

**VALLEY STREAM SCHOOL DISTRICT 24  
MINUTES OF THE  
AUDIT COMMITTEE (BOARD as a WHOLE)  
WORK SESSION  
and the  
REGULAR MEETING OF THE  
BOARD OF EDUCATION**

**March 22, 2017**

Motion by Trustee Iadevaio, seconded by Trustee Hernandez to call the Meeting of the Audit Committee (Board as a Whole) at 7:00 PM.

Board had a conference call with Marianne Van Duynes to go over the Audit. The Audit was found clean and unmodified opinion. Everything was certified and filed well before the deadline date.

Motion by Vice President Maier, seconded by Trustee LaRocco the meeting of the Audit Committee was concluded at 7:09 PM.

The work session was called to order at the Robert W. Carbonaro School by President Pellicane at 7:15 PM.

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

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

On the motion of Vice President Maier, seconded by Trustee Iadevaio, the Board entered into Executive Session at 7:20 PM for the purpose of seeking the advice of counsel with regard to potential litigation involving the PILOT and potential litigation of a former district employee, as well as the qualifications of various persons who have applied for a District position.

On the motion of Trustee DePace, seconded by Trustee LaRocco, the Board exited the Executive Session at 8:35 PM.

President Pellicane, called the Regular Meeting of the Board of Education to order at 8:40 PM.

President Pellicane welcomed visitors.

Motion to approve the minutes for February 15, 2017 and March 8, 2017 by Vice President Maier, seconded by Trustee Hernandez. Motion unanimously carried.

**Correspondence Report:**

District Clerk stated we received three letters of resignation for retirement purposes.

**Superintendent's Report:**

Dr. Fale thanked Olivia Lane who is a student from Robert W. Carbonaro School. Olivia was the voice on the all call.

In this year's budget we are adding an Administrative position, District Director of Instructional Technology and Data Administration, this person will do the state reporting, will push into the classrooms to help the teachers have a better knowledge of technology. It is our vision to have a tablet in each child's hand and have them experience virtual reality.

District 24 hosted a planning retreat regarding the PILOT. The IDA did not show although, they were on the invite list. Legislator Gaylor spoke about a bill he is introducing. The bill will allow a separate rebate check to be issued to taxpayers in June and will have no impact on CHSD tax cap. On March 30<sup>th</sup>, the Town of Hempstead IDA is having a meeting in town hall regarding the PILOT.

Motion by Trustee Iadevaio, seconded by Vice President Maier, **WHEREAS**, Catherine Hicks, a School Nurse of this District, has submitted her irrevocable written letter of resignation for the purpose of retirement, effective close of business on June 30, 2017.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts her letter of resignation for retirement purposes.

**BE IT FURTHER RESOLVED**, the Superintendent of Schools is directed to calculate the number of days to Catherine Hicks eligibility for a leave of absence with pay prior to retirement, at the appropriate time, pursuant to Section 14 of the

agreement between the Valley Stream Teachers' Association, Registered Nurses Unit and the Board of Education and that the lump sum payment thereof to Catherine Hicks shall be in accordance with Section 14 of the agreement is hereby authorized. Motion unanimously carried.

Motion Trustee DePace, seconded by Vice President Maier, **WHEREAS**, Catherine Cipriano, a teacher of this District, has submitted her irrevocable written letter of resignation for the purpose of retirement, effective close of business on June 30, 2017.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts her letter of resignation for retirement purposes.

**BE IT FURTHER RESOLVED**, the Superintendent of Schools is directed to calculate the number of days to Catherine Cipriano's eligibility for a leave of absence with pay prior to retirement, at the appropriate time, pursuant to Section 5.9 of the agreement between the Valley Stream Teachers' Association and the Board of Education and that the lump sum payment thereof to Catherine Cipriano shall be in accordance with Section 5.9.5 of the agreement is hereby authorized. Motion unanimously carried.

Motion by Trustee DePace, seconded by Trustee Iadevaio, **WHEREAS**, Maureen Smyth, a secretary of this District, has submitted her irrevocable written letter of resignation for the purpose of retirement, effective close of business on June 29, 2017.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts her letter of resignation for retirement purposes.

**BE IT FURTHER RESOLVED**, the Superintendent of Schools is directed to calculate the number of days to Maureen Smyth's eligibility for a leave of absence with pay prior to retirement, at the appropriate time, pursuant to Article VIII, Section C. of the agreement between the Valley Stream Association of Educational Office Personnel of the Valley Stream Teachers' Association, Local 163 and the Board of Education and that the lump sum payment thereof to Maureen Smyth shall be in accordance with Section C. of the agreement is hereby authorized. Motion unanimously carried.

Motion by Trustee DePace, seconded by Vice President Maier, upon the recommendation of the Superintendent of Schools, the Board of Education approves Bonnie Plafker and Darren Sardelli as a substitute teacher for the 2016-2017 school year. Motion unanimously carried.

Motion by Trustee LaRocco, seconded by Trustee Wheeler, **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 children #:442302245, 442302253, 442302254, 442302255 and 442301984. Motion unanimously carried.

Motion by Trustee Depace, seconded by Trustee LaRocco, **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 children #: 442302098, 442302108, 442302243, 442301010, 442302267, 442302355, 442300275, 442300565, 442301554, 442300485, 442302175, 442300024, 442300369, 442300411, 442301036, 442301249, 442301005, 442301169, 442301723, 442301904. Motion unanimously carried.

Motion by Trustee Hernandez seconded by Trustee Depace, 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 January, 2017. Motion unanimously carried.

### **VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT**

Trustee Iadevaio reported that the meeting took place in Cafeteria B, the High School Board honored the students Music awards and approved some new hires.

### **LEGAL REPORT**

Attorney Zuckerman reported that the Town of Hempstead IDA was invited to the Green Acres PILOT retreat hosted by District 24. We only learned the day of, that they were not coming.

We are trying to collect money owed to the district by a retiree and are trying to avoid litigation.

We are working together with the Policy Committee reviewing and updating policies.

There is a new administration in Washington DC, Office of Civil Rights and Office of Justice we have been staying on top and will stay tuned.

### **PUBLIC RELATIONS REPORT**

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

### **LEGISLATION REPORT**

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

### **BUILDINGS & GROUNDS**

Vice President Maier read the report. A copy of this report is attached to these minutes.

### **POLICY COMMITTEE**

Motion by Trustee LaRocco, seconded by Trustee Iadevaio, upon the recommendation of the Superintendent of Schools, the Board revises and adopts the Code of Conduct Policy # 5131.1. Motion unanimously carried.

### **NEW BUSINESS**

Motion by Trustee Iadevaio, seconded by Trustee Hernandez upon the recommendation of the Superintendent of Schools, the Board enters into an agreement for Health Services for one student attending non-public schools in The Garden City Union Free School District (Church of St. Anne) for the 2016-2017 school year, for a cost of \$913.41 per student, for a total amount of \$913.41. Motion unanimously carried.

Motion by Trustee Wheeler, seconded by Trustee LaRocco upon the recommendation of the Superintendent of Schools, the Board enters into an agreement for Health Services for one student attending non-public schools in The Hicksville Union Free School District (Holy Family School) for the 2016-2017 school year, for a cost of \$690.27 per student, for a total amount of \$690.27. Motion unanimously carried.

Motion by Trustee LaRocco, seconded by Vice President Maier, upon the recommendation of the Superintendent of Schools, the Board enters into an agreement for Health Services for one student attending non-public schools in The Malverne Union Free School District (Grace Lutheran) for the 2016-2017 school year, for a cost of \$999.72 per student, for a total amount of \$999.72. Motion unanimously carried.

Motion by Vice President Maier, seconded by Trustee Hernandez, upon the recommendation of the Superintendent of Schools, the Board of Education approves its President to sign the Textbook Central Agreement for Centralized Textbook Distribution Services for the 2017-2018 school year for textbook information and management services between Valley Stream UFSD Twenty-Four at given rate according to the agreement. Motion unanimously carried.

Motion by Trustee DePace, seconded by Vice President Maier, upon the recommendation of the Superintendent of Schools, the awards the transportation consultant contract in cooperation with the Nassau County Southwest Transportation Consortium, to Nancy Nunziata for the period July 1, 2017 through June 30, 2018, in the amount not to exceed \$3,750. Motion unanimously carried.

Motion by Trustee Hernandez, seconded by Vice President Maier, upon the recommendation of the Superintendent of Schools, the Board of Education (Audit Committee) accepts the Single Audit Report presented by Mrs. Marianne Van Duyne of R.S. Abrams for the 2015-2016 school year. Motion unanimously carried.

Motion by Trustee Iadevaio, seconded by Vice President Maier, WHEREAS, the SCHOOL BOARD OF Valley Stream UFSD #24, Nassau County, New York (“Board” or “District”) has elected to join the National Purchasing Cooperative (the “Cooperative” operating as “National BuyBoard”, a program created for the benefit of the school districts and other governmental entities nationwide; and **WHEREAS**, the District is authorized to enter into the National Purchasing Cooperative by executing the National Purchasing Cooperative Organizational Interlocal Agreement (which is incorporated herein by reference) pursuant to General Municipal Law, Article 5A, Section 103; and **WHEREAS**, the District desires to participate and join with other governmental entities in the discharge of their respective public and governmental purposes, objectives, needs, programs, functions and services relative to purchasing; **NOW, THEREFORE, BE IT RESOLVED**, that the SCHOOL BOARD OF Valley Stream UFSD #24, Nassau County, New York, hereby authorizes its president, or designee, to execute the National Purchasing Cooperative Organizational Interlocal Agreement.

**BE IT FURTHER RESOLVED**, that execution of this Resolution is conclusive evidence of the Board’s approval of this action and of the authority granted herein.

The Board warrants that it has, and at the time of this action had, full power and lawful authority to adopt this instrument. Motion unanimously carried.

On the motion by Trustee Iadevaio, seconded by Trustee LaRocco the Board adjourned the regular meeting at 9:10 PM and enter into Executive Session for the purpose of continuing discussion regarding seeking the advice of counsel with regard to potential litigation involving the PILOT and potential litigation a former district employee, as well as the qualifications of various persons who have applied for a District position.

**ADJOURN**

On the motion of Trustee DePace seconded by Trustee Hernandez and carried unanimously, the Board adjourned the meeting at 11:00P.M.

Respectfully submitted,

*Lana Plinto*

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