WYANDANCH UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MINUTES OF SPECIAL BOARD MEETING HELD ON JUNE 26, 2020 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 3:03 PM.

Roll Call: Performed by District Clerk

Trustees Present: Shirley Baker, Nancy Holliday, Dr. Ronald Allen, Sr.,

Charlie Reed, Yvonne Robinson

Trustees Who Arrived

Later:

James Crawford

Trustees Absent: Ronald Fenwick

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

Somaiah, Carl Baldini, Al Chase, Lisa Hutchinson, Esq., Torrey Chin, Esq., Winsome Ware, Stephanie Howard,

Principals, Administrators, Community

President Baker welcomed everyone to the Special Board Meeting.

ADOPTION OF AGENDA

Motion by Reed, second by Allen to adopt the agenda

Motion carried 5-0-0

EXECUTIVE SESSION

Motion by Allen, second by Reed to go into Executive Session at 3:08 PM to discuss matters pertaining to the employment of particular persons and terms of appointment

Motion carried 5-0-0

Trustee Crawford arrived at 3:10 PM.

Trustee Holliday left the meeting during Executive Session.

RECONVENE

Motion by Crawford, second by Robinson to reconvene at 5:08 PM

Motion carried 5-0-0

SUPERINTENDENT'S PRESENTATION

Dr. Talbert gave a last day of school message, highlighting many of the accomplishments and achievements of the students, faculty and staff over this past school year, and bid everyone a happy and safe summer.

Motion carried 5-0-0

Date of Meeting:

JUNE 26, 2020 SPECIAL BOARD

MEETING

Minutes Recorded and Transcribed By District Clerk

Stephanie Howard