# **AGENDA**

# **BOARD OF EDUCATION**VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING November 29, 2023 WILLIAM L. BUCK SCHOOL

6:45 PM It is anticipated that the Board of Education will immediately consider a motion to enter executive session for purposes of discussing personnel and contract matters and reconvene the public portion of the Business Meeting at 7:30 PM.

# I. DETERMINATION OF QUORUM & CALL TO ORDER – PRESIDENT LAROCCO

#### II. SALUTE TO THE FLAG

- **III. APPROVAL OF MINUTES:** October 18, 2023, November 8, 2023, and November 15, 2023.
- **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– MS. JENNIE L. PADILLA, DISTRICT CLERK
- VI. SUPERINTENDENT REPORT MR. UNAL KARAKAS

# **PRESENTATION:**

**Art Presentation** 

State and School Building Assessment Data Report

#### 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: Vice President Hernandez, Trustee Maier and Trustee Herrera.

#### **Residency Hotlines:**

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

## B. LEGISLATION REPORT - TRUSTEE NUÑEZ

#### VIII. LIST OF ITEMS FOR ACTION:

### A. PERSONNEL – VICE PRESIDENT HERNANDEZ

- 1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education appoints Karina Lorenzo, holding a Certificate in Early Childhood Education (Birth-Grade 2), as a Leave Replacement for Keith Goldstein, retroactive to November 6, 2023, until the return of Keith Goldstein, but no later than June 26, 2024 (or sooner at the discretion of the Board of Education). Compensation will be at Step 1 MA in accordance with the Valley Stream Teachers Association (VSTA) Contract.
- 2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints Daniel Smith, holding a Certificate in Music, as a Leave Replacement for Joanna Milanese, effective January 2, 2024, until the return of Joanna Milanese, but no later than June 26, 2024 (or sooner at the discretion of the Board of Education). Compensation will be at Step 1 MA in accordance with the Valley Stream Teachers Association (VSTA) Contract.

- 3. **BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Saima Tabassum, holding a Certificate as a Teaching Assistant Level I, as a Probationary Teaching Assistant, effective December 4, 2023. The probationary period expires on December 3, 2027. Compensation for this appointment will be at Step 1 in accordance with the agreement between the Valley Stream Central High School District and the VSTA Teaching Assistants Unit.
- 4. **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 2023-2024 School Year:

#### SUBSTITUTE TEACHER

Khalila Ashley

- 5. **BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Board of Education appoints Suzanne Dalal, Shira Greenblatt, Keriann Pieper and Traci Ritterband, all holding Certificates as School Psychologists, to conduct initial eligibility meetings as well as out of district meetings, effective November 13, 2023, until no later than December 13, 2023 (or sooner at the discretion of the Board of Education). Compensation is in accordance with the hourly rate of pay as per the current Valley Stream Teachers Association (VSTA) Contract, not to exceed a maximum of two (2) hours per approved initial eligibility meeting or out of district meeting.
- 6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Aisha Ashraf, School Monitor Part-Time, effective October 27, 2023.
- 7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Desiree Padmore, School Monitor Part-Time, effective November 17, 2023.
- 8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Janice Crimi, Account Clerk, effective December 13, 2023.

- 9. **BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Board of Education adopts the paybook listed below for the 2023-2024 school year:
  - #8 Teacher Liaisons & Clubs
- 10. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following additional teacher liaison for clubs for the 2023-2024 school year at the appropriate Club Rate per the VSTA contract, retroactive to November 6, 2023, as follows:

#### William L. Buck School - Clubs:

Robotics Kayla Gonsalves

11. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the revised dates for the leave of absence for medical reasons for Keith Goldstein, RWC Early Intervention Teacher, effective September 5, 2023, but no later than December 4, 2023.

#### B. EDUCATION – TRUSTEE WILSON

- 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 11/13/2023, 10/19/2023, 11/06/2023, 10/31/2023, 10/31/2023, 10/13/2023, 10/19/2023, 11/03/2023, and 10/19/2023, 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.
- 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 10/12/2023, 10/11/2023, 10/26/2023, 11/01/2023, 10/13/2023, 11/16/2023, 11/01/2023, 10/12/2023, 10/13/2023, 10/13/2023, 10/13/2023, 10/13/2023, 10/13/2023, 10/16/2023, 10/2023, 10/26/2023, 10/11/2023, and 11/06/2023, 10/16/2023, 10/2

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 – TRUSTEE 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 29, 2023.

#### D. POLICY - TRUSTEE WHEELER

## IX. UNFINISHED BUSINESS, IF ANY:

#### X. NEW BUSINESS:

- 1. **BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the appropriation of the sum of FOUR HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$425,000) from the District's Liability Reserve Fund established by the Board on September 6, 2023, in settlement of the matter listed in Confidential Schedule "A".
- 2. **BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Board President to execute the revised Nassau BOCES Transportation Contract for the period September 1, 2023 through June 30, 2024, as set forth below. This Contract supersedes and replaces the BOCES portion of the 2023-2024 Transportation Contracts disclosed in New Business Resolution #29 of August 23, 2023 and in the Transportation Schedule annexed thereto.

BUS COMPANY	SCHOOL	# OF STUDENTS	MONTHLY COST PPM	MONTHLY COST PER VAN	MONTHLY MATRON COST	
NASSAU BOCES	Carman Rd	4	4 @ \$1,403.00	N/A	1 @ \$3,008.10 1 shared @ \$1,504.05	
	Childrens Readiness	3	3 @ \$683.20	N/A	1 shared @ \$1,504.05	
	CRC @ Endo	2	2 @ \$683.20	N/A	1 shared @ \$1,504.05	
	Jerusalem Ave	6	6 @ \$683.20	N/A	1 @ \$3,008.10 1 shared @ \$1,504.05	
	Stokes Elementary	1	1 @ \$683.20	N/A	1 shared @ \$1,504.05	
	Willets Avenue	2	2 @ \$683.20	N/A	1 shared @ \$1,504.05	
BOCES Monthly Pupil and Matron Cost					\$30,217.30	
BOCES Yearly Cost					\$302,173.00	

- 3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Agreement between the District and Malverne UFSD for student health and welfare services for the 2023-2024 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.
- 4. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorizes the following Budget Transfers for the 2023-2024 School Year:

	BUDGET TRANSFER FOR BOARD APPR					
	DATE: November 29, 2023					
CODE	DESCRIPTION		FROM		то	
A2250.477	Charles Ed Tuitian	\$	00.607.00			
	Special Ed-Tuition Charter School Tuition	Ф	22,627.00	\$	22,627.00	
A2110.473	The Academy Charter School - New Enrollment			Ф	22,627.00	
A2010.16	Curriculum Salaries	\$	5,300.00			
A1320.4	Auditing Expense		,	\$	5,300.00	
	Auditing Expense  Cullen & Danowski 22-23 Final Invoice				7 - 7 - 7 - 7	
A2010.16	Curriculum Salaries	\$	6,700.00			
A2250.4	Special Ed Expenses	\$	1,700.00			
A2110.48	Textbooks			\$	8,400.00	
	Tel/Logic					
	-					
	9.					
	TOTALS	\$	36,327.00	\$	36,327.00	

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT