

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • JANUARY 12, 2016

Business Meeting

Memorial Junior High School, Cafeteria B,

8:00 PM

320 Fletcher Avenue, Valley Stream, NY 11580

Executive Session Notice

The Board will enter into Executive Session at 7:00 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	Vice President	Present	
James Lavery	Trustee	Present	
Ingrid Wyllie	Trustee	Present	
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 7:02 PM. Upon motion of Trustee DiSibio, seconded by Trustee Stris 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 8:02 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

Pledge of Allegiance

Information re: Emergency Exits

Recognition of Visitors

Communications

District Clerk Gina Zaccari shared that the Board of Education received the following correspondence:

NEW YORK STATE SCHOOL BOARDS ASSOCIATION
Information regarding workshops and webinars

NATIONAL SCHOOL BOARDS ASSOCIATION
Information regarding workshops

INVITATIONS TO VARIOUS BUILDING EVENTS

Minutes

A. Board of Education - Committee Meeting - Dec 1, 2015 8:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	William P. Stris, Trustee
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

B. Board of Education - Business Meeting - Dec 8, 2015 8:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	William P. Stris, Trustee
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

New Business

A. Authorization to Commence Litigation

Resolved that the Board of Education hereby authorizes the law firm of Guercio & Guercio, LLP to commence legal action against the parties identified on Confidential Schedule "A" with respect to payments in lieu of taxes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

Superintendent of Schools

A. Approval of the Chris Cutting Memorial Scholarship

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approve The Chris Cutting Memorial Scholarship in the amount of \$200 to be awarded annually, beginning in June 2016, to one South High School student who meets the following criteria:

1. Graduating senior at South High School
2. Leadership Skills
3. Integrity
4. Extra-curricular involvement
5. Made a difference through service or outreach to others

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William P. Stris, Trustee
SECONDER:	Lawrence Trogel, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

B. Request to Accept Gift

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, accept the following gift for use at Central High School:

Donated by: Edwin Fare
Qty. Five (5) Lighting Fixtures
Value: \$3285 (as estimated by donor)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William P. Stris, Trustee
SECONDER:	Lawrence Trogel, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

C. Health and Welfare Services

Approval of contracts for Health and Welfare Services as requested for the following school for the 2015-16 school year:

Health and Welfare Services rendered for 32 students attending Sacred Heart Academy in the Hempstead Union Free School District @ \$817.00 per pupil.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William P. Stris, Trustee
SECONDER:	Cristobal Stewart, Vice President
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

Information and Exploration

1. **"Beautiful Me"**

RESULT:	DISCUSSED
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2. **Student Recognition - Athletics**
Central High School
All County
Meaghan Adams - Girls Soccer
Laura Johansen - Girls Volleyball
Jaime Quiroz - Boys Soccer

Rashaan Robe - Boys Soccer

North High School

All County

Gabriela Andrade - Cross Country

Nick Cason - Cross Country

Jake Catalano - Cross Country

Yamilee Eveillard - Girls Soccer

Emily Martino - Cross Country

Brianna Williams - Girls Soccer

South High School

All County

Alex Castano - Boys Soccer

Julia Kielan - Tennis

Nicole Kielan - Tennis

Jordan Leyesa - Boys Volleyball

Lionel Monsia - Boys Soccer

Brian Morales - Cross Country

Katie Shields - Girls Volleyball

RESULT:	DISCUSSED
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Attorney's Report

John Sheahan, Attorney for the District, shared a case where the Commissioner of Education dismissed a construction company's challenge to the Elmont School district's decision to reject the company's bid for a project to replace 193 windows in a school building. The school district had published a notice seeking bids for a capital project on the building in question. The Petitioner submitted a bid in response to the notice which was rejected by the district after the district's architect determined it was non-responsive to bid specifications. Thereafter, due to budgetary concerns, the district decided to reject all other bids and cancelled the project entirely.

Education Committee

Resignations

1. **No Action to Report**

RESULT:	DISCUSSED
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Appointments

1. **Appointment of Permanent Substitutes, 2015 - 2016**
Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as permanent substitutes at a rate of \$120 per diem with health benefits:

Jamie Callahan	Allison Kaminsky
Jeffrey Connelly	Vassilios Kokkinelis
Janine D’Amico	Justine Mazzone
Robert Dawley	Pamela Leibowitz

RESULT: APPROVED [UNANIMOUS]
MOVER: Cristobal Stewart, Vice President
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

2. **Appointment of Per Diem Substitutes, 2015 - 2016**
 Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of the following as per diem substitutes at a rate of \$110 per diem without benefits:

Meagan Cooper	Dana Wedin
Salvina LaMicela	

RESULT: APPROVED [UNANIMOUS]
MOVER: Cristobal Stewart, Vice President
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

Stipends/Salary Adjustments

1. **Interscholastic Athletics**
 Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the appropriate step:

School	Coach	Activity	Season	+/-	Stipend
Central	Nadir Almakay**	JV Football AC	8/17/15 - 9/1/15	-	\$4,750*
	Greg Gonzalez	JV Football AC	9/2/15 - 11/29/15	+	\$4,750*
Memorial	Michael DiGiovanna	Boys JH Volleyball HC	1/19/16 - 3/18/16	+	\$3,826
	Michael Luckert**	JH Wrestling HC	1/19/16 - 3/18/16	+	\$4,444
	Michael McQuillan	Girls JH Basketball HC	1/19/16 - 3/18/16	+	\$3,960
North	James Green	Girls JH Basketball HC	1/19/16 - 3/18/16	+	\$4,444
	Thomas Maddock	JH Wrestling HC	1/19/16 - 3/18/16	+	\$4,444

	Allan Nafte	Boys JH Volleyball HC	1/19/16 - 3/18/16	+	\$3,449
South	Christopher Bottjer	JH Wrestling HC	1/19/16 - 3/18/16	+	\$4,444
	Richard Boyd	Girls JH Basketball HC	1/19/16 - 3/18/16	+	\$4,444
	Peter DiThomas	Boys JH Volleyball HC	1/19/16 - 3/18/16	+	\$3,826
	Jennifer McAward	Varsity Kickline HC	12/23/15 - 3/6/16	-	\$2,689*
	Lucia Vigliotti	Varsity Kickline HC	12/24/15 - 3/6/16	+	\$2,484*

*Prorated

** Non-district employee

RESULT: APPROVED [UNANIMOUS]
MOVER: Cristobal Stewart, Vice President
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

2. **Co-Curricular Activities, 2015 - 2016**

Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipend at the appropriate step effective as noted:

School	Staff Member	Activity	Effective	Stipend
Memorial	Lauren Berg	8 th Grade Advisor	1/4/16 - 6/30/16	(\$1,776)*
	Brian Fraser	8 th Grade Advisor	1/5/16 - 6/30/16	\$1,198*
North	Rajalakshmi Zawistowski	National Honor Society	12/15/15 - 6/30/16	(\$1,241)*
	Erin Bennett	National Honor Society	12/16/15 - 6/30/16	\$1,530*
South	Filomena Riviezzo	Sec. Lang. Honor Society (.5)	12/31/15 - 6/30/16	(\$1,695.50)*
	Jennifer Schultz	Sec. Lang. Honor Society (.5)	1/1/16 - 6/30/16	\$1,695.50*

*Prorated

RESULT: APPROVED [UNANIMOUS]
MOVER: Cristobal Stewart, Vice President
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

3. **Approval of Longevity Payment for Supervisory Aide**

Having the recommendation of the Superintendent of Schools, the Commit

recommends the approval of the following longevity payment effective as 1

School	Staff Member	Title	Longevity	Effective
North	Benedetto Emanuele	Supervisory Aide	10 years	2/2/2016

RESULT: APPROVED [UNANIMOUS]
MOVER: Cristobal Stewart, Vice President
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

Committee on Special Education

- Recommendations from the Committee on Special Education**
 Be it resolved that the Board of Education arrange for the placement of students as recommended by the Committee on Special Education.

RESULT: APPROVED [UNANIMOUS]
MOVER: Cristobal Stewart, Vice President
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

Information Item

- Requests for Leave, 2015 - 2016**
 The following staff member has requested and is granted unpaid leave effective as noted:

Name	School	Area	Provision	Effective
Maureen Duda	Central	Math	FMLA	1/11/16 - 2/11/16
Angela Nicolosi	Memorial	Science	FMLA	1/8/16 - 3/9/16
Kelli O'Donohue-Jendrasik	North	English	FMLA	1/19/16 - 3/1/16

RESULT: DISCUSSED

Business Report

Financial Reports

1. **Treasurer's Report**

The Treasurer's report for the month of November 2015 is submitted for examination.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

2. **Trial Balance Reports**

The Trial Balance Reports for the period July 1, 2015 through December 31, 2015 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

3. **Revenue Reports**

The Revenue Status Reports for the period July 1, 2015 through December 31, 2015 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

4. **Budget Status Reports**

The Budget Status Reports for the period July 1, 2015 through December 31, 2015 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

5. **Extracurricular Fund Reports**

The Extracurricular Fund Reports for the month of November 2015 are submitted for examination and acceptance.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

Informational items

1. **Schedule of Bills and Respective Reports of the Claims Auditor** July 1, 2015-December 31, 2015

RESULT:	DISCUSSED
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2. **Overnight Conference Attendance** Staff (July 1, 2015-December 31, 2015)

RESULT:	DISCUSSED
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3. **District Reimbursements** Board of Education and Superintendent (July 1, 2015-December 31, 2015)

RESULT:	DISCUSSED
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4. **Meals and Refreshments** (July 1, 2015-December 31, 2015)

RESULT:	DISCUSSED
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- C. **Award of Special Education Speech Therapy Provider Request for Proposal**
Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the fiscal year 2016-2017 to each qualified vendor for speech therapy services, with such services to be rendered by such vendors to the extent determined and approved by

Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal.

A detailed spreadsheet of all providers is available for review in the Business Office (RFP #14/15-A02-C).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

D. Award of Sp. Ed. Sign Language Interpreter and Oral Transliterators Svcs. Provider RFP

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the fiscal year 2016-2017 to each qualified vendor for sign language interpreter and oral transliterator services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal.

A detailed spreadsheet of all providers is available for review in the Business Office. (RFP #12/13-A18)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

E. Award of Psychiatric Evaluation and Consultant Services Contract

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a nonexclusive contract for the fiscal year 2016-2017 to each qualified vendor for psychiatric evaluation and consultant services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal.

A detailed spreadsheet of all providers is available for review in the Business Office. (RFP #13/14 A16)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

F. Award of Special Education Nursing Services Provider Request for Proposal

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a non-exclusive contract for the fiscal year 2016-2017 to each qualified vendor for nursing services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal.

A detailed spreadsheet of all providers is available for review in the Business Office (RFP #14/15-A01).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

G. Award of Special Education Home Tutoring Provider Request for Proposal

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a non-exclusive contract for the fiscal year 2016-2017 to each qualified vendor for home tutoring services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal.

A detailed spreadsheet of all providers is available for review in the Business Office. (RFP #15/16-A01)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

H. Award of Special Education Health Aide Provider Request for Proposal

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a non-exclusive contract for the fiscal year 2016-2017 to each qualified vendor for health aide services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and

each vendor's proposal.

A detailed spreadsheet of all providers is available for review in the Business Office. (RFP #12/13-A14)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

I. Award of Special Education 1:1 Aide Provider Request for Proposal

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a non-exclusive contract for the fiscal year 2016-2017 to each qualified vendor for 1:1 aide services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal.

A detailed spreadsheet of all providers is available for review in the Business Office. (RFP #12/13-A13)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

J. Award of Special Education Counseling Provider Request for Proposal

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a non-exclusive contract for the fiscal year 2016-2017 to each qualified vendor for counseling services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal.

A detailed spreadsheet of all providers is available for review in the Business Office. (RFP #15/16-A03)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

K. Award of Special Education Behavior/Educational Provider Request for Proposal

Be it resolved, upon recommendation of the Superintendent of Schools, that the Board of Education hereby awards a non-exclusive contract for the fiscal year 2016-2017 to each qualified vendor for behavior/educational consultant services, with such services to be rendered by such vendors to the extent determined and approved by Administration, and hereby authorizes the Board President to execute a contract with each qualified vendor in accordance with the District's specifications and each vendor's proposal.

A detailed spreadsheet of all providers is available for review in the Business Office. (RFP #12/13-A15)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

L. Approval of Special Education Services Contract-Seaford UFSD

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with the Seaford Union Free School District for Instructional Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

M. Approval of Special Education Contract-Foundations Behavioral Health

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with the Foundations Behavioral Health, Doylestown, Pennsylvania, for Instructional and Residential Services in the amount set by the State Education Department, and hereby authorizes the President of the Board of Education to execute said agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph DiSibio, Trustee
SECONDER:	Anthony Iadevaio, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

Policy Committee

A. Policy Recommended for Adoption as Revised on Second Reading

The following policy is presented for adoption as revised on second reading:

6700 Purchasing and Bidding

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Anthony Iadevaio, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

Old and New Business

A. Village of Valley Stream Request for Participation

Dr. Heidenreich stated that this committee is to discuss renovations to Fireman's Field where some of our athletics are held. Besides himself, he has opened up participation to staff as well as to Board members to beome part of this committee.

RESULT:	DISCUSSED
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Opportunity for Guests

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

ADJOURN

On the motion of Trustee Iadevaio, seconded by Trustee Stris and carried unanimously, the Board adjourned at 8:25 PM.



Gina Zaccari
District Clerk