

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, March 20, 2018.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere*	Trustee Stris	Superintendent Evelyn
Trustee Douglas		Asst. Supt. for Spec. Svcs. Sells-Asch
Trustee Farrell		Asst. Supt. for Curr. LaRocca
Trustee Pandit		Asst. Supt. for Bus. & HR Antoine
Trustee Pomerantz		Director of Technology DiMango
Trustee Vicente		

No Visitors

Convening

The meeting was convened at 7:20 p.m. by Vice President Pandit.

CONVENING

Pledge of Allegiance

Quorum

Five members being present, a quorum was determined.

QUORUM

Executive Session

The Board immediately moved into Executive Session on a motion made by Trustee Vicente, seconded by Trustee Douglas and carried unanimously to discuss the employment history of a particular person and negotiations. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:05 p.m. by Vice President Pandit.

RECONVENING

\*Trustee Chiachiere arrived at 8:05 p.m.

Quorum

Six members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed.

Executive Session

At 9:00 p.m. a motion for Executive Session was made by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously to discuss the personnel of a particular person.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 9:20 p.m. by Vice President Pandit.

RECONVENING

Adjournment

On a motion made by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 9:20 p.m.

ADJOURNMENT

Respectfully submitted,

*Antoinette Pomerantz*

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Acting District Clerk