

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF VOTING  
SESSION  
HELD ON OCTOBER 20, 2021  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**THIS MEETING WAS HELD IN PERSON IN THE LARGE BOARD ROOM,  
LIVESTREAMED ON ZOOM AND BROADCASTED ON THE DISTRICT'S OFFICIAL  
FACEBOOK PAGE.**

**The meeting was called to order by President Walker at 5:41 PM and asked for a moment of silence.**

<b>Roll Call:</b>	Performed by Christian D. Code, District Clerk
Trustees Present (In Person):	Nancy Holliday, Jarod B. Morris, Charlie Reed
Trustees Presently (Virtually):	Latesha S. Walker, Yvonne Robinson, Shirley Baker, James Crawford
Others Present:	Dr. Gina Talbert, Dr. Christine Jordan, Carl Baldini, Shamika Simpson, Rich Snyder, Al Chase, Lisa Hutchinson, Esq., Winsome Ware, Christian D. Code and Community

**ADOPT THE AGENDA**

**Motion by Robinson, second by Holliday to adopt the agenda. Motion carried 5-0-0**

**WELCOME BY BOARD  
PRESIDENT**

**President Walker welcomed everyone to the voting session and thanked everyone for attending.**

## **READING OF MISSION STATEMENT**

**President Walker asked everyone to stand to recite the mission statement:**

***“Inspire the passion for learning and educating all students to achieve their full potential.”***

## **EXECUTIVE SESSION**

**Motion by Morris, seconded by Robinson to move into Executive Session at 5:44 PM to discuss the employment of particular persons, review contracts and to receive legal counsel.**

**Motion carried 5-0-0**

**Trustee Reed joined the meeting during executive session.**

## **RECONVENE**

**Motion by Baker, seconded by Morris to reconvene at 6:51 PM.**

**Motion carried 6-0-0**

## **SUPERINTENDENT’S PRESENTATIONS**

**School Board Recognition  
Week**

**Dr. Talbert allowed the District Clerk to read a letter from Western Suffolk BOCES acknowledging the Wyandanch UFSD Board of Education for their hard work and dedication. A certificate was given to each trustee. Dr. Talbert continued in this celebration of the Board by thanking them for their hard work and continued support of the District. Each trustee was presented with a certificate from the District.**

## **Donation Acknowledgements**

**Dr. Talbert acknowledged ACUTIS (Javon Barnwell and Keryn Arnold), Elyzabeth Miceli, TANA- Telugu Association of North America (Dilip Musunuru) and the United Way (Donna Horoski) for donations they have given to the District and praised them for their partnership. President Walker thanked all of those donors for their support and contribution to the District.**

**RECEIVING AND  
HEARING OF  
DELEGATIONS**

**Person's Name  
Laurie Farber**

**Comments**

Shared with the Board that the Central Administration Building now has a filtered water fountain, that allows you to fill up your own water bottle. She also gave each member a water bottle.

**Response: The board president thanked Ms. Farber for the gift and thanked her for her continued support.**

**Mr. Bobby Blassingame**

Commended the Board of Education for the good work that they are doing. On behalf of the community, he encouraged the Board to keep up the good work.

**Response: The board president thanked Mr. Blassingame for his kind words and continued support.**

**EXECUTIVE SESSION**

**Motion by Morris, seconded by Robinson to move into Executive Session at 7:51 PM to discuss the employment of particular persons, review contracts and to receive legal counsel.**

**Motion carried 6-0-0**

**Trustee Crawford joined the meeting during executive session.**

**RECONVENE**

**Motion by Reed, seconded by Morris to reconvene at 8:43 PM.**

**Motion carried 7-0-0**

**SUPERINTENDENT'S  
RECOMMENDATIONS**

**Dr. Talbert presented the Administration Resolutions for review.**

**ADMINISTRATION  
RESOLUTIONS**

**ADMIN #10-A-1  
Donation**

**BACKGROUND INFORMATION**

The Tuskegee Airmen Motorcycle Club of New York has donated school supplies to the Milton L. Olive Middle School.

**BE IT RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to accept such donation.

**Motion by Morris, second by Reed**

**Motion carried 7-0-0**

**ADMIN #10-A-2  
Donation**

**BACKGROUND INFORMATION**

TANA (Teluga Association of North America) has donated backpacks to the Wyandanch Union Free School District.

**BE IT RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to accept such donation.

**Motion by Morris, second by Reed**

**Motion carried 7-0-0**

**ADMIN #10-A-3  
Donation**

**BACKGROUND INFORMATION**

Acutis Diagnostics has donated backpacks to the Wyandanch Union Free School District containing school supplies.

**BE IT RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to accept such donation.

**Motion by Reed, second by Morris**

**Motion carried 7-0-0**

**ADMIN #10-A-4  
Donation**

**BACKGROUND INFORMATION**

The United Way has donated 11 boxes containing a variety of School Supplies to the Wyandanch Union Free School District.

**BE IT RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to accept such donation.

**Motion by Holliday, second by Reed**

**Motion carried 7-0-0**

**ADMIN #10-A-5  
Donation**

**BACKGROUND INFORMATION**

Elyzabeth Miceli has donated a variety of school supplies to the Lafrancis Hardiman Elementary School and the Martin L. King, Jr., Elementary School.

**BE IT RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to accept such donation.

**Motion by Morris, second by Reed**

**Motion carried 7-0-0**

**ADMIN #10-A-6  
Donation**

**BACKGROUND INFORMATION**

Jack and Jill of America Incorporated has donated backpacks contained a variety of School Supplies to the Wyandanch Union Free School District.

**BE IT RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to accept such donation.

**Motion by Morris, second by Reed**

**Motion carried 7-0-0**

**ADMIN #10-A-7  
Donation**

**BACKGROUND INFORMATION**

SupplyHouse.com has donated 55 chromebooks and licenses to the Wyandanch Union Free School District.

**BE IT RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to accept such donation.

**Motion by Morris, second by Holliday**

**Motion carried 7-0-0**

**ADMIN #10-A-8  
Donation**

**BACKGROUND INFORMATION**

A.P. Keaton has donated two laptops and one monitor to the Wyandanch Union Free School District.

**BE IT RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools to accept such donation.

**Motion by Morris, second by Holliday**

**Motion carried 7-0-0**

**ADMIN #10-A-9  
Point of Dispensing**

**RESOLUTION**

**WHEREAS**, on May 12, 2021, the Wyandanch Union Free School District entered into a memorandum of understanding (“MOU”) with the Suffolk County Department of Health Services (“Department”) (collectively, the “Parties”) for the distribution of vaccinations pursuant to the New York State Department of Health (“NYSDOH”) Public Health Emergency Preparedness Program; and

**WHEREAS**, the MOU provided that the Department may use school grounds as a Point of Dispensing site for the Department’s distribution of the COVID-19 vaccine to school district residents; and

**WHEREAS**, the MOU expired on June 30, 2021, and the Parties wish to renew the MOU for an additional term to begin on October 1, 2021 and extend through the remainder of the 2021-2022 school year, or June 30, 2022;

**BE IT RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools hereby approves the Addendum to the Memorandum of Understanding between the Wyandanch Union Free School District and the Suffolk County Department of Health Services renewing the MOU for an additional term to begin October 1, 2021 through June 30, 2022, and authorizes the Board President to execute the same on behalf of the Board.

**Motion by Morris, second by Reed**

**Motion carried 7-0-0**

**Dr. Talbert presented the Personnel Resolutions for review.**

**PERSONNEL  
RESOLUTIONS**

**PERS #10-B-1  
Retirement**

**BACKGROUND:**

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the retirement of the following employee from the position indicated.

**RETIREMENT**

- A. Montgomery Granger, Associate Administrator for PE/Operations, 6 years of service, effective October 29, 2021.

**Motion by Morris, second by Reed**

**Motion carried 7-0-0**

**PERS #10-B-2  
Resignations**

**BACKGROUND INFORMATION:**

The employees named herein have submitted a letter of intent to resign from the position indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the resignation of the following employees from the position indicated.

**RESIGNATIONS**

- A. Barry Baker Jr., Teacher Aide, effective September 27, 2021.
- B. John Feehan, Security Guard, effective September 29, 2021.
- C. Vincent Rella Jr. Science Teacher, effective October 29, 2021.
- D. Quentin Adams, Teacher Aide, effective October 7, 2021.

**Motion by Morris, second by Holliday**

**Motion carried 7-0-0**

**PERS #10-B-3  
District Wide Appointments**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the candidates named herein to the position indicated.

**DISTRICT WIDE APPOINTMENTS**

- A. Mikel Jones, Part Time Monitor, at a rate of \$14.00 per hour effective, September 14, 2021 through June 24, 2022.

**Motion by Morris, second by Holliday  
Morris, Robinson Opposed**

**Motion carried 5-2-0**

- B. Devyn Hall, Part Time Monitor, at a rate of \$14.00 per hour effective, September 14, 2021 through June 24, 2022.

**Motion by Holliday, second by Reed**

**Motion carried 7-0-0**

- C. Kezia Price, Part Time Monitor, at a rate of \$14.00 per hour effective, September 14, 2021 through June 24, 2022.

**Motion by Morris, second by Holliday**

**Motion carried 6-0-0**

- D. Shai Asja Alexander, Part Time Monitor, at a rate of \$14.00 per hour effective, September 14, 2021 through June 24, 2022.

**Motion by Morris, second by Holliday**

**Motion carried 7-0-0**

- E. Lisbeth Guevara, Part Time Monitor, at a rate of \$14.00 per hour effective, September 14, 2021 through June 24, 2022.

**Motion by Morris, second by Robinson**

**Motion carried 7-0-0**

- F. Nathalia Loscano, Part Time Monitor, at a rate of \$14.00 per hour effective, September 14, 2021 through June 24, 2022.

**Motion by Holliday, second by Morris**

**Motion carried 7-0-0**

- G. Alyssa Vignone, School Registered Nurse, Step 2A, at an annual salary of \$59,974.95, effective September 22, 2021.

**Motion by Morris, second by Robinson**

**Motion carried 7-0-0**

- H. Kaddegra McKoy, Teacher Aide, HS+75, Step 1, at an annual salary of \$22,582.56, effective September 29, 2021.

**Motion by Holliday, second by Morris**

**Motion carried 7-0-0**

- I. Khristopher Paschall, Teacher Aide, HS, Step 1, at an annual salary of \$15,725.17, effective September 29, 2021.



**Motion by Morris, second by Reed**

**Motion carried 7-0-0**

- J. Linsay Taylor, Substitute Custodian, at a rate of \$15.54 per hour, effective October 21, 2021.

**Motion by Holliday, second by Morris**

**Motion carried 7-0-0**

- K. Sandra Hernandez, Substitute Food Service Worker, at a rate of \$14.24 per hour, effective October 21, 2021.

**Motion by Morris, second by Walker**

**Motion carried 7-0-0**

- L. Jessica Vines, Part Time Monitor, at a rate of \$14.00 per hour effective, September 14, 2021 through June 24, 2022.

**Motion by Holliday, second by Walker**

**Motion carried 7-0-0**

- M. Toy Hutchinson, Part Time Monitor, at a rate of \$14.00 per hour effective, September 14, 2021 through June 24, 2022.

**Motion by Baker, second by Holliday**

**Motion carried 7-0-0**

- N. Dominique Rickenbacker, Part Time Monitor, at a rate of \$14.00 per hour effective, October 12, 2021 through June 30, 2022.

**Motion by Baker, second by Walker**

**Motion carried 4-2-1**

**Morris, Robinson Opposed**

**Reed Abstaining**

- O. Lakia Wilkerson, Part Time Monitor, at a rate of \$14.82 per hour effective, October 12, 2021 through June 30, 2022.

**Motion by Morris, second by Walker**

**Motion carried 6-1-0**

**Morris Opposed**

- P. Vickie Johnson, Guard, Step 1, at a rate of \$14.82 per hour, with a twenty-six week probationary period, effective October 14, 2021.

**Motion by Morris, second by Robinson**

**Motion carried 7-0-0**

- Q. Adva Morris, Substitute Food Service Worker, at a rate of \$14.24 per hour, effective October 21, 2021.

**Motion by Robinson, second by Walker**

**Motion carried 7-0-0**

**Trustee Morris wished for the following statement to be entered into the record: "This person is of no relation to me. Although we have the same last name, they have no relation to me."**

- R. Wanda Abner, Part Time Monitor, at a rate of \$14.00 per hour, effective October 12, 2021 through June 30, 2021.

**Motion by Reed, second by Walker**

**Motion carried 6-1-0**

**Morris Opposed**

- S. Loredana Tomici, Certified Substitute Teacher, at a rate of \$180.00 per day, effective October 7, 2021.

**Motion by Holliday, second by Walker  
Morris Opposed**

**Motion carried 6-1-0**

**PERS #10-B-4  
Rescind**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education rescind the previously approved appointment of the candidate named herein to the position indicated.

**RESCIND**

- A. Joanne McNeill-Peck, MLO Lead ENL Teacher, effective September 1, 2021 through June 30, 2022.

**Motion by Reed, second by Holliday**

**Motion carried 7-0-0**

**PERS #10-B-5  
MLO Lead Teacher  
Appointments**

**BACKGROUND INFORMATION:**

The employees 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 employees named herein to the position indicated funded through the Title III Grant (pending funds).

**LEAD TEACHER APPOINTMENTS**

	NAME	POSITION	EFFECTIVE DATE	STIPEND
A	Joanne McNeil Peck	MLO ENL Co-Lead Teacher	09/01/2021-06/30/2022	\$2,480.50
B	Stephanie Smith	MLO ENL Co-Lead Teacher	09/01/2021-06/30/2022	\$2,480.50

**Motion by Reed, second by Holliday**

**Motion carried 7-0-0**

**PERS #10-B-6  
WMHS Part Time ENL  
Instruction Support  
Appointment**

**BACKGROUND INFORMATION:**

The employee 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 employee named herein to the position indicated.

**WMHS PART TIME ENL INSTRUCTIONAL SUPPORT APPOINTMENT**

	NAME	POSITION	EFFECTIVE DATES	RATE
A	Christina DiMartino	WMHS Part Time ENL Teacher	11/01/2021-06/30/2022	\$45.00 per hour

**Motion by Morris, second by Walker**

**Motion carried 7-0-0**

**PERS #10-B-7**

**Twilight Virtual Academy  
Appointments**

**BACKGROUND INFORMATION:**

The employees 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 employees named herein to the position indicated funded through the SIG A Grant.

**TWILIGHT VIRTUAL ACADEMY APPOINTMENTS**

	NAME	POSITION	SALARY	DATES
A	Deven Kane	Administrator	\$60/hour-18 hours per week	October 21, 2021-June 30, 2022
B	Tiffany Kee	Guidance Counselor	\$50/hour-10 hours per week	October 21, 2021-June 30, 2022
C	Michelle Lloyd	Social Studies Teacher	\$50/hour-10 hours per week	October 21, 2021-June 30, 2022
D	Jill Anselmi	Science Teacher	\$50/hour-10 hours per week	October 21, 2021-June 30, 2022
E	Juan Nieto	ELA Teacher	\$50/hour-10 hours per week	October 21, 2021-June 30, 2022
F	Michael Fatscher	Mathematics Teacher	\$50/hour-10 hours per week	October 21, 2021-June 30, 2022
G	Sandy Reiher	Odysseyware Teacher	\$50/hour-10 hours per week	October 21, 2021-June 30, 2022
H	Joseph Marro	Odysseyware Teacher	\$50/hour-10 hours per week	October 21, 2021-June 30, 2022
I	Nicole Sladky	Clerical Assistant	\$20/hour-2 hours per week	October 21, 2021-June 30, 2022

**Motion by Holliday, second by Walker  
Morris Opposed**

**Motion carried 6-1-0**

**PERS #10-B-8**

## One World Club Appointments

### **BACKGROUND INFORMATION:**

The employees 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 employees named herein to the position indicated funded through the Title IV Grant.

### **ONE WORLD CLUB APPOINTMENTS**

	NAME	Position	Stipend	Dates
A	Elizabeth Moshkovich	District Wide Advisor	\$4,000.00	2021-2022 School Year
B	Colleen Carroll	MLK Club Advisor	\$1,600.00	2021-2022 School Year
C	Elaine Donnelly	MLK Club Advisor	\$1,600.00	2021-2022 School Year
D	Alyssa Frohnhoefer	MLK Club Advisor	\$1,600.00	2021-2022 School Year
F	Fran Alexseychuk	MLO Club Advisor	\$1,600.00	2021-2022 School Year
G	Tara Malone	MLO Club Advisor	\$1,600.00	2021-2022 School Year
H	Michael Buttitta	WMHS Club Advisor	\$1,600.00	2021-2022 School Year

**Motion by Morris, second by Walker**

**Motion carried 7-0-0**

### **PERS #10-B-9**

### **Lead Guidance Counselor Appointments**

### **BACKGROUND INFORMATION:**

The employees 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 employees named herein to the position indicated funded through the SIG A Grant.

### **LEAD GUIDANCE COUNSELOR APPOINTMENTS**

	NAME	Position	Stipend	Dates
A	Monique DeMory	MLO Lead Guidance Counselor	\$4,961.00	2021-2022 School Year
B	Tiffany Kee	WMHS Lead Guidance Counselor	\$4,961.00	2021-2022 School Year

**Motion by Morris, second by Walker**

**Motion carried 7-0-0**

**PERS #10-B-10  
District Wide Translator  
Appointments**

**BACKGROUND INFORMATION:**

The employees 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 employees named herein to the position indicated.

**DISTRICT WIDE TRANSLATOR APPOINTMENTS**

	NAME	Position	Stipend	Dates
A	Jennifer Alvarenga	Spanish Translator	\$2,000.00	09/01/2021-08/31/2022
B	Sandra Martinez	Spanish Translator	\$2,000.00	09/01/2021-08/31/2022
C	Deyling Raudales Andino	Spanish Translator	\$2,000.00	09/01/2021-08/31/2022
D	Yvon Toussaint	French & Haitian Creole	\$2,000.00	09/01/2021-08/31/2022

**Motion by Crawford, second by Walker  
Robinson Opposed  
Morris Abstaining**

**Motion carried 5-1-0**

**PERS #10-B-11  
District Wide Family &  
Community Engagement  
Security Guard Appointments**

**BACKGROUND INFORMATION:**

The employees 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 employees named herein to the position indicated funded through the ARP Grant.

**DISTRICT WIDE FAMILY & COMMUNITY ENGAGEMENT SECURITY GUARD  
APPOINTMENTS**

	NAME	Position	Hourly Rate	Dates
--	------	----------	-------------	-------

A	Monica Brown	Family & Community Engagement Security Guard	\$25.00	09/01/21 - 06/30/22
<b>Motion by Morris, second by Reed</b>			<b>Motion FAILED 2-4-1</b>	
<b>Robinson, Holliday, Morris, Crawford Opposed</b>				
<b>Reed Abstaining</b>				
B	Crystal Moore	Family & Community Engagement Security Guard	\$25.00	09/01/21 - 06/30/22
<b>Motion by Morris, second by Walker</b>			<b>Motion FAILED 3-3-1</b>	
<b>Robinson, Holliday, Crawford Opposed</b>				
<b>Reed Abstaining</b>				
C	Troy Hill	Family & Community Engagement Security Guard	\$25.00	09/01/21 - 06/30/22
<b>Motion by Morris, second by Walker</b>			<b>Motion FAILED 3-3-1</b>	
<b>Robinson, Holliday, Crawford Opposed</b>				
<b>Reed Abstaining</b>				
D	Bridget Lovelace	Family & Community Engagement Security Guard	\$25.00	09/01/21 - 06/30/22
<b>Motion by Morris, second by Walker</b>			<b>Motion FAILED 3-3-1</b>	
<b>Robinson, Holliday, Crawford Opposed</b>				
<b>Reed Abstaining</b>				
E	Lovetta Nixon	Family & Community Engagement Security Guard	\$25.00	09/01/21 - 06/30/22
<b>Motion by Morris, second by Robinson</b>			<b>Motion FAILED 3-3-1</b>	
<b>Robinson, Holliday, Crawford Opposed</b>				
<b>Reed Abstaining</b>				
F	Joshua Shannon	Family & Community Engagement Security Guard	\$25.00	10/09/21-06/30/22
<b>Motion by Morris, second by Robinson</b>			<b>Motion FAILED 3-3-1</b>	
<b>Robinson, Holliday, Crawford Opposed</b>				
<b>Reed Abstaining</b>				
G	Shea Coltrain	Family & Community Engagement Security Guard	\$25.00	10/08/21-06/30/22
<b>Motion by Robinson, second by Walker</b>			<b>Motion FAILED 2-3-1</b>	
<b>Robinson, Holliday, Morris Opposed</b>				
<b>Reed Abstaining</b>				
H	Quentin Adams	Family & Community Engagement Security Guard	\$25.00	10/14/21-06/30/22
<b>Motion by Robinson, second by Walker</b>			<b>Motion FAILED 2-3-1</b>	
<b>Robinson, Holliday, Morris Opposed</b>				
<b>Reed Abstaining</b>				

**PERS #10-B-12**  
**Maternity Leave of Absence**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Maternity Leave of Absence without pay to the following employee from the position indicated for the period indicated below.

**LEAVE OF ABSENCE**

- A. Teresa Guevara, Elementary Teacher, September 28, 2021 through October 29, 2021.

**Motion by Robinson, second by Walker**

**Motion carried 7-0-0**

**PERS #10-B-13  
Family Medical Leave of  
Absence**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Family Medical Leave of Absence without pay to the following employee from the position indicated for the period indicated below.

**LEAVE OF ABSENCE**

- A. Crystal Wilson, Food Service Worker, September 21, 2021 through October 7, 2021.

**Motion by Morris, second by Robinson  
Morris Abstaining**

**Motion carried 6-0-1**

**PERS #10-B-14  
WMHS Advisor Appointments**

**BACKGROUND INFORMATION:**

The employees 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 appointments of the employee named herein to the position indicated.

### **WMHS ADVISORS APPOINTMENTS**

	NAME	Position	EFFECTIVE DATES	Stipend
A	Jennifer Mignanelli	Sophomore Class Co-Advisor Teacher	2021-2022 School Year	\$2,480.50
B	Nicole Robinson	Sophomore Class Co-Advisor Teacher	2021-2022 School Year	\$2,480.50

**Motion by Crawford, second by Morris**

**Motion carried 7-0-0**

**PERS #10-B-15**

**MLO Advisor Appointments**

### **BACKGROUND INFORMATION:**

The employees 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 employees named herein to the position indicated.

### **MLO 2021-2022 ADVISOR APPOINTMENTS**

	NAME	Position	Stipend	Dates
A	Fran Alexseychuk	8 <sup>th</sup> Grade Co-Advisor	\$748.00	10/21/2021 - 06/30/2022
B	Bridgette Hepburn	8 <sup>th</sup> Grade Co-Advisor	\$748.00	10/21/2021 - 06/30/2022
C	Kelly Urena	7 <sup>th</sup> Grade Co-Advisor	\$748.00	10/21/2021 - 06/30/2022
D	Danessa Walker	7 <sup>th</sup> Grade Co-Advisor	\$748.00	10/21/2021 - 06/30/2022
E	James Jones	Co-Audio/Visual Advisor	\$748.00	10/21/2021 - 06/30/2022
F	Eric Sacher	Co Audio/Visual Advisor	\$748.00	10/21/2021 - 06/30/2022
G	Monique DeMory	Student Government	\$1,496.00	10/21/2021 - 06/30/2022
H	Stephanie Smith	National Junior Honor Society Advisor	\$1,496.00	10/21/2021 - 06/30/2022
I	Marilina Almonte	Yearbook Advisor	\$1,496.00	10/21/2021 - 06/30/2022

**Motion by Morris, second by Walker  
Holliday Abstaining**

**Motion carried 6-0-1**

**PERS #10-B-16**

**MLO Lead Teacher  
Appointment**

### **BACKGROUND INFORMATION:**

The employee 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 employee named herein to the position indicated.

**MLO LEAD TEACHER APPOINTMENT**

	NAME	Position	EFFECTIVE DATE	STIPEND
A	Kathlyn Popko	Social Studies Lead Teacher	09/01/2021-06/30/2022	\$4,961.00

**Motion by Robinson, second by Walker  
Holliday Abstaining**

**Motion carried 6-0-1**

**PERS #10-B-17  
District Wide Appointments**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the candidates named herein to the position indicated.

**DISTRICT WIDE APPOINTMENTS**

- A. Vanhuola Vilmenay, Part Time Monitor, at a rate of \$14.00 per hour effective, October 14, 2021 through June 24, 2022.
- B. Lakesha Bartlett, Part Time Monitor, at a rate of \$14.00 per hour effective, October 14, 2021 through June 24, 2022.
- C. Cati Fernandez, Part Time Monitor, at a rate of \$14.00 per hour effective, October 14, 2021 through June 24, 2022.
- D. Sheyla Velasquez, Part Time Monitor, at a rate of \$14.00 per hour effective, October 14, 2021 through June 24, 2022.
- E. Sheyla Velasquez, Substitute Clerk Typist, at a rate of \$15.54 per hour, October 14, 2021.
- F. Edith Argueta, Part Time Monitor, at a rate of \$14.00 per hour effective, October 14, 2021 through June 24, 2022.
- G. Wynasia Jordan, Teacher Aide, HS, Step 1, Step 1, at an annual salary of \$15,725.17, effective October 18, 2021.

**Motion by Morris, second by Walker  
Holliday Abstaining**

**Motion carried 6-0-1**

**PERS #10-B-18**  
**Sports Appointments**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the candidates named herein to the position indicated.

**2021-2022 SPORTS APPOINTMENTS**

	NAME	Position	Stipend	Date
A	Michelle Lloyd	Timer, Scorer, Chaperone/Supervisor	\$46.00single/\$70.00 double	2021-2022 School Year
B	Warren Fuller	Timer, Scorer, Chaperone/Supervisor	\$46.00single/\$70.00 double	2021-2022 School Year
C	Chanel Parris	Timer, Scorer, Chaperone/Supervisor	\$46.00single/\$70.00 double	2021-2022 School Year
D	Janeil Watsom	Timer, Scorer, Chaperone/Supervisor	\$46.00single/\$70.00 double	2021-2022 School Year
E	Bruce Penn	Timer, Scorer, Chaperone/Supervisor	\$46.00single/\$70.00 double	2021-2022 School Year

**Motion by Robinson, second by Walker**

**Motion carried 7-0-0**

**Mr. Snyder presented the Business Resolutions for review.**

**BUSINESS  
RESOLUTIONS**

**BUS #10-C-1**  
**John S. Goess Realty Appraisal,**  
**Inc.- Agreement**

**BACKGROUND INFORMATION:**

The District has a contractual agreement with the Suffolk County Sewer Department that will commence with construction later this month. The agreement requires the district to seek the valuation of 100-55-3-Lots 11.000 & 12.000. John S. Goess Realty Appraisal, Inc. will be doing the appraisal for the district.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby authorizes John S. Goess Realty Appraisal, Inc., as land appraiser for 1445 Straight Path, Wyandanch, NY 11798 at a cost not to exceed \$2,950.00.

**Motion by Reed, second by Morris**

**Motion carried 7-0-0**

**BUS #10-C-2  
Consultant Services Agreement**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Monty Granger serving as a District consultant for the provision of training related to the transition and onboarding of a new facilities director with such training being provided for two (2) days during the period November 1 - 2, 2021, at a daily rate not to exceed \$630.15, with no further benefits to be provided.

**Motion by Robinson, second by Walker**

**Motion carried 7-0-0**

**BUS #10-C-3  
Tax Levy 2021-2022**

**RESOLUTION:**

BE IT RESOLVED, that the Wyandanch Union Free School District Board of Education does, hereby, establish the Tax Levy for the 2021-22 school year as follows:

Tax Levy to Support the School District	\$22,922,337
Tax Levy to Support the Library Debt	\$233,594
Tax Levy to Support the Public Library	\$1,957,620
Total Tax to be Levied	<b>\$25,113,551</b>

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

President Latesha S. Walker VOTING **YES** Vice

President Yvonne Robinson VOTING **YES**

Trustee Shirley Baker VOTING **YES**

Trustee James Crawford VOTING **YES**

Trustee Nancy Holliday VOTING **YES**

Trustee Jarod B. Morris VOTING **YES**

Trustee Charlie B. Reed VOTING YES

The resolution was thereupon declared duly adopted.

