

VALLEY STREAM SCHOOL DISTRICT 24
MINUTES OF THE
MEETING OF THE
BOARD OF EDUCATION
NOVEMBER 18, 2015

The Work Session was called to order by President Trogel at 7:20 PM.

Motion: Donna LaRocco, seconded by John Maier, to enter into Executive Session to seeking legal advise from the Board's attorney on a particular matter. Executive Session ended at 7:50 PM.

At 7:50 PM the regular Work Session meeting resumed. Guy Page and Jason Smith presented information on facilities planning. The presentation ended at 8:15 PM.

The Board discussed their plans for the Board Retreat on December 5th. They also discussed cyber security insurance and reviewed tonight's agenda.

President Trogel called the business meeting to order at 8:36 P.M. This meeting took place at the William L. Buck School on November 18, 2015 immediately following the Work Session meeting.

Members Present: President Trogel, Vice President Pellicane, Trustees DePace, Hernandez, Iadevaio, LaRocco and Maier.

Others Present: Superintendent Fale, Attorney Richard Zuckerman, Director of Curriculum, Dr. Lisa Conte, and Director of Finance and Operations, Mr. Jack Mitchell.

Determination of Quorum and Call to Order, President

Salute to the Flag and Pledge of Allegiance

Approval of Minutes – October 28 and November 4, 2015

Welcome to Visitors – At this time the Board of Education welcomes questions or comments relative to the items on tonight's agenda.

Correspondence Report – District Clerk – Ms. Johanna Owen advised the Board that they received an invitation to the Carbonaro Student Council Elections Assembly.

Superintendent of Schools – Dr. Edward Fale – welcomed the audience and advised them that November is such a nice time of year celebrating Thanksgiving Feasts throughout the District. He also advised that National Geographic will be doing an article on the Geothermal System

Motion: Lisa Pellicane, seconded by Armando Hernandez, upon the recommendation of the Superintendent of Schools, the Board of Education adds the following to the per diem substitute list for the 2015-2016 school year: Danielle Wollner. Motion unanimously carried.

Motion: Lisa Pellicane, seconded by Armando Hernandez, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation from Jean Oestreich as Technology Liaison at the Robert W. Carbonaro School for the 2015-2016 school year, effective November 2, 2015 (appointment was only approved October 28, 2015 so responsibilities had not commenced). Motion unanimously carried.

Motion: Lisa Pellicane, seconded by Armando Hernandez, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Kathleen Murray as Technology Liaison at the Robert W. Carbonaro School for the 2015-2016 school year. This appointment is effective November 3, 2015. Motion unanimously carried.

Motion: Lisa Pellicane, seconded by Armando Hernandez, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Frank Liatto as a Certified Teaching Assistant, effective November 19, 2015. This will be a three year probationary appointment, said probationary period to expire on November 18, 2018. Compensation for this appointment will be at the current rate of the Valley Stream Central High School District's Teaching Assistant Agreement, at Step 1. Motion unanimously carried.

Motion: Armando Hernandez, seconded by John Maier, 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 #: 442301891, 442301893, 442301894, and 442301906. Motion unanimously carried.

Motion: Armando Hernandez, seconded by John Maier, 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 #: 442300485, 442301836, 442301881, 442301896, 442301827, 442301904, 442300565, 442300842, 442301252, 442301273, 442300431, and 442300291. Motion unanimously carried.

Motion: John Maier, seconded by Donna LaRocco, upon the recommendation of the Superintendent of Schools, the Board shall accept the Treasurer's Report, Interest Report, Collateral Report and Statement, Appropriation Status Report, Revenue Status Report, Trial Balance Report and Claims Auditor's Report for September, 2015. Motion unanimously carried.

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. There will be a Residency Meeting on November 23rd at 8:30 AM at Memorial JHS. Work Sessions are held on the first Tuesday of the month at 8:00 PM and the Business Meeting on the 2nd Tuesday at 8:00 PM.

LEGAL REPORT – Representative Attorney Zuckerman from the law firm, Lamb & Barnosky, LLP gave a legal report regarding a new policy by the Department of OCR (Civil Rights). There was a determination that a New York State School District did not share information on a student with diabetes regarding medical care. The state advised that everyone must be notified including bus companies on any information relevant to a student.

PUBLIC RELATIONS REPORT – A copy of this report is affixed to these minutes.

LEGISLATION REPORT – A copy of this report is affixed to these minutes.

BUILDINGS & GROUNDS – A copy of this report is affixed to these minutes.

POLICY COMMITTEE -

Motion: Donna LaRocco, seconded by Armando Hernandez, upon the recommendation of the Superintendent of Schools, the Board approves the adoption of the following revised policies:

Policy #5110.5 - Re-Registration of Students

Motion unanimously carried.

UNFINISHED BUSINESS, IF ANY – None

NEW BUSINESS

Motion: John Maier, seconded by Donna LaRocco, upon the recommendation of the Superintendent of Schools, the Board of Education approves a Change Order from H2M Architects for District Wide Paving Repairs – Contract C – Site work with Graci Paving Associates reducing the final contract amount from \$114,750 to \$93,700.15. Motion unanimously carried.

Motion: John Maier, seconded by Donna LaRocco, the meeting was adjourned at 8:48 PM

Respectfully Submitted,

Johanna Owen

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