

AGENDA

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

Public Hearing:

Valley Stream School District 24 – District Wide Safety Plan 2021-2022

BUSINESS MEETING
FOLLOWING REORG MEETING

WILLIAM L. BUCK SCHOOL
JULY 12, 2021

At 4:30 p.m. the Board of Education will begin its public meeting. At that time, it is anticipated that the Board of Education will immediately consider a motion to enter into executive session for purposes of discussing a personnel matter and contract matters. At 6:00 p.m., the Board will reconvene its public meeting to conduct the annual reorganization meeting followed immediately by a public hearing on the Valley Stream School District 24 District-Wide Safety Plan for the 2021-2022 school year, to be followed immediately by the Board's regular business meeting.

- I. Determination of Quorum & Call to Order, President
- II. Salute to the Flag and Pledge of Allegiance
- III. Approval of Minutes – June 9, 2021, and June 15, 2021 (Special Meeting)
- 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

VII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL – MRS. KIMBERLY WHEELER

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Samantha Ponzo, effective September 1, 2021, as an Elementary Classroom Teacher holding a Certificate for Early Childhood Education (Birth-Grade 2), and Childhood Education (Grades 1-6), for a 4-year probationary period. Her probation expiration will be August 31, 2025*. Compensation will be at Step 1 MA in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education.

*To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period she will not be eligible for tenure at that time.

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Brian Frey, effective September 1, 2021, as a Part-time (.5) Physical Education Teacher holding a Certificate for Physical Education. Compensation for this appointment will be at Step 1 BA in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education.

3. BE IT RESOLVED that the Board of Education approves the Wage and Benefits Agreements between the District and the following District Employees for the 2021-2022 school year: Brian Cleary, District Treasurer; Saundra Hernandez, Principal Account Clerk; and, Catherine Cancro, Senior Account Clerk, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.

4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following to work as Summer School aides (security desk), retroactive at the appropriate rate of pay, as per the agreement between the Valley Stream School District 24 and the United Public Service Employees Union (UPSEU):

Corliss Danas

Margaret Sommella

B. EDUCATION – MRS. DONNA LAROCCO

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 6/3/21, 6/7/21, 6/9/21, 6/9/21, 6/10/21, 6/10/21, 6/16/21, 6/17/21 and 7/9/21 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 2/25/21, 2/26/21, 2/26/21, 4/27/21, 5/6/21, 5/11/21, 5/11/21, 5/17/21, 5/18/21, 5/18/21, 5/18/21, 5/19/21, 5/25/21, 6/3/21, 6/3/21, 6/3/21, 6/3/21, 6/18/21, 6/18/21 and 6/23/21, 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 May 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, Armando Hernandez, John Maier and Markus 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. DONNA LAROCCO

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 hereby awards the contract for the provision of Universal Pre-Kindergarten Services to Our Kids Place Country Day, Inc. for the 2021-2022 school year at the cost of \$5,400.00 per student in accordance with the terms and conditions of the Universal Pre-Kindergarten Services RFP #21-04, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said contract between the District and Our Kids Place Country Day, Inc. on behalf of the Board of Education.

2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Addendum to the 2021-2022 Related Services Agreement between the District and New York Therapy Placement Services, Inc. for the provision of additional evaluation services as set forth in the Addendum and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Addendum to the 2021-2022 Related Services Agreement on behalf of the Board of Education.

3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Beyond Boundaries Therapeutic Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC d/b/a Kidz Educational Service 2021-2022 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby sets the Tax Levy for 2021-2022 school year at the amount of \$46,919,747. \$24,923,902. of this amount is levied upon the Valley Stream High School District.

BE IT FURTHER RESOLVED that the resolution provided by the Nassau County Legislature and the Nassau County Department of Assessment in the form attached hereto is hereby adopted and made a part of this record.

5. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into a Service Agreement with the The Omni Group (“OMNI”) for the fiscal year July 1, 2021 to June 30, 2022, at a fee not to exceed \$1,896.

6. BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to make the required transfers in the 2021-2022 Budget as indicated below:

