

APPROVED

1/8/14
7-0-0

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK/VOTING SESSION
HELD ON DECEMBER 11, 2013
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

The meeting was called to order by President Holliday at 6:10 PM.

Roll Call: Performed by Stephanie Howard, District Clerk

Trustees Present: Nancy Holliday, Charlie Reed, Yvonne Robinson, Elder Thomas Tolliver

Trustee Who Later Joined the Meeting: Dr. Ronald Allen, Sr., James Crawford

Trustee Absent: Shirley Baker

Others Present: Dr. Pless Dickerson, Dr. Mary Jones, Dr. Kenneth Rodgers, Denise Gibbs, Lisa Hutchinson, Esq., Christopher Shishko, Esq., Calvin Wilson, 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 4-0-0**

EXECUTIVE SESSION

Motion by Tolliver, second by Reed to go into Executive Session to discuss Legal and Personnel matters at 6:15 PM **Motion carried 4-0-0**

RECONVENE

Vice President Allen joined the meeting during Executive Session at 6:20 PM.

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

President Holliday welcomed everyone to the Voting Session. She asked for a Moment of Silence in memory of Nelson Mandela.

**Superintendent's
Presentation**

**Presentation of Colors and
Pledge of Allegiance**

There was a Presentation of Colors followed by the Pledge of Allegiance, which was led by the JROTC.

**Hearing and Receiving of
Delegations**

None

**myON/Weatherbug
Presentation**

Mr. Christopher Williams gave a presentation about the myON Program, discussing the Goal, Key Components, Pilot Concept Implementation, Benefit to the District, and End of Pilot Review.

Mr. Williams also presented on the WeatherBug Schools Program – Authentic Data for the Classroom and Community. He shared how the students, teachers, parents and the entire community would benefit from the WeatherBug Weather Information. He also described the equipment, its interface with media outlets, the cost and implementation.

Mr. Williams' presentation was followed by questions and answers.

Dr. Dickerson presented the Administration Resolutions.

**ADMINISTRATION
RESOLUTION**

**ADMIN #1
Donation**

BACKGROUND INFORMATION:

A retired Speech teacher (S. C. Grossman) has offered to donate Speech materials to the Wyandanch U.F.S.D. Special Education Department.

BE IT RESOLVED, that the Board of Education hereby grants authorization to the Superintendent of Schools to accept the donation of Speech materials, as per the attached list.

Motion by Robinson, second by Allen

Motion carried 5-0-0

**ADMIN #2
SCEPs & DCIP**

BACKGROUND INFORMATION

Whereas the New York State Education Department cited the LaFrancis Hardiman and Martin Luther King Elementary Schools as Focus Schools and Whereas School Comprehensive Education Plans (SCEPs) are required to demonstrate activities geared towards improvement; and

Whereas the Milton L. Olive Middle School was cited by the New York State Education Department as a Priority School; and whereas a School Comprehensive Education Plan (SCEP) is required to demonstrate activities geared towards improvement; and

Whereas the District was subsequently cited by the New York State Education Department as a District in Need of Improvement; and

Whereas a District Comprehensive Improvement Plan (DCIP) is required to demonstrate how the District is supporting the improvement efforts of these schools under citation; and

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the SCEPs and DCIP.

Motion by Reed, second by Tolliver

Motion carried 5-0-0

**ADMIN #3
Common Core & APPR**

BACKGROUND INFORMATION

Whereas the Wyandanch School District has been requested to join with Western Suffolk BOCES and other school districts to create successful resolutions to the Common Core/Testing

implementation flaws outlined in the SCSSA's letter to the New York State Commissioner of Education, Dr. John King.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the Board of Education President to sign the attached letters addressed to Governor Cuomo and Commissioner King in a joint effort of support to make adjustments in this effort.

Motion by Tolliver, second by Allen

Motion carried 5-0-0

**ADMIN #4
Weather Bug
Memorandum of
Agreement**

BACKGROUND INFORMATION

Whereas grant funds have been offered to the Wyandanch Union Free School District for a "WeatherBug" Science Program, as per attached

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the implementation of the WeatherBug program in our schools, pending MOU approval by District counsel

Motion by Reed, second by Tolliver

Motion carried 5-0-0

**ADMIN #5
myON Memorandum of
Agreement**

BACKGROUND INFORMATION

Whereas grant funds have been offered to the Wyandanch Union Free School District for a "MyON" Reading Program to be piloted in Wyandanch Schools, as per attached

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the implementation of the MyON pilot Reading program in our schools, pending MOU approval by District counsel

Motion by Tolliver, second by Robinson

Motion carried 5-0-0

Dr. Jones presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Resignation**

BACKGROUND INFORMATION:

The employee named herein has submitted a letter of resignation from the position indicated with 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 resignation of the following employee:

RESIGNATION

A. Michael Baskerville, School Bus Driver, effective December 1, 2013.

Motion by Allen, second by Reed

Motion carried 5-0-0

**PERS #1A
Termination
TABLED FOR EXEC
SESSION**

BACKGROUND INFORMATION:

The employee named herein is not recommended for continued employment with the Wyandanch Union Free School District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education accept the termination of the following employee:

TERMINATION

- A. Heath Broughton, effective December 20, 2013.

**PERS #2
District Wide
Appointments
TABLED FOR EXEC
SESSION**

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:

**DISTRICT WIDE
APPOINTMENTS**

- A. Pearlina Allen, Leave Replacement Elementary Teacher for Dianna Rivera, MA, Step 1, at an annual salary of \$54,289.00, effective November 12, 2013 through June 30, 2014.
- B. Ashley Spinello, Leave Replacement Elementary Teacher for Damali Ashe, MA, Step 1, at an annual salary of \$54,289.00, effective January 6, 2014 through April 1, 2014.
- C. Ashley Cole, Leave Replacement Special Education Teacher for Brian Connor, BA, Step 1, at an annual salary of \$47,036.00, effective January 27, 2014 through March 26, 2014.
- D. Warren Fuller, Leave Replacement Physical Education Teacher, BA+30, Step 20, at an annual salary of \$87,504.00, effective November 5, 2013 through June 30, 2014*.
- E. Rita Campos Holoman, Clerk Typist Spanish Speaking, Step 2, with a twenty six (26) week probationary period, at an annual salary of \$28,085.00, effective November 18, 2013.
- F. Cari Medina, Clerk Typist Spanish Speaking, Step 1, with a twenty six (26) week probationary period, at an annual salary of \$27,213.00 effective November 18, 2013.
- G. Maria Collazo, Clerk Typist Spanish Speaking, Step 1, with a twenty six (26) week probationary period, at an annual salary of \$27,213.00 effective December 13, 2013 (pending fingerprint clearance).

*Wyandanch Alumni & Resident.

Motion by Tolliver, second by Holliday

Discussion

Second withdrawn by Holliday, Motion withdrawn by Tolliver

Resolution Tabled for Exec Session

PERS #2A
District MATH CCSS
Trainers Compensations

BACKGROUND INFORMATION:

The employees named herein have completed the Common Core Standards Training and have been recommended to turnkey District Math CCSS Capacity Building training to professional certified staff as required in the Systemic Supports for District and School Turnaround Grant for the 2013-2014 school year.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve compensation for the following employees at a rate of \$35.00 per hour, not to exceed six (6) hours or \$210.00 per person, for planning time after the school day to accomplish the Common Core State Standards turnkey training, effective 2013-2014 school year.

DISTRICT MATH CCSS TRAINERS

- A. Cindy Paschall
- B. Maria Quinones-Ford
- C. Mary Deleonardis
- D. Lindsay Caparco
- E. Juliette Romagnano
- F. Mathew Rohan
- G. Thomas Hill
- H. Jennifer Ashdown

Motion by Tolliver, second by Robinson

Motion carried 5-0-0

PERS #2B
District ELA CCSS
Trainers Compensations

BACKGROUND INFORMATION:

The employees named herein have completed the Common Core Standards Training and have been recommended to turnkey District ELA CCSS Capacity Building training to professional certified staff as required in the Systemic Supports for District and School Turnaround Grant for the 2013-2014 school year.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve compensation for the following employees at a rate of \$35.00 per hour, not to exceed six (6) hours or \$210.00 per person, for planning time after the school day to accomplish the Common Core State Standards turnkey training, effective 2013-2014 school year.

DISTRICT ELA CCSS TRAINERS

- A. Kelly LaRocco
- B. Angela Chatman
- C. Kevin Branch
- D. Debricka Taylor
- E. Taffriece Moran
- F. Kristen Parinello
- G. Darryl Tue
- H. Vanessa Perry
- I. Alison Dassau
- J. Michelle D'Amico-Laux
- K. Jennifer Veit
- L. Barbara Adams
- M. Luz Restrepo-McCaw
- N. Deven Kane

Motion by Tolliver, second by Robinson

Motion carried 5-0-0

**PERS #2C
District Wide Substitute
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:

**DISTRICT WIDE SUBSTITUTE
APPOINTMENTS**

- A. Cynthia Paterno, Certified Substitute Teacher, effective December 12, 2013 at a rate of \$180.00 per day.
- B. Virgil Romer, Certified Substitute Teacher, effective December 12, 2013 at a rate of \$180.00 per day.
- C. John Csikortos, Certified Substitute Teacher, effective December 12, 2013 at a rate of \$180.00 per day.
- D. Lauren Terriaca, Certified Substitute Teacher, effective December 12, 2013 at a rate of \$180.00 per day.
- E. Celeste Orlandi, Uncertified Substitute Teacher, effective December 12, 2013 at a rate of \$100.00 per day.
- F. Marcia Bishop, Substitute Teaching Assistant, effective December 12, 2013, at a rate of \$70.00 per day.
- G. Celeste Orlandi, Substitute Clerk Typist, effective December 12, 2013, at a rate of \$12.86 per hour.
- H. Patricia Myers, Substitute Clerk Typist, effective December 12, 2013, at a rate of \$12.86 per hour.
- I. Patricia Myers, Substitute Teaching Assistant, effective December 12, 2013, at a rate of \$70.00 per day.

Motion by Allen, second by Tolliver

Motion carried 5-0-0

**PERS #2D
District Wide Teacher
Mentor/Mentee**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve appointment of the following candidates. Candidates are required to attend the following mandatory after school workshops: December 10, 2013, January 14, 2014, February 11, 2014, March 11, 2014, April 15, 2014, June 3, 2014 to be paid at a rate of \$35.00 per hour at a cost not to exceed \$1,820.00 per person. Program funded under the Teacher Mentor Grant effective November 21, 2013 through June 30, 2014.

DISTRICT WIDE TEACHER MENTOR/MENTEE
2013-2014 SCHOOL YEAR

<i>Mentee</i>	<i>Certification</i>	<i>School</i>	<i>Courses Taught</i>	<i>Mentor</i>
Deven Kane	Secondary English	WMHS	Grades 12-12 English	Ms. Reiher
Luz McCaw	Secondary ESL	WMHS	Grades 9-12 ESL	Ms. Peralta
Richard Medina	Grades 9-12 Spanish	WMHS	Grades 9-12 Spanish	Ms. Fonseca
Diane Fox	Grades 9-12 History	WMHS	Grades 9-12 Social Studies	Mr. Morris
Daniel Marcano	Grades 9-12 Math	WMHS	Grades 9-12 Math	Ms. O'Neill
Joshua Rackoff	Grades 9-12 Art	WMHS	Grades 9-12 Art	Mr. Greene
Gregory Heddell	Earth Science	WMHS	Earth Science	Ms. Schoenfeldt
April Anderson	Special Education	WMHS	Special Education	Ms. James
Lauren Alleyne	Special Education	LFH	Special Education	Ms. LaRocca
Roderick Peele	Special Education	LFH	Grade 1 Special Education	Ms. Holness
Yvonne Perez	Library/Media	LFH	Library/Media	Erica Wall
Maegan Ruiz	Elementary Education	LFH	Elementary Education	Ms. Alesi
Priscilla Crescione	Physical Education	LFH	Physical Education	Ms. Ruppert
Sharima Morton	Special Education	LFH	Grades 3-4 Special Education	Ms. DeLeonardis
Latasha Tolliver Owens	Elementary Education	MLK	Grade 3	Ms. Brown
Tracey Ring	Special Education	MLK	Grades 4-5 Special Education	Ms. DeLeonardis
Susan Peterson	Library/Media	MLK	Library/Media	Ms. Wall
Taffriece Forth-Moran	Elementary Education	MLK	Grade 5	Ms. Brown
Kristen Achtziger	Elementary Education	MLK	Grades 3-5	Ms. Fitzgibbon
Danielle Hellyer	Elementary Education	MLK	Grade 4	Ms. Thompson
Lindsay Caparco	Elementary Education	MLO	Grade 6 Math/ELA	Ms. Donovan
Abigail Clinton	Special Education	MLO	Grade 5 Special Education	Ms. Steadman
Allison Gestone	Special Education	MLO	Grade 6 Special Education	Ms. Popko
Vanessa Perry	Special Education	MLO	Grade 6 Special Education	Ms. James
Katrina Crawford	Special Education	MLO	Grade 7 Special Education	Ms. White
Chelsee Hudson	Elementary Education	MLO	Grade 6 Science	Ms. Miller
Lauren Terriaca	English	MLO	English	Ms. Wheatley
Thomas Williams	Physical Education	MLO	Physical Education	Mr. France

Motion by Allen, second by Tolliver

Motion carried 5-0-0

**PERS #3
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 Superintendent of Schools, that the Board of Education approve the appointment of the status change of the following candidate:

- A. Desire Brown, LFH, Teaching Assistant, Level III, HS + 90, Step 1, effective February 1, 2014, at an annual salary of \$43,815.00.

Trustee Crawford arrived at the meeting at 8:00 PM

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

**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 Superintendent of Schools, that the Board of Education approve student teaching/observation for the following candidates as indicated:

NAME	COLLEGE	TEACHER	SCHOOL
Glendaly Gonzalez	Dowling College	Ms. Kane	WMHS
Emily Dominguez	LIU C.W. Post	Ms. Themelis	LFH
Marcia Bishop	LIU C.W. Post	Ms. Themelis	LFH
Jordan Zabary	LIU C.W. Post	Ms. Gibbs	WMHS
Amisa Ali	Dowling College	Ms. Brown	MLK
Kidra Dandridge	SUNY Old Westbury	Mr. Nieto	WMHS
Nicholas Jacobellis	LIU C.W. Post	Mr. Morris	WMHS
Michal Charles	LIU C.W. Post	Mr. DeMarzo	WMHS

Motion by Allen, second by Robinson

Motion carried 6-0-0

**PERS #5
Volunteer**

BACKGROUND INFORMATION:

The candidate named herein has requested to volunteer his services to 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 use of the applicant as a volunteer for the position indicated.

- A. Ernst Josaphat, ESL Tutor, effective December 12, 2013.

Motion by Allen, second by Robinson

Motion carried 6-0-0

SALARY SCHEDULE-REGULAR MEETING DECEMBER 11, 2013

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Pearlina Allen	Leave Replacement Elementary Teacher		\$54,289.00 annual
Ashley Spinello	Leave Replacement Elementary Teacher		\$54,289.00 annual
Ashley Cole	Leave Replacement Special Education Teacher		\$47036.00 annual
Warren Fuller	Leave Replacement Phys Ed Teacher		\$87,504.00 annual
Rita Campos Holomon	Clerk Typist Spanish Speaking		\$28,085.00 annual
Cari Medina	Clerk Typist Spanish Speaking		\$27,213.00 annual
Maria Collazo	Clerk Typist Spanish Speaking		\$27,213.00 annual
Cindy Paschall	CCSS Math Trainer, not to exceed 6 hrs @		\$35.00 per hour
Maria Quinones-Ford	CCSS Math Trainer, not to exceed 6 hrs @		\$35.00 per hour
Mary DeLeonardis	CCSS Math Trainer, not to exceed 6 hrs @		\$35.00 per hour
Lindsay Caparco	CCSS Math Trainer, not to exceed 6 hrs @		\$35.00 per hour
Juliette Romagnano	CCSS Math Trainer, not to exceed 6 hrs @		\$35.00 per hour
Mathew Rohan	CCSS Math Trainer, not to exceed 6 hrs @		\$35.00 per hour
Thomas Hill	CCSS Math Trainer, not to exceed 6 hrs @		\$35.00 per hour
Jennifer Ashdown	CCSS Math Trainer, not to exceed 6 hrs @		\$35.00 per hour
Kelly LaRocco	CCSS ELA Trainer, not to exceed 6 hrs @		\$35.00 per hour
Angela Chatman	CCSS ELA Trainer, not to exceed 6 hrs @		\$35.00 per hour
Kevin Branch	CCSS ELA Trainer, not to exceed 6 hrs @		\$35.00 per hour
Debricka Taylor	CCSS ELA Trainer, not to exceed 6 hrs @		\$35.00 per hour
Taffiece Moran	CCSS ELA Trainer, not to exceed 6 hrs @		\$35.00 per hour
Kristen Parinello	CCSS ELA Trainer, not to exceed 6 hrs @		\$35.00 per hour
Darryl Tue	CCSS ELA Trainer, not to exceed 6 hrs @		\$35.00 per hour
Vanessa Perry	CCSS ELA Trainer, not to exceed 6 hrs @		\$35.00 per hour
Alison Dassau	CCSS ELA Trainer, not to exceed 6 hrs @		\$35.00 per hour
Michelle D'Amico-Laux	CCSS ELA Trainer, not to exceed 6 hrs @		\$35.00 per hour
Jennifer Veit	CCSS ELA Trainer, not to exceed 6 hrs @		\$35.00 per hour
Barbara Adams	CCSS ELA Trainer, not to exceed 6 hrs @		\$35.00 per hour
Luz Restrepo-McCaw	CCSS ELA Trainer, not to exceed 6 hrs @		\$35.00 per hour
Deven Kane	CCSS ELA Trainer, not to exceed 6 hrs @		\$35.00 per hour
Cynthia Paterno	Certified Substitute Teacher		\$180.00 per day
Virgil Romer	Certified Substitute Teacher		\$180.00 per day
John Csikortos	Certified Substitute Teacher		\$180.00 per day
Lauren Terriaca	Certified Substitute Teacher		\$180.00 per day
Celeste Orlandi	Uncertified Substitute Teacher		\$100.00 per day
Marcia Bishop	Substitute Teaching Assistant		\$70.00 per day
Celeste Orlandi	Substitute Clerk Typist		\$12.86 per hour
Patricia Myers	Substitute Clerk Typist		\$12.86 per hour
Patricia Myers	Substitute Teaching Assistant		\$70.00 per day
Desiree Brown	Teaching Assistant, Level III, HS+90	\$41,262.00 annual	\$43,815.00 annual
Deven Kane	Mentee		\$35.00 per hour
Luz McCaw	Mentee		\$35.00 per hour
Richard Medina	Mentee		\$35.00 per hour
Diane Fox	Mentee		\$35.00 per hour
Daniel Marcano	Mentee		\$35.00 per hour
Joshua Rackoff	Mentee		\$35.00 per hour
Gregory Heddell	Mentee		\$35.00 per hour
Lauren Alleyne	Mentee		\$35.00 per hour
Roderick Peele	Mentee		\$35.00 per hour
Yvonne Perez	Mentee		\$35.00 per hour
Maegan Ruiz	Mentee		\$35.00 per hour
Priscilla Crescione	Mentee		\$35.00 per hour
Sharima Morton	Mentee		\$35.00 per hour
Latasha Tolliver Owens	Mentee		\$35.00 per hour
Tracey Ring	Mentee		\$35.00 per hour.

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Susan Peterson	Mentee		\$35.00 per hour
Taffricee Forth-Moran	Mentee		\$35.00 per hour
Kristen Achtziger	Mentee		\$35.00 per hour
Danielle Hellyer	Mentee		\$35.00 per hour
Lindsay Caparco	Mentee		\$35.00 per hour
Abigail Clinton	Mentee		\$35.00 per hour
Allison Gestone	Mentee		\$35.00 per hour
Vanessa Perry	Mentee		\$35.00 per hour
Katrina Crawford	Mentee		\$35.00 per hour
Chelsee Hudson	Mentee		\$35.00 per hour
Lauren Terriaca	Mentee		\$35.00 per hour
Thomas Williams	Mentee		\$35.00 per hour
Ms. Reiher	Mentor		\$35.00 per hour
Ms. Peralta	Mentor		\$35.00 per hour
Ms. Fonseca	Mentor		\$35.00 per hour
Mr. Morris	Mentor		\$35.00 per hour
Ms. ONeill	Mentor		\$35.00 per hour
Mr. Greene	Mentor		\$35.00 per hour
Ms. Schoenfeldt	Mentor		\$35.00 per hour
Mr. Ward	Mentor		\$35.00 per hour
Ms. LaRocca	Mentor		\$35.00 per hour
Ms. Holness	Mentor		\$35.00 per hour
Erica Wall	Mentor		\$35.00 per hour
Ms. Alesi	Mentor		\$35.00 per hour
Ms. Ruppert	Mentor		\$35.00 per hour
Ms. DeLeonardis	Mentor		\$35.00 per hour
Ms. Brown	Mentor		\$35.00 per hour
Ms. DeLeonardis	Mentor		\$35.00 per hour
Ms. Wall	Mentor		\$35.00 per hour
Ms. Brown	Mentor		\$35.00 per hour
Ms. Fitzgibbon	Mentor		\$35.00 per hour
Ms. Thompson	Mentor		\$35.00 per hour
Ms. Donovan	Mentor		\$35.00 per hour
Ms. Steadman	Mentor		\$35.00 per hour
Ms. Popko	Mentor		\$35.00 per hour
Ms. James	Mentor		\$35.00 per hour
Ms. White	Mentor		\$35.00 per hour
Ms. Miller	Mentor		\$35.00 per hour
Ms. Wheatley	Mentor		\$35.00 per hour
Mr. France	Mentor		\$35.00 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
(No Submissions)

ORGANIZATION
PURPOSE/CONTACT

FACILITY/PROPERTY

DATE/TIME

**BUS #2
Qualified Zone Academy
(QZAB)**

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 Superintendent of Schools and approve the following contractor payments for "Projects B & C" as follows:

Advanced Conservation Systems – Plumbing Work Prime Contract
Tetra Tech Project #08052-12002
Application and Certificate for Payment #5 (AIA – Document CAP732)
In the Amount Certified: \$69,020.19 (Project "B")

Renu Contracting & Restoration, Inc. – General Work Prime Contract
Tetra Tech Project #08052-12002, File 27
Application and Certificate for Payment #5 (AIA – Document G732 CMA)
In the Amount Certified: \$197,576.25 (Project "B")

Eldor Contracting Corporation – Electrical Work Prime Contract
Tetra Tech Project #08052-12002, File 27
Application and Certificate for Payment #5 (AIA – Document G732 CMA)
In the Amount Certified: \$54,118.56 (Project "B")

Motion by Allen, second by Reed

Motion carried 6-0-0

Dr. Dickerson presented the Curriculum Resolutions.

**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:

GRADES 3-5

Anzisi, Walsh, King, Carroll
25 STUDENTS/5 ADULTS

1/23/14
5:30 PM-10:00 PM

St. John's University
Jamaica, NY

HS:

GRADES 9-12

Penn
Slave"
24 STUDENTS/3 ADULTS

12/20/13
9:30 AM-1:30 PM

UA Farmingdale Theatre/"12 Years a
Farmingdale, NY

GRADES 9-12

Bell, Kingston
BOCES
15 STUDENTS/2 ADULTS

1/13/14
7:30 AM-2:30 PM

JROTC Leadership Conference/ES
Holbrook, NY

GRADES 9-12

Bell, Kingston
15 STUDENTS/2 ADULTS

6/29/14 - 7/3/14
7:00 AM 6:00 PM

Camp Patriot
Ft. Devens, MA

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

Motion by Tolliver, second by Allen

Motion carried 6-0-0

Ms. Gibbs presented the Pupil Personnel Resolutions.

**PUPIL PERSONNEL
RESOLUTIONS**

PPS #1

**The Daytop Preparatory
School**

BACKGROUND INFORMATION

This Agreement between the **Wyandanch Union Free School District and The Daytop Preparatory School** located at **246 Central Park Avenue, Hartsdale, NY 10530** to provide educational, instructional and treatment services to students under the care OASAS residing in Wyandanch School District for the **July 1, 2013 – June 30, 2014 school year.**

At a Rate of \$67.50 hourly

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools and after having been reviewed by General Counsel, that the Board of Education approves the Agreement between the **Wyandanch School District and The Daytop Preparatory School** for the **2013-2014 school year**.

Motion by Tolliver, second by Allen

Motion carried 6-0-0

**PPS #2
Achieve Beyond**

BACKGROUND INFORMATION:

This Agreement between **Wyandanch UFSD and Achieve Beyond**, located at **538 Broadhollow Road, Suite 202, Melville, NY 11747** to provide Special Educational Evaluation(Occupational Therapy and Physical Therapy) to students with disabilities residing in the **Wyandanch UFSD from July 1, 2013-June 30, 2014**.

For children ages 5-10

**English or Spanish: Occupation Therapy Eval \$370
Physical Therapy Eval \$370**

For Children ages 11-21:

**English or Spanish: Occupation Therapy Eval \$395
Physical Therapy Eval \$395**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and after having been reviewed by the General Counsel, that the Board of Education approves the agreement between **Wyandanch UFSD and Achieve Beyond** for the **2013-2014 school years**.

Motion by Allen, second by Robinson

Motion carried 6-0-0

**PPS #3
Commack UFSD**

BACKGROUND INFORMATION

This Agreement between **Wyandanch UFSD and Commack UFSD** located at **Clay Pitts Road, East Northport, NY 11731** to provide **Special Education Services** for children that attend private schools and reside within the boundaries of the Wyandanch UFSD for **July 1, 2013 to June 30, 2014**.

MONTHLY RATE OF \$1563.44

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the 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 Commack UFSD** for the **2013-2014 school year**.

Motion by Allen, second by Holliday

Motion carried 6-0-0

**PPS #4
Little Flower UFSD**

BACKGROUND INFORMATION:

This Agreement between the **Wyandanch UFSD and Little Flower UFSD** located at **2460 North Wading River Road, Wading River, New York 11792**, to provide **Special Educational Institutional Services** to students with disabilities residing in the **Wyandanch UFSD** for the **July 1, 2013-June 30, 2014 school year**.

Fees are set by the State of New York – see attached

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and after having been reviewed by the General Counsel, that the Board of Education approves the agreement between **Wyandanch UFSD and Little Flower UFSD for the 2013-2014 school year.**

Motion by Allen, second by Tolliver

Motion carried 6-0-0

**PPS #5
Montfort Therapeutic
Residence
WITHDRAWN**

BACKGROUND INFORMATION

This Agreement between the **Wyandanch UFSD and Montfort Therapeutic Residence School District located at P O Box 358, Port Jefferson, New York** to provide Special Educational Services to students with disabilities residing in the Wyandanch UFSD for the **July 1, 2013 – June, 30, 2014 school year.**

Fee set by state of New York

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and after having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and the Montfort Therapeutic Residence School District for the 2013-2014 school year.**

**PPS #6
St. James Tutoring Inc.**

BACKGROUND INFORMATION

This agreement between the **Wyandanch Union Free School District and St. James Tutoring Inc .located at 24 Suite B Bellemeade Ave, Smithtown, NY 11787 to provide home tutoring services for students residing in Wyandanch School District for the July 1, 2013- June 30, 2014 school year.**

- Rate \$45.00 per hour .50 for no shows

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools and after having been reviewed by General Counsel, that the Board of Education approves the agreement between the **Wyandanch School District and St. James Tutoring Inc. for July I, 2013 and June 30, 2014.**

Motion by Tolliver, second by Allen

Motion carried 6-0-0

Ms. Gibbs presented the Special Education Resolutions.

**PUPIL PERSONNEL
SERVICES/
SPECIAL EDUCATION
RESOLUTION**

SPEC ED #1
CSE Committee

BACKGROUND INFORMATION

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:

October 25, 2013 – One (1) case
October 31, 2013 – One (1) Case
November 1, 2013 – Five (5) Cases
November 6, 2013 – Four (4) Cases
November 8, 2013 – One (1) Case
November 12, 2013 – Five (5) Cases
November 13, 2013 – Three (3) Cases
November 14, 2013 – One (1) Case
November 15, 2013 – One (1) Case
November 18, 2013 – Four (4) Cases
November 19, 2013 – One (1) Case
November 20, 2013 – Six (6) Cases
November 26, 2013 – Three (3) Cases
November 27, 2013 – One (1) Case

KEY OF STUDENT CLASSIFICATIONS:
LD – Learning Disabled VI – Visual Impairment
MD – Multiply Disabled OHI – Other Health Impaired
ED – Emotionally Disturbed SI – Speech/Lang. Impaired
MR – Mentally Retarded
Deafness, Deaf-Blindness Autism, Traumatic Brain Injury, Orthopedic Impaired
Hearing Impaired

Of the Thirty Seven (37) cases:

CSE/CPSE OUTCOME	Initial Referral	Annual Review	Program Review	Re-Eval.	Manifestation Determination	IEP Amendment	Transfer/ Intake
Regular Ed. w/Related Services (Classified)						1	
Inclusion Program							
Resource Room	1		3				2
Return from an Out of District Placement							
Services Refused							
Request Withdrawn							
Classified No Services							
Self-Contained Class	3		7		1	2	11
Consultant Teacher Services	1		1				1
BOCES							
SED Approved Private School							
Residential							
Homebound/ Hospitalization Instruction							
Not Eligible for Classification	1		1				
Declassification/ Transitional			1				
Remove from the Special Education Register (Graduates)							
Moved out of District							
Tabled/Rescheduled							
TOTAL	6		13		1	3	14

RESOLUTION:

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

Motion by Allen, second by Robinson

Motion carried 6-0-0

**SPEC ED #2
2013-2014 Committees –
Special Education,
Preschool Special
Education & Impartial
Hearing Officers**

BACKGROUND INFORMATION

As per Part 200 of the Regulations of the Commissioner of Education Relating to the Education of Students with Disabilities the Wyandanch UFSD Board of Education needs to appoint members of the Committees on Special Education, and Committee on Preschool Special Education, and Impartial Hearing Officers for the 2013 -2014 school year.

Committee on Preschool Special Education

- Chairpersons: Tawanna Rice, and/or Janice Patterson;
- the parents of the preschool child;
- not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment;
- not less than one special education teacher of the child, or, if appropriate, not less than one special education provider of the child;
- an additional parent member of a child with a disability residing in the school district or a neighboring school district and whose child is enrolled in a preschool or elementary level education program, if requested by the parent or a member of the CPSE in writing at least 72 hours prior to the meeting;
- for a child in transition from early intervention programs and services, at the request of the parent, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and
- a representative of the municipality of the preschool child's residence provided that the attendance of the appointee of the municipality shall not be required for a quorum.

District Committee on Special Education

- Chairpersons: Tawanna Rice, and/or Janice Patterson;
- the parents or persons in parental relationship to the student;
- not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- not less than one special education teacher of the student, or, if appropriate, not less than one special education provider of the student;
- a school psychologist;
- a school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting;
- an additional parent member of a student with a disability residing in the school district or a neighboring school district, provided that the additional parent member may be the parent of a student who has been declassified within a period not to exceed five years or the parent of a student who has graduated within a period not to exceed five years, if specifically requested in writing by the parent of the student, the student or by a member of the committee at least 72 hours prior to the meeting;
- other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or the parent(s) shall designate; and
- if appropriate, the student.

Subcommittees on Special Education

- the parents or persons in parental relationship to the student;
- not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- not less than one special education teacher of the student, or, if appropriate, not less than one special education provider of the student;

- a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio is considered;
- other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or the parent(s) shall designate; and
- if appropriate, the student.
- Tawanna Rice and/or Janice Patterson may chair subcommittee meetings as needed.

La Francis Hardiman Elementary School

- Lisa Cavaliere, Psychologist, Chairperson

Martin L. King Elementary School

- Dr. Olusegun Ifalase, Psychologist, Chairperson

Milton L. Olive Middle School

- Dr. Gilliane Spencer, Psychologist, Chairperson

Wyandanch Memorial High School

- Carl Baldini, Psychologist, Chairperson

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Committees on Special Education be approved as listed.

Motion by Robinson, second by Allen

Motion carried 6-0-0

**SPEC ED #3
Chairpersons for Section
504 Committees**

BACKGROUND INFORMATION

The Wyandanch Union Free School District Board of Education needs to, annually, appoint Chairpersons for Section 504 committees.

Carl Baldini, Wyandanch Memorial High School
Gilliane Spencer, Milton L. Olive Middle School
Olusegun Ifalase, Martin L. King, Jr. Elementary School
Lisa Cavaliere, Lafrancis Hardiman Elementary School

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that 504 Chairpersons be approved as listed.

Motion by Robinson, second by Allen

Motion carried 6-0-0

**SPEC ED #4
Impartial Hearing Officers**

BACKGROUND INFORMATION

Pursuant to Commissioner Regulations Section 200.2 Board of Education Responsibilities, the Wyandanch Union Free School District Board of Education needs to appoint a rotational list of Impartial Hearing Officers.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the list of Impartial Hearing Officers be approved as maintained on the New York State Education Department IHO Website.

Motion by Allen, second by Robinson

Motion carried 6-0-0

President Holliday presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
Minutes of
November 20, 2013 –
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, November 20, 2013.

Motion by Allen, second by Reed

Motion carried 6-0-0

**BOE #2
Treasurer's Report for
month ending October 31,
2013**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer's Report for the month ending October 31, 2013.

Motion by Robinson, second by Allen

Motion carried 6-0-0

**BOE #3
Internal District Claim
Auditor's Report Month of
November 30, 2013**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor's Report for the month ending October 31, 2013.

Motion by Allen, second by Tolliver

Motion carried 6-0-0

EXECUTIVE SESSION

Motion by Allen, second by Tolliver to go into Executive Session to discuss Legal and Personnel Resolutions at 8:38 PM

Motion carried 6-0-0

RECONVENE

Motion by Allen, second by Reed to reconvene at 11:35 PM

Motion carried 6-0-0

**RESOLUTIONS
REVISITED**

**PERS #1A
Termination**

BACKGROUND INFORMATION:

The employee named herein is not recommended for continued employment with the Wyandanch Union Free School District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education accept the termination of the following employee:

TERMINATION

- A. Heath Broughton, effective December 20, 2013.

**Motion by Reed, second by Allen
Tolliver Opposed
Holliday and Allen Abstained**

Motion failed 3-1-2

**PERS #2
District Wide
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:

DISTRICT WIDE APPOINTMENTS

- A. Pearlina Allen, Leave Replacement Elementary Teacher for Dianna Rivera, MA, Step 1, at an annual salary of \$54,289.00, effective November 12, 2013 through June 30, 2014.
- B. Ashley Spinello, Leave Replacement Elementary Teacher for Damali Ashe, MA, Step 1, at an annual salary of \$54,289.00, effective January 6, 2014 through April 1, 2014.
- C. Ashley Cole, Leave Replacement Special Education Teacher for Brian Connor, BA, Step 1, at an annual salary of \$47,036.00, effective January 27, 2014 through March 26, 2014.
- D. Warren Fuller, Leave Replacement Physical Education Teacher, BA+30, Step 20, at an annual salary of \$87,504.00, effective November 5, 2013 through June 30, 2014*.
- E. Rita Campos Holoman, Clerk Typist Spanish Speaking, Step 2, with a twenty six (26) week probationary period, at an annual salary of \$28,085.00, effective November 18, 2013.
- F. Cari Medina, Clerk Typist Spanish Speaking, Step 1, with a twenty six (26) week probationary period, at an annual salary of \$27,213.00 effective November 18, 2013.
- G. Maria Collazo, Clerk Typist Spanish Speaking, Step 1, with a twenty six (26) week probationary period, at an annual salary of \$27,213.00 effective December 13, 2013 (pending fingerprint clearance).

*Wyandanch Alumni & Resident.

**Motion by Tolliver, second by Allen
Robinson and Crawford Opposed
Reed Abstained**

Motion failed 3-3-1

**Dr. Dickerson asked the Board to reconsider as it is crucial for the running of the district.
After further discussion, the Board reconsidered.**

**Motion by Robinson, second by Allen to reconsider
Motion by Tolliver, second by Allen
Reed Abstained**

**Motion carried 6-0-0
Motion carried 5-0-1**

**BOE #4
Budget Status Report as of
November 30, 2013
WITHDRAWN**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the month ending November 30, 2013.

**BOE #5
Public Relation
WITHDRAWN**

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints the firm of _____ to the position of District Public Relations firm for the Wyandanch Union Free School District to serve at the pleasure of the Board at a salary not to exceed \$ _____ effective December 1, 2013 through June 30, 2014 subject to contract approval.

**BOE #6
3020-a Charges Probable
Cause**

WHEREAS the Superintendent of Schools has preferred charges against the employee named in Executive Session pursuant to Section 3020-a of the New York State Education Law;

BE IT RESOLVED that the Board of Education has determined, by a vote of a majority of all the members of the Board, that probable cause exists for the charges preferred against said employee by the Superintendent of Schools;

BE IT FURTHER RESOLVED that should the employee named in Executive Session either waive his right to a hearing, or be found guilty of the charges after a hearing, the Board of Education shall seek his termination from service in the Wyandanch Union Free School District.

BE IT FURTHER RESOLVED that the employee shall be suspended from his teaching duties with pay and shall be assigned as per the directive of the Superintendent of Schools.

**Resolution was changed to add the paragraph in bold.
Motion by Reed, second by Allen**

Motion carried 6-0-0

**BOE #7
Settlement**

WHEREAS, a lawsuit captioned: Roxy Knowles v. Wyandanch Union Free School District (Index #007788/2011) was commenced against the District in 2011; and

WHEREAS, the Parties have engaged in settlement discussions and reached a mutually agreeable settlement; and

WHEREAS, the Board desires to settle the proceeding without the need for further costly litigation; therefore

BE IT RESOLVED, the Board of Education hereby approves the settlement of this matter as described in the Third-Amended Infant's Compromise Order dated November 8, 2013; and it is further

RESOLVED, the Board of Education directs payment in the amount of \$10,323.86 be made payable to Martin L. Ginsberg, PC located at 80-59 Lefferts Boulevard, Kew Gardens, NY 11415.

Motion by Allen, second by Reed

Motion carried 6-0-0

**BOE #8
Consultant
WITHDRAWN**

BE IT RESOLVED, the Board of Education for the Wyandanch UFSD hires Calvin Wilson as a consultant effective January 1, 2013 – April 30, 2014, to assist the Board with 2013/2014 budget matters, 2014/2015 budget development matters, and any other issues at the discretion of the Board; and be it

RESOLVED, that Calvin Wilson will be paid \$900 a day for his services, not to exceed 20 days; and be it

RESOLVED, that Calvin Wilson will attend meetings of the Board of Education, upon request by the Board of Education, and do so at no cost to the school district.

**BOE #9
Defense**

WHEREAS, Edward Avellez has requested that, pursuant to Education Law Section 3028 and Article XIV of the Collective Bargaining Agreement between the District and the Wyandanch Teachers' Association, the Board of Education provide him with a defense in a criminal proceeding;

NOW THEREFORE BE IT RESOLVED, that pursuant to Education Law Section 3028 and Article XIV of the Collective Bargaining Agreement between the District and the Wyandanch Teachers' Association, the Board of Education of the Wyandanch Union Free School District shall provide a defense to Edward Avellez in connection with the criminal proceeding under Docket Number 2013SU049826.

Motion by Allen, second by Tolliver

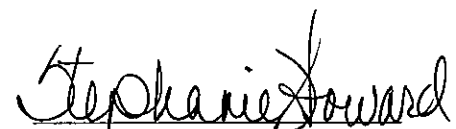
Motion carried 6-0-0

ADJOURNMENT

Meeting adjourned at 11:50 PM

**Minutes Recorded and
Transcribed By
District Clerk**

**Date of Meeting: DECEMBER 11, 2013
COMBINED WORK/VOTING
SESSION**


Stephanie Howard

