

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 on Tuesday, October 15, 2019.

**BOARD MEMBERS PRESENT    BOARD MEMBERS ABSENT**

Trustee Chiachiere  
Trustee Farrell  
Trustee Pandit  
Trustee Pomerantz  
Trustee Stris  
Trustee Vicente

**OTHERS PRESENT**

Superintendent Evelyn  
Asst. Supt. for Business & HR Antoine  
Asst. Supt. for Spec. Svcs. Sells-Asch  
Asst. Supt. for Curr. LaRocca  
School District Attorney Sheahan  
  
District Clerk Rosamilia  
  
Approximately 35 Visitors

**Convening**

The meeting was convened at 7:15 p.m. by President Chiachiere

CONVENING

**Quorum**

Six members being present, a quorum was determined.

QUORUM

**Pledge of Allegiance**

**Executive Session**

An Executive Session was held immediately on a motion made by Trustee Stris, seconded by Trustee Farrell and carried unanimously to discuss legal matters. The Superintendent and Assistant Superintendent for Business & HR were invited to attend.

EXECUTIVE SESSION

**Reconvening**

The meeting was reconvened at 8:07 p.m. by President Chiachiere.

RECONVENING

**Quorum**

Seven members being present, a quorum was determined.

QUORUM

Community members addressed the Board regarding concerns of Board member statements made on social media (Facebook).  
All Board members made statements.

RECESS

**Reconvening**

The meeting was reconvened at 9:15 p.m. by Vice President Vicente.

RECONVENING

**Quorum**

Seven members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed.

COMMITTEE AGENDA  
ITEMS WERE DISCUSSED

**Special Meeting**

At 9:24 p.m. the Special Meeting was convened by President Chiachiere.

SPECIAL MEETING  
CONVENED

**Quorum**

Seven members being present, a quorum was determined.

QUORUM

**Committee Reports**

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

**Appointment of Long-Term Substitute Teacher**

RESOLVED, the Board of Education hereby appoints Caroline Farella as a Long-Term Substitute Teacher in place of Pamela Doodnauth at a rate of \$140 per day, effective October 17, 2019, for a period not to exceed 60 days unless otherwise extended by the Board of Education.

C. FARELLA EMPLOYED AS  
LONG TERM SUB. TEACHER

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

Appointment of Long-Term Substitute Teacher

RESOLVED, the Board of Education hereby appoints Teresa McNaughton as a Long-Term Substitute Teacher in place of Alyssa Gress at a rate of \$140 per day, effective September 27, 2019, for a period not to exceed 60 days unless otherwise extended by the Board of Education.

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

T. MCNAUGHTON EMPLOYED AS LONG TERM SUB. TEACHER

Appointment of Long-Term Substitute Teacher

RESOLVED, the Board of Education hereby appoints Barbara Pachter as a Long-Term Substitute Teacher in place of Jeanette Walters at a rate of \$140 per day, effective October 8, 2019, for a period not to exceed 60 days unless otherwise extended by the Board of Education.

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

B. PACTER EMPLOYED AS LONG TERM SUB. TEACHER

Executive Session

At 9:25 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Vicente and carried unanimously to discuss legal matters pertaining to Board member. The Superintendent and Attorney were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 9:45 p.m.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Adjournment

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

ADJOURNMENT

Respectfully submitted,

*MaryAnn Rosamilia*

MaryAnn Rosamilia  
District Clerk