

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 Tuesday, December 8, 2015

**BOARD MEMBERS PRESENT**    **BOARD MEMBERS ABSENT**

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

**OTHERS PRESENT**

Superintendent Evelyn  
Assistant Supt. Special Services Sells-Asch  
Interim Asst. Supt. for CAT Martin  
Interim Asst. Supt. for Business Groveman  
District Clerk Brewington  
5 Visitors

**Convening**

The meeting was convened at 9:20 p.m. by President Pomerantz.

CONVENING

**Quorum**

Six members being present, a quorum was determined.

QUORUM

**District Thirteen Budget: Proposition**

That the results of the Bond Referendum be confirmed as recorded by the District Clerk.

BUDGET PROPOSITION

The final vote was 481 YES and 270 NO. Bond referendum was approved.

**Results of Vote for Trustee for the Vacant Seat of Denise Diodato**

To accept the results of the vote for VINNY PANDIT for the two year, six month, 23 day term effective December 8, 2015 through June 30, 2018 for the vacant seat of Denise Diodato.

RESULTS OF VOTE FOR TRUSTEE

Valley Stream UFSD Thirteen Results of the Bond Referendum Vote and Board Member Seat December 8, 2015				
SCHOOL	YES	NO	REGINALD ST. FORT	VINNY PANDIT
James A. Dever	112	102	102	87
Howell Road	76	38	26	82
Wheeler Avenue	169	62	77	122
Willow Road	124	68	32	123
<b>TOTAL</b>	<b>481</b>	<b>270</b>	<b>237</b>	<b>414</b>
<b>TOTAL VOTERS</b>	<b>751</b>		<b>651</b>	
<b>%</b>	<b>64.05%</b>	<b>35.95%</b>	<b>36.41%</b>	<b>63.59%</b>

**Swearing in of newly elected Board Member**

Newly elected Board Member, Vinny Pandit was sworn in.

SWEARING IN OF NEWLY ELECTED BOARD MEMBER

**Executive Session**

An Executive Session was held immediately at 9:30pm on a motion made by Trustee Stris, seconded by Trustee Farrell and carried unanimously to discuss the employment history of a particular person. Superintendent Evelyn and Interim Assistant Superintendent Groveman were invited to attend.

EXECUTIVE SESSION

**Reconvening**

The meeting was reconvened at 10:45 p.m. by President Pomerantz.

RECONVENING

**Adjournment**

On a motion made by Trustee DiSibio, seconded by Trustee Stris and carried unanimously, the meeting was adjourned at 10:45 p.m.

ADJOURNMENT

*Patricia Brewington*  
Patricia Brewington  
District Clerk