

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • SEPTEMBER 6, 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 7:15 p.m. 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	President	Present	
James Lavery	Trustee	Present	
Toni Pomerantz	Trustee	Present	
John Maier	Trustee	Present	
Anthony Iadevaio	Vice President	Absent	
Kenneth Cummings	Trustee	Present	
Frank J. Chiachiere	Trustee	Present	

B. Meeting Opened

Board President Stewart called the meeting to order at 7:16 PM. Upon motion of Trustee Pellicane, seconded by Trustee Cummings 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 8:02 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 September 13, 2016

1. **Draft of September 13, 2016 Executive Session and Business Meeting Agenda**

RESULT:	DISCUSSED
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Draft Minutes

1. **Draft Minutes of August 30, 2016 Business Meeting**

Trustee Stris noted that the motion for a consent agenda was left off the minutes, as well as the correct terminology for the adjournment; District Clerk Gina Zaccari stated that all corrections will be made.

RESULT: DISCUSSED

Discussion Items

1. Staffing Update

Mr. Odell stated that the buildings are fully staffed at this time with the exception of a few 1:1 Special Ed aides that backed out of the position at a late date.

Dr. Chiachiere asked the Board as to when the class size report would be available; Dr. Heidenreich stated that this is usually done after the 10th day of school and will most likely be available at the October or November meeting.

RESULT: DISCUSSED

2. Proposed Bond Issue

Dr. Heidenreich stated that if the Bond were to go through the Board must agree on going forward because of the timely manner that it would need to be presented to the public. Trustee Maier stated that he felt the residents of District #24 would not be open to a Bond at this time. The other Board members agreed that "money is cheap" now and it would be recommended to move forward now.

Board President Stewart polled the Board; with the exception of Trustee Maier, the Board made the determination to go forward with the Bond Vote in December.

RESULT: DISCUSSED

3. Policy 2210 - Board Reorganizational Meeting

Mr. Odell stated that there will be language revisions to Policy 2210 stating that the Reorganizational meeting will always meet on the second Tuesday of the month and that a consent agenda could be done .

RESULT: DISCUSSED

4. Motion to Enter into Executive Session

At 8:39 p.m., on motion of Trustee Cummings, seconded by Trustee Stris and carried unanimously, the Board entered into Executive Session, with the Superintendent and Asst. Superintendents, to discuss the employment history of a particular person, discussion regarding proposed, pending and current litigation and for collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Action was not anticipated.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kenneth Cummings, Trustee
SECONDER: William P. Stris, Trustee
AYES: Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Cummings, Chiachiere
ABSENT: Anthony Iadevaio

ADJOURN

The Board adjourned at 8:40 PM.

Gina Zaccari

Gina Zaccari
District Clerk