

AGENDA

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING
January 24, 2024

WILLIAM L. BUCK SCHOOL

6:45 PM It is anticipated that the Board of Education will immediately consider a motion to enter executive session for purposes of discussing personnel and contractual matters and reconvene the public portion of the Business Meeting at 7:30 PM.

I. DETERMINATION OF QUORUM & CALL TO ORDER – PRESIDENT LAROCCO

II. SALUTE TO THE FLAG

III. APPROVAL OF MINUTES: December 13, 2023, January 3, 2024, and January 10, 2024.

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– MS. JENNIE PADILLA, DISTRICT CLERK

VI. SUPERINTENDENT REPORT – MR. UNAL KARAKAS

PRESENTATIONS:

Recognition of South Asian American Women's Alliance Math Contest Participants

Robert W. Carbonaro Student Presentation

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: Vice President Hernandez, Trustee Maier and Trustee Herrera.

Residency Hotlines:

| | |
|-------------------------------|--------------|
| Valley Stream School District | 516-872-5677 |
| Village of Valley Stream | 516-592-5140 |
| Town of Hempstead | 516-584-5000 |

B. LEGISLATION REPORT - TRUSTEE NUÑEZ

VIII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL – VICE PRESIDENT HERNANDEZ

1. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Dr. Angela Austin, holding a School District Leader Professional Certificate, as Director of Pupil Services, effective January 29, 2024, pursuant to the terms of the Wage and Benefits Agreement between the Board of Education and Dr. Angela Austin, which includes the compensation and probationary term of January 29, 2024 to January 28, 2028 as set forth therein and authorizes the President of the Board of Education to execute the necessary documents to effectuate same subject to review by counsel.

2. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education in mutual agreement with Lisa Sells-Asch, will conclude her employment as Interim Director of Pupil Services effective February 9, 2024.

3. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the irrevocable letter of resignation of Michele A. Knight dated January 10, 2024, with the resignation effective close of business June 30, 2024.

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the permanent appointment of Valerie McGovern, as Typist Clerk, Part-Time, effective February 23, 2024 in accordance with Nassau County Civil Service Exam 2031D, established May 16, 2023.

5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Salary Changes, effective February 1, 2024:

| | | |
|------------------|--------|---------|
| Lisa Bernstein | Step 3 | MA + 45 |
| Ariana Arnone | Step 4 | MA + 60 |
| Julia Sollin | Step 5 | MA |
| Katarina Sloboda | Step 4 | MA |

6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Renee Revan-Raysor, School Monitor Part-Time, effective December 22, 2023.

7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Joan Nielsen, School Monitor Part-Time, effective January 2, 2024.

8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints E’Naijza P. Gillespie as a School Monitor Part-Time, effective January 25, 2024. Compensation for this appointment will be Step 1 in accordance with the agreement between the District and the United Public Service Employees Union (UPSEU).

9. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Rosalie A. Giovannelli as a School Monitor Part-Time, effective January 25, 2024. Compensation for this appointment will be a Step 1 in accordance with the agreement between the District and the United Public Service Employees Union (UPSEU).

10. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Rosa Morales as a School Monitor Part-Time, effective January 25, 2024 (pending Civil Service clearance). Compensation for this appointment will be a Step 1 in accordance with the agreement between the District and the United Public Service Employees Union (UPSEU).

11. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Elysia Walcott Harrison as a School Monitor Part-Time, effective January 25, 2024 (pending Civil Service clearance). Compensation for this appointment will be a Step 1 in accordance with the agreement between the District and the United Public Service Employees Union (UPSEU).

12. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Kristen Lacroce Sylvia as a School Monitor Part-Time, effective January 25, 2024 (pending Civil Service clearance). Compensation for this appointment will be a Step 1 in accordance with the agreement between the District and the United Public Service Employees Union (UPSEU).

13. **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 2023-2024 School Year:

SUBSTITUTE PART TIME MONITOR

Jeanine Martin (effective January 25, 2024 pending Civil Service clearance)
Damali Bailey (effective January 25, 2024 pending fingerprinting and Civil Service clearance)

14. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following additional teacher to teach the Learning Lab Program for ELA and/or MATH for the 2023-2024 school year. Compensation is in accordance with the appropriate hourly rate of pay as per the current Valley Stream Teachers' Association contract:

Brooklyn Avenue School

Ashley Goldman

15. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Julia Sollin, a probationary Library Media Specialist in this District, in compliance with the provisions of Education Law Section #3012 and Part 30-1 of the Rules of the Board of Regents, having been appointed to such position by resolution of this Board effective January 27, 2020, be granted tenure as a Library Media Specialist. It having been shown that Julia Sollin holds a valid New York State Public School Teacher Certificate in Library Media

Specialist, and permitting service as indicated in the public schools of the State of New York. It further having been shown that Julia Sollin's probationary service, which will expire on January 26, 2024, was competent, efficient and satisfactory. The Board of Education of the Valley Stream Union Free School District Twenty-Four does hereby grant tenure and appoint tenure to Julia Sollin, effective January 27, 2024, to the position of Library Media Specialist.

B. EDUCATION – TRUSTEE WILSON

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 12/19/2023, 11/20/2023, 12/18/2023, 12/06/2023, 12/14/2023, 12/14/2023, 11/22/2023, 12/07/2023, 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 01/09/2024, 12/18/2023, 11/30/2023, 11/29/2023, 12/04/2023, 01/09/2024, 12/04/2023, 12/14/2023, 11/20/2023, 01/03/2024, 01/09/2024, 11/30/2023, 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 – TRUSTEE 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 2023.

D. POLICY - TRUSTEE WHEELER

IX. UNFINISHED BUSINESS, IF ANY:

X. NEW BUSINESS:

1. **WHEREAS**, the Valley Stream Union Free School District Twenty-Four ("District") has engaged Milburn Flooring for general construction work on Districtwide Flooring ((Projects # 280-224 -020-001-026, 280-224 -020-004-028, 280-224 -020-002-028); and

WHEREAS, the District's Engineer, H2M, recommends modification to the existing contracts for a change order in the amount of a credit of \$12,420 for unused allowances less the amount to be paid for with allowances included in the Milburn Flooring agreement for materials and labor required to be performed in addition to the work set forth in the Milburn Flooring agreement with the District.

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Orders # G1 - 1, G2 - 1, G3 - 1 (Contract # 1) to the contract with Milburn Flooring for work on Districtwide Flooring (Projects # 280-224 -020-001-026, 280-224 -020-004-028, 280-224 -020-002-028), and to be credited with allowance money included in the Milburn Flooring agreement in the amount of \$12,420.

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education authorize Valley Stream UFSD #24 to be the lead District in the Nassau County School Facilities Association Purchasing Consortium in assuming the responsibility for advertising of bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education and making recommendations for the 2024-25 school year, regarding blinds and shades for school buildings.

3. **WHEREAS**, it is in the best interest of the School District to dispose of broken, surplus and/or obsolete equipment, therefore

BE IT RESOLVED, that such broken, surplus and/or obsolete equipment will be disposed of in a manner that serves the best interest of the Valley Stream Union Free School District Twenty-Four, and

BE IT FURTHER RESOLVED, that the Superintendent of Schools, or their designee is hereby authorized to proceed with the disposal of the following items:

| Item | Make/Model Machinery/Device | Year |
|-------------|------------------------------------|-------------|
| 1 | Meyers 8ft snow plow | 2008 |

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Lynbrook UFSD for student health and welfare services for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

5. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorizes the following Budget Transfers for the 2023-2024 School Year:

