

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK/VOTING SESSION
HELD ON FEBRUARY 24, 2016
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED

3/16/16

6-0-0

The meeting was called to order by President Tolliver at 5:20 PM.

Roll Call: Performed by District Clerk Stephanie Howard

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

Trustees Who Later Joined the Meeting: James Crawford
(One seat declared vacant by the Commissioner of Education)

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

ADOPTION OF AGENDA

Motion by Baker, second by Allen to adopt the agenda Motion carried 5-0-0

EXECUTIVE SESSION

Motion by Allen, second by Baker to go into Executive Session at 5:22 PM to discuss legal advice. Motion carried 5-0-0

Trustee Crawford arrived at the meeting during Executive Session.

RECONVENE

Motion by Robinson, second by Allen to reconvene at 6:30 PM Motion carried 6-0-0

President Tolliver welcomed everyone to the Voting Session.

Receiving and Hearing of Delegations

None

SUPERINTENDENT'S PRESENTATIONS

Dr. Jones introduced the school Principals and their teams who gave presentations about their schools. Dr. Jones stated how she does impromptu walk-throughs and is very impressed by what she's witnessed.

Dr. Jones praised the District employees for coming out in such good numbers in impending weather. The presenters gave updates on how responsive the students have been to programs and processes, how teachers are implementing these programs and processes, meeting emotional needs, providing food to displaced students, enforcing positive behavior, building character and self-esteem, data and how the data is driving instruction, goals, professional development, action plans, timelines, monitoring progress, family and community engagement, community based partnerships, improving school climate and culture.

Presenters were:

LFH and MLK: Mrs. Shameka Simpson, Mrs. Moshcovich, Mr. Peele, Ms. Gerkins, Ms. Morton, Mrs. Harper-Hankerson, Ms. Dushnick

MLO: Mr. Vanterpool, Mrs. Welch-Woodley, Mr. Tue, Dr. White

WMHS: Mr. Sibblies, Mrs. D'Amico-Laux and Mrs. Crawford

Presentations were followed by applause and Question & Answer periods.

President Tolliver thanked the Superintendent and Administrators for their presentations.

Trustee Crawford left the meeting at 8:20 PM.

**SUPERINTENDENT'S
RECOMMENDATIONS**

Dr. Jones said that there would be one Curriculum Resolution which was being presented out of sequence, because it would affect an upcoming Personnel Resolution.

Mrs. Talbert presented Curriculum Resolution #2.

**CURRICULUM
RESOLUTION**

**CURR #2
One World Club**

BACKGROUND INFORMATION:

One World United and Virtuous Program is a non-profit, educational foundation with a mission of increasing human understanding within our communities and across the globe. The program will explore concepts such as community, citizenship, and character education, respect for diversity, current events, conflict resolution, and violence prevention. Each activity has been designed to be age appropriate, informative, interactive, and fun! One World seeks to Educate, Connect and Empower a new generation of civic minded youth to meet the challenges of the 21st century.

WHEREAS, One World United and Virtuous Program activities are compatible with and support the College and Career Readiness Anchor Standards and Common Core standards in English Language Arts/Literacy at the elementary school level, and Grade 6-12 Literacy in History/Social Studies, Science, and Technical Subjects.

WHEREAS, Students will gain an awareness of the world beyond their borders and the urgent need for new improved forms of global cooperation, develop citizens of good character with a global mind set, and create positive change agents capable of 21st century leadership. One World United and Virtuous will provide a character education curriculum, train club advisors, provide professional development to schools, and oversight to program implementation. One World will meet once per week for 2 hours after school and participate in service learning projects throughout the school year.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the agreement between the Wyandanch Union Free School District and One World United and Virtuous for the 2015-2016 school year.

Motion by Allen, second by Robinson

Motion carried 5-0-0

Trustee Crawford returned to the meeting at 8:33 PM.

Mr. Hodge presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Resignations**

BACKGROUND INFORMATION:

The employees named herein have notified the Wyandanch School District that they no longer wish to work in their positions indicated and be removed from the AESOP Automated Substitute Registry System.

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. Richard Harris, Certified Substitute Teacher, effective February 11, 2016.
- B. Lindsay Kalmus, Certified Substitute Teacher, effective February 11, 2016.
- C. Breanna Leonard, Certified Substitute Teacher, effective February 11, 2016.
- D. Stevenson Mondelus, Certified Substitute Teacher, effective February 11, 2016.
- E. Jaclyn O'Connor, Certified Substitute Teacher, effective February 11, 2016.
- F. Kerry McKeown, Certified Substitute Teacher, effective February 11, 2016.

Motion by Allen, second by Holliday

Motion carried 6-0-0

**PERS #1A
Resignation**

BACKGROUND INFORMATION:

The employee named herein has 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 employee as indicated.

RESIGNATION

- A. Jessica Perez, Foreign Language Teacher, MLO, effective February 12, 2016.

Motion by Allen, second by Holliday

Motion carried 6-0-0

**PERS #1B
Retirement**

BACKGROUND INFORMATION:

The employee named herein has 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 employee as indicated.

RETIREMENT

- A. Keith Gholson, Auto Mechanic, 15 years of service, effective January 30, 2016.

Motion by Allen, second by Holliday

Motion carried 6-0-0

PERS #2
Leave of Absence
REVISED

BACKGROUND INFORMATION:

The employee named herein has requested to return early from his approved Personal Leave of Absence without pay.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education revise the previously approved Personal Leave of Absence without pay to reflect the period listed below for the following employee.

LEAVE OF ABSENCE

- A. Ronnie Carpenter, School Bus Driver, effective January 4, 2016 through January 27, 2016.

Motion by Allen, second by Holliday

Motion carried 6-0-0

PERS #3
District Wide 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.

DISTRICT WIDE
APPOINTMENTS

- A. Lieutenant Colonel Lear E. Dutton, JROTC Instructor, at an annual salary of 95,000.00.
B. Trudy Taylor, Leave Replacement Elementary Teacher for Regina Pierce, MA, Step 1, at an annual salary of \$56,628.00, effective February 11, 2016 through June 24, 2016.
C. Daphene Herron, Leave Replacement Teaching Assistant for Barbara Denny, Level I, Step 1, at an annual salary of \$30,379.00, effective February 11, 2016 through June 24, 2016.

Motion by Allen, second by Holliday

Motion carried 6-0-0

PERS #3A
LFH/MLK One World
Club Program Advisors

BACKGROUND INFORMATION:

The candidate named herein is 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 funded through the SIG A Grant.

LFH/MLK
ONE WORLD CLUB PROGRAM ADVISORS

NAME	Stipend	Effective Dates
Shelby Harper-Hankerson	\$750.00 per year	2/1/16 – 6/24/16
Elizabeth Moshkovich	\$750.00 per year	2/1/16 – 6/24/16

Motion by Robinson, second by Holliday

Motion carried 6-0-0

**PERS #3B
MLO One Club Program
Advisors**

BACKGROUND INFORMATION:

The candidate named herein is 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 funded through the SIG A Grant.

**MLO
ONE WORLD CLUB PROGRAM ADVISORS**

NAME	Stipend	Effective Dates
Stephanie Roth	\$750.00 per year	2/1/16-6/24/16
Kelly Baum	\$750.00 per year	2/1/16-6/24/16
Lilia Martinez	\$750.00 per year	2/1/16-6/24/16

Motion by Allen, second by Robinson

Motion carried 6-0-0

**PERS #3C
LFH/MLK Lunch
Monitors**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**LFH/MLK
LUNCH MONITORS**

NAME	Rate of Pay	Hours Per Day	Effective Dates
Robin Ashe	\$9.00 per hr.	3 hrs. per day	2015-16 School Yr.
Estebana Castro	\$9.09 per hr.	3 hrs. per day	2015-16 School Yr.
Renee Legette	\$10.10 per hr.	3 hrs. per day	2015-16 School Yr.
Evangelita Rodriguez	\$9.00 per hr.	3 hrs. per day	2015-16 School Yr.
Debra Lee	\$10.58 per hr.	3 hrs. per day	2015-16 School Yr.
Akhira Robinson	\$9.00 per hr.	3 hrs. per day	2015-16 School Yr.
Roxanne Martin-James	\$9.00 per hr.	3 hrs. per day	2015-16 School Yr.

Motion by Allen, second by Robinson

Motion carried 6-0-0

**PERS #3D
MLO Extended Day
Program**

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 candidates to the position indicated below.

MLO
EXTENDED DAY PROGRAM

	NAME	POSITION	Rate	Effective Dates
A.	Dr. Tyrone L. Bennett	Substitute Teacher	\$35.00/hr	2015-2016 School Year
B.	Amparo Fernandez-Torres	Substitute Teacher	\$35.00/hr	2015-2016 School Year
C.	Trudy Taylor	Substitute Teacher	\$35.00/hr	2015-2016 School Year

Motion by Baker, second by Robinson

Motion carried 6-0-0

**PERS #3E
Speech Pathologist
Coordinator**

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 at the stipend rate of \$3,200.00 for the 2015-16 School Year.

SPEECH PATHOLOGIST COORDINATOR

A. Betty Greene, Speech-Language Pathologist

Motion by Baker, second by Holliday

Motion carried 6-0-0

**PERS #3F
JROTC Contract
Agreement**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools and after having been reviewed by General Counsel, that the Board of Education approves the employment agreement for Lieutenant Colonel Lear E Dutton, JROTC Instructor, and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

Contract Agreement

Lieutenant Colonel Lear E. Dutton, JROTC Instructor

Motion by Baker, second by Holliday

Motion carried 6-0-0

**PERS #3G
Substitute Appointments**

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.

**SUBSTITUTE
APPOINTMENTS**

- A. Laura Torres, Certified Substitute Teacher, at the rate of \$180.00 per day, effective February 11, 2016.
- B. Sabrina Whitaker, Certified Substitute Teacher, at the rate of \$180.00 per day, effective February 11, 2016.
- C. Marie Lose Edma, Substitute Teaching Assistant, at the rate of \$70.00 per day, effective February 11, 2016.
- D. Melvin Anderson, Substitute Teaching Assistant, at the rate of \$70.00 per day, effective February 11, 2016.
- E. Roxanne Martin-James, Substitute Clerk Typist, at the rate of \$12.86 per hour, effective February 11, 2016

Motion by Baker, second by Allen

Motion carried 6-0-0

**PERS #3H
WMHS One World Club
Program Advisors**

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 positions indicated funded through the SIG A Grant.

**WMHS
ONE WORLD CLUB PROGRAM ADVISORS**

NAME	Stipend	Effective Dates
Michelle Lloyd	\$750.00 per year	2/1/16 – 6/24/16

Motion by Allen, second by Robinson

Motion carried 6-0-0

**PERS #3I
Athletic Department
Appointments
TABLED**

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
ATHLETIC DEPARTMENT APPOINTMENTS**

	NAME	Position	Rate	Effective Date(s)
A	Keith Carrick	Basketball Classic Supervisor	\$40.00/event	2015-2016 school year

**PERS #4
Permanent Status**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the successful completion of the probationary period of the employee indicated below and award permanent status in the position indicated.

- A. Flora Johnson, Head Cook, effective March 1, 2016.
- B. Kenyetta Williams, Assistant Cook, effective March 1, 2016.
- C. Robert Bryant, Security Guard, effective March 1, 2016.
- D. Keenan Chisholm, Security Guard, effective March 1, 2016.
- E. Dennis Henriquez, Security Guard, effective March 1, 2016.

Motion by Baker, second by Allen

Motion carried 6-0-0

**PERS #5
Reinstatement of Sick
Leave**

BACKGROUND INFORMATION:

Per WTA Contract, Article IX, Leave Policies, paragraph 4, which states, "Any Teacher required to be absent by the school doctor, due to exposure to communicable disease while in the employ of the school system, shall receive full pay for the time necessary to be away, without loss of accumulated sick leave days, upon Board approval."

WHEREAS, Vincenzo Anzisi is requesting 4 sick leave days be reinstated for absences due to said communicable disease, diagnosed by the school doctor, Edward M. Yambo, MD.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the reinstatement of 4 used sick leave days to Mr. Vincenzo Anzisi, Physical Education Teacher, per the current WTA Contract, Article IX, Leave Policies, paragraph 4 as stated above.

Motion by Robinson, second by Allen

Motion carried 6-0-0

**PERS #6
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 approve the Family Medical Leave of Absence without pay to the following employee for the period indicated below.

LEAVE OF ABSENCE

- A. LaTasha Tolliver-Owens, Elementary Teacher, effective February 12, 2016 through April 8, 2016.

Motion by Allen, second by Holliday

Motion carried 6-0-0

PERS #6A
Leave of Absence

BACKGROUND INFORMATION:

The employee named herein has requested an extended Medical Leave of Absence without pay.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant an extended Medical Leave of Absence without pay to the following employee for the period indicated below.

LEAVE OF ABSENCE

- A. Kris Baker, Teaching Assistant, effective January 19, 2016 through February 29, 2016.

Motion by Allen, second by Robinson

Motion carried 6-0-0

PERS #6B
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. Corinthian Williams, Teaching Assistant, effective February 8, 2016 through June 24, 2016.

Motion by Allen, second by Holliday

Motion carried 6-0-0

PERS #6C
Leave of Absence

BACKGROUND INFORMATION:

The employee named herein has requested a Personal Leave of Absence without pay and with benefits.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Personal Leave of Absence without pay and with benefits to the following employee for the period indicated below.

LEAVE OF ABSENCE

- A. Sakena Robinson, Teaching Assistant, effective March 7, 2016 through June 24, 2016.

Motion by Allen, second by Holliday

Motion carried 6-0-0

**PERS #7
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)
Kevin Gross	SUNY Cortland	Mr. Morris	WMHS	03/21/2016 - 5/11/2016
Genesis Cubias	Hofstra University	Mrs. Reiher	WMHS	02/11/16 - 05/01/2016
Steevenson Mondelus	Queens College	Ms. Rodriguez	MLK	03/01/16 - 05/11/2016

Motion by Allen, second by Baker

Motion carried 6-0-0

**PERS #7A
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)
Megan O'Neill	SUNY Stony Brook	Mr. Sibblies, Mr. Berger & Dr. Jones	WMHS	Spring/Summer Semester, 2016

Motion by Baker, second by Robinson

Motion carried 6-0-0

**PERS #8
Conference/Workshop**

BACKGROUND INFORMATION:

The Wyandanch Union Free School District is presently aligning learning standards and teaching content via the advanced stages of K – 12 curriculum mapping into an electronic database for the purpose of improving the teaching and learning process.

WHEREAS, An operational review of the curriculum mapping process is ongoing and units of study will be upgraded to improve student performance and further customize the process to expand instructional coherence and K-12 standards based alignment and the District's Curriculum Staff works collaboratively with administrators and teachers to lead the curriculum planning and designing process;

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education grant approval for the following additional employees to attend the Bold Moves Boot Camps for Curriculum Mapping on May 12, 2016 through May 13, 2016 in New York City funded through the Title I Grant.

Shamika Simpson
Principal
NYC Seminar and Conference Center
71 West 23rd Street, Suite 515
New York City, NY
Cost not to exceed \$850 per person

Darlene White
Assistant Principal
NYC Seminar and Conference Center
71 West 23rd Street, Suite 515
New York City, NY
Cost not to exceed \$850 per person

Michelle D'Amico-Laux
Assistant Principal
NYC Seminar and Conference Center
71 West 23rd Street, Suite 515
New York City, NY
Cost not to exceed \$850 per person

Monique Habersham
Assistant Principal
NYC Seminar and Conference Center
71 West 23rd Street, Suite 515
New York City, NY
Cost not to exceed \$850 per person

Motion by Robinson, second by Baker

Motion carried 6-0-0

**PERS #8A
Conference/Workshop**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education grant approval for the following employees to attend the conference indicated below funded through the Title III Grant.

Gina Talbert
Assistant Superintendent for Curriculum & Instruction
ELL Leadership Institute
Albany, New York
February 29, 2016
*Cost Not to Exceed \$325.00

Margaret Guarneri
Director of ELA and Second Language Acquisition
ELL Leadership Institute
Albany, New York
February 29, 2016
*Cost Not to Exceed \$325.00

Dianna Rivera
Curriculum Associate for RTI
ELL Leadership Institute
Albany, New York
February 29, 2016
*Cost Not to Exceed \$325.00

Izett Thomas
Curriculum Associate for STEAM
ELL Leadership Institute
Albany, New York
February 29, 2016
*Cost Not to Exceed \$325.00

Motion by Robinson, second by Allen

Motion carried 6-0-0

**PERS #8B
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 funded through the SIG A Grant.

Janice Patterson
Director of Pupil Personnel Services & Special Education
NYSED Focus District Institute-DTSDE
Albany, New York
March 10-11, or March 15-17, 2016-Session C
May 4-5, 2016-Session D
*Cost Not to Exceed \$600.00

Paul Sibblies
Principal, Wyandanch Memorial High School
NYSED Focus District Institute-DTSDE
Albany, New York
March 10-11, or March 15-17, 2016-Session C
May 4-5, 2016-Session D
*Cost Not to Exceed \$600.00

Motion by Robinson, second by Allen

Motion carried 6-0-0

**PERS #9
District Wide Extension of
Probation**

BACKGROUND INFORMATION:

An extension of the probationary period for the employees named herein are recommended.

RESOLUTION:

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

DISTRICT WIDE
EXTENSION OF PROBATION

- A. Betty Greene, Speech Teacher, effective September 1, 2016 through June 30, 2017.
- B. Jonathan Wimbush, Teaching Assistant, effective September 1, 2016 through June 30, 2017.

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

Motion carried 5-1-0

**PERS #10
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. Christina Calvarese, Language Other Than English (LOTE) Teacher, Initial Certification, MA, Step 3, at an annual salary of \$61,358.00, with a four (4) year probationary period, effective March 7, 2016 through March 7, 2020.

Motion by Allen, second by Baker

Motion carried 6-0-0

**PERS #10A
District Wide
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.

DISTRICT WIDE
APPOINTMENT

- A. Latia Jamison, Assistant Cook, Step 7, at the hourly rate of \$19.91, with a twenty-six (26) week probationary period, effective March 1, 2016 through August 30, 2016.

Motion by Allen, second by Robinson

Motion carried 6-0-0

**PERS #10B
Appointment
ADDENDUM**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**MLO
EXTENDED DAY PROGRAM**

	NAME	POSITION	Rate	Effective Dates
A.	Jeraldine Allen-Dorcin	Teacher	\$35.00/hr	2015-2016 School Year
B.	Michelle Cuiro-Proetta	Teacher	\$35.00/hr	2015-2016 School Year
C.	Kimberly Donovan	Teacher	\$35.00/hr	2015-2016 School Year
D.	Leanne Kirk	Teacher	\$35.00/hr	2015-2016 School Year
E.	Lilia Martinez	Teacher	\$35.00/hr	2015-2016 School Year
F.	Kathlyn Popko	Teacher	\$35.00/hr	2015-2016 School Year
G.	Trudy Taylor	Teacher	\$35.00/hr	2015-2016 School Year
H.	Dana Valentino	Teacher	\$35.00/hr	2015-2016 School Year
I.	Vicki Cruz	Substitute Teacher	\$35.00/hr	2015-2016 School Year

Motion by Allen, second by Robinson

Motion carried 6-0-0

**PERS #11
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 conference indicated.

RESOLUTION:

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

Sharin Wilson
Infinite Campus Interchange NYC Conference
Fordham University-Lincoln Center Campus
New York, NY
March 22, 2016 through March 23, 2016
*Cost Not to Exceed \$399.00

Motion by Allen, second by Baker

Motion carried 6-0-0

PERS #12
Rescind
ADDENDUM

BACKGROUND INFORMATION:

The candidate named herein has requested to rescind his request to volunteer his 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 request to rescind the volunteer as indicated.

A. Thomas Garguilo, Girls Varsity Asst. Basketball Coach, effective 2015-2016 school year.

Motion by Allen, second by Tolliver
Crawford Opposed

Motion carried 5-1-0

PERS #13
Athletic Department
Appointment
ADDENDUM

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
ATHLETIC DEPARTMENT APPOINTMENT

	NAME	Position	Stipend	Effective Date(s)
A.	Tom Gargiulo	Girls Varsity Assistant Basketball Coach	\$4,265.00	2015-2016 school year

Motion by Allen, second by Holliday
Crawford and Robinson Opposed

Motion carried 4-2-0

SALARY SCHEDULE-REGULAR MEETING FEBRUARY 24, 2016

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Lieutenant Colonel Lear E. Dutton	JROTC Instructor		\$95,000.00 Annual Salary
Shelby Harper-Hankerson	One World Club Program Advisor – LFH/MLK		\$750.00 Annual Stipend
Elizabeth Moshkovich	One World Club Program Advisor – LFH/MLK		\$750.00 Annual Stipend
Stephanie Roth	One World Club Program Advisor – MLO		\$750.00 Annual Stipend
Kelly Baum	One World Club Program Advisor – MLO		\$750.00 Annual Stipend
Lilia Martinez	One World Club Program Advisor – MLO		\$750.00 Annual Stipend
Robin Ashe	Lunch Monitor		\$ 9.00 per hour
Estebana Castro	Lunch Monitor		\$ 9.09 per hour

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Renee Legette	Lunch Monitor		\$ 10.10 per hour
Evangelita Rodriguez	Lunch Monitor		\$ 9.00 per hour
Debra Lee	Lunch Monitor		\$ 10.58 per hour
Akhira Robinson	Lunch Monitor		\$ 9.00 per hour
Roxanne Martin-James	Lunch Monitor		\$ 9.00 per hour
Dr. Tyrone L. Bennett	MLO Extended Day Program-Substitute Teacher		\$ 35.00 per hour
Amparo Fernandez-Torres	MLO Extended Day Program-Substitute Teacher		\$ 35.00 per hour
Trudy Taylor	MLO Extended Day Program-Teacher		\$ 35.00 per hour
Jeraldine Allen-Dorcin	MLO Extended Day Program-Teacher		\$ 35.00 per hour
Michelle Cuiro-Proetta	MLO Extended Day Program-Teacher		\$ 35.00 per hour
Kimber Donovan	MLO Extended Day Program-Teacher		\$ 35.00 per hour
Leanne Kirk	MLO Extended Day Program-Teacher		\$ 35.00 per hour
Lilia Martinez	MLO Extended Day Program-Teacher		\$ 35.00 per hour
Kathlyn Popko	MLO Extended Day Program-Teacher		\$ 35.00 per hour
Dana Valentino	MLO Extended Day Program-Teacher		\$ 35.00 per hour
Vicki Cruz	MLO Extended Day Program-Substitute Teacher		\$ 35.00 per hour
Betty Greene	Speech Pathologist Coordinator		\$ 3,200.00 Annual Stipend
Trudy Taylor	Leave Replacement Elementary Teacher	\$180.00/day	\$ 61,438.00 Annual Salary
Daphene Herron	Leave Replacement Teaching Assistant	\$180.00/day	\$ 30,379.00 Annual Salary
Laura Torres	Certified Substitute Teacher		\$ 180.00 per day
Sabrina Whitaker	Certified Substitute Teacher		\$ 180.00 per day
Marie Lose Edma	Substitute Teaching Assistant		\$ 70.00 per day
Melvin Anderson	Substitute Teaching Assistant		\$ 70.00 per day
Roxanne Martin-James	Substitute Clerk Typist		\$ 12.86 per hour
Michelle Lloyd	One World Club Program Advisor – WMHS		\$750.00 Annual Stipend
Keith Carrick	Basketball Classic Supervisor		\$40.00/event
Christina Calvarese	LOTE Teacher		\$61,358.00 Annual Salary
Latia Jamison	Assistant Cook	\$19.51/hr	\$19.91/hr
Thomas Gargiulo	Girls Varsity Assistant Basketball Coach		\$4,265.00 Annual Stipend

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: 3-D Dance
Studio

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
3-D Dance Studios LLC 48A Crestwood Drive Huntington Station NY 11746	Wyandanch Memorial HS Auditorium & 3 Classrooms Sound/Lights & 6 Tables	Tues., 06/07/16; 6PM - 9PM Fri., 06/10/16; 6PM – 9PM Sat., 06/11/16; 5PM – 10PM

CONTACT: Daphne Williams, Tele #(516) 381-5691; e-mail: daphnew@optonline.net
ALT. CONTACT: Sherry Perry, Office Mgr, Tele #(516) 527-5859

PURPOSE: Dance Practice & Recital (approx. 300 attendees for recital on Sat., 06/11/16)
(\$15.00 admission charge for scholarships and fee coverage)

COST: (T/FRI = school day rates; SAT = non-school day rate)	
Auditorium (T/FRI; 6-9) = \$8/hr x 3 hrs = \$24/day x 2 days =	\$ 48.00
Auditorium (SAT) = \$16/hr x 5 hrs = \$80/day x 1 day =	80.00
Light/Sound Tech (T/FRI; 6-9) = \$40/hr x 3 hrs = \$120/day x 2 days =	240.00
Light/Sound Tech (SAT) = \$40/hr x 5 hrs = \$200/day x 1 day =	200.00
Custodian (T/FRI) = on duty until 11PM	N/C
Custodian (SAT) = \$40/hr x 5 hrs =	200.00
Security (T/FRI) = \$30/hr x 1 Guard = \$30/hr x 3 hrs = \$90/day x 2 days =	180.00
Security (SAT) = \$40/hr x 2 Guards = \$160/hr x 5 hrs = \$800/day x 1 day =	400.00*
TOTAL:	\$1,348.00

*Group requests to use own Security: volunteer Police Officers, & requests waiver of Security fee

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).

Fees not waived
Motion by Allen, second by Tolliver
Robinson Opposed
Motion carried 5-1-0

BUS #2
Construction Change
Order: STALCO #9

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: Need credit to owner for work not completed. Placement of insulation in corridor as par to CO-GC-08 was not completed.
- D. Description of Work: Credit owner for uncompleted work

Change Order #GC-09: decrease in the amount of (\$4,177.22)

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-09 for uncompleted work as described above in the decreased amount of (\$4,177.22).

Motion by Baker, second by Holliday

Motion carried 6-0-0

**BUS #3
Construction Change
Order: STALCO #10**

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: Contingency Allowance
- C. Basis of Need: Credit to Owner for remainder of unused allowance
- D. Description of Work: Credit to owner

Change Order #GC-10: decrease in the amount of (\$3,981.76)

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-10 for uncompleted work as described above in the decreased amount of (\$3,981.76).

Motion by Baker, second by Allen

Motion carried 6-0-0

**BUS #4
Construction Change
Order: Premier
Mechanical #01**

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: Contingency Allowance
- C. Basis of Need: Credit to Owner for remainder of unused allowance
- D. Description of Work: Credit to owner

Change Order #HC-01: decrease in the amount of (\$15,436.08)

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 Premier Mechanical #HC-01 for uncompleted work as described above in the decreased amount of (\$15,436.08).

Motion by Allen, second by Holliday

Motion carried 6-0-0

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: Contingency Allowance
- C. Basis of Need: Credit to Owner for remainder of unused allowance
- D. Description of Work: Credit to owner

Change Order #EC-05: decrease in the amount of (\$11,134.01)

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. Electric, LTD., #EC-05 for uncompleted work as described above in the decreased amount of (\$11,134.01).

Motion by Allen, second by Holliday

Motion carried 6-0-0

BUS #6
Substantial Completion:
Stalco Construction, Inc.

BACKGROUND INFORMATION:

At the meeting of January 15, 2015, the Board of Education approved the recommendation of the Superintendent of Schools to accept the recommendation of Tetra Tech and awarded the contract for Project D-1 (HS auditorium and MLO work) for General Work Prime Contract to Stalco Construction, Inc., the lowest, qualified responsible bidder, at a cost of \$473,945.00.

Under the direction of WIMAC, LLC and Tetra Tech, the contractor has completed the project; and WIMAC, LLC and Tetra Tech both certify on the basis of an inspection (see date below) that work performed on this project has been reviewed and found to be substantially complete, and that the Date of Substantial Completion of the Project is as defined below:

Project D-1
Reconstruction to MLK ES, MLO MS, WMHS, & Bus Garage – Wyandanch UFSD
Stalco Construction Services, Inc. for General Work Prime Contract
Date of Substantial Completion: 01/21/16

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorize the Superintendent to execute the six (6) *CERTIFICATE OF SUBSTANTIAL COMPLETION* form(s).

