

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

Date: February 14, 2011

**Location of Meeting:** Shaw Avenue  
Library Media Center

**Board Members Present**

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

**Board Members Absent**

**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 Lavery and seconded by Trustee Cummings to adjoin 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,  
C. Stewart, J. Lavery

**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 7:56 p.m. and resume the Work Session at 8:06 p.m.

**Board Members Present**

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

**Board Members Absent**

**Staff Members Present**

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

**Staff Members Absent**

**Others in Attendance:** Y. Thompson, A. Registre, A. Little Dawes, M. McKenzie, O. Chan, J. Francis, N. Charles, E. Hurdle, et al.

The following items were discussed:

1. Policy #s 5020.3-R and E.1-E.7, 5300 and 8505 (1<sup>st</sup> reading), and 5030, 5100 (2<sup>nd</sup> revision) – This item was discussed with the exception of policy 5300.
2. Consolidation – This item was discussed.
3. Shaw Avenue PTA Request for Meeting – This item was discussed.
4. Budget/Instructional, Special Education and Technology – This item was discussed.
5. Draft Agenda – This item was discussed.

Work Session 02/14/11 (continued)

A motion was made by Trustee Cummings and seconded by Trustee Stewart to adjourn the Work Session at 10:50 p.m. and resume the Executive Session at 10:51 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

**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 Stewart and seconded by Trustee Cummings to adjourn the Executive Session at 12:29 a.m., resume the Work Session at 12:30 a.m. and immediately adjourn the Work Session at 12:30 a.m.

Respectfully Submitted,

Lisa Rutkoske  
Deputy District Clerk