

# MINUTES

## BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

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BUSINESS MEETING  
7:30 PM

WILLIAM L. BUCK SCHOOL  
JANUARY 22, 2020

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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 of the December 18, 2019, January 8 and 11 of 2020. Motion unanimously carried.

Correspondence Report: None.

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

Dr. Sturz updated the audience of the status and upcoming rounds of the Scripps Spelling Bee. He also briefly discussed the district's Professional Development where the teachers were able to share, strategize and engage together.

Dr. Sturz explained that the District received great ratings both fiscally and environmentally from the Office of the New York State Comptroller

Additionally, Dr. Sturz brought up Dr. Comis who introduced the Students to present their Science Presentation, "What's the Matter?" from Brooklyn Avenue School.

## **VII. LIST OF ITEMS FOR ACTION:**

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

Motion unanimously carried.

### **A. PERSONNEL –MS. LISA PELLICANE**

1. Upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the resignation of Theresa Shanahan, as a Teacher Aide, effective December 17, 2019.

2. Upon the recommendation of the Superintendent of Schools, the Board of Education approves the following substitute part-time Teacher Aides for the 2019-2020 School Year, effective January 23, 2020:

Atifah Subzwari, Samia Kamran, and Memoona Manzoor.

3. Upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Sigma Shakeel as a Part-time Lunch Monitor, effective January 23, 2020. Compensation will be at Step 1 in accordance with the agreement between the Board of Education and the United Public Service Employees Union ( UPSEU).

4. Upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the resignation of Robert DiGiovanna, as an Account Clerk, effective January 31, 2020.

### **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 12/12/2019, 01/02/2020, 01/03/2020, 01/07/2020 01/08/2020, and 01/15/2020 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 12/05/2019, 12/16/2019, 12/18/2019, 01/06/2020, 01/10/2020, and 01/15/2020 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. 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 November, 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 Reports from Legal, legislative or correspondence.

### A. POLICY COMMITTEE

1. Upon the recommendation of the Superintendent, that the Board of Education review and adopt the following policies:

POLICY 6180: PARENT AND FAMILY ENGAGEMENT

POLICY 2001 SUPERINTENDENT OF SCHOOLS

POLICY 3325 CREDIT CARDS

2. Upon the recommendation of the Superintendent, that the Board of Education review, renumber and adopt the following policies:

POLICY 5500 (formerly 3545 and 3545.3) STUDENT TRANSPORTATION SERVICES

POLICY 7100 (formerly 3520) BUILDINGS AND GROUNDS MAINTENANCE AND INSPECTION

POLICY 7500 (formerly 3517) USE OF SURVEILLANCE CAMERAS ON SCHOOL DISTRICT PROPERTY

3. Upon the recommendation of the Superintendent, that the Board of Education abolishes the following policies:

POLICY 2002 SUGGESTED PROCEDURES OF EVALUATION OF THE SUPERINTENDENT OF SCHOOLS

POLICY 2002a SUPERINTENDENT MODEL EVALUATION

POLICY 3517 BUSINESS AND NON-INSTRUCTIONAL OPERATIONS

POLICY 3520 BUSINESS AND NON-INSTRUCTIONAL OPERATIONS

POLICY 3545 TRANSPORTATION

POLICY 3545.3 TRANSPORTATION OF STUDENTS ATTENDING NON-PUBLIC SCHOOLS

POLICY 2003 BUILDING PRINCIPALS

POLICY 2004 LINE OF RESPONSIBILITY

POLICY 2005 DECISIONS IN THE ABSENCE OF BOARD POLICY

POLICY 2110.1 SUGGESTED PROCEDURES OF EVALUATION OF THE SUPERINTENDENT OF SCHOOLS

POLICY 2112 SUPERINTENDENT OF SCHOOLS

POLICY 2212 BUILDING PRINCIPALS

POLICY 2420 LINE OF RESPONSIBILITY

POLICY 2440 DECISIONS IN THE ABSENCE OF BOARD POLICY

POLICY 3526 EMERGENCY PLANNING

POLICY 3526.1 EMERGENCY PLANNING COMMITTEE

POLICY 3532 BUSINESS AND NON-INSTRUCTIONAL OPERATIONS

REGULATION 3532 BUSINESS AND NON-INSTRUCTIONAL OPERATIONS

4. Upon the recommendation of the Superintendent, that the Board of Education accepts the following policies for first reading:

