

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
VOTING SESSION
HELD ON JUNE 15, 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 President Walker at 5:50PM and asked for a moment of silence.

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

Trustee Present (In Person): Latesha S. Walker, Shirley Baker, Nancy Holliday, Jarod B. Morris

Trustees Who Arrived Late: James Crawford, Charlie B. Reed

Trustee Excused: Yvonne Robinson

Others Present (In Person): Dr. Gina Talbert, Dr. Christine Jordan, Shamika Simpson, Carl Baldini, Richard Snyder, Rascheda Wallace, Joshua Okpala, Lisa Hutchinson, Esq., Al Chase, Christian D. Code, Dwight Singleton, Staff and Community

ADOPT THE AGENDA

Motion by Morris, second by Baker to modify the agenda to remove 10-D-4 from consideration.

Motion carried 4-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed			

Motion by Baker, second by Morris to adopt the amended agenda with all corrections
Motion carried 4-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed			

**WELCOME BY BOARD
PRESIDENT**

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

EXECUTIVE SESSION

Motion by Morris, seconded by Walker to move into Executive Session at 5:55PM to discuss the employment of particular persons, contracts and pending litigation.
Motion carried 4-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed			

Trustees Reed & Crawford joined the meeting in person during executive session.

RECONVENE

Motion by Crawford, second by Morris to reconvene at 7:05PM.
Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			

Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

SUPERINTENDENT'S STATEMENT & RECOMMENDATIONS

Dr. Talbert gave the following statement following the incident that happened at the Wyandanch Park involving students from the District:

Good evening. Before we officially begin tonight's Board meeting, I would like to speak with you about the unfortunate and frightening situation that occurred yesterday during the Lafrancis Hardiman Elementary School end-of-year field day at Wyandanch Park.

As you may be aware, during the field day, an inflatable Rock Wall Bounce House with a Slide collapsed while our young scholars were on the slide. This event was witnessed by our scholars, staff and families and we are deeply concerned about how this could have happened.

While we cannot comment on the medical condition of any individual scholar, I can share that seven scholars were transported by ambulance to the hospital where they were evaluated and treated as needed.

We are also concerned about those young scholars who witnessed the event. To ensure their well-being, additional social workers, psychologists, and counselors were available at Lafrancis Hardiman today and will continue to be available for the remainder of this week to provide support if needed. In addition, wellness visits took place in all classrooms today. If you feel your child needs support, you may contact the school directly.

The district is conducting a thorough investigation of the matter with the Suffolk County Police Department and the rental company who provided and installed the inflatable. We thank you for your continued support and we will provide the community with updates as they become available.

SUPERINTENDENT'S PRESENTATIONS

WMHS Top 10 Scholars

Dr. Talbert recognized the District's Top 10 Scholars. Each person were presented with a certificate, given a round of applause and pictures were taken. We are very proud of them!

HEARING AND RECEIVING OF DELEGATES

Mr. Code read the following note to the Board President from the Nassau-Suffolk School Boards Association:

Nassau-Suffolk School Boards Association believes it fitting to honor the critical role played by Long Island's boards of education in confronting the challenges presented over the course of these intense and unprecedented times.

Who best to recognize the pressures and gravity of the decision making you faced and the value of your contributions other than your colleagues who serve on the Executive Committee of your Association?

This personal recognition is due every school board and individual board member whose dedicated commitment to their elected responsibilities brought honor to the office of school trustee.

At our recent Annual Business Meeting and now through the presentation of the enclosed Certificate of Recognition, we take great pride in honoring the boards of education of Nassau and Suffolk Counties.

The certificate contains a quote from Harry Chapin which states; "We all have the potential to move the world, and the world is ready to be moved." Thank you for moving your part of the world for the benefit of the students of your community.

As the school year nears an end, please take a moment to reflect on all the positive accomplishments that have happened in your districts to meet the needs of students, their families, and your staff. We hope you will share this well-deserved acknowledgement with your entire board and with your community as well, utilizing the enclosed sample press release to accompany a photo of the board.

Thank you again for your dedication and commitment to public education on Long Island.

Name	Comment & Response
Ossie Walls Parent	Comment: I want to thank the Board and all of the staff for making this school a safe place to come back to during COVID. Seeing that the charter school is coming in our district we should consider making our school stand out a by considering the following: <ol style="list-style-type: none">1. Bring back the driving school program.2. Raise the bar on education and make sure our children have homework.3. Provide peer paid tutoring over the summer and throughout the year.4. Provide opportunities for employment for student that do not want to go to college.5. Providing list of good jobs with top

	salaries 6. Allow time for them to apply for these job before the graduate. 7. New school slogan will be “When you leave our school, you will succeed.”
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**SUPERINTENDENT’S
RECOMMENDATIONS**

Ms. Wallace presented the personnel resolutions for consideration.

**PERSONNEL
RESOLUTIONS**

**PERS #10-B-1
Termination**

BACKGROUND INFORMATION:

The employees named herein have submitted a letter of intent to resign from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the resignation of the following employees from the position indicated.

RESIGNATIONS

- A. Paulina Araya, Foreign Language Teacher, effective June 25, 2022.
- B. Norma Trejo, Part Time School Monitor, effective May 24, 2022.
- C. Stephanie Smith, Foreign Language Teacher, effective June 30, 2022.
- D. Carissa Agnello, Special Education Extended Year Program Teacher, effective May 26, 2022.

Motion by Reed, second by Morris

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

PERS #10-B-2

**Family & Community
Liaison Appointment**

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 following candidate to the position indicated funded through the American Rescue Plan.

FAMILY & COMMUNITY LIAISON APPOINTMENT

	Name	Position	Work Year	Salary	Employment
A	Heath Broughton	Family & Community Engagement Liaison- Funded through American Rescue Plan	10 Months and 20 days (Teacher work year plus 10 days at end/beginning of school year)	\$65,000.00	August 16, 2022- September 30, 2024

Motion by Reed, second by Holliday

Motion carried 5-1-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker		X	
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

PERS #10-B-3

District Wide Appointments

BACKGROUND INFORMATION:

The candidates named herein have been 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 following candidates to the position indicated.

DISTRICT WIDE APPOINTMENTS

- A. Joe Bradshaw, Head Custodian, Step 9, at an annual salary of \$66,339.40, with a twenty-six week probationary period, effective June 16, 2022.

- B. Paul Nevadomski, Substitute Security Guard, Step 1, at a rate of \$15.00 per hour, effective June 16, 2022.
- C. Brandon Brutus, Substitute Security Guard, Step 1, at a rate of \$15.00 per hour, effective June 16, 2022.

Motion by Morris, second by Crawford

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

PERS #10-B-4
Family Medical Leave of
Absence

BACKGROUND INFORMATION:

The employee named herein has requested a Family Medical Leave of Absence without pay from the position indicated.

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Jacqueline Sutherland, Food Service Worker, effective April 12, 2022 through May 13, 2022.

PERS #10-B-5
Extended Medical Leave of
Absence

BACKGROUND INFORMATION:

The employee named herein has requested an Extended Family Medical Leave of Absence without pay from the position indicated.

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Jacqueline Sutherland, Food Service Worker, effective May 16, 2022 through June 10, 2022.

PERS #10-B-6
Extension of Probation

BACKGROUND INFORMATION:

The candidates named herein are 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 employees named herein as indicated.

EXTENSION OF PROBATION

- A. Diana Nill, Elementary Teacher, effective September 1, 2022 through August 31, 2023.
B. Stephanie Zervakos, Elementary Teacher, effective September 1, 2022 through December 31, 2022.
~~C. Bridget Hepburn, Social Studies Teacher, effective August 26, 2022 through August 27, 2023.~~
D. Lisa Cornell, Special Education Teacher, effective August 26, 2022 through August 27, 2023.

Motion by Morris, second by Crawford to approve all items with the exception of item C.

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

PERS #10-B-6
Extension of Probation
TABLED TO EXECUTIVE
SESSION

BACKGROUND INFORMATION:

The candidates named herein are 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 employees named herein as indicated.

EXTENSION OF PROBATION

C- Bridget Hepburn, Social Studies Teacher, effective August 26, 2022 through August 27, 2023.

Motion by Crawford, second by Reed to table to executive session

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

PERS #10-B-7**Tenure Recommendations****BACKGROUND INFORMATION:**

The employees named herein have successfully completed their probationary period and are recommended for tenure in the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employees in the area indicated.

DISTRICT WIDE TENURE RECOMMENDATIONS

- A. Jonathan Afanador, School Psychologist, effective September 1, 2022.
- B. Colleen Carroll, Elementary Teacher, effective September 1, 2022.
- C. Alyssa Frohnhoefer, Special Education Teacher, effective September 1, 2022.
- D. Kirsten Romeo, Visual Arts Teacher, effective September 1, 2022.
- E. Brett Scenna, Elementary Teacher, effective September 1, 2022.
- F. Kelly Stennet, Elementary Teacher, effective September 1, 2022.
- G. Gaetano Tantillo, Elementary Teacher, effective September 1, 2022.
- H. Amy Belkin, General Science Teacher, effective September 1, 2022.
- I. Michaela Collins, Art Teacher, effective September 1, 2022.
- J. Leanne Digiovanna, Mathematics Teacher, effective September 1, 2022.
- ~~K. Kelly Urena, School Social Worker, effective September 1, 2022.~~

L. Carl Baldini, Director of Special Education, effective September 1, 2022.
~~M. Annie Zanetti, Special Education Teacher, effective September 1, 2022.~~

Motion by Holliday, second by Morris to approve all items with the exception of items K&M.
Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

PERS #10-B-7
Tenure Recommendations

BACKGROUND INFORMATION:

The employees named herein have successfully completed their probationary period and are recommended for tenure in the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employees in the area indicated.

DISTRICT WIDE TENURE RECOMMENDATIONS

K-Kelly Urena, School Social Worker, effective September 1, 2022.
M-Annie Zanetti, Special Education Teacher, effective September 1, 2022.

Motion by Morris, second by Crawford

Motion **FAILED 3-1-2**

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford			X
Trustee Nancy Holliday			X
Trustee Jarod B. Morris		X	
Trustee Charlie B. Reed	X		

PERS #10-B-8

**WMHS Advisor
Appointments**

BACKGROUND INFORMATION:

The employees 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 employees named herein to the positions indicated.

WMHS ADVISOR APPOINTMENTS

	NAME	POSITION	EFFECTIVE DATE	STIPEND
A	Lisa Cornell	Junior Class Co-Advisor	2021-2022 school year	\$1,155.00

Motion by Morris, second by Crawford

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

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

BACKGROUND INFORMATION:

The employee named herein has successfully completed their probationary period and is recommended for a permanent appointment 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.

PERMANENT STATUS RECOMMENDATION

A. Joshua Okpala, Director of School Safety, effective June 29, 2022.

Motion by Morris, second by Crawford

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**PERS #10-B-10
LFH Annex Early AIS
Appointments**

BACKGROUND INFORMATION:

The employees 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 employees named herein to the positions indicated.

LFH ANNEX EARLY INTERVENTION SCREENERS

SPRING-SUMMER 2022 APPOINTMENTS

	NAME	POSITION	EFFECTIVE DATES	RATE
A	Tamiko Rice	Early Childhood Screener	06/16/2022 - 08/31/2022	\$45.00 per hour, not to exceed 30 hours
B	Andrea Haro	Early Childhood Screener	06/16/2022 - 08/31/2022	\$45.00 per hour, not to exceed 30 hours
C	Orbelina Rubio	Early Childhood Screener	06/16/2022 - 08/31/2022	\$45.00 per hour, not to exceed 30 hours
D	Rakiya France	Early Childhood Screener	06/16/2022 - 08/31/2022	\$45.00 per hour, not to exceed 30 hours

Motion by Morris, second by Crawford

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

PERS #10-B-11
Student Internships

BACKGROUND:

The candidates named herein have requested to do their student internships within the Wyandanch Union Free School District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the student internships for the following candidates as indicated:

NAME	SUBJECT AREA	COLLEGE	TEACHER	BLDG	EFFECTIVE DATE(S)
Morgan Hall	Speech	LIU-CW POST	Ms. Biancamano	MLK	Summer, 2022 & Fall Semester 2022
Anabelle Fucci	Visual Arts	CUNY-Queens College	Ms. Lewis	WMHS	Fall Semester, 2022

Motion by Morris, second by Baker

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

PERS #10-B-12
2022-2023 US Medical
Nursing Services Agreement

BACKGROUND INFORMATION:

This agreement is between the Wyandanch Union Free School District and US Medical, LLC with its primary place of business location at 115 Broadhollow Road, Suite# 375 Melville, New York 11747 to provide health services personnel for Wyandanch School District for the period of July 1, 2022 through June 30, 2023 (2022-2023 school year).

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 approves this agreement contract between the Wyandanch Union Free School District and US Medical, Inc. for the period of July 1, 2022 through June 30, 2023.

Motion by Morris, second by Baker

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**PERS #10-B-13
2022-2023 Health Sources
Group Nursing Services
Agreement**

BACKGROUND INFORMATION:

This agreement is between the Wyandanch Union Free School District and Health Source Group (HSG), Inc. with its primary place of business location at 25 Newbridge Road, Suite# 312 Hicksville, New York 11801 to provide health services personnel for Wyandanch School District for the period of July 1, 2022 through June 30, 2023 (2022-2023 school year).

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 approves this agreement contract between the Wyandanch Union Free School District and Health Source Group (HSG), Inc. for the period of July 1, 2022 through June 30, 2023.

Motion by Morris, second by Reed

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**PERS #10-B-15
2022-2023 Horizon**

**Healthcare Staffing/Home
Care Therapies Nursing Care
Agreement**

BACKGROUND INFORMATION:

This agreement is between the Wyandanch Union Free School District and Horizon Healthcare Staffing/Home Care Therapies, LLC with its primary place of business location at 20 Jerusalem Avenue Hicksville, New York 11801 to provide health services personnel for Wyandanch School District for the period of July 1, 2022 through June 30, 2023 (2022-2023 school year).

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 approves this agreement contract between the Wyandanch Union Free School District and Horizon Healthcare Staffing/Home Care Therapies, LLC for the period of July 1, 2022 through June 30, 2023.

Motion by Morris, second by Reed

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**PERS #10-B-16
MLO NYSESLAT
Grading/Scorers
Appointments**

BACKGROUND INFORMATION:

The employees 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 employees named herein to the positions indicated.

MLO NYSESLAT GRADING/SCORERS APPOINTMENTS

	NAME	POSITION	EFFECTIVE DATES	RATE
A	Joanne McNeil-Peck	NYSESLAT Scorer	06/01/2022 – 06/03/2022	\$35.00 per hour
B	Michelle Stewart	NYSESLAT Scorer	06/01/2022 – 06/03/2022	\$35.00 per hour

C	Filomena Russo	NYSESLAT Scorer	06/01/2022 – 06/03/2022	\$35.00 per hour
D	Kelly Mackay	NYSESLAT Scorer	06/01/2022 – 06/03/2022	\$35.00 per hour
E	Trudy Taylor	NYSESLAT Scorer	06/01/2022 – 06/03/2022	\$35.00 per hour

Motion by Baker, second by Morris

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

PERS #10-B-17

Hourly Rate Increase

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant approval for an increase in the hourly rate of pay for the 2022-2023 school year for the following position as indicated:

	POSITION	HOURLY RATE	EFFECTIVE DATE
A	Substitute Guard	\$17.00 per hour	July 1, 2022

Motion by Morris, second by Baker

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

PERS #10-B-18

Summer CPSE/CSE

Committee Appointments

BACKGROUND INFORMATION:

The employees 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 employees named herein to the positions indicated funded through the NYSIP PLC Grant.

SUMMER CPSE/CSE COMMITTEE APPOINTMENTS

	NAME	POSITION	EFFECTIVE DATES	STIPEND/Rate
A	Daphney Pierre	School Psychologist	07/01/2022-08/30/2022	\$45.00 per hour
B	Allison Biancamano	Speech Teacher	07/01/2022-08/30/2022	\$45.00 per hour
C	Cindy Paschall	General Education Teacher	07/01/2022-08/30/2022	\$45.00 per hour

Motion by Morris, second by Baker

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

PERS #10-B-19**Special Education Extended
Year Program Appointments****BACKGROUND INFORMATION:**

The employees 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 employees named herein to the position indicated.

SPECIAL EDUCATION EXTENDED YEAR PROGRAM APPOINTMENTS

	NAME	Position	Stipend/Rate	Dates
A	Darnell Toussaint	Special Education Teacher	\$45.00 per hour	07/01/2022-08/17/2022, Monday through Friday, 7:30 am – 12:00 pm
B	Eleanor Shepard	Speech Teacher	\$45.00 per hour	07/01/2022-08/17/2022, Monday through Friday, 7:30 am – 12:00 pm

Motion by Reed, second by Morris

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

PERS #10-B-20
Leave of Absence

BACKGROUND INFORMATION:

The employee named herein has requested a Family Medical Leave of Absence without pay from the position indicated.

RESOLUTION:

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

LEAVE OF ABSENCE

A. Chanel Parris, Teaching Assistant, effective June 17, 2022 through August 31, 2022.

Motion by Morris, second by Holliday

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

PERS #10-B-21
2022-2023 Sports
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.

2022-2023 SPORTS APPOINTMENTS

	NAME	Position	Stipend	Dates
A	Nicole Robinson	JH Girls Lacrosse Coach	\$3,392.50 stipend	2022-2023 School Year
B	Destiny Pettway	Fall MLO Cheerleading Coach	\$1,512.25 stipend	2022-2023 School Year
C	Brian Rapelyea	Fall JH Boys Soccer Coach	\$3,392.50 stipend	2022-2023 School Year
D	Joanne McNeil-Peck	Fall JH Girls Soccer Coach	\$3,392.50 stipend	2022-2023 School Year
E	Destiny Pettway	Winter MLO Cheerleading Coach	\$1,512.25 stipend	2022-2023 School Year
F	Danielle Howard	Fall HS Cheerleading	\$2,668.00 stipend	2022-2023 School Year
G	Angelique Shannon	Fall JV Girls Volleyball Coach	\$4,904.75 stipend	2022-2023 School Year
H	Fitzgerald McKinnon	Fall Varsity Boys Football Head Coach	\$7,084.00 stipend	2022-2023 School Year
I	Thomas Williams	Fall Varsity Boys Soccer Head Coach	\$6,675.75 stipend	2022-2023 School Year
J	Johnny Marcia	Fall Varsity Boys Soccer Asst. Coach	\$4,904.75 stipend	2022-2023 School Year
K	Benjamin Coreas	Fall Varsity Girls Soccer Head Coach	\$6,675.75 stipend	2022-2023 School Year
L	Deyling Raudales-Andino	Fall Varsity Girls Soccer Asst. Coach	\$4,904.75 stipend	2022-2023 School Year
M	Angelique Shannon	Winter Varsity Girls Basketball Head Coach	\$6,675.75 stipend	2022-2023 School Year
N	Tom Garguilo	Winter Varsity Girls Basketball Asst. Coach	\$4,904.75 stipend	2022-2023 School Year
O	Tiffany Kee	Winter JV Girls Basketball Coach	\$4,904.75 stipend	2022-2023 School Year
P	Danielle Howard	Winter HS Cheerleading Coach	\$2,668.00 stipend	2022-2023 School Year
Q	Arnettia Hairston	Athletic Greeter & Bookkeeper	\$20.00 per game stipend	2022-2023 School Year
R	Warren Fuller	Timer/Scorer/Chaperone/Supervisor	\$46.00sgl/\$70.00db 1 session	2022-2023 School Year
S	Vanessa Thorne	Timer/Scorer/Chaperone/Supervisor	\$46.00sgl/\$70.00db 1 session	2022-2023 School Year
T	Angelique Shannon	Timer/Scorer/Chaperone/Supervisor	\$46.00sgl/\$70.00db 1 session	2022-2023 School Year
U	Shelly Williams	Timer/Scorer/Chaperone/Supervisor	\$46.00sgl/\$70.00db 1 session	2022-2023 School Year
V	Crystal Moore	Timer/Scorer/Chaperone/Supervisor	\$46.00sgl/\$70.00db 1 session	2022-2023 School Year
W	Arnettia Hairston	Timer/Scorer/Chaperone/Supervisor	\$46.00sgl/\$70.00db 1 session	2022-2023 School Year
X	Tiffany Kee	Timer/Scorer/Chaperone/Supervisor	\$46.00sgl/\$70.00db 1 session	2022-2023 School Year
Y	Shanique Ware	Timer/Scorer/Chaperone/Supervisor	\$46.00sgl/\$70.00db 1 session	2022-2023 School Year
Z	Anzella Watson	Timer/Scorer/Chaperone/Supervisor	\$46.00sgl/\$70.00db 1 session	2022-2023 School Year
aa	Shanavia Napper	Timer/Scorer/Chaperone/Supervisor	\$46.00sgl/\$70.00db 1 session	2022-2023 School Year
bb	Kavardas Robertson	Timer/Scorer/Chaperone/Supervisor	\$46.00sgl/\$70.00db 1 session	2022-2023 School Year
cc	Michelle Walthall	Timer/Scorer/Chaperone/Supervisor	\$46.00sgl/\$70.00db	2022-2023 School Year

			l session	
dd	Michelle Lloyd	Timer/Scorer/Chaperone/Supervisor	\$46.00sgl/\$70.00db l session	2022-2023 School Year
ee	Tom Garguilo	Timer/Scorer/Chaperone/Supervisor	\$46.00sgl/\$70.00db l session	2022-2023 School Year
ff	Jahneil Watson	Timer/Scorer/Chaperone/Supervisor	\$46.00sgl/\$70.00db l session	2022-2023 School Year
gg	Sherry Browne	Timer/Scorer/Chaperone/Supervisor	\$46.00sgl/\$70.00db l session	2022-2023 School Year

Motion by Holliday, second by Morris to approve all items with the exception of item S.
Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

PERS #10-B-21
2022-2023 Sports
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.

2022-2023 SPORTS APPOINTMENTS

	NAME	Position	Stipend	Dates
S	Vanessa Thorne	Timer/Scorer/Chaperone/Supervisor	\$46.00sgl/\$70.00db l session	2022-2023 School Year

Motion by Morris, second by Reed

Motion carried 5-0-1

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			

Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday			X
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**PERS #10-B-22
Compensation for Training
Approval**

BACKGROUND INFORMATION:

The employees named herein are recommended for compensation for attending the Nonviolent Crisis Intervention Training on July 6, 2022 designed to provide staff with an effective framework for decision-making and problem solving to de-escalate, and safely respond to disruptive behavior.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the compensation of the employees named herein for attending the Nonviolent Crisis Intervention Training indicated.

	NAME	Training	Date/Hours	Stipend
A	Rose Brown	Nonviolent Crisis Intervention Training	July 6, 2022, 8:00 am - 4:00 pm	\$350.00
B	Dominique Ramos	Nonviolent Crisis Intervention Training	July 6, 2022, 8:00 am - 4:00 pm	\$350.00
C	Jonathan Afanador	Nonviolent Crisis Intervention Training	July 6, 2022, 8:00 am - 4:00 pm	\$350.00
D	Elizabeth Moshkovich	Nonviolent Crisis Intervention Training	July 6, 2022, 8:00 am - 4:00 pm	\$350.00

Motion by Morris, second by Holliday

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**PERS #10-B-23
2022-2023 Diversity, Equity
& Inclusion Curriculum
Writing Appointments**

BACKGROUND INFORMATION:

The employees 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 employees named herein to the positions indicated funded through the NYSIP PLC Grant.

2022-2023 DIVERSITY, EQUITY & INCLUSION CURRICULUM WRITERS
APPOINTMENTS

	NAME	POSITION	EFFECTIVE DATES	STIPEND
A	Michelle Pope	DEI Curriculum Writer/LFH	05/19/2022-06/30/2023	\$4,000.00
B	Diana Pizzo	DEI Curriculum Writer /LFH	05/19/2022-06/30/2023	\$4,000.00
C	Leanne Kirk	DEI Curriculum Writer /MLO	05/19/2022-06/30/2023	\$4,000.00
D	Nicole Swartout	DEI Curriculum Writer /MLO	05/19/2022-06/30/2023	\$4,000.00

Motion by Morris, second by Crawford

Motion carried 5-0-1

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris			X
Trustee Charlie B. Reed	X		

PERS #10-B-24

Personal Leave of Absence

BACKGROUND INFORMATION:

The employee named herein has requested a Personal Leave of Absence without pay from the position indicated.

RESOLUTION:

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

LEAVE OF ABSENCE

A. Deven Kane, English Teacher, July 1, 2022 through June 30, 2023.

Motion by Morris, second by Baker

Motion FAILED 3-1-2

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday			X
Trustee Jarod B. Morris		X	
Trustee Charlie B. Reed			X

PERS #10-B-25
District Wide Appointment

BACKGROUND INFORMATION:

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

RESOLUTION:

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

DISTRICT WIDE APPOINTMENT

- A. Deven Kane, Assistant Principal, Professional Certification, at an annual salary of \$148,771.00, with a four year probationary period, effective July 1, 2022 through June 30, 2026.

Motion by Morris, second by Baker

Motion FAILED 3-0-3

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford			X
Trustee Nancy Holliday			X
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed			X

After the vote, Trustee Crawford stated for the record that the District is at a crossroad with this position. It is not about the person, rather, he would like to see more candidates for this position. The person has been brought before the Board multiple times and has not been denied.

Trustee Baker left the meeting space at 7:50PM.

Mr. Snyder presented the Business Resolutions for review.

**BUSINESS
RESOLUTIONS**

**BUS #10-C-1
Corporate Accounting Solutions,
LLC.- RFP Award**

RESOLUTION

RESOLVED, that following an Accounting Services Request for Proposals dated March 28, 2022 and after thorough consideration of all proposals in accordance with the mandated criteria, the Board of Education approves the award of RFP for Accounting and Financial Reporting Services to Corporate Accounting Solutions, LLC., for the 2022-23 school year with an option to renew for four (4) additional years at the rates listed attached.

BE IT FURTHER RESOLVED, the Board of Education authorizes the Board of Education President to execute the agreement between Corporate Accounting Solutions, LLC. and the District.

Motion by Morris, second by Reed

Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker			
Trustee James Crawford	X		
Trustee Nancy Holliday			X
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

Trustee Baker returned to the meeting space at 7:56PM.

**BUS #10-C-2
Fund Balance and Reserve
Funding Authorization**

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education, based on audited operating results for the 2021-22 school year, authorizes transfers from the Unappropriated Unreserved Fund Balance account to the following reserves:

- | | | |
|---|----------------------------------|-----------|
| • Unemployment Reserve | Additional Funding Not To Exceed | 10,000 |
| • Workers' Compensation Reserve | Additional Funding Not To Exceed | 2,200,000 |
| • Retirement Contribution Reserve - ERS | Additional Funding Not To Exceed | 2,200,000 |

- Retirement Contribution Reserve – TRS Additional Funding Not To Exceed 520,000
- Employee Benefit Accrued Liability Reserve Additional Funding Not To Exceed 1,700,000
- Insurance Reserve Additional Funding Not To Exceed 1,500,000

Motion by Morris, second by Reed

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

BUS #10-C-3

Capital Markets Advisors, LLC.

BACKGROUND INFORMATION:

Under new rules implemented by the Securities and Exchange Commission and the Municipal Securities Rulemaking Board, Capital Markets Advisors, LLC, (CMA), is now required to have a current, signed contract on file for each of their clients. Wyandanch UFSD is one of CMA's clients as they are the district's advisory and disclosure services firm for bonds and note financings.

CMA's compensation for services is as follows:

For Note issues: \$8,500.00

For Bond issues: a base fee of \$12,500 plus \$0.85 per \$1,000 of bonds issued

For Continuing Disclosure: \$2,600*

Printing, web hosting and distribution and miscellaneous expenses: Estimated at \$675.00

*For Continuing Disclosure as required by SEC Rule 15 c 2-12 inclusive of all required Material Event Filings. These filings will be made in a timely manner by CMA, within the required 10 business days of the occurrence of a Material Event, as defined in the rule cited above.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that President of the Board of Education is authorized to execute CMA's *Financial Advisory Services Agreement, Continuing Disclosure*, for one (1) year effective July 1, 2022 – June 30, 2023.

BE IT FURTHER RESOLVED, that upon approval by the Board of Education, the Board President is authorized to sign said agreement.

Motion by Morris, second by Reed

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**BUS #10-C-4
Omni Renewal**

BACKGROUND INFORMATION:

Families of the Wyandanch School district employees are being asked to take greater responsibility for their retirement income replacement needs. Public school teachers and other school employees are increasingly relying on their personal 403(b) and 457(b) plans for financial support during retirement, a trend which is expected to accelerate in the coming years.

District officials play a key role in the proper administration of these plans and the determination of the companies that are available to their plan participants. Complex regulatory requirements must be met, and hundreds of investment companies are available to even the smallest school district. The Internal Revenue Service has increased the legal and fiduciary responsibilities of the District's Board of Education and District officials through recent legislative changes to these voluntary contribution retirement plans. As such, district officials must know that the investment companies and the investment vehicles offered under these supplemental plans will assist in the proper administration of these plans and meet a high standard of quality, as well as complying with the new Federal laws and statutes covering these plans.

The Omni Group has established a set of standards, through their Preferred Provider Program that must be met by providers offering 403b and 457b investment vehicles and determine which providers are willing to assist districts in the payment of plan administrative costs. The P3 Initiative seeks to ensure better quality retirement plans for public school district officials and their employees.

Companies selected through the Request for Information (RFI) process will be eligible for Omni's Preferred Provider Program. The program will continue to be offered to Omni's New York State clients, initiated July 1, 2012, and will provide a listing of investment companies that meets certain standards as established by an independent committee of school district officials. The table below summarizes the changes in charges to the district for OMNI third-party administrative services for the District's 403b program:

	2015-2016	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023
Annual P(3) Program Administrative Fee	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500
403(b) Compliance	\$36	\$36	\$36	\$36	\$36	\$36	\$0	\$0

and Remitting Services for Non-P3 Service Providers								
Annual Costs to the District	\$1,536	\$1,536	\$1,536	\$1,536	\$1,536	\$1,536	\$1,500	\$1,500

Approval is requested of a renewal contract between Wyandanch UFSD and THE OMNI GROUP pertaining to professional auditing, administrative and IRS tax-compliant services for the district's 403(b) tax-deferred investment program for the period July 1, 2022 – June 30, 2023 as follows:

Annual Administrative Fee (Preferred Provider Program-Limited) =\$1,500

403(b) Compliance & Remitting Service for participants contributing to Non – P3 Service Providers
Number of Non-P3 participants = 0
Rate = \$36/each
Annual Maintenance Fee =\$0

TOTAL 2022/2023=\$1,500

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Renewal Services Agreement between Wyandanch UFSD and THE OMNI GROUP for the period July 1, 2022 to June 30, 2023 at a cost not to exceed \$1,500.00.

