

APPROVED

1/16/2019  
6-0-0

WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
SPECIAL BOARD MEETING  
HELD ON DECEMBER 20, 2018  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798

The meeting was called to order by Vice President Robinson at 6:20 PM. She called for a moment of silence.

**Roll Call:** Performed by Stephanie Howard

**Trustees Present:** Yvonne Robinson, Shirley Baker, Nancy Holliday, Charlie Reed

**Trustees Who Arrived Later:** Dr. Ronald Allen, Sr. (*attended the meeting via Skype*), James Crawford

**Trustees Absent:** Ronald Fenwick

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

**ADOPTION OF AGENDA**

**Motion by Reed, second by Holliday to adopt the agenda** Motion carried 4-0-0

**EXECUTIVE SESSION**

**Motion by Reed, second by Holliday to go into Executive Session at 6:22 PM regarding legal matters and matters pertaining to the employment of particular persons**  
Motion carried 4-0-0

**Trustee Allen joined the meeting during Executive Session.**

**President Crawford arrived at the meeting during Executive Session.**

**RECONVENE**

**Motion by Reed, second by Robinson to reconvene at 7:25 PM** Motion carried 6-0-0

**SUPERINTENDENT'S  
RECOMMENDATIONS**

**Mr. Hodge presented the Personnel Resolutions.**

**PERSONNEL  
RESOLUTIONS**

**PERS #1  
Retirement**

**BACKGROUND INFORMATION:**

The employee named herein has submitted a letter of intent to retire from the position indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the intent to retire from the following employee as indicated.

**RETIREMENT**

A. Janice Gibson, Assistant Superintendent for PPS/SPED, 5 Years of Service, effective February 1, 2019.

**Motion by Robinson, second by Reed**

**Motion carried 6-0-0**

**PERS #2**

**Change in Certification**

**BACKGROUND INFORMATION:**

The employee named herein is recommended for a change in certification as indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the change in certification for the employee named below as indicated.

	Name	Certification	Salary	Effective Date
A	Lynelle Suhovsky	Teaching Assistant Level III	\$42,355.00	December 21, 2018

**Motion by Robinson, second by Holliday**

**Motion carried 6-0-0**

**PERS #2A**

**Sports Appointment**

**BACKGROUND INFORMATION:**

The candidates named herein are recommended for an appointment to the position indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the position indicated.

**2018-2019**  
**SPORTS APPOINTMENT**

	NAME	POSITION	Rate	Effective Date(s)
A	Barbara Haynes	JH Cheerleading Coach	\$1,512.25	2018-2019 school year
B	Corinthian Williams	Timer, Scorer, Chaperone/Supervisor	\$46.00 single \$70.00 double	2018-2019 school year

**Motion by Holliday, second by Robinson**

**Motion carried 6-0-0**

**PERS #2B**

**Project Hope  
Appointment**

**BACKGROUND INFORMATION:**

The candidate named herein is recommended for an appointment to the position indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidate to the position indicated.

**2018-2019**  
**PROJECT HOPE APPOINTMENT**

	NAME	POSITION	Stipend	Effective Date(s)
A	David Milch	Hope Program Chaperone	\$2,500.00	09/05/18 – 06/30/19

**Motion by Robinson, second by Baker**

**Motion carried 6-0-0**

**PERS #3**  
**Administrative Internship**

**BACKGROUND INFORMATION:**

The employee named herein has requested to do their Administrative Internship hours within the Wyandanch Union Free School District.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the administrative internship focusing on MLO School-Wide Improvement Initiatives for the following employee as indicated:

	NAME	Administrator	BLDG	Effective Date(s)
A	Monique Demory	Mr. Berger	Central	Spring Semester, 2019

**Motion by Baker, second by Robinson**

**Motion carried 6-0-0**

**PERS #4**  
**Conference/Workshop**

**BACKGROUND INFORMATION:**

District Personnel are encouraged to be involved in staff development activities in order to maintain their professional growth. The employees named herein are requesting approval to attend the conference indicated below.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education grant approval for the following employees to attend the conference indicated at no cost to the district:

Dr. Gina Talbert  
NYSED Target District Institute  
Desmond Hotel & Conference Center  
Albany, New York  
January 10, 2019 through January 11, 2019  
\*Cost Not to Exceed \$700.00

Mrs. Margaret Guarneri  
NYSED Target District Institute  
Desmond Hotel & Conference Center  
Albany, New York  
January 10, 2019 through January 11, 2019  
\*Cost Not to Exceed \$700.00

Mrs. Christine Jordan  
NYSED Target District Institute  
Desmond Hotel & Conference Center  
Albany, New York  
January 10, 2019 through January 11, 2019  
\*Cost Not to Exceed \$700.00

**Motion by Robinson, second by Baker**

**Motion carried 6-0-0**

**BACKGROUND INFORMATION:**

The employee named herein has requested a Family Medical Leave of Absence.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Family Medical Leave of Absence without pay to the following employee for the period indicated below.

**LEAVE OF ABSENCE**

- A. Kelley Parker, Special Education Teacher, effective December 14, 2018 through March 21, 2019.

**Motion by Robinson, second by Holliday**

**Motion carried 6-0-0**

**SALARY SCHEDULE-REGULAR MEETING DECEMBER 12, 2018**

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Lynelle Suhovsky	Teaching Assistant Level III Certification	\$40,306.00 annual	\$42,355.00 annual
Barbara Haynes	JH Cheerleading Coach		\$1,512.25 stipend
Corinthian Williams	Timer, Scorer, Chaperone/Supervisor		\$46.00 sgl/ \$70.00 dbl
David Milch	Project Hope Chaperone		\$2,500.00 annual

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

**Dr. Jones presented an Administration Resolution.**

**ADMINISTRATION  
RESOLUTION**

**ADMIN #9  
Richard Daddio**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools that the Board of Education approve Mr. Rich Daddio, retired Assistant Supervisor for Business to conduct a review of the district’s financial records on December 26 and 27, 2018 at no cost to the district.

**Motion by Baker, second by Robinson**

**Motion carried 6-0-0**

**President Crawford presented the Board of Education Resolutions.**

**BOARD OF EDUCATION  
RESOLUTIONS**

**BOE #1  
Minutes of December 12, 2018 –  
Combined Work & Voting  
Session**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Combined Work/Voting Session held on Wednesday, December 12, 2018.

**Motion by Baker, second by Holliday**

**Motion carried 6-0-0**

**BOE #2  
Pro Bono Consultant  
WITHDRAWN**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education agrees to hire Richard Daddio as a consultant in regards to the district’s budget deficit, on a pro bono basis, to work with Idowu Ogundipe, School Business Official, on Wednesday and Thursday December 26<sup>th</sup> and 27<sup>th</sup>, 2018.

**EXECUTIVE SESSION**

**Motion by Holliday, second by Robinson to go into Executive Session at 7:35 PM to discuss matters pertaining to the employment of particular persons and legal matters.**  
**Motion carried 6-0-0**

**RECONVENE**

**Motion by Reed, second by Robinson to reconvene at 8:50 PM** **Motion carried 6-0-0**  
**Dr. Jones presented Administration Resolutions.**

**ADMINISTRATION  
RESOLUTIONS**

**ADMIN #1  
Abolish Position**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools that due to the budget deficit, that the Board of Education approve the abolishment of the position of Assistant Superintendent for Pupil Personnel Services effective February 1, 2019.

**Motion by Baker, second by Robinson** **Motion carried 6-0-0**

**ADMIN #2  
Excessing Position**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools that due to the budget deficit, that the Board of Education approve the excessing of the position of School Maintenance Crew Leader effective January 15, 2019.

**BE IT FURTHER RESOLVED**, the employment of the following employee with the least seniority in the position shall be discontinued effective January 15, 2019 to wit:

Kenneth Skeen, Position 1.0

**Motion by Holliday, second by Reed** **Motion failed 3-2-1**  
**Crawford and Baker Opposed**  
**Allen Abstained**

**ADMIN #3  
Abolish Position  
TABLE**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools that due to the budget deficit, that the Board of Education approve the abolishment of the position of Associate Administrator for Physical Education and Support Operations effective December 31, 2018.

**ADMIN #4  
Abolish Position**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that due to the budget deficit, that the Board of Education abolish the position of the Assistant Superintendent of Human Resources effective February 1, 2019, currently held by Kester Hodge.

**BE IT FURTHER RESOLVED**, the Board of Education create the position of Assistant Superintendent of Human Resources and Pupil Personnel Services and appoint Kester Hodge to said position, and his current work agreement shall be amended to reflect such title change, effective February 1, 2019.

**Motion by Reed, second by Robinson  
Robinson Abstained**

**Motion carried 5-0-1**

**ADMIN #5  
Creation of Position  
WITHDRAWN**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools that the Board of Education approve the creation of the position of Associate Administrator for Health, Physical Education, Buildings and Grounds effective December 31, 2018.

**ADMIN #6  
Creation of Position  
WITHDRAWN**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools that the Board of Education approve the creation of the position of Assistant Superintendent for Human Resources and Pupil Personnel Services effective February 1, 2019.

**ADMIN #7  
Excessing Position**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools that due to the budget deficit, that the Board of Education approve the excessing of one Guidance Counselor by seniority effective January 15, 2019.

**BE IT FURTHER RESOLVED**, the employment of the following employee with the least seniority in the position be terminated:

Evelyn Hernandez, Guidance Counselor, Position 1.0

**Motion by Baker, second by Robinson  
Robinson and Crawford Opposed  
Baker Abstained**

**Motion failed 3-2-1**

**ADMIN #8  
Excessing Position**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools that due to the budget deficit, that the Board of Education approve the excessing of one Assistant Principal by seniority effective January 15, 2019.

Noel Rios, Assistant Principal, Position 1.0

**Motion by Robinson, second by Holliday  
Crawford and Baker Opposed  
Robinson Abstained**

**Motion failed 3-2-1**

**BOE #3**  
**Reducing of Position**

**RESOLUTION**

**WHEREAS**, the District employs an Internal Claims Auditor, on a full time basis, 5 days per week at 40 hours per week.

**WHEREAS**, the District is undergoing severe fiscal stress and must reduce and excess positions.

**THEREFORE BE IT RESOLVED**, the Internal Claims Auditor position shall be reduced to two full days per month with the current salary reduced accordingly, effective Monday, January 7, 2019.

**Motion by Reed, second by Holliday**  
**Baker Opposed**

**Motion carried 5-1-0**

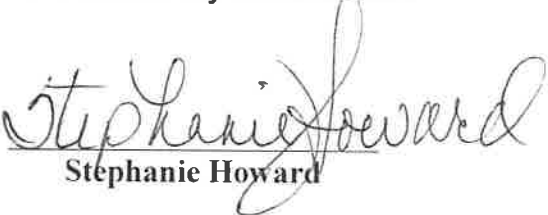
**ADJOURNMENT**

**Motion by Holliday, second by Robinson to adjourn at 9:15 PM**

**Motion carried 6-0-0**

**Minutes Recorded and  
Transcribed By District Clerk**

**Date of Meeting: DECEMBER 20, 2018**  
**SPECIAL BOARD MEETING**

  
Stephanie Howard