

Committee and Special meeting of the Board of Education of Valley Stream Union Free School District Thirteen was held on Tuesday, September 22, 2020 via zoom # Meeting ID: 917 7718 5833 as authorized by Executive Order of the Governor.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Cavaliere	Trustee Farrell	Superintendent Evelyn
Trustee Chiachiere		Asst. Supt. for Bus. & HR Antoine
Trustee Oliveri		Asst. Supt. for Spec. Svcs. Sells-Asch
Trustee Pomerantz		Asst. Supt. for Curr. LaRocca
Trustee Stris		Dir. of Tech. & Innov. DiMango
Trustee Vicente		District Clerk Rosamilia
		No Visitors

<u>Convening</u> The meeting was convened at 7:18 p.m. by President Vicente.	CONVENING
<u>Quorum</u> Six members being present, a quorum was determined.	QUORUM
<u>Executive Session</u> An Executive Session was held immediately on a motion made by Trustee Pomerantz, seconded by Trustee Stris and carried unanimously to discuss Board Meeting structure, external audit report and Superintendent's Annual Goals Review. The Superintendent and Asst. Superintendents were invited to attend.	EXECUTIVE SESSION
<u>Reconvening</u> The meeting was reconvened at 8:00 p.m. by Alternate Vice President Cavaliere.	RECONVENING
<u>Quorum</u> Six members being present, a quorum was determined.	QUORUM
<u>Pledge of Allegiance</u>	
<u>Welcome</u> Committee Agenda items were discussed.	
<u>Special Meeting</u> At 8:09 p.m. the Special Meeting was convened by President Vicente.	SPECIAL MEETING CONVENED
<u>Quorum</u> Six members being present, a quorum was determined.	QUORUM
EDUCATION COMMITTEE [F. Chiachiere, Chairperson; G. Cavaliere]	
<u>Appointment of Long-Term Substitute Teacher</u> RESOLVED, the Board of Education hereby appoints Elizabeth Renner as a Long-Term Substitute Teacher in place of Lisa Geary at a rate of \$140 per day, effective September 22, 2020 for a period not to exceed 60 days unless otherwise extended by the Board of Education.	E. RENNER EMPLOYED AS LONG-TERM SUB. TEACHER
Moved by Trustee Stris, seconded by Trustee Cavaliere and carried unanimously.	
<u>Executive Session</u> At 8:12 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee Cavaliere and carried unanimously to discuss personnel matters. The Superintendent, Assistant Superintendent for Business and HR, and School District Attorney were invited to attend.	EXECUTIVE SESSION
<u>Reconvening</u> The meeting was reconvened at 9:47 p.m. by President Vicente.	RECONVENING
<u>Quorum</u> Six members being present, a quorum was determined.	QUORUM

Adjournment

On a motion made by Trustee Chiachiere, seconded by Trustee Pomerantz and carried unanimously, the meeting was adjourned at 9:47 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk