

# AGENDA

## BOARD OF EDUCATION

VALLEY STREAM SCHOOL DISTRICT 24

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EXECUTIVE SESSION

WILLIAM L. BUCK SCHOOL

June 12, 2019

- 6:45 PM It is anticipated that the Board of Education will immediately entertain a motion to enter into executive session for purposes of discussing a particular personnel matter.
- 7:30 PM Public session reconvenes in Business Meeting/ Student Awards
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# AGENDA

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

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**BUSINESS MEETING**

**WILLIAM L. BUCK SCHOOL**  
**JUNE 12, 2019**

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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 – May 21, 2019 and May 22, 2019
- 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

## **PROGRAM**

Presidential Student Awards

Recognition of Retirees

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

**A. PERSONNEL – Mrs. Kimberly Wheeler, Chairperson**

**1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the permanent appointment of Anna China, as Typist Clerk in accordance with Nassau County Civil Service Exam 6037D effective July 3, 2019.

**2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following to work as summer school aides, 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): Corliss Danas, Marijo Sensale.

**3. 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 26, 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: Kyle Hassig, Sarah Cook, Kathryn Walsh, Shaine Byfield, Victor Velez, John Mignott, Kristopher Perez, Zefanyah McDonald, Ryan Corbett, Matthew Lifman.

**4. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the resignation of Barbara Casey as a Part-time School Monitor, effective date of June 24, 2019.

**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	November 1, 2018 - June 30, 2019	8.74	N /A

**B. EDUCATION – Mr. Paul DePace, Chairperson**

**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 5/02/2019, 5/07/2019, 5/09/2019, 5/13/2019, and 5/15/2019 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. 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 5/06/2019, 5/07/2019, 5/08/2019, 5/09/2019, 5/10/2019, 5/13/2019, 5/14/2019, 5/15/2019, 5/16/2019, 5/17/2019, 5/20/2019, 5/22/2019, 5/28/2019, and 5/29/2019 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. Anthony Iadevaio, Chairperson**

**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, 2019.

**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, 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. Armando Hernandez, Chairperson

**C. POLICY COMMITTEE** – Mrs. Kimberly Wheeler, Chairperson

**1. BE IT RESOLVED**, the Board of Education hereby reviews and adopts the following policies:

Policy 6151: Class Size  
Policy 6154: Homework  
Policy 6165: Computer Resources and Data Management  
Policy 6166: Computer, Network and Internet Acceptable Use  
Policy 6167: Internet Safety  
Policy 6168: Information Security Breach and Notification

**2. BE IT RESOLVED**, the Board of Education hereby abolishes the following policies:

Regulation 6151: Class Size  
Policy 6154R: Homework Regulations  
Policy 3601: Computer Controls  
Policy 6161.3: Local Area Network, Related Technology and the Internet  
Policy 6164R: Social Media and Online Communications Regulations  
Policy 1331: Information Security Breach and Notification  
Regulation 1331: Information Security Breach and Notification

**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 2018-2019 Budget as indicated below:

<b>BUDGET TRANSFER FOR BOARD APPROVAL</b>			
<b>DATE: June 12, 2019</b>			
<b>CODE</b>	<b>DESCRIPTION</b>	<b>FROM</b>	<b>TO</b>
A2630.2	Computer Equipment	\$ 17,600.00	
A2020.200-2	WLB - Equipment		\$ 17,600.00
<b>Transfer needed for WLB Drapes</b>			
A1320.4	Auditing Expenses	\$ 10,000.00	
A1420.4	Attorney Fees	\$ 10,000.00	
A1620.406-2	Water Expense	\$ 10,000.00	
A2110.124	Support Services Salaries	\$ 25,000.00	
A2250.151	Inclusion Teacher Salaries	\$ 60,000.00	
A2630.16	Computer Aide Salaries	\$ 25,000.00	
A9060.8	Hosp & Medical	\$ 169,226.79	
A1310.49	BOCES Services		\$ 10,500.00
A1620.406-1	Gas/Electric		\$ 20,771.79
A1680.490-1	BOCES Data Warehouse		\$ 22,700.00
A2110.129	Extra Duties/Services		\$ 15,000.00
A2110.16	LCH/CRM/CPY Aides		\$ 37,500.00
A2250.490	BOCES Services - Special Ed		\$ 130,000.00
A2630.49	BOCES - E-Rate		\$ 61,500.00
A5581.49	BOCES Transportation		\$ 11,255.00
<b>Transfers needed for anticipated Expenses and to reconcile Negative Balances for the 2018-19 School Year.</b>			
<b>FOR BOARD OF EDUCATION APPROVAL</b>			
<b>TOTALS</b>		<b>\$ 326,826.79</b>	<b>\$ 326,826.79</b>

**2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby approves the agreement between the District and Lynbrook School District for Health Services for students for the 2018-2019

school year and authorizes the Board President to execute the Agreement on behalf of the Board of Education at the rate of \$1,042.65 per student; totaling \$12,511.80.

**3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby approves the agreement between the District and Great Neck UFSD for Health Services for students for the 2018-2019 school year and authorizes the Board President to execute the Agreement on behalf of the Board of Education at the rate of \$1,094.41 per student; totaling \$2,188.82.

**4. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby approves the agreement between the District and Variety Child Learning Center for two students for the 2019-2010 year, at the tuition rate of \$7,754.00 per pupil per summer, \$47,040.00 per pupil per school year and \$3,575.00 for 1:1 aide per pupil if indicated on IEP per summer and \$21,454.00 for 1:1 aide per school year. Rate are established provided in accordance with the New York State Education Department Rate Setting Unit.

**5. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the Transportation Contracts for Summer 2019-2020 as set forth in the Schedule attached hereto;

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the Board President to execute the Summer 2019-2020 Transportation Contracts set forth in the attached Schedule on behalf of the Board of Education.

**6. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby awards the Transportation Contracts for Summer 2019-2020 as set forth in the Schedule attached hereto;

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the Board President to execute the Summer 2019-2020 Transportation Contracts set forth in the attached Schedule on behalf of the Board of Education.

**7. WHEREAS**, the District receives its water supply for the Brooklyn Avenue School, Robert W. Carbonaro School and William L. Buck School from New York American Water;

**WHEREAS**, the District received notices from New York American Water requiring action by the District to comply with New York American Water's Cross

Connection and Backflow Prevention program implemented pursuant to New York State Department of Health Article VI, Nassau County Public Health Ordinance at the Brooklyn Avenue School, Robert W. Carbonaro School and William L. Buck School locations;

**WHEREAS**, an investigation of the District's facilities and inspection of the water flow by the District's Architect, H2M architects + engineers ("H2M") at the Brooklyn Avenue, Robert W. Carbonaro and William L. Buck Schools, revealed that the following immediate action is required to comply with the notices received from New York American Water: installation and testing of backflow prevention devices at the Brooklyn Avenue School, Robert W. Carbonaro School and William L. Buck School locations at an estimated cost of \$166,155.00;

**WHEREAS**, based upon information provided to the Board of Education through H2M and District Administration, the Board of Education has determined that the conditions referenced in the notices received from New York American Water and subsequently investigated by H2M require immediate action to preserve the integrity of the District's facilities, the health, safety and welfare of the students and staff in the buildings and public property; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby declares the above-described conditions at the Brooklyn Avenue, Robert W. Carbonaro and William L. Buck Schools to be an emergency that requires immediate action by the District; and

**BE IT FURTHER RESOLVED** that the Board of Education authorizes the installation and testing of backflow prevention devices at the Brooklyn Avenue School, Robert W. Carbonaro School and William L. Buck School locations to comply with New York American Water's Cross Connection and Backflow Prevention program implemented pursuant to New York State Department of Health Article VI, Nassau County Public Health Ordinance as an ordinary contingent expense; and,

**BE IT FURTHER RESOLVED** that the Board of Education authorizes the Superintendent of Schools, his designee and other authorized representatives of the District to take all necessary steps to comply with the notices received from New

York American Water, including the preparation of plans and submissions to the Department of Health, New York American Water and State Education Department, and to install and test the backflow prevention devices at each of the above-referenced locations.

## **XI. DISCUSSION**

## **XII. AUDIENCE TO VISITORS**

## **XIII. ADJOURNMENT**