

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
VOTING SESSION
HELD ON MARCH 19, 2014
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED

4/24/14
6-0-0

The meeting was called to order by Vice President Allen at 6:20 PM. He asked for a moment of silence.

Roll Call: Performed by Stephanie Howard, District Clerk

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

Trustee Who Later Joined the Meeting: James Crawford, Nancy Holliday

Trustees Absent: Yvonne Robinson

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

ADOPTION OF AGENDA

Motion by Baker, second by Reed to adopt the agenda

Motion carried 4-0-0

EXECUTIVE SESSION

Motion by Reed, second by Tolliver to go into Executive Session to discuss Legal and Personnel matters at 6:22 PM

Motion carried 4-0-0

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

RECONVENE

Vice President Allen called for the meeting to order, reconvening at 7:25 PM.

Roll Call: Performed by Stephanie Howard, District Clerk

Trustees Present: Dr. Ronald Allen, Sr., Shirley Baker, James Crawford, Charlie Reed, Dr. Thomas Tolliver

Trustee Who Later Joined the Meeting: Nancy Holliday

Trustees Absent: Yvonne Robinson

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

**Superintendent's
Presentations**

**Presentation of Colors and
Pledge of Allegiance**

There was a Presentation of Colors followed by the Pledge of Allegiance, which was led by the JROTC.

**Hearing and Receiving of
Delegations – Agenda Items**

None

**Presentation from Jamie
Ward, Assistant Principal of
Wyandanch Memorial High
School**

Ms. Ward began by expressing her pride in the several events that took place during Black History Month at the High School, as well as the surrounding schools. She spoke of the trip to Baltimore, Maryland, where 38 young men were taken to the Great Blacks of Wax and to Morgan State University. She also spoke of a trip that the young ladies took to the South African Embassy in New York City. She invited two students to speak on behalf of some of the events that took place.

Shanell Simpson Young shared about her experience at the South African Embassy. Matthew Rosa shared about his experience in the Male Mentoring Program's trip to Morgan State University and the Great Blacks in Wax. Ms. Ward also thanked Coordinator Theresa Wilson and mentor Gregory Dickerson for their excellent work.

Ms. Ward shared about an upcoming College Trip where seven young men are being fully sponsored to go on a five day trip to visit 14 historically Black colleges during Spring Break, and she thanked everyone for their help in making this a reality.

Ms. Ward introduced Mr. Gregory Dickerson to share for a few moments about the male mentoring program. Mr. Dickerson is the author of the book "Steven, the Education of a Young Black Man's Mind", in which he discusses the use of the "N" word. He encourages the mentees to change the way they see themselves, and that is how people will see them.

Trustee Crawford asked if programs like this might be added into the District's budget line, as opposed to having to come from the school budget. Dr. Jones replied that that was a great thought that they could take into consideration.

**Presentation from Denise
Gibbs**

Ms. Gibbs introduced **Ms. Cheryl Davidson** of the LIJ Workforce Readiness Program, to discuss the Career Academy. Ms. Davidson shared about the STEM careers, making students college- and career-ready in their existing schools. She spoke of the 'new' *three R's*: *Rigorous* academics (for every student), *Relevancy* and *Relationships* with industry, where they look at curriculum and workplace learning. They have identified eight high-growth industries that are eager to have our students work in their organizations. She says that the Career Academy provides resources and connections, so that as a community, we can ensure that our students have successful futures and can afford to live and work on Long Island.

Ms. Gibbs named other esteemed visitors in the audience – **Mr. Russell Albanese** of the Albanese Group, who is a developer from the Wyandanch Rising Program, and **Ms. Kimberly Jean-Pierre**, Director of the Wyandanch Resource Center. Trustee Baker addressed Mr. Albanese regarding the very informative presentation he had given to the Wheatley Heights community recently. Trustee Baker asked if this presentation could be brought to the Wyandanch District. Dr. Jones will work together with him to schedule this event.

Ms. Gibbs introduced **Professor Bentley Whitfield** from Farmingdale State College, who is the Director of the Smart Scholar Program. This program gives opportunity to High School students to take college classes at a deep discount, which is then paid by grants. Professor Whitfield said that the Farmingdale program has been identified as one of the three best in the State. 100% of the program's graduates have gone on to college. This will be the first year that Wyandanch students will be graduating, since they started in 9th grade.

Professor Whitfield also shared about the JetBlue program which selected to send several students to the Air Show in Lakeland, Florida on a day trip, where they will meet with aviation experts. The entire trip is paid for. He shared that there is also a grant being worked on to send 35 students on another fully-paid college tour in the near future.

All presenters were met with applause and thanks from the Board, Administrators and Community.

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.

Motion by Baker, second by Reed

Motion carried 5-0-0

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.

Motion by Tolliver, second by Baker

Motion carried 5-0-0

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.

Motion by Baker, second by Tolliver

Motion carried 5-0-0

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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Motion by Tolliver, second by Reed

Motion carried 5-0-0

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

Motion by Baker, second by Tolliver

Motion carried 5-0-0

**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 \$15.01 per hour, effective March 10, 2014 through June 26, 2014.

Motion by Reed, second by Baker

Motion carried 5-0-0

**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.

Motion by Baker, second by Tolliver

Motion carried 5-0-0

**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.

Motion by Baker, second by Reed

Motion carried 5-0-0

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

Motion by Baker, 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 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

Voted on at 3/12/14 Work Session
Motion by Crawford, second by Reed

Motion carried 6-0-0

PERS #6
Conference

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

Voted on at 3/12/14 Work Session

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**

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.

Motion by Reed, second by Tolliver

**Motion carried 5-0-0
PERS #8
District Wide Teacher
Mentor/Mentee**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the 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

Motion by Baker, second by Tolliver

Motion carried 5-0-0

**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. Taffriece 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	

Motion by Reed, second by Tolliver

Motion carried 5-0-0

**PERS #10
LFH Elementary School
Appointment**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the 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

Motion by Baker, second by Tolliver

Motion carried 5-0-0

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

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:

BUILDING

DATE/TIME

LOCATION

LFH:

GRADE 2

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

MLO/HS:

GRADES 7-12

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****3/25/14****U.S. Attorney's Office-L.I. Criminal****25 STUDENTS/3 ADULTS****9:30 AM-1:30 PM****Federal Courthouse, Central Islip, NY****GRADE 11****Broughton, Sabrina Fearon****3/31/14****Plainview-Old Bethpage High School****15 STUDENTS/2 ADULTS****3:15 PM-7:00 PM****Plainview, NY****GRADES 9-12****Robinson****4/2/14****Five Towns College****30 STUDENTS/3 ADULTS****9:30 AM-1:00 PM****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.

Voted on at 3/12/14 Work Session**Add 4/11/14 trip (in bold)****Motion by Crawford, second by Allen****Motion carried 6-0-0****Dr. Rodgers presented the Business Resolutions.****CURR #2****Field Trip****ADDENDUM****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:

BUILDING**DATE/TIME****LOCATION****HS:****GRADES 9-10****Williams****4/2/14****Jet Blue's Sun 'n Fun Int'l. Fly-In & Expo****2 STUDENTS/1 ADULT****4:00 AM-11:00 PM****Lakeland, FL**

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

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

ESTIMATED FEES: (non-school day rates apply)

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>
TOTAL ESTIMATED FEES:	\$1,064.00

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)

Motion by Crawford, second by Tolliver
Baker Opposed

Motion carried 4-1-0

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

Motion by Reed, second by Tolliver

Motion carried 5-0-0

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 #3 (AIA – Document G732-2009)
In the Amount Certified: \$68,886.30 (Project “B”)

Advanced Conservation Systems – Plumbing Work Prime Contract
Tetra Tech Project #08052-12002
Application and Certificate for Payment #6 (AIA – Document G702) “FINAL”
In the Amount Certified: \$86,907.01 (Project “B”)

Motion by Reed, second by Baker

Motion carried 5-0-0

**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)

Motion by Reed, second by Baker

Motion carried 5-0-0

BACKGROUND INFORMATION:

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

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

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

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

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

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

RESOLUTION:

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

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

Motion by Tolliver, second by Reed

Motion carried 5-0-0

President Holliday arrived at the meeting at 8:22 PM.

**BUS #6
Park East Construction
Corp: Amendment 2,
QZAB Proj. D
(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 includes the following:

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

At the meeting of November 20, 2013, the Board of Education approved the recommendation of the Superintendent of Schools and authorized QZAB, Project C, Asbestos Abatement Work for MLK Windows due to the discovery of asbestos within the window panels of MLK in an amount not to exceed \$136,399. (Attached is a copy of BOE 11/20/13 Business #4 and accompanying letter from Tetra Tech Architects & Engineers discussing this discovered condition). At the January 15, 2014 Board of Education meeting, the Board of Education adopted the following resolution:

BE IT RESOLVED upon the recommendation of the Acting Superintendent of Schools that the Board of Education approve Arrow Steel Window Corp. Change Order #GC-4-1 for removal and installation of Glazed Aluminum Curtain Walls in the increased amount of \$136,339.

The proposed resolution authorizes the work of Park East Construction, pursuant to Article 3 Additional Work of the Contract between the Wyandanch Union Free School District and Park East Construction Corp., to undertake additional construction management work regarding the Asbestos Abatement work at the Martin Luther King, Jr. Elementary School. The authorization is for an additional \$20,000 to their current authorization of \$285,000 for the QZAB Phases B and C, as described in the letter from James Wojcik, President of Park East Construction Corp.

