

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 Wednesday, November 6, 2019.

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

Convening CONVENING
The meeting was convened at 7:30 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 Farrell and carried unanimously to discuss legal matters relating to Board member. The Superintendent, Asst. Supt. for Bus. & HR and School District Attorney were invited to attend.

Reconvening RECONVENING
The meeting was reconvened at 8:00 p.m. by President Chiachiere.

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

Pledge of Allegiance

Welcome

Approval of the Minutes MINUTES OF 10/22/19
To approve the minutes of the October 22, 2019 Board of Education BOE MTG. APPROVED Meeting.

Committee Reports

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

Employment of Provisional Secretary to the Superintendent J. ROBERTO EMPLOYED
RESOLVED, the Board of Education hereby approves the attached employment AS PROV. SECY. TO THE agreement with Joan Roberto as Provisional Secretary to the Superintendent for the SUPT. period of October 24, 2019 through June 30, 2020.

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

Appointment of Classroom Aide L. JACOBSEN EMPLOYED
To appoint Lisa Jacobsen as a Classroom Aide assigned to the James A. Dever AS CLASSROOM AIDE/JAD School on Step 1 (\$17,320) effective November 20, 2019 pending civil service approval and unless sooner terminated.

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

COMMITTEE OF THE WHOLE [Vice President M. Vicente]

Resignation of Board Member V. PANDIT RESIGNATION
RESOLVED, the Board of Education hereby accepts the resignation of ACCEPTED Trustee Vinny Pandit.

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

Executive Session EXECUTIVE SESSION
At 8:05 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously to discuss legal matters pertaining to Commissioner's appeal. The Superintendent, Assistant Superintendent for Bus. & HR and School District Attorney were invited to attend.

Reconvening

The meeting was reconvened at 9:45 p.m. by President Chiachiere.

RECONVENING

Quorum

Five members being present, a quorum was determined.

QUORUM

Adjournment

On a motion made by Trustee Stris, seconded by Trustee Vicente and carried unanimously, the meeting was adjourned at 9:45 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk