

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING
FOLLOWING REORG MEETING

WILLIAM L. BUCK SCHOOL
JULY 8, 2019

The Business Meeting was called to order at 7:16 PM, at the William L. Buck School, by President Hernandez.

Members Present: Vice-President Kimberly Wheeler, Trustees LaRocco, Shipley, Maier, and Pellicane.

Absent With Prior Notice: Trustee DePace

Salute to the Flag and Pledge of Allegiance.

Motion made by Trustee LaRocco, seconded by Trustee Maier to approve the minutes of June 12, 2019. Motion unanimously carried.

Correspondence Report: None.

Superintendent's Report: Dr. Sturz acknowledged his milestone of one year at the District and expressed his gratitude and pride in the District and the work put forth by all. Upcoming plans are in motion and we anticipate another successful school year.

VII. LIST OF ITEMS FOR ACTION

A. PERSONNEL – Ms. Lisa Pellicane

Motion made by Trustee Pellicane, seconded by Trustee Maier to move item A1 as listed. Motion unanimously carried.

1. WHEREAS, Ms. Laura Peterson is currently employed by the District in the tenured position of Director of Special Education; and

the Board of Education intends to abolish the Director position and appoint Laura Peterson to a newly created position of Director of Pupil Services.

THAT the Board of Education abolishes the position of Director of Special Education effective July 1, 2019; and

THAT the Board of Education creates the position of Director of Pupil Services; and

THAT Laura Peterson, is hereby appointed to the position Director of Pupil Services effective July 1, 2019 and

THAT in connection with the foregoing, the Board of Education has determined that fifty (50%) or more of the duties of Ms. Peterson's current position of Director of Special Education is included within the job duties of the position of Director of Pupil Services. Therefore, pursuant to the Education Law, Ms. Peterson shall carry with her to the new position of Director of Pupil Services all the tenure and seniority rights that she acquired in the position of Director of Special Education; and

THAT the Board President is authorized to execute a new salary and benefits agreement for the 2019-2020 school year with Ms. Peterson for the newly created position of Director of Pupil Services, which shall provide for the same salary and fringe benefits she received in the position of Director of Special Education.

Motion Made by Trustee Pelliane, seconded by Vice-President Wheeler to move items A2 through A4 as listed. Motion unanimously carried

2. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Daniel Bajramovic, as a cleaner in the district, effective close of business July 9, 2019.

3. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following to be assigned as custodial summer helpers, effective July 9, 2019, at the appropriate rate/scale of pay, according to the salary set by the Board of Education at the July 8, 2019 Reorganization Meeting: Jalen Smith.

4. Upon the recommendation of the Superintendent of Schools, that the Board of Education of the Valley Stream Union Free School District Twenty-Four (hereinafter referred to as the "Board of Education") having reviewed in executive session a Side Letter Agreement between the Valley Stream Union Free School District Twenty-Four and the Valley Stream Teachers Association Educational Office Personnel (EOP) Unit (hereinafter referred to as the "Association"), hereby approves the terms of said Side Letter Agreement;

by the Board of Education that the Board President is herewith authorized to execute said Side Letter Agreement between the Valley Stream Union Free School District Twenty-Four and the Association on behalf of the Board of Education.

B. EDUCATION – Mr. John Maier

Motion made by Trustee Maier, seconded by Vice-President Wheeler to move items B1 and B2 as listed. Motion unanimously carried.

1. 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 4/29/2019, 6/05/2019, and 6/17/2019 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. 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 4/02/2019, 5/10/2019, 5/22/2019, 5/23/2019, 6/05/2019, 6/10/2019, 6/12/2019, 6/13/2019, and 6/18/2019 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. Paul DePace

Motion made by Trustee LaRocco, seconded by Trustee Maier to move Item C1 as listed. Motion unanimously carried.

1. 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, 2019.

I. 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, Mr. Maier, Mrs. Pellicane and Mr. Hernandez.

Trustee Maier announced that the CHSD Reorganization meeting will be held July 9th 2019.

Residency Hotlines:

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

There are no Legal, Legislation or Policy Reports.

IX. UNFINISHED BUSINESS, IF ANY

X. NEW BUSINESS

Motion made by Trustee LaRocco, seconded by Trustee Maier to move items 1 through 16 under New Business as listed. Motion unanimously carried

1. Upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the Superintendent of Schools to make the required transfers in the 2018-2019 Budget as indicated below:

CODE	DESCRIPTION	FROM	TO
A1620.407-2	Cleaning Expense	\$ 3,906.06	
A1621.406-8	Heating/Cooling Expense	\$ 3,427.08	
A2110.12	Teacher 1-6 Salaries	\$ 10,000.00	
A2110.121	Kindergarten Teacher Salaries	\$ 10,000.00	
A2250.151	Inclusion Teacher Salaries	\$ 51,911.60	
A9060.85	Dental	\$ 22,000.00	
A1310.409-7	Business Office Software		\$ 22,000.00
A1620.457-2	Cleaning Supplies		\$ 7,333.06
A2110.16	LCH/CRM/CPY Aides		\$ 48,130.68
A2250.490	BOCES Services		\$ 10,835.10
A2630.49	BOCES E-Rate Services		\$ 5,528.34
A5581.49	BOCES/Transp. Expense		\$ 7,417.56
	Transfers needed for anticipated Expenses and to reconcile Negative Balances for the 2018-19 School Year.		
FOR BOARD OF EDUCATION APPROVAL			
	TOTALS	\$ 101,244.74	\$ 101,244.74

2. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Special Education Plan for the 2019-2021 school years.

3. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the District Safety Plan for the 2019-2020 school year.

4. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Veehop Nursing Agency, LLC, for the 2019-2020 school year, subject to the terms and conditions of an agreement to be reviewed by District counsel.

5. 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 2019-2020 school year, as needed subject to the terms and conditions of an agreement to be reviewed by District counsel.

6. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Tammy Said, CCC-SLP TSSSLD (Speech Language Pathologist), for the 2019-2020 school year, subject to the terms and conditions of an agreement to be reviewed by District counsel.

7. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Nicole Guttman, M.A. SLP (Speech Language Pathologist), for the 2019-2020 school year, subject to the terms and conditions of an agreement to be reviewed by District counsel.

8. 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 the 2019-2020 school year, subject to the terms and conditions of an agreement to be reviewed by District counsel.

9. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Bayada Home Health Care for the 2019-2020 school year, subject to the terms and conditions of an agreement to be reviewed by District counsel. Compensation will be at the rate of \$56.00 per hour for RN services per student or \$51 per hour for LPN services per student.

10. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with DaVinci Education and Research, LLC for the 2019-2020 school year, subject to the terms and conditions of an agreement to be reviewed by District counsel.

11. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Variety Child Learning Center for the 2019-2020 school year, subject to the terms and conditions of an agreement to be reviewed by District counsel.

12. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Martin de Porres School for the 2019-2020 school year, subject to the terms and conditions of an agreement to be reviewed by District counsel.

13. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with The Hagedorn Little Village School for the 2019-2020 school year, subject to the terms and conditions of an agreement to be reviewed by District counsel.

14. 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 for the 2019-2020 school year, subject to the terms and conditions of an agreement to be reviewed by District counsel.

15. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into a Service Agreement with The Omni Group ("OMNI") for the fiscal year July 1, 2019 to June 30, 2020, at a fee not to exceed \$1,860, subject to the terms and conditions of an agreement to be reviewed by District counsel.

16. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby sets the Tax Levy for 2019-2020 school year at the amount of \$43,085,972. \$21,689,493 of this amount is levied upon the Valley Stream High School District.

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.

Motion made by Trustee Maier, seconded by Trustee Shipley to adjourn the Business meeting at 7:19 P.M. Motion unanimously carried.