

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY
BOARD OF EDUCATION

These are the official minutes of the BOCES Special Meeting of the Valley Stream Union Free School District #30 Board of Education.

Date: April 27, 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
P. Stellino, Interim Director of Special Education
G. Poole, Director of Curriculum and Instruction
J. Singleton, E. Malone Building Principals
A. O'Brien, District Clerk

Staff Member Absent:

Others in Attendance:

J. Innella, R. Samtara, D. Cerrone, A. Roberts, A. Auciello, M. Charles, E. Hurdle et al.

1. A quorum being present, the meeting was called to order at 8:23 p.m.
2. In compliance with New York State Law, Nassau BOCES set April 27, 2011 as the date for component school district boards of education and April 27th or 28th 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 Cummings, seconded by Trustee Lavery 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 2011/12 school year (July 1, 2011 through June 30, 2012), now therefore be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2011/12 school year in the amount of eighteen million nine hundred forty-seven thousand one hundred seventy-eight dollars (\$18,947,178) be, and hereby is

Board Members in Support	5
Board Members Absent:	0
Board Members Opposed:	0

- b. Members of the Board of Cooperative Educational Services
On a motion by Trustee Antonelli, seconded by Trustee Stewart 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).

Deborah Coates
East Meadow School District X

Eric B. Schultz
Plainview-Old Bethpage Central School District X

Stephen B. Witt, President
Hewlett-Woodmere UFSD X

3. On a motion by Trustee Lavery, seconded by Trustee Cummings and carried, the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Anne O'Brien
District Clerk