

VALLEY STREAM UNION FREE SCHOOL DISTRICT THIRTY

BOARD OF EDUCATION

These are the official minutes of the special meeting of the Valley Stream Union Free School District #30 Board of Education.

Date: July 22, 2009

Location of Meeting: 175 N. Central Avenue

Board Members Present:

K. Cummings, M. Fletcher, E. Antonelli
C. Stewart

Board Members Absent:

C. Pean

Staff Members Present:

E. Cullen, Assistant Superintendent for Business
A. O'Brien, District Clerk

Staff Members Absent:

E. Kanas, Superintendent

Others in Attendance:

1. A quorum being present, the meeting was called to order 8:15 a.m.
2. In compliance with New York State Law, Nassau BOCES set July 22, 2009 as the date for component school district boards of education and July 22 or July 23, 2009 for central high school district boards to vote on the seat left vacant by the passing of Iris Wolfson.

a. 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 one (1) vote for the vacancy to be filled. 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)?

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|--|--------------------------|
| 1. Mark Basile 736 Carlisle Rd Jericho, NY 11753 Jericho UFSD | <input type="checkbox"/> |
| 2. Anthony Iadevaio 25 S. Corona Avenue Valley Stream, NY 11580 Valley Stream #24 UFSD | <input type="checkbox"/> |
| 3. Martin Kaye 849 Cleveland Street West Hempstead, NY 11552 West Hempstead UFSD | <input type="checkbox"/> |
| 4. Douglas Pascarella 7 Shubert Lane Bethpage, NY 11714 Plainedge UFSD | <input type="checkbox"/> |
| 5. Joel D. Ziev, Ed. D. 17 North Plandome Road Port Washington, NY 11050 Port Washington UFSD | <input type="checkbox"/> |

3. On a motion by Trustee Antonelli, seconded by Trustee Stewart and carried, the meeting was adjourned at 8:17 a.m.

Respectfully submitted,

Anne O'Brien
District Clerk