

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK AND VOTING SESSION
HELD ON DECEMBER 9, 2020
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

THIS MEETING WAS VIA LIVESTREAM ON ZOOM AND FACEBOOK LIVE.

The meeting was called to order by President Crawford at 7:07 PM and asked for a moment of silence.

Roll Call:	Performed by Christian D. Code, District Clerk
Trustees Present:	James Crawford, Latesha Walker, Yvonne Robinson Jarod Morris
Trustees Arriving During Executive Session:	Shirley Baker, Ronald Fenwick, Charlie Reed
Others Present:	Dr. Gina Talbert, Kester Hodge, Carl Baldini, Dan Somaiah, Dr. Christine Jordan, Shamika Simpson, Al Chase, Lisa Hutchinson, Esq., Monte Chandler, Esq., Christian D. Code, Winsome Ware, Administrators and Community

ADOPT THE AGENDA

Motion by Robinson, second by Walker to adopt the agenda. Motion carried 4-0-0

**WELCOME BY BOARD
PRESIDENT**

President Crawford welcomed everyone to the virtual Combined Work and Voting Session and thanked everyone for attending a productive meeting.

READING OF MISSION STATEMENT

President Crawford asked everyone to recite the mission statement:

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

SUPERINTENDENT’S PRESENTATIONS

Milton L. Olive Middle
School

Dr. Talbert reviewed with the community and the Board the School Comprehensive Education Plan (SCEP). She shared various goals on different areas such as the overall SCSP, ELA, Math, English Proficiency, Chronic Absenteeism and shared data related to the NY State Regent’s exam.

RECEIVING AND HEARING OF DELEGATIONS

Name	Matter	Response
President Jayla Rodriguez MLK Elementary Student Government Organization (SGO)	<p>Offer a monthly nutrition calendar online, so that scholars can choose their meal, or provide a menu, so that we know what to expect for breakfast and lunch.</p> <p>Can we please try to include more proteins on the menu like chicken patties, cheeseburgers, chicken nuggets/tenders and pizza. (We have not had much of these foods recently)</p> <p>As a side dish, we would like to suggest starches and vegetables like potatoes (tater-tots, french fries) rice and/or macaroni.</p> <p>If possible, provide various drinks choices such as apple juice and water bottles; instead of milk everyday. We would also like an alternative meal to be offered daily. So, if we don't like or are</p>	<p>President Crawford thanked President Rodriguez for sharing this information with the Board of Education and applauded her for courage to stand up for her constituents and encouraged her to continue doing so.</p> <p>President Crawford & Trustee Robinson (Chair-Nutrition Committee) stated that the Nutrition Committee has read her letter and will take it back to the committee for further discussion.</p>

	allergic to the food prepared, we have a choice. Some everyday alternative meals that can be offered can include pizza, grilled cheese, macaroni and cheese or a bagel with butter.	
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EXECUTIVE SESSION

Motion by Walker, seconded by Morris to move into Executive Session at 7:38 PM to discuss the employment of particular persons and to get legal counsel. Motion carried 4-0-0

Trustee Baker arrived during Executive Session.

Trustee Fenwick arrived during Executive Session.

Trustee Reed arrived during Executive Session.

RECONVENE

Motion by Reed, second by Morris to reconvene at 10:00 PM Motion carried 7-0-0

SUPERINTENDENT'S RECOMMENDATIONS

Dr. Talbert presented the Administration Resolutions for review.

ADMINISTRATION RESOLUTION

ADMIN #9-A-1 Donation

BACKGROUND INFORMATION

Aurora Contractors, Inc. has donated 10 Chromebooks to assist the District's efforts in student connectivity for distance learning.

BE IT RESOLVED, that the Board of Education hereby accepts the donation of the 10 Chromebooks and hereby authorizes the Superintendent of Schools to accept such donation.

Motion by Baker, second by Morris

Motion carried 7-0-0

Mr. Hodge presented the Personnel Resolutions for review.

**PERSONNEL
RESOLUTIONS**

**PERS #9-B-1
Resignations**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

RESIGNATION

A. Pearlina Allen, Substitute Teacher, effective November 12, 2020.

Motion by Reed, second by Fenwick

Motion carried 7-0-0

**PERS #9-B-2
Tenure Recommendation**

BACKGROUND INFORMATION:

The employee named herein has successfully completed their probationary period and is recommended for tenure in the area indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employee in the area indicated.

DISTRICT WIDE TENURE RECOMMENDATION

A. Melissa Arato, Elementary Teacher, effective January 20, 2021.

Motion by Morris, second by Fenwick

Motion carried 7-0-0

**PERS #9-B-3
Extension of Probation**

BACKGROUND INFORMATION:

An extension of the probationary period for the employee named herein is recommended.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve an extension of the probationary period for the following employee as indicated.

DISTRICT WIDE EXTENSION OF PROBATION

	Last Name	First Name	Tenure Area	Effective Date	Building
A	Ortiz	Evelyn	Elementary Teacher	01/22/2021 – 01/21/2022	MLK

Motion by Reed, second by Fenwick

Motion carried 7-0-0

**PERS #9-B-4
Family Medical Leave of
Absence**

BACKGROUND INFORMATION:

The employee named herein has requested a Family 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 Family Medical Leave of Absence without pay to the following employee from the position indicated for the period indicated below.

LEAVE OF ABSENCE

- A. Shanavia Napper, Food Service Worker, effective November 23, 2020 through January 6, 2021.

Motion by Morris, second by Fenwick

Motion carried 7-0-0

**PERS #9-B-5
Extended Medical Leave of
Absence**

BACKGROUND INFORMATION:

The employee named herein has requested an Extended 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 an Extended Medical Leave of Absence without pay to the following employee from the position indicated for the period indicated below.

LEAVE OF ABSENCE

- A. Vergia Hill, Teacher Aide, effective November 21, 2020 through January 3, 2021.

Motion by Morris, second by Robinson

Motion carried 7-0-0

PERS #9-B-6
Child Care Leave of Absence

The employee named herein has requested a revision to the previously approved Child Care Leave of Absence from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education revise the previously approved dates for the Child Care Leave of Absence for the following employee as indicated below.

LEAVE OF ABSENCE

- A. Nicole Campbell, Elementary Teacher, effective March 15, 2021 through June 18, 2021 with pay, and June 21, 2021 through June 25, 2021 without pay.

Motion by Fenwick, second by Robinson

Motion carried 7-0-0

PERS #9-B-7
District Wide Appointment

BACKGROUND INFORMATION:

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

RESOLUTION:

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

DISTRICT WIDE APPOINTMENTS

- A. Tyrese Hubbard, Part Time School Monitor, at a rate of \$13.00 per hour, for four hours per day, effective December 10, 2020 through June 26, 2021.
- B. Alexandra Maupin, Part Time School Monitor, at a rate of \$13.00 per hour, for four hours per day, effective December 10, 2020 through June 26, 2021.
- C. Monasia Baker, Un-Certified Substitute Teacher, at a rate of \$100.00 per day, effective December 10, 2020.

Motion by Reed, second by Baker

Motion carried 7-0-0

PERS #9-B-8
Twilight Virtual Academy
Administrator Appointment

BACKGROUND INFORMATION:

The candidate named herein is recommended for an appointment to the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidate to the position indicated funded through SIG-A Grant.

WMHS TWILIGHT VIRTUAL ACADEMY APPOINTMENT

	Name	Staff Title	Dates	Hours Per Week	Rate Per Hour
A	Deven Kane	Administrator	12/10/2020-06/25/2021	16	\$50.00

Motion by Baker, second by Morris

Motion carried 7-0-0

PERS #9-B-9

Student Internship

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)
Jenelle Walter	Elementary Inclusion& General Ed.	Molloy College	Mrs. L. Owens/Mrs. D. Taylor-ICT; Mrs. D. Carlson-General Ed.	LFH/MLK	Spring Semester, 2021 (Virtual Only)
Craig Staker	Mathematics 9-12	SUNY Cortland	WMHS-Mr. Marcano/Ms. McKeon – Math Gr. 9-12	LFH	Spring Semester, 2021 (Virtual Only)
Amanda Glaser	Mathematics 9-12	SUNY Cortland	WMHS-Mr. Marcano/Ms. McKeon – Math Gr. 9-12	LFH	Spring Semester, 2021 (Virtual Only)
Alexus Parrish	ESL/TESOL	Hofstra University	LFH/MLK-Ms. J. Johnson and Ms. Q. Young – ESL/TESOL	LFH/MLK	Spring Semester, 2021 (Virtual Only)
Michaela Collins	Administrative Internship	Stony Brook University	MLO Middle School-Mr. D. Tue Administrative Intern	MLO	2020-21 School Year

Motion by Baker, second by Morris

Motion carried 7-0-0

**PERS #9-B-10
Athletic Appointment
WITHDRAWN**

BACKGROUND INFORMATION:

The candidate named herein is recommended for an appointment to the position indicated.

RESOLUTION:

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

2020-2021 SPORTS APPOINTMENT

	Name	Position	Stipend	Effective Date
		Athletic Director	\$9,171.58	2020-2021 school year

**PERS #9-B-11
Bilingual ENL & Immigrant
Instructional Support
Appointment**

BACKGROUND INFORMATION:

The candidate named herein is recommended for an appointment to the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidate to the position indicated funded through the Title III Grant.

**2020-2021
BILINGUAL ENL & IMMIGRANT INSTRUCTIONAL SUPPORT
APPOINTMENT**

	Name	Position	Rate	Effective Dates
A.	Lindsay Lorefice	Part Time Bilingual ENL AIS	\$35.00 per hour, Not to exceed 5 hours per day	December 17, 2020 – June 24, 2021

Motion by Fenwick, second by Robinson

Motion carried 7-0-0

**PERS #9-B-12
Part Time Math Teacher
Appointment**

BACKGROUND INFORMATION:

The candidate named herein is recommended for an appointment to the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidate to the position indicated funded through the Title I Grant.

MLK/LFH PART TIME TEACHER APPOINTMENT

	Name	Position	Rate	Effective Dates
A	Carl Hawkins	Part Time Math Teacher	\$35.00 per hour, Not to exceed 5 hours per day	December 17, 2020 – June 18, 2021

Motion by Reed, second by Fenwick

Motion carried 7-0-0

**PERS #9-B-13
Retirement**

BACKGROUND:

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

RESOLUTION:

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

RETIREMENT

- A. David Holliday, Drug & Alcohol Community Coordinator I, 12 years of service, effective December 10, 2020.

**Motion by Morris, second by Reed
Walker opposed**

Motion carried 6-1-0

**PERS #9-B-14
Leave Replacement
Appointment**

BACKGROUND INFORMATION:

The candidate named herein is recommended for an appointment to the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the candidate named herein to the position indicated.

DISTRICT WIDE APPOINTMENT

- A. Thomas Walsh, Leave Replacement Elementary Teacher, MA, Step 1, at an annual salary of \$59,222.00, effective February 11, 2021 through June 26, 2021.

**Motion by Baker, second by Robinson
Morris opposed**

Motion carried 6-1-0

Mr. Somaiah presented the Business Resolutions for review.

**BUSINESS
RESOLUTIONS**

**BUS #9-C-1
Bus Disposal from Inventory**

RESOLUTION:

The District no longer has a Transportation department and, with Board of Education approval, has decided to liquidate and sell off all of the buses in its fleet. The buses were sold through an auction site, Auction International, with Eastern Suffolk BOCES as the intermediary.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Wyandanch School District has dissolved its bus fleet and the buses were placed on the auction website and sold by Auction International in coordination with Eastern Suffolk BOCES..

Total # of buses sold = 27

<u>Bus#</u>	<u>Year</u>	<u>Make</u>	<u>VIN#</u>
33	2008	Thomas	4UZABRDJ58CZ10741
36	2005	Thomas	1FDXE45P24HB27266
37	2006	Thomas	1FDXE45P46DA68800
39	2008	Chevrolet	1GBHG31VX71139782
41	2009	Ford	4UZABRDJ98CZ10743
46	2005	Thomas	1FDXE45P44HB27267
50	2005	Thomas	1FDXE45P64HB27268
70	2004	Thomas	4UZAAXCS64CM65583

71	2004	Thomas	4UZAAXCS84CM65584
72	2004	Thomas	4UZAAXCSX4CM65585
73	2009	Thomas	4UZABRDJX9CZ82679
74	2009	Thomas	4UZABRDJ69CZ82680
75	2009	Thomas	4UZABRDJ89CZ82681
76	2009	Thomas	4UZABRDJX9CZ82682
77	2009	Thomas	4UZABRDJ19CZ82683
78	2009	Thomas	4UZABRDJ39CZ82684
79	2009	Thomas	4UZABRDJ79CZ82685
80	2009	Thomas	4UZABRDJ79CZ82686
81	2009	Thomas	4UZABRDJ99CZ82687
82	2009	Thomas	4UZABRDJ09CZ82688
83	2009	Thomas	1FD4E45P28DA70793
84	2009	Thomas	1FD4E45P48DA70794
85	2009	Thomas	1FD4E45P68DA70795
86	2009	Thomas	1FD4E45P88DA70796
92	2018	Thomas	4UZABRDT5JCJF6503
93	2018	Thomas	4UZABRDT4JCJF6492
94	2018	Thomas	4UZABRDT3JCJF6502

Motion by Baker, second by Morris

Motion carried 7-0-0

**BUS #9-C-2
TRIAD Group LLC**

BACKGROUND INFORMATION:

The District is desirous of continuing with TRIAD GROUP, LLC for the 2020/2021 Fiscal school year. TRIAD GROUP, LLC is a specialized workers' compensation risk management company offering full service claims management, cost containment and brokerage services. TRIAD GROUP, LLC is a certified Woman Minority Business Enterprise (WMBE) owned and specializes in providing workers' compensation risk management services in New York State.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the Agreement with TRIAD GROUP, LLC for the continuation of workers' compensation management services for the 2020/2021 school year.

FURTHER BE IT RESOLVED, that the Board of Education authorizes the Board President or the District Clerk to execute said agreement of their behalf.

**Motion by Reed, second by Fenwick
Morris opposed**

Motion carried 6-1-0

BUS #9-C-3
Budget Transfer

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-2810-130-12-2810 Guidance Salaries, 7-12	\$ 3,000.00	
A-2810-137-12-0000 Guidance Salaries, 7-12	\$ 6,000.00	
A-2815-161-12-0000 Health Services-Nurse HS Salaries	\$ 13,000.00	
A-2815-400-06-0000 Health Services-Contractual+Other		\$ 22,000.00
GRAND TOTALS:	\$ 22,000.00	\$ 22,000.00

Motion by Reed, second by Morris

Motion carried 7-0-0

BUS #9-C-4
Budget Transfer

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-1620-162-10-1623 Operations: Custodial Substitutes-MLK	\$ 24,000.00	
A-1620-163-03-1665 Operations: Security Substitutes		\$ 24,000.00
GRAND TOTALS:	\$ 24,000.00	\$ 24,000.00

Motion by Baker, second by Fenwick

Motion carried 7-0-0

**BUS #9-C-5
Disposition of Inventory**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the 600 Dell Optiplex 755SFF Desktop Computers and the 350 Dell 17'' Monitors are to be removed and disposed of in the most economical manner as it has been ascertained that the equipment is irreparable and/or obsolete.

Motion by Baker, second by Morris

Motion carried 7-0-0

**BUS #9-C-6
Savin Engineers**

**RESOLUTION
EXECUTION OF CONSTRUCTION MANAGER CONTRACT**

WHEREAS, on February 7, 2018, the Board of Education approved Business Resolution No. 4 with respect to the District entering into a contract with Savin Engineers, P.C., for construction management services;

WHEREAS, the parties continued to negotiate a mutually acceptable agreement for construction management services; and

WHEREAS, the parties have reached an agreement which is acceptable to both parties.

NOW THEREFORE, BE IT RESOLVED, the Board of Education approves the agreement with Savin Engineers, P.C., for construction management services and authorizes the Board President to execute such contract.

Motion by Robinson, second by Reed

Motion carried 7-0-0

BUS #9-C-7
McAndrew, Conboy and Prisci

RESOLUTION:

Whereas, a summons and complaint was filed against the District with an Index Number 624967/2018;

Whereas, after consulting with counsel appointed by the District's Insurance carrier, McAndrew, Conboy and Prisci, the Board authorizes settlement in the amount not to exceed \$12,500, and authorizes the Board president to sign documents in furtherance of said settlement.

Motion by Reed, second by Walker

Motion carried 7-0-0

Mrs. Simpson presented the Curriculum Presentations for review.

CURRICULUM RESOLUTIONS

CUR #9-D-1
First Class Tutoring, Inc.

BACKGROUND INFORMATION:

This agreement between the **Wyandanch Union Free School District and First Class Tutoring, Inc.** with its primary place of business location **81 Lenox Road, West Babylon, New York 11704** to provide home instruction to Wyandanch students from **July 1, 2020 through June 30, 2021.**

Please See Attachment for rates.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the service agreement contract between the **Wyandanch Union Free School District and First Class Tutoring, Inc. for the July 1, 2020 and June 30, 2021 school year.**

Motion by Reed, second by Fenwick

Motion carried 7-0-0

CUR #9-D-2
Rescind Approval

RESOLUTION:

BE IT RESOLVED the Board of Education hereby rescinds the resolution voted upon on November 18, 2020, which approved the "Too Good for Drugs" Program to provide services in the Wyandanch Union Free School District for the 2020-2021 school year.

Motion by Morris, second by Robinson

Motion carried 7-0-0

Mr. Baldini presented the Pupil Personnel Resolutions for review.

**PUPIL PERSONNEL
RESOLUTIONS**

**PPS #9-E-1
Central Islip UFSD H&S
2020-2021**

BACKGROUND INFORMATION:

The **Central Islip Union Free School District** located at 50 Wheeler Rd, Central Islip, NY 11722 is providing **Health Services** for children who are parentally-placed in non-public/parochial schools within the **Central Islip Union Free School District** and reside within the boundaries of the Wyandanch Union Free School District for **the 2020 – 2021 School Year** which is **September 8, 2020 – June 25, 2021**.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the Wyandanch UFSD and **Central Islip Union Free School District** from **2020 – 2021 School Year**.

Motion by Fenwick, second by Robinson

Motion carried 7-0-0

Mr. Baldini presented the Special Education Resolutions for review.

**SPECIAL EDUCATION
RESOLUTIONS**

**SPEC ED #9-F-1
CPSE/CSE Placements**

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the CPSE/CSE placements be approved as listed.

Motion by Morris, second by Fenwick

Motion carried 7-0-0

**SPEC ED #9-F-2
RISING GROUND, INC.
INSTRUCTIONAL &
RELATED SERVICES JULY 1,
2020 – SEPTEMBER 30, 2020**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Rising Ground, Inc.** with a business address of **463 Hawthorne Ave., Yonkers, New York 10705** to provide **instructional and**

related services to those Wyandanch students with disabilities who have been placed by the **District** at **Rising Ground** for the period of **July 1, 2020 through September 30, 2020**.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch Union Free School District** and **Rising Ground** for the period of **July 1, 2020 through September 30, 2020**.

Motion by Robinson, second by Reed

Motion carried 7-0-0

**SPEC ED #9-F-3
THE LONG ISLAND HOME
dba SOUTH OAKS HOSPITAL
VOCATIONAL REHAB
SERVICES 2020-2021**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **The Long Island Home dba South Oaks Hospital** with a business address of **400 Sunrise Highway, Amityville, New York 11701** to **provide vocational rehabilitation services** to those Wyandanch students with disabilities who have been recommended for such services by the Committee on Special Education for the **2020-2021 school year** (July 1, 2020-June 30, 2021).

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch Union Free School District** and **South Oaks Hospital** for the **2020-2021 school year**.

Motion by Baker, second by Morris

Motion carried 7-0-0

**SPEC ED #9-F-4
DEER PARK UFSD SPECIAL
EDUCATION SERVICES
2019-2020**

BACKGROUND INFORMATION:

The **Deer Park Union Free School District** located at **1881 Deer Park Ave., Deer Park NY 11729** is providing **Special Education Services** for children who are parentally-placed in non-public/parochial schools within the Deer Park Union Free School District and reside within the boundaries of the Wyandanch Union Free School District from **July 1, 2019 -June 30, 2020** school year.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD** and **Deer Park Union Free School District** from **July 1, 2019 – June 30, 2020**.

Motion by Morris, second by Fenwick

Motion carried 7-0-0

President Crawford presented the Board of Education Resolutions for review.

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #10-A-1
Meeting Minutes**

RESOLUTION

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

- A. Public Hearing- November 18, 2020
- B. Combined Work & Voting Session- November 18, 2020
- C. Emergency Session- November 24, 2020
- D. Special Session- November 30, 2020

Motion by Reed, second by Morris

Motion carried 7-0-0

**BOE #10-A-2
Treasurer's Report**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the following report submitted by the District Treasurer:

- A. Treasurer's Report for the month ending October 31, 2020.

Motion by Baker, second by Morris

Motion carried 7-0-0

**BOE #10-A-3
Budget Status Report for the
period ended November 30, 2020**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Preliminary Budget Status Report for the period ended November 30, 2020.

Motion by Fenwick, second by Morris

Motion carried 7-0-0

**BOE #10-A-4
Committee Reports**

RESOLUTION

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

- A. Personnel Committee
- B. Community Relations Committee

Motion by Baker, second by Walker

Motion carried 7-0-0

**BOE #10-A-5
Superintendent's Contract
Addendum**

RESOLUTION

BE IT RESOLVED, the Board of Education approves the Addendum to the Superintendent's contract, which amends the timeline for Dr. Talbert's Evaluation, and authorizes the Board President to execute the Addendum on behalf of the Board of Education.

Motion by Reed, second by Morris

Motion carried 7-0-0

**INTRODUCTION OF
RESOLUTIONS**

**BOE #10-A-6
Appointment Termination**

RESOLUTION

Whereas, the board abolished the position of Network Systems Administrator, held by Ms. Sharin Wilson, effective December 11, 2020;

Whereas Ms. Wilson's employment with the board was terminated effective December 11, 2020

Whereas, Ms. Wilson was previously appointed to the position of Extra Classroom Activities Fund Treasurer effective July 1, 2020 through June 30, 2021;

Be it hereby Resolved Ms. Wilson's appointment as Extra Classroom Activities Fund Treasurer is hereby terminated effective December 11, 2020

**Motion by Morris, second by Fenwick
Baker, Reed, Robinson opposed**

Motion carried 4-3-0

PERS #9-B-15
Appointment Termination

RESOLUTION

Whereas, the board abolished the position of Network Systems Administrator, held by Ms. Sharin Wilson, effective December 11, 2020;

Whereas Ms. Wilson's employment with the board was terminated effective December 11, 2020

Whereas, Ms. Wilson was previously appointed to the position of Department of Labor Coordinator effective July 1, 2020 through June 30, 2021;

Be it hereby Resolved Ms. Wilson's appointment as Department of Labor Coordinator, is hereby terminated effective December 11, 2020.

**Motion by Morris, second by Crawford
Baker, Reed, Robinson opposed**

Motion carried 4-3-0

EXECUTIVE SESSION

Motion by Walker, seconded by Morris to move into Executive Session at 10:50 PM to discuss the employment of particular persons and to get legal counsel.

Motion carried 7-0-0

RECONVENE

Motion by Walker, seconded by Morris to reconvene at 11:45 PM

Motion carried 7-0-0

ADJOURNMENT

Motion by Reed, second by Robinson to adjourn at 11:47 PM

Motion carried 6-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: December 9, 2020
COMBINED WORK &
VOTING SESSION**

Christian D. Code