

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL SESSION
HELD ON DECEMBER 28, 2021
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

THIS MEETING WAS CONDUCTED VIRTUALLY ON ZOOM.

The meeting was called to order by President Walker at 2:04PM and asked for a moment of silence.

Roll Call: Performed by Christian D. Code, District Clerk

Trustees Present Latesha S. Walker, Yvonne Robinson, Nancy Holliday,
(Virtually): Jarod B. Morris, Charlie Reed

Others Present Al Chase, Christian D. Code and Community
(Virtually):

ADOPT THE AGENDA

**Motion by Morris, second by Holliday to adopt the agenda with the exception of 7-A-3
(Board of Education).
Robinson opposed**

Motion carried 4-1-0

**WELCOME BY BOARD
PRESIDENT**

President Walker welcomed everyone to the Special Session and thanked everyone for attending a productive meeting.

**READING OF THE
MISSION STATEMENT**

President Walker asked everyone to recite the mission statement:

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

EXECUTIVE SESSION

Motion by Morris, seconded by Holliday to move into Executive Session at 2:08PM to discuss the employment of particular persons, contracts and receive legal counsel.

Motion carried 5-0-0

President Walker left the meeting at 2:10PM. With President Walker leaving the meeting, Vice President assumed the role of chair and presiding officer of the meeting.

RECONVENE

Motion by Reed second by Morris to come out of Executive Session at 3:22PM.

Motion carried 4-0-0

BOARD OF EDUCATION RESOLUTIONS

BOE# 7-A-1

Special Counsel Appointment

RESOLUTION

BE IT RESOLVED, that the Board of Education retains the services of **Bond, Schoeneck and King** as Special Counsel to the Board of Education in relation to legal matters, subject to a mutually agreed upon contract at the rate of **\$290/hour**.

Motion by Morris, second by Holliday

Motion carried 4-0-0

Vice President Robinson left the meeting at 3:30PM. With her absence, the Board failed to meet the minimum requirement of a quorum and the meeting ended.

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: December 28, 2021
SPECIAL SESSION**

Christian D. Code