

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • FEBRUARY 7, 2017

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 7:30 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	Present	
Kenneth Cummings	Trustee	Late	
Frank J. Chiachiere	Trustee	Present	

B. Meeting Opened

Board President Stewart called the meeting to order at 7:30 pm. Upon motion of Trustee Cummings, 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 8:10 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 of February 14, 2017 Executive Session and Business Meeting Agenda

1. **Draft of February 14, 2017 Executive Session and Business Meeting Agenda**

RESULT:	DISCUSSED
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Draft Minutes

1. **Draft Minutes of January 7, 2017 Annual Building Tours and Budget Meeting**

RESULT:	DISCUSSED
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2. **Draft Minutes of January 10, 2017 Business Meeting**

RESULT:	DISCUSSED
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Discussion Items

1. **Superintendent's Proposed Budget 2017-18**

RESULT:	DISCUSSED
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2. **Valley Stream Soccer Club Request to Use Portable Lighting**

The Board was polled and made a unanimous decision to have the Valley Stream Soccer Club utilize portable lighting on a trial basis and agreed that all equipment would not be stored on school property.

RESULT:	DISCUSSED
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3. **School Calendar**

Dr. Heidenreich stated that, even though not finalized to date, June 15 will be added as a school holiday to next year's calendar.

RESULT:	DISCUSSED
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4. **Requests for Proposal for Multi-Year Contracts**

RESULT:	DISCUSSED
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5. **Motion to Enter into Executive Session**

At 9:21 pm., on motion of Trustee Iadevaio, seconded by Trustee Cummings and carried unanimously, the Board entered into Executive Session, with the Superintendent and all Asst. Superintendents present, 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:	Anthony Iadevaio, Vice President
SECONDER:	Kenneth Cummings, Trustee
AYES:	Stris, Pellicane, Stewart, Lavery, Pomerantz, Maier, Iadevaio, Cummings, Chiachiere

ADJOURN

Gina Zaccari

Gina Zaccari
District Clerk