

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
VOTING SESSION
HELD ON SEPTEMBER 17, 2014
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED

10/15/14

6-0-0

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

Roll Call: Performed by District Clerk

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

Trustee Who Later Joined the Meeting: Yvonne Robinson

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

ADOPTION OF AGENDA

Motion by Reed, second by Holliday to adopt the agenda

Motion carried 6-0-0

EXECUTIVE SESSION

Motion by Reed, second by Holliday to go into Executive Session at 6:18 PM to discuss matters pertaining to the employment of particular employees and pending legal matters

Motion carried 6-0-0

Trustee Robinson arrived during Executive Session.

Trustee Crawford left the meeting during Executive Session.

RECONVENE

Meeting was reconvened at 7:28 PM

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
Phyllis Henry	<p>Speaking as President of Wyandanch Mothers for Change, and also representing PTA. PTA is concerned about the placement of their children. There are now no honors classes and no excelling classes for the children. Her concern is that the children is being homogenized. She says they need to excel and to be with children who excel the way they are. She wants to know why the district is not able to provide adequate programs within the district for the children to excel. The parents are highly upset. We need to bring our community up and show the outsiders that we as a community can educate our children and give them what they need.</p> <p>The PTA would like to know what portion of the budget is spent on administrative cost, and what portion is actually spent on educating our children.</p>	<p>Dr. Jones replied that there are two classes in MLO that offer Integrated Algebra and Living Environment. There are 27 students enrolled, they are high achievers and take Regents exams in the 8th grade.</p> <p>At the High School, there is no formalized honors class, but they do have the PTECH program, selected from the 9th grade and continue six years in the program and they will receive a college Associate's Degree at the completion, while they're still in high school. There is a Virtual AP class, offering Spanish. There is a Scholars Program, merged with the Farmingdale University program, which is very successful. 15 of the scholars were admitted into Farmingdale University with two years of credits. They continue to have the College in the High School program. There is Common Core regents and regular regents. Students are accelerated with many successes over the years.</p>
Lystra Gaddy	<p>Be reminded that we are not doing this for us but for the children. Was shocked to know that the district was downsizing the honors and AP programs. If this is true, what are the plans for the children? She stated statistical data in support of the need for keeping these programs alive. Asks that the Board and its educational team to revisit the honors and AP programs in he district.</p>	

SUPERINTENDENT'S PRESENTATIONS

Dr. Jones said a presentation was being offered on behalf of the Special Education Dept., and asked Janice Patterson to introduce Mr. Hakeem Rahim, Ed.M, M.A., who presented on Mental Health Awareness. He shared his own struggles and success with dealing with mental illness and says he will be making a presentation to students on October 14, 2014.

**SUPERINTENDENT'S
RECOMMENDATIONS**

Dr. Jones presented the Administration Resolution.

**ADMINISTRATION
RESOLUTION**

**ADMIN #1
Lead Evaluator Training**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the following Employees who has completed the Teacher Lead Evaluator Training as presented by the Danielson Group.

Mary Jones
Gina Talbert
Steve Berger
Kester Hodge
Margaret Guarneri
Kevin Thornton
Janice Patterson
Tawanna Rice
Paul Sibblies

Darlene White
Michelle D'Amico-Laux
Valena Welch-Woodley
Darryl Tue
Izett Thomas
Shamika Simpson
Kevin Branch
Monique Habersham
Delores Jenkins

Motion by Baker, second by Allen

Motion carried 6-0-0

Dr. Jones 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.

Motion by Reed, second by Holliday

Motion carried 6-0-0

**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.

Motion by Reed, second by Allen

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 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.

Motion by Holliday, second by Reed

Motion carried 6-0-0

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

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

**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.

Motion by Allen, second by Holliday

Motion carried 6-0-0

**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

Motion by Robinson, second by Holliday

Motion carried 6-0-0

**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.

Motion by Robinson, second by Holliday

Motion carried 6-0-0

**PERS #3
WITHDRAWN**

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.

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.

Motion by Allen, second by Reed

Motion carried 6-0-0

PERS #5
Stipend
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. Dexter Ward, Guidance Coordinator, with an annual stipend of \$4,725.00 effective 2014-2015 school year.

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.

Motion by Allen, second by Robinson

Motion carried 6-0-0

PERS #9
Timer, Scorer, Chaperone/
Supervisor 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.

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.

Motion by Holliday, second by Allen

Motion carried 6-0-0

**PERS #10
Conference/Workshop
ADDENDUM**

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:

Dianna Rivera
NTI-ELA
New York State Education Department
Albany, New York
October 6, 2014 through October 8, 2014
*Cost Not to Exceed \$590.00

Rhonda Parris
NTI-Mathematics
New York State Education Department
Albany, New York
October 9, 2014
*Cost Not to Exceed \$590.00

Daniel Marcano
NTI-Mathematics
New York State Education Department
Albany, New York
October 10, 2014
*Cost Not to Exceed \$590.00

Motion by Allen, second by Robinson

Motion carried 6-0-0

**PERS #11
MLO Coordinators & Advisors
Stipend
ADDENDUM**

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.

**MLO
COORDINATORS & ADVISORS**

A.Earl Campbell, Audio Visual Advisor, at a stipend of \$1,425.00, effective 2014-2015 school year.

Motion by Robinson, second by Holliday

Motion carried 6-0-0

**PERS #12
Leave of Absence
ADDENDUM
TABLED FOR EXEC
SESSION**

BACKGROUND INFORMATION:

The employee named has requested a Medical Leave of Absence.

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Tonya McCarthy, Reading Teacher, effective September 2, 2014 through October 23, 2014.

**PERS #13
Leave of Absence
ADDENDUM
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 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 #14
Leave of Absence
ADDENDUM
TABLED FOR EXEC
SESSION**

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 15, 2014 through June 30, 2015.

**PERS #15
Student Teaching/
Observation
ADDENDUM**

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
Robert McNamara	SUNY Cortland	Ms.Caparco	MLO

Motion by Reed, second by Tolliver

Motion carried 6-0-0

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
Earl Campbell	Audio Visual Advisor		\$1,425.00 stipend

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
REVISED
TABLED FOR EXEC
SESSION

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Girl Scouts of Suffolk County 442 Moreland Road Commack, NY 11725	LaFrancisHardiman ES 2 Classrooms	1 st Mtg = THURS , 9/18/14 5:30 PM – 8:00 PM Then Every WEDNESDAY 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) =

0.00

Custodian = (already on duty) =

0.00

TOTAL ESTIMATED FEES: \$185.00*

***Group requests waiver of fees.**

RESOLUTION:

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

BUS #1A
Facility Use: Girl Scouts of
Suffolk County
REVISED
TABLED FOR EXEC
SESSION

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Girl Scouts of Suffolk Cty 442 Moreland Road Commack, NY 11725	MLO MS 2 Classrooms	1 st Mtg = THURS , 9/18/14 5:30 PM – 8:00 PM Then Every WEDNESDAY 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) =

0.00

Custodian = (already on duty) =

0.00

TOTAL ESTIMATED FEES: \$185.00

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).

BUS #1B
Facility Use: All Star Working
Dogs
ADDENDUM

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
All Stars Working Dogs/ Protection Sport Assn. 104 South 25 th Street Wyandanch NY 11798	Milton L. Olive MS Field Wyandanch Memorial HS Soccer Field	Saturday, October 25th 8:00 AM – 5:00 PM Sunday, October 26th 8:00 AM – 5:00 PM

PURPOSE: Dog Show

CONTACT: Tai Nero, Tele #(516) 770-8712

ESTIMATED FEES: No charge for either field.

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).

Dr. Jones is to send a letter to the organization to reflect that they must clean up after the dogs.

Motion by Reed, second by Baker

Motion carried 6-0-0

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.

Motion by Reed, second by Baker

Motion carried 6-0-0

BUS #3
Transportation Services
TABLED FOR EXEC
SESSION

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.

**BUS #4
Construction Payment
(Nickerson #2)
ADDENDUM**

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 Superintendent of Schools and approve the following contractor paymentfor “Projects B” as follows:

Nickerson Corp. - Equipment Work Prime Contract(Project “B”)
Tetra Tech Project # 08052-12002
Application and Certificate for Payment #2 (AIA – Document G732-2009)
In the Amount Certified: \$6,189.57

Motion by Reed, second by Allen

Motion carried 6-0-0

**BUS #5
Wyandanch Public Library
T.A.N.
ADDENDUM**

REGULAR MEETING

ADDENDUM

SEPTEMBER 17, 2014

BUSINESS # 5

WYANDANCH PUBLIC LIBRARY T.A.N.

TAX ANTICIPATION NOTE RESOLUTION

At a regular meeting of the Board of Education of the Wyandanch Union Free School District, Suffolk County, held at Wyandanch UFSD, 1445 Straight Path, in Wyandanch, New York, in said School District, on the 17th day of September, 2014, at 7:00 o'clock P M., Prevailing Time.

The meeting was called to order by President Thomas Tolliver, and upon roll being called, the following were

PRESENT:

President Thomas Tolliver

Vice President Shirley Baker

Trustee Ronald Allen, Sr.

Trustee Nancy Holliday

Trustee Charlie Reed

Trustee Yvonne Robinson

ABSENT:

Trustee James Crawford

The following resolution was offered by Trustee Charlie Reed, who moved its adoption, seconded by Trustee Shirley Baker, to-wit:

RESOLUTION DATED SEPTEMBER 17, 2014.

A RESOLUTION ALLOCATING \$500,000 OF THE \$10,000,000 TAX ANTICIPATION NOTES OF WYANDANCH UNION FREE SCHOOL DISTRICT TOWARD TAXES LEVIED FOR LIBRARY PURPOSES.

WHEREAS, the Wyandanch Union Free School District has issued \$10,000,000 of tax anticipation notes dated July 9, 2014 and maturing June 26, 2015 in anticipation of the receipt of the collection of real property taxes; and

WHEREAS, a portion of such real property taxes was levied for library purposes and it is now desired to allocate \$500,000 thereof for library purposes; NOW, THEREFOR,

BE IT RESOLVED, by the Board of Education of the Wyandanch Union Free School District, Suffolk County, New York (the "District"), as follows:

Section 1. Subject to the provisions of the Local Finance Law, \$500,000 of the \$10,000,000 tax anticipation notes of the District issued on July 9, 2014 is hereby allocated toward the levy made on behalf of the library and the proceeds of such notes may be provided to the library for purposes for which such taxes may be utilized.

Section 2. The Library has agreed to remit \$500,000, plus interest, to the District upon receipt of such taxes.

Section 3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>President Thomas Tolliver</u>	<u>VOTING</u>	<u>Yes</u>
<u>Vice President Shirley Baker</u>	<u>VOTING</u>	<u>Yes</u>
<u>Trustee Ronald Allen, Sr.</u>	<u>VOTING</u>	<u>Yes</u>
<u>Trustee James Crawford</u>	<u>VOTING</u>	<u>Absent</u>
<u>Trustee Nancy Holliday</u>	<u>VOTING</u>	<u>Yes</u>
<u>Trustee Charlie Reed</u>	<u>VOTING</u>	<u>Yes</u>
<u>Trustee Yvonne Robinson</u>	<u>VOTING</u>	<u>Yes</u>

The resolution was thereupon declared duly adopted.

* * * *

Motion by Reed, second by Baker

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>LFH Kinderten Team:</u> Kindergarten 200 STUDENTS/16 ADULTS	Sept. 19, 22-24, 2014 9:30 AM-10:00 AM	Wyandanch Library 14 So. 20 th Street, Wyandanch, NY 11798
<u>WMHS Grades 9-12</u> Dexter Ward, Sabrina Fearon, EOC 20-25 STUDENTS/2 ADULTS	10/1/14 8:00 AM-11:30 AM	Biennial Aviation & Aerospace Career Fair SUNY Farmingdale Republic Airport Main Terminal Airport, Farmingdale, NY 11735
<u>MLK Grade 4&5:</u> Migdalia Melendez 25 STUDENTS/3 ADULTS	10/2/14 8:30 AM-4:45 PM	Manor Farm Park 210 Manor Rd., Huntington, NY 11746
<u>LFH Kindergarten Team:</u> Kindergarten 200 STUDENTS/16 ADULTS	10/2/14 9:30 AM-1:00PM	Old Bethpage Restoration 1303 Round Swamp Rd. Old Bethpage, NY 11804

WMHS:

Grades: 9-12

SFC Bell, SFC Kingston
40 STUDENTS/2 ADULTS

10/29/14
7:30 AM-2:00 PM

Project CARE Rope Course
400 Sunrise Hwy., Amityville, NY 11701

LFH Kindergarten Team:

Kindergarten
250 STUDENTS/20 ADULTS

12/18/14
9:00 AM-1:15 PM

Adams Playhouse
Hofstra University
Hempstead Tpke. Hempstead, NY 11501

LFH Kindergarten Team:

Kindergarten
250 STUDENTS/10 ADULTS

2/9/15
9:20 AM -1:15 PM

Tilles Center for Performing Arts
720 Northern Blvd., Greenvale, NY

LFH Kindergarten Team:

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.

Motion by Allen, second by Robinson

Motion carried 6-0-0

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.

Motion by Robinson, second by Allen

Motion carried 6-0-0

Janice Patterson presented the Special Education Resolutions.

**SPECIAL EDUCATION
RESOLUTIONS**

Vice President Baker left the meeting at 8:32 PM

**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.**

Motion by Allen, second by Holliday

Motion carried 5-0-0

**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.**

Motion by Holliday, second by Allen

Motion carried 5-0-0

**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.**

Motion by Allen, second by Reed

Motion carried 5-0-0

Vice President Baker returned to the meeting at 8:35 PM

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.**

Motion by Holliday, second by Allen

Motion carried 6-0-0

**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.**

Motion by Robinson, second by Holliday

Motion carried 6-0-0

**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.**

Motion by Holliday, second by Baker

Motion carried 6-0-0

**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.**

Motion by Allen, second by Holliday

Motion carried 6-0-0

**SPEC ED #8
Smithtown 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.**

Motion by Baker, second by Holliday

Motion carried 6-0-0

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.

Motion by Baker, second by Holliday

Motion carried 6-0-0

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							
TOTAL	11	64	5				1

RESOLUTION:

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

Motion by Holliday, second by Baker

Motion carried 6-0-0

President Tolliver presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

AMEND THE AGENDA

Motion by Baker, second by Allen to amend the agenda to add Board of Education Resolutions #8 and #9

Motion carried 6-0-0

Motion by Baker, second by Holliday to BLOCK VOTE Board of Education Resolutions #1 - #9

Motion carried 6-0-0

Motion by Baker, second by Allen to approve the BLOCK VOTE of Board of Education Resolutions #1 - #9

Motion carried 6-0-0

**BOE #1
Minutes of August 14, 2014 –
Combined work Session**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Combined Work/Voting Session held on Thursday, August 14, 2014.

**BOE #2
Treasurer’s Report for the
month ending July 31, 2014**

RESOLUTION

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

**BOE #3
Internal District Claim
Auditor’s Report Month
ending July 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 July 31, 2014.

**BOE #4
Budget Status Report as of
August 31, 2014**

RESOLUTION

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

**BOE #5
Benefits
ADDENDUM**

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School hereby authorizes the payment to Denise Gibbs for her accumulation of personal, sick and vacation leave (182.25 days) consistent with the terms of her employment agreement with the District which expires on June 30, 2014.

**BOE #6
Minutes of August 29, 2014 –
Special Board Meeting
ADDENDUM**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting held on Friday, August 29, 2014.

**BOE #7
Minutes of September 10, 2014
– Work Session
ADDENDUM**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Work Session held on Wednesday, September 10, 2014.

**BOE #8
Authorization of Proposition
for Special District Meeting
ADDENDUM**

WHEREAS, the Board of Education of the Wyandanch Union Free School District and the Board of Trustees of the Wyandanch Public Library have been notified by Suffolk County of the opportunity to purchase two parcels of property adjacent to the library; and

WHEREAS, Parcel SCTM# 0100-055.00-02.00-080.000 is available at a cost of \$4,140.69 and

WHEREAS, Parcel SCTM# 0100-055.00-02.00-081.000 is available at a cost of \$767.04 and;

WHEREAS, the Board of Trustees of the Wyandanch Public Library has requested that the Board of Education give notice of and conduct a special District meeting pursuant to Education Law Section 260, and

WHEREAS, the Board of Trustees of the Wyandanch Public Library has issued a negative SEQRA declaration with regard to the proposed purchase of the properties; and

WHEREAS, the purchase of real property for library purposes requires voter approval; and

WHEREAS, the Board of Education desires to call a Special District Meeting for the purpose of submitting a proposition to the voters to approve the purchase of Parcels SCTM# 0100-055.00-02.00-080.000 and SCTM# 0100-055.00-02.00-081.000 for an amount not to exceed \$4,907.73;

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Wyandanch Union Free School District calls a Special District Meeting of the qualified voters of the Wyandanch Union Free School District as provided by the New York Education Law to vote upon the following propositions:

PROPOSITION 1:

RESOLVED, that the Board of Education of the Wyandanch Union Free School District is authorized to acquire by purchase from Suffolk County, parcels identified on Suffolk County Tax Map as 0100-055.00-02.00-080.000 and 0100-055.00-02.00-081.000 and which are located adjacent to Wyandanch Public Library for Library and community service purposes at a cost not to exceed \$4,907.73 or so much thereof as may be necessary shall be raised by the levy of a tax upon the taxable property of said school district and collected in annual installments as provided by New York State Education Law.

BE IT FURTHER RESOLVED, that a Special District Meeting of the qualified voters of the District shall be held on November 13, 2014 for the purpose of voting upon the above proposition(s), and

BE IT FURTHER RESOLVED, that the District Clerk shall cause the Notice of the Special District Meeting to be held on November 13, 2014 to be published in substantially the form annexed hereto; and

BE IT FURTHER RESOLVED, that said notice shall be published four (4) times within the seven (7) weeks next proceeding the Special District Meeting in two (2) newspapers having general circulation in the District, the first publication to be at least 45 days before such Special District Meeting, namely on or before September 29, 2014 , and

BE IT FURTHER RESOLVED, that the voter propositions at said Special District Meeting shall be voted upon by voting machine and absentee ballot.

**BOE #9
Ratification of UPSEU
Memorandum of Agreement
ADDENDUM**

RESOLUTION

BE IT RESOLVED, the Board of Education hereby ratifies the Memorandum of Agreement with the United Public Service Employees Union, Security Unit for the period July 1, 2011 through June 30, 2015, and authorizes the Superintendent and the President of the Board of Education to execute a collective bargaining agreement in accordance with said Memorandum of Agreement.

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 Allen, second by Tolliver to reconvene at 9:53 PM Motion carried 6-0-0

**RECONSIDERATION OF
RESOLUTIONS**

**ADMIN #2
SED Improvement
ADDENDUM**

BACKGROUND INFORMATION

Whereas the New York State Education Department cited the LaFrancis Hardiman and Martin Luther King Elementary Schools as Focus Schools and Whereas School Comprehensive Education Plans (SCEPs) are required to demonstrate activities geared towards improvement; and

Whereas the Milton L. Olive Middle School was cited by the New York State Education Department as a Priority School; and whereas a School Comprehensive Education Plan (SCEP) is required to demonstrate activities geared towards improvement; and

Whereas the District was subsequently cited by the New York State Education Department as a District in Need of Improvement; and

Whereas a District Comprehensive Improvement Plan (DCIP) is required to demonstrate how the District is supporting the improvement efforts of these schools under citation;

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the SCEPs and DCIP.

In response to Trustee Reed's concern about not having time to adequately review, Calvin Wilson recommended that the Curriculum Committee review and advise the rest of the Board.

Motion by Allen, second by Holliday

Motion carried 6-0-0

**ADMIN #3
Nova Southeastern
WITHDRAWN**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that Dr. J. Michael Rush Educational Enterprise Associate at Nova Southeastern University be permitted to make a presentation on October 29, 2014, for the purpose of offering our employees and surrounding districts the opportunity to enroll in a degree program to obtain their masters and/or doctorate degree.

**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

Motion by Holliday, second by Reed

Motion carried 6-0-0

**PERS #5
Stipend
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 candidate to the position indicated.

APPOINTMENT

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

**PERS #6
Leave of Absence**

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.

Motion by Reed, second by Allen

Motion carried 6-0-0

**PERS #7
District Wide Extension of
Probation**

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.

Motion by Reed, second by Allen

Motion carried 6-0-0

**PERS #12
Leave of Absence
ADDENDUM
WITHDRAWN**

BACKGROUND INFORMATION:

The employee named has requested a Medical Leave of Absence.

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Tonya McCarthy, Reading Teacher, effective September 2, 2014 through October 23, 2014.

**PERS #13
Leave of Absence
ADDENDUM
WITHDRAWN**

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 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 #14
Leave of Absence
ADDENDUM**

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 15, 2014 through June 30, 2015.

Motion by Allen, second by Reed

Motion carried 6-0-0

BUS #1
Facility Use: Girl Scouts of
Suffolk County
REVISED

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Girl Scouts of Suffolk County 442 Moreland Road Commack, NY 11725	LaFrancisHardiman ES 2 Classrooms	1 st Mtg = THURS , 9/18/14 5:30 PM – 8:00 PM Then Every WEDNESDAY 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) =

0.00

Custodian = (already on duty) =

0.00

TOTAL ESTIMATED FEES: \$185.00*

***Group requests waiver of fees.**

RESOLUTION:

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

BE IT FURTHER RESOLVED, that the Board of Education waives fees in connection with the use of this facility.

Resolution was amended to add the language in bold, waiving the fees.

Motion by Reed, second by Allen

Motion carried 6-0-0

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

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Girl Scouts of Suffolk Cty 442 Moreland Road Commack, NY 11725	MLO MS 2 Classrooms	1 st Mtg = THURS , 9/18/14 5:30 PM – 8:00 PM Then Every WEDNESDAY 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) = 0.00

Custodian = (already on duty) = 0.00

TOTAL ESTIMATED FEES: \$185.00

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

BE IT FURTHER RESOLVED, that the Board of Education waives fees in connection with the use of this facility.

Resolution was amended to add the language in bold, waiving the fees.

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

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.

Motion by Reed, second by Allen

Motion carried 6-0-0

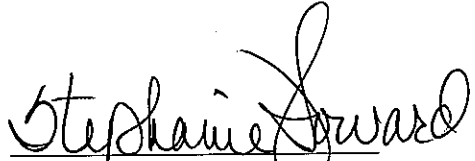
ADJOURNMENT

Motion by Allen, second by Baker to adjourn the meeting at 10:04 PM

Motion carried 6-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: SEPTEMBER 17, 2014
VOTING SESSION**


Stephanie Howard