

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
Voting Session Meeting  
September 16, 2020  
Central Administration Building  
1445 Dr. Martin L. King, Jr. Boulevard  
Wyandanch, NY 11798**

**I. CALL TO ORDER – President** **7:30 p.m.**  
(Moment of silence)

**II. ROLL CALL, District Clerk**

**III. ADOPTION OF AGENDA**

**IV. WELCOME BY BOARD PRESIDENT**

**V. EXECUTIVE SESSION** (*Upon Motion Only*)

**VI. READING OF THE MISSION STATEMENT**  
*Inspire the passion for learning and educating all students to achieve their full potential.*

**VII. BOARD PRESENTATION**

**VIII. RECEIVING AND HEARING OF DELEGATION (S)** (*Voting Session Only*) & *Executive Session*)  
The amount of time allotted to this item is not to exceed forty-five minutes unless the Board extends the period through formal voting action.

**IX. SUPERINTENDENT'S PRESENTATIONS**

- (1) Erik Castro
- (2) Pinelawn Memorial Park Justin Locke
- (3) Jack & Jill Organization (Kathryn Simmons)

**X. SUPERINTENDENT'S RECOMMENDATION(S)**

**ADMINISTRATION**

- (1) Donation
- (2) Donation
- (3) Donation
- (4) Mission Statement - **Voted on 09/09/20 (7-0-0)**
- (5) Donation - **Addendum**
- (6) District Schools In Person Four Days Per Week - **Addendum**

**PERSONNEL**

- (1) Resignation - **Voted on 09/09/20 (7-0-0)**
- (1A) Appointment - **Voted on 09/09/20 (7-0-0)**
- (1B) Restores Positions - **Voted on 09/09/20 (7-0-0)**
- (2) District Wide Appointments - **Voted on 09/09/20 (7-0-0)**
- (2A) District Wide Appointments - **Voted on 09/09/20 (7-0-0)**
- (2B) Special Education Lead Teacher Appointments - **Voted on 09/09/20 (7-0-0)**
- (2C) Lead ENL Teacher Appointments - **Voted on 09/09/20 (7-0-0)**

- (2D) Lead Teacher Appointments - ***Voted on 09/09/20 (7-0-0)***
- (2E) MLO Lead Teacher Appointments - ***Voted on 09/09/20 (7-0-0)***
- (2F) Athletic Director Appointment
- (2G) Change in Salary - ***Voted on 09/09/20 (7-0-0)***
- (2H) MLO Sel Team Participants - ***Voted on 09/09/20 (7-0-0)***
- (2I) Appointment - ***Voted on 09/09/20 (6-1-0)***
- (2J) Permanent Status - ***Voted on 09/09/20 (7-0-0)***
- (3) Leave of Absence - ***Voted on 09/09/20 (7-0-0)***
- (4) Restore Position - ***Addendum Voted on 09/09/20 (7-0-0)***
- (4A) District Wide Appointment - ***Voted on 09/09/20 (7-0-0)***
- (4B) District Wide Appointment - ***Voted on 09/09/20 (7-0-0)***
- (4C) Sports Appointment - ***Voted on 09/09/20 (7-0-0)***
- (4D) Appointment - ***Addendum***
- (4E) District Wide Translator Appointment - ***Addendum***
- (4F) Lead Speech Pathologist Appointment - ***Addendum***
- (5) Leave of Absence - ***Addendum***
- (6) Resignation - ***Addendum***
- (7) District Wide Appointment - ***Addendum***
- (8) Rescind Appointment - ***Addendum***
- (9) District Wide Appointment - ***Addendum***

#### **BUSINESS**

- (1) Budget Transfer
- (2) Budget Transfer
- (3) Budget Transfer
- (4) Budget Transfer
- (5) Budget Transfer
- (6) Transportation Applications - ***Revised***
- (7) Seneca Consulting Group
- (8) District General Fund Budgets & Corrective Action Plan - ***Voted on 09/09/20 (7-0-0)***
- (9) McAndrew, Conboy, & Prisco LLP

#### **CURRICULUM**

- (1) District Comprehensive Improvement Plan (DCIP) - ***Voted on 09/09/20 (7-0-0)***
- (2) Ryen Jackson, RJ Consulting Math, LLC.
- (3) AlwaysLearningLL, Inc.
- (4) NYSED Universal Pre-K Grant
- (5) Central Islip UFSD Academic Intervention Services
- (6) JSlichko Consulting

#### **PUPIL PERSONNEL SERVICES**

- (1) Deer Park UFSD
- (2) Hempstead UFSD
- (3) East Islip UFSD

#### **SPECIAL EDUCATION**

- (1) CPSE/CSE Placements
- (2) All About Kids SLP, OT, PT, LMSW, Psychology, PLLC.
- (3) Farmingdale School District
- (4) Henry Viscardi School

#### **TECHNOLOGY**

### **XI. BOARD OF EDUCATION**

## **Presentation**

### **Resolutions To Be Voted On By The Board of Education**

- (1) Minutes of August 19, 2020 - Voting Session
- (1A) Minutes of September 9, 2020 - Work Session - **Addendum**
- (2) Treasurer's Report Month ending July 31, 2020
- (3) Budget Status Report for the period ended August 31, 2020
- (4) Approval of BoardDocs LT - **Voted on 09/09/20 (7-0-0)**
- (5) Special Counsel – The Chandler Law Firm, PLLC - **Addendum**
- (6) 2020 District Clerk Workshop - **Addendum**
- (7) Perkins Consulting Group, LLC - **Addendum**

## **OLD BUSINESS**

### **NEW BUSINESS**

- (1) 2020-21 Preliminary Discussion of Goals
- (2) Hiring and Recruitment Policies
- (3) Large Range Planning New School Campus

## **XII. EXECUTIVE SESSION (*Upon Motion Only*)**

## **XIII. ADJOURNMENT**

**REGULAR MEETING**

**SEPTEMBER 16, 2020**

**ADMINISTRATION #1**

**BACKGROUND INFORMATION**

Teacher's Federal Credit Union (TFCU) has donated 250 drawstring backpacks, 100 masks and various school supplies to the Wyandanch School District.

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

**Superintendent or Designee** \_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST** \_\_\_\_\_

**SECONDED** \_\_\_\_\_

**Those in Favor** \_\_\_\_\_ **Those Opposed** \_\_\_\_\_ **Those Abstaining** \_\_\_\_\_

**Comments** \_\_\_\_\_

**REGULAR MEETING**

**SEPTEMBER 16, 2020**

**ADMINISTRATION #2**

**BE IT RESOLVED** the Board of Education hereby grants authorization to the Superintendent of Schools to accept a donation from Pinelawn Memorial Park in the amount of \$10,000.

**Superintendent or Designee** \_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST** \_\_\_\_\_

**SECONDED** \_\_\_\_\_

**Those in Favor** \_\_\_\_\_ **Those Opposed** \_\_\_\_\_ **Those Abstaining** \_\_\_\_\_

**Comments** \_\_\_\_\_

**REGULAR MEETING**

**SEPTEMBER 16, 2020**

**ADMINISTRATION #3**

**BACKGROUND INFORMATION**

The Jack and Jill Organization has donated 32 backpacks with various school supplies to the Wyandanch School District.

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

**Superintendent or Designee** \_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST** \_\_\_\_\_

**SECONDED** \_\_\_\_\_

**Those in Favor** \_\_\_\_\_ **Those Opposed** \_\_\_\_\_ **Those Abstaining** \_\_\_\_\_

**Comments** \_\_\_\_\_

**REGULAR MEETING**  
**ADMINISTRATION #5**

**ADDENDUM**

**SEPTEMBER 16, 2020**

**BE IT RESOLVED** the Board of Education hereby grants authorization to the Superintendent of Schools to accept a donation from Salerno Brokerage Corporation in the amount of \$5,000.

**Superintendent or Designee** \_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST** \_\_\_\_\_

**SECONDED** \_\_\_\_\_

**Those in Favor** \_\_\_\_\_ **Those Opposed** \_\_\_\_\_ **Those Abstaining** \_\_\_\_\_

**Comments** \_\_\_\_\_

**ADMINISTRATION #6**

**WHEREAS**, the COVID-19 public health emergency has necessitated the Wyandanch Union Free School District (“District”)’s adoption of a hybrid learning model and schedule for the 2020-2021 school year, where students attend instruction both in-person and remotely;

**WHEREAS**, employees that are parents of children attending District schools have indicated a lack of childcare options on account of the District’s hybrid learning model and schedule;

**BE IT RESOLVED**, that District employees who are parents of children attending District schools may request that their children attend District schools in-person four (4) days per week.

**BE IT FURTHER RESOLVED**, such requests will be considered by District administration and such children’s in-person programming may be increased at the discretion of the Superintendent who shall take into consideration space and scheduling constraints.

**Superintendent or Designee** \_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST** \_\_\_\_\_

**SECONDED** \_\_\_\_\_

**Those in Favor** \_\_\_\_\_ **Those Opposed** \_\_\_\_\_ **Those Abstaining** \_\_\_\_\_

**Comments** \_\_\_\_\_



**REGULAR MEETING****SEPTEMBER 16, 2020****BUSINESS #1****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:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-1310-150-03-0000 Business-Admin Salary	\$ 10,000.00	
A-1310-490-03-0000 Business-BOCES		\$ 10,000.00
<b>GRAND TOTALS:</b>	<b>\$ 10,000.00</b>	<b>\$ 10,000.00</b>

Superintendent/Designee \_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST** \_\_\_\_\_

**SECOND** \_\_\_\_\_

**Those in Favor** \_\_\_\_\_ **Those Opposed** \_\_\_\_\_ **Those Abstaining** \_\_\_\_\_

**Comments:** \_\_\_\_\_

**REGULAR MEETING****SEPTEMBER 16, 2020****BUSINESS #2****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:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-1620-160-07-1620 Plant Facility Mgmt Salary	\$ 28,000.00	
A-1620-168-11-1665 Security Overtime	\$ 8,000.00	
A-1620-163-03-1665 Security-Substitutes		\$ 28,000.00
A-1620-163-03-1665 Security-Substitutes		\$ 8,000.00
<b>GRAND TOTALS:</b>	<b>\$ 36,000.00</b>	<b>\$ 36,000.00</b>

Superintendent/Designee \_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST** \_\_\_\_\_

**SECOND** \_\_\_\_\_

**Those in Favor** \_\_\_\_\_ **Those Opposed** \_\_\_\_\_ **Those Abstaining** \_\_\_\_\_

**Comments:** \_\_\_\_\_

**REGULAR MEETING****SEPTEMBER 16, 2020****BUSINESS #3****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:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-2855-136-12-0000 Athletics-Extra-Curr. Stipends	\$ 194,000.00	
A-2855-450-12-0000 Athletics-Materials&Supplies	\$ 56,000.00	
A-2855-400-12-0000 Athletics-Contractual & Other		\$ 250,000.00
<b>GRAND TOTALS:</b>	<b>\$ 250,000.00</b>	<b>\$ 250,000.00</b>

Superintendent/Designee\_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST**\_\_\_\_\_

**SECOND**\_\_\_\_\_

**Those in Favor**\_\_\_\_\_ **Those Opposed**\_\_\_\_\_ **Those Abstaining**\_\_\_\_\_

**Comments:**\_\_\_\_\_

**REGULAR MEETING****SEPTEMBER 16, 2020****BUSINESS #4 (page 1 of 2)****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:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-2250-120-10-2250 SpEd Teacher Salaries, K-6	\$ 1,000.00	
A-2250-135-10-2320 SpEd Instructional Staff-Hourly	\$ 5,000.00	
A-2280-130-12-0000 OccEd Teacher Salary, 7-12	\$ 1,000.00	
A-2610-130-12-0000 SL&AV Teacher Salary, 7-12	\$ 1,000.00	
A-2810-120-10-2810 Guidance Salaries, K-6	\$ 5,000.00	
A-2815-161-09-0000 HS-Nurse LFH Salaries	\$ 1,000.00	
A-2815-161-10-0000 HS-Nurse MLK Salaries	\$ 1,000.00	
A-2820-120-09-0000 Psychologist Salary, K-6	\$ 1,000.00	
A-2820-130-11-0000 Psychologist Salary, 7-12	\$ 1,000.00	
A-2825-130-12-2825 Social Work Salary, 7-12	\$ 6,000.00	
A-2250-130-12-2250 SpEd Teacher Salary, 7-12		\$ 6,000.00
A-2815-400-06-0000 HS-Contractual & Other		\$ 17,000.00
<b>GRAND TOTALS:</b>	<b>\$ 23,000.00</b>	<b>\$ 23,000.00</b>

**REGULAR MEETING**

**SEPTEMBER 16, 2020**

**BUSINESS #4 (page 2 of 2)**

**Superintendent/Designee**\_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST**\_\_\_\_\_

**SECOND**\_\_\_\_\_

**Those in Favor**\_\_\_\_\_ **Those Opposed**\_\_\_\_\_ **Those Abstaining**\_\_\_\_\_

**Comments:**\_\_\_\_\_

**REGULAR MEETING****SEPTEMBER 16, 2020****BUSINESS #5 (page 1 of 2)****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:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-2110-120-09-2124 Teacher Salaries, K-6	\$ 6,000.00	
A-2110-121-09-2160 Teacher Salaries, K-6	\$ 1,500.00	
A-2110-120-09-2164 Teacher Salaries, K-6	\$ 1,000.00	
A-2110-120-10-2162 Teacher Salaries, K-6	\$ 2,000.00	
A-2110-130-11-2121 Teacher-Home+Career MLO	\$ 1,000.00	
A-2110-130-11-2122 Teacher Salaries Health	\$ 1,000.00	
A-2110-130-11-2123 Teacher Sal-ForeignLan. MLO	\$ 4,000.00	
A-2110-130-11-2124 Teacher Salaries, 7-12	\$ 2,000.00	
A-2110-130-11-2126 Teacher Salaries Math MLO	\$ 4,000.00	
A-2110-130-11-2160 Teacher Salaries, 7-12	\$ 2,000.00	
A-2110-130-12-2124 Teacher Salaries, 7-12	\$ 1,000.00	
A-2110-130-12-2162 Teacher Salaries, 7-12	\$ 1,000.00	
A-2110-130-12-2126 Teacher Salaries, Math HS		\$ 26,500.00
<b>GRAND TOTALS:</b>	<b>\$ 26,500.00</b>	<b>\$ 26,500.00</b>

**REGULAR MEETING**

**SEPTEMBER 16, 2020**

**BUSINESS #5 (page 2 of 2)**

**Superintendent/Designee**\_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST**\_\_\_\_\_

**SECOND**\_\_\_\_\_

**Those in Favor**\_\_\_\_\_ **Those Opposed**\_\_\_\_\_ **Those Abstaining**\_\_\_\_\_

**Comments:**\_\_\_\_\_

**REGULAR MEETING**

**SEPTEMBER 16, 2020**

**BUSINESS #6**

**RESOLUTION:**

BE IT RESOLVED, upon the Recommendation of the Superintendent of Schools that the Board of Education approve the Private School/Out of District Transportation applications for the 2020/2021 school year. All applications must be received by October 4, 2020.

**Superintendent/Designee**\_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST**\_\_\_\_\_

**SECOND**\_\_\_\_\_

**Those in Favor**\_\_\_\_\_ **Those Opposed**\_\_\_\_\_ **Those Abstaining**\_\_\_\_\_

**Comments:**\_\_\_\_\_



**REGULAR MEETING**

**SEPTEMBER 16, 2020**

**BUSINESS #7**

**BACKGROUND INFORMATION:**

The District is desirous of continuing with Seneca Consulting Group for the 2020/2021 Fiscal school year. Seneca Consulting is offering an Affordable Care Act Administration Agreement to include ongoing ACA Administration, IRS Reporting, Low Cost Alternative Plan RFP, and Consulting Outside Scope of Services at a cost of \$12,000.00 for the Fiscal Year 2020-2021.

**RESOLUTION:**

BE IT RESOLVED, that the Board of Education approves the Extension and Amendment of Benefits Consulting Agreement with Seneca Consulting Group for the continuation of ACA consulting services in the amount not to exceed \$12,000.00 (includes calculation for over 1,000 WUFSD employees).

FURTHER BE IT RESOLVED, that the Board of Education authorizes the Board President or the District Clerk to execute said agreement of their behalf.

Superintendent/Designee\_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST**\_\_\_\_\_

**SECOND**\_\_\_\_\_

**Those in Favor**\_\_\_\_\_ **Those Opposed**\_\_\_\_\_ **Those Abstaining**\_\_\_\_\_

**Comments:**\_\_\_\_\_

**REGULAR MEETING**

**SEPTEMBER 16, 2020**

**BUSINESS #9**

**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 in the amount of \$7,301.55 for legal fees regarding claims.

**Superintendent/Designee**\_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST**\_\_\_\_\_

**SECOND**\_\_\_\_\_

**Those in Favor**\_\_\_\_\_ **Those Opposed**\_\_\_\_\_ **Those Abstaining**\_\_\_\_\_

**Comments:**\_\_\_\_\_

**CURRICULUM #2**

**BACKGROUND INFORMATION:**

Ryen Jackson, RJ Consulting Math, LLC, provides resources to teachers in creating blended learning lessons that bridge learning gaps and instill a love for learning math. They also provide resources and strategies to teachers to differentiate instruction and meet students at their level of entry.

**WHEREAS**, RJ Consulting Math, LLC, will provide schools with synchronous professional development sessions along with an asynchronous course, dedicated to Annotating in Math and Fostering Math Literacy through E-learning and emerging technologies.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the contract between Wyandanch Union Free School District and RJ Consulting Math, LLC for the 2020-2021 school year. (Scope of work is attached.)

Costs to be funded by Title II grant funds.

**Superintendent or Designee:** \_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST** \_\_\_\_\_

**SECOND** \_\_\_\_\_

Those in favor \_\_\_\_\_ Those opposed \_\_\_\_\_ Those Abstaining \_\_\_\_\_

CURRICULUM #3

**BACKGROUND INFORMATION:**

AlwaysLearningLL, Inc. was founded by literacy consultant, regional and national presenter JoEllen McCarthy. Ms. McCarthy focuses on collaborative opportunities to nurture and support a community of learners through in person/onsite professional learning opportunities.

**WHEREAS**, AlwaysLearningLL, Inc. will provide literacy workshops and professional development which will include continued contact with Wyandanch's community of learners in primary classrooms working alongside teachers and students to emphasize reading and writing connections, character education, and culturally responsive teaching, while championing the power of choice to affect independent readers, writers and thinkers.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education be authorized to approve the consultant services between the Wyandanch Union Free School District and AlwaysLearning for the 2020-2021 school year. (Scope of work and fees are attached.)

Costs to be funded by the Title II and NYSIP PLC Grant funds.

Superintendent or Designee: \_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST** \_\_\_\_\_

**SECOND** \_\_\_\_\_

Those in favor \_\_\_\_\_ Those opposed \_\_\_\_\_ Those abstaining \_\_\_\_\_

**REGULAR MEETING**

**September 16, 2020**

**CURRICULUM #4**

**BACKGROUND INFORMATION:**

**WHEREAS**, the Wyandanch Union Free School District is the recipient of the NYSED Universal Pre-K Grant and is required by the NYSED to collaborate with an outside agency.

**WHEREAS**, Under the provisions of 2020-2021 Award year for NYSED Universal Pre-K Grant, the Agreement between **Wyandanch UFSD and St. Joseph's College having its principal place of business for the purpose of this Agreement, located at 155 W. Roe Blvd., Patchogue, NY 11772**, to provide services.

The Department of the Budget has advised NYSED that they may withhold a minimum of 20% of the UPK Grant. Therefore, Wyandanch Union Free School District is entering into an agreement with St. Joseph's College based upon the minimum withholding.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, and after review by the General Counsel, that the Board of Education be authorized to approve the agreement between **Wyandanch UFSD and St. Joseph's College** to provide services (Scope of the work is outlined in the attachment).

Cost be borne by the 2020-2021 Award year, NYSED Universal Pre-K Grant and General Funds.

**Superintendent or Designee:** \_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST** \_\_\_\_\_

**SECOND** \_\_\_\_\_

Those in favor \_\_\_\_\_ Those opposed \_\_\_\_\_ Those Abstaining \_\_\_\_\_

CURRICULUM #5

**BACKGROUND INFORMATION:**

Central Islip Union Free School District will be providing Academic Intervention Services (AIS) under Title I for six (6) eligible Wyandanch-resident students attending Our Lady of Providence Regional School. A 2020-2021 Memorandum of Agreement is attached.

The amount allocated to the Central Islip Union Free School District is \$1,897. We will issue payment on receipt of an invoice, once the completion of services for the 2020-2021 school year has been satisfied.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Memorandum of Agreement as well as payment to the Central Islip Union Free School District for the Academic Intervention Services they will provide for the 2020-2021 school year.

Costs to be funded from Title I grant.

**Superintendent or Designee:** \_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST** \_\_\_\_\_

**SECOND** \_\_\_\_\_

Those in favor \_\_\_\_\_ Those opposed \_\_\_\_\_ Those abstaining \_\_\_\_\_

**CURRICULUM #6**

**BACKGROUND INFORMATION:**

Joseph Slichko (DBA JSlichko Consulting) in consultation with schools, develops interventions that address Adverse Childhood Experiences (ACES). Research has proven that ACES impacts students in handling transitions, maintaining focus, understanding the consequences of their actions and have difficulty with emotional management. The COVID-19 pandemic has exacerbated existing trauma for students and staff.

**WHEREAS**, Joseph Slichko, provides resources and strategies through professional development on implementing trauma informed strategies in a meaningful and pragmatic manner for both students and adults alike.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the contract between Wyandanch Union Free School District and Joseph Slichko for the 2020-2021 school year. (Scope of work is attached.)

Costs to be funded by Title II grant funds.

**Superintendent or Designee:** \_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST** \_\_\_\_\_

**SECOND** \_\_\_\_\_

Those in favor \_\_\_\_\_ Those opposed \_\_\_\_\_ Those Abstaining \_\_\_\_\_

**BACKGROUND INFORMATION:**

The **Deer Park Union Free School District** located at **1881 Deer Park Avenue, Deer Park, New York 11729** 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 \$931.50 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 the Deer Park Union Free School District** for the 2019 – 2020 school year.

Superintendent or Designee\_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST**\_\_\_\_\_

**SECONDED**\_\_\_\_\_

**Those in Favor**\_\_\_\_\_ **Those Opposed**\_\_\_\_\_ **Those Abstaining**\_\_\_\_\_

Comments\_\_\_\_\_



**REGULAR MEETING  
PUPIL PERSONNEL SERVICES #2**

**September 16, 2020**

**BACKGROUND INFORMATION:**

The **Hempstead Union Free School District** located at **185 Peninsula Blvd., Hempstead, New York 11550** 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 \$912.88 for one 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 Hempstead Union Free School District** for the 2019 –2020 school year.

**Superintendent or Designee**\_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST**\_\_\_\_\_

**SECONDED**\_\_\_\_\_

**Those in Favor**\_\_\_\_\_ **Those Opposed**\_\_\_\_\_ **Those Abstaining**\_\_\_\_\_

**Comments**\_\_\_\_\_

**REGULAR MEETING  
PUPIL PERSONNEL SERVICES #3**

**September 16, 2020**

**BACKGROUND INFORMATION:**

The **East Islip Union Free School District** located at **1 Craig B. Gariepy Avenue, Islip Terrace, New York 11752** is providing **Health 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 \$1,065.38 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 the **East Islip Union Free School District** for the 2019 –2020 school year.

**Superintendent or Designee**\_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST**\_\_\_\_\_

**SECONDED**\_\_\_\_\_

**Those in Favor**\_\_\_\_\_ **Those Opposed**\_\_\_\_\_ **Those Abstaining**\_\_\_\_\_

**Comments**\_\_\_\_\_

**REGULAR MEETING  
SPECIAL EDUCATION #1**

**September 16, 2020**

**RESOLUTION**

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

**Superintendent or Designee**\_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST**\_\_\_\_\_

**SECONDED**\_\_\_\_\_

**Those in Favor**\_\_\_\_\_ **Those Opposed**\_\_\_\_\_ **Those Abstaining**\_\_\_\_\_

**Comments**\_\_\_\_\_

**REGULAR MEETING  
SPECIAL EDUCATION #2**

**September 16, 2020**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District and All About Kids SLP, OT, PT, LMSW, Psychology, PLLC** with a business address of **255 Executive Drive, Suite 101, Plainview, New York 11803** 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 All About Kids SLP, OT, PT, LMSW, Psychology, 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.

**Superintendent or Designee**\_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST**\_\_\_\_\_

**SECONDED**\_\_\_\_\_

**Those in Favor**\_\_\_\_\_ **Those Opposed**\_\_\_\_\_ **Those Abstaining**\_\_\_\_\_

**Comments**\_\_\_\_\_

**REGULAR MEETING  
SPECIAL EDUCATION SERVICES # 3**

**September 16, 2020**

**BACKGROUND INFORMATION:**

The **Farmingdale School District** located at **50 Van Cott Avenue, Farmingdale, New York 11735** is providing **Special Education 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 2017 UCP Summer Tuition.

**Total amount for the school year 2018-19 \$31,262.65**

**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 **Farmingdale School District** for the 2018-19 School year.

**Superintendent or Designee**\_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST**\_\_\_\_\_

**SECONDED**\_\_\_\_\_

**Those in Favor**\_\_\_\_\_ **Those Opposed**\_\_\_\_\_ **Those Abstaining**\_\_\_\_\_

**Comments**\_\_\_\_\_

**REGULAR MEETING  
SPECIAL EDUCATION #4**

**September 16, 2020**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District and Henry Viscardi School** with a business address of **201 I.U. Willets Road, Albertson, New York 11507** 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 Henry Viscardi School** 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.

**Superintendent or Designee**\_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST**\_\_\_\_\_

**SECONDED**\_\_\_\_\_

**Those in Favor**\_\_\_\_\_ **Those Opposed**\_\_\_\_\_ **Those Abstaining**\_\_\_\_\_

**Comments**\_\_\_\_\_

**REGULAR MEETING**

**September 16, 2020**

**BOARD OF EDUCATION #1**

**Minutes of  
August 19, 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, August 19, 2020.

**Superintendent/Designee**\_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST**\_\_\_\_\_

**SECOND**\_\_\_\_\_

**Those in Favor** \_\_\_\_\_ **Those Opposed** \_\_\_\_\_ **Those Abstaining** \_\_\_\_\_

**Comments:** \_\_\_\_\_

**REGULAR MEETING**

**September 16, 2020**

**BOARD OF EDUCATION #1A**

**Minutes of  
September 9, 2020-  
Work Session  
ADDENDUM**

**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, September 9, 2020.

**Superintendent/Designee** \_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST** \_\_\_\_\_

**SECOND** \_\_\_\_\_

**Those in Favor** \_\_\_\_\_ **Those Opposed** \_\_\_\_\_ **Those Abstaining** \_\_\_\_\_

**Comments:** \_\_\_\_\_



**REGULAR MEETING**

**SEPTEMBER 16, 2020**

**BOARD OF EDUCATION #2**

**Treasurer's Report  
Month ending July 31, 2020**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Treasurer's Report for the month ending July 31, 2020.

**Superintendent/Designee** \_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST** \_\_\_\_\_

**SECOND** \_\_\_\_\_

**Those in Favor** \_\_\_\_\_ **Those Opposed** \_\_\_\_\_ **Those Abstaining** \_\_\_\_\_

**Comments:** \_\_\_\_\_

**REGULAR MEETING**

**SEPTEMBER 16, 2020**

**BOARD OF EDUCATION #3**

**Budget Status Report for the period  
ended August 31, 2020**

**RESOLUTION**

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

**Superintendent/Designee**\_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST**\_\_\_\_\_

**SECOND**\_\_\_\_\_

**Those in Favor** \_\_\_\_\_ **Those Opposed** \_\_\_\_\_ **Those Abstaining** \_\_\_\_\_

**Comments:** \_\_\_\_\_

**REGULAR MEETING**

**SEPTEMBER 16, 2020**

**BOARD OF EDUCATION #5**

**Special Counsel-  
The Chandler Law Firm, PLLC  
ADDENDUM**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby engages The Chandler Law Firm, PLLC as Special Counsel, under the terms and rates set forth in the current retainer between the District and The Chandler Law Firm, PLLC, to represent the Board of Education of the Wyandanch Union Free School District in conjunction with a Notice of Claim received from We Transport, Inc. on or about June 16, 2020, and in any court action(s) that may arise from the claims raised in that Notice of Claim.

**Superintendent/Designee**\_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST**\_\_\_\_\_

**SECOND**\_\_\_\_\_

**Those in Favor** \_\_\_\_\_ **Those Opposed** \_\_\_\_\_ **Those Abstaining** \_\_\_\_\_

**Comments:** \_\_\_\_\_

**REGULAR MEETING**

**SEPTEMBER 16, 2020**

**BOARD OF EDUCATION #6**

**2020 District Clerk Workshop  
ADDENDUM**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby approves the District Clerk's attendance at a workshop "Sharing Knowledge During Challenging Times" sponsored by the New York State School Boards Association (NYSSBA) to be held on October 1, 2020 at a cost not to exceed \$130, and hereby authorizes the Board President to execute an authorization regarding same.

**Superintendent/Designee**\_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST**\_\_\_\_\_

**SECOND**\_\_\_\_\_

**Those in Favor** \_\_\_\_\_ **Those Opposed** \_\_\_\_\_ **Those Abstaining** \_\_\_\_\_

**Comments:** \_\_\_\_\_

**REGULAR MEETING**

**SEPTEMBER 16, 2020**

**BOARD OF EDUCATION #7**

**Perkins Consulting Group, LLC.  
ADDENDUM**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby approves the Consultant Services Agreement with Perkins Consulting Group, LLC for services relating to a job description review of academic positions above the rank of principal and facilitation of a two-day on-site professional development institute to take place prior to December 31, 2020 at a cost not to exceed \$9,960.00, and authorizes the Board President to execute the same.

**Superintendent/Designee**\_\_\_\_\_

**DISPOSITION BY THE BOARD**

**FIRST**\_\_\_\_\_

**SECOND**\_\_\_\_\_

**Those in Favor** \_\_\_\_\_ **Those Opposed** \_\_\_\_\_ **Those Abstaining** \_\_\_\_\_

**Comments:** \_\_\_\_\_