

# MINUTES

## BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

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BUSINESS MEETING  
FOLLOWING EXECUTIVE SESSION

WILLIAM L. BUCK SCHOOL  
AUGUST 24, 2022

**6:00 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.

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**Members Present:** President Maier, Vice-President LaRocco Trustees Hernandez, Nunez, Wheeler and Wilson.

**Others Present:** Superintendent Don Sturz, Assistant Superintendent, Jack Mitchell, School District Attorney, Director of Technology Mark Onorato, District Clerk Elizabeth Fleurmond

**Absent With Prior Notice:** Trustee Herrera

### I. CALL TO ORDER

Motion to enter Executive Session at 6:03 PM by Armando Hernandez, seconded by Donna LaRocco to discuss Personnel and Contractual Obligations. Motion unanimously carried.

Executive Session concluded at 7:33 PM by Kimberly Wheeler, seconded by Armando Hernandez. Motion unanimously carried.

The Business Meeting was called to order at 7:40 PM, at the William L. Buck School, by President John Maier, seconded by Armando Hernandez. Motion unanimously carried.

Correspondence Report Given by District Clerk Mrs. Fleurimond at 7:43 PM:

1. July 5, 2022- FOIL Request was received regarding administrative salaries, a final response was sent on 8/8/2022 via email and fax
2. July 9, 2022- Resignation Letter was received from Lisa Pellicane.
3. July 12, 2022- Resignation Letter was received from Kathryn Sileo former Art Teacher.
4. August 1, 2022- Resignation Letter was received from Janay Contrejas former Permanent Substitute Teacher.
5. August 3, 2022- Letter was received from Anthony Cruz
6. August 5, 2022- FOIL Request was received regarding LEAD Water testing, 5-day response was sent out 8/11/2022.
7. August 12, 2022- Resignation Letter received from Gabrielle Fielding
8. August 14, 2022- Resignation Letter received from Gabrielle Del Priore
9. August 16, 2022- Resignation Letter received from Johanna Owen.
10. August 22, 2022- Email Received from Simona Simone

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

- A. PERSONNEL** -Markus Wilson-Motion to move forward with Items 1-16, seconded by Donna LaRocco. Motion unanimously carried.

**1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Joanna Milanese, effective August 31, 2022, as an Elementary Music Teacher holding a Certificate for Music, for a 4-year probationary period. Her probation expiration will be August 30, 2026\*. 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.

**2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Gabrielle Del Priore as a Reading Teacher, effective August 31, 2022.

**3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Gabriella Fielding as a Full Time Teaching Assistant, effective August 12, 2022.

**4. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Jennifer Joyce, effective August 31, 2022, as an Elementary Reading Teacher holding a Certificate for Early Childhood (Birth-Grade 2), Childhood Education (Grades 1-6), Literacy (Birth-Grade 6), and English to Speakers of Other Languages for a 4-year probationary period. Her probation expiration will be August 30, 2026\*. Compensation will be at Step 1 MA+15 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 accepts the resignation of Kathryn Sileo as a Part-time Art (.5) Teacher, effective July 12, 2022

**6. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Leighanne Jaronczyk, effective August 31, 2022, as an Elementary Art Teacher (.6) holding a Certificate for Visual Arts. Compensation for this appointment will be at Step 1 BA in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education.

**7. BE IT RESOLVED**, that the Board of Education hereby approves the Wage and Benefits Agreement between the District and the following District Employees for the 2022-2023 school year: Jack Mitchell, Assistant Superintendent for Business, Johanna Owen, Secretary to the Superintendent, Saundra Hernandez, Principal Account Clerk, Catherine Cancro, Senior Account Clerk, Brian Cleary, District Treasurer and Elizabeth Fleurimond, District Clerk, and herewith authorizes the Board President to execute the same on behalf of the Board of Education.

