

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • APRIL 2, 2013

Committee Meeting

Memorial Junior High School, Cafeteria B,

8:00 PM

320 Fletcher Avenue, Valley Stream, NY 11580

1. Meeting Opened

Board President Iadevaio called the meeting to order at 7:30 PM. 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).

At 8:05 PM the Board came out of Executive Session and entered into Public Session.

Call to Order

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

Draft Agenda for April 9, 2013 Business Meeting

Minutes Approval

1. Minutes of March 5, 2013 Committee Meeting

RESULT: DISCUSSED

2. Minutes of March 12, 2013 Business Meeting

RESULT: DISCUSSED

3. Minutes of March 16, 2013 Special Meeting

RESULT: DISCUSSED

Discussion Items

1. 2013-14 Budget

Dr. Heidenreich shared that new state aid numbers had been released last week. Dr. Loper added that it would be approximately an additional \$389,000 and that the District needs to be mindful of pending items that might require funds such as the appeal of the tax certiorari and the Obama Healthcare Act.

The Superintendent stated that he had met with some of the private school parents regarding the proposed private school busing changes. Board members Frank Chiachiere, Jeanne Jacobs and Asst. Supt. Tracey Nekulak were present as well. During the meeting, a compromise was reached in using central pick up points as an alternative to the MTA cards. The District is trying to maintain services that we have but they may need to be done differently in order to preserve them.

Trustee Trogel asked if any consideration had been given to adding back any of the sports that are being cut due to the budget? Dr. Heidenreich responded that in order to given them any consideration, the outstanding issues with each sport would need to be resolved. The Superintendent said that he has met with each coach and that there needs to be some "give and take" and none of the coaches seem to want to "give."

Board President Iadevaio asked if the teams could fundraise to support their team's expenses? Dr. Heidenreich said that he would need to check with the attorney and get back to the Board with a response.

RESULT:	DISCUSSED
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2. Lights on for Education - April 4, 2013

A reminder was given to the Board and Community about this event.

RESULT:	DISCUSSED
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ADJOURN

Motion to Enter into Executive Session

At 8:32 p.m., on motion of Trustee Antonelli, seconded by Trustee Trogel and carried unanimously, the Board entered into Executive Session, with the Superintendent 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.

Motion to Reconvene into Public Session

On motion of Trustee Cummings, seconded by Trustee Antonelli, and carried unanimously, the Board came out of Executive Session at 9:24 p.m.

Motion to Adjourn

On motion of Trustee Cummings, seconded by Trustee Antonelli and carried unanimously, the Board adjourned at 9:25 p.m.

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

Mary E. Colgan
District Clerk