

VALLEY STREAM SCHOOL DISTRICT 24

**MEETING OF THE
BOARD OF EDUCATION**

January 24, 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 – December 13, 2017, January 8, 2018 and January 10, 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.** President Maier: Introduction of District Wise Search Consultants
- VII.** Superintendent’s Report – Dr. Edward Fale

SUPERINTENDENT OF SCHOOLS

VIII. 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 Jennifer Suppa (also known as Jennifer Smith), as a Senior Typist Clerk, a competitive Civil Service appointment, effective, February 1, 2018. Ms. Suppa was on a 26 week probationary appointment (commencing on August 1, 2017) which will expire on January 31, 2018.

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves the following salary changes effective

Jacqueline Roth – Step 4a MA+60

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Allison Smithwick, for a particular for Home Instruction (5 Hours per week) starting January 25, 2018. Compensation in accordance with the hourly rate as per the negotiated agreement between the Board of Education and the Valley Stream Teachers' Association.

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Mellissa Ruddy a Part-time School Monitor, effective January 25, 2018. Compensation will be in accordance with the agreement between the Valley Stream School District 24 and the United Public Service Employees Union (UPSEU).

5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that Susie Wong, a Teaching Assistant of this District, has submitted her written letter of resignation for the purpose of retirement, effective close of business January 19, 2018.

BE IT RESOLVED, that such letter of resignation for purposes of retirement be and the same is hereby accepted.

BE IT FURTHER RESOLVED, that the Superintendent of Schools is directed to calculate the number of days of Mrs. Wong's eligibility for accumulated sick days in accordance with past practice in the District, and the Board of Education authorize that the lump sum payment thereof to said Susie Wong.

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 #: 442302072; 442302225; 442302229; 442302393; 442302403; 442302483; 442302485; 442302489.
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 #:442302503; 442302147; 442302488; 442302482; 442300842; 442300855; 442301198; 442301643; 442301028; 442301778.

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 November, 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 of Education accepts NYS' determination of Estimated Non Resident Tuition for District #24 for the 2017-2018 school year as follows:

Regular Education K-6:	14,611
Special Education K-6:	62,366

The Board also accepts the NYS' determination of the Actual Non Resident Tuition for District #24 for the 2016-2017 school year as follows:

Regular Education K-6:	13,890
Special Education K-6:	48,978

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT

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