

**VALLEY STREAM SCHOOL DISTRICT 24
MINUTES OF THE WORK SESSION and the
REGULAR MEETING OF THE
BOARD OF EDUCATION**

November 29, 2017

The work session was called to order at the William L. Buck School by President Maier at 7:32 PM.

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

Members Absent with prior notice: Trustee DePace.

Others Present: Superintendent Fale, Attorney Zuckerman, Director of Finance and Operations Mr. Mitchell, and a Community Member.

1. Half-days in June – Last year the State sent a letter regarding the amount of hours required in a week of school. Therefore, when we schedule half days there will not be two in one week.
2. Building – Hicks Street- Pre-K funds are determined year to year by the State. There are space requirements which must be 30 square feet per child on the inside and outdoor space is 75 square feet per child, the outdoor number is flexible. If we want a grant we must use an outside Pre-K company. The Grant money is currently \$2700.00 per student. We would have to do a census on enrollment.
3. Re-Registration- Looking at packets from the high school.
4. Social Media Policy- The Social Media Policy has been developed. The first reading will be tonight at the Regular Meeting. The second reading is proposed to be on December 6th, and the adoption of the policy should be on December 13th.
5. Request for Proposals were reviewed.

Motion by Trustee Pellicane, seconded by Trustee LaRocco, to enter into Executive Session, to seek legal advice from the Board's Attorney regarding case against the Central High School District.

The Board returned from Executive Session at 8:40 PM.

President Maier, called the Regular Meeting of the Board of Education to order at 8:42 PM.

President Maier welcomed visitors.

Motion to approve the minutes of October 18, 2017 and November 1, 2017 by Trustee Hernandez, seconded by Trustee Pellicane. Motion unanimously carried.

Correspondence Report:

District Clerk stated that the Board received Request For Proposals.

Superintendent's Report:

Dr. Edward Fale announced that after discussion with the school board about its vision for the future, he would not seek an extension of his contract, which expires in June. Dr. Fale stated, "I have loved being your superintendent and still do, and I am so proud of what we accomplished in this district together."

PERSONNEL

1. A motion was made by Trustee Pellicane, seconded by Trustee Wheeler upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the permanent appointment of **Catherine Cancro**, as an Account Clerk, a competitive Civil Service appointment, effective December 19, 2017. Mrs. Cancro is on a 26-week probationary appointment (commencing on June 19, 2017) which will expire on December 18, 2017. Motion unanimously carried
2. A motion was made by Trustee Pellicane, seconded by Trustee Wheeler, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Tamarah Louis**, as a Part-time Substitute Teacher Aide, for the balance of the 2017-2018 school year, effective

November 30, 2017. Motion unanimously carried

3. A motion was made by Trustee Pellicane, seconded by Trustee Hernandez, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Maureen Smyth**, as a Clerical Substitute, retroactively effective to November 7, 2017, for the 2017-2018 school year. Motion unanimously carried
4. A motion was made by Trustee Pellicane, seconded by Trustee Hernandez, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Daniel DiBlasi**, as a Fulltime 1x1 Teacher Aide, effective retroactively November 6, 2017 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. Motion unanimously carried
5. A motion was made by Trustee Pellicane, seconded by Trustee Iadevaio, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves **Bianca Kaptan** as a Full-time Teacher Aide, effective December 13, 2017 at Step 1, 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). Motion unanimously carried

EDUCATION

1. A motion was made by Vice President Iadevaio, seconded by Trustee LaRocco, 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 children #: 442301816; 442301929; 442302021; 442302023; 442302034; 442302224; 442302418; 442302473. Motion unanimously carried
2. A motion was made by Vice President Iadevaio, seconded by Trustee Hernandez, 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 children #: 442301010; 442301169; 442301777; 442301778; 442302243;

442302289; 442302359; 442302432; 442302469; 442302484; 442302486.
Motion unanimously carried

FINANCE

1. A motion was made by Trustee Hernandez, seconded by Trustee LaRocco, upon the recommendation of the Superintendent of Schools, the Board shall accept the Treasurer's Report, Interest Report, Collateral Report, Claims Auditor's Report, Appropriation Status Report, Revenue Status Report, and Trial Balance Report for September, 2017. Motion unanimously carried

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

Trustee Pellicane stated that there was a Residency Meeting on November 20, 2017. We will continue to post the residency hotline numbers to report anyone not living in the district.

Residency Hotlines:

Valley Stream School District	516-872-5677
Village of Valley Stream	516-592-5140
Town of Hempstead	516-584-5000

LEGAL REPORT

Attorney Zuckerman stated that we are aware of what is going on in the country regarding allegations of inappropriate workplace behavior and, even though the Board updated its employee Anti-Harassment Policy last year, we will be again reviewing it to ensure that it is current with relevant case law and legal guidance.

PUBLIC RELATIONS REPORT

Trustee Wheeler read the report. A copy of this report is attached to these minutes.

LEGISLATION REPORT

No Report

BUILDINGS & GROUNDS

Trustee LaRocco read the report. A copy of this report is attached to these minutes.

POLICY COMMITTEE

1. A motion was made by Trustee LaRocco, seconded by Trustee Wheeler, upon the recommendation of the Superintendent of Schools, the Board adopts the following Policies:

1100 (former #1112.1) News Releases

1101 (former #1112.2) Communication with the Public

1102 (former #1112.3) Individual School Publications

1103 (former #1221.1) Recognition of Public Organizations

1104 (former #1240) - Visitors to the Schools

1105 (former #1241 and #1241R) - Classroom Visitation

1106 (former #1314) Commercial Transactions and Advertising on School Premises

1107 (former #1321) Public Performance by Students

1108 and #1108R (former #1330) Community Use of School Facilities and Equipment and Regulations

1st reading of the Social Media Policy

Motion unanimously carried

2. A motion was made by Trustee LaRocco, seconded by Trustee Hernandez, upon the recommendation of the Superintendent of Schools, the Board abolishes the following Policies:

1130 - School Meetings & Activities

1160 - Parents with Disabilities

1160R - Parents with Disabilities Regulation

1170 - Grievances to the School Board

1170R - Grievances to the School Board Regulation

1330.1 - Use of Equipment by Community Groups

1330.2 - Public Conduct on School Property

1330.2R - Public Conduct on School Property Regulations

1332.1 - Smoking on School Property

1333.1 - Sales Representatives

1333.2 - Commercial Advertisements

5114.2 - Prohibition of Corporal Punishment

5312.2 - Dangerous Weapons in School

Motion unanimously carried

NEW BUSINESS

1. A motion was made by Trustee Wheeler, seconded by Trustee LaRocco, upon the recommendation of the Superintendent of Schools, that the Board approve, during the 2017-2018 school year, Quality Services for the Autism Community (QSAC) to provide in-house, professional development to both teachers and support staff via their AutismEdu program, at no cost to the district. Motion unanimously carried
2. A motion was made by Trustee Pellicane, seconded by Trustee Hernandez, that the Board of Education hereby authorizes the disposal and sale of six wooden round tables.

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

AUDIENCE TO VISITORS**ADJOURN**

On the motion of Trustee Iadevaio, seconded by Trustee Hernandez and carried unanimously, the Board adjourned the meeting at 9:25 P.M.

Respectfully submitted,

Lana Plinto

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