Motion by Morris, second by Reed

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

Mrs. Simpson presented the Curriculum Resolutions for review.

CURRICULUM RESOLUTIONS

**CUR #10-D-2
Herstory Writers Workshop**

BACKGROUND INFORMATION:

WHEREAS, Herstory Writers Workshop, Inc. was founded twenty-five years ago by novelist and essayist Erika Duncan. Herstory, Writers Workshop was born, with a groundbreaking mission of shifting the power structure so that those whose voices had been silenced would have a place in the decision-making that affects their lives. The official mission is to bring unheard children and adult voices both near and far, into the public arena, to transform lived experiences into written memoirs powerful enough to change hearts, minds and policy.

WHEREAS, Herstory's goal is to develop writing across the curriculum with educators, support staff, guidance counselors working for diversity and inclusion to help scholars use personal memoirs to retell their narratives in a way that will lead to personal, family and community healing and empowerment. These goals would be accomplished through workshops and Professional Development embedded into our school and summer programs at the high-school.

BE IT RESOLVED, that the recommendation of the Superintendent of Schools, reviewed by the counsel, that the Board of Education approves the Letter of Agreement between Wyandanch Union Free School District and Herstory Writers Workshop, Inc. for the summer months of 2022.

The cost is covered directly from Herstory organization.

Motion by Reed, second by Morris

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

CUR #10-D-3
K-Piano Music Learning
Foundation

BACKGROUND INFORMATION:

WHEREAS, K-Piano Music Learning Foundation partners with school districts to develop and launch a comprehensive, standards-based, music program which efficiently covers the foundations of music theory through group piano lessons offered via virtual platforms, and live in-person teaching experiences.

WHEREAS, K-Piano Music Learning Foundation would provide the virtual instructor, equipment, curriculum licensing, and administrative support to ensure the success of the program at Martin Luther King, Jr. elementary school.

BE IT RESOLVED, that the recommendation of the Superintendent of Schools, reviewed by the counsel, that the Board of Education approves the contract between Wyandanch Union Free School District and K-Piano Music Learning Foundation for the 2022-2023 school year. (Scope of work is attached.)

Program to be funded through ARP (American Rescue Plan) grant. Total not to exceed \$25,135.

Motion by Reed, second by Morris

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

CUR #10-D-5

Field Trip- **ADDENDUM**

BACKGROUND INFORMATION:

Students in the Wyandanch School District should be constantly involved in activities both within and outside the district to assist them in developing as whole individuals, enhancing their knowledge and reinforcing their course(s) of study. Special activities have been planned by national, state and local organizations to promote continuous growth of students.

BUILDING	DATE/TIME	LOCATION
<u>WMHS: Grades 9- 12</u> Joseph Marro 30 STUDENTS/3 ADULTS	6/20/22 10:00 AM – 1:30 PM NO COST TO DISTRICT	Suffolk County Juneteenth Celebration H. Lee Dennison Building 100 Veterans Memorial Hwy. Hauppauge, NY 11788

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the above Field Trip as listed.

Motion by Morris, second by Walker

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		

Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

Trustee Holliday left the meeting space at 8:00PM.

Mr. Baldini presented the Pupil Personnel Services resolutions for review.

**PUPIL PERSONNEL
SERVICES
RESOLUTIONS**

**PPS #10-E-1
Section 504 Accommodation
Plans**

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the **Section 504 Accommodation Plans** as listed.

Motion by Reed, second by Morris

Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday			
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**PPS #10-E-2
2022-2023 Chairperson of
Section 504 Review Team**

BACKGROUND INFORMATION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be appointed as **Chairperson of Section 504 Review Team for the 2022-2023 school year.**

- Wyandanch Memorial High School: Ms. Daphney Pierre
- Milton L. Olive Middle School: Dr. Giliane Spencer
- LaFrancis Hardiman / Martin L. King, Jr. Elementary School: Ms. Lisa Pedian and/or Mr. Jonathan Afanador

- District Wide: Carl Baldini, Dominique Ramos and/or Rosalina Brown

Motion by Baker, second by Morris

Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday			
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

PPS #10-E-3

Westbury UFSD 2021-2022

BACKGROUND INFORMATION:

The **Westbury Union Free School District** located at **Two Hitchcock Ln, Old Westbury, NY 11568** provided **Health and Welfare Services** during the **2021/2022** school year to student(s) from the Wyandanch Union Free School District who attend non-public school(s) located in the **Westbury School District**.

Compensation:

Number of students attending: Students (1)

Costs per Student \$ 873.48 per pupil x 1 students = \$873.48

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 **Westbury Union Free School District** for the **2021-22 school year**.

Motion by Morris, second by Walker

Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday			
Trustee Jarod B. Morris	X		

Trustee Charlie B. Reed	X		
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**PPS #10-E-4
Manhasset UFSD 2021-2022**

BACKGROUND INFORMATION:

The **Manhasset Union Free School District** located at **200 Memorial Place, Manhasset, NY 11030** provided **Health and Welfare Services** during the **2021/2022** school year to student(s) from the Wyandanch Union Free School District who attend non-public school(s) located in the **Manhasset Union Free School District**.

Compensation:

Number of students attending: Students (1)

Costs per Student \$1,258.68 per pupil x 1 students = \$1,258.68

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 **Manhasset Union Free School District** for the **2021-22 school year**.

Motion by Morris, second by Walker

Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday			
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**PPS #10-E-5
Hempstead UFSD 2021-2022**

BACKGROUND INFORMATION:

The **Hempstead Union Free School District** located at **200 Memorial Place, Manhasset, NY 11030** provided **Health and Welfare Services** during the **2021/2022** school year to student(s) from the Wyandanch Union Free School District who attend non-public school(s) located in the **Hempstead Union Free School District**.

Compensation:

Number of students attending: Students (2)

Costs per Student \$950.10 per pupil x 2 students = \$1,900.20

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 **Hempstead Union Free School District** for the **2021-22 school year**.

Motion by Morris, second by Reed

Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday			
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

Mr. Baldini presented the Special Education resolutions for review.

**SPECIAL EDUCATION
RESOLUTIONS**

**SPED #10-F-1
Special Education Placements**

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the **CPSE/CSE placements** as listed.

Motion by Morris, second by Reed

Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday			
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

SPED #10-F-2
2022-2023 Committees on Special
Education, and Committee on
Preschool Special Education,
Surrogate Parents, Impartial
Hearing Officers and a Physician

BACKGROUND INFORMATION:

As per Part 200 of the Regulations of the Commissioner of Education Relating to the Education of Students with Disabilities the Wyandanch UFSD Board of Education must appoint members of the Committees on Special Education, and Committee on Preschool Special Education, Surrogate Parents, Impartial Hearing Officers and a Physician for the 2022-2023 school year.

Committee on Preschool Special Education

- Carl Baldini, Lisa Pedian, Dominique Ramos and/or Rosalina Brown;
- The parents of the preschool child
- Not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment:
- Not less than one special education teacher of the child, or, if appropriate, not less than one special education provider of the child;
- An additional parent member of the child with a disability residing in the school district or a neighboring school district and whose child is enrolled in a preschool or elementary level education program, if requested by the parent or a member of the CPSE in writing at least 72 hours prior to the meeting;
- For a child in transition from early intervention programs and services, at the request of the parent, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and
- A representative of the municipality of the preschool child's residence provided that the attendance of the appointee of the municipality shall not be required for a quorum.

District Committee on Special Education

- Chairpersons: Carl Baldini, Dominique Ramos and/or Rosalina Brown;
- The parents or persons in parental relationship to the student:
- Not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment:
- Not less than one special education teacher of the student, or, if appropriate, not less than one special education provider of the student;
- A school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio is considered;
- A school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting;
- An additional parent member of a student with a disability residing in the school district or a neighboring school district, provided that the additional parent member may be the parent of a student who has been declassified within a period not to exceed five years or the parent of a

student who has graduated within a period not to exceed five years, if specifically requested in writing by the parent of the student, the student or by a member of the committee at least 72 hours prior to the meeting;

- Other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or the parent(s) shall designate; and
- If appropriate, the student.

Subcommittees on Special Education

- The parents or persons in parental relationship to the student;
- Not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- Not less than one special education teacher of the student, or, if appropriate, not less than one special education provider of the student;
- A school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio is considered;
- Other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or the parent(s) shall designate; and
- If appropriate, the student
- Carl Baldini, Dominique Ramos and/or Rosalina Brown may chair subcommittee meeting as needed.

La Francis Hardiman / Martin Luther King Jr. Elementary School

- Ms. Lisa Padian, Psychologist or Mr. Jonathan Afanador, Chairperson

Milton L. Olive Middle School

- Dr. Giliane Spencer, Psychologist

Wyandanch Memorial High School

- Ms. Daphney Pierre Psychologist, Chairperson

CPSE & CSE Parent Members

- Simone Idlett
- Lucie Manuel
- Janet Villalta

Surrogate Parents

- Simone Idlett
- Lucie Manel
- Janet Villalta

School Physician

- Dr. Jason Hitner

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Committees on Special Education be approved as listed for the 2022-2023 school year.

Motion by Morris, second by Baker

Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday			
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**SPED #10-F-3
2022-2023 Impartial Hearing
Officer List**

BACKGROUND INFORMATION:

Pursuant to Commissioner Regulations Part 200.2 Board of Education Responsibilities, the Wyandanch Union Free School District Board of Education must appoint a rotational list of impartial Hearing Officers.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the list of Impartial Hearing Officers be approved as maintained on the New York State Education Department IHO Website **for the 2022/2023 school year.**

Motion by Reed, second by Morris

Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday			
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**SPED #10-F-4
2022-2023 Committees on Special
Education and/or the 2022-2023
Committee on Preschool Special
Education**

BACKGROUND INFORMATION:

As per the NYSED Commissioner Regulations part 200 be it resolved, upon the recommendation of the Superintendent of Schools, that the following individuals be appointed to make a referral to the

Committee on Special Education and/or the Committee on Preschool Special Education for the **2022-2023** school year.

A referral for an initial evaluation may be made by:

- A Student's Parent
- The Principal
- The Assistant Principal
- The Superintendent of Schools
- The School Psychologist
- Chairperson of the section 504 Review Team
- CSE Chairpersons
- Director of Special Education
- The Commissioner or designee of a public agency with responsibility for the education of the student; and/or
- A designee of an education program affiliated with a child care institution with Committee on Special Education responsibility

A request for referral for an initial evaluation may be made by:

- A professional staff member of the school district, or a private school the student attends or is eligible to attend
- A licensed physician;
- A judicial officer; a professional staff member of a public agency with responsibility for welfare, health or education of children; or
- A student who is 18 years of age or older, or an emancipated minor, who is eligible to attend the public schools of the districts.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the resolution be approved for the **2022-2023 school year**.

