

Special and Committee Meetings 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, April 17, 2012.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere Trustee DiSibio Trustee Douglas Trustee Evans Trustee Gartner Trustee Greco Jacobs Trustee Stris		Superintendent Robb-Fund Asst. Supt. for Business Brosnan Asst. Supt. for Curric. & Instr. Roth Asst. Supt. for Special Services Sells-Asch District Clerk Michels* No Visitors

Convening CONVENING
The meeting was convened at 7:16 p.m. by President Chiachiere.

Quorum QUORUM
Seven members being present, a quorum was determined.

Executive Session EXECUTIVE SESSION
An Executive Session was held immediately for a legal discussion on a motion made by Trustee Stris, seconded by Trustee Gartner and carried unanimously. The Superintendent was invited to attend.

Reconvening RECONVENING
The meeting was reconvened at 7:30 p.m. by President Chiachiere.

Quorum QUORUM
Seven members being present, a quorum was determined.

COMMITTEE OF THE WHOLE [Vice President – J. Gartner]

BOCES Tentative Administrative Budget for 2012 – 2013 BOCES BUDGET FOR 2012-2013 APPROVED
WHEREAS, the Board of Cooperative Educational Services of Nassau County (BOCES) has proposed and presented its proposed Administrative Operations Budget for the 2012- 2013 school year (July 1, 2012 through June 30, 2013), now therefore be it

RESOLVED, that the BOCES tentative administrative budget for the 2012- 2013 school year in the amount of nineteen million, three hundred five thousand, two hundred five dollars (\$19,305,205) be, and hereby is approved by this Board.

Moved by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.

Election of Board Members to BOCES Board of Education BOCES BOARD SEATS:
Three BOCES board seats must be voted upon. Three full-term seats will expire on June 30, 2012. Each Board may cast one vote for each vacancy to be filled, a total of three votes. S. BERGTRAUM, M. KAYE, M. WEINICK

Resolution - To authorize the District Clerk to complete the Ballot and Clerk’s Certificate indicating for whom the District Thirteen Board of Education has cast its three votes, namely Susan Bergrau, Martin R. Kaye, and Michael Weinick.

Moved by Trustee Greco Jacobs, seconded by Trustee DiSibio and carried unanimously.

Resolution For Career And Technical Education Reserve By The Board Of Cooperative Educational Services Of Nassau County CAREER & TECHNICAL ED RESERVE - BOCES

BE IT RESOLVED, that Valley Stream Union Free School District Thirteen does hereby agree and consent to the establishment in accordance with the provisions of Education Law §1950(4)(ee) and applicable regulations of the Commissioner of Education of a career education instructional equipment reserve fund by the Board of Cooperative Educational Services of Nassau County (hereinafter “Nassau BOCES”) for the replacement and purchase of advanced technology equipment used in instructional programs conducted by the BOCES; and

BE IT FURTHER RESOLVED, that the district clerk of this Board be and is hereby directed to promptly provide to the Nassau BOCES District Clerk a certification of the approval of these resolutions; and

BE IT FURTHER RESOLVED, that the Nassau BOCES District Superintendent (and/or his designee) is hereby directed upon the approval of the establishment of said reserve fund by a majority of Nassau BOCES’ component school districts to so notify the Commissioner of Education and each component school district, and to take such other actions as may reasonably be necessary to establish and operate said reserve fund.

Moved by Trustee Greco Jacobs, seconded by Trustee Gartner and carried unanimously.

Adjournment of the Special Meeting

On a motion made by Trustee DiSibio, seconded by Trustee Gartner and carried unanimously, the Special Meeting was adjourned at 8:10 p.m.

ADJOURNMENT OF SPECIAL MEETING

Reconvening

The meeting was reconvened at 8:10 p.m. by President Chiachiere.

*District Clerk Michels left the meeting at 8:12 p.m.

Committee Agenda Items were discussed

Executive Session

At 8:42 p.m. on a motion made by Trustee DiSibio, seconded by Trustee Greco Jacobs and carried unanimously, the Board moved into Executive Session to discuss the employment history of a particular person. The Superintendent was invited to attend.

Reconvening

The meeting was reconvened at 8:42 p.m. by President Chiachiere.

Adjournment of Committee Meeting

On a motion made by Trustee Stris, seconded by Trustee Evans and carried unanimously, the Committee Meeting was adjourned at 8:42 p.m.

ADJOURNMENT

Denise Michels

Denise Michels
District Clerk