

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
WORK SESSION
HELD ON APRIL 16, 2015
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED

4/22/15
6-0-0

The meeting was called to order by President Tolliver at 6:20 PM.

Roll Call: Performed District Clerk

Trustees Present: Dr. Thomas Tolliver, Shirley Baker, Nancy Holliday, Yvonne Robinson

Trustee Who Later Joined the Meeting: Dr. Ronald Allen, Sr., James Crawford, Charlie Reed

Others Present: Dr. Mary Jones, Gina Talbert, Kester Hodge, Robert Howard, Janice Patterson, Lisa Hutchinson, Esq., Lisa Coalmon, Winsome Ware, Principals, Administrators and Community

President Tolliver welcomed everyone to the board meeting.

EXECUTIVE SESSION

Motion by Baker, second by Holliday to go into Executive Session at 6:22 PM to discuss matters pertaining to the employment of particular employees and pending legal matters
Motion carried 4-0-0

Trustee Reed arrived at the meeting at 6:24 PM.

Trustee Crawford arrived at the meeting during the Executive Session.

RECONVENE

Motion by Reed, second by Holliday to reconvene at 7:10 PM **Motion carried 6-0-0**

President Tolliver welcomed everyone to the Work Session. He then introduced Dr. Jones for Superintendent's Presentations.

Trustee Allen arrived at the meeting at 7:15 PM.

**SUPERINTENDENT'S
PRESENTATIONS**

**2015-2016 Wyandanch UFSD
Budget Presentation**

Dr. Jones, Mr. Bob Howard, Mrs. Gina Talbert and Mr. Kester Hodge gave an update on the 2015-2016 budget. They presented on areas such as: 2015-16 Budget Highlights, Program Enhancements, 3 Part Budget, Budget and Tax Levy History, 5-Year Budget, Revenue and Fund Balance Projections, District Position Control, Property Tax Cap, Property Tax Rebate Year 2, and Upcoming Budget Dates.

There was dialogue between community members, the Board and presenters regarding various issues and concerns, such as class sizes, textbooks, how the district is handling the undocumented immigrants and language concerns, bilingual staff, the reconfiguration of grade levels in the

schools, the band program – volunteer teachers, new instruments, possible partnership with 5 Towns College, security of instruments, space issues, staggered schedules and sports programs.

President Tolliver and the Board acknowledged the community's concerns, and stated that the Superintendent's Roundtable would be a good opportunity for them to further discuss their concerns. Trustee Holliday asked the District Clerk to get the contact information for those who are interested in attending the meetings.

SUPERINTENDENT'S RECOMMENDATIONS

Mr. Hodge presented the Personnel Resolutions for discussion.

PERSONNEL RESOLUTIONS

PERS #1 Retirements

BACKGROUND INFORMATION:

The employees named herein have submitted a letter of intent to retire from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the intent to retire from the following employees as indicated.

RETIREMENTS

- A. Carol Alesi, Elementary Teacher, 13 years of service, effective July 1, 2015.
- B. Simona Rosenblatt, Speech Teacher, 21 years of service, effective June 30, 2015.

PERS #1A Rescission

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education rescind the previously approved appointment of the following employees as indicated.

RESCIND

- A. Taneesha McCraw, School Bus Monitor, effective March 12, 2015.
- B. Venice Richards, Neighborhood Aide, effective March 11, 2015.
- C. Crystal Moore, Girls Varsity Asst. Track Coach, effective April 18, 2015.

PERS #1B Resignations

BACKGROUND INFORMATION:

The employees named herein have submitted a letter of resignation from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the resignation from the following employees as indicated.

RESIGNATIONS

- A. Loretta Schoenfeldt, Achieve Now Substitute Teacher, effective March 12, 2015.
- B. Deborah Herpfer, Certified Substitute Teacher, effective March 25, 2015.
- C. Janice Daly, Certified Substitute Teacher, effective March 25, 2015.
- D. Katrina Crawford, Girls Varsity Track Coach, effective April 18, 2015.

PERS #2

District Wide Appointments

BACKGROUND INFORMATION:

The candidates 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 following candidates to the positions indicated.

DISTRICT WIDE APPOINTMENTS

- A. Phannie Delnero, Certified Substitute Spanish 7-12 Teacher, at a rate of \$180.00 per day, effective April 23, 2015.
- B. Mark Silver, Certified Substitute Science Teacher, at a rate of \$180.00 per day, effective April 23, 2015.
- C. Lovetta Nixon, Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective April 23, 2015.
- D. Amy Marinaro, Uncertified Substitute Teacher, at a rate \$100 per day, effective April 23, 2015, pending fingerprint clearance.
- E. Dwight Singleton, Uncertified Substitute Teacher, at a rate \$100 per day, effective April 23, 2015.
- F. Estebana Castro, Substitute Bus Monitor, at a rate of \$8.75 per hour, effective April 23, 2015.
- G. Kenyetta Williams, Substitute Food Service Worker, at a rate of \$13.96 per hour, effective April 23, 2015.

PERS #2A

Appointments

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.

COACHES APPOINTMENTS

	NAME	POSITION	Stipend	Effective Date (s)
A	Chris Lavin	Boys Varsity Track & Field Assistant Coach	\$4,265.00	2014-2015 School Year
B	Crystal Moore	Girls Varsity Track Coach	\$2,902.50	April 20, 2015 through June 26, 2015
C	Dwight Singleton	Boys Varsity Head Football Coach	\$6,160.00	2015-2016 School Year
D	Joshua Shields	Boys Varsity Assistant Football Coach	\$4,970.00	2015-2016 School Year
E	Barry Baker	Boys Varsity Assistant Football Coach	\$4,970.00	2015-2016 School Year

PERS #2B
Leave of Absence

BACKGROUND INFORMATION:

The employee named herein has requested a Child Care Leave of Absence.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Child Care Leave of Absence to the following employee for the period indicated below.

LEAVE OF ABSENCE

- A. Lindsay Caparco, Elementary Teacher, effective April 27, 2015 through June 26, 2015.

PERS #2C
Extension of Appointment

BACKGROUND INFORMATION:

A teacher on leave has elected to extend her absence. The candidate named herein is recommended for an extension of the previously approved appointment.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education amend the previously approved appointment of the following candidate as indicated.

- A. Matthew Rohan, Leave Replacement Teacher for Lindsay Caparco MA+45, Step 11, at an annual salary of \$88,799.00, effective April 27, 2015 through June 26, 2015.

PERS #2D
Compensation

BACKGROUND INFORMATION:

The employees named herein were required to mark the New York State English Language Arts Exam and should be compensated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the additional compensation for the following employees at a rate of \$35.00 per hour, effective April 21, 2015, for a total cost not to exceed 6,300.00.

MLK
NEW YORK STATE ELA SCORING

	Name	Rate per hour
A.	Kristen Parinello	\$35.00
B.	Desire Thompson	\$35.00
C.	Deborah Medina	\$35.00
D.	Jacqueline Rychalski	\$35.00
E.	Kristin Achtziger	\$35.00
F.	Ashley Spinello	\$35.00
G.	Melissa Scioli	\$35.00
H.	Vivian DeLuca	\$35.00
I.	Lori Fitzgibbon	\$35.00
J.	Maria Quinones	\$35.00
K.	Debricka Taylor	\$35.00
L.	Gloria Vanderpool	\$35.00
M.	Ingrid Bodden Rice	\$35.00
N.	Alisa Vasaturo	\$35.00

**PERS #2E
Compensation**

BACKGROUND INFORMATION:

The employees named herein were required to mark the New York State Mathematics Exam and should be compensated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the additional compensation for the following employees at a rate of \$35.00 per hour, effective April 28, 2015, for a total cost not to exceed 6,300.00.

**MLK
NEW YORK STATE MATH SCORING**

	Name	Rate per hour
A.	Maria Quinones	\$35.00
B.	Kristen Parinello	\$35.00
C.	Ashley Spinello	\$35.00
D.	Jacqueline Rychalski	\$35.00
E.	Nicole Carroll	\$35.00
F.	Lori Fitzgibbon	\$35.00
G.	Melissa Scioli	\$35.00
H.	Vivan DeLuca	\$35.00
I.	Desire Thompson	\$35.00
J.	Deborah Medina	\$35.00
K.	Alisa Vasaturo	\$35.00
L.	Gloria Vanderpool	\$35.00
M.	Kristen Achtziger	\$35.00
N.	Ingrid Bodden Rice	\$35.00

**PERS #2F
Compensation**

BACKGROUND INFORMATION:

The candidate named herein is recommended for compensation to assume the additional responsibility of employee attendance in the Office of Human Resources, for the absence of Lisa Pope, who was on Medical Leave, effective October 14, 2014 through December 19, 2014.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve a stipend of \$2,500.00 for Donna Palmieri to assume the additional responsibility of employee attendance administration in the Office of Human Resources, effective October 14, 2014 through December 19, 2014.

**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 to the following employee for the period indicated below.

LEAVE OF ABSENCE

- A. Ivesha Hall, Teaching Assistant, effective March 10, 2015 through May 4, 2015.

PERS #3A
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 to the following employee for the period indicated below.

LEAVE OF ABSENCE

- A. James McLaurin, Auto Mechanic, effective March 16, 2015 through June 8, 2015.

PERS #3B
Leave of Absence

BACKGROUND INFORMATION:

The employee named herein has requested a Medical Leave of Absence without pay.

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Nancy Lydon, School Registered Nurse, effective April 21, 2015 through May 15, 2015.

PERS #4
**Student Teaching/
Observation**

BACKGROUND INFORMATION:

The candidate named herein has requested to do their student observation/practicum 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 student teaching/observation for the following candidate as indicated:

NAME	COLLEGE	TEACHER	SCHOOL	TOTAL HOURS	Dates
Thomas Curry	Hofstra University	Mr. Robinson	WMHS	20	Spring Semester 05/20/15 – 06/16/15
Ashley Ramdass	Hofstra University	Ms. Tahir	WMHS	40	Spring Semester 04/23/15-06/16/15

SALARY SCHEDULE-REGULAR MEETING APRIL 22, 2015

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Phannie Delnero	Certified Substitute Teacher		\$180.00 per day
Mark Silver	Certified Substitute Teacher		\$180.00 per day
Lovetta Nixon	Uncertified Substitute Teacher		\$100.00 per day
Amy Marinaro	Uncertified Substitute Teacher		\$100.00 per day
Dwight Singleton	Uncertified Substitute Teacher		\$100.00 per day
Estebana Castro	Substitute Bus Monitor		\$8.75 per hour
Kenyetta Williams	Substitute Food Service Worker		\$13.96 per hour
Chris Lavin	Boys Varsity Track & Field Asst. Coach		\$4,265.00 stipend
Crystal Moore	Girls Varsity Track Coach		\$2,950.50 stipend
Dwight Singleton	Boys Varsity Head Football Coach		\$6,160.00 stipend
Joshua Shields	Boys Varsity Asst. Football Coach		\$4,970.00 stipend
Barry Baker	Boys Varsity Asst. Football Coach		\$4,970.00 stipend
Matthew Rohan	Leave Replacement Teacher		\$88,799.00 annual
Kristen Parinello	ELA Scorer		\$35.00 per hour
Desire Thompson	ELA Scorer		\$35.00 per hour
Deborah Medina	ELA Scorer		\$35.00 per hour
Jacqueline Rychalski	ELA Scorer		\$35.00 per hour
Kristin Achtziger	ELA Scorer		\$35.00 per hour
Ashley Spinello	ELA Scorer		\$35.00 per hour
Melissa Scioli	ELA Scorer		\$35.00 per hour
Vivian DeLuca	ELA Scorer		\$35.00 per hour
Lori Fitzgibbon	ELA Scorer		\$35.00 per hour
Maria Quinones	ELA Scorer		\$35.00 per hour
Debricka Taylor	ELA Scorer		\$35.00 per hour
Gloria Vanderpool	ELA Scorer		\$35.00 per hour
Ingrid Bodden Rice	ELA Scorer		\$35.00 per hour
Alisa Vasaturo	ELA Scorer		\$35.00 per hour
Maria Quinones	Mathematics Scorer		\$35.00 per hour
Kristen Parinello	Mathematics Scorer		\$35.00 per hour
Ashley Spinello	Mathematics Scorer		\$35.00 per hour
Jacqueline Rychalski	Mathematics Scorer		\$35.00 per hour
Nicole Carroll	Mathematics Scorer		\$35.00 per hour
Lori Fitzgibbon	Mathematics Scorer		\$35.00 per hour
Melissa Scioli	Mathematics Scorer		\$35.00 per hour
Vivan DeLuca	Mathematics Scorer		\$35.00 per hour
Desire Thompson	Mathematics Scorer		\$35.00 per hour
Deborah Medina	Mathematics Scorer		\$35.00 per hour
Alisa Vasaturo	Mathematics Scorer		\$35.00 per hour
Gloria Vanderpool	Mathematics Scorer		\$35.00 per hour
Kristen Achtziger	Mathematics Scorer		\$35.00 per hour
Ingrid Bodden Rice	Mathematics Scorer		\$35.00 per hour

This schedule is informational. All salaries are determined by the Collective Bargaining Agreement for each Bargaining Unit.

Mr. Howard presented the Business Resolutions for discussion.

**BUSINESS
RESOLUTIONS**

BUS #1
Facility Use:
Jabalu-Nur Foundation,
Inc.

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Jabalu-Nur Foundation, Inc. 134 N 20 th Street Wyandanch NY 11798	LFH & HS Lunchroom/Cafeteria	06/29/15 – 08/14/15 Monday – Friday 7:00 AM – 3:30 PM Sundays (for 4hrs to set-up for next week) 06/28/15 – 08/09/15

PURPOSE: Complimentary Breakfast and Lunch Program to Community

CONTACT: Sakinah Kareem, #(631) 433-5012
ALT CONTACT: Abdur Kareem, #(631) 885-7564

ESTIMATED ATTENDANCE: approx 250

ESTIMATED FEES: (non-school day rates apply as school is not in session for summer)
Cafeteria = \$6/hr x 8.5hrs = \$51/day x 34 days = \$1,734/site x 2 locations = \$3,468.00
Security (M-F & Sun) = no charge; already on duty -0-
Custodian (M-F) = no charge; already on duty -0-
Cust. (Sun) = 1 Cust. for 2 locations = \$40/hr x 4 hrs = \$160/day x 7 days = 1,120.00
TOTAL: **\$4,588.00**

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the above organization be approved to use the facilities as indicated subject to school functions, fees, safety conditions and receipt of certificate of liability insurance coverage. (ON FILE).

BUS #2
Joint Municipal
Cooperative Bidding
Program

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education adopt the JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM RESOLUTION (A) appointing Eastern Suffolk BOCES to represent Wyandanch Union Free School District to bid jointly for generally needed services and standardized supply and equipment items for the 2015/2016 school year.

BUS #3
Construction Payment:
JC Broderick

BACKGROUND INFORMATION:
The Asbestos Hazard Emergency Response Act (AHERA) Law requires all new building addition construction materials to be asbestos free and further requires the projects architect, engineer or inspector to provide certification of such.

Tetra Tech solicited request for proposals for air sampling and asbestos project monitoring professional services from three (3) contractors: Absolutely Clean Environment, Inc.;

J.C. Broderick & Associates, Inc.; and Enviroscience Consultants, Inc. Tetra Tech's evaluation of the three proposals indicates that J.C. Broderick has the lowest unit pricing.

J.C. Broderick's "*Asbestos, Lead, and PCBs Sampling/Project Monitoring Services Fee Proposal – February 2015*" for professional services for air sampling and asbestos project monitoring services to be performed at Wyandanch Memorial HS

J.C. Broderick's "*Asbestos, Lead, and PCBs Sampling/Project Monitoring Services Fee Proposal – February 2015*" schedule is attached that reflects per-unit costs for labor, sample analysis, report preparation. This project is to be authorized on a basis of not to exceed \$10,000 without prior written approval of the Board of Education.

The following resolution is presented for consideration by the Board of Education:

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approves the J.C. Broderick's "*Asbestos, Lead, and PCBs Sampling/Project Monitoring Services Fee Proposal – February 2015*," as described in the proposal with an authorization not to exceed \$10,000 without the prior written approval from the Board of Education.

**BUS #4
Qualified Zone
Academy Bond**

BACKGROUND INFORMATION:

The District has successfully bid and confirmed the major components of the costs for the Qualified Zone Academy Bond (QZAB) of 2012 as authorized by the voters of the Wyandanch Union Free School District on January 10, 2012, for the District to implement various capital improvements (the "2012 Project") and to expend \$19,500,000 through the issuance of Qualified Zone Academy Bonds. As required by the State of New York, all of the QZAB Bonds were issued before December 31, 2012.

The District has completed the scope of work for the capital projects, as presented to the community regarding the request for their approval for the capital work and the bond financing for a budget of approximately \$16,000,000, leaving "Additional Capital Available" of approximately \$3,500,000.

One of the projects recommended for the remaining \$3.5 million available balance included an upgrade and improvement of the District's security and surveillance system as follows:

- District-Wide Security/Technology – upgrade the District's security system to a digital system and install additional instructional technology.

The following resolution is presented for consideration by the Board of Education:

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the proposal from A+ Technology & Security Solutions, Inc. (Quote #ES5333, dated 04/02/15) as described in the proposal, not to exceed \$992,677.57.

BUS #5
Edgewater Consulting,
LLC

BACKGROUND INFORMATION:

Wyandanch UFSD is desirous of formulating an efficient training and support process between our Special Education Department and the Business Office to ensure STAC's are processed correctly and timely in order to maximize aid.

Edgewater Consulting, LLC has provided a *Proposal for Training & Support Services for the Wyandanch Union Free School District*, for the period 07/01/15 – 06/30/16 (to be renewed annually), at a cost of \$12,000 per year, to be paid quarterly.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education accept the attached proposal with Edgewater Consulting, LLC to provide special education STAC claim for training and support services beginning July 1, 2015 through June 30, 2016 at a cost not to exceed \$12,000.00 per year to be paid quarterly.

BUS #6
Disposal of Equipment

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the following equipment be removed and disposed of in the most economical manner as it has been deemed to be a safety hazard and has been ascertained that this equipment is of no value:

2 Playground Structures at LFH/MLK

BUS #7
2015/16 Employee
Payroll Calendar

BACKGROUND INFORMATION:

Each year the Business office prepares an internal "Employee Payroll Calendar." This year's calendar for 2015/2016 follows from the prior year's Employee Payroll Calendar, in this case 2014/2015, and incorporates holidays and various other days of closure with the March 11, 2015 Board Approved Academic Calendar for 2015/2016.

The following resolution is presented for consideration by the Board of Education:

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education adopt the Wyandanch UFSD Employee Payroll Calendar for school year 2015/2016 as presented.

BUS #8
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 2014/2015 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 transfers:

Account Code	Description	Transfer To	Transfer From
A. <u>High School</u>			
A.2630.450.12.0000	- Materials & Supplies	3,300	
A.2020.400.12.0000	- Contractual	3,000	
A.2110.200.12.2162	- Equipment	3,166	
A.2330.400.12.2385	- Contractual	500	
A.2330.200.12.2385	- Equipment	1,000	
A.2630.461.12.0000	- School Library AV Loan Program		3,300
A.2020.450.12.0000	- Materials & Supplies		3,000
A.2110.450.12.2162	- Materials & Supplies		3,166
A.2330.450.12.2385	- Materials & Supplies		1,500
GRAND TOTALS:		10,966	10,966

Account Code	Description	Transfer To	Transfer From
B. <u>Special Education</u>			
A.2250.400.06.0000	- Spec. Educ. - Contractual	75,000	
A.2250.470.06.0000	- Spec. Educ. - Tuition		75,000
GRAND TOTALS:		75,000	75,000

C. <u>Board of Education</u>			
A. 1060.400.01.0000	- Contractual	7,000	
A. 5510.210.08.0000	- Purchase of Buses		7,000
GRAND TOTALS:		7,000	7,000

Motion by Allen, second by Reed

Motion carried 7-0-0

BUS #9
NYS Health Insurance
Plan

BACKGROUND INFORMATION:
Wyandanch UFSD is desirous of participating as a participating employer in the New York State Health Insurance Program (NYSHIP) and to include in such plan its officers and employees and to include in (exclude from) such plan its retired officers and employees, subject to and in accordance with the provisions of Article XI of the Civil Service Law and the Regulations governing the New York State Health Insurance Program, as presenting existing or hereafter amended, together with such provisions of the insurance contracts as may be approved by the President of the Civil Service Commission and any administrative rule or directive governing the plan.

The cost of this program is set by New York State. Wyandanch UFSD has set aside approximately \$6,700,000 for the 15/16 school year.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the Resolution Electing Participation in the New York State Health Insurance Program at an estimated cost of approximately \$6,700,000 beginning August 1, 2015.

**BUS #10
Fund Surplus
Agreement**

BACKGROUND INFORMATION:

The Board of Cooperative Educational Services Rensselaer-Columbia-Greene Counties (Questar III), had an independent audit conducted of the funds that Questar III accrued for the purposes of satisfying future liabilities for post-retirement and other post-employment benefits (OPEB).

The independent auditing firm of D’Arcangelo issued an Agreed-Upon Procedures Report which among other things confirmed balances accrued for OPEB and of that balance amounts that could be returned to the school districts who participated in the programs conducted by Questar III.

Questar III will return \$64.66 to the Wyandanch UFSD upon execution of two copies of the Fund Surplus Resolution Agreement and Release.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education authorize the President of the Board to execute the two copies of the Fund Surplus Resolution Agreement and Release.

Trustee Holliday left the meeting at 8:55 PM.

Mrs. Talbert presented the Curriculum Resolutions. She asked that they be voted on tonight.

**CURRICULUM
RESOLUTIONS**

**CURR #1
Field Trips**

BACKGROUND INFORMATION:

Students in the Wyandanch School District should be constantly involved in activities both within and outside the district to assist them in developing as whole individuals, enhancing their knowledge and reinforcing their course(s) of study. Special activities have been planned by national, state and local organizations to promote continuous growth of students. The following field trips have been planned to assist students in accomplishing these goals:

BUILDING

DATE/TIME

LOCATION

WMHS Team: Grades 9-12

Thomas Williams
20 STUDENTS/2 ADULTS

04/17/15
8:15 AM – 1:15 PM

Farmingdale State College
2350 Broadhollow Road
Farmingdale, NY 11735

WMHS Team: Grades 10-12

William Robinson
4 STUDENTS/1 ADULT

04/17/15
7:00 AM – 3:30 PM

Dowling College
150 Idle Hour Blvd.
Oakdale, NY 11769

WMHS Team: Grades 10-12

Danielle Tahir/Jamie Ward
Joshua Rackoff
27 STUDENTS/3 ADULTS

04/21/15
8:30 AM – 4:30 PM

Museum of Natural History
Central Park West
79th Street
New York City, NY 10024

WMHS Team: Grades 9-12

Sabrina Fearon, EOC
Nicole Boucariut NYIT
20 STUDENTS/2 ADULTS

04/22/15
7:30 AM – 1:45 PM

NYCOM STEP Program
Tour Stony Brook University
100 Nicholls Rd.
Stony Brook, NY 11790

WMHS Team: Grades 9-12

William Robinson
30 STUDENTS/2 ADULTS

04/23/15
9:30 AM – 1:30 PM

Five Towns College
305 N. Service Road
Dix Hills, NY 11746

**WMHS Team: Grades 9-12
(HCARE)**

Sharon Baker, Patricia Taylor
30 STUDENTS/2 ADULTS

04/28/15
9:00 AM – 1:00 PM

Stony Brook University
100 Nicholls Rd.
Stony Brook, NY 11790

WMHS Team: Grades 10-12

Danielle Tahir/Jamie Ward
Joshua Rackoff
27 STUDENTS/3 ADULTS

05/27/15
8:30 AM – 4:30 PM

Madison Square Garden
4 Pennsylvania Ave.
New York City, NY 10001

MLK Team: Grade 5

Nicole Carroll/Vivian DeLuca
100 STUDENTS/12 ADULTS

06/17/15
9:30 AM – 7:00 PM

Minskoff Theatre
200 West 45th Street
New York City, NY 10036

MLO Team: Grade 7

Jennifer Mignanelli
90 STUDENTS/9 ADULTS

06/22/15
9:30 AM – 1:30 PM

Adventure Land Park
2245 Broadhollow Road
Farmingdale, NY 11735

MLO Team: Grade 6

Kesi Wheatley, Michele Ciuro
Karen Salamone, Scott O'Brien,
Chelsea Hudson, Vanessa Perry
Stephanie Sternberg
100 STUDENTS/ADULTS 10

06/23/15
9:30 AM – 1:30 PM

Adventure Land Park
Route 110
Farmingdale, NY 11735

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the above Field Trips as listed.

Motion by Reed, second by Allen

Motion carried 6-0-0

CURR #2

**SUNY College at Old Westbury
Mathematics Teacher
Enhancement Partnership**

BACKGROUND INFORMATION:

The Mathematics Department of SUNY College at Old Westbury, the Nassau and Suffolk County Mathematics Teachers Associations, the Nassau County Association of Mathematics Supervisors, MoMath (National Museum of Mathematics), and the Mathematical Olympiads for Elementary and Middle Schools jointly propose organizing the Mathematics Teacher

Enhancement Consortium (MTEC) FOR PROFESSIONAL DEVELOPMENT FOR
TEACHERS ON Long Island and New York City regions.

WHEREAS, the consortium's goal is to select 150 teachers from 10 or more school districts over a three-year period, to strengthen their knowledge of mathematics in order to meet the current Common Core State Standards for grades K-12;

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Mathematics Teacher Enhancement Partnership between the Wyandanch Union Free School District and the SUNY College at Old Westbury.

Motion by Allen, second by Baker

Motion carried 6-0-0

CURR #3
National Center for Earth and
Student Space Flight Experiment
Program

BACKGROUND INFORMATION:

The Student Spaceflight Experiments Program (SSEP), by and between the National Center for Earth and Space Science Education (NCSSE) is a Project of the Tides Center, a California 501c3 non-profit organization.

NCSSE launched SSEP as a national STEM (Science, Technology, Engineering, and Mathematics) education program in June 2010, providing school districts, and even individual schools, the ability to submit proposals for a student-designed experiment to fly aboard the final two flights of the United States Space Shuttle Program, and then the International Space Station (ISS).

WHEREAS, SSEP provides for each participating school district or school to submit proposals resulting from an experiment design competition held at their local level, and appropriate for students in grades 5 – 12. SSEP reserves a spot for at least one flight-certified mini-laboratory to fly on ISS for each participating school district or school, and provides a kit to assemble, load, and seal their mini-laboratory in advance of the flight;

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Student Spaceflight Experiments Program (SSEP) between the Wyandanch Union Free School District and the National Center for Earth and Space Science Education.

Motion by Allen, second by Tolliver

Motion carried 6-0-0

Mrs. Talbert presented the Grants and Funding Resolution for discussion.

GRANTS & FUNDING
RESOLUTION

GRANTS #1
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 2015-16 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.

WHEREAS, The operational cost including salaries of the selected contractor is \$462,225, the UPK (UniversalPre_K) grant allotment is \$422,639.00 and the District's responsibility will be \$39,586.00.

RESOLUTION:

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 A).

Cost to be borne by the 2015-16 Award year, NYSED Universal Pre-K Grant (Year, \$422,639.00)

Ms. Patterson presented the Special Education Resolutions for discussion.

Trustee Holliday returned to the meeting at 9:37 PM.

**SPECIAL EDUCATION
RESOLUTIONS**

**SPEC ED #1
CSE Placement**

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the CPSE/CSE/Section 504 placements be approved as listed.

**SPEC ED #2
2014-2016 Wyandanch UFSD
Special Education Plan**

BACKGROUND INFORMATION:

WHEREAS, the **2014-2016 WYANDANCH UNION FREE SCHOOL DISTRICT SPECIAL EDUCATION PLAN** includes a two year plan for district policies, practices and procedures for assuring appropriate educational service and due process in evaluation and placement of students with disabilities under the auspices of the American with Disabilities Act, Section 504, and the Individuals with Disabilities Education Act.

WHEREAS, these policies, practices and procedures of the Wyandanch Union Free School District, operating under Regulations of the Commissioner of Education of New York State, part 200 and 201, represent a commitment by the District to satisfy both the spirit and the letter of the law.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education adopts the **2014-2016 Wyandanch Union Free School District Special Education Plan.**

**SPEC ED #3
NYS Central Register of Child
Abuse and Maltreatment**

BACKGROUND INFORMATION:

WHEREAS, any school official who has reasonable cause to know or suspect that a child has been subjected to abuse or maltreatment must immediately report any cases of abuse to the new York State Central Register of Child Abuse and Maltreatment, as required by law, in accordance with the prescribed procedure.

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 adopts the **Wyandanch Union Free School District Child Protective Services Reporting Procedure**.

**SPEC ED #4
Huntington UFSD**

BACKGROUND INFORMATION:

The **Huntington Union Free School District** located at **P.O. Box 1500, Huntington, New York, 11743** 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** from July 1, 2014– June 30, 2015 school year.

Attached invoice for the 2014-2015 school year break down for 1 student is \$603.00 per pupil for a total \$603.00

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 approves the agreement between the **Wyandanch UFSD and the Hicksville School District for the July 1, 2014– June 30, 2015 school year**.

**SPEC ED #5
Amityville UFSD**

BACKGROUND INFORMATION:

The **Amityville Union Free School District** located at **501 Route 110, Amityville, New York, 11701-1799** 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** from July 1, 2014– June 30, 2015 school year.

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 Amityville Union Free School District for the July 1, 2014 – June 30, 2015 school year**.

**SPEC ED #6
Smithtown CSD**

BACKGROUND INFORMATION:

The **Smithtown Central School District** located at **26 New York Avenue, Unit 1, Smithtown, New York, 11787-3435** 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** from July 1, 2014– June 30, 2015 school year.

Attached invoice for the 2014-2015 school year break down for 4 students is \$836.21 per pupil for a total \$3,334.84

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 Smithtown Central School District for the July 1, 2014 – June 30, 2015 school year.

SPEC ED #7
South Huntington UFSD

BACKGROUND INFORMATION:

The South Huntington Union Free School District located at 60 Weston Street, Huntington Station, New York, 11746 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 from July 1, 2014– June 30, 2015 school year.

Attached invoice for the 2014-2015 school year break down for 2 students is \$742.34 per pupil for a total \$1,484.68.

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 South Huntington Union Free School District for the July 1, 2014 – June 30, 2015 school year.

Ms. Patterson requested that the Board vote on Special Education resolution #8.

SPEC ED #8
Fay J. Lindner Center for
Autism & Developmental
Disabilities

BACKGROUND INFORMATION:

This agreement is between Wyandanch Union Free School District and Fay J Lindner Center For Autism & Developmental Disabilities located at 189 Wheatley Road, Brookville, New York 11545-2699 to evaluations and related services to Wyandanch students with disabilities for the 2014-2015 school year.

Fees will be paid in accordance to the attached Fee Agreement in the contract.

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 Fay J Lindner Center For Autism & Developmental Disabilities for the 2014-2015 school year.

Motion by Reed, second by Robinson

Motion carried 7-0-0

SPEC ED #9
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 from July 1, 2014– June 30, 2015 school year.

Attached invoice for the 2014-2015 school year break down for 31 students is \$861.64 per pupil for a total \$26,710.84

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 July 1, 2014 – June 30, 2015 school year.

President Tolliver presented the Board of Education Resolutions.

Trustee Robinson left the meeting at 9:50 PM.

**BOARD OF
EDUCATION
RESOLUTIONS**

Lisa Hutchinson noted that Board of Education Resolution #8 was being revised, and Board of Education Resolution #9 was being submitted.

Motion by Reed, second by Allen to **BLOCK VOTE** Board of Education Resolutions #1 through #9
Motion carried 6-0-0

Motion by Reed, second by Allen to approve the **BLOCK VOTE** of Board of Education Resolutions #1 through #9
Motion carried 6-0-0

**BOE #1
Minutes of March 11,
2015 – Combined
Work/Voting Session**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Combined Work/Voting Session held on Wednesday, March 11, 2015.

**BOE #2
Budget Status Report as
of March 31, 2015**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the month ending March 31, 2015.

**BOE #3
Treasurer's Reports for
the month ending
February 28, 2015**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer's Report for the month ending February 28, 2015.

**BOE #4
Internal District Claim
Auditor's Report for the
Month of February
2015**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor's Report for the month of February 2015.

**BOE #5
Closing of Temporary
Bank Account**

RESOLUTION:

BE IT RESOLVED, that the Board of Education approves the closing of the Special Reserve for Excess Tax Levy checking account. All funds will be transferred to JP Morgan Now a premier interest bearing checking account with The JP Morgan Chase.

BE IT FURTHER RESOLVED, this account was a temporary account opened for tax levy purpose.

**BOE #6
Annual School District
Meeting/Election**

RESOLUTION

BE IT RESOLVED, that the Wyandanch Union Free School District will use the electronic scanners for the 2015 Annual Budget Vote and School Board Election which will be held on Tuesday, May 19, 2015.

**BOE #7
Conference/Workshop**

RESOLUTION

WHEREAS, on February 4, 2015, the Board of Education approved a resolution for certain board members to attend the NSBA 75th Annual Conference in Nashville Tennessee;

WHEREAS, the resolution indicated the Board members would attend said conference from March 21, 2015 through March 23, 2015;

WHEREAS, the Board member James Crawford's attendance at the conference was from March 21-March 24, 2015.

BE IT RESOLVED, that the Board of Education hereby approves revision of the referenced February 4, 2015 resolution to indicate Board member James Crawford's attendance at the conference from March 21, 2015-March 24, 2015. All other portions of the February 4, 2015 resolution shall remain the same.

**BOE #8
Conference/Workshop
REVISED**

RESOLUTION

WHEREAS, on February 4, 2015, the Board of Education approved a resolution for certain board members to attend the NSBA 75th Annual Conference in Nashville Tennessee;

WHEREAS, the resolution indicated the Board members would attend said conference from March 21, 2015 through March 23, 2015;

WHEREAS, the Board member Shirley Baker's attendance at the conference was from March 19-March 23, 2015.

BE IT RESOLVED, that the Board of Education hereby approves revision of the referenced February 4, 2015 resolution to indicate Board member Shirley Baker's attendance at the conference from March 19, 2015-March 23, 2015, **with a hotel rate of \$289.48 for March 19, 2015.** All other portions of the February 4, 2015 resolution shall remain the same.

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby approves reimbursement in the amount of \$381.61 to Mrs. Ossie Walls to resolve her claim against the Wyandanch Union Free School District on behalf of her son Alexander Walls.

BE IT FURTHER RESOLVED, the Board of Education hereby authorizes the board president to sign a release in connection with said payment, upon approval by counsel for the Board.

EXECUTIVE SESSION

Motion by Allen, second by Tolliver to go into Executive Session at 9:53 PM to discuss matters pertaining to the employment of particular employees. Motion carried 6-0-0

Trustee Crawford left the meeting during the Executive Session.

RECONVENE

Motion by Allen, second by Reed to reconvene at 11:25 PM Motion carried 5-0-0

**RECONSIDERATION
OF RESOLUTIONS**

**PERS #1A
Rescission**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education rescind the previously approved appointment of the following employees as indicated.

RESCIND

- A. Taneesha McCraw, School Bus Monitor, effective March 12, 2015.
- B. Venice Richards, Neighborhood Aide, effective March 11, 2015.
- C. Crystal Moore, Girls Varsity Asst. Track Coach, effective April 18, 2015.

Motion by Baler, second by Reed Motion carried 5-0-0

**PERS #2A
Appointments**

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.

COACHES
APPOINTMENTS

	NAME	POSITION	Stipend	Effective Date (s)
A	Chris Lavin	Boys Varsity Track & Field Assistant Coach	\$4,265.00	2014-2015 School Year
B	Crystal Moore	Girls Varsity Track Coach	\$2,902.50	April 20, 2015 through June 26, 2015
C	Dwight Singleton	Boys Varsity Head Football Coach	\$6,160.00	2015-2016 School Year
D	Joshua Shields	Boys Varsity Assistant Football Coach	\$4,970.00	2015-2016 School Year
E	Barry Baker	Boys Varsity Assistant Football Coach	\$4,970.00	2015-2016 School Year

Motion by Reed, second by Tolliver to vote on letter "B" only Motion carried 5-0-0

PERS #2F
Compensation

BACKGROUND INFORMATION:

The candidate named herein is recommended for compensation to assume the additional responsibility of employee attendance in the Office of Human Resources, for the absence of Lisa Pope, who was on Medical Leave, effective October 14, 2014 through December 19, 2014.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve a stipend of \$2,500.00 for Donna Palmieri to assume the additional responsibility of employee attendance administration in the Office of Human Resources, effective October 14, 2014 through December 19, 2014.

Motion by Allen, second by Baker

Motion carried 5-0-0

Trustee Crawford returned to the meeting at 11:26 PM, but did not vote.

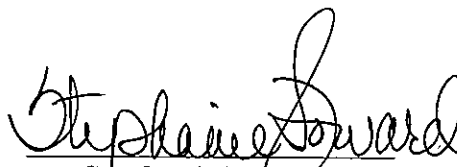
ADJOURNMENT

Motion by Allen, second by Tolliver to adjourn the meeting at 11:30 PM

Motion carried 5-0-0

**Minutes Recorded and
Transcribed By District Clerk**

**Date of Meeting: APRIL 16, 2015
WORK SESSION**


Stephanie Howard