

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 16, 2014.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Trustee Greco Jacobs

OTHERS PRESENT

Superintendent Robb-Fund
Asst. Supt. for Business Brosnan
Asst. Supt. for Special Services Sells-Asch
Nawrocki Smith, LLP - Auditors
No Visitors

Convening

The meeting was convened at 7:00 p.m. by Vice President Pomerantz.

CONVENING

Pledge of Allegiance

Quorum

Five 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 Pomerantz and carried unanimously to discuss the employment history of a particular person and negotiations. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

*Trustee Douglas arrived at 7:05 p.m.

At 7:30 p.m. Superintendent Robb-Fund and the Assistant Superintendents left the meeting.

At 7:45 p.m. the Auditors met with the Board of Education.

At 7:52 p.m. the Superintendent and Assistant Superintendents returned to Executive Session.

Reconvening

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

RECONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Committee Agenda items were discussed

Executive Session

At 9:15 p.m. a motion for an Executive Session was made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously to discuss the employment history of a particular person. The Superintendent and the Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

At 9:35 p.m. the Assistant Superintendents left the meeting.

At 9:54 p.m. the Superintendent left the meeting.

Reconvening

The meeting was reconvened at 10:50 p.m.

Adjournment

On a motion made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously, the meeting was adjourned at 10:50 p.m.

ADJOURNMENT

Patricia Farrell

Patricia Farrell
Acting District Clerk