

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING
June 5, 2024

WILLIAM L. BUCK SCHOOL
6:45 PM

Members Present: President LaRocco, Vice-President Hernandez*, Trustee Herrera, Trustee Maier, Trustee Nunez, Trustee Wheeler*, and Trustee Wilson

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

Absent With Prior Notice:

*arrived at 7:40 pm

I. DETERMINATION OF QUORUM & CALL TO ORDER – PRESIDENT LAROCCO

Having a quorum, the Business Meeting was called to order at 6:47 pm by President LaRocco at the William L. Buck School. Motion to enter Executive Session at 6:47 pm was made by Trustee Maier and seconded by Trustee Wilson to discuss Personnel and Contractual Obligations. Motion unanimously carried.

Motion to exit Executive Session at 7:24 pm by Trustee Maier and seconded by Trustee Wilson. Motion Unanimously carried.

The Business Meeting was reconvened at 7:31 pm, at the William L. Buck School by President LaRocco.

II. SALUTE TO THE FLAG

III. APPROVAL OF MINUTES: May 8, 2024, May 15, 2024, and May 21, 2024. Motion to approve the minutes made by Trustee Maier and seconded by Trustee Wilson. Motion unanimously 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– DR. JACK MITCHELL

Good evening.

I received two FOIL requests since our last BOE Business Meeting. On 6/4/2024 Mr. Dandan Zou, a reporter for Newsday, emailed a FOIL request. Then another request was received via email on 6/5/2024 from Ms. Janine Newman.

That concludes my correspondence report. Thank you.

VI. SUPERINTENDENT REPORT – DR. UNAL KARAKAS

Good evening. Tonight, we have the honor of celebrating our teachers who are receiving tenure, those who have dedicated many years of service and excellence to our district, and our retirees. We are also recognizing our outstanding students across the district for their excellence.

This month is particularly special as we will see our sixth-grade students graduating next week on Monday, Tuesday, and Wednesday under the big tent at Memorial. We are eagerly looking forward to these celebrations. Additionally, we have numerous fun activities planned for our community this month, including our PTA BBQs. Please note that the last day of school is June 26th.

On behalf of the Board of Education, I want to extend our heartfelt gratitude to our entire community for such a successful school year. I will keep my report brief tonight because we have many guests here to celebrate our staff and students. I will now transition to the podium as we begin our recognitions.

The first award to be presented in each building is the Award for Educational Excellence, which recognizes academic success in the classroom. The second award is the President's Award for Educational Achievement, which acknowledges students who have shown outstanding educational growth, improvement, and

commitment in their academic subjects. These awards will be presented by our building principals: Principal Iacono, Principal Gaddy, and Principal Comis.

Let's begin by welcoming our first building principal, Principal Iacono, to the podium.

PRESENTATIONS:

Elks Award: Now, we move on to honoring our Elk's Essay Contest winners, one of whom won at the state level for Be Kind to Your Mind- Live Drug Free. I introduce Brian Steckler from the Elk's Club to the podium. (Elks Awards Handed Out). Congratulations to our students!

Presidential Awards: (Presidential Awards Handed Out) What an incredible job by all of our students! Our Board of Education and entire district community are very proud of you.

Recognition of Tenure: Now, we will be honoring our staff who are receiving tenure. Tenure is an extremely important accomplishment as it signifies the hard work and dedication to our entire district community. The staff recognized tonight are some of the finest educators alongside all our educators here at Valley Stream 24. Their direct supervisors will be speaking on behalf of them. I welcome Principal Iacono first to the podium.

Years of Service Recognitions: Now, we honor those who have dedicated years of service and excellence to our district. I invite Principal Comis back to the podium to recognize our honoree.

Recognition of Retirees: And finally, we will be recognizing our staff who are retiring. Retirement is not an easy decision after dedicating years of service to working with our children here at Valley Stream 24. On Behalf of our Board of Education and entire district community, we thank our retirees for all they have done and congratulate them tonight! We start by introducing Dr. Austin to the podium.

Recognition of President LaRocco by Trustee Maier and Vice President Hernandez.

Congratulations to everyone who received an award tonight! I also want to personally congratulate President LaRocco for her 15 years of service on the Board

of Education. President LaRocco had stated in the last meeting that if you were to look up the word dedicated, that you would find a picture of me. I have to say that if you look up the word dedicated, you would also find President LaRocco's face. Her years of service are invaluable.

I also want to congratulate Trustee Herrera. Trustee Herrera has been appointed a seat on the Nassau Suffolk School Boards Association. Not only is Trustee Herrera now a board member at Valley Stream 24 and the Central High School District, but she has also added to her plate by holding a seat on a regional level through NSSBA. Congratulations to Trustee Herrera!

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: Vice President Hernandez, Trustee Maier and Trustee Herrera.

Residency Hotlines:

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

Trustee Herrera:

The Valley Stream Central High School district eagerly anticipates welcoming all incoming 7th grade students to the Summer Bridge Program. Please ensure you've registered your child if you haven't already done so.

B. LEGISLATION REPORT - TRUSTEE NUÑEZ

The New York legislature is approaching the conclusion of their work for 2024. Valley Stream District 24 is happy, honored, and excited to announce that we have been nominated by Assembly Member Solages, representing the 22nd Assembly

District, which includes Valley Stream Union Free School District 24 to receive a grant for an allocation of \$500,000.

Valley Stream District 24 will strategically employ this funding to bring positive transformation to our district and community. The district extends its sincere gratitude to Assembly Member Solages for her partnership, support and nomination for such a grant.

Thank you. That concludes the legislative report.

VIII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL – TRUSTEE WILSON

Trustee Wilson 1st, to move A1-A12, Trustee Maier 2nd 7,0,0

1. BE IT RESOLVED, the Board of Education hereby approves the attached First Addendum to the employment agreement with Jennie L. Padilla relative to a stipend for the Annual Budget Vote and authorizes the Board President to execute same.

2. BE IT RESOLVED, that the Board of Education hereby approves the attached First Addendum to Dr. Unal Karakas' Employment Agreement as Superintendent of Schools for the period of July 1, 2023 to June 30, 2026, and authorizes the Board President to execute same.

3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the irrevocable letter of resignation of Evelyn Morales, School Monitor Part-Time, dated May 16, 2024, effective immediately.

4. BE IT RESOLVED, upon the recommendation of the Superintendent of School, the Board of Education approves the following to be assigned as custodial summer helpers concluding on August 30, 2024, or earlier at the discretion of the Board of Education, at the appropriate rate/scale of pay according to salary set by Board of Education:

<u>Name</u>	<u>Effective Date</u>
Joseph Casey	June 17, 2024

Michael Hopkin	June 17, 2024
Liam Gattis	June 27, 2024
Sean Mylan	June 27, 2024
Jake Mylan	June 27, 2024
Sean Lengyel	June 27, 2024
Brandon Posliqua	June 27, 2024 (Pending Civil Service and Fingerprint Clearance)
Aaron Daniels	June 27, 2024 (Pending Civil Service and Fingerprint Clearance)
Gerard Candelario	June 27, 2024 (Pending Civil Service and Fingerprint Clearance)
John Glasser	June 27, 2024 (Pending Civil Service and Fingerprint Clearance)
Nassir Emmanuel	June 27, 2024 (Pending Civil Service and Fingerprint Clearance)
Samuel Mignott	June 27, 2024 (Pending Civil Service and Fingerprint Clearance)
John Mignott	July 1, 2024

5. BE IT RESOLVED, upon the recommendation of the Superintendent of School, the Board of Education approves the following to work as a Teacher Aide/Door Monitor Summer Program (security desk) 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
Margaret Sommella

6. WHEREAS, the Board of Education previously appointed Jonathan Melendez to the Civil Service position of Cleaner;

WHEREAS, based upon communications between District Administration and Civil Service, the Superintendent recommends that Jonathan Melendez be appointed as provisional Custodian pending passage of a promotional exam to be offered by Civil Service at a future date;

NOW THEREFORE, BE IT RESOLVED, that Jonathan Melendez is hereby appointed as a provisional Custodian pending passage of the next promotional exam offered by Civil Service at a future date at the lateral rate of compensation set forth in the collective bargaining agreement with the Local 74, United Service Workers Union, and

BE IT FURTHER REOLVED, that said provisional appointment and lateral rate of compensation shall be effective as of July 1, 2024 (pending Civil Service clearance); and

BE IT FURTHER RESOLVED, that in the event the aforementioned employee does not pass said promotional exam when offered by Civil Service, the employee will immediately revert to the position of Cleaner and be compensated at the previous rate of Cleaner effective as of the date the District receives notice the employee did not pass said promotional exam.

7. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Katarina Sloboda, 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 May 27, 2020, be granted tenure as an Elementary Classroom Teacher. It having been shown that Katarina Sloboda holds a valid New York State Public School Teacher Certificate for Early Childhood Education (Birth-Grade 2) and Childhood Education (Grades 1-6), and permitting service as indicated in the public schools of the State of New York. It further having been shown that Katarina Sloboda's probationary service, which will expire on August 31, 2024, was competent, efficient and satisfactory. The Board of Education of the Valley Stream Union Free School District Twenty-Four does hereby grant tenure and appoint tenure to Katarina Sloboda, effective September 1, 2024, to the position of Elementary Classroom Teacher.

8. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Ariana Arnone, 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 May 27, 2020, be granted tenure as an Elementary Classroom Teacher. It having been shown that Ariana Arnone holds a valid New York State Public School Teacher Certificate for Early Childhood Education (Birth-Grade 2) and Childhood Education (Grades 1-6), and permitting service as indicated in the public schools of the State of New York. It further having been shown that Ariana Arnone's probationary service, which will expire on August 31, 2024, was competent, efficient and satisfactory. The Board of Education of the Valley Stream Union Free School

District Twenty-Four does hereby grant tenure and appoint tenure to Ariana Arnone, effective September 1, 2024, to the position of Elementary Classroom Teacher.

9. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Ashley Goldman, 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 August 26, 2020, be granted tenure as an Elementary Classroom Teacher. It having been shown that Ashley Goldman holds a valid New York State Public School Teacher Certificate for Early Childhood Education (Birth-Grade 2), Childhood Education (Grades 1-6) and Students with Disabilities (Grades 1-6), and permitting service as indicated in the public schools of the State of New York. It further having been shown that Ashley Goldman's probationary service, which will expire on August 31, 2024, was competent, efficient and satisfactory. The Board of Education of the Valley Stream Union Free School District Twenty-Four does hereby grant tenure and appoint tenure to Ashley Goldman, effective September 1, 2024, to the position of Elementary Classroom Teacher.

10. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Elizabeth Moriarty-Supple, a probationary Physical 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 August 18, 2020, be granted tenure as a Physical Education Teacher. It having been shown that Elizabeth Moriarty-Supple holds a valid New York State Public School Teacher Certificate for Physical Education, and permitting service as indicated in the public schools of the State of New York. It further having been shown that Elizabeth Moriarty-Supple's probationary service, which will expire on August 31, 2024, was competent, efficient and satisfactory. The Board of Education of the Valley Stream Union Free School District Twenty-Four does hereby grant tenure and appoint tenure to Elizabeth Moriarty-Supple, effective September 1, 2024, to the position of Physical Education Teacher.

11. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Nicole Barci, a probationary Art 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 August 18, 2020, be granted tenure as an Art Teacher. It having been shown that Nicole Barci holds a valid New York

State Public School Teacher Certificate for Visual Arts and Childhood Education (Grades 1-6), and permitting service as indicated in the public schools of the State of New York. It further having been shown that Nicole Barci's probationary service, which will expire on August 31, 2024, was competent, efficient and satisfactory. The Board of Education of the Valley Stream Union Free School District Twenty-Four does hereby grant tenure and appoint tenure to Nicole Barci, effective September 1, 2024, to the position of Art Teacher.

12. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Traci Ritterband, a probationary School Psychologist 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 August 18, 2020, be granted tenure as a School Psychologist. It having been shown that Traci Ritterband holds a valid New York State Public School Teacher Certificate for School Psychologist, and permitting service as indicated in the public schools of the State of New York. It further having been shown that Traci Ritterband's probationary service, which will expire on August 31, 2024, was competent, efficient and satisfactory. The Board of Education of the Valley Stream Union Free School District Twenty-Four does hereby grant tenure and appoint tenure to Traci Ritterband, effective September 1, 2024, to the position of School Psychologist.

B. EDUCATION – TRUSTEE WILSON

Trustee Wilson 1st, to move B1-B2, Trustee Maier 2nd 7,0,0

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 05/16/2024, 04/19/2024, 05/10/2024, and 05/16/2024 for the 2023/2024 School Year and 02/26/2024, 04/19/2024, 05/16/2024, 05/16/2024, 05/06/2024, 05/02/2024, 05/10/2024, 04/19/2024, and 04/17/2024 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 02/27/2024 and 05/10/2024 for the 2023/2024 School Year and 02/29/2024, 02/29/2024, 04/04/2024, 03/21/2024, 03/22/2024, 04/04/2024, 03/22/2024, 03/11/2024, 05/10/2024, 02/27/2024, 03/05/2024, 05/10/2024, 03/18/2024, 03/18/2024, 02/08/2024, and 03/04/2024 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 Herrera 2nd 7,0,0

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 2024.

D. POLICY - TRUSTEE WHEELER

Trustee Wheeler 1st, to move D1, Trustee Maier 2nd 7,0,0

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education reviews and adopts the following revised policies:

- Policy 3100 - Fiscal Controls
- Policy 3120 - Fiscal Accounting & Reporting
- Policy 3160 - Budget Transfers
- Policy 3170 - On-Line Banking Services
- Policy 3260 - Disposal of Broken/Surplus/Obsolete District property
- Policy 3290 - Investments
- Policy 3291 - Fixed Asset Accounting
- Policy 3292 - Fund Balance & Reserves
- Policy 3300 - Petty Cash
- Policy 3301 - Purchasing
- Policy 3325 - School District Issued Credit Cards
- Policy 3400 - Authorized Signatures

- Policy 3410 - Claims Auditor
- Policy 3420 - Independent/External Audits
- Policy 3600 - Payroll Procedures
- Policy 5141 - Concussion Management

IX. UNFINISHED BUSINESS, IF ANY:

X. NEW BUSINESS:

Trustee Maier 1st, to move X1-X17, Trustee Wheeler 2nd 7,0,0

1. BE IT RESOLVED, that pursuant to Section 1707(2) of the Education Law, and Board Policy 9400, and upon the recommendation of the Superintendent of Schools, the annual organizational meeting will be held on July 8, 2024 at 7:30 P.M.

2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Agreements between the District and Successful Practices Network 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 same on behalf of the Board of Education.

3. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Agreement between the District and Access 7 Services, Inc. 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 same on behalf of the Board of Education.

4. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Agreement between the District and Achieve Beyond 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 same on behalf of the Board of Education.

5. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Agreement between the District and All About Kids 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 same on behalf of the Board of Education.

6. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Agreement between the District and Kidz Educational Services for Special Education and Behavioral Services for the 2024-2025 School Year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate same on behalf of the Board of Education.

7. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Agreement between the District and Kids First Evaluation & Advocacy Center 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 same on behalf of the Board of Education.

8. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Agreement between the District and Valley Stream District Thirty 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 same on behalf of the Board of Education.

9. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Agreement between the District and Carle Place 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 same on behalf of the Board of Education.

10. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Agreement between the District and Michele Tritschler MSCCC for Speech and Language Services for the 2024-2025 School Year, and further authorizes the President of the

Board of Education to execute the necessary documents to effectuate same on behalf of the Board of Education.

11. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Agreement between the District and Daniel S. Weinkauff, PT 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 same on behalf of the Board of Education.

12. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Agreement between the District and New York therapy Placement Services, Inc. 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 same on behalf of the Board of Education.

13. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Agreement between the District and The Hagedorn Little Village 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 same on behalf of the Board of Education.

14. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Agreement between the District and Trusting Hands Homecare Agency 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 same on behalf of the Board of Education.

15. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the disposal of the Grades K-6 McGraw Hill Inspire Science Program materials, which are now obsolete.

16. 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 19, 2024, as set forth in the Schedule below:

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	\$200.24pppd + CPI x 29 days	\$185.94 + CPI x 29 days	
	Cherry Lane School	0			\$1.00
BUS COMPANY	SCHOOL	# OF STUDENTS	SUMMER COST/DAY	MATRON COST/DAY	TOTAL SUMMER COST
	Clearstream Avenue School	0			\$1.00
	Martin Avenue School	0			\$1.00
	John H. West	0			\$1.00
INDEPENDENT	Waverly Park	2	\$200.00pppd + CPI x 29 days \$50.00 add'l + CPI x 29 days	\$110.00 per day + CPI x 29 days	
	William L. Buck	0			\$1.00
SUBURBAN BUS COMPANY	Children's Learning Center UCPA	1	\$249.75 + CPI x 29 days		
WE TRANSPORT	Henry Viscardi	0			\$1.00
	Mill Neck Manor School for the Deaf	0			\$1.00

NEW BIDS					
FIRST STUDENT	CARLE PLACE MIDDLE SCHOOL	4	\$495.00 vehicle pd x 29 days = \$14,355.00	\$200.00pd x 29 days = \$5,800.00	\$20,155.00
FIRST STUDENT	MARTIN DE PORRES	1	\$188.00pppd x 34 days = \$6,392.00	\$200.00pd x 34 days=\$6,800.00	\$13,192.00
SUBURBAN	HAROLD D. FAYETTE	3	\$380.00 1 st pupil + \$10.00 each add'l = \$400 x 29 days = \$11,600.00	\$169.00pd x 29 days = \$4,901.00	\$16,501.00
NEW BIDS	SCHOOL	#OF STUDENTS	SUMMER COST/DAY	MATRON COST/DAY	TOTAL SUMMER COST
INDEPENDENT	OLD MILL ELEMENTARY	1	\$177.00pppd x 29 days = \$5,133.00	\$133.00pd x 29 days = \$3,857.00	\$8,990.00
INDEPENDENT	SHAW AVENUE SCHOOL	1	\$177.00pppd x 29 days = \$5,133.00	\$133.00pd x 29 days = \$3,857.00	\$8,990.00

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

BUDGET TRANSFER FOR BOARD APPROVAL			
DATE: Jun 5, 2024			
CODE	DESCRIPTION	FROM	TO
A2630.46	Computer Software	\$18,000.00	
A1680.490-1	BOCES Data Warehousing		\$18,000.00
	Palo Alto Network Filter for Security		
A2020.15	Building Principal Salaries	\$10,100.00	
A2110.400-71	Copier Leases-BAS		\$4,500.00
A2110.400-72	Copier Leases-WLB		\$2,500.00
A2110.400-73	Copier Leases-RWC		\$3,100.00
	Canon		
A2815.452-51	Diagnostic Screen Supplies-RWC	\$3,500.00	
A2815.4	Health Services Expenses		\$3,500.00
	Substitute Nurses		
A2110.450-3	RWC-General Supplies	\$1,500.00	
A2020.451-30	Office Paper-RWC		\$1,500.00
	Worldwide Paper		
A2250.490	BOCES Special Ed Services	\$10,000.00	
A1310.49	BOCES Services		\$10,000.00
	Debtbook		
A2250.490	BOCES Special Ed Services	\$690.00	
A2070.49	BOCES Staff Development		\$690.00
	Health & Safety Training		
A2250.490	BOCES Special Ed Services	\$6,250.00	
A2110.492-9	BOCES ESL		\$6,250.00
	ENL Instruction Services		
A2250.490	BOCES Special Ed Services	\$2,750.00	
A2610.49	BOCES School Library & Audiovisual		\$2,750.00
	Cost Increase		
A2250.490	BOCES Special Ed Services	\$27,300.00	
A2630.49	BOCES e-Rate Services		\$27,300.00
	Increased Licensing, Software, and Cyber Security Costs		
	TOTALS	\$ 80,090.00	\$ 80,090.00

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT

Motion to re-enter Executive Session at 8:59 pm made by Trustee Maier and seconded by Trustee Wilson to discuss certain Personnel and Contractual Obligations. Motion unanimously carried.

Motion to exit the Executive Session at 11:16 pm made by Trustee Maier and seconded by Trustee Wilson. Motion unanimously carried.

Motion to adjourn the Business meeting at 11:16 pm by Trustee Maier and seconded by Trustee Wilson. Motion unanimously carried

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