

**VALLEY STREAM SCHOOL DISTRICT 24**  
**MEETING OF THE**  
**BOARD OF EDUCATION**  
**September 27, 2017**

**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 – August 23, 2017 and September 6, 2017
- 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 –Mrs. Lana Plinto
- VI.** Superintendent of Schools – Dr. Edward Fale

**PROGRAM**

Presentation to Outgoing Board President Lisa Pellicane  
Welcome to New Staff – Dr. Edward Fale  
Summer School Presentation – Mr. Vincent Milano  
Reception Break

**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 accepts the retirement letter of **Annmarie Toffolo**, as Teacher Aide in the District, effective August 31, 2017.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of **Roseann Ivaldi** and **Cynthia Duran**, as Part-time School Monitors in the District, effective August 31, 2017.
3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Naveeda Zaman**, as a Part-time School Monitor, effective September 28, 2017 at Step 1. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream School District 24.
4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, The Board of Education approves the following as the per diem substitute: **Vincent Liatto, and Mark Huestis**.

**B. EDUCATION – Mr. Anthony Iadevaio, 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 #: 442302222; 442302384; 442302385; 442302393; and 442302403.
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 #: 442301675; 442301321, and 442302432.

**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, Appropriation Status Report, Revenue Status Report, Trial Balance Report and Internal Claims Report for July, 2017.

**VII. 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. Hernandez, Mr. Maier and Mrs. Pellicane.

**B. LEGAL REPORT- Representative from the Law Firm, Lamb & Barnosky, LLP**

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

**D. LEGISLATION REPORT - Mr. Armando Hernandez, Chairperson- NONE**

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

**F. POLICY COMMITTEE- Mrs. Donna LaRocco, Chairperson**

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

Policy # 8344.6 - Time Limitations

**VIII. UNFINISHED BUSINESS, IF ANY.**

**IX. NEW BUSINESS**

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby certifies the New York State Standard Work Day and Reporting Resolution for Elected and Appointed Officials effective retroactively to July 1, 2017. The posting will be on the website for at least 30 days as required.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the District-Wide School Safety Plan for the 2017-2018 school year.
3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President to accept and ratify the agreement with AAA Towing for the 2017-2018 school year.
4. **BE IT RESOLVED**, upon the recommendation of the Superintendent that the Board approve an increase to the General Fund in the amount of \$100, for a grant for the Brooklyn Avenue School Library, received from New York Newspapers Foundation.
5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following Transportation Contracts for the 2017-2018 school year: (See attached).
6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves the contract between the District and Nicole Guttman, M.A. SLP (Speech Language Pathologist), for the 2017-2018 school year to provide feeding therapy to two students attending BOCES Carman Road. The rates are \$75 per 30-minute session, \$115 per 45-minute session, \$150 per 60-minute session, and \$275 per evaluation. Board approval is pending a review of the therapist's license.

## **X. DISCUSSION**

## **XI. AUDIENCE TO VISITORS**

## **XII. ADJOURNMENT**