

AGENDA

BOARD OF EDUCATION
VALLEY STREAM SCHOOL DISTRICT 24

Public Hearing: Policy 5131 – Code of Character, Conduct and Support at 8:00 PM

BUSINESS MEETING
April 16, 2024

WILLIAM L. BUCK SCHOOL

7:15 PM It is anticipated that the Board of Education will immediately consider a motion to enter executive session for purposes of discussing personnel and contractual matters and reconvene the public portion of the Business Meeting at 8:00 PM, immediately following the Public Hearing on Policy 5131.

I. DETERMINATION OF QUORUM & CALL TO ORDER – PRESIDENT LAROCCO

II. SALUTE TO THE FLAG

III. APPROVAL OF MINUTES: March 27, 2024 and April 3, 2024.

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– MS. JENNIE PADILLA, DISTRICT CLERK

VI. SUPERINTENDENT REPORT – MR. UNAL KARAKAS

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: Vice President Hernandez, Trustee Maier and Trustee Herrera.

Residency Hotlines:

Valley Stream School District	516-872-5677
Village of Valley Stream	516-592-5140
Town of Hempstead	516-584-5000

B. LEGISLATION REPORT - TRUSTEE NUÑEZ

VIII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL – VICE PRESIDENT HERNANDEZ

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 2023-2024 School Year:

SUBSTITUTE TEACHERS

Nakiyah Drones (effective April 17, 2024 pending fingerprint clearance)

SUBSTITUTE PART TIME MONITOR

Olivia Rojas (effective April 17, 2024 pending civil service clearance)

B. EDUCATION – TRUSTEE WILSON

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 03/01/2024, 03/15/2024, 03/25/2024, 03/25/2024, 03/12/2024, 03/15/2024 and 03/19/2024 for the 2023/2024 School Year

and 03/08/2024, 03/11/2024, 03/15/2024, 03/15/2024, 03/13/2024, 03/13/2024, 03/15/2024, 03/25/2024, 03/11/2024 and 03/11/2024 for the 2024/2025 School Year, 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 03/06/2024, 03/01/2024, 02/05/2024, 03/21/2024 and 03/22/2024 for the 2023/2024 School Year, 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 – TRUSTEE MAIER

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 2024.

D. POLICY - TRUSTEE WHEELER

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education has a second read and adopts the following revised policy:

- Policy 5131 – Code of Character, Conduct and Support

IX. UNFINISHED BUSINESS, IF ANY:

X. NEW BUSINESS:

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendation from the Nassau County Cooperative of Superintendents for Buildings & Grounds, for the Blinds, Shades, Motorized Drapes Restoration of Stage Curtains Bid 2024-25, awarding said bid to Master Carrier Window/Acme Window Treatments.

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the License Agreement and Rider between the District and SCOPE Education Services for the 2024-2025 Before and After School Child Care Program and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Uniondale UFSD for student health and welfare services for the 2023-2024 school year, and further authorizes the Board President and the Superintendent of Schools to execute the necessary documents to effectuate said Agreement.

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Da Vinci Education & Research for Special Education Services, Consulting and Professional Development for the 2023-2024 school year, and further authorizes the Board President and the Superintendent of Schools to execute the necessary documents to effectuate said Agreement.

5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the purchase of the Into Science Program from Houghton Mifflin Harcourt at a cost of \$286,138.70, to be paid through the 2025-2026 school year, and further authorizes the Board President to execute the necessary documents to effectuate same.

6. **BE IT RESOLVED**, that the Board of Education hereby authorizes the placement of the following additional voter proposition at the annual budget vote & election on May 21, 2024 and directs the District Clerk to place said additional proposition in the annual notice of said vote & election.

Proposition No. 7

SHALL the Board of Education of the Valley Stream Union Free School District No. Twenty-Four be authorized to establish a new Capital Reserve Fund, in accordance with the provisions of Section 3651 of the NYS Education Law, to pay costs of the construction, reconstruction, repair and rehabilitation of existing School District facilities, and the acquisition of original furnishings, equipment, machinery and apparatus required for the purpose of capital improvements including but not limited to, additions and reconstruction, roofing, asbestos abatement, heating / ventilation, masonry work, windows, and similar projects, in a maximum amount of \$5,000,000, having a probable term of ten (10) years, and be authorized to raise \$5,000,000 to fund the reserve in the current or future years with an annual contribution of any available funds, through various sources including, but not limited to, state aid reimbursement and cost saving measures resulting in unexpended funds or by the transfer of unappropriated fund balances from the general fund and the interest accrued on such funds over the term of the capital reserve fund, in amounts as determined annually by the Board of Education.

7. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorizes the following Budget Transfers for the 2023-2024 School Year:

VALLEY STREAM UFSD #24

TRANSFER BUDGET CODES
OVER \$ 5,000

BUDGET TRANSFER FOR BOARD APPROVAL			
DATE: April 16, 2024			
CODE	DESCRIPTION	FROM	TO
A9060.8	Hosp & Med Insur	\$27,000.00	
A1060.4	Contractual Expenses		\$27,000.00
	Budget Legal Ads		
A9060.8	Hosp & Med Insur	\$5,000.00	
A1420.4	Attorney Fees		\$5,000.00
	Impartial Hearing Officer		
A9060.8	Hosp & Med Insur	\$16,845.00	
A1480.49	Public Info BOCES		\$16,845.00
	Zimmerman & Edelson		
A9060.8	Hosp & Med Insur	\$130,000.00	
A2250.400-3	Special Ed Related Services		\$130,000.00
	OT, Behavioral Services, Evals & P/T Speech Teacher		
A1240.15	Central Admin Salary	\$2,100.00	
A1240.4	Supt Office Expense		\$2,100.00
	Superintendent Conferences		
TOTALS		\$ 180,945.00	\$ 180,945.00

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT