

MINUTES

BOARD OF EDUCATION
VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING

WILLIAM L. BUCK SCHOOL
March 27, 2019

The Business Meeting was called to order at 7:40 PM, at the William L. Buck School, by President LaRocco.

Members Present: Trustees DePace, Iadevaio, Maier, Pellicane, and Wheeler.

Absent With Prior Notice: Vice President Hernandez

Salute to the Flag and Pledge of Allegiance.

Motion made by Trustee Maier, seconded by Trustee Pellicane to approve the minutes of February 27, 2019 and March 13, 2019. Motion unanimously carried.

Correspondence Report: None.

President LaRocco welcomed all and introduced Trustee Iadevaio who, after 39 years of service, announced his retirement from the Board of Education.

Superintendent's Report:

Dr. Sturz welcomed all in attendance. The Superintendent announced the i3 Technology Ribbon Cutting launch. The students were immediately engaged in all of the new concepts.

The Superintendent discussed the upcoming State Assessments and the impact participation has on the District's rating by NYSED.

The Heart and Art exhibit will be displayed March 30th at Sunrise Mall in Massapequa. There will be nine participating students from District 24.

The student presentations, featuring use of technology in the classroom, were a sight for all as they were displayed throughout the auditorium. Dr. Sturz encouraged all in attendance to participate and absorb what topic each class was presenting.

All-County Music and NYSSMA Awards were presented to the students.

In closing, Dr Sturz thanked Trustee Iadevaio for his many years of service on the Board and in the community. He welcomed parents and students to enjoy some refreshments in the cafeteria.

(Whereupon, a reception for the students and parents in the cafeteria commenced.)

Mr. Jack Mitchell briefly discussed the final Budget plan that will be voted on May 21, 2019.

Motion made by Trustee Maier to move all items up until New Business as listed, seconded by Trustee Pellicane. Motion unanimously carried.

PERSONNEL

1. Whereas, Katherine Lallier, 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, 2019.

Upon the recommendation of the Superintendent of Schools, the Board of Education accepts her letter of resignation for retirement purposes.

The Superintendent of Schools is directed to calculate the number of days to Katherine Lallier 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 Katherine Lallier shall be in accordance with Section 5.9.5 of the agreement is hereby authorized.

2. Whereas, Elen Levenberg, a secretary of this District, has submitted her irrevocable written letter of resignation for the purpose of retirement, effective close of business on August 30, 2019.

Upon the recommendation of the Superintendent of Schools, the Board of Education accepts her letter of resignation for retirement purposes.

The Superintendent of Schools is directed to calculate the number of days to Elen Levenberg eligibility for a leave of absence with pay prior to retirement, at the appropriate time, pursuant to Article VIII, Section C. of the agreement between the Valley Stream Association of Educational Office Personnel of the Valley Stream Teachers' Association, Local 163 and the Board of Education and that the lump sum payment thereof to Elen Levenberg shall be in accordance with Section C. of the agreement is hereby authorized.

3. Upon the recommendation of the Superintendent of Schools, the Board of Education appoints Elizabeth Smyth as a Part-time School Monitor, effective March 28, 2019. Compensation will be at Step 1 in accordance with United Public Service Employees' Union (UPSEU).

4. Upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Jordan Sabinsky, as a temporary Leave Replacement for Jessica Anastasio, effective April 9, 2019, until the return of Mrs. Anastasio, but no later than June 30, 2019.

5. Upon the recommendation of the Superintendent of Schools, the Board of Education approves the following additions to the per diem substitute list for the 2018-2019 School Year:

Teachers

Jacqueline Coffey

B. EDUCATION – Mr. Paul DePace, Chairperson

1. 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 February 12, 2019, February 28, 2019, March 5, 2019, March 7, 2019, March 12, 2019, March 14, 2019, and March 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. 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 February 25, 2019, March 4, 2019, March 5, 2019, March 6, 2019, March 7, 2019, March 8, 2019, March 11, 2019, March 12, 2019, and March 13, 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. 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, 2019.

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. 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

No District, Legal or Legislation Reports Given.

C. POLICY COMMITTEE – Mrs. Kimberly Wheeler, Chairperson

1. The Board of Education hereby adopts the following policies:

POLICY 5113: STUDENT ATTENDANCE

POLICY 5140: STUDENT HEALTH SERVICES

POLICY 6117: DISPLAY OF THE FLAG

POLICY 6121: CURRICULUM MANAGEMENT

POLICY 6122: INSTRUCTIONAL MATERIALS
POLICY 6155: ENGLISH LANGUAGE INSTRUCTION
POLICY 6173: ALTERNATIVE INSTRUCTION
POLICY 9300: BOARD OFFICERS AND COMMITTEES

