

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
WORK SESSION  
HELD ON OCTOBER 9, 2013  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**APPROVED**

10/16/13

6-0-0

The meeting was called to order by President Holliday at 5:45 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, James Crawford, Yvonne Robinson

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

**ADOPTION OF  
AGENDA**

**Motion by Allen, second by Tolliver to adopt the agenda, inclusive of BOE #10, which was walked in.** **Motion carried 4-0-0**

**EXECUTIVE  
SESSION**

**Motion by Reed, second by Allen to go into Executive Session at 5:48 PM** **Motion carried 4-0-0**

**RECONVENE**

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

**Trustee Robinson was out of the room.**

**Motion by Allen, second by Tolliver to reconvene at 7:05 PM** **Motion carried 5-0-0**

**Trustee Robinson returned to the meeting at 7:08 PM.**

**Superintendent's  
Presentation**

**Dr. Dickerson introduced Dr. Rodgers.**

**Dr. Rodgers introduced Olatunde Oniyide of Deans•Archer & Co., who presented an overview of the WUFSD Audit for the year ended June 30, 2013. The presentation included Scope of Services, Audit Approach, Financial Statement Highlights and Management Letter Comments. The presentation was followed by a Question and Answer period.**

**Trustee Crawford arrived at the meeting at 7:27 PM.**

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

**ADMINISTRATION  
RESOLUTIONS**

**ADMIN #1  
Donation**

**BACKGROUND INFORMATION:**

Mr. James Linnen of Rohde & Schwarz has offered to donate equipment totaling \$23,802, per the attached list and company background information, to be used in Wyandanch High School Science classes.

**BE IT RESOLVED**, that the Board of Education hereby grants authorization to the Superintendent of Schools to accept the donation of Science equipment from Rohde & Schwarz in the amount of \$23,802.

**Discussion**

**ADMIN #2  
Donation  
ADDENDUM**

**BACKGROUND INFORMATION:**

Kenneth and Melissa Skeen have offered to donate the following items to the Martin Luther King, Jr., Elementary School: slightly used Baldwin piano, an Esteban acoustic guitar (new) and a 32,000 BTU 220V air conditioner (new). The total value of these items is estimated to be \$2,050.

**BE IT RESOLVED**, that the Board of Education hereby grants authorization to the Superintendent of Schools to accept the donation of the above items with an estimated value of \$2,050.

**Discussion**

**Dr. Dickerson 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. Ronald Stabile, JV Football Coach, effective 2013-2014 school year.

**Discussion**

**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. Sandra Martinez, Provisional Clerk Typist Spanish Speaking, effective November 15, 2013.
- B. Maria Roberson, Provisional Clerk Typist Spanish Speaking, effective November 15, 2013.
- C. Melissa Skeen, Provisional Clerk Typist Spanish Speaking, effective November 15, 2013.

**Discussion in Executive Session**

**PERS #2**  
**Lead Evaluators and**  
**Evaluators**

**WHEREAS** the New York State Education Department (NYSED) requires that Lead Evaluators and Evaluators become certified for ensuring Inter-Rater Reliability in the APPR evaluation process, and

**WHEREAS** building and district administrators have been trained to perform the rating process,

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following administrators as certified for the Wyandanch Union Free School District:

Pless M. Dickerson, Ed.D.	Kenneth Rodgers, Ed.D.	Dr. Mary Jones	Steve Berger
Delores Jenkins	Kevin Thornton	Kevin Branch	
Kester Hodge	Dr. Darlene White	Paul Sibblies	
Allison Hernandez	Craig Cohen	Michelle D’Amico-Laux	
Marianna Steele, Ed.D.	Jamie Ward	Gina Talbert	
Margaret Guarneri	Darryl Tue	Denise Gibbs	

**Discussion**

**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. Lori Dekie, Leave Replacement English Teacher for Jennifer Veit, MA, Step 1, at an annual salary of \$54,289.00, effective October 7, 2013 through December 18, 2013.
- B. Joseph Smith, Bus Monitor, with a twenty six (26) probationary period, Step 10, at a rate of \$9.97 per hour, effective October 20, 2013.
- C. Evelyn Daniels, Assistant Cook, with a twenty six (26) probationary period, Step 10, at a rate of \$21.22 per hour, effective October 17, 2013.

**No Discussion**

**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. Jeraldine Allen-Dorcin, Certified Substitute Teacher, effective October 20, 2013 at a rate of \$180.00 per day.
- B. Jacqueline Rychalski, Certified Substitute Teacher, effective October 20, 2013 at a rate of \$180.00 per day.

**No Discussion**

**PERS #3B  
District Wide  
Appointment**

**BACKGROUND INFORMATION:**

The candidates named herein are 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 candidates.

**DISTRICT WIDE  
2013-2014 SCHOOL YEAR  
COACHES**

Taquan Lanier	Boys Junior Varsity Football Coach	2013-2014 School Year	\$4,560.00 Stipend
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**Discussion**

PERS #3C  
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. Ivesha Hall, LFH, Teaching Assistant, Level III, HS + 75, Step 3, effective September 1, 2011, at an annual salary of \$44,759.00.

**Discussion**

**Legal to research whether it’s appropriate to back pay two years.**

PERS #3D  
Compensation

**BACKGROUND INFORMATION:**

The employees named herein are required to participate in the Pearson CCSS ELA Summer Training August 20 2013, August 21, 2013, August 22, 2013 & August 23, 2013, at a rate of \$35.00 per hour. Trainers will work up to six (6) hours a day for four (4) days, not to exceed \$210.00 per day. Teachers will work up to six (6) hours per day for two (2) days.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve compensation for the following employees as indicated above.

	Name	Position	Building
A	Debricka Taylor	Trainer	MLK
B	Barbara King	Trainer	MLK

**No Discussion**

PERS #4  
Conference/Workshop

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education grant approval for the following employees to attend the conference indicated:

Pamela Usher  
Annual School Nutrition Association Conference  
Rochester, New York  
November 6, 2013 through November 10, 2013,  
\*Cost Not to Exceed \$1,540.00

**No Discussion**

**PERS #5**  
**Student Teaching/**  
**Observation**

**BACKGROUND INFORMATION:**

The candidates named herein have requested to do their student observation/practicum within the Wyandanch Union Free School District.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve student teaching/observation for the following candidates as indicated.

NAME	COLLEGE	TEACHER	SCHOOL
Rose Gellar	LIU C.W. Post	Ms. Bragin	LFH
Andrea Aufiero	St. Joseph's College	Ms. Brown	MLK
Samantha Berkman	St. Joseph's College	MS. Brown	MLK
Amanda Newton	St. Joseph's College	Ms. Ashe	LFH
Alexandria Columbia	St. Joseph's College	Ms. Rivera	LFH
Jennifer Alesia	St. Joseph's College	Ms. Carroll	MLK
Evelyn Toloza	Dowling College	Ms. Quinones Ford	MLK
Rochelle Legette	Adelphi University	Ms. Forth-Moran	MLK
Courtney Enriquez	Dowling College	Ms. Veit	WMHS
Glendaly Gonzalez	Dowling College	Ms. Ulmer	WMHS
Amanda Newton	St. Joseph's College	Ms. Mathis	MLK
Vanessa O'Brien	Tuoro College	Ms. Quinones Ford	MLK
Jennifer Vanecek	Dowling College	Ms. Carroll	MLK
Matthew Crichton	Dowling College	Ms. Ulmer	WMHS
Leona Dushnik	Dowling College	Ms. Brown	MLK
Heather Malone	Malloy College	Mr. Morris	WMHS

**Discussion**

**PERS #6**  
**District Wide**  
**Appointment**

**BACKGROUND INFORMATION:**

The candidates named herein are 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 candidates to the position indicated below for the period September 1, 2013 through August 31, 2014 at the stipend rate of \$1,500.00 per language per year.

**DISTRICTWIDE TRANSLATOR**  
**APPOINTMENTS**

A. Alejandra Fonseca, Translator for Spanish, at a stipend of \$1,500.00.

**Discussion**

**PERS #7**  
**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. Thomas Walsh, Teaching Assistant, Pre-Professional, HS+90, Step 2, at an annual salary of \$48,067.00 effective October 17, 2013.
- B. Walter Williams, Teaching Assistant, Level I, HSG, Step 1, at an annual salary of \$30,379.00 effective October 17, 2013.
- C. Amin Gordon, Teaching Assistant, Level I, Pre-Professional, HSG, Step 1, at an annual salary of \$30,379.00 effective October 17, 2013.
- D. Jonathan Wimbush, Teaching Assistant, Level I, HSG, Step 1, at an annual salary of \$30,379.00 effective October 17, 2013.
- E. David Behling, Teaching Assistant, Level I, HS+90, Step 1, \$39,806.00, effective October 17, 2013.
- F. Julanne Holomon, Teaching Assistant, HS, Level I, Step 1, at an annual salary of \$30,379.00, effective October 17, 2013.

**Discussion in Executive Session**

**PERS #8**  
**Compensation**

**BACKGROUND INFORMATION:**

The employees named herein are required to participate in the Bridge Assessment (Reading) classes for three (3) days on July 17, 2013, July 26, 2013 and July 30, 2013, at a rate of \$35.00 per hour.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve compensation for the following employees at a rate of \$35.00 per hour, for the number of hours indicated, effective July 17, 2013, July 26, 2013 and July 30, 2013.

	Name	# of Hours	Rate per hour	Total
A	Desiree Carlson	9	\$35.00	\$315.00

**No Discussion**

**PERS #9**  
**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 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, Acting Director of Special Education, at a rate of \$700.00 per day effective October 21, 2013 through December 31, 2013 or until such time as her earnings during the 2013 calendar year exceed \$30,000.00, whichever comes first.
- B. Janice Patterson, Acting Director of Special Education, at a rate of \$700.00 per day effective January 6, 2014 through March 14, 2014 or until such time as her earnings during the 2014 calendar year exceed \$30,000.00.
- C. Janice Patterson, Director of Special Education effective upon such time as she has suspended her retirement benefits as required by New York State Retirement and Social Security Law 212 at an annual salary of \$175,0000.00 pro-rated from the effective date.

**Discussion in Executive Session**

**SALARY SCHEDULE-REGULAR MEETING OCTOBER 16, 2013**

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Lori Dekie	Leave Replacement English Teacher		\$54,289.00 annual
Joseph Smith	Bus Monitor		\$9.97 per hour
Evelyn Daniels	Assistant Cook		\$21.22 per hour
Jeraldine Allen-Dorcin	Certified Substitute Teacher		\$180.00 per day
Jacqueline Rychalski	Certified Substitute Teacher		\$180.00 per day
Taquan Lanier	Boys Junior Varsity		\$4,560.00 stipend
Ivesha Hall	Teaching Assistant Level III, HS+75		\$44,759.00 annual
Debricka Taylor	Trainer		\$35.00 per hour
Alejandra Fonseca	Translator for Spanish		\$1,500.00 stipend
Thomas Walsh	Teaching Assistant		\$48,067.00 annual
Walter Williams	Teaching Assistant		\$30,379.00 annual
Amin Gordon	Teaching Assistant		\$30,379.00 annual
Jonathan Wimbush	Teaching Assistant		\$30,379.00 annual
David Behling	Teaching Assistant		\$39,806.00 annual
Julanne Holomon	Teaching Assistant		\$30,379.00 annual
Desiree Carlson	Bridges Assesment		\$35.00per hour
Janice Patterson	Acting Director of Special Ed		\$700.00 per day
Janice Patterson	Director of Special Ed		\$175,000.00 annnual

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  
(No Submissions)**

**No Discussion**

**BUS #2  
Contractor Change  
Order (1) Eldor  
Contracting Corp  
#EC-1**

**BACKGROUND INFORMATION:**

During the course of the QZAB Project construction work, the District's architectural and engineering firm, Tetra Tech, has encountered a field condition which results in changes to the originally defined work. The field condition and the resulting change includes the following:

The original project scope called for the reuse of the lighting fixtures in the shower areas of the high school locker room. During construction, when they were removed from the plaster ceiling, we discovered the fixtures were in poor condition and needed to be replaced:

Change Order #EC-1; increase in the amount of \$12,400  
Eldor Contracting Corp. - Electric Work Prime Contractor  
Tetra Tech Project 08052-12002; File 21; WMHS; Project "B"

The following Resolution is being 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 approve Eldor Contracting Corp. Change Order #EC-1 for equipment work (replacement of lighting fixtures in the shower areas of the high school locker room in the increased amount of \$12,400.

**Discussion**

**BUS #3  
Contractor  
Payments: (2) H & E  
(REVISED)**

**BACKGROUND INFORMATION:**

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.

- (1) Health and Educational (H&E) Equipment Corporation was awarded a total bid as follows:  
Reconstruction to MLK, MLO, HS and Bus Garage (Tt #08052-12002):  
QZAB: "Project B:" Proposal for additional work to HS and MLO  
HS: Wood Casework at 8 Science Rooms and adjoining Prep Rooms and  
Plastic Laminate Casework at Art Room

MLO: Wood Casework at Science Room, and Laminate Casework and Wood Work Stations at Technology Room	
Base Bid (NTE):	\$ 444,418.13
Total:	\$ 444,418.13

Of the \$444,418.13 total bid award, \$338,418.13 was allocated for work at WMS and \$106,000 was allocated for work at MLO.

Tetra Tech is recommending payment for Health and Educational (H&E) Equipment Corporation Invoice #9240 as follows:

Work to date at WMS =	\$280,644.68
Work to date at MLO =	\$ 88,624.64
Total Partial Payment =	\$369,269.32

(2) Health and Educational (H&E) Equipment Corporation was awarded a total bid as follows:

Reconstruction to MLK, MLO, HS and Bus Garage (Tt #08052-12002):

QZAB: "Project B:" Proposal for High School Lockers

HS: Replacement of existing High School Lockers

Base Bid (NTE):	\$ 118,317.86
Total:	\$ 118,317.86

Tetra Tech is recommending payment for Health and Educational (H&E) Equipment Corporation Invoice #9268 in the amount: \$94,654.28.

## Discussion

**Dr. Rodgers to correct resolution for next week.**

**BUS #4**  
**Contractor Payments:**  
**(3) Arrow Steel window**  
**#4 Thermo Tech**  
**Combustion #2**  
**Eldor Contracting #4**

## 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 payments (for "Projects B & C") as follows:

Arrow Steel Window Corp. – Site Work Prime Contract  
Tetra Tech Project #08052-12003, File 27  
Application and Certificate for Payment #4 (AIA – Document G702)  
In the Amount Certified: \$640,497.17 (Project "C")

Thermo Tech Combustion, Inc. – Heating Work Prime Contract  
Tetra Tech Project #08052-12002  
Application and Certificate for Payment #2 (AIA – Document G732CMA)  
In the Amount Certified: \$84,288.75 (Project "B")

Eldor Contracting Corporation – Electrical Work Prime Contract  
Tetra Tech Project #08052-12002  
Application and Certificate for Payment #4 (AIA – Document G732 Cma)  
In the Amount Certified: \$53,988.50 (Project "B")

**Discussion**

**BUS #5  
School Aid  
Specialists**

**BACKGROUND INFORMATION:**

At the meeting of June 19, 2013, the Board of Education authorized payment of an invoice for School Aid Specialists, LLC (SAS) based on previous BOE approval in which we secured their services by the signing of an agreement between SAS and WUFSD at the meeting of July 18, 2012.

Wyandanch has authorized School Aid Specialists to review the District's funding from the New York State Department of Education to determine if there are opportunities to increase state aid funding for which they are eligible but have not been previously receiving such aid. School Aid Specialists, LLC (SAS) began their work last year and has conducted a comprehensive review of the District's current and prior year student and financial records of all applicable aid years.

SAS has a contingency fee of 15% of the additional state aid paid to the District, with an annual cap of \$50,000. The 2011-12 invoice was capped at \$50,000.

School Aid Specialists has summarized their findings in the attached invoice for 2013-14 in the amount of \$8,914 which is 15% of \$59,431 recovered from building aid received thus far for deferred building aid related to the following projects:

0002-024, MLK  
0004-018, HS  
0005-13, MLO

Additionally, this aid will be received each year during the assumed amortization period. There will be another payment for 2013-14 building aid received during this school year; and SAS will invoice as the annual funds are received.

**RESOLUTION:**

BE IT RESOLVED that the Board of Education approves the recommendation of the Superintendent of Schools to approve the payment of \$8,915 to School Aid Specialists for their work related to identifying additional New York State aid for FY 2013-14, capped according to terms of the Agreement at \$50,000.

**Discussion**

**BUS #6  
Budget Transfers**

**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:

<b>BUDGET CODE/ DESCRIPTION</b>	<b>TRANSFER FROM AMOUNT</b>	<b>TRANSFER TO AMOUNT</b>
A. General Fund: (Various Codes: "Schedule A" Attached)	\$201,349.92	
A. General Fund: (Various Codes: "Schedule A" Attached)		\$201,349.92

**Discussion**

**BUS #7  
Acceptance of  
Financial Statement  
as of 06/30/13  
(REVISED)**

**BACKGROUND INFORMATION:**

Deans Archer will present to the Board of Education the results of the firm's external audit of the District's Financial Statements for 2012-13, and the associated Management Letter. The Financial Statements for FY 2012-13 were prepared by the District's contract accountant, Stuart G. Lang, CPA, P.C., who will also be available for the presentation.

Approval of the requested resolutions by the Board of Education will permit the District to file the Financial Statements for FY 2012-13 and the associated Management Letter, on or before October 15, 2013 as required by state law and regulation. The District will also be able to file its Corrective Action Plan for the findings presented in the June 30, 2013 Financial Statements and Management Letter.

Furthermore, the Board of Education is requested to amend its resolution passed on June 13, 2013 authorizing the transfer of \$250,000 to the District's Reserve for Workers' Compensation to an authorized transfer of \$500,000 as of June 30, 2013. This transfer is necessary in order for the Unappropriated Fund Balance as of June 30, 2013 to be below the 4% of the next year's expense based as defined by state statutory requirements.

The following resolutions are presented for consideration by the Board of Education in order to complete the District's requirements for filing such Financial Statements with the New York State Department of Education and the Office of the State Comptroller:

**RESOLUTION:**

BE IT RESOLVED that the Board of Education amends its resolution passed on June 13, 2013 authorizing the transfer of funds from undesignated reserves to the Workers' Compensation Reserve Fund from \$250,000 to \$500,000 as of June 30, 2013.

BE IT FURTHER RESOLVED that the Board of Education approves the Financial Statements for 2012-13 and the associated Management Letter.

BE IT FURTHER RESOLVED, the Board of Education accepts that Corrective Action Plan for the findings presented in the Management Letter for the Financial Statements for the year that ended June 30, 2013.

BE IT FURTHER RESOLVED, the District is hereby authorized to file the Financial Statements for FY 2012-13 and the Corrective Action Plan for FY 2012-13 with the New York State Department of Education and the Comptroller's Office as pursuant to State statute and regulations covering such filings.

**Motion by Reed, second by Allen**

**Motion carried 7-0-0**

**BUS #8  
Contractor  
Payments (2): Park  
East Construction  
Corp.  
(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 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-113; Dated: 10/01/13  
In the Amount Certified: \$15,000.00

Park East Construction Corp. – Constr. Mgmt. Svcs./Clerk of the Works  
CIP PROJECT “C”  
Invoice #C-213; Dated: 10/01/13  
In the Amount Certified: \$15,000.00

No Discussion

Dr. Dickerson presented the Curriculum Resolution.

CURRICULUM  
RESOLUTION

CURR #1  
Field Trips

BACKGROUND INFORMATION:

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

<u>BUILDING</u>	<u>DATE/TIME</u>	<u>LOCATION</u>
<u>LFH:</u>		
<u>GRADE K</u>		
Malloy, LaRocco, Greene, Battista, Miller, Parris, Gerkins, Koos, Andreou 300 STUDENTS/15 ADULTS	12/9/13  9:15 AM-1:00 PM	Theatre Three Port Jefferson, NY
<u>MLO:</u>		
<u>GRADES 6-8</u>		
Miller, Spruill 100 STUDENTS/10 ADULTS	11/15/13 7:00 AM-3:00 PM	Medieval Times <sup>0</sup> Lyndhurst, NJ
<u>GRADES 7-12</u>		
DeMory Regency <sup>0</sup> 7 STUDENTS/1 ADULT	1/30/14 - 2/3/14  10:30 a.m. 7 p.m.	LEAD Conference/Hyatt  Arlington, VA
<u>GRADES 6-8</u>		
Miller 100 STUDENTS/10 ADULTS	5/14/14 – 5/16/14 7 a.m. 4 p.m.	Club Getaway <sup>0</sup> Kent, CT
<u>GRADES 6 &amp; 8</u>		
Steadman, Williamson, Wheatley 100 STUDENTS/10 ADULTS	6/6/14 9:30 AM-1:30 PM	Adventure Land <sup>0</sup> Farmingdale, NY
<u>GRADES 6 &amp; 8</u>		
Steadman, Williamson, Wheatley locations-see attached) 100 STUDENTS/10 ADULTS	6/20/14  4:00 AM-8:00 PM	New York City (various  New York, NY
<u>HS:</u>		
<u>GRADES 9-12</u>		
Demarzo 40 STUDENTS/4 ADULTS	10/22/13 rain date 10/23/13 9:30 AM-1:30 PM	Wickham Farms <sup>0</sup> Cutchogue, NY

**GRADES 9-12**

Robinson	10/22/13	Adelphi University
20 STUDENTS/3 ADULTS	9:30 AM-1:30 PM	Garden City, NY

**GRADES 9-12**

Broughton	10/25/13	All State Office <sup>0</sup>
10 STUDENTS/2 ADULTS	7:30 AM-1:00 PM	Middle Village, NY

**HS – Continued :****GRADES 9-12**

Sabrina Fearon/EOC/SNAP	10/25/13 & 11/22/13	Suffolk Community College <sup>0</sup>
10 STUDENTS/2 ADULTS	7:30 AM-1:00 PM	Brentwood, NY

**GRADES 9-12**

Bell, Kingston	11/11/13	Town of Babylon Veteran's
Day Parade		
40 STUDENTS/2 ADULTS	8:30 AM-1:00 PM	Babylon/Lindenhurst, NY

**GRADES 9-12**

Tahir	11/22/13	Long Island Museum
55 STUDENTS/6 ADULTS	9:15 AM-1:45 PM	Stony Brook, NY

**GRADES 9-12**

Bell, Kingston	11/23/13	Uniondale High School
30 STUDENTS/2 ADULTS	7:00 AM-6:00 PM	Uniondale, NY

**GRADES 9-12**

Bell, Kingston	5/23/14-5/24/14	Andrews Air Force Base <sup>0</sup>
36 STUDENTS/5 ADULTS	4 a.m. 8 p.m.	Washington D.C.

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.

**No discussion**

**CURR #1A  
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****HS:****GRADE 12**

Broughton	10/16/13	York College
80 STUDENTS/8 ADULTS	9:00 AM-1:30 PM	Jamaica, 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 Tolliver, second by Allen**

**Motion carried 7-0-0**

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

**PUPIL  
PERSONNEL  
RESOLUTION**

**PPS #1  
Adults and Children  
with Learning and  
Developmental  
Disabilities, Inc.**

**BACKGROUND INFORMATION:**

This agreement between Wyandanch UFSD and Adults and Children with Learning and Developmental Disabilities, Inc. (ACLD), located at 1428 Fifth Avenue, Bay Shore, New York 11706, to provide After School Therapeutic Recreation Program to students with disabilities residing in the Wyandanch UFSD from July 1, 2013-June 30, 2014.

ACLD will provide the following services to Wyandanch students per the rate schedule (B) attached. After School services: (a) Therapeutic Recreation Program \$100 (b) Therapeutic Recreation with 1:1 aide \$121 (c) Therapeutic Recreation with 2:1 staff ratio \$110.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and after having been reviewed by the General Counsel, that the Board of Education approves the agreement between Wyandanch UFSD and Adults and Children with Learning and Developmental Disabilities, Inc. (ACLD) for the 2013-2014 school years.

**No Discussion**

**PPS #2  
Central Islip UFSD**

**BACKGROUND INFORMATION**

This agreement between the Wyandanch Union Free School District and Central Islip Union Free School District located at 50 Wheeler Road, Central Islip, NY 11727 is providing Special Education services for children that attend parochial schools and reside within the boundaries of the Wyandanch UFSD from July 1, 2013 through June 30, 2014.

**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 is to approve the agreement between the Wyandanch Union Free School District and Central Islip Union Free School District and for the 2013-2014 school year.

**No Discussion**

**PPS #3  
Developmental  
Disabilities Institute**

**BACKGROUND INFORMATION**

This agreement between the Wyandanch Union Free School District and Developmental Disabilities Institute, 99 Hollywood Drive, Smithtown, New York to provide special education, institutional and related services to students with disabilities residing in Wyandanch School District for the 2013-2014 school years.



- Three Students for summer program 7/1/13-8/31/13 total \$23,181.00 fee of \$7,727.00 per student, Mercier, Christian, Charles, Kayla, Zecena-Salguero, Ever.
- Mercier, Christian 7/1/13-6/20/14 (teacher at \$126.00 per hour)
- Three Students 10 months instruction fee \$139,866 at \$46.622.00 per student-rate student, Mercier, Christian, Charles, Kayla, Zecena-Salguero, Ever.
- NYSED interim rate

#### 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 Developmental Disabilities Institute for the 2013-2014 school year.

**Ms. Gibbs noted that the dates should be July.**

**No Discussion**

**PPS #4  
United Cerebral  
Palsy of Greater  
Suffolk, Inc.**

#### BACKGROUND INFORMATION

This agreement between the Wyandanch Union Free School District and United Cerebral Palsy of Greater Suffolk, Inc., located at 250 Marcus Blvd., Hauppauge, New York 11788 to provide educational services to students with disabilities residing in Wyandanch School District for the July 1, 2013 – June 30, 2014 school years.

- Schedule A attached: Williams, Demetrius  
Footman, Tyliek
- NYSED rates

#### 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 United Cerebral Palsy of Greater Suffolk Inc., for the 2013-2014 school years.

**No Discussion**

**PPS #5  
New York Therapy  
Placement Services,  
Inc.**

#### BACKGROUND INFORMATION:

This agreement between the Wyandanch Union Free School District and New York Therapy Placement Services, Inc. located at 5225 Nesconset Hwy, Suite 30, Port Jefferson Station, New York 11776, to provide Related Services to students with Disabilities residing in the Wyandanch School District for July 1, 2013-June 30, 2014 school year.

The fees for services are set forth in the contract, per student that the District will pay for services rendered stated in the agreement for July 1, 2013-June 30 2014 school year. OT Elementary and Middle/High School rates \$42.00 per 30 minute session, PT for Elementary and Middle/High School rates \$43.00 per 30 minutes session.

**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 contract between the Wyandanch Union Free School District and New York Therapy Placement Services Inc. for the July 1, 2013-June 30, 2014 school year.

**No Discussion**

**PPS #6  
Carol & Frank  
Biondi Education  
Center at Leake &  
Watts Services, Inc.  
WITHDRAWN**

**BACKGROUND INFORMATION:**

This agreement is between the Wyandanch UFSD and Carol & Frank Biondi Education Center at Leake & Watts Services, Inc. located at 463 Hawthorne Ave., Yonkers, NY 10705 to provide instructional, special education and related services to students with disabilities residing in the Wyandanch UFSD for the 2013-2014 school year.

- NYSED rates
- Student Rashad Jackson

**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 Carol & Frank Biondi Education Center at Leake and Watts Services Inc., for the 2013-2014 school year.

**No Discussion**

**PPS #7  
Education First  
Home Tutoring  
Service, Inc.**

**BACKGROUND INFORMATION**

This agreement between the Wyandanch Union Free School District and Education First Home Tutoring Service, Inc. located at 30 Gazebo Lane, Holtsville, NY 11742 to provide home tutoring services for students residing in Wyandanch School District for the July 1, 2013- June 30, 2014 school year.

- Rate \$38.00 per hour .50 for no shows

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools and after having been reviewed by General Counsel, that the Board of Education approves the agreement between the Wyandanch School District and Education First Home Tutoring Services, Inc. for July I, 2013 and June 30, 2014.

**No Discussion**

**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:

- August 28, 2013 – One (1) case
- August 30, 2013 – One (1) case
- September 4, 2013 – One (1) case
- September 9, 2013 – Two (2) cases
- September 10, 2013 – One (1) case
- September 11, 2013 – One (1) case
- September 16, 2013 – One (1) case
- September 17, 2013 – One (1) case
- September 17, 2013 – One (1) case
- September 19, 2013 – Two (2) cases
- September 20, 2013 – Two (2) cases
- September 23, 2013 – Two (2) cases
- September 25, 2013 – One (1) case
- September 26, 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 Eighteen (18) cases:

CSE/CPSE OUTCOME	Initial Referral	Annual Review	Program Review	Re-Eval.	Manifestation Determination	IEP Amendment	Transfer/ Intake
Regular Ed. w/Related Services (Classified)							
Inclusion Program							
Resource Room			1				
Return from an Out of District Placement							
Services Refused							
Request Withdrawn							
Classified No Services							
Self-Contained Class	1		2			14	
BOCES							
SED Approved Private School							
Residential							
Homebound/ Hospitalization Instruction							
Not Eligible for Classification							
Declassification/ Transitional							
Remove from the Special Education Register (Graduates)							
Moved out of District							
Tabled/Rescheduled							
TOTAL	1		3			14	

**RESOLUTION:**

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

**Discussion**

**SUPERINTENDENT  
ANNOUNCEMENT**

Dr. Dickerson announced to the Board and the community that he'd received notice that the Nassau BOES Consortium that was formed received the New York State Pathways in Technology Early College High School Pre-K grant. The Consortium is composed of Nassau BOCES, western Suffolk BOCES, Uniondale School District, Freeport School District, Wyandanch School District, Farmingdale State University and business partners. He said this has afforded our students a tremendous opportunity and he is proud to make this announcement.

President Holliday presented the Board of Education Resolutions.

**BOARD OF  
EDUCATION  
RESOLUTIONS**

**BOE #1  
Minutes of  
September 18, 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, September 18, 2013.

**No discussion**

**BOE #2  
Minutes of  
September 26, 2013  
– Special Board  
Meeting**

**RESOLUTION**

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting held on Thursday, September 26, 2013.

**No discussion**

**BOE #3  
Treasurer's Report  
for the month  
ending July 30, 2013**

**RESOLUTION**

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

**No discussion**

**BOE #4  
Internal District  
Claim Auditor's  
Report for the  
Month of July 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.

**Discussion**

**BOE #5  
Treasurer's Report  
for the month ending  
August 31, 2013**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Treasurer's Report for the month ending August 31, 2013.

**No discussion**

**BOE #6  
Internal District  
Claim Auditor's  
Report for the Month  
of August 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 August 31, 2013.

**No discussion**

**BOE #7  
Budget Status  
Report as of  
September 30, 2013  
(ADDENDUM)**

**RESOLUTION**

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

**No discussion**

**BOE #8  
Conference/  
Workshop  
(ADDENDUM)  
(REVISED)**

**RESOLUTION**

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

NABSE 41st Annual Conference  
Detroit, MI  
November 12 - 17, 2013

Cost not to exceed: \$3,000  
(includes Conference Registration Fees, Transportation,  
Hotel, Meals)

**Attending:**  
**President Nancy Holliday**  
Vice President Ronald Allen, Sr.  
**Trustee Shirley Baker**  
Trustee James Crawford  
Trustee Charlie Reed

**President Holliday and Trustee Baker's names were added as attendees.**

**BOE #9**  
**District Internal**  
**Claims Auditor**  
**(ADDENDUM)**

**WHEREAS**, on August 21, 2013, the Board of Education of the Wyandanch Union Free School District appointed **Lisa Coalmon** as District Claims Auditor, with benefits inclusive of vacation and sick days, personal days, health, dental, vision benefits as provided for under the Wyandanch Administrative Support Association Contract in effect or any successor agreements thereof;

**WHEREAS**, On August 21, 2013, the Board resolved that the hours of the District Claims Auditor are 40 hours per week with a salary to be set at **\$56,377.00** for the 2013-2014 school year, **effective July 1, 2013;**

**WHEREAS**, the Board seeks to **rescind the August 21, 2013 resolution and maintain all other resolutions regarding Lisa Coalmon's appointment for the 2013-2014 school year;** therefore

**BE IT RESOLVED**, that the resolution dated August 21, 2013 relative to Lisa Coalmon's appointment is hereby rescinded and all other resolutions relative to her appointment shall be maintained including the resolutions dated July 2, 2013; July 25, 2013; August 30, 2013 and September 26, 2013 and that all necessary adjustments be made to Ms. Coalmon's payroll to reflect the salary adjustments included in said resolutions.

**No discussion**

**Legal Counsel read BOE #10 into the record.**

**BOE #10**  
**(ADDENDUM)**

**RESOLUTION**

**WHEREAS**, the Board of Education has determined that Harold (Scott) Taylor made threats towards Board President Nancy Holliday, and

**WHEREAS**, On October 1, 2013, Judge G. Ann Spelman issued a protective order against Mr. Taylor which requires him to stay away from President Holliday, now, therefore be it

**RESOLVED**, that the Board of Education hereby suspends Harold (Scott) Taylor's authorization to be present on District grounds without the express permission of the Board until October 1, 2014, effective immediately, and it is further

**RESOLVED**, that the Board of Education authorizes the Superintendent to send correspondence to Mr. Taylor and the Suffolk County Police Department informing them of the Board's action.

**Motion by Allen, second by Tolliver**  
**Holliday, Robinson and Crawford Abstained**

**Motion carried 4-0-3**

**EXECUTIVE  
SESSION**

**Motion by Allen, second by Tolliver to go into Executive Session at 8:40 PM to discuss Personnel and Legal advice. Motion carried 7-0-0**

**RECONVENE**

**Motion by Robinson, second by Allen to reconvene at 11:12 PM Motion carried 7-0-0**

**PERS #9  
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 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 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 the New York State Retirement and Social Security Law and the rules and regulations of the TRS in order 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 indicated.

**DISTRICT WIDE  
APPOINTMENT**

- A. Janice Patterson, Acting Director of Special Education, at a rate of \$700.00 per day for the period of October 21, 2013 through December 31, 2013 or until such time as her earnings during the 2013 calendar year exceed \$30,000, whichever comes first.
- B. Janice Patterson, Acting Director of Special Education, at a rate of \$700.00 per day effective January 6, 2014 through March 14, 2014 or until such time as her earnings during the 2014 calendar year exceed \$30,000.
- C. Janice Patterson, Director of Special Education effective upon such time as she has suspended her retirement benefits as required by New York State Retirement and Social Security Law §212 at an annual salary of \$175,000.00 pro-rated from the effective date **through June 30, 2014.**

**Effective date was added in bold.  
Motion by Tolliver, second by Baker  
Reed, Holliday and Allen Abstained**

**Motion carried 4-0-3**

**BOE #9  
District Internal  
Claims Auditor  
(ADDENDUM)**

**WHEREAS**, on August 21, 2013, the Board of Education of the Wyandanch Union Free School District appointed Lisa Coalmon as District Claims Auditor, with benefits inclusive of vacation and sick days, personal days, health, dental, vision benefits as provided for under the Wyandanch Administrative Support Association Contract in effect or any successor agreements thereof;

**WHEREAS**, On August 21, 2013, the Board resolved that the hours of the District Claims Auditor are 40 hours per week with a salary to be set at \$56,377.00 for the 2013-2014 school year, **effective July 1, 2013;**

**WHEREAS**, the Board seeks to **rescind the August 21, 2013 resolution and maintain all other resolutions regarding Lisa Coalmon's appointment for the 2013-2014 school year;** therefore

**BE IT RESOLVED**, that the resolution dated August 21, 2013 relative to Lisa Coalmon's appointment is hereby rescinded and all other resolutions relative to her appointment shall be maintained including the resolutions dated July 2, 2013; July 25, 2013; August 30, 2013 and September 26, 2013 and that all necessary adjustments be made to Ms. Coalmon's payroll to reflect the salary adjustments included in said resolutions.

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

**Motion carried 6-0-1**

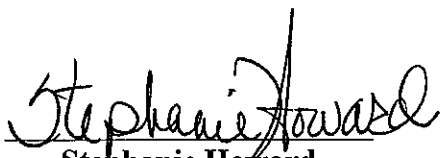
**ADJOURNMENT**

**Motion by Baker, second by Reed to adjourn the meeting at 11:17 PM**

**Motion carried 7-0-0**

**Minutes Recorded and  
Transcribed By  
District Clerk**

**Date of Meeting: OCTOBER 9, 2013  
WORK SESSION**

  
**Stephanie Howard**