

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

Date: December 13, 2010

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
R. Meloni, Director of Technology
G. Poole, Director of Curriculum
P. Stellino, Interim Director of Special Education
A. Hudson, E. Malone, J. Stapleton, Building
Principals

Staff Members Absent

Others in Attendance: J. Innella, C. Wood, S. Benyaminy, D. Winter, M. Lauro, D. Jean Baptiste,
L. Buelvas, D. Cerrone, C. Hunt, A. Pagano, Y. Chon, et al.

A quorum being present, the meeting was called to order at 8:00 p.m.

The following items were discussed:

1. District Special Education Plan – E. Kanas & P. Stellino gave a presentation on this item.
2. Discussion of Special Education Programs – P. Stellino gave a presentation on this item.
3. Building Condition Survey/Five-Year Facility Plan/Energy Performance Contract – C. Hunt from the office of John A. Grillo, Architect P.C. and L. Rutkoske gave a presentation on this item.
4. Budget Forum – This item was discussed.
5. Review of draft 12/20 agenda – This item was discussed.
6. Policy Review – Policies 5000 to 5251 – This item was postponed.
7. Technology Infrastructure Update – Ryan Meloni gave a presentation on this item.

A motion was made by Trustee Cummings and seconded by Trustee Stewart to adjourn the work session meeting at 12:00 pm and go into Executive Session at 12:05 am (12/14/10).

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:

A quorum being present, the Executive Session was called to order at 12:05 am (12/14/10).

A motion was made by Trustee Cummings and seconded by Trustee Stewart to adjourn the Executive Session at 12:30 am (12/14/10), resume the Work Session at 12:31 am and immediately adjourn the Work Session at 12:31 am.

Respectfully Submitted,

Lisa Rutkoske
Deputy District Clerk