

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

MINUTES • MAY 3, 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	Absent	
Anthony Iadevaio	Trustee	Present	
Joseph DiSibio	Trustee	Present	
Lawrence Trogel	Trustee	Absent	
Frank J. Chiachiere	President	Present	

### B. Meeting Opened

Board President Chiachiere called the meeting to order at 7:45 PM. Upon motion of Trustee Stris, 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 negotiations pursuant to Article 14 of the civil service law (The Taylor Law).

At 8:06 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 May 10, 2016

### C. May 10, 2016 Draft Executive Session and Business Meeting Agenda

RESULT: DISCUSSED

### Draft Minutes

#### 1. Draft Minutes of April 5, 2016 Committee Meeting

RESULT: DISCUSSED

#### 2. Draft Minutes of April 19, 2016 Special Meeting

**RESULT: DISCUSSED**

**Discussion Items**

1. **State Aid Update**

**RESULT: DISCUSSED**

2. **Policy Recommended for Consideration as Revised on First Reading**

The following policy is presented for consideration as revised on first reading:

5300 Code of Conduct

Asst. Superintendent Cliff Odell stated that all changes made were mostly language changes as follows:

1. E-cigarettes - included as not permitted
2. Students in in-school suspension must be proctored by a certified teacher or teacher's assistant under the supervision of a certified teacher and
3. In regards to cell phones - must be placed in a safe when confiscated by teachers

**RESULT: DISCUSSED**

**ADJOURN**

On the motion of Trustee Iadevaio, seconded by Trustee Lavery and carried unanimously, the Board adjourned at 8:45 PM.



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Gina Zaccari  
District Clerk