

## WYANDANCH UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MINUTES OF WORK SESSION HELD ON JULY 14 2021 CENTRAL ADMINISTRATION BUILDING 1445 DR. MARTIN LUTHER KING, JR. BOULEVARD WYANDANCH, NEW YORK 11798

The meeting was called to order by President Walker at 8:17 PM and asked for a moment of silence.

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

Trustees Present: Latesha Walker, Yvonne Robinson, Shirley Baker, James

Crawford, Nancy Holliday, Jarod Morris, Charlie Reed,

Others Present: Dr. Gina Talbert, Kester Hodge, Dr. Christine Jordan, Carl

Baldini, Dan Somaiah, Shamika Simpson, Al Chase, Lisa Hutchinson, Esq., Monte Chandler, Esq., Christian D. Code, Winsome Ware, Faculty, Scholars, Administrators

and Community

ADOPT THE AGENDA

Motion by Morris, second by Holliday to adopt the agenda. Motion carried 7-0-0

WELCOME BY BOARD PRESIDENT

President Walker welcomed everyone to the meeting and thanked everyone for attending.

READING OF MISSION STATEMENT

President Walker asked everyone to stand and recite the mission statement:

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

**EXECUTIVE SESSION** 

Motion by Robinson, seconded by Holliday to move into Executive Session at 8:19 PM to discuss the employment of particular persons and to receive legal counsel.

Motion carried 7-0-0

July 14, 2021 / Work Session 1 of 2

Trustee Baker left during executive session.

**RECONVENE** 

Motion by Reed, seconded by Robinson to reconvene at 10:28 PM.

**Motion carried 6-0-0** 

SUPERINTENDENT'S RECOMMENDATIONS

Mr. Hodge presented the Personnel Resolutions for review.

PERSONNEL RESOLUTIONS

PERS #9-B-3

**Restore One (1) Building Administrator Position** 

## **RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education restores one Building Administrator position.

A. Noel Rios, Building Administrator, at an annual salary of \$159,570.00, effective August 13, 2021, with a two year probationary period.

Motion by Crawford, seconded by Robinson Opposed Holliday

**Motion carried 5-0-1** 

Trustee Holliday stated for the record that she is opposing the resolution because it was not originally in the budget.

**ADJOURNMENT** 

Motion by Robinson, second by Crawford to adjourn at 10:40 PM Motion carried 6-0-0

Minutes Recorded and Transcribed By District Clerk

Date of Meeting: July 14, 2021

WORK SESSION

Christian D. Code

July 14, 2021 / Work Session 2 of 2