

MINUTES

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

BUSINESS MEETING

**WILLIAM L. BUCK SCHOOL
February 27, 2019**

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 Wheeler.

Absent With Prior Notice: Trustee Pellicane

Salute to the Flag and Pledge of Allegiance.

Motion made by Vice President Hernandez, seconded by Trustee Maier to approve the minutes of January 23, 2019 and February 6, 2019. Motion unanimously carried.

Correspondence Report: The District Clerk notified the audience of a letter received from a parent.

Superintendent's Report: Dr. Sturz welcomed all in attendance and began by briefly discussing the progress into Phase 2 of the Energy Performance contract which is hoped to be completed by September 2019, which provides Solar panels, LED lights, and other energy and cost efficient features.

There will be a Student Art Display at Sip This from March 10th to March 16th.

Dr. Sturz acknowledged and praised all staff and students that were involved in the District's Spelling Bee, which was an enormous success.

With great pride and excitement, Dr. Sturz announced to all in attendance that the District was the winner in the nationwide Follett Challenge in the elementary category, which awarded the District \$30,000 in books and materials.

Before concluding, Dr. Sturz introduced Mr. Jack Mitchell to brief everyone in attendance on the continued Budget Plan.

Motion made by Trustee Maier to move the entire agenda by consent by Trustee Wheeler seconded by Vice President Hernandez. Motion unanimously carried.

PERSONNEL

1. Upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Lina Arce, as School Monitor Part-time effective close of business November 16, 2018.
2. Upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Naimah Atif as School Monitor Part-time, effective February 27, 2019.
3. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of JeanAnn Adams, as part-time School Monitor Part-time, effective February 25, 2019.
4. Upon the recommendation of the Superintendent of Schools, the Board of Education approves the following additions to the per diem substitute list for the 2018-2019 School Year:

Teachers

Taylor Lodespoto
Mindy Kaiser
Sara Iacovelli

School Monitor Part-time

Naimah Atif
Donna Cunningham

EDUCATION

1. Upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendations of the Committee on Pre-School Special Education, pertaining to students being considered for pre-school special education services and the Board approves and ratifies the recommendations of the Committee on Pre-School Special Education presented for child #: 442302393, 442302495, 442302630, 442302686, 442302786, 442302787, 442302791.
2. Upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendations of the Committee on Special Education, pertaining to students being considered for special education services and the Board approves and ratifies the recommendations of the Committee on Special Education presented for child #: 442302804, 442302752, 442302780, 442302582, 442302629, 442302488, 442300160, 442300291, 442300342, 442300968, 442301273, 442301337, 442301540, 442301554, 442301664, 442301808, 442301827, 442301849, 442301862, 442301214, 442301373, 442300912, 442302175, 442302087, 442302243, 442302268, 442302355.

FINANCE

1. Upon the recommendation of the Superintendent of Schools, the Board shall accept the Treasurer's Report, Collateral Report, Claims Auditor's Report, Appropriation Status Report, Revenue Status Report, Trial Balance for December, 2018.

No District, Legal or Legislation Reports Given.

POLICY COMMITTEE

1. The Board of Education hereby accepts the following revised policies for adoption:

POLICY 3301: PURCHASING

POLICY 3700: EXPENSE REIMBURSEMENT

**POLICY 8231: SCHOOL BOARD CONFERENCES, CONVENTIONS,
WORKSHOPS**

POLICY 8233: MEALS AND REFRESHMENTS

POLICY 8250: CODE OF ETHICS

2. The Board of Education hereby accepts the following policies for abolishment:

- POLICY 3301: NON BID PROCUREMENT OF GOODS AND SERVICES
- POLICY 3312: QUANTITY PURCHASING
- POLICY 3313: RELATIONS WITH VENDORS
- POLICY 3323: SOLICITING PRICES-BIDDING
- POLICY 3326: PAYMENT FOR GOODS OR SERVICES
- POLICY 8000: NEGOTIATION OF COLLECTIVE BARGAINING AGREEMENTS
- POLICY 8001: RATIFICATION OF COLLECTIVE BARGAINING AGREEMENTS
- POLICY 8210: ORIENTATION OF NEW BOARD MEMBERS
- POLICY 8220: OPPORTUNITIES FOR DEVELOPMENT
- POLICY 8221: DISTRICT GOALS
- POLICY 8310: PROCEDURE FOR THE ADOPTION/REVISION OF POLICY
- POLICY 8230: REIMBURSEMENT FOR EXPENSES
- POLICY 8345: BOARD OF EDUCATION – SELF ASSESSMENT
- POLICY 8345.1a: SELF EVALUATION – BOARD OF EDUCATION
- POLICY 8350: ORGANIZATIONAL MEMBERSHIPS

NEW BUSINESS

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

CODE	DESCRIPTION	FROM	TO
A1420.4	Attorney Fees	\$ 5,764.20	
A1420.400-1	Bond Counsel		\$ 5,764.20
	Transfer needed for Energy Performance Contract Bond Counsel Fees		
A2630.2	Computer Equipment	\$ 15,000.00	
A2630.4	Computer Expense		\$ 15,000.00
	Transfer needed for usage of Computer printers - District Wide		

A9060.8	Hospital and Medical Insurance	\$15,000.00	
A2815.4	Health Services Expenses		\$15,000.00
	Transfer needed for Health Services for students attending Out of District Schools.		
A1240.15	Central Admin Salaries	\$ 25,000.00	
A9010.8	Employee Retirement	\$ 5,000.00	
A2330.49	BOCES Summer School	\$ 5,000.00	
A2110.494-5	BOCES Outdoor Education		\$35,000.00
	Transfer needed for BOCES Outdoor Education – Greenkill		
A9060.8	Hospital & Medical Insurance	\$85,000.00	
A2250.4	Special Ed Expenses		\$85,000.00
	Transfer needed for Anticipated Billing for 2018-19		
A2110.47	Tuition	\$45,000.00	
A2250.477	Special Ed Tuition		\$45,000.00
	Transfer needed for a new out of district placement and Adjustments based on NYS Tuition Rate increases for 2018-19		
	TOTALS	\$ 200,764.20	\$ 200,764.20

2. Upon the recommendation of the Superintendent of Schools, the Board of Education enters into an agreement for Health Services for seven students attending the St. Raymond’s School in East Rockaway for the 2018-2019 school year, for a cost of \$1,261.47 per student for a total amount of \$8,830.29.

3. Upon the recommendation of the Superintendent of Schools, the Board of Education approves and signs the 2018-2019 school year contract with The Hagedorn Little Village School in accordance with the rate schedule.

4. Upon the recommendation of the Superintendent of Schools, the Board of Education approves and signs the 2018-2019 school year contract with The Long Island Neuropsychological Consultants in accordance with the rate schedule.

5. Upon the recommendation of the Superintendent of Schools, the Board of Education approves and signs the 2018-2019 school year contract with Dr. Kimberly Williams in accordance with the rate schedule.

6. Upon the recommendation of the Superintendent of Schools, the Board of Education approves and signs the 2018-2019 school year contract with Fay J. Lindner Center for Autism & Developmental Disabilities in accordance with the rate schedule.

7. Upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between the District and the Martin de Porres School for one student for the 2018-2019 school year, at the tuition rate of \$34,569 per student, established by the Commissioner of Education for the State of New York.

8. Upon the recommendation of the Superintendent of Schools, the Board hereby rescinds Resolution Four under New Business, regarding the transportation consultant contract in cooperation with Nassau County Southwest Transportation Consortium to Ashleigh Livingston from the minutes of the business meeting of January 23, 2019.

9. Upon the recommendation of the Superintendent of Schools, the Board of Education awards the transportation consultant contract in cooperation with the Nassau County Southwest Transportation Consortium, to Ashleigh Gets It Done!, LLC for the period April 1, 2019 through March 31, 2020, in the amount not to exceed \$3,650.

10. Upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the Board of Education to approve the Agreement with Nassau BOCES for the purpose of the participation in the Nassau BOCES Regional Summer School Program from July 8, 2019 to August 2, 2019.

11. Upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of six obsolete cafeteria tables from the William L. Buck school.

Meeting of the Audit Committee
(the Board as a Whole)
February 27, 2019

Motion by Vice President Hernandez, seconded by Trustee Maier to call the Meeting of the Audit Committee (Board as a Whole) at 7:38 PM.

The Audit Committee (Board as a Whole) reviewed the Single Audit Report for the fiscal year ending 2018, from R.S. Abrams, our independent auditor.

Motion by Vice President Hernandez, seconded by Trustee Maier that, upon the recommendation of the Superintendent of Schools and the Audit Committee (the Board as a Whole), the report from R. S.Abrams is hereby accepted by the Board for the year ending June, 2018. The Board authorizes a copy of this report to be sent to the State Education Department in accordance with Section 107.2(r) of the Commissioner's Regulations by the required filing date. Motion unanimously carried.

Motion by Trustee Wheeler, seconded by Trustee DePace the meeting of the Audit Committee was concluded at 8:18 PM.

ADJOURNMENT

On the motion of Trustee Maier, seconded by Vice President Hernandez and carried unanimously, the Board adjourned the business meeting at 8:18 P.M.

Respectfully submitted,

Jaclyn Cacioppo