

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
WORK SESSION
HELD ON MAY 18, 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

Trustee Present (Virtually): Yvonne Robinson

Trustees Who Arrived Late (In Person): James Crawford

Trustees Who Arrived Late (Virtually): Jarod B. Morris, Charlie B. Reed

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, Scholars, Staff and Community

Others Present (Virtually) Dwight Singleton, Staff and Community

ADOPT THE AGENDA

Motion by Holliday, second by Baker

Motion carried 4-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford			

Trustee Nancy Holliday	X		
Trustee Jarod B. Morris			
Trustee Charlie B. Reed			

WELCOME BY BOARD PRESIDENT

President Walker welcomed everyone to the Voting Session and thanked everyone for attending a productive meeting. She thanked the community for passing the District's 2022-2023 School Year Budget and she also congratulated Trustees Robinson and Crawford on their re-election to the Board of Education.

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.

Trustee Morris arrived to the meeting virtually at 5:38PM.

EXECUTIVE SESSION

Motion by Baker, seconded by Morris to move into Executive Session at 5:40PM to discuss the employment of particular persons, contracts and pending litigation.

Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed			

Trustee Crawford arrived to the meeting in person during executive session.

RECONVENE

Motion by Baker, second by Crawford to reconvene at 6:54PM.

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
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President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed			

Trustee Reed arrived to meeting virtually at 7:03PM.

SUPERINTENDENT'S STATEMENT & PRESENTATIONS

Budget Vote & Trustee Election

Dr. Talbert thanked the community for their support surrounding the passage of the District's Budget. She also saluted and welcomed back to the Board of Education, Trustees Crawford and Robinson and she stated that she looks forward to working with them over the course of their terms.

JROTC Color Guard

The Wyandanch Memorial High School's Junior Recruiting Officers Training Course (JROTC) Color Guard presented the colors and Dr. Talbert led us in reciting the Pledge of Allegiance.

JROTC Cadets

The JROTC Cadets received acknowledgements for their many accomplishments. Female cadet teams and male cadet teams were acknowledged for their success in competitions held this school year. They received certificates and took individual and group photos. They were applauded by all in attendance and praised by members of the Board of Education.

RECEIVING AND HEARING OF DELEGATES

Name	Comment & Response
Laurie Farber Community Member	Comment: Explained the purpose of Starflower Experiences and gave the Board and community surrounding resolution 10-C-2.
Hellisse Palmore Community Member	Comment: Congratulated the community, superintendent and board of education on the passage of the budget.
Faith Walls Scholar	Will continue to hold the Board of Education responsible and will not be silenced after being

	stopped at a previous meeting for going over time.
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SUPERINTENDENT'S RECOMMENDATIONS

Dr. Talbert presented an Administration Resolution for consideration.

ADMINISTRATION RESOLUTION

**ADMIN #10-A-1
Suffolk County DOL
Worksite MOU**

RESOLUTION

WHEREAS, the parties hereto desire to make available for eligible Suffolk County residents an employment and training program that includes work experience under the Workforce Innovation & Opportunity Act, the Suffolk Works Employment Program and/or other pertinent programs administered by the Department, and to establish the conditions, limitations and work rules to be observed by the Contractor and the Department under this MOU. This MOU is being entered into in accordance with Suffolk County Local Law No. 15-1993, as further described in paragraph 2 of Article I.

WHEREAS, this Memorandum of Understanding is between the County of Suffolk, a municipal corporation of the State of new York, acting through its duly constituted Department of Labor, Licensing & Consumer Affairs, located at Building 17, North County Complex, 725 Veterans Memorial Highway, New York 11788; and Wyandanch Union Free School District, a not-for-profit corporation, having its principal place of business at 1445 Dr. Martin Luther King, Jr. Blvd. Wyandanch, New York 11798

BE IT RESOLVED, that the Board of Education authorize the Superintendent of Schools to sign, on behalf of the District, the agreement with the Suffolk County Department of Labor for the period of July 1, 2022 – June 30, 2027.

Motion by Baker, second by Holliday

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		

Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed			

**AMENDMENT OF THE
AGENDA**

**PERS #10-B-24
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. Annie Zanetti, Special Education Teacher, effective September 1, 2022.

**Motion by Baker, second by Holliday to amend the agenda to remove 10-B-24 (Personnel)
from consideration. Motion carried 6-0-0**

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed			

Ms. Wallace presented the Personnel Resolutions for consideration.

**PERSONNEL
RESOLUTIONS**

**PERS #10-B-1
Termination**

RESOLUTION:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby terminates the employment of the probationary employee named in the attached confidential Schedule “A”, effective June 24, 2022.

Motion by Baker, second by Walker

Motion **FAILED 3-1-2**

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			X
Trustee Shirley Baker	X		
Trustee James Crawford		X	
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris			X
Trustee Charlie B. Reed			

PERS #10-B-2

District Wide Appointment

BACKGROUND INFORMATION:

The candidate named herein is recommended for an appointment to the Teacher 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. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the final four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

DISTRICT WIDE APPOINTMENTS

- A. Samoya Henry, School Social Worker, Provisional Certification, MA+60, Step 2, at an annual salary of \$72,330.00, with a four year probationary period, effective May 24, 2022 through May 23, 2026.

Motion by Morris, second by Holliday

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		

Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed			

PERS #10-B-3
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. Kaia Johnson, Teacher Aide, HSG, Step 1, at an annual salary of \$17,156.25, effective May 19, 2022.
- B. Quywana Ferebee, Teacher Aide, HSG, Step 1, at an annual salary of \$17,156.25, effective May 19, 2022.
- C. Allison Cellura, Special Education Teacher, Professional SWD B-6 certification, MA, Step 1, at an annual salary of \$59,962.00, effective May 16, 2022 through June 24, 2022.
- D. Norma Trejo, Part Time Monitor, at a rate of \$15.00 per hour, effective May 19, 2022 through June 24, 2022.
- E. Ruth Fuentes, Part Time Monitor, at a rate of \$15.00 per hour, effective May 19, 2022 through June 24, 2022.
- F. Perron Smith, Substitute Custodian, at a rate of \$15.54 per hour, effective May 19, 2022.
- G. Joyce Armand, Substitute Clerk Typist, at a rate of \$15.37 per hour, effective May 19, 2022.
- H. Sydne Wilkerson, Substitute Food Service Worker, at a rate of \$15.00 per hour, effective May 19, 2022.

Motion by Baker, second by Morris

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed			

ON THE RECORD: Trustee Morris asked the question: Knowing that we hired these persons, are the teacher aide's making a livable working wage consistent with state law? Ms. Wallace responded yes.

Trustee Reed arrived to meeting virtually at 7:03PM.

**PERS #10-B-4
Extended Medical 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 April 25, 2022 through August 19, 2022.

Motion by Baker, second by Holliday

Motion carried 7-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**PERS #10-B-5
Family Medical Leave of
Absence
TABLED TO EXECUTIVE
SESSION BY CONSENSUS
OF THE BOARD**

BACKGROUND INFORMATION:

The employee named herein has requested a Family 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 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. Jacqueline Sutherland, Food Service Worker, effective April 12, 2022 through May 13, 2022.

PERS #10-B-6
Extension of Probation
TABLED TO EXECUTIVE
SESSION BY CONSENSUS
OF THE BOARD

BACKGROUND INFORMATION:

The candidates named herein are 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 employees named herein as indicated.

EXTENSION OF PROBATION

- A. Diana Nill, Elementary Teacher, effective September 1, 2022 through August 31, 2023.
- B. Stephanie Zervakos, Elementary Teacher, effective September 1, 2022 through December 31, 2022.
- C. Bridget Hepburn, Social Studies Teacher, effective August 26, 2022 through August 27, 2023.

PERS #10-B-7
Tenure Recommendations
TABLED TO EXECUTIVE
SESSION BY CONSENSUS
OF THE BOARD

BACKGROUND INFORMATION:

The employees named herein have successfully completed their probationary period and are 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 employees in the area indicated.

DISTRICT WIDE TENURE RECOMMENDATIONS

- A. Jonathan Afanador, School Psychologist, effective September 1, 2022.
- B. Colleen Carroll, Elementary Teacher, effective September 1, 2022.
- C. Alyssa Frohnhoefer, Special Education Teacher, effective September 1, 2022.
- D. Kirsten Romeo, Visual Arts Teacher, effective September 1, 2022.
- E. Brett Scenna, Elementary Teacher, effective September 1, 2022.

- F. Kelly Stennet, Elementary Teacher, effective September 1, 2022.
- G. Gaetano Tantillo, Elementary Teacher, effective September 1, 2022.
- H. Amy Belkin, General Science Teacher, effective September 1, 2022.
- I. Michaela Collins, Art Teacher, effective September 1, 2022.
- J. Leanne Digiovanna, Mathematics Teacher, effective September 1, 2022.
- K. Kelly Urena, School Social Worker, effective September 1, 2022.
- L. Carl Baldini, Director of Special Education, effective September 1, 2022.

**PERS #10-B-8
WMHS Advisor
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 positions indicated.

WMHS ADVISOR APPOINTMENTS

	NAME	POSITION	EFFECTIVE DATE	STIPEND
A	Jill Anselmi	Freshman Class Advisor	2021-2022 school year	\$1,885.00
B	Michael Buttitta	Junior Class Co-Advisor	2021-2022 school year	\$1,155.00

Motion by Morris, second by Reed

Motion carried 7-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**PERS #10-B-9
Sports Appointment**

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 positions indicated.

2021-2022 SPORTS APPOINTMENTS

	NAME	POSITION	EFFECTIVE DATE	STIPEND
A	Kavardas Robertson	Timer, Scorer Chaperone/Supervisor	2021-2022 school year	\$46.00sgl/\$78.00dbl

Motion by Morris, second by Reed

Motion carried 7-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**PERS #10-B-10
Trauma Informed School
Building Liaison
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 positions indicated funded by the NYSIP PLC Grant.

TRAUMA-INFORMED SCHOOL BUILDING LIAISON APPOINTMENTS

	NAME	POSITION	BLDG	EFFECTIVE DATE	STIPEND
A	Kristin Achtziger	Trauma Informed Building Liaison	LFH/Annex	Spring 2022	\$2,500.00
B	Renee Hecht	Trauma Informed Building Liaison	LFH/Annex	Spring 2022	\$2,500.00
C	Peter Noto	Trauma Informed Building Liaison	MLK	Spring 2022	\$2,500.00
D	Stephanie Zervakos	Trauma Informed Building Liaison	MLK	Spring 2022	\$2,500.00
E	Monique Demory	Trauma Informed Building Liaison	MLO	Spring 2022	\$2,500.00
F	Maegan Ruiz	Trauma Informed Building Liaison	MLO	Spring 2022	\$2,500.00
G	Tanisha Crawford	Trauma Informed Building Liaison	WMHS	Spring 2022	\$2,500.00
H	Daphney Pierre	Trauma Informed Building Liaison	WMHS	Spring 2022	\$2,500.00

Motion by Baker, second by Walker

Motion carried 7-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**PERS #10-B-11
MLO Why We Care
Saturday Regents Prep
Program 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 effective April 2, 2022 through June 11, 2022, not to exceed 4.5 hours per day funded through the SIG A TSI Grant. A one hour orientation will be conducted on March 31, 2022.

MLO WHY WE CARE SATURDAY REGENTS PREP PROGRAM APPOINTMENTS

	NAME	Position	Rate	Dates
A	Sandra Martinez	MLO Bilingual & Immigrant Aide	\$20.00/hour	Saturdays only – April 2, 2022 – June 11, 2022, and Orientation on March 31, 2022

Motion by Baker, second by Morris

Motion carried 7-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**PERS #10-B-12
Lead Trauma-Informed
School Building Liaison**

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 positions indicated funded through the NYSIP PLC Grant.

LEAD TRAUMA-INFORMED SCHOOL BUILDING LIAISON APPOINTMENTS

	NAME	POSITION	BLDG	EFFECTIVE DATE	STIPEND
A	Elizabeth Moshkovich	Lead Trauma Informed Building Liaison	LFH/Annex	2021-2022 school year	\$5,000.00
B	Jonathan Afanador	Lead Trauma Informed Building Liaison	MLK	2021-2022 school year	\$5,000.00
C	Kelly Urena	Lead Trauma Informed Building Liaison	MLK	2021-2022 school year	\$5,000.00
D	Dominique Ramos	Lead Trauma Informed Building Liaison	MLK	2021-2022 school year	\$5,000.00

Motion by Baker, second by Walker

Motion carried 7-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**PERS #10-B-13
Summer CPSE/CSE
Committee 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 positions indicated funded through the NYSIP PLC Grant.

SUMMER CPSE/CSE COMMITTEE APPOINTMENTS

	NAME	POSITION	EFFECTIVE DATES	STIPEND/Rate
A	Rosalina Brown	CPSE/CSE Chairperson	07/01/2022-08/30/2022	\$380.48 per day
B	Jonathan Afanador	School Psychologist	07/01/2022-08/30/2022	\$45.00 per hour
C	Lisa Pedian	School Psychologist	07/01/2022-08/30/2022	\$45.00 per hour
D	Debricka Taylor	Special Education Teacher	07/01/2022-08/30/2022	\$45.00 per hour
E	Kelly LaRocco	Special Education Teacher	07/01/2022-08/30/2022	\$45.00 per hour
F	Alyssa Froenhoeffer	Special Education Teacher	07/01/2022-08/30/2022	\$45.00 per hour
G	Kristen Parinello	Special Education Teacher	07/01/2022-08/30/2022	\$45.00 per hour
H	Lynita Gay	General Education Teacher	07/01/2022-08/30/2022	\$45.00 per hour
I	Kelly Obrien Parker	General Education Teacher	07/01/2022-08/30/2022	\$45.00 per hour
J	Maria Quinones Ford	General Education Teacher	07/01/2022-08/30/2022	\$45.00 per hour
L	Barbara Koos	General Education Teacher	07/01/2022-08/30/2022	\$45.00 per hour

Motion by Morris, second by Baker

Motion carried 7-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

PERS #10-B-14

**Special Education Extended
Year Program Appointment**

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.

SPECIAL EDUCATION EXTENDED YEAR PROGRAM APPOINTMENTS

	NAME	Position	Stipend/Rate	Dates
A	Dorothea Thompson-White	Administrator/Principal	\$7,500.00	07/01/2022-08/17/2022 *minimum ½ before start of program & ½ hour after program, Monday through Friday

B	Allison Cellura	Special Education Teacher	\$45.00 per hour	07/01/2022-08/17/2022, Monday through Friday, 7:30 am – 12:00 pm
C	Renee Williamson	Special Education Teacher	\$45.00 per hour	07/01/2022-08/17/2022, Monday through Friday, 7:30 am – 12:00 pm
D	Barbara King	Special Education Teacher	\$45.00 per hour	07/01/2022-08/17/2022, Monday through Friday, 7:30 am – 12:00 pm
E	Tamiko Rice	Special Education Teacher	\$45.00 per hour	07/01/2022-08/17/2022, Monday through Friday, 7:30 am – 12:00 pm
F	Carissa Agnello	Special Education Teacher	\$45.00 per hour	07/01/2022-08/17/2022, Monday through Friday, 7:30 am – 12:00 pm
G	Tiffany Chavis	Teacher Aide	\$20.00 per hour	07/07/2022-08/17/2022, Monday through Friday, for 3.5 hours per day
H	Kaddegra McCoy	Teacher Aide	\$20.00 per hour	07/07/2022-08/17/2022, Monday through Friday, for 3.5 hours per day
I	Sara Martinez	Teacher Aide	\$20.00 per hour	07/07/2022-08/17/2022, Monday through Friday, for 3.5 hours per day
J	Barbara Haynes	Teacher Aide	\$20.00 per hour	07/07/2022-08/17/2022, Monday through Friday, for 3.5 hours per day
K	Destiny Boone	Teacher Aide	\$20.00 per hour	07/07/2022-08/17/2022, Monday through Friday, for 3.5 hours per day
L	Ronnett Price	Teacher Aide	\$20.00 per hour	07/07/2022-08/17/2022, Monday through Friday, for 3.5 hours per day
M	Kwanese McCorvey	Teacher Aide	\$20.00 per hour	07/07/2022-08/17/2022, Monday through Friday, for 3.5 hours per day
N	Khristopher Paschall	Teacher Aide	\$20.00 per hour	07/07/2022-08/17/2022, Monday through Friday, for 3.5 hours per day
O	Rodney Jones	Teacher Aide	\$20.00 per hour	07/07/2022-08/17/2022, Monday through Friday, for 3.5 hours per day
P	Rajia Qudar	Teacher Aide	\$20.00 per hour	07/07/2022-08/17/2022, Monday through Friday, for 3.5 hours per day
Q	Veronica Bryant	Teacher Aide	\$20.00 per hour	07/07/2022-08/17/2022, Monday through Friday, for 3.5 hours per day
R	Tanya Rickenbacker	Teacher Aide	\$20.00 per hour	07/07/2022-08/17/2022, Monday through Friday, for 3.5 hours per day
S	Pamela Wilkerson	Teacher Aide	\$20.00 per hour	07/07/2022-08/17/2022, Monday through Friday, for 3.5 hours per day
T	Ivesha Hall	Teacher Aide	\$20.00 per hour	07/07/2022-08/17/2022, Monday through Friday, for 3.5 hours per day
U	Allison Biancamano	Speech Teacher	\$45.00 per hour	07/01/2022-08/17/2022, Monday through Friday, 7:30 am – 12:00 pm
V	Timothy Karcich	Substitute Teacher	\$45.00 per hour	07/01/2022-08/17/2022, Monday through Friday, 7:30 am – 12:00 pm-As needed
W	Dr. Martin Greene	Substitute Teacher	\$45.00 per hour	07/01/2022-08/17/2022, Monday through Friday, 7:30 am – 12:00 pm-As needed

X	Darnell Toussaint	Substitute Teacher	\$45.00 per hour	07/01/2022-08/17/2022, Monday through Friday, 7:30 am – 12:00 pm-As needed
Y	Lynita Gay	Substitute Teacher Aide	\$20.00 per hour	07/07/2022-08/17/2022, Monday through Friday, for 3.5 hours per day-As needed
Z	Nelson Almonte	Substitute Teacher Aide	\$20.00 per hour	07/07/2022-08/17/2022, Monday through Friday, for 3.5 hours per day-As needed
aa	Shanavia Napper	Substitute Teacher Aide	\$20.00 per hour	07/07/2022-08/17/2022, Monday through Friday, for 3.5 hours per day-As needed
bb	Crystal Wilson	Substitute Teacher Aide	\$20.00 per hour	07/07/2022-08/17/2022, Monday through Friday, for 3.5 hours per day-As needed

Motion by Morris, second by Walker

Motion carried 7-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**PERS #10-B-15
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. Mary Andrews, Part Time Monitor, effective April 27, 2022.

Motion by Baker, second by Reed

Motion carried 7-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
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President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**PERS #10-B-16
2022-2023 DEI Curriculum
Writers 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 positions indicated funded through the NYSIP PLC Grant.

**2022-2023 DIVERSITY, EQUITY & INCLUSION CURRICULUM WRITERS
APPOINTMENTS**

	NAME	POSITION	EFFECTIVE DATES	STIPEND
A	Nicola Mancuso	DEI Curriculum Writer/LFH	05/19/2022-06/30/2023	\$4,000.00
B	Alexus Parrish	DEI Curriculum Writer /LFH	05/19/2022-06/30/2023	\$4,000.00
C	Tamiko Rice	DEI Curriculum Writer /LFH	05/19/2022-06/30/2023	\$4,000.00
D	Brianna Meyer	DEI Curriculum Writer /LFH	05/19/2022-06/30/2023	\$4,000.00
E	Shelby Harper-Hankerson	DEI Curriculum Writer /MLK	05/19/2022-06/30/2023	\$4,000.00
F	Jacqueline Rychalski	DEI Curriculum Writer /MLK	05/19/2022-06/30/2023	\$4,000.00
G	Colleen Carroll	DEI Curriculum Writer /MLK	05/19/2022-06/30/2023	\$4,000.00
H	Ellaine Donnelly	DEI Curriculum Writer /MLK	05/19/2022-06/30/2023	\$4,000.00
I	Bree Aasiya-Bey	DEI Curriculum Writer /MLO	05/19/2022-06/30/2023	\$4,000.00
J	Maegan Ruiz	DEI Curriculum Writer /MLO	05/19/2022-06/30/2023	\$4,000.00
L	Fran Alexseychuk	DEI Curriculum Writer /MLO	05/19/2022-06/30/2023	\$4,000.00
M	Tara Malone	DEI Curriculum Writer /MLO	05/19/2022-06/30/2023	\$4,000.00
N	Michelle Lloyd	DEI Curriculum Writer /WMHS	05/19/2022-06/30/2023	\$4,000.00
O	Porfirio Lopez	DEI Curriculum Writer /WMHS	05/19/2022-06/30/2023	\$4,000.00
P	Deven Kane	DEI Curriculum Writer /WMHS	05/19/2022-06/30/2023	\$4,000.00
Q	Sandy Reiher	DEI Curriculum Writer /WMHS	05/19/2022-06/30/2023	\$4,000.00

Motion by Baker, second by Morris

Motion carried 7-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
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President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**PERS #10-B-17
LFH SCEP Planning
Participant Compensation**

BACKGROUND INFORMATION:

The employees named herein are recommended for payment for their participation in the development of the SCEP PLAN. A stipend of \$700.00 per staff member will be paid for the work completed during the period of May 19, 2022 through August 31, 2022 on the SCEP Plan, funded through the SIG Grant.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the compensation for the staff indicated herein for their work on the SCEP Plan indicated for the 2022-2023 school year. Costs to be funded from SIG Grant.

**2022-2023 LFH SCEP PLAN PARTICIPANT
APPOINTMENTS**

	NAME	POSITION	EFFECTIVE DATES	STIPEND
A	Kristen Achziger	LFH SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
B	Pamela Calandra	LFH SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
C	Lori Fitzgibbon	LFH SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
D	Nicola Mancuso	LFH SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
E	Anthony Messina	LFH SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
F	Sheron Parnell	LFH SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
G	Lisa Pedian	LFH SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
H	Maria Quinones Ford	LFH SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
I	Kim Senia	LFH SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00

Motion by Morris, second by Walker

Motion carried 7-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		

Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**PERS #10-B-18
MLK SCEP Planning
Participant Compensation**

BACKGROUND INFORMATION:

The employees named herein are recommended for payment for their participation in the development of the SCEP PLAN. A stipend of \$700.00 per staff member will be paid for the work completed during the period of May 19, 2022 through August 31, 2022 on the SCEP Plan, funded through the SIG Grant.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the compensation for the staff indicated herein for their work on the SCEP Plan indicated for the 2022-2023 school year. Costs to be funded from SIG Grant.

**2022-2023 MLK SCEP PLAN PARTICIPANT
APPOINTMENTS**

	NAME	POSITION	EFFECTIVE DATES	STIPEND
A	Jonathan Afanador	MLK SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
B	Shelby Harper-Hankerson	MLK SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
C	Elizabeth Moshkovich	MLK SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
D	Jacqueline Rychalski	MLK SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
E	Quilana Young	MLK SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
F	Stephanie Zervakos	MLK SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00

Motion by Morris, second by Holliday

Motion carried 7-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**PERS #10-B-19
MLO SCEP Planning
Participant Compensation**

BACKGROUND INFORMATION:

The employees named herein are recommended for payment for their participation in the development of the SCEP PLAN. A stipend of \$700.00 per staff member will be paid for the work completed during the period of May 19, 2022 through August 31, 2022 on the SCEP Plan, funded through the SIG Grant.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the compensation for the staff indicated herein for their work on the SCEP Plan indicated for the 2022-2023 school year. Costs to be funded from SIG Grant.

**2022-2023 MLO SCEP PLAN PARTICIPANT
APPOINTMENTS**

	NAME	POSITION	EFFECTIVE DATES	STIPEND
A	Bree Aasiya-Bey	MLO SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
B	Katrina Crawford	MLO SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
C	Nicole Swartout	MLOSCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
D	Erika Wall	MLO SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
E	Kesi Tolliver	MLO SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
F	Giliane Spencer	MLO SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
G	Monique Demory	MLO SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
H	Tara Malone	MLO SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
I	Amy Belkin	MLO SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
J	Kimberly Donovan	MLO SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00

Motion by Morris, second by Holliday

Motion carried 7-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**PERS #10-B-20
WMHS SCEP Planning
Participant Compensation**

BACKGROUND INFORMATION:

The employees named herein are recommended for payment for their participation in the development of the SCEP PLAN. A stipend of \$700.00 per staff member will be paid for the work completed during the period of May 19, 2022 through August 31, 2022 on the SCEP Plan, funded through the SIG Grant.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the compensation for the staff indicated herein for their work on the SCEP Plan indicated for the 2022-2023 school year. Costs to be funded from SIG Grant.

**2022-2023 MLO SCEP PLAN PARTICIPANT
APPOINTMENTS**

	NAME	POSITION	EFFECTIVE DATES	STIPEND
A	Tanisha Crawford	WMHS SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
B	Evette James	WMHS SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
C	Deven Kane	WMHS SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
D	Tiffany Kee	WMHS SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
E	Michelle Lloyd	WMHS SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
F	Daniel Marcano	WMHS SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
G	Luisa Peralta	WMHS SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
H	Daphney Pierre	WMHS SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
I	Dr. Francisco Roca	WMHS SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00
J	Dexter Ward	WMHS SCEP PLAN Participant	05/19/2022-08/31/2022	\$700.00

Motion by Morris, second by Robinson

Motion carried 7-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**PERS #10-B-21
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. Alessandro L. Gallina, Director of Facilities III, effective June 10, 2022.

Motion by Robinson, second by Morris

Motion carried 5-0-2

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday			X
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed			X

**PERS #10-B-22
PERB Application**

RESOLUTION:

BE IT HEREBY RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes its attorneys, Guercio & Guercio, LLP to apply to the New York State Public Employment Relations Board (“PERB”) to have the following position designated confidential: Accountant Position.

Motion by Baker, second by Walker

Motion **FAILED 3-2-2**

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			X
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday		X	
Trustee Jarod B. Morris		X	
Trustee Charlie B. Reed			X

**PERS #10-B-23
Rescind Tenure
Recommendation**

RESOLUTION:

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

A. Annie Zanetti, Special Education Teacher, effective September 1, 2022.

Motion by Morris, second by Crawford

Motion carried 7-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

Mr. Snyder presented the Business Resolutions for review.

**BUSINESS
RESOLUTIONS**

**BUS #10-C-1
Adoption of NYS Deferred
Compensation Plan**

RESOLUTION:

**WYANDANCH UNION FREE SCHOOL DISTRICT
Adoption of the State of New York Deferred Compensation Plan**

WHEREAS, the Wyandanch Union Free School District wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the “Plan”) for voluntary participation of all eligible employees; and

WHEREAS, the Wyandanch Union Free School District is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law* and

WHEREAS, the Wyandanch Union Free School District has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Wyandanch Union Free School District by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby:

RESOLVED, that the Wyandanch Union Free School District hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Wyandanch Union Free School District are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission; and it is further

RESOLVED, that the President of the Board of Education is hereby authorized to execute any necessary documents on behalf of the District for the establishment of the Plan.

* A local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law includes: a county, city, town, village or other political subdivision as defined in Section 131 of the retirement and Social Security law or civil division of the State; a school district or other governmental entity operating a public school, college, or university; a public improvement or special district, a public authority, commission, or public benefit corporation; or any other public corporation, agency or instrumentality or unit of government which exercises governmental powers under the laws of the State.

Motion by Holliday, second by Morris

Motion carried 7-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**BUS #10-C-2
Facility Use- Starflower
Experiences**

**ORGANIZATION
PURPOSE/CONTACT**

FACILITY/PROPERTY

DATE/TIME

Starflower Experiences

**Milton L. Olive MS
Home & Careers Classroom**

**July 5, 2022-August 26, 2022
9:00 A.M.-2:00 P.M.**

PURPOSE: Summer Garden Intern Program
(anticipated attendance: 12 attendees)

CONTACT: Laurie Farber

(516) 938-6152

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).

Waive of Fees Consideration

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson		X	
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday		X	
Trustee Jarod B. Morris		X	
Trustee Charlie B. Reed		X	

By a majority of the Board, the request for waiver of fees is hereby denied.

Motion by Robinson, second by Crawford

Motion carried 7-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

BUS #10-C-3

**Facility Use- Wyandanch
Wildcats Youth Organization**

**ORGANIZATION
PURPOSE/CONTACT**

FACILITY/PROPERTY

DATE/TIME

**Wyandanch Wildcats
Youth Organization
136 Putnam Avenue
Babylon, NY 11704**

High School Field

**May-July, 2022
5:30 P.M. -8:00 P.M.
(Monday, Wednesday, Thursday West
and Friday)**

PURPOSE: Youth Lacrosse
(anticipated attendance: 30-40 attendees)

CONTACT: Carter Jones or Kisha Carter
(443) 540-8887 (631) 505-8629

ESTIMATED FEES: No Charge

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 Robinson, second by Crawford

Motion carried 6-0-1

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday			X
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

Trustee Holliday asked for information to be sent to the Board regarding this mater, which the District Clerk immediately passed out information to all Board members in person and virtually.

Motion by Robinson, second by Reed to rescind the previous action

Motion carried 4-3-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker		X	
Vice President Yvonne Robinson	X		
Trustee Shirley Baker		X	
Trustee James Crawford		X	
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

Motion by Crawford, second by Walker to reconsider the resolution

Motion carried 7-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		

Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

BUS #10-C-4
Lease Agreement Amendment-
Half Hollow Hills Central School
District

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the lease extension agreement with the Half Hollow Hills Central School District for a term of 1 year as per the attached agreement.

Motion by Crawford, second by Morris

Motion carried 7-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

ON THE RECORD: Trustee Crawford asked that the District revisit the resolution and come up with alternative options.

Mrs. Simpson presented the Curriculum Resolutions for review.

CURRICULUM
RESOLUTIONS

CUR #10-D-1
Tilles Center for the Performing
Arts- LIU Post

BACKGROUND INFORMATION:

Tilles Center for the Performing Arts LIU Post in Brookville, NY is Long Island's premier concert hall seeks to enter into an educational partnership with the Wyandanch Union Free School District. The Tilles Center offers a comprehensive approach to teaching and learning, applicable to all grade levels

and academic disciplines. The partnership involves teachers and students in innovative artistic experiences where they are able to explore individual creative capacities.

WHEREAS, as a partner they will provide our students with experiences such as: critical analysis, abstract thinking, and problem solving integrated with the arts. These skills are directly aligned with the anchor Common Core State Standards. The goal of the program is to give the scholars of the Wyandanch School District an enriching educational experience by participating in performing arts workshops and professional performances at the Tilles Center.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Memorandum of Understanding (MOU) between the Wyandanch Union Free School District and Tilles Center for the Performing Arts LIU Post for the 2021 - 2022 school year.

NO COST TO DISTRICT

Motion by Morris, second by Walker

Motion carried 7-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**CUR #10-D-2
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> Michael Buttitta & Lisa Cornell 48 STUDENTS/ 7 ADULTS	5/19/22 7:45 AM – 8:00 PM NO COST TO DISTRICT	Six Flags Great Adventure 1 Six Flags Blvd. Township, NJ 08527
<u>WMHS: Grade 10</u> Jennifer Mignanelli & Nicole Robinson	06/02/22 10:00 AM – 1:00 PM NO COST TO DISTRICT	Adventureland 2245 Broadhollow Rd. Farmingdale, NY 11735

42 STUDENTS/2 ADULTS		
<u>WMHS: Grades 9 – 12</u> Jeff Zanelotti 125 STUDENTS/3 ADULTS	06/02/22 5:15 PM – 10:30 PM NO COST TO DISTRICT	JROTC Military Ball Oheka Castle 135 W. Gate Dr. Huntington, NY 11743
<u>LFH: Grade 1</u> Sheron Parnell 196 STUDENTS/20 ADULTS	06/02/22 9:15 AM – 12:15 PM NO COST TO DISTRICT	The Long Island Children's Museum 11 Davis Ave, Garden City, NY 11530
<u>WMHS: Grades 9 – 12</u> SPED Department Rosalina Brown 40 STUDENT/25 ADULTS	06/03/22 7:30 AM – 1:30 PM NO COST TO DISTRICT	Games for the Physically Challenged Mitchel Field Athletic Complex 1 Charles Lindbergh Blvd, Uniondale, NY 11553
<u>MLO: Grade 8</u> Mrs. Valena Welch-Woodley 60 STUDENT/10 ADULTS	06/16/22 6:00 PM – 9:00 PM NO COST TO DISTRICT	8 Grade Dance Obsession Banquet Hall Lindenhurst, NY 11757
<u>MLO: Grade 6 – 8</u> Monique DeMory - PTA 315 STUDENTS/35 ADULTS	06/17/22 10:00 AM – 1:30 PM NO COST TO DISTRICT	Adventureland 2245 Broadhollow Rd, Farmingdale, NY 11735

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 Baker, second by Morris

Motion carried 7-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

CUR #10-D-3
St. Joseph's College

BACKGROUND INFORMATION:

WHEREAS, the Wyandanch Union Free School District is the recipient of the NYSED Universal Pre-K Grant and is required by the NYSED to collaborate with an outside agency.

WHEREAS, Under the provisions of 2022-2023 Award year for NYSED Universal Pre-K Grant, the Agreement between Wyandanch UFSD and St. Joseph’s College having its principal place of business for the purpose of this Agreement, located at 155 W. Roe Blvd., Patchogue, NY 11772, to provide services.

The Department of the Budget has advised NYSED that they may withhold a minimum of 20% of the UPK Grant. Therefore, Wyandanch Union Free School District is entering into an agreement with St. Joseph’s College based upon the minimum withholding.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and after review by the General Counsel, that the Board of Education be authorized to approve the agreement between Wyandanch UFSD and St. Joseph’s College to provide services (Scope of the work is outlined in the attachment).

Cost to be borne by the 2022-2023 Award year, NYSED Universal Pre-K Grant.

Motion by Baker, second by Morris

Motion carried 7-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

Trustee Crawford stepped out of the meeting space.

**CUR #10-D-4
Farmingdale State College
SUNY**

BACKGROUND INFORMATION:

WHEREAS, Farmingdale State College seeks to offer Wyandanch Union Free School District high school students the opportunity to enroll in college-level courses designed to provide participating School District students with the ability to capture college level credits while in High School.

WHEREAS, high school students may enroll in select pre-determined courses offered through Farmingdale State College. Students will select pre-determined college course schedules for the 2021-22 school year, and the students will assume all responsibilities of their participation. The School District seeks to obtain the benefit of college-level instruction for the School District’s students enrolled in said pre-determined courses at a cost not to exceed \$25 per credit.

BE IT RESOLVED, that the recommendation of the Superintendent of Schools, reviewed by the counsel, that the Board of Education approves the Agreement between Wyandanch Union Free School District and Farmingdale State College of the State University of New York for the 2021-2022 school year.

Program to be funded by ARP Learning Loss State Reserves grant.

Motion by Reed, second by Baker

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

CUR #10-D-5

Suffolk Community College

BACKGROUND INFORMATION:

WHEREAS, Suffolk Community College seeks to offer Wyandanch Union Free School District high school students the opportunity to enroll in college-level courses designed to provide participating School District students with the ability to capture college level credits while in High School.

WHEREAS, high school students may enroll in select pre-determined courses offered through Suffolk Community College. Students will select pre-determined college course schedules for the 2021-22 school year, and the students will assume all responsibilities of their participation. The School District seeks to obtain the benefit of college-level instruction for the School District's students enrolled in said pre-determined courses at a cost not to exceed \$57 per credit.

BE IT RESOLVED, that the recommendation of the Superintendent of Schools, reviewed by the counsel, that the Board of Education approves the Agreement between Wyandanch Union Free School District and Suffolk Community College for the 2021-2022 school year.

Program to be funded by ARP Learning Loss State Reserves grant.

Motion by Reed, second by Morris

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		

Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

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 Walker

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**PPS #10-E-2
Hauppauge Public Schools
2021-2022**

BACKGROUND INFORMATION:

The **Hauppauge Public Schools** located at **495 Hoffman Ln., Hauppauge, NY 11788** 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 Hauppauge School District.

Compensation:

Number of students attending: Students (1)

Costs per Student \$ 1,162.00 per pupil x 1 students = \$1,162.00

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 the **Hauppauge School District** for the **2021-22 school year**.

Motion by Morris, second by Reed

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

PPS #10-E-3

Amityville UFSD 2021-2022

BACKGROUND INFORMATION:

The **Amityville Union Free School District** located at **150 Park Ave., Amityville, NY 11701** 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 **Amityville Union Free School District**.

Compensation:

Number of students attending: Students (2)

Costs per Student \$862.77 per pupil x 2 students = \$1,725.54

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

Motion by Baker, second by Walker

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

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 Baker, second by Holliday

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**SPED #10-F-2
2022-2023 NYSARC, Inc./AHRC
Suffolk**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **NYSARC, Inc.AHRC Suffolk (“SCHOOL”)** having its principal place of business at **2900 Veterans Memorial Highway, Bohemia, NY 11716** to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at **NYSARC, Inc. / AHRC Suffolk**. 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 **NYSARC, Inc. / AHRC Suffolk** for the **2022/2023** school year.

Motion by Baker, second by Holliday

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**SPED #10-F-3
2022-2023 Dragonfly ABA**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Dragonfly ABA, LLC (Consultant)** having its principal place of business at **998c Old Country Rd #144, Plainview, NY 11803** to provide therapy evaluations and rehabilitation services as set forth in the contract. The term of this contract is **July 1, 2022** through **June 30, 2023**.

Payment Terms: See Attachment A - PROPOSED RATES FOR Wyandanch UFSD

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the **Wyandanch UFSD** and **Dragonfly ABA, LLC** for the **2022/2023** school year.

Motion by Holliday, second by Morris

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		

Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**SPED #10-F-4
2022-2023 Eden II**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Eden II / Genesis (“SCHOOL”)** having its principal place of business at **15 Beach St., Staten Island NY 10304 and 600 Newbridge Rd., East Meadow NY 11554** to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at Eden II / Genesis. 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 **Eden II / Genesis** for the **2022/2023 school year**.

Motion by Baker, second by Holliday

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**SPED #10-F-5
2022-2023 Helping Hands**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Helping Hands Licensed Behavior Analyst Services, PLLC (Consultant)** having its principal place of business at **229 Laurel**

Rd., East Northport NY 11731 to provide therapy evaluations and rehabilitation services as set forth in the contract. The term of this contract is **July 1, 2022** through **June 30, 2023**.

Payment Terms: See Attachment A - PROPOSED RATES FOR Wyandanch UFSD

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the **Wyandanch UFSD** and **Helping Hands Licensed Behavior Analyst Services, PLLC** for the **2022/2023** school year.

Motion by Morris, second by Walker

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

Vice President Robinson left the meeting.

**SPED #10-F-6
2022-2023 Home Care Therapies**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District and Home Care Therapies d/b/a Horizon Healthcare Staffing and Horizon Staffing Solutions (Consultant)** having its principal place of business at **20 Jerusalem Ave., Hicksville NY 11801** to provide therapy evaluations and rehabilitation services as set forth in the contract. The term of this contract is **July 1, 2022** through **June 30, 2023**.

Payment Terms: See Attachment A - PROPOSED RATES FOR Wyandanch UFSD

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the **Wyandanch UFSD** and **Home Care Therapies d/b/a Horizon Healthcare Staffing and Horizon Staffing Solutions** for the **2022/2023** school year.

Motion by Baker, second by Morris

Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson			
Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

Vice President Robinson virtually rejoined the meeting.

SPED #10-F-7

2022-2023 Summer Little Flower

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Little Flower Children & Family Services of New York (“SCHOOL”)** having its principal place of business at 2450 North Wading River Rd., Wading River NY 11792-1402 to provide related services to those Wyandanch students with disabilities who have been placed by the District at **Little Flower Children & Family Services of New York**. The term of this contract is **July 1, 2022** through **August 31, 2022**.

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the **Wyandanch UFSD** and **Little Flower Children & Family Services of New York** for the summer of the **2022/2023** school year.

Motion by Morris, second by Holliday

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		

Trustee Charlie B. Reed	X		
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**SPED #10-F-8
2022-2023 NY Therapy**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **New York Therapy Placement Services, Inc. (Consultant)** having its principal place of business at **299 Hallock Ave., Port Jefferson Station, NY 11776** to provide therapy evaluations and rehabilitation services as set forth in the contract. The term of this contract is **July 1, 2022** through **June 30, 2023**.

Payment Terms: See Attachment A - PROPOSED RATES FOR Wyandanch UFSD

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the **Wyandanch UFSD** and **New York Therapy Placement Services, Inc.** for the **2022/2023** school year.

Motion by Morris, second by Walker

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**SPED #10-F-9
2022-2023 O'Brien Speech,
Language & Learning PLLC**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **O'Brien Speech, Language & Learning, PLLC (Consultant)** having its principal place of business at **7 High St., #301, Huntington, NY 11743** to provide therapy evaluations and rehabilitation services as set forth in the contract. The term of this contract is **July 1, 2022** through **June 30, 2023**.

Payment Terms: See Attachment A - PROPOSED RATES FOR Wyandanch UFSD

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the **Wyandanch UFSD and O'Brien Speech, Language & Learning, PLLC** for the **2022/2023** school year.

Motion by Baker, second by Holliday

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**SPED #10-F-10
2022-2023 Kidz Educational
Services**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Kidz Educational Services, SLP, OT, PT, LMSW, Psychology, Audiology, PLLC (Consultant)** having its principal place of business at **1400 Old Country Rd., Suite C103N, Westbury, NY 11590** to provide therapy evaluations and rehabilitation services as set forth in the contract. The term of this contract is **July 1, 2022** through **June 30, 2023**.

Payment Terms: See Attachment A - PROPOSED RATES FOR Wyandanch UFSD

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the **Wyandanch UFSD and Kidz Educational Services, SLP, OT, PT, LMSW, Psychology, Audiology, PLLC** for the **2022/2023** school year.

Motion by Morris, second by Holliday

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		

Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

SPED #10-F-11
2022-2023 Metro Therapy Inc.

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Metro Therapy, Inc. (Consultant)** having its principal place of business at **1363-8 Veterans Memorial Highway, Hauppauge, NY 11788** to provide therapy evaluations and rehabilitation services as set forth in the contract. The term of this contract is **July 1, 2022** through **June 30, 2023**.

Payment Terms: See Attachment A - PROPOSED RATES FOR Wyandanch UFSD

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the **Wyandanch UFSD** and **Metro Therapy, Inc.** for the **2022/2023 school year**.

Motion by Morris, second by Holliday

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

SPED #10-F-12
2022-2023 Long Island Home

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **The Long Island Home d/b/a South Oaks Hospital (Consultant)** having its principal place of business at **400 Sunrise Highway, Amityville NY 11701** to provide transition services as set forth in the contract. The term of this contract is **July 1, 2022** through **June 30, 2023**.

Payment Terms: See Quotation Sheet - 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 **Long Island Home d/b/a South Oaks Hospital** for the **2022/2023 school year**.

Motion by Morris, second by Holliday

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

President Walker presented the Board of Education resolutions 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. Facilities Committee- April 5, 2022
- B. Combined Work & Voting Session- April 13, 2022
- C. Special Session | Western Suffolk Board of Cooperative Educational Services- April 26, 2022
- D. Special Session- May 3, 2022

Motion by Holliday, second by Morris

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		

Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

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

RESOLUTION

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

- A. Treasurer's Report for the month ending February 28, 2022
- B. Treasurer's Report for the month ending March 31, 2022

Motion by Holliday, second by Reed

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**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 April 30, 2022

Motion by Morris, second by Holliday

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**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 period:

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

Motion by Holliday, second by Morris

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**BOE #11-A-5
ASBO Membership**

RESOLUTION

BE IT RESOLVED, the Board of Education hereby authorizes the District Treasurer, Dwight Singleton, to have membership in ASBO and authorizes such membership costs to be paid on behalf of the Treasurer at a rate not to exceed \$250.00.

Motion by Baker, second by Holliday

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**BOE #11-A-6
Certify Budget Vote &
Election Results**

RESOLUTION:

WHEREAS, the Board of Education has received the reports of the District Clerk, and the Inspectors of Election, with respect to the results of the May 17, 2022 vote and election; it is hereby,

RESOLVED, that the Board of Education certifies the vote and election results contained in the Vote Tally Sheet signed by the District Clerk attached hereto as Exhibit "A".

Motion by Holliday, second by Reed

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

BOE #11-A-7

Settlement Agreement

RESOLUTION:

RESOLVED, that the Board of Education of the Wyandanch Union Free School District hereby approves the Settlement Agreement between David Holliday and the Wyandanch Union Free School District, resolving all pending and potential actions between the District and Mr. Holliday relative to his employment with the District for all school years, up to and including the 2021-2022 school years, and including the Notices of Claims filed on or about February 22, 2021 and February 25, 2021 and the EEOC Charge filed on or about May 21, 2021, and hereby authorizes the President of the Board of Education to sign the Settlement Agreement on behalf of the Board of Education.

Motion by Morris, second by Reed

Motion carried 4-0-2

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker			X
Vice President Yvonne Robinson	X		
Trustee Shirley Baker			X
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

EXECUTIVE SESSION

Motion by Morris, seconded by Robinson to move into Executive Session at 9:11PM to discuss resolutions 10-B-1, 10-B-5, 10-B-6, and 10-B-7

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford			
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

Trustee Crawford rejoined the meeting during executive session

RECONVENE

Motion by Morris, second by Crawford to reconvene at 10:23PM.

Motion carried 7-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

ADJOURNMENT

Motion by Crawford, second by Robinson to adjourn at 10:26PM.

Motion carried 7-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Latesha S. Walker	X		
Vice President Yvonne Robinson	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Nancy Holliday	X		
Trustee Jarod B. Morris	X		
Trustee Charlie B. Reed	X		

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: May 18, 2022
VOTING SESSION**

A handwritten signature in black ink that reads "Christian D. Code". The signature is written in a cursive style with large, flowing loops.

Christian D. Code