

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING
5:45 PM

VIRTUAL MEETING
May 27, 2020

The Business Meeting was called to order at 5:44 PM by President Hernandez, Whereupon the Budget Hearing Presentation began at 5:45 PM presented by Mr. Jack Mitchell. The budget hearing closed at 6:07 PM.

Members In Virtual Meeting: President Hernandez, Vice President Wheeler, Trustees DePace, LaRocco, Maier, Pellicane, Superintendent Sturz, Attorney Carrie-Ann Tondo, District Clerk

The business meeting reconvened at 6:07 PM. The Board of Education opened up the meeting at 5:00 PM and immediately entered into executive session to discuss particular personnel and contractual matters.

Motion made by Trustee LaRocco, seconded by Vice President Wheeler to approve the minutes of the April 22, 2020 and May 6, 2020. Motion unanimously carried.

Correspondence Report: None.

Superintendent's Report: Dr. Sturz welcomed everyone who attended the Budget Hearing and acknowledged the Central Office Administration staff for their attendance and participation.

The District's cleaning and building projects began early, due to the empty status of the schools. The students and faculty retrieved their belongings and the custodial staff began the cleaning and got a jump start on the summer projects.

Dr. Sturz briefly discussed the District going forward with plans for the Summer School program through BOCES, and it will be held remotely as per Governor's order, which will begin on July 6 and end July 31. There has been positive responses and support by both parents and students excited to learn over the summer.

Sixth grade graduations will adapt to the circumstances and the District has begun posting pictures of the graduates on social media. Dr. Sturz thanked the Tech team, which is currently working on the virtual graduation. Sixth Grade Graduations will be celebrated and acknowledged via car parades June 16 -18 for each building. This will help celebrate and acknowledge their time and hard work, all in adherence with current guidelines.

Additionally, Dr. Sturz discussed, as per the Governor, a request for submission of the District's plan by mid-July to reopen schools in September. Administrators, along with parents, students, faculty, and PTA will further discuss and brainstorm ideas and plans.

Dr. Sturz assured the public that there will be updates and information shared as soon as they become available.

VII. LIST OF ITEMS FOR ACTION:

Central High School District: Trustee Maier stated that the numbers appear to be the same as last year. In the investigations for students who are not living within District 24, we had four people removed from our district that were not residents here. The full report is available through the High School.

There is no Legal, Policy or Legislation reports.

Motion made by Trustee Maier, seconded by Trustee Pellicane, to move the Board's agenda by Consent. Motion unanimously carried.

Motion made by Trustee Maier seconded by Vice President Wheeler to move all items on the agenda as consent, except for Personnel item number 1 and including all new business items listed.

Motion unanimously carried.

A. PERSONNEL – Mrs. Lisa Pellicane, Chairperson

1. 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 June 9, 2020, compensation at the rate of \$20.00 an hour:

Lori Banilover

Catherine Cancro

Teri DeAngelis

Rosalie DePace

Nancy Jakobsen

Angela Liatto

Therese Morrissey

Johanna Owen

Poll of Trustees: Yes: 3 No: 4

(Resolution did not pass. This matter is to be further discussed)

2. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Ariana Arnone, effective September 1, 2020 as an Elementary Classroom Teacher holding a Certificate for Early Childhood Education (Birth-Grade 2), and a Childhood Education (Grades 1-6), for a 4 year probationary period. Her probation expiration will be August 31, 2024*. 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.

3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Katarina Sloboda, effective September 1, 2020 as an Elementary Classroom Teacher, holding a Certificate for Early Childhood Education (Birth-Grade 2), and a Childhood Education (Grades 1-

6), for a 4 year probationary period. Her probation expiration will be August 31, 2024*. Compensation will be at Step 1 BA 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.

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Jordan Sabinsky, a Teaching Assistant in the District, effective July 1, 2020.

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 03/27/2020, 04/20/2020, 04/22/2020, 04/23/2020, 04/24/2020, 05/05/2020, 05/07/2020, 05/13/2020, 05/14/2020, and 05/18/2020 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 03/12/2020, 04/22/2020, 04/23/2020, 04/24/2020, 04/28/2020, 04/29/2020, 04/30/2020, 05/01/2020, 05/04/2020, 05/05/2020, 05/06/2020, 05/07/2020, 05/08/2020, 05/11/2020, 05/12/2020, 05/13/2020, 05/14/2020, and 05/15/2020 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

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 March, 2020.

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.

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

X. UNFINISHED BUSINESS, IF ANY

IX. NEW BUSINESS

1. BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to make the required transfers in the 2019-2020 Budget as indicated below:

BUDGET TRANSFER FOR BOARD APPROVAL
DATE: May 27, 2020

CODE	DESCRIPTION	FROM	TO
A9060.8	Hosp & Med Insur		\$85,000.00
A2110.484	Math Textbooks		\$85,000.00
	Math Curriculum		
	TOTALS	\$85,000.00	\$85,000.00

2. BE IT RESOLVED that the Board of Education of the Valley Stream UFSD No. 24 hereby approves the Agreement between the District and the Uniondale UFSD

for student health and welfare services for 2019-2020;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

3. BE IT RESOLVED that the Board of Education of the Valley Stream UFSD No. 24 hereby approves the Agreement between the District and the East Rockaway UFSD for student health and welfare services for 2019-2020;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

4. BE IT RESOLVED that the Board of Education of the Valley Stream UFSD No. 24 hereby approves the Agreement between the District and the Lynbrook UFSD for student health and welfare services for 2019-2020;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

5. BE IT RESOLVED that the Board of Education of the Valley Stream UFSD No. 24 hereby approves the Agreement between the District and the North Merrick UFSD for student health and welfare services for 2019-2020;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

6. BE IT RESOLVED that the Board of Education of the Valley Stream UFSD No. 24 hereby approves the Agreement between the District and the Rockville Centre UFSD for student health and welfare services for 2019-2020;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

7. WHEREAS, Nassau-Suffolk School Boards Association has submitted its proposed 2020-2021 Budget and proposed 2020-2021 Slate of Officers and

Members of the Executive Committee, for the approval of its member boards,

BE IT RESOLVED, that the that the Valley Stream Union Free School District 24 Board of Education hereby approves the Nassau-Suffolk School Boards Association Proposed Budget for the 2020-2021 school year as accepted by N-SSBA's Executive Committee;

BE IT FURTHER RESOLVED, that the Valley Stream Union Free School District 24 Board of Education hereby approves Nassau-Suffolk School Boards Association Proposed 2020-2021 Slate of Officers and Members of the Executive Committee as presented by N-SSBA's Nominating Committee;

BE IT FURTHER RESOLVED that the Valley Stream Union Free School District 24 Board of Education authorizes the District Clerk to record the outcome of the votes and notify Nassau-Suffolk School Boards Association of the results.

8. BE IT RESOLVED, that the Board of Education of Valley Stream Union Free School District No. 24 hereby authorizes and approves the Amendment to the Agreement between the District and PW Grosser Consulting, Inc. for additional services in accordance with the proposal received by PW Grosser Consulting, Inc. dated May 15, 2020;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Amendment to the Agreement between the District and PW Grosser Consulting, Inc. on behalf of the Board of Education.

Motion made by Trustee Maier, seconded by Trustee LaRocco to enter into executive session at 6:32 PM. Motion unanimously carried.

Motion made by Trustee Maier, seconded by Trustee Pellicane to adjourn the Business meeting at 8:01 P.M. Motion unanimously carried.

Respectfully Submitted,

Jaclyn Cacioppo

Jaclyn Cacioppo
District Clerk

