

MINUTES

BOARD OF EDUCATION
VALLEY STREAM SCHOOL DISTRICT 24

SPECIALMEETING 4:00 PM	VIRTUAL MEETING WILLIAM L. BUCK SCHOOL DECEMBER 8, 2020
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Members Present: Vice-President Pellicane, Trustees Hernandez, Herrera, LaRocco, Maier and Shipley.

Others Present: School District Attorney

Absent With Prior Notice: District Clerk

This Special Meeting is called to order at 4:00 p.m. for the purpose of the matter listed on the agenda concerning the appointment of a trustee to the High School Board by President Wheeler.

Welcome to Visitors: President Wheeler discussed the Governor's regulations regarding meetings during Covid.

I. LIST OF ITEMS FOR ACTION:

Motion to move Item #1 as listed by Trustee Maier and seconded by Trustee LaRocco.

1. WHEREAS, the Board of Education of the Valley Stream UFSD No. 24 annually appoints three (3) members of the Board of Education to serve on the Valley Stream Central High School District Board of Education as set forth in Board Policy titled “Board Officers and Committees”;

WHEREAS, the Board Policy entitled “Board Officers and Committees” provides that “in the event of a vacancy, for any reason, the President of the Board of Education, in consultation with the entire Board of Education, will appoint a member of the Board of Education to fulfill the balance of the term”;

WHEREAS, at the Board of Education of Valley Stream UFSD No. 24’s Annual Reorganization Meeting held on July 7, 2020, Board of Education Member, Joseph Shipley, was appointed to serve as a Trustee on the Valley Stream Central High School District’s Board of Education for a period of one year through June 30, 2021;

WHEREAS, the Board of Education was informed that Trustee Shipley resigned from the Valley Stream Central High School District Board of Education, and as a result a vacancy exists;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education, having been informed of Trustee Shipley’s resignation from the Valley Stream Central High School District Board of Education, hereby appoints Armando Hernandez to serve as a Trustee on the Valley Stream Central High School District Board of Education;

BE IT FURTHER RESOLVED, that Trustee Armando Hernandez shall serve as Trustee on the Valley Stream Central High School District Board of Education effective upon adoption of this resolution for the balance of the term through June 30, 2021.

XII. ADJOURNMENT

Motion to adjourn the Special Meeting at 4:02 pm by John Maier and seconded by Vice President Pellicane.

Respectfully Submitted,

Jennifer Biscardi

Jennifer Biscardi
District Clerk