MINUTES

BOARD OF EDUCATION

VALLEY STREAM SCHOOL DISTRICT 24

SPECIAL MEETING May 20, 2025 WILLIAM L. BUCK SCHOOL 8:00 PM

<u>Members Present:</u> President Hernandez, Vice President Herrera, Trustee Clark, Trustee Maier, Trustee Nunez, Trustee Wheeler, and Trustee Wilson

Others Present: Superintendent Karakas

Absent With Prior Notice:

I. Call to Order

Having a quorum, the Special Meeting was called to order at 8:05 pm by President Hernandez at the William L. Buck School.

- II. Informational Items N/A
- III. <u>Action Items</u>

Trustee Maier 1st, to move item 1, as listed Trustee Wheeler 2nd 7-0 motion unanimously carried.

1. **BE IT RESOLVED,** that the Board of Education, accept the tally of votes certified to it by the District Clerk on Proposition #1

YES - 434 NO - 209

Trustee Wheeler 1^{st} , to move item 2, as listed Trustee Maier 2^{nd} 7-0 motion unanimously carried.

2. **BE IT RESOLVED**, that the Board of Education, accept the tally of votes certified to it by the District Clerk on Proposition #2

YES - 503 NO - 153

Trustee Maier 1^{st} , to move item 3, as listed Trustee Nunez 2^{nd} 7-0 motion unanimously carried.

3. **BE IT RESOLVED,** that the Board of Education, accept the tally of votes certified to it by the District Clerk on Proposition #3

YES - 393 NO - 251

Trustee Nunez 1st, to move item 4, as listed Trustee Maier 2nd 7-0 motion unanimously carried.

4. **BE IT RESOLVED,** that the Board of Education, accept the tally of votes certified to it by the District Clerk on Proposition #4

YES - 464 NO - 177

Trustee Nunez 1^{st} , to move item 5, as listed Trustee Wheeler 2^{nd} 7-0 unanimously motion carried.

5. **BE IT RESOLVED,** that the Board of Education, accept the tally of votes certified to it by the District Clerk on Proposition #5

YES - 397 NO - 239

Trustee Wheeler 1^{st} , to move item 6, as listed Trustee Maier 2^{nd} 7-0 motion unanimously carried.

6. **BE IT RESOLVED,** that the Board of Education, accept the tally of votes on the candidates for the Board of Education as certified to it by the District Clerk:

| John Maier | 382 |
|----------------------|-----|
| Jennifer Marlborough | 214 |
| Annette Matthew | 416 |

Markus Wilson

Trustee Nunez 1^{st} , to move item 7, as listed Trustee Wheeler 2^{nd} 7-0 motion unanimously carried.

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7. **BE IT RESOLVED,** in accordance with the foregoing, John Maier, Markus Wilson, and Annette Matthew, are the duly elected members of the Board of Education, to serve a term of July 1, 2025 until June 30, 2028.

Trustee Maier 1st, to move item 8, as listed Trustee Wilson 2nd 7-0 motion unanimously carried.

- 8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following person to serve as an assistant election inspector for the Annual Budget Vote Meeting on May 20, 2025, with compensation at the rate of \$235 for the day:
 - Jean Pritchett
- IV. Adjournment

Motion to adjourn the Special Meeting by Trustee Maier at 10:35 pm and seconded by Trustee Wilson. Motion unanimously carried.

Respectfully Submitted, *Jennie L. Padilla* Jennie L. Padilla District Clerk