

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON MARCH 25, 2019
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED

4/10/19

6-0-0

CALL TO ORDER

The meeting was called to order by Vice President Yvonne Robinson at 6:12 PM. She welcomed everyone to the Special Board Meeting, and asked for a moment of silence.

Roll Call: Performed by District Clerk Stephanie Howard

Trustees Present: Dr. Ronald Allen, Sr. (*via videoconferencing*), Yvonne Robinson, Shirley Baker, Charlie Reed

Trustees Absent: James Crawford, Ronald Fenwick, Nancy Holliday

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

EXECUTIVE SESSION

Motion by Reed, second by Allen to go into Executive Session at 6:15 PM regarding matters pertaining to the employment of particular persons. Motion carried 4-0-0

RECONVENE
Motion carried 4-0-0

Motion by Reed, second by Baker to reconvene at 7:30 PM

ADOPTION OF AGENDA

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

**SUPERINTENDENT'S
RECOMMENDATIONS**

Mr. Hodge presented the Personnel Resolution.

**PERSONNEL
RESOLUTION**

PERS #1
Sports 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 SPORTS APPOINTMENT

	NAME	POSITION	Stipend	Effective Date(s)
A	Sharon Baker	Boys Basketball Asst. Coach for Playoffs	\$1,961.90	02/01/2019 – 03/12/2019

Motion by Baker, second by Allen

Motion carried 4-0-0

SALARY SCHEDULE-SPECIAL MEETING MARCH 25, 2019

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Sharon Baker	Varsity Basketball Asst. Coach		\$1,961.90 stipend

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

Mr. Ogundipe presented the Business Resolutions.

**BUSINESS
RESOLUTIONS**

**BUS #1
Budget Transfer
WITHDRAWN**

BACKGROUND INFORMATION:

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely.

The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas. This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes.

This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes.

This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board.

At the Reorganization Meeting for the 2018/2019 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following budget transfers:

	Transfer To:	Transfer From:
A.1240.200.02.0000 – Superintendent Equipment	\$23,000	
A.1620.200.03.1665 – Security-Equipment		\$ 3,000
A.5530.200.08.0000 – Equipment		\$20,000
GRAND TOTALS:	\$23,000	\$23,000

**BUS #2
Purchase of District
Vehicle for
Superintendent
WITHDRAWN**

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the purchase of a District vehicle for use by the superintendent and her designees. Such purchase shall be made pursuant to and in compliance with the district purchasing policies.

Vice President Robinson presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
Minutes of March 20, 2019 –
Voting Session**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Voting Session held on Wednesday, March 20, 2019.

Motion by Baker, second by Reed

Motion carried 4-0-0

**BOE #2
Internal Claims Auditor
Agreement**

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.

Motion by Baker, second by Reed

Motion carried 4-0-0

ADJOURNMENT

Motion by Reed, second by Baler to adjourn at 7:38 PM

Motion carried 4-0-0

**Minutes Recorded and
Transcribed By District Clerk**

**Date of Meeting: MARCH 25, 2019
SPECIAL BOARD MEETING**


Stephanie Howard