

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

**THIS MEETING WAS HELD IN DISTRICT OBSERVING SOCIAL DISTANCING, AND ALSO ACCESSIBLE VIA LIVESTREAM ON ZOOM AND FACEBOOK LIVE.**

**The meeting was called to order by Vice President Walker at 7:05 PM and asked for a moment of silence.**

<b>Roll Call:</b>	Performed by Christian D. Code, District Clerk
<b>Trustees Present:</b>	Latesha Walker, Shirley Baker, Charlie Reed, Yvonne Robinson
<b>Trustees Who Arrived Later:</b>	Jarod Morris
<b>Trustees Absent</b>	James Crawford, Ronald Fenwick
<b>Others Present:</b>	Dr. Gina Talbert, Kester Hodge, Dr. Christine Jordan, Carl Baldini, Shamika Simpson, Al Chase, Patti Unz, Esq. (via Zoom), Monte Chandler, Esq. (via Zoom), Christian D. Code, Winsome Ware

**ADOPT THE AGENDA**

**Motion by Reed, second by Baker to adopt the agenda.**

**Motion carried 4-0-0**

**WELCOME BY BOARD  
PRESIDENT**

**Vice President Walker welcomed everyone to the emergency session and thanked everyone for attending.**

**READING OF MISSION  
STATEMENT**

**Vice President Walker asked Mr. Code 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 Robinson to move into Executive Session at 7:07 PM to discuss the employment of particular persons and to receive legal counsel.**

**Motion carried 4-0-0**

**Trustee Morris arrived at 7:09 PM**

## **RECONVENE**

**Motion by Morris, seconded by Baker to reconvene at 8:55 PM.**

**Motion carried 5-0-0**

## **SUPERINTENDENT'S RECOMMENDATIONS**

**Mr. Hodge presented the Personnel Resolutions for review.**

## **PERSONNEL RESOLUTIONS**

### **PERS #9-B-1 District Wide Appointment**

### **BACKGROUND INFORMATION:**

The employee 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 in accordance with the contract attached hereto reviewed and approved by District Counsel, pending fingerprint clearance and background check

## **DISTRICT WIDE APPOINTMENT**

- A. Richard Synder, School Business Administrator, at an annual salary of \$180,000.00, for a two (2) year temporary position, effective July 19, 2021 through June 30, 2023.

**Motion by Morris, second by Baker**

**Motion carried 5-0-0**

## **ADJOURNMENT**

**Motion by Baker, second by Morris to adjourn at 9:06 PM**

**Motion carried 6-0-0**

**Minutes Recorded and Transcribed  
By District Clerk**

**Date of Meeting: June 28, 2021  
EMERGENCY SESSION**

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**Christian D. Code**