

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
WORK SESSION
HELD ON OCTOBER 14, 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 7:10 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

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

ADOPT THE AGENDA

Motion by Walker, second by Fenwick to adopt the agenda. Motion carried 7-0-0

**WELCOME BY BOARD
PRESIDENT**

President Crawford welcomed everyone to the Work 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

District Comprehensive Improvement Plan (DCIP)

President Crawford asked for Mr. Kester Hodge, Assistant Superintendent for Human Resources, to present the Superintendent’s Presentations regarding the District Comprehensive Improvement Plan (DCIP). Mr. Hodge stated that the presentation would be presented next week at the voting session.

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.

PERSONNEL RESOLUTIONS

PERS #1 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. Laura Brothers, School Bus Driver Coordinator, effective October 16, 2020.
- B. Somalia Sexton, Teacher Aide, effective September 11, 2020.

Motion by Fenwick, second by Morris

Motion carried 7-0-0

**PERS #1A
Termination**

BACKGROUND INFORMATION:

The employee named herein is unable to perform the duties of their position for a period in excess of one year and is recommended for termination from the position indicated pursuant to Section 73 of Civil Service Law.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education terminate the employee named herein from the position indicated pursuant to Section 73 Civil Service Law.

TERMINATION

- A. Deborah Walcott, Cook, effective September 25, 2020.

Motion by Morris, second by Walker

Motion carried 7-0-0

**PERS #2
District Wide Appointment**

BACKGROUND INFORMATION:

The candidate named herein is 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 candidate 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 APPOINTMENT

- A. Nicole Robinson, WMHS, Mathematics 7-12 Teacher, Initial Certification, MA, Step 1, at an annual salary of \$59,222.00 for the 2020/2021 school year, with a four year probationary period, effective October 15, 2020 through August 31, 2024.

Motion by Baker, second by Fenwick

Motion carried 7-0-0

PERS #2A

District Wide Appointment

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. Judith Kosciuk, Senior Account Clerk, Step 1, at an annual salary of \$49,118.52, with a twenty-six week probationary period, effective September 30, 2020.
- B. Lee Perez, School Attendance Aide, Step 1, at an annual salary of \$33,106.68, with a twenty-six week probationary period, effective October 19, 2020.
- C. Lisa Pope, Personnel Transactions Clerk, Step 10, at an annual salary of \$89,823.84, with a twenty-six week probationary period, effective October 22, 2021.
- D. Jacklyn D'Alleva, Provisional Principal Office Assistant, Step 1, at an annual salary of \$54,439.59, effective November 2, 2020.
- E. Joneil James, Certified Substitute Teacher, at a rate of \$180.00 per day, effective October 22, 2020.
- F. Yakelin Canales, Part Time School Monitor, at a rate of \$13.00 per hour, for four hours per day, effective November 2, 2020 through June 26, 2021.
- G. Elizabeth Avila, Substitute Teacher Aide, at a rate of \$84.00 per day, effective October 22, 2020.
- H. Theresa Stevens, Leave Replacement Cook for Brenda Sexton, Step 2, at a rate of \$17.92 per hour, effective September 1, 2020 through October 9, 2020.
- I. Escarleth Ponce Fuentes, School Registered Nurse, Step 1, at an annual salary of \$56,235.88, with a twenty-six week probationary period, effective October 26, 2020.

Motion by Reed, second by Fenwick

Motion carried 7-0-0

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

	Name	Position	Dates	Pay Rate
A.	Alyssa Frohnhoefer	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)

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 #2D
MLO Responsive Classroom
Interventionist Appointment**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the candidate named herein to the position indicated funded through the My Brother's Keeper Model School (MBKMS) Grant.

MLO RESPONSIVE CLASSROOM INTERVENTIONIST APPOINTMENT

- A. Sharelle Allen, MLO Responsive Classroom Interventionist, at a rate of \$40.00 per hour, for 4.5 hours per day, Monday through Friday, effective September 14, 2020 through June 18, 2021.

Motion by Walker, second by Morris

Motion carried 7-0-0

**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 #2G
Sports Appointment

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidate to the position indicated.

2020-2021 SPORTS APPOINTMENTS

	Name	Position	Stipend	Effective Date
A	Walter Morris	Athletic Director	\$9,171.58	October 15, 2020 – June 25, 2021

Motion by Morris, second by Baker
Opposed by Morris, Fenwick, Robinson
Abstained by Crawford

Motion failed 3-3-1

Trustee Morris asked that it be in the record that the district should find a qualified candidate for this position and we continue to not prolong filling this position based on the requirements posted by the Human Resources department.

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.

**BUSINESS
RESOLUTIONS**

**BUS #1
Budget Transfer**

BACKGROUND INFORMATION:

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

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

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

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

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

At the Reorganization Meeting for the 2020/2021 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following 2019/2020 budget transfer:

	Transfer To:	Transfer From:
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
GRAND TOTALS:	\$ 356,959.07	\$ 356,959.07

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:

	Transfer To:	Transfer From:
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
GRAND TOTALS:	\$ 20,500.00	\$ 20,500.00

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:

	Transfer To:	Transfer From:
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
GRAND TOTALS:	\$ 18,000.00	\$ 18,000.00

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:

	Transfer To:	Transfer From:
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
GRAND TOTALS:	\$ 34,500.00	\$ 34,500.00

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).

LINE OF BUSINESS	FEES
General Liability - New	-
Property Damage Only	\$680
Bodily Injury	\$3,460
Completed Operations/Product Liability	\$0
Automobile Liability – New	\$0
Auto Physical Damage Only*	\$0
Auto Property Damage Only	\$796
Bodily Injury	\$1,560
PIP	\$3,900
Uninsured Motorist	\$780
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, 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 #10
Wright Express FSC- Gasoline
for District Vehicles
PULLED FROM
CONSIDERATION

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.

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.

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
<u>Speech Therapist Services</u>	<u>278.85</u>
Total	\$1,010.95 x 1 student = <u>\$1,010.95</u>

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.

**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 was excused at 8:10 PM. Vice President Walker assumed the role as presiding officer.

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

**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.

OLD BUSINESS

Vice President Walker mentioned that the following topics were discussed during the September 16, 2020 voting session: 2020-21 Preliminary Discussion of Goals, Hiring and Recruitment Policies & Long Range Planning of the New School Campus.

ADJOURNMENT

Motion by Fenwick, second by Morris to adjourn at 8:16 PM Motion carried 6-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: October 14, 2020
WORK SESSION**

Christian D. Code