WYANDANCH UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MINUTES OF SPECIAL BOARD MEETING HELD ON MAY 27, 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 7:07 PM.

Roll Call:

Performed by Stephanie Howard, District Clerk

Trustees Present:

Nancy Holliday, Shirley Baker, Charlie Reed, Yvonne

Robinson, Dr. Thomas Tolliver

Trustee Who Later Joined

the Meeting:

James Crawford

Trustees Absent: Dr

Dr. Ronald Allen, Sr.

Others Present:

Dr. Mary Jones, Gina Talbert, Dr. Kenneth Rodgers, Calvin Wilson, Lisa Hutchinson, Esq., Chris Shishko, Esq., Stephanie Howard, Principals, Administrators and

Community

ADOPTION OF AGENDA

Motion by Baker, second by Tolliver to adopt the agenda

Motion carried 5-0-0

EXECUTIVE SESSION

Motion by Baker, second by Tolliver to go into Executive Session to discuss Legal and Personnel matters at 7:09 PM

Motion carried 5-0-0

Trustee Crawford arrived at the meeting during Executive Session at 6:45 PM.

RECONVENE

Motion by Tolliver, second by Reed to reconvene at 10:00 PM Motion carried 6-0-0

ADJOURNMENT

Motion by Tolliver, second by Reed to adjourn the meeting at 10:02 PM

Motion carried 6-0-0

Minutes Recorded and Transcribed By District Clerk

Date of Meeting: MAY 27, 2014

SPECIAL BOARD MEETING

Stephanie Howard