

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON MARCH 22, 2017
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED

4/19/17

5-0-0

The meeting was called to order by President Allen at 6:12 PM.

Roll Call: Performed by Stephanie Howard

Trustees Present: Dr. Ronald Allen, Sr., James Crawford, Nancy Holliday, Dr. Thomas Tolliver

Trustees Who Arrived Later: Yvonne Robinson, Shirley Baker

Trustees Absent: Charlie Reed

Others Present: Dr. Mary Jones, Bob Howard, Janice Patterson, Kester Hodge, Stephanie Howard, Principals, Administrators and Community

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

EXECUTIVE SESSION

Motion by Holliday, second by Tolliver to go into Executive Session at 6:13 PM to discuss matters pertaining to the employment of particular employees.

Motion carried 4-0-0

Trustee Robinson arrived during Exec Session.

RECONVENE

Motion by Holliday, second by Tolliver to reconvene at 6:35 PM **Motion carried 5-0-0**

**SUPERINTENDENT'S
RECOMMENDATIONS**

None

Mr. Hodge presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Appointment**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

APPOINTMENT

- A. Noel Rios, Term Appointment Assistant Principal, at an annual salary of \$141,099.00 pro-rated, effective March 23, 2017 through June 30, 2017.

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

Motion carried 4-0-1

**PERS #2
District Wide Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**DISTRICT WIDE
APPOINTMENTS**

- A. Timothy Warren, School Bus Driver, Step 1, at a rate of \$17.47 per hour, with a twenty six week probationary period, effective March 23, 2017.
B. Yvonne Carter, Certified Substitute Teacher, at a rate of \$180.00 per day, effective March 22, 2017.

Motion by Tolliver, second by Holliday

Motion carried 5-0-0

**PERS #2A
WMHS Twilight Program
Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**WMHS
TWILIGHT PROGRAM
APPOINTMENT**

	Name	Position	Stipend/Rate	Effective Dates
A	Deborah Charles	Earth Science Teacher	\$35.00 per hour	03/21/2017 - 06/23/2017
B	Deborah Charles	Living Environment Teacher	\$35.00 per hour	03/21/2017 - 06/23/2017
C	Michael Munoz	Physical Education Teacher	\$35.00 per hour	03/21/2017 - 06/23/2017

Motion by Holliday, second by Tolliver

Motion carried 5-0-0

**PERS #2B
MLO After School Program
Appointment**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

MLO
AFTER SCHOOL PROGRAM
APPOINTMENT

	NAME	Position	Rate per Hour	Effective Date(s)
A	Carl Shaw	Teaching Assistant	\$17.50	2016-2017 school year

Motion by Tolliver, second by Holliday

Motion carried 5-0-0

PERS #2C
Special Education Extended Year
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.

SPECIAL EDUCATION
EXTENDED YEAR PROGRAM
APPOINTMENTS

	Name	Position	Stipend/Rate	Effective Dates
A	Minnie Holness	Lead Teacher	\$7,000.00 stipend	06/26/2017 – 08/11/2017
B	Allison Biancamano	Speech Teacher	\$35.00 per hour	07/03/2017 – 08/11/2017
C	Beverly Harper-Lewis	Special Education Teacher	\$35.00 per hour	07/03/2017 – 08/11/2017
D	Gina Tortorici	Special Education Teacher	\$35.00 per hour	07/03/2017 – 08/11/2017
E	Lorraine Carey	Special Education Teacher	\$35.00 per hour	07/03/2017 – 08/11/2017
F	Margaret Goodings	Special Education Teacher	\$35.00 per hour	07/03/2017 – 08/11/2017
G	Brian Rapelyea	Teaching Assistant	\$17.50 per hour	07/03/2017 – 08/11/2017
H	Daphne Heron	Teaching Assistant	\$17.50 per hour	07/03/2017 – 08/11/2017
I	Ivesha Hall	Teaching Assistant	\$17.50 per hour	07/03/2017 – 08/11/2017
J	Tiffany Chavis	Teaching Assistant	\$17.50 per hour	07/03/2017 – 08/11/2017
K	Myrtle Stewart-Alston	Teaching Assistant	\$17.50 per hour	07/03/2017 – 08/11/2017
L	Vergia Hall	Teaching Assistant	\$17.50 per hour	07/03/2017 – 08/11/2017
M	Asahel Chin	Teaching Assistant	\$17.50 per hour	07/03/2017 – 08/11/2017
N	Lucie Lamothe	Teaching Assistant	\$17.50 per hour	07/03/2017 – 08/11/2017
O	Walter Williams	Teaching Assistant	\$17.50 per hour	07/03/2017 – 08/11/2017
P	Brittany Rice	Teaching Assistant	\$17.50 per hour	07/03/2017 – 08/11/2017
Q	Patricia Taylor	Teaching Assistant	\$17.50 per hour	07/03/2017 – 08/11/2017
R	Shelly Jackson	Substitute Teaching Assistant	\$17.50 per hour	07/03/2017 – 08/11/2017
S	Mary Schneider	Substitute Teaching Assistant	\$17.50 per hour	07/03/2017 – 08/11/2017

Motion by Tolliver, second by Allen

Motion carried 5-0-0

PERS #2D
MLO Volunteer

RESOLUTION:

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

MLO
VOLUNTEER

A. Mitchell Winston, Student Mentor, effective March 18, 2017.

Motion by Holliday, second by Tolliver

Motion carried 5-0-0

SALARY SCHEDULE-SPECIAL MEETING MARCH 22, 2017

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Noel Rios	Term Appointment Assistant Principal		\$141,099.00 annual
Timothy Warren	School Bus Driver		\$17.47 per hour
Yvonne Carter	Certified Substitute Teacher		\$180.00 per day
Deborah Charles	Earth Science Teacher		\$35.00 per hour
Deborah Charles	Living Environment Teacher		\$35.00 per hour
Michael Munoz	Physical Education Teacher		#35.00 per hour
Carl Shaw	Teaching Assistant		\$17.50 per hour
Minnie Holness	Lead Teacher		\$7,000.00 stipend
Allison Biancamano	Speech Teacher		\$35.00 per hour
Beverly Harper-Lewis	Special Education Teacher		\$35.00 per hour
Gina Tortorici	Special Education Teacher		\$35.00 per hour
Lorraine Carey	Special Education Teacher		\$35.00 per hour
Margaret Goodings	Special Education Teacher		\$35.00 per hour
Brian Rapelyea	Teaching Assistant		\$17.50 per hour
Daphne Heron	Teaching Assistant		\$17.50 per hour
Ivesha Hall	Teaching Assistant		\$17.50 per hour
Tiffany Chavis	Teaching Assistant		\$17.50 per hour
Myrtle Stewart-Alston	Teaching Assistant		\$17.50 per hour
Vergia Hall	Teaching Assistant		\$17.50 per hour
Asahel Chin	Teaching Assistant		\$17.50 per hour
Lucie Lamothe	Teaching Assistant		\$17.50 per hour
Walter Williams	Teaching Assistant		\$17.50 per hour
Brittany Rice	Teaching Assistant		\$17.50 per hour
Patricia Taylor	Teaching Assistant		\$17.50 per hour
Shelly Jackson	Substitute Teaching Assistant		\$17.50 per hour
Mary Schneider	Substitute Teaching Assistant		\$17.50 per hour

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

Mr. Howard presented the Business Resolution.

BUSINESS RESOLUTIONS

**BUS #1
Construction Manager –
Savin Engineering**

BACKGROUND INFORMATION:

Wyandanch UFSD is desirous of organizing a list of projects for a bond referendum. The total project is anticipated to be in the range of \$30-\$50 million. The architect has been selected and is Tetra Tech.

The scope of the services that the Construction Manager is to be provide during the pre-project planning, pre-construction and construction phases of this project shall include, but are not limited to, and can best be summarized as follows:

- *Facility Planning
- *Pre-Construction
- *Construction

The 4 responding firms were reviewed and evaluated as per the criteria stated in the RFP. The firm with the highest combined score is Savin Engineers, P.C.

RESOLUTION:

BE IT RESOLVED, that the Superintendent of schools recommends the district enter into a contract with Savin Engineers, PC, for Construction Management Services.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute a contract, pending review by legal counsel.

Motion by Holliday, second by Allen
Tolliver, Robinson and Allen Abstained
Board wishes to discuss further with the attorney

Motion failed 2-0-3

Dr. Jones presented the Curriculum Resolution.

Trustee Baker arrived at 7:06 PM.

**CURRICULUM
RESOLUTION**

**CURR #1
Field Trips**

BACKGROUND INFORMATION:

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

BUILDING	DATE/TIME	LOCATION
<u>WMHS: Grade 11-12</u> Mr. Dexter Ward and Ms. Tiffany Kee 30 STUDENTS/2 ADULTS	04/02/17 12:30 AM – 3:30 PM	Suffolk County Community College 1001 Crooked Hill Road Brentwood, NY 11717

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

Motion by Tolliver, second by Allen

Motion carried 6-0-0

President Allen presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
Minutes of March 15, 2017 –
Combined Work & Voting Session**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Combined Work & Voting Session held on Wednesday, March 15, 2017.

Motion by Tolliver, second by Allen

Motion carried 6-0-0

**BOE #2
Proposition Request
WITHDRAWN**

WHEREAS, a voter proposition was presented to the Board of Education seeking to increase transportation mileage for non-public school district students to 15.8 miles;

WHEREAS, the proposition fails to include a petition with the requisite number of signatures in accordance with district policy and fails to specify the amount for which voter approval is sought in accordance with Education Law;

THEREFORE BE IT RESOLVED, the Board of Education hereby rejects the proposition presented for inclusion on the ballot and authorizes the District Clerk to send a letter regarding the Board's determination to the individual who presented the proposition.

Motion by Tolliver, second by Allen

Trustee Tolliver left the meeting at 7:10 PM.

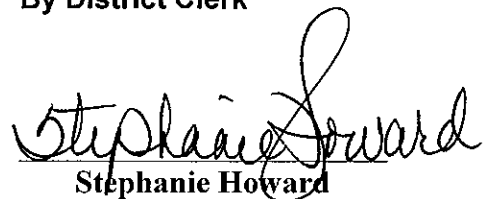
ADJOURNMENT

Motion by Robinson, second by Crawford to adjourn the meeting at 7:35 PM

Motion carried 5-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: MARCH 22, 2017
SPECIAL BOARD MEETING**


Stephanie Howard