

# AGENDA

## BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

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PUBLIC HEARING: DISTRICT SAFETY PLAN BUSINESS MEETING 7:30 PM	VIRTUAL  JANUARY 27, 2021
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- I. Determination of Quorum & Call to Order, President
- II. Approval of Minutes – December 15, 2020 and January 16, 2021.
- III. Welcome to Visitors – At this time the Board of Education welcomes questions or comments relative to the items on tonight’s agenda.
- IV. Correspondence Report – District Clerk – Mrs. Jennifer Biscardi
- V. Superintendent’s Report – Dr. Don Sturz

### PROGRAM:

Presentation of Building Condition Survey - John Grillo, Architect

**VI. LIST OF ITEMS FOR ACTION:**

**A. PERSONNEL –MS. LISA PELLICANE**

**1. BE IT RESOLVED**, that the Board of Education hereby approves the First Amendment to the Superintendent’s contract between the Board of Education and Superintendent of Schools, Dr. Donald Sturz, in the form attached hereto; and

**BE IT FURTHER RESOLVED** that the Board of Education authorizes the Board President to execute said First Amendment on behalf of the Board of Education.

**2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Shanese Orr as a School Monitor Part-time, effective January 28, 2021, pending Civil Service and fingerprint clearance. Compensation for this appointment will be at Step 1 in accordance with the agreement between the District and the United Public Service Employees Union (UPSEU).

**3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the appointment of Sandra Hernandez, as Principal Account Clerk, under Nassau County Civil Service Exam No. 73-341B, effective January 28, 2021; compensation shall be at the lateral rate of compensation in accordance with the Agreement between the Valley Stream School District 24 and the Valley Stream Association of Educational Office Personnel.

**4. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following as per diem substitutes for the 2020-2021 School Year:

Teacher:  
Karina Lorenzo

School Monitor Part-Time Sub:  
Lisa Nieves

**B. EDUCATION – MRS. DONNA LA ROCCO**

**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 11/5/20, 12/16/20, 12/16/20 and 1/4/21, 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 Special Education previously approved by the Committee on Special Education on 12/7/20, 12/9/20, 12/11/20, 12/15/20, 1/4/21, 1/11/21 and 1/12/21, 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 November, 2020.

**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 Mrs. Pellicane.

**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, Ingerman Smith, LLP

**C. LEGISLATION REPORT - MR. ARMANDO HERNANDEZ**

**D. POLICY COMMITTEE – MRS. DONNA LAROCCO**

**1. BE IT RESOLVED**, upon the recommendation of the Superintendent, that the Board of Education reviews for a 1<sup>st</sup> Reading of the following Policies:

Policy 0130           DISTRICT COMPLAINT PROCEDURES FOR FEDERAL PROGRAMS

Policy 1109           SMOKING AND OTHER TOBACCO USE ON SCHOOL PREMISES

Policy 6123           EQUIVALENCE IN INSTRUCTIONAL STAFF AND MATERIALS

Policy 6160           ACADEMIC PROGRESS OF STUDENTS

Policy 6190           ANIMALS IN THE SCHOOLS (INSTRUCTIONAL PURPOSES)

Policy 6200           VIOLENT AND DISRUPTIVE INCIDENT REPORTING

**2. BE IT RESOLVED**, upon the recommendation of the Superintendent, that the Board of Education adopts the following revised policies:

Policy 8250           BOARD MEMBERS, SCHOOL DISTRICT OFFICERS AND EMPLOYEE CODE OF ETHICS AND CONFLICTS OF INTEREST

Policy 9100           SCHOOL BOARD LEGAL STATUS AND OBLIGATIONS

**3. BE IT RESOLVED**, upon the recommendation of the Superintendent, that the Board of Education abolishes the following policies:

Policy 1242            PARENT AND FAMILY INVOLVEMENT

Policy 8400           SOLICITING FUNDS FROM AND BY SCHOOL  
PERSONNEL

**IX. NEW BUSINESS:**

**2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the following Budget Transfer for the 2020-2021 School year:

<b>BUDGET TRANSFER FOR BOARD APPROVAL</b>			
<b>DATE: January 27, 2021</b>			
<b>CODE</b>	<b>DESCRIPTION</b>	<b>FROM</b>	<b>TO</b>
A1621.407-0	Repairs General	\$ 8,400.00	
A1621.406-8	Heating/Cooling Expense		\$ 8,400.00
	<b>BAS Cafeteria &amp; WLB Classroom Heating System Issues</b>		
A2250.161	Inclusion Aides Salaries	\$ 79,615.97	
A2250.161-3	Inclusion Aides Salaries-WLB		\$ 31,720.08
A2250.161-2	Inclusion Aides Salaries-RWC		\$ 47,895.89
A1620.16	Custodial Salaries	\$ 105,598.16	
A1620.160-1	Custodial Salaries-BAS		\$ 54,932.61
A1620.160-2	Custodial Salaries-RWC		\$ 30,619.71
A1620.160-3	Custodial Salaries-WLB		\$ 20,045.84
	<b>Recoding for Building Spending</b>		
A2630.2	Computer Equipment	\$ 3,000.00	
A2630.45	Computer Supplies		\$ 3,000.00
	<b>Supplies for Connectivity and Office Ink</b>		
	<b>TOTALS</b>	<b>\$ 196,614.13</b>	<b>\$ 196,614.13</b>

**IX. DISCUSSION**

**X. AUDIENCE TO VISITORS**

**XI. ADJOURNMENT**