Motion by Baker, second by Allen

Motion carried 6-0-0

BUS #7
Substantial Completion:
Premier Mechanical
Services, Inc.

BACKGROUND INFORMATION:

At the meeting of January 15, 2015, the Board of Education approved the recommendation of the Superintendent of Schools to accept the recommendation of Tetra Tech and awarded the contract for Project D-1 (HS auditorium and MLO work) for Mechanical Work – Prime Contract to Premier Mechanical Services, Inc., the lowest, qualified responsible bidder, at a cost of \$327,900.00.

Under the direction of WIMAC, LLC and Tetra Tech, the contractor has completed the project; and WIMAC, LLC and Tetra Tech both certify on the basis of an inspection (see date below) that work performed on this project has been reviewed and found to be substantially complete, and that the Date of Substantial Completion of the Project is as defined below:

Project D-1
Reconstruction to MLK ES, MLO MS, WMHS, & Bus Garage – Wyandanch UFSD
Premier Mechanical Services, Inc. for Mechanical Work – Prime Contract
Date of Substantial Completion: 01/21/16

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorize the Superintendent to execute the six (6) *CERTIFICATE OF SUBSTANTIAL COMPLETION* form(s).

Motion by Baker, second by Holliday

Motion carried 6-0-0

BUS #8
Substantial Completion:
Young Equipment Sales

BACKGROUND INFORMATION:

At the meeting of February 11, 2015, the Board of Education approved the recommendation of the Superintendent of Schools to accept the recommendation of Tetra Tech and awarded the contract for Project D-1 (HS auditorium and MLO work) for Theatre Systems Integrator, to Young Equipment Sales, the lowest, qualified responsible bidder, at a cost of \$545,000.00.

Under the direction of WIMAC, LLC and Tetra Tech, the contractor has completed the project; and WIMAC, LLC and Tetra Tech both certify on the basis of an inspection (see date below) that work performed on this project has been reviewed and found to be substantially complete, and that the Date of Substantial Completion of the Project is as defined below:

Project D-1
Reconstruction to MLK ES, MLO MS, WMHS, & Bus Garage – Wyandanch UFSD
Young Equipment Sales for Theatre Systems Integrator
Date of Substantial Completion: 01/21/16

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorize the Superintendent to execute the six (6) *CERTIFICATE OF SUBSTANTIAL COMPLETION* form(s).

Motion by Allen, second by Holliday

Motion carried 6-0-0

BUS #9
Substantial Completion:
Long Island Roofing

BACKGROUND INFORMATION:

At the meeting of June 18, 2015, the Board of Education approved the recommendation of the Superintendent of Schools to accept the recommendation of Tetra Tech and awarded the contract for Project D-1 (HS auditorium and MLO work) to Long Island Roofing for Roof Work- Prime Contract, the lowest, qualified responsible bidder, at a cost of \$106,900.00.

Under the direction of Tetra Tech, the contractor has completed the project; and Tetra Tech certifies on the basis of an inspection (see date below) that work performed on this project has been reviewed and found to be substantially complete, and that the Date of Substantial Completion of the Project is as defined below:

Project D-1
Roof Reconstruction to Milton L. Olive Middle School
Long Island Roofing for Roof Work – Prime Contract
Date of Substantial Completion: 01/22/16

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorize the Superintendent to execute the six (6) *CERTIFICATE OF SUBSTANTIAL COMPLETION* form(s).

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

BUS #10
Substantial Completion:
L.E.B. Electric, Ltd.

BACKGROUND INFORMATION:

At the meeting of January 14, 2015, the Board of Education approved the recommendation of the Superintendent of Schools to accept the recommendation of Tetra Tech and awarded the contract for Project D-1 (HS auditorium and MLO work) to L.E.B. Electric, Ltd. for Electric Work- Prime Contract, the lowest, qualified responsible bidder, at a cost of \$228,078.00.

Under the direction of Tetra Tech, the contractor has completed the project; and Tetra Tech certifies on the basis of an inspection (see date below) that work performed on this project has been reviewed and found to be substantially complete, and that the Date of Substantial Completion of the Project is as defined below:

Project D-1
Reconstruction to MLK ES, MLO MS, WMHS, & Bus Garage – Wyandanch UFSD
L.E.B. Electric, Ltd. Electric Work – Prime Contract
Date of Substantial Completion: 01/21/16

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorize the Superintendent to execute the six (6) *CERTIFICATE OF SUBSTANTIAL COMPLETION* form(s).

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

BACKGROUND INFORMATION:

At the meeting of January 14, 2015, the Board of Education approved the recommendation of the Superintendent of Schools to accept the recommendation of Tetra Tech and awarded the contract for Project D-1 (Reconstruction to MLK ES, MLO MS, WMHS, & Bus Garage – Wyandanch UFSD) to Ambrosio & Co., Inc. for Plumbing Work- Prime Contract, the lowest, qualified responsible bidder, at a cost of \$24,900.00.

Under the direction of Tetra Tech, the contractor has completed the project; and Tetra Tech certifies on the basis of an inspection (see date below) that work performed on this project has been reviewed and found to be substantially complete, and that the Date of Substantial Completion of the Project is as defined below:

Project D-1
Reconstruction to MLK ES, MLO MS, WMHS, & Bus Garage – Wyandanch UFSD
Ambrosio & Co., Inc., Plumbing Work – Prime Contract
Date of Substantial Completion: 01/21/16

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorize the Superintendent to execute the six (6) *CERTIFICATE OF SUBSTANTIAL COMPLETION* form(s).

Motion by Allen, second by Tolliver

Motion carried 6-0-0

Gina Talbert presented the Curriculum Resolutions.

**CURRICULUM
RESOLUTIONS**

**CURR #1
Young Life Long Island**

BACKGROUND INFORMATION:

Young Life Long Island is a non-denominational Christian organization, that endeavors to create a critical point of intersection between Wyandanch teens and adult leaders eager to provide life-giving solutions.

WHEREAS, Young Life’s leaders will embed themselves among the multiple tiers of Wyandanch youth culture serving as coaches, teachers and counselors. Professionally trained adults will lead each program and equip Wyandanch teens to prevail against the corrupt engines of urban culture. Young Life believes that by providing mentorship and encouragement, Wyandanch kids will make better decisions about their lives, their friends, their education and their future.

WHEREAS, Young Life’s program penetrates the trenches of at-risk behavior by mentoring teens caught in the chaos of urban adolescence. Over the next year, Young Life will offer educational assistance and leadership development in Wyandanch through several exciting new programs and are offered at no cost to the school district. These include:

- Wyandanch Steps it Up - a performing arts program
- Watching Wyandanch - a broadcast media and communications program
- Broadway in Wyandanch - an acting program
- Watching Wyandanch - a program that allows students to act as interviewers and interviewees and discuss current events and the issues that impact them

- Graduating Wyandanch - a program that helps students understand the pathways to get to the college and career of their choice
- Young Leaders of Wyandanch - an intense leadership development program that will hone the leadership skills of students with promise

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the agreement between the Wyandanch Union Free School District and Young Life Long Island for the 2015-2016 school year.

Motion by Baker, second by Robinson

Motion carried 6-0-0

**CURR #3
Family Residence and
Essential Enterprises, Inc.
REVISED**

BACKGROUND INFORMATION:

Family Residences and Essential Enterprises, Inc. (FREE) founded in 1977 and headquartered in Old Bethpage, benefits and proudly supports more than 4,000 individuals with intellectual/developmental disabilities, mental illness and traumatic brain injury. FREE endeavors to help individuals of all abilities realize their full potential.

WHEREAS, FREE provides a diverse array of supports and services including: housing, recovery services, transition to work, employment, day, community and family services, respite, crisis services, education and after-school support, primary and specialty health care and advocacy.

WHEREAS, FREE desires to provide the Workforce Training Initiative to prepare approximately 30 students for job and career placement. The initial phases of the program will begin this school year and commence for students during their Senior Year.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the agreement between the Wyandanch Union Free School District and Family Residences and Essential Enterprises, Inc. for the 2015-2017 school years, **at no cost to the District.**

Motion by Allen, second by Crawford

Motion carried 6-0-0

**CURR #4
Field Trips
REVISED**

BACKGROUND INFORMATION:

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

BUILDING	DATE/TIME	LOCATION
<u>WMHS: Grades 9 -12</u> Mr. Paul Sibblies 50 STUDENTS/3 ADULTS	02/12/16 5:45 PM – 9:45 PM	Brentwood High School 2 Sixth Avenue Brentwood, NY 11717
<u>Junior & Senior High School Basketball Team & PTECH</u> Mr. Sibblies, Coach Sharon Baker and Deven Kane 35 STUDENTS/3 ADULTS	02/25/16 9:30 AM – 11:30 AM	Wyandanch Memorial HS to LaFrancis Hardiman Elementary School Wyandanch, NY

<u>WMHS: Grades 9 – 12</u> Mr. Dexter Ward & Sabrina Fearon 20 STUDENTS/2 ADULTS	02/26/16 8:00 AM – 1:30 PM (Private Transportation)	Mercy College – NYC 66 West, 35 th Street New York, NY 10001
<u>WMHS: Grades 9 -12</u> Ms. Jamie Ward 50 STUDENTS/5 ADULTS	02/27/16 8:00 AM – 8:00 PM (Private Transportation Provided)	Siena College 515 Loudon Rd. Albany, NY 12211
<u>WMHS: Grades 9 -12</u> Ms. Jamie Ward 55 STUDENTS/5 ADULTS	02/28/16 10:00 AM – 10:00 PM (Private Transportation Provided)	Monmouth University 400 Cedar Ave. West Long Beach, NJ 07764
<u>WMHS: Grades 9 -12</u> Ms. Angelica Shannon 60 STUDENTS/6 ADULTS <u>MLO: Grades 5 – 8</u> Desire Brown and Venice Richards 120 STUDENTS/ 8 ADULTS	02/29/16 8:30 AM – 12 NOON (Transportation provided by Educational Bus Co.)	Tilles Center for the Performing Arts LIU Post 720 Northern Blvd. Brookville, NY 11548-1300 Tilles Center for the Performing Arts LIU Post 720 Northern Blvd. Brookville, NY 11548-1300
<u>MLO: Grade 8</u> Ms. Tonya McCarthy 15 STUDENTS/4 ADULTS	03/02/16 8:45 AM – 10:30 AM	La Francis Hardiman Elementary School 792 Mount Avenue Wyandanch, NY 11798
<u>WMHS: Grade 9 – 10</u> Ms. Sabrina Fearon, EOC 10 STUDENTS/1 ADULT	03/02/16 7:45 AM – 1:00 PM	Brookhaven National Labs William Floyd Parkway Yaphank, NY 11980
<u>WMHS: Grades 9-12</u> Mr. Joseph Marro and Ms. Deven Kane 13 STUDENTS/2 ADULTS	03/04/16 5:30 AM – 5:00 PM	David Geffen Hall /American Musical & Drama Academy 10 Lincoln Center Plaza 211 W. 61 st Street New York, NY 10023
<u>LFH: Grades Pre-K – 2</u> LFH Team 900 STUDENTS/40 ADULTS	03/14/16 9:30 AM – 1:30 PM	Stony Brook University 100 Nicolls Rd. Stony Brook, NY 11794
<u>WMHS: Grades 9th & 10th</u> Desiree Pressley, David Milch, John Chappell, Deven Kane, Lisa Moser, Erica Wall & Daniel Marciano 49 STUDENTS/5 ADULTS	04/01/16 7:30 AM – 1:15 PM (Transportation provided by Educational Bus Co.)	Farmingdale State College Nold Hall 2350 Broadhollow Road 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 Allen, second by Robinson

Motion carried 6-0-0

Mrs. Talbert presented the Grants & Funding Resolution.

**GRANTS & FUNDING
RESOLUTIONS**

**GRANTS #1
The National PTA
Standards Foster-School
Partnerships**

BACKGROUND INFORMATION:

The National PTA Standards foster Family-School Partnerships and promote ways in which the community can work together to support student success.

WHEREAS, The Milton L. Olive Middle School PTA is a local advocacy group designed to empower students, families and community members to take positive action on behalf of children and youth;

BE IT RESOLVED, that the recommendation of the Superintendent of Schools, that the Board of Education approves the following persons to attend NYS State PTA Legislation/Education Conference 2016 on February 27, 2016 and February 28, 2016 in Albany, New York:

- Venetia Miller, PTA Vice President
- Desiree Brown, PTA Corresponding Secretary

Cost to be borne by Title 1 funds (Parental set-aside) and not to exceed \$1,000.00 collectively.

Motion by Baker, second by Robinson

Motion carried 6-0-0

Janice Patterson presented the Pupil Personnel Services Resolutions.

**PUPIL PERSONNEL
SERVICES RESOLUTIONS**

**PPS #1
Section 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 6-0-0

**PPS #2
Amityville UFSD**

BACKGROUND INFORMATION:

The Amityville Union Free School District located at Park Avenue & Ireland Place, Amityville, New York 11701 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 Islip Union Free School District for the July 1, 2015 – June 30, 2016 school year.

Motion by Baker, second by Robinson

Motion carried 6-0-0

BACKGROUND INFORMATION:

The **Central Islip Union Free School District** located at **50 Wheeler Road, Central Islip, New York 11722** 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 Central Islip Union Free School District** for the July 1, 2015 – June 30, 2016a school year.

Motion by Allen, second by Robinson

Motion carried 6-0-0

PPS #4
East Islip UFSD

BACKGROUND INFORMATION:

The **East Islip Union Free School District** located at **1 Craig B. Gariepy Avenue, Islip Terrace, New York 11752** 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 East Islip Union Free School District** for the July 1, 2015 – June 30, 2016 school year.

Motion by Baker, second by Robinson

Motion carried 6-0-0

PPS #5
Farmingdale UFSD

BACKGROUND INFORMATION:

The **Farmingdale Union Free School District** located at **50 Van Cott Avenue, Farmingdale, New York 11735** 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 Farmingdale Union Free School District** for the July 1, 2015 – June 30, 2016 school year.

Motion by Baker, second by Robinson

Motion carried 6-0-0

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 Robinson, second by Allen

Motion carried 6-0-0

**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	Program	Related Service	Program	Related Service
ACLD	\$5,230.00	\$0.00	\$3,245.00	\$0.00
Metro Therapy	\$1,046.00	\$1,047.00	\$649.00	\$648.00
New York Therapy Placement Services	\$0.00	\$349.00	\$0.00	\$216.00

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education approve the agreements between Wyandanch UFSD and the aforementioned vendors.

Motion by Robinson, second by Allen

Motion carried 6-0-0

President Tolliver asked that Personnel Resolution #31 be brought back from tabled status.

**PERS #31
Athletic Department
Appointments
REVISED**

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
ATHLETIC DEPARTMENT APPOINTMENTS**

	NAME	Position	Rate	Effective Date(s)
A	Keith Carrick	Basketball Classic Supervisor	\$40.00/event	January 16, 2016

Motion by Allen, second by Tolliver

Motion carried 6-0-0

Bob Howard presented Business Resolution #12.

**BUS #12
Purchase of Lockers**

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby accept the attached proposal submitted by the Health and Educational Equipment Corp for the purchase of lockers.

Motion by Baker, second by Allen

Motion carried 6-0-0

President Tolliver presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
Minutes of January 20, 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, January 20, 2016.

Motion by Allen, second by Baker

Motion carried 6-0-0

**BOE #2
Treasurer's Report for the Month
ending December 30, 2015**

RESOLUTION

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

Motion by Allen, second by Holliday

Motion carried 6-0-0

**BOE #3
Internal District Claim Auditor's
Report for the Month of December
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 December 2015.

Motion by Allen, second by Baker

Motion carried 6-0-0

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

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report as of January 31, 2016.

Motion by Allen, second by Baker

Motion carried 6-0-0

**BOE #5
Special Meeting and Election**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE WYANDANCH UNION FREE
SCHOOL DISTRICT AUTHORIZING A SPECIAL MEETING AND ELECTION**

BE IT RESOLVED, by the Board of Education of the Wyandanch Union Free School District that a special meeting of the qualified voters of said District be and the same is hereby called to be held at the Administration Building on Tuesday, April 12, 2016, for the purpose of filling one vacancy on the Board of Education created by order of the Commissioner of Education declaring said seat vacant; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Legal Notice for such meeting, annexed hereto as Attachment "A"; and

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to publish the notice of such meeting in two newspapers of general circulation within the District, four (4) times within seven (7) weeks next preceding such District meeting, the first publication to be at least forty-five (45) days prior to the date of the meeting.

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

Motion carried 4-2-0


ADJOURNMENT

Motion by Allen, second by Tolliver to adjourn the meeting at 9:40 PM

Motion carried 6-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: FEBRUARY 24, 2016
VOTING SESSION**


Stephanie Howard