WYANDANCH UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MINUTES OF SPECIAL BOARD MEETING HELD ON JUNE 12, 2020 CENTRAL ADMINISTRATION BUILDING



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 2:00 PM. She asked for a moment of silence.

Roll Call:

Performed by District Clerk

Trustees Present:

Shirley Baker, Nancy Holliday, Dr. Ronald Allen, Sr.,

Charlie Reed, Yvonne Robinson

Trustees Absent:

James Crawford, Ronald Fenwick

Others Present:

Dr. Gina Talbert, Kester Hodge, Christine Jordan, Dan Somaiah, Carl Baldini, Lisa Hutchinson, Esq., Torrey Chin, Esq., Monte Chandler, Esq., Winsome Ware, Stephanie Howard, Principals, Administrators,

Community

The District Clerk presented the Board of Education Resolution

BOE #1 Revised Inspector Appointment for Annual School District Meeting/Election

RESOLUTION

WHEREAS, the Board of Education previously voted to appoint Inspectors to the Board of Registration; and

WHEREAS, the roster has changed due to various circumstances;

BE IT RESOLVED, that the following persons have been appointed as Inspectors to the Board of Registration (Voter Registration, Annual Budget/Trustee Vote) for the 2019-2020 school year. These names are subject to change according to availability.

Sheila Chandler, Chief Inspector Patti Bullard, Poll Inspector Florence Collins, Poll Inspector Virginia Dawson-Taylor, Poll Inspe

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Martin Jackson, Poll Inspector Brenda Moore, Poll Inspector Edna Perkins, Poll Inspector Destiny Wise, Poll Inspector

BE IT FURTHER RESOLVED, that the appointed inspectors be compensated at an hourly rate of <u>\$15.00</u> and that the Chief Inspector be compensated at an hourly rate of <u>\$20.00</u>; and

BE IT FURTHER RESOLVED, that **Eileen Watson** is designated as Chairperson of the Annual School District Meeting/Election in accordance with the Education Law. The Chairperson will be compensated at a rate of \$20.00 per hour.

Motion by Robinson, second by Allen

Motion carried 5-0-0

Motion by Reed, second by Allen to adjourn at 2:04 PM

ADJOURNMENT Motion carried 5-0-0

Date of Meeting:

JUNE 12, 2020 SPECIAL BOARD MEETING Minutes Recorded and Transcribed By District Clerk

Stephanie Howard