

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
VOTING SESSION
HELD ON MARCH 16, 2022
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

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

The meeting was called to order by President Walker at 5:39PM and asked for a moment of silence.

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

ADOPT THE AGENDA

Motion by Morris, second by Reed to adopt the agenda.

Motion carried 4-0-0

**WELCOME BY
BOARD
PRESIDENT**

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

**READING OF THE
MISSION
STATEMENT**

President Walker asked everyone to stand and recite the mission statement.

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

EXECUTIVE SESSION

Motion by Morris, seconded by Reed to move into Executive Session at 5:41PM to discuss the employment of particular persons, contracts, pending litigation and to receive legal counsel.

Motion carried 4-0-0

**Trustee Baker joined the meeting in person during executive session.
Vice President Robinson and Trustee Crawford joined the meeting virtually during executive session.**

Trustee Crawford joined the meeting in person.

RECONVENE

Motion by Baker, second by Morris to reconvene at 7:06PM.

Motion carried 7-0-0

SUPERINTENDENT'S PRESENTATION

**Student Recognition-
Kimberly Griffin**

Dr. Talbert shared with the community the success of scholars- despite what people may hear, our scholars are amazing, brilliant and capable students in the Wyandanch Union Free School District. She introduced scholar Kimberly Griffin, a senior at the Wyandanch Memorial High School. Ms. Griffin is the historian on the executive council, head of the yearbook committee, photography club and a student college ambassador. She has received nine college acceptance letters to date and has decided that she will attend SUNY Buffalo State College this fall. She was presented with a certificate by the Board of Education and Superintendent for her accomplishments. Ms. Griffin thanked her administrators, staff and her fellow students for all that they do. Applause was given and a picture was taken.

**Homeland Security-
Joshua Okpala**

Mr. Joshua Okpala, director of school safety, spoke to the community and Board of Education about the safety and security of the District. He spoke to the existing challenges and project objectives of the District. He also shared an implementation roadmap, which included

integration, installation, attach and upgrade. The radio network of the District is currently being upgraded as well. Mr. Okpala introduced Elisa McVeigh of Suffolk County Police Department's Homeland Security & Criminal Intelligence Bureau, who spoke about the partnerships and services offered to schools in her bureau. Moira Larmour of the Suffolk County Police Department's Homeland Security Section spoke to houses of worship and shared that if community members wanted this section to speak to their houses of worship that she was available to assist. The presentation was followed by questions from trustees regarding funding, training and a potential command center.

Budget Presentation #3

Dr. Talbert & Mr. Snyder shared with the community and Board of Education the 3rd and final budget presentation for the 2022-2023 academic year. This presentation discussed and disclosed long term projected tax levies and estimated future budget projections.. This presentation was followed by questions regarding the projection of the budget and tax bill.

President Walker, on behalf of the Board of Education, praised the success of Ms. Griffin, thanked Mr. Okpala, Suffolk County Police Department, Mr. Snyder and Dr. Talbert for all of the presentations and asked the community to join her in giving them a round of applause.

RECEIVING AND HEARING OF DELEGATES

Resident's Name	Comment
Hellise Palmore	<ul style="list-style-type: none">- Shared her family's contribution to the education of students across Long Island.- Shared her discontent with the dysfunctionality of the Board of Education and lack of cooperation given to the Superintendent and her cabinet.- Shared her unhappiness with the Board's decision to not approve Bold Election Management Systems.

Ms. Palmore exceeded her allotted three minutes. Board members through majority consensus, asked her to cease her comments.

SUPERINTENDENT'S RECOMMENDATION

Dr. Talbert presented the Administration Resolutions for consideration.

ADMINISTRATION RESOLUTIONS

ADMIN #10-A-1 District Academic Calendar 2022-2023

BACKGROUND

Each year the Board of Education must approve a District Academic Calendar for the 2022-2023.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Wyandanch Union Free School District Academic Calendar for the 2022-2023 school year be approved by the Board of Education.

Motion by Morris, second by Reed

Motion carried 7-0-0

ADMIN #10-A-2 Donation

BACKGROUND INFORMATION

IRN, The Reuse Network, has donated office furniture to the Wyandanch Union Free School District, which consists of storage cabinets, stacking chairs, stools, bookcases, and desks.

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

Motion by Morris, second by Holliday

Motion carried 7-0-0

Ms. Wallace presented the Personnel Resolutions for review.

PERSONNEL RESOLUTIONS

PERS #10-B-1 Resignation

BACKGROUND INFORMATION:

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

RESOLUTION:

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

RESIGNATIONS

- A. Teresa Guevara, Elementary Teacher, effective January 21, 2022.
- B. Syreeta Hinton, School Social Worker, effective March 4, 2022.
- C. Katrina Crawford, MLO Why We Care After School Program Co-Lead Teacher, effective February 11, 2022.
- D. Donald Vanterpool Jr., MLK Elite Street After School Program Teaching Assistant, effective February 4, 2022.

Motion by Baker, second by Morris

Motion carried 7-0-0

**PERS #10-B-2
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 indicated below to the position indicated as indicated.

RESCIND

	NAME	Position	Stipend	Dates
A	Katrina Crawford	MLO Why We Care After School Program Co-Lead Teacher	\$3,000.00	11/30/2021-05/19/2022
B	Bridgette Hepburn	MLO Why We Care After School Program Co-Lead Teacher	\$3,000.00	11/30/2021-05/19/2022

Motion by Baker, second by Morris

Motion carried 7-0-0

**PERS #10-B-3
MLO Why We Care
Appointments**

BACKGROUND INFORMATION:

The employees 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 employees named herein to the position indicated funded through the ARP Grant.

MLO WHY WE CARE AFTER SCHOOL PROGRAM APPOINTMENTS

	NAME	Position	Salary/Stipend	Dates
A	Bridgette Hepburn	Lead Teacher	\$5,000.00	November 30, 2021- May 19, 2022
B	Teresa Bryant	Enrichment Aide	\$20/hour	March 17, 2022 - May 19, 2022
C	Filomena Russo	ENL/ELA Enrichment Teacher	\$45/hour	February 8, 2022 - May 19, 2022
D	Raekwon Marsh	Basketball Enrichment Aide	\$20/hour	February 8, 2022 - May 19, 2022

Motion by Baker, second by Holliday

Motion carried 7-0-0

**PERS #10-B-4
MLK Elite Street
Appointments**

BACKGROUND INFORMATION:

The employees 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 employees named herein to the position indicated funded through the ARP Grant.

MLK ELITE STREET AFTER SCHOOL PROGRAM APPOINTMENTS

	NAME	Position	Salary/Stipend	Dates
A	Stephanie Zervakos	General Education Teacher	\$45/hour	February 8, 2022 – May 19, 2022
B	Donald Vanterpool	Computer Teacher	\$45/hour	February 8, 2022 – May 19, 2022

Motion by Reed, second by Holliday

Motion carried 7-0-0

Vice President Robinson virtually left the meeting.

**PERS #10-B-5
District Wide
Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

DISTRICT WIDE APPOINTMENTS

- A. Kwaisi McCorvey, Part Time Monitor, at a rate of \$15.00 per hour, effective March 17, 2022 through June 22, 2022.
- B. William Flores, Substitute Custodian, at a rate of \$15.54 per hour, effective March 17, 2022.
- C. Terrell Williams, Substitute Custodian, at a rate of \$15.54 per hour, effective March 17, 2022.
- D. Anthony Rossetti, Substitute Guard, at a rate of \$15.04 per hour, effective March 17, 2022.
- E. Christopher Luna, Substitute Custodian, at a rate of \$15.54 per hour, effective March 17, 2022.

Motion by Reed, second by Morris

Motion carried 6-0-0

**PERS #10-B-6
Salary Change**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the salary change for completion of fifteen credits as indicated in accordance with the Collective Bargaining Agreement between the Wyandanch Teacher Assistants Association and the Wyandanch Union Free School District effective February 1, 2022.

SALARY CHANGE

	NAME	Position	Current Credits	Current Salary	New Credits	New Salary
A	Kaddegra McKoy	Teacher Aide	HS+75	\$22,582.56	HS+90	\$23,003.91

Motion by Morris, second by Reed

Motion carried 6-0-0

**PERS #10-B-7
Student Internships**

BACKGROUND:

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

RESOLUTION:

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

NAME	SUBJECT AREA	COLLEGE	TEACHER	BLDG	EFFECTIVE DATE(S)
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Elizabeth Lainez	ENL	Hofstra University	Ms. Peralta	WMHS	Spring Semester, 2022
Tyler Williamson	Special Education	St. Joseph's College	Ms. Frohnhoeffer	MLK	Spring Semester, 2022
Courtney Palumbo	Special Education	St. Joseph's College	Ms. Leazer Williams	MLK	Spring Semester, 2022
Carolyn Simone	Speech	LIU CW Post	Ms. Biancamano	MLK	Spring Semester, 2022

Motion by Reed, second by Morris

Motion carried 6-0-0

**PERS #10-B-8
Permanent Status
Recommendation**

BACKGROUND INFORMATION:

The employee named herein has successfully completed their probationary period and is recommended for a permanent appointment in the position indicated.

RESOLUTION:

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

PERMANENT STATUS RECOMMENDATION

A. Yakelin Canales, School Census Enumerator, effective March 25, 2022.

Motion by Morris, second by Baker

Motion carried 6-0-0

Vice President Robinson virtually rejoined the meeting.

**PERS #10-B-9
Previous Experience**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the movement of the employee indicated on the salary scale for previous experience under the provisions of the Wyandanch Administrative Support Association Article XXXII.

PRIOR EXPERIENCE CREDIT

	Name	Title	Current Step	New Step	Effective Date
A	Yakelin Canales	School Census Enumerator	1	2	March 28, 2022

Motion by Morris, second by Baker

Motion carried 7-0-0

Vice President Robinson virtually left the meeting.

**PERS #10-B-10
Tenure
Recommendation**

BACKGROUND INFORMATION:

The employee named herein has successfully completed their probationary period and is recommended for tenure in the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employee in the area indicated.

DISTRICT WIDE TENURE RECOMMENDATION

A. Dianna Rivera, Assistant Principal, effective July 22, 2022.

Motion by Baker, second by Morris

Motion carried 6-0-0

**PERS #10-B-11
i-Ready Data After
School 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 ARP Grant.

i-READY DATA AFTER SCHOOL PROGRAM APPOINTMENT

	NAME	Position	Salary/Stipend	Dates
A	Katrina Crawford	i-Ready Data Teacher	\$45/hour	February 14, 2022 – May 19, 2022

Motion by Baker, second by Morris

Motion carried 6-0-0

PERS #10-B-13
Confidential
Investigation
TABLED TO
EXECUTIVE SESSION

BACKGROUND INFORMATION:

RESOLUTION:

CONFIDENTIAL INVESTIGATION

PERS #10-B-14
Leave of Absence

BACKGROUND INFORMATION:

The employee named herein has requested an Extended Medical Leave of Absence without pay from the position indicated.

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Gary Ballard, Custodial Worker I, effective March 1, 2022 through March 20, 2022.

Motion by Morris, second by Holliday

Motion carried 6-0-0

PERS #10-B-15
Permanent Status
Recommendation

BACKGROUND INFORMATION:

The employee named herein has successfully completed their probationary period and is recommended for a permanent appointment in the position indicated.

RESOLUTION:

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

PERMANENT STATUS RECOMMENDATION

- A. Alessandro Gallina, Director of Facilities III, effective April 11, 2022.

Motion by Baker, second by Morris

Motion carried 6-0-0

**PERS #10-B-16
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. Laurie Dallas, Accountant, effective March 25, 2022.

Motion by Reed, second by Holliday

Motion carried 6-0-0

Vice President Robinson virtually rejoined the meeting.

Mr. Snyder presented the Business Resolutions for review.

**BUSINESS
RESOLUTIONS**

**BUS #10-C-1
Facility Usage- 5 6 7 8
Cultural Dance, Inc.**

**ORGANIZATION
PURPOSE/CONTACT**

FACILITY/PROPERTY

DATE/TIME

5 6 7 8 Cultural Dance, Inc

Wyandanch Memorial HS
Auditorium & 4 Classrooms

April 27, 2022-Rehearsal
7:00 PM – 9:00 PM
April 29, 2022-Show
6:00 PM-10:00 PM
April 30, 2022-Show
4:00 PM-9:00 PM

PURPOSE: Annual Dance Recital
(anticipated attendance: 200 attendees)

CONTACT: Angelique Shannon, (516) 982-9825; ashannon@wufsd.net

ALT. CONTACT: Tracey Nixon, (516) 946-2113; five678cde@yahoo.com

ESTIMATED FEES: See Attached

RESOLUTION:

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

Motion by Baker, second by Reed

Motion carried 7-0-0

Mrs. Simpson presented the Curriculum Resolutions for review.

**CURRICULUM
RESOLUTIONS**

**CUR #10-D-1
Family Residences and
Essential Enterprises, Inc.
(FREE)**

BACKGROUND INFORMATION:

WHEREAS, Family Residences and Essential Enterprises, Inc. (FREE) founded in 1977 and headquartered in Old Bethpage, benefits and proudly supports more than 4,000 individuals with intellectual/developmental disabilities, mental illness and traumatic brain injury. It is the mission of FREE to help individuals of all abilities to reach their full potential and thrive in their communities. FREE provides a diverse array of supports and services including: housing, recovery services, transition to work, employment, day, community and family services, respite, crisis services, education and after-school support, primary and specialty health care and advocacy. Family Residences and Essential Enterprises (“FREE”), a nonprofit organization works with the District in unrelated matters, on the District’s behalf.

WHEREAS, Family Residences and Essential Enterprises (“FREE”) in collaboration with the Suffolk County Police Department will provide scholars with Youth and Young Adult Social Emotional Development Intervention for Sports Teams, Paid Job Internships and Business Start-Up, Drone Pilot Career Training with Preparation for license and Digital Photography Training Utilizing Cameras from Cannon.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools and after having been reviewed by General Counsel, that the Board of Education approves the Consultant Services Agreement between Wyandanch Union Free School District and the Family Residences and Essential Enterprises for the 2021 – 2022 school year.

Motion by Reed, second by Holliday

Motion carried 7-0-0

CUR #10-D-2
Scrambling 2 Perform, Inc.

BACKGROUND INFORMATION:

WHEREAS, Mr. Fitzgerald McKinnon, is Founder and CEO of Scrambling 2 Perform, Inc., which the objective is to focus on youth leadership and performance education. “We Write Our Story” is a transformational youth enrichment program designed to improved educational outcomes of students of color where the achievement gap is rapid growing amongst their local and global peers. The program will provide students of color with an easy to grasp and easy to follow account of African-American History, American History and World History including basic Mathematics and Literacy. Each stage of the curriculum will provide a roadmap for self-discovery, self-realization, and self-actualization for every student to achieve academic and personal success.

WHEREAS, Scrambling 2 Perform Inc. will provide after school programs at Milton Olive Middle School. Scrambling 2 Perform Inc. will incorporate the following activities and experiences; Critical Thinking Skills, learning and embed the following important Social and Emotional skills into their repertoire such as; develop emotional awareness, self-regulation and team building skills to resolve conflicts. Our staff and scholars will learn different cultural perspectives to become more knowledgeable about their peers and colleagues. The Scrambling 2 Perform Inco will provide these offerings into our Why We Care Milton Olive Middle School Afterschool Program.

BE IT RESOLVED, that the recommendation of the Superintendent of Schools, that the Board of Education approves the contract between Wyandanch Union Free School District and Scrambling 2 Perform, Inc. for the 2021-2022 school year. (Scope of work is attached.)

Program to be funded through MLO TSI grant. Total not to exceed \$ 8,000.

Motion by Morris, second by Holliday

Motion carried 7-0-0

CUR #10-D-3
Field Trips

BACKGROUND INFORMATION:

Students in the Wyandanch School District should be constantly involved in activities both within and outside the district to assist them in developing as whole individuals, enhancing their knowledge and reinforcing their course(s) of study. Special activities have been planned by national, state and local organizations to promote continuous growth of students.

BUILDING	DATE/TIME	LOCATION
<u>WMHS: Grades 9 – 12</u> JILL LEWIS 30 STUDENTS/ 2 ADULTS	3/23/22 8:00 AM – 4:00 PM NO COST TO DISTRICT	Fashion Class to Fashion Institute 227 W. 27 th St. New York, NY 10001

<u>WMHS: Grades 9 -12</u> David Milch 9 STUDENTS/1 ADULT	03/11/22 8:30 AM – 2:00 PM FUNDED BY PTECH	Farmingdale State College Gleeson Hall (Rm 104) Farmingdale, NY 11735
<u>MLO: Grades 6 – 8</u> Kelly Urena 10 STUDENTS/1 ADULT	03/24/22 7:15 AM – 1:30 PM FUNDED BY THE ARP	Women Leaders Paving Paths for Young Women Stony Brook University 100 Nicolls Rd, Stony Brook, NY 11794
<u>WMHS: Grades 9 – 12</u> Kelly Urena 10 STUDENTS/1ADULT	04/07/22 7:15 AM – 1:30 PM FUNDED BY THE ARP	Women Leaders Paving Paths for Men Stony Brook University 100 Nicolls Rd, Stony Brook, NY 11794
<u>WMHS: Grades 9 – 12</u> Jill Lewis 30 STUDENTS/2 ADULTS	04/11/22 8:00 AM - 4:00 PM NO COST TO DISTRICT	ARTECHOUSE NYC Chelsea Market Theatre 439 W. 15 th St. New York, NY 10001
<u>WMHS: Grades 9 – 12</u> Kaitlyn Barrett 100 STUDENTS/3 ADULTS	04/11/22 10:00 AM – 3:00 PM NO COST TO DISTRICT	Senior Day Trip to Urban Air 3147 Middle Country Rd. Lake Grove, NY 11755
<u>WMHS: Grades 9 – 12</u> Dexter Ward 40 STUDENTS/2 ADULTS	04/26/22 6:30 PM – 8:30 PM NO COST TO DISTRICT TRIP AND BUS TRANSPORTATION WILL BE FUNDED BY WESTERN SUFFOLK COUNSELORS ASSOCIATION	WSCA College Fair Radisson Hotel 110 Vanderbilt Motor Pkwy. Hauppauge, NY 11788
<u>WMHS: Grades 9 – 12</u> Kaitlyn Barrett 51 STUDENTS/4 ADULTS	05/09/22 9:00 AM – 5:00 PM NO COST TO DISTRICT	Senior Day Trip to Nickelodeon Universal Theme Park 1 American Dream Way
<u>WMHS: Grades 9 – 12</u> Jill Lewis 30 STUDENTS/2 ADULTS	05/10/22 NO COST TO DISTRICT	Coney Art Walls 3050 Stillwell Ave. Brooklyn, NY 11224

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the above Field Trip as listed.

Motion by Morris, second by Robinson

Motion carried 7-0-0

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

**PUPIL PERSONNEL
SERVICES
RESOLUTIONS**

**PPS #10-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.

Motion by Morris, second by Robinson

Motion carried 7-0-0

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

BACKGROUND INFORMATION:

The **Brentwood Union Free School District** located at 52 Third Ave., Brentwood NY 11717 will provide **Health and Welfare Services** during the **2021/2022** school year to student(s) from the Wyandanch Union Free School District who attend non-public school(s) located in the Brentwood Union Free School District.

Compensation:

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

Costs per Student **\$713.92 per pupil x 5 students = \$3,569.60**

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

Motion by Robinson, second by Walker

Motion carried 7-0-0

**PPS #10-E-3
Smithtown UFSD 2021-
2022**

BACKGROUND INFORMATION:

The **Smithtown Central School District** located at 26 New York Ave., Smithtown NY 11787 will provide **Health and Welfare Services** during the **2021/2022** school year to

student(s) from the Wyandanch Union Free School District who attend non-public school(s) located in the Smithtown Central School District.

Compensation:

Number of students attending: SIX Students (6)

Costs per Student \$1,179.36 per pupil x 6 students = \$7,076.16

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

Motion by Morris, second by Baker

Motion carried 7-0-0

PPS #10-E-4

Deer Park UFSD 2021-2022

BACKGROUND INFORMATION:

The **Deer Park Union Free School District** located at 1881 Deer Park Ave., Deer Park NY 11729 will provide **Health and Welfare Services** during the **2021/2022** school year to student(s) from the Wyandanch Union Free School District who attend non-public school(s) located in the Deer Park Union Free School District.

Compensation:

Number of students attending: FIFTY FIVE Students (55)

Costs per Student \$1,015.43 per pupil x 55 students = \$55,848.65

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

Motion by Robinson, second by Walker

Motion carried 7-0-0

Mr. Baldini presented the Special Education resolutions for review.

**SPECIAL
EDUCATION
RESOLUTIONS**

**SPED #10-F-1
Special Education
Placements**

RESOLUTION

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

Motion by Morris, second by Robinson

Motion carried 7-0-0

**SPED #10-F-2
Woodward Children's
Center
2022-2023**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Woodward Children's Center ("SC HOOL ")** having its principal place of business at 201 West Merrick Rd., Freeport, NY 11520 to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at **Woodward Children's Center**. The term of this contract is **July 1, 2022** through **June 30, 2023**.

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 **Woodward Children's Center for the 2022/2023 school year**.

Motion by Robinson, second by Morris

Motion carried 7-0-0

President Walker presented a Board of Education resolution for consideration.

**BOARD OF
EDUCATION
RESOLUTIONS**

**BOE #11-A-1
Meeting Minutes**

RESOLUTION

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

- A. Nutrition Committee Meeting- January 26, 2022
- B. Facilities Committee Meeting- February 1, 2022
- C. Combined Work & Voting Session- February 9, 2022
- D. Special Session- February 23, 2022
- E. Audit Committee Meeting- February 28, 2022
- F. Joint Policy & Personnel Committee Meeting- February 28, 2022

Motion by Robinson, second by Morris

Motion carried 7-0-0

**BOE #11-A-2
Treasurer's Report**

RESOLUTION

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

- A. Treasurer's Report for the month ending January 31, 2022.

Motion by Baker, second by Morris to pull 11-A-2 and to present said report at the April 2022 Combined Work & Voting Session.

Motion carried 7-0-0

**BOE #11-A-3
Budget Status Report**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Preliminary Budget Status Report for the period ended February 28, 2022.

Motion by Baker, second by Morris

Motion carried 7-0-0

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

RESOLUTION

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

1. Period of January 1, 2022 - January 31, 2022

Motion by Reed, second by Holliday

Motion carried 7-0-0

**BOE #11-A-6
Bold Systems- Election
Management Systems**

RESOLUTION

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

Motion by Baker, second by Walker

Motion carried 7-0-0

EXECUTIVE SESSION

Motion by Morris, seconded by Reed to move into Executive Session at 8:48PM to discuss the employment of particular persons, contracts and receive legal counsel.

Motion carried 6-0-0

RECONVENE

Motion by Baker second by Walker to reconvene at 9:03PM.

Motion carried 6-0-0

Trustee Baker and Vice President Robinson left the meeting during executive session.

**RECONSIDERATION
OF RESOLUTION**

**PERS #10-B-13
Confidential
Investigation
WITHDRAWN**

BACKGROUND INFORMATION:

RESOLUTION:

CONFIDENTIAL INVESTIGATION

OTHER BUSINESS

Trustee Reed asked the District Clerk if there was any way that there could be a record of each vote recorded by each trustee in the minutes, just in case anyone wanted to see who voted in favor, opposed or abstaining. Mr. Code explained past practice that the Clerk only records those persons who opposed or abstained. However, if that is the will of the Board, the Clerk going forward will record all votes by each member and not just those who opposed or abstained. Mr. Crawford asked if there could be a way for votes to be recorded electronically. Mr. Code stated that he would do the research, as he believed this functionality exists through an upgraded version of BoardDocs.

ADJOURNMENT

Motion by Baker, second by Walker to adjourn at 9:06PM.

Motion carried 7-0-0

Minutes Recorded and
Transcribed By District Clerk

Date of Meeting: **March 16, 2022**
 VOTING SESSION

Christian D. Code