

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING

WILLIAM L. BUCK SCHOOL
August 18, 2021

Members Present: President Pellicane, Vice-President Maier, Trustees Herrera, LaRocco, and Wilson.

Others Present: Superintendent Don Sturz, Assistant Superintendent Jack Mitchell, Dr. Lisa Conte, School District Attorney, Joseph. Director of Technology Mark Onorato, Educational Director of the Universal Pre-K Leslie Peters and Associate Desiree Mahoney. Also in attendance was some Valley Stream 24 residents.

Absent With Prior Notice: Trustees Hernandez and Trustee Wheeler

I. CALL TO ORDER

The Business Meeting was called to order at 6:45 PM, at the William L. Buck School, by President Pellicane.

Motion to enter Executive Session at 6:45 PM was made by Vice-President Maier seconded by Trustee LaRocco, to discuss Personnel and Contractual obligations. Motion unanimously carried.

Motion made to adjourn Executive Session at 7:33 PM was made by Trustee LaRocco seconded by Vice-President Maier. Motion unanimously carried.

The Business Meeting was reconvened at 7:35 PM, at the William L. Buck School by President Pellicane.

II. INFORMATIONAL ITEMS:

Welcome to Visitors: President Pellicane welcomed all in attendance to the Business Meeting and further specified conditions of public comment/questions within Policy 9400.

Motion made by Trustee LaRocco, seconded by Vice-President Maier to approve the Minutes of July 12, 2021, and July 12, 2021, Reorganization Meeting. Motion unanimously carried.

Correspondence Report from the District Clerk: None

Superintendents Report: Welcomed all in attendance.

Dr. Sturz opened the meeting by welcoming Joe Lilly from Frazer & Feldman, LLP. Dr. Sturz discussed the proposed Opening Plan. As per the guidance received from the CDC and the American Academy of Pediatrics masks will be worn by all indoors and masks will be optional outdoors. Once approved, the Opening Plan will be posted on the website and a letter will be sent to parents and staff. Dr. Sturz also discussed that the first four days of school we will be concentrating on wellness. Dr. Sturz shared the new district Mission statement that the Board would be considering for adoption at this meeting which incorporates recommendations from the work of the Diversity, Equity, and Inclusion committee. Dr. Sturz introduced and welcomed the Educational Director of Our Kids Place, the site of the Universal Pre-K, Leslie Peters, and Associate Education Director Desiree Mahoney.

President Pellicane asked if there are any questions or comments for the agenda.

Dr. Sturz read and answered a question that was submitted from a Valley Stream School District 24 resident regarding the District's opening plan.

VII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL – MARKUS WILSON

Motion made by Trustee Wilson, seconded by Trustee LaRocco to move items A.1 – A. 16 as listed. Motion unanimously carried.

1. WHEREAS, on May 25, 2021, the Board of Education created the position of Coordinator of Pupil Services and appointed Dr. Robert Mueller to a probationary term in said position, effective July 1, 2021, on a temporary basis, pending Dr. Mueller's receipt of his School District Leader certification, which he has now received,

NOW THEREFORE, BE IT RESOLVED, that Dr. Mueller be and hereby is appointed to the position of Director of Pupil Services for a probationary term of July 1, 2021, to June 30, 2025, pursuant to the terms of the Wage and Benefits Agreement between the Board of Education and Dr. Robert Mueller, the execution of which Agreement by the President of the Board was authorized by said May 25, 2021, resolution, and

BE IT FURTHER RESOLVED that the position of Coordinator of Pupil Services be and the same is hereby abolished.

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of education accepts the resignation of Brian Frey as a Part-time (.5) Physical Education teacher effective September 1, 2021.

3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Eileen Rafferty as a Part-time School Monitor, effective July 23, 2021.

4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Kristen Seiger, effective September 1, 2021, as an Elementary Reading Teacher holding a Certificate for Literacy (Birth-Grade 6), Childhood Education (Grades 1-6), and Students with Disabilities (Grades 1-6) for a 4-year probationary period. Her probation expiration will be August 31, 2025*. Compensation will be at Step 1 MA in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education.

*To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period she will not be eligible for tenure at that time.

5. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Michael Whelan, effective September 1, 2021, as a Part-time (.5) Physical Education Teacher holding a Certificate for Physical Education. Compensation for this appointment will be at Step 1 MA in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education.

6. BE IT RESOLVED that Dr. Don Sturz, Dr. Lisa Conte and Dr. Robert Mueller are hereby certified as Qualified Lead Evaluators of Valley Stream UFSD #24 (classroom teachers/building principals) having successfully completed the training requirements prescribed in 8 NYCRR Sec 30-2.9(b).

7. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves an unpaid leave for Danielle Angone, a Teacher Aide, effective September 1, 2021, until her return, but no later than June 30, 2022.

8. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Alida Pesola, as a permanent Substitute teacher, effective September 1, 2021, for the 2021-2022 school year.

9. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Karina Lorenzo, as a permanent Substitute teacher, effective September 1, 2021, for the 2021-2022 school year.

10. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Catherine Salem, as a permanent Substitute teacher, effective September 1, 2021, for the 2021-2022 school year.

11. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Francine Casey, as School Monitor Part Time, effective August 31, 2021.

12. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Francine Casey as a Teacher Aide 1x1, effective September 1, 2021, pending Civil Service clearance.

Compensation for this position will be at Step 4 in accordance with the agreement between the District and the United Public Service Employees Union (UPSEU).

13. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following Salary Changes, effective September 1, 2021:

Nicole Barci	Step 4.5	MA
Deana Fichtelberg	Step 8	MA+15
Joanna Gallo	Step 5	MA +60
Gary Garzetta	Step 5.5	MA +30
Marc Levenson	Step 2	MA +15
Joseph Schumpf	Step 12	MA+ 60

14. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the following teacher's Salary Gates:

BAS	Salary Gate	Date
Suzanne Dalal	10	9/1/2021
Paola Gilbert	20	3/1/2022
Kara Kinkela	15	9/1/2021
Kelly Martin	15	11/1/2021
Daniel Scigliabaglio	15	9/1/2021
WLB		
Jennifer Albahae	20	9/1/2021
Christine Iadevaio	20	9/1/2021
Vanessa O'Shea	20	11/1/2021
RWC		
Deborah Adler	10.5	9/1/2021
Shira Greenblatt	10	9/1/2021
Catherine Haufler	20	9/1/2021
Karen Kane	15	9/1/2021
Christine Moniello	20	9/1/2021
Shannon Quinn	20	9/1/2021

Richard Roth	15	9/1/2021
Nicholas Shmorhun	20	9/1/2021

15. 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:

SUBSTITUTE TEACHERS:

Anna Jean Amiel
John Brunjes
Melissa Brunjes
Rachel Caridi
Marlene Coyle
Stephen Franzino
Marie Gonzalez
Shaista Jabeen
Sydney LeClair
Richard Pittelli
Maude Pierre

SUBSTITUTE PART TIME MONITORS:

Donna Cunningham
Fatima Mlih

SUBSTITUTE CLEANER PART-TIME:

John Mignott

SUBSTITUTE TEACHER AIDES:

Aqsa Azam
Anmara Haroon
Octavia James
Memoona Manzoor

SUBSTITUTE NURSES:

Catherine Hicks
Sarajeon Sheinin

16. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Jacqueline Ryf, as School Media Specialist, effective August 12, 2021.

B. EDUCATION – MELISSA HERRERA

Motion made by Trustee Herrera, seconded by Vice-President Maier, to move items B.1 and B.2 as listed. 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 Pre-School Special Education previously approved by the Committee on Pre-School Special Education on 6/16/21, 7/19/21 and 8/2/21, 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 Special Education previously approved by the Committee on Special Education on 2/26/21, 2/26/21, 3/1/21, 3/4/21, 5/6/21, 5/11/21, 5/18/21, 5/18/21, 5/19/21, 5/20/21, 5/20/21, 5/20/21, 6/3/21, 6/16/21, 6/18/21, 6/18/21, 7/13/21, 7/22/21 and 7/29/21, 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. JOHN MAIER

Motion made by Vice-President Maier, seconded by Trustee LaRocco, to move item C.1 as listed. 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 June 2021.

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.

Central High School District – Vice-President Maier – No Report

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 – No Report

C. LEGISLATION REPORT – **MRS. DONNA LAROCCO** – No Report

D. POLICY COMMITTEE – **MRS. DONNA LAROCCO** – No Report

IX. UNFINISHED BUSINESS, IF ANY: None

X. NEW BUSINESS:

Motion made by Trustee Herrera, seconded by Vice-President Maier, to move item #1 as listed. Motion unanimously carried.

1. BE IT RESOLVED, in accordance with Education Law Section 2801-a and its accompanying regulations, after providing the opportunity for public comment at the public hearing held on July 12, 2021, that the Board of Education hereby adopts the Valley Stream Union Free School District 24 District Wide School Safety Plan for the 2021-2022 school year.

