

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING
FOLLOWING REORG MEETING

WILLIAM L. BUCK SCHOOL
July 7, 2020

The Business Meeting was called to order at 4:34 PM by President Wheeler.

Members In Attendance: President Wheeler, Vice President Pellicane, Trustees Hernandez, LaRocco, Maier, Shipley, Superintendent Sturz, Attorney Neil Block, District Clerk.

Motion made by Trustee Maier, seconded by Trustee Pellicane to approve the minutes of June 10, 2020. Motion unanimously carried.

Correspondence Report: None.

Superintendent's Report: Dr. Sturz praised the efforts made by everyone in the district, in being able to provide distance learning during the building closures due to the Covid- 19 Pandemic.

Dr. Sturz briefly discussed the plan to reopen in the fall, pending advisement by the Governor and any Executive Orders put in place.

Dr. Sturz assured the public that there will be updates and information shared as soon as they become available.

I. LIST OF ITEMS FOR ACTION:

A. PERSONNEL

Motion made by Vice President Pellicane, seconded by trustee Hernandez to move Item 1 under Personnel.

All Opposed: 1

All in Favor: 6.

Motion carries.

1. WHEREAS, Jane Berzner, 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 Jane Berzner 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 Jane Berzner shall be in accordance with Section 5.9.5 of the agreement is hereby authorized.

Motion made by Vice President Pellicane, seconded by Trustee Hernandez, to move Item 2 under Personnel. Motion unanimously carried.

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education, accepts the resignation of William Heyman, an Information Technology Aide, effective July 1, 2020.

Motion made by Vice President Pellicane, seconded by Trustee Maier, to move Item 3 under Personnel. Motion unanimously carried.

3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approve an additional stipend for Jaclyn Cacioppo, District Clerk, in the amount of \$500.00 for additional work completed during the School Budget Vote/Election on June 16, 2020.

B. EDUCATION

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

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 June 10, 2020, June 11, 2020 and June 24, 2020, 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 June 11, 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

Motion made by Trustee Maier, seconded by Trustee LaRocco to move item C1 as listed Motion unanimously carried.

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 May, 2020.

II. OTHER REPORTS

Trustee Maier reported on the upcoming CHSD reorganization meeting.

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.

Residency Hotlines:

Valley Stream School District 516-872-5677
 Village of Valley Stream 516-592-5140
 Town of Hempstead 516-584-5000

There are no legal, legislation, or policy reports.

X. NEW BUSINESS

Motion made by Trustee Maier, seconded by Trustee Hernandez to move items 1 through 9 under New Business as listed. Motion unanimously carried.

1. BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to make the required transfers in the 2020-2021 Budget as indicated below:

BUDGET TRANSFER FOR BOARD APPROVAL			
DATE: June 30, 2020			
CODE	DESCRIPTION	FROM	TO
A2110.124	Support Services Salaries	\$ 151,955.37	
A1620.16	Custodial Salaries		\$ 9,587.45
A2110.16	LCH/CRM/CPY Aides		\$ 76,191.44
A2250.15	RR/SPEECH/CID Salaries		\$ 7,998.54
A2250.151	Inclusion Teachers Salaries		\$ 9,796.37
A7310	Youth Program		\$ 1,800.00
A9060.8	Hosp & Med Insur		\$ 46,581.57
A2250.477	Special Ed-Tuition		\$ 7,798.74
A9060.85	Dental Insurance	\$ 7,798.74	
To Cover Negative Balances			
TOTALS		\$ 159,754.11	\$ 159,754.11

2. 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 Preferred Meal Systems, for the 2020-2021 school year, as needed.

3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following Cooperative Bid for Security, for the 2020-2021 school year, with Wisdom Security, held with the Valley Stream UFSD #30.

4. BE IT RESOLVED, that the Board of Education of the Valley Stream Union Free School District Number 24/72820 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Employee’s Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day)	Name	Social Security Number (last 4 digits)	NYSLRS ID	Current Term Begin and End date	Record of Activities Result	Not submitted: (Check only if official did not submit Record of Activities)
District Clerk	7	Jaclyn Cacioppo	----	R12833563	July 1, 2019 - June 30, 2020	10.45	N /A

5. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into a Service Agreement with the The Omni Group (“OMNI”) for the fiscal year July 1, 2020 to June 30, 2021, at a fee not to exceed \$1,896.

6. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby sets the Tax Levy for 2020-2021 school year at the amount of \$45,406,512. \$23,652,222. of this amount is levied upon the Valley Stream High School District.

BE IT FURTHER RESOLVED that the resolution provided by the Nassau County Legislature and the Nassau County Department of Assessment in the form attached hereto is hereby adopted and made a part of this record.

7. 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 Health Source Group, Inc for the 2020-2021 school year.

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. 28-02-24-02-0-001-022, 28-02-24-02-0-004-024, 28-02-24-02-0-002-023, for Contracts G1, G2, G3 for Phase II District-Wide Interior Door Replacements at the William L. Buck School, Robert W. Carbonaro School, Brooklyn Avenue School, to Belfor Property Restoration Inc., Ronkonkoma, New York for the Base Bid amount of \$233,427.19 and a bid of \$10,120.44 for Alternate Bid items.

Motion made by Trustee Maier, seconded by Vice President Pellicane to adjourn the Business meeting at 4:46 P.M. Motion unanimously carried.

Respectfully Submitted,

Jaclyn Cacioppo

Jaclyn Cacioppo
District Clerk