

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK/VOTING SESSION
HELD ON AUGUST 31, 2016
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED

9/14/16

7-0-0

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, Bob Howard, Gina Talbert, 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 5-0-0

RECEIVING AND HEARING OF DELEGATIONS

Name	Concern	Response
Bobby Blassingame	<i>Looked up Smart School Plan online to read and see how it can be implemented with the present technology. Commented on how advanced technology has become, and expressed his confidence that the district can rise to the task. He offered his support. He suggested the PTA and CTE play a part.</i>	Dr. Allen thanked Mr. Blassingame for his remarks, and stated that positive gains have been made between the Administration and the Board and the district coming together as one; he's looking forward to achieving great things.

None

SUPERINTENDENT'S PRESENTATIONS

**SUPERINTENDENT'S
RECOMMENDATIONS**

Dr. Jones presented the Administration Resolution.

**ADMINISTRATION
RESOLUTIONS**

**ADMIN #1
Donation – Otsego Elementary
School**

BE IT RESOLVED, that the Board of Education hereby grants authorization to the Superintendent of Schools to accept a donation from Otsego Elementary School in Dix Hills of 15 boxes of books which include a variety of readers and audio books.

Motion by Tolliver, second by Holliday

Motion carried 5-0-0

Mr. Hodge presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
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. Casey Schmieder, Certified Substitute Teacher, effective September 1, 2016.
- B. Bridget Lovelace, Food Service Worker, effective September 1, 2016.
- C. Lilia Martinez, Elementary Teacher, effective August 26, 2016.

Motion by Reed, second by Holliday

Motion carried 5-0-0

**PERS #1A
Leave of Absence**

BACKGROUND INFORMATION:

The employee named herein has requested a Leave of Absence.

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Fredrika Miller, Science Teacher, effective August 31, 2016 through June 30, 2017.

**Motion by Reed, second by Holliday
Reed Abstained**

Motion carried 4-0-1

**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. Christina Calvarese, Mathematics Teacher, effective September 1, 2016.
- B. Maegan Ruiz, Leave Replacement Elementary Teacher, effective September 1, 2016 through June 23, 2017.

Motion by Reed, second by Baker

Motion carried 5-0-0

**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. Fredrika Miller, Teacher on Special Assignment, Permanent Certification, with a stipend of \$11,000.00 effective September 1, 2016 through June 30, 2017.
- B. John Ippoliti, Living Environment Teacher, Professional Certification, 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.
- C. Karl Spielmann, Ed.D., Chemistry Teacher, Permanent Certification, MA+60, Step 10, at an annual salary of \$89,369.00, with a four year probationary period, effective September 6, 2016 through August 31, 2020.
- D. Eric Sacher, Music Teacher, Permanent Certification, MA, Step 4, at an annual salary of \$64,086.00, with a four year probationary period, effective September 6, 2016 through August 31, 2020.
- E. Maegan Ruiz, Elementary Teacher, Initial Certification, MA, Step 4, at an annual salary of \$64,086.00, effective September 6, 2016 through August 31, 2020.

Motion by Baker, second by Holliday

Motion carried 5-0-0

**PERS #2A
Part Time Appointments**

WHEREAS, the district hired Part Time School Lunch Monitors to assist students during their lunch period and Part Time School Monitors to assist students in the hallways and,

WHEREAS, the district needs the ability to interchange the staff amongst these two positions to maximize coverage and efficiency by merging their appointments to the title of Part Time School Monitor at a rate of \$10.00 per hour, not to exceed thirty (30) hours per week.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the merging of the titles Part Time School Lunch Monitor and Part Time School

Monitor to Part Time School Monitor, at a rate of \$10.00 per hour, not to exceed thirty (30) hours per week, effective September 1, 2016.

Motion by Reed, second by Holliday

Motion carried 5-0-0

**PERS #2B
Coach 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
COACH
APPOINTMENTS**

	NAME	POSITION	Stipend	Effective Date(s)
A	Patricia Taylor	Intramural Cross Country Coach	\$1,315.00	2016-2017 school year
B	Andrew Hodge	Assistant Varsity Football Coach	\$4,970.00	2016-2017 school year
C	Joshua Rackoff	Volunteer Strength Coach	\$0	2016-2017 school year

Motion by Baker, second by Reed

Motion carried 5-0-0

**PERS #2C
District Wide
Appointments
TABLED FOR EXEC
SESSION**

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. Nicole Sladky, Senior Clerk Typist, Step 1, at an annual salary of \$33,407.00 with a twenty six (26) week probationary period, effective September 1, 2016.
- B. Maria Gierl, Clerk Typist, Step 1, at an annual salary of \$28,035.00, with a twenty six (26) week probationary period, effective September 12, 2016.
- C. Patrese Mohammedel, Part Time School Monitor, at a rate of \$10.00 per hour effective September 6, 2016 through June 23, 2017.
- D. Jasmine Morales, Part Time School Monitor, at a rate of \$10.00 per hour effective September 6, 2016 through June 23, 2017.
- E. Candelaria Guevara, Part Time School Monitor, at a rate of \$10.00 per hour effective September 6, 2016 through June 23, 2017.
- F. Susan Feit, Part Time School Monitor, at a rate of \$10.00 per hour effective September 6, 2016 through June 23, 2017.
- G. Clarisa Silva, Part Time School Monitor, at a rate of \$10.00 per hour effective September 6, 2016 through June 23, 2017.
- H. Shaquana Williams, Part Time School Monitor, at a rate of \$10.00 per hour effective September 6, 2016 through June 23, 2017.
- I. Odon Barksdale, Part Time School Monitor, at a rate of \$10.00 per hour effective September 6, 2016 through June 23, 2017, pending fingerprint clearance.

- J. Rebekah Chin, Part Time School Monitor, at a rate of \$10.00 per hour effective September 6, 2016 through June 23, 2017.
- K. Evangelita Rodriguez, at a rate of \$10.00 per hour effective September 6, 2016 through June 23, 2017.
- L. Robin Ashe, Part Time School Monitor, at a rate of \$10.00 per hour effective September 6, 2016 through June 23, 2017.
- M. Tim Simpson, Custodial Worker III, Step 8, at an annual salary of \$53,684.64, with a twenty six (26) week probationary period, effective September 1, 2016.
- N. Bridget Lovelace, Custodial Worker I, Step 1, at an annual salary of \$32,315.86, with a twenty six (26) week probationary period, effective September 1, 2016.
- O. Aleisha Alcala, Custodial Worker I, Step 1, at an annual salary of \$32,315.86, with a twenty six (26) week probationary period, effective September 1, 2016.
- P. Christopher Cunningham, Custodial Worker I, at an annual salary of \$32,315.86, with a twenty six (26) week probationary period, effective September 1, 2016.

PERS #2D
Achieve Now Home
Instruction Academy
Appointments

BACKGROUND INFORMATION:

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

RESOLUTION:

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

ACHIEVE NOW
HOME INSTRUCTION ACADEMY
APPOINTMENTS

	Name	Position	#of Days per Week	# of Hours per Day	Rate	Effective Dates
A.	Ian Western	Special Education Teacher	4	2.5	\$48.00 per hour	09/13/16-06/16/17
B.	Dorothea Thompson- White	Special Education Teacher	4	2.5	\$48.00 per hour	09/13/16-06/16/17
C.	Matthew Rohan	Math Teacher	1	2.5	\$48.00 per hour	09/13/16-06/16/17
D.	Michelle Lloyd	Social Studies Teacher	1	2.5	\$48.00 per hour	09/13/16-6/16/17
E.	Roderick Peele	Elementary Special Education Teacher	4	1.25	\$48.00 per hour	09/13/16-06/16/17
F.	Barbara Koos	Elementary Teacher	4	1.25	\$48.00 per hour	09/13/16-06/16/17
G.	Erika Wall	ELA Teacher	1	2.5	\$48.00 per hour	09/13/16-06/16/17
H.	Dana Valentino	Substitute Teacher	TBD	TBD	\$48.00 per hour	09/13/16-06/16/17

Motion by Reed, second by Baker

Motion carried 5-0-0

PERS #2E
RTI & ELL Institute
AMENDED

BACKGROUND INFORMATION:

The candidates named herein have attended the RTI & ELL Institute and are recommended for compensation as indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the compensation of the following candidates for attending the professional development indicated funded through the School Improvement (SIG-A) Grant.

RTI & ELL INSTITUTE

	Name	Date	Total Hours	Rate	Total Stipend Amount
A.	Deborah Talve	August 16, 2016	3.5	\$35.00 per hour	\$122.50
B.	Michelle Stewart	August 16, 2016	3.5	\$35.00 per hour	\$122.50
C.	Lilia Martinez	August 16, 2016	3.5	\$35.00 per hour	\$122.50
D.	Orbelina Rubio	August 16, 2016	3.5	\$35.00 per hour	\$122.50
E.	Latasha Tolliver-Owens	August 16, 2016	3.5	\$35.00 per hour	\$122.50
F.	Matthew Rocchio	August 16, 2016	3.5	\$35.00 per hour	\$122.50
G.	Jacqueline Rychalski	August 16, 2016	3.5	\$35.00 per hour	\$122.50
H.	Taffiece Forth Moran	August 16, 2016	3.5	\$35.00 per hour	\$122.50
I.	Sylvia Cromartie Stewart	August 16, 2016	3.5	17.50 per hour	\$61.25

READING STREET

	Name	Date	Total Hours	Rate	Total Stipend Amount
A.	Nicole Bebincasa	August 29, 2016	3	\$35.00 per hour	\$105.00
B.	Rebecca Woltering	August 29, 2016	3	\$35.00 per hour	\$105.00
C.	Kelly Battista	August 29, 2016	3	\$35.00 per hour	\$105.00
D.	Yolanda Thompson	August 29, 2016	3	\$35.00 per hour	\$105.00
E.	Darrien Lee	August 29, 2016	3	\$35.00 per hour	\$105.00
F.	Desiree Carlson	August 29, 2016	3	\$35.00 per hour	\$105.00
G.	Orbelina Rubio	August 29, 2016	3	\$35.00 per hour	\$105.00
H.	Ashley Spinello	August 29, 2016	3	\$35.00 per hour	\$105.00
I.	Deborah Medina	August 29, 2016	3	\$35.00 per hour	\$105.00
J.	Damali Ashe	August 29, 2016	3	\$35.00 per hour	\$105.00
K.	Latasha Tolliver Owens	August 29, 2016	3	\$35.00 per hour	\$105.00
L.	Elena Gerkens	August 29, 2016	3	\$35.00 per hour	\$105.00
M.	Taffiece Forth Moran	August 29, 2016	3	\$35.00 per hour	\$105.00
N.	Yolanda Holder	August 29, 2016	3	\$17.50 per hour	\$52.50
O.	Kisha Carter	August 29, 2016	3	\$17.50 per hour	\$52.50
P.	Tom Walsh	August 29, 2016	3	\$17.50 per hour	\$52.50
Q.	Sacia Lee	August 29, 2016	3	\$17.50 per hour	\$52.50
R.	Sylvia Cromartie Stewart	August 29, 2016	6	\$17.50 per hour	\$105.00

TEN EVIDENCED BASED INSTRUCTIONAL PRACTICES

	Name	Date	Total Hours	Rate	Total Stipend Amount
A.	Lorie Dekie	August 30, 2016	6	\$35.00 per hour	\$210.00
B.	Gayle Wernham	August 30, 2016	6	\$35.00 per hour	\$210.00
C.	Jacqueline Rychalski	August 30, 2016	6	\$35.00 per hour	\$210.00
D.	Nicole Benincasa	August 30, 2016	6	\$35.00 per hour	\$210.00
E.	Rebecca Woltering	August 30, 2016	6	\$35.00 per hour	\$210.00
F.	Tony Felpo	August 30, 2016	6	\$35.00 per hour	\$210.00
G.	Pam Calandra	August 30, 2016	6	\$35.00 per hour	\$210.00
H.	Taffiece Forth-Moran	August 30, 2016	6	\$35.00 per hour	\$210.00
I.	Gina Tortorici	August 30, 2016	6	\$35.00 per hour	\$210.00
J.	Melyssa Enriques	August 30, 2016	6	\$35.00 per hour	\$210.00
K.	Orbelina Rubio	August 30, 2016	6	\$35.00 per hour	\$210.00
L.	Joseph Marrow	August 30, 2016	6	\$35.00 per hour	\$210.00
M.	Sylvia Cromartie Stewart	August 30, 2016	6	\$17.50 per hour	\$105.00

Motion by Reed, second by Holliday

Motion carried 5-0-0

PERS #3
Leave of Absence

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Derrick Jackson, Lead Custodian, effective August 22, 2016 through January 31, 2017.

Motion by Holliday, second by Baker

Motion carried 5-0-0

PERS #3A
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. Corinthian Williams, Teaching Assistant, effective September 6, 2016 through December 3, 2016.

Motion by Holliday, second by Baker

Motion carried 5-0-0

PERS #4
**Student Teaching/
Observation**

BACKGROUND INFORMATION:

The candidates named herein have requested to do their student observation/practicum within the Wyandanch Union Free School District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the student observation/practicum for the following candidates as indicated:

NAME	COLLEGE	TEACHER	SCHOOL	Effective Date(s)
Holly Lynn Lefflam	SUNY Stony Brook	Ms. Moshkovich	PreK-4	09/07/16-05/30/17
Samantha Scanlon	SUNY Stony Brook	Ms. Moshkovich	PreK-4	09/07/16-05/30/17
Sheudice Paul	SUNY Stony Brook	Ms. Roth	MLO	09/07/16-05/30/17
Samoya O'Henry	SUNY Stony Brook	Ms. Crawford	WMHS	09/07/2016-05/30/17
Sofia Sencion	SUNY Stony Brook	Ms. Crawford	WMHS	09/07/2016-05/30/17

Motion by Reed, second by Holliday

Motion carried 5-0-0

BACKGROUND INFORMATION:

The employees named herein are recommended to attend the New York State Education Department Focus District Institute indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education grant approval for the following employees to attend the New York State Education Department Focus District Institute indicated funded through the 2016-2017 School Improvement Grant (SIG A):

Mrs. Gina Talbert
NYSED Focus Training Institute (DTSDE)
Cultural Education Center
Albany, New York
September 21, 2016 through September 22, 2016
*Cost Not to Exceed \$600.00

Mrs. Margaret Guarneri
NYSED Focus Training Institute (DTSDE)
Cultural Education Center
Albany, New York
September 21, 2016 through September 22, 2016
*Cost Not to Exceed \$600.00

Ms. Dianna Rivera
NYSED Focus Training Institute (DTSDE)
Cultural Education Center
Albany, New York
September 21, 2016 through September 22, 2016
*Cost Not to Exceed \$600.00

Ms. Izett Thomas
NYSED Focus Training Institute (DTSDE)
Cultural Education Center
Albany, New York
September 21, 2016 through September 22, 2016
*Cost Not to Exceed \$600.00

Motion by Baker, second by Robinson

Motion carried 5-0-0

SALARY SCHEDULE-REGULAR MEETING AUGUST 31, 2016

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Fredrika Miller	Teacher on Special Assignment		\$11,000.00 stipend
John Ippoliti	Living Environment Teacher		\$61,538.00 annual
Karl Spielmann, Ed.D.	Physics/Chemistry Teacher		\$89,369.00 annual
Eric Sacher	Music Teacher		\$64,086.00 annual
Maegan Ruiz	Elementary Teacher		\$64,086.00 annual
Patricia Taylor	Intramural Cross Country Coach		\$1,315.00 stipend
Andrew Hodge	Asst. Varsity Football Coach		\$4,970.00 stipend
Nicole Sladky	Senior Clerk Typist		\$33,407.00 annual
Maria Gierl	Clerk Typist		\$28,035.00 annual
Patrese Mohammedel	Part Time School Monitor		\$10.00 per hour
Jasmine Morales	Part Time School Monitor		\$10.00 per hour

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Candelaria Guevara	Part Time School Monitor		\$10.00 per hour
Susan Feit	Part Time School Monitor		\$10.00 per hour
Clarisa Silva	Part Time School Monitor		\$10.00 per hour
Shaquana Williams	Part Time School Monitor		\$10.00 per hour
Odon Barksdale	Part Time School Monitor		\$10.00 per hour
Rebekah Chin	Part Time School Monitor		\$10.00 per hour
Evangelita Rodriguez	Part Time School Monitor		\$10.00 per hour
Robin Ashe	Part Time School Monitor		\$10.00 per hour
Tim Simpson	Custodial Worker III		\$53,684.64 annual
Bridget Lovelace	Custodial Worker I		\$32,315.86 annual
Aleisha Alcalá	Custodial Worker I		\$32,315.86 annual
Christopher Cunningham	Custodial Worker I		\$32,315.86 annual
Sasha Adams	Substitute Clerk Typist		\$13.48 per hour
Ian Western	Special Education Teacher		\$48.00 per hour
Dorothy Thompson-White	Special Education Teacher		\$48.00 per hour
Matthew Rohan	Math Teacher		\$48.00 per hour
Michelle Lloyd	Social Studies Teacher		\$48.00 per hour
Roderick Peele	Elementary Special Education Teacher		\$48.00 per hour
Barbara Koos	Elementary Teacher		\$48.00 per hour
Erika Wall	ELA Teacher		\$48.00 per hour
Dana Valentino	Substitute Teacher		\$48.00 per hour
Deborah Talve	RTI & ELL PD Stipend		\$122.50 stipend
Michelle Stewart	RTI & ELL PD Stipend		\$122.50 stipend
Lilia Martinez	RTI & ELL PD Stipend		\$122.50 stipend
Orbelina Rubio	RTI & ELL PD Stipend		\$122.50 stipend
Latasha Tolliver-Owens	RTI & ELL PD Stipend		\$122.50 stipend
Matthew Rocchio	RTI & ELL PD Stipend		\$122.50 stipend
Jacqueline Rychalski	RTI & ELL PD Stipend		\$122.50 stipend
Taffriece Forth Moran	RTI & ELL PD Stipend		\$122.50 stipend
Sylvia Cromartie	RTI & ELL PD Stipend		\$61.25 stipend

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

Mr. Howard presented the Business Resolutions.

BUSINESS RESOLUTIONS

BUS #1
Facility Use: (No
submission as of 8/26/16)

ORGANIZATION	FACILITY/PROPERTY	DATE/TIME
PURPOSE/CONTACT		

(NO SUBMISSIONS AS OF 08/26/16)

PURPOSE:

CONTACT:
ALT. CONTACT:

ESTIMATED FEES:

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

BUS #2
Award of MLO Port
Classrooms GC-01 &
GC-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. At the meeting of August 17, 2016, the Board of Education approved the recommendation of the Superintendent to reject all bids received at the bid opening of August 10, 2016.

On August 30, 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. Tetra Tech & Savin Engineering recommends the award of the General Work, GC-01 and GC-03 to the lowest responsible vendor(s) listed below as follows:

Award of General Work (GC-01): (portable move and installation)	S. J. Hoerning Construction, Inc. 1471 Fifth Avenue Bay Shore NY 11706
--	--

Base Bid:	<u>\$288,000.00</u>
Total:	\$288,000.00

Award of General Work GC-03): (carpentry: decks, ramps, canopies, walls, doors)	Web Construction 147 East 2 nd Street Mineola NY 11501
--	---

Base Bid:	<u>\$110,000.00</u>
Total:	\$110,000.00

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 General Work, GC-01 and GC-03 for the MLO Portable Classroom Relocation Project to the above vendors at cost(s) not to exceed their respective Base Bid/Total costs as awarded.

FURTHERMORE, the President of the Board of Education is authorized to sign the contract(s) upon receipt and after review by Legal Counsel.

Motion by Reed, second by Baker

Motion carried 5-0-0

BUS #3
Award of RFP: Athletic
Training Services

BACKGROUND INFORMATION:

In the interest of promoting a healthy and safe environment for Wyandanch UFSD student athletes, the District has requested proposals for athletic training services for the period July 1, 2016 – June 30, 2017 renewable yearly for up to five (5) years. This consultant/firm will provide personnel to educate, monitor and oversee practices, games and competitions for the evaluating and assistance with injuries, concussions, etc. Athletic Trainers are licensed through New York State, work under/with a physician and hospital.

Professional Athletic Training Services responded to the request for proposals and submitted the attached per diem rate informational flyer.

RESOLUTION:

BE IT RESOLVED upon the recommendation of the Superintendent of Schools that the Board of Education approve the appointment of *Professional Athletic Training Services* to provide Athletic Training Services at a per diem rate as described on the attached “rates of service” informational flyer.

FURTHERMORE, the President of the Board of Education is authorized to sign an agreement upon review by legal counsel.

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

Motion carried 4-1-0

**BUS #4
Proposal for Concrete
Work: The Land Tek
Group (MLO Port
Classroom Proj)
(Concrete Foundation)**

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.

In furtherance of this project, The LandTek Group, Inc. has submitted a proposal for concrete foundation work and references ESBOCES Contract Bid #2014-049-0807. The scope of this proposal is as follows:

- *Fine grade building pad.
- *Furnish & install building footprint weed barrier.
- *Furnish & install concrete footings.
- *Furnish & install concrete block pier.
- *Grout Pier Core Solid
- *Topsoil and see disturbed area.
- *Furnish & install concrete sidewalk under stairs and ramp.

Total Cost Range: \$131,275.75

RESOLUTION:

BE IT RESOLVED, that the Board of Education accept the recommendation of the Superintendent of Schools and authorizes the Superintendent to accept the proposal and engage the services of The LandTek Group, Inc. for concrete foundation work at a cost not to exceed \$131,275.75.

Motion by Reed, second by Holliday

Motion carried 5-0-0

Trustee Holliday left the meeting at 8:09 PM.

BUS #5
Budget Transfer

BACKGROUND INFORMATION:

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely.

The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas. This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes.

This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes.

This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board.

At the Reorganization Meeting for the 2016/2017 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following budget transfers:

Account Code	Description	Transfer To	Transfer from
<u>A. School/Category</u>			
A.2110.480.05.2103	– Textbooks	100,000	
A.9060.808.04.0000	- Health Insurance		100,000
GRAND TOTALS:		100,000	100,000
Motion by Reed, second by Allen		Motion carried 4-0-0	

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 Reed, second by Robinson	Motion carried 4-0-0
	SPEC ED #2 Commack UFSD

BACKGROUND INFORMATION:

The Commack Union Free School District located at Hubbs Administration Center, Clay Pitts Road, East Northport, New York 11731 is providing Special Education Services for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the Wyandanch Union Free School District from July 1, 2016– June 30, 2017 school year.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and the Commack Union Free School District** for the July 1, 2016 – June 30, 2017 school year.

Motion by Baker, second by Robinson

Motion carried 4-0-0

President Allen presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

BOE #1

**Minutes of August 17, 2016 –
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 Combined Work & Voting Session held on Wednesday, August 17, 2016.

Motion by Reed, second by Baker

Motion carried 4-0-0

BOE #2

**Conference Attendance
AMENDED**

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 per person
(includes conference registration, travel, hotel, meals)**

Attending:

**President Ronald Allen, Sr.
Vice President Charlie Reed
Trustee James Crawford
Trustee Shirley Baker
Trustee Yvonne Robinson
Trustee Nancy Holliday**

Motion by Reed, second by Robinson

Motion carried 4-0-0

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 per person
(includes conference registration, travel, hotel, meals)**

**Attending:
Trustee James Crawford
Trustee Nancy Holliday
Trustee Yvonne Robinson
Vice President Charlie Reed**

Motion by Reed, second by Robinson

Motion carried 4-0-0

**BOE #4
Treasurer’s Report for the Month
ending June 30, 2016**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer’s Report for the month ending June 30, 2016.

Motion by Reed, second by Robinson

Motion carried 4-0-0

**BOE #5
Internal District Claim Auditor’s
Report for the Month of June 2016**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor’s Report for the month of June 2016.

Motion by Robinson, second by Reed

Motion carried 4-0-0

**BOE #6
Budget Status Report for the
Month ending June 30, 2016**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the month ending June 30, 2016.

Motion by Robinson, second by Reed

Motion carried 4-0-0

Trustee Holliday returned to the meeting at 8:13 PM.

**BOE #7
Sewer Connection Agreement
Wyandanch Public Library and
Suffolk County
ADDENDUM**

WHEREAS, the Wyandanch Public Library located on the School District's premises at 14 South 20th Street, Wyandanch, New York 11798 filed an application with the Suffolk County Sewer Agency for permission to connect such premises to the sanitary sewers of Suffolk County Sewer District No.3- Southwest; and

WHEREAS, the Suffolk County Sewer Agency has indicated a willingness to connect the premises to the sanitary sewers of Suffolk County Sewer District No. 3 -Southwest; and

WHEREAS, in order for the premises to be connected to the sanitary sewers, the Wyandanch Union Free School District is required to enter into a Sewer Connection Agreement with Wyandanch Public Library, Suffolk County and various Suffolk County Departments including the Suffolk County Sewer Agency, Suffolk County Sewer District No. 3- Southwest, the Suffolk County Department of Public Works, and the Suffolk County Department of Health Services (collectively, "Suffolk County"); and

WHEREAS, the Sewer Connection Agreement grants rights to Suffolk County and imposes obligations upon the Wyandanch Union Free School District;

NOW THEREFORE BE IT RESOLVED, the Board of Education authorizes the President of the Board to sign an Agreement with the Wyandanch Public Library regarding the Library's fiscal responsibility under the Sewer Connection Agreement resulting from the rights granted to the Suffolk County and the obligations imposed upon the Wyandanch Union Free School District, subject to negotiation and approval of same by counsel for the Board; and

BE IT FURTHER RESOLVED, after execution of the above Agreement with the Wyandanch Public Library, the Board of Education authorizes the President of the Board, Dr. Ronald Allen Sr., to sign the Sewer Connection Agreement with Suffolk County and the Wyandanch Public Library, subject to negotiation and approval of same by counsel for the Board.

Motion by Baker, second by Allen

Motion carried 5-0-0

EXECUTIVE SESSION

Motion by Tolliver, second by Baker to go into Executive Session at 8:15 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.

Motion carried 5-0-0

Trustee Crawford arrived at the meeting during the Executive Session.

RECONVENE

Motion by Reed, second by Tolliver to reconvene at 8:50 PM

Motion carried 6-0-0

**RECONSIDERATION OF
TABLED RESOLUTIONS**

Dr. Jones presented an additional Administrative resolution for consideration.

**ADMIN #2
Health and Wellness Policy
ADDENDUM**

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
SECOND 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: ≤ 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: ≤ 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:

- ≤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, Uijtendewilligne 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 –

Board decided to take it home to read it more thoroughly.

Mr. Hodge presented Personnel resolution for reconsideration.

**PERS #2C
District Wide
Appointments
AMENDED**

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. Nicole Sladky, Senior Clerk Typist, Step 1, at an annual salary of \$33,407.00 with a twenty six (26) week probationary period, effective September 1, 2016.
- B. ~~Maria Gierl, Clerk Typist, Step 1, at an annual salary of \$28,035.00, with a twenty six (26) week probationary period, effective September 12, 2016.~~
- C. Patrese Mohammedel, Part Time School Monitor, at a rate of \$10.00 per hour effective September 6, 2016 through June 23, 2017.
- D. Jasmine Morales, Part Time School Monitor, at a rate of \$10.00 per hour effective September 6, 2016 through June 23, 2017.
- E. Candelaria Guevara, Part Time School Monitor, at a rate of \$10.00 per hour effective September 6, 2016 through June 23, 2017.

- F. Susan Feit, Part Time School Monitor, at a rate of \$10.00 per hour effective September 6, 2016 through June 23, 2017.
- G. Clarisa Silva, Part Time School Monitor, at a rate of \$10.00 per hour effective September 6, 2016 through June 23, 2017.
- H. Shaquana Williams, Part Time School Monitor, at a rate of \$10.00 per hour effective September 6, 2016 through June 23, 2017.
- I. ~~Oden Barksdale, Part Time School Monitor, at a rate of \$10.00 per hour effective September 6, 2016 through June 23, 2017, pending fingerprint clearance.~~
- J. Rebekah Chin, Part Time School Monitor, at a rate of \$10.00 per hour effective September 6, 2016 through June 23, 2017.
- K. Evangelita Rodriguez, at a rate of \$10.00 per hour effective September 6, 2016 through June 23, 2017.
- L. Robin Ashe, Part Time School Monitor, at a rate of \$10.00 per hour effective September 6, 2016 through June 23, 2017.
- M. Tim Simpson, Custodial Worker III, Step 8, at an annual salary of \$53,684.64, with a twenty six (26) week probationary period, effective September 1, 2016.
- N. Bridget Lovelace, Custodial Worker I, Step 1, at an annual salary of \$32,315.86, with a twenty six (26) week probationary period, effective September 1, 2016.
- O. Aleisha Alcala, Custodial Worker I, Step 1, at an annual salary of \$32,315.86, with a twenty six (26) week probationary period, effective September 1, 2016.
- P. Christopher Cunningham, Custodial Worker I, at an annual salary of \$32,315.86, with a twenty six (26) week probationary period, effective September 1, 2016.

Motion by Baker, second by Allen

Motion carried 6-0-0

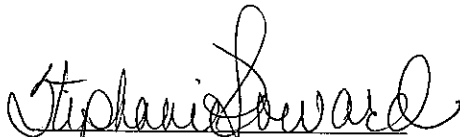
ADJOURNMENT

Motion by Baker, second by Reed to adjourn the meeting at 8:52 PM

Motion carried 6-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: AUGUST 31, 2016
COMBINED WORK/
VOTING SESSION**


Stephanie Howard