

Special meeting of the Board of Education of Valley Stream Union Free School District Thirteen was held on Tuesday, April 21, 2020 via zoom # Meeting ID: 734 2562 6491 as authorized by Executive Order of the Governor. The Committee Meeting was cancelled.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Trustee Vicente	Superintendent Evelyn
Trustee Farrell		Asst. Supt. for Bus. & HR Antoine
Trustee Pomerantz		Dir. of Tech. and Innov. DiMango
Trustee Stris		School District Attorney Shishko
		District Clerk Rosamilia

No Visitors

Convening

The meeting was convened at 7:30 p.m. by President Chiachiere.

CONVENING

Quorum

Four members being present, a quorum was determined.

QUORUM

Executive Session

The Board immediately moved into Executive Session on a motion made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously to discuss VSTA negotiations. The Superintendent, Asst. Supt. for Business & HR, Director of Technology and Innovation and School District Attorney were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:00 p.m. by President Chiachiere.

RECONVENING

Quorum

Four members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Welcome

Approval of the Minutes

To approve the minutes of the February 12, 2020 Committee Meeting, February 25, 2020 Board of Education Meeting, March 17, 2020 Committee Meeting and March 24, 2020 Board of Education Meeting.

MINUTES OF 2/12/20 COMM. MTG., 2/25/20 BOE MTG., 3/17/20 COMM. MTG., 3/24/20 BOE MTG. APPROVED

COMMITTEE OF THE WHOLE [Vice President M. Vicente]

BOCES Tentative Administrative Budget for 2020-2021

WHEREAS, the Board of Cooperative Educational Services of Nassau County (BOCES) has proposed and presented its proposed Administrative Operations Budget for the 2020-2021 school year (July 1, 2020 through June 30, 2021), now therefore be it

BOCES BUDGET 2020-2021 APPROVED

RESOLVED, that the BOCES tentative administrative budget for the 2020-2021 school year in the amount of twenty-two million, eight hundred ten thousand, eight hundred seventy-three dollars (\$22,810,873) 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

Three BOCES board seats must be voted upon. Three full-term seats will expire on June 30, 2020. Each Board may cast one vote for each vacancy to be filled, a total of three votes.

ELECTION OF BOARD MEMBERS TO BOCES BD. OF ED. APPROVED

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 Eric B. Schlitz.

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

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 Deborah Coates.

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

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 Jean Fichtl.

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

Adjournment

On a motion made by Trustee Stris, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 8:08 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk