

AGENDA

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING

WILLIAM L. BUCK SCHOOL
April 18, 2023

7:15 PM It is anticipated that the Board of Education will immediately consider a motion to enter executive session [for purposes of discussing a personnel matter and contract matters] and reconvene the public portion of the Business Meeting at 8:00 PM.

- I. Determination of Quorum & Call to Order - President John Maier
- II. Salute to the Flag and Pledge of Allegiance
- III. Approval of Minutes – March 29, 2023
- 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 – Lourdes Onesto
- VI. Superintendent’s Report – Dr. Don Sturz
- VII. LIST OF ITEMS FOR ACTION:**

A. PERSONNEL: Trustee Markus Wilson

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Evelyn Morales, School Monitor Part-time, effective March 27, 2023.

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves unpaid leave for Deanna Fichtelberg, effective May 4, 2023 until her return, but no later than June 30, 2023.

3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Anastasia Campbell as a Leave Replacement Teacher for Deanna Fichtelberg, effective May 5, 2023, but no later than June 30, 2023. Compensation will be at Step 1, BA, in accordance with the Agreement between the District and the Valley Stream Teachers Association (VSTA).

4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves unpaid leave for Marisa Campo, effective April 25, 2023 until her return, but no later than June 30, 2023.

5. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Sophia Anuth as a Leave Replacement for Marisa Campo effective April 26, 2023, but no later than June 30, 2023. Compensation will be at Step 1, MA, in accordance with the Agreement between the District and the Valley Stream Teachers Association (VSTA).

6. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Samantha Sensale, as a School Monitor Part-time, effective April 27, 2023 (subject to Civil Service & Fingerprint Clearance). Compensation for this appointment will be at Step 1 in accordance with the agreement between the District and the United Public Service Employees Union (UPSEU).

7. 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 16, 2023, compensation at the rate of \$160.00 for the day:

Brooklyn Avenue School
Victor Cook and Barbara Caroll

William L. Buck School
Benny Bejarano, Candida Y. Molina and Marie Alcindor

S. Corona Avenue Firehouse
Charles W. Beglan

Robert W. Carbonaro School
Devora A Thomas, Maria F. Gemma Sy and Harry Anesat

8. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following persons to serve as chief election inspectors for the Annual Budget Vote Meeting on May 16, 2023, compensation at the rate of \$185.00 for the day:

Nadege De Tassegalles, Mary E Hansen Sterger, Ronald J. Garofalo and Ramsey W. Jenkins III

B. EDUCATION: Trustee Melissa Herrera

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 2/17/23, 3/14/23, 3/14/23 and 2/7/23, 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 02/27/2023, 03/29/2023, 04/03/2023, 03/07/2023, 03/17/2023, 03/23/2023, 03/30/2023, 04/03/2023, 03/14/2023, 03/16/2023, 03/20/2023, 03/27/2023, 03/30/2023, 03/31/2023, 03/20/2023, 03/15/2023, 03/16/2023, 03/17/2023, 03/23/2023, 03/17/2023, 03/29/2023 and 03/29/2023, 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: Vice President Donna LaRocco

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 2023.

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: President Maier, Trustee Herrera, and Trustee Hernandez.

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, Guercio & Guercio, LLP

C. LEGISLATION REPORT: Trustee Armando Hernandez

D. POLICY COMMITTEE: Trustee Kimberly Wheeler

IX. UNFINISHED BUSINESS, IF ANY:

X. NEW BUSINESS:

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the Agreement between the District and Textbook Central for centralized textbook distribution services and textbook information and management services for the 2023-2024 school year at the rate set forth in the Agreement and further authorizes the Board President to execute the necessary documents to effectuate said Agreement.

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation from NYSIR of \$1,000.

3. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorizes the following

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT