

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
WORK SESSION
HELD ON JUNE 9, 2021
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

THIS MEETING WAS VIA LIVESTREAM ON ZOOM AND FACEBOOK LIVE.

The meeting was called to order by President Crawford at 7:04 PM and asked for a moment of silence.

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

Trustees Present: James Crawford, Latesha Walker, Shirley Baker, Ronald Fenwick, Jarod Morris, Charlie Reed, Yvonne Robinson

Others Present: Dr. Gina Talbert, Dr. Christine Jordan, Carl Baldini, Dan Somaiah, Shamika Simpson, Al Chase, Torrey Chin, Esq., Patti Unz, Esq., Monte Chandler, Esq., Christian D. Code, Winsome Ware and Community

ADOPT THE AGENDA

Motion by Morris, second by Robinson to adopt the agenda. Motion carried 7-0-0

**WELCOME BY BOARD
PRESIDENT**

President Crawford welcomed everyone to the virtual work session and thanked everyone for attending. He also congratulated the Martin Luther King Jr. Elementary School's 5th grade class for moving on to the 6th Grade and remarked that the caravan celebration was a huge success. He thanked the parents, faculty, staff and administrators for making the celebration one to remember. He also thanked the community for the support and patience in an effort to move the District forward.

**READING OF MISSION
STATEMENT**

President Crawford asked Dr. Monique Habersham, Principal of Lafrancis Hardiman Annex/Lafrancis Hardiman Elementary School/Martin Luther King Elementary School to recite the mission statement:

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

SUPERINTENDENT’S PRESENTATIONS

School Re-Opening Guidance Update

Dr. Talbert shared that beginning on June 8th, students, faculty and staff who are outside during physical education classes, recess, or sports practice will not be required to wear their masks. As always, individual families may choose what is best for their children. Indoor mask wearing, as well as on the bus, is still mandatory for all until we hear otherwise from the New York State Department of Health.

Acknowledgement of 5th Grade Moving Up Ceremony

Dr. Talbert shared with the Board and community members the recap of 5th Grade Moving Up Ceremony that was held earlier in the day. She congratulated all 5th graders for a job well done and wish them much success. She also shared pictures of the scholars and their families and thanked Dr. Habersham and the team at LFH for a successful caravan celebration.

Livingstone College

As much as the District celebrates our 5th graders moving on, the District is excited to partner with Livingstone College with our goal of “Destination Graduation”. The college will be coming to Wyandanch Memorial High School on Saturday, June 12, 2021 from 12pm-5pm and Monday, June 14, 2021 from 12pm-4pm to do on-site admissions. All seniors in Wyandanch and beyond are welcomed to attend. Application fees will be waived and the chance for scholarships will be made available.

SCOPE Awardees

Wyandanch UFSD celebrates our honorees who are “Shining Above The Rest”! Ms. Tawanna Rice (Administrator Service Award), Trustee Jarod B. Morris & Trustee Latesha S. Walker (School Board Service Award), Ms. Sandra Martinez (Support Staff Service Award) and Mrs. Ellen Benedetto (Teacher Service Award) were acknowledged for their service and commitment to the District at the 20th Annual SCOPE School District Awards. Thank you for all of your hard work and dedication to the District!

EXECUTIVE SESSION

Motion by Robinson, seconded by Walker to move into Executive Session at 7:24 PM to discuss the employment of particular persons and to receive legal counsel.

Motion carried 7-0-0

Trustee Fenwick left during Executive Session.

Trustee Robinson left during Executive Session.

RECONVENE

Motion by Walker, seconded by Reed to reconvene at 10:27 PM.

Motion carried 5-0-0

Trustee Robinson rejoined the meeting at 10:37PM.

SUPERINTENDENT'S RECOMMENDATIONS

Dr. Talbert presented the Personnel Resolutions for review.

PERSONNEL RESOLUTIONS

**PERS #9-B-1
Family Medical Leave of
Absence**

BACKGROUND INFORMATION:

The employee named herein has requested a Family Medical Leave of Absence from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Family Medical Leave of Absence without pay to the following employee from the position indicated for the period indicated below.

LEAVE OF ABSENCE

A. Jenny Gomez, Office Assistant, Spanish Speaking, May 10, 2021 through June 9, 2021.

**PERS #9-B-2
Retirements**

BACKGROUND:

The employees named herein have submitted a letter of intent to retire from the position indicated.

RESOLUTION:

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

RETIREMENTS

- A. Martha Williams, Food Service Worker, 39 years of service, effective June 30, 2021.
- B. Sharon Baker, Senior Office Assistant, 26 years of service, effective July 1, 2021.
- C. Wayne Hurley, Maintenance Mechanic I, 22 years of service, effective July 1, 2021.
- D. Anzella Watson, School Census Enumerator, 23 years of service, effective June 29, 2021.

**PERS #9-B-3
Termination**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the termination of the employee identified in the attached confidential Schedule "A", effective June 10, 2021.

Motion by Walker, seconded by Morris

Motion carried 6-0-0

**PERS #9-B-4
Termination of Probationary
Appointments**

BACKGROUND INFORMATION:

The employees named herein are recommended for a termination of their probationary appointment to the position indicated.

RESOLUTION:

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

- ~~A. Nicole Benincasa, Special Education Teacher, effective July 10, 2021.~~
- B. Naomi Graham, Special Education Teacher, effective July 19, 2021.
- C. Thomas Walsh, Leave Replacement Elementary Teacher, effective July 19, 2021.

Motion by Walker, seconded by Morris to amend the resolution to remove item "A"

Motion carried 6-0-0

**PERS #9-B-5
District Wide Appointment**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

DISTRICT WIDE APPOINTMENT

- A. Shimika Cobb, Senior Office Assistant, Step 1, at an annual salary of \$40,364.50, with a twenty-six week probationary period, effective July 12, 2021.

**PERS #9-B-6
District Wide Summer
CPSE/CSE Chairperson
Appointment**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

DISTRICT WIDE SUMMER CPSE/CSE CHAIRPERSON APPOINTMENT

- A. Dominique Ramos, Summer CPSE/CSE Chairperson, at a rate of, \$454.44 per day, for seven (7) hours per day, effective, July 1, 2021 through August 31, 2021.

**PERS #9-B-7
District Wide Summer
CPSE/CSE Committee
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 SUMMER CPSE/CSE APPOINTMENTS

- A. Jonathan Afanador, School Psychologist, at a rate of \$45.00 per hour, up to four hours (4) per day, as needed only, effective July 1, 2021 through August 31, 2021.
- B. Lisa Pedian, School Psychologist, at a rate of \$45.00 per hour, up to four hours (4) per day, as needed only, effective July 1, 2021 through August 31, 2021.
- C. Allison Biancamano, Speech Teacher, at a rate of \$45.00 per hour, up to four hours (4) per day, as needed only, effective July 1, 2021 through August 31, 2021.
- D. Kristen Parinello, Special Education Teacher, at a rate of \$45.00 per hour, up to four hours (4) per day, as needed only, effective July 1, 2021 through August 31, 2021.
- E. Jacqueline Rychalski, Special Education Teacher, at a rate of \$45.00 per hour, up to four hours (4) per day, as needed only, effective July 1, 2021 through August 31, 2021.
- F. Carissa Agnello, Special Education Teacher, at a rate of \$45.00 per hour, up to four hours (4) per day, as needed only, effective July 1, 2021 through August 31, 2021.
- G. Maria Quinones, General Education Teacher, at a rate of \$45.00 per hour, up to four hours (4) per day, as needed only, effective July 1, 2021 through August 31, 2021.
- H. Alyssa Fronhoefer, General Education Teacher, at a rate of \$45.00 per hour, up to four hours (4) per day, as needed only, effective July 1, 2021 through August 31, 2021.
- I. Barbara Koos, General Education Teacher, at a rate of \$45.00 per hour, up to four hours (4) per day, as needed only, effective July 1, 2021 through August 31, 2021.
- J. Elizabeth Moshkovich, Social Worker, at a rate of \$45.00 per hour, up to four hours (4) per day, as needed only, effective July 1, 2021 through August 31, 2021.

**PERS #9-B-8
Summer Special Education
Extended Year Appointment**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

SUMMER, 2021 SPECIAL EDUCATION EXTENDED SCHOOL YEAR APPOINTMENTS

	Name	Position	Hours	Effective Dates	Rate
A	Dorothea Thompson White	Lead Teacher	7:30 am to 11:30 am (*Minimum arrival half-hour before start of program and half-hour after program. Flexibility required as necessary. Monday through	07/01/2021 – 08/18/2021	\$5,500.00 Stipend

			Friday		
B	Barbara King	Special Education Teacher	7:45 am to 11:15 am (3.5 hours per day) Monday through Friday	07/01/2021 – 08/17/2021	\$45.00 per hour
C	Dana Valentino	Special Education Teacher	7:45 am to 11:15 am (3.5 hours per day) Monday through Friday	07/01/2021 – 08/17/2021	\$45.00 per hour
D	Martin Greene	Special Education Teacher	7:45 am to 11:15 am (3.5 hours per day) Monday through Friday	07/01/2021 – 08/17/2021	\$45.00 per hour
E	Rakiya France	Special Education Teacher	7:45 am to 11:15 am (3.5 hours per day) Monday through Friday	07/01/2021 – 08/17/2021	\$45.00 per hour
F	Allison Cellura *Pending Fingerprint Clearance	Special Education Teacher	7:45 am to 11:15 am (3.5 hours per day) Monday through Friday	07/01/2021 – 08/17/2021	\$45.00 per hour
G	Carissa Agnello	Substitute Teacher	7:45 am to 11:15 am (3.5 hours per day) Monday through Friday	07/01/2021 – 08/17/2021	\$45.00 per hour
H	Renee Williamson	Substitute Teacher	7:45 am to 11:15 am (3.5 hours per day) Monday through Friday	07/01/2021 – 08/17/2021	\$45.00 per hour
I	Sally Lettieri *Pending Fingerprint Clearance	Substitute Teacher	7:45 am to 11:15 am (3.5 hours per day) Monday through Friday	07/01/2021 – 08/17/2021	\$45.00 per hour
J	Ann Romano *Pending Fingerprint Clearance	Substitute Teacher	7:45 am to 11:15 am (3.5 hours per day) Monday through Friday	07/01/2021 – 08/17/2021	\$45.00 per hour
K	Dianna Orsini *Pending Fingerprint Clearance	Substitute Teacher	7:45 am to 11:15 am (3.5 hours per day) Monday through Friday	07/01/2021 – 08/17/2021	\$45.00 per hour
L	Sandra Schleuter *Pending Fingerprint Clearance	Substitute Teacher	7:45 am to 11:15 am (3.5 hours per day) Monday through Friday	07/01/2021 – 08/17/2021	\$45.00 per hour
M	Susan Mraz *Pending Fingerprint Clearance	Substitute Teacher	7:45 am to 11:15 am (3.5 hours per day) Monday through Friday	07/01/2021 – 08/17/2021	\$45.00 per hour
N	Tara Balestriere *Pending Fingerprint Clearance	Substitute Teacher	7:45 am to 11:15 am (3.5 hours per day) Monday through Friday	07/01/2021 – 08/17/2021	\$45.00 per hour
O	Sherry Browne	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
P	Korvella Owens	Teacher	7:45 am to 11:15 am	07/01/2021	\$20.00 per hour

		Aide	(3.5 hours per day) Monday through Friday	– 08/17/2021	
Q	Tiffany Chavis	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
R	Lynita Gay	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
S	Rodney Jones	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
T	Patricia Taylor	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
U	Naim Hatchett	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
V	Rajia Qudar	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
X	Barbara Haynes	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
Y	Veronica Bryant	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
Z	Jean Marshall Vaval	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
Aa	Sara Martinez	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
Bb	Destiny Boone *Pending Fingerprint Clearance	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-9
MLO Algebra Support
Appointment**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidate to the position indicated funded through SIG Targeted Support (TSI) Grant Funds.

MLO ALGEBRA SUPPORT APPOINTMENT

	Name	Building	Dates	Rate
A	Vivian Frosh	MLO (Virtual)	May 25, 2021 – June 24, 2021	\$45/per hour includes 8 hours of instruction and 3 hours of planning and preparations; 3PM-4PM not to exceed 11 hours for the duration.

PERS #9-B-10 Payment for Participation In Professional Development

BACKGROUND INFORMATION:

The candidates named herein are recommended for payment for their virtual participation in the Professional Development in regards to Differentiated Instruction, Google Classroom, and Parent Square. The Professional Development took place various dates in the month of May and June, 2021.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the compensation of the referenced personnel for their participation in the above referenced professional development. Costs to be funded from the Learning Technology Grant.

	NAME	Stipend	# of Hours
A.	Afanador, Jonathan	\$35/per hr.	1
B.	Agnello, Carissa	\$35/per hr.	5.5
C.	Almonte, Marilina	\$35/per hr.	1
D.	Anselmi, Jill	\$35/per hr.	1
E.	Arato, Melissa	\$35/per hr.	2.5
F.	Belkin, Amy	\$35/per hr.	4.5
G.	Benedetto, Ellen	\$35/per hr.	12.5
H.	Bodden-Rice, Ingrid	\$35/per hr.	9.5
I.	Buttini, Alessandra	\$35/per hr.	12.5
J.	Buttitta, Michael	\$35/per hr.	2
K.	Calandra, Pamela	\$35/per hr.	19.5
M.	Carroll, Colleen	\$35/per hr.	5.5
N.	Chatman, Angela	\$35/per hr.	17.5
O.	Crawford, Tanisha	\$35/per hr.	1
P.	Dekie, Lori	\$35/per hr.	3.5
Q.	Digiovanna, Leanne	\$35/per hr.	4.5
R.	Duran, Nelly	\$35/per hr.	1
S.	Dushnick, Leona	\$35/per hr.	2
T.	Fonseca, Alejandra	\$35/per hr.	6.5
U.	Fortgang, Amanda	\$35/per hr.	6.5
V.	Frohnhofer, Alyssa	\$35/per hr.	9
W.	Frosch, Danielle	\$35/per hr.	18

X.	Frosch, Vivian	\$35/per hr.	14
Y.	Graham, Naomi	\$35/per hr.	5
Z.	Haro, Andrea	\$35/per hr.	13
AA.	Janane-Oddoye, Laida	\$35/per hr.	4.5
BB.	Key, Tiffany	\$35/per hr.	1
CC.	Koos, Barbara	\$35/per hr.	17.5
DD.	Lloyd, Michelle	\$35/per hr.	5.5
EE.	Maier, Melissa	\$35/per hr.	9
FF.	Malone, Tara	\$35/per hr.	4.5
GG.	Meyer, Brianna	\$35/per hr.	15
HH.	Miller, Fredrika	\$35/per hr.	4.5
II.	Owens, Latasha	\$35/per hr.	1
JJ.	Paschall, Cindy	\$35/per hr.	18.5
KK.	Peralta, Luisa	\$35/per hr.	1
LL.	Ring, Tracey	\$35/per hr.	5
MM.	Roca, Francisco	\$35/per hr.	1
NN.	Rubio, Orbelina	\$35/per hr.	14
OO.	Rychalski, Jacqueline	\$35/per hr.	4.5
PP.	Scenna, Brett	\$35/per hr.	2.5
QQ.	Shepard, Eleanor	\$35/per hr.	1
RR.	Siegel, Laurie	\$35/per hr.	1
SS.	Smith, Stephanie	\$35/per hr.	2
TT.	Spencer, Giliane	\$35/per hr.	1
UU.	Stennett, Kelley	\$35/per hr.	3
VV.	Swartout, Nicole	\$35/per hr.	1
WW.	Taylor, Trudy	\$35/per hr.	6.5
XX.	Thiesen, Lisa	\$35/per hr.	2
YY.	Thompson, Yolanda	\$35/per hr.	12
ZZ.	Tolliver, Kesi	\$35/per hr.	8
A1.	Valentino, Dana	\$35/per hr.	12
A2.	Wall, Erika	\$35/per hr.	3.5
A3.	Wilhelm, Stacy	\$35/per hr.	1
A4.	Yap, Leann	\$35/per hr.	3.5
A5.	Young, Quilana	\$35/per hr.	1
A6.	Zanetti, Annie	\$35/per hr.	2
A7.	Zervakos, Stephanie	\$35/per hr.	5.5
A8.	Jackson, Shelly	\$20/hr	4.5
A9.	Martinez, Hilda	\$20/hr	1
A10.	Martinez, Sandra	\$20/hr	3
A11.	Rodriguez, Laure	\$20/hr	1
A12.	Walsh, Thomas	\$35/per hr.	15
A13.	Williamson, Renee	\$20/hr	4.5

**PERS #9-B-11
District Wide Summer
Destination Graduation
Coordinator 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.

**DESTINATION GRADUATION SUMMER ACADEMY DISTRICT-WIDE
COORDINATOR GRADES K-12 APPOINTMENT**

	Name	Hours	Days	Effective Dates	Stipend
A	Sherette Wright	8:00 am - 2:00 pm	Monday–Friday	06/10/2021-8/12/2021	\$7,000.00

**PERS #9-B-12
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. Deodat Somaiah, School Business Official, effective July 19, 2021.

**PERS #9-B-13
Stipend**

BACKGROUND INFORMATION:

The candidates named herein are recommended for a stipend payment for their work as a writer on the Culturally Responsive District Curriculum Writing Team. The dates are from February of 2021 to July of 2021. Costs to be borne from Grant Funding.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the candidates listed below for payment for their work as a writer on the Culturally Responsive District Curriculum Writing Team for the 2020-2021 school year.

STAFF NAME	SCHOOL/SUBJECT	AMOUNT of STIPEND
Mancuso, Nicola	LFH Annex – K All	\$1,000
Meyer, Brianna	LFH Annex – K All	\$1,000
Parrish, Alexis	LFH – Math/Science	\$1,000
Taylor, Debricka	LFH – Math/Science	\$1,000
Woltering, Rebecca	LFH – All 1 st grade	\$1,000
Johnson, Jeannette	LFH – All 1 st grade	\$1,000
Donnelly, Elaine	MLK – ELA/SS	\$1,000
Carroll, Colleen	MLK – ELA/SS	\$1,000
Harper-Hankerson, Shelby	MLK – Math/Science	\$1,000
Frohnhofer, Alyssa	MLK - SPED	\$1,000
Tantillo, Nisha	MLK – Math/Science	\$1,000
Aasia-Bey, Bree	MLO – ELA	\$1,000
Tolliver, Kesi	MLO – ELA	\$1,000
Dassau, Alison	MLO – ELA	\$1,000
Swartout, Nicole	MLO – Math	\$1,000
Digiovanna, Leanne	MLO – Math	\$1,000
Frosch, Vivian	MLO – Math	\$1,000
Kirk, Leanne	MLO – Science	\$1,000
Collins, Michaela	MLO – Science	\$1,000
Pressley, Desiree	MLO – Science	\$1,000
Mederos, Francisco	MLO – Social Studies	\$1,000

Hepburn, Bridgette	MLO – Social Studies	\$1,000
McNeil-Peck, Joanne	MLO – ELL/MLL	\$1,000
Smith, Stephanie	MLO – ELL/MLL	\$1,000
Stewart, Michelle	MLO – ELL/MLL	\$1,000
Frosch, Danielle	MLO – SPED	\$1,000
Malone, Tara	MLO – SPED SS	\$1,000
Alexseychuk, Fran	MLO – SPED Math	\$1, 000
Thompson-White, Dorothea	MLO – SPED	\$1,000
Kane, Deven	WMHS – English	\$1,000
Nieto, Juan	WMHS – English	\$1,000
Marcano, Daniel	WMHS – Math	\$1,000
Fatscher, Michael	WMHS – Math	\$1,000
Wilhelm, Stacy	WMHS – Science	\$1,000
Roca, Francisco	WMHS – Science	\$1,000
Barrett, Kaitlyn	WMHS – Social Studies	\$1,000
Lloyd, Michelle	WMHS – Social Studies	\$1,000
Rickenbacker, John	WMHS – Teacher Aide	\$500

**PERS #9-B-14
LFK/MLK/MLO/WMHS
Destination Graduation
Coordinator 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
1	Deven Kane	HS Summer School Principal	8am-2pm, 5 days per week, Mon.-Friday	June 10, 2021 – August 12, 2021	\$6,500 Stipend
2	Nicole Robinson	HS Math Teacher	8:30am-12:30pm, 5 days per week, Monday.-Friday	Orientation: June 29-30, 2021; July 6-July 30, 2021	\$45.00 per hour
3	Michelle Lloyd	HS Global Studies Teacher	8:30am-12:30pm, 5 days per week, Monday.-Friday	Orientation: June 29-30, 2021; July 6-July 30, 2021	\$45.00 per hour
4	Carmen McKeon	HS Math Teacher	8:30am-12:30pm, 5 days per week, Monday.-Friday	Orientation: June 29-30, 2021; July 6-July 30, 2021	\$45.00 per hour
5	Angelique Shannon	HS Sports Clinic Instructor	8:30am-12:30pm, 5 days per week, Monday.-Friday	June 17, 2021 – August 5, 2021	\$45.00 per hour
6	Thomas Williams	HS Sports Clinic Instructor	8:30am-1:30pm, 5 days per week, Monday.-Friday	June 17, 2021 – August 5, 2021	\$45.00 per hour
7	Ivette Leiva	LFH/MLK Teacher	8:30am-12:30pm, 3 days per week, Tues., Wed., Thurs.	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$45.00 per hour
8	Pamela Calandra	LFH/MLK Teacher	8:30am-12:30pm, 3 days per week, Tues., Wed., Thurs.	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$45.00 per hour
9	Peter Noto	LFH/MLK Sports Clinic Instructor	8:30am-12:30pm, 3 days per week, Tues., Wed., Thurs.	June 17, 2021 – August 5, 2021	\$45.00 per hour
10	Amanda Fortgang	LFH/MLK Teacher	8:30am-12:30pm, 3 days per week, Tues., Wed., Thurs.	June 17, 2021 – August 5, 2021	\$45.00 per hour
11	Kirsten Romeo	LFH/MLK Teacher	8:30am-12:30pm, 3 days per week, Tues., Wed., Thurs.	June 17, 2021 – August 5, 2021	\$45.00 per hour
12	Donald Vanterpool	MLO Teacher	8:30am-12:30pm, 3 days per week, Tues., Wed., Thurs.	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$45.00 per hour
13	Bridgette Hepburn	MLO Teacher	8:30am-12:30pm, 3 days per week, Tues., Wed., Thurs.	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$45.00 per hour
14	Trudy Taylor	MLO Teacher	8:30am-12:30pm, 3 days per week, Tues., Wed., Thurs.	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$45.00 per hour

15	Michelle Stewart	MLO Teacher	8:30am-12:30pm, 3 days per week, Tues., Wed., Thurs.	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$45.00 per hour
16	Laida Oddoye	MLO Teacher	8:30am-12:30pm, 3 days per week, Tues., Wed., Thurs.	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$45.00 per hour
17	Renee Williamson	MLO Substitute Teacher	8:30am-12:30pm, 3 days per week, Tues., Wed., Thurs.	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$45.00 per hour
18	Rosario Elie-Pierre	MLO Teacher Assistant	8:30am-12:30pm, 3 days per week, Tues., Wed., Thurs.	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$20.00 per hour
19	Shanavia Napper	MLO Teacher Aide	8:30am-12:30pm, 3 days per week, Tues., Wed., Thurs.	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$20.00 per hour
20	Kimberly Behling	LFH/MLK Teacher	8:30am-12:30pm, 3 days per week, Tues., Wed., Thurs.	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$45.00 per hour
21	Maria Quinones-Ford	LFH/MLK Teacher	8:30am-12:30pm, 3 days per week, Tues., Wed., Thurs.	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$45.00 per hour
22	Carissa Agnello	LFH/MLK Teacher	8:30am-12:30pm, 3 days per week, Tues., Wed., Thurs.	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$45.00 per hour
23	Orbelina Rubio	LFH/MLK Teacher	8:30am-12:30pm, 3 days per week, Tues., Wed., Thurs.	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$45.00 per hour
24	Tamiko Rice	LFH/MLK Teacher	8:30am-12:30pm, 3 days per week, Tues., Wed., Thurs.	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$45.00 per hour
25	Jessica Saravia	LFH/MLK Teacher	8:30am-12:30pm, 3 days per week, Tues., Wed., Thurs.	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$45.00 per hour
26	Carl Hawkins	LFH/MLK Teacher	8:30am-12:30pm, 3 days per week, Tues., Wed., Thurs.	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$45.00 per hour
27	Poullette Villalobos *Pending Fingerprint Clearance	LFH/MLK Teacher	8:30am-12:30pm, 3 days per week, Tues., Wed., Thurs.	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$45.00 per hour
28	Jenelle Walter *Pending	LFH/MLK Teacher	8:30am-12:30pm, 3 days per week,	Orientation: June 29-30, 2021; July	\$45.00 per hour

	Fingerprint Clearance		Tues., Wed., Thurs.	6, 2021 – August 5, 2021	
29	Barbara Koos	LFH/MLK Substitute Teacher	8:30am-12:30pm, 3 days per week, Tues., Wed., Thurs.	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$45.00 per hour
30	Cindy Paschall	LFH/MLK Substitute Teacher	8:30am-12:30pm, 3 days per week, Tues., Wed., Thurs.	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$45.00 per hour
31	Nigel Marshall	LFH/MLK Teacher Aide	8:30am-12:30pm, 3 days per week, Tues., Wed., Thurs.	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$20.00 per hour
32	Naomi Robinson	LFH/MLK Teacher Aide	8:30am-12:30pm, 3 days per week, Tues., Wed., Thurs.	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$20.00 per hour
33	Ivesha Hall	LFH/MLK Teacher Aide	8:30am-12:30pm, 3 days per week, Tues., Wed., Thurs.	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$20.00 per hour
34	Kimberly Martinez	LFH/MLK Teacher Aide	8:30am-12:30pm, 3 days per week, Tues., Wed., Thurs.	Orientation: June 29-30, 2021; July 6, 2021 – August 5, 2021	\$20.00 per hour

PERS #9-B-15

Leave of Absence Without Pay

BACKGROUND INFORMATION:

The employee named herein has requested a Medical Leave of Absence from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Medical Leave of Absence without pay to the following employee from the position indicated for the period indicated below.

LEAVE OF ABSENCE

- A. Nelson Fuentes, Leave Replacement Teacher Aide, May 25, 2021 through June 25, 2021.

AMEND THE AGENDA

**Motion by Morris, seconded by Walker to AMEND the agenda to add PERS #9-B-16
Motion carried 6-0-0**

**PERS #9-B-16
Termination of Probationary
Appointments**

BACKGROUND INFORMATION:

The employees named herein are recommended for a termination of their probationary appointment to the position indicated.

RESOLUTION:

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

A. Nicole Benincasa, Special Education Teacher, effective July 10, 2021.

Motion by Morris, seconded by Walker

Motion carried 6-0-0

Mr. Somaiah presented the Business Resolutions for review.

**BUSINESS
RESOLUTIONS**

**BUS #9-C-1
LI School Nutrition Directors
Cooperative Bid Resolution**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education adopts the LONG ISLAND SCHOOL NUTRITION DIRECTORS COOPERATIVE BID ANNUAL MEMBER REQUIREMENTS AND RESOLUTION OF THE BOARD OF EDUCATION appointing the Long Island School Nutrition Directors Cooperative Bid Committee to represent Wyandanch Union Free School District in all matters as it pertains to bidding jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2021/2022 school year.

**BUS #9-C-2
AssetWorks Inventory
Management**

BACKGROUND INFORMATION:

Wyandanch UFSD is desirous of formulating an efficient process to perform on-site management of our property inventory and appraisals to perpetuate the capital asset data from previous inventories including additions, transfers and deletions of assets.

AssetWorks Appraisal has submitted a comprehensive property inventory and appraisal update services proposal: *Professional Inventory and Valuation Update Services Proposal for Wyandanch UFSD*, (comprehensive physical inventory for the 2021 financial statements) at a cost of \$9,850.00).

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education accept the proposal from AssetWorks Appraisal: *Professional Inventory and Valuation Update Services Proposal for Wyandanch UFSD*, (comprehensive physical inventory for the 2021 financial statements) at a cost not to exceed \$9,850.00.

BE IT ALSO RESOLVED, that upon approval, the President of the Board is authorized to sign this proposal.

BUS #9-C-3
Capital Markets Advisors, LLC.

BACKGROUND INFORMATION:

Under new rules implemented by the Securities and Exchange Commission and the Municipal Securities Rulemaking Board, Capital Markets Advisors, LLC, (CMA), is now required to have a current, signed contract on file for each of their clients. Wyandanch UFSD is one of CMA's clients as they are the district's advisory and disclosure services firm for bonds and note financings.

CMA's compensation for services is as follows:

For Note issues: \$8,200.00

For Bond issues: a base fee of \$12,500 plus \$0.80 per \$1,000 of bonds issued

For Continuing Disclosure: \$2,600*

Printing, web hosting and distribution and miscellaneous expenses: Estimated at \$675.00

*For Continuing Disclosure as required by SEC Rule 15 c 2-12 inclusive of all required Material Event Filings. These filings will be made in a timely manner by CMA, within the required 10 business days of the occurrence of a Material Event, as defined in the rule cited above.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that President of the Board of Education is authorized to execute CMA's *Financial Advisory Services Agreement, Continuing Disclosure*, for one (1) year effective July 1, 2021 – June 30, 2022.

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

BUS #9-C-4
District-Wide School Safety
Team-Salerno Brokerage
Corporation

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education appoint Nicholas Salerno or his designee, to the District-Wide School Safety Team effective June 16, 2021.

**BUS #9-C-5
Omni Renewal****BACKGROUND INFORMATION:**

Families of the Wyandanch School district employees are being asked to take greater responsibility for their retirement income replacement needs. Public school teachers and other school employees are increasingly relying on their personal 403(b) and 457(b) plans for financial support during retirement, a trend which is expected to accelerate in the coming years.

District officials play a key role in the proper administration of these plans and the determination of the companies that are available to their plan participants. Complex regulatory requirements must be met, and hundreds of investment companies are available to even the smallest school district. The Internal Revenue Service has increased the legal and fiduciary responsibilities of the District's Board of Education and District officials through recent legislative changes to these voluntary contribution retirement plans. As such, district officials must know that the investment companies and the investment vehicles offered under these supplemental plans will assist in the proper administration of these plans and meet a high standard of quality, as well as complying with the new Federal laws and statutes covering these plans.

The Omni Group has established a set of standards, through their Preferred Provider Program that must be met by providers offering 403b and 457b investment vehicles and determine which providers are willing to assist districts in the payment of plan administrative costs. The P3 Initiative seeks to ensure better quality retirement plans for public school district officials and their employees.

Companies selected through the Request for Information (RFI) process will be eligible for Omni's Preferred Provider Program. The program will continue to be offered to Omni's New York State clients, initiated July 1, 2012, and will provide a listing of investment companies that meets certain standards as established by an independent committee of school district officials. The table below summarizes the changes in charges to the district for OMNI third-party administrative services for the District's 403b program:

	2015- 2016	2016- 2017	2017- 2018	2018- 2019	2019- 2020	2020- 2021	2021- 2022
Annual P(3) Program Administrative Fee	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500
403(b) Compliance and Remitting Services for Non-P3 Service Providers	\$36	\$36	\$36	\$36	\$36	\$36	\$0
Annual Costs to the District	\$1,536	\$1,536	\$1,536	\$1,536	\$1,536	\$1,536	\$1,500

Approval is requested of a renewal contract between Wyandanch UFSD and THE OMNI GROUP pertaining to professional auditing, administrative and IRS tax-compliant services for the district's 403(b) tax-deferred investment program for the period July 1, 2021 – June 30, 2022 as follows:

Annual Administrative Fee (Preferred Provider Program-Limited) =\$1,500.

403(b) Compliance & Remitting Service for participants contributing to Non – P3 Service Providers

Number of Non-P3 participants = 0

Rate = \$36/each

Annual Maintenance Fee =\$0

TOTAL 2021/2022=\$1,500.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Renewal Services Agreement between Wyandanch UFSD and THE OMNI GROUP for the period July 1, 2021 to June 30, 2022 at a cost not to exceed \$1,500.00

**BUS #9-C-6
Tax Anticipation Note
Resolution**

RESOLUTION

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 16th 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**_____

Mr. Ronald Fenwick _____ **VOTING**_____

Mr. Jarod Morris_____ **VOTING**_____

Mr. Charlie Reed_____ **VOTING**_____

Ms. Yvonne Robinson_____ **VOTING**_____

BUS #9-C-7
ESBOCES Transportation-
Summer School

RESOLUTION

At a New York State Education Department provides transportation reimbursement aid to school districts. WUFSD must submit form TC for transportation contracts annually. Failure to comply with all requirements may result in deductions to the aid.

RESOLUTION:

BE IT RESOLVED, that the Board of Education approve Eastern Suffolk BOCES as one of the Transportation providers for the Wyandanch Union Free School District commencing July 1, 2021 through August 30, 2021 for summer transportation.

**BUS #9-C-8
ESBOCES Transportation-
Regular School Year**

BACKGROUND INFORMATION:

New York State Education Department provides transportation reimbursement aid to school districts. WUFSD must submit form TC for transportation contracts annually. Failure to comply with all requirements may result in deductions to the aid.

RESOLUTION:

BE IT RESOLVED, that the Board of Education approve Eastern Suffolk BOCES as one of the Transportation providers for the Wyandanch Union Free School District commencing September 1, 2021 through June 30, 2022 for regular school year transportation.

**BUS #9-C-9
Joint Municipal Cooperative
Bidding Program (B)**

BACKGROUND INFORMATION:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Wyandanch Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal law §119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, and recommending the awarding of the bids to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in NEWSDAY, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

BUS #9-C-10
Reserve Fund Established

UNEMPLOYMENT RESERVE FUND

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes a transfer in the maximum amount of \$1,400,000 from the unreserved, unappropriated fund balance of the 2020-2021 school year budget to the 2021-2022 school year for the Unemployment Insurance Fund for the purpose of employees who have been displaced from employment as authorized under General Municipal Law.

EMPLOYEE BENEFITS AND ACCRUED LIABILITIES RESERVE FUND

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes a transfer in the maximum amount of \$3,100,000 from the unreserved, unappropriated fund balance of the 2020-2021 school year budget to the Employee Benefits and Accrued Liabilities Reserve Fund for the purpose of funding costs associated with payments to employees for accrued leave time due to them upon separation from school for the 2021-2022 school year and thereafter and for any purpose authorized under General Municipal Law.

EMPLOYEE RETIREMENT CONTRIBUTION RESERVE FUND

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes a transfer in the maximum amount of \$1,000,000 from the unreserved, unappropriated fund balance of the 2020-2021 school year budget to the Employees' Retirement System Reserve Fund for the purpose of funding employees retirement contributions for the 2021-2022 school year and thereafter and for any purpose authorized under General Municipal Law.

TEACHER RETIREMENT CONTRIBUTION RESERVE FUND

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes a transfer in the maximum amount of \$1,200,000 from the unreserved, unappropriated fund balance of the 2020-2021 school year budget to the Teachers' Retirement System Reserve Fund for the purpose of funding teachers retirement contributions for the 2021-2022 school year and thereafter and for any purpose authorized under General Municipal Law.

INSURANCE RESERVE FUND

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes a transfer in the maximum amount of \$1,200,000 from the unreserved, unappropriated fund balance of the 2020-2021 school year budget to the 2020 Insurance Reserve Fund for the purpose of general liability claims against the district as authorized under General Municipal Law.

WORKERS COMPENSATION RESERVE FUND

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes a transfer in the maximum amount of \$3,000,000 from the unreserved, unappropriated fund balance of the 2020-2021 school year budget to the 2020 Workers Compensation Reserve Fund for the purpose of employees injured and have presented claims against the district as authorized under General Municipal Law.

BUS #9-C-11 Tetra Tech Amendment

RESOLUTION

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

WHEREAS, the parties have reached an agreement which is acceptable to both parties and was voted on the contract dated February 10, 2021.

NOW THEREFORE, BE IT RESOLVED, the Board of Education approves the amendment to the standard form of agreement (AIA DOCUMENT B 132-2009) with Tetra Tech Engineers Architects & Landscape Architects, P.C. for architectural services and authorizes the Board President to execute such contract.

BUS #9-C-12 Workers Compensation

RESOLUTION

WHEREAS, the Authorized Representative of the Wyandanch Union Free School District desires to secure the Wyandanch Union Free School District obligation to provide volunteer firefighters' benefit law, volunteer ambulance workers' benefit law and workers' compensation benefits, as applicable, through participation in a group self-insurance program of which the Wyandanch Union Free School District will be a member,

The Authorized Representative of the Wyandanch Union Free School District, duly convened in regular session, does hereby resolve, pursuant to, and in accordance with the provisions of Section 50 3-a of the New York State Workers Compensation Law and other applicable provisions of law and regulations thereunder, as follows:

Section 1. The Authorized Representative (hereinafter "Representative") of the Wyandanch Union Free School District does hereby resolve to secure the Wyandanch Union Free School District obligation to provide volunteer firefighters' benefit law, volunteer ambulance workers' benefit law and workers' compensation benefits, as applicable, through participation in a group self-insurance plan of which the Wyandanch Union Free School District will be a member;

Section 2. The Representative of the Wyandanch Union Free School District does hereby resolve to become a member of Public Employer Risk Management Association, Inc., a workers' compensation group self-insurance program for local governments and other public employers and instrumentalities of the State of New York;

Section 3. In order to effect the Wyandanch Union Free School District membership in said group self-insurance program, the authorized officer of the Wyandanch Union Free School District is hereby authorized to execute and enter into the Public Employer Risk Management Association Workers' Compensation Program Agreement, annexed hereto as Exhibit A, on behalf of the Wyandanch Union Free School District.

Section 4. This Resolution shall take effect immediately.

**BUS #9-C-13
Budget Transfer
2020-2021**

BACKGROUND INFORMATION:

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely. The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas.

This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes. This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes. This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board. At the Reorganization Meeting for the 2020/2021 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:

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

	Transfer To:	Transfer From:
A-1620-163-09-2955 Noninstructional Salary ESSER	\$ 41,598.00	
A-1620-163-11-2955 Noninstructional Salary ESSER	\$ 8,282.75	
A-1620-163-12-2955 Noninstructional Salary ESSER	\$ 8,631.00	
A-1620-168-11-1665 Oper: Security OT MLO	\$ 26,855.88	

A-1620-163-09-2255 Oper: Monitors_PT-LFH	\$ 40,288.56
A-1620-163-11-2255 Oper: Monitors_PT-MLO	\$ 8,282.75
A-1620-163-12-2255 Oper: Monitors_PT-HS	\$ 8,631.00
A-1620-431-07-1624 Oper: Utilities-Heating DW	\$ 28,165.32

GRAND TOTALS:	\$ 85,367.63	\$ 85,367.63
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BUS #9-C-14
Budget Transfer
2020-2021

BACKGROUND INFORMATION:

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely. The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas.

This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes. This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes. This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board. At the Reorganization Meeting for the 2020/2021 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:

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

	Transfer To:	Transfer From:
A-1621-400-07-1621 B&G Maint- Contractual	\$ 22,000.00	
A-1620-434-07-1624 Oper: Utilities-Electrical DW		\$ 22,000.00
GRAND TOTALS:	\$ 22,000.00	\$ 22,000.00

BUS #9-C-15
Budget Transfer
2020-2021

BACKGROUND INFORMATION:

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely. The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas.

This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes. This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes. This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board. At the Reorganization Meeting for the 2020/2021 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:

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

	Transfer To:	Transfer From:
A-2110-120-09-2101 Teacher Salaries-LFH	\$ 9,494.06	
A-2110-120-09-2955 Teacher Salaries-K6 ESSER	\$ 96,327.00	
A-2110-120-10-2101 Teacher Salaries-MLK	\$ 24,346.18	
A-2110-120-10-2160 Teacher Salaries-K-6	\$ 28,174.17	
A-2110-120-10-2955 Teacher Salaries-K6 ESSER	\$ 74,211.00	
A-2110-130-11-2124 Teacher Salaries-7-12	\$ 23,417.53	
A-2110-136-12-2102 Instructional-Coordinator Stipends	\$ 7,355.00	
A-2110-120-10-2124 Teacher Salaries-K-6		\$ 66,059.18
A-2110-120-11-2101 Teacher Salaries-MLO		\$ 100,177.50
A-2110-140-04-2103 Instructional-Salary Subs		\$ 97,088.26
GRAND TOTALS:	\$ 263,324.94	\$ 263,324.94

**BUS #9-C-16
Budget Transfer
2020-2021**

BACKGROUND INFORMATION:

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely. The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas.

This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes. This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes. This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board. At the Reorganization Meeting for the 2020/2021 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:

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

	Transfer To:	Transfer From:
A-2250-120-09-2955 Teacher Salaries-K6 ESSER	\$ 27,795.35	
A-2250-120-10-2955 Teacher Salaries-K6 ESSER	\$ 27,784.65	
A-2250-120-09-2250 SpEd-Teacher Salaries-K-6		\$ 55,580.00
GRAND TOTALS:	\$ 55,580.00	\$ 55,580.00

**BUS #9-C-17
Budget Transfer
2020-2021**

BACKGROUND INFORMATION:

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely. The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas.

This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes. This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes. This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board. At the Reorganization Meeting for the 2020/2021 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:

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

	Transfer To:	Transfer From:
A-2630-450-15-2955 Tech_Material + Supply ESSER	\$ 131,600.00	
A-2630-450-15-2996 Tech_Material + Supply GEER	\$ 48,009.15	
A-2630-450-15-0000 Tech_Materials+Supplies		\$ 34,066.89
A-2630-200-15-0000 Technology-Equipment		\$ 50,000.00
A-2630-490-15-0000 Tech-BOCES Services		\$ 95,542.26
GRAND TOTALS:	\$ 179,609.15	\$ 179,609.15

**BUS #9-C-18
Budget Transfer
2020-2021**

BACKGROUND INFORMATION:

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely. The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas.

This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes. This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes. This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board. At the Reorganization Meeting for the 2020/2021 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:

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

	Transfer To:	Transfer From:
A-2815-161-09-0000 Health-Nurse LFH Salaries	\$ 14,901.84	
A-2815-161-11-0000 Health-Nurse MLO Salaries	\$ 41,960.62	
A-2815-400-06-0000 Health-Contractual-Other		\$ 35,256.93
A-2815-400-04-0000 Health-Contractual-Other		\$ 3,542.37
A-2825-120-09-2825 SW-Salaries, K-6		\$ 18,063.16
GRAND TOTALS:	\$ 56,862.46	\$ 56,862.46

**BUS #9-C-19
Budget Transfer
2020-2021**

BACKGROUND INFORMATION:

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely. The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas.

This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes. This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes. This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board. At the

Reorganization Meeting for the 2020/2021 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:

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

	Transfer To:	Transfer From:
A-9089-809-04-0000 Employee Benefits-Declination Teacher	\$ 55,000.00	
A-9060-808-04-0000 Employee Health Insurance		\$ 55,000.00
GRAND TOTALS:	\$ 55,000.00	\$ 55,000.00

**BUS #9-C-20
Budget Transfer
2020-2021**

BACKGROUND INFORMATION:

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely. The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas.

This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes. This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes. This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board. At the Reorganization Meeting for the 2020/2021 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:

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

	Transfer To:	Transfer From:
A-2820-133-10-2955 Psychologist Salaries K12 ESSER	\$ 39,643.50	
A-2820-133-12-0000 Psychologist Salaries HS	\$ 93,606.38	
A-2825-120-09-2955 Social Worker Salaries K6 ESSER	\$ 17,125.67	
A-2825-120-10-2955 Social Worker Salaries K6 ESSER	\$ 17,125.67	
A-2825-130-11-2955 Social Worker Salaries 712 ESSER	\$ 64,168.00	
A-2825-130-12-2955 Social Worker Salaries 712 ESSER	\$ 40,088.13	
A-2825-120-09-2825 SW-Salaries, K-6		\$ 19,097.77

A-2825-120-10-2825 SW-Salaries, K-6		\$ 20,560.08
A-2825-130-11-2825 SW-Salaries, 7-12		\$ 30,094.07
A-2825-130-12-2825 SW-Salaries, 7-12		\$ 21,773.05
A-2825-133-11-0000 SW-Salaries, MLO		\$ 15,330.89
A-2825-160-04-0000 SW-Drug & Alcohol Counselor		\$ 45,987.73
A-5510-150-08-0000 Transport-Salary Admin		\$ 33,512.18
A-5530-450-08-4570 Transport-Garage-Material+Supply		\$ 59,325.90
A-9060-808-04-0000 Employee Health Insurance		\$ 26,075.58
GRAND TOTALS:	\$ 271,757.25	\$ 271,757.25

BUS #9-C-21
AS-7 Contract- BOCES

BACKGROUND INFORMATION:

The Western Suffolk BOCES Initial Contract for Services (AS-7) represents the summary of services that are anticipated to be rendered by Western Suffolk BOCES on behalf of Wyandanch Union Free School District during fiscal year 2021-2022.

These services are based upon the initial service requests prepared for the District certified for the 2021-2022 school year. This Contract for Services totals \$8,506,481.00 which is subject to reimbursements to the District through BOCES aid provided by New York State.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the Western Suffolk BOCES Initial Contract for Services/Summary of Services that are anticipated to be rendered by Western Suffolk BOCES on behalf of Wyandanch UFSD during fiscal year 2021-2022 totaling \$8,506,481.00.

BACKGROUND INFORMATION:

The Employee Payroll Calendar for the 2021/22 school year is developed based upon the districts bi-weekly payroll schedule. The payroll calendar takes into consideration all holidays and school closings as outlined in the 2021/22 academic calendar and is adjusted to accommodate those dates for timely payroll processing.

The following resolution is presented for consideration by the Board of Education:

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education adopt the Wyandanch UFSD employee Payroll Calendar for school year 2021/22 as presented.

Mrs. Simpson presented the Curriculum Resolutions for review.

CURRICULUM RESOLUTIONS

CUR #9-D-1 Ellevation, LLC.

BACKGROUND INFORMATION:

Ellevation is a mission-driven company dedicated to helping English Learners (ELs) achieve their highest aspirations. They are an indispensable partner to school district administrators, teachers and students across the United States, who use their products to manage complex program requirements, build the capacity of teachers to serve multilingual learners, and empower students with the academic language necessary for success in school. Ellevation is the only EL program management solution that goes beyond compliance and impacts instruction in every classroom. They currently serve over 800 partner districts and support over 3 million students in nearly every state.

WHEREAS, Ellevation is proposing that disparate student data sources, assessment results and program decisions must be analyzed every day. EL educators need confidence that they can access this information quickly and easily so they can perform their jobs at a high level. Ellevation will make the process of understanding EL students, and their data, straightforward and actionable to district stakeholders—all in one convenient place. When key information is accessible by everyone, from the district office to the principal’s office, EL educators can create a culture of accountability where everyone is responsible for student success. Ellevation has been developed to provide the data needed to make the right instructional decisions at the right time, offer resources to help classroom teachers effectively differentiate instruction for ELs, and prepare ELs to access rigorous, grade level content.

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

Costs to be funded by New York State Office of Bilingual Education grant.

CUR #9-D-2
LanguageLine

BACKGROUND INFORMATION:

The mission of LanguageLine is to provide language access that faithfully drives higher-value experiences at the moment of need. Their vision is that they are an essential partner in managing and growing a modern organization that welcomes all people, regardless of language, culture, or ability.

WHEREAS, LanguageLine will provide translation services via telephone for instructional and administrative staff to engage families in becoming learning partners. Language access is more than transactional. It is not the mere exchanging of words, much as one would exchange one currency for another. There is a science and an art to great translation of the written word. According to research, companies that invest in translation are more likely to expand into new markets, develop greater customer loyalty, and increase their revenue.

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

Costs to be funded by New York State Office of Bilingual Education grant.

Mr. Baldini presented the Pupil Personnel Resolutions for review.

**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
Westbury UFSD 2020-2021
H& W Contract**

BACKGROUND INFORMATION:

The Westbury Union Free School District located at 2 Hitchcock Lane, Old Westbury NY 11568 is providing **Health and Welfare Services** during this **2020/2021** school year to a student from the Wyandanch Union Free School District who attends a non-public school located in the **Westbury Union Free School District**.

Compensation:

Number of students attending: 1 Student(s)

Costs per Student \$806.23 x 1 students = \$806.23

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

Mr. Baldini presented the Special Education Resolutions for review.

**SPECIAL EDUCATION
RESOLUTIONS**

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

RESOLUTION

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

**SPED #9-F-2
2021-2022 Metro Therapy, Inc.
Consultant Services Agreement**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Metro Therapy, Inc.** (**Consultant**) having its principal place of business at **1363-8 Veterans Memorial Highway, Hauppauge NY** to provide therapy evaluations, rehabilitation services and staff development as set forth in the contract. The term of this contract is **July 1, 2021** 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 **Metro Therapy, Inc. for the 2021/2022 school year.**

**SPED #9-F-3
2021-2022 The Long Island Home
dba South Oaks Hospital**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **The Long Island Home dba South Oaks Hospital** (**Consultant**) having its principal place of business at **400 Sunrise Highway, Amityville NY 11701** to provide vocational rehabilitation services to those Wyandanch students with disabilities who have been recommended for such services by the Committee of Special Education for **the 2021-2022 school year**. The term of this contract is **July 1, 2021** 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 **The Long Island Home dba South Oaks for the 2021/2022 school year.**

SPED #9-F-4
2021-2022 Developmental Disabilities Institute
Private Non-Residential School

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Developmental Disabilities Institute (“SCHOOL”)** having its principal place of business at **99 Hollywood Dr., Smithtown, NY 11787** to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at **Developmental Disabilities Institute**. 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 **Developmental Disabilities Institute for the 2021/2022 school year**.

SPED #9-F-5
2021-2022 School Aid Specialists
Management Services

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **School Aid Specialists Management Services, LLC (Consultant)** having its principal place of business at **1366 Berne Altamont Road, Altamont, NY 12009** to provide services to maximize Medicaid Revenue for the Wyandanch UFSD. The term of this contract is **July 1, 2021 through June 30, 2022**.

Payment Terms: The District will pay the Consultant monthly for services delineated in this agreement.

Monthly Fee: \$2,430 per month x 12 months (contract term)

Total Contract Expense: \$29,160.00

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the **Wyandanch UFSD** and **School Aid Management Services, LLC for the 2021/2022 school year**.

SPED #9-F-6
2021-2022 Little Flower UFSD

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Little Flower Union Free School District (“SCHOOL”)** having its principal place of business at **2460 North Wading River Road, Wading River NY 11798** to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at **Little Flower Union Free School District**. 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 **Little Flower Union Free School District** for the **2021/2022 school year**.

SPED #9-F-7
2021-2022 Horizon Healthcare
Staffing /
Home Care Therapies, LLC

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Horizon Healthcare Staffing / Home Care Therapies, LLC (Consultant)** having its principal place of business at **20 Jerusalem Avenue, 3rd Floor, Hicksville, NY 11801** to provide health services personnel for the Wyandanch Union Free School District for the **2021-2022 school year**. The term of this contract is **July 1, 2021** 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 **Horizon Healthcare** for the **2021/2022 school year**.

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Helping Hands Licensed Behavior Analyst Services, PLLC** (Consultant) having its principal place of business at **229 Laurel Rd., East Northport, NY 11731** to provide therapy evaluations, rehabilitation services and staff development as set forth in the contract. The term of this contract is **July 1, 2021** 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 **Helping Hands Licensed Behavior Analyst Services, PLLC** the **2021/2022** school year.

SPED #9-F-9
2020-2021 Central Islip UFSD

BACKGROUND INFORMATION:

Central Islip Union Free School District located at **50 Wheeler Rd., Central Islip, NY** 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 **Central Islip 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 **Central Islip Union Free School District** for the **2020-2021** school year.

President Crawford presented the Board of Education Resolutions for review.

**BOARD OF EDUCATION
RESOLUTIONS**

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

RESOLUTION

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

- A. Special Session- May 15, 2021
- B. Annual District Meeting- May 18, 2021
- C. Voting Session- May 19, 2021

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

RESOLUTION

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

- A. Treasurer's Report for the month ending April 30, 2021.

**BOE #10-A-3
Budget Status Report**

RESOLUTION

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

**BOE #10-A-4
Stipulation of Settlement**

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the settlement of a potential Impartial Hearing with the parent of the student listed in Confidential Schedule "A"; and authorizes the Board President to execute such Stipulation of Settlement on behalf of the Board.

**BOE #10-A-5
Internal Audit Claims
Report**

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

- 1. Period of April 1, 2021-April 30, 2021

NEW BUSINESS

MLO Dance

The President shared that Milton L. Olive Middle School had their dance this afternoon. It was an enjoyable experience and it reminded everyone what “normal” looks like. Special thanks goes to Dr. White and all the students, faculty and staff for a successful dance.

ADJOURNMENT

Motion by Morris, second by Reed to adjourn at 11:11 PM Motion carried 5-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: June 9, 2021
WORK SESSION**

Christian D. Code