

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

BUSINESS MEETING
FOLLOWING EXECUTIVE SESSION

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.

Members Present: President Maier, Vice-President LaRocco Trustees Nunez, Wheeler, and Herrera

Others Present: Superintendent Dr. Don Sturz, Assistant Superintendent, Dr. Jack Mitchell, School District Attorney, Director of Technology Mark Onorato, District Clerk Elizabeth Fleurimond

Absent With Prior Notice: Trustee Hernandez and Trustee Wilson

I. CALL TO ORDER

Motion to enter Executive Session at 6:45 PM by Kimberly Wheeler, seconded by Donna LaRocco to discuss Personnel and Contractual Obligations. Motion unanimously carried.

Executive Session concluded at 7:30 PM by Kimberly Wheeler, seconded by Donna LaRocco. Motion unanimously carried.

The Business Meeting was called to order at 7:35 PM, at the William L. Buck School, by President John Maier, seconded by Donna LaRocco. Motion unanimously carried.

II. Correspondence Report Given by District Clerk Mrs. Fleurimond:

1. August 24, 2022 Resignation was received from Shamwattie Ramnarine lunch monitor
2. August 26, 2022 Resignation Letter received from Rakhi Ghosh lunch monitor
3. August 24, 2022 Resignation Letter received from Kalisha Gingore lunch monitor
4. August 29, 2022, Email from Cristina Arroyo regarding district communication.
5. August 30, 2022 Resignation Letter received from Lori Banilover Typist Clerk.
6. September 1, 2022, Email from Cristina Arroyo regarding district policy.
7. September 13, 2022, Email from Cristina Arroyo regarding district policy.
8. September 8, Email from Cristina Arroyo regarding Superintendent Coffee Hour.
9. September 16, 2022, Foil Request from CAS.

III. LIST OF ITEMS FOR ACTION:

- A. PERSONNEL -MR. MARKUS WILSON-** Motion to consent agenda made by John Maier, seconded by Donna La Rocco to move all items 1-9, as listed.

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- Motion to consent agenda made by Melissa Herrera seconded by Kimberly Wheeler to move all items 1 and 2, as listed.

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- Motion to consent agenda made by Donna La Rocco seconded by Kimberly Wheeler to move all items, as listed

- 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.

IV. 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

Attorney Report

September 2022

Our office recently obtained a favorable decision in an arbitration alleging a violation of a school district's teachers' collective bargaining agreement ("CBA"). The union alleged that the Superintendent of Schools violated the CBA article on academic freedom and the teaching of controversial issues, by preventing the further use of a survey in a school-wide mock election.

An honors club at the district's high school conducted a school-wide mock election using two survey forms. The surveys were sent to students through their district emails. The submissions on the first survey form were anonymous; however, the second survey form required students' email addresses, and thus, was not anonymous. The second survey form received complaints from students' parents, and thus, the Superintendent directed staff and students to not use the form. The teachers' union objected to the directive arguing that the CBA provides teachers with the academic freedom to teach controversial subjects within the curriculum.

The arbitrator disagreed and denied the grievance for several reasons. The arbitrator found that the CBA article did not apply to the club as it applied to controversial subjects "within the curriculum," and notably, the club was outside of the classroom instructional program. Further, the CBA was silent about the functioning of district clubs. The arbitrator noted that Board of Education policy provided the Superintendent with broad discretion over regulating student groups and clubs. Thus, the Superintendent acted within their authority. Nevertheless, the arbitrator opined that the union's argument relating to a violation of Board of Education policy was improper as the grievance only alleged a violation of the CBA. Based on the foregoing, the arbitrator denied the grievance.

C. LEGISLATION REPORT - MR. ARMANDO HERNANDEZ

D. POLICY COMMITTEE - MRS. KIMBERLY WHEELER

V. UNFINISHED BUSINESS, IF ANY:

A. NEW BUSINESS: - Motion to consent agenda made by Kimberly Wheeler seconded by Donna La Rocco to move items 1-20, as listed.

