

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 Monday, October 20, 2008.

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

Convening

The meeting was convened at 7:00 p.m. by Vice-President DiSibio.

CONVENING

Quorum

Five members being present, a quorum was determined.

QUORUM

Executive Session

The Board immediately moved into Executive Session on a motion made by Trustee DiSibio, seconded by Trustee Greco Jacobs and carried unanimously to discuss personnel of a particular person.

Independent Auditor's Report was presented.

Reconvening

The meeting was reconvened at 8:00 p.m.

Quorum

Five members being present, a quorum was determined.

QUORUM

Items for Action

The following resolutions were approved on a consent agenda on a motion made by Trustee Greco Jacobs, seconded by Trustee Speranza and carried unanimously:

ITEMS FOR ACTION

Resignation of a Classroom Aide

To accept the resignation of Rose Livingstone as a Classroom Aide assigned to James A. Dever School effective October 20, 2008.

R. LIVINGSTONE RESIGNED

Employment of a Classroom Aide

To employ Christopher Pierson as a Classroom Aide assigned to James A. Dever School effective October 21, 2008 and unless sooner terminated on Step 1 (\$15,243).

C. PIERSON EMPLOYED AS A CRA

Resignation of a Noon Hour Aide

To accept the resignation of Deborah Scala, Noon Hour Aide assigned to James A. Dever School effective September 26, 2008.

D. SCALA RESIGNED

Employment of a Noon Hour Aide

To employ Elizabeth McMahon as a Noon Hour Aide assigned to James A. Dever School effective October 21, 2008 and unless sooner terminated on Step 1 (\$10.10 per hour).

E. MCMAHON EMPLOYED AS A NHA

Resignation of a Noon Hour Supervisor

To accept the resignation of Lindsay Rella, Noon Hour Supervisor assigned to Howell Road School, effective October 10, 2008.

L. RELLA RESIGNED

Child Care Leave of Absence – First Year

To approve a first year Child Care Leave of Absence for Emily Canzoneri, Special Education Teacher at Wheeler Avenue School, effective October 28, 2008 through June 30, 2009.

CCL 1ST YEAR – E. CANZONERI

Employment of a Special Education Replacement Teacher

To employ Laurie Katz as a Special Education Replacement Teacher at Wheeler Avenue School effective October 28, 2008 through June 30, 2009, and unless sooner terminated, on Step 1 MA (\$62,446) in accordance with the Board/VSTA contract in effect on the date employment begins.

L. KATZ EMPLOYED AS A REPLACEMENT TEACHER

Emergency Conditional Employment of a Part-time Noon Hour Supervisor

To conditionally employ David Bliss as a part-time Noon Hour Supervisor assigned to Howell Road School effective October 21, 2008 at an hourly rate of \$40 per hour.

*Fingerprint clearance pending

D. BLISS EMPLOYED AS A PT NOON HOUR SUPERVISOR

Home Tutoring

To approve Home Tutoring for a first grade student at Willow Road School effective September 26, 2008 through September 30, 2008. The tutor is Susan Quartuccio.

HOME TUTORING APPROVED

Committee Agenda items were discussed

Executive Session

On a motion made by Trustee Greco Jacobs, seconded by Trustee Speranza and

carried unanimously the Board moved into Executive Session at 10:25 p.m. to discuss negotiations.

Reconvening

The meeting was reconvened at 10:50 p.m.

Adjournment

On a motion made by Trustee Chiachiere, seconded by Trustee Speranza and carried unanimously, the meeting was adjourned at 10:50 p.m.

ADJOURNMENT

Thomas Speranza

Thomas Speranza
Acting District Clerk