

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, May 16, 2017.

BOARD MEMBERS PRESENT **BOARD MEMBERS ABSENT**

Trustee Chiachiere
Trustee Douglas*
Trustee Farrell
Trustee Pandit
Trustee Pomerantz
Trustee Stris
Trustee Vicente**

OTHERS PRESENT

Superintendent Evelyn
Asst. Supt. for Business & HR Antoine
Asst. Supt. for Special Services Sells-Asch
Asst. Supt. for Curr. LaRocca
District Clerk Rosamilia
No Visitors

Convening

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

CONVENING

Quorum

Five members being present, a quorum was determined.

QUORUM

Executive Session

An Executive Session was held immediately to discuss personnel of a particular person on a motion made by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously. The Superintendent and Assistant Supt. for Bus. & HR were invited to attend.

EXECUTIVE SESSION

*Trustee Douglas arrived at 7:50 p.m.

**Trustee Vicente arrived at 8:00 p.m.

Reconvening

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

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed

Adjournment

The meeting was adjourned at 10:05 p.m. on a motion made by Trustee Pomerantz, seconded by Trustee Douglas and carried unanimously.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk

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 Tuesday, May 16, 2017.

BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT

Trustee Chiachiere
Trustee Douglas
Trustee Farrell
Trustee Pandit
Trustee Pomerantz
Trustee Stris
Trustee Vicente

OTHERS PRESENT

Superintendent Evelyn
Asst. Supt. for Business & HR Antoine
Asst. Supt. for Special Services Sells-Asch
Asst. Supt. for Curr. LaRocca
Principal Ambrosio
Principal Gruen
Principal Huplosky
Principal Steele

District Clerk Rosamilia

Approximately 20 Visitors

Convening

The meeting was convened at 10:05 p.m. by President Stris.

CONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

District Thirteen Budget: Proposition 1 (\$49,841,963)

That the results of the vote for Proposition 1, the District Thirteen Budget, be confirmed as recorded by the District Clerk.

PROPOSITION NO. 1
VS #13 BUDGET

Moved by Trustee Chiachiere, seconded by Trustee Douglas and carried unanimously.

High School Budget: Proposition 2 (\$113,429,221)

That the results of the vote for Proposition 2, the High School Budget, be confirmed as recorded by the District Clerk.

PROPOSITION NO. 2
VSCHSD BUDGET

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

Results of Vote for Trustees

Seat of Frank Chiachiere

To certify the Re-election of Frank Chiachiere for the term July 1, 2017 through June 30, 2020.

CERTIFIED RE-ELECTION OF
FRANK CHIACHIERE

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

Seat of Sean Douglas

To certify the Re-election of Sean Douglas for the term July 1, 2017 through June 30, 2020.

CERTIFIED RE-ELECTION OF
SEAN DOUGLAS

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

Seat of Patricia Farrell

To certify the Re-election of Patricia Farrell for the term July 1, 2017 through June 30, 2020.

CERTIFIED RE-ELECTION OF
PATRICIA FARRELL

Moved by Trustee Chiachiere, seconded by Trustee Pandit and carried unanimously.

Valley Stream UFSD Thirteen
Annual Budget Vote and Election of Trustees
Tuesday, May 16, 2017

School	Proposition #1		Proposition #2	
	District 13 Budget		High School Budget	
	Yes	No	Yes	No
James A. Dever	262	167	248	178
Howell Road	119	75	116	80
Wheeler Avenue	188	132	179	141
Willow Road	143	80	137	86
Total	712	454	680	485
Total Voters	1,166		1,165	
	61%	39%	58%	42%

Candidates	Trustees				
	Seat of Frank Chiachiere	Seat of Frank Chiachiere	Seat of Sean Douglas	Seat of Patricia Farrell	Seat of Patricia Farrell
	Deborah Kalb	Frank Chiachiere	Sean Douglas	Patricia Farrell	Atif Sajjad
James A. Dever	200	213	279	279	69
Howell Road	72	106	135	110	67
Wheeler Avenue	104	185	213	194	99
Willow Road	105	97	140	157	24
Total	481	601	767	740	259

Valley Stream UFSD Thirteen
Democracy in Action Vote
Tuesday, May 16, 2017
District Theme Day

School	<i>Extra Recess</i>	<i>Game Time</i>	<i>Mystery Teacher</i>	<i>Total Voters</i>
James A. Dever	77	42	44	163
Howell Road	98	49	41	188
Wheeler Avenue	66	14	23	103
Willow Road	98	21	56	175
Total	339	126	164	629
Percent	54%	20%	26%	100%

Adjournment

The meeting was adjourned at 10:40 p.m. on a motion made by Trustee Pomerantz, seconded by Trustee Douglas and carried unanimously.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
 District Clerk