

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING
7:30 PM

WILLIAM L. BUCK SCHOOL
November 20, 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.

Salute to the Flag and Pledge of Allegiance.

Motion made by Trustee Pellicane, seconded by Trustee LaRocco to approve the minutes of October 30, 2019. Motion unanimously carried.

Correspondence Report: None.

Superintendent's Report: Dr. Sturz welcomed all in attendance. Dr. Sturz discussed the new website and digital calendar. Dr. Sturz mentioned the Student Council elections which had taken place in all three schools this past week and his meeting with all of the elected officials.

Dr. Sturz touched upon CARE, an acronym for Connecting Awesome Resources for Everyone. It is working well and now the District is onto Stage 2 engaging.

Dr. Sturz recognized the students who participated at NYSATA.

LIST OF ITEMS FOR ACTION:

Motion made by Trustee Pellicane, seconded by Trustee Maier to move item A1 as listed. Motion unanimously carried.

A. PERSONNEL –MS. LISA PELLICANE

1. 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

Motion made by Trustee Maier, 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 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. 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

Motion made by Trustee DePace, seconded by Trustee Maier 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 September, 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.

C. POLICY COMMITTEE:

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

1. 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. 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:

Motion made by Trustee Maier, seconded by Trustee LaRocco to move item number 1 and 2 under New Business as listed. Motion unanimously carried.

1. 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

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

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

the Principals have ratified said Memorandum of Agreement,

Now that the Board of Education approves the Memorandum of Agreement hereinabove referenced.

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

Motion made by Trustee Maier, seconded by Vice President Wheeler to adjourn the Business meeting at 8:00 P.M. Motion unanimously carried.

Respectfully Submitted,

Jaclyn Cacioppo

Jaclyn Cacioppo
District Clerk