

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, March 16, 2015.

BOARD MEMBERS PRESENT

Trustee Chiachiere
Trustee DiSibio
Trustee Farrell
Trustee Greco Jacobs
Trustee Pomerantz
Trustee Stris

BOARD MEMBERS ABSENT

Trustee Douglas

OTHERS PRESENT

Superintendent Robb-Fund
Interim Asst. Supt. for Business Groveman

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 Farrell and carried unanimously to discuss personnel of a particular person and negotiations. The Superintendent and the Interim Assistant Superintendent for Business Groveman were invited to attend.

EXECUTIVE SESSION

At 7:45 p.m. Superintendent Robb-Fund and Interim Assistant Superintendent for Business Groveman left the meeting.

Reconvening

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

RECONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

Executive Session

At 9:00 p.m. a motion for an Executive Session was made by Trustee Stris, seconded by Trustee DiSibio and carried unanimously to discuss the personnel of a particular person. The Superintendent was invited to attend.

EXECUTIVE SESSION

At 9:25 p.m. the Superintendent left the meeting.

Reconvening

The meeting was reconvened at 10:07 p.m.

Adjournment

On a motion made by Trustee DiSibio, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 10:07 p.m.

ADJOURNMENT

Patricia Farrell

Patricia Farrell
Acting District Clerk