

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

Date: January 23, 2012

Location of Meeting:

Shaw Avenue Library Media Center

Board Members Present

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

Board Members Absent

C. Pean

Staff Members Present

E. Kanas, Superintendent of Schools
L. Rutkoske – Assistant Superintendent for Business
G. Poole – Assistant to the Superintendent for Curriculum
and Instruction
A. O'Brien – District Clerk

Staff Members Absent

Others in Attendance: M. Charles, J. Innella, A. Hackmack, P. Stellino, Jr., K. Moran, C. Hunt, et al.

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

The following items were discussed:

1. EPC Presentation by Johnson Controls – K. Moran gave a presentation on the Energy Performance Contract.
2. Budget Presentation – L. Rutkoske gave a presentation on the budget.

On a motion by Trustee Lavery, seconded by Trustee Cummings and carried the work session was adjourned at 10:50 pm in order to enter into Executive Session at 10:51 pm for the purposes of negotiations and matters relating to attorney client privilege.

Board Members Present

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

Board Members Absent

C. Pean

Staff Members Present

E. Kanas, Superintendent of Schools
L. Rutkoske – Assistant Superintendent for Business
G. Poole – Assistant to the Superintendent for Curriculum
and Instruction

Staff Members Absent

On a motion by Trustee Cummings, seconded by Trustee Stewart and carried the Executive Session was adjourned at 11:19 pm in order to return to the Work Session and immediately adjourn the Work Session at 11:20 pm.

Respectfully submitted,

Anne O'Brien
District Clerk