

# MINUTES

## BOARD OF EDUCATION

VALLEY STREAM SCHOOL DISTRICT 24

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SPECIAL MEETING

WILLIAM L. BUCK SCHOOL

July 26, 2022

6:30 PM It is anticipated that the Board of Education will immediately consider a motion to enter executive session for purposes of discussing a personnel matter and contract matters.

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Members Present: President Maier, Vice-President LaRocco, Trustees Hernandez, Nuñez, Wheeler, Wilson, and District Clerk, Elizabeth Fleurimond

Others Present: Superintendent Don Sturz

Absent with Prior Notice: Trustee Herrera

### CALL TO ORDER

The Special Meeting was called to order at 6:37 PM at the William L. Buck School, by President Maier.

Motion to enter Executive Session at 6:40 PM by John Maier, seconded by Donna LaRocco to discuss Personnel and Contractual obligations. Motion unanimously carried.

Executive Session concluded at 8:42 PM by Armando Hernandez, seconded by Cynthia Nuñez. Motion unanimously carried.

### III. Action Items:

Motion made by Armando Hernandez, seconded by Donna LaRocco, to move Items # 1-4 as listed. Motion unanimously carried.

1. **BE IT RESOLVED**, that the Board of Education accept the resignation Lisa Pellicane as Board Trustee, effective July 15, 2022
2. **WHEREAS**, the Board of Education of the Valley Stream Union Free School District 24 currently has a vacancy due to the resignation of a trustee, and,

**WHEREAS** Board Policy 9300 permits the Board of Education to fill a vacancy in the Board of Education up and until the next Annual Election; and

**WHEREAS**, the Board of Education has determined that it is in the best interest to fill such vacancy in accordance with Board Policy 9300;

**NOW, THEREFORE BE IT RESOLVED** that the Board of Education of the Valley Stream Union Free School District 24 appoints Cynthia Nuñez to serve as Board of Education Trustee, effective immediately until and through the 2023 Annual Election in accordance with Board Policy 9300.

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the following Budget Transfer for the 2022-2023 school year:

<b>BUDGET TRANSFER FOR BOARD APPROVAL</b>			
<b>DATE: July 26, 2022</b>			
<b>CODE</b>	<b>DESCRIPTION</b>	<b>FROM</b>	<b>TO</b>
A2630.2	Computer Equipment	\$ 30,000.00	
A9060.8	Hosp & Med Insur	\$ 50,000.00	
A2610.2	Equipment-Library		\$ 30,000.00
A2610.45	Library Supplies		\$ 50,000.00
	<b>Library Media Centers</b>		
	<b>TOTALS</b>	<b>\$ 80,000.00</b>	<b>\$ 80,000.00</b>

4. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby sets the Tax Levy for 2022-2023 school year at the amount of \$47,093,290. \$24,767,508 of this amount is levied upon the Valley Stream High School District.

**BE IT FURTHER RESOLVED** that the resolution provided by the Nassau County Legislature and the Nassau County Department of Assessment in the form attached hereto is hereby adopted and made a part of this record.

#### IV. Adjournment

Motion to adjourn the Work Session Meeting at 8:42 PM was made by Armando Hernandez, seconded by Cynthia Nuñez. Motion unanimously carried.