

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

MINUTES • DECEMBER 5, 2017

Committee Meeting

Memorial Junior High School, Cafeteria B,

8:00 PM

320 Fletcher Avenue, Valley Stream, NY 11580

### Executive Session Notice

The Board will enter into Executive Session at 7:45 PM and will re-enter Public Session at 8:00 PM

### Call to Order

Attendee Name	Title	Status	Arrived
William P. Stris	President	Absent	
Lisa Pellicane	Trustee	Present	
James Lavery	Trustee	Present	
Ingrid Wyllie	Trustee	Absent	
Toni Pomerantz	Trustee	Present	
John Maier	Vice President	Present	
Sean Douglas	Trustee	Absent	
Armando Hernandez	Trustee	Absent	
Kenneth Cummings	Trustee	Present	

### Meeting Opened

Board Vice President John Maier called the meeting to order at 7:50 PM. Upon motion of Trustee Cummings, seconded by Trustee Pomerantz 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 8:05 PM the Board came out of Executive Session and entered into Public Session.

### Executive Session for the Purpose of Discussing Personnel, Negotiations, Legal and Other Legally Permissible Issues

#### Draft Agenda for December 12, 2017

1. **Draft of December 12, 2017 Executive Session and Business Meeting Agenda**

RESULT: DISCUSSED

#### Draft Minutes

1. **Draft Minutes of November 7, 2017 Committee Meeting**

RESULT: DISCUSSED

2. **Draft Minutes of November 14, 2017 Business Meeting**

<b>RESULT:</b>	<b>DISCUSSED</b>
----------------	------------------

### **Authorization to Execute Stipulation of Settlement**

1. **Authorization to Execute Stipulation of Settlement**

Be it resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Stipulation of Settlement and Release (“Stipulation”) with the employee identified on Confidential Schedule “A,” and authorizes the President of the Board of Education to execute such Stipulation on behalf of the Valley Stream Central High School District.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kenneth Cummings, Trustee
<b>SECONDER:</b>	James Lavery, Trustee
<b>AYES:</b>	Pellicane, Lavery, Pomerantz, Maier, Cummings
<b>ABSENT:</b>	William P. Stris, Ingrid Wyllie, Sean Douglas, Armando Hernandez

### **Discussion Items**

1. **Residency Advisory Committee Meeting**

<b>RESULT:</b>	<b>DISCUSSED</b>
----------------	------------------

2. **Cashless Transactions**

<b>RESULT:</b>	<b>DISCUSSED</b>
----------------	------------------

3. **Policy Committee**

4741 - Class Ranking

5460 - Child Abuse, Maltreatment or Neglect in a Domestic Setting

5460-R - Child Abuse, Maltreatment or Neglect in a Domestic Setting

Regulation

<b>RESULT:</b>	<b>DISCUSSED</b>
----------------	------------------

### **Motion to Adjourn**

On motion of Trustee Cummings, seconded by Trustee Pomerantz and carried unanimously, the Board adjourned at 8:30 p.m.

### **ADJOURN**