

Special 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, July 5, 2016.

BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT OTHERS PRESENT

Trustee Chiachiere
Trustee Douglas
Vice President Farrell*
Trustee Pandit
President Pomerantz
Trustee Stris

No Visitors

*Trustee Farrell arrived @ 6:43

Convening

CONVENING

The meeting was convened at 6:30 p.m. by President Pomerantz.

Quorum

QUORUM

Six members being present, a quorum was determined.

Pledge of Allegiance

Appointment of a School Attorney

GUERCIO & GUERCIO
APPOINTED SCHOOL
ATTORNEY

To appoint the law firm of Guercio & Guercio, LLP as the School District Attorney for the 2016-2017 school year, with John Sheahan as the lead attorney, at an annual retainer of \$20,000 and \$235 per hour for non-retainer services, and to authorize the Board President to execute such annual retainer on behalf of the Board of Education.

Moved by Trustee Chiachiere seconded by Trustee Stris and carried unanimously.

Policy for 2nd Reading and Adoption

POLICY ADOPTED AFTER
SECOND READING

2125 Election of Members to the Central High School Board of Education

Moved by Vice President Farrell, seconded by Trustee Stris.

A “no” vote being heard, the board was polled:

Trustee Stris	Yes	Trustee Douglas	Yes
Trustee Farrell	Yes	Trustee Pandit	Yes
Trustee Pomerantz	Yes	Trustee Chiachiere	No

Trustee Chiachiere stated: This policy change as it applies to term limits on the High School will have deleterious long-term affects on the Central High School District. Three-year terms have served both District 13 and the CHSD well. This policy, intended to allow a Board member to decide whether to continue service after a year, denies the High School Board of the opportunity for consistent service and to develop as a productive Board member. Board service should be about what’s best for the Board and not what serves individual interests.

The vote is 5 Yes and 1 No, motion carries.

Executive Session

EXECUTIVE SESSION

At 7:00 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Vice President Farrell and carried unanimously to discuss the employment history of a particular person.

*Trustee Douglas left the meeting @ 7:43 p.m.

Reconvening

RECONVENING

The Board reconvened at 9:00 p.m. by President Pomerantz.

Adjournment

ADJOURNMENT

On a motion made by Trustee Stris, seconded by Vice President Farrell and carried unanimously, the meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Vinny Pandit

Vinny Pandit
Acting District Clerk