

MINUTES

BOARD OF EDUCATION VALLEY STREAM SCHOOL DISTRICT 24

WORK SESSION/RETREAT
August 16, 2025

WILLIAM L. BUCK SCHOOL
9:00 AM

Members Present: President Herrera, Vice President Wilson, Trustee Clark, Trustee Hernandez, Trustee Matthew, and Trustee Nunez

Others Present: Superintendent Karakas

Absent With Prior Notice: Trustee Maier

I. Call to Order

Having a quorum, the Work Session was called to order at 9:00 am by President Herrera at the William L. Buck School. Motion to enter Executive Session at 9:03 am was made by Trustee Hernandez and seconded by Trustee Nunez to discuss Personnel and Contractual Obligations. Motion carried.

Motion to exit Executive Session at 9:12 am by Trustee Hernandez and seconded by Trustee Nunez. Motion carried.

The Work Session was reconvened at 9:12 am, at the William L. Buck School by President Herrera.

II. Informational Items

1. Board Retreat

III. Action Items

Trustee Hernandez 1st, to move item 1, Trustee Nunez 2nd 6-0 motion carried.

1. **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendation from H2M Architects for the award of bid SED No. 28-02-24-02-0-004-029, for Contract G2 for EPDM roofing at the Robert W. Carbonaro School, to More Roofing Inc., Yaphank, New York for the total amount of \$253,000.

IV. Motion to Adjourn

Motion to adjourn the Working Session at 3:00 pm by Trustee Hernandez and seconded by Trustee Nunez. Motion carried.

Respectfully Submitted,

Jennie L. Padilla
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District Clerk