

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 16, 2019.

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

No Visitors

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

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

Executive Session EXECUTIVE SESSION
The Board immediately moved into Executive Session on a motion made by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously to discuss the personnel of a particular person. The Superintendent and Assistant Superintendent for Business and HR were invited to attend.

Reconvening RECONVENING
The meeting was reconvened at 8:00 p.m. by President Douglas.

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

Pledge of Allegiance

Welcome

Committee Agenda items were discussed.

Adjournment ADJOURNMENT
On a motion made by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously, the committee meeting was adjourned at 8:14 p.m.

Reconvening CONVENING
The special meeting was convened at 8:15 p.m. by President Douglas.

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

COMMITTEE OF THE WHOLE

BOCES Tentative Administrative Budget for 2019-2020 BOCES TENTATIVE ADM. BUDGET FOR 2019-2020 APPROVED
WHEREAS, the Board of Cooperative Educational Services of Nassau County (BOCES) has proposed and presented its proposed Administrative Operations Budget for the 2019-2020 school year (July 1, 2019 through June 30, 2020), now therefore be it

RESOLVED, that the BOCES tentative administrative budget for the 2019-2020 school year in the amount of twenty-two million, one hundred ninety thousand, six hundred sixty-six dollars (\$22,190,616) be, and hereby is approved by this Board.

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

Election of Board Members to BOCES Board of Education ELECTION OF BOARD MEMBERS TO BOCES BD. OF ED. APPROVED
Three BOCES board seats must be voted upon. Three full-term seats will expire on June 30, 2019. 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 Ronald Ellerbe, Fran N. Langsner and Robert "B.A." Schoen.

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

Executive Session

At 8:18 p.m., a motion for Executive Session was made by Trustee Stris, seconded by Trustee Farrell and carried unanimously to discuss legal matters regarding nominating petitions.

Reconvening

The meeting was reconvened at 8:25 p.m.

Quorum

Five members being present, a quorum was determined.

Adjournment

On a motion made by Trustee Stris, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 8:25 p.m.

EXECUTIVE SESSION

RECONVENING

QUORUM

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk