

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON FEBRUARY 6, 2019
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED
2/13/19
5-0-0

The meeting was called to order by President Crawford at 6:20 PM. He called for a moment of silence.

Roll Call: Performed by District Clerk Stephanie Howard

Trustees Present: James Crawford, Yvonne Robinson, Dr. Ronald Allen, Sr. (via SKYPE), Nancy Holliday, Charlie Reed

Trustees Absent: Shirley Baker, Ronald Fenwick

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

ADOPTION OF AGENDA

Motion by Reed, second by Robinson to adopt the agenda Motion carried 5-0-0

President Crawford welcomed everyone to the Special Board Meeting.

EXECUTIVE SESSION

Motion by Robinson, second by Reed to go into Executive Session at 6:22 PM regarding matters pertaining to the employment of particular persons Motion carried 5-0-0

RECONVENE

Motion by Reed, second by Robinson to reconvene at 7:34 PM Motion carried 5-0-0

**BOARD OF EDUCATION
RESOLUTION**

Vote on resolution as read by Monte Chandler.

**BOE #1
Per Diem Employee**

RESOLUTION

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

THEREFORE BE IT RESOLVED, that the Board of Education hereby amends the December 20, 2018 Resolution #3A to state that Lisa Coalmon shall be hired as a per diem employee to be paid at a rate of 231.38 dollars per day; 1 day a week; and 8 hours per day inclusive of an unpaid lunch hour; and

FURTHER LET IT BE RESOLVED, that as a per diem employee Ms. Coalmon shall NOT be entitled to any benefits; And

BE IT FURTHER RESOLVED, that in the event of exigent circumstances, the Board of Education hereby empowers the Vice President, Trustee Yvonne Robinson to employ Ms. Coalmon for additional time to meet the needs of the District, effective February 6, 2019.

Motion by Baker, second by Robinson

Motion carried 6-0-0

ADJOURNMENT

Motion by Reed, second by Robinson to adjourn at 7:37 PM Motion carried 5-0-0

**Minutes Recorded and
Transcribed By District Clerk**

**Date of Meeting: FEBRUARY 6, 2019
SPECIAL BOARD MEETING**


Stephanie Howard