

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

SPECIAL MEETING
July 24, 2024

WILLIAM L. BUCK SCHOOL
6:00 PM

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

Others Present: Superintendent Dr. Karakas

Absent With Prior Notice: Trustee Wilson

I. CALL TO ORDER

Having a quorum, the Special Meeting was called to order at 6:04 pm by President Hernandez at the William L. Buck School. Motion to enter Executive Session at 6:04 pm was made by Trustee Maier and seconded Trustee Nunez to discuss Personnel and Contractual Obligations.

II. Informational Items – N/A

Motion to exit Executive Session at 9:27 pm by Trustee Maier and seconded by Trustee Nunez.

III. Action Items

Trustee Wheeler 1st, Vice President Herrera 2nd to add Item #1, 6,0 motion carried
Trustee Wheeler 1st, Vice President Herrera 2nd to move Item #1, 6-0 motion carried.

1. **BE IT RESOLVED**, that upon the recommendation of the

Superintendent of Schools, the Board of Education hereby appoints Juanita Walters, effective August 23, 2024, as Director of Pupil Services holding a School Building Leader Certificate, for a 4-year probationary period, unless terminated prior thereto, and subject to the requirements of the Education Law, and the Rules of the Board of Regents. Their probation expiration will be August 22, 2028. Compensation will be in accordance with the Wage and Benefit Agreement between the Board of Education and Juanita Walters and authorizes the President of the Board of Education to execute the necessary documents to effectuate same subject to review by counsel.

Trustee Wheeler 1st, Trustee Maier 2nd to add Item #2 6-0 motion carried.

Trustee Wheeler 1st, Trustee Maier 2nd to move Item #2, 6-0 motion carried.

2. **BE IT RESOLVED**, the Board of Education hereby amends the calendar of business meetings to change the August 21, 2024 business meeting to August 28, 2024.

Trustee Wheeler 1st, Trustee Maier 2nd to add Item #3, 6-0 motion carried.

Trustee Wheeler 1st, Trustee Maier 2nd to move Item #3, 6-0 motion carried

3. **BE IT RESOLVED**, the Board of Education hereby amends the calendar of work sessions to remove the August 28, 2024 work session meeting from the calendar.

IV. Motion to Adjourn

Motion to adjourn the Special Meeting at 9:31 pm by Trustee Maier and seconded by Trustee Nunez.

Respectfully Submitted,

Jennie L. Padilla

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District Clerk