

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 21, 2019.

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 5 visitors

Convening

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

CONVENING

Quorum

Seven 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 Stris, seconded by Trustee Pomerantz and carried unanimously.

EXECUTIVE SESSION

Reconvening

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

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed.

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 Rosamília

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 21, 2019.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere		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		
Trustee Vicente		District Clerk Rosamilia
		Approximately 5 Visitors

Convening

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

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

District Thirteen Budget: Proposition 1 (\$53,090,470)

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 Stris, seconded by Trustee Chiachiere and carried unanimously.

District Thirteen Budget: Proposition 2 (\$300,000)

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 Stris, seconded by Trustee Farrell and carried unanimously.

District Thirteen Budget: Proposition 3 (\$300,000)

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

PROPOSITION # 3
VS 13 CAPITAL RESERVE
PROPOSITION

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

High School Budget: Proposition 4 (\$121,224,215)

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

PROPOSITION # 4
VSCHSD BUDGET

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

High School Budget: Proposition 5 (\$2,800,000)

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

PROPOSITION # 5
VSCHSD CAPITAL RESERVE
EXPENDITURES

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

Results of Votes for Trustees

Seat of Milagros Vicente

To certify the Re-election of Milagros Vicente for the term July 1, 2019 through June 30, 2022.

CERTIFIED RE-ELECTION OF
MILAGROS VICENTE

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

Seat of Antoinette Pomerantz

To certify the Re-election of Antoinette Pomerantz for the term July 1, 2019 through June 30, 2022.

CERTIFIED RE-ELECTION OF
ANTOINETTE POMERANTZ

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

**Valley Stream UFSD Thirteen
Annual Budget Vote and Election of Trustees
Tuesday, May 21, 2019**

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 Expenditure from Capital Reserve Proposition		Valley Stream 13 Expenditure from Capital Reserve Proposition		Central High School Budget		Central High School District Capital Voter Proposition	
James A. Dever	190	160	227	122	220	128	182	159	198	142
Howell Road	128	74	140	64	135	64	125	78	136	65
Wheeler Avenue	149	126	173	109	174	104	153	131	159	119
Willow Road	117	172	144	148	150	143	88	202	116	174
Total	584	532	684	443	679	439	548	570	609	500
Total Voters	1,116		1,127		1,118		1,118		1,109	
	52%	48%	61%	39%	61%	39%	49%	51%	55%	45%

Candidates	Trustees		
	Seat of Antoinette (Toni) Pomerantz	Seat of Milagros Vicente	Seat of Milagros Vicente
	Antoinette (Toni) Pomerantz	Milagros Vicente	Anthony Bonelli
James A. Dever	244	158	153
Howell Road	146	128	72
Wheeler Avenue	187	172	103
Willow Road	180	79	193
Total	757	537	521

**Valley Stream UFSD Thirteen
Democracy in Action Vote**

School	No Homework	Extra Recess	Pajamas & Movie	Total Voters
James A. Dever	52	45	73	170
Howell Road	31	30	83	144
Wheeler Avenue	26	28	71	125
Willow Road	11	46	85	142
Total	120	149	312	581
Percent	21%	26%	54%	100%

Adjournment

The meeting was adjourned at 11:05 p.m. on a motion made by Trustee Stris, seconded by Trustee Farrell and carried unanimously.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk