

APPROVED

12-9-15

4-1-0

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON NOVEMBER 10, 2015
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

The meeting was called to order by President Tolliver at 2:20 PM.

Roll Call: Performed by District Clerk Stephanie Howard

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

Trustees Absent: James Crawford , Moneik Hatcher

Others Present: Dr. Mary Jones, Kester Hodge, Janice Patterson, Lisa Hutchinson, Esq., Stephanie Howard, Lisa Coalmon, Principals, Administrators and Community

**ADOPTION OF THE
AGENDA**

Motion by Allen, second by Baker to adopt the agenda.

Motion carried 5-0-0

**SUPERINTENDENT'S
RECOMMENDATIONS**

Dr. Jones had none.

Mr. Hodge presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Education Law §913
TABLED FOR EXEC
SESSION**

RESOLUTION:

BE IT RESOLVED, that pursuant to § 913 of the Education Law, the employee named in executive session is hereby directed to appear for a medical examination in the office of Dr. Allen Reichman; and it is

FURTHER RESOLVED, that Dr. Allen Reichman is hereby appointed school medical inspector pursuant to § 913 of the Education Law in order to evaluate said employee's ability to perform her duties.

**PERS #1A
Suspension
TABLED FOR EXEC
SESSION**

Motion made by _____ seconded by _____
that _____ be appointed to serve as the Hearing
Officer in a disciplinary hearing conducted pursuant to Section 75 of the New York State Civil
Service Law regarding charges against the employee named in executive session;

Motion made by _____ seconded by _____
that the employee named in executive session shall be suspended
without pay effective November 11, 2015 for a period of thirty (30) days pending a determination
and a hearing pursuant to the aforesaid statute.

**PERS #1B
3020-a Proceeding
TABLED FOR EXEC
SESSION**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of
Education hereby commence 3020-A proceedings against the employee identified in the attached
confidential Schedule "A".

**PERS #2
Resignations**

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 employees as indicated.

RESIGNATIONS

- A. Yudelka Lanfranco, Elementary Teacher with Bilingual Extension, effective
November 13, 2015.
- B. Raffia Ford, Substitute Food Service Worker, effective October 20, 2015.
- C. Olga Villacis, Foreign Language Teacher, effective November 10, 2015.

Motion by Baker, second by Allen

Motion carried 5-0-0

**PERS #2A
Termination
TABLED FOR EXEC
SESSION**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby terminate the employment of the employees named herein.

- A. Biagio Facchiano, Security Guard, effective November 4, 2015.
- B. Bryant King, School Bus Driver, effective November 6, 2015.

**PERS #2B
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. Gabrielle Gibson, Uncertified Substitute Teacher, effective November 12, 2015.
- B. Tony Ramsay, Substitute Custodian, at a rate of \$14.50 per hour, effective November 12, 2015.

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

Motion carried 4-1-0

**PERS #3
Amend Appointments
REVISED**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby amends the appointment of the employees listed below as indicated.

- A. Michelle Lloyd, Social Studies Teacher, with a one (1) year probationary period, effective September 3, 2015 through August 31, 2016.
- B. Vanessa Thorne, P.M. Student Monitor, effective October 21, 2015 through June 24, 2016.

Motion by Allen, second by Holliday

Motion carried 5-0-0

**PERS #3A
WMHS After School Program
Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the positions indicated for the WMHS After School & Saturday Program funded through Gural Grant Funds.

WMHS
AFTER SCHOOL PROGRAM
APPOINTMENTS

	NAME	POSITION	Rate	# of hours per day	# days per week	Effective Dates
A	Sandy Reiher	Lead Teacher	\$40.00 pr/hr	2.5	4	11/10/2015 – 06/11/2016
B	Juan Nieto	English Teacher	\$35.00 pr/hr	2	3	11/10/2015 – 06/09/2016
C	Carmen Massi	Math Teacher	\$35.00 pr/hr	2	1	01/09/2016 – 06/09/2016
D	John Chappell	Math Teacher	\$35.00 pr/hr	2	1	11/10/2015 – 06/09/2016
E	Micahel Fatscher	Math Teacher	\$35.00 pr/hr	2	1	11/10/2015 – 06/09/2016
F	Loretta Schoenfeldt	Earth Science Teacher	\$35.00 pr/hr	2	1	11/10/2015 – 06/09/2016
G	Erica Torres	Living Environment Teacher	\$35.00 pr/hr	2	2	11/10/2015 – 06/09/2016
H	Barbara Angelo	Substitute ENL Teacher	\$35.00 pr/hr	2	TBD	11/10/2015 – 06/09/2016
I	Luisa Peralta	Substitute ENL Teacher	\$35.00 pr/hr	2	TBD	11/10/2015 – 06/09/2016
J	Kaitlyn Barrett	Social Studies Teacher	\$35.00 pr/hr	2	1	11/10/2015 – 06/09/2016
K	Michelle Lloyd	Social Studies Teacher	\$35.00 pr/hr	2	1	11/10/2015 – 06/09/2016
L	Danielle Tahir	Social Studies Teacher	\$35.00 pr/hr	2	1	11/10/2015 – 06/09/2016

Motion by Allen, second by Holliday

Motion carried 5-0-0

PERS #3B
WMHS Advisor Appointments

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
ADVISOR
APPOINTMENT

	NAME	POSITION	Stipend	Effective Date
A	Angelique Shannon	Dance Club Advisor	\$1,530.00	2015-2016 School year

Motion by Allen, second by Holliday

Motion carried 5-0-0

PERS #3C
District Wide Appointment
REVISED

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 candidate 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. Joyce Solarte, Foreign Language Teacher, Initial Certification, BA, Step 1, at an annual salary of \$49,062.00, with a four (4) year probationary period, effective November 23, 2015 through November 23, 2019.

Motion by Baker, second by Holliday

Motion carried 5-0-0

PERS #4

Student Teaching/Observation

BACKGROUND INFORMATION:

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

RESOLUTION:

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

NAME	COLLEGE	TEACHER	SCHOOL	Effective Date(s)
Alissa Bianculli	Hofstra University	Mr. Peele/ Ms. Detomasso	PreK-4	November 2015 – December 2015
Sean Price	SUNY Old Westbury	Ms. Kelly	WMHS	January 2016 – May 2016
Diane Marino	SUNY Stony Brook	Ms. O'Neill	WMHS	November 2015- December 2015

Motion by Baker, second by Allen

Motion carried 5-0-0

PERS #5

**Removal from District
Substitute Registry**

BACKGROUND INFORMATION:

The Substitute Custodians listed below have not worked in the past year and should be removed from our Substitute Registry.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the removal from the District Substitute Registry effective November 12, 2015.

A.	Miguel Adrian
B.	Sandy Baez
C.	Daeshron Coleman
D.	Lena Cooley
E.	John Everette Jr.
F.	Jonathan Hill
F.	Robert James
G.	James Johnson
H.	Anthony Leach
I.	Al Lorenzana
J.	David Marvin
K.	Allan Miller
L.	Nestor Narvarex
M.	Sherman Roberts Jr.
N.	James Thorne

Motion by Allen, second by Baker

Motion carried 5-0-0

SALARY SCHEDULE-SPECIAL MEETING NOVEMBER 10, 2015

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Gabrielle Gibson	Uncertified Substitute Teacher		\$100.00 per day
Tony Ramsey	Substitute Custodian		\$14.50 per hour
Sandy Reiher	Lead Teacher		\$40.00 per hour
Juan Nieto	English Teacher		\$35.00 per hour
Carmen Massi	Math Teacher		\$35.00 per hour
John Chappell	Math Teacher		\$35.00 per hour
Micahel Fatscher	Math Teacher		\$35.00 per hour
Loretta Schoenfeldt	Earth Science Teacher		\$35.00 per hour
Erica Torres	Living Environment Teacher		\$35.00 per hour
Barbara Angelo	Substitute ENL Teacher		\$35.00 per hour
Luisa Peralta	Substitute ENL Teacher		\$35.00 per hour
Kaitlyn Barrett	Social Studies Teacher		\$35.00 per hour
Michelle Lloyd	Social Studies Teacher		\$35.00 per hour
Danielle Tahir	Social Studies Teacher		\$35.00 per hour
Angelique Shannon	Dance Club Advisor		\$1,530.00 stipend
Joyce Solarte	Foreign Language Teacher		\$49,062.00 annual

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

Dr. Jones presented the Business Resolutions.

BUSINESS RESOLUTIONS

BUS #1

**Construction Change Order
for Project "D" For Young
Equipment**

BACKGROUND INFORMATION:

During the course of the QZAB Project construction work, the District's and the District's architectural and engineering firm, Tetra Tech, encountered a field condition which results in changes to the originally defined work. The field condition and the resulting change include the following:

- A. Request by: Owner
- B. Relationship to Project Scope: Auditorium house light fixtures replacement in vestibules 85C and west of storage room 13.
- C. Basis of Need: Lights need to be controlled with the house lights in order to be dimmable during school.
- D. Description of Work: Provide DMX LED Stairwell Houselights

Change Order #TS-03: increase in the amount of \$2,175.71

The following Resolution is being presented for consideration by the Board of Education:

RESOLUTION:

BE IT RESOLVED upon the recommendation of the Superintendent of Schools that the Board of Education approve Young Equipment Change Order #TS-03 for additional work as described above in the increased amount of \$2,175.71.

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

Motion carried 4-1-0

BUS #2
Budget Transfers

BACKGROUND INFORMATION:

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

The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas.

This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes.

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

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

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

RESOLUTION:

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

Account Code	Description	Transfer To	Transfer From
A.1621.400.07.0000	– Bldg. Condition Survey	60,000	
A.1621.400.07.1621	– Maintenance: Contractual	25,000	
A.1621.400.07.1622	– Grounds: Contractual	15,000	
A.1620.434.07.1624	– Utilities		100,000
GRAND TOTALS:		\$100,000.00	\$100,000.00

Motion by Allen, second by Holliday
Robinson Opposed

Motion carried 4-1-0

Dr. Jones 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: Grade 5</u> 100 STUDENTS/10 ADULTS	11/12/15 9:30 AM – 1:00 PM	Five Towns College 305 North Service Road Dix Hills, NY
<u>LFH: Grade 1</u> 1st Grade Team 208 STUDENTS/12 ADULTS	11/23/15 9:30 AM – 1:00 PM	Queensborough College 222-05 56 th Ave. Bayside, NY 11364
<u>WMHS: Grades 10-12</u> Jill Lewis and Joshua Rackoff 26 STUDENTS/2 ADULTS	11/24/15 8:30 AM – 1:30 PM	703 Main St. (Name on the Bldg.) 703 Main St. Port Jefferson, NY 11777

BUILDING	DATE/TIME	LOCATION
<u>LFH: Kindergarten</u> Battista, Thompson, Buttini, Nunez, Werhnam, LaRocco, Taylor, Malloy, Alleyne 240 STUDENTS/24 ADULTS	11/30/15 9:30 AM – 12:00 PM	Broadhollow Theater 265 E. Main St. East Islip, NY 11730
<u>LFH Team: Grade Pre-K</u> Nicole Soccoa, Megan Levy, angelica Detomaso, Cynthia Wright, Christie Maier, Sarah Hubbard, Megan Bittler, Gina Tortorici, Felicia Rosania, Danielle Parente 108 STUDENTS/24 ADULTS	12/3/15 9:30 AM – 12:30 PM	Broadhollow Theater 265 E. Main St. East Islip, NY 11730
<u>LFH Team: Kindergarten</u> Battista, Thompson, Buttini, Nunez, Werhnam, Larocco, Malloy, Alleyne, Taylor 240 STUDENTS/24 ADULTS	12/09/15 9:30 AM – 12 NOON	Broadhollow Theater 265 E. Main St. East Islip, NY 11730
<u>WMHS: Grades 9 -12</u> Mr. Joseph Marro 10 STUDENTS/1	12/10/15 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 Holliday, second by Allen

Motion carried 5-0-0

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 Allen, second by Holliday

Motion carried 5-0-0

**SPEC ED #2
Developmental Disabilities
Institute, Inc.**

BACKGROUND INFORMATION:

This agreement between the **Wyandanch Union Free School District and Developmental Disabilities Institute, Inc. (DDI)** with its primary place of business location at 99 Hollywood Drive, Smithtown for instruction of Wyandanch students with a disability placed in DDI during the **July 1, 2015 through June 30, 2016 school year.**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the service agreement contract between the **Wyandanch UFSD and the Developmental Disabilities Institute, Inc. (DDI)** for the July 1, 2015 and June 30, 2016 school year.

Motion by Allen, second by Holliday

Motion carried 5-0-0

Janice Patterson presented the Pupil Personnel Services Resolutions.

**PUPIL PERSONNEL
SERVICES RESOLUTIONS**

**PPS #1
CPSE/CSE/Section 504
Placements**

RESOLUTION:

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

Motion by Baker, second by Holliday

Motion carried 5-0-0

President Tolliver presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTION**

**BOE #1
Minutes of October 21,
2015 – 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, October 21, 2015.

**BOE #2
Conference Attendance
TABLED FOR EXEC
SESSION**

RESOLUTION

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

**National Alliance of Black School Educators (NABSE)
43rd Annual Conference
Washington Marriott Wardman Park Hotel
Washington, DC
Wednesday - Sunday
November 18 – 22, 2015
Cost Not to Exceed: \$3,000
(includes conference registration, travel, hotel, meals)**

**Attending:
Trustee Shirley Baker
Trustee James Crawford
Trustee Moneik Hatcher**

Motion by Allen, second by Baker

Tabled for Exec Session

**BOE #3
Personnel Action §913
Examination
TABLED FOR EXEC
SESSION**

WYANDANCH UNION FREE SCHOOL DISTRICT

**RESOLUTION
PERSONNEL ACTION
EDUCATION LAW § 913 EXAMINATION**

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

RESOLVED, that pursuant to § 913 of the Education Law, the employee named in executive session is hereby directed to appear for a medical examination in the office of Dr. Allen Reichman; and it is

FURTHER RESOLVED, that Dr. Allen Reichman is hereby appointed school medical inspector pursuant to § 913 of the Education Law in order to evaluate said employee's ability to perform her duties.

Dated: _____, 2015

**BOE #4
§75 Suspension
TABLED FOR EXEC
SESSION**

(suspension without pay)

Motion made by _____ seconded by _____
_____ that _____ be appointed to serve as the Hearing Officer in a disciplinary hearing conducted pursuant to Section 75 of the New York State Civil Service Law regarding charges against the employee named in executive session;

Motion made by _____ seconded by _____
_____ that the employee named in executive session shall be suspended without pay effective November 11, 2015 for a period of thirty (30) days pending a determination and a hearing pursuant to the aforesaid statute.

EXECUTIVE SESSION

Motion by Allen, second by Baker to go into Executive Session at 2:58 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.

Motion carried 5-0-0

RECONVENE

Motion by Allen, second by Baker to reconvene at 3:50 PM **Motion carried 5-0-0**

**RECONSIDERATION OF
RESOLUTIONS**

**PERS #2A
Termination**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby terminate the employment of the employees named herein.

- A. Biagio Facchiano, Security Guard, effective November 4, 2015.
- B. Bryant King, School Bus Driver, effective November 6, 2015.

Motion by Baker, second by Allen to approve letter "A" only **Motion carried 5-0-0**

**BOE #3
Personnel Action §913
Examination**

WYANDANCH UNION FREE SCHOOL DISTRICT

**RESOLUTION
PERSONNEL ACTION
EDUCATION LAW § 913 EXAMINATION**

A motion to approve the following Resolution was unanimously approved by those present, on a motion by Vice President Allen seconded by Trustee Robinson.

RESOLVED, that pursuant to § 913 of the Education Law, the employee named in executive session is hereby directed to appear for a medical examination in the office of Dr. Allen Reichman; and it is

FURTHER RESOLVED, that Dr. Allen Reichman is hereby appointed school medical inspector pursuant to § 913 of the Education Law in order to evaluate said employee's ability to perform her duties.

Dated: November 10, 2015

Motion by Allen, second by Robinson

Motion carried 5-0-0

(Suspension without pay)

Motion made by Trustee Holliday seconded by President Tolliver that Ben Herzweig be appointed to serve as the Hearing Officer in a disciplinary hearing conducted pursuant to Section 75 of the New York State Civil Service Law regarding charges against the employee named in executive session;

Motion made by Holliday seconded by Tolliver that the employee named in executive session shall be suspended without pay effective November 11, 2015 for a period of thirty (30) days pending a determination and a hearing pursuant to the aforesaid statute.

Motion by Holliday, second by Tolliver

Motion carried 5-0-0

EXECUTIVE SESSION

Motion by Holliday, second by Robinson to go into Executive Session at 3:52 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.

Motion carried 5-0-0

RECONVENE

Motion by Allen, second by Holliday to reconvene at 4:00 PM

Motion carried 5-0-0

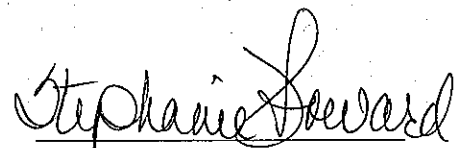
ADJOURNMENT

Motion by Allen, second by Holliday to adjourn the meeting at 4:00 PM

Motion carried 5-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: NOVEMBER 10, 2015
SPECIAL BOARD MEETING**


Stephanie Howard