

WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
VOTING SESSION  
HELD ON MAY 21, 2014  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798

**APPROVED**

6/18/14  
5-0-0

The meeting was called to order by President Holliday at 6:20 PM.

**Roll Call:** Performed by President Holliday

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

**Trustee Who Later Joined the Meeting:** James Crawford, Yvonne Robinson

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

**ADOPTION OF AGENDA**

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

**Motion carried 5-0-0**

**EXECUTIVE SESSION**

**Motion by Baker, second by Allen to go into Executive Session to discuss Legal matters at 6:23 PM**

**Motion carried 5-0-0**

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

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

**RECONVENE**

**Motion by Baker, second by Reed to reconvene at 7:30 PM**

**Motion carried 7-0-0**

**President Holliday welcomed everyone to the Voting Session. She thanked the community for coming out to vote, and for reelecting her and Vice President Allen, which was followed by applause.**

**President Holliday introduced Dr. Jones.**

**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

Name	Topic	Response
Jamie Ward	At upcoming Athletic Awards Dinner, being held on June 4, 2014 at 6:00 PM at WMHS, former NBA basketball player Lloyd Daniels will be the speaker. He is working on a documentary, and there is consideration of his visit to Wyandanch being included as part of his documentary. It would be viewed on national TV. Ms. Ward would like for all paperwork and any necessary approvals to be in order, and asked if they would need Board approval, and if so, does she have their approval.	Trustee Reed asked that Ms. Ward first confer with Dr. Jones, and Dr. Jones asked that Ms. Ward come to her office to discuss. Ms. Hutchinson, Counsel, said they would need consent releases signed and parental consents.

Dr. Jones presented the Administration Resolution.

ADMINISTRATION  
RESOLUTION

ADMIN #1  
Stipulation

RESOLUTION

**BE IT RESOLVED**, that the Board of Education hereby approves the Stipulation of Settlement and Agreement, as more fully discussed in Executive Session, in connection with an Impartial Hearing Request filed on or about January 16, 2014 on behalf of the student named in confidential exhibit “A”, and hereby authorizes the President of the Board of Education to execute the Agreement on behalf of the Board.

Motion by Baker, second by Tolliver

Motion carried 7-0-0

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.

Motion by Allen, second by Baker

Motion carried 7-0-0

**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.

**Motion by Baker, second by Reed**

**Motion carried 7-0-0**

**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.

**Motion by Tolliver, second by Allen**

**Motion carried 7-0-0**

**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. 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.

**Motion by Allen, second by Baker**

**Motion carried 7-0-0**

**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

**Motion by Baker, second by Allen**

**Motion carried 7-0-0**

**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.

**Motion by Baker, second by Allen**

**Motion carried 7-0-0**

**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.

**Motion by Tolliver, second by Baker**

**Motion carried 7-0-0**

**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).

**Motion by Allen, second by Tolliver**

**Motion carried 7-0-0**

**PERS #2E  
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:

- A. Bridgette Lovelace, Leave Replacement Cook for Mio Espinal, Step 4, at a rate of \$18.05 per hour, effective March 10, 2014 through June 26, 2014.

**Motion by Reed, second by Robinson**

**Motion carried 7-0-0**

**PERS #3  
Leave of Absence**

**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.

**Motion by Allen, second by Robinson**

**Motion carried 7-0-0**

**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.

**Motion by Robinson, second by Tolliver**

**Motion carried 7-0-0**

**PERS #3B**  
**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. Kris Baker, Teaching Assistant, effective April 29, 2014 through June 26, 2014.

**Motion by Robinson, second by Allen**

**Motion carried 7-0-0**

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

**BACKGROUND INFORMATION:**

The employee named herein has requested a Medical Leave of Absence without pay from the position indicated.

**RESOLUTION:**

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

**LEAVE OF ABSENCE**

- A. Janice Bristol, Bus Monitor, effective June 4, 2014 through June 26, 2014.

**Motion by Robinson, second by Tolliver**

**Motion carried 7-0-0**

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

**BACKGROUND INFORMATION:**

The employee named herein has requested a Family Medical Leave of Absence without pay 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. Miguel Rodriguez, Bus Monitor, effective June 4, 2014 through June 26, 2014.

**Motion by Robinson, second by Reed**

**Motion carried 7-0-0**

**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
Jennifer Isik	Hofstra University	Ms. Veit	WMHS
Lisa Bucknor Isaac	Capella University	Mr. Hodge	MLO

**Motion by Tolliver, second by Robinson**

**Motion carried 7-0-0**

**PERS #6**  
**Conference/Workshop**

**BACKGROUND INFORMATION:**

The employee named herein is recommended for compensation for automobile damage in accordance with Article XXXIV of the agreement between the Wyandanch Union Free School District and the Wyandanch Administrative Support Staff.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education compensate the employee named herein for automobile damage as indicated.

A. Margaret Rivera Simpson, \$889.10.

**Motion by Baker, second by Robinson**

**Motion carried 7-0-0**

PERS #7  
LFH Summer Bridges  
Program Appointment  
(ADDENDUM)

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**LFH SUMMER BRIDGE PROGRAM**  
**APPOINTMENT**

- A. Dianna Rivera, 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).

Motion by Robinson, second by Tolliver

Motion carried 7-0-0

PERS #8  
High School After School  
Grant Program  
(ADDENDUM)

**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 compensation for the following employees at the rate of \$35.00 per hour funded through the High School After School Grant.

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

A	Denise Hill	Dance Club Advisor	\$35.00 per hour	Cost not to exceed \$1,960.00
B	Erika Wall	College Research Advisor	\$35.00 per hour	Cost not to exceed \$490.00
C	Desiree Pressley	College Research Advisor	\$35.00 per hour	Cost not to exceed \$490.00

Motion by Robinson, second by Allen

Motion carried 7-0-0

**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
Bridgette Lovelace	Assistant Cook	\$16.98 per hour	\$18.05 per hour
Dianna Rivera	Lead Teacher		\$35.00 per hour
Denis Hill	Dance Club Advisor		\$35.00 per hour
Erika Wall	College Research Advisor		\$35.00 per hour
Desiree Pressley	College Research Advisor		\$35.00 per hour

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



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

**BUSINESS  
RESOLUTIONS**

**BUS #1  
Facility Use:  
(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.

**Motion by Reed, second by Tolliver**

**Motion carried 7-0-0**

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

**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.

**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")

Arrow Steel Window Corp. – Site Work Prime Contract  
Tetra Tech Project #08052-12003, File 27  
Application and Certificate for Payment #10 (AIA – Document G702)  
In the Amount Certified: \$44,414.02 (Project “C”)

Thermo Tech Combustion, Inc. – Heating Work Prime Contract  
Tetra Tech Project #08052-12002, File 27  
Application and Certificate for Payment #5 (AIA – Document G702)  
In the Amount Certified: \$11,067.03 (Project “B”)

Fasco Asphalt Paving, Inc. – Site Work Prime Contract  
Tetra Tech Project #08052-12002, File 27  
Application and Certificate for Payment #5 (AIA – Document G732-2009)  
In the Amount Certified: \$10,000.00 (Project “B”) “FINAL”

**Motion by Reed, second by Allen**

**Motion carried 7-0-0**

**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 Dr. Mary Jones

**DISPOSITION BY THE BOARD**

**FIRST** Trustee Charlie Reed

**SECOND** Vice President Ronald Allen, Sr.

<u>Ms. Nancy Holliday, President</u>	<u>VOTING</u>	<u>Yes</u>
<u>Dr. Ronald Allen, Sr., Vice President</u>	<u>VOTING</u>	<u>Yes</u>
<u>Mrs. Shirley Baker, Trustee</u>	<u>VOTING</u>	<u>Yes</u>
<u>Mr. James Crawford, Trustee</u>	<u>VOTING</u>	<u>Yes</u>
<u>Mr. Charlie B. Reed, Trustee</u>	<u>VOTING</u>	<u>Yes</u>
<u>Mrs. Yvonne Robinson, Trustee</u>	<u>VOTING</u>	<u>Yes</u>
<u>Elder Thomas Tolliver, Trustee</u>	<u>VOTING</u>	<u>Yes</u>

**Motion by Reed, second by Allen**

**Motion carried 7-0-0**  
  
**BUS #5**  
**Contract Award to**  
**Tequipment Inc.**  
**(REVISED)**

**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 \$19,350,000 “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, TetraTeach 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 Memorial 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 not to exceed \$168,503.75. An overview of this proposal dated March 24, 2014 encompasses the following:

Item Description	Quantity	Price	Total	Contracting Source
SMART Board M680	43	1646.09	\$70,781.87	#PC64216
NEC XGA, 3300 Lumen Ultra Short Throw Projector w/16 W speaker and wall mount	43	1065.16	\$45,801.88	#PC64109
Rail System for 64-87 Interactive Whiteboards	33	276	\$9,108.00	#PC64216
USB Audio Sytem for SMART Board 600 Series	43	248	\$10,664.00	#PC64216
Custom Installation: Western Suffolk BOCES	171	188	\$32,148.00	WSB RFP#12-04P
			\$168,503.75	

As noted in the schedule above, the SMART Board M680, USB Audio System and the Rail System for Interactive Whiteboards are provided under SMART NYS Contract PC64216. The NEC SGA Projector is provided through NEC NYS Contract #PC64109. Finally, the Custom Installation is provided through a Western Suffolk BOCES Contract RFP#12-04P.

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 \$168,503.75 per the terms of Quote Number: 84186, dated March 24, 2014. These items are being purchased under the provisions of governmental and BOCES contracts, including: the SMART Board M680, USB Audio System and the Rail System for Interactive Whiteboards are provided under SMART NYS Contract PC64216; the NEC SGA Projector is provided through NEC NYS Contract #PC64109; and the Custom Installation is provided through a Western Suffolk BOCES Contract RFP#12-04P. This work is to be funded through the Qualified Zone Academy Bond (QZAB).

**Motion by Reed, second by Tolliver**

**Motion carried 7-0-0**

**BUS #6  
Digitized Floor Plans  
(SCPD)  
(REVISED)**

**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.

**Motion by Reed, second by Allen**

**Motion carried 7-0-0**

**BUS #7  
Renewal of Triad  
(REVISED)**

**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 2014-15.

**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.

**Motion by Baker, second by Reed**

**Motion carried 7-0-0**

**BUS #8  
Custodial Calendar 2013-  
2014  
(ADDENDUM)**

**BACKGROUND INFORMATION:**

Each year the Board of Education approves the Custodial Calendar for the current school year, FY 2013-14.

**RESOLUTION:**

BE IT RESOLVED, that the Acting Superintendent of Schools recommends that the Board of Education authorize Custodial Calendar for FY 2013-2014 based upon 261 paid days with sixteen paid holidays as per the United Public Services Employee Union (UPSEU) bargaining agreement for custodians.

**Motion by Allen, second by Baker**

**Motion carried 7-0-0**

**BACKGROUND INFORMATION:**

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

Attached is the Wyandanch UFSD Employee Payroll Calendar with suggested payroll dates for school year 2014/2015.

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education adopt the Wyandanch UFSD Employee Payroll Calendar for school year 2014/2015 as presented.

Motion by Allen, second by Baker

Motion carried 7-0-0

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**

**MLK:**

**GRADE 5**

Carroll, Achtziger, Deluca, Hellyer,  
Parinello, Scioli, Walker, Fitzgibbon,  
Ring, Rosa, Trotman, Wimbush, Matos  
*150 STUDENTS/15 ADULTS*

5/14/14  
9:00 AM-1:30 PM

Suffolk County Police Headquarters  
Yaphank, NY

**GRADE 5**

Carroll, Matos, Deluca, Hellyer,  
Parinello, Puglia, Walker, Fitzgibbon,  
K. Brown, Achtziger  
*100 STUDENTS/10 ADULTS*

5/29/14  
8:00 AM-5:00 PM

Full Island Cruise  
New York, NY

**GRADES 3-5**

Noto  
*500 STUDENTS/50 ADULTS*

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*  
NY

5/16/14  
8:45 AM-5:00 PM

Grassroots Environmental Education,  
Sands Point Preserve, Port Washington,  
NY

**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, 6/13/14 Donovan, Steadman, Duran, Campbell, 10:00 AM-1:00 PM Brown, Williamson, Crawford- Mathews, Thompson-White, parents TBA 100 STUDENTS/10 ADULTS		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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**GRADE 12**

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
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**GRADES 9-12**

Sabrina Fearon (EOC) 15 STUDENTS/3 ADULTS	5/7/14 5:30 PM-8:30 PM	NYIT – STEP Awards Dinner Old Westbury, NY
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GRADES 9-12

DeMarzo	5/12/14	Suffolk County Police Dept.
Headquarters		
30 STUDENTS/3 ADULTS	9:30 AM-1:30 PM	Yaphank, NY

GRADES 9-12

DeMarzo	5/27/14	Vanderbilt Museum
30 STUDENTS/3 ADULTS	9:30 AM-1:30 PM	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.

