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**MINUTES OF THE
May 27, 2015 MEETING
OF THE
BOARD OF EDUCATION**

**Valley Stream Union Free School District Twenty-Four
William L. Buck School
Determination of Quorum and Call to Order,
President Donna LaRocco
6:30 P.M.**

The Work Session meeting was called to order at 6:30 PM by President LaRocco. Armando Hernandez was reached on Facetime to participate in this meeting since he was out of town in Toronto Ontario.

Greg Gillen, attorney from Lamb & Barnosky attended this work session meeting to review seniority and the Preferred Eligibility List with the Board.

Motion: Lawrence Trogel, seconded by John Maier, to enter into Executive Session at 6:33 PM for the purpose of discussing the employment of particular personnel matters related to seniority and the Preferred Eligibility List, and retirements. Motion unanimously carried.

The Board adjourned Executive Session at 7:16 PM and continued with the Work Session meeting reviewing tonight's agenda, passing around the graduation attendance sheet, and accepting dates for the 2015-2016 Board calendar.

The Board agreed to selection a chairperson for the RFP Residency Committee. John Maier was selected.

The Board Members who will represent us at the High School will remain the same. They are: Anthony Iadevaio, Lisa Pellicane and Lawrence Trogel.

Motion: Anthony Iadevaio to nominate Susan Bergtraum for the position of New York State School Board's Area 11 Director. President LaRocco took a vote and it was unanimous to nominate Ms. Bergtraum.

Motion: John Maier, seconded by Anthony Iadevaio to enter into Executive Session to discuss employment history of a particular person. Motion unanimously carried.

The Board entered Executive Session at 7:25 PM.
The Board adjourned Executive Session and the regular Work Session at 7:35 PM and the entered the regular meeting.

President LaRocco called the meeting to order at 7:40 PM.

The meeting took place at the William L. Buck School on May 27, 2015 immediately following the Work Session meeting.

Members Present: Donna LaRocco, Lawrence Trogel, Paul DePace, Anthony Iadevaio, John Maier and Lisa Pellicane.

Others Present: Superintendent Fale, Director of Curriculum, Dr. Lisa Conte, Director of Special Education, Mrs. Vanessa Myers, and Attorney Mara Harvey.

Others Absent: Armando Hernandez with prior notice. (Although Mr. Hernandez did participate in the Work Session through Facetime he did not attend the regular Meeting.

Motion: Paul DePace, seconded by Anthony Iadevaio to approve the minutes of April 21, May 6, May 14 and May 19, 2015. Motion unanimously carried.

President LaRocco welcomed visitors at this time advising them that the Board of Education welcomes questions or comments relative to the items on tonight's agenda.

The District Clerk, Ms. Johanna Owen, reported on correspondence received by the Board.

The Superintendent, Dr. Edward Fale welcomed the audience advising them that we would be presenting awards this evening for the George Shebitz Essay Contest on Thomas Jefferson and Elks Awards for Drug Awareness and Hoop Shoot, and we would be acknowledging the tenure of administrators and teachers. He welcomed Mrs. Randi Shebitz and Mr. Adam Shebitz (wife and son of our past attorney, George Shebitz) who assisted in the presentation of the awards to a student from each school. He also welcomed from the Elks No. 1 Lodge, Mrs. Anitra

Butler, Mr. Brian Steckler and Tony Iadevaio and Dr. Scott Comis who are also members of the Elks. They presented various awards to students.

List of Items for Action:

Motion: Lawrence Troge, seconded by Anthony Iadevaio, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Vanessa Myers, a probationary Director of Special Education in this district, in compliance with the provisions of Section #2509 of the Education Law and Part 30.3 of the Rules of the Board of Regents, having been appointed to such position by resolution of this Board effective as noted, be appointed on tenure to the position noted, it having been shown that she holds a valid New York State certificate, permitting her service as indicated in the public schools of the State of New York and it further having been shown that the probationary period as listed to serve in this District will expire on June 30, 2015, the Board of Education of Valley Stream Union Free School District Twenty-four does hereby grant and appoint Vanessa Myers to tenure, effective July 1, 2015, as Director of Special Education. Motion unanimously carried.

Motion: Lawrence Trogel, seconded by Anthony Iadevaio, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Dr. Lisa Conte, a probationary Director of Curriculum in this district, in compliance with the provisions of Section #2509 of the Education Law and Part 30.3 of the Rules of the Board of Regents, having been appointed to such position by resolution of this Board effective as noted, be appointed on tenure to the position noted, it having been shown that she holds a valid New York State certificate, permitting her service as indicated in the public schools of the State of New York and it further having been shown that the probationary period as listed to serve in this District will expire on August 15, 2015, the Board of Education of Valley Stream Union Free School District Twenty-four does hereby grant and appoint Dr. Lisa Conte to tenure, effective August 16, 2015, as Director of Curriculum. Motion unanimously carried.

Motion: Lawrence Trogel, seconded by Anthony Iadevaio, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Rosario Iacono, a probationary Building Principal in this district, in compliance with the provisions of Section #2509 of the Education Law and Part 30.3 of the Rules of the Board of Regents, having been appointed to such position by resolution of this Board effective as noted, be appointed on tenure to the position noted, it having been shown that he holds a valid New York State certificate, permitting him service as indicated in the public schools of the State of New York and it further having been shown that the probationary period as listed to serve in this District will expire on August 15, 2015, the Board of Education of Valley Stream Union Free School District Twenty-four does hereby grant and appoint Rosario Iacono to tenure, effective August 16, 2015, as a Building Principal. Motion unanimously carried.

Motion: Lawrence Trogel, seconded by Anthony Iadevaio, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Krista Anthony, a probationary Teacher of English to Speakers of Other Languages (ESL) in this district, in compliance with the provisions of Section #2509 of the Education Law and Part 30.3 of the Rules of the Board of Regents, having been appointed to such position by resolution of this Board effective as noted, be appointed on tenure to the position noted, it having been shown that she holds a valid New York State certificate, permitting her service as indicated in the public schools of the State of New York and it further having been shown that the probationary period as listed to serve in this District will expire on August 31, 2015, the Board of Education of Valley Stream Union Free School District Twenty-four does hereby grant and appoint Krista Anthony to tenure, effective September 1, 2015, as a Teacher of English to Speakers of Other Languages. Motion unanimously carried.

Motion: Lawrence Trogel, seconded by Anthony Iadevaio, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Chelsea Cittadino, a probationary Teacher of Reading in this district, in compliance with the provisions of Section #2509 of the Education Law and Part 30.3 of the Rules of the Board of Regents, having been appointed to such position by resolution of this Board effective as noted, be appointed on tenure to the position noted, it having been shown that she holds a valid New York State certificate, permitting her service as indicated in the public schools of the State of New York and it further having been shown that the probationary period as listed to serve in this District will expire on August 31, 2015, the Board of Education of Valley Stream Union Free School District Twenty-four does hereby grant and appoint Chelsea Cittadino to tenure, effective August 31, 2015, as a Reading Teacher. Motion was carried by a vote of 6 to 1 in favor with Donna LaRocco abstaining from vote.

Motion: Lawrence Trogel, seconded by Anthony Iadevaio, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Jessica Garfinkel, a probationary Teacher of Art in this district, in compliance with the provisions of Section #2509 of the Education Law and Part 30.3 of the Rules of the Board of Regents, having been appointed to such position by resolution of this Board effective as noted, be appointed on tenure to the position noted, it having been shown that she holds a valid New York State certificate, permitting her service as indicated in the public schools of the State of New York and it further having been shown that the probationary period as listed to serve in this District will expire on August 31, 2015, the Board of Education of Valley Stream Union Free School District Twenty-four does hereby grant and appoint Jessica Garfinkel to tenure, effective August 31, 2015, as an Art Teacher. Motion unanimously carried.

Motion: Lawrence Trogel, seconded by John Maier, that the remainder of the agenda be a Consent Agenda with the exception of the Legal Report. Motion unanimously carried for the following items:

Upon the recommendation of the Superintendent of Schools, the Board of Education approves the following to the per diem substitute teacher list for 2014-2015: Alexander Daniel Ras, Christie Grauna and Monica Rosenberg.

Upon the recommendation of the Superintendent of Schools, the Board of Education approves Joseph Friel to permanent status as a Cleaner, effective June 16, 2015. Mr. Friel's probationary 26 week appointment will expire on June 15, 2015.

Upon the recommendation of the Superintendent of Schools, the Board of Education approves Regina Lleras as a temporary leave replacement for Catherine Herr, effective June 2, 2015, until the return of Mrs. Herr, but no later than June 30, 2015.

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 #: 442301391; 442301660; 442301675; 442301734; 442301395; 442301421; and 442301643;

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 #: 442301602; 442300185; 442301608; 442301629; 442300431; 442301336; 442300613; 442300968; 442300969; 442301000; 442300952; 442300031; 442300050; 442300110; 442300160; 412300230; 442301336; 442301730; 442300611; 442300185; 442301608; 442301629; 442300431; 442300694; 442300594; 442300665; 442300724; 442300770; 442300383; 442301246; 442300891; 442301539; 442301616; and 442301730.

Upon the recommendation of the Superintendent of Schools, the Board shall accept the Treasurer's Report, Collateral Report, Interest Report, Claims Auditor's Report, Appropriation Status Report, Revenue Status Report, and Trial Balance Report for March, 2015.

OTHER REPORTS

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. Iadevaio, Mrs. Pellicane and Mr. Trogel.

LEGAL REPORT –, Lamb & Barnosky, LLP, Mara Harvey, Esquire presented a report regarding an Emergency Rule with regard to student residency procedures. A copy of this report is attached to these minutes.

PUBLIC RELATIONS REPORT – Mrs. Lisa Pellicane, Chairperson- A copy of this report is attached to these minutes.

LEGISLATION REPORT – Mr. Paul DePace, Chairperson
We did not have a report this evening.

BUILDINGS & GROUNDS – Mr. Anthony Iadevaio, Chairperson – A copy of this report is attached to these minutes.

POLICY COMMITTEE – Mr. Anthony Iadevaio, Chairperson
Policy Committee did not meet this evening. Meetings will resume in September.

UNFINISHED BUSINESS, IF ANY - None

NEW BUSINESS

Upon the recommendation of the Superintendent of Schools, the Board of Education of the Valley Stream Union Free School District 24 here by designates the Valley Stream Central High School District, as lead entity on behalf of the Board for purposes of submitting a Government Efficiency Plan in accordance with Education Law Section 2023.

Upon the recommendation of the Superintendent of Schools, the Board hereby approves the tuition contract for the 2 month Summer 2015 session and the 10 month School Year for 2015-2016 with United Cerebral Palsy Association of Nassau County, Inc. (UCPN), according to rates set by the NYS Education Department.

Upon the recommendation of the Superintendent of Schools, the Board approves the 2015-2016 IEP Direct, Renewal Proposal, at a cost of \$8,379.50.

President LaRocco congratulated everyone and the meeting was adjourned at 8:05 PM. Mrs. LaRocco announced to the audience that there was a reception in the all purpose room and everyone should join in.

Respectfully Submitted.

Johanna Owen

District Clerk