

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
SPECIAL BOARD MEETING  
HELD ON JUNE 25, 2014  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**APPROVED**

7/16/14

4-0-0

The meeting was called to order by President Holliday at 1:13 PM.

**Roll Call:** Performed by Stephanie Howard, District Clerk

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

**Trustees Absent:** Shirley Baker, James Crawford, Dr. Thomas Tolliver

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

**ADOPTION OF AGENDA**

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

**EXECUTIVE SESSION**

**Motion by Allen, second by Robinson to go into Executive Session to discuss matters pertaining to the employment of particular employees and pending legal matters at 1:14 PM** Motion carried 4-0-0

**RECONVENE**

**Motion by Allen, second by Robinson to reconvene at 3:17 PM** Motion carried 4-0-0

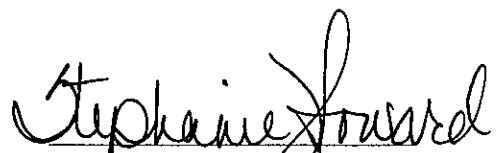
**President Holliday announced that there would be a Special Board Meeting called on Friday, June 27, 2014.**

**ADJOURNMENT**

**Motion by Allen, second by Robinson to adjourn the meeting at 3:18 PM** Motion carried 4-0-0

**Minutes Recorded and  
Transcribed By  
District Clerk**

**Date of Meeting: JUNE 25, 2014  
SPECIAL BOARD MEETING**

  
Stephanie Howard