

**MEETING OF THE  
BOARD OF EDUCATION**

**JULY 8, 2015**

**To Follow Reorganization Meeting**

**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 –June 17, 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. Superintendent of Schools – Dr. Edward Fale
  - Summer School Update
- VI. **List of Items for Action:**
  - A. **PERSONNEL –**
    - 1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation letter from Patricia Cannata, a Teacher Aide in the District, for the purpose of retirement, effective July 1, 2015.
    - 2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Alex Newman as a summer custodial worker, effective July 9, 2015, at the appropriate scale/rate of pay at Step 1.

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following to work as summer school aides, at the appropriate rate of pay: Debbie Kulda and Gina Tomaszewski.

**B. EDUCATION –**

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, 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 #: 442301540, 442301655, 442301668, 442301723, and 442301734.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, 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 #: 442300570, 442300938, 442300383, 442300337, 442300485, 442301632, and 442300176.

**C. FINANCE –**

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 May, 2015.

**VII. UNFINISHED BUSINESS, IF ANY**

## VIII. NEW BUSINESS

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of School, the Board of Education approves the Tax Levy for the 2015-2016 school year in the amount of \$39,572,793. \$19,303,373 of this amount is levied upon the Valley Stream High School District.
  
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves that the Services Agreement for the fiscal year July 1, 2014 – June 30, 2015 entered into between the Valley Stream School District and The Omni Group (“OMNI”), is hereby reinstated for the fiscal year July 1, 2015 – June 30, 2016. Fee Schedule is attached.
  
3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board authorizes the President to approve and sign the Contract Renewal Agreement for Meal Services between Preferred Meal Systems, Inc. and the Valley Stream UFSD #24 for one year for the period commencing July 1, 2015 and ending June 30, 2016.
  
4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools and the Board of Education, the cost of school meals provided for students by Preferred Meals for the 2015-2016 school year is set as follows:  
  
Breakfast Grab and Go - \$2.00 per pupil  
Lunch - \$ 3.00 per pupil per day  
The cost of milk only - \$.25 per container
  
5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board authorizes the President to approve an instructional Service Contract from The Hagedorn Little Village School, Jack Joel Center for Special Children (HLVS) for 1 x 30 minutes weekly of Occupational Therapy, 2 x 45 minutes weekly of Physical Therapy during the summer and fall as per the IEP dates, and Physical Therapy 1

x 30 minutes weekly during school vacations of one week or more for the period 7/06/15 – 8/31/15 and 9/09/15 – 6/24/16 at the rate of \$118.00 per hour.

6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board authorizes the Superintendent to certify that the District has adopted a “freeze compliant budget” as required under the Real Property Tax Freeze Law.
7. **BE IT RESOLVED, BE IT RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to make all required additional transfers in the 2014-2015 Budget in order to reconcile the General Fund for the 2014-2015 year. (A copy of said Budget Transfers is attached to this Agenda).
8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board authorizes the President to approve and sign the contract between the District and Zycron Industries for the 2015-2016 School Year for Medicaid Loss Prevention Services.
9. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board authorizes the President to approve the agreement with Seneca Consulting Group for the 2015-2016 school year at a fee of \$15,500. If additional consulting outside of the Scope of Services is required the charge will be \$285.00 per hour.
10. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education of the Valley Stream Union Free School District #24 accepts the bid from Graci Paving Associates for District Wide Paving Repairs at all three schools - Contract C –site work at the base bid of 99,850, plus the work for Alternate #C1 at the cost of \$14,900, for a total of \$114,750.

**11. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves and signs the 2015-2016 school year contracts with School for Language and Communication Development for services provided in accordance with the New York State Education Department Rate Setting Unit.

**IX. DISCUSSION**

**X. AUDIENCE TO VISITORS**

**XI. ADJOURNMENT**