

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

MINUTES • NOVEMBER 1, 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 6:30 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	Absent	
Cristobal Stewart	President	Present	
James Lavery	Trustee	Present	
Toni Pomerantz	Trustee	Absent	
John Maier	Trustee	Present	
Anthony Iadevaio	Vlce President	Present	
Kenneth Cummings	Trustee	Present	
Frank J. Chiachiere	Trustee	Present	

### B. Meeting Opened

Board President Stewart called the meeting to order at 6:31 PM. Upon motion of Trustee Stris, seconded by Trustee Iadevaio 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 8:05 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

#### Draft Agenda for November 8, 2016

1. **Draft of November 8, 2016 Executive Session and Business Meeting Agenda**

RESULT:	DISCUSSED
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### Draft Minutes

1. **Draft Minutes of October 5, 2016 Business Meeting**

**RESULT: DISCUSSED**

**Discussion Items**

**1. Policy 4526 "Computer Use in Instruction"**

**RESULT: DISCUSSED**

**2. Class Size Report**

**RESULT: DISCUSSED**

**3. New Course Proposals 2017-18**

Dr. Troisi stated that there are three new courses being proposed; two half semester electives, Heroes and World Literature and Theater and one full year course World of Technology with no additional staffing required.

**RESULT: DISCUSSED**

**4. Bond Update**

Dr. Heidenriech stated that after attending the PTA meetings with Dr. Loper, there was not much questions about the Bond Vote but more about the PILOTS. The district has added a video to the website to help the community better understand the Bond.

**RESULT: DISCUSSED**

**5. PILOT**

**RESULT: DISCUSSED**

**ADJOURN**

**G. Motion to Adjourn**

On motion of Trustee Stris, seconded by Trustee Cummings and carried unanimously, the Board adjourned at 8:43 p.m.



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Gina Zaccari  
District Clerk