AGENDA

BOARD OF EDUCATIONVALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING

WILLIAM L. BUCK SCHOOL December 15, 2021

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 November 17, 2021 and December 1, 2021
- **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

PROGRAM:

BAS Student Presentation

RWC String Ensemble

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 approves the following additions to the per diem substitute list for the 2021-2022 School Year:

TEACHER:

Janay Contrejas

- **2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves unpaid sick leave for Keith Goldstein, effective December 6, 2021, until his return.
- **3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Sydney Le Clair as a leave replacement for Keith Goldstein effective retroactive to December 6, 2021. Compensation for this appointment will be at Step 1, MA. This appointment will terminate upon the return of Mr. Goldstein.

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 10/27/21, 10/29/21, 11/1/21, 11/3/21, 11/3/21, 11/3/21, 11/3/21, 11/4/21, 11/5/21, 11/8/21, 11/9/21, 11/9/21, 11/9/21, 11/9/21, 11/15/21, 11/16/21, 11/17/21, 11/18/21, 11/18/21, 11/122/21, 11/23/21 and 11/29/21, 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 11/4/21, 11/10/21 and 11/19/21, 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 October 2021.

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, 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:

VALLEY STREAM 24 TAG #

1. BE IT RESOLVED that the Board of Education authorizes the disposal of the following items:

MACHINERY/DEVICE

OR ID/SERIAL NUMBER	
#000749	General Electric Range for BAS Cafeteria
#001538	48" Mower in RWC Garage
#000724	Ariens Snowblower, Model # 924042 Serial # 002459
Helen Products, Harrison, Ohio	3 Horse-Power Compressor

- **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, November 30, 2021, regarding a unit member's sick leave bank. The terms of this agreement will be retroactive to November 30, 2021.
- **3. BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendation from H2MArchitects for the award of bid for H2M Project No.: VSSD2102, for Cafeteria Steam System Repairs at Brooklyn Avenue School, to Maccarone Plumbing Inc., Glen Cove, New York for the Base Bid amount of \$8,550 and a bid of \$15,050 for Alternate Bid item #1.
- **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 BOADATE: December 15		NOTAL		
CODE	DESCRIPTION		FROM		ТО
A2020.150-3	Building Principals Salaries-WLB	\$	1,220.00		
A1040.16	District Clerk Salary		.,	\$	1,220.00
	Non-Affiliated Salary Increase				.,
A2020.150-3	Building Principals Salaries-WLB	\$	1,700.75		
A1240.16	Central Office Salaries	Ψ	1,100.10	\$	1,700.75
711210.10	Non-Affiliated Salary Increase			Ψ	1,700.70
A2010.16	Curriculum Salaries	\$	6,894.13		
A1310.16	Business Office Salaries	Ψ	0,004.10	\$	6,894.13
A1310.10	Adjust Category			Ψ	0,094.13
A1620.16	Custodial Salaries	\$	27,026.87		
	Employee Retirement	\$	15,212.00		
A9010.8	Custodial Salaries-BAS	Ф	15,212.00	Φ.	40.005.04
A1620.160-1				\$	18,635.91
A1620.160-2	Custodial Salaries-RWC	•	4 000 00	\$	23,602.96
A1620.406	Fuel/Oil	\$	1,000.00		
A1621.161-2	Maintenance Overtime Salaries-RWC	\$	9,877.00		
A1621.160-2	Maintenance Salaries-RWC	\$	77,442.00	•	00.040.00
A1621.16	Maintenance Salaries	Φ.	405 400 00	\$	88,319.00
A2110.120-2	Teachers 1-6 Salaries-RWC	\$	185,188.22		
A2110.12	Teachers 1-6 Salaries	\$	363,632.50		000 400 47
A2110.120-1	Teachers 1-6 Salaries-BAS			\$	238,189.17
A2110.124-1	Support Services Salaries-BAS			\$	175,538.05
A2110.124-2	Support Services Salaries-RWC			\$	88,751.00
A2110.124-3	Support Services Salaries-WLB			\$	46,342.50
A2250.151-2	Inclusion Teachers Salaries-RWC	\$	220,568.14		
A2250.151-1	Inclusion Teachers Salaries-BAS	\$	74,936.07		
A2250.150-2	RR/Speech/CID Salaries-RWC			\$	220,568.14
A2250.150-3	RR/Speech/CID Salaries-WLB			\$	74,936.07
A2610.15	Library Salaries	\$	278,779.50		
A2610.150-1	Library Salaries-BAS			\$	78,098.00
A2610.150-2	Library Salaries-RWC			\$	67,240.50
A2610.150-3	Library Salaries-WLB			\$	133,441.00
A2020.150-3	Building Principals Salaries-WLB	\$	1,900.00		
A2820.151-7	Instructional Salaries-Psychologist	\$	78,752.00		
A2820.151-73	Instructional Salaries-Psychologist-WLB Recoding for Building Spending			\$	80,652.00
	recoding for Building Openang				
A2020.150-3	Building Principals Salaries-WLB	\$	1,556.32		
A2020.160-2	Buildg Office Salaries-RWC	\$	47.09		
A2020.160-1	Buildg Office Salaries-BAS			\$	196.00
A2020.160-3	Buildg Office Salaries-WLB			\$	1,407.41
	Overtime				
A2110.400-72	Copier Leases-WLB	\$	198.43		
A2110.400-73	Copier Leases-RWC			\$	198.43
	Reallocation of Spending				

	TOTALS	\$	2,552,698.77	\$	2,552,698.77
	West Hempstead Health Services				
MZ010.4				Φ	2,900.00
A1920.4 A2815.4	Health Services Expenses	Ψ	7 90.00	\$	2 000 00
A9010.8 A1920.4	Employee Retirement School Assoc Dues	\$	2,110.00 790.00		
A0040 0					
, 100 101 1	Increase in Special Education Enrollment and CPI				
A5540.4	Transportation Expenses	<u> </u>	_00,000.00	\$	200,000.00
A9060.8	Hosp & Med Insur	\$	200,000.00		
	Increase in Special Education Enrollment				
A2250.490	BOCES Services			\$	350,000.00
A9060.8	Hosp & Med Insur	\$	350,000.00		
	increased Security Contractual Rates				
A1620.407-53	Security-WLB Increased Security Contractual Rates			\$	26,000.00
A1620.407-52	Security-RWC			\$	15,000.00
A1620.407-51	Security-BAS			\$	15,000.00
A2330.49	BOCES Summer School	\$	56,000.00	•	45.000 5
H1621.200-17-052	Project# 17052 Closed Out Capital Projects			\$	28,762.75
	Field Renovations - RWC/WLB - DASNY				
H1622.400-24-442	Exterior Doors Replacement - Districtwide - DASNY Project# 24442			\$	65,365.00
H1801.201-81-9	2018-19 Interior Doors Capital Project	\$	10,075.00		
H1904	Replacement - H2M	\$	15,118.00		
	2019-20 - District-Wide Flooring				
H1902	2019-20 - Ventilation Upgrades - H2M	\$	7,719.59		
H1802	2018-19 - Backflow Prevention - H2M	\$	21,182.00		
H1803 H1903	2019-20 - Fire Sprinkler Upgrades - H2M	\$	33,033.16		
14000	Replacement PROJH2M Proposal #LP181581	\$	7,000.00		
	Asbestos Investigation Svcs-Door & Floor				
A1310.43	Long Range Planning & Asset Mgmt and Valuation				10,790.00
A2330.49 A1310.49	BOCES Summer School BOCES Services	\$	10,790.00	\$	10,790.00
10000 10	200500	•	40.700.00		
	Settlement for Nurses Unit				
A2815.160-3	School Nurses Salaries-WLB			\$	13,000.00
A2815.160-2	School Nurses Salaries-RWC			\$	13,000.00
A2815.160-1	School Nurses Salaries School Nurses Salaries-BAS			\$	20,500.00
A2110.121-1 A2815.16	Kindergarten Teachers Salaries-BAS School Nurses Salaries	\$	15,000.00	\$	16,500.00
A2330.49	BOCES Summer School	\$	48,000.00		
A2030.12	Technology Teacher Salaries			Φ	17 1,464.50
A2020.15 A2630.12	Building Principals Salaries Computer Salary	Ф	30,000.00	\$	171,484.50
A2110.120-3 A2020.15	Teachers 1-6 Salaries-WLB	\$	141,484.50		
			111 101 -0		
A2230.101-3	Inclusion Aides Salaries-WLB Shift in Aide Assignments			Ф	50,539.22
A2250.161-2 A2250.161-3	Inclusion Aides Salaries-RWC			\$ \$	158,723.03
A2250.161-1	Inclusion Aides Salaries-BAS			\$	49,203.25
A2110.120-2	Teachers 1-6 Salaries-RWC	\$	136,465.50		
	Kindergarten Teachers Salaries	\$	92,000.00		
A2110.121					

- IX. DISCUSSION
- X. AUDIENCE TO VISITORS
- XI. ADJOURNMENT