WYANDANCH UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MINUTES OF SPECIAL SESSION HELD ON APRIL 9, 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 6:07 PM.

Roll Call:

Performed by Jessica Reed, District Clerk

Trustees Present (in person):

Jarod Morris, Shirley Baker, Kathy Corbin, Charlie B. Reed

Trustees Present (virtually/teleconference):

Others Present:

Arlise Carson, 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 Reed, second by Corbin to adopt the agenda.

Motion carried 4-0-0

WELCOME BY BOARD VICE PRESIDENT

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

READING OF MISSION STATEMENT

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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."

BUDGET REVIEW

Superintendent Arlise Carson presented Mr. Calvin Wilson to review the final budget figures with the board. Mr. Wilson advised that based on this final figures there will be no change to the tax levy. He also provided additional context to certain decisions made by Administration regarding employment of teachers throughout the district and the need to repurpose roles. The Board asked additional questions and provided feedback on the current budget expectations.

EXECUTIVE SESSION

Motion by Reed, seconded by Corbin to move into Executive Session at 7:28 PM to discuss employment of particular persons.

Motion carried 4-0-0

RECONVENE and ADJOURNMENT

Motion by Reed, seconded by Baker to reconvene and adjourn at 8:30 PM.

Motion carried 4-0-0

Minutes Recorded and Transcribed By District Clerk

Date of Meeting: April 9, 2024 SPECIAL SESSION

Dersica Reed

April 9, 2024 / Special Session

Jessica Reed

April 9, 2024 / Special Session