

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 on Wednesday, June 12, 2019.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Trustee Vicente	Superintendent Evelyn
Trustee Douglas		Asst. Supt. for Business & HR Antoine
Trustee Farrell		Asst. Supt. for Spec. Svcs. Sells-Asch
Trustee Pandit		
Trustee Pomerantz		District Clerk Rosamilia
Trustee Stris		1 Visitor

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

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

Pledge of Allegiance

Executive Session EXECUTIVE SESSION
 An Executive Session was held immediately on a motion made by Trustee Stris, seconded by Trustee Farrell and carried unanimously to discuss bargaining unit and negotiations. The Superintendent and Assistant Superintendents were invited to attend.

Reconvening RECONVENING
 The meeting was reconvened at 8:02 p.m. by President Douglas.

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

Committee Agenda items were discussed. COMMITTEE AGENDA ITEMS WERE DISCUSSED

Special Meeting SPECIAL MEETING
 At 8:25 p.m. the Special Meeting was convened by President Douglas. CONVENED

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

COMMITTEE OF THE WHOLE [Vice President M. Vicente]

Denial of Appeal Regarding Freedom of Information Law DENIAL OF APPEAL RE
 RESOLVED, the Board of Education hereby denies the Freedom of Information Law FREEDOM OF INFORMATION
 appeal submitted by William Freda on June 3, 2019 on the grounds that it was LAW APPROVED
 premature, and is now moot as the District granted access to the records within
 the statutory timeframes.

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

Executive Session EXECUTIVE SESSION
 At 8:27 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee Farrell and carried unanimously to discuss Superintendent's evaluation with the Board only.

Reconvening RECONVENING
 The meeting was reconvened at 8:50 p.m. by Acting Vice President Pandit.

Adjournment ADJOURNMENT
 On a motion made by Trustee Stris, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 8:50 p.m.

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
 District Clerk