Motion by Reed, second by Morris

Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday			
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**SPED #10-F-5
2022-2023 MKSA, LLC.
Consultant Services Agreement**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **MKSA, LLC (Consultant)** having its principal place of business at 125 E. Bethpage Rd., Ste. 5, Plainview, NY 11803 to provide therapy evaluations and rehabilitation services as set forth in the contract. The term of this contract is **July 1, 2022 through June 30, 2023.**

Payment Terms: See Attachment A - PROPOSED RATES FOR Wyandanch UFSD

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 approved the agreement between the **Wyandanch UFSD** and **MKSA, LLC** or **the 2022/2023 school year.**

Motion by Reed, second by Walker

Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday			
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

SPED #10-F-6

2022-2023 Procure Therapy

Consultant Services Agreement

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Procure Therapy (Consultant)** having its principal place of business at **5550 Peachtree Parkway, Ste. 500, Peachtree Corners, GA 30092** to provide therapy evaluations and rehabilitation services as set forth in the contract. The term of this contract is **July 1, 2022 through June 30, 2023.**

Payment Terms: See Attachment A - PROPOSED RATES FOR Wyandanch UFSD

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 approved the agreement between the **Wyandanch UFSD** and **Procure Therapy** for **the 2022/2023 school year.**

Motion by Baker, second by Walker

Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday			
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

SPED #10-F-7

**2022-2023 School Aid Specialist
Management Services, LLC.
Consultant Services Agreement**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District and School Aide Specialists Management Services, LLC (Consultant)** having its principal place of business at **1366 Berne Altamont Rd., Altamont, NY 12009** to provide services to maximize Medicaid Revenue for the Wyandanch UFSD. The term of this contract is **July 1, 2022** through **June 30, 2023**.

Payment Terms: The District will pay the Consultant monthly for services delineated in this agreement.

Monthly Fee: \$2,430 per month x 12 months (see Exhibit A)

Total Annual Contract Expense: \$29,160

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 approved the agreement between the **Wyandanch UFSD and School Aid Specialists Management Services, LLC** for the **2022/2023** school year.

Motion by Baker, second by Morris

Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday			
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**SPED #10-F-8
2022-2023 Illuminating Steps,
LLC. Consultant Services
Agreement**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Illuminating Steps, LLC (Consultant)** having its principal place of business at **1 Deer Path, East Patchogue, NY 11772** to provide behavior Intervention Services and Staff Development as set forth in the contract. The term of this contract is **July 1, 2022 through June 30, 2023**.

Payment Terms: See Attachment A - PROPOSED RATES FOR Wyandanch UFSD

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 approved the agreement between the **Wyandanch UFSD** and **Illuminating Steps, LLC** for the **2022/2023 school year**.

Motion by Morris, second by Walker

Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday			
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**SPED #10-F-9
2022-2023 UCP Association of
Greater Suffolk, Inc.**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **United Cerebral Palsy Association of Greater Suffolk, Inc. ("SCHOOL")** having its principal place of business at **250 Marcus Blvd., Hauppauge, NY 11788** to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at **United Cerebral Palsy Association of Great Suffolk, Inc..** The term of this contract is **July 1, 2022 through June 30, 2023**.

Payment Terms: Rates are in accordance with the tuition rate established by the Commissioner of Education. Rates are subject to change upon New York State rate revisions.

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 approved the agreement between the **Wyandanch UFSD** and **United Cerebral Palsy Association of Greater Suffolk, Inc.** for the 2022/2023 school year.

Motion by Morris, second by Reed

Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday			
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

President Walker presented the Board of Education resolutions for consideration.

**BOARD OF EDUCATION
RESOLUTIONS****BOE #11-A-1
Meeting Minutes****RESOLUTION**

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

- A. Special Session | Budget Hearing- May 9, 2022
- B. Work Session- May 11, 2022
- C. 2022 Annual Meeting, Budget Vote & Trustee Election- May 17, 2022
- D. Voting Session- May 18, 2022

Motion by Reed, second by Morris

Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday			
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**BOE #11-A-2
Treasurer's Report**

RESOLUTION

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

A. Treasurer's Report for the month ending April 30, 2022.

Motion by Morris, second by Baker

Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday			
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

Trustee Holliday returned to the meeting space at 8:08PM.

**BOE #11-A-3
Budget Status Report**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Preliminary Budget Status Report for the period ended May 31, 2022.

Motion by Baker, second by Reed

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**BOE #11-A-4
Internal Claims Report**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Internal Claims Audit Report for the following period:

1. Period of April 1, 2022- April 30, 2022

Motion by Morris, second by Crawford

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**COMMENTS BY THE
BOARD OF EDUCATION**

Mr. Morris asked that Ms. Wanda Myers, who serves as the Extra Classroom Activities Fund Treasurer, to explain why the Board has not received any reports pertaining to this account and that the account is to be audited and they are not aware of the status of the account. The President asked Mr. Dwight Singleton, District Treasurer, explained his stance on the matter- that there are some mitigating circumstances and that they (Business Official & District Treasurer) are working on giving her the support she needs to be successful. Trustee Morris stated that the Business Official plays a supporting role and the District Treasurer works directly with the Extra Classroom Treasurer because it should be checked by the Treasurer. Mrs. Myers stated that she has not been properly trained and given the resources she needs to be successful. She has been working with a program called QuickBooks with the previous treasurer, however, that treasurer is no longer in the District. She also stated that she just received statements a few days ago and there were discrepancies and it needs to be evaluated. She said that she would be sending a report to the Board on this coming Friday.

OLD BUSINESS

Ms. Wallace presented the personnel resolutions.

**PERSONNEL
RESOLUTIONS
PERS #10-B-4
Family Medical Leave of
Absence**

BACKGROUND INFORMATION:

The employee named herein has requested a Family Medical Leave of Absence without pay from the position indicated.

RESOLUTION:

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

LEAVE OF ABSENCE

B. Jacqueline Sutherland, Food Service Worker, effective April 12, 2022 through May 13, 2022.

Motion by Morris, second by Holliday

Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed			

PERS #10-B-5**Extended Medical Leave of Absence****BACKGROUND INFORMATION:**

The employee named herein has requested an Extended Family Medical Leave of Absence without pay from the position indicated.

RESOLUTION:

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

LEAVE OF ABSENCE

B. Jacqueline Sutherland, Food Service Worker, effective May 16, 2022 through June 10, 2022.

Motion by Morris, second by Holliday

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		

Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

EXECUTIVE SESSION

Motion by Morris, seconded by Reed to move into Executive Session at 8:24PM to discuss the employment of particular persons and to receive legal counsel.

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

Trustees Baker and Crawford left the meeting during executive session.

RECONVENE

Motion by Morris, second by Walker to reconvene at 9:39PM.

Motion carried 4-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker			
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

ADJOURNMENT

Motion by Morris, second by Walker to adjourn at 9:41PM.

Motion carried 4-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker			
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

Minutes Recorded and Transcribed
By District Clerk

Date of Meeting: June 15, 2022
VOTING SESSION



Christian D. Code