**Voted at Work Session 5/14/14**

**Motion by Reed, second by Robinson**

**Motion carried 5-0-0**

**CURR #2  
Field Trips  
(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**

**MLO:**

**GRADE 8**

Milch, Demory	6/4/13 & 6/6/14	Arkwin Industries
30 STUDENTS/2 ADULTS	9:30 AM-1:30 PM	Westbury, NY

**MLK:**

**GRADES 3-4**

Dimperio, Maron, Rice, Owens,	6/13/14	Adventure Land
Brown, King, Ring, Mathis, Morton,	9:30 AM-1:30 AM	Farmingdale, NY
Rodriguez, Thompson, Bodt, Ford,		
Rubio, Green, Vanderpool, Wernham,		
Vasaturo		
250 STUDENTS/25 ADULTS		

**GRADE 5**

Carroll, Parinello, Deluca, Scioli,	6/13/14	Adventure Land
Hellyer,	9:30 AM-1:30 PM	Farmingdale, NY
150 STUDENTS/15 ADULTS		

**GRADES 3**

Dimperio, Moran, Rice, King, Behling	6/17/14	Long Island Game Farm
Wernham, Rubio, Morton	9:30 AM-1:30 PM	Manorville, NY
190 STUDENTS/16 ADULTS		

Trips are funded through building allocations except for those designated by the codes below:  
F = Grant funds (full or partial)      0 = No Cost to District/Funds Raised

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 Baker, second by Tolliver**

**Motion carried 7-0-0**

**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.**

**Motion by Reed, second by Tolliver**

**Motion carried 7-0-0**

**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:

<b>CSE/CPSE OUTCOME</b>	<b>Initial Referral</b>	<b>Annual Review</b>	<b>Program Review</b>	<b>Re-Eval.</b>	<b>Manifestation Determination</b>	<b>IEP Amendment</b>	<b>Transfer/ Intake</b>
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
<b>BOCES</b>							

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							
<b>TOTAL</b>	<b>8</b>	<b>8</b>	<b>8</b>		<b>3</b>	<b>1</b>	

**RESOLUTION:**

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

**Motion by Tolliver, second by Allen**

**Motion carried 7-0-0**

**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.

**Motion by Reed, second by Allen**

**Motion carried 7-0-0**

**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.

**Motion by Reed, second by Baker**

**Motion carried 7-0-0**

**Motion by Allen, second by Tolliver to Block Vote BOE Resolutions #3, #4, #5, #6, #7, #11, #12 and #13**

**Motion carried 7-0-0**

**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.

**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.

**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.

**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.

**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.

**BOE #11  
Minutes of May 14, 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, May 14, 2014.

**BOE #12  
Treasurer's Report for  
month ending April 30,  
2014  
(ADDENDUM)**

**RESOLUTION**

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

**BOE #13  
Internal District Claim  
Auditor's Report Month  
ending April 30, 2014  
(ADDENDUM)**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor's Report for the month ending April 30, 2014.

**Motion by Reed, second by Tolliver to approve Block Vote of BOE Resolutions #3, #4, #5, #6, #7, #11, #12 and #13**  
**Motion carried 7-0-0**

**BOE #8**  
**Membership to Chamber of**  
**Commerce**  
**DISCUSS IN EXEC**  
**SESSION**

**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.

**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.

**Voted at Work Session on 5/14/14**  
**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.

**Motion by Tolliver, second by Allen**  
**Robinson and Crawford Opposed**

**Motion carried 5-2-0**

**BOE #14  
Stipulation of Settlement  
and Agreement  
(ADDENDUM)  
(CANCELLED –  
DUPLICATE  
RESOLUTION)**

**Motion to amend the agenda to include BOE #15 by Crawford, second by Reed  
Motion carried 7-0-0**

**BOE #15  
Certify Vote and Election  
Results  
(ADDENDUM)**

WHEREAS, the Board of Education has received the reports of the District Clerk, and the Inspectors of Election, with respect to the results of the May 20, 2014 vote and election; it is hereby,

RESOLVED, that the Board of Education certifies the vote and election results contained in the Vote Tally Sheet signed by the District Clerk attached hereto as Exhibit "A"

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

**Motion carried 5-2-0**

**EXECUTIVE SESSION**

**Motion by Baker, second by Tolliver to go into Executive Session to discuss Legal Matters  
at 8:50 PM**

**Motion carried 7-0-0**

**RECONVENE**

**Motion by Allen, second by Tolliver to reconvene at 9:28 PM**

**Motion carried 7-0-0**

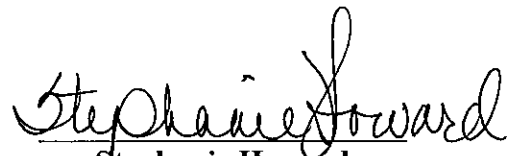
**ADJOURNMENT**

**Motion by Allen, second by Tolliver to adjourn the meeting at 9:30 PM**

**Motion carried 7-0-0**

**Minutes Recorded and  
Transcribed By  
District Clerk**

**Date of Meeting: MAY 21, 2014  
VOTING SESSION**

  
**Stephanie Howard**