

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • MARCH 5, 2013

Committee Meeting

Memorial Junior High School, Cafeteria B,

8:00 PM

320 Fletcher Avenue, Valley Stream, NY 11580

Call to Order

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

Attendee Name	Title	Status	Arrived
Anthony Iadevaio	President	Present	
Elise Antonelli	Vice President	Present	
Carolyn Torres	Trustee	Absent	
Donna LaRocco	Trustee	Present	
Jeanne Jacobs	Trustee	Present	
Joseph DiSibio	Trustee	Present	
Kenneth Cummings	Trustee	Present	
Lawrence Trogel	Trustee	Present	
Frank Chiachiere	Trustee	Present	

2. Minutes Opened

Board President Iadevaio called the meeting to order at 7:45 p.m.. Upon motion of Trustee Cummings, seconded by Trustee Antonelli 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).

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kenneth Cummings, Trustee
SECONDER:	Elise Antonelli, Vice President
AYES:	Iadevaio, Antonelli, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere
ABSENT:	Carolyn Torres

Minutes Approval

1. Minutes of February 5, 2013 Committee Meeting

RESULT:	DISCUSSED
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2. Minutes of February 12, 2013 Business Meeting

RESULT:	DISCUSSED
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Draft Agenda for March 12, 2013 Business Meeting

Discussion Items

1. 2013-14 School Calendar

Dr. Heidenreich felt that this was a good calendar and pointed out that the last day of school was a Thursday so graduation would be on a Thursday evening rather than Friday.

RESULT: DISCUSSED

2. Superintendent's Proposed 2013-14 Budget

Dr. Wayne Loper reviewed the proposed 2013-2014 budget which presents a 3.04% tax levy increase and a 2.9% budget to budget increase.

The Superintendent shared that he had held meetings with the coaches of the Rifle team and the Bowling team to discuss the proposed elimination of both teams. The meetings were meant to clearly explain the rationale behind eliminating these two teams as opposed to other teams.

Dr. Heidenreich explained that with regard to the non-public school busing; the district does not know until July how the bids will work out. This is a process set by State Ed. You don't know how this will play out until after the bids are opened. The district has used the MTA system since 1990 and there have been no safety concerns. Trustee Jacobs suggested to the community present that if they were not happy with the proposed budget, they should come to the Legislative Breakfast being held on March 16th and speak to their legislators about the state aid.

RESULT: DISCUSSED

ADJOURN

Motion to Adjourn

The Board adjourned at 8:55 p.m.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kenneth Cummings, Trustee
SECONDER: Lawrence Trogel, Trustee
AYES: Iadevaio, Antonelli, LaRocco, Jacobs, DiSibio, Cummings, Trogel, Chiachiere
ABSENT: Carolyn Torres

Mary E. Colgan
District Clerk