

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON APRIL 28, 2015
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED

5/20/15
6-0-0

The meeting was called to order by President Tolliver at 7:08 PM.

Roll Call: Performed by Stephanie Howard, District Clerk

Trustees Present: Dr. Thomas Tolliver, Shirley Baker, Nancy Holliday,
Charlie Reed

Trustee Who Later Joined the Meeting: James Crawford

Trustees Absent: Dr. Ronald Allen, Sr., Yvonne Robinson

Others Present: Dr. Mary Jones, Stephanie Howard

President Tolliver welcomed everyone to the Special Board Meeting.

ADOPTION OF AGENDA

Motion by Reed, second by Holliday to adopt the agenda Motion carried 4-0-0

Dr. Jones presented the Special Education Resolution.

**SPECIAL EDUCATION
RESOLUTION**

**SPEC ED #1
Impartial Hearing Officer**

RESOLUTION

RESOLVED, that the Board of Education appoints George Kandilkis from the approved New York State Rotational List of Impartial Hearing Officers to serve as the Impartial Hearing Officer in connection with an Impartial Hearing Request filed on behalf of the Student identified in Confidential Exhibit "A".

Motion by Holliday, second by Baker Motion carried 4-0-0

The District Clerk presented the Board of Education Resolutions for the BOCES vote.

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
BOCES VOTE –
Sydney Finkelstein, Trustee**

RESOLUTION:

BE IT RESOLVED, that the Board of Education of Wyandanch Union Free School District cast one vote to fill one vacancy on the Board of Cooperative Educational Services with the name of Mrs. Jeanette Santos for a three-year term commencing July 1, 2014.

Motion by Reed, second by Baker Motion carried 4-0-0

**BOE #2
BOCES VOTE –
Salvatore Marinello,
Trustee**

RESOLUTION:

BE IT RESOLVED, that the Board of Education of Wyandanch Union Free School District cast one vote to fill one vacancy on the Board of Cooperative Educational Services with the name of Mr. Peter Wunsch for a three-year term commencing July 1, 2014.

Motion by Baker, second by Reed

Motion carried 4-0-0

**BOE #3
Board of Education
BOCES 2015-2016
Administrative Budget**

RESOLUTION:

BE IT RESOLVED, that the Board of Education of the Wyandanch Union Free School District voted to approve the 2015-2016 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, (Western Suffolk BOCES) NY.

YES X

NO

Motion by Reed, second by Baker

Motion carried 4-0-0

Trustee Crawford arrived at the meeting at 7:12 PM

ADJOURNMENT

Motion by Baker, second by Holliday to adjourn the meeting at 7:13 PM

Motion carried 5-0-0

**Minutes Recorded and
Transcribed By
District Clerk**

**Date of Meeting: APRIL 28, 2015
SPECIAL BOARD MEETING**


Stephanie Howard