

WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
WORK SESSION  
HELD ON MAY 14, 2014  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798

APPROVED

5/21/14  
7-0-0

The meeting was called to order by President Holliday at 6:10 PM.

**Roll Call:** Performed by President Holliday

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

**Trustee Who Later Joined the Meeting:** Dr. Ronald Allen, James Crawford, 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, Principals, Administrators and Community

**ADOPTION OF AGENDA**

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

**Motion carried 5-0-0**

**EXECUTIVE SESSION**

**Motion by Tolliver, second by Reed to go into Executive Session in the Small Board Room to discuss Legal matters at 6:15 PM**

**Motion carried 5-0-0**

**Vice President Allen arrived at the meeting at 6:16 PM.**

**RECONVENE**

**Motion by Reed, second by Tolliver to reconvene at 7:08PM**

**Motion carried 5-0-0**

**President Holliday welcomed everyone to the Work Session, and introduced Dr. Jones.**

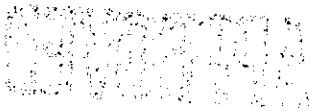
**Superintendent's Presentations**

**WMHS Music Band**

The Wyandanch Memorial High School Band, led by Mr. William Robinson, performed two numbers: A Night in Tunisia and Autumn Leaves. Students very skillfully and harmoniously played the keyboard, drums, congas, saxophone, and were accompanied by a guest from Five Towns College on the bass guitar. Their presentation was received with rousing applause from all in attendance.

Dr. Jones remarked that this was a small taste of the bigger and better things that are to come. She said that this was a fine example and demonstration of what it means to nurture something in the young. Dr. Jones said that it would take commitment from the Central Office, School District and the Board as a whole, to make this program something very big. She said that if anyone feels impressed to make a donation to that program, the floor is wide open.

**Trustee Crawford arrived at the meeting at 7:15 PM.**



## Council for Unity

Robert DeSena, President of Council for Unity, along with Sean Dino Johnson, gave an overview of their organization, and the impact that it has had on other school systems, such as Sheepshead Bay, Brooklyn, Suffolk County Jail and also in the town of Riverhead. He says that the program has served to bring everyone together, from all races and walks of life, and has proven very successful in bringing peace between rival gang members. The program is free of charge, and is being funded by District Attorney Spoda for one year and beyond, as long as the district would want it. The curriculum was formed to meet the deepest needs of the youth.

Mr. DeSena invited any who were interested to attend the next induction, which would be held on Friday, May 16, 2014 at 10:30 AM at the Crest Hollow Country Club as their guests.

The presentation was followed by questions and answers from the Board and community.

**Trustee Robinson arrived at 7:35PM.**

## STEP Robotics Program

Sabrina Fearon from EOC presented on the NYIT College of Osteopathic Medicine STEP Program. There are two components – a Research class and a Math class that encompasses Robotics. She introduced Pat Backman, Project Manager from NYIT, who presented on the award winners from Wyandanch.

The Research Class presented at the 16<sup>th</sup> Annual STEP Statewide Conference in Albany in March 2014. There were 396 middle and high school students. 156 participated in the poster competition from 33 different institutions. In the Social Science category, Wyandanch came in First Place out of 21 participants. Their topic was Students' and Parents' Understanding of the Common Core Standards Implementation. Ashif Hassan, Valedictorian, showed his project, in which he had conducted a survey on the controversial subject, by interviewing students, teachers and parents.

From the Math Class, Wyandanch students participated in a Robotics Qualifying Competition held at Adelphi University. 26 Long Island high schools competed in the event. Wyandanch students received their assembly kit just four days prior to the competition. Their robot placed Third Place out of 26 teams. Alex O. Lopez demonstrated their winning robot, and explained that their task was building the robot and competing with other robots.

The presentations were followed by applause, and questions and answers from the Board and community.

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

## PERSONNEL RESOLUTIONS

### PERS #1 Resignation

#### **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.

## **RESIGNATION**

- A. Kenneth McCloud, Special Education Teacher, effective July 1, 2014.
- B. Abigail Clinton, Special Education Teacher, effective July 1, 2014.

**No discussion**

**PERS #1A  
Rescission**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education rescind the previously approved retirement of the following employee.

**RESCIND**

- A. Denise Bragin, Elementary Teacher, 14 years of service, effective June 30, 2014.

**Discussion**

**PERS #1B  
Retirements**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**RETIREMENTS**

- A. Denise Bragin, Elementary Teacher, 15 years of service, effective July 1, 2014.
- B. Juliette Romagnano, Mathematics Teacher, 16 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. Amensie Nanton, Uncertified Substitute Teacher, effective May 22, 2014 at a rate of \$100.00 per day.
- B. Hilda Martinez, Substitute Clerk Typist, effective May 22, 2014 at a rate of \$12.86 per hour.

**No discussion**

**PERS #2A  
Compensation**

**BACKGROUND INFORMATION:**

The candidate named herein is assisted in the administration of NYSED ELA examination on March 14, 2014 and is recommended for compensation.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the appointment and compensation for the following employee

named herein, at a rate of \$22.50 per hour, for a total of 4 hours for Mar 14, 2013, at cost not to exceed \$90.00.

Name	Title	Rate	Total Hours	Total
Lynn Harris	Teacher	\$22.50	4	\$90.00

**Discussion**

**PERS #2B**  
**District Wide 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:

**DISTRICT WIDE**  
**APPOINTMENT**

- A. Simona Rosenblatt, Speech Pathologist, with a stipend of \$3,200.00, effective 2013-2014 school year.

**Discussion**

**PERS #2C**  
**District Wide 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:

**DISTRICT WIDE**  
**APPOINTMENT**

- A. Katrina Crawford, Boys Varsity Track Assistant Coach, with a pro-rated stipend of \$4,265.00, effective March 25, 2014 through June 30, 2014.

**No discussion**

**PERS #2D**  
**MLO Summer Bridge**  
**Program 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:

**MLO SUMMER BRIDGE PROGRAM**  
**APPOINTMENT**

- A. Fredrika Miller, Lead Teacher, at a rate of \$35.00 per hour for four (4) hours per day, effective July 8, 2014 through August 20, 2014 (pending approval of the 2014-2015 Budget).

**No discussion**

**BACKGROUND INFORMATION:**

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

**LEAVE OF ABSENCE**

- A. Latasha Tolliver Owens, Elementary Teacher, effective April 21, 2014 through June 26, 2014.

**No discussion**

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

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**LEAVE OF ABSENCE**

- A. Coffique Oglesby, Teaching Assistant, effective April 29, 2014 through June 7, 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
Jennifer Isik	Hofstra University	Ms. Veit	WMHS
Lisa Bucknor Isaac	Capella University	Mr. Hodge	MLO

**No discussion**

**PERS #5**  
**Conference/Workshop**

**BACKGROUND INFORMATION:**

District Personnel are encouraged to be involved in staff development activities in order to maintain their professional growth. The employees named herein are requesting approval to attend the conference indicated.

**RESOLUTION:**

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

Mary Jones, Ed.D.  
Leadership: An Evolving Vision  
Harvard Graduate School of Education  
Cambridge, MA  
July 6, 2014 through July 12, 2014  
\*Cost Not to Exceed \$5,000.00

Gina Talbert  
Leadership: An Evolving Vision  
Harvard Graduate School of Education  
Cambridge, MA  
July 6, 2014 through July 12, 2014  
\*Cost Not to Exceed \$5,000.00

Margaret Guarneri  
Leadership: An Evolving Vision  
Harvard Graduate School of Education  
Cambridge, MA  
July 6, 2014 through July 12, 2014  
\*Cost Not to Exceed \$5,000.00

Paul Sibblies  
Leadership: An Evolving Vision  
Harvard Graduate School of Education  
Cambridge, MA  
July 6, 2014 through July 12, 2014  
\*Cost Not to Exceed \$5,000.00

Kester Hodge  
Leadership: An Evolving Vision  
Harvard Graduate School of Education  
Cambridge, MA  
July 6, 2014 through July 12, 2014  
\*Cost Not to Exceed \$5,000.00

Darlene White, Ed.D.  
Leadership: An Evolving Vision  
Harvard Graduate School of Education  
Cambridge, MA  
July 6, 2014 through July 12, 2014  
\*Cost Not to Exceed \$5,000.00

Michelle D'Amico-Laux  
Leadership: An Evolving Vision  
Harvard Graduate School of Education  
Cambridge, MA  
July 6, 2014 through July 12, 2014  
\*Cost Not to Exceed \$5,000.00

