

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

**APPROVED**

3-19-14  
6-0-0

The meeting was called to order by President Holliday at 6:23 PM.

**Roll Call:** Performed by Stephanie Howard, District Clerk

**Trustees Present:** Nancy Holliday, Dr. Ronald Allen, Sr., Charlie Reed, Yvonne Robinson

**Trustee Who Later Joined the Meeting:** Shirley Baker, James Crawford

**Trustees Absent:** Elder Thomas Tolliver

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

**ADOPTION OF AGENDA**

**Motion by Allen, second by Reed to adopt the agenda** Motion carried 4-0-0

**EXECUTIVE SESSION**

**Motion by Reed, second by Allen to go into Executive Session to discuss Legal and Personnel matters at 6:25 PM** Motion carried 4-0-0

**Trustee Baker arrived at the meeting during Executive Session at 6:35 PM.**

**Trustee Crawford arrived at the meeting during Executive Session at 6:45 PM.**

**RECONVENE**

**Motion by Robinson, second by Allen to reconvene at 7:18 PM** Motion carried 6-0-0

**Superintendent's  
Presentations**

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

**PERSONNEL  
RESOLUTIONS**

**PERS #1  
Retirement**

**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.

**RETIREMENT**

- A. Alphonso Wilson, Guard, 12 years of service, effective February 28, 2014.
- B. Denise Bragin, Elementary Teacher, 14 years of service, effective July 1, 2014.

**No Discussion**

**PERS #2  
District Wide Substitute  
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:

**DISTRICT WIDE SUBSTITUTE  
APPOINTMENT**

- A. Lynn Harris, Certified Substitute Teacher, effective March 20, 2014 at a rate of \$180.00 per day.
- B. Vivian Sykes, Un Certified Substitute Teacher, effective March 20, 2014 at a rate of \$100.00 per day.
- C. Jeraldine Allen-Dorcin, Substitute Teaching Assistant, effective March 20, 2014 at a rate of \$70.00 per day.

**Discussion**

**PERS #2A  
Status Change**

**BACKGROUND INFORMATION:**

The Teaching Assistant named herein is recommended for the appropriate status change mandated by ESEA, "No Child Left Behind Act."

**RESOLUTION:**

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

- A. Ivesha Hall, LFH, Teaching Assistant, Level III, HS + 90, Step 3, effective February 1, 2014, at an annual salary of \$45,285.00.

**Discussion**

**PERS #2B  
MLK After School  
Program Appointment**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve compensation for the following employees at the rate indicated for the period

**2013-2014  
MLK After School Program**

A	Kristen Parinello	Afterschool Teacher	\$35.00 per hour
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**No Discussion**

**PERS #2C**  
**Lead Evaluators &**  
**Evaluators**

**WHEREAS** the New York State Education Department (NYSED) requires that Lead Evaluators and Evaluators become certified for ensuring Inter-Rater Reliability in the APPR evaluation process, and

**WHEREAS** building and district administrators have been trained to perform the rating process,

**BE IT RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the following administrators as certified for the Wyandanch Union Free School District:

- A. Janice Patterson
- B. Dianna Rivera

**Discussion**

**PERS #2D**  
**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 candidate:

**DISTRICT WIDE**  
**APPOINTMENTS**

- A. Michael Oyadiron, Security Guard, Step 1, at a rate of \$11.47 per hour, with a twenty six (26) week probationary period, effective March 20, 2014.
- B. Bridgette Lovelace, Leave Replacement Cook for Miozote Espinal, Cook, Step 3, at a rate of \$16.98 per hour, effective March 10, 2014 through June 26, 2014.

**No Discussion**

**PERS #3**  
**Leave of Absence**

**BACKGROUND INFORMATION:**

The employee named has requested an Extended 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 an Extended Medical Leave of Absence without pay to the following employee as indicated.

**LEAVE OF ABSENCE**

- A. Anita Turner, School Bus Driver, effective January 1, 2014 through June 26, 2014.

**No Discussion**

**PERS #3A**  
**Leave of Absence**

**BACKGROUND INFORMATION:**

The employee named has requested a Family Medical Leave of Absence from the position indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education grant a Family Medical Leave of Absence without pay to the following employee as indicated.

**LEAVE OF ABSENCE**

A. Johnnie Stafford, Bus Monitor, effective February 25, 2014 through March 28, 2014.

**No Discussion**

**PERS #4**  
**Student Teaching/  
Observation**

**BACKGROUND INFORMATION:**

The candidates named herein have requested to do their student observation/practicum within the Wyandanch Union Free School District.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve student teaching/observation for the following candidates as indicated:

NAME	COLLEGE	TEACHER	SCHOOL
Andrew Cappiello	SUNY Cortland	Mr. Morris	WMHS
Paige McCarthy	SUNY Cortland	Mr. Morris	WMHS
Elena Almer	SUNY Cortland	Mr. Morris	WMHS
Ronald Holmes	Dowling College	Ms. Tahir	WMHS
Tyler Gries	Hofstra University	Mr. Marcano	WMHS
Kimberly Armstrong	LIU C.W. Post	Dr. Ifalase	MLK
Christina Rocco	St. Joseph's College	Ms. Deluca	MLK
Erin Walinski	St. Joseph's College	Ms. Deluca	MLK
Allison Hernandez	Hofstra University	Ms. Patterson	DW
Arnettia Lewis	LIU C.W. Post	Ms. Thompson	LFH
Danielle Nuss	LIU C.W. Post	Ms. Themelis	LFH
Sheldon Burns	Dowling College	Ms. Ruppert	LFH
Robert Costanzo	Dowling College	Ms. Ruppert	LFH
Taylor Davide	Dowling College	Ms. Ruppert	LFH
Kevin Drane	Dowling College	Ms. Ruppert	LFH
Melissa Escobar	Dowling College	Ms. Ruppert	LFH
Ashley Fisher	Dowling College	Ms. Ruppert	LFH
Steven Kreuscher	Dowling College	Ms. Ruppert	LFH
Stephanie Staiano	Dowling College	Ms. Ruppert	LFH
Eric Tully	Dowling College	Ms. Ruppert	LFH
Caitlin Zowack	Dowling College	Ms. Ruppert	LFH
Lois Kahl	Dowling College	Ms. Ruppert	LFH

**Discussion**

**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 a conference/workshop.

**RESOLUTION:**

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

Mary Jones  
Scholastic Conference: The Brockton Turnaround Story  
April 3, 2014 through April 4, 2014  
Boston, MA  
\*Cost Not to Exceed \$500.00

Gina Talbert  
Scholastic Conference: The Brockton Turnaround Story  
April 3, 2014 through April 4, 2014  
Boston, MA  
\*Cost Not to Exceed \$500.00

Kevin Thornton  
Scholastic Conference: The Brockton Turnaround Story  
April 3, 2014 through April 4, 2014  
Boston, MA  
\*Cost Not to Exceed \$500.00

Sharin Wilson  
Infinite Campus Exchange  
March 19, 2014 through March 21, 2014  
New York, New York  
\*Cost Not to Exceed \$1,536.00

David Milch  
Teachers in Space Training  
July 14, 2013 through July 20, 2013  
Los Angeles, California  
\*Cost Not to Exceed \$998.07

**Motion by Crawford, second by Reed**

**Motion carried 6-0-0**

**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 conferences indicated. These dates have been recently added by NYSED for face-to-face conference sessions.

**RESOLUTION:**

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

Mary Jones  
NYS DTSDE PLC Conference  
March 18, 2014 through March 19, 2014  
July 22, 2014 through July 23, 2014  
\*Cost Not to Exceed \$1,030.00 per meeting

Gina Talbert  
NYS DTSDE PLC Conference  
March 18, 2014 through March 19, 2014  
July 22, 2014 through July 23, 2014  
\*Cost Not to Exceed \$1,030.00 per meeting

Margaret Guarneri  
NYS DTSDE PLC Conference  
March 18, 2014 through March 19, 2014  
July 22, 2014 through July 23, 2014  
\*Cost Not to Exceed \$1,030.00 per meeting

Delores Jenkins  
NYS DTSDE PLC Conference  
March 18, 2014 through March 19, 2014  
July 22, 2014 through July 23, 2014  
\*Cost Not to Exceed \$1,030.00 per meeting

Dianna Rivera  
NYS DTSDE PLC Conference  
March 18, 2014 through March 19, 2014  
July 22, 2014 through July 23, 2014  
\*Cost Not to Exceed \$1,030.00 per meeting

Sheron Smith  
NYS DTSDE PLC Conference  
March 18, 2014 through March 19, 2014  
July 22, 2014 through July 23, 2014  
\*Cost Not to Exceed \$1,030.00 per meeting

Angela Chatman  
NYS DTSDE PLC Conference  
March 18, 2014 through March 19, 2014  
July 22, 2014 through July 23, 2014  
\*Cost Not to Exceed \$1,030.00 per meeting

**Dr. Jones asked that her name be withdrawn.  
Motion amended to remove Dr. Jones' name.  
Motion by Allen, second by Reed**

**Motion carried 6-0-0**

**PERS #7  
Termination  
DISCUSSED IN 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. Derrick Jackson, Security Guard, effective February 25, 2014.

**PERS #8**  
**District Wide Teacher**  
**Mentor/Mentee**  
**DISCUSSED IN EXEC**  
**SESSION**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the appointment of the following candidates. Candidates are required to attend the following mandatory workshops: December 10, 2013, January 14, 2014, February 11, 2014, April 15, 2014, June 3, 2014 to be paid at a rate of \$35.00 per hour at a cost not to exceed \$1,820.00 per person. Program funded under the Teacher Mentor Grant effective November 21, 2013 through June 3, 2014.

**DISTRICT WIDE TEACHER MENTOR/MENTEE**  
**2013-2014 SCHOOL YEAR**

<i>Mentee</i>	<i>Certification</i>	<i>School</i>	<i>Courses Taught</i>	<i>Mentor</i>
Heath Broughton	Guidance Counselor	WMHS	Counseling	Dexter Ward

**Discussion**

**PERS #9**  
**Compensation –**  
**STEM Program**

**BACKGROUND INFORMATION:**

The employees named herein are recommended for compensation to participate in STEM (Science Technology Engineering Mathematics) workshops.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the compensation of the following STEM participants at a rate of \$35.00 per hour for two (2) to Four (4) hours per month, with the total cost not to exceed a total \$10,500.00, effective December 1, 2013 through June 30, 2014, funded through the STEM Strengthening Teacher and Leader Effectiveness Grant.

**STEM PROGRAM**  
**2013-2014 SCHOOL YEAR**

- |                        |                         |
|------------------------|-------------------------|
| A. Maria Quinones-Ford | N. Danessa Walker       |
| B. Kristen Parinello   | O. Gloria Matos         |
| C. Tracey Ring         | P. Cheryl Dimperio      |
| D. Kimberly Brown      | Q. Taffiece Forth-Moran |
| E. Cheryl Dimperio     |                         |
| F. Barbara King        |                         |
| G. Orbelina Rubio      |                         |
| H. Danielle Hellyer    |                         |
| I. Milagros Rodriguez  |                         |
| J. Nicole Carroll      |                         |
| K. Vivian DeLuca       |                         |
| L. Deborah Talve       |                         |
| M. Denise Baldini      |                         |

**No Discussion**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the appointment of the following candidate to the position of Instructional Support Personnel at the LaFrancis Hardiman Elementary School, not to exceed 3 hours per day, 5 days per week, effective February 13, 2014 through June 30, 2014 at the rate of \$25.00 per hour. Program funded through the IDEA Grant.

**LFH ELEMENTARY SCHOOL**  
**APPOINTMENT**

A. Queen Carroll, Instructional Support Personnel

**Discussion**

**SALARY SCHEDULE-REGULAR MEETING MARCH 19, 2014**

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Lynn Harris	Certified Substitute Teacher		\$180.00 per day
Vivian Sykes	Un Certified Substitute Teacher		\$100.00 per day
Jeraldine Allen-Dorcin	Substitute Teaching Assistant		\$70.00 per day
Ivesha Hall	Teaching Assistant	\$44,759.00 annual	\$45,285.00 annual
Kristen Parinello	Afterschool Teacher		\$35.00 per hour
Michael Oyadiron	Security Guard		\$11.47 per hour
Bridget Lovelace	Leave Replacement Cook	\$16.82 per hour	\$16.98 per hour
Heath Broughton	Mentee		\$35.00 per hour
Maria Quinones-Ford	Stem		\$35.00 per hour
Kristen Parinello	Stem		\$35.00 per hour
Tracey Ring	Stem		\$35.00 per hour
Kimberly Brown	Stem		\$35.00 per hour
Cheryl Dimperio	Stem		\$35.00 per hour
Barbara King	Stem		\$35.00 per hour
Orbelina Rubio	Stem		\$35.00 per hour
Danielle Hellyer	Stem		\$35.00 per hour
Milagros Rodriguez	Stem		\$35.00 per hour
Nicole Carroll	Stem		\$35.00 per hour
Vivian DeLuca	Stem		\$35.00 per hour
Deborah Talve	Stem		\$35.00 per hour
Denise Baldini	Stem		\$35.00 per hour
Danessa Walker	Stem		\$35.00 per hour
Gloria Matos	Stem		\$35.00 per hour
Cheryl Dimperio	Stem		\$35.00 per hour
Taffiece Forth-Moran	Stem		\$35.00 per hour
Queen Carroll	Instructional Support Personnel		\$25.00 per hour

**Dr. Rodgers presented the Business Resolutions.**



**BUSINESS  
RESOLUTIONS**

**BUS #1**  
**Facility Use: (Sigma Psi  
Omega Chapter of Alpha  
Kappa Alpha Security Inc.)**

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Sigma Psi Omega Chapter of Alpha Kappa Alpha Sorority, Inc. 341 Pennsylvania Avenue Bay Shore NY 11706	Wyandanch Memorial HS Auditorium 4 Classrooms 4 Tables/20 Chairs/Microphone	Saturday, March 29, 2014 11:30AM – 3:00 PM

**PURPOSE:** Youth Empowerment Summit for approximately 150 attendees

**CONTACT:** Michelle E. Thompson, Cell #(917) 755-7616  
**ALT. CONTACT:** Pleshette Shelton, Cell #(917) 207-7935

<b>ESTIMATED FEES: (non-school day rates apply)</b>	
Auditorium = \$16/hr x 3.5 hrs =	\$ 56.00
Classroom = \$2/hr x 3.5 hrs = \$7 x 4 clrms =	28.00
Custodian = \$40/hr x 3.5 hrs =	140.00
Security = \$40/hr x 3.5 hrs = \$140/guard x 6 guards (1 guard per 25 attendees)	<u>840.00</u>
<b>TOTAL ESTIMATED FEES:</b>	<b>\$1,064.00</b>

**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)

**Discussion**

**BUS #2**  
**Discard of Equipment**

**RESOLUTION:**  
BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the following equipment be removed and disposed of in the most economical manner as it has been ascertained that this equipment is of no value:

QTY	ITEM/DESC	MAKE/MODEL	TAG #	LOCATION	REASON FOR DISCARD
2	Slicers		#30792 #600412	Summit Repair	Obsolete; too old to repair; parts no longer available

**No Discussion**

**BUS #3**  
**Construction Payments:  
H&A Landscape of LI, Inc.  
#SC-3**

**BACKGROUND INFORMATION:**  
On January 10, 2012 the voters of Wyandanch UFSD approved a referendum for district-wide capital improvements and authorized the issuance of a \$19,500,000 “Qualified Zone Academy Bond” (QZAB).  
  
At the meeting of February 12, 2012 the Board of Education accepted the proposal and letter of intent from Tetra Tech Architects and Engineers. Tetra Tech divided the overall scope of this project into three

separate projects, "Project A, Project B and Project C," thereby allowing multiple teams to work during summer/fall 2012 and spring/summer/fall of 2013.

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

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

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

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

**RESOLUTION:**

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

H & A Landscape of LI, Inc. – Site Work  
Tetra Tech Project #08052-12003  
Application and Certificate for Payment #3 (AIA – Document G702)  
In the Amount Certified: \$17,149.97 (Project "C")

Fasco Asphalt Paving, Inc. – Site Work Prime Contract  
Tetra Tech Project #08052-12002, File 27  
Application and Certificate for Payment #4 (AIA – Document G732-2009)  
In the Amount Certified: \$68,886.30 (Project "B")

**Discussion**

**BUS #4  
Construction Change  
Order: H&A Landscape of  
LI, Inc. #SC-1**

**BACKGROUND INFORMATION:**

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

**DESCRIPTION: MLK:**

SC-1: Balance of construction allowance not used. Credit back to Owner.  
Amount: (\$38,150.00)

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

**RESOLUTION:**

BE IT RESOLVED upon the recommendation of the Acting Superintendent of Schools that the Board of Education approve H & A Landscape of LI, Inc. Change Order as follows:

MLK #SC-1: in the decreased amount of (\$38,150.00)

**No Discussion**

BUS #5  
Budget Transfer

**BACKGROUND INFORMATION:**

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely.

The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas.

This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes.

This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes.

This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board.

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following budget transfers:

<b>BUDGET CODE/ DESCRIPTION</b>	<b>TRANSFER FROM AMOUNT</b>	<b>TRANSFER TO AMOUNT</b>
A. General Fund: (Various Codes: "Schedule A" Attached)	-\$9,250.00	
A. General Fund: (Various Codes: "Schedule A" Attached)		\$9,250.00

**No Discussion**

**Gina Talbert presented the Curriculum Resolution.**

**CURRICULUM  
RESOLUTION**

**CURR #1  
Field Trips**

**BACKGROUND INFORMATION:**

Students in the Wyandanch School District should be constantly involved in activities both within and outside

the district to assist them in developing as whole individuals, enhancing their knowledge and reinforcing their course(s) of study. Special activities have been planned by national, state and local organizations to promote continuous growth of students. The following field trips have been planned to assist students in accomplishing these goals:

<b><u>BUILDING</u></b>	<b><u>DATE/TIME</u></b>	<b><u>LOCATION</u></b>
<b><u>LFH:</u></b>		
<b><u>GRADE 2</u></b>		
Strong, Allen, Chambers, Paschall, Consalazio, Connor, Alesi, Ruiz 250 STUDENTS/15 ADULTS	4/24/14 9:30 AM-1:00 PM	Regal Cinema/"Disney Nature-Bears" Deer Park, NY
<b><u>MLO/HS:</u></b>		
<b><u>GRADES 7-12</u></b>		
DeMory, Kane Boyle 4 STUDENTS/2 ADULTS	3/7/14 2:00 PM-5:00 PM	Suffolk Community College/Senator Brentwood, NY

**MLO:**

**GRADES 6-8**

Melendez, Laurie Farber  
15 STUDENTS/2 ADULTS

3/14/14  
12:00 PM-5:00 PM

SUNY @ Stony Brook/Earth Rangers  
Stony Brook, NY

**GRADES 6-8**

Miller, Melendez,  
Crawford-Matthews, Robinson,  
Ellie-Pierre, Rodriguez  
100 STUDENTS/4 ADULTS

4/11/14  
9:30 AM-1:00 PM

Suffolk County Farm, Cornell Cooperative  
Riverhead, NY

**HS:**

**GRADES 11-12**

Morris, Gibbs, DeMory  
Division  
25 STUDENTS/3 ADULTS

3/25/14  
9:30 AM-1:30 PM

U.S. Attorney's Office-L.I. Criminal  
Federal Courthouse, Central Islip, NY

**GRADE 11**

Broughton, Sabrina Fearon  
15 STUDENTS/2 ADULTS

3/31/14  
3:15 PM-7:00 PM

Plainview-Old Bethpage High School  
Plainview, NY

**GRADES 9-12**

Robinson  
30 STUDENTS/3 ADULTS

4/2/14  
9:30 AM-1:00 PM

Five Towns College  
Dix Hills, NY

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

Add 4/11/14 trip (in bold)

Motion by Crawford, second by Allen

Motion carried 6-0-0

Denise Gibbs presented the Pupil Personnel Resolutions.

**PUPIL PERSONNEL  
RESOLUTIONS**

**PPS #1  
Farmingdale UFSD**

**BACKGROUND INFORMATION:**

This agreement is between the Wyandanch Union Free School District and Farmingdale Union Free School District located at 50 Van Cott Ave, Farmingdale, NY 11735 to provide Health and Welfare services to children residing in the Wyandanch Union Free School District and attends non-public schools located in Farmingdale Union Free School District from Sept. 2013 to June 2014 school year.

At a cost of \$1,014.58 per student

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, and after having been reviewed by the General Counsel, that the Board of Education to approve the service agreement between Wyandanch Union Free School District and Farmingdale Union Free School 2013-2014 for Health and Welfare services at the cost of \$1,014.58 per student.

No Discussion

**BACKGROUND INFORMATION:**

This agreement is between the **Wyandanch UFSD and Massapequa Public Schools** located **4925 Merrick Rd, Massapequa, NY 11758** to provide **health and welfare services for children** that attend private/parochial schools and reside within the Wyandanch UFSD from **September, 2013 to June 2014**.

At a cost of \$826.67 per student

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, and after having been reviewed by the General Counsel, that the Board of Education approves the agreement between **Wyandanch UFSD and Massapequa Public Schools** for **services given to student for the year 2013-2014 school year at a cost of \$826.67 per student**.

No Discussion

PPS #3  
Half Hollow Hills Central  
School District

**BACKGROUND INFORMATION**

This agreement is between the **Wyandanch Union Free School District and Half Hollow Hills Central School District** located at **525 Half Hollow Road, Dix Hills, NY 11746** to provide **Health Services** to students parentally placed in non-public schools within the Half Hollow Hills School District residing in Wyandanch School District for the **September 1 , 2013 thru June 30, 2014**.

At a cost of \$791.28 per student.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, after having been reviewed by General Counsel, that the Board of Education approves the agreement between the **Wyandanch School District and Half Hollow Hills Central School District** for **2013-2014 school year for Health and Welfare services at a cost of \$791.28 per student**.

No Discussion

PPS #4  
East Islip UFSD

**BACKGROUND INFORMATION:**

This agreement is between the **Wyandanch Union Free School District and East Islip Union Free School District** located at **1 Craig B Gariepy Ave, East Islip, New York 11752** to provide **Health and Welfare Services** to students residing in Wyandanch School District and attending non-public schools located in the East Islip Union Free School District for **September 4, 2013 to June 30, 2014**.

At the rate of \$870.51 per student

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, and after having been reviewed by General Counsel, that the Board of Education approves the Agreement between the **Wyandanch School District and East Islip School District** for the **2013-2014 school year**.

No Discussion

Denise Gibbs presented the Special Education Resolutions.

SPECIAL EDUCATION

SPEC ED #1  
CSE Committee

The Committee on Special Education (CSE), and Pre-School Special Education (CPSE) has reached a consensus on the placement of student cases reviewed from the CSE/CPSE meetings held on the following dates, and the Board of Education has reviewed findings and concurs with Committee findings:

- January 21, 2014 –Three (3) Cases
- January 23, 2014 – Two (2) Cases
- January 28, 2014 – Five (5) Cases
- January 29, 2014 – Two (2) Cases
- January 30, 2014 – One (1) Case
- February 4, 2014 – Three (3) Cases
- February 6, 2014 – One (1) Case
- February 7, 2014 – Two (2) Cases
- February 10, 2014 – One (1) Case
- February 11, 2014 – Three (3) Cases
- February 12, 2014 – Two (2) Cases
- February 26, 21014 – One (1) Case
- February 27, 2014 – Two (2) Cases

- KEY OF STUDENT CLASSIFICATIONS:
- LD – Learning Disabled
  - MD – Multiply Disabled
  - ED – Emotionally Disturbed
  - MR – Mentally Retarded
  - Deafness, Deaf-Blindness Autism, Traumatic Brain Injury, Orthopedic Impaired
  - Hearing Impaired
  - VI – Visual Impairment
  - OHI – Other Health Impaired
  - SI – Speech/Lang. Impaired

Of the Twenty Eight (28) cases:

CSE/CPSE OUTCOME	Initial Referral	Annual Review	Program Review	Re-Eval.	Manifestation Determination	IEP Amendment	Transfer/ Intake
Regular Ed. w/Related Services (Classified)	3						
Inclusion Program							
Resource Room	2		1				1
Eligibility not Determined	1						
Return from an Out of District Placement							
Services Refused							
Request Withdrawn							
Classified No Services							
Self-Contained Class	3	1	8	1	1	2	
Consultant Teacher Services			1			1	
BOCES							
SED Approved Private School							
Residential							
Homebound/ Hospitalization Instruction							
Not Eligible for Classification	2						
Declassification/ Transitional							
Remove from the Special Education Register (Graduates)							
Moved out of District							
Tabled/Rescheduled							
TOTAL	11	1	10	1	1	3	1

RESOLUTION:

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

No Discussion

**BACKGROUND INFORMATION:**

This agreement between Wyandanch UFSD and Adults and Children with Learning and Developmental Disabilities, Inc. (ACLD), located at 1428 Fifth Avenue, Bay Shore, New York 11706, to provide After School Therapeutic Recreation Program to students with disabilities residing in the Wyandanch UFSD from July 1, 2013 – June 30, 2014.

ACLD will provide the following services to Wyandanch students per the rate schedule (B) attached. After School services: (a) Therapeutic Recreation Program \$100 (b) Therapeutic Recreation with 1:1 aide \$121 (c) Therapeutic Recreation with 2:1 staff ratio \$110.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools and review by General Counsel, that the Board of Education approves the agreement between Wyandanch UFSD and Adults and Children with Learning Developmental Disabilities, Inc. (ACLD) for the 2013-2014 school year.

**Discussion – Janice Patterson added clarity regarding the evaluations that need to be done to be compliant with the State.**

**President Holliday presented the Board of Education Resolutions.**

**BOARD OF EDUCATION  
RESOLUTIONS**

**BOE #1  
Minutes of February 12,  
2014 – Combined  
Work/Voting Session**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Combined Work/Voting Session held on Wednesday, February 12, 2014.

**No Discussion**

**BOE #2  
Minutes of February 15,  
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 Saturday, February 15, 2014, with necessary corrections.

**No Discussion**

**BOE #3  
Minutes of February 17,  
2014 – Special Board  
Meeting**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting held on Monday, February 17, 2014, with necessary corrections.

**No Discussion**

**BOE #4  
Treasurer's Report for  
month ending January 31,  
2014**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Treasurer's Report for the month ending January 31, 2014.

**No Discussion**

**BOE #5  
Budget Status Report as of  
February 28, 2014**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the month ending February 28, 2014.

**No Discussion**

**BOE #6  
Internal District Claim  
Auditor's Report Month of  
January 31, 2014**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor's Report for the month ending January 31, 2014.

**No Discussion**

**BOE #7  
Annual School District  
Meeting/Election**

**BE IT RESOLVED**, that the Annual School District Meeting/Election of the Wyandanch Union Free School District, Town of Babylon, Suffolk County, New York, shall be held on Tuesday, May 20, 2014 from 7:00 A.M. to 9:00 P.M. in said School District for the purposes set forth in the annexed notice; and

**BE IT FURTHER RESOLVED**, that the notice of the Annual School District Meeting/Election be published four (4) times during the seven (7) weeks preceding and beginning at least forty-five (45) days prior to the meeting in Newsday having general circulation in the School District, and

**BE IT FURTHER RESOLVED**, that \_\_\_\_\_ is designated as Chairperson of the meeting election in accordance with Section 2026 for the Education Law. She will be compensated at a rate of \$15.00 per hour.

**Discussion**



**RESOLUTION**

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

**SCOPE’S 13<sup>th</sup> Annual  
School District Awards Dinner  
Holbrook, New York  
March 24, 2014**

**Cost \$70.00 per person**

**Attending:  
Nancy Holliday, President  
Shirley Baker, Trustee  
James Crawford, Trustee  
Yvonne Robinson, Trustee  
Elder Thomas Tolliver, Trustee**

**Motion by Crawford, second by Reed**

**Motion carried 6-0-0**

**BOE #9  
Conference/Workshop**

**RESOLUTION**

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

**Action Long Island  
23<sup>rd</sup> Annual State of Long Island Executive Breakfast  
Crest Hollow Country Club,  
Woodbury, New York  
March 19, 2014**

**Cost \$40.00 per person**

**Attending:  
Charlie Reed, Trustee  
Yvonne Robinson, Trustee**

**Motion by Crawford, second by Reed**

**Motion carried 6-0-0**

**BOE #10  
Stipulation of Settlement**

**RESOLUTION**

**WHEREAS** the Board of Education has preferred charges pursuant to Section 3020-a of the Education Law against the employee named on the attached confidential list as “Employee A”; and

**WHEREAS** both parties wish to resolve the matter without the need for further costly litigation;

**BE IT RESOLVED** that the Board of Education hereby authorizes the President of the Board of Education to execute the stipulation of settlement distributed to the Board in executive session.

**No Discussion**

**BOE #11  
Training  
ADDENDUM  
REVISED**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education approves the attendance of Winsome Ware, District Treasurer, and Lisa Coalmon, Claims Auditor at a 2 day course in Accounting III Series to be held the Western Suffolk BOCES in Wheatley Heights, NY at from April 22nd and April 23rd at a fee of \$275 each. The course is designed to familiarize individuals with advanced governmental accounting concepts.

**Motion by Baker, second by Reed**

**Motion carried 6-0-0**

**BOE #12  
WTA Stipulation of  
Settlement  
ADDENDUM**

**RESOLUTION:**

**RESOLVED**, the Board of Education hereby approves the Stipulation of Settlement with the Wyandanch Teachers' Association resolving a grievance concerning July 4<sup>th</sup> Holiday pay, and authorizes the Board President to execute same.

**No Discussion**

**EXECUTIVE SESSION**

**Motion by Allen, second by Baker to go into Executive Session to discuss Legal Matters and Personnel Resolutions at 8:20 PM**

**Motion carried 6-0-0**

**RECONVENE**

**Motion by Reed, second by Baker to reconvene at 11:50 PM**

**Motion carried 6-0-0**

**ADJOURNMENT**

**Motion by Reed, second by Robinson to adjourn the meeting at 11:51 PM**

**Motion carried 6-0-0**

**Minutes Recorded and  
Transcribed By  
District Clerk**

**Date of Meeting: MARCH 12, 2014  
WORK SESSION**

  
**Stephanie Howard**