

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
WORK SESSION
REVISED
HELD ON JANUARY 8, 2014
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED

5-1-0
1/15/14

The meeting was called to order by President Holliday at 7:05 PM.

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. Pless Dickerson, Dr. Mary Jones, Dr. Kenneth Rodgers, Denise Gibbs, Lisa Hutchinson, Esq., Christopher Shishko, Esq., Winsome Ware, Stephanie Howard, Lisa Coalmon, Principals, Administrators and Community

ADOPTION OF AGENDA

Motion by Reed, second by Robinson 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 7:07 PM **Motion carried 6-0-0**

Trustee Crawford arrived at the meeting during Executive Session at around 7:20 PM.

Dr. Dickerson left the meeting during Executive Session.

RECONVENE

Motion by Allen, second by Baker to reconvene at 9:01 PM **Motion carried 7-0-0**

Motion by Allen, second by Tolliver to amend the agenda to add BOE Resolutions #5 and #6 **Motion carried 5-1-1**

**Crawford Opposed
Robinson Abstained**

**BOARD OF EDUCATION
RESOLUTIONS**

BOE Resolutions #5 and #6 were read by President Holliday.

**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.

**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.

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

Motion carried 5-1-1

Trustee Crawford asked what the rush was in enacting these resolutions. Trustee Reed responded to the question by stating that the Board had been in discussion concerning these matters in previous sessions.

**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.

**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.

**Motion by Baker, second by Tolliver
Crawford Opposed
Robinson Abstained**

Motion carried 5-1-1

**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.

Motion by Baker, second by Allen

Motion carried 7-0-0

Motion by Allen, second by Tolliver to change the January 15, 2014 meeting to a Combined Work/Voting Session, and address the remaining resolutions at the next meeting.

Motion carried 7-0-0

Dr. Jones asked that timely resolutions be addressed.

Dr. Jones presented the Curriculum Resolution.

**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.

Motion by Tolliver, second by Reed

Motion carried 7-0-0

Dr. Rodgers presented the Business Resolutions that required immediate attention.

**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 = 360.00

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

Motion by Tolliver, second by Reed

Motion carried 7-0-0

**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

Motion by Baker, second by Reed

Motion carried 7-0-0

EXECUTIVE SESSION

Motion by Allen, second by Baker to go into Executive Session to discuss Personnel Resolutions at 9:20 PM

Motion carried 7-0-0

RECONVENE

Motion by Allen, second by Reed to reconvene at 9:55 PM

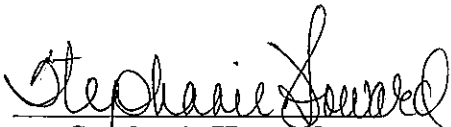
Motion carried 7-0-0

ADJOURNMENT

Motion by Allen, second by Tolliver to adjourn the meeting at 9:56 PM Motion carried 7-0-0

**Minutes Recorded and
Transcribed By
District Clerk**

**Date of Meeting: JANUARY 8, 2014
WORK SESSION**


Stephanie Howard