

# AGENDA

## BOARD OF EDUCATION

### VALLEY STREAM SCHOOL DISTRICT 24

---

EXECUTIVE SESSION

WILLIAM L. BUCK SCHOOL

February 27, 2019

7:00 PM Meeting convenes with anticipated adjournment to Executive Session

7:30 PM Meeting reconvenes in Business Meeting

---

I. Call to Order

II. Informational Items

1. Personnel Matters

2. Nomination of Candidates for Nassau BOCES Election

III. Motion to Adjourn

# AGENDA

**BOARD OF EDUCATION**  
VALLEY STREAM SCHOOL DISTRICT 24

---

**BUSINESS MEETING**

**WILLIAM L. BUCK SCHOOL**  
February 27, 2019

---

- I. Determination of Quorum & Call to Order, President
- II. Salute to the Flag and Pledge of Allegiance
- III. Approval of Minutes –January 23, 2019, February 6, 2019.
- 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. Jaclyn Cacioppo
- VI. Superintendent’s Report – Dr. Donald Sturz

## **PROGRAM**

Robert W. Carbonaro – Mr. Iacono

Student Presentation on the Math Program

Budget Presentation - Mr. Jack Mitchell

## VII. LIST OF ITEMS FOR ACTION:

### A. PERSONNEL – Mrs. Kimberly Wheeler, Chairperson

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Lina Arce, as School Monitor Part-time effective close of business November 16, 2018.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Naimah Atif as School Monitor Part-time, effective February 27, 2019.
3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of JeanAnn Adams, as part-time School Monitor Part-time, effective February 25, 2019.
4. **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 2018-2019 School Year:

Teachers

Taylor Lodespoto  
Mindy Kaiser  
Sara Iacovelli

School Monitor Part-time

Naimah Atif  
Donna Cunningham

### B. EDUCATION – Mr. Paul DePace, Chairperson

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendations of the Committee on Pre-School Special Education, pertaining to students being considered for pre-school special education services and the Board approves and ratifies the recommendations of the Committee on Pre-School Special Education presented for child #: 442302393, 442302495, 442302630, 442302686, 442302786, 442302787, 442302791.

**2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendations of the Committee on Special Education, pertaining to students being considered for special education services and the Board approves and ratifies the recommendations of the Committee on Special Education presented for child #: 442302804, 442302752, 442302780, 442302582, 442302629, 442302488, 442300160, 442300291, 442300342, 442300968, 442301273, 442301337, 442301540, 442301554, 442301664, 442301808, 442301827, 442301849, 442301862, 442301214, 442301373, 442300912, 442302175, 442302087, 442302243, 442302268, 442302355.

**C. FINANCE – Mr. Anthony Iadevaio, Chairperson**

**1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board shall accept the Treasurer's Report, Collateral Report, Claims Auditor's Report, Appropriation Status Report, Revenue Status Report, Trial Balance for December, 2018.

**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. Maier, Mrs. Pellicane and Mr. Hernandez.

**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. Armando Hernandez, Chairperson**

**C. POLICY COMMITTEE – Mrs. Kimberly Wheeler, Chairperson**

**1. BE IT RESOLVED**, the Board of Education hereby accepts the following revised policies for adoption:

POLICY 3301: PURCHASING

POLICY 3700: EXPENSE REIMBURSEMENT

POLICY 8231: SCHOOL BOARD CONFERENCES, CONVENTIONS,  
WORKSHOPS

POLICY 8233: MEALS AND REFRESHMENTS

POLICY 8250: CODE OF ETHICS

**2. BE IT RESOLVED**, the Board of Education hereby accepts the following policies for abolishment:

POLICY 3301: NON BID PROCUREMENT OF GOODS AND SERVICES

POLICY 3312: QUANTITY PURCHASING

POLICY 3313: RELATIONS WITH VENDORS

POLICY 3323: SOLICITING PRICES-BIDDING

POLICY 3326: PAYMENT FOR GOODS OR SERVICES

POLICY 8000: NEGOTIATION OF COLLECTIVE BARGAINING  
AGREEMENTS

POLICY 8001: RATIFICATION OF COLLECTIVE BARGAINING  
AGREEMENTS

POLICY 8210: ORIENTATION OF NEW BOARD MEMBERS

POLICY 8220: OPPORTUNITIES FOR DEVELOPMENT

POLICY 8221: DISTRICT GOALS

POLICY 8310: PROCEDURE FOR THE ADOPTION/REVISION OF POLICY

POLICY 8230: REIMBURSEMENT FOR EXPENSES

POLICY 8345: BOARD OF EDUCATION – SELF ASSESSMENT

POLICY 8345.1a: SELF EVALUATION – BOARD OF EDUCATION

POLICY 8350: ORGANIZATIONAL MEMBERSHIPS

**IX. UNFINISHED BUSINESS, IF ANY**

**X. NEW BUSINESS**

**1. BE IT RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to make all required transfers in the 2018-2019 Budget as indicated below:

