

VALLEY STREAM SCHOOL DISTRICT 24
MINUTES OF THE MEETING OF THE
BOARD OF EDUCATION
DECEMBER 10, 2014

The Work Session meeting was called to order at 7:30 PM by President LaRocco.

Dr. Fale gave each Board member some of his business cards to hand out to community members who approach with questions so they can contact him to get answers. Teachers asked for more supervision at Frost Valley and inquired as to whether or not parents could help out in a supervisory capacity. The Board felt this would involve fingerprinting for parents, more money spent for parents' lodging and meals, etc. They voted against this and the vote was unanimous not to allow this.

The Board discussed how money is approved for transfers to adjust budget in various codes. On the June agenda there is a general resolution to make the necessary transfers. The Board asked that instead of this resolution made on the June Agenda we could possibly place it on the July agenda in the future with a breakdown of all transfers that the superintendent approves. The attorney could draft a possible resolution.

Trustee DePace handed out Superintendent Evaluations to all Board members with the exception of Trustee Hernandez since he was not on the Board for the 2013-2014 school year. A copy was sent to past Trustee Meaney. He asked that they be returned to him by the January 7th Work Session meeting.

Building Tours were scheduled for Saturday, January 31, 2015 at 9:30 AM. The Board will meet at the William L. Buck School for coffee at 9:15 AM and then the tours will commence at 9:30 AM. After the building tours the Board will meet back at Buck for a budget discussion.

Motion: Trustee Maier, seconded by Trustee Hernandez to adjourn the work session at 8:30 PM.

President LaRocco called the business meeting to order at 8:35 PM. The meeting took place at the William L. Buck School on December 10, 2014 immediately following the Work Session meeting.

Members Present: Paul DePace, Anthony Iadevaio, Donna LaRocco, John Maier, Lisa Pellicane and Larry Trogel.

Members Absent with Prior Notice: Trustee Hernandez

Others Present: Superintendent Fale, Attorney Richard Zuckerman, Assistant Superintendent Onorato, Director of Curriculum, Dr. Lisa Conte, and Director of Special Education, Mrs. Vanessa Myers.

President LaRocco approved the minutes of November 19, 2014. Motion unanimously carried.

President LaRocco welcomed visitors and asked if there were any questions or comments relative to tonight's meeting.

Correspondence Report – District Clerk, Ms. Johanna Owen announced that a number of Holiday cards were received, a parent letter with a particular student request and a letter from a community member regarding a particular staff member.

The Superintendent welcomed the audience and then introduced representatives from H2M Architects: Mr. Saverio Belfiore and Mr. Lance McCallister who then presented the 2013 Annual Visual Inspection Plan .

Motion: Vice President Trogel, seconded by Trustee Maier, upon the recommendation of the Superintendent of Schools, the Board of pursuant to Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, appoints the following leave replacement teacher on a temporary basis. This appointment is effective December 6, 2014, and will expire upon the return of Mrs. Krista Anthony, but no later than June 30, 2015. Compensation in accordance with the current negotiated agreement between the Valley Stream

Teachers' Association and the Board of Education as follows: Narjis Sheik – Step 1, BA. Motion unanimously carried.

Motion: Vice President Trogel, seconded by Trustee DePace, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Joseph Friel as a Cleaner in the District, effective December 15, 2014. This is a 26 week probationary appointment which appointment will expire on June 15, 2015. Motion unanimously carried.

Motion: Trustee Maier, seconded by Trustee Iadevaio, 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 #: 442301307, 442301650 and 442301571. Motion unanimously carried.

Motion: Trustee Maier, seconded by Trustee Pellicane, 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 child #: 442301434, 442300135, 442301337, 422100200, 442300493, 432300020, 442300611, 442300000, 442300599, 442300565 422100030. Motion unanimously carried.

Motion: Trustee Maier, seconded by Vice President Trogel, upon the recommendation of the Superintendent of Schools, the Board shall accept the Treasurer's Report, Interest Report, Collateral Report and Statement, Appropriation Status Report, Revenue Status Report, Trial Balance Report and Claims Report for October, 2014. Motion unanimously carried.

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. Mr. Trogel reported that Dr. Tracey Nekulak, Assistant Superintendent for Human Resources left the district for a position at Nassau BOCES. An interim will remain in this position for the remainder of the 2014-2015 school year. He also advised that letters will be sent out to sixth grade students for waivers the week of December 15th. If you do not receive them, please contact the High

School District. Letters must be postmarked by February 15th for waivers. There will be no exceptions to this. He also advised that the High School would have their building tours on January 10, 2015.

LEGAL REPORT – Attorney Zuckerman reported that the United States Department of Education, New York Office for Civil Rights, (OCR) recently determined that a BOCES discriminated against student by failing to publish a Non-Discrimination Notice that complied with federal laws and regulations. School districts should be in compliance with these regulations.

PUBLIC RELATIONS REPORT – Trustee Pellicane presented the Public Relations Report. A copy of this report is affixed to these minutes.

LEGISLATION REPORT – Trustee DePace presented the Legislative Report. A copy of this report is affixed to these minutes.

BUILDINGS & GROUNDS – Trustee Iadevaio presented the Buildings and Grounds Report. A copy of this report is affixed to these minutes.

POLICY COMMITTEE - Trustee Iadevaio reported that the committee reviewed several policies for re-adoption at the January 28th meeting and that policy #9341.2 will be abolished.

There was no unfinished business to report.

Motion: Trustee Pellicane, seconded by Trustee DePace, upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of a Primrose by Sohmer Piano, #000940, from the Robert W. Carbonaro School. Motion unanimously carried.

Motion: Trustee DePace, seconded by Trustee Iadevaio, upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the President to enter into an agreement with Seneca Consulting Group as District Consultants for compliance with the Affordable Health Care Act. The fee for this service is not to exceed \$11,000. Motion unanimously carried.

Motion: Vice President Trogel, seconded by Trustee Maier, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfer in the amount over \$5,000 for payment for the Forensic Audit:

CODE	DESCRIPTION	FROM	TO
A1380.4	Contractual Exp.- Fiscal Agent	\$2,000.00	
A1420.400-1	Bond Counsel	\$3,000.00	
A1420.4	Attorney Fees	\$2,000.00	
A1320.4	Auditing Expense		\$7,000.00

Motion unanimously carried.

Motion: Trustee DePace, seconded by Trustee Iadevaio, that the Board hereby accepts the 2013-2014 Annual Visual Inspection Report presented this evening. Motion unanimously carried.

President LaRocco adjourned the business meeting at 9:18 PM.

Motion: Vice President Trogel, seconded by Trustee Iadevio, that the Board enter into Executive Session for the purpose of discussing particular student matters and continuing personnel matter of an administrator. Motion unanimously carried.

The Board entered into Executive Session at 9:25 PM. The District Clerk was dismissed from the remainder of this meeting.

Respectfully Submitted,

Johanna Owen

Johanna Owen.

jmo