

MINUTES

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

VIRTUAL MEETING

**WORK SESSION
7:30 PM**

**WILLIAM L. BUCK SCHOOL
OCTOBER 6, 2021**

Members Present: President Pellicane, Trustees Hernandez, Herrera, LaRocco, and Wilson.

Others Present: Superintendent Don Sturz, Assistant Superintendent Jack Mitchell, School District Attorney Joe Lilly and Virtually Mrs. Marianne Van Duyne from R.S. Abrams

Absent With Prior Notice: Vice-President Maier and Trustee Wheeler

I. CALL TO ORDER

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

Motion to enter Executive Session at 6:45 PM was made by Trustee Hernandez, seconded by Trustee LaRocco, to discuss Personnel and Contractual obligations. Motion unanimously carried.

Motion made to adjourn Executive Session at 7:23 PM was made by Trustee Hernandez, seconded by Trustee LaRocco. Motion unanimously carried.

The Work Session was reconvened at 7:33 PM, at the William L. Buck School by President Pellicane.

II. INFORMATIONAL ITEMS:

Meeting of the Audit Committee (Board as a Whole)

Mrs. Marianne Van Duyne from R.S. Abrams, our independent auditor, presented the final audit report of financial reports for the 2020-2021 school year at 7:33 PM. The District received an “Unmodified Opinion” which is the best opinion that a school district can receive regarding its financial status and operations.

The Board discussed the auditor’s finding and asked questions of the auditor.

Dr. Sturz and Mr. Mitchell provided follow-up information regarding financial sustainability of reinstating the Spanish program for 5th and 6th grade students. The Board discussed and asked questions to Jack Mitchell

An overview and update was provided on the implementation of the the Enrichment for All program. The Board then discussed and asked questions to Dr. Sturz.

Motion made by Trustee Hernandez, seconded by Trustee LaRocco, to move item 1 listed. Motion unanimously carried.

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 2021. The Board authorizes a copy of this report be posted and sent to the Office of the NY State Comptroller

Motion to adjourn the Work Session at 8:14 PM was made by Trustee Hernandez, seconded by Trustee LaRocco. Motion unanimously carried.

XII. ADJOURNMENT

Respectfully Submitted,

Jennifer Biscardi

Jennifer Biscardi
District Clerk