

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
EMERGENCY BOARD MEETING
HELD ON DECEMBER 18, 2017
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED

1/17/18
6-0-0

The meeting was called to order by President Reed at 7:14 PM.

Roll Call: Performed by Stephanie Howard

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

**Trustee who Arrived
Later:** Dr. Thomas Tolliver, James Crawford

Trustee Absent: Yvonne Robinson

Others Present: Dr. Mary Jones, Patti Unz, Esq., Stephanie Howard,
Principals, Administrators and Community

ADOPTION OF AGENDA

Motion by Baker, second by Allen to adopt the agenda

Motion carried 4-0-0

Trustee Tolliver arrived at the meeting at 7:15 PM.

EXECUTIVE SESSION

**Motion by Baker, second by Tolliver to go into Executive Session at 7:17 PM to discuss
matters pertaining to the employment of particular persons and litigation matters.**

Motion carried 5-0-0

Trustee Crawford arrived at the meeting during Executive Session.

RECONVENE

Motion by Tolliver, second by Allen to reconvene at 7:27 PM

Motion carried 6-0-0

**SUPERINTENDENT'S
RECOMMENDATIONS**

Dr. Jones presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Resignation**

BACKGROUND INFORMATION:

The employee named herein has submitted a letter of intent to resign 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. Desiree Pressley, Science Teacher, effective January 6, 2018.

Motion by Allen, second by Tolliver

Motion carried 6-0-0

**PERS #1A
Retirement**

BACKGROUND INFORMATION:

The employee named herein has submitted a letter of intent to retire from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the intent to retire from the following employee as indicated.

RETIREMENT

A. Crystal Hill Saylor, School Bus Driver, 22 Years of Service, effective November 30, 2017.

Motion by Allen, second by Tolliver

Motion carried 6-0-0

**PERS #2
MLO Early Arrival
Appointments**

BACKGROUND INFORMATION:

The employees named herein are recommended for an appointment to the position indicated to provide safety and supervision for early morning elementary students.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the employees named herein to the positions indicated for approximately thirty minutes per school day funded through the Community School Grant.

**MLO
EARLY ARRIVAL
APPOINTMENTS**

	NAME	POSITION	Rate	Effective Date(s)
A	Dexter France	Supervisor (Teacher)	\$25.00 per hour	12/18/2017 – 06/22/2018
B	Korvella Owens	Supervisor (Teaching Assistant)	\$15.00 per hour	12/18/2017 – 06/22/2018

Motion by Tolliver, second by Allen

Motion carried 6-0-0

**PERS #2A
District Wide
Appointment**

BACKGROUND INFORMATION:

The candidate 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 employee named herein to the position indicated.

**DISTRICT WIDE
APPOINTMENT**

- A. Melissa Haines, School Registered Nurse, Step 1, at an annual salary of \$48,576.00, with a twenty six week probationary period, effective January 2, 2018.

Motion by Tolliver, second by Allen

Motion carried 6-0-0

**PERS #3
Terminations**

RESOLUTION:

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

TERMINATIONS

- A. Maria Roberson, Neighborhood Aide Spanish Speaking, effective December 18, 2017.
B. Sandra Martinez, Neighborhood Aide Spanish Speaking, effective December 18, 2017.
C. Hilda Martinez, Neighborhood Aide Spanish Speaking, effective December 18, 2017.

Motion by Tolliver, second by Allen

Motion carried 5-0-0

**PERS #3A
Creation of Position**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education create the position of Community Service Aide with benefits in accordance with the WASA agreement and the attached annual salary scale.

Motion by Allen, second by Tolliver

Motion carried 6-0-0

**PERS #3B
District Wide
Appointments
REVISED**

BACKGROUND INFORMATION:

The employees 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 employees named herein to the position indicated.

DISTRICT WIDE
APPOINTMENTS

- A. Maria Roberson, Community Service Aide (Spanish Speaking), Step 4, at an annual salary of \$34,389.00, with a twenty six week probationary period, effective December 19, 2017.
- B. Sandra Martinez, Community Service Aide (Spanish Speaking), Step 3, at an annual salary of \$31,631.00, with a twenty six week probationary period, effective December 19, 2017.
- C. Hilda Martinez, Community Service Aide (Spanish Speaking), Step 2A, at an annual salary of \$30,282.00, with a twenty six week probationary period, effective December 19, 2017.

Motion by Allen, second by Tolliver

Motion carried 6-0-0

PERS #4
Extension of Probationary
Period

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the written request of the employee named in the attached Confidential Schedule "A," for an extension of his probationary period for an additional calendar year.

Motion by Allen, second by Tolliver

Motion carried 6-0-0

SALARY SCHEDULE SPECIAL MEETING DECEMBER 18, 2017

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Dexter France	Early Arrival Teacher		\$25.00 per hour
Korvella Owens	Early Arrival Teaching Assistant		\$15.00 per hour
Melissa Haines	School registered Nurse		\$48,576.00 annual
Maria Roberson	Community Service Aide		\$34,389.00 annual
Sandra Martinez	Community Service Aide		\$31,631.00 annual
Hilda Martinez	Community Service Aide		\$30,282.00 annual

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

Trustee Tolliver commended Dr. Jones in leading the District to great improvement. Trustee Allen agreed.

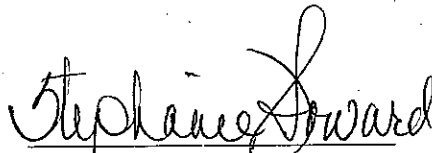
ADJOURNMENT

Motion by Allen, second by Tolliver to adjourn at 8:47 PM

Motion carried 6-0-0

Minutes Recorded and Transcribed
By District Clerk

Date of Meeting: DECEMBER 18, 2017
EMERGENCY BOARD
MEETING


Stephanie Howard