

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
SPECIAL BOARD MEETING  
HELD ON JUNE 3, 2015  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**APPROVED**

6/17/15  
4-0-0

The meeting was called to order by President Tolliver at 6:15 PM.

**Roll Call:** Performed District Clerk

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

**Trustee Who Later Joined the Meeting:** Charlie Reed, Yvonne Robinson

**Trustee Absent:** James Crawford

**Others Present:** Dr. Mary Jones, Robert Howard, Gina Talbert, Kester Hodge, Lisa Hutchinson, Esq., Stephanie Howard, Principals, Administrators and Community

**President Tolliver thanked all for coming to the Special Board Meeting.**

**ADOPT AGENDA**

**Motion by Baker, second by Allen to adopt the agenda**      **Motion carried 4-0-0**

**Trustee Reed arrived at the meeting at 6:17 PM.**

**Dr. Tolliver introduced Dr. Jones for Superintendent's Recommendations.**

**SUPERINTENDENT'S  
RECOMMENDATIONS**

**Dr. Jones presented the Administration Resolution.**

**ADMINISTRATION  
RESOLUTION**

**ADMIN #1  
Professional Consultants and  
Associates**

**BACKGROUND INFORMATION:**

Section 100.18 of Commissioner's Regulations requires that each Focus District participate annually in a diagnostic review using a diagnostic tool of quality indicators as prescribed by the Commissioner that shall focus on the accountability group (s) for each accountability performance criterion for which the school district and its schools have been identified as Priority and/or Focus.

**WHEREAS**, the District has partnered with The Professional Consultants and Associates to conduct an on-site diagnostic review utilizing the NYSED required tool to inform the development of the District Comprehensive Improvement Plan, School Comprehensive Education Plan and the Strategic Plan for School Excellence.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the agreement between the Wyandanch Union Free School District and The Professional Consultants and Associates.

**Motion by Allen, second by Reed**

**Motion carried 5-0-0**

**Dr. Jones presented the Personnel Resolutions.**

**PERSONNEL  
RESOLUTIONS**

**PERS #1  
Rescission**

**RESOLUTION:**

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

**RESCIND**

A. Biagio Facchiano, Security Guard, effective May 21, 2015.

**Motion by Reed, second by Robinson**

**Motion carried 6-0-0**

**PERS #2  
Achieve Now Home Instruction  
Academy Appointment**

**BACKGROUND INFORMATION:**

The candidates named herein are 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 candidates to the positions indicated for the Achieve Now Home Instruction Academy effective May 7, 2015 through June 19, 2015.

**ACHIEVE NOW HOME INSTRUCTION ACADEMY  
APPOINTMENTS**

	NAME	POSITION	Rate	# of hours per day	# of Days Per Week	BLDG
A.	Ian Western	Special Education Teacher	\$35.00 pr/hr	2.5	4	MLO

**Motion by Reed, second by Allen**

**Motion carried 5-0-0**

**SALARY SCHEDULE-SPECIAL MEETING JUNE 3, 2015**

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Ian Western	Achieve Now Special Education Teacher		\$35.00 per hour

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

**BOARD OF  
EDUCATION  
RESOLUTIONS**

**Dr. Jones presented the Board of Education Resolution #1.**

**BOE #1  
Stipulation of  
Settlement Agreement**

**WHEREAS**, disciplinary charges were preferred against the employee named on the attached confidential list as "Employee A" (hereinafter referred to as "Subject Employee") pursuant to Education law Section 3020-a;

**WHEREAS**, the Board and Confidential Employee "A" desire to settle the pending disciplinary charges without the need for costly litigation; therefore

**BE IT RESOLVED**, that the Board of Education hereby approves a settlement agreement concerning the subject employee, and authorizes the President of the Wyandanch Union Free School District to execute a written stipulation regarding same, upon review and recommendation by counsel for the District.

**Motion by Allen, second by Tolliver**

**Motion carried 5-0-0**

**Lisa Hutchinson presented Board of Education Resolutions #2 and #3.**

**BOE #2  
Chairperson of Election**

**WHEREAS**, Rutha Bush was needed to assist on May 27, 2015 in the consideration of the affidavit ballots from the 2015 Annual Budget Vote and School Board Election;

**RESOLVED**, that Rutha Bush be compensated at a rate of \$15.00 per hour for her service.

**Motion by Allen, second by Baker**

**Motion carried 5-0-0**

**BOE #3  
Certify Vote and  
Election Results**

**WHEREAS**, the Board of Education has received the reports of the District Clerk, and the Inspectors of Election, with respect to the results of the May 20, 2014 vote and election and the May 27, 2015 consideration of the affidavit ballots; it is hereby,

**RESOLVED**, that the Board of Education certifies the budget vote and the election results of Shirley Baker and Thomas Tolliver, contained in the Vote Tally Sheet signed by the District Clerk and Chairperson of the Election, attached hereto as Exhibit "A".

**Motion by Allen, second by Reed**  
**Questions**

**Trustee Reed expressed his desire for a recount of the votes for his seat. The decision was made to amend the resolution to certify the results for the budget vote and for the seats of Shirley Baker and Thomas Tolliver.**

**Trustees Allen and Reed withdrew their motion and second**

**Motion to amend the resolution as shown in bold by Holliday, second by Allen Motion carried 5-0-0**

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**Presentation by Lisa  
Hutchinson, Esq. –  
Preliminary Analysis of  
the Education  
Transformation Act of  
2015 – School  
Intervention – Takeover  
and Restructuring of  
Failing Schools**

School Attorney Lisa Hutchinson, Esq. gave a presentation regarding the Preliminary Analysis of the Education Transformation Act of 2015 – School Intervention – Takeover and Restructuring of Failing Schools (see attached).

Dr. Jones, Trustee Holliday, Mrs. Talbert and Mr. Howard interjected information they had gathered from attending Gov. Cuomo's meeting in Albany regarding this matter. Mr. Howard gave a chart of the districts being affected by this act (see attached).

There were questions and answers and discussion throughout the presentation.

**Trustee Robinson arrived at the meeting at 7:10 PM.**

**Trustee Allen left the meeting at 8:00 PM.**

**A date was set for the Reorganization Meeting: Tuesday, July 14, 2015.**


**ADJOURNMENT**

**Motion by Baker, second by Robinson to adjourn the meeting at 8:20 PM**

**Motion carried 5-0-0**

**Minutes Recorded and  
Transcribed By District Clerk**

**Date of Meeting: JUNE 3, 2015  
SPECIAL BOARD MEETING**

  
**Stephanie Howard**