

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
SPECIAL SESSION  
HELD ON JUNE 30, 2021  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**THIS MEETING WAS HELD IN DISTRICT OBSERVING SOCIAL DISTANCING, AND ALSO ACCESSIBLE VIA LIVESTREAM ON ZOOM AND FACEBOOK LIVE.**

**The meeting was called to order by President Crawford at 7:15 PM and asked for a moment of silence.**

<b>Roll Call:</b>	Performed by Christian D. Code, District Clerk
<b>Trustees Present:</b>	James Crawford, Latesha Walker, Shirley Baker, Charlie Reed, Yvonne Robinson
<b>Trustees Who Arrived Later:</b>	Jarod Morris
<b>Trustees Absent</b>	Ronald Fenwick
<b>Others Present:</b>	Dr. Gina Talbert, Kester Hodge, Dr. Christine Jordan, Carl Baldini, Shamika Simpson, Al Chase, Lisa Hutchinson, Esq. (via Zoom), Monte Chandler, Esq. (via Zoom), Christian D. Code, Winsome Ware, Trustee-Elect Nancy Holliday and Community

**ADOPT THE AGENDA**

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

**WELCOME BY BOARD  
PRESIDENT**

**President Crawford welcomed everyone to the special session and thanked everyone for attending.**

**READING OF MISSION  
STATEMENT**

**President Crawford asked everyone to stand to recite the mission statement:**

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

**SUPERINTENDENT’S  
PRESENTATIONS**

**PreK-12 Graduations**

**Dr. Talbert shared with the community a slideshow of the District’s graduation season! It was a joy to see our scholars move on to bigger and greater things. Pictures included our scholars, their families, faculty and staff that made it happen and members of our Board of Education.**

**EXECUTIVE SESSION**

**Motion by Walker, seconded by Baker to move into Executive Session at 7:22 PM to discuss the employment of particular persons and to receive legal counsel.**

**Motion carried 5-0-0**

**Trustee Morris arrived at 7:24 PM**

**RECONVENE**

**Motion by Walker, seconded by Morris to reconvene at 10:07 PM.**

**Motion carried 6-0-0**

**AMEND THE AGENDA**

**BOE 10-A-2  
Appointment of Counsel**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education of the Wyandanch Union Free School District hereby appoints Joady Benjamin Feiner, Esq., as special investigative counsel, to conduct an investigation and render a report to the Board in connection with a personnel matter, as more fully discussed in executive session, at an hourly rate not to exceed two-hundred and fifty (\$250) dollars,

**Motion by Walker, second by Morris**

**Motion carried 6-0-0**

**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 of 9-B-4 (Personnel) and 9-D-1 (Curriculum).**

**Motion carried 6-0-0**

**Motion by Robinson, second by Morris to approve the BLOCK VOTE all resolutions with the exception of 9-C-2 (Business).**

**Motion carried 6-0-0**

## **ADMINISTRATION RESOLUTIONS**

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

#### **BACKGROUND INFORMATION:**

The Suffolk Association of School Business Officials has made a scholarship donation of \$500 to be awarded to a 2021 graduating senior.

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

### **ADMIN #9-A-2 Donation**

#### **BACKGROUND INFORMATION:**

Salerno Brokerage Firm has made a scholarship donation of \$5000 to Wyandanch Union Free School District's 2021 Scholarship Fund.

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

**Mr. Hodge presented the Personnel Resolutions for review.**

**Motion by Walker, second by Reed to BLOCK VOTE all resolutions with the exception of 9-B-4 (Personnel) and 9-D-1 (Curriculum).**

**Motion carried 6-0-0**

**Motion by Robinson, second by Morris to approve the BLOCK VOTE all resolutions with the exception of 9-C-2 (Business).**

**Motion carried 6-0-0**

**PERSONNEL  
RESOLUTIONS**

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

**RESOLUTION:**

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

**RESCIND**

- A. Poullette Moulina, Destination Graduation Summer Program Teacher, effective June 17, 2021.
- B. Renee Williamson, Destination Graduation Summer Substitute Teacher, effective June 17, 2021.
- C. Maria Quinones-Ford, Destination Graduation Summer Program Teacher, effective June 17, 2021.
- D. Kimberly Behling, Destination Graduation Summer Program Teacher, effective June 17, 2021.

**PERS #9-B-2  
Restore Position**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education restores one Music Teacher position for the 2021-2022 school year.

- A. Nickolette Kacharaba, Music Teacher, MA+30, Step 9, at an annual salary of \$86,595.00, effective September 1, 2021, with the probationary period to continue through August 31, 2024.

**PERS #9-B-3  
Destination Graduation Summer  
Academy 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 candidates named herein to the positions indicated.

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

	NAME	POSITION	HOURS	EFFECTIVE DATE	STIPEND/RATE OF PAY
A	Renee Williamson	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	Desiree Pressley	MLO Summer Lead Teacher	8:00 am-2:00 pm, 3 days per week,(Tuesday, Wednesday, Thursday)	Planning June 10 -28, 2021, Orientation: June 29-30, 2021; Program July 6, 2021 – August 5, 2021	\$6,000.00 Stipend
C	Vincent Anzisi	Substitute Sports Clinic Instructor	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
D	Tyrese Hubbard	Summer School Teacher Aide	8:30am-12:30pm, 5 days per week, Monday.-Friday	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$20.00 per hour
E	Vincent Anzisi	Substitute 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	Tiffany Kennedy	Teacher Assistant	8:30am-12:30pm, 5 days per week, Monday.-Friday	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$20.00 per hour
G	Andre Edwards	Summer School Basketball Clinic Instructor	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
H	Maria Quinones-Ford	LFH Lead Teacher	8:00 am-2:00 pm, 3 days per week, (Tuesday, Wednesday, Thursday)	Planning June 10 -28, 2021, Orientation: June 29-30, 2021; Program July 6, 2021 – August 5, 2021	\$6,000.00 Stipend
I	Kimberly Behling	MLK Lead Teacher	8:00 am-2:00 pm, 3 days per week, (Tuesday, Wednesday, Thursday)	Planning June 10 -28, 2021, Orientation: June 29-30, 2021; Program July 6, 2021 – August 5, 2021	\$6,000.00 Stipend
J	Timothy Trent	LFH/MLK Substitute 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-4**  
**District-Wide Appointments**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**DISTRICT WIDE APPOINTMENTS**

- A. Mark Fredericks, Custodial Worker I, Step 1, at an annual salary of \$34,816.36, with a twenty-six week probationary period, effective July 1, 2021.
- B. Ian Francis, Custodial Worker I, Step 1, at an annual salary of \$34,816.36, with a twenty-six week probationary period, effective July 1, 2021.
- C. Theresa Stevens, Leave Replacement Head Cook, Step 2, at a rate of \$17.92 per hour, effective March 16, 2021 through June 30, 2021.
- D. Nakia Hinds, School Registered Nurse, Step 1, at an annual salary of \$56,235.88, with a twenty-six week probationary period, effective September 1, 2021.
- E. Anzella Watson, Substitute Clerk Typist, at a rate of \$15.37 per hour, effective July 1, 2021.
- F. Stevenson Correr Flores, Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective September 1, 2021.
- G. Candelaria Guevara, Substitute Custodian, at a rate of \$15.54 per hour, effective July 1, 2021.

**PERS #9-B-5  
District-Wide SCEP Plan  
Participant Appointments**

**BACKGROUND INFORMATION:**

The employees named herein are 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 employees 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  
APPOINTMENTS**

A	Pierre, Daphney	WMHS	\$45/hr. not to exceed 15 hours
B	Crawford, Tanisha	WMHS	\$45/hr. not to exceed 15 hours
C	Kee, Tiffany	WMHS	\$45/hr. not to exceed 15

			hours
D	Kane, Deven	WMHS	\$45/hr. not to exceed 15 hours
E	Wilhelm, Stacy	WMHS	\$45/hr. not to exceed 15 hours
F	Roca, Francisco	WMHS	\$45/hr. not to exceed 15 hours
G	James, Evette	WMHS	\$45/hr. not to exceed 15 hours
H	Peralta, Luisa	WMHS	\$45/hr. not to exceed 15 hours
I	Marcano, Daniel	WMHS	\$45/hr. not to exceed 15 hours
J	Lloyd, Michelle	WMHS	\$45/hr. not to exceed 15 hours
K	Tolliver, Kesi	MLO	\$45/hr. not to exceed 15 hours
L	Williamson, Renee	MLO	\$45/hr. not to exceed 15 hours
M	Crawford, Katrina	MLO	\$45/hr. not to exceed 15 hours
N	Popko, Kathlyn	MLO	\$45/hr. not to exceed 15 hours
O	Pressley, Desiree	MLO	\$45/hr. not to exceed 15 hours
P	Urena, Kelly	MLO	\$45/hr. not to exceed 15 hours
Q	DeMory, Monique	MLO	\$45/hr. not to exceed 15 hours
R	Thompson-White, Dorothea	MLO	\$45/hr. not to exceed 15 hours
S	Edwards, Andre	MLO	\$45/hr. not to exceed 15 hours
T	Stewart, Michelle	LFH/MLK	\$45/hr. not to exceed 15 hours
U	Young, Quilana	LFH/MLK	\$45/hr. not to exceed 10 hours
V	Meyer, Brianna	LFH/MLK	\$45/hr. not to exceed 10 hours

W	Mancuso, Nicola	LFH/MLK	\$45/hr. not to exceed 10 hours
X	Rychalski, Jacqueline	LFH/MLK	\$45/hr. not to exceed 10 hours
Y	Quinones, Nicola	LFH/MLK	\$45/hr. not to exceed 10 hours
Z	Zervakos, Stephanie	LFH/MLK	\$45/hr. not to exceed 10 hours
AA	Hankerson, Shelby	LFH/MLK	\$45/hr. not to exceed 10 hours
BB	Pedian, Lisa	LFH/MLK	\$45/hr. not to exceed 10 hours
CC	Moshkovich, Elizabeth	LFH/MLK	\$45/hr. not to exceed 10 hours
DD	Afanador, Jonathan	LFH/MLK	\$45/hr. not to exceed 10 hours
EE	Roca, Francisco	WMHS	\$45/hr. not to exceed 15 hours
FF	Buttitta, Michael	WMHS	\$45/hr. not to exceed 15 hours

**PERS #9-B-6  
District-Wide Summer 2021  
Trauma-Informed School  
Building Liaison Appointments**

**BACKGROUND INFORMATION:**

The candidates named herein are recommended for an appointment to the position indicated for Summer, 2021.

**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. Costs to be funded through the SIG A Grant funds.

**DISTRICT WIDE SUMMER 2021  
TRAUMA-INFORMED SCHOOL BUILDING LIAISON  
APPOINTMENTS**



	STAFF NAME	SCHOOL	STIPEND AMOUNT
A	Elizabeth Moshkovich	LFH/ANNEX	\$1,500.00
B	Jonathan Afanador	MLK	\$1,500.00
C	Kelly Urena	MLO	\$1,500.00
D	Samantha Suggs-Brown	MLO	\$1,500.00
E	Dominique Ramos	WMHS	\$1,500.00

**PERS #9-B-7  
Appointment**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

A. Marlene Francis, DOL Summer Youth Program Coordinator, at a stipend of \$2,500.00, effective July 1, 2021 through August 31, 2021.

**PERS #9-B-8  
Twilight Program Appointment**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the employee named herein to the position indicated funded through the Title I School Improvement Grant.

**TWILIGHT PROGRAM APPOINTMENT**

A. Nicole Sladky, Twilight Program Clerical Assistant, at a rate of \$20.00 per hour, for 2 hours per day, not to exceed a total of twenty-four (24) hours within the duration period (after work hours), effective June 6, 2021 through June 30, 2021.

**PERS #9-B-9  
Summer 2021 Special Education  
Extended School Year  
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.

**SUMMER, 2021**  
**SPECIAL EDUCATION EXTENDED SCHOOL YEAR**  
**APPOINTMENT**

	Name	Position	Hours	Effective Dates	Rate
A	Chanel Parris	Substitute Teacher Aide	7:45 am to 11:15 am (3.5 hours per day) Monday through Friday	07/01/2021 – 08/17/2021	\$20.00 per hour

**PERS #9-B-10**  
**Social Work Student Internship**

**BACKGROUND:**

The candidate named herein has requested to volunteer their services in lieu of 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 social work volunteer student internship for the following candidate as indicated:

NAME	Program	BLDG	EFFECTIVE DATE(S)
Perla Flores	Destination Graduation Summer Program	WMHS	July 6, 2021 through August 13, 2021

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

**Motion by Walker, second by Reed to BLOCK VOTE all resolutions with the exception of 9-B-4 (Personnel) and 9-D-1 (Curriculum).**

**Motion carried 6-0-0**

**Motion by Robinson, second by Morris to approve the BLOCK VOTE all resolutions with the exception of 9-C-2 (Business).**

**Motion carried 6-0-0**

**BUSINESS  
RESOLUTIONS**

**BUS #9-C-1  
Facility Usage- Starflower  
Experiences**

<b>ORGANIZATION PURPOSE/CONTACT</b>	<b>FACILITY/PROPERTY</b>	<b>DATE/TIME</b>
<b>Starflower Experiences  Friday)</b>	<b>Milton L. Olive MS Home &amp; Careers Classroom</b>	<b>July 6, 2021-August 20, 2021 8 A.M.-2 P.M. (Monday-</b>

**PURPOSE:** Meet/Cook with Starflower DOL summer garden workers.

**CONTACT:** Laurie Farber  
(516) 938-6152

**ESTIMATED FEES:**

<b>Facility Use</b>	<b>Hrly Rate</b>	<b>Hours</b>	<b>Daily Rate</b>	<b># of Days</b>	<b>Total</b>
<b>MLO Classroom</b>	<b>\$ 2.00</b>	<b>6</b>	<b>\$12.00</b>	<b>34</b>	<b>\$408.00</b>

**TOTAL ESTIMATED FEES:**

**TOTAL \$ 408.00\***

\*Group requests waiver of fees for the classroom only.

\* Bus will be responsibility of Starflower Experiences for Field Trips.

**RESOLUTION:**

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

**BUS #9-C-2  
Tax Anticipation Notice  
TABLED**

At a regular meeting of the Board of Education of the Wyandanch Union Free School District, Suffolk County, held at Wyandanch UFSD, 1445 Dr. Martin L. King Jr. Blvd, in Wyandanch, New York, in said School District, on the 30<sup>th</sup> day of JUNE, 2021 at 7 o'clock p.m.  
Prevailing Time.

The meeting was called to order by \_\_\_\_\_, and

Upon roll being called, the following were

**PRESENT:**  
**ABSENT:**

The following resolution was offered by , who moved its adoption, seconded by , to-wit:

A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE WYANDANCH UNION FREE SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL NOT TO EXCEED \$12,000,000 TAX ANTICIPATION NOTES OF SAID SCHOOL DISTRICT IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR OF SAID SCHOOL DISTRICT COMMENCING JULY 1, 2021.

