MINUTES

**BOARD OF EDUCATION**

VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING WILLIAM L. BUCK SCHOOL NOVEMBER 30, 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.

**Members Present:** President Maier, Vice-President LaRocco Trustees

Nunez, Wheeler, Hernandez, and Herrera

**Others Present**: Superintendent Dr. Don Sturz, Assistant Superintendent, Dr. Jack Mitchell, School District Attorney, Director of Technology Mark Onorato,

**Absent With Prior Notice**: Trustee Wilson and District Clerk Elizabeth Fleurimond

1. **CALL TO ORDER**

Motion to enter Executive Session at 6:45 PM by Trustee Hernandez, seconded by Vice President LaRocco to discuss Personnel and Contractual Obligations. Motion unanimously carried.

Executive Session concluded at 7:40 PM by Trustee Hernandez seconded by Vice President LaRocco. Motion unanimously carried. The Business Meeting was called to order at 7:44 PM, at the William L. Buck School, by President John Maier.

**II. Salute to Flag**

**III. Approval of Minutes-** for October 19, 2022, and November 9, 2022. Minutes were approved by Trustee Hernandez and Vice President LaRocco.

**IV. Welcome to Visitors:** No questions were submitted.

**V. Correspondence Report** – provided by District Clerk – Mrs. Elizabeth Fleurimond a day prior to meeting:

1. 10/19/2022- FOIL Request received from NY Open Books.

2. 10/25/2022- Resignation letter received from Ana Mueller.

3. 11/1/2022- Resignation received from Stephanie Tomax.

**VI. Superintendent Report-**

1) Class competitions for the Scripps National Spelling Bee are happening now and will be building Level Championships in January.

2) Family forums are coming up in each building in December.

3) Holiday show dates/times are posted for each building in December.

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

* 1. **PERSONNEL** –**TRUSTEE MARKUS WILSON-** Motion to consent agenda made by Trustee Hernandez seconded by Trustee Wheeler to move all items 1-5, as listed.
		1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Evelyn Morales, as a School Monitor Part-time, effective December 1, 2022. Compensation for this appointment will be at Step 1 in accordance with the agreement between the District and the United Public Service Employees Union (UPSEU).
		2. **BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the board of Education accepts the resignation of Ana Mueller as a Teacher Aide, effective July 1, 2023.
		3. **BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Stephanie Tomax as a Teacher Aide, effective November 15, 2022.
		4. **BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Michael Rosado, as a Teacher Aide, effective retroactive to November 22, 2022. Compensation for this appointment will be at Step 1 in accordance with the agreement between the District and the United Public Service Employees Union (UPSEU).
		5. **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:**

Anastasia Campbell

 **TEACHER AIDE PART-TIME SUBSTITUTE:**

 Hadeeqa Pasha

 Mary Cubas

* 1. **EDUCATION – TRUSTEE MELISSA HERRERA-** Motion to consent agenda made by Trustee Hernandez seconded by Trustee Wheeler to move items 1 and 2, as listed.
		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 10/25/22, 11/04/22, 10/07/22, 10/17/22, 11/14/22, 10/20/22, 10/26/22, 10/14/22, 11/09/22, 10/28/22, 11/01/22, 10/12/22, 10/20/22, 10/13/22, 10/26/22, 10/17/22, 10/07/22, 10/27/22, 10/13/22, and 9/23/22 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 10/6/22, 11/2/22, 10/13/22, 10/6/22, 10/3/22, 10/21/22, 10/25/22, 10/03/22, 10/25/22, 10/25/22, 10/26/22, 10/04/22 and 10/12/22, 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. **FINANCE – VICE PRESIDENT DONNA LAROCCO-** Motion to consent agenda made by Trustee Hernandez seconded by Trustee Wheeler to move item 1, as listed.
		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 September 2022.

**VIII. OTHER REPORTS:**

1. **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 |

1. **LEGAL REPORT:** Representative from the law firm, Guercio & Guercio, LLP:

 **C. LEGISLATION REPORT: TRUSTEE ARMANDO HERNANDEZ**

* 1. **POLICY COMMITTEE**: **TRUSTEE KIMBERLY WHEELER-** Motion to consent agenda made by Trustee Hernandez seconded by Trustee Wheeler to move item 1, as listed.

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

Policy 1110 - Interpreters for Hearing-Impaired Parents

Policy 3450 - Retention of District Owned Records and Materials

Policy 9100 - School Board Legal Status and Obligations

Policy 9200 - Annual Budget Vote & School Board Elections

Policy 9350 - Board Officers and Committees

Policy 9400 - Board of Education Meetings - Types, Agendas, Procedures and Minutes

**IX. UNFINISHED BUSINESS, IF ANY:**

**X. NEW BUSINESS:-** Motion to consent agenda made by Trustee Hernandez, seconded by Trustee Wheeler to move all items 1-5, as listed.

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the Budget Calendar for the 2022-2023 School year.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the Agreement between the District and Houghton Mifflin Harcourt Publishing Company for Consultant 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 on behalf of the Board of Education.

**3. BE IT RESOLVED**, 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: November 30, 2022** |  |
|   |  |  |   |
| **CODE** | **DESCRIPTION** |  **FROM**  |  **TO**  |
|   |  |  |   |
| A2630.45 | Computer Supplies |  $ 21,346.08  |   |
| A2630.49 | BOCES E-RATE Services |  |  $ 21,346.08  |
|   |  |  |   |
|   | **iPads & Tablets - BOCES LOI 832782** |  |   |
|   |  |  |   |
| A2630.45 | Computer Supplies |  $ 6,321.00  |   |
| A2630.49 | BOCES E-RATE Services |  |  $ 6,321.00  |
|   |  |  |   |
|   | **Macbook Airs - BOCES LOI 834250** |  |   |
|   |  |  |   |
| A2630.46 | Computer Software |  $ 5,552.55  |   |
| A2110.450-4 | Math Supplies |  $ 8,000.00  |   |
| A2010.49 | BOCES Curriculum Development |  |  $13,552.55  |
|   |  |  |   |
|   | **IXL per BOCES eLOI** |  |   |
|   |  |  |   |
| A2250.490 | BOCES Services |  $ 30,000.00  |   |
| A2250.4  | Special Ed Expenses |  |  $ 30,000.00  |
|   |  |  |   |
|   | **Related Services & Evaluations for New Entrant** |   |
|   |  |  |   |
|   |  |  |   |
|   | **TOTALS** |  **$ 71,219.63**  |  **$ 71,219.63**  |

**4. RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education of the Valley Stream Union Free School District Twenty-Four hereby approves the Settlement Agreement between the District and the employee identified on Confidential Schedule “A,” and authorizes the President of the Board of Education to execute the Agreement on behalf of the Board.

**5. BE IT HEREBY RESOLVED** that the Valley Stream Union Free School

District 24 Board of Education gratefully accepts a grant from the Dormitory

Authority of the State of New York (“DASNY”) in the amount of $125,000,

awarded to it under a State and Municipal Facilities Program, to be used

towards the Purchase and Installation of Security Cameras and School LED Signs

districtwide project ("Project"); and

**BE IT FURTHER RESOLVED** that the Board establishes itself as lead agency

for the purposes of State Environment Quality Review Act (“SEQRA”)

determinations regarding the proposed Project; and that, upon the review and

recommendation of the District’s Architect, the proposed Projects are hereby

determined to be Type II actions, as defined by 6 NYCRR §617.5[c], which will

have no significant impact on the environment, and which do not require any other

determination or procedure under SEQRA regulations; and, therefore,

**BE IT FURTHER RESOLVED** that the Board hereby approves the execution of

the Grant Disbursement Agreement (“GDA”) between the District and DASNY in

connection with said grant and authorizes the Assistant Superintendent for

Business to execute said GDA on behalf of the District.

**XI. DISCUSSION**

**XII. AUDIENCE TO VISITORS**

**XIII. ADJOURNMENT:**

Motion to adjourn the Business meeting was at 7:55 PM was made by Trustee Hernandez, seconded by Trustee Wheeler.

Motion to enter Executive Session at 7:55 PM by Trustee Hernandez, seconded by Trustee Wheeler to discuss Personnel and Contractual Obligations. Motion unanimously carried.

Executive Session concluded at 9:30 PM by Trustee Hernandez seconded by Trustee Wheeler. Motion unanimously carried.