

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON APRIL 19, 2016
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED

5/18/16
7-0-0

The meeting was called to order by President Tolliver at 7:15 PM.

Roll Call: Performed by Stephanie Howard, District Clerk

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

Trustee Who Later Joined the Meeting: Charlie Reed

Trustees Absent: Dr. Ronald Allen, Sr., James Crawford

Others Present: Stephanie Howard

President Tolliver welcomed everyone to the Special Board Meeting.

ADOPTION OF AGENDA

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

The District Clerk presented the Board of Education Resolutions for the BOCES vote.

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
BOCES VOTE –
Mrs. Mildred Browne,
Trustee**

RESOLUTION:

BE IT RESOLVED, that the Board of Education of Wyandanch Union Free School District cast one vote to fill one vacancy on the Board of Cooperative Educational Services with the name of Mrs. Mildred Browne for a three-year term commencing July 1, 2016.

Motion by Holliday, second by Baker

Motion carried 4-0-0

**BOE #2
BOCES VOTE –
Mrs. Ilene Herz, Esq.,
Trustee**

RESOLUTION:

BE IT RESOLVED, that the Board of Education of Wyandanch Union Free School District cast one vote to fill one vacancy on the Board of Cooperative Educational Services with the name of Mrs. Ilene Herz, Esq. for a three-year term commencing July 1, 2016.

Motion by Baker, second by Holliday

Motion carried 4-0-0

**BOE #3
BOCES VOTE –
Mrs. Maryann Zumpano,
Trustee**

RESOLUTION:

BE IT RESOLVED, that the Board of Education of Wyandanch Union Free School District cast one vote to fill one vacancy on the Board of Cooperative Educational Services with the name of Mrs. Maryann Zumpano for a three-year term commencing July 1, 2016.

Motion by Baker, second by Holliday

Motion carried 4-0-0

Trustee Reed arrived at the meeting at 7:18 PM

**BOE #4
BOCES
2016-2017
Administrative
Budget**

RESOLUTION:

BE IT RESOLVED, that the Board of Education of the Wyandanch Union Free School District voted to approve the 2016-2017 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, (Western Suffolk BOCES) NY.

YES X

NO

Motion by Holliday, second by Reed

Motion carried 5-0-0

ADJOURNMENT

Motion by Robinson, second by Reed to adjourn the meeting at 7:25 PM

Motion carried 5-0-0

**Minutes Recorded and
Transcribed By
District Clerk**

**Date of Meeting: APRIL 19, 2016
 SPECIAL BOARD MEETING**


Stephanie Howard