

# AGENDA

**BOARD OF EDUCATION**  
VALLEY STREAM SCHOOL DISTRICT 24

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**BUSINESS MEETING**  
**FOLLOWING REORG MEETING**

**WILLIAM L. BUCK SCHOOL**  
**JULY 7, 2020**

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- I.** Determination of Quorum & Call to Order, President
- II.** Salute to the Flag and Pledge of Allegiance
- III.** Approval of Minutes – June 10, 2020
- 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. Jaclyn Cacioppo
- VI.** Superintendent’s Report – Dr. Don Sturz

## **VII. LIST OF ITEMS FOR ACTION:**

### **A. PERSONNEL**

1. WHEREAS, Jane Berzner, an elementary teacher of this District, has submitted her irrevocable written letter of resignation for the purpose of retirement, effective close of business June 30, 2020.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts her letter of resignation for retirement purposes.

BE IT FURTHER RESOLVED, the Superintendent of Schools is directed to calculate the number of days to Jane Berzner eligibility for a leave of absence with pay prior to retirement, at the appropriate time, pursuant to Section 5.9 of the agreement between the Valley Stream Teachers' Association and the Board of Education and that the lump sum payment thereof to Jane Berzner shall be in accordance with Section 5.9.5 of the agreement is hereby authorized.

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education, accepts the resignation of William Heyman, an Information Technology Aide, effective July 1, 2020.

3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approve an additional stipend for Jaclyn Cacioppo, District Clerk, in the amount of \$500.00 for additional work completed during the School Budget Vote/Election on June 16, 2020.

### **B. EDUCATION**

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 June 10, 2020, June 11, 2020 and June 24, 2020, 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 June 11, 2020 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**

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, 2020.

## **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.

#### **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, Ingerman Smith, LLP

**B. LEGISLATION REPORT**

**C. POLICY COMMITTEE**

## **IX. UNFINISHED BUSINESS, IF ANY**

### **X. NEW BUSINESS**

1. BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to make the required transfers in the 2020-2021 Budget as indicated below:

BUDGET TRANSFER FOR BOARD APPROVAL			
DATE: July 7, 2020			
CODE	DESCRIPTION	FROM	TO
A2210.124	Support Services Salaries	\$ 151,955.37	
A1620.16	Custodial Salaries		\$ 9,587.45
A2110.16	LCH/CRM/CPY Aides		\$ 76,191.44
A2250.15	RR/SPEECH/CID Salaries		\$ 7,998.54
A2250.151	Inclusion Teachers Salaries		\$ 9,796.37
A7310	Youth Program		\$ 1,800.00
A9060.8	Hosp & Med Insur		\$ 46,581.57
<b>To Cover Negative Balances</b>			
<b>TOTALS</b>		<b>\$ 151,955.37</b>	<b>\$ 151,955.37</b>

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A2250.151	Inclusion Teachers Salaries		\$ 9,796.37
A7310	Youth Program		\$ 1,800.00
A9060.8	Hosp & Med Insur		\$ 46,581.57
A2250.477	Special Ed-Tuition		\$ 7,798.74
A9060.85	Dental Insurance	\$ 7,798.74	
<b>To Cover Negative Balances</b>			
<b>TOTALS</b>		<b>\$ 159,754.11</b>	<b>\$ 159,754.11</b>

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 Preferred Meal Systems, for the 2020-2021 school year, as needed.

4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following Cooperative Bid for Security, for the 2020-2021 school year, with Wisdom Security, held with the Valley Stream UFSD #30.

5. BE IT RESOLVED, that the Board of Education of the Valley Stream Union Free School District Number 24/72820 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:

Title	Standard Work Day (Hrs/day)	Name	Social Security Number (last 4 digits)	NYSLRS ID	Current Term Begin and End date	Record of Activities Result	Not submitted: (Check only if official did not submit Record of Activities)
District Clerk	7	Jaclyn Cacioppo	----	R12833563	July 1, 2019 - June 30, 2020	10.45	N/A

6. 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, 2020 to June 30, 2021, at a fee not to exceed \$1,896.

7. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby sets the Tax Levy for 2020-2021 school year at the amount of \$45,406,512. \$23,652,222. 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.

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 Health Source Group, Inc for the 2020-2021 school year.

9. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendation from H2M Architects for the award of 3 bids for SED Nos. 28-02-24-02-0-001-022, 28-02-24-02-0-004-024, 28-02-24-02-0-002-023, for Contracts G1, G2, G3 for Phase II District-Wide Interior Door Replacements at the William L. Buck School, Robert W. Carbonaro School, Brooklyn Avenue School, to Belfor Property Restoration Inc., Ronkonkoma, New York for the Base Bid amount of \$233,427.19 and a bid of \$10,120.44 for Alternate Bid items.

**XI. DISCUSSION**

**XII. AUDIENCE TO VISITORS**

**XIII. ADJOURNMENT**