

AGENDA

BOARD OF EDUCATION

VALLEY STREAM SCHOOL DISTRICT 24

WORK SESSION

WILLIAM L. BUCK SCHOOL

FEBRUARY 5, 2020

- 7:00 PM Meeting convenes with anticipated adjournment to Executive Session
7:30 PM Meeting reconvenes Work Session
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I. Call to Order

II. Informational Items

A. Personnel Matters

III. Action Items:

- A. **BE IT RESOLVED**, 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).
- 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.

C. **BE IT RESOLVED**, that Board Resolution Number 2 identified on the January 11, 2020 Board agenda is hereby rescinded and replaced with the following;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Dr. Maureen Martin as Director of Pupil Services, effective February 24, 2020 pursuant to the terms of the Wage and Benefits Agreement between the Board of Education and Dr. Maureen Martin, which includes the compensation and probationary term of February 24, 2020 to February 23, 2024 as set forth therein and authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

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.

IV. Motion to Adjourn