

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, October 21, 2015

| <u>BOARD MEMBERS PRESENT</u>   | <u>BOARD MEMBERS ABSENT</u> | <u>OTHERS PRESENT</u>   |
|--|-----------------------------|---|
| Trustee Chiachiere<br>Trustee DiSibio<br>Trustee Farrell<br>Trustee Pomerantz<br>Trustee Stris | Trustee Douglas             | Superintendent Evelyn<br>Assistant Supt. Special Services Sells-Asch<br>Interim Asst. Supt. for CAT Martin<br>Interim Asst. Supt. for Business Groveman<br>Auditor, D'Angelo & Co., LLP |

Convening

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

CONVENING

Quorum

Five 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 auditor's report. The Superintendent, Assistant Superintendents and auditor were invited to attend.

EXECUTIVE SESSION

At 7:35 p.m. Superintendent Evelyn and Interim Asst. Supt. for Business Groveman left the meeting.

At 7:40 p.m. the auditor left and Supt. Evelyn returned with Asst. Supt. Groveman.

At 8:00 p.m. Asst. Supt. Groveman left the meeting.

Reconvening

The meeting was reconvened at 8:10 p.m. by President Pomerantz.

RECONVENING

Executive Session

At 8:30 p.m. a motion for an Executive Session was made by Trustee Stris, seconded by Trustee DiSibio and carried unanimously to discuss personnel of a particular person. The Superintendent was invited to attend. The assistant superintendents left the meeting.

EXECUTIVE SESSION

Adjournment

On a motion made by Trustee Stris, seconded by Trustee DiSibio and carried unanimously, the meeting was adjourned at 8:40 p.m.

ADJOURNMENT

*Patricia Farrell*

Patricia Farrell  
Acting District Clerk