

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK/VOTING SESSION
HELD ON AUGUST 17, 2016
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

The meeting was called to order by President Allen at 6:17 PM.

Roll Call: Performed by Stephanie Howard

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

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

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

Motion by Reed, second by Tolliver to adopt the agenda **ADOPTION AGENDA**
Motion carried 5-0-0

EXECUTIVE SESSION

**Motion by Holliday, second by Tolliver to go into Executive Session at 6:20 PM to discuss
matters pertaining to the employment of particular employees and pending legal matters.**
Motion carried 5-0-0

Trustee Robinson arrived during Executive Session.

Trustee Crawford arrived during Executive Session.

Motion by Baker, second by Tolliver to reconvene at 7:43 PM **RECONVENE**
Motion carried 7-0-0

None **RECEIVING AND HEARING
OF DELEGATIONS**

None **SUPERINTENDENT'S
PRESENTATIONS**

None **SUPERINTENDENT'S
RECOMMENDATIONS**

Dr. Jones presented the Administration Resolutions.

**ADMINISTRATION
RESOLUTIONS**

**ADMIN #1
Donation - CHESSanity**

BE IT RESOLVED, that the Board of Education hereby grants authorization to the Superintendent of
Schools to accept the donation of thirty (30) chess sets/boards from Warren and Winston Wang of
CHESSanity.

Motion by Tolliver, second by Holliday **Motion carried 7-0-0**

ADMIN #2
Custom Network Solutions

BE IT RESOLVED, that the Board of Education hereby grants authorization to the Superintendent of Schools to enter into agreement from July 1, 2016 to June 30, 2019 with Custom Network Solutions.

Motion by Holliday, second by Tolliver

Motion carried 7-0-0

ADMIN #3
Health and Wellness Policy

RESOLUTION

WHEREAS, the Wyandanch Union Free School District recognizes its responsibility for the health and physical well-being of the students enrolled in the District and,

WHEREAS, the Wellness Policies on Physical Activity and Nutrition has been developed for adoption by the Board of Education .

THEREFORE BE IT RESOLVED, that the First Reading of the Policy as incorporated herein, be adopted by the Board of Education.

POLICY
#7590 WUFSD Wellness Policies on Physical Activity and Nutrition
FIRST READING
2nd READING – AUGUST 31, 2016

**SUBJECT: WUFSD WELLNESS POLICIES ON PHYSICAL ACTIVITY AND NUTRITION
– POLICY #7590**

Preamble

Wyandanch Union Free School District (hereto referred to as the District) is committed to the optimal development of every student. The District believes that for students to have the opportunity to achieve personal, academic, developmental, and social success, we need to create positive, safe, and health-promoting learning environments at every level, in every setting, throughout the school year.

Research shows that two components, good nutrition and physical activity before, during, and after the school day, are strongly correlated with positive student outcomes. For example, student participation in the U.S. Department of Agriculture's (USDA) School Breakfast Program is associated with higher grades and standardized test scores, lower absenteeism, and better performance on cognitive tasks. Conversely, less-than-adequate consumption of specific foods including fruits, vegetables, and dairy products, is associated with lower grades among students. In addition, students who are physically active through active transport to and from school, recess, physical activity breaks, high-quality physical education, and extracurricular activities – do better academically.

This policy outlines the District's approach to ensuring environments and opportunities for all students to practice healthy eating and physical activity behaviors throughout the school day while minimizing commercial distractions. Specifically, this policy establishes goals and procedures to ensure that:

- Students in the District have access to healthy foods throughout the school day—both through reimbursable school meals and other foods available throughout the school campus—in accordance with Federal and state nutrition standards;
- Students receive quality nutrition education that helps them develop lifelong healthy eating behaviors;
- Students have opportunities to be physically active before, during, and after school;
- Schools engage in nutrition and physical activity promotion and other activities that promote student wellness;
- School staff are encouraged and supported to practice healthy nutrition and physical activity behaviors in and out of school;
- The community is engaged in supporting the work of the District in creating continuity between school and other settings for students and staff to practice lifelong healthy habits;
- The District establishes and maintains an infrastructure for management, oversight, implementation, communication about, and monitoring of the policy and its established goals and objectives; and
- The District will coordinate the wellness policy with other aspects of school management, including the District's School Improvement Plan, when appropriate;

- NOTE: Will also include any relevant data or statistics from state or local sources supporting the need for establishing and achieving the goals in this policy.

This policy applies to all students, staff, and schools in the District.

School Wellness Committee

The District will convene a representative district wellness committee (hereto referred to as the DWC) that is comprised of students, parents, teachers, food service professionals, health professionals, administration, school lunch manager, PE administrator, nurses, outside agencies (WSBOCES, Cornell Cooperative Extension) and other interested community members. The DWC will meet at least three times during the year to establish goals for and oversee school health and safety policies and programs, including development, implementation, and periodic review and update of this district-level wellness policy (heretofore referred as “wellness policy”). A letter will be sent to the school community via email and will be posted in a central area in all school buildings inviting members of the community to join the DWC. Teachers, students, parents, administrators and allied health professionals are encouraged to attend.

Qualifications of School Food Service Staff – Qualified nutrition professionals will administer the school meal programs. The District will provide opportunities for continuing professional development for all nutrition professionals in schools. Staff development programs will include certification and/or training programs for child nutrition directors, school nutrition managers, and cafeteria workers, as appropriate.

The USDA Professional Standards for State and Local Nutrition Programs are followed to ensure that professional development in the area of food and nutrition is provided for food service directors, managers and staff.

Meal Times and Scheduling –

Schools, to the extent possible:

- Will provide students with at least 10 minutes to eat after sitting down for breakfast and 15 minutes after sitting down for lunch;
- Will encourage students to wash or sanitize hands before eating;
- Will sell or serve food and beverages at school that meet the nutrition recommendations of the U.S. Dietary Guidelines for Americans;
- Will not serve fruit juice at lunch in place of fresh or canned fruit;
- Will protect the privacy of students who would otherwise be eligible for free or reduced priced meals. The district has implemented the Community Eligibility Provision (CEP) which entitles all children to free breakfast and lunch.
- Will have qualified child nutrition professionals provide students with access to a variety of affordable, nutritious, and appealing foods that meet their health and nutrition needs;
- Will provide students with clean, safe, and pleasant settings and adequate time to eat;
- Will provide breakfast through the USDA School Breakfast Program;
- Will allow the opportunity to provide input on local, cultural, and ethnic favorite foods by participating in the school wellness team;
- Will provide students and staff with access to free, safe, and fresh drinking water throughout the school day as per the USDA mandate that students have access to potable drinking water during meal times;
- Will strive to manage the high school lunch period schedule in a way that ensures adequate space and time for all students to eat.

Smart Snacks in School consist of Competitive Foods and Beverages sold outside of the reimbursable National Schools Lunch Program (NSLP) or School Breakfast Program (SBP) on campus from midnight until 30 minutes after the end of the school day, such as through vending machines, a la carte in the cafeteria, school stores and snack bars. Smart Snacks ensure that all snack foods and beverages available for sale to students during the school day are tasty and nutritious.

Foods and beverages sold during the extended school day meet Smart Snacks nutrition standards.

To be allowable, a competitive food item MUST: meet all of the competitive food nutrient standards AND include one of the following:

- Be a “whole grain-rich” product (contain 100 percent whole grains by weight or have the first ingredient a whole grain);
OR
- Have as the first ingredient a fruit, vegetable, dairy, a dairy product, or a protein food;
OR
- Be a combination food that contains at least ¼ cup of fruit and/or vegetable.

Foods must also meet several nutrient requirements: <http://www.fns.usda.gov/>

Calorie limits:

- Snack items/Side dishes (non-NSLP/SBP): ≤ 200 calories per portion as packaged or served (including any added accompaniments such as butter, cream cheese, salad dressing etc.)

Sodium limits per portion as packaged or served for non-NSLP/SBP items:

- Snack items/Side dishes: ≤ 200 mg

Fat limits:

- Total fat: $\leq 35\%$ of total calories from fat per portion as packaged or served.
Exemptions include:
 - Reduced fat cheese, including part-skim mozzarella;
 - Nuts, seeds and nut/seed butters;
 - Dried fruit with nuts and/or seeds with no added nutritive sweeteners or fat;
 - Seafood with no added fat.
- Saturated fat: $\leq 10\%$ of total calories per portion as packaged or served.
Exemptions include:
 - Reduced fat cheese, including part-skim mozzarella
 - Nuts, seeds and nut/seed butters
 - Dried fruit with nuts and/or seeds with no added nutritive sweeteners or fat
- Trans fat: zero grams of trans fat per portion as packaged or served

Sugar limits:

- $\leq 35\%$ of weight from total sugars in foods
Exemptions include:
 - Dried whole fruits or vegetables
 - Dried whole fruit or vegetable pieces
 - Dehydrated fruits or vegetables with no added nutritive sweeteners
 - Dried fruits with nutritive sweeteners (required for processing or palatability)

Fruits/Vegetables/Yogurt:

- Fresh, frozen and canned fruits with no added ingredients except water
- Fruits packed in 100% fruit juice or extra light, or light syrup
- Fresh, frozen and canned vegetables with no added ingredients except water
- Canned vegetables that contain a small amount of sugar for processing
- Low fat/nonfat yogurt with less than 30 grams of sugar per 8 ounces

Accompaniments:

- Must be pre-portioned and included in nutrient profile as a part of item served and meet all proposed standards
- Examples include:
 - Dressings with salads
 - Butter or jelly on muffins
 - Cream cheese on bagels
 - Garnishes, etc.

Nutrition Standards for Beverages:

All schools may sell:

- Plain water (with or without carbonation)
- Unflavored low fat milk
- Unflavored or flavored fat free milk and milk alternatives permitted by NSLP/SBP
- 100% fruit or vegetable juice
- 100% fruit or vegetable juice diluted with water (with or without carbonation), and no added sweeteners
- Elementary school serving size for allowable beverages except for water is ≤ 8 ounces
- Middle and High school serving size for allowable beverages except for water is ≤ 12 ounces
- No beverages with non-nutritive sweeteners (artificial or natural), such as diet iced tea, diet soda, etc. will be sold to students during the school day
- Flavored, carbonated water available only in the Middle and High schools.

