

# MINUTES

## BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

### COMMITTEE MEETING

WILLIAM L. BUCK SCHOOL  
February 6, 2019

The Committee Meeting took place at the William L. Buck School on February 6, 2019 and was called to order by President LaRocco at 7:18 PM

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

Others in Attendance: Superintendent Dr. Sturz, and Assistant Superintendent for Business, Mr. Mitchell and Ms. Carrie-Ann Tondo, Esq.

Motion by Trustee Pellicane, seconded by Trustee Iadevaio, to enter into Executive Session at 7:20 P.M. regarding a particular personnel matter.

Motion by Vice President Hernandez, seconded by Trustee Wheeler, to adjourn the Executive Session at 8:19 PM.

#### 1. Budget Planning:

Mr. Mitchell reviewed the Budget. Details of cost and accounts were discussed, and the committee asked questions regarding account codes and line details.

#### 2. Action Items:

Motion made by Trustee Wheeler, seconded by Trustee DePace, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the appointment of Jonathan Melendez, as a Cleaner, effective February 20, 2019, pending fingerprint clearance. Compensation for this appointment will be at Step 1, in accordance with the agreement between the Board of Education and Local 74 United

Service Worker's Union (USWU). This will be a 26 week probationary appointment, said probationary period to expire on August 21, 2019. Motion unanimously carried.

Motion was made by Trustee Maier, seconded by Vice President Hernandez to enter into Executive Session at 9:21 PM for the purposes of discussing particular personnel matter.

Motion to come out of executive session, moved by Trustee Iadevaio, seconded by Trustee Maier at 9:28 PM.

Motion was made by Vice President Hernandez, seconded by Trustee Iadevaio to adjourn the meeting at 9:29 PM.

Respectfully Submitted,

Jaclyn Cacioppo