MINUTES

BOARD OF EDUCATION

VALLEY STREAM SCHOOL DISTRICT 24

WORK SESSION October 8, 2025 WILLIAM L. BUCK SCHOOL 6:45 PM

<u>Members Present:</u> President Herrera, Vice President Wilson, Trustee Clark, Trustee Maier, Trustee Matthew, and Trustee Nunez

<u>Others Present</u>: Superintendent Karakas, Dr. Christopher Keogh, and Dr. Jack Mitchell

Absent With Prior Notice: Trustee Hernandez

I. Call to Order

Having a quorum, the Work Session was called to order at 6:46 pm by President Herrera at the William L. Buck School.

II. Informational Items

- 1. Pupil Services Report
- 2. Audit Report
- 3. BJ's Membership
- 4. Board Goals and Strategic Plan
- 5. Building Walkthroughs
- 6. Comment Cards
- 7. SuperEval
- 8. Activities Calendar
- 9. Executive Session Times
- 10.Policy Review

III. Action Items

Trustee Maier 1st, to move items 1 & 2, V.P. Wilson 2st 5-0 motion carried.

1. **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the following Budget Transfers for the 2024-2025 School Year.

	BUDGET TRANSFER FOR BOARD APPROVAL on 10/8/25 For June 30, 2025		
CODE	DESCRIPTION	FROM	то
A2250.477	Special Ed-Tuition	\$50,348.00	
A9901.95	Transfer to Special Aid		\$50,348.00
	District Share of SSH and S4201 Tuition for the 2024-25 School Year		
	TOTALS	\$ 50,348.00	\$ 50,348.00

2. 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 2025. The Board authorizes a copy of this report to be posted and sent to the office of the NY State Comptroller.

IV. Motion to Adjourn

Motion to adjourn the Work Session at 8:46 pm by Trustee Maier and seconded by Trustee Clark. Motion carried.

Respectfully Submitted,

Jennie L. Padilla Jennie L. Padilla District Clerk