

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

MINUTES • DECEMBER 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 6:30 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	President	Present	
James Lavery	Trustee	Present	
Toni Pomerantz	Trustee	Present	
John Maier	Trustee	Present	
Anthony Iadevaio	Vice President	Present	
Kenneth Cummings	Trustee	Present	
Frank J. Chiachiere	Trustee	Present	

### B. Meeting Opened

Board President Stewart called the meeting to order at 6:31pm. Upon motion of Trustee Stris, seconded by Trustee Iadevaio 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 8:03pm the Board came out of Executive Session and entered into Public Session.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	William P. Stris, Trustee
<b>SECONDER:</b>	Anthony Iadevaio, Vice President
<b>AYES:</b>	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

### Call to Order

#### Executive Session for the Purpose of Discussing Personnel, Negotiations, Legal and

#### Other Legally Permissible Issues

#### Draft Agenda for December 13, 2016

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

<b>RESULT:</b>	<b>DISCUSSED</b>
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### **Draft Minutes**

1. **Draft Minutes of November 1, 2016 Committee Meeting**

<b>RESULT:</b>	<b>DISCUSSED</b>
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2. **Draft Minutes of November 8, 2016 Business Meeting**

<b>RESULT:</b>	<b>DISCUSSED</b>
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### **Discussion Items**

1. **School Board Recognition**

Dr. Heidenreich stated that, in order for each school to give a more in depth presentation, the schools would now each have a year in which they made their presentation to the Board. The Board was polled and all were in favor. The first school for the following school year will be Central High School.

<b>RESULT:</b>	<b>DISCUSSED</b>
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2. **Portable Lighting**

Dr. Heidenreich stated that the issue of portable lighting is brought up every year at this time. He presented to the Board three (3) options, to continue with no lights, to have portable lighting brought in or to have a trial period with one or two nights using the lights to see the community reaction. After a poll of the Board, it was determined that a trial of the lights will be used in conjunction with a committee being set up to discuss how to proceed.

<b>RESULT:</b>	<b>DISCUSSED</b>
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3. **School Calendar**

Dr. Heidenreich stated that even though he and the Board were in support of the Muslim calendar, the final decision is not one of just the Board. It was agreed by the Board that the matter would further be discussed with the District's attorneys.

<b>RESULT:</b>	<b>DISCUSSED</b>
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4. **Commissioner's Roundtable**

Dr. Frank Chiachiere has been nominated by the Area 11 Director to represent the High School District and make a presentation to the Commissioner of Education. Dr. Chiachiere had asked the Board to cover the finances of the trip but also stated that he would cover his own expenses if the Board declined.

<b>RESULT:</b>	<b>DISCUSSED</b>
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### **ADJOURN**

**G. Motion to Adjourn**

On motion of Trustee Stris, seconded by Trustee Cummings and carried unanimously, the Board adjourned at 9:09pm.

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



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Gina Zaccari  
District Clerk