

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
COMBINED WORK & VOTING SESSION  
HELD ON FEBRUARY 9, 2022  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**THIS MEETING WAS CONDUCTED HYBRIDLY IN PERSON AND ON ZOOM. THE MEETING WAS LIVESTREAMED ON FACEBOOK.**

**The meeting was called to order by President Walker at 5:35PM and asked for a moment of silence.**

<b>Roll Call:</b>	Performed by Christian D. Code, District Clerk
Trustee Present (In Person):	Latesha S. Walker, Shirley Baker, Nancy Holliday, Jarod Morris, Charlie B. Reed
Trustees Present (Virtually):	Yvonne Robinson
Others Present (In Person)	Dr. Gina Talbert, Dr. Christine Jordan, Shamika Simpson, Carl Baldini, Richard Snyder, Rascheda Wallace, Joshua Okpala, Al Gallina, Lisa Hutchinson, Esq., Al Chase, Christian D. Code, Staff and Community
Others Present (Virtually):	Staff and Community

**ADOPT THE AGENDA**

**Motion by Baker, second by Morris to adopt the agenda.**

**Motion carried 6-0-0**

**WELCOME BY BOARD  
PRESIDENT**

**President Walker welcomed everyone to the Combined Work & Voting Session and thanked everyone for attending a productive meeting.**

**READING OF THE  
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 Morris, seconded by Reed to move into Executive Session at 5:38PM to discuss the employment of particular persons, contracts and pending litigation.**

**Motion carried 6-0-0**

## **RECONVENE**

**Motion by Baker, second by Walker to reconvene at 7:02PM.**

**Motion carried 6-0-0**

## **SUPERINTENDENT'S PRESENTATION**

### **Bold Election Systems**

**Mr. Code shared that the annual school board election, budget vote and annual meeting is 97 days away. He shared that the District currently uses a traditional method in operating the election. He expressed to the community and to the Board the benefits of transitioning to a new election system. He presented Lupe Roldan and Mike Kerns, representatives from Bold Systems. They spoke about the steps of conversion, pre-election, election and post-election. This was followed by questions and comments from the community and Board of Education.**

### **School Safety**

**Dr. Talbert & Mr. Joshua Okpala, director of school safety, regarding safety in our schools. In the presentation, Mr. Okpala shared information on a variety of topics, such as- school wide implementations, transitional foot traffic, ID reinforcements, parking permits and the need of additional support. Mr. Okpala will share with the Board and the community more information at the March 9<sup>th</sup> meeting. This was followed by questions and comments from the community and Board of Education.**

### **Budget Presentation #1**

**Dr. Talbert & Mr. Rich Snyder presented the first part of a continuous conversation pertaining to the 2022-2023 budget. The purpose of the presentation was to disclose the estimated 2021-2022 operating surplus and the impact it will have on the District's fiscal position; and, to discuss and disclose preliminary 2022-2023 budget information. Included in the presentation were topics such as the 2022-2023 State Aid Budget, Tax Levy Cap and new initiatives. There were several questions, comments and feedback given by the Board and community.**

**President Walker thanked everyone for their comments and that the Board of Education appreciates and values their feedback.**

**Receiving and Hearing of  
Delegates**

Name	Comment & Response
<p><b>Laurie Farber</b> Community Member</p>	<p><b>Comment:</b> A couple months ago, Trustee Morris made a comment about rehiring people that had been let go rather than create new positions. I'd like to remind you that a) some of those positions were eliminated as not needed, and b) at that time there were 2 Assistant Principals in both the middle and high schools. There was a lot of concern about paring that back to only one in each of the buildings. I understand that needed to happen at that time.</p> <p>I seriously doubt that any of you have been in the buildings or spoken with the principals. Not long ago, I heard that both Mr. Sibbles and Mr. Rios were out with COVID at the same time. Think how helpful a third administrator could have been then. On occasion when I'm at MLO, I do get a minute or two to speak with Ms. Woodley. It's never more than that because there is so much going on. She has some great ideas that could start to change the culture in that building but needs a Dean to ease the workload and implement anything new.</p> <p>The Superintendent and her staff have all but begged you to approve the positions of an additional Assistant Principal at the high school and a Dean at the middle school. Parents have come and pleaded with you as well. My understanding of the role of School Trustee is to work to improve the achievement of students in the district. In general that means following the Superintendent's recommendations since the Superintendent was hired to run the day to day business of the district.</p> <p>I don't see that happening here. I see actions that are disregarding what is best for our scholars. I see actions that are causing our improvements to stagnate. Ask yourselves, are</p>

