

VALLEY STREAM SCHOOL DISTRICT 24
MEETING OF THE
BOARD OF EDUCATION

March 22, 2017

8:30 PM

A G E N D A

- I.** Determination of Quorum & Call to Order, President Pellicane
- II.** Salute to the Flag and Pledge of Allegiance
- III.** Approval of Minutes – February 15, 2017 and March 8, 2017
- IV.** Welcome to Visitors – At this time the Board of Education welcomes any questions or comments relative to the items on tonight’s agenda.
- V.** Correspondence Report – District Clerk – Ms. Lana Plinto
- VI.** Superintendent’s Report – Dr. Edward Fale

SUPERINTENDENT OF SCHOOLS

VII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL- Mr. Paul DePace, Chairperson

- 1. WHEREAS**, Catherine Hicks, a School Nurse of this District, has submitted her irrevocable written letter of resignation for the purpose of retirement, effective close of business on June 30, 2017.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts her letter of resignation for retirement purposes.

BE IT FURTHER RESOLVED, the Superintendent of Schools is directed to calculate the number of days to Catherine Hicks eligibility for a leave of absence with pay prior to retirement, at the appropriate time, pursuant to Section 14 of the agreement between the Valley Stream Teachers' Association, Registered Nurses Unit and the Board of Education and that the lump sum payment thereof to Catherine Hicks shall be in accordance with Section 14 of the agreement is hereby authorized.

- 2. WHEREAS**, Catherine Cipriano, a teacher of this District, has submitted her irrevocable written letter of resignation for the purpose of retirement, effective close of business on June 30, 2017.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts her letter of resignation for retirement purposes.

BE IT FURTHER RESOLVED, the Superintendent of Schools is directed to calculate the number of days to Catherine Cipriano's eligibility for a leave of absence with pay prior to retirement, at the appropriate time, pursuant to Section 5.9 of the agreement between the Valley Stream Teachers' Association and the Board of Education and that the lump sum payment thereof to Catherine Cipriano shall be in accordance with Section 5.9.5 of the agreement is hereby authorized.

- 3. WHEREAS**, Maureen Smyth, a secretary of this District, has submitted her irrevocable written letter of resignation for the purpose of retirement, effective close of business on June 29, 2017.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts her letter of resignation for retirement purposes.

BE IT FURTHER RESOLVED, the Superintendent of Schools is directed to calculate the number of days to Maureen Smyth's eligibility for a leave of absence with pay prior to retirement, at the appropriate time, pursuant to Article VIII, Section C. of the agreement between the Valley Stream Association of Educational Office Personnel of the Valley Stream Teachers' Association, Local 163 and the Board of Education and that the lump sum payment thereof to Maureen Smyth shall be in accordance with Section C. of the agreement is hereby authorized.

- 4. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves Bonnie Plafker and Darren Sardelli as a substitute teacher for the 2016-2017 school year.

B. EDUCATION – Mrs. Donna LaRocco, 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 children #:442302245, 442302253, 442302254, 442302255 and 442301984.
- 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 children #: 442302098, 442302108, 442302243, 442301010, 442302267, 442302355, 442300275, 442300565, 442301554, 442300485, 442302175, 442300024, 442300369, 442300411, 442301036, 442301249, 442301005, 442301169, 442301723, 442301904.

C. FINANCE – Mr. Armando Hernandez, 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, Claims Auditor’s Report, Appropriation Status Report, Revenue Status Report, and Trial Balance Report for January, 2017.

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. Maier.

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

C. PUBLIC RELATIONS REPORT - Mrs. Kimberly Wheeler, Chairperson

D. LEGISLATION REPORT -Mr. Anthony Iadevaio, Chairperson

E. BUILDINGS & GROUNDS- Mr. John Maier, Chairperson

F. POLICY COMMITTEE-Mrs. Donna LaRocco, Chairperson

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board revises and adopts the Code of Conduct Policy # 5131.1

XI. UNFINISHED BUSINESS, IF ANY

XII. NEW BUSINESS

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board enters into an agreement for Health Services for one student attending non-public schools in The Garden City Union Free School

District (Church of St. Anne) for the 2016-2017 school year, for a cost of \$913.41 per student, for a total amount of \$913.41.

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board enters into an agreement for Health Services for one student attending non-public schools in The Hicksville Union Free School District (Holy Family School) for the 2016-2017 school year, for a cost of \$690.27 per student, for a total amount of \$690.27.
3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board enters into an agreement for Health Services for one student attending non-public schools in The Malverne Union Free School District (Grace Lutheran) for the 2016-2017 school year, for a cost of \$999.72 per student, for a total amount of \$999.72.
4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves its President to sign the Textbook Central Agreement for Centralized Textbook Distribution Services for the 2017-2018 school year for textbook information and management services between Valley Stream UFSD Twenty-Four at given rate according to the agreement.
5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the awards the transportation consultant contract in cooperation with the Nassau County Southwest Transportation Consortium, to Nancy Nunziata for the period July 1, 2017 through June 30, 2018, in the amount not to exceed \$3,750.
6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education (Audit Committee) accepts the Single Audit Report presented by Mrs. Marianne Van Duyne of R.S. Abrams for the 2015-2016 school year.
7. **WHEREAS, the SCHOOL BOARD OF Valley Stream UFSD #24, Nassau County, New York** (“Board” or “District”) has elected to join the National Purchasing Cooperative (the “Cooperative” operating as “National

BuyBoard”, a program created for the benefit of the school districts and other governmental entities nationwide: and

WHEREAS, the District is authorized to enter into the National Purchasing Cooperative by executing the National Purchasing Cooperative Organizational Interlocal Agreement (which is incorporated herein by reference) pursuant to General Municipal Law, Article 5A, Section 103: and

WHEREAS, the District desires to participate and join with other governmental entities in the discharge of their respective public and governmental purposes, objectives, needs, programs, functions and services relative to purchasing;

NOW, THEREFORE, BE IT RESOLVED, that the SCHOOL BOARD OF Valley Stream UFSD #24, Nassau County, New York, hereby authorizes its president, or designee, to execute the National Purchasing Cooperative Organizational Interlocal Agreement.

BE IT FURTHER RESOLVED, that execution of this Resolution is conclusive evidence of the Board’s approval of this action and of the authority granted herein. The Board warrants that it has, and at the time of this action had, full power and lawful authority to adopt this instrument.

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT

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