

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, November 19, 2013.

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS ABSENT**

**OTHERS PRESENT**

Superintendent Robb-Fund  
Asst. Supt. for Business Brosnan  
Asst. Supt. for Special Services Sells-Asch  
Coordinator of Curric. & Assess. Schozer  
Principal Capozzoli  
Principal Gruen  
Principal Huplosky  
Principal Steele  
11 VSTA Members

**Convening**

The Committee Meeting was convened at 6:01 p.m. by President Douglas.

CONVENING

**Quorum**

Seven members being present, a quorum was determined.

QUORUM

**Executive Session**

At 7:02 p.m. a motion was made for an Executive Session by Trustee Stris, seconded by Trustee DiSibio and carried unanimously for the purpose of personnel of a particular person. The Superintendent was invited to attend.

EXECUTIVE SESSION

**Reconvening**

At 8:03 p.m. the meeting was reconvened by President Douglas.

RECONVENING

Committee Agenda items were discussed.

COMMITTEE AGENDA ITEMS  
WERE DISCUSSED

**Executive Session**

At 9:39 p.m. a motion for Executive Session was made by Trustee Greco Jacobs, seconded by Trustee Evans and carried unanimously to discuss the employment history of a particular person and negotiations. The Superintendent was invited to attend. The Superintendent left the meeting at 11:10 p.m.

EXECUTIVE SESSION

**Reconvening**

President Douglas reconvened the meeting at 11:20 p.m.

RECONVENING

**Adjournment**

On a motion made by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously, the meeting was adjourned at 11:20 p.m.

ADJOURNMENT

*Toni Pomerantz*

Toni Pomerantz  
District Clerk