

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

October 04, 2017

The Work Session Meeting took place at the William L. Buck School on October 4, 2017 and was called to order by President Maier at 7:30 P.M.

In attendance: President Maier, Trustees DePace, Hernandez, LaRocco, Pellicane and Wheeler.

Absence with Prior Notice: Vice President Iadevaio.

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

1. Business Office posted a Part-time Account Clerk position.
2. Mr. Mitchell explained the Adjusted Base Proportions.

**Meeting of the Audit Committee
(the Board as a Whole)
October 4, 2017**

Mrs. Marianne Van Duyne from R.S. Abrams, our independent auditor, presented the final audit report of financial reports for the 2016-2017 school year at 7:40 PM. The District received an “Unmodified Opinion” which is the best opinion that a school district can receive.

The Board discussed the auditor’s findings and asked questions of the auditor.

Motion: Trustee LaRocco, seconded by Trustee Pellicane that, upon the recommendation of the Superintendent of Schools and the Audit Committee (the Board as a Whole), the report from R.S. Abrams is hereby accepted by the Board for the year ending June, 2017. The Board authorizes a copy of this report to be sent to the State Education Department in accordance with Section 107.2(r) of the Commissioner’s Regulations by the required filing date. Motion unanimously carried.

The meeting of the Audit Committee was concluded at 7:55 PM and we re-entered Work Session.

3. Board Policy-Code of Conduct a hearing will be done at the Work Session on October 18, 2017.

Action Items:

1. Motion Trustee LaRocco, seconded by Trustee Hernandez, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Jill Baldassari as a Full-time Teacher Aide, effective October 11, 2017, 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.
2. Motion by Trustee Pellicane, seconded by Trustee LaRocco, upon the recommendation of the Superintendent of Schools, the Board of Education hereby abolishes the position of Assistant Superintendent of Schools. Motion unanimously carried.
3. Motion by Trustee Hernandez, seconded by Trustee DePace, upon the recommendation of the Superintendent of Schools, the Board of Education hereby abolishes Policy # 4216 – Job Description-Assistant Superintendent of Schools. Motion unanimously carried.

Motion by Trustee LaRocco, seconded by Trustee DePace to enter into Executive Session at 8:15 P.M. for the purpose of discussing personnel matters.

Motion by Trustee Pellicane, seconded by Trustee Wheeler, Executive Session was adjourned at 10:15 PM.

Respectfully Submitted,

Lana Plinto

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