

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
SPECIAL SESSION  
HELD ON NOVEMBER 22, 2021  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**THIS MEETING WAS CONDUCTED VIA LIVESTREAM ON ZOOM AND FACEBOOK  
LIVE.**

**The meeting was called to order by President Walker at 5:30 PM and asked for a moment of silence.**

<b>Roll Call:</b>	Performed by Christian D. Code, District Clerk
Trustees Present (Virtually):	Latesha S. Walker, Yvonne Robinson, Shirley Baker, Jarod B. Morris
Trustees Who Arrived Later (Virtually):	Charlie B. Reed, Nancy Holliday
Others Present:	Dr. Gina Talbert, Carl Baldini, Rich Snyder, Dr. Christine Jordan, Shamika Simpson, Al Chase, Lisa Hutchinson, Esq., Christian D. Code, Winsome Ware, Al Gallina and Community

**ADOPT THE AGENDA**

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

**Motion carried 4-0-0**

**WELCOME BY BOARD  
PRESIDENT**

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

## **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 Baker to move into Executive Session at 5:33PM to discuss the employment of particular persons, contracts and pending litigation.**

**Motion carried 4-0-0**

**Trustee Reed joined the meeting during executive session.**

**Trustee Holliday joined the meeting during executive session.**

## **RECONVENE**

**Motion by Morris, second by Walker to reconvene at 9:43PM**

**Motion carried 5-0-0**

## **SUPERINTENDENT’S PRESENTATIONS**

### **Status of District Vehicles**

**Mr. Richard Snyder, business administrator, shared a presentation regarding the status of current district vehicles and asked for the Board’s approval to proceed with various recommendations.**

**The District currently has six (6) work trucks in various states of workability. Mr. Snyder noted that the weather was fair, however, if the weather would have been worse, the District might run into some issues. Mr. Snyder gave a brief synopsis on the description of the vehicles (with pictures) and recommendations.**

**Of the six work vehicles the District currently has, the District only has one (1) vehicle that can carry out its duty and assignment without issue. Mr. Snyder asked for approval to purchase two (2) additional vehicles and to continue the search for new trucks.**

**The following Trustees indicated approval: Walker, Morris, Reed, Robinson, Baker.**

**This was followed by questions pertaining to acquisition, storing and a recommendation regarding upkeep of the vehicles.**

**SUPERINTENDENT'S  
RECOMMENDATIONS**

**Dr. Talbert presented the Personnel Resolutions for review.**

**ADMINISTRATION  
RESOLUTION**

**PERS #10-A-3  
Personal Leave of Absence**

**RESOLUTION:**

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. Monique DeMory, Guidance Counselor, December 16, 2021 through June 30, 2022.

**Motion by Baker, second by Walker  
Reed, Robinson, Morris abstaining**

**Motion **FAILED** 2-0-3**

**PERS #10-A-4  
District Wide Appointment**

**RESOLUTION:**

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. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the final four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

**DISTRICT WIDE APPOINTMENT**

- A. Monique DeMory, Dean of Students, Initial Certification, at an annual salary of \$127,130.00, with a four year probationary period, effective December 16, 2021 through December 15, 2025.

**Motion by Morris, second by Walker  
Morris, Reed, Robinson abstaining**

**Motion **FAILED** 2-0-3**

**BOARD OF EDUCATION  
RESOLUTIONS**

**BOE #9-A-1  
District Treasurer**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education appoints **Winsome Ware** as District Treasurer from \_\_\_\_\_ commensurate with last year's salary and authorizes the President of the Board of Education to execute said Agreement with **Winsome Ware** on behalf of the Board of Education.

**Motion by Baker, second by Walker  
Reed, Morris**

**Motion **FAILED** 3-0-2**

**BOE #9-A-2  
Repeal of the Medicaid  
Compliance Program Policy-2<sup>nd</sup>  
Reading**

**RESOLUTION**

**WHEREAS**, Board Policy No. 1410 contains the Board of Education procedures for the formulation, adoption and revision of District policies; and

**WHEREAS**, the Board of Education has determined that it may repeal Board of Education Policy No. 5574, Medicaid Compliance Program, in compliance with applicable law as Medicaid does not consist of a substantial portion of District business operations at this time;

**NOW THEREFORE BE IT RESOLVED**, the Board of Education repeals Policy No. 5574, Medicaid Compliance Program.

**This resolution was read in its entirety by the Board President.**

**BOE #11-A-3  
Student Voter Registration  
Policy-2<sup>nd</sup> Reading**

**RESOLUTION**

**BE IT RESOLVED**, upon the recommendation of the Board of Education's Policy Committee, that the Board of Education hereby adopted and approves the Student Voter Registration Policy.

### **STUDENT VOTER REGISTRATION POLICY**

The Board of Education believes that getting young people involved in the election process helps to secure the future of democracy by preparing young people to be educated, engaged voters who have formed the habit of voting and contributing to civic life early.

In an effort to promote student voter registration, the Board directs the Superintendent, building principals or other designees to offer all students who are at least 18 years of age the opportunity to register to vote. Registration materials will also be made available to students with disabilities who are at least 18 years of age and who attend out of District programs recommended by the CSE.

In an effort to promote student voter pre-registration, the Board directs the Superintendent, building principals or other designees to offer all students who are at least 16 years old (but will not be 18 years old by the next election) the opportunity to pre-register to vote. The students must be otherwise qualified to register to vote. Students who have pre-registered to vote will be automatically registered upon reaching the age of eligibility following verification of the person's qualifications and address. Registration materials will be made available to such students. Registration materials will also be made available to students with disabilities who are at least 16 years of age and who attend out of district programs recommended by the CSE.

The Board directs the Superintendent to promulgate procedures to facilitate the registration and pre-registration of students.

Students who do not wish to either register or pre-register to vote do not have to do so. Completion and submission of voter registration or pre-registration forms will not be a course requirement or graded assignments for students.

Ref: Election Law §5-507

Adopted:

**This resolution was read in its entirety by the Board President.**

**BOE #9-A-4  
Extra-Classroom Activities Fund  
Treasurer  
TABLED**

### **RESOLUTION**

**BE IT RESOLVED** that the Board of Education appoints \_\_\_\_\_ as Extra-Classroom Activities Fund Treasurer for the Wyandanch Union Free School District pursuant to Commissioner of Education's regulation 172.4 for the period July 1, 2021 through June 30, 2022.

**Motion by Morris, second by Robinson to table this resolution. Motion carried 5-0-0**

Trustee Holliday rejoined the meeting at 10:08PM.

**BOE #9-A-1**  
**District Treasurer**  
**RESCIND/TABLED**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education appoints **Winsome Ware** as District Treasurer from \_\_\_\_\_ commensurate with last year's salary and authorizes the President of the Board of Education to execute said Agreement with **Winsome Ware** on behalf of the Board of Education.

**Motion by Baker, second by Walker to rescind/table.**

**Motion carried 6-0-0**

**ADJOURNMENT**

**Motion by Morris, second by Walker to adjourn at 10:12PM**

**Motion carried 6-0-0**

**Minutes Recorded and Transcribed**  
**By District Clerk**

**Date of Meeting:      November 22, 2021**  
**SPECIAL SESSION**

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**Christian D. Code**