

VALLEY STREAM SCHOOL DISTRICT 24

**MEETING OF THE
BOARD OF EDUCATION**

AUGUST 26, 2015

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 – July 8 and August 11, 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 of Schools – Dr. Edward Fale

PROGRAM

2015 Student Test Data

CDEP Goals

Dr. Edward Fale/Dr. Lisa Conte

VII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL – Mrs. Lisa Pellicane

- 1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education, pursuant to Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, does hereby appoint Meghan Carey, as an Elementary Physical Education Teacher (Part-time .5), effective September 1, 2015. Compensation will be in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education as follows: Step 1/ BA+30.

- 2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education does hereby approve Nicole Foster for unpaid leave for the purpose of childcare for the 2015-2016 school year.

- 3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education, pursuant to Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents does hereby recall Matthew Roth, an Elementary Classroom Teacher who was excessed, from the Preferred Eligibility List established March 25, 2015. Mr. Roth's appointment will be effective September 1, 2015. Compensation will be in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education.

- 4. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education, pursuant to Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents does hereby recall Kathleen Carter, an Elementary Classroom Teacher who was excessed, from the Preferred Eligibility List established March 25, 2015, to fill the encumbered position from the period of October 1, 2015 to June 30, 2015. Compensation will be in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education.

5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education, does hereby appoint Daniel Onorato as Part-time Assistant to the Superintendent for Pedagogical Data and Assessment which is an instructional support service position, at a salary not to exceed \$25,000.

6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, The Board of Education adds the following to the per diem substitute list for the 2015-2016 school year: Nina Alsofrom, Anna Amiel, Lawrence Brenner, Kathleen Carter, Marlene Coyle, Susan Faber (nurse), Michelle Forni, Stephen Franzino, Christie Grauna, Ellen Gutwein, Shirley Hanein Lane, Narlini Harnanan, Teresa Iadevaio, Ann Jeffrey-Wilensky, Erica Librizzi, Robin Lipman, Leigh Nahman, Alida Pesola, Maud Pierre, Roslyn Prince, Narjis Sheikh, Jessica Shuldiner, Viviana Vargas, Amanda Whitney.

7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following full time Teacher Aides, effective September 1, 2015: Theresa Shanahan and Dana James, and the following part time aide: Nicole Paduano.

8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves the following salary changes:

| | | |
|-------------------|---|----------------|
| Karen Brass | - | Step 8 MA+60 |
| Kelly Carr | - | Step 25 MA+60 |
| Chelsea Cittadino | - | Step 3 MA+45 |
| Jessica Garfinkel | - | Step 3 MA+30 |
| Maria Herzner | - | Step 12 MA +45 |
| Joseph Schumpf | - | Step 8 MA+15 |
| Ashley Wilkey | - | Step 7 MA+30 |

9. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves the following Salary/ Gate Increments as follows:

William L. Buck School:

| | | |
|--------------|----------|-----------------|
| Nicole Zenie | Level 15 | October 1, 2015 |
|--------------|----------|-----------------|

Robert W. Carbonaro School:

| | | |
|----------------|----------|-------------------|
| Andrea Carra | Level 10 | September 1, 2015 |
| Marie Healy | Level 15 | September 1, 2015 |
| Jean Oestreich | Level 15 | September 1, 2015 |
| Margaret Otton | Level 15 | September 1, 2015 |
| Stacy Pagliaro | Level 15 | October 1, 2015 |

B. EDUCATION – Mr. Armando Hernandez

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 #: 442301768, 44230170, 442301771, 442301775, 442301778, 442301787, 442301790 and 442301385.
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 #: 442300701, 442301730, and 442301808.

C. FINANCE – Mr. John Maier

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 June, 2015.

VIII. UNFINISHED BUSINESS, IF ANY

1. **BE IT RESOLVED**, the President of the Board of Education will appoint the following chairpersons for the following board committees:
 - a) Education
 - b) Finance
 - c) Policy
 - d) Buildings & Grounds
 - e) Legislation
 - f) Public Relations
 - g) Personnel

2. **BE IT RESOLVED**, the President of the Board of Education will appoint the following board members to serve on the following negotiating committees:
 - a) Teachers
 - b) Administrators
 - c) Secretaries
 - d) Custodians

3. **BE IT RESOLVED**, to authorize the board members, officers of the board, and the Superintendent of Schools to attend the State and National School Board conventions, with expenses paid by the District, as follows:
 - New York State School Boards – October 18-20, New York City
 - National School Boards Association – April 9-11, 2016, Boston MA

4. **BE IT RESOLVED**, to authorize the Superintendent of Schools to attend the American Association of School Administrators, and State conferences of the New York State Council of School Superintendents, with expenses paid by the District.

