

Special meeting (Building Inspections) 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 Saturday, December 2, 2017.

<u>Board Members Present</u>	<u>Board Members Absent</u>	<u>Others Present</u>
Trustee Chiachiere Trustee Douglas* Trustee Farrell Trustee Pandit Trustee Pomerantz Trustee Stris Trustee Vicente*		Superintendent Evelyn Asst. Supt. for Bus. & HR Antoine Principal Gruen Principal Huplosky Principal Steele Director of Tech. DiMango Clerk of the Works Lukaszewicz

Approximately 2 visitors

Convening

The meeting was convened at 8:15 a.m. by President Stris.

CONVENING

Quorum

Five members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Welcome

President Stris welcomed the community and introduced Mr. Gerard Antoine, Assistant Superintendent for Business and Human Resources who explained the morning's procedures.

The board members and members of the community immediately visited each school in the district on the traditional building inspection.

*Trustee Douglas arrived 8:28 a.m.

*Trustee Vicente arrived 8:50 a.m.

The following School Buildings were inspected and items discussed:

1. Wheeler Avenue School:

- a. Blacktop
- b. Cafeteria/bathroom painted

*Trustee Vicente left the meeting at 8:50 a.m.

2. Howell Road School:

- a. Parking
- b. Garden

3. Willow Road School:

- a. Flag

4. James A. Dever School:

- a. Front door lighting
- b. Water fountain pressure
- c. Setting on glass black walls
- d. Railroad ties

5. For All Schools:

- a. Fire Extinguishers
- b. Privacy bathrooms
- c. Vending machines
- d. Emergency window and univents should not be covered

Reconvening

The meeting was reconvened at 11:05 a.m. for Debriefing in the Board Room.

RECONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Flag at Willow Road

To fly the flag half-staff at Willow Road School in memory of Pat Curcio, Willow Road Secretary.

FLAG HALF-STAFF

Moved by Trustee Pomerantz, seconded by Trustee Pandit and carried unanimously.

Adjournment

On a motion made by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 11:42 a.m.

ADJOURNMENT

Respectfully submitted,

Patricia Farrell

Patricia Farrell
Acting District Clerk