AGENDA

BOARD OF EDUCATIONVALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING

WILLIAM L. BUCK SCHOOL JANUARY 19, 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 December 15, 2021, and January 5, 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. Jennifer Biscardi
- **VI.** Superintendent's Report Dr. Don Sturz

PROGRAM:

RWC Student Presentation

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:

Julieanna Ianiro Melanie Ingber - (Retroactive to January 4, 2022)

SUBSTITUTE TEACHER AIDES/MONITOR PART-TIME:

Hadeequa Pasha

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Salary Changes, effective February 1, 2022: pending receipt of documents of completion.

Ariana Arnone - Step 2 MA+30

Allison Smithwick - Step 5 MA +30

Julia Sollin - Step 3 BA + 30

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 11/18/21, 11/18/21, 11/22/21, 11/29/21, 11/29/21, 11/29/21, 12/2/21, 12/7/21, 12/8/21, 12/14/21, 12/16/21, 12/16/21, 12/16/21, 12/16/21, 12/16/21, 12/17/21 and 12/23/21, 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 11/23/21, 12/1/21, 12/3/21, 12/3/21, 12/9/21, 12/10/21 and 12/17/21, 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 November 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:

- **1. BE IT RESOLVED**, that the Board of Education of the Valley Stream UFSD 24 hereby approves the Agreement between the District and the Uniondale Union Free School District for student health and welfare services for 2021-2022.
- **BE IT FURTHER RESOLVED** that the Board of Education hereby 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**, that the Board of Education of the Valley Stream UFSD 24 hereby approves the Agreement between the District and the Lynbrook Union Free School District for student health and welfare services for 2021-2022.
- **BE IT FURTHER RESOLVED** that the Board of Education hereby 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** that the Board of Education hereby ratifies the Memorandum of Agreement executed by the Superintendent of Schools and the President and Vice-President of Operations for the Valley Stream Teachers' Association and Unit Leader and Members of the Executive Board for the Valley Stream Teachers' Association Educational Office Personnel Unit for a contract covering the period July 1, 2019, through June 30, 2024.
- **4. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby authorizes the Board of Education to enter into an agreement with Nassau BOCES for the purpose of contracting with Bold Systems for election management services, from January 20, 2022, to June 30, 2022.
- **5. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorizes the following Budget Transfer for the 2020-2021 School year:

	BUDGET TRANSFER FOR BOARD APPROVAL DATE: January 19, 2021				
CODE	DESCRIPTION	FROM		ТО	
A2020.150-3	Building Principals Salaries-WLB	\$	1,669.30		
A2010.16	Curriculum Salaries	\$	885.00		
A2110.450-2	WLB-General Instr Supplies			\$	2,554.30
	Previous Year Grant Funds				
A2010.4	Curriculum Devel Expense	\$	1,000.00		
A2815.4	Health Services Expenses			\$	1,000.00
	Freeport Health Services				
A2110.120-2	Teachers 1-6 Salaries-RWC	\$	5,000.00		
A2110.450-3	RWC-General Instr Supplies			\$	5,000.00
	RWC - Bulletin Boards				
A2110.140-3	Sub Teachers Salaries-WLB	\$	48,000.00		
A2110.140-1	Sub Teachers Salaries-BAS			\$	17,000.00
A2110.140-2	Sub Teachers Salaries-RWC			\$	31,000.00
	Reallocate for Building Spending				
A2110.400-72	Copier Leases-WLB	\$	680.00		
A2110.400-73	Copier Leases-RWC			\$	680.00
	Extra Copies				
A9060.8	Hosp & Med Insur	\$	18,000.00		
A1621.406-82	Heating/Cooling Expense-RWC			\$	18,000.00
	RWC Water Heater		75.004.00		75.004.00
	TOTALS	\$	75,234.30	\$	75,234.30

IX. DISCUSSION

X. AUDIENCE TO VISITORS

XI. ADJOURNMENT