

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 Monday, June 9, 2014.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Trustee Stris

OTHERS PRESENT

Superintendent Robb-Fund
Asst. Supt. for Business Brosnan
Asst. Supt. for Special Services Sells-Asch
Attorneys Frazer and Carbonaro
1 Visitor

Convening

The meeting was convened at 7:03 p.m. by Vice President Evans.

CONVENING

Pledge of Allegiance

Quorum

Six members being present, a quorum was determined.

QUORUM

Executive Session

An Executive Session was held immediately on a motion made by Trustee Chiachiere, seconded by Trustee Evans and carried unanimously to discuss the employment history of a particular person. The Superintendent, Assistant Superintendents and the attorneys were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:03 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

Executive Session

At 8:40 p.m. a motion for an Executive Session was made by Trustee Greco Jacobs, seconded by Trustee DiSibio and carried unanimously to discuss the employment history of a particular person and legal issues. The Superintendent, Assistant Superintendents and the attorneys were invited to attend.

EXECUTIVE SESSION

*at 9:50 PM the Superintendent and Assistant Superintendents left the meeting.

Reconvening

The meeting was reconvened at 10:20 p.m.

Adjournment

On a motion made by Trustee Pomerantz, seconded by Trustee Chiachiere and carried unanimously, the meeting was adjourned at 10:20 p.m.

ADJOURNMENT

Toni Pomerantz

Toni Pomerantz
Acting District Clerk