BUDGET TRANSFER FOR BOARD APPROVAL			
DATE: June 30, 2021			
CODE	DESCRIPTION	FROM	TO
A1010.4	Board of Ed Expenses	\$ 1,887.44	
A1060.4	Contractual Expense		\$ 1,887.44
	Nassau County Board of Election Expenses		
A9060.8	Hosp & Med Insur	\$ 25,000.00	
A1620.407-5	Security		\$ 25,000.00
	Wisdom Security		
A2110.12	Teachers 1-6 Salaries	\$ 16,705.67	
A1310.16	Business Office Salaries		\$ 3,106.71
A1620.160-3	Custodial Salaries-WLB		\$ 13,598.96
	Overtime and Additional Coverage		
A2250.161-1	Inclusion Aides Salaries-BAS	\$ 5,822.23	
A2250.161-3	Inclusion Aides Salaries-WLB		\$ 5,822.23
A2110.140-1	Sub Teachers Salaries-BAS	\$ 4,482.50	
A2110.140-3	Sub Teachers Salaries-WLB		\$ 4,482.50
A2110.129	Extra Duties/Services	\$ 351.14	
A2110.129-3	Extra Duties/Services-WLB		\$ 351.14
A2110.123-3	After School Programs-WLB	\$ 341.61	
A2110.123	After School Programs		\$ 341.61
A1620.161-2	Custodial Overtime-RWC	\$ 3,131.16	
A1620.161-1	Custodial Overtime-BAS		\$ 1,985.56
A1620.161-3	Custodial Overtime-WLB		\$ 1,145.60
A1620.16	Custodial Salaries	\$ 593.84	
A1620.160-2	Custodial Salaries-RWC		\$ 593.84
	Recoding for Building Spending		
A9060.8	Hosp & Med Insur	\$ 15,600.00	
A1420.400-2	Negotiations Attorney		\$ 15,600.00
	Ingerman Smith LLP May/June Invoices		
A9050.8	Unemployment Insurance	\$ 14,062.50	
A9760.7	Interest on TAN		\$ 14,062.50
	Payment of Interest on TAN for 2020-21 Taxes		
A9060.8	Hosp & Med Insur	\$ 12,000.00	
A1320.4	Auditing Expense		\$ 12,000.00
	Cerini		
A2110.495-5	BOCES-Arts in Education	\$ 12,845.62	
A2110.492-9	ESL		\$ 91.98
A2250.490	BOCES Services		\$ 12,753.64
	BOCES		
A2110.400-71	Copier Leases-BAS	\$ 1,090.43	
A2110.400-72	Copier Leases-WLB	\$ 1,660.96	
A2250.400-1	Copy Machine Lease Service		\$ 2,751.39
	B/W and Color Extra Copies		
A2815.45	Health Service Supplies	\$ 436.63	
A2815.4	Health Service Expenses		\$ 436.63
	Health Source - Sub Nurses		
	TOTALS	\$ 116,011.73	\$ 116,011.73

7. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby awards the Emergency Transportation Contract for Summer 2021 for our McKinney Vento student from July 6th – July 30th to the below transportation provider as set forth in the following Schedule:

BUS COMPANY	SCHOOL	# OF STUDENTS	MONTHLY COST PPPM	MONTHLY COST PER VAN	MONTHLY MATRON COST	YEARLY COST
Independent Coach	William L. Buck	1	\$200.00 pppd x 19 days		0	\$3,800.00

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said Emergency Summer 2021 transportation contract on behalf of the Board of Education.

8. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby awards the Emergency Transportation Contract for Summer 2021 for two of our special education students going to BOCES Jerusalem Avenue School from July 2, 2021 – August 13, 2021, to the below transportation provider as set forth in the following schedule:

BUS COMPANY	SCHOOL	# OF STUDENTS	MONTHLY COST PPPM	MONTHLY COST PER VAN	MONTHLY MATRON COST	SUMMER COST
Seth Transportation	Jerusalem Ave.	2		\$8,500 for the entire 30 days	\$3,000 for the entire 30 days	\$11,500.00

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said Emergency Summer 2021 transportation contract on behalf of the Board of Education.

9. IT IS HEREBY RESOLVED, that the Board of Education appoints, McGivney, Kluger, Clark & Intoccia of 80 Broad Street, New York, New York, 10004 as special counsel to take any and all legal action necessary to defend any and all actions against the District that are presently pending or shall be filed on or before August 14, 2021 pursuant to the Child Victims Act. Special Counsel shall

be compensated at the rate of \$200.00 per hour for partners, \$180.00 per hour for associates, and \$95.00 per hour for paralegals plus disbursements and reasonable expenses for work in connection with this appointment.

10. BE IT RESOLVED that the Board of Education of the Valley Stream Union Free School District No. 24, Location Code 72820, hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Employee’s Retirement System based on their record of activities:

Name	Social Security Number (last 4 digits)	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day (Hrs/day)	Record of Activities Result	Not submitted: (Check only if official did not submit Record of Activities)	Pay Frequency	Tier I
Jennifer Biscardi	----	-----	District Clerk	July 1, 2021- June 30, 2022	7.00	4.20	N/A	Bi-monthly	N/A
Brian Cleary	----	-----	District Treasurer	July 1, 2021- June 30, 2022	7.00	1.84	N/A	Bi-monthly	N/A

11. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with the LeiLyn Group, LLC to partner with the Diversity Committee of the Valley Stream School District 24. This agreement will be in effect for the 2021-2022 school year, at flat fee of \$15,000., and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education, pending final review of the contract.

12. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with MaxScholar for a reading program for the 2021-2022 school year, not to exceed \$2,000, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education, pending final review of the agreement.

13. BE IT RESOLVED that the Board of Education hereby authorizes the disposal and sale of two (2) floor scrubbers and accessories.

BE IT FURTHER RESOLVED that funds received from professional auctioneer through the sale will be recorded in A2670 Sale of Property.

14. 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 in the amount of \$33,000.00 for the purpose of contracting with ZE Creative for public relations consulting services, from July 12, 2021 to June 30, 2022.

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT