

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
CONTINUATION OF THE 2018 REORGANIZATION MEETING
HELD ON AUGUST 27, 2018
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED

9/12/18
6-0-0

The meeting was called to order by President Crawford at 6:10 PM, followed by a moment of silence.

Roll Call: Performed by Stephanie Howard

Trustees Present: James Crawford, Yvonne Robinson, Dr. Ronald Allen, Sr. (*attended via videoconferencing*), Shirley Baker, Ronald Fenwick, Nancy Holliday, Charlie Reed

Others Present: Dr. Mary Jones, Idowu Ogundipe, Kester Hodge, Lisa Hutchinson, Esq., Stephanie Howard, Principals, Administrators and Community

EXECUTIVE SESSION

Motion by Holliday, second by Robinson to go into Executive Session at 6:18 PM to discuss matters pertaining to the employment of particular persons. Motion carried 7-0-0

RECONVENE

Motion by Reed, second by Robinson to reconvene at 7:13 PM Motion carried 7-0-0

**BOE REORG #1
District Clerk &
Board Secretary
AMENDED**

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints **Stephanie Howard** as District Clerk, with benefits as outlined in the 2018-2019 Terms and Conditions Employment Agreement between the Board of Education and the District Clerk and authorizes the President of the Board of Education to execute said Agreement with **Stephanie Howard upon finalization of the agreement**, on behalf of the Board of Education.

Motion by Reed, second by Fenwick

Motion carried 7-0-0

**BOE REORG #1A
District Clerk Pro Tem
TABLED**

RESOLVED, that the Board of Education of the Wyandanch Union Free School District appoints _____ as District Clerk Pro Tem for the 2018-2019 school year, and authorizes said individual to fulfill the duties and obligations of the District Clerk when the Board appointed District Clerk is absent or unable to perform said duties at an hourly stipend of \$ ____.

**BOE REORG #2
District Treasurer
AMENDED**

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints **Winsome Ware** as District Treasurer, with benefits as outlined in the 2018-2019 Terms and Conditions Employment Agreement between the Board of Education and the District Treasurer and authorizes the President of the Board of Education to execute said Agreement with **Winsome Ware, upon finalization of the agreement**, on behalf of the Board of Education.

Motion by Allen, second by Robinson

Motion carried 7-0-0

**BOE REORG #2B
Preparation of 2017-2018
Financial Audit Statements
TABLED**

RESOLUTION:

BE IT RESOLVED, that the Board of Education of the Wyandanch Union Free School District authorizes **Winsome Ware** to close the 2017-2018 fiscal year and assist with the audit and preparation of the District’s financial statements, and receive compensation in the amount of **\$12,500** for such services paid from July 1, 2018 – June 30, 2019. Such services shall not interfere with her typical work duties for the District.

**BOE REORG #3
Extra-Classroom Activities
Fund Treasurer
WITHDRAWN**

RESOLUTION:

BE IT RESOLVED that the Board of Education appoints _____ as Extra-Classroom Activities Fund Treasurer for the Wyandanch Union Free School District pursuant to Commissioner of Education’s regulation 172.4 for the period July 1, 2018 through June 30, 2019.

**BOE REORG #4
District Claims Auditing
Service
AMENDED**

BE IT RESOLVED, that the Board of Education hereby authorizes the retention of the accounting firm of **Nawrocki Smith** to provide internal auditing services for the district on terms to be agreed upon by parties and set forth in a subsequent written retainer agreement, subject to review and approval by District counsel, **and finalization of the terms between the firm and the Board of Education**, effective July 1, 2018 through June 30, 2019.

Motion by Holliday, second by Robinson

Motion carried 7-0-0

**BOE REORG #5
District Claims Auditor
AMENDED**

BE IT RESOLVED, that the Board of Education appoints **Lisa Coalmon** as District Claims Auditor, with benefits as outlined in the 2018-2019 Terms and Conditions Employment Agreement between the Board of Education and the District Claims Auditor and authorizes the President of the Board of Education to execute said Agreement with **Lisa Coalmon, upon finalization of the agreement**, on behalf of the Board of Education.

Motion by Baker, second by Reed

Motion carried 7-0-0

**BOE REORG #6
Census Enumerator
TABLED**

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints _____ as District Census Enumerator, with benefits as outlined in the 2018-2019 Terms and Conditions Employment Agreement between the Board of Education and the District Census Enumerator and authorizes the President of the Board of Education to execute said Agreement with _____ on behalf of the Board of Education.

**BOE REORG #7
District Physician
TABLED**

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints _____ as District Physician for the Wyandanch Union Free School District to serve at the pleasure of the Board effective July 1, 2018 through June 30, 2019. The fee for services shall be \$ _____ per physical.

**BOE REORG #8
General Counsel**

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints **Guercio & Guercio** as District General Counsel for the Wyandanch Union Free School District to serve at the pleasure of the Board effective July 1, 2018 through June 30, 2019, subject to a mutually agreeable contract.

**Motion by Robinson, second by Allen
Robinson, Fenwick, Crawford Opposed**

Motion carried 4-3-0

**BOE REORG #9
Labor Counsel
TABLED**

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints _____ as District Labor Counsel for the Wyandanch Union Free School District to serve at the pleasure of the Board effective July 1, 2018 through June 30, 2019, subject to a mutually agreeable contract.

**BOE REORG #11
Records Management
Officer/Access Officer
TABLED**

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints _____ as
Records Management Officer / Access Officer for the Wyandanch Union Free School District to serve
at the pleasure of the Board for the 2018-2019 school year with a \$ _____ stipend.

**BOE REORG #24
Signatories on Checks
REVISED**

RESOLUTION:

BE IT RESOLVED, that the following persons be authorized signatories on checks
for the **2018-2019** school year.

**District Treasurer
Deputy District Treasurer
(in the absence of District Treasurer)**

BE IT FURTHER RESOLVED, that the Board of Education authorizes the following trustee(s) as
additional signatory(ies) on checks for the **2018-2019** school year.

**Board President
Board Vice President**

BE IT RESOLVED, that the Board of Education, per the advice of SED, approves the signatory for
the payroll account to one signer, that of the treasurer, for the **2018-2019** school year.

Motion by Holliday, second by Robinson

Motion carried 7-0-0

EXECUTIVE SESSION

**Motion by Reed, second by Robinson to go into Executive Session at 7:32 PM to discuss
matters pertaining to the employment of particular persons and contractual matters**

Motion carried 7-0-0

RECONVENE

Motion by Fenwick, second by Reed to reconvene at 7:59 PM

Motion carried 7-0-0

**BOE REORG #14
Public Relations**

BE IT RESOLVED, that the Board of Education appoints the firm of **Nadar Media Solutions** to the
position of District Public Relations firm for the Wyandanch Union Free School District on terms to
be agreed upon by the parties as set forth in a subsequent retainer agreement subject to review and
finalization of the Board and authorizes the Board President to sign same.

Motion by Holliday, second by Robinson

Motion carried 7-0-0

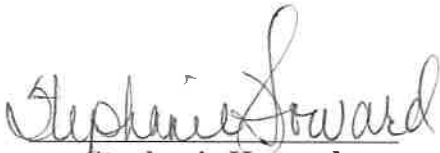
ADJOURNMENT

**Motion by Holliday, second by Robinson to adjourn the Continuation of the 2018
Reorganization Meeting at 8:10 PM**

Motion carried 7-0-0

Minutes Recorded and Transcribed
By District Clerk

Date of Meeting: AUGUST 27, 2018
CONTINUATION OF 2018
REORGANIZATION MEETING


Stephanie Howard