

AGENDA

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING

WILLIAM L. BUCK SCHOOL
MARCH 23, 2022

6:45 PM It is anticipated that the Board of Education will immediately consider a motion to enter executive session [for purposes of discussing a personnel matter and contract matters] and reconvene the public portion of the Business Meeting at 7:30 PM.

- I. Determination of Quorum & Call to Order, President
- II. Salute to the Flag and Pledge of Allegiance
- III. Approval of Minutes – February 16, 2022 and March 2, 2022
- 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. Jennifer Biscardi
- VI. Superintendent’s Report – Dr. Don Sturz

VII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL –MR. MARKUS WILSON

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Desiree Padmore as a School Monitor Part-time, effective March 24, 2022. Compensation for this appointment is at Step 1 in accordance with the United Public Service Employees Union (UPSEU).

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following additions to the per diem substitute list for the 2021-2022 School Year:

TEACHER:

Sadaf Bashir

Marie Vasquez

3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves a leave without pay for Sophia Oliva, effective April 4, 2022, through April 29, 2022, but no later than June 30, 2022.

4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Colette Stroude, as a School Monitor Part-Time, February 28, 2022.

5. WHEREAS, Marie Malkiewicz, an elementary teacher of this District, has submitted her irrevocable written letter of resignation for the purpose of retirement, effective close of business June 30, 2022.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts her letter of resignation for retirement purposes.

BE IT FURTHER RESOLVED, the Superintendent of Schools is directed to calculate the number of days of Marie Malkiewicz's eligibility for a leave of absence with pay prior to retirement, at the appropriate time, pursuant to Section 5.9 of the agreement between the Valley Stream Teachers' Association and the

Board of Education and that the lump sum payment thereof to Marie Malkiewicz shall be in accordance with Section 5.9.5 of the agreement is hereby authorized.

6. WHEREAS, Dave LeWinter, an elementary teacher of this District, has submitted his irrevocable written letter of resignation for the purpose of retirement, effective close of business June 30, 2022.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts his letter of resignation for retirement purposes.

BE IT FURTHER RESOLVED, the Superintendent of Schools is directed to calculate the number of days of Dave LeWinter's eligibility for a leave of absence with pay prior to retirement, at the appropriate time, pursuant to Section 5.10 of the agreement between the Valley Stream Teachers' Association and the Board of Education and that the lump sum payment thereof to Dave LeWinter shall be in accordance with Section 5.10.5 of the agreement is hereby authorized.

B. EDUCATION – MRS. MELISSA HERRERA

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 1/27/22, 2/8/22, 2/9/22, 2/10/22, 2/14/22, 2/15/22, 2/16/22, 2/17/22, 2/18/22, 2/18/22, 2/28/22 and 3/4/22, 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 Pre-School Special Education previously approved by the Committee on Pre-School Special Education on 1/31/22, 2/2/22, 2/14/22, 2/17/22, 2/18/22 and 2/18/22, 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. JOHN MAIER

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 January 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, Mr. Maier and Mr. Wilson.

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, Frazer & Feldman, LLP

C. LEGISLATION REPORT: MR. ARMANDO HERNANDEZ

D. POLICY COMMITTEE: MRS. KIMBERLY WHEELER

IX. UNFINISHED BUSINESS, IF ANY:

X. NEW BUSINESS:

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the agreement with Nassau BOCES for the purpose of the participation in the Nassau BOCES Regional Summer School Program from July 5 to July 29, 2022.

2. BE IT RESOLVED, that the Board of Education of the Valley Stream UFSD 24 hereby approves the Agreement between the District and the West Hempstead Union Free School District for student health and welfare services for 2022-2023.

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.

3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education (Audit Committee) accepts the Single Audit Report presented by Mrs. Marianne Van Duyne of R.S. Abrams for the 2020-2021 school year.

4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the school Calendar for the 2022-2023 school year.

5. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education awards the transportation consultant contract in cooperation with the Nassau County Southwest Transportation Consortium, to Nancy Nunziata for the period July 1, 2022 through June 30, 2023 in the amount not to exceed \$2,250.00.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute this transportation consultant contract on behalf of the Board of Education.

6. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board hereby adopts the Superintendent's Proposed Budget for the 2022-2023 school year in the amount of \$ 33,977,966 to be presented to the qualified voters of the District at the Annual Meeting.

7. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Valley Stream UFSD 24 hereby approves the Property Tax Report Card for the 2022-2023 school year and authorizes submission to the State Education Department and publication of the 2022-2023 Property Tax Report Card.

8. BE IT RESOLVED that the Board of Education of the Valley Stream Union Free School District 24 hereby approves an Amendment to the Service Agreement dated as of July 12, 2021 between the District and The Leilyn Group, LLC, for consulting services as set forth in the Amendment, effective immediately; and

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

9. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorizes the following Budget Transfer for the 2021-2022 School year:

BUDGET TRANSFER FOR BOARD APPROVAL			
DATE: March 23, 2022			
CODE	DESCRIPTION	FROM	TO
A2630.2	Computer Equipment	\$ 4,000.00	
A2630.45	Computer Supplies		\$ 4,000.00
	Replace Supplies due to Wear/Tear		
A1621.456-81	Heating/Cooling Supplies - BAS	\$ 700.00	
A1621.456-82	Heating/Cooling Supplies - RWC	\$ 1,150.00	
A1621.456-83	Heating/Cooling Supplies - WLB	\$ 1,150.00	
A1621.406-81	Heating/Cooling Expense - BAS		\$ 3,000.00
	Honeywell Invoice - Controller Replacement		
A9020.8	Teachers Retirement	\$ 22,300.00	
A1060.4	Contractual Expense		\$ 22,300.00
	Budget Vote Expenses		
A9050.8	Unemployment Insurance	\$ 10,000.00	
A9040.8	Workers Comp	\$ 1,070.62	
A1310.49	BOCES Services		\$ 11,070.62
	BOLD Systems Election Management Software		
A9030.8	Social Security	\$ 77,000.00	
A2110.492-9	ESL		\$ 15,000.00
A2630.49	BOCES E-RATE Services		\$ 27,000.00
A5581.49	BOCES Transportation		\$ 35,000.00
	BOCES Expenses		
A2110.47	Tuition	\$ 25,000.00	
A2110.16	LCH/CRM/CPY Aides	\$ 15,500.00	
A2250.477	Special Ed-Tuition		\$ 40,500.00
	Increase in enrollment and rates		
	TOTALS	\$ 157,870.62	\$ 157,870.62

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT