

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, February 23, 2016.

BOARD MEMBERS PRESENT

BOARD MEMBERS ABSENT

OTHERS PRESENT

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

Superintendent Evelyn
Assistant Supt. for Sp. Services Sells-Asch
Assistant Supt. for Bus. & HR Antoine
Interim Asst. Supt. for CAT Martin
School District Attorney
Attorney Assistant
District Clerk Brewington

Approximately 17 Visitors

Convening

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

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Executive Session

The Board immediately moved into Executive Session to discuss employment History of a particular person on a motion by Trustee Douglas, seconded by Trustee Farrell and carried unanimously. The Superintendent, Assistant Superintendent for Business & HR, School District Attorney and Attorney Assistant were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:00 p.m. by President Pomerantz.

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 January 19, 2016 Special and Committee Meeting and January 26, 2016 BOE Meeting.

MINUTES OF THE 1/19/16
COMM. AND SPEC. MTG.,
1/26/16 BOE MTG. APPROVED

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

Correspondence

Correspondence received from Donna Rezek indicating her resignation for the purpose of retirement effective July 1, 2016.
Correspondence received from Janet Minuto indicating her resignation for the purpose of retirement effective July 1, 2016.
Correspondence received from Maria Schwartz indicating her resignation for the Purpose of retirement effective June 30, 2016.
Correspondece received from Patricia Brewington indicating her resignation effective February 26, 2016.

CORRESPONDENCE
D. REZEK
J. MINUTO
M. SCHWARTZ
P. BREWINGTON

Report of the Superintendent of Schools

Constance D. Evelyn

The Superintendent gave a report on inclusive education.

Committee Reports

EDUCATION [S. Douglas, W. Stris]

Change in Tenure Status

To change the probationary term for tenure for Pamela Gollin, Elementary Classroom Teacher assigned to Wheeler Avenue School from three years to two years effective September 1, 2015.

P. GOLLIN CHANGE IN
TENURE STATUS APPROVED

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

Change in Tenure Status

To change the probationary term for tenure for Kristan Nordquist, Elementary Music Teacher assigned to Willow Road School from three years to two years effective September 1, 2015.

K. NORDQUIST CHANGE IN
TENURE STATUS APPROVED

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

Credit for Advanced Study

To approve the credit for advanced study for the following teachers effective February 1, 2016, in accordance with the Board/VSTA contract:

Natalka Michaliszyn (D) **8.5 MA to 8.5 MA+15**
Christy Taveira (D) 4 MA to 4 MA+15

CREDIT FOR ADVANCED
STUDY APPROVED

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

Resignation for Retirement – Donna Rezek

To accept the resignation for the purpose of retirement of Donna Rezek, Classroom Teacher at Willow Road School, effective July 1, 2016 pursuant to the VSTA Agreement.

D. REZEK RESIGNATION
ACCEPTED

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

Resignation for Retirement – Janet Minuto

To accept the resignation for the purpose of retirement of Janet Minuto, Classroom Teacher at Willow Road School, effective July 1, 2016 pursuant to the VSTA Agreement.

J. MINUTO RESIGNATION
ACCEPTED

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

Approval of the School Calendar

To approve the calendar for the 2016-2017 school year.

2016-2017 SCHOOL CALENDAR
APPROVED

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

Substitute Teacher List

To approve the updated Substitute Teacher list for the 2015-2016 school year.

SUBSTITUTE TEACHER LIST
APPROVED

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

Substitute Classroom/Noon Hour Aide

To add Jill Graziano as a substitute Classroom/Noon Hour Aide.

J. GRAZIANO SUB. CLASSRM/
NOON AIDE APPROVED

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

Resignation for Retirement – Classroom Teacher

To accept the resignation for the purpose of retirement for Maria Schwartz, Classroom Teacher assigned to Wheeler Avenue School effective June 30, 2016.

M. SCHWARTZ RESIGNATION
ACCEPTED

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

Termination of a Noon Hour Aide

To terminate the employment of Melissa Geed as a Noon Hour Aide assigned To Howell Road School effective February 12, 2016.

TERMINATE M. GEED
NOON HOUR AIDE

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

BUSINESS COMMITTEE [F. Chiachiere, V. Pandit]

Treasurer’s Report

To accept the Treasurer’s Report for the month ending January 30, 2016.

TREASURER’S REPORT
1/30/16 ACCEPTED

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

POLICY COMMITTEE [J. DiSibio, P. Farrell]

Waiver for Policy Adoption

To adopt Policy 2230 Appointed Board Officers, in accordance with Policy #2410 The Board of Education to waive first and second readings.

POLICY 2230 ADOPTED

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

COMMITTEE OF THE WHOLE [P. Farrell]

Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 1/19, 1/20, 1/21, 1/26, 1/28, 2/3, 2/8 and 2/9/16.

CSE REVIEWS ADOPTED

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

Resignation of the District Clerk

To accept the resignation of Patricia Brewington, District Clerk, effective February 26, 2016.

P. BREWINGTON RESIGNATION
ACCEPTED

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

Appointment of a District Clerk

To appoint MaryAnn Rosamilia as the District Clerk effective March 1 through June 30, 2016 at \$20 per hour, up to 15 hours per week on average, and to authorize the Board President to sign the Employment Agreement.

M. ROSAMILIA APPOINTED
DISTRICT CLERK

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

Home Tutoring

To approve home tutoring for a Wheeler Avenue student effective February 26, 2016 for approximately 8 weeks. The tutor will be Guy Jacob.

G, JACOB HOME TUTORING
APPROVED

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

Report of the Attorney

No report this month

High School Report

No report this month

Visitors

Angela Ciullo asked the Board to review salary increases for Noon-hour Aides.

Adjournment

On a motion made by Trustee Stris, seconded by Trustee DiSibio and carried unanimously, the meeting was adjourned at 9:05 p.m.

ADJOURNMENT

Respectfully submitted,

Patricia Brewington

Patricia Brewington
District Clerk
M. Rosamilia for pb