

Committee 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, September 17, 2019.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Trustee Pomerantz	Superintendent Evelyn
Trustee Farrell		Asst. Supt. for Business & HR Antoine
Trustee Pandit		Asst. Supt. for Spec. Svcs. Sells-Asch
Trustee Stris		Asst. Supt. for Curr. LaRocca
Trustee Vicente		District Clerk Rosamilia
		Approximately 15 Visitors

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

CONVENING

Quorum
Five members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Executive Session
An Executive Session was held immediately on a motion made by Trustee Stris, seconded by Trustee Farrell and carried unanimously to discuss legal matters. The Superintendent and Assistant Superintendent for Business & HR were invited to attend.

EXECUTIVE SESSION

Reconvening
The meeting was reconvened at 8:08 p.m. by Vice President Vicente.

RECONVENING

Quorum
Five members being present, a quorum was determined.

QUORUM

Girl Scout Troop 2273 Cadets presented their project on recycling.

Committee Agenda items were discussed.

COMMITTEE AGENDA
ITEMS WERE DISCUSSED

Special Meeting
At 8:31 p.m. the Special Meeting was convened by President Chiachiere.

SPECIAL MEETING
CONVENED

Quorum
Five members being present, a quorum was determined.

QUORUM

Committee Reports

EDUCATION COMMITTEE [Chairperson; M. Vicente]

Appointment of Permanent Substitute Teachers
To appoint the following Permanent Substitute Teachers at a rate of \$125 per day:

PERMANENT SUBSTITUTE
TEACHERS APPOINTED

- Allison Rattoballi assigned to the James A. Dever School, effective September 18, 2019 through June 30, 2020
- Maegan Bitler assigned to the Willow Road School, effective September 18, 2019 through June 30, 2020
- Paula Mordini assigned to the Wheeler Avenue School, effective September 18, 2019 through June 30, 2020
- Christina Bove assigned to the Wheeler Avenue School, effective September 18, 2019 through June 30, 2020

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

Appointment of Part-Time Psychologist
To appoint Leslie Gulkis as a Part-Time (.4) Psychologist on Step 2MA+30 (\$77,894), prorated for the number of hours worked, effective September 18, 2019 through June 30, 2020 and unless sooner terminated.

L. GULKIS EMPLOYED AS
PART-TIME PSYCHOLOGIST

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

Amendment of Resolution

RESOLVED, the Board hereby amends the resolution adopted on August 20, 2019, to employ Soneya Bonetti as a Part-Time (.5) ENL Teacher to substitute the language “on Step 2MA (\$72,928)” with “on Step 2MA+15 (\$75,619) effective September 1, 2019.

S. BONETTI RESOLUTION
8/20/19 AMENDED

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

Amend Part-Time Social Worker Position

RESOLVED, the Board of Education hereby increases the position of Gina Knecht as a Part-Time Social Worker from .5 to .6 on Step 1MA+30 (\$75,427), prorated for the number of hours worked commencing on September 18, 2019 through June 30, 2020 and unless sooner terminated.

G. KNECHT PART-TIME SOCIAL
WORKER POSITION AMENDED

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

Accept Resignation of Noon-Hour Supervisor

RESOLVED, the Board of Education hereby accepts the resignation of James Cundari as the Noon-Hour Supervisor at the Willow Road School effective August 30, 2019, letter dated August 30, 2019.

J. CUNDARI RESIGNATION
ACCEPTED

Moved by Trustee Vicente, seconded by Trustee Pandit and carried unanimously.

Appointment of Noon-Hour Aides

To appoint Esther Okafor as a Noon-Hour Aide assigned to the Wheeler Avenue School at a rate of \$12.25 per hour effective September 18, 2019 pending civil service approval and unless sooner terminated.

E. OKAFOR, L. MUNESHWAR
EMPLOYED AS NOON-HOUR
AIDES

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

To appoint Laleta Muneshwar as a Noon-Hour Aide assigned to the Howell Road School at a rate of \$12.25 per hour effective September 18, 2019 pending civil service approval and unless sooner terminated.

Moved by Trustee Vicente, seconded by Trustee Pandit and carried unanimously.

Appointment of Classroom Aide

To appoint Aisha Mohammed as a Classroom Aide assigned to the Wheeler Avenue School on Step 1 (\$17,320) effective September 18, 2019, pending civil service approval and unless sooner terminated.

A. MOHAMMED EMPLOYED
AS CLASSROOM AIDE - WAS

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

Amend Part-Time Physical Education Teacher Position

RESOLVED, the Board of Education hereby increases the position of James Cundari as a Part-Time Physical Education Teacher from .7 to .85, on Step 2MA (\$72,928), prorated for the number of hours worked, commencing on September 18, 2019 through June 30, 2020 and unless sooner terminated.

J. CUNDARI PART-TIME PHYS.
ED. TEACHER POSITION
AMENDED

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

Appointment of Substitute Classroom/Noon Hour Aide

To appoint Alyssa Mifsud as a Substitute Classroom/Noon Hour Aide at a rate of \$12.25 per hour effective September 18, 2019.

A. MIFSUD EMPLOYED AS SUB.
CLASSROOM/NOON-HOUR AIDE

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

Appointment of Classroom Teacher – Kindergarten

To appoint Amanda Roach, Classroom Teacher at Willow Road School (Tenure Area: Elementary Education) on Step 1MA (\$70,576) on four years’ probation commencing on September 18, 2019 and expiring on September 17, 2023 and unless sooner terminated. (*See note below)

A. ROACH EMPLOYED AS
CLASSROOM TEACHER - WRS

Moved by Trustee Vicente, seconded by Trustee Pandit and carried unanimously.

Appointment of Classroom Teacher – Third Grade

To appoint Krystal Rosado, Classroom Teacher at Wheeler Avenue School (Tenure Area: Elementary Education) on Step 1M (\$70,576) on four years’ probation commencing on September 18, 2019 and expiring on September 17, 2023 and unless sooner terminated. (*See note below)

K. ROSADO EMPLOYED AS
CLASSROOM TEACHER - WAS

Moved by Trustee Vicente, seconded by Trustee Pandit and carried unanimously.

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom/special education teacher must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rate of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.*

Adjournment

On a motion made by Trustee Stris, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 8:41 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamília

MaryAnn Rosamilia
District Clerk