

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
VOTING SESSION
HELD ON MARCH 16, 2016
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED
4/20/16
5-0-0

The meeting was called to order by President Tolliver at 6:04 PM.

Roll Call: Performed by Winsome Ware

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

Trustees Who Later Joined the Meeting: James Crawford, Yvonne Robinson
(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., Dr. Monica George-Fields, Winsome Ware, Lisa Coalmon, Stephanie Howard, Principals, Administrators and Community

President Tolliver welcomed everyone to the meeting.

EXECUTIVE SESSION

Motion by Baker, second by Holliday to go into Executive Session at 6:06 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.
Motion carried 4-0-0

Trustee Robinson arrived during Executive Session.

Trustee Crawford arrived during Executive Session.

RECONVENE

Motion by Robinson, second by Allen to reconvene at 7:10 PM **Motion carried 6-0-0**

President Tolliver welcomed everyone to the Voting Session.

SUPERINTENDENT'S PRESENTATIONS

NYSSBA Presentations to Board Trustees

Dr. Jones presented to Vice President Allen and Trustee Robinson NYSSBA Certificates for Leadership and Development, followed by applause and photos.

Summary of Schools' Evaluation of Transformation Process - DTSDE

Dr. Jones introduced Dr. Monica George-Fields. Dr. George-Fields summarized her background in Education. She then gave a presentation in summary of her evaluation of the District's progress to date. Areas Dr. George-Fields presented on were: History of the DTSDE; Purpose of the Tool; The

Tenets of DTSDE; Organization of the Rubric; The Process; Components of the Review and Trends. The presentation was followed by a Question and Answer period and a rousing applause.

Dr. Jones and the Board thanked Dr. George-Fields for her presentation.

2016-17 Wyandanch UFSD Budget Presentation

Mr. Bob Howard gave a second presentation on the 2016-2017 Budget, which included: New York State Senate vs. House Budget Bill Highlights; Budget as of 3-16-16; 2016-17 Updated Budget Changes; Changes made from 3-09-16; 2016-17 School Budget Dates.

The presentation was followed by discussion, Questions & Answers.

President Tolliver thanked Mr. Howard for his presentation.

ADOPTION OF AGENDA

Motion by Allen, second by Holliday to adopt the agenda, adding BOE Resolution #8
Motion carried 6-0-0

SUPERINTENDENT'S RECOMMENDATIONS

Mr. Hodge presented the Personnel Resolutions.

PERSONNEL RESOLUTIONS

PERS #1
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. Estebana Castro, Lunch Monitor, effective February 24, 2016.

Motion by Allen, second by Holliday

Motion carried 6-0-0

PERS #1A
Retirements

BACKGROUND INFORMATION:

The employees named herein have submitted a letter of intent to retire from the position indicated.

RESOLUTION:

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

RETIREMENTS

- A. Suzanne Malloy, Elementary Teacher, 31 years of service, effective June 24, 2016.
- B. James McLaurin, Auto Mechanic, 13 years of service, effective March 11, 2016.

Motion by Allen, second by Robinson

Motion carried 6-0-0

**PERS #2
District Wide
Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**DISTRICT WIDE
APPOINTMENTS**

- A. Jonas Garelle, Certified Substitute Teacher, at a rate of \$180.00 per day, effective March 7, 2016.
- B. Barbara Ross, Certified Substitute Teacher, at a rate of \$180.00 per day, effective March 7, 2016.
- C. Joseanene Jean Baptiste, Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective March 7, 2016.

(Voted at Work Session on 3/9/16)
Motion by Baker, second by Holliday

Motion carried 5-0-0

**PERS #2A
LFH/MLK Lunch
Monitors**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**LFH/MLK
LUNCH MONITORS**

NAME	Rate of Pay	Hours Per Day	Effective Dates
Shaquana Williams	\$9.00 per hour	3 hours per day	2015-2016 School Year
Laquwana Spencer	\$9.00 per hour	3 hours per day	2015-2016 School Year
Maribel Horta	\$9.00 per hour	3 hours per day	2015-2016 School Year
Ronnie Carpenter	\$10.10 per hour	3 Hours per day	2015-2016 School Year

(Voted at Work Session on 3/9/16)
Motion by Baker, second by Holliday

Motion carried 5-0-0

**PERS #2B
Athletic Department
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.

2015-2016
ATHLETIC DEPARTMENT
APPOINTMENTS

	NAME	Position	Stipend	Effective Date(s)
A	Crystal Moore	MLO Girls Basketball Coach	\$2,950.00	2015-2016 school year
B	Daniel Marcano	Varsity Track Assistant Coach	\$4,265.00	2015-2016 school year
C	Barry Baker	Varsity Boys Scorekeeper	\$40.00 single / \$61.00 double	2015-2016 school year
D	Andre Edwards	Varsity Track Assistant Coach	\$4,265.00	2015-2016 school year

(Voted at Work Session on 3/9/16)

Motion by Baker, second by Holliday

Motion carried 5-0-0

PERS #2C
MLO Extended Day
Program

BACKGROUND INFORMATION:

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

RESOLUTION:

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

MLO
EXTENDED DAY PROGRAM

	NAME	POSITION	Rate	Effective Dates
A.	Christina Calvarese	Teacher	\$35.00 per hour	2015-2016 School Year
B.	Michelle Stewart	Teacher	\$35.00 per hour	2015-2016 School Year

Motion by Allen, second by Holliday

Motion carried 6-0-0

PERS #2D
Status Change

BACKGROUND INFORMATION:

The Teaching Assistant named herein is recommended for the appropriate status change mandated by ESEA, "No Child Left Behind Act."

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the status change of the following candidate.

- A. Kris Baker, Teaching Assistant, Level III, HS+45, Step 3, effective February 1, 2016, at an annual salary of \$40,215.00.
- B. Veronica Bryant, Teaching Assistant, Level III, HS + 30, Step 3, effective February 1, 2016, at an annual salary of \$39,733.00.

Motion by Allen, second by Robinson

Motion carried 6-0-0

PERS #2E
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 position indicated funded through the SIG A Grant.

WMHS
ONE WORLD CLUB PROGRAM ADVISORS

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

(Voted at Work Session on 3/9/16)
Motion by Baker, second by Robinson

Motion carried 5-0-0

PERS #2F
MLK Appointments

BACKGROUND INFORMATION:

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

RESOLUTION:

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

MLK
APPOINTMENTS

	NAME	POSITION	Rate	# Hours per day	# Days per week	Effective Dates
A.	Cynthia Paterno	Part Time Elementary Reading Teacher	\$50.00 per hour	4	5 (Monday – Friday)	03/07/16-04/08/16
B.	Rhonda Parris	Part Time Elementary Math Teacher	\$50.00 per hour	4	5 (Monday – Friday)	03/07/16-04/08/16

(Voted at Work Session on 3/9/16)
Motion by Robinson, second by Tolliver

Motion carried 5-0-0

PERS #3
Student Teaching/
Observation

BACKGROUND INFORMATION:

The candidates named herein have requested to do their student observation/practicum within the Wyandanch Union Free School District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve student teaching/observation for the following candidates as indicated:

NAME	COLLEGE	TEACHER	SCHOOL	Effective Date(s)
Ethan Miller	Hofstra University	Ms. Shannon	WMHS	Spring semester - 5/21/2016
Alison Eckert	Hofstra University	Ms. Rubio	Prek-4	Spring semester - 05/06/2016
Roberta McIntyre	Tuoro College	Ms. Mathis	PreK-4	Spring semester - 05/11/2016

Motion by Robinson, second by Allen

Motion carried 6-0-0

**PERS #3A
Student Administrative
Internship**

BACKGROUND INFORMATION:

The candidate named herein has requested to do their student administrative internship within the Wyandanch Union Free School District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the student administrative internship for the following candidate as indicated:

NAME	COLLEGE	ADMINISTRATOR	SCHOOL	Effective Date(s)
Martin Greene	St. John’s University	Mr. Berger	Central	Spring/Summer Semester, 2016

Motion by Allen, second by Holliday

Motion carried 6-0-0

**PERS #4
Conference**

BACKGROUND INFORMATION:

The employee named herein was previously approved to attend the conference indicated and is requesting reimbursement for expenses incurred to attend.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education grant approval for the reimbursement of expenses incurred for attending 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 \$1,193.00

Motion by Holliday, second by Allen

Motion carried 6-0-0

**PERS #5
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 March 1, 2016 through April 29, 2016.

(Voted at Work Session on 3/9/16)

Motion by Robinson, second by Tolliver

Motion carried 5-0-0

PERS #6
Project Rise Appointment
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.

WMHS/MLO
APPOINTMENT

	NAME	POSITION	STIPEND	EFFECTIVE DATES
A	Christeen Vines	Project Rise Chaperone	\$800.00 stipend	03/07/2016-06/24/2016

(Voted at Work Session on 3/9/16)
Motion by Robinson, second by Baker

Motion carried 5-0-0

PERS #7
Transportation
Appointments
ADDENDUM

BACKGROUND INFORMATION:

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

RESOLUTION:

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

TRANSPORTATION
APPOINTMENTS

- A. Paul Lawrence, School Bus Driver, Step 1, with a twenty six (26) week probationary period, at a rate of \$17.47 per hour, effective March 16, 2016, pending background check and fingerprint clearance.
- B. Sandra O’Kelley, School Bus Driver, Step 1, with a twenty six (26) week probationary period, at a rate of \$17.47 per hour, effective March 16, 2016, pending background check and fingerprint clearance.

Motion by Allen, second by Baker

Motion carried 6-0-0

SALARY SCHEDULE-REGULAR MEETING MARCH 16, 2016

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Jonas Garelle	Certified Substitute Teacher		\$180.00 per day
Barbara Ross	Certified Substitute Teacher		\$180.00 per day
Joseanene Jean Baptiste	Uncertified Jean Baptiste		\$100.00 per day
Shaquana Williams	Lunch Monitor		\$9.00 per hour
Laquwana Spencer	Lunch Monitor		\$9.00 per hour
Maribel Horta	Lunch Monitor		\$9.00 per hour
Ronnie Carpenter	Lunch Monitor		\$10.10 per hour
Crystal Moore	MLO Girls Basketball Coach		\$2,950.00 stipend
Dan Marcano	Varsity Track Assistant Coach		\$4,265.00 stipend
Barry Baker	Varsity Boys Scorekeeper		\$40.00 single / \$61.00 dbl

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Andre Edwards	Varsity Track Basketball Coach		\$4,265.00 stipend
Christina Calvarese	MLO Extended Day Teacher		\$35.00 per hour
Michelle Stewart	MLO Extended Day Teacher		\$35.00 per hour
Kris Baker	Teaching Assistant		\$40,215.00 annual
Veronica Bryant	Teaching Assistant		\$39,733.00 annual
Erika Wall	One World Club Advisor		\$750.00 stipend
Cynthia Paterno	Part Time Elementary Reading Teacher		\$50.00 per hour
Rhonda Parris	Part Time Elementary Math Teacher		\$50.00 per hour
Christeen Vines	Project Rise Chaperone		\$800.00 stipend
Paul Lawrence	School Bus Driver		\$17.47 per hour
Sandra O’Kelley	School Bus Driver		\$17.47 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
Authorization for Renewal
of Services Agreement:
Assetworks LLC,
2016/2017

BACKGROUND INFORMATION:

AssetWorks LLC provides a scope of professional services to Wyandanch UFSD that includes the operation, maintenance and support of the District’s inventory management database system for the AssetMaxx Application hosted under this agreement and application database security.

The District has been utilizing this web-based software application from AssetWorks LLC since school year 07/08 when it became successor to Maximus Inc. The District engaged the professional services of Maximus Inc. in school year 04/05 at the meeting of November 10, 2004 to develop sufficient documentation to comply with GASB 34 asset management and depreciation requirements for proper inventory control.

This agreement has been review by Counsel.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education authorizes the Board President to execute the “*Application Services Provider Agreement between AssetWorks LLC and Wyandanch UFSD,*” at a cost not to exceed \$1,400 for one (1) user/per year, for the term January 1, 2016 through January 1, 2017.

Motion by Allen, second by Tolliver

Motion carried 6-0-0

BUS #2
Facility Use: All Stars
Working Dogs/Protection
Sport Association

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

PURPOSE: Dog Show (anticipated attendance: 30 attendees)

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

ESTIMATED FEES: No charge for field.

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the above organization be approved to use the facilities as indicated subject to school functions, fees, safety conditions and receipt of Certificate of Liability Insurance coverage (on file).

Motion by Allen, second by Holliday Holliday, Tolliver and Allen Opposed	Motion failed 3-3-0
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BUS #3
Energy Performance
Contract – Ameresco
ADDENDUM

RESOLUTION:

WHEREAS, on August 17, 2015, the Board of Education of the Wyandanch UFSD (“School District”) solicited requests for proposals from energy services companies for the design and implementation of energy conservation measures at all district facilities (“Project”) on an Energy Performance Contract basis; and

WHEREAS, the School District received 5 proposals in response to the request for proposals, which were opened by the School District on October 19, 2015; and

WHEREAS, based upon review and evaluation of the proposals, the School District Administration and ECG Engineering, P.C., recommend that Ameresco proceed with a comprehensive energy audit (“CEA”) of its property to determine what energy conservation measures might be installed under an energy performance contract; and

WHEREAS, Ameresco shall proceed with a CEA at no obligation or cost to the School District; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Wyandanch UFSD herewith appoints Ameresco as the winner of the request for proposals contest.

Motion by Allen, second by Tolliver Holliday, Tolliver and Allen Opposed	Motion carried 6-0-0
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Gina Talbert presented the Curriculum Resolutions.

**CURRICULUM
RESOLUTIONS**

**CURR #1
Field Trips**

BACKGROUND INFORMATION:

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

BUILDING	DATE/TIME	LOCATION
<u>MLO: Grade 8</u> Popko, McCarthy Soltan, Crawford 33 STUDENTS/8 ADULTS	03/17/16 8:30 AM – 4:00 PM (LIRR)	Museum of Moving Image 3601 35 th Avenue Astoria Queens, NY 11106
<u>WMHS: Grades 9 -12</u> Sabrina Fearon, EOC – NYCOM STEP 3 STUDENTS/1 ADULT	03/18/16 – 3/20/16 11:00 AM – 2:00 PM (Private Transportation – Fantastic Tours & Travel)	Albany Marriott 189 Wolf Road Albany, NY 12205
<u>MLO: Grade 7</u> Jennifer Mignanelli 120 STUDENTS/12 ADULTS	03/31/16 10:00 AM – 1:00 PM	Patchogue Theatre 71 East Main Street Patchogue, NY 11772
<u>MLO & WMHS: Grades 7 & 10</u> Monique DeMory & Renee Williamson 7 STUDENTS/2 ADULTS	03/31/16 10:00 AM – 7:30 PM	Albany Desmond Hotel 660 Albany Shaker Road Albany, NY 12211
<u>MLO: Grades 5 -8</u> Baum, Crawford, McCarthy, Owens and Edwards 50 STUDENTS/6 ADULTS	04/01/16 7:30 AM – 1:30 PM (Transportation provided Educational Bus Co.)	SUNY Farmingdale 2350 Broadhollow Road Farmingdale, NY 11735
<u>WMHS: Grades 9-12</u> Sabrina Fearon, EOC – NYCOM STEP, 30 STUDENTS/2 ADULTS	04/01/16 7:30 AM – 1:30 PM (Private Transportation – Abraham’s Transportation - Fearon)	Farmingdale State College Nold Hall 2350 Broadhollow Road Farmingdale, NY 11735
<u>MLO: Grades 7 -8</u> David Milch – STEP Program 10 STUDENTS/1 ADULT <u>WMHS: Grade 9</u> David Milch – STEP Program 10 STUDENTS/1 ADULT	04/01/16 7:30 AM – 1:30 PM (Private Transportation – Farmingdale State University)	STEM Diversity Symposium Farmingdale State University 2350 Broadhollow Road Farmingdale, NY 11735
<u>WMHS: Grades 9 – 12</u> Dexter Ward 40 STUDENTS/4 ADULTS	04/8/16 7:15 AM – 1:45 PM (Transportation provided by Eastern Suffolk BOCES)	Dowling College 150 Idle Hour Blvd. Oakdale, NY 11769

