

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

MINUTES • NOVEMBER 3, 2015

Committee Meeting

District Office Board Room

8:00 PM

1 Kent Road, Valley Stream, NY 11580

### Call to Order

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

The Board will enter into Executive Session at 6:00 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	Vice President	Present	
James Lavery	Trustee	Present	
Ingrid Wyllie	Trustee	Absent	
Anthony Iadevaio	Trustee	Present	
Joseph DiSibio	Trustee	Present	
Lawrence Trogel	Trustee	Present	
Frank J. Chiachiere	President	Present	

### 2. Meeting Opened

Board President Chiachiere called the meeting to order at 6:10 PM. Upon motion of Trustee DiSibio, seconded by Trustee Pellicane 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 8:10 PM the Board came out of Executive Session and entered into Public Session.

### Draft Agenda for November 10, 2015

#### 1. Draft of November 10, 2015 Executive Session and Business Meeting Agenda

RESULT: DISCUSSED

### Draft Minutes

#### 1. Draft Minutes of October 6, 2015 Committee Meeting

RESULT: DISCUSSED

#### 2. Draft Minutes of October 13, 2015 Business Meeting

**RESULT: DISCUSSED**

**Discussion Items**

**1. IEP Program**

Ms. Maureen Henry, Principal of South High School, offered a presentation made by the IEP students; it highlighted the students' accomplishments, both academically and cognitively, along with their life skills. The Board as a whole, agreed that the community which provides opportunities, as well as the students, should be recognized for their achievements by the Board.

**RESULT: DISCUSSED**

**2. New Course Proposals**

Dr. Troisi stated that two new budget neutral courses will be available in the District. First will be Virtual Enterprise, where the students can assume different roles of a business simulation and compete in inter-district competitions. The second course, which will have no prerequisite, will be AP Principles of Computer Science. This course will deal with the broader implications of computer science culminating with an AP exam. Both courses will be offered in all three schools.

**RESULT: DISCUSSED**

**3. Five Year Enrollment Summary**

Dr. Heidenreich stated that while all schools were within their functional capacity to date, the trend may not be so in the upcoming years. Due to this, he will be producing a summary report to the Board every six months instead of once a year in order to keep the Board apprised should changes need to be made.

**RESULT: DISCUSSED**

**4. Football Helmets**

Scott Stueber, District Coordinator of Athletics, appeared in front of the Board to discuss a recent article published in Newsday regarding football helmets and safety. Mr. Stueber stated that, at this time, the District is in full compliance with the national regulations.

**RESULT: DISCUSSED**

**ADJOURN**

On the motion of Trustee Stris, seconded by Trustee Iadevaio and carried unanimously, the Board adjourned at 9:30 PM.



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Gina Zaccari

District Clerk