

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, December 10, 2014.

**BOARD MEMBERS PRESENT**

Trustee Chiachiere  
Trustee DiSibio  
Trustee Douglas\*  
Trustee Farrell  
Trustee Greco Jacobs  
Trustee Pomerantz  
Trustee Stris

**BOARD MEMBERS ABSENT**

**OTHERS PRESENT**

Superintendent Robb-Fund  
Asst. Supt. for Special Services Sells-Asch  
Interim Asst. Supt. for CAT Martin  
  
No Visitors

Convening

The meeting was convened at 7:15 p.m. by Vice President Pomerantz.

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 Stris, seconded by Trustee Pomerantz and carried unanimously to discuss the employment history of a particular person and negotiations. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

\*Trustee Douglas arrived at 7:26 p.m.

Reconvening

The meeting was reconvened at 8:00 p.m. by Vice-President Pomerantz.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Committee Agenda items were discussed

Executive Session

At 8:45 p.m. a motion for an Executive Session was made by Trustee Stris, seconded by Trustee Douglas and carried unanimously to discuss RN negotiations. The Superintendent and the Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

At 9:40 p.m. the Assistant Superintendents left the meeting.

Reconvening

The meeting was reconvened at 9:45 p.m. by Vice President Pomerantz.

Adjournment

On a motion made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously, the meeting was adjourned at 9:45 p.m.

ADJOURNMENT

Respectfully submitted,

*Patricia Farrell*

Patricia Farrell  
Acting District Clerk