	you really here to support our children? That's what I feel is most important in a good board member.
<b>Ossie Walls</b> Parent	<p><b>Comment:</b></p> <ul style="list-style-type: none"> <li>- Wanted to thank the administrators and Board of Education for the work that they do to ensure safety, specifically around Covid-19.</li> <li>- Wanted to know if the Board would consider another day to do their executive sessions- it is long and unfair to the community to wait that long in executive session.</li> <li>- Wanted to know the EOP program was; wanted to see data related to the success of the program</li> </ul> <p><b>District Comment:</b> Dr. Talbert thanked Ms. Walls for her comments regarding the team and appreciated her kind words. Dr. Talbert and Dr. Jordan briefly explained the program and its purpose.</p>
<b>Helisse Palmore</b> Community Member	<p><b>Comment:</b> Implored the Board to consider the usage of Bold Systems and encouraged the District to take the next step for the safety and security of all District elections.</p>

Trustee Holliday asked if the Board would consider doing a public hearing regarding the charter school after she received questions pertaining to how the process would work for the charter school in a proposed development. President Walker agreed to a meeting in regards to our financial standing, financial budget and how the charter school impacts that- but within parameter.

## EXECUTIVE SESSION

**Motion by Morris, seconded by Reed to move into Executive Session at 9:14PM to discuss the employment of particular persons, contracts and pending litigation.**

**Motion carried 6-0-0**

**Vice President Robinson left the meeting during executive session.**

## RECONVENE

**Motion by Reed, second by Walker to reconvene at 10:33PM.**

**Motion carried 5-0-0**

**SUPERINTENDENT'S  
RECOMMENDATIONS**

**Dr. Talbert presented the Administration Resolutions for consideration.**

**ADMINISTRATION  
RESOLUTIONS**

**ADMIN #10-A-1  
Donation**

**BACKGROUND INFORMATION**

The Tuskegee Airmen Motorcycle Club of New York has donated office furniture to the Wellness room at the Milton L. Olive Middle School.

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

**Motion by Morris, second by Holliday**

**Motion carried 5-0-0**

**ADMIN #10-A-2  
Donation**

**BACKGROUND INFORMATION**

Sepolia Productions Inc., of Burbank, California will donate 30 basketballs to the Wyandanch Union Free School District Athletic Department.

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

**Motion by Baker, second by Walker**

**Motion carried 5-0-0**

**ADMIN #10-A-3  
Donation**

**BACKGROUND INFORMATION**

The Estate of Willie David Harmon Jr., has donated five thousand dollars to the Wyandanch Memorial High School Scholarship Fund.

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

**Motion by Baker, second by Walker**

**Motion carried 5-0-0**

**ADMIN #10-A-4  
Donation**

**BACKGROUND INFORMATION**

Mr. Jeffrey and Paula Gural have donated eighteen thousand nine hundred sixty dollars and fifty cents. Ten thousand dollars to be donated to the Wyandanch Memorial High School Scholarship Fund and eight thousand nine hundred sixty dollars and fifty cents to be donated to extracurricular fund.

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

**Motion by Reed, second by Baker**

**Motion carried 5-0-0**

**ADMIN #10-A-5  
Donation**

**BACKGROUND INFORMATION**

The Bring Me A Book National Sponsorship would like to make a donation of books to the Milton L. Olive Middle School Library valued at five thousand dollars.

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

**Motion by Reed, second by Walker**

**Motion carried 5-0-0**

**Ms. Wallace presented the Personnel Resolutions for consideration.**

**PERSONNEL  
RESOLUTIONS**

**PERS #10-B-1  
Termination**

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the termination of the employee identified in the attached Confidential Schedule "A", effective February 10, 2022.

