

WORK SESSION BOARD OF EDUCATION

Valley Stream Union Free School District Twenty-Four
William L. Buck School
Minutes of the Board Meeting of
November 4, 2015

AGENDA

**Determination of Quorum and Call to Order,
President Lawrence Trogel
7:30 P.M.**

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

President Trogel called the Work Session meeting to order at 7:30 P.M.

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

Others in Attendance: Superintendent Fale, and Director of Curriculum, Dr. Lisa Conte

Work Session Items to be discussed:

The Board discussed items on the work session agenda. Board members who attended the NYSSBA Conference discussed various workshops they attended regarding various topics. They also discussed doing a robocall prior to Coffee Hours with the Superintendent so more people were aware of this.

Dr. Fale discussed his presentations at the conference. The Board members who attended felt it was a good presentation.

The Board also discussed the possibility of increase space in the buildings. H2M Architects will speak to the Board on that matter at the next work session.

The Board discussed possibly changing the vote for Board seats from At Large to by seat. This would be a very involved process if we decided to do this. The Board took a vote as to whether or not to make this change. The results of the vote were as follows:

Lawrence Trogel	-	Stay
Donna LaRocco	-	Stay
John Maier	-	Change
Armando Hernandez	-	Change
Paul DePace	-	Stay
Lisa Pellicane	-	Stay
Anthony Iadevaio	-	Stay

The vote was 5-2 to remain the way things are.

The Board decided on December 5th as a date to have a Board Retreat. They will be submitting topics for discussion to the Superintendent so we can plan accordingly.

The Board discussed whether or not we will maintain the same agreement for after school care with the JCC or change to a contract. It was decided to keep things as is.

The Board decided that the policy committee should review the building use form to make sure it conforms with our policy for community use.

The Board determined that they would nominate Jean Fichtl for the position of NYSSBA Area 11 Director. A letter was sent to NYSSBA with this information.

Motion: John Maier, seconded by Paul DePace, to enter into Executive Session at 9:15 PM to discuss employee evaluations and a matter relating to a particular student/parent.

Respectfully Submitted,

Johanna Owen

Johanna Owen