

WORK SESSION BOARD OF EDUCATION

Valley Stream Union Free School District Twenty-Four Minutes of the Meeting of September 3, 2014

The meeting took place at the William L. Buck School.

President LaRocco called the meeting to order at 9:35 A.M.

In Attendance: President LaRocco, Vice President Trogel, Trustees DePace, Hernandez, Iadevaio, Maier, and Pellicane.

Others Present: Superintendent Fale and Assistant Superintendent Onorato.

Discussion was had on the EBALR Funds.

Motion: Vice President Trogel, seconded by Trustee Iadevaio, to move money from the EBALR Funds, upon the recommendation of the Superintendent of Schools, is hereby resolved as follows:

RESOLVED, that the Superintendent of Schools of the Valley Stream No. 24 Union Free School District in the County of Nassau, New York, be authorized to transfer an amount not to exceed \$347,000, from the Employee Benefit Accrued Liability Reserve Fund to fund cash payments made or to be made for accrued and accumulated but unused sick leave, personal leave, holiday leave, vacation time, and other benefits earned by employees and payable upon termination or retirement.

Motion unanimously carried.

Motion: Vice President Trogel, seconded by Trustee DePace to adjourn into Executive Session at 10:38 AM for the purpose of discussing a particular student matter. Motion unanimously carried.

Motion: Vice President Trogel, seconded by Trustee Iadevaio to conclude Executive Session at 11:20 A.M. Motion unanimously carried.

Respectfully Submitted,

Johanna Owen
District Clerk