

APPROVED

11/20/13

6-0-0

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
VOTING SESSION
HELD ON OCTOBER 16, 2013
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

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

Roll Call: Performed by Stephanie Howard, District Clerk

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

Trustee Who Later Joined the Meeting: James Crawford, Yvonne Robinson, Elder Thomas Tolliver

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

**ADOPTION OF
AGENDA**

Motion by Baker, second by Allen to adopt the agenda

Motion carried 4-0-0

Trustee Robinson joined the meeting at 6:23 PM

**EXECUTIVE
SESSION**

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

Motion carried 5-0-0

RECONVENE

Trustee Crawford and Trustee Tolliver joined the meeting during Executive Session.

Vice President Allen left the meeting during the Executive Session.

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

Motion carried 6-0-0

President Holliday welcomed everyone to the Open Voting Board Meeting.

**Superintendent's
Presentation**

**Presentation of
Colors and Pledge of
Allegiance by JROTC**

Dr. Dickerson asked all to rise for the Presentation of Colors and the presentation of the Pledge of Allegiance, which was led by JROTC.

[illegible]

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**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.

Motion by Reed, second by Tolliver

Motion carried 6-0-0

**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.

Motion by Tolliver, second by Reed

Motion carried 6-0-0

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.

Motion by Crawford, second by Reed

Motion carried 6-0-0

**PERS #1A
Terminations
RECONSIDER IN
EXEC SESSION**

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.

Resolution to be reconsidered at a later time in the meeting.

**PERS #2
Lead Evaluators and
Evaluators
RECONSIDER IN
EXEC SESSION**

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	

Resolution to be reconsidered at a later time in the meeting.

**PERS #3
District Wide
Appointments
REVISED
RECONSIDER IN
EXEC SESSION**

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.
- D. Darleen Peterson, Elementary Teacher, MA+30, Step 13, with a three (3) year probationary period, at an annual salary of \$88,599.00.

Resolution to be reconsidered at a later time in the meeting.

**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.

Motion by Baker, second by Tolliver

Motion carried 6-0-0

**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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Motion by Crawford, second by Tolliver

Motion carried 6-0-0

**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.

Motion by Crawford, second by Robinson

Motion carried 6-0-0

**PERS #3D
Compensation
REVISED**

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

Motion by Robinson, second by Crawford

Motion carried 6-0-0

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

Motion by Reed, second by Crawford

Motion carried 6-0-0

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

Motion by Crawford, second by Robinson

Motion carried 6-0-0

**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.

Motion by Crawford, second by Robinson

Motion carried 6-0-0

**PERS #7
District Wide
Appointments
REVISED
TABLED FOR
EXEC SESSION**

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. Dominique Davidson, Teaching Assistant, Level I, HS+60, Step 1, at annual salary of \$37,032.00, effective October 17, 2013**.
- B. Thomas Walsh, Teaching Assistant, Pre-Professional, HS+90, Step 2, at an annual salary of \$48,067.00 effective October 17, 2013.
- C. Walter Williams, Teaching Assistant, Level I, HSG, Step 1, at an annual salary of \$30,379.00 effective October 17, 2013.
- D. Amin Gordon, Teaching Assistant, Level I, HSG, Step 1, at an annual salary of \$30,379.00 effective October 17, 2013.
- E. Jonathan Wimbush, Teaching Assistant, Level I, HSG, Step 1, at an annual salary of \$30,379.00 effective October 17, 2013.
- F. David Behling, Teaching Assistant, Level I, HS+90, Step 1, \$39,806.00, effective October 17, 2013.
- G. Julanne Holomon, Teaching Assistant, HS, Level I, Step 1, at an annual salary of \$30,379.00, effective October 17, 2013.

**Wyandanch Graduate & resident

Tabled for 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

Motion by Crawford, second by Reed

Motion carried 6-0-0

**PERS #9
District Wide
Appointment**

Voted in Work Session 10/9/13

Effective date was added in bold.

**Motion by Tolliver, second by Baker
Reed, Holliday and Allen Abstained**

Motion carried 4-0-3

**PERS #10
District Wide
Appointment
ADDENDUM**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**DISTRICT WIDE
APPOINTMENTS**

- A. Tawanna Rice, Assistant Director of Special Education, with a three (3) year probationary period, at a salary of \$138,099.00, effective October 21, 2013.

Motion by Robinson, second by Baker

Motion carried 6-0-0

PERS #11
Compensation
ADDENDUM

BACKGROUND INFORMATION:

The employee named herein was required to participate in the Pearson CCSS Math Summer Training August 13, 2013, August 14, 2013, August 15, 2013 & August 16, 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 employee as indicated above.

	Name	Position	Building
A	Barbara King	Teacher	MLK

Motion by Tolliver, second by Robinson

Motion carried 6-0-0

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
Darleen Peterson	Elementary Teacher		\$88,599.00 annual
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
Dominique Davidson	Teaching Assistant		\$37,032.00 annual
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 Assessment		\$35.00 per hour
Janice Patterson	Acting Director of Special Ed		\$700.00 per day
Janice Patterson	Director of Special Ed		\$175,000.00 annual
Barbara King	Teacher		\$35.00 per hour

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

Dr. Rodgers presented the Business Resolutions.

**BUSINESS
RESOLUTIONS**

BUS #1
Facility Use
(No Submissions)
WITHDRAWN

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

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"

*Please note that the Business Office staff are researching the questions asked by the Board of Education at the Work Session meeting of October 9, 2013 regarding this resolution and responses will be included in the final version of this packet for presentation at the Vote Session meeting on Wednesday, October 16, 2013.

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.

Motion by Reed, second by Tolliver

Motion carried 6-0-0

**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 partial 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 =	\$ <u>88,624.64</u>	
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 partial payment for Health and Educational (H&E) Equipment Corporation Invoice #9268 in the amount: \$94,654.28

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") as follows:

Health and Educational (H&E) Equipment Corporation	
Invoice #9240 in the amount:	\$369,269.32

Health and Educational (H&E) Equipment Corporation	
Invoice #9268 in the amount:	\$94,654.28

Motion by Baker, second by Reed

Motion carried 6-0-0

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")

Motion by Reed, second by Tolliver

Motion carried 6-0-0

**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.

Motion by Reed, second by Tolliver

Motion carried 6-0-0

**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:

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

Motion by Reed, second by Tolliver

Motion carried 6-0-0

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

**Voted in Work Session on 10/9/13
Motion by Reed, second by Allen**

Motion carried 7-0-0

BUS #8
Contractor
Payments (2): Park
East Construction
Corp.

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

Motion by Reed, second by Tolliver

Motion carried 6-0-0

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 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

MLO:**GRADES 6-8**

Miller, Spruill 100 STUDENTS/10 ADULTS	11/15/13 7:00 AM-3:00 PM	Medieval Times ⁰ Lyndhurst, NJ
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GRADES 7-12

DeMory Regency ⁰ 7 STUDENTS/1 ADULT	1/30/14 - 2/3/14 10:30 a.m. 7 p.m.	LEAD Conference/Hyatt Arlington, VA
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GRADES 6-8

Miller 100 STUDENTS/10 ADULTS	5/14/14 – 5/16/14 7 a.m. 4 p.m.	Club Getaway ⁰ Kent, CT
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GRADES 6 & 8

Steadman, Williamson, Wheatley 100 STUDENTS/10 ADULTS	6/6/14 9:30 AM-1:30 PM	Adventure Land ⁰ Farmingdale, NY
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GRADES 6 & 8

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
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HS:**GRADES 9-12**

Demarzo 40 STUDENTS/4 ADULTS	10/22/13 rain date 10/23/13 9:30 AM-1:30 PM	Wickham Farms ⁰ Cutchogue, NY
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GRADES 9-12

Robinson 20 STUDENTS/3 ADULTS	10/22/13 9:30 AM-1:30 PM	Adelphi University Garden City, NY
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GRADES 9-12

Broughton 10 STUDENTS/2 ADULTS	10/25/13 7:30 AM-1:00 PM	All State Office ⁰ Middle Village, NY
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HS – Continued :**GRADES 9-12**

Sabrina Fearon/EOC/SNAP 10 STUDENTS/2 ADULTS	10/25/13 & 11/22/13 7:30 AM-1:00 PM	Suffolk Community College ⁰ Brentwood, NY
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GRADES 9-12

Bell, Kingston Day Parade 40 STUDENTS/2 ADULTS	11/11/13 8:30 AM-1:00 PM	Town of Babylon Veteran's Babylon/Lindenhurst, NY
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GRADES 9-12

Tahir 55 STUDENTS/6 ADULTS	11/22/13 9:15 AM-1:45 PM	Long Island Museum Stony Brook, NY
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GRADES 9-12

Bell, Kingston 30 STUDENTS/2 ADULTS	11/23/13 7:00 AM-6:00 PM	Uniondale High School Uniondale, NY
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GRADES 9-12

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

Motion carried 6-0-0

CURR #1A
Field Trips

Voted in Work Session on 10/9/13
Motion by Tolliver, second by Allen

Motion carried 7-0-0

CURR #1B
Field Trip
(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:

<u>BUILDING</u>	<u>DATE/TIME</u>	<u>LOCATION</u>
<u>MLK:</u>		
<u>GRADE 3</u>		
Brown, Owens, Bodden-Rice, Moran,	10/31/13	Wyandanch High School
Dimperio, Wernham, Green, Rubio,	10:15 AM-11:30 AM	Wyandanch, NY
King, Morton		
<i>207 STUDENTS/21 ADULTS</i>		

<u>HS:</u>		
<u>GRADES 9-12</u>		
Fonseca	11/23/13	Fordham University
<i>47 STUDENTS/3 ADULTS</i>	10:00 AM-5:00 AM	Bronx, 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 Robinson, second by Tolliver **Motion carried 6-0-0**

Dr. Dickerson presented the Grants & Funding Resolution.

GRANTS #1
The Oasis Children’s
Services, LLC
ADDENDUM

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 the Oasis Children’s Services, LLC** **having its principal place of business for the purpose of this Agreement, located at 20 Jay Street, Suite 802, Brooklyn, NY 11201**, to provide services.

Cost to be borne by the 2013 - 2014 Award year, NCLB Title IVB 21st Century Community Learner Centers (Year One \$262,000) grant.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the General Counsel, that the Board of Education be authorized to approve the agreement between **Wyandanch UFSD and the Oasis Children's Services, LLC**, Inc. to provide services (Scope of the work is outlined in the attachment).

Trustee Tolliver left the meeting at 8:33 PM and returned at 8:38 PM.

Motion by Baker, second by Robinson

Motion carried 6-0-0

Ms. Gibbs presented the Pupil Personnel Resolutions.

**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.

Motion by Reed, second by Crawford

Motion carried 6-0-0

**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.

Motion by Crawford, second by Tolliver

Motion carried 6-0-0

**PPS #3
Developmental
Disabilities Institute
REVISED**

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.

Motion by Baker, second by Tolliver

Motion carried 6-0-0

**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.

Motion by Baker, second by Tolliver

Motion carried 6-0-0

**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.

Motion by Tolliver, second by Crawford

Motion carried 6-0-0

**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.

Motion by Crawford, second by Tolliver

Motion carried 6-0-0

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 1, 2013 and June 30, 2014.

Motion by Crawford, second by Tolliver

Motion carried 6-0-0

PPS #8
Creative Tutoring,
Inc.
ADDENDUM

BACKGROUND INFORMATION

Agreement between the Wyandanch Union Free School District and Creative Tutoring, Inc. located at 1120 Old Country Road, Plainview, New York 11803 to provide home tutoring services for students residing in Wyandanch School District for the July 1, 2013- June 30, 2014 school year.

Creative Tutoring will provide tutoring services to Wyandanch students at the rate of \$38.00 per hour, (one half hour payment for unscheduled cancellations/no shows) for home tutoring services during the July 2013- June **2014 school year.**

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 Creative Tutoring Inc., for the July 2013-June 2014 school year.

Motion by Crawford, second by Tolliver

Motion carried 6-0-0

Ms. Gibbs presented the Special Education Resolution.

PUPIL
PERSONNEL
SERVICES/
SPECIAL
EDUCATION
RESOLUTION

BACKGROUND INFORMATION:

The Committee on Special Education (CSE), and Pre-School Special Education (CPSE) has reached a consensus on the placement of student cases reviewed from the CSE/CPSE meetings held on the following dates, and the Board of Education has reviewed findings and concurs with Committee findings:

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 VI – Visual Impairment
MD – Multiply Disabled OHI – Other Health Impaired
ED – Emotionally Disturbed SI – Speech/Lang. Impaired
MR – Mentally Retarded
Deafness, Deaf-Blindness, Autism, Traumatic Brain Injury, Orthopedic Impaired
Hearing 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.

Motion by Tolliver, second by Crawford

Motion carried 6-0-0

President Holliday presented the Board of Education Resolutions.

Motion by Crawford, second by Tolliver to BLOCK VOTE Board of Education Resolutions #1 - #8 and #11

Motion carried 6-0-0

**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.

**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.

**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.

**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.

**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.

**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.

**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.

**BOE #8
Conference/
Workshop
(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

**BOE #9
District Internal
Claims Auditor**

**Voted in Work Session on 10/9/13
Motion by, second by**

Motion carried 6-0-0

**BOE #10
Suspension from
Meeting Attendance**

**Voted in Work Session on 10/9/13
Motion by Allen, second by Tolliver
Holliday, Robinson and Crawford Abstained**

Motion carried 4-0-3

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, October 9, 2013.

