

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 Wednesday, November 5, 2014.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Trustee Douglas	Superintendent Robb-Fund
Trustee DiSibio	Trustee Pomerantz	Asst. Supt. for Special Services Sells-Asch
Trustee Farrell		
Trustee Greco Jacobs		
Trustee Stris		1 Visitor

Convening  
The Special Meeting was convened at 5:30 p.m. by President DiSibio.

CONVENING

Quorum  
Five members being present, a quorum was determined.

QUORUM

Approval of a Contract with Schools Leadership, LLC for Superintendent Search  
To approve the agreement with School Leadership, LLC to perform a Superintendent Search in an amount not to exceed \$10,600 and to approve the President of the Board of Education to execute said agreement on behalf of the Board.

SCHOOL LEADERSHIP LLC  
WAS APPROVED TO PERFORM  
SUPERINTENDENT SEARCH

Moved by Trustee Stris, seconded by Trustee Greco Jacobs.  
Trustee Stris            Yes            Trustee Farrell            Yes  
Trustee Greco Jacobs    Yes            Trustee DiSibio            Yes

Trustee Chiachiere recused himself from the selection process for a recruiting firm and is recusing himself from the vote for School Leadership, LLP since he has worked as a casual consultant with this organization.

The motion carried.

To Authorize Purchasing Agent  
To authorize the Superintendent of Schools to act as the District's purchasing agent when the Assistant Superintendent for Business is not able to fulfill the duties during the course of the year as per Board Policy 6710.

SUPERINTENDENT AUTHORIZED  
TO ACT AS PURCHASING AGENT

Moved by Trustee Greco Jacobs, seconded by Trustee Stris and carried unanimously.

Executive Session  
At 5:35 p.m. a motion was made for an Executive Session by Trustee Stris, seconded by Trustee Greco Jacobs and carried unanimously for the purpose of personnel of a particular person. The Superintendent and Assistant Superintendent for Special Services were invited to attend.

EXECUTIVE SESSION

\*At 6:35 p.m. Assistant Superintendent for Special Services Sells-Asch left the meeting.

Reconvening  
At 7:50 p.m. the special meeting was reconvened by President DiSibio.

RECONVENING

Adjournment  
On a motion made by Trustee Stris, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 7:52 p.m.

ADJOURNMENT

Respectfully submitted,  
*Patricia Farrell*  
Patricia Farrell  
District Clerk