

# MINUTES

**BOARD OF EDUCATION  
VALLEY STREAM SCHOOL DISTRICT 24**

<b>SPECIAL MEETING</b> 10:30 A.M.	<b>VIRTUAL MEETING</b> WILLIAM L. BUCK SCHOOL MARCH 26, 2020
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Members Present: President Wheeler, Vice-President Pellicane, Trustees Hernandez, Herrera, LaRocco, Maier and Wilson.

Others Present: School District Attorney

Absent With Prior Notice: None

This Special Meeting is called to order at 10:31 a.m. by President Wheeler for the purpose of the matter listed on the agenda concerning the appointment of Stephen L. O'Brien, Esq. from the law firm O'Brien and O'Brien, LLP as Special Counsel for the purpose of representing the Valley Stream Union Free School District No. 24 in certain personnel matters.

Welcome to Visitors: President Wheeler discussed the Governor's regulations regarding meetings during Covid.

## **I. LIST OF ITEMS FOR ACTION:**

Motion to move Item #1 as listed by Trustee Maier and seconded by Trustee Hernandez.

**1. BE IT RESOLVED**, that the Board of Education hereby appoints Stephen L. O'Brien, Esq. from the law firm of O'Brien and O'Brien, LLP as Special Counsel for the purpose of representing the Valley Stream Union Free School District No. 24 in certain personnel matters and authorizes the Board President to execute a

Retainer Agreement in the form attached hereto, on behalf of the Board, with the law firm of O'Brien, LLP.

## **XII. ADJOURNMENT**

Motion to adjourn the Special Meeting at 10:33 a.m. by Trustee Maier and seconded by Vice President Pellicane.

Respectfully Submitted,

*Jennifer Biscardi*

Jennifer Biscardi  
District Clerk