

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

Public Hearing:

Valley Stream School District 24 – District Wide Safety Plan 2023-2024

BUSINESS MEETING
FOLLOWING REORG MEETING

WILLIAM L. BUCK SCHOOL
JULY 6, 2023

Members Present: President Donna LaRocco Vice President Armando Hernandez, Trustees Cynthia Nunez, John Maier, Melissa Herrera, Kimberly Wheeler and Markus Wilson.

Others Present: Superintendent Unal Karakas, Dr. Jack Mitchell, School District Attorney

Absent With Prior Notice: N/A

I. CALL TO ORDER

The Business Meeting was called to order at 8:09 PM at the William Buck School by President LaRocco.

President LaRocco opened the Public Hearing on the Valley Stream School District 24 District-Wide Safety Plan for the 2023-2024 School Year at 8:09 PM. This is a public hearing announcing a 30-day public comment period on the updated District Safety Plan. The updated District Safety Plan may be accessed on the District Website at www.valleystreamschooldistrict24.org/school-safety-plan. Please submit all public comments to: Dr. Jack Mitchell, Assistant Superintendent for Business at jmitchell@vs24.org. The public comment will remain open through August 6, 2023. There were no comments at the meeting.

The Business Meeting was reconvened at 8:09 PM at the William L. Buck School by President LaRocco.

II. SALUTE TO THE FLAG

III. MINUTES

Motion to approve the minutes from June 7, 2023 and June 14, 2023 made by Vice President Hernandez and seconded by Trustee Wilson. Motion unanimously carried.

IV. WELCOME TO VISITORS: President LaRocco welcomed all in attendance to the Business Meeting and further specified conditions of public comments/ questions.

President LaRocco then introduced all of the Trustees of the Board of Education as well as the Attorney and our new Superintendent, Mr. Unal Karakas.

V. CORRESPONDENCE REPORT:

Email correspondence with Christina Arroyo on June 20, 2023 and two (2) email correspondences with Anthony Bonelli on June 27, 2023.

VI. SUPERINTENDENT REPORT – MR. UNAL KARAKAS

Mr. Karakas reported that he was able to attend the end of year barbecues at all the elementary schools to get to know the community and schools better, and that throughout July he was able to observe the incredible job faculty and staff were doing in the summer school program. He wanted to announce that the first day of school is scheduled to be September 1, 2023. He will be hosting a town hall meeting sometime in August to give community members a chance to meet and receive feedback on the district. He also announced that reminders would be received in the mail concerning the start of the 2023-2024 school year.

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: Trustee Herrera, Vice President Hernandez, and Trustee Maier.

Trustee Maier indicated that there is nothing to report aside from the Reorganization Meeting of the High School District will be on Tuesday, July 11, 2023.

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 NUNEZ

Nothing to report.

VIII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL – VICE PRESIDENT HERNANDEZ

Motion to move items #1-13 by consent made by Vice President Hernandez and seconded by Trustee Wheeler. Motion unanimously carried.

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Kayla Gonsalves, Probationary Teaching Assistant, effective June 30, 2023.

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following addition to the per diem substitute list for the 2022-2023 School Year, retroactive to May 15, 2023:

SUBSTITUTE TEACHERS:

Joan Blyskal

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Jaclyn Flynn, effective August 31, 2023, as a Part-time (.5) Physical Education Teacher holding Certificates in Physical Education (Grades K-12) and Health Education (Grades K-12). Compensation for this appointment will be at Step 1 MA in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education.

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the appointment of Jamie Sindicic as a Leave Replacement holding Certificates in Early Childhood Education (Birth- Grade 2) and Childhood Education (Grades 1-6) for the 2023/2024 school year. Compensation at Step 1 BA in accordance with Valley Stream Teachers Association (VSTA).

5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Anastasia Cutolo, effective August 31, 2023, as an Elementary Classroom Teacher holding Certificates in Early Childhood Education (Birth-Grade 2) and Childhood Education (Grades 1-6), for a 4-year probationary period. Her probation expiration will be August 30, 2027*. Compensation will be at Step 1 BA 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 they will not be eligible for tenure at that time.

6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the revised resignation date of Michael Whelan, Physical Education Teacher, Part-Time (.5), to be effective June 30, 2023.

7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the revised resignation date of Allison Smithwick, Classroom Teacher, Full-Time, to be effective June 30, 2023.

8. **BE IT RESOLVED**, that the Board of Education hereby approves the attached Wage Schedule between the District and Dr. Jack Mitchell, Assistant Superintendent for Business, for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate same subject to review by counsel.

9. **BE IT RESOLVED**, that the Board of Education hereby approves the attached Wage Schedule between the District and Dr. Lisa Conte, Assistant Superintendent for Curriculum and Instruction, for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate same subject to review by counsel .

10. **BE IT RESOLVED**, that the Board of Education hereby approves the attached Wage Schedule between the District and Charles Brocher, Director of Facilities, III, for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate same subject to review by counsel .

11. **BE IT RESOLVED**, that the Board of Education hereby approves the attached Wage Schedule between the District and Dr. Robert Mueller, Director of Pupil Services, for the 2023-2024 school year, and further authorizes the President of the

Board of Education to execute the necessary documents to effectuate same subject to review by counsel.

12. **BE IT RESOLVED**, that the Board of Education hereby approves the attached Wage Schedule between the District and Mark Onorato, Director of Instructional Technology and Data, for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate same subject to review by counsel .

13. **BE IT RESOLVED**, that the Board of Education hereby approves the attached Wage Schedule between the District and Lisa Davis, Secretary to the Superintendent, for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate same subject to review by counsel.

Motion to move item #14 as listed made by Trustee Wilson and seconded by Trustee Maier. On the Question, Vice President Hernandez recused from voting on this item. Motion carried.

14. **BE IT RESOLVED**, that the Board of Education hereby approves the attached Wage Schedule between the District and Saundra Hernandez, Principal Account Clerk, for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate same subject to review by counsel.

Motion to move item #15-18 by consent made by Vice President Hernandez and seconded by Trustee Nunez. Motion unanimously carried.

15. **BE IT RESOLVED**, that the Board of Education hereby approves the attached Wage Schedule between the District and Catherine Cancro, Senior Account Clerk, for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate same subject to review by counsel.

16. **BE IT RESOLVED**, that the Board of Education hereby approves the attached Wage Schedule between the District and Brian Cleary, District Treasurer, for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate same subject to review by counsel.

17. **BE IT RESOLVED**, that the Board of Education hereby approves the attached Wage Schedule between the District and Lourdes Onesto, District Clerk, for the 2023-2024 school year, and further authorizes the President of the Board of

Education to execute the necessary documents to effectuate same subject to review by counsel.

18. **BE IT RESOLVED**, that the Board of Education hereby approves the attached Wage Schedule between the District and Johanna Owen, Consultant, for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate same subject to review by counsel.

B. EDUCATION – TRUSTEE WILSON

Motion to move items #1-3 by consent made by Trustee Wilson and seconded by Trustee Wheeler. Motion unanimously carried.

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 05/24/2023, 05/26/2023, 05/31/2023 and 06/14/2023 for the 2022/2023 school year and on 04/26/2023, 05/26/2023, 06/14/2023, 06/20/2023, 06/20/2023, 06/20/2023, 06/14/2023, 06/22/2023, 06/06/2023, 06/02/2023, 05/31/2023, 05/24/2023, 06/16/2023, 06/23/2022 and 04/18/2023 for the 2023/2024 school year, 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 06/05/2023, 05/08/2023, 06/01/2023, 05/24/2023, 05/25/2023, 05/15/2023 and 03/13/2023 for the 2022/2023 school year and 03/24/2023, 03/24/2023, 03/24/2023, 03/27/2023, 03/27/2023, 03/27/2023, 02/13/2023, 03/03/2023, 03/03/2023, 03/03/2023, 06/30/2023, 05/18/2023, 05/08/2023, 03/17/2023, 03/17/2023, 03/28/2023, 03/10/2023, 02/08/2023, 06/20/2023, 06/20/2023, 06/17/2023, 06/05/2023, 05/30/2023, 04/27/2023, 05/19/2023, 06/13/2023, 06/07/2023, 06/07/2023, 05/24/2023, 04/18/2023, 03/02/2023, 05/10/2023, 03/20/2023, 03/21/2023, 03/09/2023, 03/23/2023, 03/28/2023, 03/29/2023, 03/31/2023, 03/31/2023, 04/24/2023, 04/24/2023, 04/24/2023, 04/26/2023, 04/26/2023, 04/27/2023, 04/28/2023, 04/28/2023, 04/27/2023, 04/04/2023, 04/05/2023, 05/09/2023, 02/03/2023, 03/20/2023, 03/02/2023, 02/14/2023, 02/14/2023, 03/13/2023, 03/10/2023, 03/08/2023, 03/08/2023, 05/10/2023, 03/09/2023 and 05/12/2023 for the 2023/2024 school year, 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.

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the confidential recommendations of the Section 504 Committee previously approved by the Section 504 Committee on 05/08/2023 and 06/13/2023 for the 2023/2024 school year, pertaining to students being considered for Section 504 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 Section 504 Committee.

C. FINANCE – TRUSTEE MAIER

Motion made by Trustee Maier to move item C1 as listed and seconded by Vice President Hernandez. Motion unanimously carried.

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 2023.

D. POLICY: TRUSTEE WHEELER

Nothing to report.

IX. UNFINISHED BUSINESS, IF ANY:

X. NEW BUSINESS:

Motion to move items #1-23 by consent made by Trustee Maier and seconded by Trustee Nunez. Motion unanimously carried.

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby awards the contract for the provision of school food services to Whitson's Culinary Group at a price per meal of \$2.31 for Breakfast and \$3.53 for Lunch for the 2023-2024 school year in accordance with the terms and conditions of the Prepackaged Frozen Breakfast and School Lunches Bid # FS-23/24-A-01. Renewals may not exceed four additional years.

2. **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 Zycron Industries. for Medicaid Billing/ Reimbursement 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.

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 Mill Neck Manor School for the Deaf for Tuition the 2023-2024 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 authorizes the District to enter into an agreement with All About Kids, SLP, OT, PT, LMSW, Psychology. PLLC for related 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**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with NYSARC, INC. NYC Chapter d/b/a AHRC New York City for tuition for July and August 2023, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

6. **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 Blue Sea Educational Consulting, Inc. for related 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.

7. **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 Daniel S. Weinkauff, PT for related 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.

8. **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 Kids First Evaluation & Advocacy Center, Inc. for related 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.

9. **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 MKSA, LLC for related 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.

10. **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 Health Source Group, Inc. for related 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.

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 Health Source Group, Inc. for skilled nursing 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.

12. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Lynbrook Union Free School District for Tuition 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.

13. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Carle Place School District for Tuition 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.

14. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and United Cerebral Palsy Association of Nassau County, Inc. for Tuition 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.

15. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Management Advisory Group for STAC Reimbursement 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.

16. **WHEREAS**, Public Contract Code Section 20118 authorizes school districts to utilize other public agency competitively bid contracts; and

WHEREAS; the Suffolk County Office of Central Procurement awarded a competitively bid contract to Laser at competitive prices; and

WHEREAS, the Suffolk County Office of Central Procurement have made their contract available to the Valley Stream Union Free School District 24.

NOW, THEREFORE, BE IT RESOLVED and ordered that the Valley Stream Union Free School District 24 Board of Education determines that it is in the best interest of the District to award a contract to Laser pursuant to Suffolk County contract - AMERICANS WITH DISABILITIES ACT (ADA) ANNUAL IMPROVEMENTS - ADA-090519-A2 , valid thru September 5, 2022 to September 4, 2023, for the procurement of turf and field services as specified under the terms and condition of the award recommended by H2M.

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the proposal for the Fields Renovation and Turf Field project G1 and Alternate 1, from Laser, Inc. of Ridge, New York, for the total bid amount of \$265,000.

17. **WHEREAS,** the Individuals with Disabilities Education Act (“IDEA”) and the New York State Education Law require local education agencies to sub-allocate federal IDEA flow-through funds in connection with IDEA Part B, Section 611 and Section 619, to eligible approved special education programs; and

WHEREAS it is necessary for the District and an approved special education program to enter into agreements to facilitate the aforesaid sub-allocation of federal IDEA flow-through funds for the 2023-2024 program year; and

WHEREAS, the following programs are approved special education programs registered with the State Education Department and are authorized to establish, conduct, operate and maintain an educational program for school-aged children placed in such program for the provision of special education services consistent with the IDEA:

- -ACDS
- -Brookville Center for Children’s Services
- -Cam-Held Enterprises, Inc. dba Just Kids Early Childhood Learning Center
- -Cerebral Palsy Association of Nassau County, The Children's Learning Center
- -Hebrew Academy for Special Children (HASC)
- -Henry Viscardi School
- -Kidz Therapy Services, LLC
- -Mill Neck Manor School for the Deaf

- -Nassau BOCES
- -The Hagedorn Little Village School
- -Tiegerman School
- -Variety Child Learning Center

WHEREAS each above listed ASEP is currently providing a program of educational instruction pursuant to the laws of the State of New York and the Regulations of the Commissioner of Education, to resident school-aged children placed therein by the District for the provision of special education services pursuant to an Individual Education Plan consistent with the IDEA.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream Union Free School District #24 hereby approves the Agreements between the District and the listed programs above to facilitate the sub-allocation of federal IDEA flow-through funds in connection with the IDEA Part B, Section 611 and Section 619 for the 2023-2024 program year in the form of agreements attached hereto;

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 contract for a change order in the amount of \$19,080 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 Order # 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), to be paid for with allowance money included in the Milburn Flooring agreement in the amount of \$19,080.

19. **BE IT RESOLVED**, that the Board of Education hereby ratifies the attached memorandum of agreement with the Valley Stream Teachers' Association Registered Nurses' Unit for the term of July 1, 2023 through June 30, 2026.

20. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby awards the Transportation Contract beginning on July 1, 2023 through August 18, 2023, set forth in the Schedule attached hereto;

BUS COMPANY	SCHOOL	# OF STUDENTS	SUMMER COST/DAY	MATRON COST/DAY	TOTAL SUMMER COST
FIRST STUDENT	Hagedorn Little Village	2	\$264.06 pppd + \$9.24 (3.5% CPI) = \$273.30, \$158.39 add'l student \$5.54 (3.5% CPI) = \$163.93 x 30 days = \$13,116.90	\$179.65 + \$6.29 (3.5% CPI) = \$185.94 x 30 days = \$5,578.20	\$13,116.90 + \$5,578.20 = \$18,695.10
	Variety Children's Learning Ctr.	2	\$193.47 pppd + \$6.77 (3.5% CPI) = \$200.24, \$193.47 add'l student + \$6.77 (3.5% CPI) = \$200.24 x 29 days = \$11,613.92	\$179.65 + \$6.29 (3.5% CPI) = \$185.94 x 29 days = \$5,392.26	\$11,613.92 + \$5,392.26 = \$17,006.18
	Cherry Lane School	4	\$140 pppd + \$4.90 (3.5% CPI) = \$144.90, \$140 add'l student + \$4.90 = (3.5% CPI) = \$144.90 x 29 days = \$16,808.40	\$175 + \$6.13 (3.5% CPI) = \$181.13 x 29 days = \$5,252.77	\$16,808.40 + \$5,252.77 = \$22,061.17
	Clearstream School	1	\$215 pppd + \$7.53 (3.5% CPI) = \$222.53 x 29 days = \$6,453.37	\$175 + \$6.13 (3.5% CPI) = \$181.13 x 29 days = \$5,252.77	\$6,453.37 + \$5,252.77 = \$11,706.14
	Martin Avenue School	0	\$140 pppd + \$4.90 (3.5% CPI) = \$144.90	\$175 + \$6.13 (3.5% CPI) = \$181.13	\$1.00
	John H. West	0	\$140 pppd + \$4.90 (3.5% CPI) = \$144.90	\$175 + \$6.13 (3.5% CPI) = \$181.13	\$1.00
INDEPEPENDENT COACH (new bid)	Waverly Park	2	\$200 pppd + \$50 add'l student = x 29 days = \$7,250.00	\$110 x 29 days = \$3,190.00	\$7,250.00 + \$3,190.00 = \$10,440.00
	William L. Buck	2	\$212.60 pppd + \$7.44 (3.5% CPI) = \$220.04, \$212.60 add'l student \$7.44 (3.5% CPI) = \$220.04 x 18 days = \$7,921.44	\$132.87 + \$4.66 (3.5% CPI) = \$137.53 x 18 days = \$2,475.54	\$7,921.44 + \$2,475.54 = \$10,396.98
SUBURBAN BUC COMPANY	Children's Learning Center-UCPA	1	\$241.30 pppd + \$8.45 (3.5% CPI) = \$249.75 x 28 days = \$6,993.00	\$170.80 \$5.98 = \$176.78 x 28 days = \$4,949.84	\$6,993.00 + \$4,949.84 = \$11,942.84
WE TRANSPORT, INC.	Henry Viscardi	1	\$239.17 + \$8.37 (3.5% CPI) = \$247.54 x 30 days = \$7,426.20	\$180.71 + \$6.32 (3.5% CPI) = \$187.03 x 30 days = \$5,610.90	\$7,426.20 + \$5,610.90 = \$13,037.10
(new bid)	Mill Neck Manor School for the Deaf	1	\$395 pppd, \$100 add'l st. x 28 days = \$10,060.00	\$200 x 28 days = \$5,600.00	\$11,060.00 + \$5,600.00 = \$16,660.00

