

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
VOTING SESSION  
HELD ON OCTOBER 21, 2020  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**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 7:02 PM and asked for a moment of silence.**

**Roll Call:** Performed by Christian D. Code, District Clerk

**Trustees Present:** James Crawford, Latesha Walker, Charlie Reed, Shirley Baker, Ronald Fenwick, Jarod Morris

**Trustees Present Via Zoom:** Yvonne Robinson

**Trustees Absent:** Ronald Fenwick

**Others Present:** Dr. Gina Talbert, Kester Hodge, Carl Baldini, Dan Somaiah, Dr. Christine Jordan, Al Chase, Torrey Chin, Esq., Christian D. Code, Winsome Ware and Community

**ADOPT THE AGENDA**

**Motion by Morris, second by Reed to adopt the agenda.**

**Motion carried 5-0-0**

**WELCOME BY BOARD  
PRESIDENT**

**President Crawford welcomed everyone to the Voting Session and thanked everyone for attending.**

## READING OF MISSION STATEMENT

President Crawford asked everyone to stand to recite the mission statement:

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

## SUPERINTENDENT’S PRESENTATIONS

Dr. Talbert acknowledge the district’s retirees. They are – Wanda Roberts (17 years of service), Cynthia Alcala (32 years of service), Carolyn Smith (19 years of service), Steven Berger (44 years of service), John Chappell (18 years of service), Dr. Mary Jones (24 years of service), Brian Rapelyea (5 years of service).

Dr. Talbert also acknowledged and thanked Nick Salerno & Filomena Russo for their kind and generous donations to the district.

The District was recognized by the Catherine Romano and the New York State School Boards Association for being a Champion for Change for our *31,000 Books In Line Project Guinness World Record* program.

The Board of Education was recognized as this week was School Board Recognition Week. The board received several certificates from organizations such as Western Suffolk BOCES and the New York State School Board Association. The Board of Education was sent a proclamation from The Honorable Andrew Cuomo, Governor of the State of New York declaring this week, October 19-23, 2020 School Board Recognition Week. The real highlight was what the scholars, faculty and staff from all the schools in the District gifted the Board of Education. It included a poster and a Board of Education survival kit from the students, faculty and staff at Milton L. Olive Middle School and masks from Dr. Talbert.

## RECEIVING AND HEARING OF DELEGATIONS

Name	Matter	Response
Heath Broughton/Marcus Gay	Mr. Broughton spoke on behalf of Mr. Gay, a former student, regarding irregularities found in Mr. Gay’s transcript.	President Crawford thanked Mr. Broughton for bringing this matter to the attention of the Board and will pass this information on to the District Superintendent and her team in an effort to do due diligence and fairness in settling the matter.

## **EXECUTIVE SESSION**

**Motion by Morris, seconded by Walker to move into Executive Session at 7:17 PM to discuss the employment of particular persons and to get legal counsel. Motion carried 7-0-0**

## **RECONVENE**

**Motion by Walker, second by Fenwick to reconvene at 7:39 PM          Motion carried 7-0-0**

**Mr. Hodge presented the Personnel Resolutions for review.**

**Motion by Walker, second by Morris to BLOCK VOTE all Personnel resolutions.  
Motion carried 6-0-0**

**Motion by Walker, second by Morris to approve the BLOCK VOTE of all Personnel resolutions.**

**Motion carried 6-0-0**

## **PERSONNEL RESOLUTIONS**

**PERS #2B  
Early Childhood Screeners**

### **BACKGROUND INFORMATION:**

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

### **RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the employees named herein to the position indicated funded by the Title I grant (pending funds).

## **2020-2021 EARLY CHILDHOOD SCREENERS**

	<b>Name</b>	<b>Position</b>	<b>Dates</b>	<b>Pay Rate</b>
A.	Alyssa Frohnhofer	Early Childhood Screener	09/28/20 - 10/23/20	\$35.00 per hour (Not to exceed a maximum of 30 hours)
B.	Jeanette Johnson	Early Childhood Screener	09/28/20 - 10/23/20	\$35.00 per hour (Not to exceed a maximum of 30 hours)
C.	Debra Perrone	Early Childhood Screener	09/28/20 - 10/23/20	\$35.00 per hour

				(Not to exceed a maximum of 30 hours)
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**PERS #2C  
Lead Guidance Counselor  
Appointments**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the employees named herein to the position indicated funded through the SIG A Grant (pending funds).

**LEAD GUIDANCE COUNSELOR APPOINTMENTS**

- A. Monique DeMory, MLO Lead Guidance Counselor, at a stipend of \$4,961.00, effective 2020-2021 school year.
- B. Tiffany Kee, WMHS Lead Guidance Counselor, at a stipend of \$4,961.00, effective 2020-2021 school year.

**PERS #2E  
One World Advisor  
Appointments**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the employees named herein to the position indicated funded through the Title IV Grant (pending funds).

**ONE WORLD ADVISOR APPOINTMENTS**

	Name	Position	Stipend	Dates
A.	Elizabeth Moshkovich	One World Club District Advisor	\$4,000.00	09/08/2020-06/25/2021
B.	Colleen Carroll	One World Club Advisor	\$1,600.00	09/08/2020-06/25/2021
C.	Elaine Donnelly	One World Club Advisor	\$1,600.00	09/08/2020-06/25/2021
D.	Alyssa Fronhoefer	One World Club Advisor	\$1,600.00	09/08/2020-06/25/2021
E.	Fran Alexseychuk	One World Club Advisor	\$1,600.00	09/08/2020-06/25/2021
F.	Filomena Russo	One World Club Advisor	\$1,600.00	09/08/2020-06/25/2021

G.	Michael Buttitta	One World Club Advisor	\$1,600.00	09/08/2020-06/25/2021
H.	Jill Lewis	One World Club Advisor	\$1,600.00	09/08/2020-06/25/2021

**PERS #2F**  
**Permanent Status**

**BACKGROUND INFORMATION:**

The employees named herein have successfully completed their probationary period and are recommended for permanent status in the position indicated.

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the successful completion of the probationary period and award permanent status for the employees named herein in the position indicated.

- A. Theresa Stevens, Assistant Cook, effective October 26, 2020.
- B. Linda Lyles, Assistant Cook, effective October 26, 2020.
- C. Jacqueline Sutherland, Food Service Worker, effective October 26, 2020.
- D. Reina Escobar, Food Service Worker, effective October 26, 2020.

**PERS #3**  
**Leave of Absence**

**BACKGROUND INFORMATION:**

The employee named herein has requested a Family Medical 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 Family Medical Leave of Absence without pay to the following employee from the position indicated for the period indicated below.

**LEAVE OF ABSENCE**

- A. Brenda Sexton, Cook, effective September 1, 2020 through October 9, 2020.

**PERS #3A**  
**Leave of Absence**

**BACKGROUND INFORMATION:**

The employee named herein has requested a Family Medical 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 Family Medical Leave of Absence without pay to the following employee from the position indicated for the period indicated below.

**LEAVE OF ABSENCE**

A. Vergia Hill, Teacher Aide, effective September 21, 2020 through November 20, 2020.

**PERS #3B**  
**Leave of Absence**

**BACKGROUND INFORMATION:**

The employee named herein has requested a Family Medical 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 Family Medical Leave of Absence without pay to the following employee from the position indicated for the period indicated below.

**LEAVE OF ABSENCE**

A. Trudie Williams, Teacher Aide, effective September 23, 2020 through October 2, 2020.

**PERS #3C**  
**Leave of Absence**

**BACKGROUND INFORMATION:**

The employee named herein has requested a Family Medical 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 Family Medical Leave of Absence without pay to the following employee from the position indicated for the period indicated below.

**LEAVE OF ABSENCE**

A. Mayra Fernandez, Teaching Assistant, effective September 23, 2020 through November 24, 2020.

**PERS #3D**  
**Leave of Absence**

**BACKGROUND INFORMATION:**

The employee named herein has requested a Family Medical 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 Family Medical Leave of Absence without pay to the following employee from the position indicated for the period indicated below.

**LEAVE OF ABSENCE**

A. Monica Brown, Teacher Aide, effective September 24, 2020 through October 30, 2020.

**PERS #4**  
**Student/Teacher 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)
Temitope Osoba	School Psychologist Internship	LIU-Brooklyn	Ms. Daphne Pierre, School Psychologist	WMHS	2020-21 School Year
Ashley Morris	School Psychologist Internship	LIU-Brooklyn	Dr. Spencer, School Psychologist	MLO	2020-21 School Year
Nazgee Bowe	Social Work Internship	Stony Brook University	Ms. Sabrina Fearon EOC Suffolk	WMHS	2020-21 School Year
Elysia Gonzalez	Social Work Internship	Stony Brook University	Ms. Sabrina Fearon EOC Suffolk	WMHS	2020-21 School Year
Stevenson Carrera	Social Studies Student Observer	St. Joseph's College	Ms. Lloyd, Social Studies Teacher	WMHS	2020 Fall Semester
Samuel Greaser	Music Teacher Student Observer	Five Towns College	Ms. Fortgang, Music Teacher	MLK	2020-21 School Year

**PERS #5  
SUNY at Farmingdale State  
College Agreement**

**BACKGROUND INFORMATION:**

This agreement is between the Wyandanch Union Free School District and the State University of New York at Farmingdale State College having its principal place of business located at State University Plaza, Albany, New York 12246, by and on behalf of Farmingdale State College to provide, free of charge, an educational program in the discipline of Nursing for Wyandanch students from October 1, 2020 through June 29, 2021.

**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 State University of New York at Farmingdale State College from October 1, 2020 through June 29, 2021.

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

**Motion by Walker, second by Morris to BLOCK VOTE all Business resolutions with the exception of Business #1-#4 & #10, tabling to Executive Session.**

**Motion carried 6-0-0**

**Motion by Walker, second by Morris to approve the BLOCK VOTE of all Business resolutions with the exception of Business #1-#4 & #10, tabling to Executive Session.**

**Motion carried 6-0-0**

**BUSINESS  
RESOLUTIONS**

**BUS #1  
Budget Transfer  
TABLED TO EXECUTIVE  
SESSION**

**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 2019/2020 budget transfer:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-1310-400-03-0000 Business-Contractual	\$ 56,000.00	
A-2250-400-06-0000 Special Ed Contracts	\$ 161,000.00	
A-9901-931-03-0000 Transfer-Special Aid Fund	\$ 139,959.07	
A-1420-400-01-0000 Legal-Contractual		\$ 56,000.00
A-2630-490-15-0000 BOCES Services		\$ 161,000.00
A-5530-450-08-4570 Garage-Materials&Supplies		\$ 139,959.07
<b>GRAND TOTALS:</b>	<b>\$ 356,959.07</b>	<b>\$ 356,959.07</b>

**BUS #2**  
**Budget Transfer**  
**TABLED TO EXECUTIVE**  
**SESSION**

**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 2020/2021 budget transfer:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-2610-120-09-0000 SLAV-Teacher Salaries, K-6	\$ 14,000.00	
A-2630-130-11-0000 Technology-Tech Lab HS	\$ 6,500.00	
A-2610-120-10-0000 SLAV-Teacher Salaries, K-6		\$ 13,000.00
A-2610-130-11-0000 SLAV-Teacher Salaries, 7-12		\$ 1,000.00
A-2630-400-15-0000 Tech-Contractual+Other		\$6,500.00
<b>GRAND TOTALS:</b>	<b>\$ 20,500.00</b>	<b>\$ 20,500.00</b>

**BUS #3****Budget Transfer****TABLED TO EXECUTIVE  
SESSION****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 2020/2021 budget transfer:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-2805-161-01-0000 Attendance-Census Enumerator	\$ 5,000.00	
A-2810-130-11-2810 Guidance Salaries, 7-12	\$ 7,000.00	
A-2810-137-12-2810 Guidance Salaries, 7-12	\$ 5,000.00	
A-2815-450-09-0000 Health Svcs-Mat+Supply-LFH	\$ 1,000.00	
A-2815-400-06-0000 Health Svcs-Contractual&Other		\$ 18,000.00
<b>GRAND TOTALS:</b>	<b>\$ 18,000.00</b>	<b>\$ 18,000.00</b>

**BUS #4**  
**Budget Transfer**  
**TABLED TO EXECUTIVE**  
**SESSION**

**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 2020/2021 budget transfer:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-2110-120-09-2124 Teacher Salaries, K-6	\$ 3,000.00	
A-2110-130-11-2127 Teacher Salaries, MS Science	\$ 7,000.00	
A-2110-130-11-2128 Teacher Salaries, MS Social St.	\$ 9,000.00	
A-2110-130-12-2124 Teacher Salaries, 7-12	\$ 9,500.00	
A-2110-130-12-2125 Teacher HS English	\$ 6,000.00	
A-2110-120-09-2101 Teacher Salaries, LFH		\$ 3,000.00
A-2110-120-10-2101 Teacher Salaries, MLK		\$ 16,000.00
A-2110-135-04-2103 Teacher Asst-Substitutes		\$ 15,500.00
<b>GRAND TOTALS:</b>	<b>\$ 34,500.00</b>	<b>\$ 34,500.00</b>

**BUS #5**  
**Transportation Applications**

**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. Per the attached, all applications were received by October 4, 2020.

**BUS #6**  
**McManus, Ateshoglou, Aiello &**  
**Apostolakos PLLC**

**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 McManus, Ateshoglou, Aiello & Apostolakos PLLC in the amount of \$5,084.50 for legal fees regarding claims.

**BUS #7**  
**Broadspire Services Inc.**

**BACKGROUND INFORMATION:**

This is a renewal contract between Wyandanch UFSD and BROADSPIRE (A Crawford Company) to provide professional services for the district's general liability claims for the period July 1, 2020 – June 30, 2021. (Schedule of Claims Service Fees and Expenses follows).

<b>LINE OF BUSINESS</b>	<b>FEES</b>
General Liability - New	-
Property Damage Only	<b>\$680</b>
Bodily Injury	<b>\$3,460</b>
Completed Operations/Product Liability	<b>\$0</b>
Automobile Liability – New	<b>\$0</b>
Auto Physical Damage Only*	<b>\$0</b>
Auto Property Damage Only	<b>\$796</b>
Bodily Injury	<b>\$1,560</b>
PIP	<b>\$3,900</b>
Uninsured Motorist	<b>\$780</b>

Med Pay	\$0
Record Only Claims	\$1,440
Administrative Costs	\$2,832
System Charges	\$0
New Claim Intake	\$1,281
Total	\$16,729

\*Appraisal fees will be charged in addition to per claim charge

This pricing includes services on behalf of Client to the conclusion of the claim.

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the renewal quote between Wyandanch UFSD and BROADSPIRE SERVICES, INC. (A Crawford Company).

**BUS #8  
Suffolk County School Bus Stop  
Arm Enforcement Program**

**BACKGROUND INFORMATION:**

WHEREAS, the Wyandanch Union Free School District intends to participate in the County of Suffolk School Bus Stop Arm Enforcement Program (hereinafter the "Program").

WHEREAS, the Program is authorized under New York State Vehicle and Traffic Law §1174-a;

WHEREAS, pursuant to NYS VTL §1174-a, in order to participate in the Program, the School District must enter into an agreement with the County.

WHEREAS, The Wyandanch Union Free School District intends to execute the School Bus Stop Arm Enforcement Program Opt-In Agreement, attached hereto as Exhibit 1, and enter into the Program.

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education acknowledge and approve the Suffolk County School Bus Stop Arm Enforcement Program Opt-in Agreement made between Suffolk County, Wyandanch Union Free School District, Bus Patrol America LLC, and agrees to be bound by its terms.

**BUS #9**  
**Joint Municipal Cooperative**  
**Bidding Program (B)**

**BACKGROUND INFORMATION:**

**WHEREAS**, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

**WHEREAS**, the Wyandanch Union Free School District, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-o and Education Law Section 1950; and

**WHEREAS**, the Participant is a municipality within the meaning of General Municipal law §119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

**WHEREAS**, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and

**WHEREAS**, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, and recommending the awarding of the bids to the Participant.

**RESOLUTION**

**BE IT RESOLVED** that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

**BE IT FURTHER RESOLVED** that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in *NEWSDAY*, which is designated as the official newspaper for the Program; and

**BE IT FURTHER RESOLVED** that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

**BE IT FURTHER RESOLVED** that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal law §119-o.2.j.

**BE IT FURTHER RESOLVED** that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

**BE IT FURTHER RESOLVED** that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

**BUS #10**  
**Wright Express FSC- Gasoline**  
**for District Vehicles**  
**TABLED TO EXECUTIVE**  
**SESSION**

**BACKGROUND INFORMATION:**

Wright Express FSC open Purchase order 21-00182 for \$10,000.00 is for fuel purchases for district vehicles during the 2020/2021 school year. Timing of credit card payments is causing the account to be on 'hold' each month. The district would like to keep the credit line open for the year.

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve a cash advance to Wright Express FSC, PO Box 4337, Carol Stream, Illinois 60694-4337 of \$2,500.00 for district vehicle fuel purchases during the 2020/2021 school year.

**Mrs. Simpson presented the Curriculum Presentations for review.**

**Motion by Walker, second by Baker to BLOCK VOTE all Curriculum, Pupil Personnel Services, Special Education and Board of Education resolutions.**

**Motion carried 6-0-0**

**Motion by Walker, second by Morris to approve the BLOCK VOTE of all Curriculum, Pupil Personnel Services, Special Education and Board of Education resolutions.**

**Motion carried 6-0-0**

**CURRICULUM RESOLUTIONS**

**CUR#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.

## **RESOLUTION**

**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 2020-2021 school year. (Scope of work is attached.)

Costs to be funded by Title II grant.

**Mr. Baldini presented the Pupil Personnel Resolutions for review.**

**Motion by Walker, second by Baker to BLOCK VOTE all Curriculum, Pupil Personnel Services, Special Education and Board of Education resolutions.**

**Motion carried 6-0-0**

**Motion by Walker, second by Morris to approve the BLOCK VOTE of all Curriculum, Pupil Personnel Services, Special Education and Board of Education resolutions.**

**Motion carried 6-0-0**

## **PPS RESOLUTIONS**

**PPS #1**

**Westbury UFSD**

## **BACKGROUND INFORMATION:**

The **Westbury Union Free School District** located at **2 Hitchcock Lane, Old Westbury, New York 11568** provided **Health and Welfare Services** during the **2019/2020 school year** to a student from the **Wyandanch Union Free School District** who attended a school located in Westbury Union Free School District.

## **Compensation:**

Number of students attending: One Student (1)

### **Costs per Student**

Health Services	\$213.84
Psychological Services	518.26
Speech Therapist Services	<u>278.85</u>
<b>Total</b>	<b>\$1,010.95 x 1 student = <u>\$1,010.95</u></b>

## **RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the **Wyandanch UFSD** and the **Westbury Union Free School District** for the **2019-20 school year**.



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

**Motion by Walker, second by Baker to BLOCK VOTE all Curriculum, Pupil Personnel Services, Special Education and Board of Education resolutions.**

**Motion carried 6-0-0**

**Motion by Walker, second by Morris to approve the BLOCK VOTE of all Curriculum, Pupil Personnel Services, Special Education and Board of Education resolutions.**

**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 Babylon UFSD**

#### **BACKGROUND INFORMATION:**

The **Babylon Union Free School District** located at **50 Railroad Avenue, Babylon, NY 11702** is providing **Special Education Services** to parentally-placed students with disabilities, when such students attend private schools in the Babylon Union Free School District, but reside within the boundaries of Wyandanch Union Free School District. The term of this contract is July 1, 2020 through June 30, 2021.

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

#### **RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the **Wyandanch UFSD** and the **Babylon Union Free School District** for the 2020-21 school year.

**See attached Rate Sheet**

**SPEC ED #3  
United Cerebral Palsy  
Association of Greater Suffolk**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District** and **United Cerebral Palsy Association of Greater Suffolk, Inc.** with a business address of **250 Marcus Boulevard, Hauppauge, NY 11788** to provide Instructional Services, Specialized Education and Related Services as set forth in Individualized Education Plans (IEP) for Wyandanch District students placed there by the Committee on Special Education from July 1, 2020 through June 30, 2021.

**Compensation:** Rates are in accordance with the tuition rate established by the Commissioner of Education.

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the **Wyandanch UFSD** and **United Cerebral Palsy Association of Greater Suffolk, Inc.** the 2020-21 school year.

**SPEC ED #4  
Metro Therapy, Inc.**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District** and **Metro Therapy, Inc. (Consultant)** having its principal place of business at **1363-8 Veterans Memorial Highway, Hauppauge, New York 11788** to provide therapy evaluations, rehabilitation services and Staff Development as set forth in the contract. The term of this contract is **July 1, 2020** through **June 30, 2021**.

**Payment Terms:** See SCHEDULE A - page 1 & 2 of  
PROPOSED RATES FOR Wyandanch UFSD

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the **Wyandanch UFSD** and **Metro Therapy, Inc.** for the 2020/2021 school year.

**SPEC ED #5  
Dragonfly ABA, LLC.**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District** and **Dragonfly ABA, LLC (Consultant)** having its principal place of business at 998 C Old Country Road #144, Plainview, NY 11803 to provide therapy evaluations, behavioral services and staff development as set forth in the contract. The term of this contract is **July 1, 2020 through June 30, 2021.**

**Payment Terms:** See Fee Schedule to be provided by Consultant

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the **Wyandanch UFSD** and **Dragonfly ABA, LLC** for the **2020/2021 school year.**

**SPEC ED #6  
Out East Therapy of New York**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District** and **Out East Therapy of NY (Consultant)** having its principal place of business at 130 F Montauk Hwy, East Moriches 11940 to provide therapy evaluations, rehabilitation services set forth in the contract. The term of this contract is **July 1, 2020 through June 30, 2021.**

**Payment Terms:** See Fee Schedule provided by Consultant

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the **Wyandanch UFSD** and **Out East Therapy of NY** for the **2020/2021 school year.**

**SPEC ED #7  
Helping Hands Licensed  
Behavior Analyst Services,  
PLLC.**

**BACKGROUND INFORMATION**

This agreement is between **Wyandanch Union Free School District** and **Helping Hands Licensed Behavior Analyst Services, PLLC (Consultant)** having its principal place of business at **229 Laurel Rd., East Northport NY 11731** to provide Special Education Related Educational services set forth in the contract. The term of this contract is **July 1, 2020 through June 25, 2021.**

**Payment Terms:** See Fee Schedule provided by Consultant

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the **Wyandanch UFSD** and **Helping Hands Licensed Behavior Analyst Services, PLLC** for the **2020/2021 school year**.

**SPEC ED #8**

**School Aid Management Services**

**BACKGROUND INFORMATION**

This agreement is between **Wyandanch Union Free School District** and **School Aid Management Services (Consultant)** having its principal place of business at **1366 Berne Altamont Road, Altamont, New York 12009** to provide services to maximize Medicaid Revenue for the Wyandanch Union Free School District.

The term of this contract is July 1, 2020 through June 30, 2021.

**Payment Terms:** The District will **pay the Consultant monthly** for services delineated in this agreement.

**Monthly Fee: \$2,430 per month x 12 months (*contract term*)**

**Total Contract Expense: \$29,160.00**

**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 approved the agreement between the **Wyandanch UFSD** and **School Aid Management** for the **2020/2021 school year**.

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

**Motion by Walker, second by Baker to BLOCK VOTE all Curriculum, Pupil Personnel Services, Special Education and Board of Education resolutions.**

**Motion carried 6-0-0**

**Motion by Walker, second by Morris to approve the BLOCK VOTE of all Curriculum, Pupil Personnel Services, Special Education and Board of Education resolutions.**

**Motion carried 6-0-0**

**BOARD OF EDUCATION  
RESOLUTIONS**

**BOE #1  
Minutes of September 16, 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, September 16, 2020.

**BOE #2  
Treasurer's Report  
Month ending August 31, 2020**

**RESOLUTION**

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

**BOE #3  
Budget Status Report for the  
period ended September 30, 2020**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Preliminary Budget Status Report for the period ended September 30, 2020.

**BOE #4  
Retention & Disposition  
Schedule for New York Local  
Government Records (LGS-1)**

**RESOLUTION**

**BE IT RESOLVED**, By the Board of Education of the Wyandanch Union Free School District that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

**FURTHER RESOLVED**, that in accordance with Article 57-A:

- (a) only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;

- (b)only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

**BOE #5  
2020-2021 Annual Membership  
Dues- Nassau-Suffolk School  
Board Association, Inc.**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education approves the renewal of a yearly membership with the Nassau-Suffolk School Boards Association, Inc. for the 2020-2021 school year in an amount not to exceed \$3,475.00.

**BOE #6  
2020-2021 Annual Membership  
Dues- National School Boards  
Association – CUBE  
ADDENDUM**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby approves a yearly membership with the National School Boards Association – CUBE for the period July 1, 2020 to June 30, 2021 in an amount not to exceed \$8,250.00.

**BOE #7  
2020 Live Virtual New School  
Board Member Academy  
ADDENDUM**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education approves the attendance of Trustee Jarod Morris and Trustee Latesha Walker at the 2020 Live Virtual New School Board Member Academy, sponsored by the New York State School Boards Association (NYSSBA), to be held on November 13, 14 and 21, at a cost not to exceed a total cost of \$520.00.

**NEW BUSINESS**

**Committee Meeting Reports**

**President Crawford informed the community that the Curriculum Committee will be meeting on Thursday, October 22, 2020 from 6:30 PM – 7:15 PM held virtually. Trustee Morris stated that the Audit Committee will be meeting on Wednesday, October 28, 2020 at 6:00 PM being held hybrid. Vice President Walker informed the community that the Policy**

**Committee will be meeting on Monday, October 26, 2020 at 5:00 PM being held hybrid. Vice President Walker asked the District Clerk to share with the community the calendar. Mr. Code shared that the Calendar is a way for Board members to schedule their meeting and to prevent over scheduling allowing members to go to their respective meeting and allowing the community the opportunity to participate.**

#### **EXECUTIVE SESSION**

**Motion by Walker, second by Morris to move into Executive Session at 7:37 PM to get legal counsel.**

**Motion carried 6-0-0**

#### **RECONVENE**

**Motion by Walker, second by Morris to move into Executive Session at 9:57 PM to reconvene from executive session.**

**Motion carried 6-0-0**

#### **RECONSIDERATION OF RESOLUTIONS**

**Motion by Walker, second by Morris to BLOCK VOTE Business resolutions #1-#4.**

**Motion carried 6-0-0**

**Motion by Walker, second by Morris to approve the BLOCK VOTE of Business resolutions #1-#4.**

**Motion carried 6-0-0**

#### **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 2019/2020 budget transfer:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-1310-400-03-0000 Business-Contractual	\$ 56,000.00	
A-2250-400-06-0000 Special Ed Contracts	\$ 161,000.00	
A-9901-931-03-0000 Transfer-Special Aid Fund	\$ 139,959.07	
A-1420-400-01-0000 Legal-Contractual		\$ 56,000.00
A-2630-490-15-0000 BOCES Services		\$ 161,000.00
A-5530-450-08-4570 Garage-Materials&Supplies		\$ 139,959.07
<b>GRAND TOTALS:</b>	<b>\$ 356,959.07</b>	<b>\$ 356,959.07</b>

**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 2020/2021 budget transfer:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-2610-120-09-0000 SLAV-Teacher Salaries, K-6	\$ 14,000.00	
A-2630-130-11-0000 Technology-Tech Lab HS	\$ 6,500.00	
A-2610-120-10-0000 SLAV-Teacher Salaries, K-6		\$ 13,000.00
A-2610-130-11-0000 SLAV-Teacher Salaries, 7-12		\$ 1,000.00
A-2630-400-15-0000 Tech-Contractual+Other		\$6,500.00
<b>GRAND TOTALS:</b>	<b>\$ 20,500.00</b>	<b>\$ 20,500.00</b>

**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 2020/2021 budget transfer:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-2805-161-01-0000 Attendance-Census Enumerator	\$ 5,000.00	
A-2810-130-11-2810 Guidance Salaries, 7-12	\$ 7,000.00	
A-2810-137-12-2810 Guidance Salaries, 7-12	\$ 5,000.00	

A-2815-450-09-0000	Health Svcs-Mat+Supply-LFH	\$ 1,000.00	
A-2815-400-06-0000	Health Svcs-Contractual&Other		\$ 18,000.00
<b>GRAND TOTALS:</b>		<b>\$ 18,000.00</b>	<b>\$ 18,000.00</b>

**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 2020/2021 budget transfer:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-2110-120-09-2124 Teacher Salaries, K-6	\$ 3,000.00	
A-2110-130-11-2127 Teacher Salaries, MS Science	\$ 7,000.00	
A-2110-130-11-2128 Teacher Salaries, MS Social St.	\$ 9,000.00	
A-2110-130-12-2124 Teacher Salaries, 7-12	\$ 9,500.00	
A-2110-130-12-2125 Teacher HS English	\$ 6,000.00	
A-2110-120-09-2101 Teacher Salaries, LFH		\$ 3,000.00
A-2110-120-10-2101 Teacher Salaries, MLK		\$ 16,000.00
A-2110-135-04-2103 Teacher Asst-Substitutes		\$ 15,500.00
<b>GRAND TOTALS:</b>	<b>\$ 34,500.00</b>	<b>\$ 34,500.00</b>

**AMEND THE AGENDA**

**Motion by Morris, second by Walker to amend the agenda, to include Board of Education Resolution #8.**

**Motion carried 6-0-0**

**WAIVE THE RULE**

**Motion by Morris, second by Walker to waive the two (2) required reading policy regarding Board of Education Resolution #8.**

**Motion carried 6-0-0**

**INTRODUCTION OF  
RESOLUTIONS**

**President Crawford introduced the Board Resolutions for review and consideration.**

**BOE #8  
Audit Committee Charter  
ADDENDUM**

**RESOLUTION**

**WHEREAS**, in 2006 the Board of Education established an Audit Committee pursuant to N.Y. Education Law 2116-c for the purposes of overseeing and reporting to the Board of Education on the annual audit of district records and other audit functions as prescribed by law; and

**WHEREAS**, the Board of Education has previously approved the composition of the Audit Committee to include eight (8) members comprised of three (3) members of the Board of Education and five (5) community members;

**BE IT RESOLVED**, that the Board of Education hereby seeks to revise the Audit Committee Charter to include a change in the composition of the Audit Committee from eight members to five members (5) to include two (2) members of the Board of Education and three (3) community members, collectively possessing knowledge in accounting, auditing, financial reporting and school district finances, and hereby approves the revised Audit Committee Charter.

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

**Motion carried 5-1-0**

**ADJOURNMENT**

**Motion by Fenwick, second by Morris to adjourn at 10:15 PM**

**Motion carried 6-0-0**

**Minutes Recorded and Transcribed  
By District Clerk**

**Date of Meeting:     October 21, 2020**

## VOTING SESSION

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**Christian D. Code**