

**BUSINESS MEETING OF THE
BOARD OF EDUCATION**

December 19, 2018

7:30 PM

A G E N D A

- I.** Determination of Quorum & Call to Order, President
- II.** Salute to the Flag and Pledge of Allegiance
- III.** Approval of Minutes – November 28, 2018
- 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 – Jaclyn Cacioppo
- VI.** Superintendent’s Report – Dr. Don Sturz

PROGRAM

Brooklyn Avenue School - Recognition of Staff
Dr. Comis
William L. Buck School- Recognition of Student’s Artwork for NYSSBA Card
Mrs. Leggett
William L. Buck School- Student Presentation on Green Screens
Mr. Onorato

VII. List of Items for Action:

A. PERSONNEL- Mrs. Kimberly Wheeler, Chairperson

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Teacher Aides : **Jane Spezio** and **Theresa Shanahan** to provide supervision after school with the Music Program, and **Amy Corke** and **Jane Cooper** will be substitutes effective January 2019 until May 2019. Compensation will be in accordance with the agreement between the Board and the agreement with the United Public Service Employees Union (UPSEU) at an hourly rate of pay.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Naimah Atif**, as a Part-time School Monitor (Cafeteria), effective January 2, 2019, at Step 1. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream School District 24.
3. **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 2018-2019 school year:

Teachers:

Jordan Sabinsky

Katarina Sloboda

Part-time School Monitor:

Memoona Manzoor

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Anna China**, as Typist Clerk in accordance with Nassau County Civil Service Exam 6037D, established September 22, 2017, effective January 2, 2019. Compensation for this appointment will be at Step 1 in accordance with the agreement between the Valley Stream School District 24 and the Valley Stream Association of Educational Office Personnel of the Valley Stream Teachers Association, Local 163. The appointment is for a 26 week probationary period, said probation said to expire on July 3, 2019.
5. **WHEREAS**, **Mr. Jack Mitchell** is currently employed by the District as a tenured Director of Finance and Operations; and

WHEREAS, the Board of Education intends to abolish the Director position and appoint Mr. Mitchell to a newly created position of Assistant Superintendent for Business.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Education abolishes the position of Director of Finance and Operations effective December 19, 2018; and

BE IT FURTHER RESOLVED THAT the Board of Education creates the position of Assistant Superintendent for Business; and

BE IT FURTHER RESOLVED THAT Mr. Mitchell is hereby appointed to the position of Assistant Superintendent for Business effective December 19, 2018; and

BE IT RESOLVED THAT in connection with the foregoing, the Board of Education has determined that fifty (50%) or more of the duties of Mr. Mitchell's current position of Director of Finance and Operations is included within the job duties of the position of Assistant Superintendent for Business. Therefore, pursuant to the Education Law, Mr. Mitchell shall carry with him to the new position of Assistant Superintendent for Business all the tenure and seniority rights that he acquired in the position of Director of Finance and Operations; and

BE IT FURTHER RESOVLED THAT based upon Mr. Mitchell's receipt of tenure in the position of Director of Finance and Operation and his meritorious service in that position, Mr. Mitchell shall be appointed with tenure to the new position of Assistant Superintendent for Business; and

BE IT FURTHER RESOVLED THAT the Board President is authorized to execute a new salary and benefits agreement for the 2018-19 school year with Mr. Mitchell for the newly created position of Assistant Superintendent for Business, which shall provide for the same salary and fringe benefits he received in the position of Director of Finance and Operations.

6. WHEREAS, Dr. Lisa Conte is currently employed by the District in the tenured position of Director of Curriculum; and

WHEREAS, the Board of Education intends to abolish the Director position and appoint Dr. Conte to a newly created position of Assistant Superintendent for Curriculum and Instruction.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Education abolishes the position of Director of Curriculum effective December 19, 2018; and

BE IT FURTHER RESOLVED THAT the Board of Education creates the position of Assistant Superintendent for Curriculum and Instruction; and

BE IT FURTHER RESOLVED THAT Dr. Lisa Conte, is hereby appointed to the position of Assistant Superintendent for Curriculum and Instruction effective December 19, 2018 and

BE IT RESOVED THAT in connection with the foregoing, the Board of Education has determined that fifty (50%) or more of the duties of Dr. Conte's current position of Director of Curriculum is included within the job duties of the position of Assistant Superintendent for Curriculum and Instruction. Therefore, pursuant to the Education Law, Dr. Conte shall carry with her to the new position of Assistant Superintendent for Curriculum and Instruction all the tenure and seniority rights that she acquired in the position of Director of Curriculum; and

BE IT FURTHER RESOVLED THAT based upon Dr. Conte's receipt of tenure in the position of Director of Curriculum and her meritorious service in that position, Dr. Conte shall be appointed with tenure to the new position of Assistant Superintendent for Curriculum and Instruction; and

BE IT FURTHER RESOVED THAT the Board President is authorized to execute a new salary and benefits agreement for the 2018-19 school year with Dr. Conte for the newly created position of Assistant Superintendent for Curriculum and Instruction, which shall provide for the same salary and fringe benefits she received in the position of Director of Curriculum.

7. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grants a leave of absence for a portion of the 2018-2019 school year, upon exhaustion of accumulated sick days, to a certain employee known to the Board of Education, in accordance with the terms and conditions set forth within the Agreement between the Board of Education and the Valley Stream Association of Educational Office Personnel (VSTA), under Article VII (F)- Catastrophic Coverage.

B. EDUCATION – Mr. Paul DePace, Chairperson

1. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendations of

the Committee on Pre-School Special Education, pertaining to students being considered for pre-school special education services and the Board approves and ratifies the recommendations of the Committee on Pre-School Special Education presented for child #: 442302495, 442302653, 442302763, and 442302771.

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendations of the Committee on Special Education, pertaining to students being considered for special education services and the Board approves and ratifies the recommendations of the Committee on Special Education presented for child #: 442302780, 442301944, 442302508, 442302168, 442302134, 442301185, 442301643, 442301723, 442301542, 442301613, 442302214, 442302224, and 442301547.

C. **FINANCE - Mr. Anthony Iadevaio, Chairperson**

1. **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 Backflow Prevention 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 Backflow Prevention 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 Backflow Prevention 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.

2. 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 Interior Doors and Flooring Replacement 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 Interior Doors and Flooring Replacement 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 Interior Doors and Flooring Replacement 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.

3. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board shall accept the Treasurer's Report, Collateral Report, Claims Auditor's Report, Appropriation Status Report, Revenue Status Report, Trial Balance Report for October, 2018.

1. 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

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

C. LEGISLATION REPORT – **Mr. Armando Hernandez, Chairperson**

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

1. BE IT RESOLVED, that the Board of Education hereby accepts the following policies for first reading:

POLICY 3170: ONLINE BANKING
POLICY 3300: PETTY CASH-PETTY CASH ACCOUNTS
POLICY 3400: AUTHORIZED SIGNATURES
POLICY 3410: CLAIM AUDITOR
POLICY 3420: INDEPENDENT EXTERNAL AUDITS
POLICY 3500: EXTRA CLASSROOM ACTIVITY FUND
POLICY 3600: PAYROLL PROCEDURES

2. BE IT FURTHER RESOLVED that the Board of Education hereby abolishes the following policies, the substance of which has been incorporated into the above- referenced revised policies:

POLICY 9260: COUNSEL
POLICY 9341.7: QUORUM
POLICY 9525: PROPOSITION TO BE PLACED ON BALLOTS

2. UNFINISHED BUSINESS, IF ANY

3. NEW BUSINESS

1. BE IT RESOLVED, upon the recommendation of the Superintendent of

Schools, that the Board accept a donation from the NY Islanders Children's Foundation of Floorball equipment, for the Robert W. Carbonaro School, valued at \$1,200.

2. **RESOLVED**, the Board of Education hereby accepts and ratifies the attached fully-executed Stipulation resolving the May 16, 2018 grievance and demand for arbitration submitted by the Valley Stream Teacher's Association ("VSTA").

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board accept the donation of Books from the Nassau County District Attorney's Office, for all third grade students at the Brooklyn Avenue School in honor of William Gillespie. Value of this donation is unknown.

4. DISCUSSION

5. AUDIENCE TO VISITORS

6. ADJOURNMENT