

WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
SPECIAL BOARD MEETING  
HELD ON NOVEMBER 19, 2014  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798

APPROVED

12/10/14  
5-1-0

The meeting was called to order by President Tolliver at 1:07 PM.

**Roll Call:** Performed by District Clerk

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

**Trustee Absent:** Shirley Baker, James Crawford, Yvonne Robinson

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

President Tolliver welcomed everyone to the Special Board Meeting.

**ADOPTION OF AGENDA**

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

**SUPERINTENDENT'S  
RECOMMENDATIONS**

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

**PERSONNEL  
RESOLUTIONS**

**PERS #1  
Resignation**

**BACKGROUND INFORMATION:**

The employee named herein has submitted a letter of resignation from the position indicated.

**RESOLUTION:**

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

**RESIGNATION**

A. Pamela Usher, School Lunch Manger, effective January 2, 2015.

**Motion by Reed, second by Allen** **Motion carried 4-0-0**

**BACKGROUND INFORMATION:**

The candidate named herein is 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 candidate to the position indicated pending contract review and approval.

**DISTRICT WIDE  
APPOINTMENT**

- A. Robert Howard, Assistant Superintendent for Business, at an annual salary of \$135,000.00, with a three (3) year probationary period, effective January 5, 2015.

Motion by Reed, second by Allen

Motion carried 4-0-0

PERS #3  
Resignation  
ADDENDUM

**BACKGROUND INFORMATION:**

The employee named herein has submitted a letter of resignation from the position indicated.

**RESOLUTION:**

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

**RESIGNATION**

- A. Dominique Davidson, Teaching Assistant, effective October 31, 2014.

Motion by Reed, second by Allen

Motion carried 4-0-0

President Tolliver asked that it be noted for the record that Dr. Jones typed the resignation by direction of a phone call from Ms. Dominique Davidson.

**SALARY SCHEDULE-SPECIAL MEETING NOVEMBER 19, 2014**

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Robert Howard	Assistant Superintendent for Business		\$135,000.00 annual

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

Dr. Jones presented the Business Resolution.

**BUSINESS  
RESOLUTIONS**

**BUS #1  
Facility Use:  
Family Life Center  
AMENDED**

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
SCPD 555 Route 109 West Babylon NY 11704	Wyandanch Memorial HS Gymnasium	Monday, December 1, 2014 5:30 PM – 7:00 PM

**PURPOSE:** Holiday Basketball Game between SCPD & Wyandanch HS Team

**CONTACT:** Officer Elizabeth Butcher, Tele #(631) 854-8149  
**ALT. CONTACT:**

<b>ESTIMATED FEES:</b>	
Gymnasium = \$7/hr x 1.5 hours =	\$10.50
Security = already on duty	-0-
Custodian = already on duty	-0-
<b>TOTAL ESTIMATED FEES:</b>	<b>\$10.50</b>

**RESOLUTION:**  
BE IT RESOLVED, upon the recommendation of the 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 Reed, second by Allen** **Motion carried 4-0-0**

**Mrs. Talbert presented the Curriculum Resolution.**

**CURRICULUM  
RESOLUTIONS**

**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:

<b><u>BUILDING</u></b>	<b><u>DATE/TIME</u></b>	<b><u>LOCATION</u></b>
<b><u>LFH Pre-K Team:</u></b>		
Pre-K 108 STUDENTS/13 ADULTS	12/5/14 9:30 AM-11:30 AM	“The Little Mermaid” Five Towns College Theatre 305 N. Service Road, Dix Hills, NY 11746
<b><u>LFH Kindergarten Team</u></b>		
Kindergarten 216 STUDENTS/20 ADULTS	12/5/14 9:30 AM-11:30 AM	“The Little Mermaid” Five Towns College Theatre 305 N. Service Road, Dix Hills, NY 11746
<b><u>LFH First Grade Team:</u></b>		
First Grade 251 STUDENTS/9 ADULTS	12/5/14 9:30 am-11:30 AM	“The Little Mermaid” Five Towns College Theatre 305 N. Service Road, Dix Hills, NY 11746

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 Reed, second by Allen** **Motion carried 4-0-0**

**EXECUTIVE SESSION**

**Motion by Allen, second by Reed to go into Executive Session at 1:25 PM to discuss matters pertaining to the employment of particular employees and pending legal matters**  
**Motion carried 4-0-0**

**RECONVENE**

**Motion by Allen, second by Reed to reconvene at 2:17 PM** **Motion carried 4-0-0**

**AMENDMENT OF  
AGENDA**

**Motion by Reed, second by Allen to amend the agenda to add Personnel Resolutions #3, #4 and #5, and Board of Education Resolution #1**  
**Motion carried 4-0-0**

**Dr. Jones presented Personnel Resolutions #4 and #5.**

**PERS #4  
Termination  
ADDENDUM**

**BACKGROUND INFORMATION:**

The employee named herein is recommended for termination from the position indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the termination of the employee named herein from the position indicated.

**TERMINATION**

A. Amin Gordon, Teaching Assistant, effective November 21, 2014.

**Motion by Reed, second by Allen**

**Motion carried 4-0-0**

**PERS #5  
Termination  
ADDENDUM**

**BACKGROUND INFORMATION:**

The employee named herein is recommended for termination from the position indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the termination of the employee named herein from the position indicated.

**TERMINATION**

A. David Behling, Teaching Assistant, effective November 21, 2014.

**Motion by Reed, second by Allen**

**Motion carried 4-0-0**

**President Tolliver presented the Board of Education Resolution.**

**BOARD OF EDUCATION  
RESOLUTION**

**BOE #1  
Certify Vote and Election  
Results  
ADDENDUM**

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 November 13, 2014 vote; it is hereby,

RESOLVED, that the Board of Education certifies the vote results contained in the Vote Tally Sheet signed by the District Clerk attached hereto as Exhibit "A"

**Motion by Allen, second by Reed**

**Motion carried 4-0-0**

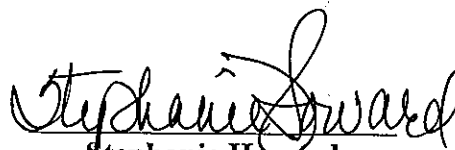
**ADJOURNMENT**

**Motion by Reed, second by Allen to adjourn the meeting at 2:20 PM**

**Motion carried 4-0-0**

**Minutes Recorded and  
Transcribed By District Clerk**

**Date of Meeting: NOVEMBER 19, 2014  
SPECIAL BOARD MEETING**

  
**Stephanie Howard**