MINUTES

BOARD OF EDUCATIONVALLEY STREAM SCHOOL DISTRICT 24

	VIRTUAL MEETING
WORK SESSION	WILLIAM L. BUCK SCHOOL
7:30 PM	FEBRUARY 10, 2021

<u>Members Present</u>: President Wheeler, Vice-President Pellicane, Trustees Hernandez, Herrera, LaRocco, Maier and Wilson.

Others Present: Superintendent Don Sturz, Assistant Superintendent Jack Mitchell and School District Attorney Carrie-Ann Tondo.

Absent With Prior Notice: None

The Work Session was called to order at 6:45 PM, at the William L. Buck School, by President Wheeler.

Motion to enter Executive Session at 6:45 PM was made by Trustee Maier, seconded by Trustee LaRocco to discuss Personnel and Contractual obligations. Motion unanimously carried.

Motion made to Adjourn Executive Session at 7:28 PM was made by Trustee Hernandez, seconded by Vice-President Pellicane. Motion unanimously carried.

The Work Session was reconvened at 7:30 PM, at the William L. Buck School, by President Wheeler.

ACTION ITEMS:

Motion made by Trustee Maier, seconded by Trustee LaRocco, to move items # 1 and # 2. as listed. Motion unanimously carried.

- 1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Melissa Infante, as a School Monitor Part -time, effective February 10, 2021.
- 2. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints Melissa Infante, as a Full Time Teacher Aide, effective February 11, 2021. Compensation for this appointment will be at Step 1 in accordance with the agreement between the District and the United Public Service Employees Union (UPSEU).
- IX. DISCUSSION
- X. AUDIENCE TO VISITORS
- XI. ADJOURNMENT

Motion by Trustee Maier and seconded by Trustee LaRocco to move into Executive Session for the purposes of discussing personnel and contractual issues. Motion unanimously carried.

Motion by Trustee Maier and seconded by Trustee Hernandez to come out of executive session at 8:44 PM. Motion unanimously carried.

Motion by Trustee Maier and seconded by Vice-President Pellicane to adjourn the Work Session at 8:44 PM. Motion unanimously carried.

Respectfully Submitted,

Jennifer Biscardi Jennifer Biscardi District Clerk