

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
WORK SESSION
HELD ON SEPTEMBER 9, 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 7:09 PM. President Crawford welcomed everyone to the Work Session, and asked for a moment of silence.

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

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

**Trustees Present Via
Zoom:** Yvonne Robinson

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

ADOPT THE AGENDA

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

President Crawford welcomed everyone to the Work Session and thanked everyone for working to make sure that the first day of school was a success. He also wished our scholars well as they begin a new school year. President Crawford then asked for a point of order and asked for the mission statement to be adopted, which was shared by the District Superintendent, Dr. Gina Talbert.

ADMINISTRATION RESOLUTION

ADMIN #4 Mission Statement

BACKGROUND INFORMATION

The District has collaboratively developed a new mission statement designed to guide all stakeholders in working toward a common purpose. The proposed Mission Statement is: “Inspire the passion for learning and educating all students to achieve their full potential”.

BE IT RESOLVED, that the Board of Education hereby adopts the above mentioned Mission Statement of the Wyandanch Union Free School District.

Motion by Walker, second by Fenwick

Motion carried 7-0-0

EXECUTIVE SESSION

Motion by Reed, seconded by Morris to move into Executive Session at 7:11 PM to discuss the employment of particular persons and to get legal counsel. Motion carried 7-0-0

RECONVENE

Motion by Reed, second by Baker to reconvene at 8:15 PM

Motion carried 7-0-0

SUPERINTENDENT PRESENTATION

Teacher’s Federal Credit Union (TFCU)

Dr. Talbert introduced Erica Desena and Jennifer Gunn from Teacher’s Federal Credit Union (TFCU), who gave the district 250 draw string backpacks filled with supplies and facemasks for our scholars. Dr. Talbert expressed her thanks to TCFU for the donation and presented them with a certificate of appreciation.

School Reopening Updates

Dr. Talbert shared with the board an update regarding the district’s reopening plan. Dr. Talbert shared information regarding enrollment by school building and stated that students will be using the hybrid model (2 days learning, 3 days virtual) for learning. Dr. Talbert stated regarding transportation, that the district was notified of an extension of Governor Andrew Cuomo’s Executive Order regarding transportation to private and parochial schools. Some families have received denial letters; however, the district is working to correct this, as the

Executive Order was extended on Friday, September 4, 2020. At this time, there is one vacancy in teachers.

Dr. Talbert also shared the safety measures the district is taking during the COVID-19 pandemic. The district is in compliance with a New York state mandate to submit information to the NYS School Covid Report Card Dashboard, which posted on the district's website and is updated daily. Dr. Talbert stated that the district must submit their results by 3:00p.m. daily. Mrs. Simpson will be serving as the district's COVID-19 Report Card representative and each building will have a representative as well. Additionally, the district is using the Kokomo App, which is mobile application conducting pre-screen questioning. The app is for all students, faculty/staff and must be done prior to the persons arrival. Failure to do this can result in the individual being sent home. All persons must pass also the temperature check device that is posted at each main entrance of district buildings. If anyone of these steps fail in the individuals entrance into the building, they will be moved into isolation (for those persons whose temperatures are over 100° F) and will be escorted out of the building.

Dr. Talbert presented the Administrative Resolutions for review.

ADMINISTRATION RESOLUTIONS

ADMIN #1 Donation

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.

ADMIN #2 Donation

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.

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

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

**ADMIN #3
Donation**

BACKGROUND INFORMATION

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.

Mr. Hodge presented the Personnel Resolutions for review.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Resignation**

BACKGROUND INFORMATION:

The employee named herein has 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 employee from the position indicated.

RESIGNATION

A. Bridget Lincoln, Elementary Teacher, effective August 18, 2020.

Motion by Baker, second by Fenwick

Motion carried 7-0-0

**PERS #1A
Appointment**

RESOLUTION:

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

- A. Diana Nill, Elementary Teacher, MLO, MA, Step 3, at an annual salary of \$64,168.00, effective September 1, 2020.

Motion by Baker, second by Fenwick

Motion carried 7-0-0

**PERS #1B
Restore Position**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education restores two Guard positions for the 2020-2021 school year.

- A. Steve Jones, Guard, Step 9, at a rate of \$22.36 per hour, effective September 1, 2020.
B. Joseph Pierre-Charles, Guard, Step 9, at a rate of \$22.36 per hour, effective September 1, 2020.

Motion by Baker, second by Reed

Motion carried 7-0-0

**PERS #2
District-Wide Appointment**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

DISTRICT WIDE APPOINTMENTS

- A. Danielle Frosch, MLO, Students With Disabilities 7-12 Teacher, Initial Certification, MA, Step 2, at an annual salary of \$61,581.00 for the 2020/2021 school year, with a four year probationary period, effective date TBD.
B. Samantha Suggs-Brown, MLO, School Social Worker, Provisional Certification, MA, Step 3, at an annual salary of \$64,168.00, with a four year probationary period, effective September 1, 2020 through August 31, 2024.

Motion by Reed, second by Fenwick

Motion carried 7-0-0

**PERS #2A
District-Wide Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the candidates named herein to the position indicated.

**DISTRICT WIDE
APPOINTMENTS**

- A. Ana Contreras, MLK Part Time School Monitor, at a rate of \$13.00 per hour, for four hours per day, effective September 10, 2020 through June 25, 2021.
- B. Zharia Gray, MLK Part Time School Monitor, at a rate of \$13.00 per hour, for four hours per day, effective September 10, 2020 through June 25, 2021.
- C. Jahneil Watson, MLK Part Time School Monitor, at a rate of \$13.00 per hour, for four hours per day, effective September 10, 2020 through June 25, 2021.
- D. Tiffany Kennedy, MLO Part Time School Monitor, at a rate of \$13.00 per hour, for four hours per day, effective September 10, 2020 through June 25, 2021.
- E. Yashika Stewart-McDaniels, WMHS Part Time School Monitor, at a rate of \$13.00 per hour, for four hours per day, effective September 10, 2020 through June 25, 2021.
- F. Lisa Isaac, Substitute Clerk Typist, at a rate of \$15.37 per hour effective July 1, 2020.
- G. Ronald Wright, Substitute Clerk Typist, at a rate of \$15.37 per hour, effective August 31, 2020.
- H. Pasquale Romeo, Substitute Custodian, at a rate of \$15.54 per hour, effective September 17, 2020.
- I. Pasquale Romeo, Substitute Maintenance Mechanic, at a rate of \$19.46 per hour, effective September 17, 2020.
- J. Adonis Walthall, Substitute Custodian, at a rate of \$15.54 per hour, effective September 17, 2020.
- K. Ivette Leiva, Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective September 1, 2020.

Motion by Baker, second by Fenwick

Motion carried 7-0-0

**PERS #2B
SPED Lead Teacher
Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the candidates named herein to the position indicated funded through the IDEA Grant.

SPECIAL EDUCATION LEAD TEACHER APPOINTMENTS

- A. Sheron Smith-Parnell, LFH Special Education Lead Teacher, at a stipend of \$4,961.00, effective 2020-2021 school year.
- B. Kristen Parinello, MLK Special Education Lead Teacher, at a stipend of \$4,961.00, effective 2020-2021 school year.
- C. Dorothea Thompson-White, MLO Special Education Lead Teacher, at a stipend of \$4,961.00, effective 2020-2021 school year.
- D. Evette James, WMHS Special Education Lead Teacher, at a stipend of \$4,961.00, effective 2020-2021 school year.

Motion by Fenwick, second by Morris

Motion carried 7-0-0

**PERS #2C
Lead ENL Teacher
Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the candidates named herein to the position indicated funded through the IDEA Grant.

LEAD ENL TEACHER APPOINTMENTS

- A. Lisa Thiesen, Elementary LFH Lead ENL Teacher Grades K-2, at a stipend of \$3,360.00, effective September 1, 2020 through June 25, 2021.
- B. Deborah Talve, MLK Co-Lead ENL Teacher Grades 3-5, at a stipend of \$1,680.00, effective September 1, 2020 through June 25, 2021.
- C. Denise Baldini, MLK Co-Lead ENL Teacher Grades 3-5, at a stipend of \$1,680.00, effective September 1, 2020 through June 25, 2021.
- D. Michelle Stewart, MLO Lead ENL Teacher, at a stipend of \$4,961.00, effective September 1, 2020 through June 25, 2021.
- E. Luisa Peralta, WMHS Lead ENL Teacher, at a stipend of \$4,961.00, effective September 1, 2020 through June 25, 2021.

Motion by Baker, second by Walker

Motion carried 7-0-0

**PERS #2D
Lead Teacher Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the candidates named herein to the position indicated funded through the Title II Grant.

LEAD TEACHER APPOINTMENTS

	NAME	Position	Stipend	Effective Dates
A.	Jacqueline Rychalski	LFH Lead ELA Teacher Grades K-2	\$3,360.00	2020-2021 school year
B.	Lori Fitzgibbon	LFH Lead Math Teacher Grades K-2	\$3,360.00	2020-2021 school year
C.	Latasha Owens	LFH Lead Science Teacher Grades K-2	\$3,360.00	2020-2021 school year
D.	Maria Quinones	LFH Lead Social Studies Teacher Grades K-2	\$3,360.00	2020-2021 school year
E.	Deborah Medina	MLK Lead ELA Teacher Grades 3-5	\$3,360.00	2020-2021 school year
F.	Desiree Thompson	MLK Lead Math Teacher Grades 3-5	\$3,360.00	2020-2021 school year
G.	Leona Dushnick	MLK Lead Science Teacher Grades 3-5	\$3,360.00	2020-2021 school year
H.	Colleen Carroll	MLK Lead Social Studies Teacher Grades 3-5	\$3,360.00	2020-2021 school year
I.	Deven Kane	WMHS Lead ELA Teacher	\$4,961.00	2020-2021 school year
J.	Daniel Marciano	WMHS Lead Math Teacher	\$4,961.00	2020-2021 school year
K.	Stacy Wilhelm	WMHS Lead Science Teacher	\$4,961.00	2020-2021 school year
L.	Kaitlyn Barrett	WMHS Lead Social Studies Teacher	\$4,961.00	2020-2021 school year

Motion by Fenwick, second by Walker

Motion carried 7-0-0

**PERS #2E
MLO Lead Teacher
Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the candidates named herein to the position indicated funded through the MLO TSI Grant.

MLO LEAD TEACHER APPOINTMENTS

	NAME	Position	Stipend	Effective Dates
A.	Kesi Tolliver	MLO Lead ELA Teacher	\$4,961.00	2020-2021 school year
B.	Katrina Crawford	MLO Lead Math Teacher	\$4,961.00	2020-2021 school year
C.	Desiree Pressley	MLO Lead Science Teacher	\$4,961.00	2020-2021 school year
D.	Kathlyn Popko	MLO Lead Social Studies Teacher	\$4,961.00	2020-2021 school year

Motion by Fenwick, second by Walker

Motion carried 7-0-0

PERS #2F

Athletics Director Appointment

**TABLED TO EXECUTIVE
SESSION**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

ATHLETIC DIRECTOR APPOINTMENT

- A. Angelique Shannon, Athletic Director, at a stipend of \$9,171.58, effective 2020-2021 school year.

**Motion to table to Executive Session by
Morris, second by Fenwick**

Motion carried 7-0-0

PERS #2G

Change in Salary

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the salary change for completion of fifteen credits as indicated in accordance with the Collective Bargaining Agreement between the Wyandanch Teacher Assistants Association and the Wyandanch Union Free School District effective September 1, 2020.

	NAME	Current Credits	Current Salary		New Credits	New Salary
A	Sakena Robinson	HS+90	\$47,038.02		HS+90	\$47,828.72

Motion by Fenwick, second by Morris

Motion carried 7-0-0

PERS #2H

BLO Sel Team Participants

BACKGROUND INFORMATION:

The candidates named herein are recommended for payment for their participation and work involved in the SEL Team for the Middle School summer session. A stipend of \$350.00 per staff member will be paid.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve compensation of the referenced personnel for their participation to the SEL Team for the MLO summer session. Costs to be funded from MLO TSI Grant (Budget Code F- 2110-150-11-200302).

MLO SEL TEAM PARTICPANTS

	NAME	Stipend	Dates
A.	Sharelle Allen	\$350.00	07/01/2020 – 08/31/2020
B.	Monique DeMory	\$350.00	07/01/2020 – 08/31/2020
C.	Laura Santiago	\$350.00	07/01/2020 – 08/31/2020
D.	Dr. Giliane Spencer	\$350.00	07/01/2020 – 08/31/2020
E.	Kelly Urena	\$350.00	07/01/2020 – 08/31/2020

Motion by Fenwick, second by Baker

Motion carried 7-0-0

PERS #2I

Appointment

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the employee named herein to the position indicated.

A. Sharin Wilson, DOL Youth Program Coordinator, at a stipend of \$5,000.00, effective September 1, 2020 through June 30, 2021.

**Motion by Baker, second by Robinson
Opposed by Morris**

Motion carried 6-1-0

**PERS #2J
Permanent Status**

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 of the employee indicated below and award permanent status in the position indicated.

A. Vinchinzia Hunter-Myers, Cook, effective September 21, 2020.

Motion by Robinson, second by Fenwick

Motion carried 7-0-0

**PERS #3
Leave of Absence**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

A. Evelyn Ortiz, Elementary Teacher, MLK, effective October 23, 2020 through November 23, 2020.

Motion by Robinson, second by Reed

Motion carried 7-0-0

**PERS #4
Restore Position
ADDENDUM**

RESOLUTION:

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

- A. Yvener Adam, Security Guard, Step 3, at a rate of \$25.48 per hour, effective September 14, 2020.

Motion by Fenwick, second by Morris

Motion carried 7-0-0

**PERS #4A
District-Wide Appointment
ADDENDUM**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

DISTRICT WIDE APPOINTMENT

- A. Leanne Adler, School Registered Nurse, Step 1, at an annual salary of \$56,235.88, with a twenty-six week probationary period, effective September 11, 2010.

Motion by Walker, second by Baker

Motion carried 7-0-0

**PERS #4B
District-Wide Appointment
ADDENDUM**

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. Rafika Soaries, Ed.D., Educational Technology Specialist, Professional Certification, MA+60, Step 5, at an annual salary of \$80,254.00, with a four (4) year probationary period, effective September 11, 2020 through August 31, 2024.

Motion by Reed, second by Baker

Motion carried 7-0-0

**PERS #4C
Sports Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

2020-2021 SPORTS APPOINTMENTS

	Name	Position	Stipend	Effective Dates
A	Thomas Williams	Boys Varsity Soccer Head Coach	\$6,675.75	2020-2021 School Year
B	Johnny Marcia	Boys Varsity Soccer Asst. Coach	\$4,904.75	2020-2021 School Year
C	Angelique Shannon	JV Volleyball Coach	\$4,904.75	2020-2021 School Year
D	Angelique Shannon	Girls Varsity Basketball Coach	\$6,675.75	2020-2021 School Year
E	Joanne McNeil-Peck	Girls JH Soccer Coach	\$3,392.50	2020-2021 School Year
F	Brian Rapelyea	Boys JH Soccer Coach	\$3,392.50	2020-2021 School Year
G	Arnettia Hairston	Greeter/Bookkeeper	\$20.00 per event	2020-2021 School Year
H	Michelle Lloyd	Timer/Scorer/Chaperone/Supervisor	\$40.00sgl/\$61.00dbl	2020-2021 School Year
I	Shanique Ware	Timer/Scorer/Chaperone/Supervisor	\$40.00sgl/\$61.00dbl	2020-2021 School Year
J	Shelly Williams	Timer/Scorer/Chaperone/Supervisor	\$40.00sgl/\$61.00dbl	2020-2021 School Year

K	Arnettia Hairston	Timer/Scorer/Chaperone/Supervisor	\$40.00sgl/\$61.00dbl	2020-2021 School Year
L	Michelle Walthall	Timer/Scorer/Chaperone/Supervisor	\$40.00sgl/\$61.00dbl	2020-2021 School Year
M	Barry Baker	Timer/Scorer/Chaperone/Supervisor	\$40.00sgl/\$61.00dbl	2020-2021 School Year
N	Trudie Williams	Timer/Scorer/Chaperone/Supervisor	\$40.00sgl/\$61.00dbl	2020-2021 School Year
O	Sherry Browne	Timer/Scorer/Chaperone/Supervisor	\$40.00sgl/\$61.00dbl	2020-2021 School Year
P	Angelique Shannon	Timer/Scorer/Chaperone/Supervisor	\$40.00sgl/\$61.00dbl	2020-2021 School Year
Q	Crystal Hill	Timer/Scorer/Chaperone/Supervisor	\$40.00sgl/\$61.00dbl	2020-2021 School Year
R	Deyling Raudales	Timer/Scorer/Chaperone/Supervisor	\$40.00sgl/\$61.00dbl	2020-2021 School Year
S	Anzella Watson	Timer/Scorer/Chaperone/Supervisor	\$40.00sgl/\$61.00dbl	2020-2021 School Year
T	Monica Brown	Timer/Scorer/Chaperone/Supervisor	\$40.00sgl/\$61.00dbl	2020-2021 School Year

**Motion to amend the resolution, striking items “C”, “D”, “P” Motion carried 7-0-0
by Walker, second by Morris**

**Motion to approve the amended resolution
by Morris, second by Walker**

Motion carried 7-0-0

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 budget transfer:

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

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.

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

RESOLUTION:

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

	Transfer To:	Transfer From:
A-1620-160-07-1620 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
GRAND TOTALS:	\$ 36,000.00	\$ 36,000.00

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 budget transfer:

	Transfer To:	Transfer From:
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
GRAND TOTALS:	\$ 250,000.00	\$ 250,000.00

**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 budget transfer:

	Transfer To:	Transfer From:
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
GRAND TOTALS:		\$ 23,000.00
		\$ 23,000.00

BUS #5
Budget Transfer

BACKGROUND INFORMATION:

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

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

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

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

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

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

RESOLUTION:

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

	Transfer To:	Transfer From:
A-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
GRAND TOTALS:		\$ 26,500.00	\$ 26,500.00

BUS #6
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. All applications were received by June 7, 2020.

BUS #7
Seneca Consulting Group

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.

BUS #8
District General Fund Budgets &
CAP

BACKGROUND INFORMATION:

OSC, Office of the State Comptroller, presented to the Board of Education results of the review of the District's General Fund Budgets for 2017-18, 2018-19 and the associated Corrective Action Plan.

BE IT RESOLVED that the Board of Education approves the Review of the General Fund Budgets for 2017-18 and 2018-19 and the associated Corrective Action Plan.

FURTHERMORE, the District is authorized to file such Report with the New York State Department of Education and the Comptroller's Office as prescribed by law and statute.

The following resolutions are presented for consideration by the Board of Education in order to complete the District's requirements for filing a Budget Review with the New York State Department of Education and the Office of the State Comptroller:

RESOLUTION:

BE IT RESOLVED that the Board of Education accepts the General Fund Budget Review for 2017-18 and 2018-19.

FUTHERMORE, the Board of Education accepts that Corrective Action Plan for the findings presented for the General Fund Budget Review.

FURTHERMORE, the District is hereby authorized to file this Board of Education Resolution and the Corrective Action Plan along with such Report with the New York State Department of Education and the Comptroller's Office as prescribed by State statute and regulations.

Motion by Baker, second by Walker

Motion carried 7-0-0

BUS #9
McAndrew, Conboy & Prisco
LLP

BACKGROUND INFORMATION:

Legal Fees for Claims v Wyandanch Union Free School District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve payment to McAndrew, Conboy, & Prisco in the amount of \$7,301.55 for legal fees regarding claims.

Dr. Talbert introduced Mrs. Shamika Simpson as the Assistant to the Superintendent for Curriculum and Instruction. She then explained that Mrs. Simpson will introduce resolutions at the next meeting, but for this meeting, she asked that Ms. Christine Jordan give the resolutions for Curriculum.

CURRICULUM RESOLUTIONS

CUR#1 District Comprehensive Improvement Plan

BACKGROUND INFORMATION:

All NYSED Target Districts are required to develop a **District Comprehensive Improvement Plan (DCIP)** that details how the district plans to improve instruction and address the identified needs of Targeted Support and Intervention (TSI) and Comprehensive Support and Improvement (CSI) Schools.

WHEREAS, All identified TSI and CSI schools who do not have an approved SIG(G) or SIF plan are required to develop a **School Comprehensive Education Plan (SCEP)** that details the way in which identified schools are focused on increasing the quality of instruction, improving the effectiveness of the leadership and teaching; and improving student achievement and graduation rates for all students with emphasis on identified subgroups. The Wyandanch Union Free School District submits the attached documents for the above listed purpose.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the District Comprehensive Improvement Plan and School Comprehensive Educational Plans for Wyandanch Memorial High School and Milton L. Olive Middle School for the 2020-2021 school year.

Motion by Fenwick, second by Morris

Motion carried 7-0-0

CUR#2
Ryen Jackson, RJ Consulting
Math LLC

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

CUR#3
AlwaysLearningLL, Inc.

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.

CUR#4
NYSED Universal Pre-K Grant

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.

CUR#5
Central Islip UFSD Academic
Intervention Services

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.

CUR#6
Jslichko Consulting

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.

Mr. Baldini presented the Pupil Personnel Resolutions for review.

PPS RESOLUTIONS

PPS #1
Deer Park UFSD

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.

**PPS #2
Hempstead UFSD**

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.

**PPS #3
East Islip UFSD**

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.

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
All About Kids**

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.

**SPEC ED #3
Farmingdale School District**

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.

**SPEC ED #4
Henry Viscardi School**

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.

President Crawford presented the Board of Education Resolutions for review.

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
Minutes of August 19, 2020 –
Work 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.

**BOE #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.

**BOE #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.

**BOE #4
Approval of BoardDocs LT**

RESOLUTION

WHEREAS, pursuant to a resolution passed on August 19, 2020, the Board of Education, approved the End User Agreement between the District and Emerald Data Solutions, as proprietor of the web-based governance and communications service known as BoardDocs, subject to review by General Counsel, for a one-year term and at a cost to exceed \$12,000, and

WHEREAS, the Board seeks to revise the previously approved resolution given that the District has identified a cost-savings by procuring a different version of the BoardDocs, known as BoardDocs LT,

and such procurement necessitates an agreement between the District and Diligent Corporation as proprietor of the BoardDocs service,

BE IT RESOLVED, that the Board of Education hereby approves the End User Agreement with Emerald Data Solutions, proprietor of the web-based service known as BoardDocs, subject to review by General Counsel, and authorizes the District Superintendent to execute said Agreement for BoardDocs LT for one year at a cost not to exceed \$4,400.00 on behalf of the District.

Motion by Walker, second by Morris

Motion carried 7-0-0

Trustee Reed left at 9:14PM and returned during the executive session.

EXECUTIVE SESSION

Motion by Walker, second by Morris to move into Executive Session at 9:15 PM to discuss the employment of particular persons and to get legal counsel. Motion carried 6-0-0

RECONVENE

Motion by Walker, second by Fenwick to reconvene at 9:42 PM

Motion carried 7-0-0

ADJOURNMENT

Motion by Baker, second by Fenwick to adjourn at 9:52 PM

Motion carried 7-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: September 9, 2020
WORK SESSION**

Christian D. Code