## VALLEY STREAM SCHOOL DISTRICT 24 MINUTES OF THE WORK SESSION OF THE BOARD OF EDUCATION

December 6, 2017

The Work Session Meeting took place at the William L. Buck School on December 6<sup>th</sup> and was called to order by President John Maier at 7:35 P.M.

<u>In attendance</u>: President Maier, Vice President Iadevaio, Trustees DePace, LaRocco, Pellicane, and Wheeler.

Absence with Prior Notice: Trustee Hernandez.

Others in Attendance: Superintendent Dr. Fale, Director of Finance and Operations Mr. Mitchell.

- 1. Outside Security- Dr. Fale visited Intralogic in Massapequa, an offsite monitoring company. The cost is \$350 per month, per building and they would monitor the buildings from 3:00 PM until 8:00 AM and 24 hours on weekends.
- 2. Building Hicks Street- Dr. Fale stated that the building on Hicks Street looks less promising as the size of the property does not meet SED guidelines.
- 3. Budget Update: Jack Mitchell presented to the Board the working Budget proposal.

## **Action Items:**

1. A motion was made by Trustee Pellicane, seconded by Trustee DePace, upon the recommendation of the Superintendent of Schools, The Board of Education approves the following per diem Substitute Teacher, effective December 6, 2017, for the remainder of the 2017-2018 school year: **Tammy Said.** Motion unanimously carried.

2. A motion was made by Vice President Iadevaio, seconded by Trustee DePace, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Lori Levy as a Temporary Leave Replacement Teacher for Mrs. Krista Anthony, effective retroactive to December 5, 2017, at Step 1, MA. This appointment will continue until the return of Mrs. Anthony, but no later than June 30, 2018. Compensation for this appointment will be in accordance with the agreement between the Board of Education and the Valley Stream Teachers Association agreement. Motion unanimously carried.

Motion by Trustee Wheeler, seconded by Trustee DePace to enter into Executive Session at 8:45 P.M. for the purpose of discussing the financial history of a particular person.

Motion by Trustee LaRocco, seconded by Trustee Pellicane, Executive Session was adjourned at 10:25PM

Respectfully Submitted,

Lana Plinto Lana Plinto