

Committee and Special meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Auditorium of the James A. Dever School Tuesday, November 17, 2020.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Cavaliere		Superintendent Evelyn
Trustee Chiachiere*		Asst. Supt. for Bus. & HR Antoine
Trustee Farrell*		Asst. Supt. for Spec. Svcs. Sells-Asch
Trustee Oliveri		Asst. Supt. for Curr. LaRocca
Trustee Pomerantz*		Dir. of Tech. & Innov. DiMango
Trustee Stris		
Trustee Vicente*		District Clerk Rosamilia*
		Approx. 6 visitors

*via zoom

Convening CONVENING
The meeting was convened at 7:25 p.m. by President Vicente.

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

Executive Session EXECUTIVE SESSION
An Executive Session was held immediately on a motion made by Trustee Stris, seconded by Trustee Farrell and carried unanimously to discuss the personnel of a particular person. The Superintendent and Asst. Superintendent for Business and HR were invited to attend.

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

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

Pledge of Allegiance

Welcome

Committee Agenda items were discussed.

Special Meeting SPECIAL MEETING
At 8:10 p.m. the Special Meeting was convened by President Vicente. CONVENED

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

EDUCATION COMMITTEE [F. Chiachiere, Chairperson; G. Cavaliere]

Appointment of Long-Term Substitute Teacher T. MULLEN EMPLOYED
RESOLVED, the Board of Education hereby appoints Thomas Mullen as a Long- AS LONG-TERM SUB.
Term Substitute Teacher in place of Roxanne MacDonald at a rate of \$140 per day, TEACHER
effective November 18, 2020 for a period not to exceed 60 days unless otherwise
extended by the Board of Education.

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

Appointment of Long-Term Substitute Teacher M. DEMILLE EMPLOYED
RESOLVED, the Board of Education hereby appoints Marianne DeMille as a AS LONG-TERM SUB.
Long-Term Substitute Teacher in place of Lisa Geary at a rate of \$140 per day, TEACHER
effective November 18, 2020 for a period not to exceed 60 days unless otherwise
extended by the Board of Education.

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

Adjournment ADJOURNMENT
On a motion made by Trustee Stris, seconded by Trustee Farrell and
carried unanimously, the meeting was adjourned at 8:14 p.m.

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk