

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

Quorum QUORUM
Five members being present, a quorum was determined.

Pledge of Allegiance

Executive Session 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.

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

Quorum QUORUM
Five members being present, a quorum was determined.

Appointment of a Building Principal ROSALIE AMBROSIO
BE IT HEREBY RESOLVED THAT the Board of Education (“Board”) of the APPOINTED PRINCIPAL
Valley Stream UFSD Thirteen (“District”) appoints Rosalie Ambrosio, (“appointee”) WILLOW ROAD SCHOOL
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;

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.

Executive Session 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.

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

Adjournment 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.

Respectfully submitted,

Patricia Farrell

Patricia Farrell
Acting District Clerk