

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