

Committee and Special meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Library of the James A. Dever School on Tuesday, March 15, 2016.

BOARD MEMBERS PRESENT

Trustee Chiachiere*
Trustee Douglas
Trustee Farrell
Trustee Pandit
Trustee Stris

BOARD MEMBERS ABSENT

Trustee Pomerantz**
Trustee DiSibio

OTHERS PRESENT

Superintendent Evelyn
Asst. Supt. for Business and HR Antoine
Asst. Supt. for Special Services Sells-Asch

District Clerk Rosamilia

Approximately 35 Visitors

Convening

The meeting was convened at 7:15 p.m. by Vice-President Farrell.

CONVENING

Quorum

Four members being present, a quorum was determined.

QUORUM

Executive Session

The Board went into Executive Session at 7:15 p.m. to discuss personnel of a particular person on a motion made by Trustee Stris, seconded by Trustee Douglas, and carried unanimously. The Superintendent was invited to attend.

EXECUTIVE SESSION

Reconvening

The Special Meeting was reconvened at 8:10 p.m. by Vice-President Farrell.

RECONVENING

Pledge of Allegiance

Quorum

Four members being present, a quorum was determined.

QUORUM

Capital Project Bid Recommendation

To award the following capital project to the lowest responsible bidder from the sealed bids opened on March 1, 2016.

CAPITAL BID AWARD

Gymnasium Roof Replacement at James A. Dever School
SED # 280213-02-0-001-031
Contractor: Long Island Roofing of Bellmore, NY Amount: \$165,500.00

Moved by Trustee Pandit, seconded by Trustee Douglas and carried unanimously.

Presentation

Skype presentation with Julie Causton from 8:15 p.m. to 9:30 p.m. regarding Valley Stream 13 Special Education and AIS Service Delivery Audit.

**President Pomerantz viewed the presentation via Skype.

*Trustee Chiachiere arrived at 8:20 p.m.

At 9:30 p.m. Vice-President Farrell called a five-minute recess.

Committee Agenda items were discussed.

Adjournment

On a motion made by Trustee Stris, seconded by Trustee Douglas and carried unanimously, the meeting was adjourned at 9.55 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk