

WORK SESSION BOARD OF EDUCATION

Valley Stream Union Free School District Twenty-Four Minutes of the Work Session Meeting of *November 5, 2014* 7:30 PM

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 Iadevaio, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Kathleen Murray as a Home Tutor for a student recovering from surgery, at the request of Dr. David Harter. This appointment will be effective approximately November 10, 2014. Compensation will be in accordance with the negotiated agreement with the Valley Stream Teachers Association and the Board of Education. Motion unanimously carried.

Motion: Trustee Hernandez, seconded by Trustee Maier, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Carol Cannonito as a Home Tutor for a student in accordance with student's 504 Plan, at the request of Dr. Appiah Kubi. This assignment will be on an as needed basis during the 2014-2015 school year. Compensation will be in accordance with the negotiated agreement with the Valley Stream Teachers Association and the Board of Education. Motion unanimously carried.

The following items were discussed by the Board:

1. Security Update/Registered Sex Offenders – Dr. Fale advised the Board that the cameras and scanners will soon be linked to the Sex Offender Database. He also advised the Board that a panoramic camera was installed at the Brooklyn Avenue School as a test pilot along with a buzzer to allow visitors in if there is only one outside the door. The visitor will hold their license up to the camera and the Security Monitor will hand key in the information. If this works well at Brooklyn Avenue, the same system will be installed at the William L. Buck and Robert Carbonaro Schools.
2. Auditors – Forensic Audit – The Board discussed a possible forensic auditor and decided they would interview auditors at the November 19th Work Session to discuss criteria.
3. Other RFPs – The Board discussed the fact that RFPs would be sent out in the Spring for attorneys.

4. Board E-mail Account- The Board discussed setting up a possible email account that parents could write to that would go directly to the Boards' individual e-mail addresses. This matter will be looked into by Mrs. Wong.
5. District Facebook Page – Discussion was had regarding setting up a District FaceBook page that would be informational for parents, not an open forum. Comments will not be permitted. This matter will be looked into by Mrs. Wong.

Motion: Vice President Trogel, seconded by Trustee Hernandez, to enter into Executive Session to discuss personnel matters regarding a custodial employee and an administrative employee. The Board entered into Executive Session at 9:10 PM.

President LaRocco adjourned Executive Session at 9:50 PM.

Respectfully Submitted,

Johanna Owen

Johanna Owen
District Clerk