

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING
7:30 PM

WILLIAM L. BUCK SCHOOL
December 18, 2019

The Business Meeting was called to order at 7:35 PM, at the William L. Buck School, by President Hernandez.

Members Present: Vice-President Kimberly Wheeler, Trustees DePace, LaRocco, Maier, Pellicane, and Shipley.

Salute to the Flag and Pledge of Allegiance.

Motion made by Trustee LaRocco, seconded by Trustee Pellicane to approve the minutes November 20, 2019. Motion unanimously carried.

Correspondence Report: None.

Superintendent's Report: Dr. Sturz welcomed all in attendance.

Dr. Sturz shared the awesome news of the live streaming of the Holiday Concert, spearheaded by Mr. Onorato. Dr. Sturz informed the audience of the status and upcoming rounds of the Scripps Spelling Bee. He also briefly discussed the district hosting the i3 Technology showcase.

Dr. Sturz introduced Dr. Comis who was presenting the Sixth Grade Students who were launching their Virtual Reality Technology Presentation.

ITEMS FOR ACTION:

Motion made by Trustee Maier, seconded by Trustee Pellicane, to move the agenda in as a consent agenda as listed.

Motion unanimously carried.

A. PERSONNEL –MS. LISA PELLICANE

1. Upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Teacher Aides: Jane Spezio and Carissa Cutrone to provide supervision after school with the Music Program, and Amy Corke, Jane Cooper, and Kris Kitze will be substitutes effective January 2020 until May 2020 in accordance with the agreement with the United Public Service Employees Union (UPSEU) at an hourly rate of pay.

2. Upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Meghan Kaminski, as School Media Specialist effective January 10, 2020.

3. Upon the recommendation of the Superintendent of Schools, the Board of Education approves the following additions to the per diem substitute list for the 2019-2020 School Year effective December 19, 2020;
Psychologist: Eileen Harbater.

B. EDUCATION – MR. JOHN MAIER

1. 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 11/04/2019, 11/13/2019, 11/15/2019, 11/18/2019, 11/20/2019, 11/21/2019, 11/22/2019, 11/25/2019, 11/26/2019, 12/09/2019, 12/11/2019, 12/12/2019, and 12/19/2019 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. 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 11/15/2019, 11/25/2019, 11/27/2019, 12/02/2019, and

12/04/2019 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.

C. FINANCE – MR. PAUL DEPACE

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 October, 2019.

I. 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, Mr. Maier, Mrs. Pellicane and Mr. Hernandez.

Residency Hotlines:

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

There were no High School, Legal or Legislatives Reports.

A. POLICY COMMITTEE:

1. Upon the recommendation of the Superintendent, that the Board of Education approves the first reading of the following policy:

Policy 6180: Parent and Family Engagement

IX. UNFINISHED BUSINESS, IF ANY

X. NEW BUSINESS:

1. Upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools to make the required transfers in the 2019-2020 Budget as indicated
Below:

BUDGET TRANSFER FOR BOARD APPROVAL			
DATE: December 18, 2019			
CODE	DESCRIPTION	FROM	TO
A9060.8	Hosp & Med Insur	\$ 35,000.00	
A2815.4	Health Services Expenses		\$ 35,000.00
Transfer needed to cover Health Services Paid to Other Districts			
TOTALS		\$ 35,000.00	\$ 35,000.00

Upon the recommendation of the Superintendent of 2.Schools , that the Board of Education authorizes the Superintendent of Schools to make the required transfers in the 2019-2020 Budget as indicated Below:

BUDGET TRANSFER FOR BOARD APPROVAL			
DATE: December 18, 2019			
CODE	DESCRIPTION	FROM	TO
A2610.15	LIBRARY SALARIES	\$ 63,250.00	
A1240.15	CENTRAL ADMIN SALARY		\$ 20,250.00
A2020.15	BUILDING PRINCIPALS SALARIES		\$ 22,000.00
A1620.16	CUSTODIAL SALARIES		\$ 21,000.00
Transfer needed to cover Admin and Non-Affiliated Salary increases			
A2110.12	TEACHERS 1-6 SALARIES	\$ 57,000.00	
A2250.15	RR/SPEECH/CID SALARIES		\$ 50,000.00
A2250.151	INCLUSION TEACHERS SALARIES		\$ 7,000.00
A2110.16	LCH/CRM/CPY AIDES	\$ 112,000.00	
A2250.161	INCLUSION AIDES SALARIES		\$ 112,000.00
Transfer needed to cover Teachers/ Aides Reassignment			
A9060.8	HOSP & MED INSUR	\$ 125,000.00	
A5540.4	TRANSPORTATION EXPENSES		\$ 50,000.00
A5581.49	BOCES/TRANSP. EXPENSE		\$ 75,000.00
Transfer needed to cover increase in Transportation Expenses			
A9060.8	HOSP & MED INSUR	\$ 135,000.00	
A2250.477	SPECIAL-ED TUITION		\$ 135,000.00
Transfer needed to cover unanticipated costs			
A9060.85	DENTAL INSURANCE	\$ 35,000.00	
A2250.4	SPECIAL ED EXPENSES		\$ 35,000.00
Transfer needed to cover increases in special ed expenses			
TOTALS		\$ 527,250.00	\$ 527,250.00

3. Upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools to make the required transfers in the 2019-2020 Budget as indicated

Below:

BUDGET TRANSFER FOR BOARD APPROVAL			
DATE: December 18, 2019			
CODE	DESCRIPTION	FROM	TO
A2110.400-73	Copier Leases-RWC	\$ 7,420.58	
A2110.400-72	Copier Leases-WLB		\$ 7,420.58
	Transfer needed to cover WLB Copier Leases		
	TOTALS	\$ 7,420.58	\$ 7,420.58

4. Upon the recommendation of the Superintendent of Schools, that the Board of Education accept the proposal and award the contract from ZE Creative Communications to provide public relation services to the District for the remainder of the 2019-2020 school year. A renewal may only be granted for one additional year.

Motion made by Trustee LaRocco, seconded by Trustee Pellicane to adjourn the Business meeting at 8:02 P.M. Motion unanimously carried.

Respectfully Submitted,

Jaelyn Cacioppo

Jaelyn Cacioppo
District Clerk