

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, June 16, 2015.

**BOARD MEMBERS PRESENT**    **BOARD MEMBERS ABSENT**

Trustee Chiachiere  
Trustee DiSibio  
Trustee Douglas  
Trustee Farrell  
Trustee Greco Jacobs  
Trustee Pomerantz  
Trustee Stris

**OTHERS PRESENT**

Superintendent Robb-Fund  
Assistant Supt. for Sp. Services Sells-Asch  
Interim Asst. Supt. for Business Groveman  
Principal Capozzoli  
Principal Gruen  
Principal Huplosky  
Principal Steele  
Acting District Clerk Michels

Approximately 75 Visitors

**Convening**

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

CONVENING

**Quorum**

Seven members being present, a quorum was determined.

QUORUM

**Executive Session**

The Board immediately moved into Executive Session for the purpose of negotiations and the personnel history of a particular person on a motion made by Trustee Stris, seconded by Trustee Farrell and carried unanimously.

EXECUTIVE SESSION

**Reconvening**

The meeting was reconvened at 8:06 p.m. by President DiSibio.

RECONVENING

**Pledge of Allegiance**

**Welcome**

**Quorum**

Seven members being present, a quorum was determined.

QUORUM

**Approval of the Minutes**

To approve the Minutes of the May 19, May 26 and June 10 meetings.

MINUTES OF 5/19, 5/26 & 6/10/15  
MEETINGS APPROVED

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

**Correspondence**

Frazer & Feldman

- New APPR Laws Under the Education Transformation Act of 2015
- Twice Exceptional Students and Specific Learning Disabilities
- SED Guidance for Evaluating Students with High Cognition

CORRESPONDENCE

**Report of the Superintendent of Schools**

Dr. Adrienne Robb-Fund

Superintendent Robb-Fund reported that this meeting is one of celebration. We will honor students who participated in the Empire Games, teachers who will retire at the end of the month and teachers who will be granted tenure. She thanked the board for supporting her during her four-year tenure with the district; and she thanked Trustee Greco Jacobs whose term is coming to an end. She introduced Assistant Superintendent Sells-Asch who gave a slide presentation showing the athletes and their buddies participating in the Empire Games held on May 27, 2015. Ms. Sells-Asch thanked the students, buddies, parents, and the teachers who chaperoned this event.

**Resignation of a Classroom Aide**

To accept the resignation of Doreen Fassrainer, Classroom Aide at Howell Road School effective June 30, 2015.

D. FASSRAINER RESIGNED AS  
CRA

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

**Salary Gate Promotion**

To approve the Salary Gate Promotions in accordance with the Board/VSTA – Teacher/Media Aides Contract effective September 1, 2015 from Step 5 to Step 6 for Christine Davi assigned to James A. Dever School and Janice Buontempo assigned to Willow Road School.

GATE PROMOTIONS APPROVED  
FOR CRA DAVI & BUONTEMPO

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

**Committee Reports**

**EDUCATION** [T. Pomerantz, F. Chiachiere]

The Education Committee met with Dr. Martin on June 3. She reported on the new Math in Focus program for K-2 and the grade 5 Social Studies program.

Superintendent Robb-Fund recognized the following retirees:

RETIREES HONORED

Joanne Mannion – Classroom Teacher at James A. Dever School  
 Carla Mannino – Classroom Aide at James A. Dever School  
 Betty Lovaglia – Greeter at James A. Dever School  
 Louis Panacciulli – Music Teacher at Howell Road School  
 Peggy Aronowitz – Classroom Teacher at Wheeler Avenue School  
 Erica Sheid – Classroom Teacher at Wheeler Avenue School  
 Michael Soscia – Music Teacher at Wheeler Avenue School  
 Nancy Mott – Building Secretary at Wheeler Avenue School  
 Nancy Semos – Classroom Aide at Wheeler Avenue School  
 Shelvy Crawford – Greeter at Wheeler Avenue School  
 Maria St. George – Special Services Secretary at Willow Road School  
 Janet Hamilton – Classroom Aide at Willow Road School

Tenure Recommendation – Classroom Teacher

H. CEA GRANTED TENURE

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Heather Cea, Classroom Teacher assigned to Wheeler Avenue School, be granted tenure effective September 1, 2015.

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

Tenure Recommendation – Librarian

L. GEARY GRANTED TENURE

After reviewing the recommendation of the Building Principal, and conducting classroom lesson observation and portfolio review, the Superintendent recommends Lisa Geary, Library Media Specialist assigned to Howell Road School, be granted tenure effective September 1, 2015.

Moved by Trustee Pomerantz, seconded by Trustee Douglas and carried unanimously.

Salary Gate Promotion

GATE PROMOTIONS APPROVED

To approve the Salary Gate Promotions in accordance with the Board/VSTA Contract effective September 1, 2015, except where noted:

Step 9.5 to Step 10

Matthew Constantino (WRS)  
 Melanie Van Eron (WRS)                      effective 11/1/15

Step 14.5 to Step 15

Craig Caputo (Wh)  
 Eileen Cooke (H)                              effective 10/16/15  
 Peter Gatto (Wi)  
 Patricia Hopkins (H)  
 Paula Scavelli (D)  
 Christine Seaman (Wh)                      effective 11/16/15  
 Nancy Sferrazza (Wi)  
 J. J. Weiner

Step 19.5 to Step 20

Stephanie Fleischer (Wh)                      effective 10/1/15  
 Ilona Goldstein (Wi)  
 Greg Hart (Wh)  
 Mary Ellen Vella (Wh)

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

Credit for Advanced Study

CREDIT FOR ADVANCED STUDY APPROVED

To approve the credit for advanced study for the following teachers effective September 1, 2015, in accordance with the Board/VSTA contract:

Maureen Byrnes (Wi)	1.5MA	2MA+15
Danielle Dodge (H)	5.5MA	6MA+15
Pamela Doodnauth (Wi)	1.5MA	2MA+15
Barbara Farrell (H)	19.5MA+45	19.5MA+60
Danielle Vitulli (H)	4.5MA	5MA+15

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

2015-2016 Salary for Information Technology Specialist I

P. ARATA SALARY ESTABLISHED

To establish the 2015-2016 salary for Pam Arata, Information Technology Specialist I at \$52,102.

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

2015-2016 Salary for the Physical Therapist

To establish the 2015-2016 salary for Shoshana Bazini, the Physical Therapist, at \$60,218.

S. BAZINI SALARY  
ESTABLISHED

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

2015-2016 Salary for the Occupational Therapist

To establish the 2015-2016 salary for Sherely Fils-Aime, the Occupational Therapist, at \$70,454.

S. FILS-AIME SALARY  
ESTABLISHED

Moved by Trustee Pomerantz, seconded by Trustee Douglas and carried unanimously.

2015-2016 Salary for the Occupational Therapist

To establish the 2015-2016 salary for Christina Del Gais, the Occupational Therapist, at \$68,226.

C. DEL GAIS SALARY  
ESTABLISHED

Moved by Trustee Pomerantz, seconded by Trustee Douglas and carried unanimously.

Employment Agreement for Assistant Superintendent for Special Services

BE IT RESOLVED THAT the Board of Education of the Valley Stream Union Free School District Thirteen approves an employment agreement dated June 16, 2015 between the Board and Lisa Sells-Asch as Assistant Superintendent for Special Services; and

L. SELLS-ASCH EMPLOYMENT  
AGREEMENT APPROVED

BE IT FURTHER RESOLVED THAT the Board authorizes the President of the Board to execute said employment agreement on behalf of the Board.

Moved by Trustee Pomerantz, seconded by Trustee Farrell. A “no” vote being heard, the clerk polled the Board:

Trustee Stris	No	Trustee Pomerantz	Yes
Trustee Chiachiere	Yes	Trustee Farrell	Yes
Trustee Greco Jacobs	Yes	Trustee DiSibio	Yes
Trustee Douglas	Yes		

The vote being 6 in favor and 1 opposed, the motion carried.

Trustee Stris submitted the following statement:

“My no vote stems from the fact that, in my opinion, the possible percentage increase in one year is excessive. I also disagree with management purchasing five vacation days. See my no vote on 9/22/09, 7/5/11 and 12/17/13.”

Substitute Teacher List

To approve the updated Substitute Teacher List for the 2014-2015 school year.

SUBSTITUTE TEACHER LIST  
APPROVED

Moved by Trustee Pomerantz, seconded by Trustee Douglas and carried unanimously.

Memorandum of Agreement – VSTA-Teaching Assistants

To approve the Memorandum of Agreement between the Valley Stream #13 Board of Education and the Valley Stream Teacher’s Association – Teaching Assistants’ Unit effective July 1, 2015 through June 30, 2019 and authorize the Superintendent to sign said agreement.

MOA – VSTA-TEACHING ASSIST.  
APPROVED

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

Appointment of an Interim Assistant Superintendent for Curriculum, Assessment and Technology

BE IT HEREBY RESOLVED that, subject to approval by the Commissioner of Education of a waiver pursuant to Section 211 of the Retirement and Social Security Law, the Board of Education of the Valley Stream Union Free School District Thirteen appoints Shirley Martin, Ed.D. as the Interim Assistant Superintendent for Curriculum, Assessment and Technology, on the terms and conditions set forth in an employment agreement effective July 1, 2015 through June 30, 2016.

S. MARTIN APPOINTED INTERIM  
ASST. SUPT. FOR CAT

Moved by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously.

Appointment of an Interim Assistant Superintendent for Business

BE IT HEREBY RESOLVED that, subject to approval by the Commissioner of Education of a waiver pursuant to Section 211 of the Retirement and Social Security Law, the Board of Education of the Valley Stream Union Free School District Thirteen appoints Alan Groveman, Ed.D. as the Interim Assistant Superintendent for Business, on the terms and conditions set forth in an employment agreement effective July 1, 2015 through June 30, 2016.

A. GROVEMAN APPOINTED INTERIM  
ASST. SUPT. FOR BUSINESS

Moved by Trustee Pomerantz, seconded by Trustee Douglas and carried unanimously.

Rescind Employment of Summer RN

To rescind the resolution approved at the April 28, 2015 Board of Education Meeting appointing Estelle Dempsey as the Nurse for Summer Recreation.

RESCIND RESOLUTION  
APPROVING E. DEMPSEY  
AS THE RN FOR SUMMER REC.

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

Summer Employment Special Education Program Staff

To employ the following for Summer Employment: Special Education Program Staff effective July 1 through August 11, 2015, 8:30 a.m. – 11:30 a.m., unless otherwise stated, at their hourly rate of pay:

SE SUMMER EMPLOYMENT  
STAFF APPROVED

Special Education Teachers

Maureen Byrnes  
Andrea Peterson  
Maria Romeo  
Alyssa Ventura  
Debra Zucchero

Substitute Teachers (if needed)

Greer Korshin  
Paula Shulman

Teaching Assistants

Debra McNally

Teacher Aides

Colleen Accardi  
Jessica Aumuller  
Elaine Bringas  
Alison Cortes  
Marie Dancona  
Elizabeth D'Arienzo  
Christine Davi\_  
JoAnn Karalis  
Sandy Gagstetter  
Diane Gonzalez  
Daisy Martin  
Nadine Murray  
Mimi Pinello  
Josephine Silverstein

Substitute Aide (if needed)

Debra McDougall

Resource Room

Lisa Gimbel – not to exceed 20 hours per week  
Debra Zucchero – not to exceed 3 hours per week

Speech

Erica DeVito – not to exceed 13 hours per week  
Pamela Doodnauth – not to exceed 19 hours per week

Psychologist

Mindy Berlin – not to exceed 6 hours per week

Registered Nurse

Carolann Jaffe - \$125 per day 7/1/15 – 7/2/15; Sue Faber - \$125 per day 7/6/15 – 8/11/15

Occupational Therapist

Christina DelGais - not to exceed 11 hours weekly

Physical Therapist

Shoshana Bazini – not to exceed 5 hours weekly

Moved by Trustee Pomerantz, seconded by Trustee Douglas and carried unanimously.

Summer Employment ESL

To employ Anna Bongiorno and Terry Sales at their hourly rate pay effective July 6 through July 31, 2015, 9 AM to 12 PM, 15 hours per week for 4 weeks.

ESL SUMMER EMPLOYMENT  
APPROVED

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

Employment for Summer Curriculum Work – ESL

To appoint the following teachers for Summer Curriculum work in ESL on June 29, June 30, and July 1, 2015 for 5 hours per day at \$50 per hour as listed below:

SUMMER CURRICULUM WORK  
ESL STAFF APPROVED

Paula Barnick      Anna Bongiorno      Jennifer Cymbler      Josette Green      Terry Sales

Moved by Trustee Pomerantz, seconded by Trustee Douglas and carried unanimously.

Adoption of the Math in Focus Program

To adopt the Math in Focus Program and textbook for Kindergarten through Grade Two for the 2015-2016 school year.

MATH IN FOCUS PROGRAM  
APPROVED FOR K-2

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

Adoption of the Houghton-Mifflin Social Studies Program

To adopt the Houghton-Mifflin Fifth Grade Social Studies Program and textbook Social Studies New York: The United States, Canada, and Latin America for the 2015-2016 school year.

SOCIAL STUDIES PROGRAM  
APPROVED FOR GRADE 5

Moved by Trustee Pomerantz, seconded by Trustee Douglas and carried unanimously.

Resignation of a Teaching Assistant

To accept the resignation of Valerie D’Annunzio as a Teaching Assistant effective June 30, 2015.

V. D’ANNUNZIO RESIGNED  
AS A TA

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

President DiSibio recognized Trustee Greco Jacobs for her tireless efforts and dedicated service to the board for 12 years. She also served on the Central High School Board and was a passionate advocate for children.

President DiSibio thanked Superintendent Robb-Fund for leading the district during tumultuous times, to name a few, the Common Core Standards and the most recent Opt-out movement. She met these challenges head on. On behalf of the Board of Education, we wish you a fulfilling, joyous retirement.

Vice President Pomerantz thanked President DiSibio for leading the Board this past year, especially during the Superintendent Search. The board thanks him for his efforts and his leadership.

At 9:10 p.m. President DiSibio called a 10 minute recess and changed the venue for the remainder of the meeting to the Board Room.

Reconvening

President DiSibio reconvened the meeting in the Board Room at 9:30 p.m.

RECONVENING

**BUSINESS COMMITTEE** [J. Greco Jacobs, P. Farrell]

The Business Committee met with Dr. Groveman regarding the proposed Bond; the Committee has been working on appointing a District Clerk.

Treasurer’s Report

No report this month.

NO TREASURER’S REPORT

Confidential Employee Agreement – Superintendent’s Secretary

To approve the Confidential Employee Agreement between the Valley Stream UFSD Thirteen Board of Education and Denise Michels for the 2015-2016 school year and authorize the Board President to sign said agreement.

CONF. CONTRACT APPROVED  
FOR D. MICHELS

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

2015-2016 Salary for the Supervisor of School Facilities and Operations

To establish the 2015-2016 salary for James Daly, the Supervisor of School Facilities and Operations at \$94,296

J. DALY SALARY ESTABLISHED

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

Resignation of a Clerk

To accept the resignation of Kathleen Cicio as the Clerk assigned to the Office of Special Services effective June 30, 2015.

K. CICIO RESIGNED AS CLERK

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

Employment of a Typist Clerk

To appoint Kathleen Cicio as the Typist Clerk assigned to the Special Services Office in accordance with the VSTA/EOP Contract in effect on the date of employment, on Step 2 (\$35,950) effective July 1, 2015, and unless sooner terminated.

K. CICIO APPOINTED AS A  
TYPIST CLERK

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

Health and Welfare Contracts

To approve the Health and Welfare Contracts for 2014-2015 between Valley Stream UFSD Thirteen and Floral Park-Bellerose UFSD and Rockville Centre UFSD.

HEALTH & WELFARE  
CONTRACTS APPROVED  
FP-BELLEROSE & ROCKVILLE  
CENTRE UFSD

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

Summer Recreation Employments

To employ the following for the Summer Recreation Program effective June 30, 2015 through August 4, 2015:

SUMMER REC EMPLOYMENTS  
APPROVED

**Junior Counselor (JC1) - \$635**

Corey Bonilla	Breanne Casucci	Joshua Kadukara
Veronica Lusterino	Samantha Wilder	Carley St. Angelo
Callestie Wong	Tyrell Coon	

**Junior Counselor (JC2) - \$695**

Michelle Cinnamo	Nicholas DiClemente	Dylan Feliu
Francesca Fontaine	Morgan Foster	Tara Franco

**Counselor (NC1) - \$785**

Michael Antonucci	Christy Babst	Andrea Colletti
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**Counselor (NC2) - \$845**

Nicole Borman Raishme Singh Jonnell Burke  
Justin Uslander Eriq Williams

**Counselor (NC3) - \$905**

Lauren Asselta Cassandra Long Michael Trager  
Samantha Logreira

**Counselor (NC4) - \$905**

Shawn Williams

**Certified Counselor (CC1) - \$1010**

Jennifer Acevedo-Bermudez Sheri Blay Cassandra Buckhout  
Maribeth Cacchioli Christie Mistretta

**Certified Counselor (CC2) - \$1083**

James DiLeonardo Gabriella Terzulli

**Certified Counselor (CC4) - \$1160**

Diana Paternostro

**Cluster Counselor (CL1) - \$2000**

Kathleen Nuzzi April Hobart Danielle Paladino Joseph Consolazio

**Building Director (BD5+) - \$3780**

Marc Gold  
Anthony Turco

**Secretary - \$1950**

Joanna Lynch

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

Summer Special Education Transportation

SUMMER SE TRANSPORTATION  
CONTRACTS APPROVED

To approve the following Summer 2015 Special Education Transportation Contracts:

Bauman Bus

Birch School	1 student	\$ 55 per student per day
	1 matron	\$ 60 per matron per day
Veterans		
Martin DePorres	1 student	\$ 29 per pupil per day
	1 matron	\$110 per matron per day

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

On the question: Trustee Douglas asked if there are only two students being transported this summer?

Asst. Supt. for Business Groveman advised these are the only two new contracts, the other contract extensions will be included on the next agenda.

Establish Summer Custodian Rate of Pay

SUMMER CUSTODIAN RATE  
OF PAY \$8.75 P/HR.

To establish the 2015 Summer Custodian Rate of Pay at \$8.75 per hour.

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

Employment of 2015 Summer Custodians

SUMMER CUSTODIANS  
EMPLOYED

To employ the following 2015 Summer Custodians effective June 25, 2015 as listed below:

Andrew Arata	William Burke	Jonathan Nosowitz
Brian Culley*	Brett Feaser*	Joseph Tosca

*\*pending fingerprint clearance*

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

On the question: Trustee Douglas asked if there are other candidates if fingerprints don't clear.

Asst. Supt. Groveman advised that he doesn't expect there to be a problem with fingerprint clearance.

Federal Lunch Program

PARTICIPATION IN FEDERAL  
LUNCH PROGRAM APPROVED

To approve District Thirteen's participation in the Federal Lunch Program for the 2015-2016 school year.

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

School Breakfast Program

BREAKFAST PROGRAM \$.75  
HOWELL, WHEELER & WILLOW

To approve the rate for the school breakfast program at \$0.75 in schools that qualify.

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

The breakfast program will be available at Howell, Wheeler, and Willow Road Schools. The survey at Dever did not show interest in the program.

School Lunch Program

LUNCH PROGRAM \$1.90

To approve the school lunch program at \$1.90 effective September 2, 2015.

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

Memorandum of Agreement – VSTA-Educational Office Personnel

MOA – VSTA-EOP APPROVED

To approve the Memorandum of Agreement between the Valley Stream #13 Board of Education and the Valley Stream Teacher’s Association – Educational Office Personnel Unit effective July 1, 2015 through June 30, 2019 and authorize the Superintendent to sign said agreement.

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

Health and Welfare Contract

HEALTH & WELFARE  
CONTRACTS APPROVED  
NHP-GCP

To approve the Health and Welfare Contract for 2014-2015 between Valley Stream UFSD Thirteen and New Hyde Park-Garden City Park UFSD.

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

**POLICY COMMITTEE** [W. Stris, S. Douglas]

The Policy Committee met and reviewed the following policies. Policy 2352 Rules of Order was reviewed, and the latest edition of the procedures will govern the board.

1. Policies for 1<sup>st</sup> Reading
  - 4326 English Language Learners
  - 5150 School Admissions
  - 5420 Student Health Services
  - 9645 Disclosure of Wrongful Conduct

POLICIES 1<sup>ST</sup> READING

**D. COMMITTEE OF THE WHOLE** [Vice President T. Pomerantz]

Committee on Special Education Reviews

CSE REVIEWS ADOPTED

To ratify and adopt the Committee on Special Education Reviews dated 4/21, 4/28, 4/29, 5/1, 5/7, 5/15, 5/18, 5/19, 5/20, 5/21Wh, 5/21MdP, 5/26Wi, 5/26SN, 5/26LV, 5/27, 5/28, 6/1H, 6/1H, 6/2, 6/4D, and 6/4/15H.

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

Committee on Pre-school Special Education Reviews

CPSE REVIEWS ADOPTED

To ratify and adopt the Committee on Pre-school Education Reviews dated 5/20SLCD, 5/20 and 5/27/15.

Moved by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously.

Donation

DONATION ACCEPTED

To accept a donation of \$52 from the Ching, DeFalco and Odone families for use at the Willow Road School.

Moved by Trustee Pomerantz, seconded by Trustee Stris, with thanks, and carried unanimously.

Donation

DONATION ACCEPTED

To accept a donation of \$560 from Mr. and Mrs. Testani to the Willow Road School to offset the transportation expense for a sixth grade field trip.

Moved by Trustee Pomerantz, seconded by Trustee Stris, with thanks, and carried unanimously.

Appointment of a District Clerk

P. BREWINGTON APPOINTED  
AS DISTRICT CLERK

To appoint Patricia Brewington as the District Clerk effective July 1, 2015 pending Civil Service Clearance, at an annual salary of \$9,000.

Moved by Trustee Pomerantz, seconded by Trustee Douglas, and carried unanimously.

Appointment of a Mentor for the District Clerk

D. MICHELS APPOINTED  
MENTOR TO THE CLERK

To appoint Denise Michels as a mentor for the District Clerk effective July 1, 2015 through December 31, 2015 at an hourly rate of \$75 on an as needed basis in consultation with the Superintendent and the Board President.

Moved by Trustee Pomerantz, seconded by Trustee Douglas, and carried unanimously.

**High School Report**

HIGH SCHOOL REPORT

Jeanne Greco Jacobs

The High School honored student Salvadorian and Valedictorian.

Trustee Stris advised that the High School District passed a referendum to move the June Board meeting to the Keller Auditorium next year since it is air conditioned. He suggested Valley Stream #13 do the same.

**Report of the Attorney**

Florence Frazer

No Report this month.

**New Business**

Trustee Douglas asked for a moment of silence for Mr. Ruperto, the parent at Willow Road School who passed away suddenly leaving behind a wife and four children.

Trustee Douglas was able to attend the Special Olympics this year and he thanked Asst. Supt. Sells-Asch, the students and buddies, teachers and staff members.

Trustee Pomerantz advised that a student, Sumaiya Ramsaroop, was unable to attend the meeting this evening to be recognized for winning the AAA Safety Patrol award but Toni wanted her to be recognized. She was honored at the AAA and it is on their website. Multi-Cultural night was held at Howell Road School, and she thanked Shirley Fils Amie, Karen Martorana, Frank Huplosky and Mrs. Morales for their efforts.

**Visitors**

Principal Capozzoli wanted the Board and Community to know that the donation from the families at the Willow Road School was from three students who had a lemonade stand and raised the money for the school.

Mr. Brewington spoke about the Howell Road School Talent Show held at the Elmont Memorial Library and run by Patricia Brewington.

Executive Session

EXECUTIVE SESSION

At 9:50 p.m. a motion for Executive Session was made by Trustee Douglas, seconded by Trustee Pomerantz and carried unanimously for the purpose of personnel of a particular person. The Superintendent and Assistant Superintendents were invited to attend. It is anticipated that no action will be taken.

At 9:55 p.m. Assistant Superintendent for CAT Martin left the meeting.  
At 10 p.m. Assistant Superintendents Sells-Asch and Groveman left the meeting.  
At 10:05 p.m. Superintendent Robb-Fund left the meeting.

Reconvening

RECONVENING

The meeting was reconvened at 10:15 p.m.  
At 10:45 p.m. Trustee Stris left the meeting.

Adjournment

ADJOURNMENT

The meeting was adjourned at 11:20 p.m. on a motion made by Trustee Greco Jacobs, seconded by Trustee Douglas and carried unanimously.

Respectfully Submitted,

*Denise Michels*

Denise Michels  
Acting District Clerk