MINUTES COMMITTEE MEETING BOARD OF EDUCATION

Valley Stream Union Free School District Twenty-Four William L. Buck School October 10, 2018

The Committee Meeting was called to order at the William L. Buck School by President LaRocco at 7:40 PM.

Members Present: President LaRocco, Vice President Hernandez Trustees DePace, Iadevaio, Maier, Pellicane and Wheeler.

Action Items:

Motion was made by Trustee Wheeler, seconded by Trustee Maier. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Maria Kenigstein**, as Parttime School Monitor, effective October 11, 2018 at Step 1. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream School District 24. Motion unanimously carried.

Motion was made by Trustee Pellicane, seconded by Trustee Maier. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Ammara Haroon**, as Parttime School Monitor, effective October 11, 2018 at Step 1. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream School District 24. Motion unanimously carried.

Motion was made by Trustee Maier, seconded by Vice President Hernandez. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Hatena Radoncic**, as Part-time School Monitor, effective October 11, 2018 at Step 1. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream School District 24. Motion unanimously carried.

Motion was made by Vice President Hernandez, seconded by Trustee Maier. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of **Kris Kitze**, as Part-time School Monitor, effective at the close of business October 10, 2018. Motion unanimously carried.

Motion was made by Trustee Iadevaio, seconded by Trustee Maier. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Kris Kitze**, as Fulltime Teacher Aide, effective October 11, 2018 at Step 2. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream School District 24. Motion unanimously carried.

Motion was made by Trustee DePace, seconded by Vice President Hernandez. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **Vivian Mendonis**, as Full-time Teacher Aide, effective October 11, 2018 at Step 1. Compensation will be in accordance with the agreement between the United Public Service Employees Union (UPSEU) and the Valley Stream School District 24. Motion unanimously carried.

Meeting of the Audit Committee (Board as a Whole)

Marianne Van Duyne from R.S. Abrams presented the Independent Auditor's Report to the Audit Committee.

Action Items:

1. Motion by Trustee Wheeler, seconded by Trustee Maier. BE IT RESOLVED, upon the recommendation of the Superintendent of Schools and the Audit Committee (the Board as a Whole), the Audit Report is accepted by the Board for the year ending June, 2018. The Board authorizes a copy of this report be posted and sent to the Office of the NY State Comptroller. Motion unanimously carried.

ADJOURN

On the motion of Trustee DePace, seconded by Vice President Hernandez, and carried unanimously, the Board adjourned the meeting at 8:03 P.M.

Respectfully submitted, **Lana Plinto**Lana Plinto