

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

MINUTES • DECEMBER 1, 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	Late	
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 7:16 PM. Upon motion of Trustee Iadevaio, seconded by Trustee Trogel 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 December 8, 2015

1. **December 8, 2015 Draft Executive Session and Business Meeting Agenda**

RESULT: DISCUSSED

#### Draft Minutes

1. **Draft Minutes of November 3, 2015 Committee Meeting**

RESULT: DISCUSSED

2. **Draft Minutes of November 10, 2015 Business Meeting**

**RESULT: DISCUSSED**

### **Discussion Items**

#### **1. Student Spotlight - STEM**

A video presentation was made showing how Central students in the STEM program worked to be part of a contest on construction of bridges. Trustee Trogel asked how students become part of the STEM program. Superintendent Heidenreich stated that this is an open enrollment program where students can take this as a science elective.

**RESULT: DISCUSSED**

#### **2. Guidance Overview**

Tara Richards, Director of Guidance, gave an overview on additional Guidance programs that have been introduced, as well as continuing programs for students. She also highlighted new professional developments for staff since she started with the District.

**RESULT: DISCUSSED**

#### **3. Policy 6700 "Purchasing and Bidding"**

**RESULT: DISCUSSED**

#### **4. December 8 Business Meeting**

Superintendent Heidenreich asked the Board if the Board could be diligent of time constraints at next week's meeting due to District 13 Board members needing to get back to their elementary district for voting purposes.

**RESULT: DISCUSSED**

### **ADJOURN**

On the motion of Trustee Trogel, seconded by Trustee DiSibio and carried unanimously, the Board adjourned at 8:55 PM.



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Gina Zaccari  
District Clerk