

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
VOTING SESSION
HELD ON APRIL 21, 2021
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

THIS MEETING WAS VIA LIVESTREAM ON ZOOM AND FACEBOOK LIVE.

The meeting was called to order by President Crawford at 7:00 PM and asked for a moment of silence.

- Roll Call:** Performed by Christian D. Code, District Clerk
- Trustees Present:** James Crawford, Latesha Walker, Shirley Baker, Jarod Morris
- Trustees Who Arrived Later:** Ronald Fenwick, Charlie Reed, Yvonne Robinson
- Others Present:** Dr. Gina Talbert, Kester Hodge, Carl Baldini, Dan Somaiah, Dr. Christine Jordan, Shamika Simpson, Al Chase, Lisa Hutchinson, Esq., Torrey Chin, Esq., Monte Chandler, Esq., Christian D. Code, Winsome Ware, Montgomery Granger and Community

ADOPT THE AGENDA

Motion by Walker, second by Morris to adopt the agenda. Motion carried 4-0-0

**WELCOME BY BOARD
PRESIDENT**

President Crawford welcomed everyone to the virtual voting session and thanked everyone for attending.

READING OF MISSION STATEMENT

President Crawford asked Monte Chandler, Esq. (Labor Counsel) to recite the mission statement:

“Inspire the passion for learning and educating all students to achieve their full potential.”

SUPERINTENDENT’S PRESENTATIONS

Certificate Presentations

Dr. Talbert asked that Vice President Walker come and present certificates for partners who are helping to make the 2021 Senior Prom a huge success and each where presented with a certificate. They are the following:

- Estelle’s Dressy Dresses (dresses)**
- Laura Hoenings, Nassau Detention Center (dresses and some accessory items)**
- Concerned Citizens of Wyandanch Civic Association (community collaboration for pop-up shop & 2 scholarships at graduation to support school attendance and academic achievement)**
- Lakeyma Thomas, NYS Nail Tech (nail services)**
- Renee Williamson, Phenomenalwoman.com, jewelry accessories**
- Tracie Francis, Passion Beyond Beauty, jewelry accessories**

Dr. Talbert recognized administrative professionals as today is administrative professionals’ day. She shared with the Board and community that the administrative professionals are the ones who really help the District move in a positive way.

AMEND THE AGENDA

Motion by Walker, seconded by Robinson to amend the agenda to include an update from the Audit Committee.

Motion carried 6-0-0

AUDIT COMMITTEE UPDATE

President Crawford asked for Trustee Morris, chair of the Audit Committee, to provide an update regarding the committee. Trustee Morris stated that the committee had a meeting earlier today to discuss the Single Audit Report. The committee found that the report was in good standing and all was well; the Board will take action on it tonight.

**RECEIVING AND HEARING
OF DELEGATIONS**

Person's Name	Comments
Robert Bryant	<p>Mr. Bryant stated that the process for security has not been as transparent as he would like. He also stated that the company the Board is considering does not cater to majority-minority school districts.</p> <p>Response: Monte Chandler, Esq. (Labor Counsel), stated that this discussion would have to be moved to executive session. Mr. Bryant was invited by consensus to executive session.</p>
Mr. Steve Eason	<p>Mr. Eason followed Mr. Bryant's comments stating that he would like to see what the proposed company would offer us.</p> <p>Response: Mr. Eason was invited by consensus to executive session.</p>
Dr. Steve C. Lindo	<p>SpringBoard Incubators provides Educational Programs delivered as a set of innovative courses, curriculums and workshops with an emphasis on Technology. They teach Robotics, Coding, Data Science, Machine Learning/AI, Cybersecurity and Digital Literacy. We also provide workshops for Entrepreneurship, Mentoring and Business Development. They would like to have a presence in Suffolk County and feels that Wyandanch is the perfect place to do that.</p> <p>Response: Dr. Talbert shared her contact information and asked that Dr. Lindo reach out to her office soon.</p>

EXECUTIVE SESSION

Motion by Morris, seconded by Walker to move into Executive Session at 7:24 PM to discuss the employment of particular persons and to receive legal counsel.

Motion carried 7-0-0

RECONVENE

Motion by Fenwick, seconded by Walker to reconvene at 8:47 PM.

Motion carried 7-0-0

SUPERINTENDENT'S RECOMMENDATIONS

Dr. Talbert presented the Administration Resolutions for review.

Motion by Walker, second by Morris to BLOCK VOTE all resolutions with the exception of 9-C-6 (Business).

Motion carried 7-0-0

Motion by Walker, second by Baker to approve the BLOCK VOTE all resolutions with the exception of 9-C-6 (Business).

Motion carried 7-0-0

ADMINISTRATION RESOLUTIONS

ADMIN #9-A-1 Donation

BACKGROUND INFORMATION

Ethan Sackstein a 7th grade student at Plainview Old Bethpage Mattlin Middle School has donated 30 brand new basketballs for the purpose of assisting in the District's Athletic Program.

BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to accept such donation.

ADMIN #9-A-2 Donation

BACKGROUND INFORMATION

WHEREAS, English teacher Mike Buttitta commenced an online fundraising initiative, Hoops for Dreams Gofundmepage, in his individual capacity for the purpose of soliciting donations for the renovation of the basketball court at the Milton L. Olive Middle School;

BE IT RESOLVED, that the Board of Education hereby accepts the proceeds of the Hoops for Dreams Gofundmepage as a donation in the amount of \$1,131.12 in accordance with Education Law and District policy and hereby authorizes the Superintendent of Schools to accept such donation.

Mr. Hodge presented the Personnel Resolutions for review.

Motion by Walker, second by Morris to BLOCK VOTE all resolutions with the exception of 9-C-6 (Business).

Motion carried 7-0-0

Motion by Walker, second by Baker to approve the BLOCK VOTE all resolutions with the exception of 9-C-6 (Business).

Motion carried 7-0-0

**PERSONNEL
RESOLUTIONS**

**PERS #9-B-1
Extended Medical Leave of
Absence**

BACKGROUND INFORMATION:

The employee named herein has requested an Extended Medical Leave of Absence from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant an Extended Medical Leave of Absence without pay to the following employee from the position indicated for the period indicated below.

LEAVE OF ABSENCE

A. Brenda Sexton, Head Cook, March 16, 2021 through April 30, 2021.

**PERS #9-B-4
Extension of Probation**

BACKGROUND INFORMATION:

The candidate named herein is recommended for an extension of their probationary period.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the extension of the probationary period of the employee named herein as indicated.

EXTENSION OF PROBATION

A. Stephanie Smith, Foreign Language Teacher, effective September 1, 2021 through August 31, 2022.

**PERS #9-B-5
District-Wide Appointments**

BACKGROUND INFORMATION:

The candidate named herein is recommended for an appointment to the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the candidate named herein to the position indicated.

DISTRICT-WIDE APPOINTMENTS

- A. Giselle Seaton, Leave Replacement Elementary Teacher, MA, Step 1, at an annual salary of \$59,222.00, effective April 27, 2021 through June 26, 2021.
- B. Kimberly Martinez, Part Time Monitor, at a rate of \$14.00 per hour, for four hours per day, effective April 22, 2021.

**PERS #9-B-6
P-TECH Academic & STEM
Liaison Appointments**

BACKGROUND INFORMATION:

The candidates named herein are recommended for an appointment to the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the candidates named herein to the position indicated funded through the P-TECH Grant.

P-TECH ACADEMIC & STEM LIAISON APPOINTMENTS

	Name	Position	School	Stipend	Dates
A	Mary Ellen McEntee	P-Tech Academic Liaison	Wyandanch Memorial High School	\$5,000.00	July 1, 2020 – June 30, 2021
B	David Milch	P-Tech STEM Liaison	Wyandanch Memorial High School	\$3,000.00	July 1, 2020 – June 30, 2021

**PERS #9-B-7
P-TECH Appointments**

BACKGROUND INFORMATION:

The candidates named herein are recommended for an appointment to the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the candidates named herein to the position indicated funded through the PTECH Grant.

P-TECH APPOINTMENTS

	Name	Position	School	Salary	Dates
A	Dr. Karl Spielmann	P-Tech Scholarship Application & College Advisor	WMHS (Virtual)	\$45/per hour includes hours of instruction and hours of planning and preparation; after school and weekends; not to exceed 60 hours for the duration	April 22, 2021 – June 18, 2021
B	Johnny Marcia	P-Tech Spanish III Enrichment Teacher	WMHS (Virtual)	\$45/per hour includes hours of instruction and hours of planning and preparation; after school and weekends; not to exceed 60 hours for the duration	April 22, 2021 – June 18, 2021
C	Nicole Robinson	P-Tech Algebra 2 Enrichment Teacher	WMHS (Virtual)	\$45/per hour includes hours of instruction and hours of planning and preparation; after school and weekends; not to exceed 60 hours for the duration	April 22, 2021 – June 18, 2021
D	Daniel Marciano	P-Tech Geometry Enrichment Teacher	WMHS (Virtual)	\$45/per hour includes hours of instruction and hours of planning and preparation; after school and weekends; not to exceed 60 hours for the duration	April 22, 2021 – June 18, 2021

**PERS #9-B-8
MLO Living
Environment/Algebra
Assessment Support
Appointments**

BACKGROUND INFORMATION:

The candidates named herein are recommended for an appointment to the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the candidates named herein to the position indicated funded through the SIG-Targeted Support Grant.

**MLO LIVING ENVIRONMENT/ALGEBRA ASSESSMENT
SUPPORT APPOINTMENTS**

	Name	Position	School	Stipend	Dates
A	Desiree Pressley	Living Environment Assessment Support Teacher	MLO (Virtual)	\$45/per hour includes 8 hours of instruction and 3 hours of planning and preparation; 3PM-4PM - not to exceed 11 hours for the duration.	May 17, 18, 19, 20, 25 and June 1, 2, 3, 2021
B	Amy Belkin	Living Environment Assessment Support Teacher	MLO (Virtual)	\$45/per hour includes 8 hours of instruction and 3 hours of planning and preparation; 3PM-4PM - not to exceed 11 hours for the duration.	May 17, 18, 19, 20, 25 and June 1, 2, 3, 2021
C	Leanne DiGiovanna	Algebra Assessment Support Teacher	MLO (Virtual)	\$45/per hour includes 8 hours of instruction and 3 hours of planning and preparation; 3PM-4PM - not to exceed 11 hours for the duration.	May 17, 18, 19, 20, 25 and June 1, 2, 3, 2021

**PERS #9-B-10
Permanent Status**

BACKGROUND INFORMATION:

The employee named herein has successfully completed their probationary period and is recommended for permanent status in the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the successful completion of the probationary period and award permanent status for the employee named herein in the position indicated.

A. Lee Perez, School Attendance Aide, effective April 27, 2021.

**PERS #9-B-11
Denial of Tenure**

BACKGROUND INFORMATION:

The employee named herein is recommended for denial of tenure in the position indicated with the Wyandanch Union Free School District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education accept the recommendation for denial of tenure to the following employee as indicated:

A. Nicole Benincasa, Special Education Teacher, effective August 31, 2021.

Mr. Somaiah presented the Business Resolutions for review.

Motion by Walker, second by Morris to BLOCK VOTE all resolutions with the exception of 9-C-6 (Business).

Motion carried 7-0-0

Motion by Walker, second by Baker to approve the BLOCK VOTE all resolutions with the exception of 9-C-6 (Business).

Motion carried 7-0-0

**BUSINESS
RESOLUTIONS**

**BUS #9-C-1
Seneca Consulting Group**

BACKGROUND INFORMATION:

The District is desirous of continuing with Seneca Consulting Group for the 2021-2022 Fiscal school year. Seneca Consulting is offering an Affordable Care Act Administration Agreement to include ongoing ACA Administration, IRS Reporting, Low Cost Alternative Plan RFP, and Consulting Outside Scope of Services at a cost of \$12,000.00 for the Fiscal Year 2021-2022.

RESOLUTION:

BE IT RESOLVED, that the Board of Education approves the Extension and Amendment of Benefits Consulting Agreement with Seneca Consulting Group for the continuation of ACA consulting services in the amount not to exceed \$12,000.00 (includes calculation for over 1,000 WUFSD employees).

FURTHER BE IT RESOLVED, that the Board of Education authorizes the Board President or the District Clerk to execute said agreement of their behalf.

BUS #9-C-2
Budget Transfer | 2020- 2021

BACKGROUND INFORMATION:

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely. The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas.

This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes. This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes. This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board. At the Reorganization Meeting for the 2020/2021 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following 2020/2021 budget transfer:

	Transfer To:	Transfer From:
A-2630-400-15-0000 Technology-Contractual+Other	\$ 20,500.00	
A-2630-200-15-0000 Technology-Equipment		\$ 20,500.00
GRAND TOTALS:	\$ 20,500.00	\$ 20,500.00

BUS #9-C-3
RS Abrams & Company, LLP-
Single Audit/Grants

BACKGROUND INFORMATION:

R.S. Abrams & Co., LLP presented to the Board of Education the results of the firm's external audit of the District's Single Audit Report for 2019-20, and the associated Corrective Action Plan.

BE IT RESOLVED that the Board of Education approves the Single Audit Report for 2019-20 and the associated Corrective Action Plan.

FURTHERMORE, the District is authorized to file such Report with the New York State Department of Education and the Comptroller's Office as prescribed by law and statute.

The following resolutions are presented for consideration by the Board of Education in order to complete the District's requirements for filing such Single Audit Report with the New York State Department of Education and the Office of the State Comptroller:

RESOLUTION:

BE IT RESOLVED that the Board of Education accepts the Single Audit Report for 2019-20.

FUTHERMORE, the Board of Education accepts that Corrective Action Plan for the findings presented for the Single Audit Report for the year that ended June 30, 2020.

FURTHERMORE, the District is hereby authorized to file this Board of Education Resolution and the Corrective Action Plan along with such Report with the New York State Department of Education and the Comptroller's Office as prescribed by State statute and regulations.

**BUS #9-C-4
RS Abrams & Company, LLP-
RFP Award**

BACKGROUND INFORMATION:

In accordance with New York State Regulations, it is recommended that the district engages in an RFP for competitive procurement of External Auditing Services every 5 years. The district will select the lowest responsible bidder in the awarding of the External Audit Services for the subsequent 5 years.

WHEREAS, the Board of Education has agreed to renew the services of the External Auditors **R.S. Abrams**, as the winning bidder of the RFP process.

NOW THEREFORE BE IT RESOLVED, the Board of Education approves **R.S. Abrams** to engage in the district's external auditors as outlined in the engagement letter submitted pursuant to the RFP for the 2020-21 school year and renewable thereafter. The board authorizes the Board President to sign the agreement pending legal counsel review.

Mr. Baldini presented the Pupil Personnel Resolutions for review.

Motion by Walker, second by Morris to BLOCK VOTE all resolutions with the exception of 9-C-6 (Business).

Motion carried 7-0-0

Motion by Walker, second by Baker to approve the BLOCK VOTE all resolutions with the exception of 9-C-6 (Business).

Motion carried 7-0-0

**PUPIL PERSONNEL
RESOLUTIONS**

**PPS #9-E-1
Massapequa Public Schools
H&W Services 2019-2020**

BACKGROUND INFORMATION:

The Massapequa Public Schools located at **4925 Merrick Rd., Massapequa, NY 11758** provided Health and Welfare Services during the **2019/2020** school year to a student from the Wyandanch Union Free School District who attended a non-public school located in the Massapequa Public School District.

Compensation:

Number of students attending: **One Student (1)**

Costs per Student **\$1,276.00 x 1 students = \$1,276.00**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approve the agreement between the **Wyandanch UFSD** and the **Massapequa Public Schools** for the **2019-20 school year**.

**PPS #9-E-2
Brentwood UFSD H&W Services
2020-2021**

BACKGROUND INFORMATION:

The Brentwood Union Free School District located at **52 Third Avenue, Brentwood, NY 11717** provided Health and Welfare Services during the **2020/2021** school year to student(s) from the Wyandanch Union Free School District who attended a non-public school located in the Massapequa Public School District.

Compensation:

Number of students attending: **Three Students (3)**

Costs per Student **\$660.95 x 3 students = \$1,982.85**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approve the agreement between the **Wyandanch UFSD** and the **Brentwood Union Free School District** for the **2020-21 school year**.

Mr. Baldini presented the Special Education Resolutions for review.

Motion by Walker, second by Morris to BLOCK VOTE all resolutions with the exception of 9-C-6 (Business).

Motion carried 7-0-0

Motion by Walker, second by Baker to approve the BLOCK VOTE all resolutions with the exception of 9-C-6 (Business).

Motion carried 7-0-0

**SPECIAL EDUCATION
RESOLUTIONS**

**SPEC ED #9-F-1
CPSE/CSE Placements**

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the CPSE/CSE placements be approved as listed.

**SPEC ED #9-F-2
SEDCAR Federal IDEA Part B
Flow Through Allocations
2019-2020 and 2020-2021**

BACKGROUND INFORMATION:

This agreement between **Wyandanch UFSD** and **United Cerebral Palsy** is to provide **SEDCAR Federal IDEA Part B Flow through Allocations** for the **2019-2020** and the **2020-2021** School year as follows:

.....
2019-2020

Section 611 Rate: \$1,409 Students: 1

2019-2020 Grand Total: \$1,409

.....
2020-2021

Section 611 Rate: \$1,248 Students: 2 Total: \$2,496

Section 619 Rate: \$504 Students: 2 Total: \$1,008

2020-2021 Grand Total: \$3,504

.....
RESOLUTION

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education approve the agreements between Wyandanch UFSD and the aforementioned vendors.

**SPEC ED #9-F-3
SEDCAR Federal IDEA Part B
Flow Through Allocations
2020-2021**

BACKGROUND INFORMATION:

This agreement between **Wyandanch UFSD** and **The Opportunity Pre-School** is to provide **SEDCAR Federal IDEA Part B Flow through Allocations** for the **2020-2021** school year as follows:

.....

