

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD SESSION
HELD ON OCTOBER 17, 2020
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

THIS MEETING WAS HELD IN DISTRICT, OBSERVING SOCIAL DISTANCING, AND ALSO ACCESSIBLE VIA LIVESTREAM ON ZOOM AND FACEBOOK LIVE.

The meeting was called to order by President Crawford at 10:13 AM and asked for a moment of silence.

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

Trustees Present: James Crawford, Latesha Walker, Charlie Reed, Yvonne Robinson, Shirley Baker, Ronald Fenwick, Jarod Morris

Others Present: Carl Baldini, Dan Somaiah, Dr.Christine Jordan, Monte Chandler, Esq., Al Chase, Torrey Chin, Esq., Christian D. Code, Lisa Hutchinson, Esq. and Community

ADOPT THE AGENDA

Motion by Walker, second by Fenwick to adopt the agenda. Motion carried 5-0-0

**WELCOME BY BOARD
PRESIDENT**

President Crawford welcomed everyone to the Special Board meeting and thanked everyone for taking time out of their Saturday to attend.

**READING OF MISSION
STATEMENT**

President Crawford asked everyone to stand to recite the mission statement:

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

**SUPERINTENDENT'S
PRESENTATIONS**

EXECUTIVE SESSION

Motion by Walker, seconded by Fenwick to move into Executive Session at 10:15 AM to discuss the employment of particular persons and to get legal counsel.

Motion carried 5-0-0

Trustee Morris arrived at 10:17 AM.

Trustee Robinson arrived at 10:30 AM.

Trustee Walker was excused at 11:15 AM.

RECONVENE

Motion by Fenwick, second by Morris to reconvene at 12:52 PM.

Motion carried 7-0-0

Fiscal Monitor Report

Mr. Al Chase, New York State Appointed Fiscal Monitor, presented the Fiscal Improvement Plan and presented a PowerPoint presentation for the public meeting. The intention is to further discuss the plan prior to submission to the State Department of Education on November 1, 2020.

Trustee Walker rejoined the meeting at 1:15 PM.

Trustee Baker was excused at 1:38 PM.

Dr. Talbert presented a Personnel Resolution for review.

**PERSONNEL
RESOLUTIONS**

**PERS #1
District Wide Appointments**

BACKGROUND INFORMATION:

The candidates named herein are 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 approve the appointment of the candidates named herein to the position indicated.

DISTRICT WIDE APPOINTMENTS

- A. Rajia Qudar, Substitute Teacher Aide, at a rate of \$84.00 per day, effective October 19, 2020.
- B. Teria Cunningham, Substitute Teacher Aide, at a rate of \$84.00 per day, effective October 22, 2020.

Motion by Fenwick, second by Morris

Motion carried 5-0-0

President Crawford presented a Board of Education Resolution for review.

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
Perkins Consulting Group
ADDENDUM**

RESOLUTION

WHEREAS, the Board previously voted on the contract with Perkins Consulting group to perform various job related duties and,

WHEREAS, the contract has been updated to include additional duties for the Perkins Consulting Group.

BE IT HEREBY RESOLVED, the Board approves the revised contract of the Perkins Consulting Group as discussed and agreed upon in Executive Session in an amount not to exceed \$9,960.00.

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

Motion carried 4-0-1

ADJOURNMENT

Motion by Walker, second by Fenwick to adjourn at 2:08 PM Motion carried 5-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: October 17, 2020
SPECIAL BOARD SESSION**

Christian D. Code