

APPROVED

12/17/15
5-0-0

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK & VOTING SESSION
HELD ON DECEMBER 9, 2015
REVISED
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

The meeting was called to order by President Tolliver at 6:30 PM.

Roll Call: Performed by District Clerk Stephanie Howard

Trustees Present: Dr. Thomas Tolliver, Shirley Baker, Nancy Holliday, Yvonne Robinson

Trustees Who Later Joined the Meeting: James Crawford

Trustees Absent: Dr. Ronald Allen, Moneik Hatcher

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

EXECUTIVE SESSION

Motion by Baker, second by Holliday to go into Executive Session at 6:32 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.

Motion carried 4-0-0

Trustee Crawford arrived at the meeting during Executive Session.

RECONVENE

There was a consensus to reconvene at 7:17 PM

**Receiving and Hearing
of Delegations**

Name	Concern	Response
Jovannee McLaurin	Address Human Resources and Head of Transportation: she is a resident of the district and has a child in the district who applied for a job with transportation, was hired but was also working for Educational Bus Company. Due to a conflict of interest, she couldn't take the job at Wyandanch District. She left the job at Educational and reapplied at Wyandanch, and wants to know why she can't get hired.	School Attorney Lisa Hutchinson responded that Personnel matters are not to be a part of public discussion, and suggested that she make an appointment with Mr. Hodge to discuss. Mr. Hodge asked for more clarification and suggested she come into HR to discuss. Trustee Crawford asked if she received her

		information verbally or in writing. Ms. McLaurin responded that she received it verbally.
Charlie Reed	<p>To Superintendent and Assistant Superintendent of Curriculum and Instruction: How would you appraise the curriculum right now, and how would you compare and rate it with adjacent communities?</p> <p>To the Board and Superintendent: Has the Superintendent received her evaluation yet, and if not, why not? Is the Superintendent clear on what her goals and expectations are?</p> <p>To the Superintendent and the Board: Do you feel the PTO and PTA is working well with the Superintendent and the Board?</p> <p>Regarding Business Resolutions Change Orders: Did the Board know about these orders before this week? Mr. Reed is on the Buildings and Grounds Committee and was not aware of these changes. Expressed concern about the vestibule change.</p>	<p>Dr. Jones replied that the same curriculum is given to the districts by the State. She is not in the position to compare and rate the district as opposed to other districts.</p> <p>Dr. Tolliver replied that the Board and Superintendent are currently in the process of completing the evaluation as we speak. Dr. Jones replied that she is clear on what the goals and expectations are.</p> <p>Trustee Baker says the Board has no problem, that they are working together. Dr. Jones replied that the Principals work more closely with the PTO and PTA organizations, and that she would have them get in touch with him to better answer his question.</p> <p>Bob Howard explained that the design was changed due to security concerns, that the original decision made was not in the district's best interest, and that they were given credits to offset the work.</p> <p>Dr. Tolliver thanked Mr. Reed for his remarks.</p>
Grace Johnson	Read a letter written to Commissioner Elia from Daphne Marsh, Grace Johnson, Cerina Flippen and Delia Mann on behalf of parents regarding Receivership Civil Rights Violation, requesting an alternate Receiver to be appointed, and a meeting with the Commissioner.	Dr. Tolliver responded that the letter stated a lot of opinions, and that the Board would wait to hear from the Commissioner before we come back any more with any other opinions.
Janet Villalta	Asked if there is an ESL Program in the District for the parents to learn English?	Dr. Jones replied that there is not an ESL Program in the District for parents.

	<p>Stated concern regarding classroom settings for kids, that there are some classes that hold 25- 30 students. She stated that smaller classroom sizes were needed.</p> <p>Stated concern with Parent/Teacher communication. She says it has been stated at the PTA meetings that the teachers want to have better communication with the parents. She stated that she reached out to one of her child's teachers four times and has not gotten a response after three weeks.</p>	<p>Trustee Holliday stated that there is an Adult Literacy Program at the Wyandanch Public Library and that it is there to serve the families of the District.</p> <p>Dr. Tolliver replied that the Board is always concerned with the issue of space. Dr. Jones stated that there were no classrooms to her knowledge with over 30 students at this point.</p>
Takemma Dukes	<p>Stated that her child's second grade class, taught by Miss Carlson, has 32 students.</p> <p>Stated that she has an autistic son, and expressed that Ms. Patterson is wonderful, but wanted to know if the District was planning to start a program for children with autism?</p>	<p>Dr. Jones will look into report of large class size.</p> <p>Ms. Patterson responded that the District already has a program for children with autism that she is really proud of, and also stated that it may not be appropriate for every child. Offered to discuss it further with her.</p>

SUPERINTENDENT'S PRESENTATIONS

Board of Education Presentations from Western Suffolk BOCES

Dr. Jones made a presentation to the Board of Education in honor of Board of Education month, which was in October, but because they were so busy, were not able to make the presentations until now. These presentations were given by Western Suffolk BOCES. The presentations were followed by photos.

Wyandanch Union Free School District Retiree Recognition

Dr. Jones presented plaques in honor of those retirees from the District. Those in attendance to receive their plaques were: Johnnie Bond (Food Service 12 years of service), Barbara Davis (Clerical – 31 years of service), Wayne Hayes (Director of Security – 34 years of service), Claire

Macauley (Clerical - 18 years of service) and Alice Robinson (School Bus Driver - 15 years of service). Those not in attendance were recognized publicly: Carol Alesi (Teacher - 12 years of service), Jerrold Bryant (Bus Driver - 16 Years of service), James Duncan (Custodial - 16 years of service), Migdalia Melendez (Teacher - 19 years of service), Cynthia Miller (Teacher - 29 years of service), Rhonda Parris (Teacher - 30 years of service), Linda Pinson (Teacher - 25 years of service), Simona Rosenblatt (Teacher - 21 years of service), Anita Steadman (Teacher - 30 years of service), Michelle Spruill (Teacher - 28 years of service), Marilyn Strong (Teacher - 27 years of service), Miguel Rodriguez (School Bus Driver - 31 years), Jessie Bell JROTC Instructor 19 years, Regina Chambers (Teacher - 15 years of service), Kathy Corbin (Bus Driver/Transportation Supervisor - 26 years of service), James Thorne (Monitor - 18 Years of service). The presentations were followed by photos.

Trustee Crawford left the meeting at 7:58 PM.

Superintendent Thank You

President Tolliver thanked Dr. Jones on behalf of the Board for their presentation and the fine job she is doing. Trustee Holliday thanked Dr. Jones for her commitment and integrity in the midst of adverse circumstances. Trustee Baker stated that she was in agreement. Dr. Jones thanked the Board, community, colleagues and staff. There was applause.

ADOPTION OF AGENDA

Motion by Holliday, second by Baker to adopt the agenda

Motion carried 4-0-0

SUPERINTENDENT'S RECOMMENDATIONS

Mr. Hodge presented the Personnel Resolutions.

PERSONNEL RESOLUTIONS

PERS #1 Resignations

BACKGROUND INFORMATION:

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

RESOLUTION:

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

RESIGNATIONS

- A. Angelica Becerra, Elementary Teacher with a Bilingual extension, effective November 19, 2015.
- B. Joseph Nunez, Elementary Teacher with a Bilingual extension, effective December 4, 2015.
- C. Earl Campbell, Teaching Assistant, effective November 24, 2015.
- D. Phannie Delnevo, Certified Substitute Teacher, effective December 2, 2015.
- E. Joyce Solarte, Foreign Language Teacher, effective December 23, 2015.

Motion by Holliday, second by Baker

Motion carried 4-0-0

**PERS #1A
Rescission**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education rescind the Resolution dated July 21, 2015 appointing Michelle Lloyd, Social Studies teacher, to a four year probationary period, effective September 1, 2015 through August 31, 2019;

BE IT FURTHER RESOLVED, the Board of Education hereby rescinds the resolution dated November 10, 2015 amending the July 21, 2015 appointment of Michelle Lloyd.

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, that Michelle Lloyd, is recalled from the PEL, effective September 1, 2015, and reinstated to her three year probationary position, Social Studies teacher, MA, Step 8, at an annual salary of \$73,419.00 effective September 1, 2015, with one year remaining to complete the initial three year probationary appointment.

Motion by Baker, second by Holliday

Motion carried 4-0-0

**PERS #1B
Creation of Position**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the creation of the position of "School Bus Dispatcher" effective January 4, 2016.

BE IT FURTHER RESOLVED, that the occupant of the title of School Bus Dispatcher be provided the same rights and benefits commensurate with the UPSEU contract.

Motion by Baker, second by Holliday

Motion carried 4-0-0

Trustee Crawford returned to the meeting at 8:05 PM.

**PERS #1C
Creation of Position**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the creation of the position of "Neighborhood Aide Spanish Speaking" effective December 30, 2015.

BE IT FURTHER RESOLVED, that the occupant of the title of Neighborhood Aide Spanish Speaking be provided the same rights and benefits commensurate with the WASA contract.

**Motion by Holliday, second by Tolliver
Robinson and Crawford Opposed**

Motion failed 3-2-0

**PERS #2
District Wide Appointment**

BACKGROUND INFORMATION:

The candidate named herein is recommended for an appointment to the teaching 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. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the final four preceding years, and if the individual receives a rating

of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

DISTRICT WIDE
APPOINTMENT

- A. Maria Heaney, Elementary Teacher with Bilingual extension, Initial Certification, MA+15, Step 1, at an annual salary of \$58,879.00, with a four (4) year probationary period, effective December 7, 2015 through December 6, 2019, pending receipt of bilingual extension certification.

Motion by Baker, second by Holliday

Motion carried 5-0-0

PERS #2A

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. Richard Berrios, School Bus Dispatcher, Step 1, at an annual salary of \$40,000.00, with a twenty six (26) week probationary period, effective January 4, 2016, pending fingerprint clearance.
- B. Daniel Reising, School Bus Driver, Step 1, at a rate of \$17.47 per hour, with a twenty six (26) week probationary period, effective December 14, 2015, pending fingerprint clearance.
- C. Myrna Herrera, School Bus Driver, Step 1, at a rate of \$17.47 per hour, with a twenty six (26) week probationary period, effective December 14, 2015, pending fingerprint clearance.
- D. Justice Broughton, Substitute Custodian, at a rate of \$14.50 per hour, effective December 10, 2015, pending background check.
- E. Kerry Johnson, Substitute Custodian, at a rate of \$14.50 per effective December 10, 2015.
- F. Crystal Vann, Certified Substitute Teacher, at a rate of \$180.00 per day, effective December 10, 2015.
- G. Lisa Dittmar, Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective December 10, 2015.
- H. Robert Archer, Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective December 10, 2015.
- I. Akhira Robinson, Substitute Clerk Typist, at a rate of \$12.86 per hour, effective December 10, 2015.
- J. Zendra Outlaw, Substitute Clerk Typist, at a rate of \$12.86 per hour, effective December 10, 2015.
- K. Ericca Gulley, Substitute Custodian, at a rate of \$14.50 per hour, effective December 10, 2015.
- L. Saragine Donato Francois, Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective December 10, 2015.
- M. Melissa Skeen, Senior Clerk Typist, Step 1, with a twenty six week probationary period, at an annual salary of \$33,407.00, effective January 4, 2016.
- N. Gabrielle Gibson, Teaching Assistant, Level I, HS+90, Step 1, with a four (4) year probationary period, at an annual salary of \$39,806.00, effective December 10, 2015 through December 9, 2019.

Motion by Baker, second by Holliday
Robinson and Crawford Opposed

Motion failed 3-2-0

To be further discussed in Executive Session.

**PERS #2B
P-Tech 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.

**2015-2016
PTECH
APPOINTMENT**

Name	Position	Rate	Total # of Hours	Effective Dates
Kerry McKeown	Chaperone	\$35.00 pr/hr	9.75	July 7, 2015 through July 16, 2015

Motion by Holliday, second by Baker

Motion carried 5-0-0

**PERS #2C
Increase of Minimum
Step/Wage
TABLED FOR EXEC
SESSION**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the increase of the minimum step/wage to **\$9.00** per hour in accordance with New York State Department of Labor guidelines, effective December 31, 2015.

**PERS #2D
WMHS After School
Program 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 for the WMHS After School Program funded through Gural Grant Funds.

**WMHS
AFTER SCHOOL PROGRAM
APPOINTMENT**

	NAME	POSITION	Rate	# of hours per day	# days per week	Effective Dates
A.	Micahel Fatscher	Math Teacher	\$35.00 pr/hr	2	2	11/10/2015 – 06/09/2016

Motion by Baker, second by Holliday

Motion carried 5-0-0

**PERS #2E
MLO Extended Day Program
Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

MLO
EXTENDED DAY PROGRAM
APPOINTMENTS

	NAME	POSITION	Rate	# Hours per day	# Days per week	Effective Dates
A.	James Jones IV	Band Teacher	\$35.00 pr/hr	2	2	12/2/15-06/09/16
B.	William Robinson	Music Teacher	\$35.00 pr/hr	2	2	12/2/15-06/09/16
C.	Shelly Jackson	Substitute Teacher	\$35.00 pr/hr	2	2	12/2/15-06/09/16

Motion by Holliday, second by Baker

Motion carried 5-0-0

PERS #2F

MLK Superstar After School Academy 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 pending receipt of SIG A Grant Funds.

MLK
SUPERSTAR AFTER SCHOOL ACADEMY
APPOINTMENTS

	NAME	POSITION	Rate	#Days per week	# Hours per day	Effective Dates
A.	Yesenia Aguirre	After School Teacher	\$35.00 pr/hr	3	2	12/3/15 - 03/23/16
B.	Damali Ashe	After School Teacher	\$35.00 pr/hr	3	2	12/3/15 - 03/23/16
C.	Angelique Consalazio	After School Teacher	\$35.00 pr/hr	3	2	12/3/15 - 03/23/16
D.	Pearlina Allen	After School Teacher	\$35.00 pr/hr	3	2	12/3/15 - 03/23/16
E.	Dorothy Bodt	After School Teacher	\$35.00 pr/hr	3	2	12/3/15 - 03/23/16
F.	Leona Dushnick	After School Teacher	\$35.00 pr/hr	3	2	12/3/15 - 03/23/16

Motion by Holliday, second by Tolliver

Motion carried 5-0-0

PERS #2G

Volunteers

BACKGROUND INFORMATION:

The candidates named herein have requested to volunteer their services to 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 use of the applicants as a volunteer for the positions indicated.

- A. Joan Firmery, MLO, Sewing Club Facilitator, effective December 2, 2015.
- B. Lynne Amend, MLO, Sewing Club Facilitator, effective December 2, 2015.
- C. Yvonne Mann, WMHS, Girl's Mentoring & Etiquette, effective December 7, 2015.

Motion by Baker, second by Holliday

Motion carried 5-0-0

**PERS #2H
MLK Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**MLK
APPOINTMENTS**

	NAME	POSITION	Rate	# Hours per day	# Days per week	Effective Dates
A.	Mary Deleonardis	Part Time Elementary Math Teacher	\$50.00 pr/hr	4	5 (Monday – Friday)	12/1/2015 – 03/23/16
B.	Rose Gellar	Part Time Elementary Reading Teacher	\$50.00 pr/hr	4	5 (Monday – Friday)	12/1/2015 – 03/23/16
C	Shellyanne Antoine	Part Time Elementary Reading Teacher	\$50.00 pr/hr	4	5(Monday – Friday)	12/1/2015 – 03/23/16

Motion by Holliday, second by Baker

Motion carried 5-0-0

**PERS #2I
WASA Movement
TABLED FOR EXEC SESSION**

RESOLUTION:

BE IT RESOLVED, that the Board of Education approves the movement of the employees indicated from on the salary scale under the provisions of the Wyandanch Administrative Support Association Article XXXII.

	Name	Title	Current Step	New Step	Effective Date
A	Glenda Ancrum Adams	Clerk Typist	2	3	01/04/16
B	Rita Campos-Holomon	Clerk Typist Spanish Speaking	3	4	01/04/16
C	Maria Collazo	Clerk Typist Spanish Speaking	2	3	01/04/16
D	Cari Medina	Clerk Typist Spanish Speaking	2	3	01/04/16
E	Karen Parrish Deesing	Account Clerk Typist	4	5	01/04/16
F	Charlene Tulloch	Clerk Typist	3	4	01/04/16

**PERS #2J
Step Program 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.

**STEP PROGRAM
APPOINTMENT**

	NAME	POSITION	Stipend	Effective Dates
A.	David Milch	Step Coordinator	\$3,600.00	2015-2016 school year

Motion by Crawford, second by Baker

Motion carried 5-0-0

PERS #3
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. Christine Robinson, School Bus Driver, effective November 2, 2015 through December 31, 2015.

Motion by Baker, second by Robinson

Motion carried 5-0-0

PERS #3A
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. Corinthian Williams, Teaching Assistant, effective December 14, 2015 through February 5, 2016.

Motion by Holliday, second by Baker

Motion carried 5-0-0

PERS #4
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)
Gaetano Vaccaro	College of St. Rose	Mrs. Simpson	PreK-4	01/04/16-05/31/16
Maria Heaney	Hofstra University	Mrs. Simpson	PreK-4	11/30/15-12/4/15
Garrett Krizan	Dowling College	Ms. Kane	WMHS	02/01/16-05/13/16

Motion by Baker, second by Holliday

Motion carried 5-0-0

PERS #5
Conference/Workshop

BACKGROUND INFORMATION:

The employees named herein are recommended to attend the New York State Education Department Focus District Institute indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education grant approval for the following employees to attend the New York State Education Department Focus District Institute indicated:

Mrs. Gina Talbert
NYSED Focus Training Institute (DTSDE)
Empire State Plaza Convention Center
Albany, New York
December 15, 2015 through December 16, 2015
March 10, 2016 through March 16, 2016
May 4, 2016 through May 5, 2016
*Cost Not to Exceed \$600.00 per trip

Mrs. Margaret Guarneri
NYSED Focus Training Institute (DTSDE)
Empire State Plaza Convention Center
Albany, New York
December 15, 2015 through December 16, 2015
March 10, 2016 through March 16, 2016
May 4, 2016 through May 5, 2016
*Cost Not to Exceed \$600.00 per trip

Ms. Dianna Rivera
NYSED Focus Training Institute (DTSDE)
Empire State Plaza Convention Center
Albany, New York
December 15, 2015 through December 16, 2015
March 10, 2016 through March 16, 2016
May 4, 2016 through May 5, 2016
*Cost Not to Exceed \$600.00 per trip

Ms. Izett Thomas
NYSED Focus Training Institute (DTSDE)
Empire State Plaza Convention Center
Albany, New York
December 15, 2015 through December 16, 2015
March 10, 2016 through March 16, 2016
May 4, 2016 through May 5, 2016
*Cost Not to Exceed \$600.00 per trip

Mrs. Shamika Simpson
NYSED Focus Training Institute (DTSDE)
Empire State Plaza Convention Center
Albany, New York
December 15, 2015 through December 16, 2015
March 10, 2016 through March 16, 2016
May 4, 2016 through May 5, 2016
*Cost Not to Exceed \$600.00 per trip

Mr. Kenya Vanterpool
NYSED Focus Training Institute (DTSDE)
Empire State Plaza Convention Center
Albany, New York
December 15, 2015 through December 16, 2015
March 10, 2016 through March 16, 2016
May 4, 2016 through May 5, 2016
*Cost Not to Exceed \$600.00 per trip

Mrs. Eleanor Hurdle
NYSED Focus Training Institute (DTSDE)
Empire State Plaza Convention Center
Albany, New York
December 15, 2015 through December 16, 2015
March 10, 2016 through March 16, 2016
May 4, 2016 through May 5, 2016
*Cost Not to Exceed \$600.00 per trip

Motion by Baker, second by Robinson

Motion carried 5-0-0

**PERS #6
Terminations
TABLED FOR EXEC
SESSION**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the termination of the employees as indicated.

TERMINATIONS

- A. Hilda Martinez, Clerk Typist Spanish Speaking, effective December 29, 2015.
- B. Sandra Martinez, Clerk Typist Spanish Speaking, effective December 29, 2015.
- C. Maria Roberson, Clerk Typist Spanish Speaking, effective December 29, 2015.

**PERS #6A
Appointments
TABLED FOR EXEC
SESSION**

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.

APPOINTMENTS

- A. Hilda Martinez, Provisional Clerk Typist Spanish Speaking, Step 1A, at annual salary \$28,484.00 per hour, effective December 30, 2015.
- B. Sandra Martinez, Neighborhood Aide Spanish Speaking, Step 2, at an annual salary of \$28,933.00, effective December 30, 2015.
- C. Maria Roberson, Neighborhood Aide, Spanish Speaking, Step 3, at an annual salary of \$31,632.00, effective December 30, 2015.

**PERS #7
Appointments
TABLED FOR EXEC
SESSION**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**SECURITY
APPOINTMENTS**

- A. Clinton Williams, Guard, Step 9, at a rate of \$20.34 per hour, effective January 4, 2016.
- B. Doug Marrimon, Guard, Step 9, at a rate of \$20.34 per hour, effective January 4, 2016.
- C. Raphael Perez, Guard, Step 9, at a rate of \$20.34 per hour, effective January 4, 2016.

**PERS #8
Volunteer**

BACKGROUND INFORMATION:

The candidate named herein has requested to volunteer their services to 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 use of the employee indicated below as a volunteer for the position indicated.

A. Kenya Vanterpool, MLO Boys Basketball Coach, effective 2015-2016 school year.

Motion by Baker, second by Holliday

Motion carried 5-0-0

SALARY SCHEDULE-REGULAR MEETING DECEMBER 9, 2015

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Barbara Heaney	Elementary Teacher with Bilingual extension		\$58,879.00 annual
Richard Berrios	School Bus Dispatcher		\$40,000.00 annual
Daniel Reising	School Bus Driver		\$17.47 per hour
Myrna Herrera	School Bus Driver		\$17.47 per hour
Justice Broughton	Substitute Custodian		\$14.50 per hour
Kerry Johnson	Substitute Custodian		\$14.50 per hour
Crystal Vann	Certified Substitute Teacher		\$180.00 per day
Lisa Dittmar	Uncertified Substitute Teacher		\$100.00 per day
Robert Archer	Uncertified Substitute Teacher		\$100.00 per day
Akhira Robinson	Substitute Clerk Typist		\$12.86 per hour
Zendra Outlaw	Substitute Clerk Typist		\$12.86 per hour
Ericca Gulley	Substitute Custodian		\$14.50 per hour
Saragine Donato Francois	Uncertified Substitute Teacher		\$100.00 per day
Melissa Skeen	Senior Clerk Typist		\$33,407.00 annual
Gabriele Gibson	Teaching Assistant		\$39,806.00 annual
Kerry McKeown	PTECH Chaperone		\$35.00 per hour
Michael Fatscher	Math Teacher		\$35.00 per hour
James Jones IV	Band Teacher		\$35.00 per hour
William Robinson	Music Teacher		\$35.00 per hour
Shelly Jackson	Substitute Teacher		\$35.00 per hour
Yesenia Aguirre	After School Teacher		\$35.00 per hour
Damali Ashe	After School Teacher		\$35.00 per hour
Angelique Consalazio	After School Teacher		\$35.00 per hour
Pearlina Allen	After School Teacher		\$35.00 per hour
Dorothy Bodt	After School Teacher		\$35.00 per hour
Leona Dushnick	After School Teacher		\$35.00 per hour
Mary Deleonardis	Part Time Elementary Math Teacher		\$50.00 per hour
Rose Gellar	Part Time Elementary Reading Teacher		\$50.00 per hour
Shellyanne Antoine	Part Time Elementary Reading Teacher		\$50.00 per hour
Glenda Ancrum Adams	Clerk Typist	\$28,933.00 annual	\$31,632.00 annual
Rita Campos-Holomon	Clerk Typist Spanish Speaking	\$31,632.00 annual	\$34,389.00 annual
Maria Collazo	Clerk Typist Spanish Speaking	\$28,933.00 annual	\$31,632.00 annual
Cari Medina	Clerk Typist Spanish Speaking	\$28,933.00 annual	\$31,632.00 annual
Karen Parrish Deeing	Account Clerk Typist	\$40,893.00 annual	\$42,809.00 annual
Charlene Tulloch	Clerk Typist	\$31,632.00 annual	\$34,389.00 annual

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
David Milch	Step Coordinator		\$3,600.00 annual
Hilda Martinez	Provisional Clerk Typist Spanish Speaking		\$28,484.00 annual
Sandra Martinez	Neighborhood Aide Spanish Speaking		\$28,933.00 annual
Maria Roberson	Neighborhood Aide Spanish Speaking		\$31,632.00 annual

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

Mr. Howard presented the Business Resolutions.

**BUSINESS
RESOLUTIONS**

BUS #1
Facility Use:
100 Black Women of
Long Island

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
100 Black Women of LI PO Box 341 Wyandanch NY 11798	Milton L. Olive Middle School Gymnasium/Auditorium, Cafeteria, Kitchen, 2 Classrooms Microphone, Smartboard 10 Tables, 100 Chairs	Monday, 12/21/15 5:30 PM – 9:30 PM

CONTACT: Katrina N. Crawford, Tele #(631) 671-2858
ALT. CONTACT: Wilma Holmes Tootle, Tele #(516) 223-0289

PURPOSE: Kwanzaa Program for approximate 100 attendees

COST: Gym = \$7/hr x 4 hrs =	\$ 28.00*
Auditorium = \$8/hr x 4 hrs =	32.00*
Cafeteria = \$3/hr x 4 hrs =	12.00*
FS Worker = \$29/hr x 4 hrs =	116.00*
Classroom = \$1/hr x4 hrs = \$4/classroom x 2 classrooms =	8.00*
Custodian = \$30/hr x 4 hrs =	120.00*
Security = \$30/hr x 4/hrs = \$120/guard x 4 guards =	480.00*
TOTAL:	\$796.00*

*Group requests waiver of fees

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the above organization be approved to use the facilities as indicated subject to school functions, fees, safety conditions and receipt of Certificate of Liability insurance coverage. (Subject to receipt of Certificate of Liability Insurance and “blurb/mission statement”).

