

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, September 17, 2013.

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS ABSENT**

**OTHERS PRESENT**

Asst. Supt. for Business Brosnan  
Asst. Supt. for Special Services Sells-Asch  
Coordinator of Curric. & Assessment Schozer  
No Visitors

**Convening**

The Committee Meeting was convened at 7:07 p.m. by Vice President Evans.

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 on a motion made by President Douglas seconded by Trustee DiSibio and carried unanimously. The Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

**Reconvening**

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

RECONVENING

**Quorum**

Seven members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

**Extension of Contract for Technology Consulting Services**

To approve the extension of the contract with Sandra Sommer to provide Technology Consulting Services for the period September 19, 2013 through October 31, 2013 at a cost not to exceed \$5,000.

EXTENSION OF CONTRACT FOR  
TECHNOLOGY CONSULTING  
SERVICES – S. SOMMER

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

**Executive Session**

At 9:07 p.m. a motion for Executive Session was made by President Douglas, seconded by Trustee Greco Jacobs and carried unanimously, to discuss the employment history of a particular person.

EXECUTIVE SESSION

**Reconvening**

Vice President Evans reconvened the meeting at 9:28 p.m.

RECONVENING

**Adjournment**

On a motion made by President Douglas, seconded by Trustee DiSibio and carried unanimously, the meeting was adjourned at 9:28 p.m.

ADJOURNMENT

*Toni Pomerantz*

Toni Pomerantz  
Acting District Clerk