

MINUTES

BOARD OF EDUCATION
VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING

WILLIAM L. BUCK SCHOOL
FEBRUARY 8, 2023

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, Hernandez, Herrera, and Wilson

Others Present: Superintendent Dr. Sturz, Dr. Jack Mitchell, School District Attorney

Absent With Prior Notice: Trustee Wheeler

I. CALL TO ORDER

Having a quorum, the Business Meeting was called to order at 6:45 pm by President Maier at the William L. Buck School.

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

Motion to exit Executive Session at 7:35 PM by Vice President LaRocco seconded by Trustee Hernandez. Motion unanimously carried.

The Business Meeting was reconvened at 7:38 pm, by President John Maier.

II. Salute to Flag

III. Minutes- the minutes for 12/14/2022, 12/22/2022, and 1/11/2023 and 1/25/2023 were approved by Trustee Hernandez and seconded by Vice President LaRocco.

IV. Welcome to Visitors: President Maier welcomed all in attendance to the Business Meeting and further specified conditions of public comments/ questions.

William L Buck Student Presentation made by teachers and students.

V. Correspondence Report – No Correspondence Report.

VI. Superintendent Report- Dr. Sturz spoke about his excitement for Student Presentations with regard to their Career Day and mentioned that Winter Recess will be from 2/20/2023-2/24/2023 – hope you take the time to enjoy it with friends and family. School will open again on 2/27/2023.

VII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL - TRUSTEE WILSON – Trustee Hernandez asked for a motion for a Consent Agenda and seconded by Vice President LaRocco. Motion made by Trustee Hernandez to move all items by Consent Agenda and seconded by Vice President LaRocco. Motion unanimously carried

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the following Salary Changes, effective February 1, 2023:

Allison Smithwick - Step 6 MA+45 Naomi Narain Step 2 MA+15

B. EDUCATION - TRUSTEE HERRERA – Trustee Hernandez asked for a motion for a Consent Agenda and seconded by Vice President LaRocco. Motion made by Trustee Hernandez to move all items by Consent Agenda and seconded by Vice President LaRocco. Motion unanimously carried.

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 1/19/2023, 1/10/2023, 1/18/2023, 1/24/2023, 1/27/2023, 1/25/2023, 12/7/2022, 12/22/2022, and 1/27/2023, 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.

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 1/24/2023, 1/24/2023, 1/24/2023, and 1/11/2023, 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.

C. FINANCE – VICE PRESIDENT LAROCCO – Trustee Hernandez asked for a motion for a Consent Agenda and seconded by Vice President LaRocco. Motion made by Trustee Hernandez to move all items by Consent Agenda and seconded by Vice President LaRocco. Motion unanimously carried.

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 December 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, 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. LEGAL REPORT- Representative from the law firm, Guercio & Guercio, LLP –
No Report

C. LEGISLATION REPORT - TRUSTEE ARMANDO HERNANDEZ

Trustee Hernandez spoke about some Board Members making the journey to Albany with NYSSBA, to speak to legislators about providing better funding for our schools.

D. POLICY COMMITTEE - TRUSTEE KIMBERLY WHEELER – No Report

IX. UNFINISHED BUSINESS, IF ANY: None

X. NEW BUSINESS: - Trustee Hernandez asked for a motion for a Consent Agenda and seconded by Vice President LaRocco. Motion made by Trustee Hernandez to move all items by Consent Agenda and seconded by Vice President LaRocco. Motion unanimously carried.

1. BE IT RESOLVED, that the Board of Education of the Valley Stream UFSD 24 hereby approves the Agreement between the District and the Lynbrook 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.

2. BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the transfer of funds, \$35,145 from the Unassigned Fund Balance of the Cafeteria fund to:

C-2860.2

The transfer will fund equipment purchases for new cafeteria tables at the Brooklyn Avenue and Robert W. Carbonaro Schools, and a new refrigerator for the Brooklyn Avenue cafeteria.

3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education authorize Valley Stream UFSD #24 to be the lead District in the Nassau County School Facilities Association Purchasing Consortium in assuming the responsibility for advertising of bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education and making recommendations for the 2023-24 school year, regarding pest control services for school buildings.

4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education authorize Valley Stream UFSD #24 to be the lead District in the Nassau County School Facilities Association Purchasing Consortium in assuming the responsibility for advertising of bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education and making recommendations for the 2023-24 school year, regarding blinds and shades for school buildings.

5. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the proposal and grants the contract from ZE Creative Communications to provide translation services to the District for newsletters and other publications in the 2022-2023 school year.

6. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorizes the following Budget Transfers for the 2022-2023 school year:

BUDGET TRANSFER FOR BOARD APPROVAL			
DATE: February 8, 2023			
CODE	DESCRIPTION	FROM	TO
A2825.150-3 A2815.4	Social Worker Salaries-WLB Health Services Expenses Health Services Paid to Other Districts	\$ 4,000.00	\$ 4,000.00
A2110.12 A2110.47 A5540.4	Teachers 1-6 Salaries Tuition Transportation Expenses Transportation Expenses	\$ 126,468.00 \$ 14,974.00	\$ 141,442.00
A2110.120-3 A1420.4 A1420.400-2	Teachers 1-6 Salaries-WLB Attorney Fees Negotiations Attorney Attorney Fees	\$ 51,128.00	\$ 50,304.00 \$ 824.00
A2825.150-3 A2820.400-3	Social Worker Salaries-WLB Psych Expenses-WLB Psych Eval	\$ 4,000.00	\$ 4,000.00
A2110.121 A2110.160-3 A1620.407-51 A1620.407-52 A1620.407-53	Kindergarten Teachers Salaries LCH/CRM/CPY Aides-WLB Security-BAS Security-RWC Security-WLB Arrow Security	\$ 87,641.00 \$ 20,000.00	\$ 42,356.00 \$ 37,878.00 \$ 27,407.00
A2330.49 A1310.49	BOCES Summer School BOCES Services Zimmerman & Edelson PR/PD	\$ 47,740.00	\$ 47,740.00

A2110.120-3	Teachers 1-6 Salaries-WLB	\$ 2,092.00	
A2610.150-2	Library Salaries-RWC		\$ 2,092.00
A2110.120-2	Teachers 1-6 Salaries-RWC	\$ 7,368.00	
A2110.120-1	Teachers 1-6 Salaries-BAS		\$ 7,368.00
	Salary Lane Changes		
A9060.85	Dental Insurance	\$ 2,500.00	
A1310.16	Business Office Salaries		\$ 2,500.00
	Stipend		
	TOTALS	\$ 367,911.00	\$ 367,911.00

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT

Motion to enter Executive Session at 7:53 pm by Trustee Hernandez and seconded by Trustee Wilson to discuss Personnel and Contractual Obligations. Motion unanimously carried.

Motion to exit Executive Session at 9:33 pm by Trustee Hernandez and seconded by Trustee Wilson. Motion unanimously carried.

Motion to adjourn the Business Meeting at 9:33 pm by Trustee Hernandez and seconded by Trustee Wilson. Motion unanimously carried.

Respectfully Submitted,

Elizabeth Fleurimond
 Elizabeth Fleurimond
 District Clerk