BE IT RESOLVED, by the Board of Education of the Wyandanch Union Free School District, Suffolk County, New York, as follows:

Section 1. Subject to the provisions of the Local Finance law, the power to authorize the issuance of and to sell not to exceed \$12,000,000.00 tax anticipation notes of the Wyandanch Union Free School District, Suffolk County, New York, including renewals thereof, in anticipation of the collection of taxes levied or to be levied for the fiscal year of said School District commencing July 1, 2021, is hereby delegated to the President of the Board of Education. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

**Mr. James Crawford, President**\_\_\_\_\_ **VOTING**

**Mrs. Latesha S. Walker, Vice President**\_\_\_\_\_ **VOTING**

**Mrs. Shirley Baker** \_\_\_\_\_ **VOTING Y**

**Mr. Ronald Fenwick** \_\_\_\_\_ **VOTING**

**Mr. Jarod Morris**\_\_\_\_\_ **VOTING**

**Mr. Charlie Reed**\_\_\_\_\_ **VOTING**

**Ms. Yvonne Robinson**\_\_\_\_\_ **VOTING**

**STATE OF NEW YORK )**  
**)ss.:**   
**COUNTY OF SUFFOLK )**

1. That a meeting of the Issuer was duly called, held and conducted on the 30th day of June, 2021.
2. That such meeting was a special regular (circle one) meeting.
- 3.) That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
3. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
4. That all members of the Board of the Issuer had due notice of said meeting.
5. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
6. That notice of said meeting (the meeting at which the proceeding was adopted) was caused to be given PRIOR THERETO in the following manner:

**PUBLICATION** (here insert place(s) and date(s) of posting-should be a date or dates falling prior to the date set forth above in item 1)

**POSTING** (here insert places(s) and date(s) of posting-should be a date or dates falling prior to the date set forth above in item 1)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the issuer this 30<sup>th</sup> day of June 2021.

(CORPORATE SEAL)

School District Clerk

**BUS #9-C-3**  
**Renewal Triad Group LLC**  
**Agreement w WUFSD-Worker's**  
**Comp.**

**RESOLUTION**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the President of the Board of Education is authorized to sign the two (2) copies of the Self-Insurance Service Contract between Wyandanch Union Free School District and Triad Group LLC to provide specific services during the contract period of July 1, 2021 through June 30, 2022. In addition, the Triad Group LLC will be compensated for their services annually in the sum of \$25,000.00, plus Medical Bill Review will be 15% of savings. All service fees and charges will be billed in advance on a monthly basis on the first working day of each month.

BE IT FURTHER RESOLVED, that the Board of Education authorized the President of the Board to sign said agreement.

**BUS #9-C-4**  
**Budget Transfer**

**BACKGROUND INFORMATION:**

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely. The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas. This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes. This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes. This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board. At the Reorganization Meeting for the 2020/2021 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

**RESOLUTION:**

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

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-1620-163-09-2955 Operations:Noninstructional Salary ESSR	\$ 7,063.00	
A-1620-163-11-1665 Operations:Security Sal Non-Inst MLO		\$ 7,063.00
<b>GRAND TOTALS:</b>	<b>\$ 7,063.00</b>	<b>\$ 7,063.00</b>

**BUS #9-C-5**  
**Budget Transfer**

**BACKGROUND INFORMATION:**

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely. The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas. This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes. This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes. This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board. At the Reorganization Meeting for the 2020/2021 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

**RESOLUTION:**

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

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-9040-804-04-0000 Employee Benefits: Workers Comp	\$ 65,141.25	
A-9070-137-04-0000 Teacher Sick Pay Buy Back	\$200,000.00	
A-9089-809-04-0000 Employee Benefits: Declination-Teachers	\$ 49,934.37	
A-9060-808-04-0000 Employee Health Insurance		\$315,075.62
<b>GRAND TOTALS:</b>	<b>\$ 315,075.62</b>	<b>\$ 315,075.62</b>

**BUS #9-C-6**  
**Budget Transfer**

**BACKGROUND INFORMATION:**

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely. The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas. This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes. This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes. This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board. At the Reorganization Meeting for the 2020/2021 school year, the Board of Education authorized the Chief

School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

**RESOLUTION:**

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

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-1621-200-09-1621 B&G-Maintenance-Equipment	\$ 5,735.88	
A-1620-200-07-1623 Operations-Equipment Districtwide		\$ 5,735.88
<b>GRAND TOTALS:</b>	<b>\$ 5,735.88</b>	<b>\$ 5,735.88</b>

**BUS #9-C-7  
Budget Transfer**

**BACKGROUND INFORMATION:**

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely. The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas. This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes. This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes. This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board. At the Reorganization Meeting for the 2020/2021 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

**RESOLUTION:**

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

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-2110-136-12-2102 Instr-Coord Stipends-HS	\$ 15,574.15	
A-2110-141-04-2103 Teacher Coverages	\$ 8,549.40	
A-2855-400-12-0000 Athletics-Contract+Other		\$ 15,574.15
A-2110-140-04-2103 Instruction-Salary Subs		\$ 8,549.40
<b>GRAND TOTALS:</b>	<b>\$ 24,123.55</b>	<b>\$ 24,123.55</b>



**BUS #9-C-8**  
**Budget Transfer**

**BACKGROUND INFORMATION:**

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely. The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas. This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes. This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes. This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board. At the Reorganization Meeting for the 2020/2021 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

**RESOLUTION:**

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

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-2250-400-06-0000 Special Education-Contractual Services	\$ 250,000.00	
A-9060-808-04-0000 Employee Benefits-Health Insurance		\$ 250,000.00
<b>GRAND TOTALS:</b>	<b>\$ 250,000.00</b>	<b>\$ 250,000.00</b>

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

**Motion by Walker, second by Reed to BLOCK VOTE all resolutions with the exception of 9-B-4 (Personnel) and 9-D-1 (Curriculum).**

**Motion carried 6-0-0**

**Motion by Robinson, second by Morris to approve the BLOCK VOTE all resolutions with the exception of 9-C-2 (Business).**

**Motion carried 6-0-0**

**SPECIAL EDUCATION  
RESOLUTIONS**

**SPED #9-F-1  
Hicksville UFSD 2020- 2021**

**BACKGROUND INFORMATION:**

**Hicksville Union Free School District** located at **200 Division Ave., Hicksville NY 11801** is providing **Special Education Services** under Education Law 3602-c during the **2020/2021** school year to a Wyandanch Union Free School District resident who is parentally placed in a non-public school located in the **Hicksville Union Free School District**.

**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 Union Free School District** for the **2020-2021 school year**.

**SPED #9-F-2  
Eden II/Genesis Programs 2021-  
2022**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District** and **EDEN II / Genesis Programs (“SCHOOL”)** having its principal place of business at **600 Newbridge Road, East Meadow NY 11554** to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at **Eden II / Genesis Programs**. The term of this contract is **July 1, 2021** through **June 30, 2022**.

**Payment Terms:** Rates are in accordance with the tuition rate established by the Commissioner of Education. Rates are subject to change upon New York State rate revisions.

**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 **Eden II / Genesis Programs** for the **2021/2022 school year**.

**SPED #9-F-3  
O'Brien Speech, Language &  
Learning**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District** and **O'Brien Speech, Language & Learning, PLLC (Consultant)** having its principal place of business at **7 High St, #301, Huntington NY 11743** to provide therapy evaluations, rehabilitation services and staff development as set forth in the contract. The term of this contract is **July 5, 2021** through **June 25, 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 **O'Brien Speech, Language & Learning, PLLC for the 2021/2022 school year**.

**SPED #9-F-4  
Babylon UFSD**

**BACKGROUND INFORMATION:**

**Babylon Union Free School District** located at **50 Railroad Avenue, Babylon NY 11702** will be providing **Special Education Services** under Education Law 3602-c during the **2021/2022** school year to a Wyandanch Union Free School District resident who is parentally placed in a non-public school located in the **Babylon Union Free School District**.

**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 **Babylon Union Free School District** for the **2021-2022 school year**.

**RECONSIDERATION OF  
RESOLUTIONS**

**BUS #9-C-2  
Tax Anticipation Notice**

At a regular meeting of the Board of Education of the Wyandanch Union Free School District, Suffolk County, held at Wyandanch UFSD, 1445 Dr. Martin L. King Jr. Blvd, in Wyandanch, New York, in said School District, on the 30<sup>th</sup> day of JUNE, 2021 at 7 o'clock p.m.  
Prevailing Time.

The meeting was called to order by President James Crawford, and

Upon roll being called, the following were

**PRESENT:** President James Crawford, Vice President Latesha S. Walker, Trustee Shirley Baker, Trustee Jarod Morris, Trustee Charlie Reed, Trustee Yvonne Robinson

**ABSENT:** Ronald Fenwick

The following resolution was offered by Trustee Morris, who moved its adoption, seconded by Trustee Walker, to-wit:

A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE WYANDANCH UNION FREE SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL NOT TO EXCEED \$12,000,000 TAX ANTICIPATION NOTES OF SAID SCHOOL DISTRICT IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR OF SAID SCHOOL DISTRICT COMMENCING JULY 1, 2021.

BE IT RESOLVED, by the Board of Education of the Wyandanch Union Free School District, Suffolk County, New York, as follows:

Section 1. Subject to the provisions of the Local Finance law, the power to authorize the issuance of and to sell not to exceed \$12,000,000.00 tax anticipation notes of the Wyandanch Union Free School District, Suffolk County, New York, including renewals thereof, in anticipation of the collection of taxes levied or to be levied for the fiscal year of said School District commencing July 1, 2021, is hereby delegated to the President of the Board of Education. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call,  
which resulted as follows:

**Mr. James Crawford, President**\_\_\_\_\_ **VOTING YES**  
**Mrs. Latesha S. Walker, Vice President**\_\_\_\_\_ **VOTING YES**  
**Mrs. Shirley Baker** \_\_\_\_\_ **VOTING YES**  
**Mr. Ronald Fenwick** \_\_\_\_\_ **VOTING**\_\_\_\_\_  
**Mr. Jarod Morris**\_\_\_\_\_ **VOTING YES**  
**Mr. Charlie Reed**\_\_\_\_\_ **VOTING YES**  
**Ms. Yvonne Robinson**\_\_\_\_\_ **VOTING YES**

#### **CERTIFICATION FORM**

**STATE OF NEW YORK**    )  
  )ss.:  
**COUNTY OF SUFFOLK**    )

I, the undersigned Clerk of the Wyandanch Union Free School District, Suffolk County,  
New York (the “Issuer”), DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on the 30th day of June,  
2021.
2. That such meeting was a   special   regular   (circle one) meeting.
- 3.) That attached hereto is a proceeding of the Issuer which was duly adopted at such   meeting  
by the Board of the Issuer.
3. That such attachment constitutes a true and correct copy of the entirety of such proceeding as  
so adopted by said Board.
4. That all members of the Board of the Issuer had due notice of said meeting.
5. That said meeting was open to the general public in accordance with Section 103 of the Public  
Officers Law, commonly referred to as the “Open Meetings Law”.

6. That notice of said meeting (the meeting at which the proceeding was adopted) was caused to be given PRIOR THERETO in the following manner:

**PUBLICATION** (here insert place(s) and date(s) of posting-should be a date or dates falling prior to the date set forth above in item 1)

**POSTING** (here insert places(s) and date(s) of posting-should be a date or dates falling prior to the date set forth above in item 1)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the issuer this 30<sup>th</sup> day of June 2021.

(CORPORATE SEAL)

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School District Clerk

**Motion passed by roll call**

**ADJOURNMENT**

**Motion by Morris, second by Robinson to adjourn at 10:15 PM**

**Motion carried 6-0-0**

**Minutes Recorded and Transcribed  
By District Clerk**

**Date of Meeting: June 30, 2021  
SPECIAL SESSION**

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**Christian D. Code**