All fees were waived except \$240 for Security
Motion by Baker, second by Robinson

Motion carried 5-0-0

BUS #2
Construction Change Order:
Stalco Construction, Inc.
GC-04

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: Wall partition and door security entrance in Vestibule 147.
- C. Basis of Need: Owner requested that base bid security entrance be reconfigured.
- D. Description of Work: Reinstall existing FRP doors in new frame. Install 36" x 36" transaction window. Install Frame Type F11 in Vestibule 138 using available framing and glazing. Provide credits for not installing Frame Types F4, F4A, and Door Tag 147.1

Change Order #GC-04: increase in the amount of \$14,162.46

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 Stalco Construction Change Order #GC-04 for additional work as described above in the increased amount of \$14,162.46.

Motion by Baker, second by Tolliver

Motion carried 5-0-0

**BUS #3
Construction Change
Order: Stalco
Construction, Inc.
GC-05**

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: Wall partition and door security entrance in Vestibule 29A.
- C. Basis of Need: Owner requested that base bid security entrance be reconfigured.
- D. Description of Work: Install 36" x 36" transaction window in existing door frame. Provide credits for not installing Frame Types F7, F7A, and Door Tags 29A.1, 29A.2 and 29A.3 in Lobby 29 including door hardware.

Change Order #GC-05: decrease in the amount of (\$2,894.42).

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 Stalco Construction Change Order #GC-05 for additional work as described above in the decreased amount of (\$2,894.42).

Motion by Holliday, second by Tolliver

Motion carried 5-0-0

**BUS #4
Construction Change
Order: Stalco
Construction, Inc.
GC-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: Wall partition and door security entrance in Lobby 120 and Corridor 182.
- C. Basis of Need: Owner requested tht base bid security entrance be reconfigured.
- D. Description of Work:
 - 1) In lieu of installing door and frame as shown on Plan3/A-201 install at new location shown on Drawing CA-A8. Adjust frame and glass to fit new location. Use door hardware #1 (from Door Tag 141.2). Provide cost breakdown for additions and credits.
 - 2) Remove existing vestibule doors and frames and install new 6" aluminum frame (Frame Type F6) and doors (Tags 120.2 and 120.3) originally bid as part of Alternate GC-5. New FRP doors to have recessed pulls – Model #SL-82. Use Door Hardware Heading #3 and Heading #4 minus electric strikes and push buttons . Install 24" x 36" Transaction Window in Frame Type 6. Install Frame Type 8 in Vestibule 193 using available framing and glazing.

Change Order #GC-06: increase in the amount of \$24,629.45

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 Stalco Construction Change Order #GC-06 for additional work as described above in the increased amount of \$24,629.45.

Motion by Baker, second by Tolliver

Motion carried 5-0-0

**BUS #5
Construction Change
Order: Stalco
Construction, Inc.
GC-07**

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: Wall partition and door security entrance in Lobby 141.
- C. Basis of Need: Owner requested that base bid security entrance be reconfigured.
- D. Description of Work: Install 24" x 36" Transaction Window in existing vestibule door frame. Install Frame Type F9 in Vestibule 190 using available framing and glazing. Provide credits for not installing Frame Type F3 and Door Tags 141.1 and 141.2 in Lobby 141.

Change Order #GC-07: decrease in the amount of (\$1,952.95).

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 Stalco Construction Change Order #GC-07 for additional work as described above in the decreased amount of (\$1,952.95).

Motion by Baker, second by Holliday

Motion carried 5-0-0

Motion to amend amount to \$1,952.95

Motion by Holliday, second by Baker

Motion carried 5-0-0

Trustee Crawford left the meeting at 8:45 PM

BUS #6

Construction Change

Order: Stalco Construction,

Inc. GC-08

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: Milton L. Olive MS alterations
- C. Basis of Need: Owner requested install of insulation.
- D. Description of Work: Install R-38 Kraft Faced Batt Insulation (by Owens Corning, or equal) above existing suspended ceiling at 10 classroom wing – Area C, including corridor. Approximately 9,600 sq. ft.

Change Order #GC-08: increase in the amount of \$25,056.57.

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 Stalco Construction Change Order #GC-08 for additional work as described above in the increased amount of \$25,056.57.

Motion by Holliday, second by Baker

Motion carried 4-0-0

Trustee Crawford returned to the meeting at 8:48 PM

BUS #7

Budget Transfers

BACKGROUND INFORMATION:

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

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

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

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

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

At the Reorganization Meeting for the 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:

Account Code	Description	Transfer To	Transfer From
A. <u>Curric. & Instr.</u>			
A. 2010.400.05.0000 - Contractual		16,798.00	
A. 2110.400.05.2162 - Contractual		5,500.00	
A. 2110.480.05.2103 - Textbooks			16,798.00
A. 2110.200.05.2162 - Equipment			5,500.00
	GRAND TOTALS:	22,298.00	22,298.00

Motion by Baker, second by Tolliver

Motion carried 5-0-0

**BUS #8
FYE June 30, 2015
Financial Statement,
Management Letter &
Correction Action Plan**

BACKGROUND INFORMATION:

Deans Archer will present to the Audit Committee the results of the firm's external audit of the District's Financial Statements for 2014-15, and the associated Management Letter.

The Audit Committee approved the following two resolutions at their meeting on October 13, 2015 to permit the District to file the Financial Statements for 2014-15 and the associated Management Letter on or before October 15, 2015 (with automatic 30-day statutory extension as required by state law.

BE IT RESOLVED that the Audit Committee approves the Financial Statements for 2014-15 and the associated Management Letter.

FURTHERMORE, the District is authorized to file such Statements with the New York State Department of Education and the Comptroller's Office as prescribed by law and statute.

Consequently, the District filed the Financial Statements, and associated compliance reports, for the year ended June 30, 2015 with the New York State Department of Education and the Office of the State Comptroller. Subsequently, the District has prepared a Corrective Action Plan for the findings presented in the June 30, 2015 Financial Statements and Management Letter. The following resolutions are presented for consideration by the Board of Education in order to complete the District's requirements for filing such Financial Statements with the New York State Department of Education and the Office of the State Comptroller:

RESOLUTION:

BE IT RESOLVED that the Board of Education accepts the recommendation of the Audit Committee and hereby approves the Financial Statements for 2014-15 and the associated Management Letter.

FUTHERMORE, the Board of Education accepts that Corrective Action Plan for the findings presented in the Management Letter for the Financial Statements for the year that ended June 30, 2015.

FURTHERMORE, the District is hereby authorized to file this Board of Education Resolution and the Corrective Action Plan along with such Statements with the New York State Department of Education and the Comptroller's Office as prescribed by State statute and regulations.

Motion by Baker, second by Holliday

Motion carried 5-0-0

**BUS #9
ESBOCES Transportation
Contracts**

BACKGROUND INFORMATION:

New York State Education Law requires that school districts must provide transportation to nonpublic school students within the same mileage limits established for resident students attending public schools (§ 3635).

School districts and boards of cooperative educational services (BOCES) have the ability to enter into cooperation agreements under section 119-o of the General Municipal Law for the performance of their respective functions and duties.

