

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, 2016

BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT

Trustee Chiachiere
Trustee DiSibio
Trustee Douglas
Trustee Farrell
Trustee Pandit
Trustee Pomerantz
Trustee Stris

OTHERS PRESENT

Superintendent Evelyn
Asst. Supt. for Business & HR Antoine
Asst. Supt. for Special Services Sells-Asch
Interim Asst. Supt. for CAT Martin
District Clerk Rosamilia
Visitors 2

Convening

The meeting was convened at 6:30 p.m. by President Pomerantz

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Executive Session

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

EXECUTIVE SESSION

Reconvening

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

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

Executive Session

The Board moved into Executive Session at 10:05 p.m. to discuss personnel of a particular person and Negotiation of VSTA on a motion made by Trustee Stris, seconded by Trustee Farrell and carried unanimously. The Superintendent was invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 10:40 p.m. by President Pomerantz.

RECONVENING

Adjournment

On a motion made by Trustee Stris, seconded by Trustee DiSibio and carried unanimously, the meeting was adjourned at 10:40 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
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, 2016.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere		Superintendent Evelyn
Trustee DiSibio		Asst. Supt. for Business & HR Antoine
Trustee Douglas		Asst. Supt. for Special Services Sells- Asch
Trustee Farrell		Interim Asst. Supt. for CAT Martin
Trustee Pandit		District Clerk Rosamilia
Trustee Pomerantz		Principal Capozzoli
Trustee Stris		Principal Gruen
		Principal Huplosky
		Principal Steele
		1 Visitor

Convening

The meeting was convened at 9:15 p.m. by President Pomerantz.

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

District Thirteen Budget: Proposition 1 (\$48,246,922)

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

PROPOSITION #1
VS #13 BUDGET

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

High School Budget: Proposition 2 (\$111,211,025)

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

PROPOSITION #2
VSCHSD BUDGET

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

High School Budget: Proposition 3 Capital Reserve Fund Expenditure

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

PROPOSITION #3
VSCHSD CAPITAL RESERVE
FUND EXPENDITURE

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

High School Budget: Proposition 4 Capital Reserve Fund

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

PROPOSITION #4
VSCHSD CAPITAL
RESERVE FUND

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

Results of Vote for Trustees

Seat of Joseph DiSibio

To certify the election of Milagros Vicente for the term July 1, 2016 through June 30, 2019.

CERTIFIED ELECTION OF
MILAGROS VICENTE

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

Seat of Antoinette (Toni) Pomerantz

To certify the re-election of Antoinette Pomerantz for the term July 1, 2016 through June 30, 2019.

CERTIFIED RE-ELECTION OF
ANTOINETTE POMERANTZ

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

Results of the Vote:

ELECTION RESULTS

School	Proposition #1		Proposition #2		Proposition #3		Proposition #4	
	District 13 Budget		High School Budget		Valley Stream CHSD Capital Reserve Expenditures		Valley Stream CHSD Capital Reserve	
	Yes	No	Yes	No	Yes	No	Yes	No
James A. Dever	180	88	177	91	182	85	183	81
Howell Road	142	54	140	56	144	52	150	43
Wheeler Avenue	143	88	147	82	146	79	147	79
Willow Road	162	71	157	76	169	62	164	67
Total	627	301	621	305	641	278	644	270
Total Voters	928		926		919		914	

Results of Vote for Trustees

Candidates	Seat of Antoinette (Toni) Pomerantz	Seat of Joseph DiSibio
	Antoinette Pomerantz	Milagros Vicente
James A. Dever	198	141
Howell Road	145	119
Wheeler Avenue	181	140
Willow Road	171	119
Total	695	519

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

School	Extra Recess	Game Time	Mystery Teacher	Total Voters
James A. Dever	82	46	46	174
Howell Road	92	40	17	149
Wheeler Avenue	69	15	27	111
Willow Road	89	35	50	174
Total	332	136	140	607

Adjournment

The meeting was adjourned at 10:03 p.m. on a motion made by Trustee Stris, seconded by Trustee Douglas and carried unanimously.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk