

**BUSINESS MEETING OF THE
BOARD OF EDUCATION**

September 26, 2018

7:30 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 – August 23, 2018
- 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 – Mrs. Lana Plinto
- VI. Superintendent’s Report – Dr. Don Sturz

PROGRAM

Presentation to Outgoing Board President, John Maier

Welcome New Staff Members

Reception Break

VII. List of Items for Action:

A. PERSONNEL- Mrs. Kimberly Wheeler, Chairperson

1. **BE IT RESOLVED**, Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the appointment of **Samantha Ponzo** as a Certified Teaching Assistant effective retroactively to September 1, 2018. This will be a four-year probationary appointment, said probationary period to expire on August 31, 2022. 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.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves a request from **Jacqueline Roth** for unpaid leave effective October 1, 2018 until June 30, 2019.
3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education appoints **Ariana Arnone** as a leave replacement for Jacqueline Roth, at Step 1BA, effective October 1, 2018, until the return of Jacqueline Roth, but no later than June 30, 2019.
4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation letter of **Megan Cahill**, as a part-time school monitor in the District, effective August 30, 2018.
5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Megan Cahill** as a Full-time Teacher Aide, effective retroactively to September 4, 2018 at Step 2. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream School District 24.
6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation letter of **Irma Sandoval**, as a part-time school monitor in the District, effective August 30, 2018.

7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Irma Sandoval** as a Full-time Teacher Aide, effective retroactively to September 4, 2018 at Step 4. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream School District 24.

8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Maleeha Asif**, as a Part-time School Monitor, effective October 1, 2018 at Step 1. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream School District 24.

9. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves the following salary changes, effective retroactively to September 1, 2018:

Jessica Anastasio Step 3 MA+15

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 list for the 2018-2019 School Year:

Teacher Subs

Anna Jean Amiel
Lawrence Brenner
Shirley Hanein
Mark Huestis
Romona Sharma
Tina Stanise
Yvette Scannapiego

Part-Time School Monitor

Bernadette Refuse

EDUCATION – Mr. Paul DePace, Chairperson

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 #:442302483; 442302489; 442302625; and 442302678.
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 #: 442302689; 442302702; 442302741; 442302681; 442302651; 442302679; 442302508; 442301970; 442302582; 442302611; 442300949; 442300968; 442300969; 442300997; 442301734; and 442301746.

C. FINANCE - Mr. Anthony Iadevaio, 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 Report and Cash Flow Report for July, 2018.

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. Maier, Mrs. Pellicane and Mr. Hernandez.

B. LEGAL REPORT – Representative from the law firm, Ingerman Smith, LLP.

C. PUBLIC RELATIONS REPORT –Mrs. Lisa Pellicane, Chairperson

D. LEGISLATION REPORT – Mr. Armando Hernandez, Chairperson

E. BUILDINGS & GROUNDS- Mr. John Maier, Chairperson

F. POLICY COMMITTEE – Mrs. Kimberly Wheeler, Chairperson

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board presents Policy # 5148- School Food Service Program (Lunch and Breakfast), for adoption to include the NYS requested revisions.

IX. UNFINISHED BUSINESS, IF ANY

X. NEW BUSINESS

1. **BE IT RESOLVED**, that the Board of Education adopts the Annual District Goals received from the Superintendent of Schools for the 2018-2019 school year.

Board of Education

- Review and enhance learning opportunities for all students to increase growth and achievement through curriculum, technology use and social-emotional literacy.
- Review and enhance security measures for all three buildings.
- Enhance the district's communication and social media presence through cohesive and consistent messaging using a variety of platforms.
- Monitor the fiscal stability of the district.

Superintendent

- Implement enhanced security measures across all three buildings.
- Implement innovative learning experiences to further growth and achievement for all students through curriculum, technology use and social emotional literacy.
- Foster a positive perception of the district through communication, maintaining a visible presence and expanded use of social media.

- Maintain ongoing communication with all members of the Board and keep all appraised of emergent situations.
 - Maintain the fiscal stability of the district.
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 2018-2019 school year, at the tuition rate of \$7,484.00 per pupil per summer, \$45,405.00 per pupil per School Year and \$3,458.00 for 1:1 aide per pupil if indicated on IEP per summer and \$20,749.00 for 1:1 aide per school year. Rates are established provided in accordance with the New York State Education Department Rate Setting Unit.
3. **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 \$1,150,298, 4% of the 2018-19 Budget
 - Allocate the balance of available funds \$50,000 to the EBLAR Reserve Fund
 - Allocate the balance of available funds \$50,000 to the ERS Reserve Fund
 - Allocate the balance of available funds \$558,508 to the Capital Reserve Fund
4. **BE IT RESOLVED**, that the Board of Education hereby authorizes the disposal and sale of forty (40) plastic classroom chairs, two (2) double pedestal teacher desks, five (5) vertical filing cabinets, three (3) laminate library pod tables, ten (10) classroom activity tables, twelve (12) classroom desks.

BE IT FURTHER RESOLVED that funds received from professional auctioneer through the sale will be recorded in A2670 *Sale of Property*.

5. **BE IT RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to make all required transfers in the 2018-2019 Budget as indicated below:

BUDGET TRANSFER FOR BOARD APPROVAL				
DATE: September 26, 2018				
CODE	DESCRIPTION	FROM		TO
A2110.452-7	Health	\$	1,000.00	
A2110.452-8	Science Supplies - District	\$	3,600.00	
A2110.456	District Workbooks	\$	5,000.00	
A2110.48	Textbooks	\$	5,000.00	
A2110.484	Math Textbooks	\$	5,000.00	
A9060.8	Hospital and Medical Insurance	\$	10,000.00	
A9089.15	Accumulated Leave	\$	15,000.00	
A2110.402-8	Science			\$ 44,600.00
	Transfer needed for Inspire Science Program for the 2018/19 School Year.			
A9060.85	Dental Insurance	\$	35,000.00	
A9089.15	Accumulated Leave	\$	50,000.00	
A9060.8	Hospital and Medical Insurance	\$	100,000.00	
A2250.477	Special Ed Tuition			\$ 185,000.00
	Transfer needed to complete Purchase orders for Tuition for Out of District Special Education Students for 2018/19 School Year.			

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT