

# AGENDA

## BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

---

BUSINESS MEETING  
December 13, 2023

WILLIAM L. BUCK SCHOOL

6:15 PM It is anticipated that the Board of Education will immediately consider a motion to enter executive session for purposes of discussing personnel and contractual matters and reconvene the public portion of the Business Meeting at 7:30 PM.

---

### **I. DETERMINATION OF QUORUM & CALL TO ORDER – PRESIDENT LAROCCO**

### **II. SALUTE TO THE FLAG**

### **III. APPROVAL OF MINUTES: November 29, 2023**

**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– MS. JENNIE L. PADILLA, DISTRICT CLERK**

### **VI. SUPERINTENDENT REPORT – MR. UNAL KARAKAS**

### **PRESENTATION:**

Holiday Music Ensemble

## **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: Vice President Hernandez, Trustee Maier and Trustee Herrera.

#### **Residency Hotlines:**

Valley Stream School District	516-872-5677
Village of Valley Stream	516-592-5140
Town of Hempstead	516-584-5000

### **B. LEGISLATION REPORT - TRUSTEE NUÑEZ**

## **VIII. LIST OF ITEMS FOR ACTION:**

### **A. PERSONNEL – VICE PRESIDENT HERNANDEZ**

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Lisa Sells-Asch, who possesses a District Administrator Permanent Certificate, to serve as the Interim Director of Pupil Services. This appointment is retroactive to December 7, 2023, and will continue on a per diem basis, concluding no later than June 30, 2024, in accordance with the terms and conditions outlined in the employment agreement dated December 13, 2023.

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the permanent appointment of Kadeem McCarthy, as a Cleaner, effective January 2, 2024.

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Teacher Aides to provide supervision after school with the Music Program effective January 23, 2024 through May 31, 2024. Compensation will be in accordance with the agreement between the Board and the agreement with the United Public Service Employees Union (UPSEU) at an hourly rate of pay:

Amy Corke  
Valeria Weiland

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Substitute School Monitor to provide supervision after school with the Music Program, as needed, effective January 23, 2024 through May 31, 2024. Compensation will be in accordance with the agreement between the Board and the agreement with the United Public Service Employees Union (UPSEU) at an hourly rate of pay:

Aneela Khan

5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Abraham Cubas, School Monitor Part-Time, effective January 12, 2024.

6. **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 2023-2024 School Year:

SUBSTITUTE TEACHER

Daniel Smith (effective December 14, 2023)  
Andrea Cannati (effective December 14, 2023)

SUBSTITUTE PART TIME MONITOR

Abraham Cubas (effective January 16, 2024)

7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the revised date to appoint Daniel Smith, holding a Certificate in Music, as a Leave Replacement for Joanna Milanese, to be effective on or around January 22, 2024 in accordance with the Valley Stream Teachers Association (VSTA) Contract. The duration of this appointment will extend until the return of Joanna Milanese, but no later than June 26, 2024, or earlier at the discretion of the Board of Education. Compensation will be at Step 1 MA, consistent with the provisions outlined in the Valley Stream Teachers Association (VSTA) Contract.

**B. EDUCATION – TRUSTEE WILSON**

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 11/18/2023, 11/28/2023, 11/17/2023, 11/16/2023 and 11/09/2023, 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 11/07/2023, 11/16/2023, 11/21/2023, 11/13/2023, 11/16/2023, 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 – TRUSTEE 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 31, 2023.

**D. POLICY - TRUSTEE WHEELER**

1. **WHEREAS**, Labor Law § 27-b was recently amended, effective January 4, 2024, to require school districts to adopt a Workplace Violence Prevention Policy and accompanying forms released by the Department of Labor including: Record and Policy Review; Evaluation of the Physical Environment; List of Risks and Mitigation Efforts; Workplace Violence Training Outline; and Workplace Violence Incident Report; and

**WHEREAS**, it is necessary to implement the policy and accompanying forms to comply with applicable law.

**BE IT RESOLVED**, the Board of Education hereby temporarily suspends all policies requiring a first and/or second reading prior to the adoption of the policy; and it is further

**RESOLVED**, the Board of Education hereby authorizes the adoption of Policy 4300 - Workplace Violence Prevention Policy and accompanying forms.

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education reviews and adopts the following revised policy:
  - o Policy 5148 – School Food Service Program (Lunch and Breakfast)

**IX. UNFINISHED BUSINESS, IF ANY:**

**X. NEW BUSINESS:**

1. **BE IT RESOLVED**, the Board of Education hereby approves the Memorandum of Agreement (MOA) with the Valley Stream Teachers' Association (VSTA), Local 1633, pertaining to the utilization of long-term substitutes for AIS Services for the duration of the 2023-24 school year. This agreement, dated December 13, 2023, is effective until no later than June 30, 2024, in accordance with the terms and conditions specified in the MOA.

2. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement with Steam Management, Inc. to perform the work specified in the Agreement which includes, but is not limited to, retrofitting steam traps at Brooklyn Avenue School, Robert W. Carbonaro School, and William L. Buck School and authorizes the President of the Board of Education to execute same.

3. **WHEREAS**, it is in the best interest of the School District to dispose of broken, surplus and/or obsolete equipment, therefore

**BE IT RESOLVED**, that such broken, surplus and/or obsolete equipment will be disposed of in a manner that services the best interest of the Valley Stream Union Free School District Twenty-Four, and

**BE IT FURTHER RESOLVED** that the Superintendent of Schools, or his designee is hereby authorized to proceed with the disposal of the following items:

Barcode	Description
002176	Old MacBook
002099	Old MacBook
002103	Old MacBook
002302	Old Lab Cabby Cart
002473	Old Cart
002499	Old Cart
002027	Old Cart

4. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorizes the following Budget Transfers for the 2023-2024 School Year:

<b>BUDGET TRANSFER FOR BOARD APPROVAL</b>			
<b>DATE: December 13, 2023</b>			
<b>CODE</b>	<b>DESCRIPTION</b>	<b>FROM</b>	<b>TO</b>
A2110.120-2	Teachers 1-6 Salaries-RWC	\$ 90,000.00	
A5540.4	Transportation Expenses <b>Cheese Bus-Old Mill Road School</b>		\$ 90,000.00
A2110.120-2	Teachers 1-6 Salaries-RWC	\$ 24,100.00	
A2815.4	Health Services Expenses <b>2023-2024 Health &amp; Welfare Services</b>		\$ 24,100.00
<b>TOTALS</b>		<b>\$ 114,100.00</b>	<b>\$ 114,100.00</b>

**XI. DISCUSSION**

**XII. AUDIENCE TO VISITORS**

**XIII. ADJOURNMENT**