

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
BUDGET HEARING
HELD ON MAY 6, 2015
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED

5/20/15

6-0-0

BUDGET HEARING

Mr. Bob Howard started the Budget Presentation at 7:15 PM.

Discussed were: 2015-16 Budget Highlights: Maintains all Programs – Instructional and Extracurricular; Program Enhancements – Social, Emotional and Mental, ELA & Math, Summer School, Modification of Oasis program, Class sizes reduction, New Pathways/electives, Increased Bilingual Staff, Band, Inclusion, All Day Pre-K, Community Eligibility Provision; Difference between the 2014-2015 and 2015-2016 Budgets; Explanation of 3-Part Budget and Revenue By Source; Budget and Tax Levy History; Contingency Budget; Tax Impact to Average Homeowner; Property Tax Rebate year 2; Upcoming Budget Vote on May 19, 2015 in the Central Administration Building Board Room.

Mr. Howard opened the floor for questions and answers.

CALL TO ORDER

The meeting was called to order by President Tolliver at 7:25 PM.

President Tolliver welcomed everyone to the Special Board Meeting. He announced that the Budget Hearing portion of the meeting had been presented by Mr. Howard, and that they would now be moving forward into the Superintendent's Presentations.

Roll Call:	Performed by Stephanie Howard, District Clerk
Trustees Present:	Dr. Thomas Tolliver, James Crawford, Nancy Holliday, Charlie Reed
Trustee Who Later Joined the Meeting:	Dr. Ronald Allen, Sr.
Trustees Absent:	Shirley Baker, Yvonne Robinson
Others Present:	Dr. Mary Jones, Robert Howard, Kester Hodge, Gina Talbert, Stephanie Howard, Principals, Administrators and Community

ADOPTION OF AGENDA

Motion by Reed, second by Holliday to adopt the agenda

Motion carried 4-0-0

Dr. Jones presented the Administration Resolution.

**ADMINISTRATION
RESOLUTION**

BACKGROUND INFORMATION

WHEREAS, the New York State Education Department has requested that the Wyandanch Union Free School District develop a Guidance Plan and

WHEREAS, Nancy Williams retired Guidance Counselor has developed and completed the Guidance Plan on behalf of the District.

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of Nancy Williams at a School Counselor/Certified Substitute rate of pay of \$180 per day, not to exceed \$1,800.

Motion by Reed, second by Holliday

Motion carried 4-0-0

Mr. Howard presented the Business Resolutions.

**BUSINESS
RESOLUTIONS**

**BUS #1
Facility Use: Wyandanch
Athletic League**

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Wyandanch Athletic League 157 Parkway Blvd Wyandanch NY 11798	Wyandanch Memorial HS Gymnasium Sound/Lights	Fridays, April 17, 24 May 1, 8, 15, 29 Thursdays, April 30, May 7, 14, 21, 28, June 4 (5 add'l dates) 6:00 PM – 10:30 PM

PURPOSE: Basketball games (approximately 8 teams)

CONTACT: Sharon D. Baker, Tele #(631) 220-7827

ALT CONTACT: Claude Ellis, Tele #(631) 317-3006

ESTIMATED ATTENDANCE:

ESTIMATED FEES:

Gymnasium = \$7/hr x 4.5hrs = \$31.50/day x 12 days =	\$ 378.00
Security = \$30/hr x 3 guards = \$90/hr x 4.5 hrs = \$405/day x 12 days =	4,860.00
Custodian = no charge; already on duty	-0-
TOTAL:	\$5,238.00*

(Fees will be waived)*

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. (ON FILE).

Motion by Reed, second by Holliday

Motion carried 4-0-0

Trustee Allen arrived at the meeting at 7:33PM.

**BUS #2
Government Efficiency
Plan Resolution**

BACKGROUND INFORMATION:

The Wyandanch Union Free School District is desirous of participating with other Western Suffolk BOCES component districts in submitting a government efficiency plan. WUFSD's planned contribution to government efficiencies would include savings of over two million dollars (\$2,000,000) per year. These savings will be realized as a result of switching from a self-insured employee health plan to the New York State Health Insurance Plan (NYSHIP).

RESOLUTION:

Resolved, that upon the recommendation of the Superintendent of Schools, the Board of Education designates the Cold Spring Harbor School District as lead entity for purposes of submission of the Government Efficiency Plan on behalf of the Wyandanch Union Free School District.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the superintendent and the chief financial officer to certify the submission of the Government Efficiency Plan on behalf of the Wyandanch Union Free School District and provide to the Cold Spring Harbor School District as the lead entity.

Motion by Reed, second by Holliday

Motion carried 5-0-0

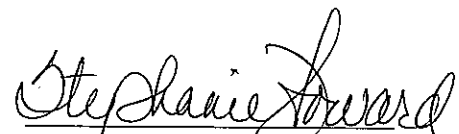
ADJOURNMENT

Motion by Reed, second by Allen to adjourn the meeting at 7:42 PM

Motion carried 5-0-0

**Minutes Recorded and
Transcribed By
District Clerk**

**Date of Meeting: MAY 6, 2015
SPECIAL BOARD MEETING**


Stephanie Howard