

**APPROVED**

10/21/15

6-0-0

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
SPECIAL BOARD MEETING  
HELD ON SEPTEMBER 24, 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 6:12 PM.

**Roll Call:** Performed District Clerk

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

**Trustees Who Later Joined the Meeting:** James Crawford, Moneik Hatcher

**Trustees Absent:** Dr. Ronald Allen

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

**EXECUTIVE SESSION**

**Motion by Holliday, second by Baker to go into Executive Session at 6:13 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.**

**Motion carried 4-0-0**

**Trustee Hatcher arrived at 6:18 PM.**

**Trustee Crawford arrived at 7:05 PM.**

**RECONVENE**

**Motion by Baker, second by Holliday to reconvene at 7:38 PM**

**Motion carried 6-0-0**

**SUPERINTENDENT'S  
RECOMMENDATIONS**

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

**PERSONNEL  
RESOLUTIONS**

**PERS #1  
Termination  
TABLED FOR EXEC  
SESSION**

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby terminates the employment of employee named in the attached confidential Schedule "A", effective September 25, 2015.

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

**RESOLUTION:**  
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby terminates the employment of employee named in the attached confidential Schedule “B”, effective September 25, 2015.

**PERS #3  
Employment Agreement**

**RESOLUTION:**  
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the employment agreement for Kenneth Skeen, School Maintenance Crew Leader, 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 Holliday  
Crawford Opposed**

**Motion carried 4-1-0**

**PERS #4  
District Wide Tenure  
Recommendation  
TABLED FOR EXEC  
SESSION**

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

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

**DISTRICT WIDE  
TENURE RECOMMENDATIONS**

- A. Michele D’Amico-Laux, Building Administrator, effective October 1, 2015.
- B. Lauren Alleyne, Special Education Teacher, effective October 13, 2015.

**Motion by Baker, second by Tolliver  
Discussion  
Tabled for Exec Session**

**PERS #4A  
Achieve Now Home Instruction  
Academy 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**  
**ACHIEVE NOW HOME INSTRUCTION ACADEMY**  
**APPOINTMENTS**

	NAME	Position	Rate Per Hour	Hours	Effective Dates
A	Barbara Koos	Teacher	\$48.00 pr/hr	5 pr/wk	2015-2016 School Year
B	Roderick Peele	Teacher	\$48.00 pr/hr	5 pr/wk	2015-2016 School Year
C	Kesi Wheatley	Teacher	\$48.00 pr/hr	2.5 pr/wk	2015-2016 School Year
D	Sandy Reiher	Teacher	\$48.00 pr/hr	2.5 pr/wk	2015-2016 School Year
E	Mathew Rohan	Teacher	\$48.00 pr/hr	2.5 pr/wk	2015-2016 School Year
F	Kim Donovan	Teacher	\$48.00 pr/hr	2.5 pr/wk	2015-2016 School Year
G	Erika Wall	Teacher	\$48.00 pr/hr	5 pr/wk	2015-2016 School Year
H	Loretta Schoenfeldt	Teacher	\$48.00 pr/hr	5 pr/wk	2015-2016 School Year
I	Ian Western	Teacher	\$48.00 pr/hr	10 pr/wk	2015-2016 School Year
J	Dorothea Thompson White	Teacher	\$48.00 pr/hr	10 pr/wk	2015-2016 School Year
K	Angelique Shannon	Substitute Teacher	\$48.00 pr/hr	TBD	2015-2016 School Year
L	Rochelle Provenzano	Substitute Teacher	\$48.00 pr/hr	TBD	2015-2016 School Year
M	Yesenia Aguirre	Substitute Teacher	\$48.00 pr/hr	TBD	2015-2016 School Year

**Motion by Baker, second by Crawford**

**Motion carried 6-0-0**

**PERS #4B  
Settlement Agreement**

**RESOLUTION:**  
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the settlement agreement and release attached.

**Motion by Baker, second by Holliday**

**Motion carried 6-0-0**

**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	LaFrancis Hardiman ES Gymnasium/Lunchroom Tables/Chairs	1 <sup>st</sup> Mtg = <b>WED</b> , 9/30/15 5:30 PM – 8:30 PM Then Every Other <b>WED</b> . 10/07/15 – 06/29/16 5:30 PM – 8:30 PM 10/14, 10/28; 11/4, 11/18; 12/2, 12/16; 1/13, 1/27; 2/3, 2/24; 3/2, 3/23; 4/6, 4/20; 5/4, 5/25; 6/1, 6/15

**PURPOSE:** Girl Scout Troop Meetings for approx. 30-75 WUFSD Students (meetings after school hours)

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

**ESTIMATED FEES:**

Gymnasium = \$7/hr x 3 hrs = \$21/day x 19 days =	\$399.00*
Cafeteria = \$3/hr x 3 hrs = \$9/day x 19 days =	171.00*
Security = (already on duty) =	0.00
Custodian = (already on duty) =	<u>0.00</u>
<b>TOTAL ESTIMATED FEES:</b>	<b>\$570.00*</b>

**\*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 Baker, second by Hatcher to approve with waiver of fees    Motion carried 6-0-0**

**BUS #2  
Budget Transfer**

**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:

<b>Account Code</b>	<b>Description</b>	<b>Transfer To</b>	<b>Transfer From</b>
<b>A. Buildings &amp; Grounds</b>			
A. 1621.400.07.1621 – Maintenance-Contractual		50,000.00	
A. 1620.450.07.1623 – Custodial Mat & Sup			50,000.00
	<b>GRAND TOTALS:</b>	<b>50,000.00</b>	<b>50,000.00</b>

**Motion by Holliday, second by Baker**

**Motion carried 6-0-0**

**Dr. Jones presented the Curriculum Resolution.**

**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
<b><u>PTECH TEAM: Grades 9 and 10</u></b> Izett A. Thomas 50 STUDENTS/4 ADULTS	10/2/15 9:45 AM – 1:00 PM	Precipart 120 Finn Ct. Farmingdale, NY 11735

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

**Motion by Hatcher, second by Robinson**

**Motion carried 6-0-0**

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

**BOARD OF  
EDUCATION  
RESOLUTION**

**BOE #1  
Minutes of September 16,  
2015 – Voting Session**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Voting Session held on Wednesday, September 16, 2015.

**Motion by Holliday, second by Baker**

**Motion carried 6-0-0**

**EXECUTIVE SESSION**

**Motion by Baker, second by Robinson to go into Executive Session at 7:57 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.**

**Motion carried 6-0-0**

**RECONVENE**

**Motion by Tolliver, second by Crawford to reconvene at 8:50 PM**    **Motion carried 6-0-0**

**PERS #5  
District Substitute Registry**

**RESOLUTION:**

**BE IT RESOLVED** that the Board of Education hereby temporarily suspends, without pay and until the next scheduled Board meeting, the employee identified in the attached confidential Schedule "A", effective September 25, 2015, for the purpose of determination of the employee status as an employee with the district.

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

**Motion carried 5-1-0**

**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 "B", without pay and benefits, effective for six months, effective September 25, 2015 through March 25, 2016.

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

**Motion carried 5-1-0**

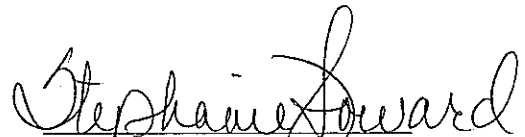
**ADJOURNMENT**

**Motion by Crawford, second by Tolliver to adjourn the meeting at 9:00 PM**

**Motion carried 6-0-0**

**Minutes Recorded and  
Transcribed By District Clerk**

**Date of Meeting: SEPTEMBER 24, 2015  
SPECIAL BOARD MEETING**

  
**Stephanie Howard**