

AGENDA

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING

WILLIAM L. BUCK SCHOOL
SEPTEMBER 21, 2022

6:45 PM It is anticipated that the Board of Education will immediately consider a motion to enter into 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 – August 24, 2022, and September 7, 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:

Recognition of outgoing Board President Lisa Pellicane

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 hereby accepts the resignation of Shamwattie Ramnarine as a School Monitor Part- time, effective August 9, 2022.

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the resignation of Rakhi Ghosh as a School Monitor Part-time, effective September 1, 2022.

3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Kalisha Gingore as a School Monitor Part-time, effective August 24, 2022.

4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Gail Dookie as a School Monitor Part-time, effective September 22, 2022. 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 hereby appoints Sara Philip as a Probationary Teaching Assistant holding a certificate in Childhood Education (Grades 1-6), for a 4 year probationary period, effective retroactive to August 31, 2022. The probationary period expires on August 30, 2026. Compensation will be at Step 1 in accordance with the agreement between the Valley Stream Central High School District and the VSTA Teaching Assistants Unit.

6. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Lori Banilover, a Typist Clerk Part-time, effective October 15, 2022.

7. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Fatiha Fathy as a Teacher Aide, effective September 28, 2022, pending Civil Service clearance. Compensation for this appointment will be at Step 1 in accordance with the agreement between the Board of Education and the United Public Service Employees Union (UPSEU).

8. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Kayla Gonsalves as a Teaching Assistant Leave Replacement, effective September 22, 2022. Compensation will be at Step 1 in accordance with the agreement between the Valley Stream Central High School District and the VSTA Teaching Assistants Unit.

9. 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:

SUBSTITUTE TEACHER AIDES/MONITORS PART-TIME:

Kathleen Florio (Pending Civil Service Clearance)

Aqsa Azam

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 Pre-School Special Education previously approved by the Committee on Pre-School Special Education on 8/23/2022, 8/25/2022, 8/25/2022, and 9/7/2022 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.

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 8/23/2022, 8/25/2022, 8/26/2022, 8/29/2022, 8/29/2022, 9/2/2022, and 9/2/2022, 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 – MRS. DONNA LA ROCCO

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, and Trial Balance for July 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, Mr. Armando Hernandez, Mr. John Maier, and Mrs. Melissa Herrera.

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 and Guercio, LLP

C. LEGISLATION REPORT - MR. ARMANDO HERNANDEZ

D. POLICY COMMITTEE - MRS. 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 awards the transportation Contracts for the 2022-2023 school year, retroactively, as set forth in the Schedule attached hereto;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the 2022-2023 school year Transportation Contracts set forth in the attached Schedule on behalf of the Board of Education.

EXTENSIONS WITH 6.3% CPI

BUS COMPANY	SCHOOL	# OF STUDENTS	MONTHLY COST PPPM OR PER VAN	MONTHLY MATRON COST	YEARLY COST
FIRST STUDENT	HEBREW ACADEMY OF NASSAU COUNTY (HANC)	2	\$1,118.69 ppm + \$70.48 (6.3% CPI) = \$ 1,189.17 x 2 = \$2,378.34		\$23,783.40
	BUCKLEY COUNTRY DAY SCHOOL	3	\$1,864.82 ppm + \$117.48 (6.3% CPI) = \$1,982.30 x 3 = \$5,946.90		\$59,469.00
	CHILDREN'S LEARNING CENTER-UCP	1	\$2,381.86 ppm + \$150.06 (6.3% CPI) = \$2,531.92	\$2,786.40 + \$175.54 (6.3% CPI) = \$2,961.94	\$54,938.60
	HENRY VISCARDI	1	\$1,542.84 ppm + 97.20 (6.3% CPI) = \$1,640.04	\$2,889.60 + \$182.04 (6.3% CPI) = \$3,071.64	\$47,116.80
	ST. AGNES	4	\$3,571.75 ppm + \$225.02 (6.3% CPI) = \$3,796.77 x 4 = \$15,187.08		\$151,870.80
	VARIETY CHILDREN'S LEARNING CENTER	2	\$1,598.57 ppm + \$100.71 (6.3% CPI) = \$1,699.28 x 2 = \$3,398.56	\$2,218.80 + \$139.78 (6.3% CPI) = \$2,358.58	\$57,571.40
	HAGEDORN LITTLE VILLAGE	2	\$2,049.45 1 st st. + \$129.11 (6.3% CPI) = \$2,178.56 plus \$542.75 add'l st. + \$34.19 (6.3% CPI) = \$576.94 = \$2,755.50	\$2,659.51 + \$167.55 (6.3% CPI) = \$2,827.06	\$55,825.60
	BE'ER HAGOLAH INSTITUTES	1	\$2,046.46 ppm + \$128.93 (6.3% CPI) = \$2,175.39		\$21,753.90
	BETH RIVKAH/UNITED LUBAVITCHER YESHIVA	5	\$6,966.00 monthly van cost + \$438.86 (6.3% CPI) = \$7,404.86		\$74,048.60

	CRESCENT SCHOOL	0	\$1,625.40 pppm + \$102.40 (6.3% CPI) = \$1,727.80		\$1.00
	MARTIN DE PORRES	0	\$1,032.00 pppm + \$65.02 (6.3% CPI) = \$1,097.02	\$2,992.80 + \$188.55 (6.3% CPI) = \$3,181.35	\$1.00
	VERNON-OYSTER BAY	0	\$2,822.10 pppm + \$177.79 (6.3% CPI) = \$2,999.89	\$1,539.05 + \$96.96 (6.3% CPI) = \$1,636.91	\$1.00
	LI HEBREW ACADEMY	0	\$1,071.70 pppm + \$67.52 (6.3% CPI) = \$1,139.22		\$1.00
	OUR LADY OF LOURDES	3	\$1,839.00 pppm + \$115.86 (6.3% CPI) = \$1,954.86 x 3 = \$5,864.58		\$58,645.80
	KELLENBERG-LATIN SCHOOL	0	\$1,839.00 pppm + \$115.86 (6.3% CPI) = \$1,954.86		\$1.00
GUARDIAN BUS COMPANY	CHEDER CHABAD YESHIVA FOR GIRLS	0	\$1,290.00 pppm + \$81.27 (6.3% CPI) = \$1,371.27		\$1.00
INDEPENDENT COACH	OUR LADY OF PEACE	0	\$618.17 pppm + 38.94 (6.3% CPI) = \$657.11		\$1.00
	THE BRANDEIS SCHOOL	2	\$469.86 pppm + \$29.60 (6.3% CPI) = \$499.46 X 2 = \$998.92		\$9,989.20
	HAFTR	2	\$742.98 pppm + \$46.81 (6.3% CPI) = \$789.79 x 2 = \$1,579.58		\$15,795.80
	ST. RAYMOND	0	\$732.50 pppm + \$46.15 (6.3% CPI) = \$778.65		\$1.00
SUBURBAN BUS COMPANY	WLB, RWC, BAS	40	\$6,073.32 + \$382.62 = \$6,455.94 X 2 = \$12,911.88	\$2,476.80 + \$156.04 = \$2,632.84 x 2 = \$5,265.68	\$181,775.60
VTC BUS CORP.	MCKINNEY VENTO & FOSTER CARE (WLB, RWC, BAS)	1/2/2	\$6,192.00 1 st st. + \$390.10 (6.3% CI) = \$6,582.10 x 3 = \$19,746.30 \$1,548.00 add'l st. + \$97.52 (6.3% CPI) = \$1,645.52 N/C for Sibling living at same address	\$3,302.40 + \$208.05 (6.3% CPI) = \$3,510.45	\$249,022.70
WE TRANSPORT INC.	FOREST ROAD SCHOOL	2	\$6,192.00 pppm + \$390.10 (6.3% CPI) = \$6,582.10 x 2 = \$13,164.20	\$2,992.80 + \$188.55 (6.3% CPI) = \$3,181.35	\$163,455.50
	HAMZA	8	\$825.60 pppm + \$51.97 = \$877.57 x 8 = \$7,020.56		\$70,205.60
	HEBREW ACADEMY OF LONG BEACH (HALB)	0	\$1,238.40 + \$78.02 (6.3% CPI) = \$1,316.42		\$1.00

	LAWRENCE/WOODMERE	1	\$1,444.80 + \$91.02 (6.3% CPI) = \$1,535.82		\$15,358.20
BUS COMPANY	SCHOOL	# OF STUDENTS	MONTHLY COST PPPM OR VAN	MATRON MONTHLY COST	YEARLY COST
	SACRED HEART	0	\$2,012.40 + \$126.78 (6.3% CPI) = \$2,139.18		\$1.00
	WELLSPRING	0	\$1,444.80 + \$91.02 (6.3% CPI) = \$1,535.82		\$1.00
	LINDEN SDA ELEMENTARY	0	\$1,651.20 + \$104.02 (6.3% CPI) = \$1,755.22		\$1.00
	YESHIVA OF CENTRAL QUEENS	2	\$2,889.60 pppm + \$182.04 (6.3% CPI) = \$3,071.64 x 2 = \$6,143.28		\$61,432.80
	PROGRESSIVE SCHOOL	0	\$4,000 1 st st. + \$252 (6.3% CPI) = \$4,252.00 plus \$2,500 add'l st. + \$157.50 (6.3% CPI) = \$2,657.50		\$1.00
	ACADEMY CHARTER SCHOOL	1	\$1,700.00 + \$107.10 (6.3% CPI) = \$1,807.10		\$18,071.00
NEW BIDS:					
WE TRANSPORT, INC	FREEPORT CHRISTIAN ACADEMY	0	\$2,995.00 1 st student + \$650.00 add'l student		\$1.00
	GRACE LUTHERAN	2	\$2,500.00 1 st student + \$890.00 add'l student		\$33,900.00
	EVERGREEN CHARTER SCHOOL	1	\$3,900.00 1 st student + \$3,900.00 add'l student		\$39,000.00
	MARTIN AVENUE ELEMENTARY	0	\$4,000.00 1 st student + \$400.00 add'l student	\$3,200.00	\$1.00
	JOHN H. WEST SCHOOL	0	\$4,000.00 1 st student + \$1,000.00 add'l student	\$3,200.00	\$1.00
	CHERRY LANE SCHOOL	1	\$4,000.00 1 st student + \$400.00 add'l student	\$3,200.00	\$72,000.00
PARENT CONTRACT	FLUSHING CHRISTIAN SCHOOL	0	54.8 miles per day x \$.625 = \$34.25 x 180 days = \$6,165.00		\$1.00
PARENT CONTRACT	CHILDRENS'S READINESS CENTER	1	\$42.1 miles per day x \$.625 = \$26.31 180 days = \$4,735.80		\$4,735.80
PIGGY BACK WITH LYNBROOK ELEMENTARY	WAVERLY PARK ELEMENTARY	2	\$376.13 pppm x 2 = \$752.27	\$372.53 pppm x 2 = \$745.07	\$14,973.40

BOCES SCHOOLS:	CARMEN ROAD SCHOOL	3	\$1,349.00 ppm x 3 = \$4,047.00	1:1 for = \$2,934.70 1 Group Matron = \$2,934.70 1 nurse \$1,349.00	\$112,654.00
	JERUSALEM AVENUE SCHOOL	4	\$656.90 ppm x 4 + \$2,627.60	1:1 for = \$2,934.70 1 Group Matron = \$2,934.70	\$84,970.00
	CHILDREN'S READINESS CENTER	5	\$656.90 ppm x 5 = \$3,284.50	\$2,934.70	\$62,192.00
	STOKES ELEMENTARY	0	\$656.90 ppm		\$1.00
	FRED SPARKE'S ELEMENTARY	1	\$656.90 ppm	\$2,934.70	\$35,916.00
	ROBERT WILLIAMS SCHOOL	1	\$656.90 ppm	\$2,934.70	\$35,916.00
	WILLET AVENUE SCHOOL	2	\$656.90 ppm x 2 = \$1,313.80	\$2,934.70	\$42,485.00

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of education hereby awards the transportation Contracts for the 2022-2023 school year retroactively, set forth in the Schedule attached hereto;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the 2022-2023 school year Transportation Contracts set forth in the attached Schedule on behalf of the Board of Education.

BUS COMPANY	SCHOOL	# OF STUDENTS	MONTHLY COST PPM	MONTHLY COST PER VAN	MONTHLY MATRON COST	YEARLY COST
WE Transport, Inc.	Rushmore Avenue School	1	\$4,000.00 ppm		\$3,200.00	72,000.00
First Student	Harold D. Fayette School	1	\$1,188.43 ppm		\$2,852.24	40,406.70

3. BE IT RESOLVED that the Board of Education hereby approves the piggy back agreement between and among Valley Stream UFSD #24 and Valley Stream Central High School District retroactively, for the transportation of their student on our already contracted bus for Our Lady of Lourdes for the amount of \$115.86 ppm.

4. BE IT RESOLVED that the Board of Education hereby approves the piggy back agreement between and among Valley Stream UFSD #24 and Valley Stream Central High School District retroactively, for the transportation of their student on our already contracted bus for Lawrence/Woodmere Academy for the amount of \$1,535.82 ppm.

5. 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: September 21, 2022			
CODE	DESCRIPTION	FROM	TO
A2610.2	Equipment - Library	\$1,000.00	
A2610.45	Library Supplies		\$1,000.00
	Media Center Supplies		

6. BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorizes the following Budget Transfer for the 2021-2022 School Year:

BUDGET TRANSFER FOR BOARD APPROVAL			
on 9/21/22			
For June 30, 2022			
CODE	DESCRIPTION	FROM	TO
A9020.8	Teachers Retirement	\$ 94,326.63	
A2630.4	Computer Expenses		\$ 94,326.63
Smart School Bond (SSB)			
Outstanding Aged Receivable			

7. 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 Health Source Group (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.

8. 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 (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.

9. 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 Carle Place School District (Tuition) 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.

10. 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 Kids Learning Loft (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.

11. 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 Dr. Caryl Oris, M.D. (Evaluations) 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.

12. 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 Kids First (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.

13. 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 North Merrick Union Free School District (Tuition) 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.

14. RESOLVED, the Board of Education hereby ratifies the attached memorandum of agreement between the Boards of Education and the Principals of Valley Stream Union Free School District Twenty-four for the 2022/23 through 2024/2025 school years.

15. RESOLVED, the Board of Education hereby ratifies the attached Memorandum of Agreement with the Valley Stream Teachers Association to extend the teacher unit contract through and including the 2022/2023 school year.

16. BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the following:

- The allocation of funds to the Unassigned Fund Balance in an amount that is \$1,359,118.64, 4% of the 2022-2023 Budget
- Allocate the balance of available funds \$277,525 to the TRS reserve
- Allocate the balance of available funds \$282,252 to the ERS Reserve
- Allocate the balance of available funds \$30,000 to the EBALR reserve

17. BE IT RESOLVED, that the Board of Education of Valley Stream UFSD 24 hereby approves the Agreement between the District and Lawrence Public Schools for student health and welfare services for 2021-2022.

18. BE IT RESOLVED, that the Board of Education of Valley Stream UFSD 24 hereby approves the Agreement between the District and Lawrence Public Schools for Special Education and Related Services for 2020-2021.

19. WHEREAS, equipment has been determined to be broken, surplus and/or obsolete, and

WHEREAS, it is in the best interest of the School District to dispose of such broken, surplus and/or obsolete equipment therefore

BE IT RESOLVED, that such broken, surplus and/or obsolete equipment will be disposed of in a manner that services the best interest of the Valley Stream Union Free School District Twenty-Four, and

BE IT FURTHER RESOLVED, that the Superintendent of Schools, or his designee is hereby authorized to proceed with the disposal of the following items:

Barcode	Description
002425	Old & Updated iMac Desktop 2013
002292	Old & Updated iMac Desktop 2013
002277	Old & Outdated Macbook 2012
001801	Old & Outdated Macbook 2012
002096	Old & Outdated Macbook 2012
002102	Old & Outdated Macbook 2012
002060	Old & Outdated Macbook 2012
002270	Old & Outdated Macbook 2012
002167	Old & Outdated Macbook 2012
002324	Old & Outdated Macbook 2012
002266	Old & Outdated Macbook 2012
002269	Old & Outdated Macbook 2012
002115	Old & Outdated Macbook 2012
002121	Old & Outdated Macbook 2012
002057	Old & Outdated Macbook 2012
002256	Old & Outdated Macbook 2012
002347	Old & Outdated Macbook 2012
002350	Old & Outdated Macbook 2012
002068	Old & Outdated Macbook 2012
002291	Old & Outdated Macbook 2012
002149	Old & Outdated Macbook 2012
002180	Old & Outdated Macbook 2012
002333	Old & Outdated Macbook 2012
002153	Old & Outdated Macbook 2012
002335	Old & Outdated Macbook 2012
001765	Old & Outdated Mac Desktop 2013
002260	Old & Outdated Mac Desktop 2013
002295	Old & Outdated Mac Desktop 2013
002390	Broken Newline TV
002486	Broken Charging station

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT