

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

SPECIALMEETING
7:30 PM

WILLIAM L. BUCK SCHOOL
APRIL 26, 2022

Members Present: President Pellicane, Trustees Hernandez, Herrera, LaRocco, Wheeler and Wilson.

Others Present: Superintendent Dr. Don Sturz, Assistant Superintendents Dr. Jack Mitchell, Dr. Lisa Conte, Principals Johanne Gaddy, Rosario Iacono and Dr. Scott Comis. School District Attorney Florence Frazer. Director of Pupil Services Dr. Robert Mueller and Director of Technology Mark Onorato. Also present were two Valley Stream residents.

Absent With Prior Notice: Vice-President Maier

This Special Meeting was called to order at 8:15 PM by President Pellicane for the purpose of the matter listed on the agenda.

VII. LIST OF ITEMS FOR ACTION:

Motion to move Item #1 and # 2 as listed by Trustee Hernandez and seconded by Trustee LaRocco. Motion unanimously carried.

1. BE IT RESOLVED, that the Board of Education, after opportunity for consideration and discussion, by a majority of said Board vote as follows:

2. WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed

Administrative Operations Budget for the 2022-2023 school year (July 1, 2022 through June 30, 2023); now therefore,

BE IT RESOLVED that the Nassau BOCES Proposed Administrative Operations Budget for the 2022-2023 school year in the amount of twenty-three million, seven hundred eighty-eight thousand, three hundred seventy-three dollars (\$23,788,373) be, and hereby is, approved by this Board;

BE IT FURTHER RESOLVED that the Clerk of this Board be and is hereby directed to promptly provide to the Nassau BOCES Clerk a certification of the approval of this resolution; and Election of Candidates: Board cannot cast votes for more than three candidates and no more than one vote for any candidate.

Ronald Ellerbee	160 Wallace Street, Freeport, NY 11520
Fran Langsner	253 Aspen Court, Wantagh, NY 11793
Robert "B.A." Schoen	969 Hayes Street, Baldwin, NY 11510

XIII. ADJOURNMENT

Motion to adjourn the Special Meeting at 8:15 PM by Trustee LaRocco and seconded by Trustee Hernandez. Motion unanimously carried.

Respectfully Submitted,

Jennifer Biscardi

Jennifer Biscardi
District Clerk