

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 20, 2016.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Douglas	Trustee Chiachiere	Superintendent Evelyn
Trustee Farrell*		Asst. Supt. for Business & HR Antoine
Trustee Pandit		Dir. of Tech. Farsaci
Trustee Pomerantz		Auditors Nawrocki & Smith
Trustee Stris		
Trustee Vicente		No Visitors

\*Trustee Farrell arrived at 7:30 p.m.

Convening

The meeting was convened at 7:15 p.m. by President Stris.

CONVENING

Quorum

Five members being present, a quorum was determined.

QUORUM

Executive Session

The Board immediately moved into Executive Session on a motion made by Trustee Pomerantz, seconded by Trustee Pandit and carried unanimously to discuss the personnel of a particular person, Teacher Aide negotiations,. The Superintendent, Assistant Superintendent for Business & HR, and Directory of Technology were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:09 p.m. by President Stris.

RECONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

Executive Session

The Board moved into Executive Session at 8:25 p.m. to discuss personnel of a particular person on a motion made by Trustee Pandit, seconded by Trustee Farrell and carried unanimously. The Superintendent and Director of Technology were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 10:25 p.m. by President Stris.

RECONVENING

Adjournment

On a motion made by Trustee Farrell, seconded by Trustee Pandit and carried unanimously, the meeting was adjourned at 10:25 p.m.

ADJOURNMENT

Respectfully submitted,

*Milagros Vicente*

Milagros Vicente  
Acting District Clerk