

# MINUTES

## BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

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BUSINESS MEETING  
7:30 PM

WILLIAM L. BUCK SCHOOL  
February 26, 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 January 22, 2020 and February 5, 2020. Motion unanimously carried.

Correspondence Report: None.

Superintendent's Report: Dr. Sturz welcomed all in attendance. Dr. Sturz praised and applauded all who participated in the District Spelling Bee. Dr. Sturz shared an update on the geothermal project at WLB. Dr. Sturz indicated he would be attending a meeting with Nassau County officials regarding COVID-19 the following day.

Dr. Sturz introduced Dr. Comis, principal of BAS, who announced remotely from Albany the Staff Star Spotlight, Marie Walsh, school nurse at BAS.

### **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, the Board of Education approves the following Salary increases, effective February 1, 2020:

Nicole Barci - Step 2.5 - BA + 15  
Christina Sciglibaglio - Step 12 - MA + 30  
Gary Garzetta - Step 3.5 MA + 15

2. Upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following Part-time School Monitors; effective February 27, 2020, pending Civil Service clearance at Step 1 with the agreement between The Board of Education with the United Public Service Employees Union (UPSEU):

Elizabeth Smyth  
Michelle Young

3. Upon the recommendation of the Superintendent of Schools, the Board of Education appoints Saira Butt, as Full-time Teacher Aide; effective March 2, 2020, pending Civil Service clearance at Step 2 with the agreement between The Board of Education with the United Public Service Employees Union (UPSEU).

4. Upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of Joseph Giardina as a part-time Leave Replacement for Elizabeth Moriarty, effective February 27, 2020 until the return of Mrs. Moriarty, but no later than June 30, 2020. Compensation for this appointment will be at Step 1, BA+15 in accordance with the agreement between the Board and the Valley Stream Teachers' Association (VSTA).

4. Upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the resignation of Miriam Roche, a teacher aide, effective February 28, 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

01/22/2020, 01/23/2020, 01/24/2020, and 02/03/2020 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 01/06/2020, 01/22/2020, 01/27/2020, 01/28/2020, 01/29/2020, and 01/31/2020 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 December, 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

**A. LEGAL REPORT** – Representative from the law firm, Ingerman Smith, LLP

**B. LEGISLATION REPORT** – Mr. Joseph Shipley

**C. POLICY COMMITTEE-**

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

POLICY 2002A	SUPERINTENDENT MODEL EVALUATION
POLICY 2002	SUGGESTED PROCEDURES OF EVALUATION OF THE SUPERINTENDENT OF 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 3111	PUBLIC REPORT ON REVISIONS TO DISTRICT POLICIES, PRACTICES AND PROCEDURES UPON A FINDING OF SIGNIFICANT DISPROPORTIONALITY
POLICY 3526	EMERGENCY PLANNING
POLICY 3526.1	EMERGENCY PLANNING COMMITTEE
POLICY 3532	BUSINESS AND NONINSTRUCTIONAL OPERATIONS
POLICY 3290R	DISTRICT INVESTMENTS
POLICY 9720	RESEARCH IN SCHOOLS

**2.** Upon the recommendation of the Superintendent, that the Board of Education reviews and adopts the following revised policies:

POLICY 3290	DISTRICT INVESTMENTS
POLICY 3450	RETENTION OF DISTRICT OWNED RECORDS AND MATERIALS

**3.** Upon the recommendation of the Superintendent, that the Board of Education accepts for a 2<sup>nd</sup> reading and adoption the following new policies:

POLICY 4500	ALCOHOL AND DRUG TESTING OF BUS DRIVERS AND OTHER SAFETY-SENSITIVE EMPLOYEES
POLICY 6180	PARENT AND FAMILY ENGAGEMENT
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**

**VIII. UNFINISHED BUSINESS, IF ANY**

**IX. NEW BUSINESS:**

1. Upon the recommendation, the Board of Education authorizes the Superintendent of Schools to make the required transfers in the 2019-2020 Budget as indicated below:

CODE	DESCRIPTION	FROM	TO
A9060.8	Health Insurance	\$ 100,000.00	
A9010.8	Employee Retirement	\$ 20,000.00	
A2330.49	BOCES Summer School		\$ 20,000.00
A2630.49	BOCES E-Rate Services		\$ 35,000.00
A1310.49	BOCES Services		\$ 50,000.00
A2250.490	BOCES Services		\$ 15,000.00
	<b>For ESSA, Admin Adv Engineering Support, IEP Direct, and Summer School</b>		
A2610.15	Library Salaries	\$ 21,000.00	
A1620.406-1	Gas/Electric		\$ 21,000.00
	<b>For January 2020 Invoices for:</b>		
	<b>PSEGLI</b>		
	<b>BAS National Grid</b>		
	<b>RWC National Grid</b>		
	<b>TOTALS</b>	<b>\$ 141,000.00</b>	<b>\$ 141,000.00</b>

2. Upon the recommendation of the Superintendent of Schools and the Board of Education authorizes the Technology Department to dispose of the following technology equipment for reasons listed below:

Smartboard 2016	2/26/2020	Broken beyond repair
Printer 2298	2/26/2020	Obsolete
iMac Laptop1774	2/26/2020	Obsolete
iMac Laptop1805	2/26/2020	Obsolete
iMac Desktop 8025	2/26/2020	Obsolete
iMac Desktop 2294	2/26/2020	Obsolete

3. The Board of Education accepts a donation in the amount of \$4,000 from The Atlantic Philanthropies Director/Employee Designated Gift Fund for the William L. Buck School for the purchasing of stand-up desks in the classrooms.

4. Upon the recommendation of the Superintendent of Schools, that the Board of Education adopts the calendar for the 2020-2021 school year.

5. Upon the recommendation of the Superintendent, that the Board of Education hereby appoints P.W. Grosser Consulting, Inc. as the District's Engineer of Record for a proposed geothermal system capital improvement project ("Project");

that the Board of Education hereby approves the Agreement between the District and P.W. Grosser Consulting, Inc. for engineering services related to the Project and hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

6. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2019-2020 Agreement between the District and The 13<sup>th</sup> Child Autism & Behavioral Coaching, Inc;

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.

7. Upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with the Nassau BOCES for the purpose of the participation in the Nassau BOCES Regional Summer School Program from July 6, 2020 to July 31, 2020.

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

