

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • FEBRUARY 3, 2015

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 7:30 pm and will re-enter Public Session at 8:00 PM

Attendee Name	Title	Status	Arrived
William P. Stris	Trustee	Absent	
Lisa Pellicane	Trustee	Present	
Cristobal Stewart	Trustee	Present	
James Lavery	Trustee	Present	
Anthony Iadevaio	Trustee	Present	
Carolyn Torres	Trustee	Absent	
Jeanne Greco Jacobs	Vice President	Present	
Joseph DiSibio	Trustee	Present	
Lawrence Trogel	President	Present	

Meeting Opened

Board President Trogel called the meeting to order at 7:30 pm. Upon motion of Trustee Iadevaio, seconded by Trustee DiSibio 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 negotiation pursuant to Article 14 of the Civil Service law (The Taylor Law).

At 8:00 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 February 10, 2015 Business Meeting

1. **February 10, 2015 Draft Executive Session and Business Meeting Agenda**

RESULT:	DISCUSSED
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Draft Minutes

1. **Draft Minutes of January 13, 2015 Business Meeting**

Board President Trogel asked all Board members to convey any corrections/additions to the District Clerk, Gina Zaccari.

RESULT: DISCUSSED

Discussion Items

1. Superintendent's Proposed Budget 2015-16

Superintendent, Dr. Bill Heidenreich stated that this year's budget was shaping up to be a favorable one due to two factors; the reduction in pension costs and favorable settlement of agreements with the Board's collective bargaining units. He also stated that he was happy that the budget will be reinstating services and activities back to the students and community; he recommends that the Board adopts this budget.

RESULT: DISCUSSED

ADJOURN

On the motion of Trustee Iadevaio, seconded by Trustee Stewart and carried unanimously, the Board adjourned at 8:40 pm.



Gina Zaccari
District Clerk