

WYANDANCH UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MINUTES OF WORK SESSION HELD ON OCTOBER 13, 2021 CENTRAL ADMINISTRATION BUILDING 1445 DR. MARTIN LUTHER KING, JR. BOULEVARD WYANDANCH, NEW YORK 11798

THIS MEETING WAS HELD IN PERSON IN THE LARGE BOARD ROOM, LIVESTREAMED ON ZOOM AND BROADCASTED ON THE DISTRICT'S OFFICIAL FACEBOOK PAGE.

The meeting was called to order by President Walker at 5:41 PM and asked for a moment of silence.

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

Trustees Present

(in person):

Latesha S. Walker, Nancy Holliday, Charlie B. Reed

Trustees Present Yvonne Robinson, Shirley Baker, James Crawford, Jarod

(virtually/teleconference): B. Morris

Others Present: Dr. Gina Talbert, Dr. Christine Jordan, Carl Baldini,

Shamika Simpson, Rich Snyder, Al Chase, Lisa

Hutchinson, Esq., Winsome Ware, Christian D. Code and

Community

ADOPT THE AGENDA

Motion by Morris, second by Robinson to adopt the agenda. Motion carried 5-0-0

WELCOME BY BOARD PRESIDENT

President Walker welcomed everyone to the work session 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 Morris, seconded by Robinson to move into Executive Session at 5:44 PM to discuss the employment of particular persons, review contracts and to receive legal counsel.

Motion carried 5-0-0

Trustees Reed and Holliday joined the meeting during executive session.

RECONVENE

Motion by Reed, seconded by Morris to reconvene at 7:25 PM.

Motion carried 7-0-0

DISTRICT CLERK PRESENTATION

Board of Education-Department of Labor

The District Clerk introduced Mr. Daa'ud Abdullah, a 2021 graduate of Wyandanch Memorial High School, who is employed through the Department of Labor's Youth Program and is assigned to his office. Mr. Code stated that Mr. Abdullah is a member of Kappa League and former basketball player. He was worked with him throughout the summer and when the opportunity presented itself for him to work during the school year, Mr. Abdullah said "yes". He stated that he is thankful for his hard work and looks forward to working with him for the duration of the time he has with us. Mr. Abdullah was given a round of applause and commended by the Board President for all that he has done for the District.

SUPERINTENDENT PRESENTATION

Recognizing our District Family

Dr. Talbert commended our District faculty, staff, Wyandanch Community and scholars for getting off to a great start of the 2021-2022 school year. While the District has faced some challenges, we are moving full steam ahead. She thanked everyone for their partnership and continued support.

AMEND THE AGENDA

PERS#10-B-19 Change in Daily Rate

BE IT RESOLVED, that the Board of Education of the Wyandanch Union Free School District grants Deven Kane an unpaid Leave of Absence from her position as Teacher from October 14, 2021 through and including January 1, 2022, unless terminated earlier by her or the Board of education; and

BE IT FURTHER RESOLVED, during the time Deven Kane is on an unpaid leave of absence from her position, she shall serve as the Acting Principal of the Wyandanch Memorial High School as set forth in the memorandum of Agreement between the Board of Education, Wyandanch Teachers' Association and entitled to a daily rate of pay of Six Hundred and Nineteen Dollars and Eighty-Eight Cents (\$619.88) for undertaking such duties in connection with same.

Motion by Reed, second by Holliday to amend the agenda to remove from consideration 10-B-19 (Personnel).

Motion carried 6-1-0

ADJOURNMENT

Motion by Reed, second by Holliday to adjourn at 7:31 PM.

Motion carried 7-0-0

Minutes Recorded and Transcribed By District Clerk

Date of Meeting: October 13, 2021

VOTING SESSION

Christian D. Code