

APPROVED

2/12/14
6-0-0

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK/VOTING SESSION
HELD ON JANUARY 15, 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 6:13 PM. She asked for a moment of silence.

Roll Call: Performed by Stephanie Howard, District Clerk

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

Trustee Who Later Joined the Meeting: James Crawford

Others Present: 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 Baker, second by Tolliver to adopt the agenda Motion carried 6-0-0

EXECUTIVE SESSION

Motion by Allen, second by Tolliver to go into Executive Session to discuss Legal and Personnel matters at 6:14 PM Motion carried 6-0-0

Trustee Robinson left the meeting at 7:40 PM.

RECONVENE

Motion by Allen, second by Tolliver to reconvene at 7:45 PM Motion carried 5-0-0

**AMENDMENT OF
AGENDA**

Motion by Reed, second by Allen to add BOE Resolution #11, Administration Resolution #3 and 4, Personnel Resolution #7 Motion carried 5-0-0

President Holliday welcomed everyone to the Combined Work/Voting Session. She advised everyone that she may have to leave the meeting because her niece was in labor, and if she did, Vice President Allen would be running the meeting.

**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**

None

**PTO WMHS Male
Mentoring Presentation**

Jamie Ward addressed the Board, Administrators and Community regarding 30 young men, High School students, who are being mentored by Mr. Nieto. Each of these young men has their various challenges. The group recently went on a trip to Brooklyn to the office of Theo Brown, a Wyandanch District graduate, who has worked with popular and current media artists. Mr. Brown presented to the young men the truth about what happens behind the scenes in media.

Ms. Ward says that the group will also be taking a trip to the Great Blast of Wax Museum and to Morgan State University. The mentees are expected to present to the Board in writing, in suit and tie, in March, on their experience. This activity will be a culmination of Black History Month.

Ms. Stacy Johnson showed a photo of the group from their excursion, and expressed the worthiness of this venture, asking for the Board's and community's support for their endeavors.

The presenters were met with applause, and thanks from the Board.

Dr. Jones presented the Administration Resolutions.

**ADMINISTRATION
RESOLUTION**

**ADMIN #1
Common Core Learning
Standards (CCLS)**

BACKGROUND INFORMATION:

Because the New York State Education Department (NYSED) has mandated school districts to align their K-12 scope and sequence instruction with the Common Core Learning Standards (CCLS).

BE IT RESOLVED, that upon the recommendation of the Acting Superintendent of Schools that the Board of Education approve the adoption of the NYSED K-12 Common Core Learning Standards.

Motion by Tolliver, second by Allen

Motion carried 5-0-0

Dr. Jones publicly acknowledged and thanked Dr. Sibblies, in his absence, for seeking and obtaining the generous donation from Jeffrey and Paula Gural, as described in Administration Resolution #2.

**ADMIN #2
Donation**

BACKGROUND INFORMATION

Whereas Jeffrey and Paula Gural wish to donate \$45,000 to the Wyandanch UFSD to be used exclusively for the High School After School Program.

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education accept the donation of \$45,000 from Jeffrey and Paula Gural.

Motion by Tolliver, second by Allen

Motion carried 5-0-0

**ADMIN #3
Creation of Position
(ADDENDUM)**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that a position be created for an Assistant Superintendent for Curriculum and Instruction.

Motion by Tolliver, second by Baker

Motion carried 5-0-0

**ADMIN #4
Dignity Act Coordinators
(ADDENDUM)**

BE IT RESOLVED, that the existing Wyandanch Union Free District Code of Conduct/Dignity Act which was adopted by the Board of Education on June 20, 2012, be amended to replace the names of two (2) Dignity Act Coordinators: Tawanna Rice (LFH) and Craig Cohen (WMHS) with the names of two (2) others: Diana Rivera (LFH) and Jamie Ward (WMHS), effective immediately.

Motion by Allen, second by Tolliver

Motion carried 5-0-0

Dr. Jones presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
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. Deborah Walcott, School Bus Monitor, effective January 16, 2014.

Motion by Allen, second by Reed

Motion carried 5-0-0

**PERS #1A
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. Warren Fuller, Leave Replacement Physical Education Teacher, effective November 5, 2013 through June 30, 2014.

Motion by Tolliver, second by Reed

Motion carried 5-0-0

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

**DISTRICT WIDE
APPOINTMENTS**

- A. Jacqueline Rychalski, Leave Replacement Elementary Teacher for Melissa Scioli, MA, Step 1, at an annual salary of \$54,289.00, effective January 13, 2014 through April 11, 2014.
- B. Lorraine Carey Leave Replacement Special Education Teacher for Lauren Alleyne, MA, Step 1, at an annual salary of \$54,289.00, February 3, 2014 through April 7, 2014.
- C. Wendy Hefner, Leave Replacement Foreign Language Teacher for Mr. Antoine, MA+30, Step 4, at an annual salary of \$67,763.00, effective December 19, 2013 through March 13, 2014.
- D. Annette White, Food Service Worker, Step 1, with a twenty six (26) week probationary period, at a rate of \$13.69 per hour, effective January 6, 2014.

Motion by Allen, second by Baker

Motion carried 5-0-0

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

**DISTRICT WIDE SUBSTITUTE
APPOINTMENTS**

- A. Lorraine Carey, Certified Substitute Teacher, at a rate of \$180.00 per day, effective January 16, 2014.
- B. Cybil Miller, Certified Substitute Teacher, at a rate of \$180.00 per day, effective January 6, 2014.
- C. Jennifer Maughn, Certified Substitute Teaching Assistant, at a rate of \$70.00 per day, effective January 16, 2014.
- D. Albina Lawrence, Substitute Teaching Assistant, at a rate of \$70.00 per day effective January 16, 2014.
- E. Aubrey Beavers, Substitute Food Service Worker, at a rate of \$13.69 per hour, effective January 16, 2014.

Motion by Baker, second by Tolliver

Motion carried 5-0-0

**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 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>
Roderick Peele	Special Education	LFH	Grades 1-3 Special Education	Ms. LaRocco
Lauren Alleyne	Special Education	LFH	Grades 1-3 Special Education	Ms. Holness
Taffieece Forth Moran	Elementary Education	MLK	Grade 5	Ms. Carroll

Motion by Allen, second by Baker

Motion carried 5-0-0

**PERS #2C
LFH Advisor/Coordinator
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 Superintendent of Schools, that the Board of Education approve the appointment of the following candidates:

**LFH
ADVISOR/COORDINATOR
APPOINTMENT**

- A. Cindy Paschall, Grade 2 Coordinator, at a stipend of \$3,200.00 pro-rated, effective January 6, 2014 through June 30, 2014.

Motion by Allen, second by Tolliver

Motion carried 5-0-0

**PERS #2D
MLO Advisor/Coordinator
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 Superintendent of Schools, that the Board of Education approve the appointment of the following candidates:

MLO
ADVISOR/COORDINATOR
APPOINTMENT

- A. Jennifer Mignanelli, 7th Grade Advisor, at a stipend of \$1,425.00 pro-rated, effective January 6, 2014 through June 30, 2014.

Motion by Tolliver, second by Allen

Motion carried 5-0-0

PERS #3
Conference/Workshop

BACKGROUND INFORMATION:

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

RESOLUTION:

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

Denise Gibbs
LIASEA 15th Annual Conference
Montauk, New York
January 16, 2014 through January 17, 2014
*Cost Not to Exceed \$630.00

Janice Patterson
LIASEA 15th Annual Conference
Montauk, New York
January 16, 2014 through January 17, 2014
*Cost Not to Exceed \$630.00

Tawanna Rice
LIASEA 15th Annual Conference
Montauk, New York
January 16, 2014 through January 17, 2014
*Cost Not to Exceed \$630.00

Motion by Allen, second by Holliday

Motion carried 5-0-0

PERS #4
District Wide
Appointments
(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 Superintendent of Schools, that the Board of Education approve the appointment of the following candidates:

DISTRICT WIDE
APPOINTMENTS

- A. Laurie Deckie, Leave Replacement English Teacher for Jennifer Veit, MA, Step 1, at an annual salary of \$54,289.00, effective December 19, 2013 through March 7, 2014.

Motion by Tolliver, second by Allen

Motion carried 5-0-0

**PERS #5
District Wide Tenure
Recommendation
(ADDENDUM)**

BACKGROUND INFORMATION:

The employees named herein will successfully complete her probationary period and is recommended for tenure in the area indicated.

RESOLUTION:

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

**DISTRICT WIDE
TENURE RECOMMENDATION**

A. Tracey Ring, Special Education Teacher, effective January 6, 2014.

Motion by Baker, second by Reed

Motion carried 5-0-0

**PERS #6
High School After School
Grant Program
Appointments
(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 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 Tolliver, second by Allen

Motion carried 5-0-0

PERS #7
Appointment

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that Gina Talbert be appointed as the Interim Assistant Superintendent for Curriculum and Instruction at a salary of \$180,160, effective January 16, 2014, through June 30, 2014.

BE IT FURTHER RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that Gina Talbert be granted a leave of absence from her tenure area for the duration of this appointment and

AND BE IT FURTHER RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that Gina Talbert be provided with the employee benefits, including but not limited to vacation days, personal leave days, sick days, and life, health and dental coverages she currently has through the duration of this appointment

Motion by Allen, second by Tolliver

Motion carried 5-0-0

SALARY SCHEDULE-REGULAR MEETING JANUARY 15, 2014

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Jacqueline Rychalski	Leave Replacement Elementary Teacher		\$54,289.00 annual
Lorraine Carey	Leave Replacement SPED Teacher		\$54,289.00 annual
Wendi Hefner	Leave Replacement Foreign Language		\$67,763.00 annual
Annette White	Food Service Worker		\$13.69 per hour
Lorraine Carey	Certified Substitute Teacher		\$180.00 per day
Cybil Miller	Certified Substitute Teacher		\$180.00 per day
Jennifer Maughn	Certified Substitute Teaching Assistant		\$70.00 per day
Albina Lawrence	Substitute Teaching Assistant		\$70.00 per day
Aubrey Beavers	Substitute Food Service Worker		\$13.69 per hour
Roderick Peele	Mentee		\$35.00 per hour
Lauren Alleyne	Mentee		\$35.00 per hour
Ms. La Rocco	Mentor		\$35.00 per hour
Ms. Holness	Mentor		\$35.00 per hour
Cindy Paschall	2 nd Grade Coordinator		\$3,200.00 stipend
Jennifer Mignanelli	7 th Grade Advisor		\$1,425.00 stipend

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

**ORGANIZATION
PURPOSE/CONTACT**

FACILITY/PROPERTY

DATE/TIME

Joshua Shields
19 Venedia Drive
Wyandanch NY 11798

MLK ES
Gymnasium
Sound/Lights

Tuesdays
January 14, 21, 28;
February 4, 11, 25
7:00 PM – 9:00 PM

PURPOSE: Indoor Football Practices for approximately 25 attendees

CONTACT: Joshua Shields, Tele #(631) 365-5413

ALT. CONTACT: Trevis Carroll, Tele #(347) 896-3908

ESTIMATED FEES:

Gym = \$7/hr x 2 hrs = \$14/day x 6 days =	\$ 84.00
(1 Security Guard per 25 attendees = 1 Guard)	
\$30/hr x 2 hrs = \$60/day x 6 days =	360.00
Custodian = \$30/hr x 2 hrs = \$60/day x 6 days =	<u>360.00</u>

TOTAL ESTIMATED FEES = \$804.00

RESOLUTION:

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

Security and Custodial fees will be waived

Voted in Work Session on 1/8/14

Motion by Tolliver, second by Reed

Motion carried 7-0-0

BUS #1A

Ex-Warriors Flag Football

**ORGANIZATION
PURPOSE/CONTACT**

FACILITY/PROPERTY

DATE/TIME

Ex-Warriors (member of LIFFL)
127 N 16th St
Wyandanch NY 11798

MLO Field Use
(area along Little East Neck Rd)

Sundays
03/02/14 – 05/28/13
9:00 AM – 3:00 PM

PURPOSE: Alumni flag football (approx 25 attendees)

CONTACT: George Higgins: Cell #(516) 286-2776; E-Mail: capdisgeo@aol.com

ESTIMATED FEES: no charge for field use

RESOLUTION:

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

Motion by Reed, second by Tolliver

Motion carried 5-0-0

BUS #2

**Construction Payments:
Thermo Tech Combustion
Inc. #3**

BACKGROUND INFORMATION:

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

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

On March 22, 2012 bids for *Construction Supervision/CM/Clerk of the Works* for were received and opened under the direction of Tetra Tech. On May 3, 2012 interviews for this position were conducted and Tetra Tech's recommendation was to award "Project A" to Park East Construction Corp.

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

At the meeting of March 13, 2013 the Board of Education approved Tetra Tech’s recommendations for the award of seven (7) bids opened on March 1, 2013 for various phases of reconstruction under “Project B & C.” Bids for Project “B” were awarded to Thermo Tech Combustion, Inc.; Nickerson Corporation; Fasco Asphalt Paving, Inc.; Health & Education (H&E) Equipment Corp. Bids for Project “C” were awarded to Arrow Steel Window Corp. and H & A Landscape of Long Island, Inc.

At the meeting of April 2, 2013, the Board of Education approved Tetra Tech’s recommendations for the award of three (3) bids opened on March 20, 2013 for various phases of reconstruction under “Project B & C.” These three (3) additional bids for Project “B” were awarded to Renu Contracting & Restoration, Inc.; Eldor Contracting Corporation; and Advanced Conservation Systems, Inc.

RESOLUTION:

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

Thermo Tech Combustion, Inc. – Heating Work Prime Contract
Tetra Tech Project #08052-12002, File 27 (Project “B”)
Application and Certificate for Payment #3 (AIA – Document G732CMA)
In the Amount Certified: \$71,903.36

Motion by Allen, second by Reed

Motion carried 5-0-0

**BUS #3
Approval for Construction
Payment**

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.

At the meeting of May 30, 2012 the Board of Education approved Tetra Tech’s recommendations for the award of four (4) bids opened on May 17, 2012 for various phases of reconstruction under “Project A, Project B & C.” Bids were awarded to More Contracting & Consulting, Inc., Statewide Roofing, Milburn Flooring, and Health & Education (H&E) Equipment Corp.

RESOLUTION:

BE IT RESOLVED that the Board of Education approve the recommendation of the Superintendent of Schools and approve the following contractor payment as follows:

Health & Educational Equipment Corp. – Equipment Work Prime Contract
Tetra Tech Project #08052-12002 (Project “B”)
Payment applied against Open PO #13-01505 (HS Lockers)
This payment is 20% of total Open PO for \$118,317.86 = \$23,663.58

Voted in Work Session on 1/8/14
Motion by Baker, second by Reed

Motion carried 7-0-0

BUS #4
Construction Change
Order: Arrow Steel
Window Corp. #GC4-3

BACKGROUND INFORMATION:

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

During removal of existing window system, there were questions regarding the existing window panel containing asbestos material. After testing of window panel by J.C. Broderick and Associates, Inc., it was discovered that the concealed inside layer of the window panel contained asbestos.

Change Order #GC-4-3; increase in the amount of \$136,339.00
Arrow Steel Window Corp. - General Work GC-4 Prime Contract
Tetra Tech Project 08052-12002; File 21; Reconstruction to WUFSD; Project “C”

At the meeting of November 20, 2013, the Board of Education approved the recommendation of the Superintendent of Schools and authorized QZAB, Project C, Asbestos Abatement Work for MLK Windows due to the discovery of asbestos within the window panels of MLK in an amount not to exceed \$136,399. (Attached is a copy of BOE 11/20/13 Business #4 and accompanying letter from Tetra Tech Architects & Engineers discussing this discovered condition).

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 Arrow Steel Window Corp. Change Order #GC-4-1 for removal and installation of Glazed Aluminum Curtain Walls in the increased amount of \$136,339.

