

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

MINUTES • OCTOBER 5, 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	President	Present	
James Lavery	Trustee	Present	
Toni Pomerantz	Trustee	Present	
John Maier	Trustee	Present	
Anthony Iadevaio	Vice President	Present	
Kenneth Cummings	Trustee	Present	
Frank J. Chiachiere	Trustee	Present	

### 2. Meeting Opened

Board President Stewart called the meeting to order at 7:05 PM. Upon motion of Trustee Cummings, seconded by Trustee Maier 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

SEPTEMBER SCHOOL ATTORNEY REPORT

PARENT LETTER

Minutes**A. Board of Education - Committee Meeting - Sep 6, 2016 8:00 PM**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	William P. Stris, Trustee
<b>SECONDER:</b>	Kenneth Cummings, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

**B. Board of Education - Business Meeting - Sep 13, 2016 8:00 PM**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	William P. Stris, Trustee
<b>SECONDER:</b>	Kenneth Cummings, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

New Business**A. Presentation to Outgoing Board President Dr. Frank Chiachiere**

In grateful appreciation for your outstanding leadership qualities and for the countless hours of time you gave for the students of the Valley Stream Central High School District.

<b>RESULT:</b>	<b>DISCUSSED</b>
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Superintendent of SchoolsInformation and Exploration**1. Bond Update**

Dr. Heidenreich reiterated to the public that this vote, which consists of \$41m in improvements to the schools, will take place on December 6th and encouraged the public to participate in the vote. Trustee Maier asked the Board to reconsider; stating it might be too much of a hardship on the community because of the PILOTS. The other Trustees determined that there will never be a financially ideal time for the community and the District should go forward with the vote and enhancements to our schools.

<b>RESULT:</b>	<b>DISCUSSED</b>
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**2. Fall Residency Advisory Committee Meeting - Monday, November 21, 2016, 8:30 A.M.**

<b>RESULT:</b>	<b>DISCUSSED</b>
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**3. Student Recognition - AP Scholars**

<b>RESULT:</b>	<b>DISCUSSED</b>
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**Attorney's Report**

John Sheahan, attorney for the District shared with the Board a case where the Commissioner of Education dismissed an appeal challenging a school district's refusal to transport a student from her in-district residence to a non-public school located outside of the district.

**Education Committee**

**Resignations/Retirements**

- School Nurse Resignation**  
Having the Recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignation:

Caroline Bormann  
 Assignment: South  
 Effective: October 14, 2016  
 Reason: Other employment

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Anthony Iadevaio, Vice President
<b>SECONDER:</b>	Kenneth Cummings, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

- Building Monitor Resignation**  
Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignation:

Anthony Spezio II - Memorial Junior High School  
 Effective: October 5, 2016  
 Reason: Other employment

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Anthony Iadevaio, Vice President
<b>SECONDER:</b>	Kenneth Cummings, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

- Teacher Aide Resignation**  
Having the recommendation of the Superintendent of Schools, the Committee recommends acceptance of the following resignation:

Catherine Shubert - South  
 Effective: September 26, 2016

Reason: Personal

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Anthony Iadevaio, Vice President
<b>SECONDER:</b>	Kenneth Cummings, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

- 4. **Part-Time Teacher Aide Resignation**  
Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the following resignation:

Danielle Cabrera - Central High School  
 Effective: September 23, 2016  
 Reason: Personal

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Anthony Iadevaio, Vice President
<b>SECONDER:</b>	Kenneth Cummings, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

**Appointments**

- 1. **Appointment of Probationary School Nurse**  
Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends appointment of the following (pending verification of credentials, fingerprinting, and experience) effective as noted, unless terminated prior thereto in the manner prescribed by Law:

Denise Woods  
 Salary Step 1.....\$46,533 (prorated)  
 Tentative Assignment: North High School  
 Six month probationary period effective October 20, 2016 - April 19, 2017  
 To replace: Ms. Wilkinson-St. Forte

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Anthony Iadevaio, Vice President
<b>SECONDER:</b>	William P. Stris, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

- 2. **Appointment of Probationary Account Clerk**  
Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee

recommends appointment of the following (pending verification of credentials, fingerprinting, and experience) effective as noted, unless terminated prior thereto in the manner prescribed by Law:

Barbara Manley  
 Salary Step 1.....\$40,765 (prorated)  
 Assignment: Business Office  
 Effective: October 11, 2016  
 Twenty six week probationary period effective October 11, 2016 - April 5, 2017.

**RESULT:**           **APPROVED [UNANIMOUS]**  
**MOVER:**           Anthony Iadevaio, Vice President  
**SECONDER:**       William P. Stris, Trustee  
**AYES:**             Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

3.     **Appointment of Per Diem Interim Assistant Principal**  
 Having the recommendation of the Superintendent of Schools, the Committee recommends the appointment of Michael Kaplan as a per diem Interim Assistant Principal at Memorial Junior High School at the rate of \$700 per diem (without benefits) effective October 26, 2016-December 23, 2016.

**RESULT:**           **APPROVED [UNANIMOUS]**  
**MOVER:**           Anthony Iadevaio, Vice President  
**SECONDER:**       Kenneth Cummings, Trustee  
**AYES:**             Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

4.     **Appointment of Lunchroom Supervisors, 2016 - 2017**  
 Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following effective as noted and listed in the Valley Stream Teachers' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by law :

School	Supervisor	Period	+/-	Stipend	Effective
North	Grace Pariti	.5	+	\$1,852*	9/26/16 - 6/30/17
	Danielle Munsch	.5	-	\$1,852*	9/1/16 - 9/23/16

\*prorated

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Anthony Iadevaio, Vice President  
**SECONDER:** William P. Stris, Trustee  
**AYES:** Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

5. **Appointment of Permanent Substitutes, 2016 - 2017**  
 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:

Evan Barkan	Victoria May
Meagan Cooper	Justine Mazzone
Robert Dawley	Rebecca Noreman
Tyler Gries	Kristen Radovic

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Anthony Iadevaio, Vice President  
**SECONDER:** Lisa Pellicane, Trustee  
**AYES:** Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

6. **Appointment of Per Diem Substitutes, 2016 - 2017**  
 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:

David Beauzil	Stephanie Grigg
Diana Kurthy	

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Anthony Iadevaio, Vice President  
**SECONDER:** Lisa Pellicane, Trustee  
**AYES:** Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

7. **Appointment of Part-Time Teacher Aides - Special Education**  
 Having the recommendation of the Superintendent of Schools, and in accordance with the New York State Education Law, the Committee recommends appointment of the following (pending verification of credentials, fingerprinting, and experience) effective as noted unless terminated prior thereto in the manner prescribed by Law:

Name	Building	Step	Salary
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Nicole Daniels	Central	1	\$13.25
Angela Adams	South	1	\$13.25

**RESULT:** APPROVED [UNANIMOUS]  
**SECONDER:** Lisa Pellicane, Trustee  
**AYES:** Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

**Stipends/Salary Adjustments**

**1. Co-Curricular Activities, 2016 - 2017**

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

School	Staff Member	Activity	Effective	Stipend
Central	Doug Coleman	Jazz Band	9/16/16 - 6/30/17	\$3,449
	Michael Caputo	Varsity Club	9/1/16 - 6/30/17	(\$3,616)
Memorial	Kim Cazzetto	Dance Club	9/15/16 - 6/30/17	(\$1,895)*
	Carol Gresham	School Treasurer	9/16/16 - 6/30/17	\$3,616
	Susan Krause	School Store	9/16/16 - 6/30/17	\$1,894
North	Krystal Barrera	Grade Advisor 7 (.5)	9/16/16 - 6/30/17	\$609
	Melissa Mazzeo	Grade Advisor 7 (.5)	9/16/16 - 6/30/17	\$609
South	Eric Blaney	Grade Advisor 7 (.5)	9/16/16 - 6/30/17	\$609
	Alissa Longo	Grade Advisor 7 (.5)	9/1/16 - 6/30/17	(\$609)

\*prorated

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Anthony Iadevaio, Vice President  
**SECONDER:** William P. Stris, Trustee  
**AYES:** Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

**2. Interscholastic Athletics**

Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipend at the appropriate step listed in the Valley Stream Teachers' Association Collective Bargaining Agreement unless terminated prior thereto in the manner prescribed by Law:

School	Coach	Activity	Season	+/-	Stipend
Memorial	Mike DiGiovanna	JH Volleyball HC (girls)	11/2/16 - 1/11/17	+	\$3,891
	Mike McQuillan	JH Basketball HC (boys)	11/2/16 - 1/11/17	+	\$4,519
North	David Aguado	JH Basketball HC (boys)	11/2/16 - 1/11/17	+	\$4,137
	Anthony	JH Football AC	10/6/16 -	+	\$3,616*

	Montemarano		10/29/16		
	Mary Parisi	JH Volleyball HC (girls)	11/2/16 - 1/11/17	+	\$3,891
<b>South</b>	Richard Boyd	JH Basketball HC (boys)	11/2/16 - 1/11/17	+	\$4,519
	Pete DiThomas	JH Volleyball HC (girls)	11/2/16 - 1/11/17	+	\$3,891
	Katie Moltz	JV Kickline HC	10/6/16 - 3/31/17	+	\$2,526

\*Prorated

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Anthony Iadevaio, Vice President
<b>SECONDER:</b>	William P. Stris, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

3. **Change of Salary Due to Column Reclassification**  
 Having the recommendation of the Superintendent of Schools the Committee recommends approval of the following stipends at the appropriate step effective as noted:

<b>Name</b>	<b>Present Step</b>	<b>New Step</b>	<b>Salary</b>
Laurie Alogna	5MA+15	5MA+30	\$85,884
Catherine Barbino	1aBA+30	1aMA	\$70,548
Lisa Bauer	1aMA	1aMA+15	\$73,259
Eric Blaney	1MA	1MA+15	\$72,169
Tamra Bloeth	3MA+30	3MA+45	\$82,251
Laura Byrne	22MA+45	22MA+60	\$130,564
Jamie Carbone	6MA+30	6MA+45	\$92,345
Laureann Candreva	13MA+45	13MA+60	\$118,865
Nikki Cordova	8MA+30	8MA+45	\$99,132
Daniel Creegan	8MA+30	8MA+45	\$99,132
Diane Cullen	4MA (.8)	4MA+15 (.8)	\$64,725
Maureen Duda	12MA+30	12MA+45	\$113,182
Elizabeth Escobar	9MA+45	9MA+60	\$105,047
Susan Filoteo	14MA+45	14MA+60	\$122,267
Anthony Geremina	7MA+45	7MA+60	\$98,166
Kevin Gilchrist	7MA+30	7MA+45	\$95,718
Bryan Goldman	14MA+15	14MA+30	\$115,787
Robert Hildebrand	4BA+30	4MA	\$77,532
Kathryn Kennedy	1aMA	1aMA+15	\$73,259
Britt Klein	12MA+30	12MA+45	\$113,182
Thomas Leninger	1aMA	1aMA+15	\$73,259
Christy Mansfield	16MA+45	16MA+60	\$126,715



Corey McNamara	8MA+45	8MA+60	\$101,562
Anthony Montemarano	3MA+15	3MA+30	\$79,522
Danielle Oliver	9MA+15	9MA+30	\$99,257
Katharine Plett	4MA+45	4MA+60	\$87,937
Maryann Riccio	11MA	11MA+15	\$103,991
David Richman	8MA+15	8MA+30	\$95,914
Michael Rubino	1MA	1MA+15	\$72,169
Daniel Ryan	9MA+30	9MA+45	\$102,562
Antoinette Sharpe	6MA+45	6MA+60	\$94,644
Hailey Silverstein	6MA+30	6MA+45	\$92,345
Elizabeth Swinton	12MA+45	12MA+60	\$115,596
Benjamin Tangney	6MA	6MA+15	\$87,239
Daniel Vicchiarelli	3MA+15	3MA+30	\$79,522
Michelle Vikse	2MA+15	2MA+30	\$76,586
Regina Visone	12MA+45	12MA+60	\$115,596
Laura West	10MA	10MA+15	\$100,686
Lisa Whitacre	15MA+30	15MA+45	\$123,212
Shannon Whitcomb	4MA+30	4MA+45	\$85,653
Rajalakshmi Zawistowski	3MA+30	3MA+45	\$82,251
Sharon Zovich	20MA+15	20MA+30	\$123,880

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Anthony Iadevaio, Vice President
<b>SECONDER:</b>	William P. Stris, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

4. **Appointment of Mentors for Initial Certificate Holders, 2016-17**  
 Having the recommendation of the Superintendent of Schools, the Commit recommends the appointment of the following as mentors at the rate of \$53 per hour effective as noted:

<b>Mentor</b>	<b>Maximum Hours</b>	<b>Certification</b>
Jennifer Scallan	27	Special Education
Marianne Montemiglio	27	LOTE
Michelle Eubanks-Reshard	27	Social Worker
Justine Chan	27	English
Corey Seeley	27	English
Carla Diaz	27	Math
Donna Sonkin	27	Health - Phys. Ed.
Kelly Leftwich	27	Math
Kim Mangieri	27	Math
Ben Tangney	27	Science

Danielle Oliver	27	Special Education
Michael DeMario	27	Special Education
Corey McNamara	27	Health - Phys. Ed.
Danielle Fiorentino	27	Special Education
Jennifer Poletta	27	Special Education
Emily Affonso	27	English
Laura Santa Maria	27	Math

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Anthony Iadevaio, Vice President  
**SECONDER:** William P. Stris, Trustee  
**AYES:** Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, 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:** Anthony Iadevaio, Vice President  
**SECONDER:** William P. Stris, Trustee  
**AYES:** Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

### Informational Item

- Request for Leave, 2016 - 2017**  
 The following staff member has requested and is granted unpaid leave effective as noted:

Name	School	Area	Provision	Effective
Dolores Ayuso	Central	English	FMLA	10/3/16 - 12/7/16

**RESULT:** DISCUSSED

### Business Report

#### Financial Reports

- Treasurer's Report**  
 The Treasurer's report for the month of August 2016 is submitted for examination.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lisa Pellicane, Trustee
<b>SECONDER:</b>	Anthony Iadevaio, Vice President
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

2. **Budget Status Reports**

The Budget Status Reports for the period July 1, 2016 through September 30, 2016 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lisa Pellicane, Trustee
<b>SECONDER:</b>	Anthony Iadevaio, Vice President
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

3. **Trial Balance Reports**

The Trial Balance Reports for the period July 1, 2016 through September 30, 2016 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lisa Pellicane, Trustee
<b>SECONDER:</b>	Anthony Iadevaio, Vice President
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

4. **Revenue Reports**

The Revenue Status Reports for the period July 1, 2016 through September 30, 2016 are submitted for examination and acceptance.

General Fund

Capital Fund

School Lunch Fund

Special Aid Fund

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lisa Pellicane, Trustee
<b>SECONDER:</b>	Anthony Iadevaio, Vice President
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

5. **Extracurricular Fund Reports**

The Extracurricular Fund Reports for the month of September 2016 are submitted for examination and acceptance.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lisa Pellicane, Trustee
<b>SECONDER:</b>	Anthony Iadevaio, Vice President
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

**Informational items**

1. **Schedule of Bills and Respective Reports of the Claims Auditor**  
August 31, 2016-September 30, 2016

<b>RESULT:</b>	<b>DISCUSSED</b>
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2. **Conference Attendance**  
Board of Education and Superintendent (August 31, 2016-September 30, 2016)

<b>RESULT:</b>	<b>DISCUSSED</b>
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3. **Overnight Conference Attendance**  
Staff (August 31, 2016-September 30, 2016)

<b>RESULT:</b>	<b>DISCUSSED</b>
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4. **District Reimbursements**  
Board of Education and Superintendent (August 31, 2016-September 30, 2016)

<b>RESULT:</b>	<b>DISCUSSED</b>
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5. **Meals and Refreshments**  
(August 31, 2016-September 30, 2016)

<b>RESULT:</b>	<b>DISCUSSED</b>
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**C. Approval of Special Education Services Contract-Seafood UFSD**

Be it resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement with the Seafood 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.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Anthony Iadevaio, Vice President
<b>SECONDER:</b>	William P. Stris, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

**D. Budget Transfers**

Be it resolved, that upon recommendation of the Superintendent of Schools, that the Business Committee recommends the approval of budget transfers dated October 5, 2016 in accordance with Board Policy 6150.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lisa Pellicane, Trustee
<b>SECONDER:</b>	Kenneth Cummings, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

**E. Disposal of Equipment**

Having the recommendation of the Superintendent of Schools and in accordance with Board of Education policy 6900, the Business Committee recommends the disposition of obsolete equipment.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Lisa Pellicane, Trustee
<b>SECONDER:</b>	Kenneth Cummings, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, 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:

2210 Board Reorganizational Meeting and "Exhibit A" Sample Consent Agenda for Annual Reorganizational Meeting

**RESULT: DISCUSSED**

**Old and New Business**

**Opportunity for Guests**

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

**A. Motion to Enter into Executive Session**

At 8:49 p.m., on motion of Trustee Stris, seconded by Trustee Cummings and carried unanimously, the Board entered into Executive Session, with the Superintendent, Assistant Superintendents and attorney present, to discuss the employment history of a particular person, discussion regarding proposed, pending and current litigation and for collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Action was not anticipated.

**RESULT: ADOPTED [UNANIMOUS]**  
**MOVER:** Kenneth Cummings, Trustee  
**SECONDER:** John Maier, Trustee  
**AYES:** Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

**ADJOURN**

**B. Motion to Adjourn**

On motion of Trustee Cummings, seconded by Trustee Maier and carried unanimously, the Board adjourned at 8:50 p.m.

**RESULT: ADOPTED [UNANIMOUS]**  
**MOVER:** Kenneth Cummings, Trustee  
**SECONDER:** John Maier, Trustee  
**AYES:** Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere



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Gina Zaccari  
District Clerk