

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
VOTING SESSION
HELD ON NOVEMBER 20, 2013
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED
12/11/13
6-0-0

The meeting was called to order by President Holliday at 6:11 PM.

- Roll Call:** Performed by Stephanie Howard, District Clerk
- Trustees Present:** Nancy Holliday, Dr. Ronald Allen, Sr., Charlie Reed, Elder Thomas Tolliver
- Trustee Who Later Joined the Meeting:** Shirley Baker, Yvonne Robinson, James Crawford
- 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 Tolliver, second by Allen to adopt the agenda Motion carried 4-0-0

EXECUTIVE SESSION

Motion by Allen, second by Tolliver to go into Executive Session to discuss Legal and Personnel matters at 6:13 PM Motion carried 4-0-0

RECONVENE

Trustee Baker and Trustee Robinson joined the meeting during Executive Session.

Motion by Allen, second by Robinson to reconvene at 7:50 PM Motion carried 6-0-0

President Holliday welcomed everyone to the Voting Session.

Superintendent's Presentation

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

Name	Matter
Tyela Saylor	President of Student Government Senior Class – concerned that the full amount of money raised in various fundraisers is not reflected in the treasury.

APPROVED

Dr. Dickerson says he is aware and the matter is under investigation. The Board asked what he is doing to investigate. Dr. Dickerson says he is asking to see all records and receipts, and notes that the advisors have been changed. He hopes that a report can be made by next week to the Senior Class and to the Board of 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.

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

Motion carried 5-0-1

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.

Voted on in Work Session on 11/13/13

Motion by Reed, second by Allen

Motion carried 5-0-0

**PERS #1A
Terminations
REVISED**

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.

Motion by Reed, second by Allen

Motion carried 6-0-0

**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.

Voted on in Work Session on 11/13/13

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.

Voted on in Work Session on 11/13/13

Motion by Baker, second by Allen

Motion carried 5-0-0

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

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.
 - E. *Sandra Martinez, Substitute Clerk Typist, at a rate of \$12.86 per hour, effective November 18, 2013.
- *Wyandanch Alumni and District Resident

Motion by Allen, second by Robinson

Motion carried 6-0-0

**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.

**Motion by Robinson, second by Tolliver
Baker and Reed Abstained**

Motion carried 4-0-2

**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.

Motion by Robinson, second by Allen

Motion carried 6-0-0

**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.

Motion by Robinson, second by Tolliver

Motion carried 6-0-0

**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.

Motion by Tolliver, second by Robinson

Motion carried 6-0-0

**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.

Motion by Robinson, second by Allen

Motion carried 6-0-0

**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.

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

Motion carried 4-0-2

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.

Motion by Tolliver, second by Robinson

Motion carried 6-0-0

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.

Voted on in Work Session on 11/13/13

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.

Voted on in Work Session on 11/13/13

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
21ST 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

Voted on in Work Session on 11/13/13
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

Motion by Tolliver, second by Allen

Motion carried 6-0-0

**PERS #8
Conference/
Workshop
ADDENDUM**

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:

Mrs. Lori Fitzgibbon
Success for All 2014 Experienced Sites Conference
San Diego, CA
February 6, 2014 through February 8, 2014
*Cost Not to Exceed \$1,290.10

Mrs. Kristen Achtziger
Success for All 2014 Experienced Sites Conference
San Diego, CA
February 6, 2014 through February 8, 2014
*Cost Not to Exceed \$1,290.10

Motion by Robinson, second by Allen

Motion carried 6-0-0

**PERS #9
District Wide
Appointments
ADDENDUM
WITHDRAWN**

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. Rita Campos-Holomon, Clerk Typist Spanish Speaking, Step 2, with a twenty six (26) week probationary period, at an annual salary of \$28,085.00 effective November 21, 2013.
- B. Cari Medina, Clerk Typist Spanish Speaking, Step 1, with a twenty six (26) week probationary period, at an annual salary of \$27,213.00 effective November 21, 2013.

**PERS #10
Retirement
ADDENDUM**

BACKGROUND INFORMATION:

The employee named herein has submitted a letter of intent to retire from the position indicated.

RESOLUTION:

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

RETIREMENT

A. Errol V. Roberts, School Bus Driver, 7 years of service, effective November 7, 2013.

Motion by Allen, second by Tolliver

Motion carried 6-0-0

**PERS #11
JROTC Contract
Agreement
ADDENDUM
TABLE FOR EXEC
SESSION**

BACKGROUND INFORMATION:

WHEREAS the Superintendent of Schools recommends that Wyandanch Union Free School District retain the services of SFC. Jessie Bell to provide JROTC instruction and activities to the District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools and after having been reviewed by General Counsel, the Wyandanch Union Free School District retain the services of SFC. Kent Kingston to provide JROTC instruction and training for the Wyandanch Union Free School District for the period of July 1, 2013 through June 30, 2014, at an annual salary of \$78,000.00 in accordance with the terms and conditions of the contract annexed to these minutes.

CONTRACT AGREEMENT

SFC. Kent Kingston, JROTC Instructor

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

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
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
Rita Campos-Holomon	Clerk Typist Spanish Speaking		\$28,085.00 annual
Cari Medina	Clerk Typist Spanish Speaking		\$27,213.00 annual
Kent Kingston	JROTC Instructor		\$78,000.00 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 rd 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).

Motion by Reed, second by Tolliver **Motion carried 6-0-0**

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 rd 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).

Motion by Tolliver, second by Reed **Motion carried 6-0-0**

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 rd 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).

Motion by Allen, second by Tolliver

Motion carried 6-0-0

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

**ORGANIZATION
PURPOSE/CONTACT****FACILITY/PROPERTY****DATE/TIME**

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).

Motion by Reed, second by Tolliver

Motion carried 6-0-0

**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).

**Motion by Reed, second by Tolliver
Robinson Opposed
Tolliver Abstained**

Motion carried 4-1-1

**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 Academy 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.

Motion by Reed, second by Baker

Motion carried 6-0-0

**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

Motion by Reed, second by Allen

Motion carried 6-0-0

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.

Voted on in Work Session on 11/13/13
Motion by Reed, second by Allen

Motion carried 5-0-0

BUS #5
Budget Transfer

BACKGROUND INFORMATION:

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

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

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

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

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

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

RESOLUTION:

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

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

Motion by Reed, second by Tolliver

Motion carried 6-0-0

BUS #6
Contractor Payment
(Arrow Steel Window #5)
ADDENDUM

BACKGROUND INFORMATION:

On January 10, 2012 the voters of Wyandanch UFSD approved a referendum for district-wide capital improvements and authorized the issuance of a \$19,500,000 "Qualified Zone Academy Bond" (QZAB).

At the meeting of February 12, 2012 the Board of Education accepted the proposal and letter of intent from Tetra Tech Architects and Engineers. Tetra Tech divided the overall scope of this project into three separate projects, "Project A, Project B and Project C," thereby allowing multiple teams to work during summer/fall 2012 and spring/summer/fall of 2013.

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

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

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

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

RESOLUTION:

BE IT RESOLVED that the Board of Education approve the recommendation of the Superintendent of Schools and approve the following contractor payment for “Projects C” as follows:

Arrow Steel Window Corp. – General Work GC-4 Prime Contract
Tetra Tech Project #08052-12003, File 27
Application and Certificate for Payment #4 (AIA – Document G702)
In the Amount Certified: \$297,933.82 (Project “C”)

Motion by Allen, second by Reed

Motion carried 6-0-0

**BUS #7
Bus Routing Contract for
Transportation
REVISED
TABLED FOR EXEC
SESSION**

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. Three proposals were received on the published Due Date on November 18, 2013 before the announced closing time of 11:00 AM. The three proposals were evaluated and analyzed by the following staff: Kenneth W. Rodgers, Ed.D., Assistant Superintendent for Business; Wayne Hayes, Director of Safety and Security; Troy Hill, Head Bus Driver. The following evaluation criteria were published in the Request for Proposals to be utilized in the evaluation of the proposals:

Number	Description	Percentage
1	Professional experience of the staff proposed in “hands on” school bus routing using Transfinder™	30%
2	Experience and references as a school bus router serving New York State public, private/parochial, and Special Education schools	30%
3	Prior working relationships with high needs districts in New York/Long Island related to school bus routing	10%
4	Cost of proposed work	30%

Using the criteria published in the Request for Proposals, the three bidders were ranked in the following order:

- BBSilentPardners, LLC for a total of \$39,800
- School Bus Consultants, LLC for a total of \$49,000; and
- Education Logitics, Inc, for a total of \$102,250.

It is the recommendation of the Evaluation Team that the award be made to BBSilentPardners, LLC for an amount of \$39,800, with \$18,000 authorized for FY 2013-14. A copy of the BBSilentPardner, LLC’s proposal is attached to this resolution.

Upon approval of the bid recommendation by the Board of Education, the District will formally file for financial assistance with Mary Sansaricq from the New York State Department of Transportation following their guidelines published in “State Aid: Guide to Aidable/Non-Aidable Transportation Expenses”

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

RESOLUTION:

BE IT RESOLVED, that the Superintendent of Schools recommends to the Board of Education that the Transportation Routing Services bid award be made to BBSilentPardners, LLC in the amount of \$39,800, with \$18,000 to be awarded during FY 2013-14. The President of the Board of Education is authorized to sign a contract with BBSilentPardners, LLC resulting from the award this Request for Proposals.

Dr. Dickerson presented the Curriculum Resolutions.

**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:

<u>BUILDING</u>	<u>DATE/TIME</u>	<u>LOCATION</u>
<u>LFH:</u>		
<u>GRADE PRE-K</u>		
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
<u>GRADE 1</u>		
Marino, Carter, Ashe, Daron, Chatman <i>105 STUDENTS/6 ADULTS</i>	2/26/14 9:30 AM-12:00 PM	Vanderbilt Museum Centerport, NY
<u>GRADE 1</u>		
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
<u>GRADE 1</u>		
Marino, Carter, Chatman <i>57 STUDENTS/4 ADULTS</i>	3/18/14 9:30 AM-1:00 PM	Vanderbilt Museum Centerport, NY
<u>GRADE 1</u>		
Ashe, Daron, Chatman <i>48 STUDENTS/5 ADULTS</i>	3/19/14 9:30 AM-1:00 PM	Vanderbilt Museum Centerport, NY
<u>GRADE 1</u>		
Green, Buttini, Chatman <i>54 STUDENTS/4 ADULTS</i>	3/20/14 9:30 AM-1:00 PM	Vanderbilt Museum Centerport, NY
<u>GRADE 1</u>		
Haro, Peele, Felpo, Chatman <i>52 STUDENTS/5 ADULTS</i>	3/21/14 9:30 AM-1:00 PM	Vanderbilt Museum Centerport, NY
<u>GRADE 1</u>		
Marino, Carter, Ashe, Daron, Green, Buttini, Haro, Chatman <i>190 STUDENTS/10 ADULTS</i>	4/25/14 9:15 AM-1:00 PM	Long Island Aquarium Riverhead, NY
<u>MLK:</u>		
<u>GRADES 4-5</u>		
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 ⁰ New York, NY
<u>MLO:</u>		
<u>GRADES 6-8</u>		
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
<u>HS:</u>		
<u>GRADES 9-12</u>		
Richards <i>20 STUDENTS/1 ADULT</i>	11/20/13 9:30 AM-1:30 PM	Tilles Center for the Performing Arts Brookville, NY
<u>GRADES 9-12</u>		
DeMarzo <i>32 STUDENTS/3 ADULTS</i>	11/26/13 9:30 AM-1:30 PM	Holocaust Memorial Center ⁰ Glen Cove, NY
<u>GRADE 12</u>		
Fearon (EOC) <i>50 STUDENTS/5 ADULTS</i>	12/3/13 9:30 AM-1:30 PM	Suffolk County Community College Brentwood, NY
<u>GRADES 9-12</u>		
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
<u>GRADES 9-12</u>		
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.

Voted on in Work Session on 11/13/13

Motion by Baker, second by Reed

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

MLK:

GRADE 5

Carroll, Scioli, Parinello, Matos,
Walker, DeLuca, Hellyer

140 STUDENTS/14 ADULTS

12/6/13

9:00 AM-11:30 AM

LIU Post Pratt Recreation Center*
Brookville, NY

HS:

GRADES 9-12

Richards

43 STUDENTS/4 ADULTS

12/18/13

9:30 AM-1:30 PM

Theatre 3

Port Jefferson, 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

*Tickets Donated

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 Tolliver, second by Robinson

Motion carried 6-0-0

Dr. Dickerson presented the Grants & Funding Resolutions.

Counsel is reviewing the Grants & Funding Resolutions. She advised that the Board can vote, and if she finds any problem, they can revisit.

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

BACKGROUND INFORMATION:

WHEREAS, the Wyandanch Union Free School District is the recipient of the NCLB Title IVB 21st 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 21st CCLC, the Agreement between **Wyandanch UFSD and TASC having its principal place of business for the purpose of this Agreement, located at 1440 Broadway, 16th floor, New York, NY 10018**, to provide services as the external evaluator of the 21st 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 21st 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.

Motion by Allen, second by Reed

Motion carried 6-0-0

**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.

Motion by Baker, second by Allen

Motion carried 6-0-0

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.

Motion by Allen, second by Baker

Motion carried 6-0-0

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.

Motion by Robinson, second by Allen

Motion carried 6-0-0

**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.

Motion by Allen, second by Robinson

Motion carried 6-0-0

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**.

Motion by Tolliver, second by Allen

Motion carried 6-0-0

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.**

Motion by Tolliver, second by Allen

Motion carried 6-0-0

**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.

Motion by Tolliver, second by Robinson

Motion carried 6-0-0

**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.

Motion by Tolliver, second by Robinson

Motion carried 6-0-0

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.

Motion by Reed, second by Tolliver

Motion carried 6-0-0

Ms. Gibbs presented the Special Education Resolution.

PUPIL PERSONNEL
SERVICES/
SPECIAL EDUCATION
RESOLUTION

SPEC ED #1
CSE Committee

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
BOCES							
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							
TOTAL	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.

Motion by Robinson, second by Tolliver

Motion carried 6-0-0

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.

Trustee Robinson asked to make comments for the record. She says that we have Board employees who attend the Board meetings, and we have a Board employee, our Enumerator, who doesn't come to any meetings. Trustee Robinson asked for the Enumerator's job description in detail, but she hasn't heard anything back. If she was at the meetings, she would probably be in the minutes.

Motion by Allen, second by Reed

Motion carried 6-0-0

**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.

Motion by Baker, second by Allen

Motion carried 6-0-0

**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 **September 30, 2013**.

**Amended with date corrected in bold
Motion by Baker, second by Tolliver**

Motion carried 6-0-0

**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.

President Holliday reminded Dr. Rodgers that the Board had requested that he go over the Budget Status Report with the Board. Dr. Rodgers replied that they could go over them at the December meeting.

Motion by Baker, second by Tolliver

Motion carried 6-0-0

**BOE #5
Public Relation
WITHDRAWN**

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.

**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.

**Voted on in Work Session on 11/13/13
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.

**Voted on in Work Session on 11/13/13
Motion by Allen, second by Reed
Robinson Abstained**

Motion carried 4-0-1

**BOE #8
Minutes of November 8, 2013 –
Special Board Meeting
ADDENDUM**

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 Friday, November 8, 2013.

Motion by Reed, second by Allen

Motion carried 6-0-0

**BOE #9
Minutes of November 13, 2013 –
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, November 13, 2013.

Motion by Reed, second by Tolliver

**Motion carried 6-0-0
AMENDMENT OF AGENDA**

**Motion to amend the agenda to add BOE Resolutions #10 and #11 by Allen, second by Tolliver
Motion carried 6-0-0**

Attorney Hutchinson read next two BOE Resolutions into the record.

**BOE #10
3020-a Charges –
Resignation
ADDENDUM**

WHEREAS the Superintendent of Schools has preferred charges pursuant to Section 3020-a of the New York State Education Law against the employee named on the attached confidential list as "Employee A"; and

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

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

BE IT FURTHER RESOLVED that the Board of Education accepts the irrevocable letter of resignation submitted by Employee "A", effective at the close of business on January 31, 2014.

Motion by Allen, second by Reed

Motion carried 6-0-0

**RESOLUTION
TO ALLOW FOR TAX ASSESSMENT RELIEF UNDER
THE SUPERSTORM SANDY ASSESSMENT RELIEF ACT**

WHEREAS, Chapter 424 of the Laws of New York, 2013, (“the Superstorm Sandy Assessment Relief Act”), allows the District to provide tax assessment relief to certain of its property owners affected by Superstorm Sandy, and

WHEREAS, it is in the best interest of the community to provide such relief to the victims of Superstorm Sandy, it is hereby

RESOLVED, that the Board of Education of the Wyandanch Union Free School District elects to participate in the Superstorm Sandy Assessment Relief Act,

AND IT IS FURTHER RESOLVED, that those whose buildings and other property improvements in the District that are found to have lost 10%, or more of their value due to Superstorm Sandy will be eligible for relief pursuant to the Superstorm Sandy Assessment Relief Act.

