

WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
SPECIAL BOARD MEETING  
HELD ON FEBRUARY 15, 2014  
HILTON LONG ISLAND/HUNTINGTON  
598 BROAD HOLLOW ROAD  
MELVILLE, NEW YORK 11747

APPROVED

3/19/14

5-1-0  
Crawford opposed

The meeting was called to order by President Holliday at 8:45AM.

APPOINTMENT OF  
ACTING DISTRICT  
CLERK

Motion by Allen, second by Tolliver to appoint Shirley Baker as Acting District Clerk for the February 15, 2014 and February 17, 2014 Special Board Meetings Motion carried 6-0-0

Roll Call: Performed by Shirley Baker, Acting District Clerk

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

Trustee Absent: James Crawford

Others Present: Dr. Mike Rush

ADOPTION OF AGENDA

Motion by Allen, second by Robinson to adopt the agenda Motion carried 6-0-0

President Holliday welcomed everyone and stated the purpose of the meeting.

President Holliday presented Personnel Resolution.

PERS #1  
Unused Vacation Pay

**BACKGROUND INFORMATION:**

The employee named herein was terminated from her position effective Friday, November 15, 2013 and is entitled to payment for five (5) unused Vacation Days.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve payment to Melissa Skeen for five (5) unused Vacation Days at her daily rate of pay of \$108.02 for a total of \$540.10.

Motion by Reed, second by Allen

Motion carried 6-0-0

President Holliday presented BOE Resolution.

BOE #1  
Settlement

**RESOLUTION**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the settlement of a Notice of Claim dated October 14, 2013 submitted by Allstate Insurance Company A/S/O Lisa Blottman pertaining to a July 17, 2013 incident, in the amount of FIVE HUNDRED (\$500.00) dollars.

Motion by Reed, second by Allen

Motion carried 6-0-0

05/04/2014  
05/04/2014

**EXECUTIVE SESSION**

**Motion by Allen, second by Robinson to go into Executive Session to discuss Personnel matters at 8:55 AM**  
**Motion carried 6-0-0**

**BREAK FOR LUNCH**

**The Board had their lunch at 12:15 PM.**

**EXECUTIVE SESSION**

**Motion by Reed, second by Allen to return to Executive Session to discuss Personnel matters at 12:45 PM**  
**Motion carried 6-0-0**

**RECONVENE**

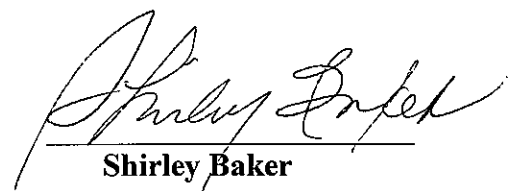
**Motion by Reed, second by Allen to reconvene at 6:00 PM**  
**Motion carried 6-0-0**

**ADJOURNMENT**

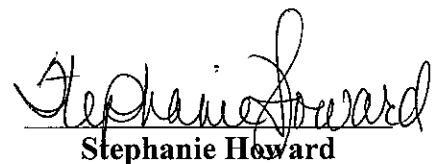
**Motion by Baker, second by Allen to adjourn the meeting at 6:00 PM**  
**Motion carried 6-0-0**

**Date of Meeting: FEBRUARY 15, 2014**  
**SPECIAL BOARD MEETING**

**Minutes Recorded By**  
**Acting District Clerk**

  
**Shirley Baker**

**Minutes Transcribed By**

  
**Stephanie Howard**