

VALLEY STREAM SCHOOL DISTRICT 24
MEETING OF THE
BOARD OF EDUCATION

May 25, 2016

7:30 PM

- I.** Determination of Quorum & Call to Order, President
- II.** Salute to the Flag and Pledge of Allegiance
- III.** Approval of Minutes –April 19, Special BOCES VOTE –April 19, May 4, and May 17, 2016
- 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 Student Awards for the Friends of Bridge – Diana Pirrone Essay Contest, Elks Awards for Drug Awareness, Art Awards and Olympics of Visual Art Awards and Music Awards
Recognition of Retirees
And
Tenure Recognition

VII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL – Mrs. Lisa Pellicane, Chairperson

- 1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves James Fischman, a probationary Elementary Classroom Teacher in this district, in compliance with the provisions of Education Law Section #3012 and Part 30-1 of the Rules of the Board of Regents, having been appointed to such position by resolution of this Board effective September 1, 2012, be appointed on tenure to Elementary Classroom Teacher, it having been shown that he holds a valid New York State Public School Teacher Certificate, permitting his service as indicated in the public schools of the State of New York, and it further having been shown that his probationary service, which will expire on August 31, 2016 was competent, efficient and satisfactory, the Board of Education of Valley Stream Union Free School District Twenty-four does hereby grant and appoint James Fischman to tenure, effective September 1, 2016, as an Elementary Classroom Teacher.

- 2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Matthew Roth, a probationary Elementary Classroom Teacher in this district, in compliance with the provisions of Education Law Section #3012 and Part 30-1 of the Rules of the Board of Regents, having been appointed to such position by resolution of this Board effective September 1, 2013, be appointed on tenure to Elementary Classroom Teacher, it having been shown that he holds a valid New York State Public School Teacher Certificate, permitting his service as indicated in the public schools of the State of New York, and it further having been shown that his probationary service, which will expire on August 31, 2016 was competent, efficient and satisfactory, the Board of Education of Valley Stream Union Free School District Twenty-four does hereby grant and appoint Matthew Roth to tenure, effective September 1, 2016, as an Elementary Classroom Teacher.

RECEPTION BREAK

- 3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following additions to the per diem substitute teacher list effective May 26, 2016: Megan Goldhammer, Carolyn Gugliero, Shaista Jabeen, , Matthew Mecca, Maria Pulella and Danielle Rossetti.

B. EDUCATION – Mr. Armando Hernandez, 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 #: 442301887; 442301900; 442301723; 442301775; 442301817; 442301421; 442301668; 442301675; 442301723; 442301778; 442301787; 442301813; 442301893; 442301900; 442301901; 442301906; and 442301920.
- 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 #: 442300870; 442301481; 442301658; 442301385; 442301836; 442300870; 442301378; 442300383; 442300770; 442300977; 442301120; 442301120; 442301351; 442301005; 442301602; 442301028; 442301766; and 442301336;

C. FINANCE – Mr. John Maier, Chairperson

- 1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board shall accept the Treasurer's Report, Collateral Report, Interest Report, Claims Auditor's Report, Appropriation Status Report, Revenue Status Report, and Trial Balance Report for March, 2016.

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 – Mr. Paul DePace, Chairperson

D. LEGISLATION REPORT – Mr. Anthony Iadevaio, Chairperson

E. BUILDINGS & GROUNDS – Mrs. Donna LaRocco, 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, the Board hereby approves the tuition contract for the 2 month Summer 2016 session and the 10 month School Year for 2016-2017 with United Cerebral Palsy Association of Nassau County, Inc. (UCPN), according to rates set by the NYS Education Department.

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby approves and signs the 2017 Annual Services Agreement for the school year 2016-2017 from Gayle E. Kligman Therapeutic Resources in accordance with the attached rate schedule.

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves and signs The Fund Surplus Resolution Agreement and Release between the District and the Board of Cooperative Educational Services Rensselaer – Columbia – Greene Counties (“Questar III”, which shall be defined to include Questar III’s Board members, administrators, officers, employees, attorneys, agents, representative, successors and assigns), 10 Empire State Boulevard, Castleton, NY 12033. Copy of agreement is available.

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves the use of Eastern Suffolk BOCES Contract #2013-044-0530 to replace seven photo copy machines located throughout the District, and further authorizes the Board President to sign any agreements that have been reviewed and approved by the District’s Counsel and which are necessary to effectuate the attached 60 month proposal submitted by Konica Minolta Business Solutions U.S.A., Inc.

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT