

# WORK SESSION

# BOARD OF EDUCATION

Valley Stream Union Free School District Twenty-Four  
William L. Buck School  
January 10, 2018

## AGENDA

### Determination of Quorum and Call to Order, President John Maier 7:30 P.M.

#### Work Session Items to be discussed:

1. Set building tour date
2. Set location for Jan, Feb, Mar, April BOE Meetings (rotation)
3. Budget update
4. Capital projects update (bathrooms)
5. Update on particular Teacher over payment matters. \*
6. Joint Boards Meeting
7. Calendar for 2018-2019 options

#### Action Items:

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, The Board of Education approves Christina Caccione, and Julianne DiSalvo, as per diem substitute teachers, for the 2017-2018 school year.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby appoints Maureen FitzGerald, Lisette Lucifero, and Amy Tappeto as substitute teachers for the Operation Success Program for ELA and/or Math for the 2017-2018 school year. Compensation is in accordance with the appropriate hourly rate of pay as per the current Valley Stream Teachers' Association contract
3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following Teaching Assistants to provide instructional supervision after school with the Music Program, retroactive to January 9, 2018 until May 21, 2017, at an hourly rate of pay: Amy Tappeto and Bruna Zappia.

4. **Resolved**, by the Board of Education of the Valley Stream UFSD #24 that *Records Retention and Disposition Schedule ED-1*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

Further Resolved, that in accordance with Article 57-A:

- (a) only those records will be disposed of that are described in *Records Retention and Disposition Schedule ED-1* after they have met the minimum retention periods described therein; and
- (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

5. **Resolved**, that the Board hereby ratifies the agreement with District Wise and authorizes the Board President to execute same.

\*Topic may require Executive Session