

APPROVED

3/19/14
6-0-0

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
EMERGENCY BOARD MEETING
HELD ON MARCH 13, 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 4:12 PM.

Roll Call: Performed by Stephanie Howard, District Clerk

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

Trustee Who Later Joined the Meeting: Charlie Reed, Yvonne Robinson

Trustees Absent: James Crawford

Others Present: Dr. Mary Jones, Dr. Kenneth Rodgers, Gina Talbert,
Stephanie Howard

EXECUTIVE SESSION

Motion by Baker, second by Allen to go into Executive Session to discuss Personnel matters at 4:20 PM

Motion carried 4-0-0

Trustee Reed arrived at the meeting during Executive Session at 4:30 PM.

Trustee Robinson arrived at the meeting during Executive Session at 5:30 PM.

RECONVENE

Motion by Reed, second by Tolliver to reconvene at 7:00 PM

Motion carried 6-0-0

ADJOURNMENT

Motion by Reed, second by Allen to adjourn the meeting at 7:00 PM

Motion carried 6-0-0

**Minutes Recorded and
Transcribed By
District Clerk**

**Date of Meeting: MARCH 13, 2014
EMERGENCY BOARD MEETING**


Stephanie Howard