

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

Public Hearing:
Valley Stream School District 24 – District Wide Safety Plan 2024-2025

BUSINESS MEETING
July 8, 2024

WILLIAM L. BUCK SCHOOL
FOLLOWING REORG MEETING

Members Present: President Hernandez, Vice-President Herrera, Trustee Clark, Trustee Maier, Trustee Nunez, and Trustee Wheeler.

Others Present: Superintendent Karakas, Dr. Lisa Conte, Dr. Jack Mitchell, and School District Attorney.

Absent With Prior Notice: Trustee Wilson.

I. DETERMINATION OF QUORUM & CALL TO ORDER – President Hernandez

The Business Meeting was called to order at 8:19 pm by President Hernandez at the William L. Buck School.

President Hernandez opened the Public Hearing on the Valley Stream School District 24 District-Wide Safety Plan for the 2024-2025 School Year at 8:19 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 28, 2024. There are no comments at the meeting.

The Business Meeting was reconvened at 8:21 pm, at the William L. Buck School by President Hernandez.

II. SALUTE TO THE FLAG

III. APPROVAL OF MINUTES: June 3, 2024 and June 5, 2024. Motion to approve the minutes made by Trustee Maier and seconded by Trustee Wheeler. **6, 0 motion carried.**

Motion to table Minutes from June 13, 2024 made by Trustee Maier and seconded by Trustee Wheeler. **6,0 motion carried.**

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– MS. JENNIE PADILLA, DISTRICT CLERK

Good evening.

I received one FOIL request since our last BOE Business Meeting. It was received today, July 8, 2024, from Albert "Skip" Voorneveld, the President for the Council of Administrators and Supervisors.

That concludes my correspondence report. Thank you.

VI. SUPERINTENDENT REPORT – DR. UNAL KARAKAS

Summer school is in full swing! This year, we have extended our program to five hours instead of the usual three. Additionally, we are thrilled to offer free meals to all our students, ensuring they are well-nourished and ready to learn. Summer school will conclude on July 29th.

In exciting news and in alignment with Vision 2030, we are redesigning one classroom in each of our three buildings this summer. We are eagerly anticipating

the completion of these projects and the positive impact they will have on our learning environments to make them 21st Century learner ready.

Our custodial maintenance staff are diligently preparing our buildings for the start of school. Their efforts include painting some of our classrooms and hallways, as well as thoroughly cleaning all rooms and floors. We thank them for all their hard work.

To streamline access to job postings for community members and prospective candidates, we have added a direct link to our OLAS job site on our employment opportunities page. All job postings are now easily accessible there.

Mark your calendars for our next Board of Education business meeting on August 21st. Additionally, Superintendent's Conference Day is scheduled for August 30th, and the first day of school will be Tuesday, September 2nd.

Lastly, we have updating of records happening for our incoming third and fifth grade students' families. A letter was sent out regarding these dates and more information.

These dates are:

July 17th: 9:00 AM – 1:00 PM

July 24th: 9:00 AM – 1:00 PM and 5:00 PM – 7:00 PM

July 31st: 9:00 AM – 1:00 PM

August 13th: 9:00 AM – 1:00 PM

August 14th: 9:00 AM – 1:00 PM

We look forward to a great rest of our summer school program and hope everyone has a great rest of their summer.

That concludes the Superintendent's report tonight.

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

Vice President Herrera announced that she had nothing to report at this time but expects to have a report at the September Business Meeting.

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

I currently have no updated report at this time. Thank you.

VIII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL – VICE PRESIDENT HERRERA

V.P. Herrera 1st, to move A1-A19, Trustee Maier 2nd 6-0 motion carried.

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Leighanne Jaronczyk, effective August 30, 2024, as an Art Teacher holding a Certificate in Visual Arts, for a 4-year probationary period. Their probation expiration will be August 29, 2028*. Compensation will be at Step 3 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.

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Kayla Gonsalves, effective August 30, 2024, 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. Their probation expiration will be August 29, 2028*. 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.

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Jessica Caracciola, effective August 30, 2024, as an Elementary Special Education Teacher holding Certificates in Students with Disabilities (Grades 1-6), Childhood Education (Grades 1-6), Literacy (Birth-Grade 6) and Literacy (Grades 5-12), for a 4-year probationary period. Their probation expiration will be August 29, 2028*. 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 they will not be eligible for tenure at that time.

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Paige Brickman, effective August 30, 2024, as an Elementary Speech Teacher, holding a Certificate in Speech and Language Disabilities, for a 4-year probationary period. Their probation expiration will be August 29, 2028*. 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 they will not be eligible for tenure at that time.

5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Ashley Shapiro, effective August 30, 2024, as an Elementary Spanish Teacher pending her Spanish 7-12 Supplementary Certificate and currently holding Certificates in English to Speakers of Other Languages, Early Childhood Education (Birth-Grade 2), Childhood Education (Grades 1-6), for a 4-year probationary period. Their probation expiration will be August 29, 2028*. 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 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 hereby appoints Kelly McNamara, effective August 30, 2024, as an Elementary Special Education Teacher holding Certificates in Students with Disabilities (Birth-Grade 2), Students with Disabilities (Grades 1-6) and Childhood Education (Grades 1-6), for a 4-year probationary period. Their probation expiration will be August 29, 2028*. 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 they will not be eligible for tenure at that time.

7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Nicolette Hernandez, effective

August 30, 2024, as an Elementary Special Education Teacher holding Certificates in Students with Disabilities (All Grades), Students with Disabilities (Grades 1-6) and Childhood Education (Grades 1-6), for a 4-year probationary period. Their probation expiration will be August 29, 2028*. 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 they will not be eligible for tenure at that time.

8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Megan Jara Gallegos, as a Permanent Substitute Teacher, effective August 30, 2024, for the 2024-2025 school year.

9. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Karina Lorenzo, as a Permanent Substitute Teacher, effective August 30, 2024, for the 2024-2025 school year.

10. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Alida Pesola, as a Permanent Substitute Teacher, effective August 30, 2024, for the 2024-2025 school year.

11. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following additions to the per diem substitute clerical list for the 2024-2025 School Year: Nancy Jakobsen.

BE IT FURTHER RESOLVED, the purpose of this work is specifically for training a new Account Clerk for no more than twenty days and the rate for such service will be at \$46.37/hr.

12. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Memoona Manzoor as a Full Time Teacher Aide, effective August 30, 2024. Compensation for this appointment will be at Step 4 in accordance with the agreement between the Board of Education and the United Public Service Employees Union (UPSEU).

13. **BE IT RESOLVED**, upon the recommendation of the Superintendent of School, the Board of Education approves the following to work as Aides/Monitors – Summer Assistance for updating records for incoming 3rd and 5th grade students for the 2024/2025 school year, 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):

William L. Buck School

Karen Motta Lopez
Mary Cubas

Robert W. Carbonaro School

Francine Casey
Erica Posligua

Brooklyn Avenue School

Kathleen Neske
Jacqueline Velez

14. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the irrevocable letter of resignation of Dr. Angela Austin, Director of Pupil Services, with the resignation effective close of business July 23, 2024.

15. **BE IT RESOLVED**, that the Board of Education hereby approves the Wage & Benefits Agreement between the District and Dr. Jack Mitchell, Assistant Superintendent for Business, for the 2024-2025 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 Wage & Benefits Agreement between the District and Dr. Lisa Conte, Assistant Superintendent for Curriculum and Instruction, for the 2024-2025 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 Employment Agreement between the District and Jennie L. Padilla, District Clerk, for the 2024-2025 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**, upon the recommendation of the Superintendent of Schools, the Board of Education approves Kelly Services for Temporary Personnel Services for the 2024-2025 school year.

19. **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	Current Term Begin and End Date	Record of Activities Result	Not submitted: (Check only if official did not submit Record of Activities)
District Treasurer	7.0	Brian Cleary	xxxx	xxxxxxx	July 1, 2024-June 30, 2025	1.84	N/A

B. EDUCATION – TRUSTEE MAIER

Trustee Maier 1st, to move B1-B2, Trustee Wheeler 2nd 6-0 motion 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 03/15/2024, 05/20/2024, 05/22/2024, 06/14/2024, 06/14/2024, 05/02/2024, 06/12/2024, 05/08/2024, 05/02/2024, 05/10/2024, 05/14/2024, 06/04/2024, 06/06/2024, 06/04/2024, 06/07/2024, 06/10/2024, 05/29/2024, 06/11/2024, and 05/24/2024 for the 2024/2025 School Year, 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. **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 06/05/2024, 05/17/2024, 05/17/2024, 06/13/2024, 04/02/2024, 05/30/2024, 06/01/2024, 04/04/2024, 03/26/2024, 05/10/2024, 04/18/2024, 04/11/2024, 04/09/2024, 04/12/2024, 05/02/2024, 05/03/2024, 05/03/2024, 05/30/2024, 04/17/2024, 06/12/2024, 04/17/2024, 04/04/2024, 06/13/2024, 06/13/2024, 05/21/2024, 05/30/2024, 03/25/2024, 05/31/2024, 05/21/2024, 05/20/2024, 05/21/2024, 04/17/2024, 05/13/2024, 03/27/2024, 04/02/2024, 06/13/2024, 04/15/2024, 04/08/2024, 04/08/2024, 04/12/2024, 06/10/2024, 05/23/2024, 05/13/2024, 03/19/2024, 03/20/2024, 03/07/2024, 05/22/2024, 03/01/2024, 04/12/2024, 04/09/2024, 02/28/2024, 06/13/2024, 03/04/2024, 03/06/2024, 03/06/2024, 03/07/2024, 03/15/2024, and 06/14/2024 for the 2024/2025 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.

C. FINANCE – TRUSTEE MAIER

Trustee Maier 1st, to move C1, Trustee Nunez 2nd 6-0 motion 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 2024.

D. POLICY - TRUSTEE WHEELER

I currently have nothing to report. Thank you.

IX. UNFINISHED BUSINESS, IF ANY:

X. NEW BUSINESS:

Trustee Maier 1st, to move X1-X13, Trustee Nunez 2nd 6-0 motion carried.

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Brookville Center for Children's Services, Inc. for Instructional Services for the 2024-2025 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Caryl Oris MD MSED for Psychiatric Evaluations for the 2024-2025 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 approves the Agreement between the District and Martin de Porres School for Tuition for the 2024-2025 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 approves the Agreement between the District and Nicole Guttman, SLP P.C. for Special Education Services for the 2024-2025 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 approves the Agreement between the District and ACP-Early Intervention for Consultant Services for the 2024-2025 school year, 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 approves the Agreement between the District and Home Care therapies LLC dba Horizon Healthcare Staffing and Horizon

Staffing Solutions for Clinical Services for the 2024-2025 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 approves the Agreement between the District and Home Care therapies LLC dba Horizon Healthcare Staffing and Horizon Staffing Solutions for Consultant Services for the 2024-2025 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 approves the Agreement between the District and Blue Sea Educational Consulting Inc. for Related Services for the 2024-2025 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 approves the Agreement between the District and Health Source Group, Inc. for Related Services for the 2024-2025 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 approves the Agreement between the District and Lynbrook UFSD for Tuition for the 2024-2025 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 sets the Tax Levy for 2024-2025 school year at the amount of \$47,641,480. \$24,652,288 of this amount is levied upon the Valley Stream High School District.

12. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby awards the Transportation Contracts beginning on July 1, 2024, through August 16, 2024, set forth in the Schedule below. This Schedule supersedes the Schedule included in Resolution No. 16 of the June 5, 2024 Business Meeting Agenda.

BUS COMPANY	SCHOOL	# OF STUDENTS	SUMMER COST/DAY	MATRON COST/DAY	TOTAL SUMMER COST
FIRST STUDENT	Hagedorn Little Village	0			\$1.00
	Variety Children's Learning Center	1	\$200.24 pppd + \$7.81 (3.9% CPI) = \$208.05 x 29 days = \$6,033.45	\$185.94 pd + \$7.25 (3.9% CPI) = \$193.19 x 29 days = \$5,602.51	\$11,635.96
	Cherry Lane School	0			\$1.00
	Clearstream Avenue School	0			\$1.00
	Martin Avenue School	0			\$1.00
	John H. West	0			\$1.00
New Bid	Carle Place Middle School	3	\$175 pppd + \$120 add'l (x 2) = \$415 x 29 days = \$12,035	\$200 pd x 29 days = \$5,800	\$17,835
New Bid	Martin de Porres	1	\$188 pppd x 20 days (last 2 wks remote) = \$3,760	\$200 pd x 20 days = \$4,000	\$7,760
INDEPENDENT	Waverly Park	2	\$200.00 pppd + \$7.80 (3.9% CPI) = \$207.80, \$50 add'l student + \$1.95 (3.95 CPI) = \$51.95 = \$259.75 x 29 days = \$7,532.75	\$110.00 pd + \$4.29 (3.9% CPI) = \$114.29 x 29 days = \$3,314.41	\$10,847.16
	William L. Buck	0			\$1.00
New Bid	Old Mill Elementary	0			\$1.00

New Bid	Shaw Avenue School	0			\$1.00
SUBURBAN BUS COMPANY	Children's Learning Center UCPA	1	\$249.75 pppd + 9.74 (3.9% CPI) = \$259. 49 x 29 days = \$7,525.21	\$176.78 pd + \$6.90 (3.9 CPI) = \$183.68 x 29 days = \$5,326.72	\$12,851.93
New Bid	Harold D. Fayette	3	\$380.00 pppd + \$10.00 add'l x 2 = \$400 x 29 days = \$11,600	\$169 pd x 29 days = \$4,901	\$16,501
WE TRANSPORT	Henry Viscardi	0			\$1.00
	Mill Neck Manor School for the Deaf	0			\$1.00
VTC (WE) Emergency Bid 30 Days	William L. Buck	1	\$290.00 pppd x 19 days = \$5,510		\$5,510

BUS COMPANY	SCHOOL	# OF STUDENTS	SUMMER COST FOR PROGRAM	MATRON COST	TOTAL SUMMER COST
BOCES	Carmen Road School	3	\$2,599.00 pm x 3 = \$7,779.00	\$5,216.00	\$13,013.00
	Children's Readiness Center	2	\$1,232.00 pm x 2 = \$2,464.00	\$5,216.00	\$7,680.00
	Children's Readiness Center ENDO	2	1,232.00 pm x 2 = \$2,464.00	\$5,216.00	\$7,680.00
	Jerusalem Avenue	5	\$1,232 pm x 5 = \$6,160.00	\$5,216.00 group matron + \$5,216.00 1:1= \$10,432	\$16, 592.00
	Willet Avenue School	3	\$1,232.00 pm x 3 = \$3,696.00	\$5,216.00	\$8,912.00

Parent Mileage Reimbursement Contract	Children's Readiness Center	1	$\$.655 \times 42.1$ miles/day \times 30 days = \$827.27		\$827.27
Parent Mileage Reimbursement Contract	Children's Readiness Center (ENDO)	1	$\$.670 \times 40.4$ miles/day \times 30 days = \$812.04		\$812.04

13. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the following Budget Transfers for the 2023-2024 School Year.

VALLEY STREAM UFSD #24

TRANSFER BUDGET CODES
OVER \$ 5,000

BUDGET TRANSFER FOR BOARD APPROVAL on 7/8/24			
For June 30, 2024			
CODE	DESCRIPTION	FROM	TO
A1310.451	Office paper	\$245.00	
A1621.406-4	Mileage		\$245.00
	ASBO NY Saratoga Mileage		
A9060.8	Hosp & Med Insurance	\$4,250.00	
A2815.4	Health Services Expenses		\$4,250.00
	Substitute Nurses		
A9060.8	Hosp & Med Insurance	\$4,870.00	
A2805.4	Attendance Expenses		\$4,870.00
	Residency Officer		
A2250.490	BOCES Special Ed Services	\$9,626.00	
A2110.492-9	BOCES ESL		\$9,626.00
	ENL Instruction Services		
A2250.490	BOCES Special Ed Services	\$3,131.00	
A2630.49	BOCES e-Rate Services		\$3,131.00
	Additional licensing fees and software costs		
A9060.8	Hosp & Med Insurance	\$4,950.00	
A1621.407-3	Site Work		\$4,950.00
	Vision 2030 - J.C. Broderick		
A9060.8	Hosp & Med Insurance	\$31,843.00	
A1621.450-1	Materials & Supplies-BAS		\$31,843.00
	Vision 2030 - Workspace Interiors - BAS Classroom		
A9060.8	Hosp & Med Insurance	\$35,489.00	
A1621.450-2	Materials & Supplies-RWC		\$35,489.00
	Vision 2030 - Workspace Interiors - RWC Classroom		
A9060.8	Hosp & Med Insurance	\$36,289.00	
A1621.450-2	Materials & Supplies-WLB		\$36,289.00
	Vision 2030 - Workspace Interiors - WLB Classroom		
A9060.8	Hosp & Med Insurance	\$3,375.00	
A1320.4	Auditing Expense		\$3,375.00
	Cullen & Danowski		
	TOTALS	\$ 134,068.00	\$ 134,068.00

Trustee Maier 1st, to add X14-X16, Trustee Wheeler 2nd 6-0 motion carried.
Trustee Maier 1st, to move X14-X16 by consent, Trustee Wheeler 2nd 6-0 motion carried.

14. **BE IT RESOLVED**, the Board of Education hereby authorizes a transfer in an amount not to exceed three million dollars of fund balance from the 2023/2024 budget year to any of the following funds:

District's Capital Reserve fund established on May 21, 2024
Unemployment Insurance Reserve Fund
Teachers Retirement System Reserve Sub-fund
Employee Benefits Accrued Liability Reserve Fund

such transfer to be made prior to the imposition of the tax levy for the 2024/2025 school year.

15. **BE IT RESOLVED**, the Board of Education hereby appoints Cynthia Nuñez as the District's Advocacy Liaison to the New York State School Boards Association for the 2024/2025 school year

16. **BE IT RESOLVED**, that the Board of Education hereby authorizes the law firm of Guercio & Guercio, LLP to commence litigation against the parties identified in confidential schedule "A" and directs Guercio & Guercio, LLP to take all necessary action to commence and proceed with such litigation.

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT

Motion to adjourn the Business meeting at 8:32 pm by Trustee Maier and seconded by Trustee Nunez.

Respectfully Submitted,
Jennie L. Padilla
Jennie L. Padilla
District Clerk