

AGENDA

BOARD OF EDUCATION
VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING
7:30 PM

VIRTUAL
DECEMBER 15, 2020

- I. Determination of Quorum & Call to Order, President**
- II. Approval of Minutes – November 18, 2020 and December 8, 2020**
- III. Welcome to Visitors – At this time the Board of Education welcomes questions or comments relative to the items on tonight’s agenda.**
- IV. Correspondence Report – District Clerk – Mrs. Jennifer Biscardi**
- V. Superintendent’s Report – Dr. Don Sturz**

VI. LIST OF ITEMS FOR ACTION:

A. PERSONNEL –MS. LISA PELLICANE

- 1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Risa Miller as Challenge Club liaison, effective retroactive to November 30, 2020. Compensation will be in accordance with the appropriate rate per the VSTA contract.
- 2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Aneela Khan as a School Monitor Part-time, effective December 17, 2020. 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 appoints Ellen Galluzzo as a School Monitor Part-time, effective December 17, 2020. 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 appoints Octavia James as a School Monitor Part-time, effective December 17, 2020. 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 appoints Jonobria Farley-Hayes as a School Monitor Part-time, effective December 17, 2020, 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).

6. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following Cleaner Part-time Substitutes, retroactive to December 7, 2020, for the 2020-2021 school year: Victor Velez and Shane Byfield. Compensation will be in accordance with the minimum hourly wage set by Nassau County.

7. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Yazmin Rosario as School Monitor Part-time, effective November 24, 2020.

8. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Carissa Cutrone as a Full Time Aide, effective December 18, 2020.

9. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Nina Persaud as a School Monitor Part-time, effective December 18, 2020.

10. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following as a per diem substitute for the 2020-2021 school year:

Teacher:
Kerry Ann Flanagan-Kelly

11. WHEREAS, the Board of Education previously appointed Catherine Cancro, Nancy Jakobsen and Saundra Hernandez to the Civil Service position of Account Clerk;

WHEREAS, Catherine Cancro, Nancy Jakobsen, and Saundra Hernandez were appointed as provisional Senior Account Clerks via Board resolution on September 25, 2019 pending passage of the promotional exam to be offered by Civil Service;

WHEREAS, Catherine Cancro, Nancy Jakobsen, and Saundra Hernandez are reachable on the Senior Account Clerks Civil Service list subsequent to the Civil Service promotional exam;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby appoints Catherine Cancro, Nancy Jakobsen, and Sandra Hernandez to the Civil Service position of Senior Account Clerk.

12. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Marisa Silvio as a Permanent Substitute Teacher, effective January 4, 2021, pending fingerprint clearance, for the 2020-2021 school year.

B. EDUCATION – MRS. DONNA LA ROCCO

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 10/29/20, 11/4/20, 11/4/20, 11/5/20, 11/9/20, 11/13/20, 11/18/20, 11/20/20, 11/25/20, 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 11/12/20, 11/13/20, 11/16/20, 11/16/20, 11/18/20, 11/18/20, 11/18/20, 11/20/20, 11/23/20, 11/30/20, 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

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 October, 2020.

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 Mrs. Pellicane.

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, Ingerman Smith, LLP

C. LEGISLATION REPORT - MR. ARMANDO HERNANDEZ

D. POLICY COMMITTEE – MRS. DONNA LAROCCO

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

Policy 1108 COMMUNITY USE OF SCHOOL FACILITIES AND
EQUIPMENT

Policy 9400 BOARD OF EDUCATION MEETINGS

2. BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board of Education abolishes the following policies:

Policy 8251 CONFLICT OF INTEREST

3. WHEREAS, on March 27, 2019, the Board of Education adopted Policy 9300 (Board Officers and Committees); and

WHEREAS, the Board of Education has an existing policy, Policy 9300 (Board of Education Membership); and

WHEREAS, in order to differentiate between the two policies by number, the Board of Education wishes to re-number Policy 9300 (Board Officers and Committees).

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby re-numbers Policy 9300 (Board Officers and Committees) as Policy 9350 (Board Officers and Committees).

IX. NEW BUSINESS:

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves Kelly Services for Temporary Personnel Services for the 2020-2021 school year as per attached. Request for proposals were sent to ten (10) separate firms by the Valley Stream Central High School District. Sealed proposals were received by the Valley Stream Central High School District from all firms.

2. BE IT RESOLVED, that the Board of Education hereby approves an agreement with ATC Testing and Screening Services LLC and the Valley Stream Union Free School District 24t related to COVID-19 testing; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Superintendent (or his designee) to execute said agreement on its behalf.

3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the following Budget Transfer for the 2020-2021 School year:

BUDGET TRANSFER FOR BOARD APPROVAL			
DATE: December 16, 2020			
CODE	DESCRIPTION	FROM	TO
A9060.8	Hosp & Med Insur	\$ 25,000.00	
A9050.8	Unemployment Insurance 3rd Qtr Unemployment Billing		\$ 25,000.00
A1620.162	Security Aide Salary	\$ 5,396.41	
A1620.162-1	Security Aide Salary-BAS		\$ 1,348.14
A1620.162-2	Security Aide Salary-RWC		\$ 2,030.05
A1620.162-3	CSE Office Salaries-WLB		\$ 2,018.22
A2250.161	Inclusion Aides Salaries	\$ 35,452.61	
A2250.161-1	Inclusion Aides Salaries-BAS		\$ 16,595.21
A2250.161-2	Inclusion Aides Salaries-RWC Recoding for Building Spending		\$ 18,857.40
H0902.3	Dist Wide Handicap Upgrades Prop #VSSD	\$ 12,423.85	
H1904	2019-20 - District-Wide Flooring Replacement - H2M		\$ 4,000.00
H1903	2019-20 - Fire Sprinkler Upgrades - H2M Completion of Projects		\$ 8,423.85
TOTALS		\$ 78,272.87	\$ 78,272.87

4. BE IT RESOLVED, by the Board of Education of the Valley Stream Union Free School District No. 24, that the *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein; and

BE IT FURTHER RESOLVED, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein; and, (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

5. WHEREAS, the Board of Education of the Valley Stream Union Free School District 24 currently has a vacancy due to the resignation of a trustee; and,

WHEREAS, Board Policy 9300 permits the Board of Education to fill a vacancy in the Board of Education up and until the next Annual Election; and

WHEREAS, the Board of Education has determined that it is in the best interest to fill such vacancy in accordance with Board Policy 9300;

NOW, THEREFORE BE IT RESOLVED that the Board of Education of the Valley Stream Union Free School District 24 appoints Markus Wilson to serve as Board of Education Trustee, effective immediately until and through the 2021 Annual Election in accordance with Board Policy 9300.

X. DISCUSSION

XI. AUDIENCE TO VISITORS

XII. ADJOURNMENT