

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • OCTOBER 7, 2014

Committee Meeting

District Office Board Room

8:00 PM

1 Kent Road, Valley Stream, NY 11580

Attendee Name	Title	Status	Arrived
William P. Stris	Trustee	Present	
Lisa Pellicane	Trustee	Present	
Cristobal Stewart	Trustee	Present	
James Lavery	Trustee	Present	
Anthony Iadevaio	Trustee	Present	
Carolyn Torres	Trustee	Present	
Jeanne Greco Jacobs	Vice President	Present	
Joseph DiSibio	Trustee	Present	
Lawrence Trogel	President	Present	

Executive Session Notice

Call to Order

Executive Session for the Purpose of Discussing Personnel, Negotiations, Legal and Other Legally Permissible Issues

Draft Agenda for October 14, 2014

Draft Minutes

1. Board of Education - Business Meeting - Sep 9, 2014 8:00 PM

President Trogel asked that wording be changed regarding the Communications Committee; this change is reflected on the approved minutes.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	Lisa Pellicane, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel

Information Items

1. 2014 NYSSBA Proposed Resolutions and Voting Delegates Guide

Board President Trogel asked the Board if they had any issues they would like discussed to please advise him beforehand.

RESULT:	DISCUSSED
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2. Class Size Report

Asst. Supt. Nekulak discussed how the staffing process starts in March of the preceding school year; every course is analyzed with student and building needs, which, in turn, helps the District decide to launch new classes. ; New classes can better be targeted the following year due to drops and/or students not taking class.

RESULT: DISCUSSED

3. Districtwide Bowling Team

Superintendent Heidenreich stated that BOCES has approved a district wide Bowling team. He asked, with permission of the Board, that on next week's agenda a resolution be voted upon so that a coach may be found in time for a November start date; Board agreed.

Trustee DiSibio asked if funding would come from the Bullet Aid since expending funds was not approved in Budget; Superintendent Heidenreich agreed that this is what will be utilized.

RESULT: DISCUSSED

4. Communications Committee

Superintendent Heidenreich stated that there will be a meeting 1/2 hour prior to Executive Session for next week's meeting; this will be noted on the Meeting posting.

RESULT: DISCUSSED

Resolutions

1. Approval of Transfer of Funds to the Employee Benefit Accrued Liability Reserve

Be it resolved, upon recommendation of the Superintendent of Schools, in the event there are sufficient funds remaining in the 2013-14 budget, the Board of Education shall authorize the appropriation of funds to the Employee Benefit Accrued Liability Reserve, to be funded in June, 2014, in amounts not to exceed \$95,472.

RESULT: APPROVED [UNANIMOUS]
MOVER: Anthony Iadevaio, Trustee
SECONDER: Lisa Pellicane, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Iadevaio, Torres, Jacobs, DiSibio, Trogel

Discussion Items

President Trogel presented to the Board a written request he received to review the transportation policy for students who have waived out of their home school.

Trustee Torres stated that she would like the policy revisited since it is a hardship for some parents and she would like to see if the Board would propose a change that would be both economically beneficial to the District and parents.

Vice President Jacobs commented on the fact that no District students receive transportation and that students who waive to other schools should not be treated any differently.

Trustee Iadevaio asked if we knew the numbers of students this would represent; Dr. Heidenreich stated that he would look into the numbers and have it in the Friday packet.

Trustee Stris commented that policy should never come into review without the Attorney being present.

Superintendent Heidenreich stated he will speak with the Attorney and the review of the transportation policy will be put on next month's agenda for discussion.

ADJOURN



Gina Zaccari
District Clerk