

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK & VOTING SESSION
HELD ON JANUARY 18, 2017
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED
2/8/17
7-0-0

The meeting was called to order by President Allen at 6:22 PM.

Roll Call: Performed by Stephanie Howard

Trustees Present: Dr. Ronald Allen, Sr., Charlie Reed, Shirley Baker,
Dr. Thomas Tolliver, Yvonne Robinson

Trustees Who Arrived Later: Nancy Holliday, James Crawford

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

EXECUTIVE SESSION

Motion by Baker, second by Tolliver to go into Executive Session at 6:23 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.
Motion carried 5-0-0

Trustee Holliday arrived during Exec Session.

Trustee Crawford arrived during Exec Session.

RECONVENE

Motion by Reed, second by Tolliver to reconvene at 8:12 PM **Motion carried 7-0-0**

President Allen welcomed everyone to the meeting.

ADOPTION AGENDA

Motion by Reed, second by Holliday to adopt the agenda **Motion carried 7-0-0**

AMEND THE AGENDA

Motion by Tolliver, second by Holliday to amend the agenda to include Personnel #6
Motion carried 7-0-0

RECEIVING AND HEARING OF DELEGATIONS

None

SUPERINTENDENT'S PRESENTATIONS

None

SUPERINTENDENT'S RECOMMENDATIONS

Dr. Jones presented the Administration Resolutions.

027100399A
12-10-2017

**ADMINISTRATION
RESOLUTIONS**

**ADMIN #1
Donation**

BE IT RESOLVED, that the Board of Education hereby grants authorization to the Superintendent of Schools to accept the donation from The Annette and Anthony Albanese Foundation in the amount of \$3,500 to support our uniform initiative.

Motion by Baker, second by Tolliver

Motion carried 7-0-0

**ADMIN #2
Donation**

BE IT RESOLVED, that the Board of Education hereby grants authorization to the Superintendent of Schools to accept the donation of three Bb French Horns from the Half Hollow Hills School District.

Motion by Tolliver, second by Robinson

Motion carried 7-0-0

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 of the following employees from the position indicated.

RESIGNATIONS

- A. Annette Pope-Morris, School Registered Nurse, effective January 16, 2017.
- B. Michelle D’Amico-Laux, Assistant Principal, effective January 27, 2017.
- C. Shirley Smith-Perry, School Bus Driver, effective January 21, 2017.

Motion by Reed, second by Holliday

Motion carried 7-0-0

**PERS #1A
Rescission**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education rescind the previously approved appointments of the employees named herein to the position indicated.

RESCIND

- A. Thurman Wade, Part Time School Monitor, effective January 3, 2017.
- B. Melissa Arato, Leave Replacement Elementary Teacher, effective January 18, 2017.

Motion by Reed, second by Tolliver

Motion carried 7-0-0

**PERS #1B
Revised Appointment**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education revise the previously approved appointment of the employee named herein 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.

- A. Maegan Ruiz, Special Education Teacher, MA, Step 4, at an annual salary of \$64,086.00 effective September 6, 2016 through August 31, 2020.

Motion by Holliday, second by Reed

Motion carried 7-0-0

**PERS #2
District Wide Appointments
REVISED**

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. Michael Murphy, Substitute Custodian, at a rate of \$15.54 per hour, effective January 19, 2017.
B. Natanya Fletcher, Provisional Security Guard, Step 3, at a rate of \$16.02 per hour, effective January 19, 2017.
C. Jackie DeLeon, Provisional Security Guard, Step 3, at a rate of \$16.02 per hour, effective January 19, 2017.
D. Dina Brock, Substitute Clerk Typist, at a rate of \$13.48 per hour effective January 19, 2017.
E. Mark Ramsey, Substitute Custodian, at a rate of \$15.54 per hour, effective January 19, 2017.
F. Thurman Wade, Substitute Part Time Monitor, at a rate of \$10.00 per hour, effective January 4, 2017 through June 23, 2017.
G. Mary Ann Coughlin, Part Time Reading Teacher, at a rate of \$35.00 per hour, effective 2016-2017 school year.
H. Somalia Sexton, Leave Replacement Teaching Assistant, HSG, Level 1, Step 1 at an annual salary of \$31,297.00, effective January 10, 2017 through April 19, 2017.
I. Dwight Gibson, Substitute Custodian, at a rate of \$15.54 per hour, effective January 19, 2017.
J. Brigide Grant, Substitute Teaching Assistant, at a rate of \$70.00 per day, effective January 19, 2017.
K. Collette Squillante, Certified Substitute Teacher, at a rate of \$180.00 per day, effective January 19, 2017.
L. Carolyn Coleman, Leave Replacement Teaching Assistant, HS+15, Level III, Step 3, at an annual salary of \$38,276.00, effective February 1, 2017 through May 1, 2017.

Motion by Baker, second by Holliday

Motion carried 7-0-0

**PERS #2A
JROTC Contract Agreement**

BACKGROUND INFORMATION:

Whereas, the Superintendent of Schools recommends that Wyandanch Union Free School District retain the services of Major Luis E. Barraza to provide JROTC instruction and activities to the District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools and after having been reviewed by General Counsel, the Wyandanch Union Free School District retain the services of Major

Luis E. Barraza to provide JROTC instruction and training for the Wyandanch Union Free School District for the period of January 19, 2017 through June 30, 2018, at an annual salary of \$95,000.00 in accordance with the terms and conditions of the contract annexed to these minutes.

Contract Agreement

Luis E. Barraza, Senior JROTC Instructor

Motion by Tolliver, second by Reed

Motion carried 7-0-0

**PERS #2B
MLO Volunteer**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the volunteer services of the individual indicated below.

**MLO
VOLUNTEER**

A. Betty Watkins, 1:1 Student Mentor, effective January 19, 2017.

Motion by Baker, second by Reed

Motion carried 7-0-0

**PERS #2C
LFH/MLK 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 funded through the SIG A Title I funds.

**LFH/MLK
AFTER SCHOOL PROGRAM
APPOINTMENTS**

| | Name | Position | Rate per hour | Effective Dates |
|---|---------------|--------------------|---------------|------------------------|
| A | Marie Ntukogu | Substitute Teacher | \$35.00 | 01/19/2017- 06/22/2017 |

Motion by Baker, second by Reed

Motion carried 7-0-0

**PERS #2D
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. Melissa Arato, Elementary Teacher, Permanent Certification, MA, Step 1, at an annual salary of \$56,628.00, with a four (4) year probationary period, effective January 19, 2017 through January 18, 2021.
- B. Meghan DeVita, Elementary Teacher with English to Speakers of Other Languages Certification, Initial Certification, MA, Step 2, at an annual salary of \$58,884.00, with a four (4) year probationary period, effective January 30, 2017 through January 29, 2021.
- C. Evelyn Ortiz, Elementary Teacher with Bilingual Extension, Initial Certification, BA, Step 1, at an annual salary of \$49,062.00, with a four (4) year probationary period, effective January 23, 2017 through January 22, 2021.

Motion by Reed, second by Holliday

Motion carried 7-0-0

PERS #2E
MLO 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.

MLO
AFTER SCHOOL PROGRAM
APPOINTMENT

| | Name | Position | Rate per hour | Effective Dates |
|---|------------------|-------------------|---------------|-------------------------|
| A | Renee Williamson | Chorus Instructor | \$17.50 | 01/19/2017 - 06/22/2017 |

Motion by Robinson, second by Holliday

Motion carried 7-0-0

PERS #2F
Athletic Department Appointment

BACKGROUND INFORMATION:

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

RESOLUTION:

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

2016-2017
ATHLETIC DEPARTMENT
APPOINTMENT

| | NAME | POSITION | Stipend | Effective Date(s) |
|----|------------------|-------------------------------------|------------|-----------------------|
| A. | Dwight Singleton | Girls Junior Varsity Softball Coach | \$4,265.00 | 2016-2017 school year |

Motion by Reed, second by Tolliver

Motion carried 7-0-0

PERS #2G
Increase Stipend

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the increase \$1,370.00 of the stipend for the position indicated funded through the SIG A Title I Grant.

| Position | Old Rate | New Rate |
|---------------------------------|--------------------|--------------------|
| One World Club District Liaison | \$2,000.00 stipend | \$3,370.00 stipend |

Motion by Reed, second by Tolliver

Motion carried 7-0-0

PERS #2H
Creation of Position
TABLED FOR EXEC SESSION

RESOLUTION:

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

Motion by Reed, second by Tolliver

PERS #2I
MLK Appointments

BACKGROUND INFORMATION:

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

RESOLUTION:

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

MLK
APPOINTMENTS

| | Name | Position | Rate per hour | Effective Dates |
|---|------------------|---------------------------|--|-------------------------|
| A | Mary DeLeonardis | Part Time Math Teacher | \$35.00 not to exceed 17.5 hours per week | 01/19/2017 – 05/17/2017 |
| B | Cynthia Paterno | Part Time Reading Teacher | \$35.00 not to exceed 17.5 hours per week | 01/19/2017 – 05/17/2017 |

Motion by Tolliver, second by Holliday

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. Melyssa Enriquez, Elementary Teacher, effective March 30, 2017 through June 2, 2017.

Motion by Holliday, second by Robinson

Motion carried 7-0-0

**PERS #3A
Leave of Absence**

BACKGROUND INFORMATION:

The employee named herein has requested a Child Care Leave of Absence.

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. Melyssa Enriquez, Elementary Teacher, effective June 5, 2017 through June 23, 2017.

Motion by Baker, second by Holliday

Motion carried 7-0-0

Trustee Robinson left the meeting at 8:25 PM.

**PERS #3B
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. Betty Greene, Speech Teacher, effective November 29, 2016 through June 23, 2017.

Motion by Baker, second by Holliday

Motion carried 6-0-0

**PERS #3C
Leave of Absence**

BACKGROUND INFORMATION:

The employee named herein has requested an Extended Leave of Absence.

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Annette White, Food Service Worker, effective November 28, 2016 through December 19, 2016.

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

PERS #3D
Leave of Absence

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Kelly Baum, Art Teacher, effective February 1, 2017 through February 13, 2017.

Motion by Reed, second by Tolliver

Motion carried 6-0-0

PERS #3E
Leave of Absence

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Corinthian Williams, Teaching Assistant, effective February 2, 2017 through June 23, 2017.

Motion by Holliday, second by Reed

Motion carried 6-0-0

PERS #3F
Leave of Absence
TABLED FOR EXEC SESSION

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Joanna Hubbard, Teaching Assistant, effective February 1, 2017 through May 1, 2017.

Motion by Tolliver, second by Allen

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) |
|-----------------------|-------------------|--------------|--------|----------------------|
| Nelly Bonilla | SUNY Old Westbury | Mr. Morris | WMHS | Spring Semester 2017 |
| Jacqueline Burgos | SUNY Old Westbury | Mrs. Fonseca | WMHS | Spring Semester 2017 |
| Naomi Robinson | SUNY Old Westbury | Ms. Perry | MLO | Spring Semester 2017 |
| Vincent Castelli, Jr. | SUNY Old Westbury | Ms. Kelly | WMHS | Spring Semester 2017 |
| Marlon Derosena | SUNY Old Westbury | Mr. Morris | WMHS | Spring Semester 2017 |
| Navneet Kaur | SUNY Old Westbury | Ms. Kelly | WMHS | Spring Semester 2017 |
| Syreeta Owens | Tuoro College | Ms. Perry | MLO | Spring Semester 2017 |

Motion by Reed, second by Holliday

Motion carried 6-0-0

**PERS #5
Conference/Workshop**

BACKGROUND INFORMATION:

District Personnel are encouraged to be involved in staff development activities in order to maintain their professional growth. The employee named herein is requesting approval to attend the conferences 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 conference indicated.

Sharin Wilson
Infinite Campus Interchange 2017
Fordham University School of Law
Lincoln Center
New York, New York
March 13, 2017 through March 16, 2017
*Cost Not To Exceed \$1,400.00

Motion by Tolliver, second by Holliday

Motion carried 6-0-0

**PERS #6
Tenure**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employee.

Gina Talbert, Assistant Superintendent for Curriculum and Instruction effective January 19, 2017.

Motion by Tolliver, second by Holliday

Motion carried 6-0-0

SALARY SCHEDULE-REGULAR MEETING JANUARY 18, 2017

| NAME | POSITION | OLD RATE OF PAY | NEW RATE OF PAY |
|-------------------|--------------------------------------|-----------------|--------------------|
| Michael Murphy | Substitute Custodian | | \$15.54 per hour |
| Natanya Fletcher | Provisional Security Guard | | \$16.02 per hour |
| Jackie DeLeon | Provisional Security Guard | | \$16.02 per hour |
| Dina Brock | Substitute Clerk Typist | | \$13.48 per hour |
| Mark Ramsey | Substitute Custodian | | \$15.54 per hour |
| Thurman Wade | Substitute Part Time Monitor | | \$10.00 per hour |
| Mary Ann Coughlin | Part Time Reading Teacher | | \$35.00 per hour |
| Somalia Sexton | Leave Replacement Elementary Teacher | | \$31,297.00 annual |
| Dwight Gibson | Substitute Custodian | | \$15.54 per hour |

| NAME | POSITION | OLD RATE OF PAY | NEW RATE OF PAY |
|--------------------|---|-----------------|--------------------|
| Brigide Grant | Substitute Teaching Assistant | | \$70.00 per day |
| Colette Squillante | Certified Substitute Teaching Assistant | | \$180.00 per day |
| Carolyn Coleman | Teaching Assistant | | \$38,276.00 annual |
| Luis E. Barraza | Senior JROTC Instructor | | \$95,000.00 annual |
| Marie Ntukogu | After School Program Substitute Teacher | | \$35.00 per hour |
| Melissa Arato | Elementary Teacher | | \$56,628.00 annual |
| Meghan DeVita | Elementary Teacher with ESOL Certification | | \$58,884.00 annual |
| Evelyn Ortiz | Elementary Teacher with Bilingual Extension | | \$49,062.00 annual |
| Renee Williamson | After School Program Chorus Instructor | | \$17.50 per hour |
| Dwight Singleton | Girls JV Softball Coach | | \$4,265.00 stipend |
| Mary Deleonardis | Part Time Math Teacher | | \$35.00 per hour |
| Cynthia Paterno | Part Time Reading 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: GSSC
DATE/TIME

ORGANIZATION FACILITY/PROPERTY
PURPOSE/CONTACT

| | | |
|-------------------------------|--------------------------|-------------------|
| Girl Scouts of Suffolk County | LFH ES | Thursday |
| 442 Moreland Road | Lunchroom | March 23, 2017 |
| Commack NY 11725 | 5 Tables; 2 Garbage Cans | 3:00 PM – 6:30 PM |

PURPOSE: Girl Scout Cookie Pick-Up Site

CONTACT: Mary Ellen Rama, GSSC Outreach Coord., Tele #(631) 543-6622, x-246
ALT. CONTACT: Kelly Drechsler, e-mail: productsales@gssc.us
ESTIMATED FEES:

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools that the above organization be approved to use the facilities as indicated subject to school functions, fees, safety conditions and receipt of Certificate of Liability Insurance coverage (on file).

Motion by Reed, second by Tolliver

Motion carried 6-0-0

BUS #2
Acceptance of Independent
Auditors Report and
Corrective Action Plan FYE
June 30, 2016

BACKGROUND INFORMATION:

R.S. Abrams & Co., LLP presented to the Audit Committee the results of the firm’s external audit of the District’s Financial Statements for 2015-16, and the associated Management Letter.

The Audit Committee approved the following two resolutions at their meeting on November 1, 2016 to permit the District to file the Financial Statements for 2015-16 and the associated Management Letter on or before October 15, 2016 (with automatic 30-day statutory extension as required by state law.

BE IT RESOLVED that the Audit Committee approves the Financial Statements for 2015-16 and the associated Management Letter.

FURTHERMORE, the District is authorized to file such Statements with the New York State Department of Education and the Comptroller's Office as prescribed by law and statute.

Consequently, the District filed the Financial Statements, and associated compliance reports, for the year ended June 30, 2016 with the New York State Department of Education and the Office of the State Comptroller. Subsequently, the District has prepared a Corrective Action Plan for the findings presented in the June 30, 2016 Financial Statements and Management Letter. The following resolutions are presented for consideration by the Board of Education in order to complete the District's requirements for filing such Financial Statements with the New York State Department of Education and the Office of the State Comptroller:

RESOLUTION:

BE IT RESOLVED that the Board of Education accepts the recommendation of the Audit Committee and hereby approves the Financial Statements for 2015-16 and the associated Management Letter.

FUTHERMORE, the Board of Education accepts that Corrective Action Plan for the findings presented in the Management Letter for the Financial Statements for the year that ended June 30, 2016.

FURTHERMORE, the District is hereby authorized to file this Board of Education Resolution and the Corrective Action Plan along with such Statements with the New York State Department of Education and the Comptroller's Office as prescribed by State statute and regulations.

Motion by Baker, second by Tolliver

Motion carried 6-0-0

**BUS #3
Change Order: S.J.
Hoerning Const., Inc.**

BACKGROUND INFORMATION:

During the course of the MLO Portable Classroom Project, various vendors and the District's architectural and engineering firm, Tetra Tech, encountered field conditions which results in changes to the originally defined work. The field conditions and the resulting changes include the following:

- A. Request by: Owner
- B. Relationship to Project Scope: Portable relocation.
- C. Basis of Need: Work performed by other contractor.
- D. Description of Work: Work performed by other contractor.

Change Order #GC-1-03: decrease in the amount of (\$10,000.00).

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 S. J. Hoerning Construction, Inc. Change Order #GC-1-3 for changes as described above in the decreased amount of (\$10,000.00).

Motion by Tolliver, second by Baker

Motion carried 6-0-0

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 3 existing non-functioning point of use water heaters and install 3 new point of use water heaters.

Change Order #PC-02: increase in the amount of \$3,910.00.

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-02 for changes as described above in the increased amount of \$3,910.00.

Motion by Reed, second by Tolliver

Motion carried 6-0-0

BACKGROUND INFORMATION:

During the course of the MLO Portable Classroom Project, various vendors and the District’s architectural and engineering firm, Tetra Tech, encountered field conditions which results in changes to the originally defined work. The field conditions and the resulting changes include the following:

- EC-04:
- A. Request by: Owner
 - B. Relationship to Project Scope: Relocation of existing portables.
 - C. Basis of Need: Reconnection of wiring in classroom portables after relocation in new site.
 - D. Description of Work: Time and materials to rewire located portables after they were disconnected and moved to new site.

Change Order #EC-04: increase in the amount of \$9,241.35

- EC-05:
- A. Request by: Owner
 - B. Relationship to Project Scope: Relocation of existing portables.
 - C. Basis of Need: Grounding classroom portables after relocation to new site.
 - D. Description of Work: Time and materials to run Bond wire and grounding rods at each relocated portable after they were disconnected and moved to new site and to install additional exterior light fixtures.

Change Order #EC-05: increase in the amount of \$2,946.20

RESOLUTION:

BE IT RESOLVED upon the recommendation of the Superintendent of Schools that the Board of Education approve J.P. Daly & Sons’ Change Orders #EC-04 and #EC-05 for changes as described above in the increased amounts of \$9,241.35 and \$2,946.20, respectively.

Motion by Reed, second by Tolliver

Motion carried 6-0-0

BACKGROUND INFORMATION:

During the course of the MLO Portable Classroom Project, various vendors and the District's architectural and engineering firm, Tetra Tech, encountered field conditions which results in changes to the originally defined work. The field conditions and the resulting changes include the following:

- A. Request by: Owner
- B. Relationship to Project Scope: Modification to exit stairs so they can be reused in new location.
- C. Basis of Need: To reuse relocated stairs.
- D. Description of Work: 3 aluminum stairs from existing portables will not work with grades at new location. Modification to 3 existing stairs/railings are needed to reuse at new location.
Change Order #GC-1-02: increase in the amount of \$4,613.18

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 S. J. Hoerning Construction, Inc. Change Order #GC-1-02 for changes as described above in the increased amount of \$4,613.18.

Motion by Reed, second by Tolliver

Motion carried 6-0-0

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:

| BUILDING | DATE/TIME | LOCATION |
|--|---|---|
| <u>WMHS: Grade 12</u> Bruce Penn 13 STUDENTS/2 ADULTS | 01/05/17 10:00 AM – 1:00 PM | Wyandanch Village 40 Station Drive Wyandanch, NY 11798 |
| <u>MLO: Grades 5 and 6</u> Carmen Mitchell/Shannon Voyack 385 STUDENTS/25 ADULTS | 2/1/17 10:00 AM – 12:30 PM (Private Transportation being provided) | Tilles Center 720 Northern Boulevard Brookville, NY 11548 |
| <u>WMHS: Grades 10 and 11</u> Dexter Ward, Tiffany Kee, Dr. Patricia Rickenbacker 30 STUDENTS/3 ADULTS | 2/9/17 8:00 AM – 11:00 AM | Wilson Tech Campus 507 Westminster Ave. Dix Hills, NY 11746 |
| <u>MLO: Grades 6, 7, 8</u> Chelsee Hudson, Brianna Galbo 9 STUDENTS/2 ADULTS | 3/23/17 7:00 AM – 1:30 PM (Transportation being provided by Educational Bus Transportation to location only) – District Bus is provided to pick up @ 1:30 p.m. | Crest Hollow Country Club 8325 Jericho Tpke. Woodbury, NY 10930 |

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

Motion by Reed, second by Tolliver

Motion carried 6-0-0

**CURR #2
2016/17 Professional
Development Plan**

BACKGROUND INFORMATION:

The efforts of the New York State Board of Regents, the State Education Department, and the State Professional Standards and Practices Board for Teaching have resulted in formal processes that promote and support professional development for all educators and other school personnel.

Commissioner’s Regulation 80-3.6 (b)(1) requires that Professional certificate holders in the classroom teaching service, educational leadership service, and Level III Teaching Assistant certificate holders complete 100 professional development clock hours every five years in order to maintain their certification.

Commissioner’s Regulation 100.2(dd) Professional Development requires each district and BOCES to collaboratively develop a plan for professional development that is annually revised and approved by its board of education.

WHEREAS, The purpose of the 2016- 2017 Wyandanch Union Free School District Professional Development Plan is to improve the quality of teaching and learning by ensuring that staff members participate in “relevant” professional development to remain current with their profession, as well as to meet the learning needs of all of our students. The plan describes the alignment of professional development with New York State learning standards and assessments, student needs, teacher capacities, and includes goals, objectives, strategies, and activities. Our intent, as part of the plan, is to offer staff a menu of professional development opportunities throughout the year. These opportunities, both formal and informal, will be offered in a variety of formats and through a variety of providers.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves 2016-2017 Professional Development Plan for the Wyandanch Union Free School District.

Motion by Reed, second by Tolliver

Motion carried 6-0-0

Mrs. Talbert presented the Grants & Funding Resolutions.

**GRANTS & FUNDING
RESOLUTIONS**

**GRANTS #1
Learning Systems Associates
(LSA) - Addendum to
Grants #2 Previously Board
Approved on 10/19/16**

BACKGROUND INFORMATION:

The Wyandanch Union Free School District has contracted the services of LSA for the purpose of providing professional development to strengthen curriculum programs.

The original contract was approved by the Board of Education on October 19, 2016 to provide four (4) onsite Professional Development days and two (2) virtual Professional Development days.

WHEREAS, The District’s need is to expand curriculum mapping across the K-12 core content areas. In order to accomplish this objective, we are proposing to exchange the originally contracted virtual PD day for one onsite PD day. In addition, one additional onsite day of professional development is

requested. The addendum to the contract would be increased by \$3,600 for a total not to exceed \$22,000.

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

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education be authorized to approve the addendum to consultant services between the Wyandanch Union Free School District and Learning Systems Associates (LSA), for October 19, 2016 to August 31, 2018. (addendum to original consultant contract attached.)

Motion by Baker, second by Tolliver

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 Tolliver, second by Holliday

Motion carried 6-0-0

**PPS #2
West Islip Free School
District**

BACKGROUND INFORMATION:

The **West Islip Union Free School District** located at 100 Sherman Avenue, West 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 July 1, 2016– June 30, 2017 school year.

Amount for the 2016-2017 school year \$891.72 per pupil for 23 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 West Islip Free School District** for the July 1, 2016 – June 30, 2017 school year.

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

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 Tolliver, second by Baker

Motion carried 6-0-0

BACKGROUND INFORMATION:

The **West Islip Free School District** located at 100 Sherman Avenue, West Islip, New York 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 West Islip Union Free School District** for the July 1, 2016 – June 30, 2017 school year.

Motion by Reed, second by Tolliver

Motion carried 6-0-0

**SPEC ED #3
A&J Behavioral Health, Inc.**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **A & J Behavioral Health, Inc.** with a business address of **2631 Merrick Road, Suite 302, Bellmore, New York 11710** to provide related services to those Wyandanch students with disabilities for the 2016-2017 school year.

Please see attached fee rate schedule.

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 A & J Behavioral Health, Inc. for the 2016-2017 school year.**

Motion by Tolliver, second by Baker

Motion carried 6-0-0

**SPEC ED #4
2016/17 SEDCAR Federal
IDEA Part B Flow Through
Allocations
REVISED**

BACKGROUND INFORMATION:

This agreement between Wyandanch UFSD and the following vendors is to provide SEDCAR Federal IDEA Part B Flow Through Allocations for the 2016-2017 School year as follows:

Section 611

Program: \$1,174.00 per student
Related Services: \$391.00 per student

Section 619

Program: \$737.00 per student
Related Services: \$246.00 per student

| SECTION 611 | | | SECTION 619 | |
|----------------------------|------------|-----------------|-------------|-----------------|
| Vendor | Program | Related Service | Program | Related Service |
| Cleary School For the Deaf | \$1,174.00 | \$0.00 | \$0.00 | \$0.00 |

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the agreements between Wyandanch UFSD and the aforementioned vendors.

Motion by Baker, second by Holliday

Motion carried 6-0-0

President Allen presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

Motion by Crawford, second by Baker to BLOCK VOTE Board of Education Resolutions #1, #2, #3, #4 and #4A
Motion carried 6-0-0

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

**BOE #1
Minutes of December 14, 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, December 14, 2016.

**BOE #2
Treasurer's Report for the Month
Ending November 30, 2016**

RESOLUTION

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

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

RESOLUTION

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

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

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

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.

**BOE #4
Budget Status Report for the period
ending November 30, 2016**

RESOLUTION

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

BOE #4A
Budget Status Report for the period
ending November 30, 2016

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ending December 31, 2016.

EXECUTIVE SESSION

Motion by Tolliver, second by Allen to go into Executive Session at 8:53 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.

Motion carried 6-0-0

Trustee Crawford left the meeting during Exec Session.

RECONVENE

Motion by Reed, second by Tolliver to reconvene at 9:50 PM **Motion carried 5-0-0**

AMEND THE AGENDA

Motion by Tolliver, second by Allen to amend the agenda to include Board of Education #5 and Business #7

Motion carried 5-0-0

PERS #2H

Creation of Position

WITHDRAWN

RESOLUTION:

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

PERS #3F

Leave of Absence

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

A. Joanna Hubbard, Teaching Assistant, effective February 1, 2017 through May 1, 2017.

Motion by Tolliver, second by Allen

Motion carried 5-0-0

BOE #5

Addendum to Employment Agreement

RESOLUTION

WHEREAS, Dr. Mary Jones serves as Superintendent of Schools and has a contract with the District for the period of July 21, 2014 through June 30, 2017; and

WHEREAS, the Board of Education is desirous of extending the terms and conditions of Dr. Mary Jones' employment as Superintendent for an additional two years from July 1, 2017 through June 30, 2019; therefore be it

RESOLVED, that the Board of Education hereby approves the attached Addendum #1 to Dr. Mary Jones' Employment Agreement, pursuant to Section 1711 of the New York State Education Law, and authorizes the President of the Board of Education to execute same.

Motion by Baker, second by Tolliver

Motion carried 5-0-0

BUS #7
General Release and Settlement

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the General Release and settlement in the amount of \$5,000, in connection with the matter of *Burnside Studios v. Wyandanch Union Free School District*, relative to a claim for breach of contract pursuant to a Notice of Claim filed on November 15, 2016.

Motion by Tolliver, second by Reed

Motion carried 5-0-0

Trustee Crawford returned to the meeting at 10:00 PM.

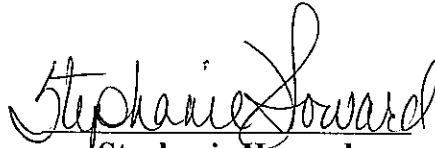
ADJOURNMENT

Motion by Tolliver, second by Reed to adjourn the meeting at 10:00 PM

Motion carried 6-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: JANUARY 18, 2017
COMBINED WORK &
VOTING SESSION**


Stephanie Howard