

**APPROVED**

6-24-15

5-2-0

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
COMBINED WORK/VOTING SESSION  
HELD ON JUNE 17, 2015  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

The meeting was called to order by President Tolliver, who gave a welcome at 6:30 PM.

**Roll Call:** Performed District Clerk

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

**Trustee Who Later Joined the Meeting:** Charlie Reed

**Trustee Absent:** James Crawford, Yvonne Robinson

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

**EXECUTIVE SESSION**

**Motion by Allen, second by Baker to go into Executive Session at 6:32 PM to discuss matters pertaining to the employment of particular employees and pending legal matters**  
**Motion carried 4-0-0**

**Trustee Reed arrived at the meeting during the Executive Session.**

**Trustee Allen arrived at the meeting at 7:15 PM.**

**RECONVENE**

**Motion by Baker, second by Reed to reconvene at 7:18 PM**      **Motion carried 4-0-0**

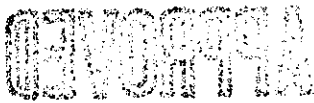
**Trustee Allen returned to the meeting at 7:20 PM.**

**President Tolliver welcomed everyone to the Combined Work/Voting Session. He then introduced Dr. Jones for Superintendent's Presentations.**

**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. Dr. Jones thanked them for their faithful service.**



**Children All Need Good  
Experiences (C.H.A.N.G.E.)  
Program**

Vanessa Pugh, Suffolk County Department of Labor, and Jill Porter, Probation Officer gave a presentation on the CHANGE Program. Their presentation included the Purpose, Target Population, Process, Resources Required for Program, Evaluation, Screening Process, Services, Length of Program, Confidentiality, Costs, Alternatives, Your Rights (see attached). The presentation was followed by a question and answer period.

**EXECUTIVE SESSION**

**Motion by Allen, second by Reed to go into Executive Session at 6:45 PM to discuss matters pertaining to the employment of particular employees**

**Motion carried 5-0-0**

**RECONVENE**

**Motion by Baker, second by Allen to reconvene at 9:03 PM**

**Motion carried 5-0-0**

**SUPERINTENDENT'S  
PRESENTATIONS**

**Venettes Cultural Workshop**

**Mrs. Vanessa Baird-Streeter presented plaques to the members of the Board of Education to show their appreciate of the Board's continued dedication and support. Mrs. Baird-Streeter also highlighted the Venettes being named Champions of the McDonald's Gospelfest Praise Dance Competition, where they performed before 18,000 people.**

**SUPERINTENDENT'S  
RECOMMENDATIONS**

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

**PERSONNEL  
RESOLUTIONS**

**PERS #1  
Termination**

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby terminates the employment of the probationary employee named in the attached confidential Schedule "A", effective June 30, 2015.

**Motion by Allen, second by Reed  
Holliday and Baker Abstained**

**Motion failed 3-0-2**

**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. Angela Southerland-Edwards, Bus Monitor, effective June 10, 2015.**

**Motion by Reed, second by Baker**

**Motion carried 5-0-0**

**PERS #1B  
Rescission**

**RESOLUTION:**

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

**RESCIND**

- A. Ian Western, Achieve Now Home instruction Academy, After School Teacher, effective May 2, 2015 through June 19, 2015.

**Motion by Allen, second by Reed**

**Motion carried 5-0-0**

**PERS #1C  
Creation of Position  
WITHDRAWN**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the creation of the position of "District Committee on Special Education Chairperson (DCSE)" effective July 1, 2015.

**BE IT FURTHER RESOLVED**, that the occupant of the title of District Committee on Special Education Chairperson be provided the same rights and benefits commensurate with the WTA contract, at an annual stipend of \$4,725.00 and a daily rate of pay equal to 1/200 of the annual salary for up to an additional 20 days during the months of July and August.

**PERS #1D  
Creation of Position  
WITHDRAWN**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the creation of the position of "Assistant Superintendent for Pupil Personnel Services and Special Education".

**BE IT FURTHER RESOLVED**, that the occupant of the title of "Assistant Superintendent for Pupil Personnel Services and Special Education" be provided the same rights and benefits commensurate with the individual employment contract at an annual salary of \$175,000.00.

**PERS #1E  
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 "School Maintenance Crew Leader".

**BE IT FURTHER RESOLVED**, that the occupant of the title of "School Maintenance Crew Leader" be provided the rights and benefits commensurate with the individual employment contract at an annual salary of \$86,000.00.

**Motion by Holliday, second by Baker**

**Motion carried 5-0-0**

**PERS #1F  
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 "District Response to Intervention (RTI) Curriculum Associate".

**BE IT FURTHER RESOLVED**, that the occupant of the title of "District Response to Intervention (RTI) Curriculum Associate" be provided the same rights and benefits commensurate with the Wyandanch Administrator's Association contract at an annual salary of \$118,000.00.

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**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. Janice Patterson, Assistant Superintendent for Pupil Personnel and Special Education, at an annual salary of \$175,000.00, effective July 1, 2015.
- B. Montgomery Granger, Director of Facilities III, with a twenty six (26) week probationary period, at an annual salary of \$86,000.00, effective June 22, 2015.
- C. Dianna Rivera, District Response to Intervention (RTI) Curriculum Associate, with a two (2) year probationary period, at an annual salary of \$118,000.00, effective July 1, 2015.
- D. Rhonda Parris, Certified Substitute Teacher, at a rate of \$180.00 per day, effective September 1, 2015.
- E. Cynthia Miller, Certified Substitute Teacher, at a rate of \$180.00 per day, effective September 1, 2015.
- F. Yousra Benslama, Certified Substitute Teacher, at a rate of \$180.00 per day, effective June 8, 2015.
- G. Kerry McKeown, Certified Substitute Teacher, at a rate of \$180.00 per day, effective, June 9, 2015.
- H. Jessica Vines, Substitute Teaching Assistant, at a rate of \$70.00 per day, effective June 18, 2015.
- I. Edwidge Thomas, Certified Substitute Teacher, at a rate of \$180 per day, effective June 15, 2015 through June 30, 2015.
- J. Michael Fatscher, Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective September 1, 2015.
- K. Lisa Isaac Bucknor, Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective September 1, 2015.
- L. Silvia Cruz, Substitute Clerk Typist Spanish Speaking, at a rate of \$12.86 per hour, effective June 15, 2015.
- M. Eric McGee, Substitute Clerk Typist, at a rate of \$12.86 per hour, effective June 18, 2015.
- N. Jessica Leach, Substitute Teaching Assistant, at a rate of \$12.86 per hour, effective June 4, 2015.

**Motion by Allen, second by Holliday for letters B-N only**

**Motion carried 5-0-0**

**PERS #2A  
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 candidates to the position indicated for the Achieve Now Home Instruction Academy effective May 7, 2015 through June 19, 2015.

**ACHIEVE NOW HOME INSTRUCTION ACADEMY  
APPOINTMENTS**

	NAME	POSITION	Rate	# of hours per day	# of Days Per Week	BLDG
A.	Ian Western	Special Education Teacher	\$48.00 pr/hr	2.5	4	MLO

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**PERS 2B  
Appointment  
WITHDRAWN**

**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.

**2015-2016 DCSE CHAIRPERSON**

- A. Carl Baldini, DCSE Chairperson, at a stipend of \$4,725.00, effective 2015-2016 school year.

**PERS #2C  
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 candidate to the position indicated for the Summer Bridge Program indicated effective June 29, 2015 through August 7, 2015.

**SUMMER BRIDGE PROGRAMS LEAD TEACHER  
APPOINTMENTS**

	NAME	POSITION	Rate	# of hours per day	BLDG
A.	Angela Chatman	Lead Teacher Pre K-Grade 1	\$40.00 pr/hr	4.5	K-1
B.	Kimberly Brown Behling	Lead Teacher Grades 2-5	\$40.00 pr/hr	4.5	2-5
C.	Ian Western	Lead Teacher	\$40.00 pr/hr	4.5	MLO

**Motion by Baker, second by Alleb**

**Motion carried 5-0-0**

**PERS #2D**  
**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 for the Early Childhood Summer Bridge Program effective July 6, 2015 through August 7, 2015.

**EARLY CHILDHOOD SUMMER BRIDGE PROGRAM**

**APPOINTMENTS**

	NAME	POSITION	Rate	# of hours per day	BLDG
A	Pearlina Allen	Elementary Teacher	\$35.00 pr/hr	4	PreK-4
B	Victoria Schoen	Elementary Teacher	\$35.00 pr/hr	4	PreK-4
C	Souzana Themelis	Elementary Teacher	\$35.00 pr/hr	4	PreK-4
D	Marialaina Dinunno	Elementary Teacher	\$35.00 pr/hr	4	PreK-4
E	Lilia Martinez	Elementary Teacher	\$35.00 pr/hr	4	PreK-4
F	Johanna Feliz	Elementary Teacher	\$35.00 pr/hr	4	PreK-4
G	Allison Kester	Elementary Teacher	\$35.00 pr/hr	4	PreK-4
H	Lorraine Carey	Elementary Teacher	\$35.00 pr/hr	4	PreK-4
I	Rose Gellar	Elementary Teacher	\$35.00 pr/hr	4	PreK-4
J	Danielle Murino	Elementary Teacher	\$35.00 pr/hr	4	PreK-4
K	Cynthia Wright	Elementary Teacher	\$35.00 pr/hr	4	PreK-4
L	Maegan Ruiz	Elementary Teacher	\$35.00 pr/hr	4	PreK-4
M	Cybil Miller	Elementary Teacher	\$35.00 pr/hr	4	PreK-4
N	Latasha Tolliver Owens	Elementary Teacher	\$35.00 pr/hr	4	PreK-4
O	Cindy Paschall	Substitute Teacher	\$35.00 pr/hr	4	PreK-4
P	Ingrid Bodden-Rice	Substitute Teacher	\$35.00 pr/hr	4	PreK-4

**Motion by Holliday, second by Baker**

**Motion carried 5-0-0**

**PERS #2E**  
**Appointment**

**BACKGROUND INFORMATION:**

The candidate named herein is 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 for the Summer Bridge Program indicated effective June 29, 2015 through August 17, 2015.

**WMHS LEAD TEACHER**  
**APPOINTMENTS**

	NAME	POSITION	Rate	# of hours per day	BLDG
A.	Karen Salamone	Lead Teacher	\$40.00 pr hr	4.5	WMHS

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**PERS #2F  
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 for the WMHS Summer School Program effective July 7, 2015 through August 14, 2015.

**WMHS SUMMER SCHOOL PROGRAM  
APPOINTMENTS**

	NAME	POSITION	Rate	# of hours per day	Effective Dates
A	Lori Dekie	8 <sup>th</sup> Grade ELA Teacher	\$35.00 pr/hr	4	07/07/15 – 08/14/15
B	Aldrina Arshravan	8 <sup>th</sup> Grade Math Teacher	\$35.00 pr/hr	4	07/07/15 – 08/14/15
C	April Anderson	Living Environment Teacher	\$35.00 pr/hr	4	07/07/15 – 08/14/15
D	Deven Kane	ELA Teacher	\$35.00 pr/hr	4	07/07/15 – 08/14/15
E	Juan Nieto	ELA Teacher	\$35.00 pr/hr	4	07/07/15 – 08/14/15
F	Courtney Enriquez	Social Studies Teacher	\$35.00 pr/hr	4	07/07/15 – 08/14/15
G	Michael Fatscher	Math Teacher	\$35.00 pr/hr	4	07/07/15 – 08/14/15
H	Erica Wall	Librarian	\$35.00 pr/hr	4	07/07/15 – 08/14/15
I	Sandy Reiher	Encore Teacher (Odysseyware)	\$35.00 pr/hr	4	07/07/15 – 08/14/15

**Motion by Allen, second by Reed**

**Motion carried 5-0-0**

**PERS #2G  
Appointments**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**SPECIAL EDUCATION EXTENDED SCHOOL YEAR PROGRAM  
APPOINTMENTS**

	NAME	POSITION	RATE	Hours Per Day	Effective Date(s)
A	Minnie Holness	Lead Teacher	\$40.00 pr/hr	3.5	07/01/15 – 08/14/15
B	Ian Western	Special Education Teacher	\$35.00 pr/hr	3.5	07/01/15 – 08/14/15
C	Lorraine Carey	Special Education Teacher	\$35.00 pr/hr	3.5	07/01/15 – 08/14/15
D	Shelly Jackson	Special Education Teacher	\$35.00 pr/hr	3.5	07/01/15 – 08/14/15
E	Beverly Harper-Lewis	Special Education Teacher	\$35.00 pr/hr	3.5	07/01/15 – 08/14/15
F	Carl Stone	Substitute Teacher	\$35.00 pr/hr	3.5	07/01/15 – 08/14/15
G	Rochelle Legette	Substitute Teacher	\$35.00 pr/hr	3.5	07/01/15 – 08/14/15
H	Naomi Robinson	Teaching Assistant	17.50 pr/hr	3.5	07/06/15-08/14/15
I	Patricia Taylor	Teaching Assistant	17.50 pr/hr	3.5	07/06/15-08/14/15
J	Rodney Jones	Teaching Assistant	17.50 pr/hr	3.5	07/06/15-08/14/15
K	Ivesha Hall	Teaching Assistant	17.50 pr/hr	3.5	07/06/15-08/14/15
L	Lucy Lamothe	Teaching Assistant	\$17.50 pr/hr	3.5	07/06/15 – 08/14/15
M	Tiffany Chavis	Teaching Assistant	\$17.50 pr/hr	3.5	07/06/15 – 08/14/15

N	Myrtle Stewart-Alston	Teaching Assistant	\$17.50pr/hr	3.5	07/06/15 – 08/14/15
O	Barbara Haynes	Teaching Assistant	\$17.50 pr/hr	3.5	07/06/15 – 08/14/15
P	Dorette Mitchell	Teaching Assistant	\$17.50 pr/hr	3.5	07/06/15 – 08/14/15
Q	Scarlette Fascetti	Substitute Teaching Assistant	\$17.50 pr/hr	3.5	07/06/15 – 08/14/15
R	Roberta McIntyre	Substitute Teaching Assistant	\$17.50 pr/hr	3.5	07/06/15 – 08/14/15
S	Mary Fascetti	Substitute Teaching Assistant	\$17.50pr/hr	3.5	07/06/15 – 08/14/15

**Motion by Reed, second by Allen**

**Motion carried 5-0-0**

**PERS #2H  
Appointments**

**BACKGROUND INFORMATION:**  
 The candidates named herein are recommended for an appointment to the positions indicated.

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

**COACHES  
APPOINTMENTS**

	NAME	POSITION	Stipend	Effective Date(s)
A	Joshua Rackoff	Boys JV Football Coach	\$4,560.00	2015-2016 School Year
B	Virgil Romer	BOYS JV Football Coach	\$4,560.00	2015-2016 School Year

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**PERS #2I  
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.

**2015-2016 ATHLETIC DIRECTOR**

**APPOINTMENT**

	NAME	POSITION	Stipend	Effective Date(s)
A	Thomas Williams	Athletic Director	\$7,975.00	2015-2016 school year

**Motion by Allen, second by Reed**

**Motion carried 5-0-0**



**PERS #2J**  
**Appointment**

**BACKGROUND INFORMATION:**

The employee named herein administered the mandated 8<sup>th</sup> Grade Living Environment Labs required for students to sit for the New York State Living Environment Regents exam 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 employee listed below as indicated at a cost not to exceed \$210.00.

NAME	Rate	Date	Hours	Total
Rebecca LaBarca	\$35.00 per hour	May 30, 2015	4	\$140.00
Rebeacca LaBarca	\$35.00	June 6, 2015	2	\$70.00

**Motion by Allen, second by Reed**

**Motion carried 5-0-0**

**PERS #2K**  
**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 not to exceed twelve (12) days over the summer.

**2015-16 SUMMER CPSE/CSE**

- A. Giliane Spencer, PhD, School Psychologist, at a rate of \$35.00 per hour, effective July 2015-August, 2015, not to exceed twelve (12) days.
- B. Kim Brown Behling, General Education Teacher, at a rate of \$35.00 per hour, effective July 2015-August, 2015, not to exceed twelve (12) days.
- C. Regina Pierce, General Education Teacher, at a rate of \$35.00 per hour, effective July 2015-August, 2015, not to exceed twelve (12) days.
- D. Yvette Mathis, General Education Teacher, at a rate of \$35.00 per hour, effective July 2015-August, 2015, not to exceed twelve (12) days.
- E. Debricka Taylor, Special Education Teacher, at a rate of \$35.00 per hour, effective July 2015-August, 2015, not to exceed twelve (12) days.
- F. Kristen Parinello, Special Education Teacher, at a rate of \$35.00 per hour, effective July 2015-August, 2015, not to exceed twelve (12) days.
- G. Anita Steadman, Special Education Teacher, at a rate of \$35.00 per hour, effective July 2015-August, 2015, not to exceed twelve (12) days.
- H. Brian Connor, Special Education Teacher, at a rate of \$35.00 per hour, effective July 2015-August, 2015, not to exceed twelve (12) days.

**Motion by Reed, second by Allen**

**Motion carried 5-0-0**

**PERS #3**  
**Conference/Workshop**

**BACKGROUND INFORMATION:**

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

Troy Hill  
Transfinder University Proficiency Class  
Transfinder Headquarters  
Schenectady, New York  
July 14, 2015 through July 16, 2015  
\*Cost Not to Exceed \$3,000.00

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**SALARY SCHEDULE-REGULAR MEETING JUNE 17, 2015**

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Janice Patterson	Assistant Superintendent for PPS & SPED		\$175,000.00
Montgomery Granger	Director of Facilities III		\$86,000.00
Dianna Rivera	Response to Intervention Curriculum Assoc.		\$118,000.00
Rhonda Parris	Certified Substitute Teacher		\$180.00 per day
Cynthia Miller	Certified Substitute Teacher		\$180.00 per day
Yousra Benslama	Certified Substitute Teacher		\$180.00 per day
Kerry McKeown	Certified Substitute Teacher		\$180.00 per day
Jessica Vines	Substitute Teaching Assistant		\$70.00 per day
Edwidge Thomas	Certified Substitute Teacher		\$180.00 per day
Michael Fatscher	Uncertified Substitute Teacher		\$100.00 per day
Lisa Isaac Bucknor	Uncertified Substitute Teacher		\$100.00 per day
Silvia Cruz	Substitute Clerk Typist		\$12.86 per hour
Eric McGee	Substitute Clerk Typist		\$12.86 per hour
Jessica Leach	Substitute Teaching Assistant		\$70.00 per day
Ian Western	Special Education Teacher		\$48.00 per hour
Carl Baldini	DCSE Chairperson		\$4,725.00 stipend
Angela Chatman	Lead Teacher		\$40.00 per hour
Kimberly Brown Behling	Lead Teacher		\$40.00 per hour
Ian Western	Lead Teacher		\$40.00 per hour
Pearlina Allen	Elementary Teacher		\$35.00 per hour
Victoria Schoen	Elementary Teacher		\$35.00 per hour
Souzana Themelis	Elementary Teacher		\$35.00 per hour
Marialaina Dinunno	Elementary Teacher		\$35.00 per hour
Lilia Martinez	Elementary Teacher		\$35.00 per hour
Johanna Feliz	Elementary Teacher		\$35.00 per hour
Allison Kester	Elementary Teacher		\$35.00 per hour
Lorraine Carey	Elementary Teacher		\$35.00 per hour
Rose Gellar	Elementary Teacher		\$35.00 per hour
Danielle Murino	Elementary Teacher		\$35.00 per hour
Cynthia Wright	Elementary Teacher		\$35.00 per hour
Maegan Ruiz	Elementary Teacher		\$35.00 per hour
Cybil Miller	Elementary Teacher		\$35.00 per hour
Latasha Tolliver Owens	Elementary Teacher		\$35.00 per hour
Cindy Paschall	Substitute Teacher		\$35.00 per hour
Ingrid Bodden Rice	Substitute Teacher		\$35.00 per hour
Karen Salamone	Lead Teacher		\$40.00 per hour
Lori Dekie	8 <sup>th</sup> Grade ELA Teacher		\$35.00 per hour
Aldrina Arshravan	8 <sup>th</sup> Grade Math Teacher		\$35.00 per hour
April Anderson	Living Environment Teacher		\$35.00 per hour
Deven Kane	ELA Teacher		\$35.00 per hour
Juan Nieto	ELA Teacher		\$35.00 per hour
Courtney Enriquez	Social Studies Teacher		\$35.00 per hour

Michael Fatscher	Math Teacher		\$35.00 per hour
Erica Wall	Librarian		\$35.00 per hour
Sandy Reiher	Encore Teacher (Odysseyware)		\$35.00 per hour
Minnie Holness	Lead Teacher		\$40.00 per hour
Ian Western	Special Education Teacher		\$35.00 per hour
Lorraine Carey	Special Education Teacher		\$35.00 per hour
Shelly Jackson	Special Education Teacher		\$35.00 per hour
Beverly Harper-Lewis	Special Education Teacher		\$35.00 per hour
Carl Stone	Substitute Teacher		\$35.00 per hour
Rochelle Legette	Substitute Teacher		\$35.00 per hour
Naomi Robinson	Teaching Assistant		\$17.50 per hour
Patricia Taylor	Teaching Assistant		\$17.50 per hour
Rodney Jones	Teaching Assistant		\$17.50 per hour
Ivesha Hall	Teaching Assistant		\$17.50 per hour
Lucy Lamothe	Teaching Assistant		\$17.50 per hour
Tiffany Chavis	Teaching Assistant		\$17.50 per hour
Myrtle Stewart-Alston	Teaching Assistant		\$17.50 per hour
Barbara Haynes	Teaching Assistant		\$17.50 per hour
Dorette Mitchell	Teaching Assistant		\$17.50 per hour
Scarlette Fascetti	Substitute Teaching Assistant		\$17.50 per hour
Roberta McIntyre	Substitute Teaching Assistant		\$17.50 per hour
Mary Fascetti	Substitute Teaching Assistant		\$17.50 per hour
Joshua Rackoff	Boys JV Football Coach		\$4,560.00 stipend
Vrigil Romer	Boys JV Football Coach		\$45,60.00 stipend
Thomas Williams	Athletic Director		\$7,975.00 stipend
Giliane Spencer	School Psychologist		\$35.00 per day
Kim Brown	General Education Teacher		\$35.00 per day
Regina Pierce	General Education Teacher		\$35.00 per day
Yvette Mathis	General Education Teacher		\$35.00 per day
Debricka Taylor	Special Education Teacher		\$35.00 per day
Kristen Parinello	Special Education Teacher		\$35.00 per day
Anita Steadman	Special Education Teacher		\$35.00 per day
Brian Connor	Special Education Teacher		\$35.00 per day

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:  
Venettes Cultural  
Workshop  
DATE/TIME

ORGANIZATION  
PURPOSE/CONTACT

FACILITY/PROPERTY

Venettes Cultural Workshop  
26 Seaman Neck Road  
Dix Hills NY 11746

MLK ES: Gym,  
Lunchroom/Kitchen (Caf)  
LFH ES: Lunchroom/Kitchen (Caf)

Saturdays: (31)  
09/12/15-06/18/16:  
Progr. Hrs: 8:00AM-7:30PM  
9/12, 9/19, 9/26;  
10/3, 10/17, 10/24, 10/31;  
11/7, 11/14, 11/21;  
12/5, 12/12, 12/19;  
1/9, 1/23, 1/30;  
2/6, 2/27;  
3/5, 3/12, 3/19;  
4/2, 4/9, 4/16, 4/30;  
5/7, 5/14, 5/21;  
6/4, 6/11, 6/18

PURPOSE: Performing Art Classes: Dance, Charm, Voice for approx 175 attendees

**CONTACT:** Vanessa Baird-Streeter, Tele #(516) 647-1627  
**ALT. CONTACT:** Dorothy Cobbs, Tele #(631) 643-2644

**ESTIMATED FEES: (non-school day rates apply)**

Venettes: Schedule for 2015-16 Work at MLK/LFH

Facility Use	Hrly Rate	Hours	Dailiy Rate	# Of Saturdays	Total
MLK Gym	\$14.00	11.5	\$161.00	31	\$4,991
MLK Auditorium	\$16.00	11.5	\$184.00	31	\$5,704
MLK Cafeteria	\$6.00	11.5	\$69.00	31	\$2,139
MLK Food Service Worker	\$38.00	11.5	\$437.00	0	\$0
Custodians: MLK	\$40.00	11.5	\$460.00	31	\$14,260
Custodian: LFH	\$40.00	11.5	\$460.00	0	\$0
Security Guard	\$40.00	11.5	\$460.00	31	\$0
			\$2,231.00		\$27,094
			\$2,231.00		\$27,094

The above rates are based upon an assumption that the Venettes Cultural Workshop will arrange for a District employee who works in the Food Nutrition Department will volunteer to serve in the kitchen at Martin Luther King, Jr. Elementary School for every session that the kitchen is to be used in lieu of a District employee being provided on a paid basis.

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

**Motion by Allen, second by Reed**

**Motion carried 5-0-0**

**BUS #1A**  
**Facility Use:**  
**Our Lady of Miraculous**

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Our Lady of Miraculous Medal Church 1434 Straight Path Wyandanch NY 11798	Bus Transportation	Field Trips (attached)

**PURPOSE:** Transportation for field trips for Gerald J. Ryan Summer Camp 2015 Program

**CONTACT:** Naycha Florival, Camp Director, Tele #643-3364; 643-7568

**ESTIMATED FEES:**

(non-school day rates apply - school not in session for summer)

(also added in is ½ hr bus prep & ½ hr bus clean up per bus/trip)

**TOTAL: \$5,809.42**

\*Group requests fees be waived, reduced, or on a pool day one bus be used as a shuttle

**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. (NOT ON FILE).

**Approve to reduce the fees to the extent that its legally permissible.**

**Motion by Reed, second by Allen**

**Motion carried 5-0-0**

**BACKGROUND INFORMATION:**

This initial Western Suffolk BOCES Contract for Services (AS-7) represents the summary of services that are anticipated to be rendered by Western Suffolk BOCES on behalf of Wyandanch UFSD during FY 2015 – 2016.

These services are based upon the initial service requests prepared by the District presented in March, 2014. This Contract for Services totals \$5,491,605.00 which is subject to reimbursements to the District through BOCES aids provided by New York State.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve this initial Western Suffolk BOCES Contract for Services summary of services that are anticipated to be rendered by Western Suffolk BOCES on behalf of Wyandanch UFSD during FY 2015 – 2016 totaling \$5,491,605.00.

**Motion by Baker, second by Holliday**

**Motion carried 5-0-0**

**BUS #3  
Award of Bid for MLO  
Roof**

**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 May 28, 2015 separate sealed bids for Project D-1: MLO MS Roof were received and opened under the direction of Tetra Tech Architects and Engineers. Tetra Tech recommends the award of the MLO MS Roof, to the lowest responsible vendor listed below as follows:

D-1: Award of MLO MS Roof:

Long Island Roofing  
1501 Bellmore Avenue  
Bellmore, NY 11710

Base Bid:	\$95,500.00
Alternate R-1: 50-Year Roof Shingles	11,400.00
Total:	\$106,900.00

**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: MLO MS Roof to Long Island Roofing at cost(s) not to exceed \$106,900.00.

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

**Motion carried 4-1-0**

**BACKGROUND INFORMATION:**

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

- A. Request by: District
- B. Relationship to Project Scope: Replacement of existing Main Distribution Panel, Removal of Vault Mounted Transformer and 400A Disconnects
- C. Basis of Need: To reduce schools electrical power shutdown time from five days to two days. Five days shutdown of power, for replacement of MDP electrical system as stated in Paragraph B. would have caused a major scheduling and relocation inconvenience for High School summer programs. Contractor offered to work option with less shutdown of electrical power during removal of existing MDP electrical system and installation of new. Owner accepted this work option as described in Paragraph D.
- D. Description of Work: Furnish and install separate incoming switchboard and distribution. Furnish, install and relocate CT/main breaker switchboard. Extend new Feeder from CT to MDP as required.

Change Order #EC-01: increase in the amount of \$8,164.83

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 L.E.B. Electrical Ltd Change Order #EC-01 for additional work as described above in the increased amount of \$8,164.83.

**Motion by Allen, second by Baker**

**Motion carried 5-0-0**

**BUS #5  
Salerno  
WITHDRAWN**

**Trustee Holliday left the meeting at 9:32 PM.**

**BUS #6  
Revision of  
Transportation  
Advisory Services**

**BACKGROUND INFORMATION:**

At the meeting of August 13, 2014, the Board of Education approved a resolution authorizing the Board President to execute the agreement with BBSilentPardner, LLC, to provide transportation advisory services to the District at a cost not to exceed \$18,000 (for services provided between December 1, 2013 and June 30, 2014, with \$9,000 due August 1, 2014 and \$9,000 due September 1, 2014).

At the meeting of September 17, 2014, the Board of Education approved a resolution authorizing the Board President to execute an extension of this agreement at a cost not to exceed \$12,000 (for services provided between July 1, 2014 through September 1, 2015, due and payable September 1, 2015).

This resolution is being presented to the Board of Education for consideration to authorize payment for services for an invoice dated May 11, 2015 with the \$12,000 payment due in June 2015 for services performed 2014-2015 as per a conversation/e-mail between Calvin Wilson and Bill Bench of BBSilentPardner, LLC, as services for the 2015-2016 begin June 1, 2015.

Additionally, the conversation/e-mail between Calvin Wilson and Bill Bench indicated an agreement to continue with an extension of the transportation advisory services for fiscal years 2015-2016 and 2016-2017 at a cost not to exceed \$9,000 and \$6,800 respectively.

**RESOLUTION:**

**BE IT RESOVLED**, upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the Board President to authorize payment of Invoice #2015-1, dated May 11, 2015 in the amount of \$12,000 for services performed 2014-2015.

**BE IT FURTHER RESOLVED**, upon the recommendation of the Superintendent of Schools that the Board of Education authorize the Board President to continue the extension of the transportation advisory services with BBSilentPardner, LLC, for the fiscal years 2015-2016 and 2016-2017 not to exceed \$9,000 and \$6,800 respectively.

**Motion by Baker, second by Allen**

**Motion carried 4-0-0**

**Dr. Jones presented the Curriculum Resolutions.**

**CURRICULUM  
RESOLUTIONS**

**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
<b><u>WMHS Team: Grades 7 -12</u></b> Ms. Jamie Ward 45 STUDENTS/5 ADULTS	6/20/15 7:00 AM – 4:00 PM	Hofstra University Mac Center 1000 Hempstead Tpke. Uniondale, NY 11553
<b><u>LFH Team: Grades 2-7</u></b> Mrs. Minnie Holness ESY Summer Program 30 STUDENTS/16 ADULTS	07/17/15 9:30 AM – 11:30 AM	Plaster Fun Craft 6333 Jericho Tpke. Commack, NY 11725
<b><u>LFH Team: Grades 2-7</u></b> Mrs. Minnie Holness ESY Summer Program 30 STUDENTS/16 ADULTS	07/31/15 9:30 AM – 12:00 PM	L. I. Children’s Museum 11 Davis Avenue Garden City, NY 11530 (ESY Program – ABA Classes)
<b><u>LFH Team: Grades 2-7</u></b> Mrs. Minnie Holness ESY Summer Program 30 STUDENTS/16 ADULTS	08/07/15 9:30 AM – 11:30 AM	Wyandanch Firehouse 1528 Straight Path Wyandanch, NY 11798

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 Allen**

**Motion carried 4-0-0**

**BACKGROUND INFORMATION:**

Marcia P. Chichester, Doctoral Program  
Concordia University Chicago  
Dissertation Chapter 1

Approval to administer a study on school and academic readiness skills, on the best research based practices in supporting the needs of pre-school students; how the focus district has integrated these practices under influence of CCSS, and offer a model for teacher professional development designed to promote long term school success for these students.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Dissertation Study between the Wyandanch Union Free School District and Marcia P. Chichester.

**Motion by Allen, second by Reed**

**Motion carried 4-0-0**

**Mrs. Talbert presented the Grants and Funding Resolution.**

**GRANTS & FUNDING  
RESOLUTION**

**GRANTS #1  
Oasis Children's Services, LLC**

**BACKGROUND INFORMATION:**

**WHEREAS**, the Wyandanch Union Free School District is the recipient of the NCLB Title IVB 21st Century Community Learner Centers and is required by the NYSED to collaborate with an outside agency.

**WHEREAS**, Under the provisions of 2015 - 2016 Award year for 21st CCLC, the Agreement between **Wyandanch UFSD and the Oasis Children's Services, LLC having its principal place of business for the purpose of this Agreement, located at 20 Jay Street, Suite 802, Brooklyn, NY 11201**, to provide services.

Cost to be borne by the 2015 - 2016 Award year, NCLB Title IVB 21st Century Community Learner Centers grant (Year Three \$157,500 for the period September 1, 2015 thru June 30, 2016).

**RESOLUTION:**

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

**Motion by Allen, second by Reed**

**Motion carried 4-0-0**

**Ms. Patterson presented the Pupil Personnel Services Resolution.**



**PUPIL PERSONNEL  
SERVICES RESOLUTION**

**PPS #1  
2015-16 Chairperson for the  
Section 504 Committee**

**BACKGROUND INFORMATION**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be appointed as chairperson for the Section 504 Committee for the 2015 – 2016 School Year. Janice Patterson or Carl Baldini may chair Section 504 meetings as needed.

Wyandanch Memorial High School: High School psychologist  
Milton L. Olive Middle School: Giliane Spencer  
Martin L. King, Jr. Elementary School: Tawanna Rice, and/or Lisa Cavaliere  
Lafrancis Hardiman Elementary School: Lisa Cavaliere or Tawanna Rice

**Motion by Baker, second by Allen**

**Motion carried 4-0-0**

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

**SPECIAL EDUCATION  
RESOLUTIONS**

**SPEC ED #1  
CPSE/CSE/Section 504 Placements**

**RESOLUTION**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the CPSE/CSE/Section 504 placements be approved as listed.

**Motion by Baker, second by Allen**

**Motion carried 4-0-0**

**SPEC ED #2  
Metro Therapy Inc.**

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District and Metro Therapy, Inc.** with its primary place of business location at 1363 Veterans Memorial Hwy # 8, Hauppauge, NY 11788 to provide related services for Wyandanch students with a disability during the **July 1, 2015 through June 30, 2016 school year.**

**Please See Attachment for rates.**

**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 service agreement contract between the **Wyandanch UFSD and Metro Therapy, Inc. for the July 1, 2015 and June 30, 2016 school year.**

**Motion by Reed, second by Allen**

**Motion carried 4-0-0**

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District and Mid Island Therapy Associates, LLC d/b/a All About Kids Inc.** with its primary place of business location at 255 Executive Drive, Suite 101, Plainview, New York 11803 to provide related services for Wyandanch students with a disability during the **July 1, 2015 through June 30, 2016 school year.**

**Please See Attachment for rates.**

**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 service agreement contract between the **Wyandanch UFSD and Mid Island Therapy Associates, LLC d/b/a All About Kids Inc. for the July 1, 2015 and June 30, 2016 school year.**

**Motion by Allen, second by Tolliver**

**Motion carried 4-0-0**

**SPEC ED #4  
Development Disabilities Institute  
(DDI)**

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District and Development Disabilities Institute (DDI)** with its primary place of business location at 99 Hollywood Drive, Smithtown, New York 11787 to provide home and community related services for Wyandanch students with a disability attending DDI during the **July 1, 2015 through June 30, 2016 school year.**

**Please See Attachment for rates.**

**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 service agreement contract between the **Wyandanch UFSD and Development Disabilities Institute for the July 1, 2015 and June 30, 2016 school year.**

**Motion by Baker, second by Reed**

**Motion carried 4-0-0**

**SPEC ED #5  
Home Care Therapies, LLC dba  
Horizon Healthcare Staffing**

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District and Home Care therapies, LLC dba Horizon Healthcare Staffing** with its primary place of business location at 20 Jerusalem Avenue, 3<sup>rd</sup> Floor, Hicksville, New York 11801 to provide healthcare related services and staffing for Wyandanch students during the **July 1, 2015 through June 30, 2016 school year.**

**Please See Attachment for rates.**

**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 service agreement contract between the **Wyandanch UFSD and Home Care therapies, LLC dba Horizon Healthcare Staffing for the July 1, 2015 and June 30, 2016 school year.**

**Motion by Allen, second by Reed**

**Motion carried 4-0-0**

**BACKGROUND INFORMATION**

As per Part 200 of the Regulations of the Commissioner of Education Relating to the Education of Students with Disabilities the Wyandanch UFSD Board of Education must appoint members of the Committees on Special Education, and Committee on Preschool Special Education, Surrogate Parents, and a Physician for the 2015-2016 school year.

**Committee on Preschool Special Education**

- Carl Baldini, and/or Lisa Cavaliere, and/or Janice Patterson
- the parents of the preschool child;
- not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment;
- not less than one special education teacher of the child, or, if appropriate, not less than one special education provider of the child;
- an additional parent member of a child with a disability residing in the school district or a neighboring school district and whose child is enrolled in a preschool or elementary level education program, if requested by the parent or a member of the CPSE in writing at least 72 hours prior to the meeting;
- for a child in transition from early intervention programs and services, at the request of the parent, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and
- a representative of the municipality of the preschool child's residence provided that the attendance of the appointee of the municipality shall not be required for a quorum.

**District Committee on Special Education**

- Chairpersons: Carl Baldini, and/or Janice Patterson;
- the parents or persons in parental relationship to the student;
- not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- not less than one special education teacher of the student, or, if appropriate, not less than one special education provider of the student;
- a school psychologist;
- a school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting;
- an additional parent member of a student with a disability residing in the school district or a neighboring school district, provided that the additional parent member may be the parent of a student who has been declassified within a period not to exceed five years or the parent of a student who has graduated within a period not to exceed five years, if specifically requested in writing by the parent of the student, the student or by a member of the committee at least 72 hours prior to the meeting;
- other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or the parent(s) shall designate; and
- if appropriate, the student.

**Subcommittees on Special Education**

- the parents or persons in parental relationship to the student;
- not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- not less than one special education teacher of the student, or, if appropriate, not less than one special education provider of the student;
- a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio is considered;
- other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or the parent(s) shall designate; and
- if appropriate, the student.
- Carl Baldini and/or Janice Patterson may chair subcommittee meetings as needed.

**La Francis Hardiman Elementary School**

- Lisa Cavaliere, Psychologist or Tawanna Rice, Chairperson

Martin L. King Elementary School

- Lisa Cavaliere, Psychologist or Tawanna Rice, Chairperson

Milton L. Olive Middle School

- Dr. Giliane Spencer, Psychologist

Wyandanch Memorial High School

- High School Psychologist, Chairperson

CPSE & CSE Parent Members

- Lucie Manuel
- Pawnee Patrick
- Arenetia Lewis
- Willa Mae Jackson
- Susan Nesbitt
- Janet Villalta

Surrogate Parents

- Lucie Manuel
- Janet Villalta

School Physician

- Dr. Edward Yambo

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that Committees on Special Education be approved as listed for the 2015-2016 school year.

**Motion by Baker, second by Allen**

**Motion carried 4-0-0**

**SPEC ED #7  
2015-16 Impartial Hearing  
Officers List**

**BACKGROUND INFORMATION**

Pursuant to Commissioner Regulations Part 200.2 Board of Education Responsibilities, the Wyandanch Union Free School District Board of Education must appoint a rotational list of Impartial Hearing Officers.

**RESOLUTION**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the list of Impartial Hearing Officers be approved as maintained on the New York State Education Department IHO Website for the 2015 – 2016 school year.

**Motion by Baker, second by Reed**

**Motion carried 4-0-0**

**SPEC ED #8  
2015-16 Referral to the Committee  
on Special Education**

**BACKGROUND INFORMATION**

As per the NYSED Commissioner Regulations part 200 be it resolved, upon the recommendation of the Superintendent of Schools, that the following individuals be appointed to make a referral to the Committee on Special Education and/or the Committee on Preschool Special Education for the 2015-2016 school year.

A referral for an initial evaluation may be made by:

- A student's parent
- The Principal
- The Assistant Principal
- The Superintendent of Schools
- The School Psychologist
- Chairperson of the Section 504 Review Team
- CSE Chairpersons
- Director of Special Education and/or Assistant Director of Special Education
- The Commissioner or designee of a public agency with responsibility for the education of the student; and/or
- A designee of an education program affiliated with a child care institution with Committee on Special Education responsibility

A request for referral for an initial evaluation may be made by:

- A professional staff member of the school district, or a private school the student attends or is eligible to attend
- A licensed physician;
- A judicial officer; a professional staff member of a public agency with responsibility for welfare, health or education of children; or

A student who is 18 years of age or older, or an emancipated minor, who is eligible to attend the public schools of the district.

#### **RESOLUTION**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the resolution be approved for the 2015 – 2016 school year.

**Motion by Allen, second by Baker**

**Motion carried 4-0-0**

**SPEC ED #9  
Manhasset Union Free School  
District**

#### **BACKGROUND INFORMATION:**

The **Manhasset Union Free School District** located at **200 Memorial Place, Manhasset, New York, 11030** 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 1.5 student is \$985.18 per pupil for a total \$1,477.77.**

#### **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 Manhasset Union Free School District** for the **July 1, 2014– June 30, 2015** school year.

**Motion by Baker, second by Allen**

**Motion carried 4-0-0**

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

**BOARD OF  
EDUCATION  
RESOLUTIONS**

**Motion by Reed, second by Allen to BLOCK VOTE Board of Education Resolutions #1 through #8**

**Motion carried 4-0-0**

**Motion by Baker, second by Allen to approve the BLOCK VOTE of Board of Education Resolutions #1 through #8**

**Motion carried 4-0-0**

**BOE #1  
Minutes of May 19,  
2015 – Annual District  
Meeting**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the 2015 Annual Budget Vote and School Board Election held on Tuesday, May 19, 2015.

**BOE #2  
Minutes of May 20,  
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 in Wednesday, May 20, 2015.

**BOE #3  
Minutes of May 27,  
2015 – Special Meeting  
for Consideration of  
Affidavit Ballots**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Meeting for Consideration of Affidavit Ballots held on Wednesday, May 27, 2015.

**BOE #4  
Minutes of June 3, 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 held on Wednesday, June 3, 2015.

**BOE #5  
Budget Status Report as  
of May 30, 2015**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the month ending May 30, 2015.

**BOE #6  
Treasurer's Report  
for the Month ending  
May 30, 2015**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Treasurer's Report for the month ending May 30, 2015.

**BOE #7  
Internal District Claim  
Auditor's Report–  
Month of May 2015**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor's Report for the month of May 2015.

**BOE #8  
Settlement Agreement**

**RESOLVED**, that the Board of Education of the Wyandanch Union Free School District hereby approves the Stipulation of Settlement between the Board of Education, Wyandanch Union Free School District, the United Public Service Employees Union, and the employee identified in Confidential Schedule "A", resolving all pending and potential claims by said employee and the United Public Service Employees Union as identified in the Stipulation of Settlement, and hereby authorizes the President of the Board of Education to sign the Stipulation of Settlement.

**EXECUTIVE SESSION**

**Motion by Allen, second by Baker to go into Executive Session at 9:45 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.**

**Motion carried 4-0-0**

**RECONVENE**

**Motion by Reed, second by Baker to reconvene at 10:30 PM**

**Motion carried 4-0-0**

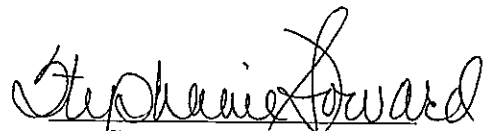
**ADJOURNMENT**

**Motion by Reed, second by Baker to adjourn the meeting at 10:30 PM**

**Motion carried 4-0-0**

**Minutes Recorded and  
Transcribed By District Clerk**

**Date of Meeting: JUNE 17, 2015  
COMBINED WORK/  
VOTING SESSION**

  
**Stephanie Howard**

# COUNTY OF SUFFOLK



Steven Bellone  
SUFFOLK COUNTY EXECUTIVE

Department of Probation

PATRICE S. DLHOPOLSKY  
Director

## Parental Consent "CHANGE" Program

We are asking you to allow your child to participate in a new program titled, ***Children All Need Good Experiences*** (CHANGE) in your child's school. The Suffolk County Department of Probation has developed the CHANGE program for younger children to help them make good choices and decisions both in school and outside of school. The School has identified your child as someone who may do well in this program. The program is voluntary. If you agree to have your child participate the following services are provided:

### SCREENING PROCESS

1. A Probation Officer will meet with your child and other children in a group and/or individually to talk about behavior and attitudes in school and outside of school.
2. The Probation Officer will then call you to meet at the school to discuss the program and ways to help your child make good choices and decisions in school and at home.

### SERVICES (if you agree to have your child participate):

- The Probation Officer will ask to meet with you in your home to talk about different after-school activities or community programs you may want your child to attend.
- The Probation Officer and a Social Worker will also offer to help you with any family needs or parenting needs and can provide you with referrals to these services if you want.
- The program can also provide some financial assistance for some of these services as needed. For example, this may include registration costs for after school recreation and sports activities for your child.



- You and your child will be asked to complete some questionnaires about you and your child's behaviors, attitudes, and beliefs about school, friends, and the community. The questionnaires will take about 40-50 minutes to fill out.
- The school will also provide the Probation Officer with information about your child's school behavior, attendance, and grades to help us track your child's progress in the program.

## LENGTH OF PROGRAM

1. The initial program will be approximately 6 months. The Probation Officer will meet with the students in school on a bi-weekly basis.
2. Some of the students may participate in a workshop called "the Why Try" program. This program helps children to make good decisions and choices. This may be scheduled either in school or after school. You will be contacted if your child is eligible for this program. Transportation would be provided if the program is after school.
3. After six months, the regular meetings with the Probation Officer will end and the Probation Officer will call you to discuss your child's progress and to determine with you if there are any other activities that your child could benefit from.
4. You can contact the Probation Officer at any time for help. The Probation Officer will also call you from time to time for the remainder of the time your child is in elementary school to see how you and your child are doing.

## CONFIDENTIALITY

### Protecting Your Privacy in this Program:

All information collected for this program will be kept strictly confidential. Your name and your child's name will not be used wherever possible. All of the information we receive from you will be kept locked up in a secure file and computer. If any reports are written on the program or presentations given, your name and your child's name will not be used. Each participant will have an ID number, and all information will remain locked within the Suffolk County Probation Department.

We want to make sure that this program is being done correctly and that your rights and welfare are being protected. For this reason, we will share the data we get from you in this program with only those involved in the program. However, if

you tell us you are going to hurt yourself, hurt someone else, or if we believe the safety of a child is at risk, we will have to report this.

### COSTS TO YOU

There are no financial costs associated with being a part of this program.

### ALTERNATIVES

Your alternative to being in this program is to simply not participate.

### YOUR RIGHTS

- You and your child's participation in this program are voluntary. You do not have to be in this program if you don't want to be.
- You have the right to change your mind and leave the program at any time without giving any reason, and without penalty.
- Any new information that may make you change your mind about you or your child being in this program will be given to you.
- You may keep a copy of this consent form.
- You do not lose any of your legal rights by signing this consent form.

### QUESTIONS ABOUT THE PROGRAM

If you have any questions, concerns, or complaints about the program, you may contact the Principal of the school

Name: \_\_\_\_\_

Phone Number: \_\_\_\_\_

You can also contact the Probation Chief Planner, Dr. Robert Marmo at 631-852-5105. If you have read and understand the above statements and agree to participate in the current research project, please sign the consent below.

I, (please print your name) \_\_\_\_\_

am the parent/legal guardian of (please print name of child)

\_\_\_\_\_ and I have completely read or had this document read to me and I fully understand its contents.

I understand that I have volunteered to participate, and to allow my child to participate, in the "CHANGE" program. I agree to abide by the rules of the program. I acknowledge and assume any risks to myself or my child from our participation in the program. I agree I will not hold the County, the program staff,

or the school responsible if I or my child sustain an injury or damages of whatsoever kind due to my or my child's actions while participating in the program.

I agree that any and all information that I provide, and allow the school to provide, about my child, may be given to the "CHANGE" program staff at Suffolk County Probation. I understand that the sole purpose of the information provided is to assess the effectiveness of the program. I understand that I have the right to withdraw consent at any time. I understand that my answers will be kept strictly confidential.

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Signature of Participant

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Date Signed

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Signature of Person Obtaining Consent

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Date Signed

## **Children All Need Good Experiences (CHANGE) Program**

**Purpose:** The purpose of this program is to improve children's school performance and behavior both in school and at home and reduce the risks of future problem behaviors such as gang involvement.

**Target population:** The target group will be children in grades 3 through 6. The children will be identified by the school district personnel as exhibiting problematic behaviors in school. This behavior can include interest in and discussion of gang activities, aggressive behavior toward other students, severe lack of attention to school work, falling asleep in class, unwillingness to accept direction from teachers and school officials, etc. In general, it will be those children who show early signs of being uninvolved in the school experience and who run a high risk of failure to graduate who have the highest risk of becoming involved in gang activities.

Initially two high needs school districts will participate in the pilot phase of this program. Additional districts will be added as the program progresses.

### **Process:**

1. **School Staff Presentation:** The Senior PO will make a presentation to teachers, guidance counselors, and other appropriate school personnel about Suffolk County gang activity and risk factors for joining gangs. This will include information from the National Gang Center (NGC, FAQ, 2015) which identifies risk factors predictive of gang membership as "prior and/or early involvement in delinquency, especially violence and alcohol/drug use; poor family management and problematic parent-child relations; low school attachment and achievement and negative labeling by teachers; association with aggressive peers and peers who engage in delinquency; and neighborhoods in which large numbers of youth are in trouble and in which drugs and firearms are readily available".
2. **Identifying potential candidates:** The targeted district will put together a list of 5-8 children in grades 3 through 5 with the most significant indicators for risk of gang involvement and a description of those indicators for review by PO (without revealing identifying information). Upon approval by PO of risk factors, the school will contact the parents and asks for permission to have their children speak to the Probation Officer. It will be made clear that this is a voluntary and informal intervention. Pending verbal agreement of the parents, Senior PO Jill Porter will meet with the children in a group and/or individually to assess their behavior and attitudes based upon the risk factors identified.
3. **Program Intake:** After an initial discussion with the child, the PO will set up a meeting with the parents at the school to discuss the program and the child's behavior. The National Gang Center provides a Parent's Guide to Gangs (in English and Spanish, see attached) (NGC, Parent Guide, 2015). This guide will be given to parents and discussed at this meeting. Parents will be asked to

provide written consent for themselves and their child to participate in the program (see attached consent form).

4. Needs Assessment: The PO and Social Worker will arrange a home visit to further assess the risk factors and assess the needs of the family. The PO and Social Worker will use the NGC criteria for risk for 6-11 year olds (NGC, SPT, 2015) (see attached). The PO and Social Worker will make recommendations about activities, programs, and services that might benefit the child and/or his or her family. The assessment will employ several assessment tools from Measuring Violence-Related Attitudes, Behaviors, and Influences among Youths: A Compendium of Assessment Tools, 2nd ed. (Dahlberg LL, 2005).
5. Connecting to Services: Recommendations will be presented and explained to the family by the Social Worker and Probation Officer. Based on parental agreement a service plan will be finalized.
  - a. In cases where the family is fairly functional, it might be possible to identify agencies or programs that could benefit the child and to which the parents could bring the child. Wrap-around funds could be used for some services such as enrollment in a sports program, etc. These funds can come from the current contract with Family Service League for those children referred there or from a fund to be created in the Probation budget for this particular program (CATI funds).
  - b. For those families that appear to be in need of intensive general services to the family and child to aid in functioning, a referral will be made to Family Service League to assess the level of need and deliver the appropriate services. Services can be either home-based (delivered intensively in the home) or agency based (less intensive). These services would be covered through the existing contract between the county and Family Service League. These services would initially be targeted for a six month time period with a six month extension available as needed.
6. For the initial 6 months of program participation, the PO will continue to meet with the students in school weekly or bi-weekly. The schedule will be adjusted depending on progress and needs. The PO may deliver the Why Try curriculum (WhyTry, 2015) which is an interactive curriculum with ten visual metaphors used to teach social, emotional, and leadership principles to elementary age children. The program employs a multisensory approach designed to target every learning type. This can be delivered after-school with transportation provided by the PO in an unmarked county van to avoid any stigma that may arise from seeing an "official" vehicle transporting children.
7. After six months and pending behavioral improvement, regular meetings with the Probation Officer will end. The PO will retain contact with the cohort for the remainder of their years in elementary school through grade 6. Further intervention can take place as the school or parents request.

## **Resources Required For Program**

1. Social Worker to perform evaluations of families and children referred by the school district. A full assessment may not be needed for every child. Services will likely be required on a half-time basis. Suggestion: Family Service League recently was awarded the contract for home-based services in the county. The contract is in process. It is possible that the contract can be amended to include the services of a half-time Social Worker.
2. Caseworkers. The home-based contract with Family Service League could be utilized for this purpose. That contract allows services for pre-PINS youth, a designation for which these children would qualify. The number of youths to be serviced (through the contract) is sufficiently high to accommodate the needs of this program.
3. Wrap-around funds. These would be used as needed and might pay for elements such as karate lessons, enrollment in a Little League program, transportation, etc. The funds would also be used to provide incentives to the children for appropriate behavior and rewards for achieving goals. These funds can be created through the CATI funding. The anticipated amount would be to cover costs associated with incentives for children, recreation trips, and recreational supplies, and events. The estimated cost per child per year would be \$250. The program would serve approximately 25 children per year for a total cost of \$6,250.

## **Evaluation**

The program will maintain a stand-alone database to allow for process and outcome evaluation of all program activities and participant (child and family) progress. The program will use the Client Track (NGC, National Gang Center Client Track, 2015) database program developed by the Office of Juvenile Justice and Delinquency Prevention National Gang Center. This was developed for federally funded gang prevention programs and has been made available to all local programs. Client Track's main features include:

- Document baseline data about program clients—this database includes information on client demographics, education, employment, substance use, substance distribution, gang involvement, and criminal involvement.
- Document case management services—the case management feature is used to collect information on the number of contacts made with the client, the client's progress toward meeting goals, referrals provided to third-party providers, and services provided by third-party providers.
- Assess individual client progress—detailed individual client information includes basic demographic information, referral information, and service-level information, family information, gang status, education information, employment information, criminal status and history, substance abuse information, and service information.

- Assess overall program outcomes—the database can measure important changes that occur in the overall client population. The system generates an outcome report on clients’ progress in the areas of education, employment, alcohol use, drug use, drug distribution, level of gang involvement, and criminal involvement.

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