AGENDA

BOARD OF EDUCATION

VALLEY STREAM SCHOOL DISTRICT 24

Public Hearing:

Valley Stream School District 24 - District Wide Safety Plan 2022-2023

BUSINESS MEETING FOLLOWING REORG MEETING WILLIAM L. BUCK SCHOOL JULY 11, 2022

At 4:30 p.m. the Board of Education will begin its public meeting. At that time, it is anticipated that the Board of Education will immediately consider a motion to enter into executive session for purposes of discussing a personnel matter and contract matters. At 5:15 p.m., the Board will reconvene its public meeting to conduct the annual reorganization meeting followed immediately by a public hearing on the Valley Stream School District 24 District-Wide Safety Plan for the 2022-2023 school year, to be followed immediately by the Board's regular business meeting.

- I. Determination of Quorum & Call to Order, President
- II. Salute to the Flag and Pledge of Allegiance
- III. Approval of Minutes June 8, 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 –
- VI. Superintendent's Report Dr. Don Sturz

VII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL – MR. MARKUS WILSON

- 1. BE IT RESOLVED, that the Board of Education hereby approves the Wage and Benefits Agreement between the District and the following District Employees for the 2022-2023 school year: Lisa Conte, Assistant Superintendent for Curriculum, Mark Onorato, Director Instructional Technology and Data; Robert Mueller, Director of Pupil Services; and Charles Brocher, Director of Facilities III, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.
- **2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following to be assigned as custodial summer helper, effective July 12, 2022, at the appropriate rate/scale of pay according to salary set by Board of Education:

Bilal Nadeem
Jeffrey Obogbaimhe

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 Pre-School Special Education previously approved by the Committee on Pre-School Special Education on 5/17/22, 6/7/22, 6/9/22, 6/9/22, 6/13/22, 6/13/22, 6/14/22, 6/17/22, 6/17/22, 6/21/22, 6/21/22 and 6/22/22, 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 4/5/22, 4/8/22, 4/8/22, 4/11/22, 4/28/22, 5/10/22, 5/11/22, 5/27/22, 6/2/22, 6/3/22, 6/7/22, 6/8/22, 6/10/22, 6/13/22, 6/14/22, 6/14/22, 6/15/22,

6/16/22, 6/17/22, 6/21/22, 6/22/22, 6/23/22, and 6/23/22, 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. 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 May 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, Mrs. Herrera and Mr. Maier.

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 Guercio & Guercio, 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, upon the recommendation of the Superintendent of Schools that the Board of Education hereby authorizes the District to enter into an Agreement with Zycron Industries 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.

- **2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves Lorraine Pirrello and Carol Crescimanno to cull, label, re-organize, and provide a written assessment of records and their disposition in accordance with District policy and NYS Archives Schedule LGS-1. Cost for this service will be \$35 per hour.
- **3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby awards the Transportation Contract for Summer 2022 Catch-up Bid as set forth in the Schedule attached hereto;

BUS COMPANY	SCHOOL	# OF STUDENTS	SUMMER COST FOR PROGRAM	MATRON COST	SUMMER COST
First Student	Clear Stream School	1	\$215.00 + CPI pppd + \$90.00 + CPI add'l x 29 days	\$175.00 +CPI x 29 days	\$11,350.00

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the summer 2022 Transportation Contract set forth in the attached Schedule on behalf of the Board of Education

- 4. BE IT RESOLVED that the Board of Education re-appoints McGivney, Kluger, Clark & Intoccia of 80 Broad Street, New York, New York 10004, as special counsel to take any and all legal action necessary to defend any and all actions against the District that are presently pending pursuant to the Child Victims Act. Special Counsel shall be compensated at the rate of \$200.00 per hour for partners, \$180.00 per hour for associates and \$95.00 per hour for paralegals plus disbursements and reasonable expenses for work in connection with this appointment.
- **5. BE IT HEREBY RESOLVED,** that the President of the Board of Education of the Valley Stream Union Free School District #24 be authorized to execute the 2022-25 collective bargaining agreement between the Board and Local 74 representing the District's custodial unit employees.

6. BE IT RESOLVED that the Board of Education hereby authorizes the disposal and sale of the following:

Items for surplus for auction

1. Speedair (RWC)

Compressed air dryer Model 3YA50 5erial # GR015A1150812003

2. Arrow Pneumatics (BAS)

Compressed air dryer Model F10/20-1 Serial # 2453124-049

3. Speedair (WLB)

Compressed air dryer Model 3YA50 Serial # GR015A1150812066

4. Quincy Air Compressor With Quincy Duplex Controller (RWC)

Model FF216 Serial # 5007525

5. Scales Air Compressor with Duplex Controller (BAS)

Model 216 Serial # 6009787/8228

6. Quincy Air Compressor With Quincy Duplex Controller (WLB)

Model FF216 Serial # 5007524

BE IT FURTHER RESOLVED that funds received from professional auctioneer through the sale will be recorded in A2670 *Sale of Property*.

