

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: April 20, 2010

Location of Meeting: Shaw Avenue
Library Media Center

Board Members Present:

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

Board Members Absent:

Staff Members Present:

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

Staff Members Absent:

A. O'Brien, District Clerk

Others in Attendance:

1. A quorum being present, the meeting was called to order at 8:12 p.m.
2. In compliance with New York State Law, Nassau BOCES set April 20, 2010 as the date for component school district boards of education and April 20 or 21 for central high school district boards to vote on both the BOCES Administrative Budget and the election of BOCES board members.

a. Administrative Budget Vote

On a motion by Trustee Antonelli, seconded by Trustee Stewart and carried, the following resolution was adopted:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2010/2011 school year (July 1, 2010 through June 30, 2011), now therefore be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2010/2011 school year in the amount of eighteen million four hundred twenty-eight thousand three hundred eight- seven dollars (\$18,428,387) be, and hereby is

Board Members in Support	5
Board Members Absent:	0
Board Members Opposed:	0

b. 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 three (3) votes for the vacancies to be filled and not more than one (1) vote may be cast for any candidate listed below to fill three (3) vacancies on the Board of Cooperative Educational Services of Nassau County and 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. <u>Ronald Ellerbe</u>
Freeport UFSD | <input type="checkbox"/> |
| 2. <u>Douglas Pascarella</u>
Plainedge UFSD | <input type="checkbox"/> |
| 3. <u>Gale Ross-Srulevich</u>
Franklin Square UFSD and
Sewanhaka CHSD | <input type="checkbox"/> |
| 4. <u>Robert "B.A." Schoen</u>
Baldwin UFSD | <input type="checkbox"/> |

3. On a motion by Trustee Antonelli, seconded by Trustee Stewart and carried, the meeting was adjourned at 8:13 p.m.

Respectfully submitted,

Edward Cullen
Deputy District Clerk