

These are the official minutes of the work session of the Valley Stream UFSD #30 Board of Education.

Date: February 9, 2009

Location of Meeting: Shaw Avenue Library
Media Center

Board Members Present

K. Cummings, M. Fletcher, E. Antonelli
C. Stewart

Board Members Absent

T. Egbuchulam

Staff Members Present

E. Kanas, Superintendent of Schools
E. Cullen, Assistant Superintendent for Business
P. Burns, Assistant Superintendent for Instruction
L. Praga, School Attorney

Staff Members Absent

A quorum being present, the meeting was called to order at 7:00 p.m.

A motion was made by Trustee Fletcher and seconded by Trustee Antonelli to go into Executive Session at 7:00 pm for the purpose of employment history of a particular person(s).

Board Members Present:

K. Cummings, M. Fletcher, E. Antonelli
C. Stewart

Board Members Absent:

T. Egbuchulam

Staff Members Present:

E. Kanas, Superintendent of Schools
E. Cullen, Assistant Superintendent for Business
P. Burns, Assistant Superintendent for Instruction
L. Praga, School Attorney

Staff Members Absent:

None

On a motion by Trustee Fletcher, seconded by Trustee Antonelli and carried, the Board of Education reconvened the regular meeting at 8:15 pm.

The following items were discussed:

- I. Motion to go into Executive Session – The board went into Executive Session.
- II. Stimulus Plan - This item was discussed.
- III. Home Tutors - Resolution to be prepared for the 02/23/09 board meeting.
- IV. School Calendar - Resolution to be prepared for the 02/23/09 board meeting.
- V. Elementary Early Release Days - This item was discussed.
- VI. Math Assessment Preparation - This item was discussed.
- VII. Residency Consortium - Ed Cullen facilitated a discussion regarding this item.
- VIII. District Committees/Current and Proposed - This item was discussed.
- IX. Aussie Staff Development - Resolution to be prepared for the 02/23/09 board meeting.
- X. Architect Contract - Resolution to be prepared for the 02/23/09 board meeting.
- XI. Budget Discussion – Ed Cullen facilitated a discussion regarding this item.

A motion was made by Trustee Stewart and seconded by Trustee Antonelli to go into Executive Session at 10:04 pm for the purpose of employment history of a particular person(s).

On a motion by Trustee Stewart, seconded by Trustee Antonelli and carried, the Board of Education adjourned the Work Session Meeting at 11:00 pm.

Respectfully submitted,

Edward A. Cullen
Deputy Clerk