

DRAFT
Pending Board of Education Approval

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 18, 2010.

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

Convening
The meeting was convened at 7:34 p.m. by Vice-President Chiachiere.

CONVENING

Quorum
Four members being present, a quorum was determined.

QUORUM

Executive Session
An Executive Session was held immediately to discuss negotiations on a motion made by Trustee Evans, seconded by Trustee Greco Jacobs and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

*President DiSibio arrived at 7:50 p.m.

Reconvening
The meeting was reconvened at 8:02 p.m. by Vice-President Chiachiere.

RECONVENING

Quorum
Five members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

Executive Session
At 9:15 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 negotiations. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

Reconvening
The meeting was reconvened at 9:35 p.m. by Vice-President Chiachiere.

RECONVENING

Adjournment
On a motion made by Trustee Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously, the meeting was adjourned at 9:35 p.m.

ADJOURNMENT

Joan Gartner
Joan Gartner
Acting District Clerk

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Trustee Chiachiere	Trustee Speranza	Superintendent Lison
Trustee DiSibio	Trustee Stris	Asst. Supt. for Business Brosnan
Trustee Evans		Asst. Supt. for Curric. & Instr. Roth
Trustee Gartner		Asst. Supt. for Special Services Sells-Asch
Trustee Greco Jacobs		District Clerk Michels
		Principal Capozzoli
		Principal Gruen
		Principal Huplosky
		Principal Zerillo
		5 Visitors

Convening CONVENING
The meeting was convened at 9:35 p.m. by President DiSibio.

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

District Thirteen Budget: Proposition 1 (\$41,341,680)
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 Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously.

High School Budget: Proposition 2 (\$100,681,222)
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.

Moved by Trustee Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously.
Trustee Chiachiere thanked the administrators for working on behalf of the budget.

Results of Vote for Trustees

Seat of Joseph DiSibio
Resolution: To certify the re-election of Joseph DiSibio.

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

Seat of Joan Gartner
Resolution: To certify the re-election of Joan Gartner

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

Results of the Vote:

	Proposition 1		Proposition 2	
	VS #13Budget		HS Budget	
	Yes	No	Yes	No
Dever	395	310	366	333
Howell	183	147	180	146
Wheeler	328	274	299	288
Willow	288	203	312	193
TOTAL	1194	934	1157	960

Results of Vote for Trustees
Seats of Joseph DiSibio, Joan Gartner

	Joseph DiSibio	Joan Gartner
	Incumbent	Incumbent
Dever	458	460
Howell	203	209
Wheeler	401	373
Willow	371	304
TOTAL	1433	1346

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

	Nursery Rhyme Character Day	Animal Mania Day	Crazy Sock Day
Dever	27	96	91
Howell	22	47	59
Wheeler	41	88	100
Willow	12	162	58
TOTAL	102	393	308

Adjournment

The meeting was adjourned at 9:39 p.m. on a motion made by Trustee Chiachiere, seconded by Trustee Gartner and carried unanimously.

Denise Michels
Denise Michels
District Clerk