

WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
WORK SESSION  
HELD ON SEPTEMBER 10, 2014  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798

**APPROVED**

9/17/14  
6-0-0

The meeting was called to order by President Tolliver at 6:45 PM.

**Roll Call:** Performed by District Clerk

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

**Trustee Who Later Joined the Meeting:** Shirley Baker, Yvonne Robinson

**Trustees Absent:** Dr. Ronald Allen, Sr.

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

**ADOPTION OF AGENDA**

**Motion by Crawford, second by Holliday to adopt the agenda** Motion carried 4-0-0

**EXECUTIVE SESSION**

**Motion by Holliday, second by Reed to go into Executive Session at 6:47 PM to discuss  
matters pertaining to the employment of particular employees and pending legal matters**  
Motion carried 4-0-0

**Trustee Robinson arrived during Executive Session.**

**RECONVENE**

**Motion by Reed, second by Holliday to reconvene at 7:05 PM** Motion carried 5-0-0

**SUPERINTENDENT'S  
PRESENTATIONS**

**None**

**SUPERINTENDENT'S  
RECOMMENDATIONS**

**Kester Hodge presented the Personnel Resolutions.**

**PERSONNEL  
RESOLUTIONS**

**PERS #1  
Resignations**

**BACKGROUND INFORMATION:**

The employees named herein have submitted a letter of resignation from the positions indicated.

**RESOLUTION:**

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

## RESIGNATIONS

- A. Krista Biedenbach, Elementary Teacher, effective September 3, 2014.
- B. Daphene Herron, Translator for Haitian/Creole, effective September 1, 2014.

**No Discussion**

**PERS #1A  
Excessed**

**BACKGROUND INFORMATION:**

WHEREAS, based upon projected budget constraints, a number of teachers and teacher assistants will have to be excessed by seniority, within their tenure area, and

WHEREAS, these teachers and teacher assistants will be placed on a preferred eligible list should a position within their tenure area become available.

**RESOLUTION:**

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

- A. Gregory Heddell, Earth Science Teacher, effective September 1, 2014.
- B. Loretta Schoenfeldt, Earth Science Teacher, effective September 1, 2014.
- C. April Anderson, Special Education Teacher, effective September 1, 2014.

**No Discussion**

**PERS #1B  
Rescission**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education rescind the previously approved appointments to the positions indicated.

## RESCIND

- A. Diane Fox, Student Government Co-Advisor, effective 2014-2015 school year.
- B. Diane Fox, Sophomore Class Co-Advisor, effective 2014-2015 school year.
- C. Danielle Tahir, Student Government Co-Advisor, effective 2014-2015 school year.
- D. Barbara Newkirk, Elementary Teacher, effective September 1, 2014.

**No Discussion**

**PERS #2  
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. Jacquelyn Rychalski, Elementary Teacher, MA, Step 1, with a three (3) year probationary period, at an annual salary of \$56,206.00, effective September 1, 2014.
- B. Leona Duschnik, Leave Replacement Elementary Teacher for Kristen Parinello, MA, Step 1, at an annual salary of \$56,206.00. effective September 1, 2014 through October 31, 2014

**No Discussion**

**PERS #2A  
Security Lead Officer  
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.

**SECURITY LEAD OFFICER  
APPOINTMENTS**

- A. Mario Orengo, Lead Officer, at a rate of .75¢ per hour effective 2014-2015 school year.
- B. Jeffrey Holomon, Lead Officer, at a rate of .75¢ per hour effective 2014-2015 school year.
- C. Steve Eason, Lead Officer, at a rate of .75¢ per hour effective 2014-2015 school year.
- D. Jacqueline Woodson, Lead Officer, at a rate of .75¢ per hour effective 2014-2015 school year.

**No Discussion**

**PERS #2B  
Compensation**

**BACKGROUND INFORMATION:**

The employee named herein resigned from the district and was not compensated for accrued vacation time.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve compensation for accrued vacation time with the cost not to exceed the amount indicated.

NAME	DAILY RATE	NUMBER OF DAYS	TOTAL
Tomeka Horton	\$214.29	4	\$857.16
Tommi Grace Melito	\$142.71	5	\$713.55

**No Discussion**

**PERS #2C  
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. Walter Williams, Teaching Assistant, Level III, HS + 15, Step 2, effective September 2, 2014, at an annual salary of \$36,535.00.

**Discussion**

**PERS #3  
Creation of Position  
TABLE FOR EXEC  
SESSION**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education create the position of Director of Student Support and School Improvement Services with a salary in accordance with the Wyandanch Administrator's Association collective bargaining agreement.

**PERS #4  
Amended Appointment  
Date**

**BACKGROUND INFORMATION:**

The candidate named herein is recommended for a change in effective date of an appointment.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the amended appointment date of the following candidate:

- A. Priscilla Crescione, Physical Education Teacher, with a three (3) year probationary period, effective September 1, 2013.

**Discussion**

**PERS #5  
Stipend**

**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. Dexter Ward, Guidance Coordinator, with an annual stipend of \$4,725.00 effective 2014-2015 school year.

**No Discussion**

**PERS #6  
Leave of Absence  
TABLE FOR EXEC  
SESSION**

**BACKGROUND INFORMATION:**

The employee named has requested a Leave of Absence without pay from the position indicated below.

**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. Michelle D'Amico-Laux, English Teacher, effective October 14, 2014 through October 13, 2015.

**PERS #7  
District Wide Extension of  
Probation  
TABLE FOR EXEC  
SESSION**

**BACKGROUND INFORMATION:**

An extension of the probationary period for the employee named herein is recommended.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve an extension of the probationary period for the following employee as indicated.

**DISTRICT WIDE  
EXTENSION OF PROBATION**

- A. Michelle D'Amico-Laux, Assistant Principal, effective October 14, 2014 through September 30, 2015.

**PERS #8  
Special Education  
Extended School Year  
Program Appointments**

**BACKGROUND INFORMATION:**

The candidates named herein were required to work an additional day due to inclement weather and are recommended for compensation.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the appointment compensation of the following candidates to the Special Education Extended Summer Program positions on August 18, 2014, for four (4) hours per day.

**SPECIAL EDUCATION EXTENDED  
SCHOOL YEAR PROGRAM APPOINTMENTS**

- A. Minnie Holness, Lead Teacher, at a rate of \$40.00 per hour.
- B. Betty Green, Speech Pathologist, at a rate of \$35.00 per hour.
- C. Kristen Parinello, Elementary Teacher, at a rate of \$35.00 per hour.
- D. Jacqueline Rychalski, Elementary Teacher, at a rate of \$35.00 per hour.
- E. Douglas Kirk, Elementary Teacher, at a rate of \$35.00 per hour.
- F. Verla Thom, Teaching Assistant, at a rate of \$17.50 per hour.
- G. Denise Hill, Teaching Assistant, at a rate of \$17.50 per hour.
- H. Brittany Rice, Teaching Assistant, at a rate of \$17.50 per hour.
- I. Rodney Jones, Teaching Assistant, at a rate of \$17.50 per hour.
- J. Ivesha Hall, Teaching Assistant, at a rate of \$17.50 per hour.
- K. Scarlett Fascetti, Teaching Assistant, at a rate of \$17.50 per hour.
- L. Lorraine Carey, Middle School Teacher, at a rate of \$35.00 per hour.
- M. Myrtle Stewart, Teaching Assistant, at a rate of \$17.50 per hour.
- N. Tiffany Chavis, Teaching Assistant, at a rate of \$17.50 per hour.
- O. Naomi Robinson, Teaching Assistant, at a rate of \$17.50 per hour.
- P. Kellene Allen, Elementary Teacher, at a rate of \$35.00 per hour.
- Q. Erika Williams, Teaching Assistant, at a rate of \$17.50 per hour.

**No Discussion**

**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.

**TIMER, SCORER, CHAPERONE/SUPERVISOR**  
**APPOINTMENT**

- A. Keith Carrick, Timer, Scorer, Chaperone/Supervisor, at a rate of \$40.00 single/ \$61.00 double, effective 2014-2015 school year.  
B. Joshua Rackoff, Timer, Scorer, Chaperone/Supervisor, at a rate of \$40.00 single/ \$61.00 double, effective 2014-2015 school year.

**Discussion**

**SALARY SCHEDULE-SPECIAL MEETING SEPTEMBER 17, 2014**

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Jacqueline Rychalski	Elementary Teacher		\$56,206.00 annual
Leona Duschnik	Leave Replacement Elementary Teacher		\$56,206.00 annual
Juan Blanco	Food Service Worker		\$13.69 per hour
Rigoberto Reyes	Food Service Worker		\$13.69 per hour
Mario Orengo	Lead Officer		.75¢ per hour
Jeffrey Holoman	Lead Officer		.75¢ per hour
Steve Eason	Lead Officer		.75¢ per hour
Jacqueline Woodson	Lead Officer		.75¢ per hour
Walter Williams	Teaching Assistant	\$34,189.00 annual	\$36,535.00 annual
Dexter Ward	Guidance Coordinator		\$4,725.00 stipend
Minnie Holness	Lead Teacher		\$40.00 per hour
Betty Green	Speech Pathologist		\$35.00 per hour
Kristen Parinello	Elementary Teacher		\$35.00 per hour
Jacqueline Rychalski	Elementary Teacher		\$35.00 per hour
Douglas Kirk	Elementary Teacher		\$35.00 per hour
Verla Thom	Teaching Assistant		\$17.50 per hour
Denise Hill	Teaching Assistant		\$17.50 per hour
Brittany Rice	Teaching Assistant		\$17.50 per hour
Rodney Jones	Teaching Assistant		\$17.50 per hour
Ivesha Hall	Teaching Assistant		\$17.50 per hour
Scarlett Fascetti	Teaching Assistant		\$17.50 per hour
Lorraine Carey	Middle School Teacher		\$17.50 per hour
Tiffany Chavis	Teaching Assistant		\$17.50 per hour
Naomi Robinson	Teaching Assistant		\$17.50 per hour
Myrtle Stewart-Alston	Teaching Assistant		\$17.50 per hour
Kellene Allen	Elementary Teacher		\$35.00 per hour
Erika Williams	Teaching Assistant		\$17.50 per hour
Keith Carrick	Timer, Scorer, Chaperone/Supervisor		\$40.00 Single/\$60.00 Double
Joshua Rackoff	Timer, Scorer, Chaperone/Supervisor		\$40.00 Single/\$60.00 Double

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: Girl Scouts of  
Suffolk County**

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Girl Scouts of Suffolk Cty 442 Moreland Road Commack, NY 11725	LaFrancisHardiman ES 2 Classrooms	1 <sup>st</sup> Mtg = <b>THURS</b> , 9/18/14 5:30 PM – 8:00 PM Then Every <b>WEDNESDAY</b> 09/24/14 – 06/17/14 9/24; 10/1, 10/8, 10/15, 10/22, 10/29; 11/5, 11/12, 11/19, 11/26; 12/3, 12/10, 12/17; 1/7, 1/14, 1/21, 1/28; 2/4, 2/11, 2/25; 3/4, 3/11, 3/18, 3/25; 4/1, 4/15, 4/22, 4/29; 5/6, 5/13, 5/20, 5/27; 6/3, 6/10, 6/17 5:30 PM – 8:00 PM

**PURPOSE:** Girl Scout Troop Meetings for WUFSD Students (For meetings after school hours)

**CONTACT:** Katrina Crawford, Tele #(631) 671-2858

**ALT. CONTACT:** Vergia Hill, Tele #(631) 664-4368

**ESTIMATED FEES:**

2 Classrooms (CR) = \$1/hr x 2.5 hrs = \$2.50/day x 37 days = \$90.00 x 2 CR = \$185.00

Security = (already on duty) =

Custodian = (already on duty) =

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the above organization be approved to use the facilities as indicated subject to school functions, fees, safety conditions and receipt of Certificate of Liability Insurance coverage (on file).

**No Discussion**

**BUS #1A**  
**Facility Use: Girl Scouts of  
Suffolk County**

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Girl Scouts of Suffolk Cty 442 Moreland Road Commack, NY 11725	MLO MS 2 Classrooms	1 <sup>st</sup> Mtg = <b>THURS</b> , 9/18/14 5:30 PM – 8:00 PM Then Every <b>WEDNESDAY</b> 09/24/14 – 06/17/14 9/24; 10/1, 10/8, 10/15, 10/22, 10/29; 11/5, 11/12, 11/19, 11/26; 12/3, 12/10, 12/17; 1/7, 1/14, 1/21, 1/28; 2/4, 2/11, 2/25; 3/4, 3/11, 3/18, 3/25; 4/1, 4/15, 4/22, 4/29; 5/6,

5/13, 5/20, 5/27; 6/3, 6/10,  
6/17  
5:30 PM – 8:00 PM

**PURPOSE:** Girl Scout Troop Meetings for WUFSD Students (For meetings after school hours)

**CONTACT:** Katrina Crawford, Tele #(631) 671-2858

**ALT. CONTACT:** Vergia Hill, Tele #(631) 664-4368

**ESTIMATED FEES:**

2 Classrooms (CR) = \$1/hr x 2.5 hrs = \$2.50/day x 37 days = \$90.00 x 2 CR = \$185.00

Security = (already on duty) =

Custodian = (already on duty) =

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the above organization be approved to use the facilities as indicated subject to school functions, fees, safety conditions and receipt of Certificate of Liability Insurance coverage (on file).

**No Discussion**

**BUS #2**

**Approval of Final Contract  
for 13/14 for Services with  
Western Suffolk BOCES**

**BACKGROUND INFORMATION:**

The BOCES "FINAL" Contract for Services (AS-7) represents the summary of services that were rendered by Western Suffolk BOCES on behalf of Wyandanch UFSD during FY 2013 – 2014.

These services are based upon the initial service requests prepared by the District presented in March, 2014. This "FINAL" Contract for Services totals \$6,963,815.09 which is subject to reimbursements to the District through BOCES aids provided by New York State.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the Western Suffolk BOCES "FINAL" Contract for Services rendered for the 2013 – 2014 school year totaling \$6,963,815.09.

**Discussion**

**BUS #3**

**Transportation Services**

**RESOLUTION:**

**BE IT RESOLVED:** upon the recommendation of the Superintendent of Schools, that the Board of Education authorizes the Board President to execute an extension of the attached agreement with BBSilentPardner, LLC to provide Transportation Advisory Services for the period July 1, 2014 through September 1, 2015 not to exceed \$12,000 due and payable September 1, 2015.

**No Discussion**

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



**CURRICULUM  
RESOLUTIONS**

**CURR #1  
Field Trips**

**BACKGROUND INFORMATION:**

Students in the Wyandanch School District should be constantly involved in activities both within and outside the district to assist them in developing as whole individuals, enhancing their knowledge and reinforcing their course(s) of study. Special activities have been planned by national, state and local organizations to promote continuous growth of students. The following field trips have been planned to assist students in accomplishing these goals:

<b><u>BUILDING</u></b>	<b><u>DATE/TIME</u></b>	<b><u>LOCATION</u></b>
<b><u>WMHS:</u></b> Grades: 9-12 SFC Bell, SFC Kingston 40 STUDENTS/2 ADULTS 11701	10/29/14 7:30 AM-2:00 PM	Project CARE Rope Course 400 Sunrise Hwy., Amityville, NY
<b><u>LFH Kindergarten Team:</u></b> Kindergarten 250 STUDENTS/20 ADULTS 11501	12/18/14 9:00 AM-1:15 PM	Adams Playhouse Hofstra University Hempstead Tpke., Hempstead, NY
<b><u>LFH Kindergarten Team:</u></b> Kindergarten 250 STUDENTS/10 ADULTS	2/9/15 9:20 AM -1:15 PM	Tilles Center for Performing Arts 720 Northern Blvd., Greenvale, NY
<b><u>LFH Kindergarten Team:</u></b> Kindergarten 250 STUDENTS/15 ADULTS	6/5/15 9:15 AM-1:00 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.

**No Discussion**

**CURR #2  
Stony Brook University  
(RISE) Reinforcing and  
Improving the Student  
Experience**

**BACKGROUND INFORMATION:**

This is the third year that the Stony Brook University will host the RISE (Reinforcing and Improving the Student Experience) Program, which was developed by the Stony Brook School of Medicine Student National Medical Association (SNMA).

The Stony Brook RISE Mentoring program is a program run by medical students of Stony Brook University. There is a middle school and high school component. Generally, there are 10-15 students in each component and the program is scheduled to start by the end of September.

Student National Medical Association (SNMA) is committed to supporting current and future underrepresented minority medical students, addressing the needs of the underserved communities, and increasing the number of clinically excellent, culturally competent and socially conscious physicians.

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

**Discussion**

Janice Patterson presented the Special Education Resolutions.

**SPECIAL EDUCATION  
RESOLUTIONS**

**SPEC ED #1  
NY Therapy Placement  
Services, Inc.**

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District** and **New York Therapy Placement Services, Inc.** located at **5225 Nesconset Highway, Suite 30, Port Jefferson Station, New York 11776** to provide Special Education Services to students with disabilities residing in the Wyandanch UFSD 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 **New York Therapy Placement Services, Inc.** from **July 1, 2014 through June 30, 2015 school year.**

**No Discussion**

**SPEC ED #2  
First Class Tutoring**

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District** and **First Class Tutoring** located at **81 Lennox Road, West Babylon, New York 11704** to provide home instruction, tutoring services, In-District meetings, proctoring of exams and/or translation services for Wyandanch students 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 contract between the **Wyandanch UFSD** and **First Class Tutoring** from **July 1, 2014 through June 30, 2015 school year.**

**No Discussion**

**SPEC ED #3  
Family Help Services, Inc.**

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District** and **Family Help Services, Inc.** to provide home tutoring and administering/proctoring required state assessment/examination for students of the Wyandanch School District 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 contract between the **Wyandanch UFSD and Family Help Services, Inc. from July 1, 2014 through June 30, 2015 school year.**

**Discussion**

**SPEC ED #4  
Deer Park Union Free  
School District**

**BACKGROUND INFORMATION:**

The **Deer Park Union Free School District** located at **1881 Deer Park Avenue, Deer Park, New York 11729** 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, 2011 – June 30, 2012 school year.

**Attached invoice for the 2011-2012 school year break down for 4 students is \$34,848.73.**

**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 Deer Park Union Free School District for the 2011-2012 school year.**

**No Discussion**

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

**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 attended parochial schools and resided within the boundaries of the **Wyandanch Union Free School District** from **July 1, 2012 through June 30, 2013.**

**Attached invoice for the 2012-2013 school year break down for 2 students is \$36,673.00.**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the service agreement contract between the **Wyandanch UFSD and Babylon Union Free School District for the 2012-2013 school year.**

**Discussion**

**SPEC ED #6  
Half Hollow Hills Central  
School District**

**BACKGROUND INFORMATION:**

The **Half Hollow Hills Central School District** located at **525 Half Hollow Road, Dix Hills, New York 11746** 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 through June 30, 2014.

**Attached invoice for the 2013-2014 school year break down for 10 students is \$7,899.06.**

**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 Half Hollow Hills Central School District, Inc. for July 1, 2013 through June 30, 2014 school year.**

**No Discussion**

**Vice President Baker arrived at the meeting at 7:38 PM.**

**SPEC ED #7  
Sachem Central School  
District**

**BACKGROUND INFORMATION:**

The **Sachem Central School District** located at **51 School Street, Lake Ronkonkoma, New York 11779** 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, 2012 through June 30, 2013.

**Attached invoice for the 2012-2013 school year break down for 1 student is \$3,153.57.**

**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 Sachem Central School District from July 1, 2012 through June 30, 2013 school year.**

**Discussion**

**SPEC ED #8  
Sachem Central School  
District**

**BACKGROUND INFORMATION:**

The **Smithtown Central School District** located at **26 New York Avenue, Smithtown, New York 11787** has provided **Health and Welfare Services** for children that attended parochial schools and resided within the boundaries of the Wyandanch Union Free School District from July 1, 2013 through June 30, 2014.

As per the agreement **the Smithtown Central School District** will receive \$861.11 per eligible student.

**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 services agreement contract between the **Wyandanch UFSD and Smithtown Central School District from July 1, 2013 through June 30, 2014 school year.**

**No Discussion**

BACKGROUND INFORMATION:

The Manhasset Public School District located at 200 Memorial Place, Manhasset, New York 11030 has provided Health and Welfare Services for children that attended parochial schools and resided within the boundaries of the Wyandanch Union Free School District from July 1, 2013 through June 30, 2014.

As per the agreement the Manhasset Public Schools will receive \$1,022.69 per eligible student.

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 services agreement contract between the Wyandanch UFSD and Manhasset Public Schools from July 1, 2013 through June 30, 2014 school year.

No Discussion

SPEC ED #10  
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.

May 16, 2014- One (1) Case	June 5, 2014 – Four (4) Cases	June 20, 2014 – One (1) Case
May 20, 2014 – Seven (7) Cases	June 6, 2014 – Five (5) Cases	July 10, 2014 - Two (2) Cases
May 21, 2014 – Four (4) Cases	June 9, 2014 – One (1) Case	July 16, 2014 - One (1) Case
May 27, 2014 – Seven (7) Cases	June 10, 2014 – Four (4) Cases	July 17, 2014 - Five (5) Cases
May 28, 2014 – Ten (10) Cases	June 11, 2014 – Three (3) Cases	July 22, 2014 – Three (3) Cases
May 29, 2014 - Five (5) Cases	June 13, 2014 – One (1) Case	July 23, 2014 - Two (2) Cases
June 2, 2014 – Four (4) Cases	June 16, 2014 - One (1) Case	July 24, 2014 - One (1) Case
June 4, 2014 – Six (6) Cases	June 19, 2014 – One (1) Case	July 31, 2014 – Two (2) 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 Eighty-One (81) cases:

CSE/CPSE OUTCOME	Initial Referral	Annual Review	Program Review	Re-Eval.	Manifestation Determination	IEP Amendment	Transfer/ Intake
Regular Ed. w/Related Services (Classified)	1	1					
Inclusion Program	2	4	2				
Resource Room	1	17					
Eligibility not Determined							
Return from an Out of District Placement							
Services Refused							
Request Withdrawn							
Classified No Services							1
Self-Contained Class	3	42	2				
Consultant Teacher Services							
BOCES							

SED Approved Private School							
Residential							
Homebound/Hospitalization Instruction							
Not Eligible for Classification	3						
504	1						
Declassification/Transitional			1				
Remove from the Special Education Register (Graduates)							
Moved out of District							
Tabled/Rescheduled							
<b>TOTAL</b>	11	64	5				1

**RESOLUTION:**

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

**No Discussion**

**President Tolliver announced to the public that they would be going into Executive Session, and thanked everyone for coming.**

**The Board of Education resolutions were not discussed.**

**EXECUTIVE SESSION**

**Motion by Crawford, second by Robinson to go into Executive Session at 7:47 PM to discuss matters pertaining to the employment of particular employees and pending legal matters**  
**Motion carried 6-0-0**

**RECONVENE**

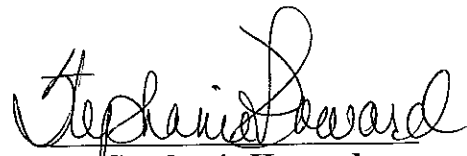
**Motion by Reed, second by Crawford to reconvene at 9:50 PM Motion carried 6-0-0**

**ADJOURNMENT**

**Motion by Reed, second by Crawford to adjourn the meeting at 9:50 PM**  
**Motion carried 6-0-0**

**Minutes Recorded and  
Transcribed By  
District Clerk**

**Date of Meeting: SEPTEMBER 10, 2014  
WORK SESSION**

  
**Stephanie Howard**