

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
VOTING SESSION
HELD ON JUNE 18, 2014
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED

7/16/14
4-0-0

The meeting was called to order by President Holliday at 6:12 PM.

Roll Call: Performed by District Clerk

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

Trustee Who Later Joined the Meeting: Yvonne Robinson

Trustees Absent: Dr. Ronald Allen, James Crawford

Others Present: Dr. Mary Jones, Dr. Kenneth Rodgers, Denise Gibbs, Janice Patterson, Calvin Wilson, Lisa Hutchinson, Esq., Chris Shishko, Winsome Ware, Lisa Coalmon, Stephanie Howard, Principals, Administrators and Community

ADOPTION OF AGENDA

Motion by Baker, second by Tolliver to adopt the agenda

Motion carried 4-0-0

EXECUTIVE SESSION

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

Motion carried 4-0-0

Trustee Robinson arrived at the meeting during Executive Session at 6:30 PM.

RECONVENE

Motion by Robinson, second by Reed to reconvene at 8:00 PM Motion carried 5-0-0

President Holliday welcomed everyone to the Voting Session and apologized for the delay in starting the meeting because they had some very important matters to attend to in the Executive Session.

Receiving and Hearing of Delegations

Speaker	Issue	Response
Jean Jeudy	He has seen progress and improvement on the Board and in the District. His son wants to attend the BOCES Long Island High School for the Arts. Mr. Jeudy is concerned that the budget will not allow for it. He asks that every opportunity be given for Wyandanch students to shine, and asks that consideration be given to make budget allowance for this program.	Dr. Jones replied that she had spoken with Mr. Jeudy a few weeks ago and advised him that she would be discussing it with the Board and would get back to him in the third week of June. She stated she has been working on it and was keeping to her timeline to get back to him. Dr. Jones said she had suggested that he also look into other programs such as 5 Towns College.
Bobby Blassingame	Wants to applaud the Wyandanch Community and Board of Education. Wyandanch is improving herself in every way as the Community works hand in hand with the Board. Wyandanch Day was a big success.	President Holliday thanked Mr. Blassingame, and stated that the community may not be aware that he goes to all the county and town meetings and brings back the agendas and material. She thanked Mr. Blassingame for his hard work, time and for educating the community.

Board Presentation

The Greater Wyandanch Chamber of Commerce

Ghenya Grant, Esq., Vice President of The Greater Wyandanch Chamber of Commerce, presented on the organization. She stated that it is a 501C3 non profit organization, that is vital to the success of the community. It serves to advance and promote an environment which is conducive for business. It is a vehicle for community engagement, platform for business owners to have a voice, and serves the community interest in providing a stabilized tax base. She acknowledged the Wyandanch UFSD as one of the largest suppliers of employment in the community, and seeks its support going forward.

Ms. Grant’s presentation was followed by questions and answers from the Board and Community.

Additional Receiving and Hearing of Delegations

Speaker	Issue	Response
Ghenya Grant, Esq.	Ms. Grant spoke on behalf of the Wyandanch Public Library’s opportunity to purchase adjacent land. She said that it was the obligation of the library’s Board to plan for the future and vitality of the library and those it serves for years to come, by making provision for adding much needed space for augmentation of library services and administrative offices.	

**Superintendent's
Presentations**

**QZAB Capital Improvement
Program**

Mr. Bill Wisbauer gave an update on the QZAB Capital Improvement Program. In his presentation, he gave an Executive Summary, discussed the QZAB Grant Program, Completed Projects A-B-C, with diagrams and photos of the work completed at Milton Olive School, MLK, Bus Garage and WMHS; he gave a Financial Summary, and discussed Project D. Project D includes a renovation of the High School Auditorium.

Mr. Wisbauer's presentation was followed by questions and answers. A question was asked: where will the gold plaques go from families who donated chairs in the auditorium? The Board and Superintendent said they would discuss and advise.

**Farmingdale College
Preparatory Program for
At-Risk Youth**

Ms. Gibbs introduced Professor Bentley Whitfield, director of the Farmingdale College Preparatory Program for at-Risk Youth. He spoke admirably of Wyandanch students' participation in the programs, and brought sashes for the graduating students to wear, presenting them to Venice Richards.

Professor Whitfield spoke of Core Programs: Campus Residency Initiative, College Visit Initiative, Exposure to Science and Technology Initiative, Engineering Concepts and Robotics Academy, Life Science & Biology Academy, and Long Island Film Academy. He also discussed a grant proposal for 2014 Gear-Up.

There were questions and answers, followed by applause.

Dr. Jones presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Retirements**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

RETIREMENTS

- A. Larry McCord, Attendance Teacher, 15 years of service, effective July 1, 2014.
- B. John Swift, Custodial, 20 years of service, effective June 2, 2014.

Motion by Baker, second by Robinson

Motion carried 5-0-0

**PERS #1A
Non-Tenure**

BACKGROUND INFORMATION:

The employee named herein is not recommended for tenure in the position indicated with the Wyandanch Union Free School District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education accept the recommendation not to grant tenure to the following employee as indicated:

- A. Marina Andreou, Elementary Teacher, effective June 30, 2014.

Motion by Reed, second by Baker

Motion carried 5-0-0

**PERS #1B
Termination**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

TERMINATION

- A. Susan Peterson, School Media Specialist, effective June 26, 2014.

Motion by Reed, second by Holliday

Motion carried 5-0-0

**PERS #1C
Resignations
REVISED**

BACKGROUND INFORMATION:

The employees named herein have 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 employees.

RESIGNATIONS

- A. Venice Richards, English Teacher, effective August 31, 2014.
B. Tommi Grace Melito, Clerk Typist Spanish Speaking, effective June 18, 2014.

Motion by Reed, second by Tolliver

Motion carried 5-0-0

**PERS #2
District Wide Extension of
Probation**

BACKGROUND INFORMATION:

An extension of the probationary period for the employees named herein is recommended.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve an extension of the probationary period for the following employees as indicated.

**DISTRICT WIDE
EXTENSION OF PROBATION**

- A. Thomas Williams, Physical Education Teacher, effective September 1, 2014 through June 30, 2015.
- B. Lindsay Caparco, Elementary Teacher, effective September 1, 2014 through June 30, 2015.
- C. Juan Nieto, English Teacher, effective September 1, 2014 through June 30, 2015.
- D. Deven Kane, English Teacher, effective September 1, 2014 through June 30, 2015.
- E. Luz Restrepo McCaw, English to Speakers of Other Languages, effective September 1, 2014 through June 30, 2015.
- F. Diane Fox, Social Studies Teacher, effective September 1, 2014 through June 30, 2015.
- G. Daniel Marciano, Mathematics Teacher, effective September 1, 2014 through June 30, 2015.

Motion by Reed, second by Baker

Motion carried 5-0-0

**PERS #2A
Tenure Area**

BACKGROUND INFORMATION:

The candidates named herein are recommended for a change to the appropriate tenure area.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the change to tenure area of the following candidates:

TENURE AREA

- A. Bruce Penn, Public Service (Communications Media), effective, July 1, 2014.
- B. Karen Salamone, Education Technology Specialist, effective July 1, 2014.
- C. David Milch, Technology Education Teacher, effective July 1, 2014.

Motion by Tolliver, second by Robinson

Motion carried 5-0-0

**PERS #2B
LFH Summer Bridge
Program Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the LFH Summer Program positions indicated for the period of July 9, 2014 through August 16, 2014 for four (4) hours per day, four (4) days per week.

LFH SUMMER BRIDGE PROGRAM
APPOINTMENT

- A. Elizabeth Fiore, Pre-K Teacher, at a rate of \$35.00 per hour.
- B. Marjorie Etienne, Pre-K Teacher, at a rate of \$35.00 per hour.
- C. Gilyn Cromartie, Pre-K Teacher, at a rate of \$35.00 per hour.
- D. Shelly Jackson, Kindergarten Teacher, at a rate of \$35.00 per hour.
- E. Victoria Schoen, Kindergarten Teacher, at a rate of \$35.00 per hour.
- F. Jennifer Vera, Kindergarten Teacher, at a rate of \$35.00 per hour.
- G. Maegan Ruiz, 1st Grade Teacher, at a rate of \$35.00 per hour.
- H. Deborah Medina, 1st Grade Teacher, at a rate of \$35.00 per hour.
- I. Veronica Echaniz, 1st Grade Teacher, at a rate of \$35.00 per hour.
- J. Brian Repelyea, Teaching Assistant, at a rate of \$17.50 per hour.
- K. Lynelle Suhovsky, Teaching Assistant, at a rate of \$17.50 per hour.
- L. Barbara Haynes, Teaching Assistant, at a rate of \$17.50 per hour.
- M. Yolanda Lanier, Teaching Assistant, at a rate of \$17.50 per hour.
- N. Vergia Hill, Teaching Assistant, at a rate of \$17.50 per hour.
- O. Samuel Feliciano, Teaching Assistant, at a rate of \$17.50 per hour.

Motion by Reed, second by Tolliver

Motion carried 5-0-0

PERS #2C
MLO Summer Bridge
Program 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:

MLO SUMMER BRIDGE PROGRAM
APPOINTMENT

- A. Migdalia Melendez, 6th Grade ELA Teacher, at a rate of \$35.00 per hour.
- B. Danielle Corrado, 6th Grade ELA Teacher, at a rate of \$35.00 per hour.
- C. Irene Bradley, 7th Grade ELA Teacher, at a rate of \$35.00 per hour.
- D. Yashonda Asharaf, 7th Grade ELA Teacher, at a rate of \$35.00 per hour.
- E. Deborah Balunus, 8th Grade ELA/SS Teacher, at a rate of \$35.00 per hour.
- F. Kathleen Davis, 6th Grade Math Teacher, at a rate of \$35.00 per hour.
- G. John Scorgia, 6th Grade Math Teacher, at a rate of \$35.00 per hour.
- H. Matthew Cannata, 7th Grade Math Teacher, at a rate of \$35.00 per hour.
- I. Anthony Spaziana, 7th Grade Math Teacher, at a rate of \$35.00 per hour.
- J. Matthew Rohan, 8th Grade Math Teacher, at a rate of \$35.00 per hour.
- K. Pepper Bonay-Martin, 8th Grade Math Teacher, at a rate of \$35.00 per hour.
- L. Cherisse Edwards, Substitute Teacher, at a rate of \$35.00 per hour.

Motion by Tolliver, second by Robinson

Motion carried 5-0-0

PERS #2D
District Wide Substitute
Appointment

BACKGROUND INFORMATION:

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

RESOLUTION:

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

DISTRICT WIDE SUBSTITUTE
APPOINTMENT

- A. Mary DeLeonardis, Certified Substitute Teacher, effective September 1, 2014 at a rate of \$180.00 per day.

Motion by Tolliver, second by Reed

Motion carried 5-0-0

PERS #2E
District Wide Substitute
Appointment
WITHDRAWN

BACKGROUND INFORMATION:

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

RESOLUTION:

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

DISTRICT WIDE
APPOINTMENT

- A. Yvonne Perez, School Media Specialist, MA, Step 4, with a three (3) year probationary period, effective June 4, 2014, at annual salary of \$62,669.00.

PERS #2F
MLK NYS Math Scoring
REVISED

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the compensation for the following employees at a rate of \$35.00 per hour, for the number of hours indicated, effective May 6, 2014 through May 13, 2014.

MLK
NEW YORK STATE MATH SCORING

	Name	# of Hours	Rate per hour	Total
A	Maria Quinones-Ford	12	\$35.00	\$420.00
B	Kristen Parinello	12	\$35.00	\$420.00
C	Yvette Mathis	9	\$35.00	\$315.00
D	Lori Fitzgibbon	12	\$35.00	\$420.00
E	Nicole Carroll	12	\$35.00	\$420.00
F	Ingid Bodden Rice	12	\$35.00	\$420.00
G	Lynn Marks	12	\$35.00	\$420.00
H	Cheryl Dimperio	9	\$35.00	\$420.00
I	Mary Deleonardis	12	\$35.00	\$420.00
J	Gloria Vanderpool	12	\$35.00	\$420.00
K	Orbelina Rubio	12	\$35.00	\$420.00
L	Dorothy Bodt	12	\$35.00	\$420.00
M	Thomas Walsh	Alternate	\$35.00	TBD
N	Taffriece Forth Moran	3	\$35.00	\$105.00

Motion by Robinson, second by Tolliver

Motion carried 5-0-0

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the compensation for the following employees at a rate of \$35.00 per hour, for the number of hours indicated, effective April 8, 2014 through April 22, 2014.

MLK
NEW YORK STATE ELA SCORING

	Name	# of Hours	Rate per hour	Total
A	Kristen Parinello	15	\$35.00	\$525.00
B	Desire Thompson	15	\$35.00	\$525.00
C	Dorothy Bodt	15	\$35.00	\$525.00
D	Vivian DeLuca	15	\$35.00	\$525.00
E	Kristen Achziger	15	\$35.00	\$525.00
F	Denise Baldini	15	\$35.00	\$525.00
G	Orbelina Rubio	15	\$35.00	\$525.00
H	Debricka Taylor	15	\$35.00	\$525.00
I	Maria Quinones	15	\$35.00	\$525.00
J	Mary DeLeonardis	15	\$35.00	\$525.00
K	Taffriece Forth Moran	15	\$35.00	\$525.00
L	Yvette Mathis	15	\$35.00	\$525.00
M	Ingrid Bodden Rice	Alternate	\$35.00	TBD
N	Cheryl Dimperio	Alternate	\$35.00	TBD

Motion by Tolliver, second by Reed

Motion carried 5-0-0

PERS #2H
2014-15 School Year
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.

2014-2015 SCHOOL YEAR
APPOINTMENTS

A	Gloria Ruppert	Physical Education Director	2014-2015 School Year	\$20,000.00 Stipend
B	Thomas Williams	Athletic Director	2014-2015 School Year	\$7,975.00 Stipend

Motion by Baker, second by Holliday

Motion carried 5-0-0

**PERS #2I
Compensation**

BACKGROUND INFORMATION:

The candidate named herein is recommended for compensation for assuming the responsibilities of a higher classification at a rate of \$30.00 per day.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approves the compensation for the employee named herein in accordance with Article XXVI of the agreement between the Wyandanch Union Free School District and the Wyandanch Administrative Support Association.

Annmarie Archer, at a rate of \$30.00 dollars per day, for 21 days, effective May 14, 2014 through June 11, 2014, for a total not to exceed \$630.00.

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

Motion carried 4-0-1

**PERS #3
Student Teaching
Observation**

BACKGROUND INFORMATION:

The candidate named herein has 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	Administrator	SCHOOL
Denisha Van Liew	Dowling College	Mrs. Talbert	District Wide

Motion by Tolliver, second by Reed

Motion carried 5-0-0

**PERS #4
Leave of Absence**

BACKGROUND INFORMATION:

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

LEAVE OF ABSENCE

A. Ernest Mays, Food Service Worker, effective June 20, 2014 through June 26, 2014.

Motion by Robinson, second by Reed

Motion carried 5-0-0

**PERS #4A
Leave of Absence**

BACKGROUND INFORMATION:

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

LEAVE OF ABSENCE

A. John Jones, Head Custodian, effective May 20, 2014 through June 30, 2014.

Motion by Robinson, second by Tolliver

Motion carried 5-0-0

PERS #5

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 the conference indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education grant approval for the following employees to attend the conference indicated funded through the Title I School Improvement Grant (STEM):

Mary Jones, Ed.D.
Leadership: An Evolving Vision
Harvard Graduate School of Education
Cambridge, MA
July 6, 2014 through July 12, 2014
*Cost Not to Exceed \$5,686.00

Gina Talbert
Leadership: An Evolving Vision
Harvard Graduate School of Education
Cambridge, MA
July 6, 2014 through July 12, 2014
*Cost Not to Exceed \$5,686.00

Margaret Guarneri
Leadership: An Evolving Vision
Harvard Graduate School of Education
Cambridge, MA
July 6, 2014 through July 12, 2014
*Cost Not to Exceed \$5,686.00.00

Paul Sibblies
Leadership: An Evolving Vision
Harvard Graduate School of Education
Cambridge, MA
July 6, 2014 through July 12, 2014
*Cost Not to Exceed \$5,686.00.00

Darlene White, Ed.D.
Leadership: An Evolving Vision
Harvard Graduate School of Education
Cambridge, MA
July 6, 2014 through July 12, 2014
*Cost Not to Exceed \$5686.00

Michelle D'Amico-Laux
Leadership: An Evolving Vision
Harvard Graduate School of Education
Cambridge, MA
July 6, 2014 through July 12, 2014
*Cost Not to Exceed \$5,686.00

Darryl Tue
Leadership: An Evolving Vision
Harvard Graduate School of Education
Cambridge, MA
July 6, 2014 through July 12, 2014
*Cost Not to Exceed \$5,686.00

Motion by Baker, second by Robinson

Motion carried 5-0-0

**PERS #6
Personnel Action**

PERSONNEL ACTION

EDUCATION LAW § 913 EXAMINATION

A motion to approve the following Resolution was unanimously approved by those present, on a motion by **Vice President Ronald Allen, Sr.** seconded by **Trustee Charlie Reed** RESOLVED, that pursuant to § 913 of the Education Law, that the employee named in confidential schedule “A” is hereby directed to appear for a medical examination in the office of Dr. Michael Schwartz, and it is

FURTHER RESOLVED, that Dr. Michael Schwartz is hereby appointed school medical inspector pursuant to § 913 of the Education Law in order to evaluate said employee’s ability to perform her duties.

Dated: **June 11, 2014**

**Voted on in Work Session 6/11/14
Motion by Allen, second by Reed**

Motion carried 7-0-0

**PERS #6A
Personnel Action**

PERSONNEL ACTION

EDUCATION LAW § 913 EXAMINATION

A motion to approve the following Resolution was unanimously approved by those present, on a motion by **Trustee Thomas Tolliver** seconded by **Vice President Ronald Allen, Sr.**

RESOLVED, that pursuant to § 913 of the Education Law, that the employee named in confidential schedule “B” is hereby directed to appear for a medical examination in the office of Dr. Michael Schwartz, and it is

FURTHER RESOLVED, that Dr. Michael Schwartz is hereby appointed school medical inspector pursuant to § 913 of the Education Law in order to evaluate said employee's ability to perform her duties.

Dated: **June 11, 2014**

Voted on in Work Session 6/11/14
Motion by Tolliver, second by Allen

Motion carried 7-0-0

PERS #6B
Personnel Action

PERSONNEL ACTION

CIVIL SERVICE LAW § 75

Motion made by **Trustee Charlie Reed** seconded by **Trustee Shirley Baker**
that **John Woods, Jr.** be appointed to serve as the Hearing Officer in a disciplinary hearing conducted pursuant to Section 75 of the New York State Civil Service Law regarding charges against that the employee named in confidential schedule "C".

Dated: **June 11, 2014**

Voted on in Work Session 6/11/14
Motion by Reed, second by Baker
Robinson Opposed

Motion carried 6-1-0

PERS #7
United Public Services
Employees Union (UPSEU)

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education approve the Memorandum of Agreement annexed hereto between the Wyandanch Union Free School District and the United Public Service Employees Union – Operations, Maintenance, Transportation and Food Service Unit.

Motion by Tolliver, second by Reed

Motion carried 5-0-0

**PERS #8
Leave of Absence
TABLED FOR EXEC
SESSION**

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 with pay to the following employee as indicated.

LEAVE OF ABSENCE

A. Claire Macauley, Secretarial Assistant, effective May 13, 2014 through June 30, 2014.

**PERS #8A
District Wide Appointment**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the appointment of the following candidate to the position indicated.

DISTRICTWIDE

Kester Hodge to a 3-year probationary appointment in the tenure area of Assistant to the Superintendent for Human Resources effective July 1, 2014, at an annual salary rate of **\$180,000**, and whereas a mutually agreeable employment agreement outlining terms and conditions of employment shall be created by counsel and reviewed by the Board.

**Voted on in Work Session 6/11/14
Motion by Allen, second by Tolliver
Crawford and Robinson Opposed**

Motion carried 5-2-0

**PERS #8B
Leave of Absence**

BACKGROUND INFORMATION

The employee named herein has requested a 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 Leave of Absence to the following employee in the tenured area as indicated.

Kester Hodge, Building Administrator effective July 1, 2014 through June 30, 2015.

**Voted on in Work Session 6/11/14
Motion by Tolliver, second by Allen
Crawford and Robinson Opposed**

Motion carried 5-2-0

**PERS #9
District Wide Appointment**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the appointment of the following candidate to the position indicated.

DISTRICTWIDE

Gina Talbert to a 3-year probationary appointment in the tenure area of Assistant Superintendent for Curriculum and Instruction effective July 1, 2014, at an annual salary rate of **\$185,000**, and whereas a mutually agreeable employment agreement outlining terms and conditions of employment shall be created by counsel and reviewed by the Board.

**Voted on in Work Session 6/11/14
Motion by Allen, second by Tolliver**

Motion carried 7-0-0

**PERS #9A
Leave of Absence**

BACKGROUND INFORMATION

The employee named herein has requested a 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 Leave of Absence to the following employee in the tenured area as indicated.

Gina Talbert, District Administrative Tenure Area effective July 1, 2014 through June 30, 2015.

**Voted on in Work Session 6/11/14
Motion by Baker, second by Tolliver**

Motion carried 7-0-0

**PERS #10
District Wide Appointment**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the appointment of the following candidate to the position indicated.

DISTRICTWIDE

Steve Berger, Director of Math effective July 1, 2014, at an annual salary pursuant to WAA contract.

**Voted on in Work Session 6/11/14
Motion by Baker, second by Tolliver**

Motion carried 7-0-0

**PERS #10A
Leave of Absence**

BACKGROUND INFORMATION

The employee named herein has requested a 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 Leave of Absence to the following employee in the tenured area as indicated.

Steve Berger, Director of Support Operations effective July 1, 2014 through June 30, 2015.

**Voted on in Work Session 6/11/14
Motion by Allen, second by Baker**

Motion carried 7-0-0

**Voted on in Work Session 6/11/14
Motion to rescind the vote by Baker, second by Allen**

Motion carried 7-0-0

**PERS #11
District Wide Appointment**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the appointment of the following candidate to the position indicated.

DISTRICTWIDE

Delores Jenkins to a 3-year probationary appointment in a district wide tenured area to the position of Director of Central Registration and Attendance effective July 1, 2014, with the salary pursuant to WAA contract.

**Voted on in Work Session 6/11/14
Motion by Allen, second by Holliday**

Motion carried 7-0-0

**PERS #11A
District Wide Appointment**

BACKGROUND INFORMATION

The employee named herein has requested a 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 Leave of Absence to the following employee in the tenured area as indicated.

Delores Jenkins, Building Administrator effective July 1, 2014 through June 30, 2015.

**Voted on in Work Session 6/11/14
Motion by Allen, second by Holliday**

Motion carried 7-0-0

**PERS #12
District Wide Appointment**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the appointment of the following candidate to the position indicated.

DISTRICTWIDE

Margaret Guarneri, Director of ELA and LOTE effective July 1, 2014, at an annual salary pursuant to WAA contract.

**Voted on in Work Session 6/11/14
Motion by Baker, second by Tolliver**

Motion carried 7-0-0

**PERS #13
District Wide Appointment
ADDENDUM
TABLE FOR EXEC
SESSION**

RESOLUTION:

WHEREAS, the need exists for a person to serve as a Neighborhood Aide.

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the appointment of the following candidate to the position indicated.

DISTRICTWIDE

Venice Richards, Neighborhood Aide, effective September 1, 2014.

**PERS #14
Rescission
ADDENDUM**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education rescind the previously approved appointment for the following employee funded through the High School After School Grant.

RESCIND

A	Denise Hill	Dance Club Advisor	\$35.00 per hour	Cost not to exceed \$1,960.00
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**Motion by Baker, second by Reed
Baker took back her first**

**Motion by Baker, second by Holliday to amend resolution rate of pay Motion carried 5-0-0
Motion by Tolliver, second by Baker Motion carried 5-0-0**

**PERS #14A
High School After School
Grant Program
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 compensation for the following employees at the rate of \$17.50 per hour funded through the High School After School Grant.

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

A	Denise Hill	Dance Club Advisor	\$17.50 per hour	Cost not to exceed \$1,960.00
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Motion by Robinson, second by Baker

Motion carried 5-0-0

**PERS #15
District Wide Substitute
Appointments
ADDENDUM
TABLE FOR EXEC
SESSION**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**DISTRICT WIDE SUBSTITUTE
APPOINTMENT**

- A. Charlene Tulloch, School Administrative Aide, Step 2, with a twenty six (26) week probationary period, effective June 17, 2014 at an annual salary of \$28,085.00.
- B. Melissa Skeen, School Administrative Aide, Step 2, with a twenty six (26) week probationary period, effective June 17, 2014 at an annual salary of \$28,085.00.

Trustee Baker left the meeting at 9:37 PM

**PERS #16
Volunteer
ADDENDUM**

BACKGROUND INFORMATION:

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

- A. Andrea Nottingham, School Building Administrator, effective July 1, 2014.

Motion by Robinson, second by Tolliver

Motion carried 4-0-0

**PERS #17
Termination
ADDENDUM
TABLE FOR EXEC
SESSION**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

TERMINATION

- A. Kenneth Rodgers, Ed.D., Assistant Superintendent for Business, effective July 25, 2014.

**PERS #18
JROTC Contract
Agreement
ADDENDUM
TABLE FOR EXEC
SESSION**

BACKGROUND INFORMATION:

Whereas, the Superintendent of Schools recommends that Wyandanch Union Free School District retain the services of SFC. Jessie Bell to provide JROTC instruction and activities to the District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools and after having been reviewed by General Counsel, the Wyandanch Union Free School District retain the services of SFC. Jessie Bell to provide JROTC instruction and training for the Wyandanch Union Free School District for the period of July 1, 2014, through June 30, 2015, at an annual salary of \$ _____ in accordance with the terms and conditions of the contract annexed to these minutes.

Contract Agreement

SFC Jessie Bell, JROTC Instructor

**PERS #19
JROTC Contract
Agreement
ADDENDUM
TABLE FOR EXEC
SESSION**

BACKGROUND INFORMATION:

Whereas, the Superintendent of Schools recommends that Wyandanch Union Free School District retain the services of SFC. Kent Kingston to provide JROTC instruction and activities to the District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools and after having been reviewed by General Counsel, the Wyandanch Union Free School District retain the services of SFC. Kent Kingston to provide JROTC instruction and training for the Wyandanch Union Free School District for the period of July 1, 2014, through June 30, 2015, at an annual salary of \$ _____ in accordance with the terms and conditions of the contract annexed to these minutes.

Contract Agreement

SFC Kent Kingston, JROTC Instructor

Trustee Baker returned to the meeting at 9:42 PM

**PERS #20
Compensation
ADDENDUM**

BACKGROUND INFORMATION:

The following employees are recommended for a stipend of \$500.00 compensation for work performed to implement the Pathways To Early College High School (PTECH) program in the Wyandanch Union Free School District. The reimbursement for these expenses is delineated in the approved PTECH Grant.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education approves the compensation of the employees named herein for the 2013-2014 school year to be reimbursed through the approved PTECH Grant.

- A. Monique DeMory, \$500.00 stipend, effective 2013-2014 school year.
- B. David Milch, \$500.00 stipend, effective 2013-2014 school year.
- C. Dexter Ward, \$500.00 stipend, effective 2013-2014 school year.

Motion by Robinson, second by Reed

Motion carried 5-0-0

SALARY SCHEDULE-REGULAR MEETING JUNE 18, 2014

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Elizabeth Fiore	Summer Program Teacher		\$35.00 per hour
Marjorie Etienne	Summer Program Teacher		\$35.00 per hour
Gilyn Cromartie	Summer Program Teacher		\$35.00 per hour
Shelly Jackson	Summer Program Teacher		\$35.00 per hour
Victoria Schoen	Summer Program Teacher		\$35.00 per hour
Jennifer Vera	Summer Program Teacher		\$35.00 per hour
Maegan Ruiz	Summer Program Teacher		\$35.00 per hour
Deborah Medina	Summer Program Teacher		\$35.00 per hour
Veronica Echaniz	Summer Program Teacher		\$35.00 per hour
Brian Repelyea	Summer Program Teaching Assistant		\$17.50 per hour
Lynelle Suhovsky	Summer Program Teaching Assistant		\$17.50 per hour
Barbara Haynes	Summer Program Teaching Assistant		\$17.50 per hour
Yolanda Lanier	Summer Program Teaching Assistant		\$17.50 per hour
Vergia Hill	Summer Program Teaching Assistant		\$17.50 per hour
Samuel Feliciano	Summer Program Teaching Assistant		\$17.50 per hour
Migdalia Melendez	Summer Program Teacher		\$35.00 per hour

Danielle Corrado	Summer Program Teacher		\$35.00 per hour
Irene Bradley	Summer Program Teacher		\$35.00 per hour
Yashonda Asharaf	Summer Program Teacher		\$35.00 per hour
Deborah Balunus	Summer Program Teacher		\$35.00 per hour
Kathleen Davis	Summer Program Teacher		\$35.00 per hour
John Scorcio	Summer Program Teacher		\$35.00 per hour
Matthew Cannata	Summer Program Teacher		\$35.00 per hour
Anthony Spaziana	Summer Program Teacher		\$35.00 per hour
Matthew Rohan	Summer Program Teacher		\$35.00 per hour
Pepper Bonay-Martin	Summer Program Teacher		\$35.00 per hour
Cherisse Edwards	Summer Program Substitute Teacher		\$35.00 per hour
Mary DeLeonardis	Certified Substitute Teacher		\$180.00 per day
Maria Quinones-Ford	Math Scorer		\$35.00 per hour
Kristen Parinello	Math Scorer		\$35.00 per hour
Yvette Mathis	Math Scorer		\$35.00 per hour
Lori Fitzgibbon	Math Scorer		\$35.00 per hour
Nicole Carroll	Math Scorer		\$35.00 per hour
Ingid Bodden Rice	Math Scorer		\$35.00 per hour
Lynn Marks	Math Scorer		\$35.00 per hour
Cheryl Dimperio	Math Scorer		\$35.00 per hour
Mary DeLeonardis	Math Scorer		\$35.00 per hour
Gloria Vanderpool	Math Scorer		\$35.00 per hour
Orbelina Rubio	Math Scorer		\$35.00 per hour
Dorothy Bodt	Math Scorer		\$35.00 per hour
Thomas Walsh	Alternate Math Scorer		\$35.00 per hour
Taffiece Forth Moran	Alternate Math Scorer		\$35.00 per hour
Kristen Parinello	ELA Scorer		\$35.00 per hour
Desire Thompson	ELA Scorer		\$35.00 per hour
Dorothy Bodt	ELA Scorer		\$35.00 per hour
Vivian DeLuca	ELA Scorer		\$35.00 per hour
Kristen Achtziger	ELA Scorer		\$35.00 per hour
Denise Baldini	ELA Scorer		\$35.00 per hour
Orbelina Rubio	ELA Scorer		\$35.00 per hour
Debricka Taylor	ELA Scorer		\$35.00 per hour
Maria Quinones	ELA Scorer		\$35.00 per hour
Mary DeLeonardis	ELA Scorer		\$35.00 per hour
Taffiece Forth Moran	ELA Scorer		\$35.00 per hour
Yvette Mathis	ELA Scorer		\$35.00 per hour
Ingrid Bodden Rice	Alternate ELA Scorer		\$35.00 per hour
Cheryl Dimperio	Alternate ELA Scorer		\$35.00 per hour
Gloria Ruppert	Physical Education Director		\$20,000.00 stipend
Thomas Williams	Athletic Director		\$7,975.00 stipend
Annmarie Archer	Compensation for additional duties		\$30.00 per day
Venice Richards	Neighborhood Aide		\$33,356.00 annual
Denise Hill	Dance Club Advisor	\$35.00 per hour	\$17.50 per hour
Charlene Tulloch	School Administrative Aide	\$28,085.00 annual	\$28,085.00 annual
Melissa Skeen	School Administrative Aide	\$28,085.00 annual	\$28,085.00 annual
Monique DeMory	PTECH		\$500.00 stipend
David Milch	PTECH		\$500.00 stipend
Dexter Ward	PTECH		\$500.00 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:
Our Lady of Miraculous
ADDENDUM**

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Our Lady of Miraculous Medal Church 1434 Straight Path Wyandanch NY 11798	Bus Transportation	Field Trips (attached)

PURPOSE: Transportation for field trips for Gerald J. Ryan Summer Camp 2014 Program

CONTACT: Naycha Florival, Camp Director, Tele #643-3364; 643-7568

ESTIMATED FEES:

(non-school day rates apply - school not in session for summer)
(also added in is ½ hr bus prep & ½ hr bus clean up per bus/trip)

SUB-TOTAL:	\$6,573.70*
(Cost for Trip to Clearview Cinema, Babylon: date/time TBD):	
TOTAL:	TBD*

*Group requests fees be waived, reduced, or on a pool day one bus be used as a shuttle

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).

FROM: OLMM Church 1434 Straight Path Wyandanch NY 11798	TO: N. Lindenhurst Pool Straight Path Lindenhurst NY 11757	DATES: Mon: 7/7; 7/14; 7/21; 7/28 Wed: 7/16; 7/30; Fri: 7/11; 7/18; 7/25; 8/1
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3 BUSES FOR EACH N. LINDENHURST POOL TRIPS AS FOLLOWS:

Leave OLMM Church 12:45 PM; Leave N. Lindenhurst Pool 3:15 PM

Mileage = 2.44 mi x 2(r/t) = 4.88 mi x 3 buses = 14.64 mi/trip x 11 trips = 161.04 mi x \$.50/mi = \$	80.52
Bus/Driver = \$43/hr x 2.50 hrs = \$107.50/bus x 3 buses = \$322.50/trip x 10 trips =	3,225.00
Bus Prep (½ hr before & ½ hr after) = \$43/hr x 3 buses = \$129/trip x 10 trips =	1,290.00
	<u>\$ 4,595.52</u>

FROM: OLMM Church 1434 Straight Path Wyandanch NY 11798	TO: AMF Bowling Center 2183 Jericho Turnpike Commack NY 11725; (631) 499-7722	DATES: Tues., 7/15
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2 BUSES TO AMF BOWLING CENTER AS FOLLOWS:

Leave OLMM Church 12:00 AM; Leave AMF Bowling Center 3:00 PM

Mileage = 14.83 mi x 2(r/t) = 29.66 mi x 2 buses = 59.32 mi x \$.50/mi =	\$ 29.66
Bus/Driver = \$43/hr x 3.50 hrs = \$150.50/bus x 2 buses =	301.00
Bus Prep (½ hr before & ½ hr after) = \$43/hr x 2 buses =	86.00
	<u>\$416.66</u>

FROM: OLMM Church 1434 Straight Path Wyandanch NY 11798	TO: White Post Farms 250 Old Country Rd Melville NY 11747; (631) 351-9373	DATES: Tues., 7/15
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1 BUS TO WHITE POST FARM AS FOLLOWS:

Leave OLMM Church 12:30 PM; Leave White Post Farms 3:00 PM

Mileage = 5.61 mi x 2(r/t) = 11.22 mi x \$.50/mi = \$5.61 x 1 bus =	\$ 5.61
Bus/Driver = \$43/hr x 2.50 hrs = \$107.50/bus x 1 bus =	107.50
Bus Prep (½ hr before & ½ hr after) = \$43/hr x 1 bus	43.00
	<u>\$156.11</u>

FROM: OLMM Church
1434 Straight Path
Wyandanch NY 11798

TO: Adventureland
2245 Broadhollow Rd
Farmingdale NY 11735; (631) 694-6868

DATES: Tues., 7/29

3 BUSES TO ADVENTURELAND AS FOLLOWS:

Leave OLMM Church 11:30 AM; Leave Adventureland 3:00PM

Mileage = 6.22 mi x 2(r/t) = 12.44 mi x 3 buses = 37.32 mi x \$.50 =	\$ 18.66
Bus/Driver = \$43/hr x 3.50 hrs = \$150.50/bus x 3 buses =	451.50
Bus Prep (½ hr before & ½ hr after) = \$43/hr x 3 buses =	129.00
	<u>\$599.16</u>

FROM: OLMM Church
1434 Straight Path
Wyandanch NY 11798

TO: Clearview Cinema
34 E. Main Street
Babylon NY 11702; (631) 669-0200

DATES: TBD

3 BUSES TO CLEARVIEW CINEMA AS FOLLOWS:

Leave OLMM Church _____; Leave Clearview Cinema _____

Mileage = 7.43 mi x 2(r/t) = 14.86 mi x 3 buses = 44.58 mi x \$.50 =	\$ 22.29
Bus/Driver = \$43/hr x _____ hrs = \$_____/bus x 3 buses =	_____
Bus Prep (½ hr before & ½ hr after) = \$43/hr x 3 buses =	_____
	<u>\$ _____</u>

* SUB-TOTAL FOR ALL ABOVE TRIPS: \$6,573.70*
+TRIP TO CLEARVIEW CINEMA: _____

TOTAL FOR ALL ABOVE TRIPS: \$ TBD

Motion by Robinson, second by Tolliver

Motion carried 5-0-0

BUS #1A
Facility Use:
SCPD Wyandanch Youth
Camp
ADDENDUM

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
SCPD Wyandanch Youth Camp 1 st Precinct 555 Route 109 W. Babylon NY 11704	LaFrancis Hardiman ES Classroom (T/TH between	Monday – Friday 07/07/14 – 08/08/14 9:30 AM – 2:30 PM)

PURPOSE: To provide drug/gang educ. & field trips for (approx. 25) youths

CONTACT: SCPD Officer Elizabeth Butcher, Tele #(631) 854-8149

ESTIMATED FEES: no fees associated with this facility use as classroom is being used
primarily as a drop off & pick up location only

RESOLUTION:

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

Motion by Robinson, second by Reed

Motion carried 5-0-0

BACKGROUND INFORMATION:

Each year the Business Office prepares an "Employee Payroll Calendar." This year's calendar for 2014/2015 follows from the prior year's Employee Payroll Calendar, in this case 2013/2014, and incorporates holidays and various other days of closure with the February 12, 2014 Board Approved Academic Calendar for 2014/2015.

Attached is the Wyandanch UFSD Employee Payroll Calendar with suggested payroll dates for school year 2014/2015. The only payroll date that presents a challenge for next year is the bi-weekly scheduled pay for January 3, 2015, which is the final day of the two-week Winter Recess holiday period. The following approach resolves this problem. For the salaried staff, those who receive an electronic deposit will receive their payment on January 2, 2015. All other salaried staff will receive their paper checks on January 5, 2015, the next work day after January 2. For hourly employees, they will receive two checks: the first check for the week ending December 12, 2014 will be paid on December 20, 2014. The second check, for the work completed on December 19, 2014, will be paid on January 9, 2015. All other payroll dates will be conducted according to established District procedures.

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 adopt the Wyandanch UFSD Employee Payroll Calendar for school year 2014/2015 as presented.

Motion by Robinson, second by Tolliver

Motion carried 5-0-0

**BUS #3
WSBOCES AS-7**

BACKGROUND INFORMATION:

The BOCES Initial Contract for Services (AS-7) represents a summary of services that will be rendered by Western Suffolk BOCES on behalf of Wyandanch UFSD during FY 2014 – 2015. These services are based upon the initial service requests prepared by the District presented in March, 2014. This Contract for Services totals \$6,708,339 which is subject to reimbursements to the District through BOCES aids provided by New York State.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education approve the BOCES Initial Contract for Services for the 2014 – 2015 school year totaling \$6,708,339.

Motion by Reed, second by Robinson

Motion carried 5-0-0

**BUS #4
Construction: Substantial
Completion: Nickerson
Corp.**

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.

Under the direction of Tetra Tech, the contractor has completed the project; and Tetra Tech certifies on the basis of an inspection (see date below) that work performed on this project has been reviewed and found to be substantially complete, and that the Date of Substantial Completion of the Project is as defined below:

Nickerson Corporation – Equipment Work Prime Contract
Date of Substantial Completion:

02/19/14

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education authorize the Acting Superintendent to execute the five (5) original copies of the *CERTIFICATE OF SUBSTANTIAL COMPLETION* form(s).

Motion by Reed, second by Tolliver

Motion carried 5-0-0

**BUS #5
MLO 8th Grade Wing Roof
Reconstruction**

BACKGROUND INFORMATION:

While under construction under the QZAB project, issues were discovered relating to the roof of the Milton L. Olive Middle School, involving roof replacement on MLO's 8th Grade Wing (portable addition). The District met with William Wisbauer of Tetra Tech, the District's architectural firm of record and the firm currently overseeing the various phases of the QZAB projects, on March 18, 2014 to seek advisement about the discovered issues.

Mr. Wisbauer recommends that the roof at the MLO 8th Grade Wing portable addition be replaced and offered the following recommendations for consideration:

- *Removal of the shingle roof and installation of a new shingle with a 30-year life.
- *Removal of the plywood roof deck and installation of new.

The total estimated construction cost would be \$120,000, and recommends that a contingency budget of \$12,000 be established; therefore, the total construction cost with contingency would be \$132,000.

Mr. Wisbauer recommends that the work be bid as a separate package or alternate. This way, based on the funds available after the Primary Scope is awarded, should funds be available the district would be able to award/proceed with the work. He further recommends that this work be sent to New York State Education Department as an addendum to the current project (Additional Project Scope: Project D) which is currently awaiting review by New York State Education Department.

In order to produce the additional documents, Tetra Tech is requesting additional compensation of \$4,800.00, to own fixed compensation. Tetra Tech can begin the process upon receipt of signed agreement.

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 sign the agreement from Tetra Tech, dated June 3, 2014, to produce the additional documents to proceed with MLO Roof Replacement to the 8th Grade Wing portable addition (Additional Project Scope: Project D) as recommended above at a cost not to exceed \$4,800.00 without prior written consent from the Board of Education.

Motion by Reed, second by Tolliver

Motion carried 5-0-0

**BUS #6
Kiln at MLO**

BACKGROUND INFORMATION:

As a kiln was budgeted for and installed in Wyandanch Memorial High School under QZAB Project B a request to install a kiln in Milton L. Olive Middle School is now being considered.

On June 2, 2104, the District met with William Wisbauer of Tetra Tech, the District's architectural firm of record and the firm currently overseeing the various phases of the QZAB projects, to discuss the feasibility of installing a kiln in the Milton L. Olive Middle School under QZAB Project D.

Mr. Wisbauer reports that building codes require that a kiln must be in its own separate fire enclosed area from educational space, and the room must have its own separate ventilation system.

Mr. Wisbauer recommends that in order to receive approval from NYSED, the work be sent to NYSED as an addendum to the current project which is currently awaiting review by NYSED.

Mr. Wisbauer recommends that the work be bid as a separate package or alternate. This way, based on the funds available after the Primary Scope is awarded, should funds be available the district would be able to award/proceed with the work.

The total estimated construction cost would be \$75,000, and recommends that a contingency budget of \$7,500 be established; therefore, the total construction cost with contingency would be \$82,500.

In order to produce the additional documents, Tetra Tech is requesting additional compensation of \$1,500.00, to own fixed compensation. Tetra Tech can begin the process upon receipt of signed agreement.

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 sign the agreement from Tetra Tech, dated June 3, 2014, to produce the additional documents to proceed with the creation of a separate fire enclosed area from educational space, with its own separate ventilation system, as required by building codes, as recommended above at a cost not to exceed \$1,500.00 without prior written consent from the Board of Education.

Motion by Reed, second by Tolliver

Motion carried 5-0-0

**BUS #7
Enviroscience Invoice**

BACKGROUND INFORMATION:

At the meeting of April 24, 2014, the Board of Education approved the recommendation of the Acting Superintendent of Schools and approved the proposal from Tetra Tech Architects and Engineers to engage the services of Enviroscience Consultants, Inc. at an amount not to exceed \$6,300.

This proposal specified that \$6,300 was for pre-renovation testing for lead based paint (\$3,000) and for pre-renovation location of asbestos and lead containing materials for testing for asbestos and PCB (\$3,300). Because the original proposal provided a fee structure for analysis of samples by quantity, the total amount of this phase would be unknown until the actual quantity

of testing and analysis took place. Enviroscience Consultants, Inc., has performed the abovementioned testing and analysis and presents an invoice, Invoice #20276 – dated 05/29/14 – in the amount of \$11,745.00.

This Resolution is to replace Business #5 of the Board of Education Vote Session on April 24, 2014 and 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 the payment of Enviroscience Consultants, Inc. Invoice #20276, dated 05/29/14, in the amount of \$11,745.00 for the performance of testing and analysis of materials related to the location of asbestos and lead containing materials while performed under the Project D scope.

Motion by Reed, second by Tolliver

Motion carried 5-0-0

**BUS #8
Reserve Fund
Authorization**

BACKGROUND INFORMATION:

When the District provided the Warrant for the Tax Levy for FY 2013-2014, a transcription error of \$100,000 occurred as summarized in the table below:

Tax Levy Approved by the Voters	\$20,677,316.00
Tax Levy Warrant: October 28, 2013	\$20,777,830.00
Excess Tax Levy	\$100,514.00

When the matter was discovered, staff confirmed with the Town of Babylon the tax levy that were being levied for FY 2013-14, and we received confirmation that the Excess Tax levy amount noted above was, indeed, included in this year's tax being levied by the Town of Babylon. These facts were immediately reported to the Superintendent and the President of the Board of Education.

Advice was sought from Ms. Christina Coughlin, Coordinator of Educational Management Services with the New York State Department of Education. Ms. Coughlin conferred with her colleagues at the Department of Education and advised the following:

The following language was agreed last year by the Executive, the State Comptroller's Office of the NYSED:

"34. What reserve fund will be the amount of "erroneous levy" be held in until the ensuing year?

Answer: If the levy exceeds the tax levy limit due to technical or clerical errors the excess amount shall be placed in reserve in accordance with the Office of the State Comptroller requirements. OSC has posted this information on its property tax cap information page.

(A copy of the notice is attached).

Based upon this guidance and advice from Ms. Christine Coughlin, with the New York State Department of Education, the following resolution is recommended for consideration by the Board of Education:

RESOLUTION:

BE IT RESOLVED, that the Acting Superintendent of Schools recommends the approval by the Board of Education to establish a restricted bank account entitled "Cash, Special Reserves For Excess Tax Levy" in the amount not to exceed \$100,514 for FY 2013-14.

Motion by Robinson, second by Tolliver to amend not to exceed amount

Motion carried 5-0-0

Motion by Reed, second by Tolliver

Motion carried 5-0-0

**BUS #9
EXCEL Amended &
Restated Grant
Disbursement Agreement
w/ DASNY
ADDENDUM**

BACKGROUND INFORMATION

The District has been approved by the New York State Education Department (NYSED) to receive a grant under the Expanding Our Children's Education and Learning Program (EXCEL) in the amount of \$1,584,455. Disbursement of funds under this grant is conducted by the Dormitory Authority of the State of New York (DASNY). All funds have been paid to the District by DASNY, except a final payment of \$9,555. NYSED has certified the amount of \$9,555 to DASNY which gives DASNY the authority to pay the District. In order for DASNY to proceed with the payment to the District, the District needs to execute the Amended and Restated Grant Disbursement Agreement provided by DASNY.

The following resolution is presented for consideration by the Board of Education to authorize execution of the Amended and Restated Grant Disbursement Agreement.

RESOLUTION

BE IT RESOLVED, that the Acting Superintendent of Schools recommends, upon the review by counsel of the agreement, that the Board of Education provide the President of the Board authorization to sign the Amended and Restated Grant Disbursement Agreement provided by Dormitory Authority of the State of New York.

Motion by Robinson, second by Reed

Motion carried 5-0-0

**BUS #10
Construction Change
Order: Arrow Steel
Window
ADDENDUM**

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 include the following:

Balance of unused contingency allowance, credit to Owner (WUFSD) in connection with the following: below window roof curbs; replace cylinder housings in FRP doors (HS); remove and replace kitchen exterior door with hardware (HS); and bus garage fan vent.

Change Order #GC-4-4; decrease in the amount of -\$34,456.00
Arrow Steel Window Corp. - General Work GC-4 Prime Contract
Tetra Tech Project 08052-12003, File 21; Reconstruction to WUFSD; Project "C"

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-4-4 for balance of unused contingency allowance as described above in the decreased amount of \$34,456.00.

Motion by Tolliver, second by Baker

Motion carried 5-0-0

**BUS #11
The OMNI Group Contract
Renewal
ADDENDUM**

BACKGROUND INFORMATION:

Families of the Wyandanch School District employees are being asked to take greater responsibility for their retirement income replacement needs. Public school teachers and other school employees are increasingly relying on their personal §403(b) and §457(b) plans for financial support during retirement, a trend which is expected to accelerate in the coming years. District officials play a key role in the proper administration of these plans and the determination of the companies that are available to their plan participants. Complex regulatory requirements must be met, and hundreds of investment companies are available to even the smallest school district. The Internal Revenue Service has increased the legal and fiduciary responsibilities of the District's Board of Education and District officials through recent legislative changes to these voluntary contribution retirement plans. As such, district officials must know that the investment companies and the investment vehicles offered under these supplemental plans will assist in the proper administration of these plans and meet a high standard of quality, as well as complying with the new Federal laws and statutes covering these plans.

The Omni Group has established a set of standards, through their Preferred Provider Program, that must be met by providers offering §403b and §457b investment vehicles, and determine which providers are willing to assist districts in the payment of plan administrative costs. The P3 Initiative seeks to ensure better quality retirement plans for public school district officials and their employees.

Companies selected through the Request for Information (RFI) process will be eligible for Omni's Preferred Provider Program. The program will continue to be offered to Omni's New York State clients, initiated July 1, 2012, and will provide a listing of investment companies that meets certain standards as established by an independent committee of school district officials. The table below summarizes the changes in charges to the District for OMNI third-party administrative services for the District's §403b program:

	2011-12	2012-13	2013-14	2014-15
Annual P(3) Program Administrative Fee		\$1,500	\$1,500	\$1,500
403(b) Compliance and Remitting Services for Non-P3 Service Providers	\$6,496	\$ 72	\$ 36	\$ 36
Annual Costs to the District	\$6,496	\$1,572	\$1,536	\$1,536

Approval is requested of a renewal contract between Wyandanch UFSD and THE OMNI GROUP pertaining to professional auditing, administrative and IRS tax-compliant services for the district's 403(b) tax-deferred investment program for the period July 1, 2014 – June 30, 2015 as follows:

Annual Administrative Fee (Preferred Provider Program – Limited) =	\$1,500.00
403(b) Compliance & Remitting Service for participants contributing to Non - P3 Service Providers	
Number of Non-P3 Participants = 1	
Rate = \$36/each	
Annual Maintenance Fee =	36.00
TOTAL 2014/2015 =	\$1,536.00

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Renewal Services Agreement between Wyandanch UFSD and THE OMNI GROUP for the period July 1, 2014 to June 30, 2015 at a cost not to exceed \$1,536.00.

Motion by Reed, second by Tolliver

Motion carried 5-0-0

BACKGROUND INFORMATION:

School Districts that fall within a certain range of annual revenue (\$10 - \$100 million during fiscal year 2011-2012) are required by law to have an actuarial study performed to determine the district's liability for other post-employment benefits (OPEB's) for all current and retired employees.

GASB 45, or GASB Statement 45, is an accounting and financial statement provision requiring the District to measure and report the financial liabilities associated with other postemployment benefits (or OPEB) not including pension commitments. Examples of reported OPEBs may include post-retirement medical, pharmacy, dental, vision, life, long-term disability and long-term care benefits that are not associated with a pension plan.

GASB 45 was initiated by the Government Accounting Standards Board (GASB) in July 2004 because of the growing concern over the potential magnitude of government employer obligations for post-employment benefits. GASB 45 will:

1. Recognize the cost of OPEB benefits in the period when services are received.
2. Provide information about the actuarial liabilities for the promised benefits.
3. Provide information useful in assessing potential demands on future cash flows

The District is covered by the criteria of those governmental agencies that offer OPEB benefits and that are subject to GASB accounting standards. The District is required to update the study every two years. FY 2013-14 is the next year that the District has to conduct such a study.

August Benefits conducted the first actuarial study for the FY 2011-12 external audit. The firm has provided a proposal to conduct the actuarial study for FY 2013-14 in the amount not to exceed \$16,750.

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 accept this *Engagement Agreement GASB 45 Actuarial Study as of July 1, 2014* and retain August Benefits, Inc. to provide actuarial services related to calculating the school district's other post-employment liabilities (OPEB's) as prescribed above at a fee not to exceed \$16,750. Subject to the review by counsel of the agreement, the President is authorized to execute an agreement for conducting the actuarial study.

Motion by Baker, second by Reed

Motion carried 5-0-0

Denise Gibbs presented the Pupil Personnel Resolutions.

**PUPIL PERSONNEL
RESOLUTIONS**

Motion by Baker, second by Tolliver to Block Vote PPS Resolutions #1 - #4

Motion carried 5-0-0

Motion by Tolliver, second by Robinson to approve Block Vote of PPS Resolutions #1 - #4

Motion carried 5-0-0

**PPS #1
Bay Shore UFSD**

BACKGROUND INFORMATION

This agreement is between the **Wyandanch U F S D** and **Bay Shore U F S D** located at **75 West Perkal Street, Bay Shore, New York 11706** to provide Health and Welfare Services to students residing in Wyandanch School District and attending private and parochial schools for the Sept. 1, 2013 – June 27, 2014 school year.

At a cost of \$689.31 per student.

RESOLUTION:

THEREFORE 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 Bay Shore UFSD for the Sept. 1, 2013-June 27, 2014 school year.

**PPS #2
Hauppauge Public School
District**

BACKGROUND INFORMATION

This agreement is between **Wyandanch UFSD** and **Hauppauge Public School District**, located at **495 Hoffman Lane, PO Box 6006 Hauppauge, NY 11788** to provide Health and Welfare Services for students residing in Wyandanch School District and attending parochial/private schools from September 1, 2013 to June 30, 2014 school year.

At a sum of \$820.62 per student.

RESOLUTION:

THEREFORE 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 Hauppauge Public School for services given to students residing in the Wyandanch Union Free School District during the Sept.2013-June 2014 school year.

**PPS #3
Hicksville School District**

BACKGROUND INFORMATION

This agreement between the **Wyandanch Union Free School District** and **Hicksville School District** located at **200 Division Avenue, Hicksville, New York 11801** to provide Health and Welfare Services to students residing in Wyandanch School District and attending non-public schools located in the Hicksville School District for **July 1, 2013 to June 30, 2014**.

At the cost of \$600.02 per student.

RESOLUTION:

THEREFORE 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 Hicksville School District the 2013-2014 school years.

BACKGROUND INFORMATION

This agreement is between **Wyandanch U F S D** and **Commack U F S D** located at **Clay Pitts Rd., East Northport, NY 11731** to provide *Health and Welfare Services* to students residing in Wyandanch School District and attending private/parochial schools for Sept. 2013 – June 2014 school year.

At a rate of \$994.16 per pupil

RESOLUTION:

THEREFORE 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 U F S D and the Commack U F SD and the Sept. 2013-June 2014 school year.

Janice Patterson presented the Special Education Resolutions.

**SPECIAL EDUCATION
RESOLUTIONS**

**SPEC ED #1
CSE Committee**

BACKGROUND INFORMATION

The Board of Education approves the recommendations of the CSE, CPSE and Section 504 Review Teams meetings held on the following dates.

April 29, 2014 - Seven (7) Cases	May 7, 2014 – Four (4) Cases
April 30, 2014 – Five (5) Cases	May 9, 2014 – Nine (9) Cases
May 1, 2014 – Three (3) Cases	May 12, 2014 – Seven (7) Cases
May 2, 2014 – Nine (9) Cases	May 13, 2014 – Six (6) Cases
May 5, 2014 – Twelve (12) Cases	
May 6, 2014 – Four (4) Cases	

KEY OF STUDENT CLASSIFICATIONS:

AU- Autism	MD – Multiple Disability
D – Deafness	OI – Orthopedic Impairment
ED – Emotional Disturbance	OHI – Other Health Impairment
HI – Hearing Impairment	SI – Speech or Language Impairment
LD – Learning Disability	TBI – Traumatic & Brain Injury
ID – Intellectual Disability	VI – Visual Impairment

Of the Sixty Six (66) cases:

CSE/CPSE OUTCOME	Initial Referral	Annual Review	Program Review	Re-Eval.	Manifestation Determination	IEP Amendment	Transfer/ Intake
Regular Ed. w/Related Services (Classified)		12					
Inclusion Program							
Resource Room	1	4	1				1
Eligibility not Determined	1						
Return from an Out of District Placement							
Services Refused							
Request Withdrawn							
Classified No Services			1				
Self-Contained Class	1	39					1
Consultant Teacher Services		1					
BOCES							

SED Approved Private School							
Residential							
Homebound/Hospitalization Instruction							
Not Eligible for Classification	1						
504							
Declassification/Transitional	1						
Remove from the Special Education Register (Graduates)							
Moved out of District							
Tabled/Rescheduled							
TOTAL	5	57	2				2

RESOLUTION:

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

Motion by Reed, second by Tolliver

Motion carried 5-0-0

**SPEC ED #2
SEDCAR Federal IDEA
Part B Flow Through
Allocation for the 2013-214
School Year**

BACKGROUND INFORMATION

This agreement between Wyandanch UFSD and the following vendors is to provide SEDCAR Federal IDEA Part B Flow Through Allocations for the 2013-2014 School Year as follows:

Section 611

Program: \$1054 per student
Related Services: \$351 per student

Section 619

Program: \$792 per student
Related Services: \$264 per student

Vendor	SECTION 611		SECTION 619	
	Program	Related Service	Program	Related Service
Kids First Evaluation and Advocacy Center	0	\$264.00	0	\$351.00
Alternatives for Children	\$792.00	0	\$1054.00	0
Hagedorn Little Village School	0	0	\$1054.00	0
Building Blocks Developmental Preschool	\$1584.00	0	\$2108.00	0
Woodward Children's Center	0	0	\$2108.00	0
Suffolk County Department of Health	0	\$1054.00	0	\$792.00
Adults and Children with Learning and Developmental Disabilities	\$792.00	0	\$1054.00	0
Cleary School For The Deaf	0	0	\$1054.00	0
Just Kids Early Childhood Center	\$3168.00	0	\$4216.00	0
Association for Children With Down Syndrome	\$1584.00	0	\$2108.00	0
Metro Therapy, Inc.	\$1054.00	\$1053.00	\$792.00	\$792.00
The Opportunity Pre-School	\$792.00	0	\$1054.00	0

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the agreements between Wyandanch UFSD and the aforementioned vendors.

Motion by Reed, second by Tolliver

Motion carried 5-0-0

President Holliday presented the Board of Education Resolutions for discussion.

**BOARD OF EDUCATION
RESOLUTIONS**

**Motion by Tolliver, second by Baker to Block Vote BOE Resolutions #1 - #6 and #8 - #10
Motion carried 5-0-0**

**Motion by Reed, second by Tolliver to approve Block Vote of BOE Resolutions #1 - #6 and
#8 - #10
Motion carried 5-0-0**

**BOE #1
Minutes of May 20, 2014 –
Annual District Meeting**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Annual District Meeting held on Tuesday, May 20, 2014.

**BOE #2
Minutes of May 21, 2014 –
Voting Session**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Voting Session held on Wednesday, May 21, 2014.

**BOE #3
Minutes of May 27, 2014 –
Special Board Meeting**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting held on Tuesday, May 27, 2014.

**BOE #4
Budget Status Report as of
May 31, 2014**

RESOLUTION

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

**BOE #5
Membership to Chamber of
Commerce**

RESOLUTION

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

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

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

RESOLUTION

RESOLVED, the Board of Education hereby approves the settlement of the matter Rosa Bell, an infant and her mother, Pamela Beasley v. Wyandanch Union Free School District and Douglas Marrimon and approves payment in the amount of Seventy-Five Hundred Dollars (\$7,500) to Rosa Bell and Kenneth S. Feraru, PC as attorney.

WHEREAS, the Board of Education of the Wyandanch Union Free School District has been notified by Suffolk County of the opportunity to purchase two parcels of property adjacent to the school district property;

WHEREAS, Parcel SCTM: 0100-055.00-02.00-080.000 is available at a cost of \$4,140.69 and is required for school district purposes for;

WHEREAS, Parcel SCTM# 0100-055.00-02.00-081.000 is available at a cost of \$767.04 and the Wyandanch Library Board of Trustees has informed the District that Parcel SCTM# 0100-055.00-02.00-081.000 is required for library purposes for;

WHEREAS, the Wyandanch Library Board of Trustees has provided the Board with written assurances that the additional funds necessary for the purchase of Parcel SCTM: 0100-055.00-02.00-081.000 will be paid from the library's surplus funds;

WHEREAS, pending SEQRA review; and

WHEREAS, the purchase of real property for both school district and library purposes requires voter approval;

WHEREAS, the Board of Education desires to call a Special District Meeting for the purposes of obtaining voter approval to purchase Parcels SCTM# 0100-055.00-02.00-080.000 and SCTM# 0100-055.00-02.00-081.000 for a total cost of \$4,907.73; and

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Wyandanch Union Free School District calls a Special District Meeting of the qualified voters of the Wyandanch Union Free School District as provided by the New York Education Law to vote upon the following propositions:

PROPOSITION 1:

RESOLVED, that the Board of Education of the Wyandanch Union Free School District is authorized to acquire by purchase Parcels SCTM# 0100-055.00-02.00-080.00 and SCTM# 0100-055.00-02.00-081.000 located adjacent to school district property from Suffolk County at a maximum estimated cost of _____ or so much thereof as may be necessary shall be raised by the levy of a tax upon the taxable property of said school district and collected in annual installments as provided by New York State Education Law.

PROPOSITION 2:

Possible authorization of construction proposition

BE IT FURTHER RESOLVED, that a Special District Meeting of the qualified voters of the District shall be held on date pending for the purpose of voting upon the above proposition(s), and

BE IT FURTHER RESOLVED, that the District Clerk shall cause the Notice of the Special District Meeting to be held on date pending to be published in substantially the form annexed hereto; and

BE IT FURTHER RESOLVED, that said notice shall be published four (4) times within the seven (7) weeks next proceeding the Special District Meeting in two (2) newspapers having general circulation in the District, the first publication to be at least 45 days before such Special District Meeting, namely on date pending, and

BE IT FURTHER RESOLVED, that the voter propositions at said Special District Meeting shall be voted upon by voting machine and absentee ballot.

Voted at Work Session on 6/11/14
Motion by Allen, second by Tolliver

Motion carried 7-0-0

BOE #8
Minutes of June 11, 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, June 11, 2014.

BOE #9
Treasurer's Report for
month ending May 30, 2014
ADDENDUM

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer's Report for the month ending May 30, 2014.

BOE #10
Internal District Claim
Auditor's Report month
ending May 31, 2014
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 May 31, 2014.

BOE #11
Disciplinary Action
ADDENDUM
TABLE FOR EXEC
SESSION

RESOLUTION:

WHEREAS on or about June 2, 2014, the Superintendent served the employee named on Confidential Exhibit "A" with disciplinary charges pursuant to Civil Service Law section 75; it is hereby

RESOLVED that the employee discussed in executive session and named on Confidential Exhibit "A" be suspended without pay effective June 18, 2014 for a period of thirty (30) days pending a determination and a hearing pursuant Civil Service Law Section 75.

EXECUTIVE SESSION

Motion by Baker, second by Tolliver to go into Executive Session to discuss Legal and Personnel Matters at 10:58 PM **Motion carried 5-0-0**

RECONVENE

Motion by Tolliver, second by Reed to reconvene at 11:30 PM **Motion carried 5-0-0**

Trustee Robinson left the meeting at 11:31 PM

AMEND THE AGENDA

Motion by Baker, second by Tolliver to amend the agenda to change Board of Education #11 and make it Personnel #21 **Motion carried 4-0-0**

**PERS #21
Disciplinary Action**

RESOLUTION:

WHEREAS on or about June 2, 2014, the Superintendent served the employee named on Confidential Exhibit "A" with disciplinary charges pursuant to Civil Service Law section 75; it is hereby

RESOLVED that the employee discussed in executive session and named on Confidential Exhibit "A" be suspended without pay effective June 18, 2014 for a period of thirty (30) days pending a determination and a hearing pursuant Civil Service Law Section 75.

Motion by Tolliver, second by Baker

Motion carried 4-0-0

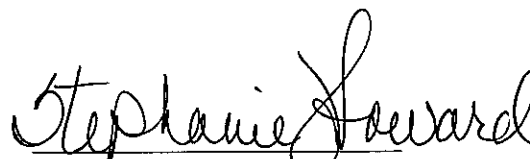
ADJOURNMENT

Motion by Allen, second by Baker to adjourn the meeting at 12:10 AM

Motion carried 7-0-0

**Minutes Recorded and
Transcribed By
District Clerk**

**Date of Meeting: JUNE 18, 2014
VOTING SESSION**


Stephanie Howard