

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, January 20, 2015.

BOARD MEMBERS PRESENT

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OTHERS PRESENT

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

Superintendent Robb-Fund
Supt. for Special Services Sells-Asch
Interim Asst. Supt. for Business Groveman
Interim Asst. Supt. for CAT Martin

2 Visitors

Convening

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

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 negotiations on a motion made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

*Trustee Douglas arrived at 7:20 p.m.

Reconvening

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

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

Adjournment

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

ADJOURNMENT

Patricia Farrell

Patricia Farrell
Acting District Clerk