

# MINUTES

**BOARD OF EDUCATION  
VALLEY STREAM SCHOOL DISTRICT 24**

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**BUSINESS MEETING**

**WILLIAM L. BUCK SCHOOL  
April 16, 2019**

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The Business Meeting was called to order at 7:40 PM, at the William L. Buck School, by President LaRocco.

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

Absent With Prior Notice: Kimberly Wheeler

Salute to the Flag and Pledge of Allegiance.

Motion made by Trustee Iadevaio, seconded by Trustee DePace to approve the minutes of March 27, 2019 and April 3, 2019. Motion unanimously carried.

Correspondence Report: None.

President LaRocco opened the Public Hearing, Seconded by Vice President Hernandez in regards to the Code of Conduct Policy.

Superintendent's Report:

Dr. Sturz welcomed all in attendance and discussed the upcoming Outdoor Education trip in Greenkill, that will consist of ninety-nine 6th graders. The other students that are unable to attend will have the opportunity to participate in alternative learning experiences at their schools.

Dr. Sturz briefly discussed the upcoming students' recognition in the Olympics of Visual Arts.

Dr. Sturz acknowledged the impressive performances of the Senior Band and Orchestra.

## A. PERSONNEL

Motion made by Trustee Maier, seconded by Trustee Pellicane to move Item 1 as listed. Whereas, Vice-President Hernandez excluded himself from the motion. Motion unanimously carried.

1. Upon the recommendation of the Superintendent, that the Board of Education accept the resignation of Sandra Hernandez, as an Account Clerk Part-time, effective close of business April 16, 2019.

Motion made by Trustee Maier, seconded by Trustee DePace to move Item 2 as listed. Whereas, Vice-President Hernandez excluded himself from the motion. Motion unanimously carried.

2. Upon the recommendation of the Superintendent, that the Board of Education approves the appointment of Sandra Hernandez, as a Full Time Account Clerk, effective April 17, 2019, in accordance with Nassau County Civil Service Exam 8012D, established March 27, 2019. Compensation for this appointment will be at Step 1.5 in accordance with the agreement between the Valley Stream School District 24 and the Valley Stream Association of Educational Office Personnel of the Valley Stream Teachers Association, Local 163. This appointment is for a 26 week probationary period, said probation set to expire on October 16, 2019.

Motion made by Trustee Pellicane, seconded by Vice President Hernandez to move Items A3, A4 and A5 as listed. Motion unanimously carried.

3. 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 21, 2019, compensation at the rate of \$160.00 for the day:

### Brooklyn Avenue School

Ann Huseman, MaryJane Huseman

### William L.Buck School

Carol Buccino, Nadege de Tassegalles, Marcelle Friedman, Cynthia Giugliano, Jacqueline Quallis, Linda Greenfeld, and Marie Alcindor

S. Corona Avenue Firehouse

Gary Werner, Elaine Levy

Robert W. Carbonaro School

Eileen Sherman, Janie Carter, Jemel Carter, Radha Ganness, Devora Thomas, and Antonina Carlino

4. Upon the recommendation of the Superintendent of Schools, the Board of Education approves the following persons to serve as chief election inspectors for the Annual Budget Meeting on May 21, 2019, compensation at the rate of \$185.00 for the day:

Barbara Carroll, Ronald Garofalo, Joseph Lubrano, Blanche Werner

5. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following salary changes, effective February 1, 2019:

Elizabeth Moriarty: Step 2 BA +60

**B. EDUCATION**

Motion made by Trustee DePace, seconded by Trustee Iadevaio to move Items B1 and B2 as listed. Motion unanimously carried.

1. 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 March 20, 2019, March 21, 2019, March 25, 2019, April 1, 2019, April 3, 2019 and April 4, 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 Special Education previously approved by the Committee on Special Education on March 18, 2019, March 21, 2019, March 22, 2019, March 25, 2019, March 26, 2019,

March 27, 2019, March 28, 2019, March 29, 2019, April 1, 2019, April 4, 2019, April 5, 2019, April 8, 2019, and April 16, 2019 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**

1. Motion made by Trustee Pellicane, seconded by Trustee Maier 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, 2019. Motion unanimously carried.

There were no Legislative, Buildings or High School Reports.

### **POLICY COMMITTEE**

Motion made by Trustee Maier, seconded by Trustee Iadevaio to move Policy Items 1 and 2 as listed. Motion unanimously carried.

