

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

MINUTES • MAY 1, 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 6:45 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	Present	
Toni Pomerantz	Trustee	Present	
John Maier	Vice President	Present	
Sean Douglas	Trustee	Present	
Armando Hernandez	Trustee	Present	
Kenneth Cummings	Trustee	Present	

### Call to Order

#### A. Meeting Opened

Board President Stris called the meeting to order at 6:45 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 8:00 PM the Board came out of Executive Session and entered into Public Session.

### Draft Agenda for May 8, 2018

#### 1. Draft of May 8, 2018 Executive Session and Business Meeting Agenda

RESULT: DISCUSSED

### Draft Minutes

#### 1. Draft Minutes of April 10, 2018 Business Meeting

RESULT: DISCUSSED

#### 2. Draft Minutes of April 17, 2018 Special Meeting

**RESULT: DISCUSSED**

### **Discussion Items**

1. **District Graduation**

**RESULT: DISCUSSED**

2. **Security Enhancements**

Among the items discussed were the creation of security desks at each school building; the creation of "man traps" at each school building further restricting access; the creation of a Head of Security position; the installation of the RAVE application on administrator's cell phones; the numbering of all windows and interior doors with decals that indicated room number; the installation of signs stating that "all visitors must report to main entrance" in multiple locations around each facility; the extension of video storage capabilities to one month; the installation of a camera at the end of the teachers' parking lot at Central High School; the installation of an indicator showing that an exterior door is ajar or open; a Security Policy requiring employees and students to wear ID's on lanyards at all times; the replacement of a 4" fence behind Central High School that borders Hendrickson State Park; and the pruning of hedges in front of Central High School to allow better visibility.

**RESULT: DISCUSSED**

3. **Recommendations from Citizens Advisory Committee on School Attendance Zones**

**RESULT: DISCUSSED**

### **Motion to Adjourn**

On motion of Trustee Maier, seconded by Trustee Pomerantz and carried unanimously, the Board adjourned at 9:48 PM.

### **ADJOURN**



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Joyce Edelman  
District Clerk