

# AGENDA

## BOARD OF EDUCATION

VALLEY STREAM SCHOOL DISTRICT 24

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EXECUTIVE SESSION

WILLIAM L. BUCK SCHOOL

April 16, 2019

7:15 PM Executive Session

7:30 PM Public Hearing

Business Meeting will Follow Public Hearing

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# AGENDA

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

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**BUSINESS MEETING**

**WILLIAM L. BUCK SCHOOL**  
April 16, 2019

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- I.** Determination of Quorum & Call to Order, President
- II.** Salute to the Flag and Pledge of Allegiance
- III.** Approval of Minutes – March 27, 2019 and April 3, 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

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

**A. PERSONNEL – Mrs. Kimberly Wheeler, Chairperson**

**1. BE IT RESOLVED**, upon the recommendation of the Superintendent, that the Board of Education accept the resignation of Saundra Hernandez, as an Account Clerk Part-time, effective close of business April 16, 2019.

**2. BE IT RESOLVED**, upon the recommendation of the Superintendent, that the Board of Education approves the appointment of Saundra Hernandez, as a Full Time Account Clerk, effective April 17, 2019, in accordance with Nassau County Civil Service Exam 8012D, established March 27, 2019. Compensation for this appointment will be at Step 1.5 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. This appointment is for a 26 week probationary period, said probation set to expire on October 16, 2019.

**3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following persons to serve as election inspectors for the Annual Budget Vote Meeting on May 21, 2019, compensation at the rate of \$160.00 for the day:

Brooklyn Avenue School

Ann Huseman, MaryJane Huseman, Johanna Murphy.

William L.Buck School

Carol Buccino, Nadege de Tassegalles, Marcelle Friedman, Cynthia Giugliano, Jacqueline Quallis, Linda Greenfeld, and Marie Alcindor

S. Corona Avenue Firehouse

Blanche Werner, Karen Simek

Robert W. Carbonaro School

Eileen Sherman, Janie Carter, Jemel Carter, Elaine Levy, Radha Ganness, Devora Thomas, and Antonina Carlino

**4. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following persons to serve as chief election inspectors for the Annual Budget Meeting on May 21, 2019, compensation at the rate of \$185.00 for the day:

Barbara Carroll, Ronald Garofalo, Joseph Lubrano, Gary Werner

**5. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following salary changes, effective February 1, 2019:

Elizabeth Moriarty: Step 2 BA +60

**B. EDUCATION – Mr. Paul DePace, Chairperson**

**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 March 20, 2019, March 21, 2019, March 25, 2019, April 1, 2019, April 3, 2019 and April 4, 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 Special Education previously approved by the Committee on Special Education on March 18, 2019, March 21, 2019, March 22, 2019, March 25, 2019, March 26, 2019, March 27, 2019, March 28, 2019, March 29, 2019, April 1, 2019, April 4, 2019, April 5, 2019, April 8, 2019, and April 16, 2019 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. Anthony Iadevaio, Chairperson**

**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 February, 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. Armando Hernandez, Chairperson

**C. POLICY COMMITTEE** – Mrs. Kimberly Wheeler, Chairperson

**1. BE IT RESOLVED**, the Board of Education hereby adopts the following policies:

POLICY 5110 STUDENT ADMISSIONS  
POLICY 5131 CODE OF CONDUCT  
POLICY 5144 STUDENT WELLNESS  
POLICY 6111 EMERGENCY CLOSINGS  
POLICY 8251 CONFLICT OF INTEREST

**2. BE IT RESOLVED**, the Board of Education hereby abolishes the following policies:

POLICY 5110.1 ENTRANCE/PLACEMENT/RESIDENCY  
(ATTACHMENT FORMS A,B,C)  
POLICY 5110.2 GRADE PLACEMENT FOR ENTERING STUDENTS  
POLICY 5110.3 HOMELESS CHILDREN  
POLICY 5110.5 RE-REGISTRATION OF STUDENTS  
POLICY 5131.1 CODE OF CONDUCT  
POLICY 5406 SUSPENSION OF STUDENT WITH DISABILITIES  
POLICY 6111.2 MEMORIAL SERVICES

- REGULATION 6111.2 MEMORIAL SERVICES
- POLICY 6111.1 SCHOOL CLOSINGS
- POLICY 6112.1 SCHOOL OPENING EXERCISES
- POLICY 6113 CELL PHONES AND PAGERS
- POLICY 6114 BOMB THREATS
- REGULATION 6114 BOMB THREATS
- POLICY 6115 HOLIDAY PROGRAMS
- POLICY 6173.1 HOME INSTRUCTION
- REGULATION 6173.1 HOME INSTRUCTION
- POLICY 6173.1A INDIVIDUALIZED HOME INSTRUCTION PLAN
- POLICY 6173.2 HOMEBOUND INSTRUCTION FOR SPECIAL EDUCATION STUDENTS

**IX. UNFINISHED BUSINESS, IF ANY**

**X. NEW BUSINESS**

**1.BE IT RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to make the required transfers in the 2018-2019 Budget as indicated below:

**BUDGET TRANSFER FOR BOARD APPROVAL**

**DATE: April 16, 2019**

<b>CODE</b>	<b>DESCRIPTION</b>	<b>FROM</b>	<b>TO</b>
A1420.400-2	Negotiations Attorney	\$ 4,000.00	
A1620.406	Fuel/Oil	\$ 13,500.00	
A1060.4	Contractual Expense		\$ 17,500.00
<b>Transfer needed to cover</b> <b>Anticipated costs for Budget</b> <b>Vote Election - Tellers, Transport</b> <b>Machines, Legal Notices</b>			
H2630.2SS-BA	Smart School-SSBA-Equipment	\$ 17,579.36	
H2630.45S-SB-A	Smart School-SSBA-Supplies		\$ 17,579.36
<b>Transfer needed for remaining</b> <b>1:1 chromebooks for students</b>			

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Agreement between the District and Textbook Central for Centralized Textbook Distribution Services for the 2019/2020 school year for textbook information and management services at the rate set forth in the Agreement and authorizes the Board President to execute said agreement on behalf of the Board of Education.

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from the Brooklyn Avenue PTA to the Brooklyn Avenue School of an Elkay Filtered Water Cooler valued at \$1,000.

4. **BE IT RESOLVED**, that the Resolutions concerning the approval of certain Health and Welfare Service Agreements identified at as Resolution Nos. 4, 5, 6, 7 and 8 in the March 27, 2019 Board of Education New Business agenda are hereby revised and corrected as follows:

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby approves the agreement between the District and North Merrick UFSD for Health Services for two students for the 2018-2019 school year for a cost of \$1,493.00 per student for a total of \$2,986.00 and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby approves the agreement between the District and Hicksville UFSD for Health Services for one student for the 2018-2019 school year for a cost of \$695.90 per student for a total of \$695.90 and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby approves the agreement between the District and Uniondale UFSD for Health Services for two students for the 2018-2019 school year for a cost of \$836.50 per student for a total of \$1,673.00 and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby approves the agreement between the District and

Rockville Centre UFSD for Health Services for one student attending the for the 2018-2019 school year for a cost of \$1,348.30 per student for a total of \$1,348.30 and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

**8. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby approves the agreement between the District and Garden City UFSD for Health Services for one student for the 2018-2019 school year for a cost of \$987.37 per student for a total of \$987.37 and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

## **XI. DISCUSSION**

## **XII. AUDIENCE TO VISITORS**

## **XIII. ADJOURNMENT**