

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
COMBINED WORK/VOTING SESSION  
HELD ON JULY 14, 2015  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**APPROVED**

8/19/15  
5-0-0

President Tolliver opened the meeting at 9:17 PM, immediately following the 2015 Reorganization Meeting.

**Trustees Present:** Dr. Thomas Tolliver, Dr. Ronald Allen, Sr., Shirley Baker, James Crawford, Moneik Hatcher, Yvonne Robinson

**Trustee Absent:** Nancy Holliday

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

**Trustee Crawford left the meeting at 9:17 PM.**

**SUPERINTENDENT'S  
RECOMMENDATIONS**

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

**BUSINESS  
RESOLUTIONS**

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

| ORGANIZATION<br>PURPOSE/CONTACT  | FACILITY/PROPERTY          | DATE/TIME   |
|--|----------------------------|---|
| Jabalu-Nur Foundation, Inc.<br>134 N 20th Street<br>Wyandanch NY 11798 | MLO<br>Lunchroom/Cafeteria | 07/10/15 – 08/14/15<br>Monday – Friday<br>7:00 AM – 3:30 PM |

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

**CONTACT:** Sakinah Kareem, #(631) 433-5012  
**ALT CONTACT:** Abdur Kareem, #(631) 885-7564

**ESTIMATED ATTENDANCE:** approx 250

|  |                   |
|--|-------------------|
| <b>ESTIMATED FEES:</b> (non-school day rates apply as school is not in session for summer) |                   |
| Cafeteria = \$6/hr x 8.5hrs = \$51/day x 26 days = \$1,734                                 | \$1,326.00        |
| Security (M-F) = no charge; already on duty  | -0-               |
| Custodian (M-F) = no charge; already on duty   | -0-               |
| <b>TOTAL:</b>  | <b>\$1,326.00</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. (ON FILE).

**Motion by Baker, second by Allen**

**Motion carried 5-0-0**

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

**BACKGROUND INFORMATION:**

The equipment listed on the attached list is to be removed and disposed of in the most economical manner as it has been ascertained that this equipment is out of date and of no value. All items tagged with a Western Suffolk BOCES tag number have been identified as being at least eight (8) to ten (10) years old. Western Suffolk BOCES does not require districts to inform them of intent to discard the tagged items that are five (5) years old or older as they consider this equipment surplus or End of Life (EOL); and therefore, the equipment reverts back to the district to inventory or discard.

All items are located in a storage trailer outside of the Central Administration Building.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the equipment listed on the attached list be removed and disposed of in the most economical manner as it has been ascertained that this equipment is out of date and of no value.

**Motion by Baker, second by Robinson**

**Motion carried 5-0-0**

**BUS #3**  
**LI Food Service Co-op**  
**Bid**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education adopt the LONG ISLAND SCHOOL NUTRITION DIRECTORS COOPERATIVE BID ANNUAL MEMBER REQUIREMENTS AND RESOLUTION OF THE BOARD OF EDUCATION appointing the Long Island School Nutrition Directors Cooperative Bid Committee to represent Wyandanch Union Free School District in all matters as it pertains to bidding jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2015/2016 school year.

**Motion by Allen, second by Robinson**

**Motion carried 5-0-0**

**BUS #4**  
**TRIAD Workers' Comp**  
**Annual Contract**  
**Renewal**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the President of the Board of Education is authorized to sign the two (2) copies of the Self-Insurance Service Contract between Wyandanch Union Free School District and Triad Group LLC to provide specific services during the contract period of July 1, 2015 through June 30, 2016. In addition, the Triad Group LLC will be compensated for their services annually in the sum of \$29,460.00, plus medical bill review which will be 15% of savings, plus medicare secondary payer reporting at \$995.00. All service fees and charges will be billed in advance on a monthly basis on the first working day of each month.

**Motion by Baker, second by Robinson**

**Motion carried 5-0-0**

**BUS #5  
Budget Transfer**

**BACKGROUND INFORMATION:**

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

The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas. This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes.

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

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

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

**RESOLUTION:**

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

| Account Code       | Description                   | Transfer To | Transfer From |
|--------------------|-------------------------------|-------------|---------------|
| A.2630.200.15.0000 | – BOCES Services - Equipment  | 50,000      |               |
| A.2855.400.12.0000 | – Athletic Dept - Contractual | 30,000      |               |
| A.2630.490.15.0000 | - General Computer Equipment  |             | 50,000        |
| A.5510.162.08.0000 | – Transportation - Salaries   |             | 30,000        |
| GRAND TOTALS:      |                               | 80,000      | 80,000        |

**Motion by Allen, second by Baker**

**Motion carried 5-0-0**

**Trustee Crawford returned to the meeting at 9:22 PM.**

**Ms. Patterson presented the Pupil Personnel Services Resolution.**

**PUPIL PERSONNEL  
SERVICES RESOLUTIONS**

**PPS #1  
Creative Tutoring, Inc.**

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District and Creative Tutoring, Inc.** with its primary place of business location at 1120 Old Country Road, Plainview, New York 11803 to provide tutoring services for Wyandanch students during the **July 1, 2015 through June 30, 2016 school year.**

**Please See Attachment for rates.**

**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 Creative Tutoring, Inc. for the July 1, 2015 and June 30, 2016 school year.**

**Motion by Baker, second by Allen**

**Motion carried 6-0-0**

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District and First Class Tutoring** with its primary place of business location at 81 Lenox Road, West Babylon, New York 11704 to provide tutoring services for Wyandanch students during the **July 1, 2015 through June 30, 2016 school year.**

Please See Attachment for rates.

**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 First Class Tutoring for the July 1, 2015 and June 30, 2016 school year.**

Motion by Allen, second by Baker

Motion carried 6-0-0

PPS #3  
Islip Tutoring Service

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District and Islip Tutoring Service** with its primary place of business location at 955 Main Street, Suite 3, Holbrook, New York 11741 to provide tutoring services for Wyandanch students during the **July 1, 2015 through June 30, 2016 school year.**

Please See Attachment for rates.

**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 Islip Tutoring Service for the July 1, 2015 and June 30, 2016 school year.**

Motion by Allen, second by Robinson

Motion carried 6-0-0

Ms. Patterson presented the Special Education Resolutions.

**SPECIAL EDUCATION  
RESOLUTIONS**

SPEC ED #1  
CPSE/CSE/Section 504 Placements

**RESOLUTION**

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

Motion by Allen, second by Robinson

Motion carried 6-0-0

**SPEC ED #2  
Hagedorn Little Village School,  
Jack Joel Center for Special  
Children**

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District and the Hagedorn Little Village School, Jack Joel Center for Special Children** with its primary place of business location at 750 Hicksville Road, Seaford, New York 11783 for instruction of Wyandanch students with a disability placed in Hagedorn 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 Hagedorn Little Village School, Jack Joel Center for Special Children** for the **July 1, 2015 and June 30, 2016** school year.

**Motion by Baker, second by Allen**

**Motion carried 6-0-0**

**SPEC ED #3  
SCO Family of Services/  
Madonna Heights 2014-2015**

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District and SCO Family of Services/Madonna Heights** with its primary place of business location at 1 Alexander Place, Glen Cove, New York 11542 for instruction of Wyandanch students with a disability placed in Madonna Heights during the **July 1, 2014 through 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 service agreement contract between the **Wyandanch UFSD and SCO Family of Services/Madonna Heights** for the **July 1, 2014 and June 30, 2015** school year.

**Motion by Robinson, second by Baker**

**Motion carried 6-0-0**

**SPEC ED #4  
SCO Family of Services/  
Madonna Heights 2015-2016**

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District and SCO Family of Services/Madonna Heights** with its primary place of business location at 1 Alexander Place, Glen Cove, New York 11542 for instruction of Wyandanch students with a disability placed in Madonna Heights 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 SCO Family of Services/Madonna Heights** for the **July 1, 2015 and June 30, 2016** school year.

**Motion by Allen, second by Robinson**

**Motion carried 6-0-0**

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District and United Cerebral Palsy (UCP)** with its primary place of business location at 250 Marcus Boulevard, Hauppauge, New York 11788-2018 for instruction of Wyandanch students with a disability placed in UCP 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 United Cerebral Palsy (UCP)** for the **July 1, 2015 and June 30, 2016 school year.**

**Motion by Allen, second by Robinson**

**Motion carried 6-0-0**

**SPEC ED #6  
Gayle E. Kligman Therapeutic  
Resources**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District and Gayle E. Kligman Therapeutic Resources** located at **300 Garden City Plaza, Suite 350, Garden City, New York 11530** to provide evaluations and related services to Wyandanch students with disabilities for the **July 1, 2015 through June 30, 2016 school year.**

**Fees will be paid in accordance to the attached Fee Agreement in the contract.**

**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 Gayle E. Kligman Therapeutic Resources** for the **July 1, 2015 through June 30, 2016 school year.**

**Motion by Robinson, second by Allen**

**Motion carried 6-0-0**

**SPEC ED #7  
Marion K. Salomon, LLC  
(MKSA, LLC)**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District and Marion K Salomon, LLC (MKSA, LLC)** located at **3125 East Bethpage, Suite 5, Plainview, New York 11803** to provide evaluations and related services to Wyandanch students with disabilities for the **July 1, 2015 through June 30, 2016 school year.**

**Fees will be paid in accordance to the attached Fee Agreement in the contract.**

**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 MKSA, LLC** for the **July 1, 2015 through June 30, 2016 school year.**

**Motion by Allen, second by Robinson**

**Motion carried 6-0-0**

President Tolliver presented the Board of Education Resolutions.

**BOARD OF  
EDUCATION  
RESOLUTIONS**

**BOE #1  
Minutes of June 24,  
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 Wednesday, June 24, 2015.

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

**Motion carried 4-2-0**

**BOE #2  
Minutes of June 30,  
2015 – Special Board  
Meeting**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting held on Tuesday, June 30, 2015.

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

**Motion carried 4-2-0**

**BOE #3  
Budget Status Report as  
of June 30, 2015**

**RESOLUTION**

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

**Motion by Baker, second by Allen**

**Motion carried 6-0-0**

**BOE #4  
Treasurer's Report  
for the Month ending  
June 30, 2015**

**RESOLUTION**

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

**Motion by Allen, second by Baker**

**Motion carried 6-0-0**

**BOE #5  
Internal District Claim  
Auditor's Report–  
Month of June 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 June 2015.

**Motion by Allen, second by Baker**

**Motion carried 6-0-0**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education approves the attendance of Board Members at the following Conference/Workshop:

**NYSED Receivership Program  
Albany, NY  
July 22 - 23, 2015**

**Cost not to exceed: \$600  
(includes Transportation, Hotel, Meals)**

**Attending:  
Shirley Baker, Trustee**

**Motion by Allen, second by Robinson**

**Motion carried 6-0-0**

**It was noted that the Personnel Resolutions were withdrawn until the next meeting.**

**President Tolliver announced that it was the end of the public meeting.**

**EXECUTIVE SESSION**

**Motion by Allen, second by Tolliver to go into Executive Session at 9:35 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.**

**Motion carried 6-0-0**

**RECONVENE**

**Motion by Allen, second by Robinson to reconvene at 9:55 PM**

**Motion carried 6-0-0**

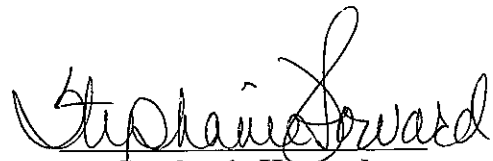
**ADJOURNMENT**

**Motion by Allen, second by Baker to adjourn the meeting at 9:55 PM**

**Motion carried 6-0-0**

**Minutes Recorded and  
Transcribed By District Clerk**

**Date of Meeting: JULY 14, 2015  
COMBINED WORK/  
VOTING SESSION**

  
**Stephanie Howard**