

Committee and 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 Tuesday, April 17, 2018.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Douglas		Superintendent Evelyn
Trustee Chiachiere*		Asst. Supt. for Curr. LaRocca
Trustee Farrell		Asst. Supt. for Bus. & HR Antoine
Trustee Pandit		Asst. Supt. for Spec. Svcs. Sells-Asch
Trustee Pomerantz		Director of Tech. DiMango
Trustee Stris		District Clerk Rosamilia
Trustee Vicente		No Visitors

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

Quorum QUORUM
Six members being present, a quorum was determined.

Executive Session 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, Assistant Superintendents and Director of Technology were invited to attend.

*Trustee Chiachiere arrived at 8:00 p.m.

Reconvening RECONVENING
The meeting was reconvened at 8:08 p.m. by President Stris.

Quorum QUORUM
Seven members being present, a quorum was determined.

Pledge of Allegiance

Welcome

COMMITTEE OF THE WHOLE

BOCES Tentative Administrative Budget for 2018-2019 BOCES TENTATIVE ADM. BUDGET 2018-2019 APPROVED
WHEREAS, the Board of Cooperative Educational Services of Nassau County (BOCES) has proposed and presented its proposed Administrative Operations Budget for the 2018-2019 school year (July 1, 2018 through June 30, 2019), now therefore be it

RESOLVED, that the BOCES tentative administrative budget for the 2018-2019 school year in the amount of twenty-one million, nine hundred sixty-two thousand, six hundred fifty-two dollars (\$21,962,652) be, and hereby is approved by this Board.

Moved by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously.

Election of Board Members to BOCES Board of Education ELECTION OF BOARD MEMBER TO BOCES BOARD OF EDUCATION APPROVED
Three BOCES board seats must be voted upon. Three full-term seats will expire on June 30, 2018. Each Board may cast one vote for each vacancy to be filled, a total of three votes.

Resolution - To authorize the District Clerk to complete the Ballot and Clerk's Certificate indicating for whom the District Thirteen Board of Education has cast its vote, namely Susan Bergtraum, Martin Kaye and Michael Weinick.

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

Committee Agenda items were discussed.

Executive Session EXECUTIVE SESSION
At 8:37 p.m. a motion for Executive Session was made by Trustee Pomerantz, seconded by Trustee Douglas and carried unanimously to discuss the personnel history of a particular person and negotiations. The Superintendent, Assistant Superintendents and Director of Technology were invited to attend.

Reconvening

The meeting was reconvened at 9:24 p.m.

Quorum

Seven members being present, a quorum was determined.

Adjournment

On a motion made by Trustee Pomerantz, seconded by Trustee Vicente and carried unanimously, the meeting was adjourned at 9:25 p.m.

RECONVENING

QUORUM

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk