

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK AND VOTING SESSION
HELD ON AUGUST 25, 2021
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

THIS MEETING WAS HELD IN PERSON AND LIVESTREAMED ON ZOOM AND FACEBOOK LIVE.

The meeting was called to order by President Walker at 5:37 PM and asked for a moment of silence.

Roll Call:	Performed by Christian D. Code, District Clerk
Trustees Present:	Latesha S. Walker, Yvonne Robinson, Shirley Baker, Nancy Holliday, Charlie B. Reed
Trustees Who Arrived Later:	James Crawford, Jarod B. Morris
Others Present:	Dr. Gina Talbert, Kester Hodge, Dr. Christine Jordan, Carl Baldini, Shamika Simpson, Rich Snyder, Al Chase, Lisa Hutchinson, Esq., Torrey Chin, Esq. (via Zoom), Monte Chandler, Esq., Christian D. Code, Winsome Ware (via Zoom), Scholars and Community

ADOPT THE AGENDA

Motion by Reed, second by Robinson to adopt the agenda.	Motion carried 5-0-0
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**WELCOME BY BOARD
PRESIDENT**

President Walker welcomed everyone to the combined work and voting session and thanked everyone for attending. She also extended condolences on behalf of the Board of Education and the entire Wyandanch Union Free School District Family to the family of the late Alonte Shipp and asked for a moment of silence.

**READING OF MISSION
STATEMENT**

President Walker asked everyone to stand and recite the mission statement:

“Inspire the passion for learning and educating all students to achieve their full potential.”

EXECUTIVE SESSION

Motion by Baker, seconded by Reed to move into Executive Session at 5:40 PM to discuss the employment of particular persons, review contracts and to receive legal counsel.

Motion carried 5-0-0

Trustees Crawford and Morris arrived during executive session.

RECONVENE

Motion by Holliday, seconded by Robinson to reconvene at 7:04 PM.

Motion carried 7-0-0

SUPERINTENDENT'S PRESENTATIONS

Proposed School Reopening Plan & District Comprehensive Instructional Plan

Dr. Talbert shared with the community and the Board of Education the District's Reopening Plan. The plan shows the steps the District is taking to make sure we welcome our scholars back safely in September. The state department is strongly encouraging all districts to have scholars back to in-person learning. The plan outlined health and safety measures, the district's website with an overview of transportation, supply lists, bell schedules, school lunch and class schedules. The plan also gives an opportunity for students who are medically unable to come into school to go virtually through BOCES. Dr. Talbert also shared that the liaisons will be able to help families who are not tech savvy or desire more help.

The information is available at <https://sites.google.com/g.wufsd.net/wufsdbacktoschool/home>. This was followed by various questions from trustees.

DCIP (District Comprehensive Instructional Plan)

Dr. Talbert, Mrs. Simpson and Dr. Jordan shared with the Board of Education and the community about the District's Comprehensive Instructional Plan. The Plan addresses 5 priorities (1) Increase Graduation Rate (2) Decrease Chronic Absenteeism (3) Reciprocal Family Engagement (4) Empower Students to be Socially Just (5) Address Trauma in Staff and Students.

Increase Graduation Rate

As a district, we are committed to closing the credit accumulation gaps to improve graduation rate. This commitment continues to emerge as a priority as a result of us having a 58% graduation rate, 12% below the New York State average.

Decrease Chronic Absenteeism

This is the right commitment to pursue in order to ensure that more students attend school regularly, are interested in school, graduate on time, and can envision themselves as being successful in college, career readiness programs, and/or work force. In addition, this is the right commitment to assist us

with increasing reading and math proficiency levels at each grade level. At our elementary levels we have begun to identify and designate absences as an indicator in our early detection systems.

Reciprocal Family Engagement

We are committed to strengthening our family parent engagement district-wide through development of a reciprocal family and community engagement with the district.

Empower Students to be Socially Just

We commit to offer school-wide curriculum resources that embed lessons and opportunities that match scholars’ abilities and cultural identifies and voice.

Address Trauma in Staff and Students

The social and emotional developmental health of our students is paramount to their success. Our trauma informed practices are aimed at increasing the amount of time students spend in the classroom. Our buildings are seeking to reinforce the positive behavioral interventions and supports (PBIS/CASEL FRAMEWORK), as well as create proactive interventions for students with a history of high absenteeism or discipline referrals. The plans are centered around celebrating and recognizing student gains and achievements, as well as creating individualized, data-driven plans for students surrounding their social and emotional health needs.

**RECEIVING AND HEARING
OF DELEGATIONS**

Person’s Name	Comments
Kenneth Wilson Sr. <i>K-Piano Music Academy</i>	<p>Our mission is simple: To increase student access to the life-changing benefits of music education through piano lessons, regardless of socioeconomic factors. To honor the mission of K-piano Music Academy, we abide by 5 guiding principles:</p> <ul style="list-style-type: none">• We emphasize all of the lifelong benefits of participating in music.• We inspire tenacity, accountability, and excellence through music education.• We believe that inclusiveness and diversity are key components to an enriching learning environment.• We nurture creativity and innovation in all aspects of life.• We support our communities through our outreach program and initiatives.

EXECUTIVE SESSION

Motion by Holliday, seconded by Morris to move into Executive Session at 7:13 PM to discuss the employment of particular persons and to receive legal counsel.

Motion carried 6-0-0

RECONVENE

Motion by Morris, seconded by Holliday to reconvene at 10:09 PM.

Motion carried 6-0-0

SUPERINTENDENT'S RECOMMENDATIONS

Dr. Talbert presented the Administration Resolutions for review.

Motion by Robinson, second by Baker to BLOCK VOTE all resolutions (amended and added) with the exception of 10-B-3 items C, D, F, J, K (Personnel).

Motion carried 7-0-0

Motion by Baker, second by Holliday to approve the BLOCK VOTE of all (amended and added) with the exception of 10-B-3 items C, D, F, J, K (Personnel).

Motion carried 7-0-0

ADMINISTRATION RESOLUTIONS

**ADMIN #10-A-1
2021-22 DCIP**

BACKGROUND INFORMATION:

All NYSED Focus Districts are required to develop a **District Comprehensive Improvement Plan (DCIP)** that details how the district plans to improve instruction and address the identified needs of Focus, Priority, and Local Assistance Plan (LAP) Schools.

WHEREAS, All identified priority and focus schools who do not have an approved SIG(G) or SIF plan are required to develop a **School Comprehensive Education Plan (SCEP)** that details the way in which identified schools are focused on increasing the quality of instruction, improving the effectiveness of the leadership and teaching; and improving student achievement and graduation rates for all students with emphasis on identified subgroups; The Wyandanch Union Free School District submits the attached documents for the above listed purpose.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the District Comprehensive Improvement Plan, and School Comprehensive Educational Plans for Wyandanch Memorial High School and Dr. Martin Luther King Elementary School for the 2021-2022 school year.

Mr. Hodge presented the Personnel Resolutions for review.

Motion by Robinson, second by Baker to BLOCK VOTE all resolutions (amended and added) with the exception of 10-B-3 items C, D, F, J, K (Personnel).

Motion carried 7-0-0

Motion by Baker, second by Holliday to approve the BLOCK VOTE of all (amended and added) with the exception of 10-B-3 items C, D, F, J, K (Personnel).

Motion carried 7-0-0

**PERSONNEL
RESOLUTIONS**

**PERS #10-B-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. Dwight Singleton, Teacher Aide, effective August 6, 2021.
- B. Tiffany Kennedy, Destination Graduation Teacher Aide, effective July 29, 2021.
- C. Janet Marill, Certified Substitute Teacher, effective July 23, 2021.
- D. Candelaria Guevara, Substitute Custodian, effective July 28, 2021.
- E. Brenda Salgado, Teacher Aide, effective August 3, 2021.
- F. Samantha Suggs-Brown, School Social Worker, effective September 1, 2021.
- G. Julian Miranda, JROTC Instructor, effective August 18, 2021.
- H. Alyssa Vignone, School Registered Nurse, effective September 3, 2021.

**PERS #10-B-2
Rescind**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education rescind the previously approved appointment of the candidates named herein to the positions indicated.

RESCIND

- A. Ian Francis, Custodial Worker I, effective July 1, 2021.
- B. Quentin Adams, Boys JV Soccer Coach, effective 2021-2022 school year.

**PERS #10-B-3
District-Wide Instructional Appointments
AMENDED**

BACKGROUND INFORMATION:

The candidates named herein are recommended for an appointment to the Teacher 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. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the final four preceding years, and if the individual

receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

DISTRICT-WIDE APPOINTMENTS

- A. Rosalina Brown, CSE Chairperson/Transition Coordinator, Initial Certification, MA+30, Step 10, at an annual salary of \$89,065.00, with a four year probationary period, effective September 1, 2021 through August 31, 2025.
- B. Naia Dourado, Response to Intervention Teacher, Professional Certification, MA+60, Step 3, at an annual salary of \$74,816.00, with a four year probationary period, effective September 1, 2021 through August 31, 2025.
- ~~C. Jasmine Yanes, School Counselor, Initial Certification, MA+30, Step 3, at an annual salary of \$70,374.00, with a four year probationary period, effective September 1, 2021 through August 31, 2025.~~
- ~~D. Evelyn Ortiz, ENL Interventionist, Initial Certification, MA, Step 6, at an annual salary of \$72,241.00, with a three year probationary period effective September 1, 2021 through August 31, 2024.~~
- E. Teresa Guevara, Elementary Teacher with Bilingual Extension, Initial Certification, BA+45, Step 2, at an annual salary of \$58,544.00, with a four year probationary period, effective September 1, 2021 through August 31, 2025.
- ~~F. Kisarys Ortega, Social Worker with a Bilingual Extension, Initial Certification, MA, Step 1, at an annual salary of \$59,962.00, with a four year probationary period, effective September 1, 2021 through August 31, 2021.~~
- G. Ivette Leiva, Elementary Teacher with a Bilingual Extension, Initial Certification, MA, Step 1, at an annual salary of \$59,962.00, with a four year probationary period, effective September 1, 2021 through August 31, 2025.
- H. Jenelle Watler, Elementary Teacher, MA, Step 1, Initial Certification, at an annual salary of \$59,962.00, with a four year probationary period, effective September 1, 2021 through August 31, 2025.
- I. Syreeta Hinton, Social Worker, MA, Step 3, Provisional Certification, at an annual salary of \$64,970.00, with a four year probationary period, effective September 1, 2021 through August 31, 2025.
- ~~J. Lissette Claudio, Registration & Attendance Teacher, Provisional Certification, MA+60, Step 4, at an annual salary of \$78,215.00, with a four year probationary period, effective September 1, 2021 through August 31, 2025.~~
- ~~K. Vincent Rella, Science Teacher, Professional Certification, MA+45, Step 9, at an annual salary of \$89,377.00, with a four year probationary period, effective September 1, 2021 through August 31, 2025.~~

PERS #10-B-4 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 candidates named herein to the position indicated.

DISTRICT-WIDE APPOINTMENTS

- A. Yakelin Canales, School Census Enumerator, Step 1, at an annual salary of \$33,106.68, with a twenty-six week probationary period, effective August 26, 2021.
- B. Crystal Moore-Hill, Teacher Aide, HS+90, Step 1, at an annual salary of \$23,003.90 effective, September 1, 2021.

- C. Jahneil Watson, Teacher Aide, HS, Step 2, at an annual salary of \$21,089.91 effective, September 1, 2021.
- D. Nelson Fuentes, Teacher Aide, HS, Step 2, at an annual salary of \$21,089.17 effective, September 1, 2021.
- E. Rajia Qudar, Teacher Aide, HS, Step 2, at an annual salary of \$21,089.17 effective, September 1, 2021.
- F. Sarah Martinez, Teacher Aide, HS, Step 2, at an annual salary of \$21,089.17 effective, September 1, 2021.
- G. Naim Hatchett, Teacher Aide, HS, Step 2, at an annual salary of \$21,089.17 effective, September 1, 2021.
- H. Nigel Marshall, Teacher Aide, HS+90, Step 2, at an annual salary of \$28,434.26 effective, September 1, 2021.
- I. Quentin Adams, Teacher Aide, HS+45 Step 1, at an annual salary of \$19,419.90, effective, September 1, 2021.
- J. Ana Contreras, Teacher Aide, HS, Step 1, at an annual salary of \$15,725.17 effective, September 1, 2021.
- K. Marie Altema, Teacher Aide, HS+90, Step 1, at an annual salary of \$23,003.91 effective, September 1, 2021.
- L. Destiny Boone, Teacher Aide, HS, Step 1, at an annual salary of \$15,725.17 effective, September 1, 2021.
- M. Kwanese McCorvey, Teacher Aide, HS, Step 1, at an annual salary of \$15,725.17 effective, September 1, 2021.
- N. Ronnett Price, Teacher Aide, HS, Step 1, at an annual salary of \$15,725.17 effective, September 1, 2021.
- O. Tanya Rickenbacker Bowie, Teacher Aide, HS+90, Step 1, at an annual salary of \$23,003.91 effective, September 1, 2021.
- P. Mary Vasquez, HS, Step 1, at an annual salary of \$15,725.17 effective, September 1, 2021.
- Q. Harriet Key, Part Time Monitor, at a rate of \$14.00 per hour, for four hours per day, for five days per week, effective September 1, 2021 through June 24, 2022.
- R. Patricia Bethea, Substitute Food Service Worker, at a rate of \$14.24 per hour, effective September 1, 2021.
- S. Martin Greene, Certified Substitute Teacher, at a rate of \$180.00 per day, effective September 1, 2021.
- T. Gloria Matos, Certified Substitute Teacher, at a rate of \$180.00 per day, effective, September 1, 2021.

PERS #10-B-5

**Destination Graduation Summer Academy
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 candidates named herein to the position indicated.

LFH/MLK/MLO/WMHS
DESTINATION GRADUATION SUMMER ACADEMY
APPOINTMENTS

	NAME	POSITION	HOURS	EFFECTIVE DATE	STIPEND/ RATE OF PAY
A	Richard Morning	Substitute Summer Teacher	8:30am-12:30pm, 5 days per week, Monday.-Friday	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$45.00 per hour
B	Nicole Sladky	Summer School Clerical Assistant	Before and After work hours	August 9, 2021-August 20, 2021	\$20.00 per hour

PERS #10-B-6

**Responsive Classroom Interventionist
Appointment**

BACKGROUND INFORMATION:

The candidate named herein as 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 candidate named herein to the position indicated funded through the SIF-Targeted Schools Improvement Grant.

RESPONSIVE CLASSROOM INTERVENTIONIST APPOINTMENT

- A. Sharelle Allen, Responsive Classroom Interventionist, at a rate of \$40.00 per hour, for four hours per day, effective 2021-2022 school year.

**PERS #10-B-7
WMHS Lead Teacher Appointments**

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 positions indicated.

WMHS LEAD TEACHER/ADVISOR APPOINTMENTS

	NAME	POSITION	EFFECTIVE DATE	STIPEND
A	Deven Kane	ELA Lead Teacher	09/01/2021-06/30/2022	\$4,961.00
B	Michelle Lloyd	Social Studies Lead Teacher	09/01/2021-06/30/2022	\$4,961.00
C	Dr. Francisco Roca	Science Lead Teacher	09/01/2021-06/30/2022	\$4,961.00
D	Alejandra Fonseca-Schall	National Honor Society Advisor	09/01/2021-06/30/2022	\$1,606.00
E	Daniel Marcano	Math Lead Teacher	09/01/2021-06/30/2022	\$4,961.00
F	Jill Lewis	Yearbook Advisor	09/01/2021-06/30/2022	\$2,987.00
G	Danielle Tahir	Senior Class Co-Advisor	09/01/2021-06/30/2022	\$1,493.50
H	Kaitlyn Barrett	Senior Class Co-Advisor	09/01/2021-06/30/2022	\$1,493.50
I	Tanisha Crawford	Executive Council Advisor	09/01/2021-06/30/2022	\$2,987.00

**PERS #10-B-8
MLO Lead Teacher Appointments**

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 positions indicated.

MLO LEAD TEACHER APPOINTMENTS

	NAME	POSITION	EFFECTIVE DATE	STIPEND
A	Desiree Pressley	Science Lead Teacher	09/01/2021-06/30/2022	\$4,961.00
B	Katrina Crawford	Math Lead Teacher	09/01/2021-06/30/2022	\$4,961.00
C	Kesi Tolliver	ELA Lead Teacher	09/01/2021-06/30/2022	\$4,961.00

PERS #10-B-9

LFH/MLK Lead Teacher Appointments

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 positions indicated.

LFH/MLK LEAD TEACHER APPOINTMENTS

	NAME	POSITION	EFFECTIVE DATE	STIPEND
A	Leona Dushnick	MLK Science Lead Teacher	09/01/2021-06/30/2022	\$3,360.00
B	Jacqueline Rychalski	LFH ELA Lead Teacher	09/01/2021-06/30/2022	\$3,360.00
C	Colleen Carroll	MLK Social Studies Teacher	09/01/2021-06/30/2022	\$3,360.00
D	Desire Thompson	MLK Math Lead Teacher	09/01/2021-06/30/2022	\$3,360.00
E	Debbie Medina	MLK ELA Lead Teacher	09/01/2021-06/30/2022	\$3,360.00
F	Kristin Achtziger	ANNEX ELA /Math Lead Teacher	09/01/2021-06/30/2022	\$3,360.00

PERS #10-B-10

LFH Annex Lead Teacher Appointments

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 positions indicated.

LFH ANNEX LEAD TEACHER APPOINTMENTS

	NAME	POSITION	EFFECTIVE DATE	STIPEND
A	Lori Fitzgibbon	Math Lead Teacher	09/01/2021-06/30/2022	\$3,360.00
B	Latasha Owens	Science Lead Teacher	09/01/2021-06/30/2022	\$3,360.00
C	Maria Quinones Ford	Social Studies Lead Teacher	09/01/2021-06/30/2022	\$3,360.00

PERS #10-B-11

Lead ENL Teacher Appointments

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 funded through the Title III Grant (pending funds).

LEAD ENL TEACHER APPOINTMENTS

	NAME	Position	EFFECTIVE DATE	STIPEND
A	Brianna Meyer	LFH /Annex Lead ENL Teacher Grades K-2	09/01/2021-06/30/2022	\$4,961.00
B	Denise Baldini	MLK Lead ENL Teacher Grades 3-5	09/01/2021-06/30/2022	\$4,961.00
C	Luisa Peralta	WMHS Lead ENL Teacher	09/01/2021-06/30/2022	\$4,961.00
D	Joanne McNeil Peck	MLO Lead Teacher	09/01/2021-06/30/2022	\$4,961.00

PERS #10-B-12

Family Engagement Liaison Appointments

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 funded through the Title I Grant (pending funds).

FAMILY ENGAGEMENT LIAISON APPOINTMENTS

	NAME	Position	EFFECTIVE DATE	STIPEND
A	Alejandra Fonseca Schall	Family Engagement Liaison- WMHS	2021-2022 School Year	\$2,500.00
B	Kelly Urena	Family Engagement Liaison- MLO	2021-2022 School Year	\$2,500.00
C	Jennifer Alvarenga	Family Engagement Liaison- MLK	2021-2022 School Year	\$2,500.00
D	Sandra Martinez	Family Engagement Liaison- LFH/Annex	2021-2022 School Year	\$2,500.00

PERS #10-B-13

**Special Education Lead Teacher
Appointments**

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 funded through the Title III Grant (pending funds).

SPECIAL EDUCATION LEAD TEACHER APPOINTMENTS

	NAME	Position	EFFECTIVE DATE	STIPEND
A	Sheron Smith Parnell	LFH Special Education Lead Teacher	2021-2022 School Year	\$4,961.00
B	Kristen Parinello	MLK Special Education Teacher Lead Teacher	2021-2022 School Year	\$4,961.00
C	Dorothea Thompson White	MLO Special Education Lead Teacher	2021-2022 School Year	\$4,961.00

PERS #10-B-14

Lead Speech Pathologist Appointment

BACKGROUND INFORMATION:

The employee 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 employee named herein to the position indicated.

LEAD SPEECH PATHOLOGIST APPOINTMENT

	NAME	Position	EFFECTIVE DATE	STIPEND
A	Allison Biancamano	Lead Speech Pathologist	2021-2022 School Year	\$4,961.00

PERS #10-B-15

2021-2022 Sports 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 positions indicated.

2021-2022 SPORTS APPOINTMENTS

	Name	Position	Stipend	Effective Dates
A	Quentin Adams	Boys JH Soccer Coach	\$3,392.50	2021-2022 School Year
B	Quentin Adams	Timer, Scorer, Chaperone/Supervisor	\$46sgl/\$70dbl	2021-2022 School Year
C	William Harrison	Boys Varsity Football Coach	\$7,084.00	2021-2022 School Year
D	Crystal Moore Hill	Girls JH Basketball Coach	\$3,392.50	2021-2022 School Year
E	Marvin Toney	Football Volunteer Coach	\$0.00	2021-2022 School Year

PERS #10-B-16

Leave of Absence

BACKGROUND INFORMATION:

The employee named herein has requested a Medical Leave of Absence from the position indicated.

RESOLUTION:

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

LEAVE OF ABSENCE

A. Lee Perez, WMHS, School Attendance Aide, September 17, 2021 through October 15, 2021.

PERS #10-B-17

Compensation- Professional Development

BACKGROUND INFORMATION:

The employees named herein are recommended for compensation for their participation and attendance at the Chat, Chew, Reconnect and Renew Reopening Planning on August 10, 2021.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the payment of the stipend amount indicated to the employees named herein for their participation and attendance at the Chat, Chew, Reconnect and Renew Reopening Planning on August 10, 2021 funded through the SIG A TSI Grant.

	NAME	Stipend Total	Budget Code	Date
A	Crawford, Katrina	\$50.00	F2110-150-11-210302	08/10/2021
B	DeMory, Monique	\$50.00	F2110-150-11-210302	08/10/2021
C	Pressley, Desiree	\$50.00	F2110-150-11-210302	08/10/2021
D	Spencer, Giliane	\$50.00	F-2110-150-11-210302	08/10/2021
E	Stewart, Michelle	\$50.00	F-2110-150-11-210302	08/10/2021
F	Thompson-White, Dorothea	\$50.00	F-2110-150-11-210302	08/10/2021
G	Kelly Urena	\$50.00	F-2110-150-11-210302	08/10/2021

PERS #10-B-18

Compensation- Workshop

BACKGROUND INFORMATION:

The employees named herein are recommended for compensation for their participation and attendance at the Literacy Workshop given by JoEllen McCarthy (Always Learning) that took place on June 29, 2021 from 8:00 am to 12:00 pm.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the compensation as indicated to the employees named herein for their participation and attendance at the Literacy Workshop given by JoEllen McCarthy (Always Learning) that took place on June 29, 2021 from 8:00 am to 12:00 pm the costs to be funded through SIG A TSI Grant.

	NAME	Hours	Budget Code	Total
A	Crawford, Katrina	4 hours @ \$45/per hour	F2110-150-11-210302	\$180.00
B	Kelley Parker	4 hours @ \$45/per hour	F2110-150-11-210302	\$180.00

PERS #10-B-19
Compensation- Workshop

BACKGROUND INFORMATION:

The employees named herein are recommended for compensation for their participation and attendance at the Special Education Leadership Training Institute on June 29, 2021 from 8:30 am to 3:30 pm.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the payment of the stipend amount indicated to the employees named herein for their participation and attendance at the Special Education Leadership Training Institute on June 29, 2021 from 8:30 am to 3:30 pm funded through the NYSIP PLC Grant.

	Name	Stipend Total	Budget Code	Date
A	Jonathan Afandor	\$270.00	F2110-150-11-210301	06/29/2021
B	Daphney Pierre	\$270.00	F2110-150-11-210301	06/29/2021
C	Yvette James	\$270.00	F2110-150-11-210301	06/29/2021
D	Sheron Parnell	\$270.00	F2110-150-11-210301	06/29/2021
E	Lisa Pedian	\$270.00	F2110-150-11-210301	06/29/2021
F	Dr. Gilliane Spencer	\$270.00	F-2110-150-11-210302	06/29/2021
G	Dorothea Thompson White	\$270.00	F2110-150-11-210301	06/29/2021

PERS #10-B-20
Compensation- Workshop

BACKGROUND INFORMATION:

The employees named herein are recommended for compensation for their participation and attendance at the TouchMath Workshop Training on August 19, 2021 from 11:00 am to 2:00 pm.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the compensation as indicated to the employees named herein for their participation and attendance at the TouchMath Workshop Training on August 19, 2021 from 11:00 am to 2:00 pm funded through the NYSIP PLC Grant.

	NAME	Stipend Total	Budget Code	Date
A	Tamiko Rice	\$100.00	F2110-150-20-210301	08/19/2021
B	Annie Zanetti	\$100.00	F2110-150-20-210301	08/19/2021

PERS #10-B-21
MLO Bilingual & Immigrant Aide
Appointment

BACKGROUND INFORMATION:

The employee named herein has 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 employee named herein to the position indicated funded through the Sig A TSI Grant (pending funds).

MLO BILINGUAL ENL & IMMIGRANT AIDE APPOINTMENT

	NAME	Position	EFFECTIVE DATE	Salary
A	Geneve Carbajal	Part Time Bilingual ENL & Immigrant Aide	09/01/2021-06/30/2022	\$20/hour for 5 hours per day (Monday – Thursday, not to exceed 20 hours per week)

PERS #10-B-22**Babylon Cares Club Advisor Appointment****BACKGROUND:**

The employee 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 employee named herein to the position indicated.

BABYLON CARES CLUB ADVISOR APPOINTMENT

Name	Position	Stipend	Dates
Kisha Carter	Babylon Cares Club Advisor	\$1,606.00	2021-2022 school year

PERS #10-B-23**Student Internships****BACKGROUND:**

The candidates named herein have requested to do their student internships within the Wyandanch Union Free School District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the student internships for the following candidates as indicated:

NAME	SUBJECT AREA	COLLEGE	TEACHER	BLDG	EFFECTIVE DATE(S)
Ms. Brianna Femia	School Social Work	SUNY Stony Brook	Ms. Tanisha Crawford	WMHS	2021-22 School Year
Ms. Veronica Norling	School Social Work	SUNY Stony Brook	Ms. Moshkovich	MLK	2021-22 School Year
Ms. Arhuma Iqbal	School Social Work	SUNY Stony Brook	Ms. Tanisha Crawford	WMHS	2021-22 School Year

Ms. Alexandra Maupin	School Social Work	SUNY Stony Brook	Ms. Tanisha Crawford	WMHS	2021-22 School Year
Jayla Mack	School Social Work	SUNY Stony Brook	Ms. Tanisha Crawford	WMHS	2021-22 School Year
Emily Mack	School Social Work	SUNY Stony Brook	Ms. Elizabeth Moshkovich	WMHS	2021-22 School Year
Isabella Wood	School Counselor	Alfred Univrsity	Ms. Tiffany Kee HS-School Counselor	WMHS	2021-22 School Year

**PERS #10-B-24
Compensation- Workshop**

BACKGROUND INFORMATION:

The employee named herein is recommended for compensation for their participation and attendance at the Workshop Training on June 28, 2021 from 9:00 am to 11:00 am.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the compensation as indicated to the employee named herein for their participation and attendance at the Workshop Training on June 28, 2021 from 9:00 am to 11:00 am funded through grant funds.

	NAME	Rate	Date	Total Stipend
A	Angela Chatman	\$45.00 per hour	06/28/2021	\$90.00

**PERS #10-B-25
Interim Athletic Director Appointment
AMENDED**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education appoints Angelique Shannon to the position of Interim Athletic Director contingent upon the reposting and payment consistent with the items of the WTA Collective Bargaining Agreement.

Mr. Snyder presented the Business Resolutions for review.

Motion by Robinson, second by Baker to BLOCK VOTE all resolutions (amended and added) with the exception of 10-B-3 items C, D, F, J, K (Personnel).

Motion carried 7-0-0

Motion by Baker, second by Holliday to approve the BLOCK VOTE of all (amended and added) with the exception of 10-B-3 items C, D, F, J, K (Personnel).

Motion carried 7-0-0

**BUSINESS
RESOLUTIONS**

**BUS #10-C-1
Budget Transfer | 2021-2022**

BACKGROUND INFORMATION:

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely. The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas.

This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes. This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes. This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board. At the Reorganization Meeting for the 2021/2022 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following 2021/2022 budget transfer:

	Transfer To:	Transfer From:
A-1310-400-03-0000 Business-Contractual	\$ 180,000.00	
A-1310-425-07-0000 Business-Monitor		\$ 180,000.00
GRAND TOTALS:	\$ 180,000.00	\$ 180,000.00

BUS #10-C-2**Budget Transfer | 2020-2021****BACKGROUND INFORMATION:**

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely. The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas.

This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes. This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes. This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board. At the Reorganization Meeting for the 2020/2021 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following 2020/2021 budget transfer:

	Transfer To:	Transfer From:
A-1420-400-01-0000 Legal Contractual	\$ 52,000.00	
A-9050-806-04-0000 Unemployment Insurance		\$ 52,000.00
GRAND TOTALS:	\$ 52,000.00	\$ 52,000.00

BUS #10-C-3**Transportation Applications
2021-2022**

RESOLUTION:

BE IT RESOLVED, upon the Recommendation of the Superintendent of Schools that the Board of Education approve the Private School/Out of District Transportation applications for the 2021/2022 school year.

**BUS #10-C-4
Disposal of Inventory**

BACKGROUND INFORMATION:

The following item serviced the needs of students with severe physical disabilities. The student who this chair was purchased for no longer attends in-district and the chair is not being used.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following item be excessed and sold to South Huntington Union Free School District for \$3,500.00 as it will unlikely be used in the near future.

* EasyStand Evolv Medium model- SN# V3033422012

**BUS #10-C-5
Approval of Sewer Connection Agreement**

BACKGROUND INFORMATION:

WHEREAS, the Wyandanch Union Free School District filed an application with the Suffolk County Sewer Agency for permission to connect the Martin Luther King, Jr. Elementary School, the La Francis Hardiman Elementary School, the District Administration Building and the District Bus Garage (the “Premises”) to the sanitary sewers of Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, the Suffolk County Sewer Agency has indicated a willingness to connect the Premises to the sanitary sewers of Suffolk County Sewer District No. 3 – Southwest; and

WHEREAS, in order for the premises to be connected to the sanitary sewers, the Wyandanch Union Free School District is required to enter into a Sewer Connection Agreement with Suffolk County and various Suffolk County Departments including the Suffolk County Sewer Agency, Suffolk County Sewer District No. 3 – Southwest, the Suffolk County Department of Public Works, and the Suffolk County Department of Health Services (collectively, “Suffolk County”); and

WHEREAS, the Sewer Connection Agreement grants rights to Suffolk County and imposes obligations upon the Wyandanch Union Free School District;

NOW THEREFORE BE IT RESOLVED, the Board of Education authorizes the President of the Board, Latesha S. Walker, to sign the Sewer Connection Agreement with Suffolk County, subject to negotiation and approval of same by counsel for the Board.

Mrs. Simpson presented the Curriculum Resolutions for review.

Motion by Robinson, second by Baker to BLOCK VOTE all resolutions (amended and added) with the exception of 10-B-3 items C, D, F, J, K (Personnel).

Motion carried 7-0-0

Motion by Baker, second by Holliday to approve the BLOCK VOTE of all (amended and added) with the exception of 10-B-3 items C, D, F, J, K (Personnel).

Motion carried 7-0-0

**CURRICULUM
RESOLUTIONS**

**CUR #10-D-1
Young Life Long Island**

BACKGROUND INFORMATION:

Young Life Long Island is a non-denominational Christian organization that endeavors to create a critical point of intersection between Wyandanch teens and adult leaders eager to provide life-giving solutions.

WHEREAS, Young Life's leaders will embed themselves among the multiple tiers of Wyandanch youth culture serving as coaches, teachers and counselors. Professionally trained adults will lead each program and equip Wyandanch teens to prevail against the corrupt engines of urban culture. Young Life believes that by providing mentorship and encouragement, Wyandanch kids will make better decisions about their lives, friends, education and future;

WHEREAS, Young Life's program penetrates the trenches of at-risk behavior by mentoring teens caught in the chaos of urban adolescence. During the 2021 – 2023 school year, Young Life will offer services, virtually or "in person", pending CDC, NYSED guidelines and recommendations. Educational assistance and leadership development in Wyandanch will be provided through two programs and are offered at no cost to the school district. Two of their initiatives include:

- Young Life Club – After School Club designed to build positive healthy relationships
- Sporting Wyandanch – an aerobic exercise in the form of sports such as basketball, volleyball and performance jump-roping.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education approves the agreement between the Wyandanch Union Free School District and Young Life Long Island for the 2021-2022 school year.

**CUR #10-D-2
EOC of Suffolk, Inc.**

BACKGROUND INFORMATION:

The Economic Opportunity Council of Suffolk, Inc. (EOC of Suffolk, Inc.) is a not-for-profit 501 (c) (3) minority community based organization (CBO) incorporated in the State of New York on May 5, 1967. EOC of Suffolk's mission is to promote a goal of self-sufficiency by broadening the minds of children, revitalizing communities, and assisting families and children in need through the provision of services and to coordinate available federal, state, local and private resources.

WHEREAS, EOC is the recipient of a grant from the Dept. of Labor and wishes to partner with the Wyandanch Union Free School district to provide meaning work experience and training to approximately 70 Wyandanch Memorial High School students by:

- Preparing students to take the National Work Readiness Credential
- Preparing students for post-high school life
- Providing paid internships

WHEREAS, EOC has launched a program under the name of Project R.E.A.C.H. (Readiness, Exploration, Access, Character & Health) and its purpose is to prepare students for a meaningful work experience in various non-for-profit organizations and/or government agencies in the community.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the agreement between Wyandanch Union Free School District and Economic Opportunity Council of Suffolk, Inc. for the 2021-2022 school year.

**CUR #10-D-3
HOPE**

BACKGROUND INFORMATION:

The Health Occupation Partnership for Excellence (HOPE) program, was developed by the Stony Brook University Hospital and Health Sciences Center. The HOPE program is a two year program for high school students, who are interested in the health related field.

WHEREAS, the school district desires its students to be exposed to possible career options and educational opportunities in health care related disciplines, and

WHEREAS, Hospital/HSC has a “Health Occupations Partnership for Excellence” whose goal is to provide exposure to high school aged students to explore future educational and career options in the health care field.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the HOPE Program Memorandum of Agreement between the Wyandanch Union Free School District and Stony Brook University for 2021-2022 school year.

Cost of Transportation and Chaperone to be borne by PTECH Funds.

**CUR #10-D-4
Human Touch Translations, Ltd.**

BACKGROUND INFORMATION:

Human Touch Translations, Ltd., pride themselves in developing a personal relationship with all of their clients and interpreters. They are proud to work with the best linguists in the industry to serve organization’s needs. Human Touch Translations offers education document translation and face-to-face interpreting services nationally to school districts and universities.

WHEREAS, students enrolled in the Wyandanch Union Free School District are in need of face to face interpreting services in their native language, to complete the New York State Assessment (please see attached schedule rate);

BE IT RESOLVED, that the Board of Education approve the Superintendent’s recommendation to contract said services with Human Touch Translations for the remainder of the 2021-2022 school year, and authorizes the Board President to sign said contract upon review and approval of same by Counsel.

CUR #10-D-5
BBBSLI

BACKGROUND INFORMATION:

Incorporated in 1977, Big Brothers Big Sisters of Long Island (BBBSLI) has operated under the belief that inherent in every child is the ability to realize their endless potential. BBBSLI makes meaningful, professionally supported matches between adult volunteers ('Bigs') and children ('Littles'). Our mission is to provide children facing adversity with strong and enduring, professionally supported 1-to-1 relationships that change their lives for the better, forever.

BBBSLI's Workplace Mentoring Program is an educational, vocational, and cultural program that matches employee volunteers with youth from a local elementary school.

The curriculum is customized to the needs of the children, focusing on helping the children achieve higher aspirations, better relationship, greater confidence, and educational success. Unique to the program at Bethpage Federal Credit Union, will be the ability to discuss fiscal responsibility. The focus of the curriculum will be to provide the children with exposure to the workplace and ongoing opportunities to build a relationship with a mentor and develop life skills through conversation and writing that builds self-confidence through engaging activities.

WHEREAS, BBBSLI and Wyandanch agree to work together to:

- Match children from Martin Luther King Jr. Elementary School in one to one friendships with volunteers from Bethpage Federal Credit Union (BFCU). Program Goal: 20 matches in first year.
- Support matches to meet (in person or virtually, pending CDC, NYSED Guidance), once a month at the program site at BFCU.
- Help volunteer and child build positive relationships that model appropriate behavior, afford the opportunity to engage in meaningful contact, and develop personal support systems.
- Increase academic success while decreasing absenteeism and tardiness of the participating children.
- All Transportation arrangements and expenses will be handled by Big Brothers Big Sisters of Long Island (BBBSLI)

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education approves the Memorandum of Understanding between Big Brothers Big Sisters of Long Island (BBBSLI) and the Wyandanch Union Free School District for the 2021-2022 school year.

CUR #10-D-6
RCP Consultants, Inc.

BACKGROUND INFORMATION:

RCP Consultants, Inc., founded in 2002 by Mrs. Rose C. Peppe and headquartered in Oceanside, New York. RCP Consultants, Inc. develops and presents workshops, demonstrations, and peer coaching customized to meet the needs of the school district focusing on English Language Arts skills and strategies.

WHEREAS, RCP Consultants, Inc. will provide job-embedded coaching to the English as New Language (ENL) and **Bi-lingual** teachers through peer coaching sessions, as well as whole school faculty meetings on culturally relevant and sustaining curriculum. Observations and small group sessions will be held to strengthen teacher practice, build capacity, support multilingualism and multiculturalism for both students and teachers and incorporate Next Generation Learning Standards.

Cost to be funded by the 2021 - 2022 Title III Grant.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education be authorized to approve the consultant services between the Wyandanch Union Free School District and RCP Consultants, Inc. for August 26, 2021 to August 31, 2022. (Scope of work is attached.)

CUR #10-D-7
K-12 Insight, LLC.

BACKGROUND INFORMATION:

The DTSDE Study Package is a comprehensive approach to evaluate and measure stakeholder feedback to inform school and/or district reviews. Stakeholder feedback is a requirement of the Diagnostic Tool for School and District Effectiveness (DTSDE) mandated by the New York State Education Department for Targeted Schools for Improvement and Comprehensive Schools for Improvement.

WHEREAS, these surveys will be administered to parents/guardians (district-wide), staff (instructional), and students in grades 3-12. Questions are aligned with the six tenets: District Leadership and Capacity, School Leader Practices and Decisions, Curriculum Development and Support, Teacher Practices and Decisions, Student Social and Emotional Developmental Health, and Family and Community Engagement. Reports identify successes and challenges within each of the six tenets to best inform the review process and aide leaders in the development and monitoring of School and District Improvement Plans;

WHEREAS, only a state approved vendor can be used for the DTSDE Review Process;

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the partnership between the K-12 Insight, LLC and the Wyandanch Union Free School District.

Paid with 2020-2021 School Improvement Grant funds.

CUR #10-D-8
St. Joseph's College

BACKGROUND INFORMATION:

WHEREAS, the Wyandanch Union Free School District is the recipient of the NYSED Universal Pre-K Grant and is required by the NYSED to collaborate with an outside agency.

WHEREAS, Under the provisions of 2021-2022 Award year for NYSED Universal Pre-K Grant, the Agreement between Wyandanch UFSD and St. Joseph's College having its principal place of business for the purpose of this Agreement, located at 155 W. Roe Blvd., Patchogue, NY 11772, to provide services.

The Department of the Budget has advised NYSED that they may withhold a minimum of 20% of the UPK Grant. Therefore, Wyandanch Union Free School District is entering into an agreement with St. Joseph's College based upon the minimum withholding.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and after review by the General Counsel, that the Board of Education be authorized to approve the agreement between Wyandanch UFSD and St. Joseph's College to provide services (Scope of the work is outlined in the attachment). Cost be borne by the 2021-2022 Award year, NYSED Universal Pre-K Grant and General Funds.

Mr. Baldini presented the Special Education Resolutions for review.

Motion by Robinson, second by Baker to BLOCK VOTE all resolutions (amended and added) with the exception of 10-B-3 items C, D, F, J, K (Personnel) and 11-A-5 (Board of Education).

Motion carried 7-0-0

Motion by Baker, second by Holliday to approve the BLOCK VOTE of all (amended and added) with the exception of 10-B-3 items C, D, F, J, K (Personnel) and 11-A-5 (Board of Education).

Motion carried 7-0-0

SPECIAL EDUCATION RESOLUTIONS

SPED #10-F-1

Special Education Placements

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the **CPSE/CSE placements** as listed.

SPED #10-F-2

SEDCAR Federal IDEA Part B Flow Through Allocations 2021-2022

BACKGROUND INFORMATION:

This agreement between Wyandanch UFSD and the following vendors is to provide **SEDCAR Federal IDEA Part B Flow through Allocations for the 2021-2022 school year** as follows:

Section 611

Program: \$1,283 per student

Related Services: \$428 per student

Section 619

Program: \$726 per student

Related Services: \$242 per student

School Name	SED Code	Pre-School Count 611 RS Only (ages 3-4)	Pre-School Count 619 RS Only (ages 3-4)	Pre-School Count 611 (ages 3-4)	Pre-School Count 619 (ages 3-4)	School Age Count 611 (ages 4-5)	School Age Count 619 (ages 4-5)	Count 611 (ages 6-21)	PO Total
Alternatives for Children	580206880021			\$6,415	\$3,630				\$10,045
Building Blocks Dev. Preschool	580410880236			\$2,566	\$1,452				\$4,018
Cleary School for the Deaf	580801997644							\$1,283	\$1,283
Developmental Disabilities Institute	580801997261			\$1,283	\$726			\$1,283	\$3,292
Suffolk County Dept of Health Svcs - Div of Services for Children w/ Special Needs (Full Reimbursement)	580602640003	\$3,849	\$2,178	\$1,283	\$726				\$8,036
Eden II Programs	353100998212							\$1,283	\$1,283
Henry Viscardi School	280409996453							\$1,283	\$1,283
NYSARC, Inc.-Suffolk-Saul & Elaine Seiff Educare Ctr. (AHRC)	580507999853							\$2,566	\$2,566
Opportunity Pre-School	580506880007			\$2,566	\$1,452				\$4,018
Woodward Children's Center	280209997260							\$1,283	\$1,283

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the agreements between Wyandanch UFSD and the aforementioned vendors.

**SPED #10-F-3
2021-2022 Addendum
Agreement to Consultant
Services Agreement-
Horizon Healthcare
Staffing/Home Care
Therapies, LLC.**

RESOLUTION

WHEREAS, the District entered into a Consultant Services Agreement (“Agreement”) with Homecare Therapies LLC d/b/a Horizon Healthcare Staffing on June 16, 2021 for the provision of certain related education services; and

WHEREAS, said Agreement requires a revision to include nursing services for the 2021-2022 school year;

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the addendum to the Consultant Services Agreement between the Wyandanch Union Free School District and Horizons Healthcare to include the provision of nursing services and associated rates for such services applicable for the period July 1, 2021 through June 30, 2022.

President Walker presented the Board of Education Resolutions for review.

Motion by Robinson, second by Baker to BLOCK VOTE all resolutions (amended and added) with the exception of 10-B-3 items C, D, F, J, K (Personnel).

Motion carried 7-0-0

Motion by Baker, second by Holliday to approve the BLOCK VOTE of all (amended and added) with the exception of 10-B-3 items C, D, F, J, K (Personnel).

Motion carried 7-0-0

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #11-A-1
Meeting Minutes
AMENDED**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes from the following meetings:

A. Voting Session- July 21, 2021

~~B. Public Hearing: Charter School August 18, 2021~~

**BOE #11-A-2
Preliminary Budget Status
Report**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Preliminary Budget Status Report for the period ended June 30, 2021.

