

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING
5:30 PM

WILLIAM L. BUCK SCHOOL
March 25, 2020

The Business Meeting was called to order at 5:34 PM, at the William L. Buck School, by President Hernandez.

Members In Virtual Meeting: President Hernandez, Vice President Wheeler, Trustees DePace, LaRocco, Maier, Pellicane, Superintendent Sturz, Attorney Carrie-Ann Tondo, District Clerk.

Salute to the Flag and Pledge of Allegiance.

Motion made by Trustee Maier, seconded by Trustee Pellicane to approve the minutes of the February 26, 2020 and March 11, 2020. Motion unanimously carried.

Correspondence Report: None.

Superintendent's Report: Dr. Sturz welcomed all thanked everyone for their efforts in making sure this meeting could happen. He reflected on and praised all staff that have helped to keep the communication and distance learning flowing during this trying time for all.

Dr. Sturz discussed the WLB Geothermal plan, the NYAW Pilot , and the ongoing process with PW Grosser.

Dr. Sturz also discussed The Meal Distribution Plan, which has been distributing grab and go breakfasts and lunches at the Robert W. Carbonaro School, daily Monday to Friday; between 11-1.

Dr. Sturz thanked Charlie Brocher and Nancy Jakobsen, who have done an amazing job of coordinating the distribution onsite with our Lunch Aides facilitating the distribution to our families in need.

Dr. Sturz stated that the Administrators are meeting remotely daily with each other and with staff to keep the communication flowing and to maintain the running of the district. Everyone is pitching in together.

The Distance Learning initiative has been a success, with credit given to Dr. Conte, Mark Onorato and the Principals, the ongoing commitment of our Teachers and Tech Team, and the Parents providing support at home.

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. WHEREAS, Linda Karlin, an elementary teacher of this District, has submitted her irrevocable written letter of resignation for the purpose of retirement, effective close of business June 30, 2020.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts her letter of resignation for retirement purposes.

BE IT FURTHER RESOLVED, the Superintendent of Schools is directed to calculate the number of days to Linda Karlin eligibility for a leave of absence with pay prior to retirement, at the appropriate time, pursuant to Section 5.9 of the agreement between the Valley Stream Teachers' Association and the Board of Education and that the lump sum payment thereof to Linda Karlin shall be in accordance with Section 5.9.5 of the agreement is hereby authorized.

2. WHEREAS, Laurie Arnone, an elementary teacher of this District, has submitted her irrevocable written letter of resignation for the purpose of retirement, effective close of business on June 30, 2020.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts her letter of resignation for retirement purposes.

BE IT FURTHER RESOLVED, the Superintendent of Schools is directed to calculate the number of days to Laurie Arnone eligibility for a leave of absence with pay prior to retirement, at the appropriate time, pursuant to Article VIII, Section C. of the agreement between the Valley Stream Association of Educational Office Personnel of the Valley Stream Teachers' Association, Local 163 and the Board of Education and that the lump sum payment thereof to Laurie Arnone shall be in accordance with Section C. of the agreement is hereby authorized.

3. WHEREAS, Cheryl Gimpelman, an elementary teacher of this District, has submitted her irrevocable written letter of resignation for the purpose of retirement, effective close of business June 30, 2020.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts her letter of resignation for retirement purposes.

BE IT FURTHER RESOLVED, the Superintendent of Schools is directed to calculate the number of days to Cheryl Gimpelman eligibility for a leave of absence with pay prior to retirement, at the appropriate time, pursuant to Section 5.9 of the agreement between the Valley Stream Teachers' Association and the Board of Education and that the lump sum payment thereof to Cheryl Gimpelman shall be in accordance with Section 5.9.5 of the agreement is hereby authorized.

4. WHEREAS, Maria Censoprano, an elementary teacher of this District, has submitted her irrevocable written letter of resignation for the purpose of retirement, effective close of business June 30, 2020.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts her letter of resignation for retirement purposes.

BE IT FURTHER RESOLVED, the Superintendent of Schools is directed to calculate the number of days to Maria Censoprano eligibility for a leave of absence with pay prior to retirement, at the appropriate time, pursuant to Section 5.9 of the agreement between the Valley Stream Teachers' Association and the Board of Education and that the lump sum payment thereof to Maria Censoprano shall be in accordance with Section 5.9.5 of the agreement is hereby authorized.

5. WHEREAS, Joan Blyskal, an elementary teacher of this District, has submitted her irrevocable written letter of resignation for the purpose of retirement, effective close of business June 30, 2020.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts her letter of resignation for retirement purposes.

BE IT FURTHER RESOLVED, the Superintendent of Schools is directed to calculate the number of days to Joan Blyskal eligibility for a leave of absence with pay prior to retirement, at the appropriate time, pursuant to Section 5.9 of the agreement between the Valley Stream Teachers' Association and the Board of Education and that the lump sum payment thereof to Joan Blyskal shall be in accordance with Section 5.9.5 of the agreement is hereby authorized.

6. WHEREAS, Joseph Mangini, an elementary teacher of this District, has submitted his irrevocable written letter of resignation for the purpose of retirement, effective close of business June 30, 2020.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts his letter of resignation for retirement purposes.

BE IT FURTHER RESOLVED, the Superintendent of Schools is directed to calculate the number of days to Joseph Mangini eligibility for a leave of absence with pay prior to retirement, at the appropriate time, pursuant to Section 5.9 of the agreement between the Valley Stream Teachers' Association and the Board of Education and that the lump sum payment thereof to Joseph Mangini shall be in accordance with Section 5.9.5 of the agreement is hereby authorized.

7. WHEREAS, Jennifer Brotman, an elementary teacher of this District, has submitted her irrevocable written letter of resignation for the purpose of retirement, effective close of business June 30, 2020.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts her letter of resignation for retirement purposes.

BE IT FURTHER RESOLVED, the Superintendent of Schools is directed to calculate the number of days to Jennifer Brotman eligibility for a leave of absence with pay prior to retirement, at the appropriate time, pursuant to Section 5.9 of the agreement between the Valley Stream Teachers' Association and the Board of Education and that the lump sum payment thereof to Jennifer Brotman shall be in accordance with Section 5.9.5 of the agreement is hereby authorized.

B. EDUCATION – Mr. John Maier, Chairperson

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 Pre-School Special Education previously approved by the Committee on Pre-School Special Education on 02/10/2020 and 03/12/2020 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. 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 01/27/2020, 01/31/2020, 02/12/2020, 02/14/2020, 02/24/2020, 03/05/2020, 03/09/2020, 03/12/2020, and 03/16/2020, 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 – Mr. Paul DePace, Chairperson

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 January, 2020.

VIII. 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, Chairperson

C. POLICY COMMITTEE – Mrs. Kimberly Wheeler, Chairperson

IX. UNFINISHED BUSINESS, IF ANY

X. NEW BUSINESS

1. BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to make the required transfers in the 2019-2020 Budget as indicated below:

BUDGET TRANSFER FOR BOARD APPROVAL			
DATE: March 25, 2020			
CODE	DESCRIPTION	FROM	TO
A1310.16	Business Office Salaries	\$ 14,000.00	
A1620.406-1	Gas/Electric		\$ 14,000.00
For February 2020 Invoices for: PSEGLI & National Grid			
A2110.173	Charter School Tuition	\$ 8,600.00	
A2110.400-71	Copier Leases-BAS		\$ 8,600.00
Transfer needed to cover BAS Copier Leases			
A1620.161	Custodial Overtime	\$ 11,000.00	
A1620.162	Security Aide Salary	\$ 8,500.00	
A1621.407-3	Site Work		\$ 19,500.00
Professional School Cleaning Services			
TOTALS		\$ 42,100.00	\$ 42,100.00

2. WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2020-21 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Valley Stream #24 School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

3. BE IT RESOLVED that the Board of Education hereby authorizes the disposal and sale of the Kimball Whitney spinet light oak upright piano from the Brooklyn Avenue School.

BE IT FURTHER RESOLVED that funds received from professional auctioneer through the sale will be recorded in A2670 Sale of Property.

4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board adopts the Superintendent's Proposed Budget for the 2020-2021 school year in the amount of \$30,952,398. to be presented to the qualified voters of the District at the Annual Meeting.

5. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and the Audit Committee (the Board as a Whole), hereby accepts the Single Audit report from R.S. Abrams for the fiscal year ending June, 2019. 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.

6. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board hereby approves the Property Tax Report Card for the 2020-2021 school year and authorizes submission to the State Education Department and publication of the 2020-2021 Property Tax Report Card.

7. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendation from H2M Architects for the award of bid for SED No. 28-02-24-02-0-004-026 , for Contract H for HVAC Ventilation Upgrades at the Robert W. Carbonaro School, to Light House Designs Inc., Deer Park, New York for the Base Bid amount of \$159,000.

8. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendation from H2M Architects for the award of 3 bids for SED Nos. 28-02-24-02-0-001-021, 28-02-24-02-0-004-023, 28-02-24-02-0-002-022, for Contract P for District-Wide Back Flow Prevention at the William L. Buck School, Robert W. Carbonaro School, Brooklyn Avenue School, to Maccarone Plumbing Inc., Glen Cove, New York for the Base Bid amount of \$141,000.

9. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendation from H2M Architects for the award of 3 bids for SED Nos. 28-02-24-02-0-001-0123, 28-02-24-02-0-004-025, 28-02-24-02-0-002-024, for Contract G1, G2, G3 for District-Wide Interior Flooring Replacement at the William L. Buck Elementary School, Robert W. Carbonaro Elementary School, Brooklyn Avenue Elementary School, to Milburn Flooring, Copiague, New York for the Base Bid and four alternates WB-2, RC-1, BA-1 totaling the amount of \$105,352.

10. BE IT RESOLVED, that the Board of Education authorizes the District to enter into an inter-municipal agreement(s) with any schools district(s) located in Nassau County that are hosting Emergency Child Care Programs for children of first responders and medical personnel through Scope Education Services.

BE IT FURTHER RESOLVED that the Board of Education authorizes the President of the Board of Education or the Superintendent of Schools to execute the inter-municipal agreement(s) on behalf of the Board of Education.

11. BE IT RESOLVED, that the Board of Education authorizes the District to enter into an agreement with Scope Education Services for Emergency Child Care

Program for children of first responders and medical personnel residing in the District; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the President of the Board of Education or the Superintendent of Schools to execute this Agreement on behalf of the Board of Education.

Motion made by Trustee Maier, seconded by Trustee LaRocco to enter into executive session at 5:58 PM. Motion unanimously carried.

Motion made by Trustee Maier, seconded by Trustee Pellicane to adjourn the Business meeting at 7:08 P.M. Motion unanimously carried.

Respectfully Submitted,

Jaclyn Cacioppo

Jaclyn Cacioppo
District Clerk