

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK/VOTING SESSION
HELD ON NOVEMBER 12, 2014
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED

12/10/14
5-1-0

The meeting was called to order by President Tolliver at 5:44 PM.

Roll Call: Performed by District Clerk

Trustees Present: Dr. Thomas Tolliver, Shirley Baker, Dr. Ronald Allen, Sr., Nancy Holliday, Charlie Reed, James Crawford

Trustee Absent: Yvonne Robinson

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

EXECUTIVE SESSION

Motion by Baker, second by Allen to go into Executive Session at 5:45 PM to discuss matters pertaining to the employment of particular employees and pending legal matters
Motion carried 6-0-0

Trustee Holliday left the meeting at 6:45PM during Executive Session.

Trustee Crawford left the meeting at 7:20PM during Executive Session.

RECONVENE

Motion by Baker, second by Allen to reconvene at 7:27 PM **Motion carried 4-0-0**

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.

ADOPTION OF AGENDA

Motion by Allen, second by Baker to adopt the agenda **Motion carried 4-0-0**

Trustee Crawford returned to the meeting at 7:30 PM.

President Tolliver welcomed everyone to the meeting.

Receiving and Hearing of Delegations

None

**Board Appreciation
Presentation**

Dr. Jones thanked the Board for their service to the district and to the children. She presented certificates from the School Board Association and Western Suffolk BOCES, and also presented a gift from the district.

**Charitable Donations in
Response to Football Shed Fire**

**Presentation by
Monika Straka, Hampton Bays
Booster Club**

Monika Straka, President of the Hampton Bays Booster Club, said that she, and her organization, were saddened by the news of the fire. She reached out to other local clubs and received checks from the Booster Club, the Bayman 5K (an annual 5K race to give to charities and to their track fund), Hampton Bays Youth Soccer League, and the Hampton Sports Basketball League. On behalf of these organizations, Ms. Straka presented the district with a check for \$2,000. They want to see Wyandanch UFSD sports programs back on track, get the Spring Track Team going, and any residuals can start building up the football team.

**Presentation by Chris Mitchell,
Vice President of Sales at
Fortinet**

Chris Mitchell, Vice President of Sales at Fortinet software company, read the newspaper story about the fire, which concerned him. His daughter encouraged him to do something to help. He reached out to Dr. Jones and said he would try to help. He received donations from people who work for him around the world, and also started a GoFundMe fundraising initiative ([GoFund.me/gicuyyc](https://www.gofundme.com/gicuyyc)) for the cause. He presented a check for \$2,500, and said he has raised another \$2,500 on GoFundMe. Mr. Mitchell also has emails out on the district's behalf to Reidel Sporting Goods, Oprah Winfrey, Ellen DeGeneris, Underarmor, Mike Francessa, Frank Bolton, owner of the Long Island Ducks and Steve Levy. He said he wants to drive this to the goal and beyond.

Both presentations were heartily received with applause and standing ovations, followed by photos.

Dr. Jones remarked that we have been blessed. She has received a number of phone calls from concerned people, and says there may be others who will come to make presentations like these. Sometimes the community may feel isolated, but should be encouraged by caring people like these.

**Presentation by Dr. Carlos
Vidal and Mr. Erik Flynn of
Health Careers Academic
Readiness and Excellence
(HCARE) Program, Stony
Brook University**

Dr. Jones introduced Dr. Vidal of the HCARE Program of Stony Brook School of Health Technology and Management. He spoke a little about the 2014 HCARE Summer Academy, and noted that there were 12 students from the Wyandanch district and community that they wanted to present with certificates. Dr. Vidal introduced Mr. Erik Flynn, Education Specialist, who presented four of the students with certificates. Dr. Vidal and Mr. Flynn presented the students with white lab coats, and Mr. Flynn administered to them the "White Coat Oath", by which the students pledged to perform certain duties with honesty and dedication, with sincerity and honor. Dr. Vidal said that, on behalf of the remaining students who were not able to make it that night, they would have to set up a gathering where the graduates would receive their white coats and take their White Coat Oath.

Dr. Vidal thanked the Superintendent, the Board and Administrators for helping to facilitate them. Dr. Vidal offered more student support for the elementary, middle and high school in the coming months.

Dr. Jones offered words of thanks. Their presentation was followed by hearty applause, a standing ovation and photos.

**SUPERINTENDENT'S
RECOMMENDATIONS**

Mr. Hodge presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Retirement**

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.

RETIREMENT

- A. Migdalia Melendez, Elementary Teacher, 19 years of service, effective June 30, 2015.

Motion by Reed, second by Crawford

Motion carried 6-0-0

**PERS #1A
Suspension**

BACKGROUND INFORMATION:

The employee named herein is recommended for suspension without pay.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Suspension without pay of the employee identified below as indicated.

- A. Rodney Ruff, School Bus Driver, Step 11, October 15, 2014 through November 14, 2014.

Motion by Allen, second by Reed

Motion carried 5-0-0

**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. Matthew Rohan, Leave Replacement Teaching Assistant for Heather Shierant, effective October 29, 2014.
B. Beryl Hall, School Bus Driver, effective October 2, 2014.
C. Rodney Ruff, School Bus Driver, effective November 15, 2014.

Motion by Allen, second by Reed

Motion carried 5-0-0

**PERS #1C
District Wide Substitute
Removal Registry**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education remove the employees indicated below from the District Substitute Registry.

- A. Candice Brush, Substitute Clerk Typist, effective November 13, 2014.
- B. Annette Brown-Paschall, Substitute Clerk Typist, effective November 13, 2014.
- C. Lisa Isaac, Substitute Clerk Typist, effective November 13, 2014.
- D. Lydia Rosegreen, Substitute Clerk Typist, effective November 13, 2014.
- E. Jarrett Mumford, Substitute Clerk Typist, effective November 13, 2014.
- F. Celeste Orlandi, Substitute Clerk Typist, effective November 13, 2014.
- G. Sandra James, Certified Substitute Teacher, effective November 13, 2014.
- H. Marcia Bishop, Substitute Teaching Assistant, effective November 13, 2014.
- I. Carson Niehoff, Certified Substitute Teacher, effective November 13, 2014.

Motion by Baker, second by Allen

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. Matthew Rohan, Leave Replacement Teacher for Lindsay Caparco, MA+45, Step 11, at an annual salary of \$88,798.00, effective October 30, 2014 through June 26, 2015.
- B. Yvonne Perez, Certified Substitute Teacher, at a rate of \$180.00 per day, effective November 13, 2014.
- C. Janice Murphy, Substitute Clerk Typist, at a rate of \$12.86 per hour, effective November 13, 2014.
- D. Jhante Collins, Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective November 13, 2014.
- E. Jhante Collins, Substitute Clerk Typist, at a rate of \$12.86 per hour, effective November 13, 2014.
- F. Victoria Brown, Substitute Guard, at a rate of \$8.60 per hour, effective November 13, 2014.

Motion by Allen, second by Baker

Motion carried 5-0-0

**PERS #2A
Transportation
Appointments
TABLED FOR EXEC
SESSION**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

TRANSPORTATION **APPOINTMENTS**

- A. Jovannee McLaurin, School Bus Driver, Step 3, at a rate of \$19.36 per hour, with a twenty six (26) week probationary period, effective November 13, 2014.
- B. Phoebe Patterson, Bus Monitor, Step 5, with a twenty six (26) week probationary period, at a rate of \$9.35 per hour, effective November 13, 2014.
- C. Mary Andrews, Bus Monitor, Step 1, with a twenty six week probationary period, at a rate of \$8.09 per hour, effective November 13, 2014.
- D. Rodney Ruff, Bus Monitor, at a rate of \$10.27 per hour effective November 15, 2014.
- E. Helen Benjamin, Substitute School Bus Driver, Step 1, at a rate of \$17.13 per hour, effective November 13, 2014.
- F. Ronnie Carpenter, Substitute Bus Driver, at a rate of \$17.13 per hour, effective November 13, 2014, pending fingerprint clearance.
- G. Ann Jenkins, Substitute Monitor, at a rate of \$8.09 per hour, effective November 13, 2014, pending fingerprint clearance.
- H. Obe Isaac, Substitute Bus Driver, at a rate of \$17.13 per hour, effective November 13, 2014, pending fingerprint clearance.

Motion by Baker, second by Allen, tabled for Exec Session

**PERS #2B
Compensation
WITHDRAWN**

BACKGROUND INFORMATION:

The candidate named herein is recommended for compensation to assume the additional responsibility of Employee Attendance in the Office of Human Resources, for the absence of Lisa Pope, who is on Medical Leave, effective October 14, 2014 through December 5, 2014.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve Donna Palmieri to assume the additional responsibility of employee attendance administration in the Office of Human Resources, 4 hours per day, \$32.15/hr, at the daily rate of \$128.60 per day for 35 days for a total of \$4,501.00 effective October 14, 2014 through December 5, 2014.

**PERS #2C
Coordinator/Advisor
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.

COORDINATOR/ADVISOR **APPOINTMENT**

- A. Lisa Cavaliere, Grade 3-5 Special Education Coordinator, at a stipend of \$3,200.00, effective 2014-2015 school year.

Motion by Allen, second by Baker

Motion carried 5-0-0

BACKGROUND INFORMATION:

The candidate named herein is recommended for compensation for work required in the PTECH Program.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the compensation of the following teacher which will be reimbursed through the PTECH Grant.

PTECH APPOINTMENT

A. John Chappell, at a rate of \$35.00 per hour, not to exceed fifty (50) hours, effective November 17, 2014 through June 16, 2015.

Motion by Baker, second by Allen

Motion carried 5-0-0

PERS #2E
Project Hope/Project Rise
Appointment
WITHDRAWN

BACKGROUND INFORMATION:

The district has students from Milton L. Olive Middle School and Wyandanch Memorial High School participating in the SUNY Stony Brook Project Rise and Project Hope programs requiring staff supervision. The candidate named herein is recommended for 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.

**PROJECT HOPE/PROJECT RISE
APPOINTMENT**

- A. Barbra Haynes, Project Rise Chaperone, at a stipend of \$1,250.00, effective 2014-2015 school year.
- B. Renee Williamson, Project Hope Chaperone, at a stipend of \$2,500.00, effective 2014-2015 school year.

PERS #2F
Coaches Appointments
TABLED FOR EXEC
SESSION

BACKGROUND INFORMATION:

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

RESOLUTION:

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

COACHES

	NAME	POSITION	Stipend	Effective Date (s)
A.	Chris DeMarzo	JV Football Coach	\$2,226.00	2 nd half of Football season or 3 weeks
B.	Keith Carrick	JV Football Coach	\$912.00	2 nd half of Football season or 3 weeks
C.	Tom Williams	Football Coach	\$912.00	2 nd half of Football season or 3 weeks

Motion by Reed, second by Allen; tabled for Exec Session

**PERS #2G
Salary Adjustment**

BACKGROUND INFORMATION:

The employee named herein is recommended for a salary adjustment for completion of her Master's degree.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the adjustment in salary for the following employee as indicated.

- A. Priscilla Crescione, Physical Education Teacher, MA, Step 3, at an annual salary of \$60,902.00, effective September 1, 2014.

Motion by Allen, second by Tolliver

Motion carried 5-0-0

**PERS #3
Rescission**

RESOLUTION:

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

RESCIND

- A. Anthony Vignone, LOA, Maintenance Mechanic, October 8, 2014 through November 7, 2014.
- B. Lindsay Caparco, LOA, Elementary Teacher, October 8, 2014 through November 7, 2014.

Motion by Reed, second by Allen

Motion carried 5-0-0

**PERS #3A
Leave of Absence**

BACKGROUND INFORMATION:

The employee named herein has requested a Medical Leave of Absence without pay and with benefits.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Medical Leave of Absence without pay and with benefits to the following employee for the period indicated below.

LEAVE OF ABSENCE

- A. Anthony Vignone, Maintenance Mechanic, effective October 2, 2014 through October 28, 2014.

Motion by Allen, second by Reed

Motion carried 5-0-0

**PERS #3B
Leave of Absence**

BACKGROUND INFORMATION:

The employee named herein has requested a Maternity Leave of Absence without pay and with benefits.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Maternity Leave of Absence without pay and with benefits to the following employee for the period indicated below.

LEAVE OF ABSENCE

- A. Lindsay Caparco, Teacher, effective October 20, 2014 through November 26, 2014.

Motion by Allen, second by Reed

Motion carried 5-0-0

**PERS #3C
Leave of Absence**

BACKGROUND INFORMATION:

The employee named has requested an intermittent Family Medical Leave of Absence.

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Regina Pierce, Elementary Teacher, effective November 13, 2014 through June 30, 2015.

Motion by Allen, second by Tolliver

Motion carried 5-0-0

**PERS #3D
Leave of Absence**

BACKGROUND INFORMATION:

The employee named herein has requested a Family Medical Leave of Absence without pay and with benefits.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Family Medical Leave of Absence without pay and with benefits to the following employee for the period indicated below.

LEAVE OF ABSENCE

- A. Erika Williams Moore, Teacher Assistant, effective January 15, 2015 through January 30, 2015.

Motion by Baker, second by Allen

Motion carried 5-0-0

**PERS #3E
Leave of Absence**

BACKGROUND INFORMATION:

The employee named herein has requested a Family Medical Leave of Absence without pay and with benefits.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Family Medical Leave of Absence without pay and with benefits to the following employee for the period indicated below.

LEAVE OF ABSENCE

- A. Keith Paschall, Custodian, effective November 18, 2014 through December 15, 2014.

Motion by Allen, second by Baker

Motion carried 5-0-0

PERS #3F
Leave of Absence
TABLED FOR EXEC
SESSION

BACKGROUND INFORMATION:

The employee named herein has requested an extended Medical Leave of Absence without pay and with benefits.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant an extended Medical Leave of Absence without pay and with benefits to the following employee for the period indicated below.

LEAVE OF ABSENCE

- A. Tonya McCarthy, Reading Teacher, effective November 13, 2014 through December 5, 2014.

PERS #4
Conference/
Workshop

BACKGROUND INFORMATION:

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

RESOLUTION:

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

NAME	COLLEGE	TEACHER	SCHOOL	TOTAL HOURS	Dates
Rosemary Buonaspina	Hofstra University	Ms. Donato	WMHS	14	Fall Semester October 2014 through December 2014

Motion by Reed, second by Allen

Motion carried 5-0-0

SALARY SCHEDULE-REGULAR MEETING NOVEMBER 12, 2014

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Matthew Rohan	Leave Replacement Teacher		\$88,798.00 annual
Yvonne Perez	Certified Substitute Teacher	\$100.00 per day	\$180.00 per day
Janice Murphy	Substitute Clerk Typist		\$12.86 per hour
Jhante Collins	Uncertified Substitute Teacher		\$100.00 per day
Jhante Collins	Substitute Clerk Typist		\$12.86 per hour
Victoria Brown	Substitute Guard		\$8.09 per hour
Jovannee McLaurin	School Bus Driver		\$19.36 per hour
Phoebe Patterson	Bus Monitor		\$9.35 per hour
Mary Andrews	Bus Monitor		\$8.09 per hour
Rodney Ruff	Bus Monitor		\$10.27 per hour
Helen Benjamin	Substitute Bus Driver		\$17.13 per hour
Ronnie Carpenter	Substitute School Bus Driver		\$17.13 per hour
Ann Jenkins	Substitute Monitor		\$8.09 per hour
Obe Isaac	Substitute Bus Driver		\$17.13 per hour
John Chappell	PTECH Teacher		\$35.00 per hour
Monique Demory	Project Rise Chaperone		\$1,250.00 stipend
Monique Demory	Project Hope Chaperone		\$2,500.00 stipend

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Christopher Demarzo	JV Football Coach		\$2,226.00 stipend
Keith Carrick	JV Football Coach		\$912.00 stipend
Tom Williams	Football Coach		\$912.00 stipend
Lisa Cavaliere	Grade 3-5 Special Education Coordinator		\$3,200.00 stipend
Priscilla Crescione	Physical Education Teacher	\$53,511.00 annual	\$60,902.00 annual

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

Dr. Jones presented the Business Resolutions.

BUSINESS
RESOLUTIONS

BUS #1
Facility Use:
Family Life Center
AMENDED

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Family Life Center, Inc. 20 Andrews Avenue Wyandanch NY 11798	Milton L. Olive MS 6 Classrooms	Tues/Wed/Thurs 11/19/14-01/29/15* 2:00 PM – 4:00 PM
	1-Day Teacher Orientation:	11/13/14 @ 2:00 PM
	Wyandanch Memorial HS 4 Classrooms	Tues/Wed/Thurs 11/18/14-01/22/15 2:30PM – 4:30 PM
	1-Day Teacher Orientation:	11/13/14 @ 3:00 PM

PURPOSE: Conduct Advantage After-School Program Classes (Approx. 50 Attendees)

CONTACT: Jeanine Reynolds, T: (631) 920-5600
ALT. CONTACT:Rachel Williams Bailey, T: (631) 920-5600

ESTIMATED FEES:	
6 MLO Classrooms (cr) = \$1/hr x 2 hrs = \$2/cr x 6cr = \$12/day x 26 days =	\$312*
4 HS Classrooms (cr) = \$1/hr x 2 hrs = \$2/cr x 4 cr = \$8/day x 24 days =	192
Custodian = no charge as already on duty	-0-
Security = no charge as already on duty	-0-
TOTAL ESTIMATED FEES:	\$504**

*MLO usage may extend from 01/29/15 – 03/15/15
**Group requests waiver of fees.

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, safety conditions and receipt of Certificate of Liability insurance coverage (On File). District fees are waived.

Motion by Reed, second by Baker
Motion by Reed withdrawn, second by Baker withdrawn
Resolution amended as shown in bold, to reflect that the fees are waived.

Motion by Reed, second by Baker Motion carried 5-0-0

Trustee Holliday returned to the meeting at 8:25PM.

BUS #2
Budget Transfers

BACKGROUND INFORMATION:

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely.

The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas. This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes.

This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes.

This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board.

At the Reorganization Meeting for the 2014/2015 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following budget transfers:

A. Milton L. Olive Middle School

<u>Budget Code</u>	<u>Description</u>	<u>Transfer To</u>	<u>Transfer From</u>
A2630.461.11.0000	Computer Software	9,900	
A2020.400.11.0000	Contractual-Main Office		5,320
A2110.450.11.2125	Supplies & Materials-Eng. Dept.		1,435
A2110.450.11.2126	Supplies & Materials-Math Dept.		2,000
A2280.450.11.0000	Supplies & Materials-Occ. Ed.		1,144
	Grand Totals	<u>9,900</u>	<u>9,900</u>

B. LFH/MLK Elementary School

<u>Budget Code</u>	<u>Description</u>	<u>Transfer To</u>	<u>Transfer From</u>
A2110.480.10.2101	Textbooks	4,000	
A2820.450.10.0000	Supplies & Materials-Psych Office	1,300	
A2020.400.10.0000	Contractual-Main Office		1,300
A2110.420.10.2101	Field Trips		4,000
	Grand Totals	<u>5,300</u>	<u>5,300</u>

C. Wyandanch Memorial High School

<u>Budget Code</u>	<u>Description</u>	<u>Transfer To</u>	<u>Transfer From</u>
A2110.480.12.2123	Textbooks, Foreign Language	6,548	
A2110.425.12.2102	Conference & Travel	800	
A2110.450.12.2160	Supplies& Materials-Art Dept.	1,000	
A2250.480.12.0000	Textbooks, Special Educ.	200	
A2110.480.12.2124	Textbooks, ESL	4,000	
A2110.480.12.2102	Textbooks, General		10,748
A2110.450.12.2127	Supplies& Materials-Science Dept.		200
A2110.450.12.2125	Supplies& Materials-English Dept.		200
A2110.450.12.2126	Supplies& Materials-Math Dept.		200
A2110.450.12.2128	Supplies& Materials-Soc. Studies Dept.		200
A2020.450.12.0000	Supplies& Materials-Main Office		1,000
	Grand Totals	<u>12,548</u>	<u>12,548</u>

D. Salary & Wages

<u>Budget Code</u>	<u>Description</u>	<u>Transfer To</u>	<u>Transfer From</u>
A2020.150.10.0000	Admin. Salaries-LFH/MLK	101,426	
A2020.150.12.0000	Admin. Salaries-High School	141,099	
A2110.120.11.0000	Teacher Salaries-MLO Grade 6	23,248	
A2110.130.12.2126	Teacher Salaries-HS-Math Dept.	5,025	
A2010.150.06.0000	Admin.Salaries-Spec. Educ.		100,697
A2010.150.21.0000	Admin. Salaries-Attendance		141,828
A2110.120.10.0000	Teacher Salaries-LFH/MLK Grades K-5		28,273
	Grand Totals	<u>270,798</u>	<u>270,798</u>

Motion by Reed, second by Allen

Motion carried 6-0-0

At the request of Trustee Crawford, Mrs. Talbert is to send a copy of the School Wide Writing Plan to the Board.

BUS #3
Bus Lease (To Be
Submitted)

BACKGROUND INFORMATION:

The district has been able to secure a master lease agreement with Flushing Automotive Financial Services for the leasing of five (5) busses from Bird Bus Sales.

The lease is a sixty (60) month lease at \$8,995 per month with the first (1st) payment due on or before December 24, 2014.

The lease is inclusive of full service and maintenance to be performed by Bird Bus Sales and its approved affiliates.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education authorizes the Board President to execute a sixty (60) month lease agreement with Flushing Automotive Financial Services at a monthly lease cost of \$8,995, for the purpose of leasing five (5) school busses from Bird Bus Sales; and

BE IT RESOLVED, the Board of Education authorizes the Board President to execute the modification to the Master Lease Agreement pertaining to section 17(f) Maintenance which as modified reads "The lease Exhibit B is a revision to 17. Other Terms and Conditions section (f) Maintenance. All equipment outlined below will be covered with a Full Service & Maintenance Agreement to be performed by Bird Bus Sales and its approved affiliates. Warranty may be performed by OEM approved service facilities for drive train componentry."

Five (5) Blue Birds: VIN – 1BAKFCPA0FF306591
VIN - 1BAKFCPA2FF306592
VIN - 1BAKFCPA4FF306593
VIN - 1BAKFCPA6FF306594
VIN - 1BAKFCPA8FF306595

Motion by Allen, second by Tolliver

Motion carried 6-0-0

Mrs. Talbert presented the Curriculum Resolutions.

CURRICULUM RESOLUTIONS

CURR #1 Field Trips REVISED

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: Grade 9</u> Desiree Pressley/David Milch 24 STUDENTS/2 ADULTS	11/17/14 8:15 AM – 1:45 PM	Cradle of Aviation Museum Charles Lindbergh Blvd. Garden City, NY 11530
<u>WMHS Team: Grades 9-12</u> William Robinson 30 STUDENTS/3 ADULTS	11/19/14 9:30 AM – 1:00 PM	Five Towns College 305 No. Service Road Dix Hills, NY 11746
<u>WMHS Team: Grades 9-12</u> Venice Richards 60 STUDENTS/6 ADULTS	11/21/14 8:00 AM – 2:00 PM	Tilles Center 720 Northern Blvd. Brookville, NY 11548-1300
<u>WMHS Team: Grades 9-12</u> Carl Baldini/Yvonne Schmaeling 10 STUDENTS/2 ADULTS	11/25, 12/17, 01/21, 5/20/14 10:00 AM – 1:30 PM	Broadlawn Manor 399 County Line Road Amityville, NY 11701
<u>LFH Team: Grade 1</u> Zaccaria, Felpo, Hellyer, Moran, Matos 105 STUDENTS/6 ADULTS	12/15/14 9:30 AM – 1:00 PM	Vanderbilt Museum 180 Little Neck Rd. Centerport, NY 11721
<u>LFH Team: Grade 1</u> Ashe, Buttini, Aguirre, Peele, & Marino 105 STUDENTS/6 ADULTS	12/17/14 9:30 AM – 1:00 PM	Vanderbilt Museum 180 Little Neck Rd. Centerport, NY 11721
<u>LFH Team: Grade 1</u> Zaccaria, Felpo, Hellyer, Moran, Matos, Ashe Buttini, Aguirre, Peele, & Marino 250 STUDENTS/16 ADULTS	01/30/15 9:30 AM – 1:15 PM	Tilles Center (Flat Stanley) 720 Northern Blvd. Brookville, NY 11545
<u>WMHS Team: Grades 9-12</u> William Robinson 20 STUDENTS/2 ADULTS	03/19/15 9:30 AM – 1:00 PM	Five Towns College 305 No. Service Road Dix Hills, NY 11746
<u>LFH Team: Grades K-2</u> Larocco, Peele, Perrone, Hellyer, Felpo, Connor, Carlson, Morton, Gerkens 200 STUDENTS/10 ADULTS	05/01/15 9:30 AM -1:30 pm	Tilles Center (Flat Stanley) 720 Northern Blvd. Brookville, NY 11545
<u>WMHS Team: Grades 9-12</u> SFC Jessie Bell, SFC Kent Kingston 90 STUDENTS/6 ADULTS	05/07/15 5:00 PM - 11:00 PM	Annual Military Ball Oheka Castle 135 West Gate Dr., Huntington, NY 11743

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 Crawford

Motion carried 6-0-0

**CURR #2
NYS Common Core
Learning Standards**

BACKGROUND INFORMATION:

The C2 Collaborative is an organization that delivers high quality professional development services in alignment with New York State Common Core Learning Standards.

La Francis Hardiman Elementary School/Martin Luther King Elementary School (Focused School) and Milton L. Olive Middle School (Priority School) have been allocated funding via the SIG-A Grant to implement recommendations from the DTSDE (Diagnostic Tools for School District Effectiveness) 2013-14 NYSED on site visits.

WHEREAS, Under the provisions of 2014-15 Award year for NYSED Title I SIG A, THE Agreement between **Wyandanch UFSD and the C2 Collaborative** having its principal place of business for the purpose of this Agreement, located at 1S660 Midwest Rd., Suite 110, Oakbrook Terrace, IL. 60181, to provide services.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Memorandum of Agreement between the **C2 Collaborative Organization and the Wyandanch Union Free School District** for the 2014 - 2015 school year.

Cost to be borne by the 2014-15 Award year, NYSED Title I SIG A (Year, 20,000).

Motion by Reed, second by Holliday

Motion carried 6-0-0

**CURR #3
Farmingdale State College
Liberty Partnership
Program**

BACKGROUND INFORMATION:

The Farmingdale State College Liberty Partnerships Program provides student leadership and support services that align with New York State Learning Standards and the common Core State Standards Initiative to prepare students for graduation, post-secondary education and entry into the work force.

The Liberty Partnerships Program will provide program-wide field trips, arrange for On-Campus Summer, Fall and Spring programs, assist in providing speakers for district presentations, provide a Clearinghouse for program information, events, and campus activities, for participating students.

Please be advised that this agreement is contingent upon continuing Farmingdale State College Liberty Partnerships Program funding from the New York State Department of Education.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the partnership agreement between the Farmingdale State College Liberty Partnership Program and the Wyandanch Union Free School District for the 2014 - 2017 school years.

Motion by Allen, second by Holliday

Motion carried 6-0-0

Gina Talbert presented the Grants & Funding Resolution.

**GRANTS & FUNDING
RESOLUTIONS**

**GRANTS #1
Danielson Group**

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 The Danielson Group** having its principal place of business for the purpose of this Agreement, located at P.O. Box 7553, Princeton, NJ 08543., 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 Danielson 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 Title I SIG A Leadership (Year, \$23,250)

Motion by Allen, second by Reed

Motion carried 6-0-0

**GRANTS #2
NCS Pearson, Inc.**

BACKGROUND INFORMATION:

WHEREAS, the Wyandanch Union Free School District is the recipient of the NYSED Systemic Support (SSDST) Grant and is required by the NYSED to collaborate with an outside agency.

WHEREAS, Under the provisions of 2014-15 Award year for NYSED Systemic Support (SSDST) Grant, the Agreement between **Wyandanch UFSD and the NCS Pearson, Inc.** having its principal place of business for the purpose of this Agreement, located at 1919 M Street, NW, Suite 600, Washington, DC 20036, 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 NCS Pearson** to provide services (Scope of the work is outlined in the attachment A).

Cost to be borne by the 2014-15 Award year, NYSED Systemic Support (SSDST) Grant (Year, \$31,500)

**Motion by Reed, second by Allen
Crawford Abstained**

Motion carried 5-0-1

Janice Patterson presented the Special Education Resolutions.

**SPECIAL EDUCATION
RESOLUTIONS**

**SPEC ED #1
Little Flower UFSD**

BACKGROUND INFORMATION:

This agreement is between the **Wyandanch Union Free School District** and **Little Flower Union Free School District** located at 2460 North Wading River, Wading River, New York 11792 to provide special education instructional services to students with disabilities residing in the Wyandanch UFSD for the July 1, 2014 – June 30, 2015 school year.

The tuition is set at the NYSED approved rate.

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 Little Flower Union Free School District from July 1, 2014 through June 30, 2015 school year.**

Motion by Reed, second by Allen

Motion carried 6-0-0

**SPEC ED #2
The Cleary School for the
Deaf**

BACKGROUND INFORMATION:

This agreement is between the **Wyandanch Union Free School District** and the **Cleary School for the Deaf** located at 301 Smithtown Boulevard, Nesconset, New York 11767 to provide special education instructional services to students with disabilities residing in the Wyandanch UFSD for the July 1, 2014 – June 30, 2015 school year.

The tuition rate is \$93,501 per 10 month period, which is per pupil charge set by the Commissioner of the New York State Education Department.

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 and proves the service agreement contract between the **Wyandanch UFSD and the Cleary School for the Deaf for the July 1, 2014 – June 30, 2015 school year.**

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

**SPEC ED #3
Education Inc.**

BACKGROUND INFORMATION:

This agreement between the **Wyandanch Union Free School District and Education, Inc.** with its primary place of business location at 2 Main Street, Suite 2A, Plymouth, Massachusetts 02360 to provide instructional services for Wyandanch students who are hospitalized during the **July 1, 2014 through June 30, 2015 school year.**

The fee shall be at a rate of \$51.50 per hour of tutoring services provided.

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 Education, Inc. for the July 1, 2014 and June 30, 2015 school year.**

Motion by Reed, second by Holliday

Motion carried 6-0-0

**SPEC ED #4
Developmental Disabilities
Institute**

BACKGROUND INFORMATION:

This agreement is between the **Wyandanch Union Free School District and Developmental Disabilities Institute** located at 99 Hollywood Drive, Smithtown, New York 11787 to provide Special Education Services to Wyandanch students with disabilities for the July 1, 2014 – June 30, 2015 school year.

The fees for services are set forth in the contract, per student that the District will pay for Services rendered stated in the agreement for the July 1, 2014 – June 30, 2015 school year.

See Schedule A for the prospective tuition rate(s).

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 Developmental Disabilities Institute from July 1, 2014 through June 30, 2015 school year.**

Motion by Baker, second by Holliday

Motion carried 6-0-0

**SPEC ED #5
SEDCAR Federal IDEA
Part B Flow Through
Allocations for the 2014/15
School Year**

BACKGROUND INFORMATION:

This agreement between Wyandanch UFSD and the following vendors is to provide SEDCAR Federal IDEA Part B Flow Through Allocations for the 2014-2015 School year as follows:

Section 611

Program: \$1082 per student

Related Services: \$361.00 per student

Section 619

Program: \$859.00 per student

Related Services: \$286.00 per student

Vendor	SECTION 611		SECTION 619	
	Program	Related Service	Program	Related Service
AHRC – Saul & Elaine SeiffEducare Center	\$1,082.00	\$0	\$859.00	\$0
Association For Children with Down Syndrome (ACDS)	\$1,082.00	\$0	\$859.00	\$0
Alternatives For Children	\$2,164.00		\$1,718.00	\$0
Building Blocks	\$1,082.00	\$0	\$859.00	\$0
Just Kids Early Childhood Learning Center	\$7,574.00	\$0	\$6,013.00	\$0
The Hagedorn Little Village School	\$1,082.00	\$0	\$0	\$0
Metro Therapy	\$1,082.00	\$1,444.00	\$859.00	\$1,144.00
New York Therapy Placement Services, Inc.	\$1,082.00	\$0	\$859.00	\$0
Woodward Children's Center	\$1,082.00	\$0	\$0	\$0

RESOLUTION

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

Motion by Allen, second by Baker

Motion carried 6-0-0

BACKGROUND INFORMATION:

The Babylon Union Free School District located at 50 Railroad Avenue, Babylon, New York 11702 has provided Special Education Services for children that 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.

Attached invoice for the 2013-2014 school year break down for 2 student is \$33,884.50

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 and proves the service agreement contract between the Wyandanch UFSD and the Babylon Union Free School District for the July 1, 2013 – June 30, 2014 school year.

Motion by Baker, second by Reed

Motion carried 6-0-0

SPEC ED #7
SEDCAR Federal IDEA
Part B Flow Through
Allocations for the
2013/2014 School Year

BACKGROUND INFORMATION:

This agreement between Wyandanch UFSD and the following vendors is to provide SEDCAR Federal IDEA Part B Flow Through Allocations for the 2013-2014 School year as follows:

Section 611

Program: \$1054 per student
Related Services: \$351.00 per student

Section 619

Program: \$792.00 per student
Related Services: \$264.00 per student

Vendor	SECTION 611		SECTION 619	
	Program	Related Service	Program	Related Service
UCP of Greater Suffolk	\$2,108.00	\$0	\$0	\$0

RESOLUTION

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

Motion by Crawford, second by Allen

Motion carried 6-0-0

SPEC ED #8
Helping Hands
Consultation Services

BACKGROUND INFORMATION:

This agreement between the Wyandanch Union Free School District and Helping Hands Consultation Services, Inc. with its primary place of business location at 160 East Main Street, Huntington, New York 11743 to provide related services for Wyandanch students with a disability during the July 1, 2014 through June 30, 2015 school year.

Please See Attachment II 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 Helping Hands Consultation Services, Inc.** for the **July 1, 2014 and June 30, 2015 school year.**

Motion by Baker, second by Holliday

Motion carried 6-0-0

**SPEC ED #9
CSE Committee**

BACKGROUND INFORMATION

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

September 23, 2014	Two (2) Cases	October 14, 2014	Three (3) Cases	October 27, 2014	One (1) Case
October 1, 2014	Three (3) Cases	October 15, 2014	Nine (9) Cases	October 29, 2014	One (1) Case
October 2, 2014	One (1) Case	October 16, 2014	Five (5) Cases		
October 3, 2014	Four (4) Cases	October 17, 2014	Five (5) Cases		
October 6, 2014	Three (3) Cases	October 21, 2014	Two (2) Cases		
October 7, 2014	Four (4) Cases	October 22, 2014	Two (2) Cases		
October 9, 2014	Four (4) Cases	October 23, 2014	Four (4) Cases		
October 10, 2014	Three (3) Cases	October 24, 2014	Five (5) Cases		

KEY OF STUDENT CLASSIFICATIONS:

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

Of the sixty-one (61) cases:

CSE/CPSE OUTCOME	Initial Referral	Annual Review	Program Review	IEP Revisions	Manifestation Determination	IEP Amendment	Transfer/ Intake
Regular Ed. w/Related Services(Classified)	2	1	1				2
Inclusion Program/Co-Integrated Teaching	2		1			1	2
Resource Room	1		1			2	5
Eligibility not Determined							
Return from an Out of District Placement							
Services Refused							
Request Withdrawn							
Classified No Services							
Self-Contained Class	2	1	6			5	12
Consultant Teacher Services	1						
BOCES							
SED Approved Private School							
Residential							
Homebound/ Hospitalization Instruction							
Not Eligible for Classification	4	1	1				
504	5		2				
Declassification/ Transitional						1	
Moved out of District							
Tabled/Rescheduled							
Exited/Graduated							
TOTAL	17	3	12			9	20

RESOLUTION

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

Motion by Reed, second by Allen

Motion carried 6-0-0

President Tolliver presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
Minutes of October 15,
2014 – Combined
Work/Voting Session**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Combined Work/Voting Session held on Wednesday, October 15, 2014.

Motion by Allen, second by Baker

Motion carried 6-0-0

**BOE #2
Minutes of October 20,
2014 – Emergency Board
Meeting**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Emergency Board Meeting held on Monday, October 20, 2014.

Motion by Baker, second by Holliday

Motion carried 6-0-0

**BOE #3
Budget Status Report as of
October 31, 2014**

RESOLUTION

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

Motion by Allen, second by Tolliver

Motion carried 6-0-0

**BOE #4
Treasurer's Reports for the
month ending September
30, 2014**

RESOLUTION

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

Motion by Reed, second by Allen

Motion carried 6-0-0

**BOE #5
Internal District Claim
Auditor's Report for the
Month ending September
30, 2014**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor's Report for the month ending September 30, 2014.

Motion by Reed, second by Allen

Motion carried 6-0-0

**BOE #6
Special District Meeting**

BE IT RESOLVED, that **Rutha Bush** is designated as Chairperson of the Special District Meeting of the Wyandanch Union Free School District, Town of Babylon, Suffolk County, New York, which shall be held on Thursday, November 13, 2014 from 7:00 A.M. to 9:00 P.M. in said School District for the purposes set forth in the annexed notice; and she shall be compensated at a rate of \$15.00 per hour.

Motion by Allen, second by Tolliver

Motion carried 6-0-0

EXECUTIVE SESSION

Motion by Reed, second by Baker to go into Executive Session at 9:15 PM to discuss matters pertaining to the employment of particular employees and pending legal matters
Motion carried 6-0-0

RECONVENE

Motion by Allen, second by Crawford to reconvene at 10:50 PM **Motion carried 6-0-0**

**RECONSIDERATION OF
RESOLUTIONS**

Motion by Reed, second by Allen to BLOCK VOTE Personnel Resolutions #2A and #3F
Motion carried 6-0-0

Motion by Reed, second by Crawford to approve the BLOCK VOTE of Personnel Resolutions #2A and #3F
Motion carried 6-0-0

**PERS #2A
Transportation
Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**TRANSPORTATION
APPOINTMENTS**

- A. Jovannee McLaurin, School Bus Driver, Step 3, at a rate of \$19.36 per hour, with a twenty six (26) week probationary period, effective November 13, 2014.
- B. Phoebe Patterson, Bus Monitor, Step 5, with a twenty six (26) week probationary period, at a rate of \$9.35 per hour, effective November 13, 2014.
- C. Mary Andrews, Bus Monitor, Step 1, with a twenty six week probationary period, at a rate of \$8.09 per hour, effective November 13, 2014.
- D. Rodney Ruff, Bus Monitor, at a rate of \$10.27 per hour effective November 15, 2014.
- E. Helen Benjamin, Substitute School Bus Driver, Step 1, at a rate of \$17.13 per hour, effective November 13, 2014.
- F. Ronnie Carpenter, Substitute Bus Driver, at a rate of \$17.13 per hour, effective November 13, 2014, pending fingerprint clearance.
- G. Ann Jenkins, Substitute Monitor, at a rate of \$8.09 per hour, effective November 13, 2014, pending fingerprint clearance.
- H. Obe Isaac, Substitute Bus Driver, at a rate of \$17.13 per hour, effective November 13, 2014, pending fingerprint clearance.

PERS #3F
Leave of Absence

BACKGROUND INFORMATION:

The employee named herein has requested an extended Medical Leave of Absence without pay and with benefits.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant an extended Medical Leave of Absence without pay and with benefits to the following employee for the period indicated below.

LEAVE OF ABSENCE

- B. Tonya McCarthy, Reading Teacher, effective November 13, 2014 through December 5, 2014.

PERS #2F
Coaches Appointments

BACKGROUND INFORMATION:

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

RESOLUTION:

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

COACHES

	NAME	POSITION	Stipend	Effective Date (s)
A.	Chris DeMarzo	JV Football Coach	\$2,226.00	2 nd half of Football season or 3 weeks
B.	Keith Carrick	JV Football Coach	\$912.00	2 nd half of Football season or 3 weeks
C.	Tom Williams	Football Coach	\$912.00	2 nd half of Football season or 3 weeks

No Action Taken

BOE #7
Settlement Agreement
ADDENDUM

BE IT RESOLVED, that the Board of Education of the Wyandanch Union Free School District hereby approves the Stipulation of Settlement and Agreement, as more fully discussed in Executive Session, in connection with a threatened impartial Hearing Request notice filed on or about April 23, 2014, on behalf of the student named in Confidential Exhibit “A”, and hereby authorizes the President of the Board of Education to execute the Agreement on behalf of the Board.

Motion by Crawford, second by Allen

Motion carried 6-0-0

Motion by Crawford, second by Allen to BLOCK VOTE Board of Education Resolutions #8 and #9

Motion carried 6-0-0

Motion by Crawford, second by Allen to approve the BLOCK VOTE of Board of Education Resolutions #8 and #9

Motion carried 6-0-0

BOE #8
Donation
ADDENDUM

RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby accepts the donation in the amount of \$2,500 from Christopher Mitchell.

**BOE #9
Donation
ADDENDUM**

RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby accepts the donation in the amount of \$2,000 from the Hampton Bays Booster Club.

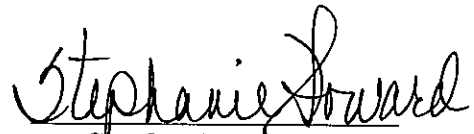
ADJOURNMENT

Motion by Reed, second by Allen to adjourn the meeting at 11:00 PM

Motion carried 6-0-0

**Minutes Recorded and
Transcribed By District Clerk**

**Date of Meeting: NOVEMBER 12, 2014
COMBINED WORK/
VOTING SESSION**


Stephanie Howard