

AGENDA

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING
September 20, 2023

WILLIAM L. BUCK SCHOOL

6:45 PM It is anticipated that the Board of Education will immediately consider a motion to enter executive session for purposes of discussing personnel and contract matters and reconvene the public portion of the Business Meeting at 7:30 PM.

I. DETERMINATION OF QUORUM & CALL TO ORDER – PRESIDENT LAROCCO

II. SALUTE TO THE FLAG

III. APPROVAL OF MINUTES: August 23, 2023, August 30, 2023, and September 6, 2023.

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

VI. SUPERINTENDENT REPORT – MR. UNAL KARAKAS

PRESENTATION:

Media Center Presentation
New Staff Introductions

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: Trustee Maier, Trustee Herrera, and Vice President Hernandez.

Residency Hotlines:

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

B. LEGISLATION REPORT: TRUSTEE NUÑEZ

VIII. LIST OF ITEMS FOR ACTION:

A. PERSONNEL – VICE PRESIDENT HERNANDEZ

1. **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 2023-2024 School Year:

SUBSTITUTE PART TIME TEACHER AIDE:

Memoona Manzoor

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following teacher mentors for the 2023-2024 School Year:

TEACHER MENTORS

Kathleen Carter
Daniel Sciglibaglio

3. **BE IT RESOLVED, BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the permanent appointment of Lisa Davis, as Secretary to the Superintendent, in accordance with Nassau County Civil Service Exam No. 66-648 established 1/27/23, effective September 25, 2023.

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Aisha Ashraf as a School Monitor Part-Time, effective September 21, 2023 (pending fingerprint and Civil Service clearance). Compensation for this appointment will be a 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 accepts the resignation of William Surowiec, Permanent Substitute Teacher, effective September 12, 2023.

6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Grace Riordan, as a Permanent Substitute Teacher, effective September 21, 2023, for the 2023-2024 school year.

B. EDUCATION – TRUSTEE WILSON

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 09/07/2023, 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 09/06/2023, 08/01/2023, 08/03/2023, 08/03/2023, 08/28/2023, 08/03/2023, 08/28/2023, 08/30/2023, 08/30/2023, 08/08/2023, 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 – TRUSTEE 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 July 31, 2023.

D. POLICY - TRUSTEE WHEELER

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent, that the Board of Education reviews and adopts the following revised policies:

- Policy 3450 – Retention of District Owned Records & Materials Regulation
- Policy 6117 – Display of the Flag
- Policy 6121 – Curriculum Management
- Policy 6155 – English Language Learners Instruction
- Policy 6173 – Alternative Instruction

IX. UNFINISHED BUSINESS, IF ANY:

X. NEW BUSINESS:

1. **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
00 2334	old macbook
00 2337	old macbook
00 2157	old macbook
00 2346	old macbook
00 2341	old macbook
00 2342	old macbook
00 1866	old switch
00 2456	old switch
00 2457	old switch
00 2455	old switch
00 2543	old switch
00 2554	old switch
00 2271	old macbook
00 2084	old macbook
00 2263	old macbook
00 2111	old macbook
00 2240	old macbook
00 2267	old macbook
00 2264	old macbook
00 2063	old macbook
00 2066	old macbook
00 2265	old macbook
00 2077	old macbook
00 2122	old macbook
002235	old macbook
002123	old macbook
002114	old macbook
002093	old macbook
002041	old macbook
002473	Old Cart

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the Agreement between the District and Successful Practices Network for consultant services for the 2023-2024 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, the Board of Education accepts the proposal and grants the contract from ZE Creative Communications to provide translation services to the District for newsletters and other publications in the 2023-2024 school year.

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Settlement Agreement in the matter listed in Confidential Schedule "A" and authorizes the President of the Board of Education to execute said Settlement Agreement in relation thereto.

5. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorizes the following Budget Transfers for the 2022-2023 School Year:

VALLEY STREAM UFSD #24

TRANSFER BUDGET CODES
 OVER \$ 5,000

BUDGET TRANSFER FOR BOARD APPROVAL			
DATE: September 20, 2023			
CODE	DESCRIPTION	FROM	TO
A2250.400-3	Special Ed Related Services	\$ 35,000.00	
A2250.4	Special Ed Expenses		\$ 35,000.00
	Professional Development and Medicaid Reimbursement		
A1621.407-01	Repairs-General-BAS	\$ 3,000.00	
A1621.407-02	Repairs-General-RWC	\$ 2,500.00	
A1621.406-83	Heating/Cooling Expense-WLB		\$ 5,500.00
	Repairs for the GEO Thermal System		
F2250.40-22-5532	ARP SEC 611 -PD/Teachers - 5532-22-0433 - 2021-2023	\$ 6,000.00	
F2815.40-22-5532	ARP SEC 611 -Purchased Svcs - 5532-22-0433 - 2021-2023		\$ 6,000.00
	Reallocation of Grant Funds from PD to Evaluations		
TOTALS		\$ 46,500.00	\$ 46,500.00

XI. DISCUSSION

XII. AUDIENCE TO VISITORS

XIII. ADJOURNMENT