

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK AND VOTING SESSION
HELD ON FEBRUARY 10, 2021
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED
3/17/2021 | 7-0-0

THIS MEETING WAS VIA LIVESTREAM ON ZOOM AND FACEBOOK LIVE.

The meeting was called to order by President Crawford at 7:00 PM and asked for a moment of silence.

Roll Call: Performed by Christian D. Code, District Clerk

Trustees Present: James Crawford, Latesha Walker, Jarod Morris, Yvonne Robinson

Trustees Arriving Later: Shirley Baker, Ronald Fenwick, Charlie Reed

Others Present: Dr. Gina Talbert, Kester Hodge, Carl Baldini, Dan Somaiah, Dr. Christine Jordan, Shamika Simpson, Al Chase, Patti Unz, Esq., Monte Chandler, Esq., Christian D. Code, Winsome Ware, Montgomery Granger, Administrators, Students and Community

ADOPT THE AGENDA

Motion by Morris, second by Robinson 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 stated that this has been a rough week for the Wyandanch Community- he expressed condolences on behalf of the Wyandanch Union Free School District to the Holliday, Flowers and Robinson families and others who have lost of their loved ones over the course of the pandemic. We are all family, no matter our differences, we are still Wyandanch!

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

A.P. Keaton Accounting

Dr. Talbert shared with the community that the District received two computers and one monitor from A.P. Keaton Accounting and expressed thanks for their donation and support.

District Wide Athletic Program

Recently, Governor Andrew Cuomo approved School Districts to engage in high risk winter sports. For our District, that means Varsity and Junior Varsity Basketball (Boys and Girls) and in that, there has been a very aggressive effort to ensure that these activities happen for our scholars. With thanks to the Board and members of our community making this possible. The first game was held yesterday and was held live stream by our scholars as no spectators are allowed. They are posted on the District’s website and Facebook page.

Dr. Talbert thanked Mr. Monty Granger for willingness to step up and take charge of this process and asked him for a brief update to the board and community regarding the District’s athletics program. Mrs. Shamika Simpson (Assistant to the Superintendent for Curriculum and Instruction) & Mr. Kester Hodge (Assistant Superintendent for Human Resources) also provided brief remarks.

Also thanked was Nurse Adler, who ensures that our scholars and coaches are tested for COVID-19 regularly. Out of the test conducted, NONE have come back positive!

President Crawford thanked all who helped make this possible and wished our scholars a healthy and prosperous championship season.

Budget Workshop

Dr. Talbert shared with the community that the District is in the beginning stages of planning out the budget and also expressed her thanks for the community passing the budget and also allowing the District to pierce to the cap in last year’s budget vote.

Dr. Talbert explained the process of the Budget being developed and said that the community would be involved in the development of the budget through town halls and other opportunities that the community could be engaged.

Dr. Talbert introduced Mr. Al Chase, New York State Appointed Fiscal Monitor and Mr. Dan Somaiah, School Business Official to provide brief remarks regarding the Budget.

President Crawford urged the community to engage with the opportunities for the Budget development. He reiterated that the Board and District are committed to making a budget that is equitable and ensuring that the state gives us our fair share.

RECEIVING AND HEARING OF DELEGATIONS

Person's Name	Comments
Gerren Nixon	<p>Mr. Nixon thanked the Board, the Superintendent and the cabinet for their updates and for using this platform to share it with our community.</p> <p>Is there other ways for members of the community to engage with the Board of Education?</p> <p>Response: President Crawford stated there are multiple ways in which the community can engage to include reaching out to each individual member, scheduling an appointment, Board committees and an upcoming initiative called "The President's Roundtable".</p>

EXECUTIVE SESSION

Motion by Robinson, seconded by Morris to move into Executive Session at 7:52 PM to discuss the employment of particular persons, contracts and pending litigation.

Motion carried 7-0-0

RECONVENE

Motion by Robinson, seconded by Morris to reconvene at 10:04 PM Motion carried 7-0-0

SUPERINTENDENT'S RECOMMENDATIONS

Dr. Talbert presented the Administration Resolutions for review.

Motion by Walker, second by Reed to BLOCK VOTE all resolutions with the exception 9-A-2, 9-B-3, 9-B-10 item D, 9-D-1, 9-D-3, and 9-D-4.

Motion carried 7-0-0

Motion by Walker, second by Morris to approve the BLOCK VOTE of all resolutions with the exception 9-A-2, 9-B-3, 9-B-10 item D, 9-D-1, 9-D-3, and 9-D-4.

Motion carried 7-0-0

**ADMINISTRATION
RESOLUTION**

**ADMIN #9-A-1
Donation**

BACKGROUND INFORMATION

A.P. Keaton, Inc., has donated two computers and one monitor to the Wyandanch Union Free School District in support of Virtual Learning.

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

**ADMIN #9-A-2
GTA LLC-Erate
TABLED**

BACKGROUND INFORMATION

GTA, LLC has been the district's ERATE consulting firm for the past several years, under the direction of Mr. Cliff Friedman;

WHEREAS, Mr. Friedman has submitted the attached proposal to the Wyandanch UFSD to continue to provide ERATE consulting and administrative services to the district at a significantly reduced annual fee for a two-year period from July 1, 2020 - June 30, 2022;

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves that the Wyandanch UFSD contract for ERATE preparation, consultation and administrative services to GTA, LLC, at a cost not to exceed \$20,000.00 per year.

**ADMIN #9-A-3
2021-2022 Academic Calendar**

BACKGROUND INFORMATION

WHEREAS, the 2021-2022 Academic Calendar must be revised to reflect changes made to the dates of the Superintendent Conference Days and first day of the School Year; and

WHEREAS, the District's revised 2021-2022 Academic Calendar meets the 180-day requirement in order to receive state aid pursuant to Education Law §1704(2) and §3604(7);

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Wyandanch Union Free School District Revised Academic Calendar for the 2021-2022 school year.

Mr. Hodge presented the Personnel Resolutions for review.

Motion by Walker, second by Reed to BLOCK VOTE all resolutions with the exception 9-A-2, 9-B-3, 9-B-10 item D, 9-D-1, 9-D-3, and 9-D-4.

Motion carried 7-0-0

Motion by Walker, second by Morris to approve the BLOCK VOTE of all resolutions with the exception 9-A-2, 9-B-3, 9-B-10 item D, 9-D-1, 9-D-3, and 9-D-4.

Motion carried 7-0-0

**PERSONNEL
RESOLUTIONS**

**PERS #9-B-1
Child Care Leave of Absence**

BACKGROUND INFORMATION:

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

LEAVE OF ABSENCE

A. Evelyn Ortiz, Elementary Teacher, February 1, 2021 through June 25, 2021.

**PERS #9-B-2
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. Trudie Williams, Teacher Aide, effective January 29, 2021 through March 1, 2021.

**PERS #9-B-3
Resignations
TABLED**

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. Joanna Hubbard, Teacher Aide, effective January 5, 2021.
- B. Lindsay Lorefice, Part Time ENL Support Teacher, effective January 29, 2021.
- C. Escarleth Ponce-Fuentes, School Registered Nurse, effective February 2, 2021.

PERS #9-B-4

District Wide Teacher Appointment

BACKGROUND INFORMATION:

The candidate named herein is 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 candidate 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. Laida Janane-Oddoye, MLO, ESOL Teacher, Initial Certification, BA+30, Step 1, at an annual salary of \$55,766.00, with a four year probationary period, effective February 22, 2021 through February 22, 2025.

PERS #9-B-5

**District Wide Leave Replacement and
Substitute Appointments**

BACKGROUND INFORMATION:

The candidate named herein is 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 candidate 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. Laida Janane-Oddoye, MLO, ESOL Teacher, Initial Certification, BA+30, Step 1, at an annual salary of \$55,766.00, with a four year probationary period, effective February 22, 2021 through February 22, 2025.

**PERS #9-B-6
Family Engagement Liaison
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 following candidates to the position indicated pending Title I Grant funds.

