

**VALLEY STREAM SCHOOL DISTRICT 24
MINUTES OF
THE WORK SESSION OF THE
BOARD OF EDUCATION**

November 30, 2016

The Work Session Meeting took place at the William L. Buck School on November 30, 2016 and was called to order by President Maier at 6:35 P.M.

In attendance: Vice President Maier, Trustees DePace, Hernandez, Iadevaio, LaRocco, and Wheeler.

Absence with Prior Notice: President Pellicane.

Others in Attendance: Superintendent Dr. Fale, Director of Curriculum Dr. Conte, Director of Finance and Operations Mr. Mitchell,

Comptroller's Audit Report – Dr. Fale and Mr. Mitchell met with the Comptroller and addressed the audit report.

IDA Meeting Debrief – Trustee LaRocco found that there is an (LDA) Local Development Agency which is the same as the IDA but for non-profit groups and also shares the same Board Members. There is a Town Board Meeting on November 15, 2016 at 10:30 AM at Town Hall Pavilion, 1 Washington Street, Hempstead. It was stated that the Public items on the agenda anyone can make a comment. District 24 will do an all-call the Monday before the meeting so that more people will attend. Carrie Solages is advertising a rally on Monday November 7, 2016 at the County Legislative Building at 12:00 PM.

Motion by Trustee LaRocco seconded by Trustee Iadevaio to enter into Executive Session at 8:00 P.M. for the purpose of discussing a particular personnel matter.

Motion by Trustee Wheeler, seconded by DePace to adjourn the Executive Session 9:05 P.M.

Dr. Conte gave a presentation on the new APPR plan. The revisions to the new plan makes it compliant.

Mr. Mitchell spoke about the Cold War Veteran's Exemption. There are presently 23 parcels that are affected in District 24. Mr. Mitchell will supply breakdown of these parcels and which category they fall into for exemption.

Motion by Trustee LaRocca, seconded by Trustee Hernandez, upon the recommendation of the Superintendent of Schools, the Board hereby approves the following resolution.

RESOLVED, that the Board hereby authorizes the District to join in the Town of Hempstead's as yet unfiled lawsuit against the Town of Hempstead IDA regarding the Green Acres PILOT issue; and

IT IS FURTHER RESOLVED, that the Board hereby agrees, subject to a conflict of interest developing, to be represented by the Town of Hempstead's attorneys at no legal cost to the District. Motion unanimously carried.

Motion Trustee Iadevaio, seconded Trustee DePace, Executive Session was adjourned at 9:30 PM

Respectfully Submitted,

Lana Plinto
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