

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

WORK SESSION

WILLIAM L. BUCK SCHOOL

March 1, 2023

6:45 PM It is anticipated that the Board of Education will immediately entertain a motion to enter into executive session for purposes of discussing a personnel matter and contract matters.

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

Others Present: Superintendent Dr. Sturz and Dr. Jack Mitchell

Absent With Prior Notice: Trustee Wilson

I. Call to Order

Having a quorum, President Maier called the Work Session to order at 6:45 pm.

Motion to enter Executive Session at 6:45 pm by Trustee Wheeler and seconded by Trustee Hernandez. Motion unanimously carried.

Motion to exit Executive Session at 8:02 pm by Trustee Hernandez and seconded by Vice President LaRocco. Motion unanimously carried.

II. Informational Items:

- Discussion of Northwell Health Family Living Program
- Legislative Breakfast on 3/11 at 9:00 am. Be sure to RSVP if attending
- Discussion of Attorney Reports
- Roberts Rules Book purchase for Board Members
- Potential additional committees/advisory

III. Action Items:

Motion made by Trustee Wheeler to move item 1 as listed. Seconded by Trustee Hernandez.
Motion unanimously carried.

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent, that the Board of Education reviews for a 1st reading of the following revised policies:

- 7100 - Buildings and Grounds Maintenance and Inspection
- 7200 - Pesticides and Pest Management
- 7300 - Reporting of Hazards
- 7400 - Idling of Buses and Private Vehicles on School Ground
- 7500- Use of Surveillance Cameras on School District Property
- 7600- Gender Neutral Bathrooms

Motion made by Trustee Wheeler to move item 2 as listed. Seconded by Trustee Hernandez.
Motion unanimously carried.

2. **WHEREAS**, a number of public-school districts in Nassau County wish to jointly solicit proposals for Special Education Related Services to commence in the 2023-2024 school year in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the Valley Stream School District 24 desires to participate with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General Municipal Law Section 119-o, in accordance with the terms and conditions of the attached Inter-Municipal Cooperative Agreement ("IMA") among the participating school districts; and,

WHEREAS, the Board of Education has determined that it would be in its best financial interest to solicit proposals for Special Education Related Services on a cooperative basis;

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the School District to participate with other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, subject to the terms and conditions of the IMA; and

BE IT FURTHER RESOLVED that the Board of Education hereby accepts and approves the appointment of Nassau BOCES as the Lead Participant for purposes of facilitating and coordinating the solicitation of proposals in accordance with the IMA; and

BE IT FURTHER RESOLVED that the Board of Education hereby approves the attached IMA and authorizes the Board President to execute the IMA on behalf of the Board of Education.

IV. Motion to Adjourn:

Motion to adjourn the Work Session by Trustee Wheeler at 8:30 pm and seconded by Trustee Hernandez. Motion unanimously carried.

Respectfully Submitted,

Elizabeth Fleurimond Elizabeth
Fleurimond District Clerk