

APPROVED

6-19-19  
6-0-0

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
SPECIAL BOARD MEETING  
HELD ON MAY 29, 2019  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

The meeting was called to order by President Crawford at 7:22 PM. He called for a moment of silence.

**Roll Call:** Performed by District Clerk

**Trustees Present:** James Crawford, Yvonne Robinson, Dr. Ronald Allen, Sr. (*via teleconferencing*), Shirley Baker, Ronald Fenwick, Nancy Holliday, Charlie Reed

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

**ADOPTION OF AGENDA**

**Motion by Fenwick, second by Holliday to adopt the agenda** Motion carried 7-0-0

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

**EXECUTIVE SESSION**

**Motion by Baker, second by Holliday to go into Executive Session at 7:24 PM to discuss matters pertaining to the employment of particular persons and to obtain legal counsel**  
Motion carried 7-0-0

**Trustee Allen left the meeting at the end of Exec Session.**

**RECONVENE**

**Motion by Fenwick, second by Robinson to reconvene at 8:44 PM** Motion carried 6-0-0

**SUPERINTENDENT'S  
PRESENTATIONS**

**2019-2020 Proposed Budget  
Revote Presentation**

Mr. Ogundipe gave a presentation on the 2019-2020 Proposed Budget Revote. Areas discussed were: 2019-20 Proposed Tax Increase Scenarios; 2019-20 Proposed Failed Budget; Budget, Tax Levy, State Aid over the Years; Under 2% Tax Cap Scenario; 2019-20 Ideal Scenarios; 2019-20 Ideal Scenarios; 2019-20 @9% Tax Levy Increase; Budget vs Tax Levy Comparison; How Tax Rate is Determined; and Estimated Tax Impact. The presentation was followed by questions and answers.

**Wyandanch UFSD Proposed Cost  
Savings for 2019/2020**

Dr. Jones presented a Proposed Cost Savings for 2019/2020 which consisted of Position/Title Reductions and associated Savings to the District. Her presentation was followed by questions and answers.

**Next meeting: Friday, May 31, 2019 at 6:00 PM**

**ADJOURNMENT**

**Motion by Holliday, second by Robinson to adjourn at 9:58 PM      Motion carried 6-0-0**

**Minutes Recorded  
and Transcribed By  
District Clerk**

**Date of Meeting: MAY 29, 2019  
SPECIAL BOARD MEETING**

  
**Stephanie Howard**