**Motion by Morris, second by Walker**

**Motion carried 5-0-0**

**PERS #10-B-2  
Personal Leave of Absence**

**BACKGROUND INFORMATION:**

The employee named herein has requested a personal leave of absence without pay from the position indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a personal leave of absence without pay from the position indicated for the period indicated below.

**LEAVE OF ABSENCE**

- A. Crystal Moore, Teacher Aide, February 10, 2022 through June 30, 2022.

**Motion by Baker, second by Walker**

**Motion FAILED 3-0-2**

**PERS #10-B-3**

**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 following candidates to the position indicated.

**DISTRICT WIDE APPOINTMENTS**

- A. Curry Mingo, Substitute Custodian, at a rate of \$15.54 per hour, effective February 10, 2022.  
B. Dontay Williams, Substitute Custodian, at a rate of \$15.54 per hour, effective February 10, 2022.

**Motion by Reed, second by Morris**

**Motion carried 7-0-0**

**PERS #10-B-4**

**District Wide Security  
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.

**DISTRICT WIDE SECURITY APPOINTMENTS**

- A. Crystal Moore, Provisional Security Guard, Step 1, at a rate of \$20.06 per hour, effective February 14, 2022.

- B. Matthew LaSonde, Provisional Security Guard, Step 1, at a rate of \$20.06 per hour, effective February 14, 2022.
- C. Shea Coltrain, Provisional Security Guard, Step 1, at a rate of \$20.06 per hour, effective February 14, 2022.
- D. Damian Brown, Provisional Security Guard, Step 1, at a rate of \$20.06 per hour, effective February 14, 2022.

**Motion by Baker, second by Walker to table “Item A” to executive session.**

**Motion carried 5-0-0**

**Motion by Reed, second by Walker to approve “Items B, C, D”.**

**Motion carried 5-0-0**

**PERS #10-B-5**

**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)
Vincent Rodriguez-Vega	Music	Five Towns College	Ms. Amanda Fortgang	MLK	Spring Semester, 2022
Nicholas Luft	Music	Five Towns College	Ms. Amanda Fortgang	MLK	Spring Semester, 2022
Jacqueline Ryan	Music	Five Towns College	Ms. Amanda Fortgang	MLK	Spring Semester, 2022
Tara Coleman	Elementary	SUNY Old Westbury	Ms. Brianna Myer	LFH	Spring Semester, 2022
Susana Guardado	Elementary	SUNY Old Westbury	Ms. Brianna Myer	LFH	Spring Semester, 2022
Arlette Leon	Elementary	SUNY Old Westbury	Ms. Pam Zaccaria	LFH	Spring Semester, 2022
Nicole McGuinness	Elementary	SUNY Old Westbury	Ms. Kelly Battista	LFH	Spring Semester, 2022
Kimberly Cabanillas	Elementary	SUNY Old Westbury	Ms. Nicola Mancuso	LFH	Spring Semester, 2022

**Motion by Morris, second by Walker**

**Motion carried 5-0-0**



**PERS #10-B-6  
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. Tara Malone, Special Education Teacher, effective March 18, 2021.

**Motion by Reed, second by Walker**

**Motion carried 5-0-0**

**Mr. Snyder presented the Business Resolutions for review.**

**BUSINESS  
RESOLUTIONS**

**BUS #10-C-1  
Facility Use- The American  
Protection & Patrol Dog**

**ORGANIZATION  
PURPOSE/CONTACT**

**FACILITY/PROPERTY**

**DATE/TIME**

The American Protection  
and Patrol Dog  
104 S 25<sup>th</sup> Street  
Wyandanch, NY 11798

Wyandanch Memorial HS  
Field

Saturday & Sunday  
May 14 & 15, 2022  
7:00 AM – 5:00 PM

**PURPOSE:** K-9 Dog Show Event (anticipated attendance: 30 attendees)

**CONTACT:** Tai Nero, (516) 770-8712; Tainero@yahoo.com

**ESTIMATED FEES:** No charge for field.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the above organization to use the facilities as indicated subject to school functions, fees, safety conditions and receipt of Certificate of Liability Insurance coverage (on file).

**Motion by Baker, second by Morris**

**Motion carried 5-0-0**

**BUS #10-C-2**  
**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:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-1060-400-01-0000 District Meeting-Contract	\$ 9,062.00	
A-1920-400-01-0000 School Association Dues Contractual		\$ 9,062.00
<b>GRAND TOTALS:</b>	<b>\$ 9,062.00</b>	<b>\$ 9,062.00</b>

**Motion by Reed, second by Morris**

**Motion carried 5-0-0**

**BUS #10-C-3**  
**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:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-1620-162-11-1623 Oper: Custodial Salary MLO	\$ 63,000.00	
A-1620-162-09-1623 Oper: Custodial Salary LFH		\$ 63,000.00
A-1620-162-12-1623 Oper: Custodial Salary HS	\$ 36,000.00	
A-1620-162-07-1623 Oper: Custodial Salary DW		\$ 36,000.00
A-1621-162-07-1622 B&G-Groundskeeper Salary	\$ 18,000.00	
A-1621-162-07-1621 B&G-Maint Mech Salaries		\$ 18,000.00
<b>GRAND TOTALS:</b>	<b>\$ 117,000.00</b>	<b>\$ 117,000.00</b>

**Motion by Reed, second by Walker**

**Motion carried 5-0-0**

**BUS #10-C-4  
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:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-2110-120-09-2101 Teacher Salaries, LFH	\$ 155,000.00	
A-2110-120-10-2101 Teacher Salaries, MLK		\$ 155,000.00
A-2110-120-09-2162 Teacher Salaries, K-6	\$ 12,000.00	
A-2110-120-10-2124 Teacher Salaries, K-6		\$ 12,000.00
A-2110-130-11-2124 Teacher Salaries, 7-12	\$ 5,000.00	
A-2110-130-12-2124 Teacher Salaries, 7-12		\$ 5,000.00
<b>GRAND TOTALS:</b>	<b>\$ 172,000.00</b>	<b>\$ 172,000.00</b>

**Motion by Reed, second by Morris**

**Motion carried 5-0-0**

**BUS #10-C-5  
2022-2023 Budget Calendar**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools the attached is the Budget Calendar for the 2022-23 school year.

**Motion by Morris, second by Reed**

**Motion carried 5-0-0**

**BUS #10-C-6  
Corporate Accounting Solutions  
Agreement- **ADDENDUM****

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintended of Schools, that the Board of Education approve the hourly rate consulting agreement with Corporate Accounting Solutions.

**Motion by Baker, second by Walker**

**Motion carried 5-0-0**

**Mrs. Simpson presented the Curriculum Resolutions for review.**

**Vice President Robinson virtually rejoined the meeting at 11:00PM.**

**CURRICULUM  
RESOLUTIONS**

**CUR #10-D-1  
Urban League of Long Island,  
Inc.**

**BACKGROUND INFORMATION:**

**WHEREAS**, since 1974, the Urban League of Long Island, Inc. has offered a broad range of services to individuals living and working on Long Island with the goal of aiding disadvantaged people to secure equity through economic self-reliance, education and civic policy. Youth Education/Training, Workforce Development and Economic Empowerment have been central to the League's mission and work. A focal point of the League's community engagement has been to constructively engage youth and children around education, their first job and college readiness.

**WHEREAS**, Urban League of Long Island, Inc. will provide our scholars with workshop offerings in the following areas; Data Analyst, Structured Cable Tech, Social Media Strategist, Engineering Test Tech, Finance & Budgeting, Banking Professional Etiquette, Mental & Physical Health, Communication Skills, Life Planning Skills, Contract Management & Administration. (Project Management).

**BE IT RESOLVED**, that the recommendation of the Superintendent of Schools, that the Board of Education approves the contract between Wyandanch Union Free School District and Urban League of Long Island, Inc. for the 2021-2022 school year. (Scope of work is attached.)

No Cost for this program.

**Motion by Reed, second by Walker**

**Motion carried 6-0-0**

**CUR #10-D-2  
Central Islip UFSD**

**BACKGROUND INFORMATION:**

Central Islip Union Free School District will be providing Academic Intervention Services (AIS) under Title I for two (2) eligible Wyandanch-resident students attending Our Lady of Guadalupe Catholic School for the 2021-2022 school year. A 2021-2022 Memorandum of Agreement dated January 11<sup>th</sup>, 2022 between Central Islip Union Free School District and Wyandanch Union Free School District is attached.

The amount allocated to the Central Islip Union Free School District is \$615. We will issue a payment on receipt of an invoice, once the completion of services for the 2021-2022 school year has been satisfied.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Memorandum of Agreement between Wyandanch Union Free School District and Central Islip Union Free School District as well as payment for the Academic Intervention Services provided for the 2021-2022 school year.

The total cost is not to exceed \$615.

Cost to be funded through 2021-2022 Title I grant.

**Motion by Reed, second by Walker**

**Motion carried 6-0-0**

**CUR #10-D-3  
SpringBoard Incubators Inc.**

**BACKGROUND INFORMATION:**

**WHEREAS**, SpringBoard Incubators Inc. is a 501(c)(3) organization, The organization's mission is to "bridge the digital and knowledge divide" through their hands-on techniques and learning modules. They are focused on delivering unique courses, workshops, and opportunities to underserved communities and minority students.

**WHEREAS**, SpringBoard Incubators Inc. will partner with Wyandanch Union Free School District to provide after school programs at the middle school and the high school consisting of STEM Awareness which covers the topics of Intro to Robotics Sphero Sprk+, Python Coding with Raspberry Pi Computers, Internet of Things and Smart Home Automation Workshop.

They will also provide workshops on Jumpstart to Investing where students will get an opportunity to use tools that will allow them to analyze companies, participate in a mock (simulated) trading online and manage their own portfolio. Most importantly, as a team exercise, students would collaborate on their stock portfolio and develop a data-driven framework for investing. The main learning objective would be discussing the pros and cons of investing in the stock market, learning the difference between investing from the long-term vs. trading for profit.

**BE IT RESOLVED**, that the recommendation of the Superintendent of Schools, that the Board of Education approves the contract between Wyandanch Union Free School District and SpringBoard Incubators Inc. for the 2021-2022 school year. (Scope of work is attached.)

Program to be funded through ARP State Reserves grant. Total not to exceed \$15,370.

**Motion by Reed, second by Walker**

**Motion carried 6-0-0**

**Mr. Baldini presented the Pupil Personnel Services resolutions for review.**

**PUPIL PERSONNEL  
SERVICES  
RESOLUTIONS**

**PPS #10-E-1  
Bay Shore UFSD  
2021-2022**

**BACKGROUND INFORMATION:**

The **Bay Shore Union Free School District** located at **75 West Perkal St., Bay Shore, NY 11706** will provided **Health and Welfare Services** during the **2021/2022** school year to student(s) from the **Wyandanch Union Free School District** who attended non-public school(s) located in the **Bay Shore Union Free School District**.

**Compensation:**

**Number of students attending:      TEN Students (10)**

**Costs per Student                      \$1,018.11 per pupil x 10 students = \$10,181.10**

**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 **2021-22 school year**.

**Motion by Reed, second by Walker**

**Motion carried 6-0-0**

**Trustee Morris left the meeting at 11:05PM.**

**PPS #10-E-2  
Farmingdale UFSD  
2021-2022**

**BACKGROUND INFORMATION:**

The **Farmingdale Union Free School District** located at **50 Van Cott Ave., Farmingdale NY 11735** will provided **Health and Welfare Services** during the **2021/2022** school year to student(s) from the **Wyandanch Union Free School District** who attended non-public school(s) located in the **Farmingdale Union Free School District**.

**Compensation:**

**Number of students attending: SEVEN Students (7)**

**Costs per Student \$1,161.21 per pupil x 7 = \$8,128.47**

**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 Union Free School District** for the **2021-22 school year**.

**Motion by Reed, second by Walker**

**Motion carried 5-0-0**

**PPS #10-E-3  
West Islip UFSD  
2021-2022**

**BACKGROUND INFORMATION:**

The **West Islip Union Free School District** located at **100 Sherman Ave., West Islip, NY 11795** will provided **Health and Welfare Services** during the **2021/2022** school year to student(s) from the **Wyandanch Union Free School District** who attended non-public school(s) located in the **West Islip Union Free School District**.

**Compensation:**

**Number of students attending: Eleven Students (11)**

**Costs per Student**      **\$985.94 per pupil x 11 = \$10,845.34**

**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 **2021-22 school year**.

**Motion by Reed, second by Holliday**

**Motion carried 5-0-0**

**PPS #10-E-4  
Hicksville Public Schools  
2021-2022**

**BACKGROUND INFORMATION:**

The **Hicksville Public Schools** located at **200 Division Ave., Hicksville, NY 11801** will provided **Health and Welfare Services** during the **2021/2022** school year to student(s) from the **Wyandanch Union Free School District** who attended non-public school(s) located in the **Hicksville Public Schools**.

**Compensation:**

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

**Costs per Student**      **\$940.07 per pupil x 8 = \$7,520.56**

**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 **Hicksville Public Schools** for the **2021-22 school year**.

**Motion by Reed, second by Walker**

**Motion carried 5-0-0**

**Mr. Baldini presented the Special Education resolutions for review.**

**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.



**Motion by Baker, second by Holliday**

**Motion carried 5-0-0**

**SPED #10-F-2  
Smithtown UFSD  
2021-2022**

**BACKGROUND INFORMATION:**

The **Smithtown Central School District** located at **26 New York Ave., Smithtown NY 11787** is providing **Special Education Services** to parentally-placed students with disabilities attending private school in the **Smithtown Central School District**, but residing within the boundaries of **Wyandanch Union Free School District**. The term of this contract is **July 1, 2021 through June 30, 2022**.

**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 **Smithtown Central School District** for the **2021-22 school year**.

**Motion by Baker, second by Reed**

**Motion carried 5-0-0**

**SPED #10-F-3  
Metro Therapy, Inc. Addendum**

**RESOLUTION**

**WHEREAS**, the District entered into a Consultant Services Agreement (“Agreement”) with Metro Therapy, Inc. on the 16<sup>th</sup> day of June, 2021 for the 2021-2022 school year for the provision of certain related education services; and

**WHEREAS**, said Agreement requires a revision to rates 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 Metro Therapy, Inc. to include the amended rates applicable for the period July 1, 2021 through June 30, 2022

**Motion by Holliday, second by Baker**

**Motion carried 5-0-0**

**SPED #10-F-4  
Out East Therapy of NY  
2021-2022**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District** and **Out East Therapy of New York for OT, PT, SLP, RN and Psychology Services, PLLC (Consultant)** having its principal place of

business at 130 F Montauk Hwy, East Moriches, NY 11940 to provide therapy evaluations and rehabilitation services as set forth in the contract. The term of this contract is **February 9, 2022** through **June 30, 2022**.

**Payment Terms:** See Attachment A - PROPOSED RATES FOR Wyandanch UFSD

**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 **Out East Therapy of New York for OT, PT, SLP, RN and Psychology Services, PLLC** for the **2021/2022** school year.

**Motion by Baker, second by Walker**

**Motion carried 5-0-0**

**President Walker presented the Board of Education Resolutions for review.**

**BOARD OF EDUCATION  
RESOLUTIONS**

**BOE #11-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/committees:

- A. Work Session- January 12, 2022
- B. Voting Session- January 19, 2022

**Motion by Baker, second by Walker**

**Motion carried 5-0-0**

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

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the following periods:

- A. Period ended January 31, 2022.

**Motion by Reed, second by Walker**

**Motion carried 5-0-0**

**BOE #11-A-3  
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, 2021.

**Motion by Baker, second by Walker**

**Motion carried 5-0-0**

**BOE #11-A-4  
Internal Claims Audit Report**

**RESOLUTION**

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

1. Period of December 1, 2021-December 31, 2021

**Motion by Baker, second by Walker**

**Motion carried 5-0-0**

**BOE #11-A-5  
District Clerk Workshop**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education approves the attendance of the District Clerk at the following Workshop:

**Virtual District Clerk Workshop**  
*Presented by Eastern Suffolk BOCES*  
**VIRTUAL WORKSHOP | NO IN-PERSON ATTENDANCE**  
Wednesday, February 16, 2022  
**PRICE: NO COST**

Attending:

Mr. Christian D. Code, District Clerk

**Motion by Reed, second by Walker**

**Motion carried 5-0-0**

**BOE #11-A-6  
Resignation**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education accept the resignation of the following employee from the position indicated.

## **RESIGNATION**

A. Winsome E. Ware, District Treasurer, effective March 4, 2022.

**Motion by Baker, second by Walker**

**Motion carried 5-0-0**

**BOE #11-A-7  
Bold Systems- Election  
Management Systems**

## **RESOLUTION**

**BE IT RESOLVED**, the Board of Education approves the Cross Contract with Eastern Suffolk BOCES Services for the service of Bold Election Management – License Version 2.0 and authorizes the Superintendent of Schools to execute the said Cross Contract.

**Motion by Reed, second by Walker  
Holliday, Reed abstaining**

**Motion **FAILED** 3-0-2**

**BOE #11-A-8  
Stipend**

## **BACKGROUND:**

The employee named herein is recommended for payment for their work completed as Extra Classroom Activities Treasurer for the period of July 1, 2021 through January 20, 2022.

## **RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education approves the payment of the employee named herein for their work completed as Extra Classroom Activities Treasurer, at an annual stipend of \$2,987.00, for the period of July 1, 2021 through January 20, 2022.

## **STIPEND**

	<b><u>Employee Name</u></b>	<b><u>Stipend Amount</u></b>	<b><u>Dates of Service</u></b>
A.	Winsome E. Ware	\$1,493.50	7/1/21-1/20/22

**Motion by Baker, second by Reed  
Robinson abstaining**

**Motion carried 4-0-1**

**BOE #11-A-9  
Board Retreat**

## **RESOLUTION:**

**BE IT RESOLVED**, that in accordance with a resolution approved by the Board of Education of the Wyandanch Union Free School District (the “Board”) on January 12, 2022, the Board hereby approves an Agreement with Hez Brown & Associates (the “Consultant”). The Consultant shall professionally

facilitate a Board of Education retreat on March 11-12, 2022 or as soon thereafter as possible. The cost of the Consultant's services shall not exceed \$7,500.00.

**Motion by Reed, second by Robinson**

**Motion carried 5-0-0**

#### **EXECUTIVE SESSION**

**Motion by Baker, seconded by Reed to move into Executive Session at 11:20PM to discuss the employment of a particular person.**

**Motion carried 5-0-0**

#### **RECONVENE**

**Motion by Reed, second by Walker to reconvene at 11:27PM.**

**Motion carried 5-0-0**

**Vice President Robinson left the meeting during executive session.**

#### **RECONSIDERATION OF RESOLUTIONS**

**PERS# 10-B-4  
District Wide Security  
Appointments  
AMENDED**

#### **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.

#### **DISTRICT WIDE SECURITY APPOINTMENTS**

- A. Crystal Moore, Provisional Security Guard, Step 1, at a rate of \$20.06 per hour, effective February 14, 2022.

This is contingent upon her resignation from the position of Teacher's Aide.

**Motion by Reed, second by Walker**

**Motion carried 4-0-0**

#### **ADJOURNMENT**

**Motion by Reed, second by Walker to adjourn at 11:29PM.**

**Motion carried 4-0-0**

**Minutes Recorded and Transcribed  
By District Clerk**

**Date of Meeting: February 9, 2022  
COMBINED WORK &  
VOTING SESSION**

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**Christian D. Code**