

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

Date: April 20, 2010

Location of Meeting: Shaw Avenue
Library Media Center

Board Members Present

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

Board Members Absent

Staff Members Present

E. Kanas, Superintendent of Schools
E. Cullen, Assistant Superintendent for Business

Staff Members Absent

A. O'Brien, District Clerk

Others in Attendance:

L. Praga, S. Roebuck

A quorum being present, the meeting was called to order at 7:17 pm

A motion was made by Trustee Antonelli and seconded by Trustee Fletcher to go into Executive Session at 7:18 pm.

Board Members Present

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

Board Members Absent

Staff Members Present

E. Kanas, Superintendent of Schools
E. Cullen, Assistant Superintendent for Business

Staff Members Absent

A. O'Brien, District Clerk

A motion was made by Trustee Stewart and seconded by Trustee Pean to adjourn the Executive Session at 8:11 pm, convene a Special Meeting (BOCES Budget Vote) at 8:12 pm, adjourn the Special Meeting at 8:13 pm, and reconvene the Work Session at 8:14 pm.

Board Members Present

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

Board Members Absent

Staff Members Present

E. Kanas, Superintendent of Schools
E. Cullen, Assistant Superintendent for Business

Staff Members Absent

A. O'Brien, District Clerk

Others in Attendance:

C. Reser, T. Farrell, R. Rudy, M. Golfo, N. Bart, M. Schweigert, S. Aragona, D. Cerrone

The following items were discussed:

1. Transportation Agreement – Resolution to be prepared for the 04/26/10 meeting.
2. Information Requests/Communications – This item was discussed.
3. Board Self-Evaluation – This item was discussed.
4. Review of Draft April 26 Agenda – This item was discussed.

A motion was made by Trustee Antonelli and seconded by Trustee Fletcher to adjourn the Work Session at 9:40 pm, reconvene the Executive Session at 9:41 pm.

A motion was made by Trustee Antonelli and seconded by Trustee Fletcher to adjourn the Executive Session at 9:59 pm, reconvene the Work Session and immediately adjourn the work session at 10:00 pm.

Respectfully submitted,

Edward A. Cullen
Deputy Clerk