# **AGENDA**

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

BUSINESS MEETING
8:00 PM

VIRTUAL MEETING
June 10, 2020

- I. Determination of Quorum & Call to Order, President
- II. Approval of Minutes May 27, 2020.
- **III.** Welcome to Visitors At this time the Board of Education welcomes questions or comments relative to the items on tonight's agenda.
- IV. Correspondence Report District Clerk Mrs. Jaclyn Cacioppo
- V. Superintendent's Report Dr. Don Sturz

#### **PROGRAM:**

Recognition of Retirees

Recognition of Tenure

#### VI. LIST OF ITEMS FOR ACTION:

#### A. PERSONNEL -MS. LISA PELLICANE

- 1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Kaitlyn Gillespie, a probationary Elementary Special Education Teacher in this district, in compliance with the provisions of Education Law Section #3012 and Part 30-1 of the Rules of the Board of Regents, having been appointed to such position by resolution of this Board effective September 1, 2017, be appointed on tenure to the Elementary Special Education Teacher (Childhood Education Grades 1-6), it having been shown that she holds a valid New York State Certification in Students with Disabilities Grades 1-6, permitting her service as indicated in the public schools of the State of New York, and it further having been shown that her probationary service, which will expire on August 31, 2020 was competent, efficient and satisfactory, the Board of Education of Valley Stream Union Free School District Twenty-four does hereby grant and appoint Kaitlyn Gillespie to tenure, effective August 31, 2020, as an Elementary Special Education Teacher in Childhood Education Grades 1-6.
- **2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves **Leigh Nahman**, a probationary Elementary Classroom Teacher in this district, in compliance with the provisions of Education Law Section #3012 and Part 30-1 of the Rules of the Board of Regents, having been appointed to such position by resolution of this Board effective September 1, 2017, be appointed on tenure to the Elementary Classroom Teacher (Childhood Education Grades 1-6), it having been shown that she holds a valid New York State Public School Teacher Certificate in Childhood Education Grades 1-6, permitting her service as indicated in the public schools of the State of New York, and it further having been shown that her probationary service, which will expire on August 31, 2020 was competent, efficient and satisfactory, the Board of Education of Valley Stream Union Free School District Twenty-four does hereby grant and appoint **Leigh Nahman** to tenure, effective August 31, 2020, as an Elementary Classroom Teacher in Childhood Education Grades 1-6.
- **3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves **Jessica Anastasio** (**Correale**), a probationary Elementary Classroom Teacher in this district, in compliance with the provisions of Education Law Section #3012 and Part 30-1 of the Rules of the Board

of Regents, having been appointed to such position by resolution of this Board effective September 1, 2016, be appointed on tenure to the Elementary Classroom Teacher (Childhood Education Grades 1-6), it having been shown that she holds a valid New York State Public School Teacher Certificate in Childhood Education Grades 1-6, permitting her service as indicated in the public schools of the State of New York, and it further having been shown that her probationary service, which will expire on September 1, 2020 was competent, efficient and satisfactory, the Board of Education of Valley Stream Union Free School District Twenty-four does hereby grant and appoint **Jessica Anastasio** (**Correale**) to tenure, effective September 1, 2020, as an Elementary Classroom Teacher in Childhood Education Grades 1-6.

- **4. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves **Allison Smithwick**, a probationary Elementary Classroom Teacher in this district, in compliance with the provisions of Education Law Section #3012 and Part 30-1 of the Rules of the Board of Regents, having been appointed to such position by resolution of this Board effective September 1, 2016, be appointed on tenure to the Elementary Classroom Teacher (Childhood Education Grades 1-6), it having been shown that she holds a valid New York State Public School Teacher Certificate in Childhood Education Grades 1-6, permitting her service as indicated in the public schools of the State of New York, and it further having been shown that her probationary service, which will expire on September 1, 2020 was competent, efficient and satisfactory, the Board of Education of Valley Stream Union Free School District Twenty-four does hereby grant and appoint Allison Smithwick to tenure, effective September 1, 2020, as an Elementary Classroom Teacher in Childhood Education Grades 1-6.
- **5. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following to be assigned as custodial summer helpers, effective June 22, 2020, at the appropriate rate/scale of pay, according to the salary set by the Board of Education at the July 8, 2019 Reorganization Meeting:

Katie Walsh
Jalen Smith
Shaine Byfield
Victor Velez
John Mignott
Kyle Hassig
Matthew Lifman

### **B. EDUCATION – MR. JOHN MAIER**

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 Special Education previously approved by the Committee on Special Education on 4/28/2020, 4/29/2020, 5/6/2020, 5/13/2020, 5/14/2020, 5/18/2020, 5/27/2020, and 5/28/2020 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.

#### C. FINANCE – MR. PAUL DEPACE

**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 April, 2020.

#### **B. 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.

## **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 Mr. Joseph Shipley
- C. POLICY COMMITTEE

#### VIII. UNFINISHED BUSINESS, IF ANY

#### IX. NEW BUSINESS:

1. **BE IT RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to make the required transfers in the 2019-2020 Budget as indicated below:

	BUDGET TRANSFER FOR BOARD APPROVAL				
CODE	DATE: June 10, 2020				
	DESCRIPTION	FROM		то	
A1680.49	BOCES Test Score	\$	16,500.00		
A2330.49	BOCES Summer School	\$	5,100.00		
A5581.49	BOCES/Transp. Expense	\$	78,374.00		
A5581.491	Summer Special Ed. Transportation	\$	8,416.00		
A9060.8	Hosp & Med Insur	\$	171,810.00		
A1310.49	BOCES Services			\$	12,000.00
A1680.490-1	BOCES Data Warehousing			\$	26,000.00
A2110.495-5	BOCES-Arts in Educ			\$	5,100.00
A2250.490	BOCES Services			\$	228,000.00
A2630.49	BOCES E-Rate Services			\$	9,100.00
	To Cover Negative Balances				
	TOTALS	\$	280,200.00	\$	280,200.00

- **2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education to accept the agreement between the District and Valley Stream Teachers Association from July 1, 2019 through June 30, 2022.
- 3. **BE IT RESOLVED** that the Board of Education of the Valley Stream UFSD No. 24 hereby approves the Agreement between the District and the Malverne UFSD for student health and welfare services for 2019-2020;
- **BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.
- 4. **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 bids for SED No. 28-02-24-02-0-002-025, for Contract G1 for Fire Sprinkler Upgrades and Contract G2 for Insulation Upgrades at the Brooklyn Avenue School, to Maccarone Plumbing Inc., Glen Cove, New York for the Base Bid amount of \$97,430 and Elmer L. Henn, Inc., Bethpage, New York for the Base Bid amount of \$70,461, respectively.

- X. DISCUSSION
- XI. AUDIENCE TO VISITORS
- XII. ADJOURNMENT