

Special Meeting and Committee Meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Board Room of the James A. Dever School on Tuesday, January 19, 2016.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere Trustee DiSibio Trustee Farrell Trustee Pandit Trustee Pomerantz Trustee Stris	Trustee Douglas	Superintendent Evelyn Assistant Supt. Special Services Sells-Asch Interim Asst. Supt. for CAT Martin Asst. Supt. for Business & HR Antoine Teacher for Technology O'Geary District Clerk Brewington Visitors 0
<u>Convening</u> The meeting was convened at 7:20 p.m. by President Pomerantz.		CONVENING
<u>Quorum</u> Six members being present, a quorum was determined.		QUORUM
<u>Executive Session</u> An Executive Session was held immediately on a motion made by Trustee Stris, seconded by Trustee Chiachiere and carried unanimously to discuss the personnel of a particular person		EXECUTIVE SESSION
<u>Reconvening</u> The meeting was reconvened at 8:15 p.m. by President Pomerantz.		RECONVENING
<u>Quorum</u> Six members being present, a quorum was determined.  Special Meeting items were discussed.		QUORUM
<u>Termination of Employment Agreement – Consultant</u> To terminate the Employment Agreement dated June 16, 2015 between Valley Stream UFSD Thirteen and Alan B. Groveman effective January 18, 2016.  Moved by Trustee Chiachiere, seconded by Trustee Stris and carried unanimously.		TERMINATION OF EMPLOYMENT AGREEMENT – CONSULTANT
<u>Employment Agreement – Consultant</u> To approve the Employment Agreement between Valley Stream UFSD Thirteen and Alan B. Groveman effective January 19, 2016 through June 30, 2016.  Motion to table by Trustee Chiachiere, seconded by Trustee DiSibio  Moved by Trustee Chiachiere, seconded by Trustee DiSibio and carried unanimously.		EMPLOYMENT AGREEMENT – CONSULTANT
<u>Appointment of a Purchasing Agent, Records Access Manager, and Residency Officer</u> To appoint Gerard Antoine as the Purchasing Agent, Records Access Manager, and Residency Officer effective January 19, 2016.  Moved by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously.		APPOINTMENT OF A PURCHASING AGENT, RECORDS ACCESS MANAGER, AND RESIDENCY OFFICER
<u>Bond Resolution Authorizing Legal Action – LIPA</u> BE IT RESOLVED, that District counsel be and is hereby authorized and directed to commence litigation against any of the parties identified in Confidential Schedule A and such other parties as counsel may deem necessary or appropriate, regarding the matters delineated in the said schedule and such other matters as counsel may deem necessary or appropriate, and be it further Resolved, that any actions taken by District counsel in connection with or furtherance of the foregoing authorization of the Board of Education be and hereby are ratified and conformed.  Moved by Trustee Chiachiere, seconded by Trustee Stris and carried unanimously.		BOND RESOLUTION AUTHORIZING LEGAL ACTION – LIPA
<u>District Clerk Mentoring</u> To approve Denise Michels as the mentor to the District Clerk effective January 1, 2016 at \$100 per hour, not to exceed \$7500 on an as needed basis in consultation with the Superintendent and the Board President.  Moved by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously.		DISTRICT CLERK MENTORING

Adjournment

The Special Meeting was adjourned at 8:20pm on a motion made by Trustee Stris, seconded by Trustee Chiachiere and carried unanimously.

ADJOURNMENT

Convening

The Committee meeting was convened at 8:20 p.m. by Vice President Farrell

CONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Committee Meeting items were discussed.

Adjournment

The meeting was adjourned at 10:11pm on a motion made by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

ADJOURNMENT

*Patricia Brewington*

Patricia Brewington  
District Clerk