Caffeine Restrictions:

- Elementary and Middle schools - Beverages must be caffeine-free, with the exception of trace amounts of naturally-occurring caffeine substances
- Cold beverages with caffeine, such as iced tea, will be available to HS students
- Beverages containing caffeine will be available to faculty and staff

Snacks – Snacks served during the school day or in after-school care or enrichment programs will make a positive contribution to children's diets and health, emphasizing fruits, vegetables and water.

Rewards – School will discourage the use of foods or beverages, especially those that do not meet the nutrition standards for foods and beverages sold individually (above), as rewards for academic performance or good behavior and will not withhold food or beverages (including food served through school meals) as a punishment. Food rewards or incentives should not be used in classrooms to encourage student achievement or desirable behaviors.

Celebrations – District encourages healthy snacks at parties.

The District shall provide parents with a list of allowable party foods that meet the Smart Snack standards and will encourage celebrations to focus on activities, rather than food.

Due to food allergies and sanitation issues, it is recommended that parents, teachers and students do not bring home made food into school for other students unless there is a school district-wide cultural learning event involving food.

The District offers a Celebration Day Basket that can include fresh fruit/vegetables and healthy snacks, such as popcorn pretzels, trail mix and juice for as little as \$.75 per child. An order form can be obtained in the child nutrition office.

Fundraising Activities – To support children's health and school nutrition-education efforts, the District will discourage fundraising activities outside of the school day that sell foods and will encourage the use of foods that meet the above nutrition and portion size standards for foods and beverages sold individually (Smart Snacks). The District will encourage fundraising activities that promote physical activity.

School-sponsored events – (such as, but not limited to, athletic events, dances, or performances). The District will encourage that foods and beverages offered or sold at school-sponsored events outside the school day meet the nutrition standards for meals or for foods and beverages sold individually (Smart Snacks).

Nutrition and Physical Activity Promotion and Food Marketing

Nutrition Education –The District aims to teach, encourage, and support healthy eating by students. Schools should provide nutrition education that:

- Is offered at each grade level as part of a sequential, comprehensive, standards-based program designed to provide students with the knowledge and skills necessary to promote and protect their health;
- Includes nutrition topics integrated within the comprehensive health education curriculum and taught at every grade level (K-12);
- Is aligned with state and federal learning objectives and standards; and
- Includes training for teachers, coaches and other staff.

Nutrition Education –

- Is integrated into the curriculum and the health education program;
- Is part of not only health education classes, but also classroom instruction in subjects such as math, science, language arts, social sciences, and elective subjects; includes enjoyable, developmentally-appropriate activities, such as contests, promotions, taste testing, farm visits and school gardens;
- Incorporates lessons helping children acquire skills for reading food labels;
- Includes working with the cafeteria as a learning lab and visiting the MLO MS garden;
- Promotes fruits, vegetables, whole grain products, low-fat and fat-free dairy products, healthy food preparation methods, and health enhancing nutrition practices;
- Emphasizes caloric balance between food intake and energy expenditure (physical activity);
- Teaches media literacy, including food marketing; and
- Discourages students from sharing their food or beverages with one another during meal or snack times, given concerns about allergies, other restrictions on some children's diets and transmitting illness.

Integrating Physical Activity into the Classroom Setting – For students to receive the nationally-recommended amount of daily physical activity (i.e., at least 60 minutes per day) and for students to fully embrace regular physical activity as a personal behavior, students need opportunities for physical activity beyond physical education class. Toward that end:

- Classroom health education will complement physical education by reinforcing the knowledge and self-management skills needed to maintain a physically-active lifestyle and to reduce time spent on sedentary activities, such as watching television;
- Classroom teachers, to the extent possible, will provide short physical activity breaks between lessons or classes using such tools as Activity Works and Go Noodle, as appropriate;
- Opportunities for physical activity will be incorporated into other subject lessons; and
- All students in grades K-12 will have opportunities, support, and encouragement to be physically active on a regular basis.

Communications with Parents – The District will support parents’ efforts to provide a healthy diet and daily physical activity for their children. The District will offer health seminars for parents, send home nutrition information, and provide nutrient analyses of menus on the school website. Schools will encourage parents to pack healthy lunches/snacks and to refrain from including beverages and foods that do not meet the above nutrition standards for individual foods and beverages. The District will provide parents a list of foods that meet the District’s Smart Snack standards and ideas for healthy celebrations/parties, rewards, and fundraising.

The District will provide information about PE and other school-based physical activity opportunities before, during, and after the school day, and support parents’ efforts to provide their children with opportunities to be physically active outside of school. Such support may include sharing information about physical activity and education through the District’s website, a newsletter, take home materials, special events, etc. Nutrition education, particularly as it relates to the new nutrition standards, will be provided to parents in the form of handouts, the District website, articles, school newsletters, presentations that focus on nutrition and healthy lifestyles and other ways to reach, engage parents and solicit their input.

All schools will begin the process of developing comprehensive school physical activity programs (CSPAP) that address family and community engagement in physical activity. When programs like Hoops for Hearts are conducted in schools, parents should be invited to participate.

Staff Wellness –The District will promote the health and well-being of every staff member and will encourage staff to model healthy eating and physical activity as a valuable part of daily life. For example, teachers are provided water bottles and encouraged to drink water in the classroom. Principals should request that their staff refrain from eating and drinking in the classroom. Teachers model physical activity by exercising during the school day in the weight room or walking with others in the staff walking clubs, during the breast cancer awareness walk and on National Walking Day. Staff initiated ventures that encourage healthy eating, physical activity and other elements of a healthy lifestyle will be supported and guided by the DWC. Each school should develop a CSPAP plan that allows staff to participate in or lead physical activity opportunities throughout the school day. Efforts to provide staff with information, tools and resources regarding physical activity and nutritional foods will be made through the DWC, and will be a prime focus of the committee with a particular effort during wellness week. All staff should be provided with opportunities for professional development about physical activity.

Food Marketing in Schools – School-based marketing will be consistent with nutrition education and health promotion. As such, schools will limit food and beverage marketing to the promotion of foods and beverages that meet the nutrition standards for meals or for foods and beverages sold individually (as defined above). The advertising of foods and beverages that are not available for sale in district schools will not be displayed on any school property, including the exteriors of equipment such as vending machines, food or beverage cups or containers, food display racks, coolers, trash and recycling containers, etc. School-based marketing of brands promoting predominantly low-nutrition foods and beverages is discouraged. Promotion of healthy foods, including fruits, vegetables, whole grains, and low-fat dairy products is encouraged. Schools shall promote healthy food items including fruits, vegetables, whole grains and low-fat dairy products. Promotions include a monthly Wyandanch Healthy Eating Day, when new, healthy foods will be promoted and introduced during school meals. Posters, signage, and morning announcements should be utilized to highlight healthy items on the menu.

Food marketing which is discouraged include: logos and brand names on vending machines, books or curricula, textbook covers, school supplies, scoreboards, school structures, and sports equipment; educational incentive programs that provide food as a reward; programs that provide schools with supplies when families buy low nutrition food products; in-school television; free samples or coupons; and food sales through fundraising activities. Criteria for selecting educational materials for the classroom shall be expanded to include review of advertising content. Every effort will be made to select materials free of brand names/logos and illustrations of unhealthy foods. Allowable marketing activities that promote healthy behaviors that are being considered include: vending machines promoting water; sales of fruit for fundraisers; and coupons for physical activity opportunities.

Schools will attempt to limit advertising of unhealthy products in school publications.

Physical Activity Opportunities and Physical Education

Physical Education (PE) – The District’s comprehensive, standards-based PE curriculum, aligned with state PE standards, identifies the progression of skill development in grades K-12. PE curriculum revision will follow a formally established periodic review cycle congruent to other academic subjects.

All students in grades K-12, including students with disabilities, special health-care needs, and in alternative educational settings, will receive daily PE (120 minutes/week for elementary school students and 90 minutes/week for middle and high school students) for the entire school year. All PE will be taught by a certified PE teacher. Students will spend at least 50 percent of PE class time participating in moderate to vigorous physical activity.

On days when PE is not offered, student involvement in other activities involving physical activity (e.g., interscholastic or intramural sports) will not be substituted for meeting the PE requirement, but will be included for meeting the physical activity requirement. Schools will not allow students to be exempted from required PE. Schools may not allow students to substitute other school or community activities for required PE class time or credit.

Comprehensive School Physical Activity Program (CSPAP) – Schools should develop a plan that provides physical activity throughout the day.

Daily Recess - All Elementary school students will have at least 20 minutes a day of supervised recess, preferably outdoors, during which schools should encourage moderate to vigorous physical activity verbally and through the provision of space and equipment. The Middle and High school students have a minimum of 20 minutes of active recess available to them. Schools will discourage extended periods (i.e., periods of two or more hours) of inactivity. When activities, such as mandatory school-side testing make it necessary for students to remain indoors for long periods of time, schools will give students periodic breaks during which they are encouraged to stand and be moderately active. High school students are encouraged to incorporate small bouts of activity into their daily schedules such as walking and bicycling to school and taking the stairs.

Physical Activity Opportunities Before and After School – All Elementary, Middle and High schools will promote extracurricular physical activities and as funds are available, will offer a range of activities that meet the needs, interests, and abilities of all students, including boys, girls, and students with special health-care needs. Schools will attempt to provide physical activity opportunities for all students before and after school in Elementary, Middle and High schools.

After-school child care and enrichment programs will provide and encourage – verbally and through the provision of space, equipment, and activities – daily periods of moderate to vigorous physical activity for all participants.

Physical Activity and Punishment–Physical Activity during the school day (including but not limited to recess, physical activity breaks, or physical education) should not be withheld as punishment for any reason. The district will provide teachers and other school staff with a list of ideas for alternative ways to discipline students. Teachers are discouraged from assigning physical activity as student punishment.

Professional Development – The District ensures that PE staff will receive professional development on a yearly basis by attending the Suffolk Zone Conference or another approved PD provider (i.e. WSBOCES).

Use of School Facilities Outside of School Hours – School spaces and facilities should be available to students, staff, and community members before, during, and after the school day, on weekends, and during school vacations. These spaces and facilities also should be available to community agencies and organizations offering physical activity and nutrition programs. All schools will develop joint-use agreements with community partners in order to provide expanded physical activity opportunities for all students and community members. School policies concerning safety will apply at all times.

Implementation, Monitoring and Policy Review

Monitoring – At least once every three years, the District will evaluate compliance with the wellness policy to assess the implementation of the policy and include a description of the progress made in attaining the goals of the District's wellness policy.

The DWC will update or modify the wellness policy based on the results of the annual reports and triennial assessments, and/or as District priorities change, community needs change, wellness goals are met, new health science, information and technology emerges, and/or new Federal or state guidance or standards are issued. A formal assessment will be conducted every three years by the DWC to review policy compliance, assess progress, determine areas for improvements, and address necessary policy revisions. Every three years the DWC will undertake an evaluation of policy implementation and will report on outcomes that may be influenced by the policy (i.e. student fitness tests, meal participation rates). The DWC has the option of utilizing the WellSAT 2.0, the School Health Index (SHI) or some other useful assessment tool. The results will be compiled at the district level to identify and prioritize needs. The District and schools will, as necessary, develop work plans to address needs and facilitate implementation.

Every three years, the DWC will review the latest national recommendations pertaining to school health and will update the wellness policy accordingly.

The Superintendent or designee will develop a summary report every three years on district-wide compliance with the District's established nutrition and physical activity wellness policies, based on the DWC's formal assessment. The summary report will be provided to the District Board of Education and will be distributed to all school parent/teacher organizations, school principals, staff, and school health services personnel in the district via the District website, emails, and announcements at BOE and PTA meetings.

The Superintendent or designee will ensure compliance with established district-wide nutrition and physical activity wellness policies. Each building principal or designee will define roles and identify individuals (wellness champions) to ensure compliance with those policies (i.e. principal and/or food service director will ensure that competitive foods sold during the school day are in compliance with the Healthy Hunger-Free Kids Act). The wellness champions will report on school's compliance to the building wellness team, the DWC and the school district Superintendent or designee.

School food service staff, at the school or district level, will ensure compliance with nutrition policies within school food services areas and will report on this matter and the most recent USDA School Meals regulations.

The building wellness team will prepare an informal annual report to the DWC and the Superintendent on implementation of nutrition, physical activity and PE policies based on observation and/or assessment tools.

Wellness policy updates and progress reports will be presented annually to the Board of Education.

The District is committed to being responsive to community input, which begins with awareness of the wellness policy. The District will actively communicate ways in which representatives of the DWC and others can participate in the development, implementation, and periodic review and update of the wellness policy through a variety of appropriate means. The District will actively notify the public about the content of or any updates to the wellness policy annually, at a minimum and will ensure that communications are culturally and linguistically appropriate to the community.

ⁱ Bradley, B, Green, AC. Do Health and Education Agencies in the United States Share Responsibility for Academic Achievement and Health? A Review of 25 years of Evidence About the Relationship of Adolescents' Academic Achievement and Health Behaviors, *Journal of Adolescent Health*. 2013; 52(5):523–532.

ⁱⁱ Meyers AF, Sampson AE, Weitzman M, Rogers BL, Kayne H. School breakfast program and school performance. *American Journal of Diseases of Children*. 1989;143(10):1234–1239.

ⁱⁱⁱ Murphy JM. Breakfast and learning: an updated review. *Current Nutrition & Food Science*. 2007; 3:3–36.

^{iv} Murphy JM, Pagano ME, Nachmani J, Sperling P, Kane S, Kleinman RE. The relationship of school breakfast to psychosocial and academic functioning: Cross-sectional and longitudinal observations in an inner-city school sample. *Archives of Pediatrics and Adolescent Medicine*. 1998;152(9):899–907.

^v Pollitt E, Mathews R. Breakfast and cognition: an integrative summary. *American Journal of Clinical Nutrition*. 1998; 67(4), 804S–813S.

^{vi} Rampersaud GC, Pereira MA, Girard BL, Adams J, Metz JD. Breakfast habits, nutritional status, body weight, and academic performance in children and adolescents. *Journal of the American Dietetic Association*. 2005;105(5):743–760, quiz 761–762.

^{vii} Taras, H. Nutrition and student performance at school. *Journal of School Health*. 2005;75(6):199–213.

^{viii} MacLellan D, Taylor J, Wood K. Food intake and academic performance among adolescents. *Canadian Journal of Dietetic Practice and Research*. 2008;69(3):141–144.

^{ix} Neumark-Sztainer D, Story M, Dixon LB, Resnick MD, Blum RW. Correlates of inadequate consumption of dairy products among adolescents. *Journal of Nutrition Education*. 1997;29(1):12–20.

^x Neumark-Sztainer D, Story M, Resnick MD, Blum RW. Correlates of inadequate fruit and vegetable consumption among adolescents. *Preventive Medicine*. 1996;25(5):497–505.

^{xi} Centers for Disease Control and Prevention. *The association between school-based physical activity, including physical education, and academic performance*. Atlanta, GA: US Department of Health and Human Services, 2010.

^{xii} Singh A, Uijtdewilligne L, Twisk J, van Mechelen W, Chinapaw M. *Physical activity and performance at school: A systematic review of the literature including a methodological quality assessment*. *Arch Pediatr Adolesc Med*, 2012; 166(1):49–55.

^{xiii} Haapala E, Poikkeus A-M, Kukkonen-Harjula K, Tompuri T, Lintu N, Väistö J, Leppänen P, Laaksonen D, Lindi V, Lakka T. *Association of physical activity and sedentary behavior with academic skills – A follow-up study among primary school children*. *PLoS ONE*, 2014; 9(9): e107031.

^{xiv} Hillman C, Pontifex M, Castelli D, Khan N, Raine L, Scudder M, Drollette E, Moore R, Wu C-T, Kamijo K. *Effects of the FITKids randomized control trial on executive control and brain function*. *Pediatrics* 2014; 134(4): e1063-1071.

^{xv} Change Lab Solutions. (2014). *District Policy Restricting the Advertising of Food and Beverages Not Permitted to be Sold on School Grounds*. Retrieved from <http://changelabsolutions.org/publications/district-policy-school-food-ads>.

Healthy Hunger Free Kids Act, Child Nutrition and WIC Reauthorization Act of 2010, P.L. 111-296

Date of Adoption –

Karyn Kirschbaum of the Wellness Committee gave a brief presentation of the policy. It was noted that no vote is required until after the second reading.

Mr. Hodge presented the Personnel Resolutions.

PERSONNEL RESOLUTIONS

**PERS #1
Retirements**

BACKGROUND INFORMATION:

The employees named herein have 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 employees as indicated.

RETIREMENTS

- A. Christine Robinson, School Bus Driver, 27 years of service, effective July 19, 2016.
- B. Bryant King, School Bus Driver, 11 years of service, effective July 18, 2016.

Motion by Holliday, second by Reed

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. Theresa Grossane, Director of Math & Science, effective July 13, 2016.
- B. Megan Martin, ESL Teacher, effective August 1, 2016.
- C. Paul Lawrence, School Bus Driver, effective August 18, 2016.

Motion by Reed, second by Tolliver

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 following candidates as indicated.

RESCIND

- A. Vivian Deluca, Special Education Teacher, effective September 1, 2016.
- B. Kristen Barbante, Elementary Teacher, effective September 1, 2016.
- C. Josemarie Jean-Baptiste, Substitute Maintenance Mechanic, effective July 13, 2016.
- D. Duane Mitchell, Substitute Maintenance Mechanic, effective July 13, 2016.

Motion by Holliday, second by Tolliver

Motion carried 7-0-0

**PERS #1C
Rescission**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education rescind the previously approved leave of absence for the following employee as indicated.

RESCIND

- A. Vivian Deluca, Elementary Teacher, effective September 1, 2016 through June 23, 2017.

Motion by Reed, second by Holliday

Motion carried 7-0-0

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the termination of the employee identified in the attached confidential Schedule "A", effective August 12, 2016.

Motion by Tolliver, second by Reed

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the termination of the employee identified in the attached confidential Schedule "B", effective September 12, 2016.

**PERS #2
District Wide
Appointments**

BACKGROUND INFORMATION:

The candidates named herein are recommended for an appointment to the Teacher 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. Filomena Russo, English Language Arts Teacher, Professional Certification, MA, Step 3, at an annual salary of \$61,358.00, with a three (3) year probationary period, effective September 6, 2016 through August 31, 2019.
- B. Trudy Taylor, Elementary Teacher, Permanent Certification, MA, Step 2, at an annual salary of \$58,884.00, with a four (4) year probationary period, effective September 6, 2016 through August 31, 2020.
- C. Sandra Santana, Elementary Teacher with a Bilingual Extension, Professional Certification, MA+30, Step 5, at an annual salary of \$71,796.00, with a four (4) year probationary period, effective September 6, 2016 through August 31, 2020.
- D. Meredith Stevenot, Elementary Teacher, Initial Certification, BA+15, Step 1, at an annual salary of \$50,893.00, with a four (4) year probationary period, effective September 6, 2016 through August 31, 2020.
- E. Rebecca Davidson Woltering, ESL Teacher, Initial Certification, MA, Step 1, at an annual salary of \$56,628.00, with a four (4) year probationary period, effective September 6, 2016 through August 31, 2020.
- F. Kelley Obrien Parker, Special Education Teacher, Professional Certification, MA+30, Step 2, at an annual salary of \$63,671.00, with a four (4) year probationary period, effective September 6, 2016 through August 31, 2020.
- G. Corinne Morton-Greiner, Foreign Language Teacher, Permanent Certification, MA, Step 5, at an annual salary of \$66,730.00, with a four (4) year probationary period, effective September 6, 2016 through August 31, 2020.
- H. Nicole Swartout, Elementary Teacher, Professional Certification, MA, Step 1, at an annual salary of \$56,625.00, with a four (4) Year probationary period, effective September 6, 2016 through August 31, 2016.
- I. Christina Calvarese, Mathematics Teacher, Professional Certification, MA, Step 3, at an annual salary of MA, Step 3, at an annual salary of \$61,358.00, with a four (4) year probationary period, effective September 6, 2016 through August 31, 2020.

- J. Vivian Holstrom-Frosch, Mathematics Teacher, Professional Certification, MA, Step 2, at an annual salary of \$58,884.00, with a four (4) year probationary period, effective September 6, 2016 through August 31, 2020.
- K. Brianna Galbo, Earth Science Teacher, Professional Certification, MA, Step 3, at an annual salary of \$61,358.00 with a three (3) year probationary period effective September 6, 2016 through August 31, 2019.
- L. Jessica Saravia, Elementary Teacher, Initial Certification, BA, Step 1, at an annual salary of \$49,062.00, with a four (4) year probationary period effective September 6, 2016 through August 31, 2020.
- M. Victoria Thomas, English Language Arts, Initial Certification, MA, Step 2, at an annual salary of \$58,884.00, with a four (4) year probationary period effective September 6, 2016 through August 31, 2020.
- N. Nicole Benincasa, Special Education Teacher, MA, Step 1, at an annual salary of \$56,628.00, with a four (4) year probationary period effective September 6, 2016 through August 31, 2020.

Motion by Tolliver, second by Reed

Motion carried 7-0-0

**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. Maegan Ruiz, Leave Replacement Elementary Teacher, MA, Step 4, at an annual salary of \$64,086.00, effective September 6, 2016 through June 23, 2017.
- B. Sacia Lee, Teaching Assistant, HS, Level I, Step 2, at an annual salary of \$32,820.00, with a four (4) year probationary period, effective September 6, 2016 through August 31, 2019.
- C. Daphene Herron, Teaching Assistant, HS+90, Level III, Step 1, at an annual salary of \$45,139.00, with a four (4) year probationary period, effective September 6, 2016 through August 31, 2019.
- D. Lucy Lamothe, Leave Replacement Teaching Assistant, HS+90, Level III, Step 2, at an annual salary of \$45,895.00, effective September 6, 2016 through June 23, 2017.
- E. Sharon Baker, Provisional School Attendance Specialist, Step 7, at an annual salary of \$60,815.00, effective August 1, 2016.
- F. Laurie Rodriguez, Provisional School Attendance Aide, Step 1, at an annual salary of \$28,035.00, effective August 1, 2016.
- G. Judy Keller, Senior Clerk Typist, Step 1, at annual salary of \$33,407.00, with a twenty six week probationary period, effective August 22, 2016.
- H. Barbara Davis, Substitute Clerk Typist, at a rate of \$13.48 per hour, effective August 11, 2016.
- I. Joseanene Jean-Baptiste, Substitute Maintenance Mechanic, at a rate of \$19.46 per hour, effective June 29, 2016.
- J. Duane Mitchell, Substitute Maintenance Mechanic, at a rate of \$19.46 per hour, effective June 29, 2016.
- K. Shane Gay, Lunch Monitor, at a rate of \$9.00 per hour, effective September 6, 2016.
- L. Shane Gay, Substitute Custodian, at a rate of \$15.54 per hour, effective August 11, 2016.
- M. Sherry Volpe, Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective September 6, 2016.
- N. Fran Soltan Certified Substitute Teacher, at a rate of \$180.00 per day, effective September 6, 2016.
- O. Jessica Vines, Lunch Monitor, at a rate of \$9.00 per hour, effective September 6, 2016.
- P. Veronica McCoy, Security Guard, Step 3, at a rate of \$16.02 per hour, with a twenty six week probationary period, effective August 18, 2016, pending fingerprint clearance.

- Q. Atilla Canturk, Security Guard, Step 3, at a rate of \$16.02 per hour, with a twenty six week probationary period, effective August 18, 2016, pending fingerprint clearance.
- R. Carolyn Coleman, Leave Replacement Teaching Assistant, HSG+15, Level III, Step 3, at an annual salary of \$38,276.00, effective September 6, 2016 through January 31, 2017.

Motion by Tolliver, second by Reed

Motion carried 7-0-0

**PERS #2B
Rescission**

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 positions indicated. Staff approved for this program will be required to attend a one (1) hour orientation on June 23, 2016 and work one (1) additional hour on August 11, 2016 for academic reporting and will be compensated at the approved rate indicated below.

**EARLY CHILDHOOD
SUMMER BRIDGE PROGRAM
APPOINTMENTS**

- A. Ingrid Bodden-Rice, Substitute Teacher, at a rate of \$35.00 per hour, for four (4) hours per day, effective July 11, 2016 through August 11, 2016, as needed.
- B. Valery Juste, Substitute Teacher, at a rate of \$35.00 per hour, for four (4) hours per day, effective July 11, 2016 through August 11, 2016, as needed.

Motion by Holliday, second by Robinson

Motion carried 7-0-0

**PERS #2C
Early Childhood Summer
Bridge Program
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.

**2016-2017
SUMMER COMMITTEE ON SPECIAL EDUCATION
APPOINTMENTS**

| | NAME | POSITION | Rate |
|---|-------------------|---------------------------|------------------|
| A | Roderick Peele | Special Education Teacher | \$35.00 per hour |
| B | Magaly Rodriguez | Elementary Teacher | \$35.00 per hour |
| C | Deborah Talve | ESL Teacher | \$35.00 per hour |
| D | Yvette Mathis | Elementary Teacher | \$35.00 per hour |
| E | Barbara Koos | Elementary Teacher | \$35.00 per hour |
| F | Francisco Mederos | Elementary Teacher | \$35.00 per hour |
| G | Nina Paredes | Elementary Teacher | \$35.00 per hour |
| H | Deborah Talve | Elementary Teacher | \$35.00 per hour |

Motion by Reed, second by Holliday

Motion carried 7-0-0

PERS #2D
Summer Committee on
Special Education
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.

SUMMER BAND CAMP
2016-2017
APPOINTMENTS

| | Name | Position | RATE | Effective Dates | Hours |
|---|-----------------|---------------|------------------|---------------------|------------------|
| A | James Jones IV | Music Teacher | \$35.00 per hour | 07/12/16-08/11/2016 | Not to exceed 10 |
| B | Amanda Fortgang | Music Teacher | \$35.00 per hour | 07/12/16-08/11/2016 | Not to exceed 10 |

Motion by Holliday, second by Robinson

Motion carried 7-0-0

PERS #2E
Proctor/Scorer
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 as indicated.

2016-2017
PROCTOR/SCORER
APPOINTMENT

| | NAME | POSITION | Rate | Effective Date(s) |
|---|---------------------|------------------------|------------------|-----------------------------------|
| A | Sean Neimeth | Regents Proctor/Scorer | \$35.00 per hour | August 17, 2016 – August 23, 2016 |
| B | April Anderson | Regents Proctor/Scorer | \$35.00 per hour | August 17, 2016 – August 23, 2016 |
| C | Theodore Wall | Regents Proctor/Scorer | \$35.00 per hour | August 17, 2016 – August 23, 2016 |
| D | Shannon Tahir | Regents Proctor/Scorer | \$35.00 per hour | August 17, 2016 – August 23, 2016 |
| E | Danielle Tahir | Regents Proctor/Scorer | \$35.00 per hour | August 17, 2016 – August 23, 2016 |
| F | Gregory Heddell | Regents Proctor/Scorer | \$35.00 per hour | August 17, 2016 – August 23, 2016 |
| G | Loretta Schoenfeldt | Regents Proctor/Scorer | \$35.00 per hour | August 17, 2016 – August 23, 2016 |
| H | Olga Rodriguez | Regents Proctor/Scorer | \$17.50 per hour | August 17, 2016 – August 23, 2016 |
| I | Jill Lewis | Regents Proctor/Scorer | \$35.00 per hour | August 17, 2016 – August 23, 2016 |
| J | Anthony Wolf | Regents Proctor/Scorer | \$35.00 per hour | August 17, 2016 – August 23, 2016 |
| K | Lynita Gay | Regents Proctor | \$35.00 per hour | June 14, 2016 |
| L | Joshua Rackoff | Regents proctor | \$35.00 per hour | August 17, 2016 – August 23, 2016 |

Motion by Holliday, second by Tolliver

Motion carried 7-0-0

PERS #2F
WMHS Summer School
Program 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.

WMHS
SUMMER SCHOOL PROGRAM
APPOINTMENT

- A. Michelle Lloyd, Summer Substitute Teacher, at a rate of \$35.00 per hour, for five hours per day as needed, effective July 6, 2016 through August 16, 2016.

Motion by Holliday, second by Tolliver

Motion carried 7-0-0

PERS #2G
District Wide Tenure
Recommendations

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. Thomas Walsh, Teaching Assistant, effective October 17, 2016.
B. Walter Williams, Teaching Assistant, effective October 17, 2016.

Motion by Robinson, second by Tolliver

Motion carried 7-0-0

PERS #3
Conference/Workshop

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) |
|-------------------|--------------------|----------|---------|--------------------------|
| Christopher Weihs | Adelphi University | Ms. Haro | LFH/MLK | Fall Semester - 25 hours |

Motion by Reed, second by Holliday

Motion carried 7-0-0

PERS #4
Leave of Absence

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Joanna Hubbard, Teaching Assistant, effective September 6, 2016 through January 31, 2017.

Motion by Reed, second by Holliday

Motion carried 7-0-0

PERS #4A
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. Kenyetta Williams, Assistant Cook, effective September 6, 2016 through December 1, 2016.

Motion by Holliday, second by Tolliver

Motion carried 7-0-0

PERS #4B
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. Erica Williams Moore, Teaching Assistant, effective September 6, 2016 through June 23, 2017.

Motion by Holliday, second by Reed

Motion carried 7-0-0

PERS #5
Conference/Workshop

BACKGROUND INFORMATION:

District Personnel are encouraged to be involved in staff development activities in order to maintain their professional growth. The employee named herein was previously approved to attend a conference that was subsequently cancelled and the airfare purchased was non-refundable. The employee named herein is requesting approval to attend the conferences indicated below.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education grant approval for the following employee to attend the conferences indicated:

Mary Jones
SAANYS 45th Annual Conference
Lake George, New York
October 23, 2016 through October 24, 2016
*Cost Not to Exceed \$2,100.00

Mary Jones
NYSSBA 97th Annual Convention & Education Expo
Buffalo, New York
October 27, 2016 through October 29, 2016
*Cost Not to Exceed \$3,000.00

Motion by Tolliver, second by Holliday

Motion carried 7-0-0

SALARY SCHEDULE-REGULAR MEETING AUGUST 17, 2016

| NAME | POSITION | OLD RATE OF PAY | NEW RATE OF PAY |
|----------------------------|--|------------------------|------------------------|
| Filomena Russo | English Language Arts | | \$61,538.00 annual |
| Trudy Taylor | Elementary Teacher | | \$58,884.00 annual |
| Sandra Santana | Elementary Teacher | | \$71,796.00 annual |
| Meredith Stevenot | Elementary Teacher | | \$50,893.00 annual |
| Rebecca Davidson Woltering | ESL Teacher | | \$56,628.00 annual |
| Kelley Obrien Parker | Special Education Teacher | | \$63,671.00 annual |
| Corinne Morton-Greiner | Foreign Language Teacher | | \$66,730.00 annual |
| Nicole Swartout | Elementary Teacher | | \$56,628.00 annual |
| Christina Calvarese | Mathematics Teacher | | \$61,358.00 annual |
| Vivian Holstrom-Frosch | Mathematics Teacher | | \$58,884.00 annual |
| Brianna Galbo | Earth Science Teacher | | \$61,358.00 annual |
| Jessica Saravia | Elementary Teacher | | \$49,062.00 annual |
| Victoria Thomas | English Language Arts | | \$58,884.00 annual |
| Nicole Bennincasa | Special Education Teacher | | \$56,628.00 annual |
| Maegan Ruiz | Leave Replacement Elementary Teacher | | \$64,086.00 annual |
| Sacia Lee | Teaching Assistant | | \$38,820.00 annual |
| Daphene Herron | Teaching Assistant | | \$45,139.00 annual |
| Lucy Lamothe | Teaching Assistant | | \$45,895.00 annual |
| Sharon Baker | Provisional School Attendance Specialist | | \$60,815.00 annual |
| Laure Rodriguez | Provisional School Attendance Aide | | \$28,035.00 annual |
| Judy Keller | Sr. Clerk Typist | | \$33,407.00 annual |
| Barbara Davis | Substitute Clerk Typist | | \$13.48 per hour |
| Joseanene Jean-Baptiste | Substitute Maintenance Mechanic | | \$19.46 per hour |
| Duane Mitchell | Substitute Maintenance Mechanic | | \$19.46 per hour |
| Shane Gay | Lunch Monitor | | \$9.00 per hour |
| Shane Gay | Substitute Custodian | | \$15.54 per hour |
| Sherry Volpe | Uncertified Substitute Teacher | | \$100.00 per day |
| Fran Soltan | Certified Substitute Teacher | | \$180.00 per day |
| Veronica McCoy | Security Guard | | \$16.02 per hour |
| Atilla Canturk | Security Guard | | \$16.02 per hour |
| Carolyn Coleman | Leave Replacement Teaching Assistant | | \$38,276.00 annual |
| Ingrid Bodden Rice | Summer Substitute Teacher | | \$35.00 per hour |
| Valery Juste | Summer Substitute Teacher | | \$35.00 per hour |
| Roderick Peele | Special Education Teacher | | \$35.00 per hour |
| Magaly Rodriguez | Elementary Teacher | | \$35.00 per hour |
| Deborah Talve | ESL Teacher | | \$35.00 per hour |
| Yvette Mathis | Elementary Teacher | | \$35.00 per hour |
| Barbara Koos | Elementary Teacher | | \$35.00 per hour |
| Francisco Mederos | Elementary Teacher | | \$35.00 per hour |
| Nina Paredes | Elementary Teacher | | \$35.00 per hour |
| Deborah Talve | Elementary Teacher | | \$35.00 per hour |
| James Jones IV | Music Teacher | | \$35.00 per hour |
| Amanda Fortgang | Music Teacher | | \$35.00 per hour |
| Sean Neimeth | Regents Proctor/Scorer | | \$35.00 per hour |
| April Anderson | Regents Proctor/Scorer | | \$35.00 per hour |
| Theodore Wall | Regents Proctor/Scorer | | \$35.00 per hour |
| Shannon Tahir | Regents Proctor/Scorer | | \$35.00 per hour |
| Danielle Tahir | Regents Proctor/Scorer | | \$35.00 per hour |
| Gregory Heddell | Regents Proctor/Scorer | | \$35.00 per hour |
| Loretta Schoenfeldt | Regents Proctor/Scorer | | \$35.00 per hour |
| Olga Rodriguez | Regents Proctor/Scorer | | \$17.50 per hour |
| Jill Lewis | Regents Proctor/Scorer | | \$35.00 per hour |
| Anthony Wolf | Regents Proctor/Scorer | | \$35.00 per hour |
| Lynita Gay | Regents Proctor | | \$35.00 per hour |
| Michelle Lloyd | Summer Substitute 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:
Venettes Cultural
Workshop
TABLED FOR EXEC SESSION

| ORGANIZATION PURPOSE/CONTACT | FACILITY/PROPERTY | DATE/TIME |
|---|---|---|
| Venettes Cultural Workshop 26 Seaman Neck Road Dix Hills NY 11746 | MLK Gym 8:30am-7:30pm MLK: Lunchroom/Kitchen (Caf) 8:30am-7:30pm LFH: Lunchroom/Kitchen (Caf) 9:00am-4:00pm | Saturdays: (29) 09/10/16-06/17/17: <u>Progr. Hrs: 8:30AM-7:30PM</u> 9/10, 9/17, 9/24; 10/15, 10/22, 10/29; 11/5, 11/19; 12/3, 12/10, 12/17; 1/7, 1/21, 1/28; 2/4, 2/11; 3/4, 3/11, 3/18; 3/25 4/1, 4/22, 4/29; 5/6, 5/13, 5/20; 6/3, 6/10, 6/17 |

PURPOSE: Performing Art Classes: Dance, Charm, Voice for approx 175 attendees

CONTACT: Vanessa Baird-Streeter, Tele #(516) 647-1627

ALT. CONTACT: Dorothy Cobbs, Tele #(631) 643-2644

ESTIMATED FEES: (non-school day rates apply)

Venettes: Schedule for 2016-17 Work at MLK/LFH

| Facility Use | Hrly Rate | Hours | Daily Rate | # Of Saturdays | Total |
|---------------------|-----------|-------|------------|----------------|---------------------------|
| MLK Gym | \$14.00 | 11 | \$154.00 | 29 | \$4,466.00 |
| MLK Auditorium | \$16.00 | 11 | \$176.00 | 29 | \$5,104.00 |
| MLK Cafeteria | \$6.00 | 11 | \$66.00 | 29 | \$1,914.00 |
| LFH Cafeteria | \$6.00 | 7 | \$42.00 | 29 | \$1,218.00 |
| Custodians: MLK | \$40.00 | 11 | \$440.00 | 29 | \$12,760.00 |
| Custodian: LFH | \$40.00 | 11 | \$440.00 | 29 | \$12,760.00 |
| Security Guard: MLK | \$40.00 | 11 | \$440.00 | 29 | \$12,760.00 (\$12,760.00) |
| Security Guard: LFH | \$40.00 | 11 | \$440.00 | 29 | \$12,760.00 (\$12,760.00) |
| | | | \$2,198.00 | | \$63,742.00 \$38,222.00 |

The above rates are based upon an assumption that the Venettes Cultural Workshop will arrange for District employees who work in the Food Nutrition Department will volunteer to serve in the kitchens at Martin Luther King, Jr. Elementary School and LaFrancis Hardiman Elementary School for every session that the kitchens are to be used in lieu of a District employee being provided on a paid basis.

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, use fees, safety conditions and receipt of Certificate of Liability Insurance coverage. (ON FILE).

BUS #2
Education Data Services
Agreement

BACKGROUND INFORMATION:

Educational Data Services, Inc. will perform ministerial duties that will maintain and coordinate the District’s supply requirements for inclusion in the NY/LI Cooperative Bid. Educational Data has provided a *Licensing and Maintenance Agreement* dated July 26, 2017. The Time and Material Bid Enrollment Form will be at the rate of \$1,990 from April 1, 2016 through March 31, 2017. The agreement for services will be through June 30, 2017, at a cost of \$6,400; for a total cost not to exceed \$8,390. (This agreement has been reviewed by Counsel).

RESOLUTION:

WHEREAS, it would be in the joint interest of Wyandanch UFSD and Educational Data Services, Inc.’s New York/Long Island Cooperative Members List to participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency, as provided by the General Municipal Law Section 119-0 and,

WHEREAS, each BOARD retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other BOARD(S); therefore,

BE IT RESOLVED, that the Board of Education of the Wyandanch UFSD hereby agrees to participate with the named school districts on Educational Data Services, Inc.’s New York/Long Island Cooperative Members List in such cooperative bids.

Motion by Reed, second by Holliday

Motion carried 7-0-0

BUS #3
Approval of Construction
Management Co. for
MLO Portable Relocation
(Savin Eng.)

BACKGROUND INFORMATION:

On April 20, 2016, the Board of Education approved the proposal by Tetra Tech Architects and Engineers to provide initial design and construction administration services relating to the six classrooms to be installed at the MLO MS site.

On May 5, 2016 the Commack Board of Education awarded Wyandanch UFSD the bid for the purchase of modular classrooms. The Wyandanch UFSD Board of Education approved/accepted this purchase at the meeting of June 15, 2016.

Due to the time constraints between the purchase date and necessary installation of the portable classrooms by the start of school year 2016/2017, it became necessary to request proposals for a construction management company to oversee and provide immediate services to Wyandanch UFSD to achieve this goal.

As Wyandanch UFSD is desirous of immediately facilitating the move and hookup of the MLO Portable Classroom(s), the Superintendent of Schools (upon discussion/consultation with Tetra Tech A&E) accepted the proposal from Savin Engineers, PC, for construction management services at a cost not to exceed \$44,560.00.

RESOLUTION:

BE IT RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and authorizes the Superintendent to sign the proposal from Savin Engineers, PC, for construction management services at a cost not to exceed \$44,560.00.

Motion by Reed, second by Tolliver

Motion carried 7-0-0

BUS #4
Approval of Bidders:
MLO Portable Relocation
(JPDaly & Son – Elec;
Rocon – Plumb)

BACKGROUND INFORMATION:

On July 8, 2016 separate sealed bids for MLO Portable Classroom Project were received and opened under the direction of Tetra Tech Architects and Engineers. Tetra Tech recommends the award of the electrical and plumbing work to the lowest responsible vendor(s) listed below as follows:

Award of Electric Work:

J. P. Daly & Sons, Inc.
88A Brook Avenue
Deer Park NY 11729

| | |
|-----------|---------------------|
| Base Bid: | <u>\$151,590.00</u> |
| Total: | \$151,590.00 |

Award of Plumbing Work:

Rocon Plumbing & Heating Corp.
16 First Street
Garden City Park NY 11040

| | |
|-----------|--------------------|
| Base Bid: | <u>\$69,000.00</u> |
| Total: | \$69,000.00 |

RESOLUTION:

BE IT RESOLVED upon the recommendation of the Superintendent of Schools that the Board of Education accept the recommendation of Tetra Tech Architects and Engineers and award the electric work and plumbing work for the MLO Portable Classroom Relocation Project to the above vendors at cost(s) not to exceed the Base Bid/Total costs as awarded.

Motion by Tolliver, second by Reed

Motion carried 7-0-0

BUS #5
Rejection of Bidder(s):
MLO Portable Relocation:
General Work (01),
General Work (03)

BACKGROUND INFORMATION:

On July 8, 2016 separate sealed bids for MLO Portable Classroom Project were received and opened under the direction of Tetra Tech Architects and Engineers. Lowest responsible bidders for electrical work and plumbing work were represented, selected and recommended by Tetra Tech Architects and Engineers. However, because there were no bids received for General Work GC-01 and CG-03, a rebid was advertised.

On August 10, 2016 separate sealed bids for MLO Portable Classroom General Work GC-01 and GC-03 were received and opened under the direction of Tetra Tech Architects and Engineers & Savin Engineering. After review by Tetra Tech & Savin Engineering, it was recommended that Wyandanch UFSD exercise their option to reject all bids.

RESOLUTION:

BE IT RESOLVED upon the recommendation of the Superintendent of Schools that the Board of Education accept the recommendation of Tetra Tech Architects and Engineers and Savin Engineering and reject all bids received at the bid opening of August 10, 2016 for General Work, GC-01 and GC-03.

Motion by Reed, second by Tolliver

Motion carried 7-0-0

**BUS #6
Tetra Tech Proposal
for MLK/LFH/CA/
Bus Garage Sewer Project**

BACKGROUND INFORMATION:

Tetra Tech Architects and Engineers has provided a proposal to install a new sewer line to replace current on-site septic system for all the buildings on the site between Straight Path and Mount Avenue. This proposal provides professional engineering services necessary, construction document preparation, NYSED and SC Dept. of Health approvals, bidding and construction administration through close-out phase.

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

Compensation for these professional services will be at a fixed amount of \$60,000. 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 \$60,000.00. The Board President is authorized to execute the agreement after review by legal counsel.

Motion by Holliday, second by Reed

Motion carried 7-0-0

**BUS #7
WUFSD Tax Levy**

RESOLUTION:

Recommended Motion: RESOLVED, that the Wyandanch Union Free School District Board of Education does, hereby, establish the tax levy as follows:

| | |
|---|---------------------|
| Tax Levy to Support the School District | \$21,214,699 |
| Tax Levy to Support the Library Debt | \$230,125 |
| Tax Levy to Support the Public Library | \$ <u>1,542,653</u> |
| Total Tax to be Levied | \$22,987,477 |

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| | | |
|------------------------------------|---------------|------------|
| <u>President Ronald Allen</u> | <u>VOTING</u> | <u>YES</u> |
| <u>Vice President Charlie Reed</u> | <u>VOTING</u> | <u>YES</u> |
| <u>Trustee Shirley Baker</u> | <u>VOTING</u> | <u>YES</u> |
| <u>Trustee James Crawford</u> | <u>VOTING</u> | <u>YES</u> |
| <u>Trustee Nancy Holliday</u> | <u>VOTING</u> | <u>YES</u> |
| <u>Trustee Yvonne Robinson</u> | <u>VOTING</u> | <u>YES</u> |
| <u>Trustee Thomas Tolliver</u> | <u>VOTING</u> | <u>YES</u> |

The resolution was thereupon declared duly adopted.

Motion by Reed, second by Baker

Motion carried 7-0-0

BUS #8

Library T.A.N. Borrowing

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 19, 2016 and maturing June 30, 2017 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 19, 2016 is hereby allocated toward the levy made on behalf of the library and the proceeds of such notes may be provided to the library for purposes for which such taxes may be utilized.

Section 2. The Library has agreed to remit \$750,000, plus interest, to the District upon receipt of such taxes.

Section 3. This resolution shall take effect immediately.

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 17th day of August, 2016, at 7 o'clock PM., Prevailing Time.

The meeting was called to order by President Ronald Allen, Sr., and upon roll being called, the following were

PRESENT: President Ronald Allen, Sr., Vice President Charlie Reed, Trustee Shirley Baker, Trustee James Crawford, Trustee Nancy Holliday, Trustee Yvonne Robinson, Trustee Thomas Tolliver

ABSENT: None

The following resolution was offered by Vice President Charlie Reed, who moved its adoption, seconded by Trustee Thomas Tolliver to-wit:

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| | | |
|------------------------------------|--------|------------|
| <u>President Ronald Allen</u> | VOTING | <u>YES</u> |
| <u>Vice President Charlie Reed</u> | VOTING | <u>YES</u> |
| <u>Trustee Shirley Baker</u> | VOTING | <u>YES</u> |
| <u>Trustee James Crawford</u> | VOTING | <u>YES</u> |
| <u>Trustee Nancy Holliday</u> | VOTING | <u>YES</u> |
| <u>Trustee Yvonne Robinson</u> | VOTING | <u>YES</u> |
| <u>Trustee Thomas Tolliver</u> | VOTING | <u>YES</u> |

The resolution was thereupon declared duly adopted.

* * * *

Trustee Holliday noted that the Wyandanch Public Library sent over a corrected letter which should be attached to the resolution.

Trustee Holliday asked that it be stated for the record that she is legally able to vote for this resolution, and that there is no conflict in her serving as both a Wyandanch Public Library Trustee and a Wyandanch UFSD Board of Education Trustee. Attorney Lisa Hutchinson confirmed that she researched the matter and that was correct.

Motion by Reed, second by Tolliver

Motion carried 7-0-0

BACKGROUND INFORMATION:

The BOCES “INITIAL” Contract for Services (AS-7) represents the summary of services that were rendered by Western Suffolk BOCES on behalf of Wyandanch UFSD during FY 2015 – 2016. This “FINAL” Contract for Services totals \$7,152,512.17 which is subject to reimbursements to the District through BOCES aids provided by New York State.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the Western Suffolk BOCES “FINAL” Contract for Services rendered for the 2015 – 2016 school year totaling \$7,152,512.17.

Motion by Baker, second by Tolliver

Motion carried 7-0-0

Dr. Jones presented the Pupil Personnel Services Resolutions.

**PUPIL PERSONNEL
SERVICES RESOLUTIONS**

PPS #1
Horizon Healthcare
Staffing/Home Care
Therapies, LLC

BACKGROUND INFORMATION:

This agreement between the **Wyandanch Union Free School District and Horizon Healthcare Staffing/Home Care Therapies, LLC** with its primary place of business location **20 Jerusalem Avenue, 3rd Floor, Hicksville, New York 11801** to provide health services personnel for Wyandanch School District during the **July 1, 2016 through June 30, 2017 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 service agreement contract between the **Wyandanch UFSD and Horizon Healthcare Staffing for the July 1, 2016 and June 30, 2017 school year.**

Motion by Robinson, second by Tolliver

Motion carried 7-0-0

PPS #2
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 **400 Sunrise Highway, Amityville, New York 11701** to provide transition services and planning for Wyandanch students during the **July 1, 2016 through June 30, 2017 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 service agreement contract between the **Wyandanch UFSD and The Long Island Home d/b/a South Oaks Hospital** for the **July 1, 2016 and June 30, 2017 school year.**

Motion by Robinson, second by Holliday

Motion carried 7-0-0

**PPS #3
Health Source Group,
LLC**

BACKGROUND INFORMATION:

This agreement between the **Wyandanch Union Free School District and Health Source Group, Inc.** with its primary place of business location **76 N. Broadway, Suite 3003, Hicksville, New York 11801** to provide health services personnel for Wyandanch School District during the **July 1, 2016 through June 30, 2017 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 service agreement contract between the **Wyandanch UFSD Health Source Group, Inc. for the July 1, 2016 and June 30, 2017 school year.**

Motion by Robinson, second by Tolliver

Motion carried 7-0-0

**PPS #4
Section 504 Approved List**

RESOLUTION

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

Motion by Robinson, second by Holliday

Motion carried 7-0-0

Dr. Jones presented the Special Education Resolutions.

**SPECIAL EDUCATION
RESOLUTIONS**

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

RESOLUTION

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

Motion by Robinson, second by Holliday

Motion carried 7-0-0

**SPEC ED #2
NYSARC, Inc.**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District and NYSARC, Inc., Suffolk Chapter** with a business address of **2900 Veterans Memorial Highway, Bohemia, New York 11716-1193** to provide instructional and related services to those Wyandanch students with disabilities

who have been placed by the District at NYSARC for the **July 1, 2016 through June 30, 2017 school year.**

Fees will be paid in accordance to the attached Fee Agreement in the contract.

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 NYSARC, Inc., Suffolk Chapter for the July 1, 2016 through June 30, 2017 school year.**

Motion by Robinson, second by Reed

Motion carried 7-0-0

**SPEC ED #3
Eden II School for Autistic
Children**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District and Eden II School for Autistic Children** with a business address of **15 Beach Street, Staten Island, New York 10304 and 600 Newbridge Road, East Meadow, New York 11554** to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at Eden II for the **July 1, 2016 through June 30, 2017 school year.**

Fees will be paid in accordance to the attached Fee Agreement in the contract.

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 Eden II School for Autistic Children for the July 1, 2016 through June 30, 2017 school year.**

Motion by Robinson, second by Holliday

Motion carried 7-0-0

**SPEC ED #4
LaKretz Creative Support
Services, Inc.**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District and LaKretz Creative Support Services, Inc.** with a business address of **P.O. Box 572, Baldwin, New York 11510-0773** to provide professional development to Wyandanch Special Education staff for the **July 1, 2016 through June 30, 2017 school year.**

Fees will be paid in accordance to the attached Fee Agreement in the contract.

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 LaKretz Creative Support Services, Inc. for the July 1, 2016 through June 30, 2017 school year.**


Motion by Robinson, second by Holliday

Motion carried 7-0-0

President Allen presented the Board of Education Reorganization Resolutions that were not voted on at the Reorganization Meeting on July 12, 2016.

**BOARD OF EDUCATION
REORG RESOLUTIONS**

**BOE REORG #1A
District Clerk Pro Tem
TABLED FOR EXEC SESSION**

RESOLVED, that the Board of Education of the Wyandanch Union Free School District appoints **Barbara Davis** as District Clerk Pro Tem for the 2016-2017 school year, and authorizes said individual to fulfill the duties and obligations of the District Clerk when the Board appointed District Clerk is absent or unable to perform said duties at an hourly stipend of \$ _____. 

**BOE REORG #2A
Deputy District Treasurer
TABLED FOR EXEC SESSION**


RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints _____ as Deputy District Treasurer in the absence of the District Treasurer for the 2016-2017 school year.

BE IT FURTHER RESOLVED, that this only occurs when the District Treasurer is on vacation or out of the country or is otherwise unable to perform the duties of the position of District Treasurer.

**BOE REORG #3
Extra-Classroom Activities Fund
Treasurer
WITHDRAWN**

RESOLUTION:

BE IT RESOLVED that the Board of Education appoints _____ as Extra-Classroom Activities Fund Treasurer for the Wyandanch Union Free School District pursuant to Commissioner of Education’s regulation 172.4 for the period July 1, 2016 through June 30, 2017. 

**BOE REORG #4
District Auditing Service
TABLED FOR EXEC SESSION**

BE IT RESOLVED, that the Board of Education hereby authorizes the retention of the accounting firm of **Nawrocki Smith** to provide internal auditing services for the district on terms to be agreed upon by parties and set forth in a subsequent written retainer agreement, subject to review and approval by District counsel, effective July 1, 2016 through June 30, 2017.

**BOE REORG #7
District Physician**

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints **Dr. Yambo** as District Physician for the Wyandanch Union Free School District to serve at the pleasure of the Board effective July 1, 2016 through June 30, 2017. The fee for services shall be **\$40** per physical.

Motion by Reed, second by Tolliver

Motion carried 7-0-0 

**BOE REORG #10
External Auditor
TABLED FOR EXEC SESSION**

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints **R.S. Abrams & Co., LLP** as District External Auditor for the Wyandanch Union Free School District for the period July 1, 2016 through June 30, 2017, subject to a mutually agreeable contract, and review and approval by District counsel.

Motion by Reed, second by Baker

**BOE REORG #12
Board of Registration Inspectors
TABLED FOR EXEC SESSION**

RESOLUTION:

RESOLVED, that the following persons shall be appointed as Inspectors to the Board of Registration (Voter Registration, Annual Budget/Trustee Vote) for the 2016-2017 school year.

Juanita Jones, Chief Inspector
Sadie Badon, Poll Inspector
Sheila Chandler, Poll Inspector
Florence Collins, Poll Inspector
Vernell Garrett, Poll Inspector
Eileen Watson, Poll Inspector
Stephanie Williams, Poll Inspector
Virginia Dawson-Taylor, Poll Inspector
Carrie King, Poll Inspector
Lucinda Pierre, Poll Inspector

BE IT FURTHER RESOLVED, that the appointed inspectors be compensated at an hourly rate of **\$12.50** and that of the Chief Inspector be compensated at an hourly rate of **\$15.00**.

Motion by Reed, second by Robinson

**BOE REORG #14
Public Relations
TABLED FOR EXEC SESSION**

BE IT RESOLVED, that the Board of Education appoints the firm of _____ to the position of District Public Relations firm for the Wyandanch Union Free School District to serve at the pleasure of the Board at an annual contract amount not to exceed \$_____ effective July 1, 2016 through June 30, 2017 subject to contract review and approval by District counsel.

**BOE REORG #15
Asbestos Designee**

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints **Kenneth Skeen** as the Asbestos Designee for the Wyandanch Union Free School District for the 2016-2017 school year, pursuant to 40 CFR 763.84, and

BE IT FURTHER RESOLVED, that the Board of Education authorizes **Kenneth Skeen** to attend an asbestos training course which satisfies the requirement of 40 CFR 763.84(g)(2) with the costs of such attendance to be borne by the District.

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

Motion carried 5-2-0

RESOLUTION:

BE IT RESOLVED, that the Board of Education approve the Schedule of Board of Education Meetings and Budget Vote & Board of Election Activities Calendar for the 2016-2017 school year, and

BE IT FURTHER RESOLVED, that the Board of Education adopt the aforementioned schedule and calendar for the 2016-2017 school year.

BE IT FURTHER RESOLVED, that the Board of Education meeting dates be adopted as follows:

Every 2nd & 3rd Wednesday @ 7:00 p.m., except as otherwise noted

**WYANDANCH UNION FREE SCHOOL DISTRICT
TENTATIVE BOARD MEETING DATES
JULY 1, 2016 – JUNE 30, 2017
REVISED**

JULY 2016

| | |
|------------------------|------------------------------|
| TUESDAY, JULY 12, 2016 | REORGANIZATION MEETING |
| TUESDAY, JULY 12, 2016 | COMBINED WORK/VOTING SESSION |

AUGUST 2016

| | |
|----------------------------|------------------------------|
| WEDNESDAY, AUGUST 17, 2016 | COMBINED WORK/VOTING SESSION |
| WEDNESDAY, AUGUST 31, 2016 | COMBINED WORK/VOTING SESSION |

SEPTEMBER 2016

| | |
|-------------------------------|----------------|
| WEDNESDAY, SEPTEMBER 14, 2016 | WORK SESSION |
| WEDNESDAY, SEPTEMBER 21, 2016 | VOTING SESSION |

OCTOBER 2016

| | |
|-----------------------------|------------------------------|
| WEDNESDAY, OCTOBER 19, 2016 | COMBINED WORK/VOTING SESSION |
|-----------------------------|------------------------------|

NOVEMBER 2016

| | |
|-----------------------------|------------------------------|
| WEDNESDAY, NOVEMBER 9, 2016 | COMBINED WORK/VOTING SESSION |
|-----------------------------|------------------------------|

DECEMBER 2016

| | |
|------------------------------|------------------------------|
| WEDNESDAY, DECEMBER 14, 2016 | COMBINED WORK/VOTING SESSION |
|------------------------------|------------------------------|

JANUARY 2017

| | |
|-----------------------------|----------------|
| WEDNESDAY, JANUARY 11, 2017 | WORK SESSION |
| WEDNESDAY, JANUARY 18, 2017 | VOTING SESSION |

FEBRUARY 2017

| | |
|------------------------------|----------------|
| WEDNESDAY, FEBRUARY 8, 2017 | WORK SESSION |
| WEDNESDAY, FEBRUARY 15, 2017 | VOTING SESSION |

MARCH 2017

| | |
|---------------------------|----------------|
| WEDNESDAY, MARCH 8, 2017 | WORK SESSION |
| WEDNESDAY, MARCH 15, 2017 | VOTING SESSION |

APRIL 2017

| | |
|---------------------------|------------------------------|
| WEDNESDAY, APRIL 19, 2017 | COMBINED WORK/VOTING SESSION |
| TUESDAY, APRIL 25, 2017 | ANNUAL BOCES VOTE |

MAY 2017

WEDNESDAY, MAY 10, 2017
TUESDAY, MAY 16, 2017
WEDNESDAY, MAY 17, 2017

WORK SESSION
BUDGET VOTE / TRUSTEE ELECTION
VOTING SESSION

JUNE 2017

WEDNESDAY, JUNE 14, 2017
WEDNESDAY, JUNE 21, 2017

WORK SESSION
VOTING SESSION

**Motion by Baker, second by Reed
Tolliver and Allen Opposed**

Motion carried 5-2-0

**BOE REORG #18
Standing Committees
TABLED FOR EXEC SESSION**

RESOLUTION:

BE IT RESOLVED, that the Board authorizes the use of the below named standing committees for the 2016-2017 school year.

FURTHER RESOLVED, that membership of each committee not exceed five (5) members. In addition, the committees must meet at least once every other month and provide a written report of their findings/recommendations at the next scheduled Board meeting:

1. **Educational Direction and Leadership Committee including Special Education and Curriculum & Technology**
2. **Personnel Committee**
3. **Financial Management Committee**
4. **Facilities Management Committee including Buildings & Grounds, Transportation, Safety & Security**
5. **Community Relations Committee including Intergovernmental Relations, Ethics, Public Relations**
6. **Personal Growth and Development Committee**
7. **Management Functions Committee**
8. **Policy Committee**
9. **Audit Committee, as established by separate charter and resolution**
10. **Nutrition Committee**

Will be discussed at the BOE Retreat.

**BOE REORG #19
Official District Newspaper**

RESOLUTION:

BE IT RESOLVED, that the Board of Education designates the following Newspaper as the official District newspaper effective July 1, 2016 through June 30, 2017:

Newsday

**Motion by Reed, second by Baker
Holliday and Tolliver Opposed**

Motion carried 5-2-0

**BOE REORG #21
BOE Conferences/Workshops**

RESOLUTION:

RESOLVED, that members of the Board of Education are deemed to be approved to attend conferences/workshops conducted by the following organizations during the 2016-2017 school year:

- A. New York State School Boards Association School Board Members, Albany
- B. NYSSBA Summer Management Workshops
- C. Board of Education Retreats
- D. NABSE-National Association of Black School Educators
- E. NSBA-National School Boards Association
- F. New York State Black and Puerto Rican Caucus Conference
- G. Congressional Black Caucus Conference
- H. National School Boards CUBE Affiliate Conference
- I. Any other conference Board members desire to attend must receive approval from the Board of Education prior to Board members enrolling and/or attending.

Motion by Baker, second by Robinson

Motion carried 7-0-0

**BOE REORG #22
Superintendent Conferences/
Workshops**

RESOLUTION:

RESOLVED, that the Superintendent and or staff may attend conferences/workshops conducted by the following organizations during the 2016-2017 school year with prior approval from the Board of Education:

- A. New York State Counsel of School Superintendent's Association
- B. Association of Supervisory Curriculum Development
- C. American Association of School Administrators
- D. Coalition of Essential Schools
- E. Comer School of Development
- F. National Association for Black School Educators
- G. New York State School Boards Association
- H. National School Boards Association
- I. New York State Black and Puerto Rican Caucus Conference
- J. Congressional Black Caucus Conference
- K. Any other conference relevant to facilitating Superintendent duties with prior Board approval.

Motion by Baker, second by Robinson

Motion carried 7-0-0

**BOE REORG #23
Petty Cash**

RESOLUTION:

BE IT RESOLVED, that the district wide petty cash fund be established at One Hundred Dollars (\$100.00) for the 2016-2017 school year; and

BE IT RESOLVED, that the district's School Business Official **Robert Howard** is designated as the custodian of the petty cash fund and in the absence of the School Business Official, for any reason, the Superintendent of Schools **Dr. Mary Jones** shall be so designated.

Motion by Holliday, second by Tolliver

Motion carried 7-0-0

**BOE REORG #27
Mileage Reimbursement Rate
REVISED**

RESOLUTION:

BE IT RESOLVED, that the mileage compensation rate for use of personal **vehicles** in the conduct of District business be approved at 54 cents per mile for the 2016-2017 school year. **This resolution applies to individuals whose mileage reimbursement rate is not covered by a collective bargaining agreement or employment contract.**

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

Motion carried 6-1-0

President Allen presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
Minutes of July 12, 2016 –
Reorganization Meeting &
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 2016 Reorganization Meeting & Combined Work & Voting Session held on Tuesday, July 12, 2016.

Motion by Baker, second by Holliday

Motion carried 7-0-0

**BOE #2
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)
44th Annual Conference
Embassy Suites Tampa Downtown Convention Center
Tampa, FL
Wednesday - Sunday
November 16 – 20, 2016
Cost Not to Exceed: \$3,200
(includes conference registration, travel, hotel, meals)**

**Attending:
President Ronald Allen, Sr.
Vice President Charlie Reed
Trustee James Crawford
Trustee Baker
Trustee Robinson
Trustee Holliday**

Motion by Baker, second by Holliday

Motion carried 7-0-0

**BOE #3
Conference Attendance
REVISED**

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 (NYSSBA)
97th Annual Convention
Buffalo-Niagara Convention Center
Buffalo, NY
Thursday - Saturday
October 27 - 29, 2016
Cost Not to Exceed: \$2,500
(includes conference registration, travel, hotel, meals)**

Attending:
Trustee James Crawford
Trustee Holliday
Trustee Robinson
Vice President Reed

Motion by Reed, second by Tolliver

Motion carried 7-0-0

BOE #4
Settlement Agreement
TABLED FOR EXEC SESSION

RESOLUTION

WHEREAS, disciplinary charges were preferred against the employee named on the attached confidential list as "Employee A" (hereinafter referred to as "Subject Employee") pursuant to Education Law Section 3020-a;

WHEREAS, the Board and Confidential Employee "A" desire to settle the pending disciplinary charges without the need for costly litigation; therefore

BE IT RESOLVED, the Board of Education hereby approves a settlement agreement concerning the subject employee, and authorizes the President of the Wyandanch Union Free School District to execute a written stipulation regarding same, upon review and recommendation by counsel for the District.

EXECUTIVE SESSION

Motion by Tolliver, second by Baker to go into Executive Session at 9:05 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.

Motion carried 7-0-0

Trustee Holliday left the meeting during the Executive Session.

RECONVENE

Motion by Reed, second by Tolliver to reconvene at 10:37 PM

Motion carried 6-0-0

AMEND THE AGENDA

Motion by Tolliver, second by Reed to amend the agenda to add Board of Education resolution #5

Motion carried 6-0-0

**RECONSIDERATION OF
TABLED RESOLUTIONS**

**PERS #1D
Termination**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the termination of the employee identified in the attached confidential Schedule "A", effective August 12, 2016.

Motion by Tolliver, second by Reed
Crawford and Robinson Opposed

Motion carried 4-2-0

PERS #1E
Termination

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves the termination of the employee identified in the attached confidential Schedule “B”, effective September 12, 2016.

Motion by Tolliver, second by Reed

Motion carried 6-0-0

BUS #1
Facility Use:
Venettes Cultural
Workshop
REVISED

| ORGANIZATION PURPOSE/CONTACT | FACILITY/PROPERTY | DATE/TIME |
|---|---|---|
| Venettes Cultural Workshop 26 Seaman Neck Road Dix Hills NY 11746 | MLK Gym 8:30am-7:30pm MLK: Lunchroom/Kitchen (Caf) 8:30am-7:30pm LFH: Lunchroom/Kitchen (Caf) 9:00am-4:00pm | Saturdays: (29) 09/10/16-06/17/17: <u>Progr. Hrs: 8:30AM-7:30PM</u> 9/10, 9/17, 9/24; 10/15, 10/22, 10/29; 11/5, 11/19; 12/3, 12/10, 12/17; 1/7, 1/21, 1/28; 2/4, 2/11; 3/4, 3/11, 3/18; 3/25 4/1, 4/22, 4/29; 5/6, 5/13, 5/20; 6/3, 6/10, 6/17 |

PURPOSE: Performing Art Classes: Dance, Charm, Voice for approx 175 attendees

CONTACT: Vanessa Baird-Streeter, Tele #(516) 647-1627

ALT. CONTACT: Dorothy Cobbs, Tele #(631) 643-2644

ESTIMATED FEES: (non-school day rates apply)

Venettes: Schedule for 2016-17 Work at MLK/LFH

| Facility Use | Hrly Rate | Hours | Daily Rate | # Of Saturdays | Total |
|---------------------|-----------|-------|------------|----------------|---------------------------|
| MLK Gym | \$14.00 | 11 | \$154.00 | 29 | \$4,466.00 |
| MLK Auditorium | \$16.00 | 11 | \$176.00 | 29 | \$5,104.00 |
| MLK Cafeteria | \$6.00 | 11 | \$66.00 | 29 | \$1,914.00 |
| LFH Cafeteria | \$6.00 | 7 | \$42.00 | 29 | \$1,218.00 |
| Custodians: MLK | \$40.00 | 11 | \$440.00 | 29 | \$12,760.00 |
| Custodian: LFH | \$40.00 | 11 | \$440.00 | 29 | \$12,760.00 |
| Security Guard: MLK | \$40.00 | 11 | \$440.00 | 29 | \$12,760.00 (\$12,760.00) |
| Security Guard: LFH | \$40.00 | 11 | \$440.00 | 29 | \$12,760.00 (\$12,760.00) |
| | | | \$2,198.00 | | \$63,742.00 \$38,222.00 |

The above rates are based upon an assumption that the Venettes Cultural Workshop will arrange for District employees who work in the Food Nutrition Department will volunteer to serve in the kitchens at Martin Luther King, Jr. Elementary School and LaFrancis Hardiman Elementary School for every session that the kitchens are to be used in lieu of a District employee being provided on a paid basis.

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, use fees, **at an amount no more than paid in the 2015-2016 school year**, safety conditions and receipt of Certificate of Liability Insurance coverage. (ON FILE).

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

Motion carried 5-1-0

Trustee Robinson left the meeting at 10:47 PM.

Motion by Baker, second by Tolliver to BLOCK VOTE of Board of Education Reorganization Resolutions #1A, #2A, #4, #10, #12 and #14

Motion carried 5-0-0

Motion by Tolliver, second by Baker to approve BLOCK VOTE of Board of Education Reorganization Resolutions #1A, #2A, #4, #10, #12 and #14

Motion carried 5-0-0

**BOE REORG #1A
District Clerk Pro Tem**

RESOLVED, that the Board of Education of the Wyandanch Union Free School District appoints **Barbara Davis** as District Clerk Pro Tem for the 2016-2017 school year, and authorizes said individual to fulfill the duties and obligations of the District Clerk when the Board appointed District Clerk is absent or unable to perform said duties at an hourly stipend of **\$12.98**.

**BOE REORG #2A
Deputy District Treasurer**

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints **Shirley Baker** as Deputy District Treasurer in the absence of the District Treasurer for the 2016-2017 school year.

BE IT FURTHER RESOLVED, that this only occurs when the District Treasurer is on vacation or out of the country or is otherwise unable to perform the duties of the position of District Treasurer.

**BOE REORG #4
District Auditing Service**

BE IT RESOLVED, that the Board of Education hereby authorizes the retention of the accounting firm of **Nawrocki Smith** to provide internal auditing services for the district on terms to be agreed upon by parties and set forth in a subsequent written retainer agreement, subject to review and approval by District counsel, effective July 1, 2016 through June 30, 2017.

**BOE REORG #10
External Auditor**

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints **R.S. Abrams & Co., LLP** as District External Auditor for the Wyandanch Union Free School District for the period July 1, 2016 through June 30, 2017, subject to a mutually agreeable contract, and review and approval by District counsel.

BOE REORG #12
Board of Registration Inspectors

RESOLUTION:

RESOLVED, that the following persons shall be appointed as Inspectors to the Board of Registration (Voter Registration, Annual Budget/Trustee Vote) for the 2016-2017 school year.

- Juanita Jones, Chief Inspector
- Sadie Badon, Poll Inspector
- Sheila Chandler, Poll Inspector
- Florence Collins, Poll Inspector
- Vernell Garrett, Poll Inspector
- Eileen Watson, Poll Inspector
- Stephanie Williams, Poll Inspector
- Virginia Dawson-Taylor, Poll Inspector
- Carrie King, Poll Inspector
- Lucinda Pierre, Poll Inspector

BE IT FURTHER RESOLVED, that the appointed inspectors be compensated at an hourly rate of **\$12.50** and that of the Chief Inspector be compensated at an hourly rate of **\$15.00**.

BOE REORG #14
Public Relations

BE IT RESOLVED, that the Board of Education appoints the firm of **Todd Shapiro & Associates** to the position of District Public Relations firm for the Wyandanch Union Free School District to serve at the pleasure of the Board at an annual contract amount not to exceed **\$48,000.00** effective July 1, 2016 through June 30, 2017 subject to contract review and approval by District counsel.

BOE #4
Settlement Agreement

RESOLUTION

WHEREAS, disciplinary charges were preferred against the employee named on the attached confidential list as “Employee A” (hereinafter referred to as “Subject Employee”) pursuant to Education Law Section 3020-a;

WHEREAS, the Board and Confidential Employee “A” desire to settle the pending disciplinary charges without the need for costly litigation; therefore

BE IT RESOLVED, the Board of Education hereby approves a settlement agreement concerning the subject employee, and authorizes the President of the Wyandanch Union Free School District to execute a written stipulation regarding same, upon review and recommendation by counsel for the District.

Motion by Reed, second by Tolliver

Motion carried 5-0-0

BOE #5 was read by Attorney Lisa Hutchinson.

BOE #5
Settlement
ADDENDUM

BE IT RESOLVED, that the Board of Education approves the agreement between the District and the parents of the student discussed and named in Executive Session and authorizes the Board President to sign said agreement on behalf of the Board of Education.

Motion by Tolliver, second by Reed

Motion carried 5-0-0

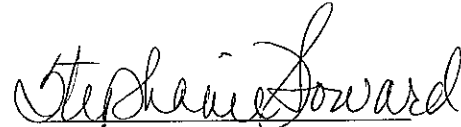
ADJOURNMENT

Motion by Reed, second by Tolliver to adjourn the meeting at 10:52 PM

Motion carried 5-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: AUGUST 17, 2016
COMBINED WORK/
VOTING SESSION**


Stephanie Howard