APPROVED

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON APRIL 29, 2020

5/20/20 7-0-0

CENTRAL ADMINISTRATION BUILDING 1445 DR. MARTIN LUTHER KING, JR. BOULEVARD WYANDANCH, NEW YORK 11798

THIS MEETING WAS HELD VIA ZOOM VIDEOCONFERENCE AND TELECONFERENCE

The meeting was called to order by President Baker at 3:45 PM.

Roll Call: Performed by District Clerk

Trustees Present: Shirley Baker, Nancy Holliday, James Crawford,

Charlie Reed, Yvonne Robinson

Trustees Who Arrived

Later:

Dr. Ronald Allen, Sr.

Trustees Absent: Ronald Fenwick

Others Present: Dr. Gina Talbert, Kester Hodge, Christine Jordan, Dan

Somaiah, Carl Baldini, Lisa Hutchinson, Esq., Monte Chandler, Esq., Winsome Ware, Stephanie Howard,

Principals, Administrators, Community

President Baker asked for a moment of silence in honor of Quincy Simpson, District Alumnae, Craig Braswell, Security Guard, Relatives of Staff Mrs. Simpson and Mr. Paschal, Rev. Alexandre, Pastor of New Shiloh Baptist Church, Bishop Michael V. Talbert, Sr., Pastor of First Church Ministries of Wyandanch, Past Board President, Community Leader; Community Members Victor Braxton, Miss Allen, Members of Our Lady of Miraculous Medal Church, Harold Humding, Cousin of Trustee Yvonne Robinson.

ADOPTION OF AGENDA

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

EXECUTIVE SESSION

Motion by Robinson, second by Holliday to go into Executive Session at 3:48 PM to discuss the employment agreements of particular persons and to receive legal counsel Motion carried 5-0-0

Trustee Allen arrived at the meeting during Executive Session.

RECONVENE

Meeting was reconvened at 6:07 PM

ADJOURNMENT

Motion by Reed, second by Holliday to adjourn at 6:11 PM Motion carried 4-0-0

Date of APRIL 29, 2020 Meeting: SPECIAL BOARD

MEETING

Minutes Recorded and Transcribed By District Clerk

Stephanie Howard