

WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
COMBINED WORK/VOTING SESSION  
HELD ON APRIL 24, 2014  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798

APPROVED

5/21/14  
7-0-0

The meeting was called to order by President Holliday at 6:15 PM. She asked for a moment of silence for Dr. Sherman Roberts.

**Roll Call:** Performed by Stephanie Howard, District Clerk

**Trustees Present:** Nancy Holliday, Sr., Shirley Baker, Charlie Reed, Yvonne Robinson, Dr. Thomas Tolliver

**Trustee Who Later Joined the Meeting:** James Crawford

**Trustees Absent:** Dr. Ronald Allen

**Others Present:** Dr. Mary Jones, Dr. Kenneth Rodgers, Gina Talbert, Denise Gibbs, Janice Patterson, Lisa Hutchinson, Esq., Christopher Shishko, Esq., Winsome Ware, Stephanie Howard, Lisa Coalmon, Principals, Administrators and Community

**ADOPTION OF AGENDA**

**Motion by Reed, second by Tolliver to adopt the agenda** Motion carried 5-0-0

**EXECUTIVE SESSION**

**Motion by Tolliver, second by Reed to go into Executive Session to discuss Legal matters at 6:17 PM** Motion carried 5-0-0

**RECONVENE**

**Motion by Reed, second by Tolliver to reconvene at 7:10PM** Motion carried 5-0-0

**ADJOURNMENT**

**President Holliday advised that the regular meeting would be adjourned in order to open the BOCES Voting Meeting.**

**Motion by Baker, second by Robinson to adjourn at 7:11PM** Motion carried 5-0-0

**RECONVENE**

**Motion by Reed, second by Robinson to reconvene at 7:15PM** Motion carried 5-0-0

**Superintendent's  
Presentations**

**Hearing and Receiving of  
Delegations – Agenda Items**

**None**

**Dr. Jones said that there was a representative from Citibank who would be delayed, and may present later in the meeting, if she arrived in time.**

Dr. Jones presented the Personnel Resolutions.

**PERSONNEL  
RESOLUTIONS**

**PERS #1  
Retirements**

**BACKGROUND INFORMATION:**

The employees named herein have submitted a letter of intent to retire from the positions indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education accept the intent to retire from the following employees as indicated.

**RETIREMENTS**

- A. Anne Green, Elementary Teacher, 18 years of service, effective May 7, 2014.
- B. Mary DeLeonardis, Elementary Teacher, 28 Years of service, effective July 1, 2014.
- C. Yvonne Carter, Elementary Teacher, 27 years of service, effective July 1, 2014.
- D. Valerie Greene, Elementary Teacher, 28 Years of service, effective July 1, 2014.

**Motion by Reed, second by Robinson**

**Motion carried 5-0-0**

**PERS #1A  
Terminations**

**BACKGROUND INFORMATION:**

The employees named herein are not recommended for continued employment in the position indicated with the Wyandanch Union Free School District.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education accept the termination of the following employees as indicated:

**TERMINATIONS**

- A. Lashawnda Delaney Brown, School Monitor, effective April 24, 2014.
- B. Yvonne Perez, School Media Specialist, effective April 9, 2014.

**Motion by Reed, second by Baker**

**Motion carried 5-0-0**

**PERS #2  
District Wide Substitute  
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 Acting Superintendent of Schools, that the Board of Education approve the appointment of the following candidates:

**DISTRICT WIDE SUBSTITUTE  
APPOINTMENT**

- A. Leanne Cerillo Kirk, Certified Substitute Teacher, effective March 27, 2014 at a rate of \$180.00 per day.
- B. Yvonne Perez, Uncertified Substitute Teacher, effective April 10, 2014 at a rate of \$100.00 per day.

**Motion by Robinson, second by Tolliver**

**Motion carried 5-0-0**

**BACKGROUND INFORMATION:**

The candidate named herein is recommended for an appointment to the position indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the appointment of the following candidate:

**DISTRICT WIDE  
APPOINTMENTS**

- A. Jennifer Ashdown, Leave Replacement Mathematics Coordinator, with a stipend of \$4,725.00 pro-rated, February 24, 2014 through April 21, 2014.

**Motion by Tolliver, second by Robinson**

**Motion carried 5-0-0**

**PERS #2B  
MLO NYS ELA/Math  
Scoring Compensation**

**BACKGROUND INFORMATION:**

The employees named herein were required to mark the New York State English Language Arts Exam and should be compensated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the additional compensation for the following employees at a rate of \$35.00 per hour, for the number of hours indicated, effective April 24, 2013 through May 8, 2013.

**MLO  
NEW YORK STATE ELA/MATH SCORING**

	Name	# of Hours	Rate per hour	Total
A	Jennifer Mignanelli	1	\$35.00	\$35.00
B	Michele Ciuro	2	\$35.00	\$70.00
C	Lindsay Caparco	1.5	\$35.00	\$52.50
D	Alison Dassau	2	\$35.00	\$70.00
E	Fran Soltan	3	\$35.00	\$105.00
F	Kimberly Donovan	3	\$35.00	\$105.00
G	Mathew Rohan	3	\$35.00	\$105.00
H	Lindsay Caparco	3	\$105.00	\$105.00

**Motion by Baker, second by Reed**

**Motion carried 5-0-0**

**PERS #2C  
Status Change**

**BACKGROUND INFORMATION:**

The Teaching Assistant named herein is recommended for the appropriate status change mandated by ESEA, "No Child Left Behind Act."

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the appointment of the status change of the following candidate:

- A. Dominique Davidson, LFH, Teaching Assistant, Level I, HS + 75, Step 1, effective February 1, 2014, at an annual salary of \$38,462.00.

**Motion by Baker, second by Robinson**

**Motion carried 5-0-0**

**PERS #2D**  
**MLK After School**  
**Program**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve compensation for the following employees at the rate indicated for the period

**2013-2014**  
**MLK After School Program**

A	Kristin Achtziger	Substitute Afterschool Teacher	\$35.00 per hour
B	Eleanor Shepard	Substitute Afterschool Teacher	\$35.00 per hour
C	Mary DeLeonardis	Substitute Afterschool Teacher	\$35.00 per hour
D	Jacqueline Rychalski	Substitute Afterschool Teacher	\$35.00 per hour

**Motion by Tolliver, second by Reed**

**Motion carried 5-0-0**

**PERS #3**  
**Leave of Absence**

**BACKGROUND INFORMATION:**

The employee named has requested a Maternity Leave of Absence from the position indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education grant a Maternity Leave of Absence without pay to the following employee as indicated.

**LEAVE OF ABSENCE**

- A. Mayra Fernandez, Teaching Assistant **at MLK**, effective April 25, 2014 through June 26, 2014.

**Motion by Baker, second by Robinson**

**Motion carried 5-0-0**

**PERS #3A**  
**Leave of Absence**

**BACKGROUND INFORMATION:**

The employee named has requested a Medical Leave of Absence from the position indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education grant a Medical Leave of Absence without pay to the following employee as indicated.

**LEAVE OF ABSENCE**

- A. Kris Baker, Teaching Assistant, effective March 24, 2014 through May 5, 2014.

**Motion by Robinson, second by Tolliver**

**Motion carried 5-0-0**

**PERS #3B  
Leave of Absence  
TABLE FOR EXEC  
SESSION**

**BACKGROUND INFORMATION:**

The employee named has requested an Extended Medical Leave of Absence from the position indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education grant an Extended Medical Leave of Absence without pay to the following employee as indicated.

**LEAVE OF ABSENCE**

A. Gayle Wernham, Teacher at **MLK**, effective April 3, 2014 through April 6, 2014.

**PERS #4  
Student Teaching/  
Observation**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

NAME	COLLEGE	TEACHER	SCHOOL
Michael Mihaley	Dowling College	Mr. Nieto	WMHS
Fiorella Garrido	Hofstra University	Ms. Ashdown	WMHS

**Motion by Baker, second by Tolliver**

**Motion carried 5-0-0**

**Trustee Crawford arrived at the meeting at 7:27 PM.**

**PERS #5  
District Wide Translator  
Appointment**

**BACKGROUND INFORMATION:**

The candidate named herein is recommended for an appointment to the position indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the appointment of the following candidate to the position indicated below for the period April 24, 2014 through August 31, 2014 at the stipend rate of \$1,500.00 per language per year.

**DISTRICTWIDE TRANSLATOR  
APPOINTMENTS**

A. Valencia Duvert, Translator for French & Haitian/Creole, at a stipend of \$1,500.00.

**Motion by Reed, second by Baker**

**Motion carried 6-0-0**

PERS #6  
Conference/Workshop  
ADDENDUM

**BACKGROUND INFORMATION:**

District Personnel are encouraged to be involved in staff development activities in order to maintain their professional growth. The employee named herein is requesting approval to attend conference indicated.

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Acting Superintendent of Schools that the Board of Education grant approval for the following employee to attend the conference indicated:

Laurie Dallas  
Western Suffolk BOCES Accounting III  
April 22, 2014 through April 23, 2014  
Wheatley Heights, New York  
\*Cost Not to Exceed \$375.00

**Motion by Robinson, second by Tolliver**

**Motion carried 6-0-0**

PERS #7  
High School After School  
Grant Program  
Compensation  
ADDENDUM

**BACKGROUND INFORMATION:**

The candidate named herein is recommended for an appointment to the position indicated.

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve compensation for the following employee at the rate of \$35.00 per hour funded through the High School After School Grant.

**2013-2014**  
**High School After School Grant Program**

A	Desiree Pressley	After School Instructor	\$35.00 per hour
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**Motion by Reed, second by Robinson**

**Motion carried 6-0-0**

PERS #8  
Reimbursement of Mileage  
ADDENDUM  
WITHDRAWN

**WHEREAS**, the employees indicated below have volunteered their services to facilitate students wishing to attend the funeral of Dr. Sherman Roberts on Saturday, April 26, 2014 located at In the Word Ministries, 86 Gordon Avenue, West Babylon, New York 11704.

**WHEREAS**, the Wyandanch Administrators Association will reimburse the district the cost of mileage for the buses used;

**BE IT RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the use of buses to transport students, accept the donation of time from the employees listed below and the reimbursement of mileage for the buses used from the Wyandanch Administrators Association.

- A. Jerrold Bryant, School Bus Driver
- B. Junior Fenton, School Bus Driver
- C. Fauberson St. Louis, School Bus Driver
- D. McKinley Outlaw, School Bus Driver

**PERS #9  
Compensation  
ADDENDUM**

**BACKGROUND INFORMATION:**

The candidate named herein is recommended for an appointment to the position indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the appointment and compensation for the following employee named herein, at a rate of \$47.30 per hour, for a total of 30.25 hours for the period of August 1, 2013 through August 19, 2013, at cost not to exceed \$1,430.83.

Name	Title	Rate	Total Hours	Total
Heath Broughton	Summer Guidance Counselor	\$47.30	30.25	\$1,430.83

**Motion by Baker, second by Tolliver  
Holliday Abstained**

**Motion carried 5-0-1**

**SALARY SCHEDULE-REGULAR MEETING APRIL 24, 2014**

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Leanne Cerillo Kirk	Certified Substitute Teacher		\$180.00 per day
Yvonne Perez	Uncertified Substitute Teacher		\$100.00 per day
Jennifer Ashdown	Leave Replacement Math Coordinator		\$4,725.00 Stipend
Jennifer Mignanelli	Scorer		\$35.00 per hour
Michelle Ciuro	Scorer		\$35.00 per hour
Lindsay Caparco	Scorer		\$35.00 per hour
Alison Dassau	Scorer		\$35.00 per hour
Fran Soltan	Scorer		\$35.00 per hour
Kimberly Donovan	Scorer		\$35.00 per hour
Mathew Rohan	Scorer		\$35.00 per hour
Lindsay Caparco	Scorer		\$35.00 per hour
Dominique Davidson	Teaching Assistant Level I, HS+75		\$38,462.00 annual
Kristin Achtziger	MLK Substitute Afterschool Teacher		\$35.00 per hour
Eleanor Shepard	Substitute Afterschool Teacher		\$35.00 per hour
Mary DeLeonardis	Substitute Afterschool Teacher		\$35.00 per hour
Jacqueline Rychalski	Substitute Afterschool Teacher		\$35.00 per hour
Valencia Duvert	Translator		\$1,500.00 stipend
Desiree Pressley	After School Instructor		\$35.00 per hour
Heath Broughton	Summer Guidance Counselor		\$47.30 per hour

This schedule is informational. All salaries are determined by the Collective Bargaining Agreement for each Bargaining Unit.

**Dr. Rodgers presented the Business Resolutions.**

**BUSINESS  
RESOLUTIONS**

**BUS #1  
Facility Use: Jabalu-Nur  
Foundation, Inc.**

Jabalu-Nur Foundation, Inc.  
134 N 20<sup>th</sup> Street  
Wyandanch NY 11798

LFH & HS  
Lunchroom/Cafeteria

06/28/14 – 08/24/14  
Monday - Friday  
6:00 AM – 3:30 PM

**PURPOSE:** Complimentary Breakfast and Lunch Program to Community

**CONTACT:** Sakinah Kareem, #(631) 433-5012

**ALT CONTACT:** Malik Kareem, #(631) 433-4132

**ESTIMATED ATTENDANCE:** approx 250

**ESTIMATED FEES:** (non-school day rates apply as school is not in session for summer)

Cafeteria = \$6/hr x 9.5hrs = \$57/day x 41 days = \$2,337 x 2 locations =	\$4,674.00
Security = no charge; already on duty	-0-
Custodian = no charge; already on duty	-0-
<b>TOTAL:</b>	<b>\$4,674.00</b>

**RESOLUTION:**  
BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the above organization be approved to use the facilities as indicated subject to school functions, fees, safety conditions and receipt of certificate of liability insurance coverage. (ON FILE).

<b>Motion by Baker, second by Tolliver</b>	<b>Motion carried 6-0-0</b>
	<b>BUS #1A</b>
	<b>Facility Use: Wyandanch High School PTO</b>
	<b>DISCUSS IN EXEC SESSION</b>

<b>ORGANIZATION PURPOSE/CONTACT</b>	<b>FACILITY/PROPERTY</b>	<b>DATE/TIME</b>
Wyandanch HS PTO 54 South 32 <sup>nd</sup> Street Wyandanch NY 11798	Wyandanch Memorial HS Auditorium and Lunchroom Sound/Lights/Micorphone	Saturday, April 26, 2014 6:00 PM – 10:00 PM

**PURPOSE:** Syn or Sing Talent Showcase for approximate 100 attendees

**CONTACT:** Lisa Simpson, Tele #(631) 643-2834

**ESTIMATED FEES: (non-school day rates apply)**

Auditorium = \$16/hr x 4 hrs =	\$ 64.00
Lunchroom = \$6/hr x 4 hrs =	24.00
Custodian = \$40/hr x 4 hrs =	240.00
Security = \$40/hr x 4 hrs = \$240/guard x 4 guards =	<u>960.00</u>
<b>TOTAL ESTIMATED FEES:</b>	<b>\$1,288.00</b>

**RESOLUTION:**  
BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the above organization be approved to use the facilities as indicated subject to school functions, fees, safety conditions and receipt of Certificate of Liability insurance coverage (NOT ON FILE)

**Motion by Tolliver, second by Robinson**  
**Discuss in Exec Session**

**BUS #1B**  
**Facility Use: LI Heat**  
**Baseball Club, Inc.**  
**DISCUSS IN EXEC**  
**SESSION**

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
LI Heat Baseball Club, Inc. 1526 1 <sup>st</sup> Street West Babylon, NY 11704	MLO MS Field	05/01/14 – 11/26/14 Mon–Fri: 3PM – 8PM Sat–Sun: 8AM – 8PM

**PURPOSE:** Baseball & Softball Games, Tournaments and Clinics

**CONTACT:** Joe Innamorato, Tele #(516) 297-0004  
**ALT. CONTACT:** Edward M. Buturla, Tele # (631) 553-9280

**ESTIMATED FEES:**

Field (no cost to use field) = \$0.00

**RESOLUTION:**  
BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the above organization be approved to use the facilities as indicated subject to school functions, fees, safety conditions and receipt of Certificate of Liability Insurance coverage. (On file).

**Trustee Baker left the meeting at 7:48 PM.**

**BUS #2**  
**Construction Payments:**  
**Arrow Steel Window Corp**  
**& Thermo Tech**

**BACKGROUND INFORMATION:**  
On January 10, 2012 the voters of Wyandanch UFSD approved a referendum for district-wide capital improvements and authorized the issuance of a \$19,500,000 “Qualified Zone Academy Bond” (QZAB).  
  
At the meeting of February 12, 2012 the Board of Education accepted the proposal and letter of intent from Tetra Tech Architects and Engineers. Tetra Tech divided the overall scope of this project into three separate projects, “Project A, Project B and Project C,” thereby allowing multiple teams to work during summer/fall 2012 and spring/summer/fall of 2013.  
  
On March 22, 2012 bids for *Construction Supervision/CM/Clerk of the Works* for were received and opened under the direction of Tetra Tech. On May 3, 2012 interviews for this position were conducted and Tetra Tech’s recommendation was to award “Project A” to Park East Construction Corp.  
  
On May 16, 2012 bids for *Construction Supervision/CM/Clerk of the Works* for “Project B & C” were received and opened under the direction of Tetra Tech and Tetra Tech’s recommendation was to award “Project B & C” to School Construction Consultants, Inc. (SCC). However, at the meeting of May 22, 2013, the Board of Education rescinded the award of “Project B & C” to SCC and authorized the Superintendent of Schools to enter into a contract with Park East Construction Corporation to oversee “Project B & C.”  
  
At the meeting of March 13, 2013 the Board of Education approved Tetra Tech’s recommendations for the award of seven (7) bids opened on March 1, 2013 for various phases of reconstruction under “Project B & C.” Bids for Project “B” were awarded to Thermo Tech Combustion, Inc.; Nickerson Corporation; Fasco Asphalt Paving, Inc.; Health & Education (H&E) Equipment Corp. Bids for Project “C” were awarded to Arrow Steel Window Corp. and H & A Landscape of Long Island, Inc.  
  
At the meeting of April 2, 2013, the Board of Education approved Tetra Tech’s recommendations for the award of three (3) bids opened on March 20, 2013 for various phases of reconstruction under “Project B & C.” These three (3) additional bids for Project “B” were awarded to Renu Contracting & Restoration, Inc.; Eldor Contracting Corporation; and Advanced Conservation Systems, Inc.

**RESOLUTION:**

BE IT RESOLVED that the Board of Education approve the recommendation of the Acting Superintendent of Schools and approve the following contractor payments (for "Projects B & C") as follows:

ARROW STEEL WINDOW CORP. – General Work – GC-4 Prime Contract  
Tetra Tech Project #08052-12003, File 27, Project "C"  
Application and Certificate for Payment #8 (AIA – Document G732CMA)  
In the Amount Certified: \$114,531.05

Thermo Tech Combustion, Inc. – Heating Work Prime Contract  
Tetra Tech Project #08052-12002, File 27 (Project "B")  
Application and Certificate for Payment #4 (AIA – Document G702)  
In the Amount Certified: \$81,120.74

**Motion by Reed, second by Tolliver**

**Motion carried 5-0-0**

**BUS #3  
Park East Construction  
Payments**

**BACKGROUND INFORMATION:**

On January 10, 2012 the voters of Wyandanch UFSD approved a referendum for district-wide capital improvements and authorized the issuance of a \$19,500,000 "Qualified Zone Academy Bond" (QZAB).

At the meeting of February 12, 2012 the Board of Education accepted the proposal and letter of intent from Tetra Tech Architects and Engineers. Tetra Tech divided the overall scope of this project into three separate projects, "Project A, Project B and Project C," thereby allowing multiple teams to work during summer/fall 2012 and spring/summer/fall of 2013.

On May 16, 2012 bids for *Construction Supervision/CM/Clerk of the Works* for "Project B & C" were received and opened under the direction of Tetra Tech and Tetra Tech's recommendation was to award "Project B & C" to School Construction Consultants, Inc. (SCC). However, at the meeting of May 22, 2013, the Board of Education rescinded the award of "Project B & C" to SCC and authorized the Superintendent of Schools to enter into a contract with Park East Construction Corporation to oversee "Project B & C." These invoices are for work performed under Project B and C Phases of the QZAB Bond Project.

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

**RESOLUTION:**

BE IT RESOLVED that the Board of Education approve the recommendation of the Acting Superintendent of Schools and approve the following contractor payments (for "Projects B & C") as follows:

Park East Construction Corp. – Constr. Mgmt. Svcs./Clerk of the Works  
CIP PROJECTS "B & C"  
Invoice #W-904; Dated: 02/28/13  
In the Amount Certified: \$3,555.00

Park East Construction Corp. – Constr. Mgmt. Svcs./Clerk of the Works  
CIP PROJECTS "C"  
Invoice #W-905; Dated: 04/01/14  
In the Amount Certified: \$2,070.00

**Motion by Reed, second by Tolliver**

**Motion carried 5-0-0**

**Trustee Baker returned to the meeting at 7:52PM.**

**BUS #4**  
**Budget Transfer**

**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 2014/2015 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 Acting Superintendent of Schools, that the Board of Education approve the following budget transfers:

<b>BUDGET CODE/ DESCRIPTION</b>	<b>TRANSFER FROM AMOUNT</b>	<b>TRANSFER TO AMOUNT</b>
A. General Fund: (Various Codes: "Schedule A" Attached)	\$344,401.73	
A. General Fund: (Various Codes: "Schedule A" Attached)		\$344,401.73

**Motion by Reed, second by Tolliver**  
**Holliday Abstained**

**Motion carried 5-0-1**

**BUS #5**  
**Environmental Testing**

**BACKGROUND INFORMATION:**

Enviroscience Consultants, Inc., has provided a proposal to Tetra Tech Architects and Engineers for environmental testing and consulting services related to the work to be performed under the Project D scope in an estimated amount not to exceed \$6,300 to facilitate renovations pertaining to the district-wide capital improvements on the voter-approved referendum and authorized issuance of a \$19,350,000 "Qualified Zone Academy Bond" (QZAB).

An overview of this proposal dated October 2013 encompasses the following:

\*ACM – Cost is \$3,300. The proposal is fixed unless there are additional tests required which the proposal addresses.

\*Lead – Cost is \$3,000. The proposal is fixed unless there are additional tests required which the proposal addresses.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education approve the proposal to perform testing of materials to confirm location of asbestos and lead containing materials, related to the work to be performed under the Project D scope in an estimated amount not to exceed \$6,300 without prior written approval from the Board of Education.

**Motion by Baker, second by Reed**

**Motion carried 6-0-0**

**BACKGROUND INFORMATION:**

H&E had provided a quote to Tetra Tech Architects and Engineers for thirty (30) Artco Bell Corporation Adjustable Height Stools (#0801) as selected by staff for the Lab Rooms at Milton L. Olive Middle School at a cost of \$2,320.50 pertaining to the district-wide capital improvements on the voter-approved referendum and authorized issuance of a \$19,500,000 "Qualified Zone Academy Bond" (QZAB).

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education approve the payment of \$2,320.50 to H&E for the purchase and supply of thirty (30) Artco Bell Corporation Adjustable Height Stools for the Lab Rooms at Milton L. Olive Middle School.

**Motion by Reed, second by Tolliver**

**Motion carried 6-0-0**

**BUS #7**  
**WUFSD Budget 2014/15**

**BACKGROUND INFORMATION:**

New York State law requires that school districts have a uniform budget voting date scheduled to be on May 20, 2014. The Board of Education adopts a proposed Budget for the voters to vote on, on or before April 26, 2014, as prescribed by New York State statute.

The projected tax levy for the 2014/2015 budget is \$20,834,580, with an annual increase is \$156,750, or .76%. This increase is less than the one voted on by the Board of Education at the February 12, 2014 Board of Education meeting, due to increases in building aid in the Legislative budget issued in late March that resulted in a reduction of the District's Capital Levy Exclusions for FY 2013-14 and FY 2014-15. The tax levy proposed below is within the requirements of the New York State statute, commonly referred to as the 2% Tax Cap, to require a 50% plus one vote to pass the budget.

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

**RESOLUTION:**

BE IT RESOLVED, that pursuant of Education Law Section 2002, the Wyandanch Union Free School District Board of Education hereby adopts the General Fund Budget for the FY 2014-15 school year in an amount not to exceed \$60,925,000 for submission to the voters, and

BE IT FURTHER RESOLVED, that a tax be levied on all real property within the school district boundaries in an amount not to exceed \$20,834,580 in support of the General Fund Budget, and

BE IT FURTHER RESOLVED, that the Board approves that the Budget for the FY 2014-15 school year be placed before the qualified voters of the school district on May 20, 2014.

**Motion by Tolliver, second by Reed**  
**Robinson Opposed**

**Motion carried 5-1-0**

**BUS #8**  
**Disposal of Books**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the books listed below be removed and disposed of in the most economical manner as it has been ascertained that these books are not aligned with New York State Common Core Standards; and therefore, of no value. These books are located in LaFrancis Hardiman Elementary School.

**BOOK INVENTORY LIST**

Title Book	# QTY	ISBN #
1-1 Guess Who?	175	0-15-322469-X
1-2 Catch a Dream	175	0-15-322470-3
1-3 Here and There	175	0-15-322471-1
1-4 Time Together	200	0-15-322473-8
1-5 Gather Around	200	0-15-3261171-4

**BOOK INVENTORY LIST**

Title Book	# QTY	ISBN #
2-1 Just for You	200	0-15-322474-6
2-2 Banner Days	200	0-15-322475-4

**Motion by Reed, second by Tolliver**

**Motion carried 6-0-0**

**Gina Talbert presented the Curriculum Resolution.**

**CURRICULUM  
RESOLUTION**

**CURR #1  
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. The following field trips have been planned to assist students in accomplishing these goals:

**BUILDING**

**DATE/TIME**

**LOCATION**

**MLK:**

**GRADE 5**

Carroll, Achtziger, Deluca, Hellyer,  
Parinello, Scioli, Walker, Fitzgibbon,  
Ring, Rosa, Trotman, Wimbush, Matos  
*150 STUDENTS/15 ADULTS*

5/14/14  
9:00 AM-1:30 PM

Suffolk County Police Headquarters  
Yaphank, NY

**GRADE 5**

Carroll, Matos, Deluca, Hellyer,  
Parinello, Puglia, Walker, Fitzgibbon,  
K. Brown, Achtziger  
*100 STUDENTS/10 ADULTS*

5/29/14  
8:00 AM-5:00 PM

Full Island Cruise  
New York, NY

**GRADES 3-5**

Noto  
*500 STUDENTS/50 ADULTS*

6/3/14 (rain date 6/12/14)  
10:30 AM-1:30 PM

Belmont Lake State Park  
Babylon, NY

**MLK/MLO:**

**GRADES 5-8**

Melendez, Laurie Farber (Earth Rangers)  
*16 STUDENTS/2 ADULTS*

5/16/14  
8:45 AM-5:00 PM

Grassroots Environmental Education,  
Dodge Farm  
Sands Point Preserve, Port Washington, NY

**MLO:**

**GRADES 6-8**

DeMory, Ramos-Galarza, Spencer  
*30 STUDENTS/3 ADULTS*

5/5/14  
9:30 AM-1:30 PM

Stony Brook University  
Stony Brook, NY

**GRADES 6-8**

Williams, France  
*50 STUDENTS/5 ADULTS*

5/9/14  
9:30 AM-12:30 PM

Deer Park Bowling Alley  
Deer Park, NY

**GRADES 7-8**

Mignanelli, Duran, L. Brown, Perry,  
Wheatley, Kester, Williamson,

5/9/14  
10:00 AM-1:00 PM

Dave and Buster's  
Farmingdale, NY

Owens, Robinson, parents TBA  
100 STUDENTS/10 ADULTS

GRADES 6-8

DeMory, Ramos-Galarza, Spencer 5/16/14 St. Joseph's College  
30 STUDENTS/3 ADULTS 9:30 AM-1:30 PM Patchogue, NY

GRADES 6-8

Benedetto, Mederos 5/20/14 The Museum of Tolerance  
20 STUDENTS/3 ADULTS 8:30 AM-4:30 PM New York, NY

GRADES 6-8

DeMory, Williams, Ramos-Galarza 5/20/14 Suffolk County Jail  
30 STUDENTS/3 ADULTS 8:30 AM-1:30 PM Riverhead, NY

GRADES 6-8

B. Angelo, Pierre, Benedetto, 6/4/14 Ellis Island/Statute of Liberty  
Rodriguez, Mr. Angelo 8:00 AM-5:00 PM New York, NY  
50 STUDENTS/5 ADULTS

GRADES 7-8

Mignanelli, L. Brown, Williams, Popko, 6/13/14 Adventure Land  
Donovan, Steadman, Duran, Campbell, 10:00 AM-1:00 PM Farmingdale, NY  
Brown, Williamson, Crawford-  
Mathews, Thompson-White, parents TBA  
100 STUDENTS/10 ADULTS

GRADE 6

Wheatley, Ciuro, Caparco, O'Brien, 6/16/14 Sky Zone Indoor Trampoline Park  
Salamone, Perry, others TBD 9:30 AM-1:30 PM Deer Park, NY  
150 STUDENTS/15 ADULTS

MLO/HS:

GRADES 8-12

Richards, L. Simpson (PTO) 4/19/14 Hofstra University (The Black Man Can)  
30 STUDENTS/3 ADULTS 7:30 AM-4:00 PM Hempstead, NY

HS:

GRADES 9-12

Dexter Ward, Sabrina Fearon (EOC) 4/24/14 LIU Brooklyn & CUNY Brooklyn  
25 STUDENTS/2 ADULTS 8:00 AM-3:00 PM Brooklyn, NY

GRADES 9-12

McCloud 4/24, 25, 26/2014 Penn Relays  
6 STUDENTS/1 ADULTS 6:00 AM 6:00 PM Philadelphia, PA

GRADE 12

Santiago, McCloud 4/25/14- 4/28/14 Universal's Grad Bash-Senior Trip 2014  
13 STUDENTS/2 ADULTS 6:15 a.m. 7:05 p.m. Orlando, FL

GRADES 9-12

Sabrina Fearon (EOC) 5/7/14 NYIT – STEP Awards Dinner  
15 STUDENTS/3 ADULTS 5:30 PM-8:30 PM Old Westbury, NY

GRADES 9-12

DeMarzo 5/12/14 Suffolk County Police Dept. Headquarters  
30 STUDENTS/3 ADULTS 9:30 AM-1:30 PM Yaphank, NY

GRADES 9-12

DeMarzo 5/27/14 Vanderbilt Museum  
30 STUDENTS/3 ADULTS 9:30 AM-1:30 PM Centerport, NY

BE IT RESOLVED, Upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the above Field Trips as listed.

**Motion by Robinson, second by Reed**

**Motion carried 6-0-0**

**Denise Gibbs presented the Pupil Personnel Resolutions.**

**PUPIL PERSONNEL  
RESOLUTIONS**

**PPS #1  
Child Nutrition and WIC  
Reauthorization Act of  
2004 & The Healthy,  
Hunger-Free Kids Act of  
2010 (Wellness Policy)**

**BACKGROUND INFORMATION:**

WHEREAS, local school districts are required to develop a local wellness plan pursuant to the Child Nutrition and WIC Reauthorization Act of 2004 and the Healthy, Hunger-Free Kids Act of 2010; and

WHEREAS, the local plan for Wyandanch Union Free School District has been aligned with the Well Sat (evaluation tool); and

WHEREAS, the plan was presented to the Board and the community for their input,

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, and after having been reviewed by the General Counsel, that the Board of Education hereby adopt and approve the plan as submitted.

**Motion by Robinson, second by Tolliver**

**Motion carried 6-0-0**

**PPS #2  
South Huntington UFSD**

**BACKGROUND INFORMATION:**

This agreement is between the **Wyandanch UFSD** and **South Huntington UFSD** located at **60 Weston Street, Huntington Station, NY 11746** to provide Health and Welfare Services to children residing in the **Wyandanch UFSD** and attending non-public schools in the **South Huntington UFSD** from **September 1, 2013-June 30, 2014**.

**At a cost of \$807.41 per student**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, and after having been reviewed by the General Counselor, that the Board of Education approve the service agreement between the **Wyandanch UFSD** and **South Huntington UFSD** for **September 1, 2013 and June 30, 2014** school year.

**Motion by Robinson, second by Tolliver**

**Motion carried 6-0-0**

**PPS #3  
Uniondale UFSD**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch UFSD** and **Uniondale UFSD** located at **933 Goodrich Street, Uniondale, NY 11553-2499** to provide health and welfare services for children that attend parochial schools and reside within the **Wyandanch UFSD** from **September 1, 2013** to **June 30, 2014** school year.

**At a cost of \$611.40 per student**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, and after having been reviewed by the General Counsel, that the Board of Education approve the agreement between the **Wyandanch UFSD** and the **Uniondale UFSD** for **services given to students for 2013-2014** school year.

**Motion by Robinson, second by Tolliver**

**Motion carried 6-0-0**

Janice Patterson presented the Special Education Resolutions.

SPECIAL EDUCATION

SPEC ED #1  
CSE Committee

The Committee on Special Education (CSE), and Pre-School Special Education (CPSE) has reached a consensus on the placement of student cases reviewed from the CSE/CPSE meetings held on the following dates, and the Board of Education has reviewed findings and concurs with Committee findings:

- February 28, 2014 – One (1) Case

March 3, 2014 – One (1) Case

March 4, 2014 – Five (5) Cases

March 6, 2014 – Three (3) Cases

March 7, 2014 – One (1) Case

March 12, 2014 – One (1) Case

March 13, 2014 – Four (4) Cases

March 14, 2014 – One (1) Case
- March 17, 2014 – One (1) Case

March 19, 2014 – One (1) Case

March 20, 2014 – Two (2) Cases

March 21, 2014 – Two (2) Cases

March 25, 2014 – Five (5) Cases

March 26, 2014 – One (1) Case

March 28, 2014 – One (1) Case

March 31, 2014 – One (1) Case

- KEY OF STUDENT CLASSIFICATIONS:
- LD – Learning Disabled

MD – Multiply Disabled

ED – Emotionally Disturbed

MR – Mentally Retarded

Deafness, Deaf-Blindness

Autism, Traumatic Brain Injury, Orthopedic Impaired

Hearing Impaired
- VI – Visual Impairment

OHI – Other Health Impaired

SI – Speech/Lang. Impaired

Of the Thirty One (31) cases:

CSE/CPSE OUTCOME	Initial Referral	Annual Review	Program Review	Re-Eval.	Manifestation Determination	IEP Amendment	Transfer/ Intake
Regular Ed. w/Related Services (Classified)	4					2	1
Inclusion Program							
Resource Room	1						
Eligibility not Determined							
Return from an Out of District Placement							
Services Refused							
Request Withdrawn							
Classified No Services							
Self-Contained Class	6	2	8		1	2	
Consultant Teacher Services			1				1
BOCES							
SED Approved Private School							
Residential							
Homebound/ Hospitalization Instruction							
Not Eligible for Classification	2						
Declassification/ Transitional							
Remove from the Special Education Register (Graduates)							
Moved out of District							
Tabled/Rescheduled							
TOTAL	13	2	9		1	4	2

**RESOLUTION:**  
BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that placements be approved as listed.

Motion by Robinson, second by Reed

Motion carried 6-0-0

**BACKGROUND INFORMATION:**

This agreement between Wyandanch UFSD and Variety Child Learning Center, located at 47 Humphrey Drive, Syosset, New York, to provide special education, institutional and related services to students with disabilities residing in the Wyandanch School District for the period beginning February 25, 2014 – June 30, 2014.

Variety will recover tuition from the Wyandanch Union Free School District in the amount of \$38,544 per pupil per ten month school year billed in monthly increments; \$17,757.00 for a 1:1 aide per pupil per ten month school year.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools and review by General Counsel, that the Board of Education approves the agreement between Wyandanch UFSD and Variety Child Learning Center for the 2013-2014 school year.

**Motion by Robinson, second by Baker**

**Motion carried 6-0-0**

**President Holliday presented the Board of Education Resolutions.**

**BOARD OF EDUCATION  
RESOLUTIONS**

**BOE #1  
Minutes of March 19, 2014  
– Voting Session**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Voting Session held on Wednesday, March 19, 2014.

**Motion by Reed, second by Baker**

**Motion carried 6-0-0**

**BOE #2  
Minutes of March 25, 2014  
– Special Board Meeting**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting held on Tuesday, March 25, 2014.

**Motion by Robinson, second by Reed**

**Motion carried 6-0-0**

**BOE #3  
Minutes of April 1, 2014 –  
Special Board Meeting**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting held on Tuesday, April 1, 2014, with necessary corrections.

**Motion by Baker, second by Robinson**

**Motion carried 6-0-0**

**BOE #4  
Treasurer's Report for month  
ending February 28, 2014**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Treasurer's Report for the month ending February 28, 2014.

**Motion by Baker, second by Tolliver**

**Motion carried 6-0-0**

**BOE #5  
Budget Status Report as of  
March 31, 2014**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the month ending March 31, 2014.

**Motion by Baker, second by Reed**

**Motion carried 6-0-0**

**BOE #6  
Internal District Claim  
Auditor's Report Month of  
February 28, 2014**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor's Report for the month ending February 28, 2014.

**Motion by Baker, second by Tolliver**

**Motion carried 6-0-0**

**BOE #7  
Consent to Change  
Attorney**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education hereby acknowledges and authorizes McAndrew, Conboy & Priscio, LLP to be substituted in place and stead of Guercio & Guercio, LLP as attorneys of record for defendants Wyandanch Union Free School District and Milton L. Olive Middle School in the matter of *Justin Rivera, et al., v. Wyandanch UFSD et al.*, Suffolk County Index No.: 07532-13, and hereby authorizes the Board President to execute a Consent to Change Attorney to that effect on behalf of the Wyandanch UFSD and Milton L. Olive Middle School.

**Motion by Robinson, second by Baker**

**Motion carried 6-0-0**

**BOE #8  
Revised Conference/  
Workshop**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education approves the attendance of Winsome Ware, District Treasurer, and Lisa Coalmon, Claims Auditor at a 2 day course in Accounting III Series to be held the Western Suffolk Boces in Wheatley Heights, NY at from April 22 and April 23rd at a fee of \$375 each. The course is designed to familiarize individuals with advanced governmental accounting concepts.

**Motion by Tolliver, second by Reed**

**Motion carried 6-0-0**

**BOE #9  
Membership to Chamber of  
Commerce  
HOLD FOR EXEC  
SESSION**

**RESOLUTION**

**WHEREAS** the Board of Education has determined that the performance of its functions will be enhanced by membership in the Wyandanch Chamber of Commerce and that it will receive sufficient benefits from the cost of membership dues, it is hereby

**RESOLVED**, that the Board of Education authorizes the Wyandanch Union Free School District to become a member of the Wyandanch Chamber of Commerce and, it is further

**RESOLVED**, that the cost of such membership shall be borne by the District.

**Presentation from Citibank  
on Financial Education  
Program**

Pat Edwards of Citibank gave a presentation regarding a Financial Education Program she is proposing to bring to the Wyandanch School District. She'd like to offer the program and start with students at LaFrancis Hardiman, and can give one or more assembly-type sessions as requested. She would also like to facilitate a session for graduating High School seniors regarding financial college-readiness.

The presentation was followed by a question and answers from the Board, administrators and community.

**EXECUTIVE SESSION**

Motion by Tolliver, second by Reed to go into Executive Session to discuss Personnel and Business Matters at 8:45 PM  
Motion carried 6-0-0

**RECONVENE**

Motion by Tolliver, second by Baker to reconvene at 9:48 PM  
Motion carried 6-0-0

**RESOLUTIONS  
RECONSIDERED**

**PERS #3B  
Leave of Absence**

**BACKGROUND INFORMATION:**

The employee named has requested an Extended Medical Leave of Absence from the position indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education grant an Extended Medical Leave of Absence without pay to the following employee as indicated.

**LEAVE OF ABSENCE**

B. Gayle Wernham, Teacher at MLK, effective April 3, 2014 through April 6, 2014.

Motion by Tolliver, second by Robinson  
Motion carried 6-0-0

**BUS #1A  
Facility Use: Wyandanch  
High School PTO**

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Wyandanch HS PTO 54 South 32 <sup>nd</sup> Street Wyandanch NY 11798	Wyandanch Memorial HS Auditorium and Lunchroom Sound/Lights/Micorphone	Saturday, April 26, 2014 6:00 PM – 10:00 PM

**PURPOSE:** Syn or Sing Talent Showcase for approximate 100 attendees

**CONTACT:** Lisa Simpson, Tele #(631) 643-2834

**ESTIMATED FEES: (non-school day rates apply)**

Auditorium = \$16/hr x 4 hrs =	\$ 0
Lunchroom = \$6/hr x 4 hrs =	0
Custodian = \$40/hr x 4 hrs =	0
Security = \$40/hr x 4 hrs = \$240/guard x 4 guards =	0

TOTAL ESTIMATED FEES: 0

**No fees for PTO**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the above organization be approved to use the facilities as indicated subject to school functions, fees, safety conditions and receipt of Certificate of Liability insurance coverage (NOT ON FILE)

**Motion by Baker, second by Robinson**

**Motion carried 6-0-0**

**BUS #1B  
Facility Use: LI Heat  
Baseball Club, Inc.**

**ORGANIZATION  
PURPOSE/CONTACT**

**FACILITY/PROPERTY**

**DATE/TIME**

LI Heat Baseball Club, Inc.  
1526 1<sup>st</sup> Street  
West Babylon, NY 11704

MLO MS  
Field

05/01/14 – 11/26/14  
Mon–Fri: 3PM – 8PM  
Sat–Sun: 8AM – 8PM

**PURPOSE:** Baseball & Softball Games, Tournaments and Clinics

**CONTACT:** Joe Innamorato, Tele #(516) 297-0004

**ALT. CONTACT:** Edward M. Buturla, Tele # (631) 553-9280

**ESTIMATED FEES:**

Field (no cost to use field) =

\$0.00

**RESOLUTION:**

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

**Motion by Baker, second by Reed**

**Motion carried 6-0-0**

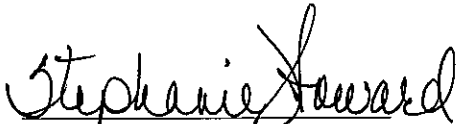
**ADJOURNMENT**

**Motion by Tolliver, second by Reed to adjourn the meeting at 9:51 PM**

**Motion carried 6-0-0**

**Date of Meeting: APRIL 24, 2014  
COMBINED WORK/  
VOTING SESSION**

**Minutes Recorded and  
Transcribed By  
District Clerk**

  
**Stephanie Howard**