Section 611 Rate: \$1,248 Students: 2 Total: \$2,496

Section 619 Rate: \$504 Students: 2 Total: \$1,008

2020-2021 Grand Total: \$3,504

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education approve the agreements between Wyandanch UFSD and the aforementioned vendors.

President Crawford presented the Board of Education Resolutions for review.

Motion by Walker, second by Morris to BLOCK VOTE all resolutions with the exception of 9-C-6 (Business).

Motion carried 7-0-0

Motion by Walker, second by Baker to approve the BLOCK VOTE all resolutions with the exception of 9-C-6 (Business).

Motion carried 7-0-0

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #10-A-1
Meeting Minutes
ADDENDUM**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes from the following meetings:

- A. Voting Session- March 17, 2021
- B. Special Session- April 5, 2021
- C. Work Session- April 14, 2021

**BOE #10-A-2
Treasurer's Report**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the following reports submitted by the District Treasurer:

- A. Treasurer's Report for the month ending February 28, 2021.
- B. Extra-Classroom Activities Report for the quarters ending December 31, 2020 & March 31, 2021

**BOE #10-A-3
Budget Status Report for the
period ended March 31, 2021**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended March 31, 2021.

**BOE #10-A-4
Poll Inspectors**

RESOLUTION

RESOLVED, that the following persons shall be appointed as Inspectors to the Board of Registration (Voter Registration, Annual Budget/Trustee Vote) for the 2021-2022 school year.

Eileen Watson, Chief Inspector
Debbie Allen, Poll Inspector
Heath Broughton, Poll Inspector
Adriana Indiana Bumpers, Poll Inspector
Florence Collins, Poll Inspector
Kathy Corbin, Poll Inspector
Marga Diaz, Poll Inspector (BMD & Tabulator Qualified)
Virginia Dawson-Taylor, Poll Inspector
Kimberly Durant, Poll Inspector
Hakim El-Quil, Poll Inspector
Laurie Farber, Poll Inspector
Tyree Green, Poll Inspector
Brenda Moore, Poll Inspector
Michael Rivera, Poll Inspector/Spanish-speaking translator

BE IT FURTHER RESOLVED, that the appointed inspectors be compensated at an hourly rate of \$15.00 and that the Chief Inspector be compensated at an hourly rate of \$20.00.

BE IT FURTHER RESOLVED, that Rutha Bush is designated as Chairperson of the meeting election in accordance with Section 2026 for the Education Law. She will be compensated at a rate of \$20.00 per hour.

BOE #10-A-4
Stipulation of Settlement and
General Release
ADDENDUM

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the Addendum to the Stipulation of Settlement & General Release, dated February 22, 2021, between the District and the Parent of the Student listed in Confidential Schedule “A”, as more fully discussed in Executive Session, and authorizes the President of the Board of Education to execute said Addendum to the Stipulation of Settlement & General Release on behalf of the Board.

CONSIDERATION OF
RESOLUTION

BUS #9-C-6
Adoption of Budget 2021-2022

RESOLUTION:

RESOLVED, that the Wyandanch Union Free School District Board of Education does, hereby, adopt a school district budget authorizing a total expenditure of \$79,906,909.00 and an associated tax levy of \$22,922,337.00 for the Wyandanch Union Free School District public school for the 2021-2022 school year; said budget to be presented to the voters of the District on May 18, 2021; and

BE IT FURTHER RESOLVED, that at least fourteen days before the 18th day of May, 2021, copies of the aforesaid mentioned budget shall be prepared and made available, upon request, at the office of the District Clerk.

BE IT FURTHER RESOLVED, that the Property Tax Report Card is to be filed with the New York State Education Department.

BE IT FURTHER RESOLVED, that the Board of Education accept the property tax report.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____ President James Crawford _____ VOTING _____ YES _____

_____ Vice President Latesha Walker _____ VOTING _____ YES _____

_____ Trustee Shirley Baker _____ VOTING _____ YES _____

_____ Trustee Ronald Fenwick _____ VOTING _____ YES _____

_____ Trustee Jarod Morris _____ VOTING _____ YES _____

Trustee Charlie B. Reed VOTING YES

Trustee Yvonne B. Robinson VOTING YES

The resolution was thereupon declared duly adopted.

Motion by Reed, second by Walker

Motion carried 7-0-0

ADJOURNMENT

Motion by Robinson, second by Walker to adjourn at 8:58 PM

Motion carried 7-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: April 21, 2021
VOTING SESSION**

Christian D. Code