

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL SESSION
HELD ON APRIL 23, 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 5:39 PM.

Roll Call:

Performed by Jessica Reed, District Clerk

Trustees Present
(in person):

Jarod Morris, Nancy Holliday, Shirley Baker, Kathy
Corbin, Charlie B. Reed and Latesha Walker

Trustees Present
(virtually/teleconference):

Others Present:

Arlise Carson, Lisa Hutchinson Esq., Al Chase, Calvin
Wilson, Shamika Simpson, Rascheda Wallace via zoom,
Carl Baldini and community members.

The Board and community recited the PLEDGE OF ALLEGIANCE

ADOPT THE AGENDA

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

Motion carried 6-0-0

**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 Reed, seconded by Holliday to move into Executive Session at 5:41 PM to discuss employment of particular persons.

Motion carried 6-0-0

RECONVENE

Motion by Reed, seconded by Baker to reconvene at 7:00 PM.

Motion carried 6-0-0

DISCUSSION

The board invited representatives from H2M and Savin Engineers to provide updates on the pending Early Childhood Center project. The reps answered all questions from the Board and Mr. Wilson regarding final cost of the project and the final scope of work.

2nd EXECUTIVE SESSION

Motion by Reed, seconded by Holliday to move into Executive Session at 9:23 PM to discuss employment of particular persons and to receive legal updates.

Motion carried 6-0-0

RECONVENE

Motion by Reed, seconded by Walker to reconvene at 12:22 AM. (Trustee Baker excused herself during 2nd executive session)

Motion carried 5-0-0

SUPERINTENDENT RECOMMENDATIONS

**Motion to BLOCK VOTE by Walker, seconded by Reed
BLOCK VOTE by Walker, seconded by Reed**

Motion carried 5-0-0

Motion carried 5-0-0

CURRICULUM #1
BOARDDOCS REF: 10-D-1

BACKGROUND INFORMATION:

Human Touch Translations, Ltd., pride themselves in developing a personal relationship with all of their clients and interpreters. They are proud to work with the best linguists in the industry to serve organization's needs. Human Touch Translations offers education document translation and face-to-face interpreting services nationally to school districts and universities.

WHEREAS, students enrolled in the Wyandanch Union Free School District are in need of face to face interpreting services in their native language, to complete the New York State Assessment (please see attached schedule rate);

BE IT RESOLVED, that the Board of Education approve the Superintendent's recommendation to contract said services with Human Touch Translations for the remainder of the 2023-2024 school year, and authorizes the Board President to sign said contract upon review and approval of same by Counsel.

Motion to BLOCK VOTE by Walker, seconded by Reed
BLOCK VOTE by Walker, seconded by Reed

Motion carries 5-0-0
Motion carries 5-0-0

VOTE BREAKDOWN BY TRUSTEE

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

PERSONNEL #1

BoardDocs Ref: 10-B-1

ADDENDUM

BACKGROUND INFORMATION:

The candidate named herein is recommended for an appointment to the teacher position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education approves the appointment of the following candidate to the position indicated. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or administrator must receive annual composite or overall APPR ratings of H or E in at least

three of the final four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not eligible for tenure at that time.

- A. Joseph W Weinstein, Physical Education Teacher, Professional Certification, MA15, Step 5, at an annual salary of \$73,393.00, with a four-year probationary period, effective June 2, 2024, through June 1, 2028. Tenure Area – Physical Education.

Motion to BLOCK VOTE by Walker, seconded by Reed
BLOCK VOTE by Walker, seconded by Reed

Motion carries 5-0-0
Motion carries 5-0-0

VOTE BREAKDOWN BY TRUSTEE

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

ADJOURNMENT

Motion by Walker, seconded by Corbin to adjourn meeting at 12:30AM Motion carried 5-0-0

Minutes Recorded and Transcribed By District Clerk

Date of Meeting: April 23, 2024
SPECIAL SESSION



Jessica Reed