

VALLEY STREAM SCHOOL DISTRICT 24

**MEETING OF THE
BOARD OF EDUCATION**

June 15, 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 –May 25 & June 1, 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:
George Shebitz Essay Contest on Thomas Jefferson and
Presidential Excellence and Achievement

VII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL – Mrs. Lisa Pellicane, Chairperson:

- 1. WHEREAS**, Diane McKeon, an elementary teacher of this District, has submitted her written letter of resignation for the purpose of retirement, effective close of business June 30, 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 Diane McKeon, effective close of business June 30, 2016.

- 2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following additions to the per diem substitute teacher list effective June 16, 2016:
Angela Moreno (nurse) and LeeAnne Pallisco (nurse).

- 3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following to be assigned as custodial summer helpers, effective June 20, 2016, at the appropriate rate/scale of pay, according to the salary set by the Board of Education at the Annual Reorganization Meeting:

Anthony Ameluoso	-	Step 1
Anthony Corona	-	Step 3
George DeLa Cruz	-	Step 1
Alex Newman	-	Step 2
James Rodriguez, Jr.	-	Step 1

- 4. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following to be assigned as custodial summer helpers, effective June 27, 2016, at the appropriate rate of pay, according to the salary set by the Board of Education at the Annual Reorganization Meeting:

Chris Kulda	-	Step 2
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5. **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, as per the agreement between the Valley Stream School District 24 and the United Public Service Employees Union (UPSEU): Jane Cooper, Ana Mueller, Marijo Sensale, Amy Corke, Brenda Paneto, Deborah Kulda, Catherine Conklin, Gina Tomaszewski and Bibi Razack.
6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following to work as a summer school nurse, at the appropriate rate of pay, as per the agreement between the Valley Stream School District 24 and Valley Stream Teachers' Association/Registered Nurses Unit: Cathy Hicks.

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 #: 4342301984; 442301929; and 44230214.
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 #: 442301997; 442300912; 442300651; 442300679; 442301325; 442301664; 442301680; 442301444; 442301564; 442301616; 442301913; 442300110; 4423009667; 442300952; 442301198; 442301394; 442301414; 442301779; 442301912; 442301997; 442301150; 442301571; 442301650; 422100200; 442300736; 442300855; 442301152; 442301185; 442301234; 442301261; 442301287; 442301305; 442301310; 442301312; 442301337; 442301371; 442301109; 442301031; 442300697; 442300972; 442300997; 442301038;

442300803; 442300841; 442300842; 432100040; 442300046; 442300676;
442300135; 442300467; 442300594; 442300665; 442300070; 442301576;
442301808; 442301596; 442301542; 442301849; 442301585; 442301862;
442301434; 442300831; 442300972; 442301009; 442301214; 442301417;
442301624; 442301554; and 442301608.

C. FINANCE – Chairperson, Mr. John Maier

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board shall accept the Treasurer’s Report, Interest Report, Collateral Report, Cash Flow Report, Claims Auditor’s Report, Appropriation Status Report, Revenue Status Report, and Trial Balance Report for April, 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**, that the Board of Education authorizes the Superintendent of Schools to make all required transfers in the 2015-2016 Budget in order to reconcile the General Fund for the 2015-2016 year. (A copy of said Budget Transfers is attached to this Agenda).
- 2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the bid and award the contract from Preferred Meals to provide food services to the District for the 2016-2017 school year commencing July 1, 2016 through June 30, 2017. Renewals may not exceed four additional years.
- 3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board approve the 2016-2017 IEP Direct, Renewal Proposal, at a cost of \$8,539.75.
- 4. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board approve the NYSE Directors Renewal Proposal for the 2016-2017 school year, at a cost of \$1,910.
- 5. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board approve the agreement between the Valley Stream School District 24 and Beth Swedarsky, M.A. CCC-SLP, for speech services for the Summer of 2016 at the rate of \$45 per half hour/\$90 per hour, for 2 students for a total of six weeks during the summer 2016. The approximate total cost will be \$4,320.
- 6. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Health Services Contract for the 2015-2016 school year with the Lynbrook Public Schools, for 7 students attending Our Lady of Peace School, at the cost of \$970.78 per student for a total cost of \$6,795.46.

7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the contract between the District and the Martin de Porres School for one student for the 2016-2017 school year, at the tuition rate established by the Commissioner of Education for the State of New York.
8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts a gift to the District from the family of George Shebitz of his Thomas Jefferson Library.
9. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby confirms its intention that non-Union employees were permitted to donate their accrued unused sick leave time to Alf Rasmussen's sick leave bank, pursuant to and consistent with the terms and conditions set forth in the District/VSTA MOA dated April 1, 2015.
10. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies an agreement with the VSTA dated, May 3, 2016, regarding a unit member's sick leave bank.
11. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the Board President to sign the agreement with Zaner-Bloser to purchase the Reading Series, SuperKids for grades Kindergarten through Grade 2 for the District, at a cost of \$64,850.50.
12. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the Board President to sign the agreement with Houghton Mifflin Harcourt to purchase the Reading Series, Journeys 2017 for grades 3 through 6 for the District, at a cost of \$79,377.75.

13. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the Board President to sign the agreement with Houghton Mifflin Harcourt to purchase the Special Education Reading Series, Journeys 2017 for grades 3 through 6, at a cost of \$3,835.20.

14. WHEREAS, at its May 25, 2016 Meeting, the Board of Education adopted a Resolution approving the use of Eastern Suffolk BOCES Contract #2013-044-0530 to replace seven photo copy machines located throughout the District, and further authorized the Board President to sign any agreements that had been reviewed and approved by the District's Counsel and which were necessary to effectuate the 60 month proposal submitted by Konica Minolta Business Solutions U.S.A., Inc: and

WHEREAS, the Board wishes to rescind the award of the contract to Konica Minolta Business Solutions U.S.A., Inc.

NOW, THEREFORE, upon recommendation of the Superintendent of Schools, it is hereby **RESOLVED**, that the May 25, 2016 award of the contract to Konica Minolta Business Solutions, U.S.A., Inc. to replace seven photo copy machines is hereby rescinded; and it is further

RESOLVED, that the Board approves the use of Eastern Suffolk BOCES Contract #2017-044-0421 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 proposal submitted by Canon Solutions America, Inc.

15.BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following Transportation Contracts for the Summer 2016-2017:

<u>Company</u>	<u>School</u>	<u># of Students</u>	<u>Summer Cost</u>	<u>Matron</u>
ACME 7/4/2016 (holiday) – 8/12/2016	Variety Child Learning	(2)	\$61.60 pppd x 2 \$ 6,269.80 (29 days)	\$93.00 pd
Suburban 7/11/2016 – 8/19/2016	Martin de Porres	(1)	\$34.00 pppd \$ 1,020.00 (30 days)	
First Student 7/11/2016 – 8/19/2016	School for Lang. Comm. & Development	(1)	\$86.00 pppd \$ 7.50 a/c cost per day \$ 5,955.00 (30 days)	\$105.00 pd
BOCES* 7/6/2016 – 8/16/2016	Jerusalem Ave School	(1)	\$ 934.00 \$ 4,809.00 (monthly cost)	\$ 3,875.00

***Contract to follow**

TOTAL ESTIMATED SUMMER COST: \$ 18,053.80

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT