AGENDA

BOARD OF EDUCATIONVALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING

WILLIAM L. BUCK SCHOOL APRIL 26, 2022

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
- II. Salute to the Flag and Pledge of Allegiance
- III. Approval of Minutes March 23, 2022
- 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. Jennifer Biscardi
- VI. Superintendent's Report Dr. Don Sturz

VII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL –MR. MARKUS WILSON

- 1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Janet Marrero, effective August 31, 2022, as an Elementary Spanish Teacher, pending certification, for a 4-year probationary period. Her probation expiration will be August 30, 2026*. 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 she will not be eligible for tenure at that time.
- **2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Caitlyn Kempsey, an Elementary Classroom Teacher, effective June 30, 2022.
- **3. 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 2021-2022 School Year:

TEACHER:

Nathlye Naggie

- **4. BE IT HEREBY RESOLVED THAT** the Board of Education of the Valley Stream Union Free School District No. 24 approves an employment agreement dated April 26, 2022 between the Board and Dr. Donald Sturz as Superintendent of Schools; and
- **BE IT FURTHER RESOLVED THAT** the Board authorizes the President of the Board to execute said agreement on behalf of the Board.

5. 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 17, 2022, compensation at the rate of \$160.00 for the day:

Brooklyn Avenue School

John Schraft and Norma E Singh

William L. Buck School

Marie Alcindor, Benny Bejarano, and Candida Y. Molina

S. Corona Avenue Firehouse

Charles Beglan

Robert W. Carbonaro School

Janie Carter, Devora Thomas and Maria F Gemma Sy

6. 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 17, 2022, compensation at the rate of \$185.00 for the day:

Nadege De Tassegalles, Ronald Garofalo, Ramsey Jenkins and Mary E Hansen Sterger

B. EDUCATION – MRS. 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 Special Education previously approved by the Committee on Special Education on 2/1/22, 2/11/22, 2/15/22, 2/15/22, 2/15/22, 2/16/22, 2/16/22, 2/16/22, 3/1/22, 3/3/22, 3/3/22, 3/3/22, 3/3/22, 3/3/22, 3/4/22, 3/4/22, 3/4/22, 3/7/22, 3/7/22, 3/7/22, 3/8/22, 3/8/22, 3/8/22, 3/8/22, 3/10/22, 3/10/22, 3/10/22, 3/10/22, 3/11/22, 3/11/22, 3/11/22, 3/11/22, 3/11/22, 3/14/22, 3/14/22, 3/14/22, 3/14/22, 3/14/22, 3/15/22, 3/16/22, 3/17/22, 3/17/22, 3/17/22, 3/17/22, 3/18/22, 3/18/22, 3/18/22, 3/18/22, 3/18/22, 3/18/22, 3/21/22, 3/22/22, 3/22/22, 3/22/22, 3/22/22, 3/23/22, 3/23/22, 3/23/22, 3/25/22, 3/25/22, 3/28/22, 3/28/22, 3/28/22, 3/28/22, 3/30/22 3/30/22, 4/5/22 and 4/5/22, 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 Pre-School Special Education previously approved by the Committee on Pre-School Special Education on 3/1/22, 3/1/22, 3/3/22, 3/7/22, 3/11/22, 3/15/22, 3/15/22, 3/15/22, 3/15/22, 3/17/22, 3/21/22, 3/21/22, 3/21/22, 3/23/22, 3/25/22, 3/25/22, 3/29/22, 3/30/22, 3/31/22, 3/31/22, 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

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 2022.

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. Hernandez, Mr. Maier and Mr. Wilson.

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, Frazer & Feldman, LLP
- C. LEGISLATION REPORT: MR. ARMANDO HERNANDEZ
- D. POLICY COMMITTEE: MRS. KIMBERLY WHEELER

IX. UNFINISHED BUSINESS, IF ANY:

X. NEW BUSINESS:

- **1. BE IT RESOLVED**, that the Board of Education of the Valley Stream UFSD 24 hereby approves the Agreement between the District and the Freeport UFSD School District for student health and welfare services for 2021-2022.
- **2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby ratifies an agreement with the VSTA dated, April 6, 2022, regarding a unit member's sick leave bank. The terms of this agreement will be retroactive to April 7, 2022.
- 3. 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 2022-2023 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.
- **4. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorizes the following Budget Transfer for the 2021-2022 School year:

	BUDGET TRANSFER FOR BOARD APPROVAL DATE: April 26, 2022			
CODE	DESCRIPTION	FROM		то
A2250.2	Special Education Equipment General	\$	1,000.00	
A2250.237	CID Equipment	\$	1,000.00	
A2250.451	Offiice Paper-CSE	\$	500.00	
A2250.453-41	Speech Supplies-BAS	\$	125.25	
A2250.453-42	Speech Supplies-RWC	\$	104.88	
A2250.453-43	Speech Supplies-WLB	\$	151.47	
A2250.453-5	Special Ed-Speech K	\$	138.58	
A2250.453-61	Resource Room-BAS	\$	304.08	
A2250.453-62	Resource Room-RWC	\$	274.55	
A2250.453-63	Resource Room-WLB	\$	88.52	
A2250.453-72	CID Supplies-RWC	\$	191.24	
A2250.453-73	CID Supplies-WLB	\$	385.07	
A2820.400-1	Psych Expenses-BAS	\$	250.00	
A2820.400-2	Psych Expenses-RWC	\$	300.00	
A2820.400-3	Psych Expenses-WLB	\$	300.00	
A2820.451-71	Psych Supplies-BAS	\$	300.00	
A2820.451-72	Psych Supplies-RWC	\$	144.45	
A2820.451-73	Psych Supplies-WLB	\$	3.80	
A2825.400-1	Social Worker Expenses - BAS	\$	154.09	
A2825.45	Social Worker Supplies	\$	158.55	
A2825.450-2	Social Worker Supplies-RWC	\$	131.76	
A2250.477	Special Ed -Tuition	\$	2,000.00	
A2250.4	Special Ed Expenses			\$ 8,006.29
	Related Services Expenses			
*				
A5540.4	Transportation Expenses	\$	23,000.00	
A9060.8	Hosp & Med Insur	\$	70,000.00	
A5581.49	BOCES Transportation			\$ 93,000.00
	BOCES Transportation			
A1621.407-3	Site Work	\$	29,600.00	
A2815.49	BOCES-Health Serv			\$ 6,100.00
A2110.400-73	Copier Leases-RWC			\$ 3,500.00
A1420.4	Attorney Fees			\$ 20,000.00
	May/June Invoices			
A9060.8	Hosp & Med Insur	\$	16,500.00	
A2815.4	Health Services Expenses	7	-1	\$ 16,500.00
	Substitute Nurse-BAS			
	TOTALS	\$	147,106.29	\$ 147,106.29

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT