

APPROVED

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
VOTING SESSION
HELD ON AUGUST 19, 2020
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

7-0-0
September 16, 2020

**THIS MEETING WAS HELD IN DISTRICT, OBSERVING SOCIAL DISTANCING, AND
ALSO ACCESSIBLE VIA LIVESTREAM ON ZOOM AND FACEBOOK LIVE.**

The meeting was called to order by President Crawford at 5:45 PM, who then asked for a moment of silence.

Roll Call:	Performed by Christian D. Code
Trustees Present:	James Crawford, Latesha Walker, Shirley Baker, Yvonne Robinson
Trustees Who Arrived Later:	Ronald Fenwick, Charlie Reed
Trustees Who Were Excused:	Jarod Morris
Others Present:	Dr. Gina Talbert, Kester Hodge, Carl Baldini, Dan Somaiah, Christine Jordan, Lisa Hutchinson, Esq., Leandré John, Esq., Al Chase, Torrey Chin, Esq., Stephanie Howard, Christian D. Code, Winsome Ware, Administrators and Community

ADOPT THE AGENDA

Motion by Robinson, second by Walker to adopt the agenda. Motion carried 4-0-0

President Crawford welcomed everyone to the Work Session and asked Dr. Talbert to share the Mission Statement for the Wyandanch Union Free School District.

EXECUTIVE SESSION

Motion by Robinson, second by Walker to move into Executive Session at 5:47 PM to discuss matters pertaining to the employment of particular persons and to get legal counsel.

Motion carried 4-0-0

Trustee Reed arrived at 6:10 PM during Executive Session.

Trustee Fenwick arrived at 6:51 PM during Executive Session.

RECONVENE

Motion by Walker, second by Robinson to reconvene at 7:10 PM

Motion carried 6-0-0

RECEIVING AND HEARING OF DELEGATIONS

Name	Matter	Response
Laurie Farber	Brought vegetables grown in the garden. Vandalism of garden, requested that security camera's position be adjusted to better capture the garden.	Dr. Talbert asked if Ms. Farber had spoken with anyone about the incident, and had anyone looked into it. Ms. Farber said she'd spoken with Mr. Granger and other district officials. They are aware of what is going on.

SUPERINTENDENT PRESENTATION

School Reopening Updates

Ms. Christine Jordan spoke briefly about the parent's survey, which discusses the likeliness of parents sending their student(s) back to school and the need for transportation. She stated that the responses have gotten better, with about 4% missing responses in the elementary schools, however, Milton L. Olive Middle School is missing 24.88% responses and 16% at Wyandanch Memorial High School. Ms. Jordan also shared that out of the 2,716 students enrolled, there are 1,587 responses missing regarding transportation.

SUPERINTENDENT RECOMMENDATIONS

Dr. Talbert presented the Administrative Resolutions.

Motion by Walker, second by Fenwick to BLOCK VOTE Administrative Resolutions #1 - #5

Motion carried 6-0-0

Motion by Walker, second by Robinson to approve the BLOCK VOTE of Administrative Resolutions #1 - #5

Motion carried 6-0-0

**ADMINISTRATION
RESOLUTIONS**

**ADMIN #1
Donation**

BACKGROUND INFORMATION

Filomena Russo and the Russo family have donated 500 masks to the Wyandanch Union Free School District in support of the precautions we must take to protect District staff, students and faculty from the Coronavirus.

RESOLUTION

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

**ADMIN #2
Syntax Services**

RESOLUTION

WHEREAS, the district will purchase communication services from SYNTAX through a cross-contract with Eastern Suffolk BOCES at a charge of 10% and,

WHEREAS, the District is eligible to receive aid on 35% of its communication services and 100% of its website services and,

WHEREAS, aid received is based on the District's BOCES Aid Ratio and calculation factors related to BOCES' state aid formula.

BE IT RESOLVED, that the Board of Education of the Wyandanch Union Free School District hereby authorizes the Superintendent of Schools to enter into an agreement with SYNTAX for communication services for the 2020-2021 school year.

**ADMIN #3
Donation**

BACKGROUND INFORMATION

Altice has donated 40 iPads to assist the District's efforts in student connectivity for distance learning.

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby accepts the donation of the 40 iPads and hereby authorizes the Superintendent of Schools to accept such donation.

**ADMIN #4
Kokomo Solutions**

BACKGROUND

The Center for Disease Control guidance for the reopening of schools requires health & safety screenings of staff and students to be conducted upon entry to all District buildings for the 2020-2021 school year;

WHEREAS, Kokomo Solutions, proprietor of a mobile health screening application, enables the Wyandanch Union Free School District to fulfill this requirement as indicated in the District's Reopening Plan;

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the Master Service Agreement with Kokomo Solutions, Inc., subject to review by General Counsel, and authorizes the Board President to execute said Agreement on behalf of the Board of Education.

**ADMIN #5
2020-2021 Academic
Calendar**

RESOLUTION

WHEREAS, the 2020-2021 Academic Calendar must be revised to reflect changes made to the dates of the Superintendent Conference Days and first day of the School Year; and

WHEREAS, the District's revised 2020-2021 Academic Calendar meets the 180-day requirement in order to receive state aid pursuant to Education Law §1704(2) and §3604(7);

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Wyandanch Union Free School District Revised Academic Calendar for the 2020-2021 school year.

Mr. Hodge presented the Personnel Resolutions.

Motion by Robinson, second by Fenwick to BLOCK VOTE Personnel Resolutions #1 - #6, except #2A item "D" and #3.
Motion carried 6-0-0

Motion by Robinson, second by Fenwick to approve the BLOCK VOTE of Personnel Resolutions #1 - #6, except #2A item "D" and #3.
Motion carried 6-0-0

**PERSONNEL
RESOLUTIONS**

**PERS #1
Retirement**

BACKGROUND:

The employees named herein have 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 retirements of the following employees from the position indicated.

RETIREMENTS

- A. Wanda Roberts, Office Assistant, 17 years of service, effective July 31, 2020.
- B. Cynthia Alcala, Senior Office Assistant, 32 years of service, effective August 27, 2020.
- C. Carolyn Smith, Security Guard, 19 years of service, effective September 1, 2020.

**PERS #1A
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. Karen Salamone, Technology Specialist, effective July 31, 2020.
- B. Minnie Holness, Certified Substitute Teacher, effective July 6, 2020.

**PERS #2
Restore Position**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education restores one Elementary Teacher position for the 2020-2021 school year.

- A. Stephanie Zervakos, Elementary Teacher, MLO, MA+30, Step 4, at an annual salary of \$72,469.00, effective September 1, 2020.

PERS #2A
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.

APPOINTMENTS

- A. Edward Anderson, Messenger, Step 10, at an annual salary of \$61,057.04, with a twenty-six week probationary period, effective August 20, 2020.
- B. Michael Murphy, Custodial Worker I, Step 1, at an annual salary of \$34,813.36, with a twenty-six week probationary period, effective August 20, 2020.
- C. Elida Lopez, Custodial Worker I, Step 1, at an annual salary of \$34,813.36, with a twenty-six week probationary period, effective August 20, 2020.
- ~~D. Yoni Irias-Erazo, Groundskeeper I, Step 1, at an annual salary of \$42,864.12, with a twenty-six week probationary period, effective August 20, 2020.~~
- E. Silvia Cruz, Part Time School Monitor, at a rate of \$13.00 per hour, for four hours per day, effective September 8, 2020 through June 25, 2021.
- F. Sara Martinez, Part Time School Monitor, at a rate of \$13.00 per hour, for four hours per day, effective September 8, 2020 through June 25, 2021.
- G. Ronnett Price, Part Time School Monitor, at a rate of \$13.00 per hour, for four hours per day, effective September 8, 2020 through June 25, 2021.
- H. Candelaria Guevara, Part Time School Monitor, at a rate of \$13.00 per hour, for four hours per day, effective September 8, 2020 through June 25, 2021.
- I. Cynthia Alcala, Substitute Clerk Typist, at a rate of \$15.37 per hour, effective August 28, 2020.
- J. Jenny Melo, Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective September 1, 2020.
- K. Mark Fredericks, Substitute Custodian, at a rate of \$15.54 per hour, effective August 20, 2020.

PERS #2B
WMHS SCEP Plan Participants

BACKGROUND INFORMATION:

The candidates named herein are recommended for payment for their participation and work involved in the SCEP Planning of the Wyandanch Memorial High School. A stipend of \$350.00 per staff member will be paid.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the compensation of the referenced personnel for their participation to the SCEP

Planning for Wyandanch Memorial High School 2020-2021 school year. Costs to be funded from SIG A Part I Grant (Budget Code F 2110-135-20-210300).

WMHS
SCEP PLAN
PARTICIPANTS

	NAME	Stipend	Dates
A.	Kaitlyn Barrett	\$350.00	06/01/2020 – 08/31/2020
B.	Michael Buttitta	\$350.00	06/01/2020 – 08/31/2020
C.	Lisa Cornell	\$350.00	06/01/2020 – 08/31/2020
D.	Tanisha Crawford	\$350.00	06/01/2020 – 08/31/2020
E.	Yvette James	\$350.00	06/01/2020 – 08/31/2020
F.	Deven Kane	\$350.00	06/01/2020 – 08/31/2020
G.	Tiffany Kee	\$350.00	06/01/2020 – 08/31/2020
H.	Michelle Lloyd	\$350.00	06/01/2020 – 08/31/2020
I.	Daniel Marcano	\$350.00	06/01/2020 – 08/31/2020
J.	Luisa Peralta	\$350.00	06/01/2020 – 08/31/2020
K.	Daphney Pierre	\$350.00	06/01/2020 – 08/31/2020
L.	Sandy Reiher	\$350.00	06/01/2020 – 08/31/2020
M.	Francisco Roca	\$350.00	06/01/2020 – 08/31/2020
N.	Angelica Fonseca-Schall	\$350.00	06/01/2020 – 08/31/2020
O.	Dexter Ward	\$350.00	06/01/2020 – 08/31/2020
P.	Stacy Wilhelm	\$350.00	06/01/2020 – 08/31/2020

PERS #2C
MLO SCEP Plan Participants

BACKGROUND INFORMATION:

The candidates named herein are recommended for payment for their participation and work involved in the SCEP Planning of the Milton L. Olive. Middle School. A stipend of \$350.00 per staff member will be paid.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the compensation of the referenced personnel for their participation to the SCEP Planning for Milton L. Olive Middle School 2020-2021 school year. Costs to be funded from SIG A Part I Grant (Budget Code F 2110-135-20-210300).

MLO
SCEP PLAN
PARTICIPANTS

	NAME	Stipend	Dates
A.	Katrina Crawford	\$350.00	06/01/2020 – 08/31/2020
B.	Monique Demory	\$350.00	06/01/2020 – 08/31/2020
C.	Kathlyn Popko	\$350.00	06/01/2020 – 08/31/2020
D.	Desiree Pressley	\$350.00	06/01/2020 – 08/31/2020
E.	Michelle Stewart	\$350.00	06/01/2020 – 08/31/2020
F.	Dorothea Thompson-White	\$350.00	06/01/2020 – 08/31/2020
G.	Kesi Tolliver	\$350.00	06/01/2020 – 08/31/2020
H.	Kelly Urena	\$350.00	06/01/2020 – 08/31/2020
I.	Renee Williamson	\$350.00	06/01/2020 – 08/31/2020

PERS #2D
Culturally Responsive
Curriculum Math/Science/ELA
Professional Development
Participants

BACKGROUND INFORMATION:

The candidates named herein are recommended for payment for their attendance at the Professional Development on Culturally Responsive Curriculum Math/Science/ELA for MLK/LFH and Annex staff. The professional Developments took place on Tuesday, July 28, 2020, Monday, August 3, 2020 and Wednesday, August 5, 2020.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the above referenced candidates for payment for their attendance at the Professional Developments mentioned above for the 2019-2020 school year.

CULTURALLY RESPONSIVE CURRICULUM
MATH/SCIENCE/ELA
PROFESSIONAL DEVELOPMENT
PARTICIPANTS

	NAME	Hourly Rate	Hours	Budget Code
A.	Ellen Benedetto	\$35.00	4	F-2110-150-20-190301
B.	Megan Levy	\$35.00	8	F-2110-150-20-190301
C.	Brianna Meyer	\$35.00	8	F-2110-150-20-190301
D.	Angelique Consalazio	\$35.00	8	F-2110-150-20-190301
E.	Leona Dushnick	\$35.00	8	F-2110-150-20-190301

F.	Yvette Mathis	\$35.00	8	F-2110-150-20-190301
G.	Deborah Medina	\$35.00	8	F-2110-150-20-190301
H.	Matthew Rocchio	\$35.00	4	F-2110-150-20-190301
I.	Jacqueline Rychalski	\$35.00	8	F-2110-150-20-190301
J.	Jessica Saravia	\$35.00	8	F-2110-150-20-190301
K.	Nicola Mancuso	\$35.00	8	F-2110-150-20-190301
L.	Jeannette Johnson	\$35.00	8	F-2110-150-20-190301
M.	Pam Zaccaria	\$35.00	8	F-2110-150-20-190301
N.	Kim Senia	\$35.00	4	F-2110-150-20-190301
O.	Colleen Carroll	\$35.00	8	F-2110-150-20-190301
P.	Alyssa Frohnhoefer	\$35.00	8	F-2110-150-20-190301
Q.	Bridget Lincoln	\$35.00	8	F-2110-150-20-190301
R.	Meredith Scholtz	\$35.00	8	F-2110-150-20-190301
S.	Gaetano Tantillo	\$35.00	8	F-2110-150-20-190301
T.	Desire Thompson	\$35.00	8	F-2110-150-20-190301
U.	Quilana Young	\$35.00	8	F-2110-150-20-190301
V.	Nisha Tantillo	\$35.00	8	F-2110-150-20-190301
W.	Desire Carlson	\$35.00	4	F-2110-150-20-190301
X.	Lisa Thiesen	\$35.00	8	F-2110-150-20-190301
Y.	Lori Fitzgibbon	\$35.00	8	F-2110-150-20-190301
Z.	Debricka Taylor	\$35.00	8	F-2110-150-20-190301

**PERS #4
Horizon Healthcare Staffing/
Home Care Therapies, LLC
Agreement**

BACKGROUND INFORMATION:

This agreement is between the Wyandanch Union Free School District and Horizon Healthcare Staffing/Home Care Therapies, LLC with its primary place of business location at 20 Jerusalem Ave. Hicksville, New York 11801 to provide health services personnel for Wyandanch School District for the period of July 1, 2020 through June 30, 2021 (2020-2021 school year).

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 approves this agreement contract between the Wyandanch Union Free School District and Horizon Healthcare Staffing/Home Care Therapies, LLC for the period of July 1, 2020 through June 30, 2021.

**PERS #5
Leave of Absence**

BACKGROUND INFORMATION:

The employee named herein has requested a Family Medical Leave of Absence.

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 for the period indicated below.

LEAVE OF ABSENCE

- A. Sharon Baker, Senior Office Assistant, effective August 28, 2020 through September 22, 2020.

PERS #6
Student Internship

BACKGROUND:

The candidates named herein have requested to do their student internships 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 the student internships for the following candidates as indicated:

NAME	SUBJECT AREA	COLLEGE	TEACHER	BLDG	EFFECTIVE DATE(S)
Hanna Ventaloro	Social Work Internship	Stony Brook University	Ms. K. Urena/ Mrs. T. Crawford	MLO	2020-21 School Year
Dorothy Noel	Social Work Internship	Stony Brook University	Mrs. T. Crawford	MLO	2020-21 School Year
Heather Sussman	Social Work Internship	Stony Brook University	Ms. K. Urena/ Mrs. T. Crawford	MLO	2020-21 School Year
Sydney Jacobson	Social Work Internship	Stony Brook University	Ms. Elizabeth Moshkovich	MLK	2020-21 School Year
Jennifer Gladames-Aguilar	Social Work Internship	Stony Brook University	Ms. Elizabeth Moshkovich	MLK	2020-21 School Year

Motion by Fenwick, second by Walker to TABLE for Executive Session Personnel Resolutions #7 - #7E
Motion carried 6-0-0

**PERS #7
Leave of Absence
ADDENDUM
TABLED FOR EXEC SESSION**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Shamika Simpson, Principal, effective August 20, 2020 through June 30, 2021.

**PERS #7A
Appointment
ADDENDUM
TABLED FOR EXEC SESSION**

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 appoints the following individual to serve in said position as follows:

- A. Shamika Simpson, Assistant to the Superintendent for Curriculum and Instruction, at an annual salary of \$175,000, effective August 25, 2020.

**PERS #7B
Appointment
ADDENDUM
TABLED FOR EXEC SESSION**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education appoints the following individual to serve in said position as follows:

- A. Christine Jordan, Assistant Superintendent for Data and Support Operations, at an annual salary of \$185,000, effective August 25, 2020.

**PERS #7C
Stipend
ADDENDUM
TABLED FOR EXEC SESSION**

BACKGROUND INFORMATION:

The candidate listed below is to be paid a stipend to serve as Principal of both Lafrancis Hardiman Elementary School and Martin Luther King, Jr. Elementary School.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education agrees to pay the following additional stipend.

- A. Dr. Monique Habersham, Principal of Lafrancis Hardiman Elementary School and Dr. Martin Luther King, Jr. Elementary School, at the stipend rate of \$6,500, effective August 25, 2020.

**PERS #7D
Employment Agreement
ADDENDUM
TABLED FOR EXEC SESSION**

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 employment agreement for Shamika Simpson, Assistant to the Superintendent for Curriculum & Instruction and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

**PERS #7E
Employment Agreement
ADDENDUM
TABLED FOR EXEC SESSION**

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 employment agreement for Christine Jordan, Assistant Superintendent for Data and Support Operations and authorizes the

President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

**PERS #2A
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.

APPOINTMENTS

D. Yoni Irias-Erazo, Groundskeeper I, Step 1, at an annual salary of \$42,864.12, with a twenty-six week probationary period, effective August 20, 2020.

**Motion by Walker, second by Fenwick
Crawford Opposed
Reed and Walker Abstained**

Motion failed 1-2-3

Personnel Resolution #2A item "D" will be further discussed in Executive Session

**PERS #3
Employment Agreement
TABLED FOR EXEC SESSION**

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 employment agreement for Kenneth Skeen, School Maintenance Crew Leader, and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

Motion by Robinson, second by Walker to TABLE in Executive Session.

Motion carried 6-0-0

Mr. Somaiah presented the Business Resolutions for review.

Motion by Fenwick, second by Walker to BLOCK VOTE Business Resolutions #1 - #14

Motion carried 6-0-0

Motion by Fenwick, second by Reed to BLOCK VOTE Business Resolutions #1 - #14

Motion carried 6-0-0

**BUSINESS
RESOLUTIONS**

**BUS #1
Budget Transfer**

BACKGROUND INFORMATION:

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

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

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

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

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

At the Reorganization Meeting for the 2020/2021 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 transfer:

	Transfer To:	Transfer From:
A-1620-162-09-1623 Custodial Salaries	\$ 69,626.00	
A-1621-162-07-1622 Groundskeeper Salaries	\$ 40,341.18	
A-1620-167-07-1623 Substitute Custodial Salaries		\$ 69,626.00
A-1620-167-07-1623 Substitute Custodial Salaries		\$ 40,341.18
GRAND TOTALS:	\$ 109,967.18	\$ 109,967.18

BUS #2
Budget Transfer

BACKGROUND INFORMATION:

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

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

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

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

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

At the Reorganization Meeting for the 2020/2021 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 transfer:

	Transfer To:	Transfer From:
A-1620-162-10-1623 Custodial Salaries	\$2,536.49	
A-1620-162-11-1623 Custodial Salaries	\$1,807.75	
A-1620-162-12-1623 Custodial Salaries	\$717.23	
A-1620-163-10-2255 Part Time Monitors	\$3,354.00	
A-1620-167-07-1623 Sub Custodial	\$13,810.17	
A-1620-168-11-1685 Security Overtime	\$1,882.76	
A-1620-168-12-1665 Security Overtime	\$261.89	
A-1621-162-07-1622 Groundskeeper Salaries	\$4,702.00	
A-1621-168-07-1621 Maint Mechanics O/T	\$1,750.00	
A-1620-163-03-1665 Substitute Security		\$ 30,822.29
GRAND TOTALS:	\$ 30,822.29	\$ 30,822.29

BUS #3
Budget Transfer

BACKGROUND INFORMATION:

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

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

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

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

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

At the Reorganization Meeting for the 2020/2021 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 transfer:

	Transfer To:	Transfer From:
A-2810-130-11-2810 Guidance Salaries, 7-12	\$1,745.50	
A-2810-130-12-2810 Guidance Salaries, 7-12	\$1,873.44	
A-2810-161-12-0000 Guidance Salaries, HS Clerical	\$421.00	
A-2825-130-11-2825 Social Worker Salaries, 7-12	\$3,070.31	
A-2850-136-12-0000 Advisors, HS	\$2,987.00	
A-2855-136-12-0000 Interscholastics-A/V Tech	\$125.00	
A-2815-400-06-0000 Contractual & Other		\$10,222.25
GRAND TOTALS:	\$ 10,222.25	\$ 10,222.25

**BUS #4
Budget Transfer**

BACKGROUND INFORMATION:

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

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

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

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

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

At the Reorganization Meeting for the 2020/2021 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 transfer:

	Transfer To:	Transfer From:
A-9030-803-03-0000 Employee Benefits-FICA/MC	\$ 65,755.42	
A-9050-806-04-0000 Employee Benefits-NYSUI	\$ 63,090.50	
A-9060-808-04-0000 Employee benefits-Health Insur.		\$ 128,845.92
GRAND TOTALS:	\$ 128,845.92	\$ 128,845.92

**BUS #5
Budget Transfer**

BACKGROUND INFORMATION:

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

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

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

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

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

At the Reorganization Meeting for the 2020/2021 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 transfer:

	Transfer To:	Transfer From:
A-1620-432-07-1624 Utilities-Water	\$ 486.64	
A-1670-400-07-0000 Printing-Contractual B&G	\$ 113.05	

A-1670-450-15-0000 Printing-Material & Suppl-Tech	\$ 182.20	
A-1680-400-15-0000 Central Data Contractual	\$4,002.00	
A-2110-450-09-2101 Teaching-Materials & Supplies	\$ 495.43	
A-2630-450-15-0000 Technology-Materials & Supp	\$10,674.46	
A-2815-400-06-0000 Contractual & Other		\$ 15,953.78
GRAND TOTALS:	\$ 15,953.78	\$ 15,953.78

BUS #6
Budget Transfer

BACKGROUND INFORMATION:

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

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

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

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

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

At the Reorganization Meeting for the 2020/2021 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 transfer:

	Transfer To:	Transfer From:
A-1620-162-10-1623 Custodial Salaries	\$1,000.00	
A-1620-162-12-1623 Custodial Salaries	\$11,000.00	
A-1621-162-07-1621 Maint Mechanic Salaries	\$9,000.00	
A-1620-163-03-1665 Substitute Security Salaries		\$21,000.00
GRAND TOTALS:	\$ 21,000.00	\$21,000.00

BUS #7
Budget Transfer

BACKGROUND INFORMATION:

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

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

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

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

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

At the Reorganization Meeting for the 2020/2021 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 transfer:

	Transfer To:	Transfer From:
A-2010-161-21-0000 Clerical Central Reg Salaries	\$16,000.00	
A-2020-161-09-0000 Clerical LFH Salaries	\$5,000.00	
A-2020-161-10-0000 Clerical MLK Salaries	\$1,000.00	
A-2020-161-11-0000 Clerical MLO Salaries	\$12,000.00	
A-2020-161-12-0000 Clerical HS Salaries	\$15,000.00	
A-2010-161-05-0000 Clerical Central Reg Salaries		\$24,000.00
A-2010-161-12-0000 Clerical Central Reg Salaries		\$25,000.00
GRAND TOTALS:	\$49,000.00	\$49,000.00

	Transfer To:	Transfer From:
A-1620-433-07-1624 Utilities-Telecom	\$9,200.00	
A-1620-400-07-0000 Building Lease-Contractual		\$9,200.00
GRAND TOTALS:	\$9,200.00	\$9,200.00

**BUS #8
Eastern Suffolk BOCES
Transportation Summer School
Year**

BACKGROUND INFORMATION:

New York State Education Department provides transportation reimbursement aid to school districts. WUFSD must submit form TC for transportation contracts annually. Failure to comply with all requirements may result in deductions to the aid.

RESOLUTION:

BE IT RESOLVED, that the Board of Education approve Eastern Suffolk BOCES as one of the Transportation providers for the Wyandanch Union Free School District commencing July 1, 2020 through August 30, 2020 for summer transportation.

**BUS #9
Eastern Suffolk BOCES
Transportation Regular School
Year**

BACKGROUND INFORMATION:

New York State Education Department provides transportation reimbursement aid to school districts. WUFSD must submit form TC for transportation contracts annually. Failure to comply with all requirements may result in deductions to the aid.

RESOLUTION:

BE IT RESOLVED, that the Board of Education approve Eastern Suffolk BOCES as one of the Transportation providers for the Wyandanch Union Free School District commencing September 1, 2020 through June 30, 2021 for regular school year transportation.

**BUS #10
McAndrews, Conboy & Prisco,
LLP**

BACKGROUND INFORMATION:

Legal Fees for Claims v Wyandanch Union Free School District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve payment to McAndrew, Conboy, & Prisco, LLP in the amount of \$6,562.50 for legal fees regarding claims for litigation cases.

BUS #11
AS-7 Contract-WINCAP

BACKGROUND INFORMATION:

The Western Suffolk BOCES Initial Contract for Services (AS-7) represents the summary of services that are anticipated to be rendered by Western Suffolk BOCES on behalf of Wyandanch Union Free School District during fiscal year 2020-2021.

These services are based upon the initial service requests prepared for the District certified as of May 29, 2020. This Contract for Services totals \$1,425,286.00 which is subject to reimbursements to the District through BOCES aid provided by New York State.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the Western Suffolk BOCES Initial Contract for Services/ Summary of Services that are anticipated to be rendered by Western Suffolk BOCES on behalf of Wyandanch UFSD during fiscal year 2020-2021 totaling \$1,425,286.00.

BUS #12
Disposal of Equipment

BACKGROUND INFORMATION:

The equipment listed is to be removed and disposed of in the most economical manner as it has been ascertained that this equipment is out of date and of no value.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the equipment listed be removed and disposed of in the most economical manner as it has been ascertained that the equipment is out of date and of no value.

Yamabiko Corp. Chain Saw s/n C33214012083

BUS #13
Disposal of Equipment

BACKGROUND INFORMATION:

Educational Data Services, Inc. provides bid specifications and interactive software to access the New York Cooperative Bid Maintenance Program of shared services for the lowest, overall pricing for consumable school supplies in New York State.

RESOLUTION:

BE IT RESOLVED, that the Board of Education of the Wyandanch UFSD hereby agrees to participation in 'Skilled Trades Bids' in the amount of \$2,000.00 and 'License and Maintenance' fees of \$1,622.50.

**BUS #14
Capital Markets Advisors LLC**

BACKGROUND INFORMATION:

Under new rules implemented by the Securities and Exchange Commission and the Municipal Securities Rulemaking Board, Capital Markets Advisors, LLC, (CMA), is now required to have a current, signed contract on file for each of their clients. Wyandanch UFSD is one of CMA's clients as they are the district's advisory and disclosure services firm for bonds and note financings.

CMA's compensation for services is as follows:

For Note issues: \$8,000.00

For Deficit Bonds-2020: \$12,500.00

Per Bond Fee-(2,535 x \$0.75): \$1,901.25

Printing, mailing, internet distribution & web posting: Estimated at \$450.00

*For Continuing Disclosure as required by SEC Rule 15 c 2-12 inclusive of all required Material Event Filings. These filings will be made in a timely manner by CMA, within the required 10 business days of the occurrence of a Material Event, as defined in the rule cited above.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that President of the Board of Education is authorized to execute CMA's *Financial Advisory Services Agreement, Continuing Disclosure*, for one (1) year effective July 1, 2020 – June 30, 2021.

BE IT FURTHER RESOLVED, that upon approval by the Board of Education, the Board President is authorized to sign said agreement.

Mr. Baldini presented the Pupil Personnel Resolutions for review.

Motion by Walker, second by Fenwick to BLOCK VOTE Pupil Personnel Services Resolutions #1-#4
Motion carried 6-0-0

Motion by Walker, second by Fenwick to approve Pupil Personnel Services Resolutions #1-#4
Motion carried 6-0-0

**PPS RESOLUTIONS
PPS #1
Smithtown CSD**

BACKGROUND INFORMATION:

The **Smithtown Central School District** located at **26 New York Avenue, Smithtown, New York 11787** is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** for the 2019-2020 school year.

Amount for the 2019-2020 school year \$1,023.65 per student for a total of \$5,118.25

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 approves the agreement between the **Wyandanch UFSD and the Smithtown Central School District** for the 2019 –2020 school year.

**PPS #2
Hauppauge UFSD**

BACKGROUND INFORMATION:

The **Hauppauge Union Free School District** located at **495 Hoffman Lane, Hauppauge, New York 11788** is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** for the 2019-2020 school year.

Amount for the 2019-2020 school year \$1,056.00 per student.

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 approves the agreement between the **Wyandanch UFSD and Hauppauge Union Free School District** for the 2019 –2020 school year.

BACKGROUND INFORMATION:

The **Amityville Union Free School District** located at **150 Park Ave. Amityville, New York 11701** is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** for the 2019-2020 school year.

Amount for the 2019-2020 school year \$756.00

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 approves the agreement between the **Wyandanch UFSD and the Amityville Union Free School District** for the 2019 –2020 school year.

BACKGROUND INFORMATION:

The **South Huntington Union Free School District** located at **60 Weston Street, Huntington Station, New York 11746** is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** for the 2019-2020 school year.

Amount for the 2019-2020 school year \$800.63 per student for a total of \$6,405.04

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 approves the agreement between the **Wyandanch UFSD and the South Huntington Union Free School District** for the 2019 –2020 school year.

Mr. Baldini presented the Special Education Resolutions for review.

Motion by Robinson, second by Fenwick to BLOCK VOTE Special Education Resolutions #1-#7
Motion carried 6-0-0

Motion by Fenwick, second by Robinson to approve the BLOCK VOTE of Special Education Resolutions #1-#7

Motion carried 6-0-0

**SPECIAL EDUCATION
RESOLUTIONS**

**SPEC ED #1
CPSE/CSE Placements**

RESOLUTION

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

**SPEC ED #2
Beyond Boundaries Therapeutic
Services**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District and Beyond Boundaries Therapeutic Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC** with a business address of **1400 Old Country Road, Ste. C103N, Westbury, New York 11590** to provide related services and evaluations to Wyandanch District students placed there by the Committee on Special Education from **July 1, 2020 through June 30, 2021**.

See attached Rate Sheet

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Agreement between the **Wyandanch UFSD and Beyond Boundaries Therapeutic Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC** for related services, subject to review and approval by District counsel, for the 2020-2021 school year at the rates so indicated in the Agreement.

**SPEC ED #3
Consulting That Makes A
Difference, Inc.**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District and Consulting That Makes A Difference, Inc.** with a business address of **1070 Middle Country Road Suite 7, Box 223 Selden, New York 11784** to provide consulting and coaching services to Wyandanch District Staff from **July 1, 2020 through June 30, 2021**.

See attached Rate Sheet

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Agreement between the **Wyandanch UFSD and Consulting That Makes A Difference, Inc.** for consulting and coaching services to Wyandanch District Staff, subject to review and approval by District counsel, for the 2020-2021 school year at the rates so indicated in the Agreement.

**SPEC ED #4
Eden II/Genesis Programs**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District and Eden II/Genesis Programs** with a business address of **600 Newbridge Road, East Meadow, New York 11554** to provide instructional services to Wyandanch District students placed there by the Committee on Special Education from **July 1, 2020 through June 30, 2021.**

See attached Rate Sheet

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Agreement between the **Wyandanch UFSD and Eden II/Genesis Programs** for instructional services, subject to review and approval by District counsel, for the 2020-2021 school year at the rates so indicated in the Agreement.

**SPEC ED #5
Cleary School for the Deaf**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District and Cleary School for the Deaf** with a business address of **301 Smithtown Boulevard, Nesconset, New York 11767** to provide instructional services to Wyandanch District students placed there by the Committee on Special Education from **July 1, 2020 through June 30, 2021.**

Rates are set by NYSED – See attached sheet

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Agreement between the **Wyandanch UFSD and Cleary School for the Deaf**

for instructional services, subject to review and approval by District counsel, for the 2020-2021 school year at the rates so indicated in the Agreement.

**SPEC ED #6
Beyond Boundaries Autism
Specialists Applied Behavior
Analysis, PLLC**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District and Beyond Boundaries Autism Specialists Applied Behavior Analysis, PLLC** with a business address of **1400 Old Country Road, Ste. C103N, Westbury, New York 11590** to provide services and evaluations to Wyandanch District students as recommended by the Committee on Special Education from **July 1, 2020 through June 30, 2021**.

See attached Rate Sheet

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Agreement between the **Wyandanch UFSD and Beyond Boundaries Autism Specialists Applied Behavior Analysis, PLLC** for related services, subject to review and approval by District counsel, for the 2020-2021 school year at the rates so indicated in the Agreement.

**SPEC ED #7
Little Flower UFSD**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District and Little Flower Union Free School District** with a business address of **2460 North Wading River Road, Wading River, New York 11792** to provide instructional services to Wyandanch District students placed there by the Committee on Special Education from **July 1, 2020 through June 30, 2021**.

Rates are set by NYSED – see attached sheet

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Agreement between the **Wyandanch UFSD and Little Flower Union Free School District** for instructional services, subject to review and approval by District counsel, for the 2020-2021 school year at the rates so indicated in the Agreement.

President Crawford presented the Board of Education Resolutions for review.

Motion by Robinson, second by Fenwick to BLOCK VOTE Board of Education Resolutions #1-#6
Motion carried 6-0-0

Motion by Walker, second by Robinson to approve Board of Education Resolutions #1-#6
Motion carried 6-0-0

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
Minutes of July 8, 2020 –
Reorganization Meeting**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the 2020 Reorganization Meeting held on Wednesday, July 8, 2020.

**BOE #1A
Minutes of July 8, 2020 – Work
Session**

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, July 8, 2020.

**BOE #1B
Minutes of July 15, 2020 –
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, July 15, 2020.

**BOE #1C
Minutes of August 5, 2020 –
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 Wednesday, August 5, 2020.

**BOE #1D
Minutes of August 12, 2020 –
Work Session**

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 Wednesday, August 12, 2020.

**BOE #2
Treasurer's Report Month
ending June 30, 2020**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer's Report for the month ending June 30, 2020.

**BOE #3
Budget Status Report for the
period ended July 31, 2020**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Preliminary Budget Status Report for the period ended July 31, 2020.

**BOE #4
Code of Ethics Policy- Second
Reading**

RESOLUTION:

BE IT RESOLVED, that the Board of Education hereby approves the updated policy entitled #6110 Conflict of Interests Policy.

**BOE #5
Approval of Re-Opening Plan**

RESOLUTION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and/or ratifies the Re-Opening Plan developed for the Wyandanch Union Free School District for the 2020-2021 school year and hereby authorizes the Superintendent of Schools to amend, modify and/or update the Re-Opening Plan as needed subject to further Board approval and/or ratification in the event of substantial revisions to the Plan.

BOE #6
Donation of Facilitation Services

BACKGROUND INFORMATION:

Dwayne Farris led the Board of Education training retreat which took place on Tuesday, July 28 and Wednesday, July 29, 2020. Mr. Farris has indicated that, in lieu of payment, he desires that his services be considered a donation to the Wyandanch Union Free School District.

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby ratifies the provision of services rendered by Dwayne Farris in connection with facilitating the annual Board of Education Training and Retreat held on July 28-July 29, 2020; and

BE IT FURTHER RESOLVED, that the Board of Education hereby accepts Mr. Farris' facilitation services as a donation to the District.

President Crawford asked Mr. Code to present the resolution and information regarding BOE #7 (Approval of BoardDocs). Mr. Code shared with the Board, school officials and members of the community about the benefits of using BoardDocs which helps streamline the processes the Board and District are already doing currently- but now doing it on a digital platform. Trustee Reed also asked Mr. Code what he would suggest to use- Pro or Pro Plus version of BoardDocs. Mr. Code stated that the District should start out using the Pro version and if there is a need to use Pro Plus, we should adjust accordingly. Dr. Talbert stated that her office, Vice President Walker and herself went to a training and said that the training would need to be done on an ongoing basis.

BOE #7
Approval of BoardDocs
Addendum

RESOLUTION

WHEREAS, the Board of Education desires to utilize BoardDocs, a web-based software application which allows school districts to enhance aspects of the governance process and communications between the administration, the public and the school board.

BE IT RESOLVED, that the Board of Education hereby approves the End User Agreement with Emerald Data Solutions, proprietor of the web-based service known as BoardDocs, subject to review by General Counsel, and authorizes the President of the Board of Education to execute said Agreement for BoardDocs Pro for one year at a cost not to exceed \$12,000.00 on behalf of the Board of Education.

Motion by Walker, second by Fenwick

Motion carried 6-0-0

President Crawford asked for a motion to amend the agenda to add Board Resolution #8 (TOB/IDA).

Motion by Walker, second by Robinson

Motion carried 6-0-0

**BOE #8
Town of Babylon IDA**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby authorizes the Law Offices of Guercio & Guercio, LLP to send a letter on behalf of the Board of Education to the Town of Babylon IDA in response to two Legal Notices related to Public Hearings and the Issuance of financial assistance to Educational Bus Transportation and to Linzer Products Corp., upon review and approval by the Board President.

Motion by Robinson, second by Fenwick

Motion carried 6-0-0

EXECUTIVE SESSION

Motion by Walker, second by Robinson to reconvene into Executive Session at 7:48 P.M., to discuss matters pertaining to the employment of particular persons and to get legal counsel.

Motion carried 6-0-0

RECONVENE

Motion by Reed, second by Fenwick to reconvene at 9:56 P.M. Motion carried 6-0-0

**RECONSIDERATION
OF RESOLUTIONS**

**PERS #3
Employment Agreement**

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 employment agreement for Kenneth Skeen, School Maintenance Crew Leader, and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

Motion by Fenwick, second by Baker

Motion carried 6-0-0

EXECUTIVE SESSION

Motion by Walker, second by Reed to go into Executive Session at 10:04 P.M., to discuss matters pertaining to the employment of particular persons and to get legal counsel.

Motion carried 6-0-0

RECONVENE

There was a consensus to reconvene after Executive Session at 10:20P.M.

**RECONSIDERATION
OF RESOLUTIONS**

**PERS #7
Leave of Absence
ADDENDUM**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Shamika Simpson, Principal, effective August 20, 2020 through June 30, 2021.

Motion by Fenwick, second by Reed

Motion carried 6-0-0

**PERS #7A
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 appoints the following individual to serve in said position as follows:

- A. Shamika Simpson, Assistant to the Superintendent for Curriculum and Instruction, at an annual salary of \$175,000, effective August 25, 2020.

Motion by Fenwick, second by Walker

Motion carried 6-0-0

**PERS #7B
Appointment
ADDENDUM
WITHDRAWN**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education appoints the following individual to serve in said position as follows:

- A. Christine Jordan, Assistant Superintendent for Data and Support Operations, at an annual salary of \$185,000, effective August 25, 2020.

**PERS #7C
Stipend
ADDENDUM**

BACKGROUND INFORMATION:

The candidate listed below is to be paid a stipend to serve as Principal of both Lafrancis Hardiman Elementary School and Martin Luther King, Jr. Elementary School.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education agrees to pay the following additional stipend.

- A. Dr. Monique Habersham, Principal of Lafrancis Hardiman Elementary School and Dr. Martin Luther King, Jr. Elementary School, at the stipend rate of \$6,500, effective August 25, 2020.

Motioned by Reed, second by Fenwick

Motion carried 6-0-0

**PERS #7D
Employment Agreement
ADDENDUM**

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 employment agreement for Shamika Simpson, Assistant to the Superintendent for Curriculum & Instruction and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

Motioned by Reed, second by Fenwick

Motion carried 6-0-0

**PERS #7E
Employment Agreement
ADDENDUM**

RESOLUTION:

BE IT RESOLVED, effective August 20, 2020 the Board of Education approves Mrs. Christine Jordan to perform additional duties that are consistent with Data and Support Operations and she shall be paid a stipend of \$22,000.00 (grant funded) for performance of such duties. Payment of such stipend shall be contingent upon the District's receipt of the annual grant. To the extent the grant is not obtained, the Board shall seek for the duties to be performed and paid for by means as determined by the Board and upon the recommendation of the District Superintendent, as required by law.

**Motion by Reed, second by Baker
Opposed Crawford, Fenwick**

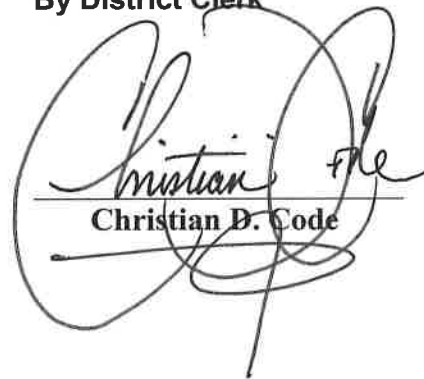
Motion carried 4-2-0

ADJOURNMENT

Motion by Reed, second by Fenwick to adjourn at 10:26 PM Motion carried 6-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: AUGUST 19, 2020
VOTING SESSION**


Christian D. Code