

Budget 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 Wednesday, February 12, 2014.

BOARD MEMBERS PRESENT

Trustee Chiachiere
Trustee DiSibio
Trustee Douglas
Trustee Evans
Trustee Greco Jacobs
Trustee Antoinette Pomerantz
Trustee Stris

BOARD MEMBERS ABSENT

OTHERS PRESENT

Superintendent Robb-Fund
Asst. Supt. for Business Brosnan
Asst. Supt. for Special Services Sells-Asch
Coordinator of Curric. & Assessment Schozer
Principal Capozzoli
Principal Gruen
Principal Huplosky
Principal Steele
Approximately 15 Visitors

Convening

The meeting was convened at 6:00 p.m. by Vice President Evans.

CONVENING

Pledge of Allegiance

Quorum

Seven members being present, a quorum was determined.

QUORUM

The Proposed Budget for 2014-2015 was presented.

Executive Session

At 7:22 p.m. a motion for an Executive Session was made by President Douglas, seconded by Trustee Greco Jacobs and carried unanimously to discuss the employment history of a particular person and legal issues. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:11 p.m. by President Douglas.
Dr. Charles Fowler arrived.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

At 9:35 Dr. Fowler left the meeting.

Executive Session

At 10:50 p.m. a motion for an Executive Session was made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously to discuss the employment history of a particular person. The Superintendent was invited to attend.

EXECUTIVE SESSION

At 11:10 p.m. the Superintendent left Executive Session.

Adjournment

On a motion made by Trustee Pomerantz, seconded by Trustee DiSibio and carried unanimously, the meeting was adjourned at 11:40 p.m.

ADJOURNMENT

Toni Pomerantz

Toni Pomerantz
Acting District Clerk