

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
2019 REORGANIZATION MEETING  
AND  
COMBINED WORK & VOTING SESSION  
HELD ON JULY 9, 2019  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**APPROVED**

8/14/19  
4-2-0

The meeting was called to order by District Clerk Stephanie Howard at 6:18 PM.

**Roll Call:** Performed by Stephanie Howard

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

**Trustees Who Arrived Late:** Ronald Fenwick

**Others Present:** Dr. Mary Jones, Dr. Gina Talbert, Kester Hodge, Carl Baldini, Thomas Ruggiero, Lisa Hutchinson, Esq., Torrey Chin, Esq., Stephanie Howard, Principals, Administrators and Community

**EXECUTIVE SESSION**

**Motion by Reed, second by Holliday to go into Executive Session at 6:18 PM to discuss matters pertaining to the employment of particular persons and to receive legal counsel.**  
**Motion carried 6-0-0**

**Trustee Fenwick arrived during Executive Session.**

**RECONVENE**

**Motion by Reed, second by Crawford to reconvene at 7:45PM** **Motion carried 7-0-0**

**OATH OF OFFICE FOR  
TRUSTEES ELECT**

**Lisa Hutchinson, Legal Counsel, administered the Oath of Office to Trustee Yvonne Robinson and Trustee James Crawford, followed by applause.**

**ELECTION OF PRESIDENT**

**Stephanie Howard asked if there were nominations for President.**

**Trustee Holliday nominated Trustee Shirley Baker for President.**

**Trustee Fenwick nominated Trustee James Crawford for President.**

**With a show of hands, there were four votes for Trustee Baker and three votes for Trustee Crawford.**

**With four votes, Trustee Baker was elected President of the Board of Education.**

**The Oath of Office was administered to President Baker by Lisa Hutchinson, which was followed by applause.**

**President Baker took her seat and assumed the chair of the meeting.**

**ELECTION OF VICE PRESIDENT**

**President Baker asked for nominations for Vice President.**

**Trustee Crawford nominated Trustee Yvonne Robinson.**

**Trustee Reed nominated Trustee Nancy Holliday.**

**With a show of hands, there were three votes for Trustee Robinson and four votes for Trustee Holliday.**

**With four votes, Trustee Holliday was elected Vice President of the Board of Education.**

**The Oath of Office was administered to Vice President Holliday by Lisa Hutchinson, which was followed by applause.**

**REORGANIZATION  
RESOLUTIONS**

**BOE REORG #1  
District Clerk & Board  
Secretary**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education appoints **Stephanie Howard** as District Clerk, with benefits as outlined in the 2019-2020 Terms and Conditions Employment Agreement between the Board of Education and the District Clerk and authorizes the President of the Board of Education to execute said Agreement with **Stephanie Howard** on behalf of the Board of Education.

**Motion by Reed, second by Holliday**

**Motion carried 7-0-0**

**BOE REORG #1A  
District Clerk Pro Tem**

**RESOLUTION:**

**RESOLVED**, that the Board of Education of the Wyandanch Union Free School District appoints \_\_\_\_\_ as District Clerk Pro Tem for the 2019-2020 school year, and authorizes said individual to fulfill the duties and obligations of the District Clerk when the Board appointed District Clerk is absent or unable to perform said duties at an hourly stipend of \$ \_\_\_\_\_.

**BOE REORG #2  
District Treasurer**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education appoints **Winsome Ware** as District Treasurer, with benefits as outlined in the 2019-2020 Terms and Conditions Employment Agreement between the Board of Education and the District Treasurer and authorizes the President of the Board of Education to execute said Agreement with **Winsome Ware** on behalf of the Board of Education.

**Motion by Reed, second by Holliday**

**Motion carried 7-0-0**

**BOE REORG #2A  
Deputy District Treasurer**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education appoints **Yvonne Robinson** as Deputy District Treasurer in the absence of the District Treasurer for the 2019-2020 school year.

**BE IT FURTHER RESOLVED**, that this only occurs when the District Treasurer is on vacation or out of the country or is otherwise unable to perform the duties of the position of District Treasurer.

**Motion by Reed, second by Holliday**

**Motion carried 7-0-0**

**BOE REORG #2B  
Preparation of 2018-2019  
Financial Audit Statements  
TABLE FOR EXEC SESSION**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education of the Wyandanch Union Free School District authorizes Winsome Ware to close the 2017-2018 fiscal year and assist with the audit and preparation of the District's financial statements, and receive compensation in the amount of \$12,500 for such services paid from July 1, 2019 – June 30, 2020. Such services shall not interfere with her typical work duties for the District.

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

**Motion carried 7-0-0**

**BOE REORG #3  
Extra-Classroom Activities Fund  
Treasurer**

**RESOLUTION:**

**BE IT RESOLVED** that the Board of Education appoints Sharin Wilson as Extra-Classroom Activities Fund Treasurer for the Wyandanch Union Free School District pursuant to Commissioner of Education's regulation 172.4 for the period July 1, 2019 through June 30, 2020.

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

**Motion carried 6-0-1**

**BOE REORG #4  
District Internal Auditing  
Service  
TABLED FOR EXEC SESSION**

**BE IT RESOLVED**, that the Board of Education hereby authorizes the retention of the accounting firm of Nawrocki Smith to provide internal auditing services for the district on terms to be agreed upon by parties and set forth in a subsequent written retainer agreement, subject to review and approval by District counsel, effective July 1, 2019 through June 30, 2020.

**BOE REORG #5  
District Claims Auditor  
TABLED FOR EXEC SESSION**

**BE IT RESOLVED**, that the Board of Education appoints John Dennehy, CPA, PC as District Claims Auditor, for the six-month period of July 1, 2019 – December 31, 2019, as outlined in the Consultant Agreement between the Board of Education and the District Claims Auditor and authorizes the President of the Board of Education to execute said Agreement with John Dennehy, CPA, PC on behalf of the Board of Education.

**BOE REORG #6  
Census Enumerator  
TABLED**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education appoints \_\_\_\_\_ as District Census Enumerator, with benefits as outlined in the 2019-2020 Terms and Conditions Employment Agreement between the Board of Education and the District Census Enumerator and authorizes the President of the Board of Education to execute said Agreement with \_\_\_\_\_ on behalf of the Board of Education.

**BOE REORG #7  
District Physician  
TABLED**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education appoints \_\_\_\_\_ as District Physician for the Wyandanch Union Free School District to serve at the pleasure of the Board effective July 1, 2019 through June 30, 2020. The fee for services shall be \$\_\_\_\_\_ per physical.

**BOE REORG #8  
General Counsel**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education appoints Guercio & Guercio, LLP as District General Counsel for the Wyandanch Union Free School District to serve at the pleasure of the Board effective July 1, 2019 through June 30, 2020, subject to a mutually agreeable contract.

**Motion by Reed, second by Holliday**

**Motion carried 7-0-0**

**BOE REORG #9  
Labor Counsel  
TABLED FOR EXEC SESSION**

**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 July 1, 2019 through June 30, 2020, subject to a mutually agreeable contract.

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

**Motion carried 7-0-0**

**BOE REORG #10  
External Auditor  
TABLED FOR EXEC SESSION**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education appoints \_\_\_\_\_ as District External Auditor for the Wyandanch Union Free School District for the period July 1, 2019 through June 30, 2020, subject to a mutually agreeable contract, and review and approval by District counsel.

**BOE REORG #11  
Records Management  
Officer/Access Officer  
TABLED FOR EXEC SESSION**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education appoints \_\_\_\_\_ as Records Management Officer / Access Officer for the Wyandanch Union Free School District to serve at the pleasure of the Board for the 2019-2020 school year with a \$\_\_\_\_\_ stipend.

**RESOLUTION:**

**RESOLVED**, that the following persons shall be appointed as Inspectors to the Board of Registration (Voter Registration, Annual Budget/Trustee Vote) for the 2019-2020 school year.

Juanita Jones, Chief Inspector  
Patti Bullard, Poll Inspector  
Florence Collins, Poll Inspector  
Virginia Dawson-Taylor, Poll Inspector  
LeVan Jackson, Poll Inspector  
Martin Jackson, Poll Inspector  
Carrie King, Poll Inspector  
Brenda Moore, Poll Inspector  
Edna Perkins, Poll Inspector  
Deborah Richberg, Poll Inspector  
Eileen Watson, Poll Inspector  
Stephanie Williams, Poll Inspector

BE IT FURTHER RESOLVED, that the appointed inspectors be compensated at an hourly rate of **\$15.00** and that of the Chief Inspector be compensated at an hourly rate of **\$20.00**.

**Motion by Reed, second by Holliday**

**Motion carried 7-0-0**

**BOE REORG #13**  
**Purchasing Agent**  
**TABLED FOR EXEC SESSION**

**RESOLUTION:**

**BE IT RESOLVED**, the Board of Education hereby appoints the **School Business Official** \_\_\_\_\_ to act as Purchasing Agent, and in their absence, the **Superintendent of Schools** \_\_\_\_\_, pursuant to Commissioner's Regulations 170.2, to serve at the pleasure of the Board for the 2019-2020 school year.

**BOE REORG #14**  
**Public Relations**  
**TABLED FOR EXEC SESSION**

**BE IT RESOLVED**, that the Board of Education appoints the firm of \_\_\_\_\_ to the position of District Public Relations firm for the Wyandanch Union Free School District to serve at the pleasure of the Board at an annual contract amount not to exceed \$ \_\_\_\_\_ effective July 1, 2019 through June 30, 2020 subject to contract review and approval by District counsel.

**BOE REORG #15**  
**Asbestos Designee**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education appoints Monty Granger as the Asbestos Designee for the Wyandanch Union Free School District for the 2019-2020 school year, pursuant to 40 CFR 763.84, and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes Monty Granger to attend an asbestos training course which satisfies the requirement of 40 CFR 763.84(g)(2) with the costs of such attendance to be borne by the District.

**Motion by Reed, second by Holliday**  
**Robinson and Fenwick Abstained**

**Motion carried 5-0-2**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education designates JPMorgan Chase and HSBC Bank as the Depository of District funds effective July 1, 2019 through June 30, 2020, with all deposits in excess of the FDIC coverage limitation to be collateralized by U.S. Government backed securities.

**Motion by Allen, second by Reed**

**Motion carried 7-0-0**

**BOE REORG #17  
Schedule/Activities Calendar  
REVISED**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education approve the Schedule of Board of Education Meetings and Budget Vote & Board of Election Activities Calendar for the 2019-2020 school year, and

**BE IT FURTHER RESOLVED**, that the Board of Education adopt the aforementioned schedule and calendar for the 2019-2020 school year.

**BE IT FURTHER RESOLVED**, that the Board of Education meeting dates be adopted as follows:

Every 2<sup>nd</sup> & 3<sup>rd</sup> Wednesday @ 7:00 p.m., except as otherwise noted

**WYANDANCH UNION FREE SCHOOL DISTRICT  
TENTATIVE BOARD MEETING DATES  
JULY 1, 2019 – JUNE 30, 2020**

**JULY 2019**

|                          |                              |
|--------------------------|------------------------------|
| TUESDAY, JULY 9, 2019    | REORGANIZATION MEETING       |
| TUESDAY, JULY 9, 2019    | COMBINED WORK/VOTING SESSION |
| WEDNESDAY, JULY 17, 2019 | COMBINED WORK/VOTING SESSION |

**AUGUST 2019**

|                            |                |
|----------------------------|----------------|
| WEDNESDAY, AUGUST 14, 2019 | WORK SESSION   |
| WEDNESDAY, AUGUST 21, 2019 | VOTING SESSION |

**SEPTEMBER 2019**

|                               |                |
|-------------------------------|----------------|
| WEDNESDAY, SEPTEMBER 11, 2019 | WORK SESSION   |
| WEDNESDAY, SEPTEMBER 18, 2019 | VOTING SESSION |

**OCTOBER 2019**

|                             |                              |
|-----------------------------|------------------------------|
| WEDNESDAY, OCTOBER 16, 2019 | COMBINED WORK/VOTING SESSION |
|-----------------------------|------------------------------|

**NOVEMBER 2019**

|                              |                |
|------------------------------|----------------|
| WEDNESDAY, NOVEMBER 13, 2019 | WORK SESSION   |
| WEDNESDAY, NOVEMBER 20, 2019 | VOTING SESSION |

**DECEMBER 2019**

|                              |                              |
|------------------------------|------------------------------|
| WEDNESDAY, DECEMBER 11, 2019 | COMBINED WORK/VOTING SESSION |
|------------------------------|------------------------------|

**JANUARY 2020**

|                             |                |
|-----------------------------|----------------|
| WEDNESDAY, JANUARY 8, 2020  | WORK SESSION   |
| WEDNESDAY, JANUARY 15, 2020 | VOTING SESSION |

**FEBRUARY 2020**

WEDNESDAY, FEBRUARY 12, 2020                      COMBINED WORK/VOTING SESSION

**MARCH 2020**

WEDNESDAY, MARCH 11, 2020                      WORK SESSION  
WEDNESDAY, MARCH 18, 2020                      VOTING SESSION

**APRIL 2020**

WEDNESDAY, APRIL 22, 2020                      COMBINED WORK/VOTING SESSION  
TUESDAY, APRIL 28, 2020                      ANNUAL BOCES VOTE

**MAY 2020**

WEDNESDAY, MAY 13, 2020                      WORK SESSION  
TUESDAY, MAY 19, 2020                      BUDGET VOTE / TRUSTEE ELECTION  
WEDNESDAY, MAY 20, 2020                      VOTING SESSION

**JUNE 2020**

WEDNESDAY, JUNE 10, 2020                      WORK SESSION  
WEDNESDAY, JUNE 17, 2020                      VOTING SESSION

Motion by Robinson, second by Reed                      Motion carried 7-0-0

**BOE REORG #18**  
**Standing Committees**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board authorizes the use of the below named standing committees for the 2019-2020 school year.

**FURTHER RESOLVED**, that membership of each committee not exceed five (5) members. In addition, the committees must meet at least once every other month and provide a written report of their findings/recommendations at the next scheduled Board meeting:

- 1.    **Educational Direction and Leadership Committee including Special Education and Curriculum & Technology**
- 2.    **Personnel Committee**
- 3.    **Financial Management Committee**
- 4.    **Facilities Management Committee including Buildings & Grounds, Transportation, Safety & Security**
- 5.    **Community Relations Committee including Intergovernmental Relations, Ethics, Public Relations**
- 6.    **Personal Growth and Development Committee**
- 7.    **Management Functions Committee**
- 8.    **Policy Committee**
- 9.    **Audit Committee**, as established by separate charter and resolution
- 10. **Nutrition Committee**

Motion by Robinson, second by Holliday                      Motion carried 7-0-0

**BOE REORG #19**  
**Official Newspapers**  
**TABLED FOR EXEC SESSION**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education designates the following Newspaper as the official District newspaper effective July 1, 2019 through June 30, 2020:

**Newsday**

**BOE REORG #20  
Certifying Payroll**

**RESOLUTION:**

**BE IT RESOLVED**, that the following persons occupying the positions of School Business Official or Superintendent of Schools are authorized to certify payroll for the 2019-2020 school year:  
School Business Official  
Superintendent

**Motion by Holliday, second by Allen**

**Motion carried 7-0-0**

**BOE REORG #21  
Conferences/Workshops  
Board of Education  
TABLED FOR EXEC SESSION**

**RESOLUTION:**

**RESOLVED**, that members of the Board of Education are deemed to be approved to attend conferences/workshops conducted by the following organizations during the 2019-2020 school year:

- A. New York State School Boards Association School Board Members, Albany
- B. NYSSBA Summer Management Workshops
- C. Board of Education Retreats
- D. NABSE-National Association of Black School Educators
- E. NSBA-National School Boards Association
- F. New York State Black and Puerto Rican Caucus Conference
- G. Congressional Black Caucus Conference
- H. National School Boards CUBE Affiliate Conference
- I. Perkins Consulting Group
- J. Any other conference Board members desire to attend must receive approval from the Board of Education prior to Board members enrolling and/or attending.

**BOE REORG #22  
Conferences/Workshops  
Superintendent  
TABLED FOR EXEC SESSION**

**RESOLUTION:**

**RESOLVED**, that the Superintendent and or staff may attend conferences/workshops conducted by the following organizations during the 2019-2020 school year with prior approval from the Board of Education:

- A. New York State Counsel of School Superintendent’s Association
- B. Association of Supervisory Curriculum Development
- C. American Association of School Administrators
- D. Coalition of Essential Schools
- E. Comer School of Development
- F. National Association for Black School Educators
- G. New York State School Boards Association
- H. National School Boards Association
- I. New York State Black and Puerto Rican Caucus Conference
- J. Congressional Black Caucus Conference
- K. Any other conference relevant to facilitating Superintendent duties with prior Board approval.



**RESOLUTION:**

**BE IT RESOLVED**, that the district wide petty cash fund be established at One Hundred Dollars (\$100.00) for the 2019-2020 school year; and

**BE IT RESOLVED**, that the district's School District Treasurer Winsome Ware is designated as the custodian of the petty cash fund and in the absence of the School Business Official, for any reason, the Superintendent of Schools Dr. Mary Jones shall be so designated.

**Motion by Holliday, second by Allen**

**Motion carried 7-0-0**

**BOE REORG #24  
Signatories on Checks**

**RESOLUTION:**

**BE IT RESOLVED**, that the following persons be authorized signatories on checks for the 2019-2020 school year.

**District Treasurer  
Deputy District Treasurer  
(in the absence of District Treasurer)**

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the following trustee(s) as additional signatory(ies) on checks for the 2019-2020 school year.

**Board President  
Board Vice President**

**BE IT RESOLVED**, that the Board of Education, per the advice of SED, approves the signatory for the payroll account to one signer, that of the treasurer, for the 2019-2020 school year.

**Motion by Reed, second by Allen**

**Motion carried 7-0-0**

**BOE REORG #25  
Budget Transfers**

**RESOLUTION:**

**BE IT RESOLVED**, that the Superintendent shall be authorized to make budget transfers up to a maximum of \$5,000 without prior board approval for the 2019-2020 school year.

**Motion by Allen, second by Holliday**

**Motion carried 7-0-0**

**BOE REORG #26  
District Inter-Fund and Intra-Fund Transfers**

**RESOLUTION:**

**WHEREAS**, it is necessary for the District Treasurer to make certain inter-fund and intra-fund cash transfers between and among Wyandanch Union Free School District accounts, now

**BE IT RESOLVED**, that the Board of Education authorizes the District Treasurer to make such cash transfers between and within the following district bank accounts:

1. Chase Manhattan Bank;
2. HSBC Bank; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the District Treasurer to make the following intra-fund transfers as needed:

1. From the Wyandanch UFSD Trust and Agency account to the Teachers Federal Credit Union account for the purpose of payment of employee’s direct deposits;
2. From the Wyandanch UFSD Trust and Agency account to the Omni account for the purpose of funding employees’ annuities;
3. From the Wyandanch UFSD Money Market account at Chase Manhattan Bank to the Depositary Trust for the purpose of repayment of TANS & RANS.

**Motion by Holliday, second by Reed**

**Motion carried 7-0-0**

**BOE REORG #27  
Mileage Reimbursement Rate**

**RESOLUTION:**

**BE IT RESOLVED**, that the mileage compensation rate for use of personal **vehicles** in the conduct of District business be approved at 58 cents per mile for the 2019-2020 school year. **This resolution applies to individuals whose mileage reimbursement rate is not covered by a collective bargaining agreement or employment contract.**

**Motion by Reed, second by Robinson**

**Motion carried 7-0-0**

**BOE REORG #28  
Official Undertakings**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education hereby authorizes the purchase of a Faithful Performance Blanket Bond in lieu of specific official undertakings for all persons and positions required by law or regulation to be bonded.

**Motion by Reed, second by Holliday**

**Motion carried 7-0-0**

**BOE REORG #29  
Re-Adoption of Policies/  
Code of Ethics**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education hereby re-adopts all policies and code of ethics in effect during the previous year **for the year 2019-2020**.

**Motion by Robinson, second by Holliday**

**Motion carried 7-0-0**

**BOE REORG #30  
Renew Membership with  
NYS Caucus of Black  
School Board Members  
TABLED FOR EXEC SESSION**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education hereby renews membership with the New York State Caucus of Black School Board Members **for the 2019-2020 year**.

**EXECUTIVE SESSION**

**Motion by Robinson, second by Allen to go into Executive Session at 8:30 PM to discuss matters pertaining to the employment of particular persons and to receive legal counsel.**  
**Motion carried 7-0-0**

**Trustee Robinson left during Executive Session.**

**Motion by Holliday, second by Reed to reconvene at 9:20 PM**      **RECONVENE**  
**Motion carried 6-0-0**

**RECONSIDERATION OF  
TABLED REORG  
RESOLUTIONS**

**BOE REORG #4  
District Internal Auditing  
Service**

**BE IT RESOLVED**, that the Board of Education hereby authorizes the retention of the accounting firm of Nawrocki Smith to provide internal auditing services for the district on terms to be agreed upon by parties and set forth in a subsequent written retainer agreement, subject to review and approval by District counsel, effective July 1, 2019 through June 30, 2020.

**Motion by Holliday, second by Reed**      **Motion carried 6-0-0**

**BOE REORG #5  
District Claims Auditor**

**BE IT RESOLVED**, that the Board of Education appoints John Dennehy, CPA, PC as District Claims Auditor, for the six-month period of July 1, 2019 – December 31, 2019, as outlined in the Consultant Agreement between the Board of Education and the District Claims Auditor and authorizes the President of the Board of Education to execute said Agreement with John Dennehy, CPA, PC on behalf of the Board of Education.

**Motion by Allen, second by Holliday**      **Motion carried 6-0-0**

**BOE REORG #9  
Labor Counsel**

**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 July 1, 2019 through June 30, 2020, subject to a mutually agreeable contract.

**Motion by Fenwick, second by Allen**      **Motion carried 6-0-0**

**BOE REORG #10  
External Auditor**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education appoints R.S. Abrams as District External Auditor for the Wyandanch Union Free School District for the period July 1, 2019 through June 30, 2020, subject to a mutually agreeable contract, and review and approval by District counsel.

**Motion by Allen, second by Baker**      **Motion carried 4-2-0**  
**Crawford and Fenwick Opposed**

**BOE REORG #11  
Records Management  
Officer/Access Officer**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education appoints Stephanie Howard as Records Management Officer / Access Officer for the Wyandanch Union Free School District to serve at the pleasure of the Board for the 2019-2020 school year with a \$ To be discussed stipend.

**Motion by Fenwick, second by Allen**      **Motion carried 6-0-0**

**BOE REORG #14**  
**Public Relations**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education appoints the firm of Nadar Media Solutions, Inc. to the position of District Public Relations firm for the Wyandanch Union Free School District to serve at the pleasure of the Board at an annual contract amount not to exceed \$24,000.00 effective July 1, 2019 through June 30, 2020 subject to contract review and approval by District counsel.

**Motion by Reed, second by Allen**

**Motion carried 6-0-0**

**BOE REORG #19**  
**Official Newspapers**  
**REVISED**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education designates the following Newspaper as the official District newspaper effective July 1, 2019 through June 30, 2020:

**Newsday**  
**Long Island Business News**  
**Noticia**

**Motion by Reed, second by Allen**

**Motion carried 6-0-0**

**BOE REORG #21**  
**Conferences/Workshops**  
**Board of Education**

**RESOLUTION:**

**RESOLVED**, that members of the Board of Education are deemed to be approved to attend conferences/workshops conducted by the following organizations during the 2019-2020 school year:

- A. New York State School Boards Association School Board Members, Albany
- B. NYSSBA Summer Management Workshops
- C. Board of Education Retreats
- D. NABSE-National Association of Black School Educators
- E. NSBA-National School Boards Association
- F. New York State Black and Puerto Rican Caucus Conference
- G. Congressional Black Caucus Conference
- H. National School Boards CUBE Affiliate Conference
- I. Perkins Consulting Group
- J. Any other conference Board members desire to attend must receive approval from the Board of Education prior to Board members enrolling and/or attending.

**Motion by Allen, second by Holliday**

**Motion carried 6-0-0**

**BOE REORG #22**  
**Conferences/Workshops**  
**Superintendent**

**RESOLUTION:**

**RESOLVED**, that the Superintendent and or staff may attend conferences/workshops conducted by the following organizations during the 2019-2020 school year with prior approval from the Board of Education:

- A. New York State Counsel of School Superintendent’s Association
- B. Association of Supervisory Curriculum Development
- C. American Association of School Administrators
- D. Coalition of Essential Schools
- E. Comer School of Development
- F. National Association for Black School Educators
- G. New York State School Boards Association
- H. National School Boards Association
- I. New York State Black and Puerto Rican Caucus Conference
- J. Congressional Black Caucus Conference
- K. Any other conference relevant to facilitating Superintendent duties with prior Board approval.

**Motion by Holliday, second by Allen**

**Motion carried 6-0-0**

**BOE REORG #30  
Renew Membership with  
NYS Caucus of Black  
School Board Members  
REVISED**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education hereby renews membership with the New York State Caucus of Black School Board Members **for the 2019-2020 year**.

**\*Will request a waiver of fees.**

**Motion by Reed, second by Allen**

**Motion carried 6-0-0**

**ADDITIONAL  
RESOLUTIONS FROM  
COMBINED WORK &  
VOTING SESSION**

**PERS #2A  
Creation of Position  
REVISED**

**RESOLUTION:**

**BE IT RESOLVED**, the Board of Education hereby **establishes** 1 Assistant to the Superintendent for Administrative & Instructional Accountability effective July 1, 2019; and

**BE IT FURTHER RESOLVED**, that the Board of Education appoints the following individual to serve in said position as follows:

- A. Christine Jordan

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

**Motion carried 4-2-0**

**PERS #3  
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.

**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 funded through the Title I Part A Grant (12110-460-20-190200)

Dr. Mary Jones  
2019 NYSIR Symposium: Plotting your District's Course in School  
Violence Prevention  
Tarrytown, New York  
July 29, 2019, 2018 through August 1, 2019  
\*Cost Not to Exceed \$650.00 Funded through the Title I Part A Grant

**Motion by Allen, second by Holliday**

**Motion carried 6-0-0**

**President Baker announced that the Board would reconvene on Wednesday, July 17, 2019 for a Combined Work & Voting Session.**

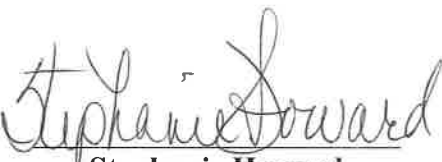
**ADJOURNMENT**

**Motion by Allen, second by Holliday to adjourn at 10:00 PM**

**Motion carried 6-0-0**

**Minutes Recorded and Transcribed  
By District Clerk**

**Date of Meeting: JULY 9, 2019  
2019 REORGANIZATION  
MEETING AND COMBINED  
WORK & VOTING SESSION**

  
**Stephanie Howard**