

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON SEPTEMBER 17, 2018
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED

10/10/18
5-0-0

The meeting was called to order by President Crawford at 6:18 PM.

Roll Call: Performed by Stephanie Howard

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

Trustees Who Arrived Later: Ronald Fenwick

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

ADOPTION OF AGENDA

Motion by Holliday, second by Robinson to adopt the agenda Motion carried 6-0-0

President Crawford welcomed everyone to the meeting.

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 Fenwick, second by Robinson to reconvene at 7:28 PM Motion carried 7-0-0

**SUPERINTENDENT'S
RECOMMENDATIONS**

Mr. Hodge presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Resignations**

BACKGROUND INFORMATION:

The employees named herein have 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 accept the resignation of the following employees from the position indicated.

RESIGNATIONS

- A. Dorothy Parker, School Bus Driver, effective September 11, 2018.
- B. Dora Kittles, School Bus Driver, effective September 12, 2018.

Motion by Reed, second by Holliday

Motion carried 7-0-0

**PERS #2
Sports Appointments**

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	Barry Baker	Varsity Football Assistant Coach	\$833.56	09/05/2018 – 09/12/2018
B	Andrew Hodge	Varsity Football Assistant Coach	\$833.56	09/05/2018 – 09/12/2018
C	Taquan Lanier	Varsity Football Assistant Coach	\$3,215.32	09/13/2018 – 10/26/2018
D	Phillip Tolliver	Varsity Football Assistant Coach	\$3,096.29	09/14/2018 – 10/26/2018
E	Bridget Lovelace	Timer, Scorer, Chaperone, Supervisor	\$46.00sgl/\$70.00dbl	2018-2019 School Year
F	Danielle Howard	High School Cheerleading Coach	\$2,320.00	Fall 2018

Motion by Fenwick, second by Reed

Motion carried 7-0-0

**PERS #2A
MLO Coordinator
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.

MLO COORDINATOR APPOINTMENT

	Name	Position	Rate	Effective Dates
A	Desiree Pressley	Science Coordinator	\$3,360.00	2018-2019 school year

Motion by Fenwick, second by Holliday

Motion carried 7-0-0

**PERS #2B
WMHS Advisor
Appointment**

BACKGROUND INFORMATION:
The employees 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 employees named herein to the position indicated.

**WMHS
ADVISOR
APPOINTMENT**

	Name	Position	Rate	Effective Dates
A	Sandy Reiher	Newspaper Advisor	\$2,037.00	2018-2019 school year

Motion by Holliday, second by Fenwick **Motion carried 7-0-0**

SALARY SCHEDULE-SPECIAL MEETING SEPTEMBER 17, 2018

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Barry Baker	Varsity Football Assistant Coach		\$833.56
Andrew Hodge	Varsity Football Assistant Coach		\$833.56
Taquan Lanier	Varsity Football Assistant Coach		\$3,215.32
Phillip Tolliver	Varsity Football Assistant Coach		\$3,096.29
Bridget Lovelace	Timer, Scorer, Chaperone, Supervisor		\$46.00sgl/\$70.00dbl
Danielle Howard	High School Cheerleading Coach		\$2,320.00
Desiree Pressley	Science Coordinator		\$3,360.00
Sandy Reiher	Newspaper Advisor		\$2,037.00

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

Gina Talbert presented the Curriculum Resolution.

**CURRICULUM
RESOLUTION

CURR #1
Field Trips
REVISED**

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
<u>WMHS: Grades 9 – 12</u> Sabrina Fearon/David Milch 8 STUDENTS/1 ADULT	9/25/18 1:45 PM – 7:15 PM (District Bus)	Stony Brook Hope Stone Brook Hospital 101 Nicholls Rd. Stony Brook, NY 11790
<u>MLK: Grades 3 – 4</u> Ashley Spinello 25 STUDENTS/3 ADULTS	10/2/18 RAIN DATE 10/3/18 8:30 AM – 4:45 PM (Charter Bus) At no cost to the district	Manor Farm Park 210 Manor Road Huntington, NY 11743
<u>WMHS: Grades 9 – 12</u> NYITCOM STEP Sabrina Fearon 25 STUDENTS/1 ADULT	10/2/18 3:15 PM – 7:30 PM (Charter Bus) At no cost to the district	NYIT Old Westbury Rockefeller Auditorium Northern Blvd. Old Westbury, NY 11568
<u>MLK: Grades 3 – 4</u> Ashley Spinello 209 STUDENTS/1 ADULT	12/13/18 8:30 am – 4:45 pm (Charter Bus) At no cost to the district	Manor Farm Park 210 Manor Road Huntington, NY 11743

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 Robinson, second by Fenwick

Motion carried 7-0-0

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
Minutes of September 12, 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 Work & Voting Session held on Wednesday, September 12, 2018.

Motion by Reed, second by Holliday

Motion carried 7-0-0

**BOE #2
Labor Counsel
REVISED**

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints **The Chandler Law Firm PLLC** as District Labor Counsel for the Wyandanch Union Free School District to serve at the pleasure of the Board effective **September 18, 2018** through June 30, 2019, subject to a mutually agreeable contract.

Motion by Robinson, second by Fenwick

Motion carried 7-0-0

Mr. Ogundipe presented the Business Resolution.

BUSINESS RESOLUTION

**BUS #1
Wyandanch Public
Library
REVISED**

RESOLUTION:

WHEREAS, upon the recommendation of the Superintendent of Schools the Wyandanch Public Library will be applying for an ERS number that will allow them to pay their employees retirement benefits directly to the ERS; and

BE IT RESOLVED, that effective for the 2019-2020 budget year and thereafter, the District will no longer pay ERS Retirement Benefits on behalf of the Wyandanch Public Library employees. To the extent the District pays on behalf of the Library the District will seek reimbursement from the Library.

**Motion by Fenwick, second by Robinson
Holliday, Allen, Robinson Opposed**

Motion carried 4-3-0

ADJOURNMENT

Motion by Fenwick, second by Robinson to adjourn the meeting at 7:48 PM

Motion carried 7-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: SEPTEMBER 17, 2018
SPECIAL BOARD MEETING**


Stephanie Howard