**8. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the following Teacher's Salary Gates:

BAS	Salary Gate	Date
Deborah Murray	15	9/1/2022
Nicole Zennie	20	10/1/2022

<b>WLB</b>		
John Reece	20	9/1/2022
<b>RWC</b>		
Andrea Carra	15	9/1/2022
Marie Healy	20	9/1/2022
Jean Oestreich	20	9/1/2022
Margaret Otton	20	9/1/2022
Stacy Pagliaro	20	10/1/2022
Christina Scigibaglio	15	1/1/2023
Karen Serro	25	10/1/2022
Philip Testa	10	9/1/2022

**9. 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).

**10. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools that the Board of Education accepts the resignation of Janay Contrejas as a Permanent Substitute, effective August 1, 2022.

**11. 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 August 31, 2022, for the 2022-2023 school year.

**12. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Megan Jara- Gallegos, as a permanent Substitute teacher, effective August 31, 2022, for the 2022-2023 school year.

**13. 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 August 31, 2022, for the 2022-2023 school year.

**14. WHEREAS**, Johanna Owen, Superintendent’s Secretary, has submitted her irrevocable written letter of resignation for the purpose of retirement effective December 31,2022

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board

of Education accepts her letter of resignation for retirement purposes.

**BE IT FURTHER RESOLVED**, the Superintendent of Schools is directed to calculate the number of days to Johanna Owen's eligibility for a leave of absence with pay prior to retirement at the appropriate time pursuant to the Wage and Benefits agreement between the employee and the Board of Education and that the lump sum payment thereof to Johanna Owen shall be in accordance with said agreement is hereby authorized.

**15. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following Salary Changes, effective September 1, 2022:

Lisa Bernstein	Step 2	MA+30
Cheryl Calamiong	Step 2	MA+45
Kathleen Carter	Step 6.5	MA+45
Deana Fichtelberg	Step 9	MA+30
Toni Hertwig	Step 24	MA +60
Kelly Martin	Step 15	MA +45
Deborah Murray	Step15	MA+30
Jean Oestreich	Step 20	MA+60
Katarina Sloboda	Step 3	BA+15

**16. 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 TEACHERS RETURNING 2022-2023:**

BASHIR, SADAF  
BOASE, BRITTANY  
FROELICH, TAYLOR  
GIARRIPUTO, KAYLA  
GONCALVES, KAYLA  
GONZALEZ, MARIE  
INGBER, MELANIE  
JABEEN, SHAISTA  
MANTHOS, ALYSSA  
PIERRE, MAUD  
PITELLI, RICHARD  
SUDLOW NAGGIE, NATHLYE  
VAZQUEZ, MARJE

**NEW SUBSTITUTE TEACHERS:**

CARAZA, EMILY  
FERTIG, HADASSAH

**SUBSTITUTE PART TIME MONITORS:**

PASHA, HADEEQA  
CUNNINGHAM, DONNA

**SUBSTITUTE CLEANER PART-TIME:**

MIGNOTT, JOHN

**SUBSTITUTE TEACHER AIDES:**

MANZOOR, MEMOONA  
CASSEUS, BILLY

**B. EDUCATION – MRS. MELISSA HERRERA**

Motion to move forward on Education due to the absence of Melissa Herrera made by Donna LaRocco, seconded by Armando Hernandez. Motion carries unanimously.

**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 6/27/2022, 7/26/2022, 7/26/2022, 7/26/2022 and 8/03/2022 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 7/6/2022, 7/11/2022, 7/11/2022, 7/11/2022, 7/11/2022, 7/13/2022, 7/21/2022, 8/1/2022, 8/3/2022 and 8/11/2022, 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 – MRS. DONNA LA ROCCO**

Motion to move forward made by Armando Hernandez, seconded by Cynthia Nunez. Motion carries unanimously.

**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, and Trial Balance for June 2022.

**V. OTHER REPORTS**

**A. VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT-**

Motion made by Armando Hernandez, seconded by Cynthia Nunez. Motion carries unanimously.

There are three delegates from Valley Stream UFSD Twenty-Four on the Central High School Board of Education, Mr. Armando Hernandez, Mr. John Maier, and Mrs. Melissa Herrera.

**Residency Hotlines:**

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

**A. LEGAL REPORT-** Representative from the law firm Guercio & Guercio, LLP

**B. LEGISLATION REPORT - MR. ARMANDO HERNANDEZ**

**C. POLICY COMMITTEE - MRS. KIMBERLY WHEELER**

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

**VII. NEW BUSINESS:**

Motion to move forward with Items 1-7 made by Armando Hernandez seconded by Cynthia Nunez. Motion carries unanimously.

**1. BE IT RESOLVED**, that the Board of Education of Valley Stream UFSD 24 hereby approves the Agreement between the District and Hempstead USFD School District for student health and welfare services 2021-2022.

**2. 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 11, 2022, that the Board of Education hereby adopts the Valley Stream Union Free School District 24 District Wide School Safety Plan for the 2022-2023 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, 2022, pursuant to Education Law Section 2801-a.

**3. 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 2022-2023 school year.

**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 2022-2023 After School Child Care Program and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

**5. BE IT RESOLVED**, that the Board of Education re-adopts its Mission Statement for the 2022-2023 school year.

**6. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the District Comprehensive Improvement Plan (DCIP) for the 2022-2023 school Year.

**7. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the School Comprehensive Education Plan (SCEP) for the 2022-2023 school year.

Motion to Table Item #8 made by Armando Hernandez seconded by Kimberly Wheeler, motion carries unanimously.

**8. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of education hereby awards the transportation Contracts for the 2022-2023 school year as set forth in the Schedule attached hereto;

BUS COMPANY	SCHOOL	# OF STUDENTS	MONTHLY COST PPM OR PER VAN	MONTHLY MATRON COST	YEARLY COST
FIRST STUDENT	HEBREW ACADEMY OF MASSAU COUNTY (HANC)	2	\$1,118.69 ppm + \$70.48 (6.3% CPI) = \$ 1,189.17 x 2 = \$2,378.34		\$23,783.40
	BUCKLEY COUNTRY DAY SCHOOL	3	\$1,864.82 ppm + \$117.48 (6.3% CPI) = \$1,982.30 x 3 = \$5,946.90		\$59,469.00
	CHILDREN'S LEARNING CENTER-UCP	1	\$2,381.86 ppm + \$150.06 (6.3% CPI) = \$2,531.92	\$2,786.40 + \$175.54 (6.3% CPI) = \$2,961.94	\$54,938.60
	HENRY VISCARDI	1	\$1,542.84 ppm + 97.20 (6.3% CPI) = \$1,640.04	\$52,889.60 + \$182.04 (6.3% CPI) = \$53,071.64	\$47,116.80
	ST. AGNES	4	\$3,571.75 ppm + \$225.02 (6.3% CPI) = \$3,796.77 x 4 = \$15,187.08		\$151,870.80

	VARIETY CHILDREN'S LEARNING CENTER	2	\$1,598.57 ppm + \$100.71 (6.3% CPI) = \$1,699.28 x 2 = \$3,398.56	\$2,218.80 + \$139.78 (6.3% CPI) = \$2,358.58	\$57,571.40
	HAGEDORN LITTLE VILLAGE	2	\$2,049.45 1 <sup>st</sup> st. + \$129.11 (6.3% CPI) = \$2,178.56 plus \$542.75 add'l st. + \$34.19 (6.3% CPI) = \$576.94 = \$2,755.50	\$2,659.51 + \$167.55 (6.3% CPI) = \$2,827.06	\$55,825.60
	BE'ER HAGOLAH INSTITUTES	1	\$2,046.46 ppm + \$128.93 (6.3% CPI) = \$2,175.39		\$21,753.90
	BETH RIVKAH/UNITED LUBAVITCHER YESHIVA	5	\$6,966.00 monthly van cost + \$438.86 (6.3% CPI) = \$7,404.86		\$74,048.60
	CRESCENT SCHOOL	0	\$1,625.40 ppm + \$102.40 (6.3% CPI) = \$1,727.80		\$1.00
<b>BUS COMPANY</b>	<b>SCHOOL</b>	<b># OF STUDENTS</b>	<b>MONTHLY COST PPM OR VAN</b>	<b>MONTHLY MATRON COST</b>	<b>YEARLY COST</b>
	MARTIN DE PORRES	0	\$1,032.00 ppm + \$65.02 (6.3% CPI) = \$1,097.02	\$2,992.80 + \$188.55 (6.3% CPI) = \$3,181.35	\$1.00
	VERNON-OYSTER BAY	0	\$2,822.10 ppm + \$177.79 (6.3% CPI) = \$2,999.89	\$1,539.05 + \$96.96 (6.3% CPI) = \$1,636.91	\$1.00
	LI HEBREW ACADEMY	0	\$1,071.70 ppm + \$67.52 (6.3% CPI) = \$1,139.22		\$1.00
	OUR LADY OF LOURDES	3	\$1,839.00 ppm + \$115.86 (6.3% CPI) = \$1,954.86 x 3 = \$5,864.58		\$58,645.80
	KELLENBERG-LATIN SCHOOL	0	\$1,839.00 ppm + \$115.86 (6.3% CPI) = \$1,954.86		\$1.00
GUARDIAN BUS COMPANY	CHEDER CHABAD YESHIVA FOR GIRLS	0	\$1,290.00 ppm + \$81.27 (6.3% CPI) = \$1,371.27		\$1.00
INDEPENDENT COACH	THE BRANDEIS SCHOOL	2	\$469.86 ppm + \$29.60 (6.3% CPI) = \$499.46 x 2 = \$998.92		\$9,989.20

	HAFTR	2	$\$742.98 \text{ ppm} + \$46.81 (6.3\% \text{ CPI}) + \$789.79 \times 2 = \$1,579.58$		\$15,795.80
	OUR LADY OF PEACE	0	$\$626.83 \text{ ppm} + \$39.49 (6.3\% \text{ CPI}) = \$663.32$		\$1.00
	St. RAYMOND	0	$\$732.50 \text{ ppm} + \$46.15 (6.3\% \text{ CPI}) = \$778.65$		\$1.00
VTC BUS CORP.	MCKINNEY VENTO (WLB, RWC, BAS)	1/2/2	$\$6,192.00 \text{ 1}^{\text{st}} \text{ st.} + \$390.10 (6.3\% \text{ CPI}) = \$6,582.10 \times 3 = \$19,746.30$ $\$1,548.00 \text{ add'l st.} + \$97.52 (6.3\% \text{ CPI}) = \$1,645.52$	$\$3,302.40 + \$208.05 (6.3\% \text{ CPI}) = \$3,510.45$ -	\$249,022.70
WE TRANSPORT INC.	FOREST ROAD SCHOOL	2	$\$6,192.00 \text{ ppm} + \$390.10 (6.3\% \text{ CPI}) = \$6,582.10 \times 2 = \$13,164.20$	$\$2,992.80 + \$188.55 (6.3\% \text{ CPI}) = \$3,181.35$	\$163,455.50
	HAMZA	8	$\$825.60 \text{ ppm} + \$51.97 = \$877.57 \times 8 = \$7,020.56$		\$70,205.60
<b>BUS COMPANY</b>	<b>SCHOOL</b>	<b># OF STUDENTS</b>	<b>MONTHLY COST PPPM OR VAN</b>	<b>MONTHLY MATRON COST</b>	<b>YEARLY COST</b>
	HEBREW ACADEMY OF LONG BEACH (HALB)	0	$\$1,238.40 + \$78.02 (6.3\% \text{ CPI}) = \$1,316.42$		\$1.00
	LAWRENCE/WOODMERE	1	$\$1,444.80 + \$91.02 (6.3\% \text{ CPI}) = \$1,535.82$		\$15,358.20
	SACRED HEART	0	$\$2,012.40 + \$126.78 (6.3\% \text{ CPI}) = \$2,139.18$		\$1.00

	WELLSPRING	0	$\$1,444.80 + \$91.02 (6.3\% \text{ CPI}) = \$1,535.82$		\$1.00
	LINDEN SDA ELEMENTARY	0	$\$1,651.20 + \$104.02 (6.3\% \text{ CPI}) = \$1,755.22$		\$1.00
	YESHIVA OF CENTRAL QUEENS	2	$\$2,889.60 \text{ ppm} + \$182.04 (6.3\% \text{ CPI}) = \$3,071.64 \times 2 = \$6,143.28$		\$61,432.80
	PROGRESSIVE SCHOOL	0	$\$4,000 \text{ 1}^{\text{st}} \text{ st.} + \$252 (6.3\% \text{ CPI}) = \$4,252.00 \text{ plus } \$2,500 \text{ add'l st.} + \$157.50 (6.3\% \text{ CPI}) = \$2,657.50$		\$1.00
	ACADEMY CHARTER SCHOOL	1	$\$1,700.00 + \$107.10 (6.3\% \text{ CPI}) = \$1,807.10$		\$18,071.00
NEW BIDS:					
WE TRANSPORT, INC	FREEMPORT CHRISTIAN ACADEMY	0	$\$2,995.00 \text{ 1}^{\text{st}} \text{ student} + \$650.00 \text{ add'l student}$		\$1.00
	GRACE LUTHERAN	2	$\$2,500.00 \text{ 1}^{\text{st}} \text{ student} + \$890.00 \text{ add'l student}$		\$33,900.00
	EVERGREEN CHARTER SCHOOL	1	$\$3,900.00 \text{ 1}^{\text{st}} \text{ student} + \$3,900.00 \text{ add'l student}$		\$39,000.00
	MARTIN AVENUE ELEMENTARY	0	$\$4,000.00 \text{ 1}^{\text{st}} \text{ student} + \$400.00 \text{ add'l student}$	\$3,200.00	\$1.00
	JOHN H. WEST SCHOOL	0	$\$4,000.00 \text{ 1}^{\text{st}} \text{ student} + \$1,000.00 \text{ add'l student}$	\$3,200.00	\$1.00
	CHERRY LANE SCHOOL	0	$\$4,000.00 \text{ 1}^{\text{st}} \text{ student} + \$400.00 \text{ add'l student}$	\$3,200.00	\$1.00
PARENT CONTRACT	FLUSHING CHRISTIAN SCHOOL	1	$54.8 \text{ miles per day} \times \$0.625 = \$34.25 \times 180 \text{ days} = \$6,165.00$		\$6,165.00
PARENT CONTRACT	CHILDRENS'S READINESS CENTER	1	$\$42.1 \text{ miles per day} \times \$0.625 = \$26.31 \times 180 \text{ days} = \$4,735.80$		\$4,735.80
PIGGY BACK WITH LYNBROOK ELEMENTARY	WAVERLY PARK ELEMENTARY	2	<b>TBD</b>		

PIGGY BACK WITH LYNBROOK ELEMENTARY	MARION STREET ELEMENTARY	1	<b>TBD</b>		
PIGGY BACK WITH VSCHDS	LONG ISLAND LUTHERAN MIDDLE SCHOOL	1 6 <sup>TH</sup> GRADER	<b>TBD</b>		
BOCES SCHOOLS:					
	CARMEN ROAD SCHOOL	3	\$1,349.00 <del>pppm</del> x 3 = \$4,047.00	1:1 for = \$2,934.70 1 Group Matron = \$2,934.70 1 nurse for \$1,349.00	\$112,654.00
	JERUSALEM AVENUE SCHOOL	4	\$656.90 <del>pppm</del> x 4 + \$2,627.60	1:1 for = \$2,934.70 1 Group Matron = \$2,934.70	\$84,970.00
	CHILDREN'S READINESS CENTER	5	\$656.90 <del>pppm</del> x 5 = \$3,284.50	\$2,934.70	\$62,192.00
	STOKES ELEMENTARY	0	\$656.90 <del>pppm</del>		\$1.00
	FRED SPARKE'S ELEMENTARY	1	\$656.90 <del>pppm</del>	\$2,934.70	\$35,916.00
	ROBERT WILLIAMS SCHOOL	1	\$656.90 <del>pppm</del>	\$2,934.70	\$35,916.00
	WILLET AVENUE SCHOOL	2	\$656.90 <del>pppm</del> x 2 = \$1,313.80	\$2,934.70	\$42,485.00

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the Board President to execute the 2022-2023 school year Transportation Contracts set forth in the attached Schedule on behalf of the Board of Education.

Motion to move forward with items 9-26 made by Armando Hernandez seconded by Cythia Nunez. Motion carries unanimously.

**9. 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:

<b>BUDGET TRANSFER FOR BOARD APPROVAL</b>			
<b>DATE: August 24, 2022</b>			
<b>CODE</b>	<b>DESCRIPTION</b>	<b>FROM</b>	<b>TO</b>
A2110.12	Teachers 1-6 Salaries	\$ 25,000.00	
A2110.473	Charter School Tuition		\$ 25,000.00
	<b>Additional Students attending Charter Schools</b>		
A2250.490	BOCES Services	\$ 130,259.00	
A2250.477	Special Ed-Tuition		\$ 130,259.00
	<b>Students Transitioning from BOCES to Private or Public Schools</b>		
	<b>TOTALS</b>	<b>\$ 155,259.00</b>	<b>\$ 155,259.00</b>

**10. BE IT FURTHER 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:

<b>BUDGET TRANSFER FOR BOARD APPROVAL on 8/24/22</b>			
<b>For June 30, 2022</b>			
<b>CODE</b>	<b>DESCRIPTION</b>	<b>FROM</b>	<b>TO</b>
A9050.8	Unemployment Insurance	\$ 16,990.88	
A9060.8	Hosp & Med Insurance	\$ 22,760.00	
A1480.4	Public Info Expenses	\$ 8,600.00	
A1680.49	BOCES Test Score	\$ 9,200.00	
	BOCES Curriculum		
A2010.49	Development	\$ 6,500.00	
A2610.46	Library Computer Software	\$ 2,600.00	
A2630.2	Computer Equipment	\$ 2,900.00	
A2630.46	Computer Software	\$ 8,000.00	
A1670.401	Outside Printing Services	\$ 2,000.00	
A1910.4	Unallocated Ins	\$ 2,900.00	
A1920.4	School Assoc Dues	\$ 3,900.00	
A2010.45	Curriculum Devel Supplies	\$ 3,000.00	
A2010.451	Dup Paper/Rept Card	\$ 4,100.00	
A5540.405	Transport/School Trip	\$ 9,000.00	
A5581.49	BOCES/Transp. Expense	\$ 10,300.00	
	Summer Special Ed.		
A5581.491	Transportation	\$ 10,000.00	
A1310.49	BOCES Services		\$ 4,092.18
A1620.406-11	Gas/Electric-BAS		\$ 104.22
A2110.494-5	Outdoor Education		\$ 1,642.32
A2610.49	BOCES		\$ 249.75
A2630.49	BOCES E-Rate Services		\$ 116,662.41
A2110.400-72	Copier Leases-WLB	\$ 8,817.47	
A2110.400-73	Copier Leases-RWC	\$ 3,133.76	
A2110.400-71	Copier Leases-BAS	\$ 1,070.92	
A2110.16	LCH/CRM/CPY Aides	\$ 280.68	
A2110.4	Teaching Expenses	\$ 15,028.36	
A2250.4	Special Ed Expenses	\$ 15,000.00	
A2250.477	Special Ed-Tuition	\$ 9,920.74	
A1240.15	Central Admin Salary		\$ 3,450.00
A1620.16	Custodial Salaries		\$ 264.00
A1620.160-2	Custodial Salaries-RWC		\$ 1,020.25
A1620.161-1	Custodial Overtime-BAS		\$ 344.60
A2110.120-1	Teachers 1-6 Salaries-BAS		\$ 4,311.05
A2110.129-1	Extra Duties/Services-BAS		\$ 36.17
	Inclusion Teachers' Salaries-		
	RWC		\$ 2,525.16
A2250.151-2	Social Security		\$ 1,351.60
A9030.8	Debt Service-Principal/		
	Installment Debt Principal		\$ 15,028.36
A9785.6	Transfer to Special Aid		\$ 24,920.74
A9901.95			

**Transfers needed to reconcile  
Negative Balances for the 2021-  
22 School Year**

<b>TOTALS</b>	<b>\$</b>	<b>176,002.81</b>	<b>\$ 176,002.81</b>
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**11. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Culturally Responsive Environment and Disciplines, LLC 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.

**12. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Zaner-Bloser 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.

**13. BE IT RESOLVED**, the Board of Education of the Valley Stream Union Free School District #24 desires to embark upon various capital improvement projects at the William L. Buck, Robert W. Carbonaro, and Brooklyn Avenue Elementary Schools; including District-wide Flooring Replacement and Classroom Renovations at Brooklyn Avenue; and

**WHEREAS**, said capital improvement projects at the William L. Buck, Robert W. Carbonaro, and Brooklyn Avenue Elementary Schools are subject to classification under the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, routine activities such as maintenance or repair involving no substantial changes in an existing structure or facility; and replacement, rehabilitation or reconstruction of a structure or facility in kind on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.5 of this part; and

**WHEREAS**, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

**WHEREAS**, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that said capital improvement projects for the District-wide Flooring Replacement at the William L. Buck, Robert W. Carbonaro, and Brooklyn Avenue Elementary Schools and Classroom Renovations at Brooklyn Avenue are classified as a Type II Action pursuant to Section 617.5 (2) of the SEQRA Regulations;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

**BE IT FURTHER RESOLVED** that the Board of Education hereby declares that the capital improvement projects for the District-wide Flooring Replacement at the William L. Buck, Robert W. Carbonaro, and Brooklyn Avenue Elementary Schools and Classroom Renovations at Brooklyn Avenue are a Type II Action, which requires no further review under SEQRA; and

**BE IT FURTHER RESOLVED** that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

**14. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Access 7 (Related 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.

**15. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and All About Kids (Related 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.

**16. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Daniel S. Weinkauff, PT (Related 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.

**17. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Health Source Group (Nursing) 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.

**18. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Henry Viscardi School (Tuition) 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.

**19. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Max Scholar (Online Reading Program) 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.

**20. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Valley Stream School District #30 (Tuition) 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.

**21. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Achieve Beyond (Related 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.

**22. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Lakretz Creative Support Services (Professional Development and Coaching) 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.

**23. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and North Bellmore School District (Tuition) 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.

**24. 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 item:

VALLEY STREAM 24 TAG # - 002463

MACHINERY/DEVICE - Jordon Commercial Refrigerator Model SAV-40-T

**25. BE IT RESOLVED**, that the Board of Education hereby authorizes Valley Stream Union Free School District Twenty-Four to participate in the Nassau BOCES cooperative purchasing program for the provision of security services for the period commencing July 1, 2022 through June 30, 2023.

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the Board President to execute such agreement on behalf of the Board of Education.

**26. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the use of the EBALR Reserver for the 2021-2022 accumulated sick leave payouts \$41,645.46.

**XI. DISCUSSION-** John Maier and Superintendent Sturz answered questions made by the public.

**XII. AUDIENCE TO VISITORS** - There were two questions submitted from Valley Stream residents, one by Mr. Cruz regarding LGBTQ and DEI, and the other by Mrs. Arroyo regarding Personnel.

**XIII. ADJOURNMENT-** Motion to adjourn the Business Meeting was at 7:58 PM was made by Armando Hernandez, seconded by Cynthia Nunez. Motion unanimously carried.