

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 Thursday, September 10, 2015

**BOARD MEMBERS PRESENT**

**BOARD MEMBERS ABSENT**

**OTHERS PRESENT**

Trustee Chiachiere \*  
Trustee Diodato  
Trustee DiSibio  
Trustee Douglas  
Trustee Farrell  
Trustee Pomerantz  
Trustee Stris

Superintendent Evelyn  
Assistant Supt. Special Services Sells-Asch  
Interim Asst. Supt. for CAT Martin

Visitors 3

**Convening**

The meeting was convened at 7:17 p.m. by President Pomerantz.

CONVENING

**Quorum**

Six members being present, a quorum was determined.

QUORUM

**Executive Session**

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

EXECUTIVE SESSION

\*Trustee Chiachiere arrived 7:23pm

**Reconvening**

The meeting was reconvened at 8:08 p.m. by President Pomerantz.

RECONVENING

**Quorum**

Seven members being present, a quorum was determined.

QUORUM

Committee Meeting items were discussed.

**Executive Session**

At 9:20 p.m. a motion for an Executive Session was made by Trustee Stris, seconded by Trustee Farrell and carried unanimously to discuss negotiations. The Superintendent and Asst. Superintendents were invited to attend.

EXECUTIVE SESSION

**Reconvening**

The meeting was reconvened at 10:24p.m.

**Adjournment**

The meeting was adjourned at 10:24pm on a motion made by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

ADJOURNMENT

*Denise Diodato*

Denise Diodato  
Acting District Clerk