

Committee meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Board Room of the James A. Dever School on Tuesday, January 20, 2009.

| <u>BOARD MEMBERS PRESENT</u> | <u>BOARD MEMBERS ABSENT</u> | <u>OTHERS PRESENT</u> |
|------------------------------|-----------------------------|---|
| Trustee Chiachiere | Trustee Stris | Superintendent Lison |
| Trustee DiSibio | | Asst. Supt. for Business Brosnan |
| Trustee Evans | | Asst. Supt. for Curric. & Instr. Roth |
| Trustee Greco Jacobs | | Asst. Supt. for Special Services Sells-Asch |
| Trustee Speranza | | No Visitors |

Convening
The meeting was convened at 7:15 p.m. by Vice-President DiSibio.

CONVENING

Quorum
Six members being present, a quorum was determined.

QUORUM

Executive Session
An Executive Session was held immediately to discuss personnel of a particular person on a motion made by Trustee Chiachiere, seconded by Trustee Speranza and carried unanimously. The Superintendent was invited to attend, and the Assistant Superintendents were asked to join the meeting at 8:00 p.m.

EXECUTIVE SESSION

Reconvening
The meeting was reconvened at 8:00 p.m. by Vice-President DiSibio.

RECONVENING

Quorum
Six members being present, a quorum was determined.

QUORUM

Committee Agenda Items were discussed.

Resignation of a Classroom Aide
To accept the resignation of Patricia Curcio, Classroom Aide at Willow Road School, effective January 2, 2009.

P. CURCIO RESIGNED AS
CRA

Moved by Trustee Greco Jacobs, seconded by Trustee Chiachiere and carried unanimously.

Employment of a Clerk Typist
To employ Patricia Curcio as a Clerk Typist assigned to Willow Road School effective January 5, 2009 on Step 1 (\$32,922 pro-rated) in accordance with the Board/VSTAEOP contract in effect on date employment begins.

P. CURCIO EMPLOYED AS
CLERK TYPIST

Moved by Trustee Gorham, seconded by Trustee Chiachiere and carried unanimously.

Adjournment
On a motion made by Trustee Evans, seconded by Trustee DiSibio and carried unanimously, the meeting was adjourned at 9:50 p.m.

ADJOURNMENT

Thomas Speranza

Thomas Speranza
Acting District Clerk