

APPROVED

2-12-14
6-0-0

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON JANUARY 17, 2014
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

The meeting was called to order by President Holliday at 10:20 AM.

Roll Call: Performed by Stephanie Howard, District Clerk

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

Trustee Who Later Joined the Meeting: James Crawford, Yvonne Robinson

Others Present: Dr. Mary Jones, Dr. Kenneth Rodgers, Lisa Hutchinson, Esq., Calvin Wilson, Winsome Ware, Stephanie Howard, Lisa Coalmon, Principals, Administrators and Community

EXECUTIVE SESSION

Motion by Allen, second by Baker to go into Executive Session to discuss Legal and Personnel matters at 10:20 AM Motion carried 5-0-0

Trustee Baker left the meeting at Noon.

RECONVENE

Motion by Reed, second by Allen to reconvene at 12:40 PM Motion carried 4-0-0

ADOPTION OF AGENDA

Motion by Reed, second by Allen to adopt the agenda Motion carried 4-0-0

Dr. Jones presented the Personnel Resolutions.

President Holliday said the Board should have more time to review these resolutions and the Board reached a consensus to address them at the next Board meeting.

Dr. Jones asked that the Board vote on Personnel Resolution #4 as it was time sensitive.

**PERSONNEL
RESOLUTION**

**PERS #4
Conference/Workshop**

BACKGROUND INFORMATION:

District Personnel are encouraged to be involved in staff development activities in order to maintain their professional growth. The employees named herein are requesting approval to attend conference indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education grant approval for the following employees to attend the conference indicated:

Mary Jones
NYS DTSDE PLC Conference
January 27, 2014 through January 28, 2014
February 27, 2014 through February 28, 2014
May 7, 2014 through May 9, 2014
June 22, 2014 through June 23, 2014
*Cost Not to Exceed \$1,030.00 per meeting

Gina Talbert
NYS DTSDE PLC Conference
January 27, 2014 through January 28, 2014
February 27, 2014 through February 28, 2014
May 7, 2014 through May 9, 2014
June 22, 2014 through June 23, 2014
*Cost Not to Exceed \$1,030.00 per meeting

Margaret Guarneri
NYS DTSDE PLC Conference
January 27, 2014 through January 28, 2014
February 27, 2014 through February 28, 2014
May 7, 2014 through May 9, 2014
June 22, 2014 through June 23, 2014
*Cost Not to Exceed \$1,030.00 per meeting

Delores Jenkins
NYS DTSDE PLC Conference
January 27, 2014 through January 28, 2014
February 27, 2014 through February 28, 2014
May 7, 2014 through May 9, 2014
June 22, 2014 through June 23, 2014
*Cost Not to Exceed \$1,030.00 per meeting

Dianna Rivera
NYS DTSDE PLC Conference
January 27, 2014 through January 28, 2014
February 27, 2014 through February 28, 2014
May 7, 2014 through May 9, 2014
June 22, 2014 through June 23, 2014
*Cost Not to Exceed \$1,030.00 per meeting

Sheron Smith
NYS DTSDE PLC Conference
January 27, 2014 through January 28, 2014
February 27, 2014 through February 28, 2014
May 7, 2014 through May 9, 2014
June 22, 2014 through June 23, 2014
*Cost Not to Exceed \$1,030.00 per meeting

Angela Chatman
NYS DTSDE PLC Conference
January 27, 2014 through January 28, 2014
February 27, 2014 through February 28, 2014
May 7, 2014 through May 9, 2014
June 22, 2014 through June 23, 2014
*Cost Not to Exceed \$1,030.00 per meeting

Jessie Bell
Camp Patriot Summer Camp for Cadets
Fort Devens, MA
June 29, 2014 through July 3, 2014
*Cost Not to Exceed \$900.00

Motion by Allen, second by Reed

Motion carried 5-0-0

ADJOURNMENT

Motion by Allen, second by Tolliver to adjourn the meeting at 12:42 PM.

**Minutes Recorded and
Transcribed By
District Clerk**

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


Stephanie Howard