POLICY 4500 ALCOHOL AND DRUG TESTING OF BUS DRIVERS AND OTHER SAFETY-SENSITIVE EMPLOYEES

POLICY 7200 PESTICIDES AND PEST MANAGEMENT

POLICY 7300 REPORTING OF HAZARDS

**POLICY 7400 IDLING OF SCHOOL DISTRICT BUSES AND PRIVATE VEHICLES ON SCHOOL DISTRICT GROUNDS**

**IX. UNFINISHED BUSINESS, IF ANY**

**X. NEW BUSINESS:**

**1. BE IT RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to make the required transfers in the 2019-2020 Budget as indicated below:

<b>BUDGET TRANSFER FOR BOARD APPROVAL</b>			
<b>DATE: January 22, 2020</b>			
<b>CODE</b>	<b>DESCRIPTION</b>	<b>FROM</b>	<b>TO</b>
A1620.162	Security Aide Salary	\$ 9,750.00	
A1620.406-7	Prof & Tech Expense		\$ 9,750.00
<b>For WLB - Preparation of Heating System RFP - H2M Proposal No: LP191635</b>			
A1620.406	Fuel/Oil	\$ 11,500.00	
A1620.406-1	Gas/Electric		\$ 11,500.00
<b>To Cover PSEGLI Invoices</b>			
<b>TOTALS</b>		<b>\$ 21,250.00</b>	<b>\$ 21,250.00</b>

2. Upon recommendation of the Superintendent of Schools, the Valley Stream UFSD #24 Board of Education hereby accepts grant-in-aid in the amount of \$75,000 and increases the 2019-2020 General Fund by that amount. This Grant-In-Aid is to be appropriated pursuant to subdivision 2 of Section 1718 of the Education Law as amended by Chapter 82 of the Laws of 1995 for General Purposes. The offsetting revenue shall be A 3289 Revenue Code: Other State Aid.

**BE IT FURTHER RESOLVED:** That the total amount of \$75,000 is appropriated in the following Budget Code:

Budget Code	Amount	Description
2610.2	\$75,000.00	Library Equipment

3. That the Board of Education hereby approves the Agreement between the District and Rohan Murphy for motivational speaking presentations to be provided to the District during February of 2020;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

4. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Valley Stream District 13 for Health Services for students for the 2019-2020 school year and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

5. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Amendment to the 2019-2020 contract between the District and United Cerebral Palsy Association – Nassau County in the form attached hereto;

that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said Amendment on behalf of the Board of Education.

6. Upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints the architectural firm of John A. Grillo Architect, P.C. for the purpose of conducting a Building Condition Survey, subject to the terms and conditions of an agreement to be prepared by District counsel;

that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said agreement between the District and John A. Grillo Architect, P.C on behalf of the Board of Education.

7. WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals for Special Education Related Services to commence in the 2020-2021 school year in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the Valley Stream School District 24 desires to participate with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General Municipal Law Section 119-o, in accordance with the terms and conditions of the attached Inter-Municipal Cooperative Agreement (“IMA”) among the participating school districts; and,

WHEREAS, the Board of Education has determined that it would be in its best financial interest to solicit proposals for Special Education Related Services on a cooperative basis;

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the School District to participate with other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, subject to the terms and conditions of the IMA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby accepts and approves the appointment of Roslyn Union Free School District as the Lead Participant for purposes of facilitating and coordinating the solicitation of proposals in accordance with the IMA; and

BE IT FURTHER RESOLVED that the Board of Education hereby approves the attached IMA and authorizes the Board President to execute the IMA on behalf of the Board of Education.

Motion made by Trustee Maier, seconded by Trustee Pellicane to adjourn the Business meeting at 7:54 P.M. Motion unanimously carried.

Respectfully Submitted,

*Jaclyn Cacioppo*

Jaclyn Cacioppo  
District Clerk