**BOE #11-A-3
District Treasurer**

RESOLUTION

BE IT RESOLVED, that the Board of Education appoints Winsome Ware as District Treasurer from July 1, 2021-September 30, 2021 commensurate with last year's salary and authorizes the

President of the Board of Education to execute said Agreement with Winsome Ware on behalf of the Board of Education.

BOE #11-A-4
Extra Classroom Activities
Coordinator

RESOLUTION

BE IT RESOLVED that the Board of Education appoints _____ 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, 2021 through June 30, 2022.

BOE #11-A-5
Internal Claims Audit
Reports
TABLED

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Internal Claims Audit Report for the following periods:

1. Period of May 1, 2021-May 31, 2021
2. Period of June 1, 2021-June 30, 2021

BOE #11-A-6
District-Wide Mask
Mandate

RESOLUTION

WHEREAS, the COVID-19 virus remains a viable threat to the health and safety of the Wyandanch community, and the influx of infection rates demonstrate an ongoing need to implement infection prevention and control procedures throughout the Wyandanch Union Free School District; and

WHEREAS, the District recognizes the benefits of in-person learning on student emotional, social and academic development and acknowledges the import of using multiple prevention strategies together (e.g., “layered prevention” including sanitizing, physical distancing, etc.) to combat the spread of COVID-19; and

WHEREAS, the District desires to follow the recommendations of federal, state and local authorities regarding infection prevention measures, including the wearing of face coverings (“masks” or “masking”), to facilitate in-person learning within District schools in a safe environment for students, administrators, educators and visitors alike; and

WHEREAS, the Centers for Disease Control and Prevention (“CDC”) issued guidance, entitled *Guidance for COVID-19 Prevention in K-12 Schools* (last updated August 5, 2021), recommending layered prevention strategies including universal indoor masking for all students, staff, teachers and visitors regardless of vaccination status in K-12 schools, whereby such guidance may be updated by the CDC from time to time; and

WHEREAS, the District may provide a mask to those students who need them (e.g., in the event the student misplaced their mask or the student’s family cannot afford face coverings);

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District adopts the CDC’s COVID-19 prevention recommendations with respect to the use of face coverings and, effective immediately, shall require all students (age 2 years and older), staff, teachers, and visitors to wear a mask over the nose and mouth at all times when inside District buildings in accordance with such guidance and applicable law; and

BE IT FURTHER RESOLVED, that the District continues to adhere to the CDC Order, effective February 1, 2021, requiring passengers and drivers to wear a mask at all times on school busses, regardless of vaccination status, except those individuals who require a reasonable accommodation due to a disability as provided by law; and

BE IT FURTHER RESOLVED, the Board will work with local public health officials and community stakeholders, consistent with applicable laws and regulations, to determine additional prevention strategies that may be needed to prevent the spread of COVID-19 in the District and is committed to the ongoing review and consideration of federal, state and local recommendations as such guidance becomes available.

**BOE #11-A-7
Labor Counsel**

RESOLUTION

BE IT RESOLVED, the Board of Education hereby appoints the Chandler Law Firm to serve as Labor Counsel effective July 1, 2021, through September 30, 2021.

BE IT FURTHER RESOLVED, that the Board President is authorized to sign a retainer agreement on behalf of the Board, and that said retainer shall be consistent with this resolution which shall serve as thirty-day notice for the termination of the Candler Law Firm services.

**RECONSIDERATION OF
RESOLUTIONS**

**PERS #10-B-3
District-Wide Instructional
Appointments**

BACKGROUND INFORMATION:

The candidates named herein are recommended for an appointment to the Teacher 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. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the final four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

DISTRICT-WIDE APPOINTMENTS

- Jasmine Yanes, School Counselor Intern, Internship Certification, MA+30, Step 3, at an annual salary of \$70,374.00, with a four year probationary period, effective September 1, 2021 through August 31, 2025.

Morris Opposed
Holliday Abstaining

Motion Carried 5-1-1

PERS #10-B-3
District-Wide Instructional
Appointments

BACKGROUND INFORMATION:

The candidates named herein are recommended for an appointment to the Teacher 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. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the final four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

DISTRICT-WIDE APPOINTMENTS

- Evelyn Ortiz, ENL Interventionist, Initial Certification, MA, Step 6, at an annual salary of \$72,241.00, with a three year probationary period effective September 1, 2021 through August 31, 2024.

Morris Opposed
Holliday, Reed Abstaining

Motion Carried 4-1-2

PERS #10-B-3

District-Wide Instructional Appointments

BACKGROUND INFORMATION:

The candidates named herein are recommended for an appointment to the Teacher 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. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the final four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

DISTRICT-WIDE APPOINTMENTS

- Kisarys Ortega, Social Worker with a Bilingual Extension, Initial Certification, MA, Step 1, at an annual salary of \$59,962.00, with a four year probationary period, effective September 1, 2021 through August 31, 2021.

Morris Opposed
Holliday, Reed Abstaining

Motion Carried 4-1-2

PERS #10-B-3
District-Wide Instructional Appointments

BACKGROUND INFORMATION:

The candidates named herein are recommended for an appointment to the Teacher 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. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the final four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

DISTRICT-WIDE APPOINTMENTS

- Lissette Claudio, Registration & Attendance Teacher, Provisional Certification, MA+60, Step 4, at an annual salary of \$78,215.00, with a four year probationary period, effective September 1, 2021 through August 31, 2025.

Holliday, Morris, Reed, Robinson Opposed

Motion **FAILED 3-4-0**

**PERS #10-B-3
District-Wide Instructional
Appointments**

BACKGROUND INFORMATION:

The candidates named herein are recommended for an appointment to the Teacher 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. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the final four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

DISTRICT-WIDE APPOINTMENTS

- Vincent Rella, Science Teacher, Professional Certification, MA+45, Step 9, at an annual salary of \$89,377.00, with a four year probationary period, effective September 1, 2021 through August 31, 2025.

**Morris Opposed
Holliday, Robinson Abstaining**

Motion Carried 4-1-2

**BOE #11-A-5
Internal Claims Audit
Reports**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Internal Claims Audit Report for the following periods:

1. Period of May 1, 2021-May 31, 2021
2. Period of June 1, 2021-June 30, 2021

Holliday Abstaining

Motion Carried 6-0-1

ADJOURNMENT

Motion by Morris, second by Robinson to adjourn on Thursday, August 26, 2021 at 12:46 AM.

Motion carried 6-0-0

**Minutes Recorded and
Transcribed By District Clerk**

**Date of Meeting: August 25, 2021
COMBINED WORK &
VOTING SESSION**

Christian D. Code