2. The Board of Education hereby abolishes the following policies:

POLICY 5140.1: COMMUNICABLE DISEASES
POLICY 5140.3: HIV INFECTED PERSONS
POLICY 5141: STUDENT PHYSICAL EXAMINATIONS
POLICY 5141.1: REQUIRED IMMUNIZATIONS
POLICY 5142.1: SICKNESS
POLICY 5142.2: ADMINISTRATION OF MEDICINE TO STUDENTS
POLICY 6130: INSTRUCTIONAL CURRICULUM REVIEW &
DEVELOPMENT
POLICY 6131: CURRICULUM REVIEW PROCEDURE
POLICY 6144.1: SELECTION OF INSTRUCTIONAL MATERIAL
POLICY 6163.1: SELECTION OF BOOKS AND OTHER MATERIALS FOR
SCHOOL LIBRARIES
REGULATION 6163.1R: SELECTION OF BOOKS AND OTHER
MATERIALS FOR SCHOOL LIBRARIES
POLICY 6164.7: EDUCATION OF STUDENTS WITH LIMITED ENGLISH
PROFICIENCY
POLICY 9130: BOARD OFFICERS AND COMMITTEES
POLICY 9135: APPOINTMENT TO HIGH SCHOOL BOARD

IX. UNFINISHED BUSINESS, IF ANY

X. NEW BUSINESS

1. Motion made by Trustee Maier, seconded by Trustee Wheeler, that the Board of Education authorizes the Superintendent of Schools to make the required transfers in the 2018-2019 Budget as indicated below:

BUDGET TRANSFER FOR BOARD APPROVAL
DATE: March 27, 2019

CODE	DESCRIPTION	FROM	TO
A9060.8	Hosp & Med Insurance	\$120,000.00	
A5540.4	Transportation Expenses		\$120,000.00

**Transfer needed to cover
 Anticipated Transportation Costs
 Until the end of the School Year**

2. Motion made by Trustee Pellicane, seconded by Trustee Maier, upon the recommendation of the Superintendent of Schools, the Board of Education approves and adopts the 2019-2020 school calendar. Motion unanimously carried.

Motion made by Trustee Maier to move Items 3 through 9 as listed seconded by Trustee Wheeler. Motion unanimously carried.

3. Upon the recommendation of the Superintendent of Schools, the Board accepts a donation of \$1,500 from The Atlantic Philanthropies Director/Employee Designated Gift Fund, for the William L. Buck School, to purchase mats in the classrooms for reading and work stations, as well as school clubs.

4. Upon the recommendation of the Superintendent of Schools, the Board hereby approves the agreement between the District and Progressive School in North Merrick UFSD for Health Services for two students for the 2018-2019 school year for a cost of \$1,493.00 per student for a total of \$2,986.00 and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

5. Upon the recommendation of the Superintendent of Schools, the Board hereby approves the agreement between the District and Trinity Lutheran School in Hicksville UFSD for Health Services for one student for the 2018-2019 school year for a cost of \$695.90 per student for a total of \$695.90 and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

6. Upon the recommendation of the Superintendent of Schools, the Board hereby approves the agreement between the District and Kellenberg and St. Martin dePorres in Uniondale UFSD for Health Services for two students for the 2018-2019 school year for a cost of \$836.50 per student for a total of \$1,673.00 and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

7. Upon the recommendation of the Superintendent of Schools, the Board hereby approves the agreement between the District and St. Agnes School in Rockville Centre for Health Services for one student attending the for the 2018-2019 school year for a cost of \$1,348.30 per student for a total of \$1,348.30 and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

8. Upon the recommendation of the Superintendent of Schools, the Board hereby approves the agreement between the District and Waldorf School in Garden City UFSD for Health Services for one student for the 2018-2019 school year for a cost of \$987.37 per student for a total of \$987.37 and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

9. That the Board of Education of the Valley Stream Union Free School District Twenty-Four hereby terminates the Contract for Services between the School District and JN Business Services effective April 24, 2019.

That the Board of Education hereby directs the Superintendent of Schools, or his designee, to send formal written notice of such termination to JN Business Services on behalf of the School District in accordance with the terms of the Contract for Services.

10. Motion made by Trustee Pellicane, seconded by Trustee Maier upon the recommendation of the Superintendent of Schools, the Board adopts the Superintendent's Proposed Budget for the 2019- 2020 school year in the amount of \$29,880,294 to be presented to the qualified voters of the District at the Annual Meeting on May 21, 2019. Motion unanimously carried.

11. Motion made by Trustee Maier, seconded by Trustee Pellicane, upon the recommendation of the Superintendent of Schools, the Board hereby approves the Property Tax Report Card for the 2019- 2020 school year and authorizes submission to the State Education Department and publication of the 2019-2020 Property Tax Report Card. Motion unanimously carried.

ADJOURNMENT

Motion was made by Trustee Maier, seconded by Trustee DePace to enter into Executive Session at 8:36 PM for the purposes of discussing particular personnel matter.

Motion to adjourn executive session, moved by Trustee Iadevaio, seconded by Trustee Maier at 9:28 PM.

On the motion of Trustee Wheeler, seconded by Trustee Iadevaio and carried unanimously, the Board adjourned the business meeting at 9:29 P.M.

Respectfully submitted,

Jaclyn Cacioppo