

## **VALLEY STREAM SCHOOL DISTRICT 24**

### **MEETING OF THE BOARD OF EDUCATION**

**February 28, 2018**

**8:30 PM**

### **A G E N D A**

- I.** Determination of Quorum & Call to Order, President Maier
- II.** Salute to the Flag and Pledge of Allegiance
- III.** Approval of Minutes – January 24 and February 7, 2018
- IV.** Welcome to Visitors – At this time the Board of Education welcomes any questions or comments relative to the items on tonight’s agenda.
- V.** Correspondence Report – District Clerk – Ms. Lana Plinto
- VI.** Superintendent’s Report – Dr. Edward Fale

### **SUPERINTENDENT OF SCHOOLS**

## **VII. LIST OF ITEMS FOR ACTION:**

### **A. PERSONNEL- Mr. Paul DePace, Chairperson**

- 1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby approves the permanent appointment of **Carole Meaney**, as School Nurse, RN, effective, March 1, 2018. Ms. Meaney was on a 26 week probationary appointment (commencing on August 31, 2017) which will expire on February 28, 2018.
- 2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves the following salary changes effective February 1, 2018:

#### **Kaitlyn Gillespie – Step 1a MA +15**

- 3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board appoints **Saundra Hernandez** as Account Clerk, Part-time, Non-competitive in accordance with Nassau County Civil Service Commission, effective, March 1, 2018. Compensation for this position will be in accordance with the agreement between the Board of Education and the Valley Stream Association of Educational Office Personnel Local 163 of the Valley Stream Teachers Association, at Step 1.
- 4. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following Substitute Part-time School Monitors for the 2017-2018 school year: **Samia Kamran, Lina Arce and Bernadette Refuse**.

### **B. EDUCATION – Mr. Anthony Iadevaio, Chairperson**

- 1. 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 #: 442302229; 442302034;

442302402; 442302358; 442302495; 442302496; 442302504; 442302509;  
442302510.

2. **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 #:442302508; 442302497; 442302399; 442302461; 442302175; 442302114; 442301010; 442302263; 442300160; 442300949; 442300977; 442300997; 442300952; 442301273; 442301481; 442301602; 442301608; 442301675; 442301336; 442301808; 442301904; 442301373.

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**C. FINANCE – Mr. Armando Hernandez, 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, Claims Auditor’s Report, Appropriation Status Report, Revenue Status Report, and Trial Balance Report for December, 2017.

**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. Hernandez, Mrs. Pellicane and Mr. Maier.

**Residency Hotlines:**

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

**B. LEGAL REPORT -** Representative from the law firm, Lamb & Barnosky, LLP

**C. PUBLIC RELATIONS REPORT - Mrs. Kimberly Wheeler, Chairperson**

**D. LEGISLATION REPORT -Mr. Armando Hernandez, Chairperson**

**E. BUILDINGS & GROUNDS- Mrs. Donna LaRocco, Chairperson**

**F. POLICY COMMITTEE-Mrs. Donna LaRocco, Chairperson**

**XI. UNFINISHED BUSINESS, IF ANY**

**XII. NEW BUSINESS**

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the Board of Education to approve the Agreement with Nassau BOCES for the purpose of the participation in the Nassau BOCES Regional Summer School Program from July 5 to August 1, 2018.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the Board of Education to enter into an agreement with Nassau BOCES for the purpose of contracting with \_\_\_\_\_ for public relations consulting services for Budget Brochure, Web Design and Calendar, from \_\_\_\_\_ to June 30, 2018.

**XIII. DISCUSSION**

**XIV. AUDIENCE TO VISITORS**

**XV. ADJOURNMENT**

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