

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK/VOTING SESSION
HELD ON JULY 16, 2014
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED

8/14/14
4-0-0

The meeting was called to order by President Tolliver at 5:18 PM.

Roll Call: Performed by District Clerk

Trustees Present: Dr. Thomas Tolliver, Shirley Baker, Dr. Ronald Allen, Sr.,
Nancy Holliday, Yvonne Robinson

Trustee Who Later Joined the Meeting: James Crawford

Trustee Absent: Charlie Reed

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

EXECUTIVE SESSION

Motion by Robinson, second by Allen to go into Executive Session at 5:20 PM to discuss matters pertaining to the employment of particular employees and pending legal matters
Motion carried 5-0-0

Trustee Crawford arrived at the meeting during Executive Session.

Trustee Allen left the meeting during Executive Session.

RECONVENE

Motion by Holliday, second by Robinson to reconvene at 7:30 PM
Motion carried 5-0-0

President Tolliver welcomed everyone to the Combined Work and Voting Session.

ADOPTION OF AGENDA

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

Trustee Crawford left the meeting at 7:32 PM.

Receiving and Hearing of Delegations

None

**Superintendent's
Presentations**

**Smithsonian National Air
Space Museum Presentation**

Dr. Jones recognized two Wyandanch students who were involved in the Smithsonian National Air Space Museum Presentation and experiment: Zaire McQueen and Alayna Appolon. Alayna was unfortunately unable to attend the event, but Zaire carried on in her absence.

Dr. Jones introduced their coach, Mr. David Milch, who guided the students to the successes that they experienced during their presentation. Mr. Milch explained how he was able to find out about the Student Space Flight Experiment Program, and the process that led to the current successes.

Dr. Jones introduced Zaire McQueen, who spoke about the experiment, which he says was to "test the efficacy of a sprayed enamel paint as a corrosion inhibitor within a microgamma environment, or, to test rust on an international space station." Zaire described the experiment, showing a model, and briefly spoke on his experience.

Dr. Jones presented plaques recognizing the students' achievements (Alayna was not in attendance at the Board Meeting). The Board, Administration and Community applauded their accomplishments, followed by photos being taken of Mr. Milch and Zaire along with Zaire's parents, the Superintendent and the Board of Education.

**Presentation of Plaques to
Retirees**

Dr. Jones honored Wyandanch UFSD Retirees with words of gratitude and presentation of plaques. Those in attendance who received plaques and recognition for their years of service: Denise Bragin (15 years), Yvonne Carter (27 years), Valerie Greene (28 years), Alphonso Wilson (13 years). Those Retirees who were not in attendance, and will receive their plaques at a later time: Mary DeLeonardis, Betty Gomillion, Anne Green, Luz Hernandez, Jacqueline Idris and Erroll Roberts.

**Student Artist –
GoFundMe.com**

Dr. Jones distributed a request for assistance made by a graduate of the Wyandanch Schools, who she says is a very gifted artist, and was accepted at the School of Visual Arts in Manhattan. He is in need of an additional \$20,000 to start school, and has created a site to receive donations – Help a Young Black Artist go to College: www.GoFundMe.com/bl4sok. Dr. Jones encouraged support for this young man, and said that anyone wishing to donate could also come to the Superintendent's Office and do so.

**SUPERINTENDENT'S
RECOMMENDATIONS**

Dr. Jones presented the Administration Resolution.

**ADMINISTRATION
RESOLUTION**

**ADMIN #1
WASA Memorandum of
Agreement**

BE IT RESOLVED, the Board of Education hereby ratifies the Memorandum of Agreement with the Wyandanch Administrative Support Association for the period July 1, 2012 through June 30, 2016, and authorizes the Superintendent and the President of the Board of Education to execute a collective bargaining agreement in accordance with said Memorandum of Agreement.

Motion by Baker, second by Holliday

Motion carried 4-0-0

Kester Hodge presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Retirements**

BACKGROUND INFORMATION:

The employees named herein have 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 employees as indicated.

RETIREMENTS

- A. Miguel Rodriguez, School Bus Driver, 31 years of service, effective May 31, 2014.
- B. Janice John, School Registered Nurse, 13 years of service, effective July 18, 2014.

Motion by Holliday, second by Robinson

Motion carried 4-0-0

**PERS #2
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. Matthew Lasonde, Guard, Step 7, effective January 1, 2014.

Motion by Baker, second by Holliday

Motion carried 4-0-0

**PERS #3
Rescission**

RESOLUTION:

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

RESCIND

A. Valena Welch Woodley, Principal (MLO), with a three (3) year probationary period, at an annual salary of \$148,123.00 with an annual Middle School Principal stipend of \$7,000.00, effective July 1, 2014.

B. Shamika Simpson, Assistant Principal (PreK-5), with a three (3) year probationary period at an annual salary of \$138,099.00 with an annual Elementary Assistant Principal Stipend of \$1,000, effective July 1, 2014.

C. Sandra Martinez, School Administrative Aide Spanish Speaking, Step 2, with a twenty six (26) week Probationary period effective, July 1, 2014, at an annual salary of \$27,213.00.

D. Hilda Martinez, School Administrative Aide Spanish Speaking, Step 1, with a twenty six (26) week Probationary period effective, July 1, 2014, at an annual salary of \$27,213.00.

E. Haley Horan, Summer Program Elementary Teacher, at a rate of \$35.00 per hour, effective July 7, 2014.

Motion by Robinson, second by Holliday

Motion carried 4-0-0

PERS #4
District Wide
Appointments
TABLE FOR EXEC
SESSION

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**DISTRICT WIDE
APPOINTMENTS**

- A. Valena Welch-Woodley, Principal (MLO), with a three (3) year probationary period, at an annual salary of \$148,123.00 with an annual Middle School Principal stipend of \$7,000.00, effective July 14, 2014.
- B. Shamika Simpson, Elementary Principal (PreK-5), with a three (3) year probationary period at an annual salary of \$148,123.00 with an annual Elementary Principal Stipend of \$3,500, effective July 17, 2014.
- C. Tamika Demory-Pearson, Assistant Principal (PreK-5), with a three (3) year probationary period at an annual salary of 138,099.00 with an annual Elementary Assistant Principal Stipend of \$1,000.00, effective July 17, 2014.
- D. Maria Roberson, Community Service Aide Spanish Speaking, Step 3, with a twenty six (26) week probationary period, effective July 1, 2014, at an annual salary of \$30,704.00.
- E. Sandra Martinez, Community Service Aide Spanish Speaking, Step 2, with a twenty six (26) week probationary period, effective July 1, 2014, at an annual salary of \$28,085.00.
- F. Hilda Martinez, Community Service Aide Spanish Speaking, Step 1, with a twenty six (26) week probationary period, effective July 8, 2014, at an annual salary of \$27,213.00.
- G. Deven Kane, Term Appointment English Teacher, MA, Step 4, effective September 2, 2014 through June 26, 2015, at a salary of \$63,609.00.
- H. Luz McCaw, Term Appointment ESL Teacher, MA, Step 4, effective September 2, 2014 through June 26, 2015, at a salary of \$63,609.00.

PERS #4A
Committee on Special
Education Appointments

BACKGROUND INFORMATION:

The candidates named herein are recommended to serve on the Committee on Special Education for the Summer, 2014.

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 serve on the Summer, 2014 Committee on Special Education for the period of July 1, 2014 through August 23, 2014 at the stipend rate of \$35.00 per hour, with a maximum of 125 hours allotted for the duration of the program.

- A. Kim Brown, General Education Teacher, \$35.00 per hour.
- B. Giliane Spencer, School Psychologist, \$35.00 per hour.
- C. Anita Steadman, Special Education Teacher, \$35.00 per hour.

Motion by Holliday, second by Robinson

Motion carried 4-0-0

**PERS #4B
Special Education
Extended School Year
Program 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 Special Education Extended Summer Program positions indicated for the period of July 7, 2014 through August 15, 2014 for four (4) hours per day, four (5) days per week.

**SPECIAL EDUCATION EXTENDED
SCHOOL YEAR PROGRAM APPOINTMENTS**

- A. Douglas Kirk, LFH Teacher, at a rate of \$35.00 per hour.
- B. Naomi Robinson, Teaching Assistant, at the rate of \$17.50 per hour

Motion by Baker, second by Holliday

Motion carried 4-0-0

**PERS #4C
MLK Summer Bridge
Program 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 MLK Summer Bridge Program positions indicated for the period of July 9, 2014, July 14, 2014 through August 16, 2014 for four (4) hours per day, four (4) days per week.

**MLK SUMMER BRIDGE PROGRAM
APPOINTMENT**

- A. Kimberly Brown, Lead Teacher, at a rate of \$35.00 per hour.
- B. Rose Gellar, Teacher, at a rate of \$35.00 per hour.
- C. Cybil Miller, Teacher, at a rate of \$35.00 per hour.
- D. Cindy Paschall, Teacher, at a rate of \$35.00 per hour.
- E. Ann Marie Bichofberger, Teacher, at a rate of \$35.00 per hour.
- F. Frances Gonzalez, Teacher, at a rate of \$35.00 per hour.
- G. Laura Gibbs-Williams, Teacher, at a rate of \$35.00 per hour.
- H. Marialaina DiNunna, Teacher, at a rate of \$35.00 per hour.
- I. Ines Robinson, Teacher, at a rate of \$35.00 per hour.
- J. Pamela Doughty, Teacher, at a rate of \$35.00 per hour.
- K. Kristen Harsch, Teacher, at a rate of \$35.00 per hour.
- L. Ingrid Bodden-Rice, Substitute Teacher, at a rate of \$35.00 per hour.
- M. Gloria Matos, Substitute Teacher, at a rate of \$35.00 per hour.

Motion by Baker, second by Robinson

Motion carried 4-0-0

**PERS #4D
LFH Summer Bridge
Program Appointment**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the MLK Summer Bridge Program positions indicated for the period of July 9, 2014 through August 16, 2014 for four (4) hours per day, four (4) days per week.

**LFH SUMMER BRIDGE PROGRAM
APPOINTMENT**

- A. Giselle Seaton, Teacher, at a rate of \$35.00 per hour.

Motion by Robinson, second by Holliday

Motion carried 4-0-0

**PERS #4E
District Wide Translator
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 position indicated below for the period September 1, 2014 through August 31, 2015 at the stipend rate of \$1,500.00 per language per year.

**DISTRICTWIDE TRANSLATOR
APPOINTMENTS**

- A. Alejandra Fonseca, Translator for Spanish, at a stipend of \$1,500.00
B. Sandra Martinez, Translator for Spanish, at a stipend of \$1,500.00.
C. Daphene Heron, Translator for Haitian Creole, at a stipend of \$1,500.00.
D. Valencia Duvert, Translator for Haitian Creole, at a stipend of \$1,500.00

Motion by Tolliver, second by Robinson

Motion carried 4-0-0

**PERS #4F
MLO 2014-15
Advisors/Coordinators
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.

MILTON L. OLIVE MIDDLE SCHOOL
2014-15 ADVISORS/COORDINATORS

- A. Karen Salamone, Yearbook Advisor, \$1425.00 Stipend
- B. Kesi Wheatley, 6th Grade Advisor, \$1425.00 Stipend
- C. Jennifer Mignanelli, 7th Grade Advisor, \$1425.00 Stipend
- D. Karen Salamone, 8th Grade Co-Advisor, \$712.50 Stipend
- E. Fredrika Miller, 8th Grade Co-Advisor, \$712.50 Stipend
- F. Monique DeMory, National Jr. Honor Society Advisor, \$1425.00 Stipend
- G. Monique DeMory, Student Government Advisor, \$1425.00 Stipend
- H. Anita Steadman, Special Education Coordinator, \$3200.00 Stipend
- I. Kesi Wheatley, ELA Coordinator, \$3200.00 Stipend
- J. Fredrika Miller, Science Coordinator, \$3200.00 Stipend
- K. Michelle Spruill, Social Studies Coordinator, \$3200.00 Stipend

Motion by Baker, second by Robinson

Motion carried 4-0-0

PERS #4G
WMHS 2014-15
Advisors/Coordinators
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.

WYANDANCH MEMORIAL HIGH SCHOOL
2014-15 ADVISORS/COORDINATORS

- A. Joshua Rackoff, Art Club Advisor, \$1530.00 Stipend
- B. Diane Fox, Student Government Co-Advisor, \$765.00 Stipend
- C. Danielle Tahir, Student Government Co-Advisor, \$765.00 Stipend
- D. Bruce Penn, Yearbook Advisor, \$2845.00 Stipend
- E. Monique DeMory, National Honor Society, \$1530.00 Stipend
- F. Earnest Mays, Freshman Class Co-Advisor, \$897.50 Stipend
- G. Melissa Skeen, Freshman Class Co-Advisor, \$897.50 Stipend
- H. Diane Fox, Sophomore Class Co-Advisor, \$897.50 Stipend
- I. Danielle Tahir, Sophomore Class Co-Advisor, \$897.50 Stipend
- J. Deven Kane, Junior Class Co-Advisor, \$1100.00 Stipend
- K. Juan Nieto, Junior Class Co-Advisor, \$1100.00 Stipend
- L. Kris Baker, Senior Class Co-Advisor, \$1422.50 Stipend
- M. Myrtle Stewart-Alston, Senior Class Co-Advisor, \$1422.50 Stipend
- N. Walter Morris, Social Studies Coordinator, \$4725.00 Stipend
- O. Tracy Ulmer, Science Coordinator, \$4725.00 Stipend
- P. Deven Kane, English Coordinator, \$4725.00 Stipend
- Q. Daniel Marcano, Math Coordinator, \$4725.00 Stipend
- R. Evette James, Special Education Coordinator, \$4725.00 Stipend

Motion by Tolliver, second by Baker

Motion carried 4-0-0

PERS #4H
2014-15 Sports Coaching
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.

2014-15 SPORTS COACHING POSITIONS

Edward Gay	Varsity Football Coach	\$6160.00 Stipend
Barry Baker, Jr.	Varsity Assistant Football Coach	\$4970.00 Stipend
Noel Epps	Varsity Assistant Football Coach	\$4970.00 Stipend
Taquan Lanier	JV Football Coach	\$4560.00 Stipend
Joshua Shields	JV Football Coach	\$4560.00 Stipend
Angelique Shannon	Girls JV Volleyball Coach	\$4265.00 Stipend
Barry Baker, Jr.	Boys Varsity Basketball Coach	\$5805.00 Stipend
Thomas Williams	Boys Varsity Assistant Basketball Coach	\$4265.00 Stipend
Angelique Shannon	Girls Varsity Basketball Coach	\$5805.00 Stipend
Tom Gargiulo	Girls Varsity Assistant Basketball Coach	\$4265.00 Stipend
Crystal Moore	Girls JV Basketball Coach	\$4265.00 Stipend
Sharon Baker	Boys JV Basketball Coach	\$4265.00 Stipend
Corinthian Williams	Boys Junior High Basketball Coach	\$2950.00 Stipend
Patricia Taylor	Boys Varsity Track Coach	\$5805.00 Stipend
James Veneroni	Boys Varsity Assistant Track Coach	\$4265.00 Stipend
Katrina Crawford	Girls Varsity Track Coach	\$5805.00 Stipend
Crystal Moore	Girls Varsity Assistant Track Coach	\$4265.00 Stipend
Shanique Ware	Girls Junior High Basketball Coach	\$2950.00 Stipend
Thomas Williams	Boys Varsity Soccer Coach	\$5805.00 Stipend
Vincent Anzisi	Girls JV Soccer Coach	\$4265.00 Stipend
Vincent Anzisi	Girls High School Intramural Soccer Coach	\$1315.00 Stipend
Matthew Rohan	Girls Junior High Soccer Co-Coach	\$2950.00 Stipend
Stephen Salembier	Girls Junior High Soccer Co-Coach	\$2950.00 Stipend
Kimberly Donovan	Boys Junior High Soccer Co-Coach	\$2950.00 Stipend
Lindsay Caparco	Boys Junior High Soccer Co-Coach	\$2950.00 Stipend
Christopher DeMarzo	Girls JV Softball Coach	\$4265.00 Stipend

2014-15 SPORTS COACHING POSITIONS

Denise Hill	MLO Girls Intramural Cheerleading (Winter Only) Co-Coach	\$657.50 Stipend
Barbara Haynes	MLO Middle School Girls Intramural Cheerleading (Winter Only) Co-Coach	\$657.50 Stipend
Denise Hill	High School Girls Cheerleading (Fall) Co-Coach	\$1161.50 Stipend
Barbara Haynes	High School Girls Cheerleading (Fall) Co-Coach	\$1161.50 Stipend
Denise Hill	High School Girls Cheerleading (Winter) Co-Coach	\$1161.50 Stipend
Barbara Haynes	High School Girls Cheerleading (Winter) Co-Coach	\$1161.50 Stipend

2014-15 SUPERVISORS/TIMERS/SCORERS/CHAPERONES

Arnettia Hairston	Katrina Crawford
Shelly Williams	Denise Hill
Sharon Baker	Anzella Watson
Vanessa Thorne	Kesi Wheatley
Angelique Shannon	Corinthian Williams
Heath Broughton	Earl Campbell
Crystal Moore	Andrew Gargiulo
Barry Baker, Jr.	Shanique Ware
Amin Gordon	Warren Fuller
Brenda Sexton	

Motion by Robinson, second by Holliday

Motion carried 4-0-0

**PERS #4I
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 continue in the position of High School Guidance Counselor July 2, 3, 7, 8, 9, 10, 11, 14, 15 and 16, 2014, to complete 2013-2014 Guidance related tasks.

APPOINTMENT

A. Heath Broughton, High School Guidance Counselor.

Motion by Baker, second by Tolliver

Motion carried 4-0-0

**PERS #4J
WMHS Summer Library
Media Specialist
Appointment**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidate in the position of Library Media Specialist from July 14, 2014 through August 14, 2014 at a rate of \$35.00 per hour, for 3 hours per day, 4 days per week at the Wyandanch High School.

WMHS SUMMER LIBRARY MEDIA SPECIALIST

A. Erika Wall, Library Media Specialist

Motion by Robinson, second by Holliday

Motion carried 4-0-0

**PERS #5
Appointment**

BACKGROUND INFORMATION:

The candidate named herein is recommended for a change in effective date of an appointment.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the amended appointment date of the following candidate:

A. Michelle D'Amico-Laux, Assistant Principal, with a three (3) year probationary period, effective October 14, 2011.

Motion by Robinson, second by Baker

Motion carried 4-0-0

**PERS #6
Conference/
Workshops**

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 below:

Gina Talbert
NYS DTSDE
(New York State Diagnostic Tool for
School and District Effectiveness)
Albany, New York
July 22, 2014 through July 23, 2014
*Cost Not to Exceed \$700.00

Margaret Guarneri
NYS DTSDE
(New York State Diagnostic Tool for
School and District Effectiveness)
Albany, New York
July 22, 2014 through July 23, 2014
*Cost Not to Exceed \$700.00

Kevin Thornton
NYS DTSDE
(New York State Diagnostic Tool for
School and District Effectiveness)
Albany, New York
July 22, 2014 through July 23, 2014
*Cost Not to Exceed \$700.00

Valena Welch-Woodley
NYS DTSDE
(New York State Diagnostic Tool for
School and District Effectiveness)
Albany, New York
July 22, 2014 through July 23, 2014
*Cost Not to Exceed \$700.00

TBD, Elementary School Principal
NYS DTSDE
(New York State Diagnostic Tool for
School and District Effectiveness)
Albany, New York
July 22, 2014 through July 23, 2014
*Cost Not to Exceed \$700.00

TBD, Elementary School Assistant Principal
NYS DTSDE
(New York State Diagnostic Tool for
School and District Effectiveness)
Albany, New York
July 22, 2014 through July 23, 2014
*Cost Not to Exceed \$700.00

Dianna Rivera
NYS DTSDE
(New York State Diagnostic Tool for
School and District Effectiveness)
Albany, New York
July 22, 2014 through July 23, 2014
*Cost Not to Exceed \$700.00

Maria Quinones-Ford
NYS DTSDE
(New York State Diagnostic Tool for
School and District Effectiveness)
Albany, New York
July 22, 2014 through July 23, 2014
*Cost Not to Exceed \$700.00

Motion by Holliday, second by Robinson

Motion carried 4-0-0

**PERS #6A
Conference/Workshops**

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 below and reimbursed through PTech Grant Funds:

David Milch
PTech Summer Camp
Brookville, New York
August 4, 2014
*Cost Not to Exceed \$280.00

Desiree Pressley
PTech Summer Camp
Brookville, New York
August 4, 2014
*Cost Not to Exceed \$280.00

David Milch
PTech Summer Camp
Farmingdale College
Farmingdale, New York
August 5, 2014 through August 7, 2014
*Cost Not to Exceed \$840.00

Desiree Pressley
PTech Summer Camp
Farmingdale College
Farmingdale, New York
August 5, 2014 through August 7, 2014
*Cost Not to Exceed \$840.00

David Milch
PTech Summer Camp
Caumsett State Historic Park Summer Cottage
Lloyd Harbor, New York
August 8, 2014
*Cost Not to Exceed \$280.00

Desiree Pressley
PTech Summer Camp
Caumsett State Historic Park Summer Cottage
Lloyd Harbor, New York
August 8, 2014
*Cost Not to Exceed \$280.00

Motion by Holliday, second by Baker

Motion carried 4-0-0

PERS #7
Leave of Absence

BACKGROUND INFORMATION:

The employee named has requested a Maternity Leave of Absence from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Maternity Leave of Absence without pay to the following employee as indicated.

LEAVE OF ABSENCE

- A. Mayra Fernandez, Teaching Assistant, effective September 2, 2014 through October 24, 2014.

Motion by Baker, second by Robinson

Motion carried 4-0-0

PERS #7A
Leave of Absence

BACKGROUND INFORMATION:

The employee named has requested a Family Medical Leave of Absence from the position indicated.

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Heather Shierant, Teaching Assistant, effective September 2, 2014 through November 24, 2014.

Motion by Baker, second by Robinson

Motion carried 4-0-0

PERS #7B
Leave of Absence
TABLE FOR EXEC
SESSION

BACKGROUND INFORMATION:

The employee named has requested a Maternity Leave of Absence from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Maternity Leave of Absence without pay to the following employee as indicated.

LEAVE OF ABSENCE

- A. Heather Shierant, Teaching Assistant, effective December 11, 2014 through February 3, 2015.

PERS #7C
Leave of Absence

BACKGROUND INFORMATION:

The employee named has requested a Personal Leave of Absence from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Personal Leave of Absence without pay to the following employee as indicated.

LEAVE OF ABSENCE

- A. Vivian Rivas, Bus Monitor, effective July 1, 2014 through December 31, 2014.

Motion by Holliday, second by Robinson

Motion carried 4-0-0

PERS #7D
Leave of Absence
ADDENDUM

BACKGROUND INFORMATION:

The employee named has requested a Personal Leave of Absence from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Personal Leave of Absence without pay to the following employee as indicated.

LEAVE OF ABSENCE

- A. Sekou Hakim, Teaching Assistant, effective September 1, 2014 through June 26, 2015.

Motion by Holliday, second by Robinson

Motion carried 4-0-0

PERS #8
Compensation

BACKGROUND INFORMATION:

The employees named herein are required to participate in common core curriculum writing on July 28, 2014 and July 29, 2014 for the 2014-2015 school year and should be compensated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the compensation of the following employees at a rate of \$35.00 per hour for six (6) hours per day, for a total not to exceed \$420.00 per person.

- A. Allrich Antoine
B. Alejandra Fonseca
C. Alessandra Buttini
D. Orbelina Rubio

Motion by Holliday, second by Robinson

Motion carried 4-0-0

**PERS #9
Compensation
ADDENDUM**

BACKGROUND INFORMATION:

The employees named herein are required to work ten (10) additional days per school year in the Guidance Office; an additional five (5) days at the end of the school year and an additional five (5) days at the beginning of the 2014-2015 school year and should be compensated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the compensation of 10 additional days at their daily rate of pay for the following employees:

- A. Monique Demory
- B. Dexter Ward
- C. Jamie Ward
- D. Patricia Rickenbacker

Motion by Robinson, second by Holliday

Motion carried 4-0-0

**PERS #10
Mathematics Regional
Interim Assessment
Development Series
ADDENDUM**

BACKGROUND INFORMATION:

The employees named herein are required to participate in Mathematics Regional Interim Assessment Development Series at Western Suffolk BOCES August 5, 2014, August 7, 2014, August 12, 2014, and August 14, 2014 from 12:30 p.m. through 3:30 p.m. for the cost of \$2,000.00 and compensate participating employees at a rate of \$35.00 per hour, at a cost not to exceed \$105.00 per day per employee.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the participation and compensation of the following employees at a rate of \$35.00 per hour for three (3) hours per day, for a total not to exceed \$105.00 per person, per day.

- A. Maria Quinones Ford, Grade 4 Teacher.
- B. Milagros Rodriguez-Penalo, Grade 4 Teacher.
- C. Desiree Thompson, Grade 4 Teacher.
- D. Barbara King, Grade 3 Special Education Teacher.
- E. Ingrid Bodden-Rice, Grade 3 Teacher.
- F. Gayle Wernham, Grade 3 Teacher.
- G. Matthew Rohan, Grade 7 Teacher.

Motion by Holliday, second by Robinson

Motion carried 4-0-0

**PERS #11
Common Core Conference
ADDENDUM
TABLE FOR EXEC
SESSION**

BACKGROUND INFORMATION:

The employees named herein are required to participate in the Wyandanch Union Free School District Administrators Common Core Conference at the Glen Cove Mansion Hotel and Conference Center in Glen Cove, New York for five (5) days August 18, 2014 through August 22, 2014 from 9:00 a.m. through 5:00 p.m. at a cost of \$9,400.00 funded through the STEM Grant and a cost to the district not to exceed \$1,600.00.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the participation of the following employees at a cost not to exceed \$1,600.00.

Dr. Mary Jones
Mrs. Gina Talbert
Mr. Kester Hodge
Mr. Steve Berger
Mrs. Margaret Guarneri
Mr. Paul Sibblies
Mrs. Michelle D'Amico-Laux
Dr. Darlene White
Ms. Valena Welch-Woodley

Dr. Kevin Branch
Mrs. Delores Jenkins
Principal Pre-K-5 TBD
Asst. Principal Pre-K-5 TBD
Ms. Janice Patterson
Ms. Tawanna Rice
Mr. Craig Cohen
Mr. Kevin Thornton
Mr. Tue

Motion by Robinson, second by Holliday
Motions by Robinson and Holliday withdrawn

SALARY SCHEDULE-REGULAR MEETING JULY 16, 2014

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Valena Welch Woodley	Principal (MLO)		\$ 155,123.00 Salary
Shamika Simpson	Elementary Principal (PreK-5)		\$ 151,123.00 Salary
Tamika DeMory-Pearson	Assistant Principal (Pre-K-5)		\$ 139,099.00 Salary
Maria Roberson	Community Service Aide Spanish Speaking		\$30,704.00 Salary
Sandra Martinez	Community Service Aide Spanish Speaking		\$28,085.00 Salary
Hilda Martinez	Community Service Aide Spanish Speaking		\$27,213.00 Salary
Deven Kane	Term Appointment English Teacher	\$60,001.00 Salary	\$63,609.00 Salary
Luz McCaw	Term Appointment ESL Teacher	\$60,001.00 Salary	\$63,609.00 Salary
Kimberly Brown	Summer CSE General Ed. Teacher		\$35.00 per hour
Giliane Spencer	SummerCSESchool Psychologist		\$35.00 per hour
Anita Steadman	Summer CSE Special Ed. Teacher		\$35.00 per hour
Douglas Kirk	Special Ed. Extended School Year Summer School Teacher		\$35.00 per hour
Naomi Robinson	Special Ed. Extended School Year Summer School Teaching Assistant		\$17.50 per hour
Kim Brown	MLKSummerBridge Program Summer School Teacher		\$35.00 per hour
Rose Gellar	MLKSummerBridge Program Summer School Teacher		\$35.00 per hour
Cybil Miller	MLKSummerBridge Program Summer School Teacher		\$35.00 per hour
Cindy Paschall	MLKSummerBridge Program Summer School Teacher		\$35.00 per hour
Ann Marie Bichofberger	MLKSummerBridge Program Summer School Teacher		\$35.00 per hour
Laura Gibbs Williams	MLK Summer Bridge Program Summer School Teacher		\$35.00 per hour
Frances Gonzalez	MLKSummerBridge Program Summer School Teacher		\$35.00 per hour
MarialainaDiNunna	MLKSummerBridge Program Summer School Teacher		\$35.00 per hour
Ines Robinson	MLKSummerBridge Program Summer School Teacher		\$ 35.00 per hour
Pamela Doughty	MLKSummerBridge Program Summer School Teacher		\$35.00 per hour

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Ingrid Bodden-Rice	MLKSummerBridge Program Summer School Substitute Teacher		\$35.00 per hour
Gloria Matos	MLKSummerBridge Program Summer School Substitute Teacher		\$ 35.00 per hour
Giselle Seaton	LFHSummerBridge Program Summer School Teacher		\$35.00 per hour
Alejandra Fonseca	Districtwide Translator		\$ 1,500.00 Stipend
Sandra Martinez	Districtwide Translator		\$ 1,500.00 Stipend
Daphene Heron	Districtwide Translator		\$ 1,500.00 Stipend
ValenciaDuvert	Districtwide Translator		\$ 1,500.00 Stipend
Karen Salamone	Yearbook Advisor		\$1425.00 stipend
Kesi Wheatley	6th Grade Advisor		\$1,425.00 stipend
Jennifer Mignanelli	7th Grade Advisor		\$1,425.00 stipend
Karen Salamone	8th Grade Co-Advisor		\$712.50 stipend
Fredrika Miller	8th Grade Co-Advisor		\$712.50 stipend
Monique Demory	National Jr. Honor Society Advisor		\$1,425.00 stipend
Monique Demory	Student Government Advisor		\$1,425.00 stipend
Anita Steadman	Special Education Coordinator		\$3,200.00 stipend
Kesi Wheatley	ELA Coordinator		\$3,200.00 stipend
Fredrika Miller	Science Coordinator		\$3,200.00 stipend
Michelle Spruill	Social Studies Teacher		\$3,200.00 stipend
Joshua Rackoff	Art Club Advisor		\$1,530.00 stipend
Diane Fox	Student Government Co-Advisor		\$765.00 stipend
Danielle Tahir	Student Government Co-Advisor		\$765.00 Stipend
Bruce Penn	Yearbook Advisor		\$2,845.00 Stipend
Monique Demory	National Honor Society Advisor		\$1,530.00 Stipend
Earnest Mays	Freshman Class Co-Advisor		\$897.50 Stipend
Melissa Skeen	Freshman Class Co-Advisor		\$897.50 Stipend
Diane Fox	Sophomore Class Co-Advisor		\$897.50 Stipend
Danielle Tahir	Sophomore Class Co-Advisor		\$897.50 Stipend
Deven Kane	Junior Class Co-Advisor		\$1,100.00 Stipend
Juan Nieto	Junior Class Co-Advisor		\$1,100.00 Stipend
Kris Baker	Senior Class Co-Avisor		\$1,422.50 Stipend
Myrtle Stewart-Alston	Senior Class Co-Advisor		\$1,422.50 Stipend
Walter Morris	Social Studies Coordinator		\$4,725.00 Stipend
Tracey Ulmer	Science Coordinator		\$4,725.00 Stipend
Deven Kane	English Coordinator		\$4,725.00 Stipend
Daniel Marcano	Math Coordinator		\$4,725.00 Stipend
Evette James	Special Education Coordinator		\$4,725.00 Stipend
Barry Baker, Jr.	Varsity Assistant Football Coach		\$4970.00 Stipend
Noel Epps	Varsity Assistant Football Coach		\$4970.00 Stipend
Taquan Lanier	JV Football Coach		\$4560.00 Stipend
Joshua Shields	JV Football Coach		\$4560.00 Stipend
Angelique Shannon	Girls JV Volleyball Coach		\$4265.00 Stipend
Barry Baker, Jr.	Boys Varsity Basketball Coach		\$5805.00 Stipend
Thomas Williams	Boys Varsity Assistant Basketball Coach		\$4265.00 Stipend
Angelique Shannon	Girls Varsity Basketball Coach		\$5805.00 Stipend
Tom Gargiulo	Girls Varsity Assistant Basketball Coach		\$4265.00 Stipend
Crystal Moore	Girls JV Basketball Coach		\$4265.00 Stipend
Sharon Baker	Boys JV Basketball Coach		\$4265.00 Stipend
Corinthian Williams	Boys Junior High Basketball Coach		\$2950.00 Stipend
Patricia Taylor	Boys Varsity Track Coach		\$5805.00 Stipend
James Veneroni	Boys Varsity Assistant Track Coach		\$4265.00 Stipend
Katrina Crawford	Girls Varsity Track Coach		\$5805.00 Stipend
Crystal Moore	Girls Varsity Assistant Track Coach		\$4265.00 Stipend
Shanique Ware	Girls Junior High Basketball Coach		\$2950.00 Stipend

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Thomas Williams	Boys Varsity Soccer Coach		\$5805.00 Stipend
Vincent Anzisi	Girls JV Soccer Coach		\$4265.00 Stipend
Vincent Anzisi	GirlsHigh School Intramural Soccer Coach		\$1315.00 Stipend
Matthew Rohan	Girls Junior High Soccer Co-Coach		\$2950.00 Stipend
Stephen Salembier	Girls Junior High Soccer Co-Coach		\$2950.00 Stipend
Kimberly Donovan	Boys Junior High Soccer Co-Coach		\$2950.00 Stipend
Lindsay Caparco	Boys Junior High Soccer Co-Coach		\$2950.00 Stipend
Christopher DeMarzo	Girls JV Softball Coach		\$4265.00 Stipend
Denise Hill	MLO Girls Intramural Cheerleading (Winter Only) Co-Coach		\$657.50 Stipend
Barbara Haynes	MLOMiddle School Girls Intramural Cheerleading (Winter Only) Co-Coach		\$657.50 Stipend
Denise Hill	High School Girls Cheerleading (Fall) Co-Coach		\$1161.50 Stipend
Barbara Haynes	High School Girls Cheerleading (Fall) Co-Coach		\$1161.50 Stipend
Denise Hill	High School Girls Cheerleading (Winter) Co-Coach		\$1161.50 Stipend
Barbara Haynes	High School Girls Cheerleading (Winter) Co-Coach		\$1161.50 Stipend
Arnettia Hairston	Timers/Scorers/Chaperones		\$40.00single/\$61.00double
Shelly Williams	Timers/Scorers/Chaperones		\$40.00single/\$61.00double
Sharon Baker	Timers/Scorers/Chaperones		\$40.00single/\$61.00double
Vanessa Thorne	Timers/Scorers/Chaperones		\$40.00single/\$61.00double
Angelique Shannon	Timers/Scorers/Chaperones		\$40.00single/\$61.00double
Heath Broughton	Timers/Scorers/Chaperones		\$40.00single/\$61.00double
Crystal Moore	Timers/Scorers/Chaperones		\$40.00single/\$61.00double
Barry Baker, Jr.	Timers/Scorers/Chaperones		\$40.00single/\$61.00double
Amin Gordon	Timers/Scorers/Chaperones		\$40.00single/\$61.00double
Katrina Crawford	Timers/Scorers/Chaperones		\$40.00single/\$61.00double
Denise Hill	Timers/Scorers/Chaperones		\$40.00single/\$61.00double
Anzella Watson	Timers/Scorers/Chaperones		\$40.00single/\$61.00double
Kesi Wheatley	Timers/Scorers/Chaperones		\$40.00single/\$61.00double
Corinthian Williams	Timers/Scorers/Chaperones		\$40.00single/\$61.00double
Earl Campbell	Timers/Scorers/Chaperones		\$40.00single/\$61.00double
Andrew Gargiulo	Timers/Scorers/Chaperones		\$40.00single/\$61.00double
Shanique Ware	Timers/Scorers/Chaperones		\$40.00single/\$61.00double
Warren Fuller	Timers/Scorers/Chaperones		\$40.00single/\$61.00double
Brenda Sexton	Timers/Scorers/Chaperones		\$40.00single/\$61.00double
Heath Broughton	Guidance Counselor		\$442.55 per day
Erika Wall	Summer Library Media Specialist		\$35.00 per hour
Allrich Antoine	Curriculum Writing		\$35.00 per hour
Alejandra Fonseca	Curriculum Writing		\$35.00 per hour
Alessandra Buttini	Curriculum Writing		\$35.00 per hour
Orbelina Rubio	Curriculum Writing		\$35.00 per hour
Maria Quinones Ford	Math Assessment Development		\$35.00 per hour
Milagros Rodriguez Penalo	Math Assessment Development		\$35.00 per hour
Desiree Thompson	Math Assessment Development		\$35.00 per hour
Barbara King	Math Assessment Development		\$35.00 per hour
Ingrid Bodden Rice	Math Assessment Development		\$35.00 per hour
Gayle Wernham	Math Assessment Development		\$35.00 per hour

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

Dr. Rodgers presented the Business Resolutions.

**BUSINESS
RESOLUTIONS**

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

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Ex-Warriors (member of LIFFL) 127 N 16 th St Wyandanch NY 11798	MLO Field Use (area along Little East Neck Rd)	Sundays 09/07/14 – 11/30/14 9:00 AM – 3:00 PM

PURPOSE: Alumni flag football (approx 25 attendees) Wyandanch NY 11798

CONTACT: George Higgins: Cell #(516) 286-2776

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 Allen, second by Reed

Motion carried 4-0-0

**BUS #1A
Facility Use: Jabalu-Nur
Feeding Program
(Amendment #2)
TABLE FOR EXEC
SESSION**

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Jabalu-Nur Foundation, Inc. 134 N 20 th Street Wyandanch NY 11798	HS Lunchroom/Cafeteria	Sundays July 13, 20, 27 August 3, 10 10:00 AM – 2:00 PM

PURPOSE: Complimentary Breakfast and Lunch Program to Community @ HS

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

ESTIMATED ATTENDANCE: Feeding Prog = approx 250

ESTIMATED FEES: (non-school day rates apply as school is not in session for summer)
Cafeteria = \$6/hr x 4hrs = \$24/day x 5 Sundays = \$24/location x 1 location = \$ 120.00
Security = no charge; already on duty -0-
Custodians = \$80/hr x 4 hrs = \$160/Custodian x 1 Custodians x 5 Sundays = \$1,600.00
TOTAL: \$1,720.00*

* Jabalu-Nur Foundation respectfully requests that the Board of Education waive all or part of the above fees for the five (5) Sundays of program usage.

RESOLUTION:

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

Motion by Allen, second by Reed

Motion carried 4-0-0

**BUS #2
Security/Telephone System
Upgrade: Proj D: Core BTS**

BACKGROUND INFORMATION:

At the meeting of April 23, 2013, the Board of Education approved the recommendation of the Superintendent of Schools and voted to accept Tetra Tech’s suggested actions for expending the “Additional Capital Available” of approximately \$3,500,000, which remained when the District completed the scope of work for the capital projects as presented to the community through the issuance of Qualified Zone Academy Bonds (QZAB) in the amount of \$19,500,000.

One of the recommended projects included the upgrade of the District’s security and surveillance system in light of the Newtown, Connecticut tragedy. Tetra Tech recommends that the security system upgrade replacement include the following:

- 1. Camera System and Access control
- 2. Creation of Vestibules for controlling single point of access
- 3. Upgrade of existing Cisco phone system to enable the camera system to be access and alert messages.

CORE BTS is currently managing the District’s IT system which includes the Cisco phone system. Tetra Tech recommends that the District secure these upgrades through the New York State contract process that CORE BTS is a part of (NYS OGS Cisco Contract #PT64525). CORE BTS has provided a proposal, Quote #000Q30864-2, dated April 28, 2014, detailing this work for a cost of \$99,232.90.

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education authorize the President of the Board of Education to sign the proposal from CORE BTS, Quote #000Q30864-2, dated April 28, 2014, at a cost not to exceed \$99,232.90, unless authorized by the Board of Education.

Motion by Allen, second by Reed

Motion carried 4-0-0

**BUS #3
Construction Change
Orders (3): Renu
Contracting & Restoration
Inc.**

BACKGROUND INFORMATION:

During the course of the QZAB Project construction work, the District’s architectural and engineering firm, Tetra Tech, has encountered field conditions which result in changes to the originally defined work. The field conditions and the resulting changes include the following:

Description	
Bus Garage:	
GC-15: Even finish floor in corridor leading into garage. Remove concrete curb, patch and smooth finish floor at curb demo in corridor leading into garage.	
	Amount: \$ 3,100.00
Wyandanch Memorial High School:	
GC-16: Credit for balance of unused allowance	

Wyandanch Memorial High School:	Amount: \$(10,860.00)
GC-19: Credit to owner for work not completed by contractor, as required on contract documents and substantial completion inspection report for non-installation of Portland cement plaster.	
	Amount: \$ (3,375.00)

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

RESOLUTION:
BE IT RESOLVED upon the recommendation of the Superintendent of Schools that the Board of Education approve Renu Contracting & Restoration Inc. Change Orders as follows:

Bus Garage	#GC-15 in the increased amount of	\$ 3,100.00
HS	#GC-16 in the decreased amount of	(\$10,860.00)
HS	#GC-17 in the decreased amount of	(\$3.375/00)

Motion by Allen, second by ReedMotion carried 4-0-0

BUS #3A
Construction Change
Order (1): Eldor
Contracting Corp., EC-12

BACKGROUND INFORMATION:

During the course of the QZAB Project construction work, the District’s architectural and engineering firm, Tetra Tech, has encountered field conditions which results in changes to the originally defined work. The field conditions and the resulting changes include the following:

- * Need existing gym lighting contactor failed. Owner requested contractor to examine and repair. Provided labor and material to trouble-shoot gym lighting and lighting contactor. Removed lighting contactor from panel and spliced new conductors: \$ 741.92
 - * Do to new casework installation, it was discovered that location of casework interfered with existing call switches. Existing call switches were relocated to avoid this interference: \$1,498.04
 - * It was discovered that no existing electrical circuits were located near newly installed water coolers. Receptacles circuits were provided for their operation: \$1,254.60
 - * During installation of goggle cabinets, it was discovered that existing electrical device was not located near goggle cabinet. Therefore, existing electrical device was modified and receptacle circuits installed for said cabinets: \$ 964.19
- Change Order #EC-12 (HS); increase in the amount of \$4,458.75
 Eldor Contracting Corp. - Electrical Work Prime Contract
 Tetra Tech Project 08052-12002; Reconstruction to WUFSD; Project “B”

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

Motion by Allen, second by ReedMotion carried 4-0-0

**BUS #4
Construction Payments (2):
H&A Landscape #4 "Final"
Eldor Contracting Corp #6
"Final"**

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.

At the meeting of April 2, 2013, the Board of Education approved Tetra Tech's recommendations for the award of three (3) bids opened on March 20, 2013 for various phases of reconstruction under "Project B & C." These three (3) additional bids for Project "B" were awarded to Renu Contracting & Restoration, Inc.; Eldor Contracting Corporation; and Advanced Conservation Systems, Inc.

RESOLUTION:

BE IT RESOLVED that the Board of Education approve the recommendation of the Superintendent of Schools and approve the following contractor payments (for "Projects B & C") as follows:

H & A Landscape of LI, Inc. – Site Work
Tetra Tech Project #08052-12003
Application and Certificate for Payment #4 (AIA – Document G702) "FINAL"
In the Amount Certified: \$21,830.00 (Project "C")

Eldor Contracting Corporation – Electrical Work Prime Contract
Tetra Tech Project #08052-12002
Application and Certificate for Payment #6 (AIA – Document G732 Cma) "FINAL"
In the Amount Certified: \$94,679.02 (Project "B")

Motion by Allen, second by Reed

Motion carried 4-0-0

**BUS #5
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:

BUDGET CODE/ DESCRIPTION	TRANSFER FROM AMOUNT	TRANSFER TO AMOUNT
A. General Fund: (Various Codes: "Schedule A" Attached)	\$459,155.87	
A. General Fund: (Various Codes: "Schedule A" Attached)		\$459,155.87

Motion by Allen, second by Reed
Motion carried 4-0-0
BUS #6
Stipend

BACKGROUND INFORMATION:
Under New York State Statute, school bus drivers are not allowed to operate a bus for a motor carrier unless they are qualified according to Article 19-A and Part 6 of the Commissioner's Rules and Regulations. Therefore, motor carriers must verify that drivers comply with 19-A requirements including

- completion of pre-employment and biennial medical examinations and any required follow-ups
- submission of pre-employment and annual driver license abstracts
- submission of fingerprints of school bus drivers for a DCJS & FBI criminal history review
- completion of annual defensive driving observations
- completion of biennial road tests
- completion of biennial oral/written tests

Motor carriers must review the driving records of their 19-A drivers annually and file an affidavit of 19-A compliance with the DMV no later than July 1 each year. Motor carriers must attest to compliance with the requirements.

The District's Head Bus Driver, Mr. Troy Hill, is recommended to receive an annual 19-A Stipend of \$20,000 to cover his responsibilities for supervising the District's compliance with the New York State 19-A statute and regulations.

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

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve an annual 19-A stipend of \$20,000, on a prorate basis effective July 1, 2014

Motion by Allen, second by Reed
Motion carried 4-0-0

BACKGROUND INFORMATION:

Each year the Board of Education approves the Custodial Calendar for the current school year, FY 2014-15.

RESOLUTION:

BE IT RESOLVED, that the Superintendent of Schools recommends that the Board of Education approve the Custodial Calendar for FY 2014-15 based upon 261 paid days with sixteen paid holidays as per the United Public Services Employee Union (UPSEU) bargaining agreement for Custodians.

Motion by Allen, second by Reed

Motion carried 4-0-0

**BUS #8
Discard of Equipment**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the following equipment be removed and disposed of in the most economical manner as it has been ascertained that this equipment has been deemed obsolete and is of no value:

Equipment	Make/Model	Ser #	Inventory #	Location
1 Slicer	Globe Slice	765153	30792	MLO Kitchen
1 Slicer	Hobart		20430	MLO Kitchen
1 Chopper Machine	Hobart		600411	MLO Kitchen
(3) Manual cash registers	Tec Electronics		N/A	WHMS
(1) 3 Burner Coffee Machine			N/A	WMHS
Manual Cash (1) Register	Tec Electronics			MLO Kitchen

Motion by Allen, second by Reed

Motion carried 4-0-0

Dr. Jones presented the Curriculum Resolution.

**CURRICULUM
RESOLUTION**

**CURR #1
Field Trips**

BACKGROUND INFORMATION:

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

BUILDING

DATE/TIME

LOCATION

WMHS:

GRADE 9

Milch, Pressley
25 STUDENTS/2 ADULTS

8/4/14
8:30 AM-3:30 PM

Brookville Outdoor & Env. Ed.
Brookville, NY

GRADE 9

Milch, Pressley
25 STUDENTS/2 ADULTS

8/5, 8/6 & 8/7/14
8:30 AM-3:30 PM

Farmingdale College Univ.
Farmingdale, NY

GRADE 9

Milch, Pressley

25 STUDENTS/2 ADULTS

8/8/14

8:30 AM-3:30 PM

Caumsett State Historic Park

Lloyd Harbor, NY

Trips are funded through building allocations except for those designated by the codes below:

F = Grant funds (full or partial)

0 = No Cost to District/Funds Raised

BE IT RESOLVED, Upon the recommendation of the Superintendent of Schools, that the Board of Education approve the above Field Trips as listed.

Motion by Baker, second by Holliday

Motion carried 4-0-0

Janice Patterson presented the Special Education Resolutions.

**SPECIAL EDUCATION
RESOLUTIONS**

SPEC ED #1

SEDCAR Federal IDEA

**Part B Flow Through for
the 2013-2014 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 2013-2014 School year as follows:

Section 611

Program: \$1054 per student

Related Services: \$351.00 per student

Section 619

Program: \$792.00 per student

Related Services: \$264.00 per student

Vendor	SECTION 611		SECTION 619	
	Program	Related Service	Program	Related Service
Carol & Frank Biondi Education Center @ Leake & Watts Services, Inc.	\$0	\$0	\$1,054	\$0

RESOLUTION

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

Motion by Robinson, second by Baker

Motion carried 4-0-0

BACKGROUND INFORMATION

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

May 15, 2014 - One (1) Case	June 2, 2014 – Six (6) Cases	June 16, 2014 – Six (6) Cases
May 16, 2014 – Eight (8) Cases	June 3, 2014 – Six (6) Cases	June 17, 2014 – Seven (7) Cases
May 19, 2014 – Five (5) Cases	June 4, 2014 – Ten (10) Cases	June 19, 2014 – Four (4) Cases
May 20, 2014 – Five (5) Cases	June 5, 2014 – Twelve (12) Cases	June 20, 2014 – Eight (8) Cases
May 21, 2014 – One (1) Case	June 6, 2014 – Three (3) Cases	June 23, 2014 – Two (2) Cases
May 22, 2014 – Four (4) Cases	June 9, 2014 – Thirteen (13) Cases	June 24, 2014 – One (1) Case
May 27, 2014 – Nine (9) Cases	June 10, 2014 – Nine (9) Cases	June 25, 2014 – Three (3) Cases
May 28, 2014 – Four (4) Cases	June 11, 2014 – Seven (7) Cases	
May 29, 2014 – One (1) Case	June 12, 2014 – Four (4) Cases	
May 30, 2014 – Three (3) Cases	June 13, 2014 – One (1) Case	

KEY OF STUDENT CLASSIFICATIONS:

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

Of the One Hundred and Forty-Three (143) cases:

CSE/CPSE OUTCOME	Initial Referral	Annual Review	Program Review	Re-Eval.	Manifestation Determination	IEP Amendment	Transfer/ Intake
Regular Ed. w/Related Services (Classified)	1	5					
Inclusion Program	17	23	2				
Resource Room	2	4					
Eligibility not Determined	3						
Return from an Out of District Placement							
Services Refused							
Request Withdrawn							
Classified No Services	3						
Self-Contained Class	6	65			4		
Consultant Teacher Services							
BOCES							
SED Approved Private School							
Residential							
Homebound/ Hospitalization Instruction							
Not Eligible for Classification	5						
504	1						
Declassification/ Transitional		2					
Remove from the Special Education Register (Graduates)							
Moved out of District							
Tabled/Rescheduled							
TOTAL	38	99	2		4		143

RESOLUTION:

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

Motion by Holliday, second by Robinson

Motion carried 4-0-0

President Tolliver presented the Board of Education Resolutions.

Motion by Baker, second by Robinson to Block Vote BOE Resolutions #1 - #5

Motion carried 4-0-0

Motion by Holliday, second by Robinson to approve Block Vote of BOE Resolutions #1 - #5

Motion carried 4-0-0

**BOARD OF EDUCATION
RESOLUTIONS**

BOE #1

**Minutes of June 18, 2014 –
Voting Session**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Voting Session held on Wednesday, June 18, 2014.

BOE #2

**Minutes of June 25, 2014 –
Special Board Meeting**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting held on Wednesday, June 25, 2014.

BOE #3

**Minutes of June 27, 2014 –
Special Board Meeting**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting held on Friday, June 27, 2014.

BOE #4

**Minutes of July 1, 2014 –
Reorganization Meeting**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Reorganization Meeting held on Tuesday, July 1, 2014.

BOE #5

**Budget Status Report as of
June 30, 2014**

RESOLUTION

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

BOE #6

**2014-2015 Board of
Education Retreat
TABLE FOR EXEC
SESSION**

RESOLUTION

BE IT RESOLVED, that the Board of Education of the Wyandanch Union Free School District hereby approves holding the 2014-2015 Annual Board Retreat from _____ to _____, and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the payment of expenses for the Retreat to be held at the _____, including the cost of meeting room, audio visual equipment, meals, overnight accommodations for out-of-town facilitator/presenters, facilitator fees in a total amount not to exceed \$15,000.00.

EXECUTIVE SESSION

Motion by Baker, second by Holliday to go into Executive Session at 8:33 PM to discuss matters pertaining to the employment of particular employees and pending legal matters
Motion carried 4-0-0

RECONVENE

Motion by Holliday, second by Robinson to reconvene at 10:25 PM
Motion carried 4-0-0

RECONSIDERATION OF RESOLUTIONS

PERS #4
District Wide
Appointments

BACKGROUND INFORMATION:

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

RESOLUTION:

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

DISTRICT WIDE **APPOINTMENTS**

- A. Valena Welch-Woodley, Principal (MLO), with a three (3) year probationary period, at an annual salary of \$148,123.00 with an annual Middle School Principal stipend of \$7,000.00, effective July 14, 2014.
- B. Shamika Simpson, Elementary Principal (PreK-5), with a three (3) year probationary period at an annual salary of \$148,123.00 with an annual Elementary Principal Stipend of \$3,500, effective July 17, 2014.
- C. Tamika Demory-Pearson, Assistant Principal (PreK-5), with a three (3) year probationary period at an annual salary of 138,099.00 with an annual Elementary Assistant Principal Stipend of \$1,000.00, effective July 17, 2014.
- ~~D. Maria Roberson, Community Service Aide Spanish Speaking, Step 3, with a twenty six (26) week probationary period, effective July 1, 2014, at an annual salary of \$30,704.00.~~
- ~~E. Sandra Martinez, Community Service Aide Spanish Speaking, Step 2, with a twenty six (26) week probationary period, effective July 1, 2014, at an annual salary of \$28,085.00.~~
- ~~F. Hilda Martinez, Community Service Aide Spanish Speaking, Step 1, with a twenty six (26) week probationary period, effective July 8, 2014, at an annual salary of \$27,213.00.~~
- G. Deven Kane, Term Appointment English Teacher, MA, Step 4, effective September 2, 2014 through June 26, 2015, at a salary of \$63,609.00.
- H. Luz McCaw, Term Appointment ESL Teacher, MA, Step 4, effective September 2, 2014 through June 26, 2015, at a salary of \$63,609.00.

Amended to remove items "D", "E" and "F" (see PERS #12)

Motion by Robinson, second by Holliday

Motion carried 4-0-0

**PERS #7B
Leave of Absence
WITHDRAWN**

BACKGROUND INFORMATION:

The employee named has requested a Maternity Leave of Absence from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Maternity Leave of Absence without pay to the following employee as indicated.

LEAVE OF ABSENCE

B. Heather Shierant, Teaching Assistant, effective December 11, 2014 through February 3, 2015.

**PERS #11
Common Core Conference
ADDENDUM**

BACKGROUND INFORMATION:

The employees named herein are required to participate in the Wyandanch Union Free School District Administrators Common Core Conference at the Glen Cove Mansion Hotel and Conference Center in Glen Cove, New York for five (5) days August 18, 2014 through August 22, 2014 from 9:00 a.m. through 5:00 p.m. at a cost of \$9,400.00 funded through the STEM Grant and a cost to the district not to exceed \$1,600.00.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the participation of the following employees at a cost not to exceed \$1,600.00.

Dr. Mary Jones
Mrs. Gina Talbert
Mr. Kester Hodge
Mr. Steve Berger
Mrs. Margaret Guarneri
Mr. Paul Sibblies
Mrs. Michelle D'Amico-Laux
Mr. Kevin Thornton
Mr. Tue

Dr. Kevin Branch
Mrs. Delores Jenkins
Principal Pre-K-5 TBD
Asst. Principal Pre-K-5 TBD
Ms. Janice Patterson
Ms. Tawanna Rice
Dr. Darlene White
Ms. Valena Welch-Woodley

**Amended to remove Mr. Craig Cohen
Motion by Holliday, second by Robinson**

Motion carried 4-0-0

**BOE #6
2014-2015 Board of
Education Retreat
AMENDED**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby approves the payment of expenses for the Retreat, including the cost of meeting room, audio visual equipment, meals, overnight accommodations for out-of-town facilitator/presenters, facilitator fees in a total amount not to exceed \$15,000.00.

Motion by Holliday, second by Robinson

Motion carried 4-0-0

AMEND THE AGENDA

**Motion by Holliday, second by Robinson TO AMEND THE AGENDA TO ADD Personnel
Resolutions #12 and #13**

Motion carried 4-0-0

**PERS #12
Part-Time Appointments**

RESOLUTION

BE IT RESOLVED, that the following individuals will remain in their current civil service titles on a part-time basis (i.e. no more than 20 hours per week), effective July 28, 2014:

1. Maria Robertson
2. Sandra Martinez
3. Hilda Martinez

Motion by Holliday, second by Robinson

Motion carried 4-0-0

**PERS #13
RESCISSION**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby rescinds the resolution voted on by the Board of Education on February 12, 2014 (Personnel #3F) relative to Tony Rodriguez and,

BE IT FURTHER RESOLVED, that effective July 17, 2014 the Board of Education approves that Tony Rodriguez shall be placed on Step 7 on the salary scale for Bus Drivers under the UPSEU transportation contract.

Motion by Holliday, second by Robinson

Motion carried 4-0-0

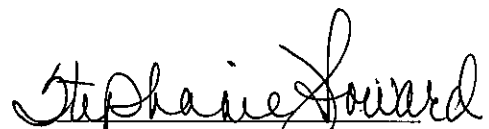
ADJOURNMENT

Motion by Allen, second by Baker to adjourn the meeting at 10:32 PM

Motion carried 4-0-0

**Minutes Recorded and
Transcribed By
District Clerk**

**Date of Meeting: JULY 16, 2014
COMBINED WORK/VOTING
SESSION**


Stephanie Howard