

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
WORK SESSION
HELD ON JUNE 14, 2017
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED

6/21/17

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

Roll Call: Performed by Stephanie Howard, District Clerk

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

Trustees Who Arrived Later: Nancy Holliday, James Crawford

Trustees Absent: Dr. Thomas Tolliver

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

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

EXECUTIVE SESSION

Motion by Reed, second by Robinson to go into Executive Session at 6:17 PM to discuss matters pertaining to negotiations. **Motion carried 4-0-0**

Trustee Robinson left the meeting during Executive Session.

Trustee Crawford arrived at the meeting during Executive Session.

Trustee Holliday arrived at the meeting during Executive Session.

Motion by Baker, second by Reed to reconvene at 7:45 PM **RECONVENE**
Motion carried 5-0-0

President Allen welcomed everyone to the meeting.

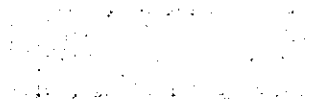
SUPERINTENDENT'S PRESENTATIONS

School Board Recognition

Dr. Jones gave recognition to Trustee James Crawford for receiving the NYSSBA Board Mastery Certificate. The presentation was followed by applause and a photo.

Award for Extraordinary Act of Heroism

Dr. Jones gave recognized Timothy Simpson, in absentia, for his extraordinary act of heroism in administering the Heimlich Maneuver on a choking child. All applauded.



NYSSMA and SCMEA Awards

Mr. Marrow and Ms. Izett Thomas presented student participants in NYSSMA and SCMEA. Participants in NYSSMA were: *MLK - Ashley Maldonado, Kevin Lewis; MLO - Neysha Chauvette, Litzy Ramirez, Joaquin Fuentes, Krystianna Kimbrough, Rosa Melendez, Nain Salmeron, Emmanuel Akintola, Brandon Baroulette, Ethan Bonilla, Jadon Logan; WMHS - Vanessa Argueta, Angel Chincay, Barbara Pierre, Ashley Membreno, Shanice Corbin, Jose Molina, Terrence Fabre.* Participants in SCMEA were: *MLO - Joaquin Fuentes; WMHS - Kristal Grindley, Lexia Myles.* The presentations were followed by hearty applause and photos.

**SUPERINTENDENT’S
RECOMMENDATIONS**

Mr. Hodge presented the Personnel Resolutions for consideration by the Board. He asked them to vote on Personnel Resolutions #2B and #2G.

**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. Kelly Baum, Art Teacher, effective September 1, 2017.
- B. Lamard Herron, Teaching Assistant, effective June 14, 2017.
- C. Timothy Trent, Bus Monitor, effective June 9, 2017.
- D. Bobbi Anne Manson, Certified Substitute Teacher, effective June 23, 2017.
- E. Shannon Tahir, Certified Substitute Teacher, effective June 23, 2017.
- F. Johnson Gabriela Hernandez, School Registered Nurse, effective June 23, 2017.

**PERS #1A
Terminations**

BACKGROUND INFORMATION:

The employees named herein are not recommended for continued employment with the District.

RESOLUTION:

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

TERMINATIONS

- A. Tonya McCarthy, Special Education Teacher, effective June 23, 2017.
- B. Ana Alvarez, School Bus Driver, effective June 22, 2017.
- C. Aleisha Alcala, Custodial Worker I, effective June 22, 2017.

**PERS #2
District Wide Tenure
Recommendations**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employees in the area indicated.

**DISTRICT WIDE
TENURE RECOMMENDATIONS**

A. Kester Hodge, Assistant Superintendent for Human Resources, effective July 1, 2017.

**PERS #2A
District Wide Extension of
Probation**

BACKGROUND INFORMATION:

An extension of the probationary period for the employee named herein is recommended.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve an extension of the probationary period for the following employee as indicated.

**DISTRICT WIDE
EXTENSION OF PROBATION**

A. Valena Welch-Woodley, Building Administrator, effective July 14, 2017 through July 13, 2018.

**PERS #2B
WTA Memorandum of Agreement**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools and after having been reviewed by General Counsel, that the Board of Education approves the Memorandum of Agreement adding a one-time retirement incentive for certain eligible unit members of the Wyandanch Teachers Association (WTA) and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

Motion by Baker, second by Holliday

Motion carried 5-0-0

**PERS #2C
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. Quilana Young, Elementary Teacher, Initial Certification, MA, Step 3, at an annual salary of \$61,358.00, with a four (4) year probationary period, effective September 5, 2017 through August 31, 2021.
- B. Alyssa Berlin, Elementary Teacher, Initial Certification, BA+30, Step 1, at an annual salary of \$53,324.00, with a four (4) year probationary period, effective September 5, 2017 through August 31, 2021.

**PERS #2D
District Wide Appointments**

The candidates named herein are recommended for an appointment to the Administrator 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. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the final four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

**DISTRICT WIDE
APPOINTMENTS**

- A. Fredrika Miller, Dean of Students, Permanent Certification, at an annual salary of \$118,009.00, with a four year probationary period, effective July 1, 2017 through August 31, 2021.
- B. Noel Rios, Assistant Principal, Permanent Certification, at an annual salary of \$138,099.00, with a four year probationary period, effective July 1, 2017 through August 31, 2021.

**PERS #2E
District Wide Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**DISTRICT WIDE
APPOINTMENTS**

- A. Evelyn Narvaez, Bus Monitor, Step 1, at a rate of \$10.00 per hour, with a twenty six week probationary period, effective September 5, 2017.
- B. Priscilla Silver, Bus Monitor, Step 1, at a rate of \$10.00 per hour, with a twenty six week probationary period, effective September 5, 2017.
- C. Lucie Lamothe, Teaching Assistant, Level III, HS+90, Step 3, with a four year probationary period, at an annual salary of \$47,354.00, effective September 5, 2017.
- D. Anzella Watson, Neighborhood Aide, Step 3, at an annual salary of \$40,960.00, with a twenty six week probationary period, effective July 1, 2017.
- E. Shelly Jeter, Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective September 5, 2017.
- F. Roxanne Greene, Substitute Clerk Typist, at a rate of \$13.48 per hour, effective June 22, 2017.
- G. Tyree Green, Substitute Custodian, at a rate of \$15.54 per hour, effective June 22, 2017.
- H. Darnell Rodriguez, Substitute Custodian, at a rate of \$15.54 per hour, effective June 22, 2017.

PERS #2F
School Comprehensive Education
Plan 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 School Improvement Grant (SIG-A).

SCHOOL COMPREHENSIVE EDUCATION PLAN
APPOINTMENTS

	Name	Position	Hourly Rate	Effective Dates	Budget Code
A	Shelby Hankerson	MLK Teacher	\$35.00	04/28/2017 – 06/23/2017	F2110-135-20-170300

PERS #2G
UPSEU Memorandum of
Agreement

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools and after having been reviewed by General Counsel, that the Board of Education approves the Memorandum of Agreement entered into with United Public Service Employees Union (UPSEU) and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

Motion by Baker, second by Holliday

Motion carried 5-0-0

PERS #2H
WMHS Twilight Program
Appointment

BACKGROUND INFORMATION:

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

RESOLUTION:

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

WMHS
TWILIGHT PROGRAM
APPOINTMENT

	Name	Position	Stipend/Rate	Effective Dates	Budget Code
A	Jenna Musillo	Substitute Teacher	\$35.00 per hour	03/21/2017 - 06/23/2017	F2110-150-20-170014

PERS #2I
Elementary Summer Bridge
Program Pre-K 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.

EELEMENTARY SUMMER BRIDGE PROGRAM
PRE-K – 4
APPOINTMENT

	Name	Position	Stipend/Rate	Effective Dates	Budget Code
A	Angela Chatman	Lead Teacher	\$40.00 per hour	07/20/2017- 08/15/2017	A2330-135-05-2910

PERS #2J
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.

2017-2018
SUMMER COMMITTEE ON SPECIAL EDUCATION
APPOINTMENTS

	NAME	POSITION	Rate
A	Kelly Parker	Special Education Teacher	\$35.00 per hour
B	Eleanor Sheppard	Speech Teacher	\$35.00 per hour
C	Ian Western	Special Education Teacher	\$35.00 per hour
D	Katrina Crawford	Special Education Teacher	\$35.00 per hour
E	Dana Valentino	Special Education Teacher	\$35.00 per hour
F	Daphne Pierre	School Psychologist	\$35.00 per hour
G	Elizabeth Moshkovich	Social Worker	\$35.00 per hour

PERS #2K
MLO Mathematics Scorer

BACKGROUND INFORMATION:

The employee named herein was required to mark the New York State Mathematics Exam and should be compensated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following employee mark the Mathematics Exam at a rate of \$35.00 per hour, effective May 8, 2017 through May 12, 2017.

MLO
MATHEMATICS
SCORER

	NAME	POSITION	Maximum Additional Number of Hours	Rate
A.	Melissa Arato	Teacher	15	\$35.00 per hour

PERS #2L
LFH/MLK Summer Bridge
Program Appointments

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LFH/MLK
SUMMER BRIDGE PROGRAM
APPOINTMENTS

	Name	Position	Stipend/Rate	Effective Dates
A	Jessica Saravia	Bi-lingual Summer Bridge Teacher	\$35.00 per hour	07/24/17-08/11/2017
B	Pearlina Allen	Second Grade Teacher	\$35.00 per hour	07/24/17-08/11/2017
C	Rebekah Chin	Teaching Assistant	\$17.50 per hour	07/24/17-08/11/2017
D	Gilyn Cromartie	Fourth Grade Bilingual Teacher	\$35.00 per hour	07/24/17-08/11/2017
E	Leona Dushnick	Substitute Teacher	\$35.00 per hour	07/24/17-08/11/2017
F	Lori Fitzgibbon	Substitute Teacher	\$35.00 per hour	07/24/17-08/11/2017
G	Shelby Hankerson	Fourth Grade Teacher	\$35.00 per hour	07/24/17-08/11/2017
H	Yolanda Holder	Teacher Assistant	\$17.50 per hour	07/24/17-08/11/2017
I	Joanna Hubbard	Teacher Assistant	\$17.50 per hour	07/24/17-08/11/2017
J	Sacia Lee	Teacher Assistant	\$17.50 per hour	07/24/17-08/11/2017
K	Megan Levy	Kindergarten Teacher	\$35.00 per hour	07/24/17-08/11/2017
L	Yvette Mathis	Fourth Grade Teacher	\$35.00 per hour	07/24/17-08/11/2017
M	Taffrice Moran	First Grade Teacher	\$35.00 per hour	07/24/17-08/11/2017
N	Evelyn Ortiz	Third Grade Bi-lingual Teacher	\$35.00 per hour	07/24/17-08/11/2017
O	Danielle Parente	Pre-Kindergarten Teacher	\$35.00 per hour	07/24/17-08/11/2017
P	Roderick Peele	Substitute Teacher	\$35.00 per hour	07/24/17-08/11/2017
Q	Orbelina Rubio	Second Grade Bi-lingual Teacher	\$35.00 per hour	07/24/17-08/11/2017
R	Jacqueline Rychalski	Third Grade Teacher	\$35.00 per hour	07/24/17-08/11/2017
S	Meredith Stevenot	Third Grade Teacher	\$35.00 per hour	07/24/17-08/11/2017
T	Sherry Volpe	Kindergarten Teacher	\$35.00 per hour	07/24/17-08/11/2017
U	Jonathan Wimbush	Teacher Assistant	\$17.50 per hour	07/24/17-08/11/2017
V	Rebecca Woltering	First Grade TESOL	\$35.00 per hour	07/24/17-08/11/2017
W	Annie Zanetti	Pre-K Teacher	\$35.00 per hour	07/24/17-08/11/2017
X	Rodney Jones	Teaching Assistant	\$17.50 per hour	07/24/17-08/11/2017
Y	Janine Leone	Pre-K Teacher	\$35.00 per hour	07/24/17-08/11/2017
Z	Maegan Bitler	Pre-K Teacher	\$35.00 per hour	07/24/17-08/11/2017
AA	Trudie Hoover	Teacher Assistant	\$17.50 per hour	07/24/17-08/11/2017
BB	Carissa Agnello	Pre-K Teacher	\$35.00 per hour	07/24/17-08/11/2017
CC	Sherette Wright	Second Grade Teacher	\$35.00 per hour	07/24/2017-08/11/2017

PERS #2M
Athletic Department Appintments

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.

2017-2018
ATHLETIC DEPARTMENT
APPOINTMENT

	NAME	POSITION	Stipend	Effective Date(s)
	Angelique Shannon	Girls Varsity Basketball Coach	\$5,805.00	2017-2018 school year
	Thomas Garguilo	Girsl Varsity Basketball Asst. Coach	\$4,265.00	2017-2018 school year
	Barry Baker	Boys Varsity Basketball Coach	\$5,805.00	2017-2018 school year
	Zachary Jones	Boys Varsity Basketball Asst. Coach	\$4,265.00	2017-2018 school year
	Patricia Taylor	Boys Varsity Track & Field Coach	\$5,805.00	2017-2018 school year
	Christopher Lavin	Boys Varsity Asst. Track Coach	\$4,265.00	2017-2018 school year
	Michelle Lloyd	Girls Varsity Track Head Coach	\$5,805.00	2017-2018 school year
	Thomas Williams	Boys Varsity Soccer Coach	\$5,805.00	2017-2018 school year
	Johnny Marcia	Boys Varsity Soccer Asst. Coach	\$4,265.00	2017-2018 school year

	Sharon Baker	Boy JV Basketball Coach	\$4,265.00	2017-2018 school year
	Shanique Ware	Girls JV Basketball Coach	\$4,265.00	2017-2018 school year
	Vincent Anzisi	Girls Junior Varsity Soccer Coach	\$4,265.00	2017-2018 school year
	Angelique Shannon	Girls Junior Varsity Volleyball Coach	\$4,265.00	2017-2018 school year
	Crystal Hill	Girls Junior High Basketball Coach	\$2,950.00	2017-2018 school year
	Vincent Anzisi	Girls Intramural Soccer Coach	\$1,315.00	2017-2018 school year
	Daniel Marcano	Girls Junior Varsity Softball Coach	\$4,265.00	2017-2018 school year
	Barbara Haynes	Middle School Intramural Cheerleader Coach	\$1,315.00	2017-2018 school year
	Thomas Williams	Boys Intramural Soccer Coach	\$1,315.00	2017-2018 school year

PERS #2N
Creation of Position

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education create the position of Network Engineer with benefits in accordance with the WASA agreement, at an annual salary of \$85,000.00.

PERS #2O
Appointment

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

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

- A. Vincent Mangonga, Network Engineer, at an annual salary of \$85,000.00, with a twenty six week probationary period, effective July 1, 2017.

PERS #2P
**Wyandanch Memorial High
School Advisors/Coordinators**

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.

WYANDANCH MEMORIAL HIGH SCHOOL
2016-17 ADVISORS/COORDINATORS

- A. Sharin Wilson, School Treasurer, at an annual stipend of \$2,845.00, effective 2016-2017 school year.

PERS #2Q
Summer Program Food Service
Appointments

BACKGROUND INFORMATION:

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

RESOLUTION:

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

SUMMER PROGRAM FOOD SERVICE

APPOINTMENTS

	Name	Building	Position	Hourly Rate	Hours/days	Effective Dates
A	Theresa Jamison	LFH	Summer Lead Cook	\$14.00	Monday-Friday 7:30 am – 1:30 pm	07/03/17-08/11/17
B	Martha Williams	LFH	Summer Food Service Worker	\$12.00	Tuesday–Thursday 7:30 am – 1:30 pm	07/05/17-08/10/17
C	Maisie Douglas	LFH	Summer Food Service Worker	\$12.00	Tuesday–Thursday 7:30 am – 1:30 pm	07/05/17-08/10/17
D	Brenda Sexton	MLO	Summer Lead Cook	\$14.00	Monday-Thursday 7:00 am – 12:30 pm	07/17/17-08/10/17
E	Martha Marshall	MLO	Summer Food Service Worker	\$12.00	Monday-Thursday 7:00 am – 12:30 pm	07/17/17-08/10/17
F	Harvey Dillard	MLO	Summer Food Service Worker	\$12.00	Monday-Thursday 7:00 am – 12:30 pm	07/17/17-08/10/17
G	Latia Jamison	WMHS	Summer Lead Cook	\$14.00	Monday-Wednesday & 2 Thursdays 6:30 am-12:30 pm	07/10/17-07/28/17
H	Cynthia Douglas	WMHS	Summer Food Service Worker	\$12.00	Monday-Wednesday & 2 Thursdays 6:30 am-12:30 pm	07/10/17-07/28/17
I	Janay King	DW	Substitute Food Service Worker	\$12.00	As needed	07/03/17-08/10/17

PERS #3
Leave of Absence

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

A. Jackie Woodson, Security Guard, effective May 19, 2017 through June 23, 2017.

PERS #3A
Leave of Absence

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

A. Derrick Jackson, Lead Custodian, effective May 22, 2017 through June 30, 2017.

PERS #3B
Leave of Absence

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

A. Derrick Jackson, Lead Custodian, effective July 1, 2017 through December 31, 2017.

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 without pay to the following employee for the period indicated below.

LEAVE OF ABSENCE

A. Keith Carrick, Health Teacher, effective May 15, 2017 through May 26, 2017.

PERS #3D
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. Kristyn Langstrand, Teaching Assistant, effective June 6, 2017 through June 23, 2017.

PERS #3E
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. Wayne Hurley, Maintenance Mechanic I, effective June 19, 2017 through June 30, 2017.

PERS #3F
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. Wayne Hurley, Maintenance Mechanic I, effective August 18, 2017 through September 8, 2017.

PERS #3G
Leave of Absence

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Wayne Hurley, Maintenance Mechanic I, effective September 9, 2017 through January 1, 2018.

PERS #3H
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. Kris Simmons, Teaching Assistant, effective June 12, 2017 through June 23, 2017.

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 the conference 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:

Mrs. Gina Talbert
NYSED Focus Training Institute (DTSDE)
Cultural Education Center
Albany, New York
July 21, 2017
*Cost Not to Exceed \$600.00

Mrs. Margaret Guarneri
NYSED Focus Training Institute (DTSDE)
Cultural Education Center
Albany, New York
July 21, 2017
*Cost Not to Exceed \$600.00

Ms. Dianna Rivera
NYSED Focus Training Institute (DTSDE)
Cultural Education Center
Albany, New York
July 21, 2017
*Cost Not to Exceed \$600.00

Mrs. Izette Thomas
NYSED Focus Training Institute (DTSDE)
Cultural Education Center
Albany, New York
July 21, 2017
*Cost Not to Exceed \$600.00

Mrs. Christine Jordan
NYSED Focus Training Institute (DTSDE)
Cultural Education Center
Albany, New York
July 21, 2017
*Cost Not to Exceed \$600.00

SALARY SCHEDULE-REGULAR MEETING JUNE 21, 2017

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Quilana Young	Elementry Teacher		\$61,358.00 annual
Alyssa Berlin	Elementary Teacher		\$53,324.00 annual
Fredrika Miller	Dean of Students		\$118,009.00 annual
Noel Rios	Assistant Principal		\$138,099.00 annual
Evelyn Narvaez	Bus Monitor		\$10.00 per hour
Priscilla Silver	Bus Monitor		\$10.00 per hour
Lucie Lamothe	Teaching Assistant		\$47,354.00 annual
Anzella Watson	Neighborhood Aide		\$40,960.00 annual
Shelly Jeter	Uncertified Substitute Teacher		\$100.00 per day
Roxanne Greene	Substitute Clerk Typist		\$13.48 per hour
Tyree Green	Substitute Custodian		\$15.54 per hour
Darnell Rodriguez	Substitute Custodian		\$15.54 per hour
Shelby Hankerson	SCEP MLK Teacher		\$35.00 per hour
Jenna Musillo	Substitute Teacher		\$35.00 per hour
Angela Chatman	Summer Bridge Program Lead Teacher		\$40.00 per hour
Kelley Parker	Summer CSE Teacher		\$35.00 per hour
Eleanor Sheppard	Summer CSE Teacher		\$35.00 per hour
Ian Western	Summer CSE Teacher		\$35.00 per hour
Katrina Crawford	Summer CSE Teacher		\$35.00 per hour
Dana Valentino	Summer CSE Teacher		\$35.00 per hour
Daphne Pierre	Summer CSE Teacher		\$35.00 per hour
Elizabeth Moshkovich	Summer CSE Teacher		\$35.00 per hour
Melissa Arato	Math Scorer		\$35.00 per hour
Jessica Saravia	Bi-lingual Summer Bridge Teacher		\$35.00 per hour
Pearlina Allen	Second Grade Teacher		\$35.00 per hour
Rebekah Chin	Teaching Assistant		\$17.50 per hour
Gilyn Cromartie	Fourth Grade Bilingual Teacher		\$35.00 per hour
Leona Dushnick	Substitute Teacher		\$35.00 per hour
Lori Fitzgibbon	Substitute Teacher		\$35.00 per hour
Shelby Hankerson	Fourth Grade Teacher		\$35.00 per hour
Yolanda Holder	Teacher Assistant		\$17.50 per hour
Joanna Hubbard	Teacher Assistant		\$17.50 per hour
Sacia Lee	Teacher Assistant		\$17.50 per hour
Megan Levy	Kindergarten Teacher		\$35.00 per hour
Yvette Mathis	Fourth Grade Teacher		\$35.00 per hour
Taffriece Moran	First Grade Teacher		\$35.00 per hour
Evelyn Ortiz	Third Grade Bi-lingual Teacher		\$35.00 per hour
Danielle Parente	Pre-Kindergarten Teacher		\$35.00 per hour
Roderick Peele	Substitute Teacher		\$35.00 per hour
Orbelina Rubio	Second Grade Bi-lingual Teacher		\$35.00 per hour
Jacqueline Rychalski	Third Grade Teacher		\$35.00 per hour
Meredith Stevenot	Third Grade Teacher		\$35.00 per hour
Sherry Volpe	Kindergarten Teacher		\$35.00 per hour
Jonathan Wimbush	Teacher Assistant		\$17.50 per hour
Rebecca Woltering	First Grade TESOL		\$35.00 per hour
Annie Zanetti	Pre-K Teacher		\$35.00 per hour
Rodney Jones	Teaching Assistant		\$17.50 per hour
Janine Leone	Pre-K Teacher		\$35.00 per hour
Maegan Bitler	Pre-K Teacher		\$35.00 per hour
Trudie Hoover	Teacher Assistant		\$17.50 per hour
Carissa Agnello	Pre-K Teacher		\$35.00 per hour
Sherette Wright	Second Grade Teacher		\$35.00 per hour
Angelique Shannon	Girls Varsity Basketball Coach		\$5,805.00 stipend
Thomas Garguilo	Girsl Varsity Basketball Asst. Coach		\$4,265.00 stipend

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Barry Baker	Boys Varsity Basketball Coach		\$5,805.00 stipend
Zachary Jones	Boys Varsity Basketball Asst. Coach		\$4,265.00 stipend
Patricia Taylor	Boys Varsity Track & Field Coach		\$5,805.00 stipend
Christopher Lavin	Boys Varsity Asst. Track Coach		\$4,265.00 stipend
Michellle Lloyd	Girls Varsity Track Head Coach		\$5,805.00 stipend
Thomas Williams	Boys Varsity Soccer Coach		\$5,805.00 stipend
Johnny Marcia	Boys Varsity Soccer Asst. Coach		\$4,265.00 stipend
Sharon Baker	Boy JV Basketball Coach		\$4,265.00 stipend
Shanique Ware	Girls JV Basketball Coach		\$4,265.00 stipend
Vincent Anzisi	Girls Junior Varsity Soccer Coach		\$4,265.00 stipend
Angelique Shannon	Girls Junior Varsity Volleyball Coach		\$4,265.00 stipend
Crystal Hill	Girls Junior High Basketball Coach		\$2,950.00 stipend
Vincent Anzisi	Girls Intramural Soccer Coach		\$1,315.00 stipend
Daniel Marcano	Girls Junior Varsity Softball Coach		\$4,265.00 stipend
Barbara Haynes	Middle School Intramural Cheerleader Coach		\$1,315.00 stipend
Thomas Williams	Boys Intramural Soccer Coach		\$1,315.00 stipend
Vincent Mangonga	Network Engineer		\$85,000.00 annual
Sharin Wilson	School Treasurer		\$2,845.00 stipend
Theresa Jamison	Summer Lead Cook		\$14.00 per hour
Martha Williams	Summer Food Service Worker		\$12.00 per hour
Maisie Douglas	Summer Food Service Worker		\$12.00 per hour
Brenda Sexton	Summer Lead Cook		\$14.00 per hour
Martha Marshall	Summer Food Service Worker		\$12.00 per hour
Harvey Dillard	Summer Food Service Worker		\$12.00 per hour
Latia Jamison	Summer Lead Cook		\$14.00 per hour
Cynthia Douglas	Summer Food Service Worker		\$12.00 per hour
Janay King	Substitute Food Service Worker		\$12.00 per hour

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

Dr. Jones presented the Business Resolutions for review. Winsome Ware asked that Business Resolution #8 be considered for a vote.

BUSINESS RESOLUTIONS

BUS #1
Facility Use:
Amer Prot & Patrol Dog Assn.

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
True Life Church of God 1477 Straight Path Wyandanch NY 11798	Wyandanch Memorial HS Field at 32 nd & Brooklyn	Saturday, August 12, 2017 9:00 AM – 5:00 PM

PURPOSE: To have fun/sports day for youths at church for approximately 200 attendees

CONTACT: Rev. Dr. Hixford Allen, Tele #(516) 410-1244
ALT. CONTACT: Raymond Rose, Tele #(631) 897-9099

ESTIMATED FEES: no charge for field use

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).

BUS #1A
Facility Use:
OLMM Summer Camp Bus Trips

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
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Our Lady of Miraculous Medal Church 1434 Straight Path Wyandanch NY 11798	Bus Transportation	Field Trips (attached)
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PURPOSE: Transportation for field trips for Gerald J. Ryan Summer Camp 2016 Program (computed per attached schedule; computed per Mapquest calculations)

CONTACT: Naycha Florival, Camp Director, Tele #643-3364; Cell: (631) 645-4277

ESTIMATED FEES:

(non-school day rates apply - school not in session for summer)
(also added in is ½ hr bus prep & ½ hr bus clean up per bus/trip)

TOTAL (for 9 trips): **\$7,395.11***

*Group requests fees be waived or reduced or on a pool day use one bus as a shuttle.

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. (NOT ON FILE).

BUS #2
Edgewater Consulting

BACKGROUND INFORMATION:

Wyandanch UFSD wishes to continue the process 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 provided a *Proposal for Training & Support Services for the Wyandanch Union Free School District*, and this proposal was BOE approved on April 22, 2015. The proposal provides an opportunity to continue these services renewable annually at a cost of \$12,000 per year. This successor Agreement is for the period 07/01/17 – 06/30/18 at a cost not to exceed \$12,000.00 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 renewal Agreement with Edgewater Consulting, LLC to continue to provide special education STAC training and support services beginning July 1, 2017 through June 30, 2018 at a cost not to exceed \$12,000.00 per year to be paid quarterly.

BE IT ALSO RESOLVED that upon approval, the Board of Education authorizes the President of the Board to sign said agreement.

BUS #3
Asset Works Inventory
Management

BACKGROUND INFORMATION:

Wyandanch UFSD is desirous of formulating an efficient process to perform on-site management of our property inventory and appraisals to perpetuate the capital asset data from previous inventories including additions, transfers and deletions of assets.

AssetWorks Appraisal has submitted a comprehensive property inventory and appraisal update services proposal: *Professional Inventory and Valuation Update Services Proposal for Wyandanch UFSD*, (comprehensive physical inventory for the 2017 financial statements) at a cost of \$8,900.00).

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education accept the proposal from AssetWorks Appraisal: *Professional Inventory and Valuation Update Services Proposal for Wyandanch UFSD*, (comprehensive physical inventory for the 2017 financial statements) at a cost not to exceed \$8,900.00.

BE IT ALSO RESOLVED, that upon approval, the President of the Board is authorized to sign this proposal.

BUS #4
OMNI Agreement Renewal

BACKGROUND INFORMATION:

Families of the Wyandanch School District employees are being asked to take greater responsibility for their retirement income replacement needs. Public school teachers and other school employees are increasingly relying on their personal §403(b) and §457(b) plans for financial support during retirement, a trend which is expected to accelerate in the coming years.

District officials play a key role in the proper administration of these plans and the determination of the companies that are available to their plan participants. Complex regulatory requirements must be met, and hundreds of investment companies are available to even the smallest school district. The Internal Revenue Service has increased the legal and fiduciary responsibilities of the District’s Board of Education and District officials through recent legislative changes to these voluntary contribution retirement plans. As such, district officials must know that the investment companies and the investment vehicles offered under these supplemental plans will assist in the proper administration of these plans and meet a high standard of quality, as well as complying with the new Federal laws and statutes covering these plans.

The Omni Group has established a set of standards, through their Preferred Provider Program, that must be met by providers offering §403b and §457b investment vehicles, and determine which providers are willing to assist districts in the payment of plan administrative costs. The P3 Initiative seeks to ensure better quality retirement plans for public school district officials and their employees.

Companies selected through the Request for Information (RFI) process will be eligible for Omni’s Preferred Provider Program. The program will continue to be offered to Omni’s New York State clients, initiated July 1, 2012, and will provide a listing of investment companies that meets certain standards as established by an independent committee of school district officials. The table below summarizes the changes in charges to the District for OMNI third-party administrative services for the District’s §403b program:

	2014-15	2015-16	2016-17	20167-18
Annual P(3) Program Administrative Fee	\$1,500	\$1,500	\$1,500	\$1,500
403(b) Compliance and Remitting Services for Non-P3 Service Providers	\$ 36	\$ 36	\$ 36	\$ 36
Annual Costs to the District	\$1,536	\$1,536	\$1,536	\$1,536

Approval is requested of a renewal contract between Wyandanch UFSD and THE OMNI GROUP pertaining to professional auditing, administrative and IRS tax-compliant services for the district's 403(b) tax-deferred investment program for the period July 1, 2017 – June 30, 2018 as follows:

Annual Administrative Fee (Preferred Provider Program – Limited) =	\$1,500.00
403(b) Compliance & Remitting Service for participants contributing to Non - P3 Service Providers	
Number of Non-P3 Participants = 1	
Rate = \$36/each	
Annual Maintenance Fee =	<u>36.00</u>
TOTAL 2017/2018 =	\$1,536.00

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Services Agreement Reinstatement between Wyandanch UFSD and THE OMNI GROUP for the period July 1, 2017 to June 30, 2018 at a cost not to exceed \$1,536.00.

BE IT ALSO RESOLVED, that upon approval, the President of the Board is authorized to execute the agreement.

BUS #5
WSBOCES Initial AS-7

BACKGROUND INFORMATION:

This initial Western Suffolk BOCES Initial Contract for Services (AS-7) represents the summary of services that are anticipated to be rendered by Western Suffolk BOCES on behalf of Wyandanch UFSD during FY 2017 – 2018.

These services are based upon the initial service requests prepared for the District certified as of May 1st. This Contract for Services totals \$7,041,351.00 which is subject to reimbursements to the District through BOCES aids provided by New York State.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the Initial Western Suffolk BOCES Initial Contract for Services summary of services that are anticipated to be rendered by Western Suffolk BOCES on behalf of Wyandanch UFSD during FY 2017 – 2018 totaling \$7,041,351.00.

BUS #6
Fund Balance Transfer

RESOLUTION:

WHEREAS, by action of the Wyandanch Board of Education, the Wyandanch UFSD has previously established certain reserves having the following balances as of the fiscal year ending June 30, 2016;

RESERVES	FISCAL YEAR ENDING 06/30/17
Restricted for Workers' Compensation	\$ 750,375.00
Restricted for Employee Retirement	\$ 500,250.00
TOTAL RESERVES	\$1,250,625.00

And WHEREAS, the Wyandanch Board of Education wishes to utilize and/or contribute additional where appropriate:

NOW, THEREFORE, BE IT RESOLVED, that the Wyandanch Board of Education, hereby, authorizes transfers of 2016-2017 fund balance to any of the properly established reserves not to exceed:

RESERVES TRANSFERS NOT TO EXCEED	
Restricted for Workers' Compensation	\$ 1,000,000.00
Restricted for Employee Retirement	\$ 1,000,000.00
TOTAL RESERVES TRANSFERS	\$ 2,000,000.00

BUS #7
Budget Transfer

BACKGROUND INFORMATION:

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

The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas.

This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes.

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

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

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

RESOLUTION:

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

Account Code	Description	Transfer To	Transfer from
<u>A. School/Category</u>			

GRAND TOTALS:

BUS #8
T.A.N.

TAX ANTICIPATION NOTE RESOLUTION

At a regular meeting of the Board of Education of the Wyandanch Union Free School District, Suffolk County, held at Wyandanch UFSD, 1445 Straight Path, in Wyandanch, New York, in said School District, on the 14th day of June, 2017, at 7 o'clock P.M., Prevailing Time.

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

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

ABSENT: Trustee Yvonne Robinson, Trustee Thomas Tolliver

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

TAX ANTICIPATION NOTE RESOLUTION DATED JUNE 14, 2017.

A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE WYANDANCH UNION FREE SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL NOT TO EXCEED \$14,000,000 TAX ANTICIPATION NOTES OF SAID SCHOOL DISTRICT IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR OF SAID SCHOOL DISTRICT COMMENCING JULY 1, 2017.

BE IT RESOLVED, by the Board of Education of the Wyandanch Union Free School District, Suffolk County, New York, as follows:

Section 1. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell not to exceed \$14,000,000 tax anticipation notes of the Wyandanch Union Free School District, Suffolk County, New York, including renewals thereof, in anticipation of the collection of taxes levied or to be levied for the fiscal year of said School District commencing July 1, 2017, is hereby delegated to the President of the Board of Education. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

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

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

The resolution was thereupon declared duly adopted.

Motion by Allen, second by Reed

Motion carried 5-0-0

BUS #9
WUFSD Employee Payroll
Calendar

BACKGROUND INFORMATION:

Each year the Business office prepares an internal “Employee Payroll Calendar.” This year’s calendar for 2017/2018 follows from the prior year’s Employee Payroll Calendar, in this case 2016/2017, and incorporates holidays and various other days of closure with the March 15, 2017 Board Approved Academic Calendar for 2017/2018.

The following resolution is 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 adopt the Wyandanch UFSD Employee Payroll Calendar for school year 2017/2018 as presented.

BUS #10
UPSEU Employee Holiday
Calendar(s)

BACKGROUND INFORMATION:

Each year the Board of Education approves the “UPSEU Payroll Calendar.” This year’s calendar for 2017/2018 follows from the prior year’s UPSEU Payroll Calendar, in this case 2016/2017. However, unlike last year in which there was only one UPSEU Payroll Calendar (for Custodians), UPSEU has created a Payroll Calendar for each bargaining unit incorporating the number of holidays according to each units’ collective bargaining agreement as follows:

<u>UPSEU BARGAINING UNIT</u>	<u>NUMBER OF HOLIDAYS</u>
1) 12-Month Custodial; Head Bus Driver; Dispatcher:	16
2) Security Guards:	5
3) 10-Month Employees: Bus Drivers; Monitors; Food Service:	7

RESOLUTION:

BE IT RESOLVED, that the Superintendent of Schools recommends that the Board of Education approve the four (3) UPSEU Payroll Calendars for FY 2017-2018 based upon 261 paid days with their respective number of paid holidays as per the United Public Services Employee Union (UPSEU) bargaining agreement for each unit.

Mrs. Talbert presented the Curriculum Resolutions for discussion.

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 Team: Grades 9 -12</u> Herbie Mickens 75 STUDENTS/4 ADULTS	06/12/17 5:00 PM – 10:00 PM (POLLED THE BOARD – APPROVED 06/06/17)	JROTC Military Ball Oheka Castle 135 W. Gate Dr. Huntington, NY 11743
<u>WMHS Team: Grades 9 -12</u> Jill Lewis 22 STUDENTS/2 ADULTS	09/20/17 9:30 AM – 1:00 PM	Mill’s Pond House 660 NY-25A St. James, NY 11780
<u>WMHS Team: Grades 9 - 12</u> Jill Lewis 20 STUDENTS/2 ADULTS	10/17/17 8:30 AM – 3:30 AM (Train)	MET Museum NYC LIRR Macy’s Herald Square 34 Street St. New York, NY 11725
<u>WMHS Team: Grades 9 - 12</u> Jill Lewis 30 STUDENTS/3 ADULTS	11/22/17 8:30 AM – 3:30 PM (Train)	Coney Island Art Walls Trip Bowery Street 15 th Street and Stillwell Avenue Brooklyn, NY 11224

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

Motion by Robinson, second by Holliday

Motion carried 6-0-0

CURR #2
Field Trip

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>LFH/MLK: Grades 2,3,4</u> Mr. Edward Avellez & Mr. Peter Noto 676 STUDENTS/60 ADULTS	06/13/17 9:30 AM – 1:00 PM (POLLED THE BOARD – APPROVED 06/08/17)	Belmont Lake State Park Belmont Ave. N. Babylon, NY 11704

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

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>MLO: Grades 5 - 8</u> Mr. Kenya Vanterpool 730 STUDENTS/75 ADULTS	06/21/17 9:30 AM – 1:00 PM	Adventureland 2245 Broadhollow Rd. Farmingdale, NY 11735

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 Baker, second by Holliday

Motion carried 5-0-0

Mrs. Talbert presented the Grants Resolution for a vote.

**GRANTS & FUNDING
RESOLUTION**

**GRANTS #1
Learning Systems Associates
(LSA)
ADDENDUM**

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 Professional Development training not to exceed \$22,000.

An addendum to add an additional two full days was approved by the Board of Education at the January 18, 2017 meeting.

WHEREAS, The District’s need is to expand curriculum mapping across the K-12 core content areas; an additional two full days of professional development is required for the Summer Institute (August 29, 2017 and August 30, 2017).

The total amount is not to exceed \$7,330.

Cost to be funded by the 2016-2017 SIG A and Title II Grants.

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

Motion by Baker, second by Holliday

Motion carried 5-0-0

Janice Patterson presented the Pupil Personnel Services Resolutions.

**PUPIL PERSONNEL
SERVICES RESOLUTIONS
PPS #1
Section 504 Placements**

RESOLUTION

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

**PPS #2
Chairperson of Section 504
Review Team**

BACKGROUND INFORMATION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be appointed as Chairperson of Section 504 Review Team for the 2017-2018 school year.

- Wyandanch Memorial High School: Ms. Daphney Pierre
- Milton L. Olive Middle School: Dr. Giliane Spencer
- LaFrancis Hardiman / Martin L. King, Jr. Elementary School: Ms. Lisa Cavaliere and/or Ms. Tawanna Rice
- District Wide: Carl Baldini and/or Janice Patterson:

**PPS #3
Horizon Healthcare
Staffing/Home Care
Therapies, LLC**

BACKGROUND INFORMATION:

This agreement between the **Wyandanch Union Free School District and Horizon Healthcare Staffing/Home Care Therapies, LLC** with its primary place of business location **20 Jerusalem Avenue, 3rd Floor, Hicksville, New York 11801** to provide health services personnel for Wyandanch School District during the **July 1, 2017 through June 30, 2018 school year.**

Please See Attachment for rates.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the service agreement contract between the **Wyandanch UFSD and Horizon Healthcare Staffing for the July 1, 2017 and June 30, 2018 school year.**

**PPS #4
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, 2017 through June 30, 2018 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, 2017 and June 30, 2018 school year.**

BACKGROUND INFORMATION:

The Northport-East Northport Union Free School District located at 158 Laurel Avenue, Northport, New York 11768 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 for the 2016-2017 school year.

Amount for the 2016-2017 school year \$912.74 per pupil for 2 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 Northport-East Northport Union Free School District for the 2016 –2017 school year.

Janice Patterson 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.

**SPEC ED #2
Committee on Special
Education, Preschool Special
Education, Surrogate
Parents, Impartial Hearing
Officers & a Physician**

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education appoints the Committee on Pre-School Education (CPSE) and the Committee on Special Education (CSE) for the 2017-2018 school year, as listed in the Special Education Resolution #2.

BACKGROUND INFORMATION:

As per Part 200 of the Regulations of the Commissioner of Education Relating to the Education of Students with Disabilities the Wyandanch UFSD Board of Education must appoint members of the Committees on Special Education, and Committee on Preschool Special Education, Surrogate Parents, Impartial Hearing Officers and a Physician for the 2017-2018 school year.

Committee on Preschool Special Education

- Carl Baldini, and/or Lisa Cavaliere, and/or Janice Patterson
- the parents of the preschool child;
- not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment;
- not less than one special education teacher of the child, or, if appropriate, not less than one special education provider of the child;
- an additional parent member of a child with a disability residing in the school district or a neighboring school district and whose child is enrolled in a preschool or elementary level education program, if requested by the parent or a member of the CPSE in writing at least 72 hours prior to the meeting;

- for a child in transition from early intervention programs and services, at the request of the parent, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and
- a representative of the municipality of the preschool child's residence provided that the attendance of the appointee of the municipality shall not be required for a quorum.

District Committee on Special Education

- Chairpersons: Carl Baldini, and/or Janice Patterson;
- the parents or persons in parental relationship to the student;
- not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- not less than one special education teacher of the student, or, if appropriate, not less than one special education provider of the student;
- a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio is considered;
- a school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting;
- an additional parent member of a student with a disability residing in the school district or a neighboring school district, provided that the additional parent member may be the parent of a student who has been declassified within a period not to exceed five years or the parent of a student who has graduated within a period not to exceed five years, if specifically requested in writing by the parent of the student, the student or by a member of the committee at least 72 hours prior to the meeting;
- other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or the parent(s) shall designate; and
- if appropriate, the student.

Subcommittees on Special Education

- the parents or persons in parental relationship to the student;
- not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- not less than one special education teacher of the student, or, if appropriate, not less than one special education provider of the student;
- a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio is considered;
- other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or the parent(s) shall designate; and
- if appropriate, the student.
- Carl Baldini and/or Janice Patterson may chair subcommittee meetings as needed.

La Francis Hardiman/Martin Luther King Jr. Elementary School

- Ms. Lisa Cavaliere, Psychologist or Tawanna Rice, Chairperson

Milton L. Olive Middle School

- Dr. Giliane Spencer, Psychologist

Wyandanch Memorial High School

- Mrs. Daphney Pierre Psychologist, Chairperson

CPSE & CSE Parent Members

- Lucie Manuel
- Pawnee Patrick
- Arenetia Lewis
- Willa Mae Jackson
- Janet Villalta

Surrogate Parents

- Lucie Manuel
- Janet Villalta

School Physician

- Dr. Edward Yambo

SPEC ED #3 List of Impartial Hearing Officers

BACKGROUND INFORMATION:

Pursuant to Commissioner Regulations Part 200.2 Board of Education Responsibilities, the Wyandanch Union Free School District Board of Education must appoint a rotational list of Impartial Hearing Officers.

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the list of Impartial Hearing Officers be approved as maintained on the New York State Education Department IHO Website for the 2017 – 2018 school year.

SPEC ED #4 Referral to the Committee on Special Education and/or the Committee on Pre- School Special Education

BACKGROUND INFORMATION

As per the NYSED Commissioner Regulations Part 200 be it resolved, upon the recommendation of the Superintendent of Schools, that the following individuals be appointed to make a referral to the Committee on Special Education and/or the Committee on Preschool Special Education for the 2017-2018 school year.

A referral for an initial evaluation may be made by:

- A student's parent
- The Principal
- The Assistant Principal
- The Superintendent of Schools
- The School Psychologist
- Chairperson of the Section 504 Review Team
- CSE Chairpersons
- Director of Special Education and/or Assistant Director of Special Education
- The Commissioner or designee of a public agency with responsibility for the education of the student; and/or
- A designee of an education program affiliated with a child care institution with Committee on Special Education responsibility

A request for referral for an initial evaluation may be made by:

- A professional staff member of the school district, or a private school the student attends or is eligible to attend
- A licensed physician;
- A judicial officer; a professional staff member of a public agency with responsibility for welfare, health or education of children; or
- A student who is 18 years of age or older, or an emancipated minor, who is eligible to attend the public schools of the district.

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the resolution be approved for the 2017 – 2018 school year.

**SPEC ED #5
Special Education District
Plan**

BACKGROUND INFORMATION:

WHEREAS: The Special Education District Plan is:

- a description of the nature and scope of special education programs and services currently available to students and preschool students residing in the district;
- identification of the number and age span of those students to be served by type of disability and recommended setting;
- the method to be used to evaluate the extent to which the objectives of the program have been achieved;
- a description of the policies and practices of the board of education to ensure the continual allocation of appropriate space within the district for special education programs and to ensure appropriate space will continually be available to meet the needs of those students
- a description of how the district intends to ensure that all instructional materials to be used in the schools will be made available in a usable alternative format; and
- the estimated budget to support such plan.

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the 2017-2019 Special Education District Plan, as required by Part 200.2 of the “Regulations of the Commissioner of Education Relating to the Education of Students with Disabilities” be adopted by the Board of Education.

**SPEC ED #6
AHRC Suffolk Saul &
Elaine Educare Center
(NYSARC Suffolk)**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **AHRC Suffolk Saul and Elaine Seiff Educare Center (NYSARC Suffolk)** with a business address of **45 Crossways East Road, Bohemia, New York 11716-1193** to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at NYSARC for the **July 1, 2017 through June 30, 2018 school year.**

Fees will be paid in accordance to the rates set by New York State Department of Education.

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 AHRC Suffolk Saul and Elaine Seiff Educare Center (NYSARC Suffolk)** for the **July 1, 2017 through June 30, 2018 school year.**

**SPEC ED #7
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, 2017 through June 30, 2018 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, 2017 through June 30, 2018 school year.**

**SPEC ED #8
Marra & Glick Applied
Behavior Analysts, PLLC**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District and Marra & Glick Applied Behavior Analysts, PLLC** with a business address of **1737 Veterans Memorial Highway, Suite 1, Islandia, New York 11749** to provide evaluations and related services to Wyandanch students with disabilities for the **July 1, 2017 through June 30, 2018 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 Marra & Glick Applied Behavior Analysts, PLLC for the July 1, 2017 through June 30, 2018 school year.**

**SPEC ED #9
Helping Hands Consultation
Services, Inc.**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District and Helping Hands Consultation Services, Inc.** with a business address of **229 Laurel Road, East Northport, New York 11731** to provide evaluations and related services to Wyandanch students with disabilities for the **July 1, 2017 through June 30, 2018 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 Helping Hands Consultation Services, Inc. for the July 1, 2017 through June 30, 2018 school year.**

President Allen presented the Board of Education Resolutions for review.

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
Minutes of May 17, 2017 –Voting
Session**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Voting Session held on Wednesday, May 17, 2017.

**BOE #2
Treasurer's Report as of April 30,
2017**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer's Report as of April 30, 2017.

**BOE #3
Internal District Claim Auditor's
Report for the Month of
April 2017**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor's Report for the month of April 2017.

**BOE #4
Budget Status Report for the Period
Ending April 30, 2017**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended April 30, 2017.

**BOE #5
Conference
ADDENDUM**

RESOLUTION

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

**Urban School Board Members Empowerment Series
New Orleans, LA
Tuesday – Friday
June 27 – 30, 2017
Cost Not to Exceed: \$2,600 per person
(includes conference events registration, travel, hotel, meals)**

**Attending:
Trustee James Crawford**

Motion by Crawford, second by Holliday

Motion carried 5-0-0

EXECUTIVE SESSION

Motion by Baker, second by Holliday to go into Executive Session at 9:00 PM to discuss matters pertaining to negotiations.

Motion carried 5-0-0

RECONVENE

Motion by Baker, second by Reed to reconvene at 9:20 PM

Motion carried 6-0-0

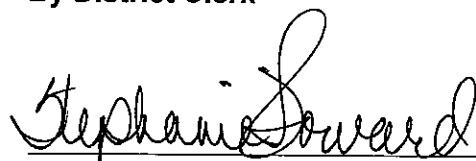
ADJOURNMENT

Motion by Baker, second by Reed to adjourn the meeting at 9:20 PM

Motion carried 6-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: JUNE 14, 2017
WORK SESSION**


Stephanie Howard