

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
SPECIAL BOARD MEETING  
HELD ON JUNE 24, 2019  
REVISED  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**APPROVED**

8/14/19  
4-2-0

The meeting was called to order by President Crawford at 6:21 PM.

**Roll Call:** Performed by District Clerk

**Trustees Present:** James Crawford, Yvonne Robinson, Shirley Baker, Ronald Fenwick, Charlie Reed

**Trustees Who Arrived Later:** Nancy Holliday

**Trustees Absent:** Dr. Ronald Allen, Sr.

**Others Present:** Dr. Mary Jones, Dr. Gina Talbert, Kester Hodge, Idowu Ogundipe, Carl Baldini, Lisa Hutchinson, Esq., Monte Chandler, Esq., Torrey Chin, Esq., Winsome Ware, Stephanie Howard, Principals, Administrators, Community, Media

**EXECUTIVE SESSION**

**Motion by Reed, second by Fenwick to go into Executive Session at 6:21 PM to discuss matters involving the employment of particular persons and receive advice from counsel regarding the budget**

**Motion carried 5-0-0**

**Trustee Holliday arrived during Executive Session.**

**RECONVENE**

**Motion by Robinson, second by Holliday to reconvene at 8:50 PM**

**Motion carried 6-0-0**

**President Crawford welcomed everyone to the Special Board Meeting.**

**SUPERINTENDENT'S  
PRESENTATION**

**2019-2020 Contingency Budget**

Dr. Jones gave a presentation on the Contingency Budget for 2019-2020. In it she discussed the Impact on Administration, Impact on Instruction, Impact on Student Support, Impact on Extra-Curricular, Impact on Administrative Support, Impact on Transportation, Impact on Security, Impact on Building & Grounds, and Additional Cuts. The presentation was followed by discussion, questions and answers.

**Lisa Hutchinson, Counsel, presented the Board of Education Resolutions.**

**BOARD OF EDUCATION  
RESOLUTIONS**

**BOE #4  
Adoption of 2019-2020  
Contingency Budget  
ADDENDUM**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby adopts the Contingency Budget as presented and recommended by the Superintendent of Schools for the total amount of \$69,006,596.00 as required by law.

**Motion by Holliday, second by Reed  
Crawford and Fenwick Opposed, Robinson Abstained**

**Motion failed 3-2-1**

**For clarification, District Clerk was asked to do a roll call vote:**

<b>President Crawford</b>	<b>Opposed</b>
<b>Vice President Robinson</b>	<b>Abstained</b>
<b>Trustee Baker</b>	<b>Approved</b>
<b>Trustee Fenwick</b>	<b>Opposed</b>
<b>Trustee Holliday</b>	<b>Approved</b>
<b>Trustee Reed</b>	<b>Approved</b>

**Motion by Holliday, second by Reed  
Crawford and Fenwick Opposed, Robinson Abstained**

**Motion failed 3-2-1**

**There was Board discussion on whether to adjourn to go into Exec Session.**

**EXECUTIVE SESSION**

**Motion by Baker, second by Reed to go into Executive Session at 9:17 PM to discuss matters involving the employment of particular persons and receive advice from counsel regarding the budget**

**Motion carried 6-0-0**

**RECONVENE**

**Motion by Reed, second by Robinson to reconvene at 9:42 PM**

**Motion carried 6-0-0**

**Motion by Robinson, second by Holliday to reconsider the Contingency Budget**

**Motion carried 6-0-0**

**BOE #4  
Adoption of 2019-2020  
Contingency Budget**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby adopts the Contingency Budget as presented and recommended by the Superintendent of Schools for the total amount of \$69,006,596.00 as required by law.

**Motion by Reed, second by Robinson  
Crawford and Fenwick Opposed**

**Motion carried 4-2-0**

**There was further community discussion regarding budget matters, proposed cuts, communication and efforts to get money owed to the District by the State government.**

**District Clerk was asked to present BOE resolution #3.**

**BOE #3  
Internal Claims Auditor  
Appointment**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education approves the appointment of John Dennehy, Jr. CPA, PC and authorizes the board president to sign the consultant agreement on behalf of the Board for a 6-month period.

**Motion by Reed, second by Robinson**

**Motion carried 6-0-0**


**ADJOURNMENT**

**Motion by Fenwick, second by Robinson to adjourn at 9:58 PM**

**Motion carried 6-0-0**

**Minutes Recorded  
and Transcribed By  
District Clerk**

**Date of Meeting: JUNE 24, 2019  
SPECIAL BOARD MEETING**

  
**Stephanie Howard**

