

Special Meeting and 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, October 21, 2014.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee DiSibio	Trustee Chiachiere	Superintendent Robb-Fund
Trustee Douglas*	Trustee Greco Jacobs	Asst. Supt. for Business Brosnan
Trustee Farrell		Asst. Supt. for Special Services Sells-Asch
Trustee Pomerantz		Asst. Supt. for CAT Martin
Trustee Stris		

Visitors

Convening

The Committee Meeting was convened at 7:15 p.m. by President DiSibio.

CONVENING

Quorum

Four members being present, a quorum was determined.

QUORUM

Executive Session

At 7:15 p.m. a motion was made for an Executive Session by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously for the purpose of personnel of a particular person. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

*Trustee Douglas arrived at 7:30

Reconvening

At 8 p.m. the special meeting was reconvened by President DiSibio.

RECONVENING

Quorum

Five members being present a quorum was determined.

QUORUM

Inter-municipal Agreement with Valley Stream Central High School District

To approve the Inter-municipal Agreement between Valley Stream UFSD Thirteen and the Valley Stream Central High School District dated October 21, 2014.

INTER-MUNICIPAL
AGREEMENT W/VSCHSD
APPROVED

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

Resignation of the District Clerk

To accept the resignation of the District Clerk, Denise Michels, effective January 31, 2015.

RESIGNATION OF THE
DISTRICT CLERK
ACCEPTED

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

Committee Agenda items were discussed.

Executive Session

At 10:08 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee Douglas and carried unanimously to discuss the employment history of a particular person and negotiations. The Superintendent was invited to attend.

EXECUTIVE SESSION

Reconvening

President DiSibio reconvened the meeting at 10:36 p.m.

RECONVENING

Adjournment

On a motion made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously, the meeting was adjourned at 10:36 p.m.

ADJOURNMENT

Respectfully submitted,

Patricia Farrell

Patricia Farrell
District Clerk