

**APPROVED**

11/10/15  
5-0-0

WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
VOTING SESSION  
HELD ON OCTOBER 21, 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 6:17 PM.

**Roll Call:** Performed by District Clerk Stephanie Howard

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

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

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

**ADOPTION OF THE  
AGENDA**

**Motion by Allen, second by Holliday to adopt the agenda.** Motion carried 5-0-0

**EXECUTIVE SESSION**

**Motion by Holliday, second by Baker to go into Executive Session at 6:18 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.**  
Motion carried 5-0-0

**Trustee Crawford arrived at the meeting during Executive Session.**

**Trustee Robinson arrived at the meeting during Executive Session.**

**RECONVENE**

**There was a consensus to reconvene at 7:13 PM**

**Receiving and Hearing  
of Delegations**

Name	Concern	Response
Daphne Marsh	Requested the following information about Dr. Jones: contracts, job description, five performance reviews; 2015 Organization Chart. She asked that they be sent to her via certified mail return receipt to the Milton Olive School .	School Attorney Lisa Hutchinson responded that she needed to file a FOIL Request to the Records Access Officer for determination

Lisa McQueen-Starling	<p>Stated she is a graduate of the Wyandanch School System, and is a part of the CET Team; says she had been cut off at CET meetings, told not to talk so much at the meetings, said she would come to monthly board meetings and speak at each meeting. Says she performed a S.W.A.T. analysis which she wasn't allowed to distribute, as well as a sample school parent involvement policy, and distributed four copies of each to the Board. She says it's her opinion that the students' rights are being violated; 1% of the Title I grant should be allocated to training.</p>	
Charlie Reed	<p>Asked for clarity on Administrative Resolution #4 – tenure of the employees listed; Curriculum Resolution #4 – overview of what that means</p>	<p>Dr. Jones offered some info. Ms. Hutchinson asked if he wanted to file a FOIL Request. Dr. Tolliver said he would get back to him on both questions.</p>
Grace Johnson	<p>Her daughter attends Wilson Tech but received a call one morning that there was no bus to take her to Tech. District should have buses available for the students to get to schools outside the district. Also said that petitions had gone out into the district using her name, but she was not a part of it. Has concerns that Dr. Tolliver's relative had a record and was employed, but that her relatives and other community members would like to be given opportunity for jobs to be made available in a timely fashion.</p>	<p>Dr. Tolliver responded that the reports are lies, his relative has no record and no convictions. The District has no problem hiring community and family members, whoever, as long as they are qualified.</p>
Cerina Flippen	<p>Not concerned about personal lives of the Superintendent or the Board, or what the petitions have to say, just educate our children. Heard that a Wyandanch student quit college because they couldn't handle the curriculum. Her daughter will be attending community college to get herself prepared with what she feels she did not receive in Wyandanch, and then she will go to college in Oregon.</p>	<p>Dr. Tolliver says they cannot and will not defend themselves against lies. The heart of the Board is to educate the students, and asks for patience while they deal with matters they had nothing to do with. He will not spend any more time responding to another lie.</p>

Felice Holder	Said she has a legal case against the district because she fell in the High School and was hurt very badly. She had concerns about how the district responded to her case. She also said she is looking for truth. Said that all would be accountable for what they say and do.	Ms. Hutchinson said it was not appropriate to talk about legal matters in a public setting. She said Ms. Holder could discuss the matter in private in Exec Session if she would like.
---------------	---	--

President Tolliver reiterated that the Board's policy is that you have to be a Wyandanch resident to speak to the Board. He went against the policy for that night only, but stated that they would be going back to that policy going forward. He stated it is not fair to be under attack by people residing outside of the district.

## SUPERINTENDENT'S RECOMMENDATIONS

Dr. Jones presented the Administration Resolutions.

## ADMINISTRATION RESOLUTIONS

### ADMIN #1 Donation

#### BACKGROUND INFORMATION:

Jeffrey and Paula Gural Foundation, Inc., has donated Thirty Thousand Dollars (\$30,000.00) to the Wyandanch Memorial High School After School Program.

**BE IT RESOLVED**, that the Board of Education hereby grant authorization to the Superintendent of Schools to accept the donation.

*Voted at Work Session on 10/14/15*  
Motion by Baker, second by Allen

Motion carried 6-0-0

### ADMIN #2 2015-16 Organizational Chart

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools that the Board of Education approve the Organizational Chart for the 2015 – 2016 school year as presented.

Motion by Holliday, second by Baker

Motion carried 7-0-0

### ADMIN #3 Community Engagement Team (CET) List TABLED FOR EXEC SESSION

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools that the Board of Education approve the list of the Community Engagement Team CET Members for the Wyandanch Union Free School District.

**ADMIN #4  
Certified Lead Evaluator  
& Evaluators**

**BACKGROUND INFORMATION:**

WHEREAS the New York State Education Department (NYSED) requires that Lead Evaluator and Evaluators become certified for ensuring Inter-Rater Reliability in the APPR evaluation process, and

WHEREAS building and district administrators have been trained to perform the rating process,

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following administrators as certified for the Wyandanch Union Free School District:

Steven Berger  
Kevin Branch  
Michelle D'Amico-Laux  
Margaret Guarneri  
Monique Habersham  
Kester Hodge  
Delores Jenkins  
Mary Jones  
Janice Patterson  
Tawanna Rice

Dianna Rivera  
Paul Sibblies  
Shamika Simpson  
Gina Talbert  
Izette Thomas  
Darryl Tue  
Kenya Vanterpool  
Valena Welch-Woodley  
Darlene White

**Motion by Baker, second by Allen**

**Motion carried 7-0-0**

**ADMIN #5  
Instructional Technology  
Plan**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby adopts and approve the Instructional Technology Plan for July 1, 2015 through June 30, 2018.

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

**Motion carried 5-2-0**

**ADMIN #6  
Reimbursement  
TABLED FOR EXEC  
SESSION**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves that Marlene Francis, Secretary, receive the following benefit: Tuition Reimbursement as set forth in the WASA contract, and any successor agreement thereto.

**Mr. Hodge presented the Personnel Resolutions.**

**PERSONNEL  
RESOLUTIONS**

**PERS #1  
Retirement**

**BACKGROUND INFORMATION:**

The employee named herein has 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 employee as indicated.

**RETIREMENT**

- A. Barbara Davis, Senior Stenographer, 31 years of service, effective December 31, 2015.

**Motion by Baker, second by Robinson**

**Motion carried 7-0-0**

**PERS #1A  
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. Mary Andrews, Bus Monitor, effective September 3, 2015.  
B. Denise Kolonavic, ESL Teacher, effective September 25, 2015.  
C. Melissa Skeen, Freshman Class Advisor, effective September 29, 2015.  
D. Sandy King, Bus Driver, effective October 22, 2015.

**Motion by Holliday, second by Allen**

**Motion carried 7-0-0**

**PERS #1B  
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 employees indicated to the position indicated.

**RESCIND**

- A. Maria Quinones Ford, Science Co-Coordinator, effective 2015-2016 school year.  
B. Denis Hill, Girls High School Intramural Cheerleading Winter, effective 2015-2016 school year.  
C. Denise Hill, Girls High School Intramural Cheerleading Fall, effective 2015-2016 school year.  
D. Barbara Haynes, Girls High School Intramural Cheerleading Winter, effective 2015-2016 school year.  
E. Barbara Haynes, Girls High School Intramural Cheerleading Fall, effective 2015-2016 school year.

***Voted at Work Session on 10/14/15***

**Motion by Allen, second by Baker**

**Motion carried 6-0-0**

**PERS #1C**  
**Employee Suspension**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby suspends the employee identified in the attached confidential Schedule "A", without pay for six (6) months, effective September 25, 2015 through March 24, 2016.

*Voted at Work Session on 10/14/15*

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

**Motion carried 5-1-0**

**PERS #2**  
**District Wide**  
**Appointments**

**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**  
**APPOINTMENTS**

- A. Megan Martin, English to Speakers of Other Languages Teacher, Initial Certification, BA+30, Step 1, at an annual salary of \$53,324.00, with a four (4) year probationary period, effective October 5, 2015 through August 31, 2019.

*Voted at Work Session on 10/14/15*

**Motion by Allen, second by Holliday**

**Motion carried 6-0-0**

**PERS #2A**  
**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. Jessica Vines, Part Time Clerk Typist, at an annual salary of \$14,017.50, effective October 26, 2015.  
B. Asahel Chin, Teaching Assistant, HSG, Level I, Step 1, at an annual salary of \$30,379.00, with a four (4) year probationary period, effective October 7, 2015 through August 31, 2019.  
C. Daphene Herron, Leave Replacement Teaching Assistant, HSG, Level 1, Step 1, at an annual salary of \$30,379.00, effective October 22, 2015 through January 29, 2016.  
D. Lisa Bucknor Isaac, Substitute Teaching Assistant, at a rate of \$70.00 per day, effective October 22, 2015.  
E. Florence Ampara, Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective October 22, 2015.

- F. Rochelle Legette, Certified Substitute Teacher, at a rate of \$180.00 per day, effective September 3, 2015.
- G. Deborah Brown, Substitute Teaching Assistant, at a rate of \$70.00 per day, effective October 22, 2015.
- H. Jessica Saravia, Certified Substitute Teacher, at a rate of \$180.00 per day, effective September 25, 2015.
- I. Shanea Springfield, Substitute Monitor, at a rate of \$8.92 per hour, effective October 22, 2015.
- J. Kim Dash, Substitute Maintenance Mechanic, at a rate of \$19.10 per hour, effective October 22, 2015.
- K. Sandy King, Substitute Bus Driver, at a rate of \$17.47 per hour, effective October 23, 2015.

**Motion by Allen, second by Baker**

**Motion carried 7-0-0**

**PERS #2B**

**Coordinator 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**  
**PRE-K-Grade 4**  
**COORDINATOR APPOINTMENT**

	NAME	Position	Stipend	Effective Date(s)
A	Milagros Rodriguez	Grade 3 & 4 Science Co-Coordinator	\$1,600.00	2015-2016 school year

**Motion by Allen, second by Holliday**

**Motion carried 7-0-0**

**PERS #2C**

**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 appointments of the following candidates to the positions indicated.

**2015-2016**  
**ATHLETIC DEPARTMENT APPOINTMENTS**

	NAME	Position	Rate	Sport
A	Sharon Baker	Timer/Scorer	\$40.00 single \$61.00 double	Volleyball
B	Warren Fuller	Timer/Scorer	\$40.00 single \$61.00 double	Volleyball
C	Michelle Lloyd	Timer/Scorer Substitute	\$40.00 single \$61.00 double	Volleyball
D	Arnettia Hairston	Greeter	\$40.00 single \$61.00 double	Volleyball
E	Keith Carrick	Chain member	\$40.00 single \$61.00 double	JV & Varsity Football
F	Warren Fuller	Timer/Scorer	\$40.00 single \$61.00 double	JV & Varsity Football
G	Arnettia Hairston	Greeter	\$40.00 single \$61.00 double	JV & Varsity Football
H	Arnettia Hairston	Greeter	\$40.00 single \$61.00 double	Boys & Girls Soccer

I	Michelle Lloyd	Substitute Timer/Scorer/Supervisor	\$40.00 single \$61.00 double	All Sports
J	Warren Fuller	Timer	\$40.00 single \$61.00 double	Boys Basketball
K	Sharon Baker	Scorer	\$40.00 single \$61.00 double	Boys Basketball
L	Crystal Hill	Shot Clock	\$40.00 single \$61.00 double	Boys Basketball
M	Arnettia Hairston	Greeter	\$40.00 single \$61.00 double	Boys Basketball
N	Warren Fuller	Timer	\$40.00 single \$61.00 double	Girls Basketball
O	Latasha Tolliver	Varsity Scorer	\$40.00 single \$61.00 double	Girls Basketball
P	Angelique Shannon	JV Scorer	\$40.00 single \$61.00 double	Girls Basketball
Q	Shanique Ware	Shot Clock	\$40.00 single \$61.00 double	Girls Basketball
R	Arnettia Hairston	Greeter	\$40.00 single \$61.00 double	Girls Basketball
S	Warren Fuller	Timer	\$40.00 single \$61.00 double	MLO Boys Basketball
T	Crystal Hill	Scorer	\$40.00 single \$61.00 double	MLO Boys Basketball
U	Arnettia Hairston	Greeter	\$40.00 single \$61.00 double	MLO Boys Basketball
V	Angelique Shannon	Scorer	\$40.00 single \$61.00 double	MLO Girls Basketball
W	Crystal Hill	Timer	\$40.00 single \$61.00 double	MLO Girls Basketball
X	Angelique Shannon	Scorer	\$40.00 single \$61.00 double	MLO Girls Basketball
Z	Angelique Shannon	Away Scorer	\$40.00 single \$61.00 double	MLO Girls Basketball
aa	Arnettia Hairston	Greeter	\$40.00 single \$61.00 double	MLO Girls Basketball
bb	Denise Hill	Girls High School Cheerleading Co-Coach Winter	\$1,160.00 stipend	2015-2016 school year
cc	Barbara Haynes	Girls High School Cheerleading Co-Coach Winter	\$1,160.00 stipend	2015-2016 school year
dd	Denise Hill	Girls High School Cheerleading Co-Coach Fall	\$1,160.00 stipend	2015-2016 school year
ee	Barbara Haynes	Girls High School Cheerleading Co-Coach	\$1,160.00 stipend	2015-2016 school year

*Voted at Work Session on 10/14/15*  
**Motion by Allen, second by Holliday**

**Motion carried 6-0-0**

**PERS #2D**  
**Employment Agreement**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the employment agreement for SFC. Herbie Mickens, JROTC Instructor, and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

**Motion by Allen, second by Holliday**

**Motion carried 7-0-0**



**PERS #2E**  
**Employment Agreement**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the employment agreement for Janice Patterson, Assistant Superintendent for Pupil Personnel Services and Special Education, and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

**Motion by Baker, second by Robinson**

**Motion carried 7-0-0**

**PERS #2F**  
**MLO Coordinator/  
Advisor 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**

**MLO**

**COORDINATOR/ADVISOR APPOINTMENTS**

	NAME	Position	Stipend	Effective Date(s)
A	Monique Demory	Guidance Coordinator	\$3,200.00	October 22, 2015
B	Shannon Voyack	5 <sup>th</sup> Grade Advisor	\$1,425.00	2015-2016 school year
C	Carmen Mitchell	6 <sup>th</sup> grade Advisor	\$1,425.00	2015-2016 school year
D	Jennifer Mignanelli	7 <sup>th</sup> Grade Advisor	\$1,425.00	2015-2016 school year
E	Katrina Crawford	8 <sup>th</sup> Grade Advisor	\$1,425.00	2015-2016 school year
F	Stephanie Sternberg	Audio/Visual Advisor	\$1,425.00	2015-2016 school year
G	Chris DeMarzo	Yearbook Advisor	\$1,425.00	2015-2016 school year

**Motion by Allen, second by Baker**

**Motion carried 7-0-0**

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

**BACKGROUND INFORMATION:**

The employee named herein has requested a Medical Leave of Absence.

**RESOLUTION:**

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

**LEAVE OF ABSENCE**

- A. Christine Robinson, School Bus Driver, effective September 3, 2015 through October 31, 2015.

***Voted at Work Session on 10/14/15***

**Motion by Allen, second by Holliday**

**Motion carried 6-0-0**

**PERS #4**  
**Student Teaching/**  
**Observation**  
**REVISED**

**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)
Brittany Ward	St. Joseph's College	Ms. Peralta	WMHS	09/30/15-02/28/16
Donald Payne	SUNY Stony Brook	Ms. Belp	LGH	10/15/15-02/28/16
Yesenia Saravia	SUNY Old Westbury	Ms. Bodt	MLK	10/15/15-11/24/15

*Voted at Work Session on 10/14/15*

**Motion by Baker, second by Allen**

**Motion carried 6-0-0**

**PERS #5**  
**Compensation**

**BACKGROUND INFORMATION:**

The employee named herein has been assigned to fill in during the absence of the Assistant Principal at Milton L. Olive Middle School.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the assignment of the employee named herein and compensation for the difference in salary between the Assistant Principal and Curriculum Associate for STEAM as indicated, for the duration of the absence.

- A. Izette Thomas, at a rate of \$92.08 per day, effective September 18, 2015 through October 28, 2015.

*Voted at Work Session on 10/14/15*

**Motion by Holliday, second by Allen**

**Motion carried 6-0-0**

**PERS #6**  
**Creation of Position**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the creation of the position of "Associate Administrator for Physical Education & Operations" effective July 1, 2016.

**BE IT FURTHER RESOLVED**, that the occupant of the title of Associate Administrator for Physical Education & Operations be provided the same rights and benefits commensurate with the individual employment contract, at an annual salary of \$116,000.00.

*Voted at Work Session on 10/14/15*

**Motion by Allen, second by Baker**

**Motion carried 4-0-0**

**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 candidates to the position indicated.

**DISTRICT WIDE  
APPOINTMENT**

- A. Montgomery Granger, Associate Administrator for Physical Education & Operations, at an annual salary of \$116,000.00, effective July 1, 2016.

*Voted at Work Session on 10/14/15*  
**Motion by Allen, second by Baker**

**Motion carried 4-0-0**

**PERS #7  
Rescission  
ADDENDUM**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education rescind the previously approved appointment of the employee indicated to the position indicated.

**RESCIND**

- A. William Robinson, Choral Advisor, effective 2015-2016 school year.

**Motion by Holliday, second by Robinson**

**Motion carried 7-0-0**

**PERS #8  
Advisor Appointments  
ADDENDUM**

**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**

**WMHS**

**ADVISOR APPOINTMENT**

	NAME	Position	Stipend	Effective Date(s)
A	Desiree Pressley	Project Hope Chaperone	\$2,500.00	2015-2016 School Year
B	Joseph Marro	Choral Advisor	\$1,530.00	2015-2016 School Year
C	Joseph Marro	Band Director	\$2,200.00	2015-2016 School Year
D	Tanisha Crawford	Freshman Class Co-Advisor	\$897.50	2015-2016 School Year
E	Daphney Pierre	Freshman Class Co-Advisor	\$897.50	2015-2016 School Year
F	Kaitlyn Barrett	Junior Class Co-Advisor	\$1,100.00	2015-2016 School Year
G	Danielle Tahir	Junior Class Co-Advisor	\$1,100.00	2015-2016 School Year

**Motion by Allen, second by Baker**

**Motion carried 7-0-0**

**PERS #8A  
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. Ronnie Carpenter, School Bus Driver, Step 2, at a rate of \$18.60 per hour, with a twenty six (26) week probationary period, effective October 22, 2015.
- B. Obe Isaac, School Bus Driver, Step 2, at a rate of \$18.60 per hour, with a twenty six (26) week probationary period, effective October 22, 2015.
- C. Estebana Castro, Bus Monitor, Step 2, at a rate of \$9.09 per hour, with a twenty six (26) week probationary period, effective October 22, 2015.

**Motion by Allen, second by Baker**

**Motion carried 7-0-0**

**PERS #9  
Leave of Absence  
ADDENDUM**

**BACKGROUND INFORMATION:**

The employee named herein has requested a Family Medical Leave of Absence.

**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. Kris Baker, Teaching Assistant, effective October 27, 2015 through January 16, 2016.

**Motion by Robinson, second by Allen**

**Motion carried 7-0-0**

**PERS #10  
Retirement  
ADDENDUM**

**BACKGROUND INFORMATION:**

The employee named herein has 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 employee as indicated.

**RETIREMENT**

- A. Alice Robinson, School Bus Driver, 15 years of service, effective November 28, 2015.

**Motion by Baker, second by Holliday**

**Motion carried 7-0-0**

**PERS #11  
Appointments  
ADDENDUM**

**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.

**APPOINTMENTS**

- A. Dwayne Wilson, Substitute Teaching Assistant, at a rate of \$70.00 per day, effective October 22, 2015.
- B. Robin Maya, Substitute Teaching Assistant, at a rate of \$70.00 per day, effective October 22, 2015.
- C. Aleisha Alcalá, Substitute Custodian, at a rate of \$14.50 per hour, effective October 22, 2015.
- D. Vanessa Thorne, P.M. Student Monitor, at a rate of \$23.44 per hour, effective October 22, 2015 through June 24, 2016.
- E. Sacia Lee, Leave Replacement Teaching Assistant (bilingual), HSG, Level I, Step 1, at an annual salary of \$30,379.00, effective October 17, 2015 through June 24, 2016.

**Motion by Holliday, second by Robinson**

**Motion carried 7-0-0**

**PERS #12  
Volunteer  
ADDENDUM**

**BACKGROUND INFORMATION:**

The candidates named herein have requested to volunteer their services to 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 use of the applicants as a volunteer for the We Will Rise Extended Day Program position indicated.

- A. Cynthia Theiss, Sewing Facilitator, effective October 22, 2015.
- B. Diane Amato, Sewing Facilitator, effective October 22, 2015.
- C. Diane Weiner, Sewing Facilitator, effective October 22, 2015.

**Motion by Hatcher, second by Robinson**

**Motion carried 7-0-0**

**PERS #13  
MLO Extended Day  
Program Appointments  
ADDENDUM**

**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**  
**MLO EXTENDED DAY PROGRAM**  
**APPOINTMENTS**

	NAME	Position	Rate	Effective Date(s)
A	Bree Aasya-Bey	Elementary ELA Teacher	\$35.00 pr/hr	2015-2016 School Year
B	Carmen Mitchell	Elementary Math Teacher	\$35.00 pr/hr	2015-2016 School Year
C	Tonya McCarthy	Secondary ELA Teacher	\$35.00 pr/hr	2015-2016 School Year
D	Katrina Crawford	Secondary Math Teacher	\$35.00 pr/hr	2015-2016 School Year
E	Ian Western	Substitute Teacher	\$35.00 pr/hr	2015-2016 School Year
F	James Temp	Technology Teacher	\$35.00 pr/hr	2015-2016 School Year

**Motion by Allen, second by Robinson**

**Motion carried 7-0-0**

**SALARY SCHEDULE-REGULAR MEETING OCTOBER 21, 2015**

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Megan Martin	ESL Teacher		\$53,324.00 annual
Jessica Vines	Part Time Clerk Typist		\$14,017.50 annual
Asahel Chin	Teaching Assistant		\$30,379.00 annual
Daphene Herron	Leave Replacement Teaching Assistant		\$30,379.00 annual
Lisa Buchnor	Substitute Teaching Assistant		\$70.00 per day
Florence Ampara	Uncertified Substitute Teacher		\$100.00 per day
Milagros Rodriguez	Grade 3-4 Science Co-Coordinator		\$1,600.00 stipend
Rochelle Legette	Certified Substitute Teacher		\$180.00 per day
Deborah Brown	Substitute Teaching Assistant		\$70.00 per day
Jessica Saravia	Certified Substitute Teacher		\$180.00 per day
Shanea Springfield	Substitute Monitor		\$8.92 per hour
Kim Dash	Substitute Maintenance Mechanic		\$19.10 per hour
Sandy King	Substitute Bus Driver		\$17.47 per hour
Milagros Rodriguez	Science Co-Coordinator		\$1,600.00 stipend
Sharon Baker	Timer/Scorer		\$40single/\$61double
Warren Fuller	Timer/Scorer		\$40single/\$61double
Michelle Lloyd	Timer/Scorer Substitute		\$40single/\$61double
Arnettia Hairston	Greeter		\$40single/\$61double
Keith Carrick	Chain Member		\$40single/\$61double
Warren Fuller	Timer/Scorer		\$40.00 single \$61.00 double
Arnettia Hairston	Greeter		\$40.00 single \$61.00 double
Arnettia Hairston	Greeter		\$40.00 single \$61.00 double
Michelle Lloyd	Substitute Timer/Scorer/Supervisor		\$40.00 single \$61.00 double
Warren Fuller	Timer		\$40.00 single \$61.00 double
Sharon Baker	Scorer		\$40.00 single \$61.00 double
Crystal Hill	Shot Clock		\$40.00 single \$61.00 double
Arnettia Hairston	Greeter		\$40.00 single \$61.00 double
Warren Fuller	Timer		\$40.00 single \$61.00 double
Latasha Tolliver	Varsity Scorer		\$40.00 single \$61.00 double
Angelique Shannon	JV Scorer		\$40.00 single \$61.00 double
Shanique Ware	Shot Clock		\$40.00 single \$61.00 double

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Arnettia Hairston	Greeter		\$40.00 single \$61.00 double
Warren Fuller	Timer		\$40.00 single \$61.00 double
Crystal Hill	Scorer		\$40.00 single \$61.00 double
Arnettia Hairston	Greeter		40.00 single \$61.00 double
Angelique Shannon	Scorer		\$40.00 single \$61.00 double
Crystal Hill	Timer		\$40.00 single \$61.00 double
Angelique Shannon	Scorer		\$40.00 single \$61.00 double
Angelique Shannon	Away Scorer		\$40.00 single \$61.00 double
Arnettia Hairston	Greeter		\$40.00 single \$61.00 double
Denise Hill	Girls High School Cheerleading Co-Coach Winter		\$1,160.00 stipend
Barbara Haynes	Girls High School Cheerleading Co-Coach Winter		\$1,160.00 stipend
Denise Hill	Girls High School Cheerleading Co-Coach Fall		\$1,160.00 stipend
Barbara Haynes	Girls High School Cheerleading Co-Coach		\$1,160.00 stipend
Monique Demory	Guidance Coordinator		\$3,200.00 stipend
Shannon Voyack	5 <sup>th</sup> Grade Advisor		\$1,425.00 stipend
Carmen Mitchell	6 <sup>th</sup> grade Advisor		\$1,425.00 stipend
Jennifer Mignanelli	7 <sup>th</sup> Grade Advisor		\$1,425.00 stipend
Katrina Crawford	8 <sup>th</sup> Grade Advisor		\$1,425.00 stipend
Stephanie Sternberg	Audio/Visual Advisor		\$1,425.00 stipend
Chris DeMarzo	Yearbook Advisor		\$1,425.00 stipend
Desiree Pressley	Project Hope Chaperone		\$2,500.00 stipend
Joseph Marro	Choral Advisor		\$1,530.00 stipend
Tanisha Crawford	Freshman Class Co-Advisor		\$897.50 stipend
Daphney Pierre	Freshman Class Co-Advisor		\$897.50 stipend
Kaitlyn Barrett	Junior Class Co-Advisor		\$1,100.00 stipend
Danielle Tahir	Junior Class Co-Advisor		\$1,100.00 stipend
Ronnie Carpenter	School Bus Driver		\$18.60 per hour
Obe Isaac	School Bus Driver		\$18.60 per hour
Estebana Castro	Bus Monitor		\$9.09 per hour
Dwayne Wilson	Substitute Teaching Assistant		\$70.00 per day
Robin Maya	Substitute Teaching Assistant		\$70.00 per day
Aleisha Alcala	Substitute Custodian		\$14.50 per hour
Vanessa Thorne	P.M. Student Monitor		\$23.44 per hour
Bree Aasiya Bey	Elementary ELA Teacher		\$35.00 per hour
Carmen Mitchell	Elementary Math Teacher		\$35.00 per hour
Tonya McCarthy	Secondary ELA Teacher		\$35.00 per hour
Katrina Crawford	Secondary Math Teacher		\$35.00 per hour
Ian Western	Substitute Teacher		\$35.00 per hour
James Temp	Technology Teacher		\$35.00 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**  
**Facility Use:**  
**Girl Scouts of Suffolk County**

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Girl Scouts of Suffolk County 442 Moreland Road Commack, NY 11725	MLK/LFH ES "Lunch Bunch" Stage Area Behind Cafeteria 4 Tables	Bi-Weekly: Mondays Only 10/19/10; 11/02/15, 11/16/15. 11/30/15; 12/14/15; 01/11/16, 01/25/16; 02/08/16, 02/22/16; 03/07/16, 03/21/16; 04/04/16, 04/18/16; 05/02/16 10:30 AM – 2:00 PM

**PURPOSE:** "Girl Scout Lunch Bunch Program"

**CONTACT:** Joanne Koszyk, GSSC Outreach Coord., Tele #(631) 543-6622, x-227

**ESTIMATED FEES:** No cost for stage area behind cafeteria.

**RESOLUTION:**  
BE IT RESOLVED, upon the recommendation of the Interim 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).

*Voted at Work Session on 10/14/15*  
**Motion by Baker, second by Robinson**

**Motion carried 6-0-0**

**BUS #1A**  
**Facility Use:**  
**Girl Scouts of Suffolk County**

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Girl Scouts of Suffolk County 442 Moreland Road Commack, NY 11725	MLO MS 1 Classroom, Kitchen, Gymnasium, Lunchroom, Sound/Lights, Microphone, Tables/Chairs	Friday, March 11, 2016, 4PM - Saturday, March 12, 2016, 7AM

**PURPOSE:** Girl Scout Conference/Forum Females Grades 7-12

**CONTACT:** Katrina Crawford, Tele #(631) 671-2858  
**ALT. CONTACT:** Vergia Hill, Tele #(631) 664-4368

**ESTIMATED FEES:**

1 Classroom (Fri) = \$1/hr x 8 hrs = \$8/day x 1 day =	\$ 8.00*
1 Classroom (Sat) = \$2/hr x 7 hrs = \$14/day x 1 day =	14.00*
Gymnasium (Fri) = \$7/hr x 8 hrs = \$56/day x 1 day =	56.00*
Gymnasium (Sat) = \$14/hr x 7 hrs = \$98/day x 1 day =	98.00*
Lunchroom (Fri) = \$3/hr x 8 hrs = \$24/day x 1 day =	24.00*
Lunchroom (Sat) = \$6/hr x 7 hrs = \$42/day x 1 day =	42.00*
Food Service Worker (Fri) = \$29/hr x 8 hrs = \$232/day x 1 day =	232.00*



Food Service Worker (Sat) = \$38/hr x 7 hrs = \$266/day x 1 day =	266.00*
Security = (already on duty) =	0.00
Custodian = (already on duty) =	<u>0.00</u>

**TOTAL ESTIMATED FEES: \$740.00\***

**\*Group requests waiver of 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).

**Motion by Hatcher, second by Robinson with waiver of fees      Motion carried 7-0-0**

**BUS #2  
Disposal of Equipment**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the following equipment be removed and disposed of in the most economical manner as it has been ascertained that this equipment is of no value and outdated. Additionally, Western Suffolk BOCES has reviewed the portion of the list containing equipment they provided to Wyandanch UFSD and gives permission for discard of items with a WSBOCES tag number. All equipment is located in a box trailer stored outside of the Central Administration Building or in the hallway to LFH ES or in the garages at Central Admin. Additionally, the Technology Dept. is working with a company from Holbrook called ecoTech Management, which will pay us to recycle and dispose of them. They should be sending an estimate.

Description	Serial #	WUFSD #	BOCES #
Dell Optiplex GX620	44MDB81		132194
Dell Optiplex GX620	JJYDB81		131868
Dell Optiplex GX620			
Dell Optiplex GX620	3TJ32C1		138423
Dell Optiplex GX620	H3MDB81		
Dell Optiplex GX620	7PP47B1		
Dell Optiplex GX620	CMYDB81		
Dell Optiplex GX620	99MDB81		
Dell Optiplex GX620	7GB32C1		138334
Dell Optiplex GX620	B8F8B81		
Dell Optiplex GX620	79BCB81		131989
Dell Optiplex GX620	5NBCB81		132019
Dell Optiplex GX620	29BCB81		
Dell Optiplex GX620	7WJ32C1		138448
Dell Optiplex GX620	98BCB81		131972
Dell Optiplex GX620	32VDB81		
Dell Optiplex GX620	3VFCB81		132121
Dell Optiplex GX620	2T842C1		138372
Dell Optiplex GX620	53VD81		132072
Dell Optiplex GX620	93MDB81		132171
Dell Optiplex GX620	22MDB81		132212
Dell Optiplex GX620	8MBCB81		131935
Dell Optiplex GX620	GJBCB81		131952
Dell Optiplex GX620	34B32C1		138398
Dell Optiplex GX620	HCBCB81		132014
Dell Optiplex GX620	3RJ32C1		138389

Description	Serial #	WUFSD #	BOCES #
Dell Optiplex GX620	27BCB81		131988
Dell Optiplex GX620	DBB32C1		133067
Dell Optiplex GX620	F8B32C1		
Dell Optiplex GX620	PPJ32C1		138332
Dell Optiplex GX620	1X842C1		138366
Dell Optiplex GX620	39MDB81		132079
Dell Optiplex GX620	43VDB81		132069
Dell Optiplex GX620	4KBCB81		132012
Dell Optiplex GX620	9YB42C1		138464
Dell Optiplex GX620	D7BCB81		131970
Dell Optiplex GX620	91B32C1		133037
Dell Optiplex GX620	9SNCB81		
Dell Optiplex GX620	FRFCB81		
Dell Optiplex GX620	93VDB81		131955
Dell Optiplex GX620	2MBCB81		131948
Dell Optiplex GX620	D1B32C1		138393
Dell Optiplex GX620	GLYDB81		132204
Dell Optiplex GX620	6YJ32C1		138416
Dell Optiplex GX620	8QFCB81		
Dell Optiplex GX620			138440
Dell Optiplex GX620	48MDB81		132083
Dell Optiplex GX620	J6MDB81		132110
Dell Optiplex GX620	D3VDB81		131957
Dell Optiplex GX620	1FBCB81		131971
Dell Optiplex GX620	GLBCB81		131965
Dell Optiplex GX620	DSBCB81		
Dell Optiplex GX620	4RBCB81		132029
Dell Optiplex GX620	88NDB81		
Dell Optiplex GX620	FQNCB81		131889
Dell Optiplex GX620	28B32C1		
Dell Optiplex GX620	HRBCB81		131672
Dell Optiplex GX620	J3B32c1		133038
Dell Optiplex GX620	G9YDB81		131866
Dell Optiplex GX620	DDYDB81		131857
Dell Optiplex GX620	7VJ32C1		138446
Dell Optiplex GX620	F2VDB81		132052
Dell Optiplex GX620			138494
Dell Optiplex GX620	BQNCB81		131883
Dell Optiplex GX620	3HB32C1		138449
Dell Optiplex GX620	7PBCB81		132030
Dell Optiplex GX620	9SFCB81		132154
Dell Optiplex GX620	7FYDB81		131854
Dell Optiplex GX620	HQNCB81		
Dell Optiplex GX620	3LYDB81		132236
Dell Optiplex GX620	45MDB81		132255
Dell Optiplex GX620			132088
Dell Optiplex GX620			138422

Description	Serial #	WUFSD #	BOCES #
Dell Optiplex GX620	GGL9391	600933	
Dell Optiplex GX620	5CBCB81		132010
Dell Optiplex GX620	GLX9F91		
Dell Optiplex GX620	59BCB81		131978
Dell Optiplex GX620	FHBCB81		131974
Dell Optiplex GX620	D9B32C1		133096
Dell Optiplex GX620	DCBCB81		131986
Dell Optiplex GX620	7LYDB81		132218
Dell Optiplex GX620	1HB32C1		138326
Dell Optiplex GX620	BLFCB81		132140
Dell Optiplex GX620	HPBCB81		131967
Dell Optiplex GX620	11B32C1		138495
Dell Optiplex GX620	GPJ32C1		138407
Dell Optiplex GX620	D8BCB81		131984
Dell Optiplex GX620	1NNCB81		131926
Dell Optiplex GX620	5TM42C1		133098
Dell Optiplex GX620			132092
Dell Optiplex GX620	8PYDB81		132250
Dell Optiplex GX620	GKYDB81		
Dell Optiplex GX620	DLYDB81		
Dell Optiplex GX620	8LYDB81		132228
Dell Optiplex GX620	7QFCB81		132125
Gateway Monitor	MUL5022C0076449	003541	
Gateway Monitor	MUL5022C0076468	003555	
Gateway Monitor	MUL5022C0074828	003942	
Gateway Monitor	MUL5022C0074805	003011	
Gateway Monitor	MUL5022C0075997	003560	
Gateway Monitor	MUL5022C0074811	003544	
Gateway Monitor	MUL5022C0074807	003543	
Gateway Monitor	MUL5022C0074826	003561	
Gateway Monitor	MUL5022C0076442	003553	
Gateway Monitor	MUL5022C0074822	003547	
Gateway Monitor	MUL5022C0074810	003554	
Gateway Monitor	MUL5022C0076444	003565	
Gateway Monitor	MUL5022C0076445	003542	
Gateway Monitor	MUL5022C0074813	003540	
Gateway Monitor	MUL5022C0076475	003562	
Gateway Monitor	MUL5022C0122755	003497	
Gateway Monitor	MUL5022C0077568	003549	
Gateway Monitor	MUL5022C0122762	003486	
Gateway Monitor	MUL5022C0122754	003502	
Gateway Monitor	MUL5022C0076457	003545	
Gateway Monitor	MUL5022C0076469	003557	
Gateway Monitor	MUL5022C0074812	003564	
Gateway Monitor	MUL5022C0074808	003567	
Gateway Monitor	MUL5022C0076456		
Gateway Monitor	MUL5022C0076450	003552	
Gateway Monitor	MUL5022C0076437	003534	
Gateway Monitor	MUL5022C0076436	003551	
Gateway Monitor	MUL5022C0074802	003556	
Gateway Monitor	MUL5022C0074824	003546	
Gateway Monitor	MUL5022C0074804	003566	
Gateway Monitor	MUL5022C0122772	003493	
Gateway Monitor	MUL5022C0077565	003550	

Description	Serial #	WUFSD #	BOCES #
Gateway Monitor	MUL5022C0074824	003546	
Gateway Monitor	MUL5022C0122753	003490	
Gateway Monitor	MUL5022C0076439	003563	
Gateway Monitor	MUL5022C0122752	003487	
Gateway Monitor	MUL5022C0122739	003498	
Gateway Monitor	MUL5022C0122737	003505	
Gateway Monitor	MUL5022C0076469	003557	
Gateway Monitor	TL819A334015538		
Box of USB Keyboards qty 40			
Dell Optiplex GX620	8GBCB81		131980
Dell Optiplex GX620	3SFCB81		132151
Dell Optiplex GX620	45B32C1		138482
Dell Optiplex GX620	6RNCB81		131925
Dell Optiplex GX620	5XJ32C1		
Dell Optiplex GX620	7W842C1		138374
Dell Optiplex GX620	9FYDB81		131865
Dell Optiplex GX620	3CB32C1		
Dell Optiplex GX620	F7B32C1		138498
Dell Optiplex GX620	5VJ32C1		
Dell Optiplex GX620	6SJ32C1		138360
Dell Optiplex GX620	B3MDB81		132166
Dell Optiplex GX620	4X842C1		138363
Dell Optiplex GX620	72MDB81		132208
Dell Optiplex GX620	4V842C1		138373
Dell Optiplex GX620	2BB32C1		
Dell Optiplex GX620	27B32C1		138359
Dell Optiplex GX620	HLYDB81		132229
Dell Optiplex GX620	DGL9391	600932	
Dell Optiplex GX620	4TFCB81		132162
Dell Optiplex GX620	1KFCB81		
Dell Optiplex GX620	3VBCB81		
Dell Optiplex GX620			131908
Dell Optiplex GX620	5rfcb81		132158
Dell Optiplex GX620	8KYDB81		131867
Dell Optiplex GX620	8VJ32C1		
Dell Optiplex GX620	5HB32C1		138451
Dell Optiplex GX620	52VD81		132054
Dell Optiplex GX620	5MFCB81		132139
Dell Optiplex GX620	FLFCB81		132148
Dell Optiplex GX620	43B32C1		138454
Dell Optiplex GX620	B2B32C1		
Dell Optiplex GX620	4LYDB81		
Dell Optiplex GX620	42B32C1		138491
Dell Optiplex GX620	JBB32C1		138503
Dell Optiplex GX620	42MDB81		132225
Dell Optiplex GX620	HKFCB81		
Dell Optiplex GX620	3RNCB81		131899
Dell Optiplex GX620	G4B32C1		133047
Dell Optiplex GX620	CSBCB81		131698
Dell Optiplex GX620	1MFCB81		132135
Dell Optiplex GX620	3PJ32C1		138314
Dell Optiplex GX620	BPFCB81		132126
Dell Optiplex GX620	5LYDB81		132239
Dell Optiplex GX620	7RNCB81		131909

<b>Description</b>	<b>Serial #</b>	<b>WUFSD #</b>	<b>BOCES #</b>
Dell Optiplex GX620	HNJ32C1		138319
Dell Optiplex GX620			
Dell Optiplex GX620	6VFCB81		132141
Dell Optiplex GX620	8MYDB81		132230
Dell Optiplex GX620	47B32C1		138488
Dell Optiplex GX620			133082
Dell Optiplex GX620			
Dell Optiplex GX620	1F2JG81		138479
Dell Optiplex GX620			138437
Dell Optiplex GX620			131777
Dell Optiplex GX620	6QBCB81		131950
Dell Optiplex GX620	3DTDB81		131803
Dell Optiplex GX620	67MDB81		132104
Dell Optiplex GX620	HKYDB81		132223
Dell Optiplex GX620	jt842c1		138391
Dell Optiplex GX620	gqj32c1		138427
Dell Optiplex GX620	23mdb81		
Dell Optiplex GX620	15MDB81		132167
Dell Optiplex GX620	5pydb81		132220
Dell Optiplex GX620	f2mdb81		132205
Dell Optiplex GX620	h2mdb81		132165
Dell Optiplex GX620	HPYDB81		132210
Dell Optiplex GX620	CGTDB81		131821
Dell Optiplex GX620	2gydb81		131864
Dell Optiplex GX620	3kydb81		131875
Dell Optiplex GX620	7gydb81		
Dell Optiplex GX620	7NBCB81		131951
Dell Optiplex GX620	C7B32C1		
Dell Optiplex GX620	NONE	NONE	NONE
Dell Optiplex GX620	4lfc81		
Dell Optiplex GX620	b9mdb81		132085
Dell Optiplex GX620	9bbcb81		131991
Dell Optiplex GX620	1tm42c1		133099
Dell Optiplex GX620	1lydb81		
Dell Optiplex GX620	4nj32c1		
Dell Optiplex GX620	29mdb81		132084
Dell Optiplex GX620	JDYDB81		131871
Dell Optiplex GX620	ckfcb81		
Dell Optiplex GX620	HJYDB81		131869
Dell Optiplex GX620	ftj32c1		138470
Dell Optiplex GX620	hmn81		131922
Dell Optiplex GX620	5NNCB81		131911
Dell Optiplex GX620	FSNCB81		
Dell Optiplex GX620	4tn81		131891
Dell Optiplex GX620	drj32c1		138337
Dell Optiplex GX620	HGB32C1		
Dell Optiplex GX620	66B32C1		
Dell Optiplex GX620	97B32C1		138489
Dell Optiplex GX620	JSJ32C1		138387
Dell Optiplex GX620	H4B32C1		
Dell Optiplex GX620	JTN81		
Dell Optiplex GX620	9QJ32C1		138505
Dell Optiplex GX620	6VNCB81		131902
Dell Optiplex GX620	BHB32C1		133053

Description	Serial #	WUFSD #	BOCES #
Dell Optiplex GX620	8htdb81		132071
Dell Optiplex GX620	C3B32C1		
Dell Optiplex GX620	dnj32c1		138352
Dell Optiplex GX620	6sncb81		131914
Dell Optiplex GX620	BJB32C1		
Dell Optiplex GX620	8gb32c1	21471	
Dell Optiplex GX620	9hydb81		
Dell Optiplex GX620	CQNCB81		131894
Dell Optiplex GX620	3zb42c1		133073
Dell Optiplex GX620	BNNCB81		
Dell Optiplex GX620	5RJ32C1		133054
Dell Optiplex GX620	9HB32C1		
Dell Optiplex GX620	31B32C1		138496
Dell Optiplex GX620	DPNCB81		131887
Dell Optiplex GX620	8XJ32C1		138417
Dell Optiplex GX620	5gb32c1		
Dell Optiplex GX620 T	j2k32c1		138301
Dell Optiplex GX620 T	41652c1		138185
Dell Optiplex GX620 T	52k32c1		138295
Dell Optiplex GX620 T	4zm32c1		138255
Dell Optiplex GX620 T	h1n32c1		138130
Dell Optiplex GX620 T	1y552c1		138284
Dell Optiplex GX620 T	c0652c1		
Dell Optiplex GX620 T	60652c1		138202
Dell Optiplex GX620 T	12652c1		
Dell Optiplex GX620 T	2w552c1		138206
Dell Optiplex GX620 T	1xm32c1		138196
Dell Optiplex GX620 T	8w552c1		138222
Dell Optiplex GX620 T	JV552C1		138193
Dell Optiplex GX620 T	0		0
Dell Optiplex GX620 T	7Z552C1		138178
Dell Optiplex GX620 T	0		138287
Dell Optiplex GX620 T	GW552C1		138158
Dell Optiplex GX620 T	C2652C1		138187
Dell Optiplex GX620 T	H0652C1		138203
Dell Optiplex GX620 T	90652C1		138200
Dell Optiplex GX620 T	F0652C1		0
Dell Optiplex GX620 T	4W552C1		138219
Dell Optiplex GX620 T	G4K32C1		138125
Dell Optiplex GX620 T	GY552C1		138286
Dell Optiplex GX620 T	1ZM32C1		138302
Dell Optiplex GX620 T	JW552C1		138195
Dell Optiplex GX620 T	5W552C1		138209
Dell Optiplex GX620 T	10N32C1		138198
Dell Optiplex GX620 T	HZ552C1		138192
Dell Optiplex GX620 T	22N32C1		138141
Dell Optiplex GX620 T	4WM32C1		138197
Dell Optiplex GX620 T	CWM32C1		138275
Dell Optiplex GX620 T	4ZRR91	600983	
Dell Optiplex GX620 T	JY552C1		138238
Dell Optiplex GX620 T	12K32C1		138281
Dell Optiplex GX620 T	GVM32C1		138272
Dell Optiplex GX620 T	BY552C1		138239
Dell Optiplex GX620 T	B5652C1		138290

Description	Serial #	WUFSD #	BOCES #
Dell Optiplex GX620 T	9W552C1		138221
Dell Optiplex GX620 T	F0N32C1		138128
Dell Optiplex GX620 T	40652C1		138177
Dell Optiplex GX620 T	4Y552C1		138236
Dell Optiplex GX620 T	8XM32C1		
Dell Optiplex GX620	51MDB81		132191
Dell Optiplex GX620	DPJ32C1		138364
Dell Optiplex GX620	C4MDB81		132185
Dell Optiplex GX620			132182
Dell Optiplex GX620	-		-
Dell Optiplex GX620	1NFCB81		-
Dell Optiplex GX620	GCF8B81		-
Dell Optiplex GX620	JSNCB81		131919
Dell Optiplex GX620	BFBCB81		132013
Dell Optiplex GX620	-		-
Dell Optiplex GX620	-		-
Dell Optiplex GX620	HHTDB81		132031
Dell Optiplex GX620	36NDB81		-
Dell Optiplex GX620	25MDB81		132179
Dell Optiplex GX620	JHTDB81		132038
Dell Optiplex GX620	63B32C1		138399
Dell Optiplex GX620	-		131900
Dell Optiplex GX620	1VJ32C1		138367
Dell Optiplex GX620	-		131838
Dell Optiplex GX620	B4MDB81		132168
Dell Optiplex GX620	J1B32C1		138394
Dell Optiplex GX620	J4MDB81		-
Dell Optiplex GX620	J3MDB81		-
Dell Optiplex GX620	2MYDB81		-
Dell Optiplex GX620	JMFCB81		132120
Dell Optiplex GX620	7PFCB81		-
Dell Optiplex GX620	D2MDB81		132195
Dell Optiplex GX620	G4MDB81		132173
Dell Optiplex GX620	69MDB81		132080
Dell Optiplex GX620	7JTD81		132056
Dell Optiplex GX620	FYB42C1		-
Dell Optiplex GX620	DNFCB81		132128
Dell Optiplex GX620	94MDB81		-
Dell Optiplex GX620	3MYDB81		132203
Dell Optiplex GX620	J5B32C1		138420
Dell Optiplex GX620	H2VDB81		-
Dell Optiplex GX620	-		138392
Dell Optiplex GX620	9RJ32C1		138368
Dell Optiplex GX620	81MDB81		132183
Dell Optiplex GX620	J1MDB81		132189
Dell Optiplex GX620	J9MDB81		132077
Dell Optiplex GX620	9MYDB81		132202
Dell Optiplex GX620	40BHC91		600945
Dell Optiplex GX620	BTFCB81		132124
Dell Optiplex GX620	2NYDB81		132248
Dell Optiplex GX620	C2MDB81		132198
Dell Optiplex GX620	F4MDB81		132176
Dell Optiplex GX620	FNNCB81		-
Dell Optiplex GX620	BLYDB81		132197

Description	Serial #	WUFSD #	BOCES #
Dell Optiplex GX620	9HTDB81		132068
Dell Optiplex GX620	F6B32C1		138418
Dell Optiplex GX620	14B32C1		138397
Dell Optiplex GX620	C1MDB81		132169
Dell Optiplex GX620	62MDB81		132199
Dell Optiplex GX620	JWJ32C1		133079
Dell Optiplex GX620	3JYDB81		-
Dell Optiplex GX620	23VDB81		132063
Dell Optiplex GX620	3RBCB81		132025
Dell Optiplex GX620	3W842C1		138358
Dell Optiplex GX620	H1VDB81		132051
Dell Optiplex GX620	88MDB81		132099
Dell Optiplex GX620	84NDB81		131738
Dell Optiplex GX620	5PJ32C1		138474
Dell Optiplex GX620	BMYDB81		-
Dell Optiplex GX620	J6B32C1		138377
Dell Optiplex GX620	3HPH0B1		-
Dell Optiplex GX620	CPBCB81		131932
Dell Optiplex GX620	HMBCB81		131946
Dell Optiplex GX620	-		-
Dell Optiplex GX620	3QNCB81		-
Dell Optiplex GX620	1QJ32C1		-
Dell Optiplex GX620	GFB32C1		133052
Dell Optiplex GX620	6MYDB81		-
Dell Optiplex GX620	6W842C1		138380
Dell Optiplex GX620	DKYDB81		132240
Dell Optiplex GX620	1NYDB81		-
Dell Optiplex GX620	DMNCB81		-
Dell Optiplex GX620	H4MDB81		132178
Dell Optiplex GX620	J8MDB81		132117
Dell Optiplex GX620	F5MDB81		132114
Dell Optiplex GX620	5HTDB81		132062
Dell Optiplex GX620	17MDB81		132118
Dell Optiplex GX620	C5MDB81		132108
Dell Optiplex GX620	6JTDB81		132037
Dell Optiplex GX620	HV8DH81		-
Dell Optiplex GX620	DFBCB81		132009
Dell Optiplex GX620	B1MDB81		132180
Dell Optiplex GX620	D6MDB81		132105
Dell Optiplex GX620	79MDB81		132106
Dell Optiplex GX620	1HTDB81		132061
Dell Optiplex GX620	93HSM91		600970
Dell Optiplex GX620	7HTDB81		132070
Dell Optiplex GX620	FMYDB81		-
Dell Optiplex GX620	C1VDB81		132035
Dell Optiplex GX620	FLYDB81		-
Dell Optiplex GX620	-		138390
Dell Optiplex GX620	JPJ32C1		138426
Dell Optiplex GX620	8V842C1		138362
Dell Optiplex GX620	1BB32C1		138436
Dell Optiplex GX620	BNJ32C1		138475
Dell Optiplex GX620	H4MDB81		132178
Dell Optiplex GX620	D6BCB81		132016
Dell Optiplex GX620	-		132150



Description	Serial #	WUFSD #	BOCES #
Dell Optiplex GX620	D0J0C81		132011
Dell Optiplex GX620	CHTDB81		132044
Dell Optiplex GX620	DHTDB81		132039
Dell Optiplex GX620	83VDB81		132065
Dell Optiplex GX620	FJTDB81		132034
Dell Optiplex GX620	J5MDB81		132112
Dell Optiplex GX620	6NNCB81		-
Dell Optiplex GX620	16MDB81		132111
Dell Optiplex GX620	BJTDB81		132045
Dell Optiplex GX620	-		138403
Dell Optiplex GX620	F6MDB81		132115
Dell Optiplex GX620	G1MDB81		132192
Dell Optiplex GX620	7PNCB81		-
Dell Optiplex GX620	-		-
Dell Optiplex GX620	-		-
Dell Optiplex GX620	4JTDB81		132033
Dell Optiplex GX620	JTJ32C1		138461
Dell Optiplex GX620	26MDB81		132113
Dell Optiplex GX620	4TBCB81		131713
Dell Optiplex GX620	H6MDB81		132109
Dell Optiplex GX620	73VDB81		132067
Dell Optiplex GX620	3JTDB81		132032
Dell Optiplex GX620	F9B32C1		138457
Dell Optiplex GX620	-		138435
Dell Optiplex GX620 T	D1652C1		138167
Dell Optiplex GX620 T	61N32C1		138131
Dell Monitor	CNOJ66427161857HAHS0		132357
Dell Monitor	CNOJ66427161857EAA7H		134617
Dell Monitor	CNOJ66427161857HAHH4		132298
Dell Monitor	CNOJ66427161857HAH38		132433
Dell Monitor	CNOJ66427161857EAAY5		134599
Dell Monitor	CNOJ66427161857HAH0S		132440
Dell Monitor	CNOJ66427161857HAH2J		132438
Dell Monitor	CNOJ66427161857HAH0U		132378
Dell Monitor	CNOJ66427161857EAAVE		132313
Dell Monitor	CNOJ66427161857BACHZ		134737
Dell Monitor	CNOJ66427161857EAAWQ		132469
Dell Monitor	CNOJ66427161857EAB3J		134782
Dell Monitor	CNOJ66427161857HAH8D		132362
Dell Monitor	CNOJ66427161857EAAVN		132284
Dell Monitor	CNOJ66427161857EAAVF		132275
Dell Monitor	CNOY429971618545BJWN		-
Dell Monitor	CNOJ66427161857HAHTL		132319
Dell Monitor	CNOJ66427161857EAB1J		134600
Dell Monitor	CNOJ66427161857BAAWU		134579
Dell Monitor	CNOJ66427161857HAHTC		132265
Dell Monitor	CNOJ66427161857BAAWZ		134570
Dell Monitor	CNOY1G0M742619BA3P4L		133269
Dell Monitor	CNOPM3727287A78B537F		
Dell Monitor	CNOCC28071618713AFS5		133395
Dell Monitor	CNOG438H6418086A1X0L		

Motion by Allen, second by Baker

Motion carried 7-0-0

**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
<u>A. High School</u>			
A.2110.450.12.2126 -	Teaching – Reg Schl: Mat & Sup	\$7,000.00	
A.2630.450.12.0000 -	Computer Asst. Instr: Mat & Sup		\$7,000.00
GRAND TOTALS:		\$7,000.00	\$7,000.00

Motion by Baker, second by Allen

Motion carried 7-0-0

BUS #4  
Construction Change Order:  
Stalco GC-01  
ADDENDUM

**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: Alteration work related to Alternate No. GC-6 for MLO Science Classroom work.
- C. Basis of Need: Owner requested that work shown in Alternate No. GC-6 be modified to a smaller scope to accommodate renovation in existing Art room. Once demo of existing lockers were completed, it was discovered that existing tile contained asbestos materials.
- D. Description of Work: Abate and dispose of existing floor tiles. Install new VCT tile in area of abatement.

Change Order #GC-01: increase in the amount of \$8,162.83

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 Stalco Construction Change Order #GC-01 for additional work as described above in the increased amount of \$8,162.83

**Motion by Allen, second by Holliday**

**Motion carried 7-0-0**

**BUS #5**

**Construction Change Order:  
Stalco GC-02  
ADDENDUM**

**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: Alteration work related to Alternate No. GC-6 for MLO Science Classroom work.
- C. Basis of Need: Owner requested that work shown in Alternate No. GC-6 be modified to a smaller scope to accommodate renovation in existing Art room.
- D. Description of Work: Remove existing lockers and ceiling system. Install wall partition with fire rated door, install acoustic ceiling and paint rooms.
- E. Change Order #GC-02: increase in the amount of \$26,627.19

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 Stalco Construction Change Order #GC-02 for additional work as described above in the increased amount of \$26,627.19.

**Motion by Baker, second by Allen**

**Motion carried 7-0-0**

**BUS #6**

**Construction Change Order:  
Stalco GC-03  
ADDENDUM**

**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 renovation of existing wood panel system.
- C. Basis of Need: Once demolition of wood panel system was completed, it was discovered that some existing wood stud supports had termite damage. Area was tested/treated and damaged wood was replaced with new wood studs.
- D. Description of Work: Replaced damaged wood studs with new 2x3 wood studs.

Change Order #GC-03: increase in the amount of \$2,742.99

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 Stalco Construction Change Order #GC-03 for additional work as described above in the increased amount of \$2,742.99.

**Motion by Holliday, second by Baker**

**Motion carried 7-0-0**

**Trustee Holliday left the meeting at 8:17PM.**

**BUS #7**

**Award of Building Condition  
Survey RFP  
ADDENDUM**

**BACKGROUND INFORMATION:**

On September 24, 2015, the Wyandanch UFSD placed a legal advertisement in Newsday to solicit Request For Proposals (RFP's) for the District's *Building Condition Survey and Five-Year Plan*, due in District by October 7, 2015. The cost for the Building Condition Survey and Five Year Plan is reimbursed by New York State up to \$.27 per square foot.

There were three (3) replies meeting the specific requirements. After review and scoring of the three (3) RFP's that were received, it is recommended that *Building Condition Survey and Five-Year Plan* be awarded to Tetra Tech as follows:

Tetra Tech Architects & Engineers  
500 Bi-County Blvd., Suite 104  
Farmingdale NY 11735

Base + upgrade 1 & 2:	<u>\$60,000</u>
TOTAL:	\$60,000

**RESOLUTION:**

BE IT RESOLVED upon the recommendation of the Superintendent of Schools that the Board of Education award the *Building Condition Survey and Five-Year Plan* to Tetra Tech at a cost not to exceed \$60,000.00. The Board President is authorized to execute the agreement after review by legal counsel.

**Motion by Baker, second by Allen**

**Motion carried 6-0-0**

**Mrs. 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:

<b>BUILDING</b>	<b>DATE/TIME</b>	<b>LOCATION</b>
<b><u>WMHS: Grade 11-12</u></b> Sabrina Fearon, EOC H.S. Coordinator – Stony Brook HOPE <b>7 STUDENTS/1 ADULT</b>	09/29, 10/13, 10/27, 11/10, 11/24, 12/8, 1/5/16, 1/19/16, 2/9/16, 2/23/16, 3/8/16, 3/15/16, 3/22/16, 4/5/16, 4/12/16, 4/19/16, 5/3/16 & 5/10/16 2:00 PM – 7:00 PM	Stony Brook Hospital 101 Nicolls Road Stony Brook, NY 11794
<b><u>MLO: Grade 8</u></b> Sharin Wilson and Venice Richards Pre-Smart Scholars and Pre-PTECH <b>40 STUDENTS/4 ADULTS</b>	10/15/15 9:30 AM – 1:30 PM	Adventureland Long Island Amusement Park 2245 Broad Hollow Rd. Farmingdale, NY 11735
<b><u>Kindergarten Team:</u></b> Aguirre, Batista, Buttini, Malloy, Koos, Thompson, Wernham, Nunez, LaRocco, Allyene, Taylor. <b>240 STUDENTS/18 ADULTS</b>	10/16/15 9:30 AM – 12:30 PM	White Post Farms 250 Old Country Rd. Melville, NY 11747
<b><u>MLK Team: Grade 3</u></b> Denise Baldini, Milagros Rodriguez <b>30 STUDENTS/3 ADULTS</b>	10/16/15 10:00 AM – 1:00 PM	Geiger Park/Carll's River 93 Grand Blvd. Wyandanch, NY 11798
<b><u>WMHS: Grades 9 – 12</u></b> Mr. Ward – Guidance Dept. <b>30 STUDENTS/2 ADULTS</b>	10/19/15 5:30 PM – 8:30 PM	UpSky Hotel 110 Vanderbilt Motor Parkway Hauppauge, NY 11788
<b><u>WMHS: Grade 12</u></b> Mr. Dexter Ward <b>1 STUDENT/1 ADULT</b>	10/19/15 10:00 AM – 4:00 PM	Sheraton Hotel NYC-NYSSBA-ASSOCIATION 811 7 <sup>TH</sup> Ave., 53 <sup>RD</sup> St. New York City, NY 10001
<b><u>MLK Team: Grade 3</u></b> Behling, Consalazio, Bodden-Rice, Fitzgibbon, King, Spinello, Scioli, Rodriguez, Rocchio <b>225 STUDENTS/15 ADULTS</b>	10/20/15 9:30 AM – 1:00 PM	Tilles Center 720 Northern Blvd. Greenvale (Brookville), NY 11548
<b><u>WMHS: Grades 9-12</u></b> Sabrina Fearon, EOC HS Coordinator – NYCOM STEP <b>25 STUDENTS/1 ADULT</b>	10/20, 10/27, 11/10, 11/17, 11/24, 12/1, 12/8, 12/15, 12/22 3:15 PM – 7:00 PM	NYIT Old West Northern Blvd. Old Westbury, NY 11590

<b><u>LaFrancis Hardiman: Grade 1</u></b> Ms. Pam Zaccaria 27 STUDENTS/4 ADULTS	10/22/15 9:45 AM – 11:50 AM	Wyandanch Sr. Citizen Center 28 Wyandanch Ave. Wyandanch, NY 11798
---	--------------------------------	--

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

*Voted at Work Session on 10/14/15*

Motion by Hatcher, second by Robinson

Motion carried 5-0-0

Trustee Crawford left the meeting at 8:18PM.

**CURR #1A  
Field Trips  
ADDENDUM**

**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
<b><u>MLO Team : Grade 6</u></b> S. Roth, L. Santiago, & M. DeMory 40 STUDENTS/6 ADULTS	10/23/15 8:15 AM – 2:00 PM (Busing Donated)	Hofstra University Hempstead Tpke. Hempstead, NY 11550
<b><u>LFH TEAM: 1<sup>st</sup> Grade</u></b> Haro, Gerkens, Matos, Marino, Moran, Tolliver, Zaccaria Morton, Peele 210 STUDENTS/11 ADULTS	10/27/15 9:30 AM – 12:30 PM	Hicks Farms 100 Jericho Turnpike Westbury, NY 11590
<b><u>LFH TEAM: Pre-K</u></b> Ms. Levy, Ms. Shenker, Ms. Detomeso, Ms. Wright, Ms. Hubbard 250 STUDENTS/12 ADULTS	10/29/15 9:30 AM – 12:30 PM	White Post Farms 250 Old Country Rd. Melville, NY 11747
<b><u>Pre-K &amp; Kindergarten Teachers:</u></b> <b><u>Grades: Pre-K &amp; Kindergarten</u></b> 300 STUDENTS/28 ADULTS	10/30/15 9:30 AM – 10:30 PM	Wyandanch High School 54 S0.32 <sup>nd</sup> Street Wyandanch, NY 11798
<b><u>WMHS: Grades 9 -12</u></b> Venice Richards 36 STUDENTS/4 ADULTS	11/6/15 8:00 AM – 2:00 PM	Tilles Center for the Performing Arts – LIU Post – Stage the Change Conference 720 Northern Boulevard Brookville, NY 11548-1300
<b><u>Sabrina Fearon and Monique DeMory: Grades 7 -12</u></b> 40 STUDENTS/4 ADULTS	11/9/15 6:00 AM – 7:00 PM (Transportation provided Suffolk County Community College)	Tech 808 Conference at NYU NYU Eisner Lubin Auditorium 60 Washington Square, So. New York, NY 10012
<b><u>WMHS: Grades 9 – 12</u></b> Venice Richards – Smart Scholars 36 STUDENTS/4 ADULTS	11/13/15 9:30 AM – 1:30 PM	Farmingdale State College SUNY East Farmingdale 2350 Broad Hollow Rd. Farmingdale, NY 11735

<b>WMHS: Grade 10</b> Desiree Pressley – PTECH 25 STUDENTS/2 ADULTS	11/16/15 8:15 AM – 1:00 PM	Cradle of Aviation Museum 1 Davis Ave. Garden City, NY 11530
---	-------------------------------	--

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 Hatcher, second by Robinson

Motion carried 5-0-0

CURR #2  
Hofstra University Money & Me Financial Literacy Program

**BACKGROUND INFORMATION:**

Hofstra University has developed a Money and Me Financial Literacy Program, which will teach financial literacy skills to students of the Wyandanch Union Free School District.

**WHEREAS,** The Program will be held at the Martin Luther King, Jr. Elementary School, starting October 21, 2015 through December 18, 2015 and will provide 4<sup>th</sup> and 5<sup>th</sup> grade students with basic financial literacy knowledge. Money and Me is an interactive program of nine (9) forty minute sessions and all lessons have both ELA and Mathematics Common Core Connections. Each student will be provided a Money and Me Workbook. This program is of no cost to the Wyandanch Union Free School District.

**RESOLUTION:**

**BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Memorandum of Agreement between Hofstra University and the Wyandanch Union Free School District for the period of October 21, 2015 through December 18, 2015.

*Voted at Work Session on 10/14/15*

Motion by Baker, second by Robinson

Motion carried 5-0-0

CURR #3  
2015/16 TEQ Professional Services  
REVISED

**BACKGROUND INFORMATION:**

Teq will champion the continual evolution of the modern classroom by offering world-renowned professional development, and providing unparalleled service and equipment that enables outstanding student achievement.

Teq provides technology and professional development solutions to increase achievement in the following areas:

- Instructional Technology Integration
- Delivery of Common Core Curricula
- Digital Literacy, creative problem solving, and critical thinking
- Differentiating Instruction
- Building college – and career - readiness

**WHEREAS,** for years Teq has advocated the benefits of a professional development model that keeps teachers in the classroom. Teq provides professional development that’s innovative, contextual for educators, and provides support for both curriculum and technology.

Professional Development Session 1:

**Usability 101**

- Learn basic operations that will enable teachers to "hit the ground running" with their interactive whiteboard.
- Given opportunity to physically setup all necessary equipment.
- Introduce the corresponding software and show how to interact with content from familiar applications such as web browsers, Microsoft Office, and Adobe Acrobat.

Professional Development Session 2:

**Interactive Whiteboard Lesson Plan Development**

Technology Integration Lesson Development Common Core Content Specific:

- Working sessions with the computer with the latest version of interactive whiteboard software.
- Learn how to effectively integrate interactive whiteboard into daily instruction while exploring new, innovative, and engaging lesson ideas.
- Quickly acquire new interactive whiteboard skills and methods that will engage students; focusing attention on the lesson, not the technology.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the consultant services between the Wyandanch Union Free School District and Teq Professional Services for the 2015-2016 school year.

**Motion by Allen, second by Robinson**

**Motion carried 5-0-0**

**Trustee Holliday returned to the meeting at 8:20PM.**

**CURR #4  
2015/16 Great Minds  
Professional Services  
ADDENDUM  
REVISED**

**BACKGROUND INFORMATION:**

Great Minds is a Washington, D.C. based non-profit 501(c)3 organization that seeks to ensure that all students, regardless of their circumstance, receive a content-rich education in the full range of the liberal arts and sciences, including English, mathematics, history, the arts, science, and foreign languages. Since 2007 they have worked with teachers and scholars to create instructional materials, conduct research, and promote policies that support a comprehensive and high-quality education in America's public schools.

**WHEREAS**, In WUFSD, Grades K -5, teachers of Math are utilizing the Engage NY Math Modules created by Great Minds. Eureka Math training sessions are needed to equip teachers with a deeper understanding of how each component of the Module contributes to successful implementation of the curriculum.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the consultant services between the Wyandanch Union Free School District and Great Minds Professional Services for the 2015-2016 school year.

**Motion by Robinson, second by Allen**

**Motion carried 6-0-0**



**BACKGROUND INFORMATION:**

S.T.R.O.N.G. Youth, Inc. is a youth Family, community development organization that specializes in youth, gang and gun violence prevention and intervention. Founded 15 years ago (2000), S.T.R.O.N.G. works with families and youth ages 10-21.

Our mission is to increase a sense of safety and community belonging to youth across Long Island and the surrounding region. To accomplish this, we provide alternatives to high risk behaviors for our youth and empower families and stake holders to implement and endorse socially responsible initiatives for their communities. Seeking a holiest, well-rounded approach S.T.R.O.N.G. works with school districts, community agencies, family advocacy groups, universities, colleges, libraries and local law enforcement.

**WHEREAS**, In a National Leadership Forum on Behavioral Health and Criminal Justice Services in April 5, 2011 SAMHSA administrators reported that up to 22% of students under the age of 18 in America are in need of support services. The S.T.R.O.N.G. /C.H.A.N.G.E. (Children All Need Good Experiences) Project aims to address this staggering need. Combining time tested elements such as social emotional skill building, service learning projects, and mentoring, the project seeks to provide at risk students the skills and education they need to make positive decisions and become productive citizens in their community.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the C.H.A.N.G.E. Project between the Wyandanch Union Free School District and S.T.R.O.N.G. Youth, Inc. for the 2015-2016 school year.

**Motion by Baker, second by Robinson**

**Motion carried 5-0-0**

**Janice Patterson presented the Pupil Personnel Services Resolutions.**

**PUPIL PERSONNEL  
SERVICES RESOLUTIONS**

**PPS #1  
U.S. Medical Staffing**

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District** and **U.S. Medical Staffing** with its primary place of business located at **115 Broadhollow Road, Melville, New York** is to provide health services personnel for the Wyandanch District from October 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 agreement between the **Wyandanch UFSD** and **U.S. Medical Staffing** from **October 1, 2015 through September 1, 2016** school year.

**Motion by Baker, second by Robinson**

**Motion carried 6-0-0**

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District** and **Family Help Services, Inc.** with its primary place of business located at **46 Millay Lane, Bay Shore, New York 11706** is to provide tutoring services for home-bound Wyandanch students from October 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 agreement between the **Wyandanch UFSD** and **Family Help Services, Inc.** from October 1, 2015 through June 30, 2016 school year.

**Motion by Hatcher, second by Robinson**

**Motion carried 6-0-0**

**Janice Patterson presented the Special Education Resolutions.**

**SPECIAL EDUCATION  
RESOLUTIONS**

**SPEC ED #1  
CPSE/CSE/Section 504  
Placements**

**RESOLUTION**

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

**Motion by Robinson, second by Hatcher**

**Motion carried 6-0-0**

**SPEC ED #2  
Amityville UFSD**

**BACKGROUND INFORMATION:**

The **Amityville Union Free School District** located at **501 Route 110, Amityville, New York, 11701-1799** 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 **Amityville Union Free School District** for the July 1, 2015 – June 30, 2016 school year.

**Motion by Hatcher, second by Robinson**

**Motion carried 6-0-0**

**SPEC ED #3  
Central Islip UFSD**

**BACKGROUND INFORMATION:**

The **Central Islip Union Free School District** located at **50 Wheeler Road, Central Islip, New York 11722** 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 Central Islip Union Free School District** for the July 1, 2015 – June 30, 2016 school year.

**Motion by Hatcher, second by Robinson**

**Motion carried 6-0-0**

**SPEC ED #4  
Woodward Children's  
Center**

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District and the Woodward Children's Center** with its primary place of business location at 201 West Merrick Road, Freeport, New York 11520 for instruction of Wyandanch students with a disability placed in Woodward 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 Woodward Children's Center** for the July 1, 2015 and June 30, 2016 school year.

**Motion by Robinson, second by Allen**

**Motion carried 6-0-0**

**SPEC ED #5  
NYSARC, Inc.**

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District and the NYSARC, Inc. – Suffolk Chapter** with its primary place of business location at 2900 Veterans Memorial Highway, Bohemia, New York 11716 for instruction of Wyandanch students with a disability placed in NYSARC 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 NYSARC, Inc. – Suffolk Chapter** for the July 1, 2015 and June 30, 2016 school year.

**Motion by Hatcher, second by Robinson**

**Motion carried 6-0-0**

**SPEC ED #6  
United Cerebral Palsy  
TABLED**

**BACKGROUND INFORMATION:**

**WHEREAS**, the Wyandanch Union Free School District Office of Special Education purchased a custom-made gait trainer several years ago for a student who attended UCP (United Cerebral Palsy);

**WHEREAS**, the student has aged out of the program this year;

**WHEREAS**, without the assistive technology of the gait trainer, the student is non-ambulatory;

**WHEREAS**, the mother is not able to afford to purchase a gait-trainer, and the mother and UCP staff have requested that Wyandanch Union Free School District donate the gait-trainer to the student;

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the donation of the custom-made gait trainer for the student.

**SPEC ED #7  
Cleary School for the Deaf**

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District and the Cleary School for the Deaf** with its primary place of business location at 301 Smithtown Boulevard, Nesconset, New York 11767 for instruction of Wyandanch students with a disability placed in Woodward 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 Cleary School for the Deaf** for the July 1, 2015 and June 30, 2016 school year.

**Motion by Hatcher, second by Robinson**

**Motion carried 6-0-0**

**SPEC ED #8  
Houghton Mifflin Harcourt  
Publishing Company**

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District and Houghton Mifflin Harcourt Publishing Company** with its primary place of business location at 222 Berkeley Street, Boston, Massachusetts 02116 for Read 180 Next Generation Implementation Training for special education teachers for the **September 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 Houghton Mifflin Harcourt Publishing Company** for the September 1, 2015 through June 30, 2016 school year.

***Voted at Work Session on 10/14/15***  
**Motion by Baker, second by Allen**

**Motion carried 5-0-0**

**SPEC ED #9  
Pyramid Educational  
Consultants, Inc.  
ADDENDUM**

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District and Pyramid Educational Consultants, Inc.** with its primary place of business location at 13 Garfield Way, Newark, Delaware 19713 is to provide PECS (Picture Exchange Communication System) Level 1 training for speech and special education teachers from November 2, 2015 through November 3, 2015.

**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 Pyramid Educational Consultants, Inc.** from November 2, 2015 through November 3, 2015.

**Motion by Robinson, second by Allen**

**Motion carried 6-0-0**

**VISIT FROM NEW YORK  
STATE ASSEMBLY  
SPEAKER**

Dr. Jones reported that New York State Assembly Speaker Carl Heastie, along with New York State Assemblywoman Kimberly Jean-Pierre, Suffolk County Legislator Duwayne Gregory, and others, had visited the District on that day. Dr. Jones, Mrs. Simpson, Principal, Nathan Jackson, Public Relations and Dr. Tolliver, Board President gave a report and remarks about how excellently the faculty and students represented themselves and the District.

**President Tolliver presented the Board of Education Resolutions.**

**BOARD OF EDUCATION  
RESOLUTION**

**Motion by Baker, second by Allen to BLOCK VOTE BOE Resolutions #1 - #7 and #13**

**Motion carried 6-0-0**

**Motion by Holliday, second by Allen to approve BLOCK VOTE BOE Resolutions #1 - #7 and #13**

**Motion carried 6-0-0**

**BOE #1  
Minutes of September 24,  
2015 – Special Board  
Meeting**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting held on Thursday, September 24, 2015.

**BOE #2  
Revised Budget Status  
Report for month ending  
June 30, 2015**

**RESOLUTION**

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

**BOE #3  
Budget Status Report for  
month ending July 31, 2015**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the month ending July 31, 2015.

**BOE #4  
Revised Treasurer's Report  
for month ending June 30,  
2015**

**RESOLUTION**

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

**BOE #5  
Treasurer's Report for  
month ending July 31, 2015**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Treasurer's Report for the month ending July 31, 2015.

**BOE #6  
Internal District Claim  
Auditor's Report Revised  
month of June 2015**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor's Report, revised for the month of June 2015.

**BOE #7  
Internal District Claim  
Auditor's Report month of  
July 2015**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor's Report, for the month of July 2015.

*Voted at Work Session on 10/14/15*

**Motion by Allen, second by Baker to BLOCK VOTE BOE Resolutions #8 - #10**

**Motion carried 5-0-0**

*Voted at Work Session on 10/14/15*

**Motion by Allen, second by Tolliver to approve BLOCK VOTE BOE Resolutions #8 - #10**

**Motion carried 5-0-0**

**BOE #8  
Conference Attendance**

**RESOLUTION**

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

**New York State School Boards Association  
96<sup>th</sup> Annual Convention  
New York, NY  
Sunday - Tuesday  
October 18 – 20, 2015  
Cost Not to Exceed: \$950  
(includes conference registration, travel, meals)**

Attending:  
Vice President Ronald Allen, Sr. (Delegate)  
Trustee Moneik Hatcher  
Trustee Nancy Holliday  
Trustee Yvonne Robinson (Alternate Delegate)

BOE #9  
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 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

BOE #10  
Internal Claims Auditor  
Training

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education approves the attendance of Lisa Coalmon, Claims Auditor at a 2 day course in Claims Auditing School to be held in Melville on October 5<sup>th</sup> and October 21<sup>st</sup> at a fee of \$325 each. The course is designed to familiarize individuals with advanced claims auditing accounting concepts.

BOE #11  
Offer of Judgment

**BE IT HEREBY RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the law firm Morris, Duffy, Alonso and Faley to make an offer of judgment pursuant to Federal Rules of Civil Procedure 68 in the matter of Bell v. WUFSD, et al (15CV0772), for the amount of \$16,000, exclusive of fees.

*Voted at Work Session on 10/14/15*  
Motion by Baker, second by Tolliver  
Robinson Opposed

Motion carried 4-1-0

BOE #12  
Confidential Settlement  
Agreement

**BE IT HEREBY RESOLVED**, that the Board of Education of the Wyandanch Union Free School District hereby approves the confidential settlement agreement in the matter of *Sally Neumann v. Wyandanch Union Free School District* currently pending in the United States District Court for the Eastern District of New York, under Index Number 12-cv-5827 (JS)(ARL); and it is further

RESOLVED, that the Board of Education authorizes its President, Dr. Thomas Tolliver to execute the agreement on behalf of the District.

*Voted at Work Session on 10/14/15*  
**Motion by Allen, second by Baker**

**Motion carried 4-0-0**

**BOE #13**  
**Minutes of October 14,**  
**2015 – 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, October 14, 2015.

**BOE #14**  
**Stipulation of Settlement**  
**Agreement**

BE IT RESOLVED, that the Board of Education of the Wyandanch Union Free School District hereby approves the Stipulation of Settlement Agreement, as more fully discussed in Executive Session, in connection with the threatened Impartial Hearing Request on behalf of the student named in Confidential Exhibit "A", and hereby authorizes the President of the Board of Education to execute the Agreement on behalf of the Board.

**Motion by Hatcher, second by Allen**

**Motion carried 6-0-0**

**EXECUTIVE SESSION**

**Motion by Allen, second by Holliday to go into Executive Session at 8:35 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.**

**Motion carried 6-0-0**

**RECONVENE**

**Motion by Allen, second by Baker to reconvene at 9:09 PM**

**Motion carried 6-0-0**

**ADMIN #6**  
**Reimbursement**  
**REVISED**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves that Marlene Francis, Secretary, receive the following benefit: Educational Tuition Reimbursement in the amount not to exceed \$2,000 as a one time benefit.

**Motion by Baker, second by Holliday**

**Motion carried 6-0-0**

**ADJOURNMENT**

**Motion by Allen, second by Hatcher to adjourn the meeting at 9:10 PM**

**Motion carried 6-0-0**

**Minutes Recorded and Transcribed**  
**By District Clerk**

**Date of Meeting: OCTOBER 21, 2015**  
**VOTING SESSION**

---

**Stephanie Howard**