

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
VOTING SESSION
HELD ON JUNE 21, 2017
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED

7/6/17

6-0-0

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, Nancy Holliday,
Dr. Thomas Tolliver

Trustees Who Arrived Later: Yvonne Robinson, Shirley Baker

Trustees Absent: James Crawford

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 Reed, second by Holliday to adopt the agenda

ADOPTION OF AGENDA
Motion carried 4-0-0

EXECUTIVE SESSION

Motion by Reed, second by Holliday to go into Executive Session at 6:16 PM to discuss matters pertaining to the employment of particular persons.

Motion carried 4-0-0

Trustee Robinson arrived at the meeting during Executive Session.

Trustee Baker arrived at the meeting during Executive Session.

Motion by Tolliver, second by Reed to reconvene at 7:22 PM

RECONVENE
Motion carried 6-0-0

President Allen welcomed everyone to the meeting.

RECEIVING AND HEARING OF DELEGATIONS

None

SUPERINTENDENT'S PRESENTATIONS

New York Community Bank

Dr. Jones presented Andrew Kaplan, Executive Vice President of NYCB, locally known as Roslyn Savings Bank, which is in the Wyandanch Rising development. He gave a background on the history of the bank, how it came to be the only stand-alone bank in the community at this time, the mission and

aim of the bank to serve the community. He invited Carline Thomas, local Branch Manager, to share some of the ways the bank has been reaching into the community. Mr. Kaplan requested that the Board of Education consider adding the bank, at its Reorganization Meeting, as one of the banks that the District does business with. The presentation was followed by questions and answers.

Athletic Director

Coach Dwight Singleton, Athletic Director, gave an overview of the recent successes of the athletic programs of the District. He also spoke of the issues preventing the beginning of a wrestling program at this time, due to health and safety issues, meeting government regulations, room to practice, proper cleansing of mat, storage. Coach Singleton also spoke of the need for support to adequately perform the function that would best serve and build the name brand of Wyandanch Athletics, and garner partnerships and resources. His presentation was supported by questions and comments from Trustee Tolliver and Trustee Baker. Dr. Jones directed Coach Singleton to speak with the building principal to address his needs.

Mrs. Talbert added that they have been holding a series of meetings, under the direction of Dr. Jones, to draft a policy of academic eligibility for athletes and students involved in extra-curricular activities, to strengthen their career and college readiness. She described several ways they are seeking to implement the goal to have full qualifiers for D1 and D2 colleges, and that the desire is to always leave the door open for success.

SUPERINTENDENT'S RECOMMENDATIONS

Mr. Hodge presented the Personnel Resolutions.

PERSONNEL RESOLUTIONS

PERS #1 Resignations

BACKGROUND INFORMATION:

The employees named herein have submitted a letter of resignation from the position indicated.

RESOLUTION:

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

RESIGNATIONS

- A. 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.

Motion by Tolliver, second by Reed

Motion carried 6-0-0

PERS #1A Terminations TABLED FOR EXEC SESSION

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 #1B
Retirements
ADDENDUM**

BACKGROUND INFORMATION:

The employees named herein have 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 employees as indicated.

RETIREMENTS

- A. Scott Mendelsohn, Music Teacher, 15 Years of Service, effective June 23, 2017.
- B. William Robinson, Music Teacher, 11 Years of Service, effective June 23, 2017.
- C. Patricia Rickenbaker, Guidance Counselor, 7 Years of Service, effective September 1, 2017.

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

Motion carried 5-1-0

**PERS #2
District Wide Tenure
Recommendations
TABLED FOR EXEC SESSION**

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.

Motion by Tolliver, second by Baker

**PERS #2A
District Wide Extension of
Probation
TABLED FOR EXEC SESSION**

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.

Motion by Reed, second by Holliday

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.

(Voted at Work Session on 6/14/17)

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.

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

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

BACKGROUND INFORMATION:

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.

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. Ernest Mays, Assistant Cook, Step 12, at a rate of \$23.20 per hour, with a twenty six week probationary period, effective September 5, 2017.
- D. Vincinzia Hunter-Myers, Assistant Cook, Step 7, at a rate of \$20.52 per hour, with a twenty six week probationary period, effective September 5, 2017.
- E. Shanavia Napper, Food Service Worker, Step 1, at a rate of \$14.67 per hour, with a
- F. 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.
- G. Shelly Jeter, Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective September 5, 2017.
- H. Roxanne Greene, Substitute Clerk Typist, at a rate of \$13.48 per hour, effective June 22, 2017.
- I. Tyree Green, Substitute Custodian, at a rate of \$15.54 per hour, effective June 22, 2017.
- J. Darnell Rodriguez, Substitute Custodian, at a rate of \$15.54 per hour, effective June 22, 2017.

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

**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

Motion by Reed, second by Holliday

Motion carried 6-0-0

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.

(Voted at Work Session on 6/14/17)
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

Motion by Tolliver, second by Holliday

Motion carried 6-0-0

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.

ELEMENTARY 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

Motion by Reed, second by Tolliver

Motion carried 6-0-0

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
H	Renee Hecht	Speech Teacher	\$35.00 per hour

Motion by Robinson, second by Tolliver

Motion carried 6-0-0

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

Motion by Baker, second by Robinson

Motion carried 6-0-0

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	Taffricee 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

Motion by Robinson, second by Tolliver

Motion carried 6-0-0

PERS #2M
Athletic Department
Appointments
REVISED

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**2017-2018
ATHLETIC DEPARTMENT
APPOINTMENTS**

	NAME	POSITION	Stipend/Rate	Effective Date(s)
A	Angelique Shannon	Girls Varsity Basketball Coach	\$5,805.00 stipend	2017-2018 school year
B	Thomas Garguilo	Girls Varsity Basketball Asst. Coach	\$4,265.00 stipend	2017-2018 school year
C	Barry Baker	Boys Varsity Basketball Coach	\$5,805.00 stipend	2017-2018 school year
D	Zachary Jones	Boys Varsity Basketball Asst. Coach	\$4,265.00 stipend	2017-2018 school year
E	Patricia Taylor	Boys Varsity Track & Field Coach	\$5,805.00 stipend	2017-2018 school year
F	Christopher Lavin	Boys Varsity Asst. Track Coach	\$4,265.00 stipend	2017-2018 school year
G	Michellle Lloyd	Girls Varsity Track Head Coach	\$5,805.00 stipend	2017-2018 school year
H	Thomas Williams	Boys Varsity Soccer Coach	\$5,805.00 stipend	2017-2018 school year
I	Johnny Marcia	Boys Varsity Soccer Asst. Coach	\$4,265.00 stipend	2017-2018 school year
J	Sharon Baker	Boy JV Basketball Coach	\$4,265.00 stipend	2017-2018 school year
K	Shanique Ware	Girls JV Basketball Coach	\$4,265.00 stipend	2017-2018 school year
L	Vincent Anzisi	Girls Junior Varsity Soccer Coach	\$4,265.00 stipend	2017-2018 school year
M	Angelique Shannon	Girls Junior Varsity Volleyball Coach	\$4,265.00 stipend	2017-2018 school year
N	Crystal Hill	Girls Junior High Basketball Coach	\$2,950.00 stipend	2017-2018 school year
O	Vincent Anzisi	Girls Intramural Soccer Coach	\$1,315.00 stipend	2017-2018 school year
P	Daniel Marciano	Girls Junior Varsity Baseball Coach	\$4,265.00 stipend	2017-2018 school year
Q	Barbara Haynes	Middle School Intramural Cheerleader Coach	\$1,315.00 stipend	2017-2018 school year
R	Thomas Williams	Boys Intramural Soccer Coach	\$1,315.00 stipend	2017-2018 school year
S	Warren Fuller	Girls JV Softball Coach	\$4,265.00 stipend	2017-2018 school year
T	Rochelle Provenzano	Girls Asst. Varsity Track Coach	\$4,265.00 stipend	2017-2018 school year
U	Arnettia Hairston	Timer, Scorer, Chaperone/Supervisor	\$40.00sgle/\$61.00dbl	2017-2018 school year
V	Crystal Hill	Timer, Scorer, Chaperone/Supervisor	\$40.00sgle/\$61.00dbl	2017-2018 school year
W	Vanessa Thorne	Timer, Scorer, Chaperone/Supervisor	\$40.00sgle/\$61.00dbl	2017-2018 school year
X	Sharon Baker	Timer, Scorer, Chaperone/Supervisor	\$40.00sgle/\$61.00dbl	2017-2018 school year
Y	Barry Baker Jr.	Timer, Scorer, Chaperone/Supervisor	\$40.00sgle/\$61.00dbl	2017-2018 school year
Z	Angelique Shannon	Timer, Scorer, Chaperone/Supervisor	\$40.00sgle/\$61.00dbl	2017-2018 school year
AA	Michelle Walthall	Timer, Scorer, Chaperone/Supervisor	\$40.00sgle/\$61.00dbl	2017-2018 school year
BB	Shelly Williams	Timer, Scorer, Chaperone/Supervisor	\$40.00sgle/\$61.00dbl	2017-2018 school year
CC	Shanique Ware	Timer, Scorer, Chaperone/Supervisor	\$40.00sgle/\$61.00dbl	2017-2018 school year
DD	Michelle Lloyd	Timer, Scorer, Chaperone/Supervisor	\$40.00sgle/\$61.00dbl	2017-2018 school year
EE	Myrtle Stewart	Timer, Scorer, Chaperone/Supervisor	\$40.00sgle/\$61.00dbl	2017-2018 school year
FF	Lynita Gay	Timer, Scorer, Chaperone/Supervisor	\$40.00sgle/\$61.00dbl	2017-2018 school year
GG	Anzella Watson	Timer, Scorer, Chaperone/Supervisor	\$40.00sgle/\$61.00dbl	2017-2018 school year
HH	Schanavia Napper	Timer, Scorer, Chaperone/Supervisor	\$40.00sgle/\$61.00dbl	2017-2018 school year
II	Dana Valentino	Boys Junior High School Soccer Coach	\$2,950.00 stipend	2017-2018 school year
JJ	Arnettia Hairston	Athletic Greeter & Bookkeeper	\$20.00 per day	2017-2018 school year
KK	Joanne McNeil-Peck	Girls Junior High Soccer Coach	\$2,950.00 stipend	2017-2018 school year
LL	Andre Edwards	Boys Junior High Basketball Coach	\$2,950.00 stipend	2017-2018 school year
MM	Dwight Singleton	Head Varsity Football Coach	\$6,160.00 stipend	2017-2018 school year
NN	John Ippoliti	Asst. Varsity Football Coach	\$4,970.00 stipend	2017-2018 school year
OO	Robert Stevens	JV Football Coach	\$4,560.00 stipend	2017-2018 school year

Motion by Reed, second by Baker

Motion carried 6-0-0

PERS #2N

Creation of Position

TABLED FOR EXEC SESSION

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 #20
Appointment
TABLED FOR EXEC SESSION

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.

Motion by Holliday, second by Reed

Motion carried 6-0-0

PERS #2Q
Summer Program Food Service
Appointments
REVISED

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	Monday–Thursday 7:30 am – 1:30 pm	07/05/17-08/10/17
C	Maisie Douglas	LFH	Summer Food Service Worker	\$12.00	Tuesday–Friday 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
J	Crystal Wilson	DW	Substitute Food Service Worker	\$12.00	As needed	07/03/17-08/10/17

Motion by Reed, second by Tolliver

Motion carried 6-0-0

**PERS #2R
District Wide Appointment
ADDENDUM**

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.

DISTRICT WIDE
APPOINTMENT

	Name	Position	Stipend	Effective Dates
A	Alejandra Fonseca	District Wide World Language/HLA Lead Teacher	\$4,725.00	2017-2018 school year

Motion by Tolliver, second by Reed

Motion carried 6-0-0

**PERS #2S
WMHS Coordinators/
Advisors Appointments
ADDENDUM**

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.

**WMHS
COORDINATORS/ADVISORS
APPOINTMENTS**

	Name	Position	Stipend	Effective Dates
A	Walter Morris	Social Studies Coordinator	\$4,725.00	2017-2018 school year
B	Evette James	Special Education Coordinator	\$4,725.00	2017-2018 school year
C	Luisa Peralta	Bilingual/ENL Lead Teacher	\$4,725.00	2017-2018 school year
D	Joshua Rackoff	Art Club Advisor	\$1,530.00	2017-2018 school year
E	Bruce Penn	Yearbook Advisor	\$2,845.00	2017-2018 school year
F	Bruce Penn	Audio Visual Advisor	\$1,530.00	2017-2018 school year
G	Tiffany Kee	High School Council Co-Advisor	\$1,422.50	2017-2018 school year
H	Tanisha Crawford	High School Council Co-Advisor	\$1,422.50	2017-2018 school year
I	Deven Kane	ELA Coordinator	\$4,725.00	2017-2018 school year
J	Tracey Kelly	Science Coordinator	\$4,725.00	2017-2018 school year
K	Kim Donovan	Math Coordinator	\$4,725.00	2017-2018 school year
L	Alejandra Fonseca	National Honor Society	\$1,530.00	2017-2018 school year

Motion by Reed, second by Tolliver

Motion carried 6-0-0

**PERS #2T
Buildings & Grounds
Appointments
ADDENDUM**

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 employees named herein to the position indicated.

**BUILDINGS & GROUNDS
APPOINTMENTS**

- A. Bennett Everette Jr., Groundskeeper II, Step 10, at an annual salary of \$61,309.38 with a twenty six week probationary period, effective July 1, 2017.
- B. Bridget Lovelace, Custodial Worker II, Step 2, at an annual salary of \$36,703.92, With a twenty six week probationary period, effective July 1. 2017.

Motion by Reed, second by Tolliver

Motion carried 6-0-0

**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.

Motion by Reed, second by Holliday

Motion carried 6-0-0

**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.

Motion by Reed, second by Tolliver

Motion carried 6-0-0

**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.

Motion by Reed, second by Tolliver

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 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.

Motion by Holliday, second by Robinson

Motion carried 6-0-0

**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.

Motion by Robinson, second by Holliday

Motion carried 6-0-0

**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.

Motion by Reed, second by Holliday

Motion carried 6-0-0

**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.

Motion by Reed, second by Holliday

Motion carried 6-0-0

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.

Motion by Robinson, second by Holliday

Motion carried 6-0-0

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.

Motion by Holliday, second by Robihson

Motion carried 6-0-0

PERS #3I
Leave of Absence
ADDENDUM

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. Ernest Mays, Food Service Worker, effective June 14, 2017 through June 30, 2017.

Motion by Holliday, second by Robinson

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 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

Motion by Tolliver, second by Robinson

Motion carried 6-0-0

**PERS #4A
AMENDMENT TO
RESOLUTION #5
PREVIOUSLY BOE APPROVED
JANUARY 18, 2017**

RESOLUTION:

BE IT RESOLVED, that the Board of Education approved the attendance of the employee named herein to attend the following Conference/Workshop:

Sharin Wilson
Infinite Campus Interchange 2017
Lincoln Center
New York, NY
March 13, 2017 through March 16, 2017
*Cost Not To Exceed \$1,400.00
(includes conference registration, travel, hotel, meals)

AND WHEREAS, the conference was rescheduled due to inclement weather to May 23, 2017 through May 25, 2017 and the cost for Ms. Wilson's room per night totaled \$319.00 per night, which exceeds the allowable amount of \$250.00 per night;

BE IT RESOLVED, that the Board of Education approves the change in date to May 23, 2017 through May 27, 2017 and the additional \$69.00 per night for Sharin Wilson's hotel stay.

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

SALARY SCHEDULE-REGULAR MEETING JUNE 21, 2017

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Quilana Young	Elementary 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
Ernest Mays	Assistant Cook		\$23.20 per hour
Vincinzia Myers	Assistant Cook		\$20.52 per hour
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
Renee Hecht	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

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Sherette Wright	Second Grade Teacher		\$35.00 per hour
Angelique Shannon	Girls Varsity Basketball Coach		\$5,805.00 stipend
Thomas Garguilo	Girls Varsity Basketball Asst. Coach		\$4,265.00 stipend
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
Michelle 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
Arnettia Hairston	Timer, Scorer, Chaperone/Supervisor		\$40.00sgle/\$61.00dbl
Crystal Hill	Timer, Scorer, Chaperone/Supervisor		\$40.00sgle/\$61.00dbl
Vanessa Thorne	Timer, Scorer, Chaperone/Supervisor		\$40.00sgle/\$61.00dbl
Sharon Baker	Timer, Scorer, Chaperone/Supervisor		\$40.00sgle/\$61.00dbl
Barry Baker Jr.	Timer, Scorer, Chaperone/Supervisor		\$40.00sgle/\$61.00dbl
Angelique Shannon	Timer, Scorer, Chaperone/Supervisor		\$40.00sgle/\$61.00dbl
Michelle Walthall	Timer, Scorer, Chaperone/Supervisor		\$40.00sgle/\$61.00dbl
Shelly Williams	Timer, Scorer, Chaperone/Supervisor		\$40.00sgle/\$61.00dbl
Shanique Ware	Timer, Scorer, Chaperone/Supervisor		\$40.00sgle/\$61.00dbl
Michelle Lloyd	Timer, Scorer, Chaperone/Supervisor		\$40.00sgle/\$61.00dbl
Myrtle Stewart	Timer, Scorer, Chaperone/Supervisor		\$40.00sgle/\$61.00dbl
Lynita Gay	Timer, Scorer, Chaperone/Supervisor		\$40.00sgle/\$61.00dbl
Anzella Watson	Timer, Scorer, Chaperone/Supervisor		\$40.00sgle/\$61.00dbl
Schanavia Napper	Timer, Scorer, Chaperone/Supervisor		\$40.00sgle/\$61.00dbl
Dana Valentino	Boys Junior High School Soccer Coach		\$2,950.00 stipend
Arnettia Hairston	Athletic Greeter & Bookkeeper		\$20.00 per day
Joanne McNeil-Peck	Girls Junior High Soccer Coach		\$2,950.00 stipend
Andre Edwards	Boys Junior High Basketball Coach		\$2,950.00 stipend
Dwight Singleton	Head Varsity Football Coach		\$6,160.00 stipend
John Ippoliti	Asst. Varsity Football Coach		\$4,970.00 stipend
Robert Stevens	JV Football Coach		\$4,560.00 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
Crystal Wilson	Substitute Food Service Worker		\$12.00 per hour

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Alejandra Fonseca	District Wide World Language/HLA Lead Teacher		\$4,725.00 stipend
Walter Morris	Social Studies Coordinator		\$4,725.00 stipend
Evette James	Special Education Coordinator		\$4,725.00 stipend
Luisa Peralta	Bilingual/ENL Lead Teacher		\$4,725.00 stipend
Joshua Rackoff	Art Club Advisor		\$1,530.00 stipend
Bruce Penn	Yearbook Advisor		\$2,845.00 stipend
Bruce Penn	Audio Visual Advisor		\$1,530.00 stipend
Tiffany Kee	High School Council Co-Advisor		\$1,422.50 stipend
Tanisha Crawford	High School Council Co-Advisor		\$1,422.50 stipend
Deven Kane	ELA Coordinator		\$4,725.00 stipend
Tracey Kelly	Science Coordinator		\$4,725.00 stipend
Kim Donovan	Math Coordinator		\$4,725.00 stipend
Alejandra Fonseca	National Honor Society Advisor		\$1,530.00 stipend
Bennett Everette Jr.	Groundskeeper II		\$61,309.38 annual
Bridget Lovelace	Custodial Worker II		\$36,703.92 annual

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

Dr. Jones presented the Business Resolutions.

BUSINESS RESOLUTIONS

BUS #1
Facility Use:
True Life Church of God
REVISED

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 RAIN DATE: 8/19/17

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).

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

BUS #1A
Facility Use:
OLMM Summer Camp
Bus Trips
REVISED
TABLED FOR EXEC
SESSION

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): **\$15,743.86***
*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 #1B
Facility Use:
Wyandanch Youth Summer
Program
ADDENDUM

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
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Wyandanch Youth Summer Prog. 1585 Straight Path Wyandanch NY 11798	Wyandanch Memorial HS Gym (no use in August) Weight Room (not available) 7 Classrooms, Corner Field at 32 nd & Brooklyn	Monday-Friday 07/10/17-08/18/17 3:00 PM – 8:00 PM
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PURPOSE: for approximately 150 attendees

CONTACT: Dorothy Henderson, dorothyhenderson62@gmail.com
ALT. CONTACT: Terry Morris, Tele #(631) 455-9073; dreamandleadacademy@gmail.com

ESTIMATED FEES: (non-school day rates apply)

Gym: \$14/hr x 5 hrs = \$70/day x 16 days=	\$1,120.00
Classrooms = \$2/hr x 5 hrs = \$10/classroom x 7 classrooms = \$70/day x 35 days =	2,450.00
Security = \$40/hr x 5 hrs = \$200 x 2 Guards = \$400 x 35 days =	14,000.00
Custodian = \$40/hr x 5 hrs = \$200 x 2 Custodians = \$400 x 35 days =	14,000.00
Field = no charge for field use	
TOTAL ESTIMATED FEES:	\$ 31,570.00

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 Tolliver, second by Robinson

Motion carried 6-0-0

BUS #1C
Facility Use:
Wyandanch P.A.L. Youth
Camp
ADDENDUM

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
SCPD P.A.L. First Precinct 1 st Precinct 555 Route 109 W. Babylon NY 11704	LaFrancis Hardiman ES Classroom	Tues., Wed., Thurs. 07/11/17 – 08/11/17 10:00 AM – 2:30 PM

PURPOSE: To provide drug prevention, internet safety, etc. for (approx. 25) youths

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

ESTIMATED FEES: (non-school day rates apply)
Classroom = \$2/hr x4.5 hrs = \$9/day x 12 days = \$108.00

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. (ON FILE).

Motion by Holliday, second by Robinson

Motion carried 6-0-0

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.

Motion by Reed, second by Robinson

Motion carried 6-0-0

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.

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

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.

Motion by Reed, second by Holliday

Motion carried 6-0-0

**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.

Motion by Reed, second by Holliday

Motion carried 6-0-0

**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

Motion by Reed, second by Holliday

Motion carried 6-0-0

BUS #7
Budget Transfer

BACKGROUND INFORMATION:

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

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

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

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

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

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

RESOLUTION:

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

Account Code	Description	Transfer From	Transfer To
A) Budget Transfers			
A.1620.400.07.0000 -	Building Lease	80,000.00	
A.2330.137.12.2385 -	J.R.O.T.C. Salaries	103,227.20	
A.9901.930.03.0000 -	Txf-School Food Service Fund	100,000.00	
A.1620.400.01.1665 -	Contractual and Other	150,000.00	
A.2250.400.06.0000 -	Spec. Educ. Contracts	552,622.35	
A.9950.990.03.0000 -	Transfer to Capital Projects		985,849.55
A.2250.400.06.0000 -	Special Educ. Contracts	269,098.64	
A.5510.210.08.0000 -	Purchase of Buses	100,000.00	
A.1620.162.07.1623 -	Custodial Salaries	90,000.00	
A.2110.490.05.2103 -	BOCES Services	100,000.00	
A.2250.490.06.0000 -	BOCES Services		-
357,050.00			
A.2250.470.06.0000 -	Tuition Pd to NYS Pub Schl		150,000.00
A.2020.150.11.0000 -	Principal MLO Salaries	130,000.00	
A.2250.133.10.2256 -	Speech Salaries, 7-12	93,000.00	
A.9010.800.03.0000 -	Employee Benefits ERS		
250,000.00			
A.9020.802.03.0000 -	Employee Benefits TRS		
25,048.64			
GRAND TOTALS:		1,767,948.19	1,767,948.19

B) Inter-Fund Transfers: The inter-fund transfer amount is \$1,410,849.55 going from the General Fund ("A" codes) to the Capital Fund ("H" codes). The transfer is to cover expenses related to the MLO Portable Classroom Project and the LFH/MLK Playground Project.

Motion by Reed, second by Holliday

Motion carried 6-0-0

**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.

(Voted at Work Session on 6/14/17)
Motion by Allen, second by Reed

Motion carried 5-0-0

**BUS #9
WUFSD Employee Payroll
Calendar
REVISED**

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.

Motion by Reed, second by Holliday

Motion carried 6-0-0

**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:

UPSEU BARGAINING UNIT

NUMBER OF HOLIDAYS

- | | |
|---|----|
| 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.

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

**BUS #11
Wyandanch Public Library
T.A.N.
ADDENDUM**

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 21st 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 Nancy Holliday, Trustee Yvonne Robinson, Trustee Thomas Tolliver,

ABSENT: Trustee James Crawford

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

A RESOLUTION ALLOCATING \$1,000,000 OF THE \$14,000,000 TAX ANTICIPATION NOTES OF WYANDANCH UNION FREE SCHOOL

DISTRICT TOWARD TAXES LEVIED FOR LIBRARY PURPOSES.

WHEREAS, the Wyandanch Union Free School District will issue \$14,000,000 of tax anticipation notes in anticipation of the receipt of the collection of real property taxes; and

WHEREAS, a portion of such real property taxes was levied for library purposes and it is now desired to allocate \$1,000,000 thereof for library purposes; NOW, THEREFOR,

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

Section 1. Subject to the provisions of the Local Finance Law, \$1,000,000 of the \$14,000,000 tax anticipation notes of the District that will be issued is hereby allocated toward the levy made on behalf of the library and the proceeds of such notes may be provided to the library for purposes for which such taxes may be utilized.

Section 2. The Library has agreed to remit \$1,000,000, plus interest, to the District upon receipt of such taxes.

Section 3. This resolution shall take effect immediately. Funds will be transferred from Wyandanch UFSD to Wyandanch Public Library upon receipt of funds.

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 Reed, second by Holliday Motion carried 6-0-0

Mrs. Talbert presented the Curriculum Resolutions.

CURRICULUM
RESOLUTIONS

CURR #1
Field Trips

BACKGROUND INFORMATION:

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

BUILDING	DATE/TIME	LOCATION
<u>WMHS 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 Reed, second by Robinson

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.

Motion by Reed, second by Robinson

Motion carried 6-0-0

CURR #3
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>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.

(Voted at Work Session on 6/14/17)

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.)

(Voted at Work Session on 6/14/17)

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.

Motion by Robinson, second by Reed

Motion carried 6-0-0

**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:

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

**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.**

Motion by Tolliver, second by Robinson

Motion carried 6-0-0

**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.**

Motion by Reed, second by Robinson

Motion carried 6-0-0

**PPS #5
Northport-East Northport
Union Free School District**

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.

Motion by Reed, second by Holliday

Motion carried 6-0-0

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.

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

Trustee Robinson left the meeting at 8:50 PM.

**SPEC ED #2
Committee on Pre-School
Education (CPSE) &
Committee on Special
Education (CSE)**

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

Motion by Holliday, second by Tolliver

Motion carried 5-0-0

**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.

Motion by Reed, second by Holliday

Motion carried 5-0-0

**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.

Motion by Holliday, second by Tolliver

Motion carried 5-0-0

**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.

Motion by Reed, second by Holliday

Motion carried 5-0-0

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

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **AHRC Suffolk Saul and Elaine Sciff 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.**

Motion by Reed, second by Holliday

Motion carried 5-0-0

**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.**

Motion by Holliday, second by Reed

Motion carried 5-0-0

Vice President Reed left the meeting at 8:55 PM.

**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.**

Motion by Holliday, second by Baker

Motion carried 4-0-0

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.**

Motion by Holliday, second by Baker

Motion carried 4-0-0

President Allen presented the Board of Education Resolutions for review.

Motion by Baker, second by Tolliver to BLOCK VOTE Board of Education Resolutions #1 - #4A
Motion carried 4-0-0

Vice President Reed returned to the meeting at 8:57 PM.

Motion by Tolliver, second by Baker to approve BLOCK VOTE Board of Education Resolutions #1 - #4A
Motion carried 5-0-0

**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 #1A
**Minutes of June 14, 2017 –Work
Session**
ADDENDUM

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Work Session held on Wednesday, June 14, 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 #2A
Treasurer’s Report as of May 31,
2017
ADDENDUM

RESOLUTION
BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer’s Report as of May 31, 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 #3A
Internal District Claim Auditor’s
Report for the Month of
May 2017
ADDENDUM

RESOLUTION
BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor’s Report for the month of May 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 #4A
Budget Status Report for the Period
Ending May 31, 2017
ADDENDUM

RESOLUTION
BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended May 31, 2017.

BOE #5
Conference

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

(Voted at Work Session on 6/14/17)
Motion by Crawford, second by Holliday

Motion carried 5-0-0

EXECUTIVE SESSION

Motion by Baker, second by Tolliver to go into Executive Session at 8:58 PM to discuss matters pertaining to the employment of particular persons. **Motion carried 5-0-0**

Trustee Holliday left the meeting during Exec Session.

RECONVENE

Motion by Reed, second by Tolliver to reconvene at 9:55 PM **Motion carried 4-0-0**

RECONSIDERATION OF TABLED RESOLUTIONS

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 Alcalá, Custodial Worker I, effective June 22, 2017.

Motion by Tolliver, second by Baker

Motion carried 4-0-0

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.

Motion by Reed, second by Allen

Motion carried 4-0-0

PERS #2D

District Wide Appointments REVISED

BACKGROUND INFORMATION:

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, Dean, Permanent Certification, at an annual salary of \$138,099.00, with a four year probationary period, effective July 1, 2017 through August 31, 2021.


Motion by Tolliver, second by Reed to approve letter “A” only Motion carried 4-0-0

ADJOURNMENT

Motion by Reed, second by Tolliver to adjourn the meeting at 10:02 PM
Motion carried 4-0-0

**Minutes Recorded and Transcribed
By District Clerk**

Date of Meeting: JUNE 21, 2017
VOTING SESSION


Stephanie Howard