

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, May 15, 2012.

**BOARD MEMBERS PRESENT   BOARD MEMBERS ABSENT**

Trustee Chiachiere  
Trustee DiSibio  
Trustee Douglas  
Trustee Evans  
Trustee Gartner  
Trustee Greco Jacobs  
Trustee Stris

**OTHERS PRESENT**

Superintendent Robb-Fund  
Asst. Supt. for Business Brosnan  
Asst. Supt. for Curric. & Instr. Roth  
Asst. Supt. for Special Services Sells-Asch  
  
Visitors 0

Convening

The meeting was convened at 7:10 p.m. by Vice-President Gartner

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Executive Session

An Executive Session was held immediately for personnel of a particular person and negotiations pursuant to Article 14 of the Civil Service Law (Taylor Law) on a motion made by Trustee Stris, seconded by Trustee DiSibio and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:10 p.m. by Vice-President Gartner.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

Adjournment

On a motion made by Trustee DiSibio, seconded by Trustee Greco Jacobs and carried unanimously, the meeting was adjourned at 9:02 p.m.

ADJOURNMENT

*Debra Evans*  
Debra Evans  
Acting District Clerk

Special 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, May 15, 2012.

**BOARD MEMBERS PRESENT    BOARD MEMBERS ABSENT**

Trustee Chiachiere  
 Trustee DiSibio  
 Trustee Douglas  
 Trustee Evans  
 Trustee Gartner  
 Trustee Greco Jacobs  
 Trustee Stris

**OTHERS PRESENT**

Superintendent Robb-Fund  
 Asst. Supt. for Business Brosnan  
 Asst. Supt. for Curric. & Instr. Roth  
 Asst. Supt. for Special Services Sells-Asch  
 District Clerk Michels  
 Principal Capozzoli  
 Principal Gruen  
 Principal Huplosky  
 Principal Zerillo  
 10 Visitors

**Convening**

The meeting was convened at 9:30 p.m. by President Chiachiere.

CONVENING

**Quorum**

Seven members being present, a quorum was determined.

QUORUM

**District Thirteen Budget: Proposition 1 (\$43,217,705)**

That the results of the vote of Proposition 1, the District Thirteen Budget, be confirmed as recorded by the District Clerk.

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

**Transportation Eligibility Proposition 2**

That the results of the vote of Proposition 2, the Transportation Eligibility, be confirmed as recorded by the District Clerk.

Moved by Trustee Stris, seconded by Trustee DiSibio and carried unanimously.

**High School Budget: Proposition 3 (\$103,240,117)**

That the results of the vote on Proposition 3, the High School Budget, be confirmed as recorded by the District Clerk.

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

**Results of Vote for Trustees**

**Seat of Jeanne Greco Jacobs**

To certify the Re-election of Jeanne Greco Jacobs

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

**Seat of William P. Stris**

To certify the Re-election of William P. Stris.

Moved by Trustee Gartner, seconded by Trustee DiSibio and carried unanimously.

Trustee Chiachiere thanked the Board Members, Administrators, VSTA, and PTAs for their hard work in the development and communication of the budget. He thanked the community for passing a budget that maintains the programs of Valley Stream #13.

Superintendent Robb-Fund thanked everyone for joining together for the children of Valley Stream 13.

**Results of the Vote:**

	<u>Proposition 1</u>		<u>Proposition 2</u>		<u>Proposition 3</u>	
	<u>VS #13Budget</u>		<u>Transportation</u>		<u>HS Budget</u>	
	<u>Yes</u>	<u>No</u>	<u>Eligibility</u>			
	<u>Yes</u>	<u>No</u>	<u>Yes</u>	<u>No</u>	<u>Yes</u>	<u>No</u>
Dever	419	245	210	436	390	248
Howell	167	144	121	179	147	135
Wheeler	356	236	175	383	316	226
Willow	288	136	134	278	263	141
<b>TOTAL</b>	<b>1230</b>	<b>761</b>	<b>640</b>	<b>1276</b>	<b>1126</b>	<b>750</b>
	61.78%			66.60%		

Results of Vote for Trustees

**Seats of Jeanne Greco Jacobs and William P. Stris**

	Jeanne Greco Jacobs <u>Incumbent</u>	William P. Stris <u>Incumbent</u>
Dever	453	369
Howell	212	165
Wheeler	407	329
Willow	299	327
<b>TOTAL</b>	<b>1371</b>	<b>1190</b>

Results of the Student Vote for Democracy in Action (District Activity Day)

	No Homework <u>Night</u>	Extra Recess	Mystery Teacher
Dever	105	156	69
Howell	74	101	47
Wheeler	59	187	35
Willow	54	133	38
<b>TOTAL</b>	<b>292</b>	<b>577</b>	<b>189</b>

Executive Session

After a five-minute recess, on a motion made by Trustee Stris, seconded by Trustee Gartner, a motion for Executive Session was made at 9:38 p.m. for the purpose of personnel of a particular person.

Reconvening

The meeting was reconvened at 10:20 p.m. by President Chiachiere.

Adjournment

The meeting was adjourned at 10:20 p.m. on a motion made by Trustee Douglas, seconded by Trustee Gartner and carried unanimously.

*Denise Michels*  
Denise Michels  
District Clerk