

# AGENDA

## BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

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5:45 PM Budget Hearing

Business Meeting will reconvene immediately following the Budget Hearing. (virtually)

MAY 27, 2020

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### \*Budget Hearing

- I.** Determination of Quorum & Call to Order, President
- II.** Approval of Minutes – April 22, 2020, May 6, 2020.
- III.** Welcome – At this time the Board of Education welcomes questions or comments relative to the items on tonight’s agenda.
- IV.** Correspondence Report – District Clerk – Mrs. Jaclyn Cacioppo
- V.** Superintendent’s Report – Dr. Don Sturz

## **VI. LIST OF ITEMS FOR ACTION:**

### **A. PERSONNEL – Mrs. Lisa Pellicane, Chairperson**

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following persons to serve as election inspectors for the Annual Budget Vote Meeting on June 9, 2020, compensation at the rate of \$20.00 an hour:

*Lori Banilover*

*Catherine Cancro*

*Teri DeAngelis*

*Rosalie DePace*

*Nancy Jakobsen*

*Angela Liatto*

*Therese Morrissey*

*Johanna Owen*

2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Ariana Arnone, effective September 1, 2020 as an Elementary Classroom Teacher holding a Certificate for Early Childhood Education (Birth-Grade 2), and a Childhood Education (Grades 1-6), for a 4 year probationary period. Her probation expiration will be August 31, 2024\*. Compensation will be at Step 1 MA in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education.

\*To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period she will not be eligible for tenure at that time.

3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Katarina Sloboda, effective September 1, 2020 as an Elementary Classroom Teacher, holding a Certificate for Early Childhood Education (Birth-Grade 2), and a Childhood Education (Grades 1-6), for a 4 year probationary period. Her probation expiration will be August 31, 2024\*. Compensation will be at Step 1 BA in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education.

\*To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period she will not be eligible for tenure at that time.

4. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Jordan Sabinsky, a Teaching Assistant in the District, effective July 1, 2020.

## **B. EDUCATION – Mr. John Maier, Chairperson**

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 03/27/2020, 04/20/2020, 04/22/2020, 04/23/2020, 04/24/2020, 05/05/2020, 05/07/2020, 05/13/2020, 05/14/2020, and 05/18/2020 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 03/12/2020, 04/22/2020, 04/23/2020, 04/24/2020, 04/28/2020, 04/29/2020, 04/30/2020, 05/01/2020, 05/04/2020, 05/05/2020, 05/06/2020, 05/07/2020, 05/08/2020, 05/11/2020, 05/12/2020, 05/13/2020, 05/14/2020, and 05/15/2020 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. 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 March, 2020.

## **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.

**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, Chairperson

**C. POLICY COMMITTEE** – Mrs. Kimberly Wheeler, Chairperson

**X. UNFINISHED BUSINESS, IF ANY**

**IX. 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: May 27, 2020

CODE	DESCRIPTION	FROM	TO
A9060.8	Hosp & Med Insur	\$85,000.00	
A2110.484	Math Textbooks		\$85,000.00

Math Curriculum

TOTALS \$85,000.00 \$85,000.00

2. BE IT RESOLVED that the Board of Education of the Valley Stream UFSD No. 24 hereby approves the Agreement between the District and the Uniondale UFSD for student health and welfare services for 2019-2020;

BE IT FURTHER RESOLVED that the Board of Education hereby 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** that the Board of Education of the Valley Stream UFSD No. 24 hereby approves the Agreement between the District and the East Rockaway UFSD for student health and welfare services for 2019-2020;

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

**4. BE IT RESOLVED** that the Board of Education of the Valley Stream UFSD No. 24 hereby approves the Agreement between the District and the Lynbrook UFSD for student health and welfare services for 2019-2020;

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

**5. BE IT RESOLVED** that the Board of Education of the Valley Stream UFSD No. 24 hereby approves the Agreement between the District and the North Merrick UFSD for student health and welfare services for 2019-2020;

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

**6. BE IT RESOLVED** that the Board of Education of the Valley Stream UFSD No. 24 hereby approves the Agreement between the District and the Rockville Centre UFSD for student health and welfare services for 2019-2020;

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

**7. WHEREAS**, Nassau-Suffolk School Boards Association has submitted its proposed 2020-2021 Budget and proposed 2020-2021 Slate of Officers and Members of the Executive Committee, for the approval of its member boards,

**BE IT RESOLVED**, that the that the Valley Stream Union Free School District 24 Board of Education hereby approves the Nassau-Suffolk School Boards Association Proposed Budget for the 2020-2021 school year as accepted by N-SSBA's Executive Committee;

**BE IT FURTHER RESOLVED**, that the Valley Stream Union Free School District 24 Board of Education hereby approves Nassau-Suffolk School Boards Association Proposed 2020-2021 Slate of Officers and Members of the Executive Committee as

presented by N-SSBA's Nominating Committee;

BE IT FURTHER RESOLVED that 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.

8. BE IT RESOLVED, that the Board of Education of Valley Stream Union Free School District No. 24 hereby authorizes and approves the Amendment to the Agreement between the District and PW Grosser Consulting, Inc. for additional services in accordance with the proposal received by PW Grosser Consulting, Inc. dated May 15, 2020;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the necessary documents to effectuate said Amendment to the Agreement between the District and PW Grosser Consulting, Inc. on behalf of the Board of Education.

**X. DISCUSSION**

**XI. AUDIENCE TO VISITORS**

**XII. ADJOURNMENT**

