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



The meeting was called to order by President Crawford at 8:10 PM.

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, Janice Gibson, Idowu Ogundipe, Kester Hodge, Lisa Hutchinson, Esq., Stephanie Howard, Principals, Administrators and Community

SUPERINTENDENT'S RECOMMENDATIONS

Mr. Hodge presented the Personnel Resolutions.

PERSONNEL RESOLUTIONS

PERS #1 District Wide Appointments

BACKGROUND INFORMATION:

The employees named herein are recommended for appointments to the positions indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the employees named herein to the position indicated.

DISTRICT WIDE

APPOINTMENTS

- A. Nickolette Kacharaba, Music Teacher, MA+30, Step 8, at annual salary of \$80,494.00, with a four (4) year probationary period, effective August 29, 2018 through August 31, 2022.
- B. Bridgette Hepburn, Social Studies Teacher, MA, Step 3, at an annual salary of \$62,749.00, with a four (4) year probationary period, effective August 29, 2018 through August 31, 2022.

Motion by Holliday, second by Fenwick Reed, Allen, Robinson Abstained

Motion carried 4-0-3

PERS #1A District Wide Appointments

BACKGROUND INFORMATION:

The employees named herein are recommended for appointments to the positions indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the employees named herein to the position indicated.

DISTRICT WIDE

APPOINTMENTS

- A. Jasmine Hodges, LFH Annex Part Time School Monitor, at a rate of \$11.00 per hour, effective August 29, 2018 through June 26, 2019.
- B. Ana Gutierrez, LFH/MLK Part Time School Monitor, at a rate of \$11.00 per hour, effective August 29, 2018 through June 26, 2019.

Motion by Holliday, second by Crawford Reed Abstained

Motion carried 6-0-1

PERS #1B 2018-2019 Athletic Department Appointments

BACKGROUND INFORMATION:

The employees named herein are recommended for appointments to the positions indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointments of the employees named herein to the positions indicated.

2018-2019 ATHLETIC DEPARTMENT APPOINTMENTS

	NAME	POSITION	STIPEND/RATE	EFFECTIVE DATE(S)
Α	Warren Fuller	Timer, Scorer, Chaperone, Supervisor	\$46.00sgl/\$70.00dbl	2018-2019 School Year
В	Arnettia Hairston	Timer, Scorer, Chaperone, Supervisor	\$46.00sgl/\$70.00dbl	2018-2019 School Year
C	Vanessa Thorne	Timer, Scorer, Chaperone, Supervisor	\$46.00sgl/\$70.00dbl	2018-2019 School Year
D	Anzella Watson	Timer, Scorer, Chaperone, Supervisor	\$46.00sgl/\$70.00dbl	2018-2019 School Year
Е	Shelly Williams	Timer, Scorer, Chaperone, Supervisor	\$46.00sgl/\$70.00dbl	2018-2019 School Year
F	Michelle Walthall	Timer, Scorer, Chaperone, Supervisor	\$46.00sgl/\$70.00dbl	2018-2019 School Year
G	Sharon Baker	Timer, Scorer, Chaperone, Supervisor	\$46.00sgl/\$70.00dbl	2018-2019 School Year
Н	Barry Baker	Timer, Scorer, Chaperone, Supervisor	\$46.00sgl/\$70.00dbl	2018-2019 School Year
I	Phyllis Wilkins	Timer, Scorer, Chaperone, Supervisor	\$46.00sgl/\$70.00dbl	2018-2019 School Year
J	Sherry Browne	Timer, Scorer, Chaperone, Supervisor	\$46.00sgl/\$70.00dbl	2018-2019 School Year
K	Thomas Williams	Timer, Scorer, Chaperone, Supervisor	\$46.00sgl/\$70.00dbl	2018-2019 School Year
L	Brenda Sexton	Timer, Scorer, Chaperone, Supervisor	\$46.00sgl/\$70.00dbl	2018-2019 School Year
M	Angelique Shannon	Timer, Scorer, Chaperone, Supervisor	\$46.00sgl/\$70.00dbl	2018-2019 School Year
N	Crystal Hill	Timer, Scorer, Chaperone, Supervisor	\$46.00sgl/\$70.00dbl	2018-2019 School Year
0	Shanique Ware	Timer, Scorer, Chaperone, Supervisor	\$46.00sgl/\$70.00dbl	2018-2019 School Year
P	Michelle Lloyd	Timer, Scorer, Chaperone, Supervisor	\$46.00sgl/\$70.00dbl	2018-2019 School Year
Q	John Rickenbacker	Timer, Scorer, Chaperone, Supervisor	\$46.00sgl/\$70.00dbl	2018-2019 School Year

Motion by Baker, second by Fenwick Reed, Allen Abstained

Motion carried 5-0-2

SALARY SCHEDULE-REGULAR MEETING AUGUST 27, 2018

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Nickolette Kacharaba	Music Teacher		\$80,494.00 annual
Bridgette Hepburn	Social Studies Teacher		\$62,749.00 annual
Jasmine Hodges	LFH Annex PT School Monitor		\$11.00 per hour
Ana Gutierrez	LFH/MLK PT School Monitor		\$11.00 per hour
Warren Fuller	Timer, Scorer, Chaperone/Supervisor		\$46.00Sgl/\$70.00Dbl
Arnettia Hairston	Timer, Scorer, Chaperone/Supervisor		\$46.00Sgl/\$70.00Dbl
Vanessa Thorne	Timer, Scorer, Chaperone/Supervisor		\$46.00Sgl/\$70.00Dbl
Anzella Watson	Timer, Scorer, Chaperone/Supervisor		\$46.00Sgl/\$70.00Dbl
Shelly Williams	Timer, Scorer, Chaperone/Supervisor		\$46.00Sgl/\$70.00Dbl
Michelle Walthall	Timer, Scorer, Chaperone/Supervisor		\$46.00Sgl/\$70.00Dbl
Sharon Baker	Timer, Scorer, Chaperone/Supervisor		\$46.00Sgl/\$70.00Dbl
Barry Baker	Timer, Scorer, Chaperone/Supervisor		\$46.00Sgl/\$70.00Dbl
Phyllis Wilkins	Timer, Scorer, Chaperone/Supervisor		\$46.00Sgl/\$70.00Dbl
Sherry Browne	Timer, Scorer, Chaperone/Supervisor		\$46.00Sgl/\$70.00Dbl
Thomas Williams	Timer, Scorer, Chaperone/Supervisor		\$46.00Sgl/\$70.00Dbl
Brenda Sexton	Timer, Scorer, Chaperone/Supervisor		\$46.00Sgl/\$70.00Dbl
Angelique Shannon	Timer, Scorer, Chaperone/Supervisor		\$46.00Sgl/\$70.00Dbl
Crystal Hill	Timer, Scorer, Chaperone/Supervisor		\$46.00Sgl/\$70.00Dbl
Shanique Ware	Timer, Scorer, Chaperone/Supervisor		\$46.00Sgl/\$70.00Dbl
Michelle Lloyd	Timer, Scorer, Chaperone/Supervisor		\$46.00Sgl/\$70.00Dbl
John Rickenbacker	Timer, Scorer, Chaperone/Supervisor		\$46.00Sgl/\$70.00Dbl

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

ADJOURNMENT

Motion by Reed, second by Baker to adjourn the meeting at 8:18 PM

Motion carried 7-0-0

Minutes Recorded and Transcribed By District Clerk

Date of Meeting: AUGUST 21, 2018

SPECIAL BOARD MEETING

Stephanie Howard