

VALLEY STREAM SCHOOL DISTRICT 24

**MEETING OF THE
BOARD OF EDUCATION**

April 17, 2018

8:30 PM

A G E N D A

- I.** Determination of Quorum & Call to Order, President Pellicane
- II.** Salute to the Flag and Pledge of Allegiance
- III.** Approval of Minutes – March 20, 2018, March 28, 2018, April 9, 2018, April 11, 2018, April 12, 2018, April 16, 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

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 of Education hereby approves Jack Mitchell, a probationary Director of Finance and Operations 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 July 31, 2018, the Board of Education of Valley Stream Union Free School District Twenty-four does hereby grant and appoint Jack Mitchell to tenure, effective August 1, 2018, as Director of Finance and Operations.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Mark Huestis to provide instructional supervision for rehearsals, concerts and "Lights On" for Education during the months of April and May, 2018. Compensation will be in accordance with the agreement between the Board and the Valley Stream Teachers Association, at the Chaperone rate of pay.
3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of Ariana Arnone as a Leave Replacement for Deana Fichtelberg, effective April 24, 2018, until the return of Mrs. Fichtelberg, but no later than June 30, 2018. Compensation for this appointment will be at Step 1 BA.
4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following persons to serve as election inspectors for the Annual Budget Vote Meeting on May 15, 2018, compensation at the rate of \$ 160 for the day:

Brooklyn Avenue School

Ann Huseman, MaryJane Huseman, Johanna Murphy.

William L.Buck School

Carol Buccino, Nadege de Tassegalles, Marcelle Friedman, Michael Boro, Cynthia Giugliano, Jacqueline Quallis, Marie Alcindor, and Lisa Stamile.

S. Corona Avenue Firehouse

Karen Simek, Antonina Carlino, and Diane Johnson.

Robert W. Carbonaro School

Eileen Sherman, Janie Carter, Jemal Carter, Elaine Levy, Radha Ganness, Devora Thomas, Blanche Werner, and Gary Werner.

5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following persons to serve as chief election inspectors for the Annual Budget Meeting on May 16, 2017, compensation at the rate of \$185 for the day.

Barbara Carroll, Ronald Garofalo, Joseph Lubrano, and Jack Skellington.

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 #:442301972; 442302034; 442302224; 442302274; 442302483; 442302515; 442302516.
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 #:442302604; 442302399; 442301547; 442302432; 442301586;
442301998; 442301929; 442301933; 442300862; 442301734; 442301596;
442300000; 442300046; 442300565; 442300841; 442301038; 442301000;
442300710; 442300723; 442301616; 442300694; 442301866.

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 February, 2018.

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

- 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**

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board revises and adopts the following Policies

Policy # 5146 Student Privacy

XI. UNFINISHED BUSINESS, IF ANY

XII. NEW BUSINESS

1. **BE IT RESOLVED**, that the Board of Education hereby authorizes the Board President to approve and execute the contract with Management Advisory Group of New York, Inc. for STAC Services for 2018-2019 school year at the cost of \$5740 payable in 12 monthly installments of \$478.33.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education adopt the calendar for the 2018-2019 school year.
3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board enters into an agreement for Health Services for two students attending St. Thomas the Apostle in the West Hempstead Union Free School District for the 2017-2018 school year, for a cost of \$1,051 per student for a total amount of \$2,102.
4. **BE IT RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to make all required transfers in the 2017-2018 Budget in order to reconcile the General Fund for the 2017-2018 year.

BUDGET TRANSFER FOR BOARD APPROVAL

DATE: April 17, 2017

CODE	DESCRIPTION	FROM	TO
A1620.162	Security Aide Salary	\$7,000.00	
A1620.406	Fuel/Oil	\$16,000.00	
A1620.406-2	Water Expenses	\$14,000.00	
A1620.406-3	Telephone Expenses	\$6,000.00	
A1620.406-6	Contractual Electrical	\$6,000.00	
A2020.16	Curriculum Salaries	\$6,000.00	
A1620.407-5	Security		\$55,000.00

Transfer needed for Security
Expenses for the balance of the
2017/18 School Year.

- XI. DISCUSSION**
 - XII. AUDIENCE TO VISITORS**
 - XIII. ADJOURNMENT**
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