

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • MAY 5, 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 7:30 p.m. 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 7:30 PM. Upon motion of Trustee Stris , 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 negotiations pursuant to Article 14 of the civil service law (The Taylor Law).

At 8:03 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 May 12, 2015

1. **May 12, 2015 Draft Executive Session and Business Meeting Agenda**

RESULT: DISCUSSED

Draft Minutes

1. **Draft Minutes of April 14, 2015 Business Meeting**

RESULT: DISCUSSED

2. **Draft Minutes of April 21, 2015 Special Meeting**

RESULT: DISCUSSED

Discussion Items

Policy Recommended for Consideration as Revised on First Reading

The following policy is presented for consideration as revised on first reading:

4326 Limited English Proficiency Instruction

RESULT: DISCUSSED

Regulations Recommended for Consideration as Revised on First Reading

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

6830 R-1 Expense Reimbursement Regulation

6830 R-2 Expense Reimbursement Regulation

RESULT: DISCUSSED

ADJOURN

On the motion of Trustee Stris, seconded by Trustee Stewart and carried unanimously, the Board adjourned at 8:26 PM.



Gina Zaccari
District Clerk