

# AGENDA

## BOARD OF EDUCATION

### VALLEY STREAM SCHOOL DISTRICT 24

---

EXECUTIVE SESSION

WILLIAM L. BUCK SCHOOL

September 25, 2019

6:45 PM It is anticipated that the Board of Education will immediately entertain a motion to enter into executive session for purposes of discussing a particular personnel matter.

7:30 PM Public Hearing

Business Meeting will Follow Public Hearing

---

#### For Discussion:

1. Personnel and Contractual Issues

# AGENDA

**BOARD OF EDUCATION**  
**VALLEY STREAM SCHOOL DISTRICT 24**

---

**BUSINESS MEETING**  
**7:30 PM**

**WILLIAM L. BUCK SCHOOL**  
**September 25, 2019**

---

- I.** Determination of Quorum & Call to Order, President
- II.** Salute to the Flag and Pledge of Allegiance
- III.** Approval of Minutes – August 21, 2019 and September 4, 2019
- 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. Jaclyn Cacioppo
- VI.** Superintendent’s Report – Dr. Don Sturz

-Recognition of New Teachers

**VII. LIST OF ITEMS FOR ACTION:**

**A. PERSONNEL –MS. LISA PELLICANE**

**1. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the resignation of Elizabeth Smyth as Part-time School Monitor, effective September 20, 2019.

**2. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the permanent appointment of Sandra Hernandez, as Account Clerk, in accordance with Nassau County Civil Service Exam 8012D, effective October 17, 2019.

**3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the resignation of Naimah Atif as Part-time School Monitor, effective September 24, 2019.

**4. 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 2019-2020 School Year:

**SUBSTITUTE TEACHERS:**

Jordan Sabinsky

Tina Stanise

John Brunjes (pending fingerprint clearance)

**5. WHEREAS**, the Board of Education previously appointed Catherine Cancro, Nancy Jakobsen, Sandra Hernandez to the Civil Service position of Account Clerk;

**WHEREAS**, based upon the duties currently being performed by each of these employees and communications between the District Administration and Civil Service, the Superintendent recommends that Catherine Cancro, Nancy Jakobsen, and Sandra Hernandez be appointed as provisional Senior Account Clerks pending passage of the promotional exam to be offered by Civil Service in or about March of 2020;

**NOW THEREFORE BE IT RESOLVED**, that Catherine Cancro, Nancy Jakobsen, and Sandra Hernandez are hereby appointed as provisional Senior

Account Clerks pending passage of the promotional exam offered by Civil Service in or about March of 2020 at the lateral rate of compensation set forth in the collective bargaining agreement with the Valley Stream Association of Educational Office Personnel.

**BE IT FURTHER RESOLVED** that said provisional appointments and lateral rate of compensation shall be effective as of September 26, 2019;

**BE IT FURTHER RESOLVED**, that in the event that any of the aforementioned employees do not pass said promotional exams offered by Civil Service in or about March of 2020, the employee(s) will automatically revert to the position of Account Clerk and be compensated at the rate received by said employee(s) as Account Clerk as of July 1, 2019.

**6. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following Salary Changes, effective September 1, 2019:

Jessica Anastasio	- Step 4 MA +30
Joanna Gallo	- Step 3 MA +30

## **B. EDUCATION – MR. JOHN MAIER**

**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 7/17/2019, 7/25/2019, 8/19/2019, 8/21/2019, 9/05/2019, 9/06/2019, 9/09/2019, and 9/12/2019, 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 Pre-School Special Education previously approved by the Committee on Pre-School Special Education on 08/16/2019, 8/28/2019, 8/29/2019, and 9/12/2019 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 – MR. PAUL DEPACE**

**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 July, 2019.

**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. Hernandez.

**Residency Hotlines:**

Valley Stream School District	516-872-5677
Village of Valley Stream	516-592-5140
Town of Hempstead	516-584-5000

**A. LEGAL REPORT** – Representative from the law firm, Ingerman Smith, LLP

**B. LEGISLATION REPORT** – Mr. Joseph Shipley

**C. POLICY COMMITTEE-**

**1. BE IT RESOLVED**, upon the recommendation of the Superintendent, that the Board of Education review and adopt the following policies:

POLICY 5146: STUDENT PRIVACY

POLICY 5147: NOTIFICATION OF RELEASE OF CONVICTED SEX OFFENDERS

**2. BE IT RESOLVED**, upon the recommendation of the Superintendent, that the Board of Education accept the following policy as First Reading:

POLICY 8400: SOLICITING FUNDS FROM AND BY SCHOOL PERSONNEL

**IX. UNFINISHED BUSINESS, IF ANY**

**X. NEW BUSINESS**

**1. BE IT RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to make the required transfers in the 2019-2020 Budget as indicated below:

BUDGET TRANSFER FOR BOARD APPROVAL			
DATE: September 25, 2019			
CODE	DESCRIPTION	FROM	TO
A9060.8	Hosp & Med Insur	\$ 65,000.00	
A2250.477	Special Ed - Tuition		\$ 65,000.00
Transfer needed for Special Ed Tuition costs for one additional student FOR BOARD OF EDUCATION APPROVAL			
TOTALS		\$ 65,000.00	\$ 65,000.00

**2. BE IT RESOLVED**, that the Board of Education of the Valley Stream Union Free School District 24 hereby approves the Agreement between the District and Valley Stream Union Free School District 30 to provide instruction of students with disabilities in those situations where the District is unable to provide for the education of such students with disabilities in special classes in the schools of the District during the period September 1, 2019 through June 30, 2020;

**BE IT FURTHER RESOLVED**, that the President of the Board of Education is hereby authorized to execute such agreement on behalf of the Board.

**3. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board approve, during the 2019-2020 school year, use of the reading program Max Scholar, at a cost not to exceed \$2000.

**4. BE IT RESOLVED** upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the contribution of alternative seating and tabletops from The Atlantic Philanthropies Director/ Employees Designated Gift Fund with a value of \$1,500.

**5. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education adopt the revised Paybooks:  
 #1 Administrative Salaries and #3 Clerical Salaries.

**6. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an agreement for Health and Welfare Services with Lawrence Public Schools from July 1, 2018 and ending on June 30, 2019, subject to the terms and conditions and in accordance with the attached rate agreement reviewed by District counsel.

**7. BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the following:

- The allocation of funds to the Unassigned Fund Balance in an amount that is \$1,195,211.76, 4% of the 2019-2020 Budget
- Allocate the balance of available funds \$245,000 to the TRS Reserve;
- Allocate the balance of available funds \$509,855 to the Capital Reserve

**8. WHEREAS**, the July 1, 2016 to June 30, 2019 labor agreement between the Board of Education of Valley Stream #24 and United Public Service Employees Union (UPSEU) expired on June 30, 2019; and

**WHEREAS**, representatives of the respective parties have engaged in negotiations for a successor agreement to the expired labor agreement; and

**WHEREAS**, representatives of the District and the Union reached an agreement for a successor agreement that has been memorialized in a Memorandum of Agreement dated August 22, 2019, which Memorandum of Agreement has been reviewed by the Board of Education; and

**WHEREAS**, the membership of United Public Service Employees Union (UPSEU), has ratified said Memorandum of Agreement

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Education approves the Memorandum of Agreement hereinabove referenced.

**9. BE IT RESOLVED**, that upon recommendation of the Superintendent of Schools, the Valley Stream UFSD #24 Board of Education hereby accepts grant-in-aid in the amount of \$75,000, and increases the 2018-2019 General Fund by that amount. This Grant-In-Aid is to be appropriated pursuant to subdivision 2 of Section 1718 of the Education Law as amended by Chapter 82 of the Laws of 1995 for General Purposes. The offsetting revenue shall be A 3289 Revenue Code: Other State Aid.

**BE IT FURTHER RESOLVED:** That the total amount of \$75,000 is appropriated in the following Budget Code:

Budget Code	Amount	Description
2630-200	\$75,000.00	Computer Equipment

**10. NOW, THEREFORE, BE IT RESOLVED,** that in accordance with Education Law Section 2801-a and its accompanying regulations, upon providing the opportunity for public comment regarding the District's Licensed Security Services Contract with Wisdom Protective Services, the Board of Education of the Valley Stream Union Free School District Twenty-Four hereby approves the Agreement between the School District and Wisdom Protective Services to provide licensed security services during the period July 1, 2019 through June 30, 2020;

**BE IT FURTHER RESOLVED,** that the President of the Board of Education is hereby authorized to execute such agreement on behalf of the Board; and

**BE IT FURTHER RESOLVED** that the Superintendent of Schools and/or her designee is directed to incorporate the Licensed Security Services Contract into the District-wide School Safety Plan; and file said plan with New York State by the October 1, 2020 deadline.

**11. BE IT RESOLVED,** that the Board of Education hereby adopts the 2019-2020 District-Wide Safety Plan;

**BE IT FURTHER RESOLVED,** that the Superintendent of Schools is directed to file said District-Wide Safety Plan with New York State by October 1, 2020 pursuant to Education Law Section 2801-a.

**XI. DISCUSSION**

**XII. AUDIENCE TO VISITORS**

**XIII. ADJOURNMENT**