Darryl Tue  
Leadership: An Evolving Vision  
Harvard Graduate School of Education  
Cambridge, MA  
July 6, 2014 through July 12, 2014  
\*Cost Not to Exceed \$5,000.00

Paul Greene  
2014 NYS Purchasing Forum and Trade Show  
Empire State Plaza Convention Center  
Albany, NY  
May 14, 2014 through May 16, 2014  
\*Cost Not To Exceed \$450.00

**Dr. Jones made Paul Greene’s conference Personnel #5A, for the Board’s immediate consideration.**

**Trustee Tolliver left the meeting at 8:00 PM.**

**PERS #5A  
Conference/Workshop**

**BACKGROUND INFORMATION:**

District Personnel are encouraged to be involved in staff development activities in order to maintain their professional growth. The employees named herein are requesting approval to attend the conference indicated.

**RESOLUTION:**

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

Paul Greene  
2014 NYS Purchasing Forum and Trade Show  
Empire State Plaza Convention Center  
Albany, NY  
May 14, 2014 through May 16, 2014  
\*Cost Not To Exceed \$450.00

**Motion by Reed, second by Allen**

**Motion carried 6-0-0**

**SALARY SCHEDULE-REGULAR MEETING MAY 21, 2014**

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Amensie Nanton	Uncertified Substitute Teacher		\$100.00 per day
Hilda Martinez	Substitute Clerk Typist		\$12.86 per hour
Lynn Harris	Teacher		\$90.00 total
Simona Rosenblatt	Speech pathologist		\$3,200.00 stipend
Katrina Crawford	Boys Varsity Track Coach		\$4,265.00 stipend
Fredrika Miller	Lead 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**

**Trustee Baker left the meeting at 8:07 PM.**

**BUS #1  
Facility Use:  
(None Submitted)**

**BUS #2  
ESB Coop Bid**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education adopt the JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM RESOLUTION (A) appointing Eastern Suffolk BOCES to represent Wyandanch Union Free School District to bid jointly for generally needed services and standardized supply and equipment items for the 2014/2015 school year.

RESOLUTION (A)

JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the WYANDANCH UNION FREE SCHOOL DISTRICT, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Dated: \_\_\_\_\_



WYANDANCH UNION FREE SCHOOL DISTRICT  
Name of Educational or Municipal Corporation

Kenneth W. Rodgers, Ed.D.  
Name of Official

Assistant Superintendent for Business  
Title

\_\_\_\_\_  
Signature

Paul M. Greene  
Contact Person - Name

Purchasing Technician  
Title

pgreene@wufsd.net  
E-Mail Address

\_\_\_\_\_  
Signature

No discussion

**BUS #3  
Construction payment  
(Arrow Steel Window #9)**

**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:

Arrow Steel Window Corp. – Site Work Prime Contract  
Tetra Tech Project #08052-12003, File 27  
Application and Certificate for Payment #9 (AIA – Document G702)  
In the Amount Certified: \$128,844.70 (Project "C")

**No discussion**

**BUS #4  
Tax Anticipation Note  
(Fiscal Year 2014-2015)**

**BACKGROUND INFORMATION:**

A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE WYANDANCH UNION FREE SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL NOT TO EXCEED \$10,000,000 TAX ANTICIPATION NOTES OF SAID SCHOOL DISTRICT IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR OF SAID SCHOOL DISTRICT COMMENCING JULY 1, 2014.

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

**RESOLUTION:**

BE IT RESOLVED, by the Board of Education of the Wyandanch Union Free School District, Suffolk County, New York, as follows:

Section 1. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell not to exceed \$10,000,000 tax anticipation notes of the Wyandanch Union Free School District, Suffolk County, New York, including renewals thereof, in anticipation of the collection of taxes levied or to be levied for the fiscal year of said School District commencing July 1, 2014, is hereby delegated to the President of the Board of Education. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

**Superintendent/Designee** \_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST** \_\_\_\_\_

**SECOND** \_\_\_\_\_

Ms. Nancy Holliday, President VOTING \_\_\_\_\_  
Dr. Ronald Allen, Sr., Vice President VOTING \_\_\_\_\_  
Mrs. Shirley Baker, Trustee VOTING \_\_\_\_\_  
Mr. James Crawford, Trustee VOTING \_\_\_\_\_  
Mr. Charlie B. Reed, Trustee VOTING \_\_\_\_\_  
Mrs. Yvonne Robinson, Trustee VOTING \_\_\_\_\_  
Elder Thomas Tolliver, Trustee VOTING \_\_\_\_\_

**Discussion**

**BUS #5**  
**Contract Award to**  
**Tequipment Inc.**

**BACKGROUND INFORMATION:**

On January 10, 2012 the voters of Wyandanch Union Free School District approved a referendum for district-wide capital improvements and authorized the issuance of a \$19,500,000 “Qualified Zone Academy Bond” (QZAB). Providing new wall-mounted whiteboards to the Wyandanch Memorial High School is part of the District’s Technology Plan and an approved component of the QZAB Project B Scope of Work.

William G. Wisbauer, Director/Regional Manager of the District’s Architect, TetraTech Architects and Engineers, has affirmed in his letter of May 7, 2014, that the QZAB Scope of Work approved by the voters includes the installation of interactive white boards at Wyandanch High School. The work was designed by TetraTech and submitted for review and approval by the New York State Department of Education. This project was approved by the Department with a budget of \$175,000.

Tequipment Incorporated, has provided a proposal to the District’s Technology Department for 43 SMART Boards M680 with the associated wall mounting and cabling: Quote Number 84186, dated March 24, 2014, (valid until 06/22/2014) in an amount of \$172,995.78. The equipment list supplied by Tequipment Incorporated appears on SMART NYS Contract #PC64216 and on NEC NYS Contract #PC64109. The “Rails & Cable Kit” comes from Joy Street, the sole source for this item.

An overview of this proposal dated March 24, 2014 encompasses the following:

Item	Qty	Cost	Total
SMART Board M680	43	1,499.00	64,457.00
NEC XGA Projector	43	1,065.16	45,801.88
Rail System	33	299.00	9,867.00
USB Audio System	43	248.00	10,664.00
Connection Kit	33	110.00	3,630.00
Extended Cable Kit	10	259.99	2,599.90
USB Extension Cable	6	16.00	96.00
Install Projector	43	750.00	32,250.00
			172,995.78

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 Quote Number 84186 dated 03/24/2014 (valid until 06/22/2014) for the purchase of 43 SMART Boards M680 from Tequipment Incorporated to award a contract in an estimated amount not to exceed \$172,995.78 under NYS Contract #PC64216 and NEC NYS Contract #PC64109.

**Discussion**

**BACKGROUND INFORMATION:**

The District has been requested by the Suffolk County Police Department, Office of Homeland Security, to provide an electronic, high-resolution, pdf format of all building floor plans with proper room numbers. The Suffolk County Police Department would use these digitized building floor plans, in case of emergency, to locate any potential problems that have been reported and to expedite and deploy their forces to serve the needs of the District.

The District does not have current and accurate floor plans with appropriate room numbers and design for outside doors. William Wisbauer of Tetra Tech Architects & Engineers, the District's architectural firm of record, has agreed to provide this service to us for a total of \$2,000.00. This is a highly important and critical health and safety mandate required for the safety of students and staff.

The cost for this project will be charged to QZAB, Project "D," security upgrade, district wide.

The following resolution is being presented for consideration by the Board of Education.

**RESOLUTION:**

BE IT RESOLVED, that the Acting Superintendent of Schools recommends that the Board of Education authorize the President of the Board of Education to sign an agreement with Tetra Tech Architects & Engineers in the amount of \$2,000 to add the requirements established by the Suffolk County Police Department to provide high-resolution pdf building floor plans with current room numbers and numbers for outside doors.

**Discussion**

**BACKGROUND INFORMATION:**

This Resolution presents for approval the District's agreement with the Triad Group to continue serving as the District's Third Party Administrator for our Workmen's Compensation Program. Triad Group LLC, a licensed Third Party Administrator and Independent Adjuster, receives reviews and, as necessary, investigates all job injury reports submitted by Wyandanch UFSD under the District's Workmen's Compensation Program operated under New York State statutes and regulations.

Triad performs a variety of services under the Third Party Administrator agreement. Triad makes all necessary filings with the Workers Compensation Board (which will be required to be submitted electronically by December, 2014). Triad authorizes, by voucher, all payments to injured workers, medical providers, attorneys and other payees.

Triad maintains a staff that includes insurance brokers, nurses and attorneys. Triad manages all claims from initiation to conclusion on behalf of the District. This includes reviewing all medical bills for compliance with Medical Treatment Guidelines and Medical Fee Schedule, achieving fee schedule savings of

- \$82,966.69 in the FY 2011-2012 year;
- \$52,469.24 in the FY 2012-13 year; and
- Year-to-date of \$70,382.94 in the FY 2013-14 year.

The reduction in invoices for medical treatment is a reflection of Triad's use of the Medical Treatment Guidelines to limit treatment before it was invoiced. Triad charges the District a fee of 15% of the savings for these services.

Triad attorneys and hearing preparation staff manage all litigation and supervise outside counsel related to Workmen's Compensation cases. They also obtain recovery of liens in third party

action etc. Triad nurses approve or deny medical treatment, as warranted. Triad reports all claims to the excess carrier and submits timely requests for reimbursement from excess carriers and the Special Funds Conservation Committee. Recoveries:

- In FY 2011-2012 were \$96,646.04;
- In FY 2012-13 year \$152,879.01; and
- The current year- to- date amount for FY 2013-14 is \$83,653.18.

Triad manages all of the requirements on behalf of the District for our stop-loss insurance policies for as long as claims are active under those policies.

The Acting Superintendent of Schools recommends the renewal of this Agreement with the Triad Group LLC as the District’s Third Party Administrator for the Workmen’s Compensation Program for FY 2014-14..

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, and after review by General Counsel, that the Board of Education is authorized to approve an agreement between Wyandanch Union Free School District and the Triad Group LLC to provide the services of receiving, examining and evaluating all claims during the contract period of July 1, 2014 through June 30, 2015 made by employees of Wyandanch UFSD of industrial injury, sickness, death and occupational disease; and to determine the compensability thereof. In addition, the Triad Group LLC will be compensated for their services annually in the sum of \$28,886.00 with such additional fees as prescribed in the approved Agreement. All service fees and charges will be filled in advance on a monthly basis on the first working day of each month. The Board of Education authorizes the President to execute two (2) copies of the final agreement between the parties.

**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>MLK:</u></b>		
<b><u>GRADE 5</u></b>		
Carroll, Achtziger, Deluca, Hellyer, Parinello, Scioli, Walker, Fitzgibbon, Ring, Rosa, Trotman, Wimbush, Matos <i>150 STUDENTS/15 ADULTS</i>	5/14/14 9:00 AM-1:30 PM	Suffolk County Police Headquarters Yaphank, NY
<b><u>GRADE 5</u></b>		
Carroll, Matos, Deluca, Hellyer, Parinello, Puglia, Walker, Fitzgibbon, K. Brown, Achtziger <i>100 STUDENTS/10 ADULTS</i>	5/29/14 8:00 AM-5:00 PM	Full Island Cruise New York, NY
<b><u>GRADES 3-5</u></b>		
Noto <i>500 STUDENTS/50 ADULTS</i>	6/3/14 (rain date 6/12/14) 10:30 AM-1:30 PM	Belmont Lake State Park Babylon, NY

**MLK/MLO:****GRADES 5-8**

Melendez, Laurie Farber (Earth Rangers) Dodge Farm 16 STUDENTS/2 ADULTS	5/16/14 8:45 AM-5:00 PM	Grassroots Environmental Education, Sands Point Preserve, Port Washington, NY
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**MLO:****GRADES 6-8**

DeMory, Ramos-Galarza, Spencer 30 STUDENTS/3 ADULTS	5/5/14 9:30 AM-1:30 PM	Stony Brook University Stony Brook, NY
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**GRADES 6-8**

Williams, France 50 STUDENTS/5 ADULTS	5/9/14 9:30 AM-12:30 PM	Deer Park Bowling Alley Deer Park, NY
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**GRADES 7-8**

Mignanelli, Duran, L. Brown, Perry, Wheatley, Kester, Williamson, Owens, Robinson, parents TBA 100 STUDENTS/10 ADULTS	5/9/14 10:00 AM-1:00 PM	Dave and Buster's Farmingdale, NY
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**GRADES 6-8**

DeMory, Ramos-Galarza, Spencer 30 STUDENTS/3 ADULTS	5/16/14 9:30 AM-1:30 PM	St. Joseph's College Patchogue, NY
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**GRADES 6-8**

Benedetto, Mederos 20 STUDENTS/3 ADULTS	5/20/14 8:30 AM-4:30 PM	The Museum of Tolerance New York, NY
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**MLO – Continued :****GRADES 6-8**

DeMory, Williams, Ramos-Galarza 30 STUDENTS/3 ADULTS	5/20/14 8:30 AM-1:30 PM	Suffolk County Jail Riverhead, NY
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**GRADES 6-8**

B. Angelo, Pierre, Benedetto, Rodriguez, Mr. Angelo 50 STUDENTS/5 ADULTS	6/4/14 8:00 AM-5:00 PM	Ellis Island/Statute of Liberty New York, NY
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**GRADES 7-8**

Mignanelli, L. Brown, Williams, Popko, Donovan, Steadman, Duran, Campbell, Brown, Williamson, Crawford- Mathews, Thompson-White, parents TBA 100 STUDENTS/10 ADULTS	6/13/14 10:00 AM-1:00 PM	Adventure Land Farmingdale, NY
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**GRADE 6**

Wheatley, Ciuro, Caparco, O'Brien, Salamone, Perry, others TBD 150 STUDENTS/15 ADULTS	6/16/14 9:30 AM-1:30 PM	Sky Zone Indoor Trampoline Park Deer Park, NY
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**MLO/HS:****GRADES 8-12**

Richards, L. Simpson (PTO) Can) 30 STUDENTS/3 ADULTS	4/19/14 7:30 AM-4:00 PM	Hofstra University (The Black Man Hempstead, NY
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**HS:****GRADES 9-12**

Dexter Ward, Sabrina Fearon (EOC) 25 STUDENTS/2 ADULTS	4/24/14 8:00 AM-3:00 PM	LIU Brooklyn & CUNY Brooklyn Brooklyn, NY
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**GRADES 9-12**

McCloud 6 STUDENTS/1 ADULTS	4/24, 25, 26/2014 6:00 AM 6:00 PM	Penn Relays Philadelphia, PA
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<u>GRADE 12</u> Santiago, McCloud 13 STUDENTS/2 ADULTS	4/25/14- 4/28/14 6:15 a.m. 7:05 p.m.	Universal's Grad Bash-Senior Trip 2014 Orlando, FL
<u>GRADES 9-12</u> Sabrina Fearon (EOC) 15 STUDENTS/3 ADULTS	5/7/14 5:30 PM-8:30 PM	NYIT – STEP Awards Dinner Old Westbury, NY
<u>GRADES 9-12</u> DeMarzo Headquarters 30 STUDENTS/3 ADULTS	5/12/14 9:30 AM-1:30 PM	Suffolk County Police Dept. Yaphank, NY
<u>GRADES 9-12</u> DeMarzo 30 STUDENTS/3 ADULTS	5/27/14 9:30 AM-1:30 PM	Vanderbilt Museum Centerport, 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.

**Motion by Reed, second by Robinson**

**Motion carried 5-0-0**

**Denise Gibbs presented the Pupil Personnel Resolution.**

**PUPIL PERSONNEL  
RESOLUTION**

**PPS #1  
Manhasset Public Schools**

**BACKGROUND INFORMATION:**

This agreement is between the Wyandanch UFSD and Manhasset Public Schools located 200 Memorial Place, Manhasset, New York 11030-(516-267-7712) to provide Health and Welfare Services for children that attend private/parochial schools and reside within the Wyandanch UFSD from **July 1, 2013, to June 30, 2014 year.**

**At a cost of \$1,022.69per 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 service agreement between the **Wyandanch UFSD** and the **Manhasset Public Schools** for services given to student for the year **July 1, 2013-June 30, 2014 school year.**

**Discussion**

**Janice Patterson presented the Special Education Resolution.**

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:

April 1, 2014 – Two (2) Cases  
April 4, 2014 – Three (3) Cases  
April 9, 2014 – Three (3) Cases  
April 21, 2014 – Two (2) Cases  
April 23, 2014 – One (1) Case  
April 28, 2014 – One (1) Case

