

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
WORK SESSION
HELD ON MARCH 9, 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 5:35PM and asked for a moment of silence.

Roll Call:	Performed by Christian D. Code, District Clerk
Trustee Present (In Person):	Latesha S. Walker, Shirley Baker, Nancy Holliday, Charlie B. Reed
Trustees Present (Virtually):	James Crawford
Trustees Who Arrived Late (Virtually):	Jarod B. Morris
Trustees Who Arrived Late (In Person)	Yvonne Robinson
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 Staff and Community
Others Present (Virtually):	Staff and Community

ADOPT THE AGENDA

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

Motion carried 5-0-0

**WELCOME BY
BOARD
PRESIDENT**

President Walker welcomed everyone to the Work 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 Holliday, seconded by Reed to move into Executive Session at 5:49PM to discuss the employment of particular persons, contracts, pending litigation and to receive legal counsel.

Motion carried 5-0-0

Trustee Morris joined the meeting virtually during executive session.

Vice President Robinson joined the meeting in person during executive session.

President Walker left the meeting during executive session; with her departure, Vice President Robinson assumed the role of chair/presiding officer.

RECONVENE

Motion by Morris, second by Holliday to reconvene at 7:42PM.

Motion carried 6-0-0

SUPERINTENDENT'S PRESENTATION

Scrambling 2 Perform

Dr. Talbert introduced to the community Mr. Fitzgerald McKinnon, who is a 1988 graduate and valedictorian of the Wyandanch Memorial High School, as he presented his organization called Scrambling 2 Perform. The program is a 4-stage rites of passage, youth enrichment program designed to improve educational outcomes of students of color where the achievement gap is rapid growing amongst their local and global peers. This exciting and enlightening 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.

Budget Presentation #2

Dr. Talbert & Mr. Snyder shared with the community and Board of Education the 2nd presentation for the 2022-2023 academic year. This presentation covered how tax rates are

calculated and disclosed preliminary 2022-2023 budget information. This presentation was followed by questions regarding the charter school, after school program effectiveness, facilities, and the outside MLO basketball court.

President Walker rejoined the meeting in person at 8:33PM.

EXECUTIVE SESSION

Motion by Reed, seconded by Robinson to move into Executive Session at 7:53PM 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 come out of Executive Session at 9:50PM.

Motion carried 6-0-0

SUPERINTENDENT'S RECOMMENDATIONS

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.

**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.

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.

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

**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

**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

**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.

**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

**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)
Elizabeth Lainez	ENL	Hofstra University	Ms. Peralta	WMHS	Spring Semester, 2022
Tyler Williamson	Special Education	St. Joseph's College	Ms. Frohnhoefter	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

**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.

**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

**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.

**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

**PERS #10-B-12
MLO Why We Care
Lead Teacher
Appointment
REMOVED FROM
CONSIDERATION**

BACKGROUND INFORMATION:

The employee named herein is recommended for compensation for work completed in the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the compensation of the employee named herein as indicated funded through the ARP Grant.

MLO WHY WE CARE AFTER SCHOOL PROGRAM APPOINTMENT

	NAME	Position	Stipend	Dates
A	Katrina Crawford	MLO Why We Care Co-Lead Teacher	\$1,000.00	November 30, 2021 – February 11, 2022

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

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.

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).

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.

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.

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.

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

Trustee Crawford rejoined the meeting virtually at 8:48PM.

**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.

**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**.

**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**.

**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.**

Mr. Baldini presented the Special Education resolutions for review.

EDUCATION

SPECIAL

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.

**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 ("SCHOOL")**, 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.**

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

**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.

**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.

**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

**BOE #11-A-5
Annual School District
Meeting/ Election**

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 17, 2022 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 and beginning at least forty-five (45) days prior to the meeting in Newsday and La Noticia having general circulation in the School District.

Motion by Baker, second by Robinson

Motion carried 7-0-0

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

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.

**BOE #11-A-7
WASA Grievance**

RESOLUTION

WHEREAS, the Wyandanch Administrative Support Association filed a Grievance with the District, and such grievance was denied at Step 1, Step 2, and Step 3; and,

WHEREAS, in accordance with the collective bargaining agreement, (“CBA”), between WASA and the Board of Education, WASA filed a Step 4 grievance to the Board of Education on or about January 28, 2022; and,

WHEREAS, the Board of Education has viewed the evidence submitted by WASA; and,

IT IS HEREBY RESOLVED, that after a careful review of the facts, circumstances, documentation, and contract provisions involved in this Grievance, the Board finds no violation, misinterpretation or inequitable application of the CBA’s provisions, district policy and/or past practice, and the grievance is untimely. Therefore, the grievance is denied.

**BOE #11-A-8
Board Retreat 2022**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby approves the payment of expenses for the Retreat including the cost of meeting room, audio visual equipment and meals in an amount not to exceed \$2,000.00.

Motion by Reed, second by Robinson

Motion carried 7-0-0

President Walker introduced the new District Treasurer to the community- Mr. Dwight Singleton. Mr. Singleton shared with the community that he is excited to be here and to help contribute to the success of the District.

Trustee Crawford left the meeting at 8:57PM.

EXECUTIVE SESSION

Motion by Robinson, seconded by Reed to move into Executive Session at 8:58PM to discuss the employment of particular persons, contracts and receive legal counsel.

Motion carried 6-0-0

RECONVENE

Motion by Baker second by Robinson to come out of Executive Session at 11:08PM.

Motion carried 6-0-0

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

ADJOURNMENT

Motion by Reed, second by Walker to adjourn at 11:10PM.

Motion carried 4-0-0

**Minutes Recorded and
Transcribed By District Clerk**

**Date of Meeting: March 9, 2022
 WORK SESSION**

Christian D. Code