

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

Date: September 14, 2009

Location of Meeting: Shaw Avenue  
Library Media Center

**Board Members Present**

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

**Board Members Absent**

E. Antonelli

**Staff Members Present**

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

**Staff Members Absent**

A quorum being present, the meeting was called to order at 7:30 pm.

A motion was made by Trustee Fletcher and seconded by Trustee Stewart to go into Executive Session at 7:31 pm.

**Board Members Present**

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

**Board Members Absent**

E. Antonelli

**Staff Members Present**

E. Kanas, Superintendent of Schools

**Staff Members Excused**

E. Cullen, Assistant Superintendent for  
Business

A motion was made by Trustee Fletcher and seconded by Trustee Stewart to adjourn the Executive Session at 8:08 pm and resume the Work Session at 8:10 pm.

**Board Members Present**

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

**Board Members Absent**

E. Antonelli

**Staff Members Present**

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

**Staff Members Absent**

**Others in Attendance**

E. Toussaint, J. Mitchell

The following items were discussed:

1. Summer School Presentation – A presentation was given by J. Mitchell.
2. 2009-10 Non-Aligned Salaries – Resolution to be prepared for the 09/21/09 meeting.
3. Proposal for on-going GASB 45 Services – Resolution to be prepared for the 09/21/09 meeting.

4. 2009-10 Purchasing Guidelines – Resolution to be prepared for the 10/26/09 meeting.
5. Letter of Intent - library online database – Resolution to be prepared for the 10/26/09 meeting.
6. Letter of Intent – Western Suffolk BOCES School Health Network Services Resolution to be prepared for the 09/21/09 meeting.
7. Policy Review Process – This item was discussed and will be done in phases.
8. Shaw Avenue School Guard Rail – This item was discussed.

A motion was made by Trustee Fletcher and seconded by Trustee Stewart to adjourn the Work Session at 9:16 pm and to reconvene the Executive Session at 9:17 pm.

A motion was made by Trustee Fletcher and seconded by Trustee Stewart to adjourn the Executive Session at 10:00 pm, reconvene the Work Session and adjourn the Work Session at 10:01 pm.

Respectfully submitted

Edward A. Cullen  
Deputy Clerk