April 3, 2014 – Three (3) Cases  
April 8, 2014 – Four (4) Cases  
April 10, 2014 – Three (3) Cases  
April 22, 2014 – Three (3) Cases  
April 24, 2014 – Three (3) 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)	1		1				
Inclusion Program							
Resource Room			1				
Eligibility not Determined							
Return from an Out of District Placement							
Services Refused							
Request Withdrawn	1						
Classified No Services							
Self-Contained Class	4	8	6		2	1	
Consultant Teacher Services					1		1
BOCES							
SED Approved Private School							
Residential							
Homebound/ Hospitalization Instruction							
Not Eligible for Classification	1						
504	1						
Declassification/ Transitional							
Remove from the Special Education Register (Graduates)							
Moved out of District							
Tabled/Rescheduled							
TOTAL	8	8	8		3	1	

RESOLUTION:

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

No discussion

President Holliday asked Ms. Patterson for an update on the status of the backlog of CSEA Evaluations. Ms. Patterson says they are still working on it, and are about 50%-60% there, and will continue to work on them through the summer and the fall. They were in the midst of three Comprehensive Reviews from the New York State Education Department, and have completed and complied with two of the three. There was discussion of Medicaid Reimbursements, social workers and psychologists and use of licenses. Trustee Crawford asked about amounts of Medicaid Reimbursement. Ms. Patterson said she would have to



look that information up. President Holliday said they would discuss it further in Exec Session.

President Holliday presented the Board of Education Resolutions.

**BOARD OF EDUCATION  
RESOLUTIONS**

**BOE #1  
Minutes of April 21, 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, April 21, 2014.

**No discussion**

**BOE #2  
Minutes of April 24, 2014 –  
Special Board Meeting –  
BOCES Vote**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting – BOCES Vote, held on Thursday, April 24, 2014.

**No discussion**

**BOE #3  
Minutes of April 24, 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 Thursday, April 24, 2014.

**No discussion**

**BOE #4  
Minutes of May 6, 2014 –  
Annual Budget Hearing**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Annual Budget Hearing held on Tuesday, May 6, 2014.

**No discussion**

**BOE #5  
Treasurer's Report for month  
ending March 31, 2014**

**RESOLUTION**

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

**No discussion**

**BOE #6  
Budget Status Report as of  
April 30, 2014**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the month ending April 30, 2014.

**No discussion**

**BOE #7  
Internal District Claim  
Auditor's Report Month of  
March 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 March 31, 2014.

**No discussion**

**BOE #8  
Membership to Chamber of  
Commerce**

**RESOLUTION**

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

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

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

**Discussion**

**BOE #9  
Board of Registration  
Inspectors**

**RESOLUTION:**

**WHEREAS**, three (3) of the persons who were appointed at the Reorganization Meeting as Inspectors to the Board of Registration for the 2013-2014 school year are now unavailable to serve,

**BE IT RESOLVED**, that the following three (3) persons shall be appointed in their place as Inspectors to the Board of Registration (Voter Registration, Annual Budget/Trustee Vote) for the 2013-2014 school year.

Kenneth Daniels, Poll Inspector  
Carrie King, Poll Inspector  
Erskine Trotman, Poll Inspector

**BE IT FURTHER RESOLVED**, that the appointed inspectors be compensated at an hourly rate of \$12.50.

**Motion by Reed, second by Allen**

**Motion carried 5-0-0**

**BOE #10  
Consultant**

**BE IT RESOLVED**, the Board of Education for the Wyandanch UFSD hires Calvin Wilson as a consultant effective May 1, 2014 – June 30, 2014, to assist the Board with 2013/2014 budget matters, 2014/2015 budget development matters, grants, and any other issues at the discretion of the Board; and be it

**RESOLVED**, that Calvin Wilson will be paid \$900 a day for his services, not to exceed 13 days; and be it

**RESOLVED**, that Calvin Wilson will attend meetings of the Board of Education, upon request by the Board of Education, and do so at no cost to the school district.

**Discussion**

**EXECUTIVE SESSION**

**Motion by Crawford, second by Reed to go into Executive Session to discuss Legal and Personnel Matters at 8:50 PM**

**Motion carried 5-0-0**

**RECONVENE**

**Motion by Allen, second by Reed to reconvene at 10:00 PM**

**Motion carried 5-0-0**

**ADJOURNMENT**

**Motion by Allen, second by Reed to adjourn the meeting at 10:02 PM**

**Motion carried 5-0-0**

**Minutes Recorded and  
Transcribed By  
District Clerk**

**Date of Meeting: MAY 14, 2014  
WORK SESSION**

  
**Stephanie Howard**

