

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON AUGUST 29, 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 10:48 AM. President Tolliver welcomed everyone to the Special Board Meeting.

Roll Call: Performed by District Clerk

Trustees Present: Dr. Thomas Tolliver, Shirley Baker, James Crawford, Nancy Holliday, Charlie Reed

Trustee Who Later Joined the Meeting: Dr. Ronald Allen, Sr., Yvonne Robinson

Others Present: Dr. Mary Jones, Gina Talbert, Kester Hodge, Calvin Wilson, Lisa Hutchinson, Esq., Chris Shishko, Winsome Ware, Stephanie Howard, Principals, Administrators and Community

Trustee Allen returned to the meeting at 10:55AM.

ADOPTION OF AGENDA

Motion by Baker, second by Reed to adopt the agenda

Motion carried 6-0-0

President Tolliver advised the Board and Community that they would bypass Exec Session until legal and Mr. Wilson come in, but when they do, they will go right into Receiving and Hearing of Delegations.

**SUPERINTENDENT'S
PRESENTATIONS**

None

**Receiving and Hearing of
Delegations**

Sharin Wilson President of WASA

Members of Association ask that the Board of Education revisit the payroll calendar as it currently exists, as there is a perceived undue hardship that would occur to many if the calendar remains as it is.

President Tolliver asked Mr. Calvin Wilson to come up and address the matter, which concerns everyone. President Tolliver asked him to address specifics. He said that the consensus is that people are working without receiving their pay, because of the calendar that was voted on. What all would like to know is what are his findings on this matter.

Mr. Wilson stated that as consultant he is there to provide the board with advice. He stated that it is illegal and impermissible to pay anyone in advance. He provided data showing that somewhere along the way, with a biweekly pay schedule, workers will end up owing the district. He offered two scenarios for payroll to handle this problem, and said that, to avoid both the prepay and lag, he recommends a bimonthly payroll, and stated that that would be the only way to make sure every employee has been paid exactly what they've earned to date by the end of each month.

There were questions and answers from the board and employees Sharin Wilson, Lisa Pope, Wayne Hurley and Wanda Myers.

Trustee Holliday pointed out that the main issue for the employees is not having received sufficient notification, and concern that they will not be able to pay their bills and meet their obligations if this is not worked out.

President Tolliver asked if it was possible for the employees to receive the one week they are expecting on September 5th. Mr. Wilson said it would be possible, but it would be very labor intensive, and would still leave the problem of prepayment. Trustee Holliday asked if WinCap could assist.

After more discussion, President Tolliver summarized, and let everyone know that the Board and Administrators wanted to share the knowledge they had received, do the math, and after doing so, the findings showed that no one is owed any money. On behalf of the Board, he apologized that things happened this way in not informing the employees in advance. He assured everyone that nothing illegal had taken place, which is why they have attorneys present, and said nothing can be done but to let it all work out.

Trustee Crawford suggested that before the board votes on another calendar, that they let everyone such as administrators and union representatives take a look at it to make sure there are no concerns.

Trustee Allen expressed confidence in and commended Mr. Wilson for his work. He commended the employees for coming out to address the matter. He said that all would work out.

After a brief break, the meeting was resumed.

SUPERINTENDENT'S RECOMMENDATIONS

Trustee Reed and Trustee Crawford left the meeting at 11:45 AM.

Kester Hodge presented the Personnel Resolutions.

PERSONNEL RESOLUTIONS

PERS #1 Retirement

BACKGROUND INFORMATION:

The employee named herein has 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 employee as indicated.

RETIREMENT

- A. Claire Macauley, Secretarial Assistant, 18 years of service, effective September 8, 2014.

Motion by Allen, second by Baker

Motion carried 5-0-0

PERS #1A 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. Anita Turner, School Bus Driver, effective September 1, 2014.
- B. Titus Francis, School Bus Driver, effective September 1, 2014.
- C. Erica Sandberg-Zepf, Substitute Teacher, effective September 1, 2014.
- D. Wanda Roberts, Substitute Clerk Typist, effective September 1, 2014.

Motion by Baker, second by Holliday

Motion carried 5-0-0

**PERS #1B
Rescission**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education rescind the previously approved appointments to the positions indicated.

RESCIND

- A. Sherron Smith, Third through Fifth Grade Special Education Coordinator, with a stipend of \$3,200.00, effective 2014-2015 school year.
- B. Yvette Mathis, Fourth Grade Co-Cordinator, effective 2014-2015 school year.
- C. Matthew Rohan, Girls Junior High Soccer Co-Coach, 2014-2015 school year.
- D. Stephen Salembier, Girls Junior High Soccer Co-Coach, 2014-2015 school year.

Motion by Allen, second by Holliday

Motion carried 5-0-0

**PERS #2
Appointment**

RESOLUTION:

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

- A. Jonathan Wimbush, Teaching Assistant, HSG, Level I, Step 2, at an annual salary of \$31,857.00.

Motion by Allen, second by Holliday

Motion carried 5-0-0

Trustee Reed returned to the meeting at 11:53 AM.

**PERS #2A
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 appointments of the following candidates to the positions indicated.

APPOINTMENTS

- A. Loretta Schoenfeldt, Special Education Teacher, MA+60, Step 17, with a two (2) year probationary period, at an annual salary of \$104,410.00, effective September 1, 2014.
- B. Deborah Medina, Elementary Teacher with Literacy Certification, MA, Step 1, with a three (3) year probationary period, at an annual salary of \$56,206.00, effective September 1, 2014.
- C. Melyssa Miller, Elementary Teacher, MA, Step 1, at an annual salary of \$56,206.00, with a three (3) year probationary period, effective September 1, 2014.
- D. Jacqueline Rychalski, Special Education Leave Replacement Teacher, MA, Step 1, at an annual salary of \$56,206.00, effective September 1, 2014 through December 19, 2014.
- E. Lisa Moser, Social Studies Teacher Spanish Speaking, MA+60, Step 5, at an annual salary of \$76,168.00, with a three (3) year probationary period, effective September 1, 2014.
- F. Dorette Mitchell, Leave Replacement Teaching Assistant for Coffique Oglesby, HS+90, Level I, Step 2, at an annual salary of \$41,262.00, effective September 1, 2014 through June 26, 2015.
- G. Mathew Rohan, Leave Replacement Teaching Assistant for Heather Shierant, Pre-Professional + 90, Step 1, at an annual salary of \$46,675.00, effective September 1, 2014 through December 10, 2014.
- H. Brian Repelyea, Leave Replacement Teaching Assistant for Mayra Fernandez, Pre-Professional + 90, Step 1, at an annual salary of \$46,675.00, effective September 1, 2014 through October 26, 2014.
- I. Monique Demory, MLO Student Activity Coordinator, at a stipend of \$3,200.00, effective 2014-2015 school year.

Motion by Allen, second by Tolliver

Tolliver and Allen withdrew their motion and second

Trustee Crawford returned to the meeting at 12:00 PM.

**PERS #2B
Appointment**

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 below for the 2014-2015 school year.

2014-2015 SPORTS APPOINTMENTS

- A. Christopher DeMarzo, Girls Junior High Soccer Coach, at a stipend of \$2,950.

Motion by Allen, second by Holliday

Motion carried 6-0-0

**PERS #2C
Appointment**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

2014-2015 GRADE COORDINATOR APPOINTMENTS

	Name	Position	School Year	Stipend
A.	Sheron Smith	Pre-K-2 nd Grade Special Education Coordinator	2014-2015	\$3,200.00 stipend
B.	Nicole Carroll	5 th Grade Coordinator	2014-2015	\$3,200.00 stipend
C.	Maria Quinones	4 th Grade Coordinator	2014-2015	\$3,200.00 stipend

Motion by Reed, second by Allen

Motion carried 6-0-0

**PERS #2D
P-Tech Training
Appointments**

BACKGROUND INFORMATION:

The candidates named herein are recommended to attend the PTECH Teacher Orientation training on August 28, 2014 and should be compensated from the following code: F2110.135.12.157000.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the training and compensation of the following teachers.

PTECH TRAINING

	Name	Building	Rate	Hours
A.	Thomas Williams	WMHS	\$35.00 per hour	Not to exceed 5 hours
B.	Deven Kane	WMHS	\$35.00 per hour	Not to exceed 5 hours
C.	John Chappell	WMHS	\$35.00 per hour	Not to exceed 5 hours
D.	Stephen Salembier	WMHS	\$35.00 per hour	Not to exceed 5 hours
E.	Joshua Rackoff	WMHS	\$35.00 per hour	Not to exceed 5 hours
F.	Bruce Penn	WMHS	\$35.00 per hour	Not to exceed 5 hours
G.	David Milch	MLO	\$35.00 per hour	Not to exceed 5 hours

Motion by Reed, second by Allen

Motion carried 6-0-0

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

BACKGROUND INFORMATION:

The candidates named herein are recommended for an appointment to the position indicated to be paid through the following code: A2250.135.10.2320.

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	DATES	RATE	# of hours
A.	Gregory Heddell	Substitute Teacher	August 13, 2014	\$35.00 per hour	5
B.	Megan ONeill	Substitute Teacher	August 13, 2014	\$35.00 per hour	4

Motion by Allen, second by Holliday

Motion carried 6-0-0

PERS #3
Conference/Workshop

BACKGROUND INFORMATION:

District Personnel are encouraged to be involved in staff development activities in order to maintain their professional growth. The employee named herein is requesting approval to attend conference indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education grant approval for the following employee to attend the conference indicated:

Gloria Ruppert
Danielson Rubric for Teacher Observation
Eastern Suffolk BOCES
Patchogue, New York
September 18, 2014 through September 19, 2014
*Cost Not to Exceed \$350.00

Motion by Baker, second by Holliday

Motion carried 6-0-0

PERS #4
Student Teaching
Observation

BACKGROUND INFORMATION:

The candidates named herein have 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 candidates as indicated:

NAME	COLLEGE	TEACHER	SCHOOL
Jeremy Saez	Hofstra University	Orbelina Rubio, Angela Chatman, Lynn Delp & Desiree Carlson	PreK-5
Kerry McKeown	Hofstra University	Megan O'Neill	WMHS

Motion by Reed, second by Allen

Motion carried 6-0-0

PERS #5
Family Medical Leave of
Absence

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 OF ABSENCE

- A. Latasha Tolliver-Owens, Elementary Teacher, effective September 2, 2014 through November 24, 2014.

Motion by Baker, second by Allen

Motion carried 6-0-0

PERS #5A
Medical Leave of Absence
TABLED FOR EXEC
SESSION

BACKGROUND INFORMATION:

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

MEDICAL
LEAVE OF ABSENCE

- A. Coffique Ronald Oglesby, Teaching Assistant, effective September 2, 2014 through March 1, 2015.

PERS #6
Creation of Position
TABLED FOR EXEC
SESSION

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education create the position of Director of Student Support and School Improvement Services with a salary in accordance with the Wyandanch Administrator's Association collective bargaining agreement.

PERS #7
Salary Increase
TABLED FOR EXEC
SESSION

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve an increase in salary for Kenneth Skeen, Plant Facilities Manager, in the amount of \$12,000.00, effective September 1, 2014.

PERS #8
Salary Increase
TABLED FOR EXEC
SESSION

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve an increase in salary for Gloria Ruppert, Athletic Director, in the amount of \$10,000.00, effective September 1, 2014.

SALARY SCHEDULE-SPECIAL MEETING AUGUST 29, 2014

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Jonathan Wimbush	Teaching Assistant		\$31,857.00 annual
Loretta Schoenfeldt	Special Education Teacher		\$104,410.00 annual
Deborah Medina	Elementary Teacher		\$56,206.00 annual
Melyssa Miller	Elementary Teacher K-2		\$56,206.00 annual
Jacqueline Rychalski	Special Education Leave Replacement Teacher		\$56,206.00 annual
Lisa Moser	Social Studies Teacher Spanish Speaking		\$76,158.00 annual

Dorette Mitchell	Leave Replacement Teaching Assistant		\$41,262.00 annual
Mathew Rohan	Leave Replacement Teaching Assistant		\$46,675.00 annual
Brian Repelyea	Leave Replacement Teaching Assistant		\$46,675.00 annual
Monique Demory	MLO Student Activity Coordinator		\$3,200.00 stipend
Christopher Demarzo	Girls Junior High Soccer Coach		\$2,950.00 stipend
Sheron Smith	Pre-K-2 Grade Special Education Coordinator		\$3,200.00 stipend
Nicole Carroll	5 th Grade Coordinator		\$3,200.00 stipend
Maria Quinones	4 th Grade Coordinator		\$3,200.00 stipend
Thomas Williams	PTECH Training		\$35.00 per hour
Deven Kane	PTECH Training		\$35.00 per hour
John Chappell	PTECH Training		\$35.00 per hour
Stephen Salembier	PTECH Training		\$35.00 per hour
Joshua Rackoff	PTECH Training		\$35.00 per hour
Bruce Penn	PTECH Training		\$35.00 per hour
David Milch	PTECH Training		\$35.00 per hour
Gregory Heddell	Substitute Teacher		\$35.00 per hour
Megan O'Neal	Substitute Teacher		\$35.00 per hour
Kenneth Skeen	Plant Facilities Manager	\$87,720.00 annual	\$99,720.00 annual
Gloria Ruppert	Physical Education Director	\$20,000.00 stipend	\$30,000.00 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**

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Jabalu-Nur Foundation, Inc. 134 N 20 th Street Wyandanch NY 11798	HS& LFH Lunchroom/Cafeteria	Monday - Friday 8/18/14 – 8/25/14 6:00 AM – 3:30 PM

PURPOSE: Complimentary Breakfast and Lunch Program to Community @ HS& LFH

CONTACT: Sakinah Kareem, #(631) 433-5012
ALT CONTACT:Malik Kareem, #(631) 433-4132
ALT CONTACT: Mrs. Porter, #(631) 671-3575

ESTIMATED ATTENDANCE: Feeding Prog = approx 250

ESTIMATED FEES: (non-school day rates apply as school is not in session for summer)
 Cafeteria = \$6/hr x 9.5 hrs = \$57/day x 6days = \$342/location x 2 locations = \$ 684.00
 Security = no charge; already on duty -0-
 Custodians = \$80/hrx 4 hours = \$160/Custodian x 1 Custodians x 6 days = \$ 160.00
TOTAL: \$ 844.00*

*Jabalu-Nur Foundation respectfully requests that the Board of Education waive all or part of the above fees for the six days of additional program usage.

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, fees, safety conditions and receipt of certificate of liability insurance coverage. (ON FILE).

Motion by Reed, second by Allen

Motion carried 6-0-0

**BUS #2
Facility Use**

BACKGROUND INFORMATION:

According to the Healthy, Hunger-Free Kids Act of 2010, Section 205, schools will be required to increase the full (paid) meal prices that are equal to the difference between the free meal reimbursement and paid meal reimbursement, effective September 1, 2014.

Attached is the memo from NYSED outlining the mandate.

Therefore, it is recommended that Wyandanch UFSD raise the District meal prices as follows:

Elementary:	Breakfast:	(no increase)
	Lunch:	from \$2.25 to \$2.65
MS & HS:	Breakfast:	(no increase)
	Lunch:	from \$2.50 to \$2.75

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve raising the District meal prices as stated above, effective September 1, 2014.

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

Motion carried 5-1-0

**BUS #3
Facility Use**

BACKGROUND INFORMATION:

According to New York State Department of Education Child Nutrition, adult selling prices must reflect the specific regulations.

Attached is the memo from NYSED outlining the mandate.

Therefore, it is recommended that Wyandanch UFSD raise the District adult meal prices as follows:

Adult:	Breakfast:	from \$2.50 to \$3.00 plus tax
	Lunch:	from \$3.50 to \$4.50 plus tax

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve raising the District meal prices as stated above, effective September 1, 2014.

Motion by Crawford, second by Allen

Motion carried 6-0-0

Trustee Robinson arrived at the meeting at 12:39 PM.

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. LFH/MLK

Account Code	Description	Transfer To Amount	Transfer From Amount
A.2110.200.10.2101	Furniture & Equip	\$15,000	
A.2110.450.10.2101	Materials & Supplies		\$15,000
	TOTAL TRANSFER	<u>\$15,000</u>	<u>\$15,000</u>

Motion by Reed, second by Allen

Motion carried 7-0-0

BUS #5
Facility Use

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.

RESOLUTION:

BE IT RESOLVED that the Board of Education approve the recommendation of the Superintendent of Schools and approve the following contractor payment (for “Project B”) as follows:

Renu Contracting & Restoration, Inc. – General Work Prime Contract
Tetra Tech Project #08052-12002, File 27
Application and Certificate for Payment #7 (AIA – Document G732 CMA)
In the Amount Certified: \$327,335.20 (Project “B”) “FINAL”

Motion by Baker, second by Reed

Motion carried 7-0-0

**BUS #6
Facility Use**

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 ascertained that this equipment is of no value:

QTY	ITEM/DESCRIPTION	MANU	MODEL NO. SERIAL NO. TAG NO.	LOCATION	REASON FOR DISCARD
1	Piano	n/a	n/a	MLK	Broken/not working
1	Organ	n/a	n/a	MLK	Broken/not working
300	English Books, 2003 Edition	Harcourt	n/a	MLK	Outdated

Motion by Baker, second by Allen

Motion carried 7-0-0

Gina Talbert presented the Grants and Funding Resolutions.

Trustee Baker left the meeting at 12:55 PM and returned at 12:58 PM.

**GRANTS & FUNDING
RESOLUTIONS**

**GRANTS #1
NCLB Title IVB 21st
Century Community
Learner Centers**

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).

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.

Motion by Allen, second by Reed

Motion carried 7-0-0

**GRANTS #2
NYSED Title 1 SIG A
Leadership**

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)

Motion by Allen, second by Robinson

Motion carried 7-0-0

**GRANTS #3
NCLB Title IVB 21st
Century Community
Leader Centers**

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 the Oasis Children's Services, LLC having its principal place of business for the purpose of this Agreement, located at 20 Jay Street, Suite 802, Brooklyn, NY 11201**, to provide services.

Cost to be borne by the 2014 - 2015 Award year, NCLB Title IVB 21st Century Community Learner Centers grant (Year Two \$104,500, for the period June 1, 2014 thru August 31, 2014).

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the General Counsel, that the Board of Education be authorized to approve the agreement between **Wyandanch UFSD and the Oasis Children's Services, LLC, Inc.** to provide services (Scope of the work is outlined in the attachment).

Motion by Reed, second by Robinson

Motion carried 7-0-0

**GRANTS #4
Universal Pre-
Kindergarten (UPK)**

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 **determined by the District.**

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).

Amended to read: "Cost (\$1,400) to be determined by the District."

Motion by Allen, second by Robinson

Motion carried 7-0-0

**GRANTS #5
NYSED Title I SIG A
Leadership**

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)

Motion by Allen, second by Baker

Motion carried 7-0-0

EXECUTIVE SESSION

Motion by Reed, second by Robinson to go into Executive Session at 1:50 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 Allen to reconvene at 4:08 PM

Motion carried 7-0-0

RECONSIDERATION OF RESOLUTIONS

Lisa Hutchinson read BOE Resolutions #1 and #2.

BOARD OF EDUCATION RESOLUTIONS

BOE #1 Settlement Agreement ADDENDUM

RESOLUTION

RESOLVED, the Board agrees to enter into a settlement agreement with Denise Gibbs concerning her employment with the District and authorizes the Board President to execute said agreement subject to review by counsel.

BOE #2 Resignation ADDENDUM

RESOLUTION

RESOLVED, the Board accepts the irrevocable letter of resignation submitted by Denise Gibbs resigning from her position as a Central Office Administrator, in the Wyandanch Union Free School District, effective August 31, 2014.

Motion by Allen, second by Reed to Block Vote Personnel Resolutions #2A, #5A, #7 and #8 and BOE Resolutions #1 and #2
Motion carried 7-0-0

Motion by Holliday, second by Allen to approve Block Vote of Personnel Resolutions #2A, #5A, #7 and #8 and BOE Resolutions #1 and #2
Motion carried 5-2-0
Crawford and Robinson Opposed

PERS #2A Appointments

BACKGROUND INFORMATION:

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

RESOLUTION:

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

APPOINTMENTS

- A. Loretta Schoenfeldt, Special Education Teacher, MA+60, Step 17, with a two (2) year probationary period, at an annual salary of \$104,410.00, effective September 1, 2014.
- B. Deborah Medina, Elementary Teacher with Literacy Certification, MA, Step 1, with a three (3) year probationary period, at an annual salary of \$56,206.00, effective September 1, 2014.
- C. Melyssa Miller, Elementary Teacher, MA, Step 1, at an annual salary of \$56,206.00, with a three (3) year probationary period, effective September 1, 2014.
- D. Jacqueline Rychalski, Special Education Leave Replacement Teacher, MA, Step 1, at an annual salary of \$56,206.00, effective September 1, 2014 through December 19, 2014.
- E. Lisa Moser, Social Studies Teacher Spanish Speaking, MA+60, Step 5, at an annual salary of \$76,168.00, with a three (3) year probationary period, effective September 1, 2014.
- F. Dorette Mitchell, Leave Replacement Teaching Assistant for Coffique Oglesby, HS+90, Level I, Step 2, at an annual salary of \$41,262.00, effective September 1, 2014 through June 26, 2015.
- G. Mathew Rohan, Leave Replacement Teaching Assistant for Heather Shierant, Pre-Professional + 90, Step 1, at an annual salary of \$46,675.00, effective September 1, 2014 through December 10, 2014.

- H. Brian Repelyea, Leave Replacement Teaching Assistant for Mayra Fernandez, Pre-Professional + 90, Step 1, at an annual salary of \$46,675.00, effective September 1, 2014 through October 26, 2014.
- I. Monique Demory, MLO Student Activity Coordinator, at a stipend of \$3,200.00, effective 2014-2015 school year.

PERS #5A
Medical Leave of Absence

BACKGROUND INFORMATION:

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

MEDICAL
LEAVE OF ABSENCE

- A. Coffique Ronald Oglesby, Teaching Assistant, effective September 2, 2014 through March 1, 2015.

PERS #7
Salary Increase
ADDENDUM

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve an increase in salary for Kenneth Skeen, Plant Facilities Manager, in the amount of \$12,000.00, effective September 1, 2014.

PERS #8
Salary Increase
ADDENDUM
AMENDED

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve an increase in salary for Gloria Ruppert, **Physical Education Director**, in the amount of \$10,000.00, effective September 1, 2014.

BOE #3
Appointment

RESOLUTION

BE IT RESOLVED, that the Board of Education of the Wyandanch Union Free School District authorizes Winsome Ware to prepare the financial audit statements A-133 and GASB34 for the 2013-2014 school year, and receive compensation in the amount of \$17,500 for such services. Such services shall not interfere with her typical work duties for the District.

Motion by Allen, second by Robinson

Motion carried 7-0-0

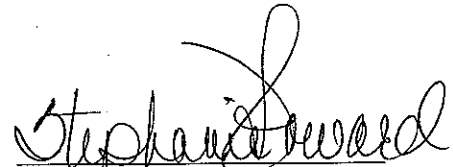
ADJOURNMENT

Motion by Allen, second by Robinson to adjourn the meeting at 4:17 PM

Motion carried 7-0-0

Minutes Recorded and
Transcribed By
District Clerk

Date of Meeting: AUGUST 29, 2014
SPECIAL BOARD MEETING


Stephanie Howard