

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

WORK SESSION
7:30 PM

WILLIAM L. BUCK SCHOOL
February 5, 2020

The work session was called to order at 7:00 PM, at the William L. Buck School, by Trustee Maier.

Members Present: Trustees DePace, LaRocco, Maier, Pellicane, and Shipley.

Salute to the Flag and Pledge of Allegiance.

Motion made by Trustee Maier, seconded by Trustee Shipley to enter into executive session related to matters of personnel at 7:35 PM.

Motion unanimously carried.

Motion made by Trustee Maier, seconded by Trustee Shipley to adjourn executive session at 8:10 PM. Motion unanimously carried.

3. ACTION ITEMS:

Motion made by Trustee Pellicane, seconded by Trustee Maier to move Item 3A as listed. Motion unanimously carried.

- A. Upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of Francine Casey as Part-Time School Monitor (Door/Security) effective February 10, 2020, pending certification of a New York State Security Guard License. Compensation will be at Step 4, in accordance with the agreement between Valley Stream School District 24 and the United Public Service Employees Union (UPSEU).

Motion made by Trustee Maier, seconded by Trustee Pellicane to move Item 3B as listed. Motion unanimously carried.

B. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of Clarens Romain, as a Cleaner, effective February 6, 2020, at Step 1. Compensation for this appointment will be at Step 1, in accordance with the agreement between the Board of Education and Local 74 United Service Workers' Union (USWU). This will be a 26-week probationary appointment, said probationary period to expire on August 6, 2020.

Motion made by Trustee DePace, seconded by Trustee Maier to move Item 3C as listed. Motion unanimously carried.

C. **BE IT RESOLVED**, that Board Resolution Number 2 identified on the January 11, 2020 Board agenda is hereby rescinded and replaced with the following;

Motion made by Trustee Shipley, seconded by Trustee Maier to move Item 3D as listed. Motion unanimously carried.

D. **BE IT RESOLVED**, that the Board of Education hereby authorizes the engagement of John A. Grillo Architect, P.C. for architectural services in connection with a potential capital improvement referendum project ("Project") and hereby appoints John A. Grillo Architect, P.C. as the architect for said Project;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the attached agreement between the District and John A. Grillo Architect, P.C. on behalf of the Board of Education.

Motion made by Trustee Shipley, seconded by Trustee Maier, to adjourn the Work Session at 8:47 P.M. Motion unanimously carried.

Respectfully submitted,

Jaclyn Cacioppo

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