

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

MINUTES • MARCH 6, 2018

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 6:00 PM and will re-enter Public Session at 8:00 PM.

Attendee Name	Title	Status	Arrived
William P. Stris	President	Present	
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	

### Call to Order

#### Meeting Opened

Board President Stris called the meeting to order at 6 PM. Upon motion of Trustee Cummings, seconded by Trustee Maier 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).

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

At 8 PM the Board came out of Executive Session and entered into Public Session.

Board President Stris stated that the Public does not normally speak at the Committee Meeting. However, he asked the Board if anyone had any objections to opening the meeting up for the Public to voice their concerns or ask questions regarding safety issues. The Board had no objections.

#### Draft Agenda for March 13, 2018

A. **Draft of March 13, 2018 Executive Session and Business Meeting Agenda**

RESULT: DISCUSSED

#### Draft Minutes

1. **Draft Minutes of February 6, 2018 Committee Meeting**

RESULT: DISCUSSED

2. **Draft Minutes of February 13, 2018 Business Meeting**

<b>RESULT:</b>	<b>DISCUSSED</b>
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### Statement

Jennifer Olivieri, BOCES Budget Liaison, gave a report on the BOCES Budget Advisory Committee. She said that BOCES is dealing with the same budgetary issues we are. She said their budgets are available and they are doing the best they can to allocate funds for their needs.

### Discussion Items

#### 1. **Legislative Breakfast - March 10, 2018**

<b>RESULT:</b>	<b>DISCUSSED</b>
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#### 2. **Superintendent's Proposed 2018-19 Budget**

<b>RESULT:</b>	<b>DISCUSSED</b>
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#### 3. **Safety and Security Update**

Superintendent Heidenreich discussed various ways the District has addressed security issues. Among the items he mentioned were the installation of internal and external cameras, the installation of doors with smaller windows, and extra security guards. He said that the District needs to find a better way to communicate. However, he emphasized the District has to make sure what we communicate is accurate. Board President Stris said that the number one priority of the Board is safety. The Board then opened the meeting up for the Public to voice their concerns or ask questions regarding safety issues. A number of students and parents spoke. Many of the students spoke in support of the nationwide walkout planned for March 14. Some of the parents voiced their concerns that the doors to some of the schools aren't locked and ID's are not checked when the students return from lunch. The use of metal detectors was discussed. Better communication was one of the topics discussed.

<b>RESULT:</b>	<b>DISCUSSED</b>
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### **Motion to Enter into Executive Session**

At 9:55 p.m., on motion of Trustee Pomerantz, seconded by Trustee Cummings and carried unanimously, the Board entered into Executive Session, with the Superintendent present, to discuss the safety issues.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Stris, Pellicane, Lavery, Pomerantz, Maier, Cummings
<b>ABSENT:</b>	Ingrid Wyllie, Sean Douglas, Armando Hernandez

### **Motion to Reconvene into Public Session**

On motion of Board President Stris, seconded by Trustee Pomerantz, and carried unanimously, the Board came out of Executive Session at 10:34 p.m.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Stris, Pellicane, Lavery, Pomerantz, Maier, Cummings
<b>ABSENT:</b>	Ingrid Wylie, Sean Douglas, Armando Hernandez

### **Motion to Adjourn**

On motion of Board President Stris, seconded by Trustee Pomerantz and carried unanimously, the Board adjourned at 10:35 p.m.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Stris, Pellicane, Lavery, Pomerantz, Maier, Cummings
<b>ABSENT:</b>	Ingrid Wylie, Sean Douglas, Armando Hernandez

### **ADJOURN**



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Joyce Edelman  
District Clerk