

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, May 15, 2018.

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 Special Services Sells-Asch
Asst. Supt. for Curr. LaRocca
Director or Tech. DiMango

Approximately 20 visitors

Convening

The meeting was convened at 7:10 p.m. by President Stris.

CONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Executive Session

An Executive Session was held immediately to discuss personnel of a particular person on a motion made by Trustee Douglas, seconded by Trustee Pomerantz and carried unanimously.

EXECUTIVE SESSION

*Trustee Vicente arrived @ 7:25 p.m.

*Trustee Vicente left the meeting @ 7:40 p.m.

Reconvening

The meeting was reconvened at 7:40 p.m. by Vice President Pandit.

RECONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed.

Several members of the community spoke to the Board regarding the district's after school care program.

Executive Session

At 9:12 p.m. a motion for Executive Session was made by Trustee Pomerantz, seconded by Trustee Douglas and carried unanimously to discuss legal matters. The Superintendent, Assistant Superintendent for Business and HR were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 9:35 p.m. by Vice President Pandit.

RECONVENING

Adjournment

The meeting was adjourned at 9:40 p.m. on a motion made by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk

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 on Tuesday, May 15, 2018.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Trustee Vicente	Superintendent Evelyn
Trustee Douglas		Asst. Supt. for Business & HR Antoine
Trustee Farrell		Asst. Supt. for Special Services Sells-Asch
Trustee Pandit		Asst. Supt. for Curr. LaRocca
Trustee Pomerantz		Director of Tech. DiMango
Trustee Stris		

District Clerk Rosamilia

Approximately 5 Visitors

Convening

The meeting was convened at 9:45 p.m. by President Stris.

CONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

District Thirteen Budget: Proposition 1 (\$51,496,380)

That the results of the vote of Proposition 1, the District Thirteen Budget, be confirmed as recorded by the District Clerk.

PROPOSITION #1
VS 13 BUDGET

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

District Thirteen Budget: Proposition 2

That the results of the vote on Proposition 2, Capital Reserve Proposition be confirmed as recorded by the District Clerk.

PROPOSITION #2
VS 13 CAPITAL RESERVE
PROPOSITION

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

High School Budget: Proposition 3 (\$117,117,574)

That the results of the vote on Proposition 3, the High School Budget, be confirmed as recorded by the District Clerk.

PROPOSITION #3
VSCHSD BUDGET

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

High School Budget: Proposition 4

That the results of the vote on Proposition 4, Capital Reserve Expenditures be confirmed as recorded by the District Clerk.

PROPOSITION #4
VSCHSD CAPITAL RESERVE
EXPENDITURES

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

High School Budget: Proposition 5

That the results of the vote on Proposition 5, Capital Reserve Proposition be confirmed as recorded by the District Clerk.

PROPOSITION #5
VSCHSD CAPITAL RESERVE
PROPOSITION

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

Results of Votes for Trustees

Seat of Vinny Pandit

To certify the Re-election of Vinny Pandit for the term July 1, 2018 through June 30, 2021.

CERTIFIED RE-ELECTION OF
VINNY PANDIT

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

Seat of William P. Stris

To certify the Re-election of Frank William P. Stris for the term July 1, 2018 through June 30, 2021.

CERTIFIED RE-ELECTION OF
WILLIAM P. STRIS

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

**Valley Stream UFSD Thirteen
Annual Budget Vote and Election of Trustees
Tuesday, May 15, 2018**

School	Proposition #1		Proposition #2		Proposition #3		Proposition #4		Proposition #5	
	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
	Vally Stream 13 Budget		Valley Stream 13 Capital Reserve Proposition		Central High School Budget		Central High School District Capital Reserve Expenditures		Central High School District Capital Reserve Proposition	
James A. Dever	199	119	210	108	181	136	195	122	192	118
Howell Road	84	57	95	46	89	52	92	48	91	45
Wheeler Avenue	119	82	120	79	127	73	127	73	127	70
Willow Road	102	65	109	55	94	70	95	68	96	61
Total	504	323	534	288	491	331	509	311	506	294
Total Voters	827		822		822		820		800	
	61%	39%	65%	35%	60%	40%	62%	38%	63%	37%

Candidates	Trustees			
	Seat of Vinny Pandit	Seat of Vinny Pandit	Seat of William P. Stris	
	Reginald St. Fort	Vinny Pandit	William P. Stris	
James A. Dever	122	121	220	
Howell Road	42	76	95	
Wheeler Avenue	83	78	141	
Willow Road	42	92	107	
Total	289	367	563	

**Valley Stream UFSD Thirteen
Democracy in Action Vote
Tuesday, May 15, 2018**

School	No Homework	Extra Recess	Pajamas & Movie	Total Voters
James A. Dever	36	43	78	157
Howell Road	39	16	88	143
Wheeler Avenue	26	27	47	100
Willow Road	26	47	72	145
Total	127	133	285	545
Percent	23%	24%	52%	100%

Executive Session

At 9:48 p.m. a motion for Executive Session was made by Trustee Pomerantz, seconded by Trustee Douglas and carried unanimously to discuss Superintendent’s evaluation.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 11:30 p.m. by Vice President Pandit.

RECONVENING

Adjournment

The meeting was adjourned at 11:35 p.m. on a motion made by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk