

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 Monday, December 10, 2018.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere*	Trustee Pandit	Superintendent Evelyn
Trustee Douglas		Asst. Supt. for Business & HR Antoine
Trustee Farrell		Asst. Supt. for Curr. & Inst. LaRocca
Trustee Pomerantz		Asst. Supt. for Spec. Svcs. Sells-Asch
Trustee Stris		
Trustee Vicente		No Visitors

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

CONVENING

Quorum
Five members being present, a quorum was determined.

QUORUM

Executive Session
An Executive Session was held immediately on a motion made by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously to discuss Administrative Contracts. The Superintendent and Assistant Superintendents were invited to attend.

EXECUTIVE SESSION

Reconvening
The meeting was reconvened at 8:02 p.m. by Vice President Vicente.

RECONVENING

Quorum
Five members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed.

Executive Session
At 8:20 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee Farrell and carried unanimously to discuss school safety issues. The Superintendent and Assistant Superintendent for Business and HR were invited to attend.

EXECUTIVE SESSION

*Trustee Chiachiere arrived at 8:32 p.m.

Reconvening
The meeting was reconvened at 8:52 p.m. by Vice President Vicente.

RECONVENING

Adjournment
On a motion made by Trustee Pomerantz, seconded by Trustee Stris and carried unanimously, the meeting was adjourned at 8:52 p.m.

ADJOURNMENT

Respectfully submitted,

Patricia Farrell

Patricia Farrell
Acting District Clerk