

Valley Stream Union Free School District Thirteen
585 N. Corona Avenue
Valley Stream, NY 11580-2099

**AGENDA FOR
SPECIAL BOARD OF EDUCATION MEETING**

Wednesday, November 6, 2019
7:30 PM
James A. Dever School

- I. Call to Order
- II. Determination of Quorum
- III. Pledge of Allegiance
- IV. Approval of Minutes
- V. Committee Reports
 - A. Education Committee
 - B. Committee of the Whole
- VI. Visitors
- VII. Adjourn

Freedom of Information

Under Freedom of Information Law, residents may request to see specific information such as Board of Education Policies and Regulations, staff assignments, employee contracts and salaries, and budget information. Residents interested in such information must contact Assistant Superintendent for Business and Human Resources, Gerard Antoine, Records Access Officer.

.....over.....

I. Call to Order

In compliance with New York State Law, you are advised to take note of the location of the nearest exit. In the event of a fire, or other emergency that requires evacuation from the building, use the nearest available exit.

Please obey all instructions in a prompt and orderly manner.

Also be advised that tape recorders may be in use, by members of the public and the press, during all or portions of this meeting.

- II. Determination of Quorum
- III. Pledge of Allegiance
- IV. Approval of unofficial minutes – October 22, 2019 BOE Meeting
- V. Report of Standing Committees
- VI. Recognition of Visitors
- VII. Adjourn

It is expected that visitors wishing to address the Board concerning items on the agenda will be heard when the pertinent item is being considered and before action is taken. Visitors wishing to address the Board concerning items, which do not appear on the agenda, will normally be invited to speak at the conclusion of regular business.

If you wish to address the Board, please fill out the following form and give it to the district clerk prior to the beginning of the meeting:

SUBJECT _____

GROUP _____

DISTRICT RESIDENT Yes No DISTRICT PERSONNEL Yes No

PRINT/SIGNATURE _____

Note: Board Policy 1230 Public Participation at Board Meetings states in part that "Presentations should be as brief as possible. No speaker will be permitted to speak for a total of three minutes."

A. EDUCATION COMMITTEE [M. Vicente, Chairperson; F. Chiachiere]

1. Employment of Provisional Secretary to the Superintendent

RESOLVED, the Board of Education hereby approves the attached employment agreement with Joan Roberto as Provisional Secretary to the Superintendent for the period of October 24, 2019 through June 30, 2020.

2. Appointment of Classroom Aide

To appoint Lisa Jacobsen as a Classroom Aide assigned to the James A. Dever School on Step 1 (\$17,320) effective November 20, 2019 pending civil service approval and unless sooner terminated.

B. COMMITTEE OF THE WHOLE [Vice President M. Vicente]

1. Anticipated Executive Session

VI. Visitors

VII. Adjourn