

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON APRIL 24, 2014
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED

5/21/14
7-0-0

The meeting was called to order by President Holliday at 7:11 PM.

Roll Call: Performed by Stephanie Howard, District Clerk

Trustees Present: Nancy Holliday, Shirley Baker, Charlie Reed, Yvonne Robinson, Dr. Thomas Tolliver

Trustees Absent: Dr. Ronald Allen, Sr., James Crawford

Others Present: Dr. Mary Jones, Dr. Kenneth Rodgers, Gina Talbert, Denise Gibbs, Lisa Hutchinson, Esq., Christopher Shishko, Esq., Winsome Ware, Stephanie Howard, Lisa Coalmon, Principals, Administrators and Community

ADOPTION OF AGENDA

Motion by Reed, second by Tolliver to adopt the agenda Motion carried 5-0-0

President Holliday welcomed everyone to the BOCES Vote Meeting.

President Holliday presented the Board of Education Resolutions for the BOCES vote.

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
BOCES VOTE –
Jeanette Santos, Trustee**

RESOLUTION:

BE IT RESOLVED, that the Board of Education of Wyandanch Union Free School District cast one vote to fill one vacancy on the Board of Cooperative Educational Services with the name of Mrs. Jeanette Santos for a three-year term commencing July 1, 2014.

Motion by Baker, second by Tolliver

Motion carried 5-0-0

**BOE #2
BOCES VOTE –
Peter Wunsch, Trustee**

RESOLUTION:

BE IT RESOLVED, that the Board of Education of Wyandanch Union Free School District cast one vote to fill one vacancy on the Board of Cooperative Educational Services with the name of Mr. Peter Wunsch for a three-year term commencing July 1, 2014.

Motion by Tolliver, second by Baker

Motion carried 5-0-0

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**BOE #3
Board of Education
BOCES 2014-2015
Administrative Budget**

RESOLUTION:

BE IT RESOLVED, that the Board of Education of the Wyandanch Union Free School District voted to approve the 2014-2015 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, (Western Suffolk BOCES) NY.

YES 5

NO

Motion by Baker, second by Tolliver

Motion carried 5-0-0

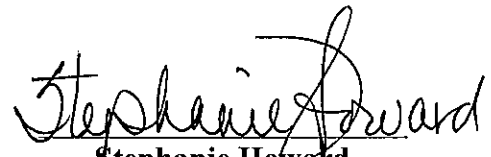
ADJOURNMENT

Motion by Reed, second by Tolliver to adjourn the meeting at 7:13 PM

Motion carried 5-0-0

**Minutes Recorded and
Transcribed By
District Clerk**

**Date of Meeting: APRIL 24, 2014
 SPECIAL BOARD MEETING**


Stephanie Howard