

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
VOTING SESSION
HELD ON SEPTEMBER 16, 2015
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED

9/24/15
6-0-0

The meeting was called to order by President Tolliver at 7:10 PM.

Roll Call: Performed District Clerk

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

Trustees Who Later Joined the Meeting: James Crawford

Trustees Absent: Moneik Hatcher

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 AGENDA

Motion by Baker, second by Holliday

Motion carried 5-0-0

Hearing of Delegations

Name	Concern	Response
Bobby Blassingame	Pictures posted on Facebook and Social Media of students at event without prior notification and following protocol	
Teresa McLaurin	Wants her grandchild to be dropped off at her home after school, but the Transportation Dept. has advised her that the child must be dropped off at the same location they are picked up	Mr. Howard advised that there is a form that must be filled out for an alternate drop off location. He took her information and is working to help resolve the situation.
Charlie Reed	1. Clarity on creation of position in Personnel Resolution – community doesn't get Personnel Resolutions on table in vestibule 2. What does the State require from the Board and the District in order for us to have a successful 3. How do you line the curriculum with the action plan if you don't know	1. Dr. Jones responded that it is a position for Athletic Trainer 2. Dr. Tolliver would like clarity on that as well. Dr. Jones explained that the State is rolling out the procedures as they go along, that it is a complicated process. She is working towards it, meeting with the CET Group and the Middle School.

	<p>what the action plan is?</p> <p>4. Received several calls from parents of students in the Senior Class that their students didn't receive notification of the available scholarships; also received calls that there were scholarships being offered that were not put on the existing list.</p>	<p>3. Curriculum is developed using last year's DTSE process, the SCEP and DCIP.</p> <p>4. Mr. Hodge and Dr. Jones will check with the Guidance Dept. Dr. Jones also noted that it is not the sole responsibility of the Guidance Dept. The students must also share in the responsibility of searching out online on available scholarship opportunities.</p>
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SUPERINTENDENT'S PRESENTATIONS

Dr. Jones introduced Mr. Montgomery Granger, who made a presentation of Certificates of Appreciation to members of the Custodial Staff in recognition of their hard and tireless work this summer in preparing the schools for the opening of the 2015-2016 school year.

Those present to receive their certificates were: Wayne Hurley, Charlie Reed (Buildings & Grounds Committee), Robert Howard, Montgomery Granger (presented by Bob Howard).

Those not present to receive their certificates were: Kenneth Skeen, Grace Williams, Derrick Washington, Mel Hazelwood, Tim Simpson, Tony Mangone, Keith Paschal, Edward Anderson, Leslie Morgan, Brendan Lynch, John Jones, Vincent James, Derrick Jackson, Frank Hobart, Joel Bradshaw, Edwin Brown and Bennett Everett, Jr.

Mr. Granger also thanked the Board Trustees and the Superintendent.

SUPERINTENDENT'S RECOMMENDATIONS

Dr. Jones presented the Administration Resolutions.

ADMINISTRATION RESOLUTIONS

ADMIN #1 Donation

BACKGROUND INFORMATION:

Mr. Dwight Singleton has donated One Thousand Eight Hundred Dollars (\$1,800.00) to the Wyandanch U.F.S.D. Athletic Department.

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

Motion by Baker, second by Allen

Motion carried 5-0-0

ADMIN #2 Donation

BE IT RESOLVED, that the Board of Education hereby grant authorization to the Superintendent of Schools to accept **computers and printers deemed obsolete** from Western Suffolk BOCES.

Motion by Allen, second by Holliday

Motion carried 5-0-0

ADMIN #3
Donation

BACKGROUND INFORMATION:

The listed below are the organizations that pledged their support for a robotics club for the scholars in the Wyandanch Memorial High School and Milton L. Olive Middle in the Wyandanch Union Free School District Robotics Club.

John Durso	President	RWDSU Local 338	\$1,000.00
Shaun McKay	President	Suffolk County Community College	\$1000.00
Jessica McAleer Decatur	VP Marketing & Communication	St. Joseph's College	\$1000.00
Gemma De Leon	President	Local 1102	\$ 500.00
Lawrence C. Levy	Executive Dean, National Center for Suburban Studies	Hofstra University	\$1,000.00
TOTAL			\$4,500.00

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

Motion by Allen, second by Robinson

Motion carried 5-0-0

Mr. Hodge presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
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 employee indicated to the position indicated.

RESCIND

- A. Lloyd Burwick, Elementary Teacher with Bilingual Extension, effective September 1, 2015.
- B. Nija Humphrey, Elementary Teacher, effective September 1, 2015.
- C. Michael Mihaley, English Teacher, effective September 1, 2015.
- D. Edward Rodriguez, Elementary Teacher with Bilingual Extension, effective September 1, 2015.
- E. Cleveland Zanders, Assistant Cook, effective September 1, 2015.
- F. Courtney Enriquez, Special Education Teacher, effective September 1, 2015.
- G. Milagros Rodriguez, MLK Science Coordinator, effective 2015-2016 school year.
- H. Candace Jarvis, School Social Worker, effective September 1, 2015.
- I. Dwight Singleton, Boys Varsity Head Football Coach, effective 2015-2016 school year.
- J. Thomas Garguilo, Girls Asst. Basketball Coach, effective 2015-2016 school year.
- K. Takia Winn, Substitute Teaching Assistant, effective September 10, 2015.

Voted at Work Session on 9/9/15

Motion by Allen, second by Baker to approve all except "I" and "J" Motion carried 7-0-0

**PERS #1.1
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 employee indicated to the position indicated.

RESCIND

- I. Dwight Singleton, Boys Varsity Head Football Coach, effective 2015-2016 school year.
- J. Thomas Garguilo, Girls Asst. Basketball Coach, effective 2015-2016 school year.

Motion by Baker, second by Holliday

Motion carried 5-0-0

**PERS #1A
Creating of the 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 "Athletic Trainer" at a stipend of \$7,900.00 effective July 1, 2015.

Motion by Allen, second by Holliday

Motion carried 5-0-0

**PERS #1B
District Substitute Registry
TABLED FOR EXEC
SESSION**

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 September 9, 2015.

- A. Joseph McLaurin, Substitute Custodian, effective September 9, 2015.

**PERS #2
Summer CSE Teacher
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.

**2015-2016
SUMMER CSE TEACHER
APPOINTMENT**

- A. Barbara Adams, CSE Teacher, at a rate of \$35.00 per hour.
- B. Erika Wall, CSE Teacher, at a rate of \$35.00 per hour.

Motion by Baker, second by Robinson

Motion carried 5-0-0

**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. Sacia Lee, Substitute Teaching Assistant, at a rate of \$70.00 per day, effective September 10, 2015.
- B. Edwidge Thomas, Certified Substitute Teacher (Elementary School), at a rate of \$180.00 per day,
- C. Jaclyn Mazzurca Giustizia, Certified Substitute Teacher, at a rate of \$180.00 per day, effective September 10, 2015.
- D. Aleisha Alcala, Substitute Food Service Worker, at a rate of \$13.96 per hour, effective September 10, 2015.
- E. Theresa Stevens, Substitute Food Service Worker, at a rate of \$13.96 per hour, effective September 10, 2015.
- F. Annette Pope-Morris, School Nurse, Step 3, with a twenty six (26) week probationary period, at an annual salary of \$52,507.00, effective September 10, 2015.
- G. Megan Martin, Substitute Teaching Assistant, at a rate of \$70.00 per day, effective September 10, 2015.
- H. Deborah Brown, Certified Substitute Teacher, at a rate of \$180.00 per day, effective, September 10, 2015.
- I. Lance Roettinger, Substitute Maintenance Mechanic, at a rate of \$19.10 per hour, effective September 10, 2015.
- J. Jessica Damore, Certified Substitute Teacher, at a rate of \$180.00 per day, effective September 10, 2015.
- K. Keith Hayes, Substitute Custodian, at a rate of \$14.50 per hour, effective August 17, 2015.
- L. Robert Bryant, Security Guard, Step 10, with a twenty six (26) week probationary period, at a rate of \$27.12 per hour, effective September 10, 2015.
- M. Keenen Chisholm, Security Guard, Step 1, with a twenty six (26) week probationary period, at a rate of \$11.93per hour, effective September 10, 2015.
- N. Dennis Henriquez, Security Guard, Step 1, with a twenty six (26) week probationary period, at a rate of \$11.93per hour, effective September 10, 2015.

Voted at Work Session on 9/9/15

Motion by Allen, second by Holliday

Motion carried 7-0-0

PERS #2B

District Wide Appointment

BACKGROUND INFORMATION:

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

RESOLUTION:

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

DISTRICT WIDE **APPOINTMENTS**

- A. Denise Kolanovic, English to Speakers of Other Languages Teacher, Professional Certification, MA+30, Step 4, at an annual salary of \$69,295.00, with a four (4) year probationary period, effective September 3, 2015 through August 31, 2019.
- B. Bree Aasiya-Bey, Elementary Teacher, Professional Certification, MA+15, Step 3, at an annual salary of \$66,461.00, with a four (4) year probationary period, effective September 3, 2015 through August 31, 2019.
- C. Joseph Nunez, Elementary Teacher, Professional Certification, MA, Step 7, at an annual salary of \$70,961.00, with a four (4) year probationary period, effective September 3, 2015 through August 31, 2019.
- D. Yudelka Lanfranco, Elementary Teacher with Bilingual Extension, Professional Certification, MA, Step 1, at an annual salary of \$56,628.00, with a four (4) year probationary period, effective September 3, 2015 through August 31, 2019.
- E. Tonya McCarthy, Special Education Teacher, MA+60, Step 17, at an annual salary of \$105,193.00, with a four (4) year probationary period, effective September 3, 2015 through August 31, 2019.

- F. Michael Fatscher, Mathematics Teacher, Initial Certification, MA, Step 1, at a an annual salary of \$56,628.00, with a four (4) year probationary period, effective September 3, 2015 through August 31, 2019.
- G. Amparo Fernandez-Torres, Mathematics Teacher with a Bilingual Extension, Initial Certification, BA+15, Step , at an annual salary of \$50,893.00, with a four (4) year probationary period, effective September 3, 2015 through August 31, 2019.
- H. Rochelle Provenzano, English Teacher, Initial Certification, MA, Step 2, at an annual salary of \$58,628.00, with a four (4) year probationary period, effective September 3, 2015 through August 31, 2019.
- I. Dana Valentino, Special Education Teacher, Professional Certification, MA, Step
- J. 1, at an annual salary of \$56,628.00, with a four (4) year probationary period, effective September 3, 2015 through August 31, 2019.
- K. Magaly Rodriguez, Elementary Teacher with Bilingual Extension, Initial Certification, MA+15, Step 1, at an annual salary of \$58,879.00, effective September 3, 2015 through August 31, 2019.
- L. Rebecca Labarca, .5 Living Environment Teacher, Professional Certification, at an annual salary of \$31,835.00, effective September 3, 2015 through June 24, 2016.
- M. Ronnie Jones, Leave Replacement Elementary Teacher for Lindsay Caparco, Initial Certification, MA, Step 1, at an annual salary of \$56,628.00, effective September 8, 2015 through June 26, 2016.
- N. Stephanie Roth, School Social Worker, Permanant Certification, MA+30, Step 1, at an annual salary of \$61,438.00, with a four (4) year probationary period, effective September 9, 2015 through August 31, 2019.

Voted at Work Session on 9/9/15
Motion by Allen, second by Baker

Motion carried 7-0-0

PERS #2C
Athletic Department Appointment

BACKGROUND INFORMATION:

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

RESOLUTION:

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

2015-2016
ATHLETIC DEPARTMENT APPOINTMENTS

	NAME	Position	Stipend	Effective Date(s)
A	Robert Smith	Athletic Trainer	\$7,900.00	2015-2016 school year

Motion by Baker, second by Allen

Motion carried 5-0-0

PERS #2D
MLO 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 appointments of the following candidates to the positions indicated.

2015-2016
MLO
ADVISOR APPOINTMENTS

	NAME	Position	Stipend	Effective Date(s)
A	Monique Demory	Student Government Advisor	\$1,425.00	2015-2016 school year
B	Monique DeMory	National Junior Honor Society	\$1,425.00	2015-2016 school year

Motion by Baker, second by Robinson

Motion carried 5-0-0

**PERS #2E
WMHS Coordinator
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.

**2015-2016
WMHS
COORDINATOR/ADVISOR
APPOINTMENTS**

	NAME	Position	Stipend	Effective Date(s)
A	Jill Lewis	Yearbook Advisor	\$2,845.00	2015-2016 school year
B	Dexter Ward	Guidance Coordinator	\$4,725.00	2015-2016 school year

Voted at Work Session on 9/9/15

Motion by Allen, second by Holliday

Motion carried 7-0-0

**PERS #2F
Pre-K Grade 4 Coordinator
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.

**2015-2016
PRE-K-Grade 4
COORDINATOR APPOINTMENT**

	NAME	Position	Stipend	Effective Date(s)
A	Maria Quinones Ford	Science Co-Coordinator	\$1,600.00	2015-2016 school year
B	Desire Thompson	Science Co-Coordinator	\$1,600.00	2015-2016 school year

Voted at Work Session on 9/9/15

Motion by Baker, second by Allen

Motion carried 7-0-0

**PERS #2G
Volunteer**

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 volunteers as indicated.

- A. Dwight Singleton, Boys Varsity Football Head Coach, effective 2015-2016 school year.
- B. Thomas Garguilo, Girls Asst. Basketball Coach, effective 2015-2016 school year.
- C. Tiffany Jamison-Ward, Guidance Volunteer, effective September 10, 2015.

Motion by Baker, second by Allen

Motion carried 5-0-0

PERS #2H
Employment Agreement

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education amend the attached employment agreement effective October 1, 2015.

- A. Robert Howard, Assistant Superintendent for Business, at an annual salary of \$160,000.00, effective October 1, 2015.

Voted at Work Session on 9/9/15
Motion by Allen, second by Holliday
Crawford and Robinson Opposed

Motion carried 5-2-0

PERS #3
Student Teacher/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)
Toni DeMaio	SUNY Stony Brook	Ms. Moser	WMHS	09/8/15-02/28/16
Bobbi Knight	Hofstra University	Ms. Malloy	PreK-4	09/8/15-02/28/16
Felicia Lucas	Five Towns College	Mr. Marro	WMHS	09/08/15-02/28/16

Motion by Robinson, second by Holliday

Motion carried 5-0-0

SALARY SCHEDULE-REGULAR MEETING SEPTEMBER 16, 2015

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Barbara Adams	CSE Teacher		\$35.00 per hour
Erika Wall	CSE Teacher		\$35.00 per hour
Sacia Lee	Substitute teaching Assistant		\$70.00 per day
Edwidge Thomas	Certified Substitute Teacher		\$180.00 per day
Jaclyn Mazzurca Giustizia	Certified Substitute Teacher		\$180.00 per day
Aleisha Alcala	Substitute Food Service Worker		\$13.96 per hour
Theresa Stevens	Substitute Food Service Worker		\$13.96 per hour
Annette Pope-Morris	School Nurse		\$52,507.00 annual
Megan Martin	Certified Substitute Teacher		\$180.00 per day
Deborah Brown	Substitute Teaching Assistant		\$70.00 per day
Lance Rottinger	Substitute Maintenance Mechanic		\$19.10 per hour
Jessica Damore	Certified Substitute Teacher		\$180.00 per day
Keith Hayes	Substitute Custodian		\$14.50 per hour
Robert Bryant	Security Guard		\$27.12 per hour
Keenen Chisholm	Security Guard		\$11.93 per hour
Dennis Henriquez	Security Guard		\$11.93 per hour
Denise Kolanvic	English to Speakers of Other Languages		\$69,295.00 annual
Bree Aasiya Bey	Elementary Teacher		\$66,641.00 annual

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Joseph Nunez	Elementary Teacher		\$70,961.00 annual
Yudelka Lanfranco	Elementary Teacher with Bilingual Extension		\$56,628.00 annual
Tonya McCarthy	Special Education Teacher		\$105,193.00 annual
Michael Fatscher	Mathematics Teacher		\$56,628.00 annual
Ampara Fernandez-Torres	Mathematics Teacher		\$50,893.00 annual
Rochelle Provenzano	English Teacher		\$58,628.00 annual
Dana Valentino	Special Education Teacher		\$56,628.00 annual
Magaly Rodriguez	Elementary Teacher		\$58,879.00 annual
Rebecca Labarca	.5 Living Environment Teacher		\$31,835.00 annual
Ronnie Jones	Leave Replacement Elementary Teacher		\$56,628.00 annual
Stephanie Roth	School Social Worker		\$61,438.00 annual
Robert Smith	Athletic Trainer		\$7,900.00 stipend
Monique Demory	Student Government Advisor		\$1,425.00 stipend
Monique Demory	Student Government Advisor		\$1,425.00 stipend
Jill Lewis	Yearbook Advisor		\$2,845.00 stipend
Dexter Ward	Guidance Coordinator		\$4,725.00 stipend
Maria Quinones Ford	Science Co-Coordinator		\$1,600.00 stipend
Desire Thompson	Science Co-Coordinator		\$1,600.00 stipend

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

Mr. Howard presented the Business Resolutions.

**BUSINESS
RESOLUTIONS**

BUS #1
Facility Use:
(No requests as of cut-off date)

(NO SUBMISSIONS AS OF CUT-OFF DATE: ____/15)

PURPOSE:

CONTACT:
ALT. CONTACT:

ESTIMATED FEES:

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

BUS #2
District-Wide
Emergency Response
Plan

BACKGROUND INFORMATION:

New York State Commissioner’s Regulation §155.13 requires all public school districts and BOCES to have a school emergency management plan prepared and updated no later than October 1 of each school year. The goal of this plan is to insure the safety and health of children and staff, and to insure the integration and coordination with similar emergency planning at the municipal, county, and state levels.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the preparation of a new District-Wide Emergency Response Plan.

Motion by Allen, second by Holliday

Motion carried 5-0-0

**BUS #3
Library T.A.N.
Borrowing**

TAX ANTICIPATION NOTE RESOLUTION

At a regular meeting of the Board of Education of the Wyandanch Union Free School District, Suffolk County, held at Wyandanch UFSD, 1445 Straight Path, in Wyandanch, New York, in said School District, on the 16th day of September, 2015, at 7:00 o'clock P.M.,
Prevailing Time.

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

PRESENT: President Thomas Tolliver, Vice President Ronald Allen, Sr., Trustee Shirley Baker, Trustee Nancy Holliday and Trustee Yvonne Robinson

ABSENT: Trustee Moneik Hatcher and Trustee James Crawford

The following resolution was offered by Vice President Ronald Allen, Sr., who moved its adoption, seconded by Trustee Nancy Holliday, to wit:

RESOLUTION DATED SEPTEMBER 16, 2015.

A RESOLUTION ALLOCATING \$750,000 OF THE \$12,000,000 TAX
ANTICIPATION NOTES OF WYANDANCH UNION FREE SCHOOL DISTRICT TOWARD
TAXES LEVIED FOR LIBRARY PURPOSES.

WHEREAS, the Wyandanch Union Free School District has issued \$12,000,000 of tax anticipation notes dated July 16, 2015 and maturing June 30, 2016 in anticipation of the receipt of the collection of real property taxes; and

WHEREAS, a portion of such real property taxes was levied for library purposes and it is now desired to allocate \$750,000 thereof for library purposes; NOW, THEREFOR,

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

Section 1. Subject to the provisions of the Local Finance Law, \$750,000 of the \$12,000,000 tax anticipation notes of the District issued on July 16, 2015 is hereby allocated

5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting (the meeting at which the proceeding was adopted) was caused to be given PRIOR THERETO in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication - should be a date or dates falling prior to the date set forth above in item 1)

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this ____ day of September, 2015.

School District Clerk

(CORPORATE SEAL)

Motion by Allen, second by Baker

Motion carried 5-0-0

**BUS #4
Broadspire Services Inc.
ADDENDUM**

BACKGROUND INFORMATION:

This is a renewal contract between Wyandanch UFSD and BROADSPIRE (A Crawford Company) to provide professional services for the district's general liability claims for the period July 1, 2014 – June 30, 2016. (Schedule of Claims Service Fees and Expenses follows).

TYPE OF LOSS EXPOSURE CLAIM	FLAT RATE FEE PER CLAIMANT
Automobile Liability	
Non-Owned Vehicles – BI	\$735
Non-Owned Vehicles – PD	\$375
Uninsured Motorists	\$735
No-Fault - BI & PD	\$735
Incident Reports	\$ 54
Automobile Medical	\$250
General Liability:	
Comm. Gen. Liab – BI & PD @ Flat Rate Fee Per Claimant:	\$ 650.00
Incident Reports: @ Flat Rate Fee Per Claimant:	\$ 54.00
SISDAT Fee for T&E Claims: @ Flat Rate Fee Per Claimant:	\$ 20.00
Account Management Fee:	\$2,500.00
Flat Rate Services Fee:	\$2,500.00

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the renewal contract (ADDENDUM #2); between Wyandanch UFSD and BROADSPIRE SERVICES, INC. (A Crawford Company).

Motion by Allen, second by Holliday

Motion carried 5-0-0

BUS #5
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. Curriculum & Instruction			
A.2110.480.05.2103	Textbooks		10,000.00
A.2630.200.15.0000	Computer Equipment	10,000.00	
	Grand Totals	10,000.00	10,000.00

Motion by Allen, second by Holliday

Motion carried 5-0-0

**CURRICULUM
RESOLUTION**

**CURR #1
Field Trip**

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>Rangers of the Earth: Grade 4</u> Ms. Ashley Spinello 25 STUDENTS/3 ADULTS	10/01/15 8:30 AM – 4:45 PM Rain Date: 10/2/15	Manor Farm Park 210 Manor Rd. Huntington, NY 11743
<u>WMHS Guidance Dept.: Grades 9-12</u> Mr. Dexter Ward 30 STUDENTS/2 ADULTS	10/19/15 5:30 PM – 8:30 PM	UpSky Hotel 110 Vanderbilt Motor Parkway Hauppauge, NY 11788

<u>Rangers of the Earth: Grade 4</u> Ms. Ashley Spinello 20 STUDENTS/2 ADULTS	12/15/15 8:30 AM – 4:00 PM Rain Date: 12/16/15	Manor Farm Park 210 Manor Rd. Huntington, NY 11743
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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 9/9/15

Motion by Allen, second by Robinson

Motion carried 7-0-0

Ms. 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/Section 504 placements be approved as listed.

Motion by Robinson, second by Allen

Motion carried 5-0-0

**SPEC ED #2
LaKretz Creative Support
Services**

BACKGROUND INFORMATION:

This agreement between the **Wyandanch Union Free School District and LaKretz Creative Support Services** with its primary place of business location at **P.O. Box 572, Baldwin, New York 11510** for staff professional development and coaching/technical assistance for Wyandanch staff instructing students with disabilities during the **July 1, 2015 through June 30, 2016 school year.**

See Attachment for Rates/Fees.

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 LaKretz Creative Support Services for the July 1, 2015 – June 30, 2016 school year.**

Motion by Robinson, second by Holliday

Motion carried 5-0-0

**SPEC ED #3
Helping Hands**

BACKGROUND INFORMATION:

This agreement between the **Wyandanch Union Free School District and Helping Hands** with its primary place of business location at **160 East Main Street, Huntington, New York, 11743** for evaluations for students with disabilities during the **July 1, 2015 through June 30, 2016 school year.**

See Attachment for Rates/Fees.

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 Helping Hands** for the **July 1, 2015 – June 30, 2016 school year.**

Motion by Baker, second by Allen

Motion carried 5-0-0

**SPEC ED #4
Achieve Beyond**

BACKGROUND INFORMATION:

This agreement between the **Wyandanch Union Free School District and Achieve Beyond** with its primary place of business location at **538 Broadhollow Road, Suite 202, Melville, New York 11747** for evaluations for students with disabilities during the **July 1, 2015 through June 30, 2016 school year.**

See Attachment for Rates/Fees.

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 Achieve Beyond** for the **July 1, 2015 – June 30, 2016 school year.**

Motion by Robinson, second by Holliday

Motion carried 5-0-0

Ms. Patterson presented the Pupil Personnel Services Resolution.

**PUPIL PERSONNEL
SERVICES RESOLUTION**

**PPS #1
The Long Island Home d/b/a
South Oaks Hospital**

BACKGROUND INFORMATION:

This agreement between the **Wyandanch Union Free School District and The Long Island Home d/b/a South Oaks Hospital** with its primary place of business location at **400 Sunrise Highway, Amityville, New York 11701** to provide job and vocational training for Wyandanch students during the **July 1, 2015 through June 30, 2016 school year.**

Please See Attachment for rates.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and The Long Island Home d/b/a South Oaks Hospital** for the **July 1, 2015 – June 30, 2016 school year.**

Motion by Robinson, second by Holliday

Motion carried 5-0-0

President Tolliver presented the Board of Education Resolutions.

**AMEND THE
AGENDA**

Motion by Allen, second by Holliday to amend the agenda to add BOE #3 and #4

Motion carried 5-0-0

**BOARD OF
EDUCATION
RESOLUTIONS**

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, August 19, 2015.

Voted at Work Session on 9/9/15
Motion by Baker, second by Hatcher

Motion carried 7-0-0

BOE #2
Conference Attendance
ADDENDUM

RESOLUTION

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

National School Board Association
CUBE Annual Conference
Hyatt Regency Phoenix
Phoenix, AZ
Thursday – Saturday
September 30, 2015 – October 3, 2015
Cost Not to Exceed: \$3,000
(includes conference registration, airfare, travel, hotel, meals)

Attending: Trustee James Crawford

Voted at Work Session on 9/9/15
Motion by Baker, second by Allen

Motion carried 7-0-0

BOE #3
Minutes of September 9,
2015 – Work Session
ADDENDUM

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, September 9, 2015.

Motion by Holliday, second by Robinson

Motion carried 5-0-0

BOE #4
Conference Attendance
ADDENDUM
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:

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

Attending:

President Tolliver thanked everyone for coming out to the Voting Session.

EXECUTIVE SESSION

Motion by Allen, second by Holliday to go into Executive Session at 8:10 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.

Motion carried 5-0-0

Trustee Crawford arrived during Exec Session.

RECONVENE

Motion by Allen, second by Baker to reconvene at 10:05 PM

Motion carried 6-0-0

**RECONSIDERATION
OF RESOLUTIONS**

PERS #1B

District 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 September 9, 2015.

A. Joseph McLaurin, Substitute Custodian, effective September 9, 2015.

Motion by Allen, second by Baker

Motion carried 6-0-0

BOE #4

Conference Attendance
ADDENDUM

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
96th Annual Convention
New York, NY
Sunday - Tuesday
October 18 – 20, 2015
Cost Not to Exceed: \$950 per person
(includes conference registration, travel, meals)

Attending:

Vice President Ronald Allen
Trustee Yvonne Robinson

Motion by Allen, second by Baker

Motion carried 6-0-0

ADJOURNMENT

Motion by Baker, second by Robinson to adjourn the meeting at 10:08 PM

Motion carried 6-0-0

Minutes Recorded and
Transcribed By District Clerk

Date of Meeting: **SEPTEMBER 16, 2015**
VOTING SESSION


Stephanie Howard