

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
VOTING SESSION
HELD ON JULY 21, 2021
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

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

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

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

ADOPT THE AGENDA

Motion by Robinson, second by Morris to adopt the agenda. Motion carried 5-0-0

WELCOME BY BOARD PRESIDENT

President Walker welcomed everyone to the voting session and thanked everyone for attending.

READING OF MISSION STATEMENT

President Walker asked everyone to stand 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 Robinson to move into Executive Session at 5:36 PM to discuss the employment of particular persons and to receive legal counsel.

Motion carried 5-0-0

Trustee Reed joined the meeting via Zoom during Executive Session.

RECONVENE

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

Motion carried 6-0-0

SUPERINTENDENT’S PRESENTATIONS

Business Administrator

Dr. Talbert introduced Mr. Richard Snyder to the Board of Education and Community as the new business administrator. She stated that Mr. Snyder has hopped in and got right to work and looks forward to working with him to move District forward in a smart fiscal way. Mr. Snyder was greeted by a round of applause and he brought greetings, stating that he is excited to work in the District and that the community can always reach out to him.

EXECUTIVE SESSION

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

Motion carried 6-0-0

RECONVENE

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

Motion carried 6-0-0

**SUPERINTENDENT'S
RECOMMENDATIONS**

Mr. Hodge presented the Personnel Resolutions for review.

Motion by Robinson, second by Morris to BLOCK VOTE all resolutions with the exception of 9-B-16 item "I" (Personnel) and 9-B-22 (Personnel).

Motion carried 6-0-0

Motion by Robinson, second by Reed to approve the BLOCK VOTE all resolutions with the exception of 9-B-16 item "I" (Personnel) and 9-B-22 (Personnel).

Motion carried 6-0-0

**PERSONNEL
RESOLUTIONS**

**PERS #9-B-1
Rescind**

RESOLUTION:

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

RESCIND

A. Francisco Roca, SCEP Plan Participant, effective June 1, 2021 through July 9, 2021.

**PERS #9-B-2
SCEP Plan Participant
Appointment**

BACKGROUND INFORMATION:

The employee named herein is recommended for payment for their work on the SCEP Planning Committee.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the payment of the employee named herein for their work on the SCEP Planning Committee from June 1, 2021 through July 9, 2021. Costs to be borne from grants.

DISTRICT WIDE SCEP PLAN PARTICIPANT APPOINTMENT

A	Michael Buttitta	WMHS	\$45/hr. not to exceed 15 hours
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PERS #9-B-4 Summer Feeding Program Appointments

BACKGROUND INFORMATION:

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

RESOLUTION:

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

SUMMER 2021 FEEDING PROGRAM APPOINTMENTS

	NAME	POSITION	DATES	HOURS PER DAY	RATE PER HOUR	DAYS PER WEEK
A	Reina Aleman	Food Service Worker	07/06/2021 – 08/20/2021	5.5	\$14.24	5 (with scattered scheduling)
B	Juan Blanco	Food Service Worker	07/06/2021 – 08/20/2021	5.5	\$14.24	5 (with scattered scheduling)
C	Yanira Blanco	Food Service Worker	07/06/2021 – 08/20/2021	5.5	\$14.24	5 (with scattered scheduling)
D	Natividad Blanco	Food Service Worker	07/06/2021 – 08/20/2021	5.5	\$14.24	5 (with scattered scheduling)
E	Kareeen Burke-Brunson	Food Service Worker	07/06/2021 – 08/20/2021	5.5	\$14.24	5 (with scattered scheduling)
F	Harvey Dillard	Food Service Worker	07/06/2021 – 08/20/2021	5.5	\$14.24	5 (with scattered scheduling)
G	Cynthia Douglas	Food Service Worker	07/06/2021 – 08/20/2021	5.5	\$14.24	5 (with scattered scheduling)
H	Reina Escobar	Food Service Worker	07/06/2021 – 08/20/2021	5.5	\$14.24	5 (with scattered scheduling)
I	Vinchinzia Hunter-Myers	Food Service Worker	07/06/2021 – 08/20/2021	5.5	\$14.24	5 (with scattered scheduling)
J	Latia Jamison	Food Service Worker	07/06/2021 – 08/20/2021	5.5	\$14.24	5 (with scattered scheduling)
K	Theresa Jamison	Food Service Worker	07/06/2021 – 08/20/2021	5.5	\$14.24	5 (with scattered scheduling)

L	Martha Marshall	Food Service Worker	07/06/2021 – 08/20/2021	5.5	\$14.24	5 (with scattered scheduling)
M	Petrina Robinson	Food Service Worker	07/06/2021 – 08/20/2021	5.5	\$14.24	5 (with scattered scheduling)
N	Bianelly Rodriguez De Marte	Food Service Worker	07/06/2021 – 08/20/2021	5.5	\$14.24	5 (with scattered scheduling)
O	Jaqueline Sutherland-Williams	Food Service Worker	07/06/2021 – 08/20/2021	5.5	\$14.24	5 (with scattered scheduling)
P	Annette White-Sexton	Food Service Worker	07/06/2021 – 08/20/2021	5.5	\$14.24	5 (with scattered scheduling)
Q	Theresa Stevens	Food Service Worker	07/06/2021 – 08/20/2021	5.5	\$14.24	5 (with scattered scheduling)
R	Crystal Wilson	Food Service Worker	07/06/2021 – 08/20/2021	5.5	\$14.24	5 (with scattered scheduling)

**PERS #9-B-5
Destination Graduation Summer
Academy Appointment Revision**

BACKGROUND INFORMATION:

The employees named herein were previously approved to the position indicated and are recommended for a revision to the appointment as indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the revision of the appointment of the employees named as indicated.

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

	NAME	POSITION	HOURS	EFFECTIVE DATE	STIPEND/RATE OF PAY
A	Bridget Hepburn	MLO Summer Lead Teacher	3 days per week,(Tuesday, Wednesday, Thursday)	Planning June 10, 2021 – July 1, 2021	\$1,000.00 Stipend
B	Desiree Pressley	MLO Summer Lead Teacher	8:00 am-2:00 pm, 3 days per week,(Tuesday, Wednesday, Thursday)	Program July 2, 2021 – August 5, 2021	\$5,000.00 Stipend

PERS #9-B-6
District Wide Appointments

BACKGROUND INFORMATION:

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

RESOLUTION:

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

DISTRICT WIDE APPOINTMENTS

- A. Annette Sexton, Assistant Cook, Step 9, at a rate of \$22.97 per hour, with a twenty-six week probationary period, effective September 1, 2021.
 - B. Shanavia Napper, Assistant Cook, Step 5, at a rate of \$20.02 per hour, with a twenty-six week probationary period, effective September 1, 2021.
 - C. Theresa Stevens, Head Cook, Step 3, at a rate of \$19.03 per hour, with a twenty-six week probationary period, effective September 1, 2026.
 - D. Kareen Burke-Brunson, Assistant Cook, Step 1, at a rate of \$15.68 per hour, with a twenty-six week probationary period, effective September 1, 2021.
 - E. Biannelly Rodriguez De Marte, Food Service Worker, Step 1, at a rate of \$15.34 per hour, with a twenty-six week probationary period, effective September 1, 2021.
 - F. Yanira Blanco, Food Service Worker, Step 1, at a rate of \$15.34 per hour, with a twenty-six week probationary period, effective September 1, 2021.
 - G. Reina Aleman, Food Service Worker, Step 1, at a rate of \$15.34 per hour, with a twenty-six week probationary period, effective September 1, 2021.
- Kenneth Phillips, Custodial Worker I, Step 1, at an annual salary of \$34,816.36, with a twenty-six week probationary period, effective July 15, 2021

PERS #9-B-7
Destination Graduation Summer
Academy Appointments

BACKGROUND INFORMATION:

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

RESOLUTION:

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

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

	NAME	POSITION	HOURS	EFFECTIVE DATE	STIPEND/ RATE OF PAY
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A	Andrea Haro	LFH/MLK Summer Teacher	8:30am-12:30pm, 5 days per week, Monday.-Friday	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$45.00 per hour
B	Barbara Koos	LFH/MLK Summer Teacher	8:30am-12:30pm, 5 days per week, Monday.-Friday	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$45.00 per hour
C	Alejandra Fonseca-Schall	WMHS Spanish Speaking Teacher	8:30am-12:30pm, 5 days per week, Monday.-Friday	July 8, 2021- August 13, 2021	\$45.00 per hour
D	Pamela Wilkerson	Teacher Assitant/Teacher Aide	8:30am-12:30pm, 5 days per week, Monday.-Friday	July 8, 2021- August 13, 2021	\$20.00 per hour
E	Evelyn Ortiz	LFH/MLK Summer Teacher	8:30am-12:30pm, 5 days per week, Monday.-Friday	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$45.00 per hour
F	Stephanie Smith	LFH/MLK Summer Teacher	8:30am-12:30pm, 5 days per week, Monday.-Friday	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$45.00 per hour

**PERS #9-B-8
Special Education Lead Teacher
Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

SPECIAL EDUCATION LEAD TEACHER APPOINTMENT

	NAME	BLDG	EFFECTIVE DATE	STIPEND
A	Evette James	Wyandanch Memorial High School	2021-2022 School Year	\$4,961.00

**PERS #9-B-9
Babylon Cares Advisor
Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

BABYLON CARES CLUB ADVISOR APPOINTMENTS

	NAME	Position	DATE	STIPEND
A	Evette James	Babylon Cares Club Co-Advisor for WMHS	2021-2022 School Year	\$803.00
B	Patricia Taylor	Babylon Cares Club Co-Advisor for WMHS	2021-2022 School Year	\$803.00

PERS #9-B-10

Conference Approval Request

BACKGROUND INFORMATION:

District Personnel are encouraged to be involved in staff development activities in order to maintain their professional growth. The employee named herein is requesting approval to attend the conference indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education grant approval for the following employee to attend the virtual conference indicated.

Dr. Gina Talbert
NYSCOSS-Harvard Summer Virtual Institute
Racial Equity in School Systems
Virtual Institute
July 20, 2021 through July 29, 2021
*Cost Not to Exceed \$259.00

PERS #9-B-11

US Medical Staffing Contract

BACKGROUND INFORMATION:

This agreement is between the Wyandanch Union Free School District and US Medical, Inc. with its primary place of business location at 115 Broadhollow Road, Suite# 375 Melville, New York 11747 to provide health services personnel for Wyandanch School District for the period of July 1, 2021 through June 30, 2022 (2021-2022 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 this agreement contract between the Wyandanch Union Free School District and US Medical, Inc. for the period of July 1, 2021 through June 30, 2022.

PERS #9-B-12

Horizon Healthcare Staffing Contract

BACKGROUND INFORMATION:

This agreement is between the Wyandanch Union Free School District and Horizon Healthcare Staffing/Home Care Therapies, LLC with its primary place of business location at 20 Jerusalem Avenue Hicksville, New York 11801 to provide health services personnel for Wyandanch School District for the period of July 1, 2021 through June 30, 2022 (2021-2022 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 this agreement contract between the Wyandanch Union Free School District and Horizon Healthcare Staffing/Home Care Therapies, LLC for the period of July 1, 2021 through June 30, 2022.

**PERS #9-B-13
School Lunch Manager
Employment Contract**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and after having been reviewed by General Counsel, that the Board of Education approves the employment agreement for Deborah Rhodes, School Lunch Manager, and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

**PERS #9-B-14
JROTC Instructor Contract**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and after having been reviewed by General Counsel, that the Board of Education approves the employment agreement for Lieutenant Colonel Jeffrey Zanelotti, Retired, JROTC Instructor, and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

**PERS #9-B-15
JROTC Instructor Contract**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and after having been reviewed by General Counsel, that the Board of Education approves the employment agreement for Julian Miranda, Master Sergeant, Retired, JROTC Instructor, and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

**PERS #9-B-16
Sports Appointments
REVISED/ Item "I"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.

2021-2022 SPORTS APPOINTMENTS

	Name	Position	Stipend	Effective Dates
A	Christopher DeMarzo	Boys Varsity Asst. Football Coach	\$5,715.00	2021-2022 School Year
B	Daniel Marcano	Boys Varsity Asst. Football Coach	\$5,715.00	2021-2022 School Year
C	Tiffany Kee	Girls Volunteer JV Basketball Coach	\$0.00	2021-2022 School Year
D	Nicole Robinson	Girls JV Soccer Coach	\$4,904.00	2021-2022 School Year
E	Kavardas Robertson	Boys Varsity Basketball Asst. Coach	\$4,904.00	2021-2022 School Year
F	Chris Lavin	Boys Varsity Track Asst. Coach	\$4,904.00	2021-2022 School Year
G	Leann Yap	Girls Varsity Track Asst. Coach	\$4,904.00	2021-2022 School Year
H	Deyling Raudales Andino	Girls Varsity Soccer Asst. Coach	\$4,904.00	2021-2022 School Year
I	Tom Williams	Boys Varsity Soccer Coach	\$6,675.00	2021-2022 School Year
J	Johnny Marcia	Boys Varsity Soccer Asst. Coach	\$4,904.00	2021-2022 School Year
K	Daniel Marcano	Boys JV Baseball Coach	\$4,904.00	2021-2022 School Year
L	Nicole Robinson	Girls Junior Varsity Softball Coach	\$4,904.00	2021-2022 School Year
M	Patricia Taylor	Boys Cross Country Track Coach	\$2,100.00	2021-2022 School Year
N	Johnny Marcia	Fall Boys Intramural Soccer Coach	\$1,512.00	2021-2022 School Year
O	Ben Coreas	Fall Girls Intramural Soccer Coach	\$1,512.00	2021-2022 School Year
P	Ben Coreas	Girls Varsity Soccer Coach	\$6,675.75	2021-2022 School Year
Q	Joanne Peck	Girls JH Soccer Coach	\$3,392.50	2021-2022 School Year
R	Suni Marie Barr	HS Winter Cheerleading Coach	\$2,668.00	2021-2022 School Year
S	Topaz Graham	Girls Volunteer Intramural Volleyball Coach	\$0.00	2021-2022 School Year
T	Brian Rapelyea	Boys JH Soccer Coach	\$3,392.50	2021-2022 School Year
U	Angelique Shannon	Girls JV Volleyball Coach	\$4,904.75	2021-2022 School Year
V	Patricia Taylor	Boys Varsity Track Coach	\$6,675.75	2021-2022 School Year
W	Karl Spielmann, PhD	Girls Varsity Head Track Coach	\$6,675.75	2021-2022 School Year
X	Samantha Suggs-Brown	MLO Girls Intramural Volleyball Coach	\$1,512.25	2021-2022 School Year
Y	Barry Baker Jr.	Boys Varsity Basketball Coach	\$6,675.75	2021-2022 School Year
Z	Angelique Shannon	Girls Varsity Basketball Coach	\$6,675.75	2021-2022 School Year
A1	Tom Garguilo	Girls Varsity Basketball Asst, Coach	\$4,904.75	2021-2022 School Year
A2	Bruce Penn	Girls JV Basketball Coach	\$4,904.75	2021-2022 School Year
A3	Jahneil Watson	Boys JV Basketball	\$4,904.75	2021-2022 School Year
A4	Chanel Parris	MLO Winter Cheerleading Coach	\$1,512.25	2021-2022 School Year
A5	Arnettia Hairston	Athletic Greeter & Bookkeeper	\$20.00 per	2021-2022 School Year

			game	
A6	Arnettia Hairston	Timer, Scorer Chaperone, Supervisor	\$46.00 Sgl \$70.00 Dbl	2021-2022 School Year
A7	Lovetta Nixon	Timer, Scorer Chaperone, Supervisor	\$46.00 Sgl \$70.00 Dbl	2021-2022 School Year
A8	Shanique Ware	Timer, Scorer Chaperone, Supervisor	\$46.00 Sgl \$70.00 Dbl	2021-2022 School Year
A9	Shanavia Napper	Timer, Scorer Chaperone, Supervisor	\$46.00 Sgl \$70.00 Dbl	2021-2022 School Year
A10	Michelle Walthall	Timer, Scorer Chaperone, Supervisor	\$46.00 Sgl \$70.00 Dbl	2021-2022 School Year
A11	Sherry Browne	Timer, Scorer Chaperone, Supervisor	\$46.00 Sgl \$70.00 Dbl	2021-2022 School Year
A12	Barry Baker Jr.	Timer, Scorer Chaperone, Supervisor	\$46.00 Sgl \$70.00 Dbl	2021-2022 School Year
A13	Crystal Moore-Hill	Timer, Scorer Chaperone, Supervisor	\$46.00 Sgl \$70.00 Dbl	2021-2022 School Year
A14	Andre Edwards	Timer, Scorer Chaperone, Supervisor	\$46.00 Sgl \$70.00 Dbl	2021-2022 School Year
A15	Angelique Shannon	Timer, Scorer Chaperone, Supervisor	\$46.00 Sgl \$70.00 Dbl	2021-2022 School Year
A16	Shelly Williams	Timer, Scorer Chaperone, Supervisor	\$46.00 Sgl \$70.00 Dbl	2021-2022 School Year
A17	Thomas Garguilo	Timer, Scorer Chaperone, Supervisor	\$46.00 Sgl \$70.00 Dbl	2021-2022 School Year
A18	Vanessa Thorne	Timer, Scorer Chaperone, Supervisor	\$46.00 Sgl \$70.00 Dbl	2021-2022 School Year
A19	Anzella Watson	Timer, Scorer Chaperone, Supervisor	\$46.00 Sgl \$70.00 Dbl	2021-2022 School Year
A20	Quentin Adams	Boys JH Basketball Coach	\$3,392.50	2021-2022 School Year
A21	Quentin Adams	Boys JV Soccer Coach	\$4,904.75	2021-2022 School Year
A22	William Harrison	Boys JV Football Coach	\$5,244.00	2021-2022 School Year
A23	Karl Spielmann, PhD	Girls Cross Country Track	\$2,100.00	2021-2022 School Year

**PERS #9-B-17
Resignation**

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. Sherrette Wright, Destination Graduation District Wide Coordinator, effective July 1, 2021.

PERS #9-B-18 District Wide Appointment

BACKGROUND INFORMATION:

The candidate named herein is recommended for an appointment to the Administrator 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 APPOINTMENT

- A. Dianna Rivera, Elementary Assistant Principal, Professional Certification, at an annual salary of \$148,771.00, with a one year probationary period, effective July 22, 2021 through July 21, 2022.

PERS #9-B-19 JROTC Instructor Contract

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. Fredrika Miller, Science Teacher, effective July 14, 2021.
B. Meredith Scholtz, Elementary Teacher, effective August 31, 2021.

PERS #9-B-20 District Wide Appointments REVISED

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the position indicated. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the final four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

DISTRICT WIDE APPOINTMENT

- A. Michelle Poukamissas, Elementary Teacher, Initial Certification, MA, Step 1 at an annual salary of \$59,962.00, with a four year probationary period, effective September 1, 2021 through August 31, 2025.
- B. Shanique Ware, Physical Education Teacher, Initial Certification, MA, Step 3, at an annual salary of \$64,970.00, with a four year probationary period, effective September 1, 2021 through August 31, 2025.
- C. Julizan Cruz, Elementary Teacher, Initial Certification, MA, Step 1 at an annual salary of \$59,962.00, with a four year probationary period, effective September 1, 2021 through August 31, 2025.
- D. Renee Williamson, Social Studies Teacher, Initial Certification, MA, Step 1 at an annual salary of \$59,962.00, with a four year probationary period, effective September 1, 2021 through August 31, 2025.

PERS #9-B-21
SEL Wellness Appointments
ADDENDUM

BACKGROUND INFORMATION:

The employees named herein are recommended for payment for their work on the SEL Summer Wellness Wednesday's for Summer 2021.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the payment of the employees named herein for their work on the Summer Wellness Wednesday's for Summer 2021. Costs to be funded through the NYSIP PLC Grant.

DISTRICT WIDE SUMMER WELLNESS WEDNESDAY'S
APPOINTMENTS

A	Elizabeth Moshkovich	LFH/Annex	\$800.00
B	Lisa Pedian	LFH	\$800.00
C	Jonathan Afanador	MLK	\$800.00
D	Sherelle Allen	MLK	\$800.00

E	Monique Demory	MLO	\$800.00
F	Samantha Suggs-Brown	MLO	\$800.00
G	Kelly Urena	MLO	\$800.00
H	Dominique Ramos	WMHS	\$800.00
I	Tanisha Crawford	WMHS	\$800.00

PERS #9-B-22
District Wide Appointment
ADDENDUM/TABLED

BACKGROUND INFORMATION:

The candidate named herein is recommended for an appointment to the Administrator 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 APPOINTMENT

- A. Joseph Donaldson, Director of Health, Physical Education & Athletics, Professional Certification, at an annual salary of \$123,400.00, with a four year probationary period, effective July 26, 2021 through July 26, 2025.

