

MINUTES

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

BUSINESS MEETING

**WILLIAM L. BUCK SCHOOL
May 22, 2019**

The Business Meeting was called to order at 7:30 PM, at the William L. Buck School, by President LaRocco.

Members Present: Vice-President Hernandez, Trustees DePace, Iadevaio, Maier, Pellicane, and Wheeler.

Salute to the Flag and Pledge of Allegiance.

Motion made by Trustee Pellicane, seconded by Trustee Iadevaio to approve the minutes of April 16, 2019. Motion unanimously carried.

Correspondence Report: None.

President LaRocco welcomed faculty and family who are in attendance to recognize the students receiving awards.

Superintendent's Report:

Dr. Sturz welcomed all in attendance. He praised the district on the positive turnout and results of the Budget Vote.

Dr. Sturz announced that the District Safety plan has been posted on the web for review before the Boards adopts it in July.

Dr. Sturz briefly touched on the recent mercury vapors found related to the rubber flooring in two other school districts. He informed the audience that immediate testing was carried out and all schools in District 24 were found to be free of mercury vapors.

With great pride and excitement, Dr. Sturz introduced representatives from the Elks and Friends of Bridge, as well as teachers involved in the Olympics of Visual Arts to present and honor the award-winning students.

Motion made by Trustee Maier, seconded by Trustee Pellicane to move all items and resolutions into a consent agenda. Motion unanimously carried.

A. PERSONNEL

1. 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

Sara Merkle

Erika Teich

Jeffrey Lozano (pending fingerprint clearance)

2. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following persons to serve as election inspectors for the Annual Budget Vote Meeting on May 21, 2019, compensation at the rate of \$160.00 for the day:

Robert W. Carbonaro School

Lynn Karp

Alternate Inspector

Gloria Fahey

B. EDUCATION

1. 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 4/09/2019, 4/10/2019, 4/11/2019, 4/12/2019, 4/15/2019, 4/17/2019, 4/18/2019, 4/29/2019, 4/30/2019, 5/07/2019, 5/10/2019, and 5/16/2019 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 Special Education previously approved by the Committee on Special Education on 3/29/2019, 4/11/2019, 4/12/2019, 4/15/2019, 4/16/2019, 4/29/2019, 4/30/2019, 5/13/2019, 5/17/2019, and 5/21/2019 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

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 March, 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

There were no reports with regards to the Central High School District.
There were no legislative or legal reports at the meeting.

B. POLICY COMMITTEE

1. The Board of Education hereby reviews and adopts the following policies:

- POLICY 0100: EQUAL OPPORTUNITY
- POLICY 0115: DIGNITY FOR ALL STUDENTS ACT
- POLICY 5111: DESIGNATED SCHOOLS OF ATTENDANCE
- POLICY 5112: STUDENT DISMISSAL PRECAUTIONS – EARLY DISMISSAL
- POLICY 5119: UNSAFE SCHOOL TRANSFER CHOICE
- POLICY 5130: STUDENT RECORDS
- POLICY 5141: CONCUSSION MANAGEMENT
- POLICY 5150: SCHOOL SAFETY PLANS AND TEAMS
- POLICY 6112: EMERGENCY CLOSINGS

2. The Board of Education hereby abolishes the following policies:

- POLICY 5117: ENROLLMENT
- POLICY 5117.1: DISTRICT ATTENDANCE BOUNDARIES
- POLICY 5113.4: EARLY DISMISSAL
- POLICY 5125.1A: ACCESS TO STUDENT RECORDS
- POLICY 5142.3: CONCUSSION MANAGEMENT
- POLICY 5149: FIRE DRILLS
- POLICY 5150: EVACUATION PLAN
- POLICY 5143: RELEASE OF STUDENTS DURING LUNCH PERIOD
- POLICY 4111.1a: NONDISCRIMINATION
- POLICY 5131.2: DIGNITY FOR ALL STUDENTS ACT
- POLICY 5139: SOLICITING FUNDS
- POLICY 5139.1: FUNDRAISING FOR CHARITIES
- POLICY 5139.1A: FUNDRAISING PROJECT AND DONATION APPROVAL FORM
- POLICY 5116: SCHOOL CENSUS
- POLICY 5118: NON-RESIDENT STUDENTS/TUITION STUDENTS
- POLICY 5118.1: TUITION PUPILS/FEEES
- POLICY 5118.3: INTERDISTRICT AGREEMENTS
- POLICY 5139.2: STUDENT INTRA-SCHOOL FUNDRAISING
- POLICY 5139.3: STUDENT DRIVES FOR IN-KIND DONATIONS FOR PARTICULAR PURPOSE
- POLICY 5139.4: FUNDRAISING BY PTA AND OTHER ORGANIZATIONS
- POLICY 5145: STUDENT BICYCLE HELMET POLICY
- POLICY 5146.1: PLAYGROUND SUPERVISION

- POLICY 6111: EMERGENCY CLOSINGS (NUMBER OF POLICY ONLY)
- POLICY 3526.1: EMERGENCY PLANNING COMMITTEE
- POLICY 3526: EMERGENCY PLANNING
- POLICY 5151: CIVIL DEFENSE & DISASTERS

3. The Board of Education hereby accepts the following policies for first reading:

POLICY 8400: SOLICITING FUNDS FROM AND BY SCHOOL PERSONNEL

X. NEW BUSINESS

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

BUDGET TRANSFER FOR BOARD APPROVAL			
DATE: May 22, 2019			
CODE	DESCRIPTION	FROM	TO
A1620.162	Security Aide Salary	\$ 9,900.00	
A1620.406-7	Prof & Tech Expense		\$ 9,900.00
	Transfer needed for Painting and Refinishing the Portico at Brooklyn Avenue School		
A9060.8	Hosp & Med Insur	\$ 45,000.00	
A1620.407-5	Security		\$ 45,000.00
	Transfer needed for Wisdom Security, balance due for March and anticipated invoices for May and June 2019		
A2110.47	Tuition	\$ 20,000.00	
A2110.473	Charter School	\$ 15,135.96	
A2330.49	BOCES Summer School	\$ 12,203.43	
A9060.8	Hosp & Med Ins.	\$ 33,112.32	
A1310.49	BOCES Services		\$16,603.60
A2630.49	BOCES - E-Rate		\$ 63,848.11
	To Reconcile Negative Balances		
TOTALS		\$ 135,351.71	\$ 135,351.71

2. That the Board of Education hereby authorizes the disposal and sale of the Baldwin light oak finish upright piano from the Robert W. Carbonaro school.

That funds received from professional auctioneer through the sale will be recorded in A2670 Sale of Property.

3. Upon the recommendation of the Superintendent of Schools, the Board hereby approves the agreement between the District and West Hempstead UFSD for Health Services for students for the 2018-2019 school year and authorizes the Board President to execute the Agreement on behalf of the Board of Education at the rate of \$1,216.48 per student.

4. Upon the recommendation of the Superintendent of Schools, the Board hereby approves the agreement between the District and Gayle E. Kligman Therapeutic Services for students for the 2019-2020 school year and authorizes the Board President to execute the Agreement on behalf of the Board of Education in accordance with the attached rate schedule.

5. The Valley Stream School District 24 participates in the New York State Teachers' Retirement System ("TRS"); and on August 24, 2006, the Board of Education of the Valley Stream School District 24 by resolution established a Retirement Contribution Reserve Fund known as the ERS RETIREMENT RESERVE FUND pursuant to Section 6-r of the General Municipal Law; and the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.

By the Board of Education of the Valley Stream School District 24, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the ERS RETIREMENT RESERVE FUND to be known as the TRS Retirement Contribution Reserve Sub-Fund;
2. The source of funds for this Reserve Sub-Fund shall be:
 - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;

b. such revenues as are not required by law to be paid into any other fund or account;

c. such other funds as may be legally appropriated; and

d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.

3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.

4. No member of the Board of Education or employee of the District shall:

a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or

b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.

5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.

6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.

7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.

8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.

9. This Resolution shall take effect immediately.

Motion was made by Trustee Maier, seconded by Vice President Hernandez and carried unanimously, the Board adjourned the business meeting at 7:57 P.M.

Respectfully submitted,

Jaclyn Cacioppo