

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL SESSION
HELD ON OCTOBER 6, 2021
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

THIS MEETING WAS LIVESTREAMED ON ZOOM.

The meeting was called to order by President Walker at 5:31 PM and asked for a moment of silence.

Roll Call:	Performed by Christian D. Code, District Clerk
Trustees Present:	Latesha S. Walker, Yvonne Robinson, Shirley Baker, Jarod Morris
Trustees Who Are Absent:	James Crawford
Trustees Who Arrived Later:	Nancy Holliday, Charlie B. Reed
Others Present:	Dr. Gina Talbert, Dr. Christine Jordan, Shamika Simpson, Rich Snyder, Al Chase, Patti Unz, Esq., Winsome Ware, Christian D. Code and Community

ADOPT THE AGENDA

Motion by Baker, second by Morris to adopt the agenda.	Motion carried 5-0-0
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WELCOME BY BOARD
PRESIDENT

President Walker welcomed everyone to the special session and thanked everyone for attending.

**READING OF MISSION
STATEMENT**

Vice President asked Mr. Chase to recite the mission statement:

“Inspire the passion for learning and educating all students to achieve their full potential.”

Trustee Reed joined the meeting at 5:32 PM

EXECUTIVE SESSION

Motion by Morris, seconded by Robinson to move into Executive Session at 5:33 PM to discuss the employment of particular persons, review contracts and to receive legal counsel.

Motion carried 5-0-0

Trustee Holliday joined the meeting during executive session.

RECONVENE

Motion by Morris, seconded by Reed to reconvene at 7:58 PM.

Motion carried 6-0-0

**SUPERINTENDENT’S
RECOMMENDATIONS**

Dr. Talbert presented the Personnel Resolutions for review.

**PERSONNEL
RESOLUTIONS**

**PERS #10-A-1
District-Wide 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 approves the appointment of the candidate named herein to the position upon the terms and conditions set forth in a written Agreement between the parties, subject to review by counsel, and authorizes the Board President to execute the Agreement on behalf of the Board.

DISTRICT WIDE APPOINTMENT

- A. Alessandro Galina, Director of Facilities III, at an annual salary of \$95,000.00, with a twenty-six week probationary period, effective November 1, 2021.

**Motion by Baker, second by Holliday
Morris, Reed abstaining**

Motion carried 4-0-2

Mr. Snyder presented the Business Resolutions for review.

BUSINESS RESOLUTIONS

BUS #10-B-1 Acceptance of Sewer Bid

RESOLUTION:

WHEREAS, the Wyandanch Union Free School District received bids on September 23, 2021 for Tetra Tech Architects & Engineers Project No. 08052-21001 – Reconstruction to Martin Luther King Jr. Elementary School and LaFrancis Hardiman Elementary School/District Administration Office & Bus Garage (SED Project Nos. 58-01-09-02-0-002-030 & 58-01-09-02-5-007-010); and

WHEREAS, Tetra Tech Architects & Engineers, Savin Engineers and the School District's Administration reviewed the bids submitted in response to the Invitation to Bid; and

WHEREAS, based upon such review, in the best interests of the School District, the School District Administration recommends that, the Board of Education award to the Hirsch & Co. LLC, the lowest responsible bidder;

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Wyandanch Union Free School District awards the bid for Tetra Tech Project No. 08502-21001 – Reconstruction to Martin Luther King Jr. Elementary School and LaFrancis Hardiman Elementary School/District Administration Office & Bus Garage (SED Project Nos. 58-01-09-02-0-002-030 & 58-01-09-02-5-007-010) to the below contractor at a total cost of Eight Hundred Ninety Three Thousand Dollars (\$893,000):

Hirsch & Co. LLC
25 North Ferry Road
Shelter Island, New York 11964

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute the agreement with Hirsch & Co. LLC for said award on its behalf.

Motion by Reed, second by Morris

Motion carried 6-0-0

Trustee Morris entered the following statement for the record: “Regarding the business resolution, I would like to thank everyone for their hard work for ensuring that we connect to the sewer line. We are moving in the right direction and are in the final stages of this project. We will look at other areas to improve on, but this is a great step in the right direction.”

ADJOURNMENT

Motion by Reed, second by Morris to adjourn at 8:11 PM.

Motion carried 4-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: October 6, 2021
 SPECIAL SESSION**

Christian D. Code