

MINUTES

BOARD OF EDUCATION

VALLEY STREAM SCHOOL DISTRICT 24

SPECIAL MEETING

Remotely through Google Meets

8:30 AM

VIRTUAL Meeting

AUGUST 20, 2020

Members Present: Vice President Pellicane, Trustees Herrera, , LaRocco, Maier, and Shipley

Others Present: Dr. Sturz, Carrie Anne Tondo, Attorney

Vice President Pellicane welcomed all to the Special Meeting to discuss Action Item and Public Notice Release.

The Special meeting was called to order at 8:30 AM by Vice President Pellicane

Motion made by Vice President Pellicane to enter into Executive Session to discuss contractual matters at 8:31 AM. Motion seconded by Trustee Maier. Motion unanimously carried.

Motion made by Vice President Pellicane, seconded by Trustee Maier to adjourn Executive Session and enter back to Special meeting at 8:40 AM. Motion unanimously carried.

Action Items:

Motion made by John Maier, seconded by Trustee LaRocco , to move Item 1 as listed. Motion unanimously carried.

1. BE IT RESOLVED, that the Board of Education of Valley Stream Union Free School District No. 24 hereby approves the agreement between the District and New York American Water Company, Inc. in connection with the geothermal system at the William L Buck School; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

Motion made by Trustee Herrera, seconded by Trustee Maier to adjourn the Special Meeting at 8:44 AM. Motion unanimously carried.

Respectfully submitted,

Jaclyn Cacioppo

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