

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL SESSION
HELD ON JUNE 7, 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 5:37 PM.

Roll Call:	Performed by Jessica Reed, District Clerk
Trustees Present (in person):	Jarod B. Morris, Nancy Holliday, Shirley Baker, Charlie B. Reed, Latesha Walker, Kathy Corbin and James Crawford(arrived at 7:12pm)
Trustees Present (virtually/teleconference):	
Others Present:	Dr. Gina Talbert, Al Chase, Lisa Hutchinson, Esq. and Jessica Reed

ADOPT THE AGENDA

Motion by Baker, 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 Baker, seconded by Corbin to move into Executive Session at 5:39 PM to discuss the employment of particular persons and to receive legal counsel.

Motion carried 6-0-0

There was a lost in quorum during the executive session at 6:59pm due to 3 board members departing (Trustee Corbin, Trustee Walker and Trustee Baker).

The meeting resumed at 7:12pm due to the arrival of Trustee Crawford, quorum was regained.

Motion by Reed, seconded by Holliday to move back into executive session at 7:14pm to continue the discussion of employment of particular persons and to receive legal counsel.

Motion carried 4-0-0

RECONVENE

Motion by Crawford, seconded by Holliday to reconvene at 7:35 PM.

Resolution Recommendations

BOARD OF EDUCATION #1
BoardDocs Ref: 7-A-1

Resignation-Dr. Gina Talbert

RESOLUTION:

BE IT RESOLVED, the Board of Education hereby accepts the resignation of Dr. Gina Talbert from her position as Superintendent of Schools from the Wyandanch UFSD effective July 28, 2023.

Motion by Holliday, second by Crawford

Motion carried 4-0-0

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

ADJOURNMENT

Motion to adjourn at 7:38pm by Crawford, seconded by Holliday Motion carried 4-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: June 7, 2023
SPECIAL SESSION**

Jessica Reed

Jessica Reed