

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
SPECIAL SESSION  
HELD ON MARCH 6, 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 7:09 PM.**

<b>Roll Call:</b>	Performed by Jessica Reed, District Clerk
Trustees Present (in person):	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, Al Chase and community members.

**The Board and community recited the PLEDGE OF ALLEGIANCE**

**ADOPT THE AGENDA**

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

**Motion carried 5-0-0**

**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 Corbin, seconded by Walker to move into Executive Session at 7:11 PM to discuss the investigative report and to receive legal counsel.**

**Motion carried 5-0-0**

**RECONVENE**

**Motion by Walker, seconded by Baker to reconvene at 7:45 PM.**

**Motion carried 6-0-0**

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

**Assignment of Special Counsel**

**BE IT RESOLVED**, The Board of Education of the Wyandanch Union Free School District hereby appoints the law firm of Quatela Chimeri to serve as special counsel for the purposes of advising the board regarding the special investigative report dated February 14, 2024, and authorizes the board vice president to sign a retainer outlining the terms of said appointment.

**Motion by Baker, seconded by Walker**

**Motion carries 6-0-0**

**VOTE BREAKDOWN BY TRUSTEE**

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

**2<sup>nd</sup> EXECUTIVE SESSION**

**Motion by Walker, seconded by Corbin to move into Executive Session at 7:47 PM to continue the discussion regarding the investigative report and to receive legal counsel.**

**Motion carried 6-0-0**

**RECONVENE**

**Motion by Walker, seconded by Baker to reconvene at 9:10 PM.**

**Motion carried 6-0-0**

**ADJOURNMENT**

**Motion to adjourn at 9:15 pm by Walker, seconded by Baker**

**Motion carried 6-0-0**

**Minutes Recorded and Transcribed  
By District Clerk**

**Date of Meeting:     March 6, 2024  
                              SPECIAL SESSION**



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**Jessica Reed**