

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • APRIL 20, 2017

Special Meeting

District Office Board Room

6:45 PM

1 Kent Road, Valley Stream, NY 11580

Agenda

Attendee Name	Title	Status	Arrived
William P. Stris	Trustee	Absent	
Lisa Pellicane	Trustee	Present	
Cristobal Stewart	President	Absent	
James Lavery	Trustee	Present	
Toni Pomerantz	Trustee	Absent	
John Maier	Trustee	Present	
Anthony Iadevaio	Vice President	Present	
Kenneth Cummings	Trustee	Present	
Frank J. Chiachiere	Trustee	Absent	

A. Call to Order

B. Pledge of Allegiance

C. Information re Emergency Exits

D. Communications

E. BOCES

2. **BOCES Administrative Budget Vote**

WHEREAS the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2017-18 school year (July 1, 2017 through June 30, 2018), now therefore

Be it resolved that the Nassau BOCES Proposed Administrative Operations Budget for the 2017-18 school year in the amount of twenty one million, one hundred twenty eight thousand, one hundred and eighty dollars (\$21,128,180) be, and hereby is, approved by the Board.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Pellicane, Lavery, Maier, Iadevaio, Cummings
ABSENT:	William P. Stris, Cristobal Stewart, Toni Pomerantz, Frank J. Chiachiere

3. **Members of the Board of Cooperative Educational Services**

Be it resolved that the Board of Education cast three votes for the vacancies to be filled and not more than one vote may be cast for any candidate listed below to fill three vacancies on the Board of Cooperative Educational Services of Nassau

County and no more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law §1950(2-a)

- a. Deborah Coates
East Meadow UFSD
- b. Eric B. Shultz
Nassau BOCES
- c. Stephen B. Witt
Hewlett-Woodmere UFSD

RESULT:	APPROVED [UNANIMOUS]
AYES:	Pellicane, Lavery, Maier, Iadevaio, Cummings
ABSENT:	William P. Stris, Cristobal Stewart, Toni Pomerantz, Frank J. Chiachiere



Gina Zaccari
District Clerk