

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • JANUARY 6, 2018

Annual Building Tour

District Office Board Room

8:30 AM

1 Kent Road, Valley Stream, NY 11580

Public Portion

Information Items

1. **Building Tour**

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

Board of Education Annual Building Tour

Saturday, January 6, 2018

IN ATTENDANCE: John Maier, Kenneth Cummings, Armando Hernandez, Lisa Pellicane, James Lavery, and Toni Pomerantz

ALSO IN ATTENDANCE: Dr. Bill Heidenreich, Superintendent of Schools;

Dr. Wayne Loper, Asst. Superintendent for Finance & Operations;

Dr. Thomas Troisi, Asst. Superintendent for Curriculum & Instruction;

Mr. Clifford Odell, Asst. Superintendent Personnel and Administration

The Board of Education toured each of the school buildings beginning at 8:30 AM at North High School to evaluate project requests for inclusion in the 2018-2019 school budget.

The Board recessed for lunch at 11:30 AM and reconvened at 1:00 PM, in the Board Room at the District Offices.

Dr. Heidenreich thanked the principals and Directors Scott Stueber and Adam Erdos for all the work they did to prepare for the building walk throughs. He then presented an overview of the building tours.

Dr. Heidenreich stated the District was, to date, still awaiting State Aid projections which should be received this month. Once this is received we should be able to present a proposed budget at the February meeting. He then asked Dr. Loper to present his financial analyses.

Dr. Loper asked the BOE to review the District's current fund balance projections and presented a detailed memorandum.

Dr. Loper asked the BOE to review the status of the District's reserve funds and presented a detailed memorandum.

Dr. Loper also asked the BOE if their intention was to have a 2018-19 budget that was within "tax-cap" parameters. The BOE agreed unanimously.

Dr. Loper explained the difference between the Capital Projects recommended for inclusion in the 2018-2019 operating budget and those recommended for a separate Capital Reserve Proposition.

Trustee Cummings said there were no luxury items in the capital projects recommended for inclusion in 2018-2019 operating budget. The BOE agreed unanimously that all should be included.

A discussion followed regarding increasing the amount charged to students to rent an instrument from the District. It is currently \$20 for the school year. It was unanimously agreed to raise this fee to \$30 for the 2018-2019 school year.

Dr. Loper asked the BOE to review the Capital Projects recommended for a separate Capital Reserve Proposition. Trustee Cummings noted that there were bathroom renovations in the Bond that was approved, and we may need to clarify which are included in the new Capital Reserve Proposition as they are different than those in the Bond.

Dr. Heidenreich mentioned that the elevator cab replacements or refurbishments are necessary as the elevators are very old and there may be some health and safety issues.

A discussion followed regarding options for field refurbishment at Central. It was decided to install a turf field. It was suggested that a

fence round the field should be considered in the project. In order to install a turf field and stay within the funds available, the Press Box at South will be deleted from the list. It was agreed unanimously to eliminate the Press Box and approve all the remaining projects, including the turf field.

Dr. Heidenriech advised the BOE that the he will discuss the Citizens' Advisory Committee on School Attendance Zones at the February meeting.

On the motion of Trustee Cummings, seconded by Trustee Hernandez, and carried unanimously, the Board adjourned at 1:31 PM.



Joyce Edelman
District Clerk