

Committee and Special 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, October 15, 2013.

BOARD MEMBERS PRESENT

BOARD MEMBERS ABSENT

OTHERS PRESENT

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

Trustee Evans

Asst. Supt. for Business Brosnan
Asst. Supt. for Special Services Sells-Asch
School District Attorney Carbonaro
District Clerk Michels
No Visitors

Convening

The Committee Meeting was convened at 7:00 p.m. by Trustee Chiachiere.

CONVENING

Quorum

Six 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 matters on a motion made by Trustee Pomerantz, seconded by Trustee Stris and carried unanimously. The Superintendent and the attorney were invited to attend. At 7:25 p. m. the Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

Special Meeting

At 7:30 p.m. the Special Meeting was convened by President Douglas.

SPECIAL MEETING
CONVENED

Quorum

Six members being present, a quorum was determined.

QUORUM

Termination of a Tenured Teacher

BE IT HEREBY RESOLVED that the Board of Education of the Valley Stream Union Free School District Thirteen accepts the decision of Hearing Officer Lisa Brogan in a proceeding pursuant to Education Law section 3020-a concerning tenured teacher Monica Nedab; and

M. NEDAB TERMINATED
EFFECTIVE 10/16/13

BE IT FURTHER RESOLVED that the penalty of termination imposed by the hearing officer be implemented effective October 16, 2013

Moved by Trustee Stris, seconded by Trustee Chiachiere.

The District Clerk was asked to poll the Board:

Trustee Stris	Yes	Trustee DiSibio	Yes
Trustee Chiachiere	Yes	Trustee Pomerantz	Recused herself
Trustee Jacobs	Yes	Trustee Douglas	Yes
Trustee Evans	Absent		

The vote being 5-0 in favor the motion carries

NYSSBA Resolutions were discussed

Committee Agenda items were discussed.

COMMITTEE AGENDA ITEMS
WERE DISCUSSED

Executive Session

At 9:20 p.m. a motion for Executive Session was made by Trustee Chiachiere, seconded by President Douglas and carried unanimously, to discuss the employment history of a particular person.

EXECUTIVE SESSION

Reconvening

President Douglas reconvened the meeting at 11 p.m.

RECONVENING

Adjournment

On a motion made by Trustee Stris, seconded by President Douglas and carried unanimously, the meeting was adjourned at 11 p.m.

ADJOURNMENT

Denise Michels

Denise Michels
District Clerk