

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 21, 2009.

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

Convening CONVENING
The meeting was convened at 7:30 p.m. by President Stris.

Quorum QUORUM
Five members being present, a quorum was determined

Executive Session EXECUTIVE SESSION
An Executive Session was held immediately to discuss personnel of a particular person on a motion made by Trustee Speranza, seconded by Trustee Evans and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.

Reconvening RECONVENING
The meeting was reconvened at 8:00 p.m. by President Stris.

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

COMMITTEE OF THE WHOLE [President W. Stris]

BOCES Tentative Administrative Budget for 2009-2010
WHEREAS, the Board of Cooperative Educational Services of Nassau County (BOCES) has proposed and presented its proposed Administrative Operations Budget for the 2009-2010 school year (July 1, 2009 through June 30, 2010), now therefore be it

RESOLVED, that the BOCES tentative administrative budget for the 2009-2010 school year in the amount of seventeen million, nine hundred eighty four thousand, six hundred dollars (\$17,984,600) be, and hereby is approved by this Board.

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

Election of Board Members to BOCES Board of Education
Three BOCES board seats must be voted upon. Three full-term seats will expire on June 30, 2009. Each Board may cast one vote for each vacancy to be filled, a total of three votes.

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 Bergtraum, Douglas Pascarella, and Iris Wolfson.

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

Property Tax Report Card
To approve the real property tax report card prepared by the District's Business Office for the 2009 Annual District Meeting; and that a copy of said report card shall be submitted to the State Education Department by the end of the next business day following this approval.

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

2009 -2010 Transportation (Proposition #2)
That the District Clerk be directed to place Proposition #2, Transportation, on the ballot. To extend its public school transportation eligibility policy for Grade K-3 pupils from the existing half-mile limit to include Grade K-6 pupils in such half-mile limit, to be effective at the beginning of the 2009-2010 school year, thereby increasing the budget contained in Proposition No. 1 by \$337,000.

A brief discussion was held. Assistant Superintendent Brosnan advised that the cost to the average homeowner would be \$35.50 annually.

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

2009-2010 Proposed Budget and Capital Reserve Fund for Central High School District (Propositions No. 3 and 4)
That the District Clerk be directed to place the following Propositions on the ballot: Proposition No. 3, the Central High School District Budget in the amount of \$99,857,509; Proposition No. 4 for the Central High School Capital Reserve Fund to expend a maximum amount of \$1,700,000.

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

Adjournment of the Special Meeting ADJOURNMENT

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

At 8:12 p.m. the Committee Meeting convened.

*Trustee Chiachiere arrived at 8:12 p.m.

*District Clerk Michels left the meeting.

Committee Agenda Items were discussed

Executive Session

At 9:10 p.m. on a motion made by Trustee Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously, the Board moved into Executive Session to discuss personnel of a particular person with the Board only in attendance.

Adjournment of Committee Meeting

On a motion made by Trustee Chiachiere, seconded by Trustee Speranza and carried unanimously, the Committee Meeting was adjourned at 9:30 p.m.

ADJOURNMENT

Denise Michels

Denise Michels
District Clerk