

WORK SESSION BOARD OF EDUCATION

Valley Stream Union Free School District Twenty-Four Minutes of the Work Session Meeting of *October 8, 2014*

The meeting took place at the William L. Buck School.

President LaRocco called the meeting of the Audit Committee to order at 7:50 P.M.

In attendance: President LaRocco, Vice President Trogel, Trustees DePace, Iadevaio, Maier and Pellicane.

Absent with Prior Notice: Trustee Hernandez

Others in Attendance: Superintendent Fale, Assistant Superintendent Onorato and Attorney Zuckerman

Mike Nawrocki and Crista Nuding from Nawrocki Smith (Independent Auditors) presented the final audit report of financial statements for the 2013-2014 school year. The Board discussed the Auditors' findings and asked questions of the Auditors.

The meeting of the Audit Committee was concluded at 8:30 PM.

The Work Session meeting was called to order by President LaRocco at 8:33 P.M.

Motion: Trustee DePace, and seconded by Trustee Maier, upon the recommendation of the Superintendent of Schools and the Audit Committee (the Board as a Whole), the report from Nawrocki Smith is hereby accepted by the Board for the year ending June, 2014. The Board authorizes a copy of this report to be sent to the State Education Department in accordance with Section 107.2(r) of the Commissioner's Regulations by the required filing date. Motion unanimously carried.

Motion: Trustee Iadevaio, and seconded by Vice President Trogel, upon the recommendation of the Superintendent of Schools, the Board of Education adds the following be added to the substitute list for the 2014-2015 school year: Narjis Sheikh. Motion unanimously carried.

Motion: Trustee Maier, and seconded by Trustee DePace, 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, appoints the following leave replacement teacher on a temporary basis. This appointment is effective September 23, 2014, and will expire upon the return of Mrs. Jean Rennhack, but no later than June 30, 2015. Compensation is in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education as follows: Leigh Nahman, Step 1BA. Motion unanimously carried.

Motion: Trustee Pellicane, and seconded by Trustee Maier, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following as part-time monitor, effective October 9, 2014, at the appropriate rate of pay in accordance with UPSEU: Roseann Ivaldi. Motion unanimously carried.

Motion: Vice President Trogel, and seconded by Trustee Maier, upon the recommendation of the Superintendent of Schools, the Board of Education approves, only if all criteria is met, that the traveling basketball team sponsored by Joe Terranova be allowed to use our facilities one night a week for practice, if security is provided by the team and they are insured for liability at no cost to the District. This criteria includes that this is a non-profit organization with a certificate, insurance is provided and the majority of the team are residents of the Valley Stream Central High School District. Board members in favor of this resolution were: Paul DePace, Donna LaRocco, John Maier, Lisa Pellicane and Lawrence Trogel. The following Board member opposed this resolution: Anthony Iadevaio.

The Board discussed building space and increasing enrollments and possible options for additional building space when needed. The Board will discuss this matter at their Board Retreat on December 6th.

Motion: Trustee Iadevaio, and seconded by Vice President Trogel to enter into Executive Session to discuss pending negotiations of the nurses and clerical units, as well as to discuss two particular personnel issues related to contracts. Motion unanimously carried. The Board entered into Executive Session at 9:15 P.M. The District Clerk was dismissed for the remainder of the meeting.

Respectfully Submitted,

Johanna Owen

Johanna Owen
District Clerk