IX. NEW BUSINESS

1. **BE IT RESOLVED**, that Dr. Edward Fale and Dr. Lisa Conte are hereby certified as Qualified Lead Evaluators of Valley Stream UFSD #24 (classroom teachers/building principals) having successfully completed the training requirements prescribed in 8 NYCRR Sec 30-2.9(b):
 - (a) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;
 - (b) Evidence-based observation techniques that are grounded in research;
 - (c) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR Sec 30-2.2;
 - (d) Application and use of the State approved rubrics selected by the Valley Stream UFSD Twenty-Four for use in the evaluation of classroom teachers/building principals, including training on the effective application of such rubric to observe classroom teacher's building principal's practice;
 - (e) Application and use of the assessment tools that the Valley Stream UFSD and BOCES utilizes to evaluate its classroom teacher/building principals, including but not limited to structured portfolio reviews; student, parent, teacher, community feedback/professional growth goals*; school improvement goals, etc.;
 - (f) Application and use of the State approved locally selected measures of student achievement used by the Valley Stream UFSD Twenty-Four to evaluate its classroom teachers/principals;

- (g) The scoring methodology utilized by the Department and the Valley Stream UFSD Twenty-Four to evaluate a classroom teacher/building principal under 8NYCRR Sec 30-2, including:
 - 1. How scores are generated for each subcomponent and the composite effectiveness score of classroom teachers/building principals, and
 - 2. Application and use of the scoring ranges prescribed by the Commissioner for the designated rating categories used for the overall rating of classroom teachers/principals and their subcomponent ratings; and
- (h) Specific considerations in evaluating classroom teachers/building principals of English language learners and students with disabilities.

Training on the use of the Statewide Instructional Reporting System, also required by 8NYCRR Sec 30-2.9 (b), will be provided once the NYS Education Department makes available the information required for such training.

This certification has been issued in accordance with the process for certifying lead evaluators described in the Valley Stream UFSD Twenty-Four's annual professional performance review plan.

**Professional growth goals constitute one of the assessment tools available for the evaluation of classroom teachers under the "other measures of effectiveness" subcomponent of annual professional performance reviews conducted during the 2015-2016 school year only.*

- 2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the tuition contract Summer 2015 session and the 10 month School Year for 2015-2016 with Variety Child Learning Center, according to rates set by the NYS Education Department.
- 3. **BE IT REOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes its President to sign the contract for services provided by Caryl Oris, M.D. for the 2015-

2016 school year, as a psychiatric consultant to evaluate students in their school building and provide a diagnostic assessment. The fee for an evaluation will be \$1,300 and the fee for participation in CSE meetings will be \$325 per hour.

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes its President to sign the Health & Welfare Service Agreement with the Long Beach Public School for services provided for one student for the 2014-2015 school year at a cost of \$651.69 per year.
5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes its President to sign the agreement for health services provided by the East Rockaway School District for the 2014-2015 school year for eight (8) students at a tuition cost of \$1,119.58 each for a total of \$8,956.64.
6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Superintendent of Schools of the Valley Stream Union Free School District No. 24 in the County of Nassau, New York, be authorized to transfer \$337,952 from the Employee Benefit Accrued Liability Reserve Fund to fund cash payments made or to be made for accrued and accumulated but unused sick leave, personal leave, holiday leave, vacation time, and other benefits earned by employees and payable upon termination or retirement.
7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools of the Valley Stream Union Free School District No. 24 in the County of Nassau, New York, be authorized to utilize the Retirement Reserve Fund for \$181,547 to fund a portion of the District's annual obligation to the New York State and Local Employees Retirement System for the 2014-2015 school year as per the 2014-2015 budget.

8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Budget Transfer as follows:

| CODE | DESCRIPTION | FROM | TO |
|-----------|------------------------|----------|----------|
| A2110.473 | Charter School Tuition | \$25,000 | |
| A9060.8 | Hosp & Med Insurance | 23,706 | |
| A2250.477 | Special Ed-Tuition | | \$48,706 |

9. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Transportation Contracts for the 2015-2016 school year. These amounts are approximate awaiting bills, adjustments and contracts.

Transportation Contracts for 2015-2016 School Year

The following is a list of district transportation for the 2015-2016 school year for board approval at the next Board meeting. These amounts are approximate awaiting bills and adjustments.

Contracts to follow:

| <u>Company</u> | <u>School</u> | <u># of Students</u> | <u>Monthly Cost</u> | <u>Matron</u> | <u>Yearly</u> |
|-----------------------------|----------------------------|----------------------|---------------------|-----------------|---------------|
| <u>ACME</u> | Beth Rivkah | 3 | \$ 4,183.14 Van | | \$ 41,831.40 |
| | Hamza | 4 | \$ 2,047.18 pm | | \$ 20,471.80 |
| | Brandeis School | 4 | \$ 1,385.84 pm | | \$ 13,858.40 |
| <u>BAUMANN</u> | Ideal Montessori | 1 | \$ 633.00 ppm | | \$ 6,330.00 |
| | UCP-Children's Learning | 1 | \$ 1,560.00 ppm | (1) \$ 990.00 | \$25,500.00 |
| | William L. Buck School | 1 | \$ 1,190.00 ppm | | \$ 11,900.00 |
| | School for Lang/Communic.1 | | \$ 1,666.00 ppm | (1) \$1,700.00 | \$33,660.00 |
| <u>FIRST STUDENT</u> | Variety Child Learning | 2 | \$ 630.76 ppm | (1) \$ 1,426.60 | \$ 6,881.20 |
| <u>INDEPENDENT</u> | Holy Family | 1 | \$ 3,606.84 Van | | \$36,068.40 |
| | Crescent School | 2 | \$ 1,786.06 pm | | \$ 17,860.60 |

| | | | | | |
|----------------------------|--|-----------|--|-----------------------|-----------------------|
| | Progressive School | 2 | \$ 4,133.06 pm | | \$ 41,330.60 |
| | Our Lady of Peace | 1 | \$ 399.00 pppm | | \$ 3,990.00 |
| | St. Agnes-RVC | 1 | \$ 314.00 pppm | | \$ 3,140.00 |
| <u>VETERAN'S</u> | WLB/RWC (2 buses) | 30 | \$ 3,191.38 1 st ppm +401.70 ea addl pupil=\$148,406.80 | | |
| | | | | (2) \$ 2,212.35 ea. = | \$ 44,247.00 |
| | Willow Rd. School | 1 | \$ 911.00 pppm | (1) \$ 2,100.00 | \$ 30,111.00 |
| | (New Resident- Educ.Institute Oholei Torah | 1 | \$ 2,655.00 pppm | | \$ 26,550.00 |
| | (Approximate move-in date: September 16, 2015) | | | | |
| <u>WE TRANSPORT</u> | St Anne's | 2 | \$ 740.34 pm | | \$ 7,403.40 |
| | Lawrence Woodmere Acad | 2 | \$ 1,115.92 pm | | \$ 11,159.20 |
| | Linden SDA | 2 | \$ 1,222.80 pm | | \$ 12,228.00 |
| | Al Ihsan Academy | 1 | \$ 1,181.00 pppm | | \$ 11,810.00 |
| | St. Raymond's | 1 | \$ 229.00 pppm | | \$ 2,290.00 |
| | LI Hebrew Academy | 1 | \$ 1,181.00 pppm | | \$ 11,810.00 |
| | Brother Fox Latin School | 2 | \$ 242.00 pppm | | \$ 4,840.00 |
| <u>BOCES</u> | Jerusalem Avenue | 3 | \$ 555.60 pppm | (1) \$2,593.40 | \$ 42,602.00 |
| | Seaman Neck School | 1 | \$ 555.60 pppm | (1) \$2,593.40 | <u>\$ 31,490.00</u> |
| | TOTAL STUDENTS: | 71 | TOTAL PROJECTED COST: | | \$ 667,769. 80 |

- X. DISCUSSION**
- XI. AUDIENCE TO VISITORS**
- XII. ADJOURNMENT**

jmo