

# MINUTES

## BOARD OF EDUCATION

### VALLEY STREAM SCHOOL DISTRICT 24

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#### BUSINESS MEETING

WILLIAM L. BUCK SCHOOL

January 23, 2019

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The Business Meeting was called to order at 7:30 PM, at the William L. Buck School, by President LaRocco.

Members Present: Vice President Hernandez, Trustees DePace, Iadevaio, Maier, Pellicane and Wheeler.

Salute to the Flag and Pledge of Allegiance.

Motion made by Vice President Hernandez, seconded by Trustee Pellicane to approve the minutes of December 19, 2018. Motion unanimously carried.

Correspondence Report: The District Clerk read aloud a letter of thanks pertaining to a scholarship on behalf of the Shebitz Family.

Superintendent's Report: Dr. Sturz welcomed all in attendance and began by acknowledging a letter from former student and now a member of the Armed Forces, Brendan Tedaldi.

Dr. Sturz discussed the grant the district received from Assemblywoman Solages and the invitation from i3 Learning Community. Dr. Conte represented the district, wherein we were the only school in the entire nation invited, which puts Valley Stream District 24 into an international learning community.

Also briefly discussed, was the entrance into Phase 2 of the Energy Performance contract which provides Solar panels, LED lights, and other energy and cost-efficient features.

Dr. Sturz addressed the preventative measures and brought attention to a student harassment issue that appears in some at-home gaming activities.

The Spelling Bee was a success and source of enjoyment for all and the District Championships will be held February 26 at William L. Buck School.

Dr. Sturz discussed the updates of the school website, as well as the revamping plans which should launch some time in February.

Before concluding, Dr. Sturz introduced Mr. Jack Mitchell to brief everyone in attendance on Preliminary Budget Plans.

Motion made by Trustee Maier to move the entire agenda by consent by Trustee Wheeler seconded by Vice President Hernandez. Motion unanimously carried.

## **PERSONNEL**

1. Upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Daniel C. DiBlasi as Teacher Aide effective January 2, 2019.
2. Upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Joseph Friel, as Cleaner, effective close of business February 1, 2019.
3. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Valeria Weiland as a Full-time Teacher Aide, effective January 24, 2019 at Step 3. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream School District 24.
4. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Memoona Manzoor as a Part-time School Monitor, effective January 24, 2019 at Step 1. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream School District 24.
5. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Tamarah Johnson as a Part-time School Monitor

(Cafeteria), effective January 24, 2019, at Step 1. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream School District 24.

6. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following salary changes, effective February 1, 2019:

Joanna Gallo - Step 2 MA+15  
Allison Smithwick - Step 2 MA

## EDUCATION

1. 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 #: 442302485, 442302630, 442302678, 442302770, 442302774.

2. 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 #: 442302690, 442302767, 442302649, 442302604, 442300949, 44201000, 442300952, 442300901, 442301028, 442301680, 442300938, 442301585, 4423010009, 44201929, 442301325, 442302032.

## FINANCE

1. 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 November, 2018.

No District, Legal or Legislation Reports Given.

## POLICY COMMITTEE

1. The Board of Education hereby accepts the following policies for second reading and adoption:

- POLICY 3170: ONLINE BANKING
- POLICY 3300: PETTY CASH-PETTY CASH ACCOUNTS
- POLICY 3400: AUTHORIZED SIGNATURES
- POLICY 3410: CLAIM AUDITOR
- POLICY 3420: INDEPENDENT EXTERNAL AUDITS
- POLICY 3500: EXTRA CLASSROOM ACTIVITY FUND
- POLICY 3600: PAYROLL PROCEDURES

#### NEW BUSINESS

1. Upon the recommendation of the Superintendent of Schools, the Board of Education accepts NYS' determination of Estimated Non-Resident Tuition for District #24 for the 2018-2019 school year as follows:

- Regular Education K-6: \$14,388
- Special Education K-6: \$68,483

The Board also accepts the NYS' determination of the Actual Non-Resident Tuition for District #24 for the 2017-2018 school year as follows:

- Regular Education K-6: \$13,839
- Special Education K-6: \$56,552

2. Upon the recommendation of the Superintendent of Schools, the Board enters into an agreement for Health Services for 3 students attending non-public schools in Malverne UFSD for the 2018-2019 school year, for a cost of \$872.24 per student for a total of \$2,616.72.

3. Upon the recommendation of the Superintendent of Schools, the Board approves and signs the 2019 contract with Alphabet City Tutors to provide Classroom Educator Level Orton-Gillingham coursework at the rate of \$1,500 per day, for five days of training for teachers, plus \$1,500 for the cost of materials.

4. 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 Livingston for the period July 1, 2019 through June 30, 2020, in the amount not to exceed \$3,650.

#### ADJOURNMENT

Motion was made by Trustee Maier, seconded by Vice President Hernandez to enter into Executive Session at 8:17 PM for the purposes of discussing particular personnel matter.

Motion to adjourn executive session, moved by Trustee Maier, seconded by Vice President Hernandez at 8:50 PM.

On the motion of Trustee Maier, seconded by Vice President Hernandez and carried unanimously, the Board adjourned the business meeting at 8:51 P.M.

Respectfully submitted,

Jaclyn Cacioppo