

VALLEY STREAM SCHOOL DISTRICT 24

**MEETING OF THE
BOARD OF EDUCATION**

February 24, 2016

8:30 PM

A G E N D A

- I.** Determination of Quorum & Call to Order, President
- II.** Salute to the Flag and Pledge of Allegiance
- III.** Approval of Minutes –January 27, 2016 and February 3, 2016
- IV.** Welcome to Visitors – At this time the Board of Education welcomes questions or comments relative to the items on tonight’s agenda.
- V.** Correspondence Report – District Clerk – Ms. Johanna Owen
- VI.** Superintendent’s Report – Dr. Edward Fale

Welcome by Mr. Iacono

VII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL – Mrs. Lisa Pellicane, Chairperson

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves a change in salary level, as a result of successful completion of graduate/course work for the following teacher, effective February 1, 2016:

Jacqueline Roth – Step 4/MA+30

B. EDUCATION – Mr. Armando Hernandez, Chairperson

- 1. BE IT RESOLVED**, the Board of Education accepts the recommendations of the Committee on Pre-School Special Education, pertaining to students being considered for pre-school special education services and the Board approves and ratifies the recommendations of the Committee on Pre-School Special Education presented for child #: 442301893; 442301928; and 442301813.
- 2. BE IT RESOLVED**, the Board of Education accepts the recommendations of the Committee on Special Education, pertaining to students being considered for special education services and the Board approves and ratifies the recommendations of the Committee on Special Education presented for child #: 442301542; 442300218; 442300110; 442301596; 442300114; 442300451; 442300599; 442301923; 442301214; 442300185; 442301136; 442300431; 442301836; 442300820; 442300692; 442300110; 442301346; 442301374; 412100351; 442301417; 442300218; 442300218; 442300156; 442300176; 442300139; 442300031; 442300039; 412100170; 442301861; 442300050; 442300010; 442300020; 442300296; 442301373; 442300450; and 442300114.

C. FINANCE – Mr. John Maier, Chairperson

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board shall accept the Treasurer's Report, Interest Report, Collateral Report, Appropriation Status Report, Revenue Status Report, Trial Balance Report and Internal Claims Report for December, 2015.

VIII: OTHER REPORTS

A. VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

There are three delegates from Valley Stream UFSD Twenty-Four on the Central High School Board of Education, Mr. Iadevaio, Mrs. Pellicane and Mr. Trogel.

B. LEGAL REPORT – Representative from the law firm, Lamb & Barnosky, LLP

C. PUBLIC RELATIONS REPORT – Mr. Paul DePace, Chairperson

D. LEGISLATION REPORT – Mr. Anthony Iadevaio, Chairperson

E. BUILDINGS & GROUNDS – Mrs. Donna LaRocco, Chairperson

F. POLICY COMMITTEE - Mr. Anthony Iadevaio, Chairperson

IX. UNFINISHED BUSINESS, IF ANY

X. NEW BUSINESS

- 1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves the agreement for Health and Welfare Services with the Uniondale Union Free School District for two students attending Kellenberg Memorial High School for the 2015-2016 school year at the cost of \$646.34 per student for a total of \$1,292.68.
- 2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board ratifies and approves the Memorandum of Agreement between the Valley Stream School District 24 Board of Education and the Principals' Association.
- 3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves the budget transfers for \$17,000 as per attached.

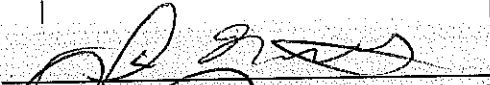

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT

jmo

BUDGET TRANSFERS 2015-2016			
DATE: February 23, 2016			
CODE	DESCRIPTION	FROM	TO
A1620.268	Heating/Cooling Eq.	\$ 3,000.00	
A1621.268	Heating/Cooling Eq.	\$ 4,000.00	
A1621.280	Grounds Eq.	\$ 2,000.00	
A1621.283	Automotive Eq.	\$ 2,000.00	
A2020.200-1	BAS Superv Eq.	\$ 1,000.00	
A2020.200-2	WLB Superv Eq.	\$ 1,000.00	
A2020.200-3	RWC Superv Eq.	\$ 1,000.00	
A2110.200-1	BAS Eq.	\$ 1,000.00	
A2110.200-2	WLB Eq.	\$ 1,000.00	
A2110.200-3	RWC Eq.	\$ 1,000.00	
A1621.2	Equipment		\$ 17,000.00
TO PURCHASE COMPLETE TOOL SET FOR APPLIANCE AND VEHICLE MAINTENANCE IN ROLLING CABINET FOR MAINTENANCE DEPT.			
TOTALS		\$ 17,000.00	\$ 17,000.00

APPROVED  **DATE** 2/23/16
DIRECTOR OF FINANCE & OPERATIONS
APPROVED  **DATE** 2/23/16
SUPERINTENDENT