

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

VIRTUAL MEETING

WORK SESSION
9:30 AM

WILLIAM L. BUCK SCHOOL
JANUARY 16, 2021

Members Present: President Wheeler, Vice-President Pellicane, Trustees Hernandez, Herrera, Maier and Wilson.

Others Present: Jack Mitchell and Charles Brocher

Remote Present: Dr. Sturz and Trustee LaRocco

Absent With Prior Notice: School District Attorney and District Clerk Jennifer Biscardi

The Work Session was called to order at 9:41 AM, at the William L. Buck School, by President Wheeler.

Salute to the Flag and Pledge of Allegiance.

Welcome to Visitors: President Wheeler spoke about that The Valley Stream UFSD No. 24 continues to take steps to reduce the potential for exposure to the coronavirus (COVID-19). As authorized by Governor Andrew M. Cuomo's Executive Order No. 202.1, as extended, this work session meeting is being held remotely and video broadcast in order to provide the public with the ability to listen to the meeting. The public can listen/view this meeting via Facebook live. Please note that agenda for this meeting is available on the District website so that the public can follow along. This meeting will also be recorded and later transcribed in accordance with Executive Order 202.1. President Wheeler also noted that Dr Sturz and Trustee LaRocco were attending the meeting remotely.

Superintendents Report: Welcomed all in attendance.

Dr. Sturz introduced Mr Brocher. Mr Brocher provided an overview of completed 2020 projects and the proposed projects for 2021-2022 school year.

Mr. Mitchell then provided an overview of the budgets for these projects and advised that at the next meeting we will begin budget reviews.

1. LIST OF ITEMS FOR ACTION:

Motion to move the Board's agenda by consent made by Trustee Hernandez and seconded by Trustee Maier. Motion unanimously carried.

Motion by Trustee Hernandez and seconded by Trustee Maier to move all items on the agenda by consent. Motion unanimously carried.

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Mary Davalos as a School Monitor Part-time effective December 18, 2020.

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Kalisha Gingore as a School Monitor Part-time, effective January 19, 2021, pending Civil Service clearance. Compensation for this appointment will be at Step 1 in accordance with the agreement between the District and the United Public Service Employees Union (UPSEU).

3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Home Care Therapies LLS dba Horizon Healthcare Staffing for the 2020-2021 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the board of Education hereby authorizes the District to enter into an agreement with The LeiLyn Group, LLC to partner with the Diversity Committee of the Valley Stream District 24 School District. This agreement will be in effect from January 16, 2021 through June 30, 2021, at a cost not to exceed \$7,500, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

5. BE IT RESOLVED, the Board of Education hereby accepts a Grant of Funds from the Town of Hempstead for reimbursement for COVID-19 related expenditures which have not been submitted for reimbursement to any other entity in the amount of \$109,720, and hereby authorizes the Board President to execute same.

IX. DISCUSSION

X. AUDIENCE TO VISITORS

XI. ADJOURNMENT

Motion by Trustee Maier and seconded by Trustee Hernandez to move into Executive Session for the purposes of discussing personnel and contractual issues. Motion unanimously carried.

Motion by Trustee Hernandez and seconded by Trustee Maier to come out of executive session at 10:36 AM. Motion unanimously carried.

Motion by Trustee Hernandez and seconded by Trustee Maier to adjourn the Work Session at 10:36 AM. Motion unanimously carried.

Respectfully Submitted,

Jennifer Biscardi

Jennifer Biscardi
District Clerk