

WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
COMBINED WORK & VOTING SESSION  
HELD ON APRIL 19, 2017  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798

**APPROVED**

5/17/17  
6-0-0

The meeting was called to order by President Allen at 6:15 PM.

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

**Trustees Present:** Dr. Ronald Allen, Sr., Nancy Holliday, Charlie Reed,  
Dr. Thomas Tolliver

**Trustees Who Arrived Later:** James Crawford

**Trustees Absent:** Shirley Baker, Yvonne Robinson

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

**AMEND THE AGENDA**

**Motion by Holliday, second by Tolliver to amend the agenda, adding of BOE #7, which later became BUS #7**

**Motion carried 4-0-0**

**EXECUTIVE SESSION**

**Motion by Holliday, second by Tolliver to go into Executive Session at 6:18 PM to discuss matters pertaining to legal counsel.**

**Motion carried 4-0-0**

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

**Trustee Crawford left the meeting at 7:58PM.**

**RECONVENE**

**Motion by Reed, second by Tolliver to reconvene at 8:00 PM**

**Motion carried 4-0-0**

**President Allen welcomed everyone to the meeting.**

**RECEIVING AND HEARING OF  
DELEGATIONS**

**None**

**Trustee Crawford returned to the meeting at 8:05 PM.**

**SUPERINTENDENT'S  
PRESENTATIONS**

**zSpace Inc.**

Lisa Grippo, Sales Director of zSpace Inc., gave an audio/visual presentation of the zSpace lab proposal, which was a highly interactive tool. Her presentation was followed by Q&A.

**Final Budget Presentation**

Bob Howard gave his final budget presentation for the 2017/2018 school year. He discussed the State Aid allotment and the formulas used by the State to come up with the amounts dispersed to each District. The presentation was followed by Q&A. Areas discussed were: Wyandanch Moving Forward, 2017-2018 Budget Highlights, School Budget, Budget and Tax Levy History, 2016-17 Expense Budget by Object Code, 3 Part Budget, 2017-18 Revenue Budget, Revenue by Source, Space Issues, Superintendent’s Recommendation for Resolving the Space Issue, Planned Pre-K Center Location, Major Expense Reductions, and 2017-2018 Budget Dates. His presentation was followed by Q&A.

**SUPERINTENDENT’S  
RECOMMENDATIONS**

Mr. Hodge presented the Personnel Resolutions.

**PERSONNEL  
RESOLUTIONS**

Mr. Hodge asked to Block Vote the Personnel Resolutions. Dr. Jones asked to withdraw Personnel #2. The Board asked to vote on Personnel #1D and Personnel #2J.

**PERS #1D  
Termination**

**BACKGROUND INFORMATION:**

The employee named herein is not recommended for continued employment with the District.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the termination of the following employee from the position indicated.

**TERMINATION**

A. Peta-Gaye Gordon, School Registered Nurse, effective April 21, 2017.

Motion by Reed, second by Tolliver

Motion carried 5-0-0

**PERS #2J  
Athletic Director 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.

**2017-2018 ATHLETIC DIRECTOR  
APPOINTMENT**

	NAME	POSITION	Stipend	Effective Date(s)
A	Dwight Singleton	Athletic Director	\$7,975.00	2017-2018 school year

Motion by Tolliver, second by Reed  
Crawford Opposed

Motion carried 4-1-0

**Motion by Crawford, second by Tolliver to BLOCK VOTE Personnel Resolutions #1, #1A, #1B, #1C, #2A, #2B, #2C, #2D, #2E, #2F, #2G, #2H, #2I, #3 and #4 Motion carried 5-0-0**

**Motion by Tolliver, second by Holliday to approve BLOCK VOTE of Personnel Resolutions #1, #1A, #1B, #1C, #2A, #2B, #2C, #2D, #2E, #2F, #2G, #2H, #2I, #3 and #4 Motion carried 5-0-0**

**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. Gloria Vanderpool, Elementary Teacher, 30.5 years of service, effective June 30, 2017.

**PERS #1A  
Appointment**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education revise the previously approved appointment of the candidate as indicated.

A. Helen Benjamin, School Bus Driver, Step 3, at a rate of \$19.77 per hour, with a twenty six week probationary period, effective March 16, 2017.

**PERS #1B  
Resignation**

**BACKGROUND INFORMATION:**

The employee named herein has submitted a letter of resignation from the position indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the resignation of the following employee from the position indicated.

**RESIGNATION**

A. Kenyetta Williams, Assistant Cook, effective April 1, 2017.

**PERS #1C  
Termination**

**BACKGROUND INFORMATION:**

The employee named herein is not recommended for continued employment with the District.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the termination of the following employee from the position indicated.

**TERMINATION**

A. Margaret Lawton, Guard, effective April 20, 2017.

**PERS #2  
District Wide Tenure  
Recommendations  
WITHDRAWN**

**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. Priscilla Crescione, Physical Education Teacher, effective September 1, 2017.
- B. Allison Kester, Special Education Teacher, effective September 1, 2017.
- C. Jacqueline Rychalski, Elementary Teacher, effective September 1, 2017.
- D. Lisa Moser, Social Studies Teacher, effective September 1, 2017.
- E. Michelle Lloyd, Social Studies Teacher, effective September 1, 2017.
- F. Jonathan Wimbush, Teaching Assistant, effective July 3, 2017.

**PERS #2A  
District Wide Extension of  
Probation**

**BACKGROUND INFORMATION:**

An extension of the probationary period for the employees named herein is recommended.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve an extension of the probationary period for the following employees as indicated.

**DISTRICT WIDE  
EXTENSION OF PROBATION**

- A. Yesenia Aguirre, Elementary Teacher, effective September 1, 2017 through August 31, 2018.
- B. Pamela Calandra, School Media Specialist, effective September 1, 2017 through August 31, 2018.
- C. Melyssa Eniquez, Elementary Teacher, effective September 1, 2017 through August 31, 2018.
- D. Jennifer Grasso-Moise, Art Teacher, effective September 1, 2017 through August 31, 2018.
- E. Betty Greene, Speech Teacher, effective September 1, 2017 through August 31, 2018.
- F. Deborah Medina, Elementary Teacher, effective September 1, 2017 through August 31, 2018.
- G. Matthew Rocchio, Elementary Teacher, effective September 1, 2017 through August 31, 2018.

**PERS #2B  
District Wide Appointments**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**DISTRICT WIDE**  
**APPOINTMENTS**

- A. Mariam Bethea, Substitute Clerk Typist, at a rate of \$13.48 per hour, effective April 20, 2017.
- B. Michael Jackson, Substitute Custodian, at a rate of \$15.54 per hour, effective April 20, 2017.
- C. Michael Jackson, Substitute Groundskeeper, at a rate of \$18.00 per hour, effective April 20, 2017.

**PERS #2C**  
**WASA Status Change**

**RESOLUTION:**

BE IT RESOLVED, that the Board of Education approves the movement of the employees indicated from on the salary scale under the provisions of the Wyandanch Administrative Support Association Article XXXII.

	Name	Title	Current Step	New Step	Effective Date
A	Judy Keller	Senior Clerk Typist	1	2	04/03/17
B	Nicole Sladky	Senior Clerk Typist	1	2	04/03/17
C	Maria Gierl	Clerk Typist	1	2	04/03/17

**PERS #2D**  
**MLO Saturday Test Prep**  
**Academy Appointments**

**BACKGROUND INFORMATION:**

The employees 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 employees named herein to the position indicated.

**MLO**  
**SATURDAY TEST PREP ACADEMY**  
**APPOINTMENTS**

	Name	Position	Stipend/Rate	Effective Dates
A	Katrina Crawford	English Teacher	\$40.00 per hour	03/04/17 – 03/25/17
B	Tyrone Bennett	Substitute Teacher	\$40.00 per hour	04/01/17 - 04/29/17
C	Barbara Haynes	Math Recreational Instructors	\$20.00 per hour	04/22/17 - 04/29/17
D	Jean Laurent	Math Recreational Instructors	\$20.00 per hour	04/22/17 - 04/29/17

**PERS #2E**  
**Status Change**

**BACKGROUND INFORMATION:**

The Teaching Assistant named herein is recommended for the appropriate status change mandated by ESEA, "No Child Left Behind Act."

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the status change of the following candidate.

- A. Gabrielle Gibson, Teaching Assistant, Level III, HS+90, Step 1, effective March 11, 2017, at an annual salary of \$45,139.00.
- B. Asahel Chin, Teaching Assistant, Level I, HS+15, Step 2, effective February 1, 2017, at an annual salary of \$35,112.00.

**PERS #2F**  
**WMHS Twilight Program**  
**Appointments**

**BACKGROUND INFORMATION:**

The employee 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 employee named herein to the positions indicated pending grant funds.

**WMHS**  
**TWILIGHT PROGRAM**  
**APPOINTMENT**

	Name	Position	Stipend/Rate	Effective Dates
A	Lynita Gay	Substitute Teacher	\$35.00 per hour	03/15/2017 - 06/23/2017
B	Valery Juste	Substitute Teacher	\$35.00 per hour	03/15/2017 - 06/23/2017
C	Erika Wall	Substitute Teacher	\$35.00 per hour	03/11/2017 - 06/23/2017
D	Carl Shaw	Substitute Teacher	\$35.00 per hour	03/21/2017 - 06/23/2017
E	John Chappell	Math Teacher	\$35.00 per hour	04/06/2017 – 06/23/2017

**PERS #2G**  
**MLO ELA Scorers**

**BACKGROUND INFORMATION:**

The employee named herein is required to mark the New York State English Language Arts Exam and should be compensated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the additional compensation for the following employee at a rate of \$35.00 per hour, effective April 3, 2017 through April 7, 2017.

**MLO**  
**ENGLISH LANGUAGE ARTS SCORER**

	NAME	POSITION	Maximum Number of Hours	Rate	Cost not to exceed
A.	Rochelle Provenzano	Teacher	15	\$35.00 per hour	\$525.00

**PERS #2H**  
**MLO Math Scorers**

**BACKGROUND INFORMATION:**

The employee named herein is required to mark the New York State Mathematics Exam and should be compensated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the additional compensation for the following employee at a rate of \$35.00 per hour, effective May 8, 2017 through May 12, 2017.

**MLO**  
**MATHEMATICS**  
**SCORER**

	NAME	POSITION	Maximum Number of Hours	Rate	Cost not to exceed
A.	Megan O’Neil	Teacher	15	\$35.00 per hour	\$525.00

**PERS #2I**  
**MLK Math Scorers**

**BACKGROUND INFORMATION:**

The employees named herein are required to mark the New York State Mathematics Exam and should be compensated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the additional compensation for the following employees at a rate of \$35.00 per hour, effective May 8, 2017 through May 12, 2017.

**MLK**  
**MATHEMATICS**  
**SCORERS**

	NAME	POSITION	Maximum Number of Hours	Rate	Cost not to exceed
A.	Maria Quinones	Grade 3 Teacher	15	\$35.00 per hour	\$525.00
B.	Kristen Parinello	Grade 3 Teacher	15	\$35.00 per hour	\$525.00
C.	Desire Thompson	Grade 3 Teacher	15	\$35.00 per hour	\$525.00
D.	Leona Duschnick	Grade 3 Teacher	15	\$35.00 per hour	\$525.00
E.	Nicole Carroll	Grade 4 Teacher	15	\$35.00 per hour	\$525.00
F.	Lori Fitzgibbon	Grade 4 Teacher	15	\$35.00 per hour	\$525.00
G.	Desire Carlson	Grade 4 Teacher	15	\$35.00 per hour	\$525.00
H.	Angelique Consalazio	Grade 4 Teacher	15	\$35.00 per hour	\$525.00
I.	Evelyn Ortiz	Substitute Teacher Grade 3 or 4	15	\$35.00 per hour	\$525.00
J	Jessica Saravia	Substitute Teacher Grade 3 or 4	15	\$35.00 per hour	\$525.00

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

**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. Diana Resto, Monitor, effective March 24, 2017 through April 21, 2017.

**PERS #4**  
**Student Teaching Observation**

**BACKGROUND INFORMATION:**

The candidate named herein has 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 the student observation/practicum for the following candidate as indicated:

NAME	COLLEGE	TEACHER	SCHOOL	Effective Date(s)
Brianna Cashman	Hofstra University	Ms. Parinello	PreK-4	04/01/2017 – 05/12/2017

**SALARY SCHEDULE-REGULAR MEETING APRIL 19, 2017**

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Helen Benjamin	School Bus Driver		\$19.77 per hour
Mariam Bethea	Substitute Clerk Typist		\$13.48 per hour
Michael Jackson	Substitute Custodian		\$13.48 per hour
Michael Jackson	Substitute Groundskeeper		\$18.00 per hour
Judy Keller	Senior Clerk Typist	\$33,407.00 annual	\$35,231.00 annual
Nicole Sladky	Senior Clerk Typist	\$33,407.00 annual	\$35,231.00 annual
Maria Gierl	Clerk Typist	\$28,035.00 annual	\$28,933.00 annual
Katrina Crawford	English Teacher		\$40.00 per hour
Tyrone Bennett	Substitute Teacher		\$40.00 per hour
Barbara Haynes	Math Recreational Instructors		\$20.00 per hour
Jean Laurent	Math Recreational Instructors		\$20.00 per hour
Gabrielle Gibson	Teaching Assistant	\$42,509.00 annual	\$45,139.00 annual
Asahel Chin	Teaching Assistant	\$32,820.00 annual	\$35,222.00 annual
Lynita Gay	Substitute Teacher		\$35.00 per hour
Valery Juste	Substitute Teacher		\$35.00 per hour
Erika Wall	Substitute Teacher		\$35.00 per hour
Carl Shaw	Substitute Teacher		\$35.00 per hour
John Chappell	Math Teacher		\$35.00 per hour
Carl Shaw	Substitute Teacher		\$35.00 per hour
Rochelle Provenzano	English Language Arts Scorer		\$35.00 per hour
Megan O'Neill	Mathematics Scorer		\$35.00 per hour
Maria Quinones	Mathematics Scorer		\$35.00 per hour
Kristen Parinello	Mathematics Scorer		\$35.00 per hour
Desire Thompson	Mathematics Scorer		\$35.00 per hour
Leona Duschnick	Mathematics Scorer		\$35.00 per hour
Nicole Carroll	Mathematics Scorer		\$35.00 per hour
Lori Fitzgibbon	Mathematics Scorer		\$35.00 per hour
Desire Carlson	Mathematics Scorer		\$35.00 per hour
Angelique Consalazio	Mathematics Scorer		\$35.00 per hour
Evelyn Ortiz	Substitute Scorer Grade 3 or 4		\$35.00 per hour
Jessica Saravia	Substitute Scorer Grade 3 or 4		\$35.00 per hour
Dwight Singleton	Athletic Director		\$7,975.00 stipend

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

Mr. Howard presented the Business Resolutions.

Trustee Crawford left the meeting at 9:10 PM.

**BUSINESS RESOLUTIONS**

BUS #1  
Facility Use:  
Haitian Flag Day

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Assemblywoman Jean-Pierre 640 W. Montauk Hwy Lindenhurst NY 11757	Bldg/Room: HS; Kitchen, Auditorium, Lunchroom, Gym, Equipment: Sound/Lights, 3 Microphones, 5 Tables, 5 Chairs,	Thursday May 25, 2017 5:00 PM – 9:00 PM
PURPOSE: Haitian Flag Day Ceremony/Cultural Haitian Food		



**CONTACT:** Lasheca Lewis #(631) 957-2087/(516) 969-9792  
**ALT CONTACT:** Kimberly Jean-Pierre, #(631) 957-2087

**ESTIMATED ATTENDANCE:** approx 200

**ESTIMATED FEES:**

Auditorium = \$8/hr x 4 hrs =	\$ 32.00	waived
Cafeteria = \$3/hr x 4 hrs =	\$ 12.00	waived
Gym = \$7/hr x 4 hrs =	\$ 28.00	waived
A/V Technician = \$40/hr x 4 hrs = \$160 + 1 hr/set up =	\$ 200.00	
Food Service Worker = \$29/hr x 4 hrs =	\$ 116.00	
Security (M-F & Sun) = no charge; already on duty	-0-	
Custodian (M-F) = no charge; already on duty	-0-	
<b>TOTAL:</b>	<b>\$ 316.00</b>	

**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).

**\*Fees waived for Auditorium, Cafeteria and Gym**

**Motion by Reed, second by Tolliver**

**Motion carried 4-0-0**

**BUS #1A**  
**Facility Use:**  
**Starflower Experiences**

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Starflower Experiences 13 Birch Street Wyandanch NY 11798	<u>Bldg/Room:</u> MLO: Kitchen, Lunchroom, Gym, <u>Equipment:</u> Sound, Microphone, Screen, 120 Chairs 10 Round Tables, 6 Rectangular Tables	Friday, May 26, 2017 5:00 PM – 9:30 PM* *(Event ends 8PM, then cleanup until 9:30PM)

**PURPOSE:** An event held by the Earth Rangers for approximately 100 attendees

**CONTACT:** Laurie Farber, Tele #(516) 938-6152

**ESTIMATED FEES:**

Cafeteria = \$2/hr x 3 hrs =	\$ 6.00	waived
Gym = \$7/hr x 3 hrs =	\$ 21.00	waived
Security (M-F & Sun) = no charge; already on duty	-0-	
Custodian (M-F) = no charge; already on duty	-0-	
<b>TOTAL:</b>	<b>\$ 27.00**</b>	<b>waived</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.

**Fees waived for Cafeteria and Gym**

**Motion by Tolliver, second by Holliday**

**Motion carried 4-0-0**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education adopt the JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM RESOLUTION (A) appointing Eastern Suffolk BOCES to represent Wyandanch Union Free School District to bid jointly for generally needed services and standardized supply and equipment items for the 2017/2018 school year.

Motion by Reed, second by Tolliver

Motion carried 4-0-0

BUS #3  
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 2016/2017 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. School/Category</u>			
A.1620.450.07.1623	- Custodial – Maintenance & Supplies	25,000	
A.1621.400.07.1622	- Grounds - Contractual		5,000
A.1621.400.07.1621	- Maintenance - Contractual	20,000	
A.1620.434.07.1624	- Utilities -Electrical		50,000
GRAND TOTALS:		50,000	50,000

Motion by Reed, second by Holliday

Motion carried 4-0-0

BUS #4  
Appointing of Architect for  
Pre-K Center

**BACKGROUND INFORMATION:**

Tetra Tech Architects and Engineers has provided a proposal to offer planning and design services for a study that explores the development/expansion to the existing facility to accommodate a Pre-Kindergarten Expansion. This proposal provides professional engineering services to include a series of meetings (maximum of ten) to develop a program/design and costs budgets; explore a series of options with a maximum of four; presentations of the results of the study to the BOE (maximum of two).

This proposal constitutes a Letter of Agreement for the basic services as described above when review, approval and acceptance is indicated by authorized signature(s) and return of a fully executed copy of the Letter of Agreement.

Compensation for these professional services will be at a fixed amount of \$20,000. Expenses will include any associated printing, mailing, handling, and travel, with the exception of to/from District, to be invoiced at a rate of 1.25 times actual cost.

Their services are an extension of their current contract.

**RESOLUTION:**

BE IT RESOLVED upon the recommendation of the Superintendent of Schools that the Board of Education accept the proposal with the Terms and Conditions section (constitutes the entire Letter of Agreement), at a cost not to exceed \$20,000.00. The Board President is authorized to execute the agreement after review by legal counsel.

**Motion by Reed, second by Holliday**

**Motion carried 4-0-0**

**Trustee Crawford returned to the meeting at 9:15 PM.**

**BUS #5  
SEQUA: TYPE II-SEWER  
PROJ.**

RESOLUTION DATED APRIL 19, 2017

A RESOLUTION OF THE WYANDANCH UNION FREE SCHOOL DISTRICT,  
SUFFOLK COUNTY, NEW YORK AS TO SEQRA DETERMINATION.

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

Section 1. It is hereby determined that the Board of Education adopting this resolution has declared itself to be the lead agency under the State Environmental Quality Review Act ("SEQRA") and the regulations promulgated thereunder for purposes of determining the environmental impact of the project described in Section 3 hereof.

Section 2. Based upon the proposed scope of work, it is hereby determined that the project described in Section 3 hereof is a Type II Action which will not have a significant impact upon the environment in accordance with the regulatory provisions under SEQRA.

Section 3. The project which is the subject of this resolution is described as follows:

The installation and connection of sewer system for:

Martin L. King, Jr. ES/LaFrancis Hardiman/Administration Bldg.

Bus Garage

Section 4. This resolution shall take effect immediately.

**Motion by Holliday, second by Tolliver**

**Motion carried 5-0-0**

**BUS #6**  
**Adoption of 17-18 Budget**

**RESOLUTION:**

Recommended Motion: “RESOLVED, that the Wyandanch Union Free School District Board of Education does, hereby, adopt a school district budget authorizing a total expenditure of \$68,730,714 and an associated tax levy of \$21,358,673 for the Wyandanch Union Free School District public school for the 2017-2018 school year, and \$234,613 for Wyandanch Public Library debt service; said budget to be presented to the voters of the District on May 16, 2017; and

BE IT FURTHER RESOLVED, that at least fourteen days before the 16th day of May, 2017, copies of the aforesaid mentioned budget shall be prepared and made available, upon request, at the office of the District Clerk.”

**Motion by Tolliver, second by Holliday**

**Motion carried 5-0-0**

**BUS #7**  
**Facility Use:**  
**Wyandanch Boy’s Spring & Summer Basketball League**

**REST OF RESOLUTION TO COME WHEN FORM TURNED IN**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Wyandanch Boy’s Spring & Summer Basketball League be approved to use the facilities as indicated subject to school functions, fees, safety conditions and receipt of Certificate of Liability insurance coverage.

**Motion by Tolliver, second by Holliday**

**Motion carried 5-0-0**

**Mrs. Talbert presented the Curriculum Resolution.**

**CURRICULUM  
RESOLUTION**

**CURR #1**  
**Field Trips**

**BACKGROUND INFORMATION:**

Students in the Wyandanch School District should be constantly involved in activities both within and outside the district to assist them in developing as whole individuals, enhancing their knowledge and reinforcing their course(s) of study. Special activities have been planned by national, state and local organizations to promote continuous growth of students. The following field trips have been planned to assist students in accomplishing these goals:

BUILDING	DATE/TIME	LOCATION
<b><u>WMHS: Grades 9 – 12</u></b> Sabrina Fearon, EOC, Diane Williams, Diane Shepherd – NYIT STEP 10 STUDENTS/3 ADULTS	04/22/17 10:00 AM – 3:00 PM (Transportation provided by Abraham Transportation)	Adelphi University Ruth S. Harley Center 1 South Ave. Garden City, NY 11530
<b><u>WMHS: Grades 9 - 12</u></b> Tiffany Kee 40 STUDENTS/4 ADULTS	04/24/17 5:00 PM – 8:30 PM (Transportation provided by WS BOCES)	Huntington Hilton Hotel 598 Broadhollow Road Melville, NY 11747
<b><u>WMHS: Grades 9 – 12</u></b> Desiree Pressley 70 STUDENTS/7 ADULTS	04/27/17 8:00 AM – 1:00 PM (Transportation provided by Educational Bus Co for departure and District Bus for return-secured by Wanda)	Hip Hop Entrepreneur Technology Sagtikos Theater Michael J. Grant Campus SCCC 1001 Crooked Hill Road Brentwood, NY 11717

<b><u>MLK: Grades 3 -4</u></b> Amanda Fortgang 100 STUDENTS/3 ADULTS	05/05/17 9:30 AM – 11:30 AM	Wyandanch Memorial High School (Dress Rehearsal for Arts Alive) 54 So. 32 <sup>nd</sup> St. Wyandanch, NY 11798
<b><u>MLK: Grades 3 – 4</u></b> Amanda Fortgang 75 STUDENTS/6 ADULTS	05/09/17 10:00 AM – 11:30 AM	Wyandanch Memorial High School (Dress Rehearsal for Arts Alive) 54 So. 32 <sup>nd</sup> St. Wyandanch, NY 11798
<b><u>MLK: Grades 3 -4</u></b> Louis Daniels (OASIS) 30 STUDENTS/3 ADULTS	05/09/17 3:45 PM – 4:45 PM	Wyandanch Public Library 14 S. 20 <sup>th</sup> St. Wyandanch, NY 11798
<b><u>MLK: Grades 3 -4</u></b> Izett Thomas (OASIS) 30 STUDENTS/6 ADULTS	05/10/17 3:45 PM – 4:45 PM	Wyandanch Public Library 14 S. 20 <sup>th</sup> St. Wyandanch, NY 11798
<b><u>WMHS: Grades 10 – 12</u></b> Jill Lewis and Joshua Rackoff 22 STUDENTS/2 ADULTS	05/11/17 9:30 AM – 2:00 PM	Parrish Art Museum 279 Montauk Highway Water Mill, NY 11976
<b><u>MLK: Grades 3 -4</u></b> Amanda Fortgang 100 STUDENTS/3 ADULTS	05/11/17 9:30 AM – 11:30 AM	Wyandanch Memorial High School (Dress Rehearsal for Arts Alive) 54 So. 32 <sup>nd</sup> St. Wyandanch, NY 11798
<b><u>MLO: Grades 5 – 8</u></b> James D. James IV 60 STUDENTS/2 ADULTS	05/12/17 9:30 AM – 12:30 PM	Wyandanch Memorial High School 54 So. 32 <sup>nd</sup> St. Wyandanch, NY 11798
<b><u>MLK: Grades 3 – 4</u></b> Louis Daniels (OASIS) 30 ADULTS/3 ADULTS	05/16/17 3:45 PM – 4:45 PM	Wyandanch Public Library 14 S. 20 <sup>th</sup> St. Wyandanch, NY 11798
<b><u>MLK: Grades 3 – 4</u></b> Louis Daniels (OASIS) 30 ADULTS/3 ADULTS	05/17/17 3:45 PM – 4:45 PM	Wyandanch Public Library 14 S. 20 <sup>th</sup> St. Wyandanch, NY 11798
<b><u>LFH: Grade 1</u></b> Mrs. Tolliver-Owens, Moran, Aguirre, Haro, Alleyne, LaRocco, Holness 90 STUDENTS/10 ADULTS	05/25/17 9:30 AM – 12:30 PM	Benner's Farm 56 Gnarled Hollow Rd. East Setauket, NY 11733
<b><u>LFH: Grade 1</u></b> Zaccaria, Johnson, Spinello, Woltering, Benincasa 90 STUDENTS/8 ADULTS	05/30/17 9:30 AM – 12:30 PM	Benner's Farm 56 Gnarled Hollow Rd. East Setauket, NY 11733
<b><u>WMHS: Grade 9 -12</u></b> Beverly Harper-Lewis 6 STUDENTS/1 ADULT	05/31/17 7:30 AM – 4:00 PM	The Circle Line Pier 83 W. 42 <sup>ND</sup> St. New York, NY 10036
<b><u>LFH: Pre-Kindergarten</u></b> Sheron Parnell 118 STUDENTS/12 ADULTS	06/16/17 9:30 AM – 12:30 PM	Long Island Children's Museum 11 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 Reed, second by Holliday**

**Motion carried 5-0-0**

Vice President Reed left the meeting at 9:18 PM.

Mrs. Talbert presented the Grants Resolution.

## **GRANTS RESOLUTION**

### **GRANTS #1 zSpace Inc.**

#### **BACKGROUND INFORMATION:**

zSpace, Inc. is a leading technology provider that delivers a new way of learning with its flagship product zSpace®. zSpace is an interactive hardware and software platform that allows users to visualize, create and experience in ways not possible in a traditional computer environment. zSpace's visual reality environment gives depth to the digital learning experience by improving the ways things are studied, explored, and designed.

zSpace is a privately-held, venture-backed company located in Sunnyvale, California. The company has filed more than 30 patents for its innovative technologies.

**WHEREAS**, it is our intent to partner with zSpace, Inc. to expand our STEM initiative for students of the Wyandanch Union Free School District; thus, promoting 21<sup>st</sup> Century technological learning experiences.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education be authorized to approve the Master Agreement Terms and Condition between the Wyandanch Union Free School District and zSpace, Inc.

Cost to be funded by the 2016-2017 Title I Grant.

Motion by Tolliver, second by Holliday

Motion carried 4-0-0

Vice President Reed returned to the meeting at 9:22 PM.

Janice Patterson presented the Pupil Personnel Services Resolutions.

## **PUPIL PERSONNEL SERVICES RESOLUTIONS**

Janice Patterson asked to **BLOCK VOTE** the Pupil Personnel Services Resolutions and the Special Education Resolutions.

Motion by Tolliver, second by Holliday to **BLOCK VOTE** Pupil Personnel Resolutions #1, #2, #3, #4, #5 and #6 and Special Education Resolutions #1 and #2 Motion carried 5-0-0

Motion by Tolliver, second by Holliday to approve the **BLOCK VOTE** of Pupil Personnel Resolutions #1, #2, #3, #4, #5 and #6 and Special Education Resolutions #1 and #2  
Motion carried 5-0-0

### **PPS #1 Section 504 Placements**

#### **RESOLUTION**

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

**BACKGROUND INFORMATION:**

The **Half Hollow Hills Central School District** located at 525 Half Hollow Road, Dix Hills, New York 11746 is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** for the 2016-2017 school year.

Amount for the 2016-2017 school year \$921.12 per pupil for 26 students.

**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 Half Hollow Hills Central School District** for the 2016 –2017 school year.

**BACKGROUND INFORMATION:**

The **Bay Shore Union Free School District** located at 75 West Perkal Street, Bay Shore, New York 11706 is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** for the September 2016– June 2017 school year.

Amount for the 2016-2017 school year \$742.93 per pupil for 11 students.

**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 Bay Shore Union Free School District** for the 2016 –2017 school year.

**BACKGROUND INFORMATION:**

The **Amityville Union Free School District** located at 150 Park Avenue, Amityville, New York 11701 is providing **Health and Welfare 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 September 6, 2016– June 23, 2017 school year.

Amount for the 2016-2017 school year \$708 per pupil for 5 students.

**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 2016 –2017 school year.

**BACKGROUND INFORMATION:**

The **West Hempstead Union Free School District** located at 252 Chestnut Street, West Hempstead, New York 11552-2455 is providing **Health and Welfare 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 September 1, 2016 through June 30, 2017 school year.

Amount for the 2016-2017 school year \$1,128.95 per pupil for 1 student.

**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 West Hempstead Union Free School District** for the 2016 –2017 school year.

PPS #6  
South Huntington UFSD

**BACKGROUND INFORMATION:**

The **South Huntington Union Free School District** located at **60 Weston Street, Huntington Station, New York 11746** is providing **Health and Welfare 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, 2016 through June 30, 2017 school year.

**Amount for the 2016-2017 school year \$808.84 per pupil for 3 students.**

**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 South Huntington Union Free School District** for the 2016 –2017 school year.

**SPECIAL EDUCATION  
RESOLUTIONS**

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

**RESOLUTION**

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

**SPEC ED #2  
Bay Shore UFSD**

**BACKGROUND INFORMATION:**

The **Bay Shore Union Free School District** located at **75 West Perkal Street, Bay Shore, New York 11706** 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 Bay Shore Union Free School District** for the 2015 –2016 school year.

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

**President Allen asked to BLOCK VOTE the Board of Education Resolutions.**



**Motion by Tolliver, second by Holliday to BLOCK VOTE Board of Education Resolutions #1, #2, #3, #4, #5 and #6**  
**Motion carried 5-0-0**

**Motion by Tolliver, second by Holliday to approve the BLOCK VOTE of Board of Education Resolutions #1, #2, #3, #4, #5 and #6**  
**Motion carried 5-0-0**

**BOARD OF EDUCATION  
RESOLUTIONS**

**BOE #1  
Minutes of February 8, 2017 –  
Combined Work & Voting Session**

**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 Wednesday, March 22, 2017.

**BOE #2  
Treasurer's Report for the Month  
Ending February 28, 2017**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Treasurer's Report for the month ending February 28, 2017.

**BOE #3  
Internal District Claim Auditor's  
Report for the Month of  
February 2017**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor's Report for the month of February 2017.

**BOE #4  
Budget Status Report for the Period  
Ending February 28, 2017**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended February 28, 2017.

**BOE #5  
Workshop Attendance**

**BACKGROUND INFORMATION:**

Board of Education personnel are encouraged to be involved in staff development activities in order to maintain their professional growth. The person's named herein are requesting approval to attend two workshops.

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education approves the attendance of the personnel listed below to attend "Accounting III Workshops" to be held at Nassau BOCES on April 26-27, 2017. Cost is \$275.00 per person.

**BE IT FURTHER RESOLVED**, that the Board of Education approves the attendance of the personnel listed below to attend "Financial Management, Auditing and Accounting" to be held at Western Suffolk BOCES on May 10, 2017. Cost is \$175.00 per person.

These courses are designed to update Business officials, Auditors and preparers of financial statements on updates on issues affecting the financial operations and reporting requirements of public schools in New York State.

**Attendees:**

**Winsome E. Ware  
Lisa Coalmon**

**District Treasurer  
Internal Claims Auditor**

**Total cost not to exceed \$450 per person**

**BOE #6  
Annual School District  
Meeting/Election**

**RESOLUTION**

**BE IT RESOLVED**, that the Annual School District Meeting/Election of the Wyandanch Union Free School District, Town of Babylon, Suffolk County, New York, shall be held on Tuesday, May 16, 2017 from 7:00 A.M. to 9:00 P.M. in said School District for the purposes set forth in the annexed notice; and

**BE IT FURTHER RESOLVED**, that the notice of the Annual School District Meeting/Election is approved and shall be published four (4) times during the seven (7) weeks preceding and beginning at least forty-five (45) days prior to the meeting in Newsday having general circulation in the School District, and

**BE IT FURTHER RESOLVED**, that **Rutha Bush** is designated as Chairperson of the meeting election in accordance with Section 2026 for the Education Law. She will be compensated at a rate of \$15.00 per hour.

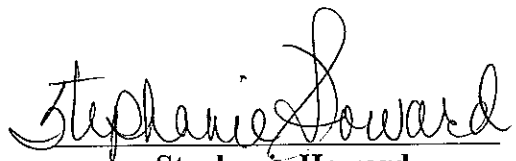
**ADJOURNMENT**

**Motion by Holliday, second by Tolliver to adjourn the meeting at 9:23 PM**

**Motion carried 5-0-0**

**Minutes Recorded and Transcribed  
By District Clerk**

**Date of Meeting: APRIL 19, 2017  
COMBINED WORK &  
VOTING SESSION**

  
**Stephanie Howard**