

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON AUGUST 5, 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 3:15 PM. He welcomed everyone to the Special Board Meeting, and asked for a moment of silence.

Roll Call: Performed by Stephanie Howard

Trustees Present: James Crawford, Latesha Walker, Shirley Baker, Ronald Fenwick, Jarod Morris, Charlie Reed, Yvonne Robinson

Others Present: Dr. Gina Talbert, Kester Hodge, Carl Baldini, Dan Somaiah, Christine Jordan, Lisa Hutchinson, Esq., Monte Chandler, Esq., Torrey Chin, Esq., Al Chase, Stephanie Howard, Winsome Ware, Principals, Administrators and Community

ADOPT THE AGENDA

Motion by Baker, second by Walker to adopt the agenda **Motion carried 7-0-0**

President Crawford asked that the Board enter into Executive Session.

EXECUTIVE SESSION

Motion by Walker, second by Morris to go into Executive Session at 3:18 PM to discuss matters pertaining to the appointment of particular persons and to receive legal counsel
Motion carried 7-0-0

Trustee Baker left the meeting during Executive Session.

RECONVENE

Motion by Fenwick, second by Morris to reconvene at 6:04 PM **Motion carried 6-0-0**

**SUPERINTENDENT
RECOMMENDATIONS**

**PERSONNEL
RESOLUTIONS**

**PERS #1
Appointment
AMENDED**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education hereby creates 1 Assistant Superintendent for Data and Support Operations position.

Motion by Reed, second by Walker **Motion carried 6-0-0**

PERS #1A
Leave
WITHDRAWN

PERS #1B
Appointment
AMENDED

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education hereby creates 1 Assistant to the Superintendent for Curriculum and instruction position.

Motion by Fenwick, second by Walker **Motion carried 6-0-0**

PERS #2
Employment Agreement
WITHDRAWN

PERS #2A
Employment Agreement
WITHDRAWN

PERS #2B
Employment Agreement

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and after having been reviewed by General Counsel, that the Board of Education approves the employment agreement for Deodat Dan Somaiah, School Business Official and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

Motion by Morris, second by Reed **Motion carried 6-0-0**

PERS #2C
Employment Agreement

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and after having been reviewed by General Counsel, that the Board of Education approves the employment agreement for Montgomery Granger, Associate Administrator for PE/Operations and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

Motion by Fenwick, second by Walker **Motion carried 6-0-0**

SALARY SCHEDULE-REGULAR MEETING AUGUST 5, 2020

NAME	POSITION	NEW RATE OF PAY
Deodat Somaiah	School Business Official	\$130,000.00 annual
Montgomery Granger	Associate Administrator for PE/Operations	\$149,000.00 annual

This schedule is informational. All salaries are determined by the Collective Bargaining Agreement for each Bargaining Unit.

President Crawford presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
District Clerk Appointment**

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints **Christian Code** as District Clerk, with benefits as outlined in the 2020-2021 Terms and Conditions Employment Agreement between the Board of Education and the District Clerk and authorizes the President of the Board of Education to execute said Agreement with **Christian Code** on behalf of the Board of Education.

**Motion by Fenwick, second by Reed
Morris Opposed**

Motion carried 5-1-0

**BOE #2
Consultant Agreement**

BE IT RESOLVED, that the Board of Education hereby accepts the resignation of Stephanie Howard effective August 12, 2020, and

BE IT FURTHER RESOLVED, that the Board of Education appoints Stephanie Howard as a Consultant for the initial period of August 12, 2020 through September 11, 2020 with total hours not to exceed eighty (80) hours per month, for the purposes of providing training, guidance, and assistance to the appointed District Clerk, and authorizes the President of the Board of Education to execute said Agreement with Stephanie Howard on behalf of the Board of Education.

Motion by Fenwick, second by Morris

Motion carried 6-0-0

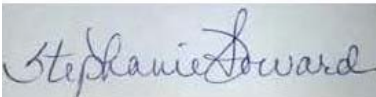
ADJOURNMENT

Motion by Reed, second by Fenwick to adjourn at 6:10 PM

Motion carried 6-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: AUGUST 5, 2020
SPECIAL BOARD MEETING**



Stephanie Howard