

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL SESSION
HELD ON NOVEMBER 29, 2021
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

**THIS MEETING WAS CONDUCTED HYBRID (IN PERSON & VIRTUAL) VIA
LIVESTREAM ON ZOOM AND FACEBOOK LIVE.**

The meeting was called to order by President Walker at 7:02 PM and asked for a moment of silence.

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

ADOPT THE AGENDA

Motion by Reed, second by Robinson to adopt the agenda. Morris abstaining	Motion carried 5-0-1
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**WELCOME BY BOARD
PRESIDENT**

President Walker welcomed everyone to the Special Session and thanked everyone for attending.

EXECUTIVE SESSION

Motion by Baker, seconded by Walker to move into Executive Session at 7:05PM to discuss the employment of particular persons, contracts and to receive legal counsel.

Motion carried 6-0-0

Trustee Crawford joined the meeting during executive session.

President Walker left the meeting during executive session. With this action made by the President, Vice President Robinson became the Presiding Officer.

Trustee Baker left the meeting during executive session.

RECONVENE

Motion by Reed, second by Morris to reconvene at 8:50PM

Motion carried 5-0-0

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

BOARD OF EDUCATION RESOLUTION

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

RESOLUTION

BE IT RESOLVED, that the Board of Education appoints Winsome Ware as District Treasurer effective November 30, 2021 at an annual salary of \$76,823.00 prorated for the 2021-2022 school year and approves an Employment Agreement for her 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 5-0-0

ADJOURNMENT

Motion by Morris, second by Reed to adjourn at 8:58PM

Motion carried 5-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: November 29, 2021
 SPECIAL SESSION**

Christian D. Code