

**APPROVED**

3/19/14

6-0-0

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
SPECIAL BOARD MEETING  
HELD ON FEBRUARY 17, 2014  
REVISED  
HILTON LONG ISLAND/HUNTINGTON  
598 BROAD HOLLOW ROAD  
MELVILLE, NEW YORK 11747**

The meeting was called to order by President Holliday at 8:00AM.

**Roll Call:** Performed by Shirley Baker, Acting District Clerk

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

**Trustee Absent:**

**Others Present:** Dr. Mike Rush

**ADOPTION OF AGENDA**

**Motion by Robinson, second by Allen to adopt the agenda, including BOE Resolutions #1  
and #2** Motion carried 7-0-0

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

**EXECUTIVE SESSION**

**Motion by Robinson, second by Reed to go into Executive Session to discuss Personnel  
matters at 8:45 AM** Motion carried 7-0-0

**RECONVENE**

**Motion by Reed, second by Allen to reconvene at 1:30 PM** Motion carried 7-0-0

**AMENDMENT OF  
AGENDA**

**Motion by Baker, second by Tolliver to amend the agenda to include BOE Resolution #1**  
Motion carried 7-0-0

**President Holliday presented BOE Resolution #1.**

**BOE #1  
Appointment of  
Superintendent**

**Motion by Reed, second by Allen to appoint Dr. Mary Jones as Superintendent of the  
Wyandanch UFSD effective July 1, 2014, pending a mutually agreeable contract.**  
Motion carried 5-2-0

**Crawford and Robinson Opposed**

**BOE #2  
Travel Reimbursement**

**Motion by Crawford, second by Robinson to reimburse the three candidates for their  
travel expenses.** Motion carried 7-0-0

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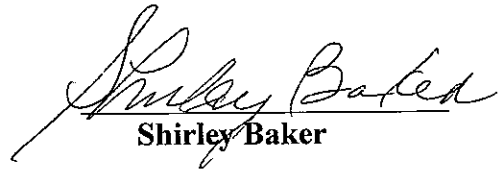
**ADJOURNMENT**

**Motion by Reed, second by Crawford to adjourn the meeting at 1:40 PM**

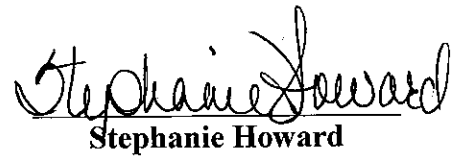
**Motion carried 7-0-0**

**Date of Meeting: FEBRUARY 17, 2014  
SPECIAL BOARD MEETING**

**Minutes Recorded By  
Acting District Clerk**

  
**Shirley Baker**

**Minutes Transcribed By  
District Clerk**

  
**Stephanie Howard**