

# VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

## BOARD OF EDUCATION

MINUTES • JUNE 5, 2018

Committee Meeting

Memorial Junior High School, Cafeteria B,

8:00 PM

320 Fletcher Avenue, Valley Stream, NY 11580

### Executive Session Notice

The Board initially convened this meeting at 6:00 PM. The Board interviewed for the positions of Assistant Principal at North High School and District Director of Guidance. Safety concerns and legal matters were also discussed.

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	Absent	
John Maier	Vice President	Present	
Sean Douglas	Trustee	Present	
Armando Hernandez	Trustee	Absent	
Kenneth Cummings	Trustee	Present	

### Call to Order

#### A. Meeting Opened

Board President Stris called the meeting to order at 6:00 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).

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	William P. Stris, President
<b>SECONDER:</b>	Kenneth Cummings, Trustee
<b>AYES:</b>	Stris, Pellicane, Lavery, Wyllie, Maier, Douglas, Cummings

### **Executive Session for the Purpose of Discussing Personnel, Negotiations, Legal and Other Legally Permissible Issues It is anticipated that the Superintendent, the Assistant Superintendents will be in attendance.**

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

### **Draft Agenda for June 12, 2018**

#### 1. Draft Agenda for June 12, 2018 Business Meeting

<b>RESULT:</b>	<b>DISCUSSED</b>
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### **Draft Minutes**

**1. Draft Minutes of May 1, 2018 Committee Meeting****RESULT: DISCUSSED****2. Draft Minutes of May 8, 2018 Business Meeting****RESULT: DISCUSSED****Discussion Items****1. Graduation 2018**

Superintendent Heidenreich discussed the times and locations of the three high school graduation ceremonies.

**RESULT: DISCUSSED****2. June 12 Board of Education Meeting****RESULT: DISCUSSED****3. Residency Advisory Committee Meeting Follow-Up**

Assistant Superintendent Odell advised that there was an evening Residency Committee Meeting on Tuesday June 29, 2018. In attendance were Board President Stris and Board Vice President Maier. Chris Shishko from Guercio and Guercio was also there. The Committee reviewed residency statistics and announced the hot line number. Mr. Odell said the meeting was a productive one.

**RESULT: DISCUSSED****4. Recommendations from the Citizens Advisory Committee on School Attendance Zones Follow-Up**

Following up on a discussion at the May 1 Board of Education meeting, Superintendent Heidenreich discussed recommendations from the Citizens Advisory Committee on School Attendance Zones.

Recommendation 1: Changing the wording on the Waiver Letter. The proposed revision to the Waiver Letter doesn't mention the student's zoned school. This can be confusing to the recipient. Superintendent Heidenreich is working with our lawyers to change the letter.

Recommendation 2: Publishing Waiver details in the Herald. The Herald currently runs a story every year giving the public all the details concerning the Waivers. The Superintendent asked the Board if they want to continue to publish this in the Herald. The consensus was to continue this practice.

Recommendation 3: To change our policy of 100 % school capacity to running a lottery once a school reaches 90 % capacity. The consensus was leave the policy as is.

Recommendation 4: For the District to create a District Wide Middle School. The consensus was not to.

**RESULT: DISCUSSED****5. Safety/Security Update**

Superintendent Heidenreich advised the Board of the following items that are being discussed:

1. Creating a Head of Security position.

- 2. Adding audible indicators that will sound loudly when a door is opened. The cost would be approximately \$12,000.
- 3. The replacement of the 4 foot high fence behind Central to an 8 foot fence. He advised that the cost would be approximately \$117,000 and would take about 90 days to complete. Trustee Cummings said this is money well spent.
- 4. Building Man Trap Vestibules. These areas would close off the entrances of each school and be monitored.

**RESULT: DISCUSSED**

**Motion to Enter into Executive Session**

At 8:45 p.m., on motion of Trustee Cummings, seconded by Trustee Douglas and carried unanimously, the Board entered into Executive Session, to discuss the salaries of non-negotiating employees, legal matters, and the Superintendent's evaluation.

**RESULT: ADOPTED [UNANIMOUS]**  
**MOVER:** Kenneth Cummings, Trustee  
**SECONDER:** Sean Douglas, Trustee  
**AYES:** Stris, Pellicane, Lavery, Wyllie, Maier, Douglas, Cummings

**Motion to Reconvene into Public Session**

On motion of Trustee Douglas, seconded by Trustee Cummings, and carried unanimously, the Board came out of Executive Session at 11:40 PM

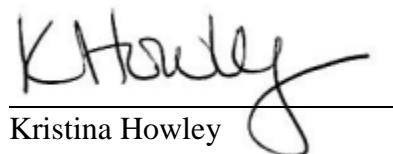
**RESULT: ADOPTED [UNANIMOUS]**  
**MOVER:** Sean Douglas, Trustee  
**SECONDER:** Kenneth Cummings, Trustee  
**AYES:** Stris, Pellicane, Lavery, Wyllie, Maier, Douglas, Cummings

**Motion to Adjourn**

On motion of Trustee Cummings, seconded by Trustee Douglas and carried unanimously, the Board adjourned at 11:45 PM.

**RESULT: ADOPTED [UNANIMOUS]**  
**MOVER:** Kenneth Cummings, Trustee  
**SECONDER:** Sean Douglas, Trustee  
**AYES:** Stris, Pellicane, Lavery, Wyllie, Maier, Douglas, Cummings

**ADJOURN**

  
 Kristina Howley  
 District Clerk