

# VALLEY STREAM SCHOOL DISTRICT 24

## MEETING OF THE BOARD OF EDUCATION

May 24, 2017

7:30 PM

- I. Determination of Quorum & Call to Order, President Pellicane
- II. Salute to the Flag and Pledge of Allegiance
- III. Moment of Silence for Donna Lifman
- IV. Approval of Minutes –April 20, Special BOCES VOTE –April 20, and May 3.
- V. Welcome to Visitors – At this time the Board of Education welcomes questions or comments relative to the items on tonight’s agenda.
- VI. Correspondence Report – District Clerk – Mrs. Lana Plinto
- VII. Superintendent’s Report – Dr. Edward Fale

### PROGRAM

#### Presentation of Student Awards

George Shebitz Essay Contest on Thomas Jefferson  
Friends of Bridge – Diana Pirrone Essay Contest  
Elks Awards for Drug Awareness  
Art Awards and Olympics of Visual Art Awards  
Music Awards

**Recognition of Retirees**

**Recognition of Tenure**

RECEPTION BREAK

## VIII. LIST OF ITEMS FOR ACTION:

### A. PERSONNEL – Mr. Paul DePace, Chairperson

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves **Kathleen Carter**, a probationary Elementary Classroom Teacher in this district, in compliance with the provisions of Education Law Section #3012 and Part 30-1 of the Rules of the Board of Regents, having been appointed to such position by resolution of this Board effective September 1, 2014, be appointed on tenure to the Elementary Classroom Teacher (Childhood Education Grades 1-6), it having been shown that she holds a valid New York State Public School Teacher Certificate in Childhood Education Grades 1-6, permitting her service as indicated in the public schools of the State of New York, and it further having been shown that her probationary service, which will expire on August 31, 2017 was competent, efficient and satisfactory, the Board of Education of Valley Stream Union Free School District Twenty-four does hereby grant and appoint Kathleen Carter to tenure, effective September 1, 2017, as an Elementary Classroom Teacher in Childhood Education Grades 1-6.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves **Gary Garzetta**, a probationary Elementary Music Teacher in this district, in compliance with the provisions of Education Law Section #3012 and Part 30-1 of the Rules of the Board of Regents, having been appointed to such position by resolution of this Board effective September 1, 2014, be appointed on tenure to the Music Teacher, it having been shown that he holds a valid New York State Public School Teacher Certificate, permitting his service as indicated in the public schools of the State of New York, and it further having been shown that his probationary service, which will expire on August 31, 2017 was competent, efficient and satisfactory, the Board of Education of Valley Stream Union Free School District Twenty-four does hereby grant and appoint Gary Garzetta to tenure, effective September 1, 2017, as a Music Teacher.

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Catherine Cancro**, as Account Clerk, in accordance with Nassau County Civil Service, Exam 5300, established April 10, 2017, effective June 19, 2017, however, Ms. Cancro will come in for training with the outside Payroll people on June 9, 10 and 16 for approximately 6 hours, at an hourly rate of pay. Compensation for this appointment will be at Step 1 in accordance with the agreement between the Valley Stream School District 24 and the Valley Stream Association of Educational Office Personnel of the Valley Stream Teachers Association, Local 163. The appointment is for a 26 week probationary period, said probation said to expire on December 18, 2017.
4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves **Patricia Ingigneri** as a substitute nurse effective May 24, 2017.
5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves **Aram Suhail**, as a Home Tutor for a particular student, effective May 23, 2017 in accordance with the request from the student's doctor from the Steven & Alexandra Cohen Children's Medical Center of New York-North Shore – Long Island Jewish Medical Center, until June 30, 2017.
6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following as Summer Custodial/Maintenance workers, effective June 22, 2017, at the Steps listed below:

|  |   |        |
|--|---|--------|
| Anthony Corona                                   | - | Step 4 |
| Matthew English                                  | - | Step 4 |
| Chris Kulda                                      | - | Step 3 |
| Anthony Ameruoso                                 | - | Step 2 |
| The following are pending fingerprint clearance: |   |        |
| Michael DeGiorgio                                | - | Step 1 |
| Matthew Lifman                                   | - | Step 1 |
| Zachary Reifschneider                            | - | Step 1 |
| William Teves                                    | - | Step 1 |

Compensation will be in accordance with the salary scale established by the Board of Education.

**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 child #: 442301790, 442301920, 442301972, 442302023, 442302034, 442302100, 442302222, 442302224, 442302229, 442302329, and 442302341.
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 #: 442300485, 442300565, 442300594, 442300831, 442300901, 442301385, 442301434, 442301481, 442301547, 442301608, 442301913, 442301923, 442302099, 442302151, 442302175, 442302263, 442300160, 442300721, 442300938, 442300952, 442301000, 442301214, 442301287, 442301417, 442301565, 442301576, 442301616, 442301628, 442301680, 442301827, 442302040, 442302114, 442302132, and 442302187.

**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, Collateral Report, Interest Report, Claims Auditor’s Report, Appropriation Status Report, Revenue Status Report, and Trial Balance Report for March, 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 following Policies:

Policy # 1242 - Parent and Family Involvement

Policy # 1313 - Gifts

Policy # 3325 - Credit Cards

Policy # 3430 - Business and Non-Instructional Operations Periodic Financial Reports

Policy # 3517 - Business and Non-Instructional Operations Building Security and grounds

Policy # 3520 - Business and Non-Instructional Operations Maintenance of Plant

Policy # 5113 - Comprehensive Attendance Policy

Policy # 5141.1 - Required Immunizations

Policy # 5148.1 - Meal Charge Policy

Policy # 8350 - Organizational Memberships

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board abolishes the following Policies:

Policy # 1250 – Acceptance of Gifts

Policy # 1313.2 – Gifts to School Personnel

Policy # 1323 – Gifts to Students

Policy # 3324 – Authorization to Purchase

Policy # 3324.1 – Authorization to Order Service

Policy # 3324.1R – Authorization to Order Service Regulations

Policy # 3431 Business and Non-instructional Operations – Treasurer’s Report  
Policy # 3432 – Business and Non-instructional Operations – Budget and Expense Report  
Policy # 3433 – Annual Financial Statement  
Policy # 3434 – Business and Non-Instructional Operations – Periodic Audit  
Policy # 3510 - Business and Non-Instructional Operations – Operation of Plant  
Policy # 3510.1A – Operation and Maintenance of School Facilities and Grounds  
Policy # 3512 – Business and Non-Instructional Operations- Operation of Plant-Fuel, Water, Light and Power  
Policy # 3515 – Business and Non-Instructional Operations- Operation of Plant - Supplies  
Policy # 3515.1-Pesticides and Pest Control  
Policy # 3516 – Business and Non-Instructional Operations – Operation of Plant - Telephone  
Policy # 3518 – Security Cameras on School Property  
Policy # 3521 – Business and Non-Instructional Operations – Maintenance of Plant – Grounds and Buildings  
Policy # 3523 – Business and Non-Instructional Operations – Maintenance of Plant – Heat, Light and Plumbing – Other Equipment  
Policy # 3525 – Fire Inspection  
Policy # 5113.1 – Excused Absences  
Policy # 5113.2 - Readmission  
Policy # 5110.4 – Parental Responsibility  
Policy # 5114 – Extra-Curricular Activities and Attendance  
Policy # 5127 – Graduation Awards  
Policy # 5409 – Title 1 Parental Involvement Parental Complaint Policy

**IX. UNFINISHED BUSINESS, IF ANY**

**X. NEW BUSINESS**

1. WHEREAS, the Boards of Education:  
East Rockaway UFSD  
Island Park UFSD  
Hewlett-Woodmere UFSD  
Long Beach CSD

Valley Stream UFSD Thirty  
 Valley Stream UFSD Twenty-Four  
 Valley Stream CHSD

desire to participate in a Cooperative Bid during the 2017/2018 school year as authorized by General Municipal Law Section 119-0, the Hewlett-Woodmere UFSD Board of Education through its Assistant Superintendent for Business, or designee, has assumed responsibility for drafting specifications, advertising for Bids, accepting and opening Bids, tabulating Bids, and reporting the results for each of the respective bids to the participating Boards of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Director of Finance and Operations, or designee, on behalf of the Board of Education of Valley Stream UFSD Thirty, be and hereby authorized to participate in Cooperative bidding in conjunction with the Boards of Education of East Rockaway UFSD, Island Park UFSD, Hewlett-Woodmere UFSD, Long Beach CSD, Valley Stream UFSD Thirty and Valley Stream CHSD for the Cooperative Bid for Investigative Services. Any award of any contact pursuant to this Cooperative Bid will be made by the respective Board of Education in cooperation with the participating Districts.

2. **BE IT RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to make all required transfers in the 2016-2017 Budget in order to reconcile the General Fund for the 2016-2017 year.

| <b>CODE</b> | <b>DESCRIPTION</b>           | <b>FROM</b> | <b>TO</b>   |
|-------------|------------------------------|-------------|-------------|
| A1620.268   | Heating/Cooling-Operation    | \$4,000.00  |             |
| A1620.272   | Cleaning Equipment-Operation | \$3,000.00  |             |
| A1621.2     | Equipment-Maintenance        | \$2,565.04  |             |
| A1621.268   | Heating/Cooling-Maintenance  | \$1,734.96  |             |
| A1620.2     | Equipment-Operation          |             | \$11,300.00 |

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves United Cerebral Palsy Association of Nassau County contract for the 2-Month Summer 2017 session and the 10-Month School Year 2017-2018.

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Health Services Contract for the 2016-2017 school year with the Lynbrook Public Schools, for 8 students attending Our Lady of Peace School, at the cost of \$928.08 per student for a total of \$7424.64.
  
5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves and signs the Annual Services Agreement for the 2017-2018 school year from Gayle E. Kligman Therapeutic Resources in accordance with the attached rate schedule.
  
6. **BE IT RESOLVED**, that the Board of Education hereby authorizes the Board President to approve and execute the contract with Management Advisory Group of New York, Inc. for STAC Services for 2017-2018 at the cost of \$5,737 payable in 12 monthly installments of \$478.08.

**XI. DISCUSSION**

**XII. AUDIENCE TO VISITORS**

**XIII. ADJOURNMENT**