1. The Board of Education hereby adopts the following policies:

- POLICY 5110      STUDENT ADMISSIONS
- POLICY 5131      CODE OF CONDUCT
- POLICY 5144      STUDENT WELLNESS
- POLICY 6111      EMERGENCY CLOSINGS
- POLICY 8251      CONFLICT OF INTEREST

2. The Board of Education hereby abolishes the following policies:

- POLICY 5110.1    ENTRANCE/PLACEMENT/RESIDENCY  
(ATTACHMENT FORMS A,B,C)
- POLICY 5110.2    GRADE PLACEMENT FOR ENTERING STUDENTS
- POLICY 5110.3    HOMELESS CHILDREN
- POLICY 5110.5    RE-REGISTRATION OF STUDENTS
- POLICY 5131.1    CODE OF CONDUCT
- POLICY 5406      SUSPENSION OF STUDENT WITH DISABILITIES
- POLICY 6111.2    MEMORIAL SERVICES
- REGULATION 6111.2    MEMORIAL SERVICES

- POLICY 6111.1 SCHOOL CLOSINGS
- POLICY 6112.1 SCHOOL OPENING EXERCISES
- POLICY 6113 CELL PHONES AND PAGERS
- POLICY 6114 BOMB THREATS
- REGULATION 6114 BOMB THREATS
- POLICY 6115 HOLIDAY PROGRAMS
- POLICY 6173.1 HOME INSTRUCTION
- REGULATION 6173.1 HOME INSTRUCTION
- POLICY 6173.1A INDIVIDUALIZED HOME INSTRUCTION PLAN
- POLICY 6173.2 HOMEBOUND INSTRUCTION FOR SPECIAL EDUCATION STUDENTS

**X. NEW BUSINESS**

Motion made by Trustee Maier, seconded by Vice President Hernandez to move Items 1 through 4 under New Business as listed. Motion unanimously carried.

1. That the Board of Education authorizes the Superintendent of Schools to make the required transfers in the 2018-2019 Budget as indicated below:

**BUDGET TRANSFER FOR BOARD APPROVAL**

**DATE: April 16, 2019**

CODE	DESCRIPTION	FROM	TO
A1420.400-2	Negotiations Attorney	\$ 4,000.00	
A1620.406	Fuel/Oil	\$ 13,500.00	
A1060.4	Contractual Expense		\$ 17,500.00
	<b>Transfer needed to cover</b>		
	<b>Anticipated costs for Budget</b>		
	<b>Vote Election - Tellers, Transport</b>		
	<b>Machines, Legal Notices</b>		
H2630.2SS-BA	Smart School-SSBA-Equipment	\$ 17,579.36	
H2630.45S-SB-A	Smart School-SSBA-Supplies		\$ 17,579.36

**Transfer needed for remaining**  
**1:1 chromebooks for students**

2. Upon the recommendation of the Superintendent of Schools, the Board of Education approves the Agreement between the District and Textbook Central for Centralized Textbook Distribution Services for the 2019/2020 school year for textbook information and management services at the rate set forth in the Agreement and authorizes the Board President to execute said agreement on behalf of the Board of Education.

3. Upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from the Brooklyn Avenue PTA to the Brooklyn Avenue School of an Elkay Filtered Water Cooler valued at \$1,000.

4. That the Resolutions concerning the approval of certain Health and Welfare Service Agreements identified at as Resolution Nos. 4, 5, 6, 7 and 8 in the March 27, 2019 Board of Education New Business agenda are hereby revised and corrected as follows:

**4. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby approves the agreement between the District and North Merrick UFSD for Health Services for two students for the 2018-2019 school year for a cost of \$1,493.00 per student for a total of \$2,986.00 and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

**5. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby approves the agreement between the District and Hicksville UFSD for Health Services for one student for the 2018-2019 school year for a cost of \$695.90 per student for a total of \$695.90 and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

**6. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby approves the agreement between the District and Uniondale UFSD for Health Services for two students for the 2018-2019 school year for a cost of \$836.50 per student for a total of \$1,673.00 and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

**7. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby approves the agreement between the District and Rockville Centre UFSD for Health Services for one student attending the for the 2018-2019 school year for a cost of \$1,348.30 per student for a total of \$1,348.30 and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

**8. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby approves the agreement between the District and Garden City UFSD for Health Services for one student for the 2018-2019 school year for a cost of \$987.37 per student for a total of \$987.37 and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

Motion was made by Trustee Maier, seconded by Vice President Hernandez and carried unanimously, the Board adjourned the business meeting at 7:40 P.M.

Respectfully submitted,

Jaclyn Cacioppo