

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK/VOTING SESSION
HELD ON AUGUST 14, 2014
(RESCHEDULED FROM AUGUST 13, 2014)
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED

9/17/14
6-0-0

The meeting was called to order by President Tolliver at 1:20 PM. President Tolliver welcomed everyone to the Combined Work/Voting Session. President Tolliver, along with Dr. Jones, thanked the Board for pressing to make the meeting happen.

Roll Call: Performed by District Clerk

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

Trustee Absent: Dr. Ronald Allen, Sr., James Crawford, Nancy Holliday,

Others Present: Dr. Mary Jones, Calvin Wilson, Lisa Hutchinson, Esq., Winsome Ware, Lisa Coalmon, Stephanie Howard, Principals, Administrators and Community

ADOPTION OF AGENDA

Motion by Baker, second by Robinson to adopt the agenda **Motion carried 4-0-0**

**SUPERINTENDENT'S
RECOMMENDATIONS**

Dr. Jones presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Resignations**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

RESIGNATIONS

- A. Nicole Forbes, Special Education Teacher, MA, Step 12, effective July 17, 2014
- B. Vincent Danseglio, Security Guard, Step 6, effective July 12, 2014.
- C. Glenn Washington, Teaching Assistant, HS Grad. +75, Step 3, effective July 30, 2014.
- D. Edna Taylor, Certified Substitute Teacher, effective July 24, 2014.
- E. Diane Fox, Social Studies Teacher, effective August 12, 2014.

Motion by Reed, second by Robinson

Motion carried 4-0-0

**PERS #1A
Rescission**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education rescind the previously approved Family Medical Leave of Absence without pay to the following employee as indicated.

RESCIND

- A. Derrick Jackson, Custodial Worker III, effective August 6, 2014 and August 8, 2014.

Motion by Reed, second by Robinson

Motion carried 4-0-0

**PERS #1B
Excessed
TABLE FOR EXEC
SESSION**

BACKGROUND INFORMATION:

WHEREAS, based upon projected budget constraints, a number of teachers and teacher assistants will have to be excessed by seniority, within their tenure area, and

WHEREAS, these teachers and teacher assistants will be placed on a preferred eligible list should a position within their tenure area become available.

RESOLUTION:

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

- A. Gregory Heddell, Earth Science Teacher, effective September 1, 2014.
- B. Loretta Schoenfeldt, Earth Science Teacher, effective September 1, 2014.
- C. Christopher Williams, Living Environment Teacher, effective September 1, 2014.
- D. Matthew Rohan, Mathematics Teacher, effective September 1, 2014.
- E. Stephon Martin, Music Teacher, effective September 1, 2014.
- F. April Anderson, Special Education Teacher, effective September 1, 2014.
- G. David Behling, Teaching Assistant, effective September 1, 2014.
- H. Jonathan Wimbush, Teaching Assistant, effective September 1, 2014.
- I. Amin Gordon, Teaching Assistant, effective September 1, 2014.

**Motion by Reed, second by Robinson
Tabled for Exec Session**

**PERS #2
Appointment**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidate to the position indicated below, from July 1, 2014 through June 30, 2015 at an hourly rate of \$35.00 per hour, not to exceed \$5,000.00, payable through P-TECH Grant funds.

APPOINTMENT

- A. Desiree Pressley, P-TECH Liaison, at a stipend rate not to exceed \$5,000.00

Motion by Reed, second by Baker

Motion carried 4-0-0

**PERS #2A
Appointment
WITHDRAWN**

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 for the 2014-2015 school year.

APPOINTMENT

- A. Dexter Ward, WMHS Guidance Counselor Coordinator, at a stipend rate of \$4,725.00

**PERS #2B
District-Wide Substitute
Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**DISTRICT-WIDE SUBSTITUTE
APPOINTMENTS**

- A. Eric Guthrie, Substitute Custodian, effective August 14, 2014, at the rate of \$14.50 per hour.
B. April Anderson, Certified Substitute Teacher, effective September 1, 2014, at a rate of \$180.00 per day.
C. Kevin Jackson, Substitute Guard, effective August 14, 2014, at a rate of \$8.60 per hour.

Motion by Baker, second by Reed

Motion carried 4-0-0

**PERS #2C
Appointment
WITHDRAWN**

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 below for the 2014-2015 school year.

APPOINTMENT

- A. Michelle Walthall, Sports Chaperone/Timer/Scorer/Supervisor \$40.00 Single/\$60.00 Double.

**PERS #2D
Appointment**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidate to the position indicated below for the 2014-2015 School year.

APPOINTMENT

A. Barbara Davis, Department of Labor Youth Program Advisor, at a stipend rate of \$4,725.00

Motion by Robinson, second by Reed

Motion carried 4-0-0

**PERS #2E
Compensation**

BACKGROUND INFORMATION:

The employee named herein is required to an additional five (5) days at the end of the 2013-2014 school year and should be compensated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the compensation of 5 additional days at his daily rate of pay for the following employees:

A. Heath Broughton

Motion by Reed, second by Baker

Motion carried 4-0-0

**PERS #2F
Compensation**

BACKGROUND INFORMATION:

The employee named herein is required to work an additional two (2) days in preparation for the 2014 Special Education Extended School Year Program and should be compensated for a total of 9.5 hours.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the compensation of two (2) additional days, totaling 9.5 hours, at the hourly rate of \$40.00, for the following employee.

A. Minnie Holness, Lead Teacher

Motion by Baker, second by Tolliver

Motion carried 4-0-0

**PERS #2G
Compensation**

BACKGROUND INFORMATION:

The employee named herein is required to serve on the Summer Committee on Special Education in the capacity of the student's classroom teacher and should be compensated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the compensation for 1.25 hours, at the rate of \$35.00 per hour, to the employee listed below for attending a Summer Committee on Special Education meeting as the student's teacher, on July 15, 2014.

A. Katrina Crawford

Motion by Baker, second by Robinson

Motion carried 4-0-0

**PERS #2H
Appointments
TABLE 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 appointments of the following candidates to the positions indicated.

APPOINTMENTS

- A. Loretta Schoenfeldt, Special Education Teacher, MA+60, Step 17, at an annual salary of \$104,410.00, effective September 1, 2014.
- B. Priscilla Crescione, Physical Education Teacher (MLO), BA, Step 3, at an annual salary of \$53,511.00, with a three (3) year probationary period, effective September 1, 2014.
- C. Pamela Calandra, Library Media Specialist (PreK-5), MA, Step 1, at an annual salary of \$56,206.00, with a three (3) year probationary period, effective September 1, 2014.
- D. Krista Biedenbach, Art Teacher, (PreK-5), MA, Step 1, at an annual salary of \$56,206.00, with a three (3) year probationary period, effective September 1, 2014.
- E. Yesenia Aguirre, Elementary Teacher, (PreK-5), MA, Step 1, with a three year probationary period, effective September 1, 2014.
- F. Barbara Newkirk, Elementary Teacher, (PreK-5), MA, Step 1, with a three year probationary period, effective September 1, 2014.
- G. Mathew Rocchio, Kindergarten Teacher, MA, Step 1, at an annual salary of \$56,206.00, with a three (3) year probationary period, effective September 1, 2014.
- H. Megan Ruiz, Second Grade Leave Replacement Elementary Teacher, MA, Step 1, effective September 1, 2014 through June 30, 2015.
- I. Jacqueline Rychalski, Special Education Leave Replacement Teacher, MA, Step 1, effective September 1, 2014 through December 19, 2014.

**PERS #2I
MLO Summer Bridge
Appointment**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidate indicated for the period of July 7, 2014 for four (4) hours

**MLO SUMMER BRIDGE PROGRAM
APPOINTMENT**

- A. Kellene Allen, 7th Grade Math Teacher, at the rate of \$35.00 per hour, payable through Budget Code: A2330.135.12.2320.

Motion by Reed, second by Robinson

Motion carried 4-0-0

PERS #2J
WMHS Summer School
Appointments
TABLE FOR EXEC
SESSION

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

RESOLUTION:
 BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the additional hours and appointment of the following candidates to administer and score New York State Regents Examinations at a rate of \$35.00 per hour.

WMHS SUMMER SCHOOL
APPOINTMENTS

	NAME	POSITION	HOURS/DAY	DATES	RATE	Cost Not to Exceed
A.	Martin Greene	Lead Teacher	8 hours per day	Aug. 13, 2014 & Aug. 14, 2014	\$35.00 per hour	\$560.00
B.	Martin Greene	Lead Teacher	4 hours per day	Aug. 15, 2014	\$35.00 per hour	\$140.00
C.	Erika Wall	School Media Specialist	4 hours per day	Aug. 13, 2014, Aug. 14, 2014 & Aug 15, 2014	\$35.00 per hour	\$420.00
D.	Loretta Schoenfeldt	Science Teacher	4 hours per day	Aug. 13, 2014, Aug 14, 2014 & Aug. 15, 2014	\$35.00 per hour	\$420.00
E.	April Anderson	Science Teacher	4 hours per day	Aug. 13, 2014, Aug 14, 2014 & Aug. 15, 2014	\$35.00 per hour	\$420.00
F.	Danielle Tahir	Social Studies Teacher	4 hours per day	Aug. 13, 2014, Aug 14, 2014 & Aug. 15, 2014	\$35.00 per hour	\$420.00
G.	Kaitlyn Barrett	Social Studies Teacher	4 hours per day	Aug. 13, 2014, Aug 14, 2014 & Aug. 15, 2014	\$35.00 per hour	\$420.00
H.	Matthew Alt	Math Teacher	4 hours per day	Aug. 13, 2014, Aug 14, 2014 & Aug. 15, 2014	\$35.00 per hour	\$420.00
I.	John Chappell	Math Teacher	4 hours per day	Aug. 13, 2014, Aug 14, 2014 & Aug. 15, 2014	\$35.00 per hour	\$420.00
J.	Deven Kane	English Teacher	4 hours per day	Aug. 13, 2014, Aug 14, 2014 & Aug. 15, 2014	\$35.00 per hour	\$420.00
K.	Sandy Reiher	English Teacher	4 hours per day	Aug. 13, 2014, Aug 14, 2014 & Aug. 15, 2014	\$35.00 per hour	\$420.00

Motion by Baker, second by Reed
Tabled for Exec Session

PERS #2K
Change of Status

BACKGROUND INFORMATION:
 The Teaching Assistant named herein is recommended for the appropriate status change mandated by ESEA, “No Child Left Behind Act.”

RESOLUTION:
 BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the status change of the following candidate.

- A. Heather Shierant, MLK, Teaching Assistant, Level III, HS + 30, Step 3, effective September 1, 2014, at an annual salary of \$39,733.00.

Motion by Reed, second by Robinson **Motion carried 4-0-0**

**PERS #2L
2014-15 Grade Coordinator
Appointments
TABLE FOR EXEC
SESSION**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**2014-2015 GRADE COORDINATOR
APPOINTMENTS**

	Name	Position	School Year	Stipend
A.	Barbara Koos	Kindergarten Coordinator	2014-2015	\$3,200.00 stipend
B.	Angela Chatman	First Grade Coordinator	2014-2015	\$3,200.00 stipend
C.	Cindy Paschall	Second Grade Coordinator	2014-2015	\$3,200.00 stipend
D.	Milagros Rodriguez	Third Grade Co-Coordinator	2014-2015	\$1,600.00 stipend
E.	Cheryl Dimperio	Third Grade Co-Coordinator	2014-2015	\$1,600.00 stipend
F.	Maria Quinones	Fourth Grade Co-Coordinator	2014-2015	\$1,600.00 stipend
G.	Yvette Mathis	Fourth Grade Co-Coordinator	2014-2015	\$1,600.00 stipend
H.	Kim Brown	Fifth Grade Special Education Coordinator	2014-2015	\$3,200.00 stipend
I.	Sheron Smith	Sixth Grade Special Education Coordinator	2014-2015	\$3,200.00 stipend

**Motion by Reed, second by Robinson
Tabled for Exec Session**

**PERS #2M
2014-15 MLO Student
Activity Coordinator
Appointment
TABLE 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.

**MLO 2014-2015 STUDENT ACTIVITY
COORDINATOR APPOINTMENT**

A. Monique Demory, with a stipend of \$3,200.00, effective 2014-2015 school year.

**PERS #3
Family Medical Leave**

BACKGROUND INFORMATION:

The employee named has requested a Family Medical Leave without pay from the position indicated below.

RESOLUTION:

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

FAMILY MEDICAL LEAVE

A. Kristen Parinello, Special Education Teacher, effective September 8, 2014 through October 31, 2014.

Motion by Reed, second by Robinson

Motion carried 4-0-0

SALARY SCHEDULE-REGULAR MEETING AUGUST 13, 2014

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Desiree Pressley	P-TECH Liaison		\$5,000.00 stipend
Dexter Ward	WMHS Guidance Counselor Coordinator		\$4,725.00 stipend
Eric Guthrie	Substitute Custodian		\$14.50 per hour
April Anderson	Certified Substitute Teacher		\$180.00 per day
Kevin Jackson	Substitute Guard		\$8.60 per hour
Michelle Walthall	Sports Chaperone/Timer/Scorer/Supervisor		\$40.00Single/61.00Double
Barbara Davis	Department of Labor Youth Program Advisor		\$4,725.00 stipend
Heath Broughton	Guidance Counselor, 5 days @		\$422.50 per day
Kellene Allen	MLO Summer Bridge 7 th Grade Math Teacher		\$35.00 per hour
Minnie Holness	Special Education Extended School Year Program – Lead Teacher		\$40.00 per hour
Katrina Crawford	Summer CSE Committee-Classroom Teacher		\$35.00 per hour
Loretta Schoenfeldt	Special Education Teacher		\$104,410.00 annual
Priscilla Crescione	Physical Education Teacher (MLO)	\$ 50,205.00	\$53,511.00 annual
Pamela Calendra	Library Media Specialist		\$56,206.00 annual
Kristen Biedenbach	Art Teacher		\$56,206.00 annual
Yesenia Aguirre	Elementary Teacher		\$56,206.00 annual
Barbara Newkirk	Elementary Teacher		\$56,206.00 annual
Matthew Rocchio	Kindergarten Teacher		\$56,206.00 annual
Megan Ruiz	Second Grade Leave Replacement Teacher		\$56,206.00 annual
Jacqueline Rychalski	Special Education Leave Replacement		\$56,206.00 annual
Kellene Allen	Summer Bridge Program Math Teacher		\$35.00 per hour
Martin Greene	Lead Teacher		\$35.00 per hour
Martin Greene	Lead Teacher		\$35.00 per hour
Erika Wall	School Media Specialist		\$35.00 per hour
Loretta Schoenfeldt	Science Teacher		\$35.00 per hour
April Anderson	Science Teacher		\$35.00 per hour
Danielle Tahir	Social Studies Teacher		\$35.00 per hour
Kaitlyn Barrett	Social Studies Teacher		\$35.00 per hour
Matthew Alt	Math Teacher		\$35.00 per hour
John Chappell	Math Teacher		\$35.00 per hour
Deven Kane	English Teacher		\$35.00 per hour
Sandy Reiher	English Teacher		\$35.00 per hour
Heather Shierant	Teaching Assistant	\$37,153.00	\$39,733.00 annual
Barbara Koos	Kindergarten Coordinator		\$3,200.00 stipend
Angela Chatman	First Grade Coordinator		\$3,200.00 stipend
Cindy Paschall	Second Grade Coordinator		\$3,200.00 stipend
Milagros Rodriguez	Third Grade Co-Coordinator		\$1,600.00 stipend
Cheryl Dimperio	Third Grade Co-Coordinator		\$1,600.00 stipend
Maria Quinones	Fourth Grade Co-Coordinator		\$1,600.00 stipend
Ms. Mathis	Fourth Grade Co-Coordinator		\$1,600.00 stipend
Kim Brown	Fifth Grade Special Education Coordinator		\$3,200.00 stipend
Sheron Smith	Sixth Grade Special Education Coordinator		\$3,200.00 stipend
Monique Demory	MLO Student Activity Coordinator		\$3,200.00 stipend

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

Dr. Jones presented the Business Resolutions.

**BUSINESS
RESOLUTIONS**

BUS #1
Facility Use: Ex-Warriors
Flag Football Alumni

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Venettes Cultural Workshop 26 Seaman Neck Road Dix Hills NY 11746	MLK ES: Gym/Auditorium/ Lunchroom/Kitchen (Caf) LFH ES: Lunchroom/Kitchen (Caf)	Saturdays: (30) 09/06/14-06/20/15: <u>Progr. Hrs: 8:00AM-7:30PM</u> 9/06, 9/13, 9/20; 10/4, 10/18, 10/25; 11/1, 11/08, 11/15, 11/22; 12/6, 12/13; 1/10, 1/24, 1/31; 2/7, 2/28; 3/1, 3/7, 3/14, 3/21, 3/28; 4/18, 4/25; 5/2, 5/9, 5/16, 5/30; 6/6, 6/13, 6/20

PURPOSE: Performing Art Classes: Dance, Charm, Voice for approx 150 attendees

CONTACT: Vanessa Baird-Streeter, Tele #(516) 647-1627

ALT. CONTACT: Dorothy Cobbs, Tele #(631) 643-2644

ESTIMATED FEES: (non-school day rates apply)

Venettes: Schedule for 2014-15 Work at MLK/LFH

Facility Use	Hrly Rate	Hours	Dailiy Rate	# Of Saturdays	Total
MLK Gym	\$14.00	11.5	\$161.00	30	\$4,830
MLK Auditorium	\$16.00	11.5	\$184.00	30	\$5,520
MLK Cafeteria	\$6.00	11.5	\$69.00	30	\$2,070
MLK Food Service Worker	\$38.00	11.5	\$437.00	0	\$0
Custodians: MLK	\$40.00	11.5	\$460.00	30	\$13,800
Custodian: LFH	\$40.00	11.5	\$460.00	0	\$0
Security Guard	\$40.00	11.5	\$460.00	30	\$0
			\$2,231.00		\$26,220
			\$2,231.00		\$26,220

The above rates are based upon an assumption that the Venettes Cultural Workshop will arrange for a District employee who works in the Food Nutrition Department will volunteer to serve in the kitchen at Martin Luther King, Jr. Elementary School for every session that the kitchen is to be used in lieu of a District employee being provided on a paid basis.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the above organization be approved to use the facilities as indicated subject to school functions, use fees, safety conditions and receipt of Certificate of Liability Insurance coverage. (ON FILE).

Motion by Baker, second by Robinson

Motion carried 4-0-0

BUS #1A
Facility Use: EOC of
Suffolk (Wyandanch Youth
BB League)

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
EOC of Suffolk (Wyandanch Youth Basketball League Address:	Wyandanch Memorial HS Gym 3 Tables; 52 Chairs	Saturday, August 2, 2014 Progr. Hrs: 9:00AM-9:00PM
PURPOSE: Basketball tournament for approx 200 attendees		
CONTACT:		
ALT. CONTACT:		

ESTIMATED FEES: (non-school day rates apply)
Gym = \$14/hr x 12 hrs = \$168.00

TOTAL ESTIMATED FEES: \$168.00

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

Motion by Baker, second by Robinson **Motion carried 4-0-0**

BUS #2
Annual Security Guard
Training

BACKGROUND INFORMATION:

Each year Wyandanch UFSD Security Guards must be certified and/or re-certified through a training session encompassing NYS Security Officer Training and CPR/AED Training. There are approximately 30 Security Guards, and the training session is held at Wyandanch UFSD.

Training this year is scheduled for Tuesday, August 26st, (8:00 AM – 4:00 PM) and will be provided by Security & Safety Training at a cost of \$70 per employee per their proposal dated July 22, 2014.

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

RESOLUTION:

BE IT RESOLVED, based upon the recommendation of the Superintendent of Schools, the Board of Education is authorized to accept the proposal from Security & Safety Training to provide the annual NYS Security Officer Training and CPR/AED Training for approximately 30 Security Guards at Wyandanch UFSD on August 26, 2014 at a cost of \$70 per employee.

Motion by Baker, second by Reed **Motion carried 4-0-0**

BUS #3
LIFSD Co-Op Bid
Agreement

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education adopt the LONG ISLAND SCHOOL NUTRITION DIRECTORS COOPERATIVE BID ANNUAL MEMBER REQUIREMENTS AND RESOLUTION OF THE BOARD OF EDUCATION appointing the Long Island School Nutrition Directors Cooperative Bid Committee to represent Wyandanch Union Free School District in all matters as it pertains to bidding jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2014/2015 school year.

WYANDANCH DISTRICT
1445 Dr. Martin Luther King, Jr. Blvd.
Wyandanch NY 11798

RESOLUTION OF BOARD OF EDUCATION

WHEREAS, It is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2014-2015 school year.

WHEREAS, **WYANDANCH UNION FREE SCHOOL DISTRICT**, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and,

WHEREAS, **WYANDANCH UNION FREE SCHOOL DISTRICT**, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of **WYANDANCH UNION FREE SCHOOL DISTRICT** hereby appoints Long Island School Nutrition Directors Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that **WYANDANCH UNION FREE SCHOOL DISTRICT'S** Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities, and,

BE IT FURTHER RESOLVED, that **WYANDANCH UNION FREE SCHOOL DISTRICT'S** Board of Education agrees to assume its equitable share of the costs of the cooperative bidding and,

BE IT FURTHER RESOLVED, that **WYANDANCH UNION FREE SCHOOL DISTRICT'S** Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

DATE: August 15, 2014

AUTHORIZED SIGNATURE: _____

TITLE: PRESIDENT, BOARD OF EDUCATION

SCHOOL DISTRICT : WYANDANCH UNION FREE SCHOOL DISTRICT

Motion by Baker, second by Robinson

Motion carried 4-0-0

**BUS #4
Budget Transfers**

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:

A. Wyandanch High School Building Budget Allocation

Account Code	Description	Transfer To Amount	Transfer From Amount
A2020.200.12.0000	Main Office: Furniture & Equipment	\$9,500	
A2020.400.12.0000	Main Office: Contractual	\$3,000	
A2020.425.12.0000	Main Office: Conference & Travel	\$1,000	
A2020.450.12.0000	Main Office: Supplies & Materials	\$17,000	
A2110.420.12.2102	HS Field Trips	\$3,000	
A2110.450.12.2121	Health Dept: Supplies & Materials	\$500	
A2110.450.12.2124	ESL/ELL Dept: Supplies & Materials	\$2,000	
A2110.450.12.2125	English Dept.: Supplies & Materials	\$2,500	
A2110.450.12.2126	Math Dept.: Supplies & Materials	\$2,500	
A2110.450.12.2127	Science Dept.: Supplies & Materials	\$2,500	
A2110.450.12.2128	Social Studies Dept.: Supplies & Materials	\$2,500	
A2110.450.12.2160	Art Dept: Supplies & Materials	\$2,000	
A2110.450.12.2162	Music Dept: Supplies & Materials	\$3,000	
A2110.450.12.2164	Phys Ed Dept: Supplies & Materials	\$1,000	
A2250.450.12.0000	Special Ed Dept: Supplies & Materials	\$2,000	
A2610.450.12.0000	Library: Supplies & Materials	\$3,000	
A2630.450.12.0000	Digital Technology: Supplies & Materials	\$2,000	
A2810.450.12.0000	Guidance Dept: Supplies & Materials	\$4,000	
A2815.450.12.0000	Nurses Office	\$1,000	
A2820.450.12.0000	Psychologist's Office: Supplies & Materials	\$1,000	
A2110.450.12.2102	General HS Building Allocation		\$65,000
	GRAND TOTAL	\$65,000	\$65,000

B. Milton L. Olive Middle School Building Budget Allocation

Account Code	Description	Transfer To Amount	Transfer From Amount
A2020.200.11.0000	Main Office: Furniture & Equipment	\$3,000	
A2020.400.11.0000	Main Office: Contractual	\$7,000	
A2020.425.11.0000	Main Office: Conference & Travel	\$2,000	
A2020.450.11.0000	Main Office: Supplies & Materials	\$8,575	
A2110.420.11.2102	MLO Field Trips	\$5,000	
A2110.450.11.2121	Health Dept: Supplies & Materials	\$1,000	
A2110.450.11.2122	Home & Careers Dept: Supplies & Materials	\$1,000	
A2110.450.11.2124	ESL/ELL Dept: Supplies & Materials	\$1,000	
A2110.450.11.2125	English Dept.: Supplies & Materials	\$2,000	
A2110.450.11.2126	Math Dept.: Supplies & Materials	\$2,000	
A2110.450.11.2127	Science Dept.: Supplies & Materials	\$1,000	
A2110.450.11.2128	Social Studies Dept.: Supplies & Materials	\$1,000	
A2110.450.11.2160	Art Dept: Supplies & Materials	\$1,000	
A2110.450.11.2162	Music Dept: Supplies & Materials	\$1,000	
A2250.420.11.0000	Spec. Ed Dept: Field Trips	\$1,100	
A2250.450.11.0000	Special Ed Dept: Supplies & Materials	\$900	
A2280.450.11.0000	Technology Dept: Supplies & Materials	\$3,000	

A2810.200.11.0000	Guidance Dept: Furniture & Equipment	\$600	
A2810.400.11.0000	Guidance Dept: Contractual	\$1,000	
A2810.450.11.0000	Guidance Dept: Supplies & Materials	\$1,500	
A2815.450.11.0000	Nurses Office	\$1,200	
A2820.450.12.0000	Psychologist's Office: Supplies & Materials	\$1,000	
A2110.450.12.2102	General MLO Building Allocation		\$46,875
GRAND TOTAL		<u>\$46,875</u>	<u>\$46,875</u>

C. La Francis Hardiman/Martin L. King School Building Budget Allocation

Account Code	Description	Transfer To Amount	Transfer From Amount
A2020.200.10.0000	Main Office: Furniture & Equipment	\$6,000	
A2020.400.10.0000	Main Office: Contractual	\$4,000	
A2020.425.10.0000	Main Office: Conference & Travel	\$1,850	
A2020.450.10.0000	Main Office: Supplies & Materials	\$10,000	
A2110.200.10.2101	Regular Ed: Furniture & Equipment	\$16,000	
A2110.420.10.2101	Regular Ed: Field Trips	\$9,000	
A2110.450.10.2124	ESL Dept: Supplies & Materials	\$5,500	
A2110.450.10.2160	Art Dept: Supplies & Materials	\$1,000	
A2110.450.10.2162	Music Dept: Supplies & Materials	\$1,000	
A2110.450.10.2164	Phys Ed Dept: Supplies & Materials	\$300	
A2250.420.10.0000	Spec. Ed Dept: Field Trips	\$1,200	
A2250.450.10.0000	Special Ed Dept: Supplies & Materials	\$2,800	
A2610.450.10.0000	Library: Supplies & Materials	\$200	
A2815.450.10.0000	Nurses Office	\$2,200	
A2820.450.10.0000	Psychologist's Office: Supplies & Materials	\$1,200	
A2110.450.10.2101	General LFH/MLK Building Allocation		\$62,250
GRAND TOTAL		<u>\$62,250</u>	<u>\$62,250</u>

D: Other

Account Code	Description	Transfer To Amount	Transfer From Amount
A1240.200.12.0000	Superintendent's Office: Furniture & Equipment	\$28,000	
A1310.400.01.0000	Business Office: Contractual	\$60,000	
A2020.150.11.0000	School Supervision MLO: Admin. Salaries	\$140,100	
A2630.200.15.0000	Computer Assisted Instruction: Furniture & Equipment	\$65,000	
A1240.400.12.0000	Superintendent's Office: Contractual		\$3,000
A1310.150.03.0000	Business Office: Admin. Salaries		\$60,000
A2110.400.03.2103	Regular Ed: Contractual		\$15,100
A2110.490.05.0000	Regular Ed: BOCES Services		\$150,000
A2630.490.05.0000	Computer Assisted Instruction: BOCES Services		\$65,000
GRAND TOTAL		<u>\$293,100</u>	<u>\$293,100</u>

Motion by Baker, second by Robinson

Motion carried 4-0-0

**BUS #5
Discard of Gov't
Commodities & Groceries
TABLED FOR EXEC
SESSION**

RESOLUTION:

BE IT RESOLVED, that the Superintendent of Schools recommends that the Board of Education approve the disposal of obsolete government donated commodities and groceries located at the MLK Kitchen and listed below:

FOOD ITEM: IMPROPERLY STORED OR OUTDATED	QUANTITY
Turkey, Smoked Picnic	20 #2/ea (Sell or Freeze by 5/28/14)
Turkey, White	20 #3/ea (Sell or Freeze by 8/27/13)
Bologna Appearance-No Label	5 #1/ea
Cheese, Mozz.	7.5 lbs
Cheese, Ched.	3.0 lbs
Bread, Wh. Wh.	7 loaves
Sauce, Marinara 96/c	2 cases
Graham Crax p/c	17/ea
Hot Choc. p/c	19/ea
Raisins, 6/pkg	16/ea
Mayo, Cains 7/16 oz	37/ea
Dressing, Ranch p/c	10/ea
Mustard, p/c	107/ea
Ketchup p/c	6/ea
Relish p/c	171/ea
Cookies, Chip/Ahoy pkg	73/ea
Pretzels Thins pkg	6/ea
Chex Mex Choc pkg	18/ea
Tropics Punch 6/64 oz	2 cases
DENTED CANS	
Corn, Kernels 6/#10	2/ea
Peaches, Diced 6/#10	2/ea
Sauerkraut 6/#10	2/ea
Mandarin Oranges 6/#10	2/ea
Mashed Potatoes 6/#10	1/ea
Sugar, Brown lbs	2/ea
Worcestershire Sauce gal	½
Vinegar, Red Wine gal	2½
Cheese, Parmesan 16 ozs	1

**BUS #6
Substantial Completion
(Renu Contracting &
Restoration)**

BACKGROUND INFORMATION:

On January 10, 2012 the voters of Wyandanch UFSD approved a referendum for district-wide capital improvements and authorized the issuance of a \$19,500,000 "Qualified Zone Academy Bond" (QZAB).

At the meeting of February 12, 2012 the Board of Education accepted the proposal and letter of intent from Tetra Tech Architects and Engineers. Tetra Tech divided the overall scope of this project into three separate projects, "Project A, Project B and Project C," thereby allowing multiple teams to work during summer/fall 2012 and spring/summer/fall of 2013.

On March 22, 2012 bids for *Construction Supervision/CM/Clerk of the Works* for were received and opened under the direction of Tetra Tech. On May 3, 2012 interviews for this position were conducted and Tetra Tech's recommendation was to award "Project A" to Park East Construction Corp.

On May 16, 2012 bids for *Construction Supervision/CM/Clerk of the Works* for "Project B & C" were received and opened under the direction of Tetra Tech and Tetra Tech's recommendation was to award "Project B & C" to School Construction Consultants, Inc. (SCC). However, at the meeting of May 22, 2013, the Board of Education rescinded the award of "Project B & C" to SCC and authorized the Superintendent of Schools to enter into a contract with Park East Construction Corporation to oversee "Project B & C."

At the meeting of March 13, 2013 the Board of Education approved Tetra Tech's recommendations for the award of seven (7) bids opened on March 1, 2013 for various phases of reconstruction under "Project B & C." Bids for Project "B" were awarded to Thermo Tech Combustion, Inc.; Nickerson Corporation;

Fasco Asphalt Paving, Inc.; Health & Education (H&E) Equipment Corp. Bids for Project “C” were awarded to Arrow Steel Window Corp. and H & A Landscape of Long Island, Inc.

Under the direction of Tetra Tech, the contractor has completed the project; and Tetra Tech certifies on the basis of an inspection (see date below) that work performed on this project has been reviewed and found to be substantially complete, and that the Date of Substantial Completion of the Project is as defined below:

Renu Contracting & Restoration – General Work Prime Contract
Date of Substantial Completion: 04/18/14

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education authorize the Acting Superintendent to execute the five (5) original copies of the *CERTIFICATE OF SUBSTANTIAL COMPLETION* form(s).

Motion by Baker, second by Reed **Motion carried 4-0-0**

BUS #7
Transportation Advisory Services
(BBSILENTPARDNER, LLC)

RESOLUTION:
BE IT RESOLVED: upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the Board President to execute the attached agreement with BBSilentPardner, LLC to provide Transportation Advisory Services not to exceed \$18,000.00.

Motion by Reed, second by Tolliver **Motion carried 4-0-0**

Dr. Jones presented the Curriculum Resolution.

CURRICULUM RESOLUTION

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:

<u>BUILDING</u>	<u>DATE/TIME</u>	<u>LOCATION</u>
<u>MLO:</u>		
<u>Life Skills Special Ed. Class</u>		
Patterson, Carey	8/13/14	Wyandanch Memorial High School
6 STUDENTS/3 ADULTS	10:30 AM-12:00 PM	Wyandanch, NY
<u>Life Skills Special Ed. Class</u>		
Patterson, Carey	8/15/14	Infinity Dinner
6 STUDENTS/3 ADULTS	10:00 AM-12:00 PM	West Babylon, NY
WMHS:		
GRADES: 9-12		
SFC Bell, SFC Kingston	9/20/14	Whitney Young Football Classic/Metlife Stadium
28 STUDENTS/ 2 ADULTS	11:00 AM-6:00 PM	Rutherford, N.J.

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 Robinson **Motion carried 4-0-0**

Dr. Jones presented the Grants and Funding Resolutions.

She asked that they all be tabled for the Executive Session.

**GRANTS & FUNDING
RESOLUTIONS**

**GRANTS #1
NCLB Title IVB 21st
Century Community
Learner Centers
TABLED FOR EXEC
SESSION**

BACKGROUND INFORMATION:

WHEREAS, the Wyandanch Union Free School District is the recipient of the NCLB Title IVB 21st Century Community Learner Centers and is required by the NYSED to collaborate with an outside agency.

WHEREAS, Under the provisions of 2014 - 2015 Award year for 21st CCLC, the Agreement between **Wyandanch UFSD and TASC having its principal place of business for the purpose of this Agreement, located at 1440 Broadway, 16th floor, New York, NY 10018**, to provide services as the external evaluator of the 21st CCLC Grant, as required by the RFP and award letter.

Cost (\$20,000) to be borne by the 2014 - 2015 Award year, NCLB Title IVB 21st Century Community Learner Centers grant (Year Two).

Pending review by Counsel.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the President of the Board of Education be authorized to sign the agreement between **Wyandanch UFSD and TASC** to provide services.

**GRANTS #2
NYSED Title 1 SIG A
Leadership
TABLED FOR EXEC
SESSION**

BACKGROUND INFORMATION:

WHEREAS, the Wyandanch Union Free School District is the recipient of the NYSED Title I SIG A Leadership and is required by the NYSED to collaborate with an outside agency.

WHEREAS, Under the provisions of 2013-14 Award year for NYSED Title I SIG A Leadership, the Agreement between **Wyandanch UFSD and The Danielson Group having its principal place of business for the purpose of this Agreement, located at P.O. Box 7553, Princeton, NJ 08543**., to provide services.

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 The Danielson Group** to provide services (Scope of the work is outlined in the attachment A).

Cost to be borne by the 2013-14 Award year, NYSED Title I SIG A Leadership (Year, \$16,500)

**GRANTS #3
NYSED Title 1 SIG A
Leadership
TABLED FOR EXEC
SESSION**

BACKGROUND INFORMATION:

WHEREAS, the Wyandanch Union Free School District is the recipient of the NYSED Title I SIG A Leadership and is required by the NYSED to collaborate with an outside agency.

WHEREAS, Under the provisions of 2013-14 Award year for NYSED Title I SIG A Leadership, the Agreement between **Wyandanch UFSD and Glen Cove Mansion Hotel and Conference Center** having its principal place of business for the purpose of this Agreement, located at 200 Dosoris Lane Glen Cove, New York., to provide services.

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 Glen Cove Mansion Hotel and Conference Center** to provide services (Scope of the work is outlined in the attachment A).

Cost to be borne by the 2013-14 Award year, NYSED Title I SIG A Leadership (Year, \$9,400)

Cost to be borne by WUFSD, in reference to the NYSED Title I SIG A Leadership (Year, \$1,600)

**GRANTS #4
NCLB Title IVB 21st
Century Community
Leader Centers
TABLED FOR EXEC
SESSION**

BACKGROUND INFORMATION:

WHEREAS, the WUFSD is the recipient of the Universal Prekindergarten (UPK) grant and is required by State Grant Regulations to collaborate with an outside agency to expand services.

WHEREAS, Under the provisions of 2013-2014 Award year for Universal Prekindergarten (UPK) grant, the Agreement between **Wyandanch UFSD and Dr. Lynn Cohen**, having its principal place of business for the purpose of this Agreement, located at 7 Browning Drive, Greenlawn New York 11740, to provide services.

Cost (\$1,400) to be borne by the 2013 – 2014 UPK grant.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, pending review by the General Counsel, that the Board of Education be authorized to approve the agreement between **Wyandanch UFSD and Dr Lynn Cohen** to provide services (Scope of the work is outlined in the attachment A).

**GRANTS #5
Universal Pre-
Kindergarten (UPK)
TABLED FOR EXEC
SESSION**

BACKGROUND INFORMATION:

WHEREAS, the WUFSD is the recipient of the Universal Prekindergarten (UPK) grant and is required by State Grant Regulations to collaborate with an outside agency to expand services.

WHEREAS, Under the provisions of 2013-2014 Award year for Universal Prekindergarten (UPK) grant, the Agreement between **Wyandanch UFSD and Dr. Lynn Cohen**, having its principal place of business for the purpose of this Agreement, located at 7 Browning Drive, Greenlawn New York 11740, to provide services.

Cost (\$1,400) to be borne by the 2013 – 2014 UPK grant.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, pending review by the General Counsel, that the Board of Education be authorized to approve the agreement between **Wyandanch UFSD and Dr Lynn Cohen** to provide services (Scope of the work is outlined in the attachment A).

**GRANTS #6
NYSED Title I SIG A
Leadership
TABLED FOR EXEC
SESSION**

BACKGROUND INFORMATION:

WHEREAS, the Wyandanch Union Free School District is the recipient of the NYSED Title I SIG A Leadership and is required by the NYSED to collaborate with an outside agency.

WHEREAS, Under the provisions of 2013-14 Award year for NYSED Title I SIG A Leadership, the Agreement between **Wyandanch UFSD and the NCS Pearson, Inc.** having its principal place of business for the purpose of this Agreement, located at 1919 M Street, NW, Suite 600, Washington, DC 20036, to provide services.

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 the NCS Pearson** to provide services (Scope of the work is outlined in the attachment A).

Cost to be borne by the 2013-14 Award year, NYSED Title I SIG A Leadership (Year, \$7,000)

Dr. Jones presented the Special Education Resolutions.

Dr. Jones asked that the Board would Block Vote the Special Education Resolutions.

**Motion by Baker, second by Robinson to Block Vote Special Education Resolutions
#1 - #10** **Motion carried 4-0-0**

**Motion by Holliday, second by Robinson to approve Block Vote of Special Education
Resolutions #1 - #10** **Motion carried 4-0-0**

**SPECIAL EDUCATION
RESOLUTIONS**

**SPEC ED #1
Amityville UFSD**

BACKGROUND INFORMATION:

This agreement between the Wyandanch Union Free School District and Amityville Union Free School District located at 150 Park Avenue, Amityville, New York 11701 to provide Special Education Services to students with disabilities residing in the Wyandanch UFSD for the July 1, 2014 – June 30, 2015 school year.

The fees for services are set forth in the contract, per student that the District will pay for Services rendered stated in the agreement for the 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 Amityville Union Free School District from July 1, 2014 through June 30, 2015 school year.**

**SPEC ED #2
Gayle E. Kligman
Therapeutic Resources**

BACKGROUND INFORMATION:

This agreement between the Wyandanch Union Free School District and Gayle E. Kligman Therapeutic Resources located at 300 Garden City Plaza, Suite 350, Garden City, New York 11530 to provide Evaluations and Related Services to students with disabilities residing in the Wyandanch School District for the July 1, 2014 – June 30, 2015 school year.

The fees for services are set forth in the contract, per student that the District will pay for Services rendered stated in the agreement for the 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 contract between the **Wyandanch UFSD and Gayle E. Kligman Therapeutic Resources from July 1, 2014 through June 30, 2015 school year.**

**SPEC ED #3
Metro Therapy, Inc.**

BACKGROUND INFORMATION:

This agreement between the Wyandanch Union Free School District and Metro Therapy, Inc., P.O. Box 6005, Hauppauge, New York 11788-9005 to provide Evaluations and Related Services to students with disabilities residing in the Wyandanch School District for the July 1, 2014 – June 30, 2015 school year.

The fees for services are set forth in the contract, per student that the District will pay for Services rendered stated in the agreement for the 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 contract between the **Wyandanch UFSD and Metro Therapy, Inc. from July 1, 2014 through June 30, 2015 school year.**

BACKGROUND INFORMATION:

This agreement between the Wyandanch Union Free School District and All About Kids located at 255 Executive Drive, Plainview, New York 11803 Related Services to students with disabilities residing in the Wyandanch School District for the July 1, 2014 – June 30, 2015 school year.

The fees for services are set forth in the contract, per student that the District will pay for Services rendered stated in the agreement for the 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 contract between the **Wyandanch UFSD and All About Kids from July 1, 2014 through June 30, 2015 school year.**

SPEC ED #5
Home Care Therapies,
LLC, dba Horizon
Healthcare Staffing

BACKGROUND INFORMATION:

This agreement between the Wyandanch Union Free School District and Home Care Therapies, LLC, dba Horizon Healthcare Staffing located at 20 Jerusalem Avenue, 3rd Floor, Hicksville, New York 11801 for Healthcare/Nursing Services to students with disabilities residing in the Wyandanch School District for the July 1, 2014 – June 30, 2015 school year.

The fees for services are set forth in the contract, per student that the District will pay for Services rendered stated in the agreement for the 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 contract between the **Wyandanch UFSD and Home Care Therapies, LLC for July 1, 2014 through June 30, 2015 school year.**

SPEC ED #6
Marion K. Salomon &
Associates

BACKGROUND INFORMATION:

This agreement between the Wyandanch Union Free School District and Marion K. Salomon & Associates, Inc. for Staff Professional Development and Instructional and Related Services for students with disabilities residing in the Wyandanch School District for the July 1, 2014 – June 30, 2015 school year.

The fees for services are set forth in the contract, per student that the District will pay for Services rendered stated in the agreement for the 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 contract between the **Wyandanch UFSD and Marion K. Salomon, Inc. for July 1, 2014 through June 30, 2015 school year.**

BACKGROUND INFORMATION:

This agreement between the Wyandanch Union Free School District and Achieve Beyond located at 538 Broadhollow Road, Suite 202, Melville, New York 11747 to provide Evaluations and Related Services to students with disabilities residing in the Wyandanch School District for the July 1, 2014 – June 30, 2015 school year.

The fees for services are set forth in the contract, per student that the District will pay for Services rendered stated in the agreement for the 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 contract between the **Wyandanch UFSD and Achieve Beyond from July 1, 2014 through June 30, 2015 school year.**

SPEC ED #8
SEDCAR Federal IDEA
Part B Flow Through
Allocations

BACKGROUND INFORMATION

This agreement between Wyandanch UFSD and the following vendor is to provide SEDCAR Federal IDEA Part B Flow Through Allocations for the 2013-2014 School Year. This contract was originally approved at the June 18, 2014 Board Voting Session, and has been revised to reflect the correct total amounts:

Section 611

Program: \$1054 per student
Related Services: \$351.00 per student

Section 619

Program: \$792.00 per student
Related Services: \$264.00 per student

Vendor	SECTION 611		SECTION 619	
	Program	Related Service	Program	Related Service
Building Blocks Developmental Preschool	\$3,168	\$0	\$4,216	\$0

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the agreements between Wyandanch UFSD and the aforementioned vendors.

SPEC ED #9
The Hagedorn Little
Village School, Jack Joel
Center for Special Children

BACKGROUND INFORMATION:

This agreement between the Wyandanch Union Free School District and The Hagedorn Little Village School, Jack Joel Center for Special Children located at 750 Hicksville Road, Seaford, New York 11783 to provide Instruction and Related Services to students with disabilities residing in the Wyandanch School District for the July 1, 2014 – June 30, 2015 school year.

The fees for services are set forth in the contract, per student that the District will pay for Services rendered stated in the agreement for the 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 contract between the **Wyandanch UFSD and The Hagedorn Little Village School, Jack Joel Center for Special Children from July 1, 2014 through June 30, 2015 school year.**

BACKGROUND INFORMATION

The Board of Education approves the recommendations of the CSE, CPSE and Section 504 Review Teams meetings held on the following dates.

May 16, 2014- One (1) Case	June 5, 2014 – Four (4) Cases	June 20, 2014 – One (1) Case
May 20, 2014 – Seven (7) Cases	June 6, 2014 – Five (5) Cases	July 10, 2014 - Two (2) Cases
May 21, 2014 – Four (4) Cases	June 9, 2014 – One (1) Case	July 16, 2014 - One (1) Case
May 27, 2014 – Seven (7) Cases	June 10, 2014 – Four (4) Cases	July 17, 2014 - Five (5) Cases
May 28, 2014 – Ten (10) Cases	June 11, 2014 – Three (3) Cases	July 22, 2014 – Three (3) Cases
May 29, 2014 - Five (5) Cases	June 13, 2014 – One (1) Case	July 23, 2014 - Two (2) Cases
June 2, 2014 – Four (4) Cases	June 16, 2014 - One (1) Case	July 24, 2014 - One (1) Case
June 4, 2014 – Six (6) Cases	June 19, 2014 – One (1) Case	July 31, 2014 – Two (2) Cases

KEY OF STUDENT CLASSIFICATIONS:

AU- Autism	MD – Multiple Disability
D – Deafness	OI – Orthopedic Impairment
ED – Emotional Disturbance	OHI – Other Health Impairment
HI – Hearing Impairment	SI – Speech or Language Impairment
LD – Learning Disability	TBI – Traumatic & Brain Injury
ID – Intellectual Disability	VI – Visual Impairment

Of the Eighty-One (81) cases:

CSE/CPSE OUTCOME	Initial Referral	Annual Review	Program Review	Re-Eval.	Manifestation Determination	IEP Amendment	Transfer/ Intake
Regular Ed. w/Related Services (Classified)	1	1					
Inclusion Program	2	4	2				
Resource Room	1	17					
Eligibility not Determined							
Return from an Out of District Placement							
Services Refused							
Request Withdrawn							
Classified No Services							1
Self-Contained Class	3	42	2				
Consultant Teacher Services							
BOCES							
SED Approved Private School							
Residential							
Homebound/ Hospitalization Instruction							
Not Eligible for Classification	3						
504	1						
Declassification/ Transitional			1				
Remove from the Special Education Register (Graduates)							
Moved out of District							
Tabled/Rescheduled							
TOTAL	11	64	5				1

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that placements be approved as listed.

President Tolliver presented the Board of Education Resolutions.

Motion by Baker, second by Reed to Block Vote BOE Resolutions #1 - #6

Motion carried 4-0-0

Motion by Reed, second by Baker to approve Block Vote of BOE Resolutions #1 - #6

Motion carried 4-0-0

**BOARD OF EDUCATION
RESOLUTIONS**

BOE #1

**Minutes of July 16, 2014 –
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, July 16, 2014.

BOE #2

**Minutes of July 30, 2014 –
Special Board Meeting**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting held on Wednesday, July 30, 2014.

BOE #3

**Minutes of August 6, 2014 –
Special Board Meeting**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting held on Wednesday, August 6, 2014.

BOE #4

**Treasurer's Report for
month ending June 30, 2014**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer's Report for the month ending June 30, 2014.

BOE #5

**Internal District Claim
Auditor's Report for the
month ending June 30, 2014**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor's Report for the month ending June 30, 2014.

BOE #6

**Budget Status Report as of
July 31, 2014**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the month ending July 31, 2014.

**BOE #7
Authorization of Payment
TABLED FOR EXEC
SESSION**

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School hereby adopts the findings rendered by Nawrocki Smith, on August 8, 2014, relative to the analysis of the former the Superintendent's accumulation of personal, sick and vacation leave and authorizes the payment of such personal leave days, consistent with the findings of said report and consistent with the terms of the Employment Agreement between the Wyandanch Union Free School District and Dr. Pless Dickerson.

**BOE #8
Conference/Workshop
REVISED**

RESOLUTION

BE IT RESOLVED, that the Board of Education approves the attendance of Board Members at the following Conference/Workshop:

**CUBE 47th Annual Conference
Miami, FL
October 2-4, 2014**

**Cost not to exceed: \$3,000
(includes Conference Registration Fees,
Transportation, Hotel, Meals)**

**Attending:
Shirley Baker, Vice President
James Crawford, Trustee
Yvonne Robinson, Trustee
Dr. Thomas Tolliver, President**

Motion by Reed, second by Tolliver

Motion carried 4-0-0

**BOE #9
Conference/Workshop
REVISED**

RESOLUTION

BE IT RESOLVED, that the Board of Education approves the attendance of Board Members at the following Conference/Workshop:

**NYSSBA 95th Annual Conference
New York City, NY
October 26-28, 2014**

**Cost not to exceed: \$1,800
(includes Conference Registration Fees,
Transportation, Hotel, Meals)**

**Attending:
Dr. Ronald Allen, Sr., Trustee
James Crawford, Trustee
Charlie Reed, Trustee
Yvonne Robinson, Trustee**

Motion by Reed, second by Baker

Motion carried 4-0-0

RESOLUTION

BE IT RESOLVED, that the Board of Education approves the attendance of Board Members at the following Conference/Workshop:

**NABSE 42nd Annual Conference
Kansas City, MO
November 19-23, 2014**

**Cost not to exceed: \$2,500
(includes Conference Registration Fees, Transportation, Hotel, Meals)**

**Attending:
Dr. Thomas Tolliver, President
Shirley Baker, Vice President
Dr. Ronald Allen, Sr., Trustee
James Crawford, Trustee
Charlie Reed, Trustee
Yvonne Robinson, Trustee**

Motion by Reed, second by Baker

Motion carried 4-0-0

EXECUTIVE SESSION

Motion by Reed, second by Robinson to go into Executive Session at 2:20 PM to discuss matters pertaining to the employment of particular employees and pending legal matters

Motion carried 4-0-0

RECONVENE

Motion by Reed, second by Robinson to reconvene at 4:25 PM

Motion carried 4-0-0

**RECONSIDERATION OF
RESOLUTIONS**

**PERS #1B
Excessed
AMENDED**

BACKGROUND INFORMATION:

WHEREAS, based upon projected budget constraints, a number of teachers and teacher assistants will have to be excessed by seniority, within their tenure area, and

WHEREAS, these teachers and teacher assistants will be placed on a preferred eligible list should a position within their tenure area become available.

RESOLUTION:

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

- ~~A. Gregory Heddell, Earth Science Teacher, effective September 1, 2014.~~
- ~~B. Loretta Schoenfeldt, Earth Science Teacher, effective September 1, 2014.~~
- C. Christopher Williams, Living Environment Teacher, effective September 1, 2014.
- D. Matthew Rohan, Mathematics Teacher, effective September 1, 2014.
- E. Stephon Martin, Music Teacher, effective September 1, 2014.
- ~~F. April Anderson, Special Education Teacher, effective September 1, 2014.~~
- G. David Behling, Teaching Assistant, effective September 1, 2014.
- H. Jonathan Wimbush, Teaching Assistant, effective September 1, 2014.
- I. Amin Gordon, Teaching Assistant, effective September 1, 2014.

Amended to omit letters "A", "B" and "F"

Motion by Reed, second by Robinson

Motion carried 4-0-0

**PERS #2H
Appointments
AMENDED**

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 appointments of the following candidates to the positions indicated.

APPOINTMENTS

- A. ~~Loretta Schoenfeldt, Special Education Teacher, MA+60, Step 17, at an annual salary of \$104,410.00, effective September 1, 2014.~~
- B. Priscilla Crescione, Physical Education Teacher (MLO), BA, Step 3, at an annual salary of \$53,511.00, with a three (3) year probationary period, effective September 1, 2014.
- C. Pamela Calandra, Library Media Specialist (PreK-5), MA, Step 1, at an annual salary of \$56,206.00, with a three (3) year probationary period, effective September 1, 2014.
- D. Krista Biedenbach, Art Teacher, (PreK-5), MA, Step 1, at an annual salary of \$56,206.00, with a three (3) year probationary period, effective September 1, 2014.
- E. Yesenia Aguirre, Elementary Teacher, (PreK-5), MA, Step 1, with a three year probationary period, effective September 1, 2014.
- F. Barbara Newkirk, Elementary Teacher, (PreK-5), MA, Step 1, with a three year probationary period, effective September 1, 2014.
- G. Mathew Rocchio, Kindergarten Teacher, MA, Step 1, at an annual salary of \$56,206.00, with a three (3) year probationary period, effective September 1, 2014.
- H. Megan Ruiz, Second Grade Leave Replacement Elementary Teacher, MA, Step 1, effective September 1, 2014 through June 30, 2015.
- I. ~~Jacqueline Rychalski, Special Education Leave Replacement Teacher, MA, Step 1, effective September 1, 2014 through December 19, 2014.~~

**Amended to omit letters "A" and "I"
Motion by Reed, second by Robinson**

Motion carried 4-0-0

**PERS #2J
WMHS Summer School
Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the additional hours and appointment of the following candidates to administer and score New York State Regents Examinations at a rate of \$35.00 per hour.

**WMHS SUMMER SCHOOL
APPOINTMENTS**

	NAME	POSITION	HOURS/DAY	DATES	RATE	Cost Not to Exceed
A.	Martin Greene	Lead Teacher	8 hours per day	Aug. 13, 2014 & Aug. 14, 2014	\$35.00 per hour	\$560.00
B.	Martin Greene	Lead Teacher	4 hours per day	Aug. 15, 2014	\$35.00 per hour	\$140.00
C.	Erika Wall	School Media Specialist	4 hours per day	Aug. 13, 2014, Aug. 14, 2014 & Aug 15, 2014	\$35.00 per hour	\$420.00
D.	Loretta Schoenfeldt	Science Teacher	4 hours per day	Aug. 13, 2014, Aug 14, 2014 & Aug. 15, 2014	\$35.00 per hour	\$420.00
E.	April Anderson	Science Teacher	4 hours per day	Aug. 13, 2014, Aug 14, 2014 & Aug. 15, 2014	\$35.00 per hour	\$420.00

F.	Danielle Tahir	Social Studies Teacher	4 hours per day	Aug. 13, 2014, Aug 14, 2014 & Aug. 15, 2014	\$35.00 per hour	\$420.00
G.	Kaitlyn Barrett	Social Studies Teacher	4 hours per day	Aug. 13, 2014, Aug 14, 2014 & Aug. 15, 2014	\$35.00 per hour	\$420.00
H.	Matthew Alt	Math Teacher	4 hours per day	Aug. 13, 2014, Aug 14, 2014 & Aug. 15, 2014	\$35.00 per hour	\$420.00
I.	John Chappell	Math Teacher	4 hours per day	Aug. 13, 2014, Aug 14, 2014 & Aug. 15, 2014	\$35.00 per hour	\$420.00
J.	Deven Kane	English Teacher	4 hours per day	Aug. 13, 2014, Aug 14, 2014 & Aug. 15, 2014	\$35.00 per hour	\$420.00
K.	Sandy Reiher	English Teacher	4 hours per day	Aug. 13, 2014, Aug 14, 2014 & Aug. 15, 2014	\$35.00 per hour	\$420.00

Motion by Robinson, second by Reed

Motion carried 4-0-0

PERS #2L
2014-15 Grade Coordinator
Appointments
AMENDED

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**2014-2015 GRADE COORDINATOR
APPOINTMENTS**

	Name	Position	School Year	Stipend
A.	Barbara Koos	Kindergarten Coordinator	2014-2015	\$3,200.00 stipend
B.	Angela Chatman	First Grade Coordinator	2014-2015	\$3,200.00 stipend
C.	Cindy Paschall	Second Grade Coordinator	2014-2015	\$3,200.00 stipend
D.	Milagros Rodriguez	Third Grade Co-Coordinator	2014-2015	\$1,600.00 stipend
E.	Cheryl Dimperio	Third Grade Co-Coordinator	2014-2015	\$1,600.00 stipend
F.	Maria Quinones	Fourth Grade Co-Coordinator	2014-2015	\$1,600.00 stipend
G.	Yvette Mathis	Fourth Grade Co-Coordinator	2014-2015	\$1,600.00 stipend
H.	Kim Brown	Fifth Grade Special Education Coordinator	2014-2015	\$3,200.00 stipend
I.	Sheron Smith	Third through Fifth Grade Special Education Coordinator	2014-2015	\$3,200.00 stipend

Amended to remove letter “H”, and to revise the position on letter “I”

Motion by Reed, second by Robinson

Motion carried 4-0-0

**BUS #5
Discard of Gov't
Commodities & Groceries**

RESOLUTION:

BE IT RESOLVED, that the Superintendent of Schools recommends that the Board of Education approve the disposal of obsolete government donated commodities and groceries located at the MLK Kitchen and listed below:

FOOD ITEM: IMPROPERLY STORED OR OUTDATED	QUANTITY
Turkey, Smoked Picnic	20 #2/ea (Sell or Freeze by 5/28/14)
Turkey, White	20 #3/ea (Sell or Freeze by 8/27/13)
Bologna Appearance-No Label	5 #1/ea
Cheese, Mozz.	7.5 lbs
Cheese, Ched.	3.0 lbs
Bread, Wh. Wh.	7 loaves
Sauce, Marinara 96/c	2 cases
Graham Crax p/c	17/ea
Hot Choc. p/c	19/ea
Raisins, 6/pkg	16/ea
Mayo, Cains 7/16 oz	37/ea
Dressing, Ranch p/c	10/ea
Mustard, p/c	107/ea
Ketchup p/c	6/ea
Relish p/c	171/ea
Cookies, Chip/Ahoy pkg	73/ea
Pretzels Thins pkg	6/ea
Chex Mex Choc pkg	18/ea
Tropics Punch 6/64 oz	2 cases
DENTED CANS	
Corn, Kernels 6/#10	2/ea
Peaches, Diced 6/#10	2/ea
Sauerkraut 6/#10	2/ea
Mandarin Oranges 6/#10	2/ea
Mashed Potatoes 6/#10	1/ea
Sugar, Brown lbs	2/ea
Worcestershire Sauce gal	½
Vinegar, Red Wine gal	2½
Cheese, Parmesan 16 ozs	1

Motion by Reed, second by Tolliver

Motion carried 4-0-0

**BOE #7
Authorization of Payment
REVISED**

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School hereby adopts the findings rendered by Nawrocki Smith, on August 8, 2014, relative to the analysis of the former Superintendent's accumulation of personal, sick and vacation leave and authorizes the payment of such personal days, consistent with the terms of the Employment Agreement between the Wyandanch Union Free School District and Dr. Pless Dickerson.

Motion by Reed, second by Baker

Motion carried 4-0-0


ADJOURNMENT

Motion by Baker, second by Robinson to adjourn the meeting at 4:33 PM

Motion carried 4-0-0

**Minutes Recorded and
Transcribed By
District Clerk**

**Date of Meeting: AUGUST 14, 2014
COMBINED WORK/
VOTING SESSION**


Stephanie Howard