

# MINUTES

**BOARD OF EDUCATION**  
VALLEY STREAM SCHOOL DISTRICT 24

---

SPECIAL BUDGET VOTE MEETING

WILLIAM L. BUCK SCHOOL

**9:30PM**

**May 16, 2023**

---

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

**Others Present:** Superintendent Dr. Sturz, Dr. Jack Mitchell, School District Attorney

**Absent With Prior Notice:** N/A

---

## **I. CALL TO ORDER**

The Special Budget Vote Meeting was called to order at 10:34 PM by Trustee Hernandez for the purpose of the matters listed on the agenda.

### **LIST OF ITEMS FOR ACTION:**

Motion to move Item #1 as listed by Trustee Hernandez and seconded by Trustee Wilson. 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 371

NO 221

Motion to move Item #2 as listed by Trustee Hernandez and seconded by Trustee Wilson. 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 448                      NO 160

Motion to move Item #3 as listed by Trustee Hernandez and seconded by Trustee Wheeler. 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 381                      NO 233

Motion to move Item #4 as listed by Trustee Hernandez and seconded by Trustee Wilson. 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 400      NO 188

Motion to move Item #5 as listed by Trustee Hernandez and seconded by Trustee Wilson. Motion unanimously 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 392                      NO 201

Motion to move Item #6 as listed by Trustee Hernandez and seconded by Trustee Wilson. 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

Rachel Figurasmith	<u>134</u>
Cynthia Nunez	<u>391</u>
Cristina Arroyo	<u>183</u>
Armando Hernandez	<u>382</u>
Melissa Herrera	<u>480</u>

Motion to move Item #7 as listed by Trustee Wheeler and seconded by Trustee Wilson. Motion unanimously carried.

7. **BE IT RESOLVED**, In accordance with the foregoing, Cynthia Nunez, is duly elected member of the Board of Education, to serve a term of July 1, 2023 until June 30, 2026

Motion to move Item #8 as listed by Trustee Wheeler and seconded by Trustee Wilson. Motion unanimously carried.

8. **BE IT RESOLVED**, In accordance with the foregoing, Armando Hernandez, is duly elected member of the Board of Education, to serve a term of July 1, 2023 until June 30, 2026

Motion to move Item #9 as listed by Trustee Wheeler and seconded by Trustee LaRocco. Motion unanimously carried.

9. **BE IT RESOLVED**, In accordance with the foregoing, Melissa Herrera, is duly elected member of the Board of Education, to serve a term of July 1, 2023 until June 30, 2026

Motion to move Item #10 as listed by Trustee Wheeler and seconded by Trustee Wilson. Motion unanimously carried.

10. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Proposal of PolicyFind for insurance archaeology services dated May 4, 2023 and hereby authorizes the Board President to execute same.

## **II. ADJOURNMENT**

Motion to adjourn the Special Budget Vote Meeting at 10:39 p.m. by Trustee Wheeler and seconded by Trustee Hernandez Motion unanimously carried.

Respectfully Submitted,

*Lourdes Onesto*

Lourdes Onesto  
District Clerk