

# MINUTES

## BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

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BUSINESS MEETING  
November 20, 2024

WILLIAM L. BUCK SCHOOL  
6:45 PM

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**Members Present:** President Hernandez, Vice President Herrera, Trustee Clark, Trustee Maier \*, Trustee Nunez, and Trustee Wheeler

**Others Present:** Superintendent Karakas, Dr. Lisa Conte, Dr. Jack Mitchell, and School District Attorney

**Absent With Prior Notice:** Trustee Wilson

\*Late arrival

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### I. **DETERMINATION OF QUORUM & CALL TO ORDER – PRESIDENT HERNANDEZ**

Having a quorum, the Business Meeting was called to order at 6:45 pm by President Hernandez at the William L. Buck School. Motion to enter Executive Session at 6:46 pm was made by Trustee Nunez and seconded by Trustee Wheeler to discuss Contractual Obligations. Motion carried.

Motion to exit Executive Session at 7:30pm by Trustee Wheeler and seconded by Trustee Nunez. Motion carried.

The Business Meeting was reconvened at 7:34 pm, at the William L. Buck School by President Hernandez.

### II. **SALUTE TO THE FLAG**

- III. **APPROVAL OF MINUTES:** October 16, 2024, and November 6, 2024. Motion to approve the Minutes made by Trustee Wheeler and seconded by Trustee Clark. Motion carried.
- IV. **WELCOME TO VISITORS:** At this time the Board of Education welcomes questions or comments relative to the items on tonight's agenda.
- V. **CORRESPONDENCE REPORT– MS. JENNIE PADILLA, DISTRICT CLERK**

Good evening.

I have received one FOIL request since the last Business Meeting. The request came by email from Ms. Camila Rojas of Long Island Strong Schools Alliance.

That concludes my Correspondence Report. Thank you.

VI. **SUPERINTENDENT REPORT – DR. UNAL KARAKAS**

Good evening, everyone. It's hard to believe we're already in November and quickly approaching Thanksgiving! Despite how fast the year is flying by, our district continues to experience incredible learning and celebrate remarkable accomplishments.

Just a reminder of our Motto that drives our work, which is Make the Connection-Innovating our Future. It's important to keep emphasizing this because we are this year strategically blending continuing to support our students and making the connection, while working on innovation to drive our work forward.

As we move forward with Vision 2030, our teachers and administrative team have teamed up with Ray McNulty from the Successful Practices Network to bring our vision to life. We recently met three weeks ago as a collective unit to refine key cornerstones of the Vision and begin to pilot programs that bring innovative teaching and learning directly into our classrooms. We discussed how AI could even be incorporated to tutor and support student learning, rather than do the work for our students. We also looked at ways to

intentionally utilize technology, curriculum, and hands-on learning to enhance critical thinking.

We're thrilled to be piloting this work to support our students and drive bold, forward-thinking changes for our district's future! We will meet with Ray McNulty again in December to continue this important work.

Continuing our Vision 2030 journey, I'm excited to be organizing student focus groups to get student voice and input on our redesigned classrooms. I am even thinking about having some of our Student Council members visit the redesigned classrooms and give feedback too. This will help us as we continue to advance our classrooms and learning across the district.

We once again thank our hard-working Board of Education for supporting such an innovative vision.

The great work in our district begins in kindergarten and builds all the way up! Kindergarten students across our district are making wonderful strides in every subject, especially in reading. Through our Super Kids reading curriculum, students are introduced to new letters and words alongside engaging characters for each letter. Recently, students met "Doc" while learning the letter D in Kindergarten! Ms. Shapiro's class at RWC dove into fun, hands-on activities centered on the letter D, including finding other words that start with it. We're so proud of our Kindergarten students as they achieve early successes in literacy!

This year, we introduced a new science curriculum, Into Science, which brings exciting hands-on learning opportunities to our students. During my visit to RWC, I had the pleasure of seeing Ms. Murray and Ms. Weber's sixth-grade students fully engaged— working collaboratively and testing their theories. A big thank you to our teachers for their dedication to supporting this new curriculum and inspiring curiosity in our students!

In our district, we take pride in celebrating culture, and this year, we were honored to recognize Diwali with a day off for students, thanks to the support of our Board of Education. Our students engaged in meaningful learning about Diwali, exploring its traditions of positivity and light. We are especially grateful to the families who shared their experiences and to our teachers who incorporate the celebration of all holidays into the fabric of the

VS24 community.

Local veteran George Catalanotto recently visited our schools to share his experiences with students in anticipation of Veterans Day. This marks the second consecutive year Mr. Catalanotto has joined us, and his stories offered our students a profound understanding of the sacrifices made by service members and the importance of honoring and respecting veterans. We are deeply grateful to Mr. Catalanotto for returning to Valley Stream 24 and inspiring our students once again.

I recently had the honor of attending a wonderful Saturday Fall Festival at BAS, where the BAS PTA did an incredible job organizing stations filled with engaging activities for our students. One highlight was the corn maze, which I had the pleasure of walking through alongside students and PTA President Robin Davson, as we worked together to find the best path out. Principal Comis was also present, actively participating in the festivities with our students and families.

This wonderful festival actually stemmed from ideas shared during our President/Principal's Meetings, where I, along with our school principals, Board President, and Vice President, collaborate with our PTAs each year. It was truly rewarding to see such a successful turnout, bringing our community together in celebration.

Student Council Elections are in full swing across our three schools, with Brooklyn Avenue School and William L. Buck School already holding their elections. Robert Carbonaro School will hold theirs this Friday.

The student speeches were truly inspiring, and I might even borrow a few of their lines for my own leadership work!

We were also honored to have Assemblywoman Solages join us for the elections. She shared how impressed she was with the students' speeches and their confidence. She also shared her personal story about not being elected to Student Council as a student, but later finding her way to public service as an elected legislator—a powerful reminder of perseverance and purpose.

Our goal is to inspire our students to stay engaged and use their voices to make a positive impact within our school district and beyond. We extend our

gratitude to all our students, student council advisors, administrators, staff, and parents for nurturing leadership and empowering our students to be the leaders of today and tomorrow.

We are proud to be actively involved in two impactful learning collaboratives as part of the League of Innovative Schools. Our district is a member of both the Student Voice and Engagement Collaborative and the Digital Equity Collaborative.

Through these collaboratives, superintendents in the League come together to share ideas and strategies for amplifying student voice and ensuring equitable access to technology and digital tools. The work on digital equity focuses on how technology, AI, and digital literacy can be integrated to support all learners, including students with disabilities, economically disadvantaged students, and all other subgroups.

This is thoughtful, forward-thinking work, and we're excited to contribute to these discussions. As part of our commitment, we will once again soon be forming a student focus group to provide feedback on our innovative classrooms. The insights gathered will be shared with the collaboratives to inform and enhance our efforts.

I'm thrilled to share some exciting news! U.S. News & World Report has released its 2025 Best in New York Elementary School rankings, and all three of our schools have been ranked within the top 18% of elementary schools across New York State out of 3,913 schools!

To earn the distinction of being named a "2025 U.S. News Best Elementary School," schools must rank within the top 40% statewide. I'm proud to announce that all three of our schools achieved this honor!

The rankings are based on the most recent state assessment data, with adjustments made to account for schools that exceeded or fell below expectations. According to U.S. News, "Half of the formula assessed the state assessment scores themselves, and the other half incorporated the test results in the context of socioeconomic demographics. The top ranked schools are all high-achieving and have succeeded at educating all their students."

This recognition is a testament to the hard work and dedication of our students, staff, and families.

Congratulations to our entire community for contributing to this outstanding achievement!

Here are some upcoming important district dates and events in the coming weeks. For building-specific events, please visit our website and view our district calendar which has all events listed for our families.

November 22- RWC will hold its Student Council Elections.

November 27- Early Dismissal Drill reminder for our families. The drill will be at 2:30 pm.

November 28+29- Thanksgiving Recess. I wish our entire district community a very happy Thanksgiving in advance.

December 3- We transition to holiday concerts with William L. Buck holding their concert on this date.

December 5- RWC Holiday Concert

December 11- Our Board of Education will meet for their business meeting at 7:30 pm.

December 16- BAS will hold its holiday concert.

December 23rd through January 1st is our Holiday Recess. There will be no school for students.

We now have two presentations. One is recognition of tenure, and the second is an art award presentation. For the recognition of tenure, I invite Principal Iacono up to the podium to say a few words about our teacher who will be receiving tenure.

## **PRESENTATIONS:**

## Student Art Presentation and Awards

Principal Iacono will now also lead us in the art presentation. Principal Iacono introduces art teachers, and they announce awards. The students also share about their artwork. The Superintendent congratulates the students for their incredible work, and thanks the staff for all their support. Congratulations to Ms. Shapiro for her outstanding work

## Recognition of Tenure

Congratulations to Ms. Shapiro for her outstanding work!

And that concludes the Superintendent's Report.

## VII. **OTHER REPORTS:**

### **A. VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT**

There are three delegates from Valley Stream UFSD Twenty-Four on the Central High School Board of Education: President Hernandez, Vice President Herrera, and Trustee Maier.

#### **Residency Hotlines:**

Valley Stream School District	516-872-5677
Village of Valley Stream	516-592-5140
Town of Hempstead	516-584-5000

### **VICE PRESIDENT HERRERA:**

The next Board Meeting is scheduled for December 10, 2024.

### **B. LEGISLATION REPORT - TRUSTEE NUÑEZ**

Thank you, Mr. President.

NYSSBA, New York State School Board Association, held their Annual Business Meeting on October 10, 2024. Valley Stream District 24 was present and participated. We await the recommendation of NYSSBA to New York State. That concludes my report.

**VIII. LIST OF ITEMS FOR ACTION:**

**A. PERSONNEL – VICE PRESIDENT HERRERA**

*V.P. Herrera 1<sup>st</sup> , to move A1, Trustee Nunez 2<sup>nd</sup> 5-0 motion carried.*

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Stephanie Shapiro, a probationary Elementary Classroom Teacher in this District, in compliance with the provisions of Education Law Section #3012 and Part 30-1 of the Rules of the Board of Regents, having been appointed to such position by resolution of this Board effective May 5, 2021, be granted tenure as an Elementary Classroom Teacher. It having been shown that Stephanie Shapiro holds a valid New York State Public School Teacher Certificate for Early Childhood Education (Birth-Grade 2) and Childhood Education (Grades 1-6), and permitting service as indicated in the public schools of the State of New York. It further having been shown that Stephanie Shapiro's probationary service was competent, efficient and satisfactory. The Board of Education of the Valley Stream Union Free School District Twenty-Four does hereby grant tenure and appoint tenure to Stephanie Shapiro, retroactive to September 1, 2024, to the position of Elementary Classroom Teacher.

*V.P. Herrera 1<sup>st</sup> , to move A2-A19, Trustee Nunez 2<sup>nd</sup> . 5-0 motion carried.*

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves to appoint Ronni A. Schweitzer, holding Certificates in Students with Disabilities (Grades 1-6) and Childhood Education (Grades 1-6), as a Temporary Substitute which may turn into a Leave Replacement for Naomi Rashad, to be effective on or around January 2, 2025 (pending document review). The duration of this appointment will extend until the return of Naomi Rashad, but no later than June 27, 2025, or earlier at the discretion of the Board of Education. Compensation will be at the daily substitute rate of pay until Ms. Rashad has exhausted all of her allowable time and then will be at Step 1 MA, consistent with the provisions outlined in the Valley Stream Teachers Association (VSTA) Contract.



3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves to appoint Grace Riordan, holding Certificates in Early Childhood Education (Birth-Grade 2) and Childhood Education (Grades 1-6), as a Temporary Substitute which may turn into a Leave Replacement for Denise Andersen, to be effective on or around November 12, 2024. The duration of this appointment will extend until the return of Denise Andersen, but no later than June 27, 2025, or earlier at the discretion of the Board of Education. Compensation will be at the daily substitute rate of pay until Ms. Andersen has exhausted all of her allowable time and then will be at Step 1 BA, consistent with the provisions outlined in the Valley Stream Teachers Association (VSTA) Contract.
4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves to appoint Risa Pekelis, holding a Certificate in Speech and Language Disabilities, as a Part-Time (.5) Leave Replacement for Michelle Schaake, to be effective on or around November 21, 2024 (pending document review). The duration of this appointment will extend until the return of Michelle Schaake, but no later than June 27, 2025, or earlier at the discretion of the Board of Education. Compensation will be at Step 1 MA, consistent with the provisions outlined in the Valley Stream Teachers Association (VSTA) Contract.
5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of appointment of Karolyn Currie, as a Provisional Full Time Account Clerk, subject to the rules of the Nassau County Civil Service Commission with regard to provisional appointments. This appointment will be effective November 29, 2024. The appointment is for a nine-month period, set to expire on August 29, 2025.
6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Marleen Cazales St. Jean, as a Permanent Substitute Teacher, effective November 21, 2024, for the 2024-2025 school year.
7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Raymond Gillespie, as

- a School Monitor Part-Time, effective November 21, 2024, pending civil service clearance, replacing Dorann Mannion. Compensation for this appointment will be Step 1 in accordance with the agreement between the District and the United Public Service Employees Union (UPSEU).
8. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Takaiyah Cooper as a Full-Time Teacher Aide, effective November 21, 2024, pending civil service clearance, replacing Brenda King. Compensation for this appointment will be at Step 1 in accordance with the agreement between the Board of Education and the United Public Service Employees Union (UPSEU).
9. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Brianna Beauchine as a Full-Time Teacher Aide, effective November 21, 2024, pending document review and civil service clearance, replacing Michael Winkowski whose appointment was rescinded. Compensation for this appointment will be at Step 1 in accordance with the agreement between the Board of Education and the United Public Service Employees Union (UPSEU).
10. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following additions to the per diem substitute list for the 2024-2025 School Year:

