

Special 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 Wednesday, June 29, 2016.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Trustee DiSibio	
Trustee Douglas	Trustee Pandit	
Vice President Farrell		
President Pomerantz		No Visitors
Trustee Stris		

Convening

The meeting was convened at 6:00 p.m. by President Pomerantz.

CONVENING

Quorum

Five members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Executive Session

The Board immediately moved into Executive Session to discuss the employment history of a particular person and interviews on a motion made by Trustee Stris, seconded by Trustee Douglas, and carried unanimously.

EXECUTIVE SESSION

Reconvening

The Board reconvened at 10:00 p.m. by President Pomerantz.

RECONVENING

Quorum

Five members being present, a quorum was determined.

QUORUM

Appointment of a Building Principal

BE IT HEREBY RESOLVED THAT the Board of Education (“Board”) of the Valley Stream UFSD Thirteen (“District”) appoints Rosalie Ambrosio, (“appointee”) to a four year probationary appointment as a Principal (Tenure Area: Building Principal) commencing on July 1, 2016 at an annual salary of \$135,000;

ROSALIE AMBROSIO  
APPOINTED PRINCIPAL  
WILLOW ROAD SCHOOL

BE IT FURTHER RESOLVED THAT the Board understands that the appointee’s certification status is as follows: School Business Leader and School District Leader;

BE IT FURTHER RESOLVED THAT the Board anticipates that the expiration date of this probationary appointment will be July 1, 2020 provided that the appointee has received composite or overall annual professional performance review (“APPR”) ratings pursuant to Education Law §§3012-c and/or §3012-d of either “effective” or “highly effective” in at least three of the four preceding years, and has not received an ineffective rating in the final probationary year.

Moved by Trustee Stris seconded by Trustee Farrell and carried unanimously.

Policy for 2<sup>nd</sup> Reading and Adoption

2125- Election of Members to the Central High School Board of Education

POLICY FOR 2<sup>ND</sup> READING

Moved by Trustee Stris seconded by Trustee Farrell and carried unanimously.

Executive Session

At 10:05 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee Douglas and carried unanimously to discuss the employment history of a particular person.

EXECUTIVE SESSION

Reconvening

The Board reconvened at 10:30 p.m. by President Pomerantz.

RECONVENING

Adjournment

On a motion made by Trustee Stris, seconded by Vice President Farrell and carried unanimously, the meeting was adjourned at 10:35 p.m.

ADJOURNMENT

Respectfully submitted,

*Patricia Farrell*

Patricia Farrell  
Acting District Clerk