

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK & VOTING SESSION
HELD ON SEPTEMBER 15, 2021
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

THIS MEETING WAS LIVESTREAMED ON ZOOM AND FACEBOOK LIVE.

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

- Roll Call:** Performed by Christian D. Code, District Clerk
- Trustees Present:** Yvonne Robinson, Nancy Holliday, Jarod B. Morris, Charlie B. Reed
- Trustees Who Are Excused:** Latesha S. Walker
- Trustees Who Arrived Later:** Shirley J. Baker, James Crawford
- Others Present:** Dr. Gina Talbert, Dr. Christine Jordan, Carl Baldini, Shamika Simpson, Rich Snyder, Al Chase, Lisa Hutchinson, Esq., Monte Chandler, Esq., Winsome Ware, Christian D. Code and Community

ADOPT THE AGENDA

Motion by Holliday, second by Morris to adopt the agenda. Motion carried 4-0-0

**WELCOME BY BOARD
VICE PRESIDENT**

Vice President Robinson welcomed everyone to the combined work and voting session and thanked everyone for attending.

**READING OF MISSION
STATEMENT**

Vice President asked Dr. Talbert 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 Holliday to move into Executive Session at 5:45 PM to discuss the employment of particular persons, review contracts and to receive legal counsel.

Motion carried 4-0-0

Trustees Baker and Crawford joined the meeting during executive session.

RECONVENE

Motion by Morris, seconded by Reed to reconvene at 7:00 PM.

Motion carried 6-0-0

**SUPERINTENDENT’S
PRESENTATIONS**

Reopening School Update

Dr. Talbert provided the community and members of the board and update in regards to reopening school. The District had a successful first day- the District currently has 2,739 scholars. In August 2021, the District registered 80 scholars and at the time of the meeting for September 2021, we have enrolled 151 scholars. The District is working hard to enroll those families who are registering. There are many ways families can register their scholar- (a) in person through appointment (b) email (c) online registration. One of the issues that the District faced was transportation. Dr. Jordan shared that five (5) routes were added and although the District is closed in observance of Yom Kippur on Thursday, the bus company has agreed to do dry runs on Thursday. She also stated that protocols and standards are in place for scholars safety in regards of boarding and disembarking the bus. This would impact the pick-up and drop off times, as scholars are normally used to just getting on/off the bus, instead they would have to get on/off the bus in an organized and safe manner. In the Lafrancis Hardiman Annex especially, she noted that there are 242 scholars who never were transported by bus so this is a new learning experience for them as well. To this extent, they will also fine tune pick up times and send notice through Parent Square.

Safety Plan Presentations

Montgomery Granger, associate administrator for operation, HPE, security and health & safety shared with the community and board members, the District-wide school safety plan. The plan was developed pursuant to Commissioner's Regulation 155.17. At the direction of the WUFSD Board of Education, the District Superintendent of the WUFSD appointed a District-wide School Safety Team and charged it with development and maintenance of the District-wide School Safety Plan. The plan covers various matters, such as program initiatives, training drills and exercises, dissemination of information, emergency assistance from local government and the District-wide disaster support team.

SUPERINTENDENT'S RECOMMENDATIONS

Dr. Talbert presented the Personnel Resolutions for review.

PERSONNEL RESOLUTIONS

PERS #10-B-1 (Item A) Restore Positions from Preferred Eligibility List

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education restores **3** Teaching Assistants from the Preferred Eligibility List effective September 1, 2021.

- A. Naomi Robinson, Pre-Professional, HS +90, Step 2, at an annual salary of \$50,766.89, effective September 1, 2021.

**Motion by Holliday, second by Reed
Robinson abstaining**

Motion carried 5-0-1

**PERS #10-B-1 (Item B)
Restore Positions from Preferred
Eligibility List**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education restores 3 Teaching Assistants from the Preferred Eligibility List effective September 1, 2021.

- B. Barbara Haynes, Level III, HS+90, Step 3, at an annual salary of \$47,828.72, effective September 1, 2021.

Motion by Morris, second by Reed

Motion carried 6-0-0

**PERS #10-B-1 (Item C)
Restore Positions from Preferred
Eligibility List**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education restores 3 Teaching Assistants from the Preferred Eligibility List effective September 1, 2021.

- C. Vergia Hill, Level III, HS+45, Step 3, at an annual salary of \$42,473.57, effective September 1, 2021.

**Motion by Morris, second by Reed
Crawford recused**

Motion carried 5-0-0

**PERS #10-B-2
District Wide Instructional
Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the position indicated. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the final four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

DISTRICT WIDE INSTRUCTIONAL APPOINTMENTS

- A. Kelly Mackay, ENL Interventionist, ESOL Initial Certification, MA, Step 2, at an annual salary of \$64,823.00, with a four year probationary period, effective September 1, 2021 through August 31, 2025.
- B. Darnell Toussaint, Students with Disabilities Grades 7-12 with ELA Certification, Initial Certification, MA+45, Step 3, at an annual salary of \$72,980.00, with a four year probationary period, effective October 4, 2021 through October 3, 2025.

Motion by Holliday, second by Morris

Motion carried 6-0-0

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. Kathleen Radecki, School Nurse, Step 1, at an annual salary of \$56,235.88, with a twenty-six week probationary period, effective September 1, 2021.
- B. Tamisha Hubbard, Part Time School Monitor, at a rate of \$14.00 per hour, effective September 1, 2021 through June 24, 2022
- C. Colin Brown, Part Time School Monitor, at a rate of \$14.00 per hour effective, September 1, 2021 through June 24, 2022.
- D. Timothy Trent, Uncertified Substitute Teacher, at a rate of \$100.00 per day effective September 1, 2021.
- E. Cindy Riddick, Part Time Monitor, at a rate of \$14.00 per hour effective, September 1, 2021 through June 24, 2022.
- F. Martin Greene, Ed.D., Special Education Teacher with SOCE Earth Science Certification Special Class, MA, Step 1, at an annual salary of \$59,962.00, effective September 9, 2021 through June 24, 2022.

Motion by Morris, second by Holliday

Motion carried 6-0-0

Trustee Baker left the meeting at 7:50PM

PERS #10-B-4
Employment Agreement
TABLED

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 to the Superintendent for Administrative & Instructional Accountability and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

Motion by Morris, second by Holliday to table to executive session

Motion carried 5-0-0

PERS #10-B-5
Student Interns & Observers

BACKGROUND INFORMATION:

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

NAME	Subject Area	COLLEGE	Teacher	BLDG	Effective Date(s)
Daniel Cruz	Music Student Observer	Five Towns College	Ms. Fortgang	MLK	2021 Fall Semester
Ms. Alyssa Kane	Music Student Observer	Five Towns College	Ms. Fortgang	MLK	2021 Fall Semester
Ms. Shyolanda James-Holland	School Counselor Intern	Liberty University	Ms. Kee	WMHS	2021-2022 School Year
Ms. Alexa Kamberg	Social Work Intern	Stony Brook University	Ms. Crawford	WMHS	2021-2022 School Year
Ms. Logan Morris	Social Work Intern	Stony Brook University	Ms. Crawford	WMHS	2021-2022 School Year

Motion by Reed, second by Holliday

Motion carried 5-0-0

**PERS #10-B-6
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. Allison Biancamano, Speech Teacher, October 13, 2021 through November 26, 2021.

Motion by Morris, second by Reed

Motion carried 5-0-0

**PERS #10-B-7
District Wide Summer
CPSE/CSE 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 SUMMER CPSE/CSE APPOINTMENTS

- A. Renee Hecht, Speech Teacher, at a rate of \$45.00 per hour, up to four hours (4) per day, as needed only, effective July 1, 2021 through August 31, 2021.

Motion by Holliday, second by Robinson

Motion carried 5-0-0

**PERS #10-B-8
DOL Youth Program
Coordinator**

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 appointment of the employee named herein to the position indicated.

- A. Marlene Francis, DOL Youth Program Coordinator, at a stipend of \$5,000.00, effective September 1, 2021 through June 30, 2022.

Motion by Morris, second by Robinson

Motion carried 5-0-0

PERS #10-B-9

Compensation for Completion of Credits

BACKGROUND INFORMATION:

The employee named herein is recommended for a change in salary as indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the salary change for completion of fifteen credits as indicated in accordance with the Collective Bargaining Agreement between the Wyandanch Teacher Assistants Association and the Wyandanch Union Free School District effective September 1, 2021.

	NAME	Current Credits	Current Salary	New Credits	New Salary
A	Veronica Bryant	HS+45	\$42,473.57	HS+60	\$42,779.61

Motion by Morris, second by Robinson

Motion carried 5-0-0

PERS #10-B-10

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. Marie Altema, Teacher Aide, effective September 1, 2021.
- B. Nakia Hinds, School Nurse, effective September 1, 2021.
- C. Crystal Vann, Substitute Teacher, effective September 1, 2021.

Motion by Morris, second by Robinson

Motion carried 5-0-0

**PERS #10-B-11
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. Kester Hodge, Assistant Superintendent for Human Resources, 21 years of service, effective October 15, 2021.

**Motion by Crawford, second by Holliday
Morris, Robinson abstaining**

Motion **FAILED 3-0-2**

**PERS #10-B-12
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. Maria Luisa Strada, Certified Substitute Teacher, at a rate of \$180.00 per day, effective September 16, 2021.
- B. Tahir Hinds, Substitute Teacher Aide, at a rate of \$84.00 per day, effective September 16, 2021.
- C. Monica Brown, Guard, Step 1, at a rate of \$14.82 per hour, with a twenty-six week probationary period, effective September 16, 2021.
- D. Nelson Almonte, Part Time School Monitor, at a rate of \$14.00 per hour, effective September 1, 2021 through June 24, 2022
- E. Candelaria Guevara, Part Time School Monitor, at a rate of \$14.00 per hour effective, September 1, 2021 through June 24, 2022.
- F. Zharia Gray, Part Time School Monitor, at a rate of \$14.00 per hour effective, September 1, 2021 through June 24, 2022.
- G. Luz Saldarriaga, Part Time School Monitor, at a rate of \$14.00 per hour effective, September 1, 2021 through June 24, 2022.

- H. Shariff Baker, Part Time School Monitor, at a rate of \$14.00 per hour effective, September 1, 2021 through June 24, 2022.
- I. Shatisha Smith-Haywood, Part Time Monitor, at a rate of \$14.00 per hour effective, September 1, 2021 through June 24, 2022.

Motion by Holliday, second by Robinson

Motion carried 5-0-0

Mr. Snyder presented the Business Resolutions for review.

**BUSINESS
RESOLUTIONS**

**BUS #10-C-1
District Wide School Safety Plan**

BACKGROUND INFORMATION:

The District-Wide School Safety Plan has been created to develop and maintain and be in compliance with the Commissioner’s Regulation 155.17 and the requirements of the Safe Schools Against Violence in Education (SAVE) Act.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the District –Wide School Safety Plan effective September 15, 2021.

Motion by Holliday, second by Reed

Motion carried 5-0-0

**BUS #10-C-2
SAVIN Engineers, P.C.-
Amendment to Contract**

RESOLUTION:

WHEREAS, the Board of Education of the Wyandanch Union Free School District and Savin Engineers, PC entered into an agreement on December 9, 2020 (the “December 2020 Agreement”) for the provision of construction management services to the District; and

WHEREAS, the parties amended the December 2020 Agreement on March 17, 2021 to include Savin’s performance of the construction management services associated with the Sewer Project at the Martin Luther King Jr. Elementary School, LaFrancis Hardiman Elementary School, Wyandanch Union Free School District Administration Building and Bus Garage (“Sewer Project”);

WHEREAS, the parties now desire to further amend the December 2020 Agreement due to schedule changes for the Sewer Project.

NOW THEREFORE BE IT RESOLVED, the Board of Education approves the Second Amendment to the December 2020 Agreement between the District and Savin Engineers, PC and that, the President of the Board of Education is authorized to execute such amendment.

Motion by Reed, second by Holliday

Motion carried 5-0-0

**BUS #10-C-3
Guercio & Guercio- Title
Insurance**

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 obtain title insurance. Guercio & Guercio will be securing the title insurance on the districts behalf.

RESOLUTION:

BE IT RESOLVED, that the Board of Education hereby authorizes Guercio & Guercio, LLP, the District’s General Counsel, to retain the services of Safe Harbor Title Agency, Ltd. to obtain title reports relative to the properties known as Martin Luther King Jr. Elementary School, LaFrancis Hardiman Elementary School, Wyandanch Union Free School District Administration Building and Bus Garage at a cost not to exceed \$2,000.00.

Motion by Reed, second by Holliday

Motion carried 5-0-0

Mrs. Simpson presented the Curriculum Resolutions for review.

**CURRICULUM
RESOLUTIONS**

**CUR #10-D-1
SAVVAS Learning Company**

BACKGROUND INFORMATION:

WHEREAS, SAVVAS Learning Company, provides curricular resources and support in the United States. The company offers assessment, instruction, and digital technology to create products and services that support educators in personalizing learning for each student; provides assessment across all content areas.

WHEREAS, it also provides solutions for assessment; student information management, reporting, and analysis for K-12 education; educational assessment products, services, and solutions for states, large school districts, and national assessments; and digital and online learning solutions. Support for educators in utilizing curricular and assessment resources is critical to the success of students.

BE IT RESOLVED, that the recommendation of the Superintendent of Schools, reviewed by the counsel, that the Board of Education approves the contract between Wyandanch Union Free School District and SAVVAS Learning Company for the 2021-2022 school year. (Scope of work is attached.)

Costs to be funded by Title II grant at a cost not to exceed \$29,900.00.

Motion by Reed, second by Robinson

Motion carried 5-0-0

**CUR #10-D-2
Teachers College Reading and
Writing Project Network**

BACKGROUND INFORMATION:

WHEREAS, Lucy Calkins founded the Teachers College Reading and Writing Project (TCRWP) in 1981 as a think tank, field-based research team, and provider of curriculum and professional development. Since then the organization has evolved in important ways, becoming more directly involved with school leaders, data, international schools, technology, classroom libraries, and with an effort to fight oppression and to be anti-racist. The organization itself has grown as its mission has expanded, offering monthly events for school leaders and organizing weekly virtual conversations with notable voices in the field. TCRWP now runs almost forty mini-institutes a year on topics ranging from equity and inclusion, to teaching nonfiction reading and research skills, and it annually leads over a hundred locally-based institutes in school districts worldwide.

WHEREAS, TCRWP will provide K-8 with professional learning. Staff developers will work deeply and closely with schools, becoming partners with both the administrators at those schools and the teachers. The focus of study switching over time to encompass new aspects of a literacy-rich curriculum.

BE IT RESOLVED, that the recommendation of the Superintendent of Schools, reviewed by the counsel, that the Board of Education approves the contract between Wyandanch Union Free School District and Teachers College Reading Writing Project Network, LLC for the 2021-2022 school year. (Scope of work is attached.)

Costs to be funded by CRSSA grant at a cost not to exceed \$60,000.00.

Motion by Reed, second by Robinson

Motion carried 5-0-0

**CUR #10-D-3
LLK Consulting, Inc.**

BACKGROUND INFORMATION:

LLK Consulting, Inc. founded by Mrs. Linda Karman and headquartered in Sayville, New York. LLK Consulting, Inc. develops and presents school counselor professional development, as well as college and career planning professional development.

WHEREAS, LLK Consulting, Inc. will provide leadership, support and problem solving in the creation of a monthly calendar of activities to support the College and Career Readiness for students grades 8-12. The calendar will include the procedures needed to complete the activity creating a realistic expectation of completion. This will create a foundation for the High School component of the required NYS Comprehensive Developmental School Counseling Program.

Cost to be funded by the ARP Grant at a cost not to exceed \$8,000.00.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education be authorized to approve the consultant services between the Wyandanch Union Free School District and LLK Consulting, Inc. for the 2021-2022 school year. (Scope of work is attached.)

Motion by Reed, second by Holliday

Motion carried 5-0-0

**CUR #10-D-4
Branching Minds**

BACKGROUND INFORMATION:

WHEREAS, Branching Minds is a highly respected K-12 services and technology company that leverages the learning sciences and technology to help districts effectively personalize learning through enhancements to their MTSS/RTI practice. Having worked with hundreds of districts across the country, they bring deep expertise in learning sciences, data management and analysis, software design, coaching, and collaboration. Combined with their extensive toolkit of resources, PD, and technology, they provide a system-level solution. They are more than a service or a software provider, they are partners who will deliver sustainable results for educators, and a path to success for every learner. They are a team of seasoned educators, learning scientists, and technologists, with a proven track record in our work supporting hundreds of school districts across the US.

