

Committee Meeting and 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 Tuesday, December 15, 2015

BOARD MEMBERS PRESENT

BOARD MEMBERS ABSENT

OTHERS PRESENT

Trustee Chiachiere
Trustee DiSibio
Trustee Douglas
Trustee Farrell
Trustee Pandit
Trustee Pomerantz
Trustee Stris

Superintendent Evelyn
Assistant Supt. Special Services Sells-Asch
Interim Asst. Supt. for CAT Martin
Interim Asst. Supt. for Business Groveman
District Clerk Brewington
Visitors 2

Convening

CONVENING

The Committee meeting was convened at 8:05 p.m. by President Pomerantz.

Quorum

QUORUM

Seven members being present, a quorum was determined.

Committee Agenda items were discussed.

Special Meeting

SPECIAL MEETING

A special meeting was convened at 9:15pm by President Pomerantz.

Election for Area 11 Director

ELECTION OF STEPHEN WITT
FOR AREA 11 DIRECTOR

WHEREAS, the Board of Education is entitled to vote for the election of a Director of the New York State School Boards Association (“NYSSBA”) to represent Area 11 in which the District is located, and

WHEREAS, the candidates for Area 11 Director are: Jean Fichtl from Franklin Square, Michael Jaime from Elmont, Robert “BA” Schoen from Nassau BOCES and Stephen Witt from Nassau BOCES and Hewlett Woodmere, Now Therefore Be It

RESOLVED, that the Board votes for the election of **STEPHEN WITT** as Area 11 Director of the NYSSBA, and Be It Further

RESOLVED, that the District Clerk be and hereby is authorized and directed to take those steps necessary to notify the NYSSBA of the Board’s said vote.

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

BOCES Budget Advisory Committee

BOCES BUDGET ADVISORY
COMMITTEE

To appoint the following residents as additional liaisons to the BOCES Budget Advisory Committee for 2015-2016:

Jennifer Oliveri Peter Ingressia

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

Rescind Appointment of Assistant Superintendent for Business and Human Resources

RESCIND APPOINTMENT OF
MICHAEL CIPRIANI AS
ASSISTANT SUPERINTENDENT
FOR BUSINESS AND
HUMAN RESOURCES

WHEREAS, Michael Cipriani has notified the District that he is no longer able to accept the Board’s offer of a central office administrative position in the Valley Stream Union Free School District Thirteen;

NOW THEREFORE, the Board hereby rescinds the November 24, 2015 resolution appointing Mr. Cipriani to such a position.

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

Establish the Position of Assistant Superintendent for Business and Human Resources

ESTABLISH THE POSITION OF
ASSISTANT SUPERINTENDENT
FOR BUSINESS AND
HUMAN RESOURCES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Valley Stream Union Free School District Thirteen hereby establishes the position of Assistant Superintendent for Business and Human Resources (tenure area: Assistant Superintendent for Business and Human Resources) effective December 15, 2015.

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

Appointment of an Assistant Superintendent for Business and Human Resources

APPOINTMENT OF

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Valley Stream Union Free School District #13 hereby appoints Gerard Antoine to a four year probationary term as Assistant Superintendent for Business and Human Resources (tenure area: Assistant Superintendent for Business and Human Resources), effective January 19, 2016, on the terms and conditions set forth in an employment agreement dated December 15, 2015; and

GERARD ANTOINE AS
ASSISTANT SUPERINTENDENT
FOR BUSINESS AND
HUMAN RESOURCES

BE IT FURTHER RESOLVED, that the President of the Board be authorized to execute said employment agreement on behalf of the Board.

Moved by Trustee DiSibio, seconded by Trustee Stris.

The motion was amended to read “up to four year probationary term.”

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

Executive Session

EXECUTIVE SESSION

At 9:40 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee DiSibio and carried unanimously for the purpose of personnel of a particular person. The Superintendent was invited to attend.

No action is expected.

Reconvening

RECONVENING

The meeting was reconvened at 10:40 p.m. by President Pomerantz.

Adjournment

ADJOURNMENT

On a motion made by Trustee DiSibio, seconded by Trustee Stris and carried unanimously, the meeting was adjourned at 10:40 p.m.

Patricia Brewington

Patricia Brewington
District Clerk