

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
2016 REORGANIZATION MEETING AND
COMBINED WORK/VOTING SESSION
HELD ON JULY 12, 2016
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED

8/17/16

7-0-0

The meeting was called to order by Dr. Tolliver at 5:15 PM.

Roll Call: Performed by Stephanie Howard

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

Trustees Who Later Joined the Meeting: Yvonne Robinson

Trustees Absent: James Crawford

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

Motion by Baker, second by Allen to adopt the agenda

ADOPTION AGENDA
Motion carried 5-0-0

EXECUTIVE SESSION

Motion by Allen, second by Holliday to go into Executive Session at 5:17 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.

Motion by Robinson, second by Allen to reconvene

RECONVENE
Motion carried 6-0-0

REORGANIZATION MEETING

Stephanie Howard, District Clerk was asked to chair the meeting.

OATH OF OFFICE FOR TRUSTEES ELECT

Ms. Howard announced that Mr. Crawford and Mrs. Robinson were to take their Oath of Office since being reelected to the Board of Education in May. Mr. Crawford was absent from the Reorganization Meeting and would have to take his Oath upon his return.

Mrs. Robinson was called forward to take her Oath of Office, which was administered by Lisa Hutchinson, Legal Counsel, followed by applause.

ELECTION OF PRESIDENT

Ms. Howard asked if there were nominations for President.



Dr. Tolliver nominated Dr. Ronald Allen, Sr. for President.

Mrs. Robinson nominated herself for President.

After asking three more times if there were any other nominations, which there were none, Ms. Howard took a vote by roll call.

The following voted for Dr. Allen: Dr. Tolliver, Dr. Allen, Trustee Baker, Trustee Holliday and Trustee Reed.

The following voted for Mrs. Robinson: Trustee Robinson.

With five votes, Dr. Ronald Allen, Sr. was elected President of the Board of Education.

The Oath of Office was administered to President Allen by Lisa Hutchinson, which was followed by applause.

President Allen took his seat and assumed the chair of the meeting.

ELECTION OF VICE PRESIDENT

President Allen asked for nominations for Vice President.

Trustee Tolliver nominated Trustee Charlie Reed.

Trustee Robinson nominated herself.

After asking if three more times if there were any other nominations, which there were none, President Allen closed the nominations.

Ms. Howard called the roll for the vote.

The following voted for Mr. Reed: President Allen, Trustee Baker, Trustee Holliday, Trustee Reed and Trustee Tolliver.

The following voted for Mrs. Robinson: Trustee Robinson.

With five votes, Mr. Charlie Reed was elected Vice President of the Board of Education.

The Oath of Office was administered to Vice President Reed by Lisa Hutchinson, which was followed by applause.

**REORGANIZATION
RESOLUTIONS**

Meeting was delayed for about ten minutes while District Clerk made more copies of the Reorganization Meeting resolutions.

**BOE REORG #1
District Clerk/Board Secretary**

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints Stephanie Howard as District Clerk, with benefits as outlined in the 2016-2017 Terms and Conditions Employment Agreement between the Board of Education and the District Clerk and authorizes the President of the Board of Education to execute said Agreement with Ms. Howard on behalf of the Board of Education.

Motion by Baker, second by Reed

Motion carried 6-0-0

The Oath of Office was administered to District Clerk Stephanie Howard by Lisa Hutchinson, followed by applause.

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

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

**BOE REORG #2
District Treasurer**

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints Winsome Ware as District Treasurer, subject to benefits as outlined in the 2016-2017 Terms and Conditions Employment Agreement between the Board of Education and the District Treasurer and authorizes the President of the Board of Education to execute said Agreement with Mrs. Ware on behalf of the Board of Education.

Motion by Baker, second by Reed

Motion carried 6-0-0

The Oath of Office was administered to District Treasurer Winsome Ware by Lisa Hutchinson, followed by applause.

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

RESOLUTION:

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

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

**BOE REORG #2B
Preparation of 2016-2017
Financial Audit
Statements
TABLED FOR EXEC
SESSION**

RESOLUTION:

BE IT RESOLVED, that the Board of Education of the Wyandanch Union Free School District authorizes Winsome Ware to close the 2015-2016 fiscal year and assist with the audit and preparation of the District's financial statements, and receive compensation in the amount of \$12,500 for such services paid from July 1, 2016 – June 30, 2017. Such services shall not interfere with her typical work duties for the District.

**CLOSING OF REORGANIZATION
MEETING**

President Allen closed the Reorganization Meeting and went into the Combined Work & Voting Session at 8:45 PM.

**COMBINED WORK & VOTING
SESSION**

**RECEIVING AND HEARING
OF DELEGATIONS**

None

**SUPERINTENDENT’S
PRESENTATIONS**

None

**SUPERINTENDENT’S
RECOMMENDATIONS**

Dr. Jones presented the Administration Resolutions.

**ADMINISTRATION
RESOLUTIONS**

**ADMIN #1
SCEPS and DCIP**

BACKGROUND INFORMATION

District Personnel are encouraged to be involved in staff development activities in order to maintain their professional growth. The employees named herein are requesting approval to attend a conference/workshop.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant approval for the Superintendent to attend the conference/workshop indicated:

Dr. Mary Jones
National School Board Association (NSBA)
CUBE Summer Issues Conference
OMNI Charlotte, NC
Wednesday, July 13 to Sunday, July 17, 2016
Cost Not to Exceed \$3,000.00

Motion by Baker, second by Tolliver

Motion carried 6-0-0

Mr. Hodge presented the Personnel Resolutions.

Trustee Baker returned to the meeting at 8:12 PM.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Rescission**

RESOLUTION:

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

RESCIND

A. Delores Jenkins, Building Administrator, 44 years of service, effective August 31, 2016.

Motion by Tolliver, second by Reed

Motion carried 6-0-0

**PERS #1A
Retirement**

BACKGROUND INFORMATION:

The employee named herein has submitted a letter of intent to retire from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the intent to retire from the following employee as indicated.

RETIREMENT

- A. Delores Jenkins, Building Administrator, 44 years of service, effective September 2, 2016.

Motion by Baker, second by Tolliver

Motion carried 6-0-0

**PERS #1B
Resignation**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

RESIGNATION

- A. Magaly Rodriguez, Elementary Teacher, effective September 1, 2016.

Motion by Tolliver, second by Baker

Motion carried 6-0-0

**PERS #1C
Rescission**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education rescind the previously approved appointment of the following candidates from the position indicated.

RESCIND

- A. Minne Holness, Lead Teacher, at a rate of \$40.00 per hour, for four (4) hours per day, Monday through Friday, effective June 27, 2016 through August 12, 2016.
- B. Betty Greene, Speech Pathologist, at a rate of \$35.00 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- C. Dana Valentino, Teacher, at a rate of \$35.00 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- D. Gina Tortorici, Teacher, at a rate of \$35.00 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- E. Lorraine Carey, Teacher, at a rate of \$35.00 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- F. Beverly Harper-Lewis, Teacher, at a rate of \$35.00 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- G. Margaret Goodings, Teacher, at a rate of \$35.00 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- H. Rochelle Legette, Substitute Teacher, at a rate of \$35.00 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- I. Katrina Crawford, Substitute Teacher, at a rate of \$35.00 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- J. Gabrielle Gibson, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- K. Christeen Vines, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.

- L. Ivesha Hall, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- M. Asahel Chin, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- N. Daphene Heron, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- O. Mary Schneider, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- P. Barbara Haynes, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- Q. Tiffany Chavis, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- R. Brittany Rice, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- S. Patricia Taylor, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- T. Myrtle Stewart Alston, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- U. Walter Williams, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- V. Dorette Mitchell, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- W. Vergia Hill, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- X. Lucie LaMothe, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- Y. Lynelle Suhovsky, Substitute Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- Z. Bryan Rapelyea, Substitute Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.

Motion by Reed, second by Tolliver

Motion carried 6-0-0

**PERS #1D
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 from the position indicated.

RESCIND

	Name	Position	Stipend	Effective Dates
A	Alejandra Fonseca	World Language Coordinator	\$4,725.00	2016-2017 school year

Motion by Tolliver, second by Holliday

Motion carried 6-0-0

**PERS #1E
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 from the position indicated.

RESCIND

- A. Fredrika Miller, Summer School Principal, at a stipend of \$7,500.00, effective June 27, 2016 through August 19, 2016.
- B. Barbara Adams, 8th Grade ELA Teacher, at a rate of \$35.00 per hour, for five hours per day, for four days per week, effective July 11, 2016 through August 18, 2016.
- C. Matthew Rohan, 8th Grade Math Teacher, at a rate of \$35.00 per hour, for five hours per day, for four days per week, effective July 11, 2016 through August 18, 2016.
- D. Sabrina Whitaker, 8th Grade Integrated Science Teacher (Non-Living Environment), at a rate of \$35.00 per hour, for five hours per day, for four days per week, effective July 11, 2016 through August 18, 2016.

- E. April Anderson, Living Environment Teacher, at a rate of \$35.00 per hour, for five hours per day, for four days per week, effective July 11, 2016 through August 18, 2016.
- F. Porfirio Lopez, Social Studies 9-12 Teacher, at a rate of \$35.00 per hour, for five hours per day, for four days per week, effective July 11, 2016 through August 18, 2016.
- G. Sandy Reiher, ELA 9-12 Teacher, at a rate of \$35.00 per hour, for five hours per day, for four days per week, effective July 11, 2016 through August 18, 2016.
- H. Lori Dekie, ELA 9-12 Teacher, at a rate of \$35.00 per hour, for five hours per day, for four days per week, effective July 11, 2016 through August 18, 2016.
- I. Michael Fatscher, Math 9-12 Teacher, at a rate of \$35.00 per hour, for five hours per day, for four days per week, effective July 11, 2016 through August 18, 2016.
- J. Erika Wall, Librarian 9-12, at a rate of \$35.00 per hour, for five hours per day, for four days per week, effective July 11, 2016 through August 18, 2016.
- K. Johnny Marcia, Summer Dean of Students, at a rate of \$35.00 per hour, for five hours per day, for four days per week, effective July 11, 2016 through August 18, 2016.

Motion by Reed, second by Tolliver

Motion carried 6-0-0

**PERS #1F
Rescission
WITHDRAWN**

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 from the position indicated.

RESCIND

	Name	Position	Rate	Effective Dates
A	Minnie Holness	SPED Extended Year Lead Teacher	\$35.00 per hour	06/27/2016-08/12/2016

**PERS #1G
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 from the position indicated.

RESCIND

	Name	Position	Effective Dates
A	Robert Cummings	Guidance Counselor Student Practicum	Fall semester 2016

Motion by Reed, second by Baker

Motion carried 6-0-0

**PERS #1H
Removal from Substitute
Registry**

BACKGROUND INFORMATION:

The Substitute Custodians listed below are recommended for removal from our Substitute Registry.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the removal of the employees indicated from the District Substitute Registry effective July 13, 2016.

- A. Kevin Jackson, Substitute Guard, effective July 13, 2016.
- B. ~~Tamara Holliday, Substitute Guard, effective July 13, 2016.~~
- C. Paul Farrell, Substitute Guard, effective July 13, 2016.

Letter "B" was withdrawn

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

Motion carried 5-1-0

PERS #1I
Termination
TABLED FOR EXEC
SESSION

RESOLUTION:

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

Motion by Reed, second by Tolliver

PERS #1J
Rescission

RESOLUTION:

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

RESCIND

	Name	Position	Effective Dates
A	Deven Kane	NYSED Focus District Institute Session D	May 4, 2016 through May 5, 2016

Motion by Baker, second by Tolliver

Motion carried 6-0-0

PERS #2
WMHS Summer School
Program Appointments

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the position indicated. Candidates approved for this program will be required to attend a one hour orientation and will be compensated at the rate indicated below.

WMHS
SUMMER SCHOOL PROGRAM
APPOINTMENTS

- A. Fredrika Miller, Summer School Principal, at a stipend of \$7,500.00, effective June 27, 2016 through August 19, 2016.
- B. Barbara Adams, 8th Grade ELA Teacher, at a rate of \$35.00 per hour, for five hours per day, for four days per week, effective July 6, 2016 through August 16, 2016.
- C. Matthew Rohan, 8th Grade Math Teacher, at a rate of \$35.00 per hour, for five hours per day, for four days per week, effective July 6, 2016 through August 16, 2016.
- D. Sabrina Whitaker, 8th Grade Integrated Science Teacher (Non-Living Environment), at a rate of \$35.00 per hour, for five hours per day, for four days per week, effective July 6, 2016 through August 16, 2016.
- E. April Anderson, Living Environment Teacher, at a rate of \$35.00 per hour, for five hours per day, for four days per week, effective July 6, 2016 through August 16, 2016.
- F. Porfirio Lopez, Social Studies 9-12 Teacher, at a rate of \$35.00 per hour, for five hours per day, for four days per week, effective July 6, 2016 through August 16, 2016.
- G. Sandy Reiher, ELA 9-12 Teacher, at a rate of \$35.00 per hour, for five hours per day, for four days per week, effective July 6, 2016 through August 16, 2016.
- H. Lori Dekie, ELA 9-12 Teacher, at a rate of \$35.00 per hour, for five hours per day, for four days per week, effective July 6, 2016 through August 16, 2016.
- I. Michael Fatscher, Math 9-12 Teacher, at a rate of \$35.00 per hour, for five hours per day, for four days per week, effective July 6, 2016 through August 16, 2016.
- J. Anthony Wolf, Math 9-12 Teacher, at a rate of \$35.00 per hour, for five hours per day, for four days per week, effective July 6, 2016 through August 16, 2016.
- K. Erika Wall, Librarian 9-12, at a rate of \$35.00 per hour, for five hours per day, for four days per week, effective July 6, 2016 through August 16, 2016.
- L. Johnny Marcia, Summer Dean of Students, at a rate of \$35.00 per hour, for five hours per day, for four days per week, effective July 6, 2016 through August 16, 2016.
- M. Kevin Gross, Social Studies Teacher, at a rate of \$35.00 per hour, for five hours per day, for four days per week, effective July 6, 2016 through August 16, 2016.

- N. Gregory Heddell, Earth Science Teacher, at a rate of \$35.00 per hour, for five hours per day, for four days per week, effective July 6, 2016 through August 16, 2016.
- O. Erika Torres, Science Teacher, at a rate of \$35.00 per hour, for five hours per day, for four days per week, effective July 6, 2016 through August 16, 2016.
- P. Sean Neimeth, Social Studies Teacher, at a rate of \$35.00 per hour, for five hours per day, for four days per week, effective July 6, 2016 through August 16, 2016.
- Q. Anthony Wolf, Math Teacher, at a rate of \$35.00 per hour, for five hours per day, for four days per week, effective July 6, 2016 through August 16, 2016.
- R. Joshua Rackoff, Encore Teacher (Odysseyware), at a rate of \$35.00 per hour, for five hours per day, for four days per week, effective July 6, 2016 through August 16, 2016.
- S. Olga Rodriguez, Teaching Assistant, at a rate of \$17.50 per hour, for five hours per day, for four days per week, effective July 6, 2016 through August 16, 2016.
- T. Juan Nieto, Summer Substitute Teacher, at a rate of \$35.00 per hour, for five hours per day as needed, effective July 6, 2016 through August 16, 2016.
- U. Karen Salamone, Summer Substitute Teacher, at a rate of \$35.00 per hour, for five hours per day as needed, effective July 6, 2016 through August 16, 2016.
- V. Shannon Tahir, Summer Substitute Teacher, at a rate of \$35.00 per hour, for five hours per day as needed, effective July 6, 2016 through August 16, 2016.
- W. Keith Carrick, Summer Substitute Teacher, at a rate of \$35.00 per hour, for five hours per day as needed, effective July 6, 2016 through August 16, 2016.
- X. Jill Lewis, Substitute Teacher, at a rate of \$35.00 per hour, for five hours per day as needed, effective July 6, 2016 through August 16, 2016.
- Y. Thomas Williams, Substitute Teacher at a rate of \$35.00 per hour, for five hours per day as needed, effective July 6, 2016 through August 16, 2016.
- Z. Bobbi Ann Manson, Substitute Teacher at a rate of \$35.00 per hour, for five hours per day as needed, effective July 6, 2016 through August 16, 2016.

Motion by Baker, second by Reed

Motion carried 6-0-0

**PERS #2A
LFH/MLK Special
Education Extended Year
Program Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**LFH/MLK
SPECIAL EDUCATION
EXTENDED YEAR PROGRAM
APPOINTMENT**

- A. Minnie Holness, Lead Teacher, at stipend of \$6,000.00, effective June 27, 2016 through August 12, 2016.
- B. Betty Greene, Speech Pathologist, at a rate of \$35.00 per hour, for three and one half (3.5) hours per day, effective July 4, 2016 through August 12, 2016.
- C. Dana Valentino, Teacher, at a rate of \$35.00 per hour, for three and one half (3.5) hours per day, effective July 4, 2016 through August 12, 2016.
- D. Gina Tortorici, Teacher, at a rate of \$35.00 per hour, for three and one half (3.5) hours per day, effective July 5, 2016 through August 12, 2016.
- E. Lorraine Carey, Teacher, at a rate of \$35.00 per hour, for three and one half (3.5) hours per day, effective July 4, 2016 through August 12, 2016.
- F. Beverly Harper-Lewis, Teacher, at a rate of \$35.00 per hour, for three and one half (3.5) hours per day, effective July 4, 2016 through August 12, 2016.
- G. Rebecca Woltering, Teacher, at a rate of \$35.00 per hour, for three and one half (3.5) hours per day, effective July 4, 2016 through August 12, 2016.
- H. Rochelle Legette, Substitute Teacher, at a rate of \$35.00 per hour, for three and one half (3.5) hours per day, effective July 4, 2016 through August 12, 2016.
- I. Gabrielle Gibson, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 4, 2016 through August 12, 2016.

- J. Christeen Vines, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 4, 2016 through August 12, 2016.
- K. Ivesha Hall, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 4, 2016 through August 12, 2016.
- L. Asahel Chin, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 4, 2016 through August 12, 2016.
- M. Korvella Owens, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 4, 2016 through August 12, 2016.
- N. Myrtle Stewart Alston, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 4, 2016 through August 12, 2016.
- O. Daphene Herron, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 4, 2016 through August 12, 2016.
- P. Vergia Hill, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 4, 2016 through August 12, 2016.
- Q. Dorette Mitchell, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 4, 2016 through August 12, 2016.
- R. Brittany Rice, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 4, 2016 through August 12, 2016.
- S. Lucy Lamothe, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 4, 2016 through August 12, 2016.
- T. Mary Schneider, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 4, 2016 through August 12, 2016.
- U. Patricia Taylor, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 4, 2016 through August 12, 2016.
- V. Christeen Vines, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 4, 2016 through August 12, 2016.
- W. Walter Williams, Teaching Assistant, at a rate of \$17.50 per hour, for three and one half (3.5) hours per day, effective July 4, 2016 through August 12, 2016.
- X. Marie Lose Edma, Substitute Teaching Assistant, at a rate of \$17.50 per hour, effective July 4, 2016 through August 12, 2016.
- Y. Barbra Haynes, Substitute Teaching Assistant, at a rate of \$17.50 per hour, effective July 4, 2016 through August 12, 2016.

Motion by Baker, second by Tolliver

Motion carried 6-0-0

**PERS #2B
Early Childhood Summer
Bridge Program
Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the positions indicated. Staff approved for this program will be required to attend a one (1) hour orientation on June 23, 2016 and work one (1) additional hour on August 11, 2016 for academic reporting and will be compensated at the approved rate indicated below.

**EARLY CHILDHOOD
SUMMER BRIDGE PROGRAM
APPOINTMENTS**

- A. Rose Gellar, Elementary Teacher, at a rate of \$35.00 per hour, for four (4) hours per day, effective July 11, 2016 through August 11, 2016.
- B. Latisha Fulmore, Elementary Teacher, at a rate of \$35.00 per hour, for four (4) hours per day, effective July 11, 2016 through August 11, 2016.
- C. Gilyn Cromartie, Elementary Teacher, at a rate of \$35.00 per hour, for four (4) hours per day, effective July 11, 2016 through August 11, 2016.
- D. Sarah Hubbard, Elementary Teacher, at a rate of \$35.00 per hour, for four (4) hours per day, effective July 11, 2016 through August 11, 2016.
- E. Jacqueline Marquez, Elementary Teacher, at a rate of \$35.00 per hour, for four (4) hours per day, effective July 11, 2016 through August 11, 2016.
- F. Maegan Bitler, Elementary Teacher, at a rate of \$35.00 per hour, for four (4) hours per day, effective July 11, 2016 through August 11, 2016.

- G. Sherette Wright, Elementary Teacher, at a rate of \$35.00 per hour, for four (4) hours per day, effective July 11, 2016 through August 11, 2016.
- H. Danielle Parente, Elementary Teacher, at a rate of \$35.00 per hour, for four (4) hours per day, effective July 11, 2016 through August 11, 2016.
- I. Carl Shaw, Teaching Assistant, at a rate of \$17.50 per hour, for four (4) hours per day, effective July 11, 2016 through August 11, 2016.
- J. Marie Lose Edma, Teaching Assistant, at a rate of \$17.50 per hour, for four (4) hours per day, effective July 11, 2016 through August 11, 2016.

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

Motion carried 5-1-0

**PERS #2C
MLO Summer Bridge
Program Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the positions indicated. Staff approved for this program will be required to attend a mandatory one (1) hour orientation and will be compensated at the rate indicated below. Approved staff will work one (1) additional hour for academic reporting on August 11, 2016.

**MLO
SUMMER BRIDGE PROGRAM
APPOINTMENT**

- A. Cora Neville, 5th Grade Math Teacher, at a rate of \$35.00 per hour, for 3.5 hours per day, effective July 11, 2016 through August 11, 2016.
- B. Sarah Bilbao, 6th Grade ELA Teacher, at a rate of \$35.00 per hour, for 3.5 hours per day, effective July 11, 2016 through August 11, 2016.
- C. Kristen Anderson, 7th Grade ELA Teacher, at a rate of \$35.00 per hour, for 3.5 hours per day, effective July 11, 2016 through August 11, 2016.
- D. Ronnie Jones, 7th Grade Math Teacher, at a rate of \$35.00 per hour, for 3.5 hours per day, effective July 11, 2016 through August 11, 2016.
- E. Natacha Seignon-Saintvil, ENL Teacher, at a rate of \$35.00 per hour, for 3.5 hours per day, effective July 11, 2016 through August 11, 2016.
- F. Kristen Barbante, ENL Teacher, at a rate of \$35.00 per hour, for 3.5 hours per day, effective July 11, 2016 through August 11, 2016.
- G. Jean-Lou Hugo, Substitute Teacher, at a rate of \$35.00 per hour as needed, effective July 11, 2016 through August 11, 2016.
- H. Jeraldine Allen, Substitute Teacher, at a rate of \$35.00 per hour as needed, effective July 11, 2016 through August 11, 2016.
- I. Jonas Garelle, Substitute Teacher, at a rate of \$35.00 per hour as needed, effective July 11, 2016 through August 11, 2016.
- J. Laura Torres, Substitute Teacher, at a rate of \$35.00 per hour as needed, effective July 11, 2016 through August 11, 2016.
- K. Rochelle Legette, Substitute Teacher, at a rate of \$35.00 per hour as needed, effective July 11, 2016 through August 11, 2016.
- L. Lovetta Nixon, Substitute Teacher, at a rate of \$35.00 per hour as needed, effective July 11, 2016 through August 11, 2016.

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

Motion carried 5-1-0

**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. Amanda Fortgang, Music Teacher, Initial Certification, BA, Step 1, at an annual salary of \$49,062.00, with a four (4) year probationary period, effective September 6, 2016 through August 31, 2020.
- B. Porfirio Lopez, Social Studies Teacher, Professional Certification, MA+15, Step 9, at an annual salary of \$78,402.00, with a three (3) year probationary period, effective September 6, 2016 through August 31, 2019.
- C. Vivian DeLuca, Special Education Teacher, Permanent Certification, MA+60, Step 18, at an annual salary of \$105,715.00, with a three (3) year probationary period, effective September 6, 2016 through August 31, 2019.
- D. Daphney Pierre, Leave Replacement School Psychologist, MA, Step 2, at an annual salary of \$58,884.00 effective September 6, 2016 through June 23, 2017.
- E. Tiffany Kee, Guidance Counselor, Provisional Certification, MA, Step 1, at an annual salary of \$56,628.00, with a four (4) year probationary period, effective September 6, 2016 through August 31, 2020.
- F. Allison Biancamano, Speech Language Pathologist, Professional Certification, MA+15, Step 3, at an annual salary of \$63,672.00, effective September 6, 2016 through August 31, 2020.
- G. Pearlina Allen, Leave Replacement Elementary Teacher, MA, Step 1, at an annual salary of \$56,628.00, effective September 6, 2016 through June 23, 2017.
- H. Gina Tortorici, Leave Replacement Elementary Teacher, MA, Step 1, at an annual salary of \$56,628.00, with a effective September 6, 2016 through June 23, 2017.
- I. Travis Kalderer, Special Education Teacher, Initial Certification, MA, Step 1, at an annual salary of \$56,628.00, with a four (4) year probationary period, effective September 6, 2016 through August 31, 2020.
- J. Brayana Pazmini, Living Environment with a bilingual extension, Initial Certification, MA, Step 1, with a four (4) year probationary period, at an annual salary of \$56,628.00, effective September 6, 2016 through August 31, 2020.
- K. Thomas Roeder, Special Education Teacher, Permanent 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.
- L. Kristen Barbante, Elementary Teacher with a Bilingual Extension, Initial Certification, MA, Step 1, at an annual salary of \$56,628.00, with a four (4) year probationary period, effective September 6, 2016 through August 31, 2020.

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

Motion carried 5-1-0

**PERS #2E
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. Zondra Outlaw, Provisional School Attendance Aide, Step 1, at an annual salary of \$28,035.00, effective July 13, 2016.
- B. Timothy Trent, School Bus Monitor, at a rate of \$9.00 per hour, with a twenty six (26) week probationary period, effective September 1, 2016.
- C. Timothy Trent, School Lunch Monitor, at a rate of \$9.00 per hour, effective September 6, 2016.
- D. Jill Spataro Certified Substitute Teacher, at a rate of \$180.00 per day, effective September 6, 2016.
- E. Alicia Weathers, Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective September 6, 2016.
- F. Vivienne Weathers, Substitute Clerk Typist, at a rate of \$12.86.00 per hour, effective September 6, 2016, pending fingerprint clearance.
- G. Josemarie Jean-Baptiste, Substitute Maintenance Mechanic, at rate of \$19.46 per hour, effective July 13, 2016.
- H. Duane Mitchell, Substitute Maintenance Mechanic, at rate of \$19.46 per hour, effective July 13, 2016, pending fingerprint clearance.
- I. Tony Rodriguez, Substitute Maintenance Mechanic, at a rate of \$19.46 per hour, effective July 13, 2016.
- J. Tony Rodriguez, Substitute Custodian, at a rate of \$14.50 per hour, effective July 13, 2016.
- K. Tony Rodriguez, Substitute Groundskeeper, at a rate of \$18.00 per hour, effective July 13, 2016.
- L. Sharlene Mitchell, Substitute Clerk Typist, at a rate of \$12.86 per hour, effective July 13, 2016, pending fingerprint clearance.
- M. Lenae Brown, Substitute Clerk Typist, at a rate of \$12.86 per hour, effective July 13, 2016, pending fingerprint clearance.
- N. Gianna Scuderi, Substitute Clerk Typist, at a rate of \$12.86 per hour, effective July 13, 2016, pending fingerprint clearance.

Motion by Tolliver, second by Baker
Robinson Abstained

Motion carried 5-0-1

PERS #2F
Approval for an Increase

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant approval for an increase in the hourly rate of pay for the 2016-2017 school year for the following positions as indicated:

	POSITION	HOURLY RATE	EFFECTIVE DATE
A	Substitute Auto Mechanic	\$19.46 per hour	July 1, 2016
B	Substitute Bus Driver	\$17.47 per hour	July 1, 2016
C	Substitute Monitor	\$10.00 per hour	January 1, 2017
D	Substitute Cook	\$15.62 per hour	July 1, 2016
E	Substitute Food Service Worker	\$14.24 per hour	July 1, 2016
F	Substitute Clerk Typist	\$13.48 per hour	July 1, 2016
G	Substitute Custodian	\$15.54 per hour	July 1, 2016
H	Substitute Maintenance Mechanic	\$19.46 per hour	July 1, 2016
I	Substitute Groundskeeper	\$18.00 per hour	July 1, 2016

Motion by Tolliver, second by Reed

Motion carried 6-0-0

PERS #2G
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/Rate	Effective Date(s)
A	Crystal Moore	Junior High Girls Basketball Coach	\$2,950.00	2016-2017 school year
B	Shanique Ware	Timer, Scorer, Chaperone/Supervisor	\$40.00 single \$61.00 double	2016-2017 school year

Motion by Reed, second by Tolliver

Motion carried 6-0-0

PERS #2H
Summer Committee on
Special Education
Appointments

BACKGROUND INFORMATION:

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

RESOLUTION:

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

2016-2017
SUMMER COMMITTEE ON SPECIAL EDUCATION
APPOINTMENTS

	NAME	POSITION	Rate
A	Elizabeth Moshkovich	School Social Worker	\$35.00 per hour
B	Jacqueline Rychalski	Elementary Teacher	\$35.00 per hour
C	Katrina Crawford	Special Education Teacher	\$35.00 per hour
D	Yvonne Schmaeling	Speech Therapist	\$35.00 per hour
E	Valery Juste	General Education Teacher	\$35.00 per hour
F	Maegan Levy	Elementary Teacher	\$35.00 per hour

Motion by Tolliver, second by Reed

Motion carried 6-0-0

PERS #2I
MLO Coordinator
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.

MLO
2016-2017 COORDINATOR
APPOINTMENT

	Name	Position	Stipend	Effective Dates
A	Katina Crawford	Mathematics Coordinator	\$3,200.00	2016-2017 school year

Motion by Robinson, second by Baker

Motion carried 6-0-0

PERS #2J
Creation of Position –
ENL Lead Teacher

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education create the position of ELL Lead Teacher with an annual stipend of \$4,725.00.

Motion by Reed, second by Tolliver

Motion carried 6-0-0

PERS #2K
District Wide
Appointment

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
APPOINTMENT

	Name	Position	Stipend	Effective Dates
A	Alejandra Fonseca	World Language Lead Teacher	\$4,725.00	09/01/2016 -06/23/2017
B	Luisa Peralta	ENL Lead Teacher	\$4,725.00	09/01/2016-06/23/2017

Motion by Tolliver, second by Reed

Motion carried 6-0-0

PERS #2L
PTech I-Tutor Regents
Prep Program
Appointment

BACKGROUND INFORMATION:

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

RESOLUTION:

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

PTECH
I-TUTOR REGENTS PREP PROGRAM
APPOINTMENT

- A. David Milch, On-Site After School Substitute Teacher, at a rate of \$35.00 per hour, not to exceed 15 hours, effective May 10, 2016 through June 9, 2016.

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

PERS #2M
WMHS
Coordinator/Advisor
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.

WMHS
2016-2017 COORDINATOR/ADVISOR
APPOINTMENTS

	Name	Position	Stipend	Effective Dates
A	Deven Kane	English Coordinator	\$4,725.00	2016-2017 school year
B	Tracey Kelly	Science Coordinator	\$4,725.00	2016-2017 school year
C	Kimberly Donovan	Math Coordinator	\$4,725.00	2016-2017 school year
D	Walter Morris	Social Studies Coordinator	\$4,725.00	2016-2017 school year
E	Evette James	Special Education Coordinator	\$4,725.00	2016-2017 school year
F	Carl Shaw	Chess Club Advisor	\$1,530.00	2016-2017 school year

Motion by Baker, second by Robinson

Motion carried 6-0-0

PERS #2N
District Wide Security
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
SECURITY
APPOINTMENT

	Name	Position	Stipend	Effective Dates
A	Cruz Pearsall	Lead Officer	\$5,000.00	07/01/2016 - 06/30/2017
B	Mario Orengo	Lead Officer	\$5,000.00	07/01/2016 - 06/30/2017

Motion by Baker, second by Reed

Motion carried 6-0-0

PERS 20
Creation of Position –
Maintenance Mechanic III

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education create the position of Maintenance Mechanic III with benefits in accordance with the UPSEU agreement, at an annual salary of \$40,472.00.00.

Motion by Baker, second by Tolliver

Motion carried 6-0-0

PERS #2P
District Wide Appointment
REVISED

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, **with a 26-week probationary period.**

DISTRICT WIDE
APPOINTMENT

	Name	Position	Salary	Effective Date
A	Brendon Lynch	Maintenance Mechanic III	\$40,472.00	July 13, 2016

Motion by Reed, second by Tolliver

Motion carried 6-0-0

PERS #2Q
District Wide Translator
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 candidate to the position indicated.

DISTRICT WIDE
TRANSLATOR APPOINTMENTS

	Name	Position	Stipend	Effective Date
A	Alejandra Fonseca	Spanish Translator	\$2,000.00	09/01/2016 – 08/31/2017
B	Sandra Martinez	Spanish Translator	\$2,000.00	09/01/2016 – 08/31/2017
C	Valerie Juste	French/Haitian Creole	\$2,000.00	09/01/2016 – 08/31/2017
D	Edwidge Thomas	French/Haitian Creole	\$2,000.00	09/01/2016 – 08/31/2017
E	Valencia Duvert	French/Haitian Creole	\$2,000.00	09/01/2016 – 08/31/2017

Motion by Tolliver, second by Holliday

Motion carried 6-0-0

PERS #2R
Proctor/Scorer
Appointments

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the position indicated as needed effective August 17, 2016 through August 23, 2016.

2016-2017 PROCTOR/SCORER APPOINTMENTS

	NAME	POSITION	Rate	Effective Date(s)
A	Matthew Rohan	Regents Proctor/Scorer	\$35.00 per hour	August 17, 2016 – August 23, 2016
B	Porfirio Lopez	Regents Proctor/Scorer	\$35.00 per hour	August 17, 2016 – August 23, 2016
C	Loretta Schoenfeldt	Regents Proctor/Scorer	\$35.00 per hour	August 17, 2016 – August 23, 2016
D	Sandy Reiher	Regents Proctor/Scorer	\$35.00 per hour	August 17, 2016 – August 23, 2016
E	Michael Fatscher	Regents Proctor/Scorer	\$35.00 per hour	August 17, 2016 – August 23, 2016
F	Johnny Marcia	Regents Proctor	\$35.00 per hour	August 17, 2016 – August 18, 2016
G	Desiree Pressley	Regents Proctor/Scorer	\$35.00 per hour	August 17, 2016 – August 23, 2016
H	Lori Dekie	Regents Proctor/Scorer	\$35.00 per hour	August 17, 2016 – August 23, 2016
I	Erika Torres	Regents Proctor/Scorer	\$35.00 per hour	August 17, 2016 – August 23, 2016
J	Kevin Gross	Regents Proctor/Scorer	\$35.00 per hour	August 17, 2016 – August 23, 2016
K	Barbara Adams	Regents Proctor/Scorer	\$35.00 per hour	August 17, 2016 – August 23, 2016
L	Erika Wall	Regents Proctor	\$35.00 per hour	August 17, 2016 – August 18, 2016
M	Keith Carrick	Regents Proctor	\$35.00 per hour	August 17, 2016 – August 18, 2016
N	Katrina Crawford	Regents Proctor/Scorer	\$35.00 per hour	August 17, 2016 – August 23, 2016

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

PERS #2S
Guidance Counselors

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve district Guidance Counselors work an additional 5 days as needed at a rate of 1/200th of their annual salary for each day worked effective July 1, 2016 through August 31, 2016.

Motion by Baker, second by Reed

Motion carried 6-0-0

**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. Milagros Rodriguez, Elementary Teacher, effective September 6, 2016 through November 28, 2016.

Motion by Tolliver, second by Holliday

Motion carried 6-0-0

**PERS #3A
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. Milagros Rodriguez, Elementary Teacher, effective November 29, 2016 through June 23, 2017.

Motion by Tolliver, second by Reed

Motion carried 6-0-0

**PERS #3B
Leave of Absence**

BACKGROUND INFORMATION:

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

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. Vivan DeLuca, Elementary Teacher, effective September 6, 2016 through June 23, 2017.

Motion by Tolliver, second by Baker

Motion carried 6-0-0

**PERS #3C
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 to the following employee for the period indicated below.

LEAVE OF ABSENCE

- A. Venice Richards, Recreation Specialist, effective July 18, 2016 through September 2, 2016.

Motion by Baker, second by Tolliver

Motion carried 6-0-0

PERS #3D
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. Venice Richards, Recreation Specialist, effective September 5, 2016 through January 31, 2017.

Motion by Baker, second by Reed

Motion carried 6-0-0

PERS #4
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 employee to attend the conferences indicated:

Deven Kane
NYSED Focus District Institute Session D
Empire State Plaza Convention Center Conference Center
Albany, NY
May 4, 2016 through May 5, 2016
*Cost Not to Exceed \$400.20 funded through the SIG A Grant

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 was previously approved to attend a conference that was subsequently cancelled and the airfare purchased was non-refundable. The employee named herein is requesting approval to attend the conferences indicated below.

RESOLUTION:

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

Mary Jones
The Organization Skills for Overwhelmed Seminar &
Managing Emotions Under Pressure
Crowne Plaza, Hickory, NC
Clarion Hotel, Greensboro Airport
July 13, 2016 through July 17, 2016
*Cost Not to Exceed \$3,000.00

Motion by Tolliver, second by Reed

Motion carried 6-0-0

PERS #5A
Conference/Workshop

RESOLUTION:
BE IT RESOLVED, that the Board of Education accept and authorize the Board president to sign the stipulation of settlement and release.

Motion by Tolliver, second by Reed **Motion carried 6-0-0**

PERS #6
Retirement

BACKGROUND INFORMATION:
The employee named herein has submitted a letter of intent to retire from the position indicated.

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the intent to retire from the following employee as indicated.

RETIREMENT

A. Francisco Hobot, Groundskeeper I, 45 years of service, effective August 1, 2016.

Motion by Tolliver, second by Reed **Motion carried 6-0-0**

SALARY SCHEDULE-REGULAR MEETING JULY 12, 2016

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Fredrika Miller	Summer School Principal		\$7,500.00 stipend
Barbara Adams	8th Grade ELA Teacher		\$35.00 per hour
Matthew Rohan	8th Grade Math Teacher		\$35.00 per hour
Sabrina Whitaker	8th Grade Integrated Science Teacher		\$35.00 per hour
April Anderson	Living Environment Teacher		\$35.00 per hour
Porfirio Lopez	Social Studies Teacher		\$35.00 per hour
Sandy Reiher	ELA Teacher		\$35.00 per hour
Lori Dekie	ELA Teacher		\$35.00 per hour
Michael Fatscher	Math Teacher		\$35.00 per hour
Anthony Wolf	Math Teacher		\$35.00 per hour
Erika Wall	Librarian		\$35.00 per hour
Johnny Marcia	Summer Dean of Students		\$35.00 per hour
Kevin Gross	Social Studies Teacher		\$35.00 per hour
Gregory Heddell	Earth Science Teacher		\$35.00 per hour
Erika Torres	Science Teacher		\$35.00 per hour
Sean Neimeth	Social Studies Teacher		\$35.00 per hour
Anthony Wolf	Math Teacher		\$35.00 per hour
Joshua Rackoff	Encore Teacher		\$35.00 per hour
Olga Rodriguez	Teaching Assistant		\$17.50 per hour
Juan Nieto	Substitute Teacher		\$35.00 per hour
Karen Salamone	Substitute Teacher		\$35.00 per hour
Shannon Tahir	Substitute Teacher		\$35.00 per hour
Keith Carrick	Substitute Teacher		\$35.00 per hour
Jill Lewis	Substitute Teacher		\$35.00 per hour
Thomas Williams	Substitute Teacher		\$35.00 per hour
Bobbi Ann Manson	Substitute Teacher		\$35.00 per hour
Minnie Holness	Lead Teacher		\$6,000.00 stipend
Betty Greene	Speech Pathologist		\$35.00 per hour
Dana Valentino	Teacher		\$35.00 per hour
Gina Tortorici	Teacher		\$35.00 per hour

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Lorraine Carey	Teacher		\$35.00 per hour
Beverly Harper-Lewis	Teacher		\$35.00 per hour
Rebecca Woltering	Teacher		\$35.00 per hour
Rochelle Legette	Substitute Teacher		\$35.00 per hour
Katrina Crawford	Substitute Teacher		\$35.00 per hour
Gabrielle Gibson	Teaching Assistant		\$17.50 per hour
Christeen Vines	Teaching Assistant		\$17.50 per hour
Ivesha Hall	Teaching Assistant		\$17.50 per hour
Asahel Chin	Teaching Assistant		\$17.50 per hour
Korvella Owens	Teaching Assistant		\$17.50 per hour
Myrtle Stewart Alston	Teaching Assistant		\$17.50 per hour
Daphene Herron	Teaching Assistant		\$17.50 per hour
Vergia Hill	Teaching Assistant		\$17.50 per hour
Dorette Mitchell	Teaching Assistant		\$17.50 per hour
Brittany Rice	Teaching Assistant		\$17.50 per hour
Lucy Lamothe	Teaching Assistant		\$17.50 per hour
Mary Schneider	Teaching Assistant		\$17.50 per hour
Patricia Taylor	Teaching Assistant		\$17.50 per hour
Christeen Vines	Teaching Assistant		\$17.50 per hour
Walter Williams	Teaching Assistant		\$17.50 per hour
Marie Louise Edma	Substitute Teaching Assistant		\$17.50 per hour
Barbara Haynes	Substitute Teaching Assistant		\$17.50 per hour
Rode Gellar	Elementary Teacher		\$35.00 per hour
Latisha Fulmore	Elementary Teacher		\$35.00 per hour
Gilyn Cromartie	Elementary Teacher		\$35.00 per hour
Sarah Hubbard	Elementary Teacher		\$35.00 per hour
Jacqueline Marquez	Elementary Teacher		\$35.00 per hour
Maegan Bitler	Elementary Teacher		\$35.00 per hour
Danielle Parente	Elementary Teacher		\$35.00 per hour
Sherette Wright	Elementary Teacher		\$35.00 per hour
Carl Shaw	Teaching Assistant		\$17.50 per hour
Marie Lose Edman	Teaching Assistant		\$17.50 per hour
Dwight Singleton	Teaching Assistant		\$17.50 per hour
Cora Neville	5th Grade Math Teacher		\$35.00 per hour
Sarah Bilbao	6 th Grade ELA Teacher		\$35.00 per hour
Kristen Anderson	7th Grade ELA Teacher		\$35.00 per hour
Ronnie Jones	7th Grade Math Teacher		\$35.00 per hour
Natacha Seignon-Saintvil	ENL Teacher		\$35.00 per hour
Kristen Barbante	ENL Teacher		\$35.00 per hour
Jean-Lou Hugo	Substitute Teacher		\$35.00 per hour
Jeraldine Allen	Substitute Teacher		\$35.00 per hour
Jonas Garelle	Substitute Teacher		\$35.00 per hour
Laura Torres	Substitute Teacher		\$35.00 per hour
Rochelle Legette	Substitute Teacher		\$35.00 per hour
Lovetta Nixon	Substitute Teacher		\$35.00 per hour
Amanda Fortgang	Music Teacher		\$49,062.00 annual
Porfirio Lopez	Social Studies Teacher		\$78,402.00 annual
Vivian DeLuca	Special Education Teacher		\$105,715.00
Daphney Pierre	Leave Replacement School Psychologist		\$58,884.00 annual
Tiffany Kee	Term Appointment Guidance Counselor		\$56,628.00 annual
Allison Biancammano	Elementary Teacher		\$63,672.00 annual
Pearlina Allen	Leave Replacement Elementary Teacher		\$56,628.00 annual
Gina Tortorici	Leave Replacement Elementary Teacher		\$56,628.00 annual
Travis Kalderer	Special Education Teacher		\$56,628.00 annual
Bryan Pazmini	Living Environment Teacher		\$56,628.00 annual
Thomas Roeder	Special Education Teacher		\$56,628.00 annual
Kristen Barbante	Elementary Teacher		\$56,628.00 annual

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Zondra Outlaw	Provisional School Attendance Aide		\$28,035.00 annual
Timothy Trent	School Bus Monitor		\$9.00 per hour
Timothy Trent	School Lunch Monitor		\$9.00 per hour
Jill Spataro	Certified Substitute Teacher		\$180.00 per day
Alicia Weathers	Certified Substitute Teacher		\$180.00 per day
Vivienne Weathers	Certified Substitute Teacher		\$180.00 per day
Josemarie Jean-Baptiste	Substitute Maintenance Mechanic		\$19.10 per hour
Duane Mitchell	Substitute Maintenance Mechanic		\$19.10 per hour
Tony Rodriguez	Substitute Custodian		\$14.50 per hour
Tony Rodriguez	Substitute Maintenance Mechanic		\$19.10 per hour
Tony Rodriguez	Substitute Groundskeeper		\$14.50 per hour
Sharlene Mitchell	Substitute Clerk Typist		\$12.86 per hour
Leah Brown	Substitute Clerk Typist		\$12.86 per hour
Gianna Scuderi	Substitute Clerk Typist		\$12.86 per hour
Crystal Moore	Junior High Girls Basketball Coach		\$2,950.00 stipend
Shanique Ware	Timer, Scorer, Chaperone/Supervisor		\$40.00 single \$60.00 double
Elizabeth Moshkovich	School Social Worker		\$35.00 per hour
Jacqueline Rychalski	Elementary Teacher		\$35.00 per hour
Katrina Crawford	Special Education Teacher		\$35.00 per hour
Yvonne Schmaeling	Speech Therapist		\$35.00 per hour
Valery Juste	General Education Teacher		\$35.00 per hour
Megan Levy	Elementary Teacher		\$35.00 per hour
Katina Crawford	Mathematics Coordinator		\$3,200.00 stipend
Alejandra Fonseca	World Language Lead Teacher		\$4,725.00 stipend
Luisa Peralta	ENL Lead Teacher		\$4,725.00 stipend
David Milch	PTECH Substitute Teacher		\$35.00 per hour
Deven Kane	English Coordinator		\$4,725.00 stipend
Tracey Kelly	Science Coordinator		\$4,725.00 stipend
Kimberly Donovan	Math Coordinator		\$4,725.00 stipend
Walter Morris	Social Studies Coordinator		\$4,725.00 stipend
Evette James	Special Education Coordinator		\$4,725.00 stipend
Carl Shaw	Chess Club Advisor		\$1,530.00 stipend
Cruz Pearsall	Lead Officer		\$5,000.00 stipend
Mario Orengo	Lead Officer		\$5,000.00 stipend
Brendon Lynch	Maintenance Mechanic III		\$40,472.00 annual
Alejandra Fonseca	Spanish Translator		\$2,000.00 stipend
Sandra Martinez	Spanish Translator		\$2,000.00 stipend
Valerie Juste	French/Creole Translator		\$2,000.00 stipend
Edwidge Thomas	French/Creole Translator		\$2,000.00 stipend
Valencia Duvert	French/Creole Translator		\$2,000.00 stipend
Matthew Rohan	Regents Proctor/Scorer		\$35.00 per hour
Porfirio Lopez	Regents Proctor/Scorer		\$35.00 per hour
Loretta Schoenfeldt	Regents Proctor/Scorer		\$35.00 per hour
Sandy Reiher	Regents Proctor/Scorer		\$35.00 per hour
Michael Fatscher	Regents Proctor/Scorer		\$35.00 per hour
Johnny Marcia	Regents Proctor		\$35.00 per hour
Desiree Pressley	Regents Proctor/Scorer		\$35.00 per hour
Lori Dekie	Regents Proctor/Scorer		\$35.00 per hour
Erika Torres	Regents Proctor/Scorer		\$35.00 per hour
Kevin Gross	Regents Proctor/Scorer		\$35.00 per hour
Barbara Adams	Regents Proctor/Scorer		\$35.00 per hour
Erika Wall	Regents Proctor		\$35.00 per hour
Keith Carrick	Regents Proctor		\$35.00 per hour
Katrina Crawford	Regents Proctor/Scorer		\$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.

Trustee Tolliver left the meeting at 8:43 PM

BUSINESS RESOLUTIONS

BUS #1
Facility Use:
Suffolk County Girl Scouts
Meeting (SC)
DATE/TIME

ORGANIZATION
PURPOSE/CONTACT

FACILITY/PROPERTY

Girl Scouts of Suffolk County
442 Moreland Road

MLK/LFH ES “Lunch Bunch”
Stage Area Behind Cafeteria

Thursdays: 10/6/16 – 5/11/17
Oct. 06, 13, 20, 27;
Nov. 03, 10, 17;
Dec. 01, 08, 15, 22;
Jan. 05, 12, 19, 26;
Feb. 02, 09, 16;
Mar. 02, 09, 16, 23, 30;
Apr. 06, 20, 27;
May 04, 11,
10:30 AM – 2:30 PM

PURPOSE: “Girl Scout Lunch Bunch Program”

CONTACT: Mary Ellen Rama, GSSC Outreach Coord., Tele #(631) 543-6622, x-246

ESTIMATED FEES: No cost for stage area behind cafeteria.

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 Baker, second by Robinson

Motion carried 5-0-0

BUS #1A
Facility Use:
Suffolk County Girl Scouts
Meeting

ORGANIZATION
PURPOSE/CONTACT

FACILITY/PROPERTY

DATE/TIME

Girl Scouts of Suffolk County
442 Moreland Road
Commack, NY 11725

LaFrancis Hardiman ES
Gymnasium/Lunchroom
2 Classrooms
Tables/Chairs

1st Mtg = **WED**, 8/31/16
5:30 PM – 8:30 PM
Then Every Other **WED**.
09/14/16 – 06/21/17
5:30 PM – 8:30 PM
9/14, 9/28; 10/5, 10/19; 11/2,
11/16; 12/7, 12/21; 1/11, 1/25; 2/1,
2/15; 3/1, 3/22; 4/5, 4/19; 5/10,
5/24; 6/7, 6/21

PURPOSE: Girl Scout Troop Meetings for approx. 30-75 WUFSD Students (meetings after school hours)

CONTACT: Katrina Crawford, Tele #(631) 671-2858

ALT. CONTACT: Vergia Hill, Tele #(631) 664-4368

ESTIMATED FEES:

Gymnasium = \$7/hr x 3 hrs = \$21/day x 21 days =	\$441.00*
Cafeteria = \$3/hr x 3 hrs = \$9/day x 21 days =	189.00*
Classrooms = \$1/hr x 3 hrs = \$3 x 2 classrooms = \$6/day x 21 days =	126.00*
Security = (already on duty) =	0.00
Custodian = (already on duty) =	0.00
TOTAL ESTIMATED FEES:	\$756.00*

*Group requests waiver of fees.

RESOLUTION:

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

Motion by Baker, second by Holliday to approve with fees waived Motion carried 5-0-0

Trustee Tolliver returned to the meeting at 8:45 PM

BUS #1B
Facility Use:
Suffolk County Girl Scouts
Conference and Sleepover

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Girl Scouts of Suffolk County 442 Moreland Road Commack NY 11725	Milton L. Olive MS Gymnasium, Classroom Lunchroom, Kitchen, Library Sound/Lights/Microphone 10 Tables/75 Chairs	Friday - Saturday 03/10/17 – 03/11/17 4:00 PM – 7:30 AM

PURPOSE: All Girls Conference/Sleepover (approx. 60 attendees)
(\$10/pp charge to cover dinner, snack, breakfast, materials)

CONTACT: Katrina Crawford, Tele #(631) 870-0525; (631) 671-2858

ALT. CONTACT: Vergia M. Hill, Tele #(631) 664-4368

ESTIMATED FEES:

1 Classroom (Fri) = \$1/hr x 8 hrs = \$8/day x 1 day =	\$ 8.00* waived
1 Classroom (Sat) = \$2/hr x 7 hrs = \$14/day x 1 day =	14.00* waived
Gymnasium (Fri) = \$7/hr x 8 hrs = \$56/day x 1 day =	56.00* waived
Gymnasium (Sat) = \$14/hr x 7 hrs = \$98/day x 1 day =	98.00* waived
Lunchroom (Fri) = \$3/hr x 8 hrs = \$24/day x 1 day =	24.00* waived
Lunchroom (Sat) = \$6/hr x 7 hrs = \$42/day x 1 day =	42.00* waived
Food Service Worker (Fri) = \$29/hr x 8 hrs = \$232/day x 1 day =	232.00* not waived
Food Service Worker (Sat) = \$38/hr x 7 hrs = \$266/day x 1 day =	266.00* not waived
Security = Fri 4PM-Sat 7:30AM = \$40/hr x 15.5 hrs =	620.00* not waived
Custodian = (already on duty) =	0.00
TOTAL ESTIMATED FEES:	\$1,360.00 \$1,118.00

*Group requests waiver of fees

RESOLUTION:

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

Fees waived as shown

Motion by Holliday, second by Robinson

Motion carried 6-0-0

BUS #1C
Facility Use:
Suffolk County Police
Department (LFH)

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Wyandanch P.A.L. Youth Camp 1 st Precinct 555 Route 109 W. Babylon NY 11704	LaFrancis Hardiman ES Classroom	Monday – Friday 07/12/16 – 08/12/16 10:00 AM – 3:00 PM

PURPOSE: To provide drug/gang educ. & field trips for (approx. 25) youths

CONTACT: SCPD Officer Elizabeth Butcher, Tele #(631) 854-8149

ESTIMATED FEES: no fees associated with this facility use as classroom is being used primarily as a drop off & pick up location only (if it rains)

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Acting 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. (NOT ON FILE).

Motion by Robinson, second by Baker **Motion carried 6-0-0**

BUS #2
Broadspire Agreement

BACKGROUND INFORMATION:
This is a renewal contract between Wyandanch UFSD and BROADSPIRE (A Crawford Company) to provide professional services for the district’s general liability claims for the period July 1, 2016 – June 30, 2017. (Schedule of Claims Service Fees and Expenses follows).

LINE OF BUSINESS	FEES
General Liability – New	
Property Damage Only	\$ 660
Bodily Injury	672
Med Pay	263
Completed Operations/Product Liability	1,260
Automobile Liability – New	
Auto Physical Damage Only*	237
Auto Property Damage Only	386
Bodily Injury	757
PIP	757
Uninsured Motorist	757
Med Pay	263
Record Only Claims	31
Administrative Costs	\$2,832
System Charges	
New Claim Intake	20
*Appraisal fees will be charged in addition to per claim charge	
This pricing includes services on behalf of Client to the conclusion of the claim.	

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the renewal quote between Wyandanch UFSD and BROADSPIRE SERVICES, INC. (A Crawford Company).

Motion by Tolliver, second by Reed

Motion carried 6-0-0

**BUS #3
Edgewater Consulting
Agreement**

BACKGROUND INFORMATION:

Wyandanch UFSD is desirous of formulating an efficient training and support process between our Special Education Department and the Business Office to ensure STAC’s are processed correctly and timely in order to maximize aid.

Edgewater Consulting, LLC has provided a *Proposal for Training & Support Services for the Wyandanch Union Free School District*, for the period 07/01/16 – 06/30/17 (to be renewed annually), at a cost of \$12,000 per year, to be paid quarterly.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education accept the attached proposal with Edgewater Consulting, LLC to provide special education STAC claim for training and support services beginning July 1, 2016 through June 30, 2017 at a cost not to exceed \$12,000.00 per year to be paid quarterly.

Motion by Tolliver, second by Reed

Motion carried 6-0-0

**BUS #4
Insurance Renewals**

BACKGROUND INFORMATION:

This is the annual renewal of various insurance policies between Wyandanch UFSD and Salerno Brokerage Corp. for the period July 1, 2016 – June 30, 2017 at a cost not to exceed \$565,171 as follows:

COVERAGE	CARRIER	POLICY NO.	PREMIUM 2015/2016	PREMIUM 2016/2017	VARIANCE
Property, Inland Marine, Boiler & Machinery	Fed. Ins. Co. (part of Chubb Group)		\$120,725	\$127,865	+\$ 7,140
General & Auto Liability	Berkley Ins		\$274,450	\$289,450	+\$ 15,000
School Leaders Errors & Omissions	Berkley Ins.			Included	
\$10MM Umbrella Liability	Merchants		\$57,798	\$53,955	-(\$ 3,843)
Auto Physical Damage (Buses)	Allianz		\$21,204	\$20,779	-(\$ 425)
Identity Theft	St. Paul Travelers	104767047	\$1,065	\$ 1,065	-0-
Primary Terrorism			Rejected	\$ 6,975	+ 6,975

Public School Blanket Employee Dishonesty Bond	Travelers Prop Casualty Co	105619146	\$3,281	\$3,281.	-0-
SUB TOTAL:			\$478,523	\$503,370	+\$ 24,847
Excess Workers Comp	Safety National		\$58,552	\$61,801	+\$ 3,249
TOTAL:			\$537,075	\$565,171	+\$28,096

RESOLUTION:
 BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the annual insurance renewals between Wyandanch UFSD and Salerno Brokerage Corp. for the period July 1, 2016 – June 30, 2017 at a cost not to exceed \$565,171.

Motion by Tolliver, second by Reed

Motion carried 6-0-0

BUS #5
Security Guard Training

BACKGROUND INFORMATION:

Wyandanch UFSD is desirous of formulating an efficient training and support process between our Special Education Department and the Business Office to ensure STAC’s are processed correctly and timely in order to maximize aid.

Edgewater Consulting, LLC has provided a *Proposal for Training & Support Services for the Wyandanch Union Free School District*, for the period 07/01/16 – 06/30/17 (to be renewed annually), at a cost of \$12,000 per year, to be paid quarterly.

RESOLUTION:
 BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education accept the attached proposal with Edgewater Consulting, LLC to provide special education STAC claim for training and support services beginning July 1, 2016 through June 30, 2017 at a cost not to exceed \$12,000.00 per year to be paid quarterly.

Motion by Baker, second by Holliday

Motion carried 6-0-0

Gina 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 6 – 8</u> Venice Richards/ Tiffany Kee – Smart Scholars Program 20 STUDENTS/1 ADULT	July 11, 2016 – August 4, 2016 Monday – Thursday – July 11 – July 14, 2016 July 18, 2016 – July 21, 2016 July 25, 2016 – July 28, 2016 August 1, 2016 – August 4, 2016	Farmingdale State College 2350 Broadhollow Rd. Farmingdale, NY 11735
<u>WMHS: Grade 10</u> Desiree Pressley 25 STUDENTS/2 ADULTS	07/14/16 8:00 AM – 3:00 PM	Bodies Exhibit 226 West 44 th St. New York, NY 10036
<u>WMHS: Grade 11</u> Desiree Pressley 23 STUDENTS/2 ADULTS	07/14/16 8:20 AM – 3:45 PM	Farmingdale State College 2350 Broadhollow Rd. Farmingdale, NY 11735
<u>WMHS: Grade 10</u> Desiree Pressley 25 STUDENTS/2 ADULTS	07/21/16 8:20 AM – 3:45 PM	Farmingdale State College 2350 Broadhollow Rd. Farmingdale, NY 11735
<u>WMHS: Grade 11</u> Desiree Pressley 23 STUDENTS/2 ADULTS	07/21/16 10:45 AM – 3:30 PM	Adventureland 2245 Broad Hollow Road Farmingdale, NY 11735
<u>WMHS: Grade 9</u> Desiree Pressley 25 STUDENTS/2 ADULTS	07/25/16 8:00 AM – 1:00 PM	Nassau BOCES Brookville Outdoor Education Center 195 Brookville Road Brookville, NY 11545
<u>WMHS: Grade 9</u> Desiree Pressley 25 STUDENTS/2 ADULTS	July 26, 27 & 28, 2016 8:20 AM – 3:45 PM	Farmingdale State College 2350 Broadhollow Rd. Farmingdale, NY 11735
<u>WMHS: Grade 9</u> Desiree Pressley 25 STUDENTS/2 ADULTS	07/29/16 8:00 AM – 1:00 PM	Caumsett State Park 25 Lloyd Harbor Rd. Huntington, NY 11743
<u>WMHS: Grade 10-12</u> Sabrina Fearon 10 STUDENTS/1 ADULT	08/2/ 16 – 08/4/16 7:00 AM – 9:00 PM	Upstate SUNY Colleges: Marist College Tour 3399 North Rd. Poughkeepsie, NY 12601 Buffalo State College 1300 Elmwood Ave. Buffalo, NY 14222 Binghamton University College Broome Community College Tour 907 Upper Front St., #1 Binghamton, NY 13905

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 Tolliver, second by Reed

Motion carried 6-0-0

Gina Talbert presented the Grants & Funding Resolution.

**GRANTS & FUNDING
RESOLUTION**

**GRANTS #1
Expanded**

BACKGROUND INFORMATION:

WHEREAS, The Wyandanch Union Free School District is the recipient of the NCLB Title IVB 21st Century Community Learning Centers Extended Year Grant for the 2016-2017 award year and is required by the NYSED to collaborate with an outside agency.

WHEREAS, Under the provisions of 2016-2017 Extended Award year for 21st CCLC, the Agreement between Wyandanch **UFSD and Expanded Schools (Formerly known as TASC) having its principal place of business for the purpose of this agreement , located at 1440 Broadway, 16th floor, New York, NY 10018**, to provide services as the external evaluator of the 21st CCLC Grant, as required by the RFP and award letter.

Cost (\$20,000.00) to be borne by the 2016-2017 Extended Award year, NCLB Title IVB 21st Century Community Learning Centers grant.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the President of the Board of Education be authorized to sign the agreement between Wyandanch UFSD and Expanded Schools to provide services.

Motion by Tolliver, second by Robinson

Motion carried 6-0-0

**GRANTS #2
K-12 Insight LLC**

BACKGROUND INFORMATION:

During the 2015-2016 school year, the K – 12 Insight survey was administered to instructional staff, parents and students to elicit feedback for school improvement;

WHEREAS, the District has obtained detailed feedback on specific topics and wishes to communicate the findings back to the public during a community forum to explore, analyze and guide decisions for school improvement for the 2016-17 school year;

WHEREAS, the District will conduct school-based data analysis and interpretation sessions at each school on Superintendent's Conference Day;

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the expenditure under the present partnership between the K-12 Insight LLC, and the Wyandanch Union Free School District, as indicated below.

Cost not to exceed \$5000

* Paid with Title I A Grant Funds and General Funds

Motion by Reed, second by Robinson

Motion carried 6-0-0

Janice Patterson presented the Pupil Personnel Services Resolutions.

**PUPIL PERSONNEL
SERVICES RESOLUTIONS**

**PPS #1
First Class Tutoring, Inc.**

BACKGROUND INFORMATION:

This agreement between the **Wyandanch Union Free School District and First Class Tutoring, Inc.** with its primary place of business location at **81 Lenox Road, West Babylon, New York 11704** to provide home instruction for Wyandanch students during the **July 1, 2016 through June 30, 2017** school year.

Please See Attachment for rates.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the service agreement contract between the **Wyandanch UFSD and First Class Tutoring, Inc. for the July 1, 2016 and June 30, 2017** school year.

Motion by Baker, second by Tolliver

Motion carried 6-0-0

**PPS #2
U.S. Medical Staffing,
LLC**

BACKGROUND INFORMATION:

This agreement between the **Wyandanch Union Free School District and U.S. Medical Staffing, LLC** with its primary place of business location **115 Broadhollow Road, Melville, New York 11747** to provide health services personnel for Wyandanch School District during the **July 1, 2016 through June 30, 2017** school year.

Please See Attachment for rates.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the service agreement contract between the **Wyandanch UFSD and U.S. Medical Staffing, LLC for the July 1, 2016 and June 30, 2017** school year.

Motion by Reed, second by Tolliver

Motion carried 6-0-0

**PPS #3
Section 504 Placements**

RESOLUTION

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

Motion by Baker, second by Tolliver

Motion carried 6-0-0

Janice Patterson presented the Special Education Resolutions.

**SPECIAL EDUCATION
RESOLUTIONS**

Motion by Baker, second by Tolliver to BLOCK VOTE Special Education Resolutions #1 - #7
Motion carried 6-0-0

**Motion by Baker, second by Tolliver to approve BLOCK VOTE of Special Education
Resolutions #1 - #7**
Motion carried 6-0-0

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

RESOLUTION

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

**SPEC ED #2
Gayle E. Kligman
Therapeutic Resources**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Gayle E. Kligman Therapeutic Resources** with a business address of **300 Garden City Avenue, Suite 350, Garden City, New York 11530** to provide evaluations and related services to Wyandanch students with disabilities for the **July 1, 2016 through June 30, 2017 school year**.

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and Gayle E. Kligman Therapeutic Resources for the July 1, 2016 through June 30, 2017 school year**.

**SPEC ED #3
Babylon UFSD**

BACKGROUND INFORMATION:

The **Babylon Union Free School District** located at **50 Railroad Avenue, Babylon, New York 11702** 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**.

Fee: As billed by District of Location

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 Babylon Union Free School District** for the **July 1, 2016– June 30, 2017 school year**.

**SPEC ED #4
Mid Island Therapy
Associates, LLC d/b/a All
About Kids**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District and Mid Island Therapy Associates, LLC d/b/a All About Kids** with a business address of **255 Executive Drive, Suite LL 105/108, Plainview, New York 11803** to provide evaluations and related services to Wyandanch students with disabilities for the **July 1, 2016 through June 30, 2017 school year.**

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and Mid Island Therapy Associates, LLC for the July 1, 2016 through June 30, 2017 school year.**

**SPEC ED #5
Developmental Disabilities
Institute (DDI) -
Evaluations**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District and Developmental Disabilities Institute (DDI)** with a business address of **99 Hollywood Drive, Smithtown, New York 11787** to provide evaluations and related services to those Wyandanch students with disabilities who have been placed by the District at DDI for the **July 1, 2016 through June 30, 2017 school year.**

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and Developmental Disabilities Institute for the July 1, 2016 through June 30, 2017 school year.**

**SPEC ED #6
Developmental Disabilities
Institute (DDI) –
Instructional Services**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District and Developmental Disabilities Institute (DDI)** with a business address of **99 Hollywood Drive, Smithtown, New York 11787** for instructional services for Wyandanch students with disabilities who have been placed by the District at DDI for the **July 1, 2016 through June 30, 2017 school year.**

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and Developmental Disabilities Institute for the July 1, 2016 through June 30, 2017 school year.**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Woodward's Children Center** with a business address of **201 West Merrick Road, Freeport, New York 11520** for instructional services for Wyandanch students with disabilities who have been placed by the District at Woodward for the **July 1, 2016 through June 30, 2017 school year.**

Fees will be paid as set yearly by NYSED.

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 Woodward Children's Center for the July 1, 2016 through June 30, 2017 school year.**

President Allen presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
Minutes of June 15, 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, June 15, 2016.

Motion by Allen, second by Reed

Motion carried 6-0-0

**BOE #2
2016/17 Board of Education
Retreat
AMENDED**

RESOLUTION

BE IT RESOLVED, that the Board of Education of the Wyandanch Union Free School District hereby approves holding the 2016-2017 Annual Board Retreat from August 23, 2016 to August 25, 2016 and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the payment of expenses for the Retreat to be held at the Melville Marriott, including the cost of meeting room, audio/visual equipment, meals, overnight accommodations for out-of-town facilitator/presenters, facilitator fees in a total amount not to exceed \$15,000.

Motion by Baker, second by Holliday

Motion carried 6-0-0

**BOE #3
Workshop Attendance
AMENDED**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, that the Board of Education approves the attendance of the personnel listed below to attend “Financial Management, Auditing and Accounting” to be held at Western Suffolk BOCES on May 19, 2016. Not to exceed a cost of \$225.00 per person. This course is designed to update Business officials, Auditors and preparers of financial statements on updates on issues affecting the financial operations and reporting requirements of public schools in New York State.

Attendees:

Winsome E. Ware
Lisa Coalmon

District Treasurer
Internal Claims Auditor

Motion by Baker, second by Allen

Motion carried 6-0-0

EXECUTIVE SESSION

Motion by Tolliver, second by Holliday to go into Executive Session at 8:59 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.
Motion carried 6-0-0

RECONVENE

Consensus to reconvene at 10:20 PM

**RECONSIDERATION OF
REORGANIZATION
RESOLUTIONS**

**BOE REORG #6
Census Enumerator**

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints **Anzella Watson** as District Census Enumerator, subject to salary and benefits as outlined in the 2016-2017 Terms and Conditions Employment Agreement between the Board of Education and the District Census Enumerator and authorizes the President of the Board of Education to execute said Agreement with **Anzella Watson** on behalf of the Board of Education.

**Motion by Tolliver, second by Robinson
Robinson Abstained**

Motion carried 5-0-1

**BOE REORG #9
Labor Counsel**

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints **Guercio & Guercio** as District Labor Counsel for the Wyandanch Union Free School District to serve at the pleasure of the Board effective July 1, 2016 through June 30, 2017, subject to a mutually agreeable contract.

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

Motion carried 4-0-2

Motion by Reed, second by Tolliver to BLOCK VOTE Board of Education Reorganization Resolutions #2B, #5, #8, #11, #13, #16, #20, #24, #25, #26, #28, #29
Motion carried 6-0-0

Motion by Reed, second by Tolliver to approve BLOCK VOTE Board of Education Reorganization Resolutions #2B, #5, #8, #11, #13, #16, #20, #24, #25, #26, #28, #29
Motion carried 6-0-0

**BOE REORG #2B
Preparation of 2015-2016
Financial Audit Statements**

RESOLUTION:

BE IT RESOLVED, that the Board of Education of the Wyandanch Union Free School District authorizes Winsome Ware to close the 2015-2016 fiscal year and assist with the audit and preparation of the District's financial statements, and receive compensation in the amount of \$12,500 for such services paid from July 1, 2016 – June 30, 2017. Such services shall not interfere with her typical work duties for the District.

**BOE REORG #5
District Claims Auditor**

BE IT RESOLVED, that the Board of Education appoints Lisa Coalmon as District Claims Auditor, subject to benefits as outlined in the 2016-2017 Terms and Conditions Employment Agreement between the Board of Education and the District Claims Auditor and authorizes the President of the Board of Education to execute said Agreement with Mrs. Coalmon on behalf of the Board of Education.

**BOE REORG #8
General Counsel**

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints Guercio & Guercio as District General Counsel for the Wyandanch Union Free School District to serve at the pleasure of the Board effective July 1, 2016 through June 30, 2017, subject to a mutually agreeable contract.

**BOE REORG #11
Records Management
Officer / Access Officer**

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints Stephanie Howard as Records Management Officer / Access Officer for the Wyandanch Union Free School District to serve at the pleasure of the Board for the 2016-2017 school year with a \$5,000 stipend.

**BOE REORG #13
Purchasing Agent**

RESOLUTION:

BE IT RESOLVED, the Board of Education hereby appoints the **School Business Official** Robert Howard to act as Purchasing Agent, and in their absence, the **Superintendent of Schools Dr. Mary Jones**, pursuant to Commissioner's Regulations 170.2, to serve at the pleasure of the Board for the 2016-2017 school year.

**BOE REORG #16
Depository of
District Funds**

RESOLUTION:

BE IT RESOLVED, that the Board of Education designates JPMorgan Chase and HSBC Bank as the Depository of District funds effective July 1, 2016 through June 30, 2017, with all deposits in excess of the FDIC coverage limitation to be collateralized by U.S. Government backed securities.

**BOE REORG #20
Certifying Payroll**

RESOLUTION:

BE IT RESOLVED, that the following persons occupying the positions of School Business Official or Superintendent of Schools are authorized to certify payroll for the 2016-2017 school year:

School Business Official
Superintendent

**BOE REORG #24
Signatories on
Checks**

RESOLUTION:

BE IT RESOLVED, that the following persons be authorized signatories on checks for the 2016-2017 school year.

Board President
Board Vice President
District Treasurer

BE IT FURTHER RESOLVED, that the Board of Education authorizes the following trustee(s) as additional signatory(ies) on checks for the 2016-2017 school year.

Trustee Shirley Baker

BE IT RESOLVED, that the Board of Education, per the advice of SED, approves the signatory for the payroll account to one signer, that of the treasurer, for the 2016-2017 school year.

**BOE REORG #25
Budget Transfers**

RESOLUTION:

BE IT RESOLVED, that the Superintendent shall be authorized to make budget transfers up to a maximum of **\$5,000** without prior board approval for the 2016-2017 school year.

**BOE REORG #26
District Inter-Fund
and Intra-Fund
Transfers**

RESOLUTION:

WHEREAS, it is necessary for the District Treasurer to make certain inter-fund and intra-fund cash transfers between and among Wyandanch Union Free School District accounts, now

BE IT RESOLVED, that the Board of Education authorizes the District Treasurer to make such cash transfers between and within the following district bank accounts:

1. Chase Manhattan Bank;
2. HSBC Bank; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Treasurer to make the following intra-fund transfers as needed:

1. From the Wyandanch UFSD Trust and Agency account to the Teachers Federal Credit Union account for the purpose of payment of employee's direct deposits;
2. From the Wyandanch UFSD Trust and Agency account to the Omni account for the purpose of funding employees' annuities;
3. From the Wyandanch UFSD Money Market account at Chase Manhattan Bank to the Depositary Trust for the purpose of repayment of TANS & RANS.

**BOE REORG #28
Undertaking for
Employees and
Officers**

RESOLUTION:

BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of a Faithful Performance Blanket Bond in lieu of specific official undertakings for all persons and positions required by law or regulation to be bonded.

**BOE REORG #29
Re-Adoption of
Policies/Code of
Ethics**

RESOLUTION:

BE IT RESOLVED, that the Board of Education hereby re-adopts all policies and code of ethics in effect during the previous year **for the year 2016-2017**.

The Oath of Office was administered to District Claims Auditor Lisa Coalmon by Lisa Hutchinson.

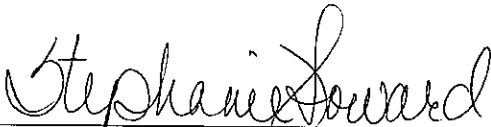
ADJOURNMENT

Motion by Reed, second by Tolliver to adjourn the meeting at 11:00 PM

Motion carried 6-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: JULY 12, 2016
2016 REORGANIZATION
MEETING AND COMBINED
WORK/VOTING SESSION**


Stephanie Howard