

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • JULY 20, 2016

Special Meeting

District Office Board Room

7:30 AM

1 Kent Road, Valley Stream, NY 11580

AGENDA

Call to Order

Attendee Name	Title	Status	Arrived
William P. Stris	Trustee	Present	
Lisa Pellicane	Trustee	Absent	
Cristobal Stewart	President	Present	
James Lavery	Trustee	Present	
Toni Pomerantz	Trustee	Present	
John Maier	Trustee	Present	
Anthony Iadevaio	Vice President	Absent	
Kenneth Cummings	Trustee	Present	
Frank J. Chiachiere	Trustee	Absent	

2. Meeting Opened

Board President Stewart called the meeting to order at 7:30 AM.

Pledge of Allegiance

Information Re: Emergency Exits

Communications

Principal Resignation

1. Principal Resignation

Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignation:

Anthony Mignella
Effective: August 19, 2016
Other employment

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth Cummings, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Stewart, Lavery, Pomerantz, Maier, Cummings
ABSENT:	Lisa Pellicane, Anthony Iadevaio, Frank J. Chiachiere

Appointment of PerDiem Interim Principal

1. **Appointment of Per Diem Interim Principal**
Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of Michael Kaplan as a per diem Interim Principal at Memorial Junior High School at the rate of \$700 per diem (without benefits) effective August 19, 2016 - October 25, 2016.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kenneth Cummings, Trustee
SECONDER:	William P. Stris, Trustee
AYES:	Stris, Stewart, Lavery, Pomerantz, Maier, Cummings
ABSENT:	Lisa Pellicane, Anthony Iadevaio, Frank J. Chiachiere

Adjourn

On the motion of Trustee Stris, seconded by Trustee Cummings and carried unanimously, the Board adjourned at 7:31 AM.



Gina Zaccari
District Clerk