

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, May 16, 2019.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Douglas	Trustee Chiachiere	Superintendent Evelyn
Trustee Farrell	Trustee Stris	School District Attorney Shishko
Trustee Pandit		Court Reporter Hill
Trustee Pomerantz		
Trustee Vicente		District Clerk Rosamilia
		Approx. 4 Visitors

Convening CONVENING
The meeting was convened at 6:30 p.m. by President Douglas.

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

Executive Session EXECUTIVE SESSION
The Board immediately moved into Executive Session on a motion made by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously to discuss legal matters regarding Nomination Petition Challenge. The Superintendent and School District Attorney were invited to attend.

Trustee Vicente recused from Executive Session.

Reconvening RECONVENING
The meeting was reconvened at 6:45 p.m. by President Douglas.

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

Pledge of Allegiance

Welcome

Nomination Petition Matter
School District Attorney Chris Shishko conducted the hearing to determine whether the nominating petition of Milagros Vicente that was submitted to the District Clerk for the May 21st, 2019 election satisfied the requirement of Education Law 2018.

Executive Session EXECUTIVE SESSION
At 6:53 p.m., a motion for Executive Session was made by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously to discuss legal matters. The Superintendent, and School District Attorney were invited to attend.

Trustee Vicente recused from Executive Session.

Reconvening RECONVENING
The meeting was reconvened at 6:58 p.m. by President Douglas.

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

Nomination Petition Resolution
WHEREAS on May 1st, 2019 Board of Education was notified of nominating petition challenge by Anthony Bonelli relative to the sufficiency of nominating petition submitted by Milagros Vicente to serve as a member of the Board of Education on May 16, 2019. Special meeting of the Board of Education was convened in order to provide Ms. Vicente and Mr. Bonelli an opportunity to be heard and submit information regarding the challenge. WHEREAS, after thorough deliberation by the Board of Education and in consideration of the fact, it is presented to the Board now therefore be it resolved that the Board of Education determines that there is sufficient evidence in the record to disqualify the signature of Angel Melia (phonetic) on line 31 on the basis that her address is outside of the District and thus she is not a qualified voter of the District, and it is further resolved the Board of Education hereby determines there is not sufficient evidence in the record to sustain the challenge to the nominating petition of Ms. Vicente and also that the Board acknowledge Mr. Bonelli did withdraw his challenge and that the Board asked to proceed in the absence of his challenge.

President Douglas polled the Board to vote on two resolutions.

The first resolution in regards to striking Angel Melia from the nominating petition as a valid resident of Valley Stream 13 School District.

Trustee Pomerantz – yes

Trustee Farrell – yes

Trustee Pandit – yes

Trustee Douglas – yes

Trustee Vicente – recused

4 yes votes, 0 no votes, motion carries.

The second resolution to Resolve, Board of Education hereby determines there is not sufficient evidence in the record to sustain the challenge on the nominating petition of Ms. Vicente.

Trustee Pomerantz – yes

Trustee Farrell – yes

Trustee Pandit – yes

Trustee Douglas – yes

Trustee Vicente – recused

4 yes votes, 0 no votes, motion carries.

Adjournment

ADJOURNMENT

On a motion made by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 7:05 p.m.

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk