

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK & VOTING SESSION
HELD ON FEBRUARY 8, 2017
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED

3/15/17
4-0-0

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

Roll Call: Performed by Stephanie Howard

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

Trustees Who Arrived Later: Shirley Baker, James Crawford, Yvonne Robinson

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

Motion by Reed, second by Holliday to adopt the agenda **ADOPTION AGENDA**
Motion carried 4-0-0

EXECUTIVE SESSION

**Motion by Baker, second by Tolliver to go into Executive Session at 6:17 PM to discuss matters
pertaining to the employment of particular employees and pending legal matters.**
Motion carried 4-0-0

Trustee Baker arrived during Exec Session.

Trustee Robinson arrived during Exec Session.

Motion by Reed, second by Tolliver to reconvene at 7:10 PM **RECONVENE**
Motion carried 6-0-0

President Allen welcomed everyone to the meeting.

**RECEIVING AND HEARING OF
DELEGATIONS**

None

**SUPERINTENDENT'S
PRESENTATIONS**

None

**SUPERINTENDENT'S
RECOMMENDATIONS**

None

Mr. Hodge presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Registration**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

RESIGNATION

A. Rita Campos-Holoman, Clerk Typist Spanish Speaking, effective February 16, 2017.

Motion by Reed, second by Robinson

Motion carried 6-0-0

**PERS #1A
Termination**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

TERMINATION

A. Christopher Cunningham, Custodial Worker I, effective February 28, 2017.

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

Motion carried 4-2-0

**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 candidate as indicated.

RESCIND

A. Lynita Gay, Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective December 16, 2016.

Motion by Reed, second by Tolliver

Motion carried 6-0-0

Trustee Crawford arrived at 7:20 PM.

**PERS #2
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. Lynita Gay, Certified Substitute Teacher, at a rate of \$180.00 per day, effective February 9, 2017
- B. Marie Lose Edma, Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective February 16, 2017.
- C. Trace Francis, Senior Account Clerk Typist, Step 5, at a salary of \$48,904.00, effective February 9, 2017.

Motion by Tolliver, second by Reed

Motion carried 7-0-0

**PERS #2A
WMHS After School Program
Appointment**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the employee named herein to the position indicated.

**WMHS
AFTER SCHOOL PROGRAM
APPOINTMENT**

	Name	Position	Rate per hour	Effective Dates
A	Rochelle Provenzano	English Tutor	\$35.00	2016-2017 school year

Motion by Tolliver, second by Reed

Motion carried 7-0-0

**PERS #2B
MLO/WMHS SCMEA Music
Program Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the employees named herein to the position indicated.

**MLO/WMHS
SCMEA MUSIC PROGRAM
APPOINTMENTS**

Date	BLDG	Rehearsal	Hours	Hourly Rate	Chaperone
March 4, 2017	WMHS	Copiague School District	9:00 a.m. - 2:00 p.m.	\$35.00	Eric Sacher
March 10, 2017	WMHS	Copiague School District	3:00 p.m. - 8:00 p.m.	\$35.00	Joseph Marro
March 11, 2017	WMHS	Copiague School District	9:00 a.m. - 1:00 p.m.	\$35.00	Joseph Marro

March 4, 2017	MLO	Babylon	9:00 a.m. - 1:00 p.m.	\$35.00	Amanda Fortgang
March 10, 2017	MLO	Babylon	3:30 p.m. - 6:30 p.m.	\$35.00	James Jones
March 11, 2017	MLO	Babylon	9:00 a.m. - 12:00 p.m.	\$35.00	James Jones

Motion by Reed, second by Tolliver

Motion carried 7-0-0

PERS #2C
Permanent Status

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the successful completion of the probationary period of the employees indicated below and award permanent status in the position indicated.

- A. Aleisha Alcala, Custodial Worker I, effective March 15, 2017.
- B. Bridget Lovelace, Custodial Worker I, effective March 15, 2017.
- C. Timothy Simpson, Custodial Worker III, effective March 15, 2017.
- D. Maria Gierl, Clerk Typist, effective March 31, 2017.
- E. Judy Keller, Senior Clerk Typist, effective March 8, 2017.
- F. Candelaria Guevara, Bus Monitor, effective March 15, 2017.
- G. Evangelita Rodriguez, Bus Monitor, effective March 15, 2017.
- H. Shanea Springfield, Bus Monitor, effective March 15, 2017.
- I. Timothy Trent, Bus Monitor, effective March 15, 2017.
- J. Nicole Sladky, Senior Clerk Typist, effective March 15, 2017.

Motion by Reed, second by Tolliver

Motion carried 7-0-0

PERS #2D
LFH/MLK After School Program

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the employee named herein to the position indicated funded through the SIG A Grant Funds.

LFH/MLK
AFTER SCHOOL PROGRAM
APPOINTMENTS

	Name	Position	Rate per hour	Effective Dates
A	Evelyn Ortiz	Substitute Teacher	\$35.00	03/06/2017 – 06/22/2017

Motion by Tolliver, second by Reed

Motion carried 7-0-0

PERS #2E
Creation of Position

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the creation of the Athletic Greeter and Bookkeeper position at a rate of \$20.00 per event not to exceed \$20.00 per day.

Motion by Reed, second by Tolliver

Motion carried 7-0-0

PERS #2F
Appointment

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the employee named herein to the position indicated.

A. Arnettia Hairston, Athletic Greeter and Bookkeeper, at a rate of \$20.00 per event not to exceed \$20.00 per day.

Motion by Robinson, second by Reed

Motion carried 7-0-0

PERS #3

Leave of Absence

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

A. Robert Bryant, Security Guard, effective February 2, 2017 through April 10, 2017.

Motion by Robinson, second by Holliday

Motion carried 7-0-0

PERS #3A

Leave of Absence

BACKGROUND INFORMATION:

The employee named herein has requested a Medical Leave of Absence without pay.

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, Custodial Worker III, effective February 1, 2017 through May 19, 2017.

Motion by Tolliver, second by Holliday

Motion carried 7-0-0

PERS #3B

Leave of Absence

BACKGROUND INFORMATION:

The employee named herein has requested a Family Medical Leave of Absence without pay.

RESOLUTION:

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

LEAVE OF ABSENCE

A. Kristyn Langstrand, Teaching Assistant, effective January 23, 2017 through March 1, 2017.

Motion by Robinson, second by Holliday

Motion carried 7-0-0

PERS #3C
Leave of Absence

BACKGROUND INFORMATION:

The employee named herein has requested a Family Medical Leave of Absence without pay.

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Kerisha Wright, Bus Monitor, effective January 12, 2017 through April 5, 2017.

Motion by Holliday, second by Tolliver

Motion carried 7-0-0

PERS #3D
Leave of Absence

BACKGROUND INFORMATION:

The employee named herein has requested an Extended Medical Leave of Absence without pay.

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Venice Richards, Recreational Specialist, effective February 1, 2017 through August 1, 2017.

Motion by Robinson, second by Tolliver

Motion carried 7-0-0

PERS #3E
Leave of Absence

BACKGROUND INFORMATION:

The employee named herein has requested a Child Care Leave of Absence without pay.

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Laurie Brown, Home & Careers Teacher, effective September 1, 2017 through June 22, 2018.

Motion by Robinson, second by Holliday

Motion carried 7-0-0

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)
Daniel Fine	Touro College	Ms. Gerken/Ms. Taylor	PreK-4	Spring Semester 2017
Adam DeVito	SUNY Old Westbury	Mrs. Kelly	WMHS	Spring Semester 2017
Natalie Befumo	Touro College	Ms. Massi	WMHS	Spring Semester 2017
Genevieve Valme	LIU Post	Mrs. Holness/ Ms. Dushnick	LFH/MLK	Spring Semester 2017

Motion by Robinson, second by Tolliver

Motion carried 7-0-0

SALARY SCHEDULE-REGULAR MEETING FEBRUARY 8, 2017

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Lynita Gay	Certified Substitute Teacher	\$100.00/day	\$180.00 per day
Marie Lose Edma	Un-Certified Substitute Teacher		\$100.00 per day
Trace Francis	Senior Account Clerk Typist		\$48,904.00 annual
Rochelle Provenzano	English Tutor		\$35.00 per hour
Eric Sacher	SCMEA Chaperone		\$35.00 per hour
Joseph Marro	SCMEA Chaperone		\$35.00 per hour
Amanda Fortgang	SCMEA Chaperone		\$35.00 per hour
James Jones	SCMEA Chaperone		\$35.00 per hour
Evelyn Ortiz	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:
No Submissions as 2/1/17

BUS #2
Substantial Completion
Documents

BACKGROUND INFORMATION:

At the meetings of July 8, 2016 and August 31, 2016, the Board of Education approved the recommendation of Tetra Tech and awarded the contracts for MLO Portable Classroom Relocation Project to various contractors as listed below.

Under the direction of Tetra Tech Architects and Engineers, the contractors have completed the projects; and Tetra Tech certifies on the basis of an inspection (see dates below) that work performed on this project has been reviewed and found to be substantially complete, and that the Date of Substantial Completion of the Project is defined below:

<u>COMPANY</u>	<u>DATE OF SUBSTANTIAL COMPLETION</u>
WEB Construction Corp. - General Work Prime Contract GC-3	12/23/16
J.P. Daly & Sons, Inc. – Electric Work Prime Contract	12/23/16
S.J. Hoerning Construction, Inc. – General Work Prime Contract GC-1	12/23/16
Rocon Plumbing & Heating Corp. – Plumbing Work Prime Contract	12/23/16

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorize the President to execute the *CERTIFICATE OF SUBSTANTIAL COMPLETION* form(s).

Motion by Reed, second by Holliday

Motion carried 7-0-0

BUS #3

Disposal of Equipment

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the following equipment be removed and disposed of in the most economical manner as it has been ascertained that this equipment is of no value:

1. Shredder-(Quill.com) Model# QL-TXC152A Serial# 150310598
2. Shredder-(Staples) Model# SPL-5302D Serial# FT01017943000078
3. Shredder-(Staples) Model# SPL-TXC10A Serial# 111282071
4. Printer Model# N22203A Serial# AKO9040138AO

Above equipment is located at the Office of Central Registration in the High School.

Motion by Reed, second by Tolliver

Motion carried 7-0-0

BUS #4

Asset Work

BACKGROUND INFORMATION:

AssetWorks LLC provides a scope of professional services to Wyandanch UFSD that includes the operation, maintenance and support of the District's inventory management database system for the AssetMaxx Application hosted under this agreement and application database security.

The District has been utilizing this web-based software application from AssetWorks LLC since school year 07/08 when it became successor to Maximus Inc. The District engaged the professional services of Maximus Inc. in school year 04/05 at the meeting of November 10, 2004 to develop sufficient documentation to comply with GASB 34 asset management and depreciation requirements for proper inventory control.

This agreement has been review by Counsel.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education authorizes the Assistant Superintendent for Business to execute the "*Application Services Provider Agreement between AssetWorks LLC and Wyandanch UFSD,*" at a cost not to exceed \$1,400 for one (1) user/per year, for the term January 1, 2017 through January 1, 2018.

Motion by Reed, second by Tolliver

Motion carried 7-0-0

BUS #5

**Single Audit Report as of
FYE 6/30/16**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Wyandanch Union Free School District Board of Education does, hereby, accept the Federal Single Audit Report for the Wyandanch Union Free School district as prepared by the auditing firm of R.S. Abrams & Co., LLP, for the period ending June 30, 2016; and since there were no findings, there is no Correction Action Plan required.

Motion by Tolliver, second by Allen

Motion carried 7-0-0

BACKGROUND INFORMATION:

During the course of the MLO Portable Classroom Project, Rocon Plumbing & Heating Corp. and the District’s architectural and engineering firm, Tetra Tech, encountered a field condition which results in changes to the originally defined work. The field condition and the resulting change include the following:

- A. Request by: Owner
- B. Relationship to Project Scope: Toilet rooms in relocated portable classrooms.
- C. Basis of Need: Existing hot water heater not working.
- D. Description of Work: Remove 1 existing non-functioning point of use water heater in Portable Classroom (#P4) toilet room and install 1 new point of use water heaters.
Change Order #PC-03: increase in the amount of \$1,023.50.

The following Resolution is being presented for consideration by the Board of Education:

RESOLUTION:

BE IT RESOLVED upon the recommendation of the Superintendent of Schools that the Board of Education approve Rocon Plumbing & Heating Corp. Change Order #PC-03 for changes as described above in the increased amount of \$1,023.50.

Motion by Reed, second by Allen

Motion carried 7-0-0

BUS #7
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.1621.450.07.1622 – Grounds - Contractual		20,020	
A.9770.700.03.0000 – R.A.N. Interest			20,020
GRAND TOTALS:		20,020	20,020

Motion by Tolliver, second by Allen

Motion carried 7-0-0

Mrs. Talbert presented the Curriculum Resolutions.

