

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

MINUTES • APRIL 19, 2016

Special Meeting

District Office Board Room

6:45 PM

1 Kent Road, Valley Stream, NY 11580

### AGENDA

#### Call to Order

##### 1. Meeting Opened

Board Vice President Stewart called the meeting to order at 6:45 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	Absent	
Anthony Iadevaio	Trustee	Present	
Joseph DiSibio	Trustee	Present	
Lawrence Trogel	Trustee	Present	
Frank J. Chiachiere	President	Absent	

#### Pedge of Allegiance

#### Information re: Emergency Exits

#### Communications

District Clerk Gina Zaccari stated that the Board did not receive any new communications.

#### BOCES

##### 1. BOCES Administrative Budget Vote

WHEREAS the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2016-17 school year (July 1, 2016 through June 30, 2017), now therefore

Be it resolved that the Nassau BOCES Proposed Administrative Operations Budget for the 2016-17 school year in the amount of twenty million, seven hundred eighty nine thousand, two hundred and forty eight dollars (\$20,789,248) be, and hereby is, approved by the Board.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	William P. Stris, Trustee
<b>SECONDER:</b>	Anthony Iadevaio, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Iadevaio, DiSibio, Trogel
<b>ABSENT:</b>	Ingrid Wyllie, Frank J. Chiachiere

2. **Members of the Board of Cooperative Educational Services**

Be it resolved that the Board of Education cast three votes for the vacancies to be filled and not more than one vote may be cast for any candidate listed below to fill three vacancies on the Board of Cooperative Educational Services of Nassau County and no more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law §1950(2-a)

- a. Ronald Ellerbe   
Freeport UFSD
- b. Fran Langsner   
Great Neck UFSD
- c. Laura Pierce   
Westbury UFSD
- d. Robert "B.A." Schoen   
Baldwin UFSD

The Board casts votes for the following candidates:

Ronald Ellerbe  
Freeport UFSD

Laura Pierce  
Westbury UFSD

Robert "B.A." Schoen  
Baldwin UFSD

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Anthony Iadevaio, Trustee
<b>SECONDER:</b>	William P. Stris, Trustee
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Iadevaio, DiSibio, Trogel
<b>ABSENT:</b>	Ingrid Wyllie, Frank J. Chiachiere

3. **Motion to Adjourn**

The Board adjourned at 6:49 PM.

*Gina Zaccari*

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Gina Zaccari  
District Clerk