

APPROVED

8/15/18

6-0-0

WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
EMERGENCY BOARD MEETING  
HELD ON AUGUST 3, 2018  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798

The meeting was called to order by President Reed at 2:12 PM.

**Roll Call:** Performed by Stephanie Howard

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

**Trustee Absent:** James Crawford, Ronald Fenwick, Yvonne Robinson

**Others Present:** Dr. Mary Jones, Idowu K. Ogundipe, Janice Gibson, Lisa Hutchinson, Esq., Winsome Ware, Lisa Coalmon, Stephanie Howard, Principals, Administrators and Community

President Reed welcomed everyone to the meeting.

**ADOPTION OF AGENDA**

Motion by Allen, second by Reed to adopt the agenda

Motion carried 4-0-0

**BOARD OF EDUCATION  
RESOLUTION**

Mr. Reed presented the Board of Education Resolution, with revisions made by Lisa Hutchinson.

**BOE #1  
EXTENSION OF  
APPOINTMENTS  
REVISED**

**RESOLUTION:**

**BE IT RESOLVED**, that the following appointments are extended an additional 30 days in the 2018-2019 school year, under the same terms and conditions of the previous agreements, subject to any amendments as determined by the Board of Education.

District Clerk Stephanie Howard  
District Clerk Pro Tem  
District Treasurer Winsome Ware  
Preparation of 2017-2018 Financial Audit Statements Winsome Ware  
Extra-Classroom Activities Fund Treasurer Sharin Wilson  
District Internal Auditing Service Nawrocki Smith  
District Claims Auditor Lisa Coalmon  
District General Counsel Guercio & Guercio, LLP  
District Labor Counsel Guercio & Guercio, LLP  
Records Management Officer/Access Officer Stephanie Howard

Motion by Allen, second by Holliday

Motion carried 4-0-0

**EXECUTIVE SESSION**

**Motion by Allen, second by Reed to go into Executive Session at 2:19 PM to discuss labor matters and matters pertaining to the employment of particular persons.**  
**Motion carried 4-0-0**

**RECONVENE**

**Motion by Holliday, second by Allen to reconvene at 2:36 PM** **Motion carried 4-0-0**

**SUPERINTENDENT'S  
RECOMMENDATIONS**

**Dr. Jones presented the Personnel Resolution.**

**PERSONNEL  
RESOLUTION**

**PERS #1  
WASA Memorandum of  
Agreement  
ADDENDUM**

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools and after having been reviewed by General Counsel, that the Board of Education approve the Memorandum of Agreement entered into with Wyandanch Administrative Support Association (WASA) and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

**Motion by Allen, second by Baker**

**Motion carried 4-0-0**

**EXECUTIVE SESSION**

**Motion by Holliday, second by Baker to go into Executive Session at 2:37 PM to discuss labor matters and matters pertaining to the employment of particular persons.**  
**Motion carried 4-0-0**

**RECONVENE**


**Motion by Reed, second by Holliday to reconvene at 3:25 PM** **Motion carried 4-0-0**

**ADJOURNMENT**

**Motion by Reed, second by Holliday to adjourn at 3:25 PM** **Motion carried 4-0-0**

**Minutes Recorded and Transcribed  
By District Clerk**

**Date of Meeting: AUGUST 3, 2018  
EMERGENCY BOARD MEETING**

  
**Stephanie Howard**