

# AGENDA

## BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

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BUSINESS MEETING

WILLIAM L. BUCK SCHOOL  
OCTOBER 19, 2022

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.

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- I. Determination of Quorum & Call to Order, President
- II. Salute to the Flag and Pledge of Allegiance
- III. Approval of Minutes – September 17, 2022, and October 12, 2022
- 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. Elizabeth Fleurimond
- VI. Superintendent’s Report – Dr. Don Sturz

### PROGRAM:

Board Appreciation Student Presentations

**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 appoints the following teacher liaisons for clubs/departments for the 2022-2023 school year at the appropriate Club Rate per the VSTA contract as follows:

Teacher Liaisons for Departments:

ENL - Kathleen Murray  
Nurses - Estelle Dempsey

Science

WLB - Christine Brenneis  
RWC - Shannon Quinn  
BAS - Kathleen Carter

Robert W. Carbonaro School – Clubs:

Fitness Club - Stephanie Shapiro/Tara Brady  
Student Council - Cathy Haufler/Pam Fowler  
Book Club - Chelsea Cittadino  
Broadcast Club - Susan Blaes  
Robotics - Julia Sollin  
Ariana Arnone  
  
Spanish - Matt Roth

Brooklyn Avenue School Clubs:

Art/STEAM Club - Nicole Barci  
Fitness Club - Kelly Martin/Toni Hertwig  
Sports Club - Michael Whelan  
Student Council - Kaitlyn Gillespie/Joanna Gallo  
Robotics - Cheryl Calamiong  
Spanish - Janet Marrero

William L. Buck School - Clubs:

Chess - Chris Chruma  
Essential Skills for Board Games - Lisette Lucifero  
Wellness & Mindfulness - Jeannie Gavigan/Kerriann Pieper  
Student Council - Marissa Campo/Christine Iadevaio  
Robotics - Samantha Ponzo  
Spanish - Janet Marrero

District – Instrumental Music:

Jr. Orchestra – B Club - Gary Garzetta  
Sr. Orchestra – B Club - Gary Garzetta  
Jr. Band – B Club - Nicholas Shmorhun  
Sr. Band – B Club - Nicholas Shmorhun  
District Instrumental Music – C Club - Nicholas Shmorhun

**2. 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:

**TEACHER:**

Gia Clemente  
Margalit Amar  
David LeWinter

**3. 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 2022-2023 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:**

Kathy Carter  
Joanna Gallo  
Kaitlyn Gillespie  
Jennifer Joyce  
Kara Kinkela (sub)  
Vinny Milano  
Sam Ponzo  
Carol Wright

**WILLIAM L. BUCK SCHOOL:**

Katerina Slobodo  
Ashleigh Jones  
Naomi Narain  
Lisette Lucifero  
Sara Philip

**ROBERT W CARBONARO SCHOOL:**

Arian Arnone  
Stephanie Shapiro  
Julia Sollin  
Matt Roth  
Shannon Weber  
Chelsea Cittadino  
Jean Oestreich  
James Fischman (Sub)

**4. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board accepts the resignation of Fatiha Fathy as a School Monitor, Part-time effective September 27, 2022.

**5. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby approves the appointment of Donna Bailey as a School Monitor, Part-time, effective October 24, 2022, pending Civil Service and Fingerprint 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 hereby appoints Augustina Acevedo as a Probationary Teaching Assistant, holding a Teaching Assistant Certificate Level 1, effective October 20, 2022. The probationary period expires on October 19, 2026. 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.

**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 9/6/22, 9/7/22, 9/7/22, 9/14/22, 9/15/22, 9/15/22, 9/16/22, 9/21/22, 9/22/22, 9/23/22 and 9/29/22 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 8/25/22, 9/07/22 and 9/13/22 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 August 2022.

**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. Maier, Mrs. Herrera and Mr. Hernandez.

**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 and Guercio, LLP

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

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

**1. BE IT RESOLVED**, upon the recommendation of the Superintendent, that the Board of Education reviews and adopts the following revised policies:

POLICY 9000- FORMULATION, ADOPTION AND AMENDMENT OF POLICIES

POLICY 9300- BOARD OF EDUCATION MEMBERSHIP

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

**X. NEW BUSINESS:**

**1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following charities for the District for the 2022-2023 school Year:

- St. Jude's Children Research Hospital
- American Heart Association
- Island Harvest

**2. 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>			
Date: 10/19/22			
CODE	DESCRIPTION	FROM	TO
A9060.8	Hosp & Med Insurance	\$ 150,000.00	
A9060.85	Dental Insurance	\$ 35,000.00	
A2250.477	Special Ed - Tuition		\$ 185,000.00
	<b>Special Ed tuition for new Out-of-District Placements</b>		

**3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby awards the Emergency Transportation Contract for the period of October 6, 2022 – November 5, 2022, to First Student, for the Mill Neck School for the Deaf, for the amount of \$6,400.00.

**BE IT FURTHER RESOLVED** upon the recommendation of the Superintendent of Schools, the Board of Education hereby awards the remaining contract for the period of November 6, 2022- June 30, 2023, to First Student, for the Milk Neck School for the Deaf, for the amount of \$51,200.00.

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the Board President to execute the Emergency Transportation Contract as well as the Transportation Contract for the rest of the school year, as set forth in the attached schedule on behalf of the Board of Education.

<u>Bus Company</u>	<u>School</u>	<u># of Students</u>	<u>Monthly Cost PPPM</u>	<u>Monthly Matron Cost</u>	<u>Yearly Cost</u>
First Student	Mill Neck School For the Deaf	1	\$3,200 ppm (1 month emergency contract)	\$3,200 matron	\$6,400
First Student	Mill Neck School For the Deaf	1	\$3,200 ppm	\$3,200 matron	\$51,200



**4. BE IT FURTHER RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the Agreement between the District and Yale Center for Emotional Intelligence- Contract Rider Only (RULER Online SEL Training) 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.

**5. BE IT FURTHER RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the Agreement between the District and Rohan Murphy (Consultant/Speaker) 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.

**IX. DISCUSSION**

**X. AUDIENCE TO VISITORS**

**XI. ADJOURNMENT**