

**VALLEY STREAM SCHOOL DISTRICT 24**  
**MEETING OF THE**  
**BOARD OF EDUCATION**

**April 21, 2015**

**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 –March 25, 2015 and April 1, 2015
- 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 –

**PROGRAM**

Presentation of 2013-2014 School Report Card

By Dr. Edward Fale  
Dr. Lisa Conte

**VII. LIST OF ITEMS FOR ACTION:**

**A. PERSONNEL – Mr. Lawrence Trogel, Chairperson**

- 1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following persons to serve as election inspectors for the Annual Budget Vote Meeting on May 19, 2015, compensation at the rate of \$130.00 for the day:

Brooklyn Avenue School

Charles Calderone, Grace Covelli, Marie Claude Paul, Jane Pope.

William L. Buck School

Kathleen Caiati, Antonina Carlino, Cynthia Giugliano, Jacqueline Quallis, Mary Ryske, Rosa Smith.

S. Corona Avenue Firehouse

Dorothy Kircher, Michelina Pirretti and Debbielee Thomsen.

Robert W. Carbonaro School

Ann Cunningham, Anthony Cusumano, Lynne Karp, Elaine Levy, Joanna Mirrione, Kathleen Pacheco, Eileen Sherman and Blanche Werner.

- 2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following persons to serve as chief election inspectors for the Annual Budget Meeting on May 19, 2015, compensation at the rate of \$155.00 for the day.

Barbara Carroll, Maria Pontrello, Ronald Garofalo, and Dorothy Kircher.

**B. EDUCATION – Mr. John Maier, 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 #: 442301650, 442301150, 442301152, 442301263, 442301305, 442301321, 442301385, 442301481, 442301483, 442301564, 442301680.

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 #: 442301650, 442301541, 442300701, 442301337, 442301273, 442301287, 442301185, 442301234, 442301261, 442301273, 422100200, 442300832, 442300705, 442300031, 422300050, 422300110, 442301052, 442301662, 442301602, 442300176, 442300046, 442300135, 442300543, 442300544, 442300969, 442300969, 442300597, 442300803, 442301150, 442300139, 442300377, 442300218, 442300114, 442300820, 412200390, 442300296, 4423000275, 412100351, 442300369, 442300478, 412100170, 422300010, 422300020, 432100020, 442300000, 432200070.

**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 February, 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** – Mrs. Lawrence Trogel,  
Chairperson

**D. LEGISLATION REPORT** – Mr. Paul DePace, Chairperson

**E. BUILDINGS & GROUNDS** – Mr. Anthony Iadevaio, 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,
- 2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby approves the Property Tax Report Card for the 2015-2016 school year.
- 3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the President to enter into an Agreement with Nassau BOCES for the purpose of the participation in the Nassau BOCES Regional Summer School Program from July 6 to July 31, 2015.

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board enters into an agreement for Health Services for seven students attending non-public schools in Lawrence for the 2014-2015 school year, for a cost of \$566.57 per student, for a total amount of \$3,965.99.
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, 2015 through June 30, 2016, in the amount not to exceed \$3,750.
6. **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 2015-2016 school year for textbook information and management services between Valley Stream UFSD Twenty Four at given rate according to the agreement.
7. **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 2015-2016 at the cost of \$5,570 payable in 12 monthly installments of \$464.17.
8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board enters into an agreement for Health Services for two students attending the Progressive School of Long Island within the North Merrick Union Free School District for the 2014-2015 school year, for a cost of \$1,109 per student for a total amount of \$2,218.

**XI. DISCUSSION**

**XII. AUDIENCE TO VISITORS**

**XIII. ADJOURNMENT**

jmo