

VALLEY STREAM SCHOOL DISTRICT 24

MEETING OF THE BOARD OF EDUCATION

OCTOBER 28, 2015

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 – September 16, and October 7, 2015
- 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

- **Presentation to Outgoing President
Mrs. Donna LaRocco**
- **Recognition of Board Members**
- **Overview of Summer School Program – Mr. Mark Onorato**

VII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL- Mrs. Lisa Pellicane, Chairperson

- 1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby ratifies the acceptance of, retroactive to the close of business June 30, 2015, that three (3) Part time Teacher aide positions (2 of them part-time Library aides) be abolished, effective at the close of business on June 30, 2015. This action was taken due to budgetary constraints for the 2015-2016 school year.

BE IT FURTHER RESOLVED, that the Board of Education hereby ratifies the acceptance of, retroactive to the close of business June 30, 2015, that due to this abolition of positions, the employment of the following persons will be terminated effective at the close of business on June 30, 2015: Karen Croak, Susan delaTorre, and Carolyn Torre.

- 2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby ratifies the acceptance of, retroactive to the close of business June 30, 2015, that two (2) hourly Security/Supervisory Aide positions be abolished effective at the close of business on June 30, 2015. This action was taken based upon budgetary constraints for the 2015-2016 school year.

BE IT FURTHER RESOLVED, that the Board of Education hereby ratifies the acceptance of, retroactive to the close of business June 30, 2015, that due to this abolition of positions, the employment of the following persons: John Venza and Richard Webb will be terminated effective at the close of business on June 30, 2015.

- 3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education adds the following to the substitute list for the 2015-2016 school year: Shazia Bhatti, Jennifer Jacoby, Irene Sayewitz, Allison Smithwick, and Francine Eisner (nurse).
- 4. BE IT RESOLVED**, that the Board of Education ratifies and approves a settlement agreement with the District Employee Number 701.

5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the letter of resignation from Lauren Grupp, as a Teaching Assistant, effective close of business November 13, 2015.
6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby ratifies the acceptance of the resignation letter of Jacqueline Velez, as a teacher aide at the close of business September 1, 2015.
7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby ratifies the acceptance of the resignation letter of Bibi Razack, as a teacher aide at the close of business October 7, 2015.
8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools and in accordance with Section 5.11.2. of the negotiated agreement with VSTA, the Board of Education grants a medical leave with 70% salary, effective December 2, 2015 until the doctor feels she is medically ready to return to work, but no later than close of business on June 30, 2016, to Mrs. Diane McKeon.
9. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following teacher liaisons for clubs/departments for the 2015-2016 school year at the appropriate Club Rate per the VSTA contract as follows:

Teacher Liaisons for Departments:

Art	-	Jane Berzner
ESL	-	Kathleen Murray
Instrumental Music	-	Nicholas Shmorhun - C-Club
Library	-	Kate Lallier
Math	-	Catherine Cipriano
Music	-	Joan Blyskal
Nurses	-	Cathy Hicks
Phys Ed	-	Joseph Mangini
Reading	-	Laurie Arnone
Speech	-	Katie Herr
Sixth Grade	-	Joseph Schumpf

Science

WLB - Christine Brenneis
RWC - Andrea Sommella
BAS - Susan Leggett

Technology

WLB - David LeWinter
RWC - Jean Oestreich
BAS - Michael Neri

Clubs

William. L. Buck School

Art Portfolio Club - Laura Donovan
Newspaper Club - Katie Herr
Safety Patrol - Joseph Schumpf
Student Government - Carol Cannonito/Christine Iadevaio

Brooklyn Avenue School

Art Portfolio Club - Jane Berzner
Book Club - Marie Malkiewicz/Paola Gilbert
Library Club - Stephanie Cuzzo
Student Government - Denise Andersen/Linda Biley

Robert W. Carbonaro School

Art Portfolio Club - Jessica Garfinkel
Literacy Club - Kate Lallier
Safety Patrol - Drew Jakubowski
Student Council - Pam Fowler/Catherine Haufler

District – Instrumental Music

Jr. Orchestra – B Club – Gary Garzetta
Sr. Orchestra – B Club – Gary Garzetta
Jr. Band – B Club – Nick Shmorhun
Sr. Band – B Club - Nick Shmorhun

B. EDUCATION – Mr. Armando Hernandez, 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 #: 442301675; 442301813; 442301817; and 442301830.

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 #: 442301861; 442301837; 442301904; 442301730; 442301808; 442300031; and 442300342.

C. FINANCE – Mr. John Maier, 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 August, 2015.

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 – Mr. Paul DePace, Chairperson

D. LEGISLATION REPORT – Mr. Anthony Iadevaio, Chairperson

E. BUILDINGS & GROUNDS – Mrs. Donna LaRocco, Chairperson

F. POLICY COMMITTEE – Mr. Anthony Iadevaio, Chairperson

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the following revised policies:

Policy # 5110.1 – Entrance/Placement/Residency

Policy # 9341.8 – Order of Business of Regular Meetings

Policy # 9342 – Special Meetings of the Board of Education

Policy # 9342.8 – Order of Business of Special Meeting

Policy # 9410 – Reorganization Meeting

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the following policy:

Policy # 9341.41 – Emergency Executive Sessions

IX. UNFINISHED BUSINESS, IF ANY

X. NEW BUSINESS

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board amend the motion from the September 16, 2015 meeting under New Business as follows: that the Board appoints Angela Liatto as Senior Typist Clerk, effective September 17, 2015. This appointment is a promotional appointment in accordance with Nassau County Civil Service.

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve and sign the agreement between the Valley Stream Union Free School District 24 and Martin dePorres School for tuition for one student for the 2015-2016 school year at \$34,855.

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves and ratifies the revised Side Agreement for Staff Development/Workshop Instructors/Operation Success held outside the regular school day, between the Valley Stream Union Free School District Twenty-Four and Valley Stream Teachers' Association for the period of July 1, 2014 through June 30, 2019.

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following charities for the District for the 2015-2016 school year:

Island Harvest - William L. Buck PTA
 Leukemia Society (Pennies for Patients) – Brooklyn Avenue PTA
 St. Jude's Children's Hospital – Robert W. Carbonaro PTA

5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve a Budget Transfer as follows:

CODE	DESCRIPTION	FROM	TO
A2250.490	BOCES Services	\$31,377.00	
A2250.477	Special Ed Tuition		\$31,377.00

Transfer needed for an additional Special Ed Student

TOTAL:	\$31,377.00	\$31,377.00
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6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools that, the Board of Education approve the following Transportation expenses for the 2015-2016 school year. 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>Matron</u>	<u>Yearly</u>
Independent (new Resident)	Oholei Torah	1	2150.00 per month (9 months)		\$ 19,350.00
Baumann Bus (new CSE student)	Marten DePorres	1	680.00 ppm (9 months)		\$ 6,120.00
Valley Stream CHSD (cross contract)	Brother Fox/Kellenberg	2	114.86 ppm (10 months)		\$ 2,297.20

TOTAL STUDENTS: 4 TOTAL PROJECTED COST: \$ 27,767.00

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT

jmo