

Committee and 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, March 18, 2014.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere Trustee DiSibio Trustee Douglas Trustee Evans Trustee Antoinette Pomerantz Trustee Stris	Trustee Greco Jacobs	Superintendent Robb-Fund Asst. Supt. for Business Brosnan Asst. Supt. for Special Services Sells-Asch Approximately 5 Visitors

Convening

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

CONVENING

Pledge of Allegiance

Quorum

Six members being present, a quorum was determined.

QUORUM

Executive Session

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

EXECUTIVE SESSION

At 7:45 p.m. the Assistant Superintendents left Executive Session.

Reconvening

The meeting was reconvened at 8:10 p.m. by Vice-President Evans.

RECONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Committee Agenda items were discussed

The Special Meeting was called to order by President Douglas at 10:25 p.m.

Appointment of a Hearing Officer for Student Discipline Hearings

To appoint Richard N. Thompson, Esq. to serve as a Hearing Officer for Student Discipline Hearings pursuant to Ed Law 3214 effective March 10, 2014.

R. N. THOMPSON, ESQ
APPOINTED AS A HEARING
OFFICER

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

Executive Session

At 10:35 p.m. a motion for an Executive Session was made by President Douglas, seconded by Trustee Stris and carried unanimously to discuss the employment history of a particular person.

EXECUTIVE SESSION

Adjournment

On a motion made by Trustee DiSibio, seconded by Trustee Stris and carried unanimously, the meeting was adjourned at 11:25 p.m.

ADJOURNMENT

Toni Pomerantz

Toni Pomerantz
Acting District Clerk