

MINUTES

BOARD OF EDUCATION

VALLEY STREAM SCHOOL DISTRICT 24

WORK SESSION
7:30 PM

WILLIAM L. BUCK SCHOOL
October 7, 2020

Members Present: President Wheeler, Vice President Pellicane, Trustees Herrera, Hernandez, LaRocco, Shipley.

Members Absent with Notice: Trustee Maier

The Work Session meeting was called to order at 7:02 PM by President Wheeler.

Motion made by Trustee Hernandez, seconded by Trustee LaRocco to enter executive session related to matters of personnel and contractual matters at 7:02 PM. Motion unanimously carried.

Motion made by Trustee Hernandez, seconded by Trustee LaRocco to adjourn executive session at 7:37 PM. Motion unanimously carried.

The work session was reconvened and called to order at 7:40 PM, by President Wheeler.

ACTION ITEMS:

Motion made by Trustee Hernandez, seconded by trustee LaRocco, to move items 1- 4 as listed. Motion unanimously carried.

1. Upon the recommendation of the Superintendent of Schools and the Audit Committee (the Board as a Whole), the Corrective Action Plan and the Audit Report is accepted by the Board for the year ending June, 2020. The Board authorizes a copy of this report be posted and sent to the Office of the NY State Comptroller

2. Upon the recommendation of the Superintendent of Schools, the Board of Education approve the School Comprehensive Education Plan (SCEP) for Targeted Support and Improvement, for the 2020-2021 school year.
3. Upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Stephanie Tomax as a School Monitor Part-Time, effective October 7, 2020.
4. Upon the recommendation of the Superintendent of Schools, the Board of Education appoints Stephanie Tomax as a Full Time Teacher Aide, effective October 8, 2020. Compensation for this position will be at Step 1 in accordance with the agreement between the Board of Education and the United Public Service Employees Union (UPSEU).

Motion made by Trustee Hernandez, seconded by Vice President Pellicane to go back into Executive Session to discuss personnel and contractual matters at 7:57 PM.

Motion to come out of Executive Session by Trustee Hernandez, seconded by Trustee Shipley at 10:03 PM, and then reconvened by President Wheeler at 10:03 PM and motion to Adjourn the Work Session by Vice President Pellicane, seconded by Trustee Hernandez at 10:03 PM. Motion unanimously carried.

Respectfully submitted,

Jennifer Biscardi

Jennifer Biscardi
District Clerk