

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

### MINUTES • OCTOBER 6, 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 7:15 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	Present	
Cristobal Stewart	Vice President	Present	
James Lavery	Trustee	Present	
Ingrid Wyllie	Trustee	Present	
Anthony Iadevaio	Trustee	Present	
Joseph DiSibio	Trustee	Present	
Lawrence Trogel	Trustee	Present	
Frank J. Chiachiere	President	Present	

#### B. Meeting Opened

Board President Chiachiere called the meeting to order at 7:15 PM. Upon motion of Trustee Trogel, seconded by Trustee Stris 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 October 13, 2015

#### F. Draft October 13, 2015 Executive Session and Business Meeting Agenda

RESULT: DISCUSSED

#### Draft Minutes

#### 1. Draft Minutes of August 25, 2015 Business Meeting - Revised

RESULT: DISCUSSED

#### 2. Draft Minutes of September 8, 2015 Business Meeting

**RESULT: DISCUSSED**

**Discussion Items**

**1. Class Size Report**

Mr. Odell stated that the District is in the same parameters as previous years  
Dr. Heidenreich will be putting together a comprehensive list after today's BEDS day to make sure that going forward the District will still be in acceptable functioning ranges if the current trend of waivers continues.

**RESULT: DISCUSSED**

**2. AP Capstone**

Dr. Heidenreich explained that the AP Capstone program will bring together certain AP courses under one umbrella so that it will be more beneficial for entrance into colleges. The AP Capstone program is divided into two sections, one where the students will attend a seminar to learn about critical skills necessary to carry out the second part of the program which is a research project.  
Dr. Troisi explained that the program is not taking any new applications at this time, but has put in a letter of interest for the 2017-2018 school year.  
Presently, Hewlett-Woodmere is the pilot district for this program .

**RESULT: DISCUSSED**

**3. Co-Curricular Activities**

**RESULT: DISCUSSED**

**4. Policy Committee**  
1900 Parental Involvement  
6640 Procedures for Accounting of Fixed Assets

Changes come out of a Title I Audit.

**RESULT: DISCUSSED**

**ADJOURN**

On the motion of Trustee Trogel, seconded by Trustee Iadevaio and carried unanimously, the Board adjourned at 8:32 PM.



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Gina Zaccari  
District Clerk