

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • MARCH 3, 2015

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 6:30 pm and will re-enter Public Session at 8:00 PM.

Attendee Name	Title	Status	Arrived
William P. Stris	Tursteer	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	Absent	
Joseph DiSibio	Trustee	Present	
Lawrence Trogel	President	Present	

Meeting Opened

Board President Trogel called the meeting to order at 6:30 pm. Upon motion of Trustee Iadevaio, seconded by Trustee DiSibio 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 negotiation pursuant to Article 14 of the Civil Service Law (The Taylor Law).

At 8:07 pm the Board came out of Executive Session and entered into Public Session.

Call to Order

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

Draft Agenda for March 10, 2015

C. March 10, 2015 Draft Executive Session and Business Meeting Agenda

RESULT:	DISCUSSED
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Draft Minutes

1. Draft Minutes of February 3, 2015 Committee Meeting

Board President Trogel asked the Board if they had any corrections/additions to please bring it to District Clerk Gina Zaccari's attention.

RESULT: DISCUSSED

2. Draft Minutes of February 10, 2015 Business Meeting

Board President Trogel asked the Board if they had any corrections/additions to please bring it to District Clerk Gina Zaccari's attention.

RESULT: DISCUSSED

Discussion Items

1. Superintendent's Proposed 2015-16 Budget

Superintendent Heidenreich recommends the adoption of the proposed 2015/16 budget which he stated has been highly received from parent leaders.

RESULT: DISCUSSED

2. Credit Recovery with Edmentum

Dr. Jennifer Gallagher, Director of Instruction, presented the various ways that this fairly new program has helped some of the District's students in recovering credits in order for a timely graduation. She also stated that going forward, this program will be continuing to grow in other areas for students.

RESULT: DISCUSSED

ADJOURN

On the motion of Trustee Iadevaio, seconded by Trustee Lavery and carried unanimously, the Board adjourned at 9:23 pm.



Gina Zaccari
District Clerk