## **MINUTES**

## **BOARD OF EDUCATION**

VALLEY STREAM SCHOOL DISTRICT 24

WORK SESSION 11:30 AM WILLIAM L. BUCK SCHOOL January 11, 2020

The work session was called to order at 11:37 AM, at the William L. Buck School, by President Hernandez.

Members Present: Vice-President Kimberly Wheeler, Trustees LaRocco, Maier, Pellicane, and Shipley.

Salute to the Flag and Pledge of Allegiance.

## I. Action Items:

Motion made by Trustee Maier, seconded by Trustee Pellicane to move action items 1 through 4 as listed. Motion unanimously carried.

- 1. Upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of **Laura Peterson**, Director of Pupil Services, effective February 23, 2020.
- 2. Upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of **Dr. Maureen Martin** to Director of Pupil Services, effective February 24, 2020 for a three-year probationary period, to expire on February 23, 2023. Compensation shall be in accordance with the agreement between the Valley Stream School District 24 and the Board of Education.
- 3. Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Julia Sollin**, effective January 27, 2020 as School Media Specialist, holding a Certificate for Early Childhood Education (Birth-Grade 2), and a Childhood Education (Grades 1-6), for a four year probationary period. Her probation expiration will be January 26, 2024\*.

Compensation will be at Step 1 BA in accordance with the current negotiated agreement between the Valley Stream Teachers' Association and the Board of Education.

\*To be eligible to receive tenure, the probationer must receive composite or overall APPR ratings of either effective or highly effective in at least three of the four preceding years, and if the probationer receives an ineffective composite or overall APPR rating in the final year of the probationary period she will not be eligible for tenure at that time.

4. Upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Frank Storelli, Cleaner, effective January 17, 2020.

Motion made by Trustee Maier, seconded by Trustee Pellicane to enter into executive session regarding a specific student matter at 11:40 AM. Motion unanimously carried.

Motion made by Trustee Maier, seconded by Trustee Pellicane to adjourn executive session at 12:01 PM. Motion unanimously carried.

Motion made by Trustee Maier, seconded by Trustee LaRocco, to adjourn the Work Session at 12:02 P.M. Motion unanimously carried.

Respectfully submitted,

Jaclyn Cacioppo

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