

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

MINUTES • DECEMBER 2, 2014

Committee Meeting

District Office Board Room

8:00 PM

1 Kent Road, Valley Stream, NY 11580

### Executive Session Notice

The Board will enter into Executive Session at 7:00 PM and will re-enter Public Session at 8:00 PM

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	Absent	
Jeanne Greco Jacobs	Vice President	Present	
Joseph DiSibio	Trustee	Present	
Lawrence Trogel	President	Present	

### B. Meeting Opened

Board President Trogel called the meeting to order at 7:00pm. Upon motion of Trustee Stris, seconded by Trustee Iadevaio and approved unanimously the Board entered into Executive Session for the employment history of a particular person, for the discussion regarding proposed pending and current litigation and for collective negotiations pursuant to Article 14 of the civil service law (The Taylor Law).

At 8:03pm the Board came out of Executive Session and entered into Public Session.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Iadevaio, Jacobs, DiSibio, Trogel
<b>ABSENT:</b>	Carolyn Torres

### Call to Order

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

#### Draft Agenda for December 9, 2014

#### A. December 9, 2014 Draft Executive Session and Business Meeting Agenda

<b>RESULT:</b>	<b>DISCUSSED</b>
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### Draft Minutes

#### 1. Draft Minutes of November 4, 2014 Business Meeting

Board President Trogel asked that any corrections be forwarded to District Clerk Gina Zaccari.

**RESULT: DISCUSSED**

### **Discussion Items**

1. **Policies Recommended for Deletion on First Reading**

The following policies are presented for consideration as revised on first reading:

a.	5150 R School Admissions Regulation
b.	5152 R Admission on Non-Resident Students Regulation

**RESULT: DISCUSSED**

2. **Policies Recommended for Consideration as Revised on First Reading**

The following policies are presented for consideration as revised on first reading:

a.	5150 School Admissions
b.	5151 Homeless Children
c.	5151 R Homeless Children Regulation
d.	5152 Admission of Non-Resident Students

Asst. Supt. Nekulak discussed how various policies were to be modified to be more in line with the language of the Attorney General's rulings.

**RESULT: DISCUSSED**

3. **Policy Recommended for Adoption as New on Second Reading**

6680 Internal Audit Function

**RESULT: DISCUSSED**

4. **Policies Recommended for Adoption as Revised on Second Reading**

- a. 5404 Student Wellness
- b. 6240 Investments
- c. 6650 Claims Auditor
- d. 6700 Purchasing and Bidding
- e. 6760 Payment Procedures

**RESULT: DISCUSSED**

5. **Communications Committee Report**

Superintendent Heidenreich discussed how a subcommittee was formed in order to explore other varieties of communication for the District, especially a public access channel. Dr. Heidenreich had some concerns and discussed these concerns with other school districts as well as parent leaders. The outcome of such discussions were that the District should make more of an effort in the area of digital, real time communications rather than through television. This will be discussed further in upcoming meetings. Robocalls will not be replaced.

<b>RESULT:</b> <b>DISCUSSED</b>
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### **ADJOURN**

On the motion of Trustee Stris, seconded by Trustee Stewart and carried unanimously, the Board adjourned at 8:41pm.



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Gina Zaccari  
District Clerk