

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • OCTOBER 2, 2018

Committee Meeting

District Office Board Room

8:00 PM

1 Kent Road, 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

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

Call to Order

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

Draft Agenda for October 9, 2018

The Policy Committee met briefly prior to tonight's Executive Session to discuss the North High School's Parking concern. It was determined no changes would be made at this time.

1. **Draft of October 9, 2018 Executive Session and Board Meeting Agenda**

RESULT: DISCUSSED

Draft Minutes

Discussion Items

1. **AP Capstone Program**

Presentation by Tom Troisi and Christian Bowen.

RESULT: DISCUSSED

2. **Speed Cameras**

Dr. Heidenreich is going to draft a letter of response offering solutions/alternatives to speed camera issuance.

RESULT: DISCUSSED

3. Safety Forum Recap

A site visit for security vestibules will be scheduled.

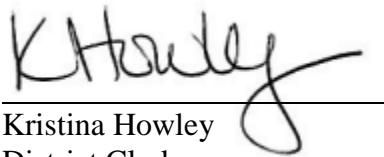
RESULT: DISCUSSED

4. Waiver Policy

The board took a consensus on whether the Waiver Policy was to remain as is, or be removed from policy. The consensus was for the waiver policy to remain as is.

RESULT: DISCUSSED

ADJOURN



Kristina Howley
District Clerk