

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY

BOARD OF EDUCATION

These are the official minutes of the special meeting of the Valley Stream Union Free School District #30 Board of Education.

Date: April 21, 2009

Location of Meeting: Shaw Avenue Library
Media Center

Board Members Present:

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

Board Members Absent:

C. Stewart

Staff Members Present:

E. Kanas, Superintendent
A. O'Brien, District Clerk

Staff Members Absent:

Others in Attendance:

1. A quorum being present, the meeting was called to order at 7:27 p.m.
2. In compliance with New York State Law, Nassau BOCES set April 21, 2009 as the date for component school district boards of education and April 21 or 22 for central high school district boards to vote on both the BOCES Administrative Budget and the election of BOCES board members.
 - a. Administrative Budget Vote

On a motion by Trustee Fletcher, seconded by Trustee Egbuchulam and carried, the following resolution was adopted:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2009/10 school year (July 1, 2009 through June 30, 2010), now therefore be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2009/10 school year in the amount of seventeen million nine hundred eighty four thousand six hundred dollars (\$17,984,600) be, and hereby is approved by this Board.

<i>Board Members in Support</i>	<i>4</i>
<i>Board Members Absent:</i>	<i>1</i>
<i>Board Members Opposed:</i>	<i>0</i>

b. Members of the Board of Cooperative Educational Services

On a motion by Trustee Cummings, seconded by Trustee Antonelli and carried, the Board of Education cast three (3) votes for the vacancies to be filled and not more than one (1) vote may be cast for any candidate listed below to fill three (3) vacancies on the Board of Cooperative Educational Services of Nassau County and no more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law §1950(2-a).

- | | |
|---|-------------------------------------|
| 1. Susan Bergtraum
10 I.U. Willets Road
Old Westbury, NY 11568
East Williston UFSD | <input checked="" type="checkbox"/> |
| Douglas Pascarella
7 Shubert Lane
Bethpage, NY 11714
Plainedge UFSD | <input type="checkbox"/> |
| 2. Michael Weinick
245 Frankel Boulevard
Merrick, NY 11566
Merrick UFSD
Bellmore-Merrick CHSD | <input checked="" type="checkbox"/> |
| 3. Iris Wolfson
31 Barry Drive
Westbury, NY 11590
Hicksville UFSD | <input checked="" type="checkbox"/> |

3. On a motion by Trustee Antonelli, seconded by Trustee Fletcher and carried, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Anne O'Brien
District Clerk