

**MEETING OF THE  
BOARD OF EDUCATION**

**JULY 6, 2017**

**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 –May 27, June 7, 14, Special Meeting June 19, 2017.
- 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
- VI. List of Items for Action:**

**A. PERSONNEL –**

- 1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of **Susan Leggett** as Teacher in the district, effective close of business June 30, 2017.
- 2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Susan Leggett** as Building Principal, effective retroactive to July 1, 2017, for a 4 year probationary period, unless terminated prior thereto, and subject to the requirements of the Education Law, the Rules of the Board of Regents and fingerprint clearance. Her probation will expire on June 30, 2021\*. Ms. Leggett has initial certification as School Building Leader. Compensation will be in

accordance with the current negotiated agreement with the Principals Association.

\*To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period she will not be eligible for tenure at that time.

3. **WHEREAS, Laura Donovan**, a part-time elementary art teacher of this District, has submitted her written letter of resignation for the purpose of accepting other employment, effective close of business on July 5, 2017. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the irrevocable letter of resignation, effective close of business July 5, 2017.
  
4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the withdrawal of School Nurse position by **Melissa Power**, effective September 1, 2017.
  
5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation letter of **Marilyn E. Stravinskis**, as Teacher Aide in the District, effective June 23, 2017.
  
6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation letter of **Janice Ervolino**, as Teacher Aide in the District, effective June 23, 2017.
  
7. **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): **Gina Tomaszewski, Deborah Kulda, Renee Nelson and Grace Covelli**.

8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Janaya Hunt** as a leave replacement for **Kerrian Pieper** retroactively effective May 30 through June 23, 2017. Compensation for this appointment will be in accordance with the agreement between, the Valley Stream School District 24 Board of Education and the Valley Stream Teachers' Association, at Step 1 MA.
  
9. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Alyssa Orgera**, as a leave replacement for **Catherine Herr** retroactively effective June 7 through June 23, 2017. Compensation for this appointment will be in accordance with the agreement between the Valley Stream School District 24 Board of Education and the Valley Stream Teachers' Association, at Step 1 MA.
  
10. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following additions to the per diem substitute clerical list for the 2017-2018 School Year: **Maureen Smyth**.

**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 #: 442301816; 442301894; 442301901; 442301929; 442301984; 442302023; 442302072; 442302226; 442302245; 442302329; 442302340; and 442302230.
  
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 #: 422300030; 442301378; 442301447; 442301730; 442302087; 442302267; 442302272; 442302360; 442302378; 442300912; 442300949; 442301038; 442301109; 442301185; 442301198; 442301394; 442301487;

442301613; 442301664; 442301914; 442302041; 442302155; 442302189;  
and 442302263.

### **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 and Cash Flow Report for May, 2017.

### **VII. UNFINISHED BUSINESS, IF ANY**

### **VIII. NEW BUSINESS**

- 1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Service Agreement entered into between the Valley Stream School District 24 and The Omni Group ("OMNI"), for the fiscal year July 1, 2017 – June 30, 2018, at a fee not to exceed \$1,932.00.
- 2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the contract between the District and Variety Child Learning Center for two students for the 2017-2018 school year, at the tuition rate of \$7,197.00 per pupil per summer, \$43,664.00 per pupil per School Year and \$3,325.00 for 1:1 aide per pupil if indicated on IEP per summer and \$19,951.00 for 1:1 per school year. Rates are established provided in accordance with the New York State Education Department Rate Setting Unit.
- 3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the contract between the District and The Hagerdorn Little Village School for one student for the 2017-2018 school year, at the tuition rate of \$43,047.00, and \$19,951.20 for a 1:1 Aide. Total tuition 10 months is \$62,998.20. Rates are provided in accordance with the New York State Education Department Rate Setting Unit.

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby ratifies the March 7, 2017 Memorandum of Agreement between the Valley Stream Union Free School District 24 and Alice Cimler, and hereby authorizes the President of the Board of Education to sign the March 7, 2017 Memorandum of Agreement.
  
5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board authorizes the Superintendent to certify that the District has adopted a “Property Tax Relief Credit” as required under the Real Property Tax Law #606(N-1).
  
6. **BE IT RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to make all required additional transfers in the 2016-2017 Budget in order to reconcile the General Fund for the 2016-2017 year. (A copy of said Budget Transfers is attached to this Agenda).
  
7. **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 2017-2018 school year at a fee of \$10,500.
  
8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board authorizes the President to approve and sign the contract for nurse services from Veehop Nursing Agency, LLC., for the 2017-2018 school year, for a child receiving Special Education services, at the rate of \$43 per hour for LPN services seven and a half (7 1/2) hours daily, five (5) days weekly, or on the basis of the number of days that the student is present in school.
  
9. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves and signs the 2016-2017 school year contract with School for Language and Communication Development for services provided in accordance with the New York State Education Department Rate Setting Unit.
  
10. **BE IT RESOLVED**, that the Board of Education authorizes the following :
  - The allocation of funds to the Unassigned Fund Balance in an amount that is within 4% of the 2017-18 budget;

- The transfer of up to \$175,000 from the ERS Reserve Fund to the following District Funds: General Fund;
- The transfer of up to \$41,000 from the EBALR Reserve Fund Allocate to the following District Funds: General Fund;
- Allocate the balance of available funds \$41,000.00 to the ERS Reserve Fund.

**11. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves the Frontline Education (Formerly IEP Direct), renewal proposal, at the cost of \$10,718.75 for the 2017-2018 school year.

**12. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Sandra Hernandez as a per diem Temporary Substitute effective July 6, 2017 until August 30<sup>th</sup>, 2017. Compensation will be at the rate of \$17.40 per hour.

**IX. DISCUSSION**

**X. AUDIENCE TO VISITORS**

**XI. ADJOURNMENT**