

# MINUTES

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

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**PUBLIC HEARING: DISTRICT SAFETY PLAN**  
**BUSINESS MEETING**  
7:30 PM

**WILLIAM L. BUCK SCHOOL**  
**AUGUST 18, 2020**

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Members Present: President Wheeler, Vice-President Pellicane, Trustees Herrera, Hernandez, LaRocco, Maier, and Shipley.

Absent With Prior Notice: None.

The meeting was called to order at 6:30 PM by President Wheeler.

Motion made by Trustee Maier, seconded by Trustee Shipley to enter into executive session related to matters of personnel at 6:33 PM.

Motion unanimously carried.

Motion made by Trustee Maier, seconded by Trustee Shipley to adjourn executive session at 7:40 PM. Motion unanimously carried.

At 7:40 PM, President Wheeler opened the public hearing on the District Wide Safety Plan.

President Wheeler asks all in attendance if there are any questions or comments for the Public Hearing portion of the meeting. No public comments were received or made. President Wheeler closed the public hearing at 7:45 PM.

The Business Meeting was called to order at 7:45PM, at the William L. Buck School, by President Wheeler.

Salute to the Flag and Pledge of Allegiance.

Motion made by Trustee Maier, seconded by Trustee Hernandez to approve the minutes of July 7, 2020, and July 21, 2020. Motion unanimously carried.

Correspondence Report: None.

Superintendent's Report: Dr. Sturz welcomed all in attendance.

Dr. Sturz acknowledged and praised the faculty and administrators for their endless efforts preparing the school through the summer for the reopening plan. He further thanked the Board of Education for their infinite preparation and efforts in bringing the students and families to the start of the upcoming school year.

## **VII. LIST OF ITEMS FOR ACTION**

### **A. PERSONNEL – Ms. Lisa Pellicane**

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

1. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Marc Levenson, effective September 1, 2020 as a Music Teacher, holding a Certificate as a Music Teacher, for a three-year probationary period (one year Jarema Credit applies). His probation expiration will be August 31, 2023. Compensation will be at Step 1 MA in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education.

\*To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period he will not be eligible for tenure at that time.

Motion made by Vice President Pellicane, seconded by Trustee Hernandez to move item A2 as listed. Motion unanimously carried.

2. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Elizabeth Moriarty-Supple, effective September 1, 2020, as a Physical Education Teacher, holding a certificate as a Physical

Education Teacher, for a four-year probationary period. Her probation expiration will be August 31, 2024. Compensation will be at Step 4 BA+60 in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education.

\*To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period she will not be eligible for tenure at that time.

Motion made by Vice President Pellicane, seconded by Trustee Maier to move item A3 as listed. Motion unanimously carried.

3. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Bianca Alvarado, as a part-time (.5) ENL Teacher, effective September 1, 2020, holding a Certificate for Childhood Education (Grades 1-6) and English to Speakers of Other Languages (ENL).

Compensation will be at Step 1, MA in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education.

Motion made by Vice President Pellicane, seconded by Trustee Hernandez to move item A4 as listed. Motion unanimously carried.

4. Upon the recommendation of the Superintendent of Schools, that the Board of Education appoints Nicole Barci as a Probationary Art Teacher, effective September 1, 2020, holding a Certificate for Visual Arts (Grades 1-6). Compensation will be at Step 3.5 BA+15 accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education. Probationary period to expire August 31, 2024.

\*To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the

four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period she will not be eligible for tenure at that time.

Motion made by Vice President Pellicane, seconded by Trustee LaRocco to move item A5 as listed. Motion unanimously carried.

5. Upon the recommendation of the Superintendent of Schools, that the Board of Education appoints Traci Ritterband, as a School Psychologist, effective September 1, 2020, holding certification as a School Psychologist for a 4 year probationary period. Her probation expiration will be August 31, 2024. Compensation will be at Step 1 MA +30 in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education.

\*To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period she will not be eligible for tenure at that time.

Motion made by Vice President Pellicane, seconded by Trustee Hernandez to move item A6 as listed. Motion unanimously carried.

6. Upon the recommendation of the Superintendent of Schools, that the Board of Education approves the tenure of Amy Tappeto, as a Certified Teaching Assistant, effective October 12, 2020. Her four year probationary appointment expires on October 11, 2020.

Motion made by Vice President Pellicane, seconded by Trustee Maier to move item A7 as listed. Motion unanimously carried.

7. Upon the recommendation of the Superintendent of Schools, that the Board of Education approves the appointment of Janice Crimi, as Full time Account Clerk, in accordance with Nassau County Civil Service Exam 8012D, established March 27, 2019. This appointment will be effective August 31, 2020. Compensation for this appointment will be at Step 1 in accordance with the agreement between the Valley Stream School District 24 and the Valley Stream Association of Educational Office Personnel of the Valley Stream Teachers Association, Local

163. The appointment is for a 26 week probationary period, said probation set to expire on March 1, 2021.

Motion made by Vice President Pellicane, seconded by Trustee Maier to move item A8 as listed. Motion unanimously carried.

8. Upon the recommendation of the Superintendent of Schools, the Board of Education approves the permanent appointment of Carlens Romain, as Cleaner, whose probationary period expires on September 9, 2020.

Motion made by Vice President Pellicane, seconded by Trustee Hernandez to move item A9 as listed. Motion unanimously carried.

9. Upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the retirement of Catherine Conklin, a full-time aide in the District effective June 30, 2020.

Motion made by Vice President Pellicane, seconded by Trustee Hernandez to move item A10 as listed. Motion unanimously carried.

10. Upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the retirement of Norma Ferrigno, elementary teacher of this District, who has submitted her irrevocable written letter of resignation for the purpose of retirement, effective close of business August 31, 2020.

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 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 Norma Ferrigno shall be in accordance with Section 5.9.5 of the agreement is hereby authorized.

Motion made by Vice President Pellicane, seconded by Trustee LaRocco to move item A11 as listed. Motion unanimously carried.

11. Upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the retirement of Roseanna Lanzilotta, elementary teacher of

this District, who has submitted her irrevocable written letter of resignation for the purpose of retirement, effective close of business August 31, 2020.

Upon the recommendation of the Superintendent of Schools, the Board of Education accepts her letter of resignation for retirement purposes.

The Superintendent of Schools is directed to calculate the number of days to 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 Roseanna Lanzilotta shall be in accordance with Section 5.9.5 of the agreement is hereby authorized.

Motion made by Vice President Pellicane, seconded by Trustee Maier to move item A12 as listed. Motion unanimously carried.

12. Upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints Ashley Greco effective September 1, 2020, as a Probationary Elementary Classroom Teacher, holding certificates in Early Childhood (Birth-2) Childhood Education (Grades 1-6) ; Students with Disabilities (Birth- 2); Students with Disabilities (Grades 1-6); and Gifted Education Extension for a 4 year probationary period. Her probation expiration will be August 31, 2024\*. Compensation will be at Step 1 MA +30 in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education.

\*To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period she will not be eligible for tenure at that time.

Motion made by Vice President Pellicane, seconded by Trustee Hernandez to move item A13 as listed. Motion unanimously carried.

13. Upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the retirement of Bruna Zappia, a Teaching Assistant in the District effective August 31, 2020.

Motion made by Vice President Pellicane, seconded by Trustee Hernandez to move items A14-A17 as listed. Motion unanimously carried.

14. Upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the resignation of Vivian Mendonis, as Full-time Aide, effective June 30, 2020.

15. Upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the resignation of Jill Baldassari, as part time School Monitor effective June 30, 2020.

16. Upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following Salary Changes, effective September 1, 2020:

Jessica Anastasio - Step 5 MA +45  
Joanna Gallo -Step 4 MA +45  
Amy Rappaport - Step 11.5 MA + 30  
Jessica Wolfsdorf - Step 3 MA+15

17. Upon the recommendation of the Superintendent of Schools, that the Board of Education approves the following teacher's Salary Gates:

BAS	Gate Level	
Maria Herzner	15	September 1, 2020
Karen Kane	15	December 1, 2020
Krista Kinirons	15	September 1, 2020
Judyth McClusky	10	November 1, 2020
Vincent Milano	20	September 1, 2020
WLB		
Christopher Chroma	20	September 1, 2020
Suzanne Daly	20	September 1, 2020
Jeannie Gavigan	10	September 1, 2020
Kathleen Heller	15	September 1, 2020
RWC		
Christine Anson	15	September 1, 2020
Samantha Joltin	15	September 1, 2020
Jennifer Mechetti	15	September 1, 2020
Ashley Wilkey	10	September 1, 2020

Motion made by Vice President Pellicane, seconded by Trustee LaRocco to move item A18 as listed. Motion unanimously carried.

