

Regular meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Auditorium of the James A. Dever School on Tuesday, March 22, 2016.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	President Pomerantz	Superintendent Evelyn
Trustee DiSibio	Trustee Douglas	Assistant Supt. for Sp. Services Sells-Asch
Vice President Farrell		Assistant Supt. for Bus. & HR Antoine
Trustee Pandit		Interim Asst. Supt. for CAT Martin
Trustee Stris		School District Attorney
		Attorney Assistant
		District Clerk Rosamilia
		Approximately 8 Visitors

Convening
The meeting was convened at 7:25 p.m. by Vice President Farrell.

CONVENING

Quorum
Five members being present, a quorum was determined.

QUORUM

Executive Session
The Board immediately moved into Executive Session to discuss personnel of a particular person and Negotiations of the noon-hour aide unit on a motion made by Trustee Stris, seconded by Trustee DiSibio and carried unanimously. The Superintendent and Assistant Superintendent for Business & HR were invited to attend.

EXECUTIVE SESSION

Reconvening
The meeting was reconvened at 8:10 p.m. by Vice President Farrell.

RECONVENING

Pledge of Allegiance

Welcome

Quorum
Five members being present, a quorum was determined.

QUORUM

Approval of the Minutes
To approve the Minutes of the March 15, 2016 Committee Meeting.

MINUTES OF MEETING APPROVED

Moved by Trustee Stris, seconded by Trustee DiSibio and carried unanimously.

Correspondence
Letter from Rae Risolo stating her resignation for the purpose of retirement. Correspondence announcing Florence, Laura and Christie (Frazer & Feldman) recognition in New York Magazine.

CORRESPONDENCE
RAE RISOLO
FRAZER & FELDMAN

Bond Referendum
Dave Bozuhoski and Fred Seeba, BBS Architects, presented a Power Point on the Bond Referendum Planning Update.

Report of the Superintendent of Schools
Constance D. Evelyn

Superintendent Evelyn spoke about the Bond Referendum.

Committee Reports

EDUCATION [S. Douglas, W. Stris]

Resignation for Retirement
To accept the resignation for the purpose of retirement of Rae Risolo, Classroom Teacher at James A. Dever School, effective July 1, 2016 pursuant to the VSTA Agreement.

R. RISOLO RESIGNATION FOR RETIREMENT ACCEPTED

Moved by Trustee Stris, seconded by Trustee DiSibio and carried unanimously.

Summer School Principal
To appoint Denise DeMeo as the Summer School Principal at a salary of \$7,000 effective June 30, 2016 through August 12, 2016.

D. DEMEO APPOINTED AS SUMMER SCHOOL PRINCIPAL

Moved by Trustee Stris, seconded by Trustee DiSibio and carried unanimously.

Professional Services Agreement

To approve the Professional Services Agreement between Nancy Letts and the Valley Stream UFSD Board of Education for consultation services on May 5 and May 12, 2016 in accordance with the agreement; and authorize the Board President to sign said agreement.

Moved by Trustee Stris, seconded by Trustee DiSibio

On the question: What will be the exact cost for services?

There was a motion to table this item by Trustee Stris, seconded by Trustee DiSibio and carried unanimously.

Child Care Leave of Absence – First Year

To approve a first year child care for Anne Marie Gershowitz, Classroom Teacher assigned to Wheeler Avenue School effective March 23, 2016 through June 30, 2016.

A. GERSHOWITZ APPROVED
FIRST YEAR CHILD CARE

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

Replacement Classroom Teacher

To employ Kristine Pica as a Replacement Classroom Teacher assigned to Wheeler Avenue School in accordance with the VSTA/Board Contract in effect on the date of employment on Step 1MA (\$68,231) effective March 23, 2016 through June 30, 2016 and unless sooner terminated.

K.PICA EMPLOYED
REPLACEMENT
CLASSROOM TEACHER

Moved by Trustee Stris, seconded by Trustee DiSibio and carried unanimously.

Substitute Teacher List

To approve the updated Substitute Teacher list for the 2015-2016 school year.

SUBSTITUTE TEACHER
LIST UPDATED AND
APPROVED

Moved by Trustee Stris, seconded by Trustee DiSibio and carried unanimously.

Employment of a Noon Hour Aide

To employ Lee-Ann Cruz as a noon hour aide assigned to Howell Road School at \$10.10 per hour effective March 23, 2016 and unless sooner terminated.

L. CRUZ EMPLOYED AS
NHA

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

Employment of a Noon Hour Aide

To employ Deanna Ventura as a noon hour aide assigned to James A. Dever School at \$10.10 per hour effective March 23, 2016 and unless sooner terminated.

D. VENTURA EMPLOYED
AS NHA

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

Classroom/Noon Hour Aide Substitute

To add Stephanie Catanzaro as Classroom/Noon Hour Aide substitute.

S. CATANZARO EMPLOYED
AS SUBSTITUTE NHA

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

Employment of a Teaching Assistant

To employ Kathryn Daly as a Teaching Assistant with a four year probationary term assigned to Willow Road School at \$27,731 effective January 4, 2016 in accordance with the VSTA-TA Contract in effect on the date of employment.

K. DALY EMPLOYED AS TA

Moved by Trustee Stris, seconded by Trustee DiSibio and carried unanimously.

BUSINESS COMMITTEE

[F. Chiachiere, V. Pandit]

Treasurer’s Report

To accept the Treasurer’s Report for the month ending February 29, 2016.

TREASURER’S REPORT
ACCEPTED

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

Employment of a Part-time Clerk Typist

To employ Lori Umamo as a part-time Typist Clerk at an hourly rate of \$20.86 not to exceed 17.5 hours per week, effective March 23, 2016 and unless sooner terminated.

L. UMANO EMPLOYED AS
PART TIME CLERK TYPIST

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

Health & Welfare Contracts for 2015–2016

HEALTH AND WELFARE
CONTRACTS
APPROVED

a) To approve the Health and Welfare contract for those Valley Stream UFSD #13 students attending schools in *Valley Stream UFSD #24* at a rate of \$1116.82 per student for the 2015–2016 school year.

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

b) To approve the Health and Welfare contract for those Valley Stream UFSD #13 students attending schools in the *Malverne UFSD* at a rate of \$957.00 per student for the 2015–2016 school year.

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

c) To approve the Health and Welfare contract for those Valley Stream UFSD #13 students attending schools in the *Freeport Public Schools* at a rate of \$798.68 per student for the 2015–2016 school year.

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

d) To approve the Health and Welfare contract for those Valley Stream UFSD #13 students attending schools in the *Rockville Centre Schools* at a rate of \$1,233.54 per student for the 2015-2016 school year.

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

e) To approve the Health and Welfare Contract for those Valley Stream UFSD #13 students attending schools in the *West Hempstead UFSD* at a rate of \$1055.38 per student for the 2015-2016 school year.

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

Property Tax Report Card

PROPERTY TAX REPORT
CARD APPROVED

To approve the Property Tax Report Card for the 2016-2017 Annual Meeting.

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

2016-2017 Proposed Budget (Proposition #1)

PROPOSITION #1 PROPOSED
BUDGET APPROVED

That the Board of Education adopts the 2016-2017 Proposed Budget in the amount of \$48,246,922 and that the budget be presented to the voters in our District; and that the District Clerk be directed to place this budget, in the above amount, on the ballot in accordance with previous instructions.

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

High School District Budget (Proposition #2)

That the proposed budget of expenditures of Valley Stream Central High School District, Nassau County, New York for the year 2016-2017 be approved in the amount of \$111,211,025 and that the sum be raised through a levy upon the taxable property in the Valley Stream High School District, after first deducting the monies from state aid and other sources, as provided by law.

Moved by Trustee Chiachiere, seconded by Trustee Stris
On the question: Trustee Stris, made a motion to amend, the proposition to add the words, 'to be placed on ballot'.

Amended High School District Budget (Proposition #2)

PROPOSITION #2 HS
PROPOSED BUDGET
AMENDED AND APPROVED
FOR PLACEMENT ON THE
BALLOT

Moved that the proposed budget of expenditures of Valley Stream Central High School District, Nassau County, New York for the year 2016-2017 be placed on the ballot as approved in the amount of \$111,211,025 and that the sum be raised through a levy upon the taxable property in the Valley Stream High School District, after first deducting the monies from state aid and other sources, as provided by law and that the District Clerk be directed to place this item on the ballot.

Moved by Trustee Stris, seconded by Trustee DiSibio and carried unanimously.

High School District – Capital Reserve Fund Expenditure (Proposition #3)

Moved the Board of Education be authorized pursuant to Section 3651 of the Education Law to appropriate and expend the maximum amount of \$2,050,000 from the capital reserve fund, established by voters on May 17, 2011 for the projects as listed below:

Capital improvements to various District school building substantially as described in the summary report developed by the district completed on January 9, 2016 (the “Summary”), which is on file and available for public inspection at the office of the District Clerk, such improvements consisting of additional computer labs (all facilities); repair and renovation of steam piping stem (North and South); creation of a press box (North); and air conditioning of cafeterias (Memorial); the foregoing to include the original equipment, machinery, apparatus and ancillary or related work required in connection therewith, provided the detailed costs of the components of the Capital improvements as set forth in the Summary may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interest of the District.

Moved by Trustee Chiachiere, seconded by Trustee Stris
On the question: Trustee Stris, made a motion, to amend proposition to add the words, ‘to be placed on ballot’.

Amended High School District – Capital Reserve Fund Expenditure (Proposition #3)
Moved the Board of Education, be authorized, to be placed on the ballot, pursuant to Section 3651 of the Education Law to appropriate and expend the maximum amount of \$2,050,000 from the capital reserve fund, established by voters on May 17, 2011 for the projects as listed below and that the District Clerk be directed to place this item on the ballot.

PROPOSITION #3 HS CAPITAL RESERVE FUND AMENDED AND APPROVED FOR PLACEMENT ON THE BALLOT

Capital improvements to various District school building substantially as described in the summary report developed by the district completed on January 9, 2016 (the “Summary”), which is on file and available for public inspection at the office of the District Clerk, such improvements consisting of additional computer labs (all facilities); repair and renovation of steam piping stem (North and South); creation of a press box (North); and air conditioning of cafeterias (Memorial); the foregoing to include the original equipment, machinery, apparatus and ancillary or related work required in connection therewith, provided the detailed costs of the components of the Capital improvements as set forth in the Summary may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interest of the District.

Moved by Trustee DiSibio, seconded by Trustee Chiachiere and carried unanimously

High School District – Capital Reserve Fund (Proposition #4)

RESOLVED, that the Board of Education shall be authorized to establish a capital reserve fund for the purpose of capital improvements, including but not limited to, additions and reconstruction, roofing asbestos abatement, heating/ventilation, masonry work, window, and similar projects.

It is further RESOLVED, the ultimate amount of the proposed capital reserve fund shall be ten million dollars (\$10,000,000) inclusive of accumulated interest; and

It is further RESOLVED, that the proposed capital reserve fund shall have a term of ten (10) years and shall be funded by the transfer of a maximum of Three hundred thousand dollars (\$300,000) from the existing capital reserve fund and transfers of unappropriated fund balances from the general fund as authorized from time to time by the Board of Education and the interest accrued on such funds over the term of the capital reserve fund.

Moved by Trustee Chiachiere, seconded by Trustee Stris
On the question: Trustee Stris asked to amend proposition to add the words, ‘to be placed on ballot’.

Amended High School District – Capital Reserve Fund (Proposition #4)

RESOLVED, that the Board of Education shall be authorized, to be placed on the ballot, a capital Reserve fund for the purpose of capital improvements, including but not limited to, additions and reconstruction, roofing asbestos abatement, heating/ventilation, masonry work, window, and similar projects.

It is further RESOLVED, the ultimate amount of the proposed capital reserve fund shall be ten million dollars (\$10,000,000) inclusive of accumulated interest; and

It is further RESOLVED, that the proposed capital reserve fund shall have a term of ten (10) years and shall be funded by the transfer of a maximum of Three hundred thousand dollars (\$300,000) from the existing capital reserve fund and transfers of unappropriated fund balances from the general fund as authorized from time to time by the Board of Education and the interest accrued on such funds over the term of the capital reserve fund and that the District Clerk be directed to place this budget, in the above amount, on the ballot .

PROPOSITION #4 HS CAPITAL RESERVE FUND AMENDED AND APPROVED FOR PLACEMENT ON THE BALLOT

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

Request for Proposals (RFP) for Bond Related Survey Work at the James A Dever
Howell Road, and Willow Road Schools

RFP APPROVED BASED
ON BEST VALUE

WHEREAS, the architectural firm of Burton, Behrendt & Smith solicited Request for Proposals (RFP's) on behalf of the Board of Education of the Valley Stream Union Free School District Thirteen for survey work at the James A. Dever School, Howell Road School, and Willow Road School on February 8, 2016 and has determined that LK McLean Associates, Engineers best meets the requirements for those services;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts LK McLean Associates, Engineers proposal and awards to it the contract for survey work at:

James A Dever School	(SED # 280213-02-0-001-032)	\$18,500.00
Howell Road School	(SED # 280213-02-0-002-020)	\$22,350.00
Willow Road School	(SED # 280213-02-0-004-017)	\$15,250.00

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

Request for Proposals for Bond Related Survey Work at the Wheeler Avenue School

RFP APPROVED BASED
ON BEST VALUE

WHEREAS, the architectural firm of Burton, Behrendt & Smith solicited Request for Proposals (RFP's) on behalf of the Board of Education of the Valley Stream Union Free School District Thirteen for survey work at the Wheeler Ave. School on February 8, 2016 and has determined that Donald DeKenipp, LS, PC best meets the requirements for those services;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts Donald DeKenipp, LS, PC, proposal and awards to it the contract for survey work at:

Wheeler Ave. School	(SED # 280213-02-0-003-023)	\$15,975
---------------------	-----------------------------	----------

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

Request for Proposals for Bond Related Boring Work at the James A Dever,
Howell Road, Wheeler Avenue and Willow Road Schools

RFP APPROVED BASED
ON BEST VALUE

WHEREAS, the architectural firm of Burton, Behrendt & Smith solicited Request for Proposals (RFP's) on behalf of the Board of Education of the Valley Stream Union Free School District Thirteen for boring work at the James A. Dever, Howell Road, Wheeler Avenue and Willow Road Schools on February 8, 2016 and has determined that Universal Testing & Inspection best meets the requirements for those services;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby accepts Universal Testing & Inspection's proposal and awards to it the contract for boring work at:

James A. Dever School (SED # 280213-02-0-001-032)

10 borings & geotechnical report and Contractor submittals	\$6,200.00
Unit costs for gradation	\$70.00/each
Proctor compaction	\$110.00/each
Organic content (topsoil analysis)	\$200.00/each

Howell Road School (SED # 280213-02-0-002-020)

14 borings & geotechnical report and Contractor submittals	\$5,650.00
Unit costs for gradation	\$70.00/each
Proctor compaction	\$110.00/each
Organic content (topsoil analysis)	\$200.00/each

Wheeler Ave. School (SED # 280213-02-0-003-023)

13 borings & geotechnical report and Contractor submittals	\$10,530.00
Unit costs for gradation	\$70.00/each
Proctor compaction	\$110.00/each
Organic content (topsoil analysis)	\$200.00/each

Willow Road School (SED # 280213-02-0-004-017)

9 borings & geotechnical report and Contractor submittals	\$5,590.00
Unit costs for gradation	\$70.00/each
Proctor compaction	\$110.00/each
Organic content (topsoil analysis)	\$200.00/each

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

Budget Transfers

To approve the following transfers effective March 23, 2016:

BUDGET TRANSFERS
APPROVED

From:

A2020.151-01	Salaries-Dept. Supervision	\$57,680.00
A7140.150-01	Summer Rec-Certified Salaries	4,978.34
A7140.160-01	Summer Rec-Non Cert Salaries	25,934.26
A7140.400-01	Summer Rec-Buses	12,435.45
A7140.409-01	Summer Rec-Travel	2,335.83
A9030.800-01	Social Security	33,318.06
A9060.800-01	Hospital & Medical Insurance	33,318.06

To:

A1060.490-01	District Meeting-BOCES	\$ 5,000.00
A1621.440.07	Architect/Engineer Consultant	5,000.00
A2010.490-01	Curriculum Develop-BOCES	30,000.00
A2250.470-01	Special Ed-Tuition	70,000.00
A2815.401-01	Health Services-Contractual	40,000.00
A5540.404-01	Contract Buses-Special Ed	20,000.00

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

SCOPE Before and After School Program 2015-2016

SCOPE PROGRAM APPROVED

To approve the SCOPE Before and After School Program for the 2016-2017 school year and authorize the Board President to sign the License Agreement.

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

POLICY COMMITTEE [J. DiSibio, P. Farrell]

Trustee DiSibio reported that the policy committee reviewed 15 policies. The next policy committee meeting will be held 5:00 p.m. on April 4th in the Board Room.

Informational: Policies for 1st Reading

4200	Curriculum Development
6250	Fund Balance (New)
6740	Payroll Procedures (New)

COMMITTEE OF THE WHOLE [P. Farrell]

Committee on Special Education Reviews

CSE REVIEWS ADOPTED

To ratify and adopt the Committee on Special Education Reviews dated 2/8, 2/9, 2/11, 2/12, 2/22, 2/24, 2/25D, 2/25Wi, 3/7, 3/8D, 3/8Wh, 3/9, and 3/10/16.

Moved by Trustee Pandit, seconded by Trustee Stris and carried unanimously.

Committee on Pre-school Special Education Review

CPSE REVIEWS ADOPTED

To ratify and adopt the Committee on Pre-school Special Education Review dated 2/26/16.

Moved by Trustee Pandit, seconded by Trustee DiSibio and carried unanimously.

Meeting Dates for 2016-2017

2016-2017 MEETING
DATES APPROVED

To approve the meeting dates for the 2016-2017 school year as listed below:

COMMITTEE MEETINGS

September 20	3 rd Tuesday	
October 18	3 rd Tuesday	
November 15	3 rd Tuesday	
December 14*	2 nd Wednesday	(if needed)
January 17, 2017	3 rd Tuesday	
February 15*	3 rd Wednesday	
March 21	3 rd Tuesday	
April 20*	3 rd Thursday	Tentative BOCES Vote is Thursday, April 20, 2017
May 16	3 rd Tuesday	Annual Election
June 13*	2 nd Tuesday	

BOARD MEETINGS

July 6, 2016*	1 st Wednesday	2016-2017 Reorganization Meeting (approved with 2015-2016 dates)
August 16, 2016*	3 rd Tuesday	(approved with 2015-2016 dates)
September 28*	4 th Wednesday	
October 25	4 th Tuesday	
November 22	4 th Tuesday	
December 20*	3 rd Tuesday	
January 24, 2017	4 th Tuesday	
February 28	4 th Tuesday	
March 28	4 th Tuesday	
April 25	4 th Tuesday	
May 23	4 th Tuesday	
June 20*	3 rd Tuesday	

*Other than the 3rd or 4th Tuesday for Committee & BOE Meetings.

Important Dates for the 2016-2017 school year

Building Inspections	Saturday, December 3, 2016	8:00 a.m.
Budget Meeting	Wednesday, February 15, 2017	6:00 p.m.
Deadline for Filing Petitions for Trustee	Monday, April 17, 2017	5:00 p.m.
Budget Hearing (w/VSCHSD @ 8 p.m.)	Wednesday, May 3, 2017	7:30 p.m.
Registration (Last day before election)	Tuesday, May 9, 2017	5:00 p.m. - 9:00 p.m.
Meet the Candidates (if needed)	Wednesday, May 10, 2017	7:00 p.m.
Registration Books open for inspection	Saturday, May 13, 2017	9:00 a.m. - 12:00 noon
Annual Budget Vote & Trustee Election	Tuesday, May 16, 2017	6:00 a.m. - 9:00 p.m.

Moved by Trustee Pandit, seconded by Trustee Stris and carried unanimously.

Acceptance of Donations

DONATIONS ACCEPTED

To accept four checks in the amounts of \$170.33, \$133.13, \$220.45, and \$380.66 from the Target Corporation for general school supplies at the James A Dever, Howell Road, Wheeler Ave, and Willow Road Schools respectively.

Moved by Trustee Pandit, seconded by Trustee Stris and carried unanimously.

To accept one check in the amount of \$184.68 from Lord & Taylor Stores to be distributed equally to each Valley Stream UFSD Thirteen School for general school supplies.

Moved by Trustee Pandit, seconded by Trustee Stris and carried unanimously.

To accept two checks in the amounts of \$300 and \$250 from the Interschool PTA and Nassau Educators Federal Credit Union, respectively for the district wide "Buddy Bench Concept".

Moved by Trustee Pandit, seconded by Trustee Stris and carried unanimously.

Mileage Reimbursement for District Clerk

**M. ROSAMILIA MILEAGE
REIMB. APPROVED**

To approve mileage reimbursement for MaryAnn Rosamilia, District Clerk, effective March 1, 2016.

Moved by Trustee Pandit, seconded by Trustee Stris and carried unanimously.

Petty Cash – District Clerk

**M. ROSAMILIA PETTY CASH
APPROVED**

To approve petty cash in the amount of \$100 for MaryAnn Rosamilia, District Clerk, effective March 1, 2016.

Moved by Trustee Pandit, seconded by Trustee Stris and carried unanimously.

Informational

Petitions are available for two Board seats that will expire on June 30, 2016, namely, Joseph DiSibio and Antoinette Pomerantz. This is a 3-year term of office effective July 1, 2016 through June 30, 2019. Petitions are available in the Business Office between the hours of 8:30 AM and 3:30 PM, Monday through Friday when school is in session. Petitions require 29 District Thirteen resident signatures and must be returned to the District Clerk by Monday, April 18, 2016 by 5 PM. Please take note that school will be closed for spring break from March 24-25, 2016 and there will be no one available to accept petitions during this time. The Business Office will be re-open on Monday, March 28, 2016.

Report of the Attorney

Florence Frazer

Florence Frazer reported on a 2014 case in Wm. Floyd School District indicating the school district's duty to provide adequate supervision in school to avoid the risk of liability.

High School Report
Trustee DiSibio

The Valley Stream Central High School District Board of Education held its monthly meeting on Tuesday, March 8th.

The High School Board approved a \$111,000,000 budget for 2016-2017. The budget as approved represents a budget to budget increase from last year of 1.38% and a tax levy increase of .02%. The budget maintains all programs and services from the previous year.

Additionally the Board approved the creation of a capital reserve fund to be funded periodically through unappropriated fund balances.

The Board also approved various appointments, resignation, and the financial statements for the period and awarded contracts for various district services.

New Business

Superintendent Evelyn discussed the possibility of hiring a permanent sub for the district and requested this item be placed on the April committee agenda.

Executive Session

At 9:08 p.m. Trustee Stris made a motion for Executive Session for the purpose of the personnel history of a particular person, and negotiations for the noon-hour aides. seconded by Trustee DiSibio and carried unanimously. The Superintendent, the Assistant Superintendent for Business & HR, the Assistant Superintendent for Sp. Svcs. and the Attorney were invited to attend.

RECONVENED
EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 9:48 P.M.

RECONVENING

Professional Services Agreement – Amended

To approve the Professional Services Agreement between Nancy Letts and the Valley Stream UFSD Board of Education for consultation services on May 5 and May 12, 2016, not to exceed \$4,000, in accordance with the agreement; and authorize the Board President to sign said agreement.

NANCY LETTS AGREEMENT
AMENDED AND APPROVED

Moved by Trustee Stris, seconded by Trustee DiSibio and carried unanimously.

Adjournment

On a motion made by Trustee Stris, seconded by Trustee DiSibio and carried unanimously, the meeting was adjourned at 9:55 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk