

**OFFICIAL
MINUTES OF THE BOARD OF EDUCATION OF THE
VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT
HELD IN CAFETERIA "B"
MEMORIAL JUNIOR HIGH SCHOOL
FLETCHER AVENUE
VALLEY STREAM, NEW YORK 11580
JANUARY 10, 2012**

Board Members Present: Elise Antonelli, Dr. Frank Chiachiere, Kenneth Cummings, Jeanne Greco Jacobs, Anthony Iadevaio, Donna LaRocco, Carolyn Pean, William Stris, Lawrence Trogel

Board Members Absent: N/A

Officers of the Board and Administrators Present:

Dr. Bill Heidenreich, Superintendent of Schools, Dr. Thomas Troisi, Assistant Superintendent for Curriculum and Instruction, Mr. Wayne Loper, Assistant Superintendent for Finance and Operations, Dr. Tracey Nekulak, Assistant Superintendent for Personnel and Administration, Mr. John Sheahan, Attorney.

Officers of the Board and Administrators Absent: N/A

Meeting Opened

Board President Jacobs called the meeting to order at 7:00 p.m.

Upon motion of Trustee Stris, seconded by Trustee Iadevaio and approved unanimously, the Board entered into Executive Session for the employment history of a particular person, for discussion regarding proposed, pending and current litigation and for collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).

At 8:04 p.m. the Board came out of Executive Session and entered into Public Session.

Recognition of Visitors

Board President Jacobs welcomed the visitors. She advised that visitors who wished to address the Board concerning items on the agenda would be heard when the pertinent item was being discussed and before action was taken. Visitors wishing to address the Board concerning items that did not appear on the agenda would have the opportunity to speak at the conclusion of regular business.

January 10, 2012 – Business Meeting

Communications

District Clerk, Mary Colgan, shared that the Board had received the following correspondence:

New York State School Boards Association

- Information for workshops and webinars

Approval of Minutes

On motion of Trustee Stris, seconded by Trustee Antonelli and carried unanimously, the Board approved the minutes of the December 6, 2011 Committee Meeting and the December 13, 2011 Business Meeting.

January 10, 2012 – Business Meeting

New Business

Establishment of Standard Work Day for Elected and Appointed Officials

On motion of Trustee Iadevaio, seconded by Trustee Cummings and carried unanimously, the Board of Education approved that the Valley Stream Central High School District hereby establishes the following as a standard work day for elected and appointed officials and will report the wages earned by these officials to the New York State and Local Employees' Retirement System based upon the time sheets submitted by these officials to the District's Personnel Office: (attachment)

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Standard Work Day (Hours/Day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Records of Activities)
Elected Officials							
None							
Appointed Officials							
Treasurer	Arthur Venezia	██████	██████	3 days at 3 hours per day	10/12/11-6/30/12	Y	NA

*In accordance with Law the standard work day for the District Treasurer will be established after the Treasurer has recorded his work activities for three consecutive months.

Superintendent's Report

Authorization to Ratify Memorandum of Agreement with the Educational Office Personnel Association of VSTA

On motion of Trustee Stris, seconded by Trustee Iadevaio and carried unanimously, the Board of Education hereby ratifies a memorandum of agreement regarding salary. (attachment)

Authorization to Ratify Agreement with the VSTA Registered Nurses' Unit

On motion of Trustee Stris, seconded by Trustee Trogel and carried unanimously, the Board of Education hereby ratifies the Agreement with the VSTA Registered Nurses' Unit dated December 14, 2011. (attachment)

January 10, 2012 – Business Meeting

Ratification of Memorandum of Agreement – Amendment to Recognition Clause

On motion of Trustee Stris, seconded by Trustee Trogel and carried unanimously, the Board of Education hereby ratifies a memorandum of agreement between the Valley Stream Central High School District and the Valley Stream Secondary School Directors' Association, dated January 4, 2012 regarding an amendment to the recognition clause of the Collective Bargaining Agreement. (attachment)

Information and Exploration

Dr. Heidenreich had the building principals and respective coaches join him and Board President Jacobs in presenting the following awards:

