

WORK SESSION MEETING OF THE BOARD OF EDUCATION

August 23, 2018

The Work Session meeting was called to order at 7:00 PM, at the William L. Buck School, by President LaRocco.

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

Members Absent with prior notice: Trustee Maier.

1. Class Assignments/Sections/Enrollment reviewed. No need for additional teachers at this time.
2. Suggested 2018-2019 Goals for Board and Superintendent were presented by Dr. Sturz.
3. School Food Service Policy (Lunch and Breakfast) will be brought to the Board for second reading.
4. The District has posted for Security Aides with former law enforcement background.
5. Homeland Security Walk-through Improvements were discussed.
6. Outdoor Education was reviewed and options will continue to be explored.
7. Risk Assessment Audit was discussed as a process. Consensus was that this should be pursued.
8. Teachers have been hired for K, grade 5 grade 6. Dr. Sturz will review how sessions are presently being navigated before he recommends making the part-time psychologist position full-time.
9. Technology Grant Use options were discussed. Span Boards will be

purchased for each building using the technology grant funds.

10. Superintendent Conference Day will be held on September 4, 2018.

11. Syntax Development and Maintenance of district website clarified.

12. Communication/Social Media Package Proposals discussed. Core BTS package offered greater range of services at a lower rate. We will look into a multi-year contract.

13. Role of High School Board Members was discussed.

14. BOCES Policy Service was discussed and the Board would like a timeline of how long the process will take.

15. PTA Meeting Attendance by BOE members was discussed. President LaRocco will follow-up.

16. BOCES Letter regarding BOCES Superintendent salaries was presented to President LaRocco to sign.

Motion by Trustee Wheeler, seconded by Vice President Hernandez, to enter into Executive Session for the purpose of discussing particular Personnel matters at 8:15 PM. Motion unanimously carried.

Motion by Vice President Hernandez, seconded by Trustee Maier, to adjourn Executive Session at 8:30 PM. Motion unanimously carried.

BUSINESS MEETING OF THE BOARD OF EDUCATION

The Regular meeting was called to order at 8:30 PM at the William L. Buck School by President LaRocco.

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

Members Absent with prior notice: Trustee Maier.

Determination of Quorum & Call to Order, President

Salute to the Flag and Pledge of Allegiance

Motion by Vice President Hernandez, seconded by Trustee Pellicane to approve the minutes below:

July 9, 2018 Reorganization

July 9, 2018 Regular Meeting

July 26, 2018 Special Meeting

Motion unanimously carried.

Correspondence Report:

District Clerk reported that we received four letters of resignation and two FOIL requests.

Superintendent's Report:

Dr. Sturz welcomed everyone. He stated that the bathroom renovation was on track and that the buildings were ready for opening day. He is excited to reveal the district theme for this year.

PERSONNEL

1. Motion by Trustee Wheeler, seconded by Trustee DePace. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Jessica Wolfsdorf** effective September 1, 2018 as an Elementary Classroom Teacher, holding a Certificate for Early Childhood Education (Birth-Grade 2), and a Childhood Education (Grades 1-6), for a 4 year probationary period. Her probation expiration will be August 31, 2022*. Compensation will be at Step 1 MA in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education.

*To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of

the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period she will not be eligible for tenure at that time.

Motion unanimously carried.

2. Motion by Trustee Wheeler, seconded by Trustee Iadevaio. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Tara Brady** effective September 1, 2018 as an Elementary Classroom Teacher, holding a Certificate for Early Childhood Education (Birth-Grade 2), and a Childhood Education (Grades 1-6), for a 4 year probationary period. Her probation expiration will be August 31, 2022*. Compensation will be at Step 1 MA in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education.

*To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period she will not be eligible for tenure at that time. Motion unanimously carried.

3. Motion by Trustee Wheeler, seconded by Trustee DePace. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation letter of **Ana Perez**, as a Lunch Monitor in the District, effective June 21, 2018. Motion unanimously carried.
4. Motion by Trustee Wheeler, seconded by Vice President Hernandez. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation letter of **Sally Pettito**, as a Teacher Aide in the District, effective September 4, 2018. Motion unanimously carried.
5. Motion by Trustee Wheeler, seconded by Vice President Hernandez. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation letter of **Jayme Murphy**, as a Teacher Aide in the District, effective August 22, 2018. Motion unanimously carried.
6. Motion by Trustee Wheeler, seconded by Trustee Iadevaio. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the

Board of Education accepts the resignation letter of **Renee Nelson**, as a Teacher Aide in the District, effective August 22, 2018. Motion unanimously carried.

7. Motion by Trustee Wheeler, seconded by Trustee DePace. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Lina Arce**, as a Part-time School Monitor (Cafeteria), effective September 4, 2018 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.
8. Motion by Trustee Wheeler, seconded by Vice President Hernandez. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Corliss Danas** as a Full-time Teacher Aide, effective September 1, 2018 at Step 3. 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.
9. Motion by Trustee Wheeler, seconded by Trustee DePace. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Shamwattie (Priya) Ramnarine**, pending fingerprint clearance, and **Samia Kamran**, as a Part-time School Monitor, effective September 5, 2018 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.
10. Motion by Trustee Wheeler, seconded by Trustee DePace. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board approves the following salary changes, effective September 1, 2018:

James Fischman - Step 5 MA+30

Maria Herzner - Step 13 MA+60

Kara Kinkela - Step 12 MA +60

Sophia Oliva - Step 4 MA+30

Kaitlyn Gillespie – Step 2 MA+30

Motion unanimously carried.

11. Motion by Trustee Wheeler, seconded by Trustee DePace. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following additions to the per diem substitute list for the 2018-2019 School Year:

Teacher Subs

Ariana Arnone
Christina Cascione
Marlene Coyle
Julianne DiSalvo
Stephen Franzino
Susana Gomez
Marie Gonzalez
Ellen Gutwein
Teresa Iadevaio
Victoria Lorig
Howard Nash
Karen Pagnotta
Alida Pesola
Maud Pierre
Richard Pittelli
Maria Pulella
Darren Sardelli
Danielle Shaista Jabeen
Leslie Sherman

Nurse Subs

Susan Faber
Catherine Hicks
Angela Moreno
Sarajeon Sheinin

Teacher Aide Subs

Megan Cahill
Maryum Masood
Motion unanimously carried.

12. Motion by Trustee Wheeler, seconded by Trustee Iadevaio. BE IT RESOLVED, to adopt the District's Pay books listed below,

authorizing salaries for the school year 2018-2019 effective July 1, 2018.

#4 Teachers' Salaries

#7 Other Civil Service Aides

Motion unanimously carried.

EDUCATION

1. Motion by Trustee DePace, seconded by Trustee Wheeler. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, 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 #: 442302382; 442302393; 442302473; 442302509; 442302515; 442302516; 442302614; 442302224; 442302329; 442302652; 442302653; and 442302678. Motion unanimously carried.
2. Motion by Trustee DePace, seconded by Trustee Wheeler. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, 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 #: 442302355; 442301273; 442301385; 442301778; 442302436; 442302649; and 442301777. Motion unanimously carried.

FINANCE

1. Motion by Trustee Iadevaio, seconded by Trustee Wheeler. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board shall accept the Treasurer's Report, Interest Report, Collateral Report, Appropriation Status Report, Revenue Status Report, Trial Balance Report and Claims Auditor Report and Cash Flow Report for June, 2018. Motion unanimously carried.

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

No Report.

LEGAL REPORT

No Report

PUBLIC RELATIONS REPORT

No Report

LEGISLATION REPORT

No Report

BUILDINGS & GROUNDS

No Report

POLICY COMMITTEE

1. Motion by Trustee Wheeler, seconded by Trustee DePace. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board hereby abolishes the following policy:

5148.1 Meal Charge Policy

Motion unanimously carried.

2. Motion by Trustee Wheeler, seconded by Vice President Hernandez. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board presents Policy # 5148- School Food Service Program (Lunch and Breakfast), for second reading and adoption. Motion unanimously carried.

UNFINISHED BUSINESS

1. Motion by Trustee Pellicane, seconded by Trustee DePace. BE IT RESOLVED, the President of the Board of Education will appoint the following chairpersons for the following board committees, which was tabled at the July 6, 2018 Reorganization meeting:

Education	- Paul DePace
Finance	- Anthony Iadevaio
Policy-	Kimberly Wheeler (Chairperson)
	John Maier
	Donna LaRocco
Buildings & Grounds	- John Maier

- Legislation - Armando Hernandez
- Public Relations - Lisa Pellicane
- Personnel - Kimberly Wheeler

Motion unanimously carried.

2. Motion by Vice President Hernandez, seconded by Trustee DePace. BE IT RESOLVED, the President of the Board of Education will appoint the following board members to serve on the following negotiating committees for the 2018-2019 School Year, which was tabled at the July 6, 2018

Reorganization Meeting:

- a) Teachers - John Maier and Armando Hernandez
- b) Administrators - Kimberly Wheeler
- c) Secretaries - Paul DePace
- d) Custodians - Lisa Pellicane
- e) Aides - Anthony Iadevaio and Donna LaRocco

Motion unanimously carried.

NEW BUSINESS

1. Motion by Trustee Wheeler, seconded by Trustee DePace. BE IT RESOLVED, that Dr. Don Sturz, Dr. Lisa Conte and Ms. Laura Peterson are hereby certified as Qualified Lead Evaluators of Valley Stream UFSD #24 (classroom teachers/building principals) having successfully completed the training requirements prescribed in 8 NYCRR Sec 30-2.9(b). Motion unanimously carried.
2. Motion by Trustee Iadevaio, seconded by Trustee Wheeler. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the contract for Health Services for Students attending Our Lady of Peace School in Lynbrook, for the 2017-2018 school year and authorizes the President of the Board of Education to execute the contract on behalf of the Board of Education. (The rates are \$1,031.90 per student, Total Cost \$8,255.20.) Motion unanimously carried.
3. Motion by Trustee DePace, seconded by Trustee Wheeler. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the contract between the District and the Oyster Bay – East Norwich Central School District for two students for the Summer of 2018, at the tuition rate of \$3,757 per student, Total Cost \$7,514 and for the

2018-2019 school year, at the tuition rate of \$92,868 per student, Total Cost \$185,736, established by the Commissioner of Education for the State of New York and authorizes the President of the Board of Education to execute the contract on behalf of the Board of Education. Motion unanimously carried.

4. Motion by Vice President Hernandez, seconded by Trustee DePace. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the contract between the District and the Henry Viscardi School for one student for the 2018-2019 school year, in accordance with the rates established by the Commissioner of Education for the State of New York and authorizes the President of the Board of Education to execute the contract on behalf of the Board of Education. Motion unanimously carried.
5. Motion by Trustee Pellicane, seconded by Trustee DePace. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the Transportation Contracts for the 2018-2019 school year as set forth in the attachment hereto. Motion unanimously carried.
6. Motion by Trustee Wheeler, seconded by Trustee DePace. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the District-Wide School Safety Plan for the 2018-2019 school year. Motion unanimously carried.
7. Motion by Trustee Iadevaio, seconded by Trustee DePace. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board approve, during the 2018-2019 school year, use of the reading program Max Scholar, at a cost not to exceed \$2000. Motion unanimously carried.
8. Motion by Trustee DePace, seconded by Vice President Hernandez. WHEREAS, the Individuals with Disabilities Education Act (“IDEA”) and the New York State Education Law require local education agencies to sub-allocate federal IDEA flow-through funds in connection with IDEA Part B, Section 611 and Section 619, to eligible approved special education programs; and

WHEREAS, it is necessary for the District and an approved special education program to enter into agreements to facilitate the aforesaid sub-allocation of federal IDEA flow-through funds for the 2018-2019 program year; and

WHEREAS, the following programs are approved special education programs registered with the State Education Department and are authorized to establish, conduct, operate and maintain an educational program for school-aged children placed in such program for the provision of special education services consistent with the IDEA:

- Bilinguals Inc./Child & Parent Services (a.k.a. Achieve Beyond)
- Brookville Center for Children's Services
- Hebrew Academy for Special Children (HASC)
- Henry Viscardi School
- Interdisciplinary Center for Child Development
- Kids First Evaluation & Adv. Ctr.
- Kidz Therapy Services, LLC
- Martin DePorres School for Exceptional Children, Inc.
- Metro Therapy, Inc.
- Mid Island Therapy Associates, LLC d/b/a/ All About Kids
- Nassau BOCES
- School for Language and Communication Development
- The Hagedorn Little Village School
- United Cerebral Palsy Association of Nassau County, Inc. The Children's Learning Center
- Variety Child Learning Center

WHEREAS, each above listed ASEP is currently providing a program of educational instruction pursuant to the laws of the State of New York and the Regulations of the Commissioner of Education, to resident school-aged children placed therein by the District for the provision of special education services pursuant to an Individual Education Plan consistent with the IDEA.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream Union Free School District #24 hereby approves the Agreements between the District and the listed programs above to facilitate the sub-allocation of federal IDEA flow-through funds in connection with the IDEA Part B, Section 611 and Section 619 for the 2018-2019 program year in the form of agreements attached hereto;

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute the necessary documents to effectuate said Agreements with each of the above listed entities/programs on behalf of the Board of Education. Motion unanimously carried.

9. Motion by Vice President Hernandez, seconded by Trustee Wheeler. BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to make the following Budget Transfers in order to reconcile the General Fund for the 2017-2018 school year.

BUDGET TRANSFERS TO RECONCILE
 2017-18 GENERAL FUND

DATE: June 29, 2018

CODE	DESCRIPTION	FROM	TO
A1620.406-2	Water Expenses	\$ 2,752.27	
A1620.406-3	Telephone Expenses	\$ 4,000.00	
A5581.49	BOCES/Transportation Expenses	\$ 9,823.00	
A5581.491	Summer Special Ed Transportation Exp.	\$ 12,000.00	
A9060.8	Hosp & Medical Insurance	\$ 33,651.26	
A1620.407-5	Security		\$ 6,752.27
A2250.490	BOCES Services		\$ 6,598.00
A2630.49	BOCES E-Rate Services		\$ 15,225.00
A2815.4	Health Services Expenses		\$ 17,247.86
A9901.95	Transfer to Special Aid		\$ 16,403.40

Motion unanimously carried.

Motion by Vice President Hernandez, seconded by Trustee Wheeler to adjourn the Business Meeting at 9:00 PM. Motion unanimously carried.

Sincerely,

Lana Plinto

Lana Plinto
District Clerk

VALLEY STREAM UFSD Twenty-Four
75 Horton Avenue Valley Stream NY 11581
Tel: 434-2825 256-0163 (fax)

TO: Lana Plinto
FROM: Angela Liatto
DATE: August 15 , 2018
SUBJECT: Transportation Contracts for 2018-2019 School Year
August 15 , 2018 Board of Education Meeting Agenda

The following is a list of district transportation for the 2018-2019 school year for board approval at the next Board meeting.

These amounts are approximate awaiting bills and adjustments. Contracts to follow:

<u>Company</u>	<u>School</u>	<u># Of Students</u>	<u>Monthly Cost</u>	<u>Monthly Matron Cost</u>	<u>Yearly Cost</u>
ACME	Hamza	7	\$ 4,047.14		\$ 40,500.00
	(shared van w/ dist 13 & 30-total cost might be lower)				
	Beth Rivkah	3	(8 Hr. Van for		
	Oholei Torah	1	these 3 schools)		\$ 56,810.00
	United Lubavitcher	3	\$5,680.56 pm		
	Variety Child	1	\$1,155.88pppm	\$ 2,185.06	\$ 33,410.00
BAUMANN	UCP-Children's	1	\$1492.12pppm	\$1492.12 Nurse seat + \$25.55	\$ 30,100.00
	Trinity Lutheran	1	\$1642.00 ppm	Booster seat	\$ 16,420.00
	Yeshiva Central	0	no child this year:		\$1.00
	SLCD	0	renewing contract for:		\$1.00
	St. Mary's	0	renewing contract for:		\$1.00
FIRST STUDENT	Buckley Country Day School	2	\$2200.00 1st child \$219.00 ea addl		\$22,190.00
	LI Hebrew Academy	2	\$1009.00 ppm x2		\$20,180.00
	Progressive	2	\$508.96 ppm x2 \$1929.56 ppmx2-		\$10,180.00
	Hagedorn Little Village	2	\$10.22 car seat per month	\$2503.90 pm	\$63,740.00
	Vernon School	2	\$2657.00 ppmx2	\$1449.00 pm	\$67,630.00

<u>Company</u>	<u>School</u>	<u># Of Students</u>	<u>Monthly Cost</u>	<u>Monthly Matron Cost</u>	<u>Yearly Cost</u>
INDEPENDENT	Crescent School	2	\$363.10 pppmx2		\$7,262.00
	Our Lady of Peace	2	\$418.86 pppmx2		\$8,380.00
	St. Agnes	1	\$329.63 pppm		\$3,300.00
	Brandeis	5	\$329.81 pppmx5		\$16,490.50
	HAFTR	2	\$705.39 pppmx2		\$14,108.00
	St. Raymond	2	\$515.00 pppmx2		\$10,300.00
	BAS-McKinney Vento	1	\$727.15 pppm		\$7,271.50
	WLB-McKinney Vento	0			\$1.00
	WLB-2HR Wheelchr	1	\$3,744.38 van	\$2,028.77	\$5,773.15
SUBURBAN	In District Children	25			
	2 vans 2 matrons		\$3014.03 van x2	\$1857.11 x2	\$97,422.81
	1 (1:1 matron)			\$1,857.11	\$18,571.10
	Approx 25 childrn		\$30.17 carseat		\$301.70
Veterans	Grace Lutheran	0	renewing contract for:		\$ 1.00
	Wellspring Elem.	0	renewing contract for:		\$ 1.00
WE TRANSPORT	St. Annes	0	renewing contract for:		\$ 1.00
	Lawrence Woodmere Academy	1	\$585.72 pppm		\$5,857.20
	Linden SDA	1	\$641.82 pppm		\$ 6,418.20
	Hebrew Academy	2	\$905.14 pppmx2 \$1111.1st ppm +		\$ 18,102.80
	St. Martin de Porres	1	\$500 ea.addl		\$11,110.00
	Henry Viscardi	1	\$1635.20 pppm	\$1,839.60	\$34,748.00
Poss.VSCHSD					
Cross Contract ??	Kellenberg	1	8/23/- Catch up Bid		TBD
	Tiegerman School	1	8/23/- Catch up Bid		TBD
BOCES	Jerusalem Ave	1	\$ 592.50	\$ 2,778.80	\$ 33,713.00
	Carman Road	2	\$1258.90.pppmx2		\$ 25,178.00
	Nurse-seat	1		\$ 1,258.90	\$ 12,589.00
	Seaman Neck	1	\$ 592.50		\$ 5,925.00
	Children's Readiness	2	\$592.50 pppmx2		\$ 11,850.00
ANTICIPATED YEARLY COST:					\$ 715,838.96
STILL WAITING ON 2 SCHOOLS FOR CATCH UP BID					