

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL SESSION
HELD ON JUNE 28, 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 6:12 PM.

Roll Call:

Performed by Jessica Reed, District Clerk

Trustees Present
(in person):

Jarod B. Morris, Nancy Holliday, Shirley Baker, Kathy Corbin, Charlie B. Reed and James Crawford(arrived during the executive session)

Trustees Present
(virtually/teleconference):

Others Present:

Dr. Gina Talbert, Lisa Hutchinson, Esq, Al Chase, Jessica Reed and Community

The Board and community recited the PLEDGE OF ALLEGIANCE

ADOPT THE AGENDA

Motion by Reed, second by Corbin 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.”

EXECUTIVE SESSION

Motion by Corbin, seconded by Reed to move into Executive Session at 6:16 PM to discuss the employment of particular persons and to receive legal counsel.

Motion carried 5-0-0

Trustee Crawford arrived during the executive session.

RECONVENE

Motion by Reed, seconded by Corbin to reconvene at 7:57 PM.

Motion carried 6-0-0

Resolution Recommendations

BUSINESS # 1

BoardDocs Ref: 7-A-1

ORGANIZATION PURPOSE/CONTACT

SCPD-Suffolk County P.A.L
30 Yaphank Avenue
Yaphank, NY 11980

FACILITY/PROPERTY

LFH Elementary School
Cafeteria

DATE/TIME

Tuesday-Thursday
7/11/23-8/17/23
10:00 a.m.-11:00 a.m. &
2:00 p.m.-3:00 p.m.

PURPOSE: P.A.L Summer Camp
(anticipated attendance: 15 attendees)

CONTACT: Dara Caramanico-Broyles (631) 854-8149

ESTIMATED FEES: See Attached (Organization is requesting a fee waiver)

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the above organization to use the facilities as indicated subject to school functions, fees, safety conditions and receipt of Certificate of Liability Insurance coverage (on file).

Motion by Reed, second by Holliday

Motion carried 6-0-0

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

**Motion to amend the agenda by Holliday, seconded by Corbin
(Baker opposed)**

Motion carried 5-1-0

**PERSONNEL #20(originally reviewed April 19th, tabled)
BoardDocs Ref: 10-B-20 ADDENDUM**

BACKGROUND INFORMATION:

The employee named herein has successfully completed their probationary period and is recommended for tenure in the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employee in the area indicated.

DISTRICT WIDE**TENURE RECOMMENDATION**

- A. Christine Jordan, Ed.D, Assistant to the Superintendent for Administration & Instruction, effective July 1, 2023.

Motion by Reed, seconded by Holliday

Motion carried 5-0-1

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

PERSONNEL #22(originally reviewed April 19th, tabled)
BoardDocs Ref: 10-B-22

ADDENDUM

BACKGROUND INFORMATION:

The employee named herein has successfully completed their probationary period and is recommended for tenure in the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employee in the area indicated.

DISTRICT WIDE

TENURE RECOMMENDATION

- A. Shamika Simpson, Assistant to the Superintendent for Curriculum & Instruction, effective August 16, 2023.

Motion by Corbin, second by Reed

Motion carried 6-0-0

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

BOARD OF EDUCATION #1
BoardDocs Ref: Walked on

Appointment

The Board of Education hereby appoints the Law firm Sokoloff Stern to commence litigation against the NY State Education department regarding the districts use of the “Warrior” name, at a cost of \$250.00 per hour. To the extent other school districts join their litigation, such cost shall be apportioned amongst said districts.

The appointment shall be subject to an agreement outlining the terms of said representation, which shall be reviewed by counsel.

The Board President is authorized to sign said agreement upon receipt and review by the Board and said agreement shall specify a 30 day termination provision by the Board.

Motion by Holliday, second by Crawford

Motion carried 6-0-0

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

ADJOURNMENT

Motion to adjourn at 8:05 pm by Reed, seconded by Corbin

Motion carried 6-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: June 28, 2023
SPECIAL SESSION**

Jessica Reed

Jessica Reed