

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL SESSION
HELD ON APRIL 25, 2023
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 5:36 PM and asked for a moment of silence.

Roll Call:

Performed by Jessica Reed, District Clerk

Trustees Present
(in person):

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

Trustees Present
(virtually/teleconference):

Others Present:

Al Chase and Jessica Reed

ADOPT THE AGENDA

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

Motion carried 5-0-0

**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.”

BOARD OF EDUCATION #1

Resolution Recommendations

BOCES Vote
Mrs. Michele Kustera

RESOLUTION:

BE IT RESOLVED, that the Board of Education of Wyandanch Union Free School District cast one vote to fill one vacancy on the Board of Cooperative Educational Services with the name of Mrs. Michele Kustera for a two-year term commencing July 1, 2023

Motion by Reed, second by Baker

Motion carried 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	X		
Trustee James Crawford			
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		

BOARD OF EDUCATION #2

BOCES vote
Mrs. Jeannette Santos

RESOLUTION:

BE IT RESOLVED, that the Board of Education of Wyandanch Union Free School District cast one vote to fill one vacancy on the Board of Cooperative Educational Services with the name of Mrs. Jeannette Santos for a three-year term commencing July 1, 2023

Motion by Reed, second by Baker

Motion carried 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	X		
Trustee James Crawford			
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		

BOARD OF EDUCATION #3

BOCES Vote
Mr. Peter Wunsch

RESOLUTION:

BE IT RESOLVED, that the Board of Education of Wyandanch Union Free School District cast one vote to fill one vacancy on the Board of Cooperative Educational Services with the name of Mr. Peter Wunsch for a three-year term commencing July 1, 2023

Motion by Baker, second by Walker

Motion carried 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	X		
Trustee James Crawford			
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		

BOARD OF EDUCATION #4

BOCES 2023-2024 Administrative Budget

RESOLUTION:

BE IT RESOLVED, that the Board of Education of the Wyandanch Union Free School District voted to approve the 2023-2024 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, (Western Suffolk BOCES) NY

YES X NO

Motion by Baker, second by Reed

Motion carried 4-0-0

VOTE BREAKDOWN BY TRUSTEE

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

BOARD OF EDUCATION #5-Amendment
BoardDocs Ref: 6-A-5

Poll Inspectors

RESOLUTION

RESOLVED, that the following persons shall be appointed as Inspectors to the Board of Registration (voter registration, annual budget & trustee vote) for the 2022-2023 school year:

Brenda Moore, Chief Inspector
 Deborah Allen, Poll Inspector
 Kelly Brown, Poll Inspector
 Cheryl Battle, Poll Inspector
 Tonya Deville, Poll Inspector
 Justine De Rosa, Poll Inspector
 Diane King, Poll Inspector
 Renee Lewis, Poll Inspector
 Adriana Indiana Bumpers, Poll Inspector
 Dolories Copeland, Poll Inspector
 Barbara Grant, Poll Inspector
 Marta Diaz, Poll Inspector /Spanish-speaking translator
 Florence Collins, Poll Inspector

BE IT FURTHER RESOLVED, that the appointed inspectors be compensated at an hourly rate of \$16.00 and that the Chief Inspector be compensated at an hourly rate of \$20.00.

BE IT FURTHER RESOLVED, that Rutha Bush is designated as Chairperson of the meeting election in accordance with Section 2026 of Education Law. She will be compensated at a rate of \$20.00 per hour.

Motion by Baker, second by Reed

Motion carried 4-0-0

VOTE BREAKDOWN BY TRUSTEE

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

ADJOURNMENT

Motion to adjourn at 5:44pm by Walker, seconded by Reed Motion carried 5-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: April 25, 2023
SPECIAL SESSION**

Jessica Reed

Jessica Reed