Motion by Allen, second by Tolliver

Motion carried 6-0-0

It was noted by District Clerk that numbering for the last two BOE Resolutions was different from what had been previously printed. Attorney Hutchinson asked that we number as she has read them, as she had not received the printed version prior to her presenting them.

President Holliday made a statement for the record, in response to Trustee Robinson’s comments, asking for a report from the Census Enumerator. There are reports, Trustee Robinson asked for a report, but the Board did not comment on that, so she did not comment on that, so she did not distribute the reports. President Holliday would like for the Board to tell her that that’s what they want.

EXECUTIVE SESSION

Motion by Tolliver, second by Allen to go into Executive Session to discuss Personnel Resolutions at 9:25 PM

Motion carried 6-0-0

Trustee Crawford arrived at the meeting at 9:48 PM.

RECONVENE

Motion by Tolliver, second by Allen to reconvene at 9:52 PM

Motion carried 7-0-0

**RESOLUTIONS
REVISITED**

**PERS #11
JROTC Contract
Agreement
ADDENDUM**

BACKGROUND INFORMATION:

WHEREAS the Superintendent of Schools recommends that Wyandanch Union Free School District retain the services of **SFC. Kent Kingston** to provide JROTC instruction and activities to the District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools and after having been reviewed by General Counsel, the Wyandanch Union Free School District retain the services of **SFC. Kent Kingston** to provide JROTC instruction and training for the Wyandanch Union Free School District for the period of July 1, 2013 through June 30, 2014, at an annual salary of \$78,000.00 in accordance with the terms and conditions of the contract annexed to these minutes.

CONTRACT AGREEMENT

SFC. Kent Kingston, JROTC Instructor

Names were corrected in bold.
Motion by Allen, second by Robinson

Motion carried 7-0-0

BUS #7
Bus Routing Contract for
Transportation
REVISED

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. Three proposals were received on the published Due Date on November 18, 2013 before the the announced closing time of 11:00 AM. The three proposals were evaluated and analyzed by the following staff: Kenneth W. Rodgers, Ed.D., Assistant Superintendent for Business; Wayne Hayes, Director of Safety and Security; Troy Hill, Head Bus Driver. The following evaluation criteria were published in the Request for Proposals to be utilized in the evaluation of the proposals:

Number	Description	Percentage
1	Professional experience of the staff proposed in “hands on” school bus routing using Transfinder™	30%
2	Experience and references as a school bus router serving New York State public, private/parochial, and Special Education schools	30%
3	Prior working relationships with high needs districts in New York/Long Island related to school bus routing	10%
4	Cost of proposed work	30%

Using the criteria published in the Request for Proposals, the three bidders were ranked in the following order:

- BBSilentPardners, LLC for a total of \$39,800
- School Bus Consultants, LLC for a total of \$49,000; and
- Education Logictics, Inc, for a total of \$102,250.

It is the recommendation of the Evaluation Team that the award be made to BBSilentPardners, LLC for an amount of \$39,800, with \$18,000 authorized for FY 2013-14. A copy of the BBSilentPardner, LLC's proposal is attached to this resolution.

Upon approval of the bid recommendation by the Board of Education, the District will formally file for financial assistance with Mary Sansaricq from the New York State Department of Transportation following their guidelines published in "State Aid: Guide to Aidable/Non-Aidable Transportation Expenses"

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

RESOLUTION:

BE IT RESOLVED, that the Superintendent of Schools recommends to the Board of Education that the Transportation Routing Services bid award be made to BBSilentPardners, LLC in the amount of \$39,800, with \$18,000 to be awarded during FY 2013-14. The President of the Board of Education is authorized to sign a contract with BBSilentPardners, LLC resulting from the award this Request for Proposals.

Motion by Reed, second by Allen

Motion carried 7-0-0

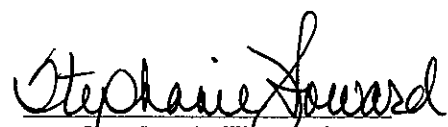
ADJOURNMENT

Motion by Baker, second by Tolliver to adjourn the meeting at 10:00 PM

Motion carried 7-0-0

**Date of Meeting: NOVEMBER 20, 2013
VOTING SESSION**

**Minutes Recorded and
Transcribed By
District Clerk**


Stephanie Howard

