

**MINUTES OF THE
SPECIAL MEETING
OF THE
BOARD OF EDUCATION**

**Valley Stream Union Free School District Twenty-Four
William L. Buck School**

August 2, 2017

**Determination of Quorum and Call to Order,
President John Maier**

Meeting was called to order at 7:04 PM.

Members Present: President Maier, Vice President Iadevaio, Trustees DePace, LaRocco, Pellicane and Wheeler.

Members Absent with prior notice: Trustee Hernandez

Others Present: Superintendent Fale, Attorney Raniere, and Mr. Mitchell.

MOTION: Trustee LaRocco seconded by Trustee DePace, to enter into Executive Session to discuss the pending litigation, Valley Stream Central High School District v. Valley Stream Union Free School District 24, et.al. Supreme Court of the State of New York, County of Nassau, Index No. 17-002998. Motion unanimously carried.

MOTION: Trustee DePace, seconded by Trustee Wheeler to adjourn the Executive Session and return to the Regular Meeting at 7:30 PM. Motion unanimously carried.

MOTION: Trustee LaRocco, seconded by Trustee DePace, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes counsel to enter into the stipulation and order, as attached, in conjunction with litigation in New York State Supreme Court, Nassau County, Index No. 2017-002998. Motion unanimously carried.

MOTION: Trustee LaRocco, seconded by Trustee DePace, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Tax Levy for the 2017-2018 school year, in the amount of \$40,461,472. \$20,335,959 of this amount is levied upon the Valley Stream Central High School District. Motion unanimously carried.

MOTION: Vice President Iadevaio, seconded by Trustee Pellicane, to approve the Superintendent Evaluation Instrument as attached. Motion unanimously carried.

MOTION: Trustee DePace, seconded by Vice President Iadevaio, to enter into Executive Session to discuss matters leading to the appointment of a particular person at 7:45 PM. Motion unanimously carried.

MOTION: Vice President Iadevaio, seconded by Trustee Wheeler, that the Board adjourn the meeting at 9:25 PM. Motion unanimously carried.

Respectfully Submitted,

Lana Plinto