

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • MAY 6, 2014

Committee Meeting

District Office Board Room

8:00 PM

1 Kent Road, Valley Stream, NY 11580

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

2. Meeting Opened

Board President Antonelli called the meeting to order at 7:45 p.m.. Upon motion of Trustee Cummings, 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 8:00 p.m. The Board came out of Executive Session and entered into Public Session.

Call to Order

Board President Report

1. Appointment of District Clerk

Be it resolved that Gina Zaccari be appointed as District Clerk for the period June 2, 2014 - June 30, 2014 at the salary of \$17,000 per annum (pro-rated) as approved by the Board of Education.

On the question, Trustee Trogel asked why appointment was only to end of June. The Superintendent responded that the District Clerk is appointed again at the reorganization meeting in July.

The Oath of Office was given to the new District Clerk by Board President Antonelli.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Anthony Iadevaio, Trustee |
| SECONDER: | Carolyn Torres, Trustee |
| AYES: | Iadevaio, Antonelli, Torres, LaRocco, Jacobs, Cummings, Trogel |
| ABSENT: | Joseph DiSibio, Frank J. Chiachiere |

2. NYSSBA Resolutions Committee

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| RESULT: | DISCUSSED |
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Draft Agenda for May 13, 2014 Business Meeting

Draft Minutes

1. Draft Minutes of April 1, 2014 Business Meeting

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| RESULT: | DISCUSSED |
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2. Draft Minutes of April 8, 2014 Special Meeting

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| RESULT: | DISCUSSED |
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3. Draft Minutes of April 24, 2014 BOCES Budget Vote Meeting

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| RESULT: | DISCUSSED |
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Discussion Items

1. Technology Presentation

Dr. Thomas Troisi gave a presentation regarding the technology changes occurring in the district.

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| RESULT: | DISCUSSED |
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2. School Report Card

Dr. Heidenreich reviewed the school report card with the Board and community.

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| RESULT: | DISCUSSED |
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ADJOURN

7. Motion to Adjourn

The Board adjourned at 9:20 p.m.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Anthony Iadevaio, Trustee |
| SECONDER: | Kenneth Cummings, Trustee |
| AYES: | Iadevaio, Antonelli, Torres, LaRocco, Jacobs, Cummings, Trogel |
| ABSENT: | Joseph DiSibio, Frank J. Chiachiere |

Mary E. Colgan

District Clerk