

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL SESSION
HELD ON FEBRUARY 28, 2024
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

**THIS MEETING WAS HELD IN PERSON IN THE LARGE BOARD ROOM,
LIVESTREAMED ON ZOOM AND BROADCASTED ON THE DISTRICT'S OFFICIAL
FACEBOOK PAGE.**

The meeting was called to order by Vice President Holliday at 7:05 PM.

Roll Call:	Performed by Nancy Holliday, Deputy District Clerk
Trustees Present (in person):	Nancy Holliday, Shirley Baker, Kathy Corbin, Charlie B. Reed, Latesha Walker and James Crawford
Trustees Present (virtually/teleconference):	
Others Present:	Arlise Carson, Al Chase and community members.

The Board and community recited the PLEDGE OF ALLEGIANCE

ADOPT THE AGENDA

Motion by Corbin, second by Reed to adopt the agenda.

Motion carried 6-0-0

**WELCOME BY BOARD
VICE PRESIDENT**

Vice President Holliday welcomed everyone to the special session and thanked everyone for attending.

**READING OF MISSION
STATEMENT**

Vice President Holliday asked everyone to stand and recite the mission statement:

“Inspire the passion for learning and educating all students to achieve their full potential.”

EXECUTIVE SESSION

Motion by Baker, seconded by Corbin to move into Executive Session at 7:15 PM to discuss the investigative report and to receive legal counsel.

Motion carried 6-0-0

RECONVENE

Motion by Walker, seconded by Corbin to reconvene at 8:45 PM.

Motion carried 6-0-0

Acknowledgment of Investigation Report

**BOARD OF EDUCATION #1
BoardDocs Ref: 11-A-1**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby accepts the findings of Fact and conclusions in the investigative report of discussion prepared by special investigative counsel, Elena Cacavas Esq., dated February 14th, 2024.

Motion by Walker, seconded by Corbin

Motion carries 5-0-1

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed			X
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

**BOARD OF EDUCATION #2
BoardDocs Ref: 11-A-2**

Appointment of Special counsel

RESOLUTION

BE IT RESOLVED, that the Board of Education of the Wyandanch Union Free School District hereby appoints Elena Cacavas, Esq. as special investigative counsel to conduct a special investigation and render a report to the board in connection to a matter that was lawfully discussed during executive session at a rate not to exceed \$250.00 dollars per hour plus reasonable incentives.

Motion by Walker, seconded by Corbin

Motion carries 5-0-1

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed			X
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

BOARD OF EDUCATION #3
BoardDocs Ref: 11-A-3

Delivery of Findings

RESOLUTION

BE IT RESOLVED, that the Board of Education of the Wyandanch Union Free School District hereby authorized a findings letter to be sent to affected parties in connection with the investigative report and discussion prepared by special investigative counsel, Elena Cacavas, Esq., dated February 14th, 2024, and such letter will be sent by the District Clerk.

Motion by Walker, seconded by Corbin

Motion carries 5-0-1

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed			X
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

ADJOURNMENT

Motion to adjourn at 8:45 pm by Walker, seconded by Corbin Motion carried 6-0-0

**Minutes Recorded and Transcribed
By District Clerk**

Date of Meeting: **February 28, 2024**
SPECIAL SESSION

Jessica Reed

Jessica Reed

DRAFT