

**MEETING OF THE
BOARD OF EDUCATION**

JULY 9, 2018

To Follow Reorganization Meeting

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 – June 13, 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. Superintendent of Schools –Dr. Donald Sturz
- VI. **List of Items for Action:**

A. PERSONNEL

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following to work as summer school aides, retroactive to July 5, 2018, at the appropriate rate of pay, as per the agreement between the Valley Stream School District 24 and the United Public Service Employees Union (UPSEU): **Jayme Murphy**
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following to work as summer custodial, retroactive to June 25, 2018, at the appropriate rate/scale of pay, according to the salary set by the Board of Education at the Annual Reorganization Meeting: **Kathryn Walsh and Sara Cook**

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation letter of **Romona Sharma**, as a part-time school monitor in the District, effective June 22, 2018.
4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation letter of **Linda Giambalvo**, as a part-time school monitor in the District, effective June 21, 2018.
5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation letter of **Dana James**, as a full-time teacher aide in the District, effective June 25, 2018.

B. EDUCATION

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 #: 442302229; 442302483; 442302504; 442302509; 442302614; 442302625; and 442302649.
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 #: 442302629; 442302644; 442302438; 442302107; 442302604; 442302259; 442302611; 442302081; 442300543; 442302303; 442300969, 442300968 and 442301664.

C. FINANCE

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board shall accept the Treasurer's Report, Interest Report, Collateral Report, Appropriation Status Report, Revenue Status Report, Trial Balance Report and Internal Claims Report and Cash Flow Report for May, 2018.

VII. UNFINISHED BUSINESS, IF ANY

VIII. NEW BUSINESS

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves **United Cerebral Palsy Association of Nassau County** contract for a 2-Month Summer 2018 Session and the 10-Month School Year 2018-2019.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the contract between the District and **Nicole Guttman, M.A. SLP** (Speech Language Pathologist), for the 2018-2019 school year. The rates are \$75 per 30-minute session, \$115 per 45-minute session, \$150 per 60-minute session, and \$275 per evaluation.
3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the President to approve and sign the contract for services from **Zycron Industries**, for the 2018-2019 school year, as needed in accordance with their agreement.
4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the President to approve and sign the agreement with **US Employee Benefits**, for the 2018-2019 school year, the date will be from July 1, 2018-June 30, 2019, at an annual fee of \$4,200 + \$1,000 one-time implementation for a total fee of \$5,200.
5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the President to approve and sign the contract for services from **Preferred Meal Systems**, for the 2018-2019 school year, as needed in accordance with their agreement.

6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board authorizes the President to approve and sign the contract for nurse services from **Veehop Nursing Agency, LLC.**, for the 2018-2019 school year, at the rate of \$44 per hour for LPN services and \$54 per hour for RN services in the classroom and \$50 per hour for LPN services and \$60 per hour for RN services on the School Bus.

7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between the District and **The Hagerdorn Little Village School** for the 2018-2019 school year, at the tuition rate of \$44,584.00 and \$20,748.60 for a 1:1 Aide. Total tuition 10 months \$76,221.70. Rates are provided in accordance with the New York State Education Department Rate Setting Unit.

8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education to enter in to an agreement with **DA Vinci Education & Research, LLC** for the 2018-2019 school year, pending approval and signature of the agreement and rider at the rate of \$200 an hour.

9. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the contract between the District and **Tammy Said, CCC-SLP TSSLD** (Speech Language Pathologist), for the 2018-2019 school year. The rates are \$40 per 30-minute session, \$85 per Committee on Special Education Meeting, and \$175 per evaluation.

10. **BE IT RESOLVED**, that the Board of Education hereby ratifies an agreement with two employees regarding reimbursement for unpaid health insurance contributions.

11. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following Cooperative Bid for Security, for the 2018-2019 school year, with **Wisdom Security**, held with the Valley Stream UFSD #30.

12. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Tax Levy for the 2018-2019

school year in the amount of \$41,618,997. \$21,016,707 of this amount is levied upon the Valley Stream High School District.

13. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following items to be to be recycled.

<u>Serial Number</u>	<u>Tag Number</u>	<u>Equipment</u>
G85371WKSCF	0001419	eMac (2005)
C02HVKDDRVC	0002054	MBK AIR 13"
F32632SB	0000707	Mid '12
HS-U120	0000708	RCA 32" CRT TV
F32632SB	0000717	MITSUBISHI
HS-U120	0000713	VCR
VR327A	0000691	RCA 32" CRT TV
		MITSUBISHI
		VCR
		RCA VCR

14. BE IT RESOLVED, that the Board of Education authorizes the Superintendent of Schools to make all required additional transfers in the 2017-2018 Budget in order to reconcile the General Fund for the 2017-2018 year.

BUDGET TRANSFERS TO RECONCILE 2017-18 GENERAL FUND			
DATE: June 29, 2018			
CODE	DESCRIPTION	FROM	TO
A2020.15	Building Principal Salaries	\$ 5,000.00	
A2110.121	Kindergarten Teachers Salaries	\$ 20,000.00	
A2110.124	Support Services Salaries	\$ 30,000.00	
A2110.16	LCH/CRM/CPY Aides	\$ 20,000.00	
A9060.8	Hosp. & Med. Insurance	\$ 48,075.94	
A1620.162	Security Aide Salaries		\$ 5,035.34
A1680.490-1	BOCES Data Wharehousing		\$ 13,416.23
A2110.12	Teachers 1-6 Salaries		\$ 8,768.15
A2110.129	Extra Duties/Services		\$ 8,673.73
A2110.14	Sub Teachers Salaries		\$ 20,293.94
A2630.49	BOCES E-Rate Services		\$ 19,008.76
A9030.8	Social Security		\$ 47,879.79
<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> Transfers needed to reconcile the General Fund for 2017-2018. </div>			
TOTALS		\$ 123,075.94	\$ 123,075.94
APPROVED _____		DATE _____	
Director of Finance & Operations			
APPROVED _____		DATE _____	
SUPERINTENDENT			

IX. DISCUSSION

X. AUDIENCE TO VISITORS

XI. ADJOURNMENT