

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • MARCH 1, 2016

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 7:45 PM 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	Absent	

B. Meeting Opened

Vice President Stewart called the meeting to order at 7:46 PM. Upon motion of Trustee DiSibio, seconded by Trustee Pellicane 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 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 March 8, 2016

Draft Minutes

1. Draft Minutes of February 2, 2016 Committee Meeting

RESULT: DISCUSSED

2. Draft Minutes of February 9, 2016 Business Meeting

RESULT: DISCUSSED

Discussion Items

1. Superintendent's Proposed 2016-17 Budget

Superintendent Heidenrich stated that the District was in a very fortunate place this year having a status quo budget where no additions or reductions would be made. He also added that if the District is awarded additional monies than expected from State Aid, that it would be put in reserve for use at a later time.

RESULT: DISCUSSED

2. Interior Camera System

Dr Wayne Loper discussed that the District would incur minimal costs adding interior cameras to the buildings. With preliminary estimates done with blueprints, Dr. Loper stated that the cost would be near \$750,000; this cost cannot be funded by Erate funding but additional monies could be utilized through BOCES to fund the project through the next three years.

Vice President Stewart took a consensus of the Board, who all agreed to move forward with the project.

RESULT: DISCUSSED

3. Summer School

Dr. Heindenreich recommended that the District change from a five to a four day program. BOCES had provided results showing that there was no difference in passing rates for regents, but showed marked improvement in passing classes due to less absenting out of students. Minutes would be added to each day and would give the District a \$35-45,000 savings.

Vice President Stewart took a consensus of the Board; all agreed to move forward.

RESULT: DISCUSSED

ADJOURN

On the motion of Trustee Trogel, seconded by Trustee Iadevaio and carried unanimously, the Board adjourned at 8:59 PM.



Gina Zaccari
District Clerk