

Budget Meeting and 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 Thursday, April 20, 2017.

BOARD MEMBERS PRESENT **BOARD MEMBERS ABSENT**

Trustee Chiachiere
Trustee Douglas
Trustee Farrell
Trustee Pandit
Trustee Pomerantz
Trustee Stris
Trustee Vicente

OTHERS PRESENT

Superintendent Evelyn
Asst. Supt. for Business & HR Antoine
Asst. Supt. for Spec. Svcs. Sells-Asch
Asst. Supt. for Curr. LaRocca
Principal Ambrosio
Principal Gruen
Principal Huplosky
Principal Steele
Dir. of Tech. Farsaci
District Clerk Rosamilia

Approx. 6 visitors

Convening

The meeting was convened at 5:45 p.m. by President Stris.

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

The Proposed Budget for 2017-2018 was presented.

*There was a recess at 6:40 p.m.

Reconvening

The meeting was reconvened at 6:55 p.m. by President Stris.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Welcome

COMMITTEE OF THE WHOLE

BOCES Tentative Administrative Budget for 2017-2018

WHEREAS, the Board of Cooperative Educational Services of Nassau County (BOCES) has proposed and presented its proposed Administrative Operations Budget for the 2017-2018 school year (July 1, 2017 through June 30, 2018), now therefore be it

BOCES TENTATIVE ADM.
BUDGET 2017-18 APPROVED

RESOLVED, that the BOCES tentative administrative budget for the 2017-2018 school year in the amount of twenty one million, one hundred twenty-eight thousand, one hundred eighty dollars (\$21,128,180) be, and hereby is approved by this Board.

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

Election of Board Members to BOCES Board of Education

Three BOCES board seats must be voted upon. Three full-term seats will expire on June 30, 2017. Each Board may cast one vote for each vacancy to be filled, a total of three votes.

BOCES BOARD OF EDUCATION
ELECTION APPROVED

Resolution - To authorize the District Clerk to complete the Ballot and Clerk's Certificate indicating for whom the District Thirteen Board of Education has cast its vote, namely Deborah Coates, Eric B. Schultz and Stephen B. Witt.

Moved by Trustee Pomerantz, seconded by Trustee Douglas and carried unanimously.

Property Tax Report Card

To approve the Property Tax Report Card for the 2017-2018 Annual Meeting.

PROPERTY TAX REPORT
CARD APPROVED

Moved by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously.

2017-2018 Proposed Budget (Proposition #1)

That the Board of Education adopts the 2017-2018 Proposed Budget in the amount of \$49,841,963 and that the budget be presented to the voters in our District; and that the District Clerk be directed to place this budget, in the above amount, on the ballot in accordance with previous instructions.

2017-2018 PROPOSED BUDGET
APPROVED

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

Rescind Resolution

Resolved, the Board of Education hereby rescinds the resolution dated March 28, 2017 appointing Matthew Lukaszewicz as Interim Director of Facilities.

Moved by Trustee Farrell, seconded by Trustee Douglas and carried unanimously.

M. LUKASZEWICZ INTERIM
DIRECTOR OF FACILITIES
RESCINDED

Appointment of a Temporary Clerk of the Works

Resolved, the Board of Education hereby appoints Matthew Lukaszewicz to the position of temporary Clerk of the Works effective March 29, 2017 and hereby authorizes the Board President to execute the attached Employment Agreement with such employee.

Moved by Trustee Farrell, seconded by Trustee Pandit and carried unanimously.

M. LUKASZEWICZ TEMPORARY
CLERK OF THE WORKS
APPROVED

Executive Session

At 8:00 p.m. Trustee Chiachiere made a motion for Executive Session, seconded by Trustee Douglas and carried unanimously to discuss the personnel of a particular person, negotiations and legal matters. The Superintendent and Asst. Supt. for Business & HR were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 9:10 p.m. by President Stris.

RECONVENING

Committee Agenda items were discussed.

Adjournment

On a motion made by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 9:40 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk