

These are the official minutes of the Special Meeting of the Valley Stream UFSD #30 Board of Education.

Date: June 20, 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: J. Innella, D. Santomenna, Diane Santomenna

1. A quorum being present, the meeting was called to order at 8:01 p.m.

II. Education – New Business

A. Appointment – School Psychologist

On a motion by Trustee Cummings, seconded by Trustee Lavery and carried the Board of Education approved the following probationary appointment as listed below?

<u>Name</u>	<u>Position/Tenure</u>	<u>School</u>	<u>Effective</u>	<u>Salary</u>	<u>Probationary Term</u>
Dana M. Santomenna	School Psychologist/ School Psychologist	Shaw Ave.	09/01/11	EDD, Step1* \$74,472	3 years

*pending contract settlement

On a motion by Trustee Cummings, seconded by Trustee Lavery and carried, the regular meeting was adjourned at 8:03 p.m.

Respectfully submitted,

Lisa Rutkoske
Deputy District Clerk