VALLEY STREAM UFSD #24

TRANSFER BUDGET CODES
OVER \$ 5,000

| BUDGET TRANSFER FOR BOARD APPROVAL | | | |
|-------------------------------------------|----------------------------------------------------|---------------|-------------|
| DATE: January 24, 2024 | | | |
| CODE | DESCRIPTION | FROM | TO |
| A2110.12 | Teachers 1-6 Salaries | \$ 3,050.00 | |
| A1430.49 | BOCES Reg. Teacher Certification | | \$ 3,050.00 |
| | Diversity Recruiting | | |
| A2630.46 | Computer Software | \$ 828.00 | |
| A2630.49 | BOCES e-Rate Services | | \$ 828.00 |
| | Google Workspace EDU-Annual Svc | | |
| A1240.15 | Central Admin Salary | \$ 7,000.00 | |
| A2020.4 | Supervision Expenses | | \$ 2,000.00 |
| A1240.4 | Supt Office Expense | | \$ 5,000.00 |
| | NSBA, NYSCOSS, and AASA Conferences | | |
| A2110.12 | Teachers 1-6 Salaries | \$ 3,010.00 | |
| A1621.406-81 | Heating/Cooling Expense-BAS | | \$ 1,505.00 |
| A1621.406-82 | Heating/Cooling Expense-RWC | | \$ 1,505.00 |
| | Cunningham Duct - Boiler Cleaning | | |
| A1240.15 | Central Admin Salary | \$ 5,701.25 | |
| A1240.16 | Central Office Salaries | | \$ 5,701.25 |
| | Additional Clerical Support from Consultant | | |
| A1325.45 | Treasurer Supplies | \$ 95.00 | |
| A1325.16 | Treasurer-Salary | | \$ 95.00 |
| | Salary Determined Post Budget | | |
| A1620.160-1 | Custodial Salaries-BAS | \$ 828.53 | |
| A1620.161-3 | Custodial Overtime-WLB | \$ 1,223.97 | |
| A1620.16 | Custodial Salaries | | \$ 2,052.50 |
| | Districtwide Floater | | |
| A1620.160-1 | Custodial Salaries-BAS | \$ 6,296.80 | |
| A 1620.160-3 | Custodial Slaries-WLB | | \$ 6,296.80 |
| | Employee Shift | | |
| A2110.160-3 | LCH/CRM/CPY Aides-WLB | \$ 12,880.04 | |
| A1620.162-1 | Security Aide Salary-BAS | | \$ 8,226.76 |
| A1620.162-2 | Security Aide Salary-RWC | | \$ 2,262.52 |
| A1620.162-3 | Security Aide Salary-WLB | | \$ 2,390.76 |
| | Two Year Overtime Payback | | |
| A1621.161-2 | Maintenance Overtime Salaries-RWC | \$ 2,152.00 | |
| A1621.16 | Maintenance Salaries | | \$ 2,152.00 |
| | Salary Determined Post Budget | | |
| A2020.150-3 | Building Principals Salaries-WLB | \$ 938.00 | |
| A2020.150-1 | Building Principals Salaries-BAS | | \$ 938.00 |
| | Stipend | | |
| A2020.15 | Building Principal Salaries | \$ 23,855.33 | |
| A2020.160-1 | Buildg Office Salaries-BAS | | \$ 6,824.00 |
| A2020.160-2 | Buildg Office Salaries-RWC | | \$ 8,922.00 |
| A2020.160-3 | Buildg Office Salaries-WLB | | \$ 8,109.33 |
| | Salaries Determined Post Budget | | |
| A2110.12 | Teachers 1-6 Salaries | \$ 8,814.00 | |
| A2110.120-3 | Teachers 1-6 Salaries-WLB | | \$ 8,814.00 |
| A2110.124-3 | Support Services Salaries-WLB | \$ 168,981.00 | |

VALLEY STREAM UFSD #24

TRANSFER BUDGET CODES
 OVER \$ 5,000

| BUDGET TRANSFER FOR BOARD APPROVAL | | | |
|-------------------------------------------|----------------------------------------|------------------------|------------------------|
| DATE: January 24, 2024 | | | |
| CODE | DESCRIPTION | FROM | TO |
| A2110.121-1 | Kindergarten Teachers Salaries-BAS | | \$ 8,438.00 |
| A2110.121-2 | Kindergarten Teachers Salaries-RWC | | \$ 148,192.00 |
| A2110.121-3 | Kindergarten Teachers Salaries-WLB | | \$ 12,351.00 |
| | Employee Shifts | | |
| A2110.124-1 | Support Services Salaries-BAS | \$ 11,624.69 | |
| A2110.123 | After School Programs | | \$ 10,757.00 |
| A2110.123-3 | After School Programs-WLB | | \$ 867.69 |
| | Additional Teacher for Robotics | | |
| A2110.12 | Teachers 1-6 Salaries | \$ 440,010.00 | |
| A2110.120-1 | Teachers 1-6 Salaries-BAS | \$ 200,000.00 | |
| A2110.120-2 | Teachers 1-6 Salaries-RWC | \$ 239,735.60 | |
| A2250.151 | Inclusion Teachers Salaries | | \$ 91,554.00 |
| A2250.151-2 | Inclusion Teachers Salaries-RWC | | \$ 618,937.60 |
| A2250.151-3 | Inclusion Teachers Salaries-WLB | | \$ 169,254.00 |
| A2250.161 | Inclusion Aides Salaries | \$ 9,752.53 | |
| A2250.160-2 | CSE Classroom Aides-RWC | | \$ 600.00 |
| A2250.161-1 | Inclusion Aides Salaries-BAS | | \$ 9,152.53 |
| A2610.150-3 | Library Salaries-WLB | \$ 9,170.00 | |
| A2610.150-1 | Library Salaries-BAS | | \$ 4,884.00 |
| A2610.150-2 | Library Salaries-RWC | | \$ 4,286.00 |
| | Employee Shifts | | |
| A2815.160-1 | School Nurses Salaries-BAS | \$ 5,354.50 | |
| A2815.160-2 | School Nurses Salaries-RWC | \$ 11,773.00 | |
| A2815.160-3 | School Nurses Salaries-WLB | \$ 3,093.00 | |
| A2815.4 | Health Services Expenses | \$ 54.50 | |
| A2815.16 | School Nurses Salaries | | \$ 20,275.00 |
| | Salaries Determined Post Budget | | |
| | | | |
| | | | |
| | | | |
| | TOTALS | \$ 1,176,221.74 | \$ 1,176,221.74 |

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT