

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
WORK SESSION
HELD ON MARCH 13, 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 President Morris at 6:11 PM.

Roll Call:

Performed by Jessica Reed, District Clerk

Trustees Present
(in person):

Jarod Morris, Nancy Holliday, Shirley Baker, Kathy Corbin, (Charlie B. Reed, Latesha Walker and James Crawford(arrived during executive session))

Trustees Present
(virtually/teleconference):

Others Present:

Arlise Carson, Calvin Wilson, Shamika Simpson, Carl Baldini and community members.

The Board and community recited the PLEDGE OF ALLEGIANCE

ADOPT THE AGENDA

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

Motion carried 4-0-0

**WELCOME BY BOARD
PRESIDENT**

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

**READING OF MISSION
STATEMENT**

President Morris 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 6:12 PM to discuss the investigative report and to receive legal counsel.

Motion carried 4-0-0

Trustee Reed, Trustee Walker and Trustee Crawford arrived during executive session.

RECONVENE

Motion by Walker, seconded by Baker to reconvene at 7:46 PM.

Motion carried 7-0-0

SUPERINTENDENT PRESENTATIONS

Mrs. Carson made certificate presentations to Wyandanch staff members who have served the district for over 35 year within their professional roles with the district. She thanked each person for their dedication to the district and students.

Mrs. Carson continued her certificate presentation to the Wyandanch students who received awards from their Wilson Tech competitions that focused on their specific educational specialties.

Mrs. Carson completed her presentations by providing the board with a brief update regarding the annual budget presentation. Mrs. Simpson provided some insight into the curriculum budget items and Mr. Wilson inform the board that based on the current figures there should be no tax levy impact to the tax payers.

SUPERINTEDENT RECOMMENDATIONS

CURRICULUM #1

BOARDDOCS REF: 10-D-1

BACKGROUND INFORMATION:

Students in the Wyandanch School District should be constantly involved in activities both within and outside the district to assist them in developing as whole individuals, enhancing their knowledge and reinforcing their course(s) of study. Special activities have been planned by national, state and local organizations to promote continuous growth of students.

BUILDING	DATE/TIME	LOCATION
<u>WMHS: Grades 9 – 12</u>	03/14/24	Farmingdale State University

Michelle Lloyd 20 STUDENTS/3 ADULTS Baker/Reed, Motion carried 7-0-0	9:00 AM – 1:00 PM BUS NEEDED (1)	NOLD ATHLETIC Complex 2350 NY-110 Farmingdale, NY 11735
WMHS: Grades 9 – 12 Miriam Bethea 26 STUDENTS/3 ADULTS Baker/Reed, Motion carried 7-0-0	03/16/24 7:15 AM – 4:30 PM BUS NEEDED (1)	Brooklyn Uncommon Charter Battle in the Apple 1485 Pacific Street Brooklyn, 11216
WMHS: Grades 9 – 12 Shen-Wei Wu 30 STUDENTS/2 ADULTS Baker/Holliday, Motion carried 7-0-0	03/21/24 8:30 AM – 1:30 PM BUS NEEDED (1)	Introduction to Gaming Retro Source 1075 Portion Rd. Farmingville, NY 11738
WMHS: Grades 9 – 12 Stephanie Sternberg 20 STUDENTS/2 ADULTS	04/10/24 10:00 AM – 1:00 PM BUS NEEDED (1)	Chase Bank 1 Station Dr. Wyandanch, NY 11798
WMHS: Grades 9 – 12 Karl Spielmann 10 STUDENTS/2 ADULTS	04/12/24 7:30 AM – 6:00 PM BUS NEEDED (1)	Museum of Natural History 200 Central Park West New York, NY 10024-5102
WMHS: Grades 9 – 12 Shen Wu 30 STUDENTS/3 ADULTS	04/16/24 8:30 AM – 1:30 PM BUS NEEDED (1)	Five Towns College Media & Arts Dept. 305 N Service Rd. Dix Hills, NY 11746
LFH: Grades 1 – 2 Sheron Parnell 300 STUDENTS/50 ADULTS	04/16/24 9:00 AM – 6:00 PM BUS NEEDED (1)	Crayola Factory 30 Centre Sq Cir. Easton, PA 18042
WMHS: Grades 9 – 12 Karl Spielmann 10 STUDENTS/2 ADULTS	04/17/24 7:00 AM – 2:00 PM BUS NEEDED (1)	Long Island Envirothon USDAN Center 185 Colonial Springs Rd, Wheatley Heights, NY 11798
WMHS: Grades 9 - 12 David Milch 20 STUDENTS/2 ADULTS	04/18/24 9:15 AM – 12:00 PM BUS NEEDED (1)	PTECH-LISTnet Site Tour – Pulse Of 100 Terminal Drive Plainview, NY 11803
WMHS: Grades 9 – 12 Karl Spielmann 23 STUDENTS/2 ADULTS	04/19/24 8:30 AM – 1:45 PM BUS NEEDED (1)	Vanderbilt Museum 180 Little Neck Rd, Centerport, NY 11721
WMHS: Grades 9 – 12 Michelle Lloyd 4 STUDENTS/ 2 ADULTS	04/24/24 – 04/26/24 9:00 AM – 5:00 PM BUS NEEDED (1)	LPP Annual Empire Youth Summit The Desmond Hotel 660 Albany Shaker Rd

		Albany, NY 12211
<u>WMHS: Grades 9 – 12</u> Jill Lewis 15 STUDENTS/2 ADULTS	05/13/24 5:00 AM – 6:00 PM BUS NEEDED (1)	NYSATA Olympics of the Arts Saratoga Springs, Saratoga Convention Center 60 Railroad Place, Suite 301 Saratoga Springs, NY 12866
<u>WMHS: Grades 9 – 12</u> Michelle Lloyd 30 STUDENTS/4 ADULTS	05/31/24 9:00 AM – 1:00 PM BUS NEEDED (1)	We are the Future Summit Nassau Coliseum 1255 Hempstead Tpke, Uniondale, NY 11553

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the above Field Trip as listed.

Please note: During the work session, the board only voted on the 3 upcoming March trips 3/14, 3/16, 3/21. The remaining trips will be reviewed during the voting session.

Motion by Baker, seconded by Reed

Motion carries 7-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris	X		
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 9:18 pm by Reed, seconded by Crawford

Motion carried 7-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: March 13, 2024
WORK SESSION**

Jessica Reed

Jessica Reed