

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

**THIS MEETING WAS HELD VIRTUALLY VIA THE ZOOM PLATFORM AND
BROADCASTED ON THE DISTRICT'S OFFICIAL FACEBOOK PAGE.**

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

Roll Call:	Conducted by Christian D. Code, District Clerk
Trustees Present:	Latesha Walker, Shirley Baker, James Crawford, Nancy Holliday, Jarod Morris
Trustees Who Arrived Later:	Charlie B. Reed, Yvonne Robinson
Others Present:	Dr. Gina Talbert, Al Chase, Lisa Hutchinson, Esq., Torrey Chin, Esq., Christian D. Code and Community

ADOPT THE AGENDA

Motion by Baker, second by Holliday to adopt the agenda. Motion carried 5-0-0

**WELCOME BY BOARD
PRESIDENT**

President Walker welcomed everyone to the meeting and thanked everyone for attending.

**READING OF MISSION
STATEMENT**

President Walker asked Dr. Gina Talbert, Superintendent of Schools, 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 5:38 PM

EXECUTIVE SESSION

Motion by Crawford, seconded by Baker to move into executive session at 5:39 PM to discuss the employment of particular persons, review contracts and to receive legal counsel.

Motion carried 6-0-0

Vice President Robinson joined the meeting while the Board was in executive session.

Trustee Holliday was excused for a brief break coming out of executive session.

RECONVENE

Motion by Reed, seconded by Morris to reconvene at 8:04 PM.

Motion carried 6-0-0

AUDIT COMMITTEE PRESENTATION

Trustee Morris, who serves as chair of the Board's audit committee, stated that the committee is governed by the laws outlined through the state educational law and the committee's charter. He stated that the goal is to amend the charter to reflect the current make up of the committee that was approved by the Board as it relates to membership (effectively moving from 2 board members to 3 and decreasing community membership from 3 to 2). He recommended and pleaded that those community members who are interested in auditing to join the audit committee.

SUPERINTENDENT'S RECOMMENDATIONS

Dr. Talbert presented the Personnel Resolutions for review.

PERSONNEL RESOLUTIONS

PERS #10-A-1 Retirement

BACKGROUND:

The employee named herein has submitted a letter of intent to retire from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the retirement of the following employee from the position indicated.

RETIREMENT

- A. Kester Hodge, Assistant Superintendent for Human Resources, 21 years of service, effective October 15, 2021.

**Motion by Reed, seconded by Baker
Opposed Morris, Robinson**

Motion carried 4-2-0

Trustee Holliday rejoined the meeting at 8:13PM

ADJOURNMENT

Motion by Morris, second by Reed to adjourn at 8:12 PM

Motion carried 7-0-0

**Minutes Recorded and Transcribed
By District Clerk**

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

Christian D. Code