

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

Date: March 16, 2009

Location of Meeting: Shaw Avenue  
Library Media Center

**Board Members Present**

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

**Board Members Absent**

None

**Staff Members Present**

E. Kanas, Superintendent of Schools  
E. Cullen, Assistant Superintendent for Business  
P. Burns, Assistant Superintendent for Instruction (Work Session & Special Meeting Only)  
R. Longo, School Attorney

**Staff Members Absent**

A quorum being present, the meeting was called to order at 7:03 p.m.

A motion was made by Trustee Egbuchulam and seconded by Trustee Antonelli to go into Executive Session at 7:04 pm for the purpose of employment history of a particular person(s) and negotiations.

**Board Members Present:**

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

**Board Members Absent:**

None

**Staff Members Present:**

E. Kanas, Superintendent of Schools  
E. Cullen, Assistant Superintendent for Business  
R. Longo, School Attorney

**Staff Members Absent:**

None

On a motion by Trustee Egbuchulam, seconded by Trustee Fletcher and carried, the Board of Education reconvened the Work Session Meeting at 8:10 pm.

The following items were discussed:

- I. Motion to go into Executive Session – The board went into Executive Session.
- II. Clear Stream Student Council Recycling Project – Resolution to be prepared for the 03/23/09 meeting.
- III. Syntax Contract/Website – Resolution to be prepared for the 03/23/09 meeting.
- IV. Saturday Academy – A presentation by S. Galgano was given.
- V. DLT Plan (District Level Team of BLTs) – This item was discussed.

- VI. RTI/Literacy Staff Development Circles – This item was discussed.
- VII. Sixth Grade Teams – This item was discussed.
- VIII. Textbook Loan Program - Resolution to be prepared for the 03/23/09 meeting.
- IX. Food Service Report – This item was discussed.
- X. Roof and Rescue Window Project/Shaw - Resolution to be prepared for the 03/23/09 meeting.
- XI. Budget – this item was discussed.

A motion was made by Trustee Egbuchulam and seconded by Trustee Antonelli to go into a Special Meeting at 10:24 p.m.

A motion was made by Trustee Egbuchulam and seconded by Trustee Fletcher to adjourn the Special Meeting at 10:25 p.m. (see Special Meeting Minutes).

A motion was made by Trustee Stewart and seconded by Trustee Fletcher to go back into Executive Session at 10:26 p.m.

A motion was made by Trustee Egbuchulam and seconded by Trustee Stewart to adjourn the Executive Session and to reconvene the Work Session at 10:39 p.m.

A motion was made by Trustee Egbuchulam and seconded by Trustee Stewart to adjourn the Work Session at 10:40 p.m.

Respectfully submitted,

Edward A. Cullen  
Deputy Clerk