

Committee and Special meeting of the Board of Education of Valley Stream Union Free School District Thirteen was held on Wednesday, February 10, 2021 via zoom # Meeting ID: 915 0569 5619 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 Dir. of Facilities Bortzfield District Clerk Rosamilia Approx. 3 visitors

Convening CONVENING
The meeting was convened at 7:29 p.m. by President Vicente.

Quorum QUORUM
Seven 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 Cavaliere and carried unanimously to discuss Superintendent's contract and Asst. Superintendent for Business and HR Evaluation. The Superintendent was invited to attend.

Reconvening RECONVENING
The meeting was reconvened at 8:00 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 8:45 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 Art Teacher
To appoint Kelsey Schulz as an Art Teacher (Tenure Area: Art Teacher K-6), assigned to Wheeler Avenue School on Step 2MA (\$74,578) on four years' probation commencing on March 1, 2021 and expiring on February 28, 2025 (*see note below), unless sooner terminated.

Moved by Trustee Chiachiere, seconded by Trustee Stris 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 ADJOURNMENT
On a motion made by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 8:47 p.m.

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk