

**DRAFT
VALLEY STREAM SCHOOL DISTRICT 24
MINUTES OF
THE WORK SESSION OF THE
BOARD OF EDUCATION**

May 2, 2018

The Work Session Meeting took place at the William L. Buck School on May 2, 2018 and was called to order by President Maier at 7:30 P.M.

In attendance: President Maier, Vice President Iadevaio, Trustees DePace, LaRocco, Pellicane, and Wheeler.

Absence with Prior Notice: Trustee Hernandez.

Motion by Trustee Pellicane, seconded by Trustee DePace to enter into Executive Session at 7:31 PM for the purpose of discussing particular personnel matters with Attorney Christopher Shishko of Guercio & Guercio. Motion unanimously carried.

Motion by Trustee Pellicane, seconded by Trustee Wheeler to adjourn Executive Session at 7:52 PM. Motion unanimously carried.

1. Security
Single point entry was discussed.
2. Elementary Guidance Counselor Regulations
We are still waiting for clarification from the state on the Guidance Counselor that is supposed to be available in the elementary districts. We will try to work with the High School District.
3. June Calendar
June 15 is a staff development day for Teachers.

Motion by Trustee Pellicane, seconded by Trustee DePace to enter into Executive Session at 8:07 PM for the purpose of discussing particular administrative position. Motion unanimously carried.

Motion by Trustee Pellicane, seconded by Trustee Wheeler to adjourn Executive Session at 8:15 PM. Motion unanimously carried.

The Work Session Meeting moved from the Board Room to the All Purpose Room at the William L. Buck School on May 2, 2018 and was called to order by President Maier at 8:15 P.M.

Mr. Cliff Odell and Dr. Wayne Loper presented the High School District Budget.

Mr. Jack Mitchell presented the Valley Stream District 24 Budget.

1. Motion made by Trustee Pellicane, seconded by Trustee DePace, the Board of Education hereby approves the repayment agreements between the District and the employees listed on the Confidential Schedule "A" and hereby authorizes the Board President to execute same. Motion unanimously carried.
2. Motion made by Trustee DePace, seconded by Trustee Wheeler, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the District to enter into an Agreement with Safe Schools for safety data sheets and chemicals management services for the remaining period of this school year, May 1, 2018 - June 30, 2018 for a fee of \$82, and for a period July 1, 2018 through June 30, 2019, in an amount not to exceed \$500, payable in monthly installments of \$41.67. Motion unanimously carried.
3. Motion made by Vice President Iadevaio, seconded by Trustee LaRocco, WHEREAS, the Boards of Education:

Valley Stream UFSD Thirteen
Valley Stream UFSD Thirty
Valley Stream UFSD Twenty-Four
Valley Stream CHSD

desire to participate in a Valley Stream Consortium Request for Proposals (RFP) during the 2018/2019 school year as authorized by General Municipal Law Section 119-0, the Valley Stream Central High School District Board of Education through its Assistant Superintendent for Business, or designee, has assumed responsibility for drafting specifications, advertising for RFPs, accepting and opening proposals,

tabulating proposals, and reporting the results for each of the respective proposals to the participating Boards of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Director of Finance and Operations, or designee, on behalf of the Board of Education of Valley Stream UFSD Twenty-Four, be and hereby authorized to participate in cooperative bidding in conjunction with the Boards of Education of Valley Stream UFSD Thirteen, Valley Stream UFSD Thirty, and Valley Stream CHSD for the Consortium RFP for Temporary Services. Any award of any contact pursuant to this Consortium RFP will be made by the respective Board of Education in cooperation with the participating Districts.

Motion unanimously carried.

4. Motion by Trustee LaRocco to table adopting Policy 9120, and table abolishing Policies 9120.1 and 9120.2, and to move, upon the recommendation of the Superintendent of Schools, the Board adopts the following Policies:

#9510 - Petitions for Elections

Motion unanimously carried.

Motion by Trustee Pellicane, seconded by Trustee Wheeler, to adjourn the Meeting at 9:30 PM. Motion unanimously carried.

Respectfully Submitted,

Lana Plinto

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