

AGENDA

BOARD OF EDUCATION
VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING
7:30 PM

WILLIAM L. BUCK SCHOOL
November 18, 2020

- I.** Determination of Quorum & Call to Order, President
- II.** Approval of Minutes – October 21, 2020, October 27, 2020 and November 4, 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

Program:

Recognition of Past Board Presidents:

Armando Hernandez
Donna LaRocco

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 approves the following as per diem substitutes for 2020-2021 School Year:

Teacher:

Tenesha Johnson

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Sigma Shakeel, as School Monitor Part-Time, effective November 6, 2020.

3. 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 November 19, 2020, for the 2020-2021 school year.

4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education appoint Marian Khachatorian, as a School Monitor Part-time, pending Civil Service clearance, effective November 23, 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, WHEREAS, Charles Brocher is currently employed by the District in the position of Supervisor of School Facilities and Operations; and

WHEREAS, the Board of Education intends to abolish the Supervisor of School Facilities and Operations upon the permanent appointment of Charles Brocher to the newly created position of NYS Director of Facilities III.

BE IT FURTHER RESOLVED, that the Board of Education hereby creates the position of NYS Director of Facilities III; and

BE IT FURTHER RESOLVED, that Charles Brocher, is hereby appointed to the position NYS Director of Facilities III effective November 19, 2020, in accordance with Nassau County Civil Service, under Exam No.26-536, List established May 15, 2019. This will be a 26 week probationary appointment, said probation to expire on May 19, 2021; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Wage and Benefit Agreement between the Board of Education and Charles Brocher for the newly created position of NYS Director of Facilities III in the form attached hereto, which includes the same annual salary he received in the position of Supervisor of School Facilities and Operations; and,

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Wage and Benefit Agreement on behalf of the Board of Education.

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 10/14/2020, 10/21/2020 and 10/28/2020, 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 10/13/2020, 10/15/2020, 10/16/2020, 10/22/2020 and 10/26/2020, 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 September, 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. Maier, Mrs. Pellicane and Mr. Shipley.

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 0110 PROHIBITION AGAINST SEXUAL HARASSMENT
Policy 1313 GIFTS

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

Policy 4132 TRAINING OF CSE/CPSE AND SPECIAL EDUCATION
PERSONNEL
Policy 4144.2A VOLUNTEER LOG SHEET

- Policy 5124 PARENT-TEACHER CONFERENCES
- Policy 5125 CONFIDENTIALITY AND ACCESS TO INDIVIDUALIZED
EDUCATION PROGRAMS, INDIVIDUALIZED
EDUCATION SERVICES PROGRAMS AND SERVICE
PLANS
- Policy 5131.2 STUDENT HARRASSMENT AND BULLYING
PREVENTION AND INTERVENTION
- Policy 6111 POLICY ON SCHOOL CALENDAR
- Policy 6173.2 HOMEBOUND INSTRUCTION FOR SPECIAL
EDUCATION STUDENTS

IX. NEW BUSINESS:

1. 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 the Floral Park-Bellerose Union Free School District for health services for the 2019-2020 school year and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.

2. 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: November 18, 2020 | | | |
| CODE | DESCRIPTION | FROM | TO |
| A9060.8 | Hosp & Med Insur | \$ 25,000.00 | |
| A2815.4 | Health Services Expenses | | \$ 25,000.00 |
| | For Health Services | | |

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: November 18, 2020 | | | |
| CODE | DESCRIPTION | FROM | TO |
| A2250.160-2 | CSE Classroom Aides-RWC | \$ 63,541.36 | |
| A2250.161-2 | Inclusion Aides Salaries-RWC | | \$ 63,541.36 |
| A2250.160-3 | CSE Classroom Aides-WLB | \$ 111,333.01 | |
| A2250.161-3 | Inclusion Aides Salaries-WLB | | \$ 111,333.01 |
| A2110.121 | Kindergarten Teachers Salaries | \$ 84,744.63 | |
| A2250.16 | CSE Office Salaries | | \$ 84,744.63 |
| | Correction of Recoding for Building Spending | | |
| A2110.12 | Teachers 1-6 Salaries | \$ 25,685.47 | |
| A1620.16 | Custodial Salaries | | \$ 25,685.47 |
| | Added Part-Time Custodial Staff for COVID-19 Cleaning | | |
| A2110.12 | Teachers 1-6 Salaries | \$ 5,625.00 | |
| A1240.15 | Central Admin Salary | | \$ 5,625.00 |
| | Vacation Day Pay-Out | | |
| A9010.8 | Employee Retirement | \$ 24,994.00 | |
| A1310.49 | BOCES Services | | \$ 24,994.00 |
| | Consulting for State Reporting | | |

X. DISCUSSION

XI. AUDIENCE TO VISITORS

XII. ADJOURNMENT