

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • MARCH 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 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 7:35 PM. 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 8:02PM the Board came out of Executive Session and entered into Public Session.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	William P. Stris, Trustee
SECONDER:	Lisa Pellicane, Trustee
AYES:	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

4. South High School Incident

RESULT:	DISCUSSED
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Draft Minutes

1. Draft Minutes of February 7, 2017 Committee Meeting

RESULT: DISCUSSED

2. Draft Minutes of February 14, 2017 Business Meeting

RESULT: DISCUSSED

Draft Agenda for March 14, 2017 Business Meeting

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

RESULT: DISCUSSED

Discussion Items

1. Legislative Breakfast - March 11, 2017

RESULT: DISCUSSED

2. Spring Evening Residency Advisory Committee Meeting - Tentative Dates

Date TBD tentatively May 30 at 7pm

RESULT: DISCUSSED

3. ASL Program

RESULT: DISCUSSED

4. Superintendent's Proposed 2017-18 Budget

Superintendent Dr. Heidenreich, discussed five key enhancements for 2017-2018 budget. All of which the Board sees deem able with two Trustees feeling the addition of Part Time Athletic trainers should not be included. The Board was polled and was in favor with the addition.

RESULT: DISCUSSED

5. Audit of Classroom Cash Transactions

This will be included in this year's audit.

RESULT: DISCUSSED

6. Statement

President Stewart read from a statement.

ADJOURN**G. Motion to Adjourn**

On motion of Trustee Stris, seconded by Trustee Iadevaio and carried unanimously, the Board adjourned at 9:43 p.m.

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



Gina Zaccari
District Clerk