BE IT FURTHER RESOLVED that the Superintendent of Schools is directed to file said District Wide Safety Plan with New York State by October 1, 2021, pursuant to Education Law Section 2801-a.

Motion made by Trustee Wilson, seconded by Vice-President Maier, to move item #2 as listed. Motion unanimously carried.

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the Building Safety Plan for Brooklyn Avenue School, William L. Buck School, and Robert Carbonaro School for the 2021-2022 school year.

Motion made by Vice-President Maier, seconded by Trustee LaRocco, to move items #3 - #20 as listed. Motion unanimously carried.

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 Zycron Industries for the 2021-2022 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement, subject to final review and approval by district counsel.

4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board approve and sign the License Agreement and Rider between the Valley Stream School District Twenty-Four and SCOPE Education Services for the 2021-2022 After School Child Care Program and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement, subject to final review and approval by district counsel.

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 Bayada Home Health Care, Inc. for the 2021-2022 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement, subject to final review and approval by district counsel.

6. BE IT RESOLVED that the Board of Education re-adopts its Mission Statement for the 2021-2022 school year.

7. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves Lorraine Pirrello and Carol Crescimanno to cull, label, re-organize, and provide a written assessment of records and their disposition in accordance with District policy and NYS Archives Schedule LGS-1. Cost for this service will be \$35 per hour.

8. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the District Comprehensive Improvement Plan (DCIP) for the 2021-2022 school Year.

9. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the School Comprehensive Education Plan (SCEP) for the 2021-2022 school year.

10. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from STAPLES to the William L. Buck School of 60 bags of school supplies and assorted other supplies that will be divided throughout the district, valued at \$449.33.

11. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of education hereby awards the transportation Contracts for the 2021-2022 school year as set forth in the Schedule attached hereto;

BUS COMPANY	SCHOOL	# OF STUDENTS	MONTHLY COST PPPM	MONTHLY COST PER VAN	MONTHLY MATRON COST	YEARLY COST
EXTENSIONS:						
FIRST STUDENT	Beth Rivkah/United Lubavitcher Yeshiva	7		\$6,750 for 4 hr. van + 3.2% CPI (\$216) = \$6,966.00	0	\$69,660.00
	Be'er Hagolah	4		\$6,750 for 4 hr. van + 3.2% CPI (\$216) = \$6,966.00	0	\$69,660.00
	Buckley Country Day School	4	\$1,807 ppm + 3.2% CPI (\$57.82) = \$1,864.82 x 4 = \$7,459.28		0	\$74,592.80
	Children's Learning Center UCP	1	\$2,308 ppm wheelchair + 3.2% CPI (\$73.86) = \$2,381.86		\$2,700 + 3.2% CPI (\$86.40) = \$2,786.40	\$51,682.60
	Crescent School	0	\$1,575 ppm + 3.2% CPI (\$50.40) = \$1,625.40		0	\$1.00
	Hagedorn Little Village	2	\$1,985 ppm + \$525.92 add'l st. + 3.2% CPI (\$63.55 + \$16.83) = \$2,049.45 + \$542.75		\$2,577.04 + 3.2% CPI (\$82.46) = \$2,659.50	\$52,517.00
	Variety Child	2	\$1,549 ppm + 3.2% CPI (\$49.57) = \$1,598.57 x 2 = \$3,197.14		\$2,150 + 3.2% CPI (\$68.80) = \$2,218.80	\$54,159.40
	Hebrew Academy of Nassau County (HANC)	2	\$1,084 ppm + 3.2% CPI (34.69) = \$1,118.69 x 2 = \$2,237.38		0	\$22,373.80

BUS COMPANY	SCHOOL	# OF STUDENTS	MONTHLY COST PPPM	MONTHLY COST PER VAN	MONTHLY MATRON COST	YEARLY COST
	St. Agnes	3	\$3,461 ppm + 3.2 % CPI (\$110.75) = \$3,571.75 x 3 = \$10,715.25		0	\$107,152.50
	Vernon School	0	\$2,734.60 ppm + 3.2 % CPI (\$87.50) = \$2,822.10 x 2 += 5,644.20		\$2,800 + 3.2 % CPI (\$83.20) = \$2683.20	\$1.00
	Henry Viscardi	1	\$1,495 ppm wheelchair + 3.2% CPI (\$47.84) = \$1,542.84		\$,2800 + 3.2% CPI (\$89.60) = \$2,889.60	\$44,324.40
GUARDIAN BUS COMPANY	Martin de Porres	0	\$1,000 ppm + 3.2% CPI (\$32) = \$1,332		\$,2900 + 3.2% CPI (\$92.80) = \$2,992.80	\$1.00
	Cheder Chabad	1	\$1,250 ppm + 3.2% CPI (\$40) = \$1,290.00		0	\$12,900.00
INDEPENDENT COACH	Our Lady of Peace	0	\$599 ppm + 3.2 % CPI (\$1917) = \$618.17		0	\$1.00
	HAFTR	2	\$719.94 ppm + 3 % CPI (\$23.04) = \$742.98 x 2 = \$1,485.96		0	\$14,859.60
	Brandels	3	\$455.29 ppm + 3.2 % CPI (\$14.57) = \$469.86 x 3 = \$1,409.58		0	\$14,095.80
	St Raymond	0	\$700 ppm + 3.2% CPI (\$22.40) = \$722.40		0	\$1.00
	3 Hr. District Van			\$4,250 + 3.2% CPI (\$136) = \$4,386.00	\$2,100 + 3.2% CPI (\$67.20) = \$2,167.20	\$1.00

BUS COMPANY	SCHOOL	# OF STUDENTS	MONTHLY COST PPPM	MONTHLY COST PER VAN	MONTHLY MATRON COST	YEARLY COST
SUBURBAN BUS						
			\$5,885 per van + 3.2 % CPI (\$188.32) = \$6,073.32 x 2 = \$12,146.64		\$2,400 + 3.2 % CPI (\$76.80) = \$2,476.80 x 2 = \$4,953.60	\$171,002.40
	IN-DISTRICT					
	RWC					
	WLB					
	BAS					
VTC BUS CORP						
MCKINNEY VENTO						
	WLB	2	\$6,000 1st st.+ \$1,500 add'l st. + 3.2% CPI (\$192/\$48) = \$6,192 + \$1,548 = \$7,740.00	\$8,550 + 3.2% CPI (\$273.60) + \$8,823.60		\$88,236.00
	BAS	4	\$6,000 1st st.+ \$1,500 add'l st. + 3.2% CPI (\$192/\$48) = \$6,192 + \$1,548 x 3 = \$10,836.00	\$8,550 + 3.2% CPI (\$273.60) + \$8,823.60		\$88,236.00
	RWC	5	\$6,000 1st st.+ \$1,500 add'l st. + 3.2% CPI (\$192/\$48) = \$6,192 + \$1,548 x 2 = \$9,288.00	\$8,550 + 3.2% CPI (\$273.60) + \$8,823.60	\$3,200 + 3.2% CPI (\$102.40) = \$3,302.40	\$121,260.00
WE TRANSPORT						
	Forest Road	1	\$6,000 ppm + 3.2 % CPI (\$192) = \$6,192.00		\$2,900 + 3.2% CPI (\$92.80) = \$2,992.80	\$91,848.00
	YCQ	2	\$2,800 ppm + 3.2% CPI (\$89.60) = \$2,889.60 x 2 = \$5,779.20	DO NOT NEED VAN THIS YEAR	0	\$57,792.00
	HAMZA	9	\$800 ppm + 3.2 % CPI (\$25.60) = \$825.60 x 9 = \$7,430.40		0	\$74,304.00

BUS COMPANY	SCHOOL	# OF STUDENTS	MONTHLY COST PPPM	MONTHLY COST PER VAN	MONTHLY MATRON COST	YEARLY COST
	Hebrew Academy of Long Beach	0	$\$1,200 \text{ ppm} + 3.2\% \text{ CPI } (\$38.40) =$ $\$1,238.40 \times 2 =$ $\$2,476.80$		0	\$1.00
	Lawrence Woodmere Academy	1	$\$1,400 \text{ ppm} + 3.2\% \text{ CPI } (\$44.80) =$ $\$1,444.80$		0	\$14,448.00
	Linden SDA	0	$\$1,600 \text{ ppm} + 3.2\% \text{ CPI } (\$51.20) =$ $\$1,651.20$		0	\$1.00
	Sacred Heart	0	$\$1,950 \text{ ppm} + 3.2\% \text{ CPI } (\$23.40) =$ $\$1,973.40$		0	\$1.00
	Wellspring	2	$\$1,400 \text{ ppm} + 3.2\% \text{ CPI } (\$44.80) = \$1,444.80 \times$ $2 = \$2,889.60$			\$28,896.00
APPROXIMATE YEARLY COST						\$1,324,009.30

BUS COMPANY	SCHOOL	# OF STUDENTS	MONTHLY COST PPPM OR PER VAN	MONTHLY MATRON COST	YEARLY COST
NEW CONTRACTS					
	Kellenberg-Latin School	2	\$1,839 ppm 1st st. + \$1,839 add'l st. = \$3,678	0	\$36,780.00
	Our Lady of Lourdes	3	\$1,839 ppm 1st st. + \$1,839 add'l st. = \$5,517	0	\$55,170.00
	Progressive School	0	\$4,000 ppm 1st st. + \$2,500 add'l st. + \$6,500	0	\$1.00
PARENT CONTRACT	Flushing Christian	1	55.6 miles x \$.56 per day = \$31.14 per day	0	\$5,605.20
	Children's Readiness Ctr	1	42.8 miles x \$.56 per day = 23.97 per day		\$4,363.00
BUSES					
	Carman Road	3	\$1,335.60 x 3 = \$4,006.80	\$2,905.60 x 2 (Group matron & 1:1 nurse) \$1,835.60	\$111,536.00
	Children's Readiness Ctr. CRC	8	\$644.00 x 8 = \$5,152.00	\$2,905.60	\$80,576.00
	Michael F. Stokes	1	\$644.00	\$2,905.60	\$35,496.00
	Jerusalem Avenue School	5	\$644.00 x 5 = \$3,220.00	\$2,905.60	\$61,256.00
	Robert Williams School	1	\$2,335.70	modified schedule \$2,905.60	\$42,213.00
APPROXIMATE YEARLY COST					\$432,996.20

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the 2021-2022 school year Transportation Contracts set forth in the attached Schedule on behalf of the Board of Education.

12. 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:

DATE: August 18, 2021				
CODE	DESCRIPTION	FROM	TO	
A9710.7	Interest on Indebtedn	\$ 8,738.47		
A9710.6	Principal on Indebted		\$ 8,736.47	
Budgeted Amount for Principal was included in the Interest Line				
A2110.494-5	Outdoor Education	\$ 5,000.00		
A2110.400-73	Copier Leases-RWC		\$ 5,000.00	
Canon Uniflow Enhanced Software Capabilities				
TOTALS		\$ 13,736.47	\$ 13,736.47	

13. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby adopts the Opening Plan for the 2021-2022 school year.

14. BE IT RESOLVED that the Board of Education adopts the Annual District Goals received from the Superintendent of Schools for the 2021-2022 school year:

Board of Education

Review implementation of school reopening plan and ongoing response to COVID-19.

Review learning opportunities for all students to increase growth and achievement through curriculum, technology use, and social emotional literacy.

Review building conditions and security measures for all three buildings.

Review professional development and student achievement to ensure that Diversity, Equity, and Inclusion is being achieved throughout the District.

Monitor the fiscal stability of the District.

Superintendent

Implement enhanced security measures across all three buildings.

Implement innovative learning experiences to further growth and achievement for all students through curriculum, technology use and social emotional literacy and actively explore reinstating the foreign language program.

Follow NYSDOH health guidelines with the anticipation of reinstating pre-pandemic activities/events to each school building.

Oversee capital projects as indicated by the NYSED Building Condition Survey.

Maintain the fiscal stability of the District.

Lead the District using professional development and student assessment to ensure that Diversity, Equity and Inclusion is being achieved throughout the District.

15. 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 Horizon Healthcare for the 2021-2022 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement, subject to final review and approval by district counsel.

16. 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 Maxim Healthcare Staffing for the 2021-2022 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement, subject to final review and approval by district counsel.

17. 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 the Henry Viscardi School for the 2021-2022 school year, and further authorizes the President of the Board of Education to execute the necessary

documents to effectuate said Agreement, subject to final review and approval by district counsel.

18. 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 Valley Stream District 30 for the 2021-2022 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement, subject to final review and approval by district counsel.

19. 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 Serene Home Nursing for the 2021-2022 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement, subject to final review and approval by district counsel.

20. 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 The 13th Child Autism and Behavioral Coaching, Inc. for the 2021-2022 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement, subject to final review and approval by district counsel.

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

A Valley Stream 24 resident shared opinions about the DEI Committee and district hiring and retention practices. A second Valley Stream 24 inquired about costs to the district associated with FOIL requests.

XIII. ADJOURNMENT

Motion to adjourn the Business Meeting at 8:01 PM was made by Vice-President Maier, seconded by Trustee Wilson. Motion unanimously carried.

Respectfully Submitted,

Jennifer Biscardi
Jennifer Biscardi
District Clerk