

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

SPECIAL MEETING AND
BUSINESS MEETING
APRIL 18, 2023

WILLIAM L. BUCK SCHOOL

7:45 PM It is anticipated that the Board of Education will immediately consider a motion to enter executive session and reconvene the public portion of the Business Meeting at 8:00 PM.

Members Present: Trustees Wheeler, Hernandez, Wilson, Herrera and Nunez

Others Present: Superintendent Dr. Sturz, Dr. Jack Mitchell, School District Attorney

Absent With Prior Notice: President Maier and Vice President LaRocco

I. CALL TO ORDER

Having a quorum, the Business Meeting was called to order at 7:45pm by Trustee Wheeler at the William L. Buck School. A motion to enter Executive Session at 7:47 p.m. was made by Trustee Hernandez and seconded by Trustee Wilson to discuss **Personnel and Contractual Obligations**. Motion unanimously carried.

Executive Session concluded at 7:57 pm by Trustee Hernandez and seconded by Trustee Wilson. Motion unanimously carried.

The Special Meeting was opened for the Nassau BOCES budget vote at 8:01 pm by Trustee Wheeler.

Action Items – Motion to move action items 1 and 2 as listed made by Trustee Hernandez and seconded by Trustee Wilson. Motion unanimously carried.

1. **WHEREAS**, the Board of Cooperative Educational Services of Nassau County (hereinafter “Nassau BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2023-2024 school year (July 1, 2023 through June 30, 2024); now therefore,

BE IT RESOLVED that the Nassau BOCES Proposed Administrative Operations Budget for the 2023-2024 school year in the amount of twenty-five million, two hundred twenty thousand, eight hundred twelve dollars (\$25,220,812) be, and hereby is, approved by this Board;

BE IT FURTHER RESOLVED, that the Clerk of this Board be and is hereby directed to promptly provide to the Nassau BOCES Clerk a certification of the approval of this resolution.

2. **BE IT RESOLVED** that the Board of Education of the Valley Stream Union Free School District No. 24, after opportunity for consideration and discussion, hereby cast its votes to fill these three (3) Nassau BOCES Board seats effective July 1, 2023 from the candidates so nominated as follows: Deborah Ann Coates, Lawrence Greenstein and Eric B. Schultz. The Board cannot cast votes for more than three candidates and no more than one vote for any one candidate.

The Special Meeting was closed by Trustee Wheeler at 8:02 pm.

The Business Meeting was reconvened at 8:02 PM, at the William L. Buck School, by Trustee Wheeler.

II. SALUTE TO THE FLAG

III. MINUTES: March 29, 2023. Motion to move the minutes was made by Trustee Hernandez and seconded by Trustee Wilson. Motion unanimously carried.

IV. WELCOME TO VISITORS: Trustee Wheeler welcomed all in attendance to the Business Meeting and further specified conditions of public comments/ questions.

V. CORRESPONDENCE REPORT – We received a message from David Darm regarding social media. We also received a FOIL request from Tim Bolger requesting documents pertaining to all school lockdown drills held since 2017.

VI. SUPERINTENDENT REPORT – Family Forums BAS – 4/25 at 6:30pm, RWC 4/25 at 7:00 pm and WLB 4/26 at 6:30 pm

VII. 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: President Maier, Trustee Herrera, and Trustee Hernandez.

Residency Hotlines:

Valley Stream School District 516-872-5677
Village of Valley Stream 516-592-5140
Town of Hempstead 516-584-5000

B. LEGAL REPORT: No Report

C. LEGISLATION REPORT: Trustee Hernandez – No report

VIII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL – Trustee Wilson – Motion to move the agenda by a consent agenda made by Trustee Hernandez and seconded by Trustee Wilson. Motion unanimously carried. Motion to move all items in A. made by Trustee Hernandez and seconded by Trustee Wilson. Motion unanimously carried.

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Evelyn Morales, School Monitor Part-time, effective March 27, 2023.

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves unpaid leave for Deanna Fichtelberg, effective May 4, 2023 until her return, but no later than June 30, 2023.

3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Anastasia Campbell as a Leave Replacement Teacher for Deanna Fichtelberg, effective May 5, 2023, but no later than June 30, 2023. Compensation will be at Step 1, BA, in accordance with the Agreement between the District and the Valley Stream Teachers Association (VSTA).

4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves unpaid leave for Marisa Campo, effective April 25, 2023 until her return, but no later than June 30, 2023.

5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Sophia Anuth as a Leave Replacement for Marisa Campo effective April 26, 2023, but no later than June 30, 2023. Compensation will be at Step 1, MA, in accordance with the Agreement between the District and the Valley Stream Teachers Association (VSTA).

6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Samantha Sensale, as a School Monitor Part-time, effective April 27, 2023 (subject to Civil Service & Fingerprint Clearance). Compensation for this appointment will be at Step 1 in accordance with the agreement between the District and the United Public Service Employees Union (UPSEU).

7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following persons to serve as election inspectors for the Annual Budget Vote Meeting on May 16, 2023, compensation at the rate of \$160.00 for the day:

Brooklyn Avenue School

Victor Cook and Barbara Carroll

William L. Buck School

Benny Bejarano, Candida Y. Molina and Marie Alcindor

S. Corona Avenue Firehouse

Charles W. Beglan

Robert W. Carbonaro School

Devora A Thomas, Maria F. Gemma Sy and Harry Anesat

8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following persons to serve as chief election inspectors for the Annual Budget Vote Meeting on May 16, 2023, compensation at the rate of \$185.00 for the day:

Nadege De Tassegalles, Mary E Hansen Sterger, Ronald J. Garofalo and Ramsey W. Jenkins III

B. EDUCATION – Trustee Herrera - Motion to move the agenda by a consent agenda made by Trustee Hernandez and seconded by Trustee Wilson. Motion unanimously carried. Motion to move all items in B. made by Trustee Hernandez and seconded by Trustee Wilson. Motion unanimously carried.

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the confidential recommendations of the Committee on Pre-School Special Education previously approved by the Committee on Pre-School Special Education on 2/17/23, 3/14/23, 3/14/23 and 2/7/23, pertaining to students being considered for pre-school special education services as set forth in a schedule provided to the Board of Education and the Board of Education hereby approves and ratifies said recommendations of the Committee on Pre-School Special Education.

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the confidential recommendations of the Committee on Special Education previously approved by the Committee on Special Education on 02/27/2023, 03/29/2023, 04/03/2023, 03/07/2023, 03/17/2023, 03/23/2023, 03/30/2023, 04/03/2023, 03/14/2023, 03/16/2023, 03/20/2023, 03/27/2023, 03/30/2023, 03/31/2023, 03/20/2023, 03/15/2023, 03/16/2023, 03/17/2023, 03/23/2023, 03/17/2023, 03/29/2023 and 03/29/2023, pertaining to students being considered for special education services as set forth in a schedule provided to the Board of Education and the Board of Education hereby approves and ratifies said recommendations of the Committee on Special Education.

C. FINANCE – Vice President LaRocco - Motion to move the agenda by a consent agenda made by Trustee Hernandez and seconded by Trustee Wilson. Motion unanimously carried. Motion to move all items in C. made by Trustee Hernandez and seconded by Trustee Wilson. Motion unanimously carried.

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby accepts the Treasurer’s Report, Collateral Report, Claims Auditor’s Report, Appropriation Status Report, Revenue Status Report, Trial Balance for February 2023.

D. POLICY: Trustee Wheeler - No report

IX. UNFINISHED BUSINESS, IF ANY:

X. NEW BUSINESS: -Motion to move the agenda by a consent agenda made by Trustee Hernandez and seconded by Trustee Wilson. Motion unanimously carried. Motion to move all items in X. made by Trustee Hernandez and seconded by Trustee Wilson. Motion unanimously carried.

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the Agreement between the District and Textbook Central for centralized textbook distribution services and textbook information and management services for the 2023-2024 school year at the rate set forth in the Agreement and further authorizes the Board President to execute the necessary documents to effectuate said Agreement.

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation from NYSIR of \$1,000.

3. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorizes the following Budget Transfer for the 2022-2023 School year:

BUDGET TRANSFER FOR BOARD APPROVAL			
DATE: April 18, 2023			
CODE	DESCRIPTION	FROM	TO
A2020.15	Building Principals Salaries	\$ 8,000.00	
A1380.4	Contractual Exp-Fiscal Agent	\$ 634.00	
A1060.4	Contractual Expense		\$ 8,634.00
	Election Tellers, Svc, Voting Machines, Training Ballots, Firehouse, and Legal Ads		
A2110.140-3	Sub Teachers Salaries-WLB	\$ 19,070.00	
A2110.140-1	Sub Teachers Salaries-BAS		\$ 8,065.00
A2110.140-2	Sub Teachers Salaries-RWC		\$ 11,005.00
	Reallocation of Salaries		
A2020.15	Building Principals Salaries	\$ 9,300.00	
A2110.473	Charter School Tuition		\$ 9,300.00
	Charter School Tuition		
H1622.400-24-442	Exterior Doors Replacement-Districtwide-DASNY	\$ 12,530.93	
H1621.200-22-648	Turf Replacement & Irrigation Installation-BAS-DASNY		\$ 12,530.93
	BAS Field Renovation Project Close-Out		
H1622.400-24-442	Exterior Doors Replacement-Districtwide-DASNY	\$ 551.48	
H2001.201-92-0	2019-20 Closed Loop Geothermal Design&Construction	\$ 4,286.07	
H4010.202-22-3	Capital Bond Project		\$ 4,837.55
	Capital Bond Project - Architect Fees		
	TOTALS	\$ 54,372.48	\$ 54,372.48

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT

Motion to adjourn the Business meeting at 8:04 p.m. by Trustee Hernandez and seconded by Trustee Wilson. Motion unanimously carried.

Respectfully Submitted,

Lourdes Onesto

Lourdes Onesto
District Clerk