

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 18, 2016.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere Trustee Douglas Trustee Farrell Trustee Pandit Trustee Pomerantz Trustee Stris	Trustee Vicente	Superintendent Evelyn Asst. Supt. for Business & HR Antoine

No Visitors

Convening

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

CONVENING

Quorum

Six 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 and Teacher Aide negotiations. The Superintendent and Assistant Superintendent for Business & HR were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:00 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 8:15 p.m. to discuss the personnel of a particular person and Superintendent's contract on a motion made by Trustee Chiachiere, seconded by Trustee Pomerantz and carried unanimously.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 9:40 p.m. by President Stris.

RECONVENING

Adjournment

On a motion made by Trustee Pomerantz, seconded by Trustee Pandit and carried unanimously, the meeting was adjourned at 9:45 p.m.

ADJOURNMENT

Respectfully submitted,

Patricia Farrell

Patricia Farrell
Acting District Clerk