AGENDA

BOARD OF EDUCATIONVALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING

WILLIAM L. BUCK SCHOOL JANUARY 25, 2023

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 14, 2021, December 22, 2022, and January 11, 2023
- **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. Elizabeth Fleurimond
- VI. Superintendent's Report Dr. Don Sturz

PROGRAM

Library Media Center

VII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL –TRUSTEE MARKUS WILSON

- **1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approve unpaid leave for Kristen Seiger, effective January 11, 2023 until her return, but no later than June 30, 2023.
- **2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Karina Lorenzo as a Leave Replacement for Kristen Seiger, effective January 12, 2023, until the return of Karina Lorenzo but no later than June 30, 2023. Compensation will be at Step 1 MA in accordance with the agreement between the District and Valley Stream teachers Association (VSTA).
- **3. BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Salary Changes, effective February 1, 2023:

Ariana Arnone – Step 3 MA+45

Linda Biley - Step 19 MA+60

Kathleen Murray – Step 18 EDD

Julia Sollin - Step 4 BA+30

Ashley Wilkey – Step 12 MA+60

- **4. BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Teacher Aides: Amy Corke and Christine Pagan to provide supervision after school with the Music Program and Elizabeth Smyth will be a substitute effective retroactive to January 17, 2023, until May 31, 2023. Compensation will be in accordance with the agreement between the Board and the agreement with the United Public Service Employees Union (UPSEU) at an hourly rate of pay.
- **5. 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 2022-2023 school year:

TEACHER:

Grace Riordan (retroactive to January 3, 2023) Diana Dajani

B. EDUCATION – TRUSTEE 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 1/25/2023, 1/25/2023, 1/25/2023, 1/25/2023, 1/25/2023, 1/25/2023, 1/25/2023, 1/25/2023, 1/25/2023, 1/25/2023, 1/25/2023, 1/25/2023, 1/25/2023, 1/25/2023, 1/25/2023, 1/25/2023, 1/25/2023, 1/25/2023, 1/25/2023, 1/25/2023 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 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 1/25/2023, 1/25/2023, 1/25/2023, 1/25/2023, 1/25/2023, 1/25/2023, 1/25/2023, 1/25/2023 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.

C. FINANCE – VICE PRESIDENT DONNA LAROCCO

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 2022.

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, President Maier, Trustee Herrera, and Trustee 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, Guercio & Guercio, LLP
- B. LEGISLATION REPORT: TRUSTEE ARMANDO HERNANDEZ
- C. POLICY COMMITTEE: TRUSTEE KIMBERLY WHEELER
- **1. BE IT RESOLVED**, upon the recommendation of the Superintendent, that the Board of Education reviews and adopts the following revised policies:
 - 1. Policy 3710, now Policy 8233- Meals and Refreshments
 - 2. Policy 5148- School Food Service Program (Lunch and Breakfast)
 - 3. Policy 8231- Attendance by Board Members at Conferences, Conventions and Workshops
 - 4. Policy 8250- Board Member, School District Officers and Employee Code of Ethics and Conflicts of Interest

IX. UNFINISHED BUSINESS, IF ANY:

X. NEW BUSINESS:

- 1. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Valley Stream Union Free School District Twenty-Four hereby approves a Memorandum of Agreement with Nancy Jakobsen and the Valley Stream Association of Educational Office Personnel concerning a stipend for providing clerical/secretarial services to the Superintendent of School for the period of January 3, 2023 through June 30, 2023, and authorizes the Superintendent of Schools to execute same.
- 2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education (Audit Committee) accepts the Single Audit Report for the 2021-2022 school year.
- 3. **RESOLVED**, the Board of Education hereby approves the appointment of District Wise Search Consultants to assist the Board of Education in its search for a Superintendent of Schools for the Valley Stream Union Free School District Twenty-Four, effective January 25, 2023.
 - **BE IT FURTHER RESOLVED**, that upon review by counsel, the President of the Board of Education is authorized to execute an Agreement setting forth the terms and conditions of the appointment and which indicates that the cost of the service shall not exceed \$23,000, plus reasonable expenses as set forth therein.
- 4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education herby authorizes the following Budget Transfers for the 2022-2023 school year:

	BUDGET TRANSFER FOR BOARI	BUDGET TRANSFER FOR BOARD APPROVAL		
	DATE: January 25, 202	23		
CODE	DESCRIPTION	FROM	то	
A9020.8	Teachers Retirement	\$ 24,000.00		
A2815.4	Health Services Expenses	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	\$ 24,000.0	
	Health Services Paid to Other Districts		7 2,,,,,,,,	
A2110.12	Teachers 1-6 Salaries	\$ 25,000.00		
A1010.4	Board of Ed Expenses		\$ 25,000.0	
	Search Firm			
A2630.2	Computer Equipment	\$ 2,500.00		
A2630.45	Computer Supplies		\$ 2,500.0	
	District Charging Cables & Ink			
A9060.85	Dental Insurance	\$ 20,000.00		
A9050.8	Unemployment Insurance	\$ 10,000.00		
A9901.93	Transfer to School Fund	\$ 10,000.00		
A9030.8	Social Security	\$ 40,000.00		
A9010.8	Employee Retirement	\$ 17,696.00		
A2250.477	Special Ed-Tuition		\$ 97,696.0	
	New Special Ed Entrants			
A2110.12	Teachers 1-6 Salaries	\$ 375,567.54		
A1310.16	Business Office Salaries		\$ 8,514.8	
A2020.160-1	Buildg Office Salaries-BAS		\$ 4,543.5	
A2020.160-2	Buildg Office Salaries-RWC		\$ 6,142.6	
A2020.160-3	Buildg Office Salaries-WLB		\$ 5,801.7	
A2110.123	After School Programs		\$ 10,757.0	
A2110.123-1	After School Programs-BAS		\$ 2,318.5	
A2110.123-2	After School Programs-RWC		\$ 1,995.5	
A2110.123-3	After School Programs-WLB		\$ 2,631.5	
A2110.124-1	Support Services Salaries-BAS		\$ 179,637.5	
A2110.124-2	Support Services Salaries-RWC		\$ 87,517.0	
A2110.124-3	Support Services Salaries-WLB		\$ 60,600.6	
A2250.16	CSE Office Salaries		\$ 5,107.0	
A2110.120-3	Teachers 1-6 Salaries-WLB	\$ 22,268.01		
A2110.120-1	Teachers 1-6 Salaries-BAS		\$ 22,268.0	
A2110.121	Kindergarten Teachers Salaries	\$ 5,548.00		
A2110.121-2	Kindergarten Teachers Salaries-RWC		\$ 2,241.0	

A2110.121-3	Kindergarten Teachers Salaries-WLB			\$ 3,307.00
A2250.151-1	Inclusion Teachers Salaries-BAS	\$ 180	,355.60	
A2250.151-2	Inclusion Teachers Salaries-RWC	\$ 549	,082.28	
A2250.150-1	RR/Speech/CID Salaries-BAS			\$ 40,223.63
A2250.150-2	RR/Speech/CID Salaries-RWC			\$ 334,061.83
A2250.150-3	RR/Speech/CID Salaries-WLB			\$ 80,216.91
A2250.161	Inclusion Aides Salaries			\$ 62,284.72
A2250.161-1	Inclusion Aides Salaries-BAS			\$ 26,455.23
A2250.161-2	Inclusion Aides Salaries-RWC			\$ 85,280.63
A2250.161-3	Inclusion Aides Salaries-WLB			\$ 100,914.93
A2610.150-3	Library Salaries-WLB	\$ 2	2,762.00	
A2110.12	Teachers 1-6 Salaries	\$	1,163.50	
A2610.150-1	Library Salaries-BAS			\$ 3,453.00
A2610.150-2	Library Salaries-RWC			\$ 472.50
A2110.12	Teachers 1-6 Salaries	\$ 38	8,572.20	
A2630.12	Computer Salary			\$ 38,572.20
A2110.121	Kindergarten Teachers Salaries	\$ 33	3,536.73	
A2630.120-2	Computer Salary-RWC			\$ 33,536.73
A2815.160-1	School Nurses Salaries-BAS	\$ 5	5,686.10	
A2815.160-2	School Nurses Salaries-RWC	\$ 10	0,643.00	
A2815.160-3	School Nurses Salaries-WLB	\$ 2	2,437.90	
A2815.16	School Nurses Salaries			\$ 18,767.00
A2110.12	Teachers 1-6 Salaries	\$ 7	7,853.00	
A2820.151-71	Instructional Salaries-Psychologist-BAS			\$ 2,435.00
A2820.151-72	Instructional Salaries-Psychologist-RWC			\$ 2,439.00
A2820.151-73	Instructional Salaries-Psychologist-WLB			\$ 2,979.00
A2825.150-3	Social Worker Salaries-WLB	\$ 64	4,397.00	
A2825.150-1	Social Worker Salaries-BAS			\$ 64,397.00
A1620.160-1	Custodial Salaries-BAS	\$ 3	3,110.80	
A1620.160-2	Custodial Salaries-RWC	\$ (5,280.96	
A1620.16	Custodial Salaries			\$ 8,200.4
A1620.160-3	Custodial Salaries-WLB			\$ 1,191.35
A1621.161-2	Maintenance Overtime Salaries-RWC	\$ 1	1,150.00	
A1621.16	Maintenance Salaries			\$ 1,150.0
A2110.140-3	Sub Teachers Salaries-WLB	\$ 33	3,763.56	
A2110.140-1	Sub Teachers Salaries-BAS			\$ 20,000.00
A2110.140-3	Sub Teachers Salaries-RWC			\$ 13,763.50
A1240.4	Supt Office Expense	\$	500.00	
A1240.45	Supt Office Supplies	\$	428.00	
A1240.2	Supt. Equipment	\$ 1	1,500.00	
A1240.15	Central Admin Salary			\$ 2,428.00
	Reallocation of Salaries			

H2001.201-92-0	2019-20 Closed Loop Geothermal Design &	\$	53,122.85		
	Construction - SED# 28-02-24-02-0-013-002				
H1621.200-22-648	Turf Replacment & Irrigation Installation-BAS-			\$	32,419.07
	DASNY Project# 22648				
H1621.200-17-052	Field Renovations – RWC/WLB-DASNY			\$	20,703.78
	Project# 17052				
	BAS/WLB Field Renovations				
H2001.201-92-0	2019-20 Closed Loop Geothermal Design &	\$	2,550.00		
	Construction - SED# 28-02-24-02-0-013-002				
H1620.293-22-01	2022-23 – Brooklyn Avenue School HVAC Upgrades			\$	2,550.00
	BAS HVAC Upgrades				
	TOTALS	\$ 1	,551,475.03	\$ 1,551,475.03	

- IX. DISCUSSION
- X. AUDIENCE TO VISITORS
- XI. ADJOURNMENT