WHEREAS, it also provides a comprehensive solution that brings together all the components of RTI/MTSS across academics, behavior and SEL, while guiding teachers and administrators through best practices to ensure fidelity of implementation and streamline the work to save everyone time and effort. They approach each school partner with the mindset that while they trust the power of their solution and are proud of its proven results, they must continuously seek input and feedback from educators to address their particular and evolving needs. They honor the goals, priorities, and vision of every educational leader with whom they work, and they help them to hone, articulate, and make those visions a reality. They support districts to simplify their biggest instructional and behavioral challenges through MTSS practice and RTI process, and they measure their success by the success of the districts they serve. They bring deep expertise in learning sciences, data management and analysis, software design, coaching, and collaboration. Combined with their extensive toolkit of resources, PD, and technology, they deliver sustainable results for educators, while delivering a path to success for every learner. This will provide a structure, system for all stakeholders to aggregate and monitor scholar data.

BE IT RESOLVED, that the recommendation of the Superintendent of Schools, reviewed by the counsel, that the Board of Education approves the contract between Wyandanch Union Free School District and Branching Minds for the 2021-2022 school year. (Scope of work is attached.)

Costs to be funded by ARP grant at a cost not to exceed \$22,000.00.

Motion by Holliday, second by Reed

Motion carried 5-0-0

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 Holliday, second by Robinson

Motion carried 5-0-0

Trustee Reed left the meeting at 8:35PM

**SPED #10-F-2
SEDCAR Federal IDEA Part B.
Flow Through All**

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

School Name	SED Code	Pre-School Count 611 RS Only (ages 3-4)	Pre-School Count 619 RS Only (ages 3-4)	Pre-School Count 611 (ages 3-4)	Pre-School Count 619 (ages 3-4)	School Age Count 611 (ages 4-5)	School Age Count 619 (ages 4-5)	Count 611 (ages 6-21)	PO Total
Hagedorn Little Village School	280518998058							\$2,566	\$2,566
Just Kids Early Learning Center	580212880166			\$15,396	\$8,712				\$24,108
The Opportunity Preschool	580506880007			\$2,566	\$1,452				\$4,018

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 Holliday, second by Morris

Motion carried 4-0-0

Trustee Reed rejoined the meeting at 8:36PM.

**SPED #10-F-3
Hicksville UFSD 2021-2022
Special Education Services
Contract- Education Law sec.
3602-c**

BACKGROUND INFORMATION:

Hicksville Union Free School District located at **200 Division Ave., Hicksville NY 11801** is providing **Special Education Services** under Education Law 3602-c during the **2021/2022** school year to a Wyandanch Union Free School District resident who is parentally placed in a non-public school located in the **Hicksville Union Free School District**.

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 approve the agreement between the **Wyandanch UFSD** and the **Hicksville Union Free School District** for the **2021-2022 school year**.

Motion by Morris, second by Robinson

Motion carried 5-0-0

Vice President Robinson presented the Board of Education Resolutions for review.

**BOARD OF EDUCATION
RESOLUTIONS**

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

RESOLUTION

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

- A. Public Hearing: Charter School- August 18, 2021
- B. Combined Work & Voting Session- August 25, 2021
- C. Emergency Meeting- September 9, 2021
- D. Special Meeting- September 10, 2021

Motion by Reed, second by Morris

Motion carried 5-0-0

**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 July 31, 2021.

**Motion by Reed, second by Robinson
Holliday, Morris abstaining**

Motion FAILED 3-0-2

**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 July 31, 2021.

**Motion by Reed, second by Robinson
Holliday, Morris abstaining**

Motion FAILED 3-0-2

**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 June 30, 2021.
- B. Treasurer’s Report for the month ending July 31, 2021.

**Motion by Reed, second by Robinson
Holliday, Morris, Robinson abstaining**

Motion FAILED 2-0-3

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

RESOLUTION

BE IT RESOLVED, that the Board of Education appoints _____ as District Treasurer, with benefits as outlined in the 2021-2022 Terms and Conditions Employment Agreement between the Board of Education and the District Treasurer and authorizes the President of the Board of Education to execute said Agreement with _____ on behalf of the Board of Education.

**BOE #11-A-5
Extra Classroom Activities Fund
Treasurer
TABLED**

RESOLUTION

BE IT RESOLVED that the Board of Education appoints _____ as Extra-Classroom Activities Fund Treasurer for the Wyandanch Union Free School District pursuant to Commissioner of Education’s regulation 172.4 for the period July 1, 2021 through June 30, 2022.

**BOE #11-A-6
Internal Claim Audit Reports**

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 July 1, 2021-July 31, 2021

**Motion by Morris, second by Reed
Holliday, Morris, Reed, Robinson abstaining**

Motion FAILED 1-0-4

**BOE #11-A-7
District Clerk Workshop**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby approves the District Clerk’s attendance at a workshop called “Empowered for Whatever Comes Next” sponsored by the New York State School Boards Association (NYSSBA) to be held on September 30, 2021 in Long Island at a cost not to exceed \$200.00 and hereby authorizes the Board President to execute an authorization regarding the same.

Motion by Morris, second by Reed

Motion carried 5-0-0

**BOE #11-A-8
District Labor Counsel
ADDENDUM/TABLED**

RESOLUTION

BE IT RESOLVED, that the Board of Education appoints _____ as District Labor Counsel for the Wyandanch Union Free School District to serve at the pleasure of the Board effective October 1, 2021 through June 30, 2022, subject to a mutually agreeable contract.

EXECUTIVE SESSION

Motion by Holliday, seconded by Morris to move into Executive Session at 9:07 PM to discuss the tabled resolutions.

Motion carried 5-0-0

Trustee Crawford left the meeting during executive session.

RECONVENE

Motion by Morris, seconded by Holliday to reconvene at 11:23 PM.

Motion carried 4-0-0

**AMENDMENT OF
AGENDA**

Motion by Holliday, second by Morris to amend the agenda to include BOE #11-A-9, Determination Letter

Motion carried 4-0-0

**BOE #11-A-9
Determination Letter**

RESOLUTION

WHEREAS, on June 18, 2021, the Board received a complaint of harassment and retaliation (“Complaint”) submitted by the individual identified in Confidential Schedule “A” (“Complainant”); **WHEREAS**, on June 30, 2021, the Board engaged the services of Joady Feiner, Esq., to perform an internal investigation of the Complaint; and

WHEREAS, on or about September 3, 2021, Mr. Feiner completed his investigation.

NOW, THEREFORE, BE IT RESOLVED in consideration of the investigation and findings of Mr. Feiner, the Board adopts the findings and recommendation of Mr. Feiner as outlined in his investigation report; and

BE IT FURTHER RESOLVED the Board authorizes the Board President to send the Complainant and Respondent a determination letter notifying such Complainant of the Board’s determination with respect to the Complaint.

Motion by Reed, second by Holliday

Motion carried 4-0-0

**RECONSIDERATION OF
RESOLUTIONS**

**BOE #11-A-8
District Labor Counsel**

RESOLUTION

BE IT RESOLVED, that the Board of Education appoints **Guercio & Guercio** as District Labor Counsel for the Wyandanch Union Free School District to serve at the pleasure of the Board effective October 1, 2021 through June 30, 2022, subject to a mutually agreeable contract.

Motion by Morris, second by Holliday

Motion carried 4-0-0

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

RESOLUTION

BE IT RESOLVED, that the Board of Education appoints Winsome Ware as District Treasurer from October 1, 2021-October 31, 2021 commensurate with last year’s salary and authorizes the President of the Board of Education to execute said Agreement with Winsome Ware on behalf of the Board of Education.

Motion by Reed, second by Morris to amend the resolution to add the dates October 1, 2021 – October 31, 2021.

Motion carried 4-0-0

Motion by Morris, second by Reed

Motion carried 4-0-0

ADJOURNMENT

Motion by Morris, second by Reed to adjourn at 11:34 PM.

Motion carried 4-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: September 15, 2021
COMBINED WORK & VOTING SESSION**

Christian D. Code