

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • JUNE 29, 2016

Special Meeting

District Office Board Room

8:00 AM

1 Kent Road, Valley Stream, NY 11580

AGENDA

Attendee Name	Title	Status	Arrived
William P. Stris	Trustee	Present	
Lisa Pellicane	Trustee	Absent	
Cristobal Stewart	Vice President	Present	
James Lavery	Trustee	Present	
Ingrid Wyllie	Trustee	Absent	
Anthony Iadevaio	Trustee	Present	
Joseph DiSibio	Trustee	Absent	
Lawrence Trogel	Trustee	Present	
Frank J. Chiachiere	President	Present	

B. Meeting Opened

Board President Chiachiere called the meeting to order at 8:00 AM.

C. Call to Order

RESULT: DISCUSSED

D. Pledge of Allegiance

RESULT: DISCUSSED

E. Information Re: Emergency Exits

RESULT: DISCUSSED

F. Communications

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

RESULT: DISCUSSED

G. LIPA Litigation

RESOLVED, that the Board of Education approves the terms of the Stipulation of Settlement with respect to the settlement of the civil suit pending in Supreme Court Nassau County, entitled *The Amityville Union Free School District et. al v. County of Nassau et al.* Index No.: 000697/2016 and hereby authorizes the President of the Board of Education to execute the Settlement Agreement and Release on behalf of the Board of Education, and it is further

RESOLVED, that the Board of Education authorizes the Law Offices of Guercio & Guercio, LLP to discontinue the civil suit pending in Supreme Court Nassau County, entitled *The Amityville Union Free School District et. al v. County of Nassau et al.* Index No.: 000697/2016 and hereby authorizes Guercio & Guercio, LLP to execute a Stipulation of Discontinuance pursuant to the terms of the Settlement Agreement and Release.

Attorney for the District, Christopher Mestecky, explained that this settlement will resolve the computation dispute between school districts and LIPA.

RESULT: APPROVED (UNANIMOUS)
MOVER: Cris Stewart, Vice President
SECONDER: Anthony Iadevaio, Trustee
AYES: Stris, Lavery, Trogel
ABSENT: Pellicane, DiSibio, Wyllie-Dacon

RESULT:	DISCUSSED
----------------	------------------

ADJOURN

On the motion of Trustee Iadevaio, seconded by Trustee Stris and carried unanimously, the Board adjourned at 8:05 AM.

Call to Order



Gina Zaccari
District Clerk