Motion by Baker, second by Tolliver

Motion carried 5-0-0

BUS #5
Construction Change
Order: Fasco Asphalt
Paving, Inc. #SC-1

BACKGROUND INFORMATION:

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

Balance of unused contingency allowance, credit to Owner (WUFSD) in connection with paving at the Bus Garage:

Change Order #SC-1; decrease in the amount of -\$38,400.00
Fasco Asphalt Paving, Inc. - Site Work Prime Contract
Tetra Tech Project 08052-12002; Reconstruction to WUFSD; Project “B”

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 Fasco Asphalt Paving, Inc. Change Order #SC-1 for balance of unused contingency allowance in connection with paving at the Bus Garage in the decreased amount of \$38,400.00.

Motion by Allen, second by Reed

Motion carried 5-0-0

**BUS #6
Construction Change
Order: Eldor Contracting
Corp. #EC-10, #EC-11**

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 results in changes to the originally defined work. The field conditions and the resulting changes include the following:

- 1) Existing fire alarm system was replaced with new. Door holders were added to new Doors installation at main entrance corridor, to allow doors to function as smoke doors.

Change Order #EC-10 (HS); increase in the amount of \$4,818.82
Eldor Contracting Corp. - Electrical Work Prime Contract
Tetra Tech Project 08052-12002; Reconstruction to WUFSD; Project "B"

- 2) During renovation of canopy it was discovered that exterior canopy fixtures were Deteriorated. Owner requested fixtures to be replaced with new.

Change Order #EC-11 (MLO); increase in the amount of \$5,269.60
Eldor Contracting Corp. - Electrical Work Prime Contract
Tetra Tech Project 08052-12002; Reconstruction to WUFSD; Project "B"

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 both Eldor Contracting Corp. Change Order #EC-10 in the increased amount of \$4,818.82 and Eldor Contracting Corp. Change Order #EC-11 in the increased amount of \$5,269.60.

Motion by Allen, second by Baker

Motion carried 5-0-0

**BUS #7
Construction Change
Order: Renu Contracting
& Restoration #GC-2
through #GC-14**

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
<p>Wyandanch Memorial High School:</p> <p>GC-2: During demolition of exterior doors, corridor exterior wall for new elevator entry along with boys/girls lock and toilet rooms. It was discovered that existing doors caulking contained ACM, exterior corridor wall contained ACM fittings and piping insulation contained ACM. As a result of these conditions, all asbestos containing materials in said areas were removed in order to complete new work.</p> <p style="text-align: right;">Amount: \$19,085.00</p>
<p>Milton L. Olive Middle School:</p> <p>GC-3: It was discovered by owner's testing agency that existing wall tile and concrete block wall contained Lead-Based paint. Removal of this work was completed by owner's environmental firm under BOCES contract. A Credit provided by general contractor, is for base bid work completed by owner's environmental contractor.</p> <p style="text-align: right;">Amount: (\$14,650.00)</p>
<p>Wyandanch Memorial High School:</p> <p>GC-4: It was discovered by owner's testing agency that existing wall tile and concrete block wall contained Lead-Based paint. Removal of this work was completed by owner's environmental firm under BOCES contract. A Credit provided by general contractor, is for base bid work completed by owner's environmental contractor.</p> <p style="text-align: right;">Amount: (\$30,300.00)</p>
<p>Bus Garage:</p> <p>GC-5: It was discovered by owners testing agency that existing wall tile and concrete block wall contained Lead-Based paint. Removal of this work was completed by owner's environmental firm under BOCES contract. A Credit provided by general contractor, is for base bid work completed by owner's environmental contractor.</p> <p style="text-align: right;">Amount: (\$30,300.00)</p>
<p>Wyandanch Memorial High School:</p> <p>GC-6: Contract drawings indicated CMU walls partition for installation in toilet rooms. Contractor requested that metal stud framing, wall support and cement board be provided in lieu of CMU. Credit is provided for materials and labor difference of CMU.</p> <p style="text-align: right;">Amount: (\$8,280.00)</p>
<p>Milton L. Olive Middle School:</p> <p>GC-7: Contract drawings indicated CMU walls partition for installation in toilet rooms. Contractor requested that metal stud framing, wall support and cement board be provided in lieu of CMU. Credit is provided for materials and labor difference of CMU.</p> <p style="text-align: right;">Amount: (\$6,800.00)</p>
<p>Martin Luther King, Jr. Elem. School:</p> <p>GC-8: Contract drawings indicated CMU walls partition for installation in toilet rooms. Contractor requested that metal stud framing, wall support and cement board be provided in lieu of CMU. Credit is provided for materials and labor difference of CMU.</p> <p style="text-align: right;">Amount: (\$760.00)</p>
<p>Wyandanch Memorial High School:</p> <p>GC-9: Contract drawings indicated CMU walls partition for installation in Art room. Contractor requested that metal stud framing, wall support and gypsum wall board be provided in lieu of CMU. Credit is provided for materials and labor difference of CMU.</p> <p style="text-align: right;">Amount: (\$595.00)</p>
<p>Milton L. Olive Middle School:</p> <p>GC-10: Contract drawings indicated CMU walls partition for installation in Science lab. Contractor requested that metal stud framing, wall support and gypsum wall board be provided in lieu of CMU. Credit is provided for materials and labor difference of CMU.</p> <p style="text-align: right;">Amount: (\$1,120.00)</p>

Wyandanch Memorial High School: GC-11: Contract drawings indicated removal of existing vinyl asbestos tile (VAT) and installation of new vinyl composition tile (VCT) for (10) classroom. Said work was previously completed on prior project. Credit is provided by contractor for work not completed by contract.	Amount: (\$25,506.00)
Milton L. Olive Middle School: GC-12: It was discovered that existing ceramic tile adhesion to existing concrete floor was structurally sound. General contractor requested to install new ceramic tile over existing. Because of this, said contractor provided a credit for demolition of existing ceramic tile.	Amount: (\$7,260.00)
Wyandanch Memorial High School: GC-13: It was discovered that existing ceramic tile adhesion to existing concrete floor was structurally sound. General contractor requested to install new ceramic tile over existing. Because of this, said contractor provided a credit for demolition of existing ceramic tile.	Amount: (\$10,325.00)
Bus Garage: GC-14: It was discovered that existing ceramic tile adhesion to existing concrete floor was structurally sound. General contractor requested to install new ceramic tile over existing. Because of this, said contractor provided a credit for demolition of existing ceramic tile.	Amount: (\$565.00)

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 Renu Contracting & Restoration Inc. Change Orders as follows:

HS	#GC-2 in the increased amount of	\$19,085.00
MLO	#GC-3 in the decreased amount of	(\$14,650.00)
HS	#GC-4 in the decreased amount of	(\$30,300.00)
Bus Garage	#GC-5 in the decreased amount of	(\$500.00)
HS	#GC-6 in the decreased amount of	(\$8,280.00)
MLO	#GC-7 in the decreased amount of	(\$6,800.00)
MLK	#GC-8 in the decreased amount of	(\$760.00)
HS	#GC-9 in the decreased amount of	(\$595.00)
MLO	#GC-10 in the decreased amount of	(\$1,120.00)
HS	#GC-11 in the decreased amount of	(\$25,506.00)
MLO	#GC-12 in the decreased amount of	(\$7,260.00)
HS	#GC-13 in the decreased amount of	(\$10,325.00)
Bus Garage	#GC-14 in the decreased amount of	(\$565.00)

Motion by Allen, second by Tolliver **Motion carried 5-0-0**

BUS #8
Construction Change
Order: Advanced
Conservation Systems
#PC-1 through #PC-9

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-1: During renovation and testing of gas piping, it was discovered that propane piping to kitchen equipment was leaking. Owner requested that new piping be installed to main header to accommodate future use of natural gas. Install new natural gas piping from existing gas piping, with tee and valve for future kitchen conversion of LP gas to natural gas, to existing gas header with regulator located at header.	Amount: \$8,226.81
Wyandanch Memorial High School: PC-2: During renovation and testing of gas piping, it was discovered that propane piping to kitchen equipment was leaking. Owner requested that new piping be installed to main header to accommodate future use of natural gas. Remove all propane piping to kitchen equipment. Install new piping sized properly for natural gas use. Reconnect new gas train piping to propane supply for operation of first day of school.	Amount: \$9,158.64
Milton L. Olive Middle School: PC-3: Credit was provided for non-installation of acid crocks in Science rooms.	Amount: (\$276.97)
Milton L. Olive Middle School: PC-4: Contractor connected to an existing 2" hot water pipe line in corridor outside of toilets rooms 125 and 126. Credit was provided for not installing new piping from said toilet rooms to boiler 1B.	Amount: (\$2,872.52)
Milton L. Olive Middle School: PC-5: Credit for non-installation of a portion of 1 ½" sprinkler piping, due to found existing 2 ½" C/W piping line outside Technology classroom in corridor.	Amount: (\$2,099.60)
Milton L. Olive Middle School: PC-6: Credit for non-installation of sanitary vent piping due to field conditions.	Amount: (\$664.22)
Wyandanch Memorial High School: PC-7: Credit for non-installation of pump piping discharge.	Amount: (\$1,099.21)
Wyandanch Memorial High School: PC-8: Credit for non-installation of sanitary vent piping due to field conditions.	Amount: (\$582.23)
Wyandanch Memorial High School: PC-9: Credit was provided for non-installation of acid crocks in Science and Prep rooms.	Amount: (\$881.26)

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 Orders as follows:

HS	#PC-1 in the increased amount of	\$8,226.81
HS	#PC-2 in the increased amount of	\$9,158.64
MLO	#PC-3 in the decreased amount of	(\$276.97)
MLO	#PC-4 in the decreased amount of	(\$2,872.52)
MLO	#PC-5 in the decreased amount of	(\$2,099.60)
MLO	#PC-6 in the decreased amount of	(\$664.22)
HS	#PC-7 in the decreased amount of	(\$1,099.21)
HS	#PC-8 in the decreased amount of	(\$582.23)
HS	#PC-9 in the decreased amount of	(\$881.26)

Motion by Baker, second by Reed

Motion carried 5-0-0

BUS #8A
Construction Change
Order: Advanced
Conservation Systems
#PC-10
(ADDENDUM)

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-10: Credit for unused asbestos removal/abatement allowance. <div>Amount: (\$4,500.00)</div>

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 Orders as follows:

HS #PC-10 in the decreased amount of (\$4,500.00)

Motion by Baker, second by Reed

Motion carried 5-0-0

BUS #9
Park East Construction
Payments
(REVISED)
WITHDRAWN

BUS #10
Park East Construction
Contract Amendment
(Project D)
WITHDRAWN

BUS #11
Discard of Vehicles

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the following vehicles be removed and disposed of in the most economical manner as it has been ascertained that these vehicles are irreparable and of no value:

QTY	YEAR/MAKE/MODEL	VIN	MILEAGE	REASON FOR DISCARD
1	1992 International, Bus #55, 6 cyl.	1HVBBLN6NH457773	106177	Motor gone, Injection pump
1	1994 Ford Bus #60, 6 cyl.	1FDXJ75C5RVA20294	140861.1	Motor gone

Motion by Allen, second by Tolliver

Motion carried 5-0-0

BUS #12
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 Acting 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)	\$228,406.08	
A. General Fund: (Various Codes: "Schedule A" Attached)		\$228,406.08

Motion by Baker, second by Tolliver

Motion carried 5-0-0

BUS #13
Approval to Initiate
Correction Program For
FY 2013-14 & An
Enrollment Planning Study
For Facility Expansion
WITHDRAWN

BUS #14
Affordable Care Act (ACA)
Compliance Consulting
Services
(ADDENDUM)

BACKGROUND INFORMATION:

As previously informed by the District's legal counsel, Guercio & Guercio, the District needs to engage a consulting firm to provide "Affordable Care Act Consulting Services" to the District. These services will facilitate continuous compliance with the ACA regulations in 2014 and beyond as required by statute. Compliance remains a significant responsibility for all employers under Healthcare Reform. These services are designed to provide the necessary technical advice and guidance to avoid costly tax penalties and related legal liability.

Alliant Employee Benefits, a division of Alliant Insurance Services, Inc., is committed to providing the high level of responsive service to the District. This firm provides on-going advice

and assistance to the District self-insured health care program and is very knowledgeable about the District's priorities and needs for health care services.

The attached proposal, "Affordable Care Act Consulting Services," defines the services to be provided to the District in order to facilitate continuous compliance with these regulations in 2014 and beyond. Compliance remains a significant responsibility for all employers under Healthcare Reform. These services are designed to provide the necessary technical advice and guidance to avoid costly tax penalties and related legal liability. The attached "Proposer Profile" for Alliant, as well as personal information for the firm's local team members that will be dedicated to supporting the needs of the District.

The fees for this service are included in the fees for the self-insured health care program with International Benefits Administrator (IBA). This arrangement will be guaranteed through December, 2015 and will remain unchanged unless/until the scope of requested services is otherwise modified.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the President of the Board of Education is authorized to execute an agreement with Alliant Employee Benefits for Affordable Care Act (ACA) Compliance Consulting Services at no additional cost to the annual service fees for Choice Plans, Inc. to be in effect from signing of the Agreement to December, 2015.

Motion by Tolliver, second by Allen

Motion carried 5-0-0

**BUS #15
Fire Alarm Tie In at
LaFrancis Hardiman
Elementary School
(ADDENDUM)**

BACKGROUND INFORMATION:

Under the QZAB project, the District installed a new fire alarm system at the Martin Luther King, Jr. Elementary School. Now the District needs to have the new fire alarm system connected to the existing fire alarm at LaFrancis Hardiman Elementary School so that these two systems will work as one unit. Simplex Grinnell is the firm that provides services to connect the District's fire alarm system to their offices for monitoring services. The District has requested a proposal in the amount of \$2,518.78 from Simplex Grinnell to make this connection under their New York State Contract No. 77201.

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 President of the Board of Education is authorized to accept the proposal from Simplex Grinnell dated November 6, 2013 to tie in the existing fire alarm system at LaFrancis Hardiman Elementary School with the new fire alarm system installed at Martin Luther King, Jr. Elementary School at a cost not to exceed \$2,518.78, without prior written consent from the Board of Education.

Motion by Allen, second by Reed

Motion carried 5-0-0

Dr. Dickerson presented the Curriculum Resolutions.

**CURRICULUM
RESOLUTION**

**CURR #1
Field Trips
REVISED**

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>MLK:</u>		
<u>GRADES 3-5</u>		
Anzisi	2/6/14	Nassau Coliseum
30 STUDENTS/4 ADULTS	5:45 PM-10:00 PM	Uniondale, NY
<u>MLO:</u>		
<u>GRADES 6-8</u>		
Tue, Steadman, Miller, Wheatley,	1/15/14	UA Farmingdale Theatre/"Nelson
Mandela" movie		
Spruill, Donovan	9:30 AM-1:00 PM	Farmingdale, NY
250 STUDENTS/15 ADULTS		
<u>HS:</u>		
<u>GRADES 9-12</u>		
J. Ward, Juan Nieto (Mentoring Prog.)	1/14/14	Dup Entertainment
35 STUDENTS/4 ADULTS	8:00 AM-3:00 PM	Brooklyn, NY
<u>GRADES 9-12</u>		
Bell, Kingston	2/8/14	Francis Lewis High School/Drill
Competition		
25 STUDENTS/2 ADULTS	6:30 AM-6:00 PM	Fresh Meadows, NY
<u>GRADE 10</u>		
D. Ward	2/11/14	Wilson Tech
60 STUDENTS/6 ADULTS	8:00 AM-11:00 AM	Farmingdale and Dix Hills, NY

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

Voted in Work Session on 1/8/14
Motion by Tolliver, second by Reed

Motion carried 7-0-0

Ms. Gibbs presented the Pupil Personnel Resolutions.

Trustee Crawford arrived at the meeting at 8:40 PM.

**PUPIL PERSONNEL
RESOLUTIONS**

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 – August 30, 2014 school year.**

Rate per student is \$125.00 per day

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 Montfort Therapeutic Residence School District for the 2013-2014 school year.**

Motion by Baker, second by Allen

Motion carried 6-0-0

PPS #2
Central Islip UFSD

BACKGROUND INFORMATION

Agreement between **Wyandanch UFSD and the Central Islip UFSD located at 50 Wheeler Road, Central Islip, NY 11727** to provide health and welfare services for children that attend parochial schools and reside within the boundaries of the **Wyandanch UFSD from September 9, 2013 – June 26, 2014.**

In the sum of per \$923.14 per eligible pupil.

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 Central Islip UFSD for services given to students for the year 2013-2014 school year.**

Motion by Allen, second by Baker

Motion carried 6-0-0

PPS #3
South Huntington UFSD

BACKGROUND INFORMATION

Agreement between the **Wyandanch UFSD and South Huntington UFSD located at 60 Weston Street, Huntington Station, NY 11746** is providing Special Education Services for children residing in the **Wyandanch UFSD** and attending non-public schools in the **South Huntington UFSD from July 1, 2013 – June 30, 2014.**

RESOLUTION:

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

Motion by Tolliver, second by Allen

Motion carried 6-0-0

BACKGROUND INFORMATION

Agreement between the **Wyandanch Union Free School District and West Islip Union Free School District located at 100 Sherman Ave., West Islip, New York 11795** to provide **Health and Welfare Services** to students residing in Wyandanch School District and attending non-public schools located in the West Islip Union Free School District for **July 1, 2013 to June 30, 2014.**

At the rate of \$709.56 per eligible pupil.

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 School District and West Islip School District for the 2013-2014 school year.**

Motion by Allen, second by Reed

Motion carried 6-0-0

**PPS #5
Jericho UFSD**

BACKGROUND INFORMATION

Agreement between the **Wyandanch UFSD and Jericho UFSD located at 99 Cedar Swamp Rd., Jericho, NY 11753** to provide **Health and Welfare Services** to children residing in the Wyandanch UFSD and attending non-public schools in the Jericho UFSD from **July 1, 2013 - June 30, 2014**

At a cost of \$952.34 per eligible student.

RESOLUTION:

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

Motion by Reed, second by Baker

Motion carried 6-0-0

**PPS #6
Tutoring Service of Long
Island**

BACKGROUND INFORMATION

Agreement between the **Wyandanch Union Free School District and Tutoring Service of Long Island, located at P O Box 1682, Port Washington, NY 11050** to provide home instruction for students residing in Wyandanch Union Free School District during the **December 2013 – June, 2014 school year.**

At a rate of \$45 per hour

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 **Union Free School District and Tutoring Service of Long Island for the 2013-2014 school year.**

Motion by Baker, second by Reed

Motion carried 6-0-0

Ms. Gibbs presented the Special Education Resolutions.

**PUPIL PERSONNEL
SERVICES/
SPECIAL EDUCATION
RESOLUTION**

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:

November 27, 2013 – Two (2) Cases
December 3, 2013 – One (1) Case
December 4, 2013 – Three (3) Cases
December 5, 2013 – Two (2) Cases
December 9, 2013 – Three (3) Cases
December 10, 2013 – Two (2) Cases
December 11, 2013 – Three (3) Cases
December 12, 2013 – Five (5) Cases

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 One (21) cases:

CSE/CPSE OUTCOME	Initial Referral	Annual Review	Program Review	Re-Eval.	Manifestation Determination	IEP Amendment	Transfer/ Intake
Regular Ed. w/Related Services (Classified)	2						
Inclusion Program							
Resource Room			1	1		1	
Return from an Out of District Placement							
Services Refused							
Request Withdrawn							
Classified No Services							
Self-Contained Class	1		3			3	1
Consultant Teacher Services			1				1
BOCES							
SED Approved Private School							
Residential							
Homebound/ Hospitalization Instruction							
Not Eligible for Classification	7						
Declassification/ Transitional							
Remove from the Special Education Register (Graduates)							
Moved out of District							
Tabled/Rescheduled							
TOTAL	10		5	1		4	1

RESOLUTION:

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

Motion by Allen, second by Baker

Motion carried 6-0-0

**SPEC ED #2
Committee on Preschool
Special Education and/or
the Committee on
Preschool Special
Education**

BACKGROUND INFORMATION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be approved to make a referral to the Committee on Special Education and/or the Committee on Preschool Special Education.

A referral for an initial evaluation may be made by:

- A student's parent
- The Principal
- The Assistant Principal
- The Superintendent of Schools
- The School Psychologist
- Chairperson of the Section 504 Review Team
- CSE Chairpersons
- Director of Special Education and/or Assistant Director of Special Education
- The Commissioner or designee of a public agency with responsibility for the education of the student; and/or
- A designee of an education program affiliated with a child care institution with Committee on Special Education responsibility

A request for referral for an initial evaluation may be made by:

- A professional staff member of the school district, or a private school the student attends or is eligible to attend'
- A licensed physician;
- A judicial officer; a professional staff member of a public agency with responsibility for welfare, health or education of children; or

A student who is 18 years of age or older, or an emancipated minor, who is eligible to attend the public schools of the district.

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the resolution be approved.

Motion by Reed, second by Allen

Motion carried 6-0-0

President Holliday presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #11
Addendum to Employment
Agreement**

RESOLUTION

WHEREAS, Dr. Mary Jones has agreed to serve as Acting Superintendent of Schools effective January 8, 2014 through June 30, 2014; and

WHEREAS, the Board of Education is desirous of memorializing the terms and conditions of Dr. Mary Jones' employment during her service as Acting Superintendent of Schools, therefore be it

RESOLVED, that the Board of Education hereby approves the attached Addendum #1 to Dr. Mary Jones' Employment Agreement and authorizes the Board President to execute same.

Motion by Reed, second by Allen

Motion carried 6-0-0

**BOE #10
Minutes of January 8, 2014
– Work Session
(ADDENDUM)**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Work Session held on Wednesday, January 8, 2014, with the necessary corrections.

Motion by Reed, second by Allen

Motion carried 6-0-0

**BOE #1
Minutes of
December 11, 2013
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, December 11, 2013.

**Voted in Work Session on 1/8/14
Motion by Baker, second by Allen**

Motion carried 7-0-0

**BOE #2
Treasurer's Report for
month ending November
30, 2013**

RESOLUTION

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

Motion by Reed, second by Allen

Motion carried 6-0-0

**BOE #3
Public Relations**

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints the firm of **Todd Shapiro Associates** 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 **\$25,000** effective January 1, 2014 through June 30, 2014 subject to contract approval.

**Voted in Work Session on 1/8/14
Motion by Allen, second by Reed
Crawford Opposed
Robinson Abstained**

Motion carried 5-1-1

**BOE #4
Consultant**

BE IT RESOLVED, the Board of Education for the Wyandanch UFSD hires Calvin Wilson as a consultant effective January 1, 2014 – 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.

**Voted in Work Session on 1/8/14
Motion by Baker, second by Tolliver
Crawford Opposed
Robinson Abstained**

Motion carried 5-1-1

**BOE #5
Probable Cause**

BE IT RESOLVED, 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 the Employee named in executive session; and it is further

RESOLVED, that the Employee named in executive session is hereby suspended from his duties with pay and reassigned as determined by the Board of Education.

**Voted in Work Session on 1/8/14
Motion by Allen, second by Reed
Crawford Opposed
Robinson Abstained**

Motion carried 5-1-1

**BOE #6
Appointment and Leave of
Absence**

WHEREAS, the District is temporarily in need of an Acting Superintendent; it is hereby

RESOLVED that the Board appoints Dr. Mary Jones as Acting Superintendent of Schools at a salary of \$185,000 prorated, with PhD stipend, effective immediately; and it is further

RESOLVED that the Board authorizes the Board President to sign a work agreement outlining the terms and conditions of Dr. Jones' employment as Acting Superintendent of Schools.

RESOLVED that the Board hereby grants Dr. Mary Jones a leave of absence from her current position for the duration of her service as Acting Superintendent of Schools.

Voted in Work Session on 1/8/14
Motion by Allen, second by Reed
Crawford Opposed
Robinson Abstained

Motion carried 5-1-1

BOE #7
Budget Status Report as of
December 2013
(ADDENDUM)

RESOLUTION

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

Motion by Reed, second by Allen

Motion carried 6-0-0

BOE #8
Internal District Claim
Auditor's Report for
the Month of
November 30, 2013
(ADDENDUM)

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 Reed, second by Allen

Motion carried 6-0-0

BOE #9
Conference/Workshop
(REVISED/ADDENDUM)

RESOLUTION

BE IT RESOLVED, that the Board of Education approves the attendance of Board Members at the following Conference/Workshop:

NSBA 74th Annual Conference
New Orleans, LA
April 5-7, 2014

Cost not to exceed: \$3,500
(includes Conference Registration Fees, Transportation,
Hotel, Meals)

Attending:
Nancy Holliday, President
Dr. Ronald Allen, Sr., Vice President
Shirley Baker, Trustee
James Crawford, Trustee
Charlie Reed, Trustee

Motion by Reed, second by Allen

Motion carried 6-0-0

ADJOURNMENT

Motion by Allen, second by Tolliver to adjourn the meeting at 9:05 PM.

REOPEN

There was a consensus to reopen the meeting for hearing and receiving of delegations on open forum items.

**Hearing and Receiving of
Delegations – Open Forum**

**Name
Judith Guerrier**

**Subject
Regarding mentoring of
students, exploring the
entertainment industry is
not enough. Students should
also be able to explore the
sciences, Wall Street, big
business, the medical
profession. The mentor and
mentee process should begin
long before the students get
into High School, and
possibly begin in
intermediate school.**

**Response
There was a round of
applause and thanks from
the Board for Mrs.
Guerrier's observations.**

Christine Strachan

**Also, she encouraged
training children in sewing,
etc., how to do the basics.
Noticed on the agenda item
'Private and Parochial
School Transportation', and
wanted to know if there
were any changes planned in
private school
transportation**

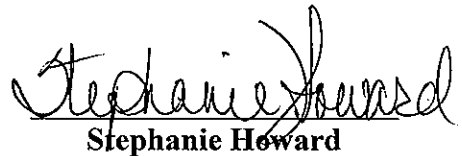
**President Holliday
responded that issue of
Private and Parochial
School Transportation had
been resolved in the early
part of the school year.**

RE-ADJOURNMENT

There was a consensus to re-adjourn the meeting at 9:15 PM.

**Date of Meeting: JANUARY 15, 2014
COMBINED WORK/VOTING
SESSION**

**Minutes Recorded and
Transcribed By
District Clerk**


Stephanie Howard