

# MINUTES

## BOARD OF EDUCATION

### VALLEY STREAM SCHOOL DISTRICT 24

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WORK SESSION

7:30 PM

WILLIAM L. BUCK SCHOOL

September 9, 2020

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

Members Absent with Notice: Trustee Shipley

The Work Session meeting was called to order at 6:45 PM.

Motion made by Trustee Maier, seconded by Trustee LaRocco to enter into executive session related to matters of personnel at 6:47 PM.

Motion unanimously carried.

Motion made by Trustee Maier, seconded by Trustee LaRocco to adjourn executive session at 7:38 PM. Motion unanimously carried.

The work session was reconvened and called to order at 7:39 PM, by President Wheeler.

#### ACTION ITEMS:

Motion made by Trustee Maier, seconded by Vice President Pellicane, to move items 1-10 as listed. Motion unanimously carried.

1. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Hannah Gallo as a Permanent Substitute, effective September 1, 2020.
2. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Keleigh Power, as a Permanent Substitute, effective September 1, 2020.

3. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Adeles deLoveras, as a School Monitor Part time, effective August 31, 2020.

4. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Grace Covelli, School Monitor Part time, effective August 31, 2020.

5. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Bianca Kaptan, Teacher Aide, effective August 31, 2020.

6. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Caitlyn Kempsey, as a permanent Substitute teacher, effective September 10, 2020 for the 2020-2021 school year.

7. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Jessica Mazzola, as a permanent Substitute teacher, effective September 10, 2020 for the 2020-2021 school year.

8. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Catherine Salem, as a permanent Substitute teacher, effective September 10, 2020 for the 2020-2021 school year.

9. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an unpaid leave for Danielle Angone, a Teacher Aide effective September 11, 2020, until her return, but no later than June 30, 2021.

10. Upon the recommendation of the Superintendent of Schools, that the Board of Education appoint, Lizbeth Cespedes, as a School Monitor Part time, pending Civil Service and fingerprint clearance, effective September 14, 2020. Compensation for this position will be at Step 1 in accordance with the agreement between the Board of Education and the United Public Service Employees Union (UPSEU).

Motion made by Trustee Hernandez, seconded by Vice President Pellicane, to amend item 11 to read as listed below. Motion unanimously carried. Motion made by Trustee Hernandez, seconded by Vice President Pellicane to move Item number 11, as amended. Motion unanimously carried.

11. Upon that in accordance with Education Law Section 2801-a and its accompanying regulations, after providing the opportunity for public comment at the public hearing on the District Wide Safety Plan held on August 18, 2020, which included a copy of the District's Licensed Security Services Contract with Wisdom Protective Services, the Board of Education of the Valley Stream Union Free School District Twenty-Four hereby approves the Agreement between the School District and Wisdom Protective Services to provide licensed security services during the period July 1, 2020 through June 30, 2021;

that the President of the Board of Education is hereby authorized to execute such Agreement on behalf of the Board; and

that the Superintendent of Schools and/or her designee is directed to incorporate the Licensed Security Services Contract into the District-wide School Safety Plan; and file said plan with New York State by the October 1, 2020 deadline.

Motion made by Trustee LaRocco, seconded by trustee Maier, to move items 12-16 as listed. Motion unanimously carried.

12. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the Building Safety Plan for Brooklyn Avenue School, William L. Buck School, and Robert Carbonaro School for the 2020-2021 school year.

13. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following policy for second reading and adoption: POLICY 6163: Acceptable Use-Remote Learning.

14. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Long Island Neuropsychological Consultant Contract for the 2020-2021 school year.

15. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the following Budget Transfer for the 2020-2021 school year:

BUDGET TRANSFER FOR BOARD APPROVAL			
DATE: September 9, 2020			
CODE	DESCRIPTION	FROM	TO
A2110.12	Teachers 1-6 Salaries	\$ 500,000.00	
A5540.4	Transportation Expenses		\$ 500,000.00
<b>For Transportation</b>			
<b>TOTALS</b>		<b>\$ 500,000.00</b>	<b>\$ 500,000.00</b>

16. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the following Budget Transfer for the 2019-2020 school year:

BUDGET TRANSFER FOR BOARD APPROVAL			
DATE: June 30, 2020			
CODE	DESCRIPTION	FROM	TO
A1060.4	Contractual Expense		\$ 3,792.25
A1620.16	Custodial Salaries		\$ 4,498.42
A2020.16	Buildg Office Salaries		\$ 11,999.77
A2110.129	Extra Duties/Services		\$ 452.79
A2250.15	RR/Speech/CID Salaries		\$ 3,177.00
A2630.45	Computer Supplies		\$ 1,924.35
A9089.15	Accum Leave		\$ 30,000.00
A9901.93	Transfer to School Food		\$ 4,279.59
A9901.95	Transfer to Special Aid		\$ 27,846.24
A2110.12	Teachers 1-6 Salaries	\$ 87,970.41	
H1801	2018-19-Interior Doors and Flooring - H2M		\$ 7,998.00
H1904	2019-20-District-Wide Flooring Replacement - H2M	\$ 7,998.00	
<b>Transfers needed to reconcile Negative Balances for the 2019-20 School Year.</b>			
<b>FOR BOARD OF EDUCATION APPROVAL</b>			
<b>TOTALS</b>		<b>\$ 95,968.41</b>	<b>\$ 95,968.41</b>

Motion made by Trustee Maier, seconded by Trustee Hernandez, to adjourn the Work Session at 7:43 P.M. Motion unanimously carried.

Respectfully submitted,

*Jennifer Biscardi*

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