

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, July 31, 2007.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Chiachiere	Trustee Greco Jacobs	Asst. Supt. for Business Brosnan
Trustee DiSibio		Asst. Supt. for Curric. & Instr. Roth
Trustee Evans		
Trustee Gorham*		
Trustee Stris		
Trustee Subbiondo		

No Visitors

Convening

The meeting was convened at 7:45 a.m. by President Stris

CONVENING

Quorum

Five members being present a quorum was determined.

QUORUM

Nomination of Board Member to Run for Vacant Seat on Nassau BOCES Board

Trustee Stris was nominated by Trustee Evans, seconded by Trustee Chiachiere. There being no further nominations, Trustee Stris was unanimously nominated to be a BOCES Trustee.

TRUSTEE STRIS
NOMINATED TO
BOCES BOARD

Informational Items Discussed

1. Long Island School Law Conference of July 26, 2007.
Material will be placed in Board Library

SCHOOL LAW CONFERENCE

2. High School Audit Report on School Lunch Program.
Assistant Superintendent for Business Brosnan will give a full report at the August 21, 2007 meeting.

AUDIT REPORT SCHOOL
LUNCH

* Trustee Gorham arrived

3. Update on the Chunky Continuum. The children in the Summer Recreation Program are developing reports on the Chunky Continuum on the 1964-65 Worlds Fair. Discussion held on their rededication and Time Capsule

CHUNKY CONTINUUM

Approval of Chunky Continuum Time Capsule

Moved by Trustee Evans, seconded by Trustee Chiachiere and passed unanimously that in commemoration of the restoration of a portion of the Chunky Continuum, to create a time capsule to be placed on The James A. Dever School grounds next to the restored portions of the Chunky Continuum with an appropriate plaque. Cost not to exceed \$500.

TIME CAPSULE

Time Capsule Committee

Pursuant to Policy 2220 the President appointed the following to a Time Capsule Committee with the following charge.

TIME CAPSULE
COMMITTEE & CHARGE

Committee Members

Debra Evans, Chairperson – Vice-President B.O.E.
Meredith Brosnan, Assistant Chair – Asst. Supt. for Business
Denise DeMeo – Summer School Principal
Michael Palotta – Supervisor of Buildings and Operations

CHARGE

To Decide:

- What material will be deposited in time capsule?
- Wording on dedication plaque.
- Date Capsule will be sealed.
- Which groups will be invited to place material in capsule?
- Appropriate advertisement.
- Any other decisions deemed necessary to successfully complete this project.

Adjournment

On a motion by Trustee Subbiondo, seconded by Trustee Gorham and carried unanimously, the meeting was adjourned at 8:05 a.m.

Joseph DiDibio
Acting District Clerk