

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

WORK SESSION
7:30 PM

WILLIAM L. BUCK SCHOOL
September 4, 2019

Motion made by Trustee Maier, seconded by Trustee LaRocco to enter into executive session to discuss personnel and contractual issues at 7:02 PM. Motion unanimously carried.

Motion made by Trustee Maier, seconded by Trustee DePace to adjourn executive session at 8:01 PM. Motion unanimously carried.

The work session was called to order at 8:03 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.

I. Informational Items:

- a. There was a discussion about live streaming meetings. Dr. Sturz to obtain additional information.
- b. Mark Onorato to make a presentation at next Business Meeting regarding Cyber Security.

II. Action Items:

Motion made by Trustee Maier, seconded by Vice President Wheeler to move item 1 as listed. Motion unanimously carried.

1. **WHEREAS**, the Valley Stream Union Free School District #24 (“District”) maintains the Valley Stream Union Free School District #24 403(b) Retirement Plan (“Plan”); and

WHEREAS, the Plan was duly adopted on the 1st day of January, 2009 by the District’s Board of Education (“Board”); and

WHEREAS, the Board desires to restate and amend the Plan as regards sections 6.2 & 6.3 Plan-to-Plan Transfers to and from the Plan;

NOW, THEREFORE, BE IT RESOLVED that sections 6.2 **Plan-to-Plan Transfers to the Plan** and 6.3 **Plan-to-Plan Transfers from the Plan** are hereby restated and amended to read as follows:

6.2 Plan-to-Plan Transfers to the Plan

(a) At the direction of the Employer, for a class of Employees who are participants or beneficiaries in another plan under Section 403(b) of the Code, the Administrator may permit a transfer of assets to the Plan as provided in this Section 6.2. Such a transfer is permitted only if the other plan provides for the direct transfer of each person's entire interest therein to the Plan and the participant is an employee or former employee of the Employer. The Administrator and any Vendor accepting such transferred amounts may require that the transfer be in cash or other property acceptable to it. The Administrator or any Vendor accepting such transferred amounts may require such documentation from the other plan as it deems necessary to effectuate the transfer in accordance with Section 1.403(b)-10(b)(3) of the Income Tax Regulations and to confirm that the other plan is a plan that satisfies Section 403(b) of the Code.

(b) The amount so transferred shall be credited to the Participant's Account Balance, so that the Participant or Beneficiary whose assets are being transferred has an accumulated benefit immediately after the transfer at least equal to the accumulated benefit with respect to that Participant or Beneficiary immediately before the transfer.

(c) To the extent provided in the Individual Agreements holding such transferred amounts, the amount transferred shall be held, accounted for, administered and otherwise treated in the same manner as an Elective Deferral by the Participant under the Plan, except that (1) the Individual Agreement which holds any amount transferred to the Plan must provide that, to the extent any amount transferred is subject to any distribution restrictions required under Section 403(b) of the Code, the Individual Agreement must impose restrictions on distributions to the Participant or Beneficiary whose assets are being transferred

that are not less stringent than those imposed on the transferor plan and (2) the transferred amount shall not be considered an Elective Deferral under the Plan in determining the maximum deferral under Section 3.

6.3 Plan-to-Plan Transfers from the Plan

(a) At the direction of the Employer, the Administrator may permit a class of Participants and Beneficiaries to elect to have all or any portion of their Account Balance transferred to another plan that satisfies Section 403(b) of the Code in accordance with Section 1.403(b)-10(b)(3) of the Income Tax Regulations. A transfer is permitted under this Section 6.3(a) only if the Participants or Beneficiaries are employees or former employees of the employer (or the business of the employer) under the receiving plan and the other plan provides for the acceptance of plan-to-plan transfers with respect to the Participants and Beneficiaries and for each Participant and Beneficiary to have an amount deferred under the other plan immediately after the transfer at least equal to the amount transferred.

(b) The other plan must provide that, to the extent any amount transferred is subject to any distribution restrictions required under Section 403(b) of the Code, the other plan shall impose restrictions on distributions to the Participant or Beneficiary whose assets are transferred that are not less stringent than those imposed under the Plan. In addition, if the transfer does not constitute a complete transfer of the Participant's or Beneficiary's interest in the Plan, the other plan shall treat the amount transferred as a continuation of a pro rata portion of the Participant's or Beneficiary's interest in the transferor plan (e.g., a pro rata portion of the Participant's or Beneficiary's interest in any after-tax employee contributions).

(c) Upon the transfer of assets under this Section 6.3, the Plan's liability to pay benefits to the Participant or Beneficiary under this Plan shall be discharged to the extent of the amount so transferred for the Participant or Beneficiary. The Administrator may require such documentation from the receiving plan as it deems appropriate or necessary to comply with this Section 6.3 (for example, to confirm that the receiving plan satisfies Section 403(b) of the Code and to assure that the transfer is permitted under the receiving plan) or to effectuate the transfer pursuant to Section 1.403(b)-10(b)(3) of the Income Tax Regulations.

BE IT FURTHER RESOLVED, That the Plan, as restated and amended is hereby approved and adopted.

Motion made by Trustee Pellicane, seconded by Trustee Wheeler to move item 2 as listed. Motion unanimously carried.

2. **BE IT RESOLVED**, Upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Salary Gates for the following teachers, effective September 1, 2019:

Brooklyn Avenue School	Gate Level
Jo-Anne Casucci	15
Jean Rennhack	15
Ana Restrepo	20
Joanna Walbrecht	10
William L. Buck School	Gate Level
Carol Cannonito	10
Maria Evangelista	20
Maureen Fitz Gerald	20
Catherine Herr	10
David LeWinter	20
Karen Mylan	15
Joseph Schumpf	10
RWC	Gate Level
Karen Brass	10
Nicole Foster	15.5
Kathleen Murray	15
Laura O'Callaghan	10
Annmarie Racho	20
Donna Ruggiero	15
District	Gate Level
Michael Neri	15

Motion made by Trustee LaRocco, seconded by Trustee DePace to move item 3 as listed. Motion unanimously carried.

3. Upon the recommendation of the Superintendent of Schools, that the Board approve and sign the License Agreement and Rider between the Valley Stream School District Twenty-Four and SCOPE Education Services for the 2019-2020 Before & After School Child Care Program.

Motion made by Trustee DePace, seconded by Trustee Maier to move item 4 as listed. Motion unanimously carried.

4. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Henry Viscardi School, for the 2019-2020 school year.

Motion made by Trustee DePace, seconded by Trustee Maier to move item 5 as listed. Motion unanimously carried.

5. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the appointment of Ariana Arnone as a Certified Teaching Assistant, effective September 3, 2019. This will be a four year probationary appointment, said probationary period to expire on September 2, 2023. Compensation for this appointment will be at the current rate of the Valley Stream Central High School District's Teaching Assistant Agreement, at Step 1.

Motion made by Vice President Wheeler, seconded by Trustee LaRocco to move item 6 as listed. Motion unanimously carried.

6. That the Board of Education hereby accepts and approves the proposal from P.W. Grosser Consulting Inc. for engineering consulting services in an amount not to exceed \$10,000 in the form of proposal and terms and conditions attached hereto;

That the Board of Education authorizes the Assistant Superintendent of Schools to execute the necessary documents to effectuate said proposal and terms and conditions on behalf of the Board of Education.

Motion made by Trustee Pellicane, seconded by Vice President Wheeler to adjourn the Work Session at 8:30 P.M. Motion unanimously carried.

Respectfully submitted,
Jaclyn Cacioppo
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