

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING

WILLIAM L. BUCK SCHOOL
August 23, 2023

Members Present: President LaRocco, Vice-President Hernandez, Trustees Nunez, Trustee Wheeler and Trustee Maier

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

Absent With Prior Notice: Trustees Herrera and Wilson

I. CALL TO ORDER

Having a quorum, the Business Meeting was called to order at 6:55 pm by President LaRocco at the William L. Buck School. Motion to enter Executive Session at 6:55 p.m. was made by Vice President Hernandez and seconded by Cynthia Nunez to discuss Personnel and Contractual Obligations. Motion unanimously carried.

Motion to exit Executive Session at 7:46 pm by Trustee Maier and seconded by Trustee Wheeler.

The Business Meeting was reconvened at 7:50 PM, at the William L. Buck School, by President LaRocco.

II. SALUTE TO THE FLAG

III. MINUTES: July 6, 2023 Reorganization Meeting and July 6, 2023 Business Meeting. Motion to approve the minutes was made by Trustee Maier and seconded by Trustee Wheeler. Motion unanimously carried.

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

V. CORRESPONDENCE REPORT – correspondence sent by Mark Kanberg on 8/17 and by Jessica Bautista on 8/17.

VI. SUPERINTENDENT REPORT – Mr. Unal Karakas

Mr. Karakas announced the first day of school is 9/01/23. He expressed his excitement to be welcoming our students back and to be working with everyone. He advised that a welcome back letter was sent out to our families, which is also posted on the website. Also, a welcome back video will be posted.

Class placements will be available on Friday on the parent portal and gave instructions on how to log in.

Mr. Karakas stated we are looking forward to an incredible school year.

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: Vice President Hernandez, Trustee Herrera and Trustee Maier.

No Report

Residency Hotlines:

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

B. LEGISLATION REPORT: Trustee Nunez

RECOVS Funding:

On August 3, 2023, Governor Kathy Hochul joined State Education Commissioner Betty Rosa to officially announce the availability of more than \$100 million in grant funding for school districts through the Recover from COVID School (RECOVS) Program. The RECOVS grant program was originally established as a two-year matching fund as part of the 2022-23 state budget. Because the funding had not yet been accessed, the 2023-24 state budget reauthorized the program to cover the 2023-24 and 2024-25 school years. The funds are designed to support school districts efforts to address student wellbeing and learning loss in response to the challenges created and exacerbated by the COVID-19 pandemic. Valley Stream District 24 has applied for the RECOVS Funding. The application is currently pending.

CEP:

Additionally, in late July 2023, Assemblywomen Solages held a press conference in Valley Stream and announced that approximately \$130 million had been allocated to the Community Eligible Provisions Grant Program (CEP). This funding would essentially provide a level of reimbursement to the district for free student meals (breakfast and lunch) for a period up to 4 years. Valley Stream District 24 has applied for the CEP grant program and the application is currently pending.

II. LIST OF ITEMS FOR ACTION:

A. PERSONNEL – Vice-President Hernandez – Motion made by Vice President Hernandez to move items A1 through A22 and seconded by Trustee Wheeler. Motion unanimously carried.

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Valerie McGovern, as Typist Clerk, Part-Time, in accordance with Nassau County Civil Service Exam 2031D, established May 16, 2023, effective August 24, 2023. Compensation for this appointment will be at Step 1 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. The appointment is for a 26-week probationary period, said probation said to expire on February 22, 2024.

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the appointment of Kristen Guarasci as a Leave Replacement holding Certificates in Early Childhood Education (Birth-Grade 2), Childhood Education (Grades 1-6), Students with Disabilities (Birth-Grade 2) and Students with Disabilities (Grades 1-6) effective August 31, 2023-June 26, 2023 (or sooner at the discretion of the Board of Education). Compensation at Step 1 MA in accordance with Valley Stream Teachers Association (VSTA).

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Evelyn Morales as a School Monitor Part-Time, effective August 31, 2023. Compensation for this appointment is at Step 1 in accordance with the United Public Service Employees Union (UPSEU).

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Salary Changes, effective August 31, 2023:

Cheryl Calamiong	Step 3	MA + 60
Brooke Martins	Step 2	MA + 15
Jessica Wolfdorf	Step 6	MA + 30
Stephanie Shapiro	Step 3	MA + 15
Ashley Goldman	Step 4	MA + 15

5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the following Teachers' Salary Gates:

<u>BAS</u>	<u>Salary Gate</u>	<u>Date</u>
LINDA BILEY	20	9/1/2023
TONI HERTWIG	25	9/1/2023
AMY RAPPAPORT	15.5	5/1/2024
PATRICIA WERNER	20	12/1/2023
CAROL WRIGHT	20	9/1/2023

<u>RWC</u>	<u>Salary Gate</u>	<u>Date</u>
SUSAN CLEVEN-BLAESI	10	9/1/2023
JAMES FISCHMAN	10	9/1/2023
PAMELA FOWLER	25	9/1/2023
KEITH GOLDSTEIN	20	10/1/2023
DREW JAKUBOWSKI	20	9/1/2023
MICHELLE KNIGHT	10	9/1/2023
MATTHEW ROTH	10	9/1/2023
SHANNON WEBER	20	9/1/2023

<u>WLB</u>	<u>Salary Gate</u>	<u>Date</u>
CHRISTINE BRENNEIS	20	10/1/2023
MARISSA CAMPO	10	11/1/2023
LISETTE LUCIFERO	20	10/1/2023
KERRIANN PIEPER	10	9/1/2023

6. **BE IT RESOLVED** that the Board of Education hereby adopts the District's paybook listed below authorizing salaries for the 2023-2024 school year:

#5 – School Monitors

7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following additions to the per diem substitute list for the 2023-2024 School Year:

SUBSTITUTE TEACHERS:

CAMPBELL, ANASTASIA
FROELICH, TAYLOR
GIARRIPUTO, KAYLA
INGBER, MELANIE
JOHNSTON, HANNAH
JABEEN, SHAISTA
LE WINTER, DAVID
MANTHOS, ALYSSA
PIERRE, MAUD
PITELLI, RICHARD
RIORDAN, GRACE
SUDLOW NAGGIE, NATHLYE

SUBSTITUTE PART TIME MONITORS:

MURTAGH-FLORIO, KATHLEEN
CUNNINGHAM, DONNA

SUBSTITUTE PART TIME TEACHER AIDES:

ALBAHAE, REBECCA
CUBAS, MARY
MASOOD, MARYUM

8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Megan Jara Gallegos, as a Permanent Substitute Teacher, effective August 31, 2023, for the 2023-2024 school year.

9. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Karina Lorenzo, as a Permanent Substitute Teacher, effective August 31, 2023, for the 2023-2024 school year.

10. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Alida Pesola, as a Permanent Substitute Teacher, effective August 31, 2023, for the 2023-2024 school year.

11. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints William R. Surowiec, as a Permanent Substitute Teacher, effective August 31, 2023, for the 2023-2024 school year.

12. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Kayla Gonsalves, as a Permanent Substitute Teacher, effective August 31, 2023, for the 2023-2024 school year.

13. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the revised compensation for recent appointee, Anastasia Cutolo, to be at Step 1 MA in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education.

14. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Eddie J. Guzman as a Probationary Teaching Assistant (pending issuance of necessary Certifications), effective August 31, 2023. The probationary period expires on August 30, 2027. Compensation for this appointment will be at Step 1 in accordance with the agreement between the Valley Stream Central High School District and the VSTA Teaching Assistants Unit.

15. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Renee A. Revan-Raysor as a School Monitor Part-Time (pending Civil Service clearance), effective August 31, 2023. Compensation for this appointment will be a Step 1 in accordance with the agreement between the District and the United Public Service Employees Union (UPSEU).

16. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Joan Nielsen as a School Monitor Part-Time (pending Civil Service clearance), effective August 31, 2023. Compensation for this appointment will be a Step 1 in accordance with the agreement between the District and the United Public Service Employees Union (UPSEU).

17. **BE IT RESOLVED**, that the Board of Education hereby approves the Wage & Benefits Agreement between the District and Dr. Jack Mitchell, Assistant Superintendent for Business, for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate same subject to review by counsel.

18. **BE IT RESOLVED**, that the Board of Education hereby approves the Wage & Benefits Agreement between the District and Dr. Lisa Conte, Assistant Superintendent for Curriculum and Instruction, for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate same subject to review by counsel.

19. **BE IT RESOLVED**, that the Board of Education hereby approves the Wage & Benefits Agreement between the District and Charles Brocher, Director of Facilities, III, for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate same subject to review by counsel.

20. **BE IT RESOLVED**, that the Board of Education hereby approves the Wage & Benefits Agreement between the District and Dr. Robert Mueller, Director of Pupil Services, for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate same subject to review by counsel.

21. **BE IT RESOLVED**, that the Board of Education hereby approves the Wage & Benefits Agreement between the District and Mark Onorato, Director of Instructional Technology and Data, for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate same subject to review by counsel.

22. **BE IT RESOLVED**, that the Board of Education hereby approves the Wage & Benefits Agreement between the District and Lisa Davis, Secretary to the Superintendent, for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate same subject to review by counsel.

Motion made by Trustee Maier to move item A23 as listed and seconded by Trustee Wheeler. Vice President Hernandez abstained from the vote. Motion unanimously carried.

23. **BE IT RESOLVED**, that the Board of Education hereby approves the Wage & Benefits Agreement between the District and Saundra Hernandez, Principal Account Clerk, for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate same subject to review by counsel.

Motion to move items A24 through A33 as listed by Vice President Hernandez and seconded by Trustee Wheeler. Motion unanimously carried.

24. **BE IT RESOLVED**, that the Board of Education hereby approves the Wage & Benefits Agreement between the District and Catherine Cancro, Senior Account Clerk, for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate same subject to review by counsel.

25. **BE IT RESOLVED**, that the Board of Education hereby approves the Wage Agreement between the District and Brian Cleary, District Treasurer, for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate same subject to review by counsel.

26. **BE IT RESOLVED**, that the Board of Education hereby approves the Consultant Services Agreement between the District and Johanna Owen, Consultant, for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate same subject to review by counsel.

27. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Lourdes Onesto, District Clerk, effective August 31, 2023.

28. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Jamie Sindicic, Leave Replacement Elementary Teacher, effective July 28, 2023.

29. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Ellen Galluzzo, School Monitor Part-time, effective August 3, 2023.

30. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Sara Philip, Teaching Assistant, effective August 2, 2023.

31. **BE IT RESOLVED**, the Board of Education hereby appoints Ihesha Edmonds, as District Clerk, effective September 1, 2023 (pending fingerprint and Civil Service clearance). Compensation for this appointment will be at \$15,500 annually, pro-rated.

BE IT FURTHER RESOLVED the Board of Education approves the Wage Agreement between the District and Ihesha Edmonds, District Clerk, for the 2023-2024 school year (pending fingerprint and Civil Service clearance), and further authorizes the President of the Board of Education to execute the necessary documents to effectuate same subject to review by counsel.

32. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves a leave of absence for Janice Crimi, Business Office Account Clerk, effective August 14, 2023, until her return, but no later than November 14, 2023.

33. **BE IT RESOLVED** that Mr. Unal Karakas, Dr. Lisa Conte and Dr. Robert Mueller are hereby certified as Qualified Lead Evaluators of Valley Stream UFSD #24 (classroom teachers/building principals) having successfully completed the training requirements prescribed in 8 NYCRR Sec 30-2.9(b).

B. EDUCATION – Trustee Wilson – Motion made by Trustee Maier to move items B1 through B3 and seconded by Vice President Hernandez. 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 Special Education previously approved by the Committee on Special Education on 04/27/23 for the 2022/2023 school year, 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.

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 Pre-School Special Education previously approved by the Committee on Pre-School Special Education on 08/10/2023, 08/02/2023, 08/02/2023, 08/14/2023, 08/04/2023, 07/07/2023, 08/09/2023, 07/07/2023, 07/19/2023, 07/12/2023, 07/26/2023, 08/08/2023, 08/04/2023, 07/07/2023, 07/19/2023, and 07/20/2023 for the 2023/2024 school year, 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.

3. **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 05/05/2023, 06/09/2023, 05/16/2023, 07/18/2023, 05/17/2023, 06/07/2023, 05/16/2023, 06/06/2023, 05/09/2023, 05/15/2023, 08/04/2023, 05/19/2023, 05/01/2023, 05/26/2023, 05/15/2023, 05/17/2023, 08/03/2023, 05/05/2023, 06/20/2023, 05/08/2023, 06/16/2023, 08/14/2023, 08/03/2023, 07/27/2023, 05/08/2023, and 08/01/2023 for the 2023/2024 school year, 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 – Trustee Maier - Motion made by Trustee Maier to move item C1 as listed and seconded by Trustee Wheeler. 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 June 30, 2023.

D. POLICY: Trustee Wheeler – No Report

IX. UNFINISHED BUSINESS, IF ANY:

X. NEW BUSINESS – Motion made by Trustee Maier to move items 1 through 31 as listed and seconded by Trustee Wheeler. Motion unanimously carried.

1. **BE IT RESOLVED**, that the Board of Education re-adopts its Mission Statement for the 2023-2024 school year.

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby adopts the Re-Opening Plan for the 2023-2024 school year.

