

Special meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Board of the James A. Dever School Thursday, July 25, 2019.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Trustee Pandit	Superintendent Evelyn
Trustee Douglas	Trustee Vicente	Asst. Supt. for Bus. & HR Antoine
Trustee Farrell		
Trustee Pomerantz		District Clerk Rosamilia
Trustee Stris		No Visitors

Convening CONVENING  
The meeting was convened at 6:00 p.m. by President Chiachiere.

Quorum QUORUM  
Five members being present, a quorum was determined.

Executive Session EXECUTIVE SESSION  
The Board immediately moved into Executive Session on a motion made by Trustee Stris, seconded by Trustee Douglas and carried unanimously to discuss personnel matters regarding selection of Principal for Wheeler Avenue School. The Superintendent was invited to attend.

Reconvening RECONVENING  
The meeting was reconvened at 6:47 p.m. by President Chiachiere.

Quorum QUORUM  
Five members being present, a quorum was determined.

Pledge of Allegiance

Welcome

### Committee Reports

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

Appointment of Principal J. FRIAS APPOINTED  
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, PRINCIPAL - WHEELER  
and in accordance with the New York State Education Law, the Board of Education AVE. SCHOOL  
hereby appoints the following individual to a four-year probationary appointment to  
the position of Principal with tenure area of Principal, effective as noted unless  
terminated prior thereto in the manner prescribed by law. In order to be eligible for  
tenure, an individual receiving a probationary appointment as a Principal must receive  
annual composite or overall APPR ratings of Highly Effective or Effective in at least  
three of the four preceding years, and if the individual receives a rating of Ineffective  
in the final year of the probationary period, he or she will not be eligible for tenure at  
that time.

Name: John Frias

Tenure Area: Principal

Commencement Date of Probationary Period: September 1, 2019

Expiration Date of Probationary Period: August 31, 2023

Salary: \$135,000 annual

Executive Session EXECUTIVE SESSION  
At 6:51 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously to discuss Superintendent's evaluation.

Reconvening RECONVENING  
The meeting was reconvened at 8:15 p.m. by President Chiachiere.

Quorum QUORUM  
Five members being present, a quorum was determined.

Adjournment

On a motion made by Trustee Stris, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 8:15 p.m.

ADJOURNMENT

Respectfully submitted,

*MaryAnn Rosamilia*

MaryAnn Rosamilia  
District Clerk