

**BOARD OF EDUCATION
BALDWIN, NEW YORK**

August 30, 2022
[2022-23 3S]

A Special Meeting of the Board of Education was called to order on Wednesday, August 30, 2022, at 9:56 AM in the Baldwin High School Conference Room 314 by board president, Susan Cools.

Members of the board present:

Mary Jo O'Hagan
Susan Cools
Annie Doresca
Thomas Smyth
Karyn Reid

Also present:

Dr. Shari L. Camhi, Superintendent of Schools
Pamela M. Pratt, District Clerk

AGENDA

PLEDGE OF ALLEGIANCE/EMERGENCY EVACUATION PROCEDURES

President Cools led the pledge of allegiance and shared evacuation procedures.

PERSONNEL ACTIONS REPORT

It was moved by Karyn Reid and seconded by Thomas Smyth that the **BOARD OF EDUCATION** approves the Personnel Actions Report dated August 30, 2022, as detailed in the mailing.*

Unanimous Affirmative

AGREEMENT RENEWAL

It was moved by Karyn Reid and seconded by Thomas Smyth that the **BOARD OF EDUCATION** approve the renewal agreement with Successful Practice Network (SPN) for the 2022-23 school year to provide professional development at a cost not to exceed \$54,600 paid for out of Title II grant funds, as detailed in the mailing. *

Unanimous Affirmative

AGREEMENT

It was moved by Annie Doresca and seconded by Karyn Reid that the **BOARD OF EDUCATION** approves the Memorandum of Agreement with Family Health Centers, Long Island FQHC, Inc., for the period from July 1, 2022, through June 30, 2023 regarding a Wellness Center at Baldwin High School, as detailed in the mailing. *

Unanimous Affirmative

CONTRACT

It was moved by Karyn Reid and seconded by Thomas Smyth that the **BOARD OF EDUCATION** approves a contract for services with Ms. Rabia Naqvi for the 2022-23 school year, to provide Evaluation Services and Counseling Services to the Baldwin Union Free School District at no increase in rate from the prior year, as detailed in the mailing.*

Unanimous Affirmative

ADJOURNMENT

At 9:58 AM, it was moved by Karyn Reid and seconded by Thomas Smyth that the Board of Education adjourn the meeting.

Unanimous Affirmative

Respectfully submitted,



Pamela M. Pratt,
District Clerk