

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 Tuesday, May 20, 2014.

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

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

**OTHERS PRESENT**

Superintendent Robb-Fund  
Asst. Supt. for Business Brosnan  
Asst. Supt. for Special Services Sells-Asch  
Curriculum Coordinator Schozer  
  
Visitors 2

Convening

The meeting was convened at 7:30 p.m. by Vice-President Evans

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Executive Session

An Executive Session was held immediately for personnel of a particular person and legal issues on a motion made by Trustee Evans, seconded by Trustee Greco Jacobs and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:00 p.m. by President Douglas.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

Adjournment

On a motion made by Trustee Evans, seconded by Trustee Stris and carried unanimously, the meeting was adjourned at 9:06 p.m.

ADJOURNMENT

*Toni Pomerantz*  
Toni Pomerantz  
Acting District Clerk

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, May 20, 2014.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere		Superintendent Robb-Fund
Trustee DiSibio		Asst. Supt. for Business Brosnan
Trustee Douglas		Asst. Supt. for Special Services Sells- Asch
Trustee Evans		Coordinator of Curriculum Schozer
Trustee Greco Jacobs		District Clerk Michels
Trustee Pomerantz		Principal Capozzoli
Trustee Stris		Principal Gruen
		Principal Huplosky
		Principal Steele
		13 Visitors

Convening  
The meeting was convened at 9:30 p.m. by President Douglas.

CONVENING

Quorum  
Seven members being present, a quorum was determined.

QUORUM

District Thirteen Budget: Proposition 1 (\$45,811,975)  
That the results of the vote of Proposition 1, the District Thirteen Budget, be confirmed as recorded by the District Clerk.

PROPOSITION NO. 1  
VS #13 BUDGET

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

High School Budget: Proposition 2 (\$108,025,843)  
That the results of the vote on Proposition 2, the High School Budget, be confirmed as recorded by the District Clerk.

PROPOSITION NO. 2  
VSCHSD BUDGET

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

**Results of Vote for Trustees**

Seat of Frank Chiachiere  
To certify the Re-election of Frank Chiachiere for the term July 1, 2014 through June 30, 2017.

CERTIFIED RE-ELECTION OF  
FRANK CHIACHIERE

Moved by Trustee Greco Jacobs, seconded by Trustee DiSibio and carried unanimously.

Seat of Sean Douglas  
To certify the re-election of Sean Douglas for the term July 1, 2014 through June 30, 2017.

CERTIFIED RE-ELECTION OF  
SEAN DOUGLAS

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

Seat of Debra Evans  
To certify the election of Patricia Farrell for the term July 1, 2014 through June 30, 2017.

CERTIFIED ELECTION OF  
PATRICIA FARRELL

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

Results of the Vote:

ELECTION RESULTS

	<u>Proposition 1</u>		<u>Proposition 2</u>	
	<u>VS #13 Budget</u>		<u>HS Budget</u>	
	<u>Yes</u>	<u>No</u>	<u>Yes</u>	<u>No</u>
Dever	285	122	278	128
Howell	160	81	151	81
Wheeler	219	121	210	126
Willow	232	78	211	82
<b>TOTAL</b>	<b>896</b>	<b>402</b>	<b>850</b>	<b>417</b>
Percentage	69.03	30.97	67.09	32.91

Results of Vote for Trustees  
Seats of Frank Chiachiere, Sean Douglas, and Debra Evans

	<u>Frank Chiachiere</u>	<u>Patrick Heaney</u>	<u>Sean Douglas</u>	<u>Debra Evans</u>	<u>Patricia Farrell</u>
	<u>Incumbent</u>		<u>Incumbent</u>	<u>Incumbent</u>	
Dever	251	132	297	166	186
Howell	131	78	175	99	108
Wheeler	180	115	233	87	220
Willow	176	112	236	141	136
<b>TOTAL</b>	<b>738</b>	<b>437</b>	<b>941</b>	<b>493</b>	<b>650</b>

Results of the Student Vote for Democracy in Action (District Activity Day – June 13, 2014)

	<u>Extra Recess</u>	<u>Mystery Teacher</u>	<u>Game Time</u>
Dever	139	104	26
Howell	108	26	87
Wheeler	62	33	40
Willow	103	67	38
<b>TOTAL</b>	<b>412</b>	<b>230</b>	<b>191</b>

Executive Session

EXECUTIVE SESSION

At 9:37 p.m. Trustee Stris made a motion for Executive Session to discuss VSTA, RN, VSTAEOP, and Media/Classroom Aide negotiations and the personnel history of a particular person with the Superintendent, seconded by Trustee DiSibio and carried unanimously.

The Superintendent left the meeting at 10:40 p.m.

Reconvening

RECONVENING

The meeting was reconvened at 11:20 p.m. by President Douglas.

Adjournment

ADJOURNMENT

The meeting was adjourned at 11:20 p.m. on a motion made by Trustee Greco Jacobs, seconded by Trustee Pomerantz and carried unanimously.

*Denise Michels*

Denise Michels  
District Clerk