

**APPROVED**

11/20/13  
6-0-0

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
WORK SESSION  
HELD ON NOVEMBER 13, 2013  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

The meeting was called to order by President Holliday at 6:22 PM.

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

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

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

**Trustee Absent:** James Crawford, Elder Thomas Tolliver

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

**ADOPTION OF  
AGENDA**

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

**Motion carried 4-0-0**

**EXECUTIVE  
SESSION**

**Motion by Baker, second by Allen to go into Executive Session to discuss Legal and Personnel matters at 6:25 PM**

**Motion carried 4-0-0**

**RECONVENE**

**Trustee Robinson joined the meeting during Executive Session.**

**Motion by Reed, second by Allen to reconvene at 7:35 PM**

**Motion carried 5-0-0**

**President Holliday welcomed everyone to the Work Session.**

**Superintendent's  
Presentation**

**Introduction of  
Interim Director of  
Special Education**

**Dr. Dickerson introduced Jan Patterson, Interim Director of Special Education.**

**Dr. Dickerson presented the Administration Resolutions.**

**ADMINISTRATION  
RESOLUTION**

**ADMIN #1  
WTA Memorandum  
of Agreement**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools that the Board of Education for the Wyandanch Union Free School District approves the ratification of the Wyandanch Teachers' Association Memorandum of Agreement dated July 1, 2010 to June 30, 2016.

**Discussed in Exec Session**

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

**PERSONNEL  
RESOLUTIONS**

**PERS #1  
Resignation**

**BACKGROUND INFORMATION:**

The employee named herein has 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 Superintendent of Schools that the Board of Education approve the resignation of the following employee.

**RESIGNATION**

- A. Tracey Calise, Elementary Education Teacher, effective November 15, 2013.
- B. Teresa Bryant, Registered School Nurse, LFH, effective November 1, 2013.
- C. Evelyn Daniels, Assistant Cook, effective October 24, 2013.
- D. Errol Roberts, School Bus Driver, effective November 7, 2013.

**Motion by Reed, second by Allen**

**Motion carried 5-0-0**

**PERS #1A  
Terminations**

**BACKGROUND INFORMATION:**

The employees named herein are 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 Superintendent of Schools that the Board of Education accept the termination of the following employees.

**TERMINATIONS**

- A. Neva Fuller, Bus Monitor, effective November 20, 2013.
- B. Jennifer Alayo-Aguilar, Substitute Clerk Typist, effective October 18, 2013.
- C. Joseph Smith III, School Bus Monitor, effective November 7, 2013.

**Discussion**

**PERS #2  
Rescind**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education rescind the previously approved appointments of the following candidate.

**RESCIND**

- A. Veronica Bryant, Substitute Food Service Worker, effective September 18, 2013 at a rate of \$13.69 per hour.
- B. Veronica Bryant, Substitute Teaching Assistant, effective October 18, 2013 at a rate of \$70.00 per day.
- C. Daniel Marcano, Grade 9 Co-Advisor, effective 2013-2014 school year.
- D. Laura Santiago, Grade 9 Co-Advisor, effective 2013-2014 school year.
- E. Douglas Marrimon, Audio Visual Advisor, effective 2013-2014 school year.

**Motion by Allen, second by Reed**

**Motion carried 5-0-0**

**PERS #3  
District Wide  
Appointments**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidates.

**DISTRICT WIDE  
APPOINTMENTS**

- A. Danielle Hellyer, Elementary Education Teacher, BA+15, Step1, with a three (3) year probationary period, effective November 5, 2013, at an annual salary of \$48,791.00
  - B. Pearlina Allen, Leave Replacement Special Education Teacher for Brian Connor, MA, Step1, at an annual salary of \$54,289.00, effective January 27, 2014 through March 26, 2014.
  - C. Veronica Bryant, Teaching Assistant, Level III, HS+15, Step 2, at an annual salary of \$36,535.00, effective November 12, 2013.
  - D. \*Glenda Ancrum-Adams, Clerk Typist, Step 1, at an annual salary of \$27,213.00 effective November 21, 2013.
  - E. Dianna Rivera, Interim Assistant Principal, at an annual salary of \$138,099.00, effective November 12, 2013 through June 30, 2014.
  - F. Evelyn Daniels, Food Service Worker, Step 10, at a rate of \$20.78 per hour effective November 4, 2013.
  - G. Bridgette Lovelace, Assistant Cook, Step 4, at a rate of \$16.82 per hour, effective November 4, 2013.
- \*Wyandanch Resident.

**Motion by Baker, second by Allen**

**Motion carried 5-0-0**

**PERS #3A  
District Wide  
Substitute  
Appointments**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidates.

**DISTRICT WIDE SUBSTITUTE  
APPOINTMENT**

- A. Peter Lipka, Certified Substitute Teacher, effective November 21, 2013 at a rate of \$180.00 per day.
- B. Jordan Wilson, Certified Substitute Teacher, effective November 21, 2013.
- C. Rochelle Legette, Uncertified Substitute Teacher, effective November 21, 2013 at a rate of \$100.00 per day.
- D. \*Shanique Ware, Uncertified Substitute Teacher, effective November 21, 2013 at a rate of \$100.00 per day.

\*Wyandanch Alumni and District Resident

**No Discussion**

**PERS #3B  
Appointment**

**BACKGROUND INFORMATION:**

The candidate named herein is recommended for an appointment to assume the additional responsibility of Employee Benefits Administration in the Office of Human Resources, for the absence of Donna Palmieri, who is on Maternity Leave, effective October 24, 2013 through May 2, 2014.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve Lisa Wimbush to assume the additional responsibility of employee benefits administration in the Office of Human Resources, 4 hours per day, \$33.69/hr, at the daily rate of \$134.76 per day for 137 days for a total of \$18,462.12 effective October 24, 2013 through May 2, 2014.

**Discussed in Executive Session**

**PERS #3C  
Appointments**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidates.

## **APPOINTMENTS**

- A. Monique DeMory, H.S. Project H.O.P.E. Program Chaperone, total stipend of \$3,800.00 for the 2013-2014 school year.
- B. Barbara Haynes, M.L.O. Project R.I.S.E. Program Chaperone, total stipend of \$2,000.00 for the 2013-2014 school year.
- C. Desiree Pressley, H.S. Project R.I.S.E. Program Chaperone, total stipend of \$2,000.00 for the 2013-2014 school year.

**No Discussion**

**PERS #3D  
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 Superintendent of Schools, that the Board of Education approve the appointment of the following candidate.

## **APPOINTMENT**

- A. David Milch, M.L.O./WMHS S.T.E.P. Program Coordinator, total stipend of \$3,600.00 for the 2013-2014 school year.

**No Discussion**

**PERS #3E  
WMHS  
Appointments**

### **BACKGROUND INFORMATION:**

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

### **RESOLUTION:**

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

## **WMHS COORDINATORS & ADVISORS APPOINTMENT**

- A. Bruce Penn, Audio Visual Advisor, with a stipend of \$1,530.00, effective 2013-2014 school year.
- B. Luz McCaw, Leave Replacement ELA Coordinator, with a pro-rated stipend of \$4,725.00, effective October 1, 2013 through March 7, 2014.
- C. Diane Fox, Student Government Co-Advisor, with a stipend of \$1,422.50 effective 2013-2014 school year.
- D. Monique Demory, Student Government Co-Advisor, with a stipend of \$1,422.50 effective 2013-2014 school year.
- E. Diane Fox, Freshman Class Co-Advisor, with a stipend of \$897.50, effective 2013-2014 school year.
- F. Danielle Tahir, Freshman Class Co-Advisor, with a stipend of \$897.50, effective 2013-2014 school year.
- G. Daniel Marcano, Senior Class Co-Advisor, with a stipend of \$1,422.50, effective 2013-2014 school year.
- H. Laura Santiago, Senior Class Co-Advisor, with a stipend of \$1,422.50, effective 2013-2014 school year.

**Discussed in Executive Session**

**PERS #3F  
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 Superintendent of Schools, that the Board of Education approve the appointment of the status change of the following candidate.

- A. Rodney Jones, LFH, Teaching Assistant, Level III, HS + 30, Step 3, effective September 1, 2013, at an annual salary of \$41,233.00.

**Discussion**

**PERS #3G  
District Wide  
Appointment**

**BACKGROUND INFORMATION:**

**WHEREAS**, an unexpected vacancy created by the Director of Special Education resignation has created an emergency situation for the ongoing effectiveness of the district special education program; and

**WHEREAS**, the position was advertised and interviews were conducted by committee, the candidate named herein is the most qualified and experienced for the position is currently in retirement under the New York State Teachers Retirement System ("TRS") provisions and it is in our mutual self interest to begin this appointment as a per diem employee without benefits until she such time as she has suspended her retirement benefits as required by law; and

**WHEREAS**, New York State Retirement and Social Security Law establishes a \$30,000.00 annual earnings limitation on retirees until such time as they have suspended their retirement benefits; and

**WHEREAS**, the candidate named herein has indicated that she intends to suspend her retirement benefits in accordance with New York State Retirement and Social Security Law and the rules and regulations of the TRS in order not to exceed the \$30,000 earnings limitation, now therefore

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidate as indicted.

**DISTRICT WIDE  
APPOINTMENT**

- A. Janice Patterson, Interim Director of Special Education, at an annual salary of \$151,976.00 pro-rated (\$107,017.00) effective October 21, 2013 through June 30, 2014.

**Discussed in Executive Session**

**PERS #4  
Leave of Absence**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**LEAVE OF ABSENCE**

- A. Lauren Alleyne, Special Education Teacher, effective March 3, 2014 through April 4, 2014.

**No Discussion**

**PERS #4A  
Leave of Absence**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**LEAVE OF ABSENCE**

- A. Dianna Rivera, Elementary Teacher, effective November 12, 2013 through June 30, 2014.

**Motion by Reed, second by Allen**

**Motion carried 5-0-0**

**PERS #5  
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 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. LaShawnda Delaney-Brown, School Bus Monitor, effective October 4, 2013 through December 13, 2013.

**Motion by Allen, second by Baker**

**Motion carried 5-0-0**

**PERS #6  
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 New York State Education Department mandated conferences/workshops.

**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 New York State mandated conferences/workshops indicated:

Mr. Kevin Thornton  
Systemic Support Grant Initiatives Meeting  
Albany, New York  
November 11, 2013 through November 12, 2013  
\*Cost Not to Exceed \$500.00

Mr. Kevin Thornton  
21<sup>ST</sup> CCLC Grant Initiatives Statewide Meeting  
NYS Museum/Cultural Education Center  
Albany, New York  
December 4, 2013 through December 6, 2013  
\*Cost Not to Exceed \$900.00

Mr. Kester Hodge  
Time To Teach Conference  
Garden City, New York  
November 15, 2013 through November 16, 2013  
\*Cost Not to Exceed \$347.00

Mr. Darryl Tue  
Time To Teach Conference  
Garden City, New York  
November 15, 2013 through November 16, 2013  
\*Cost Not to Exceed \$347.00

**Motion by Allen, second by Baker**

**Motion carried 5-0-0**

**PERS #7  
Student Teacher  
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 Superintendent of Schools, that the Board of Education approve student teaching/observation for the following candidates as indicated.

NAME	COLLEGE	TEACHER	SCHOOL
Ronald Holmes	Dowling College	Mr. Baldini	WMHS
Jennifer Vanacek	Dowling College	Ms. Taylor	MLK
Dominique Ramos	Tuoro College	Mr. Baldini	WMHS
Nicole McClafferty	Hofstra University	Mr. Connor	LFH
Heather Malone	Molloy College	Mr. Morris	WMHS
Lu Chun Chiu	C.W. Post	Ms. Bragin	LFH
Marcia Bishop	C.W. Post	Ms. Thompson	LFH
Anthony Brazil	Tuoro College	Dr. Spencer	MLO
Karleesa Wallace	5 Towns College	Mr. Martin	MLK
Robert Cummings	St. Joseph's College	Ms. Taylor	MLK
Sakima Jerome	Dowling College	Ms. Reiher	WMHS

**No Discussion**



SALARY SCHEDULE-REGULAR MEETING NOVEMBER 20, 2013

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Peter Lipka	Certified Substitute Teacher		\$180.00 per day
Jordan Wilson	Certified Substitute Teacher		\$180.00 per day
Rochelle Legette	Uncertified Substitute Teacher		\$100.00 per day
Shanique Ware	Uncertified Substitute Teacher		\$100.00 per day
Monique DeMory	Project H.O.P.E. Chaperone		\$3,800.00 stipend
Barbara Haynes	MLO Project R.I.S.E. Chaperone		\$2,000.00 stipend
Desiree Pressley	WMHS Project R.I.S.E. Chaperone		\$2,000.00 stipend
David Milch	MLO/WMHS S.T.E. P.Coordinator		\$3,600.00 stipend
Bruce Penn	Audio Visual Advisor		\$1,530.00 stipend
Luz McCaw	Leave Replacement ELA Coordinator		\$4,725.000 stipend
Diane Fox	Student Government Co-Advisor		\$1,422.50 stipend
Monique DeMory	Student Government Co-Advisor		\$1,422.50 stipend
Diane Fox	Freshman Class Co-Advisor		\$897.50 stipend
Danielle Tahir	Freshman Class Co-Advisor		\$897.50 stipend
Daniel Marcano	Senior Class Co-Advisor		\$1,422.50 stipend
Laura Santiago	Senior Class Co-Advisor		\$1,422.50 stipend
Rodney Jones	Teaching Assistant		\$41,233.00 annual
Janice Patterson	Interim Director of Special Education		\$151,976.00 annual

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  
Girl Scouts of  
Suffolk County  
(LFH) K Crawford

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Girl Scouts of Suffolk County 442 Moreland Road Commack, NY 11725	LaFrancis Hardiman ES 2 Classrooms Gymnasium/Lunchroom  Tables/Chairs	Every 3 <sup>rd</sup> Tues 12/17/13 - 06/17/14 (12/17, 1/21, 3/18, 5/20, 6/17) 5:30 PM – 8:00 PM

**PURPOSE:** Girl Scout Troop Meetings for WUFSD Students (For meetings after school hours)

**CONTACT:** Katrina Crawford, Tele #(631) 671-2858  
**ALT. CONTACT:** Vergia Hill, Tele #(631) 664-4368

**ESTIMATED FEES:**

2 Classrooms (CR) = \$1/hr x 2.5 hrs = \$2.50/day x 5 days = \$12.50 x 2 CR = \$25.00

Gym = \$7/hr x 2.5 hrs = \$17.50/day x 5 days =

Cafeteria = \$3/hr x 2.5 hrs = \$7.50/day x 5 days =

Security = (already on duty) =

Custodian = (already on duty) =

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the above organization be approved to use the facilities as indicated subject to school functions, fees, safety conditions and receipt of Certificate of Liability Insurance coverage (on file).

**Discussion**

**BUS #1A  
Facility Use  
Girl Scouts of  
Suffolk County  
(MLO) K Crawford**

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Girl Scouts of Suffolk County 442 Moreland Road Commack, NY 11725	Milton L. Olive MS 2 Classrooms (Rm. 14 & 16)	Every 3 <sup>rd</sup> Tues 12/17/13 - 06/17/14 (12/17, 1/21, 3/18, 5/20, 6/17) 2:30 PM – 4:30 PM

**PURPOSE:** Girl Scout Troop Meetings for WUFSD Students (For meetings after school hours)

**CONTACT:** Katrina Crawford, Tele #(631) 671-2858  
**ALT. CONTACT:** Vergia Hill, Tele #(631) 664-4368

**ESTIMATED FEES:**

2 Classrooms (CR) = \$1/hr x 2 hrs = \$2/day x 5 days = \$10.00 x 2 CR = \$20.00  
Security = (already on duty) =  
Custodian = (already on duty) =

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the 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).

**No Discussion**

**BUS #1B  
Facility Use  
Girl Scouts of  
Suffolk County (HS)  
K Crawford**

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Girl Scouts of Suffolk County 442 Moreland Road Commack, NY 11725	Wyandanch Memorial HS 1 Classroom (Rm. 105)	Every 3 <sup>rd</sup> Tues 12/17/13 - 06/17/14 (12/17, 1/21, 3/18, 5/20, 6/17) 2:30 PM – 4:30 PM

**PURPOSE:** Girl Scout Troop Meetings for WUFSD Students (For meetings after school hours)

**CONTACT:** Katrina Crawford, Tele #(631) 671-2858  
**ALT. CONTACT:** Vergia Hill, Tele #(631) 664-4368

**ESTIMATED FEES:**

1 Classroom (CR) = \$1/hr x 2 hrs = \$2/day x 5 days =

Security = (already on duty) =

Custodian = (already on duty) =

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the 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).

**No Discussion**

**BUS #1C  
Facility Use  
Girl Scouts of  
Suffolk County  
(LFH) J Koszyk**

<b>ORGANIZATION PURPOSE/CONTACT</b>	<b>FACILITY/PROPERTY</b>	<b>DATE/TIME</b>
Girl Scouts of Suffolk County 442 Moreland Road Commack, NY 11725	LaFrancis Hardiman ES Library/Classroom	Wednesdays 12/04/13 - 05/07/14 3:15 PM – 5:00 PM

**PURPOSE:** “Girl Scout After-School Program” (For meetings after school hours)  
For approximately 30-40 attendees

**CONTACT:** Joanne Koszyk, GSSC Outreach Coord., Tele #(631) 543-6622, x-227

**ESTIMATED FEES:**

Classroom = \$1/hr x 1.75/hr = \$1.75/use x 19 Wednesdays =

Security = (already on duty) =

Custodian = (already on duty) =

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the 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).

**No Discussion**

**BUS #1D**  
**Facility Use**  
**Island Wide Flag**  
**Football**

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Island Wide Flag Football 178 Crystal Brooke Hollow Rd Pt. Jefferson Station NY 11776	Milton L. Olive MS Field	Sundays 11/24/13; 12/8/13, 12/15/13 8:30 AM – 12:30 PM

**PURPOSE:** Flag Football

**CONTACT:** Jacques Clark, Tele #(631) 796-8102

**ESTIMATED FEES:** No charge for field use.

**RESOLUTION:**  
BE IT RESOLVED, upon the recommendation of the 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).

**No Discussion**

**BUS #2**  
**Tetra Tech Letter of**  
**Intent Project D**

**BACKGROUND INFORMATION:**  
At the meeting of April 23, 2013 the Board of Education approved the scope of work for district-wide capital improvements for the “Additional Capital Available,” (approximately \$3,500,000), creating a “Project D.” Such work is within the Scope of Work authorized by the voters within the original Qualified Zone Academic Bond authorization and within the financial authorization of the QZAB Bond of \$19,350,000.

The projects recommended for the remaining \$3.5 million available balance were previously identified in the Capital Improvement Plan, for March 28, 2013 and includes the following priority projects from the Capital Plan that were not included in the QZAB Projects due to funding restrictions and health and safety projects to upgrade and improve the District’s security and surveillance system in light of the recent Newtown, Connecticut tragedy. These projects include:

- District-wide Security upgrades
- Renovation/Upgrades to the High School Auditorium
- Interior renovation at Milton L. Olive Middle School to create an additional science laboratory classroom.

Tetra Tech, the District’s architect of record, has presented a proposal and Letter of Intent to provide professional services (as stated in this document dated July 22, 2013) for the design and construction administration of services as outlined and described in the TAE Standard Form of Agreement between Owner and Architect (AIAB101 or B141CMA). Additional consultants retained directly by the District may include but are not limited to construction phase testing and monitoring.

This resolution revises and clarifies Business #10 passed by the Board of Education on April 23, 2013 regarding the no cost extension of work for the QZAB Capital Improvement Project.

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

**RESOLUTION:**  
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education accept the proposal and Letter of Intent for “Project D” from Tetra Tech to provide professional services for developing and supervising the attached scope, design and schedule of work (Attachment A) at a cost not to exceed \$3,500,000, with fixed compensation to Tetra Tech not to exceed \$190,000.00 as described above.

**No Discussion**

**BUS #3**  
**Park East Payments**

**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 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."

**RESOLUTION:**

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

Park East Construction Corp. – Constr. Mgmt. Svcs./Clerk of the Works  
CIP PROJECT "B"  
Invoice #B-114; Dated: 10/31/13  
In the Amount Certified: \$8,000.00

Park East Construction Corp. – Constr. Mgmt. Svcs./Clerk of the Works  
CIP PROJECT "C"  
Invoice #C-214; Dated: 10/01/13  
In the Amount Certified: \$4,500.00

Park East Construction Corp. – Constr. Mgmt. Svcs./Clerk of the Works  
CIP PROJECTS "B & C"  
Invoice #W-900; Dated: 10/31/13  
In the Amount Certified: \$1,095.00

**Discussion**

**BUS #4**  
**QZAB Project C**  
**Approval of**  
**Asbestos Abatement**  
**Work for MLK**  
**Windows Work**

**BACKGROUND INFORMATION**

As the Board of Education has been previously advised in September, asbestos has been discovered in the window panels at the Martin Luther King, Jr. Elementary School. The presence of asbestos has been confirmed by J. C. Broderick and Associates, Inc. Over the last month, the District staff, architects, project manager, and contractors have developed a plan to abate the asbestos as required by State law and regulations and to safely remove the asbestos and to replace the windows during times when students and staff are not in the buildings. Overall, we estimate that the asbestos abatement and window replacement work will take approximately ten weeks, assuming there are no weather delays affecting the work.

A more detailed history of the development of this issue is presented by Mr. William G. Wisbauer, the District's architect, in the attached letter to Dr. Rodgers, dated October 30, 2013. Three bids were received for addressing the asbestos problems, and Mr. Wisbauer recommends that the work be awarded to Arrow Steel Window Corporation (the District's current contractor for window installation) in the amount of \$136,399. The

funding for this work will be covered from the Contingency Reserve Fund, and will not affect the funding level projected for Project D work.

State statute requires that a notice of the intent to undertake asbestos work in a public school building be made at least two weeks before the work can commence. As such, the Superintendent of Schools polled the Board of Education and determined that there was a consensus that the District could provide Arrow Steel Window Corporation with a Letter of Intent, subject to the final voting of the Board of Education on the matter. With this Letter of Intent, Arrow Steel Window Corporation would be able to receive the proper authorization from the Department of Labor to post the required Notice at the Martin Luther King, Jr. Elementary School. With this action, Arrow Steel Window Corporation would not be further delayed in implementing the project after Board of Education approval that will be requested at the Work Session on November 13, 2013.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the award to Arrow Steel Window Corporation for the work to remove and to dispose of the asbestos and lead materials in the window panels of the Martin Luther King, Jr. Elementary School in the amount of \$136,399 as part of the QZAB Capital Construction Project.

**Motion by Reed, second by Allen**

**Motion carried 5-0-0**

**BUS #5  
Bus Routing  
Contract for  
Transportation**

**BACKGROUND INFORMATION:**

The District needs to prepare a comprehensive bus routing database in the Transfinder™ Bus Transportation System to support a more effective and efficient transportation system and to comply with New York State statute and regulations regarding the financial aid for transportation services.

The Consultant is to perform the following functions on behalf of the District:

- Create a base transportation program and develop two annual databases for Regular Education, Special Education, and non-public school students in Transfinder™ for FY 2012-13 and FY 2013-14, making adjustments to all aspects of Transfinder™ to support the District’s state-mandated policies and procedures;
- Make recommendations for a more efficient transportation network including shifting work that is currently out-sourced to in-house trips/routes;
- Provide advisory services regarding transportation routing to District administrators and transportation staff;
- Provide three additional years of transportation routing services to the District.

In addition to performing the above functions, the Consultant is to help develop the staff and institutional capability for transportation routing functions for the District.

The Notice to Bidders ran in Newsday on Sunday, November 10, 2013. The Proposals are due to the District on November 18, 2013 at 11:00 AM for the bidding opening. A recommendation for making the bid award will be provided to the Board of Education on your November 20, 2013 meeting.

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

**RESOLUTION:**

To be developed based upon the Bid Opening meeting and evaluation of bids received on November 18, 2013.

**Discussion**

**BUS #6  
Budget Transfer**

**BACKGROUND INFORMATION:**

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

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

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

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

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

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following budget transfers for the month of October, 2013:

<b>BUDGET CODE/ DESCRIPTION</b>	<b>TRANSFER FROM AMOUNT</b>	<b>TRANSFER TO AMOUNT</b>
A. General Fund: (Various Codes: "Schedule A" Attached)	-\$99,154.26	
A. General Fund: (Various Codes: "Schedule A" Attached)		\$99,154.26

**No Discussion**

**Dr. Dickerson presented the Curriculum Resolutions.**

**CURRICULUM  
RESOLUTION**

**CURR #1  
Field Trips**

**CURRICULUM #1**

**BACKGROUND INFORMATION:**

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

<b><u>BUILDING</u></b>	<b><u>DATE/TIME</u></b>	<b><u>LOCATION</u></b>
<b><u>LFH:</u></b>		
<b><u>GRADE PRE-K</u></b>		
Bragin, Thompson, Themelis <i>108 STUDENTS/15 ADULTS</i>	11/18/13 9:15 AM-1:00 PM	Tilles Center for the Performing Arts Brookville, NY
<b><u>GRADE 1</u></b>		
Marino, Carter, Ashe, Daron, Chatman <i>105 STUDENTS/6 ADULTS</i>	2/26/14 9:30 AM-12:00 PM	Vanderbilt Museum Centerport, NY
<b><u>GRADE 1</u></b>		
Greene, Buttini, Haro, Peele, Felpo, Chatman <i>106 STUDENTS/6 ADULTS</i>	2/27/14 9:30 AM-12:00 PM	Vanderbilt Museum Centerport, NY
<b><u>GRADE 1</u></b>		
Marino, Carter, Chatman <i>57 STUDENTS/4 ADULTS</i>	3/18/14 9:30 AM-1:00 PM	Vanderbilt Museum Centerport, NY
<b><u>GRADE 1</u></b>		
Ashe, Daron, Chatman <i>48 STUDENTS/5 ADULTS</i>	3/19/14 9:30 AM-1:00 PM	Vanderbilt Museum Centerport, NY
<b><u>GRADE 1</u></b>		
Green, Buttini, Chatman <i>54 STUDENTS/4 ADULTS</i>	3/20/14 9:30 AM-1:00 PM	Vanderbilt Museum Centerport, NY
<b><u>GRADE 1</u></b>		
Haro, Peele, Felpo, Chatman <i>52 STUDENTS/5 ADULTS</i>	3/21/14 9:30 AM-1:00 PM	Vanderbilt Museum Centerport, NY
<b><u>GRADE 1</u></b>		
Marino, Carter, Ashe, Daron, Green, Buttini, Haro, Chatman <i>190 STUDENTS/10 ADULTS</i>	4/25/14 9:15 AM-1:00 PM	<b>Long Island Aquarium</b> <b>Riverhead, NY</b>
<b><u>MLK:</u></b>		
<b><u>GRADES 4-5</u></b>		
Baldini, Matos, Talve, McCarthy, DeLeonardis, Fitzgibbon, Shepard <i>35 STUDENTS/6 ADULTS</i>	12/10/13 9:00 AM-5:00 PM	Discovery Times Square Museum <sup>0</sup> New York, NY
<b><u>MLO:</u></b>		
<b><u>GRADES 6-8</u></b>		
Ramos-Galarza, DeMory <i>48 STUDENTS/5 ADULTS</i>	12/11/13 9:00 AM-5:00 PM	Discovery Times Square Museum New York, NY
<b><u>HS:</u></b>		
<b><u>GRADES 9-12</u></b>		
Richards <i>20 STUDENTS/1 ADULT</i>	11/20/13 9:30 AM-1:30 PM	Tilles Center for the Performing Arts Brookville, NY
<b><u>GRADES 9-12</u></b>		
DeMarzo <i>32 STUDENTS/3 ADULTS</i>	11/26/13 9:30 AM-1:30 PM	Holocaust Memorial Center <sup>0</sup> Glen Cove, NY
<b><u>GRADE 12</u></b>		
Fearon (EOC) <i>50 STUDENTS/5 ADULTS</i>	12/3/13 9:30 AM-1:30 PM	Suffolk County Community College Brentwood, NY
<b><u>GRADES 9-12</u></b>		
Richards, Veit, McCaw, Robinson <i>90 STUDENTS/10 ADULTS</i>	1/24/14 9:30 AM-1:30 PM	Tilles Center for the Performing Arts Brookville, NY
<b><u>GRADES 9-12</u></b>		
Richards, Veit, McCaw, Robinson <i>90 STUDENTS/10 ADULTS</i>	2/28/14 9:30 AM-1:30 PM	Tilles Center for the Performing Arts Brookville, NY



GRADES 9-12

Bell, Kingston

80 STUDENTS/4 ADULTS

4/10/14

5:00 PM-11:00 PM

Annual Military Ball

Huntington, NY

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 Superintendent of Schools, that the Board of Education approve the above Field Trips as listed.

**Motion by Baker, second by Reed**

**Motion carried 5-0-0**

**Dr. Dickerson presented the Grants & Funding Resolutions.**

**GRANTS #1  
NCLB Title IVB 21<sup>st</sup>  
Century Community  
Learners Centers  
Grant – TASC**

**BACKGROUND INFORMATION:**

**WHEREAS**, the Wyandanch Union Free School District is the recipient of the NCLB Title IVB 21<sup>st</sup> Century Community Learner Centers and is required by the NYSED to collaborate with an outside agency.

**WHEREAS**, Under the provisions of 2013-2014 Award year for 21<sup>st</sup> CCLC, the Agreement between **Wyandanch UFSD and TASC having its principal place of business for the purpose of this Agreement, located at 1440 Broadway, 16<sup>th</sup> floor, New York, NY 10018**, to provide services as the external evaluator of the 21<sup>st</sup> CCLC Grant, as required by the RFP and award letter.

**Cost (\$15,000) to be borne by the 2013 – 2014 Award year, NCLB Title IVB 21<sup>st</sup> Century Community Learner Centers grant (Year One).**

Pending review by Counsel.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the President of the Board of Education be authorized to sign the agreement between **Wyandanch UFSD and TASC** to provide services.

**Discussion**

**GRANTS #2  
Strengthen Teachers  
and Leaders – Emily  
Jee Sun Kang**

**BACKGROUND INFORMATION:**

**WHEREAS**, the Wyandanch Union Free School District is the recipient of the Strengthen Teacher and Leaders Grant and is required to collaborate with an outside agency to expand services.

**WHEREAS**, Under the provisions of 2013-2014 Award year for Strengthen Teacher and Leaders Grant, the Agreement between **Wyandanch UFSD and Emily Jee Sun Kang, having its principal place of business for the purpose of this Agreement, located at 31 Bellevue Avenue, Center Moriches, NY 11934**, to provide services for the Strengthen Teacher and Leaders Grant, as required by the RFP and the award letter.

**Cost (\$6,000) to be borne by the 2013 – 2014 Strengthen Teacher and Leaders (Year Two).**

Pending review by Counsel.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the President of the Board of Education be authorized to sign the agreement between **Wyandanch UFSD and the Emily Jee Sun Kang** to provide services.

**No Discussion**

**GRANTS #3  
Model Induction  
Grant – Tracy  
Hogan**

**BACKGROUND INFORMATION:**

**WHEREAS**, the Wyandanch Union Free School District is the recipient of the Model Induction Grant and is required to collaborate with an outside agency to expand services.

**WHEREAS**, Under the provisions of 2013-2014 Award year for Model Induction Grant, the Agreement between **Wyandanch UFSD and Tracy Hogan, having its principal place of business for the purpose of this Agreement, located at 375 South End Avenue 14E New York, NY 10280**, to provide services for the Model Induction Grant, as required by the RFP and the award letter.

**Cost (\$6,000) to be borne by the 2013 – 2014 Model Induction Grant (Year Two).**

Pending review by Counsel.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the President of the Board of Education be authorized to sign the agreement between **Wyandanch UFSD and Tracey Hogan** to provide services.

**No Discussion**

**GRANTS #4  
Model Induction  
Grant – Long Island  
University**

**BACKGROUND INFORMATION:**

**WHEREAS**, the Wyandanch Union Free School District is the recipient of the Model Induction Grant and is required to collaborate with an outside agency to expand services.

**WHEREAS**, Under the provisions of 2013-2014 Award year for Model Induction Grant, the Agreement between **Wyandanch UFSD and Long Island University, having its principal place of business for the purpose of this Agreement, located at 3700 Northern Boulevard, Brookville, New York 11548**, to provide services for the Model Induction Grant, as required by the RFP and the award letter.

**Cost (\$4,000) to be borne by the 2013 – 2014 Model Induction Grant (Year Two).**

Pending review by Counsel.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the President of the Board of Education be authorized to sign the agreement between **Wyandanch UFSD and Long Island University** to provide services.

**No Discussion**

**GRANTS #5  
Model Induction  
Grant – Mentoring  
Partnership of L.I.**

**BACKGROUND INFORMATION:**

**WHEREAS**, the Wyandanch Union Free School District is the recipient of the Model Induction Grant and is required to collaborate with an outside agency to expand services.

**WHEREAS**, Under the provisions of 2013-2014 Award year for Model Induction Grant, the Agreement between **Wyandanch UFSD and Mentoring Partnership of L.I.**, **having its principal place of business for the purpose of this Agreement, located at 150 Motor Parkway, Hauppauge, New York 11788**, to provide services for the Model Induction Grant, as required by the RFP and the award letter.

**Cost (\$4,000) to be borne by the 2013 – 2014 Model Induction Grant (Year Two).**

Pending review by Counsel.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the President of the Board of Education be authorized to sign the agreement between **Wyandanch UFSD and Mentoring Partnership of L.I.** to provide services.

**No Discussion**

**Ms. Gibbs presented the Pupil Personnel Resolutions.**

**PUPIL  
PERSONNEL  
RESOLUTIONS**

**PPS #1  
Babylon UFSD**

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District and Babylon Union Free School District**, located at **50 Railroad Ave., Babylon, NY 11702** to provide **Health and Welfare Services** for students that attend parochial schools and reside within the boundaries of the Wyandanch UFSD from **September 9, 2013 through June 27, 2014**.

As per the agreement, the Babylon Union Free School District will receive \$934.78 per eligible pupil.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and after having been reviewed by the General Counsel, that the Board of Education approves the agreement between Wyandanch UFSD and Babylon UFSD. For Health Services

provide for children residing in the Wyandanch Union Free School District] during the 2013-2014 school year.

No Discussion

PPS #2  
Sachem Central SD

#### **BACKGROUND INFORMATION**

This agreement Wyandanch UFSD and Sachem Central School District located at 51 School Street, Lake Ronkonkoma, NY 11779 to provide special education services to parentally-placed students with disabilities that attend parochial schools and reside within the Wyandanch UFSD from July 1, 2013 to June 30, 2014 school year.

#### **RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and after having been reviewed by the General Counsel, that the Board of Education approve the agreement between the Wyandanch UFSD and Sachem Central School District for July 1, 2013 to June 30, 2014 school year.

No Discussion

PPS #3  
Stony Brook  
University Hospital  
& Health Science  
Center – (SAVE)

#### **BACKGROUND INFORMATION**

This agreement is between Wyandanch UFSD and State University of New York on behalf of Stony Brook University Hospital and Health Sciences Center, Safe Schools Against Violence in Education (SAVE) for the September 1, 2013 to August 31, 2014 school year.

This agreement shall include, but not to limited to the following:

- SAT/PSAT Preparation
- Academic Support
- College Readiness and Career Planning
- Health Career Preparation

#### **RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and after having been reviewed by the General Counsel, that the Board of Education approves the agreement between Wyandanch Union Free School District and the State University of New York on behalf of the Stony Brook University Hospital and Health Sciences Center for September 1, 2013 to August 31, 2014 school year.

No Discussion

**PPS #4  
Stony Brook  
University Hospital  
& Health Science  
Center –  
(SNMA RISE)**

**BACKGROUND INFORMATION**

This agreement is between Wyandanch UFSD and State University of New York on behalf of Stony Brook University Hospital and Health Sciences Center SNMA (RISE) for the October 2013 to June 2014 school year.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and after having been reviewed by the General Counsel, that the Board of Education approves the agreement between Wyandanch Union Free School District and the State University of New York on behalf of the Stony Brook University Hospital and Health Sciences Center for October 2013 to June 2014 school year.

**No Discussion**

**PPS #5  
Out East Therapy of  
New York**

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District and Out East Therapy of New York, located at PO Box 1312, Center Moriches, NY 11934** to provide services to students with disabilities residing in Wyandanch School District for the 2013-2014 school year.

Rate Schedule: OT, PT, SLP, Social Work (30 min session \$39)  
CSE meetings (30 min \$40)

**RESOLUTION:**

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

**Discussion**

**Ms. Gibbs presented the Special Education Resolution.**

**PUPIL  
PERSONNEL  
SERVICES/  
SPECIAL  
EDUCATION  
RESOLUTION**

**BACKGROUND INFORMATION:**

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:

September 27, 2013 – Eight (8) cases  
October 1, 2013 – One (1) case  
October 2, 2013 – Three (3) cases  
October 3, 2013 – One (1) case  
October 4, 2013 – Two (2) cases  
October 7, 2013 – Seven (7) cases  
October 8, 2013 – Two (2) cases  
October 9, 2013 – Two (2) cases  
October 10, 2013 – One (1) case  
October 11, 2013 – Six (6) cases  
October 15, 2013 – Three (3) cases  
October 16, 2013 – Four (4) cases  
October 17, 2013 – One (1) case  
October 21, 2013 – One (1) case  
October 22, 2013 – Four (4) cases  
October 24, 2013 – One (1) case

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 Forty-eight (48) cases:

CSE/CPSE OUTCOME	Initial Referral	Annual Review	Program Review	Re-Eval.	Manifestation Determination	IEP Amendment	Transfer/ Intake
Regular Ed. w/Related Services (Classified)	4		1			1	1
Inclusion Program							1
Resource Room	3	1	1				
Return from an Out of District Placement							
Services Refused							
Request Withdrawn							
Classified No Services							
Self-Contained Class			6	2	2	13	5
Consultant Teacher Services			1			1	1
<b>BOCES</b>							
SED Approved Private School							
Residential							
Homebound/ Hospitalization Instruction							
Not Eligible for Classification	4						
Declassification/ Transitional							
Remove from the Special Education Register (Graduates)							
Moved out of District							
Tabled/Rescheduled							
<b>TOTAL</b>	11	1	9	2	2	15	8

**RESOLUTION:**

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

**No Discussion**

President Holliday presented the Board of Education Resolutions.

**BOARD OF  
EDUCATION  
RESOLUTIONS**

**BOE #1  
Minutes of  
October 16, 2013 –  
Voting Session**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Voting Session held on Wednesday, October 16, 2013.

**No Discussion**

**BOE #2  
Treasurer's Report  
for the month  
ending September  
30, 2013**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Treasurer's Report for the month ending September 30, 2013.

**No Discussion**

**BOE #3  
Internal District  
Claim Auditor's  
Report for the  
Month of September  
2013**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor's Report for the month ending July 31, 2013.

**No Discussion**

**BOE #4  
Budget Status  
Report as of  
October 31, 2013**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the month ending October 31, 2013.

**No Discussion**

**BOE #5  
Public Relation**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education appoints the firm of \_\_\_\_\_ to the position of District Public Relations firm for the Wyandanch Union Free School District to serve at the pleasure of the Board at a salary not to exceed \$ \_\_\_\_\_ effective July 1, 2013 through June 30, 2014 subject to contract approval.

**No Discussion**

**EXECUTIVE  
SESSION**

**Motion by Allen, second by Baker to go into Executive Session to discuss Legal and Personnel matters at 8:30 PM**      **Motion carried 5-0-0**

**RECONVENE**

**Motion by Baker, second by Allen to reconvene at 10:55 PM**      **Motion carried 5-0-0**

**ADDITIONAL  
RESOLUTIONS**

**Counsel Lisa Hutchinson read the following two BOE Resolutions into the record to be presented for voting.**

**BOE #6  
Appointment of  
Investigator  
(ADDENDUM)**

**RESOLUTION**

**WHEREAS**, the District is in need of an individual to conduct an investigation on behalf of the District, it is hereby

**RESOLVED**, that the board of Education appoints World Wide Investigator to conduct such an investigation at an hourly rate of \$150 for an amount not to exceed \$1,500, and it is further

**RESOLVED**, that the Board of Education authorizes the Board President to sign an agreement between the District and such investigator upon review by counsel and subject to the terms described above.

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

**Motion carried 4-0-1**

**BOE #7  
Appointment of  
Consultant  
(ADDENDUM)**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby appoints Calvin Wilson to work as a Business Consultant, in order to conduct an analysis of the District's financial condition, for a period of time not to exceed 10 days, and in the amount of \$900 per day, not to exceed \$9,000 for the contract period, and authorizes the Board of Education President to sign an agreement which encompasses the above conditions.

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


**Motion carried 4-0-1**

**ADJOURNMENT**

**Motion by Baker, second by Allen to adjourn the meeting at 11:05 PM**      **Motion carried 5-0-0**

**Minutes Recorded and  
Transcribed By  
District Clerk**

**Date of Meeting: NOVEMBER 13, 2013  
WORK SESSION**

  
**Stephanie Howard**