

MINUTES

BOARD OF EDUCATION

VALLEY STREAM SCHOOL DISTRICT 24

SPECIAL MEETING
April 16, 2024

WILLIAM L. BUCK SCHOOL
7:15 PM

Members Present: President LaRocco, Vice-President Hernandez, Trustee Herrera, Trustee Maier, Trustee Nunez, Trustee Wheeler, and Trustee Wilson.

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

Absent With Prior Notice:

I. Call to Order

Having a quorum, the Special Meeting was called to order at 7:15 pm by President LaRocco at the William L. Buck School.

II. Action Items

Trustee Wheeler 1st, to move 1, Trustee Wilson 2nd 7,0,0

1. WHEREAS, that the Board of Cooperative Educational Services of Nassau County (hereinafter “Nassau BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2024-2025 school year (July 1, 2024 through June 30, 2025); now therefore,

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2024-2025 school year in the amount of twenty-seven million, one hundred thirty-one thousand, one hundred seventeen dollars (\$27,131,117) be, and hereby is, approved by this Board;

BE IT FURTHER RESOLVED, that the Clerk of this Board be and is hereby directed to promptly provide to the Nassau BOCES Clerk the completed Ballot and Certification of this Resolution.

Trustee Maier 1st , to move 2, Trustee Wilson 2nd 7,0,0

2. **BE IT RESOLVED** that the Board of Education of Valley Stream Union Free School District No. 24, after opportunity for consideration and discussion, hereby cast its votes to fill these three (3) Nassau BOCES Board seats effective July 1, 2024 from the candidates so nominated as follows. The Board cannot cast votes for more than three candidates and no more than one vote for any one candidate.

1. Martin R. Kaye
2. Susan Bergtraum
3. Cynthia Nunez

BE IT FURTHER RESOLVED, that the Clerk of this Board be and is hereby directed to promptly provide to the Nassau BOCES Clerk the completed Ballot and Certification of this Resolution.

IV. Motion to Adjourn

Motion to adjourn the Special Meeting by Trustee Maier at 7:16 pm and seconded by Trustee Wilson. Motion unanimously carried.

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