

WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
SPECIAL BOARD MEETING  
HELD ON OCTOBER 22, 2018  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798

APPROVED

10/29/18

6-0-0

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

**Roll Call:** Performed by Stephanie Howard

**Trustees Present:** James Crawford, Yvonne Robinson, Shirley Baker, Nancy Holliday

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

**Trustees Absent:** Ronald Fenwick, Charlie Reed

**Others Present:** Dr. Mary Jones, Idowu Ogundipe, Kester Hodge, Janice Gibson, Winsome Ware, Lisa Coalmon, Stephanie Howard, Principals, Administrators and Community

**ADOPTION OF AGENDA**

**Motion by Robinson, second by Holliday to adopt the agenda Motion carried 4-0-0**

**President Crawford welcomed everyone to the meeting. He asked for a moment of silence.**

**EXECUTIVE SESSION**

**Motion by Holliday, second by Robinson to go into Executive Session at 6:20 PM to discuss matters pertaining to the employment of particular persons and contractual matters.**

**Motion carried 6-0-0**

**Trustee Fenwick arrived during Executive Session.**

**RECONVENE**

**Motion by Holliday, second by Robinson to reconvene at 7:45 PM Motion carried 5-0-0**

**SUPERINTENDENT'S  
RECOMMENDATIONS**

**Mr. Hodge presented the Personnel Resolutions.**

**PERSONNEL  
RESOLUTIONS**

**PERS #1  
Resignation**

**BACKGROUND INFORMATION:**

The employee named herein has submitted a letter of intent to resign from the position indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the resignation of the employee indicated from the position indicated.

**RESIGNATION**

A. Joseph Barclay, Art Teacher, effective October 22, 2018.

**Motion by Baker, second by Robinson**

**Motion carried 5-0-0**

**PERS #1A  
Termination**

**BACKGROUND INFORMATION:**

The employee named herein is not recommended for continued employment with the District.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the termination of the following employee from the position indicated.

**TERMINATION**

A. Darlene D. White, Teaching Assistant, effective October 22, 2018.

**Motion by Baker, second by Holliday  
Robinson Abstained**

**Motion carried 4-0-1**

**PERS #2  
District Wide  
Appointments**

**BACKGROUND INFORMATION:**

The candidates named herein are 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 candidates to the position indicated.

**DISTRICT WIDE  
APPOINTMENTS**

- A. Erica Sanniola, Certified Substitute Teacher, at a rate of \$180.00 per day, effective October 22, 2018.
- B. Sari Siltanen, Un-Certified Substitute Teacher, at a rate of \$100.00 per day, effective October 22, 2018.
- C. Jennifer Rivera, Part Time School Monitor, at a rate of \$11.00 per hour, effective October 22, 2018 through June 26, 2019.
- D. Jason Cinelli, Leave Replacemnet Physical Education Teacher for Dexter France, MA, Step 1, at an annual salary of \$57,911.00, effective November 15, 2018 through December 21, 2018.

**Motion by Baker, second by Holliday**

**Motion carried 5-0-0**

**PERS #2A**  
**Summer Regents Review**  
**Program Appointments**

**BACKGROUND INFORMATION:**

The teachers named herein are recommended for compensation for additional dates 08/16/18 - 08/17/18 for working on finalizing grades for the Summer Regents Review Program.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the compensation of the following teachers for additional dates 08/16/18 - 08/17/18 for working on finalizing grades for the Summer Regents Review Program for the 2017-2018 school year. Costs to be funded through General A code.

**SUMMER REGENTS REVIEW PROGRAM**  
**APPOINTMENTS**

	NAME	Subject	Building	Hours	Rate per Hour	Budget Code
A.	Loretta Schoenfeldt	Earth Science	WMHS	7	\$40.00	A2330-135-05-2910
B.	Joseph Marro	Odysseyware	WMHS	7	\$40.00	A2330-135-05-2910
C.	Dearl Topping	Algebra I	WMHS	7	\$40.00	A2330-135-05-2910

**Motion by Baker, second by Robinson**

**Motion carried 5-0-0**

**PERS #2B**  
**Achieve Now**  
**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.

**ACHIEVE NOW**  
**HOME INSTRUCTION ACADEMY**  
**APPOINTMENT**

- A. Matthew Rohan, Math Teacher, at a rate of \$48.00 per hour, effective 2018-2019 school year.

**Motion by Robinson, second by Holliday**

**Motion carried 5-0-0**

**PERS #2C**  
**Sports Appointment**

**BACKGROUND INFORMATION:**

The candidates named herein are 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 candidates to the position indicated.

**2018-2019**  
**SPORTS**  
**APPOINTMENTS**

	NAME	POSITION	Stipend/Rate	Effective Date(s)
A	Shanavia Napper	Timer, Scorer, Chaperone/Supervisor	\$46.00 single \$70.00 double	2018-2019 school year
B	Corinthian Williams	Timer, Scorer, Chaperone/Supervisor	\$46.00 single \$70.00 double	2018-2019 school year

**Motion by Allen, second by Holliday  
Holliday and Robinson Abstained**

**Motion failed 3-0-2**

**PERS #2D  
WMHS Coordinator  
Appointments**

**BACKGROUND INFORMATION:**

The candidates named herein are 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 candidates to the position indicated.

**WMHS**  
**2018-2019 COORDINATOR**  
**APPOINTMENTS**

	Name	Position	Stipend	Effective Dates
A	Dexter Ward	Guidance Co-Coordinator	\$2,362.50	2018-2019 school year
B	Tiffany Kee	Guidance Co-Coordinator	\$2,362.50	2018-2019 school year

**Motion by Robinson, second by Allen  
Allen, Robinson and Holliday Abstained**

**Motion failed 2-0-3**

**Motion by Robinson, second by Holliday to Table Personnel Resolutions #2E, #2F, #6, #8  
and #9**

**Motion carried 5-0-0**

**PERS #2E  
WMHS Advisor  
TABLED**

**BACKGROUND INFORMATION:**

The candidates named herein are recommended for appointments to the positions indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointments of the following candidates to the positions indicated.

**WMHS**  
**ADVISOR**  
**APPOINTMENTS**

	Name	Position	Stipend	Effective Dates
A	Jill Lewis	Art Club Advisor	\$1,606.00	2018-2019 School Year
B	Bruce Penn	WYHI Broadcasting Club Advisor	\$1,606.00	2018-2019 School Year
C	Bruce Penn	Yearbook Advisor	\$2,987.00	2018-2019 School Year
D	Stacy Hesekei-Wilhelm	Sophomore Class Co-Advisor	\$942.50	2018-2019 School Year
E	Jennifer Ashdown	Sophomore Class Co-Advisor	\$942.50	2018-2019 School Year

F	Filomena Russo	Senior Class Co-Advisor	\$1,493.50	2018-2019 School Year
G	Alejandra Fonseca	National Honor Society Advisor	\$1,606.00	2018-2019 School Year
H	Luisa Peralta	Bilingual ENL Lead Teacher	\$4,961.00	2018-2019 School Year
I	Alejandro Fonseca	HLA/World Language Lead Teacher	\$4,961.00	2018-2019 School Year

**PERS #2F**  
**MLO Coordinator**  
**Appointments**  
**TABLED**

**BACKGROUND INFORMATION:**

The candidates named herein are recommended for appointments to the positions indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointments of the following candidates to the positions indicated.

**MLO**  
**COORDINATOR/ADVISOR**  
**APPOINTMENTS**

	Name	Position	Stipend	Effective Dates
A	Claudia Finkle	National Junior Honor Society Co-Advisor	\$748.00	2018-2019 School Year
B	Stephanie Smith	National Junior Honor Society Co-Advisor	\$748.00	2018-2019 School Year
C	Dr. Joshua Furnell	8 <sup>th</sup> Grade Advisor	\$1,496.00	2018-2019 School Year
D	Dr. Joshua Furnell	Yearbook Co-Advisor	\$748.00	2018-2019 School Year
G	Glenn Greubel	Student Government	\$1,496.00	2018-2019 School Year

**PERS #3**  
**Leave of Absence**

**BACKGROUND INFORMATION:**

The employee named herein has requested a Family Medical Leave of Absence.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Family Medical Leave of Absence without pay to the following employee for the period indicated below.

**LEAVE OF ABSENCE**

- A. Melissa Wolf, Teacher, effective November 16, 2018 through January 7, 2019.

**Motion by Robinson, second by Baker**

**Motion carried 5-0-0**

**PERS #3A**  
**Leave of Absence**

**BACKGROUND INFORMATION:**

The employee named herein has requested a Child Care Leave of Absence.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Personal Leave of Absence without pay to the following employee for the period indicated below.

## **LEAVE OF ABSENCE**

A. Melissa Wolf, Teacher, effective January 8, 2019 through February 1, 2019.

**Motion by Baker, second by Robinson**

**Motion carried 5-0-0**

**PERS #3B  
Leave of Absence**

### **BACKGROUND INFORMATION:**

The employee named herein has requested a Military Leave of Absence.

### **RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Military Leave of Absence without pay to the following employee for the period indicated below.

## **LEAVE OF ABSENCE**

A. Lena Cooley, Teaching Assistant, effective October 22, 2018 through  
June 30 , 2019.

**Motion by Baker, second by Robinson**

**Motion carried 5-0-0**

**PERS #4  
Conference/Workshop**

### **BACKGROUND INFORMATION:**

District Personnel are encouraged to be involved in staff development activities in order to maintain their professional growth. The employee named herein is requesting approval to attend the conference indicated below.

### **RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education grant approval for the following employee to attend the conference indicated:

Idowu Ogundipe  
2018 School Business Management Workshop  
Desmond Hotel & Conference Center  
Albany, New York  
November 6, 2018 through November 9, 2018  
\*Cost Not to Exceed \$1,200.00

**Motion by Robinson, second by Baker**

**Motion carried 5-0-0**

**PERS #5  
Hourly Rate Increase  
REVISED**

### **RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant approval for an increase in the hourly rate of pay for the 2018-2019 school year for the following position indicated:

Position	Current Rate	New Rate	Effective Date
Substitute Clerk Typist	\$13.48 per hour	\$15.37 per hour	October 26, 2018

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**PERS #6  
Chaperone  
Appointments  
TABLED**

**BACKGROUND INFORMATION:**

The candidates named herein are recommended for an appointment to the positions indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the position indicated.

**NYSCAME  
CHAPERONE  
APPOINTMENTS**

	Name	Position	Rate Per Hour	Effective Dates	Hours	Budget Code
A	Joseph Marro	Chaperone	\$35.00	November 7, 2018	3:00 pm – 7:00 pm	A2110-135-05-2162
B	Joseph Marro	Chaperone	\$35.00	November 9, 2018	3:00 pm – 9:00 pm	A2110-135-05-2162
C	Joseph Marro	Chaperone	\$35.00	March 2, 2019	9:00 am – 1:00 pm	A2110-135-05-2162
D	Nickolette Kacharaba	Chaperone	\$35.00	March 8, 2019	3:30 pm – 6:30 pm	A2110-135-05-2162
E	Amanda Fortgang	Chaperone	\$35.00	March 9, 2019	9:00 am – 12:00 pm	A2110-135-05-2162
F	Amanda Fortgang	Chaperone	\$35.00	March 2, 2019	9:00 am – 2:00 pm	A2110-135-05-2162
G	James Jones	Chaperone	\$35.00	March 8, 2019	3:00 pm – 8:00 pm	A2110-135-05-2162
H	Nicolette Kacharaba	Chaperone	\$35.00	March 9, 2019	9:00 am – 1:00 pm	A2110-135-05-2162
I	Eric Sacher	Chaperone	\$35.00	March 2, 2019	9:00 am – 2:00 pm	A2110-135-05-2162
J	Joseph Marro	Chaperone	\$35.00	March 8, 2019	3:00 pm – 8:00 pm	A2110-135-05-2162
K	Joseph Marro	Chaperone	\$35.00	March 9, 2019	9:00 am – 1:00 pm	A2110-135-05-2162

**PERS #7  
Twilight Program  
Appointments**

**BACKGROUND INFORMATION:**

The candidates named herein are recommended for an appointment to the positions indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the position indicated.

**TWILIGHT PROGRAM  
APPOINTMENTS**

	Name	Position	Rate Per Hour	Effective Dates
A	Thomas Williams	Physical Education Teacher	\$40.00	10/18/18 – 06/07/19
B	Loretta Schoenfeldt	Science Teacher	\$40.00	10/18/18 – 06/07/19
C	Dr. Francisco Roca	Science Teacher	\$40.00	10/18/18 – 06/07/19
D	Sandy Reiher	Odysseyware Teacher	\$40.00	10/18/18 – 06/07/19
E	Juan Nieto	English Teacher	\$40.00	10/18/18 – 06/07/19
F	Porfirio Lopez	Social Studies Teacher	\$40.00	10/18/18 – 06/07/19
G	Michelle Lloyd	Social Studies Teacher	\$40.00	10/18/18 – 06/07/19
H	Tiffany Kee	Guidance Counselor	\$40.00	10/18/18 – 06/07/19
I	Lynita Gay	Substitute Teacher	\$40.00	10/18/18 – 06/07/19

**Motion by Baker, second by Robinson**

**Motion carried 5-0-0**

PERS #8  
Excessed Position  
TABLED

**BACKGROUND INFORMATION:**

WHEREAS, based upon the need to balance the budget, an Assistant Principal will have to be excessed, by seniority, within their tenure area, and

WHEREAS, this administrator will be placed on a preferred eligible list should a position within their tenure area become available.

**RESOLUTION:**

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

**DISTRICT WIDE**  
**EXCESSED**

- A. Noel Rios, Assistant Principal High School, effective November 1, 2018.

PERS #9  
Sports Appointments  
TABLED

**BACKGROUND INFORMATION:**

The candidates named herein are recommended for appointments to the positions indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointments of the following candidates to the positions indicated.

**2018-2019**  
**SPORTS**  
**APPOINTMENTS**

	Name	Position	Stipend	Effective Dates
A	Patricia Taylor	Varsity Boys Track Coach	\$6,675.75	2018-2019 School Year
B	Christopher Lavin	Varsity Boys Track Assistant Coach	\$4,904.75	2018-2019 School Year

**SALARY SCHEDULE-SPECIAL MEETING OCTOBER 22, 2018**

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Erica Sanniola	Certified Substitute Teacher		\$180.00 per day
Sari Siltanen	Un-Certified Substitute Teacher		\$100.00 per day
Jennifer Rivera	Part Time School Monitor		\$11.00 per hour
Jason Cinelli	Leave Replacement Physical Ed. Teacher		\$57,911.00 annual
Loretta Schoenfeldt	Summer Regents Review		\$40.00 per hour
Joseph Marro	Summer Regents Review		\$40.00 per hour
Dearl Topping	Summer Regents Review		\$40.00 per hour
Matthew Rohan	Achieve Now Home Instruction		\$48.00 per hour
Shanavia Napper	Timer, Scorer, Chaperone/Supervisor		\$46.00sgl/\$70.00 dbl
Corinthian Williams	Timer, Scorer, Chaperone/Supervisor		\$46.00sgl/\$70.00 dbl
Dexter Ward	Guidance Co-Coordinator		\$2,362.50 stipend

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Tiffany Kee	Guidance Co-Coordinator		\$2,362.50 stipend
Jill Lewis	Art Club Advisor		\$1,606.00 stipend
Bruce Penn	WYHI Broadcasting Club Advisor		\$1,606.00 stipend
Bruce Penn	Yearbook Advisor		\$2,987.00 stipend
Stacy Hesekiel-Wilhelm	Sophomore Class Co-Advisor		\$942.50 stipend
Jennifer Ashdown	Sophomore Class Co-Advisor		\$942.50 stipend
Filomena Russo	Senior Class Co-Advisor		\$1,493.50 stipend
Alejandra Fonseca	National Honor Society Advisor		\$1,606.00 stipend
Luisa Peralta	Bilingual ENL Lead Teacher		\$4,961.00 stipend
Alejandro Fonseca	HLA/World Language Lead Teacher		\$4,961.00 stipend
Claudia Finkle	National Junior Honor Society Co-Advisor		\$748.00 stipend
Stephanie Smith	National Junior Honor Society Co-Advisor		\$748.00 stipend
Dr. Joshua Furnell	8 <sup>th</sup> Grade Advisor		\$1,496.00 stipend
Dr. Joshua Furnell	Yearbook Co-Advisor		\$748.00 stipend
Glenn Greubel	Student Government		\$1,496.00 stipend
Joseph Marro	Chaperone		\$35.00 per hour
Joseph Marro	Chaperone		\$35.00 per hour
Joseph Marro	Chaperone		\$35.00 per hour
Nickolette Kacharaba	Chaperone		\$35.00 per hour
Amanda Fortgang	Chaperone		\$35.00 per hour
Amanda Fortgang	Chaperone		\$35.00 per hour
James Jones	Chaperone		\$35.00 per hour
Nicolette Kacharaba	Chaperone		\$35.00 per hour
Eric Sacher	Chaperone		\$35.00 per hour
Joseph Marro	Chaperone		\$35.00 per hour
Joseph Marro	Chaperone		\$35.00 per hour
Thomas Williams	Physical Education Teacher		\$40.00 per hour
Loretta Schoenfeldt	Science Teacher		\$40.00 per hour
Dr. Francisco Roca	Science Teacher		\$40.00 per hour
Sandy Reiher	Odysseyware Teacher		\$40.00 per hour
Juan Nieto	English Teacher		\$40.00 per hour
Porfirio Lopez	Social Studies Teacher		\$40.00 per hour
Michelle Lloyd	Social Studies Teacher		\$40.00 per hour
Tiffany Kee	Guidance Counselor		\$40.00 per hour
Lynita Gay	Substitute Teacher		\$40.00 per hour
Patricia Taylor	Varsity Boys Track Coach		\$6,675.75 stipend
Christopher Lavin	Varsity Boys Track Assistant Coach		\$4,904.75 stipend

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

**Dr. Jones presented the Curriculum Resolution.**

**CURRICULUM  
RESOLUTION**

CURR #1  
Field Trips

**BACKGROUND INFORMATION:**

Students in the Wyandanch School District should be constantly involved in activities both within and outside the district to assist them in developing as whole individuals, enhancing their knowledge and reinforcing their course(s) of study. Special activities have been planned by national, state and local organizations to promote continuous growth of students. The following field trips have been planned to assist students in accomplishing these goals:

BUILDING	DATE/TIME	LOCATION
<b><u>MLK, MLO &amp; WMHS:</u></b> <b><u>Grades 5 – 12</u></b> Dr. Mary Jones, Superintendent of Schools 120 STUDENTS/5 ADULTS	10/23/18 10:00 AM – 12:30 PM (School Bus)	Fiscal Equity Press Conference Mineola Court House 155 Washington Ave. Mineola, NY 11501
<b><u>WMHS: Grades 9 – 12</u></b> Sabrina Fearon 20 STUDENTS/2 ADULTS	11/12/18 10:00 AM – 4:30 PM <b>SCHOOL HOLIDAY</b> (Charter Bus – FANTASTIC TOURS) <b>No Cost to District - Funded By: EOC of SUFFOLK, Inc.</b>	Radio City Music Hall 1260 Avenue of the Americas New York, NY 10020

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the above Field Trips as listed.

Motion by Baker, second by Robinson

Motion carried 5-0-0

President Crawford presented the Board of Education Resolutions.

**BOARD OF EDUCATION  
RESOLUTIONS**

**BOE #1**  
**Minutes of October 10, 2018 –**  
**Combined Work & Voting**  
**Session**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Combined Work & Voting Session held on Wednesday, October 10, 2018.

Motion by Baker, second by Holliday

Motion carried 5-0-0

**BOE #1A**  
**Minutes of October 15, 2018 –**  
**Special Board Meeting**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting held on Monday, October 15, 2018

Motion by Robinson, second by Holliday

Motion carried 5-0-0

**BOE #2  
Treasurer's Report as of  
July 31, 2018**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Treasurer's Report as of July 31, 2018.

**Motion by Robinson, second by Baker**

**Motion carried 5-0-0**

**BOE #2A  
Treasurer's Report as of  
August 31, 2018**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Treasurer's Report as of August 31, 2018.

**Motion by Robinson, second by Holliday**

**Motion carried 5-0-0**

**BOE #3  
Internal District Claim Auditor's  
Report for the month of July 2018  
TABLED**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor's Report for the month of July 2018.

**Motion by Robinson, second by Holliday to Table**

**Motion carried 5-0-0**

**BOE #3A  
Internal District Claim  
Auditor's Report for the  
month of August 2018  
TABLED**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor's Report for the month of August 2018.

**Motion by Holliday, second by Robinson to Table**

**Motion carried 5-0-0**

**BOE #4  
Budget Status Report for the  
period ended June 30, 2018  
TABLED**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended June 30, 2018.

**Motion by Robinson, second by Holliday to Table**

**Motion carried 5-0-0**

**BOE #4A  
Budget Status Report for the  
period ended July 31, 2018  
TABLED**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended July 31, 2018.

**Motion by Robinson, second by Holliday to Table**

**Motion carried 5-0-0**

**BOE #4B  
Budget Status Report for the  
period ended August 31, 2018  
TABLED**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended August 31, 2018.

**Motion by Robinson, second by Holliday to Table**

**Motion carried 5-0-0**

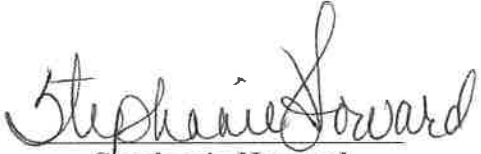
**ADJOURNMENT**

**Motion by Baker, second by Robinson to adjourn the meeting at 8:03 PM**

**Motion carried 5-0-0**

**Minutes Recorded and  
Transcribed By District Clerk**

**Date of Meeting: OCTOBER 22, 2018  
SPECIAL BOARD MEETING**

  
**Stephanie Howard**