# **AGENDA**

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

BUSINESS MEETING 7:30 PM

WILLIAM L. BUCK SCHOOL OCTOBER 21, 2020

- I. Determination of Quorum & Call to Order, President
- II. Approval of Minutes September 23, 2020 and October 7, 2020
- III. Welcome to Visitors At this time the Board of Education welcomes questions or comments relative to the items on tonight's agenda.
- IV. Correspondence Report District Clerk Mrs. Jennifer Biscardi
- V. Superintendent's Report Dr. Don Sturz

### **PROGRAM**

- Introduction of New Teachers
- Board of Education Recognition

#### VI. LIST OF ITEMS FOR ACTION:

#### A. PERSONNEL -MS. LISA PELLICANE

- 1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Nicole Shevak as a full time Teacher Aide effective, October 22, 2020, pending Civil Service Clearance. Compensation will be at Step 1 in accordance with the Agreement between the District and United Public Service Employees Union (UPSEU).
- **2. BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Board of Education appoints Naazir Noel as a School Monitor Part-Time effective October 22, 2020, pending Civil Service Clearance. Compensation will be at Step 1 in accordance with Agreement between the District and United Public Service Employees Union (UPSEU).
- **3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the resignation of Jennifer Levitt as a Permanent Substitute, effective October 7, 2020.
- **4. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Maleeha Asif, as School Monitor Part-Time, effective September 25, 2020.
- **5. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following as per diem substitutes for 2020-2021 School Year:

#### Teacher:

Yvette Diaz-Scannapieco –

#### **Teacher Aide Part-Time Substutitue:**

Ammara Haroon

#### B. EDUCATION – MRS. DONNA LA ROCCO

- 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 9/10/2020, 9/15/2020, 9/16/2020 and 9/23/2020, 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. 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 9/11/2020, 9/16/2020 and 10/5/2020, 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 – MR. JOHN MAIER

**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 August, 2020.

#### VII. 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. Shipley.

# **Residency Hotlines:**

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

- B. LEGAL REPORT Representative from the law firm, Ingerman Smith, LLP
- C. LEGISLATION REPORT MR. ARMANDO HERNANDEZ
- D. POLICY COMMITTEE- MRS. KIMBERLY WHEELER
- 1. BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board of Education reviews and adopts the following Policies:
- Policy 3450 RETENTION OF DISTRICT OWNED RECORDS AND MATERIALS

Policy 5130 ACCESS TO STUDENT RECORDS

Policy 5113 STUDENT ATTENDANCE

Policy 5144 STUDENT WELLNESS

Policy 6168 INFORMATION SECURITY BREACH AND NOTIFICATION

Policy 6169 STUDENT PRIVACY (Formerly Policy 5146)

Policy 8250 BOARD MEMBER, SCHOOL DISTRICT OFFICERS AND EMPLOYEE CODE OF ETHICS

#### IX. NEW BUSINESS:

- 1. BE IT RESOLVED, The Board hereby appoints the firm Hawkins Delafield & Wood LLP as bond counsel in connection with the issuance of Tax Anticipation Notes for 2020-2021, in accordance with the terms and conditions set forth in a Letter of Engagement on file in the office of the District Clerk, and the President of the Board of Education is hereby authorized to execute such letter on behalf of the Board.
- **2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the following Budget Transfer for the 2020-2021 School year:

	BUDGET TRANSFER FOR BOARD DATE: October 21, 2020		VAL		
CODE	DESCRIPTION		FROM		то
A1620.16	CUSTODIAL SALARIES	\$	383,549.48		
A1621.161	MAINTENANCE OVERTIME SALARIES	\$	9,997.11		
A1620,404	CONTRACTUAL STAFF TRAINING	\$	2,150.00		
A1620.160-1	CUSTODIAL SALARIES-BAS	Φ	2,130.00	\$	135,720.3
A1620.160-1	CUSTODIAL SALARIES-BAS			\$	130,511.8
A1620.160-2	CUSTODIAL SALARIES-WUB			S	129,464.3
A1620.160-3	CUSTODIAL SALAKIES-WEB  CUSTODIAL OVERTIME	\$	47,613.10	0	129,404.5
A1620.161-1	CUSTODIAL OVERTIME-BAS	Ψ	47,013.10	\$	15,000.0
A1620.161-1	CUSTODIAL OVERTIME-BAS  CUSTODIAL OVERTIME-RWC			\$	15,000.0
A1620.161-3	CUSTODIAL OVERTIME-WLB			\$	17,613.1
A1620.161-3	SECURITY AIDE SALARY	\$	70,491.68	Φ	17,013.1
A1620-162-1	SECURITY AIDE SALARY-BAS	9	70,471.00	\$	23,201.1
A1620-162-1	SECURITY AIDE SALARY-RWC			\$	24,222.8
A1620-162-2	SECURITY AIDE SALARY-WLB			\$	23,067.6
A2010.150	ASSISTANT SUPERINTENDENT	\$	7,436.67	Φ	23,007.0
A2010.150	CURRICULUM-PROFESSIONAL SALARIES	φ	7,430.07	\$	7,436.6
12010.15	BUILDING PRINCIPALS SALARIES	\$	480,373.67	· ·	7,450.0
A2020.15 A2020.150-1	BUILDING PRINCIPALS SALARIES  BUILDING PRINCIPALS SALARIES-BAS	4	460,373.07	\$	174,894.5
A2020.150-1	BUILDING PRINCIPALS SALARIES-BAS			\$	155,453.4
A2020.150-2	BUILDING PRINCIPALS SALARIES-WLB			\$	150,025.6
12020.130-3	BUILDG OFFICE SALARIES  BUILDG OFFICE SALARIES	\$	131,959.00	-D	130,023.0
A2020.16 A2060.15	INSTRUCTIONAL SALARIE	\$	3,613.35		
	BUILDG OFFICE SALARIES-BAS	Φ	3,013.33	\$	39,173.0
12020.160-1	BUILDG OFFICE SALARIES-BAS BUILDG OFFICE SALARIES-RWC			\$	54,011.8
A2020.160-2				\$	42,387.5
12020.160-3	BUILDG OFFICE SALARIES-WLB	\$	7.015.507.20	Э	42,367.3
A2110.12	TEACHERS 1-6 SALARIES	D.	7,015,507.20	dr.	2,094,531.6
A2110.120-1	TEACHERS 1-6 SALARIES-BAS			\$	2,839,487.6
A2110.120-2	TEACHERS 1-6 SALARIES-RWC			\$	2,081,488.0
A2110.120-3	TEACHERS 1-6 SALARIES-WLB	\$	670 400 00	Ф	2,001,400.0
A2110.121	KINDERGARTEN TEACHERS SALARIES	2	579,490.00	e.	227 246 0
A2110-121-1	KINDERGARTEN TEACHERS SALARIES-BAS			\$	237,346.0
A2110-121-2	KINDERGARTEN TEACHERS SALARIES-RWC			\$	199,864.0
12110-121-3	KINDERGARTEN TEACHERS SALARIES-WLB		26,000,00	\$	142,280.0
2110.123	AFTER SCHOOL PROGRAMS	\$	36,000.00		10 000 0
A2100,123-1	AFTER SCHOOL PROGRAMS-BAS			\$	12,000.0
12100,123-2	AFTER SCHOOL PROGRAMS-RWC			\$	12,000.0
12100,123-3	AFTER SCHOOL PROGRAMS-WLB			\$	12,000.0
12110.124	SUPPORT SERVICES SALARIES	\$	883,339.00		
12110.12	TEACHERS 1-6 SALARIES	\$	259,362.90		144 444
A2110.124-1	SUPPORT SERVICES SALARIES-BAS			\$	400,392.0
12110.124-2	SUPPORT SERVICES SALARIES-RWC			\$	354,798.9
12110.124-3	SUPPORT SERVICES SALARIES-WLB	COMP.		\$	387,511.0
12110.129	EXTRA DUTIES/SERVICES	\$	75,000.00	<u> </u>	
12110.129-1	EXTRA DUTIES/SERVICES-BAS			\$	25,000.0
2110.129-2	EXTRA DUTIES/SERVICES-RWC			\$	25,000.0
12110.129-3	EXTRA DUTIES/SERVICES-WLB			\$	25,000.0
12110.14	SUB TEACHERS SALARIES	\$	160,000.00		75-25-6
2110.140-1	SUB TEACHERS SALARIES-BAS			\$	45,000.0
12110.140-2	SUB TEACHERS SALARIES-RWC			\$	50,000.0
12110.140-3	SUB TEACHERS SALARIES-WLB			\$	65,000.0
A2110.16	LCH/CRM/CPY AIDES	\$	210,000.00		
A2110.160-1	LCH/CRM/CPY AIDES-BAS			\$	70,000.0
A2110.160 <b>-</b> 2	LCH/CRM/CPY AIDES-RWC			\$	70,000.0

