

APPROVED

5/20/15
6-0-0

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
VOTING SESSION
HELD ON APRIL 22, 2015
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

The meeting was called to order by President Tolliver at 6:15 PM.

Roll Call: Performed District Clerk

Trustees Present: Dr. Thomas Tolliver, Shirley Baker, James Crawford, Charlie Reed, Yvonne Robinson

Trustee Who Later Joined the Meeting: Dr. Ronald Allen, Sr., Nancy Holliday

Others Present: Dr. Mary Jones, Robert Howard, Janice Patterson, Hal Budnick, Esq., Lisa Hutchinson, Esq., Lisa Coalmon, Winsome Ware, Principals, Administrators and Community

EXECUTIVE SESSION

Motion by Reed, second by Baker to go into Executive Session at 6:17 PM to discuss matters pertaining to the employment of particular employees and pending legal matters
Motion carried 5-0-0

Trustee Allen arrived at the meeting during the Executive Session.

Trustee Holliday arrived at the meeting at 7:28 PM.

RECONVENE

Motion by Reed, second by Holliday to reconvene at 7:30 PM **Motion carried 7-0-0**

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

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

**SUPERINTENDENT'S
PRESENTATIONS**

**Presentation of Colors
by JROTC**

There was a Presentation of Colors followed by the Pledge of Allegiance, which was led by the JROTC. Dr. Jones thanked them for their faithful service.

Receiving and Hearing of Delegations

None

2015-2016 Wyandanch UFSD Budget Presentation

Dr. Jones, Mr. Howard and Mr. Berger gave the final 2015-16 Wyandanch UFSD Budget Presentation.

Dr. Jones began by sharing some of the many ways that the Wyandanch District is Moving Forward: 20 students on track to earn an Associates Degree (P-Tech); Students featured on News 12 for Windmill projects; Long Island Youth Summit; Athletics – National Guard HS challenge; Youth Entrepreneur Boot Camp; Middle School Fall Festival; Black History Month Celebration; Saturday Male Mentoring Program; Space Program entries; Early Scholars Program; Freedom School; MYON Program; STEP @ Farmingdale; HOPE program; College in the High School Program; Entrepreneurship with Suffolk Community College; Elementary Student Government – Meeting with Town Officials; Career Day; P.A.R.P. – Parents as Reading Partners; Alvin Ailey Dance Partnership.

Mr. Howard showed three news stories featuring the Superintendent on channel 10/55, the High School Students and their Windmill Projects on News 12, and the students' participation in the Long Island Youth Summit, also on News 12. Dr. Jones shared the percentages of, and commended the district's participation in, the Common Core testing.

Mr. Berger presented on Testing Scores and Statistics, showing increases in Cohort Graduation Rates for 2010 and 2009 Cohorts (2014 graduates); Gains in Proficiency in 2014 Regents Exams in English, Math, U.S. History, Global Studies and Science; and Grades 3-8 ELA and Math Improvements.

Mr. Howard gave 2015-16 Budget Highlights: Maintains all Programs – Instructional and Extracurricular; Program Enhancements – Social, Emotional & Mental, ELA & Math, Summer School, Modification of Oasis program, Class size reduction, New Pathways/electives, Increased Bilingual Staff, Band, Inclusion, All Day Pre K. He explained the 2015-16 School Budget and the percentage difference from 2014-15; 3-Part Budget and Revenue By Source; and Property Tax Rebate Year 2.

Community Eligibility Provision (CEP)

Mr. Howard presented the Community Eligibility Provision (CEP), and its benefit to the children and families of the district: What it is – Gives all students a free Breakfast and Lunch; Fully reimbursable by the USDA and NY State; 62% Direct Certification – Approximately 180 more students needed or 60 families with 3 students per family; What is a "direct certification" – Medicaid, SNAP, formerly known as food stamps.

Mr. Howard said that more information will go out to the families of the district via backpack letters, Robocalls from the school, etc. He says the deadline is fast approaching, so action is needed now.

Three Phases of Playground Addition to LFH

Mr. Howard spoke about the Elementary Student Government's plea to the Babylon Town Officials regarding needing a new playground, how the Town Government heeded their plea, and is donating a new playground set. Mr. Howard showed diagrams of the three phases of construction of the playground and a rendering of what the finished unit will look like. Phase 1 is expected to be completed before September 2015.

**SUPERINTENDENT'S
RECOMMENDATIONS**

Dr. Jones presented the Administration Resolution.

**ADMINISTRATION
RESOLUTION**

**ADMIN #1
Health Occupation Partnership for
Excellence (HOPE) Program**

BACKGROUND INFORMATION:

The Stony Brook University will host the Health Occupation Partnership for Excellence (HOPE) Program, which was developed by the Stony Brook University Hospital and Health Sciences Center.

WHEREAS, the school district desires its students to be exposed to possible career options and educational opportunities in health care related disciplines, and

WHEREAS, Hospital/HSC has a "Health Occupations Partnership for Excellence" whose goal is to provide exposure to high school aged students to explore future educational and career options in the health care field.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the HOPE Program MOA between the Wyandanch Union Free School District and the Stony Brook University.

Motion by Baker, second by Robinson

Motion carried 7-0-0

Dr. Jones presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Retirements
REVISED**

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.
- C. Regina Chambers, Elementary Teacher, 11 years of service, effective July 1, 2015.
- D. James Thorne, Monitor, 18 years of service, effective June 26, 2015.

Motion by Reed, second by Baker

Motion carried 7-0-0

**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.

**Voted on at Work Session on 4/16/15
Motion by Baker, second by Reed**

Motion carried 5-0-0

Trustee Holliday left the meeting at 8:25 PM.

**PERS #1B
Resignations
REVISED**

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.
- E. Erica Eddy, Certified Substitute Teacher, effective April 23, 2015.

Motion by Allen, second by Reed

Motion carried 6-0-0

**PERS #2
District Wide Appointments
TABLED FOR EXEC SESSION**

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.
- H. Rebecca LaBarca, Certified Substitute Science Teacher, at a rate of \$180.00 per day, effective April 22, 2015.

**PERS #2A
Appointments
TABLED FOR EXEC 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 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		Approved @ Work Session		
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

Letter "B" only - Voted on at Work Session on 4/16/15

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

**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.

Motion by Allen, second by Reed

Motion carried 6-0-0

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.

Motion by Baker, second by Allen

Motion carried 6-0-0

Trustee Robinson said she wants to see these people in Board meetings so the Board will know who they are.

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

Motion by Reed, second by Allen

Motion carried 6-0-0

**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 Achziger	\$35.00
N.	Ingrid Bodden Rice	\$35.00

Motion by Allen, second by Robinson

Motion carried 6-0-0

**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.

Voted on at Work Session on 4/16/15

Motion by Allen, second by Baker

Motion carried 5-0-0

**PERS #2G
District Wide Extension of
Probation
(ADDENDUM)
TABLED FOR EXEC
SESSION**

BACKGROUND INFORMATION:

An extension of the probationary period for the employees named herein is recommended.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve an extension of the probationary period for the following employees as indicated.

**DISTRICT WIDE
EXTENSION OF PROBATION**

- A. Taffriece Forth-Moran, Elementary Teacher, effective September 1, 2015 through June 30, 2016.
- B. Allison Kester, Special Education Teacher, effective September 1, 2015 through June 30, 2016.
- C. Lindsay Caparco, Elementary Teacher, effective September 1, 2015 through June 30, 2016.
- D. Chelsea Hudson, Elementary Teacher, effective September 1, 2015 through June 30, 2016.

**PERS #2H
District Wide Tenure
Recommendations
(ADDENDUM)
TABLED FOR EXEC
SESSION**

BACKGROUND INFORMATION:

The employees named herein have successfully completed their probationary period and are recommended for tenure in the area indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employees in the area indicated.

**DISTRICT WIDE
TENURE RECOMMENDATIONS**

- A. Margaret Monicelli Guarneri, District Administrator, effective July 1, 2015.
- B. Tawanna Rice, Building Administrator, effective July 1, 2015.
- C. Vanessa Perry, Elementary Teacher, effective September 1, 2015.
- D. Juan Nieto, English Teacher, effective September 1, 2015.
- E. Deven Kane, English Teacher, effective September 1, 2015.
- F. Daniel Marcano, Mathematics Teacher, effective September 1, 2015.

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.

Motion by Robinson, second by Reed

Motion carried 6-0-0

**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.

Motion by Allen, second by Baker

Motion carried 6-0-0

**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.

Motion by Allen, second by Baker

Motion carried 6-0-0

**PERS #3C
Leave of Absence
(ADDENDUM)**

BACKGROUND INFORMATION:

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

LEAVE OF ABSENCE

A. Gwendolyn Goodwin, Guard, effective April 22, 2015 through June 30, 2015.

Motion by Allen, second by Reed

Motion carried 6-0-0

PERS #3D
Leave of Absence
(ADDENDUM)

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. Christine Robinson, School Bus Driver, effective April 22, 2015 through June 26, 2015.

Motion by Allen, second by Baker

Motion carried 6-0-0

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

Motion by Reed, second by Allen

Motion carried 6-0-0

PERS #5
District Wide Appointments
(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 following candidate to the position indicated.

DISTRICT WIDE APPOINTMENTS

- A. Rebecca LaBarca, Certified Substitute Science Teacher, at a rate of \$180.00 per day, effective April 20, 2015.
- B. Ian Western, Certified Substitute Special Education Teacher, at a rate of \$180.00 per day, effective April 22, 2015.

Motion by Allen, second by Baker

Motion carried 6-0-0

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
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
Rebecca LaBarca	Certified Substitute Teacher		\$180.00 per day
Ian Western	Certified Substitute Teacher		\$180.00 per day

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).

Motion by Allen, second by Baker

Motion carried 6-0-0

BUS #1B
Facility Use:
Wyandanch Athletic
League
(ADDENDUM)

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Wyandanch Athletic League 157 Parkway Blvd Wyandanch NY 11798	Wyandanch Memorial HS Gymnasium Sound/Lights	Fridays, April 17, 24 May 1, 8, 15, 29 Thursday, May 21 6:00 PM – 10:30 PM

PURPOSE: Basketball games (approximately 8 teams)

CONTACT: Sharon D. Baker, Tele #(631) 220-7827
ALT CONTACT: Claude Ellis, Tele #(631) 317-3006

ESTIMATED ATTENDANCE:

ESTIMATED FEES:

Gymnasium = \$7/hr x 4.5hrs = \$31.50/day x 7 days =	\$ 220.50
Security = \$30/hr x 3 guards = \$90/hr x 4.5 hrs = \$405/day x 7 days =	2,835.00
Custodian = no charge; already on duty	-0-
TOTAL:	\$3,055.50*

(Fees will be waived)*

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. (TO BE SUBMITTED).

Motion by Allen, second by Tolliver

Motion carried 6-0-0

**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.

Motion by Reed, second by Allen

Motion carried 6-0-0

**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.

Motion by Reed, second by Allen

Motion carried 6-0-0

**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.

Motion by Reed, second by Allen

Motion carried 6-0-0

**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.

Motion by Baker, second by Tolliver

Motion carried 6-0-0

**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

Motion by Reed, second by Baker

Motion carried 6-0-0

Vice President Baker asked that the gates be locked immediately around the current playground equipment, since it has been deemed unsafe.

**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.

Motion by Reed, second by Allen

Motion carried 6-0-0

**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	- Contractural	3,000	
A.2110.200.12.2162	- Equipment	3,166	
A.2330.400.12.2385	- Contractural	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. Board of Education

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 Baker, second by Allen

Motion carried 6-0-0

**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.

Motion by Baker, second by Allen

Motion carried 6-0-0

**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.

Motion by Baker, second by Allen

Motion carried 6-0-0

**BUS #11
Wyandanch UFSD Tax
Levy & Budget for
2015/16
(ADDENDUM)**

RESOLUTION:

Recommended Motion: "RESOLVED, that the Wyandanch Union Free School District Board of Education does, hereby, adopt a school district budget authorizing a total expenditure of \$63,778,362 and an associated tax levy of \$21,249,959 for the 2015-2016 school year, said budget to be presented to the voters of the District on May 19, 2015; and

BE IT FURTHER RESOLVED, that at least fourteen days before the 19th day of May, 2015, copies of the aforesaid mentioned budget shall be prepared and made available, upon request, at the office of the Superintendent, and at offices of the Principals in all the schools of the District."

Motion by Reed, second by Allen

Motion carried 6-0-0

Dr. Jones presented the Curriculum Resolutions.

**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.

Voted on at Work Session on 4/16/15
Motion by Reed, second by Allen

Motion carried 6-0-0

CURR #1A
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
<u>MLO Team: Grade 8</u> Michelle Spruill 28 STUDENTS/3 ADULTS	05/07/15 9:00 AM – 1:30 PM	Hofstra University Hofstra Blvd. Hempstead, NY 11550
<u>WMHS Team: Grade 9</u> Desiree Pressley 25 STUDENTS/2 ADULTS	05/09/15 9:20 AM – 1:45 PM	Cradle of Aviation Museum Charles Lindbergh Blvd. Garden City, NY 11530
<u>WMHS Team: Grade 9 - 12</u> Sabrina Fearon, EOC Ms. Wall 25 STUDENTS/2 ADULTS	04/24/15 8:30 AM – 12:30 PM	Suffolk County Community College Brentwood Campus 1001 Crooked Hill Rd. Brentwood, NY 11784

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 Baker, 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.

Voted on at Work Session on 4/16/15

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 (NCESSE) is a Project of the Tides Center, a California 501c3 non-profit organization.

NCESSE 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.

Voted on at Work Session on 4/16/15

Motion by Allen, second by Tolliver

Motion carried 6-0-0

Dr. Jones presented the Grants and Funding Resolution.

**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)

Motion by Allen, second by Reed

Motion carried 6-0-0

Ms. Patterson presented the Special Education Resolutions.

**SPECIAL EDUCATION
RESOLUTIONS**

Motion by Baker, second by Allen to BLOCK VOTE Special Education Resolutions #1 through #7 and #9

Motion carried 6-0-0

Motion by Allen, second by Baker to approve the BLOCK VOTE of Special Education Resolutions #1 through #7 and #9

Motion carried 6-0-0

**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.

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.

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.

**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.

**Voted on at Work Session on 4/16/15
Motion by Reed, second by Robinson**

Motion carried 6-0-0

**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.

**BOARD OF
EDUCATION
RESOLUTIONS**

Voted on at Work Session on 4/16/15

Motion by Reed, second by Allen to BLOCK VOTE Board of Education Resolutions #1 through #9

Motion carried 6-0-0

Voted on at Work Session on 4/16/15

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**

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.

**BOE #9
Settlement Agreement**

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.

Motion by Allen, second by Reed to BLOCK VOTE Board of Education Resolutions #10 through #13
Motion carried 6-0-0

Motion by Baker, second by Reed to approve the BLOCK VOTE of Board of Education Resolutions #10 through #13
Motion carried 6-0-0

**BOE #10
Minutes of April 16,
2015 – Work Session
(ADDENDUM)**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Work Session held on Thursday, April 16, 2015.

**BOE #11
Treasurer's Report for
the Month ending
March 31, 2015
(ADDENDUM)**

RESOLUTION

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

**BOE #12
Internal District Claims
Auditor's Report for the
Month of March 2015
(ADDENDUM)**

RESOLUTION

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

**BOE #13
Board of Registration
Inspectors
(ADDENDUM)**

RESOLUTION:

WHEREAS, that some persons appointed at the Reorganization Meeting on July 1, 2014 as Inspectors to the Board of Registration (Voter Registration, Annual Budget/Trustee Vote) for the 2014-2015 school year are now unable to serve,

RESOLVED, that the following persons shall be appointed as Inspectors to the Board of Registration (Voter Registration, Annual Budget/Trustee Vote) for the 2014-2015 school year.

Sadie Badon, Chief Inspector
Valerie Baldwin-Jennings, Poll Inspector
Mary Coleman, Poll Inspector
Lucinda Pierre, Poll Inspector
Eileen Watson, Poll Inspector

BE IT FURTHER RESOLVED, that the appointed inspectors be compensated at an hourly rate of \$12.50 and that of the Chief Inspector be compensated at an hourly rate of \$15.00.

EXECUTIVE SESSION

**Motion by Allen, second by Baker to go into Executive Session at 8:55 PM to discuss matters pertaining to the employment of particular employees. Motion carried 6-0-0
RECONVENE**

Motion by Allen, second by Robinson to reconvene at 9:40 PM Motion carried 6-0-0

**RECONSIDERATION
OF RESOLUTIONS**

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.
- H. Rebecca LaBarca, Certified Substitute Science Teacher, at a rate of \$180.00 per day, effective April 22, 2015.

Motion by Reed, second by Allen

Motion carried 6-0-0

**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		Approved @ Work Session		
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

Letter "B" only - Voted on at Work Session on 4/16/15

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

**Motion by Reed, second by Allen
Crawford and Robinson Opposed**

Motion carried 4-2-0

**PERS #2G
District Wide Extension of
Probation
(ADDENDUM)**

BACKGROUND INFORMATION:

An extension of the probationary period for the employees named herein is recommended.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve an extension of the probationary period for the following employees as indicated.

**DISTRICT WIDE
EXTENSION OF PROBATION**

- A. Taffiece Forth-Moran, Elementary Teacher, effective September 1, 2015 through June 30, 2016.
- B. Allison Kester, Special Education Teacher, effective September 1, 2015 through June 30, 2016.
- C. Lindsay Caparco, Elementary Teacher, effective September 1, 2015 through June 30, 2016.
- D. Chelsea Hudson, Elementary Teacher, effective September 1, 2015 through June 30, 2016.

Motion by Reed, second by Allen

Motion carried 6-0-0

**PERS #2H
District Wide Tenure
Recommendations
(ADDENDUM)**

BACKGROUND INFORMATION:

The employees named herein have successfully completed their probationary period and are recommended for tenure in the area indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employees in the area indicated.

**DISTRICT WIDE
TENURE RECOMMENDATIONS**

- A. Margaret Monicelli Guarneri, District Administrator, effective July 1, 2015.
- B. Tawanna Rice, Building Administrator, effective July 1, 2015.
- C. Vanessa Perry, Elementary Teacher, effective September 1, 2015.
- D. Juan Nieto, English Teacher, effective September 1, 2015.
- E. Deven Kane, English Teacher, effective September 1, 2015.
- F. Daniel Marcano, Mathematics Teacher, effective September 1, 2015.

Motion by Baker, second by Allen

Motion carried 6-0-0


ADJOURNMENT

Motion by Allen, second by Crawford to adjourn the meeting at 9:46 PM

Motion carried 6-0-0

**Minutes Recorded and
Transcribed By District Clerk**

**Date of Meeting: APRIL 22, 2015
VOTING SESSION**


Stephanie Howard