FAMILY ENGAGEMENT LIAISON APPOINTMENTS

	Name	Building	Dates	Stipend
A	Kelly Urena	MLO	02/11/2021-06/25/2021	\$2,000.00
B	Luisa Peralta	WMHS	02/11/2021-06/25/2021	\$2,000.00

**PERS #9-B-7
Diversity, Equity and Inclusion
Curriculum Writers 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 following candidates to the position indicated funded through the NYSIP PLC Grant funds.

DIVERSITY, EQUITY & INCLUSION CURRICULUM WRITERS APPOINTMENTS

	Name	Building	Dates	Stipend
A	Elaine Donnelly	MLK	02/11/2021-06/25/2021	\$3,000.00
B	Colleen Carroll	MLK	02/11/2021-06/25/2021	\$3,000.00
C	Filomena Russo	MLO	02/11/2021-06/25/2021	\$3,000.00
D	Michelle Lloyd	WMHS	02/11/2021-06/25/2021	\$3,000.00
E	Porfirio Lopez	WMHS	02/11/2021-06/25/2021	\$3,000.00

**PERS #9-B-8
Bilingual ENL & Immigrant
Instructional Aide 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 Title III Grant funds.

BILINGUAL ENL & IMMIGRANT INSTRUCTIONAL AIDE APPOINTMENT

	Name	Dates	Rate
A	Geneve Carbajal	02/11/2021-06/25/2021	\$17.50 per hour, for 5 hours per day (4 days per week, Not to exceed 20 hours per week)

PERS #9-B-9**Salary Change for Completion of Credits****BACKGROUND INFORMATION:**

The employee named herein is recommended for a change in salary as indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the salary change for completion of fifteen credits as indicated in accordance with the Collective Bargaining Agreement between the Wyandanch Teacher Assistants Association and the Wyandanch Union Free School District effective February 11, 2021.

	NAME	Current Credits	Current Salary	New Credits	New Salary
A	Barbara Haynes	HS+75	\$29,582.46	HS+90	\$30,460.15
B	Veronica Bryant	HS+30	\$41,964.52	HS+45	\$42,473.57
C	Rodney Jones	HS+30	\$41,964.52	HS+45	\$42,473.57

PERS #9-B-10**Sports Appointment****ITEM D- TABLED****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.

2020-2021 SPORTS APPOINTMENTS

	Name	Position	Stipend	Effective Dates
A	Barry Baker, Jr.	Boys Varsity Basketball Coach	\$6,675.75	2020-2021 School Year
B	Thomas Garguilo	Girls Varsity Basketball Asst. Coach	\$4,904.75	2020-2021 School Year
C	Joshua Shields	Boys Varsity Football Coach	\$7,084.00	2020-2021 School Year
D	Kavardas Robertson	Boys Varsity Basketball Asst. Coach	\$4,904.75	2020-2021 School Year

E	Jahneil Watson	Boys Junior Varsity Basketball Coach	4,904.75	2020-2021 School Year
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PERS #9-B-11
Student Teacher Internships

BACKGROUND INFORMATION:

The candidates named herein have requested to do their student internship 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 internship for the following candidates as indicated:

NAME	Subject Area	COLLEGE	Teacher	BLDG	Effective Date(s)
Jeremy Bein	Social Studies 7-12	SUNY Old Westbury	Ms. Lloyd	WMHS	Spring Semester, 2021 (Virtual Only)
William Nannery	Music	Five Towns College	Ms. Fortgang & Mr. Marro	MLK WMHS	Spring Semester, 2021 (Virtual Only)
Donald Artis-Hill	Music	Five Towns College	Ms. Fortgang & Mr. Marro	MLK WMHS	Spring Semester, 2021 (Virtual Only)
Ryan Fox	Art	Adelphi University	Ms. Lewis	WMHS	Spring Semester, 2021 (Virtual Only)

PERS #9-B-12
District Wide Safety Team

BACKGROUND INFORMATION:

The District-Wide School Safety Team will be created to develop and maintain the District-Wide School Safety Plan in compliance with the Commissioner's Regulation 155.17 and the requirements of the Safe Schools Against Violence in Education (SAVE) Act. The team will meet three times per year.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following individuals to be appointed as members of the District –Wide School Safety Team effective February 11, 2021.

School Board Member – Ronald Fenwick
Teacher Representative – Peter Noto
Administrator – Montgomery Granger
Parent/Teacher Organizations – Ken & Melissa Skeen
School Safety Personnel – Rafael Perez
Community Member – Laurie Farber
Law Enforcement - PO Dara Caramanico-Broyles

PERS #9-B-13
Permanent Status

BACKGROUND INFORMATION:

The employees named herein have successfully completed their probationary period and are recommended for permanent status in the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the successful completion of the probationary period and award permanent status for the employees named herein in the position indicated.

- A. Edward Anderson, District Messenger, effective February 26, 2021
- B. Michael Murphy, Custodial Worker I, effective February 26, 2021
- C. Elida Lopez, Custodial Worker I, effective February 26, 2021

PERS #9-B-14
MLK/LFH P/T 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 candidate named herein to the position indicated funded through Title I Grant Funds.

MLK/LFH PART TIME TEACHER APPOINTMENT

- A. Rakiya France, Part Time Reading Teacher, at a rate of \$35.00 per hour, Monday, Tuesday, Thursday, Friday, Not to Exceed 5 hours per day, effective February 22, 2021 through June 18, 2021.

PERS #9-B-15
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, February 10, 2021 through June 25, 2021.

Mr. Somaiah presented the Business Resolutions for review.

Motion by Walker, second by Reed to BLOCK VOTE all resolutions with the exception 9-A-2, 9-B-3, 9-B-10 item D, 9-D-1, 9-D-3, and 9-D-4.

Motion carried 7-0-0

Motion by Walker, second by Morris to approve the BLOCK VOTE of all resolutions with the exception 9-A-2, 9-B-3, 9-B-10 item D, 9-D-1, 9-D-3, and 9-D-4.

Motion carried 7-0-0

BUSINESS RESOLUTIONS

BUS #9-C-1

**Tetra Tech Engineers Architects &
Landscape Architects, P.C.**

BACKGROUND INFORMATION:

WHEREAS, on February 10, 2021, the Board of Education approves Business Resolution No. 1 with respect to the District entering into a contract with Tetra Tech Engineers Architects & Landscape Architects, P.C. for architectural services;

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 Tetra Tech Engineers Architects & Landscape Architects, P.C. for architectural services and authorizes the Board President to execute such contract.

Mrs. Simpson presented the Curriculum Resolutions for review.

Motion by Walker, second by Reed to BLOCK VOTE all resolutions with the exception 9-A-2, 9-B-3, 9-B-10 item D, 9-D-1, 9-D-3, and 9-D-4.

Motion carried 7-0-0

Motion by Walker, second by Morris to approve the BLOCK VOTE of all resolutions with the exception 9-A-2, 9-B-3, 9-B-10 item D, 9-D-1, 9-D-3, and 9-D-4.

Motion carried 7-0-0

CURRICULUM RESOLUTIONS

CUR #9-D-1

AlwaysLearningLL, Inc.

TABLED

BACKGROUND INFORMATION:

AlwaysLearningLL, Inc. was founded by literacy consultant, regional and national presenter JoEllen McCarthy. Ms. McCarthy focuses on collaborative opportunities to nurture and support a community of learners through in person/onsite professional learning opportunities.

WHEREAS, AlwaysLearningLL, Inc. will provide literacy workshops and professional development which will include continued contact with Wyandanch’s community of learners in the middle school classrooms; working alongside teachers and students to emphasize reading and writing connections, character education, and culturally responsive teaching, while championing the power of choice to affect independent readers, writers and thinkers.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education be authorized to approve the consultant services between the Wyandanch Union Free School District and AlwaysLearning for the 2020-2021 school year. (Scope of work and fees are attached.)

Costs to be funded by the SIG A TSI Grant funds.

