

**VALLEY STREAM SCHOOL DISTRICT 24
MINUTES OF
THE WORK SESSION OF THE
BOARD OF EDUCATION**

November 1, 2017

The Work Session Meeting took place at the William L. Buck School on November 1, 2016 and was called to order by Vice President Maier at 7:45 P.M.

In attendance: President Maier, Trustees DePace, LaRocco, Pellicane, and Wheeler.

Absence with Prior Notice: Trustees Hernandez and Iadevaio.

Others in Attendance: Superintendent Dr. Fale, Director of Curriculum Dr. Conte, Director of Finance and Operations Mr. Mitchell.

1. Board Emails – It was suggested at the latest convention that all emails to the Board of Education are communicated via the school email. The Board brought in their ipads and iphones and Susie Wong made sure that each of them was able to log onto their email.
2. Joint Boards – The dates given for the Joint Board Meeting were given as January 17 or 18th. An email was sent to the District Clerks at District 13 and 30. Still waiting for their answer.
3. Records Retention – Mr. Mitchell discussed the options to rectify the records retention and the abundance of boxes that are in the basement.
4. Minute Traq presentation Kevin Strauss gave a presentation of Minute Traq along with pricing.

5. Re-Registration – The original form was developed by the Attorney. The registration and the re-registration forms should be consistent.
6. Lunch Program – We are presently using Preferred Meals.

Trustee Hernandez arrived at 9:00 PM.

Attorney Zuckerman arrived at 9:00 PM.

7. Teachley Connect Grant – Dr. Conte explained to the Board the benefits of the Grant that she received from Boces. Teachley Connect will begin in January.
8. Hicks Street Property – Some of the Board Members will go to look at the property.

Mr. Mitchell gave the Board a copy of the Budget Calendar.

1. Motion by Trustee Pellicane, seconded by Trustee DePace upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Romona Sharma**, as a Part-time School Monitor, effective retroactively to October 23, 2017 at Step 1. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream School District 24.
2. Motion by Trustee LaRocco, seconded by Trustee Hernandez upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **JeanAnn Adams**, as a Part-time School Monitor, effective November 2, 2017 at Step 1. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream School District 24.
3. Motion by Trustee Hernandez, seconded by Trustee Wheeler upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Kris Kitze**, as a Part-time School Monitor, effective November 2, 2017 at Step 1. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream School District 24.
4. Motion by Trustee Wheeler, seconded by Trustee LaRocco upon the recommendation of the Superintendent of Schools, the Board of

5. Education approves the following additions to the per diem Substitute Teacher list effective November 2, 2017, for the 2017-2018 school year:
Ariana Arnone.

6. Motion by Trustee DePace, seconded by Trustee LaRocco upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Maryum Masood**, as a Part-time Substitute Teacher Aide, effective November 2, 2017, for the 2017-2018 school year.

Motion by Trustee Wheeler, seconded by Trustee Hernandez to enter into Executive Session at 9:20 P.M. for the purpose of discussing matters leading to the appointment of a particular person.

Motion by Trustee Wheeler, seconded by Hernandez to adjourn the Executive Session at 9:34 P.M.

Motion Trustee LaRocco, seconded Trustee DePace, to adjourn the Work Session Meeting at 10:00 PM

Respectfully Submitted,

Lana Plinto
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