

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON FEBRUARY 1, 2017
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED

2/8/17
7-0-0

The meeting was called to order by President Allen at 7:17 PM.

Roll Call: Performed by Stephanie Howard

Trustees Present: Dr. Ronald Allen, Sr., Charlie Reed, Nancy Holliday,
James Crawford, Yvonne Robinson

Trustees Who Arrived Later: Shirley Baker

Trustees Absent: Dr. Thomas Tolliver

Others Present: Dr. Mary Jones, Bob Howard, Gina Talbert, Kester
Hodge, Stephanie Howard, Principals, Administrators
and Community

EXECUTIVE SESSION

Motion by Holliday, second by Reed to go into Executive Session at 7:19 PM to discuss matters pertaining to the employment of particular employees. Motion carried 5-0-0

Trustee Baker arrived during Exec Session.

Trustee Robinson left during Exec Session.

RECONVENE

Motion by Reed, second by Holliday to reconvene at 8:55 PM Motion carried 5-0-0

AMEND THE AGENDA

Motion by Reed, second by Holliday to amend the agenda to only vote on Personnel #1, #1A and Curriculum #1 Motion carried 5-0-0

**SUPERINTENDENT'S
RECOMMENDATIONS**

Mr. Hodge presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
District Wide Appointments**

BACKGROUND INFORMATION:

The candidates named herein are 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 candidates to the position indicated.

DISTRICT WIDE
APPOINTMENTS

- A. Sheryle Garrett, School Bus Monitor, Step 1, at a rate of \$10.00 per hour, with a twenty six week probationary period, effective January 19, 2017.
- B. Keith West, School Bus Monitor, Step 1, at a rate of \$10.00 per hour, with a twenty six week probationary period, effective January 19, 2017.
- C. Tara Malone, Part Time Reading Teacher, at a rate of \$35.00 per hour, effective 2016-2017 school year.
- D. Jennifer Wise, Dance Club Advisor, at a stipend of \$1,530.00, effective 2016-2017 school year.
- E. Veronica McCoy, Part Time Security Guard, at a rate of \$16.02 per hour, effective February 2, 2017.
- F. James Veneroni, Part Time Security Guard, at a rate of \$16.02 per hour, effective February 2, 2017.
- G. Melissa Skeen, School Farms Advisor, at a stipend of \$3,200.00, effective January 1, 2017 through December 30, 2017.
- H. Regina Chambers, Substitute Part Time Reading/Math Teacher, at a rate of \$35.00 per hour, effective 2016-2017 school year.

Motion by Crawford, second by Reed

Motion carried 5-0-0

PERS #1A
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 of the following employee from the position indicated.

RESIGNATION

- A. Deidre Doherty, ESL Teacher, effective February 10, 2017.

Motion by Crawford, second by Holliday

Motion carried 5-0-0

SALARY SCHEDULE-REGULAR MEETING JANUARY 18, 2017

| NAME | POSITION | OLD RATE OF PAY | NEW RATE OF PAY |
|-----------------|---|-----------------|--------------------|
| Sheryle Garrett | School Bus Monitor | | \$10.00 per hour |
| Keith West | School Bus Driver | | \$10.00 per hour |
| Tara Malone | Part Time Reading Teacher | | \$35.00 per hour |
| Jennifer Wise | Dance Club Advisor | | \$1,530.00 stipend |
| Veronica McCoy | Part Time Security Guard | | \$16.02 per hour |
| James Veneroni | Part Time Security Guard | | \$16.02 per hour |
| Melissa Skeen | School Farms Advisor | | \$3,200.00 stipend |
| Regina Chambers | Substitute Part Time Reading/Math Teacher | | \$35.00 per hour |

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

Mrs. Talbert presented the Curriculum Resolutions.

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:

| BUILDING | DATE/TIME | LOCATION |
|---|-------------------------------|---|
| <u>WMHS: Grades 9-12</u> Paul Sibblies 25 STUDENTS/2 ADULTS | 02/11/17 9:30 AM – 5:30 PM | School of Arts 101 Park Ave. Brooklyn, NY 11205 |

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 Crawford, second by Reed Motion carried 5-0-0

President Allen presented the Board of Education Resolution.

**BOARD OF EDUCATION
RESOLUTION**

**BOE #1
Board Meeting**

RESOLUTION

Motion by Reed, second by Crawford to have only one Board Meeting/Work Session on February 8, 2017. Motion carried 5-0-0

There was discussion about the potential purchase of the former Wyandanch Day Care Center building. It was decided by consensus to move towards the purchase, pending a favorable environmental study.

ADJOURNMENT

Motion by Crawford, second by Reed to adjourn the meeting at 9:53 PM Motion carried 6-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: FEBRUARY 1, 2017
SPECIAL BOARD MEETING**


Stephanie Howard