

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

APPROVED

4/16/15
6-0-0

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

Roll Call: Performed by Acting District Clerk Winsome Ware

Trustees Present: Dr. Thomas Tolliver, Shirley Baker, Dr. Ronald Allen, Sr., Charlie Reed

Trustee Who Later Joined the Meeting: James Crawford, Nancy Holliday, Yvonne Robinson

Others Present: Dr. Mary Jones, Gina Talbert, Kester Hodge, Robert Howard, Janice Patterson, Patti Unz, Esq., Lisa Hutchinson, Esq., Lisa Coalmon, Winsome Ware, Principals, Administrators and Community

President Tolliver welcomed everyone to the board meeting.

EXECUTIVE SESSION

Motion by Allen, second by Reed to go into Executive Session at 6:19 PM to discuss matters pertaining to the employment of particular employees and pending legal matters
Motion carried 4-0-0

Trustee Crawford arrived at the meeting at 6:20 PM.

Trustee Holliday arrived at the meeting during the Executive Session.

Trustee Robinson arrived at the meeting during the Executive Session.

RECONVENE

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

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

**Presentation of Colors
by JROTC**

There was a Presentation of Colors followed by the Pledge of Allegiance, which was led by the JROTC.

Receiving and Hearing of Delegations

Name	Issue	Response
Ossie Walls	Thanks to Guidance Dept. and Dr. Pat Rickenbacker for the financial seminar. Questions regarding Parent's Portal. Says it's difficult to use and confusing, doesn't feel she has received passwords in a timely manner, or forgets them, feels that the information needs to be more regularly updated, and would like for parents to be given the option to not use the portal and receive information by mail.	There was discussion of who maintains the portal and functionality of the portal. Technology maintains certain aspects of it, but Mr. Hodge stated that the teachers are to update the information regularly.
Lynelle Jarmond	No comment	
Daphne Marsh	Asked about the location of the MLO Graduation ceremony; asked if there was an updated status available regarding MLO being on the Priority List.	Principal Welch-Woodley responded that the graduation would be in the High School Gymnasium, and that it is not air conditioned; Dr. Jones advised that there would be more conversation regarding MLO being on the Priority List after Spring Break.
Regina Ealey	Shared about an incident her daughter had in her classroom at MLO and expressed concern about student classroom safety in emergency situations. She asked how teachers get help within the classroom without leaving the classroom?	Principal Welch-Woodley explained that there were two walkie-talkies on each floor, and that every teacher had been given keys to the intercom in each classroom. Teachers are in the process of receiving step-by-step training on how and when to use the intercom and testing.
	Also is considering having her daughter opt-out of the Common Core exams and asked how that would affect her child.	Regarding opting out of taking Common Core exams, Mr. Howard responded that there would be a financial loss of funding for the district for those who opt out; Dr. Jones replied that it would affect the participation rate, which affects aid and attendance; Mr. Hodge replied that it reduces performance rate for the

school; Dr. Jones explained that she is aware that there are movements and rallying on this matter, but says that we really need our children to test, and that it also helps decide curriculum wide accelerated programs, and demonstrates promotion in other areas; Mrs. Talbert encouraged that students take the test, and said it is a training ground for the High School Regents which helps them to meet the challenge; Principal Welch-Woodley says that the school is working on a process of reduction of test anxiety and test preparation which should be very helpful.

Beatrice Hamilton

No comment

SUPERINTENDENT'S PRESENTATIONS

Stony Brook University Pre-College Summer Institute

Dr. Jones introduced Dr. R. David Bynum, PhD, Distinguished Service Professor, Department of Biochemistry and Cell Biology at the Center for Science and Mathematics Education at Stony Brook University. Dr. Bynum discussed a partnership pilot program called the Pre-College Summer Institute. It will run for one week during the summer, from Sunday – Friday, on the campus of Stony Brook University, and will be an opportunity for select, rising sophomore and junior students to experience college life. Dr. Bynum asked that the district send its best students, and they will grow. There is no transportation being provided at this time, therefore students would need to be dropped off on Sunday and picked up on Friday. Wyandanch would be one of four participating districts, which include Amityville, Brentwood and Central Islip. It is competitive to get in, and there will be a total of 60 students from all four districts who will be accepted.

Trustee Crawford stated that he is a product of the program, and it works. He went on to study at Stony Brook University. Ms. Jamie Ward had questions regarding student eligibility and those who could apply.

New York State School Boards Association Certificates

Dr. Jones acknowledged three board members – Trustee Ronald Allen, Sr., Trustee Charlie Reed and Trustee Yvonne Robinson – for their furtherance in receiving education to better serve the district. Dr. Jones presented each of them with certificates of completion from New York State School Boards Association (NYSSBA). Photos followed.

2015-16 Wyandanch UFSD Budget Presentation

Dr. Jones introduced Mr. Bob Howard, who gave the second part of the budget presentation. Areas discussed were: Recap of past discussion and Budget Options, Budget as of 3/11/15, Changes made from 2/11/15, and Program Changes for 2015-16.

Vice President Baker asked that no changes be made to the Special Ed Department budget, and complimented Ms. Patterson on a job well done. Trustee Crawford raised the issue of the number of

students who would be able to participate in the Tech programs. There was discussion of various factors such as what it would take for all students to be able to participate, how an increase in students who attend Tech would mean a decrease in need for staffing in the district; the huge increase in finances that would be needed to fund this request; space issues. Trustee Holliday suggested the possibility of sharing services with other school districts, such as Roosevelt, who offer some of the programs offered at Tech schools.

District Security Plan

Bob Howard gave a brief update on recent changes regarding the District Security Plan. He stated that, though there was a desire for 100% coverage, he was recommending that they stick with the original plan of the 70% rate, with the addition of some enhancements such as additional cameras.

There were questions and answers regarding staffing, training, alerts, alarms and seating. Mr. Howard stated that he would be presenting a resolution in April.

Additional Receiving and Hearing of Delegations

Dr. Jones advised the Board that Mr. Bobby Blassingame had come in late and requested to make some remarks. The Board allowed him to speak and to be added to the Receiving and Hearing of Delegations.

Name	Issue	Response
The 16 th Unofficial Mayor of Wyandanch Mr. Bobby Blassingame	He just returned from Albany, making a presentation to the Governor. He is seeking the support of government on the state and local levels.	The Board and Administration thanked Mr. Blassingame for his work, and there was applause.

SUPERINTENDENT’S RECOMMENDATIONS

Dr. Jones presented the Administration Resolutions.

ADMINISTRATION RESOLUTIONS

**ADMIN #1
Donation**

BACKGROUND INFORMATION:
The Five Towns College has donated Thirty (30) FTC 61- Key Music Keyboard, A/C Adapter, Music Stand (Generation 2) and Thirty (30) FTC Keyboard Stand (Generation 2) to the Wyandanch Union Free School District for use in the Milton L. Olive Middle School.

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

Motion by Allen, second by Robinson

Motion carried 7-0-0

**ADMIN #2
Donation**

BACKGROUND INFORMATION:
The Theresa Patnode Sanmann Foundation, Inc., has donated \$19,000 to the Wyandanch Union Free School District for the benefit of our students in the SPACE Program.

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

Motion by Allen, second by Robinson

Motion carried 7-0-0

**ADMIN #3
Donation**

BACKGROUND INFORMATION:

The Albanese Organization, Inc. has donated \$2,000 to the Wyandanch Union Free School District for the benefit of our students in the SPACE Program.

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

Motion by Allen, second by Robinson

Motion carried 7-0-0

**ADMIN #4
Donation**

BACKGROUND INFORMATION:

Dr. Veronica Henry of SUNY Farmingdale has donated \$250.00 to the Wyandanch Union Free School District for the benefit of our students in the SPACE Program.

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

Motion by Allen, second by Robinson

Motion carried 7-0-0

**ADMIN #5
Donation**

BACKGROUND INFORMATION:

The Research Fund for SUNY has donated \$500.00 to the Wyandanch Union Free School District for the benefit of our students in the SPACE Program.

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

Motion by Allen, second by Robinson

Motion carried 7-0-0

**ADMIN #6
Mini Qualitative Research**

WHEREAS, as a requirement for the Learning and Teaching Doctoral Program at Hofstra, Margaret Guarneri has been asked to participate in a mini qualitative research project and

WHEREAS, the project requires four individual conversations with one or two scholars to be recorded and transcribed and

WHEREAS, the information provided by the scholars will be kept confidential and will not be published and

WHEREAS, the names of the scholars will not be released.

BE IT RESOLVED, that the Board of Education hereby grant authorization to the Superintendent of Schools to approve this interviewing process.

Motion by Baker, second by Tolliver

Motion carried 7-0-0

BACKGROUND

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

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

Motion by Allen, second by Reed

Motion carried 7-0-0

AMEND THE AGENDA

Motion by Baker, second by Allen to amend the agenda to include Administration Resolution #8

Motion carried 7-0-0

**ADMIN #8
The Alliance to Save Public
Education**

WHEREAS, "The Alliance to Save Public Education" is an organization of School and Community Leaders across New York State; and

WHEREAS, the Alliance believes the Governor's agenda is connecting the politics of State aid to education policy; the Governor's agenda is failing to provide assistance to struggling schools; and the Governor's agenda is removing control of our schools from our local communities,

NOW THEREFORE BE IT RESOLVED, that the Board of Education wishes to voice its support of the Alliance's efforts to urge the legislature to refrain from enacting the Governor's proposals without a thoughtful debate and authorizes the Board President to sign a letter memorializing such support, a copy of which is attached to this resolution.

Motion by Allen, second by Holliday

Motion carried 7-0-0

Mr. 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. Julieann Casteel, English Teacher, 30 years of service, effective June 30, 2015.
- B. Marilyn Strong, Elementary Teacher, 27 years of service, effective June 30, 2015.
- C. Cynthia Miller, Elementary Teacher, 29 years of service, effective June 30, 2015.
- D. Rhonda Parris, Elementary Teacher, 30 years of service, effective June 30, 2015.
- E. Michelle Spruill, Social Studies Teacher, 28 years of service, effective June 30, 2015.
- F. Jessie Bell, JROTC Instructor, 19 years of service, effective June 30, 2015.
- G. Linda Pinson, Elementary Teacher, 25 years of service, effective July 1, 2015.

Motion by Baker, second by Reed

Motion carried 7-0-0

**PERS #1A
Rescission**

RESOLUTION:

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

RESCIND

- A. Vincent Anzisi, Girls High School Intramural Soccer Coach, effective 2014-2015 school year.
- B. Venice Richards, Neighborhood Aide, effective February 12, 2015.
- C. Flora Johnson, Cook, Step 9, effective October 1, 2014 through June 30, 2015.
- D. Kevin Jackson, Substitute Guard, Step 1, effective March 15, 2015.

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

Motion carried 6-1-0

**PERS #1B
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. James Veneroni, Security Guard, effective March 25, 2015.
- B. James Veneroni, Asst. Track Coach, effective March 25, 2015.

Motion by Allen, second by Holliday

Motion carried 7-0-0

**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. Alejandra Fonseca, District Wide World Language Coordinator, at a stipend of \$4,700.00 effective February 1, 2015 through June 30, 2015, subject to grant funds.
- B. Nikira Henry, Substitute Bus Monitor, at a rate of \$8.75 per hour, effective March 12, 2015.
- C. Dora Kittles, School Bus Driver, Step 1, at a rate of \$17.13 per hour, effective March 12, 2015.
- D. Venice Richards, Recreational Specialist, at an annual salary of \$57,283.00, effective March 12, 2015.
- E. Teneesha McCraw, School Bus Monitor, Step 1, at a rate of \$8.75 per hour, effective March 12, 2015.
- F. Rosario Elie-Pierre, After School Bilingual Teaching Assistant, at a rate of \$17.50 per hour, Two (2) hours per day, two (2) days per week, effective February 24, 2015 through June 30, 2015, subject to grant funds.
- G. Flora Johnson, Cook, Step 10, at a rate of \$23.24 per hour, effective October 4, 2014 through June 30, 2015.

- H. Kevin Jackson, Substitute Guard, Step 2, at a rate of \$10.28 per hour, effective March 12, 2015.
- I. William Robinson, Choral Advisor, at a stipend of \$1,530.00, effective 2014-2015 school year.
- J. Edward Ranf, Certified Substitute Spanish Teacher, at a rate of \$180.00 per day, effective March 12, 2015.
- K. Deborah Herpfer, Certified Substitute Science Teacher, at a rate of \$180.00 per day, effective March 12, 2015.
- L. Malik Carter, Substitute Custodian, at a rate of \$14.50 per hour, effective March 12, 2015.

**Motion by Holliday, second by Baker
Crawford and Robinson Opposed
Reed Abstained**

Motion carried 4-2-1

**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 candidate to the position indicated.

COACHES

	NAME	POSITION	Stipend	Effective Date (s)
A.	Tom Williams	Boys High School Intramural Soccer Coach	\$1,315.00	2014-2015 School Year

Motion by Allen, second by Tolliver

Motion carried 7-0-0

**PERS #2B
Status Change**

BACKGROUND INFORMATION:

The Teaching Assistant named herein is recommended for the appropriate status change mandated by ESEA, "No Child Left Behind Act."

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the status change of the following candidate.

- A. Kristyn Langstrand, Teaching Assistant, Level II, HS + 15, Step 1, effective January 1, 2015, at an annual salary of \$34,666.00.

Motion by Robinson, second by Allen

Motion carried 7-0-0

**PERS #2C
Appointment**

BACKGROUND INFORMATION:

A teacher on leave has elected to extend her absence. The candidate named herein is recommended for an extension of the previously approved appointment.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education amend the previously approved appointment of the following candidate as indicated.

- A. Yousra M. Benslama, Leave Replacement ESL Teacher for Lynn Delp, MA+15, Step 1, at an annual salary of \$57,283.00, effective January 5, 2015 through June 5, 2015.

Motion by Robinson, second by Allen

Motion carried 7-0-0

**PERS #3
Leave of Absence**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

A. Daniel Titus, Security Guard, effective April 23, 2015 through May 1, 2015.

Motion by Allen, second by Robinson

Motion carried 7-0-0

**PERS #3A
Leave of Absence**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

A. Daeshron Coleman, School Bus Driver, effective February 23, 2015 through March 20, 2015.

Motion by Allen, second by Holliday

Motion carried 7-0-0

**PERS #4
Conference/Workshop**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education grant approval for the following employees to attend the conferences indicated:

Kevin Thornton
NYSED NTI Session
NYS Museum & Cultural Ed. Center
Albany, New York
February 23, 2015
*Cost Not to Exceed \$350.00

Valena Welch-Woodley
NYSED NTI Session
NYS Museum & Cultural Ed. Center
Albany, New York
February 23, 2015
*Cost Not to Exceed \$350.00

Deven Kane (English)
NYSED NTI Session
NYS Museum & Cultural Ed. Center
Albany, New York
December 9, 2014 through December 10, 2014
*Cost Not to Exceed \$550.00

Daniel Marcano (MATH)
NYSED NTI Session
NYS Museum & Cultural Ed. Center
Albany, New York
December 9, 2014 through December 10, 2014
*Cost Not to Exceed \$550.00

Motion by Baker, second by Allen

Motion carried 7-0-0

PERS #5
Student Teaching/
Observation

BACKGROUND INFORMATION:

The candidates named herein have requested to do their student observation/practicum within the Wyandanch Union Free School District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve student teaching/observation for the following candidates as indicated:

NAME	COLLEGE	TEACHER	SCHOOL	TOTAL HOURS	Dates
Joseph Claire	Hofstra University	Ms. Donato	WMHS	14	Spring Semester 01/26/15 - 05/20/15
Daniela Visceglie	Hofstra University	Ms. Donato	WMHS	14	Spring Semester 01/26/15 - 05/20/15
Brenda Rivera	SUNY Old Westbury	Ms. Fonseca	WMHS	60	Spring Semester 01/26/15 - 05/20/15
Maria Rueda	SUNY Old Westbury	Mr. Robinson	WMHS	20	Spring Semester 01/26/15 - 05/20/15
Michael Fatscher	SUNY Old Westbury	Ms. O'Neill	WMHS	90	Spring Semester 01/26/15 - 05/20/15
Alyssa Melillo	Hofstra University	Mr. Robinson	WMHS	90	Spring Semester 01/26/15 - 05/20/15

Motion by Baker, second by Allen

Motion carried 7-0-0

SALARY SCHEDULE-REGULAR MEETING MARCH 11, 2015

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Alejandra Fonseca	District Wide World Language Coordinator		\$4,700.00 stipend
Nikira Henry	Substitute Bus Monitor		\$8.75 per hour
Dora Kittles	School bus Driver		\$17.13 per hour
Venice Richards	Recreational Specialist	\$57,283.00 annual	\$57,283.00 annual
Teneesha McCraw	School Bus Monitor		\$8.09 per hour
Rosario Elie-Pierre	After School Bilingual Teaching Assistant		\$17.50 per hour
Flora Johnson	Cook	\$22.45 per hour	\$23.24 per hour
Kevin Jackson	Substitute Guard	\$8.75 per hour	\$10.28 per hour
William Robinson	Choral Advisor		\$1,530.00 stipend
Edward Ranf	Certified Substitute Teacher		\$180.00 per day
Deborah Herpfer	Certified Substitute Teacher		\$180.00 per day
Malik Carter	Substitute Custodian		\$14.50 per hour
Tom Williams	Boys High School Intramural Soccer Coach		\$1,315.00 stipend
Kristyn Langstrand	Teaching Assistant, Level II HS+15	\$31,857.00 annual	\$34,666.00 annual
Yousra Benslama	Leave Replacement ESL Teacher		\$57,283.00 annual

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

Mr. Howard presented the Business Resolutions.

**BUSINESS
RESOLUTIONS**

**BUS #1
Facility Use:
(No Submissions)**

**BUS #2
Approval of WSBOCES Bidding
for Tutorial & Special Education
Services for Students**

BACKGROUND INFORMATION:

Western Suffolk BOCES has conducted a cooperative bid for tutorial and special education services. The Wyandanch Union Free School District was included in the original bid, which was opened on April 25, 2012. In order to participate in cooperative bid for FY 2015-16 (and for the remainder of FY 2014-15), the Board of Education needs to approve the resolution presented below as recommended by the Superintendent of Schools.

BOCES requests proposal from one or more qualified vendors interested in providing Tutorial and Special Education services for students.

BOCES will assemble a roster of potential service providers who are available to provide tutoring and special education services by category. BOCES reserves the right to determine the category. Below is a list of categories for these services:

- ABA Home Service Educational Programming Training & Workshop
- ABA Instruction
- ABA Instruction – Aide
- ABA Paraprofessional ABA 101 Training & Workshop
- ABA Paraprofessional – 1:1
- ABA School Consultation
- ABA School Consultation w/ BCBA
- ABA Services – Psychological Services
- ABA Services – Special Education Services
- Absent Student
- Amendments Act (and §504) Staff Training & Workshop
- Ancillary Support
- Assessment Pricing
- Assistive Technology Evaluation
- Audiological Evaluations
- Auditory-based Therapy (at vendor's office)
- Auditory Continuous Performance Test (ACPT)
- Auditory-Custom Ear molds-Individuals –
 - Vendor's Office
 - School/Home
- Auditory-Hearing Aid Check & Cleaning
- Auditory-Hearing Screening
- Augmentative & Alt Communication Evaluations
- Autism/PPD Training
- Behavior Consultation
- Behavior Consultation w/ BCBA
- Behavioral Intervention Services
- Bilingual Psychological/Special Ed Evaluations
- Bilingual Speech Evaluations
- Bilingual Speech-Language Evaluation (Spanish/English)
- Center-Based Shadow
- Center-Based Shadow – Aide
- Central Audit Processing & Evaluation
- Certified Nursing Assistant
- Certified Reading Instructor

- Classroom Aid
- Classroom Observations
- Classroom Observations w/ BCBA
- Classroom Teacher Training
 - 1-3 hours-training
 - +3 hours training
- Cochlear Implant Rehab/Speech Therapy
- Comprehensive Neurological & Developmental Evaluations – Consultation
- Computer Training
- C.O.T.A. – Individual
- C.O.T.A. – Group (up to 5 students)
- Counseling
- CSE Meetings at BOCES and/or its Component School Districts – Home Program Supervisor
- CSE Meetings at BOCES and/or its Component School Districts – Consultant
- CSE Meetings at BOCES and/or its Component School Districts – BCBA
- CSE Meetings outside of BOCES and/or its Component School Districts – Home Program Supervisor
- CSE Meetings outside of BOCES and/or its Component School Districts – Consultant
- CSE Meetings outside of BOCES and/or its Component School Districts – BCBA
- CSE Report Writing and meeting attendance
- Curriculum Development
- Diagnostic/Psychiatric Evaluation w/report
- Educational Evaluation – Bilingual
- Education by Special Educator Evaluations
- Evaluations
- FBA/BIP Services
- FBA/BIP Services w/ BCBA
- Fitting of Individual FM Trainers – In-Service for Teachers
- Handwriting – Group (up to 8 children)
- Home Program Supervision
- Home Program Supervision w/ BCBA
- Home Programming
- Home Tutoring
- Home Tutoring – Group
- Home Tutoring – Pick up Regents Exam
- Home Tutoring – Return Regents Exam
- Inclusion Workshop
- In-Home ABA Therapy Parent Training
- In-Home ABA Therapy Parent Training – Direct Therapy
- In-Home ABA Therapy Parent Training – w/ BCBA
- In-Home Behavior Specialist/Itinerant Behavior Specialist
- In-Home Coordination
- In-Home Special Ed Teacher/Itinerant Special Education Teacher
- In-Home Supervision & Parent Training
- In-Home Supervision & Parent Training – Supervisor w/ BCBA
- In-Home Supervision & Parent Training – w/ BCBA
- In-Home Teacher Assistant/Itinerant Teacher Assistant
- In-School ABA Consultation & Spec. Ed. Services (SEIT)
- In-School Workshops and Presentations
- Interpretation of CSE Meetings at Various School Districts
- Interpretation per page for like IEPs
- Job Development, Job Coaching
- Language Dominance Evaluation
- LPN Nursing Services
- Needs Assessment
- Neuro Psychological Assessment w/ Report
- Neuro Psychological Testing
- Occupational Therapy – 1:1
- Occupational Therapy – 1:1 Home-Based Services
- Occupational Therapy – 5:1
- Occupational Therapy – Consultation
- Occupational Therapy Evaluations - 1:1
- Occupational Therapy Screening - 1:1
- O.T.R. Services – Individual/Group Sessions

- O.T.R., PT, Speech –Individual
- O.T.R., PT, Speech – Group (up to 5 students)
- Ophthalmologic – Comprehensive Examination
- Ophthalmologic – Dilated Fundus Evaluation
- Ophthalmologic – Binocular Orthoptic Evaluation
- Ophthalmologic – Strabismic Orthoptic Evaluation
- Ophthalmologic – Amblyopic Orthoptic Evaluation
- Ophthalmologic – Developmental Perceptual Motor Evaluation
- Ophthalmologic – Orthoptic Therapy
- Orientation and Mobility Services
- Orientation and Mobility Evaluations
- Outreach Clinic
- Paraprofessional – 1:1
- Parent Conference Informing Session
- Parent Training & Counseling
- Parent Training & Counseling w/ BCBA
- Parent Training Group
- Parent Training & Counseling – Group w/ BCBA
- Pediatric Neurodevelopment Evaluation
- Personality Evaluations
- Physical Therapy – 1:1
- Physical Therapy – 1:1 Home Based Services
- Physical Therapy – 5:1
- Physical Therapy – Consultation
- Physical Therapy Evaluations - 1:1
- Physical Therapy Screening - 1:1
- Presentations – 1 hour
- Presentations – ½ day
- Program Based Consultations
- Program Based Consultations w/ BCBA
- Program Based Consultations Evaluation w/ Report
- Psychiatric Consultation Services
- Psychiatric Evaluation On-Site
- Psychiatric Evaluation & Report
- Psychological Evaluations
- Psychology-Educational Evaluations
- Reading Specialist Instruction
- Related Services – (ST, OT, PT, SW) – Individual
- Related Services – (ST, OT, PT, SW) – Group (Maximum 4 students)
- Related Services – (ST, OT, PT, SW) – COTA/PTA Services
- Related Services – (ST, OT, PT, SW) – OT Kindergarten Consult
- Related Services – (ST, OT, PT, SW) – Push-In Classroom
- Resource Room
- Resource Room 5:1
- RN Nursing Services
- SAC Psychiatric Evaluation
- SAC Extended Psychiatric Evaluation
- SAT Instruction
- School-aged Itinerant Teacher
- SE Certified Tutoring SEIT Teachers
- Selective Autism Consultation
- Selective Autism Consultation w/ BCBA
- Sign-Language Interpretation Services
- Social History
- Social History – Bilingual
- Social Skills – Group Session
- Social Worker
- Social Worker w/ BCBA
- Special Education Teacher
- Special Education Itinerant Teacher
- Special Education Services – Individual
- Special Education Services – Group (Maximum 4 students)
- Special Education Services – Group After School (Maximum 8 students)
- Special Education Services – 1:1 Aide
- Special Education & Related Services (ST,OT,PT,SW) – Proctoring/Testing
- Speech

- Speech Evaluations
- Speech – Group - per student
- Speech –Individual or Itinerant
- Speech Therapy – 1:1
- Speech Therapy – 1:1 Home-based Services
- Speech Therapy – 5:1
- Speech Therapy – Consultation
- Speech Therapy Evaluations - 1:1
- Speech Therapy Screening - 1:1
- Staff Training Seminars
- Supervision with BCBA
- SW-PBS, Behavior & Discipline In Service (Regulatory & Clinical)
- Teacher Assistant
- Teacher of the Deaf
- Transition, benefits application – low complexity
- Transition, benefits application – high complexity
- Transition, initial person-centered planning
- Translations
- Vision
- Whole Classroom Push-ins OT
- Workshop – Basic ABA Training (4-16 hours)
- Workshop – FBAs and BIPs (2.5 hours)
- Workshop – Manding (1.5 hours)
- Workshop – Toilet Training Children with Disabilities (1.5 hours)
- Workshop – Behavior Management (1.5 hours)
- Workshop – Fostering Effective Interactions with Parents (3 hours)
- Workshop – Functioning as a SEIT in the Preschool (1.5 hours)
- Workshop – Overview of the ABLLS-R (1.5 hours)
- Workshop – Using Visual Strategies (1.5 hours)
- Workshop – Verbal Behavior – An Overview (4 hours)
- Workshop – Video Modeling (1.5 hours)
- Workshop – Data Collection (1.5 hours)

The BOCES and/or its component school districts require individuals or firms to provide special education services to students on an **as-needed basis**. Services will be rendered to students receiving instruction in the BOCES and/or its component districts schools; private/parochial schools; or home setting. Special Education Services will be provided on an individual or group basis and in accordance with each student's individualized education program ("IEP"). Proposers are required to be licensed and qualified to perform the services set forth herein. All therapists performing services for the BOCES and/or its component school districts shall be licensed under the laws of the State of New York, inclusive of New York State Education Department Licensing requirements. Proposers shall certify that all such therapists possess documentation evidencing such license qualifications as required by federal, state or local statutes, rules, regulations and orders.

The special education service providers shall provide the following services, consisting of, but not limited to the following:

- Services based on individual student IEPs;
- The implementation of goals and objectives for the educational services provided as per each individual student's IEP;
- The completion of progress reports regarding student achievement of objectives as per report card schedules;
- Provide the Committee on Special Education (CSE) with annual progress reports for each individual student receiving service to be reviewed at each student's CSE meeting;
- Complete evaluations as per the request of the BOCES and/or its component school districts on an as needed basis;
- Consult with education and other related services staff to maximize occupational therapy intervention and ensure carryover of treatment goals;
- Upon referral, the special education service provider shall administer individual evaluations to determine the individual student's need for services as an educationally related service;
- In connection with services rendered to Medicaid-eligible students, provide attendance records, notes and assistance to the BOCES and/or its component school district for Medicaid billing.

All services shall be provided in strict compliance with the student's IEP. Therapists shall provide the BOCES and/or its component school districts with a copy of any progress reports, testing and/or observation reports prepared in connection with the students served.

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 adopt the JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM RESOLUTION authorizing Wyandanch Union Free School District to bid jointly for *Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts – RFP #12-01P/Opened April 25, 2012; Original Contract Term: July 1, 2012 through June 30, 2013; Second Extension of Contract: July 1, 2014 through June 30, 2015; Third Extension of Contract: July 1, 2015 through June 30, 2016.*

Motion by Allen, second by Reed

Motion carried 7-0-0

**BUS #3
Budget Transfer**

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 To	Transfer From
2815.400.04.0000	Contractual and Other	50,000	
2815.400.06.0000	Contractual and Other	75,000	
2330.400.05.2910	Contractual and Other		50,000
2815.161.11.0000	Nurse MLK		75,000
	Grand Totals	125,000	125,000

Motion by Allen, second by Reed

Motion carried 7-0-0

Gina Talbert 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:

<u>BUILDING</u>	<u>DATE/TIME</u>	<u>LOCATION</u>
<u>WMHS Team: Grades 9-12</u> Sabrina Fearon, EOC Nicole Boucariut NYIT 5 STUDENTS/2 ADULTS	03/27-03/29/15 7:30 AM-1:45 PM	NYCOM STEP Program STEP Statewide Conference Albany, New York
<u>WMHS Team: Grades 9-12</u> SFC Jessie Bell & SFC Kent Kingston 25 STUDENTS/2 ADULTS	03/28/15 6:30 AM – 5:00 PM	Brentwood Drill Competition 5 Ave. & 1 st Street Brentwood, NY 11717
<u>WMHS Team: Grade 9-12</u> Venice Richards 10 STUDENTS/2 ADULTS	03/31/15 9:00 AM – 11:00 PM	Lincoln University Smart Scholars Trip 1570 Baltimore Pike Lincoln University, PA 19352
<u>WMHS Team: Grades 9-12</u> Venice Richards 50 STUDENTS/5 ADULTS	04/02/15 4:00 AM – 11:00 PM	Georgetown University 3700 O. Street, Northwest Washington, DC 20057

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 Allen, second by Baker

Motion carried 7-0-0

CURR #2
SCCC Youth Entrepreneurial
Financial Literacy & College
Preparation Initiative

BACKGROUND INFORMATION:

Suffolk County Community College has developed a Youth Entrepreneurial Financial Literacy and College Preparation Initiative, which will teach entrepreneurship and financial literacy to students of the Wyandanch Union Free School District to help prepare them for college or a career.

WHEREAS, the District wishes to participate in the Entrepreneur Initiative so as to obtain the benefit of entrepreneurship and financial literacy instruction for its students enrolled in this program.

The Youth Entrepreneurial Financial Literacy and College Preparation Initiative will operate as an “Entrepreneur Boot Camp” to be held at Suffolk County Community College, Michael J. Grant Campus, from April 6 – April 11, 2015, 9:00 a.m. – 4:00 p.m. The program will conclude on Saturday, April 11, 2015 with a business plan competition.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Memorandum of Understanding between Suffolk County Community College and the Wyandanch Union Free School District for the period of April 6, 2015 through April 11, 2015.

Motion by Allen, second by Robinson

Motion carried 7-0-0

Gina Talbert presented the Grants and Funding Resolutions.

**GRANTS & FUNDING
RESOLUTIONS**

GRANTS #1

The Yello Dyno Protection Group

BACKGROUND INFORMATION:

WHEREAS, the Wyandanch Union Free School District is the recipient of the NYSED NYSED Child Abduction Prevention Education Program Award and is required by the NYSED to collaborate with an outside agency.

WHEREAS, Under the provisions of 2014-15 Award year for NYSED Child Abduction Prevention Education Program Award, the Agreement between **Wyandanch UFSD and The Yello Dyno Protection Group** having its principal place of business for the purpose of this Agreement, located at 23 Magnolia, Rocky Point, NY 11778., to provide services.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and after review by the General Counsel, that the Board of Education be authorized to approve the agreement between **Wyandanch UFSD and The Yello Dyno Protection Group** to provide services (Scope of the work is outlined in the attachment A).

Cost to be borne by the 2014-15 Award year, NYSED Child Abduction Prevention Education Program Award (Year, \$9,963)

Motion by Reed, second by Allen

Motion carried 7-0-0

GRANTS #2

Steered Straight, Inc.

BACKGROUND INFORMATION:

WHEREAS, the Wyandanch Union Free School District is the recipient of the NYSED Title I SIG A Leadership and is required by the NYSED to collaborate with an outside agency.

WHEREAS, Under the provisions of 2014-15 Award year for NYSED Title I SIG A Leadership, the Agreement between **Wyandanch UFSD and Steered Straight, Inc.** having its principal place of business for the purpose of this Agreement, located at 610 E. Landis Avenue, Suite 200, Vineland, NJ 08360., to provide services.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and after review by the General Counsel, that the Board of Education be authorized to approve the agreement between **Wyandanch UFSD and Steered Straight, Inc** to provide services (Scope of the work is outlined in the attachment A).

Cost to be borne by the 2014-15 Award year, NYSED Title I SIG A Leadership (Year, \$8,750)

Motion by Allen, second by Reed

Motion carried 7-0-0

Janice Patterson presented the Special Education Resolutions.

Motion by Baker, second by Robinson to BLOCK VOTE Special Education Resolutions #1 through #8
Motion carried 7-0-0

Motion by Allen, second by Baker to approve the BLOCK VOTE of Special Education Resolutions #1 through #8
Motion carried 7-0-0

**SPECIAL EDUCATION
RESOLUTIONS**

**SPEC ED #1
CSE Placement**

RESOLUTION:

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

**SPEC ED #2
Hicksville School District**

BACKGROUND INFORMATION:

The **Hicksville School District** located at **200 Division Avenue, Hicksville, New York, 11801** 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 8 student is \$585.73 per pupil for a total \$9,957.41.

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 Hicksville School District for the July 1, 2014– June 30, 2015 school year.**

**SPEC ED #3
Amityville Free School District**

BACKGROUND INFORMATION:

The **Amityville Free School District** located at **150 Park Avenue, Amityville, New York, 11701** 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 8 student is \$788.00 per pupil for a total \$7,092.00

RESOLUTION:

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

**SPEC ED #4
Jericho Union Free School
District**

BACKGROUND INFORMATION:

The **Jericho Union Free School District** located at **99 Cedar Swamp Road, Jericho, New York, 11753** 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 4 student is \$990.55 per pupil for a total \$3,962.20

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

**SPEC ED #5
Farmingdale Union Free
School District**

BACKGROUND INFORMATION:

The **Farmingdale Union Free School District** located at **50 Van Cott Avenue Road, Farmingdale New York, 11735** 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 8 student is \$1,022.53 per pupil for a total \$8,180.24.

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

**SPEC ED #6
Bay Shore Union Free School
District**

BACKGROUND INFORMATION:

The **Bay Shore Union Free School District** located at **75 West Perkal Street, Bay Shore, New York, 11706** 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 9 student is \$716.02 per pupil for a total \$6,444.18.

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

BACKGROUND INFORMATION:

The **Deer Park Union Free School District** located at **1881 Deer Park Avenue, Deer Park, New York 11729** is providing **Special Education Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** from July 1, 2014– June 30, 2015 school year.

RESOLUTION:

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

BACKGROUND INFORMATION:

The **Deer Park Union Free School District** located at **1881 Deer Park Avenue, Deer Park, New York 11729** is providing **Special Education Services** for children who were parentally-placed in non-public/parochial schools and resided within the boundaries of the **Wyandanch Union Free School District** from July 1, 2013– June 30, 2014 school year.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and the Deer Park Union Free School District** for the **July 1, 2013 – June 30, 2014** school year.

President Tolliver presented the Board of Education Resolutions.

**BOARD OF
EDUCATION
RESOLUTIONS**

Motion by Baker, second by Allen to BLOCK VOTE Board of Education Resolutions #1 through #4

Motion carried 7-0-0

Motion by Allen, second by Reed to approve the BLOCK VOTE of Board of Education Resolutions #1 through #4

Motion carried 7-0-0

**BOE #1
Minutes of February 11,
2015 – Combined
Work/Voting Session**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Combined Work/Voting Session held on Wednesday, February 11, 2015.

**BOE #2
Budget Status Report as
of February 28, 2015**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the month ending February 28, 2015.

**BOE #3
Treasurer's Reports for
the month ending
January 31, 2015**

RESOLUTION

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

**BOE #4
Internal District Claim
Auditor's Report for the
Month of January 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 January 2015.

**BOE #5
Annual School District
Meeting/Election**

RESOLUTION

BE IT RESOLVED, that the Annual School District Meeting/Election of the Wyandanch Union Free School District, Town of Babylon, Suffolk County, New York, shall be held on Tuesday, May 19, 2015 from 7:00 A.M. to 9:00 P.M. in said School District for the purposes set forth in the annexed notice; and

BE IT FURTHER RESOLVED, that the notice of the Annual School District Meeting/Election is approved and shall be published four (4) times during the seven (7) weeks preceding and beginning at least forty-five (45) days prior to the meeting in Newsday having general circulation in the School District, and

BE IT FURTHER RESOLVED, that **Rutha Bush** is designated as Chairperson of the meeting election in accordance with Section 2026 for the Education Law. He/she will be compensated at a rate of \$15.00 per hour.

Motion by Allen, second by Tolliver

Motion carried 7-0-0

EXECUTIVE SESSION

Motion by Baker, second by Holliday to go into Executive Session at 9:14 PM to discuss matters pertaining to the employment of particular employees and pending legal matters

Motion carried 7-0-0

RECONVENE

Motion by Reed, second by Allen to reconvene at 9:15 PM

Motion carried 7-0-0

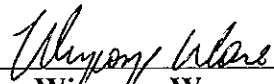
ADJOURNMENT

Motion by Robinson, second by Baker to adjourn the meeting at 9:17 PM

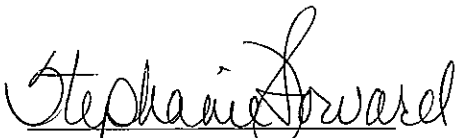
Motion carried 7-0-0

**Minutes Recorded By Acting
District Clerk**

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


Winsome Ware

**Minutes Transcribed By
District Clerk**


Stephanie Howard