

**VALLEY STREAM SCHOOL DISTRICT 24  
MINUTES OF THE  
REGULAR MEETING OF THE  
BOARD OF EDUCATION**

**July 9, 2018**

**Following Reorganization Meeting**

The Regular Meeting of the Board of Education immediately followed the Reorganization Meeting.

President LaRocco called the meeting to order at 5:55 PM.

Members Present: Paul DePace, Armando Hernandez, Anthony Iadevaio, Donna LaRocco, John Maier, Lisa Pellicane and Kimberly Wheeler.

**I.** Determination of Quorum & Call to Order, President

**II.** Salute to the Flag and Pledge of Allegiance

**III.** Approval of Minutes – June 13, 2018

Moved: Trustee DePace

Second: Trustee Wheeler

Vote: all in favor

**IV.** Welcome to Visitors

**V.** Superintendent of Schools –Dr. Donald Sturz

Dr. Sturz advised the audience that Assemblywoman Solages presented District 24 a grant of \$75,000 which will be used in our technology program.

He also, advised that our District was selected to have a student booth at the NYSSBA convention which will feature our STEM projects.

**VI. List of Items for Action:**

## A. PERSONNEL

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following to work as summer school aides, retroactive to July 5, 2018, at the appropriate rate of pay, as per the agreement between the Valley Stream School District 24 and the United Public Service Employees Union (UPSEU): **Jayme Murphy**

Moved: Trustee DePace

Second: Trustee Wheeler

Vote: all in favor

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following to work as summer custodial, retroactive to June 25, 2018, at the appropriate rate/scale of pay, according to the salary set by the Board of Education at the Annual Reorganization Meeting: **Kathryn Walsh, Sara Cook and Victor Velez (effective July 9, 2018)**

Moved: Trustee DePace

Second: Trustee Wheeler

Vote: all in favor

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation letter of **Romona Sharma**, as a part-time school monitor in the District, effective June 22, 2018.

Moved: Trustee DePace

Second: Trustee Wheeler

Vote: all in favor

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation letter of **Linda Giambalvo**, as a part-time school monitor in the District, effective June 21, 2018.

Moved: Trustee DePace

Second: Trustee Wheeler

Vote: all in favor

5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation letter of **Dana James**, as a full-time teacher aide in the District, effective June 25, 2018.

Motion to remove item # 5 from Agenda

Moved: Trustee DePace  
Second: Trustee Wheeler  
Vote: all in favor

## **B. EDUCATION**

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, 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 #: 442302229; 442302483; 442302504; 442302509; 442302614; 442302625; and 442302649.

Moved: Trustee Maier  
Second: Trustee Wheeler  
Vote: all in favor

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, 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 #: 442302629; 442302644; 442302438; 442302107; 442302604; 442302259; 442302611; 442302081; 442300543; 442302303; 442300969, 442300968 and 442301664.

Moved: Trustee Maier  
Second: Trustee Wheeler  
Vote: all in favor

## C. FINANCE

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board shall accept the Treasurer's Report, Interest Report, Collateral Report, Appropriation Status Report, Revenue Status Report, Trial Balance Report and Internal Claims Report and Cash Flow Report for May, 2018.

Moved: Trustee Pellicane

Second: Trustee Maier

Vote: all in favor

## D. POLICY COMMITTEE

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board approves the following policy for first reading:

Policy # 5148 – School Food Service Program (Lunch And Breakfast)

Moved: Trustee Maier

Second: Trustee Pellicane

Vote: all in favor

## VII. UNFINISHED BUSINESS, IF ANY

## VIII. NEW BUSINESS

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves **United Cerebral Palsy Association of Nassau County** contract for a 2-Month Summer 2018 Session and the 10-Month School Year 2018-2019.

Moved: Trustee Maier

Second: Vice President Hernandez

Vote: all in favor

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the contract between the District and **Nicole Guttman, M.A. SLP** (Speech Language Pathologist), for the 2018-2019 school year. The rates are \$75 per 30-minute session, \$115 per 45-minute session, \$150 per 60-minute session, and \$275 per evaluation.

Moved: Trustee Pellicane

Second: Trustee Maier

Vote: all in favor

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the President to approve and sign the contract for services from **Zycron Industries**, for the 2018-2019 school year, as needed in accordance with their agreement.

Moved: Trustee Iadevaio

Second: Vice President Hernandez

Vote: all in favor

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the President to approve and sign the agreement with **US Employee Benefits**, for the 2018-2019 school year, the date will be from July 1, 2018-June 30, 2019, at an annual fee of \$4,200 + \$1,000 one- time implementation for a total fee of \$5,200.

Moved: Trustee DePace

Second: Trustee Wheeler

Vote: all in favor

5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the President to approve and sign the contract for services from **Preferred Meal Systems**, for the 2018-2019 school year, as needed in accordance with their agreement.

Moved: Vice President Iadevaio

Second: Trustee Maier

Vote: all in favor

6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board authorizes the President to approve and sign the contract for nurse services from **Veehop Nursing Agency, LLC.**, for the 2018-2019 school year, at the rate of \$44 per hour for LPN services and \$54 per hour for RN services in the classroom and \$50 per hour for LPN services and \$60 per hour for RN services on the School Bus.

Moved: Trustee DePace

Second: Vice President Hernandez

Vote: all in favor

7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between the District and **The Hagerdorn Little Village School** for the 2018-2019 school year, at the tuition rate of \$44,584.00 and \$20,748.60 for a 1:1 Aide. Total tuition 10 months \$76,221.70. Rates are provided in accordance with the New York State Education Department Rate Setting Unit.

Moved: Vice President Hernandez

Second: Trustee DePace

Vote: all in favor

8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education to enter in to an agreement with **DA Vinci Education & Research, LLC** for the 2018-2019 school year, pending approval and signature of the agreement and rider at the rate of \$125 an hour.

Moved: Trustee Iadevaio

Second: Trustee DePace

Vote: all in favor

9. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the contract between the District and **Tammy Said, CCC-SLP TSSLD** (Speech Language Pathologist), for the 2018-2019 school year. The rates are \$40 per 30-minute session, \$85 per Committee on Special Education Meeting, and \$175 per evaluation.

Moved: Trustee Pellicane

Second: Vice President Hernandez

Vote: all in favor

10. **BE IT RESOLVED**, that the Board of Education hereby ratifies an agreement with two employees regarding reimbursement for unpaid health insurance contributions.

Moved: Trustee Maier

Second: Trustee Pellicane

Vote: all in favor

Motion made to amend the resolution as follows 10 a. Ratifies an agreement  
10 b. Approves payment.

Moved: Trustee Maier

Second: Trustee Pellicane  
 Vote: all in favor

**BE IT RESOLVED**, that the Board of Education hereby ratifies an agreement with two employees regarding reimbursement for unpaid health insurance contributions.

- a. Ratifies an agreement
- b. Approves payment

Moved: Trustee Maier  
 Second: Trustee Pellicane  
 Vote: all in favor

**11. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following Cooperative Bid for Security, for the 2018-2019 school year, with **Wisdom Security**, held with the Valley Stream UFSD #30.

Moved: Trustee Pellicane  
 Second: Vice President Hernandez  
 Vote: all in favor

**12. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Tax Levy for the 2018-2019 school year in the amount of \$41,618,997. \$21,016,707 of this amount is levied upon the Valley Stream High School District.

Moved: Trustee Maier  
 Second: Vice President Hernandez  
 Vote: all in favor

**13. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following items to be to be recycled.

<u>Serial Number</u>	<u>Tag Number</u>	<u>Equipment</u>
<u>G85371WKSCF</u>	<u>0001419</u>	<u>eMac (2005)</u> <u>MBK AIR 13"</u>
<u>C02HVFKDDRVC</u>	<u>0002054</u>	<u>Mid '12</u>
<u>F32632SB</u>	<u>0000707</u>	<u>RCA 32" CRT TV</u> <u>MITSUBISHI</u>
<u>HS-U120</u>	<u>0000708</u>	<u>VCR</u>
<u>F32632SB</u>	<u>0000717</u>	<u>RCA 32" CRT TV</u> <u>MITSUBISHI</u>
<u>HS-U120</u>	<u>0000713</u>	<u>VCR</u>

VR327A

0000691

RCA VCR

Moved: Trustee DePace  
 Second: Vice President Hernandez  
 Vote: all in favor

**14.BE IT RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to make all required additional transfers in the 2017-2018 Budget in order to reconcile the General Fund for the 2017-2018 year.

BUDGET TRANSFERS TO RECONCILE 2017-18 GENERAL FUND			
DATE: June 29, 2018			
CODE	DESCRIPTION	FROM	TO
A2020.15	Building Principal Salaries	\$ 5,000.00	
A2110.121	Kindergarten Teachers Salaries	\$ 20,000.00	
A2110.124	Support Services Salaries	\$ 30,000.00	
A2110.16	LCH/CRM/CPY Aides	\$ 20,000.00	
A9060.8	Hosp. & Med. Insurance	\$ 48,075.94	
A1620.162	Security Aide Salaries		\$ 5,035.34
A1680.490-1	BOCES Data Warehousing		\$ 13,416.23
A2110.12	Teachers 1-6 Salaries		\$ 8,768.15
A2110.129	Extra Duties/Services		\$ 8,673.73
A2110.14	Sub Teachers Salaries		\$ 20,293.94
A2630.49	BOCES E-Rate Services		\$ 19,008.76
A9030.8	Social Security		\$ 47,879.79
<b>Transfers needed to reconcile the General Fund for 2017-2018.</b>			
<b>TOTALS</b>		<b>\$ 123,075.94</b>	<b>\$ 123,075.94</b>
<b>APPROVED</b>	<b>DATE</b>		
	Director of Finance & Operations		
<b>APPROVED</b>	<b>DATE</b>		
	SUPERINTENDENT		

Moved: Trustee Iadevaio  
 Second: Trustee Wheeler  
 Vote: all in favor

Motion was made by Trustee Pellicane, seconded by Trustee Maier, to add #15 as follows:

15.The Board of Education authorizes the District to enter in to a cooperative agreement with New York Cooperative Liquid Asset Securities System (NYCLASS).



Be it further resolved that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said response agreement.

Moved: Trustee Pellicane  
Second: Trustee Maier  
Vote: all in favor

Motion by Trustee Maier, seconded by Vice President Hernandez, to adjourn the meeting at 6:10 PM. Motion unanimously carried.

Respectfully submitted,

*Lana Plinto*

Lana Plinto