

# MINUTES OF THE WORK SESSION BOARD OF EDUCATION

Valley Stream Union Free School District Twenty-Four  
William L. Buck School  
*February 3, 2016*  
7:30 P.M.

## **Determination of Quorum and Call to Order, President Lawrence Trogel**

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, Iadevaio, LaRocco, and Maier.

Absence with Prior Notice: Trustee Hernandez

Others in Attendance: Superintendent Fale, Director of Curriculum, Dr. Lisa Conte, Director of Special Education, Mrs. Vanessa Myers and Director of Finance and Operations, Mr. Jack Mitchell

The meeting was called to order at 7:33 PM

Marianne Van Duyne, Auditor from R.S. Abrams presented the Single Audit Report to the Audit Committee (Board as a Whole). Her presentation was completed by 7:50 PM.

At 7:52 PM, Joel Block and Sharona Arbeit presented information to the Board regarding the Summer Programs they wish to hold in our District. One would be the Summer Recreational Program and the other is Camp Friendship for students with disabilities. Both programs would be held from 11:00 AM to 3:00 PM (or possible later time to be determined) after the District's Summer School program ends. The Board took a vote and the results were as follows: 6 - Yes  
1- Absent

Motion unanimously carried.

Proposals from Syntax and Zimmerman/Edelson were discussed with the Board.

Jack Mitchell presented the Board with a budget update

The Board also discussed a particular student matter.

**Action Items:**

Motion: John Maier, seconded by Donna LaRocco, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts a monetary grant from the Brooklyn Avenue School Parent Teacher Association in the amount of \$698.97, for the express purpose of purchasing a smart television, Samsung 55" Television, UN55J6200, to be placed in the front lobby of the Brooklyn Avenue School. Motion unanimously carried.

Motion: Anthony Iadevaio, seconded by Paul DePace, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Charles Brocher as Supervisor of School Facilities & Operations, from Exam #64-060, list established December 23, 2014. This appointment is effective February 5, 2016. This is a 26 week probationary appointment which said probationary period will expire on August 5, 2016. Motion unanimously carried.

Motion: Lisa Pellicane, seconded by John Maier, upon the recommendation of the Superintendent of Schools, the Board of Education (Audit Committee) accepts the Single Audit Report presented by Mrs. Marianne Van Duyne of R.S. Abrams for the 2014-2015 school year. Motion unanimously carried.

The meeting was adjourned by President Trogel at 9:37 P.M.

Respectfully Submitted,

*Johanna Owen*

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