

AGENDA

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING

WILLIAM L. BUCK SCHOOL
NOVEMBER 17, 2021

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
- II. Salute to the Flag and Pledge of Allegiance
- III. Approval of Minutes – October 13, 2021, October 16, 2021 - Special Meeting and November 3, 2021
- 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 – District Clerk – Mrs. Jennifer Biscardi
- VI. Superintendent’s Report – Dr. Don Sturz

PROGRAM:

School Media Specialists

VII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL –MR. MARKUS WILSON

- 1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Nicole Paduano, a Teacher Aide, effective October 22, 2021.

- 2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Rachael Aiello, as a School Monitor Part-time, effective November 18, 2021. 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).

- 3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Fatima Mlih, as a School Monitor Part-time, effective November 18, 2021, pending fingerprint and Civil Service Clearance. 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).

- 4. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Fatiha Fathy, as a School Monitor Part-time, effective November 18, 2021, pending fingerprint and Civil Service Clearance. 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 appointment of Bonnie Silverman, as a School Monitor Part-time, effective November 18, 2021, pending fingerprint and Civil Service Clearance. 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).

- 6. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the board of Education accepts the resignation of Octavia James, a School Monitor Part-time, effective November 17, 2021.

7. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Octavia James as a full time Teacher Aide 1x1, effective November 18, 2021, pending Civil Service Clearance. 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).

8. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following teacher liaisons for clubs for the 2021-2022 school year, retroactive to November 1, 2021 at the appropriate Club rate per the VSTA contract as follows:

Spanish (all 3 schools) - Matt Roth

Robotics (all 3 schools) - Ariana Arnone

Robotics (all 3 schools) - Tara Brady

9. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following to teach the Learning Lab Program for ELA and/or Math for the 2021-2022 school year. Compensation is in accordance with the appropriate hourly rate of pay as per the current Valley Stream Teachers' Association contract:

Brooklyn Avenue School –

Jessica Anastasio

Joanna Gallo

Kaitlyn Gillespie

Marie Malkiewicz

Samantha Ponzio

Allison Smithwick

Carol Wright

Robert R. Carbonaro –

Ariana Arnone
Chelsea Cittadino
Matt Roth
Stephanie Shapiro
Julia Sollin
Shannon Weber

William L. Buck –

Lisa Bernstein
Lisette Lucifero
Naomi Narain
Kristen Seiger
Katarina Sloboda

Substitutes –

Vinny Milano
Amy Tappeto

10. 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:

SCHOOL MONITOR PART-TIME SUBSTITUTE:

Aqsa Azam

B. EDUCATION – MRS. MELISSA 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 9/30/21, 10/1/21, 10/4/21, 10/6/21, 10/7/21, 10/7/21, 10/13/21, 10/15/21, 10/20/21, 10/21/21 and 10/21/21, 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 Pre-School Special Education previously approved by the Committee on Pre-School Special Education 9/30/21, 10/5/21, 10/5/21, 10/12/21, 10/14/21, 10/21/21 and 10/28/21, 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.

C. FINANCE – MR. JOHN MAIER

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 2021.

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, Mr. Hernandez, Mr. Maier and Mr. Wilson.

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

C. LEGISLATION REPORT: MR. ARMANDO HERNANDEZ

D. POLICY COMMITTEE: MRS. KIMBERLY WHEELER

1. BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board of Education reviews for a 2nd Reading and adoption of the following Policy:

POLICY 7600 - GENDER NEUTRAL BATHROOMS

2. BE IT RESOLVED, upon the recommendation of the superintendent that the Board of Education reviews and adopts the following revised policies:

POLICY 1100 – NEWS RELEASES

**POLICY 4410 – STAFF DRUG, ALCOHOL AND SUBSTANCE ABUSE
POLICY**

**POLICY 5148 – SCHOOL FOOD SERVICE PROGRAM (LUNCH AND
BREAKFAST)**

IX. UNFINISHED BUSINESS, IF ANY:

X. NEW BUSINESS:

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the paybook listed below for the 2021-2022 school year:

#6 - Teacher Liaisons & Clubs

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby ratifies an agreement with the VSTA dated, October 18, 2021, regarding a unit member's sick leave bank. The terms of this agreement will be retroactive to October 19, 2021.

3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education rescinds Resolution #7 under Personnel from the October 13, 2021, Agenda.

4. BE IT RESOLVED that the Board of Education hereby ratifies the Memorandum of Agreement executed by the Superintendent of Schools and the President and Vice-President of Operations for the Valley Stream Teachers' Association and the Unit Leader and Members of the Executive Board for the Valley Stream Teachers' Association Registered Nurses' Unit for a contract covering the period July 1, 2020, through June 30, 2023.

5. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education will award the Transportation Contract to WE Transport for the period of November 18, 2021, through June 30, 2022 in the amount of \$1,700.00 ppm for transportation to and from the Academy Charter School in Uniondale.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute this transportation contract on behalf of the Board of Education.

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 Lakretz Creative Support Services 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.

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 JF Educational Consulting 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.

8. BE IT RESOLVED that the Board of Education authorizes the disposal of the following items:

VALLEY STREAM 24 TAG # OR ID/SERIAL NUMBER	MACHINERY/DEVICE
# 000944	Ariens Snow Blower
Model 522E Product ID #LM0522E003488 Serial # 2013829592	1 John Deere Snow Thrower
Model 522E Product ID # LM0522E003180 Serial # 2013829284	1 John Deere Snow Thrower

Model 6021P
Spec # PH-XT149-0311
Serial # 412008318

1 Husqvarna Lawn Mower

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 2021-2022 School year:

BUDGET TRANSFER FOR BOARD APPROVAL			
DATE: November 17, 2021			
CODE	DESCRIPTION	FROM	TO
A2630.46	Computer Software	\$ 5,749.43	
A2630.49	BOCES e-Rate Services		\$ 5,749.43
Google Workspace Edu-Plus			
A9010.8	Employee Retirement	\$ 12,000.00	
A9060.85	Dental Insurance	\$ 6,645.00	
A1621.407-3	Sitework		\$ 18,645.00
Parkline Asphalt Maintenance - Crack Filling at RWC/WLB			
A1621.407-01	Repairs General-BAS	\$ 2,700.00	
A1621.407-03	Repairs General-WLB		\$ 2,700.00
GYM Door Repairs - Cafeteria/Gym			
A2020.15	Building Principals Salaries	\$ 10,000.00	
A1420.4	Attorney Fees		\$ 10,000.00
Frazer & Feldman Non-Retainer Fees			
A2630.2	Computer Equipment	\$ 3,300.00	
A1010.4	Board of Ed Expenses	\$ 3,425.95	
A2630.49	BOCES e-Rate Services		\$ 6,725.95
Telecommunications Equipment for BOE Meetings			
TOTALS		\$ 43,820.38	\$ 43,820.38

10. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the Budget Calendar for the 2021-2022 school year.

IX. DISCUSSION

X. AUDIENCE TO VISITORS

XI. ADJOURNMENT