

Committee and Special meeting of the Board of Education of Valley Stream Union Free School District Thirteen was held on Wednesday, December 9, 2020 via zoom # Meeting ID: 948 8878 0212 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 Chiachiere Trustee Farrell Trustee Oliveri Trustee Pomerantz Trustee Stris Trustee Vicente		Superintendent Evelyn Asst. Supt. for Bus. & HR Antoine Asst. Supt. for Spec. Svcs. Sells-Asch Asst. Supt. for Curr. LaRocca Dir. of Tech. & Innov. DiMango District Clerk Rosamilia No visitors

Convening CONVENING
The meeting was convened at 8:02 p.m. by President Vicente.

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

Pledge of Allegiance

Welcome

Committee Agenda items were discussed.

Special Meeting SPECIAL MEETING
At 8:20 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 K. GIBBONS EMPLOYED
RESOLVED, the Board of Education hereby appoints Kara Gibbons as a Long-Term AS LONG-TERM SUB.
Substitute Teacher in place of Erica Ulsheimer at a rate of \$140 per day, effective TEACHER
December 10, 2020 for a period not to exceed 60 days unless otherwise extended
by the Board of Education.

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

Adjournment ADJOURNMENT
On a motion made by Trustee Stris, seconded by Trustee Oliveri and
carried unanimously, the meeting was adjourned at 8:26 p.m.

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk