

APPROVED

4-24-14
6-0-0

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON MARCH 25, 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 6:04 PM.

Roll Call: Performed by Stephanie Howard, District Clerk

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

Trustees Who Arrived Later: James Crawford

Trustees Absent: Shirley Baker, Elder Thomas Tolliver

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

**SUPERINTENDENT'S
PRESENTATIONS**

Dr. Jones presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Medical Examination**

BACKGROUND INFORMATION:

The employee named in executive session is recommended for a medical examination pursuant to a Section 913 Hearing of the Education Law.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the employee named in executive session appear for a medical examination with Dr. Randall Solomon.

Motion by Reed, second by Allen

Motion carried 4-0-0

**PERS #2
Termination**

BACKGROUND INFORMATION:

The employee named herein is not recommended for continued employment in the position indicated with the Wyandanch Union Free School District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education accept the termination of the following employee as indicated:

TERMINATION

A. Walter Williams, Boys Varsity Assistant Track Coach, effective March 24, 2014.

Motion by Allen, second by Reed

Motion carried 4-0-0

APPROVED

Gina Talbert presented the Curriculum Resolution.

**CURRICULUM
RESOLUTION**

**CURR #1
Field Trip**

BACKGROUND INFORMATION:

Students in the Wyandanch School District should be constantly involved in activities both within and outside the district to assist them in developing as whole individuals, enhancing their knowledge and reinforcing their course(s) of study. Special activities have been planned by national, state and local organizations to promote continuous growth of students. The following field trips have been planned to assist students in accomplishing these goals:

BUILDING

DATE/TIME

LOCATION

HS:

GRADES 9-12

Robinson

4/4/14

Dowling College (Wyandanch HS
Band concert)

10 STUDENTS/1 ADULT

7:00 AM-1:30 PM

Oakdale, NY

BE IT RESOLVED, Upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the above Field Trips as listed.

Motion by Robinson, second by Allen

Motion carried 4-0-0

EXECUTIVE SESSION

Motion by Allen, second by Holliday to go into Executive Session to discuss Legal Matters and the Budget at 6:10 PM

Motion carried 4-0-0

Trustee Crawford arrived at the meeting at 6:45 P.M.

Vice President Allen left the meeting at 7:15 P.M.

RECONVENE

Motion by Reed, second by Holliday to reconvene at 10:00 P.M. Motion carried 4-0-0

ADJOURNMENT

Motion by Reed, second by Holliday to adjourn the meeting at 10:00 P.M.

Motion carried 4-0-0

**Minutes Recorded and
Transcribed By
District Clerk**

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


Stephanie Howard