

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, September 19, 2017.

**BOARD MEMBERS PRESENT**    **BOARD MEMBERS ABSENT**

Trustee Chiachiere  
Trustee Douglas\*  
Trustee Farrell  
Trustee Pandit  
Trustee Pomerantz  
Trustee Stris  
Trustee Vicente

**OTHERS PRESENT**

Superintendent Evelyn\*  
Asst. Supt. for Business & HR Antoine\*  
Asst. Supt. for Spec. Svcs. Sells-Asch\*  
Asst. Supt. for Curr. LaRocca\*  
Director of Tech. DiMango  
  
No Visitors

Convening

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

CONVENING

Pledge of Allegiance

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 Pomerantz, seconded by Trustee Farrell and carried unanimously to discuss the personnel of a particular person and negotiations. The Superintendent was invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:15 p.m. by Vice President Pandit.

RECONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed.

\*Trustee Douglas arrived at 8:33 p.m.

\*At 9:20 p.m. the Asst. Superintendents left the meeting.

Executive Session

The Board moved into Executive Session at 9:10 p.m. on a motion made by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously to discuss negotiations. The Superintendent was invited to attend.

EXECUTIVE SESSION

\*At 9:40 p.m. Superintendent Evelyn left the meeting.

Reconvening

The meeting was reconvened at 10:50 p.m. by Vice President Pandit.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Adjournment

On a motion made by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 10:50 p.m.

ADJOURNMENT

Respectfully submitted,

*Patricia Farrell*

Patricia Farrell  
Acting District Clerk