

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL BOARD MEETING
April 30, 2019
Central Administration Building
1445 Dr. Martin Luther King, Jr. Blvd.
Wyandanch, NY 11798**

- I. CALL TO ORDER – President** **7:00 p.m.**
(Moment of silence)
- II. ROLL CALL, District Clerk**
- III. ADOPTION OF AGENDA**
- IV. WELCOME BY BOARD PRESIDENT**
- V. EXECUTIVE SESSION** *(Upon Motion Only)*
- VI. SPECIAL EDUCATION**
- VII. BOARD PRESENTATION**
Resolutions To Be Voted On By The Board of Education
- (1) BOCES VOTE – Ilene Herzog, Esq., Trustee
 - (2) BOCES VOTE – Brian Sales, Trustee
 - (3) BOCES VOTE – Maryann Zumpano, Trustee
 - (4) BOCES 2019-2020 Administrative Budget
 - (5) NYS ASBO 2019 Educational Summit Attendance
- OLD BUSINESS**
- NEW BUSINESS**
- VIII. EXECUTIVE SESSION** *(Upon Motion Only)*
- IX. ADJOURNMENT**

SPECIAL BOARD MEETING

APRIL 30, 2019

**BOARD OF
EDUCATION #1
BOCES Vote
Mrs. Ilene Herz, Esq.,
Trustee**

RESOLUTION:

BE IT RESOLVED, that the Board of Education of Wyandanch Union Free School District cast one vote to fill one vacancy on the Board of Cooperative Educational Services with the name of Mrs. Ilene Herz, Esq. for a three-year term commencing July 1, 2019.

DISPOSITION BY THE BOARD

FIRST_____

SECOND_____

Those in Favor_____ **Those Opposed**_____ **Those Abstaining**_____

Comments:_____

SPECIAL BOARD MEETING

APRIL 30, 2019

**BOARD OF
EDUCATION #2
BOCES Vote
Mr. Brian Sales, Trustee**

RESOLUTION:

BE IT RESOLVED, that the Board of Education of Wyandanch Union Free School District cast one vote to fill one vacancy on the Board of Cooperative Educational Services with the name of Mr. Brian Sales for a three-year term commencing July 1, 2019.

DISPOSITION BY THE BOARD

FIRST_____

SECOND_____

Those in Favor_____ **Those Opposed**_____ **Those Abstaining**_____

Comments:_____

SPECIAL BOARD MEETING

APRIL 30, 2019

**BOARD OF
EDUCATION #3
BOCES Vote
Mrs. Maryann Zumpano,
Trustee**

RESOLUTION:

BE IT RESOLVED, that the Board of Education of Wyandanch Union Free School District cast one vote to fill one vacancy on the Board of Cooperative Educational Services with the name of Mrs. Maryann Zumpano for a three-year term commencing July 1, 2019.

DISPOSITION BY THE BOARD

FIRST_____

SECOND_____

Those in Favor_____ **Those Opposed**_____ **Those Abstaining**_____

Comments:_____

SPECIAL BOARD MEETING

APRIL 30, 2019

**BOARD OF
EDUCATION #4
BOCES
2019-2020
Administrative
Budget**

RESOLUTION:

BE IT RESOLVED, that the Board of Education of the Wyandanch Union Free School District voted to approve the 2019-2020 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, (Western Suffolk BOCES) NY.

YES ___ NO ___

DISPOSITION BY THE BOARD

FIRST_____

SECOND_____

Those in Favor_____ **Those Opposed**_____ **Those Abstaining**_____

Comments:_____

SPECIAL BOARD MEETING

APRIL 30, 2019

**BOARD OF
EDUCATION #5
NYS ASBO Educational
Summit Attendance**

BACKGROUND INFORMATION

WHEREAS, Winsome Ware was honored to be selected as the inaugural recipient of The Bob Kerr Memorial Scholarship to attend the New York State Association of School Business Officials 2019 Education Summit and Expo; and

WHEREAS, all expenses related to Winsome Ware's registration and lodging would be payable to Wyandanch Union Free School District in the amount of \$1,000.00, paid for by The Bob Kerr Scholarship; and

RESOLUTION

BE IT RESOLVED, that the Board of Education approves the attendance of Winsome Ware at the following event:

**2019 New York State Association of School Business Officials
Saratoga Springs, NY
Sunday – Wednesday
June 2 – 5, 2019
No cost to the District
Registration and Hotel paid by Bob Kerr Scholarship**

DISPOSITION BY THE BOARD

FIRST_____

SECOND_____

Those in Favor_____ **Those Opposed**_____ **Those Abstaining**_____

Comments:_____