

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

Public Hearing:

Valley Stream School District 24 – District Wide Safety Plan 2022-2023

BUSINESS MEETING
FOLLOWING REORG MEETING

WILLIAM L. BUCK SCHOOL
July 11, 2022

Members Present: President Maier Vice-President LaRocco Trustees Hernandez, Herrera, Pellicane, Wheeler and Wilson.

Others Present: Superintendent Don Sturz, Assistant Superintendent Jack Mitchell, School District Attorney, Director of Technology Mark Onorato.

Absent With Prior Notice:

I. CALL TO ORDER

The Business Meeting was called to order at 5:47 PM, at the William L. Buck School, by President Maier.

Motion to adjourn the reorganization meeting was at 5:47 PM was made by Trustee LaRocco, seconded by Trustee Hernandez. Motion unanimously carried.

President Maier opened the Public Hearing on the Valley Stream School District 24 District-Wide Safety Plan for the 2022-2023 School Year at 5:48 PM. This is a public hearing announcing a 30-day public comment period on the updated District Safety Plan, including Labor Law Section 27C (Pandemic 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 period will remain open through August 11, 2022. There were no comments at the meeting.

The Business Meeting was reconvened at 5:49 PM, at the William L. Buck School by President Maier.

II. INFORMATIONAL ITEMS:

Motion made by Armando Hernandez, seconded by Donna LaRocco to approve the Minutes of June 8, 2022. Motion unanimously carried.

Welcome to Visitors: President Maier welcomed all in attendance to the Business Meeting and further specified conditions of public comment/questions within Policy 9400.

Correspondence Report from the District Clerk:

Superintendents Report: Dr. Sturz shared that the Nassau BOCES Summer Learning Program has begun at the William L. Buck School.

President Maier asked if there are any questions or comments for the agenda. There were none.

VII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL – MARKUS WILSON

Motion made by Trustee Wilson, seconded by Trustee LaRocco to move item A.1-2 as listed. Motion unanimously carried.

1. BE IT RESOLVED, that the Board of Education hereby approves the Wage and Benefits Agreement between the District and the following District Employees for the 2022-2023 school year: Lisa Conte, Assistant Superintendent for Curriculum, Mark Onorato, Director Instructional Technology and Data; Robert Mueller, Director of Pupil Services; and Charles Brocher, Director of Facilities III, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following to be assigned as custodial summer helper, effective July 12, 2022, at the appropriate rate/scale of pay according to salary set by Board of Education:

Bilal Nadeem
Jeffrey Obogbaimhe

B. EDUCATION – MELISSA HERRERA

Motion made by Trustee Herrera, seconded by Trustee LaRocco, to move items B.1 and B.2 as listed. 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 5/17/22, 6/7/22, 6/9/22, 6/9/22, 6/13/22, 6/13/22, 6/14/22, 6/17/22, 6/17/22, 6/21/22, 6/21/22 and 6/22/22, 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 4/5/22, 4/8/22, 4/8/22, 4/11/22, 4/28/22, 5/10/22, 5/11/22, 5/27/22, 6/2/22, 6/3/22, 6/7/22, 6/8/22, 6/10/22, 6/13/22, 6/14/22, 6/14/22, 6/15/22, 6/16/22, 6/17/22, 6/21/22, 6/22/22, 6/23/22, and 6/23/22, 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 – MRS. DONNA LA ROCCO

Motion made by Vice President LaRocco, seconded by Trustee Pellicane to move item C.1 as listed. 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 2022.

VIII. 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. Hernandez, Mrs. Herrera and Mr. Maier.

Vice-President Maier reported nothing at this time.

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, Guercio & Guercio, LLP – Reported appeal of recent major school law case.

C. LEGISLATION REPORT - MR. ARMANDO HERNANDEZ – No Report

D. POLICY COMMITTEE – MRS. KIMBERLY WHEELER – No Report

IX. UNFINISHED BUSINESS, IF ANY: None

X. NEW BUSINESS:

Motion made by Vice-President LaRocco, seconded by Trustee Hernandez, to move items 1 – 16 as listed. Motion unanimously carried

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education hereby authorizes the District to enter into an Agreement with Zycron Industries for the 2022-2023 school year, 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.

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves Lorraine Pirrello and Carol Crescimanno to cull, label, re-organize, and provide a written assessment of records and their disposition in accordance with District policy and NYS Archives Schedule LGS-1. Cost for this service will be \$35 per hour.

3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby awards the Transportation Contract for Summer 2022 Catch-up Bid as set forth in the Schedule attached hereto;

BUS COMPANY	SCHOOL	# OF STUDENTS	SUMMER COST FOR PROGRAM	MATRON COST	SUMMER COST
First Student	Clear Stream School	1	\$215.00 + CPI pppd + \$90.00 + CPI add'l x 29 days	\$175.00 +CPI x 29 days	\$11,350.00

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the summer 2022 Transportation Contract set forth in the attached Schedule on behalf of the Board of Education

4. BE IT RESOLVED that the Board of Education re-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 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.

5. BE IT HEREBY RESOLVED, that the President of the Board of Education of the Valley Stream Union Free School District #24 be authorized to execute the 2022-25 collective bargaining agreement between the Board and Local 74 representing the District's custodial unit employees.

6. BE IT RESOLVED that the Board of Education hereby authorizes the disposal and sale of the following:

Items for surplus for auction

1. Speedair (RWC)

Compressed air dryer **Model 3YA50 Serial # GR015A1150812003**

2. Arrow Pneumatics (BAS)

Compressed air dryer **Model F10/20-1 Serial # 2453124-049**

3. Speedair (WLB)

Compressed air dryer **Model 3YA50 Serial # GR015A1150812066**

4. Quincy Air Compressor With Quincy Duplex Controller (RWC)

Model FF216 Serial # 5007525

5. Scales Air Compressor with Duplex Controller (BAS)

Model 216 Serial # 6009787/8228

6. Quincy Air Compressor With Quincy Duplex Controller (WLB)

Model FF216 Serial # 5007524

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

7. 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 2022-2023 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:

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

8. 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 2022-2023 program year in the form of agreements attached hereto;

BE IT FURTHER RESOLVED that the President of the Board of Education is hereby authorized to execute the necessary documents to effectuate said Agreements with each of the above listed entities/programs on behalf of the Board of Education.

9. BE IT RESOLVED that the Board of Education hereby approves the Public School Instructional Services Agreement between the Lynbrook UFSD and the VS24 UFSD for the provision of special education services during the period July 1, 2022 through June 30, 2023; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Disclosure and Consent Agreement between and among the Lynbrook UFSD, and the VS24 UFSD, and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute both agreements on behalf of the Board.

10. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Hagedorn Little Village (related Services) for the 2022-2023 school year, 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.

11. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Hagedorn Little Village School (Academic Tutoring) for the 2022-2023 school year, 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.

12. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Hagedorn Little Village School (Tuition) for the 2022-2023 school year, 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.

13. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Horizon Healthcare Staffing (Nursing and Related Services) for the 2022-2023 school year, 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.

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 (Tuition) for

the 2022-2023 school year, 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.

15. WHEREAS, Valley Stream CHSD and Valley Stream 24 wish to memorialize an agreement whereby Valley Stream UFSD 24 agrees to assign its rights as a School Food Authority to the Valley Stream Central High School District such that the CHSD may seek state and local reimbursement amounts; and

WHEREAS, Valley Stream CHSD agrees to operate VS 24's free and reduced lunch program, and

WHEREAS, Valley Stream 24 agrees to reimburse any costs borne by VSCHSD which exceed state and local reimbursement amounts,

NOW therefore BE IT RESOLVED, that the Board of Education hereby approves the School Food Authority Agreement between the Valley Stream Central High School District and the Valley Stream UFSD 24 for the provision of food management services and distribution during the period July 1, 2022 through June 30, 2023; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute such agreement on behalf of the Board.

16. BE IT RESOLVED, that the Board of Education hereby approves the Intermunicipal Agreement for Student Transportation between the Lynbrook UFSD and the VS24 UFSD for the provision of transportation services during the period July 1, 2022 through June 30, 2023; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Disclosure and Consent Agreement between and among the Lynbrook UFSD, and the VS24 UFSD;; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute both agreements on behalf of the Board.

Motion made by Trustee Pellicane and seconded by Vice-President LaRocco to table #17 for future discussion. Motion unanimously carried.

17. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement for security services with _____ for the 2022-2023 school year.

Motion made by Trustee Pellicane and seconded by Vice President LaRocco to move Item # 18. Motion unanimously carried.

18. **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:

**BUDGET TRANSFER FOR BOARD APPROVAL on 7/11/22
 For June 30, 2022**

CODE	DESCRIPTION	FROM	TO
A1620.406-31	Telephone Expense-BAS	\$ 3,000.00	
A1620.406-33	Telephone Expense-WLB	\$ 1,700.00	
A1620.406-11	Gas/Electric-BAS		\$ 1,500.00
A1620.406-12	Gas/Electric-RWC		\$ 700.00
A1620.406-13	Gas/Electric-WLB		\$ 2,500.00
 PSEGLI and National Grid June Invoices			
A2070.444	Staff Development	\$ 9,820.00	
A2110.402-4	Social Studies	\$ 8,000.00	
A2110.456	District Workbooks	\$ 3,000.00	
A2110.484	Math Textbooks	\$ 4,858.11	
A1680.490-1	BOCES Data Warehousing		\$ 5,298.24
A2110.494-5	Outdoor Education		\$ 13,757.35
A2630.49	BOCES e-Rate Services		\$ 6,622.52
 BOCES Services			
A2110.484	Math Textbooks	\$ 2,141.89	
A2110.455-02	WLB Supplemental	\$ 1,758.11	
A1320.4	Auditing Expense		\$ 3,900.00
 Cullen & Danowski			
A9060.8	Hosp & Med Insur	\$ 121,485.66	
A1620.16	Custodial Salaries		\$ 453.38
A1620.161-1	Custodial Overtime-BAS		\$ 4,280.24
A1620.162-3	Security Aide Salary-WLB		\$ 698.61
A2110.123-2	After School Programs-RWC		\$ 200.07
A2110.123-3	After School Programs-WLB		\$ 1,670.03
A2110.129-1	Extra Duties/Services-BAS		\$ 4,202.43
A2110.129-2	Extra Duties/Services-RWC		\$ 1,932.13
A2110.129-3	Extra Duties/Services-WLB		\$ 157.31
A2110.140-1	Sub Teachers Salaries-BAS		\$ 6,301.44
A2110.140-2	Sub Teachers Salaries-RWC		\$ 4,662.50
A2110.140-3	Sub Teachers Salaries-WLB		\$ 5,315.00
A2110.160-1	LCH/CRM/CPY Aides-BAS		\$ 960.97
A2110.160-2	LCH/CRM/CPY Aides-RWC		\$ 11,217.52
A2110.160-3	LCH/CRM/CPY Aides-WLB		\$ 7,949.19
A9030.8	Social Security		\$ 71,484.84
 Transfers needed to reconcile Negative Balances for the 2021-22 School Year			
TOTALS		\$ 155,763.77	\$ 155,763.77

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT

Motion to enter Executive Session at 5:59 PM was made by Trustee Hernandez, seconded by Trustee Wheeler, to discuss Personnel and Contractual obligations. Motion unanimously carried.

Motion made to adjourn Executive Session at 6:40 PM was made by Vice President LaRocco, seconded by Trustee Hernandez. Motion unanimously carried.

Motion to adjourn the Business Meeting at 6:45 PM was made by Trustee Pellicane, seconded by Trustee Wheeler. Motion unanimously carried.

Respectfully Submitted,

Jack Mitchell

Jack Mitchell
Acting District Clerk