

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
COMBINED WORK/VOTING SESSION  
HELD ON JANUARY 14, 2015  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**APPROVED**

2/11/15  
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, Dr. Ronald Allen, Sr., Nancy Holliday, Charlie Reed, Yvonne Robinson

**Trustee Who Later Joined the Meeting:** James Crawford

**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

**ADOPTION OF AGENDA**

**Motion by Holliday, second by Reed to adopt the agenda** Motion carried 6-0-0

**EXECUTIVE SESSION**

**Motion by Reed, second by Robinson 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 6-0-0

**Trustee Crawford arrived at the meeting at 7:05PM.**

**RECONVENE**

**Motion by Allen, second by Reed to reconvene at 7:08 PM** Motion carried 7-0-0

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

**Receiving and Hearing of Delegations**

Name	Topic	Response
Elyse Mickens	Parent of 8 <sup>th</sup> grade honor student, concerned with reported cancellation of MLO Senior Activities, the negative affect it will have on the students, and the possible loss of financial deposits made towards the activities.	Dr. Jones responded that she will address the matter with the Principal and her Administrative Team and get back to her.  Trustee Crawford congratulated Ms. Mickens and her daughter, as well as the other parents and students, for doing a fine job

		in the school. He expressed support for the opportunity for students to get out of the four walls.
Daphne Marsh	As PTA President at MLO, she was recently advised that the venues for the 8 <sup>th</sup> Grade Prom and Graduation had been changed to the MLO gymnasium. She spoke with Dr. Jones for clarity, and was told that the concerns were lack of funding, transportation and liability. She expressed concern with the disappointment to the students and parents, as well as the possible loss of deposits. It is her hope that the Administration and Board can reevaluate and work together to make it happen for the children.	Dr. Jones stated that these were preliminary discussions, and nothing had been formalized in writing or presented to the Board. The matter will be addressed.  President Tolliver asked to discuss the matter further at that time, and the trustees, Mr. Howard, and Lisa Hutchinson expressed the need to explore further such issues as policies and contracts in place prior to making a determination.
Alayna Appolon	8 <sup>th</sup> grade Scholar at MLO, was excited about the Prom and Graduation, and is now very disappointed with the cancellation. She and other students have gotten the entire 8 <sup>th</sup> grade student body to sign a petition that they want to have all senior activities back – the prom, graduation and the trips - that have been cancelled.	Applause and thanks
“16 <sup>th</sup> Unnoofficial Mayor of Wyandanch” – Bobby Blassingame	Attended a rally for school funding in Albany, will be returning in March. Announced there are two other hamlets who have announced unofficial mayors, and he is joining with them to show his support. He looks forward to working with the Board on many issues that face our hamlet.	Applause and thanks

## 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.

**PBIS School-Wide Systems for  
Student Success**

**Presentation by  
Gary Coppolino, Behavior  
Specialist**

Mrs. Talbert introduced Mr. Gary Coppolino of Eastern Suffolk BOCES, and Mr. Vincent Leone. Mrs. Talbert also introduced members of the PBIS Team from MLO, LFH and MLK.

Mr. Coppolino presented on PBIS – What, How and Why? and stated that they want to encourage the positive behavior and to discourage negative behavior. His presentation was followed by questions and answers from the Board.

**SUPERINTENDENT’S  
RECOMMENDATIONS**

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

**ADMINISTRATION  
RESOLUTIONS**

**ADMIN #1  
Donation**

**BACKGROUND INFORMATION:**

The National Football League has donated football equipment 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 Reed, second by Allen**

**Motion carried 7-0-0**

**ADMIN #2  
Donation**

**BACKGROUND INFORMATION:**

Whereas the Newmark, Grub, Knight and Frank company wishes to donate \$120,959.90 to purchase school uniforms such as blazers, varsity sweaters, khaki pants, polo shirts, student ties and pleated skirts (\$57,499.10 for males + \$63,460.80 for females) for the Wyandanch Memorial High School.

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

**Motion by Robinson, second by Reed**

**Motion carried 7-0-0**

**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 appointments to the positions indicated.

## **RESCIND**

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

	NAME	POSITION	Rate	# of hours per day	# of Days Per 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 Allen, second by Robinson**

**Motion carried 7-0-0**

**PERS #1A  
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. Ronnie Carpenter, Substitute School Bus Driver, effective January 16, 2015.

**Motion by Robinson, second by Allen**

**Motion carried 7-0-0**

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

#### **BACKGROUND INFORMATION:**

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

#### **RESOLUTION:**

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

## **DISTRICT WIDE APPOINTMENTS**

- A. Yousra Melissa Benslama, Leave Replacement ESL Teacher for Lynn Delp, MA+15, Step 1, at an annual salary of \$58,446.00, effective January 6, 2015 through May 26, 2015.
- B. Ann Marie Bischoffberger, Certified Substitute Teacher, at a rate of \$180.00 per day effective January 15, 2015.
- C. Lindsay Kalmus, Certified Substitute Teacher, at a rate of \$ 180.00 per day, effective January 15, 2015.
- D. Leona Dushnik, Certified Substitute Teacher, at a rate of \$180.00 per day, effective January 6, 2015.

**Motion by Allen, second by Holliday  
Tabled for Exec Session**

**PERS #2A**  
**District Wide Appointment**

**BACKGROUND INFORMATION:**

The candidate named herein is recommended for an amendment to the end date from June to April of the previously approved appointment to the position indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the amended end date of the appointment from June to April of the following candidate to the position indicated as indicated.

**DISTRICT WIDE**  
**APPOINTMENTS**

- A. Matthew Rohan, Leave Replacement Math Teacher for Lindsay Caparco, MA+45, Step 11, at an annual salary of \$88,798.00, effective October 30, 2014 through April 24, 2015.

**Motion by Allen, second by Holliday**

**Motion carried 7-0-0**

**PERS #2B**  
**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 hours per day	# of Days Per Week	BLDG
A.	Kathlyn Popko	Special Education Teacher	\$48.00 pr/hr	2.5	4	WMHS
B.	Jennifer Mignanelli	English Teacher	\$48.00 pr/hr	2.5	1	WMHS
C.	Erika Wall	Social Studies	\$48.00 pr/hr	2.5	1	WMHS
D.	Mathew Rohan	Mathematics Teacher	\$48.00 pr/hr	2.5	1	WMHS
E.	Dorothea Thompson-White	Special Education Teacher	\$48.00 pr/hr	2.5	4	MLO
F.	Barbara Angelo	English Teacher	\$48.00 pr/hr	2.5	1	MLO
G.	Lori Farber	Science Teacher	\$48.00 pr/hr	2.5	1	MLO
H.	Erika Wall	Social Studies teacher	\$48.00 pr/hr	2.5	1	MLO
I.	Kim Donovan	Mathematics Teacher	\$48.00 pr/hr	2.5	1	WMHS
J.	Barbara Koos	Elementary Teacher	\$48.00 pr/hr	1.25	4	PreK -5
K.	Loretta Schoenfeldt	Special Education Teacher	\$48.00 pr/hr	1.25	4	WMHS

**Motion by Holliday, second by Robinson**

**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. Keith Paschall, Custodian, effective January 15, 2015 through February 9, 2015.

**Motion by Robinson, second by Holliday**

**Motion carried 7-0-0**

**PERS #3A**  
**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. Katrina Crawford, Special Education Teacher, effective April 20, 2015 through June 30, 2015.

**Motion by Robinson, second by Holliday**

**Motion carried 7-0-0**

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

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**LEAVE OF ABSENCE**

A. Glenda Ancrum-Adams, Clerk Typist, effective January 15, 2015 through January 30, 2015.

**Motion by Holliday, second by Robinson**

**Motion carried 7-0-0**

**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
Lisa Buckner Isaac	Capella University	Dr. Habersham Dr. Branch Ms. Rice Mrs. Simpson	Pre-K-5	25	Spring Semester 01/01/15 - 05/31/15
Korrey Honor	SUNY Old Westbury	Ms. Ciuro- Proetta	MLO	100	Spring Semester 01/01/2015 – 05/31/15
Nicole Martorana	SUNY Old Westbury	Ms. Hudson	MLO	100	Spring Semester 01/01/2015 – 05/31/15
Lisette Acosta	SUNY Old Westbury	Ms. Salamone	MLO	100	Spring Semester 01/01/2015 -- 05/31/15

**Motion by Allen, second by Robinson**

**Motion carried 7-0-0**

**PERS #5**  
**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 “Teacher Aide” effective January 15, 2015.

**BE IT FURTHER RESOLVED**, that the occupant of the title of Teacher Aide be provided the same rights and benefits commensurate with the WTAA contract.

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

**Motion carried 6-1-0**

**Trustee Crawford asked that it be stated for the record: “I refuse because we need full time Psychologists and Social Workers as opposed to just having Teachers Aides.”**

**SALARY SCHEDULE-REGULAR MEETING JANUARY 14, 2015**

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Yousra Melissa Benslama	Leave Replacement ESL		\$58,466.00 annual
Ann Marie Bischoffberger	Certified Substitute Teacher		\$180.00 per day
Lindsay Kalmus	Certified Substitute Teacher		\$180.00 per day
Leona Dushnik	Certified Substitute Teacher		\$180.00 per day
Matthew Rohan	Leave replacement Math Teacher		\$88,798.00 annual
Kathlyn Popko	Special Education Teacher		\$48.00 per hour
Jennifer Mignanelli	English Teacher		\$48.00 per hour
Erika Wall	Social Studies		\$48.00 per hour
Mathew Rohan	Mathematics Teacher		\$48.00 per hour
Dorothea Thompson-White	Special Education Teacher		\$48.00 per hour
Barbara Angelo	English Teacher		\$48.00 per hour
Lori Farber	Science Teacher		\$48.00 per hour
Erika Wall	Social Studies teacher		\$48.00 per hour
Kim Donovan	Mathematics Teacher		\$48.00 per hour
Barbara Koos	Elementary Teacher		\$48.00 per hour
Loretta Schoenfeldt	Special Education Teacher		\$48.00 per hour

Mr. Howard presented the Business Resolutions.

**BUSINESS  
RESOLUTIONS**

**BUS #1  
Facility Use:  
Ex-Warriors**

<b>ORGANIZATION PURPOSE/CONTACT</b>	<b>FACILITY/PROPERTY</b>	<b>DATE/TIME</b>
Ex-Warriors (member of LIFFL) 157 Ridge Road Wyandanch NY 11798	MLO Field Use (area along Little East Neck Rd)	Sundays 03/01/15 – 05/31/15 9:00 AM – 3:00 PM

**PURPOSE:** Alumni flag football (approx 30 attendees)

**CONTACT:** George Higgins: Cell #(631) 842-6023; E-Mail: capdisgeo@aol.com

**ESTIMATED FEES:** no charge for field use

**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: Girl Scouts of Suffolk  
County**

<b>ORGANIZATION PURPOSE/CONTACT</b>	<b>FACILITY/PROPERTY</b>	<b>DATE/TIME</b>
Girl Scouts of Suffolk County 442 Moreland Road Commack NY 11725	Wyandanch HS Hallway Near Lunchroom 2 Tables/6 Chairs	Friday, 01/16/15 4:00 PM – 10:00 PM Saturday, 01/17/15 12:00 PM – 3:00 PM

**PURPOSE:** Girl Scout Recruitment/Membership/Voter Registration

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

**ALT. CONTACT:** Vergia Hill, Tele #(631) 870-0580

**ESTIMATED FEES:**

Hallway Near Lunchroom = no charge	\$0.00
Security = (already on duty) =	0.00
Custodian = (already on duty) =	<u>0.00</u>
<b>TOTAL ESTIMATED FEES:</b>	<b>\$0.00</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 Robinson, second by Reed**

**Motion carried 7-0-0**



ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Farmingdale State College/ LI Educ. Oppor. Center 2350 Broadhollow Road Farmingdale NY 11735	Wyandanch Memorial HS 2 Classrooms	Monday - Thursday 01/21/15 – 06/26/15 6:00 PM – 9:30 PM

**PURPOSE:** Adult HSE (High School Equivalency) Program  
(No admission or donation charges)

**CONTACT:** Charles Miranda, Coordinator, Tele #(631) 420-2512

**ESTIMATED FEES:**

Classroom = no charge per Memorandum of Understanding	\$0.00
Security = (already on duty =	0.00
Custodian = (already on duty) =	<u>0.00</u>
<b>TOTAL ESTIMATED FEES =</b>	<b>\$0.00</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 Robinson, second by Reed**

**Motion carried 7-0-0**

**BUS #2  
Project D-1: Award of  
Construction Prime Contracts**

**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 December 4, 2014 separate sealed bids for Project D-1: Construction Prime Contracts were received and opened under the direction of Tetra Tech Architects and Engineers. Tetra Tech recommends the award of the various Prime Contracts of Project D-1 to the lowest responsible vendors listed below as follows:

D-1: Award of General Work:	Stalco Construction, Inc. 1316 Motor Parkway Islandia NY 11749	
Base Bid (NTE):		\$397,180.00
Alternate GC-4: New Acoustical Wall Treatment in Auditorium @ Wyandanch Memorial High School:		<u>76,765.00</u>
Total:		\$473,945.00

  

D-1: Award of Mechanical Work:	Premier Mechanical Services, Inc. 620 Johnson Avenue, Suite 5 Bohemia NY 11716	
Base Bid (NTE):		<u>\$327,900.00</u>
Total:		\$327,900.00

  

D-1: Award of Electrical Work:	LEB Electric Ltd. 85 Ralph Avenue Copiague NY 11726	
Base Bid (NTE):		<u>\$228,078.00</u>
Total:		\$228,078.00

  

D-1: Plumbing Work:	Ambrosio & Co., Inc. 2221 5 <sup>th</sup> Avenue, Suite 6 Ronkonkoma NY 11779	
Base Bid (NTE):		\$ <u>24,900.00</u>
Total:		\$ 24,900.00

**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 – Prime Contracts to the abovementioned, lowest responsible vendors at cost(s) not to exceed the abovementioned bids.

**Motion by Reed, second by Allen**

**Motion carried 7-0-0**

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

**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 Allen**

**Motion carried 7-0-0**

**SPEC ED #2  
Central Islip**

**BACKGROUND INFORMATION:**

The Central Islip Union Free School District located at 50 Wheeler Road, Central Islip, New York 11722 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 10 student is  
\$10,357.00**

**RESOLUTION:**

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

**Motion by Robinson, second by Allen**

**Motion carried 7-0-0**

**SPEC ED #3  
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
ACLD	\$5,410.00	\$0	\$4,295.00	\$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 7-0-0**

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

**BOARD OF  
EDUCATION  
RESOLUTIONS**

**Motion by Allen, second by Reed to BLOCK VOTE Board of Education Resolutions #1 through #5**

**Motion carried 7-0-0**

**Motion by Baker, second by Holliday to approve the BLOCK VOTE of Board of Education Resolutions #1 through #5**

**Motion carried 7-0-0**

**BOE #1  
Minutes of December  
10, 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, December 10, 2014.

**BOE #2  
Budget Status Report as  
of December 31, 2014**

**RESOLUTION**

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

**BOE #3  
Treasurer's Reports for  
the month ending  
November 30, 2014**

**RESOLUTION**

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

**BOE #4  
Internal District Claim  
Auditor's Report for the  
Month of November  
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 November 2014.

**BOE #5  
Purchasing Agent**

**RESOLUTION:**

**WHEREAS**, Dr. Kenneth Rodgers was appointed as Purchasing Agent on July 1, 2014 and

**WHEREAS**, Dr. Kenneth Rodgers retired effective July 25, 2014, therefore

**BE IT RESOLVED**, the Board of Education hereby appoints the **School Business Official** Robert Howard to act as Purchasing Agent, and in their absence, the **Superintendent of Schools** Dr. Mary Jones, pursuant to Commissioner's Regulations 170.2, to serve at the pleasure of the Board for the balance of the 2014-2015 school year.

**EXECUTIVE SESSION**

**Motion by Allen, second by Reed to go into Executive Session at 8:35 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 Reed to reconvene at 8:50 PM**  
**Motion carried 7-0-0**

**RECONSIDERATION  
OF RESOLUTIONS**

**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. Yousra Melissa Benslama, Leave Replacement ESL Teacher for Lynn Delp, MA+15, Step 1, at an annual salary of \$58,446.00, effective January 6, 2015 through May 26, 2015.
- B. Ann Marie Bischoffberger, Certified Substitute Teacher, at a rate of \$180.00 per day effective January 15, 2015.
- C. Lindsay Kalmus, Certified Substitute Teacher, at a rate of \$ 180.00 per day, effective January 15, 2015.
- D. Leona Dushnik, Certified Substitute Teacher, at a rate of \$180.00 per day, effective January 6, 2015.

**Motion by Allen, second by Holliday**

**Motion carried 7-0-0**

**BOE #6  
Personnel Action  
ADDENDUM**

**RESOLUTION:**

**BE IT RESOLVED**, the Board of Education hereby approves a Settlement Agreement and General Release regarding the employee discussed in executive session, named in Confidential Schedule "A", and authorizes the President of the Board of Education to sign the Agreement on behalf of the Board of Education.

**Motion by Baker, second by Allen**

**Motion carried 7-0-0**

**Trustee Holliday left the meeting at 9:00 PM.**

**EXECUTIVE SESSION**

**Motion by Baker, second by Robinson to go into Executive Session at 9:02 PM to discuss matters pertaining to the employment of particular employees and pending legal matters**

**Motion carried 7-0-0**

**RECONVENE**

**Motion by Reed, second by Allen to reconvene at 9:25 PM**

**Motion carried 7-0-0**

**ADJOURNMENT**

**Motion by Reed, second by Allen to adjourn the meeting at 9:25 PM**

**Motion carried 7-0-0**

**Minutes Recorded and  
Transcribed By District Clerk**

**Date of Meeting: JANUARY 14, 2015  
COMBINED WORK/  
VOTING SESSION**

  
**Stephanie Howard**