

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, December 22, 2015.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere		Superintendent Evelyn
Trustee DiSibio		Asst. Supt. for Sp. Svcs. Sells-Asch
Trustee Douglas		Interim Asst. Supt. for Bus. Groveman
Vice President Farrell		Interim Asst. Supt. for CAT Martin
Trustee Pandit		Principal Capozzoli
Trustee Pomerantz		Principal Gruen
Trustee Stris		Principal Huplosky
		Principal Steele
		School Attorney Frazer

Approximately 5 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 the employment history of a particular person on a motion made by Trustee Stris, seconded by Trustee Farrell and carried unanimously.

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

NO MINUTES TO BE APPROVED

Report of the Superintendent of Schools

Constance D. Evelyn
No report this month

Committee Reports

EDUCATION [S. Douglas, W. Stris]

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

SUBSTITUTE TEACHER LIST
2015-2016 SY APPROVED

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 Reports for the months ending November 30, 2015.

TREASURER'S REPORT
APPROVED

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

Mileage Reimbursement Rate
To adopt the IRS mileage rate of \$.54 per mile effective January 1, 2016.

MILEAGE REIM. RATE
APPROVED

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

POLICY COMMITTEE [J. DiSibio, P. Farrell]

POLICIES FOR FIRST READING

1. 1st Reading of Policies
 - 3220 & Regs Administrative Councils, Cabinets and Committees
 - 5110 Elementary School Attendance Areas
 - 8410 Transportation

COMMITTEE OF THE WHOLE [Vice President P. Farrell]

Committee on Special Education Reviews
To ratify and adopt the Committee on Special Education Reviews dated 10/30, 11/25, 12/4, 12/7/15.

CSE REVIEWS ADOPTED

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

Committee on Pre-School Special Education Reviews
To ratify and adopt the Committee on Pre-School Special Education Reviews dated 11/24/15.

CPSE REVIEWS ADOPTED

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

Impartial Hearing Officer
To remove Harry Kershen from the Impartial Hearing Officer rotation list.

H, KERSHEN REMOVED
AS IMPARTIAL HEARING OFF.

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

Appointment of a Mentor for the District Clerk
To appoint Denise Michels as a mentor for the District Clerk effective January 1, 2016 at an hour rate of \$100 on an as needed basis in consultation with the Superintendent and the Board President.

D. MICHELS APPOINTED
DISTRICT CLERK MENTOR

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

Report of the Attorney
Florence Frazer
No report this month

High School Report
No report this month

Adjournment
On a motion made by Trustee Stris, seconded by Trustee Douglas and carried unanimously, the meeting was adjourned at 8:45 p.m

ADJOURNMENT

Respectfully submitted,

Patricia Farrell

Patricia Farrell
Acting District Clerk
(M. Rosamilia for pb)