18. Upon the recommendation of the Superintendent of Schools, the Board of Education approves the following additions to the per diem substitute list for the 2020-2021 School Year:

**SUBSTITUTE TEACHERS:**

Anna Jean Amiel  
John Brunjes  
Karen Carrella  
Marlene Coyle  
Marie Gonzalez  
Shirley Hanein  
Eileen Harbater  
Shaista Jabeen  
Sydney LeClair  
Michele Passariello  
Alida Pesola  
Maud Pierre  
Richard Pittelli  
Maria Pulella  
Naomi Yochai

**SUBSTITUTE PART TIME MONITORS:**

Barbara Casey  
Donna Cunningham  
Saba Khan  
Aisha Shahid

**SUBSTITUTE TEACHER AIDES:**

Memoona Manzoor

**SUBSTITUTE NURSES:**

Catherine Hicks

Motion made by Vice President Pellicane, seconded by Trustee Hernandez to move item A19 as listed. Motion unanimously carried.



19. Upon the recommendation of the Superintendent, the Board of Education accepts the resignation of Jaclyn Cacioppo, District Clerk, effective September 1, 2020.

Motion made by Vice President Pellicane, seconded by Trustee Hernandez to move items A20-21 as listed. Motion unanimously carried.

20. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Matthew Liffman, as Cleaner Part-time Substitute, effective August 14, 2020.

21. Upon the recommendation of the Superintendent, the Board of Education appoints John Mignott as a Cleaner Part-time Substitute effective August 19, 2020. Compensation for this position will be Step 1, at an hourly rate of pay in accordance with the Agreement between the District and Local 74 Service Workers' Agreement.

**B. EDUCATION-** Mrs. Donna LaRocco

Motion made by Trustee LaRocco, seconded by Trustee Maier to move item B1 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 Pre-School Special Education previously approved by the Committee on Pre-School Special Education on 7/16/2020, 7/21/2020, and 7/29/2020 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. John Maier

Motion made by Trustee Maier, seconded by Trustee Hernandez 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 June, 2020.

## **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.

#### **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. No report.

**C. LEGISLATION REPORT** No Report

**D. POLICY COMMITTEE** – Mrs. Kimberly Wheeler

Motion made by Trustee LaRocco, seconded by Trustee Shipley to move item D1 as listed. Motion unanimously carried.

1. Upon the recommendation of the Superintendent, that the Board of Education accepts the following policies for first reading:

**POLICY 6163: ACCEPTABLE USE- REMOTE LEARNING**

**IX. UNFINISHED BUSINESS, IF ANY**

**X. NEW BUSINESS**

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

1. That the Board of Education authorizes the Superintendent of Schools to make the required transfers in the 2019-2020 Budget as indicated below:

<b>BUDGET TRANSFER FOR BOARD APPROVAL</b>			
<b>DATE: August 18, 2020</b>			
CODE	DESCRIPTION	FROM	TO
A2110.400-73	Copier Leases-RWC	\$ 7,153.58	
A2110.400-72	Copier Leases-WLB		\$ 7,153.58
<b>Reallocate Budget to Correct Account Code</b>			
<b>TOTALS</b>		<b>\$ 7,153.58</b>	<b>\$ 7,153.58</b>

2. That the Board of Education authorizes the Superintendent of Schools to make the required transfers in the 2019-2020 Budget as indicated below:

<b>BUDGET TRANSFER FOR BOARD APPROVAL</b>			
<b>DATE: August 18, 2020</b>			
CODE	DESCRIPTION	FROM	TO
A2110.494-5	Outdoor Ed	\$ 32,000.00	
A5581.491	Special Ed Transportation	\$ 12,000.00	
A9080.85	Dental Insurance	\$ 10,800.00	
A1621.45	Materials & Supplies		\$ 54,800.00
<b>For Student Desk Screen Guards</b>			
<b>TOTALS</b>		<b>\$ 54,800.00</b>	<b>\$ 54,800.00</b>

Motion made by Trustee LaRocco, seconded by Trustee Maier to move items 3 through 6 under New Business as listed. Motion unanimously carried.

3. Upon the recommendation of the Superintendent, the Board of Education approve a change in the School Calendar for 2020-2021 as follows:

- Add September 2, 2020 as a Superintendents' Conference Day.
- Remove Superintendents' Conference Day from November 3, 2020 (this will be a Remote learning day)
- September 3, 2020: First day of School.

4. WHEREAS, the Individuals with Disabilities Education Act ("IDEA") and the New York State Education Law require local education agencies to sub-allocate federal IDEA flow-through funds in connection with IDEA Part B, Section 611 and Section 619, to eligible approved special education programs; and

WHEREAS, it is necessary for the District and an approved special education program to enter into agreements to facilitate the aforesaid sub-allocation of federal IDEA flow-through funds for the 2020-2021 program year; and

WHEREAS, the following programs are approved special education programs registered with the State Education Department and are authorized to establish, conduct, operate and maintain an educational program for school-aged children placed in such program for the provision of special education services consistent with the IDEA:

- -Brookville Center for Children's Services
- -Hebrew Academy for Special Children (HASC)
- -Henry Viscardi School
- -Interdisciplinary Center for Child Development
- -Kids First Evaluation & Adv. Ctr
- -Kidz Therapy Services, LLC
- -Martin De Porress School for Exceptional Children, Inc.
- -Mid Island Therapy Associates, LLC d/b/a/ All About Kids
- -Nassau BOCES
- -New York Therapy Placement Services, Inc.
- -The Hagedorn Little Village School
- -United Cerebral Palsy Association of Nassau County, Inc.
- -Variety Child Learning Center
- -Tiegerman School

WHEREAS, each above listed ASEP is currently providing a program of educational instruction pursuant to the laws of the State of New York and the Regulations of the Commissioner of Education, to resident school-aged children placed therein by the District for the provision of special education services pursuant to an Individual Education Plan consistent with the IDEA.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream Union Free School District #24 hereby approves the Agreements between the District and the listed programs above to facilitate the sub-allocation of federal IDEA flow-through funds in connection with the IDEA Part B, Section 611 and Section 619 for the 2020-2021 program year in the form of agreements attached hereto;

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized to execute the necessary documents to effectuate said Agreements with each of the above listed entities/programs on behalf of the Board of Education.

5. That Dr. Don Sturz, Dr. Lisa Conte and Dr. Maureen Martin are hereby certified as Qualified Lead Evaluators of Valley Stream UFSD #24 (classroom teachers/building principals) having successfully completed the training requirements prescribed in 8 NYCRR Sec 30-2.9(b).

6. That the Board of Education hereby adopts the Valley Stream Union Free School District 24 District-Wide School Safety for the 2020-2021 school year.

BE IT FURTHER RESOLVED, that the Superintendent of Schools is directed to file said District-Wide Safety Plan with New York State by the October 1, 2020 pursuant to Education Law Section 2801-a.

Motion made by Trustee Maier, seconded by Trustee Hernandez to amend resolution item number 7 by renumbering item 7 as listed to 7B and to add a new resolution item 7A to read as listed below. Motion unanimously carried. Motion made by Trustee Maier, seconded by Trustee Hernandez, to move Items 7A and 7B, as amended. Motion unanimously carried.

7A. BE IT RESOLVED, that the Board of Education hereby authorizes the settlement agreements between the District and First Student and Independent Transportation Companies; subject to the terms of the agreements to be prepared by District Counsel and further authorizes the Board of Education President to execute said settlement agreements on behalf of the Board of Education.

7B. Upon the recommendation of the Superintendent of Schools, that the Board of Education approves the extension of the Transportation Contracts for the 2020-2021 school year as set forth in the Schedule attached hereto; that the Board of Education hereby authorizes the Board President to execute the 2020-2021 school year Transportation Contracts set forth in the attached Schedule on behalf of the Board of Education.

Motion made by Trustee Maier, seconded by Trustee Hernandez to move items 8 through 29 under New Business as listed. Motion unanimously carried.

8. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby awards the Transportation Contracts for the 2020-2021 school year as set forth in the Schedule attached hereto;

that the Board of Education hereby authorizes the Board President to execute the 2020-2021 school year Transportation Contracts set forth in the attached Schedule on behalf of the Board of Education.

9. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with The Hagedorn Little Village School 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.

10. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with New York Therapy Placement Services, Inc. (Academic Tutoring) 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.

11. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with New York Therapy Placement Services, Inc. ( Related Services) 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.

12. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Nicole Gutman 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.

13. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Variety Child Learning Center 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.

14. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Great

Neck UFSD for the 2019-2020 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

15. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Zycron Industries 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.

16. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Beyond Boundaries 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.

17. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Henry Viscardi School 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.

18. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Martin De Porres for the 2020-2021 school year, subject to the terms and conditions of an agreement to be reviewed by District counsel.

19. Upon the recommendation of the Superintendent of Schools, that the Board approve and sign the License Agreement and Rider between the Valley Stream School District Twenty-Four and SCOPE Education Services for the 2020-2021 Before & After School Child Care Program and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

20. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Valley Stream District 30 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.

21. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Oyster Bay - East Norwich Central School District 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.

22. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with LIDC Services, 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.

23. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with MKSA, LLC. 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.

24. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Management Advisory Group Special Services, 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.

25. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Christian Nursing Registry, 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.

26. Upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorizes the disposal of obsolete, outdated, and damaged Kindergarten furniture formerly from the Donahue School - 16 desks, 23 primary chairs, 5 shelves, 3 tables.

27. That the Superintendent of Schools of the Valley Stream Union Free School District Twenty-Four in the County of Nassau, New York, be authorized to transfer an amount not to exceed \$297,324, from the Employee Benefit Accrued Liability Reserve Fund to fund cash payments made or to be made for accrued and accumulated but unused sick leave, personal leave, holiday leave, vacation time,



and other benefits earned by employees and payable upon termination or retirement.

28. WHEREAS, on March 11, 2020, the World Health Organization declared Coronavirus Disease 2019 (“COVID-19”) a pandemic; and,

WHEREAS, pursuant to Executive Order 202, the Governor of the State of New York issued a declaration of emergency for the entire State of New York as a result of COVID-19; and

WHEREAS, the Governor of the State of New York has directed the School District to submit a reopening plan which requires the School District to have personal protective equipment available for staff and students, utilize social distancing, physical barriers and other safeguards designed to prevent the spread of COVID-19 among the building occupants; and

WHEREAS, the School District must procure protective screens to meet the requirements in its reopening plan in advance of the start of school and to further preserve the health, safety and welfare of the students and staff in the building; and

WHEREAS, supplies of these items are extremely limited and lead times for delivery are long; and,

WHEREAS, the procurement of such materials and supplies requires immediate action which cannot await competitive bidding in order to protect the health and safety of the students, staff, visitors, other building occupants, and the community at large from the spread of COVID-19 and to meet the requirements imposed by the New York State Education Department and the New York State Department of Health.

NOW THEREFORE, BE IT RESOLVED that the Board of Education declares the purchase of protective screens to be an emergency as a result of the threat to the health, safety and welfare of the students and staff posed by COVID-19; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent of Schools or his designee to purchase all protective screens necessary to implement the School District’s reopening plan as it relates to COVID-19 without competitive bidding as an ordinary contingent expense and further authorizes the Superintendent of Schools or his designee to take the

necessary and appropriate actions to make the authorized procurements in compliance with this resolution.

29. Upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendation from P.W. Grosser Consulting, Inc., for the award of two bids for SED No. 28-02-24-02-0-013-002, for the Contracts Geothermal and MEP of the Closed Loop Geothermal Retrofit Project at the William L. Buck School (Geothermal Shed), to Island Geo Drillers, Greenlawn, NY for the Bid amount \$556,750, and to Premier Mechanical Services, Holbrook, NY for the Bid amount of \$547,000.

Motion made by Trustee Maier, seconded by Trustee LaRocco to enter into executive session to discuss personnel and contractual issues at 8:12 P.M. Motion unanimously carried.

Motion made by Trustee Maier, seconded by President Wheeler to end executive session. Motion unanimously carried.

Motion made by Trustee Maier, seconded by President Wheeler to reconvene Public meeting.

Motion made by Trustee Maier, seconded by President Wheeler to adjourn the meeting. Motion unanimously carried.

Respectfully submitted,  
*Jaclyn Cacioppo*  
Jaclyn Cacioppo