

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
COMBINED WORK/VOTING SESSION  
HELD ON MAY 18, 2016  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**APPROVED**

6/15/16  
7-0-0

The meeting was called to order by President Tolliver at 6:18 PM.

**Roll Call:** Performed by Stephanie Howard

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

**Trustees Who Later Joined the Meeting:** James Crawford, Charlie Reed, Yvonne Robinson

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

**ADOPTION AGENDA**

**Motion by Allen, second by Baker to amend and adopt the agenda, adding Board of Education Resolutions #8 and #9**

**Motion carried 4-0-0**

**EXECUTIVE SESSION**

**Motion by Allen, second by Holliday to go into Executive Session at 6:20 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.**

**Motion carried 4-0-0**

**Trustee Crawford arrived during Executive Session.**

**Trustee Reed arrived during Executive Session.**

**Trustee Robinson arrived during Executive Session.**

**RECONVENE**

**Motion by Holliday, second by Allen to reconvene**

**Motion carried 7-0-0**

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

**RECEIVING AND HEARING  
OF DELEGATIONS**

**None**

**SUPERINTENDENT'S  
PRESENTATIONS**

**FREE**

Mrs. Talbert introduced Ms. Regina Savarese, Director of Education and Youth Services, and Mr. Gerard Cairns, Vice President of Education and Youth Services, both of FREE (Family Residences and Essential Enterprises, Inc.). They gave a presentation on the Workforce Academic Training Initiative with its benefits to the students and the District.

The presentation was followed by discussion, Questions & Answers.

President Tolliver thanked Dr. Jones and the FREE organization for their presentations.

## **PRESIDENT'S REMARKS**

President Tolliver congratulated Trustee Crawford and Trustee Robinson for being reelected to the Board.

He wants to move forward and tell the community that there are some good things happening in Wyandanch. The problem is that the bad things, or fabricated things are amplified, camouflaging the good.

President Tolliver expressed his concern about statements that Trustee Crawford had made for the record at the Voting Session held on April 20, 2016 in regards to the hiring of an Athletic Director: "Trustee Crawford asked that it be stated for the record that he feels it's a person who's ineffective that they are promoting."

President Tolliver read an extensive list of the Athletic Director's numerous accomplishments over this past year. He asked that it be stated for the record, that he thanked Administration for finding this person, for seeing his accomplishments in one year, and for promoting him and hiring him as Athletic Director.

Trustee Crawford and President Tolliver exchanged words and agreed to speak more about the matter in private.

## **SUPERINTENDENT'S RECOMMENDATIONS**

Dr. Jones presented the Administration Resolutions.

### **ADMINISTRATION RESOLUTIONS**

#### **ADMIN #1 Donation**

**BE IT RESOLVED**, that the Board of Education hereby grants authorization to the Superintendent of Schools to accept the donation of 35 Smartboards, 23 Projectors, and 31 Projector Wall Mounts from the Hampton Bays Public School District.

**Motion by Allen, second by Reed**

**Motion carried 7-0-0**

#### **ADMIN #2 Donation**

**BE IT RESOLVED**, that the Board of Education hereby grants authorization to the Superintendent of Schools to accept the donation of eight (8) Chromebooks from the One World United Virtuous Organization.

**Motion by Allen, second by Baker**

**Motion carried 7-0-0**

#### **ADMIN #3 Tuition Reimbursement**

**BE IT RESOLVED**, upon the recommendation of the superintendent of Schools, the Board of Education hereby authorizes its attorneys, Guercio & Guercio, LLP, to commence litigation in a court of appropriate jurisdiction for tuition reimbursement against the New York City Department of Education and/or New York City's Administration for Children's Services.

**Motion by Baker, second by Holliday**

**Motion carried 7-0-0**

Mr. Hodge presented the Personnel Resolutions.

**PERSONNEL  
RESOLUTIONS**

**PERS #1  
Resignations**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**RESIGNATIONS**

- A. Richard Berrios, School Bus Dispatcher, effective April 22, 2016.
- B. Debra Lee, School Lunch Monitor, effective May 16, 2016.

**Motion by Allen, second by Baker**

**Motion carried 7-0-0**

**PERS #1A  
Rescission**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education rescind the previously approved retirement of the following candidate from the position indicated.

**RESCIND**

- A. Yvonne Calhoun, Reading Teacher, 31 years of service, effective June 30, 2016.

**Motion by Holliday, second by Robinson**

**Motion carried 7-0-0**

**PERS #1B  
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. Yvonne Calhoun, Reading Teacher, 31 years of service, effective June 25, 2016.
- B. Linda Henderson, Speech Teacher, 23 years of service, effective June 25, 2016.
- C. Andrew Myones, Science Teacher, 15 years of service, effective June 25, 2016.

**Motion by Allen, second by Reed**

**Motion carried 7-0-0**

**PERS #2  
District Wide Tenure  
Recommendation**

**BACKGROUND INFORMATION:**

The employees named herein have successfully completed their probationary period and are recommended for tenure in the area indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employees in the area indicated.

**DISTRICT WIDE**  
**TENURE RECOMMENDATIONS**

- A. Taffriece Forth Moran, Elementary Teacher effective July 1, 2016.
- B. Chelsea Hudson, Elementary Teacher, effective July 1, 2016.

**Motion by Baker, second by Allen**

**Motion carried 7-0-0**

**PERS #2A**  
**District Wide Extension of**  
**Probation**  
**TABLED FOR EXEC**  
**SESSION**

**BACKGROUND INFORMATION:**

An extension of the probationary period for the employees 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 employees as indicated.

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

- A. Latasha Tolliver-Owens, Elementary Teacher, effective September 1, 2016 through August 31, 2017.
- B. Allison Kester, Special Education Teacher, effective July 1, 2016 through August 31, 2017.
- C. Katrina Crawford, Special Education Teacher, effective September 1, 2016 through August 31, 2017.
- D. Roderick Peele, Special Education Teacher, effective September 1, 2016 through August 31, 2017.
- E. Michelle Lloyd, Social Studies Teacher, effective September 1, 2016 through August 31, 2017.
- F. Priscilla Crescione, Physical Education Teacher, effective September 1, 2016 through August 31, 2017.

**Motion by Reed, second by Robinson**

**PERS #2B**  
**District Wide Substitute**  
**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 SUBSTITUTE  
APPOINTMENTS**

- A. Kerri O'Connell, Certified Substitute Teacher, at a rate of \$180.00 per day, effective May 19, 2016.
- B. Amanda Jimenez, Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective May 19, 2016.
- C. Harvey Dillard, Substitute Custodian, during summer months only, at a rate of \$14.50 per hour, effective May 19, 2016.

**Motion by Holliday, second by Robinson**

**Motion carried 7-0-0**

**PERS #2C  
Transportation**

**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.

**TRANSPORTATION  
APPOINTMENT**

- A. Marquise Beauliere-Lamy, Bus Monitor, Step 1, at a rate of \$9.00 per hour, with a twenty six week probationary period, effective May 19, 2016.

**Motion by Baker, second by Holliday**

**Motion carried 7-0-0**

**PERS #2D  
MLK Mathematics  
Scorers**

**BACKGROUND INFORMATION:**

The employee named herein is required to mark the New York State Mathematics Exam and should be compensated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the additional compensation for the following employee at a rate of \$35.00 per hour, effective April 19, 2016 through April 27, 2016, for a total cost not to exceed \$525.00.

**MLK  
MATHEMATICS  
SCORERS**

	NAME	POSITION	Grade	Maximum Number of Hours	Rate	Cost not to exceed
A.	Orbelina Rubio	Substitute Teacher	3	15	\$35.00 per hour	\$525.00

**Motion by Baker, second by Holliday**

**Motion carried 7-0-0**

**PERS #2E  
Previously Approved**

**PERS #2F  
LFH/MLK Special  
Extended School Year  
Program 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 positions indicated.

**LFH/MLK SPECIAL EDUCATION  
EXTENDED SCHOOL YEAR PROGRAM  
APPOINTMENTS**

- A. Minne Holness, Lead Teacher, at a rate of \$40.00 per hour, for four (4) hours per day, Monday through Friday, effective June 27, 2016 through August 12, 2016.
- B. Betty Greene, Speech Pathologist, at a rate of \$35.00 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- C. Dana Valentino, Teacher, at a rate of \$35.00 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- D. Gina Tortorici, Teacher, at a rate of \$35.00 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- E. Lorraine Carey, Teacher, at a rate of \$35.00 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- F. Beverly Harper-Lewis, Teacher, at a rate of \$35.00 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- G. Margaret Goodings, Teacher, at a rate of \$35.00 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- H. Rochelle Legette, Substitute Teacher, at a rate of \$35.00 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- I. Katrina Crawford, Substitute Teacher, at a rate of \$35.00 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- J. Gabrielle Gibson, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- K. Christeen Vines, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- L. Ivesha Hall, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- M. Asahel Chin, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- N. Daphene Heron, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- O. Mary Schneider, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- P. Barbara Haynes, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- Q. Tiffany Chavis, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- R. Brittany Rice, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- S. Patricia Taylor, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- T. Myrtle Stewart Alston, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- U. Walter Williams, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- V. Dorette Mitchell, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- W. Vergia Hill, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- X. Lucie LaMothe, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.

- Y. Lynelle Suhovsky, Substitute Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- Z. Bryan Rapelyea, Substitute Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.

**Motion by Holliday, second by Baker**

**Motion carried 7-0-0**

**PERS #2G  
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 candidate from the position indicated.

**RESCIND**

- A. Christopher DeMarzo, Girls Junior Varsity Softball Coach, effective April 25, 2016.

**Motion by Reed, second by Allen**

**Motion carried 7-0-0**

**PERS #2H  
Athletic Department  
Appointment**

**BACKGROUND INFORMATION:**

The candidate named herein is recommended for an appointment to the position indicated.

**RESOLUTION:**

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

**2015-2016  
ATHLETIC DEPARTMENT  
APPOINTMENT**

	NAME	Position	Stipend	Effective Date(s)
A	Thomas Williams	Girls Junior Varsity Softball 2 <sup>nd</sup> half of season	\$4,265.00 pro-rated	2015-2016 school year

**Motion by Allen, second by Reed**

**Motion carried 7-0-0**

**PERS #2I  
PTECH I-Tutor Regents  
Prep 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 funded through the PTECH Grant.

**PTECH  
I-TUTOR REGENTS PREP PROGRAM  
APPOINTMENT**

- A. Desiree Pressley, On-Site After School Teacher, at a rate of \$35.00 per hour, not to exceed 15 hours, effective May 10, 2016 through June 9, 2016.

**Motion by Baker, second by Allen**

**Motion carried 7-0-0**

**PERS #2J  
District Wide  
Appointment**

**BACKGROUND INFORMATION:**

The candidate named herein is recommended for an appointment to the teaching position indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the position indicated. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the final four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

**DISTRICT WIDE  
APPOINTMENT**

- A. Jennifer Musillo, English to Speakers of Other Languages Teacher, Initial Certification, MA, Step 3, at an annual salary of \$61,358.00, with a four (4) year probationary period, effective September 6, 2016 through August 31, 2020.

**Motion by Allen, second by Reed**

**Motion carried 7-0-0**

**PERS #2K  
Permanent Status**

**RESOLUTION:**

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

- A. Daniel Reising, School Bus Driver, effective May 13, 2016.
- B. Myrna Herrera, School Bus Driver, effective May 14, 2016.

**Motion by Baker, second by Reed**

**Motion carried 7-0-0**

**PERS #2L  
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. Vergia Hill, Teaching Assistant, Level III, HS+45, Step 3, effective February 1, 2016, at an annual salary of \$40,818.00.

**Motion by Robinson, second by Baker**

**Motion carried 7-0-0**

**PERS #2M  
2016-17 Athletic  
Department Appointment**

**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.



**2016-2017**  
**ATHLETIC DEPARTMENT**  
**APPOINTMENTS**

	NAME	POSITION	Stipend	Effective Date(s)
A	Dwight Singleton	Boys Varsity Head Football Coach	\$6,160.00	2016-2017 school year
B	Thomas Williams	Boys Varsity Head Soccer Coach	\$5,805.00	2016-2017 school year
C	Angelique Shannon	Girls Varsity Head Basketball Coach	\$5,805.00	2016-2017 school year
D	Barry Baker	Boys Varsity Head Basketball Coach	\$5,805.00	2016-2017 school year
E	Patricia Taylor	Boys Varsity Head Track Coach	\$5,805.00	2016-2017 school year
F	Michelle Lloyd	Girls Varsity Head Track Coach	\$5,805.00	2016-2017 school year

**Motion by Allen, second by Baker**  
**\*see notes below**

**Motion carried 7-0-0\***

**FOR THE RECORD:**

Trustee Crawford asked that it be put on the record that they are putting in front of our athletes a person who's going to endanger their lives.

**PERS #3**  
**Leave of Absence**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**LEAVE OF ABSENCE**

- A. Venice Richards, Recreation Specialist, effective May 2, 2016 through June 6, 2016.

**Motion by Reed, second by Allen**

**Motion carried 7-0-0**

**PERS #3A**  
**Leave of Absence**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**LEAVE OF ABSENCE**

- A. Lindsay Caparco, Elementary Teacher, effective September 6, 2016 through June 23, 2017.

**Motion by Holliday, second by Baker**

**Motion carried 7-0-0**

**PERS #3B**  
**Leave of Absence**  
**REVISED**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**LEAVE OF ABSENCE**

A. Phoebe Patterson, **Bus Monitor**, effective March 29, 2016 through May 23, 2016.

**Motion by Allen, second by Holliday**

**Motion carried 7-0-0**

**PERS #4  
Student Administrative  
Internship  
REVISED**

**BACKGROUND INFORMATION:**

The candidates named herein have 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 candidates as indicated:

NAME	COLLEGE	ADMINISTRATOR	SCHOOL	Effective Date(s)
Chelsee Hudson	Hofstra University	Mrs. Talbert	Central	Spring/Summer Semester, 2016
Joseph Marro	Dowling College	Mrs. Talbert	Central	Spring/Summer Semester, 2016

**Motion by Allen, second by Robinson**

**Motion carried 7-0-0**

**Dr. Jones recognized Ms. Chelsea Hudson, who was in attendance at the meeting, for receiving tenure. Ms. Hudson received applause.**

**\*District Clerk advised President Tolliver that Trustee Crawford wanted to change his vote for Personnel Resolution #2M.**

**Motion by Crawford, second by Robinson to reconsider Personnel Resolution #2M**  
**Motion failed 3-4-0**

**Reed, Allen, Tolliver and Holliday Opposed**

**Trustee Crawford asked to further discuss in Executive Session.**

**SALARY SCHEDULE-REGULAR MEETING MAY 18, 2016**

<b>NAME</b>	<b>POSITION</b>	<b>OLD RATE OF PAY</b>	<b>NEW RATE OF PAY</b>
Marquise Beauliere-Lamy	School Bus Monitor		\$9.00 per hour
Orbelina Rubio	Teacher		\$35.00 per hour
Minnie Holness	Lead Teacher		\$40.00 per hour
Betty Greene	Speech Pathologist		\$35.00 per hour
Dana Valentino	Teacher		\$35.00 per hour
Gina Totorici	Teacher		\$35.00 per hour
Lorraine Carey	Teacher		\$35.00 per hour
Beverly Harper-Lewis	Teacher		\$35.00 per hour
Margaret Goodings	Teacher		\$35.00 per hour
Rochelle Legette	Substitute Teacher		\$35.00 per hour
Katrina Crawford	Substitute Teacher		\$35.00 per hour
Gabrielle Gibson	Teaching Assistant		\$17.50 per hour
Christeen Vines	Teaching Assistant		\$17.50 per hour
Ivesha Hall	Teaching Assistant		\$17.50 per hour
Asahel Chin	Teaching Assistant		\$17.50 per hour
Daphene Heron	Teaching Assistant		\$17.50 per hour
Mary Schneider	Teaching Assistant		\$17.50 per hour
Barbara Haynes	Teaching Assistant		\$17.50 per hour
Tiffany Chavis	Teaching Assistant		\$17.50 per hour
Brittany Rice	Teaching Assistant		\$17.50 per hour
Patricia Taylor	Teaching Assistant		\$17.50 per hour
Myrtle Stewart Alston	Teaching Assistant		\$17.50 per hour
Walter Williams	Teaching Assistant		\$17.50 per hour
Dorette Mitchell	Teaching Assistant		\$17.50 per hour
Vergia Hill	Teaching Assistant		\$17.50 per hour
Lucie Lamothe	Teaching Assistant		\$17.50 per hour
Lynelle Suhovsky	Substitute Teaching Assistant		\$17.50 per hour
Bryan Rapelyea	Substitute Teaching Assistant		\$17.50 per hour
Thomas Williams	Girls Junior Varsity Softball Coach		\$4,265.00 stipend pro-rated
Desiree Pressley	On-site After School Teacher		\$35.00 per hour
Jennifer Musillo	ESOL Teacher		\$61,358.00 annual
Vergia Hill	Teaching Assistant		\$40,818.00 annual
Dwight Singleton	Boys Varsity Head Football Coach		\$6,160.00 stipend
Thomas Williams	Boys Varsity Head Soccer Coach		\$5,805.00 stipend
Angelique Shannon	Girls Varsity Head Basketball Coach		\$5,805.00 stipend
Barry Baker	Boys Varsity Head Basketball Coach		\$5,805.00 stipend
Patricia Taylor	Boys Varsity Head Track Coach		\$5,805.00 stipend
Michelle Lloyd	Girls Varsity Head Track Coach		\$5,805.00 stipend

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

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

**BUSINESS RESOLUTIONS**

**BUS #1**  
**Facility Use:**  
**(No Submissions)**

<b>ORGANIZATION PURPOSE/CONTACT</b>	<b>FACILITY/PROPERTY</b>	<b>DATE/TIME</b>
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(NO SUBMISSIONS AS OF 05/11/16)

**PURPOSE:**

**CONTACT:**  
**ALT. CONTACT:**

**ESTIMATED FEES:**

**RESOLUTION:**  
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the above organization be approved to use the facilities as indicated subject to school functions, fees, safety conditions and receipt of Certificate of Liability insurance coverage (On File/Not On File).

**BUS #2**  
**The OMNI Group**  
**Renewal**

**BACKGROUND INFORMATION:**  
Families of the Wyandanch School District employees are being asked to take greater responsibility for their retirement income replacement needs. Public school teachers and other school employees are increasingly relying on their personal §403(b) and §457(b) plans for financial support during retirement, a trend which is expected to accelerate in the coming years. District officials play a key role in the proper administration of these plans and the determination of the companies that are available to their plan participants. Complex regulatory requirements must be met, and hundreds of investment companies are available to even the smallest school district. The Internal Revenue Service has increased the legal and fiduciary responsibilities of the District’s Board of Education and District officials through recent legislative changes to these voluntary contribution retirement plans. As such, district officials must know that the investment companies and the investment vehicles offered under these supplemental plans will assist in the proper administration of these plans and meet a high standard of quality, as well as complying with the new Federal laws and statutes covering these plans.

The Omni Group has established a set of standards, through their Preferred Provider Program, that must be met by providers offering §403b and §457b investment vehicles, and determine which providers are willing to assist districts in the payment of plan administrative costs. The P3 Initiative seeks to ensure better quality retirement plans for public school district officials and their employees.

Companies selected through the Request for Information (RFI) process will be eligible for Omni’s Preferred Provider Program. The program will continue to be offered to Omni’s New York State clients, initiated July 1, 2012, and will provide a listing of investment companies that meets certain standards as established by an independent committee of school district officials. The table below summarizes the changes in charges to the District for OMNI third-party administrative services for the District’s §403b program:

	2013-14	2014-15	2015-16	2016-17
Annual P(3) Program Administrative Fee	\$1,500	\$1,500	\$1,500	\$1,500
403(b) Compliance and Remitting Services for Non-P3 Service Providers	\$ 36	\$ 36	\$ 36	\$ 36
Annual Costs to the District	\$1,536	\$1,536	\$1,536	\$1,536

Approval is requested of a renewal contract between Wyandanch UFSD and THE OMNI GROUP pertaining to professional auditing, administrative and IRS tax-compliant services for the district's 403(b) tax-deferred investment program for the period July 1, 2016 – June 30, 2017 as follows:

Annual Administrative Fee (Preferred Provider Program – Limited) =	\$1,500.00
403(b) Compliance & Remitting Service for participants contributing to Non - P3 Service Providers	
Number of Non-P3 Participants = 1	
Rate = \$36/each	
Annual Maintenance Fee =	36.00
TOTAL 2016/2017 =	\$1,536.00

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Renewal Services Agreement between Wyandanch UFSD and THE OMNI GROUP for the period July 1, 2016 to June 30, 2017 at a cost not to exceed \$1,536.00.

**Motion by Reed, second by Allen**

**Motion carried 7-0-0**

**BUS #3  
TRIAD 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, 2016 through June 30, 2017. In addition, the Triad Group LLC will be compensated for their services annually in the sum of \$29,640.00, 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 7-0-0**

**BUS #4  
Custodial Holiday  
Calendar**

**BACKGROUND INFORMATION:**

Each year the Board of Education approves the “UPSEU Custodial Payroll Calendar.” This year’s calendar for 2016/2017 follows from the prior year’s UPSEU Custodial Payroll Calendar, in this case 2015/2016, and incorporates sixteen (16) holidays as per the UPSEU bargaining agreement for Custodians.

**RESOLUTION:**

BE IT RESOLVED, that the Superintendent of Schools recommends that the Board of Education authorize UPSEU Custodial Calendar for FY 2016-2017 based upon 261 paid days with sixteen (16) paid holidays as per the United Public Services Employee Union (UPSEU) bargaining agreement for custodians.

**Motion by Reed, second by Holliday**

**Motion carried 7-0-0**

**TAX ANTICIPATION NOTE RESOLUTION**

At a regular meeting of the Board of Education of the Wyandanch Union Free School District, Suffolk County, held at Wyandanch UFSD, 1445 Straight Path, in Wyandanch, New York, in said School District, on the 18th day of May, 2016, at 7 o'clock P.M., Prevailing Time.

The meeting was called to order by President Thomas Tolliver, and upon roll being called, the following were

PRESENT:

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

Trustees Who Later Joined the Meeting: James Crawford, Charlie Reed, Yvonne Robinson

ABSENT: None

The following resolution was offered by Trustee Shirley Baker, who moved its adoption, seconded by Trustee Charlie Reed, to-wit:

TAX ANTICIPATION NOTE RESOLUTION DATED MAY 18, 2016.

A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE WYANDANCH UNION FREE SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL NOT TO EXCEED \$14,000,000 TAX ANTICIPATION NOTES OF SAID SCHOOL DISTRICT IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR OF SAID SCHOOL DISTRICT COMMENCING JULY 1, 2016.

BE IT RESOLVED, by the Board of Education of the Wyandanch Union Free School District, Suffolk County, New York, as follows:

Section 1. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell not to exceed \$14,000,000 tax anticipation notes of the Wyandanch Union Free School District, Suffolk County, New York, including renewals thereof, in anticipation of the collection of taxes levied or to be levied for the fiscal year of said School District commencing July 1, 2016, is hereby delegated to the President of the Board of Education. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Superintendent/Designee Dr. Mary Jones

**DISPOSITION BY THE BOARD**

**FIRST** Trustee Shirley Baker

**SECOND** Trustee Charlie Reed

Dr. Thomas Tolliver, President VOTING YES

Dr. Ronald Allen, Vice President VOTING YES

Mrs. Shirley Baker, Trustee VOTING YES

Mr. James Crawford, Trustee VOTING YES

Mrs. Nancy Holliday, Trustee VOTING YES

Mr. Charlie Reed, Trustee VOTING YES

Mrs. Yvonne Robinson, Trustee VOTING YES

Those in Favor 7 Those Opposed 0 Those Abstaining 0

Comments: \_\_\_\_\_

The resolution was thereupon declared duly adopted.

\* \* \* \*

**CERTIFICATION FORM**

STATE OF NEW YORK )  
 ) ss.:  
COUNTY OF SUFFOLK )

I, the undersigned Clerk of the Wyandanch Union Free School District, Suffolk County, New York (the "Issuer"), DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on the 18th day of May, 2016.
2. That such meeting was a special regular (circle one) meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".

7. That notice of said meeting (the meeting at which the proceeding was adopted) was caused to be given PRIOR THERETO in the following manner:

**POSTING** (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item 1)

All Wyandanch Schools, Wyandanch Public Library, Wyandanch Post Office, Chase Bank, Compare Grocery, Wyandanch VFW.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this 18th day of May, 2016.

Stephanie Howard  
School District Clerk

(CORPORATE SEAL)

**Motion by Baker, second by Reed**

**Motion carried 7-0-0**

**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 Allen, second by Robinson**

**Motion carried 7-0-0**

**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 7-0-0**

**SPEC ED #2  
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 **125 East Bethpage, Suite 5, Plainview, New York 11803** to provide evaluations and related services to Wyandanch students with disabilities for the **July 1, 2016 through June 30, 2017 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, 2016 through June 30, 2017 school year.

Motion by Robinson, second by Holliday

Motion carried 7-0-0

SPEC ED #3  
Victory Challenge for the  
Physically Disabled

**BACKGROUND INFORMATION:**

WHEREAS, a group of Wyandanch scholars will be participating in the Victory Challenge for the Physically Disabled on June 3, 2016 at Nassau Community College;

WHEREAS, Metro Therapy has offered to make a monetary donation to cover the indirect costs of participating in the Challenge (such as t-shirts and a tent);

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education accepts the donation offered by Metro Therapy, not-to-exceed \$1,000.

Motion by Robinson, second by Tolliver

Motion carried 7-0-0

President Tolliver presented the Board of Education Resolutions.

**BOARD OF EDUCATION  
RESOLUTIONS**

Motion by Reed, second by Holliday to BLOCK VOTE Board of Education Resolutions #1, #1A, #1B, #1C, #2, #3, #4

Motion failed 5-2-0

Crawford and Robinson Opposed

Reed and Holliday Rescinded their motion and second to motion

BOE #1  
Minutes of April 12, 2016 – Special  
Board Meeting – Trustee Election

**RESOLUTION**

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting – Trustee Election held on Tuesday, April 12, 2016.

Motion by Reed, second by Baker  
Crawford Opposed

Motion carried 6-1-0

BOE #1A  
Minutes of April 19, 2016 – Special  
Board Meeting – BOCES Vote

**RESOLUTION**

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting – BOCES Vote, held on Tuesday, April 19, 2016.

Motion by Holliday, second by Allen

Motion carried 7-0-0

**BOE #1B**  
**Minutes of April 20, 2016 – Voting Session**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Voting Session held on Wednesday, April 20, 2016.

**Motion by Reed, second by Baker**

**Motion carried 7-0-0**

**BOE #1C**  
**Minutes of May 4, 2016 – Special Board Meeting – Budget Hearing**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting – Budget Hearing held on Wednesday, May 4, 2016.

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

**Motion carried 6-1-0**

**BOE #2**  
**Treasurer’s Report for the Month ending April 30, 2016**

**RESOLUTION**

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

**Motion by Reed, second by Allen**

**Motion carried 7-0-0**

**BOE #3**  
**Internal District Claim Auditor’s Report for the Month of April 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 April 2016.

**Motion by Baker, second by Allen**

**Motion carried 7-0-0**

**BOE #4**  
**Budget Status Report as of April 30, 2016**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the month ending April 30, 2016.

**Motion by Reed, second by Baker**

**Motion carried 7-0-0**

**BOE #5**  
**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)**  
**2016 Annual Conference**  
Massachusetts Convention Center  
Boston, MA  
Saturday - Monday  
**April 7 – 11, 2016**  
Cost Not to Exceed: \$3,600 per person

(includes conference registration, travel, hotel, meals)

Attending:  
Trustee Shirley Baker  
Trustee James Crawford  
Trustee Yvonne Robinson

**Motion by Robinson, second by Holliday**

**Motion carried 7-0-0**

**BOE #6  
Conference Attendance  
REVISED**

**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)  
CUBE Summer Issues Conference  
OMNI Charlotte  
Charlotte, North Carolina  
Wednesday - Saturday  
July 13 - 16, 2016  
Cost Not to Exceed: \$2,500 per person  
(includes conference registration, travel, hotel, meals)**

Attending:  
Trustee Nancy Holliday  
Trustee Yvonne Robinson

**Motion by Baker, second by Robinson**

**Motion carried 7-0-0**

**BOE #7  
Certify Vote and Election Results**

**WHEREAS**, the Board of Education has received the reports of the District Clerk, and the Inspectors of Election, with respect to the results of the May 17, 2016 Annual Budget Vote and School Board Election; it is hereby,

**RESOLVED**, that the Board of Education certifies the vote and election results contained in the Vote Tally Sheet signed by the District Clerk attached hereto as Exhibit "A".

**Motion by Allen, second by Reed**

**Motion carried 7-0-0**

**BOE #8  
Workshop Attendance  
ADDENDUM**

**BACKGROUND INFORMATION:**

Board of Education personnel are encouraged to be involved in staff development activities in order to maintain their professional growth. The person's named herein are requesting approval to attend a workshop.

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education approves the attendance of the personnel listed below to attend "Financial Management, Auditing and Accounting" to be held at Western Suffolk BOCES on May 19, 2016. Not to exceed a cost of \$175.00 per person. This course is designed to

update Business officials, Auditors and preparers of financial statements on updates on issues affecting the financial operations and reporting requirements of public schools in New York State.

**Attendees:**

Winsome E. Ware  
Lisa Coalmon

District Treasurer  
Internal Claims Auditor

Motion by Robinson, second by Allen

Motion carried 7-0-0

BOE #9  
External Auditors  
ADDENDUM  
AMENDED

**WHEREAS**, the Board of Education has ceased to use the services of the External Auditors Deans Archer, appointed July 14, 2015 for the 2015-2016 school year;

**WHEREAS**, the Board of Education now requires the immediate services of an External Auditor;

**THEREFORE, BE IT RESOLVED**, the Board of Education of Wyandanch Union Free School District hereby approves **R.S. Abrams** to engage as the district’s external auditors as outlined in the engagement letter submitted pursuant to the RFP for the 2015-16 school year and renewable thereafter. The board authorizes the Board President to sign the agreement pending legal counsel review.

Motion by Reed, second by Tolliver

Motion carried 7-0-0

REQUESTED REMARKS  
FROM TRANSPORTATION  
AND PARENT

Name	Concern	Response
Winnie Rodriguez, Transportation Shop Steward & Committee	When should they expect action regarding the management for the Transportation Department?	Dr. Jones will discuss with her cabinet and get back to her.
Brenda Allen	Her son is on the bus for over 1 ½ hours for a 5-10 minute trip. There are students going to three different schools. She wants something to be done about this.	Mr. Howard said it was his first time hearing about this, and that there’s an internal policy that students should not be on the bus for longer than one hour. Ms. Rodriguez, the child’s bus driver, says it’s because of the bus shortage that they have to drive to three different schools. Bus driver McKinley says that the routing program is the problem.  President Tolliver said they would look into the matter further and get back to the parent, and stated that at this

		late time in the school year, the parent may have to stick it out for a little while longer until it is resolved.
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**EXECUTIVE SESSION**

**Motion by Reed, second by Allen to go into Executive Session at 8:55 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.**  
**Motion carried 7-0-0**

**RECONVENE**  
**Motion carried 7-0-0**

**Motion by Reed, second by Allen to reconvene at 9:15 PM**

**RECONSIDERATION OF RESOLUTIONS**

**PERS #2A**  
**District Wide Extension of Probation**

**BACKGROUND INFORMATION:**  
 An extension of the probationary period for the employees 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 employees as indicated.

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

- A. Latasha Tolliver-Owens, Elementary Teacher, effective September 1, 2016 through August 31, 2017.
- B. Allison Kester, Special Education Teacher, effective July 1, 2016 through August 31, 2017.
- C. Katrina Crawford, Special Education Teacher, effective September 1, 2016 through August 31, 2017.
- D. Roderick Peele, Special Education Teacher, effective September 1, 2016 through August 31, 2017.
- E. Michelle Lloyd, Social Studies Teacher, effective September 1, 2016 through August 31, 2017.
- F. Priscilla Crescione, Physical Education Teacher, effective September 1, 2016 through August 31, 2017.

**Motion by Reed, second by Robinson**  
**Motion carried 7-0-0**

**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.

**2016-2017  
ATHLETIC DEPARTMENT  
APPOINTMENTS**

	NAME	POSITION	Stipend	Effective Date(s)
A	Dwight Singleton	Boys Varsity Head Football Coach	\$6,160.00	2016-2017 school year
B	Thomas Williams	Boys Varsity Head Soccer Coach	\$5,805.00	2016-2017 school year
C	Angelique Shannon	Girls Varsity Head Basketball Coach	\$5,805.00	2016-2017 school year
D	Barry Baker	Boys Varsity Head Basketball Coach	\$5,805.00	2016-2017 school year
E	Patricia Taylor	Boys Varsity Head Track Coach	\$5,805.00	2016-2017 school year
F	Michelle Lloyd	Girls Varsity Head Track Coach	\$5,805.00	2016-2017 school year

Motion by Allen, second by Baker  
Crawford and Robinson Opposed

Motion carried 5-2-0\*


**ADJOURNMENT**

Motion by Reed, second by Robinson to adjourn the meeting at 9:16 PM

Motion carried 7-0-0

Minutes Recorded and Transcribed  
By District Clerk

Date of Meeting: MAY 18, 2016  
COMBINED WORK/  
VOTING SESSION

  
Stephanie Howard