

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

WORK SESSION

WILLIAM L. BUCK SCHOOL

September 6, 2023

6:45 PM It is anticipated that the Board of Education will immediately entertain a motion to enter into executive session for purposes of discussing a personnel matter and contract matters.

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

Others Present: Superintendent Mr. Unal Karakas, Assistant Superintendent of Finance, Dr. Jack Mitchell and School District Attorney

Absent With Prior Notice: N/A

I. Call to Order

Having a quorum, President LaRocco called the Work Session to order at 6:45 pm.

Motion to enter Executive Session at 6:45 pm by Trustee Maier and seconded by Trustee Wheeler. Motion unanimously carried.

Motion to exit Executive Session at 7:41 pm by Trustee Maier and seconded by Trustee Nunez. Motion unanimously carried.

The Work Session was reconvened at 7:41 pm.

II. Informational Items:

- Special Education Report by Dr. Robert Mueller
- Policy Committee 1st Read of the following Revised Policies:
 - Policy 3450 – Retention of District Owned Records & Materials Regulation
 - Policy 6117 – Display of the Flag
 - Policy 6121 – Curriculum Management
 - Policy 6155 – English Language Learners Instruction
 - Policy 6173 – Alternative Instruction
- NYSSBA Voting – Please review to be placed on the 10/11 Work Session Agenda.

III. Action Items:**Trustee Maier 1st, Trustee Wilson 2nd, 7-0-0**

Resolution 1 is to amend the agenda to add the following resolution and to switch current resolutions 1 and 2 so resolution 1 becomes resolution 3.

1. **BE IT RESOLVED**, the Board of Education hereby establishes a liability reserve pursuant to Education Law 1709(8-c) to be known as the Liability Reserve 2023.

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

2. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the following:

- The allocation of funds to the Unassigned Fund Balance in an amount that is \$1,480,768, 4% of the 2023-2024 Budget.
- Allocate the balance of available funds \$285,394 to the TRS Reserve.
- Allocate the balance of available funds \$425,000 to the Liability Reserve.
- Allocate the balance of available funds \$132,690 to the EBALR Reserve.

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

3. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools the Board of Education re-adopts the Tax Levy for the 2023-2024 school year at the amount of \$47,000,086. \$24,395,231 of this amount is levied upon the Valley Stream Central High School District.

Motion to re-enter Executive Session at 8:19 pm by Trustee Maier and seconded by Trustee Wilson. Motion unanimously carried.

IV. Motion to Adjourn:

Motion to exit Executive Session at 8:45 pm by Trustee Maier and seconded by Trustee Wilson. Motion unanimously carried.

Motion to adjourn the Work Session at 8:45 pm by Trustee Maier and seconded by Trustee Nunez. Motion unanimously carried.

Respectfully Submitted,

Dr. Jack Mitchell

Dr. Jack Mitchell

Acting District Clerk