

AGENDA

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING

WILLIAM L. BUCK SCHOOL
NOVEMBER 30, 2022

6:45 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 7:30 PM.

- I. Determination of Quorum & Call to Order, President
- II. Salute to the Flag and Pledge of Allegiance
- III. Approval of Minutes – October 19, 2022, November 9, 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. Elizabeth Fleurimond
- VI. Superintendent’s Report – Dr. Don Sturz

PROGRAM:

NYSATA Student Art Awards

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 hereby appoints Evelyn Morales, as a School Monitor Part-time, effective December 1, 2022. 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).
- 2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the board of Education accepts the resignation of Ana Mueller as a Teacher Aide, effective July 1, 2023.
- 3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Stephanie Tomax as a Teacher Aide, effective November 15, 2022.
- 4. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Michael Rosado, as a Teacher Aide, effective retroactive to November 22, 2022. 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).
- 5. 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 2022-2023 school year:

SUBSTITUTE TEACHER:

Anastasia Campbell

TEACHER AIDE PART-TIME SUBSTITUTE:

Hadeeqa Pasha
Mary Cubas

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 Special Education previously approved by the Committee on Special Education on 10/25/22, 11/04/22, 10/07/22, 10/17/22, 11/14/22, 10/20/22, 10/26/22, 10/14/22, 11/09/22, 10/28/22, 11/01/22, 10/12/22, 10/20/22, 10/13/22, 10/26/22, 10/17/22, 10/07/22, 10/27/22, 10/13/22, and 9/23/22 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 10/6/22, 11/2/22, 10/13/22, 10/6/22, 10/3/22, 10/21/22, 10/25/22, 10/03/22, 10/25/22, 10/25/22, 10/26/22, 10/04/22 and 10/12/22, 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 – 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 September 2022.

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, 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

1. BE IT RESOLVED, that the Board of Education reviews and adopts the following revised policies:

- Policy 1110 - Interpreters for Hearing-Impaired Parents
- Policy 3450 - Retention of District Owned Records and Materials
- Policy 9100 - School Board Legal Status and Obligations
- Policy 9200 - Annual Budget Vote & School Board Elections
- Policy 9350 - Board Officers and Committees
- Policy 9400 - Board of Education Meetings - Types, Agendas, Procedures and Minutes

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 accepts the Budget Calendar for the 2022-2023 School year.

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 Houghton Mifflin Harcourt Publishing Company for Consultant services for the 2022-2023 school year, and further 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, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorizes the following Budget Transfer for the 2022-2023 School year:

BUDGET TRANSFER FOR BOARD APPROVAL			
DATE: November 30, 2022			
CODE	DESCRIPTION	FROM	TO
A2630.45	Computer Supplies	\$ 21,346.08	
A2630.49	BOCES E-RATE Services		\$ 21,346.08
	iPads & Tablets - BOCES LOI 832782		
A2630.45	Computer Supplies	\$ 6,321.00	
A2630.49	BOCES E-RATE Services		\$ 6,321.00
	Macbook Airs - BOCES LOI 834250		
A2630.46	Computer Software	\$ 5,552.55	
A2110.450-4	Math Supplies	\$ 8,000.00	
A2010.49	BOCES Curriculum Development		\$13,552.55
	IXL per BOCES eLOI		
A2250.490	BOCES Services	\$ 30,000.00	
A2250.4	Special Ed Expenses		\$ 30,000.00
	Related Services & Evaluations for New Entrant		
	TOTALS	\$ 71,219.63	\$ 71,219.63

4. RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Valley Stream Union Free School District Twenty-Four hereby approves the Settlement Agreement between the District and the employee identified on Confidential Schedule "A," and authorizes the President of the Board of Education to execute the Agreement on behalf of the Board.

5. BE IT HEREBY RESOLVED that the Valley Stream Union Free School District 24 Board of Education gratefully accepts a grant from the Dormitory Authority of the State of New York (“DASNY”) in the amount of \$125,000, awarded to it under a State and Municipal Facilities Program, to be used towards the Purchase and Installation of Security Cameras and School LED Signs districtwide project (“Project”); and

BE IT FURTHER RESOLVED that the Board establishes itself as lead agency for the purposes of State Environment Quality Review Act (“SEQRA”) determinations regarding the proposed Project; and that, upon the review and recommendation of the District’s Architect, the proposed Projects are hereby determined to be Type II actions, as defined by 6 NYCRR §617.5[c], which will have no significant impact on the environment, and which do not require any other determination or procedure under SEQRA regulations; and, therefore,

BE IT FURTHER RESOLVED that the Board hereby approves the execution of the Grant Disbursement Agreement (“GDA”) between the District and DASNY in connection with said grant and authorizes the Assistant Superintendent for Business to execute said GDA on behalf of the District.

DISCUSSION

IX. AUDIENCE TO VISITORS

X. ADJOURNMENT