

VALLEY STREAM SCHOOL DISTRICT 24
MEETING OF THE
BOARD OF EDUCATION
SEPTEMBER 17, 2014

A G E N D A

- I.** Determination of Quorum & Call to Order, President
- II.** Salute to the Flag and Pledge of Allegiance
- III.** Approval of Minutes –August 27, September 3, and September 10, 2014
- IV.** Welcome to Visitors – At this time the Board of Education welcomes questions or comments relative to the items on tonight’s agenda.
- V.** Correspondence Report – District Clerk – Ms. Johanna Owen
- VI.** Superintendent’s Report – Dr. Edward Fale

PROGRAM

SUPERINTENDENT OF SCHOOLS

- **Introduction of New Staff Members**
- **Comprehensive District Education Plan 2013-2016**
Presentation by Dr. Lisa Conte

VII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL – Mr. Lawrence Trogel, Chairperson

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following as part-time monitors, effective September 18, 2014, at the appropriate rate of pay in accordance with UPSEU:

Gina Durand
Debra Schaefer.

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves a change in salary level, as a result of successful completion of graduate/course work for the following teachers, effective September 1, 2014:

| | | |
|----------------------|---|-----------------|
| Karen Brass | - | Step 7A/MA+45 |
| Chelsea Cittadino | - | Step 2A/ MA+30 |
| Kerriann Cunningham- | | Step 3A/ MA+60 |
| Donna Lifman | - | Step 6A/MA+15 |
| Jean Rennhack | - | Step 12A /MA+60 |
| Richard Roth | - | Step 10A/MA+15 |
| Phil Testa | - | Step 4A/MA+30 |

B. EDUCATION – Mr. John Maier, 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 child #: 442301395; 442301421; and 442301385.

C. FINANCE – Mr. Armando Hernandez

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board shall accept the Treasurer’s Report, Interest Report, Appropriation Status Report, Revenue Status Report, and Trial Balance Report for June, 2014 and July, 2014. For July, 2014, there is also a Collateral Report.

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. Iadevaio, Mrs. Pellicane and Mr. Trogel.

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

C. PUBLIC RELATIONS REPORT – Mrs. Lisa Pellicane, Chairperson

D. LEGISLATION REPORT – Mr. Paul DePace, Chairperson

D. BUILDINGS & GROUNDS – Mr. Anthony Iadevaio, Chairperson

E. POLICY COMMITTEE - Mr. Anthony Iadevaio, Chairperson

IX. UNFINISHED BUSINESS, IF ANY

X. NEW BUSINESS

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves a Transportation contract for: Outdoor Education trips for the 2014-2015 school year between Nassau BOCES and Valley Stream School District 24 at an anticipated annual cost of \$13,380.49.

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Agreement between the Board of Education of the Valley Stream UFSD #13 and the Board of Education of the Valley Stream UFSD #24 for one student attending District 13 for the 2014-2015 school year at the estimated tuition rate of \$61,187, set by New York State.

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of a Sohmer & Company of New York Piano 32-85, Serial # 106094 #32M from the Brooklyn Avenue School.

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes that the following Transportation Contracts for 2014-2015 school year be approved at new amount (original contract already approved August 27, 2014) as follows:

| <u>Company</u> | <u>School</u> | <u># of Students</u> | <u>Monthly Cost</u> | <u>Matron</u> |
|---------------------------------------|---|----------------------|---------------------------|---------------|
| Independent | HAFTR-Elementary (Hebrew Academy Of Five Towns) | 2 New | \$1,134.00 | |
| Veterans | HAFTR | 1 New | \$ 511.00 pppm x 2 = | |
| New Monthly Total \$ 1,022.00- | | | Revised Contract (AMOUNT) | |

These amounts are approximate awaiting bills and adjustments.

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT

jmo