

Committee meeting of the Board of Education of Valley Stream Union Free School District Thirteen was held on Tuesday, October 20, 2020 via zoom # Meeting ID: 986 9488 5443 as authorized by Executive Order of the Governor.

BOARD MEMBERS PRESENT

Trustee Cavaliere
Trustee Chiachiere
Trustee Farrell
Trustee Oliveri
Trustee Pomerantz
Trustee Stris
Trustee Vicente

BOARD MEMBERS ABSENT

OTHERS PRESENT

Superintendent Evelyn
Asst. Supt. for Business & HR Antoine
Asst. Supt. for Curr. & Inst. LaRocca
Asst. Supt. for Spec. Svcs. Sells-Asch
Dir. of Tech. and Innov. DiMango
District Clerk Rosamilia

Approx. 15 Visitors

Convening

The meeting was convened at 7:22 p.m. by President Vicente.

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Executive Session

An Executive Session was held immediately on a motion made by Trustee Oliveri, seconded by Trustee Cavaliere and carried unanimously to discuss legal matters concerning structure of upcoming Board meetings and Board retreat. The Superintendent was invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:01 p.m. by President Vicente.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed.

Executive Session

At 8:10 p.m. a motion for Executive Session was made by Trustee Farrell, seconded by Trustee Stris and carried unanimously to discuss legal matters concerning structure of upcoming Board meetings and Board retreat. The Superintendent was invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:30 p.m. by President Vicente.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Adjournment

On a motion made by Trustee Stris, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 8:30 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk