

**APPROVED**

2/24/16

6-0-0

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

The meeting was called to order by President Tolliver at 5:38 PM.

- Roll Call:** Performed by District Clerk Stephanie Howard
- Trustees Present:** Dr. Thomas Tolliver, Dr. Ronald Allen, Shirley Baker, Nancy Holliday
- Trustees Who Later Joined the Meeting:** James Crawford, Moneik Hatcher, Yvonne Robinson
- 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 Allen, second by Baker to adopt the agenda**      **Motion carried 4-0-0**

**EXECUTIVE SESSION**

**Motion by Allen, second by Holliday to go into Executive Session at 5:40 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.**

**Trustee Hatcher arrived at the meeting during Executive Session.**

**RECONVENE**

**There was a consensus to reconvene at 6:30 PM**

**President Tolliver welcomed everyone to the Voting Session.**

**Receiving and Hearing of Delegations**

Name	Concern	Response
Charlie Reed	Asked about the parameters being used to determine the success of the receivership program	Dr. Jones responded that there would be presentations given later in the meeting that would address his question.

**SUPERINTENDENT'S PRESENTATIONS**

**Pursuit: Rising to Close the Achievement Gap**

Dr. Jones introduced the first of a two-part presentation by the Superintendent and Administrators entitled "Pursuit: Rising to Close the Achievement Gap". Part 2, presented by the building Principals, will be given at the Combined Work/Voting Session on February 10<sup>th</sup>.

Presentations were given as follows: *We Will Rise Initiative* by Dr. Mary Jones; *District Data Trends* by Steve Berger; *District Profile of Instructional Personnel* by Kester Hodge; *Overview of Curriculum Initiatives* by Gina Talbert, Margaret Guarneri, Dianna Rivera and Izett Thomas; *Overview of District Financial Profile/Analysis* by Robert Howard; and an *Overview of PPS, SPED, Attendance and Registration* by Janice Patterson.

**There was a fire alarm at 7:38 PM. The meeting resumed at 7:43 PM.**

The presentations were followed by questions and answers. Trustee Crawford suggested a forum with the community on a separate night, giving the opportunity for the community to ask questions and speak. Board members said that this was already in the works.

President Tolliver thanked the Superintendent and Administrators for their presentation.

**SUPERINTENDENT'S RECOMMENDATIONS**

**Mr. Hodge presented the Personnel Resolutions.**

**PERSONNEL RESOLUTIONS**

**Trustee Baker left the meeting at 8:10 PM.**

**PERS #1 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. Vivian Robinson, Attendance Aide, WMHS, 28 years of service, effective January 29, 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. Lauren Profeta, Elementary Teacher, MLO, effective January 15, 2016.

**Motion by Allen, second by Holliday**

**Motion carried 6-0-0**

**PERS #1B  
Rescission**

**RESOLUTION:**

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

**RESCIND**

	NAME	POSITION	Rate	#Days per week	# Hours per day	Effective Dates
A	Jaqueline Rychalski	After School Teacher	\$35.00 pr/hr	3	2	11/17/15 - 03/23/16
B	Dorothy Bodt	After School Teacher	\$35.00 pr/hr	3	2	11/17/15 - 03/23/16
C	Shelby Harper Hankerson	After School Teacher	\$35.00 pr/hr	3	2	11/17/15 - 03/23/16

**Motion by Holliday, second by Allen**

**Motion carried 6-0-0**

**PERS #1C  
Rescission  
WITHDRAWN**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education rescind the previously approved resignation of the employee indicated.

**RESCIND**

A. Maria Collazo, Clerk Typist Spanish Speaking, effective January 11, 2016.

**Trustee Baker returned to the meeting at 8:17 PM.**

**PERS #1D  
Removal from District  
Wide Substitute**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education remove the employee named herein from the district wide substitute list.

A. Nika Phillips, Substitute Clerk Typist, effective January 20, 2016.

**Motion by Allen, second by Holliday**

**Motion carried 7-0-0**

**PERS #1E  
Termination**

**BACKGROUND INFORMATION:**

The employee named herein is 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 following employee from the position indicated.

**TERMINATION**

A. Vania Duvert, Translator for Haitian Creole, effective January 20, 2016.

**Motion by Allen, second by Holliday**

**Motion carried 7-0-0**

**PERS #2  
Employment Agreement**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the employment agreement for Izette Thomas, Curriculum Associate for Science, Technology, Engineering, Arts and Math (STEAM) and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

**Motion by Baker, second by Allen**

**Motion carried 7-0-0**

**PERS #2A  
MLO Extended Day  
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.

**MLO  
EXTENDED DAY PROGRAM  
APPOINTMENTS**

	NAME	POSITION	# Hours per week	Rate	Effective Dates
A.	Korvella Owens	After School Liaison	9	\$17.50 per hour	2015-2016 School Year

**Motion by Baker, second by Holliday**

**Motion carried 7-0-0**

**PERS #2B  
Pre K-4 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 pending SIG A Grant Funds.

**PREK-4  
EXTENDED DAY PROGRAM  
APPOINTMENTS**

	NAME	POSITION	Rate	# Hours per week	Effective Dates
A.	Jacqueline Rychalski	Lead Teacher	\$35.00 pr/hr	9	11/17/15 - 03/23/16
B.	Taffiece Forth Moran	After School Teacher	\$35.00 pr/hr	6	11/17/15 - 03/23/16
C.	Ashley Spinello	After School Teacher	\$35.00 pr/hr	6	11/17/15 - 03/23/16

**Motion by Hatcher, second by Allen**

**Motion carried 7-0-0**

**PERS #2C**  
**Achieve Now Home Instruction**  
**Academy 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.

**ACHIEVE NOW**  
**HOME INSTRUCTION ACADEMY**  
**APPOINTMENT**

A. Dana Valentino, Substitute Teacher, at a rate of \$48.00 per hour, effective 2015-2016 school year.

**Motion by Holliday, second by Baker**  
**Motion carried 7-0-0**  
**PERS #2D**  
**District Wide Security**  
**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 position indicated.

**DISTRICT WIDE**  
**SECURITY**  
**APPOINTMENTS**

	NAME	POSITION	Stipend	Effective Dates
A	Mario Orengo	District Wide Lead Officer	\$5,000.00 per year	2015-2016 School Year
B	Cruz Pearsall	District Wide Lead Officer	\$5,000.00 per year	2015-2016 School Year

**Motion by Baker, second by Tolliver**  
**Robinson Opposed**  
**Motion carried 6-1-0**  
**PERS #2E**  
**District Wide Extension of**  
**Probation**

**BACKGROUND INFORMATION:**  
An extension of the probationary period for the employee named herein is recommended.

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

**DISTRICT WIDE**  
**EXTENSION OF PROBATION**

A. Lindsay Caparco, Elementary Teacher, to extend her probationary period for one year, effective September 1, 2016 through June 30, 2017.

**Motion by Baker, second by Allen**  
**Motion carried 7-0-0**

**PERS #2F  
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  
APPOINTMENTS**

- A. Lucy Lamothe, Leave Replacement Teaching Assistant, Level III, HS+90, Step 1, at an annual salary of \$43,815.00, effective February 1, 2016 through June 26, 2016.

**Motion by Holliday, second by Robinson**

**Motion carried 7-0-0**

**PERS #3  
Leave of Absence**

**BACKGROUND INFORMATION:**

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

**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 to the following employee for the period indicated below.

**LEAVE OF ABSENCE**

- A. Ronnie Carpenter, School Bus Driver, effective January 4, 2016 through February 7, 2016.

**Motion by Holliday, second by Robinson**

**Motion carried 7-0-0**

**PERS #3A  
Leave of Absence**

**BACKGROUND INFORMATION:**

The employee named herein has requested a Leave of Absence without pay.

**RESOLUTION:**

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

**LEAVE OF ABSENCE**

- A. Erika Williams-Moore, Teaching Assistant, effective February 1, 2016 through June 24, 2016.

**Motion by Baker, second by Allen**

**Motion carried 7-0-0**

**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)
Sherry Volpe	St. Joseph's College	Mr. Peele Ms. Bodt	LFH MLK	1/26/2016-5/30/2016
Felicia Lucas	Five Towns College	Mr. Mendelson Mr. Marro	PreK-4 WMHS	1/26/2016 - 5/30/2016
Karenia Mitchell	NYIT School of Education	Ms. Zaccaria	PreK-4	1/26/2016 - 5/30/2016
Erica Smith	SUNY Cortland	Mr. Chappel	WMHS	03/01/2016 - 5/30/2016
Jonathan Bogia	SUNY Cortland	Ms. Lloyd	WMHS	03/01/2016-05/30/2016

**Motion by Baker, second by Hatcher**

**Motion carried 7-0-0**

**PERS #5**  
**Conference/Workshop**  
**REVISED**

**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 employees to attend the Bold Moves Boot Camps for Curriculum Mapping on May 12, 2016 through May 13, 2016 in New York City.

Gina Talbert  
Assistant Superintendent for Curriculum and Instruction  
NYC Seminar and Conference Center  
71 West 23<sup>rd</sup> Street, Suite 515  
New York City, NY  
Cost not to exceed \$850 per person

Margaret Guarneri  
Director of ELA and Second Language Acquisition  
NYC Seminar and Conference Center  
71 West 23<sup>rd</sup> Street, Suite 515  
New York City, NY  
Cost not to exceed \$850 per person

Dianna Rivera  
Curriculum Associate for RTI  
NYC Seminar and Conference Center

71 West 23<sup>rd</sup> Street, Suite 515  
New York City, NY  
Cost not to exceed \$850 per person

Izett Thomas  
Curriculum Associate for STEAM  
NYC Seminar and Conference Center  
71 West 23<sup>rd</sup> Street, Suite 515  
New York City, NY  
Cost not to exceed \$850 per person

**Motion by Hatcher, second by Robinson**

**Motion carried 7-0-0**

**PERS #6  
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 APPOINTMENTS**

	NAME	Position	Rate	Effective Date(s)
A	Brenda Sexton	Supervisor	\$40.00 single/\$61.00 double	2015-2016 school year

**Motion by Baker, second by Robinson**

**Motion carried 7-0-0**

**PERS #7  
Extended day Program  
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.

**MLO  
EXTENDED DAY PROGRAM  
APPOINTMENTS**

	NAME	POSITION	# Hours per week	Rate	Effective Dates
A.	Desire Brown	Substitute After School Liaison	9	\$17.50 per hour	2015-2016 School Year

**Motion by Holliday, second by Allen**

**Motion carried 7-0-0**



**PERS #8  
Permanent Status  
ADDENDUM  
TABLED FOR EXEC  
SESSION**

**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. Danielle Teicher, School Lunch Manager, effective February 5, 2016.

**Motion by Allen, second by Baker**

**Tabled for Exec Session**

**PERS #9  
Appointment  
ADDENDUM**

**BACKGROUND INFORMATION:**

The employee named herein is recommended for the position indicated below.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following employee from the position indicated at the annual stipend of \$1,500.00.

**APPOINTMENT**

A. Valery Juste, Translator for Haitian Creole, effective January 21, 2016 through August 31, 2016.

**Motion by Holliday, second by Baker**

**Motion carried 7-0-0**

**PERS #10  
Substitute Appointments  
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.

**SUBSTITUTE  
APPOINTMENTS**

- A. Valery Juste, Certified Substitute Teacher, at the rate of \$180.00 per day.
- B. Giuseppe Innamorato, Substitute Groundskeeper, at the rate of \$19.10 per hour.

**Motion by Hatcher, second by Holliday**

**Motion carried 7-0-0**

**PERS #11  
Resignation  
ADDENDUM**

**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. Eleanor Sams-Hurdle, Grants Coordinator, effective February 10, 2016.

**Motion by Allen, second by Baker  
Hatcher, Robinson and Crawford Opposed**

**Motion carried 4-3-0**

**SALARY SCHEDULE-REGULAR MEETING JANUARY 20, 2016**

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Korvella Owens	After School Liaison		\$17.50 per hour
Jacqueline Rychalski	Lead Teacher		\$35.00 per hour
Taffriece Forth Moran	After School Teacher		\$35.00 per hour
Ashley Spinello	After School Teacher		\$35.00 per hour
Dana Valentino	Achieve Now Home Instruction Academy Substitute Teacher		\$48.00 per hour
Mario Orengo	District Wide Lead Officer		\$5,000.00 Stipend
Cruz Pearsall	District Wide Lead Officer		\$5,000.00 Stipend
Lucie Lamothe	Teaching Assistant		\$43,815.00 annual
Brenda Sexton	Supervisor		\$40.00 single/\$61.00 double
Desire Brown	Substitute After School Program Liaison		\$17.50 per hour
Valery Juste	District Haitian-Creole Translator		\$ 1,500.00 Stipend
Valery Juste	Certified Substitute Teacher		\$ 180.00 per day
Giuseppe Innamorato	Substitute Groundskeeper		\$19.10 per hour

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

**Mr. Howard presented the Business Resolutions.**

**BUSINESS RESOLUTIONS**

**BUS #1  
Facility Use: Jabalu-Nur  
Foundation**

**ORGANIZATION  
PURPOSE/CONTACT**

Jabalu-Nur Foundation, Inc.  
134 N 20<sup>th</sup> Street  
Wyandanch NY 11798

**FACILITY/PROPERTY**

LFH  
Lunchroom/Cafeteria

**DATE/TIME**

06/27/16 – 08/19/16  
Monday – Friday  
6:00 AM – 3:30 PM  
Sundays (for 4hrs to set-up  
for next week  
06/26/16 – 08/14/16)

**PURPOSE:** Complimentary Breakfast and Lunch Program to Community

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

**ESTIMATED ATTENDANCE:** approx 250

**ESTIMATED FEES:** (non-school day rates apply as school is not in session for summer)

Cafeteria = \$6/hr x 9.5hrs = \$57/day x 39 days =	\$2,223.00
Security (M-F & Sun) = no charge; already on duty	-0-
Custodian (M-F) = no charge; already on duty	-0-
Cust. (Sun) = 1 Cust. = \$40/hr x 4 hrs = \$160/day x 6 Sundays =	960.00
<b>TOTAL:</b>	<b>\$3,183.00</b>

**RESOLUTION:**  
BE IT RESOLVED, upon the recommendation of the Acting 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. (NOT ON FILE).

<b>Motion by Baker, second by Hatcher</b>	<b>Motion carried 7-0-0</b>
	<b>BUS #1A</b>
	<b>Facility Use: 3-D Dance Studio</b>
	<b>WITHDRAWN</b>

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
Custodian (T/FRI) = on duty until 11PM	
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 4 guards = \$160/hr x 5 hrs = \$800/day x 1 day =	800.00*
<b>TOTAL:</b>	<b>\$1,308.00</b>

\*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).

**BUS #2**  
**Discard of Equipment**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that obsolete instructional technology equipment needs to be removed and disposed of in the most economical manner as it has been ascertained that this equipment is of no value and outdated. Furthermore, any instructional technology equipment listed for discard that has a Western Suffolk BOCES tag number has reached an established five-year surplus/end of life time frame. WSBOCES has an established policy that permits school districts to discard equipment with a WSBOCES tag number after that time.

All equipment is located in a box trailer stored outside of the Central Administration Building. Additionally, the Technology Dept. is working with a company from Holbrook called ecoTech Management, which will pay us to recycle and dispose of these items. They should be sending an estimate.

Description	Serial #	WUFSD #	BOCES #
Dell Optiplex GX620 TWR	1YM32C1		138269
Dell Optiplex GX620 TWR	FV552C1		138205
Dell Optiplex GX620 TWR	20652C1		138214
Dell Optiplex GX620 TWR	GZM32C1		138241
Dell Optiplex GX620 TWR	-		-
Dell Optiplex GX620 TWR	51N32C1		138244
Dell Optiplex GX620 TWR	71652C1		138173
Dell Optiplex GX620 TWR	6YM32C1		138210
Dell Optiplex GX620 TWR	4W5CRB1		-
Dell Optiplex GX620 TWR	6VM32C1		138266
Dell Optiplex GX620 TWR	33K32C1		138119
Dell Optiplex GX620 TWR	70N32C1		138248
Dell Optiplex GX620 TWR	30N32C1		138249
Dell Optiplex GX620 TWR	1W552C1		138225
Dell Optiplex GX620 TWR	82K32C1		138121
Dell Optiplex GX620 TWR	BZ552C1		138191
Dell Optiplex GX620 TWR	9YM32C1		138251
Dell Optiplex GX620 TWR	33652C1		138154
Dell Optiplex GX620 TWR	3W552C1		138228
Dell Optiplex GX620 TWR	HZM32C1		-
Dell Optiplex GX620 TWR	-		-
Dell Optiplex GX620 TWR	G1652C1		138183
Dell Optiplex GX620 TWR	B2K32C1		138310
Dell Optiplex GX620 TWR	74652C1		138153
Dell Optiplex GX620 TWR	65652C1		138265
Dell Optiplex GX620 TWR	JXM32C1		138232
Dell Optiplex GX620 TWR	D63N9F1		-
Dell Optiplex GX620 TWR	23K32C1		-
Dell Optiplex GX620 TWR	72652C1		-
Dell Optiplex GX620 TWR	DYM32C1		138151
Dell Optiplex GX620 TWR	2YM32C1		138296
Dell Optiplex GX620 TWR	34K32C1		138300
Dell Optiplex GX620 TWR	25652C1		138292
Dell Optiplex GX620 TWR	6WM32C1		-
Dell Optiplex GX620 TWR	5ZM32C1		138164
Dell Optiplex GX620 TWR	-		138252
Dell Optiplex GX620 TWR	F1652C1		138199
Dell Optiplex GX620 TWR	42652C1		138174
Dell Optiplex GX620 TWR	43K32C1		138276

Description	Serial #	WUFSD #	BOCES #
Dell Optiplex GX620 TWR	6X552C1		-
Dell Optiplex GX620 TWR	13K32C1		-
Dell Optiplex GX620 TWR	FZ552C1		138176
Dell Optiplex GX620 TWR	JX552C1		138220
Dell Optiplex GX620 TWR	B3652C1		138263
Dell Optiplex GX620 TWR	C3K32C1		138303
Dell Optiplex GX620 TWR	JWM32C1		138279
Dell Optiplex GX620 TWR	FWM32C1		138259
Dell Optiplex GX620 TWR	5WM32C1		138240
Dell Optiplex GX620 TWR	94652C1		138288
Dell Optiplex GX620 TWR	GXM32C1		138253
Dell Optiplex GX620 TWR	6Y552C1		138237
Dell Optiplex GX620	7GTDB81		-
Dell Optiplex GX620	58F8B81		-
Dell Optiplex GX620	B2NDB81		131753
Dell Optiplex GX620	7DTDB81		131779
Dell Optiplex GX620	GJYDB81		131788
Dell Optiplex GX620	69B32C1		138318
Dell Optiplex GX620	-		-
Dell Optiplex GX620	8GTDB81		-
Dell Optiplex GX620	F7NDB81		131770
Dell Optiplex GX620	FCTDB81		131758
Dell Optiplex GX620	GPKKG81		-
Dell Optiplex GX620	DQJ32C1		133064
Dell Optiplex GX620	7HYDB81		-
Dell Optiplex GX620	1YBCB81		-
Dell Optiplex GX620	88F8B81		-
Dell Optiplex GX620	-		131662
Dell Optiplex GX620	3FYDB81		-
Dell Optiplex GX620	95B32C1		138338
Dell Optiplex GX620	1JVV5B1		-
Dell Optiplex GX620	CJTDB81		-
Dell Optiplex GX620	-		-
Dell Optiplex GX620	FD2JG81	600916	-
Dell Optiplex GX620	1SBCB81		131675
Dell Optiplex GX620	CVBCB81		131715
Dell Optiplex GX620	D9F8B81		131656
Dell Optiplex GX620	41B32C1		-
Dell Optiplex GX620	BRJ32C1		-
Dell Optiplex GX620	8GYDB81		-
Dell Optiplex GX620	8JYDB81		131849
Dell Optiplex GX620	3C7DB81		-
Dell Optiplex GX620	3PKKG81		-
Dell Optiplex GX620	FGTDB81		131813
Dell Optiplex GX620	3QKKG81		-
Dell Optiplex GX620	BGTDB81		-
Dell Optiplex GX620	G1B32C1		-
Dell Optiplex GX620	CCTDB81		131812
Dell Optiplex GX620	-		-
Dell Optiplex GX620	GNBCB81		-
Dell Optiplex GX620	BDTDB81		-
Dell Optiplex GX620	JPFCB81		-
Dell Optiplex GX620	3FTDB81		-
Dell Optiplex GX620	-		-

<b>Description</b>	<b>Serial #</b>	<b>WUFSD #</b>	<b>BOCES #</b>
Dell Optiplex GX620	65B32C1		138353
Dell Optiplex GX620	95NDB81		-
Dell Optiplex GX620	66NDB81		-
Dell Optiplex GX620	D2NDB81		131750
Dell Optiplex GX620	-		-
Dell Optiplex GX620	FNJ32C1		138325
Dell Optiplex GX620	-		131833
Dell Optiplex GX620	78BCB81		131996
Dell Optiplex GX620	6XJ32C1		138375
Dell Optiplex GX620	FFYDB81		131859
Dell Optiplex GX620	8GNDB81		-
Dell Optiplex GX620	8YJ32C1		138376
Dell Optiplex GX620	FXYDB81		-
Dell Optiplex GX620	-		-
Dell Optiplex GX620	-		138438
Dell Optiplex GX620	1WJ32C1		138484
Dell Optiplex GX620	7CGRS71	600713	
Dell Optiplex GX620	92B32C1		138510
Dell Optiplex GX620	-		-
Dell Optiplex GX620			133061
Dell Optiplex GX620	31MDB81		132190
Dell Optiplex GX620	83HSM91	600969	-
Dell Optiplex GX620	1YJ32C1		-
Dell Optiplex GX620	13MDB81		132174
Dell Optiplex GX620	8NNCB81		
Dell Optiplex GX620	-		138511
Dell Optiplex GX620	-		
Dell Optiplex GX620	-		133051
Dell Optiplex GX620	DYJ32C1		
Dell Optiplex GX620	GFSGQB1		
Dell Optiplex GX620	9MNCB81		131910
Dell Optiplex GX620	HPJ32C1		138351
Dell Optiplex GX620	8SJ32C1		138469
Dell Optiplex GX620	HPFCB81		132130
Dell Optiplex GX620	1KYDB81		131872
Dell Optiplex GX620	3CGRS71		
Dell Optiplex GX620	GD2JG81	600917	
Dell Optiplex GX620	GKBCB81		131933
Dell Optiplex GX620	-		138481
Dell Optiplex GX620 TWR	52652C1		138168
Dell Optiplex GX620 TWR	H2652C1		138147
Dell Optiplex GX620 TWR	D3652C1		138146
Dell Optiplex GX620 TWR	missing		138226
Dell Optiplex GX620 TWR	64652C1		missing
Dell Optiplex GX620 TWR	HVM32C1		missing
Dell Optiplex GX620 TWR	CHQ3HH1		missing
Dell Optiplex GX620 TWR	83K32C1		138118
Dell Optiplex GX620 TWR	60n32c		missing
Dell Optiplex GX620 TWR	61652C1		138181
Dell Optiplex GX620 TWR	41N32C1		138129
Dell Optiplex GX620 TWR	FY552C1		138159
Dell Optiplex GX620 TWR	JTM32C1		138143
Dell Optiplex GX620 TWR	53652C1		138145
Dell Optiplex GX620 TWR	91K32C1		missing

Description	Serial #	WUFSD #	BOCES #
Dell Optiplex GX620 TWR	21652C1		138175
Dell Optiplex GX620 TWR	11652C1		138162
Dell Optiplex GX620 TWR	CYM32C1		138274
Dell Optiplex GX620 TWR	D2K32C1		138299
Dell Optiplex GX620 TWR	44652C1		138166
Dell Optiplex GX620 TWR	8ZM32C1		138140
Dell Optiplex GX620 TWR	8X552C1		138160
Dell Optiplex GX620 TWR	4YM32C1		missing
Dell Optiplex GX620 TWR	FW552C1		138223
Dell Optiplex GX620 TWR	DX552C1		138180
Dell Optiplex GX620 TWR	G0652C1		138201
Dell Optiplex GX620 TWR	9X552C1		138217
Dell Optiplex GX620 TWR	54K32C1		138120
Dell Optiplex GX620 TWR	14652C1		138148
Dell Optiplex GX620 TWR	81652C1		138184
Dell Optiplex GX620 TWR	H3652C1		138262
Dell Optiplex GX620 TWR	7X552C1		138207
Dell Optiplex GX620 TWR	H3K32C1		missing
Dell Optiplex GX620 TWR	9WM32C1		missing
Dell Optiplex GX620 TWR	64K32C1		138282
Dell Optiplex GX620 TWR	CX552C1		138227
Dell Optiplex GX620 TWR	92K32C1		138273
Dell Optiplex GX620 TWR	8DTDWB1		missing
Dell Optiplex GX620 TWR	B0N32C1		138229
Dell Optiplex GX620 TWR	5XM32C1		138246
Dell Optiplex GX620 TWR	5Z552C1		138216
Dell Optiplex GX620	GXBCB81		missing
Dell Optiplex GX620	missing		missing
Dell Optiplex GX620	F2B32C1		133044
Dell Optiplex GX620	9009		138330
Dell Optiplex GX620	FVBCB81		missing
Dell Optiplex GX620	9079		missing
Dell Optiplex GX620	5QKKG81	600897	
Dell Optiplex GX620	1PKKG81	600887	
Dell Optiplex GX620	2HB32C1		138322
Dell Optiplex GX620	37ndb981		missing
Dell Optiplex GX620	fwj32c1		missing
Dell Optiplex GX620	87J2JJ1		missing
Dell Optiplex GX620	2dtdb		missing
Dell Optiplex GX620	9P82HH1		missing
Dell Optiplex GX620	missing		131731
Dell Optiplex GX620	DXJ32C1		missing
Dell Optiplex GX620	D8MDB81		132102
Dell Optiplex GX620	F7MDB81		132094
Dell Optiplex GX620	4TJ32C1		138476
Dell Optiplex GX620	CGB32C1		138465
Dell Optiplex GX620	8PJ32C1		138473
Dell Optiplex GX620	C7MDB81		132098
Dell Optiplex GX620	HCYDB81		131876
Dell Optiplex GX620	C9MDB81		132076
Dell Optiplex GX620	HNKKG81	600886	
Dell Optiplex GX620	5CF8B81		131724
Dell Optiplex GX620	5WBCB81		131711
Dell Optiplex GX620	5PKKG81	600889	

Description	Serial #	WUFSD #	BOCES #
Dell Optiplex GX620	C3B5QL1	602334	
Dell Optiplex GX620	6ZB42C1		133078
Dell Optiplex GX620	28BCB81		132008
Dell Optiplex GX620	1BMDB81		132078
Dell Optiplex GX620	G3VDB81		132048
Dell Optiplex GX620	9009		138445
Dell Optiplex GX620	F9BCB81		131997
Dell Optiplex GX620	CNBCB81		missing
Dell Optiplex GX620	52mdb81		132196
Dell Optiplex GX620	9PBCB81		132021
Dell Optiplex GX620	6GBCB81		131993
Dell Optiplex GX620	GGYDB81		131789
Dell Optiplex GX620	H7BCB81		131994
Dell Optiplex GX620	6KBCB81		132017
Dell Optiplex GX620	72VDB81		132046
Dell Optiplex GX620	78MDB81		132091
Dell Optiplex GX620	B6B32C1		138381
Dell Optiplex GX620	DMBCB81		132020
Dell Optiplex GX620	DQBCB81		132026
Dell Optiplex GX620	C8MDB81		132097
Dell Optiplex GX620	d2b32c1		138492
Dell Optiplex GX620	47BCB81		131998
Dell Optiplex GX620	DBBCB81		131999
Dell Optiplex GX620	2PBCB81		132023
Dell Optiplex GX620	J7B32C1		138456
Dell Optiplex GX620	7XBCB81		missing
Dell Optiplex GX620	gzb42c1		138413
Dell Optiplex GX620	74B32C1		138400
Dell Optiplex GX620	JRJ32C1		138460
Dell Optiplex GX620	27MDB81		132103
Dell Optiplex GX620	fsj32c1		138386
Dell Optiplex GX620	BVJ32C1		138401
Dell Optiplex GX620	5QJ32C1		138471
Dell Optiplex GX620	99BCB81		131995
Dell Optiplex GX620	9KBCB81		132018
Dell Optiplex GX620	86BCB81		missing
Dell Optiplex GX620	JFB32C1		138502
Dell Optiplex GX620	GW842C1		138412
Dell Optiplex GX620	dzb42c1		138388
Dell Optiplex GX620	GMKKG81	600878	
Dell Optiplex GX620	d6ndb81	missing	
Dell Optiplex GX620	GYJ32C1		138466
Dell Optiplex GX620	3NBCB81		132027
Dell Optiplex GX620	G1VDB81		missing
Dell Optiplex GX620	missing		missing
Dell Optiplex GX620	76MDB81		132095
Dell Optiplex GX620	cwbcb81		131682
Dell Optiplex GX620	7ftdb81		131815
Dell Optiplex GX620	11MDB81		132260
Dell Optiplex GX620	29b32c		138335
Dell Optiplex GX620	JNNCB81		132107
Dell Optiplex GX620	B2VDB81		132047
Dell Optiplex GX620	49B32C1		138404
Dell Optiplex GX620	22VDB81		132050



Description	Serial #	WUFSD #	BOCES #
Dell Optiplex GX620	CTJ32C1		138458
Dell Optiplex GX620	87BCB81		132003
Dell Optiplex GX620	5QBCB81		131959
Dell Optiplex GX620	GPBCB81		132022
Dell Optiplex GX620	85MDB81		132262
Dell Optiplex GX620	F8MDB81		132090
Dell Optiplex GX620	9KYDB81		131877
Dell Optiplex GX620	2KYDB81		131879
Dell Optiplex GX620	6cb32c1		133069
Dell Optiplex GX620	DNKKG81	600885	
Dell Optiplex GX620	4f2jg81	600921	
Dell Optiplex GX620	7.fcb31	missing	
Dell Optiplex GX620	1KTDB81		132040
Dell Optiplex GX620	8KYDB81		missing
Dell Optiplex GX620	FHTDB81		132041
Dell Optiplex GX620	3JB32C1		138485
Dell Optiplex GX620	BHBCB81		131973
Dell Optiplex GX620	5KYDB81		131878
Dell Optiplex GX620	35B32C1		138468
Dell Optiplex GX620	5NYDB81		132241
Dell Optiplex GX620	46b32c1		138369
Dell Optiplex GX620	H7MDB81		132096
Dell Optiplex GX620	missing		missing
Dell Optiplex GX620	JD2JG81	600918	
Dell Optiplex GX620	GSJ32C1	missing	
Dell Optiplex GX620	13VDB81		132066
Dell Optiplex GX620	HVJ32C1		missing
Dell Optiplex GX620	36MDB81		132116
Dell Optiplex GX620 TWR	JON32C1		138144
Dell Optiplex GX620 TWR	2ZRRT91	600982	
Dell Optiplex GX620 TWR	6Y552C1		136237
Dell Optiplex GX620 TWR	C1652C1		138136
Dell Optiplex GX620	4KLSSF1	602100	
Dell Optiplex GX620	3SJ32C1		138365
Dell Optiplex GX620	5MYDB81		
Dell Optiplex GX620	F1MBD81		132193
3m 1711 overhead projector			
dell 3100 printer	cn-op4843-71971-56l-b106		135140
dell 3100 printer	cn-op4843-71971-56g-b029		135169
dell 3100 printer	cn-op4843-71971-56n-a026		135235
dell 3100 printer	cn-op4843-71971-56l-b127		
dell 3100 printer	cn-op4843-71971-579-a245		
dell 3100 printer	cn-op4843-71971-56l-b109		135220
dell 3100 printer	cn-op4843-71971-572-a102		135124
dell 3100 printer	cn-op4843-71971-55g-b175		135198
Dell 3100cn	89V8D41		135232
Dell 3100cn	FHQ8D41		135187
Dell 5100cn	7HN0071		135295
Dell 5100cn	3FN0071		135281
dell printer 1710n	cn-0j9884-48730-638-48of		
hp business in jet 1100	cn437220zd		
hp laserjet 2100			106856
hp laserjet m1319f mfp	cb536a		
hp scanjet 5550c	cn49usa17w		130030

Description	Serial #	WUFSD #	BOCES #
hp scanjet 5550c	cn49usa163		130027
Oki B410dn	N22113A		
Oki B431dn	N22203A		
Printer b/w	af97027497a0		
HP color printer	missing		131199
uninterruptible power supply	sua1500rm2u		

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

**Motion carried 6-1-0**

**BUS #3  
Discard of Books**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the following books be removed and disposed of in the most economical manner as it has been ascertained that these books are outdated and are of no value.

BOOK TITLE	CONTENT AREA	COPYRIGHT	ISBN NUMBER	QTY	LOCATION
Beginning Writer's Thesaurus	ELA	2000	0-673-65135-5	13	MLK Social Worker Office
New York	Social Studies	2001	0-02-149194-1	12	MLK Social Worker Office
Harcourt Science	Science	2005	0-15-322-921-7	19	MLK Social Worker Office
The Write Direction	Writing	1999	0-7652-0750-8	6	MLK Social Worker Office
Harcourt Science (TE)	Science	2005	0-15-323690-6	9	MLK Social Worker Office
Harcourt Science	Science	2005	0-15-322920-9	4	MLK Social Worker Office
Estados Unidos	Social Studies	2008	978-0-15-349665-3	3	MLK Social Worker Office
Harper & Row Mathematics--	Math	1985	06-545003-5/3	12	OT/PT Room
Our Communities	Social Studies	2003	0-02-149264-6	23	OT/PT Room
HSP Math	Math	2009	978-0-15-361090-5	6	OT/PT Room
Strategies For Writers	ELA	2003	0-7367-1233-X	26	OT/PT Room
HSP Math	Math	2009	978-0-15-361088-5	1	OT/PT Room
Cominos Abiertos	ELA	2003	0-15-322665-X	18	OT/PT Room
Bailes Y Fiestas	ELA	2003	0-15-313298-1	19	OT/PT Room
McGraw-Hill (Reading)	ELA	2003	0-02-185570-2/4	6	OT/PT Room
Workbook (Cornerstone)	Vocabulary	2008	978-0-13-713151-8	53	OT/PT Room
SFA	SFA			550	OT/PT Room
Explorar Las Ciencias	Science		978-1-3050-7688-4	5	OT/PT Room
Read & Rise	ELA		978-0545-11969-6	23	OT/PT Room
New York It's Land & It's People	Social Studies	1997	1-882422-26-0	4	OT/PT Room
Bright Surprises	ELA	Unknown	0-15-325340-1	10	MLK Closet --- Near Gym
Trophies (Changing Patterns)	ELA	2003	0-15-322476-2	156	MLK Closet --- Near Gym

BOOK TITLE	CONTENT AREA	COPYRIGHT	ISBN NUMBER	QTY	LOCATION
Harcourt Science Workbook	Science	Unknown	0-15-323714-7	55	MLK Closet --- Near Gym
Trophies Lead The Way	ELA	2003	0-15-322478-9	74	MLK Closet --- Near Gym
HSP Math	Math	2009	978-0-15-378418-7	23	MLK Closet --- Near Gym
Trophies (Distant Voyages)	ELA	2003	0-15-322479-7	89	MLK Closet --- Near Gym
Go Math Practice	Math	2009	978-0-547-58812-1	29	MLK Closet --- Near Gym
Language Handbook	ELA	2003	0-15-3225065-8	21	MLK Closet --- Near Gym
Strategies For Writers	ELA	2003	0-7367-1234-8	17	MLK Closet --- Near Gym
On The Mark	ELA	2003	0-15-322477-0	57	MLK Closet --- Near Gym
A Sus Marcasi	ELA	2003	0-15-322664-1	11	MLK Closet --- Near Gym
HSP Math	Math	2009	978-0-15-378417-0	2	MLK Closet --- Near Gym
Felita	ELA	1979	0-14-130643-2	39	MLK Closet --- Near Gym
On Your Mark (TE)	ELA	2003	0-15-339752-7	10	MLK Closet --- Near Gym
Distant Voyage (TE)	ELA	2003	0-15-325046-1	22	MLK Closet --- Near Gym
HSP	Math	2009	978-0-15-378417-0	9	MLK Closet --- Near Gym
Lead The Way (TE)	ELA	2003	0-15-325044-5	3	MLK Closet --- Near Gym
SFA Grade 4	ELA/SFA			140	MLK Closet --- Near Gym
Student Reader	ELA		1-56778-078-4	63	MLK Closet --- Near Gym
Story Books	ELA			37	MLK Closet --- Near Gym
Coloring Book				71	MLK Closet --- Near Gym
Bright Surprises	ELA	Unknown	0-15-325340-1	10	OT/PT Room
Trophies (Changing Patterns)	ELA	2003	0-15-322476-2	156	OT/PT Room
Harcourt Science Workbook	Science	Unknown	0-15-323714-7	55	OT/PT Room
Trophies Lead The Way	ELA	2003	0-15-322478-9	74	OT/PT Room
HSP Math	Math	2009	978-0-15-378418-7	23	OT/PT Room
Trophies (Distant Voyages)	ELA	2003	0-15-322479-7	89	OT/PT Room
Go Math Practice	Math	2009	978-0-547-58812-1	29	OT/PT Room
Language Handbook	ELA	2003	0-15-3225065-8	21	OT/PT Room
Strategies For Writers	ELA	2003	0-7367-1234-8	17	OT/PT Room
On The Mark	ELA	2003	0-15-322477-0	57	OT/PT Room
A Sus Marcasi	ELA	2003	0-15-322664-1	11	OT/PT Room
HSP Math	Math	2009	978-0-15-378417-0	2	OT/PT Room
Felita	ELA	1979	0-14-130643-2	39	OT/PT Room
On Your Mark (TE)	ELA	2003	0-15-339752-7	10	OT/PT Room
Distant Voyage (TE)	ELA	2003	0-15-325046-1	22	OT/PT Room

BOOK TITLE	CONTENT AREA	COPYRIGHT	ISBN NUMBER	QTY	LOCATION
HSP	Math	2009	978-0-15-378417-0	9	OT/PT Room
Lead The Way (TE)	ELA	2003	0-15-325044-5	3	OT/PT Room
SFA Grade 4	ELA/SFA			140	OT/PT Room
Student Reader	ELA		1-56778-078-4	63	OT/PT Room
Story Books	ELA			37	OT/PT Room
Coloring Book				71	OT/PT Room
New York HSP Math	Math	2009	978-0-15-378419-4	35	MLK Suite/Tch Lnge, 2 <sup>nd</sup> FL
New York HSP Math	Math	2009	978-0-15-378418-7	20	MLK Suite/Tch Lnge, 2 <sup>nd</sup> FL
New York HSP Math	Math	2009	978-0-15-378417-0	22	MLK Suite/Tch Lnge, 2 <sup>nd</sup> FL
Our Nation	Social Studies	2003	0-02-149267-0	9	MLK Suite/Tch Lnge, 2 <sup>nd</sup> FL
Estudios Sociales	Social Studies	2008	978-0-15-349665-3	16	MLK Suite/Tch Lnge, 2 <sup>nd</sup> FL
Harcourt Science	Science	2005	0-15-322922-5	9	MLK Suite/Tch Lnge, 2 <sup>nd</sup> FL
Harcourt Math	Math	2002	0-15-320749-3	3	MLK Suite/Tch Lnge, 2 <sup>nd</sup> FL
We The People	History	2003	0-89818-171-2	12	MLK Suite/Tch Lnge, 2 <sup>nd</sup> FL
Writers Express	ELA	2000	0-669-47163-1	12	MLK Suite/Tch Lnge, 2 <sup>nd</sup> FL
Strategies For Writers	ELA	2003	0-7367-1234-8	28	MLK Suite/Tch Lnge, 2 <sup>nd</sup> FL
New York HSP Math (TE)- -----	Math	2009	978-0-15-380009-2	1	MLK Suite/Tch Lnge, 2 <sup>nd</sup> FL
New York HSP Math (TE)	Math	2009	978-0-15-380006-1	4	MLK Suite/Tch Lnge, 2 <sup>nd</sup> FL
New York HSP Math	Math	2009	978-0-15-380004-7	5	MLK Suite/Tch Lnge, 2 <sup>nd</sup> FL
Trophies	ELA	2005	0-15-322478-9	4	MLK Suite/Tch Lnge, 2 <sup>nd</sup> FL

**Motion by Baker, second by Allen**

**Motion carried 7-0-0**

**BUS #4  
Construction Change  
Order: (Stalco #9)  
WITHDRAWN**

**BUS #5  
Annual Risk Assessment  
Report  
TABLED FOR EXEC  
SESSION**

**RESOLUTION:**  
BE IT RESOLVED upon the recommendation of the Superintendent of Schools that the Board of Education accept the “*Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations, June 2015*” conducted and completed by Nawrocki Smith LLP, the District’s Internal Auditing Firm, along with the Corrective Action Plan.

**Motion by Allen, second by Baker**

**Tabled for Exec Session**

**BUS #6**  
**Data Network Services**  
**WITHDRAWN**

**BACKGROUND INFORMATION:**

Wyandanch Union Free School District has been presented with an opportunity to upgrade its existing internet service from 100mb to 250mb with substantial savings of \$1,000 – to \$2,000 monthly based upon entering into a three (3) year agreement with Custom Network Solutions, Inc.

This agreement has been reviewed by counsel.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the three (3) year customer service agreement provided by Custom Network Solutions, Inc. at a cost not to exceed \$71,820 for the 36 month contract period.

**Gina Talbert presented the Curriculum Resolutions.**

**CURRICULUM**  
**RESOLUTIONS**

**Trustee Holliday left the meeting at 8:50 PM**

**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
<b><u>WMHS: Grades 9 - 12</u></b> Ms. Venice Richards or Mrs. Izette Thomas 60 STUDENTS/6 ADULT	01/23/16, 02/06/16, 02/27/16, 03/05/16, 03/19/16 12:00 PM – 3:00 PM  01/23/16, 02/13/16, 02/27/16, 03/05/16, 03/19/16 1:00 PM – 3:00 PM	Suffolk Community College Michael J. Grant Campus Sports & Education Center <b>LI NAACP ACT-SO WORKSHOP</b> Room 314 Crooked Hill Road Brentwood, NY 11717  <b>LI ACT-SO SCIENCE ACADEMY</b> Dolan DNA Learning Center Cold Spring Harbor Laboratory 334 Main St Cold Spring Harbor, NY 11724
<b><u>WMHS – Grade 10</u></b> Desiree Pressley – P-Tech Liaison 24 STUDENTS/2 ADULTS	02/02/16 9:30 AM – 1:20 PM	Ausco Performance Under Pressure 425 Smith Street Farmingdale, NY 11735

<b><u>WMHS Team: Grades 10 -12</u></b> Jill Lewis and Joshua Rackoff 22 STUDENTS/2 ADULTS	02/11/16 9:30 AM – 4:00 PM	Wyandanch LIRR Train Station/Metropolitan Museum of Art 1000 Fifth Ave., (@ 82 <sup>nd</sup> St.) New York, NY 10028
<b><u>WMHS – Grades 10 – 12</u></b> Bruce Penn 9 STUDENTS/1 ADULT	2/12/16 7:30 AM – 3:00 PM	NBC Studios 30 Rockefeller Plaza New York, NY 10112
<b><u>LFH/MLK Team: Grade 4</u></b> Leona Dushnick, Shelby Hankerson, Yvette Mathis, Debra Perrone, Desiree Thompson, Alisa Vasaturo, Gloria Vanderpool, Magaly Rodriguez, Dorothy Bodt, Jonathan Wimbush, Sylvia Cormartie 200 STUDENTS/11 ADULTS	02/12/16 10:00 AM – 1:30 PM	Queensborough College 222-05 56 <sup>th</sup> Ave. Bayside, NY 11361
<b><u>WMHS Team: Grade 10</u></b> Ms. Deven Kane 100 STUDENTS/10 ADULTS	03/18/16 9:00 AM – 3:00 PM	Tilles Center 720 Northern Blvd. Greenvale, NY 11548
<b><u>MLO Team: Grade 5</u></b> Shannon Voyack and Mr. Robinson 180 STUDENTS/20 ADULTS	05/23/16 9:30 AM – 1:30 PM	Carnegie Hall 881 7 <sup>th</sup> Ave. New York, NY 10019

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 Hatcher, second by Allen**

**Motion carried 6-0-0**

**CURR #2**  
**Bethpage Federal Credit**  
**Union**

**BACKGROUND INFORMATION:**

The Wyandanch Union Free School District seeks mutually supportive relationships with businesses who commit themselves to specific goals and activities that support the District's vision and benefit students.

**WHEREAS**, Bethpage Federal Credit Union is a community chartered credit union with a mission to continuously meet the needs of members, employees, and the communities they serve by being a trusted financial partner committed to collaboration and excellence; and

**WHEREAS**, Bethpage Federal Credit Union desires to provide volunteers to teach Junior Achievement Financial Literacy via after school programming and enrichment workshops at Milton L. Olive Middle School;

**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 Bethpage Federal Credit Union for the 2015-2016 school year.

**Motion by Baker, second by Robinson**

**Motion carried 6-0-0**

**Trustee Holliday returned to the meeting at 8:53 PM**

**Trustee Crawford left the meeting at 8:53 PM**

**CURR #3  
Cornell Cooperative  
Extension (CCE) of  
Suffolk County’s SNAP  
ED Eat Smart New York  
Program**

**BACKGROUND INFORMATION:**

The Wyandanch Union Free School District’s Wellness Policy promotes increased exposure and consumption of nourishing vegetables among students, staff and families;

**WHEREAS**, Lety Algeri of Schools Seeds and Cornell Cooperative Extension (CCE) of Suffolk County’s SNAP ED Eat Smart New York program has instituted the Tower Garden Initiative, and will provide the Tower Garden at Milton L. Olive Middle School, along with technical assistance, teacher training, workshops, and heighten awareness of vegetable gardening with the collaboration of the Earth Rangers Director;

**WHEREAS**, Students will be given the opportunity to experience Project Based Learning while still meeting academic standards. At the core of this curriculum is the Tower Garden, a vertical aeroponic gardening system that can be utilized indoors in the classroom setting. Incorporating organic gardening into the classroom encourages students to have access to fresh produce and facilitates the education of nutrition and wellness.

**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 School Seeds and Cornell Cooperative Extension (CCE) of Suffolk County’s SNAP ED Eat Smart New York program for the 2015-2016 school year.

**Motion by Robinson, second by Hatcher**

**Motion carried 6-0-0**

**CURR #4  
Reimagine Excellence and  
Achievement Consulting  
House (REACH)  
Educational Solutions,  
LLC**

**BACKGROUND INFORMATION:**

The New York State Department of Education identifies School Districts as Focus Districts based on factors as defined in the ESEA waiver guidance

**WHEREAS**, The New York State Department of Education has identified Wyandanch Union Free School District as a Focus District. A school improvement process based on the Diagnostic Tool for School and District Effectiveness (DTSDE) must be conducted at each school designated with the accountability status of “Focus” and/or “Priority” for the 2015-16 school year; and

**WHEREAS**, Reimagine Excellence and Achievement Consulting House (REACH) also known as REACH Educational Solutions, LLC is dedicated to increasing student achievement by coaching school communities through their school improvement efforts for compliance and academic excellence;

**BE IT RESOLVED**, that the recommendation of the Superintendent of Schools, that the Board of Education approves the contract between Wyandanch Union Free School District and REACH Educational Solutions, LLC for the 2015-16 school year.

**Motion by Hatcher, second by Holliday**

**Motion carried 6-0-0**

**Gina Talbert presented the Grants and Funding Resolutions.**

**GRANTS & FUNDING  
RESOLUTIONS**

**GRANTS #1  
District-Wide Education of  
Homeless Children Policy**

**BACKGROUND INFORMATION:**

The McKinney-Vento Education of Homeless Children and Youth Assistance Act is a federal law that ensures immediate enrollment and educational stability for homeless children and youth. McKinney-Vento provides federal funding to states for the purpose of supporting district programs that serve homeless students.

In order to receive its allocation of Title I funds, the Lead Education Agency/The Wyandanch Union Free School District must describe how the district will coordinate with the McKinney-Vento Homeless Assistance Act when filing its plan with the State Education Agency.

A revised and board of education approved district-wide Education of Homeless Children and Unaccompanied Youth Policy is required for the New York State Department of Education's approval of title I and title II funds.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the preparation of the new District-Wide Education of Homeless Children Policy.

*Voted at Work Session on 1/13/16*  
**Motion by Allen, second by Hatcher**

**Motion carried 6-0-0**

**GRANTS #2  
District-Wide Parental  
Involvement Policy**

**BACKGROUND INFORMATION:**

In support of strengthening student academic achievement, each local educational agency (LEA or school District) that receives Title I, Part A funds must develop jointly with, agree on with, and distribute to, parents of participating children a written parental involvement policy that contains information required by section 1118 (a) 2 of the elementary and Secondary Education Act (ESEA) (district wide parental involvement policy). The policy establishes the LEA's expectations for parental involvement and describes how the LEA will implement a number of specific parental involvement activities, and is incorporated into the LEA's plan submitted to the State Educational Agency (SEA).

A revised and board of education approved district-wide Parental Involvement Policy is required for the New York State Department of Education approval of Title I and Title II funds.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the preparation of the new District-Wide Parental Involvement Policy.

*Voted at Work Session on 1/13/16*  
**Motion by Allen, second by Baker**

**Motion carried 6-0-0**

**GRANTS #3  
21<sup>st</sup> CCLC Grant (TASC)**

**BACKGROUND INFORMATION:**

**WHEREAS**, The Wyandanch Union Free School District is the recipient of the NCLB Title IVB 21<sup>st</sup> Century Community Learning Centers and is required by the NYSED to collaborate with an outside agency.



**WHEREAS**, Under the provisions of 2015-2016 Award year for 21<sup>st</sup> CCLC, the Agreement between Wyandanch UFSD and Expanded Learning (Formerly known as TASC) having its principal place of business for the purpose of this agreement, located at 1440 Broadway, 16<sup>th</sup> floor, New York, NY 10018, to provide services at the external evaluator of the 21<sup>st</sup> CCLC Grant, as required by the RFP and award letter.

Cost (\$20,000.00) to be borne by the 2015-2016 Award year, NCLB Title IVB 21<sup>st</sup> Century community Learning Centers grant (Year Three).

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the President of the Board of Education be authorized to sign the agreement between Wyandanch UFSD and TASC to provide services.

**Motion by Allen, second by Baker**

**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 Holliday**

**Motion carried 6-0-0**

**PPS #2  
West Islip UFSD**

**BACKGROUND INFORMATION:**

The West Islip Union Free School District located at 100 Sherman Avenue, West Islip, New York 11795 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 Hatcher, second by Robinson**

**Motion carried 6-0-0**

**PPS #3  
Babylon UFSD**

**BACKGROUND INFORMATION:**

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

**Motion by Hatcher, second by Robinson**

**Motion carried 6-0-0**

**Janice Patterson presented the Pupil Personnel Services 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 Hatcher, second by Robinson**

**Motion carried 6-0-0**

**SPEC ED #2  
Amityville UFSD**

**BACKGROUND INFORMATION:**

The **Amityville Union Free School District** located at **501 Route 110, Amityville, New York, 11701-1799** has provided **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, 2014– June 30, 2015 school year.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and the Amityville Union Free School District** for the July 1, 2014 – June 30, 2015 school year.

**Motion by Hatcher, second by Robinson**

**Motion carried 6-0-0**

**SPEC ED #3  
Farmingdale UFSD**

**BACKGROUND INFORMATION:**

The **Farmingdale Union Free School District** located at **50 Van Cott Avenue, Farmingdale, New York 11735** has provided **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, 2014– June 30, 2015 school year.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and the Farmingdale Union Free School District** for the July 1, 2014 – June 30, 2015 school year.

**Motion by Hatcher, second by Robinson**

**Motion carried 6-0-0**

**BACKGROUND INFORMATION:**

The **West Islip Union Free School District** located at **100 Sherman Avenue, West Islip, New York 11795** 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 West Islip Union Free School District** for the July 1, 2015 – June 30, 2016 school year.

Motion by Hatcher, second by Robinson

Motion carried 6-0-0

SPEC ED #5  
Hawthorne Cedar Knolls  
UFSD

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District and the Hawthorne Cedar Knolls Union Free School District** with its primary place of business location at 226 Linda Avenue, Hawthorne, New York 10532 for instruction of Wyandanch students with a disability placed in the Hawthorne Cedar Knolls 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 the Hawthorne Cedar Knolls Union Free School District** for the July 1, 2015 and June 30, 2016 school year.

Motion by Hatcher, second by Robinson

Motion carried 6-0-0

President Tolliver presented the Board of Education Resolutions.

**BOARD OF EDUCATION  
RESOLUTIONS**

BOE #1  
Minutes of December 17, 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 Thursday, December 17, 2015.

Motion by Holliday, second by Allen

Motion carried 6-0-0  
BOE #1A  
Minutes of January 13, 2016 –  
Work Session

**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 Thursday, December 17, 2015.

Motion by Holliday, second by Allen  
Robinson Opposed

Motion carried 5-1-0

**BOE #2  
Treasurer's Report for the Month  
ending October 31, 2015**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Treasurer's Report for the month ending October 31, 2015.

**Motion by Allen, second by Holliday**

**Motion carried 6-0-0**

**BOE #3  
Treasurer's Report for the Month  
ending November 30, 2015**

**RESOLUTION**

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

**Motion by Allen, second by Robinson**

**Motion carried 6-0-0**

**BOE #4  
Internal District Claim Auditor's  
Report for the Month of October  
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 October 2015.

**Motion by Allen, second by Robinson**

**Motion carried 6-0-0**

**BOE #5  
Internal District Claim Auditor's  
Report for the Month of November  
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 November 2015.

**Motion by Allen, second by Robinson**

**Motion carried 6-0-0**

**BOE #6  
Budget Status Report as of  
October 31, 2015**

**RESOLUTION**

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

**Motion by Allen, second by Robinson**

**Motion carried 6-0-0**

**BOE #7  
Budget Status Report as of  
November 30, 2015**

**RESOLUTION**

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

**Motion by Holliday, second by Hatcher**

**Motion carried 6-0-0**

**RESOLUTION**

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

National School Boards Association (NSBA)  
2016 Annual Conference  
Massachusetts Convention Center  
Boston, MA  
Saturday - Monday  
April 9 – 11, 2016  
Cost Not to Exceed: \$3,600  
(includes conference registration, travel, hotel, meals)

Attending:  
Trustee Shirley Baker  
Trustee James Crawford  
Trustee Yvonne Robinson

*Voted at Work Session on 1/13/16*  
Motion by Allen, second by Tolliver

Motion carried 6-0-0

BOE #9  
Conference Attendance  
AMENDED

**RESOLUTION**

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

National School Boards Association (NSBA)  
Equity Symposium  
Saturday  
January 23, 2016  
Cost Not to Exceed: \$1,000  
(includes conference registration, travel, hotel, meals)

Attending:  
Trustee James Crawford

**AND WHEREAS**, the cost for Trustee Crawford’s room per night will be \$296.56, which exceeds the allowable amount of \$250.00 per night;

**BE IT RESOLVED**, that the Board of Education approves the additional \$46.56 per night for Trustee Crawford’s hotel stay.

Motion by Hatcher, second by Allen

Motion carried 6-0-0

BOE #10  
Authorization to Release  
Information

**RESOLUTION**

**BE IT RESOLVED**, the Board hereby authorizes the law firm of Guercio and Guercio, LLP to release confidential and privileged documents created by said firm for the Board of Education relating

to the former employee named in confidential Exhibit “A” in connection with the pending litigation entitled *Bell v. Wyandanch UFSD, Index No. 15-cv-0772*:

**BE IT FURTHER RESOLVED**, the board authorizes Guercio and Guercio, LLP to release information obtained through conversations with the board relating to the former employee named in confidential Exhibit “A” in connection with the pending litigation *Bell v. Wyandanch UFSD, Index No. 15-cv-0772*.

*Voted at Work Session on 1/13/16*  
**Motion by Baker, second by Holliday**

**Motion carried 6-0-0**

**BOE #11**  
**3020-a Probable Cause**

**RESOLUTION**

**BE IT RESOLVED**, the Board hereby authorizes the law firm of Guercio and Guercio, LLP to release confidential and privileged documents created by said firm for the Board of Education relating to the former employee named in confidential Exhibit “A” in connection with the pending litigation entitled *Bell v. Wyandanch UFSD, Index No. 15-cv-0772*;

**BE IT FURTHER RESOLVED**, the board authorizes Guercio and Guercio, LLP to release information obtained through conversations with the board relating to the former employee named in confidential Exhibit “A” in connection with the pending litigation *Bell v. Wyandanch UFSD, Index No. 15-cv-0772*.

**Motion by Holliday, second by Baker**  
**Robinson Opposed**

**Motion carried 5-1-0**

**EXECUTIVE SESSION**

**Motion by Allen, second by Holliday to go into Executive Session at 9:03 PM to discuss pending legal matters.**

**Motion carried 6-0-0**

**Trustee Holliday left the meeting at 9:05 PM.**

**Trustee Crawford returned to the meeting during the Executive Session.**

**RECONVENE**

**Motion by Baker, second by Hatcher to reconvene at 9:24 PM**

**PERS #8**  
**Permanent Status**  
**ADDENDUM**

**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. Danielle Teicher, School Lunch Manager, effective February 5, 2016.

**Motion by Allen, second by Baker**

**Motion carried 6-0-0**

**BUS #5  
Annual Risk Assessment  
Report**

**RESOLUTION:**

BE IT RESOLVED upon the recommendation of the Superintendent of Schools that the Board of Education accept the "*Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations, June 2015*" conducted and completed by Nawrocki Smith LLP, the District's Internal Auditing Firm, along with the Corrective Action Plan.

**Motion by Allen, second by Baker**

**Motion carried 6-0-0**

**ADJOURNMENT**

**Motion by Baker, second by Hatcher to adjourn the meeting at 9:25 PM**

**Motion carried 6-0-0**

**Minutes Recorded and Transcribed  
By District Clerk**

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

  
**Stephanie Howard**