All school districts are entitled to transportation aid, between 6.5 percent and 90 percent of their approved transportation expenses (§§ 3602(7), 3622-a, 3623-a).

To receive this aid, transportation contracts must be signed and submitted to the New York State Commissioner of Education 120 days from beginning of service. In order to be in compliance of this deadline, Wyandanch UFSD signed and submitted the Eastern Suffolk BOCES contracts to the Bureau of Educational Management Services, Pupil Transportation Services on October 22, 2015 this year.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the submission of transportation contracts between Wyandanch UFSD and Eastern Suffolk BOCES for both the Regional Transportation Program and Non-Public Transportation Program.

Motion by Baker, second by Holliday

Motion carried 5-0-0

Mrs. 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>WMHS Team: Grades 9-12</u> Yvonne Schmaeling or Daphne Pierre 8 STUDENTS/2 ADULTS	12/22/15, 1/12/16, 3/22/16, 5/24/16 9:30 AM – 1:00 PM	Broadlawn Manor Nursing Home 399 County Line Road Amityville, NY 11701

<u>WMHS Team: Grades 9 – 12</u> Mr. Daniel Marcano and Mr. Nieto 13 STUDENTS/2 ADULTS	12/14/15 7:15 AM – 12:30 PM	SUNY Stony Brook 100 Nichols Road Stony Brook, NY 11794
<u>MLO Team: Grade 8</u> Fredrika J. Miller, Katrina Crawford, Kimberly Donovan, Allison Dassau, Michael Legge, Tonya McCarthy, John Jones, Jessica Perez, Megan Martin, Dexter France, Amparo Fernandez, Joan Thompson-White, Lilia Martinez, Nelly Duran, Karen Salamone, Fran Soltan	01/08/16 9:30 AM – 1:30 PM	Cradle of Aviation Museum One Davis Ave. Garden City, NY 11530
<u>MLO Team: Grades 5 – 8</u> Mrs. Stephanie Sternberg 50 STUDENTS/5 ADULTS	01/12/16 9:30 AM – 1:30 PM	Suffolk Brentwood Campus 533 College Road Brentwood, NY 11717
<u>MLK: Grade 4</u> Ms. Jennifer Moise 50 STUDENTS/3 ADULTS	01/20/16 11:00 AM – 1:30 PM	Heckscher Museum of Art 2 Prime Ave. Huntington, NY 11743
<u>MLK: Grade 4</u> Ms. Jennifer Moise 50 STUDENTS/4 ADULTS	01/21/16 11:00 AM – 1:30 PM	Heckscher Museum of Art 2 Prime Ave. Huntington, NY 11743
<u>LFH/MLK Team: Grades 2 – 4</u> Dushnick, Hankerson, Mathis, Thompson, Vasaturo, Vanderpool, Rodriguez, Bodt, Perrone 500 STUDENTS/15 ADULTS	02/05/16 9:30 AM – 1:00 PM	Tilles Center – Performing Arts 720 Northern Blvd. Greenvale (Brookville), NY 11548
<u>MLK Team: Grade 4</u> <u>4th Grade Team</u> 200 STUDENTS/12 ADULTS	02/11/16 10:00 AM – 1:30 PM	Queensborough College 222-05 56 th Ave. Bayside, NY 11364
<u>MLK Team: Grade 4</u> Thompson, Dushnick, Rodriguez, Green, Bodt 106 STUDENTS/5 ADULTS	03/08/15 9:30 AM – 1:00 PM	Long Island Children's Museum 11 Davis Ave. Garden City, NY 11530
<u>LFH Team: Grade 1</u> Matos, Marino, LaFranco, Zaccaria 104 STUDENTS/10 ADULTS	03/09/16 10:15 AM – 1:15 PM	Vanderbilt Museum 180 Little Neck Rd. Centerport, NY 11721
<u>Kindergarten Team</u> Ms. Shamika Morton 200 STUDENTS/12 ADULTS	03/09/16 9:30 AM – 1:30 PM	Queens College 65-30 Kissena Blvd. Flushing, NY 11355
<u>MLK Team: Grade 4</u> Vanderpool, Mathis, Harper, Vasaturo 107 STUDENTS/4 ADULTS	03/09/16 9:30 AM – 1:00 PM	Long Island Children's Museum 11 Davis Ave. Garden City, NY 11530
<u>LFH Team: Grade 1</u> Gerken, Morton, Haro, Tolliver-Owens, Taylor, Moran 110 STUDENTS/8 ADULTS	03/10/16 10:15 AM – 1:15 PM	Vanderbilt Museum 180 Little Neck Rd. Centerport, NY 11721

<u>LFH Team: Grade 1</u> 1 st Grade Team 210 STUDENTS/13 ADULTS	04/18/16 9:30 AM – 1:15 PM	NY Hall of Science 47-01 111 th St. Queens, NY 11369
<u>MLK Team: Grade 4</u> Desire Thompson, Leona Duchnick, Tobi Green, Dorothy Bodt 68 STUDENTS/12	04/27/16 09:30 AM – 1:30 PM	Holtsville Ecology Center 249 Buckley Rd. Holtsville, NY 11742
<u>MLK Team: Grade 4</u> Yvette Mathis, Shelby Harper, Alisa Vasaturo	04/28/16 9:30 AM – 1:30 PM	Holtsville Ecology Center 249 Buckley Rd. Holtsville, NY 11742
<u>MLK Team: Grade 4</u> Gloria Vanderpool, Debra Perrone, Magaly Rodriguez 55 STUDENTS/4 ADULTS	04/29/16 9:30 AM – 1:30 PM	Ecology Center 249 Buckley Rd. Holtsville, NY 11742
<u>LFH Team: Kindergarten</u> Battista, Thompson, Buttini, Nunez, Werhnam, Larocco, Malloy, Alleyne, Taylor 240 STUDENTS/24 ADULTS	05/06/16 9:30 AM – 1:00 PM	Bennerts Farm 56 Gnarted Hollow Rd. East Setauket, NY 11733
<u>LFH Team: Grade 1</u> First Grade Team 208 STUDENTS/15 ADULTS	05/31/16 9:30 AM – 1:30 PM	L.I. Game Farm 489 Chapman Blvd. Manorville, NY 11949
<u>MLK Team: Grades 3rd and 4th</u> Mr. Avellez and Mr. Noto 500 STUDENTS/31 ADULTS	06/08/16 Rain Date: 06/09/16 9:30 AM – 1:30 PM	Belmont Lake State Park 625 Belmont Ave., West Babylon, NY 11704
<u>MLO Team: Grade 8</u> Ms. Katrina Crawford 45 STUDENTS/5 ADULTS	06/14/16 – 06/16/16 5:30 AM – 7:00 PM	MD/DC Baltimore, MD
<u>MLO Team: Grade 8</u> Ms. Katrina Crawford 100 STUDENTS/10 ADULTS	06/23/15 6:30 PM – 11:30 PM	Obsessions Route 109 Farmingdale, NY 11735

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

**CURR #2
Girls, Inc. of Long
Island (GILI)**

BACKGROUND INFORMATION:

Girls, Inc. of Long Island (GILI) is a research-based program which builds girls' economic knowledge, skills, and abilities. The curriculum is divided into ten 75-minute sessions covering topics such as coins, bills, saving, using banks, wants versus needs, supply and demand, careers, volunteer work, responsible buying, stocks, entrepreneurship labor relations and global economics.

GILI will meet on Wednesday's from 2:30 pm – 4:30 pm with 15 students from Milton L. Olive Middle School.

WHEREAS, GILI inspires all girls to be strong, smart and bold.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Memorandum of Understanding (MOU) between the Wyandanch Union Free School District and Girls, Inc. of Long Island for the 2015-2016 school year.

Motion by Robinson, second by Tolliver

Motion carried 5-0-0

**CURR #3
Tilles Center for the
Performing Arts at
LIU in Brookville, NY**

BACKGROUND INFORMATION:

Tilles Center for the Performing Arts at LIU in Brookville, NY is Long Island's premier concert hall seeks to enter into an educational partnership with the Wyandanch Union Free School District. The Tilles Center offers a comprehensive approach to teaching and learning, applicable to all grade levels and academic disciplines. The partnership involves teachers and students in innovative artistic experiences where they are able to explore individual creative capacities.

WHEREAS, as a partner they will provide our students with experiences such as: critical analysis, abstract thinking, and problem solving integrated with the arts. These skills are directly aligned with the anchor Common Core State Standards. The goal of the program is to give the students of the Wyandanch School District an enriching educational experience by participating in performing arts workshops and professional performances at the Tilles Center.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Memorandum of Understanding (MOU) between the Wyandanch Union Free School District and Tilles Center for the Performing Arts for the 2015-2016 school year.

Motion by Robinson, second by Holliday

Motion carried 5-0-0

Janice Patterson presented the Pupil Personnel Services Resolutions.

**PUPIL PERSONNEL
SERVICES
RESOLUTIONS**

**PPS #1
504 Placements**

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Section 504 placements be approved as listed.

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/Section
504 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 Crawford

Motion carried 5-0-0

Trustee Robinson left the meeting at 8:58 PM

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

BACKGROUND INFORMATION:

This agreement between Wyandanch UFSD and the following vendors is to provide SEDCAR Federal IDEA Part B Flow Through Allocations for the 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
AHRC	\$1,046	\$0.00	\$649.00	\$0.00
Alternatives for Children	\$3,138.00	\$0.00	\$1,947.00	\$0.00
Building Blocks Developmental Preschool	\$1,046.00	\$0.00	\$649.00	\$0.00
Cleary School for the Deaf	\$1,046.00	\$0.00	\$0.00	\$0.00
Developmental Disabilities Institute	\$4,184.00	\$0.00	\$1,298.00	\$0.00
Hagedorn Little Village School	\$1,046.00	\$0.00	\$0.00	\$0.00
Just Kids Early Learning Center	\$9,414.00	\$0.00	\$5,841.00	\$0.00
Kids First Evaluation & Advocacy Center	\$0.00	\$349.00	\$0.00	\$216.00
The Opportunity Pre-School	\$1,046.00	\$0.00	\$649.00	\$0.00
Woodward Children's Center	\$1,046.00	\$0.00	\$0.00	\$0.00

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 Holliday, second by Crawford

Motion carried 4-0-0

**SPEC ED #3
SEDCAR Federal
IDEA Part B Flow
Through Allocations
for the 2014/15
School Year**

BACKGROUND INFORMATION:

This agreement between Wyandanch UFSD and the following vendors is to provide SEDCAR Federal IDEA Part B Flow Through Allocations for the 2014-2015 School year as follows:

Section 611

Program: \$1082.00 per student
Related Services: \$361.00 per student

Section 619

Program: \$859.00 per student
Related Services: \$286.00 per student

SECTION 611			SECTION 619	
Vendor	Program	Related Service	Program	Related Service
Developmental Disabilities Institute	\$4,328.00	\$0.00	\$1,718.00	\$0.00

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 Holliday, second by Tolliver

Motion carried 4-0-0

**SPEC ED #4
Babylon Union Free
School District**

BACKGROUND INFORMATION:

The Babylon Union Free School District located at 50 Railroad Avenue, Babylon, New York 11702 is providing **Special Education 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 Babylon Union Free School District for the July 1, 2015 – June 30, 2016 school year.

Motion by Holliday, second by Baker

Motion carried 4-0-0

**SPEC ED #5
Levittown Public
Schools**

BACKGROUND INFORMATION:

The Levittown Public Schools located at 150 Abbey Lane, Levittown, New York 11756 is providing **Special Education 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 Levittown Public Schools for the July 1, 2015 – June 30, 2016 school year.

Motion by Holliday, second by Baker

Motion carried 4-0-0

**SPEC ED #6
Commack Union
Free School District**

BACKGROUND INFORMATION:

The Commack Union Free School District located at Hubbs Administration Center, Clay Pitts Road, East Northport, New York 11731 11756 is providing **Special Education 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 service agreement contract between the **Wyandanch UFSD and the Commack Union Free School District** for the July 1, 2015 and June 30, 2016 school year.

Motion by Baker, second by Holliday

Motion carried 4-0-0

**SPEC ED #7
Little Flower Union Free
School District**

BACKGROUND INFORMATION:

This agreement between the **Little Flower Union Free School District** with its primary place of business location at 2460 North Wading River Road, Wading River, New York 11792 for instruction of Wyandanch students with a disability placed in Little Flower Union Free School District during the **July 1, 2015 through 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 service agreement contract between the **Wyandanch UFSD and Little Flower Union Free School District** for the July 1, 2015 and June 30, 2016 school year.

Motion by Baker, second by Holliday

Motion carried 4-0-0

Trustee Robinson returned to the meeting at 8:58 PM

**SPEC ED #8
South Huntington Union
Free School District**

BACKGROUND INFORMATION:

The **South Huntington Union Free School District** located at 60 Weston Street, Huntington, New York 11746-4098 is providing Special Education 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.

Motion by Baker, second by Holliday

Motion carried 5-0-0

**SPEC ED #9
Eden II/The Genesis School**

BACKGROUND INFORMATION:

This agreement between the **EDEN II/THE GENESIS SCHOOL** with its primary place of business location at 600 Newbridge Road, East Meadow, NY 11554 for instruction of Wyandanch students with a disability placed in The Genesis School during the **July 1, 2015 through 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 service agreement contract between the **Wyandanch UFSD and EDEN II/THE GENESIS SCHOOL** for the July 1, 2015 and June 30, 2016 school year.

Motion by Holliday, second by Robinson

Motion carried 5-0-0

President Tolliver presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
Minutes of November 10,
2015 – Special Board
Meeting**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting held on Tuesday, November 10, 2015.

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

Motion carried 4-1-0

**Motion by Baker, second by Crawford to BLOCK VOTE BOE Resolutions #2 - #7, #10 and #11
Motion carried 5-0-0**

**Motion by Crawford, second by Baker to approve BLOCK VOTE BOE Resolutions #2 - #7, #10 and #11
Motion carried 5-0-0**

**BOE #2
Treasurer's Report Month
ending August 30, 2015**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer's Report for the month ending August 30, 2015.

**BOE #3
Treasurer's Report Month
ending September 30, 2015**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer's Report for the month ending September 30, 2015.

**BOE #4
Internal District Claim
Auditor's Report Month of
August 2015**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor's Report for the month of August 2015.

**BOE #5
Internal District Claim
Auditor's Report Month of
September 2015**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor's Report for the month of September 2015.

**BOE #6
Conference Attendance**

RESOLUTION

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

**National Alliance of Black School Educators (NABSE)
43rd Annual Conference
Washington Marriott Wardman Park Hotel
Washington, DC
Wednesday - Sunday
November 18 – 22, 2015
Cost Not to Exceed: \$3,000
(includes conference registration, travel, hotel, meals)**

**Attending:
Trustee Shirley Baker
Trustee James Crawford
Trustee Moneik Hatcher**

**BOE #7
3020-a Charges**

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 charge(s) preferred against said employee by the Superintendent of Schools;

BE IT 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.

**BOE #8
Settlement Agreement
TABLED FOR EXEC
SESSION**

WHEREAS, the Superintendent considered preferring disciplinary charges against the employee named on the attached confidential list as "Employee A" (hereinafter referred to as "Subject Employee") pursuant to Civil Service Law Section 75;

WHEREAS, the Board and Confidential Employee "A" desire to settle the pending disciplinary charges without the need for costly litigation; therefore

BE IT RESOLVED, the Board of Education hereby approves a settlement agreement concerning the subject employee, and authorizes the President of the Wyandanch Union Free School District to execute a written stipulation regarding same, upon review and recommendation by counsel for the District.

**BOE #9
Settlement Agreement
TABLED FOR EXEC
SESSION**

RESOLVED, on the recommendation of the Superintendent, the Board of Education hereby approves a Settlement Agreement ("Agreement") between the Board of Education and the Wyandanch Administrative Support Association, to resolve the Grievance and Arbitration pertaining to AAA Case No.: 01-15-0002-4303, and hereby authorizes the President of the Board to execute said Agreement on behalf of the Board.

**BOE #10
Budget Status Report as of
August 31, 2015 (Revised)**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Revised Budget Status Report for the month ending August 31, 2015.

**BOE #11
Budget Status Report as of
September 30, 2015**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the month ending September 30, 2015.

EXECUTIVE SESSION

**Motion by Baker, second by Holliday to go into Executive Session at 9:10 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.
Motion carried 5-0-0**

RECONVENE

Motion by Baker, second by Holliday to reconvene at 9:55 PM Motion carried 5-0-0

**PERS #2C
Increase of Minimum
Step/Wage
REVISED**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the increase of the minimum step/wage to **\$9.00** per hour in accordance with New York State Department of Labor guidelines, effective December 31, 2015.

**Revised hourly wage
Motion by Baker, second by Holliday**

Motion carried 5-0-0

EXECUTIVE SESSION

**Motion by Baker, second by Robinson to go into Executive Session at 10:00 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.
Motion carried 5-0-0**

Trustee Crawford left the meeting at 10:05PM

RECONVENE

Motion by Baker, second by Holliday to reconvene at 10:05 PM Motion carried 4-0-0

**PERS #2I
WASA Movement**

RESOLUTION:

BE IT RESOLVED, that the Board of Education approves the movement of the employees indicated from on the salary scale under the provisions of the Wyandanch Administrative Support Association Article XXXII.

	Name	Title	Current Step	New Step	Effective Date
A	Glenda Ancrum Adams	Clerk Typist	2	3	01/04/16
B	Rita Campos-Holomon	Clerk Typist Spanish Speaking	3	4	01/04/16
C	Maria Collazo	Clerk Typist Spanish Speaking	2	3	01/04/16
D	Cari Medina	Clerk Typist Spanish Speaking	2	3	01/04/16
E	Karen Parrish Deesing	Account Clerk Typist	4	5	01/04/16
F	Charlene Tulloch	Clerk Typist	3	4	01/04/16

Motion by Holliday, second by Tolliver

Motion carried 4-0-0

Trustee Crawford returned to the meeting at 10:08PM

**PERS #7
Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**SECURITY
APPOINTMENTS**

- A. Clinton Williams, Guard, Step 9, at a rate of \$20.34 per hour, effective January 4, 2016.
- B. Doug Marrimon, Guard, Step 9, at a rate of \$20.34 per hour, effective January 4, 2016.
- C. Raphael Perez, Guard, Step 9, at a rate of \$20.34 per hour, effective January 4, 2016.

Motion by Baker, second by Holliday to approve letters "B" and "C" only

Motion carried 5-0-0

**BOE #8
Settlement Agreement**

WHEREAS, the Superintendent considered preferring disciplinary charges against the employee named on the attached confidential list as "Employee A" (hereinafter referred to as "Subject Employee") pursuant to Civil Service Law Section 75;

WHEREAS, the Board and Confidential Employee "A" desire to settle the pending disciplinary charges without the need for costly litigation; therefore

BE IT RESOLVED, the Board of Education hereby approves a settlement agreement concerning the subject employee, and authorizes the President of the Wyandanch Union Free School District to execute a written stipulation regarding same, upon review and recommendation by counsel for the District.

Motion by Baker, second by Tolliver

Motion carried 5-0-0

**BOE #9
Settlement Agreement**

RESOLVED, on the recommendation of the Superintendent, the Board of Education hereby approves a Settlement Agreement ("Agreement") between the Board of Education and the Wyandanch Administrative Support Association, to resolve the Grievance and Arbitration pertaining to AAA Case No.: 01-15-0002-4303, and hereby authorizes the President of the Board to execute said Agreement on behalf of the Board.

Motion by Robinson, second by Tolliver

Motion carried 5-0-0


ADJOURNMENT

Motion by Robinson, second by Tolliver to adjourn the meeting at 10:15 PM

Motion carried 5-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: DECEMBER 9, 2015
COMBINED WORK &
VOTING SESSION**


Stephanie Howard