CURRICULUM RESOLUTIONS

CURR #1 Field Trips

BACKGROUND INFORMATION:

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

<u>WMHS: Grade 12</u> Bruce Penn 15 STUDENTS/2 ADULTS	02/1/17 9:30 AM – 1:30 PM	Cradle of Aviation Charles Lindberg Blvd. Garden City, NY 11530
<u>LFH: Grades K – 2</u> Fortgang, Ashe, Peele, Battista, Thomas, Mendelsonn 40 STUDENTS/5 ADULTS	02/14/17 10:00 AM – 11:30 AM (Date changed from 2/7/17)	Wyandanch Memorial High School 54 So. 32 nd St. Wyandanch, NY 11798
<u>MLK: Grades 3 -4</u> Fortgang, Harper-Hankerson, Rychalski 40 STUDENTS/3 ADULTS	02/9/17 10:00 AM – 11:30 AM	Wyandanch Memorial High School 54 So. 32 nd St. Wyandanch, NY 11798
<u>MLO: Grades 6-8</u> James Jones/Ms. Brown 10 STUDENTS/2 ADULTS	02/25/17 4:00 PM	Gordon Heights Seventh Day Adventist Church 21 Teller Ave. Coram, NY 11727
<u>WMHS: Grades 10-12</u> Regina Savarese, FREE 30 STUDENTS/3 ADULTS	03/2/17 9:30 AM – 1:00 PM	Farmingdale State College 2350 Broadhollow Road Farmingdale, NY 11735
<u>WMHS: Grades 9 -12</u> Mr. Marro, Mr. Sacher, Ms. Lewis and Mr. Penn 21 STUDENTS/3 ADULTS	03/3/17 9:00 AM – 9:00 PM (Transportation provided by Private Contractor)	Symphony Space - American Dramatic Academy 2537 Broadway, 211 W. 61st Street New York, NY 10025
<u>WMHS: Grades 9 -12</u> Sabrina Fearon, EOC, Diane Williams, Diane Shepherd, NYIT STEP 20 STUDENTS/3 ADULTS	03/17/17 7:30 AM – 1:00 PM (Transportation provided by Abraham Transportation)	SUNY Farmingdale Roosevelt Hall 2350 Broadhollow Rd. Farmingdale, NY 11735
<u>WMHS: Grades 9 – 12</u> Sabrina Fearon, EOC, Diane Williams, Diane Shepherd NYIT STEP 5 STUDENTS/3 ADULTS	3/24 – 3/26, 2017 (Transportation provided by Fantastic Tours)	Albany Marriott 189 Wolf Road Albany, NY 12205

<u>MLK: Grade 4</u> Mrs. Moise 50 STUDENTS/5 ADULTS	03/31/17 10:30 AM – 1:00 PM	Nassau County Museum One Museum Dr. Roslyn Harbor, NY
<u>MLK: Grade 4</u> Bodt/Green/Thompson & Mathis 79 STUDENTS/3 ADULTS	5/16/17 9:30 AM – 1:00 PM	Holtsville Ecology Center 249 Buckley Rd. Holtsville, NY 11742
<u>LFH: Grade 4</u> Mrs. Moise 40 STUDENTS/4 ADULTS	5/17/17 10:00 AM – 12:30 AM	Heckscher Museum of Art 2 Prime Ave. Huntington, NY 11743
<u>MLK: Grade 4</u> Saravia/ Vanderpool & Hankerson 81 STUDENTS/3 ADULTS	5/18/17 9:30 AM – 1:00 PM	Holtsville Ecology Center 249 Buckley Rd. Holtsville, NY 11742
<u>MLK: Grade 4</u> Dushnick/Perrone & Vasaturo 81 STUDENTS/3 ADULTS	5/19/17 9:30 AM – 1:00 PM	Holtsville Ecology Center 249 Buckley Rd. Holtsville, NY 11742
<u>MLK: Grade 3</u> Fitzgibbon, Morton & Rychalski 76 STUDENTS/3 ADULTS	5/23/17 9:30 AM – 1:00 PM	Holtsville Ecology Center 249 Buckley Rd. Holtsville, NY 11742
<u>MLK: Grade 3</u> King/Rocchio/Brown & Connor 47 STUDENTS/4 ADULTS	5/24/17 9:30 AM – 1:00 PM	Holtsville Ecology Center 249 Buckley Rd. Holtsville, NY 11742
<u>MLK: Grade 3</u> Tortorice & Rice 55 STUDENTS/2 ADULTS	5/25/17 9:30 AM – 1:00 PM	Holtsville Ecology Center 249 Buckley Rd. Holtsville, NY 11742
<u>MLK: Grade 3</u> Consalacio/Stevenot & Suoli 72 STUDENTS/3 ADULTS	5/26/17 9:30 AM – 1:00 PM	Holtsville Ecology Center 249 Buckley Rd. Holtsville, NY 11742
<u>MLK: Grade 4</u> Hankerson, Mathis, Vasaturo & Saravia 109 STUDENTS/4 ADULTS	06/05/17 9:30 AM – 1:00 PM	The Adventure Park 75 Colonial Springs Rd. Wheatley Heights, NY 11798
<u>MLK: Grade 4</u> Thompson, Bodt, Green, Dushnick, Perrone & Vanderpool 104 STUDENTS/6 ADULTS	06/6/17 9:30 AM – 1:00 PM	The Adventure Park 75 Colonial Springs Rd. Wheatley Heights, NY 11798

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

Motion by Robinson, second by Reed

Motion carried 6-0-0

Dr. Jones presented the Pupil Personnel Services Resolutions.

**PUPIL PERSONNEL
SERVICES RESOLUTIONS**

**PPS #1
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 Holliday, second by Tolliver

Motion carried 7-0-0

**PPS #2
Central Islip UFSD**

BACKGROUND INFORMATION:

The **Central Islip Union Free School District** located at 50 Wheeler Road, Central Islip, New York is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** from September 7, 2016– June 23, 2017 school year.

Amount for the 2016-2017 school year \$963.83 per pupil for 11 students.

RESOLUTION:

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

Motion by Robinson, second by Holliday

Motion carried 7-0-0

**PPS #3
Opioid Overdose Prevention
Policy**

BACKGROUND INFORMATION:

SECOND READING

WHEREAS, the Wyandanch Union Free School District recognizes that many factors, including the use and misuse of prescription painkillers, can lead to the dependence and addiction to Opiates, and that such addiction and dependence can lead to overdose and death among the general public, including district students and staff;

RESOLUTION:

BE IT RESOLVED, upon the approval of the Board of Education and the Superintendent of Schools that the Wyandanch Union Free School District is adopting this prevention policy to address Opioid overdose, commonly known as Narcan.

Motion by Holliday, second by Robinson

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 Holliday, second by Tolliver

Motion carried 7-0-0

President Allen presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
Minutes of January 18, 2017 –
Combined Work & Voting Session**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Combined Work & Voting Session held on Wednesday, January 18, 2017.

Motion by Reed, second by Holliday

Motion carried 7-0-0

**BOE #1A
Minutes of February 1, 2017 –
Special Board Meeting**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting held on Wednesday, February 1, 2017.

Motion by Reed, second by Baker

Motion carried 7-0-0

**BOE #2
Treasurer's Report for the Month
Ending December 31, 2016**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer's Report for the month ending December 31, 2016.

Motion by Reed, second by Holliday

Motion carried 7-0-0

**BOE #3
Internal District Claim Auditor's
Report for the Month of
December 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 December 2016.

Motion by Reed, second by Holliday

Motion carried 7-0-0

**BOE #4
Conference Attendance
AMENDED**

RESOLUTION

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

**The New York State Association of Black and Puerto Rican Legislators, Inc.
46th Annual Legislative Conference, Albany, NY
Friday – Monday, February 17 - 20, 2017
Cost Not to Exceed: \$2,000 per person
(includes conference events registration, travel, hotel, meals)
Attending: Trustee James Crawford**

Motion by Tolliver, second by Reed

Motion carried 7-0-0

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)
The 2017 Capital Conference
Albany, NY
Sunday & Monday
February 12 - 13, 2017
Cost Not to Exceed: \$1,000 per person
(includes conference registration, travel, hotel, meals)**

**Attending:
Trustee Nancy Holliday**

Motion by Tolliver, second by Baker

Motion carried 7-0-0

EXECUTIVE SESSION

Motion by Reed, second by Allen to go into Executive Session at 7:50 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.

Motion carried 7-0-0

Trustee Robinson left the meeting during Exec Session.

RECONVENE

Motion by Baker, second by Tolliver to reconvene at 9:10 PM

Motion carried 6-0-0

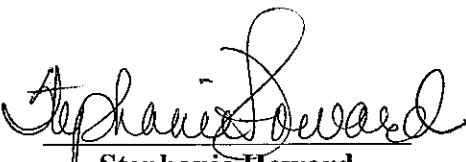
ADJOURNMENT

Motion by Baker, second by Tolliver to adjourn the meeting at 9:10 PM

Motion carried 6-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: FEBRUARY 8, 2017
COMBINED WORK &
VOTING SESSION**


Stephanie Howard