

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • FEBRUARY 2, 2016

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 7:00 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	Remote	

B. Meeting Opened

Board President Chiachiere called the meeting to order at 7:02 PM. Upon motion of Trustee Stris, seconded by Trustee Trogel 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 8:15 PM the Board came out of Executive Session and entered into Public Session.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Stris, Pellicane, Stewart, Lavery, Wyllie, Iadevaio, DiSibio, Trogel, Chiachiere

Call to Order

Executive Session for the Purpose of Discussing Personnel, Negotiations, Legal and

Other Legally Permissible Issues

Draft Agenda for February 9, 2016

1. **Draft of February 9, 2016 Executive Session and Business Meeting Agenda**

RESULT:	DISCUSSED
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Draft Minutes

1. **Draft Minutes of January 9, 2016 Annual Building Tours and Meeting**

RESULT: DISCUSSED

2. Draft Minutes of January 12, 2016 Business Meeting

RESULT: DISCUSSED

Discussion Items

1. Superintendent's Proposed Budget 2016-17

Dr. Heidenreich stated that this year the District has a very low tax levy limitation (0.2%) and has been financially fortunate in the last couple of years. He is recommending a "status quo" budget for this year with no additions or cuts to existing programs. There will be a second opportunity in March to discuss the Budget.

Trustee Stris asked if figures included an increase in State Aid. Dr. Heidenreich replied that even though it does, we will probably receive more than calculated.

RESULT: DISCUSSED

2. Senior Exit and Follow-Up Surveys

Dr. Heidenreich discussed using a survey that would help the District track students after graduation. Prior to graduation they would complete an exit survey which would request their contact info. Another survey would follow at 18 months, and five years after graduation. The survey would include asking for what improvements could be made to our curricula; the District may customize questions as it sees fit. The cost per student for these surveys would be \$13.50 per child and would include accumulation and distribution of results.

RESULT: DISCUSSED

3. Graduation Follow-Up

As the previous Board meeting, it was discussed that Principals would go to their respective PTAs to discuss using an outside site for their graduations. Parents had a mixed reaction about this proposal. Dr. Heidenreich stated that further research needed to be done and should probably also include students in the decision making process.

RESULT: DISCUSSED

4. Belmont Park Proposed Casino Site

Dr. Frank Chiachiere received an email from the President of the Floral Park/Bellrose School District asking for Board members to support a resolution to block the Casino at Belmont Park. After a poll of the Board, the Board decided not to take a position on this matter.

RESULT: DISCUSSED

ADJOURN

On the motion of Trustee Stris, seconded by Trustee Iadevaio and carried unanimously, the Board adjourned at 9:10 PM.

Gina Zaccari

Gina Zaccari
District Clerk