

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

Date: December 15, 2008

Location of Meeting: Shaw Avenue Library
Media Center

Board Members Present

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

Board Members Absent

Staff Members Present

E. Kanas, Superintendent of Schools
E. Cullen, Assistant Superintendent for Business
P. Burns, Assistant Superintendent for Instruction

Staff Members Absent

A quorum being present, the meeting was called to order at 7:09 p.m.

A motion was made by Trustee Egbuchulam and seconded by Trustee Antonelli to go into Executive Session at 7:10 pm for the purpose of employment history of a particular person(s) and also for matters relating to an individual student.

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

Staff Members Absent:

None

On a motion by Trustee Egbuchulam, seconded by Trustee Antonelli and carried, the Board of Education reconvened the regular meeting at 8:00 pm.

The following items were discussed:

- Special Education Plan – This item was discussed and the board requested additional information.
- Resolution to approve a joint Nassau County grant application – The application agreement will be sent to Keane & Beane for review and comment.
- Peanut Allergies- This item was discussed.
- Math Pilot – Resolution to be prepared for the 12/22/08 board meeting.
- Voicemail system – Resolution to be prepared for the 12/22/08 board meeting.
- Emergency notification system – Resolution to be prepared for the 12/22/08 board meeting.
- Shaw sound system – Resolution to be prepared for the 12/22/08 board meeting.
- Consultant to support District Clerk's first Budget Vote – Resolution to be prepared for the 12/22/08 board meeting.

On a motion by Trustee Egbuchulam, seconded by Trustee Antonelli and carried, the Board of Education adjourned the Work Session Meeting at 9:35 pm.

Respectfully submitted,

Edward A. Cullen
Deputy District Clerk

