

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
WORK SESSION
REVISED
HELD ON APRIL 13, 2016
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED
4/20/16
5-0-0

The meeting was called to order by President Tolliver at 6:13 PM.

Roll Call: Performed by Stephanie Howard

Trustees Present: Dr. Thomas Tolliver, Dr. Ronald Allen, Sr., Shirley Baker, Nancy Holliday

Trustees Who Later Joined the Meeting: James Crawford, Charlie Reed

Trustees Absent: Yvonne Robinson

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

President Tolliver welcomed everyone to the meeting.

President Tolliver asked that the Board consider BOE Resolution #6.

**BOE #6
Certify Vote and Election Results
ADDENDUM**

WHEREAS, the Board of Education has received the reports of the District Clerk, and the Inspectors of Election, with respect to the results of the April 12, 2016 vote and election; it is hereby,

RESOLVED, that the Board of Education certifies the vote and election results contained in the Vote Tally Sheet signed by the District Clerk attached hereto as Exhibit "A".

Motion by Allen, second by Holliday

Motion carried 4-0-0

OATH OF OFFICE

Lisa Hutchinson administered the Oath of Office to Mr. Charlie Reed.

Trustee Reed took his seat.

EXECUTIVE SESSION

Motion by Holliday, second by Allen to go into Executive Session at 6:17 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.

Motion carried 5-0-0

Trustee Crawford arrived during Executive Session.

Consensus to reconvene at 7:15 PM

**RECONVENE
Motion carried 6-0-0**

President Tolliver welcomed everyone to the Work Session.



SUPERINTENDENT'S PRESENTATIONS

2016-17 Wyandanch UFSD Third Budget Presentation

Mr. Bob Howard gave a third presentation on the 2016-2017 Budget, which included: Overview; Major Equipment/Building Projects; 2016-17 School Budget; 3 Part Budget; Budget & Tax Levy History; Budget & Levy Trend; 5 Year Budget Projection; 5 Year Revenue Projection; 2015-16 Revenue Projection; 5 Year Fund Balance Projection; Property Tax Rebate Year 2; 2016-17 School Budget Dates.

The presentation was followed by discussion, Questions & Answers.

President Tolliver thanked Mr. Howard for his presentation.

SUPERINTENDENT'S RECOMMENDATIONS

Dr. Jones presented the Administration Resolutions.

ADMINISTRATION RESOLUTIONS

ADMIN #1 Island Harvest Food Bank

BACKGROUND INFORMATION

Island Harvest Food Bank will develop a Food Pantry effective May 1, 2016, for the families of the Wyandanch School District. The Food Pantry will be housed in the Wyandanch Memorial High School. Students obligated to fulfill Community Service Hours will assist with the management of stocking items under the supervision of Wyandanch High School Administrators and EOC Representative. The Food Pantry will open after school Monday – Friday from 2:00 p.m. to 4:00 p.m. or by appointment.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the agreement between Island Harvest and Wyandanch Union Free School District be approved by the Board of Education.

Discussion

ADMIN #2 2016/17 District Academic Calendar

BACKGROUND

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

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Wyandanch Union Free School District Academic Calendar for the 2016-2017 school year be approved by the Board of Education.

Motion by Allen, second by Holliday

Motion carried 6-0-0

Mr. Hodge presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Retirements**

BACKGROUND INFORMATION:

The employees named herein have submitted a letter of intent to retire from the position indicated.

RESOLUTION:

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

RETIREMENTS

- A. Yvonne Calhoun, Reading Teacher, 31 years of service, effective June 30, 2016.
- B. Francine Soltan, Special Education Teacher, 16 years of service, effective June 25, 2016.

No Discussion

**PERS #2
District Wide
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.

**DISTRICT WIDE
APPOINTMENTS**

- A. Seif Mehessen, School Bus Driver, Step 1, with a twenty six (26) week probationary period, at a rate of \$17.47 per hour, effective April 7, 2016.
- B. Dore Watson, School Lunch Monitor, at a rate of \$9.00 per hour, effective March 7, 2016 through April 20, 2016.
- C. Shellyann Antoine, Certified Substitute Teacher, at a rate of \$180.00 per day, effective March 29, 2016.
- D. Tiffany Kee, Certified Substitute Guidance Counselor, at a rate of \$180.00 per day effective March 29, 2016.

Motion by Allen, second by Holliday

Motion carried 6-0-0

**PERS #2A
District Wide Substitute
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.

DISTRICT WIDE
SUBSTITUTE APPOINTMENTS

- A. Marcia Bishop, Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective April 21, 2016.
- B. Dore Watson, Substitute Teaching Assistant, at a rate of \$70.00 per day, effective April 21, 2016.
- C. Marcia Bishop, Substitute Teaching Assistant, at a rate of \$70.00 per day, effective April 21, 2016.
- D. Monica Brown, Substitute Teaching Assistant, at a rate of \$70.00 per day, effective April 21, 2016.
- E. LaShaye Paschal, Substitute Clerk Typist, at a rate of \$12.86 per hour, effective April 21, 2016.

No Discussion

PERS #2B
MLO Extended Day
Program

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.

MLO
EXTENDED DAY PROGRAM

	NAME	POSITION	Rate	# Hours per Day	# Days per week	Effective Dates
A.	Jennifer Mignanelli	Teacher	\$35.00 pr/hr	2	3	2015-2016 School Year
B.	Matthew Rohan	Teacher	\$35.00 pr/ hr	2	3	2015-2016 School Year

Motion by Baker, second by Reed

Motion carried 6-0-0

PERS #2C
MLK English Language
Arts Scorers

BACKGROUND INFORMATION:

The employees named herein are required to mark the New York State English Language Arts Exam and should be compensated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the additional compensation for the following employees at a rate of \$35.00 per hour, effective April 11, 2016 through April 18, 2016, for a total cost not to exceed \$6,300.00.

MLK
ENGLISH LANGUAGE ARTS
SCORERS

	NAME	POSITION	Grade	Maximum Number of Hours	Rate	Cost not to exceed
A.	Kristin Achtziger	Teacher	3	15	\$35.00 per hour	\$525.00
B.	Denise Baldini	Teacher	3	15	\$35.00 per hour	\$525.00
C	Orbelina Rubio	Teacher	3	15	\$35.00 per hour	\$525.00
D	Leona Dushnick	Teacher	3	15	\$35.00 per hour	\$525.00
E	Dorothy Bodt	Teacher	3	15	\$35.00 per hour	\$525.00
F	Kristen Parinello	Teacher	4	15	\$35.00 per hour	\$525.00
G	Maria Quinones-Ford	Teacher	4	15	\$35.00 per hour	\$525.00
H	Debbie Medina	Teacher	4	15	\$35.00 per hour	\$525.00
I	Melissa Scioli	Teacher	4	15	\$35.00 per hour	\$525.00
J	Angelique Consalazio	Teacher	4	15	\$35.00 per hour	\$525.00
K	Ashley Spinello	Substitute Teacher	3 or 4	TBD	\$35.00 per hour	\$525.00
L	Magaly Rodriguez	Substitute Teacher	3 or 4	TBD	\$35.00 per hour	\$525.00

Motion by Allen, second by Holliday

Motion carried 6-0-0

PERS #2D
MLK Mathematics
Scorers

BACKGROUND INFORMATION:

The employees named herein are required to mark the New York State Mathematics Exam and should be compensated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the additional compensation for the following employees at a rate of \$35.00 per hour, effective April 19, 2016 through April 27, 2016, for a total cost not to exceed \$4,200.00.

MLK
MATHEMATICS
SCORERS

	NAME	POSITION	Grade	Maximum Number of Hours	Rate	Cost not to exceed
A.	Maria Quinones-Ford	Teacher	3	15	\$35.00 per hour	\$525.00
B.	Desire Thompson	Teacher	3	15	\$35.00 per hour	\$525.00
C	Leona Dushnick	Teacher	3	15	\$35.00 per hour	\$525.00
D	Kristen Parinello	Teacher	3	15	\$35.00 per hour	\$525.00
E	Nicole Carroll	Teacher	4	15	\$35.00 per hour	\$525.00
F	Lori Fitzgibbon	Teacher	4	15	\$35.00 per hour	\$525.00
G	Melissa Scioli	Teacher	4	15	\$35.00 per hour	\$525.00
H	Dorothy Bodt	Teacher	4	15	\$35.00 per hour	\$525.00
K	Denise Baldini	Substitute Teacher	3 or 4	TBD	\$35.00 per hour	\$525.00
L	Kristin Achtziger	Substitute Teacher	3 or 4	TBD	\$35.00 per hour	\$525.00

Motion by Baker, second by Reed

Motion carried 6-0-0

PERS #2E
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. Dorette Mitchell, Teaching Assistant, Level III, HS+90, Step 2, effective February 1, 2016, at an annual salary of \$44,459.00.00.

No Discussion

PERS #2F
District Wide Mentor
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 below at a cost not to exceed \$910.00 per person contingent upon Grant approval.

DISTRICT WIDE
MENTOR APPOINTMENTS

	NAME	POSITION	Rate	# Hours per week	# of Weeks	Dates
A.	Angela Chatman	Mentor	\$35.00 per hour	2	13	04/01/2016-06/24/2016
B.	Meghan O'Neill	Mentor	\$35.00 per hour	2	13	04/01/2016-06/24/2016

Motion by Allen, second by Holliday

Motion carried 6-0-0

PERS #2G
WMHS Advisor
Appointment

BACKGROUND INFORMATION:

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

RESOLUTION:

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

WMHS ADVISOR
APPOINTMENT

	NAME	POSITION	Stipend	Effective Dates
A	Carl Shaw	Chess Club Advisor	\$1,530.00 pro-rated	April 4, 2016 through June 10, 2016

Motion by Holliday, second by Allen

Motion carried 6-0-0

**PERS #2H
Compensation**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the compensation of the employee named herein as indicated.

- A. Kerry McKeown, PTECH Common Core Algebra Summer School Teacher, at a rate of \$35.00 per hour, for a total of \$13.75 hours.

Motion by Allen, second by Baker

Motion carried 6-0-0

**PERS #2I
2016/17 Athletic Director
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.

**2016-2017 ATHLETIC DIRECTOR
APPOINTMENT**

	NAME	POSITION	Stipend	Effective Date(s)
A	Dwight Singleton	Athletic Director	\$7,975.00	2016-2017 school year

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

Motion carried 5-1-0

Trustee Crawford asked that it be stated for the record that he feels it's a person who's ineffective that they are promoting.

**PERS #2J
Wyandanch Teaching
Assistants & Teaching
Aides Association**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the attached Memorandum of Agreement (MOA) and salary schedule for the Wyandanch Teaching Assistants and Teaching Aides Association effective July 1, 2014 through June 30, 2018 and authorizes the Board President to sign an updated Collective Bargaining Agreement between the Wyandanch Teaching Assistants and the District incorporating the terms of the MOA.

Motion by Baker, second by Holliday

Motion carried 6-0-0

PERS #2K
2015/16 Athletic
Department 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.

2015-2016
ATHLETIC DEPARTMENT
APPOINTMENTS

	NAME	Position	Stipend	Effective Date(s)
A	Crystal Moore	Spring Timer, Scorer, Chaperone/Supervisor	\$40.00 single \$61.00 double	2015-2016 school year
B	Sharon Baker	Spring Timer, Scorer, Chaperone/Supervisor	\$40.00 single \$61.00 double	2015-2016 school year

Motion by Allen, second by Holliday

Motion carried 6-0-0

PERS #2L
Appointment

RESOLUTION:

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

- A. Wanda Roberts, Clerk Typist, Step 5, at an annual salary of \$36,307.00, effective April 21, 2016.

No Discussion

PERS #3
Student Teaching/
Observation

BACKGROUND INFORMATION:

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

RESOLUTION:

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

NAME	COLLEGE	TEACHER	SCHOOL	Effective Date(s)
Nasima Noosha	Hofstra University	Ms. Buttini	PreK-4	Spring semester - 5/21/2016
Cory Sammartino-Guzzi	Hofstra University	Mr. Marro	WMHS	Spring semester - 05/06/2016
Danielle Kane	Hofstra University	Mrs. Peralta	WMHS	Spring semester - 05/11/2016
Danielle Kane	Hofstra University	Ms. Pascahall & Mrs. Talve	PreK-4	Spring semester – 05/11/2016
Shanique Ware	Hofstra University	Ms. Shannon	WMHS	Spring Semester - 05/11/2016

No Discussion

**PERS #3A
Student Administrative
Internship**

BACKGROUND INFORMATION:

The candidate named herein has requested to do their student administrative internship 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 the student administrative internship for the following candidate as indicated:

NAME	COLLEGE	ADMINISTRATOR	SCHOOL	Effective Date(s)
Deven Kane	Dowling College	Mrs. Talbert	Central	Spring/Summer Semester, 2016

No Discussion

**PERS #4
Conference Workshop**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

Deven Kane
Bold Moves Boot Camp for Curriculum Mapping
NYC Seminar & Conference Center
New York, NY
May 12, 2016 through May 13, 2016
*Cost Not to Exceed \$850.00 funded through the TITLE I Grant

Deven Kane
NYSED Focus District Institute Session D
Empire State Plaza Convention Center Conference Center
Albany, NY
May 4, 2016 through May 5, 2016
*Cost Not to Exceed \$300.00 funded through the SIG A Grant

No Discussion

**PERS #5
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. Kris Baker, Teaching Assistant, effective May 2, 2016 through June 24, 2016.

No Discussion

PERS #5A
Leave of Absence

BACKGROUND INFORMATION:

The employee named herein has requested a Family 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 Family Medical Leave of Absence without pay to the following employee for the period indicated below.

LEAVE OF ABSENCE

A. Geraldine Harley, Guard, effective February 18, 2016 through May 11, 2016.

Motion by Allen, second by Holliday

Motion carried 6-0-0

PERS #6
Transportation
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.

**TRANSPORTATION
APPOINTMENT**

A. Fauberson St. Louis, Auto Mechanic, Step 1, with a twenty six (26) week probationary period, at an annual salary of \$40,472.60 effective April 21, 2016.

Discussion

SALARY SCHEDULE-REGULAR MEETING APRIL 20, 2016

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Seif Mehessen	School Bus Driver		\$17.47 per hour
Dore Watson	School Lunch Monitor		\$9:00 per hour
Shellyanne Antoine	Certified Substitute Teacher		\$180.00 per day
Tiffany Kee	Certified Substitute Guidance Counselor		\$180.00 per day
Marcia Bishop	Uncertified Substitute Teacher		\$100.00 per day
Dore Watson	Substitute Teaching Assistant		\$70.00 per day
Marcia Bishop	Substitute Teaching Assistant		\$70.00 per day
Monica Brown	Substitute Teaching Assistant		\$70.00 per day
LaShaye Paschall	Substitute Clerk Typist		\$12.86 per hour
Jennifer Mignanelli	Teacher		\$35.00 per hour
Matthew Rohan	Teacher		\$35.00 per hour
Kristin Ahtziger	Teacher		\$35.00 per hour
Denise Baldini	Teacher		\$35.00 per hour
Orbelina Rubio	Teacher		\$35.00 per hour
Leona Dushnick	Teacher		\$35.00 per hour
Dorothy Bodt	Teacher		\$35.00 per hour
Kristen Parinello	Teacher		\$35.00 per hour
Maria Quinones-Ford	Teacher		\$35.00 per hour
Debbie Medina	Teacher		\$35.00 per hour
Melissa Scioli	Teacher		\$35.00 per hour
Lori Fitzgibbon	Teacher		\$35.00 per hour
Ashley Spinello	Substitute Teacher		\$35.00 per hour

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Magaly Rodriguez	Substitute Teacher		\$35.00 per hour
Maria Quinones-Ford	Teacher		\$35.00 per hour
Desire Thompson	Teacher		\$35.00 per hour
Leona Dushnick	Teacher		\$35.00 per hour
Kristen Parinello	Teacher		\$35.00 per hour
Nicole Carroll	Teacher		\$35.00 per hour
Angelique Consalazio	Teacher		\$35.00 per hour
Melissa Scioli	Teacher		\$35.00 per hour
Dorothy Bodt	Teacher		\$35.00 per hour
Denise Baldini	Substitute Teacher		\$35.00 per hour
Kristin Achtziger	Substitute Teacher		\$35.00 per hour
Dorette Mitchell	Teaching Assistant		\$44,459.00 annual
Angela Chatman	Mentor		\$35.00 per hour
Megan O'Neill	Mentor		\$35.00 per hour
Carl Shaw	Chess Club Advisor		\$1,530.00 stipend (pro-rated)
Dwight Singleton	Athletic Director		\$7,975.00 stipend
Crystal Moore	Spring Timer, Scorer, Chaperone/Supervisor		\$40.00 single \$61.00 double
Sharon Baker	Spring Timer, Scorer, Chaperone/Supervisor		\$40.00 single \$61.00 double
Wanda Roberts	Clerk Typist		\$36,307.00 annual
Fauberson St. Louis	Auto Mechanic		\$40,472.60 annual

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

Mr. Howard presented the Business Resolutions for discussion.

BUSINESS RESOLUTIONS

BUS #1
Facility Use: Jabalu-Nur Foundation

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Jabalu-Nur Foundation, Inc. 134 N 20 th Street Wyandanch NY 11798	HS & MLO Lunchroom/Cafeteria	06/27/16 – 08/19/16 Monday – Friday 6:00 AM – 3:30 PM Sundays (for 4hrs to set-up for next week 06/26/16 – 08/14/16)

PURPOSE: Complimentary Breakfast and Lunch Program to Community

CONTACT: Malik Kareem, #(631) 433-4132
ALT CONTACT: Sakinah Kareem, #(631) 885-5012

ESTIMATED ATTENDANCE: approx 250

ESTIMATED FEES: (non-school day rates apply as school is not in session for summer)	
Cafeteria = \$6/hr x 9.5hrs = \$57/day x 2 bldg = \$114 x 39 days =	\$4,446.00
Security (M-F & Sun) = no charge; already on duty	-0-
Custodian (M-F) = no charge; already on duty	-0-
Cust. (Sun) = 1 Cust. = \$40/hr x 4 hrs = \$160/day x 2 bldg = \$320 x 6 Sundays =	\$1,920.00
TOTAL:	\$6,366.00

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).

No Discussion**BUS #1A**

**Facility Use: Assemblywoman
Jean-Pierre**

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Assemblywoman Jean-Pierre 640 W. Montauk Hwy Lindenhurst NY 11757	<u>Bldg/Room:</u> HS Auditorium, Lunchroom, Kitchen <u>Equipment:</u> Sound/Lights, Microphone, Tables, Chairs, Internet Access	Thursday May 19, 2016 6:00 PM – 8:00 PM

PURPOSE: Haitian Flag Day Ceremony/Cultural Haitian Food

CONTACT: Lasheca Lewis #(631) 957-2087/(516) 967-1552

ALT CONTACT: Kimberly Jean-Pierre, #(631) 957-2087

ESTIMATED ATTENDANCE: approx 200

ESTIMATED FEES:

Auditorium = \$8/hr x 2 hrs =	\$ 16.00
Cafeteria = \$3/hr x 2 hrs =	\$ 6.00
A/V Technician = \$40/hr x 2 hrs	\$ 80.00
Food Service Worker = \$29/hr x 2 hrs =	\$ 58.00
Security (M-F & Sun) = no charge; already on duty	-0-
Custodian (M-F) = no charge; already on duty	-0-
TOTAL:	\$ 160.00

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.

Discussion**BUS #2**

**Construction Change
Order (L.E.B. #EC-06)**

BACKGROUND INFORMATION:

During the course of the QZAB Project construction work, the District's and the District's architectural and engineering firm, Tetra Tech, encountered a field condition which results in changes to the originally defined work. The field condition and the resulting change include the following:

- A. Request by: Owner
- B. Relationship to Project Scope: Alteration to MLK ES Lobby 141 and to LFH Lobby 142 and Vestibule 147.

- C. Basis of Need: New doors and frame previously indicated on contract documents to be installed in Lobby 141 was deleted from project scope. Therefore, exit light is not needed in this area as a result of deleted doors and frame.
New doors and frame previously indicated on contract documents to be installed in Lobby 142 and Vestibule #147 was deleted from project scope. Therefore, exit light is not needed in this area as a result of deleted doors and frame.
- D. Description of Work: Material and labor credit for uncompleted work.

Change Order #EC-06: decrease in the amount of (\$2,000.00).

The following Resolution is being presented for consideration by the Board of Education:

RESOLUTION:

BE IT RESOLVED upon the recommendation of the Superintendent of Schools that the Board of Education approve L.E.B. Electrical Ltd Change Order #EC-06 for credit for material and labor for uncompleted work as described above in the decreased amount of (\$2,000.00).

No Discussion

**BUS #3
ESBOCES Joint
Municipal Co-op Bidding**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education adopt the JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM RESOLUTION (A) appointing Eastern Suffolk BOCES to represent Wyandanch Union Free School District to bid jointly for generally needed services and standardized supply and equipment items for the 2016/2017 school year.

School Year 2016-2017

RESOLUTION (A)

JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the WYANDANCH UNION FREE SCHOOL DISTRICT, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

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BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Dated: _____ WYANDANCH UNION FREE SCHOOL DISTRICT

ROBERT HOWARD

Name of Official

ASST. SUPT. FOR BUSINESS

Title

Signature

PAUL GREENE

Contact Person

PURCHASING TECHNICIAN

Title

pgreene@wufsd.net

E-Mail Address

Signature

No Discussion

**BUS #4
Extension & Amendment
to ACA Consultant,
Seneca Consulting Group**

BACKGROUND INFORMATION:

At the meeting of August 19, 2015, the Board of Education approved the agreement with Seneca Consulting Group for Affordable Care Act consulting services in an amount not to exceed \$19,700 for period through June 30, 2016.

The District is desirous of continuing with Seneca Consulting Group for the 2016-2017 school year. Seneca Consulting is offering an Extension and Amendment of Benefits to extend the Agreement to include ongoing ACA Administration, IRS Reporting, Low Cost Alternative Plan RFP, and Consulting Outside Scope of Services.

RESOLUTION:

BE IT RESOLVED, that the Board of Education approves the Extension and Amendment of Benefets Consulting Agreement with Seneca Consulting Group for the continuation of ACA consulting services in the amount not to exceed \$12,000 (includes calculation for approximately 500 WUFSD employees). This Agreement is subject to review and approval by District Counsel.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President or the District Clerk to execute said agreement on their behalf.

No Discussion

Gina Talbert presented the Curriculum Resolutions.

**CURRICULUM
RESOLUTIONS****CURR #1
Field Trips****BACKGROUND INFORMATION:**

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

BUILDING	DATE/TIME	LOCATION
<u>MLK: Grades 3 -4</u> Mrs. Simpson, Dr. Habersham, Dr. Branch, Ms. Rice 30 STUDENTS/ 2 ADULTS	04/01/16 1:00 PM – 2:20 PM	Wyandanch Memorial High School Cheerleaders (being transported to MLK) 792 Mount Ave. Wyandanch, NY 11798 (Approved by Dr. Jones)
<u>WMHS: Grades 9 -12</u> Dexter Ward 40 STUDENTS/4 ADULTS	04/20/16 9:30 AM – 1:30 PM	Nassau BOCES 239 Cold Spring Rd. Syosset, NY 11791
<u>WMHS: Grades 10 -12</u> Jill Lewis and Joshua Rackoff 22 STUDENTS/2 ADULTS	04/21/16 8:00 AM - 4:00 PM (LIRR)	Metropolitan Museum of Art 1000 5 th Ave. New York, NY 10028
<u>WMHS: Grade 9 - 12</u> Evette James, Beverley Harper-Lewis & Barbara Adams 40 STUDENTS/8 ADULTS	05/06/16 6:30 AM – 4:30 PM (Private Transportation – Regency Transportation Ltd.)	Medieval Times, N. J. 149 Polito Ave. Lyndhurst, N. J 07071
<u>LFH: Kindergarten</u> Minnie Holness, Shelly Jackson, Barbara Koos, Roderick Peele, Yesenia Aguirre 100 STUDENTS/12 ADULTS	05/11/16 9:30 AM – 1:00 PM	Benner's Farm 56 Gnarted Hollow Rd. East Setauket, NY 11733
<u>WMHS: Grades 9 -12</u> Lear Dutton LTC. Herbie Mickens, SFC 50 STUDENTS/6 ADULTS	05/12/16 5:00 PM – 11:00 PM (Private Transportation – Fantastic Tours & Travel)	Oheka Castle 135 W. Gate Dr. Huntington, NY 11743

<u>WMHS: Grade 12</u> Ms. Kane and Mr. Nieto 14 STUDENTS/2 ADULTS	05/21/16 – 05/24/16 7:05 AM – 11:50 PM (Islip Macarthur Airport)	Club Med Florida – Sandpiper Bay 4500 SE Pine Valley St. Port St. Lucie, FL. 34952
<u>WMHS: Grades 9 -12</u> SFC Herbie Mickens, Mr. Joseph Marro 40 STUDENTS/4 ADULTS	06/04/16 9:00 AM – 2:00 PM	Bolden Mack Park 4 Park Place Amityville, NY 11701
<u>LFH: Grade: Pre-K</u> Sarah Hubbard, Nicole Soccoa, Danielle Parente, Felicia Rosania, Nina Pareales, Megan Levy, Christie Maier, Angelica DeTomaso, Cynthia Wright, Maegan Bitler 118 STUDENTS/12 ADULTS	06/21/16 9:15 AM – 1:15 PM	Long Island Aquarium 431 East 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 Tolliver

Motion carried 6-0-0

CURR #2
Diagnostic Tool for School
& District Effectiveness
(DTSDE)

BACKGROUND INFORMATION:

The DTSDE Study Package is a comprehensive approach to evaluate and measure stakeholder feedback to inform school and/or district reviews. Stakeholder feedback is a requirement of the Diagnostic Tool for School and District Effectiveness (DTSDE) mandated by the New York State Education Department for Focus and Priority Schools.

WHEREAS, these surveys will be administered to parents/guardians (district-wide), staff (instructional), and students in grades 3-12. Questions are aligned with the six tenets: District Leadership and Capacity, School Leader Practices and Decisions, Curriculum Development and Support, Teacher Practices and Decisions, Student Social and Emotional Developmental Health, and Family and Community Engagement. Reports identify successes and challenges within each of the six tenets to best inform the review process and aide leaders in the development and monitoring of School and District Improvement Plans.

WHEREAS, only a state approved vendor can be used for the DTSDE Review Process, it is BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the partnership between the K-12 Insight, LLC and the Wyandanch Union Free School District.

* Paid with 2015-16 School Improvement Grant Funds

Motion by Baker, second by Allen

Motion carried 6-0-0

CURR #3
Field Trip

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:

BUILDING	DATE/TIME	LOCATION
<u>MLO: Grades 8 -10</u> Monique DeMory, Renee Williamson 30 STUDENTS/4 ADULTS	05/10/16 – 05/11/16 6:30 AM – 8:30 PM	Binghamton/Ithaca College Tour (sponsored by Liberty Partnership Program) 4400 Vestal Parkway East Binghamton, NY 13902

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

President Tolliver left the meeting at 8:15 PM.
President Tolliver returned to the meeting at 8:18 PM.

Gina Talbert presented the Grants & Funding Resolution.

**GRANTS & FUNDING
RESOLUTION**

GRANTS #1
Oasis Children’s Services,
LLC

BACKGROUND INFORMATION:

Oasis Children's Services is dedicated to a community-oriented, holistic approach to youth development. Oasis collaborates with schools, youth-service organizations and public agencies to create outstanding summer camps, summer enrichment programs, and year round programs from children and families.

Oasis strives to provide customized, engaging programs for children and families by transforming local school and public spaces into fun, vibrant communities. Oasis programs create safe and inclusive environments where children develop life skills through quality experiences in the arts, athletics, and enrichment activities.

WHEREAS, Under the provisions of 2016- 2017 Extended 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 2016- 2017 Extended Award year, NCLB Title IVB 21ST Century Community Learner Centers grant (\$125,500 for the period July 1, 2016 thru August 31, 2017).

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).

Discussion

Janice Patterson presented the Pupil Personnel Services Resolutions.

**PUPIL PERSONNEL
SERVICES RESOLUTIONS**

**PPS #1
West Hempstead UFSD**

BACKGROUND INFORMATION:

The **West Hempstead Union Free School District** located at **252 Chestnut Street, West Hempstead, New York 11552-2455** is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** from July 1, 2015– June 30, 2016 school year.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and the West Hempstead Union Free School District** for the July 1, 2015 – June 30, 2016 school year.

No Discussion

**PPS #2
South Huntington UFSD**

BACKGROUND INFORMATION:

The **South Huntington Union Free School District** located at **60 Weston Street, Huntington Station, New York 11746** is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** from July 1, 2015– June 30, 2016 school year.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and the South Huntington Union Free School District** for the July 1, 2015 – June 30, 2016 school year.

No Discussion

**PPS #3
Bay Shore UFSD**

BACKGROUND INFORMATION:

The **Bay Shore Union Free School District** located at **75 West Perkal Street, Bay Shore, New York 11706** is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** from July 1, 2015– June 30, 2016 school year.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and the Bay Shore Union Free School District** for the July 1, 2015 – June 30, 2016 school year.

No Discussion

BACKGROUND INFORMATION:

The Jericho Union Free School District located at 99 Cedar Swamp Road, Jericho, New York 11753-1202 is providing Health and Welfare Services for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the Wyandanch Union Free School District from July 1, 2015– June 30, 2016 school year.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the Wyandanch UFSD and the Jericho Union Free School District for the July 1, 2015 – June 30, 2016 school year.

No Discussion

BACKGROUND INFORMATION:

The Half Hollow Hills Central School District located at 525 Half Hollow Road, Dix Hills, New York 11746 is providing Health and Welfare Services for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the Wyandanch Union Free School District from July 1, 2015– June 30, 2016 school year.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the Wyandanch UFSD and the Half Hollow Hills Central School District for the July 1, 2015 – June 30, 2016 school year.

No Discussion

Janice Patterson presented the Special Education Resolutions.

**SPECIAL EDUCATION
RESOLUTIONS**

**SPEC ED #1
CPSE/CSE Placements**

RESOLUTION

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

No Discussion

**SPEC ED #2
2015/16 SEDCAR Federal
IDEA Part B Flow
Through Allocations**

BACKGROUND INFORMATION:

This agreement between Wyandanch UFSD and the following vendors is to provide SEDCAR Federal IDEA Part B Flow Through Allocations for the 2015-2016 School year as follows:

Section 611
Program: \$1046.00 per student
Related Services: \$349.00 per student

Section 619
Program: \$649.00 per student
Related Services: \$216.00 per student

SECTION 611			SECTION 619	
Vendor	Program	Related Service	Program	Related Service
UCP of Suffolk	\$4,184.00	\$0.00	\$1,298.00	\$0.00
Suffolk County DOH – Division of Services for Children w/ Special Needs	\$0.00	\$349.00	\$0.00	\$216.00

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.

No Discussion

President Tolliver presented the Board of Education Resolutions.

BOARD OF EDUCATION RESOLUTIONS

BOE #1

**Minutes of March 16, 2016 –
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, March 16, 2016.

No Discussion

BOE #1A

**Minutes of March 29, 2016 –
Emergency Meeting**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Emergency Meeting held on Tuesday, March 29, 2016.

No Discussion

BOE #2

**Treasurer's Report for the Month
ending February 29, 2016**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer's Report for the month ending February 29, 2016.

No Discussion

BOE #3

**Internal District Claim Auditor's
Report for the Month of February
2016**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor's Report for the month of February 2016.

No Discussion

**BOE #4
Budget Status Report as of
March 31, 2016**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the month ending March 31, 2016.

No Discussion

**BOE #5
Conference Attendance
AMENDED**

RESOLUTION

BE IT RESOLVED, that the Board of Education approves the attendance of Board Trustee(s) at the following Conference/Workshop:

National School Boards Association (NSBA)
2016 Annual Conference
Massachusetts Convention Center
Boston, MA
Saturday - Monday
April 8 – 11, 2016
Cost Not to Exceed: \$3,600
(includes conference registration, travel, hotel, meals)

Attending:
Trustee Shirley Baker
Trustee James Crawford
Trustee Yvonne Robinson

Motion by Tolliver, second by Allen

Motion carried 6-0-0

EXECUTIVE SESSION

Motion by Allen, second by Tolliver to go into Executive Session at 8:20 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.

Motion carried 6-0-0

Trustee Crawford left the meeting at 8:20 PM.

RECONVENE

Motion by Allen, second by Tolliver to reconvene at 8:34 PM

Motion carried 5-0-0

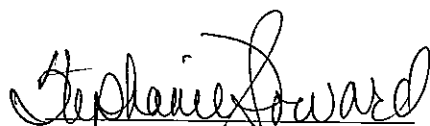
ADJOURNMENT

Motion by Allen, second by Tolliver to adjourn the meeting at 8:35 PM

Motion carried 5-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: APRIL 13, 2016
WORK SESSION**


Stephanie Howard

