

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
VOTING SESSION  
HELD ON MARCH 17, 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.

<b>Roll Call:</b>	Performed by Christian D. Code, District Clerk
<b>Trustees Present:</b>	James Crawford, Latesha Walker, Shirley Baker, Jarod Morris, Yvonne Robinson
<b>Trustees Who Arrived Later:</b>	Ronald Fenwick, Charlie Reed
<b>Others Present:</b>	Dr. Gina Talbert, Kester Hodge, Carl Baldini, Dan Somaiah, Dr. Christine Jordan, Shamika Simpson, Al Chase, Lisa Hutchinson, Esq., Monte Chandler, Esq., Christian D. Code, Winsome Ware, Montgomery Granger, Guests and Community

**ADOPT THE AGENDA**

<b>Motion by Walker, second by Morris to adopt the agenda.</b>	<b>Motion carried 5-0-0</b>
--	-----------------------------

**WELCOME BY BOARD  
PRESIDENT**

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

**READING OF MISSION  
STATEMENT**

**Mr. Kester Hodge, Assistant Superintendent for Human Resources recited the mission statement:**

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

## **SUPERINTENDENT'S PRESENTATIONS**

### **Budget Workshop**

**Dr. Talbert shared with the community that the District is continuing to share with the community the District budget and presented its third installment of the budget workshop, which was led by Mr. Dan Somaiah, the school business official. The topics surrounded revenues and the three-part budget.**

**Trustee Fenwick arrived to the meeting a 7:15 PM.**

**Trustee Reed arrived to the meeting at 7:21 PM.**

**Mr. Crawford was excused at 7:30 PM and turned over his duties to Trustee Latesha Walker, Vice President.**

### **Security Contract/Outsourcing Option**

**Dr. Talbert shared that the Board requested that the Board and community members be presented with options surrounding security. Currently, the contract is coming to an end and presented before the Board is to renew the in-house contract or to outsource the department in its entirety. Montgomery Granger presented Mr. Glenn Ingebretsen, Director of Business Development of Allied Universal, who gave a brief overview of his company, followed by questions from the Board.**

## **EXECUTIVE SESSION**

**Motion by Morris, seconded by Robinson to move into Executive Session at 7:41 PM to discuss the employment of particular persons, contracts and pending litigation.**

**Motion carried 6-0-0**

**President Crawford rejoined executive session.**

## **RECONVENE**

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

**Motion carried 7-0-0**

**AMEND AGENDA**

**PERS #9-B-17  
Sports Appointment**

**RESOLUTION:**

**WHEREAS**, an employee, Andre Edwards, submitted appropriate documentation in connection with his coaching certification and,

**WHEREAS**, the Western Suffolk BOCES confirmed that appropriate documentation was submitted by the employee,

**WHEREAS**, the employee served as JV basketball coach for the fall season and,

**WHEREAS**, SED ultimately did not certify the employee due to the season being concluded at the time SED considered the certification application and,

**WHEREAS**, the Board approves the payment to the employee for the service that he provided as outlined below:

**2020-2021 SPORTS APPOINTMENT**

	Name	Position	Stipend	Effective Dates
A	Andre Edwards	Girls JV Basketball Coach	\$4,904.75	2020-2021 School Year

**Motion by Morris, seconded by Fenwick to amend the agenda to add 9-B-17.**

**Motion carried 7-0-0**

**SUPERINTENDENT'S  
RECOMMENDATIONS**

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

**Motion by Walker, second by Morris to BLOCK VOTE all resolutions with the exception of 9-A-1 (Administration), 9-B-14 & 9-B-15 (Personnel).**

**Motion carried 7-0-0**

**Motion by Morris, second by Walker to approve the BLOCK VOTE of all resolutions with the exception of 9-A-1 (Administration), 9-B-14 & 9-B-15 (Personnel).**

**Motion carried 7-0-0**

**ADMINISTRATION  
RESOLUTIONS**

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

**BACKGROUND INFORMATION**

**WHEREAS**, English teacher Mike Buttitta commenced an online fundraising initiative, Hoops for Dreams Gofundmepage, in his individual capacity for the purpose of soliciting donations for the renovation of the basketball court at the Milton L. Olive Middle School;

**BE IT RESOLVED**, that the Board of Education hereby accepts the proceeds of the Hoops for Dreams Gofundmepage as a donation in the amount of \$10,572.08 in accordance with Education Law and District policy and hereby authorizes the Superintendent of Schools to accept such donation.

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

**Motion by Walker, second by Morris to BLOCK VOTE all resolutions with the exception of 9-A-1 (Administration), 9-B-14 & 9-B-15 (Personnel).**

**Motion carried 7-0-0**

**Motion by Morris, second by Walker to approve the BLOCK VOTE of all resolutions with the exception of 9-A-1 (Administration), 9-B-14 & 9-B-15 (Personnel).**

**Motion carried 7-0-0**

**PERSONNEL  
RESOLUTIONS**

**PERS #9-B-1  
Child Care 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. Melyssa Enriquez, Elementary Teacher, March 16, 2021 through May 28, 2021.

**PERS #9-B-2**  
**Extended Medical Leave of**  
**Absence**

**BACKGROUND INFORMATION:**

The employee named herein has requested a Child Care 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 Child Care Leave of Absence without pay to the following employee from the position indicated for the period indicated below.

**LEAVE OF ABSENCE**

A. Melyssa Enriquez, Elementary Teacher, effective June 1, 2021 through June 25, 2021.

**PERS #9-B-3**  
**Extended Medical Leave of**  
**Absence**

**BACKGROUND INFORMATION:**

The employee named herein has requested an Extended 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 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. Brenda Sexton, Head Cook, effective February 12, 2021 through March 15, 2021.

**PERS #9-B-4**  
**Extended Medical Leave of**  
**Absence**

**BACKGROUND INFORMATION:**

The employee named herein has requested an Extended 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 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. Trudie Williams, Teacher Aide, effective March 1, 2021 through April 26, 2021.

**PERS #9-B-6  
District Wide Appointments**

### **BACKGROUND INFORMATION:**

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

### **RESOLUTION:**

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

## **DISTRICT WIDE APPOINTMENTS**

- A. Jude Fede, Substitute Custodian, at a rate of \$15.54 per hour, effective March 18, 2021.
- B. Theresa Stevens, Leave Replacement Head Cook, Step 2, at a rate of \$17.92 per hour, effective February 1, 2021 through March 15, 2021.
- C. Luz Marina Saldarriaga, Part Time Monitor, at a rate of \$14.00 per hour, for four hours per day, effective March 18, 2021 through June 25, 2021.

**PERS #9-B-7  
Diversity, Equity & Inclusion  
Curriculum Writers  
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 the NYSIP PLC Grant funds.

## **DIVERSITY, EQUITY & INCLUSION CURRICULUM WRITERS APPOINTMENT**

	<b>Name</b>	<b>Building</b>	<b>Dates</b>	<b>Stipend</b>
A	Bridgette Hepburn	MLO	03/18/2021-06/25/2021	\$3,000.00

**PERS #9-B-9  
Extension of Probation**

### **BACKGROUND INFORMATION:**

The candidate named herein is recommended for an extension of their probationary period.

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the extension of the probationary period of the employee named herein as indicated.

**EXTENSION OF PROBATION**

A. Leanne Adler, School Registered Nurse, effective April 11, 2021 through October 11, 2021.

**PERS #9-B-10**  
**Salary Change For Certification**  
**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 a change of certification in accordance with the Collective Bargaining Agreement between the Wyandanch Teacher Assistants Association and the Wyandanch Union Free School District effective March 18, 2021.

	NAME	Current Certification	Current Salary	New Certification	New Salary
A	Sylvia Cromartie-Stewart	Level III	\$47,828.72	Pre-Professional	\$49,296.29

**PERS #9-B-11**  
**Permanent Status**

**BACKGROUND INFORMATION:**

The employee named herein has successfully completed their probationary period and is recommended for permanent status 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.

A. Judith Kosciuk, Senior Account Clerk, effective March 30, 2021.

**PERS #9-B-13**  
**Athletic Appointments**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**AFTERSCHOOL ATHLETIC APPOINTMENTS**

	Name	Position	Stipend	Effective Dates
A	Leanne Adler	Afterschool Athletic Nurse	\$3,500.00	2020-2021 School Year
B	Melissa Skeen	Afterschool Athletic Clerical	\$1,780.00	2020-2021 School Year

**PERS #9-B-16****Retirements****ADDENDUM****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. Gloria Matos, Elementary Teacher, 35 years of service, effective June 26, 2020.
- B. Martin Greene, Ed.D., Special Education Teacher, 21 years of service, effective June 26, 2021.

**PERS #9-B-17****Sports Appointment****RESOLUTION:**

**WHEREAS**, an employee, Andre Edwards, submitted appropriate documentation in connection with his coaching certification and,

**WHEREAS**, the Western Suffolk BOCES confirmed that appropriate documentation was submitted by the employee,

**WHEREAS**, the employee served as JV basketball coach for the fall season and,

**WHEREAS**, SED ultimately did not certify the employee due to the season being concluded at the time SED considered the certification application and,

**WHEREAS**, the Board approves the payment to the employee for the service that he provided as outlined below:



### **2020-2021 SPORTS APPOINTMENT**

	Name	Position	Stipend	Effective Dates
A	Andre Edwards	Girls JV Basketball Coach	\$4,904.75	2020-2021 School Year

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

**Motion by Walker, second by Morris to BLOCK VOTE all resolutions with the exception of 9-A-1 (Administration), 9-B-14 & 9-B-15 (Personnel).**

**Motion carried 7-0-0**

**Motion by Morris, second by Walker to approve the BLOCK VOTE of all resolutions with the exception of 9-A-1 (Administration), 9-B-14 & 9-B-15 (Personnel).**

**Motion carried 7-0-0**

### **BUSINESS RESOLUTIONS**

**BUS #9-C-1  
RFP- External Auditors R.S.  
Abrams & CPAs Appointment**

### **BACKGROUND INFORMATION:**

In accordance with NYS Regulations, the requirement is to obtain an external auditor by way of the RFP process every 5 years. One of the recommendations of NYS OSC in their findings is to secure an external auditor by going through this RFP process given that we are in our fifth year of our current external auditor. The RFP was issued, sent out to a number of CPA firms for due consideration and responses. Based upon the responses, the committee reviewed and tabulated the results, the RFP was awarded, by utilizing a number of evaluating criteria, to the external auditors, **R.S. Abrams, CPAs**, as the lowest responsible bidder.

### **RESOLUTION:**

The External Auditors were approved by the Committee through the RFP process to accept the External Auditors, **R.S. Abrams, CPAs**, as the district's external auditor for the next 5 years:

2020-21  
2021-22  
2022-23  
2023-24  
2024-25

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves this appointment of **R.S. Abrams, CPAs**, as the district's external auditors for the next 5 years. Each successive appointment will occur at the Reorganization meeting each year in July.

**BUS #9-C-2**  
**SAVIN Engineers, P.C.**

**RESOLUTION:**

**WHEREAS**, on December 9, 2020, the Board of Education approved Business Resolution No. 6 with respect to the District entering into a contract with Savin Engineers, P.C., for construction management services; and

**WHEREAS**, the parties now desire to modify and amend the December 2020 Agreement to specifically identify an additional project for which Savin Engineers, P.C. will be providing certain services to the District.

**NOW THEREFORE BE IT RESOLVED**, the Board of Education approves the amendment to the December 2020 Agreement between the District and Savin Engineers, P.C. and that, the President of the Board of Education is authorized to execute such amendment.

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

**Motion by Walker, second by Morris to BLOCK VOTE all resolutions with the exception of 9-A-1 (Administration), 9-B-14 & 9-B-15 (Personnel).**

**Motion carried 7-0-0**

**Motion by Morris, second by Walker to approve the BLOCK VOTE of all resolutions with the exception of 9-A-1 (Administration), 9-B-14 & 9-B-15 (Personnel).**

**Motion carried 7-0-0**

**CURRICULUM  
RESOLUTIONS**

**CUR #9-D-1**  
**AlwaysLearningLL, Inc.**

**BACKGROUND INFORMATION:**

AlwaysLearningLL, Inc. was founded by literacy consultant, regional and national presenter JoEllen McCarthy. Ms. McCarthy focuses on collaborative opportunities to nurture and support a community of learners through in person/onsite professional learning opportunities.

**WHEREAS**, AlwaysLearningLL, Inc. will provide literacy workshops and professional development which will include continued contact with Wyandanch's community of learners in the middle school classrooms; working alongside teachers and students to emphasize reading and writing connections, character education, and culturally responsive teaching, while championing the power of choice to affect independent readers, writers and thinkers.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education be authorized to approve the consultant services between the Wyandanch Union Free

School District and AlwaysLearning for the 2020-2021 school year. (Scope of work and fees are attached.)

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

**CUR #9-D-2**  
**Dr. Wafa Deeb-Westervelt**

**BACKGROUND INFORMATION:**

Dr. Wafa Deeb-Westervelt is a distinguished award winner, she has a proven success record of over 30 years in education, under Dr. Wafa Deeb-Westervelt's guidance, several districts have made significant strides in reaching academic goals, introducing innovative educational programs, and facilitating instructional professional development. Dr. Wafa Deeb-Westervelt has the capacity to further develop our building leaders and will enhance educational excellence in our district. Principal Leadership focuses on school leaders' real needs, offering them practical, hands-on strategies for improving schools in a constantly evolving educational environment. Dr. Wafa Deeb-Westervelt's program will provide mentoring services as an integral component of school leader preparation designed to improve school and student performance.

**WHEREAS**, Mentor/coach, Dr. Deeb-Westervelt will work with administrators to assist them in building their capacity to: 1. Improve instructional leadership for student benefit; 2. Manage time and responsibilities efficiently and productively in order to meet deadlines; 3. Lead confidently and build positive relations with their team(s); 4. Become stronger and more effective problem solvers; 5. Organize themselves and the many tasks they handle daily; 6. Utilize data to identify areas that need enhancement; 7. Develop effective communication strategies; and 8. Any other area(s) the mentee or mentor identifies as necessary. As school and district accountability and demands for school leaders continue to grow, it has become imperative for administrators to have the necessary support and coaching to improve their capacity and decision-making skills.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education be authorized to approve the consultant services between the Wyandanch Union Free School District and Dr. Wafa Deeb-Westervelt for the 2020-2021 school year. (Scope of work and fees are attached.)

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

**CUR #9-D-3**  
**Change Impact**

**BACKGROUND INFORMATION:**

Change Impact is a consultancy with specialized experience in education and youth development. Since launching in April 2017, Change Impact has trained over 4,000 youth development professionals, raised over \$116 million in grants for youth programs, and conducted strategy and program design projects for more than 30 partners. The Change Impact team was intentionally built to be diverse and brings a range of professional experiences to our work.

Change Impact is a New York State certified minority- and woman-owned business.

**WHEREAS**, Change Impact is proposing an impactful learning experience for faculty and staff to support diversity, equity and inclusion (DEI) and culturally-responsive practice in support of the NYSIP goals. Services will be delivered virtually.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education be authorized to approve the consultant services between the Wyandanch Union Free School District and Change Impact for the 2020-2021 school year. (Scope of work and fees are attached.)

Costs to be funded by the NYSIP PLC Grant funds.

**Mr. Baldini presented the Pupil Personnel Resolutions for review.**

**Motion by Walker, second by Morris to BLOCK VOTE all resolutions with the exception of 9-A-1 (Administration), 9-B-14 & 9-B-15 (Personnel).**

**Motion carried 7-0-0**

**Motion by Morris, second by Walker to approve the BLOCK VOTE of all resolutions with the exception of 9-A-1 (Administration), 9-B-14 & 9-B-15 (Personnel).**

**Motion carried 7-0-0**

**PUPIL PERSONNEL  
RESOLUTIONS**

**PPS #9-E-1  
Smithtown Central SD H&S  
2020-2021**

**BACKGROUND INFORMATION:**

The Smithtown Central School District located at 26 New York Ave., Smithtown, 11787 will provide Health and Welfare Services during the 2020/2021 school year to students from the Wyandanch Union Free School District who attended a non-public school located in the Smithtown Central School District.

**Compensation:**

Number of students attending:                      Six **Students (6)**

Costs per Student                                      **\$1,111.18 x 6 students = \$6,667.08**

**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 **2020-21 school year**.

**PPS #9-E-2**  
**Massapequa Public Schools H&S**  
**2020-2021**

**BACKGROUND INFORMATION:**

The **Massapequa Public Schools** located at **4925 Merrick Rd., Massapequa, NY 11758-6297** will provide **Health and Welfare Services** during the **2020/2021** school year to students from the Wyandanch Union Free School District who attended a non-public school located in **Massapequa Public Schools**.

**Compensation:**

Number of students attending: **One Student (1)**

Costs per Student **\$1,559.00 x 1 student = \$1,559.00**

**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 approve the agreement between the **Wyandanch UFSD** and **Massapequa Public Schools** for the **2020-21 school year**.

**PPS #9-E-3**  
**Hicksville UFSD H&S**  
**2020-2021**

**BACKGROUND INFORMATION:**

The **Hicksville Union Free School District** located at **200 Division Ave., Hicksville NY, 11801-4800** will provide **Health and Welfare Services** during the **2020/2021** school year to students from the Wyandanch Union Free School District who attended a non-public school located in the **Hicksville Union Free School District**.

**Compensation:**

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

Costs per Student **\$927.96 x 5 students = \$4,639.80**

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approve the agreement between the **Wyandanch UFSD** and the **Hicksville Union Free School District** for the **2020-21 school year**.

**PPS #9-E-4  
South Huntington UFSD H&S  
2020-2021**

**BACKGROUND INFORMATION:**

The **South Huntington Union Free School District** located at **60 Weston St., South Huntington NY 11746** will provide **Health and Welfare Services** during the **2020/2021** school year to students from the Wyandanch Union Free School District who attended a non-public school located in the **South Huntington Union Free School District**.

**Compensation:**

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

Costs per Student **\$798.86 x 7 students = \$5,592.02**

**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 **South Huntington Union Free School District** for the **2020-21 school year**.

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

**Motion by Walker, second by Morris to BLOCK VOTE all resolutions with the exception of 9-A-1 (Administration), 9-B-14 & 9-B-15 (Personnel).**

**Motion carried 7-0-0**

**Motion by Morris, second by Walker to approve the BLOCK VOTE of all resolutions with the exception of 9-A-1 (Administration), 9-B-14 & 9-B-15 (Personnel).**

**Motion carried 7-0-0**

**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.

**SPEC ED #9-F-2  
SEDCAR Federal IDEA Part B  
Flow Through Allocations  
2020-2021**

## **BACKGROUND INFORMATION:**

This agreement between **Wyandanch UFSD** and the following vendors is to provide **SEDCAR Federal IDEA Part B Flow through Allocations** for the **2020-2021** School year as follows:

Section 611 Rate: \$1,248

Section 611 Related Services Only Rate: \$416

Section 619: \$504

Section 619 Related Services Only Rate: \$168

School: Just Kids Early Learning Center

Preschool Count 611 (ages 3-4): \$18,720.00

Preschool Count 619 (ages 3-4): \$7,560.00

Grand Total: \$ 26,280.00

## **RESOLUTION**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education approve the agreements between Wyandanch UFSD and the aforementioned vendors.

**SPEC ED #9-F-3  
Therapy Travelers LLC &  
3Chords, Inc. 2020-2021**

## **BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District** and **Therapy Travelers LLC & 3Chords, INC. dba Therapy Travelers (Consultant)** having its principal place of business at **225 Broadhollow Rd., Melville, New York 11747** to provide therapy evaluations, rehabilitation services and Staff Development as set forth in the contract. The term of this contract is **March 17, 2021** through **June 30, 2021**.

**Payment Terms:** See SCHEDULE A - page 1 & 2 of  
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 Therapy Travelers for the 2020/2021 school year

President Crawford presented the Board of Education Resolutions for review.

Motion by Walker, second by Morris to BLOCK VOTE all resolutions with the exception of 9-A-1 (Administration), 9-B-14 & 9-B-15 (Personnel).

Motion carried 7-0-0

Motion by Morris, second by Walker to approve the BLOCK VOTE of all resolutions with the exception of 9-A-1 (Administration), 9-B-14 & 9-B-15 (Personnel).

Motion carried 7-0-0

**BOARD OF EDUCATION  
RESOLUTIONS**

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

**RESOLUTION**

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

- A. Combined Work & Voting Session- February 10, 2021
- B. Work Session- March 10, 2021
- C. Emergency Session- March 12, 2021

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

**RESOLUTION**

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

- A. Treasurer's Report for the month ending December 31, 2020
- B. Treasurer's Report for the month ending January 31, 2021.

**BOE #10-A-3  
Budget Status Report for the  
period ended February 28, 2021**



**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Preliminary Budget Status Report for the period ended February 28, 2021.

**BOE #10-A-4  
Annual School District  
Meeting/Election  
ADDENDUM**

**RESOLUTION**

**BE IT RESOLVED**, that the Annual School District Meeting/Election of the Wyandanch Union Free School District, Town of Babylon, Suffolk County, New York, shall be held on Tuesday, May 18, 2021 from 7:00 A.M. to 9:00 P.M. in said School District for the purposes set forth in the annexed notice; and

**BE IT FURTHER RESOLVED**, that the notice of the Annual School District Meeting/ Election is approved and shall be published four (4) times during the seven (7) weeks preceding **the annual meeting and election date** and beginning at least forty-five (45) days prior to the meeting in Newsday and La Noticia, **two newspapers** having general circulation in the School District.

**BOE #10-A-5  
Request for Defense &  
Indemnification**

**RESOLUTION**

**RESOLVED**, that the Board of Education of the Wyandanch Union Free School District hereby approves a request for defense and indemnification submitted by the members of the Board of Education and employee, identified in Confidential Schedule "A", in connection with a Notice of Appeal, In the Matter of Wilson v. Crawford et. al, dated March 1, 2021, and confers upon the Board the benefits and protections of Section 18 of Public Officers Law, in addition to the benefits and protections of Section 3811 of the Education Law as applicable; and

**IT IS FURTHER RESOLVED**, that the District shall accordingly indemnify and defend the Board of Education for any costs, attorneys' fees, judgments, damages, settlements, fines, or penalties, provided that the acts or omissions from which the judgment or claim (etc.) arose or occurred while the Board of Education was acting within the scope of their public employment or duties, and provided further that in the case of a settlement, the duty to indemnify and save harmless shall be conditioned upon the approval of the amount of any such settlement by the Board of Education; and no Certificate of Good Faith or merit shall be required.

**BOE #10-A-6  
Babylon IDA Response**

**RESOLUTION**

**RESOLVED**, in connection with the Babylon Industrial Development Agency public hearing scheduled for March 8, 2020, the Board of Education hereby authorizes Guercio & Guercio, LLP to prepare a written comment on the Board's behalf upon approval of the Board of Education President.

**BOE #10-A-7  
Gender Neutral Restrooms  
Policy  
Second Reading**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby approves the policy entitled *Gender Neutral Restrooms Policy* as follows:

**GENDER NEUTRAL RESTROOMS**

The district hereby designates all single-occupancy restrooms located in its schools as gender-neutral. Such gender-neutral restrooms shall be clearly designated with signage on or near the entry door of each facility. The district shall remove signage from any and all existing single-occupancy restrooms which designate the restroom as "male" or "female." These signs shall be replaced with signage indicating the restroom is open to people of all genders. Existing single-occupant restrooms labeled as "unisex" may remain, and no additional signage is required.

All single-occupant restrooms utilized by students in grades 6-12 shall have feminine hygiene products available. This requirement shall not apply to single-occupant restrooms designated for staff use only.

**BOE #10-A-8  
Polling Place Designation  
ADDENDUM**

**RESOLUTION**

**WHEREAS**, the Board of Education has considered several factors in relocating the site of the annual meeting and election from the Central Administration Building to another location and determined that the Wyandanch Memorial High School is suitable;

**BE IT RESOLVED**, that the Annual School District Meeting/Election of the Wyandanch Union Free School District shall be held on Tuesday, May 18, 2021 at the Wyandanch Memorial High School from the hours of 7:00AM-9:00PM and the same shall be published in two newspapers having general circulation in the School District at least forty-five (45) days prior to the meeting as required by law.

**BOE #10-A-9  
District Treasurer's Contract  
ADDENDUM**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education approves the amended contract of Winsome Ware, with benefits as outlined in the Terms and Conditions Employment Agreement between the Board of Education and the District Treasurer and authorizes the President of the Board of Education to execute said Agreement with Winsome Ware on behalf of the Board of Education.

**RECONSIDERATION OF  
RESOLUTIONS**

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

**BACKGROUND INFORMATION**

**WHEREAS**, English teacher Mike Buttitta commenced an online fundraising initiative, Hoops for Dreams Gofundmepage, in his individual capacity for the purpose of soliciting donations for the renovation of the basketball court at the Milton L. Olive Middle School;

**BE IT RESOLVED**, that the Board of Education hereby accepts the proceeds of the Hoops for Dreams Gofundmepage as a donation in the amount of \$10,572.08 in accordance with Education Law and District policy and hereby authorizes the Superintendent of Schools to accept such donation.

**Motion by Reed, second by Robinson  
Opposed Crawford, Morris, Walker**

**Motion carried 4-3-0**

**PERS #9-B-14  
Resignation  
ADDENDUM**

**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. Joanna Hubbard, Teacher Aide, effective January 5, 2021.

**Motion by Walker, second by Robinson  
Opposed Fenwick & Morris**

**Motion carried 5-2-0**

**PERS #9-B-15  
Sports Appointments  
ADDENDUM**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**2020-2021 SPORTS APPOINTMENTS**

	Name	Position	Stipend	Effective Dates
A	Christopher Lavin	Boys Varsity Track Asst. Coach	\$4,904.75	2020-2021 School Year
B	Brenda Salgado	Girls Varsity Track Asst. Coach	\$4,904.75	2020-2021 School Year
C	John Munro	Varsity Football Asst. Coach	\$4,904.75	2020-2021 School Year
D	Dwight Singleton	Athletic Director	\$9,171.58	2020-2021 School Year
E	Jamal Brown	Football Volunteer Asst. Coach	N/A	2020-2021 School Year

**Motion by Walker, second by Robinson  
Opposed Crawford, Morris, Walker**

**Motion carried 5-2-0**

**ADJOURNMENT**

**Motion by Morris, second by Robinson to adjourn at 10:17 PM**

**Motion carried 7-0-0**

**Minutes Recorded and Transcribed  
By District Clerk**

**Date of Meeting: March 17, 2021  
VOTING SESSION**

---

**Christian D. Code**