

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON JUNE 24, 2015
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED

7/14/15
4-2-0

The meeting was called to order by President Tolliver at 5:30 PM.

Roll Call: Performed District Clerk

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

Trustee Who Later Joined the Meeting: James Crawford, Yvonne Robinson

Others Present: Dr. Mary Jones, Robert Howard, Kester Hodge, Janice Patterson, Lisa Hutchinson, Esq., Stephanie Howard, Winsome Ware, Principals, Administrators and Community

ADOPTION OF AGENDA

Motion by Allen, second by Reed to adopt the agenda

Motion carried 5-0-0

SUPERINTENDENT'S RECOMMENDATIONS

Dr. Jones presented the Administration Resolutions.

ADMINISTRATION RESOLUTIONS

**ADMIN #1
Change of Position
TABLED FOR EXEC SESSION**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the change of the position of "Assistant to the Superintendent for Human Resources" to Assistant "Superintendent for Human Resources".

**ADMIN #2
Creation of Position
TABLED FOR EXEC SESSION**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the creation of the position of "Assistant Superintendent for Pupil Personnel Services and Special Education".

BE IT FURTHER RESOLVED, that the occupant of the title of "Assistant Superintendent for Pupil Personnel Services and Special Education" be provided with an individual employment contacts reflect an annual salary of \$175,000.00.

CONFIDENTIAL

**ADMIN #3
Creation of Position
TABLED FOR EXEC SESSION**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the creation of the position of "Science, Engineering, Art and Math (STEAM) Curriculum Associate".

BE IT FURTHER RESOLVED, that the occupant of the title of "Science, Engineering, Art and Math (STEAM) Curriculum Associate" be provided the same rights and benefits commensurate with the Wyandanch Administrator's Association contract at an annual salary of \$118,000.00.

Mr. Hodge presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Retirement**

BACKGROUND INFORMATION:

The employee named herein has submitted a letter of intent to retire from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the intent to retire from the following employee as indicated.

RETIREMENT

- A. Kathy Corbin, Head Bus Driver, 26 years of service, effective August 29, 2015.

Motion by Reed, second by Baker

Motion carried 5-0-0

**PERS #1A
Excessed Position
TABLED FOR EXEC SESSION**

BACKGROUND INFORMATION:

WHEREAS, based upon the approved budget, a Guidance Counselor will have to be excessed by seniority, within their tenure area, and

WHEREAS, this Guidance Counselor will be placed on a preferred eligible list should a position within their tenure area become available.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the excessing of the following Guidance Counselor:

- A. Patricia Rickenbacker, Guidance Counselor, effective September 1, 2015.

Trustee Crawford arrived at the meeting at 5:48 PM.

**PERS #1B
Termination
TABLED FOR EXEC SESSION**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby terminates the employment of the probationary employee named in the attached confidential Schedule "A", effective June 30, 2015.

**PERS #1C
Rescission**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education rescind the previously approved appointment of the following employee as indicated.

RESCIND

- A. Loretta Schoenfeldt, Special Education Teacher, effective August 31, 2015.
- B. Johanna Feliz, Summer Program Teacher, effective July 6, 2015.

Motion by Allen, second by Holliday

Motion carried 6-0-0

**PERS #1D
Termination
TABLED FOR EXEC SESSION**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby terminates the employment of named herein.

- A. Heath Broughton, Substitute Teacher, effective June 30, 2015.

EXECUTIVE SESSION

**Motion by Allen, second by Holliday to go into Executive Session at 6:00 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.
Motion carried 6-0-0**

Trustee Robinson arrived at the meeting during Executive Session.

Trustee Baker left the meeting at 7:55PM.

Motion by Reed, second by Allen to reconvene at 8:00 PM
**RECONVENE
Motion carried 6-0-0**

Trustee Baker returned to the meeting at 8:01 PM.

Dr. Jones presented the Administration Resolutions for reconsideration.

**ADMINISTRATION
RESOLUTIONS**

**ADMIN #1
Change of Position**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the change of the position of "Assistant to the Superintendent for Human Resources" to Assistant "Superintendent for Human Resources".

Motion by Allen, second by Reed

Motion carried 7-0-0

**ADMIN #2
Creation of Position**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the creation of the position of "Assistant Superintendent for Pupil Personnel Services and Special Education".

BE IT FURTHER RESOLVED, that the occupant of the title of "Assistant Superintendent for Pupil Personnel Services and Special Education" be provided with an individual employment contacts reflect an annual salary of \$175,000.00.

**Motion by Allen, second by Tolliver
Reed, Robinson and Crawford Abstained**

Motion carried 4-0-3

**ADMIN #3
Creation of Position**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the creation of the position of "Science, Engineering, Art and Math (STEAM) Curriculum Associate".

BE IT FURTHER RESOLVED, that the occupant of the title of "Science, Engineering, Art and Math (STEAM) Curriculum Associate" be provided the same rights and benefits commensurate with the Wyandanch Administrator's Association contract at an annual salary of \$118,000.00.

**Motion by Allen, second by Holliday
Reed, Robinson and Crawford Abstained**

Motion carried 4-0-3

Mr. Hodge presented tabled Personnel Resolutions #1A, #1B and #1D for reconsideration.

**PERSONNEL
RESOLUTIONS**

**PERS #1A
Excessed Position**

BACKGROUND INFORMATION:

WHEREAS, based upon the approved budget, a Guidance Counselor will have to be excessed by seniority, within their tenure area, and

WHEREAS, this Guidance Counselor will be placed on a preferred eligible list should a position within their tenure area become available.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the excessing of the following Guidance Counselor:

B. Patricia Rickenbacker, Guidance Counselor, effective September 1, 2015.

**Motion by Allen, second by Holliday
Crawford Opposed
Reed, Robinson and Baker Abstained**

Motion failed 3-1-3

**PERS #1B
Termination**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby terminates the employment of the probationary employee named in the attached confidential Schedule "A", effective June 30, 2015.

Motion by Allen, second by Crawford

Motion carried 7-0-0

**PERS #1D
Termination**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby terminates the employment of named herein.

B. Heath Broughton, Substitute Teacher, effective June 30, 2015.

Motion by Reed, second by Allen

Motion carried 7-0-0

Mr. Hodge presented balance of the Personnel Resolutions.

**PERS #2
Appointment**

BACKGROUND INFORMATION:

The candidates named herein are recommended for an appointment to the positions indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the positions indicated.

DISTRICT WIDE

APPOINTMENTS

- A. Janice Patterson, Assistant Superintendent for Pupil Personnel and Special Education, at an annual salary of \$175,000.00, effective July 1, 2015.
- B. Kenneth Skeen, School Maintenance Crew Leader, with a twenty six (26) week probationary period, at an annual salary of salary of \$86,000.00, effective June 25, 2015.
- C. Loretta Schoenfeldt, Science Teacher, MA+60, Step 18, at an annual salary of \$105,715.00, effective September 1, 2015.
- D. Matthew Rohan, Mathematics Teacher, MA+45, Step 12, at an annual salary of \$92,266.00, effective September 1, 2015.
- E. Betty Greene, Speech Teacher, MA+30, Step 14, at an annual salary of \$95,276.00, with a one (1) year probationary period, effective September 1, 2015.
- F. Gloria Ruppert, Physical Education Director, at a stipend of \$30,000.00, effective 2015-2016 school year.

**Motion by Crawford, second by Holliday
Crawford and Robinson Opposed
Reed Abstained**

Motion carried 4-2-1

**PERS #2A
Creation of Position**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the creation of the position of "District Committee on Special Education Chairperson (DCSE)" effective July 1, 2015.

BE IT FURTHER RESOLVED, that the occupant of the title of District Committee on Special Education Chairperson be provided the same rights and benefits commensurate with the WTA contract, at an annual stipend of \$4,725.00 and a daily rate of pay equal to 1/200 of the annual salary for up to an additional 20 days during the months of July and August.

Motion by Reed, second by Allen

Motion carried 7-0-0

PERS #2B
Appointment

BACKGROUND INFORMATION:

The candidates named herein are recommended for an appointment to the positions indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the positions indicated for the Early Childhood Summer Bridge Program effective July 6, 2015 through August 7, 2015.

EARLY CHILDHOOD SUMMER BRIDGE PROGRAM
APPOINTMENTS

	NAME	POSITION	Rate	# of hours per day	BLDG
A	Barbara Koos	Elementary Teacher	\$35.00 pr/hr	4	PreK-4

Motion by Allen, second by Robinson

Motion carried 7-0-0

PERS #2C
Appointments

BACKGROUND INFORMATION:

The candidates named herein are recommended for an appointment to the positions indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointments of the following candidates to the positions indicated.

SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROGRAM
APPOINTMENTS

	NAME	POSITION	RATE	Hours Per Day	Effective Date(s)
A	Margaret Gooding	Special Education Teacher	\$35.00 pr/hr	3.5	07/01/15 – 08/14/15
B	Earl Campbell	Teaching Assistant	17.50 pr/hr	3.5	07/06/15-08/14/15

Motion by Robinson, second by Allen

Motion carried 7-0-0

PERS #2D
Appointments

BACKGROUND INFORMATION:

The candidates named herein are recommended for an appointment to the positions indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the positions indicated for the WMHS Summer School Program effective July 7, 2015 through August 14, 2015.

WMHS SUMMER SCHOOL PROGRAM
APPOINTMENTS

	NAME	POSITION	Rate	# of hours per day	Effective Dates
A	Loretta Schoenfeldt	Living Environment Teacher 9-12	\$35.00 pr/hr	4	07/07/15 – 08/14/15
B	Kaitlyn Barrett	Social Studies Teacher 9-12	\$35.00 pr/hr	4	07/07/15 – 08/14/15
C	Matthew Rohan	Math Teacher 9-12	\$35.00 pr/hr	4	07/07/15 – 08/14/15
D	Kathleen Davis	Math Teacher 9-12	\$35.00 pr/hr	4	07/07/15 – 08/14/15
E	Jessica Amore	8 th Grade Social Studies Teacher	\$35.00 pr/hr	4	07/07/15-08/14/15
F	John Jaeger	8 th Grade Science Teacher	\$35.00 per hour	4	07/07/15-08/14/15

Motion by Robinson, second by Crawford

Motion carried 7-0-0

PERS #2E
Appointments

BACKGROUND INFORMATION:

The candidates named herein are recommended for an appointment to the positions indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the positions indicated.

WMHS COORDINATOR/ADVISORS
APPOINTMENTS

	NAME	POSITION	Stipend	Effective Dates
A	Evette James	Special Education Coordinator	\$4,725.00	2015-2016 school year
B	Deven Kane	English Coordinator	\$4,725.00	2015-2016 school year
C	Megan O'Neill	Math Coordinator	\$4,725.00	2015-2016 school year
D	Tracey Kelly	Science Coordinator	\$4,725.00	2015-2016 school year
E	Walter Morris	Social Studies Coordinator	\$4,725.00	2015-2016 school year
F	Joshua Rackoff	Art Club Advisor	\$1,530.00	2015-2016 school year
G	Ernest Mays	Sophomore Class Co-Advisor	\$897.50	2015-2016 school year
H	Melissa Skeen	Sophomore Class Co-Advisor	\$897.50	2015-2016 school year
I	Bruce Penn	Audio/Video Advisor	\$1,530.00	2015-2016 school year
J	William Robinson	Choral Advisor	\$1,530.00	2015-2016 school year
K	Deven Kane	Senior Class Co-Advisor	\$1,422.50	2015-2016 school year
L	Juan Nieto	Senior Class Co-Advisor	\$1,422.50	2015-2016 school year
M	Alejandra Fonseca	National Honor Society Advisor	\$1,530.00	2015-2016 school year
N	Desiree Pressley	P-Tech Coordinator	\$5,000.00	2015-2016 school year

Motion by Crawford, second by Robinson

Motion carried 7-0-0

PERS #2F
Appointments

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the titles listed herein receive salary increases and benefits Commensurate with the Wyandanch Administrators Association bargaining agreement.

- A. Curriculum Associate for RTI
- B. Curriculum Associate for STEAM

Motion by Allen, second by Tolliver
Reed Opposed
Crawford and Robinson Abstained

Motion carried 4-1-2

BACKGROUND INFORMATION:

The employee named herein has requested a Leave of Absence without pay.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Leave of Absence without pay to the following employee for the period indicated below.

LEAVE OF ABSENCE

A. Dianna Rivera, Elementary Teacher, effective September 1, 2015 through August 31, 2016.

Motion by Allen, second by Holliday

Motion carried 7-0-0

SALARY SCHEDULE-SPECIAL MEETING JUNE 24, 2015

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Janice Patterson	Assistant Superintendent for PPS & SPED		\$175,000.00 annual
Kenneth Skeen	School Maintenance Crew Leader		\$86,000.00 annual
Loretta Schoenfeldt	Science Teacher		\$105,715.00 annual
Matthew Rohan	Mathematics Teacher		\$92,266.00 annual
Betty Greene	Speech Teacher		\$95,276.00 annual
Gloria Ruppert	Physical Education Director		\$30,000.00 stipend
Barbara Koos	Summer Program Teacher		\$35.00 per hour
Margaret Gooding	Special Education Teacher		\$35.00 per hour
Earl Campbell	Teaching Assistant		\$17.50 per hour
Loretta Schoenfeldt	Living Environment Teacher 9-12		\$35.00 per hour
Kaitlyn Barrett	Social Studies 9-12		\$35.00 per hour
Matthew Rohan	Math Teacher 9-12		\$35.00 per hour
Evette James	Special Education Coordinator		\$4,725.00 stipend
Deven Kane	English Coordinator		\$4,725.00 stipend
Megan O'Neill	Math Coordinator		\$4,725.00 stipend
Tracey Kelly	Science Coordinator		\$4,725.00 stipend
Walter Morris	Social Studies Coordinator		\$4,725.00 stipend
Joshua Rackoff	Art Club Advisor		\$1,530.00 stipend
Ernest Mays	Sophomore Class Co-Advisor		\$897.50 stipend
Melissa Skeen	Sophomore Class Co-Advisor		\$897.50 stipend
Bruce Penn	Audio/Video Advisor		\$1,530.00 stipend
William Robinson	Choral Advisor		\$1,530.00 stipend
Deven Kane	Senior Class Co-Advisor		\$1,422.50 stipend
Juan Nieto	Senior Class Co-Advisor		\$1,422.50 stipend
Alejandra Fonseca	National Honor Society Advisor		\$1,530.00 stipend
Desiree Pressley	P-Tech Coordinator		\$5,000.00 stipend

This schedule is informational. All salaries are determined by the Collective Bargaining Agreement for each Bargaining Unit.

Mr. Howard presented the Business Resolutions.

BUSINESS RESOLUTIONS

BUS #1
Facility Use:
SCPD Wyandanch PAL
Summer Youth Camp

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
SCPD Wyandanch Youth Camp 1 st Precinct 555 Route 109 W. Babylon NY 11704	LaFrancis Hardiman ES Classroom (T/TH between	Monday – Friday 07/06/15 – 08/07/15 9:30 AM – 2:30 PM)

PURPOSE: To provide drug/gang educ. & field trips for (approx. 25) youths

CONTACT: SCPD Officer Elizabeth Butcher, Tele #(631) 854-8149

ESTIMATED FEES: no fees associated with this facility use as classroom is being used primarily as a drop off & pick up location only (if it rains)

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the above organization be approved to use the facilities as indicated subject to school functions, fees, safety conditions and receipt of Certificate of Liability insurance coverage. (NOT ON FILE).

Motion by Robinson, second by Holliday Motion carried 7-0-0

BUS #2
Salerno Brokerage Annual
Insurance Renewals

BACKGROUND INFORMATION:

This is the annual renewal of various insurance policies between Wyandanch UFSD and Salerno Brokerage Corp. for the period July 1, 2015 – June 30, 2015 at a cost not to exceed \$542,075 as follows:

COVERAGE	CARRIER	POLICY NO.	PREMIUM 2015/2016	PREMIUM 2014/2015	VARIANCE
Property, Inland Marine, Boiler & Machinery	Fed. Ins. Co. (part of Chubb Group)		\$120,725	\$116,395	+ \$4,330
General & Auto Liability	Berkley Ins		\$279,450	\$243,000	+ \$36,450
School Leaders Errors & Omissions	Berkley Ins.			Included	
\$10MM Umbrella Liability	Merchants		\$57,798	\$49,956	+ \$7,842
Auto Physical Damage (Buses)	Allianz		\$21,204	\$16,321	+ \$4,883
Identity Theft	St. Paul Travelers	104767047	\$1,065	\$ 1,306.	(-) \$241
Public School Blanket Employee Dishonesty Bond	Travelers Prop Casualty Co	105619146	\$3,281	\$3,281.	-0-
SUB TOTAL:			\$483,523	\$430,259	\$53,264
Excess Workers Comp	Safety National		\$58,552	\$59,465	(-) \$913
TOTAL:			\$542,075	\$489,724	+\$52,351

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the annual insurance renewals between Wyandanch UFSD and Salerno Brokerage Corp. for the period July 1, 2015 – June 30, 2016 at a cost not to exceed \$542,075.

Motion by Holliday, second by Reed

Motion carried 7-0-0

BUS #3

Construction: Change

**Order: Thermo Tech Comb
HC-1**

BACKGROUND INFORMATION:

During the course of the QZAB Project construction work, the District's and the District's architectural and engineering firm, Tetra Tech, encountered a field condition which results in changes to the originally defined work. The field condition and the resulting change include the following:

Balance of Construction Allowance not used. Credit to Owner:

Change Order #HC-1: decrease in the amount of (\$4,050.00)

The following Resolution is being presented for consideration by the Board of Education:

RESOLUTION:

BE IT RESOLVED upon the recommendation of the Superintendent of Schools that the Board of Education approve Thermo Tech Combustion Inc. Change Order #HC-1 for return of the balance of construction allowance not used; credit to owner in the amount of (\$4,050.00).

Motion by Allen, second by Reed

Motion carried 7-0-0

Dr. Jones presented the Curriculum Resolution.

**CURRICULUM
RESOLUTION**

**CURR #1
Field Trips**

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
<u>P-TECH Team: Grade 10</u> Mrs. Desiree Pressley	7/16/15 Bus Transportation arranged by Nassau BOCES	Sandvik Technology Center 1702 Nevins Rd. Fair Lawn, New Jersey
<u>P-TECH Team: Grade 10</u> Mrs. Desiree Pressley 25 STUDENTS/3 ADULTS	07/23/15	Hall of Science Museum 4701 111 th St. Queens, NY
<u>P-TECH Team: Grade 10</u> Mrs. Desiree Pressley 25 STUDENTS/3 ADULTS	07/30/15	Brookhaven Nat'l Laboratory 20 Brookhaven Ave. Riverhead, NY 11901
<u>PTECH Team: Grade 9</u> Mrs. Desiree Pressley 25 STUDENTS/2 ADULTS	08/03/15 8:00 AM – 4:00 PM	Brookville Outdoor Education Center 627 Cedar Swamp Rd. Glen Head, NY 11545

<u>PTECH Team: Grade 9</u> Mrs. Desiree Pressley 25 STUDENTS/2 ADULTS	08/04/15 – 08/6/15 8:00 AM – 3:30 PM	Farmingdale State College 2350 Broadhollow Rd. Farmingdale, NY 11735
<u>WMHS Team: Grades 9-12</u> Ms. Venice Richards Smart Scholars and P-TECH 40 STUDENTS/4 ADULTS	08/05/15 6:00 AM – 8:00 PM	Baruch College One Bernard Baruch Way 55 Lexington Ave. @ 24 th St. New York, NY 10010
<u>PTECH Team: Grade 9</u> Mrs. Desiree Pressley 25 STUDENTS/2 ADULTS	08/07/15 8:00 AM – 3:30 PM	Caumsett State Park 25 Lloyd Harbor Rd. Huntington , NY 11743

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

Motion by Allen, second by Reed

Motion carried 7-0-0

President Tolliver presented the Board of Education Resolution.

BOARD OF EDUCATION RESOLUTION

**BOE #1
Minutes of June 17, 2015 –
Combined Work & Voting
Session**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Combined Work & Voting Session held in Wednesday, June 17, 2015.

**Motion by Reed, second by Crawford
Crawford and Robinson Opposed**

Motion carried 5-2-0

EXECUTIVE SESSION

Motion by Allen, second by Reed to go into Executive Session at 8:20 PM to discuss BOE matters.

Motion carried 7-0-0

RECONVENE

Motion by Reed, second by Baker to reconvene at 9:30 PM

Motion carried 7-0-0

Lisa Hutchinson presented two additional Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #2
Authorization**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch UFSD, hereby authorizes the law firm of Guercio and Guercio, LLP, to submit an answer and supporting papers on behalf of the Board of Education, in the election appeal filed against the District entitled *Lynelle Jarmond and Grace Johnson v. Wyandanch Union Free School District, et. al.*

**Motion by Baker, second by Allen
Crawford and Robinson Opposed**

Motion carried 5-2-0

**BOE #3
Authorization**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch UFSD, hereby authorizes the law firm of Guercio and Guercio, LLP, to submit an answer and supporting papers on behalf of the Board of Education, in the election appeal filed against the District entitled *Reed v. Wyandanch Union Free School District, et. al.*

**Motion by Baker, second by Allen
Crawford Opposed**

Motion carried 6-1-0

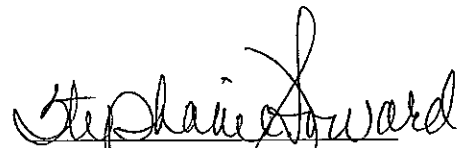
ADJOURNMENT

Motion by Reed, second by Baker to adjourn the meeting at 9:40 PM

Motion carried 7-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: JUNE 24, 2015
SPECIAL BOARD MEETING**


Stephanie Howard