

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
2020 WS BOCES BUDGET VOTE AND TRUSTEE ELECTION
HELD ON APRIL 28, 2020
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

THIS MEETING WAS HELD VIA TELECONFERENCE

The meeting was called to order by President Baker at 6:45 PM.

- Roll Call:** Performed by District Clerk
- Trustees Present:** Shirley Baker, Nancy Holliday, Dr. Ronald Allen, Sr., Charlie Reed, Yvonne Robinson
- Trustees Who Arrived Later:** James Crawford
- Trustees Absent:** Ronald Fenwick
- Others Present:** Dr. Gina Talbert, Christine Jordan, Carl Baldini, Stephanie Howard, Administrators, Community

ADOPTION OF AGENDA

Motion by Allen, second by Reed to adopt the agenda Motion carried 5-0-0

Trustee Crawford joined the meeting at 6:50 PM

BOARD OF EDUCATION
RESOLUTIONS

President Baker presented the Board of Education Resolutions.

BOARD OF EDUCATION
RESOLUTIONS

BOE #1
BOCES Vote Mrs. Jeannette Santos, Trustee

RESOLUTION:

BE IT RESOLVED, that the Board of Education of Wyandanch Union Free School District cast one vote to fill one vacancy on the Board of Cooperative Educational Services with the name of Mrs. Jeanette Santos for a three-year term commencing July 1, 2020.

Motion by Allen, second by Robinson Motion carried 6-0-0

BOE #2
BOCES Vote Mr. Peter Wunsch, Trustee

RESOLUTION:

BE IT RESOLVED, that the Board of Education of Wyandanch Union Free School District cast one vote to fill one vacancy on the Board of Cooperative Educational Services with the name of Mr. Peter Wunsch for a three-year term commencing July 1, 2020.

Motion by Reed, second by Allen Motion carried 6-0-0

RESOLUTION:

BE IT RESOLVED, that the Board of Education of Wyandanch Union Free School District cast one vote to fill one vacancy on the Board of Cooperative Educational Services with the name of Mr. James Kaden for a three-year term commencing July 1, 2020.

Motion by Reed, second by Allen

Motion carried 6-0-0

RESOLUTION:

BE IT RESOLVED, that the Board of Education of the Wyandanch Union Free School District voted to approve the 2020-2021 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, (Western Suffolk BOCES) NY.

Motion by Reed, second by Allen

Roll Call Vote:

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

<u>President Shirley Baker</u>	<u>VOTING</u>	<u>Yes</u>
<u>Vice President Nancy Holliday</u>	<u>VOTING</u>	<u>No</u>
<u>Trustee Ronald Allen</u>	<u>VOTING</u>	<u>Yes</u>
<u>Trustee James Crawford</u>	<u>VOTING</u>	<u>Yes</u>
<u>Trustee Charlie Reed</u>	<u>VOTING</u>	<u>No</u>
<u>Trustee Yvonne Robinson</u>	<u>VOTING</u>	<u>No</u>
<u></u>	<u>VOTING</u>	<u></u>

Motion by Reed, second by Allen
Holliday, Reed and Robinson Opposed

Motion failed 3-3-0

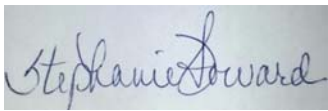
ADJOURNMENT

Motion by Reed, second by Holliday to adjourn at 7:02 PM

Motion carried 6-0-0

Date of Meeting:
APRIL 28, 2020
2020 BOCES BUDGET
VOTE AND TRUSTEE
ELECTION

Minutes Recorded and
Transcribed By District Clerk



Stephanie Howard