

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK/VOTING SESSION
HELD ON OCTOBER 15, 2014
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED
11/12/14
6-0-0

The meeting was called to order by President Tolliver at 6:07 PM.

Roll Call: Performed by District Clerk

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

Trustee Who Later Joined the Meeting: James Crawford

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

**ADOPTION OF
AGENDA**

Motion by Allen, second by Baker to adopt the agenda Motion carried 6-0-0

**EXECUTIVE
SESSION**

Motion by Baker, second by Allen to go into Executive Session at 6:10 PM to discuss matters pertaining to the employment of particular employees and pending legal matters

Motion carried 6-0-0

Trustee Crawford arrived during Executive Session.

RECONVENE

Motion by Baker, second by Allen to reconvene at 7:08 PM Motion carried 6-0-0

**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.

**Receiving and Hearing
of Delegations**

Name	Reason	Response
Cerina Flippen	Spoke regarding varsity football team ripping the underwear from her son and other players on the junior varsity team, hanging them on the sign outside the school and in the football area. She expressed concern about the players' safety, with the district's handling of the matter, and what it is expressing to them about their behavior.	
Edward Gay	Expressed concern over what is happening with the football team players since he has been let go from his coaching position with the district. He shared of the love and support he offered to the students while there, and asked for a second chance.	Dr. Tolliver said the Board would discuss this matter further with the Superintendent and get back to him.
Lashell Marrow	Stated great displeasure regarding the changes in leadership of the athletic department, and the ill effect it is having on the morale of her sons and the other team members. She also stated that when Mr. Gay and Mr. McCloud were there, these problems did not exist, and that Coach Barry Baker should have been elevated instead of the replacement.	Applause by community and board, and thanks from Dr. Tolliver, with assurance that all have been heard and the matter will be addressed.
Malik Stoddart	Student expressed his enjoyment of playing football for years, but this year he and other players have lost their passion due to the change in leadership.	Followed by applause. President Tolliver thanked him for his remarks. Trustee Crawford advised the players, who were there in number, to be their own biggest advocates. Speak up about things that are going wrong. Look out for the younger players on JV. Do not let anyone rob them of their passion and that Wyandanch Pride. Come together as a family, as a team, and never let anyone rob

		them. Trustee Crawford will be out there with them if he needs to. Players from years past and others are there to push them from behind. Don't ever let anyone make them lose their Wyandanch Pride.
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**SUPERINTENDENT'S
RECOMMENDATIONS**

Dr. Jones presented the Administration Resolution.

**ADMINISTRATION
RESOLUTION**

**ADMIN #1
Donation
REVISED**

BACKGROUND INFORMATION:

The Roslyn UFSD wish to donate **seventeen (17)** photo copier machines to the Wyandanch U.F.S.D.

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

Dr. Jones changed number of photo copier machines to “seventeen (17)”.

Motion by Reed, second by Allen

Motion carried 7-0-0

Dr. Jones presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Terminations
TABLED FOR
EXEC SESSION**

BACKGROUND INFORMATION:

The employees named herein are being recommended for termination from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the termination of the employees named herein from the position indicated.

TERMINATIONS

- A. Amin Gordon, Teaching Assistant, effective November 7, 2014.
- B. David Behling, Teaching Assistant, effective November 7, 2014.

Trustee Crawford left the meeting at 7:35PM.

**PERS #1A
Resignation**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

RESIGNATION

- A. Luz McCaw, ESL Teacher, effective October 28, 2014.
- B. Christina Glaser, Certified Substitute Teacher, effective September 3, 2014.

Motion by Allen, second by Reed

Motion carried 6-0-0

**PERS #1B
Rescission**

RESOLUTION:

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

RESCIND

- A. Jacqueline Rychalski, Elementary Teacher, MA, Step 1, September 15, 2014 through June 30, 2015.
- B. Pamela Calandra, School Media Teacher, MA, Step 1, effective September 1, 2014.

Motion by Baker, second by Reed

Motion carried 6-0-0

**PERS #2
Appointments
REVISED**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**DISTRICT-WIDE
APPOINTMENTS**

- A. Jacqueline Rychalski, Elementary Teacher, BA+15, Step 1, with a three year probationary period, effective September 1, 2014, at an annual salary of \$50,513.00.
- B. Pamela Calandra, School Media Teacher, MA+30, Step 1, with a three (3) year probationary period, effective September 1, 2014, at an annual salary of \$60,981.00.
- C. Leona Duschnik, Leave Replacement Elementary Teacher for Kristen Parinello, MA, Step 1, at an annual salary of \$56,206.00, effective November 3, 2014 through December 19, 2014.
- D. Jennifer Grasso-Moise, **Art Teacher**, MA, Step 1, with a three (3) year probationary period, effective October 20, 2014, at an annual salary of \$56,206.00.

- E. Juan Blanco, Food Service Worker, Step 1, with a twenty six (26) week probationary period, at a rate of \$13.69 per hour, effective October 16, 2014.
- F. Rigoberto Reyes, Food Service Worker, Step 1, with a twenty six (26) week probationary period, at a rate of \$13.69 per hour, effective October 16, 2014.
- G. Nancy Lydon, School Registered Nurse, Step 1, with a twenty six (26) week probationary period, at an annual salary of \$47,623.00, effective October 20, 2014.
- H. Maria Roberson, Provisional Clerk Typist Spanish Speaking, Step 2A, at a salary of \$29,688.00, effective October 16, 2014.
- I. Sandra Martinez, Provisional Clerk Typist Spanish Speaking, Step 1A, at a salary of \$27,925.00, effective October 16, 2014.
- J. Hilda Martinez, Provisional Clerk Typist Spanish Speaking, Step 1, at a salary of \$27,485.00, effective October 16, 2014.
- K. Tawanna Rice, Term Appointment Assistant Principal, effective October 8, 2014 through June 30, 2014, at an annual salary of \$138,099.00.

Dr. Jones changed title in item "D" to "Art Teacher".

Motion by Allen, second by Reed

Motion carried 6-0-0

**PERS #2A
Coordinators &
Advisors
Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

COORDINATORS & ADVISORS

	NAME	POSITION	Stipend	Effective Date (s)
A.	David Milch	MLO/WMHS Step Coordinator	\$3,600.00	2014-2015 school year
B.	Simona Rosenblatt	Speech Pathologist Coordinator	\$3,200.00	2014-2015 school year
C.	Erika Wall	Student Government Co-Advisor	\$1,422.50	2014-2015 school year
D.	Danielle Tahir	Sophomore Class Advisor	\$1,795.00	2014-2015 school year

Motion by Allen, second by Holliday

Motion carried 6-0-0

**PERS #2B
Creation of Position
REVISED**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education create the position of P.M. Student Monitor at a rate of \$23.44 per hour, not to exceed five (5) hours per week, **retroactive to September 9, 2014.**

Language added "retroactive to September 9, 2014"

**Motion by Allen, second by Tolliver
Robinson and Reed Abstained**

Motion carried 4-0-2

**PERS #2C
Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

APPOINTMENTS

- A. Keith Hayes, Substitute Guard, at a rate of \$8.60 per hour, effective October 15, 2014.
- B. Tamara Holliday, Substitute Guard, at a rate of \$8.60 per hour, effective October 15, 2014.
- C. Vanessa Thorne, P.M. Student Monitor, at a rate of \$23.44 per hour, effective September 9, 2014.

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

Motion carried 5-1-0

**PERS #2D
P-Tech Training
Compensation
TABLED FOR
EXEC SESSION**

BACKGROUND INFORMATION:

The candidates named herein are recommended for compensation for work completed 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 teachers.

PTECH TRAINING

- A. Desiree Pressley, for 3 hours, at a rate of \$35.00 per hour, at a cost not to exceed \$105.00.
- B. David Milch, for 3 hours, at a rate of \$35.00 per hour, at a cost not to exceed \$105.00.

**PERS #2E
District Wide
Translator
Appointment**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the position indicated below for the period October 16, 2014 through August 31, 2015 at the pro-rated stipend rate of \$1,500.00 per language per year.

**DISTRICTWIDE TRANSLATOR
APPOINTMENTS**

- A. Vonja Duvert, Translator for Haitian Creole, at a stipend of \$1,500.00.

Motion by Allen, second by Reed

Motion carried 6-0-0

**PERS #2F
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. Matthew Rohan, Teaching Assistant, Pre-Professional, HS + 90, Step 2, effective September 1, 2014 through December 10, 2014, at an annual salary of \$48,067.00.

Motion by Baker, second by Allen

Motion carried 6-0-0

**PERS #2G
Suspension**

BACKGROUND INFORMATION:

The employee named herein is recommended for suspension with benefits and without pay.

RESOLUTION:

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

- A. Harvey Dillard, Cook, Step 10, October 14, 2014 through June 30, 2015.

Motion by Reed, second by Tolliver

Motion carried 6-0-0

**PERS #2H
Food Service
Appointment
WITHDRAWN**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**FOOD SERVICE APPOINTMENT
APPOINTMENT**

- A. Harvey Dillard, Food Service Worker, Step 10, at a rate of year probationary period, effective September 1, 2014, at an rate of \$21.20 per hour, effective September 1, 2015.

Motion by, second by

Motion carried 6-0-0

**PERS #3
Leave of Absence
TABLED FOR
EXEC SESSION**

BACKGROUND INFORMATION:

The employee named 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 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 September 17, 2014 through June 30, 2015.

**PERS #3A
Rescission**

RESOLUTION:

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

RESCIND

A. Jerrold Bryant, School Bus Driver, September 15, 2014 through June 30, 2015.

Motion by Baker, second by Holliday

Motion carried 6-0-0

**PERS #3B
Leave of Absence**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

A. Jerrold Bryant, School Bus Driver, effective September 16, 2014 through June 30, 2015.

Motion by Allen, second by Holliday

Motion carried 6-0-0

**PERS #3C
Leave of Absence**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Heather Shierant, Teaching Assistant, effective December 11, 2014 through January 30, 2015.

Motion by Robinson, second by Allen

Motion carried 6-0-0

**PERS #3D
Appointment
TABLED FOR
EXEC SESSION**

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.

APPOINTMENT

- A. Matthew Rohan, Leave Replacement Teaching Assistant, Pre-Professional, HS+90, Step 2, effective December 11, 2014 through January 30, 2015, at an annual salary of \$48,067.00.

**PERS #3E
Leave of Absence
REVISED**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Anthony Vignone, Maintenance Mechanic, effective October 8, 2014 through November 7, 2014.

Language revised "with medical benefits, but without pay"

Motion by Robinson, second by Allen

Motion carried 6-0-0

**PERS #3F
Leave of Absence**

BACKGROUND INFORMATION:

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

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 to the following employee for the period indicated below.

LEAVE OF ABSENCE

A. Lindsay Caparco, Elementary Teacher, effective February 2, 2015 through April 24, 2015.

Motion by Allen, second by Robinson

Motion carried 6-0-0

**PERS #4
Student Teaching
Observation**

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
Felicia Lucas	Five Towns College	Mr. Robinson	WMHS	15	Fall Semester October 2014 through December 2014
Mathew Leone	Hofstra University	Ms. Angelo	MLO	50	Fall Semester October 2014 through December 2014
Rosemary Buonaspina	Hofstra University	Ms. James	WMHS	14	Fall Semester October 2014 through December 2014
Nikki Frink	Hofstra University	Ms. Miller	LFH	10	Fall Semester October 2014 through December 2014
Tony DeMao	Stony Brook University	Mr. Morris	WMHS	10	Fall Semester October 2014 through December 2014
Robert McNamara	SUNY Cortland	Mr. Marcano	WMHS	100	Fall semester October 2014 through December 2014
Karleesa Wallace	Five Towns College	Ms. Daron	LFH	15	Fall semester October 2014 through December 2014

Motion by Robinson, second by Reed

Motion carried 6-0-0

**PERS #5
Conference/Workshop**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

Sharin Wilson
NYSCATE
Hyatt Regency
Rochester, New York
November 21, 2014 through November 25, 2014
*Cost Not to Exceed \$1500.00

Motion by Baker, second by Allen

Motion carried 6-0-0

**PERS #6
Compensation**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the rate of compensation for Substitute Food Service Worker be increased from \$13.69 to \$13.96 per hour effective October 16, 2014.

Motion by Reed, second by Allen

Motion carried 6-0-0

SALARY SCHEDULE-REGULAR MEETING OCTOBER 15, 2014

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Jacqueline Rychalski	Elementary Teacher		\$50,513.00 annual
Pamela Calandra	School Media Teacher	\$56,206.00 annual	\$60,981.00 annual
Leona Duschnik	Leave Replacement Elementary Teacher		\$56,206.00 annual
Jennifer Grasso-Moise	Visual Arts Teacher		\$56,206.00 annual
Juan Blanco	Food Service Worker		\$13.69 per hour
Rigoberto Reyes	Food Service Worker		\$13.69 per hour
Nancy Lydon	School Registered Nurse		\$47,623.00 annual
Maria Roberson	Clerk Typist Spanish Speaking		\$29,688.00 annual
Sandra Martinez	Clerk Typist Spanish Speaking		\$27,925.00 annual
Hilda Martinez	Clerk Typist Spanish Speaking		\$27,485.00 annual
Tawanna Rice	Assistant Principal		\$138,099.00 annual
David Milch	STEP Coordinator		\$3,600.00 stipend
Simona Rosenblatt	Speech Pathologist Coordinator		\$3,200.00 stipend
Erika Wall	Student Government Co-Advisor		\$1,422.50 stipend
Danielle Tahir	Sophomore Class Advisor		\$1,795.00 stipend
Keith Hayes	Substitute Guard		\$8.60 per hour
Tamara Holliday	Substitute Guard		\$8.60 per hour
Vanessa Thorne	P.M. Student Monitor		\$23.44 per hour
Desiree Pressley	PTECH Training		\$35.00 per hour
David Milch	PTECH Training		\$35.00 per hour
Vonia Duvert	Translator for Haitian/Creole		\$1,500.00 stipend
Harvey Dillard	Food Service Worker	\$23.24 per hour	\$21.20 per hour
Matthew Rohan	Teaching Assistant	\$46,675.00 annual	\$48,067.00 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:
(No Submissions)**

BUS #2
Substantial
Completion: Arrow
Steel Window

BACKGROUND INFORMATION:

On January 10, 2012 the voters of Wyandanch UFSD approved a referendum for district-wide capital improvements and authorized the issuance of a \$19,500,000 "Qualified Zone Academy Bond" (QZAB).

At the meeting of February 12, 2012 the Board of Education accepted the proposal and letter of intent from Tetra Tech Architects and Engineers. Tetra Tech divided the overall scope of this project into three separate projects, "Project A, Project B and Project C," thereby allowing multiple teams to work during summer/fall 2012 and spring/summer/fall of 2013.

On March 22, 2012 bids for *Construction Supervision/CM/Clerk of the Works* for were received and opened under the direction of Tetra Tech. On May 3, 2012 interviews for this position were conducted and Tetra Tech's recommendation was to award "Project A" to Park East Construction Corp.

On May 16, 2012 bids for *Construction Supervision/CM/Clerk of the Works* for "Project B & C" were received and opened under the direction of Tetra Tech and Tetra Tech's recommendation was to award "Project B & C" to School Construction Consultants, Inc. (SCC). However, at the meeting of May 22, 2013, the Board of Education rescinded the award of "Project B & C" to SCC and authorized the Superintendent of Schools to enter into a contract with Park East Construction Corporation to oversee "Project B & C."

At the meeting of March 13, 2013 the Board of Education approved Tetra Tech's recommendations for the award of seven (7) bids opened on March 1, 2013 for various phases of reconstruction under "Project B & C." Bids for Project "B" were awarded to Thermo Tech Combustion, Inc.; Nickerson Corporation; Fasco Asphalt Paving, Inc.; Health & Education (H&E) Equipment Corp. Bids for Project "C" were awarded to Arrow Steel Window Corp. and H & A Landscape of Long Island, Inc.

Under the direction of Tetra Tech, the contractor has completed the project; and Tetra Tech certifies on the basis of an inspection (see date below) that work performed on this project has been reviewed and found to be substantially complete, and that the Date of Substantial Completion of the Project is as defined below:

Arrow Steel Window Corp. – General Work– GC-4 Prime Contract
Date of Substantial Completion:

03/27/14

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorize the Acting Superintendent to execute the five (5) original copies of the *CERTIFICATE OF SUBSTANTIAL COMPLETION* form(s).

Motion by Holliday, second by Reed

Motion carried 6-0-0

BUS #3
Construction
Payment: Arrow
Steel Window #11
"Final"

BACKGROUND INFORMATION:

On January 10, 2012 the voters of Wyandanch UFSD approved a referendum for district-wide capital improvements and authorized the issuance of a \$19,500,000 "Qualified Zone Academy Bond" (QZAB).

At the meeting of February 12, 2012 the Board of Education accepted the proposal and letter of intent from Tetra Tech Architects and Engineers. Tetra Tech divided the overall scope of this project into three separate projects, "Project A, Project B and Project C," thereby allowing multiple teams to work during summer/fall 2012 and spring/summer/fall of 2013.

On March 22, 2012 bids for *Construction Supervision/CM/Clerk of the Works* for were received and opened under the direction of Tetra Tech. On May 3, 2012 interviews for this position were conducted and Tetra Tech's recommendation was to award "Project A" to Park East Construction Corp.

On May 16, 2012 bids for *Construction Supervision/CM/Clerk of the Works* for "Project B & C" were received and opened under the direction of Tetra Tech and Tetra Tech's recommendation was to award "Project B & C" to School Construction Consultants, Inc. (SCC). However, at the meeting of May 22, 2013, the Board of Education rescinded the award of "Project B & C" to SCC and authorized the Superintendent of Schools to enter into a contract with Park East Construction Corporation to oversee "Project B & C."

At the meeting of March 13, 2013 the Board of Education approved Tetra Tech's recommendations for the award of seven (7) bids opened on March 1, 2013 for various phases of reconstruction under "Project B & C." Bids for Project "B" were awarded to Thermo Tech Combustion, Inc.; Nickerson Corporation; Fasco Asphalt Paving, Inc.; Health & Education (H&E) Equipment Corp. Bids for Project "C" were awarded to Arrow Steel Window Corp. and H & A Landscape of Long Island, Inc.

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

RESOLUTION:

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

ARROW STEEL WINDOW CORP. – General Work – GC-4 Prime Contract
Tetra Tech Project #08052-12003, Project "C"
Application and Certificate for Payment #11 "FINAL"
In the Amount Certified: \$257,593.52

Motion by Allen, second by Reed

Motion carried 6-0-0

**BUS #4
Discard of
Equipment**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the following equipment be removed and disposed of in the most economical manner as it has been ascertained that this equipment is of no value and outdated. Additionally, Western Suffolk BOCES has reviewed the portion of the list containing equipment they provided to Wyandanch UFSD and gives permission for discard of items with a WSBOCES tag number. All equipment is located in a box trailer stored outside of the Central Administration Building.

Equipment to be excessed

Description	Serial #	WUFSD #	BOCES #
Canon Image Class 2300 printer	mst02072	600910	
compaqpoesario	2738bp6n0682	600173	68330
compaqpresariomonior	734ag29wc136		68327
datacard cp60 plus	q92655		
dell 3100cn printer	0p4843-71971-56l-a125		135261
dell 3100cn printer	0p4843-71971-579-b117		135206
dell 3100cn printer	0p4843-71971-563-b118		135269
dell 3100cn printer	0p4843-71971-578-b242		135194
dell 3100cn printer	0p4843-71971-579-b116		135203
dell 3100cn printer	0p4843-71971-56l-b077		135259
dell 3100cn printer	0p4843-71971-56n-a025		135244
dell 3100cn printer	0p4843-71971-578-b222		135210

dell 3100cn printer	Op4843-71971-579-a204	135224
dell 3100cn printer	cn-op4843-71971-56l-a169	135182
dell 3100cn printer	cn-op4843-71971-563-b245	135142
dell 3100cn printer	cn-op4843-71971-570-a002	135127
dell 3100cn printer	cn-op4843-71971-575-a110	
dell 3100cn printer	cn-op4843-71971-56r-b102	135113
dell 3100cn printer	cn-op4843-71971-56l-b141	135133
dell 3100cn printer	cn-op4843-71971-560-a024	135120
dell 3100cn printer	cn-op4843-71971-560-a027	135199
dell 3100cn printer	cn-Op4843-71971-5bf-a130	
dell 3100cn printer	Op4843-71971-563-b143	135265
dell 3100cn printer	Op4843-71971-55g-b182	135188
dell 3100cn printer	cn-op4843-71971-56n-a024	135238
dell 3100cn printer	cn-Op4843-71971-56r-b085	135125
dell 3100cn printer	cn-Op4843-71971-57b-b203	135131
dell 3100cn printer	cn-Op4843-71971-56l-b095	135141
dell 3100cn printer	cn-Op4843-71971-575-a109	
dell 3100cn printer	cn-Op4843-71971-560-a021	135146
dell 3100cn printer	cn-Op4843-71971-56l-b102	135192
dell 5100 printer	cn-oh6899-71971-57h-a223	135298
dell 5100 printer	cn-oh6899-71971-57h-a276	135287
dell 5100 printer	cn-oh6899-71971-57i-a009	135289
dell 5100 printer	cn-0h6899-71971-57i-a007	135290
dell 5100cn printer	cn-0h6899-71971-57h-a228	135286
dell elo touch monitor	726060575c	
dell elo touch monitor	726037383c	
Dell Flat Panel Monitor	cn-oj6642-71618-57e-ab15	134604
Dell Flat Panel Monitor	cn-oj6642-71618-57e-aaw5	132406
Dell Flat Panel Monitor	cn-oj6642-71618-57h-ahtb	132268
Dell Flat Panel Monitor	cn-oj6642-71618-57e-aawd	132400
Dell Flat Panel Monitor	cn-occ280-71618-68j-bg2d	
Dell Flat Panel Monitor	cn-occ280-71618-68j-bd81	133531
Dell Flat Panel Monitor	cn-oy4299-71618-54m-bah8	129768
Dell Flat Panel Monitor	cn-occ280-71618-68j-bazz	133316
Dell Flat Panel Monitor	cn-odc323-71618-687-bgnk	133238
Dell Flat Panel Monitor	cn-oj6642-71618-57b-aaxd	134560
Dell Flat Panel Monitor	cn-oy9833-71618-83k-a336	
Dell Flat Panel Monitor	cn-oj6642-71618-57e-aawc	132396
Dell Flat Panel Monitor	cn-oy4299-71618-54m-bamq	132526
Dell Flat Panel Monitor	cn-oc552h-72872-ba6-1a9c	
Dell Flat Panel Monitor	cn-odc323-71618-687-bjeo	133124
Dell Flat Panel Monitor	cn-oj6642-71618-57e-aay4	134605
Dell Flat Panel Monitor	cn-occ280-71618-68k-cash	133446
Dell Flat Panel Monitor	cn-oj6642-71618-57e-aar5	132276
Dell Flat Panel Monitor	cn-oj6642-71618-5b7-amxf	
Dell Flat Panel Monitor	cn-occ280-71618-63l-bace	
Dell Flat Panel Monitor	cn-oj6642-71618-57b-achq	134731
Dell Flat Panel Monitor	cn-oy4299-71618-599-chac	
Dell Flat Panel Monitor	cn-oj6642-71618-57e-ab19	134594
Dell Flat Panel Monitor	cn-oj6642-71618-57b-aaxb	134582
Dell Flat Panel Monitor	cn-oj6642-71618-57d-aeb9	132500
Dell Flat Panel Monitor	cn-oj6642-71618-57e-abss	134775
Dell Flat Panel Monitor	cn-Occ280-71618-68j-bg1z	133314
Dell Flat Panel Monitor	cn-04p121-47804-32h-l3qe	
Dell Flat Panel Monitor	cn-0dc323-71618-687-bgha	133207
Dell Flat Panel Monitor	mx-02y311-47605-3b3-d6ks	
Dell Flat Panel Monitor	cn-0j6642-71618-57e-abon	134810
Dell Flat Panel Monitor	cn-0j6642-71618-57h-ahw9	134763

Dell Flat Panel Monitor	cn-0j664-71618-5b7-ajyt		
Dell Flat Panel Monitor	cn-0j6642-71618-57h-ahwb		134772
Dell Flat Panel Monitor	cn-0j6642-71618-57b-aaze		132418
Dell Flat Panel Monitor	cn-0j6642-71618-57e-aau4		132314
Dell Flat Panel Monitor	cn-0j6642-71618-57b-ach6		134746
Dell Flat Panel Monitor	cn-0j6642-71618-57b-aawk		134561
Dell Flat Panel Monitor	cn-0j6642-71618-57b-aavg		132463
dell latitude d510	cn-0n8719-48643-58j-0649	600811	
dell latitude laptop	cn-06p823-48155-249-0186	003857	
dell latitude laptop	cn-06p823-48155-256-6876	003858	
dell latitude laptop	cn-06p823-48155-23t-3962	003855	
dell latitude laptop	cn-06p823-48155-249-2751	003864	
dell latitude laptop	cn-06p823-48155-238-1032	003865	
dell monitor	cn-0j6642-71618-57b-aatp		134830
dell monitor	cn-0j6642-11618-57l-adtc		
dell monitor	cn-0j6642-716-57b-99x7		134826
dell monitor	cn-0j6642-71618-57e-abom		134816
dell monitor	cn-odc323-71618-687-bgnz		133100
dell monitor	cn-occ280-71618-68j-bbel		133430
dell monitor	cn-odc323-71618-68e-bdqc		133366
dell monitor	cn-0j6642-71618-57b-acg1		134864
dell monitor	cn-oy1gom-74261-04i-1a6s		
dell monitor	my-oh6304-47603-51l-aaqd		
dell monitor	cn-occ280-71618-68j-bg1z		13314
dell monitor	cn-0j6642-71618-57e-aawl		132395
dell optiplexgx 260	00045-565-949-944		125945
dell optiplexgx 260	00045-515-848-119	600199	
dell optiplexgx 260	00045-430-951-578	600106	
dell optiplexgx 260	00045-430-933-933	600280	
dell optiplexgx 260	00045-430-084-971		
dell optiplexgx 745	00144-019-233-790		
Epson LCD Projector	j3vg684569f		137997
Epson LCD Projector	j3vg684571f		137986
Gateway E series	00019-114-069-527	600338	
Gateway E series	00019-114-069-515	003010	
Gateway E series	00019-114-069-524	600177	
Gateway E series	s/n-0032872642	600162	
Gateway E series	s/n-0032872640	003289	
Gateway E series	s/n-0033224476	600483	
Gateway E series	s/n-0032872656	003839	
Gateway E series	s/n-0032872662	600164	
Gateway E series	s/n-0033224480	600503	
Gateway E series	s/n-0033224478	003460	
Gateway E series	s/n-0032872688	600456	
Gateway E series	s/n-0032872690	600176	
Gateway E series	s/n-0032872666	003529	
Gateway E series	s/n-0032872669	003582	
Gateway E series	s/n-0032872674	003588	
Gateway E series	s/n-0032872635	600158	
Gateway E series	s/n-0032872686	003572	
Gateway E series	s/n-0032872697		
Gateway E series	s/n-0032872702	600454	
Gateway E series	s/n-0032872705		
Gateway E series	s/n-	600466	
Gateway E series	s/n-0032872645	600148	
Gateway E series	s/n-0032872663	003592	
Gateway E series	s/n-0032872670	600154	
Gateway E series	s/n-0032872636	600155	

Gateway E series	s/n-0033224489	003458	
Gateway E series	s/n-0033224466	600507	
gateway monitor	mul5022c0076443		
gateway monitor	mul5022c0077579	003555	
gateway monitor	mul5022c0076463	003938	
gateway monitor	mul5022c0122769		
gateway monitor	mul5022c0122741		
gateway monitor	mul5022c0074823		
gateway pc	35059073		
Hp color Laser2550n	cnbdh00973	600631	
HP color printer	cnght32935		131198
hp compaq7700	2ua734106n		
hp Laser jet 4000n		36459	
Hp laser jet2100	usgz052124	107052	
Hp laser jet2100	usgz052109	106948	
Hp laser jet2100	usgz052118	1070051	
Hp laser jet2100	usgz052116	107056	
Hp laser jet2300dtn	cnbgg73933	600638	
Hp Laserjet2100	usgz052119		
Ibmthinkpad	S/N km-007188 0309		
Ibmthinkpad	S/N km-07199 0309		
Ibmthinkpad	S/N Ak-vr4za 03/03c		
oki b431dn	ak22002894a0		
samsung color display	Mh15hchx900062a		
Scan MakerX12 usl	s46a519404		
View Sonic pj552	pcq054354188		
View Sonic pj552	pcq054354190		

Motion by Baker, second by Holliday

Motion carried 6-0-0

**BUS #5
Budget Transfers**

BACKGROUND INFORMATION:

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

The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas.

This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes.

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

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

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

RESOLUTION:

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

A. Title IA Professional Development Set Aside			
Budget Code	Description	Transfer To	Transfer From
A2110.490.05.2103	Regular Ed: BOCES Services	63,296	
A2070.400.20.0000	Staff Development: Contractual		63,296

A. Tilt IA Professional Development Set Aside			
Budget Code	Description	Transfer To	Transfer From
A2110.490.05.2103	Regular Ed: BOCES Services	63,296	
A2070.400.20.0000	Staff Development: Contractual		63,296

B. Salary & Wages			
Budget Code	Description	Transfer To	Transfer From
A2110.120.10.2101	LFH/MLK K-5 Teacher Salaries	51,684	
A2110.120.11.2101	MLO K-5 Teacher Salaries	6,152	
A2110.130.12.2125	HS English Dept Salaries	2,462	
A2110.130.12.2128	HS Social Studies Salaries	5,728	
A2110.133.12.2162	HS Music Salaries	23,663	
A2110.133.10.2164	LFH/MLK Phys. Ed Salaries	49,164	
A2110.120.10.2170	LFH/MLK AIS Math Salaries	30,486	
A2250.133.11.0000	MLO Special Ed Salaries	31,778	
A2250.133.12.0000	HS Special Ed Salaries	72,871	
A2250.133.10.2256	LFH/MLK Speech Salaries	685	
A2250.133.12.2256	HS Speech Salaries	42,050	
A2820.133.12.0000	HS Psychologist Salaries	2,301	
A1040.161.01.0000	District Clerk Salary	2,301	
A1240.161.02.0000	Supt's Office: Admin. Support Salaries	4,626	
A1310.161.03.0000	Business Office: Admin. Support Salaries	2,970	
A1345.161.03.0000	Purchasing Office: Admin Support Salaries	2,757	
A1430.161.04.0000	Human Resource Office: Admin Support Salaries	3,574	
A1680.161.15.0000	Information Technology: Admin Support Salaries	3,376	
A2020.161.12.0000	HS Main Office: Admin Support Salaries	2,460	
A2810.161.11.0000	MLO Guidance: Admin Support Salaries	543	
A2815.161.12.0000	HS Nurses Office: Admin Support Salaries	2,162	
A2255.134.11.0000	MLO Special Ed: Teaching Asst. Salaries	81,708	
A1620.162.07.1623	Custodial Salaries	31,294	
A1621.162.07.1621	Maintenance Salaries	3,855	
A1621.162.07.1622	Grounds Salaries	3,290	
A1670.162.07.0000	Driver/Messenger Salaries	1,645	
A1430.150.04.0000	Asst. to the Supt. HR - Admin Salary		5,000
A2010.150.05.0000	Asst. Supt for Curriculum & Inst - Admin Salary		5,000
A2020.150.10.0000	LFH/MLO - Admin Salaries		21,573
A2020.150.11.0000	MLO - Admin Salaries		21,684
A2110.130.11.2121	MLO Health Ed Salaries		10,284
A2110.130.11.2125	MLO English Dept. Salaries		32,043
A2110.130.11.2126	MLO Math Dept. Salaries		15,926

A2110.133.10.2162	LFH/MLO Music Salaries		1,968
A2110.133.11.2162	MLO Music Salaries		19,596
A2110.133.11.2164	MLO Phys Ed. Dept Salaries		29,892
A2110.133.12.2164	HS Phys Ed. Dept Salaries		16,720
A2110.133.11.2182	MLO ISS Salaries		65,568
A2110.133.12.2182	HS ISS Salaries		63,609
A2250.133.11.2256	MLO Speech Salaries		42,050
A2610.133.10.0000	LFH/MLO School Media Salaries		10,027
A2810.133.12.0000	HS Guidance Salaries		25,801
A2010.161.06.0000	Special Ed - Admin Support Salaries		13,720
A2020.161.11.0000	MLO - Admin Support Salaries		37,907
A2805.161.21.0000	Registration & Attendance - Admin Salaries		5,683
A2815.161.11.0000	MLO Nurses Office - Admin Support Salaries		370
A2110.134.10.2101	LFH/MLK Kindergarten Teaching Asst. Salaries		21,164
	Grand Totals	465,585	465,585
C. Other			
Budget Code	Description	Transfer To	Transfer From
A1310.400.01.0000	Business Office: Contractual	90,000	
A1621.400.07.1622	Grounds: Contractual	80,000	
A1620.163.03.0000	Building & Grounds - Hourly Wages		33,555
A2010.161.03.0000	Curriculum Supervision - Admin Support Salaries		11,955
A2020.161.03	School Supervision - Admin Support Salaries		18,490
A2110.400.03.2103	Regular Ed - Contractual		24,292
A2250.134.11.0000	MLO Special Ed. Teaching Asst. Salaries		81,708
	Grand Totals	170,000	170,000

D. Other

Budget Code	Description	Transfer To	Transfer From
A2110.400.06.2180	Contractual: Special Ed	150,000	
A2110.400.05.2180	Contractual: Curriculum		150,000
	Grand Totals	150,000	150,000

Motion by Allen, second by Baker

Motion carried 6-0-0

**BUS #6
Construction
Payment: JC
Broderick**

BACKGROUND INFORMATION:

At the meeting of May 22, 2013, the Board of Education approved the acceptance of the Air Sampling/Project Monitoring Proposal from J.C. Broderick, at a cost not to exceed \$80,000 without prior written approval from the Board of Education.

The \$80,000 total was on estimated services prior to start of work. During construction there was additional Asbestos containing materials found which required additional air monitoring services.

For example during the work with the MLK windows it was uncovered that there were concealed insulated panels that were discovered to have ACM.

Additionally, J.C. Broderick services for Project "B" was budgeted at \$40,000, and J.C. Broderick services for Project "C" was budgeted at \$160,000. J.C. Broderick has submitted invoicing in an amount of \$130,982.75.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve payment of invoices submitted by J.C. Broderick for Asbestos, Lead, and PCBs Sampling/Project Monitoring Services for Projects B and C in the amount of \$130,982.75.

Motion by Allen, second by Holliday

Motion carried 6-0-0

Gina 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: Grades 9</u> Desiree Pressley 5 STUDENTS/3 ADULTS	10/01/14 8:30 AM – 12:00 PM	Long Island P- Tech Wardhall 110 Farmingdale, NY 11735
<u>WMHS: Grades 11-12</u> Luisa Peralta 40 STUDENTS/3 ADULTS	10/10/14 9:00 AM – 1:00 PM	Molloy College Hispanic College Fair 1000 Hempstead Ave, RVC., NY 11570
<u>WMHS: Grades 9-12</u> William Robinson 40 STUDENTS/3 ADULTS	10/17/14 9:30 AM – 1:00 PM	Adelphi University 1 South Ave., Garden City., NY 11530
<u>WMHS: Grades 9-12</u> Dexter Ward 40 STUDENTS/3 ADULTS	10/23/14 4:00 PM – 8:00 PM	Suffolk Community College 533 College Rd., Selden, NY 11784
<u>MLO: Grades 6-8</u> Daryl Tue 24 STUDENTS	10/24/14 9:15 AM – 1:30 PM	Stony Brook University 100 Nichols Rd., Stony Brook, NY 11794
<u>WMHS: Grades 9-12</u> Vincent Anzisi 40 STUDENTS/2 ADULTS	10/28/14 5:30 PM-10:00 PM	NY Islander Game 1255 Hempstead TNPk., Uniondale, NY 11721
<u>MLO Team: Grades 6-8</u> Katrina Crawford 80 STUDENTS/7 ADULTS	10/30/14 8:30 AM - 1:30 PM	Long Island Museum 1200 Route 25A, Stony Brook, NY 11790
<u>WMHS: Grades 10-12</u> Jessie Bell 20 STUDENTS/2 ADULTS	11/1/14 9:30 AM-2:00 PM	St. Johns University 180 Little Neck Rd., Centerport, NY 11721
<u>MLO Team: Grades 6-8</u> Ellen Benedetto 20 STUDENTS/2 ADULTS	11/03/14 7:00 AM - 6:00 PM	9-11 Memorial Museum 180 Greenwich St., New York, NY 10006
<u>WMHS: Grades 10-12</u> Danielle Tahir 40 STUDENTS/3 ADULTS	11/7/14 9:30 AM-2:00 PM	Vanderbilt Planetarium 180 Little Neck Rd., Centerport, NY 11721

WMHS: Grades 9-12

Sabrina Fearon
15 STUDENTS/2 ADULTS

11/7/14
7:30 AM-5:00 PM

City College
138th Convent St.,
New York, NY 10031

WMHS: Grades 9-12

Alejandra Fonseca
47 STUDENTS/3 ADULTS

11/08/14 (Sat.)
8:00 AM-2:00 PM

Dowling College
150 Idle Hour Blvd.,
Oakdale, NY, 11769

WMHS: Grades 10-12

Jessie Bell
25 STUDENTS/2 ADULTS

11/15/14 (Sat.)
6:30 AM-6:00 PM

Uniondale High School
93 Goodrich Street
Uniondale, N.Y 11553

WMHS: Grades 9-12

Alejandra Fonseca
37 STUDENTS/3 ADULTS

11/22/14 (Sat.)
8:00 AM-3:00 PM

Fordham University
44 East Fordham Road,
Bronx, NY, 10458

MLO Team: Grades 6-8

Katrina Crawford
80 STUDENTS/7 ADULTS

11/26/14
9:30 AM – 1:30 PM

Old Bethpage Restoration Village
1303 Round Swamp Road
Old Bethpage, NY 11804

MLK Grade 4th & 5th Grade Team

Migdalia Melendez
20 STUDENTS/2 ADULTS

12/11/14
12/12/14 (Rain Date)
8:30 AM-4:00 PM

Manor Farm Park
210 Manor Rd.,
Huntington, NY 11746

MLK 4th Grade Team:

MLK – Ms.Yvette Mathis
200 STUDENTS/10 ADULTS

5/01/2015
9:30 AM -1:30 PM

Tilles Center (Flat Stanley)
720 Northern Boulevard,
Brookville, NY 11548

LFH Kindergarten Team:

Kindergarten
200 STUDENTS/16 ADULTS

05/05/15
9:00 AM-1:30 PM

Long Island Aquarium
431 E. Main St.
Riverhead, NY 11901

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

Field trip on 11/8/14 time changed to 8:00 AM – 2:00 PM

Motion by Reed, second by Allen

Motion carried 6-0-0

**CURR #2
Stony Brook
University (HOPE)
Health Occupation
Partnership for
Excellence Program**

BACKGROUND INFORMATION:

TheStony Brook University will host the Health Occupation Partnership for Excellence (HOPE) program, which was developed by the Stony Brook University Hospital and Health Sciences Center.

WHEREAS, the school district desires its students to be exposed to possible career options and educational opportunities in health care related disciplines, and

WHEREAS, Hospital/ HSC has a “Health Occupations Partnership for Excellence” whose goal is to provide exposure to high school aged students to explore future educational and career options in the health care field.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the HOPE Program MOA between the Wyandanch Union Free School District and the Stony Brook University.

Motion by Baker, second by Robinson

Motion carried 6-0-0

Gina Talbert presented the Grants & Funding Resolution.

**GRANTS &
FUNDING
RESOLUTION**

**GRANTS #1
NCLB Title IVB 21st
Century Community
Learner Centers
TABLED FOR
EXEC SESSION**

BACKGROUND INFORMATION:

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

WHEREAS, Under the provisions of 2014 - 2015 Award year for 21st CCLC, the Agreement between **Wyandanch UFSD and the Oasis Children's Services, LLC** having its principal place of business for the purpose of this Agreement, located at 20 Jay Street, Suite 802, Brooklyn, NY 11201, to provide services.

Cost to be borne by the 2014 - 2015 Award year, NCLB Title IVB 21st Century Community Learner Centers grant (Year Two \$157,500, for the period September 1, 2014 thru June 30, 2015).

RESOLUTION:

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

Janice Patterson presented the Special Education Resolutions.

**SPECIAL EDUCATION
RESOLUTIONS**

Trustee Holliday left the meeting at 8:22 PM.

**SPEC ED #1
South Oaks Hospital**

BACKGROUND INFORMATION:

This agreement is between the **Wyandanch Union Free School District** and **South Oaks Hospital** located at **400 Sunrise Highway, Amityville, New York 11701** to provide Special Education Services to students with disabilities who are hospitalized 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.

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 South Oaks Hospital from July 1, 2014 through June 30, 2015 school year.**

Motion by Allen, second by Robinson

Motion carried 5-0-0

**SPEC ED #2
Commack Union
Free School District
2013-2014**

BACKGROUND INFORMATION:

The **Commack Union Free School District** located at the **Hubbs Administration Center, Clay Pitts Road, East Northport, New York 11731** has provided **Special Education Services** for children that attended 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 1 student is \$8,013.82

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 Commack Union Free School District for the 2013-2014 school year.**

Motion by Reed, second by Allen

Motion carried 5-0-0

**SPEC ED #3
Woodward
Children's Center**

BACKGROUND INFORMATION:

This agreement between the **Wyandanch Union Free School District and Woodward Children's Center** located at **201 West Merrick Road, Freeport, New York 11520** to provide instructional, special education and related services to students with disabilities residing in the **Wyandanch Union Free School District** for the **July 1, 2014 through June 30, 2015 school year.**

Fee rates, \$6,200 per student for the summer session, and \$37,202 per student during the 10 month session.

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 Woodward Children's Center for the July 1, 2014 and June 30, 2015 school year.**

Motion by Baker, second by Robinson

Motion carried 5-0-0

BACKGROUND INFORMATION:

This agreement is between **Commack Union Free School District** located at **Hubbs Administration Center, Clay Pitts Road, East Northport, New York 11731** providing **Special Education Services** for children attending parochial schools and residing within the boundaries of the Wyandanch Union Free School District from July 1, 2014 through June 30, 2015

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 contract between the **Wyandanch UFSD Commack Union Free School District, Inc.** for **July 1, 2014 through June 30, 2015 school year.**

Motion by Baker, second by Robinson

Motion carried 5-0-0

**SPEC ED #5
Lakretz Creative
Support Services**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Lakretz Creative Support Services** located at **2115 Pine Street, Baldwin, New York 11510** to provide professional development to Wyandanch UFSD special education staff for the 2014-2015 school year.

Fees will be paid in accordance to Attachment A of the contract.

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 contract between the **Wyandanch UFSD and LaKretz Creative Support Services for the 2014-2015 school year.**

Motion by Baker, second by Robinson

Motion carried 5-0-0

**SPEC ED #6
SEDCAR Federal IDEA
Part B Flow Through
Allocations for the 2013/14
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

SECTION 611			SECTION 619	
Vendor	Program	Related Service	Program	Related Service
Developmental Disabilities Institute	\$4,216	\$0	\$2,376	\$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 Reed, second by Allen

Motion carried 5-0-0

BACKGROUND INFORMATION:

This agreement is between the **Wyandanch Union Free School District** and **UCP of Greater Suffolk, Inc.** located at 250 Marcus Boulevard, Hauppauge, New York 11788 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.

The tuition for education services shall be 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 South Oaks Hospital from July 1, 2014 through June 30, 2015 school year.**

Motion by Robinson, second by Tolliver

Motion carried 5-0-0

**SPEC ED #8
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.

March 18, 2014 - One (1) Case
March 19, 2014 - Three (3) Cases
March 20, 2014 - One (1) Case
March 24, 2014 - One (1) Case
April 23, 2014 - One (1) Case
April 24, 2014 - One (1) Case
May 1, 2014 - One (1) Case
May 5, 2014 -One (1) Case
May 6, 2014 -Three (3) Cases
May 9, 2014 - Three (3) Cases
May 13, 2014 - Three (3) Cases
May 14, 2014 - One (1) Case
May 15, 2014 - One (1) Case
May 20, 2014 – Two (2) Cases

May 22, 2014 - One (1) Case
June 4, 2014 - Eight (8) Cases
June 5, 2014 - Three (3) Cases
June 6, 2014 – One (1) Case
June 9, 2014 – Three (3) Cases
June 10, 2014 – One (1) Case
June 11, 2014 – Four (4) Cases
June 12, 2014 – One (1) Case
June 13, 2014 – One (1) Case
June 16, 2014 – One (1) Case
June 24, 2014 – One (1) Case
July 16, 2014 – One (1) Case
July 30, 2014 – One (1) Case
August 12, 2014 – One (1) Case

August 26, 2014 – One (1) Case
August 27, 2014 – One (1) Case
September 1, 2014 – One (1) Case
September 2, 2014 – One (1) Case
September 3, 2014 – One (1) Case
September 5, 2014 – One (1) Case
September 10, 2014 – One (1) Case
September 15, 2014 – One (1) Case
September 16, 2014 – One (1) Case
September 18, 2014 – Three (3) Cases
September 23, 2014 – One (1) Case

KEY OF STUDENT CLASSIFICATIONS:

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

Of the Sixty-Four (64) cases:

CSE/CPSE OUTCOME	Initial Referr al	Annual Review	Program Review	IEP Revisions	Manifestation Determination	IEP Amendment	Transfer/ Intake
Regular Ed. w/Related Services (Classified)							
Inclusion Program/Co- Integrated Teaching	2	7	1			1	
Resource Room	1	7				3	1
Eligibility not Determined							
Return from an Out of District Placement							
Services Refused							
Request Withdrawn							
Classified No Services							
Self-Contained Class	1	14				3	2
Consultant Teacher Services							

BOCES							
SED Approved Private School							
Residential							
Homebound/Hospitalization Instruction							
Not Eligible for Classification	1						
504	1				1		
Declassification/Transitional		2					
Remove from the Special Education Register (Graduates)							
Moved out of District							
Tabled/Rescheduled							
Exited/Graduated		16					
TOTAL	6	46	1		1	7	3

RESOLUTION

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

Motion by Allen, second by Robinson **Motion carried 5-0-0**

Lisa Hutchinson presented the Board of Education Resolutions.

Trustee Holliday returned to the meeting.

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
Minutes of September 17,
2014 – Voting Session**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Voting Session held on Wednesday, September 17, 2014.

Motion by Allen, second by Robinson **Motion carried 6-0-0**

**BOE #2
Budget Status Report as of
September 30, 2014**

RESOLUTION

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

Motion by Robinson, second by Allen **Motion carried 6-0-0**

**BOE #3
Treasurer’s Reports for the
month ending August 31,
2014**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer’s Report for the month ending August 31, 2014.

Motion by Allen, second by Robinson **Motion carried 6-0-0**

**BOE #4
Internal District Claim
Auditor's Report Month
ending August 31, 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 August 31, 2014.

Motion by Allen, second by Robinson

Motion carried 6-0-0

**BOE #5
Settlement
ADDENDUM**

RESOLUTION

RESOLVED, that the Board of Education hereby approves a Settlement in the matter of *Ruth Clark v. Wyandanch Union Free School District*, ACE claim # JY11J0115643 and authorizes payment in resolution of such matter in the amount of \$5,055.95.

Motion by Allen, second by Baker

Motion carried 6-0-0

President Tolliver made a special consideration to reopen the floor for Receiving and Hearing of Delegations to the parties who were late arriving at the meeting.

**Receiving and Hearing of
Delegations**

Name	Reason	Response
Delano and Bianca Grant	Spoke regarding and incident where their six-year-old son was over two hours late to school, due to the bus driver's not realizing that he had been left on the bus. They were very concerned, and though they received a letter from the Superintendent, would like to receive more information in a timely manner. They would also like to know what steps the district is taking so that this does not happen to their child, or any other child, ever again.	Dr. Jones would like to speak with the parents tomorrow, after further discussion with the board in Executive Session. President Tolliver spoke for the whole district in saying how deeply sorry they are that this happened, and assured that it would never happen again.

EXECUTIVE SESSION

Motion by Allen, second by Robinson to go into Executive Session at 8:38 PM to discuss matters pertaining to the employment of particular employees and pending legal matters

Motion carried 6-0-0

Trustee Crawford returned to the meeting during Executive Session.

RECONVENE

Motion by Reed, second by Allen to reconvene at 10:38 PM

Motion carried 7-0-0

**RECONSIDERATION OF
RESOLUTIONS**

**PERS #1
Terminations**

BACKGROUND INFORMATION:

The employees named herein are being recommended for termination from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the termination of the employees named herein from the position indicated.

TERMINATIONS

- A. Amin Gordon, Teaching Assistant, effective November 7, 2014.
- B. David Behling, Teaching Assistant, effective November 7, 2014.

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

Motion failed 2-4-1

**PERS #2D
P-Tech Training Compensation
REVISED**

BACKGROUND INFORMATION:

The candidates named herein are recommended for compensation for work completed 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 teachers.

PTECH TRAINING

- A. Desiree Pressley, for 3 hours, **for additional work performed from August 3 – August 8, 2014**, at a rate of \$35.00 per hour, at a cost not to exceed \$105.00.
- B. David Milch, for 3 hours, **for additional work performed from August 3 – August 8, 2014**, at a rate of \$35.00 per hour, at a cost not to exceed \$105.00.

Language added to letters “A” and “B”: “for additional work performed from August 3 – August 8, 2014”

Motion by Reed, second by Tolliver

Motion carried 7-0-0

**PERS #3
Leave of Absence**

BACKGROUND INFORMATION:

The employee named 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 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 September 17, 2014 through June 30, 2015.

No Action

**PERS #3D
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.

APPOINTMENT

- A. Matthew Rohan, Leave Replacement Teaching Assistant, Pre-Professional, HS+90, Step 2, effective December 11, 2014 through January 30, 2015, at an annual salary of \$48,067.00.

No Action

**GRANTS #1
NCLB Title IVB 21st
Century Community
Learner Centers**

BACKGROUND INFORMATION:

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

WHEREAS, Under the provisions of 2014 - 2015 Award year for 21st CCLC, the Agreement between Wyandanch UFSD and the Oasis Children's Services, LLC having its principal place of business for the purpose of this Agreement, located at 20 Jay Street, Suite 802, Brooklyn, NY 11201, to provide services.

Cost to be borne by the 2014 - 2015 Award year, NCLB Title IVB 21st Century Community Learner Centers grant (Year Two \$157,500, for the period September 1, 2014 thru June 30, 2015).

RESOLUTION:

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

Motion by Baker, second by Robinson

Motion carried 7-0-0

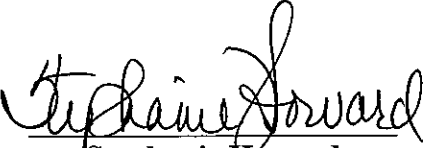
ADJOURNMENT

Motion by Allen, second by Reed to adjourn the meeting at 10:45 PM

Motion carried 7-0-0

**Minutes Recorded and
Transcribed By District Clerk**

**Date of Meeting: OCTOBER 15, 2014
COMBINED WORK/
VOTING SESSION**


Stephanie Howard