

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, November 17, 2015

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere Trustee DiSibio Trustee Douglas Trustee Farrell Trustee Pomerantz Trustee Stris		Superintendent Evelyn Assistant Supt. Special Services Sells-Asch Interim Asst. Supt. for CAT Martin Interim Asst. Supt. for Business Groveman School District Attorney Frazier 3 Visitors

Convening
The meeting was convened at 7:20 p.m. by President Pomerantz.

CONVENING

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 DiSibio and carried unanimously to discuss the history of a particular person. Superintendent Evelyn and Interim Assistant Superintendent Groveman were invited to attend.

EXECUTIVE SESSION

At 8:00 p.m. Asst. Supt Sells-Asch and Interim Asst. Supt. Martin arrived at the meeting.

Reconvening
The meeting was reconvened at 8:05 p.m. by President Pomerantz.

RECONVENING

Executive Session
Principal negotiation with Supt. Evelyn & Asst. Supt. Groveman. No action taken. Motion made by Stris and seconded by Douglas.

EXECUTIVE SESSION

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

ADJOURNMENT

Patricia Farrell

Patricia Farrell
Acting District Clerk