

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK/VOTING SESSION
HELD ON FEBRUARY 11, 2015
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED
3/11/15
7-0-0

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

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, Robert Howard, Calvin Wilson, Janice Patterson, Lisa Hutchinson, Esq., Lisa Coalmon, Winsome Ware, Stephanie Howard, Principals, Administrators and Community

EXECUTIVE SESSION

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

Trustee Allen arrived at the meeting at 6:18 PM during the Executive Session.

Trustee Robinson arrived at the meeting at 6:28 PM during the Executive Session.

RECONVENE

Motion by Allen, second by Holliday to reconvene at 7:03 PM **Motion carried 7-0-0**

President Tolliver welcomed everyone to the brand new year of school board meetings.

ADOPTION OF AGENDA

Motion by Holliday, second by Robinson to adopt the agenda **Motion carried 7-0-0**

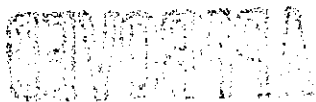
Receiving and Hearing of Delegations

None

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.



NFL Presentation

Dr. Jones introduced Mr. Thomas Williams, gym teacher, who acknowledged the donations that had been given by many to help out with the losses experienced by the sports department. He acknowledged that the NFL had been a huge resource with donations and offering a leadership program to the community, to build the student athletes and academic scholars to become better leaders in the community. Mr. Williams introduced Mr. Matt Reamer, NFL Assistant for Football Operations.

Mr. Reamer shared how, because of its personal relationship with Mr. Sibblies, the NFL was concerned with the losses experienced by the Wyandanch district's sports program, and had donated equipment, but wanted to do more. After more discussion with Mr. Sibblies, Mr. Horowitz and in collaboration with Mr. Williams, they thought that the NFL H.S.P.D. Leadership Program would be a great fit for the school, the football program and the community.

Mr. Reamer gave a presentation about the program, its mission statement, history, successful past programs, involvement of coaches, criteria for participation, character development, community service, and what happens at the conclusion of the program.

Mr. Reamer's presentation was followed by questions and answers.

Presentation by Mr. Milch regarding Space Program

Dr. Jones reminded everyone of the successful participation of Wyandanch students in the STEM Program in connection with SUNY Farmingdale, and the space program. She presented Mr. Milch to share what it will take for the students to participate in the second round of the program.

Mr. Milch spoke about Dr. Jeff Goldstein's involvement, who is the former director of Smithsonian Air and Space Museum. Students from grades 5-12 can participate in the program. He called it "real" science, an exceptionally good program, which also mirrors what's happening in the news, and presents a good photo and media opportunity to the students. They need \$23,000.00 and are getting contribution from other districts. He says it is an absolute value, quality program. He's thus far raised over \$8,000, and is waiting to hear from other donors. There is a deadline of February 21st for the funds.

Dr. Jones is reaching out to all the bargaining units for donations. Mr. Milch says there is a website where people can donate: indigogo.com, and you can type in Milch Space.

Mr. Milch's presentation was followed by questions and answers.

2015-16 Wyandanch UFSD Budget Framework Presentation

Dr. Jones introduced Mr. Bob Howard, who gave the second budget presentation. Areas discussed were: Budget Objectives, Budget Scenarios, 5-Year Budget Trend, Presentation and Comparison of Budget Options 1 and 2, and Potential Cost Savings Measures.

Mrs. Gina Talbert continued the presentation, discussing the following areas: Curriculum Highlights, Academic Intervention Services, Band, and Pathways.

There were questions and answers from the Board.

Mr. Howard asked the Board to consider all that had been presented, and to offer some suggestion regarding tailoring the budget. President Tolliver replied that the Board would need to discuss this further, and that they would meet again in March.

**SUPERINTENDENT'S
RECOMMENDATIONS**

Dr. Jones presented the Administration Resolutions.

**ADMINISTRATION
RESOLUTIONS**

**ADMIN #1
Rescind Donation**

BACKGROUND INFORMATION:

WHEREAS, on January 14, 2015, the Board of Education accepted a donation on behalf of the Wyandanch Union Free School from the Newmark, Grub, Knight and Frank Company, in the amount of \$120,959.90;

WHEREAS, the donor intended the donation to be made directly to the High School Student Government Organization and not to the District; therefore,

BE IT RESOLVED, that the Board of Education hereby rescinds the January 14, 2015 acceptance of the donation made by Newmark, Grub, Knight and Frank Company in the amount of \$120,959.90.

Motion by Robinson, second by Allen

Motion carried 7-0-0

**ADMIN #2
15-16 Academic Calendar
WITHDRAWN**

BACKGROUND

Each year the Board of Education must approve a District Academic Calendar for the ensuing school year consistent with the BOCES Academic Calendar.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Wyandanch Union Free School District Academic Calendar for the 2015-2016 school year be approved by the Board of Education.

Mr. Hodge presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Rescission**

RESOLUTION:

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

**RESCIND
RESIGNATION**

A. Ronnie Carpenter, Substitute School Bus Driver, effective January 16, 2015.

Motion by Baker, second by Holliday

Motion carried 7-0-0

**PERS #2
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. Anita Walker Steadman, Special Education Teacher, 30 years of service, effective July 10, 2015.

Motion by Baker, second by Robinson

Motion carried 7-0-0

**PERS #2A
Resignation**

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 resignation from the following employees as indicated.

RESIGNATION

- A. Damita Petty, School Monitor, effective January 15, 2015.
B. Jennifer Held, Certified Substitute Teacher, effective February 3, 2015

Motion by Baker, second by Robinson

Motion carried 7-0-0

**PERS #2B
Termination**

BACKGROUND INFORMATION:

The employee named herein is being recommended for termination from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the termination of the employee as indicated due to job abandonment.

TERMINATION

- A. Vivian Rivas, Monitor, effective February 12, 2015.

Motion by Baker, second by Holliday

Motion carried 7-0-0

**PERS #3
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. Flora Johnson, Acting Head Cook, Step 9, at a rate of \$22.45 per hour, effective October 1, 2014 through June 30, 2015.
- B. Rigoberto Reyes, Acting Assistant Cook, Step 1 at a rate of \$14.27, effective October 1, 2014 through June 30, 2015.
- C. Lucy Lamothe, Leave Replacement Teaching Assistant for Heather Shierant, Level I, HS+90, Step 1, at an annual salary of \$39,806.00, effective January 26, 2015 through June 26, 2015.

Motion by Baker, second by Holliday

Motion carried 7-0-0

PERS #3A
WMHS 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, effective September 1, 2014 through June 26, 2015.

WYANDANCH MEMORIAL HIGH SCHOOL **2014-15 ADVISORS/COORDINATORS**

- A. Bruce Penn, Audio Visual Advisor, \$1,530.00 Stipend

Motion by Robinson, second by Allen

Motion carried 7-0-0

PERS #3B
Creation of Position
TABLED FOR EXEC
SESSION

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the creation of the position of "Recreational Specialist" effective February 12, 2015.

BE IT FURTHER RESOLVED, that the occupant of the title of Recreational Specialist be, provided the same rights and benefits commensurate with the WASA contract.

PERS #3C
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	BLDG
A.	Sandy Reiher	Substitute Teacher	\$48.00 pr/hr	DW
B.	Migdalia Melendez	Substitute Teacher	\$48.00 pr/hr	DW

Motion by Allen, second by Robinson

Motion carried 7-0-0

PERS #3D
Increase Minimum Step/Wage

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the increase of the minimum step/wage to \$8.75 per hour in accordance with New York State Department of Labor guidelines, effective January 1, 2015.

Motion by Robinson, second by Holliday

Motion carried 7-0-0

PERS #4
Leave of Absence

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Heather Shierant, Teaching Assistant, effective February 2, 2015 through June 30, 2015.

Motion by Robinson, second by Allen

Motion carried 7-0-0

PERS #4A
Leave of Absence

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Mayra Fernandez, Teaching Assistant, effective February 12, 2015 through June 26, 2015.

Motion by Robinson, second by Holliday

Motion carried 7-0-0

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. Rakiya Phillips, Teaching Assistant, effective May 28, 2015 through June 26, 2015.

Motion by Robinson, second by Holliday

Motion carried 7-0-0

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 conferences 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 conferences indicated:

Maria Quinones-Ford (MATH)
NYSED NTI Session
NYS Museum & Cultural Ed. Center
Albany, New York
March 17, 2015 through March 18, 2015
*Cost Not to Exceed \$1,080.00

Daniel Marcano (MATH)
NYSED NTI Session
NYS Museum & Cultural Ed. Center
Albany, New York
March 17, 2015 through March 18, 2015
*Cost Not to Exceed \$1,080.00

Izett Thomas (ELA)
NYSED NTI Session
NYS Museum & Cultural Ed. Center
Albany, New York
March 19, 2015 through March 20, 2015
*Cost Not to Exceed \$1,080.00

Kristin Achtziger (ELA)
NYSED NTI Session
NYS Museum & Cultural Ed. Center
Albany, New York
March 19, 2015 through March 20, 2015
*Cost Not to Exceed \$1,080.00

Sharin Wilson
Infinite Campus Interchange
The Empire Hotel
New York, New York
March 19, 2015 through March 21, 2015
*Cost Not to Exceed \$1,030.00

Motion by Holliday, second by Baker

Motion carried 7-0-0

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	TOTAL HOURS	Dates
Karleesa Wallace	Five Towns College	Ms. Daron Ms. Carroll	LFH/MLK	360	Spring Semester 01/26/15 - 05/20/15
Robert Cummings	St. Joseph's College	Mr. Peele Mrs. Scioli	LFH/MLK	100	Spring Semester 02/12/2015 – 05/06/15
Stella Christofilopoulos	SUNY Old Westbury	Ms. Zaccaria Mrs. Vasaturo	LFH/MLK	100	Spring Semester 02/12/2015 – 05/13/15
Justin Viola	SUNY Old Westbury	Mr. Legge	HS	100	Spring Semester 02/12/2015 – 05/13/15

Motion by Allen, second by Robinson

Motion carried 7-0-0

PERS #7
District Wide 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.

**DISTRICT WIDE
APPOINTMENT**

Yolanda Howard, Term Appointment School Lunch Manager, at an annual salary of \$60,000, effective March 2, 2015 through June 30, 2015.

Motion by Allen, second by Holliday
Robinson Opposed

Motion carried 6-1-0

PERS #8
Tenure

BACKGROUND INFORMATION:

The candidate named herein successfully completed his probationary period and is recommended for tenure in the area indicated.

RESOLUTION:

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

TENURE RECOMMENDATION

Thomas Williams, Physical Education Teacher, effective February 11, 2015.

Motion by Baker, second by Allen

Motion carried 7-0-0

SALARY SCHEDULE-REGULAR MEETING FEBRUARY 11, 2015

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Flora Johnson	Head Cook		\$22.45 per hour
Rigoberto Reyes	Assistant Cook		\$14.27 per hour
Lucy Lamothe	Teaching Assistant Leave Replacement		\$39,806.00 annual
Bruce Penn	Audio Visual Advisor		\$1,530.00 stipend
Sandy Reiher	Substitute Teacher- Achieve Now Home Instruction Academy		\$48.00 per hour
Migdalia Melendez	Substitute Teacher- Achieve Now Home Instruction Academy		\$48.00 per hour
Yolanda Howard	School Lunch Manager – Term Appt.		\$60,000.00 annual

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

Mr. Howard presented the Business Resolutions.

BUSINESS RESOLUTIONS

BUS #1

Facility Use:
SCGS Sleepover

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
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Girl Scouts of Suffolk County 442 Moreland Road Commack NY 11725	Milton L. Olive MS Gymnasium, Classroom Lunchroom, Kitchen 10 Tables/75 Chairs	Friday - Saturday 03/13/15 – 03/14/15 5:00 PM – 7:00 AM
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PURPOSE: All Girls Conference/Sleepover (approx. 60 attendees)
(\$10/pp charge to cover dinner, snack, breakfast, materials)

CONTACT: Katrina Crawford, Tele #(631) 870-0525

ALT. CONTACT: Renee Williamson, Tele #(631) 870-0525

ESTIMATED FEES: (District will waive facility 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, fees, safety conditions and receipt of Certificate of Liability Insurance coverage (on file).

Motion by Reed, second by Allen

Motion carried 7-0-0

BUS #1A

Facility Use: Protection Sport Assn/All Stars Working Dogs

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
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All Stars Working Dogs/ Protection Sport Assn. 104 South 25 th Street Wyandanch NY 11798	1 st CHOICE: Field at Wyandanch Memorial HS OR 2 nd CHOICE: Field at Milton L Olive MS	Saturday, April 25th 7:00 AM – 6:00 PM OR Saturday, April 18th 7:00 AM – 6:00 PM
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PURPOSE: Dog Show (anticipated attendance: 30 attendees)

CONTACT: Tai Nero, Tele #(516) 770-8712

ESTIMATED FEES: No charge for either field.

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 Baker, second by Robinson

Motion carried 7-0-0

**BUS #1B
Long Island Organizing Network
(LION)**

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Long Island Organizing Network (LION) 2 Monroe Street Amityville NY 11701	Wyandanch Memorial HS Auditorium w/Sound & Lights 5 Microphones 5 Tables, 25 Chairs AV Set Up	Thursday, February 12, 2015 7:00 PM – 9:00 PM

PURPOSE: Community Round Table Discussion (approximately 200 attendees)

CONTACT: Wanda Myers, Cell #(631) 473-3359

ESTIMATED FEES:

Auditorium = \$8/hr x 2 hrs =	\$ 16.00
Security = \$30/hr x 2 hrs = \$60 x 8 Guards (1/Guard per 25 attendees) =	480.00
Custodian = 3 Custodians already on duty =	<u>-0-</u>
TOTAL ESTIMATED FEES:	\$496.00

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, fees, safety conditions and receipt of Certificate of Liability Insurance coverage (ON FILE).

Motion by Baker, second by Reed

Motion carried 7-0-0

**BUS #2
Award of Bid #012215
(Theatre Systems Integrator)**

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.

“Project D” was later subdivided encompassing district-wide security only. The remaining projects: HS auditorium and MLO work (along with additional work to be done at MLK and LFH) will now be categorized as “Project D-1.”

On January 22, 2015 separate sealed bids for Project D-1: Theatre Systems Integrator were received and opened under the direction of Tetra Tech Architects and Engineers. Tetra Tech recommends the award of the Theatre Systems Integrator, to the lowest responsible vendor listed below as follows:

D-1: Award of Theatre Systems Integrator:	Young Equipment Sales 325 Rabro Drive, Suite 1 Hauppauge NY 11788
Base Bid (NTE):	\$545,000
Alternate TS-2: Multi-Media Projector:	(-) 5,500
Alternate TS-3: Microphone Systems	(-) 4,700
Total:	\$534,800

The Multi-Media Projector in the base bid is a High Lite 1080p 660. The alternate is a dVision 30 1080p-XL. The primary difference between both projectors is that the base projector “High Lite” has the capabilities of providing “picture in picture.” Two sources can be displayed – one within the other or side by side.

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: Theatre Systems Integrator to Young Equipment Sales at cost(s) not to exceed \$534,000.

Motion by Reed, second by Allen

Motion carried 7-0-0

Trustee Holliday left the meeting at 8:55 PM.

**BUS #3
Food Service Consultants
Proposal: HMB Consultants**

BACKGROUND INFORMATION:

Wyandanch UFSD’s Food Service Department has provided meals, meal planning, goods and services to our students and staff primarily without the benefit of a professional food service management company.

HMB CONSULTANTS (HMB) is an established and highly regarded Food Service Management Company with expertise in professionally preparing bid specification packages specifically addressing individual district needs and requirements, and with potential follow up consulting in all areas of food service management.

Phase I of HMB’s proposal encompasses an on-site visit evaluating each of our facilities, operations and food programs; the development of the bid package which not only consists of the preparation of the bid specification package but follows with meeting prospective bidders, overseeing the bid, evaluation of the bids to confirm compliance and recommending the lowest, responsible vendor whose services will meet and exceed all of our requirements, protect the District’s interests, and enable the District to minimize or perhaps eliminate the child nutrition subsidy. HMB then assists in completing the checklist that is required by SED, submitting the specified number of copies of the contract for approval to NYS Bureau of Child Nutrition.

Phase II involves any desired follow-up consulting to ensure that the selected Food Service Management Company is contract compliant. HMB is typically engaged for one (1) day per building per school year to complete the entire self-review and internal operational checklist.

A report will be generated detailing the operation function of our program including: an analysis of meal participation both current and on a year over year basis, interaction with our “Wellness Committee” (if desired), and a complete analysis of the selected Food Service Management Company’s Monthly Operating Report with each visit.

The fee for services for the development of the Food Service Bid Specifications for use in the 2015-2016 Food Service Bid will be \$10,000 and includes all aspects of the project including four (4) on-site days and six (6) office days required to perform the work. This fee is inclusive of all expenses, fees, lodging,

meals, copying, postage, etc. and will be billed **after** the bid opening. Phase II fees for on-site continued consultation is at a rate of \$850 day per requested day.

RESOLUTION:

BE IT RESOLVED upon the recommendation of the Superintendent of Schools that the Board of Education accept the *Child Nutrition Bid Specification Proposal, Wyandanch UFSD, 2015-16 Academic Year*, dated February 4, 2015 submitted by HMB CONSULTANTS at a cost not to exceed \$10,000 initial startup with a limit of \$850 a day for each requested day thereafter (as specified in the attached proposal).

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

Motion carried 4-2-0

**Trustee Robinson, as head of the Nutrition Committee, asked that she be a part of the process.
Mr. Howard said yes.**

Trustee Holliday returned to the meeting at 8:58 PM.

Gina Talbert presented the Curriculum Resolutions.

**CURRICULUM
RESOLUTIONS**

**CURR #1
Hofstra University Money
and Me Financial Literacy
Program**

BACKGROUND INFORMATION:

Hofstra University has developed a Money and Me Financial Literacy Program, which will teach financial literacy skills to students of the Wyandanch Union Free School District.

WHEREAS, The Program will be held at the Martin Luther King, Jr. Elementary School, starting February 12, 2015 through May 17, 2015 and will provide 4th and 5th grade students with basic financial literacy knowledge. Money and Me is an interactive program of nine (9) forty minute sessions and all lessons have both ELA and Mathematics Common Core Connections. Each student will be provided a Money and Me Workbook. This program is of no cost to the Wyandanch Union Free School District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Memorandum of Agreement between Hofstra University and the Wyandanch Union Free School District for the period of February 12, 2015 through May 17, 2015.

Motion by Allen, second by Reed

Motion carried 7-0-0

**CURR #2
Field Trips**

BACKGROUND INFORMATION:

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

BUILDING

DATE/TIME

LOCATION

WMHS: Grade 9-12

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

February 17-20, 2015
7:30 AM – 2:30 PM

NYIT Old Westbury Campus
710 Northern Blvd.
Greenvale, NY 11548

MLO: Grades 6-8

Monique DeMory
Lurdes Ramos-Galarza
40 STUDENTS/5 ADULTS

February 26, 2015
10:30 AM – 4:15 PM

Schomburg Research Center
For Black Culture &
Amy Ruth's Restaurant
515 Malcolm X Blvd.,
NY, NY 10037 &
113 West 116th St.,
Harlem, NY 10026

MLK: Grade 5

Venice Richards
172 STUDENTS/5 ADULTS

February 27, 2014
9:30 AM – 1:30 PM

Tilles Center for the Performing
Arts – LIU Post
720 Northern Blvd.
Brookville, NY 11548-1300

WMHS: Grade 10

Jamie Ward
Q00 STUDENTS/10 ADULTS

March 4, 2015
8:00 AM – 12:00 PM

Wilson Tech-BOCES
507 Deer Park Road
Dix Hills, NY 11746

MLK: Grade 5

Denise Baldini
Ashley Spinello
40 STUDENTS/4 ADULTS

March 12, 2015
9:30 AM – 1:30 PM

Greentree Foundation
220 Community Drive
Manhasset, NY 11030

WMHS: Grade 9

Desiree Pressley
24 STUDENTS/2 ADULTS

March 20, 2015
7:30 AM – 1:20 PM

SUNY Farmingdale
2350 Broadhollow Road
Farmingdale, NY 11735

WMHS: Grades 9-12

Dexter Ward/Patricia
Rickenbacker
40 STUDENTS/3 ADULTS

April 17, 2015
7:45 AM – 2:00 PM

Dowling College
One Idle Hour Blvd.
Oakdale, NY 11769

Motion by Reed, second by Robinson

Motion carried 7-0-0

Janice Patterson presented the Special Education Resolutions.

President Tolliver left the meeting at 9:03 PM.

**SPECIAL EDUCATION
RESOLUTIONS**

**SPEC ED #1
CSE Placement**

RESOLUTION:

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

Motion by Robinson, second by Holliday

Motion carried 6-0-0

**SPEC ED #2
Massapequa Public Schools**

BACKGROUND INFORMATION:

The **Massapequa Public Schools** located at **4925 Merrick Road, Massapequa, New York 11758-6297** is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** from July 1, 2014– June 30, 2015 school year.

Attached invoice for the 2014-2015 school year break down for 1 student is \$910.29

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 Massapequa Public Schools for the July 1, 2014– June 30, 2015 school year.**

Motion by Robinson, second by Holliday

Motion carried 6-0-0

**SPEC ED #3
Babylon Union Free School
District**

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 reside within the boundaries of the **Wyandanch Union Free School District** from July 1, 2014– June 30, 2015 school year.

RESOLUTION:

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

Motion by Robinson, second by Allen

Motion carried 6-0-0

**SPEC ED #4
Half Hollow Hills Central
School District**

BACKGROUND INFORMATION:

The **Half Hollow Hills Central School District** located at **525 Half Hollow Road, Dix Hills, New York 11746** is providing **Special Education Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** from July 1, 2014– June 30, 2015 school year

RESOLUTION:

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

Motion by Robinson, second by Allen

Motion carried 6-0-0

**SPEC ED #5
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: \$1,082 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
UCP – The Children’s Center	\$2,164	\$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 Allen

Motion carried 6-0-0

President Tolliver returned to the meeting at 9:05 PM.

President Tolliver presented the Board of Education Resolutions.

**BOARD OF
EDUCATION
RESOLUTIONS**

BOE #1

**Minutes of January 14,
2015 – Combined
Work/Voting Session**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Combined Work/Voting Session held on Wednesday, January 14, 2015.

Motion by Reed, second by Robinson

Motion carried 7-0-0

BOE #2

**Minutes of February 4,
2015 – 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 on Wednesday, February 4, 2015.

Motion by Allen, second by Reed

Motion carried 7-0-0

BOE #3

**Budget Status Report as
of January 31, 2015**

RESOLUTION

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

Motion by Tolliver, second by Allen

Motion carried 7-0-0

**BOE #4
Treasurer's Reports for
the month ending
December 31, 2014**

RESOLUTION

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

Motion by Reed, second by Tolliver

Motion carried 7-0-0

**BOE #5
Internal District Claim
Auditor's Report for the
Month of December
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 December 2014.

Motion by Allen, second by Holliday

Motion carried 7-0-0

**BOE #6
Termination of
Agreement
REVISED**

RESOLUTION

RESOLVED that the Board of Education of the Wyandanch Union free School District hereby terminates the Agreements with WIMAC, LLC for Consultant Services related to Business Management and Budget Monitoring, Reporting, and Forecasting Services, where such Agreements were in effect from July 1, 2014 through June 30, 2015. Such termination shall be effective **February 27, 2015**, in accordance with the Term and Termination provisions within the Agreements.

BE IT FURTHER RESOLVED, the President of The Board of Education is hereby directed to provide immediate written notice to WIMAC of such termination of the Agreements.

Revised to reflect new date, in bold.

Motion by Tolliver, second by Holliday

Motion carried 7-0-0

**BOE #7
3020-a Suspension**

WHEREAS the Superintendent of Schools has preferred charges against the employee named in Confidential Schedule "A" pursuant to Section 3020-a of the New York State Education Law; and

WHEREAS, the Board of Education has determined, by a vote of a majority of all the members of the Board, that probable cause exists for the charges preferred against said employee by the Superintendent of Schools;

BE IT RESOLVED that the employee named in Confidential Schedule "A" is hereby suspended pending a hearing on the charges and the final determination thereof; and

BE IT FURTHER RESOLVED, that should the employee named in Confidential Schedule "A" either waive his or her right to a hearing, or be found guilty of the charges after a hearing, the Board of Education shall seek his or her termination from service in the Wyandanch Union Free School District.

Motion by Tolliver, second by Allen

Motion carried 7-0-0

EXECUTIVE SESSION

Motion by Baker, second by Allen to go into Executive Session at 9:10 PM to discuss matters pertaining to the employment of particular employees and pending legal matters

Motion carried 7-0-0

RECONVENE

Motion by Allen, second by Baker to reconvene at 9:18 PM

Motion carried 7-0-0

**RECONSIDERATION
OF RESOLUTIONS**

**PERS #3B
Creation of Position**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the creation of the position of "Recreational Specialist" effective February 12, 2015.

BE IT FURTHER RESOLVED, that the occupant of the title of Recreational Specialist be provided the same rights and benefits commensurate with the WASA contract.

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

Motion carried 4-3-0

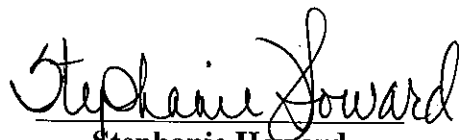
ADJOURNMENT

Motion by Allen, second by Holliday to adjourn the meeting at 9:18 PM

Motion carried 7-0-0

**Minutes Recorded and
Transcribed By District Clerk**

**Date of Meeting: FEBRUARY 11, 2015
COMBINED WORK/
VOTING SESSION**


Stephanie Howard