

*Approved*  
3/16/22  
7-0-0

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
SPECIAL SESSION  
HELD ON FEBRUARY 23, 2022  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**THIS MEETING WAS CONDUCTED HYBRIDLY IN PERSON AND ON ZOOM. THE MEETING WAS LIVESTREAMED ON FACEBOOK.**

**The meeting was called to order by Vice President Robinson at 5:35PM and asked for a moment of silence.**

<b>Roll Call:</b>	Performed by Nancy Holliday, Deputy District Clerk
Trustee Present (In Person):	Nancy Holliday, Jarod B. Morris, Charlie B. Reed
Trustees Present (Virtually):	Yvonne Robinson
Others Present (In Person)	Lisa Hutchinson, Esq.
Trustees Absent:	Latesha S. Walker, Shirley J. Baker, James Crawford
Others Present (Virtually):	Staff and Community

**ADOPT THE AGENDA**

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

**READING OF THE MISSION STATEMENT**

**Vice President Robinson 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 Reed, seconded by Morris to move into Executive Session at 5:45PM to discuss the employment of particular persons.**

**Motion carried 4-0-0**

**RECONVENE**

**Motion by Reed, second by Morris to reconvene at 6:45PM.**

**Motion carried 4-0-0**

**Vice President Robinson presented the Board of Education Resolutions for review.**

**BOARD OF EDUCATION  
RESOLUTIONS**

**BOE #7-A-1  
District Treasurer**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education appoints **Dwight Singleton** as District Treasurer effective **February 28, 2022** at an annual salary of **\$55,000.00 prorated** for the 2021-2022 school year and approves an Employment Agreement for their services as District Treasurer upon review by counsel, and authorizes the Board President to execute said Agreement.

**Motion by Morris, second by Reed**

**Motion carried 4-0-0**

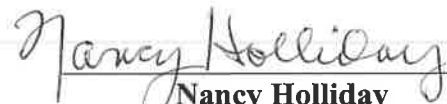
**ADJOURNMENT**

**Motion by Morris, second by Reed to adjourn at 6:50PM.**

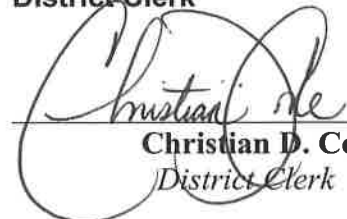
**Motion carried 4-0-0**

**Minutes Recorded By  
Deputy District Clerk**

**Date of Meeting: February 23, 2022  
SPECIAL SESSION**

  
**Nancy Holliday**  
*Deputy District Clerk*

**Minutes Transcribed By  
District Clerk**

  
**Christian D. Code**  
*District Clerk*