

# MINUTES

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

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**VIRTUAL MEETING**

**SPECIAL MEETING**  
7:30 PM

**WILLIAM L. BUCK SCHOOL**  
APRIL 20, 2021

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

Others Present: Superintendent Don Sturz, Assistant Superintendent Jack Mitchell and School District Attorney, Carrie-Anne Tondo

Absent With Prior Notice: None

This Special Meeting is called to order at 7:33 PM by President Wheeler for the purpose of the matter listed on the agenda.

Welcome to Visitors: Welcomed all in attendance to the Special Meeting and further specified conditions of public comment / questions within Policy 9400.

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

Motion to move Item #1 and # 2 as listed by Trustee Maier and seconded by Trustee Hernandez. Motion unanimously carried.

1. **WHEREAS**, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2021-2022 school year (July 1, 2021 through June 30, 2022); now therefore,

**BE IT RESOLVED**, that the Nassau BOCES Proposed Administrative Operations Budget for the 2021-2022 school year in the amount of twenty-three million, two hundred thirty-four thousand, eight hundred nine dollars (\$23,234,809) be, and hereby is, approved by this Board;

**BE IT FURTHER RESOLVED**, that the Clerk of this Board be and is hereby directed to promptly provide to the Nassau BOCES Clerk a certification of the approval of this resolution.

- 2. BE IT RESOLVED** that the Board of Education of Valley Stream Union Free School District No. 24, after opportunity for consideration and discussion, hereby cast its votes to fill these three (3) Nassau BOCES Board seats effective July 1, 2021 from the candidates so nominated, Susan Bergtraum, Martin R. Kaye, Michael Weinick.

## **XII. ADJOURNMENT**

Motion to adjourn the Special Meeting at 7:33 PM by Trustee Maier and seconded by Trustee Hernandez. Motion unanimously carried.

Respectfully Submitted,

*Jennifer Biscardi*

Jennifer Biscardi  
District Clerk