

AGENDA

BOARD OF EDUCATION
VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING
7:30 PM

WILLIAM L. BUCK SCHOOL
February 26, 2020

- I.** Determination of Quorum & Call to Order, President
- II.** Salute to the Flag and Pledge of Allegiance
- III.** Approval of Minutes –January 22, 2020 and February 5, 2020
- 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:

Star Staff 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 Salary increases, effective February 1, 2020:

Nicole Barci -	Step 2.5 - BA + 15
Christina Scigliabaglio -	Step 12 - MA + 30
Gary Garzetta -	Step 3.5 MA + 15

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following Part-time School Monitors; effective February 27, 2020, pending Civil Service clearance at Step 1 with the agreement between The Board of Education with the United Public Service Employees Union (UPSEU):

Elizabeth Smyth
Michelle Young

3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Saira Butt, as Full-time Teacher Aide; effective March 2, 2020, pending Civil Service clearance at Step 2 with the agreement between The Board of Education with the United Public Service Employees Union (UPSEU).

4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of Joseph Giardina as a part-time Leave Replacement for Elizabeth Moriarty, effective February 27, 2020 until the return of Mrs. Moriarty, but no later than June 30, 2020. Compensation for this appointment will be at Step 1, BA+15 in accordance with the agreement between the Board and the Valley Stream Teachers' Association (VSTA).

4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the resignation of Miriam Roche, a teacher aide, effective February 28, 2020.

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 01/22/2020, 01/23/2020, 01/24/2020, and 02/03/2020 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 Pre-School Special Education previously approved by the Committee on Pre-School Special Education on 01/06/2020, 01/22/2020, 01/27/2020, 01/28/2020, 01/29/2020, and 01/31/2020 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.

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 December, 2019.

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. 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 abolishes the following policies:

POLICY 2002A	SUPERINTENDENT MODEL EVALUATION
POLICY 2002	SUGGESTED PROCEDURES OF EVALUATION OF THE SUPERINTENDENT OF SCHOOLS
POLICY 2003	BUILDING PRINCIPALS
POLICY 2004	LINE OF RESPONSIBILITY
POLICY 2005	DECISIONS IN THE ABSENCE OF BOARD POLICY
POLICY 2110.1	SUGGESTED PROCEDURES OF EVALUATION OF THE SUPERINTENDENT OF SCHOOLS
POLICY 2112	SUPERINTENDENT OF SCHOOLS
POLICY 2212	BUILDING PRINCIPALS
POLICY 2420	LINE OF RESPONSIBILITY
POLICY 2440	DECISIONS IN THE ABSENCE OF BOARD POLICY
POLICY 3111	PUBLIC REPORT ON REVISIONS TO DISTRICT POLICIES, PRACTICES AND PROCEDURES UPON A FINDING OF SIGNIFICANT DISPROPORTIONALITY
POLICY 3526	EMERGENCY PLANNING
POLICY 3526.1	EMERGENCY PLANNING COMMITTEE
POLICY 3532	BUSINESS AND NONINSTRUCTIONAL OPERATIONS
POLICY 3290R	DISTRICT INVESTMENTS
POLICY 9720	RESEARCH IN SCHOOLS

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

POLICY 3290	DISTRICT INVESTMENTS
POLICY 3450	RETENTION OF DISTRICT OWNED RECORDS AND MATERIALS

3. BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board of Education accepts for a 2nd reading and adoption the following new policies:

- POLICY 4500 ALCOHOL AND DRUG TESTING OF BUS DRIVERS AND OTHER SAFETY-SENSITIVE EMPLOYEES
- POLICY 6180 PARENT AND FAMILY ENGAGEMENT
- POLICY 7200 PESTICIDES AND PEST MANAGEMENT
- POLICY 7300 REPORTING OF HAZARDS
- POLICY 7400 IDLING OF SCHOOL DISTRICT BUSES AND PRIVATE VEHICLES ON SCHOOL DISTRICT GROUNDS

VIII. UNFINISHED BUSINESS, IF ANY

IX. NEW BUSINESS:

1. BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to make the required transfers in the 2019-2020 Budget as indicated below:

CODE	DESCRIPTION	FROM	TO
A9060.8	Health Insurance	\$ 100,000.00	
A9010.8	Employee Retirement	\$ 20,000.00	
A2330.49	BOCES Summer School		\$ 20,000.00
A2630.49	BOCES E-Rate Services		\$ 35,000.00
A1310.49	BOCES Services		\$ 50,000.00
A2250.490	BOCES Services		\$ 15,000.00
	For ESSA, Admin Adv Engineering Support, IEP Direct, and Summer School		
A2610.15	Library Salaries	\$ 21,000.00	
A1620.406-1	Gas/Electric		\$ 21,000.00
	For January 2020 Invoices for: PSEGLI BAS National Grid RWC National Grid		
	TOTALS	\$ 141,000.00	\$ 141,000.00

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools and the Board of Education authorizes the Technology Department to dispose of the following technology equipment for reasons listed below:

Smartboard	2016	2/26/2020	Broken beyond repair
Printer	2298	2/26/2020	Obsolete
iMac Laptop	1774	2/26/2020	Obsolete
iMac Laptop	1805	2/26/2020	Obsolete
iMac Desktop	8025	2/26/2020	Obsolete
iMac Desktop	2294	2/26/2020	Obsolete

3. BE IT RESOLVED, that the Board of Education accepts a donation in the amount of \$4,000 from The Atlantic Philanthropies Director/Employee Designated Gift Fund for the William L. Buck School for the purchasing of stand-up desks in the classrooms.

4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education adopts the calendar for the 2020-2021 school year.

5. BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board of Education hereby appoints P.W. Grosser Consulting, Inc. as the District's Engineer of Record for a proposed geothermal system capital improvement project ("Project");

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Agreement between the District and P.W. Grosser Consulting, Inc. for engineering services related to the Project and hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

6. BE IT RESOLVED upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2019-2020 Agreement between the District and The 13th Child Autism & Behavioral Coaching, Inc;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

7. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with the Nassau BOCES for the purpose of the participation in the Nassau BOCES Regional Summer School Program from July 6, 2020 to July 31, 2020.

X. DISCUSSION

XI. AUDIENCE TO VISITORS

XII. ADJOURNMENT