	TOTALS	\$	13,851,081.97	\$	13,851,081.97
	Accounts for Duraning Openaning				
	Recoding for Building Spending				
A2825.150-3	SOCIAL WORKER SALARIES-WLB			\$	65,897.00
A2825.150-2	SOCIAL WORKER SALARIES-RWC			\$	129,370.00
A2825.150-1	SOCIAL WORKER SALARIES-BAS			\$	65,897.00
A2825.15	SOCIAL WORKER SALARIES	\$	261,164.00		
A2820.151-73	INSTRUCTIONAL SALARIES-PSYCHOLOGIST-WLB			\$	179,235.00
A2820.151-72	INSTRUCTIONAL SALARIES-PSYCHOLOGIST-RWC			\$	109,257.00
A2820.151-71	INSTRUCTIONAL SALARIES-PSYCHOLOGIST-BAS			\$	110,257.00
A2820.151-7	INSTRUCTIONAL SALARIES-PSYCHOLOGIST	\$	398,749.00		
A2815.160-3	SCHOOL NURSES SALARIES-WLB			\$	47,939.00
A2815.160-2	SCHOOL NURSES SALARIES-RWC			\$	60,379.00
A2815.160-1	SCHOOL NURSES SALARIES-BAS			\$	47,632.90
A2815.16	SCHOOL NURSES SALARIES	\$	155,950.90		,
A2630.12	COMPUTER SALARY	1341	ALCONO METURISTICATION	\$	133,146.50
A2110,16	LCH/CRM/CPY AIDES	\$	133,146.50		,
A2610.150-3	LIBRARY SALARIES-WLB			\$	131,794.00
A2610.150-2	LIBRARY SALARIES-RWC			\$	65,212.00
A2610.150-1	LIBRARY SALARIES-BAS		-,	\$	74,578.00
A2110.16	LCH/CRM/CPY AIDES	\$	1,818.00		
A2610.15	LIBRARY SALARIES	\$	269,766.00	4	220,02710
A2250.160-3	CSE CLASSROOM AIDES-WLB			\$	116,324.6
A2250.160-2	CSE CLASSROOM AIDES-RWC	4	33,007.121	\$	66,316.7
A2110.12	TEACHERS 1-6 SALARIES	\$	86,037.24		
A2250.16	CSE OFFICE SALARIES	\$	96,604.19	Ψ	
A2250.151-1 A2250.151-2	INCLUSION TEACHERS SALARIES-RWC			\$	464,272.30
A2250.151 A2250.151-1	INCLUSION TEACHERS SALARIES INCLUSION TEACHERS SALARIES-BAS	Ψ	707,202.70	\$	323,637.4
A2250.150-3 A2250.151	INCLUSION TEACHERS SALARIES	\$	787,909.70	ψ	525,511.0
A2250.150-2 A2250.150-3	RR/SPEECH/CID SALARIES-WLB			\$	525,911.64
A2250.150-1 A2250.150-2	RR/SPEECH/CID SALARIES-BAS			\$	551,060.6
A2250.151 A2250.150-1	INCLUSION TEACHERS SALARIES RR/SPEECH/CID SALARIES-BAS	Ф	327,715.28	\$	227,081.00
A2250.15	RR/SPEECH/CID SALARIES	\$	976,338.00		
A2110.160-3	LCH/CRM/CPY AIDES-WLB	Φ.	076 220 00	\$	70,000.00
A2110.160-2	LCH/CRM/CPY AIDES-RWC			\$	70,000.00

**3. 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: October 21, 2020					
CODE	DESCRIPTION	FROM	то		
A2110.239 A2110.453-9	Instrumental Equip Instrument Supplies BAS Transfer for Music Department	\$ 5,000.00	\$ 5,000.00		
A9010.8 A2250.477	Employee Retirement Special Ed-Tuition Increase enrollment in Special Ed Program	\$32,000.00 <b>ms</b>	\$32,000.00		
	TOTALS	\$37,000.00	\$37,000.00		

- **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 Presenter Rohan Murphy 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.
- **5. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby ratifies an agreement with the VSTA dated, October 21, 2020, regarding a unit member's sick leave bank.
- **6.BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the discarding of obsolete Scott Foresman Social Studies textbooks from 2003, 2004 and (Grade 5) from 2008.
- **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 United Cerebral Palsy of Nassau County, Inc. 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.

**8.BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the 2020-2021 School Year Budget and Election Calendar.

#### 2020-2021 Goals:

**BE IT RESOLVED**, that the Board of Education adopts the Annual District Goals received from the Superintendent of Schools for 2020-2021 School Year:

#### **Board of Education**

Review implementation of school reopening plan and ongoing response to COVID-19.

Review learning opportunities for all students to increase growth and achievement through curriculum, technology use, and social emotional literacy.

Review building conditions and security measures for all three buildings.

Monitor the fiscal stability of the district.

Review diversity and inclusion initiatives within our district.

## Superintendent

Oversee implementation of school reopening plan and calibrate ongoing response to COVID-19.

Oversee implementation of innovative learning experiences to further growth and achievement through curriculum, instructional strategies and use of technology.

Promote awareness of wellness amongst students, staff and parents.

Promote awareness of diversity and inclusion within our schools.

Oversee ongoing capital projects as indicated by the NYSED Building Condition Survey.

Oversee established security measures in consultation with the Nassau County Department of Homeland Security.

Maintain the fiscal stability of the district.

## X. DISCUSSION

#### XI. AUDIENCE TO VISITORS

#### XII. ADJOURNMENT