

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
EMERGENCY BOARD MEETING
HELD ON APRIL 26, 2018
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED
5/16/18
7-0-0

The meeting was called to order by President Reed at 6:13 PM.

Roll Call: Performed by Winsome Ware, Acting District Clerk

Trustees Present: Charlie Reed, Dr. Ronald Allen, Sr., Shirley Baker, Nancy Holliday

Trustee Who Arrived Later: James Crawford, Yvonne Robinson

Trustee Absent: Dr. Thomas Tolliver

Others Present: Dr. Mary Jones, Robert Howard, Kester Hodge, Lisa Coalmon, Winsome Ware, Principals, Administrators and Community

ADOPTION OF AGENDA

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

President Reed welcomed everyone to the Special Board Meeting.

SUPERINTENDENT'S
RECOMMENDATIONS

Dr. Jones presented the Curriculum Resolution.

CURRICULUM
RESOLUTION

CURR #1
Field Trip

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> Tanisha Crawford, Bruce Penn, Sgt. Mickens 30 STUDENTS/3 ADULTS	04/27/18 4:30 PM – 7:00 PM School Bus	Walt Whitman High School Prom Give-Away 301 W. Hills Road Huntington Station, 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 Baker, second by Allen Motion carried 4-0-0

EXECUTIVE SESSION

**Motion by Allen, second by Holliday to go into Executive Session at 6:15 PM to discuss litigation matters and matters pertaining to the employment of particular persons.
Motion carried 4-0-0**

Trustee Crawford arrived during Executive Session.

Trustee Robinson arrived during Executive Session.

RECONVENE

Motion by Baker, second by Allen to reconvene at 8:30 PM Motion carried 6-0-0

ADJOURNMENT

Motion by Baker, second by Allen to adjourn at 8:30 PM Motion carried 6-0-0

**Date of Meeting: APRIL 26, 2018
 EMERGENCY BOARD
 MEETING**

**Minutes Recorded by Acting
District Clerk**


Winsome Ware

and Transcribed By District Clerk


Stephanie Howard