

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON SEPTEMBER 26, 2013
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED

10/16/13

6-0-0

The meeting was called to order by President Holliday at 5:10 PM. She asked for a moment of silence.

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: James Crawford, Yvonne Robinson

Trustees Absent: Charlie Reed

Others Present: Dr. Pless Dickerson, Dr. Kenneth Rodgers, Winsome Ware, Stephanie Howard, Principals, Administrators and Community

**ADOPTION OF
AGENDA**

Motion by Baker, second by Allen to adopt the agenda

Motion carried 4-0-0

President Holliday welcomed everyone to the meeting, and advised that the majority of the meeting would be an executive session.

**Superintendent's
Presentation**

Dr. Dickerson presented the Personnel Resolution.

**PERSONNEL
RESOLUTION**

**PERS #1
Appointment**

BACKGROUND INFORMATION:

The candidate named herein is recommended for an appointment to the position indicated.

RESOLUTION:

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

APPOINTMENT

- A. James Fernandez, Leave Replacement Elementary Teacher for Michelle Ciuro, effective September 30, 2013 through February 1, 2014, BA, Step 3, at an annual salary of \$51,686.00.

Motion by Allen, second by Tolliver

Motion carried 4-0-0

**EXECUTIVE
SESSION**

Motion by Baker, second by Tolliver to go into Executive Session at 5:12 PM to discuss Personnel matters. **Motion carried 4-0-0**

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

Trustee Crawford left the meeting during Executive Session.

RECONVENE

Motion by Allen, second by Tolliver to reconvene at 8:10 PM **Motion carried 5-0-0**

President Holliday presented the Board of Education Resolutions.

**BOARD OF
EDUCATION
RESOLUTIONS**

**BOE #1
Conference**

RESOLUTION

BE IT RESOLVED, that the Board of Education approves the attendance of Board Members at the following Conference/Workshop:

NYSSBA 94th Annual Convention & Education Expo
Rochester, NY
October 24-26, 2013

Cost not to exceed: \$2,500
(includes Conference Registration Fees, Transportation,
Hotel, Meals)

Attending:
Charlie Reed, Trustee
Nancy Holliday, President
Yvonne Robinson, Trustee

Additional attendees added in bold
Motion by Baker, second by Allen

Motion carried 5-0-0

**BOE #2
District Claims
Auditor
AMENDED**

BE IT RESOLVED, that the Board of Education appoints **Lisa Coalmon** as District Claims Auditor, with benefits inclusive of vacation and sick days, personal days, health, dental, vision benefits as provided for under the Wyandanch Administrative Support Association Contract in effect or any successor agreements thereof.

BE IT FURTHER RESOLVED, that the hours of the District Claims Auditor are 40 hours per week. Salary to be set at **\$56,377.00** for the 2013-2014 school year, effective September 1, 2013.

Motion by Baker, second by Tolliver

Motion carried 5-0-0

**BOE #3
Appointment
TABLED**

RESOLUTION:

RESOLVED, the Board of Education hereby approves the appointment of _____ as Public Relations Advisors/Representatives for the Wyandanch Union Free School District effective September 26, 2013 through June 30, 2013.

BE IT FURTHER RESOLVED, that upon review by counsel, the President of the Board of Education is authorized to execute an agreement setting forth the terms and conditions of the appointment and which indicates that the cost of the service shall not exceed \$ _____.

**BOE #4
Appointment**

RESOLUTION:

RESOLVED, the Board of Education hereby approves the appointment of **Ray & Associates** to assist the Board of Education in its search for a Superintendent for the Wyandanch Union Free School District, effective September 26, 2013.

BE IT FURTHER RESOLVED, that upon review by counsel, the President of the Board of Education is authorized to execute an agreement setting forth the terms and conditions of the appointment and which indicates that the cost of the service shall not exceed **\$25,000.**

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

Motion carried 4-0-1

ADJOURNMENT

Motion by Allen, second by Baker to adjourn the meeting at 8:17 PM.

Motion carried 5-0-0

**Minutes Recorded and
Transcribed By
District Clerk**

**Date of Meeting: SEPTEMBER 26, 2013
SPECIAL BOARD MEETING**


Stephanie Howard