Student Recognition – 2011 Newsday Scholar-Athlete

North High School – Thomas Bardabelias

Student Recognition: - All State Athletes

Central High School – Shanice Robe (Girls Soccer)

South High School – Shaquille Richards (Boys Soccer)

Student Recognition: Outstanding Physical Education Students - Nassau Zone, NYS Assoc. for Health, Physical Ed., Recreation and Dance

Central High School – Kayla Casucci; Luke Demas

North High School – Thomas Bardabelias; Natalie DiMeglio

South High School – Jennifer DeCastro; Andrew Karabelas

Student Recognition: Nassau County Coaches Association All County Awards

Boys Soccer

Central High School – Jason Alvarez

North High School – Dondre Irving

South High School – Flynn Shanahan

Cross Country

North High School –Gabriela Andrade; Samuel Catalano; Gabriela Espino

Football

North High School – Evan Henry; Kendel Levy; Anthony Martelli

South High School – Frank Accardi

Girls Soccer

South High School –Christie Demarco

At 8:23, the Board took a recess to allow the students to leave. The Board reconvened at 8:28 p.m.

January 10, 2012 – Business Meeting

Report from January 7, 2012 Building Tours

The Superintendent stated that he, the Board of Education and several community members toured the four district buildings on Saturday, January 7th and viewed the capital projects that were being requested by the building principals. At a Board Meeting held that afternoon, the Board provided the administrators with direction as to what projects were to be included in the preparation of the 2012/2013 budget.

Trustee Antonelli shared how impressed she was at the condition of the school buildings. Trustee Trogel inquired as to the status of the energy audit. Mr. Loper replied that his office was in the process of putting together the Request For Proposals for that.

Attorney's Report

Mr. John Sheahan, Attorney for the District, presented a report regarding a recent decision in which the federal district court held that, while the Age Discrimination in Employment Act (ADEA) prohibits retaliation by employers against any employee who has “made a charge, testified, assisted, or participated in any manner in an investigation, proceeding, or litigation under [the Act}”, “an employment benefit conditioned upon waiver of ADEA rights is not retaliatory *per se*.” A copy of the report was given to the District Clerk for distribution to the Board of Education.

January 10, 2012 – Business Meeting

Education Committee

Resignations/Abolishment of Position/Request for Leave

Abolishment of Position - Director of Guidance

On motion of Trustee Iadevaio, seconded by Trustee Stris and carried unanimously, the Board approved that the District abolish the position of Director of Guidance effective January 10, 2012.

Teaching Assistant Resignation

On motion of Trustee Iadevaio, seconded by Trustee Stris and carried unanimously, the Board approved of the following resignation:

Kari Picillo – North
Effective January 3, 2012
Other Employment

Teacher Request for Leave of Absence without Pay

On motion of Trustee Iadevaio, seconded by Trustee Stris and carried unanimously, the Board approved of the following request for a leave of absence without pay in accordance with Section 5.13 of the Agreement between the Board of Education and the Valley Stream Teachers Association:

Patrick Naglieri – Guidance – Memorial
February 16, 2012 – June 30, 2012
Personal Reasons

Appointments

Approval of Position - Director of Guidance and Chief Information Officer

On motion of Trustee Iadevaio, seconded by Trustee Stris and carried unanimously, the Board approved of the position of Director of Guidance and Chief Information Officer effective January 11, 2012.

Transfer to Director of Guidance and Chief Information Officer

On motion of Trustee Iadevaio, seconded by Trustee Stris, carried unanimously and in accordance with the New York State Education Law, the Board approved that the District transfer Jill Vogel to the position of Director of Guidance and Chief Information Officer, effective January 11, 2012 with credit for seniority and tenure previously obtained in the position of Director of Guidance.

January 10, 2012 – Business Meeting

Appointment of Per Diem Substitute Cleaners

On motion of Trustee Iadevaio, seconded by Trustee Stris and carried unanimously, the Board approved the appointment (pending verification of credentials, fingerprinting, and experience) of the following as per diem substitute cleaners at a rate of \$12.00 per hour without benefits:

William Dreitlein

Rowan Porter

Rosa Ramos

Appointment of Per Diem Substitutes, 2011-12

On motion of Trustee Iadevaio, seconded by Trustee Stris and carried unanimously, the Board approved the appointment of the following as per diem substitutes at a rate of \$105 per diem without benefits:

Sally Ann Gaffney
Kelly Martin

Benjamin Kestenbaum
Jennifer Petti

Maria Matamoros

Appointment of Adult Education Personnel, Spring 2012

On motion of Trustee Iadevaio, seconded by Trustee Stris, carried unanimously and in accordance with the New York State Education Law, the Board approved appointment of the following effective as noted on an as needed basis to be determined by administration:

<u>Instructor</u>		<u>Course</u>	<u>Hourly Rate</u>
Pearl	Brummer	Senior Seminar I and II	\$20.00
Michael	Delia	Drawing and Painting	\$25.00
Phyllis Kiel	DeMarinis	Yoga Hatha Beginner	\$30.00
JoAnne	Devine	Exercise 4 Health	\$40.00
Valerie	Ferrandino	Art Workshop and Pottery	\$25.00
Linda	Giuliano	Metaphysical	\$20.00
Doreen	Gladstone	Intro to Microsoft Excel	\$40.00
Martin	Graham	Ballroom Dancing A/B	\$35.00
Belle	Graham	Ballroom Dancing A/B	\$20.00
Joseph	Grassa	Soccer A	\$30.00
Joan	Koenig	One Stroke Painting	\$40.00
Wilbert	Lyron	Survival French	\$35.00
Elaina	Marku	Kundalini Yoga	\$40.00
Christina	Mastroserio	Volleyball I and II	\$32.50
Kathleen	McCaffrey	Beginner and Intermediate Golf	\$40.00
Kathleen	McCaffrey	Sign Language	\$40.00
Timothy	Murphy	Intro Microsoft Office 2007	\$35.00
Agnieszka	Navarette	Knitting	\$25.00
Susan	Nicola	Craft Workshops	\$25.00
John	Perez	Piano I and II	\$30.00

January 10, 2012 – Business Meeting

Danny	Russo	Self Defense	\$25.00
Barbara	Siems	Yoga I and II	\$30.00
Sabine	Spady	Computer Instruction	\$40.00
Marion	Stainkamp-Strobel	Cooking with Marion	\$25.00
Winnie	Tsai	Chinese Painting	\$30.00
Maria Jose	Vaca	Spanish	\$35.00
Franco	Visone	Soccer B	\$30.00
Michael	Vita	Wine Appreciation	\$30.00

Stipends

Interscholastic Activities

On motion of Trustee Iadevaio, seconded by Trustee Trogel and carried unanimously, the Board approved of the following stipends at the appropriate step effective as noted:

<u>School</u>	<u>Coach</u>	<u>Activity</u>	<u>Season</u>	<u>+/-</u>	<u>Stipend</u>
Memorial	Michael DiGiovanna	Volleyball JH Boys HC	1/17/12-3/17/12	+	\$3,246
	Michael Luckert*	Wrestling JH Boys HC	1/17/12-3/17/12	+	\$4,315
	Benjamin Tangney	Basketball JH Girls HC	1/17/12-3/17/12	+	\$4,054
North	Daniel Bart*	Volleyball JH Boys HC	1/17/12-3/17/12	+	\$3,716
	James Green	Basketball JH Girls HC	1/17/12-3/17/12	+	\$4,315
	Thomas Maddock	Wrestling JH HC	1/17/12-3/17/12	+	\$4,315
South	Christopher Bottjer	Wrestling JH HC	1/17/12-3/17/12	+	\$4,315
	Richard Boyd	Basketball JH Girls HC	1/17/12-3/17/12	+	\$4,315
	Peter DiThomas	Volleyball JH Boys HC	1/17/12-3/17/12	+	\$3,716

*Non District Employee

Co-Curricular Activities

On motion of Trustee Iadevaio, seconded by Trustee Trogel and carried unanimously, the Board approved of the following stipends at the appropriate step effective as noted:

<u>School</u>	<u>Advisor</u>	<u>Activity</u>	<u>Effective</u>	<u>+/-</u>	<u>Stipend</u>
Central	Kenney Green*	Minor Musical Director	1/12/12-3/12/12	+	\$1,808
	Kenney Green*	Minor Musical Conductor	1/12/12-3/12/12	+	\$601
Memorial	Darla Carberry	Art Club	1/9/12-6/30/12	-	\$1808**
	Jenna Petikas	Art club	1/11/12-6/30/12	+	\$1205**
North	Cristina Paul	One Act Play 10 Gr. (.5)	1/9/12-3/12/12	+	\$602.50
	Anthony Montemarano	Drama/Minor Director Spr.	1/1/12-5/31/12	+	\$3,012

*Non District Employee

**Prorated

January 10, 2012 – Business Meeting

Approval of Teachers to Pass through Salary Gates

On motion of Trustee Iadevaio, seconded by Trustee Stris and carried unanimously, the Board approved of the following to pass though salary gates effective as noted:

<u>School</u>	<u>Teacher</u>	<u>Step</u>	<u>Effective</u>
Central	Jennifer Buonagurio	9-10	2/25/2012
Central	Dana Ballatore	9-10	2/01/2012
Central	Britt Klein	9-10	2/01/2012
Central	Lisa Rutigliano	9-10	2/01/2012
Central	Maureen Boyce	19-20	2/01/2012
Memorial	Erin Primm	9-10	2/21/2012
Memorial	Adam Bjelland	9-10	2/01/2012
Memorial	Michael DiGiovanna	9-10	2/01/2012
Memorial	Shelly Fisher	9-10	2/01/2012
Memorial	Keith Flynn	9-10	2/01/2012
Memorial	Michael McQuillan	9-10	2/01/2012
Memorial	Laura Mesa	9-10	2/01/2012
Memorial	Joan Mahoney	9-10	2/01/2012
Memorial	Erika Motill	14-15	2/01/2012
Memorial	Elsie Santiago	14-15	2/01/2012
Memorial	Corey Seeley	14-15	2/01/2012
Memorial	John Bruzzo	19-20	2/01/2012
North	Renee Bobe	9-10	2/01/2012
North	Sumitra Bruce	9-10	2/01/2012
North	Vanessa Coppeto	9-10	3/15/2012
North	Santo DiScalfani	9-10	2/01/2012
North	James Green	9-10	2/01/2012
North	Allan Nafte	9-10	2/01/2012
North	Kelli O'Donohue	9-10	2/01/2012
North	Fran Orgel	9-10	2/01/2012
North	Elizabeth Swinton	9-10	2/01/2012
North	Adam Thorn	9-10	2/01/2012
North	Kathleen Bock-Kearns	14-15	3/29/2012
North	Michael Frazer	14-15	2/01/2012
North	Michael Paollilo	14-15	2/01/2012
North	Laura Byrne	19-20	2/16/2012
South	Danielle Fiorentino	9-10	2/01/2012
South	Audrey Keany	9-10	2/01/2012
South	Salvatore Marino	9-10	2/01/2012
South	Laura Santa Maria	9-10	2/01/2012
South	Jeanette Azzaretto	14-15	2/01/2012
South	Kyle Hayden	14-15	2/01/2012
South	Peter DiThomas	19-20	2/01/2012

January 10, 2012 – Business Meeting

Committee for Special Education

Recommendations from the Committee on Special Education

On motion of Trustee Iadevaio, seconded by Trustee Trogel and carried unanimously, the Board approved to arrange for the placement of students as recommended by the Committee on Special Education.

Appointment of a Member to the Sub Committee on Special Education

On motion of Trustee Iadevaio, seconded by Trustee Cummings and carried unanimously, the Board approved appointment of the member listed below as per the Commissioner’s Regulations, Part 200.3c(3)(I), to the Committee on Special Education, effective January 11, 2012 for the 2011-2012 school year, as follows:

Committee on Special Education Sub-Committee Chairperson

Laura Shapiro-Kearns

Sub-Committee Chairperson

Informational Items

Request for Leave

The following staff member has requested and was granted an unpaid child care leave effective as noted:

<u>Teacher</u>	<u>School</u>	<u>Area</u>	<u>Provision</u>	<u>Effective</u>
Patrick Naglieri	Memorial	Guidance	Contractual	9/01/12-06/30/13

Teacher Request for Extended Sick Leave

Having the recommendation of the Superintendent of Schools, the Committee recommends approval of the following request for extended sick leave in accordance with Section 5.8 of the Agreement between the Board of Education and the Valley Stream Teachers Association as listed in Confidential Schedule B1.

Business Committee

On motion of Trustee Cummings, seconded by Trustee Antonelli and carried unanimously, the Board approved items 1 – 6.

1. Treasurer’s Report

The Treasurer’s report for the month of November 2011

2. Summary of Cash Accounts

The Treasurer’s summary of cash accounts for the month of November 2011

3. Budget Status Reports

The Budget Status Reports for the period July 1, 2011 through December 31, 2011

- a. General Fund
- b. Capital Fund
- c. School Lunch Fund
- d. Special Aid Fund

4. Trial Balance Reports

The Trial Balance Reports for the period July 1, 2011 through November 30, 2011

- a. General Fund
- b. Capital Fund
- c. School Lunch Fund
- d. Special Aid Fund

5. Revenue Reports

The Revenue Status Reports for the period July 1, 2011 through December 31, 2011

- a. General Fund
- b. Capital Fund
- c. School Lunch Fund
- d. Special Aid Fund

6. Extracurricular Fund Reports

The Extracurricular Fund Reports for the month of November 2011

B. Informational Items

1. Schedule of Bills and Respective Reports of the Claims Auditor (July 1, 2011 – December 31, 2011)
2. Conference Attendance – Board of Education and Superintendent (July 1, 2011 – December 31, 2011)
3. Overnight Conference Attendance – Staff (July 1, 2011 – December 31, 2011)
4. District Reimbursements – Board of Education and Superintendent (July 1, 2011 – December 31, 2011)
5. Meals and Refreshments (July 1, 2011 – December 31, 2011)

January 10, 2012 – Business Meeting

State Environmental Review (SEQRA) – Central High School - Capital Projects

On motion of Trustee Cummings, seconded by Trustee Antonelli and carried unanimously, the Board approved the following:

WHEREAS, the Board of Education of the Valley Stream Central High School District is considering a mechanical ventilation reconstruction including, but not limited to, controls work and fire alarm interface project and an egress path reconstruction including, but not limited to, windows and escape ladders project at Central High School (hereinafter referred to as the “proposed action”); located at 135 Fletcher Avenue, Valley Stream, New York 11580 and

WHEREAS, the Board of Education of the Valley Stream Central High School District has reviewed the proposed action and accepts the District Architect’s recommendation (dated January 5, 2012) as it pertains to the State Environmental Quality Review act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream Central High School District as lead agency, after review of the action proposed at the Central High School, 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

State Environmental Review (SEQRA) – Memorial Junior High School - Capital Projects

On motion of Trustee Cummings, seconded by Trustee Stris and carried unanimously, the Board approved the following:

WHEREAS, the Board of Education of the Valley Stream Central High School District is considering a mechanical ventilation reconstruction including, but not limited to, controls work and fire alarm interface project at Memorial Junior High School (hereinafter referred to as the “proposed action”); located at 320 Fletcher Avenue, Valley Stream, New York 11580 and

WHEREAS, the Board of Education of the Valley Stream Central High School District has reviewed the proposed action and accepts the District Architect’s recommendation (dated January 5, 2012) as it pertains to the State Environmental Quality Review act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream Central High School District as lead agency, after review of the action proposed at the Memorial High School, 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

January 10, 2012 – Business Meeting

State Environmental Review (SEQRA) – North High School - Capital Projects

On motion of Trustee Cummings, seconded by Trustee Stris and carried unanimously, the Board approved the following:

