

Special meeting and 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 Monday, June 10, 2013.

BOARD MEMBERS PRESENT

Trustee Chiachiere
Trustee DiSibio
Trustee Douglas
Trustee Evans
Trustee Gartner
Trustee Greco Jacobs
Trustee Stris

BOARD MEMBERS ABSENT

OTHERS PRESENT

Superintendent Robb-Fund
Asst. Supt. for Business Brosnan
Asst. Supt. for Special Services Sells-Asch
12 Visitors

Convening

The Special Meeting was convened at 6:00 p.m. by Vice President Douglas.

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

In accordance with the VSTA/Board Contract, VSTA members attended a Special Meeting with the Board of Education.

VSTA

The Special Meeting was adjourned at 7:13 p.m. by Trustee Evans, seconded by Trustee Stris and carried unanimously.

Convening

The Committee Meeting was convened at 7:13 p.m. by Vice President Douglas.

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 and legal issues on a motion made by Trustee Gartner, seconded by Trustee DiSibio and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:23 p.m. by Vice President Douglas.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

Executive Session

At 8:40 p.m. a motion for Executive Session was made by Trustee Gartner, seconded by Trustee Douglas and carried unanimously, to discuss the employment history of a particular person and legal issues.

EXECUTIVE SESSION

Reconvening

Vice President Douglas reconvened the meeting at 9:58 p.m.

RECONVENING

Adjournment

On a motion made by Trustee Stris, seconded by Trustee DiSibio and carried unanimously, the meeting was adjourned at 9:58 p.m.

ADJOURNMENT

Debra Evans

Debra Evans
Acting District Clerk