

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
SPECIAL BOARD MEETING  
HELD ON MAY 13, 2015  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**APPROVED**  
5/20/15  
6-0-0

**CALL TO ORDER**

The meeting was called to order by President Tolliver at 12:35 PM.

**Roll Call:** Performed by Stephanie Howard, District Clerk

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

**Trustees Absent:** James Crawford, Charlie Reed

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

Trustee Robinson asked if this was an illegal meeting, being that they should have 24-hour notice before having the meeting?

Bonnie Gorham, Esq. responded that she was correct in that all Board members, even for Special Meetings, have to be given 24-hour notice for a meeting. Sometimes on occasions the Board may need to call a meeting on a quicker time frame, which is why they suggested that all Board members who agree to go forward with a meeting without the required 24-hour notice sign the Waiver of Notice, which was provided by the District Clerk. This notice states that you agree to hold the meeting and to waive the 24-hour notice.

Trustee Robinson stated that she disagreed with waiving the 24-hour notice.

Attorney Gorham advised the Board that if there are any Board members who are not in agreement and would not sign the waiver, then any action could be subject to challenge by any Board member who had not gotten, or who had not waived the 24-hour notice.

Vice President Baker asked the District Clerk if she had notified all of the Board members, and the District Clerk responded that she had.

Attorney Gorham advised that, even though the District Clerk had contacted all Board members, it was her feeling that everyone should sign the waiver, to acknowledge that they were notified of the meeting, and that they agree they could go forward without the requisite 24-hour notice.

President Tolliver asked about whether they could adjourn this meeting and call another one with 24-hour notice.

Trustee Holliday asked if they could still hold the meeting for discussion purposes only.

President Tolliver suggested that they adjourn and reschedule, saving all discussion for the next meeting. The Board agreed. He advised the District Clerk to send a notice for 5:00 PM the next day. There was a consensus for a meeting the next day.

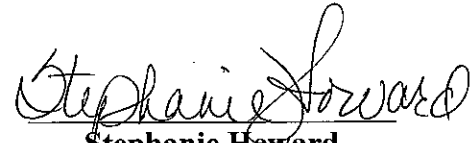
**ADJOURNMENT**

**Motion by Allen, second by Baker to adjourn the meeting at 12:45 PM**

**Motion carried 5-0-0**

**Minutes Recorded and  
Transcribed By  
District Clerk**

**Date of Meeting: MAY 13, 2015  
SPECIAL BOARD MEETING**

  
**Stephanie Howard**