This Resolution is being reviewed by Counsel and is subject to modification.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education authorize an additional \$20,000 to the current authorization of \$285,000 for the QZAB Phase B and C, as described in the letter from James Wojcik, President of Park East Construction Corp.

**Motion by Reed, second by Tolliver
Crawford Opposed**

Motion carried 5-1-0

Trustee Crawford asked questions regarding correspondence he received from Steele Consulting regarding payment. Dr. Jones responded that all outstanding obligations were paid, and that she would discuss the matter further in Executive Session.

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.**

Motion by Reed, second by Tolliver

Motion carried 6-0-0

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.

Motion by Tolliver, second by Holliday

Motion carried 6-0-0

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.

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

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 Garipey 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.**

Motion by Holliday, second by Reed

Motion carried 6-0-0

Janice Patterson 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, 2014 – One (1) Case
February 27, 2014 – Two (2) Cases

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

Motion by Baker, second by Holliday

Motion carried 6-0-0

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.

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

Vice President Allen turned the chair over to President Holliday.

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.

Motion by Reed, second by Allen

**Motion carried 6-0-0
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.

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

Motion carried 5-1-0

**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.

Motion by Baker, second by Reed

Motion carried 6-0-0

**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.

Motion by Baker, second by Tolliver

Motion carried 6-0-0

**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.

Motion by Allen, second by Holliday

Motion carried 6-0-0

**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.

Motion by Tolliver, second by Allen

Motion carried 6-0-0

**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 **Rutha Bush** 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.

Motion by Allen, second by Crawford

Motion by Crawford, second by Allen to amend to include Rutha Bush **Motion carried 6-0-0**

Motion by Allen, second by Crawford

Motion carried 6-0-0

RESOLUTION

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

**SCOPE'S 13th 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**

**Voted at Work Session on 3/12/14
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
23rd 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**

**Voted at Work Session on 3/12/14
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.

Motion by Crawford, second by Allen

Motion carried 6-0-0

**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.

**Voted at Work Session on 3/12/14
Motion by Baker, second by Reed**

Motion carried 6-0-0

**BOE #12
WTA Stipulation of
Settlement**

RESOLUTION:

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

Motion by Allen, second by Tolliver

Motion carried 6-0-0

**BOE #13
Appointment
ADDENDUM
DISCUSSED IN EXEC
SESSION**

BE IT RESOLVED, that the Board of Education hereby appoints Dr. Mary Jones as Superintendent of Schools effective July 1, 2014; and

BE IT FURTHER RESOLVED that the Board of Education hereby approves an Employment Agreement with Dr. Mary Jones for the period of July 1, 2014 through June 30, 2017, pursuant to Section 1711 of the New York State Education Law, and authorizes the President of the Board of Education to execute said Employment Agreement.

**BOE #14
Minutes of March 12, 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, March 12, 2014.

Motion by Allen, second by Tolliver

Motion carried 6-0-0

**BOE #15
Minutes of March 13, 2014
– Emergency Board
Meeting
ADDENDUM**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Emergency Board Meeting held on Thursday, March 13, 2014.

Motion by Reed, second by Allen

Motion carried 6-0-0

**BOE #16
Conference/Workshop
ADDENDUM**

RESOLUTION

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

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

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

**Attending:
Yvonne Robinson, Trustee**

Motion by Reed, second by Allen

Motion carried 6-0-0

EXECUTIVE SESSION

Motion by Baker, second by Allen to go into Executive Session to discuss Personnel Matters at 8:45 PM

Motion carried 6-0-0

RECONVENE

Motion by Allen, second by Tolliver to reconvene at 11:10 PM

Motion carried 6-0-0

**RESOLUTION
RECONSIDERED**

**BOE #13
Appointment
ADDENDUM**

BE IT RESOLVED, that the Board of Education hereby appoints Dr. Mary Jones as Superintendent of Schools effective July 1, 2014; and

BE IT FURTHER RESOLVED that the Board of Education hereby approves an Employment Agreement with Dr. Mary Jones for the period of July 1, 2014 through June 30, 2017, pursuant to Section 1711 of the New York State Education Law, and authorizes the President of the Board of Education to execute said Employment Agreement.

Motion by Allen, second by Reed with necessary modifications as discussed in Executive Session
Crawford Opposed

Motion carried 5-1-0

ADJOURNMENT

Motion by Tolliver, second by Reed to adjourn the meeting at 11:15 PM

Motion carried 6-0-0

**Minutes Recorded and
Transcribed By
District Clerk**

**Date of Meeting: MARCH 19, 2014
VOTING SESSION**


Stephanie Howard

