

AGENDA

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING
May 24, 2023

WILLIAM L. BUCK SCHOOL

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 JOHN MAIER

II. SALUTE TO THE FLAG

III. APPROVAL OF MINUTES: April 18, 2023, May 3, 2023 & May 16, 2023

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– LOURDES ONESTO, DISTRICT CLERK

VI. SUPERINTENDENT REPORT – DR. DON STURZ

PRESENTATION:

RECOGNITION OF FRIENDS OF BRIDGE CONTEST WINNERS

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: President Maier, Trustee Herrera, and Trustee Hernandez.

Residency Hotlines:

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

B. LEGISLATION REPORT: TRUSTEE HERNANDEZ

VIII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL – TRUSTEE WILSON

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Debra Schaefer, School Monitor Part-Time, effective April 26, 2023.

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 2022-2023 School Year:

SUBSTITUTE TEACHER:
Eddie Guzman

3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby terminates the employment of the employee identified on confidential schedule “A” effective May 24, 2023.

B. EDUCATION – TRUSTEE 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 4/26/23, 2/10/23, 2/10/23, 3/30/23, 4/27/23, 4/24/23, 3/27/23, 3/15/23, 4/21/23, 2/10/23, 4/4/23, 3/15/23, 4/21/23, 3/15/23, 4/24/23, 4/19/23, 2/10/23, 2/10/23, 3/16/23, 3/20/23, 2/8/23, 2/8/23, 2/7/23, 2/7/23, 2/15/23, 2/15/23, 2/10/23, 5/03/2023, 4/27/2023, 3/27/2023, 4/25/2023, 4/21/2023, 3/10/2023, 2/15/2023, 5/10/2023, 3/30/2023, 4/04/2023, 4/05/2023, 4/27/2023, 4/17/2023, 5/10/2023, 5/03/2023, 3/22/2023, 3/23/2023, 3/22/2023, 3/22/2023 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 3/17/23, 5/10/23, 4/28/23, 4/21/23, 4/24/23, 3/22/23, 3/24/23, 4/20/23, 4/20/23, 4/26/23, 4/26/23, 3/28/23, 3/2/23, 3/2/23, 3/14/23, 4/18/23, 5/8/23, 5/8/23, 4/28/23, 4/24/23, 5/10/23, 4/5/23, 3/30/23, 3/28/23, 3/28/23, 3/28/23, 3/6/23, 3/6/23, 3/6/23, 4/21/23, 4/20/23, 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 – VICE PRESIDENT LAROCCO

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 March 31, 2023.

D. POLICY: TRUSTEE 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 accepts the recommendation from the Cooperative Pest Control Bid 2023-2024, awarding said bid to Yankee Exterminating.

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, The Board of Education accepts the recommendation from the Cooperative Blinds, Shades, Motorized Drapes Restoration of Stage Curtains Bid 2023-2024, awarding said bid to Master Carrier Window/Acme Window Treatments.

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Our Kids Place Country Day, Inc. for the provision of Universal Pre-Kindergarten Services for the 2023-2024 school, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said contract between the District and Our Kids Place Country Day, Inc. on behalf of the Board of Education.

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Access 7 for related services for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Kidz Educational Services for related services for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Nicole Guttman, M.A., SLP for related services for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with New York Therapy Placement Services for related services for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement with Variety Child Learning Center for related services for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

9. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Martin De Porres School for Exceptional Children (Tuition) for the 2022-2023 and 2023-2024 school years, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

10. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Variety Child Learning Center (Tuition) for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

11. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and the West Hempstead Union Free School District for student health and welfare services for the 2022-2023 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

12. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and the Garden City Union Free School District for student health and welfare services for the 2022-2023 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

13. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and the Hempstead Union Free School District for student health and welfare services for the 2022-2023 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

14. **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 JN Business Services for the period July 1, 2023 through June 30, 2024 in the amount not to exceed \$2,250.00, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate same.

15. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby awards the Transportation Contract beginning on May 22, 2023 through June 23, 2023, set forth in the Schedule attached hereto;

| BUS COMPAN Y | SCHOOL | # OF STUDENTS | MONTHLY COST PPPM | MONTHY COST PER VAN | MONTHLY MATRON COST |
|--------------------|-------------------------|---------------|-------------------|---------------------|---------------------|
| | | | | | |
| WE Transport, Inc. | Martin de Porres School | 1 | \$1,594.50 | | \$3,295.30 |

16. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of a memorial park bench to the Robert W. Carbonaro School from Peggy Friel, in memory of James Friel, a former teacher at Robert W. Carbonaro School.

17. **WHEREAS**, equipment has been determined to be broken, surplus and/or obsolete, and

WHEREAS, it is in the best interest of the School District to dispose of such broken, surplus and/or obsolete equipment, therefore

BE IT RESOLVED, that such broken, surplus and/or obsolete equipment will be disposed of in a manner that services the best interest of the Valley Stream Union Free School District Twenty-Four, and

BE IT FURTHER RESOLVED, that the Superintendent of Schools, or his designee is hereby authorized to proceed with the disposal of the following items:

| Building | ID# | Item |
|----------|------|---------------|
| BAS | 2302 | Charging cart |
| BAS | 2467 | Charging cart |
| RWC | 2356 | Charging cart |
| RWC | 2027 | Charging cart |

18. **RESOLVED**, the Board of Education hereby appoints the National Arbitration and Mediation to serve as the mediation company in John Diorio v. Valley Stream Union Free School District, et al. Index No.: 900004/2021 and authorizes the payment of the mediation fees associated with same.

19. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorizes the following Budget Transfer for the 2022-2023 School year:

| BUDGET TRANSFER FOR BOARD APPROVAL | | | |
|-------------------------------------------|-------------------------------------------------------------------------------------|----------------------|----------------------|
| DATE: May 24, 2023 | | | |
| CODE | DESCRIPTION | FROM | TO |
| A2110.120-1 | Teachers 1-6 Salaries-BAS | \$ 38,424.55 | |
| A2110.473 | Charter School Tuition | | \$ 38,424.55 |
| | Charter School Tuition for 2 Extra Students | | |
| H1622.400-24-442 | Exterior Doors Replacement-Districtwide-DASNY | \$ 123.48 | |
| H4010.202-22-3 | Capital Bond Project | | \$ 123.48 |
| | Capital Bond Project - Architect Fees | | |
| A2815.473 | Speech Services | \$ 1,500.00 | |
| A2815.452-53 | Diagnostic Screen Supplies-WLB | \$ 1,625.00 | |
| A2815.4 | Health Services Expenses | | \$ 3,125.00 |
| | Substitute Nursing Services | | |
| A2820.155 | Early ID Teachers Salaries | \$ 1,069.00 | |
| A2820.400-3 | Psych Expenses - WLB | | \$ 1,069.00 |
| | Psych Eval | | |
| A2110.485 | Science Textbooks | \$ 4,307.16 | |
| A2110.48 | Textbooks | | \$ 4,307.16 |
| | Tel/Logic - Textbooks for Non-Public School Students | | |
| A9050.8 | Unemployment Insurance | \$ 15,000.00 | |
| A5540.405 | Transport/School Trip | | \$ 15,000.00 |
| | Ashokan Trip | | |
| A2630.2 | Computer Equipment | \$ 5,000.00 | |
| A2630.49 | BOCES E-Rate Services | | \$ 5,000.00 |
| | Macbooks and Google Workspace Software | | |
| A1621.407-3 | Sitework | \$ 13,487.74 | |
| A1621.450-2 | Materials & Supplies-RWC | | \$ 13,487.74 |
| | Sherman Williams - Ceiling Tiles & Supplies | | |
| A2020.15 | Building Principals Salaries | \$ 1,794.00 | |
| A2020.451-10 | Office Paper-BAS | | \$ 1,794.00 |
| | Worldwide Paper | | |
| A2250.16 | CSE Office Salaries | \$ 3,000.00 | |
| A1310.2 | Business Office Equipment | \$ 700.00 | |
| A1310.4 | Business Office Expenses | | \$ 3,700.00 |
| | Kelly Services, Record Retention/Shredding, & Expense Reimbursements | | |
| A2110.121 | Kindergarten Salaries | \$ 13,000.00 | |
| A1620.406-11 | Gas/Electric-BAS | | \$ 9,900.00 |
| A1620.406-12 | Gas/Electric-RWC | | \$ 3,100.00 |
| | PSEGLI & National Grid | | |
| A2020.4 | Supervision Expenses | \$ 200.00 | |
| A2020.402-97 | Supervision-P/C-WLB | | \$ 200.00 |
| | WLB Petty Cash | | |
| A1420.400-2 | Negotiations Attorney | \$ 8,000.00 | |
| A1480.4 | Public Info Expenses | | \$ 8,000.00 |
| | PolicyFind | | |
| A2250.151-2 | Inclusion Teacher Salaries-RWC | \$ 14,500.00 | |
| A2815.49 | BOCES-Health Serv | | \$ 14,500.00 |
| | BOCES Provided Health Services | | |
| | TOTALS | \$ 121,730.93 | \$ 121,730.93 |

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT