

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
VOTING SESSION
HELD ON MAY 19, 2021
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

THIS MEETING WAS VIA LIVESTREAM ON ZOOM AND FACEBOOK LIVE.

The meeting was called to order by President Crawford at 4:04 PM and asked for a moment of silence.

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

ADOPT THE AGENDA

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

Motion carried 4-0-0

**WELCOME BY BOARD
PRESIDENT**

President Crawford welcomed everyone to the virtual voting session and thanked everyone for attending the early called meeting to allow our High School Senior to enjoy their senior prom. He also thanked the community for the support in the passing of the budget and congratulated Trustees Baker, Reed and Trustee-Elect Nancy Holliday on their election.

READING OF MISSION STATEMENT

President Crawford asked Dr. Christine Jordan, Assistant to the Superintendent for Administrative & Instructional Accountability to recite the mission statement:

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

RECEIVING AND HEARING OF DELEGATES

Person's Name	Comments
Mrs. Ossie Walls	<p>1. Does everyone on the board know that there was a Debate Team at the High School? The Debate team is ran by a Social Worker and a Gym Teacher?</p> <p>I was listening to the debate team and it was not ran properly . After I called and spoke to several staff members, I was told, that they was not aware of a Debate Team but a session for the children to express themselves on the Social injustice that is occurring.</p> <hr/> <p>2. Can you all make sure if there are any club, group or team have their mission statement/purpose of their group written down?</p> <hr/> <p>3. Can you make sure that the Staff members are knowledgeable and committed to the project?</p> <hr/> <p>4. The word Debate should not be used is it just a group expressing themselves. Once you use the word debate, this will deter students from joining the session to discuss Social injustice.</p> <hr/> <p>5. Will the school district have a Debate Team that will compete with other school districts.</p> <p>Response: Dr. Gina Talbert thanked Mrs. Walls for her questions and stated that all student organizations and clubs should be anchored to the District's Mission Statement. Mrs. Simpson added that the District is looking forward to bringing a debate team to the High School.</p>

<p>Ms. Rosa Melendez</p>	<p>Some facts to start off the conversation. In 2018, MSW (municipal solid waste) incinerators in the U.S. emitted 11 million tons of carbon dioxide and are nearly as carbon-intensive as burning coal. Burning consumer waste emits many toxins such as heavy metals, dioxins, lead, mercury, nitrogen oxides (NOx), and Particulate Matter (PM). People living close to these facilities are exposed through inhalation or through contaminated food and water. These toxins are linked to a variety of problems including asthma, heart disease, miscarriage, stillbirth, kidney disease, high blood pressure, and lung disease.</p> <p>I don't know if you have noticed but we have an incinerator very near us and it does have a huge effect on us. I've learned from other researchers and seen many studies that show how high Wyandanch is when it comes to hospitalization for asthma. The point I am trying to get across is that the incinerator has terrible effects and sadly we contribute to it without knowing. Even though you do not have the power to shut down the incinerator, I propose we stop the garbage going to the incinerator by making a single-use plastic/waste ban in our school. It might be costly and it will be work but this is just one-step to being a healthier school, along with helping the area around us.</p> <p>A plastic ban will ensure we have less trash, as well as less toxins that are present in these utensils and such to be ingested and in contact with us. Many homes do not have the means to get rid of trash and plastic but the school is much bigger so starting at school and educating our student body as well as staff will ensure we have a better looking and healthier Wyandanch. I have done research on trash reduction in towns and other countries so I have no problem relaying and getting more information for the district. As part of my job this summer, I will be able to research this and keep in touch with Mr. Granger, Ms. Rhodes and Mr. Somaiah .In order to be the best we can, we must work together for the common goal of improvement for all.</p> <p>Response: President Crawford thanked Rosa for sharing these facts with the Board and stated that he was proud of her and is confident that the District is in good and capable hands. He also invited her to join the Wellness committee. Dr. Talbert also commended her on bringing this to the District's attention.</p>
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EXECUTIVE SESSION

Motion by Morris, seconded by Walker to move into Executive Session at 4:22 PM to discuss the employment of particular persons and to receive legal counsel.

Motion carried 4-0-0

Trustee Robinson arrived at 4:30 PM.

Trustee Baker left at 4:45 PM.

RECONVENE

Motion by Morris, seconded by Robinson to reconvene at 5:00 PM.

Motion carried 4-0-0

SUPERINTENDENT'S RECOMMENDATIONS

Dr. Talbert presented the Administration Resolutions for review.

Motion by Morris, second by Walker to BLOCK VOTE all resolutions with the exception of 9-B-6 item A (Personnel).

Motion carried 4-0-0

Motion by Morris, second by Walker to approve the BLOCK VOTE all resolutions with the exception of 9-B-6 item A (Personnel).

Motion carried 4-0-0

ADMINISTRATION RESOLUTIONS

ADMIN #9-A-2 MetTel Master Service Agreement

RESOLUTION

WHEREAS many of our alarm, fax, and telephone lines are unreliable copper lines and need upgrading to fiber-optic lines,

WHEREAS our current telephonic provider, Windstream has filed for bankruptcy and our 3rd Party provider Custom Network Solutions assisted us in obtaining a new proposal from MetTel. MetTel will provide the equipment needed for Voice Over Internet Protocol (VOIP) telephone service at a 50% savings over our previous provider.

BE IT RESOLVED, that the Board of Education hereby grants authorization to the Superintendent of Schools to enter into agreement from July 1, 2020 to June 30, 2021 with MetTel.

Mr. Hodge presented the Personnel Resolutions for review.

Motion by Morris, second by Walker to BLOCK VOTE all resolutions with the exception of 9-B-6 item A (Personnel).

Motion carried 4-0-0

Motion by Morris, second by Walker to approve the BLOCK VOTE all resolutions with the exception of 9-B-6 item A (Personnel).

Motion carried 4-0-0

**PERSONNEL
RESOLUTIONS**

**PERS #9-B-1
Extended Child Care Leave of
Absence**

BACKGROUND INFORMATION:

The employee named herein has requested an Extended Child Care Leave of Absence from the position indicated.

RESOLUTION:

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

LEAVE OF ABSENCE

A. Nicole Campbell, Elementary Teacher, September 1, 2021 through January 31, 2022.

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

BACKGROUND INFORMATION:

The employee named herein submitted a different date of retirement to the New York State Employee Retirement System requiring a revision to the previously approved retirement on Personnel # 9-B-2 at the meeting held on April 14, 2021.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education revise the previously approved retirement of the following employee from the position indicated.

RETIREMENT

A. Brenda Sexton, Head Cook, effective April 30, 2021.

**PERS #9-B-3
Resignations**

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. Trudie Williams, Teacher Aide, effective April 14, 2021.

**PERS #9-B-4
Extension of Probation**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

EXTENSION OF PROBATION

- A. Alexis Parrish, Elementary Teacher, effective September 1, 2021 through August 31, 2022.
- B. Annie Zanetti, Special Education Teacher, effective September 1, 2021 through August 31, 2022.

**PERS #9-B-5
District-Wide Tenure
Recommendations**

BACKGROUND INFORMATION:

The employees named herein have successfully completed their probationary period and are recommended for tenure in the area 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. Jeanette Johnson, Elementary Teacher, effective September 1, 2021.
- B. Renee Hecht, Speech Teacher, effective September 1, 2021.
- C. Brianna Meyer, ESL Teacher, effective September 1, 2021.
- D. Melissa Wolf, Special Education Teacher, effective September 1, 2021.
- E. Quilana Young, Elementary Teacher, effective September 1, 2021.
- F. Fran Alexseychuk, Special Education Teacher, effective September 1, 2021.
- G. Francisco Roca, Ed.D, Science Teacher, effective September 1, 2021.
- H. Dominique Ramos, School Psychologist, effective September 1, 2021.
- I. Lisa Thiesen, Elementary Teacher, effective September 1, 2021.
- J. Rebecca Woltering, ESL Teacher, effective September 1, 2021.
- K. Elaine Donnelly, Elementary Teacher, effective September 1, 2021.
- L. Tiffany Kee, Guidance Counselor, effective September 1, 2021.
- M. Virgil Romer, Physical Education Teacher, effective September 1, 2021.
- N. Stacy Heseckel Wilhelm, Special Education Teacher, effective September 1, 2021.
- O. Nisha Tantillo, Elementary Teacher, effective September 1, 2021.
- P. Suni Marie Barr, ESL Teacher, effective September 1, 2021.
- Q. Paulina Araya, Foreign Language Teacher, effective September 1, 2021.
- R. Joshua Furnell, Ed.D, English Teacher, effective September 1, 2021.

PERS #9-B-6 District Wide Appointments

BACKGROUND INFORMATION:

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

RESOLUTION:

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

DISTRICT WIDE APPOINTMENTS

- ~~A. Kevin Canales, Part Time Monitor, at a rate of \$14.00 per hour, for four hours per day, effective May 20, 2021 through June 25, 2021.~~
- B. Honsa Hamidi, Certified Substitute Teacher, at a rate of \$180.00 per day, effective May 20, 2021.

PERS #9-B-7 Previous Experience

RESOLUTION:

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

	Name	Title	Current Step	New Step	Effective Date
A	Judith Kosciuk	Sr. Account Clerk	1	2	May 20, 2021
B	Lee Perez	School Attendance Aide	1	2	May 20, 2021

**PERS #9-B-8
Amendment to Previous
Agreement**

BACKGROUND INFORMATION

WHEREAS, the Board of Education previously approved the agreement (“Agreement”) between the Wyandanch Union Free School District and Horizon Healthcare Staffing/Home Care Therapies, LLC Therapies on Personnel #4 at the meeting held on August 19, 2020 for the provision of health services personnel and related services for the 2020-2021 school year;

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by General Counsel, that the Board of Education hereby approves “Amendment A” to the Agreement, which revises the rates of certain services and the previous rate schedule provided for in the Agreement.

**PERS #9-B-9
2020-2021 Sports Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

2020-2021 SPORTS APPOINTMENTS

	Name	Position	Stipend	Effective Dates
A	Nicole Robinson	Girls Junior Varsity Softball Coach	\$4,904.75	2020-2021 School Year
B	Leann Yapp	Girls Junior Varsity Softball Volunteer	\$0.00	2020-2021 School Year

**PERS #9-B-10
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)
Rosalina Brown	Administrative Internship	College of St. Rose/CITE	Mr. Baldini, Director of Special Education	District Wide	July 1, 2021 through August 30, 2021

PERS #9-B-11
District Wide Appointments

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. 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. Rakiya France, LFH, Special Education Teacher, Initial Certification, MA, Step 3, at an annual salary of \$64, 970.00, with a four year probationary period, effective September 1, 2021 through August 31, 2025.
- B. Tamiko Rice, LFH, Elementary Teacher, Internship Certification, MA, Step 2, at an annual salary of \$62,351.00, with a four year probationary period, effective September 1, 2021 through August 31, 2025.
- C. Ariana Williams-Leazer, MLK, Special Education Teacher, Initial Certification, MA, Step 1, at an annual salary of \$59,962.00, with a four year probationary period, effective September 1, 2021 through August 31, 2025.

Mr. Somaiah presented the Business Resolutions for review.

Motion by Morris, second by Walker to BLOCK VOTE all resolutions with the exception of 9-B-6 item A (Personnel).

Motion carried 4-0-0

Motion by Morris, second by Walker to approve the BLOCK VOTE all resolutions with the exception of 9-B-6 item A (Personnel).

Motion carried 4-0-0

**BUSINESS
RESOLUTIONS**

**BUS #9-C-1
Employee Payroll Calendar
2021-2022**

BACKGROUND INFORMATION:

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

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

RESOLUTION:

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

**BUS #9-C-2
Budget Transfer | 2020- 2021**

BACKGROUND INFORMATION:

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely. The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas. This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes. This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes. This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board. At the Reorganization Meeting for the 2020/2021 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:

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

	Transfer To:	Transfer From:
A-1325-161-01-0000 Treasurer Salary	\$ 62,931.27	
A-1325-165-01-0000 Non Instruct Salary	\$ 8,854.16	
A-1420-400-03-0000 Legal-Contractual	\$ 18,738.23	
A-9040-804-04-0000 Employee Benefits-WorkCom	\$ 74,032.99	
A-9045-805-04-0000 Employee Benefits-Life Ins.	\$ 15,000.00	

A-9050-806-04-0000 Employee Benefits-NYS Une	\$200,000.00	
A-9070-166-04-0000 WASA Sick Buy Back	\$ 24,813.78	
A-1325-161-03-0000 Accounting Salaries		\$ 62,931.27
A-1325-161-03-0000 Accounting Salaries		\$ 8,854.16
A-1910-400-03-0000 Unc Allocated Insurance		\$ 18,738.23
A-9060-808-04-0000 Employee Health Insurance		\$ 74,032.99
A-9060-808-04-0000 Employee Health Insurance		\$ 15,000.00
A-9060-808-04-0000 Employee Health Insurance		\$ 200,000.00
A-9070-166-04-0001 WASA Retirement		\$ 24,813.78
GRAND TOTALS:	\$ 404,370.43	\$ 404,370.43

BUS #9-C-3
Budget Transfer | 2020-2021

BACKGROUND INFORMATION:

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

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

RESOLUTION:

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

	Transfer To:	Transfer From:
A-1620-162-11-1623 Oper: Custodial Salary MLO	\$ 30,000.00	
A-1620-162-12-1623 Oper: Custodial Salary HS	\$ 55,000.00	
A-1620-167-07-1623 Oper: Custodial Subs DW	\$ 26,000.00	
A-2020-167-04-0000 Supv: Clerical Sub Salary	\$ 20,000.00	
A-1620-162-09-1623 Oper: Custodial Salary LFH		\$ 30,000.00
A-1620-162-10-1623 Oper: Custodial Salary MLK		\$ 55,000.00
A-1620-162-07-1623 Oper: Custodial DW		\$ 26,000.00
A-2020-161-12-0000 Supv: Clerical HS Salary		\$ 20,000.00
GRAND TOTALS:	\$ 131,000.00	\$ 131,000.00

BUS #9-C-4
DASNY Grant/Sewer Project

BACKGROUND INFORMATION:

The Wyandanch Union Free School District has been the award recipient of 2 grants of \$500,000 for the districtwide Sewer Project as follows:

- \$500,000 from Senator John Brooks
- \$500,000 from Assemblywoman Kimberly Jean-Pierre

BE IT RESOLVED, that the Board of Education hereby accepts the 2 separate grants of \$500,000 each, and hereby authorizes the Superintendent of Schools to accept such funds.

Mrs. Simpson presented the Curriculum Resolutions for review.

Motion by Morris, second by Walker to BLOCK VOTE all resolutions with the exception of 9-B-6 item A (Personnel).

Motion carried 4-0-0

Motion by Morris, second by Walker to approve the BLOCK VOTE all resolutions with the exception of 9-B-6 item A (Personnel).

Motion carried 4-0-0

**CURRICULUM
RESOLUTIONS**

CUR #9-D-1
Curriculum Associates, Inc.

BACKGROUND INFORMATION:

For 50 years, Curriculum Associates, Inc. has been united around one common purpose: to make classrooms better places for teachers and students. In the years since, they have remained driven by this mission, introducing and then constantly improving innovative and exciting products that give every student the chance to succeed. They believe teachers are the essential glue between their programs and classroom success, so they strive to empower them with the tools and resources to accelerate student growth. Together with educators they are making equitable learning programs a reality—raising the bar and making it reachable for all.

WHEREAS, Curriculum Associates is proposing to support Wyandanch's selected teachers this summer to better understand the i-Ready reports. The summer i-Ready Institute will train teachers on how to look at the data and reports. This will ultimately allow teachers to then examine the district's scope and sequences to determine when and how to incorporate all resources with i-Ready for the following school year. Services will be delivered virtually to the Middle School staff and parents.

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

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

CUR #9-D-4
JSlichko Consulting

BACKGROUND INFORMATION:

Joseph Slichko (DBA JSlichko Consulting) in consultation with schools develops interventions that address Adverse Childhood Experiences (ACES). Research has proven that ACES impacts students in handling transitions, maintaining focus, understanding the consequences of their actions and having difficulty with emotional management. In addition, Joseph Slichko equips school districts social and emotional teams with strategies to address mental health, anxiety, and trauma.

WHEREAS, Joseph Slichko (DBA JSlichko Consulting) provides interventions, resources and strategies through targeted professional development. Dr. Slichko will work in tandem with the district's Trauma team to provide interventions, resources, tools and strategies to address anxiety, mental health and trauma. Implementing the aforementioned supports will assist Wyandanch Union Free School District staff with maintaining safe, healthy, thriving schools.

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

Costs to be funded by SIG A Grant

Mr. Baldini presented the Pupil Personnel Resolutions for review.

Motion by Morris, second by Walker to BLOCK VOTE all resolutions with the exception of 9-B-6 item A (Personnel).

Motion carried 4-0-0

Motion by Morris, second by Walker to approve the BLOCK VOTE all resolutions with the exception of 9-B-6 item A (Personnel).

Motion carried 4-0-0

**PUPIL PERSONNEL
RESOLUTIONS**

**PPS #9-E-1
Hauppauge UFSD
2020-2021 H&W Services**

BACKGROUND INFORMATION:

The Hauppauge Union Free School District located at **495 Hoffman Lane, Hauppauge, NY 11788** provides **Health and Welfare Services** during the **2020/2021** school year to a student from the Wyandanch Union Free School District who attends a non-public school located in the **Hauppauge Union Free School District**.

Compensation:

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

Costs per Student **\$1,070.00 x 1 students = \$1,070.00**

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 Public Schools** for the **2020-2021 school year**.

**PPS #9-E-2
Deer Park UFSD H&W Services
2020-2021**

BACKGROUND INFORMATION:

The **Deer Park Union Free School District** located at **1881 Deer Park Ave., Deer Park, NY 11729** provides **Health and Welfare Services** during the **2020/2021** school year to students from the Wyandanch Union Free School District who attend a non-public school located in the **Deer Park Union Free School District**.

Compensation:

Number of students attending: **Forty Two Students (42)**

Costs per Student **\$981.93 x 42 students = \$41,241.06**

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 **2020-21 school year**.

PPS #9-E-3
Amityville UFSD H&W Services
2020-2021

BACKGROUND INFORMATION:

The **Amityville Union Free School District** located at **150 Park Ave., Amityville NY 11701** provides **Health and Welfare Services** during the **2020/2021** school year to a student from the Wyandanch Union Free School District who attends a non-public school located in the **Amityville Union Free School District**.

Compensation:

Number of students attending: ONE (1)

Costs per Student \$330.40 x 1 student = **\$330.40**

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 **2020-21 school year**.

PPS #9-E-4
Hempstead UFSD H&W
Services
2020-2021

BACKGROUND INFORMATION:

The **Hempstead UFSD** located at **185 Peninsula Blvd., Hempstead NY 11550** provides **Health and Welfare Services** during the **2020/2021** school year to a student from the Wyandanch Union Free School District who attends a non-public school located in the **Hempstead UFSD**.

Compensation:

Number of students attending: ONE (1)

Costs per Student \$922.56 x 1 student = **\$922.56**

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

BACKGROUND INFORMATION:

The Manhasset Public Schools located at 200 Memorial Place, Manhasset NY 11030 provides Health and Welfare Services during the 2020/2021 school year to students from the Wyandanch Union Free School District who attend a non-public school located within the **Manhasset Public School District**.

Compensation:

Number of students attending: Two (2)

Costs per Student \$922.56 x 2 student = \$1,845.12

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 **Manhasset Public Schools** for the **2020-21 school year**.

Mr. Baldini presented the Special Education Resolutions for review.

**SPECIAL EDUCATION
RESOLUTIONS**

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

RESOLUTION

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

**SPEC ED #9-F-2
2021-2022 All About Kids, SLP,
OT, PT, 9-LMWS,
Psychology, PLLC
Consultant Services Agreement**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **All About Kids, SLP, OT, PT, LMWS, Psychology, PLLC (Consultant)** having its principal place of business at 255 Executive Dr., Ste. 101, Plainview, NY 11803 to provide therapy evaluations, rehabilitation services and staff development as set forth in the contract.

The term of this contract is **July 1, 2021** through **June 30, 2022**.

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the **Wyandanch UFSD** and **All About Kids, SLP, OT, PT, LMWS, Psychology, PLLC** for the **2021/2022 school year**.

**SPEC ED #9-F-3
2021-2022 Bilinguals, Inc.
dba Achieve Beyond
Consultant Services
Agreement**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Bilinguals, Inc. dba Achieve Beyond (Consultant)** having its principal place of business at **225 Broad Hollow Rd., Melville NY 11747** to provide therapy evaluations, rehabilitation services and staff development as set forth in the contract. The term of this contract is **July 1, 2021** through **June 30, 2022**.

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the **Wyandanch UFSD** and **Bilinguals, Inc. dba Achieve Beyond** for the **2021/2022 school year**. **President Crawford** presented the **Board of Education Resolutions** for review.

**SPEC ED #9-F-4
2021-2022 The Hagedorn Little Village School**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **The Hagedorn Little Village School ("SCHOOL")** having its principal place of business at **750 Hicksville Rd., Seaford New York 11798** to provide to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at **The Hagedorn Little Village School**. The term of this contract is **July 1, 2021** through **June 30, 2022**.

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

RESOLUTION:

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

**SPEC ED #9-F-5
2021-2022 Consulting That Makes a
Difference**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Consulting That Makes a Difference, Inc. (Consultant)** having its principal place of business at **1070 Middle Country Road, Suite 7, Box 223, Selden, NY** to provide therapy evaluations, rehabilitation services and staff development as set forth in the contract. The term of this contract is **July 1, 2021 through June 30, 2022.**

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the Wyandanch UFSD and **Consulting That Makes a Difference, Inc. for the 2021/2022 school year.**

**SPEC ED #9-F-6
2021-2022 Dragonfly ABA, LLC**

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 New York 11803** to provide therapy evaluations, rehabilitation services and staff development as set forth in the contract. The term of this contract is **July 1, 2021 through June 30, 2022.**

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

RESOLUTION:

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

**SPEC ED #9-F-7
2021-2022 Henry Viscardi School**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Henry Viscardi School** (“SCHOOL”) having its principal place of business at **201 I.U. Willets Road, Albertson, New York 11507** to provide to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at **Henry Viscardi School**. The term of this contract is **July 1, 2021** through **June 30, 2022**.

Payment Terms: Rates are in accordance with the tuition rate established by the Commissioner of Education and 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 **Henry Viscardi School** for the **2021/2022** school year.

**SPEC ED #9-F-8
2021-2022 Helping Hands Family**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Helping Hands Licensed Behavior Analyst Services, PLLC dba Helping Hands Family (Consultant)** having its principal place of business at **229 Laurel Rd., East Northport New York 11731** to provide therapy evaluations, rehabilitation services and staff development as set forth in the contract. The term of this contract is **July 1, 2021** through **June 30, 2022**.

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the **Wyandanch UFSD** and **Helping Hands Licensed Behavior Analyst Services, PLLC dba Helping Hands Family** for the **2021/2022** school year.

**SPEC ED #9-F-9
2021-2022 Beyond Boundaries
Therapeutic Services**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Beyond Boundaries Therapeutic Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC dba Kidz Educational Services (Consultant)** having its principal place of business at **1400 Old Country Rd, Suite C103N, Westbury New York 11590** to provide therapy evaluations, rehabilitation services and

staff development as set forth in the contract. The term of this contract is **July 1, 2021** through **June 30, 2022**.

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the **Wyandanch UFSD** and **Beyond Boundaries Therapeutic Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC dba Kidz Educational Services** for the 2021-2022 school year.

**SPEC ED #9-F-10
2021-2022 NYSARC, Inc.**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **NYSARC, Inc. – Suffolk AHRC (“SCHOOL”)** having its principal place of business at **Saul & Elaine Seiff Educare Center, 45 Crossways East Road, Bohemia, NY 11716** to provide to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at **NYSARC, Inc. – Suffolk, AHRC**. The term of this contract is **July 1, 2021** through **June 30, 2022**.

Payment Terms: Rates are in accordance with the tuition rate established by the Commissioner of Education and 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. – Suffolk AHRC** for the 2021/2022 school year.

**SPEC ED #9-F-11
2021-2022 Cleary School for the Deaf**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Cleary School for the Deaf (“SCHOOL”)** having its principal place of business at **301 Smithtown Blvd., Nesconset, NY 11767-2077** to provide to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at **Cleary School for the Deaf**. The term of this contract is **July 1, 2021** through **June 30, 2022**.

Payment Terms: Rates are in accordance with the tuition rate established by the Commissioner of Education and 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 Cleary School for the Deaf, for the 2021/2022 school year.

**SPEC ED #9-F-12
2021-2022 NY Therapy Placement
Services Inc.**

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., Pt. Jefferson Station, New York 11776 to provide therapy evaluations, rehabilitation services and staff development as set forth in the contract. The term of this contract is July 1, 2021 through June 30, 2022.

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the Wyandanch UFSD and New York Therapy Placement Services, Inc. for the 2021/2022 school year.

**SPEC ED #9-F-13
2021-2022 United Cerebral Palsy of
Greater Suffolk, Inc.**

BACKGROUND INFORMATION:

This agreement is between Wyandanch Union Free School District and United Cerebral Palsy of Greater Suffolk, Inc. ("SCHOOL") having its principal place of business at 250 Marcus Blvd., Hauppauge, NY 11788 to provide to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at United Cerebral Palsy of Greater Suffolk, Inc. The term of this contract is July 1, 2021 through June 30, 2022.

Payment Terms: Rates are in accordance with the tuition rate established by the Commissioner of Education and 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 United Cerebral Palsy of Greater Suffolk, Inc. for the 2021/2022 school year.

SPEC ED #9-F-14
2021-2022 Woodward Children's Center

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 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, 2021** through **June 30, 2022.**

Payment Terms: Rates are in accordance with the tuition rate established by the Commissioner of Education and 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 **2021/2022 school year.**

SPEC ED #9-F-15
2021-2022 Little Flower

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Little Flower Children & Family Services of NY ("SCHOOL")** having its principal place of business at **2450 North Wading River Rd., Wading River NY 11792-1402** to provide to provide instructional and 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, 2021** through **August 31, 2021.**

Payment Terms: Rates are in accordance with the tuition rate established by the Commissioner of Education and 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 2021/2022 school year.**

President Crawford presented the Board of Education Resolutions for review.

Motion by Morris, second by Walker to BLOCK VOTE all resolutions with the exception of 9-B-6 item A (Personnel).

Motion carried 4-0-0

Motion by Morris, second by Walker to approve the BLOCK VOTE all resolutions with the exception of 9-B-6 item A (Personnel).

Motion carried 4-0-0

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #10-A-8
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. Work Session – May 12, 2021

**BOE #10-A-9
Certify 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 18, 2021 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”.

ADJOURNMENT

Motion by Walker, second by Robinson to adjourn at 5:02 PM

Motion carried 4-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: May 19, 2021
VOTING SESSION**

Christian D. Code