

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

WORK SESSION
6:45 PM

WILLIAM L. BUCK SCHOOL
October 11, 2023

Members Present: President LaRocco, Vice-President Hernandez, Trustees Herrerra, Maier, Nunez, Wheeler, and Wilson

Others Present: Superintendent Karakas, Dr. Lisa Conte, Dr. Jack Mitchell, and Ms. Marianne E. Van Duyne

Absent With Prior Notice: N/A

I. Call to Order

Having a quorum, President LaRocco called the Work Session to order at 6:47 pm at the William L. Buck School. Motion to enter Executive Session at 6:48 pm by Trustee Maier and seconded by Trustee Wheeler to discuss Personnel and Contractual Matters. Motion unanimously carried.

Motion to exit Executive Session at 7:35 pm by Trustee Maier and seconded by Trustee Wheeler. Motion unanimously carried.

The Work Session was reconvened at 7:37 pm. at the William L. Buck School by President LaRocco.

II. Informational Items

- Superintendent Karakas welcomed presenter Marianne E. Van Duyne from R.S. Abrams. Ms. Van Duyne presented the Independent Auditor's Report from the school year ending June 2023.
- The Board of Education did a first read of Policy #3700 – Expense Reimbursement.

III. Action Items

Trustee Maier 1st, Trustee Wilson 2nd, 7-0-0

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools and the Audit Committee (the Board as a whole), the Audit Report is accepted by the Board for the year ending June 2023. The Board authorizes a copy of this report to be posted and sent to the office of the NY State Comptroller.

Motion to enter Executive Session at 7:48 pm by Trustee Maier and seconded by Trustee Wheeler. Motion unanimously carried.

Motion to exit Executive Session at 9:18 pm by Trustee Wheeler and seconded by Trustee Wilson. Motion unanimously carried.

IV. Motion to adjourn the Work Session by Trustee Nunez at 9:18 pm and seconded by Trustee Wilson. Motion unanimously carried.

Respectfully Submitted,

Jennie L. Padilla

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District Clerk