

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
EMERGENCY BOARD MEETING
HELD ON OCTOBER 20, 2014
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED

11/12/14
6-0-0

The meeting was called to order by President Tolliver at 6:40 PM.

Roll Call: Performed by District Clerk

Trustees Present: Dr. Thomas Tolliver, Shirley Baker, Sr., Nancy Holliday, Charlie Reed, Yvonne Robinson

Trustee Who Later Joined the Meeting: Dr. Ronald Allen, James Crawford

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

ADOPTION OF AGENDA

Motion by Reed, second by Robinson to adopt the agenda **Motion carried 5-0-0**

**SUPERINTENDENT'S
RECOMMENDATIONS**

Mr. Hodge presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Security Appointment**

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.

**SECURITY
APPOINTMENT**

- A. Gabriel Chisholm, Security Guard, Step 10, with a twenty six (26) week probationary period, effective September 1, 2014, at a rate of \$25.30 per hour.

Motion by Reed, second by Baker

Motion carried 5-0-0

**PERS #1A
Appointment**

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.

APPOINTMENT

- A. Ashley Spinello, Term Appointment Elementary Teacher, MA, Step 1, effective October 27, 2014 through June 26, 2015, at an annual salary of \$56,206.00.

Motion by Baker, second by Reed

Motion carried 5-0-0

**PERS #2
Termination
WITHDRAWN**

BACKGROUND INFORMATION:

The employee named herein is being 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 7, 2014.

**PERS #2A
Termination
WITHDRAWN**

BACKGROUND INFORMATION:

The employee named herein is being 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 7, 2014.

**PERS #3
Leave of Absence**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

A. Lindsay Caparco, Elementary Teacher, effective October 8, 2014 through November 7, 2014.

Motion by Reed, second by Holliday

Motion carried 5-0-0

SALARY SCHEDULE-SPECIAL MEETING OCTOBER 20, 2014

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Gabriel Chisholm	Security Guard	\$18.90 per hour	\$25.30 per hour
Ashley Spinello	Elementary Teacher		\$56,206.00 annual

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

EXECUTIVE SESSION

Motion by Baker, second by Allen to go into Executive Session at 6:53 PM to discuss matters pertaining to the employment of particular employees and pending legal matters
Motion carried 5-0-0

RECONVENE

Motion by Reed, second by Robinson to reconvene at 6:53 PM Motion carried 5-0-0

President Tolliver reconvened to allow some parents to speak about their concerns.

Trustee Allen arrived at the meeting at 6:55 PM.

Trustee Crawford arrived at the meeting at 7:00 PM.

Receiving and Hearing of Delegations

Name	Reason	Response
Louise Yancey Jamila Legette Lynelle Jarmond Tanya Odle	Mothers of football players expressed their displeasure and concern regarding the coaching situation; sought to get understanding on the underlying issues; also expressed other concerns about the way the district seemingly reacts after the matter rather than taking the necessary steps before; expressed concern about the bussing situation.	Dr. Jones advised that the game scheduled for October 21 st had to be cancelled, and that the district is trying to make arrangements for coaches for the next two games. There were responses and dialogue coming from the Superintendent, Mr. Hodge, the Board Members and the school attorney, regarding the status, requirements, qualifications, responsibilities, processes and procedures that must take place, and that the

		district is abiding by. The Board expressed sorrow and concern for the students and all those being adversely affected, and stated that they are doing all they can to rectify the matter.
--	--	--

EXECUTIVE SESSION

Motion by Allen, second by Robinson to go into Executive Session at 7:35 PM to discuss matters pertaining to the employment of particular employees and pending legal matters
Motion carried 7-0-0

RECONVENE


Motion by Reed, second by Allen to reconvene at 11:30 PM Motion carried 7-0-0

ADJOURNMENT

Motion by Reed, second by Allen to adjourn at 11:30 PM Motion carried 7-0-0

Minutes Recorded and
Transcribed By District Clerk

Date of Meeting: **OCTOBER 20, 2014**
EMERGENCY BOARD
MEETING


Stephanie Howard