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 20, 2008.

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	OTHERS PRESENT
Trustee Chiachiere		Superintendent Lison
Trustee DiSibio*		Asst. Supt. for Business Brosnan
Trustee Evans		Asst. Supt. for Curric. & Instr. Roth
Trustee Gorham*		Director of Special Services Sells-Asch
Trustee Greco Jacobs		No Visitors
Trustee Stris		

Convening — CONVENING

The meeting was convened at 7:08 p.m. by Vice-President Evans.

Quorum — QUORUM

Five members being present, a quorum was determined.

Executive Session — EXECUTIVE SESSION

An Executive Session was held immediately to discuss personnel of a particular person on a motion made by Trustee Chiachiere, seconded by Trustee Greco Jacobs and carried unanimously. The Superintendent was invited to attend.

Reconvening — RECONVENING

The meeting was reconvened at 8:00 p.m. by Vice-President Evans.

Quorum — QUORUM

Five members being present, a quorum was determined.

*Trustee Gorham left at 8:00 p.m.
*Trustee DiSibio arrived at 8:20 p.m.

Committee Agenda items were discussed

Adjournment — ADJOURNMENT

On a motion made by Trustee DiSibio, seconded by Trustee Greco Jacobs and carried unanimously, the meeting was adjourned at 9:00 p.m.

Elizabeth Lison
Elizabeth Lison
Acting 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 20, 2008.

BOARD MEMBERS PRESENT	BOARD MEMBERS ABSENT	OTHERS PRESENT
Trustee Chiachiere		Superintendent Lison
Trustee DiSibio		Asst. Supt. for Business Brosnan
Trustee Evans		Asst. Supt. for Curric. & Instr. Roth
Trustee Gorham*		Director of Special Services Sells-Asch
Trustee Greco Jacobs		No Visitors
Trustee Stris		

Convening CONVENING
The meeting was convened at 9:45 p.m. by President Stris.

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

Seat of Cathy Subbiondo
Resolution: To certify the election of Thomas Speranza effective May 20, 2008 through June 30, 2011.

Moved by Trustee Evans, seconded by Trustee DiSibio and carried unanimously.

Trustee Thomas Speranza took the Oath of Office.

District Thirteen Budget: Proposition 1 ($40,427,807)
Resolution: That the results of the vote of Proposition 1, the District Thirteen Budget, be confirmed as recorded by the District Clerk.

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

District Thirteen Transportation Eligibility: Proposition 2
Resolution: That the results of the vote of Proposition 2, Transportation Eligibility, be confirmed as recorded by the District Clerk.

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

High School Budget: Proposition 3 ($96,514,147)
Resolution: That the results of the vote on Proposition 3, the High School Budget, be confirmed as recorded by the District Clerk.

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

High School District Capital Reserve Fund: Proposition 4
Resolution: That the results of the vote on Proposition 4, the High School District Capital Reserve Fund, be confirmed as recorded by the District Clerk.

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

Results of Vote for Trustees

Seat of Dr. Frank Chiachiere
Resolution: To certify the Re-election of Dr. Frank Chiachiere.

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

Seat of Debra Evans
Resolution: To certify the Re-election of Debra Evans

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

Results of the Vote:

	Proposition 1 VS #13Budget		Proposition 2 Transportation Eligibility		Proposition 3 HS Budget		Proposition 4 Cap. Res. Fund	
	Yes	No	Yes	No	Yes	No	Yes	No
Dever	355	269	280	334	321	287	321	283
Howell	213	137	184	158	204	140	206	130
Wheeler	306	264	151	304	276	269	263	271
Willow	243	161	189	214	227	166	222	168
TOTAL	**1117**	**831**	**804**	**1010**	**1028**	**862**	**1012**	**852**

Results of Vote for Trustees
Seats of Dr. Frank Chiachiere, Debra Evans, Cathy Subbiondo

	Dr. Frank Chiachiere Incumbent	Debra Evans Incumbent	Seat Of Cathy Subbiondo Thomas Speranza
Dever	402	343	325
Howell	222	203	195
Wheeler	361	298	313
Willow	247	226	220
TOTAL	**1232**	**1070**	**1053**

Results of the "Kids" Vote for Democracy in Action (District Theme Day)

	Rock N Roll Day	Book Characters Day	Crazy Hat & Hair Day
Dever	120	42	114
Howell	111	29	66
Wheeler	117	24	70
Willow	103	16	82
TOTAL	**451**	**111**	**332**

*Trustee Gorham arrived at 10:00 p.m.

Executive Session
At 10:00 p.m. a motion for an Executive Session was made by Trustee Evans, seconded by Trustee DiSibio and carried unanimously to discuss personnel of a particular person. The Superintendent was invited to attend.

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

Adjournment
The meeting was adjourned at 11:05 p.m. on a motion made by Trustee Chiachiere, seconded by Trustee DiSibio and carried unanimously.

Denise Michels
Denise Michels
District Clerk