

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 Thursday, April 10, 2014.

BOARD MEMBERS PRESENT

Trustee Chiachiere
Trustee DiSibio
Trustee Evans
Trustee Greco Jacobs
Trustee Antoinette Pomerantz
Trustee Stris

BOARD MEMBERS ABSENT

Trustee Douglas

OTHERS PRESENT

Superintendent Robb-Fund

No Visitors

Convening

The meeting was convened at 6 p.m. by Vice President Evans.

CONVENING

Pledge of Allegiance

Quorum

Six members being present, a quorum was determined.

QUORUM

Willow Road Field Renovation

WHEREAS, John DeLutri, a Willow Road parent and landscaper by trade, together with a group of five other Willow Road parents, have generously offered to personally refurbish the baseball field at Willow Road School at no cost to the School District; and

WHEREAS, the Board of Education desires to permit said refurbishment of the baseball field at Willow Road School, such work to take approximately one day and to consist of leveling out any uneven areas, cutting out grass in the infield, and purchasing and laying down clay on playing surfaces, and to include all materials, supplies and labor necessary therefor as well as periodic maintenance in order to maintain the field, subject to and in accordance with the New York State Integrated Pest Management practices and Board of Education Policy number 8115, which prohibit the use of pesticides (“Gifted Project”); and to accept its contribution for the benefit of the District and its students;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream Union Free School District Thirteen graciously accepts the donation of the proposed Gifted Project and, in connection therewith, accepts the attached General Release and Waiver of Liability supplied by NYSIR and signed by each of the donors.

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

Adjournment

On a motion made by Trustee Stris, seconded by Trustee DiSibio and carried unanimously, the meeting was adjourned at 6:10 p.m.

ADJOURNMENT

Toni Pomerantz

Toni Pomerantz
Acting District Clerk