

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

SPECIAL MEETING
6:30 pm

WILLIAM L. BUCK SCHOOL
September 28, 2023

Members Present: President LaRocco, Vice President Hernandez, Trustees Herrera, Nunez and Wilson.

Others Present: Superintendent Karakas

Absent With Prior Notice: Trustees Maier and Wheeler

I. Call to Order

Having a quorum, President LaRocco called the Special Meeting to order at 6:35 pm. Motion to enter Executive Session at 6:35 pm by Vice President Hernandez and seconded by Trustee Wilson to discuss Personnel and Contractual Matters. Motion unanimously carried.

Motion to exit Executive Session at 6:46 pm by Vice President Hernandez and seconded by Trustee Wilson. Motion unanimously carried.

II. Action Items

Vice President Hernandez 1st, Trustee Wilson 2nd, 5-0-0

1. **BE IT RESOLVED**, that the Board of Education of Valley Stream School District 24 hereby casts one vote for Mark Kamberg for the position of Area 11 Director of the NYSSBA Board of Directors for the term of January 1, 2024 to December 31, 2025.

III. Motion to Adjourn the Special Meeting at 6:47 by Vice President Hernandez and seconded by Trustee Wilson. Motion Unanimously carried.

Respectfully Submitted,

Dr. Jack Mitchell
Dr. Jack Mitchell
Acting District Clerk