

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
COMBINED WORK/VOTING SESSION  
HELD ON DECEMBER 10, 2014  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**APPROVED**  
1/14/2015  
7-0-0

The meeting was called to order by President Tolliver at 6:25 PM.

**Roll Call:** Performed by District Clerk

**Trustees Present:** Dr. Thomas Tolliver, Dr. Ronald Allen, Sr., Nancy Holliday, Charlie Reed, Yvonne Robinson

**Trustee Who Later Joined the Meeting:** Shirley Baker

**Trustee Absent:** James Crawford

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

**ADOPTION OF AGENDA**

**Motion by Holliday, second by Robinson to adopt the agenda** Motion carried 5-0-0

**EXECUTIVE SESSION**

**Motion by Allen, second by Holliday to go into Executive Session at 6:27 PM to discuss matters pertaining to the employment of particular employees and pending legal matters**  
Motion carried 5-0-0

**Trustee Holliday left the meeting at 7:00PM during Executive Session.**

**Vice President Baker arrived at the meeting during Executive Session.**

**RECONVENE**

**Motion by Allen, second by Reed to reconvene at 7:15 PM** Motion carried 5-0-0

**SUPERINTENDENT'S  
PRESENTATIONS**

**Presentation of Colors  
by JROTC**

**There was a Presentation of Colors followed by the Pledge of Allegiance, which was led by the JROTC.**

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

**Charitable Donation in Response  
to Football Shed Fire**

**Presentation by  
Julie Lofstad**

Ms. Lofstad said she heard about the story of the loss of the storage shed for sports equipment, and felt she wanted to help. On behalf of the Hampton Bays High School PTSA, Hampton Bays Community, donators across Long Island and as far as Florida, Ms. Lofstad presented \$780.00 as an offer to the student athletes of Wyandanch, and said that she hopes to see the district on the field real soon.

Her presentation was followed by applause and taking of photos.

**Receiving and Hearing of  
Delegations**

**None**

**SUPERINTENDENT'S  
RECOMMENDATIONS**

**Dr. Jones presented the Administration Resolutions.**

**ADMINISTRATION  
RESOLUTIONS**

**ADMIN #1  
Parents' Bill of Rights for  
Rights for Data Privacy &  
Security**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools that the Board of Education adopt a Parents' Bill of Rights for Data Privacy and Security in the form attached hereto and authorizes the Superintendent of Schools to amend this Bill of Rights as may be required by any regulations or guidance issued by the New York State Education Department;

**BE IT FURTHER RESOLVED**, that this Bill of Rights shall be published by the District on the District's website.

**Motion by Reed, second by Robinson**

**Motion carried 5-0-0**

**ADMIN #2  
Payment**

**BACKGROUND**

Mr. James Garcia, from Crystal Investigations, Inc. has been the district's investigator for the JV & Varsity Football Team Bullying Pranks/Hazing incident that occurred on Monday, October 27, 2014.

**WHEREAS**, Mr. Garcia has submitted the attached invoice to the Wyandanch UFSD for payment for five (5) days of investigative services rendered to the district.

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve payment to Crystal Investigations, Inc. for added expenses, investigations and administrative services in the amount of One Thousand Five Hundred and Eighty-Four dollars and Seventy Cents (\$1,584.70).

**Motion by Allen, second by Reed**

**Motion carried 5-0-0**

**ADMIN #3  
Donation**

**BACKGROUND INFORMATION:**

The Cornell University has donated a High Tunnel/Greenhouse to the Wyandanch U.F.S.D.

**BE IT RESOLVED**, that the Board of Education hereby grant authorization to the Superintendent of Schools to accept the donation.

**Motion by Allen, second by Reed**

**Motion carried 5-0-0**

**Mr. Hodge presented the Personnel Resolutions.**

**PERSONNEL  
RESOLUTIONS**

**PERS #1  
Resignation**

**BACKGROUND INFORMATION:**

The employee named herein has submitted a letter of resignation from the position indicated.

**RESOLUTION:**

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

**RESIGNATION**

- A. Jovancee McLaurin, School Bus Driver, effective December 1, 2014.
- B. Lisa Cavaliere, Grade 3-5 Special Education Coordinator, effective December 2, 2014.

**Motion by Reed, second by Allen**

**Motion carried 5-0-0**

**PERS #1A  
Personnel Action  
TABLED FOR EXEC  
SESSION**

**PERSONNEL ACTION**

**EDUCATION LAW § 913 EXAMINATION**

**BE IT RESOLVED**, that pursuant to § 913 of the Education Law, the employee(s) named in Confidential Schedule "A" are hereby directed to appear for a medical examination before an appointed school medical inspector in order to evaluate said employees' ability to perform their duties; and it is,

**FURTHER RESOLVED**, that Dr. Allen Reichman is hereby appointed school medical inspector in order to evaluate said employees' ability to perform their duties pursuant to § 913 of the Education Law.

**Motion by Allen, second by Reed to table for exec session**

**Motion carried 5-0-0**

**Trustee Reed left the meeting at 7:43 PM.**

**PERS #1B  
Rescission**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education rescind the previously approved Leave of Absence.

**RESCIND**

- A. Erika Williams-Moore, Teaching Assistant, effective January 15, 2015 through January 30, 2015.

**Motion by Baker, second by Allen**

**Motion carried 4-0-0**

**Trustee Reed returned to the meeting at 7:45 PM.**

**PERS #2  
District Wide Appointments**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**DISTRICT WIDE  
APPOINTMENTS**

- A. Gerde Tathiana Louis, Leave Replacement ESL Teacher, MA, Step 2, at an annual salary of \$58,446.00, effective December 15, 2014 through June 26, 2015.  
B. Henrietta Smith, Substitute Teaching Assistant, at a rate of \$70.00 per day, effective December 11, 2014.  
C. Jessica Vines, Substitute Clerk Typist, at a rate of \$12.86 per hour, effective December 11, 2014.  
D. Evangelita Rodriguez, Substitute Bus Monitor, at a rate of \$8.09 per hour, effective December 11, 2014.  
E. Lena Cooley, Substitute Teaching Assistant, effective December 11, 2014.

**Motion by Baker, second by Allen**

**Motion by Baker withdrawn, second by Allen withdrawn**

**Trustee Robinson brought up the previous decision by the Board that no one could hold more than one sub position at one time. She questioned letter "E".**

**Motion by Robinson, second by Allen to accept the resolution, removing letter "E"**

**Motion carried 5-0-0**

**PERS #2A  
Compensation  
WITHDRAWN**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve Donna Palmieri to assume the additional responsibility of employee attendance administration in the Office of Human Resources, 4 hours per day, \$32.15/hr, at the daily rate of \$128.60 per day for 45 days for a total of \$5,787.00 effective October 14, 2014 through December 19, 2014.

**PERS #2B**  
**Project Hope/ Project Rise**  
**Appointments**

**BACKGROUND INFORMATION:**

The district has students from Milton L. Olive Middle School and Wyandanch Memorial High School participating in the SUNY Stony Brook Project Rise and Project Hope programs requiring staff supervision. The candidate named herein is recommended for 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.

**PROJECT HOPE/PROJECT RISE**  
**APPOINTMENT**

- A. Barbara Haynes, Project Rise Chaperone, at a stipend of \$1,250.00, effective 2014-2015 school year.
- B. Renee Williamson, Project Hope Chaperone, at a stipend of \$2,500.00, effective 2014-2015 school year.

**Motion by Allen, second by Tolliver**

**Motion carried 5-0-0**

**PERS #2C**  
**Coaches Appointments**  
**TABLED 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.

**COACHES**

	NAME	POSITION	Stipend	Effective Date (s)
A.	Chris DeMarzo	JV Football Coach	\$2,226.00	2 <sup>nd</sup> half of Football season or 3 weeks
B.	Keith Carrick	JV Football Coach	\$912.00	2 <sup>nd</sup> half of Football season or 3 weeks
C.	Tom Williams	Football Coach	\$912.00	2 <sup>nd</sup> half of Football season or 3 weeks

**PERS #2D**  
**EOC Social Worker MOA**  
**WITHDRAWN**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant approval of the following employee to begin work as a Social Worker at the Pre-K – 5 school pending final review and approval of agreed upon MOA by counsel.

- A. Mara Zukaitis, EOC Social Worker

**Personnel #2D was revised and became Admin #4.**

**PERS #2E**  
**Achieve Now Home Instruction**  
**Academy 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 for the Achieve Now Home Instruction Academy effective January 5, 2015 through June 19, 2015.

**ACHIEVE NOW HOME INSTRUCTION ACADEMY**  
**APPOINTMENTS**

	NAME	POSITION	Rate	# of ho per day	# of Day Week	BLDG
A.	Barbara Koos	Elementary Teacher	\$35.00 pr/hr	1	4	PreK -5
B.	Kathlyn Popko	Special Education Teacher	\$35.00 pr/hr	2	4	WMHS
C.	Dorothea Thompson-White	Special Education Teacher	\$35.00 pr/hr	2	4	MLO
D.	Jennifer Mignanelli	English Teacher	\$35.00 pr/hr	2	1	WMHS
E	Barbara Angelo	English Teacher	\$35.00 pr/hr	2	1	MLO

**Motion by Reed, second by Allen**

**Motion carried 5-0-0**

**PERS #3**  
**Leave of Absence**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**LEAVE OF ABSENCE**

A. Sakena Robinson, Teaching Assistant, effective January 29, 2015 through March 6, 2015.

**Motion by Baker, second by Tolliver**

**Motion carried 5-0-0**

**PERS #3A**  
**Leave of Absence**  
**TABLED FOR EXEC**  
**SESSION**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**LEAVE OF ABSENCE**

A. Lynn Delp, ESL Teacher, effective January 20, 2015 through March 6, 2015.

**Motion by Robinson, second by Baker to table for exec session    Motion carried 5-0-0**

**PERS #4**  
**Student Teaching/**  
**Observation**

**BACKGROUND INFORMATION:**

The candidate named herein has requested to do their student observation/practicum within the Wyandanch Union Free School District.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve student teaching/observation for the following candidate as indicated:

NAME	COLLEGE	TEACHER	SCHOOL	TOTAL HOURS	DATES
Josef Haas	SUNY Cortland	Mr. Chappell	WMHS	450	Spring Semester 01/01/15 - 05/31/15
Jessica Lazio	Hofstra University	Mr. Felpo & Ms. Hellyer	PreK-5	15	Spring Semester 01/01/15 - 05/31/15
Derek Bonavia	SUNY Old Westbury	Mr. Legge	WMHS	450	Spring Semester 01/01/15 - 05/31/15
Yvonn Toussaint	Hofstra University	Mr. Antoine	WMHS	450	Spring Semester 01/01/15 - 05/31/15
Todd Seabury	SUNY Old Westbury	Ms. Kelly	WMHS	80	Spring Semester 01/01/15 - 05/31/15
Christopher Marco	CUNY Queens College	Ms. Donovan	MLO	25	Fall Semester 10/01/14 - 12/31/14
Renee Hoberman	Adelphi University	Ms. Zukaitis	PreK- 5	450	Spring Semester 01/01/15 – 06/30/15
Kerry McKeown	Hofstra University	Mr. Marcano	WMHS	450	Spring Semester 01/01/15 – 06/30/15
Matthew Leone	Hofstra University	Ms. Baldini & Ms.Peralta	PreK-5 & WMHS	450	Spring Semester 01/01/15 – 06/30/15

**Motion by Allen, second by Reed**

**Motion carried 5-0-0**

**PERS #5**  
**Conference/Workshop**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

Mary Jones, Ed.D.  
PLC Face-to-Face Conferences  
NYS Museum’s Cultural Education Center  
Albany, New York  
December 2, 2014 through December 4, 2014  
February 3, 2015 through February 5, 2015  
March 31, 2015 through April 2, 2015  
May 19, 2015through May 21, 2015  
\*Cost Not to Exceed \$1030.00 per session

Gina Talbert  
PLC Face-to-Face Conferences  
Albany, New York  
NYS Museum’s Cultural Education Center  
December 2, 2014 through December 4, 2014  
February 3, 2015 through February 5, 2015  
March 31, 2015 through April 2, 2015  
May 19, 2015through May 21, 2015  
\*Cost Not to Exceed \$1030.00 per session

Steve Berger  
PLC Face-to-Face Conferences  
NYS Museum's Cultural Education Center  
Albany, New York  
December 2, 2014 through December 4, 2014  
February 3, 2015 through February 5, 2015  
March 31, 2015 through April 2, 2015  
May 19, 2015 through May 21, 2015  
\*Cost Not to Exceed \$1030.00 per session

Margaret Guarneri  
PLC Face-to-Face Conferences  
NYS Museum's Cultural Education Center  
Albany, New York  
December 2, 2014 through December 4, 2014  
February 3, 2015 through February 5, 2015  
March 31, 2015 through April 2, 2015  
May 19, 2015 through May 21, 2015  
\*Cost Not to Exceed \$1030.00 per session

Kevin Thornton  
PLC Face-to-Face Conferences  
NYS Museum's Cultural Education Center  
Albany, New York  
December 2, 2014 through December 4, 2014  
February 3, 2015 through February 5, 2015  
March 31, 2015 through April 2, 2015  
May 19, 2015 through May 21, 2015  
\*Cost Not to Exceed \$1030.00 per session

Valena Welch-Woodley  
PLC Face-to-Face Conferences  
NYS Museum's Cultural Education Center  
Albany, New York  
October 22, 2014 through October 23, 2014  
\*Cost Not to Exceed \$1030.00 per session

Shamika Simpson  
PLC Face-to-Face Conferences  
NYS Museum's Cultural Education Center  
Albany, New York  
October 22, 2014 through October 23, 2014  
December 2, 2014 through December 4, 2014  
February 3, 2015 through February 5, 2015  
March 31, 2015 through April 2, 2015  
May 19, 2015 through May 21, 2015  
\*Cost Not to Exceed \$1030.00 per session

Monique Habersham, Ed.D.  
PLC Face-to-Face Conferences  
NYS Museum's Cultural Education Center  
Albany, New York  
October 22, 2014 through October 23, 2014  
December 2, 2014 through December 4, 2014  
February 3, 2015 through February 5, 2015  
March 31, 2015 through April 2, 2015  
May 19, 2015 through May 21, 2015  
\*Cost Not to Exceed \$1030.00 per session



Dianna Rivera  
PLC Face-to-Face Conferences  
NYS Museum's Cultural Education Center  
Albany, New York  
December 2, 2014 through December 4, 2014  
February 3, 2015 through February 5, 2015  
March 31, 2015 through April 2, 2015  
May 19, 2015 through May 21, 2015  
\*Cost Not to Exceed \$1030.00 per session

Angela Chatman  
PLC Face-to-Face Conferences  
NYS Museum's Cultural Education Center  
Albany, New York  
December 2, 2014 through December 4, 2014  
February 3, 2015 through February 5, 2015  
March 31, 2015 through April 2, 2015  
May 19, 2015 through May 21, 2015  
\*Cost Not to Exceed \$1030.00 per session

Roderick Peele  
PLC Face-to-Face Conferences  
NYS Museum's Cultural Education Center  
Albany, New York  
December 2, 2014 through December 4, 2014  
February 3, 2015 through February 5, 2015  
March 31, 2015 through April 2, 2015  
May 19, 2015 through May 21, 2015  
\*Cost Not to Exceed \$1030.00 per session

**Motion by Reed, second by Allen**

**Motion carried 5-0-0**

**PERS #5A  
Conference/Workshop**

**BACKGROUND INFORMATION:**

District Personnel are encouraged to be involved in staff development activities in order to maintain their professional growth. The employees named herein are requesting approval to attend NYSED Diagnostic Tool for School District Effectiveness Institute indicated.

**RESOLUTION:**

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

Gina Talbert  
NYS DTSDE Conference  
Albany, New York  
January 7, 2015 through January 9, 2015  
March 31, 2015 through April 2, 2015  
May 19, 2015 through May 21, 2015  
\*Cost Not to Exceed \$1,030.00 per meeting

Steven Berger  
NYS DTSDE Conference  
Albany, New York  
January 7, 2015 through January 9, 2015  
March 31, 2015 through April 2, 2015  
May 19, 2015 through May 21, 2015  
\*Cost Not to Exceed \$1,030.00 per meeting

Margaret Guarneri  
NYS DTSDE Conference  
Albany, New York  
January 7, 2015 through January 9, 2015  
March 31, 2015 through April 2, 2015  
May 19, 2015 through May 21, 2015  
\*Cost Not to Exceed \$1,030.00 per meeting

Kevin Thornton  
NYS DTSDE Conference  
Albany, New York  
January 7, 2015 through January 9, 2015  
March 31, 2015 through April 2, 2015  
May 19, 2015 through May 21, 2015  
\*Cost Not to Exceed \$1,030.00 per meeting

Valena Welch Woodley  
NYS DTSDE Conference  
Albany, New York  
January 7, 2015 through January 9, 2015  
March 31, 2015 through April 2, 2015  
May 19, 2015 through May 21, 2015  
\*Cost Not to Exceed \$1,030.00 per meeting

Shamika Simpson  
NYS DTSDE Conference  
Albany, New York  
January 7, 2015 through January 9, 2015  
March 31, 2015 through April 2, 2015  
May 19, 2015 through May 21, 2015  
\*Cost Not to Exceed \$1,030.00 per meeting

**Motion by Reed, second by Allen**

**Motion carried 5-0-0**

**PERS #6  
Volunteer  
REVISED**

**BACKGROUND INFORMATION:**

The candidates named herein have requested to volunteer their services to the Wyandanch Union Free School District.

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools that the Board of Education approve the use of the applicants as **volunteers**.

- A. Henrietta Smith, effective December 11, 2014.**
- B. Michael Walters, effective December 11, 2014.**
- C. Cesar Malaga, effective December 11, 2014.**

**Changes in bold.**

**Motion by Reed, second by Allen**

**Motion carried 5-0-0**

# SALARY SCHEDULE-REGULAR MEETING DECEMBER 10, 2014

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
GerdeTathiana Louis	Leave Replacement ESL Teacher		\$58,446.00 annual
Henrietta Smith	Substitute Teaching Assistant		\$70.00 per day
Jessica Vines	Substitute Clerk Typist		\$12.86 per hour
Evangelita Rodriguez	Substitute Bus Monitor		\$8.09 per hour
Lena Cooley	Substitute Teaching Assist		\$70.00 per day
Barbara Haynes	Project Rise Chaperone		\$1,250.00 stipend
Renee Williamson	Project Hope Chaperone		\$2,500.00 stipend
Barbara Koos	Elementary Teacher		\$35.00 per hour
KathlynPopko	Special Education Teacher		\$35.00 per hour
Dorothea Thomson-White	Special Education Teacher		\$35.00 per hour
Jennifer Mignanelli	English Teacher		\$35.00 per hour
Barbara Angelo	English Teacher		\$35.00 per hour

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

Mrs. Talbert presented the Curriculum Resolution.

## CURRICULUM RESOLUTIONS

### CURR #1 Field Trips ADDENDUM

#### BACKGROUND INFORMATION:

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

#### BUILDING

#### DATE/TIME

#### LOCATION

#### WMHS Team: Grades 9-12

SFC Jessie Bell, SFC Kent Kingston  
10 STUDENTS/2 ADULTS

01/10/15  
6:30 AM – 2:00 PM

NYC Area JROTC  
Academic Bowl Competition  
Fort Hamilton H.S.  
8301 Shore Rd.  
Brooklyn, NY 11209

#### MLO Team: Grade 7

Jennifer Mignanelli  
100 STUDENTS/10 ADULTS

02/05/15  
9:30 AM – 12:30 PM

Bay Way Arts Center  
265 East Main St, Suite 160  
East Islip, NY 11730

#### WMHS Team: Grades 9-12

SFC Jessie Bell, SFC Kent Kingston  
30 STUDENTS/2 ADULTS

02/07/15  
6:30 AM – 5:00 PM

NYC Area JROTC  
Drill Competition  
Francis Lewis High School  
58-20 Utopia Pkwy.  
Fresh Meadows, NY 11365

#### WMHS Team: Grades 9-12

Sabrina Fearon, EOC; Nicole Boucariut  
Nicole Boucariut, NYIT  
Broadhollow Road  
NYCOM STEP Program  
15 STUDENTS/2 ADULTS

03/20/15  
7:30 AM – 1:45 PM

STEM Diversity Summit  
Farmingdale State College  
2350 Broadhollow Road  
Farmingdale, NY 11735

#### WMHS Team: Grades 9-12

SFC Jessie Bell  
15 STUDENTS/2 ADULTS

03/21/15  
6:30 AM – 1:00 PM

NYC League JROTC  
Commander's Cup  
Francis Lewis High School  
58-20 Utopia Pkwy.  
Fresh Meadows, NY 11365

**WMHS Team: Grades 9-12**

Sabrina Fearon, EOC

Nicole Boucariut, NYIT

NYCOM STEP Program

5 STUDENTS/2 ADULTS

March 27<sup>th</sup> – March 29<sup>th</sup>, 2015

7:30 AM – 1:45 PM

STEP Statewide Conference

Albany Marriott

139 Wolf Rd.

Albany, NY 12201

**WMHS Team: Grades 9-12**

SFC Jessie Bell, SFE Kent Kingston

15 STUDENTS/S ADULTS

04/25/15

4:30 am – 7:00 PM

NYC Raider Competition at

Fort Dix

Fort Dix, NJ 08646

**WMHS Team: Grades 9-12**

SFC Jessie Bell, SFC Kent Kingston

80 STUDENTS/4 ADULTS

05/07/15

5:00 PM – 11:00 PM

Oheka Castle/Annual Military Ball

135 West Gate Drive

Huntington, NY 11743

**WMHS Team: Grades 9-12**

SFC Jessie Bell, SFC Kent Kingston

20 STUDENTS/2ADULTS

05/16/15

Rain Date – 05/30/15

10:00 AM – 2:00 PM

Horseback Riding & Orienteering

Land Navigation Course

Sweet Hills Riding Center

Huntington, NY 11746

**WMHS Team: Grades 9-12**

SFC Jessie Bell

40 STUDENTS/3 ADULTS

05/28/15

3:00 PM – 10:00 PM

U.S. Army Soldier Show

114 White Ave.

Fort Hamilton, Army Base

Ft. Hamilton, Brooklyn, NY 11209

**MLO Team: Grade 8**

Fredrika Miller, Administration

151STUDENTS/20 ADULTS

06/19/15

6:00 AM – 9:00 PM

Holiday Hills

43 Candee Road

Prospect, CT. 06712

**WMHS Team: Grades 9-12**

SFC Jessie Bell

15 STUDENTS/2 ADULTS

June 28 – July 2, 2015

7:00 AM – 6:00 PM

Camp Patriot

Ft. Devens, MA.

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 Allen, second by Robinson**

**Motion carried 5-0-0**

**Dr. Jones presented the Business Resolutions.**

**BUSINESS  
RESOLUTIONS**

**BUS #1  
SCGS @ LFH**

**ORGANIZATION  
PURPOSE/CONTACT**

**FACILITY/PROPERTY**

**DATE/TIME**

Girl Scouts of Suffolk County  
442 Moreland Road  
Commack, NY 11725

LaFrancis Hardiman ES  
Library/Classroom

Tuesdays  
01/06/15 - 05/12/15  
3:30 PM – 5:15 PM

**PURPOSE:** “Girl Scout After-School Program” (For meetings after school hours)  
For approximately 20 attendees

**CONTACT:** Joanne Koszyk, GSSC Outreach Coord., Tele #(631) 543-6622, x-227  
**ALT CONTACT:** Tom Flanagan, Tele #(631) 543-6622, x-217

**ESTIMATED FEES:**

Classroom = \$1/hr x 1.75/hr = \$1.75/use x 17 Tuesdays =	\$29.75
Security = (already on duty) =	0.00
Custodian = (already on duty) =	0.00
<b>TOTAL ESTIMATED FEES:</b>	<b>\$29.75</b>

**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 5-0-0**

**BUS #1A  
ETL Education Foundation  
REVISED**

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
ETL Education Foundation PO Box 501 W. Hempstead NY 11552	MLO MS Gymnasium/Classroom	Saturdays, 9:00 AM-1:00 PM 12/13/14; 01/10/15; 01/24/15; 03/21/15; 05/09/15; 05/16/15; 06/TBD/15; 06/TBD/15

**PURPOSE:** Mentoring and college Readiness Program (For approximately 30 attendees)

**CONTACT:**Steven B. Skinner Tele #(917) 862-4008

<b>ESTIMATED FEES:</b> (non-school day rates apply)	
Classroom = \$2/hr x 4hrs = \$8/use x 8Saturdays =	\$ 64.00
Security = \$40/hr x 4 hrs= \$160/use x 8 Saturdays =	1,280.00
Custodian = \$40/hr x 4 hrs= \$160/use x 8 Saturdays =	<u>1,280.00</u>
<b>TOTAL ESTIMATED FEES:</b>	<b>\$2,624.00*</b>

\*Organization requests waiver of fees.

**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, **waiver of fees**, safety conditions and receipt of Certificate of Liability Insurance coverage (on file).

**Fees were waived as shown in bold.**

**Motion by Allen, second by Baker**

**Motion carried 5-0-0**

**BUS #2  
Construction: Substantial  
Completion of Projects  
B & C**

**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:

PROJECT	DESCRIPTION	SED #	DATE OF SUBSTANTIAL COMPLETION
B	MLK Elem. School	58-01-09-02-0-002027	11/10/14
B	MLO Middle School	58-01-09-02-0-005020	11/10/14
B	Wyandanch HS	58-01-09-02-0-004021	11/10/14
B	Bus Garage	58-01-09-02-5-007008	11/10/14
C	MLK Elem. School	58-01-09-02-0-002028	11/10/14
C	MLO Middle School	58-01-09-02-0-005021	11/10/14
C	Wyandanch HS	58-01-09-02-0-004022	11/10/14
C	Bus Garage	58-01-09-02-5-007009	11/10/14

#### **RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorize the Acting Superintendent to execute the three (3) original copies of each of the *CERTIFICATE OF SUBSTANTIAL COMPLETION* form(s) as listed above.

**Motion by Allen, second by Reed**

**Motion carried 5-0-0**

**BUS #3**

**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:

Account Code	Description	Transfer To	Transfer From
A2110.133.11.2164	Teacher Salaries: MLO Physical Education	\$7,391	
A2250.133.12.2256	Teacher Salaries: HS Speech	\$42,050	
A2610.133.10.0000	Teacher Salaries: LFH/MLK Library	\$4,775	
A1310.400.01.0000	Business Office: Contractual	\$72,000	
A1680.400.03.0000	District Tech Office: Contractual	\$5,000	
A1910.400.03.0000	Liability Insurance: Contractual	\$10,000	
A2110.400.05.2101	Regular Ed: Pre-K Contractual	\$75,774	
A2815.400.06.0000	Health Services: Contractual	\$100,000	

A1310.150.03.0000	Admin. Salaries: Business Office	\$20,000
A2010.150.21.0000	Admin. Salaries: Central Registration	\$18,295
A5510.150.08.0000	Admin. Salaries: Transportation	\$20,000
A2110.133.10.2160	Teacher Salaries: LFH/MLK Art	\$16,500
A2250.133.10.2256	Teacher Salaries: LFH/MLK Speech	\$42,050
A2630.120.10.0000	Teacher Salaries: LFH/MLK Computer Lab	\$62,175
A2110.400.06.2180	Homebound Instruction: Contractual	\$37,970
A2815.400.21.0000	Health Services: Contractual	\$100,000

<b>Grand Total</b>	<b>\$316,990</b>	<b>\$316,990</b>
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**Motion by Reed, second by Allen**

**Motion carried 5-0-0**

**BUS #3A  
Budget Transfers for  
Buildings & Grounds**

**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. Other**

Budget Code	Description	Transfer To	Transfer From
A1621.400.07.1622		5,000	
A1620.450.07.1623		84,000	
A1621.400.07.1621			5,000
A1621.400.07.1621			84,000
<b>Grand Totals</b>		<b><u>89,000</u></b>	<b><u>89,000</u></b>

**Motion by Reed, second by Allen**

**Motion carried 5-0-0**

**BUS #4  
HS Auditorium Chairs**

**BACKGROUND INFORMATION:**

At the meeting of April 23, 2013 the Board of Education acknowledged that the District completed the scope of work for the QZAB capital projects as presented to the community regarding the request for their approval for the capital work and the bond financing for a budget of approximately \$16,000,000, leaving "Additional Capital Available" of approximately \$3,500,000.

One of the projects recommended for the remaining \$3,500,000 was identified as "Wyandanch Memorial High School – renovate and air condition the auditorium."

As part of the High School renovation of the auditorium, Request For Proposals (RFP's) were solicited from vendors on the Eastern Suffolk County BOCES Contract List for auditorium seats. Based on two (2) RFP submissions, Health & Educational Equipment Corp. (H&E) is the preferred vendor in both price and selection of a quality product. A purchase order should be generated to purchase 475 Greystone Auditorium Seats Model Harmony 3500 for the High School auditorium in an amount not to exceed \$87,603.30, including delivery and installation.

**RESOLUTION:**

BE IT RESOLVED, that the Board of Education authorizes the President of the Board to sign the proposal from Health & Educational Equipment Corp. (H&E) dated November 21, 2014 for the delivery and installation of 475 Greystone Auditorium Seats Model Harmony 3500 at Wyandanch Memorial High School at a cost not to exceed \$87,603.30.

**Motion by Reed, second by Allen**

**Motion carried 5-0-0**

**Trustee Holliday returned to the meeting at 8:35 PM.**

**Janice Patterson presented the Special Education Resolutions.**

**SPECIAL EDUCATION  
RESOLUTIONS**

**SPEC ED #1  
South Huntington UFSD**

**BACKGROUND INFORMATION:**

The **South Huntington Union Free School District** located at **60 Weston Street, Huntington Station, New York 11746-4098** is providing **Special Education Services** for children who are parentally-placed in non-public/parochial schools and resided within the boundaries of the **Wyandanch Union Free School District** from July 1, 2014– June 30, 2015 school year.

**Attached invoice for the 2013-2014 school year break down for 1 student is \$2,154.92**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and the South Huntington Union Free School District for the July 1, 2014 – June 30, 2015 school year.**

**Motion by Allen, second by Reed**

**Motion carried 6-0-0**

**SPEC ED #2  
Babylon UFSD – Special Ed**

**BACKGROUND INFORMATION:**

The **Babylon Union Free School District** located at **50 Railroad Avenue, Babylon, New York 11702** is providing **Special Education Services** for children who are parentally-placed in non-public/parochial schools and resided within the boundaries of the **Wyandanch Union Free School District** from July 1, 2014– June 30, 2015 school year.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and the Babylon Union Free School District for the July 1, 2014 – June 30, 2015 school year.**

**Motion by Robinson, second by Holliday**

**Motion carried 6-0-0**



**BACKGROUND INFORMATION:**

The Farmingdale Public Schools located at 50 Van Cott Avenue, Farmingdale, New York 11735 has provided Special Education Services for children who were parentally-placed in non-public/parochial schools and resided within the boundaries of the Wyandanch Union Free School District from July 1, 2013– June 30, 2014 school year.

Attached invoice for the 2013-2014 school year break down for 1 student is \$2,154.92

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the Wyandanch UFSD and the Farmingdale Public Schools for the July 1, 2013– June 30, 2014 school year.

Motion by Robinson, second by Holliday

Motion carried 6-0-0

SPEC ED #4  
Babylon UFSD – Health &  
Welfare

**BACKGROUND INFORMATION:**

The Babylon Union Free School District located at 50 Railroad Avenue, Babylon, New York 11702 is providing Health and Welfare Services for children who are parentally-placed in non-public/parochial schools and resided within the boundaries of the Wyandanch Union Free School District from July 1, 2014– June 30, 2015 school year.

Attached invoice for the 2014-2015 school year break down for 5 student is \$4,861.96

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the Wyandanch UFSD and the Babylon Union Free School District for the July 1, 2014– June 30, 2015 school year.

Motion by Robinson, second by Holliday

Motion carried 6-0-0

SPEC ED #5  
Bay Shore UFSD

**BACKGROUND INFORMATION:**

The Bay Shore Union Free School District located at 75 West Perkal Street, Bay Shore, New York 11706 is providing Special Education Services for children who are parentally-placed in non-public/parochial schools and resided within the boundaries of the Wyandanch Union Free School District from July 1, 2014– June 30, 2015 school year.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the Wyandanch UFSD and the Bay Shore Union Free School District for the July 1, 2014– June 30, 2015 school year.

Motion by Robinson, second by Holliday

Motion carried 6-0-0

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District** and **Health Source Group** located at **76 North Broadway, Hicksville, New York 11801** to provide professional health staffing/services to Wyandanch students for the 2014-2015 school year.

Fees will be paid in accordance to Exhibit A of the contract.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and Health Source Group for the 2014-2015 school year.**

Motion by Robinson, second by Holliday

Motion carried 6-0-0

**SPEC ED #7  
SEDCAR Federal IDEA Part B  
Flow Through Allocations for  
the 2014/15 School Year**

**BACKGROUND INFORMATION:**

This agreement between Wyandanch UFSD and the following vendors is to provide SEDCAR Federal IDEA Part B Flow Through Allocations for the 2014-2015 School year as follows:

**Section 611**

Program: \$1082 per student  
Related Services: \$361.00 per student

**Section 619**

Program: \$859.00 per student  
Related Services: \$286.00 per student

Vendor	SECTION 611		SECTION 619	
	Program	Related Service	Program	Related Service
Carol & Frank Biondi Education Center @ Leake & Watts Services, Inc.	\$1,082.00	\$0	\$0	\$0

**RESOLUTION**

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

Motion by Robinson, second by Holliday

Motion carried 6-0-0

**SPEC ED #8  
Central Islip UFSD**

**BACKGROUND INFORMATION:**

The **Central Islip Union Free School District** located at **50 Wheeler Road, Central Islip, New York 11722** is providing **Special Education Services** for children who are parentally-placed in non-public/parochial schools and resided within the boundaries of the **Wyandanch Union Free School District** from July 1, 2014 – June 30, 2015 school year.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and the Central Islip Union Free School District for the July 1, 2014– June 30, 2015 school year.**

Motion by Robinson, second by Holliday

Motion carried 6-0-0

**SPEC ED #9  
West Islip School  
District**

**BACKGROUND INFORMATION:**

The **West Islip School District** located at **100 Sherman Avenue, West Islip, New York 11795** is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and resided within the boundaries of the **Wyandanch Union Free School District** from July 1, 2014– June 30, 2015 school year.

**The fee is \$746.90 per eligible pupil or \$21,660.10 for 29 students.**

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

**Motion by Robinson, second by Holliday**

**Motion carried 6-0-0**

**SPEC ED #10  
CSE Committee**

**BACKGROUND INFORMATION**

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

November 5, 2014	Two (2) Cases	November 20, 2014	Four (4) Cases
November 6, 2014	One (1) Case	November 21, 2014	One (1) Case
November 7, 2014	Three (3) Cases	November 25, 2014	One (1) Case
November 10, 2014	One (1) Case	December 1, 2014	Two (2) Cases
November 12, 2014	One (1) Case	December 2, 2014	Four (4) Cases
November 13, 2014	Five (5) Cases	December 3, 2014	Two (2) Cases
November 17, 2014	One (1) Case		
November 18, 2014	Five (5) 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 thirty-three (33) cases:

<b>CSE/CPSE OUTCOME</b>	<b>Initial Referral</b>	<b>Annual Review</b>	<b>Program Review</b>	<b>IEP Revisions</b>	<b>Manifestation Determination</b>	<b>IEP Amendment</b>	<b>Transfer/ Intake</b>
Regular Ed. w/Related Services (Classified)	2		1				
Inclusion Program/Co-Integrated Teaching			3			1	
Resource Room		1					2
Eligibility not Determined							
Return from an Out of District Placement							
Services Refused							
Request Withdrawn							
Classified No Services							
Self-Contained Class	1	1	7		2	2	4
Consultant Teacher Services							
BOCES							

SED Approved Private School							
Residential							
Homebound/Hospitalization Instruction							
Not Eligible for Classification	1						
504	2		1				
Declassification/Transitional		1					
Remove from the Special Education Register (Graduates)							
Moved out of District							
Tabled/Rescheduled							
Exited/Graduated							
Classified w/No Service	1						
<b>TOTAL</b>	<b>7</b>	<b>3</b>	<b>12</b>		<b>2</b>	<b>3</b>	<b>6</b>

### **RESOLUTION**

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

**Motion by Reed, second by Allen**

**Motion carried 6-0-0**

**President Tolliver presented the Board of Education Resolutions.**

### **BOARD OF EDUCATION RESOLUTIONS**

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

**Motion carried 6-0-0**

**Motion by Baker, second by Holliday to approve the BLOCK VOTE of Board of Education Resolutions #1 through #9**  
**Robinson Opposed**

**Motion carried 5-1-0**

**BOE #1  
Minutes of November  
12, 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, November 12, 2014.

**BOE #2  
Minutes of November  
13, 2014 – Special  
District Meeting**

### **RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Emergency Board Meeting held on Thursday, November 13, 2014.

**BOE #3  
Minutes of November  
19, 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 Emergency Board Meeting held on Wednesday, November 19, 2014.

**BOE #4  
Budget Status Report as  
of November 30, 2014**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the month ending November 30, 2014.

**BOE #5  
Treasurer's Reports for  
the month ending  
October 31, 2014**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Treasurer's Report for the month ending October 31, 2014.

**BOE #6  
Internal District Claim  
Auditor's Report for the  
Month of October 2014**

**RESOLUTION**

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

**BOE #7  
Authorization of  
Payment**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School hereby adopts the findings rendered by Nawrocki Smith, in its revised memoranda dated November 11, 2014, relative to the analysis of the former 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  
Settlement**

**RESOLVED**, the Board of Education hereby approves the settlement of an action **entitled Saenz v. Wyandanch Memorial High School, et al.**, Broadspire Claim No.: 186612993, and authorizes settlement in the amount of \$17,000. Said payment shall be paid to Morris, Duffy, Alonso & Faley, as Counsel, for payment to the appropriate parties as authorized by the District's insurance carrier and terms of the settlement agreement.

**BOE #9  
QZAB Project D-1  
ADDENDUM**

**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.

At the meeting of November 20, 2013 the Board of Education accepted the proposal and letter of intent from Tetra Tech Architects and Engineers to oversee "Project D" which encompassed District-wide security upgrades; renovations/upgrades to the HS auditorium; interior renovation at MLO to create an additional science laboratory classroom.

On November 12, 2014 RFPs for "Project D-1: *Construction Supervision/Manager Services/Clerk of the Works*" were received and reviewed under the direction of Tetra Tech. Tetra Tech's recommendation is to award "Project D-1: *Construction Supervision/Manager Services/Clerk of the Works*" as follows:

"Project D-1:"                      WIMAC, LLC  
   11 Hancock Street  
   Port Jefferson Station, NY 11776

**RESOLUTION:**

BE IT RESOLVED upon the recommendation of the Superintendent of Schools that the Board of Education accept the recommendation of Tetra Tech Architects and Engineers and award "Project D-1: *Construction Supervision/Manager Services/Clerk of the Works*" to WIMAC, LLC, at a cost not to exceed \$95,000.00.

**Trustee Robinson left the meeting at 8:50 PM.**

**BOE #10  
Appointment  
ADDENDUM  
REVISED**

Resolved, upon the recommendation of the superintendent of schools, the Board of Education approves the employment agreement for Kester Hodge, Assistant to the Superintendent for Human Resources, and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**BOE #11  
District Wide  
Appointment  
ADDENDUM  
REVISED**

Resolved, upon the recommendation of the superintendent of schools, the Board of Education approves the employment agreement for Gina Talbert, Assistant Superintendent for Curriculum and Instruction, and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**BOE #12  
Authorization of  
Document  
ADDENDUM**

WHEREAS, the Board of Education has previously certified the November 13, 2014 vote which authorized the purchase of two parcels of property from Suffolk County;

NOW THEREFORE BE IT RESOLVED, the Board of Education hereby approves the purchase from Suffolk County of two parcels identified on Suffolk County Tax Map as 0100-055.00-02.00-080.000 and 0100-055.00-02.00-081.000 and which are located adjacent to Wyandanch Public Library for Library and community service purposes at a cost not to exceed \$4,907.73. The Board President and District administration are authorized to execute any and all necessary documents to complete the purchase.

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**BOE #13  
District Wide  
Appointment  
ADDENDUM  
REVISED**

Resolved, upon the recommendation of the superintendent of schools, the Board of Education approves the employment agreement for Robert Howard, Assistant Superintendent for Business, and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**Trustee Robinson returned to the meeting at 8:58 PM.**

**EXECUTIVE SESSION**

**Motion by Reed, second by Tolliver to go into Executive Session at 8:58 PM to discuss matters pertaining to the employment of particular employees and pending legal matters**

**Motion carried 5-0-0**

**RECONVENE**

**Motion by Reed, second by Allen to reconvene at 10:10 PM**

**Motion carried 6-0-0**

**RECONSIDERATION  
OF RESOLUTIONS**

**ADMIN #4  
EOC**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education of the Wyandanch Union Free School District hereby approves a consultant agreement between the District and Economic Opportunity Council of Suffolk, Inc., (EOC) for the provision of a Social Worker, and authorizes said Social Worker to commence working in the District effective November 24, 2014, and authorizes the President of the Board of Education to sign such contract on behalf of the School District, subject to review and approval by District counsel.

**Motion by Baker, second by Allen**

**Motion carried 6-0-0**

PERSONNEL ACTION

EDUCATION LAW § 913 EXAMINATION

**BE IT RESOLVED**, that pursuant to § 913 of the Education Law, the employee(s) named in Confidential Schedule “A” are hereby directed to appear for a medical examination before an appointed school medical inspector in order to evaluate said employees’ ability to perform their duties; and it is,

**FURTHER RESOLVED**, that Dr. Allen Reichman is hereby appointed school medical inspector in order to evaluate said employees’ ability to perform their duties pursuant to § 913 of the Education Law.

**Motion by Allen, second by Reed**

**Motion carried 6-0-0**

PERS #2C  
Coaches 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.

**COACHES**

	NAME	POSITION	Stipend	Effective Date (s)
A.	Chris DeMarzo	JV Football Coach	\$2,226.00	2 <sup>nd</sup> half of Football season or 3 weeks
B.	Keith Carrick	JV Football Coach	\$912.00	2 <sup>nd</sup> half of Football season or 3 weeks
C.	Tom Williams	Football Coach	\$912.00	2 <sup>nd</sup> half of Football season or 3 weeks

**Motion by Allen, second by Tolliver  
Baker Opposed**

**Motion carried 5-1-0**

PERS #3A  
Leave of Absence

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**LEAVE OF ABSENCE**

- B. Lynn Delp, ESL Teacher, effective January 20, 2015 through March 6, 2015.

**Motion by Robinson, second by Baker**

**Motion carried 6-0-0**



**PERS #7  
Authorization of  
Payment**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School hereby adopts the findings rendered by Nawrocki Smith, in its revised memoranda dated November 11, 2014, relative to the analysis of the former 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.

**Was originally BOE #7, voted and approved as part of block vote of BOE #1-#9**

**ADJOURNMENT**

**Motion by Allen, second by Reed to adjourn the meeting at 10:15 PM**

**Motion carried 6-0-0**

**Minutes Recorded and  
Transcribed By District Clerk**

**Date of Meeting: DECEMBER 10, 2014  
COMBINED WORK/  
VOTING SESSION**

  
**Stephanie Howard**

