

VALLEY STREAM SCHOOL DISTRICT 24
MEETING OF THE
BOARD OF EDUCATION

January 28, 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 –December 10, 2014 and January7, 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 Gift to Outgoing President, Paul DePace

Presentation of Follett Challenge – Dr. Lisa Conte,

Mrs. Stephanie Cuzzo, Mrs. Kate Lallier,

Mrs. Karen Mylan and Mrs. Jean Oestreich

Presentation of SuperKids Program - Beth Ferrigno & Samantha Stanley

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 a change in salary level, as a result of successful completion of graduate/course work for the following teacher, effective February 1, 2015:

Krista Anthony Step 2A/MA +30
Jason Wasloff - Step 12A/MA +15

- 2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following to teach the Operation Success Program for ELA and/or Math for the program commencing January 2015 to April 2015: Carol Cannonito, Kelly Carr, Alice Cimler, Cathy Cipriano, Chelsea Cittadino, James Fischman, Jeannie Gavigan, Christine Iadevaio, Drew Jakubowski, Samantha Joltin, Sophia Kalemkeridis, Linda Karlin, Dave LeWinter, Marie Malkiewicz, Kelly Martin, Michael Neri, Shannon Quinn, Ana Restrepo, Jacqueline Roth, Matthew Roth, Richard Roth, Joseph Schumpf, Jason Wasloff, Shannon Weber and Carol Wright.

The following staff will be appointed as substitutes:

Paola Gilbert, Helene Kanellis, Judy McClusky, Vincent Milano, Jean Oestreich, Thomas Ponchione, Stacey Rogers and Bruna Zappia.

Compensation is in accordance with the appropriate hourly rate of pay as per the current Valley Stream Teachers' Association contract.

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves and adds the following to the per diem substitute list: Emily Dulka and Atofa Samad for the 2014-2015 school year.
4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following teacher Assistants to provide instructional supervision after school with the Music Program, effective January 26, 2015 until May 12, 2015, at an hourly rate of pay: Thomas Ponchione and Bruna Zappia.
5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Thomas Ponchione, to serve as a home tutor for a particular student requiring services effective approximately January 23, 2015 for a period of 5 days.

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 #: 442301564; 442301483; 442301261; 442301185.
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 #: 442300364; 442301169; 442300822; 412100390; 312100310; 412100460; 442300427; 412100320; 402300140; 442301236; 412300040; 412200310; 412100000; 442301028; 402300410; 412300230; 442300493; 442300676; 442300050; 442300377; 442301031; 442301249; 442301249; 442301005 and 412100170.

C. FINANCE – Mr. Armando Hernandez

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board shall accept the Treasurer’s Report, Interest Report, Appropriation Status Report, Revenue Status Report, Trial Balance Report and Internal Claims Report for November, 2014.

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. Lisa Pellicane, Chairperson

D. LEGISLATION REPORT – Mr. Paul DePace, Chairperson

D. BUILDINGS & GROUNDS – Mr. Anthony Iadevaio, Chairperson

E. POLICY COMMITTEE - Mr. Anthony Iadevaio, Chairperson

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education adopts the following policies that were revised and/or newly adopted:

Policy # 9220	-	Vice-President
Policy # 9240	-	District Treasurer
Policy # 9280	-	The Board of Education
Policy # 9341	-	Board of Education Meetings
Policy # 9341.1	-	Regular Meetings and Notice Thereof
Policy # 9341.7	-	Quorum

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education abolishes the following policy:

Policy # 9341.2 – Board of Education Meetings and Notice Thereof

VIII. UNFINISHED BUSINESS, IF ANY

IX. NEW BUSINESS

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the NYS determination of Estimated Non Resident Tuition for District #24 for the 2014-2015 school year is as follows:

Regular Education K-6:	\$15,588
Special Education K-6	\$69,445

The Actual Non Resident Tuition for District #24 for the 2013-2014 school year is as follows:

Regular Education K-6:	\$15,762
Special Education K-6	\$61,632

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts and approves the Engagement Letter from Cullen and Danowski to provide Financials for the District for the 2014-2015 school year at a flat fee of \$8,500, plus quarterly work and assistance expenses billed at the following hourly rates: Partner (\$200); Manager (\$165); Senior Accountant (\$135); and Staff Accountant (\$115).

3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves and ratifies the Memorandum of Agreement between the Board of Education and the Valley Stream Teachers' Association (Registered Nurses' Unit) effective July 1, 2014 through June 30, 2020.

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the District Calendar for the School Year 2015-2016.
5. **WHEREAS**, on or about October 8, 2014 the District's auditors advised the board of Education that they had identified a shortfall in the General Fund budget line for employee Retirement System payments; and

WHEREAS, pursuant to and consistent with the Board's longstanding practice, the Board of Education, on June 18, 2014, adopted a resolution authorizing "the Superintendent of Schools to make all required transfers in the 2013-2014 Budget in order to reconcile and close the district books for the district to be compliant for the end of the year external audit; and

WHEREAS, pursuant to and consistent with the Board of Education's June 18, 2014 direction, the Superintendent of Schools, in July and September 2014, implemented various budget transfers (see Attachment "A" in order to ensure that the General Fund was reconciled and balanced at the end of the 2013-2014 fiscal year; and

WHEREAS, the Board of Education desires to ensure continued transparency and accountability in its budget processes.

NOW THEREFORE, IT IS RESOLVED THAT, the Board of Education hereby ratifies the Superintendent of Schools' Implementation of the budget transfers set forth in Attachment "A" for the purposes outlined above.

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT

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