

WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
SPECIAL BOARD MEETING  
HELD ON MAY 21, 2018  
REVISED  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798

APPROVED  
6/13/18  
6-0-0

The meeting was called to order by President Reed at 6:12 PM.

**Roll Call:** Performed by Acting District Clerk Winsome Ware

**Trustees Present:** Charlie Reed, Nancy Holliday, Dr. Ronald Allen, Sr., Shirley Baker, Yvonne Robinson, Dr. Thomas Tolliver

**Trustee Absent:** James Crawford

**Others Present:** Dr. Mary Jones, Lisa Hutchinson, Esq, Winsome Ware, Principals, Administrators and Community

**EXECUTIVE SESSION**

**Motion by Tolliver, second by Allen to go into Executive Session at 6:13 PM to discuss matters pertaining to the employment of particular persons and litigation matters.**

**Motion carried 6-0-0**

**RECONVENE**

**Motion by Robinson, second by Holliday to reconvene at 6:30 PM** **Motion carried 6-0-0**

**BOARD OF EDUCATION  
RESOLUTION**

**Lisa Hutchinson read BOE #1 into the record.**

**BOE #1  
Extension of Superintendent's  
Contract**

**RESOLUTION**

The Board of Education hereby approves the extension of the superintendent's contract for Dr. Mary Jones for one year to the year 2020 and authorizes the Board President to sign an addendum to the Employment Agreement reflecting the one year extension and terms and conditions relating to the extension.

**Motion by Allen, second by Holliday  
Robinson Opposed  
Baker Abstained**

**Motion carried 4-1-1**

**ADJOURNMENT**


**Motion by Allen, second by Holliday to adjourn at 6:35 PM** **Motion carried 6-0-0**

Date of Meeting: MAY 21, 2018  
SPECIAL BOARD MEETING

Minutes Recorded by Acting  
District Clerk

  
Winsome Ware

and Transcribed By District Clerk

  
Stephanie Howard