**SUBSTITUTE TEACHER**

Ronni A. Schweitzer (pending document review)  
Risa Pekelis (pending document review and fingerprint clearance)  
Nicholas Rogan (pending document review fingerprint review)

**SUBSTITUTE TEACHER AIDES**

Raymond Gillespie (pending civil service clearance)  
Umer Kamran (pending civil service clearance)

11. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following additional

teacher liaison for clubs for the 2024-2025 school year at the appropriate Club Extra Pay Amount per the VSTA contract as follows:

**William L. Buck School - Clubs:**

Robotics                  Julia Sollin

- 12.**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints the following additional teachers to teach the Learning Lab Program for ELA and/or MATH for the 2024-2025 school year. Compensation is in accordance with the appropriate hourly rate of pay as per the current Valley Stream Teachers' Association contract:

**Brooklyn Avenue School**

Dr. Carol Wright  
Stephanie Cantelmo (Substitute)  
Jessica Caracciola (Substitute)

- 13.**BE IT RESOLVED**, that the Board of Education hereby approves the Wage Agreement between the District and Brian Cleary, District Treasurer, for the 2024-2025 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate same subject to review by counsel.
- 14.**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves a leave of absence for maternity/childcare purposes (pending documentation and review) for Joanna Gallo, Elementary Classroom Teacher, on or around January 6, 2025, until on or around April 9, 2025.
- 15.**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves a leave of absence for medical purposes (pending documentation and review) for Denise Andersen, Elementary Classroom Teacher, on or around November 12, 2024, until on or around February 3, 2025.

16. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves a leave of absence for medical purposes (pending documentation and review) for Therese Morrissey, Principal Typist Clerk, on or around November 14, 2024, until on or around December 16, 2025.
17. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves a leave of absence for medical purposes (pending documentation and review) for Patricia Werner, Elementary Math AIS Teacher, on or around December 3, 2024, until on or around January 13, 2025.
18. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Adriana Pachas, School Monitor Part-Time, effective October 18, 2024.
19. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Alexis Barriera, Full-Time Teacher Aide, effective October 15, 2024.

## **B. EDUCATION – TRUSTEE NUNEZ**

*Trustee Nunez 1<sup>st</sup>, to move B1-B2, Trustee Wheeler 2<sup>nd</sup>. 5-0 motion carried.*

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the confidential recommendations of the Committee on Pre-School Special Education previously approved by the Committee on Pre-School Special Education on 10/29/2024, 10/11/2024, 10/28/2024, 10/23/2024 and 10/21/2024, pertaining to students being considered for pre-school special education services as set forth in a schedule provided to the Board of Education and the Board of Education hereby approves and ratifies said recommendations of the Committee on Pre-School Special Education.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the confidential recommendations of the Committee on Special Education previously approved by the Committee on Special Education on 10/22/2024,

10/10/2024, 10/30/2024, 10/10/2024, 10/28/2024, 10/22/2024, 10/22/2024, 10/25/2024, 10/29/2024, 10/28/2024 and 10/01/2024, pertaining to students being considered for special education services as set forth in a schedule provided to the Board of Education and the Board of Education hereby approves and ratifies said recommendations of the Committee on Special Education.

**C. FINANCE – TRUSTEE NUNEZ**

*Trustee Nunez 1<sup>st</sup>, to move C1, Trustee Wheeler 2<sup>nd</sup> by consent agenda. 5-0 motion carried.*

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board hereby accepts the Treasurer’s Report, Collateral Report, Claims Auditor’s Report, Appropriation Status Report, Revenue Status Report, Trial Balance for September 2024.

**D. POLICY - TRUSTEE WHEELER**

*Trustee Wheeler 1<sup>st</sup>, to move D1 as listed, Trustee Nunez 2<sup>nd</sup>. 5-0 motion carried.*

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education reviews and adopts the following revised policies:
  - Policy 4112 – Conditional Appointments of Staff
  - Policy 4350 – Staff Complaints and Grievances
  - Policy 5111 – Designated School of Attendance
  - Policy 5112 – Student Dismissal Precautions/Early Release
  - Policy 5147 – Notification of Release of Convicted Sex Offenders
  - Policy 5300 – Field Trips and Excursions
  - Policy 5430 – Public Reports on Revisions to District Policies
  - Policy 5435 – Special Education Personnel
  - Policy 6154 – Homework

**IX. UNFINISHED BUSINESS, IF ANY:**

**X. NEW BUSINESS: TRUSTEE CLARK**

*Trustee Clark 1<sup>st</sup>, to move X1-X7 as listed, Trustee Wheeler 2<sup>n</sup>. 5-0 motion carried.*

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the Budget Calendar for the 2024-2025 School year.
2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the District to enter into an updated agreement with Successful Practices Network. for consultant services for the 2024-2025 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement.
3. **WHEREAS**, the Board of Education of the Valley Stream Union Free School District #24 plans to embark upon various capital improvement projects at the William L. Buck, Robert W. Carbonaro, and Brooklyn Avenue Elementary Schools consisting of District-Wide Door Hold Opens & Fire Alarm Upgrades; and at the Robert W. Carbonaro and Brooklyn Avenue Elementary Schools consisting of Air Conditioning & Electrical Upgrades; and

**WHEREAS**, said capital improvement projects at the William L. Buck, Robert W. Carbonaro, and Brooklyn Avenue Elementary Schools are subject to classification under the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, routine activities such as maintenance or repair involving no substantial changes in an existing structure or facility; and replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.5 of this part; and

**WHEREAS**, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

**WHEREAS**, the Board of Education, as the only involved agency, has

examined all information related to the capital improvement projects and has determined that said capital improvement projects for the District-Wide Door Hold Opens & Fire Alarm Upgrades at the William L. Buck, Robert W. Carbonaro, and Brooklyn Avenue Elementary Schools; and Air Conditioning & Electrical Upgrades at the Robert W. Carbonaro and Brooklyn Avenue Elementary Schools are classified as a Type II Action pursuant to Section 617.5 (2) of the SEQRA Regulations;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

**BE IT FURTHER RESOLVED** that the Board of Education hereby declares that the capital improvement projects for the District-Wide Door Hold Opens & Fire Alarm Upgrades at the William L. Buck, Robert W. Carbonaro, and Brooklyn Avenue Elementary Schools; and Air Conditioning & Electrical Upgrades at the Robert W. Carbonaro and Brooklyn Avenue Elementary Schools are a Type II Action, which requires no further review under SEQRA; and

**BE IT FURTHER RESOLVED** that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

4. **WHEREAS**, equipment has been determined to be broken, surplus and/or obsolete, and

**WHEREAS**, it is in the best interest of the School District to dispose of such broken, surplus and/or obsolete equipment, therefore

**BE IT RESOLVED**, that such broken, surplus and/or obsolete equipment will be disposed of in a manner that services the best interest of the Valley Stream Union Free School District Twenty-Four, and

**BE IT FURTHER RESOLVED**, that the Superintendent of Schools, or his designee is hereby authorized to proceed with the disposal of the

following items:

<u>Barcode</u>	<u>Description</u>
002299	Laptop Cart: Broken
002514	Laptop Cart: Broken
002492	Laptop Cart: Broken
002499	Laptop Cart: Broken
002027	Laptop Cart: Broken
002356	Laptop Cart: Broken
002354	Laptop Cart: Broken

5. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby awards a new Transportation Contract to WE Transport, Inc., for the school year 2024-2025, commencing on November 13, 2024, and ending on June 20, 2025, and further authorizes the President of the Board of Education and the Superintendent to execute the necessary documents to effectuate said agreement.
6. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education enters into an agreement with a parent to transport one student to the Children's Readiness Center (ENDO location), from November 21, 2024 to June 27, 2025 at a reimbursement rate of \$0.67 per mile, and further authorizes the President of the Board of Education and the Superintendent to execute the necessary documents to effectuate said agreement.
7. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the Agreement between the District and J. Hope Consulting, LLC/Assessment of Learning and Behavior Disorders for consultant services for the 2024-2025 school year, and further authorizes the President of the Board of Education to execute the necessary documents to effectuate said Agreement on behalf of the Board of Education.

## XI. DISCUSSION

## XII. AUDIENCE TO VISITORS



**XIII. ADJOURNMENT**

Motion to re-enter Executive Session at 8:02 pm made by Trustee Wheeler and seconded by Trustee Nunez to discuss certain Personnel and Contractual Obligations. Motion carried.

Motion to exit Executive Session at 9:51 pm made by Trustee Maier and seconded by Trustee Nunez. Motion carried.

Motion to adjourn the Business meeting at 9:52 pm by Trustee Maier and seconded by Trustee Wheeler. Motion carried

Respectfully Submitted,

*Jennie L. Padilla*

Jennie L. Padilla

District Clerk