

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, November 20, 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 Curr. & Inst. LaRocca  
Asst. Supt. for Spec. Svcs. Sells-Asch

No Visitors

Convening

The meeting was convened at 7:17 p.m. by President Douglas.

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Executive Session

An Executive Session was held immediately on a motion made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously to discuss Superintendent’s Contract and VSTA negotiations. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:25 p.m. by Vice President Vicente.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed.

Executive Session

At 9:05 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee Farrell and carried unanimously to discuss safety issues due to inclement weather. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 9:25 p.m. by Vice President Vicente.

RECONVENING

Adjournment

On a motion made by Trustee Pomerantz, seconded by Trustee Douglas and carried unanimously, the meeting was adjourned at 9:30 p.m.

ADJOURNMENT

Respectfully submitted,

*Patricia Farrell*

Patricia Farrell  
Acting District Clerk