

WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
SPECIAL BOARD MEETING  
HELD ON NOVEMBER 5, 2018  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798

APPROVED

11/14/18

5-0-1

The meeting was called to order by President Crawford at 6:22 PM.

**Roll Call:** Performed by Stephanie Howard

**Trustees Present:** James Crawford, Shirley Baker, Ronald Fenwick, Nancy Holliday, Charlie Reed

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

**Trustees Absent:** Yvonne Robinson

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

President Crawford asked for a moment of silence.

**AMENDMENT AND  
ADOPTION OF AGENDA**

Motion by Holliday, second by Baker to amend the agenda to only address the Business and Board of Education resolutions  
Motion carried 5-0-0

**SUPERINTENDENT'S  
RECOMMENDATIONS**

Mr. Ogundipe presented the Business Resolutions.

**BUSINESS  
RESOLUTIONS**

**BUS #1  
Library Tax Levy**

**RESOLUTION:**

Recommended Motion: RESOLVED, that the Wyandanch Union Free School District Board of Education does, hereby, establish the tax levy as follows:

Tax Levy to Support the School District	\$21,657,606
Tax Levy to Support the Library Debt	\$233,388
Tax Levy to Support the Public Library	\$ <u>1,922,817</u>
<b>Total Tax to be Levied</b>	<b>\$23,813,811</b>

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

The resolution was thereupon declared duly adopted.

**Motion carried 5-0-0**

## Acceptance of Independent Auditors Reports & Corrective Action Plan FYE June 30, 2018

R.S. Abrams & Co., LLP presented to the Audit Committee the results of the firm's external audit of the District's Financial Statements for 2017-18, and the associated Management Letter.

BE IT RESOLVED that the Board of Education approves the Financial Statements for 2017-18 and the associated Management Letter.

Consequently, the District filed the Financial Statements, and associated compliance reports, for the year ended June 30, 2018 with the New York State Department of Education and the Office of the State Comptroller. Subsequently, the District has prepared a Corrective Action Plan for the findings presented in the June 30, 2018 Financial Statements and Management Letter. The following resolutions are presented for consideration by the Board of Education in order to complete the District's requirements for filing such Financial Statements with the New York State Department of Education and the Office of the State Comptroller:

BE IT RESOLVED the Board of Education accepts that Corrective Action Plan for the findings presented in the Management Letter for the Financial Statements for the year that ended June 30, 2018.

**Motion carried 5-0-0**

Trustee Allen joined the meeting via Skype at President Crawford presented the Board of Education Resolutions.

**BOARD OF EDUCATION  
RESOLUTIONS**

**BOE #1  
Temporary District Claims  
Auditor  
REVISED**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby appoints John F. Dennehy, Jr. to **substitute** for the District Claims Auditor on an emergency basis, for one day a week for four weeks, at a rate of \$875.00 biweekly.

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

**Motion carried 5-1-0**

**Trustee Holliday left the meeting at 6:57 PM.**

**BOE #2  
Interim District Physician  
ADDENDUM**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education appoints Jason Hintner, MD as the Interim District Physician for the Wyandanch Union Free School District to serve at the pleasure of the board effective November 6, 2018 at a rate of \$5,000.00 (five thousand dollars) per month.

**BE IT FURTHER RESOLVED**, that this appointment shall be terminated on December 15, 2018, if not renewed by the Board of Education.

**Motion by Reed, second by Fenwick**

**Motion carried 5-0-0**

**EXECUTIVE SESSION**

**Motion by Baker, second by Fenwick to go into Executive Session at 7:15 PM to discuss contractual matters and matters pertaining to the employment of particular persons**

**Motion carried 5-0-0**

**RECONVENE**

**Motion by Baker, second by Reed to reconvene at 8:30 PM**

**Motion carried 5-0-0**

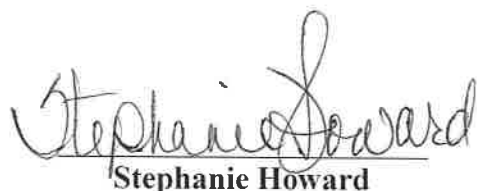
**ADJOURNMENT**

**Motion by Baker, second by Reed to adjourn the meeting at 8:30 PM**

**Motion carried 5-0-0**

**Minutes Recorded and  
Transcribed By District Clerk**

**Date of Meeting: NOVEMBER 5, 2018  
SPECIAL BOARD MEETING**

  
Stephanie Howard