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 Robinson, second by Allen

Motion carried 6-0-0

CURR #1A
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
WMHS: Grade 9-12 Sharon D. Baker 30 STUDENTS/3 ADULTS	03/28/16 11:00 AM – 3:00 PM	Suffolk County Community College 533 College Rd. Selden, NY 11784 Apple Bee’s Restaurant 1251 Deer Park Ave. No. Babylon, NY 11704
WMHS: Grades 9 -12 Joseph Marro 10 STUDENTS/1 ADULT	03/30/16 9:30 AM –1:30 PM	Five Towns College 305 N. Service Road Dix Hills, NY 11746

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 Robinson, second by Allen

Motion carried 6-0-0

CURR #2
Reinforcing & Improving
the Student Experience
(RISE)
ADDENDUM

BACKGROUND INFORMATION:

The Stony Brook University RISE (Reinforcing and Improving the Student Experience) Program, was developed by the Stony Brook School of Medicine Student National Medical Association (SNMA).

The Stony Brook RISE Mentoring program is run by medical students of Stony Brook University. The Rise program is a mentoring program with two separate components for middle school and high school.

Student National Medical Association (SNMA) is committed to supporting current and future underrepresented minority medical students, addressing the needs of the underserved communities, and increasing the number of clinically excellent, culturally competent and socially conscious physicians.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Memorandum of Agreement between the Stony Brook University RISE Program and the Wyandanch Union Free School District.

Motion by Holliday, second by Robinson

Motion carried 6-0-0

Mrs. Talbert advised the Board that the District will need additional translation services to assist new students in need of face to face interpreting services in taking their exams. A resolution would be drawn and voted on later in the meeting.

Janice Patterson presented the Pupil Personnel Services Resolutions.

**PUPIL PERSONNEL
SERVICES RESOLUTIONS**

**PPS #1
Hicksville Public Schools**

BACKGROUND INFORMATION:

The **Hicksville Public Schools** located at **200 Division Avenue, Hicksville, New York 11801** 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 Hicksville Public Schools** for the July 1, 2015 – June 30, 2016 school year.

Motion by Baker, second by Robinson

Motion carried 6-0-0

**PPS #2
Smithtown CSD**

BACKGROUND INFORMATION:

The **Smithtown Central School District** located at **26 New York Avenue, Smithtown, New York 11787** 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 Smithtown Central School District** for the July 1, 2015 – June 30, 2016 school year.

Motion by Allen, second by Robinson

Motion carried 6-0-0

**PPS #3
Deer Park UFSD**

BACKGROUND INFORMATION:

The **Deer Park Union Free School District** located at **1881 Deer Park Avenue, Deer Park, New York 11729** 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 Deer Park Union Free School District** for the July 1, 2015 – June 30, 2016 school year.

Motion by Allen, second by Baker

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 Holliday

Motion carried 6-0-0

**SPEC ED #2
Amityville UFSD**

WHEARAS:

On October 21, 2015 the Board of Education approved a contract between the **Wyandanch Union Free School District** and the **Amityville Union Free School District** for special education services (Special Education #2);

WHEARAS:

The background information in the referenced resolution should be revised to reflect the following:
The **Amityville Union Free School District** located at 501 Route 110, Amityville, New York 11701 is providing special education services to Wyandanch Union Free School District students placed within the Amityville School District by the Wyandanch Union Free School District Committee on Special Education for the 2015-2016 school year;

RESOLUTION:

BE IT RESOLVED that the Board of Education accepts the amendment of the resolution dated October 21, 2015 (Special Education #2) as indicated above.

Motion by Robinson, second by Allen

Motion carried 6-0-0

**SPEC ED #3
Deer Park UFSD**

BACKGROUND INFORMATION:

The **Deer Park Union Free School District** located at 1881 Deer Park Avenue, Deer Park, New York 11729 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 **Deer Park 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 **Half Hollow Hills Central School District** located at **525 Half Hollow Road, Dix Hills, New York 11746** 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 Half Hollow Hills Central School District** for the July 1, 2015 – June 30, 2016 school year.

Motion by Robinson, second by Holliday

Motion carried 6-0-0

**SPEC ED #5
Amityville UFSD**

BACKGROUND INFORMATION:

This agreement between the **Wyandanch Union Free School District and the Amityville Union Free School District** with its primary place of business location at Park Avenue and Ireland Place, Amityville, New York 11701 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 **Wyandanch UFSD and the Amityville Union Free School District** for the July 1, 2015 and June 30, 2016 school year.

Motion by Allen, second by Holliday

Motion carried 6-0-0

**SPEC ED #6
Marra & Glick Applied
Behavior Analysts, PLLC
ADDENDUM**

BACKGROUND INFORMATION:

This agreement between the **Wyandanch Union Free School District and Marra & Glick Applied Behavior Analysts, PLLC** with its primary place of business located at **16 Wichard Boulevard, Commack, New York 11725** is to provide related services for students with disabilities of the Wyandanch District for the 2015-2016 school year.

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 agreement between the **Wyandanch UFSD and Marra & Glick Applied Behavior Analysts, PLLC 2015** for the 2015-2016 school year.

Motion by Robinson, second by Allen

Motion carried 6-0-0

President Tolliver presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
Minutes of February 24, 2016 –
Combined Work/Voting Session**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Combined Work/Voting Session held on Wednesday, February 24, 2016.

Motion by Baker, second by Allen

Motion carried 6-0-0

**BOE #1A
Minutes of March 9, 2016 –
Work Session**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Work Session held on Wednesday, March 9, 2016.

Motion by Baker, second by Holliday

Motion carried 6-0-0

**BOE #2
Treasurer's Report for the Month
ending January 30, 2016**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer's Report for the month ending January 30, 2016.

Motion by Baker, second by Robinson

Motion carried 6-0-0

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

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor's Report for the month of January 2016.

Motion by Holliday, second by Robinson

Motion carried 6-0-0

**BOE #4
Budget Status Report as of
February 29, 2016**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the month ending February 29, 2016.

Motion by Holliday, second by Robinson

Motion carried 6-0-0

**BOE #5
Chairperson of Special Meeting
and Election**

RESOLUTION

BE IT RESOLVED, that **Rutha Bush** is designated as Chairperson of the Special Meeting and Election being held on Tuesday, April 12, 2016 from 7:00 AM – 9:00 PM in accordance with Section 2026 for the Education Law. She will be compensated at a rate of \$15.00 per hour.

(Voted at Work Session on 3/9/16)

Motion by Holliday, second by Baker

Motion carried 5-0-0

**BOE #6
Annual Budget Vote/
School Board Election**

RESOLUTION

BE IT RESOLVED, that the Annual School District Meeting/Election of the Wyandanch Union Free School District, Town of Babylon, Suffolk County, New York, shall be held on Tuesday, May 17, 2016 from 7:00 A.M. to 9:00 P.M. in said School District for the purposes set forth in the annexed notice; and

BE IT FURTHER RESOLVED, that the notice of the Annual School District Meeting/Election is approved and shall be published four (4) times during the seven (7) weeks preceding and beginning at least forty-five (45) days prior to the meeting in Newsday having general circulation in the School District, and

BE IT FURTHER RESOLVED, that **Rutha Bush** is designated as Chairperson of the meeting election in accordance with Section 2026 for the Education Law. She will be compensated at a rate of \$15.00 per hour.

(Voted at Work Session on 3/9/16)
Motion by Baker, second by Holliday

Motion carried 5-0-0

**BOE #7
Settlement Agreement
ADDENDUM
TABLED FOR EXEC SESSION**

RESOLUTION

WHEREAS, disciplinary charges were preferred against the employee named on the attached confidential list as “Employee A” (hereinafter referred to as “Subject Employee”) pursuant to Education Law Section 3020-a;

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

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

**BOE #8
RFP – External Auditors
ADDENDUM
TABLED FOR EXEC SESSION**

RESOLUTION:

BE IT RESOLVED, that the Board of Education has hereby reviewed the Request for Proposal (RFP) for External Auditor as submitted by the Audit Committee for the 2015-2016 fiscal year; and

BE IT FURTHER RESOLVED, that the Board of Education will issue the RFP for External Auditor as reviewed and approved and the District Clerk will send the legal notice to the newspaper stating that the papers will be available in the Wyandanch Business Office and must be picked up by _____ **2016.**

**CURR #3
Human Touch Translations
ADDENDUM**

RESOLUTION:

WHEREAS, students enrolled in the Wyandanch Union Free School District are in need of face to face interpreting services in their native language, to complete the New York State Assessment;

BE IT RESOLVED, that the Board of Education approve the Superintendent’s recommendation to contract said services with Human Touch Translations for the 2015-2016 school year, and authorizes the Board President to sign said contract upon review and approval of same by Counsel.

Motion by Baker, second by Allen

Motion carried 6-0-0

EXECUTIVE SESSION

Motion by Allen, second by Holliday to go into Executive Session at 9:15 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.

Motion carried 6-0-0

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

**RECONVENE
Motion carried 6-0-0**

**BOE #7
Settlement Agreement
ADDENDUM**

RESOLUTION

WHEREAS, disciplinary charges were preferred against the employee named on the attached confidential list as “Employee A” (hereinafter referred to as “Subject Employee”) pursuant to Education Law Section 3020-a;

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

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

Motion by Allen, second by Baker

Motion carried 6-0-0

**BOE #8
RFP – External Auditors
REVISED
ADDENDUM**

RESOLUTION:

BE IT RESOLVED, that the Board of Education has hereby reviewed the Request for Proposal (RFP) for External Auditor as submitted by the Audit Committee for the 2015-2016 fiscal year; and

BE IT FURTHER RESOLVED, that the Board of Education will issue the RFP for External Auditor as reviewed and approved and the District Clerk will send the legal notice to the newspaper stating that the papers will be available in the Wyandanch Business Office and must be picked up by _____
2016.

**BOE #9
Personnel Action – Civil Service
Law §72 Referral
ADDENDUM**

A motion to approve the following Resolution was unanimously approved by those present, on a motion by Allen seconded by Baker

RESOLVED, that pursuant to Civil Service Law §72, the Board of Education determines the employee named in executive session is unable to perform the duties of her position by reason of a disability, and it is

FURTHER RESOLVED, the employee named in executive session is required to undergo a medical examination to be conducted by a medical officer selected by the Suffolk County Civil Service Commission, and it is

FURTHER RESOLVED, the employee named in executive session shall be placed on leave of absence upon certification of the appointed medical officer that she is not physically or mentally fit to perform the duties of her position, and provided all rights required under Section 72.

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

Motion carried 5-1-0

Trustee Holliday left the meeting at 9:58 PM.

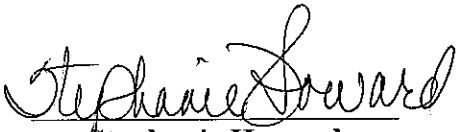
ADJOURNMENT

Motion by Allen, second by Robinson to adjourn the meeting at 10:00 PM

Motion carried 5-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: MARCH 16, 2016
VOTING SESSION**


Stephanie Howard