AGENDA

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

Public Hearing: Policy 5131 Code of Character, Conduct and Support at 7:30 PM

BUSINESS MEETING

VIRTUAL May 25, 2021

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., immediately following the Public Hearing on Policy 5131

I.Determination of Quorum & Call to Order, President

- II. Salute to the Flag and Pledge of Allegiance
- III. Approval of Minutes April 20, 2021, April 20, 2021 (Special Meeting),May 5, 2021 and May 18, 2021
- 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. Jennifer Biscardi
- VI. Superintendent's Report Dr. Don Sturz

PROGRAM:

- RECOGNITION OF NEW STAFF
- RECOGNITION OF TENURES
- RECOGNITION OF RETIREES
- RECOGNITION OF FRIENDS OF BRIDGE CONTEST WINNERS
- RECOGNITION OF ELKS CONTEST WINNERS

VII. 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 hereby appoints Kathryn Sileo, effective September 1, 2021 as a Part-time (.5) Art Teacher holding a Certificate for Visual Arts. Compensation for this appointment will be at Step 1 MA in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education.
- **2. BE IT RESOLVED**, that the Board of Education hereby creates the position of Coordinator of Pupil Services and, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Dr. Robert Mueller, as Coordinator of Pupil Services, effective July 1, 2021, pursuant to the terms of the Wage and Benefits Agreement between the Board of Education and Dr. Robert Mueller, which includes the compensation and probationary term of July 1, 2021 to June 30, 2025 as set forth therein and authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.
- 3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Mark Onorato, a Director of Instructional Technology and Data in this District, in compliance with the provisions of Education Law Section #3012 and Part 30-1 of the Rules of the Board of Regents, having been appointed to such position by resolution of this Board effective July 1, 2017, be appointed on tenure to the Director of Instructional Technology and Data, having shown that he holds a valid New York State Certificate as a School District Administrator/School District Leader, permitting his service as indicated in the public schools of the State of New York, and it further having been shown that his probationary service, which will expire on June 30, 2021 was competent, efficient and satisfactory, the Board of Education of Valley Stream Union Free School District Twenty-four does hereby grant and appoint Mark Onorato to tenure, effective July 1, 2021, as a Director of Instructional Technology and Data.

- 4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Joanna Gallo, a probationary Elementary Classroom Teacher in this District, in compliance with the provisions of Education Law Section #3012 and Part 30-1 of the Rules of the Board of Regents, having been appointed to such position by resolution of this Board effective August 31, 2017, be appointed on tenure to the Elementary Classroom Teacher(Childhood Education Grades 1-6), it having been shown that she holds a valid New York State Public School Teacher Certificate in Childhood Education (Grades 1-6), permitting service as indicated in the public schools of the State of New York, and it further having been shown that her probationary service, which will expire on August 30, 2021 was competent, efficient and satisfactory, the Board of Education of Valley Stream Union Free School District Twenty-four does hereby grant and appoint Joanna Gallo to tenure, effective August 31, 2021, as an Elementary Classroom Teacher in Childhood Education (Grades 1-6).
- **5. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Stephen McDonnell as School Monitor Part-time, effective May 26, 2021. Compensation for this appointment will be at Step 1 in accordance with the agreement between the Board of Education and the United Public Service Employee Union (UPSEU).
- **6. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Marisa Silvio, as a Permanent Substitute, effective April 23, 2021.
- **7. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following to be added to the per diem substitute list for the 2020-2021 school year:

<u>Teacher</u>

Julie Healy

Teacher Aide Part Time Substitute:

Octavia James

8. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following to be assigned as custodial summer helpers, effective June 14, 2021, at the appropriate rate/scale of pay according to the salary set by the Board of Education at the July 7, 2020 Reorganization meeting:

Dylan Kinzer

9. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following to be assigned as custodial summer helpers, pending fingerprint clearance, effective June 21, 2021, at the appropriate rate/scale of pay, according to the salary set by the Board of Education at the July 7, 2020 Reorganization meeting:

Jonathan Rodriguez Kelly Straub Danny Neri Dylan Prashad Kyle Hassig

10. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following to be assigned as custodial summer helpers, effective July 1, 2021, at the appropriate rate/scale of pay, according to the salary set by the Board of Education at the July 7, 2020 Reorganization meeting:

John Mignot Shaine Byfield

11. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following persons to serve as election inspector for the Annual Budget Vote Meeting on May 18, 2021, retroactively as a replacement poll worker, compensation at the rate of \$160.00 for the day:

William L. Buck School Benny Bejarano

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 4/8/21, 4/21/21, 4/21/21, 4/23/21, 4/28/21, 5/5/21 and 5/12/21, 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 3/25/21, 4/6/21, 4/6/21, 4/7/21, 4/7/21, 4/8/21, 4/8/21, 4/8/21, 4/8/21, 4/8/21, 4/12/21, 4/12/21, 4/12/21, 4/12/21, 4/12/21, 4/14/21, 4/14/21, 4/14/21, 4/15/21, 4/15/21, 4/15/21, 4/15/21, 4/15/21, 4/15/21, 4/19/21, 4/19/21, 4/29/21, 4/23/21, 4/26/21, 4/26/21, 4/26/21, 4/27/21, 4/27/21, 4/27/21, 4/28/21, 4/29/21, 4/29/21, 4/29/21, 4/30/21, 5/3/21, 5/3/21, 5/3/21, 5/6/21, 5/6/21, 5/6/21, 5/6/21, 5/10/21, 5/11/21, 5/11/21, 5/11/21, 5/12/21, 5/12/21, 5/17/21, 5/17/21, 5/17/21 and 5/19/21, 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 March, 2021.

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. 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
- IX. UNFINISHED BUSINESS, IF ANY:
- X. NEW BUSINESS:
- 1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation from Marc Levenson of a 7 Piece used ADAM Percussion drum set valued at \$249.99.
- **2. WHEREAS**, Nassau-Suffolk School Boards Association has submitted its proposed 2021-2022 Budget and proposed 2021-2022 Slate of Officers and Members of the Executive Committee, for the approval of its member boards; the Valley Stream Union Free School District 24 Board of Education authorizes the District Clerk to record the outcome of the votes and notify Nassau-Suffolk School Boards Association of the results.
- **BE IT RESOLVED**, that the Nassau-Suffolk School Boards Association Proposed Budget for the 2021-2022 school year (as accepted by N-SSBA's Executive Committee) be, and hereby is approved.
- **BE IT RESOLVED**, that the Nassau-Suffolk School Boards Association Proposed 2021-2022 Slate of Officers and Members of the Executive Committee (as presented by N-SSBA's Nominating Committee) be, and hereby is approved.
- **3. WHEREAS**, the Valley Stream Union Free School District Twenty-Four ("District") has engaged Premier Mechanical Services, Inc. ("PMS") for general construction work at Geothermal Shed (Project # 280-224-020-013-002); and

WHEREAS, the District's Engineer, P.W. Grosser Consulting, Inc., recommends modification to the existing contract for a change order in the amount of \$10,750.94 to be paid for with allowances included in PMS's agreement for materials and labor required to be performed in addition to the work set forth in PMS's agreement with the District.

NOW THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Change Order #1 (Contract #1) to the contract with PMS for work at Geothermal Shed (Project # 280-224-020-013-002), to be paid for with allowance money included in PMS's agreement in the amount of \$10,750.94.

4. BE IT RESOLVED, that the Board of Education of the Valley Stream Union Free School District No. 24, Location Code 72820, hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Employee's Retirement System based on their record of activities:

Name	Social Security Number (last 4 digits)	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day (Hrs/day)	Record of Activities Result	Not submitted: (Check only if official did not submit Record of Activities)	Pay Frequency	Tier I
Jennifer Bisçardi	1	***********	District Clerk	September 1, 2020 – June 30, 2021	7,00	4.20	N/A	Bi-monthly	N/A
Brian Cleary		************	District Treasurer	July 1, 2020- June 30, 2021	7.00	1.84	N/A	Bi-monthly	N/A

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 2020-2021 School year:

BUDGET TRANSFER FOR BOARD APPROVAL DATE: May 25, 2021					
CODE	DESCRIPTION	FROM		то	
A1620.16 A1620.160-3	Custodial Salaries Custodial Salaries-WLB Recoding for Building Spending	\$	1,164.40	\$	1,164.40
A2020.15 A2010.49	Building Principals Salaries BOCES Curriculum Development SS/ELA Online Curriculum	\$	3,665.27	\$	3,665.27
A2330.49 A2110.495-5	BOCES Summer School BOCES-Arts in Educ To Cover Auto-Billing / to be refunded at Year End	\$	8,526.36	\$	8,526.36
A2020.15 A2610.49	Building Principals Salaries BOCES - School Library/Audio Visual Additional Resources Needed	\$	3,166.00	\$	3,166.00
A2020.15 A2815.49	Building Principals Salaries BOCES-Health Serv Increased Number of Students	\$	4,900.00	\$	4,900.00
A1621.457-9 A1620.457-2	Painting Cleaning Supplies Cleaning Supplies Invoices	\$	2,700.00	\$	2,700.00
	TOTALS	\$	24,122.03	\$	24,122.03

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

BUDGET TRANSFER FOR BOARD APPROVAL DATE: May 25, 2021							
CODE	DESCRIPTION	F	ROM		то		
A1670.401 A1060.4	Outside Printing Services Contractual Expense Election Expenses	\$	621.00	\$	621.00		
	TOTALS	\$	621.00	\$	621.00		

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

BUDGET TRANSFER FOR BOARD APPROVAL DATE: May 25, 2021						
CODE	DESCRIPTION	FROM			то	
A9060.8 A1621.407-3	Hosp & Med Insurance Sitework JC Broderick-District wide Asbestos/Lead Sa Pre-Construction Survey for Exterior Door Re		44,270.00	\$	44,270.00	
	TOTALS	\$	44,270.00	\$	44,270.00	

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

BUDGET TRANSFER FOR BOARD APPROVAL DATE: May 25, 2021						
CODE	DESCRIPTION		FROM		то	
A9060.8 A2250.477	Hosp & Med Insurance Special Ed-Tuition Andrus Orchard School Tuition - New Student	\$ 8,550.00		\$ 8,550.0		
	TOTALS	\$	8,550.00	\$	8,550.00	

9. WHEREAS, the Board of Education of the Valley Stream Union Free School District #24 desires to embark upon a District-wide capital improvement project at the William L. Buck, Robert W. Carbonaro, and Brooklyn Avenue Elementary Schools for a District-wide Exterior Door Replacements project at the existing facilities; and

WHEREAS, said capital improvement project at the William L. Buck, Robert W. Carbonaro, and Brooklyn Avenue Elementary Schools is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility; and replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet

building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (2)); and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, of the Valley Stream Union Free School District #24, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement project for the District-wide Exterior Door Replacements project at the William L. Buck, Robert W. Carbonaro, and Brooklyn Avenue Elementary Schools is classified as a Type II Action pursuant to Section 617.5 (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Valley Stream Union Free School District #24 hereby declares that itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education of the Valley Stream Union Free School District #24 hereby declares that the District-wide Exterior Door Replacements project at the William L. Buck, Robert W. Carbonaro, and Brooklyn Avenue Elementary Schools is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED that the Board of Education of the Valley Stream Union Free School District #24 hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

- XI. DISCUSSION
- XII. AUDIENCE TO VISITORS
- XIII. ADJOURNMENT