

**VALLEY STREAM SCHOOL DISTRICT 24**

**MEETING OF THE  
BOARD OF EDUCATION**

**Brooklyn Avenue School**

**March 30, 2016**

**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 –February 24, and March 9, 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 –

**A. LIST OF ITEMS FOR ACTION:**

**PERSONNEL – Mrs. Lisa Pellicane, Chairperson**

1. **WHEREAS**, Vanessa Myers, a Director of Special Education of this District, has submitted her written letter of resignation for the purpose of retirement, effective close of business July 15, 2016.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the irrevocable letter of resignation for retirement purposes of Vanessa Myers, effective close of business July 15, 2016.

**BE IT FURTHER RESOLVED**, the Superintendent of Schools is directed to calculate the number of days to Vanessa Myer's eligibility for a leave of absence with pay prior to retirement, at the appropriate time, pursuant to Section 5.5 of the Agreement with the Principals and Vanessa Myers' Agreement and that the lump sum payment thereof to Vanessa Myers is hereby authorized

2. **WHEREAS**, Lena LaFleur, a teacher of this District, has submitted her irrevocable written letter of resignation for the purpose of retirement, effective close of business on June 23, 2016.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts her letter of resignation for retirement purposes.

**BE IT FURTHER RESOLVED**, the Superintendent of Schools is directed to calculate the number of days to Lena LaFleur's eligibility for a leave of absence with pay prior to retirement, at the appropriate time, pursuant to Section 5.9 of the agreement between the Valley Stream Teachers' Association and the Board of Education and that the lump sum payment thereof to Lena LaFleur shall be in accordance with Section 5.9.5 of the agreement is hereby authorized.

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves a request from Nicole Foster for unpaid childcare leave for the 2016-2017 school year.
4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following as a substitute teacher for the 2015-2016 school year, effective March 31, 2016:  
Richard Pittelli.

**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 #: 442301723, 442301929, 442301933, 442301920, 442301901, 442301643, 442301655, 442301734, 442301768, 442301790, and 442301894.
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 #: 442301896, 442300485, 442301921, 442300151, 442301585, 442300290, 442300396, 442301921, 442301924, 442301613, 442300151, 442300478, 442300509, 442300436, 442300493, 442301041, 442300901, 442301036, 442300315, 442301378, 442300701, 442301937, 442300030, 442301896, 442301273, 442301322, 442300290, 442300846, 442300613, 442300901, 432100020, 432000070, 42300024, 42300275, 442301249, 442300613, 442301000, 442300369, 442300862, 432200020, and 442301827.

**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, Interest Report, Collateral Report, Appropriation Status Report, Revenue Status Report, Trial Balance Report and Claims Auditor’s Report for January, 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

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following policies:

Policy # 1330 – Community Use of School Facilities and Equipment  
Policy # 5144 – Wellness Policies on Physical Activity and Nutrition  
Policy # 9241 – Job Description – District Clerk

**IX. UNFINISHED BUSINESS, IF ANY**

**X. NEW BUSINESS**

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves a contract for Health Services with the North Merrick Union Free School District for one student attending non public schools (Progressive School) for the 2015-2016 school year at the total cost of \$ 1,229.00.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves a contract for Health Services with the Garden City Public Schools for three students attending non public schools (St. Anne's School) for the 2015-2016 school year at the cost of \$896.72 per pupil, for a total cost of \$2,690.16.
3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves Change Orders from H2M Architects for SED No. 28-02-24-02-0-002-018, Contract E - Site Work and Electrical Service Upgrade at the Brooklyn Avenue School in the amount of \$515.21, bringing the total amount to \$143,815.21.
4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendation from H2M Architects for the award of bid for SED No. 28-02-24-02-0-002-019 , for Contract H for HVAC Upgrades at the Brooklyn Avenue School, to Inshallah Mechanical Group, Melville, New York for the Base Bid amount of \$209,302.

5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendation from H2M Architects for the award of bid for SED No. 28-02-24-02-0-004-020 , for Contract H for HVAC Work/Mechanical Upgrades at the Robert W. Carbonaro School, to Premier Mechanical Services, Inc., Bohemia, New York, for the Base Bid amount of \$327,000 and H1 for \$37,000, and H2 for \$50,700 with a total bid of \$414,700.
6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendation from H2M Architects for the award of bid for SED No. 28-02-24-02-0-004-020 , for Contract G for General Construction Work/Mechanical Upgrades at the Robert W. Carbonaro School, to Valco, Inc., East Williston, New York, for the Total Bid amount of \$210,000 which includes alternates G1 and G2.
7. **BE IT RESOLVED**, that the Board of Education hereby authorizes the Board President to approve and execute the contract with Management Advisory Group of New York, Inc. for STAC Services for 2016-2017 at the cost of \$5,570 payable in 12 monthly installments of \$464.17.
8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the grant for the Brooklyn Avenue School, in the amount of \$1,593.00 from Donorschoose.org for the Olympics of the Visual Arts Project, to purchase a 3D printer and 3D printer supplies.
9. **WHEREAS**;the Valley Stream UFSD #24 pursuant to the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103 desires to participate in the U.S. Communities Cooperative Purchasing Alliance. Said Alliance is sponsored by the New York State Association of Counties; Association of School Business Officials International; the National Association of Counties; the National Institute of Governmental Purchasing; the National League of Cities; and the United States Conference of Mayors;

**WHEREAS;** Section 103 of the General Municipal Law permits Valley Stream UFSD #24 to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, may make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as may be required by Valley Stream UFSD #24 therein through the use of a contract let by the United States of America or any agency thereof, any state or any other county or political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities;

**WHEREAS;** the Valley Stream UFSD #24 desires to participate for the purpose of fulfilling and executing its respective public governmental purposes, goals, objectives, programs and functions;

**WHEREAS;** the Valley Stream UFSD #24 has reviewed the benefits of participating in this program and based on this review has concluded the program will provide the best value to taxpayers of this Valley Stream UFSD #24 through the anticipated savings to be realized;

**NOW, THEREFORE, BE IT RESOLVED,** by the Governing Board of the Valley Stream UFSD #24 is authorized to participate in the U.S. Communities Government Purchasing Alliance and that the Board of Education President or designee is authorized to register for the U.S. Communities program on behalf of Valley Stream UFSD #24.

**XI. DISCUSSION**

**XII. AUDIENCE TO VISITORS**

**XIII. ADJOURNMENT**