

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 Wednesday, February 12, 2020.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere Trustee Farrell Trustee Pomerantz Trustee Stris	Trustee Vicente	Superintendent Evelyn Asst. Supt. for Business & HR Antoine Asst. Supt. for Curr. & Inst. LaRocca Asst. Supt. for Spec. Svcs. Sells-Asch

No Visitors

Convening

The meeting was convened at 7:15 p.m. by President Chiachiere.

CONVENING

Quorum

Four members being present, a quorum was determined.

QUORUM

Executive Session

An Executive Session was held immediately on a motion made by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously to discuss legal matters concerning nurses and VSTA negotiations and report from internal auditors. The Superintendent and Asst. Superintendents were invited to attend.

EXECUTIVE SESSION

Reconvening

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

RECONVENING

Quorum

Four members being present, a quorum was determined.

QUORUM

Committee Agenda items were discussed.

Executive Session

At 8:30 p.m. a motion for Executive Session was made by Trustee Pomerantz, seconded by Trustee Farrell and carried unanimously to discuss Superintendent's contract.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 11:05 p.m. by President Chiachiere.

RECONVENING

Quorum

Four members being present, a quorum was determined.

QUORUM

Adjournment

On a motion made by Trustee Stris, seconded by Trustee Pomerantz and carried unanimously, the meeting was adjourned at 11:05 p.m.

ADJOURNMENT

Respectfully submitted,

William P. Stris

William P. Stris
Acting District Clerk