

AGENDA

BOARD OF EDUCATION
VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING
5:45 PM (VIRTUAL)

WILLIAM L. BUCK SCHOOL
April 21, 2020

- I.** Determination of Quorum & Call to Order, President
- II.** Approval of Minutes – March 25, 2020
- III.** Welcome to Visitors – At this time the Board of Education welcomes questions or comments relative to the items on tonight’s agenda.
- IV.** Correspondence Report – District Clerk – Mrs. Jaclyn Cacioppo
- V.** Superintendent’s Report – Dr. Don Sturz

VII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL – Mrs. Lisa Pellicane, Chairperson

B. EDUCATION – Mr. John Maier, 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 23, 2020 and March 25, 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 Special Education previously approved by the Committee on Special Education on March 27, 2020, March 30, 2020 and April 2, 2020, 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. Paul DePace, 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, 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, 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, Chairperson

C. POLICY COMMITTEE – Mrs. Kimberly Wheeler, Chairperson

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 authorizes and approves JN Business Services to provide transportation consulting services for the period July 1, 2020 through June 30, 2021, in the amount not to exceed \$2,500.
- 2. 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 2020-2021 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.

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT