

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

MINUTES • APRIL 21, 2015

Special Meeting

District Office Board Room

6:45 PM

1 Kent Road, Valley Stream, NY 11580

### AGENDA

#### Call to Order

##### 1. Meeting Opened

Board President Trogel called the meeting to order at 6:45 PM.

Attendee Name	Title	Status	Arrived
William P. Stris	Trustee	Present	
Lisa Pellicane	Trustee	Present	
Cristobal Stewart	Trustee	Absent	
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	

#### Pledge of Allegiance

#### Information re: Emergency Exits

#### Recognition of Visitors

#### Communications

District Clerk Gina Zaccari stated that the Board did not receive any new communications.

#### BOCES

##### 1. BOCES Administrative Budget Vote

WHEREAS the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2015-16 school year (July 1, 2015 through June 30, 2016), now therefore

Be it resolved that the Nassau BOCES Proposed Administrative Operations Budget for the 2015-16 school year in the amount of twenty million, three hundred ninety-five thousand, eight hundred thirty four dollars (\$20,395,834) be, and hereby is, approved by the Board.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	William P. Stris, Trustee
<b>SECONDER:</b>	Anthony Iadevaio, Trustee
<b>AYES:</b>	Stris, Pellicane, Lavery, Iadevaio, DiSibio, Trogel
<b>ABSENT:</b>	Cristobal Stewart, Carolyn Torres, Jeanne Greco Jacobs

2. **Members of the Board of Cooperative Educational Services**

Be it resolved that the Board of Education cast three votes for the vacancies to be filled and not more than one vote may be cast for any candidate listed below to fill three vacancies on the Board of Cooperative Educational Services of Nassau County and no more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law §1950(2-a)

- a. Susan Bergtraum   
East Williston UFSD
- b. Martin Kaye   
East Williston UFSD
- c. Laura Pierce   
Westbury UFSD
- c. Michael Weinick   
East Williston UFSD

The Board casts votes for the following candidates:

Susan Bergtraum  
East Williston UFSD

Laura Pierce  
Westbury UFSD

Michael Weinick  
East Williston UFSD

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Anthony Iadevaio, Trustee
<b>SECONDER:</b>	Lisa Pellicane, Trustee
<b>AYES:</b>	Stris, Pellicane, Lavery, Iadevaio, DiSibio, Trogel
<b>ABSENT:</b>	Cristobal Stewart, Carolyn Torres, Jeanne Greco Jacobs

3. **Motion to Adjourn**

The Board adjourned at 6:47 PM.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	William P. Stris, Trustee
<b>SECONDER:</b>	Anthony Iadevaio, Trustee
<b>AYES:</b>	Stris, Pellicane, Lavery, Iadevaio, DiSibio, Trogel
<b>ABSENT:</b>	Cristobal Stewart, Carolyn Torres, Jeanne Greco Jacobs



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Gina Zaccari  
District Clerk