

APPROVED

3/19/14
6-0-0

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK/VOTING SESSION
HELD ON FEBRUARY 12, 2014
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

The meeting was called to order by President Holliday at 6:22 PM.

Roll Call: Performed by Stephanie Howard, District Clerk

Trustees Present: Nancy Holliday, Shirley Baker, Charlie Reed, Elder Thomas Tolliver

Trustee Who Later Joined the Meeting: Dr. Ronald Allen, Sr., Yvonne Robinson

Trustee Absent: James Crawford

Others Present: Dr. Mary Jones, Dr. Kenneth Rodgers, Denise Gibbs, Gina Talbert, Janice Patterson, 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, including BOE Resolution #7
Motion carried 4-0-0

**BOE #7
AFFIRMATION OF
APPOINTMENT**

RESOLUTION:

RESOLVED, that the Board of Education hereby appoints Dr. Mary Jones to serve as Acting Superintendent of Schools for the period of February 12, 2014 through June 30, 2014, and be it further

RESOLVED, that Dr. Jones' employment shall be subject to the terms and conditions of her employment agreement with the District as modified by the Board at its meeting on January 15, 2014 and be it further

RESOLVED, that the Board hereby continues Dr. Mary Jones' leave of absence from her former position, which was approved by the Board at its meeting on January 8, 2014, for the duration of her service as Acting Superintendent of Schools.

Motion by Tolliver, second by Baker

Motion carried 4-0-0

Attorney Lisa Hutchinson administered the oath of office to Dr. Jones as Acting Superintendent.

Vice President Allen arrived at the meeting at 6:30 PM.

EXECUTIVE SESSION

Motion by Reed, second by Tolliver to go into Executive Session to discuss Legal matters at 6:31 PM
Motion carried 5-0-0

Trustee Robinson arrived at the meeting at 6:50 PM.

RECONVENE

Motion by Baker, second by Allen to reconvene at 7:23 PM

Motion carried 6-0-0

President Holliday welcomed the community to the Combined Work/Voting Session.

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 – Agenda Items

| Speaker | Issue | Response |
|----------------|---|--|
| Vincent James | Was placed on an on-call status from his job in the kitchen, and has not heard anything since | Dr. Jones replied that she would discuss that with him in private. |
| Delano Stewart | Observed that money was constantly flowing through Wyandanch, but not benefiting Wyandanch, but other communities. He drafted and submitted a letter to the Board with ideas on how to address this situation by Village Incorporation. | The Board thanked Mr. Stewart for his remarks and the letter. |

NYSSBA Award
Presentation

Dr. Jones presented certificate awards to Trustee Baker, Trustee Reed and Trustee Crawford in recognition of their participation in the New York State School Boards Association's Leadership Training.

Photos were taken afterwards.

Accountability Plan
Presentation

Dr. Mary Jones gave an Accountability Plan Presentation – Plans to Increase Student Achievement.

BRIDGES Presentation

Dr. Jones introduced Randy Simmons, who gave a presentation from BRIDGES called "Projecting Student Growth With New Reports In Wyandanch Schools". Areas discussed were: New Longitudinal One Year Reports, Recognizing the Impact of New Common Core Assessments on NYS, Focusing on Major Standards For Reasonable Progress and Planning for the Future.

The presentation was followed by questions by the Board which were answered by Randy Simmons, with further explanation and clarification given by Gina Talbert and Dr. Jones.

Wellness Policy Presentation

Denise Gibbs gave a presentation on the Wellness Policy. She then introduced Karen Kirshbaum, Healthy Schools NY, Western Suffolk BOCES, to add to the presentation.

Dr. Jones presented the Administration Resolutions.

Trustee Tolliver left at 8:38 PM and returned at 8:43 PM.

ADMINISTRATION RESOLUTION

**ADMIN #1
2013/14 DTSDE Certificate
Program Member**

BACKGROUND INFORMATION

The NYSED (New York State Education Department) has determined that focus districts are required to participate in the Diagnostic Tools for School and District Effectiveness (DTSDE).

The NYSED has selected participants for the DTSDE 2013-2014 Certification Program. Selected participant will participate in a cohort to build expert capacity to conduct the early DTSDE review process with full fidelity.

WHEREAS, upon the successful completion of the DTSDE Certificate Program in July, the participant will have the skill sets to successfully lead a DTSDE review, write a high-quality DTSDE report, deliver quality PD aligned to the DTSDE, and support or lead the implementation of our districts DTSDE capacity plan, and

WHEREAS, upon the completion of the District Led Review, the participant will update the SCEPS and DCIP to incorporate the findings of the review and recommend further steps.

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education approve Dr. Marianna Steele, who is presently serving as our OEE (Outside Educational Expert) for the District, to lead the District Led DTSDE Review and serve as the cohort member of the DTSDE Certification Program at a cost of \$400 per day, not to exceed 20 days for a maximum cost of \$8,000 through July 2014.

Motion by Baker, second by Allen

Motion carried 6-0-0

**ADMIN #2
2014/15 Academic Calendar
(ADDENDUM)**

BACKGROUND

Each year the Board of Education must approve a District Academic Calendar for the ensuing school year consistent with the BOCES Academic Calendar.

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Wyandanch Union Free School District Academic Calendar for the 2014-2015 school year be approved by the Board of Education.

Motion by Reed, second by Allen

Motion carried 6-0-0

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 Acting Superintendent of Schools, that the Board of Education approve the resignation of the following employee.

RESIGNATION

A. Ronald P. Stabile, Jr., Security Guard, Step 5, effective February 5, 2014.

Motion by Allen, second by Baker

Motion carried 6-0-0

**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 Acting Superintendent of Schools, that the Board of Education approve the appointment of the following candidates:

**DISTRICT WIDE
APPOINTMENTS**

- A. Luz McCaw, Leave Replacement H.S. English Coordinator, effective March 10, 2014 through April 21, 2014, with a pro-rated stipend of \$3,200.00.
- B. Gary Ballard, Guard, Step 7, with a twenty six (26) week probationary period, at a rate of \$18.98 per hour, effective February 13, 2014.

Motion by Tolliver, second by Allen

Motion carried 6-0-0

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

**DISTRICT WIDE SUBSTITUTE
APPOINTMENTS**

- A. Giselle Seaton, Certified Substitute Teacher, Effective February 13, 2014 at a rate of \$180.00 per day.

- B. Olguine Charleston, Substitute Clerk Typist, effective February 13, 2014 at a rate of \$12.86 per hour.
- C. Brendon Lynch, Substitute Custodian, effective February 13, 2014 at a rate of \$14.50 per hour.

Motion by Tolliver, second by Baker

Motion carried 6-0-0

**PERS #2B
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 Acting Superintendent of Schools, that the Board of Education approve appointment of the following candidates to the positions indicated. 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> |
|---------------------------|-----------------------------|----------------------|------------------------------|----------------------|
| Latasha Tolliver Owens | Elementary Education | MLK | Grade 3 | Ms. Bodden-Rice |
| Lorraine Carey | Special Education | MLK | Grade 3-5 | Minnie Holness |

Motion by Baker, second by Allen

Motion carried 6-0-0

**PERS #2C
LFH 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 of Part Time Reading Teacher at the LaFrancis Hardiman Elementary School, not to exceed 3 hours per day, 5 days per week, effective February 13, 2014 through June 30, 2014 at the stipend rate of \$50.00 per hour. Program funded through the IDEA Grant.

**LFH ELEMENTARY SCHOOL
APPOINTMENT**

A. Cynthia Paterno, Part Time Reading Teacher

Motion by Baker, second by Tolliver

Motion carried 6-0-0

**PERS #2D
LFH 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 of Instructional Support Personnel at the LaFrancis Hardiman Elementary School, not to exceed 2 hours per day, 5 days per week, effective February 13, 2014 through June 30, 2014 at the rate of \$25.00 per hour. Program funded through the IDEA Grant.

**LFH ELEMENTARY SCHOOL
APPOINTMENT**

A. Queen Carroll, Instructional Support Personnel

Motion by Allen, second by Tolliver

Motion carried 6-0-0

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

- A. Naomi Robinson, MLO, Teaching Assistant, Level III, HS + 90, Step 3, effective February 1, 2014, at an annual salary of \$45,285.00.
- B. Walter Williams, Teaching Assistant, Level I, HS + 15, Step 1, effective February 1, 2014, at an annual salary of \$34,666.00.

Motion by Baker, second by Tolliver

Motion carried 6-0-0

**PERS #3A
High School After School
Grant 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 Superintendent of Schools, that the Board of Education approve compensation for the following employees at a rate of \$35.00 per hour funded through the High School After School Grant.

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

| | | | |
|----|------------------|--|--------------------|
| A. | Dexter Ward | Grant Coordinator | \$4,000.00 stipend |
| B | Deven Kane | English Homework Help Instructor | \$35.00 per hour |
| C | Diane Fox | Social Studies After School Instructor | \$35.00 per hour |
| D | John Chappel | Math After School Instructor | \$35.00 per hour |
| E | Chris Williams | Science After School Instructor | \$35.00 per hour |
| F | Desiree Pressley | Science After School Instructor | \$35.00 per hour |

| | | | |
|---|------------------|-----------------------------|------------------|
| G | William Robinson | Music Club | \$35.00 per hour |
| H | Venice Richards | Drama Club | \$35.00 per hour |
| I | Ernest Mays | Drama Club | \$35.00 per hour |
| J | Dexter France | Barbershop Club | \$35.00 per hour |
| K | Danielle Tahir | Mock Trial Club | \$35.00 per hour |
| L | Desiree Brown | Cooking & Sewing Club | \$35.00 per hour |
| M | Deven Kane | Saturday Academy Instructor | \$35.00 per hour |
| N | Luisa Peralta | Saturday Academy Instructor | \$35.00 per hour |

Motion by Allen, second by Reed

Motion carried 6-0-0

**PERS #3B
High School After School
Grant 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 rates of \$35.00 per hour funded through the High School After School Grant.

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

| | | | |
|---|---------------------|--|--------------------|
| A | Dexter Ward | Grant Coordinator | \$4,000.00 stipend |
| B | Deven Kane | English Homework Help Instructor | \$35.00 per hour |
| C | Diane Fox | Social Studies After School Instructor | \$35.00 per hour |
| D | John Chappel | Math After School Instructor | \$35.00 per hour |
| E | Jennifer Ashdown | Math Homework Help Instructor | \$35.00 per hour |
| F | Chris Williams | Science After School Instructor | \$35.00 per hour |
| G | Loretta Schoenfeldt | Science After School Instructor | \$35.00 per hour |
| H | William Robinson | Music Club | \$35.00 per hour |
| I | Venice Richards | Drama Club | \$35.00 per hour |
| J | Ernest Mays | Drama Club | \$35.00 per hour |
| K | Dexter France | Barbershop Club | \$35.00 per hour |
| L | Laurie Brown | Cooking & Sewing Club | \$35.00 per hour |
| M | Joshua Rackoff | Art Club | \$35.00 per hour |
| N | Alejandra Fonseca | Spanish Homework Help Instructor | \$35.00 per hour |
| O | Luisa Peralta | ELL Homework Help Instructor | \$ 35.00 per hour |
| P | Luz McCaw | ELL Homework Help Instructor | \$35.00 per hour |
| Q | Deven Kane | Saturday Academy Instructor | \$35.00 per hour |
| R | Diane Fox | Saturday Academy Instructor | \$35.00 per hour |
| S | Matthew Rohan | Saturday Academy Instructor | \$35.00 per hour |
| T | Edward Gay | Saturday Academy Instructor | \$35.00 per hour |

Motion by Reed, second by Allen

Motion carried 6-0-0

**PERS #3C
MLK After School Grant
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 | Thomas Walsh | Afterschool Teacher | \$35.00 per hour |
| B | Vivian DeLuca | Afterschool Teacher | \$35.00 per hour |
| C | Tracey Ring | Afterschool Teacher | \$35.00 per hour |
| D | Cybil Miller | Afterschool Teacher | \$35.00 per hour |
| E | Danielle Hellyer | Afterschool Teacher | \$35.00 per hour |
| F | Dorothy Bodt | Afterschool Teacher | \$35.00 per hour |
| G | Alisa Vasaturo | Afterschool Teacher | \$35.00 per hour |
| H | Yvette Mathis | Afterschool Teacher | \$35.00 per hour |
| I | Nicole Carroll | Afterschool Teacher | \$35.00 per hour |
| J | Deborah Talve | Afterschool Teacher | \$35.00 per hour |
| K | Cheryl Dimperio | Afterschool Teacher | \$35.00 per hour |
| L | Ingrid Bodden-Rice | Afterschool Teacher | \$35.00 per hour |
| M | Gayle Wernham | Afterschool Teacher | \$35.00 per hour |
| N | Gloria Matos | Afterschool Teacher | \$35.00 per hour |
| O | David Behling | Afterschool Teacher Assistant | \$17.50 per hour-1 day per week |
| P | Veronica Bryant | Afterschool Teacher Assistant | \$17.50 per hour-1 day per week |
| R | Andre Edwards | Afterschool Teacher Assistant | \$17.50 per hour-1 day per week |
| S | Watson Williams | Afterschool Teacher Assistant | \$17.50 per hour-1 day per week |
| T | Denise Hill | Afterschool Teacher Assistant | \$17.50 per hour-2 days per week |

Motion by Tolliver, second by Reed

Motion carried 6-0-0

PERS #3D

LFH 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 a rate of \$35.00/17.50 per hour funded through the AIS After School Program.

2013-2014
LFH After School Program

| | | | |
|---|---------------------|--------------------------------|------------------|
| A | Barbara Koos | Afterschool Teacher | \$35.00 per hour |
| B | Elena Gerkins | Afterschool Teacher | \$35.00 per hour |
| C | Barbara Marino | Afterschool Teacher | \$35.00 per hour |
| D | Cindy Pashall | Afterschool Teacher | \$35.00 per hour |
| E | Marilyn Strong | Afterschool Teacher | \$35.00 per hour |
| F | Regina Chambers | Afterschool Teacher | \$35.00 per hour |
| G | Leanne Cerillo-Kirk | Afterschool Teacher | \$35.00 per hour |
| H | Anthony Felpo | Afterschool Teacher | \$35.00 per hour |
| I | Alessandra Buttini | Afterschool Teacher | \$35.00 per hour |
| J | Shelly Jackson | Afterschool Teacher | \$35.00 per hour |
| K | Jennifer Vera | Afterschool Teacher | \$35.00 per hour |
| L | Angela Chatman | Afterschool Teacher | \$35.00 per hour |
| M | Vergia Hill | Afterschool Teacher Assistant | \$17.50 per hour |
| N | Kristyn Langstrand | Afterschool Teacher Assistant | \$17.50 per hour |
| O | Sakena Robinson | Afterschool Teacher Assistant | \$17.50 per hour |
| P | Vanessa Thorne | Administrative Assistant | \$17.50 per hour |
| Q | Daphene Herron | Afterschool Substitute Teacher | \$35.00 per hour |
| R | Andrea Haro | Afterschool Substitute Teacher | \$35.00 per hour |
| S | Vivian Jenkins | Afterschool Substitute Teacher | \$35.00 per hour |

Motion by Allen, second by Tolliver

Motion carried 6-0-0

**PERS #3E
Compensation
WITHDRAWN**

BACKGROUND INFORMATION:

Wherein there is a need for After School Clerical Support to stay after school in the LaFrancis Hardiman Elementary School main office to receive students returned to the school from the bus, who have not been received by their parents after school dismissal, and wait for parents to pick up students from school on a daily basis;

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve compensation for Ms. Vanessa Thorne to be paid \$17.50 per hour, Tuesdays/Thursdays-1 hour and Mondays/Wednesdays/Fridays-2 hours, to assist the Principal in this function.

**PERS #3F
Transportation
Appointment**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve that Tony Rodriguez be granted salary steps in recognition of previous experience as a Bus Driver effective February 13, 2014.

BE IT FURTHER RESOLVED, that the Board of Education approves the movement of the employee from Step 6 to Step 10 on the salary scale in recognition of previous years experience in district.

**TRANSPORTATION
APPOINTMENT**

- A. Tony Rodriguez, School Bus Driver, Step 10, at a rate of \$25.48 per hour, effective February 13, 2014.

Motion by Reed, second by Allen

Motion carried 6-0-0

**PERS #4
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. Mizote Espinal, Cook, effective March 10, 2014 through June 26, 2014.

Motion by Allen, second by Tolliver

Motion carried 6-0-0

PERS #4A
Leave of Absence

BACKGROUND INFORMATION:

The employee named has requested an extension of her 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 an extension of Maternity Leave of Absence without pay to the following employee as indicated.

LEAVE OF ABSENCE

A. Jennifer Veit, English Teacher, effective March 10, 2014 through April 21, 2014.

Motion by Tolliver, second by Allen

Motion carried 6-0-0

PERS #5
**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 |
|---------------------|----------------------|-------------------|--------|
| Nicholas Jacobellis | LIU C.W. Post | Mr. Morris | WMHS |
| Kerry McKeown | Hofstra University | Mr. Marcano | WMHS |
| Ronald Holmes | Dowling College | Mr. McCloud | WMHS |
| Ashley Acosta | Dowling College | Ms. Deluca | MLK |
| Dwayne Wilson | St. Joseph's College | Ms. Quinones-Ford | MLK |
| Stephanie Ilasi | Hofstra University | Mr. Baldini | WMHS |
| Tara Yovina | SUNY Old Westbury | Ms. Morton | MLK |
| Dylan Stark | Five Towns College | Mr. Robinson | WMHS |
| Evelyn Toloza | Dowling College | Yvonne Carter | LFH |

Motion by Allen, second by Tolliver

Motion carried 6-0-0

PERS #6
**MLK Appointment
(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 of the following candidate to the position of Part Time Reading Teacher at the Dr. Martin Luther King, Jr. Elementary School, not to exceed 3 hours per day, 5 days per week, effective February 13, 2014 through June 30, 2014 at the rate of \$50.00 per hour. Program funded through the IDEA Grant.

MLK ELEMENTARY SCHOOL **APPOINTMENT**

A. Deborah Medina, MLK Part Time Reading Teacher

Motion by Reed, second by Tolliver

Motion carried 6-0-0

**PERS #7
MLK After School
Program
(ADDENDUM)
WITHDRAWN**

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 rates indicated for the period February 3, 2014 to March 27, 2014 for ELA and February 3, 2014 through April 29, 2014 for Math, 2 hours per day, 4 days per week.

2013-2014
MLK After School Program

| | | | |
|---|------------------------|-------------------------------|----------------------------------|
| A | Thomas Walsh | Afterschool Teacher | \$35.00 per hour |
| B | Vivian DeLuca | Afterschool Teacher | \$35.00 per hour |
| C | Tracey Ring | Afterschool Teacher | \$35.00 per hour |
| D | Cybil Miller | Afterschool Teacher | \$35.00 per hour |
| E | Danielle Hellyer | Afterschool Teacher | \$35.00 per hour |
| F | Dorothy Bodt | Afterschool Teacher | \$35.00 per hour |
| G | Alisa Vasaturo | Afterschool Teacher | \$35.00 per hour |
| H | Yvette Mathis | Afterschool Teacher | \$35.00 per hour |
| I | Nicole Carroll | Afterschool Teacher | \$35.00 per hour |
| J | Deborah Talve | Afterschool Teacher | \$35.00 per hour |
| K | Cheryl Dimperio | Afterschool Teacher | \$35.00 per hour |
| L | Ingrid Bodden-Rice | Afterschool Teacher | \$35.00 per hour |
| M | Gayle Wernham | Afterschool Teacher | \$35.00 per hour |
| N | LaTasha Tolliver-Owens | Afterschool Teacher | \$35.00 per hour |
| O | Nicole Forbes | Afterschool Teacher | \$35.00 per hour |
| P | Gloria Matos | Afterschool Teacher | \$35.00 per hour |
| Q | David Behling | Afterschool Teacher Assistant | \$17.50 per hour-1 day per week |
| R | Veronica Bryant | Afterschool Teacher Assistant | \$17.50 per hour-1 day per week |
| S | Andre Edwards | Afterschool Teacher Assistant | \$17.50 per hour-1 day per week |
| T | Watson Williams | Afterschool Teacher Assistant | \$17.50 per hour-1 day per week |
| U | Denise Hill | Afterschool Teacher Assistant | \$17.50 per hour-2 days per week |

**PERS #8
MLO After School
Program
(ADDENDUM)**

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 rates indicated for the period January 21, 2014 to March 27, 2014 for ELA and January 21, 2014 to April 29, 2014 for Math, 2 days per week, 2 hours per day for the After School Program.

2013-2014
MLO After School Program

| | | | |
|---|---------------------|---|------------------|
| A | Vanessa Perry | Afterschool Teacher | \$35.00 per hour |
| B | Lindsay Caparco | Afterschool Teacher | \$35.00 per hour |
| C | Jennifer Mignanelli | Afterschool Teacher | \$35.00 per hour |
| D | Juliet Romagnano | Afterschool Teacher | \$35.00 per hour |
| E | Ellen Benedetto | Afterschool Teacher | \$35.00 per hour |
| F | Matthew Rohan | Afterschool Teacher | \$35.00 per hour |
| G | Barbara Angelo | ESL Afterschool Teacher | \$35.00 per hour |
| H | Abigail Clinton | Afterschool Substitute Teacher | \$35.00 per hour |
| I | Kimberly Donovan | Afterschool Substitute Teacher | \$35.00 per hour |
| J | Barbara Haynes | Afterschool Teacher Assistant | \$17.50 per hour |
| K | Lisa Rollins | Afterschool Teacher Assistant | \$17.50 per hour |
| L | Earl Campbell | Afterschool Teacher Assistant | \$17.50 per hour |
| M | Korvella Owens | Afterschool Teacher Assistant | \$17.50 per hour |
| N | Barbara Denny | Afterschool Teacher Assistant | \$17.50 per hour |
| O | Renee Williamson | Afterschool Teacher Assistant/Chorus Club | \$17.50 per hour |
| P | Olga Rodriguez | ESL Afterschool Teacher Assistant | \$17.50 per hour |
| Q | Rosario Elie-Pierre | ESL Afterschool Teacher Assistant | \$17.50 per hour |
| R | Jonathan Wimbush | Afterschool Chorus Club | \$17.50 per hour |
| S | Desiree Brown | Afterschool Drama Club | \$17.50 per hour |

Motion by Allen, second by Reed

Motion carried 6-0-0

PERS #9

Leave of Absence

BACKGROUND INFORMATION:

The employee named has requested a Family 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 Family Medical Leave of Absence without pay to the following employee as indicated below.

LEAVE OF ABSENCE

- A. John Jones, High School Head Custodian, effective March 31, 2014 through May 19, 2014.

Motion by Allen, second by Tolliver

Motion carried 6-0-0

PERS #10

WITHDRAWN

SALARY SCHEDULE-REGULAR MEETING JANUARY 15, 2014

| NAME | POSITION | OLD RATE OF PAY | NEW RATE OF PAY |
|------------------------|---|--------------------------------|----------------------------|
| Luz McCaw | Leave Replacement English Coordinator | | \$3,200.00 stipend |
| Gary Ballard | Guard | | \$18.98 per hour |
| Giselle Seaton | Certified Substitute Teacher | | \$ 180.00 per day |
| Olguine Charleston | Substitute Clerk Typist | | \$ 12.86 per hour |
| Brendon Lynch | Substitute Custodian/Maintenance | | \$ 14.50 per hour |
| Latasha Tolliver Owens | Mentee | | \$35.00 per hour |
| Lorraine Carey | Mentee | | \$35.00 per hour |
| Cynthia Paterno | Part Time Reading Teacher | | \$50.00 per hour |
| Deborah Medina | Part Time Reading Teacher | | \$50.00 per hour |
| Queen Carroll | Instructional Support Personnel | | \$25.00 per hour |
| Naomi Robinson | Teaching Assistant | | \$45,285.00 annual |
| Walter Williams | Teaching Assistant | | \$34,666.00 annual |
| Dexter Ward | HS Grant Coordinator | | \$4,000.00 stipend |
| Deven Kane | HS English Homework Help Instructor | | \$35.00 per hour |
| Diane Fox | HS Social Studies After School Instructor | | \$35.00 per hour |
| John Chappel | HS Math After School Instructor | | \$35.00 per hour |
| Jennifer Ashdown | HS Math Homework Help Instructor | | \$35.00 per hour |
| Chris Williams | HS Science After School Instructor | | \$35.00 per hour |
| Loretta Schoenfeldt | HS Science After School Instructor | | \$35.00 per hour |
| William Robinson | HS Music Club | | \$35.00 per hour |
| Venice Richards | HS Drama Club | | \$35.00 per hour |
| Earnest Mays | HS Drama Club | | \$35.00 per hour |
| Dexter France | HS Barbershop Club | | \$35.00 per hour |
| Laurie Brown | HS Cooking & Sewing Club | | \$35.00 per hour |
| Joshua Rackoff | HS Art Club | | \$35.00 per hour |
| Alejandra Fonseca | HS Spanish Homework Help Instructor | | \$35.00 per hour |
| Luisa Peralta | HS ELL Homework Help Instructor | | \$35.00 per hour |
| Luz McCaw | HS ELL Homework Help Instructor | | \$35.00 per hour |
| Deven Kane | HS Saturday Academy Instructor | | \$35.00 per hour |
| Diane Fox | HS Saturday Academy Instructor | | \$35.00 per hour |
| Matthew Rohan | HS Saturday Academy Instructor | | \$35.00 per hour |
| Edward Gay | HS Saturday Academy Instructor | | \$35.00 per hour |
| Thomas Walsh | MLK Afterschool Teacher | | \$35.00 per hour |
| Vivian DeLuca | MLK Afterschool Teacher | | \$35.00 per hour |
| Tracey Ring | MLK Afterschool Teacher | | \$35.00 per hour |
| Cybil Miller | MLK Afterschool Teacher | | \$35.00 per hour |
| Danielle Hellyer | MLK Afterschool Teacher | | \$35.00 per hour |
| Dorothy Bodt | MLK Afterschool Teacher | | \$35.00 per hour |
| Alisa Vasaturo | MLK Afterschool Teacher | | \$35.00 per hour |
| Yvette Mathis | MLK Afterschool Teacher | | \$35.00 per hour |
| Nicole Forbes | MLK Afterschool Teacher | | \$35.00 per hour |
| Latasha Tolliver-Owens | MLK Afterschool Teacher | | \$35.00 per hour |
| Nicole Carroll | MLK Afterschool Teacher | | \$35.00 per hour |
| Deborah Talve | MLK Afterschool Teacher | | \$35.00 per hour |
| Cheryl Dimperio | MLK Afterschool Teacher | | \$35.00 per hour |
| Ingrid Bodden-Rice | MLK Afterschool Teacher | | \$35.00 per hour |
| Gayle Wernham | MLK Afterschool Teacher | | \$35.00 per hour |
| Gloria Matos | MLK Afterschool Teacher | | \$35.00 per hour |
| Denise Hill | MLK Afterschool Teacher Assistant | | \$17.50 per hour |
| David Behling | MLK Afterschool Teacher Assistant | | \$17.50 per hour |
| Veronica Bryant | MLK Afterschool Teacher Assistant | | \$17.50 per hour |
| Andre Edwards | MLK Afterschool Teacher Assistant | | \$17.50 per hour |
| Watson Williams | MLK Afterschool Teacher Assistant | | \$17.50 per hour |
| Barbara Koos | LFH Afterschool Teacher | | \$35.00 per hour |
| Elena Gerkins | LFH Afterschool Teacher | | \$35.00 per hour |
| Barbara Marino | LFH Afterschool Teacher | | \$35.00 per hour |
| Cindy Pashall | LFH Afterschool Teacher | | \$35.00 per hour |
| Marilyn Strong | LFH Afterschool Teacher | | \$35.00 per hour |
| Regina Chambers | LFH Afterschool Teacher | | \$35.00 per hour |

| NAME | POSITION | OLD RATE OF PAY | NEW RATE OF PAY |
|---------------------|--|------------------|------------------|
| Leanne Cerillo-Kirk | LFH Afterschool Teacher | | \$35.00 per hour |
| Anthony Felpo | LFH Afterschool Teacher | | \$35.00 per hour |
| Alessandra Buttini | LFH Afterschool Teacher | | \$35.00 per hour |
| Shelly Jackson | LFH Afterschool Teacher | | \$35.00 per hour |
| Jennifer Vera | LFH Afterschool Teacher | | \$35.00 per hour |
| Angela Chatman | LFH Afterschool Teacher | | \$35.00 per hour |
| Vergia Hill | LFH Afterschool Teacher Assistant | | \$17.50 per hour |
| Kristyn Langstrand | LFH Afterschool Teacher Assistant | | \$17.50 per hour |
| Sakena Robinson | LFH Afterschool Teacher Assistant | | \$17.50 per hour |
| Daphene Herron | LFH Afterschool Substitute Teacher | | \$35.00 per hour |
| Andrea Haro | LFH Afterschool Substitute Teacher | | \$35.00 per hour |
| Vivian Jenkins | LFH Afterschool Substitute Teacher | | \$35.00 per hour |
| Vanessa Perry | MLO Afterschool Teacher | | \$35.00 per hour |
| Lindsay Caparco | MLO Afterschool Teacher | | \$35.00 per hour |
| Jennifer Mignanelli | MLO Afterschool Teacher | | \$35.00 per hour |
| Juliet Romagnano | MLO Afterschool Teacher | | \$35.00 per hour |
| Ellen Benedetto | MLO Afterschool Teacher | | \$35.00 per hour |
| Mathew Rohan | MLO Afterschool Teacher | | \$35.00 per hour |
| Barbara Angelo | MLO ESL Afterschool Teacher | | \$35.00 per hour |
| Abigail Clinton | MLO Afterschool Substitute Teacher | | \$35.00 per hour |
| Kimberly Donovan | MLO Afterschool Substitute Teacher | | \$35.00 per hour |
| Barbara Haynes | MLO Afterschool Teacher Assistant | | \$17.50 per hour |
| Lisa Rollins | MLO Afterschool Teacher Assistant | | \$17.50 per hour |
| Earl Campbell | MLO Afterschool Teacher Assistant | | \$17.50 per hour |
| Korvella Owens | MLO Afterschool Teacher Assistant | | \$17.50 per hour |
| Barbara Denny | MLO Afterschool Teacher Assistant | | \$17.50 per hour |
| Renee Williamson | MLO Afterschool Teacher Assistant/Chorus | | \$17.50 per hour |
| Olga Rodriguez | ESL Afterschool Teacher Assistant | | \$17.50 per hour |
| Rosario Elie-Pierre | ESL Afterschool Teacher Assistant | | \$17.50 per hour |
| Jonathan Wimbush | Afterschool Chorus Club | | \$17.50 per hour |
| Desiree Brown | Afterschool Drama Club | | \$17.50 per hour |
| Tony Rodriguez | Bus Driver | \$22.21 per hour | \$25.48 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 AS OF FEBRUARY 6, 2014)

**BUS #2
Park East Construction
Contract: Authority to Sign
Contract**

BACKGROUND INFORMATION:

The District was awarded a grant by the New York State Department of Education to undertake a capital improvement program totaling \$19.35 million under the Qualified Zone Academy Bond (QAZB) Program sponsored by the United State Government. The voters approved the bond

issue January 10, 2012. On March 22, 2012 competitive bids were opened for Construction Supervision/CM/Clerk of the Works under the direction of Tetra Tech. Based upon the evaluation criteria, the recommendation was to award for Project A to Park East Construction Corp.

The work for Projects B and C was originally awarded to School Construction. At the May 8, 2013 meeting of the Board of Education, resolutions were passed to terminate the contract with School Construction Consultants for Phases B and C of the QZAB Bond Project (including paying the costs that had been occurred to date), and to appoint Park East Construction as the construction manager for Phase B, C, and D of the QZAB Project.

At the meeting of May 22, 2013, the Board of Education approved the amending of the May 8, 2013 resolution and in the final paragraph of this resolution the Board of Education authorized the President of the Board of Education to sign a contract with Park East Construction in the amount of \$285,000 as construction manager for Phases B and C of the QZAB Bond Project.

Upon the review by Counsel of the resolutions authorizing the base Contract, dated May 16, 2012 and Amendment #1, dated May 22, 2013, it was determined that the President of the Board of Education was not provided authorization to sign the base contract for QZAB Phase A. The Board of Education President has been authorized to sign Amendment No. 1, however. The proposed resolution provides the authority to the President of the Board of Education to sign the base contract.

RESOLUTION:

BE IT RESOVLED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education, authorizes the President of the Board of Education to sign the base Contract with Park East Construction for Phase A in the amount not to exceed \$107,786. The base contract and Amendment No. 1 cover the work as construction manager for the QZAB Project Phases A, B and C.

Motion by Baker, second by Reed

Motion carried 6-0-0

BUS #3

Park East Payment of Park

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 PROJECT “B”
Invoice #B-115; Dated: 11/30/13
In the Amount Certified: \$8,000.00

Park East Construction Corp. – Constr. Mgmt. Svcs./Clerk of the Works
CIP PROJECT “C”
Invoice #C-215; Dated: 11/30/13
In the Amount Certified: \$4,500.00

Park East Construction Corp. – Constr. Mgmt. Svcs./Clerk of the Works
CIP PROJECTS “B & C”
Invoice #W-901; Dated: 11/30/13
In the Amount Certified: \$2,880.00

Park East Construction Corp. – Constr. Mgmt. Svcs./Clerk of the Works
CIP PROJECTS “B & C”
Invoice #W-902; Dated: 01/07/14
In the Amount Certified: \$4,740.00

Park East Construction Corp. – Constr. Mgmt. Svcs./Clerk of the Works
CIP PROJECTS “C”
Invoice #W-903; Dated: 02/06/14
In the Amount Certified: \$4,770.00

Motion by Allen, second by Robinson

Motion carried 6-0-0

**BUS #4
Construction Change
Order: Advanced
Conservation**

BACKGROUND INFORMATION:

During the course of the QZAB Project construction work, the District’s architectural and engineering firm, Tetra Tech, has encountered field conditions which result in changes to the originally defined work. The field conditions and the resulting changes include the following:

| Description |
|--|
| Wyandanch Memorial High School: PC-11: Credit for unused contingency allowance. |
| Amount: (\$9,135.97) |

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

RESOLUTION:

BE IT RESOLVED upon the recommendation of the Acting Superintendent of Schools that the Board of Education approve Advanced Conservation Systems Change Order as follows:

HS #PC-11 in the decreased amount of (\$9,135.97)

Motion by Reed, second by Tolliver

Motion carried 6-0-0

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.

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 payment for "Projects B" as follows:

Renu Contracting & Restoration, Inc. – General Work Prime Contract
Tetra Tech Project #08052-12002, File 27, Dated February 6, 2014
Application and Certificate for Payment #6 (AIA – Document G732CMA)
In the Amount Certified: \$347,171.80 (Project "B")

Motion by Allen, second by Reed

Motion carried 6-0-0

**BUS #7
Construction Payment:
ARROW STEEL**

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 #6 (AIA – Document G732CMA)
In the Amount Certified: \$452,995.10

ARROW STEEL WINDOW CORP. – General Work – GC-4 Prime Contract
Tetra Tech Project #08052-12003, File 27, Project "C"
Application and Certificate for Payment #7 (AIA – Document G732CMA)
In the Amount Certified: \$410,266.77

Motion by Allen, second by Tolliver

Motion carried 6-0-0

**BUS #8
Tax Cap Calculations
TABLE FOR EXEC
SESSION**

BACKGROUND INFORMATION

THE 2% TAX LIMIT CALCULATION

The Wyandanch Union Free School District is governed by, and must abide by, the recently passed 2% Tax Cap regarding the District's tax levy increase for 2014-15. The New York State Budget Law prescribes the method to determine the tax cap increase of 2%, with adjustments, that may be presented to the voters requiring only a 50% plus one vote for passage. The Law allows for the tax cap percentage to be established each year based upon an average to the CPI indexes for the previous 12 months. For FY 2014-15, the annual increase is actually below 2%, being only 1.4648%.

If the District desires to propose a tax levy increase that is above the amount calculated by the procedure, then the voters must provide a 60% majority to pass the budget and the associated levy. In the event that the voters do not approve the budget in the first vote by 50% plus one vote, and if the voters do not approve the proposed levy in the second vote, then the District must adhere to a budget that is no more than the previous year.

A copy of the schedule for calculating the Tax Cap is attached for your review. The steps for calculating the tax levy limit of 2%, with allowable adjustments, includes the following:

1. Step One – determine the taxes levied for the previous year (FY 2013-14 in our case);
2. Step Two – apply the “tax base growth factor” reported to the District by the Commissioner of Tax and Finance for the upcoming year;
3. Step Three – add any PILOT (Payments in Lieu of Taxes) that were receivable in FY 2013-14;
4. Step Four – beginning in the 2013-14 school year, subtract the tax levy necessary to support expenditures for tort actions for any amount that exceeds 5 percent of the District’s tax levy for FY 2012-13 and the Prior Year Capital Tax Levy;
5. Step Five – multiply the result by the allowable levy growth factor which will be calculated by the Office of the State Comptroller;
6. Step Six – subtract any PILOTs receivable in the coming school year.
7. Step Seven – beginning in 2013-14 school year budgets, add any available carryover from the prior school year;
8. Step Eight – add for the new budget year provisions for the following: Levy for Judgments over 5% of the total tax levy; levy for excess increases for ERS and TRS; and Capital Tax Levy.
9. Step Nine – reduce the current year levy for any erroneous levy from the previous year, including interest;
10. Equals the allowed tax levy with a 50% plus 1 vote for approval.

The allowable tax levy increase for a 50% plus 1 vote majority for FY 2014-15 is \$20,986,838, which is a \$309,008.03 increase over the previous year’s tax levy, or a 1.49% increase. The District is permitted to revise the data filed for the 2% Tax Calculation to the time of the deadline for filing the Property Tax Report Card with New York State, which is April 26, 2014. The data provide to both systems should be synchronized.

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

RESOLUTION:

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

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education authorizes the District’s Assistant Superintendent for Business to file the Property Tax Cap Calculation with the New York State Office of the State Comptroller on or before March 1, 2014, and to amend the filing from time to time as may be merited as additional information comes available before the Board of Education approves the District’s budget for FY 2014-15 and the District then files the Property Tax Report Card on or before April 26, 2014.

**BUS #9
Comprehensive Long
Range Planning Study
WITHDRAWN UNTIL
NEXT MONTH**

BACKGROUND INFORMATION:

On numerous occasions, District staff have discussed with the Board of Education the expanding enrollment at the LaFrancis Hardiman Elementary School (LFH) and the implications of additional enrollment growth upon the availability of space for additional classrooms. Attachment A summarizes the LFH K2 Current Enrollment in Mainstream Classes as of February 7, 2014, for Kindergarten, Grades One and Grades Two. The chart indicates that current enrollments approach the maximum enrollment capacity for the available classrooms. Additionally, the District wants to expand the current Pre-Kindergarten classes from half-day to full-day, consistent with the District’s belief in the potential educational value to our students

and the policy priorities under consideration by the State of New York. Wyandanch Rising, the new mixed-use development project located near the Wyandanch Train Station includes additional apartment space that may increase the demand of additional student openings at the District.

With all these and other factors being taken into consideration, the District believes that it is important to begin the initial planning activities for expanding the facilities at the LaFrancis Hardiman and Martin Luther King, Jr. Elementary Schools. Upon the recommendation of the District's Architect, Mr. William Wisbauer, with Tetra Tech Architects and Engineers, we asked Western Suffolk BOCES to submit a proposal for conducting a Comprehensive Long Range Planning Study: Demographic, Enrollment, and Facilities Analysis for the Wyandanch School District. The specifics of the study are described in the attached letter and proposal from Joan E. Townley, School Planning Coordinator.

The Comprehensive Long Range Planning Study is the first step for planning the expansion of the District's facilities. From the time we start the study, Mr. Wisbauer estimates that it would take the District approximately three years to plan the expansion, seek voter approval for a bond issue, and to design, contract and construct the facilities. Given the expansion of enrollment that was experienced for 2013-14, it is important that future needs be addressed in a strategic and timely basis.

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education authorizes the President of the Board of Education to execute a contract with Western Suffolk BOCES to conduct a Comprehensive Long Range Planning Study: Demographic, Enrollment, and Facilities Analysis for the Wyandanch School District in the amount of \$19,710 which is subject to New York State BOCES aid.

**BUS #10
Budget Transfers**

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 2013/2014 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following budget transfers for the months of November and December 2013.

| BUDGET CODE/ DESCRIPTION | TRANSFER FROM AMOUNT | TRANSFER TO AMOUNT |
|---|-------------------------|-----------------------------|
| A. General Fund: (Various Codes: "Schedule A" Attached) | -\$82,940.00 | |
| A. General Fund: (Various Codes: "Schedule A" Attached) | | \$82,940.00 |
| Motion by Baker, second by Reed Robinson Opposed | | Motion carried 5-1-0 |

Dr. Jones 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:

| <u>BUILDING</u> | <u>DATE/TIME</u> | <u>LOCATION</u> |
|---|-----------------------------|---|
| <u>LFH:</u> | | |
| <u>GRADE 2</u> | | |
| Zaccaria, Senia, Mendelsohn, Delp, Cavaliere 35 STUDENTS/5 ADULTS | 2/26/14 9:45 AM-11:55 AM | Wyandanch Senior Citizen's Center Wyandanch, NY |
| <u>GRADES PRE-K - 2</u> | | |
| All teachers 700 STUDENTS/70 ADULTS | 6/6/14 9:45 AM-1:15 PM | Adventure Land Farmingdale, NY |
| <u>MLK:</u> | | |
| <u>GRADE 3</u> | | |
| Bodden-Rice, Moran, Owens, Rubio, Arts Dimperio, Behling 138 STUDENTS/9 ADULTS | 4/11/14 9:30 AM-12:45 PM | Patchogue Theatre of the Performing Patchogue, NY |
| <u>GRADE 5</u> | | |
| Carroll, Parinello, Ring, Scioli, Matos Walker, DeLuca, Hellyer, Rosa, Trotman 150 STUDENTS/15 ADULTS | 5/16/14 9:30 AM-1:30 PM | Smithtown Historical Society Smithtown, NY |
| <u>MLO:</u> | | |
| <u>GRADES 7-8</u> | | |
| Duran 45 STUDENTS/4 ADULTS | 2/13/14 10:00 AM-1:00 PM | Mi Tierrita Restaurant Brentwood, NY |
| <u>GRADES 6-8</u> | | |
| DeMory, Ramos-Galarza 45 STUDENTS/5 ADULTS | 2/25/14 9:30 AM-1:00 PM | United Skates of America Seaford, NY |
| <u>GRADES 6-8</u> | | |
| DeMory Black Culture 32 STUDENTS/4 ADULTS | 2/26/14 9:00 AM-5:00 PM | Schomburg Center for Research in New York, NY & Amy Ruth's Restaurant, Harlem, NY |

GRADES 6-8

Donovan, Caparco, Rohan, Brown,
Mignanelli
100 STUDENTS/10 ADULTS

3/4/14
9:30 AM-1:30 PM

United Skates of America
Seaford, NY

HS:

GRADES 9-12

J. Ward, Nieto, Fearon (EOC)
Wax Museum
50 STUDENTS/5 ADULTS

2/28/14
5:00 AM-10:00 PM

Morgan State Univ./Great Blacks in
Baltimore, MD

GRADES 9-12

Bell, Kingston
25 STUDENTS/2 ADULTS
NY

3/1/14
6:30 AM-6:00 PM

Air Force JROTC Drill Competition
Brentwood High School, Brentwood,

GRADE 10

D. Ward
30 STUDENTS/3 ADULTS

3/6/14
8:00 AM-11:00 AM

Wilson Tech
Dix Hills, NY

GRADES 9-12

Fearon, EOC
University
20 STUDENTS/3 ADULTS

3/8/14
8:00 AM-2:00 PM

Robotics Competition/Adelphi
Garden City, NY

GRADES 9-12

Fearon, EOC
30 STUDENTS/3 ADULTS

3/11/14
9:30 AM-1:00 PM

SUNY Old Westbury
Westbury, NY

GRADE 10

D. Ward
10 STUDENTS/2 ADULTS

3/13/14
7:30 AM-2:00 PM

Walt Whitman High School
Huntington Station, NY

GRADES 9-12

Fearon, EOC
20 STUDENTS/3 ADULTS

3/21/14
7:45 AM-2:00 PM

STEM Diversity/SUNY Farmingdale
Farmingdale, NY

GRADES 9-12

Fearon, EOC
6 STUDENTS/2 ADULTS

3/28/14 - 3/30/14
12:00 PM - 12:00 PM

STEP Conference
Albany, NY

GRADES 9-12

Ulmer, Williams, Pressley, Myones,
Anderson
72 STUDENTS/5 ADULTS

4/23/14 & 4/24/14
8:00 AM-2:00 PM

Stony Brook University (CESAME)
Stony Brook, 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 Allen, second by Reed

Motion carried 6-0-0

Ms. Gibbs presented the Pupil Personnel Resolutions.

**PUPIL PERSONNEL
RESOLUTIONS**

BACKGROUND INFORMATION

This Agreement between the Wyandanch U F S D and Amityville U F S D located at 501 Park Ave , Amityville, New York 11706 to provide Health Services to students residing in Wyandanch School District and attending private and parochial schools for the September 1, 2013– June 27, 2014 school year.

At a cost of \$761.00 per student.

RESOLUTION:

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

Motion by Allen, second by Tolliver

Motion carried 6-0-0

**PPS #2
Cleary School for the Deaf**

BACKGROUND INFORMATION

This Agreement between the Wyandanch UFSD and the Cleary School School for the Deaf located at 301 Smithtown Blvd., Nesconset, NY 11767 to provide special needs services for students who are residing in the Wyandanch UFSD according to Section 4201 of NYSE Law for the school year beginning July 1, 2013 to June 30, 2014.

At a fee of \$9,350.10 per student, per month

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 approves the agreement between the Wyandanch UFSD and the Cleary School for the Deaf for the school year 2013-2014.

Motion by Reed, second by Tolliver

Motion carried 6-0-0

**PPS #3
Little Flower Children &
Family Services of
New York**

BACKGROUND INFORMATION:

This Agreement between the Wyandanch UFSD and Little Flower Children & Family Services of New York located at 2450 North Wading River Road, Wading River, New York 11792, to provide Outside Services of Special Educational Institutional Services to students with disabilities residing in the Wyandanch UFSD for the July 1, 2013-August 31, 2014 school year.

At a fee of \$331.72 per day total of \$20,566.64 per child, per summer in the CSE Program and a fee of \$476.40 per day for a total of \$29,536.80 per child, per summer in CSE HTP Program.

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 approves the agreement between Wyandanch UFSD and Little Flower Children & Family Services of New York for the July 1, 2013-August 31, 2014 school year.

Motion by Reed, second by Allen

Motion carried 6-0-0

BACKGROUND INFORMATION

This Agreement between the **Wyandanch Union Free School District and Deer Park Union Free School District located at 1881 Deer Park Avenue, Deer Park, New York 11729** to provide **Health Services** to Wyandanch Students attending (St. Cyril & Methodius) private or parochial schools for the **September 1, 2013-June 30, 2014 school year.**

The fees for services are set forth in the contract, per student that the District will pay the sum of **\$889.91 per student for Health Services** rendered as stated in the agreement for the 2013-2014 school year.

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 approves the agreement contract between Wyandanch Union Free School District and Deer Park Union Free School District from September 1, 2013 to June 30, 2014.

Motion by Reed, second by Baker

Motion carried 6-0-0

Ms. Gibbs presented the Special Education Resolutions.

**PUPIL PERSONNEL
SERVICES/
SPECIAL EDUCATION
RESOLUTION**

**SPECIAL 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:

December 16, 2013 –Three (3) Cases
December 18, 2013 – Six (6) Cases
December 19, 2013 – One (1) Case
January 9, 2014 – Five (5) Cases
January 10, 2014 – Three (3) Cases
January 13, 2014 – One (1) Cases
January 14, 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 Twenty (20) 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 | 3 | | | | | | 1 |
| Eligibility not Determined | 1 | | | | | | |
| Return from an Out of District Placement | | | | | | | |
| Services Refused | | | | | | | |
| Request Withdrawn | | | | | | | |
| Classified No Services | | | | | | | |
| Self-Contained Class | 7 | 1 | 2 | | 1 | | 2 |

| | | | | | | | |
|--|-----------|----------|----------|--|----------|----------|----------|
| Consultant Teacher Services | | | | | | | |
| BOCES | | | | | | | |
| SED Approved Private School | | | | | | | |
| Residential | | | | | | | |
| Homebound/Hospitalization Instruction | | | | | | | |
| Not Eligible for Classification | 1 | | | | | | |
| Declassification/Transitional | | | | | | | |
| Remove from the Special Education Register (Graduates) | | | | | | | |
| Moved out of District | | | | | | | |
| Tabled/Rescheduled | | | | | | | |
| TOTAL | 12 | 1 | 2 | | 1 | 1 | 3 |

RESOLUTION:

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

Motion by Baker, second by Robinson

Motion carried 6-0-0

**SPEC ED #2
Impartial Hearing Officer**

WHEREAS, there is a need to appoint an Impartial Hearing Officer and,

WHEREAS, SED mandates that the district stay within timeline compliance and the District can not proceed without an Impartial Hearing Officer and,

WHEREAS, Theresa Joyner is on the State Education Department's IHO rotational list and is presently available for \$100 per hour for prehearing, hearing, and post hearing activity.

BE IT RESOLVED, that the Wyandanch Union Free School District Board of Education hereby authorize the Acting Superintendent of Schools to enlist the services of Theresa Joyner as Impartial Hearing Officer effective January 30, 2014.

Motion by Robinson, second by Baker

Motion carried 6-0-0

**SPEC ED #3
Committee on Peschool
Special Education (CSE),
and/or the Committee on
Preschool Special
Education (CPSE)**

BACKGROUND INFORMATION

New York State Special Education Department regulations require parent members upon parental request as it relates to the Committee on Special Education (CSE), and Committee on Preschool Special Education (CPSE). The following parent is recommended for appointment as parent representative at required meetings.

1. Lucie Manuel

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the parent named herein for the 2013-2014 school year.

Motion by Robinson, second by Tolliver

Motion carried 6-0-0

President Holliday presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
Minutes of January 15,
2014 – Combined Work
Voting Session**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Combined Work/Voting Session held on Wednesday, January 15, 2014.

Motion by Baker, second by Allen

Motion carried 6-0-0

**BOE #2
Minutes of January 17,
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 Friday, January 17, 2014.

Motion by Reed, second by Baker

Motion carried 6-0-0

**BOE #3
Minutes of January 29,
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 Wednesday, January 29, 2014.

Motion by Allen, second by Reed

Motion carried 6-0-0

**BOE #4
Treasurer's Report for
month ending December 31,
2013**

RESOLUTION

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

Motion by Tolliver, second by Allen

Motion carried 6-0-0

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

RESOLUTION

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

Motion by Baker, second by Tolliver

Motion carried 6-0-0

RESOLUTION

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

Motion by Tolliver, second by Allen

Motion carried 6-0-0

Announcements

Mrs. Gina Talbert and President Nancy Holliday will be honored by Senator Phil Boyle on February 27, 2014 at Bay Shore Public Library at 6:00 PM.

Vice President Ronald Allen and Trustee Charlie Reed will be honored at the SCOPE Awards on March 24, 2014 at 5:45 PM.

EXECUTIVE SESSION

Motion by Allen, second by Robinson to discuss Business matters at 9:42 PM.

Motion carried 6-0-0

RECONVENE

Motion by Baker, second by Allen to reconvene at 10:47 PM.

Motion carried 6-0-0

**RESOLUTION
RECONSIDERED**

**BUS #8
Tax Cap Calculations**

BACKGROUND INFORMATION

THE 2% TAX LIMIT CALCULATION

The Wyandanch Union Free School District is governed by, and must abide by, the recently passed 2% Tax Cap regarding the District's tax levy increase for 2014-15. The New York State Budget Law prescribes the method to determinate of the tax cap increase of 2%, with adjustments, that may be presented to the voters requiring only a 50% plus one vote for passage. The Law allows for the tax cap percentage to be established each year based upon an average to the CPI indexes for the previous 12 months. For FY 2014-15, the annual increase is actually below 2%, being only 1.4648%.

If the District desires to propose a tax levy increase that is above the amount calculated by the procedure, then the voters must provide a 60% majority to pass the budget and the associated levy. In the event that the voters do not approve the budget in the first vote by 50% plus one vote, and if the voters do not approve the proposed levy in the second vote, then the District must adhere to a budget that is no more then the previous year.

A copy of the schedule for calculating the Tax Cap is attached for your review. The steps for calculating the tax levy limit of 2%, with allowable adjustments, includes the following:

1. Step One – determine the taxes levied for the previous year (FY 2013-14 in our case);
2. Step Two – apply the "tax base growth factor" reported to the District by the Commissioner of Tax and Finance for the upcoming year;
3. Step Three – add any PILOT (Payments in Lieu of Taxes) that were receivable in FY 2013-14;

4. Step Four – beginning in the 2013-14 school year, subtract the tax levy necessary to support expenditures for tort actions for any amount that exceeds 5 percent of the District's tax levy for FY 2012-13 and the Prior Year Capital Tax Levy;
5. Step Five – multiply the result by the allowable levy growth factor which will be calculated by the Office of the State Comptroller;
6. Step Six – subtract any PILOTs receivable in the coming school year.
7. Step Seven – beginning in 2013-14 school year budgets, add any available carryover from the prior school year;
8. Step Eight – add for the new budget year provisions for the following: Levy for Judgments over 5% of the total tax levy; levy for excess increases for ERS and TRS; and Capital Tax Levy.
9. Step Nine – reduce the current year levy for any erroneous levy from the previous year, including interest;
10. Equals the allowed tax levy with a 50% plus 1 vote for approval.

The allowable tax levy increase for a 50% plus 1 vote majority for FY 2014-15 is \$20,986,838, which is a \$309,008.03 increase over the previous year's tax levy, or a 1.49% increase. The District is permitted to revise the data filed for the 2% Tax Calculation to the time of the deadline for filing the Property Tax Report Card with New York State, which is April 26, 2014. The data provide to both systems should be synchronized.

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

RESOLUTION:

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

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education authorizes the District's Assistant Superintendent for Business to file the Property Tax Cap Calculation with the New York State Office of the State Comptroller on or before March 1, 2014, and to amend the filing from time to time as may be merited as additional information comes available before the Board of Education approves the District's budget for FY 2014-15 and the District then files the Property Tax Report Card on or before April 26, 2014.

Motion by Baker, second by Allen

Motion carried 6-0-0


ADJOURNMENT

Motion by Allen, second by Robinson to adjourn the meeting at 10:52 PM.

Motion carried 6-0-0

**Minutes Recorded and
Transcribed By
District Clerk**

**Date of Meeting: FEBRUARY 12, 2014
COMBINED WORK/VOTING
SESSION**


Stephanie Howard