

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL SESSION
HELD ON NOVEMBER 30, 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 6:09 PM and asked for a moment of silence.

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

Trustees Present: James Crawford, Latesha Walker, Charlie Reed,
Jarod Morris

**Trustees Present Via
Zoom:** Shirley Baker, Yvonne Robinson

**Trustees Who
Arrived Later:** Ronald Fenwick

Others Present: **Zoom:** Al Chase, Dr. Gina Talbert, Monte Chandler,
Esq., Lisa Hutchinson, Esq.
In Person: Christian D. Code

ADOPT THE AGENDA

Motion by Walker, second by Robinson to adopt the agenda. Motion carried 6-0-0

**WELCOME BY BOARD
PRESIDENT**

President Crawford welcomed everyone to the Special Board meeting and hoped that everyone had a good Thanksgiving.

**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.”

EXECUTIVE SESSION

Motion by Walker, seconded by Reed to move into Executive Session at 6:10 PM to discuss the employment of particular persons and to get legal counsel. Motion carried 6-0-0

Mr. Fenwick arrived during executive session.

RECONVENE

Motion by Walker, second by Fenwick to reconvene at 8:12 PM Motion carried 7-0-0

AMEND THE AGENDA

Motion by Walker, second by Fenwick to amend the agenda, to include Board of Education Resolution 10-A-1. Motion carried 7-0-0

**BOE #10-A-1
Abolish Positions**

RESOLUTION

Whereas, the Wyandanch Board of Education recognizes its decision to abolish positions for economic reasons is inextricably intertwined with the school board’s non delegable duty to formulate its school district’s budgets; and

Whereas, the Wyandanch School District continues to endure severe and substantial financial distress due to the 20% deferred State Aid and the additional unforeseen cost increases due to the COVID-19 epidemic; and

Whereas, the Board of Education has consulted with Suffolk County Civil Service and hereby amends the prior resolution, dated November 18, 2020, to add the position of Network Communication Specialist.

Therefore, the Board of Education hereby abolishes the following positions for economic reasons only, effective December 11, 2020:

1. Network and Systems Administrator
2. Drug and Alcohol Coordinator
3. Network Communication Specialist

**Motion by Walker, second by Morris
Baker, Reed abstained**

Motion carried 5-0-2

ADJOURNMENT

Motion by Walker, second by Fenwick to adjourn at 8:15 PM

Motion carried 7-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: November 30, 2020
 SPECIAL SESSION**

Christian D. Code