

Special Meeting and 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, November 18, 2014.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere Trustee DiSibio Trustee Douglas Trustee Farrell Trustee Greco Jacobs Trustee Pomerantz Trustee Stris		Superintendent Robb-Fund Asst. Supt. for Special Services Sells-Asch Asst. Supt. for CAT Martin VSTA Unit Members  15 Visitors
<u>Convening</u> At 6 p.m. the Special Meeting with members of the VSTA was convened by President DiSibio.		CONVENING
<u>Quorum</u> Seven members being present, a quorum was determined.		QUORUM
<u>Executive Session</u> At 7:15 p.m. a motion was made for an Executive Session by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously for the purpose of personnel of a particular person and negotiations. The Superintendent and Assistant Superintendents were invited to attend.  *7:45 Assistant Superintendents left the meeting. *7:50 Assistant Superintendents returned with Dr. Alan Groveman.		EXECUTIVE SESSION
<u>Reconvening</u> At 8 p.m. the Special Meeting was reconvened by President DiSibio.		RECONVENING
<u>Quorum</u> Seven members being present a quorum was determined.		QUORUM
<u>Appointment of Interim Assistant Superintendent for Business</u> To appoint Alan B. Groveman, Ed.D. as the Interim Assistant Superintendent for Business effective November 20, 2014 through June 30, 2015 at \$800 per day; and to authorize the Board President to sign the Employment Agreement.  Moved by Trustee Stris, seconded by Trustee Chiachiere and carried unanimously.		A. GROVEMAN APPOINTED INTERIM ASST. SUPT. BUSINESS
<u>Administrator Liability</u> BE IT RESOLVED that the Board of Education of the Valley Stream Union Free School District 13 hereby adopts and extends the coverage provided by Section 18 of the New York State Public Officers Law to the following title: Interim Assistant Superintendent for Business. The adoption of this provision is intended to supplement the protection available to such individuals by virtue of already existing statutory provisions or other sources. The Superintendent or her designee shall take steps necessary to obtain insurance protection against the potential liability to the District arising out of the adoption of this provision.  Moved by Trustee Stris, seconded by Trustee Chiachiere and carried unanimously.		ADMINISTRATOR LIABILITY ADOPTED FOR INTERIM ASST. SUPT. BUSINESS
Committee Agenda items were discussed.		
<u>Executive Session</u> At 8:50 p.m. a motion for Executive Session was made by Trustee Chiachiere, seconded by Trustee Stris and carried unanimously to discuss the employment history of a particular person. The Superintendent was invited to attend.  *9:05 The Superintendent left the meeting.  The Superintendent's Evaluation was discussed with the Board of Education.		EXECUTIVE SESSION

Reconvening

President DiSibio reconvened the meeting at 9:25 p.m.

Adjournment

On a motion made by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 9:25 p.m.

RECONVENING

ADJOURNMENT

Respectfully submitted,

*Patricia Farrell*

Patricia Farrell  
District Clerk