

WORK SESSION

BOARD OF EDUCATION

Valley Stream Union Free School District Twenty-Four Minutes of the Work Session Meeting of September 10, 2014

The meeting took place at the William L. Buck School.

President LaRocco called the meeting to order at 7:30 P.M.

In Attendance: President LaRocco, Vice President Trogel, Trustees DePace, Hernandez, Iadevaio, Maier and Pellicane.

Others in Attendance: Superintendent Fale.

Motion: Vice President Trogel, seconded by Trustee Hernandez, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves and ratifies the Agreement with the Valley Stream Teachers' Association for the period July 1, 2014 through June 30, 2019, dated September 8, 2014, and authorizes the President of the Board of Education and Superintendent to execute a collective bargaining agreement. Motion unanimously carried.

Motion: Trustee Maier, seconded by President LaRocco, to enter into Executive Session to discuss a personnel matter leading to an appointment of a particular person, at 7:32 P.M. Motion unanimously carried.

Motion: Trustee Iadevaio, seconded by Vice President Trogel to conclude Executive Session at 7:42 P.M. Motion unanimously carried.

Motion: Vice President Trogel, seconded by Trustee Iadevaio, upon the recommendation to of the Superintendent of Schools, the Board of Education approves the following be added to the substitute list for the 2014-2015 school year: Michael Sensale, aide/monitor, at the appropriate hourly rate of pay. Motion was a 6-1 vote in favor of the appointment. The following Board members in favor of the appointment were: Paul DePace, Armando Hernandez, Anthony Iadevaio, Donna LaRocco, Lisa Pellicane and Lawrence Trogel. The following Board member opposed the appointment: John Maier.

President LaRocco discussed with the Board that we might need to revisit an outside firm for security and that it would be discussed at a later meeting.

Motion: Trustee Maier, seconded by Vice President Trogel, upon the recommendation of the Superintendent of Schools, the Board of Education, accepts the resignation of Terri Muller, as a teacher aide, effective August 31, 2014. Motion unanimously carried.

Motion: Trustee Pellicane, seconded by Trustee Iadevaio, upon the recommendation of the Superintendent of Schools, the Board of Education, accepts the resignation of Eugenia Rusniyak, as a part-time monitor, effective August 31, 2014. Motion unanimously carried.

President LaRocco excused the District Clerk for the evening at 8:00 P.M.

Motion: Vice President Trogel, seconded by Trustee Iadevaio, that the Board enter into Executive Session to discuss a particular personnel matter relating to personal Board services (attorney, auditors and accountant); personnel matter to discuss the Superintendent and the Non-Affiliated Employees Salaries, and a particular student matter at 8:01 PM. Motion unanimously carried.

Motion: Trustee Iadevaio, seconded by Trustee DePace, that Executive Session conclude to enter into the public Work Session at 10:22 P.M. Motion unanimously carried.

The Board discussed Security Clearance and fingerprinting of volunteers, PTA, etc.; Visitation to Schools by Board members; and planning of a Board Retreat.

Motion: Vice President Trogel, seconded by Trustee Maier, to adjourn the Work Session meeting at 11:22 PM. Motion unanimously carried.

Respectfully Submitted,

Johanna Owen