

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
EMERGENCY BOARD MEETING
HELD ON MARCH 5, 2018
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED

3/14/18

6-0-0

The meeting was called to order by President Reed at 6:17 PM.

Roll Call: Performed by Stephanie Howard

Trustees Present: Charlie Reed, Nancy Holliday, Shirley Baker, James Crawford, Yvonne Robinson, Dr. Thomas Tolliver

Trustee Who Arrived Later: Dr. Ronald Allen, Sr.

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

President Reed welcomed everyone to the Emergency Meeting.

ADOPTION OF AGENDA

Motion by Tolliver, second by Robinson to adopt the agenda Motion carried 6-0-0

**SUPERINTENDENT'S
RECOMMENDATIONS**

Dr. Jones presented the Administration Resolution.

**ADMINISTRATION
RESOLUTION**

**ADMIN #1
Donation**

BE IT RESOLVED the Board of Education hereby grants authorization to the Superintendent of Schools to accept a donation of 100 tickets for students to attend the Black Panther movie from Camelia Taylor Law Firm & Sharion Miller, Malloy College.

Motion by Robinson, second by Tolliver

Motion carried 6-0-0

Vice President Holliday gave recognition to Trustee James Crawford and Wyandanch Public Library Trustee Ghenya Grant for arranging and requesting this donation.

Mr. Hodge presented the Personnel Resolutions.

Trustee Allen arrived at the meeting at 6:29 PM.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Athletic Department
Appointment
REVISED**

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.

**2017-2018
ATHLETIC DEPARTMENT
APPOINTMENT**

	NAME	POSITION	Stipend	Effective Date(s)
A	Thomas Williams	Girls JV Softball Coach	\$4,265.00	2017-2018 school year

Trustee Baker asked that the resolution be separated in order to be able to consider each letter individually.

Motion by Crawford, second by Baker to separate letters “A” and “B”
Motion carried 7-0-0

Motion by Crawford, second by Allen to approve letter “A” Motion carried 7-0-0

**PERS #1A
Athletic Department
Appointment
REVISED**

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.

**2017-2018
ATHLETIC DEPARTMENT
APPOINTMENTS**

	NAME	POSITION	Stipend	Effective Date(s)
B	Dr. Karl Spielmann	Girls Head Varsity Track & Field Coach	\$5,805.00	2017-2018 school year

Motion by Crawford, second by Tolliver to approve letter “B” Motion carried 5-1-1
Baker Opposed; Tolliver Abstained

SALARY SCHEDULE-REGULAR MEETING FEBRUARY 7, 2018

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Thomas Williams	Girls JV Softball Coach		\$4,265.00 stipend
Dr. Karl Spielmann	Girls Head Varsity Track & Field Coach		\$5,805.00 stipend

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

Mrs. Talbert 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 trip has been planned to assist students in accomplishing these goals:

BUILDING	DATE/TIME	LOCATION
WMHS: Grades 9 – 12 Mr. Paul Sibblies/ Ms. Monique Demory 90 STUDENTS/10 ADULTS	03/09/18 9:00 AM – 11:30 AM (school district supplying 2 buses)	Regal Deer Park Stadium 16 Tangers Outlet Deer Park 455 Commack Road Deer Park, NY 11729

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the above Field Trip as listed.

Motion by Crawford, second by Tolliver

Motion carried 7-0-0

**DISTRICT EMERGENCY
PREPAREDNESS
DISCUSSION**

The Board, Superintendent, Administrators, Security Representatives, Public Relations Person and all in attendance shared open discussion of their concerns, and the concerns of students, parents and community members, in light of the school shooting in Florida. Dialogue included the District's current state of preparedness, clarification of recent reported incidents in the District and in surrounding districts, District and media reporting, and possible ways to improve the system at hand. Dr. Jones will be holding a forum on Thursday, March 8, 2018 at WMHS to further address this matter.

EXECUTIVE SESSION

Motion by Tolliver, second by Allen to go into Executive Session at 7:25 PM to discuss matters pertaining to security and the employment of particular persons.

Motion carried 7-0-0

Trustee Allen left the meeting at 7:25PM.

RECONVENE

Motion by Tolliver, second by Holliday to reconvene at 9:30 PM

Motion carried 6-0-0

**RESOLUTIONS FOR
CONSIDERATION**

**BOE #1
Resignation of Public
Relations Firm**

RESOLUTION:

BE IT RESOLVED that the Board of Education accepts the letter of resignation from Todd Shapiro Associates.

Motion by Tolliver, second by Holliday

Motion carried 6-0-0

**BOE #2
Public Relations Firm
Agreement**

RESOLUTION:

WHEREAS, Todd Shapiro Associates has resigned as the district's public relations firm;

BE IT RESOLVED that the Board of Education agrees to hire Nadar Media Solutions, Inc. on an emergency basis, pending attorney review.

**Motion by Baker, second by Tolliver
Crawford Opposed**

Motion carried 5-1-0

ADJOURNMENT

Motion by Tolliver, second by Holliday to adjourn at 9:35 PM Motion carried 6-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: MARCH 5, 2018
EMERGENCY BOARD
MEETING**


Stephanie Howard