3. **BE IT RESOLVED** that the Board of Education adopts the Annual District Goals received from the Superintendent of Schools for the 2023-2024 school year as follows:

Maintain an educational system that ensures every student has equitable access to resources, support, and opportunities for success.

Use relevant and aligned professional development, teacher collaboration, and student assessment protocols to ensure instructional programs and practices align with Next Generation Learning Standards, with a focus on English Language Arts, Mathematics, and Science.

Enhance DEI efforts to foster a culture of inclusivity and respect for all members of the school community.

Attract, hire, and retain highly qualified staff to meet the diverse needs of the student population.

Increase communication and collaboration between school buildings, central office, and the Board of Education to foster a cohesive and unified district.

Maintain the fiscal health of the district while effectively allocating resources to support educational initiatives.

4. **BE IT RESOLVED** that the Board of Education adopts the Board of Education Priorities for the 2023-2024 school year as follows:

Provide our students with high quality and equitable instruction to prepare our 21st Century learners to excel in our global society.

Encourage a cultural and inclusive awareness into our school culture and throughout the community.

Continue to expand recruiting efforts to further diversify candidates.

Engage the community in a productive way to support district efforts.

Continue to monitor fiscal stability.

5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the District Comprehensive Improvement Plan (DCIP) for the 2023-2024 school Year.

6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the School Comprehensive Education Plan (SCEP) for the 2023-2024 school year.

7. **BE IT RESOLVED**, in accordance with Education Law Section 2801-a and its accompanying regulations, after providing the opportunity for public comment

at the public hearing held on July 6, 2023, that the Board of Education hereby adopts the Valley Stream Union Free School District 24 District Wide School Safety Plan for the 2023-2024 school year.

BE IT FURTHER RESOLVED that the Superintendent of Schools is directed to file said District Wide Safety Plan with New York State by October 1, 2023, pursuant to Education Law Section 2801-a.

8. **BE IT RESOLVED**, 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 2023-2024 school year.

9. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the use of the EBALR Reserve for the 2022-2023 accumulated sick leave payouts \$40,469.75.

10. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the Agreement between the District and Zaner - Bloser Company for consultant services for the 2023-2024 school year, and further authorizes the President of the Board of education to execute the necessary documents to effectuate said agreement on behalf of the Board of Education.

11. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the Agreement between the District and Houghton Mifflin Harcourt Publishing Company for consultant services for the 2023-2024 school year, and further authorizes the President of the Board of education to execute the necessary documents to effectuate said agreement on behalf of the Board of Education.

12. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the Agreement between the District and Lauren Kolbeck Szulc, LLC for professional development for the 2023-2024 school year, and further authorizes the President of the Board of education to execute the necessary documents to effectuate said agreement on behalf of the Board of Education.

13. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Max Scholar for online reading intervention for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

14. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Henry Viscardi School for tuition for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

15. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Valley Stream Union Free School District #30 for tuition for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

16. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Kids Learning Loft for related services for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

17. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Caryl Oris, M.D. for evaluations for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

18. **BE IT RESOLVED**, 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 Consultants for evaluations for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

19. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Achieve Beyond for related services for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

20. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Hagedorn Little Village School for tuition for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

21. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Hagedorn Little Village School for related services for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

22. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Horizon Healthcare Staffing for related services with a rate addendum for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

23. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Horizon Healthcare Staffing for skilled nursing services with a no-hire clause for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

24. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Lakretz Creative Support Services for professional development for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

25. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with North Merrick Union Free School District for tuition for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

26. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Alphabet City Tutors LLC for professional development for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

27. **BE IT RESOLVED**, that the Board of Education re-appointed McGivney, Kluger, Clark & Intoccia of 80 Broad Street, New York, New York 10004, as special counsel to take any and all legal action necessary to defend any and all actions against the District that are presently pending pursuant to the Child Victims Act. Special Counsel shall be compensated at the rate of \$200.00 per hour for partners, \$180.00 per hour for associates and \$95.00 per hour for paralegals plus disbursements and reasonable expenses for work in connection with this appointment.

28. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the revised membership for the National Association of Latino Elected and Appointed Officials (NALEO) to be for three years, 2023-2026.

29. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of education hereby awards the transportation Contracts for the 2023-2024 school year as set forth in the Transportation Schedule attached hereto.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the 2023-2024 school year Transportation Contracts set forth in the attached Schedule on behalf of the Board of Education.

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

VALLEY STREAM UFSD #24

TRANSFER BUDGET CODES
OVER \$ 5,000

BUDGET TRANSFER FOR BOARD APPROVAL on 8/23/23			
For June 30, 2023			
CODE	DESCRIPTION	FROM	TO
H1622.400-24-442	Exterior Doors Replacement - Districtwide - DASNY Project# 24442	\$ 1,200.00	
H1620.293-22-01	2022-23 - Brooklyn Avenue School HVAC Upgrades		\$ 1,200.00
	BAS HVAC Upgrades		
A2110.124-1	Support Services Salaries-BAS	\$ 18,361.89	
A1620.16	Custodial Salaries		\$ 1,406.59
A1620.160-1	Custodial Salaries-BAS		\$ 7,394.05
A1620.160-2	Custodial Salaries-RWC		\$ 6,847.31
A1620.160-3	Custodial Salaries-WLB		\$ 1,081.50
A1620.161-1	Custodial Overtime-BAS		\$ 1,269.15
A1620.161-3	Custodial Overtime-WLB		\$ 363.29
A2110.494-5	Outdoor Education	\$ 15,275.81	
A1620.162-1	Security Aide Salary-BAS		\$ 15,275.81
A2110.124-1	Support Services Salaries-BAS	\$ 8,254.65	
A1620.162-2	Security Aide Salary-RWC		\$ 2,641.83
A1620.162-3	Security Aide Salary-WLB		\$ 4,440.63
A1620.406-12	Gas/Electric-RWC		\$ 850.75
A1621.161	Maintenance Overtime Salaries		\$ 321.44
A2110.120-3	Teachers 1-6 Salaries-WLB	\$ 190.25	
A2110.120-2	Teachers 1-6 Salaries-RWC		\$ 190.25
A2630.46	Computer Software	\$ 6,019.91	
A2110.123-2	After School Programs-RWC		\$ 5,696.74
A2110.123-3	After School Programs-WLB		\$ 323.17
A2815.4	Health Services	\$ 5,119.30	
A2110.124-3	Support Services Salaries-WLB		\$ 5,119.30
A2250.150-1	RR/SPeech/CID Salaries-BAS	\$ 16,398.04	
A2110.129-1	Extra Duties/Services-BAS		\$ 3,561.34
A2110.129-2	Extra Duties/Services-RWC		\$ 12,836.70
A9060.8	Hosp & Med Insur	\$ 142,383.88	
A2110.140-1	Sub Teachers Salaries-BAS		\$ 32,287.50
A2110.140-2	Sub Teachers Salaries-RWC		\$ 16,437.50
A2110.140-3	Sub Teachers Salaries-WLB		\$ 26,726.44
A2110.160-2	LCH/CRM/CPY Aides-RWC		\$ 48,373.43
A2110.160-3	LCH/CRM/CPY Aides-WLB		\$ 18,559.01
A2110.123-1	After School Programs-BAS	\$ 376.00	
A2110.402-93	ESL-WLB		\$ 376.00
A9060.8	Hosp & Med Insur	\$ 38,402.87	
A2111.154-5	Outdoor Education Salaries		\$ 1,233.90
A2250.151-1	Inclusion Teachers Salaries-BAS		\$ 11,178.91
A2250.161	Inclusion Aides Salaries		\$ 4,449.33
A2250.161-2	Inclusion Aides Salaries-RWC		\$ 9,438.50
A2250.161-3	Inclusion Aides Salaries-WLB		\$ 12,102.23
A1420.400-1	Bond Counsel	\$ 2,953.60	
A2630.12	Computer Salary		\$ 2,953.60
A1480.4	Public Info Expenses	\$ 1,911.07	
A2630.120-2	Computer Salary-RWC		\$ 1,911.07
A9060.8	Hosp & Med Insur	\$ 87,705.88	
A9030.8	Social Security		\$ 18,686.79
A9901.95	Transfer to Special Aid		\$ 69,019.09
	Transfers needed to reconcile Negative Balances for the 2022-23 School Year		
	TOTALS	\$ 344,553.15	\$ 344,553.15
APPROVED _____	Assistant Superintendent for Business	DATE _____	
APPROVED _____	Superintendent	DATE _____	

XIII. ADJOURNMENT

Motion to enter Executive Session at 7:57 p.m. made by Trustee Maier and seconded by Trustee Nunez to discuss certain Personnel and Contractual Obligations. Motion unanimously carried.

Motion to exit the Executive Session at 9:59 pm made by Trustee Maier and seconded by Vice President Hernandez. Motion unanimously carried.

Motion to adjourn the Business meeting at 9:59 p.m. by Trustee Maier and seconded by Vice President Hernandez. Motion unanimously carried.

Respectfully Submitted,

Lourdes Onesto

Lourdes Onesto
District Clerk