BUS COMPANY	SCHOOL	# OF STUDENTS	SUMMER COST FOR PROGRAM	MATRON COST	TOTAL SUMMER COST
BOCES	Carmen Road School	2	\$2,363.00 x 2 = \$4,726.00	\$4,742 matron, \$4,742 1:1 matron	\$14,210.00
	Children's Readiness Center	3	\$1,120.00 x 3 = \$3,360	\$4,742 group matron	\$8,102.00
	Jerusalem Avenue	4	\$1,120.00 x 4 = \$4,480.00	\$4,742 group matron, \$4,742 1:1 matron	\$13,964.00
	Willet Avenue School	3	\$1,120.00 x 3 = \$3,360	\$4,742 group matron	\$3,360.00 + \$4,742.00 = \$8,102.00
Parent Mileage Reimbursement Contract	Children's Readiness Center	1	\$.655 x 42.1 miles per day = \$27.55 x 29 days = \$798.95		\$798.95
CHEESE BUS INC. (catch-up bid 6/23/23)	Brooklyn Blue Feather Elementary	1	\$350 pppd x 29 days = \$10,150	\$175 x 29 days = \$5,075	\$10,150 + \$5,075 = \$15,225.00
WE TRANSPORT INC. (catch-up bid 6/23/23)	Martin de Porres School	1	\$375 pppd x 30 days = \$11,250	\$170 x 30 days = \$5,100	\$11,250 + \$5,100 = \$16,350

21. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby sets the Tax Levy for 2023-2024 school year at the amount of \$47,000,086. \$24,395,231 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.

22. **WHEREAS**, the Board of Education of the Valley Stream Union Free School District #24 desires to embark upon various capital improvement projects at the William L. Buck and Robert W. Carbonaro Elementary Schools; consisting of EPDM Roofing Replacements; and

WHEREAS, said capital improvement projects at the William L. Buck and Robert W. Carbonaro Elementary Schools are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, routine activities such as maintenance or repair involving no substantial changes in an existing structure or facility; and replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.5 of this part; and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that said capital improvement projects for the EPDM Roofing Replacements at the William L. Buck and Robert W. Carbonaro Elementary Schools are classified as a Type II Action pursuant to Section 617.5 (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the capital improvement projects for the EPDM Roofing Replacements at the William L. Buck and Robert W. Carbonaro Elementary Schools are a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

23. **BE IT RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to make the required transfers in the 2022-2023 Budget as indicated below:

VALLEY STREAM UFSD #24

TRANSFER BUDGET CODES
OVER \$ 5,000

BUDGET TRANSFER FOR BOARD APPROVAL on 7/6/23			
For June 30, 2023			
CODE	DESCRIPTION	FROM	TO
A2250.477	Special Ed-Tuition	\$ 13,200.00	
A2110.492-9	ESL		\$ 13,200.00
	BOCES English as a New Language		
A2110.400-72	Copier Leases-WLB	\$ 2,200.00	
A2110.400-73	Copier Leases-RWC		\$ 2,200.00
	Canon Invoices		
A1060.4	District Clerk Contractual Expense	\$ 3,200.00	
A5540.4	Transportation Expenses		\$ 1,875.00
A5540.405	Transport/School Trip		\$ 1,325.00
	6th Grade Pool Trip		
A1010.4	Board of Ed Expenses	\$ 1,500.00	
A1420.4	Attorney Fees		\$ 1,500.00
	McGivney Kluger Clark & Intoccia, P.C.		
A1010.4	Board of Ed Expenses	\$ 135.00	
A1480.4	Public Info Expenses		\$ 135.00
	Spring Newsletter Translation		
A2010.16	Curriculum Salaries	\$ 75.00	
A1240.4	Supt Office Expense		\$ 75.00
	Consulting Svcs - Secretary to Superintendent		
	TOTALS	\$ 20,310.00	\$ 20,310.00
APPROVED _____		DATE _____	
Assistant Superintendent for Business			
APPROVED _____		DATE _____	
Superintendent			

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT

Motion to enter Executive Session at 8:14 p.m. made by Vice President Hernandez and seconded by Trustee Wheeler to discuss certain Personnel and Contractual Obligations. Motion unanimously carried.

Motion to exit Executive Session by Vice President Hernandez and seconded by Trustee Wilson at 10:27 pm. Motion unanimously carried.

Motion to adjourn the Business Meeting by Vice President Hernandez and seconded by Trustee Wilson at 10:27 pm. Motion unanimously carried.

Respectfully Submitted,

Lourdes Onesto

Lourdes Onesto
District Clerk