

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
EMERGENCY BOARD MEETING
HELD ON MAY 31, 2018
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 Vice President Holliday at 6:12 PM.

Roll Call: Performed by District Clerk

Trustees Present: Nancy Holliday, Dr. Ronald Allen, Sr., Shirley Baker, Dr. Thomas Tolliver

Trustee who Arrived Later: James Crawford, Yvonne Robinson

Trustee Absent: Charlie Reed

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

Motion by Baker, second by Tolliver to adopt the agenda **ADOPTION OF AGENDA**
Motion carried 4-0-0

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. **Motion carried 4-0-0**

Trustee Crawford arrived during Executive Session

Trustee Robinson arrived during Executive Session

Motion by Allen, second by Tolliver to reconvene at 6:37 PM **RECONVENE**
Motion carried 6-0-0

**PERSONNEL
RESOLUTION**

Mr. Hodge presented the Personnel Resolution.

**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. Robert Howard, Assistant Superintendent for Business, effective June 29, 2018.

Motion by Tolliver, second by Allen

Motion carried 6-0-0


Motion by Tolliver, second by Allen to adjourn at 6:38 PM

ADJOURNMENT

Motion carried 6-0-0

**Date of Meeting: MAY 31, 2018
EMERGENCY BOARD
MEETING**

**Minutes Recorded
and Transcribed By
District Clerk**


Stephanie Howard