

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
SPECIAL BOARD MEETING  
HELD ON JUNE 27, 2014  
REVISED  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**APPROVED**  
7/30/14  
6-0-1

The meeting was called to order by President Holliday at 1:12 PM.

**Roll Call:** Performed by District Clerk

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

**Trustee Who Later Joined the Meeting:** Yvonne Robinson

**Trustees Absent:** James Crawford

**Others Present:** Dr. Mary Jones, Dr. Kenneth Rodgers, Lisa Hutchinson, Esq., Chris Shishko, Winsome Ware, Lisa Coalmon, Stephanie Howard, Principals, Administrators and Community

**ADOPTION OF AGENDA**

**Motion by Reed, second by Allen to adopt the agenda**

**Motion carried 5-0-0**

**EXECUTIVE SESSION**

**Motion by Tolliver, second by Allen to go into Executive Session to discuss matters pertaining to the employment of particular employees and pending legal matters at 1:14 PM**

**Motion carried 5-0-0**

**RECONVENE**

**Motion by Allen, second by Tolliver to reconvene at 2:22 PM** **Motion carried 5-0-0**

**It was determined that there needed to be further discussion in Executive Session.**

**EXECUTIVE SESSION**

**Motion by Allen, second by Holliday to go into Executive Session to discuss matters pertaining to the employment of particular employees and pending legal matters at 2:28 PM**

**Motion carried 5-0-0**

**RECONVENE**

**Motion by Reed, second by Allen to reconvene at 2:33 PM**

**Motion carried 5-0-0**

CONFIDENTIAL

**Superintendent's  
Presentations**

**Dr. Jones presented the Administration Resolutions.**

**ADMINISTRATION  
RESOLUTIONS**

**ADMIN #1  
Freedom School Projects**

**BACKGROUND INFORMATION**

This is the second year that the Stony Brook University will host a "Freedom School Project" which was developed by the Child's Defense Fund.

The program is for students who have successfully completed the third grade and will enter the fourth grade in September and may also be offered in subsequent summers if grant funding is awarded. The program is a six-week program and runs from July 7, 2014, to August 15, 2014, and will sponsor a maximum of 25 Wyandanch UFSD students (25 students from Longwood School District will also participate). Participating students are supported during the school year with mentors from Stony Brook.

There is no cost to the district, but the district would need to provide transportation to and from Stony Brook University during the summer at a cost not to exceed \$5,000. The District is also required to have high school students participate as volunteers during the summer program.

**BE IT RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, that the Freedom School Project between the Wyandanch Union Free School District and Stony Brook University be approved by the Board of Education, pending review of the attached Memorandum of Agreement by District counsel.

**Motion by Allen, second by Tolliver**

**Motion carried 5-0-0**

**ADMIN #2  
Employment &  
Compensation Agreement  
REVISED  
TABLED FOR  
DISCUSSION**

**BE IT RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve WIMAC, LLC to render consultant services for Budget Monitoring, State Aid Management System Reporting Services and Management Consultant Services, on a month to month basis, pursuant to a mutually agreeable consultant agreement, effective July 1, 2014.

**BE IT FURTHER RESOLVED**, that the total amount for such services not exceed \$30,000 per month.

**ADMIN #3  
Abolishment**

**WHEREAS**, the District has determined that the need does not exist for the position of Administrator on Special Assignment (Central Office Level); for Pupil Personnel Services.

**BE IT RESOLVED**, upon the recommendation of the Acting Superintendent of Schools that the Board of Education approve the abolishment of the title, Administrator on Special Assignment for Pupil Personnel Services (Central Office) effective June 30, 2014.

**Motion by Baker, second by Allen**

**Motion carried 5-0-0**

**ADMIN #4**  
**Benefits**

**WHEREAS**, Ms. Denise Gibbs was appointed to the position of Central Office Administrator on Special Assignment for Pupil Personnel Services, and

**WHEREAS**, Ms. Gibbs was informed on March 14, 2013, that the position would end June 30, 2014, pursuant to contract and which was voted on at the Board of Education Meeting on April 18, 2013.

**BE IT RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, that upon receipt of an irrevocable letter of resignation from Ms. Gibbs, effective August 30, 2014, and upon receipt of a mutually agreeable agreement and release from Ms. Gibbs setting forth the terms of her employment and resignation for purposes of retirement, Ms. Gibbs' employment with the district shall continue through August 30, 2014.

**BE IT FURTHER RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, that no further benefits (sick, vacation, personal days and life insurance, but excluding health benefits, dental and vision benefits) be extended until June 30, 2014, pursuant to her contract.

**Trustee Baker left the meeting at 2:45 PM.**

**Motion by Allen, second by Tolliver**

**Motion carried 4-0-0**

**Dr. Jones presented the Personnel Resolutions.**

**PERSONNEL  
RESOLUTIONS**

**PERS #1  
District Wide  
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 positions indicated.

**DISTRICT WIDE  
APPOINTMENTS**

- A. Janice Patterson, Interim Director of Special Education, 2014-2015 school year at an annual salary of \$151,976.00, effective July 1, 2014 through June 30, 2014.
- B. Valena Welch-Woodley, Principal (MLO), with a three (3) year probationary period at an annual salary of \$148,123.00, with an annual Middle School Principal stipend of \$7,000.00, effective July 1, 2014.
- C. Shamika Simpson, Assistant Principal (PreK-5), with a three (3) year probationary period at an annual salary of \$138,099.00 with an annual Elementary Assistant Principal stipend of \$1,000.00, effective July 1, 2014.
- D. Venice Richards, Neighborhood Aide, Step 10, with a twenty six (26) week probationary period effective September 1, 2014, at an annual salary of \$56,716.00.
- E. Sharin Wilson, School Treasurer, effective July 1, 2014 through June 30, 2015 at a annual stipend of \$2,845.00.
- F. 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.
- G. 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.
- H. Sandra Martinez, School Administrative Aide Spanish Speaking, Step 2, with a twenty six (26) week **provisional** period, effective June 30, 2014, at an annual salary of \$28,085.00.

- I. Hilda Martinez, School Administrative Aide Spanish Speaking Step 1, with a twenty six (26) week **provisional** period, effective July 1, 2014, at an annual salary of \$27,213.00.

**Trustee Baker returned to the meeting at 2:48 PM.**

**Motion by Allen, second by Tolliver**

**Motion carried 5-0-0**

**PERS #1A  
WMHS Summer School  
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 WMHS Summer Program positions indicated for the period of July 9, 2014 through August 15, 2014 for three (3) hours per day, for five (5) days per week.

**WMHS SUMMER SCHOOL  
APPOINTMENTS**

- A. Martin Greene, Lead Teacher, at a rate of \$35.00 per hour.
- B. Deven Kane, ELA Teacher, at a rate of \$35.00 per hour.
- C. Sandy Reiher, ELA Teacher, at a rate of \$35.00 per hour.
- D. John Chappell, Math Teacher, at a rate of \$35.00 per hour.
- E. Mathew Alt, Math Teacher, at a rate of \$35.00 per hour.
- F. Sean Neimeth, Global Studies Teacher, at a rate of \$35.00 per hour.
- G. April Anderson, Living Environment Teacher, at a rate of \$35.00 per hour.
- H. Loretta Schoenfeldt, Earth Science Teacher, at a rate of \$35.00 per hour.
- I. Kaitlyn Barrett, U.S. History Teacher, at a rate of \$35.00 per hour.
- J. Gregory Heddell, Substitute Teacher, at a rate of \$35.00 per hour.
- K. Danielle Tahir, Substitute Teacher, at a rate of \$35.00 per hour.

**Motion by Tolliver, second by Allen**

**Motion carried 5-0-0**

**PERS #1B  
LGH 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 Bridge 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. Kisha Carter, Teaching Assistant, at a rate of \$17.50 per hour.
- B. Tiffany Chavis, Teaching Assistant, at a rate of \$17.50 per hour.
- C. Queen Carroll, Substitute Teacher, at a rate \$35.00 per hour.
- D. Cynthia Miller, Substitute Teacher, at a rate of \$35.00 per hour.

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**PERS #1C  
Special Education  
Extended School Year  
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 Special Education Extended Summer Program positions indicated for the period of July 7, 2014 through August 15, 2014 for four (4) hours per day, four (4) days per week.

**SPECIAL EDUCATION EXTENDED  
SCHOOL YEAR PROGRAM APPOINTMENTS**

- A. Minnie Holness, Elementary Lead Teacher, at a rate of \$40.00 per hour.
- B. Betty Green, Elementary Speech pathologist, at a rate of \$35.00 per hour.
- C. Kristen Parinello, Elementary Teacher, at a rate of \$35.00 per hour.
- D. Jacqueline Rychalski, LFH Teacher, at a rate of \$35.00 per hour.
- E. Haley Horan, Elementary Teacher, at a rate of \$35.00 per hour.
- F. Douglas Kirk, Elementary Teaching Assistant, at a rate of \$17.50 per hour.
- G. Verla Thom, Elementary Teaching Assistant, at a rate of \$17.50 per hour.
- H. Denise Hill, Elementary Teaching Assistant, at a rate of \$17.50 per hour.
- I. Brittany Rice, Elementary Teaching Assistant, at a rate of \$17.50 per hour.
- J. Rodney Jones, Elementary Teaching Assistant, at a rate of \$17.50 per hour.
- K. Ivesha Hall, Elementary Teaching Assistant, at a rate of \$17.50 per hour.
- L. Scarlett Fascetti, Elementary Teaching Assistant, at a rate of \$17.50 per hour.
- M. Lorraine Carey, Middle School Teacher, at a rate of \$35.00 per hour.
- N. Myrtle Stewart, Middle School Teaching Assistant, at a rate of \$17.50 per hour.

**Motion by Allen, second by Tolliver**

**Motion carried 5-0-0**

**PERS #1D  
MLK 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 MLK Summer Bridge 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.

**MLK SUMMER BRIDGE PROGRAM  
APPOINTMENT**

- A. Celeste Orlandi, Teacher, at a rate of \$35.00 per hour.
- B. Jacqueline Rychalski, Teacher, at a rate of \$35.00 per hour.
- C. Barbara Koos, Teacher, at a rate of \$35.00 per hour.
- D. Brian Repelyea, Teacher, at a rate of \$35.00 per hour.
- E. Danielle Hellyer, Teacher, at a rate of \$35.00 per hour.
- F. Roderick Peele, Teacher, at a rate of \$35.00 per hour.

**Motion by Tolliver, second by Allen**

**Motion carried 5-0-0**

**PERS #2  
United Public Service  
Employees Union (UPSEU)  
– Security Unit  
WITHDRAWN**

**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 – Security Unit.

**PERS #3  
Termination**

**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.

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**PERS #4  
JROTC Contract  
Agreement  
WITHDRAWN**

**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 #5  
JROTC Contract  
Agreement  
WITHDRAWN**

**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

**PERS #6  
Resignations**

**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. Jennifer Veit, English Teacher, effective August 31, 2014.
- B. Tomeka Horton, Senior Clerk Typist, effective June 30, 2014.

**Motion by Tolliver, second by Holliday**

**Motion carried 5-0-0**

**SALARY SCHEDULE-SPECIAL MEETING JUNE 27, 2014**

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Janice Patterson	Interim Director of Special Education		\$151,976.00 annual
Valena Welch-Woodley	Principal (MLO)		\$148,123.00 annual
Valena Welch-Woodley	Principal Stipend		\$7,000.00 stipend
Shamika Simpson	Assistant Principal (PreK-5)		\$138,099.00 annual
Shamika Simpson	Assistant Principal (PreK-5)		\$1,000.00 stipend
Venice Richards	Neighborhood Aide		\$56,716.00 annual
Charlene Tulloch	School Administrative Aide		\$28,085.00 annual
Melissa Skeen	School Administrative Aide		\$28,085.00 annual
Sandra Martinez	School Administrative Aide Spanish Speaking		\$28,085.00 annual
Hilda Martinez	School Administrative Aide Spanish Speaking		\$27,213.00 annual
Sharin Wilson	School Treasurer		\$2,845.00 annual
Martin Greene	Lead Teacher		\$40.00 per hour

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Deven Kane	ELA Teacher		\$35.00 per hour
Sandy Reiher	ELA Teacher		\$35.00 per hour
John Chappell	Math Teacher		\$35.00 per hour
Mathew Alt	Math Teacher		\$35.00 per hour
Sean Neimeth	Global Studies Teacher		\$35.00 per hour
April Anderson	Living Environment Teacher		\$35.00 per hour
Loretta Schoenfeldt	Earth Science Teacher		\$35.00 per hour
Kaitlyn Barrett	U.S. History Teacher		\$35.00 per hour
Gregory Heddell	Substitute Teacher		\$35.00 per hour
Danielle Tahir	Substitute Teacher		\$35.00 per hour
Kisha Carter	Teaching Assistant		\$17.50 per hour
Tiffany Chavis	Teaching Assistant		\$17.50 per hour
Queen Carroll	Teaching Assistant		\$17.50 per hour
Cynthia Miller	Teaching Assistant		\$17.50 per hour
Minnie Holness	Lead Teacher		\$40.00 per hour
Betty Green	Speech Pathologist		\$35.00 per hour
Kristen Parinello	Teacher		\$35.00 per hour
Jacqueline Rychalski	Teacher		\$35.00 per hour
Haley Horan	Teacher		\$35.00 per hour
Douglas Kirk	Teaching Assistant		\$17.50 per hour
Verla Thom	Teaching Assistant		\$17.50 per hour
Denise Hill	Teaching Assistant		\$17.50 per hour
Brittany Rice	Teaching Assistant		\$17.50 per hour
Rodney Jones	Teaching Assistant		\$17.50 per hour
Ivesha Hall	Teaching Assistant		\$17.50 per hour
Scarlett Fascetti	Teaching Assistant		\$17.50 per hour
Lorraine Carey	Teaching Assistant		\$17.50 per hour
Myrtle Stewart	Teaching Assistant		\$17.50 per hour
Celeste Orlandi	Teacher		\$35.00 per hour
Jacqueline Rychalski	Teacher		\$35.00 per hour
Barbara Koos	Teacher		\$35.00 per hour
Brian Rapelyea	Teacher		\$35.00 per hour
Danielle Hellyer	Teacher		\$35.00 per hour
Roderick Peele	Teacher		\$35.00 per hour

This schedule is informational. All salaries are determined by the Collective Bargaining Agreement for each Bargaining Unit.

Dr. Rodgers presented the Business Resolutions.

**BUSINESS  
RESOLUTIONS**

**BUS #1**  
**Facility Use:**  
**Jabalur-Nur Foundation,**  
**Inc.**

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Jabalu-Nur Foundation, Inc. 134 N 20 <sup>th</sup> Street Wyandanch NY 11798	LFH & HS Lunchroom/Cafeteria	06/28/14 – 08/15/14 Monday - Friday 6:00 AM – 3:30 PM
	Central Administration Multi-Purpose Room	Thursday, 06/26/14 11:00 AM – 1:00 PM

**PURPOSE:** Complimentary Breakfast and Lunch Program to Community @ LFH and HS  
**Training Session for Jabalu-Nur Staff @ CA Multi-Purpose Room**

**CONTACT:** Sakinah Kareem, #(631) 433-5012  
**ALT CONTACT:** Malik Kareem, #(631) 433-4132



**ALT CONTACT: Mrs. Porter, #(631) 671-3575**

**ESTIMATED ATTENDANCE:** Feeding Prog = approx 250; Training Prog = approx 22

**ESTIMATED FEES:** (non-school day rates apply as school is not in session for summer)

Cafeteria = \$6/hr x 9.5hrs = \$57/day x 34 days = \$1,938 x 2 locations = \$3,876.00

Security = no charge; already on duty -0-

Custodian = no charge; already on duty -0-

SUB-TOTAL: \$3,876.00

Central Admin. Multi-Purpose Room = \$4/hr x 3 hrs =

12.00

**TOTAL: \$3,888.00**

**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).

**Vote was for Monday – Friday only. Saturday and Sunday, June 28<sup>th</sup> and 29<sup>th</sup>, are to be dealt with in a separate resolution (BUS #1B).**

**Motion by Reed, second by Allen**

**Motion carried 5-0-0**

**BUS #1A**

**Facility Use:**

**Gerald Ryan summer  
Camp**

**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

**PREVIOUS ESTIMATED FEES:** (non-school day rates apply - school not in session)

(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

**REVISED ESTIMATED FEES:**

**REMOVED FEES FOR: ½ hr bus prep & ½ hr bus clean up per bus/trip - \$1,548.00**

**REMOVED FEES FOR: mileage - \$ 134.45**

**TOTAL SAVINGS: - \$1,682.45**

**REVISED SUB-TOTAL: \$4,891.25\*\***

\*\* (Cost for Trip to Clearview Cinema, Babylon: date/time TBD):

**REVISED TOTAL: TBD\*\***

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the above organization be approved to use the services of the Wyandanch UFSD Transportation Dept. for field trips as indicated on the attached schedule (eliminating the bus prep and mileage fees) 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

**3 BUSES FOR EACH N. LINDENHURST POOL TRIPS AS FOLLOWS:**

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

Bus/Driver = \$43/hr x 2.50 hrs = \$107.50/bus x 3 buses = \$322.50/trip x 10 trips = 3,225.00

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

**2 BUSES TO AMF BOWLING CENTER AS FOLLOWS:**

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

Bus/Driver = \$43/hr x 3.50 hrs = \$150.50/bus x 2 buses = 301.00

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

**1 BUS TO WHITE POST FARM AS FOLLOWS:**

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

Bus/Driver = \$43/hr x 2.50 hrs = \$107.50/bus x 1 bus = 107.50

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

Bus/Driver = \$43/hr x 3.50 hrs = \$150.50/bus x 3 buses = 451.50

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 \_\_\_\_\_

Bus/Driver = \$43/hr x \_\_\_\_\_ hrs = \$ \_\_\_\_\_ /bus x 3 buses = **TBD+**

SUB-TOTAL FOR ALL ABOVE TRIPS: \$4,085.00  
+TRIP TO CLEARVIEW CINEMA: \*  
TOTAL FOR ALL ABOVE TRIPS: \$ TBD\*

Motion by Allen, second by Reed

Motion carried 5-0-0

BUS #2  
19-A Stipend

**BACKGROUND INFORMATION:**

Under New York State Statute, school bus drivers are not allowed to operate a bus for a motor carrier unless they are qualified according to Article 19-A and Part 6 of the Commissioner's Rules and Regulations. Therefore, motor carriers must verify that drivers comply with 19-A requirements including

- completion of pre-employment and biennial medical examinations and any required follow-ups
- submission of pre-employment and annual driver license abstracts
- submission of fingerprints of school bus drivers for a DCJS & FBI criminal history review
- completion of annual defensive driving observations
- completion of biennial road tests
- completion of biennial oral/written tests

Motor carriers must review the driving records of their 19-A drivers annually and file an affidavit of 19-A compliance with the DMV no later than July 1 each year. Motor carriers must attest to compliance with the requirements.

The District’s Head Bus Driver, Mr. Troy Hill, is recommended to receive an annual 19-A Stipend of \$20,000 to cover his responsibilities for supervising the District’s compliance with the New York State 19-A statute and regulations.

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 approve an annual 19-A stipend of \$20,000, on a prorate basis effective July 1, 2014.

**Motion by Reed, second by Tolliver**

**Motion carried 5-0-0**

**BUS #3  
Insurance Renewals**

This is the annual renewal of various insurance policies between Wyandanch UFSD and Salerno Brokerage Corp. for the period July 1, 2014 – June 30, 2015 at a cost not to exceed \$489,724 as follows:

COVERAGE	CARRIER	POLICY NO.	PREMIUM 2014/2015	PREMIUM 2013/2014	VARIANCES
Property, Inland Marine, Boiler & Machinery	Fed. Ins. Co. (part of ChubbGroup)		\$116,395	\$110,300.	\$6,095
General & Auto Liability	Berkley Ins		\$243,000	\$220,000.	\$23,000
School Leaders Errors & Omissions	Berkley Ins.		Included	Included	
\$10MM Umbrella	Merchants		\$49,956	\$45,760.	\$4,196
Auto Physical Damage	Allianz and Berkley		\$16,321	\$16,100.	\$ 221
Identity Theft	St. Paul Travelers	104767047	\$ 1,306.	\$1,036.	\$ 270
Public School Blanket Employee Dishonesty Bond	Travelers Prop Casualty Co	105619146	\$3,281.	\$3,281.	\$ 0
<b>SUB TOTAL:</b>			<b>\$430,259</b>	<b>\$396,477</b>	<b>\$ 33,782</b>
Excess Workers Comp	Safety National		\$59,465	\$57,085.	\$2,380
<b>TOTAL:</b>			<b>\$489,724</b>	<b>\$453,562.</b>	<b>\$ 36,162</b>

The total increase for all the recommended policies from FY 2013-14 to FY 2014-15 is \$36,162, or 7.38%. The major changes in the above policies recommended for renewal include the following:

- Property, Inland Marine, Boiler & Machinery – No Change in coverages
- General, Auto and School Leaders Errors and Omissions Liability – This policy includes a special program on anti-bullying, known as Risky Business. The premium has increased by \$23,000. No other carrier bid on this business. The increase is due to current loss experience and market conditions.
- Auto Physical Damage – This coverage will be split between two carriers:
  - Allianz – School Buses subject to a deductible of \$2,500 per claim
  - Berkley –All other vehicles up to a limit of \$250,000 per accident; aggregate \$500,000 subject to a deductible of \$1,000 per claim

- Excess Coverage for our Workers Compensation Program – The District has a self-insured Workers' Compensation Program. The costs have increased due to the following:
  - Increases in the costs of benefits due to increases mandated by changes in state laws and regulations;
  - Increases in the District's deposit payroll;
  - Increased costs in medical benefits and services to service the workers' compensation claims.
  - The Excess Workers Compensation carrier will be Safety National in lieu of State National; the Self Insurance Retention (SIR) has increased from \$450,000 to \$500,000 per claim.

During 2014-15 staff will continue to review options for containing the growth in workers' compensation costs, including reviewing whether the District should convert to an insured model of coverage, and not continue, on a going-forward basis, this self-insured strategy. Another option that will be investigated is the self-funded municipal workers compensation pool sponsored by the Public Employees Management Association, Inc. In addition, there is a new program which will be made available within the year that Salerno Brokerage Corp will be exploring for a possible alternative.

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 approve the annual insurance renewals between Wyandanch UFSD and Salerno Brokerage Corp. for the period July 1, 2014 – June 30, 2015 at a cost not to exceed \$489,724.

**Trustee Robinson arrived at the meeting at 3:13 PM.**

**Motion by Reed, second by Robinson**

**Motion carried 5-0-0**

**Dr. Jones presented the Special Education Resolutions.**

**SPECIAL EDUCATION  
RESOLUTIONS**

**SPEC ED #1  
Section 504 Committee for  
the 2014/15 School Year**

**BACKGROUND INFORMATION**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be appointed as chairperson for the Section 504 Committee for the 2014 – 2015 School Year.

Wyandanch Memorial High School: Carl Baldini, and/or Janice Patterson, and/or Tawanna Rice  
Milton L. Olive Middle School: Giliane Spencer, and/or Janice Patterson, and/or Tawanna Rice  
Martin L. King, Jr. Elementary School: Olusegun Ifalase, and/or Janice Patterson, and/or Tawanna Rice  
Lafrancis Hardiman Elementary School: Lisa Cavaliere, and/or Janice Patterson, and/or Tawanna Rice

**Motion by Reed, second by Tolliver**

**Motion carried 5-0-0**

## **BACKGROUND INFORMATION**

As per Part 200 of the Regulations of the Commissioner of Education Relating to the Education of Students with Disabilities the Wyandanch UFSD Board of Education must appoint members of the Committees on Special Education, and Committee on Preschool Special Education, Surrogate Parents, and a Physician for the 2014-2015 school year.

### **Committee on Preschool Special Education**

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

### **District Committee on Special Education**

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

### **Subcommittees on Special Education**

- the parents or persons in parental relationship to the student;
- not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- not less than one special education teacher of the student, or, if appropriate, not less than one special education provider of the student;
- a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio is considered;
- other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or the parent(s) shall designate; and
- if appropriate, the student.

- Tawanna Rice and/or Janice Patterson may chair subcommittee meetings as needed.

La Francis Hardiman Elementary School

- Lisa Cavaliere, Psychologist, Chairperson

Martin L. King Elementary School

- Dr. Olusegun Ifalase, Psychologist, Chairperson

Milton L. Olive Middle School

- Dr. Giliane Spencer, Psychologist, Chairperson

Wyandanch Memorial High School

- Carl Baldini, Psychologist, Chairperson

Surrogate Parents

- Lucie Manuel
- Pawnee Patrick
- Arenetia Lewis
- Willa Mae Jackson
- Susan Nesbitt

School Physician

- Dr. Edward Yambo

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that Committees on Special Education be approved as listed for the 2014-2015 school year.

**Motion by Reed, second by Tolliver**

**Motion carried 6-0-0**

**SPEC ED #3  
Impartial Hearing Officers**

**BACKGROUND INFORMATION**

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

**RESOLUTION**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the list of Impartial Hearing Officers be approved as maintained on the New York State Education Department IHO Website for the 2014 – 2015 school year.

**Motion by Tolliver, second by Reed**

**Motion carried 6-0-0**

**BACKGROUND INFORMATION**

As per the NYSED Commissioner Regulations part 200 be it resolved, upon the recommendation of the Superintendent of Schools, that the following individuals be appointed to make a referral to the Committee on Special Education and/or the Committee on Preschool Special Education for the 2014-2015 school year.

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 for the 2014 – 2015 school year.

**Motion by Tolliver, second by Allen**

**Motion carried 6-0-0**

**The Board, Superintendent and counsel returned to Administration Resolution #2.**

**ADMIN #2  
Employment &  
Compensation Agreement  
REVISED**

**BE IT RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve WIMAC, LLC to render consultant services for Budget Monitoring, State Aid Management System Reporting Services and Management Consultant Services, on a month to month basis, pursuant to a mutually agreeable consultant agreement, effective July 1, 2014.

**BE IT FURTHER RESOLVED**, that the total amount for such services not exceed \$30,000 per month.

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

**Motion carried 4-1-1**

**EXECUTIVE SESSION**

**Motion by Tolliver, second by Robinson to go into Executive Session to discuss matters pertaining to the employment of particular employees and pending legal matters at 3:22 PM**

**Motion carried 6-0-0**

**RECONVENE**

**Motion by Reed, second by Allen to reconvene at 5:05 PM**

**Motion carried 6-0-0**

**PERS #4  
JROTC Contract  
Agreement**

**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 **\$90,000.00** in accordance with the terms and conditions of the contract annexed to these minutes.

**Contract Agreement**

SFC Jessie Bell, JROTC Instructor

**Motion by Robinson, second by Reed**

**Motion carried 6-0-0**

**PERS #5  
JROTC Contract  
Agreement**

**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 **\$77,250.00** in accordance with the terms and conditions of the contract annexed to these minutes.

**Contract Agreement**

SFC Kent Kingston, JROTC Instructor

**Motion by Robinson, second by Allen**

**Motion carried 6-0-0**



**BUS #1B**  
**Facility Use:**  
**Jabalur-Nur Foundation,**  
**Inc.**

**ORGANIZATION  
PURPOSE/CONTACT**

**FACILITY/PROPERTY**

**DATE/TIME**

Jabalu-Nur Foundation, Inc.  
134 N 20<sup>th</sup> Street  
Wyandanch NY 11798

LFH & HS  
Lunchroom/Cafeteria

06/28/14 – 06/29/14  
Saturday - Sunday  
6:00 AM – 3:30 PM

**PURPOSE:** Complimentary Breakfast and Lunch Program to Community @ LFH and HS  
Training Session for Jabalu-Nur Staff @ CA Multi-Purpose Room

**CONTACT:** Sakinah Kareem, #(631) 433-5012  
**ALT CONTACT:** Malik Kareem, #(631) 433-4132  
**ALT CONTACT:** Mrs. Porter, #(631) 671-3575

**ESTIMATED FEES:**

**TOTAL: \$460.00**

**RESOLUTION:**

BE IT RESOLVED, whereupon 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, for Saturday and Sunday June 28<sup>th</sup> and 29<sup>th</sup>, 2014, for a total amount of \$460.00 for two days. (ON FILE).

**Motion by Allen, second by Robinson**

**Motion carried 6-0-0**

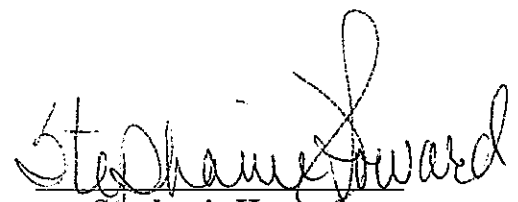
**ADJOURNMENT**

**Motion by Robinson, second by Reed to adjourn the meeting at 5:30 PM**

**Motion carried 6-0-0**

**Minutes Recorded and  
Transcribed By  
District Clerk**

**Date of Meeting: JUNE 27, 2014**  
**SPECIAL BOARD MEETING**

  
**Stephanie Howard**

