

These are the official minutes of the Work Session of the Valley Stream UFSD #30 Board of Education as corrected.

Date: January 24, 2011

Location of Meeting: Shaw Avenue
Library Media Center

Board Members Present

E. Antonelli, C. Pean, K. Cummings,
J. Lavery

Board Members Absent

C. Stewart

Staff Members Present

E. Kanas, Superintendent of Schools
L. Rutkoske, Assistant Superintendent for Business

Staff Members Absent

Others in Attendance:

None

A quorum being present, the meeting was called to order at 7:20 p.m. at which time a motion was made by Trustee Antonelli and seconded by K. Cummings to adjourn the work session meeting at 7:20 p.m. and go into Executive Session at 7:21 p.m., for the purposes of discussing the medical, financial, credit or employment history of a particular person or corporation.

Board Members Present

E. Antonelli, C. Pean, K. Cummings,
J. Lavery, C. Stewart (arrived at 7:40 pm)

Board Members Absent

Staff Members Present

E. Kanas, Superintendent of Schools
L. Rutkoske, Assistant Superintendent for Business

Staff Members Absent

A motion was made by Trustee Cummings and seconded by Trustee Stewart to adjourn the Executive Session at 8:08 p.m. and resume the Work Session at 8:09 p.m.

Board Members Present

E. Antonelli, C. Pean, K. Cummings,
J. Lavery, C. Stewart

Board Members Absent

Staff Members Present

E. Kanas, Superintendent of Schools
L. Rutkoske, Assistant Superintendent for Business

Staff Members Absent

Others in Attendance: M. Washington, J. Francis, A. Osmani, M. Mangal, D. Harrigan, E. Hurnle, S. Munrie, Y. Thompson, S. Spencer, R. Spencer, M. McKenzie, O. Chan, B. William, M. Charles, et al.

The following items were discussed:

1. Budget discussion including sharing the Budget Forum information. – This item was discussed.
2. Review of draft agenda – This item was discussed.
3. Policy Review – 5300 – 5800 – This item was discussed with the exception of policy 5300.

A motion was made by Trustee Cummings and seconded by Trustee Stewart to adjourn the Work Session at 10:05 p.m. and resume the Executive Session at 10:05 p.m.

Board Members Present

E. Antonelli, C. Pean, K. Cummings,
J. Lavery, C. Stewart

Board Members Absent

Staff Members Present

E. Kanas, Superintendent of Schools
L. Rutkoske, Assistant Superintendent for Business

Staff Members Absent

A motion was made by Trustee Cummings and seconded by Trustee Stewart to adjourn the Executive Session at 10:32 p.m., resume the Work Session at 10:33 p.m. and immediately adjourn the Work Session at 10:33 p.m.

Respectfully Submitted,

Lisa Rutkoske
Deputy District Clerk