

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

WORK SESSION
6:45 PM

WILLIAM L. BUCK SCHOOL
April 7, 2021

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

I. CALL TO ORDER:

The Work Session was called to order at 6:45 PM, at the William L. Buck School, by President Wheeler.

Motion to enter Executive Session at 6:45 PM was made by Trustee Maier, seconded by Trustee LaRocco to discuss personnel and contractual obligations. Motion unanimously carried.

Motion made to Adjourn Executive Session at 7:33 PM was made by Trustee Maier, seconded by Trustee Hernandez. Motion unanimously carried.

The Work Session was reconvened at 7:34 PM, at the William L. Buck School, by President Wheeler.

II. INFORMATIONAL ITEMS: None.

III. ACTION ITEMS:

Motion made by Trustee Hernandez, seconded by Trustee Maier, to move items #1 as listed. Motion unanimously carried.

1. BE IT RESOLVED that the Board of Education hereby approves the Memorandum of Agreement between Valley Stream UFSD No. 24 and M. Conte Consulting for consulting services in the amount of \$3,500.00 for the period of April 8, 2021– June 30, 2021, and authorizes the Board President to execute the necessary documents to effectuate said Memorandum of Agreement on behalf of the Board of Education.

Motion by Trustee Maier and seconded by Trustee LaRocco to move into Executive Session for the purposes of discussing personnel and contractual issues. Motion unanimously carried.

Motion by Trustee Maier and seconded by Trustee Hernandez to come out of Executive Session at 8:10 PM. Motion unanimously carried.

IV. MOTION TO ADJOURN:

Motion by Trustee Maier and seconded by Vice-President Pellicane to adjourn the Work Session at 8:10 PM. Motion unanimously carried.

Respectfully Submitted,

Jennifer Biscardi

Jennifer Biscardi
District Clerk