

These are the official minutes of the work session of the Valley Stream UFSD #30 Board of Education.

Date: February 8, 2010

Location of Meeting: Shaw Avenue
Library Media Center

Board Members Present

K. Cummings, M. Fletcher,
C. Stewart, C. Pean

Board Members Absent

E. Antonelli

Staff Members Present

E. Kanas, Superintendent of Schools
E. Cullen, Assistant Superintendent for Business

Staff Members Absent

Others in Attendance:

None

A quorum being present, the meeting was called to order at 7:04 pm. A motion was made by Trustee Fletcher and seconded by Trustee Stewart to go into Executive Session at 7:05 pm.

Board Members Present

K. Cummings, M. Fletcher,
C. Stewart, C. Pean

Board Members Absent

E. Antonelli

Staff Members Present

E. Kanas, Superintendent of Schools

Staff Members Excused

E. Cullen, Assistant Superintendent for Business

A motion was made by Trustee Fletcher and seconded by Trustee Stewart to adjourn the Executive Session at 8:23 pm, and reconvene the Work Session at 8:24 pm.

Board Members Present

K. Cummings, M. Fletcher,
C. Stewart, C. Pean

Board Members Absent

E. Antonelli

Staff Members Present

E. Kanas, Superintendent of Schools
E. Cullen, Assistant Superintendent for Business

Staff Members Absent

Others in Attendance:

A. Hackmack, H. Rabinowitz, G. Poole, V. Zapelli, C. Serra, J. Mitchell, N. McInerney,
E. Malone, T. Farrell

The following items were discussed:

1. Presentation and discussion of K-2
September – January AIMSweb results – This item was discussed.
2. Review of Strategic planning feedback – This item was discussed.
3. Budget development discussion/instruction – This item was discussed.
4. 2010-11 Calendar – Resolution to be prepared for the 2/22/10 meeting.

The mission of Valley Stream District Thirty, through collaboration with parents and community partners, is to educate all students to their highest levels of performance in nurturing learning environments that are safe, inclusive, and student centered.

5. 7th grade advanced placement ELA data – This item was discussed.
6. Joint Boards shared services meeting – This item was discussed.
7. Review of draft 2-22 Agenda – This item was discussed.

A motion was made by Trustee Fletcher and seconded by Trustee Stewart to go into Executive Session at 11:17 pm.

Board Members Present

K. Cummings, M. Fletcher,
C. Stewart, C. Pean

Board Members Absent

E. Antonelli

Staff Members Present

E. Kanas, Superintendent of Schools
E. Cullen, Assistant Superintendent for Business

Staff Members Absent

A motion was made by Trustee Fletcher and seconded by Trustee Stewart to adjourn the Executive Session at 11:35 pm, reconvene the Work Session and adjourn the Work Session at 11:36 pm.

Respectfully submitted,

Edward A. Cullen
Deputy Clerk