

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, 2015.

BOARD MEMBERS PRESENT **BOARD MEMBERS ABSENT**

Trustee Chiachiere
Trustee DiSibio
Trustee Douglas
Trustee Farrell
Trustee Greco Jacobs
Trustee Pomerantz
Trustee Stris

OTHERS PRESENT

Superintendent Robb-Fund
Interim Asst. Supt. for Business Groveman
Asst. Supt. for Special Services Sells-Asch
Interim Asst. Supt. for CAT Martin

Visitors 2

Convening

The meeting was convened at 7:30 p.m. by Vice-President Pomerantz

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Executive Session

An Executive Session was held immediately to discuss the employment history of a particular person on a motion made by Trustee Stris, seconded by Trustee Douglas and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

7:40 p.m. Assistant Superintendents left the meeting.

7:50 p.m. Superintendent left the meeting.

Reconvening

The meeting was reconvened at 8:00 p.m. by President DiSibio.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

Adjournment

On a motion made by Trustee Douglas, seconded by Trustee Stris and carried unanimously, the meeting was adjourned at 8:35 p.m.

ADJOURNMENT

Patricia Farrell

Patricia Farrell
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, 2015.

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Trustee Chiachiere
Trustee DiSibio
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Trustee Pomerantz
Trustee Stris

OTHERS PRESENT

Superintendent Robb-Fund
Interim Asst. Supt. for Business Groveman
Asst. Supt. for Special Services Sells- Asch
Asst. Supt. for CAT Martin
District Clerk Michels
Principal Capozzoli
Principal Gruen
Principal Huplosky
Principal Steele
15 Visitors

Convening

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

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

District Thirteen Budget: Proposition 1 (\$46,966,691)

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

PROPOSITION NO. 1
VS #13 BUDGET

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

High School Budget: Proposition 2 (\$109,702,140)

That the results of the vote on Proposition 2, the High School Budget, be confirmed as recorded by the District Clerk.

PROPOSITION NO. 2
VSCHSD BUDGET

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

High School: Proposition 3 Capital Reserve Fund

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

PROPOSITION NO. 3
VSCHSD CAPITAL RESERVE

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

Results of Vote for Trustees

Seat of Jeanne Greco Jacobs

To certify the election of Denise Diodato for the term July 1, 2015 through June 30, 2018.

CERTIFIED ELECTION OF
DENISE DIODATO

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

Seat of William P. Stris

To certify the re-election of William P. Stris for the term July 1, 2015 through June 30, 2018.

CERTIFIED RE-ELECTION OF
WILLIAM P. STRIS

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

Results of the Vote:

ELECTION RESULTS

	Proposition 1 VS #13 Budget		Proposition 2 HS Budget		Proposition 3 HS Capital Reserve	
	Yes	No	Yes	No	Yes	No
Dever	269	104	259	107	261	97
Howell	160	65	151	74	160	62
Wheeler	229	106	224	116	221	107
Willow	264	74	248	84	245	78
TOTAL	922	349	882	381	887	344
Percentage	72.54%	27.46%	69.83%	30.17%	72.06%	27.94%

Results of Vote for Trustees

Seats of Jeanne Greco Jacobs and William P. Stris

	Jeanne Greco Jacobs Incumbent	Denise Diodato	William P. Stris Incumbent	Vincent Toma
Dever	218	137	165	194
Howell	89	137	155	68
Wheeler	107	253	223	131
Willow	181	142	104	234
TOTAL	595	669	647	627

Results of the Student Vote for Democracy in Action (Extra Recess)

	<u>Movie Day</u>	<u>Extra Recess</u>	<u>Mystery Teacher</u>
Dever	88	123	86
Howell	48	151	24
Wheeler	40	140	53
Willow	89	104	159
TOTAL	265	518	322

Trustee Stris introduced former board members Harris Dinkoff, Cathy Subbiondo and Joan Gartner.

The Board thanked Jeanne Greco Jacobs for her service on the board.

Adjournment

The meeting was adjourned at 9:35 p.m. on a motion made by Trustee Stris, seconded by Trustee Douglas and carried unanimously.

ADJOURNMENT

Denise Michels

Denise Michels
District Clerk