

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 Wednesday, April 16, 2008.

<b>BOARD MEMBERS PRESENT</b>	<b>BOARD MEMBERS ABSENT</b>	<b>OTHERS PRESENT</b>
Trustee Chiachiere	Trustee Stris	Superintendent Lison
Trustee DiSibio	Trustee Gorham	Asst. Supt. for Business Brosnan
Trustee Evans		Asst. Supt. for Curric. & Instr. Roth
Trustee Greco Jacobs		Director of Sp. Svcs. Sells-Asch
		District Clerk Michels
		1 Visitor

Convening CONVENING  
The meeting was convened at 7:20 p.m. by Vice-President Evans.

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

Executive Session EXECUTIVE SESSION  
An Executive Session was held immediately to discuss personnel of a particular person and negotiations on a motion made by Trustee Chiachiere, seconded by Trustee DiSibio and carried unanimously. The Superintendent and Assistant Superintendents were invited to attend.

Reconvening RECONVENING  
The meeting was reconvened at 8:06 p.m. by Vice-President Evans.

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

Pledge of Allegiance

**Committee of the Whole**

BOCES Administrative Budget for 2008-2009 APPROVAL OF THE BOCES BUDGET  
WHEREAS, the Board of Cooperative Educational Services of Nassau County (BOCES) has proposed and presented its tentative Administrative operations budget for the 2008-2009 school year (July 1, 2008 through June 30, 2009), now therefore be it RESOLVED, that the BOCES tentative administrative budget for the 2008-2009 school year in the amount of seventeen million, six hundred eighty seven thousand, ninety two dollars (\$17,687,092) be, and hereby is approved by this Board.

Moved by Trustee Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously.

Election of Board Members to BOCES Board of Education BOCES BOARD MEMBER ELECTION – W. P. STRIS  
Three BOCES board seats must be voted upon. Three full-term seats will expire on June 30, 2008. Each Board may cast one vote for each vacancy to be filled, a total of three votes. Resolution - To authorize the District Clerk to complete the Ballot and Clerk’s Certificate indicating for whom the District Thirteen Board of Education has cast its vote, namely William P. Stris.

Moved by Trustee Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously.

Appointment of the Law Firm of Minerva & D’Agostino, P.C. APPOINTMENT OF LAW FIRM FOR VSTAEOP BARGAINING UNIT  
To approve the appointment of the law firm of Minerva & D’Agostino, P. C. for the period July 1, 2007 through April 16, 2008 at a rate of \$225 per hour for labor related services regarding its Educational Office Personnel Bargaining Unit (VSTAEOP).

Moved by Trustee Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously.

Appointment of the Law Firm of Frazer & Feldman APPOINTMENT OF LAW FIRM FOR VSTAEOP BARGAINING UNIT EFFECTIVE 4/16/08  
To approve the appointment of the law firm of Frazer & Feldman for the period April 17, 2008 through June 30, 2008 at a rate of \$175 per hour for labor related services regarding its Educational Office Personnel Bargaining Unit (VSTAEOP).

Moved by Trustee DiSibio, seconded by Trustee Greco Jacobs and carried unanimously.

Adjournment ADJOURNMENT  
On a motion made by Trustee Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously, the Special meeting was adjourned at 8:09 p.m.

Reconvening

The Committee Meeting was reconvened at 8:09 p.m. by Vice-President Evans.

RECONVENING

Quorum

Four members being present, a quorum was determined.

QUORUM

Committee Agenda Items were discussed

Adjournment

On a motion made by Trustee Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously, the meeting was adjourned at 9:05 p.m.

ADJOURNMENT

Denise Michels  
District Clerk