

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON NOVEMBER 16, 2016
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED

12/14/16

5-0-0

The meeting was called to order by President Allen at 4:10 PM.

Roll Call: Performed by Stephanie Howard, District Clerk

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

**Trustees Who Later
Joined the Meeting:** Yvonne Robinson

Trustees Absent: Shirley Baker, James Crawford

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

Motion by Reed, second by Holliday to adopt the agenda

**ADOPTION AGENDA
Motion carried 4-0-0**

Mr. Hodge presented the Personnel Resolutions.

**SUPERINTENDENT
RECOMMENDATIONS**

PERSONNEL RESOLUTIONS

**PERS #1
Rescission**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education rescind the previously approved appointment to the position indicated.

A. Denise Hill, Winter High School Cheerleading Coach, effective 2016-2017 school year.

Motion by Holliday, second by Tolliver

Motion carried 4-0-0

Trustee Robinson arrived at the meeting at 4:15 PM.

**PERS #1A
Termination**

BACKGROUND INFORMATION:

The employee named herein is not recommended for continued employment with the District.

RESOLUTION:

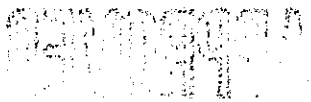
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education terminate the employee named herein from the position indicated.

TERMINATION

A. Hilda Martinez, Clerk Typist Spanish Speaking, effective November 16, 2016.

Motion by Reed, second by Tolliver

Motion carried 5-0-0



PERS #2
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. Renee Hecht, Leave Replacement Speech Teacher, MA, Step 1, at an annual salary of \$56,628.00, effective November 28, 2016 through June 23, 2017.
- B. Topaz Graham, Neighborhood Aide, Step 5, \$46,334.00 effective November 17, 2016.
- C. Hilda Martinez, Neighborhood Aide Spanish Speaking, Step 2, at an annual salary of \$28,933.00.
- D. Somalia Sexton, Substitute Teaching Assistant, at a rate of \$70.00 per day, effective November 17, 2016.

Motion by Tolliver, second by Holliday

Motion carried 5-0-0

PERS #3
Leave of Absence

BACKGROUND INFORMATION:

The employee named herein has requested a Military Leave of Absence.

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Lena Cooley, Teaching Assistant, effective November 21, 2016 through April 19, 2017.

Motion by Holliday, second by Tolliver

Motion carried 5-0-0

SALARY SCHEDULE SPECIAL MEETING NOVEMBER 16, 2016

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Renee Hecht	Leave Replacement Speech Teacher		\$56,628.00 annual
Topaz Graham	Neighborhood Aide		\$46,334.00 annual
Hilda Martinez	Neighborhood Aide Spanish Speaking		\$28,933.00 annual
Somalia Sexton	Substitute Teaching Assistant		\$70.00 per day

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

Dr. Jones presented the Technology Resolution.

TECHNOLOGY
RESOLUTION

BACKGROUND INFORMATION:

GTA, LLC has been the district’s ERATE consulting firm for the past several years, under the direction of Mr. Cliff Friedman.

WHEREAS, Mr. Friedman has submitted the attached proposal to the Wyandanch UFSD to continue to provide ERATE consulting and administrative services to the district at a significantly reduced annual fee for a two-year period from July 1, 2016 - June 30, 2018.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves that the Wyandanch UFSD renews the contract for ERATE preparation, consultation and administrative services to GTA, LLC, at a cost not to exceed \$25,000.00 per year, **and authorizes Sharin Wilson to sign said agreement on behalf of the Board, upon review of same by legal counsel.**

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

President Allen presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
Revised Minutes of November 2,
2016 – Special Board Meeting**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Revised Minutes of the Special Board Meeting held on Wednesday, November 2, 2016.

Motion by Tolliver, second by Holliday Motion carried 5-0-0

**BOE #1A
Minutes of November 9, 2016 –
Combined Work & Voting
Session**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Combined Work & Voting Session held on Wednesday, November 9, 2016.

Motion by Tolliver, second by Holliday Motion carried 4-0-1
Robinson Abstained

EXECUTIVE SESSION

Motion by Reed, second by Tolliver to go into Executive Session at 4:25 PM to discuss matters pertaining to the employment of particular employees.

Motion carried 5-0-0

RECONVENE

Motion by Tolliver, second by Robinson to reconvene at 4:55 PM Motion carried 4-0-0

Lisa Hutchinson, Esq. presented BOE Resolution #2.

**BOE #2
§75 Suspension
ADDENDUM**

**BOARD RESOLUTION
WYANDANCH UNION FREE SCHOOL DISTRICT
(for Public Session-Board Meeting)
(suspension without pay)**

Motion made by Trustee Reed seconded by Trustee Tolliver that Benjamin Herzweig be appointed to serve as the Hearing Officer in a disciplinary hearing conducted pursuant to Section 75 of the New York State Civil Service Law regarding charges against the employee named in executive session;

Motion made by Trustee Reed seconded by Trustee Tolliver that the employee named in executive session shall be suspended without pay effective November 17, 2016 for a period of thirty (30) days pending a determination and a hearing pursuant to the aforesaid statute.

Motion by Reed, second by Tolliver **Motion carried 5-0-0**

EXECUTIVE SESSION

Motion by Reed, second by Tolliver to go into Executive Session at 5:13 PM to discuss matters pertaining to the employment of particular employees.

Motion carried 5-0-0

RECONVENE

Motion by Tolliver, second by Holliday to reconvene at 5:25 PM

Motion carried 5-0-0

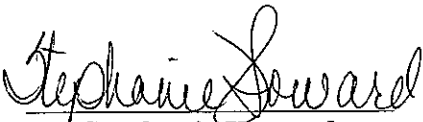
ADJOURNMENT

Motion by Tolliver, second by Holliday to adjourn the meeting at 5:25 PM

Motion carried 5-0-0

**Minutes Recorded and
Transcribed By District Clerk**

**Date of Meeting: NOVEMBER 16, 2016
SPECIAL BOARD MEETING**


Stephanie Howard