**Mrs. Simpson presented a Curriculum Resolution for review.**

**CURRICULUM  
RESOLUTION**

**CUR #10-D-1  
LIU-College of Veterinary-  
VetaHumanz**

**BACKGROUND INFORMATION:**

**WHEREAS**, LIU-CVM, has a VetaHumanz chapter whose goal is to provide exposure to elementary school aged students in veterinary medicine and related disciplines and, to this end, offers interactive veterinary science and STEM lessons on a volunteer basis to school districts across Long Island.

**WHEREAS**, LIU-CVM will provide interactive lessons to students in the Lafrancis Hardiman and Dr. Martin L. King Jr. Elementary Schools (Grades K-4). The goals are to communicate the positive impact of veterinary medicine on public health and animal health, facilitate career exploration for the students, and deliver STEM resources that provide students diverse and relatable veterinary role models, and improve health literacy and reduce health disparities in people and their animals. Students will learn important innovations in Veterinary Education, this exposure will leverage existing expertise in educational research helping to strengthen student knowledge on the role of a veterinarian.

**BE IT RESOLVED**, that the recommendation of the Superintendent of Schools, reviewed by the counsel, that the Board of Education approves the Volunteer Services Memorandum of Agreement between Wyandanch Union Free School District and LIU-CVM – VetaHumanz for the 2021-2022 school year.

There is no cost to the district.

**Motion by Robinson, second by Walker**

**Motion carried 7-0-0**

**Mr. Baldini presented the Special Education Resolutions for review.**

**SPECIAL EDUCATION  
RESOLUTIONS**

**SPED #10-F-1  
Special Education Placements**

**RESOLUTION**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the **CPSE/CSE placements** as listed.

**Motion by Morris, second by Walker**

**Motion carried 7-0-0**

**SPED #10-F-2  
SEDCAR Federal IDEA Part B  
Flow through Allocations 2021-  
2022**

**BACKGROUND INFORMATION:**

This agreement between Wyandanch UFSD and the following vendors is to provide **SEDCAR Federal IDEA Part B Flow through Allocations for the 2021-2022 school year** as follows:

**Section 611**

Program: \$1,283 per student

Related Services: \$428 per student

**Section 619**

Program: \$726 per student

Related Services: \$242 per student

<b>School Name</b>	<b>SED Code</b>	<b>Count 611 (ages 6-21)</b>
United Cerebral Palsy of Greater Suffolk	580410997795	\$5,132

**RESOLUTION**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools that the Board of Education approve the agreements between Wyandanch UFSD and the aforementioned vendors.

**Motion by Morris, second by Reed**

**Motion carried 7-0-0**

**SPED #10-F-3  
O'Brien Speech, Language &  
Learning PLLC- Addendum  
Agreement**

**RESOLUTION**

**WHEREAS**, the District entered into a Consultant Services Agreement ("Agreement") with O'Brien Speech, Language & Learning PLLC on June 30, 2021 for the provision of certain related education services; and

**WHEREAS**, said Agreement requires a revision to Speech and Language services for the 2021-2022 school year;

**BE IT RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the addendum to the Consultant Services Agreement between the Wyandanch Union Free School District and O'Brien Speech Language & Learning PLLC to include the provision of Speech Language Pathology Services and associated rates for such services applicable for the period July 1, 2021 through June 30, 2022.

**Motion by Holliday, second by Walker**

**Motion carried 7-0-0**

**SPED #10-F-4  
2021-2022 Chairperson of the  
CSE and Committee on  
Preschool Education  
Appointment**

**BACKGROUND INFORMATION:**

As per Part 200 of the Regulations of the Commissioner of Education Relating to the Education of Students with Disabilities, the **Wyandanch UFSD Board of Education** must appoint chairpersons to the Committees on Special Education for the 2021-2022 school year.

**Rosalina Brown** is recommended to be added to the following committees as Chairperson.

- ✓ **Committee on Preschool Special Education**
- ✓ **District Committee on Special Education**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that Rosalina Brown be appointed as Chairperson of Committees on Special Education for the 2021-2022 school year.

**Motion by Morris, second by Robinson**

**Motion carried 7-0-0**

**SPED #10-F-5  
2021-2022 Special Education  
Services 3602c- East Islip UFSD**

**BACKGROUND INFORMATION:**

The **East Islip Union Free School District** located at 1 Craig B. Gariepy Ave., Islip Terrace, NY 11752 is providing **Special Education Services** to a parentally-placed student with disabilities attending private school in the East Islip Union Free School District, but residing within the boundaries of Wyandanch Union Free School District. The term of this contract is September 2, 2021 through June 30, 2022.

**Compensation:** The costs and categories of costs that may be charged under this contract are defined in the statutes and regulations of **New York State Education Law Section 3602-c.**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the **Wyandanch UFSD** and the **East Islip Union Free School District** for the 2021-22 school year.

**Motion by Reed, second by Walker**

**Motion carried 7-0-0**

**President Walker presented the Board of Education Resolutions for review.**

**BOARD OF EDUCATION  
RESOLUTIONS**

**BOE #11-A-1  
Meeting Minutes**

**RESOLUTION**

**BE IT RESOLVED,** the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes from the following meetings:

- A. Combined Work and Voting Session- September 15, 2021
- B. Special Session- September 29, 2021
- C. Special Session- October 6, 2021

**Motion by Morris, second by Robinson**

**Motion carried 7-0-0**

**BOE #11-A-2  
Budget Status Report**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended August 31, 2021.

**Motion by Robinson, second by Walker  
Morris, Robinson Opposed  
Reed, Holliday Abstaining**

**Motion **FAILED** 3-2-2**

**BOE #11-A-3  
Treasurer's Report**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the following reports submitted by the District Treasurer:

A. Treasurer's Report for the month ending August 31, 2021.

**Motion by Robinson, second by Walker  
Morris, Robinson Opposed  
Reed, Holliday Abstaining**

**Motion **FAILED** 3-2-2**

**BOE #11-A-4  
District Treasurer  
**TABLED TO EXECUTIVE  
SESSION****

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education appoints \_\_\_\_\_ as District Treasurer from \_\_\_\_\_ commensurate with last year's salary and authorizes the President of the Board of Education to execute said Agreement with \_\_\_\_\_ on behalf of the Board of Education.

**Motion by Morris, second by Holliday to table to executive session  
Walker Opposed**

**Motion carried 6-1-0**



**BOE #11-A-5  
Internal Claim Audit Report**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Internal Claims Audit Report for the following periods:

1. Period of August 1, 2021-August 31, 2021

**Motion by Robinson, second by Morris  
Morris, Robinson Opposed  
Holliday Abstaining**

**Motion carried 3-2-2**

**BOE #11-A-6  
Audit Committee Charter**

**RESOLUTION**

**WHEREAS**, the Audit Committee ("Committee") of the Board of Education of the Wyandanch Union Free School District is comprised of two (2) Board of Education Members and three (3) qualified, interested parties; and

**WHEREAS**, the Audit Committee wishes to amend the Committee's membership composition as reflected in the Audit Committee Charter and as discussed during the October 7, 2021 Audit Committee meeting;

**BE IT RESOLVED**, upon the recommendation of the Audit Committee, the Board of Education hereby approves the amendment to the Audit Committee Charter to provide that the Audit Committee be comprised of three (3) Board of Education trustees and two (2) qualified, interested parties in accordance with the Education Law and Commissioner's Regulations.

**Motion by Morris, second by Robinson**

**Motion carried 3-2-2**

**EXECUTIVE SESSION**

**Motion by Morris, seconded by Robinson to move into Executive Session at 10:21 PM to discuss the employment of particular persons, review contracts and to receive legal counsel.**

**Motion carried 7-0-0**

**Trustee Baker left the meeting during executive session.**

**RECONVENE**

**Motion by Morris, seconded by Reed to reconvene on Thursday, October 21, 2021 at 12:15 AM**

**Motion carried 6-0-0**

**RECONSIDERATION OF  
RESOLUTIONS**

**BOE #11-A-4  
District Treasurer**

**RESOLUTION**

Be it Resolved, the Board of Education appoints Winsome Ware as the District Treasurer through November 30, 2021, with a salary and benefits commensurate with her salary and benefits from the 2020-2021 school year

**Motion by Reed, second by Robinson**

**Motion carried 6-0-0**

**BOE #11-A-7  
Settlement Agreement**

**RESOLUTION**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Wyandanch Union Free School District hereby approves the Settlement Agreement between the Wyandanch Union Free School District and the Wyandanch Administrative Support Association ("Association") of a grievance filed by the Association on behalf of a unit member regarding out-of-title work, and hereby authorizes the President of the Board of Education to execute the written Settlement Agreement.

**Motion by Morris, second by Holliday**

**Motion carried 6-0-0**

**ADJOURNMENT**

**Motion by Morris, second by Reed to adjourn on Thursday, October 21, 2021 at 12:22 AM.  
Motion carried 6-0-0**

**Minutes Recorded and Transcribed  
By District Clerk**

**Date of Meeting:      October 20, 2021  
                                 VOTING SESSION**

**Christian D. Code**