

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING
7:30 PM

WILLIAM L. BUCK SCHOOL
OCTOBER 30, 2019

The Business Meeting was called to order at 7:42 PM, at the William L. Buck School, by President Hernandez.

Members Present: Vice-President Kimberly Wheeler, Trustees DePace, LaRocco, Maier, Pellicane, and Shipley. Absent With Prior Notice: John Maier.

Salute to the Flag and Pledge of Allegiance.

Motion made by Trustee Pellicane, seconded by Vice-President Wheeler to approve the minutes of September 25 and October 22, 2019. Motion unanimously carried.

Correspondence Report: None.

Superintendent's Report: Dr. Sturz welcomed all in attendance. There are many district-wide improvement projects moving forward. Dr. Sturz shared information about the Long Island Technology Summit at which the District was invited to showcase the i3 technology advancements.

Dr. Sturz thanked the Board for their continuous commitment to the District, then introduced the students who presented a heart-warming, creative presentation displaying their appreciation to the Members of the Board of Education.

ITEMS FOR ACTION:

Motion made by Trustee Pellicane, seconded by Vice President Wheeler to move items A1 through A5 as listed. Motion unanimously carried.

A. PERSONNEL –MS. LISA PELLICANE

Upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following to teach the Learning Lab Program for ELA and/or Math for the 2019-2020 school year. Compensation is in accordance with the appropriate hourly rate of pay as per the current Valley Stream Teachers' Association contract:

Brooklyn Avenue School

Joanna Gallo
Kaitlyn Gillespie
Marie Malkiewicz
Carol Wright
Vinny Milano
Patty Werner

Robert W. Carbonaro School

Chelsea Cittadino
Samantha Joltin
Jean Oestreich
Matt Roth
Carrie Richman
Shannon Weber
Ariana Arnone
Substitute: Tom Ponchione

William L. Buck School

Jessica Wolfsdorf
Carol Cannonito
Lisette Lucifero
Marissa Campo
Joe Schumpf
Substitute: Amy Tappeto

2. Upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following Part-time School Monitors, in accordance with the United Public Service Employees Union (UPSEU), effective October 31, 2019:

Atifah Subzwari - Step 1
Karen Motta-Lopez - Step 1

3. Upon the recommendation of the Superintendent of Schools, the Board of Education approves the following additions to the per diem substitute list for the 2019-2020 School Year:

SUBSTITUTE TEACHERS:

Danielle Plahs

SUBSTITUTE SCHOOL MONITORS PART-TIME:

Saba Khan
Aisha Shahid
Sigma Shakeel

4. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Melissa Ruty, a part time school monitor at Brooklyn Avenue School, effective October 16, 2019.

5. Upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following teacher liaisons for clubs/departments for the 2019-2020 school year at the appropriate Club Rate per the VSTA contract as follows:

Teacher Liaisons for Departments:

ENL - Kathleen Murray
Nurses - Estelle Dempsey

Science

WLB - Christine Brenneis
RWC - Shannon Quinn
BAS - Ana Restrepo

Robert W. Carbonaro School - Clubs:

- Art Club - Jessica Rosenthal
- Book Club - Laurie Arnone/Chelsea Cittadino
- Chess Club - Susan Blaesi
- Health & Wellness - Phil Testa/Samantha Joltin/Michelle Knight
- Student Council - Pam Fowler/Cathy Haufler

Brooklyn Avenue School- Clubs:

- Art Club - Jane Berzner
- Fitness (K-3) - Kaitlyn Gillespie/Joanna Gallo/Kelly Martin
- Leaders of Today and Tomorrow - Jo-Anne Casucci/Leigh Nahman
- STEAM - Jessica Anastasio/Maria Herzner
- Student Council - Krista Kinirons/Karen Kane

William L. Buck School – Clubs:

- Animation Club - Marissa Campo
- Art Club - Nicole Barci
- Fitness Club - Jeannie Gavigan/Kerriann Pieper
- Safety Patrol - Joseph Schumpf
- Student Council - Marissa Campo/Carol Cannonito

District– Instrumental Music

- Jr. Orchestra-B Club - Gary Garzetta
- Sr. Orchestra - B Club - Gary Garzetta
- Jr. Band -B Club - Nicholas Shmorhun
- Sr. Band -B Club - Nicholas Shmorhun
- District Instrumental Music- C Club Nicholas Shmorhun

B. EDUCATION – MR. JOHN MAIER

Motion made by Trustee LaRocco, seconded by Vice President Wheeler to move items B1 and B2 as listed. Motion unanimously carried.

1. 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 09/19/2019, 09/25/2019, 10/07/2019, 10/10/2019, 10/11/2019, 10/15/2019 and 10/21/2019 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 Pre-School Special Education previously approved by the Committee on Pre-School Special Education on 09/26/2019, 10/03/2019, 10/04/2019, 10/07/2019 and 10/10/2019 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.

C. FINANCE – MR. PAUL DEPACE

Motion made by Trustee DePace, seconded by Vice President Wheeler to move item C1 as listed. Motion unanimously carried.

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 August, 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 High School, Legal or Legislatives Reports.

A. POLICY COMMITTEE:

Motion made by Vice President Wheeler, seconded by Trustee Shipley to move items C1, C2, C3, and C4 as listed. Motion unanimously carried.

1. Upon the recommendation of the Superintendent, that the Board of Education approves the first reading of the following policy:

Policy 5430 Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Significant Disproportionality

2. Upon the recommendation of the Superintendent, that the Board of Education reviews and adopts the following policies:

Policy 5405 Allocation of Space for Special Education Programs and Services
Policy 5400 Programs for Students with Disabilities

3. Upon the recommendation of the Superintendent, that the Board of Education reviews, renumbers, and adopt the following policies:

Policy 5410 Confidentiality and Access to IEP's and IESP's (formerly 5125)
Policy 5300 Field Trips (formerly 6153)
Policy 5415 Availability of Alternative Format Instructional Materials for Students with Disabilities (formerly 5412)
Policy 5420 Districtwide and Statewide Assessments of Students with Disabilities or 504 Accommodation Plans (formerly 5399)
Policy 5425 Impartial Hearing Officers Appointment and Compensation (formerly 5407)
Policy 5435 Special Education Personnel (formerly 5403 and 4132)
Policy 5440 School-Wide Pre-Referral Approaches and Interventions (formerly 5413)

4. Upon the recommendation of the Superintendent, that the Board of Education abolishes following policies:

Policy 3545.4 Transportation of Students with Handicapping Conditions
Policy 5401 Committee on Special Education
Policy 5402 Preschool Special Education
Policy 5408 Surrogate Parents – Special Education Students
Policy 5410 Transportation for Students with Disabilities
Policy 5411 Declassification of Students with Disabilities
Policy 6144 Controversial Issues

Policy 6144.2 Political Activities
Policy 6160 Standard Instructional Practices

IX. UNFINISHED BUSINESS, IF ANY

X. NEW BUSINESS:

Motion made by Trustee Pellicane, seconded by Trustee LaRocco to move item number 1 under New Business as listed. Motion unanimously carried.

1. Upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following charities for the District for the 2019-2020 school year:

St. Jude's, American Heart Association, GI Go Fund.

Motion made by Trustee LaRocco, seconded by Trustee Pellicane to adjourn the Business meeting at 8:03 P.M. Motion unanimously carried.

Respectfully Submitted,

Jaclyn Cacioppo

Jaclyn Cacioppo
District Clerk