7. WHEREAS, the Individuals with Disabilities Education Act ("IDEA") and the New York State Education Law require local education agencies to sub-allocate federal IDEA flow-through funds in connection with IDEA Part B, Section 611 and Section 619, to eligible approved special education programs; and

WHEREAS it is necessary for the District and an approved special education program to enter into agreements to facilitate the aforesaid sub-allocation of federal IDEA flow-through funds for the 2022-2023 program year; and

WHEREAS, the following programs are approved special education programs registered with the State Education Department and are authorized to establish, conduct, operate and maintain an educational program for school-aged children placed in such program for the provision of special education services consistent with the IDEA:

- Brookville Center for Children's Services
- · -Cam-Held Enterprises, Inc. dba Just Kids Early Childhood Learning Center
- · -Cerebral Palsy Association of Nassau County, The Children's Learning Center
- · -Hebrew Academy for Special Children (HASC)
- · -Henry Viscardi School
- · -Kidz Therapy Services, LLC
- · -Nassau BOCES
- · -The Hagedorn Little Village School
- · -Tiegerman School
- · Variety Child Learning Center
- **8. WHEREAS** each above listed ASEP is currently providing a program of 8educational instruction pursuant to the laws of the State of New York and the Regulations of the Commissioner of Education, to resident school-aged children placed therein by the District for the provision of special education services pursuant to an Individual Education Plan consistent with the IDEA.
- NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream Union Free School District #24 hereby approves the Agreements between the District and the listed programs above to facilitate the sub-allocation of federal IDEA flow-through funds in connection with the IDEA Part B, Section 611 and Section 619 for the 2022-2023 program year in the form of agreements attached hereto;
- **BE IT FURTHER RESOLVED** that the President of the Board of Education is hereby authorized to execute the necessary documents to effectuate said Agreements with each of the above listed entities/programs on behalf of the Board of Education.
- 9. **BE IT RESOLVED**, that the Board of Education hereby approves the Public School Instructional Services Agreement between the Lynbrook UFSD and the VS24 UFSD for the provision of special education services during the period July 1, 2022 through June 30, 2023; and

- **BE IT FURTHER RESOLVED,** that the Board of Education hereby approves the Disclosure and Consent Agreement between and among the Lynbrook UFSD and the VS24 UFSD; and
- **BE IT FURTHER RESOLVED,** that the Board of Education hereby authorizes the President of the Board of Education to execute both agreements on behalf of the Board.
- 10. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Hagedorn Little Village (related 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.
- 11. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Hagedorn Little Village School (Academic Tutoring) 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.
- 12. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Hagedorn Little Village School (Tuition) 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.
- 13. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Horizon Healthcare Staffing (Nursing and Related 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.
- **I4. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and United Cerebral Palsy Association of Nassau County, Inc (Tuition) 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.

- 15. BE IT RESOLVED THAT the District approves the Inter-municipal Agreement with Valley Stream Central High School District for the purpose of operating Valley Stream 24's free and reduced lunch program and authorizes the Superintendent to execute same.
- **16. BE IT RESOLVED,** that the Board of Education hereby approves the Intermunicipal Agreement for Student Transportation between the Lynbrook UFSD and the VS24 UFSD for the provision of transportation services during the period July 1, 2022 through June 30, 2023; and
- **BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the Disclosure and Consent Agreement between and among the Lynbrook UFSD and the VS24 UFSD; and
- **BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes the President of the Board of Education to execute both agreements on behalf of the Board.
- 17. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement for security services with _____ for the 2022-2023 school year.
- **18. BE IT RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to make the required transfers in the 2021-2022 Budget as indicated below:

- XI. DISCUSSION
- XII. AUDIENCE TO VISITORS
- XIII. ADJOURNMENT

	BUDGET TRANSFER FOR BOAF For June 30,		AL ON (111122		
	Name and the state of the state				
CODE	DESCRIPTION		FROM		то
A1620.406-31	Telephone Expense-BAS	\$	3,000.00		
	Telephone Expense-WLB	\$	1,700.00		
A1620.406-33	Gas/Electric-BAS	Ψ	1,100.00	\$	1,500.00
A1620.406-11	Gas/Electric-RWC			\$	700.00
A1620.406-12				\$	2,500.00
A1620.406-13	Gas/Electric-WLB			Ψ	2,000.0
	PSEGLI and National Grid June Invo	ices			
A2070.444	Staff Development	\$	9,820.00		
A2110.402-4	Social Studies		8,000.00		
A2110.456	District Workbooks	\$	3,000.00		
A2110.484	Math Textbooks	\$	4,858.11		
A1680.490-1	BOCES Data Warehousing			\$	5,298.2
A2110.494-5	Outdoor Education			\$	13,757.3
A2630.49	BOCES e-Rate Services			\$	6,622.5
	BOCES Services				
A2110.484	Math Textbooks	\$	2,141.89		
A2110.455-02	WLB Supplemental	\$	1,758.11		
A1320.4	Auditing Expense			\$	3,900.0
	Cullen & Danowski				
A9060.8	Hosp & Med Insur	\$	121,485.66		
A1620.16	Custodial Salaries			\$	453.3
A1620.161-1	Custodial Overtime-BAS			\$	4,280.2
A1620.162-3	Security Aide Salary-WLB			\$	698.6
A2110.123-2	After School Programs-RWC			\$	200.0
A2110.123-3	After School Programs-WLB			\$	1,670.0
A2110.129-1	Extra Duties/Services-BAS			\$	4,202.4
A2110.129-2	Extra Duties/Services-RWC			\$	1,932.1
A2110.129-3	Extra Duties/Services-WLB			\$	157.3
A2110.140-1	Sub Teachers Salaries-BAS			\$	6,301.4
A2110.140-2	Sub Teachers Salaries-RWC			\$	4,662.5
A2110.140-3	Sub Teachers Salaries-WLB				5,315.0
A2110.160-1	LCH/CRM/CPY Aides-BAS			\$	960.9
A2110.160-1	LCH/CRM/CPY Aides-RWC			\$	11,217.5
A2110.160-2 A2110.160-3	LCH/CRM/CPY Aides-WLB			\$	7,949.1
A9030.8	Social Security			\$	71,484.8
	Transfers needed to reconcile Nega				
	Balances for the 2021-22 School Ye	ar			
	TOTALS	\$	155,763.77	\$	155,763.7