

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL SESSION
HELD ON APRIL 29, 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 5:46 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, Carl
Baldini and community members.

The Board and community recited the PLEDGE OF ALLEGIANCE

ADOPT THE AGENDA

Motion by Walker, 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 Baker to move into Executive Session at 5:49 PM to discuss employment of particular persons. (Trustee Walker excused herself during executive session)

Motion carried 6-0-0

RECONVENE

Motion by Reed, seconded by Baker to reconvene at 7:30 PM.

Motion carried 5-0-0

SUPERINTENDENT RECOMMENDATIONS

Motion to amend the agenda to add Personnel resolutions#1-3 and BOE resolution #1 by Reed, seconded by Corbin

Motion carried 5-0-0

PERSONNEL #1

BoardDocs Ref: WALK IN

RESOLUTION:

BE IT RESOLVED, that the Board of Education approves the recommendation of the Interim Superintendent of Schools to suspend without pay Confidential Employee “A” due to lapse of certification effective February 1, 2024.

Motion by Reed, seconded by Baker

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	X		

Trustee James Crawford			
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker			
Trustee Kathy Corbin	X		

PERSONNEL #2

BoardDocs Ref: WALK IN

DISTRICT WIDE

APPOINTMENT

BACKGROUND INFORMATION:

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

- A. Taylor Toran, Uncertified Substitute Teacher, at a rate of \$130.00 per day, effective February 1, 2024 through June 26, 2024.

Motion by Baker, seconded by Holliday

Motion carries 4-0-1

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			
Trustee Kathy Corbin	X		

PERSONNEL #3

BoardDocs Ref: WALK IN

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education approves the appointment of Dionne Serrette as Acting Assistant Principal, at an annual salary in accordance with the WAA contract pro-rated effective May 1, 2024 through May 30, 2024. Position identified as indicated.

Motion by Reed, seconded by Baker

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	X		
Trustee James Crawford			
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker			
Trustee Kathy Corbin	X		

BOARD OF EDUCATION #1

BoardDocs Ref: WALK IN

RESOLUTION:

WHEREAS, the eligibility of a candidate, named in “Confidential Exhibit A”, has been challenged by a member of the Wyandanch community based upon his or her residency status,

WHEREAS, the Board of Education met to determine the residency of said candidate and determined the residency was within the district and verified,

THEREFORE, BE IT RESOLVED, that the candidate is eligible to be placed upon the ballot as a candidate of trustee with the Wyandanch Union Free School District.

Motion to by Baker, seconded by Reed

Motion carries 4-1-0

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			
Trustee Kathy Corbin	X		

President Morris stated for the record that he will be sending a letter to the commissioner regarding this matter of residency for further investigation. The Board clarified that this inquiry will be made independently from the remaining board members as they as a whole no longer find a need for further investigation.

ADJOURNMENT

Motion by Reed, seconded by Corbin to adjourn meeting at 7:41 PM

Motion carried 5-0-0

Minutes Recorded and Transcribed By District Clerk

Date of Meeting: **April 29, 2024**
SPECIAL SESSION



Jessica Reed