

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 15, 2016.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Douglas	Trustee Vicente	Superintendent Evelyn
Trustee Chiachiere		Asst. Supt. for Business & HR Antoine
Trustee Farrell		
Trustee Pandit		
Trustee Pomerantz*		
Trustee Stris		1 Visitor

*via telephone conference

Convening

The meeting was convened at 7:16 p.m. by President Stris.

CONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Executive Session

The Board immediately moved into Executive Session on a motion made by Trustee Farrell, seconded by Trustee Pandit and carried unanimously to discuss APPR, Childcare leave and Superintendent's contract. The Superintendent and Assistant Superintendent for Business & HR were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:00 p.m. by President Stris.

RECONVENING

Pledge of Allegiance

Welcome

Quorum

Six members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

Executive Session

The Board moved into Executive Session at 8:35 p.m. to discuss PILOTS on a motion made by Trustee Chiachiere, seconded by Trustee Pomerantz and carried unanimously. The Superintendent and Assistant Superintendent for Business & HR were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:55 p.m. by President Stris.

RECONVENING

Adjournment

On a motion made by Trustee Farrell, seconded by Trustee Pandit and carried unanimously, the meeting was adjourned at 8:55 p.m.

ADJOURNMENT

Respectfully submitted,

Patricia Farrell

Patricia Farrell
Acting District Clerk