

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

Date: May 16, 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

**Staff Members Absent**

**Others in Attendance:** None

A quorum being present, the meeting was called to order at 6:15 p.m. at which time a motion was made by Trustee Lavery and seconded by Trustee Cummings to adjoin the Work Session Meeting at 6:16 p.m. to go into Executive Session for matters relating to the employment of a particular person or persons.

**Board Members Present**

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

**Board Members Absent**

**Staff Members Present**

E. Kanas, Superintendent of Schools

**Staff Members Absent**

A motion was made by Trustee Cummings and seconded by Trustee Stewart to adjourn the Executive Session at 8:30 p.m. and resume the Work Session at 8:31 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  
P. Stellino, Interim Director of Special Education  
J. Singleton, Building Principal

**Staff Members Absent**

**Others in Attendance:** D. Jean-Baptiste, C. Registre, A. Registre, A. Hessian, O. Chan, M. Charles, J. Francis, M. McKenzie, L. Buevas, E. Hurdle, J. Innella, et al.

The following items were discussed:

1. The Audit Committee – This item was discussed.
2. Medicaid update – This item was discussed.

3. AIMSweb Report – Mr. Poole gave a presentation on this item.
4. Policies 6800, 6830, 6830-R, 6831, 6831-R, 6900, 7000, 7100, 7120, 7365, 7365-E, 7500 (first review/first reading); Policy 5300 (third reading/further review, if necessary) – These items were discussed.
5. AIS Plan – This item was discussed.
6. Other – The Washington Avenue Kindergarten Center was discussed with regard to leasing possibilities.

A motion was made by Trustee Stewart, seconded by Trustee Cummings and carried, to adjourn the Work Session at 10:44 p.m. in order to convene a 2<sup>nd</sup> Executive Session for the purposes of collective bargaining and for matters relating to the employment of a particular person or persons.

**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, seconded by Trustee Lavery and carried to adjourn the 2<sup>nd</sup> Executive Session at 12:05 a.m., resume the Work Session at 12:06 a.m. and immediately adjourn the work session at 12:06 a.m.

Respectfully Submitted,

Lisa Rutkoske  
Deputy District Clerk