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 pppm + \$70.48 (6.3% CPI) = \$ 1,189.17 x 2 = \$2,378.34		\$23,783.40
	BUCKLEY COUNTRY DAY SCHOOL	3	\$1,864.82 pppm + \$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 pppm + \$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 pppm + 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 pppm + \$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 pppm + \$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 pppm + \$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	$\$1,444.80 + \$91.02 (6.3\% \text{ CPI}) = \$1,535.82$		\$15,358.20
BUS COMPANY	SCHOOL	# OF STUDENTS	MONTHLY COST PPPM OR VAN	MATRON MONTHLY COST	YEARLY COST
	SACRED HEART	0	$\$2,012.40 + \$126.78 (6.3\% \text{ CPI}) = \$2,139.18$		\$1.00
	WELLSPRING	0	$\$1,444.80 + \$91.02 (6.3\% \text{ CPI}) = \$1,535.82$		\$1.00
	LINDEN SDA ELEMENTARY	0	$\$1,651.20 + \$104.02 (6.3\% \text{ CPI}) = \$1,755.22$		\$1.00
	YESHIVA OF CENTRAL QUEENS	2	$\$2,889.60 \text{ ppm} + \$182.04 (6.3\% \text{ CPI}) = \$3,071.64 \times 2 = \$6,143.28$		\$61,432.80
	PROGRESSIVE SCHOOL	0	$\$4,000 \text{ 1}^{\text{st}} \text{ st.} + \$252 (6.3\% \text{ CPI}) = \$4,252.00$ plus $\$2,500 \text{ add'l st.} + \$157.50 (6.3\% \text{ CPI}) = \$2,657.50$		\$1.00
	ACADEMY CHARTER SCHOOL	1	$\$1,700.00 + \$107.10 (6.3\% \text{ CPI}) = \$1,807.10$		\$18,071.00
NEW BIDS:					
WE TRANSPORT, INC	FREEMPORT CHRISTIAN ACADEMY	0	$\$2,995.00 \text{ 1}^{\text{st}} \text{ student} + \$650.00 \text{ add'l student}$		\$1.00
	GRACE LUTHERAN	2	$\$2,500.00 \text{ 1}^{\text{st}} \text{ student} + \$890.00 \text{ add'l student}$		\$33,900.00
	EVERGREEN CHARTER SCHOOL	1	$\$3,900.00 \text{ 1}^{\text{st}} \text{ student} + \$3,900.00 \text{ add'l student}$		\$39,000.00
	MARTIN AVENUE ELEMENTARY	0	$\$4,000.00 \text{ 1}^{\text{st}} \text{ student} + \$400.00 \text{ add'l student}$	\$3,200.00	\$1.00
	JOHN H. WEST SCHOOL	0	$\$4,000.00 \text{ 1}^{\text{st}} \text{ student} + \$1,000.00 \text{ add'l student}$	\$3,200.00	\$1.00
	CHERRY LANE SCHOOL	1	$\$4,000.00 \text{ 1}^{\text{st}} \text{ student} + \$400.00 \text{ add'l student}$	\$3,200.00	\$72,000.00
PARENT CONTRACT	FLUSHING CHRISTIAN SCHOOL	0	$54.8 \text{ miles per day} \times \$0.625 = \$34.25 \times 180 \text{ days} = \$6,165.00$		\$1.00
PARENT CONTRACT	CHILDRENS'S READINESS CENTER	1	$\$42.1 \text{ miles per day} \times \$0.625 = \$26.31 \times 180 \text{ days} = \$4,735.80$		\$4,735.80
PIGGY BACK WITH LYNBROOK ELEMENTARY	WAVERLY PARK ELEMENTARY	2	$\$376.13 \text{ ppm} \times 2 = \752.27	$\$372.53 \text{ ppm} \times 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, 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.

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

20. WHEREAS, the Superintendent of Schools has preferred charges against the employee named in Executive Session pursuant to Section 3020-a of the New York State Education Law; and

WHEREAS, the Board of Education has determined, by a vote of a majority of all the members of the Board, that probable cause exists for the charge(s) preferred against said employee by the Superintendent of Schools;

BE IT RESOLVED, that the employee named in Executive Session is hereby suspended without pay pending a hearing on the charges and final determination thereof.

VII. DISCUSSION

VIII. AUDIENCE TO VISITORS

IX. ADJOURNMENT- Motion to adjourn the Business meeting was at 7:47 PM was made by Kimberly Wheeler, seconded by John Maier.

Motion to enter Executive Session at 7:47PM by Kimberly Wheeler, seconded by Donna LaRocco to discuss Personnel and Contractual Obligations. Motion unanimously carried.

Executive Session concluded at 8:55 PM by Kimberly Wheeler seconded by Donna LaRocco. Motion unanimously carried.