

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 Wednesday, April 9, 2014.

**BOARD MEMBERS PRESENT**

Trustee Chiachiere  
Trustee DiSibio  
Trustee Douglas  
Trustee Evans  
Trustee Greco Jacobs  
Trustee Antoinette Pomerantz  
Trustee Stris

**BOARD MEMBERS ABSENT**

**OTHERS PRESENT**

Superintendent Robb-Fund  
Asst. Supt. for Business Brosnan  
Asst. Supt. for Special Services Sells-Asch  
7 VSTA Members

**Convening**

The meeting was convened at 6 p.m. by Vice President Evans.

CONVENING

**Pledge of Allegiance**

**Quorum**

Seven members being present, a quorum was determined.

QUORUM

**Executive Session**

At 7:24 p.m. a motion for an Executive Session was made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously to discuss the employment history of a particular person. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

**Reconvening**

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

RECONVENING

**Quorum**

Seven members being present, a quorum was determined.

QUORUM

**Pledge of Allegiance**

Committee Agenda items were discussed

**Executive Session**

At 10 p.m. a motion for an Executive Session was made by Trustee Evans, seconded by Trustee Stris and carried unanimously to discuss the employment history of a particular person. The Superintendent was invited to attend.

EXECUTIVE SESSION

**Reconvening**

The meeting was reconvened at 10:15 p.m.

**Adjournment**

On a motion made by Trustee Greco Jacobs, seconded by Trustee Pomerantz and carried unanimously, the meeting was adjourned at 10:15 p.m.

ADJOURNMENT

*Toni Pomerantz*

Toni Pomerantz  
Acting District Clerk