

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 19, 2009.

| <u>BOARD MEMBERS PRESENT</u> | <u>BOARD MEMBERS ABSENT</u> | <u>OTHERS PRESENT</u> |
|------------------------------|-----------------------------|---|
| Trustee Chiachiere | Trustee Speranza | 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 Stris | | No Visitors |

Convening

The meeting was convened at 8:00 p.m. by Vice-President DiSibio.

CONVENING

Quorum

Five members being present, a quorum was determined.

QUORUM

Executive Session

An Executive Session was held immediately to discuss personnel of a particular person on a motion made by Trustee Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously. The Superintendent was invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:30 p.m. by Vice-President DiSibio.

RECONVENING

Quorum

Five members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

Adjournment

On a motion made by Trustee Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously, the meeting was adjourned at 9:00 p.m.

ADJOURNMENT

Elizabeth Lison

Elizabeth Lison
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 19, 2009.

| <u>BOARD MEMBERS PRESENT</u> | <u>BOARD MEMBERS ABSENT</u> | <u>OTHERS PRESENT</u> |
|------------------------------|-----------------------------|---|
| Trustee Chiachiere | Trustee Speranza | 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 Stris | | District Clerk Michels |
| | | Principal Capozzoli |
| | | Principal Gruen |
| | | Principal Huplosky |
| | | Principal Zerillo |
| | | 3 Visitors |

Convening CONVENING
 The meeting was convened at 9:50 p.m. by President Stris.

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

District Thirteen Budget: Proposition 1 (\$40,991,386)
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.

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

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

High School Budget: Proposition 3 (\$99,857,509)
Resolution: That the results of the vote on Proposition 3, the Valley Stream Central High School Budget, be confirmed as recorded by the District Clerk.

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

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

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

Results of Vote for Trustees

Seat of Bonnie Gorham
 Resolution: To certify the election of Joan Gartner effective May 19, 2009 through June 30, 2010.

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

Trustee Joan Gartner took the Oath of Office.

Seat of William P. Stris
 Resolution: To certify the re-election of William P. Stris.

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

Seat of Jeanne Greco Jacobs
 Resolution: To certify the re-election of Jeanne Greco Jacobs

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

Results of the Vote:

| | Proposition 1 <u>VS #13Budget</u> | | Proposition 2 <u>Transportation Eligibility</u> | | Proposition 3 <u>HS Budget</u> | | Proposition 4 <u>Cap. Res. Fund</u> | |
|--------------|--------------------------------------|------------|--|-------------|-----------------------------------|------------|--|------------|
| | Yes | No | Yes | No | Yes | No | Yes | No |
| Dever | 403 | 216 | 293 | 336 | 350 | 252 | 338 | 252 |
| Howell | 193 | 121 | 156 | 152 | 170 | 137 | 175 | 125 |
| Wheeler | 298 | 225 | 219 | 303 | 267 | 241 | 262 | 238 |
| Willow | 262 | 150 | 194 | 215 | 217 | 180 | 224 | 162 |
| TOTAL | 1156 | 712 | 862 | 1006 | 1004 | 810 | 999 | 777 |

Results of Vote for Trustees

Seats of William P. Stris, Jeanne Greco Jacobs, Joan Gartner

| | <u>William P. Stris</u> <u>Incumbent</u> | <u>Jeanne Greco Jacobs</u> <u>Incumbent</u> | <u>Seat Of Bonnie Gorham</u> <u>Joan Gartner</u> |
|--------------|---|--|---|
| Dever | 379 | 397 | 387 |
| Howell | 173 | 177 | 166 |
| Wheeler | 303 | 314 | 285 |
| Willow | 237 | 256 | 220 |
| TOTAL | <u>1092</u> | <u>1144</u> | <u>1058</u> |

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

| | <u>Mystery Teacher Day</u> | <u>Fun & Fitness</u> | <u>Fall Jamboree</u> |
|--------------|----------------------------|--------------------------|----------------------|
| Dever | 124 | 93 | 95 |
| Howell | 110 | 35 | 41 |
| Wheeler | 111 | 66 | 36 |
| Willow | 124 | 49 | 41 |
| TOTAL | <u>469</u> | <u>243</u> | <u>213</u> |

Executive Session

At 10:10 p.m. a motion for an Executive Session was made by Trustee Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously to discuss custodial negotiations and the Superintendent's Evaluation. The Superintendent was invited to attend the first segment. At 10:20 the principals were invited to attend. At 10:30 the Superintendent and principals left Executive Session.

Reconvening

The meeting was reconvened at 10:45 p.m. by President Stris.

Adjournment

The meeting was adjourned at 10:45 p.m. on a motion made by Trustee Chiachiere, seconded by Trustee DiSibio and carried unanimously.

Denise Michels
Denise Michels
District Clerk