

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 21, 2013.

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 Special Services Sells-Asch
Curriculum Coordinator Schozer

Visitors 0

Convening

The meeting was convened at 7:19 p.m. by President Greco Jacobs

CONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Executive Session

An Executive Session was held immediately for personnel of a particular person and legal issues on a motion made by Trustee Gartner, seconded by Trustee Evans and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:03 p.m. by President Greco Jacobs.

RECONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

Executive Session

At 8:24 p.m. Trustee Evans made a motion for Executive Session to discuss legal issues with the Board only, seconded by Trustee DiSibio and carried unanimously.

*8:25 p.m. Trustee Douglas arrived

Reconvening

The meeting was reconvened at 9:05 p.m. by Vice-President Douglas.

Adjournment

On a motion made by Trustee DiSibio, seconded by Trustee Stris and carried unanimously, the meeting was adjourned at 9:28 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 21, 2013.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere		Superintendent Robb-Fund
Trustee DiSibio		Asst. Supt. for Business Brosnan
Trustee Douglas		Asst. Supt. for Special Services Sells- Asch
Trustee Evans		Coordinator of Curriculum Schozer
Trustee Gartner		District Clerk Michels
Trustee Greco Jacobs		Principal Capozzoli
Trustee Stris		Principal Gruen
		Principal Huplosky
		Principal Steele
		10 Visitors

Convening
The meeting was convened at 9:30 p.m. by President Greco Jacobs.

CONVENING

Quorum
Seven members being present, a quorum was determined.

QUORUM

District Thirteen Budget: Proposition 1 (\$44,659,348)
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 DiSibio and carried unanimously.

High School Budget: Proposition 2 (\$106,231,367)
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 DiSibio, seconded by Trustee Stris and carried unanimously.

High School Capital Reserve Funds: Proposition 3
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 CAP. RES.

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

Results of Vote for Trustees

Seat of Joseph DiSibio
To certify the Re-election of Joseph DiSibio for the term July 1, 2013 through June 30, 2016.

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

Seat of Joan Gartner
To certify the election of Antoinette (Toni) Pomerantz for the term July 1, 2013 through June 30, 2016.

Moved by Trustee Stris, seconded by Trustee Gartner 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:

	Proposition 1 VS #13 Budget		Proposition 2 HS Budget		Proposition 3 HS Capital Reserve	
	Yes	No	Yes	No	Yes	No
Dever	340	165	313	180	326	158
Howell	143	88	127	92	134	76
Wheeler	288	180	267	181	276	165
Willow	256	117	238	121	245	107
TOTAL	1,027	550	945	574	981	506
	65.12%	34.88%	62.21%	37.79%	65.97%	34.03%

Results of Vote for Trustees

Seats of Joseph DiSibio and Joan Gartner

	Joseph DiSibio Incumbent	Patrick Heaney	Antoinette Pomerantz	Patricia Farrell
Dever	205	242	228	197
Howell	95	108	159	73
Wheeler	193	201	161	256
Willow	197	116	208	117
TOTAL	690	667	756	643

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

	No Homework		
	<u>Night</u>	<u>Extra Recess</u>	<u>Movie Day</u>
Dever	90	83	161
Howell	99	77	41
Wheeler	67	156	73
Willow	51	121	54
TOTAL	307	437	329

Adjournment

The meeting was adjourned at 9:40 p.m. on a motion made by Trustee DiSibio, seconded by Trustee Gartner and carried unanimously.

Denise Michels
Denise Michels
District Clerk