

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 17, 2011.

BOARD MEMBERS PRESENT **BOARD MEMBERS ABSENT**

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

OTHERS PRESENT

Superintendent Lison
Asst. Supt. for Business Brosnan
Asst. Supt. for Curric. & Instr. Roth
Asst. Supt. for Special Services Sells-Asch
Attorney Gregory Guercio
Visitors 2

Convening

The meeting was convened at 6:36 p.m. by Vice-President Gartner

CONVENING

Quorum

Five members being present, a quorum was determined.

QUORUM

Executive Session

An Executive Session was held immediately for negotiations pursuant to Article 14 of the Civil Service Law (Taylor Law) on a motion made by Trustee Stris, seconded by Trustee Gartner and carried unanimously. The Superintendent and Attorney Guercio were invited to attend and at 7:12 the Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

*Trustee Douglas arrived at 6:55 p.m.

Reconvening

The meeting was reconvened at 8:01 p.m. by Vice-President Gartner.

RECONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

*Trustee DiSibio arrived at 8:05 p.m.

*Trustee Gartner left the meeting at 8:30 p.m.

Adjournment

On a motion made by Trustee DiSibio, seconded by Trustee Greco Jacobs and carried unanimously, the meeting was adjourned at 8:45 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 17, 2011.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Trustee Gartner	Superintendent Lison
Trustee DiSibio		Asst. Supt. for Business Brosnan
Trustee Douglas		Asst. Supt. for Curric. & Instr. Roth
Trustee Evans		Asst. Supt. for Special Services Sells-Asch
Trustee Greco Jacobs		District Clerk Michels
Trustee Stris		Principal Capozzoli
		Principal Gruen
		Principal Huplosky
		Principal Zerillo
		6 Visitors

Convening CONVENING
The meeting was convened at 9:37 p.m. by President Chiachiere.

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

District Thirteen Budget: Proposition 1 (\$42,538,261)
Resolution: That the results of the vote of Proposition 1, the Valley Stream UFSD Thirteen Budget, be confirmed as recorded by the District Clerk.

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

High School Budget: Proposition 2 (\$101,983,619)
Resolution: That the results of the vote on Proposition 2, the Valley Stream Central High School Budget, be confirmed as recorded by the District Clerk.

High School Capital Reserve Expenditures: Proposition 3
Resolution: That the results of the vote on Proposition 3, the Valley Stream Central High School Capital Reserve Expenditures, be confirmed as recorded by the District Clerk.

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

High School Capital Reserve Fund: Proposition 4
Resolution: That the results of the vote on Proposition 4, the Valley Stream Central High School Capital Reserve Fund, be confirmed as recorded by the District Clerk.

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

Trustee Chiachiere thanked the Board Members, Administrators, and Carole Hawkins 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.

Results of Vote for Trustees

Seat of Frank Chiachiere, Ph.D.
Resolution: To certify the re-election of Frank Chiachiere.

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

Seat of Debra Evans
Resolution: To certify the re-election of Debra Evans.

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

Seat of Sean Douglas
Resolution: To certify the election of Sean Douglas effective May 17, 2011.

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

Trustee Douglas took the Oath of Office.

Results of the Vote:

	Proposition 1 <u>VS #13 Budget</u>		Proposition 2 <u>HS Budget</u>		Proposition 3 <u>Cap. Res. Exp.</u>		Proposition 4 <u>Cap. Res. Fund</u>	
	Yes	No	Yes	No	Yes	No	Yes	No
Dever	371	270	349	275	368	242	345	234
Howell	174	117	162	122	173	108	176	98
Wheeler	286	218	263	224	270	215	255	209
Willow	281	158	266	163	260	160	231	155
TOTAL	1112	763	1040	784	1071	725	1007	696

Results of Vote for Trustees

Seats of Frank Chiachiere, Debra Evans, Sean Douglas

	Frank Chiachiere	Debra Evans	Sean Douglas	Bernadin Fleurima
	<u>Incumbent</u>	<u>Incumbent</u>	<u>Incumbent</u>	
Dever	483	451	406	124
Howell	202	193	162	65
Wheeler	376	334	264	113
Willow	340	299	240	98
TOTAL	1401	1277	1072	400

Results of the Student Vote for Democracy in Action (District Activity Day) to be celebrated on June 13, 2011:

	Crazy Hair	Historical Figure	Board Games
	<u>Day</u>	<u>Dress-up Day</u>	<u>Day</u>
Dever	150	29	138
Howell	75	24	80
Wheeler	77	17	140
Willow	81	27	76
TOTAL	383	97	434

Adjournment

The meeting was adjourned at 9:50 p.m. on a motion made by Trustee Stris seconded by Trustee DiSibio and carried unanimously.

Denise Michels
Denise Michels
District Clerk