<b>CODE</b>	<b>DESCRIPTION</b>	<b>FROM</b>	<b>TO</b>
A1420.4 A1420.400-1	Attorney Fees Bond Counsel	\$ 5,764.20	\$ 5,764.20
	<b>Transfer needed for Energy Performance Contract Bond Counsel Fees</b>		
A2630.2 A2630.4	Computer Equipment Computer Expense	\$ 15,000.00	\$ 15,000.00
	<b>Transfer needed for usage of Computer printers - District Wide</b>		
A9060.8 A2815.4	Hospital and Medical Insurance Health Services Expenses	\$15,000.00	\$15,000.00
	<b>Transfer needed for Health Services for students attending Out of District Schools.</b>		
A1240.15 A9010.8 A2330.49 A2110.494-5	Central Admin Salaries Employee Retirement BOCES Summer School BOCES Outdoor Education	\$ 25,000.00 \$ 5,000.00 \$ 5,000.00	\$35,000.00
	<b>Transfer needed for BOCES Outdoor Education – Greenkill</b>		
A9060.8 A2250.4	Hospital & Medical Insurance Special Ed Expenses	\$85,000.00	\$85,000.00
	<b>Transfer needed for Anticipated Billing for 2018-19</b>		
A2110.47 A2250.477	Tuition Special Ed Tuition	\$45,000.00	\$45,000.00
	<b>Transfer needed for a new out of district placement and Adjustments based on NYS Tuition Rate increases for 2018-19</b>		
	<b>TOTALS</b>	<b>\$ 200,764.20</b>	<b>\$ 200,764.20</b>

**2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education enters into an agreement for Health Services for seven students attending the St. Raymond's School in East Rockaway for the 2018-2019 school year, for a cost of \$1,261.47 per student for a total amount of \$8,830.29.

**3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves and signs the 2018-2019 school year contract with The Hagedorn Little Village School in accordance with the rate schedule.

**4. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves and signs the 2018-2019 school year contract with The Long Island Neuropsychological Consultants in accordance with the rate schedule.

**5. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves and signs the 2018-2019 school year contract with Dr. Kimberly Williams in accordance with the rate schedule.

**6. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves and signs the 2018-2019 school year contract with Fay J. Lindner Center for Autism & Developmental Disabilities in accordance with the rate schedule.

**7. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between the District and the Martin de Porres School for one student for the 2018-2019 school year, at the tuition rate of \$34,569 per student, established by the Commissioner of Education for the State of New York.

**8. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby rescinds Resolution 4 under New Business, regarding the transportation consultant contract in cooperation with Nassau County Southwest Transportation Consortium to Ashleigh Livingston, from the minutes of the business meeting of January 23, 2019.

**9. BE IT RESOLVED**, Upon the recommendation of the Superintendent of Schools, the Board of Education awards the transportation consultant contract in cooperation with the Nassau County Southwest Transportation Consortium, to Ashleigh Gets It Done!, LLC for the period April 1, 2019 through March 31, 2020, in the amount not to exceed \$3,650.

**10. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the Board of Education to approve the Agreement with Nassau BOCES for the purpose of the participation in the Nassau BOCES Regional Summer School Program from July 8, 2019 to August 2, 2019.

**11. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the disposal of six obsolete cafeteria tables from the William L. Buck school.

**12. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, and the Audit Committee (the Board as a Whole), hereby accepts the Single Audit report from R.S. Abrams for the fiscal year ending June, 2018. The Board authorizes a copy of this report to be sent to the State Education Department in accordance with Section 107.2(r) of the Commissioner's Regulations by the required filing date.

## **XI. DISCUSSION**

## **XII. AUDIENCE TO VISITORS**

## **XIII. ADJOURNMENT**