CUR #9-D-2
Renaissance Learning, Inc.

BACKGROUND INFORMATION:

Renaissance creates assessment and practice solutions that put learning analytics to work for educators, saving hours of prep time while making truly personalized learning possible. Schools nationwide use their solutions to analyze students’ abilities and guide high-quality instruction. Helping teachers teach better, students learn better, and school administrators lead better—all to improve academic outcomes.

Renaissance offers Professional Development services to help teachers and administrators close the gaps between knowing, doing and achieving.

WHEREAS, Renaissance is proposing custom virtual seminars for Middle School educators to support Accelerated Reader 360, Accelerated Math 2.0.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education be authorized to approve the consultant services between the Wyandanch Union Free School District and Renaissance for the 2020-2021 school year. (Scope of work and fees are attached.)

Costs to be funded by the SIG A TSI Grant funds.

CUR #9-D-3
Change Impact
TABLED

BACKGROUND INFORMATION:

Change Impact is a consultancy with specialized experience in education and youth development. Since launching in April 2017, Change Impact has trained over 4,000 youth development professionals, raised over \$116 million in grants for youth programs, and conducted strategy and program design projects for more than 30 partners. The Change Impact team was intentionally built to be diverse and brings a range of professional experiences to our work.

Change Impact is a New York State certified minority- and woman-owned business.

WHEREAS, Change Impact is proposing an impactful learning experience for faculty and staff to support diversity, equity and inclusion (DEI) and culturally-responsive practice in support of the NYSIP goals. Services will be delivered virtually.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education be authorized to approve the consultant services between the Wyandanch Union Free School District and Change Impact for the 2020-2021 school year. (Scope of work and fees are attached.)

Costs to be funded by the NYSIP PLC Grant funds.

CUR #9-D-4
Dr. Wafa Deeb-Westervelt
TABLED

BACKGROUND INFORMATION:

Dr. Wafa Deeb-Westervelt is a distinguished award winner, she has a proven success record of over 30 years in education, under Dr. Wafa Deeb-Westervelt's guidance, several districts have made significant strides in reaching academic goals, introducing innovative educational programs, and facilitating instructional professional development. Dr. Wafa Deeb-Westervelt has the capacity to further develop our building leaders and will enhance educational excellence in our district. Principal Leadership focuses on school leaders' real needs, offering them practical, hands-on strategies for improving schools in a constantly evolving educational environment. Dr. Wafa Deeb-Westervelt's program will provide mentoring services as an integral component of school leader preparation designed to improve school and student performance.

WHEREAS, Mentor/coach, Dr. Deeb-Westervelt will work with administrators to assist them in building their capacity to: 1. Improve instructional leadership for student benefit; 2. Manage time and responsibilities efficiently and productively in order to meet deadlines; 3. Lead confidently and build positive relations with their team(s); 4. Become stronger and more effective problem solvers; 5. Organize themselves and the many tasks they handle daily; 6. Utilize data to identify areas that need enhancement; 7. Develop effective communication strategies; and 8. Any other area(s) the mentee or mentor identifies as necessary. As school and district accountability and demands for school leaders continue to grow, it has become imperative for administrators to have the necessary support and coaching to improve their capacity and decision-making skills.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education be authorized to approve the consultant services between the Wyandanch Union Free School District and Dr. Wafa Deeb-Westervelt for the 2020-2021 school year. (Scope of work and fees are attached.)

Costs to be funded by the SIG A TSI Grant funds.

Mr. Baldini presented the Pupil Personnel Resolutions for review.

Motion by Walker, second by Reed to BLOCK VOTE all resolutions with the exception 9-A-2, 9-B-3, 9-B-10 item D, 9-D-1, 9-D-3, and 9-D-4.

Motion carried 7-0-0

Motion by Walker, second by Morris to approve the BLOCK VOTE of all resolutions with the exception 9-A-2, 9-B-3, 9-B-10 item D, 9-D-1, 9-D-3, and 9-D-4.

Motion carried 7-0-0

**PUPIL PERSONNEL
RESOLUTIONS**

**PPS #9-E-1
Section 504 Accommodation Plans**

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the **Section 504 Accommodation Plans** as listed.

**PPS #9-E-2
Bay Shore UFSD H&S
2020-2021**

BACKGROUND INFORMATION:

The **Bay Shore Union Free School District** located at **75 West Perkal St., Bay Shore NY 11706** will provide **Health and Welfare Services** during the **2020/2021** school year to students from the Wyandanch Union Free School District who attended a non-public school located in the **Bay Shore Union Free School District**.

Compensation:

Number of students attending: **Eight Students (8)**

Costs per Student **\$929.93 x 8 students = \$7,439.44**

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 approve the agreement between the **Wyandanch UFSD** and the **Bay Shore Union Free School District** for the **2020-21** school year.

**PPS#9-E-3
Farmingdale School District
H&S 2020-2021**

BACKGROUND INFORMATION:

The **Farmingdale School District** located at **50 Van Cott Ave., Farmingdale NY 11735** will provide **Health and Welfare Services** during the **2020/2021** school year to students from the Wyandanch Union Free School District who attended a non-public school located in the **Farmingdale School District**.

Compensation:

Number of students attending: **Four Students (5)**

Costs per Student

\$1,069.49 x 5 students = \$5,347.45

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 approve the agreement between the **Wyandanch UFSD** and the **Farmingdale School District** for the **2020-21 school year**.

**PPS#9-E-4
Half Hollow Hills Central School
District
H&S 2020-2021**

BACKGROUND INFORMATION:

The **Half Hollow Hills Central School District** located at **525 Half Hollow Rd., Dix Hills NY 11746** will provide **Health and Welfare Services** during the **2020/2021** school year to students from the Wyandanch Union Free School District who attended a non-public school located in the **Half Hollow Hills Central School District**.

Compensation:

Number of students attending: **Twenty Four Students (24)**

Costs per Student **\$1,136.30 x 24 students = \$27,271.20**

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 approve the agreement between the **Wyandanch UFSD** and the **Half Hollow Hills Central School District** for the **2020-21 school year**.

**PPS#9-E-5
Jericho UFSD
H&S 2020-2021**

BACKGROUND INFORMATION:

The **Jericho Union Free School District** located at **99 Cedar Swamp Rd., Jericho NY, 11753-1202** will provide **Health and Welfare Services** during the **2020/2021** school year to students from the Wyandanch Union Free School District who attended a non-public school located in **Jericho Union Free School District**.

Compensation:

Number of students attending: **Four Students (4)**

Costs per Student **\$1,321.25 x 4 students = \$5,285.00**

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 approve the agreement between the **Wyandanch UFSD** and the **Jericho Union Free School District for the 2020-21 school year.**

**PPS#9-E-6
Uniondale UFSD
H&S 2020-2021**

BACKGROUND INFORMATION:

The **Uniondale Union Free School District** located at **933 Goodrich St., Uniondale NY 11553-2499** will provide **Health and Welfare Services** during the **2020/2021** school year to students from the Wyandanch Union Free School District who attended a non-public school located in **Uniondale Union Free School District.**

Compensation:

Number of students attending: **Three Students (3)**

Costs per Student **\$908.27 x 3 students = \$2,724.81**

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 approve the agreement between the **Wyandanch UFSD** and the **Uniondale Free School District for the 2020-21 school year.**

**PPS#9-E-7
West Islip UFSD
H&S 2020-2021**

BACKGROUND INFORMATION:

The **West Islip Union Free School District** located at **100 Sherman Ave., West Islip NY 11795** will provide **Health and Welfare Services** during the **2020/2021** school year to students from the Wyandanch Union Free School District who attend non-public schools located in **West Islip Union Free School District.**

Compensation:

Number of students attending: **Thirteen Students (13)**

Costs per Student **\$927.77 x 13 students = \$12,061.01**

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 approve the agreement between the **Wyandanch UFSD** and the **West Islip Union Free School District for the 2020-21 school year.**

Mr. Baldini presented the Special Education Resolutions for review.

Motion by Walker, second by Reed to BLOCK VOTE all resolutions with the exception 9-A-2, 9-B-3, 9-B-10 item D, 9-D-1, 9-D-3, and 9-D-4.

Motion carried 7-0-0

Motion by Walker, second by Morris to approve the BLOCK VOTE of all resolutions with the exception 9-A-2, 9-B-3, 9-B-10 item D, 9-D-1, 9-D-3, and 9-D-4.

Motion carried 7-0-0

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.

SPEC ED #9-F-2 SEDCAR Federal IDEA Part B Flow through allocations 2020-2021

BACKGROUND INFORMATION:

This agreement between Wyandanch UFSD and the following vendors is to provide **SEDCAR Federal IDEA Part B Flow through Allocations for the 2020-2021 school year** as follows:

Section 611

Program: \$1,248 per student
Related Services: \$416 per student

Section 619

Program: \$504 per student
Related Services: \$168 per student

School Name	SECTION 611		SECTION 619	
	611 Program	611 Related Services	619 program	619 related services
ACLD	\$4,992	\$0	\$2,016	\$0
Alternatives for Children	\$8,736	\$0	\$3,528	\$0
Building Blocks Dev. Preschool	\$2,496	\$0	\$1,008	\$0
Developmental Disabilities Institute	\$4,992	\$0	\$1,008	\$0
Eden II Programs	\$1,248	\$0	\$0	\$0
Henry Viscardi School	\$1,248	\$0	\$0	\$0
NYSARC, Inc.-Suffolk-Saul & Elaine Seiff Educare Ctr. (AHRC)	\$2,496	\$0	\$0	\$0
Rising Ground, Inc.	\$1,248	\$0	\$0	\$0
Woodward Children's Center	\$3,744	\$0	\$0	\$0
Allocation Totals	\$ 31,200.00	\$0	\$7,560.00	\$0
Grand Total				\$38,760.00

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.

**SPEC ED #9-F-3
East Islip UFSD**

BACKGROUND INFORMATION:

The **East Islip Union Free School District** located at **1 Craig B. Garipey Avenue, Islip Terrace, NY 11752** is providing **Special Education Services** to parentally-placed students with disabilities, when such students attend private schools in the East Islip Union Free School District, but reside within the boundaries of Wyandanch Union Free School District. The term of this contract is for the **2020-21** school year.

Compensation: The costs and categories of costs that may be charged under this contract are defined in the statutes and regulations of **New York State Education Law Section 3602-c.**

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 approved the agreement between the **Wyandanch UFSD** and the **East Islip Union Free School District** for the **2020-21** school year.

**SPEC ED #9-F-4
Farmingdale School District**

BACKGROUND INFORMATION:

The **Farmingdale School District** located at **50 Van Cott Ave., Farmingdale NY 11735** is providing **Special Education Services** to parentally-placed students with disabilities, when such students attend private schools in the **Farmingdale School District**, but reside within the boundaries of Wyandanch Union Free School District. The term of this contract is for the **2019-20** school year.

Compensation: The costs and categories of costs that may be charged under this contract are defined in the statutes and regulations of **New York State Education Law Section 3602-c.**

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 approve the agreement between the **Wyandanch UFSD** and the **Farmingdale School District** for the **2019-20** school year.

**SPEC ED #9-F-5
Half Hollow Hills School District**

BACKGROUND INFORMATION:

The **Half Hollow Hills School District** located at **525 Half Hollow Rd., Dix Hills NY 11746** is providing **Special Education Services** to parentally-placed students with disabilities, when such students attend private schools in the **Half Hollow Hills School District**, but reside within the boundaries of Wyandanch Union Free School District. The term of this contract is for the **2020-21** school year.

Compensation: The costs and categories of costs that may be charged under this contract are defined in the statutes and regulations of **New York State Education Law Section 3602-c.**

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 approve the agreement between the **Wyandanch UFSD** and the **Half Hollow Hills School District** for the **2020-21** school year.

President Crawford presented the Board of Education Resolutions for review.

Motion by Walker, second by Reed to BLOCK VOTE all resolutions with the exception 9-A-2, 9-B-3, 9-B-10 item D, 9-D-1, 9-D-3, and 9-D-4.

Motion carried 7-0-0

Motion by Walker, second by Morris to approve the BLOCK VOTE of all resolutions with the exception 9-A-2, 9-B-3, 9-B-10 item D, 9-D-1, 9-D-3, and 9-D-4.

Motion carried 7-0-0

**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. Combined Work & Voting Session- January 13, 2021

**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 December 31, 2020.

**BOE #10-A-3
Budget Status Report for the
period ended January 31, 2021**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Preliminary Budget Status Report for the period ended January 31, 2021.

**BOE #10-A-4
Extra-Classroom Activities Fund
Coordinator**

RESOLUTION

The Board hereby appoints Winsome Ware to the position of Extra Classroom Activities Fund Treasurer effective December 14, 2020 through June 30, 2021;

BE IT FURTHER RESOLVED, Winsome Ware shall be provided with a stipend in the amount of \$1,495.00 in connection with said appointment during the referenced time period.

**BOE #10-A-5
Legal Settlement**

RESOLUTION

Whereas the Wyandanch Board of Education has authorized their Labor Counsel through the Chandler Law Firm PLLC, to settle a matter before the Supreme Court with an assigned Index number of 19-03893; and

Whereas, Labor Counsel has negotiated the terms and structure of the Settlement Agreement (less than 55,000.00 dollars) that the Wyandanch Board of Education found amenable, fair, and equitable;

Be It Resolved that the Wyandanch Board of Education hereby authorizes the President of the Wyandanch Board of Education, James Crawford to execute the Settlement Agreement after review by Labor Counsel.

**BOE #10-A-6
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 October 1, 2020-October 31, 2020
2. Period of November 1, 2020 – November 30, 2020
3. Period of December 1, 2020-December 31, 2020

**RECONSIDERATION OF
RESOLUTIONS**

**ADMIN #9-A-2
GTA LLC-Erate**

BACKGROUND INFORMATION

GTA, LLC has been the district's ERATE consulting firm for the past several years, under the direction of Mr. Cliff Friedman;

WHEREAS, Mr. Friedman has submitted the attached proposal to the Wyandanch UFSD to continue to provide ERATE consulting and administrative services to the district at a significantly reduced annual fee for a two-year period from July 1, 2020 - June 30, 2022;

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves that the Wyandanch UFSD contract for ERATE preparation, consultation and administrative services to GTA, LLC, at a cost not to exceed \$20,000.00 per year.

Motion by Reed, second by Robinson

Motion carried 7-0-0

PERS #9-B-3

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. Joanna Hubbard, Teacher Aide, effective January 5, 2021.
- B. Lindsay Lorefice, Part Time ENL Support Teacher, effective January 29, 2021.
- C. Escarleth Ponce-Fuentes, School Registered Nurse, effective February 2, 2021.

Motion by Baker, second by Morris
Opposed Fenwick, Morris, Robinson, Walker

Motion **FAILED 3-4-0**

EXECUTIVE SESSION

Motion by Morris, seconded by Fenwick to move into Executive Session at 10:22 PM to discuss the employment of particular persons
Opposed Baker

Motion carried 6-1-0

RECONVENE

Motion by Walker, seconded by Fenwick to reconvene at 10:46 PM **Motion carried 7-0-0**

PERS #9-B-10
RESCIND
Sports Appointment
ITEM E

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 RESCIND the appointment of the following candidates to the positions indicated.

2020-2021 SPORTS APPOINTMENTS

E	Jahneil Watson	Boys Junior Varsity Basketball Coach	4,904.75	2020-2021 School Year
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Motion by Walker, second by Morris

Motion carried 7-0-0
ADJOURNMENT

Motion by Walker, second by Reed to adjourn at 10:50 PM

Motion carried 7-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: February 10, 2021
COMBINED WORK &
VOTING SESSION**

Christian D. Code