

VALLEY STREAM SCHOOL DISTRICT 24
MINUTES OF THE WORK SESSION
AND
REGULAR MEETING OF THE
BOARD OF EDUCATION
September 27, 2017

The Work Session Meeting took place at the William L. Buck School on September 27, 2017 and was called to order by President Maier at 7:38 PM.

Members Present: President Maier, Vice President Iadevaio, Trustees Hernandez, LaRocco Pellicane and Wheeler.

Members Absent with Prior Notice: Trustee DePace.

Others Present: Superintendent Fale, Attorney Richard Zuckerman, and Director of Finance and Operations Mr. Jack Mitchell.

1. Salary Scale Discrepancy each employee who was affected was contacted and we will work on an amicable plan to rectify.
2. Towing Contract was discussed and the President will sign the agreement.
3. District Copy Machines was discussed.
4. Records Storage, the basement is full with records, Jack Mitchell will look into what can be done.
5. District-Wide School Safety Plan 2017-2018 was discussed.

Motion by Trustee LaRocco, seconded by Trustee Iadevaio to adjourn the Work Session at 8:30 P.M. for the purposes of entering into the Regular Meeting.

The Regular Meeting was called to order at the William L. Buck School by President Maier at 8:35 PM.

Members Present: President Maier, Vice President Iadevaio, Trustees Hernandez, LaRocco, and Pellicane.

Members Absent with Prior Notice: Trustee DePace, and Wheeler.

Others Present: Superintendent Fale, Attorney Richard Zuckerman, and Director of Finance and Operations Mr. Jack Mitchell.

Motion to approve minutes of August 23, 2017 and September 6, 2017 with the correction of 11:00 PM on the towing contract instead of 12:00 AM, by Trustee Hernandez, seconded by Trustee LaRocco. Motion unanimously carried.

Correspondence Report:

None

Superintendent's Report:

- Dr. Edward Fale welcomed all visitors.
- The new staff for the 2017-2018 school year was announced and welcomed to the District.
- Dr. Fale was able to attend an awards ceremony in Washington D.C. that the Water Company received for the Geothermal that was done at William L. Buck School. They received an additional grant and would like to add geothermal at Robert W. Carbonaro.
- SCOPE program is a success, they are having a job fair on October 2 from 4:00-8:00 to hire new staff.

President John Maier presented outgoing Board President with a plaque for her outstanding service and dedication as Board President in the 2016-2017 School year.

Mr. Milano presented the Summer School presentation.

A short reception and break

PERSONNEL

Motion to move items, #1-4 Personnel, by consent by Trustee Pellicane, seconded by Trustee Iadevaio. Motion unanimously carried.

1. Upon the recommendation of the Superintendent of Schools, the Board of Education accepts the retirement letter of **Annamarie Toffolo**, as Teacher Aide in the District, effective August 31, 2017. Motion unanimously carried.

2. Upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of **Roseann Ivaldi** and **Cynthia Duran**, as Part-time School Monitors in the District, effective August 31, 2017. Motion unanimously carried.

3. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Naveeda Zaman**, as a Part-time School Monitor, effective September 28, 2017 at Step 1. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream School District 24. Motion unanimously carried.

4. Upon the recommendation of the Superintendent of Schools, The Board of Education approves the following as the per diem substitute: **Vincent Liatto, and Mark Huestis. Motion unanimously carried.**

EDUCATION

Motion to move items, #1-2 Education, by consent by Vice President Iadevaio, seconded by Trustee Hernandez. Motion unanimously carried.

1. 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 #: 442302222; 442302384; 442302385; 442302393; and 442302403. Motion unanimously carried.

2. 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 #: 442301675; 442301321, and 442302432. Motion unanimously carried.

FINANCE

1. Motion by Trustee Hernandez, seconded by Trustee LaRocco, 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 for July, 2017. Motion unanimously carried.

OTHER REPORTS

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

Mrs. Pellicane stated that the High School formed a Community Forum regarding the Waiver Policy.

LEGAL REPORT

Attorney Zuckerman stated that they are monitoring some litigation on the wage and hour claims and who is allowed to receive overtime from the state.

PUBLIC RELATIONS

Lisa Pellicane read report.

LEGISLATION

NONE

BUILDINGS & GROUNDS

Donna LaRocco read the report.

POLICY COMMITTEE

1. Motion by Trustee LaRocco, seconded by Trustee Hernandez, upon the recommendation of the Superintendent of Schools, the Board abolishes the following Policy:

Policy # 8344.6 - Time Limitations

Motion unanimously carried.

2. Motion by Trustee LaRocco, seconded by Trustee Hernandez, upon the recommendation of the Superintendent of Schools, the Board adopts the following Policy:

Policy # 2110.1a Instrument for Evaluation of the Superintendent.
Motion unanimously carried.

NEW BUSINESS

Motion to move items, #1-5 New Business, by consent by Trustee Hernandez, seconded by Vice President Iadevaio. Motion unanimously carried.

1. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby certifies the New York State Standard Work Day and Reporting Resolution for Elected and Appointed Officials effective retroactively to July 1, 2017. The posting will be on the website for at least 30 days as required. Motion unanimously carried.
2. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the District-Wide School Safety Plan for the 2017-2018 school year. Motion unanimously carried.
3. Upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President to accept and ratify the agreement with AAA Towing for the 2017-2018 school year. Motion unanimously carried.
4. Upon the recommendation of the Superintendent that the Board approve an increase to the General Fund in the amount of \$100, for a grant for the Brooklyn Avenue School Library, received from New York Newspapers Foundation. Motion unanimously carried.
5. Upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following Transportation Contracts for the 2017-2018 school year: (See attached). Motion unanimously carried.

6. Motion by Trustee Hernandez, seconded by Vice President Iadevaio, upon the recommendation of the Superintendent of Schools, the Board approves the contract between the District and Nicole Guttman, M.A. SLP (Speech Language Pathologist), for the 2017-2018 school year to provide feeding therapy to two students attending BOCES Carman Road. The rates are \$75 per 30-minute session, \$115 per 45-minute session, \$150 per 60-minute session, and \$275 per evaluation. Board approval is contingent upon a review of the therapist's license. Motion unanimously carried.

AUDIENCE TO VISITORS

A parent voiced her concern that on September 5th she noticed that Registration Packets were in the hallway and she did not feel that they were adequately attended. Dr. Fale stated that he will do a complete investigation.

Ms. Sensale (employee) told the Board that there is a problem with the safety of the parking lot from 7:15 AM-7:45 AM, many of the parents are dropping off their children to the High School and are using the Robert W. Carbonaro parking lot. Dr. Fale said that a full investigation will be done.

On the motion of Trustee Hernandez seconded by Trustee LaRocco and carried unanimously, the Board adjourned the meeting at 9:15 PM to enter back into Work Session.

On the motion of Trustee LaRocco seconded by Trustee Hernandez to enter into Executive Session at 10:13 PM for the purposes of seeking legal counsel.

On the motion of Vice President Iadevaio, seconded by Trustee Pellicane and carried unanimously, the Board adjourned the meeting at 11:59 PM.

Respectfully submitted,

Lana Plinto
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