

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • APRIL 19, 2016

Special Meeting

District Office Board Room

6:45 PM

1 Kent Road, Valley Stream, NY 11580

AGENDA

Call to Order

1. Meeting Opened

Board Vice President Stewart 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 | 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 | Absent | |

Pedge of Allegiance

Information re: Emergency Exits

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 2016-17 school year (July 1, 2016 through June 30, 2017), now therefore

Be it resolved that the Nassau BOCES Proposed Administrative Operations Budget for the 2016-17 school year in the amount of twenty million, seven hundred eighty nine thousand, two hundred and forty eight dollars (\$20,789,248) be, and hereby is, approved by the Board.

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

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. Ronald Ellerbe
Freeport UFSD
- b. Fran Langsner
Great Neck UFSD
- c. Laura Pierce
Westbury UFSD
- d. Robert "B.A." Schoen
Baldwin UFSD

The Board casts votes for the following candidates:

Ronald Ellerbe
Freeport UFSD

Laura Pierce
Westbury UFSD

Robert "B.A." Schoen
Baldwin UFSD

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

3. **Motion to Adjourn**

The Board adjourned at 6:49 PM.

Gina Zaccari

Gina Zaccari
District Clerk