WHEREAS, the Board of Education of the Valley Stream Central High School District is considering a mechanical ventilation reconstruction including, but not limited to, controls work and fire alarm interface project and exterior bleacher replacement, and storage building roof reconstruction project at North High School (hereinafter referred to as the “proposed action”); located at 750 Herman Avenue, Franklin Square, New York 11010 and

WHEREAS, the Board of Education of the Valley Stream Central High School District has reviewed the proposed action and accepts the District Architect’s recommendation (dated January 5, 2012) as it pertains to the State Environmental Quality Review act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream Central High School District as lead agency, after review of the action proposed at the North High School, 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

State Environmental Review (SEQRA) – South High School - Capital Projects

On motion of Trustee Cummings, seconded by Trustee Trogel and carried unanimously, the Board approved the following:

WHEREAS, the Board of Education of the Valley Stream Central High School District is considering a mechanical ventilation reconstruction including, but not limited to, controls work and fire alarm interface project at South High School (hereinafter referred to as the “proposed action”); located at 150 Jedwood Place, Valley Stream, New York 11581 and

WHEREAS, the Board of Education of the Valley Stream Central High School District has reviewed the proposed action and accepts the District Architect’s recommendation (dated January 5, 2012) as it pertains to the State Environmental Quality Review act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream Central High School District as lead agency, after review of the action proposed at the South High School, 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

January 10, 2012 – Business Meeting

State Environmental Review (SEQRA) – Central High School – Auto Shop - Capital Projects

On motion of Trustee Cummings, seconded by Trustee Trogel and carried unanimously, the Board approved the following:

WHEREAS, the Board of Education of the Valley Stream Central High School District is considering a building envelope reconstruction, including but not limited to, roofing, windows, doors, and masonry for the Auto Shop project at Central High School (hereinafter referred to as the “proposed action”); located at 135 Fletcher Avenue, Valley Stream, New York 11580 and

WHEREAS, the Board of Education of the Valley Stream Central High School District has reviewed the proposed action and accepts the District Architect’s recommendation (dated January 5, 2012) as it pertains to the State Environmental Quality Review act and its implementing regulations at 6 NYCRR part 617 and has determined that the proposed action is properly classified as Type II, pursuant to 6 NYCRR §617.5(c)(1), (2) and (8);

THEREFORE, BE IT RESOLVED, that the Board of Education of the Valley Stream Central High School District as lead agency, after review of the action proposed at the Central High School, 6 NYCRR §617.5(c)(1), (2) and (8) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

Policy Committee

No Action To Report

Old and New Business

Trustee Antonelli provided an update from the Wellness Committee meeting that was held on January 9, 2012. Students from South High School attended a Peer Education Program at Adelphi University. The students then shared what they learned with the 2nd grade at Forest Road School. North High School students will attend the program at Adelphi next. At Central High School, they held an ice cream social at which there were breakout sessions, zumba classes, and discussions about anti-bullying.

Trustee Cummings shared that he had attend the Financial Aid Night held in the auditorium at Central High School. It was very well attended and he thanked the Guidance Department for a well done presentation.

Opportunity for Guests

A community member addressed the Board regarding the lack of trainers and volunteers for the sports programs at all of the buildings.

Motion to Enter into Executive Session

At 8:58 p.m., on motion of Trustee Stris, seconded by Trustee Cummings and carried unanimously, the Board entered into Executive Session, with the Superintendent and attorney present, to discuss the employment history of a particular person, discussion regarding proposed, pending and current litigation and for collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Action was anticipated.

Motion to Reconvene into Public Session

On motion of Trustee Stris, seconded by Trustee Iadevaio, and carried unanimously, the Board came out of Executive Session at 9:30 p.m.

January 10, 2012 – Business Meeting

Appeal of Student Suspension

On motion of Trustee Cummings, seconded by Trustee Stris and carried unanimously, the Board approved to uphold the determination of the Superintendent's Hearing in the matter of the appeal dated December 11, 2011 as listed in Confidential Schedule "A."

Motion to Adourn

On motion of Trustee Stris, seconded by Trustee Iadevaio and carried unanimously, the Board adjourned at 9:33 p.m.

Submitted By:

Mary E. Colgan, District Clerk