

7/14/15

WYANDANCH UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MINUTES OF SPECIAL BOARD MEETING HELD ON JUNE 30, 2015 CENTRAL ADMINISTRATION BUILDING 1445 DR. MARTIN LUTHER KING, JR. BOULEVARD

WYANDANCH, NEW YORK 11798

The meeting was called to order by Vice President Baker at 2:12 PM.

Roll Call:

Performed District Clerk

Trustees Present:

Shirley Baker, Dr. Ronald Allen, Sr., Nancy Holliday.

Charlie Reed

Trustees Absent:

Dr. Thomas Tolliver, James Crawford, Yvonne

Robinson

Others Present:

Dr. Mary Jones, Robert Howard, Kester Hodge, Lisa

Hutchinson, Esq., Stephanie Howard, Principals,

Administrators and Community

ADOPTION OF AGENDA

Motion by Holliday, second by Reed to adopt the agenda

Motion carried 4-0-0

EXECUTIVE SESSION

Motion by Reed, second by Holliday to go into Executive Session at 2:14 PM to discuss matters pertaining to the employment of particular employees Motion carried 4-0-0

RECONVENE

Motion by Allen, second by Holliday to reconvene at 3:35 PM

Motion carried 4-0-0

SUPERINTENDENT'S RECOMMENDATIONS

Mr. Hodge presented the Personnel Resolutions.

PERSONNEL RESOLUTIONS

PERS #1 Resignation

BACKGROUND INFORMATION:

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

RESOLUTION:

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

RESIGNATION

A. Sekou Hakim, Teaching Assistant, effective June 30, 2015.

Motion by Reed, second by Allen

Motion carried 4-0-0

PERS #1A Rescission AMENDED

WHEREAS, on June 24, 2015 the Board of Education created two positions of A. Curriculum Associate for RTI and B. Curriculum Associate for STEAM

WHEREAS, the Board of Education recommended that such titles receive the benefits and salary increases consistent with the Wyandanch Administrative Association Bargaining Unit

WHEREAS, the Board of Education seeks to amend said resolution to reflect that said title shall not receive the aforementioned benefits, therefore

BE IT RESOLVED, the Board of Education hereby amends the resolution dated June 24, 2015 to remove the language that the titles of Curriculum Associate for RTI and Curriculum Associate for STEAM receive salary increases and benefits commensurate with the Wyandanch Administrative Association.

Motion by Allen, second by Holliday

Motion carried 4-0-0

PERS #2
District Wide Appointments

BACKGROUND INFORMATION:

The candidate named herein is recommended for an appointment to the position indicated.

RESOLUTION:

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

DISTRICT WIDE APPOINTMENTS

- A. Kenya Vanterpool, Principal, at an annual salary of \$148,123.00, effective July 9, 2015.
- B. Wanda Roberts, Substitute Clerk Typist, at a rate of \$12.98 per hour, effective July 1, 2015.

Motion by Allen, second by Baker

Motion carried 4-0-0

PERS #2A Coordinators/Advisors Appointments WITHDRAWN

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.

2015-2016 COORDINATORS/ADVISORS APPOINTMENTS

	NAME	Stipend	Stipend	Effective Date(s)
Α	Maria Quinones Ford	PreK-1 Math Coordinator	\$3,200.00	2015-2016 school year
В	Nicole Carroll	Grades 2-4 Math Coordinator	\$3,200.00	2015-2016 school year
C	Deborah Medina	PreK-1 ELA/SS Co- Coordinator	\$1,600.00	2015-2016 school year
D	Kristin Achtziger	PreK-1 ELA/SS Co- Coordinator	\$1,600.00	2015-2016 school year
E	Angela Chatman	ESL Coordinator	\$3,200.00	2015-2016 school year

F	Roderick Peele	PreK-1 Science Coordinator	\$3,200.00	2015-2016 school year
G	Milagros Penalo Rodriguez	Grades 2-4 Coordinator	\$3,200.00	2015-2016 school year
H	Dorothea Thompson- White	Special Education Coordinator	\$3,200.00	2015-2016 school year
I	Sheron Smith	Special Education Coordinator PreK-1	\$3,200.00	2015-2016 school year
J	Kristen Parinello	Special Education Coordinator Grades 2-4	\$3,200.00	2015-2016 school year

PERS #3
District Wide Appointment

BACKGROUND INFORMATION:

The candidate named herein is recommended for an appointment to the position indicated.

RESOLUTION:

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

DISTRICT WIDE APPOINTMENT

A. Danielle Teicher to a 6-month probationary term effective August 5, 2015, to the position of School Lunch Manager, at an annual Salary of \$60,000.00.

Motion by Allen, second by Holliday

Motion carried 4-0-0

PERS #4 MLO Summer Bridge Program 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 Milton L. Olive Middle School Childhood Summer Bridge Program effective July 7, 2015 through August 6, 2015.

MLO SUMMER BRIDGE PROGRAM

APPOINTMENTS

	NAME	POSITION	Rate	# of hours per day	BLDG
Α	Aldrina Arshravan	Summer School Grade 7 Math Teacher	\$35.00 /hr	4	MLO
B.	Pepper Bonay-Martin	Summer School Grade 7 Soc. Studies/ELA Teacher	\$35.00/hr	4	MLO
C.	Matthew Cannata	Summer School Grade 6 Math Teacher	\$35.00/hr	4	MLO
D.	Ms. Brittany Drossos	Summer School Grade 6 ELA Teacher	\$35.00/hr	4	MLO
E.	Suzanne Greene	Summer School Grades 6/7 Science/Social St. Teacher	\$35.00/hr	4	MLO
F.	Mary Palermo	Summer School Grades 6/7 Science Teacher	\$35.00/hr	4	MLO .
G.	Ronnie Jones	Summer School Substitute Teacher	\$35.00/hr	4	MLO

Motion by Reed, second by Allen

Motion carried 4-0-0

PERS #5 Conference

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:

Kristen Achtziger Reach Teacher Leader Summer Institute Manhattan, NY July 13, 2015 through July 17, 2015 *Cost Not to Exceed \$1,600.00

Deven Kane Reach Teacher Leader Summer Institute Manhattan, NY July 17, 2015 through August 21, 2015 *Cost Not to Exceed \$1,600.00

Roderick Peele Reach Teacher Leader Summer Institute Manhattan, NY July 17, 2015 through August 21, 2015 *Cost Not to Exceed \$1,600.00

Maria Quinones-Ford Reach Teacher Leader Summer Institute Manhattan, NY July 17, 2015 through August 21, 2015 *Cost Not to Exceed \$1,600.00

Jacqueline Rychalski Reach Teacher Leader Summer Institute Manhattan, NY July 17, 2015 through August 21, 2015 *Cost Not to Exceed \$1,600.00

Ian Western Reach Teacher Leader Summer Institute Manhattan, NY July 17, 2015 through August 21, 2015 *Cost Not to Exceed \$1,600.00

Motion by Allen, second by Reed

Motion carried 4-0-0

SALARY SCHEDULE-SPECIAL MEETING JUNE 30, 2015

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Kenya Vanterpool	Principal		\$148,123.00 annual
Wanda Roberts	Substitute Clerk Typist		\$12.85 per hour
Maria Quinones Ford	PreK-1 Math Coordinator		\$3,200.00 stipend
Nicole Carroll	Grades 2-4 Math Coordinator		\$3,200.00 stipend
Deborah Medina	PreK-1 ELA/SS Co-Coordinator	·	\$3,200.00 stipend
Kristin Achtziger	PreK-1 ELA/SS Co-Coordinator		\$3,200.00 stipend
Angela Chatman	ESL Coordinator		\$3,200.00 stipend
Roderick Peele	PreK-1 Science Coordinator		\$3,200.00 stipend
Milagros Penalo Rodriguez	Grades 2-4 Coordinator		\$3,200.00 stipend
Dorothea Thompson-White	Special Education Coordinator	-	\$3,200.00 stipend
Sheron Smith	Special Education Coordinator PreK-1		\$3,200.00 stipend
Kristen Parinello	Special Education Coordinator Grades 2-4		\$3,200.00 stipend

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

ADJOURNMENT

Motion by Allen, second by Baker to adjourn the meeting at 3:50 PM

Motion carried 4-0-0

Minutes Recorded and Transcribed By District Clerk

Date of Meeting: JUNE 30, 2015

SPECIAL BOARD MEETING