

Special meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Cafeteria of the James A. Dever School on Wednesday, May 8, 2019.

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

District Clerk Rosamilia

Approx. 2 Visitors

Convening
The meeting was convened at 7:40 p.m. by Vice President Vicente.

CONVENING

Quorum
Four members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Welcome

COMMITTEE OF THE WHOLE [Vice President M. Vicente]

Award for Fire Alarm Bid
WHEREAS, the District requested sealed bids from qualified vendors for District Wide Fire Alarm Systems now therefore be it
RESOLVED, upon the recommendation of the District's Architect, the Board of Education hereby awards a contract to the lowest responsive and responsible bidder, NCD Communications Inc., for an amount not to exceed \$624,495.00 and authorizes the Board President to execute same.

NCD COMM. INC. AWARD
FOR FIRE ALARM BID
APPROVED

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

Adjournment
On a motion made by Trustee Chiachiere, seconded by Trustee Stris and carried unanimously, the meeting was adjourned at 7:42 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk

Budget Hearing of the Board of Education of Valley Stream Union Free School District Thirteen held in the Cafeteria of the James A. Dever School Wednesday, May 8, 2019.

BOARD MEMBERS PRESENT

Trustee Chiachiere
Trustee Pomerantz
Trustee Stris
Trustee Vicente

BOARD MEMBERS ABSENT

Trustee Douglas
Trustee Farrell
Trustee Pandit

OTHERS PRESENT

Superintendent Evelyn
Asst. Supt. for Curr. LaRocca
Asst. Supt. for Bus. & HR Antoine
Asst. Supt. for Spec. Svcs. Sells-Asch

District Clerk Rosamilia

Approximately 2 Visitors

Convening

The meeting was convened at 7:45 p.m. by Vice President Vicente.

CONVENING

Quorum

Four members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

The proposed budget for Valley Stream Central High School District was presented by William Heidenreich, Superintendent and Wayne Loper, Assistant Superintendent for Finance and Operations

The proposed budget for Valley Stream Thirteen was presented by Dr. Constance Evelyn, Superintendent and Gerard Antoine, Assistant Superintendent for Business and HR.

Quorum

Four members being present, a quorum was determined.

QUORUM

Adjournment

On a motion made by Trustee Pomerantz, seconded by Trustee Vicente and carried unanimously, the meeting was adjourned at 8:45 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk