

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON MAY 11, 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 6:05 PM. She asked for a moment of silence for Health Care Workers, First Responders, and all those affected by the Corona Virus.

- Roll Call:** Performed by District Clerk
- Trustees Present:** Shirley Baker, Nancy Holliday, Dr. Ronald Allen, Sr., Ronald Fenwick, Charlie Reed, Yvonne Robinson
- Trustees Absent:** James Crawford
- Others Present:** Dr. Gina Talbert, Kester Hodge, Christine Jordan, Dan Somaiah, Carl Baldini, Lisa Hutchinson, Esq., Monte Chandler, Esq., Torrey Chin, Winsome Ware, Stephanie Howard, Principals, Administrators, Community

ADOPTION OF AGENDA

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

President Baker welcomed everyone to the Special Board Meeting.

EXECUTIVE SESSION

Motion by Reed, second by Robinson to go into Executive Session at 6:10 PM to discuss the employment agreements of particular persons and to receive legal counsel
Motion carried 6-0-0

RECONVENE

Motion by Reed, second by Holliday to reconvene at 8:52 PM Motion carried 6-0-0

SUPERINTENDENT
PRESENTATION

**Mr. Al Chase, Fiscal
Monitor**

Dr. Talbert introduced Mr. Al Chase, Fiscal Monitor. Mr. Chase told a little about his background. He retired from the Garden City School District where he worked for several years. He served the NYC Board of Education and was in charge of State Aid as Deputy Budget Director. He left the City to pursue a career on Long Island in the Roosevelt School District, was Assistant Superintendent in the Long Beach District, as Deputy Superintendent in the Valley Stream Central High School District, then Garden City from which he retired. He did some interim work for several districts after retirement. He received a call from the Commissioner’s Office of the State Education Department asking if he’d like to serve as Monitor in Wyandanch, to which he responded yes. He has been working with the Wyandanch District for about a week, getting his feet wet, working closely with Dr. Talbert and the Administration, learning about the District and making suggestions in terms of the

budget. He assured the community that they have a very hard-working and dedicated administration in the Wyandanch Schools. He will be available for questions as time goes along. He said he is happy to be here, and thanks everyone.

Dr. Talbert invited everyone to the Work Session on the following afternoon as the District continues to roll out the budget.

Mr. Chase said that there will be two public hearings which Dr. Talbert would be arranging with the Community, to hear what the Community has to say about what they feel is great, what is not so great, and will be announced by Dr. Talbert very soon.

ADJOURNMENT

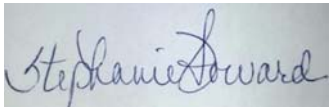
Motion by Allen, second by Fenwick to adjourn at 9:00 PM

Motion carried 6-0-0

Date of Meeting:

**MAY 11, 2020
SPECIAL BOARD
MEETING**

**Minutes Recorded and
Transcribed By District Clerk**



Stephanie Howard