

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • MAY 2, 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 7:15 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	Present	
Kenneth Cummings	Trustee	Present	
Frank J. Chiachiere	Trustee	Present	

B. Meeting Opened

Board President Stewart called the meeting to order at 7:15 PM. Upon motion of Trustee Cummings, seconded by Vice President 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 8:06 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 May 9, 2017

1. **Draft of May 9, 2017 Executive Session and Business Meeting Agenda**

RESULT: DISCUSSED

Draft Minutes

1. **Draft Minutes of April 4, 2017 Business Meeting**

RESULT: DISCUSSED

2. **Draft Minutes of April 20, 2017 Special Meeting**

RESULT: DISCUSSED

Discussion Items**1. School Calendar**

RESULT: DISCUSSED

3. Motion to Enter into Executive Session

At 8:23 p.m., on motion of Trustee Stris, seconded by Trustee Cummings and carried unanimously, the Board entered into Executive Session, with the Superintendent and Assistant 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 anticipated.

ADJOURN

Gina Zaccari
District Clerk