

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
BUDGET HEARING
HELD ON MAY 4, 2016
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED

5/18/16
6-1-0

BUDGET HEARING

Mr. Bob Howard started the Budget Presentation at 7:10 PM.

Discussed were: 2016-2017 Budget Highlights; 2016-17 School Budget; Budget and Tax Levy History; 2016-17 Expense Budget By Object Code; 3-Part Budget; 2016-17 Revenue Budget; Revenue By Source; Contingency Budget; Capital Outlay – Transfer to Capital; LFH/MLK Playground; Portable Classroom Addition Location Options; Tax Impact to Average Homeowner; and Budget Dates.

Mr. Howard opened the floor for questions and answers.

CALL TO ORDER

The meeting was called to order by President Tolliver at 7:25 PM.

President Tolliver welcomed everyone to the Special Board Meeting. He announced that the Budget Hearing portion of the meeting had been presented by Mr. Howard, and that they would now be moving forward into the Superintendent's Presentations.

Roll Call:	Performed by Stephanie Howard, District Clerk
Trustees Present:	Dr. Thomas Tolliver, Shirley Baker, Nancy Holliday, Charlie Reed
Trustees Absent:	Dr. Ronald Allen, Sr., James Crawford, Yvonne Robinson
Others Present:	Dr. Mary Jones, Robert Howard, Gina Talbert, Stephanie Howard, Principals, Administrators and Community

ADOPTION OF AGENDA

Motion by Reed, second by Baker to adopt the agenda

Motion carried 4-0-0

Dr. Jones presented the Personnel Resolution.

**PERSONNEL
RESOLUTION**

**PERS #2D
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.



TRANSPORTATION
APPOINTMENT

- A. Kathy Corbin, Substitute Head Bus Driver, at a rate of \$22.00 per hour, effective May 12, 2016.

Motion by Reed, second by Holliday

Motion carried 4-0-0

Mrs. Gina Talbert presented the Curriculum Resolution.

**CURRICULUM
RESOLUTION**

**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 & WMHS:</u> <u>Grades 5 -10</u> Monique DeMory, Andre Edwards & Renee Williamson 30 STUDENTS/3 ADULTS	05/03/16 8:30 AM – 1:30 PM	Farmingdale State College Tour (sponsored by Liberty Partnership Program) 2350 Broadhollow Road Farmingdale, NY 11735-1021
<u>MLO: Grades 5 and 7</u> Mr. James D. Jones IV 9 STUDENTS/1 ADULT	05/18/16 11:15 AM – 1:30 PM	Wyandanch Memorial High School 54 South 32 nd St. Wyandanch, NY 11798
<u>LFH: Grade 2</u> Paschall, Dana Carlson, Ruiz, Dimperio, Rychalski, Connor, Ashe, Rubio, Holness 211 STUDENTS/10 ADULTS	05/19/16 10:00 AM – 1:30 PM	Queens College 65-30 Kissena Blvd. Queens, NY 11367
<u>MLK: Grade 4</u> Mr. Mendelsohn, Mr. O'brien, Ms. Moise, Ms. Quinones, Mr. Wimbush, Dr. Branch 62 STUDENTS/8 ADULTS	05/24/16 8:15 AM – 2:00 PM	Carnegie Hall 881 7 th Ave. New York City, NY 10003
<u>WMHS: Grades 9 -12</u> LTC Lear Dutton 25 STUDENTS/2 ADULTS	05/21/16 (Saturday) 10:00 AM – 2:00 PM	Sweet Hills Riding Center 430 Sweet Hollow Road Melville, NY 11747
<u>MLK: Grades 3 -4</u> Mr. Mendelsohn and 1 Teacher 75 STUDENTS/ 2 ADULTS	June 1 and June 2, 2016 8:30 AM – 10:30 AM	Wyandanch High School 54 South 32 nd St. Wyandanch, NY 11798

<u>LFH, MLK, MLO & WMHS: Grades K – 12</u> Janice Patterson 35 STUDENTS/ADULTS 20	06/03/16 7:00 AM – 2:45 PM (Transportation provided by ES BOCES)	Nassau Community College (Games for the Physically Challenged) NCC Charles Lindbergh Blvd. Garden City, NY 11530
<u>MLO: Grades 7</u> Mrs. Mignanelli, 7 th Grade Advisor 120 STUDENTS/12 ADULTS	06/03/16 9:30 AM – 1:30 PM	United Skates 1276 Hicksville Rd. Seaford, NY 11783
<u>LFH: Grade 2</u> Peele, Ashe, Darron, Carlson, Rychalski, Conner, Holeness, Paschall, Ruiz, Dimperio, Rubio 259 STUDENTS/16 ADULTS	06/07/16 9:00 AM – 1:30 PM	Long Island Aquarium 431 East Main St. Riverhead, NY 11901
<u>MLO: Grades 5 – 8</u> Kenya Vanterpool 6 STUDENTS/ 2 ADULTS	06/13/16 3:00 PM – 7:30 PM (Transportation provided by Educational Bus Transportation)	The Creek Club 1 Horse Hollow Rd. Locust Valley, NY 11560
<u>LFH, MLK, & MLO: Grades 2- 8</u> Mrs. Holness ABA & Life Skill Classes 37 STUDENTS/13 ADULTS	07/15/16 9:30 AM – 11:30 AM	White Post Farm 250 Old Country Rd. Melville, NY 11747
<u>LFH, MLK, & MLO: Grades 2 -8</u> Mrs. Holness ABA & Life Skill Classes 37 STUDENTS/13 ADULTS	07/29/16 9:30 AM – 11:30 AM	Broad Hollow Theatre 265 E. Main Street E. Islip, NY 11730
<u>LFH, MLK & MLO: Grades 2 – 8</u> Mrs. Holness ABA & Life Skill Classes 37 STUDENTS/13 ADULTS	08/05/16 9:30 AM – 11:30 AM	Bounce 4 101 Carolyn Blvd. Farmingdale, NY 11735

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the above Field Trips as listed.

Motion by Reed, second by Holliday

Motion carried 4-0-0

President Tolliver presented the Board of Education resolution.

**BOE #1
Board of Registration
Inspectors**

RESOLUTION:

WHEREAS, some persons appointed at the Reorganization Meeting on July 14, 2015 as Inspectors to the Board of Registration (Voter Registration, Annual Budget/Trustee Vote) for the 2015-2016 school year are now unable to serve,

RESOLVED, that the following persons shall be appointed as Inspectors to the Board of Registration (Voter Registration, Annual Budget/Trustee Vote) for the 2015-2016 school year.

William Daniels, Poll Inspector
Lucinda Pierre, Poll Inspector

BE IT FURTHER RESOLVED, that the appointed inspectors be compensated at an hourly rate of \$12.50.

Motion by Reed, second by Holliday

Motion carried 4-0-0

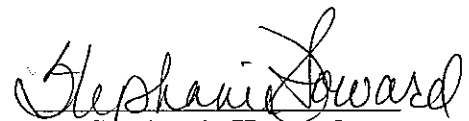
ADJOURNMENT

Motion by Baker, second by Holliday to adjourn the meeting at 7:42 PM

Motion carried 4-0-0

Minutes Recorded and
Transcribed By
District Clerk

Date of Meeting: MAY 4, 2016
SPECIAL BOARD MEETING


Stephanie Howard



2016-17 Wyandanch UFSD Budget Presentation

5-4-2016

2016-17 Budget Highlights

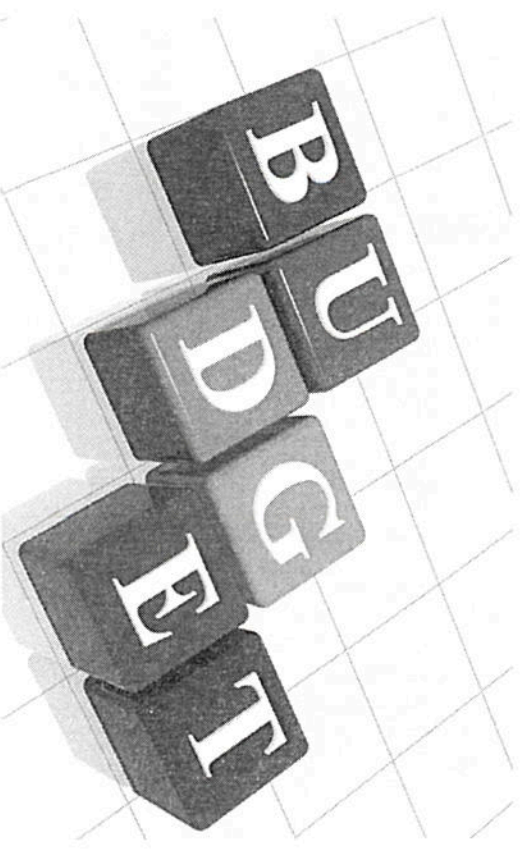
- Maintains all Programs
 - Instructional
 - Extracurricular
- Program Enhancements
 - Social, Emotional & Mental
 - Math, Science & Social Studies
 - Modification of Oasis program
 - Class sizes reduction
 - Increased Bilingual Staff
 - Band/ Choir
 - 3 Season Stipend for Athletic Trainer
- Additional Classroom Space





2016-17 School Budget

2015-2016	2016-2017	Difference	%
63,778,362	66,240,142	2,461,780	3.86%



Budget and Tax Levy History

Year	Budget	Increase	Levy	Increase
2009-2010	55,195,905	-3.47%	18,528,358	6.74%
2010-2011	55,089,140	-0.19%	19,129,220	3.24%
2011-2012	53,180,000	-3.47%	19,894,389	4.00%
2012-2013	56,498,705	6.24%	20,272,382	1.90%
2013-2014	60,280,316	6.69%	20,834,580	2.00%
2014-2015	60,925,000	1.07%	20,834,580	0.76%
2015-2016	63,778,362	4.68%	21,249,956	1.99%
Average		1.65%		2.95%

2016-2017
Budget
is at the Tax
Cap

66,240,142

3.86%

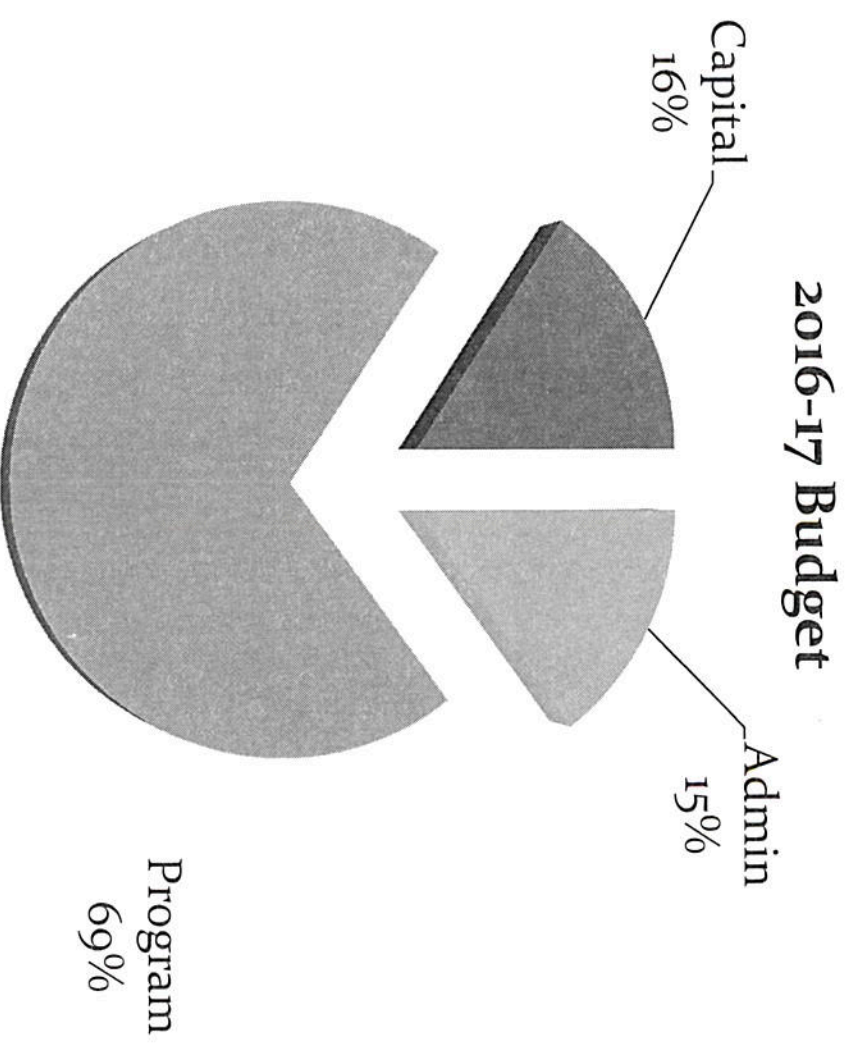
21,444,824

0.92%

2016-17 Expense Budget By Object Code

Budget		Proposed 2016-17
1000 - 1999	PERSONAL SERVICES	30,017,225
2000 - 2999	EQUIPMENT	645,200
4000 - 4899	CONTRACTUAL	7,849,811
4900 - 4999	BOCES SERVICES	8,347,300
6000 - 6999	DEBT SERVICE - PRINCIPAL	2,525,315
7000 - 7999	DEBT SERVICE - INTEREST	1,155,136
8000 - 8999	EMPLOYEE BENEFITS	14,970,155
9000 - 9999	INTERFUND TRANSFERS	730,000
Total Budget		<hr/> <hr/> 66,240,142
		3.86%

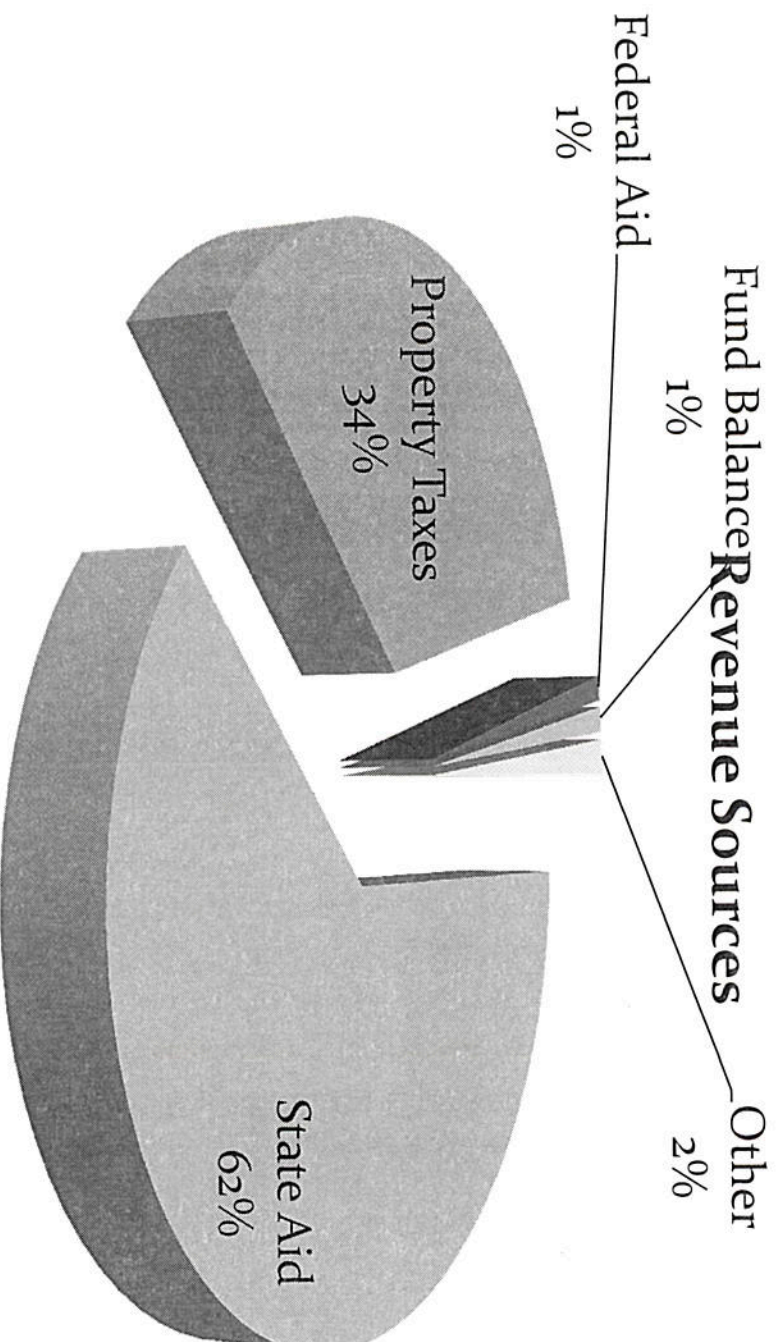
3 Part Budget



2016-17 Revenue Budget

	2016-17 Budget
Property Tax	21,444,824
PILOT	1,206,384
Tuition	400,000
Int & Earnings	10,000
Use of Property	25,000
Insurance recoveries	200,000
Refund PY - BOCES	50,000
Refund Prior year BOCES	100,000
Refund PY Not Trans	200,000
Gifts & Donations	20,000
Interfund Revenue	
State Aid	41,193,239
Federal Aid-QZAB int	598,672
Medicaid Reimbursement	100,000
Fund Balance	692,023
	<hr/>
	66,240,142

Revenue By Source





Contingency Budget

- Must include the same tax levy adopted for 2014-2015 (no exclusions)
- Must meet an administrative cap requirement-administrative budget component % of combined administrative/program components cannot exceed prior year
- Equipment must be removed
- Community must pay full cost for use of facilities

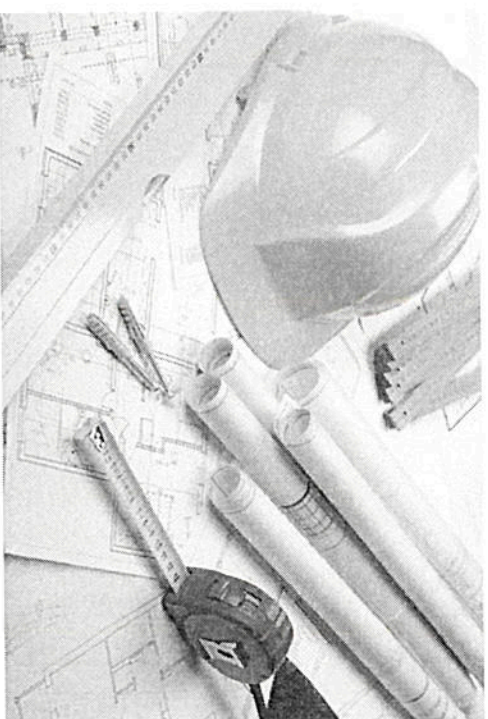


Contingency Budget

	2016-2017	2016-2017	
	Proposed	Contingency	Change
Total Budget	66,240,142.0	65,490,162.0	(749,980.0)

Capital Outlay- Transfer to Capital

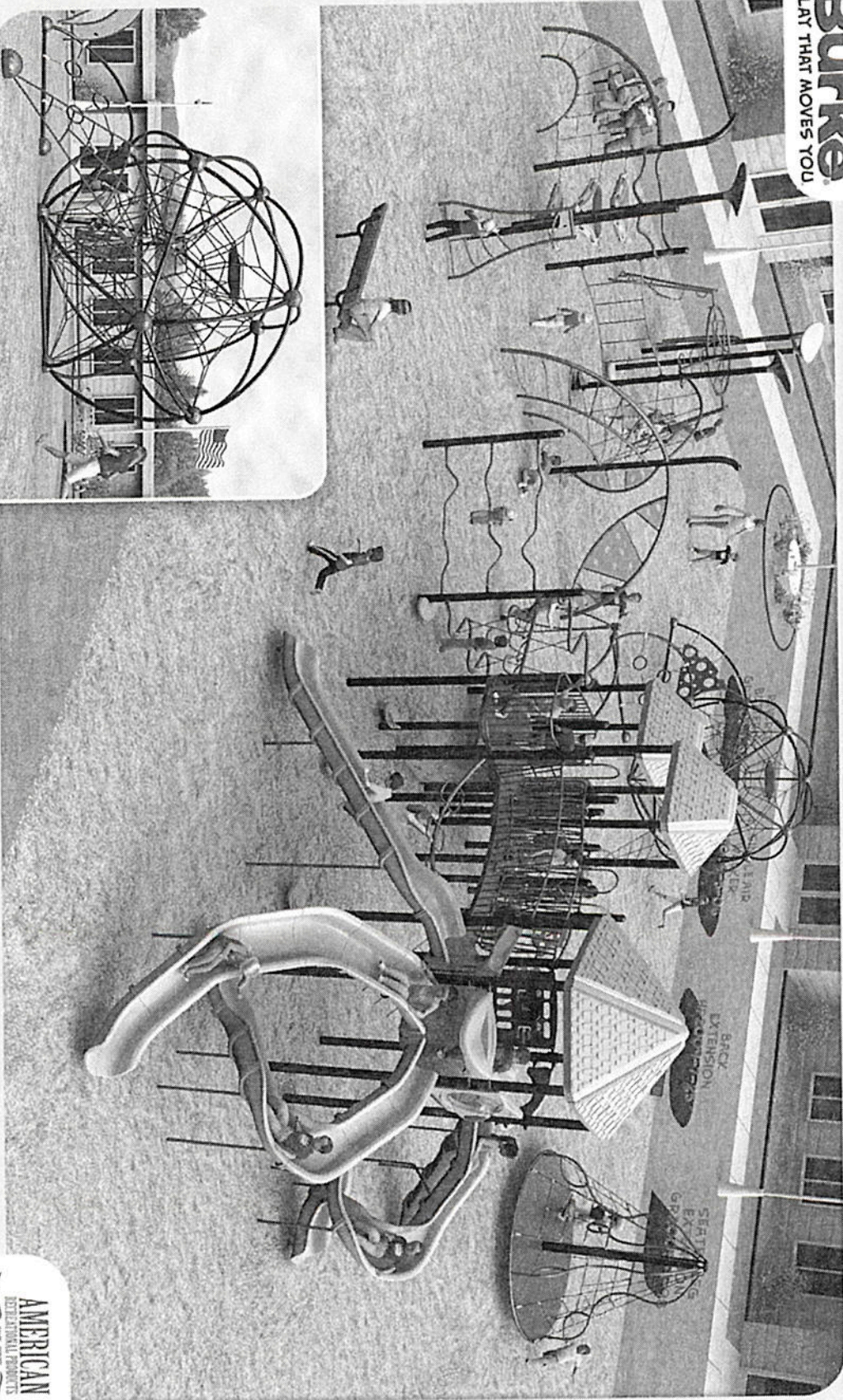
- Playground 300K
- Portable classroom additions 125K



LFH/MLK Playground

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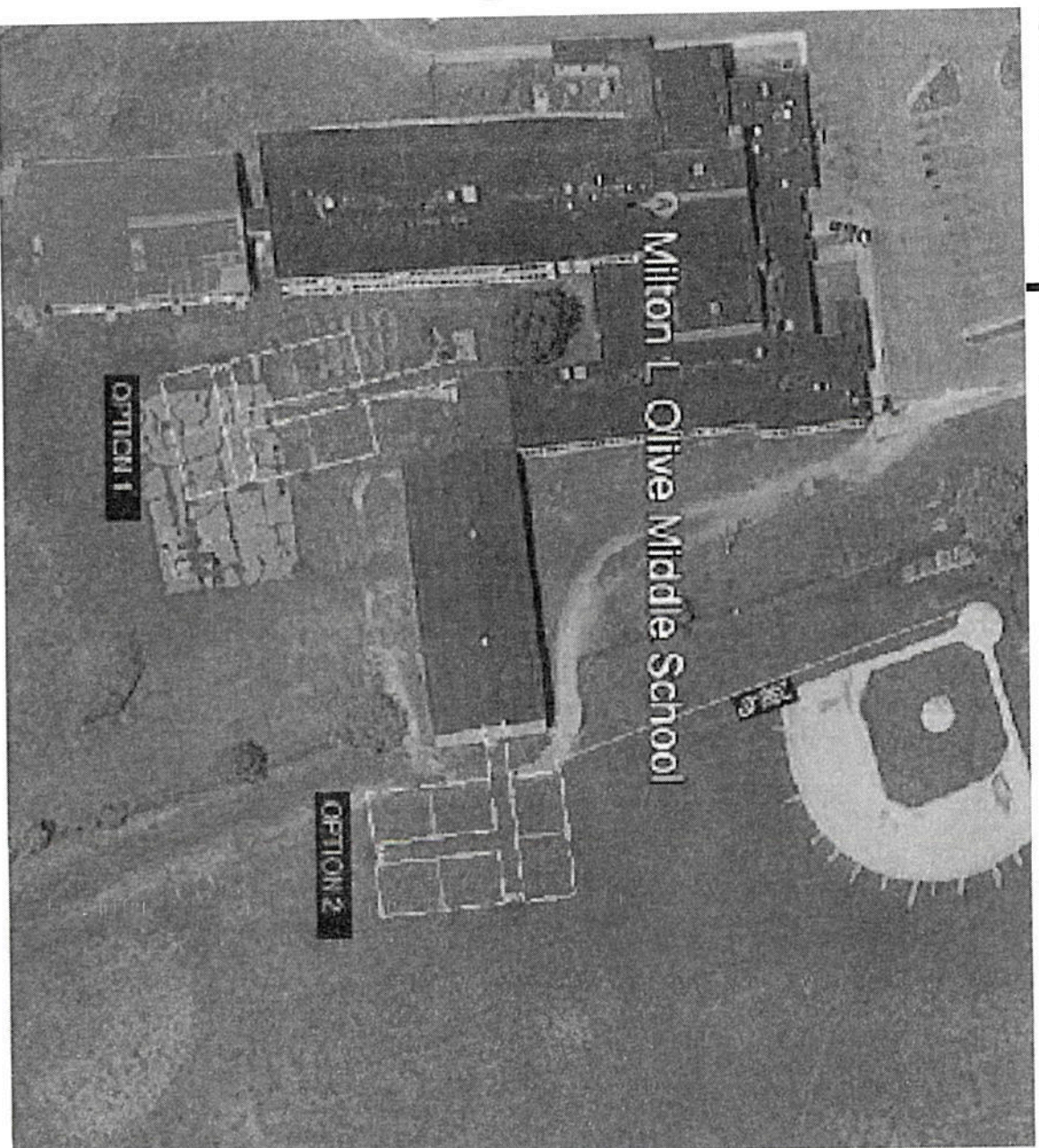


PROPOSAL: 119-91534-1

LA FRANCIS HARDIMAN - MLK JR. ELEMENTARY



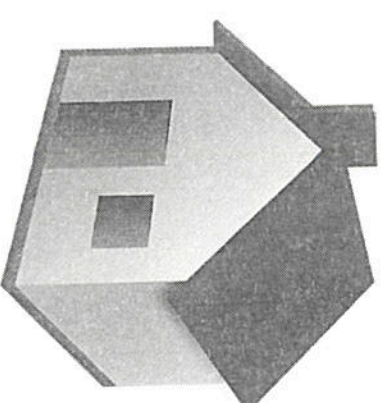
Portable Classroom Addition Location Options



Tax Impact to Average Homeowner

- Estimated Average Homeowner Increase

	2015-2016	2016-2017	Difference
Average Home	6,522.00	6,582.00	60.00



Budget Dates

- Budget Vote May 17th
- Location
- Central Administration- Board Room

