

APPROVED

11/20/13

6-0-0

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON NOVEMBER 8, 2013
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

The meeting was called to order by President Holliday at 11:15 AM.

Roll Call: Performed by Stephanie Howard, District Clerk

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

Trustee Absent: James Crawford

Trustee Who Later Joined the Meeting: Yvonne Robinson

Others Present: Dr. Pless Dickerson, Dr. Mary Jones, Dr. Kenneth Rodgers, Lisa Hutchinson, Esq., Christopher Shishko, Esq., Stephanie Howard, Principals, Administrators and Community

**ADOPTION OF
AGENDA**

Motion by Reed, second by Baker to adopt the agenda **Motion carried 5-0-0**

**EXECUTIVE
SESSION**

Motion by Baker, second by Tolliver to go into Executive Session at 11:17 AM to discuss pending litigation and employment history of particular employees
Motion carried 5-0-0

RECONVENE

Trustee Robinson joined the meeting and left the meeting during Executive Session.

Motion by Allen, second by Tolliver to reconvene at 2:10 PM **Motion carried 5-0-0**

President Holliday asked for a motion to amend the agenda to add an amendment to Dr. Jones' contract. After discussion, the motion was not made.

**Superintendent's
Presentation**

Dr. Dickerson presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
WAA Contract**

BE IT RESOLVED, that the salary increase for the positions indicated be equal to the increases commensurate with the WAA contract.

RESOLUTION:

BE IT RESOLVED, that the occupant of the titles listed herein be provided the same salary increases, rights and benefits relating to health care, vacation time, sick time, personal time, bereavement commensurate with the WAA contract.

- A. School Lunch Manager
- B. Plant Facilities Manager

**Motion by Baker, second by Allen
Reed Abstained**

Motion carried 4-0-1

**PERS #2
Resignation**

BACKGROUND INFORMATION:

The employee named herein has submitted a letter of resignation from the position indicated with the Wyandanch Union Free School District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the resignation of the following employee.

RESIGNATION

- A. Joseph Smith III, School Bus Monitor, effective November 8, 2013.

Motion by Allen, second by Tolliver

Motion carried 5-0-0

**PERS #3
Appointment
WITHDRAWN**

BACKGROUND INFORMATION:

The candidate named herein is recommended for an appointment to assume the additional responsibility of Employee Benefits Administration in the Office of Human Resources, for the absence of Donna Palmieri, who is on Maternity Leave, effective October 24, 2013 through May 2, 2014.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve Lisa Wimbush to assume the additional responsibility of employee benefits administration in the Office of Human Resources, 4 hours per day, \$33.69/hr, at the daily rate of \$134.76 per day for 137 days for a total of \$18,462.12 effective October 24, 2013 through May 2, 2014.

President Holliday presented the Board of Education Resolution.

**BOARD OF
EDUCATION
RESOLUTION**

**BOE #1
Public Relations
WITHDRAWN**

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints the firm of _____
to the position of District Public Relations firm for the Wyandanch Union Free School
District to serve at the pleasure of the Board at a salary not to exceed \$ _____
effective July 1, 2013 through June 30, 2014 subject to contract approval.

Trustee Tolliver left the meeting at 2:25 PM.

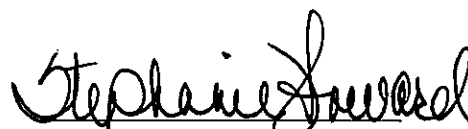
ADJOURNMENT

Motion by Baker, second by Reed to adjourn the meeting at 2:50 PM

Motion carried 4-0-0

**Minutes Recorded and
Transcribed By
District Clerk**

**Date of Meeting: NOVEMBER 8, 2013
SPECIAL BOARD MEETING**


Stephanie Howard