PERS #9-B-23
District Wide Appointment
ADDENDUM

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education restores one Elementary Teacher position.

- A. Corinne Cooper, Elementary Teacher, MA, Step 2, at an annual salary of \$62,351.00, effective with a three year probationary period, effective September 1, 2021

PERS #9-B-24
District Wide Appointments
ADDENDUM

BACKGROUND:

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

RESOLUTION:

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

NAME	SUBJECT AREA	COLLEGE	TEACHER	BLDG	EFFECTIVE DATE(S)
Ms. Temitope Osoha	School Psychologist	LIU-Brooklyn	Ms. Daphney Pierre	WMHS	2021-22 School Year
Ms. Ashley Morris	School Psychologist	LIU-Brooklyn	Dr. Spencer	MLO	2021-22 School Year
Ms. Zondra Outlaw	Social Work Internship	Fordham University	Ms. Moshkovich/ Mrs. T. Crawford	MLO	2021-22 School Year
Ms. Alexandra Maupin	Elementary Ed	St. Joseph's College	Grades 1-4, First Semester	MLK	2021-22 School Year

Mr. Snyder presented the Business Resolutions for review.

Motion by Robinson, second by Morris to BLOCK VOTE all resolutions with the exception of 9-B-16 item "I" (Personnel) and 9-B-22 (Personnel).

Motion carried 6-0-0

Motion by Robinson, second by Reed to approve the BLOCK VOTE all resolutions with the exception of 9-B-16 item "I" (Personnel) and 9-B-22 (Personnel).

Motion carried 6-0-0

**BUSINESS
RESOLUTIONS**

**BUS #9-C-1
Stericycle 2021-2022**

BACKGROUND INFORMATION:

This agreement between the Wyandanch Union Free School District and Stericycle, Inc. with its primary place of business at 4010 Commercial Avenue, Northbrook, IL 60045 is to provide Biohazardous Regulated Medical Waste Disposal for the Wyandanch Union Free School District for the period July 1, 2021 through June 30, 2022.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by General Counsel, that the Board of Education approves the agreement contract between Wyandanch Union Free School District and Stericycle, Inc. for the period July 1, 2021 through June 30, 2022 with service fees totaling \$1,202.88.

BUS #9-C-2
Educational Data Services
2021-2022

BACKGROUND INFORMATION:

Educational Data Services, Inc. provides bid specifications and interactive software to access the New York Cooperative Bid Maintenance Program of shared services for the lowest, overall pricing for consumable school supplies in New York State.

RESOLUTION:

BE IT RESOLVED, that the Board of Education of the Wyandanch UFSD hereby agrees to participation in ‘Skilled Trades Bids’ in the amount of \$2,000.00 and ‘License and Maintenance’ fees of \$6,490.00.

BUS #9-C-3
Broadspire Services Inc.
2021-2022

BACKGROUND INFORMATION:

This is a renewal contract between Wyandanch UFSD and BROADSPIRE (A Crawford Company) to provide professional services for the district’s general liability claims for the period July 1, 2021 – June 30, 2022.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the renewal quote in the amount of \$2,938.00 between Wyandanch UFSD and BROADSPIRE SERVICES, INC. (A Crawford Company).

BUS #9-C-4
Salerno Brokerage Corporation
2021-2022

BACKGROUND INFORMATION:

This is the annual renewal of various insurance policies between Wyandanch UFSD and Salerno Brokerage Corp. for the period July 1, 2021 – June 30, 2022 at a cost not to exceed \$ 497,587.95 as follows:

COVERAGE	CARRIER	POLICY NO.	PREMIUM 2020/2021	PREMIUM 2021/2022	VARIANCE Inc/(Decr)
Property, Inland Marine, Boiler & Machinery, Auto Liability & Auto Physical Damage	National Union	GPNU-EP- 0017166-01	\$146,982	\$183,706 +70 MV Fee	\$36,794
General Liability Insurance	Ambridge	PK 1039821	\$165,000	\$168,901.95	\$3,901.95

School Leaders Errors&Omissions	Greenwich	ELL0953427-03	40,822 +\$200 Fee	\$42,965	\$1,943
\$5MM Umbrella	Merchants	CUP0001002	60,491	\$49,605	\$(10,886)
\$5MM xs \$5MM Umbrella	Accident Fund	BINDER		\$16,000	\$0
Auto Liability and Physical Damage	National Union	GPNU-EP-0017166-00	\$33,031 \$180 MV Fee	N/A	\$0
Student Accident Insurance	Philadelphia	PHPA084242	30,398	\$28,758	\$(1,640)
Cyber Liability	National Specialty	BLU-CB-L8HTME6ER	4,440	\$5,405	\$965
Public School Blanket Employee/ Dishonesty Bond	Travelers	106740022	2,177	\$2,177	\$0
Excess Workers Comp (deposit)	Arch	WCX 006534200	78,212	N/A	\$0
TOTAL:			\$561,933	\$497,587.95	\$(64,345.05)

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the annual insurance renewals between Wyandanch UFSD and Salerno Brokerage Corp. for the period July 1, 2021 – June 30, 2022 at a cost not to exceed \$497,587.95.

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

BACKGROUND INFORMATION:

The following equipment is outdated and replacement parts are no longer available for this equipment. We have already replaced this equipment where needed and all of the equipment has been fully depreciated on the books.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following equipment be removed and disposed of in the most economical manner as it has been ascertained that all equipment is out of date and of no value.

These items have Western Suffolk BOCES stickers:

- * Canon Digital Video Camcorder S/N ZR80 A WSB# 125875 - 1
- * Canon Digital Video Camcorder S/N ZR300 A WSB# 132627 - 1
- * Canon Digital Video Camcorder S/N ZR500 A WSB# 133795 - 1
- * Unknown Equipment WSB #113514 - 1
- * Unknown Equipment (believed pc of telephone-Cisco) S/N FCW2227N3F4 WSB# 227814 - 1

These items are old, really old obsolete items from our stock areas @ the HS:

- * Cassette tape recorder S/N S841111402 - 1
- * Bell & Howell cassette tape recorder S/N 66345 - 1
- * Centennial Tape Recorder Model# C1001 A
- * Victor Adding Machine S/N 12528467 - 1
- * Adler Royal Adding Machine Barcode# 0 40879 16844 9 -1
- * Polaroid Instant Spectra Camera Barcode# 0 74100 18356 7 - 1
- * Gateway Keyboard Model# KB-0532 -1
- * Logitech Keyboard S/N 1749SC709HF9 - 1
- * HP Scanner Model# G4050 - 1
- * Premier Electric Desktop Letter Folder (missing pieces and cords) - 1
- * Apollo Overhead Projector S/N 06060045885 Model# V18002- 1
- * Xerox Hole Punch S/N 041504 Model# X30 - 1
- * Swingline Heavy Duty Manual Hole Punch - 1
- * 25" Panasonic TV (no S/N) - 1
- * 25" Toshiba TV (no S/N) -1
- * 25" Sharp TV S/N 0012363 - 1
- * 25" Phillips TV S/N 0013000 -1
- * 25" Phillips TV S/N 001305 - 1
- * 25" RCA TV (no S/N) - 1
- * 32" RCA TV S/N 826311742 Model# F2525434 -1
- * 32" RCA TV S/N 718520155 Model # F27636BC WUFSD Sticker# 000953
- * RCA VCR S/N B291MG1EA – 1
- * Masterwork Cassette Radio S/N D258-9116

Mrs. Simpson presented the Curriculum Resolutions for review.

Motion by Robinson, second by Morris to BLOCK VOTE all resolutions with the exception of 9-B-16 item "I" (Personnel) and 9-B-22 (Personnel).

Motion carried 6-0-0

Motion by Robinson, second by Reed to approve the BLOCK VOTE all resolutions with the exception of 9-B-16 item "I" (Personnel) and 9-B-22 (Personnel).

Motion carried 6-0-0

CURRICULUM RESOLUTIONS

**CUR #9-D-1
Dr. Wafa Deeb-Westervelt**

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 2021-2022 school year. (Scope of work and fees are attached.)

Costs to be funded by the CARES ACT Grant funds.

CUR #9-D-2
RJ Consulting Math, LLC.

BACKGROUND INFORMATION:

Ryen Jackson, RJ Consulting Math, LLC, provides resources to teachers in creating blended learning lessons that bridge learning gaps and instill a love for learning math. They also provide resources and strategies to teachers to differentiate instruction and meet students at their level of entry. The RJ Literacy Model (a Station-Based Learning (SBL) model that promotes sustainable student-led environments needed for students to construct viable arguments, attend to precision, and become more mathematically proficient in thinking abstractly and quantitatively. RJ Consulting Math, LLC specializes in e-learning, instructional technologies, and differentiated curriculums. They provide the most customized and effective professional development learning environments, exposing teachers to e-learning pedagogies.

WHEREAS, RJ Consulting Math, LLC, will provide schools with synchronous professional development sessions along with an asynchronous course, dedicated to Annotating in Math and Fostering Math Literacy through E-learning and emerging technologies.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the contract between Wyandanch Union Free School District and RJ Consulting Math, LLC for the 2021-2022 school year. (Scope of work is attached.)

Costs to be funded by Title II grant funds.

CUR #9-D-3
One World United and Virtuous Program

BACKGROUND INFORMATION:

One World United and Virtuous Program is a non-profit, educational foundation with a mission of increasing human understanding within our communities and across the globe. The program will explore concepts such as community, citizenship, and character education, respect for diversity, current events, conflict resolution, and violence prevention. One World seeks to Educate, Connect and Empower a new generation of civic minded youth to meet the challenges of the 21st century.

WHEREAS, One World United and Virtuous Program activities are compatible with and support the College and Career Readiness Anchor Standards and Next Generations standards in English Language Arts/Literacy at the elementary school level, and Grade 6-12 Literacy in History/Social Studies, Science and Technical Subjects;

WHEREAS, Students will gain an awareness of the world beyond their borders and the urgent need for new improved forms of global cooperation, develop citizens of good character with a global mind set, and create positive change agents capable of 21st century leadership; One World United and Virtuous will provide a character education curriculum, train club advisors, provide professional development to schools, and oversight to program implementation. One World will meet weekly, participate in service learning projects, cultural exchanges and enrichment experiences throughout the school year;

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 One World United and Virtuous for the 2021-2022 school year. (Scope of work and fees are attached.)

Costs to be funded by the Title IV Grant funds.

CUR #9-D-4
JSlichko Consulting

BACKGROUND INFORMATION:

Joseph Slichko (DBA JSlichko Consulting) in consultation with schools develops interventions that address Adverse Childhood Experiences (ACES). Research has proven that ACES impacts students in handling transitions, maintaining focus, understanding the consequences of their actions and having difficulty with emotional management. In addition, Joseph Slichko equips school districts social and emotional teams with strategies to address mental health, anxiety, and trauma.

WHEREAS, Joseph Slichko (DBA JSlichko Consulting) provides interventions, resources and strategies through targeted professional development. Dr. Slichko will work in tandem with the district's Trauma team to provide interventions, resources, tools and strategies to address anxiety, mental health and trauma. Implementing the aforementioned supports will assist Wyandanch Union Free School District staff with maintaining safe, healthy, thriving schools.

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 Joseph Slichko for the 2021-2022 school year. (Scope of work and fees are attached.)

Costs to be funded by SIG A Grant

CUR #9-D-5
Change Impact

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 by a hybrid Professional Development model.

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 2021-2022 school year. (Scope of work and fees are attached.)

Costs to be funded by the NYSIP PLC Grant funds.

CUR #9-D-6

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 2021-2022 school year. (Scope of work and fees are attached.)

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

CUR #9-D-7
LogicWing, Inc.

BACKGROUND INFORMATION:

LogicWing, Inc. offers professional development services, job-embedded coaching and support services in technology integration. The company provides schools and districts with relevant and reliable professional development. Their services are customized to meet district and individual goals.

WHEREAS, LogicWing, Inc. will partner with district administration to support Distance Learning. A targeted professional development plan will be designed to strengthen the infusion of technology into the Distance Learning plan. LogicWing will provide assistance with policy and procedures, student engagement and resource utilization and implementation support during Distance Learning rollout. Professional development will be offered to teachers on G-Suite for Education as well as other educational technology resources.

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 LogicWing for the 2021-2022 school year. (Scope of work is attached.)

Costs to be funded by the Title II.

Mr. Baldini presented the Pupil Personnel Resolutions for review.

Motion by Robinson, second by Morris to BLOCK VOTE all resolutions with the exception of 9-B-16 item "I" (Personnel) and 9-B-22 (Personnel).

Motion carried 6-0-0

Motion by Robinson, second by Reed to approve the BLOCK VOTE all resolutions with the exception of 9-B-16 item “I” (Personnel) and 9-B-22 (Personnel).

Motion carried 6-0-0

**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
Chairperson-Section 504 Review
Team**

BACKGROUND INFORMATION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be appointed as Chairperson of Section 504 Review Team for the 2021-2022 school year.

- Wyandanch Memorial High School: Ms. Daphney Pierre
- Milton L. Olive Middle School: Dr. Giliane Spencer
- LaFrancis Hardiman / Martin L. King, Jr. Elementary School: Ms. Lisa Cavaliere and/or Mr. Jonathan Afanador
- District Wide: Carl Baldini and/or Dominique Ramos

Mr. Baldini presented the Special Education Resolutions for review.

Motion by Robinson, second by Morris to BLOCK VOTE all resolutions with the exception of 9-B-16 item “I” (Personnel) and 9-B-22 (Personnel).

Motion carried 6-0-0

Motion by Robinson, second by Reed to approve the BLOCK VOTE all resolutions with the exception of 9-B-16 item “I” (Personnel) and 9-B-22 (Personnel).

Motion carried 6-0-0

**SPECIAL EDUCATION
RESOLUTIONS**

SPED #9-F-1
Special Education Placements

RESOLUTION

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

SPED #9-F-2
Committee on Special Education
Committee on Preschool Special
Education
Subcommittees of Special
Education
2021-2022

BACKGROUND INFORMATION:

As per Part 200 of the Regulations of the Commissioner of Education Relating to the Education of Students with Disabilities the Wyandanch UFSD Board of Education must appoint members of the Committees on Special Education, and Committee on Preschool Special Education, Surrogate Parents, Impartial Hearing Officers and a Physician for the 2021-2022 school year.

Committee on Preschool Special Education

- Carl Baldini, and/or Lisa Cavaliere, and/or Dominique Ramos
- The parents of the preschool child
- Not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment:
- Not less than one special education teacher of the child, or, if appropriate, not less than one special education provider of the child;
- An additional parent member of the child with a disability residing in the school district or a neighboring school district and whose child is enrolled in a preschool or elementary level education program, if requested by the parent or a member of the CPSE in writing at least 72 hours prior to the meeting;
- For a child in transition from early intervention programs and services, at the request of the parent, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and
- A representative of the municipality of the preschool child's residence provided that the attendance of the appointee of the municipality shall not be required for a quorum.

District Committee on Special Education

- Chairpersons: Carl Baldini, and/or Dominique Ramos;
- The parents or persons in parental relationship to the student:
- Not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment:

- Not less than one special education teacher of the student, or, if appropriate, not less than one special education provider of the student;
- A school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio is considered;
- A school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting;
- An additional parent member of a student with a disability residing in the school district or a neighboring school district, provided that the additional parent member may be the parent of a student who has been declassified within a period not to exceed five years or the parent of a student who has graduated within a period not to exceed five years, if specifically requested in writing by the parent of the student, the student or by a member of the committee at least 72 hours prior to the meeting;
- Other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or the parent(s) shall designate; and
- If appropriate, the student.

Subcommittees on Special Education

- The parents or persons in parental relationship to the student;
- Not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- Not less than one special education teacher of the student, or, if appropriate, not less than one special education provider of the student;
- A school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio is considered;
- Other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or the parent(s) shall designate; and
- If appropriate, the student
- Carl Baldini and/or Dominique Ramos may chair subcommittee meeting as needed.

La Francis Hardiman / Martin Luther King Jr. Elementary School

- Ms. Lisa Cavaliere, Psychologist or Mr. Jonathan Afanador, Chairperson

Milton L. Olive Middle School

- Dr. Giliane Spencer, Psychologist

Wyandanch Memorial High School

- Ms. Daphney Pierre Psychologist, Chairperson

CPSE & CSE Parent Members

- Simone Idlett
- Lucie Manuel
- Janet Villalta

Surrogate Parents

- Simone Idlett
- Lucie Manel
- Janet Villalta

School Physician

➤ Dr. Jason Hitner

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Committees on Special Education be approved as listed for the 2021-2022 school year

SPED #9-F-3

**Impartial Hearing Officer List
2021-2022**

BACKGROUND INFORMATION:

Pursuant to Commissioner Regulations Part 200.2 Board of Education Responsibilities, the Wyandanch Union Free School District Board of Education must appoint a rotational list of impartial Hearing Officers.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the list of Impartial Hearing Officers be approved as maintained on the New York State Education Department IHO Website **for the 2021/2022 school year.**

SPED #9-F-4

**2021-2022 Committee on Special
Education
2021-2022 Committee on
Preschool Special Education**

BACKGROUND INFORMATION:

As per the NYSED Commissioner Regulations part 200 be it resolved, upon the recommendation of the Superintendent of Schools, that the following individuals be appointed to make a referral to the Committee on Special Education and/or the Committee on Preschool Special Education for the 2021-2022 school year.

- A referral for an initial evaluation may be made by:
- A Student's Parent
- The Principal
- The Assistant Principal
- The Superintendent of Schools
- The School Psychologist
- Chairperson of the section 504 Review Team
- CSE Chairpersons
- Director of Special Education and/or Assistant Director of Special Education
- The Commissioner or designee of a public agency with responsibility for the education of the student; and/or

- A designee of an education program affiliated with a child care institution with Committee on Special Education responsibility

A request for referral for an initial evaluation may be made by:

- A professional staff member of the school district, or a private school the student attends or is eligible to attend
- A licensed physician;
- A judicial officer; a professional staff member of a public agency with responsibility for welfare, health or education of children; or
- A student who is 18 years of age or older, or an emancipated minor, who is eligible to attend the public schools of the districts.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the resolution be approved for the **2021-2022 school year**.

President Walker presented the Board of Education Resolutions for review.

Motion by Robinson, second by Morris to BLOCK VOTE all resolutions with the exception of 9-B-16 item “I” (Personnel) and 9-B-22 (Personnel).

Motion carried 6-0-0

Motion by Robinson, second by Reed to approve the BLOCK VOTE all resolutions with the exception of 9-B-16 item “I” (Personnel) and 9-B-22 (Personnel).

Motion carried 6-0-0

**BOARD OF EDUCATION
RESOLUTIONS**

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

RESOLUTION

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

- A. Voting Session- June 16, 2021
- B. Emergency Session- June 28, 2021
- C. Special Session- June 30, 2021
- D. 2021 Reorganization Meeting- June 14, 2021
- E. Work Session- June 14, 2021

**RECONSIDERATION OF
RESOLUTIONS**

**PERS #9-B-16
Sports Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

2021-2022 SPORTS APPOINTMENTS

	Name	Position	Stipend	Effective Dates
I	Tom Williams	Boys Varsity Soccer Coach	\$6,675.00	2021-2022 School Year

**Motion by Morris, second by Robinson
Reed Opposed
Robinson Abstaining**

Motion carried 4-1-1

**PERS #9-B-22
District Wide Appointment**

BACKGROUND INFORMATION:

The candidate named herein is recommended for an appointment to the Administrator 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 APPOINTMENT

- A. Joseph Donaldson, Director of Health, Physical Education & Athletics, Professional Certification, at an annual salary of \$123,400.00, with a four year probationary period, effective July 26, 2021 through July 26, 2025.

**Motion by Robinson, second by Morris
Morris, Reed, Robinson Opposed
Holliday Abstaining**

Motion **FAILED 2-3-1**

ADJOURNMENT

Motion by Morris, second by Robinson to adjourn at 10:30 PM.

Motion carried 6-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: July 21, 2021
VOTING SESSION**

Christian D. Code