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

May 3, 2017

The Work Session Meeting took place at the William L. Buck School on May 3, 2017 and was called to order by President Pellicane at 7:44 P.M.

In attendance: Vice President Maier, Trustees Hernandez, Iadevaio, LaRocco, and Wheeler.

Absence with Prior Notice: Trustee DePace.

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

Dr. Fale attended the Religious Council meeting and was asked what types of programs are being done at the school for diversity and what type of training do the teachers receive.

Motion was made by Trustee LaRocco seconded by Trustee Iadevaio upon the recommendation of the Superintendent of Schools, the Board of Education approves the following additions to the per diem substitute teacher list for the 2017-2018 school year effective May 4, 2017: Francesca Leo, Tara Kubat, and Janaya Hunt, and Alyssa Orgera, effective retroactively to May 2, 2017. Motion unanimously carried.

Motion was made by Trustee Hernandez, seconded by Trustee LaRocco Upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Amended Letter of Engagement from PragerMetis Technology ("PMT") formally Madison Davis Professional Service for our claims auditing service, effective March 1, 2017. The original fee will continue through June 30, 2017. Motion unanimously carried.

At 8:20 P.M., the Budget Presentation Meeting was called to order.

President Pellicane thanked Dr. Heidenreich and Dr. Troisi for coming to present the High School Budget.

Dr. Heidenreich and Dr. Troisi presented the 2017-2018 High School Budget.

Jack Mitchell presented the Elementary School Budget.

Motion by Trustee Hernandez seconded by Trustee Wheeler to enter into Work Session at 9:52 P.M.

Motion by Trustee Hernandez, seconded by Vice President, Meeting was adjourned at 12:30 A.M.

Respectfully Submitted,

Lana Plinto

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