

MINUTES

BOARD OF EDUCATION

VALLEY STREAM SCHOOL DISTRICT 24

SPECIAL MEETING
April 23, 2025

WILLIAM L. BUCK SCHOOL
8:00 PM

Members Present: President Hernandez, Trustee Clark, Trustee Maier, Trustee Nunez, and Trustee Wilson

Others Present: Superintendent Karakas

Absent With Prior Notice: Vice President Herrera and Trustee Wheeler

I. Call to Order

Having a quorum, the Special Meeting was called to order at 8:05 pm by President Hernandez at the William L. Buck School.

II. Action Items:

Trustee Clark 1st, to move #1, Trustee Maier 2nd 5-0 motion carried.

1. **WHEREAS**, that the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2025-2026 school year (July 1, 2025 through June 30, 2026); now therefore,

BE IT RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2025-2026 school year in the amount of twenty-seven million, eight hundred seventy-seven thousand, two hundred sixteen dollars (\$27,877,216) be, and hereby is, approved by this Board;

BE IT FURTHER RESOLVED, that the Clerk of this Board be and is hereby directed to promptly provide to the Nassau BOCES Clerk the completed Ballot and Certification of this Resolution.

Trustee Clark 1st, to move #2, Trustee Maier 2nd 5-0 motion carried.

2. **BE IT RESOLVED**, that the Board of Education of Valley Stream Union Free School District No. 24, after opportunity for consideration and discussion, hereby cast its votes to fill these three (3) Nassau BOCES Board seats effective July 1, 2025 from the candidates so nominated as follows. The Board cannot cast votes for more than three candidates and no more than one vote for any one candidate.

1. Michael A. Jaime
2. Fran N. Langsner
3. Robert Schoen

BE IT FURTHER RESOLVED, that the Clerk of this Board be and is hereby directed to promptly provide to the Nassau BOCES Clerk the completed Ballot and Certification of this Resolution.

IV. Motion to Adjourn

Motion to adjourn the Special Meeting by Trustee Maier at 8:08 pm and seconded by Trustee Wilson. Motion carried.

Respectfully Submitted,

Jennie L. Padilla

Jennie L. Padilla
District Clerk