

Special and Committee Meetings 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, April 20 2010.

<b><u>BOARD MEMBERS PRESENT</u></b>	<b><u>BOARD MEMBERS ABSENT</u></b>	<b><u>OTHERS PRESENT</u></b>
Trustee Chiachiere	Trustee Speranza	Superintendent Lison
Trustee DiSibio		Asst. Supt. for Business Brosnan
Trustee Evans		Asst. Supt. for Curric. & Instr. Roth
Trustee Greco Jacobs*		Asst. Supt. for Special Services Sells-Asch
Trustee Stris		Principal Gruen*
		District Clerk Michels*
		No Visitors

**Convening** CONVENING  
The meeting was convened at 7:05 p.m. by President DiSibio.

**Quorum** QUORUM  
Six 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 Gartner and carried unanimously. The Superintendent, Assistant Superintendents and Principal were invited to attend.

Trustee Greco Jacobs arrived at 7:15 p.m.  
Meredith Brosnan arrived at 7:40 p.m.  
Darren left at 7:50 p.m.

**Reconvening** RECONVENING  
The meeting was reconvened at 8:00 p.m. by President DiSibio.

**Quorum** QUORUM  
Six members being present, a quorum was determined.

**COMMITTEE OF THE WHOLE** [President J. DiSibio]

**BOCES Tentative Administrative Budget for 2010-2011** APPROVAL OF THE BOCES ADMINISTRATIVE BUDGET  
WHEREAS, the Board of Cooperative Educational Services of Nassau County (BOCES) has proposed and presented its proposed Administrative Operations Budget for the 2010-2011-school year (July 1, 2010 through June 30, 2011), now therefore be it

RESOLVED, that the BOCES tentative administrative budget for the 2010-2011 school year in the amount of eighteen million, four hundred twenty-eight thousand, three hundred, eighty-seven dollars (\$18,428,387) be, and hereby is approved by this Board.

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

**Election of Board Members to BOCES Board of Education** BOCES BOARD MEMBERS  
Three BOCES board seats must be voted upon. Three full-term seats will expire on June 30, 2010. 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 three votes, namely Douglas Pascarella, Gale Ross-Srulevich, and Robert Schoen.

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

**Adjournment of the Special Meeting** ADJOURNMENT OF SPECIAL MEETING  
On a motion made by Trustee Greco Jacobs, seconded by Trustee Evans and carried unanimously, the Special Meeting was adjourned at 8:12 p.m.

**Executive Session**  
At 8:12 p.m. on a motion made by Trustee Greco Jacobs, seconded by Trustee Evans and carried unanimously, the Board moved into Executive Session to discuss negotiations. The Superintendent and Assistant Superintendents were invited to attend.

\*District Clerk Michels left the meeting at 8:12 p.m.

Reconvening

The meeting was reconvened at 8:55 p.m. by President DiSibio.

Committee Agenda Items were discussed

Adjournment of Committee Meeting

On a motion made by Trustee Stris, seconded by Trustee Evans and carried unanimously, the Committee Meeting was adjourned at 10:05 p.m.

ADJOURNMENT

*Denise Michels*

Denise Michels  
District Clerk