AGENDA

BOARD OF EDUCATION

VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING 7:30 PM

WILLIAM L. BUCK SCHOOL November 20, 2019

- I. Determination of Quorum & Call to Order, President
- II. Salute to the Flag and Pledge of Allegiance
- III. Approval of Minutes October 30, 2019
- IV. Welcome to Visitors At this time the Board of Education welcomes questions or comments relative to the items on tonight's agenda.
- V. Correspondence Report District Clerk Mrs. Jaclyn Cacioppo
- VI. Superintendent's Report Dr. Don Sturz

PROGRAM:

Recognition of NYSATA: Art Student Participation

STAFF STAR SPOTLIGHT

VII. 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 approves the following additions to the per diem substitute list for the 2019-2020 School Year:

SUBSTITUTE TEACHERS: Sydney Leclair

B. EDUCATION – MR. JOHN MAIER

- 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 Special Education previously approved by the Committee on Special Education on 10/25/2019, 10/28/2019, 10/30/2019, and 11/04/2019 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. 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 10/23/2019 and 10/30/2019 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

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 September, 2019.

VIII. 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

A. LEGAL REPORT - Representative from the law firm, Ingerman Smith, LLP

B. LEGISLATION REPORT – Mr. Joseph Shipley

C. POLICY COMMITTEE:

1. BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board of Education reviews and adopts the following policies:

POLICY 4350 STAFF COMPLAINTS AND GRIEVANCES

POLICY 4112 CONDITIONAL APPOINTMENT AND EMERGENCY

CONDITIONAL APPOINTMENT-STUDENT SAFETY

POLICY 5110 SCHOOL ADMISSIONS/ RESIDENCY REQUIREMENTS

POLICY 5140 STUDENT HEALTH SERVICES

POLICY 5200 CHILD ABUSE OUTSIDE THE EDUCATIONAL SETTING

POLICY 5210 CHILD ABUSE IN AN EDUCATIONAL SETTING

POLICY 5430 PUBLIC REPORT ON REVISIONS TO DISTRICT POLICIES

2. BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board of Education abolishes following policies:

POLICY 1101 COMMUNICATION WITH THE PUBLIC

POLICY 1102 INDIVIDUAL SCHOOL PUBLICATIONS

POLICY 1103 RECOGNITION OF PUBLIC ORGANIZATIONS

POLICY 1104 VISITORS TO THE SCHOOLS

POLICY 1105 CLASSROOM VISITATION

POLICY 1106 COMMERCIAL TRANSACTION AND ADVERTISING ON SCHOOL PREMISES

POLICY 1107 PUBLIC PERFORMANCE BY STUDENTS

POLICY 1109 COOPERATION WITH OUTSIDE ORGANIZATION

POLICY 1150 AND REGULATION STUDENT DRUG, ALCOHOL, AND

SUBSTANCE ABUSE POLICY

POLICY 1326 VANDALISM

POLICY 1337 AND REGULATION SAFETY

POLICY 1338 CONDITIONAL APPOINTMENT AND EMERGENCY

CONDITIONAL APPOINTMENT

POLICY 1410.2 ASSOCIATIONS: PROFESSIONAL, CIVIC, LABOR OR BUSINESS

POLICY 1410.3 NON-PUBLIC SCHOOLS AND OTHER EDUCATIONAL UNITS

POLICY 4110 EMPLOYEE DISCLOSURE

POLICY 4111 RECRUITMENT AND SELECTION OF INSTRUCTIONAL PERSONNEL

POLICY 4111.1 AND REGULATION TEACHER AIDES

POLICY 4117 EVALUATION OF TEACHING STAFF

POLICY 4131 PROFESSIONAL GROWTH

POLICY 4131.1 ATTENDANCE AT CONFERENCES

POLICY 4134 AND REGULATION TUTORING

POLICY 4144.1 REIMBURSEMENT FOR DAMAGE TO PERSONAL MOTOR VEHICLES

POLICY 4144.2 AND REGULATION WORKER'S COMPENSATION

POLICY 4154 STAFF INVOLVEMENT IN CHILD CUSTODY DISPUTE

POLICY 4216.2 PRINCIPALS JOB DESCRIPTION

POLICY 4216.4 DIRECTOR OF INSTRUCTIONAL TECHNOLOGY AND DATA JOB DESCRIPTION

POLICY 4216.6 DIRECTOR OF SPECIAL EDUCATION JOB DESCRIPTION

POLICY 4216.8 DIRECTOR OF FINANCE & OPERATIONS JOB DESCRIPTION

POLICY 4216.10 DIRECTOR OF CURRICULUM JOB DESCRIPTION

POLICY 4237 BREAKING TIES IN SENIORITY

POLICY 4335 HIV-INFECTED PERSONS

REGULATION 4350 STAFF COMPLAINTS AND GRIEVANCES

POLICY 5142 SCHOOL LIABILITY

POLICY 5143 RELEASE OF STUDENTS DURING LUNCH PERIOD

POLICY 5152 EQUIPMENT STORAGE

IX. UNFINISHED BUSINESS, IF ANY

X. NEW BUSINESS

1. WHEREAS, the July 1, 2015 to June 30, 2019 labor agreement between the Board of Education of Valley Stream UFSD #24 and Principals of Valley Stream UFSD #24 expired on June 30, 2019; and

WHEREAS, representatives of the respective parties have engaged in negotiations for a successor agreement to the expired labor agreement; and

WHEREAS, representatives of the District and the Principals reached an agreement for a successor agreement that has been memorialized in a Memorandum of Agreement dated November 13, 2019, which Memorandum of Agreement has been reviewed by the Board of Education; and

WHEREAS, the Principals have ratified said Memorandum of Agreement

NOW THEREFORE, BE IT RESOLVED, that the Board of Education approves the Memorandum of Agreement hereinabove referenced.

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the 2019-2020 School Year Budget and Election Calendar.

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT