

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
VOTING SESSION
HELD ON APRIL 20, 2016
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED
5/18/16
7-0-0

The meeting was called to order by President Tolliver at 6:16 PM.

Roll Call: Performed by Stephanie Howard

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

Trustees Who Later Joined the Meeting: Yvonne Robinson

Trustees Absent: Dr. Ronald Allen, Sr., James Crawford

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

Motion by Baker, second by Reed to adopt the agenda **ADOPTION AGENDA**
Motion carried 4-0-0

EXECUTIVE SESSION

Motion by Reed, second by Holliday 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 4-0-0

Trustee Robinson arrived during Executive Session.

Consensus to reconvene at 7:20 PM **RECONVENE**

President Tolliver welcomed everyone to the Voting Session.

**SUPERINTENDENT'S
PRESENTATIONS**

**2016-17 Wyandanch UFSD
Budget Presentation**

Mr. Bob Howard gave a presentation on the 2016-2017 Budget, for Board adoption. Mr. Howard's presentation included: 2016-17 Budget Highlights; Budget and Tax Levy History; 2016-17 Expense Budget by Object Code; 3-Part Budget; 2016-17 Revenue Budget; Revenue by Source.

Dr. Jones gave presentations on the Grade 3-8 State Assessment and recommendations regarding Space Issues, with remarks by Mrs. Talbert regarding no space available at the Head Start.

Mr. Howard continued his presentation, highlighting Capital Outlay – Transfer to Capital; LFH/MLK Playground; Major Expense Reductions; and 2016-17 School Budget Dates.

The presentations were followed by discussion, Questions & Answers.

President Tolliver thanked Dr. Jones and Mr. Howard for their presentations.

**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.

Administration Resolution #1 to be reviewed by Attorney and reconsidered later in the meeting.

**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.

(Voted on at Work Session on 4/13/16)
Motion by Allen, second by Holliday

Motion carried 6-0-0

Dr. Jones 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.

Motion by Reed, second by Robinson

Motion carried 5-0-0

**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.

(Voted on at Work Session on 4/13/16)

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.

Motion by Baker, second by Holliday

Motion carried 5-0-0

**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

(Voted on at Work Session on 4/13/16)
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

(Voted on at Work Session on 4/13/16)
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 Ahtziger	Substitute Teacher	3 or 4	TBD	\$35.00 per hour	\$525.00

(Voted on at Work Session on 4/13/16)

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.

Motion by Reed, second by Holliday

Motion carried 5-0-0

**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

(Voted on at Work Session on 4/13/16)
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

(Voted on at Work Session on 4/13/16)
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.

(Voted on at Work Session on 4/13/16)
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

(Voted on at Work Session on 4/13/16)

**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.

(Voted on at Work Session on 4/13/16)

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

(Voted on at Work Session on 4/13/16)

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.

Motion by Baker, second by Holliday

Motion carried 5-0-0

**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

Motion by Reed, second by Robinson

Motion carried 5-0-0

**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

Motion by Baker, second by Robinson

Motion carried 5-0-0

**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

Motion by Reed, second by Holliday

Motion carried 5-0-0

**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.

Motion by Robinson, second by Tolliver

Motion carried 5-0-0

**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.

(Voted on at Work Session on 4/13/16)

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.

Motion by Reed, second by Robinson

Motion carried 5-0-0

**PERS #7
MLK Appointment
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.

**MLK
APPOINTMENTS**

	NAME	POSITION	Rate	# Hours per day	Effective Dates
A.	Mary DeLeonardis	Part Time Elementary Math Teacher	\$50.00 per hour	5	03/29/16-04/01/16

Motion by Holliday, second by Robinson

Motion carried 5-0-0

**PERS #8
MLK Mathematics Scorers
ADDENDUM**

BACKGROUND INFORMATION:

The employee named herein is 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 employee at a rate of \$35.00 per hour, effective April 19, 2016 through April 27, 2016, for a total cost not to exceed \$525.00.

**MLK
MATHEMATICS
SCORERS**

	NAME	POSITION	Grade	Maximum Number of Hours	Rate	Cost not to exceed
A.	Angelique Consalazio	Teacher	3	15	\$35.00 per hour	\$525.00

Motion by Robinson, second by Reed

Motion carried 5-0-0

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 Achtziger	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
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
Mary DeLeonardis	Part Time Math Teacher		\$50.00 per hour
Angelique Consalzio	Math Scorer		\$35.00 per hour

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).

Motion by Baker, second by Robinson

Motion carried 5-0-0

BUS #1A
Facility Use: Assemblywoman
Jean-Pierre

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Assemblywoman Jean-Pierre 640 W. Montauk Hwy Lindenhurst NY 11757	Bldg/Room: HS Auditorium, Lunchroom, Kitchen Equipment: 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 (fee waived)

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.

****Fees are waived****

Motion by Baker, second by Robinson

Motion carried 5-0-0

BUS #1B
Facility Use: Venettes Cultural Workshop
ADDENDUM

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Venettes Cultural Workshop 26 Seaman Neck Road Dix Hills NY 11746	MLK ES: Gym, Lunchroom/Kitchen (Caf) LFH ES: Lnchrn/Kitchen (Caf)	Saturday, April 30, 2016 <u>Progr. Hrs: 8:00AM-7:30PM</u>

PURPOSE: Performing Art Classes: Dance, Charm, Voice for approx. 175 attendees

CONTACT: Vanessa Baird-Streeter, Tele #(516) 647-1627

ALT. CONTACT: Dorothy Cobbs, Tele #(631) 643-2644

ESTIMATED FEES: (non-school day rates apply)

MLK Gym = \$14/hr x 11.5 hrs = \$161/day x 1 day =	\$ 161.00 (fee waived)
MLK Auditorium = \$16/hr x 11.5 hrs = \$184/day x 1 day =	184.00 (fee waived)
MLK Cafeteria = \$6/hr x 11.5 hrs = \$69/day x 1 day =	69.00 (fee waived)
Custodian for MLK = \$80/hr x 11.5 hrs = \$920/day x 1 day =	920.00
Custodian for LFH = \$80/hr x 11.5 hrs = \$920/day x 1 day =	920.00
TOTAL =	\$2,254.00 (\$1,840.00)

The above rates are based upon an assumption that the Venettes Cultural Workshop will arrange for a District employee who works in the Food Nutrition Department will volunteer to serve in the kitchen at Martin Luther King, Jr. Elementary School for every session that the kitchen is to be used in lieu of a District employee being provided on a paid basis.

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, use fees, safety conditions and receipt of Certificate of Liability Insurance coverage. (ON FILE).

****Usage fees are waived****

Motion by Baker, second by Reed

Motion carried 5-0-0

**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).

Motion by Reed, second by Holliday

Motion carried 5-0-0

**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.

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

Motion by Reed, second by Holliday

Motion carried 5-0-0

**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.

Motion by Holliday, second by Reed

Motion carried 5-0-0

**BUS #5
Budget Transfers
ADDENDUM**

BACKGROUND INFORMATION:

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

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

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

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

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

At the Reorganization Meeting for the 2015/2016 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:

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

Milton L. Olive MS
140 Garden City Ave
Wyandanch NY 11798

School Year 2015-2016
Budget Transfer # _____

MLO Budget Transfers	Transfer In	Transfer Out
2020-200-11-0000	32,788	
2610-460-11-0000		5,429
2110-450-11-2164		77
2020-400-11-0000		900
2250-450-11-0000		1,400
2110-450-11-2125		3,500
2280-450-11-0000		2,000
2110-450-11-2127		3,500
2110-450-11-2162		1,900
2110-450-11-2128		3,500
2010-450-11-2124		2,500
2020-425-11-0000		1,482
2110-450-11-2122		1,000
2110-450-11-2121		1,000
2250-420-11-0000		1,100
2110-450-11-2126		3,500
	32,788	32,788

*TOTAL AMOUNTS MUST BE EQUAL (round off to nearest dollar)

PURPOSE OF TRANSFER: TO COVER STUDENT DESKS.

Administrator's Signature: _____

Date: 3-30-16

Business Official's Signature: _____

Date: _____

Superintendent's Signature: _____

Date: _____

FOR BUSINESS OFFICE USE ONLY

Entered By: _____

Date: _____

Budget Transfer ID Number: _____

(01/21/15)

Motion by Reed, second by Tolliver

Motion carried 5-0-0

BUS #6
Tetra Tech Architect &
Engineers
ADDENDUM

BACKGROUND INFORMATION:

Tetra Tech Architect & Engineers has indicated a desire to assist Wyandanch Union Free School District with design and construction administration services for six (6) portable classrooms to be installed at the Milton L. Olive Middle School site. The classrooms would be independent from the

buildings with an enclosed walkway connecting to the building. There is no modifications/expansion of the current septic system.

Tetra Tech Architects and Engineers has provided a proposal that will constitute a Letter of Agreement for the basic services as described above when approval and acceptance is indicated by authorized signature(s) and return of a fully executed copy of the letter of intent.

Invoicing would be on time spent not to exceed \$35,000. Expenses will include any associated printing, mailing, handling, and travel, with the exception of to/from District, to be invoiced at a rate of 1.25 times actual cost.

Their services are an extension of their current contract.

RESOLUTION:

BE IT RESOLVED upon the recommendation of the Superintendent of Schools that the Board of Education accept the proposal with the Terms and Conditions section (constitutes the entire Letter of Agreement), at a cost not to exceed \$35,000.00. The Board President is authorized to execute the agreement after review by legal counsel.

Motion by Holliday, second by Baker

Motion carried 5-0-0

**BUS #7
SEQUA
ADDENDUM**

RESOLUTION DATED APRIL 20, 2016

A RESOLUTION OF THE WYANDANCH UNION FREE SCHOOL DISTRICT,
SUFFOLK COUNTY, NEW YORK AS TO SEQRA DETERMINATION.

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

Section 1. It is hereby determined that the Board of Education adopting this resolution has declared itself to be the lead agency under the State Environmental Quality Review Act ("SEQRA") and the regulations promulgated thereunder for purposes of determining the environmental impact of the project described in Section 3 hereof.

Section 2. Based upon the proposed scope of work, it is hereby determined that the project described in Section 3 hereof is a Type II Action which will not have a significant impact upon the environment in accordance with the regulatory provisions under SEQRA.

Section 3. The project which is the subject of this resolution are described as follows:

The installation of six (6) portables classrooms (which are less than 10,000 sqft) and related site work.

Section 4. This resolution shall take effect immediately.

Motion by Reed, second by Holliday

Motion carried 5-0-0

**BUS #8
Adoption of 2016 Budget
for 2016/2017
ADDENDUM**

RESOLUTION:

Recommended Motion: “RESOLVED, that the Wyandanch Union Free School District Board of Education does, hereby, adopt a school district budget authorizing a total expenditure of \$66,240,142 and an associated tax levy of \$22,444,824 for the 2016-2017 school year, said budget to be presented to the voters of the District on May 17, 2016; and

BE IT FURTHER RESOLVED, that at least fourteen days before the 17th day of May, 2016, copies of the aforesaid mentioned budget shall be prepared and made available, upon request, at the office of the District Clerk.”

Motion by Holliday, second by Baker

Motion carried 5-0-0

**BUS #9
Facility Use: All Stars
Working Dogs/Protection
Sport Association
ADDENDUM**

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
All Stars Working Dogs/ Protection Sport Assn. 104 South 25 th Street Wyandanch NY 11798	Wyandanch Memorial HS Field	Saturday & Sunday May 14 & 15, 2016 8:00 AM – 4:00 PM

PURPOSE: Dog Show (anticipated attendance: 30 attendees)

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

ESTIMATED FEES: No charge for 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).

Motion by Reed, second by Tolliver

Motion carried 5-0-0

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.

(Voted on at Work Session on 4/13/16)
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

(Voted on at Work Session on 4/13/16)
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.

Motion by Baker, second by Robinson

Motion carried 5-0-0

Gina Talbert presented the Grants & Funding Resolution.

**GRANTS & FUNDING
RESOLUTION**

**GRANTS #1
Oasis Children's Services,
LLC
REVISED**

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 (\$283,000 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).

Motion by Reed, second by Robinson

Motion carried 5-0-0

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.

Motion by Reed, second by Robinson

Motion carried 5-0-0

Motion by Holliday, second by Baker to BLOCK VOTE Pupil Personnel Resolutions #2 - #5
Motion carried 5-0-0

Motion by Baker, second by Holliday to approve BLOCK VOTE Pupil Personnel Resolutions #2 - #5
Motion carried 5-0-0

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.

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.

PPS #4
Jericho UFSD

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.

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.

PPS #6
Chronic Absence and
Truancy Policy
ADDENDUM
REVISED

BACKGROUND INFORMATION:

WHEREAS, there is a prevalent problem of chronic absenteeism in the Wyandanch Schools amongst the scholars;

WHEREAS, the Wyandanch Union Free School District must address the problem of chronic absenteeism in the schools;

WHEREAS, the Wyandanch Union Free School District does not currently have a policy to address chronic absenteeism in the schools;

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 accepts the policy presented on Chronic Absenteeism in the Wyandanch Union Free School District.

Motion by Baker, second by Robinson

Motion carried 5-0-0

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.

Motion by Holliday, second by Reed

Motion carried 5-0-0

**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

Vendor	SECTION 611			SECTION 619	
	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.

Motion by Robinson, second by Holliday

Motion carried 5-0-0

President Tolliver presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

Motion by Reed, second by Baker to BLOCK VOTE Board of Education Resolutions #1, #1A, #1B, #2, #2A, #3, #3A, #4

Motion carried 5-0-0

Motion by Holliday, second by Reed to approve BLOCK VOTE of Board of Education Resolutions #1, #1A, #1B, #2, #2A, #3, #3A, #4

Motion carried 5-0-0

**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.

**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.

**BOE #1B
Minutes of April 13, 2016 –
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, April 13, 2016.

**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.

**BOE #2A
Treasurer's Report for the Month
ending March 31, 2016**

RESOLUTION

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

**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.

**BOE #3A
Internal District Claim Auditor's
Report for the Month of March
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 March 2016.

**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.

**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

(Voted on at Work Session on 4/13/16)
Motion by Tolliver, second by Allen

Motion carried 6-0-0

**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”.

(Voted on at Work Session on 4/13/16)
Motion by Allen, second by Holliday

Motion carried 4-0-0

**BOE #7
3020-a Probable Cause
ADDENDUM
REVISED**

RESOLUTION

WHEREAS, the Superintendent of Schools has preferred charges against the employee named in Executive Session pursuant to Section 3020-a of the New York State Education Law; and

WHEREAS, the Board of Education has determined, by a vote of a majority of all the members of the Board, that probable cause exists for the charges preferred against said employee by the Superintendent of Schools;

BE IT RESOLVED, that the employee named in Executive Session is hereby suspended **without** pay pending a hearing on the charges and the final determination thereof.

BE IT FURTHER RESOLVED, that should the employee named in Executive Session either waive his or her right to a hearing, or be found guilty of the charge(s) after a hearing, the Board of Education shall seek his or her termination from service in the Wyandanch Union Free School District.

Motion by Reed, second by Tolliver

Motion carried 5-0-0

**RECONSIDERATION OF
RESOLUTION**

**ADMIN #1
Island Harvest Food Bank
REVISED**

BACKGROUND INFORMATION

Island Harvest Food Bank will develop a Food Pantry effective May 1, 2016, for the **students** of the Wyandanch School District **only**. 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.

Motion by Baker, second by Reed

Motion carried 5-0-0

EXECUTIVE SESSION

**Motion by Baker, second by Tolliver to go into Executive Session at 8:30 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.
Motion carried 5-0-0**

RECONVENE

Motion by Reed, second by Tolliver to reconvene at 8:40 PM Motion carried 5-0-0

ADJOURNMENT

**Motion by Reed, second by Robinson to adjourn the meeting at 8:40 PM
Motion carried 5-0-0**

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: APRIL 20, 2016
VOTING SESSION**


Stephanie Howard