

APPROVED

2/12/14
6-0-0

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON JANUARY 29, 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 7:38 PM.

Roll Call: Performed by Stephanie Howard, District Clerk

Trustees Present: Nancy Holliday, Dr. Ronald Allen, Sr., Charlie Reed, Yvonne Robinson

Trustee Who Later Joined the Meeting: James Crawford, Elder Thomas Tolliver

Trustees Absent: Shirley Baker

Others Present: Dr. Mary Jones, Dr. Kenneth Rodgers, Winsome Ware, Stephanie Howard, Principals, Administrators and Community

ADOPTION OF AGENDA

Motion by Reed, second by Allen to adopt the agenda

Motion carried 4-0-0

**SUPERINTENDENT'S
PRESENTATIONS**

Dr. Jones presented the Administration Resolution.

**ADMINISTRATION
RESOLUTION**

**ADMIN #1
Stipulation of Settlement
and Release**

WHEREAS, the Acting Superintendent considered preferring disciplinary charges against the employee named on the attached confidential list as "Employee A" (hereinafter referred to as "Subject Employee") pursuant to Civil Service Law Section 75;

WHEREAS, the Board and Confidential Employee "A" desire to settle the pending disciplinary charges without the need for costly litigation; therefore

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education hereby approves a settlement agreement concerning the subject employee, and authorizes the President of the Wyandanch Union Free School District to execute a written stipulation regarding same, upon review and recommendation by counsel for the District.

Motion by Reed, second by Allen

Motion carried 4-0-0

Dr. Jones presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
District Wide Appointment**

BACKGROUND INFORMATION:

The candidate named herein is recommended for an appointment to the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the appointment of the following candidate:

**DISTRICT WIDE
APPOINTMENTS**

- A. Leanne Cerillo, Leave Replacement Special Education Teacher for Brian Connor, BA+15, Step 1, at an annual salary of \$49,767.00, effective January 27, 2014 through March 26, 2014.

Motion by Reed, second by Allen

Motion carried 4-0-0

Trustee Tolliver arrived at the meeting at 7:45 PM.

**PERS #2
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 Acting Superintendent of Schools that the Board of Education grant approval for the following employees to attend the conference indicated:

Janice Patterson
Teacher/Lead Evaluator Training: Administrators Institute
January 31, 2014 through February 5, 2014
Westbury, New York
*Cost Not to Exceed \$250.00

Dianna Rivera
Teacher/Lead Evaluator Training: Administrators Institute
January 31, 2014 through February 5, 2014
Westbury, New York
*Cost Not to Exceed \$250.00

Motion by Reed, second by Allen

Motion carried 5-0-0

SALARY SCHEDULE-SPECIAL MEETING JANUARY 29, 2013

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Leanne Cerillo	Leave Replacement Special Ed Teacher		\$49,767.00 annual

This schedule is informational. All salaries are determined by the Collective Bargaining Agreement for each Bargaining Unit.

EXECUTIVE SESSION

Motion by Allen, second by Reed to go into Executive Session to discuss Personnel matters regarding the Superintendent Search at 7:45 PM **Motion carried 5-0-0**

Trustee Crawford arrived at the meeting at 7:50 PM.

Trustee Tolliver left the meeting at 8:00 PM.

RECONVENE

Motion by Reed, second by Allen to reconvene at 11:15 PM **Motion carried 5-0-0**

AMEND THE AGENDA

Motion by Allen, second by Reed to amend the agenda to add Board of Education Resolution #1 **Motion carried 5-0-0**

**BOARD OF EDUCATION
RESOLUTION**

**BOE #1
Expense**

BE IT RESOLVED, that the Board of Education hereby authorizes an amount not exceed \$2,000 to hold a meeting out of District to interview the candidates for the Superintendent position.

Motion by Reed, second by Allen **Motion carried 5-0-0**

ADJOURNMENT

Motion by Reed, second by Allen to adjourn the meeting at 11:45 PM.

**Minutes Recorded and
Transcribed By
District Clerk**

**Date of Meeting: JANUARY 29, 2014
SPECIAL BOARD MEETING**


Stephanie Howard