Motion by Crawford, second by Tolliver to approve the Block Vote of Board of Education Resolutions #1 - #8 and #11 **Motion carried 6-0-0**

OTHER REMARKS

Dr. Rodgers offered clarification to the Board on Business Resolution #5.

Trustee Reed and President Holliday asked Dr. Dickerson for an update on the status of the order of textbooks. Trustee Reed also asked for an updated status on the music program, the afternoon school, grants, test scores and progress of preparation for testing. Dr. Dickerson and Dr. White gave updates.

**EXECUTIVE
SESSION**

Motion by Crawford, second by Tolliver to go into Executive Session at 9:10 PM to discuss Personnel resolutions. **Motion carried 6-0-0**

RECONVENE

Motion by Tolliver, second by Reed to reconvene at 11:00 PM **Motion carried 6-0-0**

**RECONSIDERATION
OF RESOLUTIONS**

**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.

Motion by Reed, second by Crawford **Motion carried 4-0-2**
Baker and Holliday Abstained

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	Tawanna Rice
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	

Motion by Crawford, Crawford withdrew motion

Resolution was revised to remove names stricken through, and to add name in bold.

Motion by Robinson, second by Reed

Motion carried 6-0-0

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) **week** 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) **week** probationary period, Step 10, at a rate of \$21.22 per hour, effective October 17, 2013.
- D. Darleen Peterson, Elementary Teacher, MA+30, Step 13, with a three (3) year probationary period, at an annual salary of \$88,599.00.

Motion by Baker, second by Tolliver to separate letter “D”

Motion carried 6-0-0

Motion by Crawford, second by Tolliver to approve letters “A”, “B” and “C” with revisions in bold **Motion carried 6-0-0**

Letter “D” becomes Personnel Resolution #3E, and was read into our hearing by the attorney as follows:

**PERS #3E
District Wide
Appointment
REVISED**

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.

**DISTRICT WIDE
APPOINTMENTS**

- A. Darleen Peterson, Elementary Teacher, MA+30, Step 13, with a three (3) year probationary period, at an annual salary of \$88,599.00.

Motion by Reed, second by Robinson to separate letter “D” **Motion failed 2-0-4**
Baker, Reed, Holliday and Tolliver Abstained

**PERS #7
District Wide
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
APPOINTMENTS**

- A. Dominique Davidson, Teaching Assistant, Level I, HS+60, Step 1, at annual salary of \$37,032.00, effective October 17, 2013**.
- B. Thomas Walsh, Teaching Assistant, Pre-Professional, HS+90, Step 2, at an annual salary of \$48,067.00 effective October 17, 2013.
- C. Walter Williams, Teaching Assistant, Level I, HSG, Step 1, at an annual salary of \$30,379.00 effective October 17, 2013.
- D. Amin Gordon, Teaching Assistant, Level I, HSG, Step 1, at an annual salary of \$30,379.00 effective October 17, 2013.
- E. Jonathan Wimbush, Teaching Assistant, Level I, HSG, Step 1, at an annual salary of \$30,379.00 effective October 17, 2013.
- F. David Behling, Teaching Assistant, Level I, HS+90, Step 1, \$39,806.00, effective October 17, 2013.
- G. Julianne Holomon, Teaching Assistant, HS, Level I, Step 1, at an annual salary of \$30,379.00, effective October 17, 2013.
- **Wyandanch Graduate & resident**

Motion by Crawford, second by Tolliver to remove letter "G" Motion carried 6-0-0

Motion by Reed, second by Crawford to approve letters "A", "B", "C", "D", "E" and "F" Motion carried 6-0-0

Personnel Resolution #7A was read into the record by President Holliday as follows:

**PERS #7A
District Wide
Appointments
ADDENDUM**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**DISTRICT WIDE
APPOINTMENT**

A. Veronica Bryant, Substitute Teaching Assistant, effective October 18, 2013.

Motion by Tolliver, second by Robinson

Motion carried 6-0-0

ADJOURNMENT

Motion by Baker, second by Crawford to adjourn the meeting at 11:20 PM

Motion carried 6-0-0

**Date of Meeting: OCTOBER 16, 2013
VOTING SESSION**

**Minutes Recorded and
Transcribed By
District Clerk**


Stephanie Howard