

AGENDA

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING

WILLIAM L. BUCK SCHOOL
December 14, 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.

- I. Determination of Quorum & Call to Order, President
- II. Salute to the Flag and Pledge of Allegiance
- III. Approval of Minutes – November 30, 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:

BAS Student Presentation: Inspire Science

VII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL –TRUSTEE MARKUS WILSON

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Ashley Goldman as Liaison for the 2022-2023 school year for the BAS Sports Club, and removes Michael Whelan previously listed as Liaison.

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Paola Gilbert to teach the Learning Lab Program for ELA and/or MATH for the 2022-2023 school year.

3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approve unpaid leave for Jessica Anastasio, effective December 12, 2022 until her return, but no later than June 30, 2023.

4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Megan Jara-Gallegos as a Leave Replacement for Jessica Anastasio, effective December 12, 2022, until the return of Jessica Anastasio, but no later than June 30, 2023. Compensation will be at Step 1, BA in accordance with the agreement between the District and Valley Stream Teachers Association (VSTA).

5. RESOLVED, the Board of Education hereby approves the attached consultant services agreement between the District and Johanna Owen through June 30, 2023 at an hourly rate of \$53.30 per hour, and hereby authorizes the Board President to execute same.

B. EDUCATION – TRUSTEE 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 12/01/22, 11/04/22, 11/18/22, 11/18/22, 11/30/22, 11/15/22, 11/22/22, 11/29/22, 11/29/22, 11/17/22, 11/17/22, 11/14/22, 11/04/22, 11/14/22, 11/04/22, 11/10/22, and 11/16/22 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.

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 on 11/16/22, 11/09/22, 11/18/22 and 11/30/2022 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 – VICE PRESIDENT DONNA LAROCCO

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 2022.

VIII. 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, President Maier, Trustee Herrera, and Trustee Hernandez.

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, Guercio & Guercio, LLP

C. LEGISLATION REPORT: TRUSTEE ARMANDO HERNANDEZ

D. POLICY COMMITTEE: TRUSTEE KIMBERLY 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 approves the Agreement between the District and Lauren Kolbeck Szule, LLC (LKS) for Consultant Services 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.

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the agreement between the District and Horizon Healthcare Staffing -- Addendum to 2022-2023 Agreement (Nursing and Related Services) 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.

3. 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:

**BUDGET TRANSFER FOR BOARD APPROVAL
 DATE: December 14, 2022**

CODE	DESCRIPTION	FROM	TO
A2610.405	Audio Visual Expenses	\$ 399.73	
A2610.2	Equipment-Library	\$ 46.31	
A2610.455	Audio Visual Supplies	\$ 43.24	
A2610.453	Library Books-WLB	\$ 148.03	
A2610.46	Library Computer Software	\$ 1,096.94	
A2610.45	Library Supplies		\$1,734.25
	Library Supplies		
	TOTALS	\$ 1,734.25	\$1,734.25

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT