

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
VOTING SESSION
HELD ON MAY 17, 2017
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED

6/21/17
5-0-0

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

Roll Call: Performed by Stephanie Howard, District Clerk

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

Trustees Who Arrived Later: James Crawford

Trustees Absent: Dr. Thomas Tolliver

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

Motion by Reed, second by Holliday to adopt the agenda **ADOPTION OF AGENDA**
Motion carried 5-0-0

EXECUTIVE SESSION

Motion by Holliday, second by Robinson to go into Executive Session at 6:23 PM to discuss matters pertaining to negotiations and settlement agreement. **Motion carried 5-0-0**

Motion by Reed, second by Baker to reconvene at 7:10 PM **RECONVENE**
Motion carried 5-0-0

President Allen welcomed everyone to the meeting.

SUPERINTENDENT'S PRESENTATIONS

None

SUPERINTENDENT'S RECOMMENDATIONS

Mr. Hodge presented the Personnel Resolutions. He asked for a Block Vote of Personnel Resolutions #1 - #9 (#2A voted at Work Session on 5/10/17)

PERSONNEL RESOLUTIONS

Motion by Baker, second by Holliday to BLOCK VOTE Personnel Resolutions #1 - #9
Motion carried 5-0-0

Motion by Baker, second by Holliday to approve BLOCK VOTE Personnel Resolutions #1 - #9
Motion carried 5-0-0

**PERS #1
Retirement**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

RETIREMENT

- A. Erika Williams-Moore, Teaching Assistant, 15 years of service, effective September 5, 2017.

**PERS #1A
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. Corinne Morton, Foreign Language Teacher, effective June 30, 2017.
B. Dennis Henriquez, Security Guard, effective May 5, 2017.

**PERS #2
District Wide Tenure
Recommendations**

BACKGROUND INFORMATION:

The employees named herein have successfully completed their probationary period and are recommended for tenure in the area indicated.

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. Priscilla Crescione, Physical Education Teacher, effective September 1, 2017.
B. Allison Kester, Special Education Teacher, effective September 1, 2017.
C. Jacqueline Rychalski, Elementary Teacher, effective September 1, 2017.
D. Lisa Moser, Social Studies Teacher, effective September 1, 2017.
E. Michelle Lloyd, Social Studies Teacher, effective September 1, 2017.
F. Jonathan Wimbush, Teaching Assistant, effective July 3, 2017.

**PERS #2A
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. Johnson Gabriela Hernandez, School Registered Nurse, Step 1, with a twenty six week probationary period, at an annual salary of \$48,576.00, effective May 11, 2017.
- B. Sulky Mathews, Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective May 18, 2017.
- C. Trudie Hoover, Substitute Teaching Assistant, at a rate of \$70.00 per day, effective May 11, 2017.
- D. Dore Watson, Substitute Clerk Typist, at a rate of \$13.48 per hour, effective May 15, 2017.
- E. Trudie Hoover, Substitute Clerk Typist, at a rate of \$13.48 per hour, effective May 18, 2017.
- F. Andre Gonzalez, Substitute Custodian, at a rate of \$15.53 per hour, effective May 18, 2017.
- G. Sarah Lenz, Certified Substitute Teacher, at a rate of \$180.00 per day, effective May 18, 2017.

Approved at Work Session 5/10/17
Motion by Baker, second by Reed

Motion carried 4-0-0

**PERS #2B
MLO Saturday Test Prep
Academy Appointment**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**MLO
SATURDAY TEST PREP ACADEMY
APPOINTMENTS**

	Name	Position	Stipend/Rate	Effective Dates
A	Nicole Swartout	Substitute Teacher	\$40.00 per hour	04/01/2017 – 04/29/2017

**PERS #2C
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	Monica Brown	1:1 Teaching Assistant	\$17.50	2016-2017 school year

PERS #2D
Status Change

BACKGROUND INFORMATION:

The Teaching Assistant named herein is recommended for the appropriate status change mandated by ESEA, "No Child Left Behind Act."

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the status change of the following candidate.

- A. Asahel Chin, Teaching Assistant, Level II, HS+15, Step 1, effective April 20, 2017, at an annual salary of \$35,714.00.
- B. Joanna Hubbard, Teaching Assistant, Level II, HSG, Step 1, effective May 1, 2017, at an annual salary of \$33,479.00.

PERS #2E
School Comprehensive Education
Plan 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 positions indicated funded through the School Improvement Grant (SIG-A).

SCHOOL COMPREHENSIVE EDUCATION PLAN APPOINTMENTS

	Name	Position	Hourly Rate	Effective Dates	Budget Code
A	Jacqueline Rychalski	MLK Teacher	\$35.00	04/28/2017 – 06/23/2017	F2110-135-20-170300
B	Sylvia Stewart	MLK Teaching Assistant	\$17.50	04/28/2017 – 06/23/2017	F2110-135-20-170300
C	Kristen Achtziger	MLK Teacher	\$35.00	04/28/2017 – 06/23/2017	F2110-135-20-170300
D	Roderick Peele	MLK Teacher	\$35.00	04/28/2017 – 06/23/2017	F2110-135-20-170300
E	Maria Quinones-Ford	LFH Teacher	\$35.00	04/28/2017 – 06/23/2017	F2110-135-20-170300
F	Kisha Carter	LFH Teacher Assistant	\$17.50	04/28/2017 – 06/23/2017	F2110-135-20-170300
G	Elizabeth Moshkovich	Social Worker	\$35.00	04/28/2017 – 06/23/2017	F2110-135-20-170300
H	Monique Demory	Guidance Counselor	\$35.00	04/28/2017 – 06/23/2017	F2110-135-20-170300
I	Fredrika Miller	MLO Teacher	\$35.00	04/28/2017 – 06/23/2017	F2110-135-20-170300
J	Dr. Giliane Spencer	School Psychologist	\$35.00	04/28/2017 – 06/23/2017	F2110-135-20-170300
K	Kesi Wheatley	MLO Teacher	\$35.00	04/28/2017 – 06/23/2017	F2110-135-20-170300
L	Jean Vaval	Teaching Assistant	\$17.50	04/28/2017 – 06/23/2017	F2110-135-20-170300
M	Renee Williamson	Teaching Assistant	\$17.50	04/28/2017 – 06/23/2017	F2110-135-20-170300
N	Deven Kane	WMHS Teacher	\$35.00	04/28/2017 – 06/23/2017	F2110-135-20-170300
O	Luisa Peralta	WMHS Teacher	\$35.00	04/28/2017 – 06/23/2017	F2110-135-20-170300
P	Tracey Kelly	WMHS Teacher	\$35.00	04/28/2017 – 06/23/2017	F2110-135-20-170300
Q	Evette James	WMHS Teacher	\$35.00	04/28/2017 – 06/23/2017	F2110-135-20-170300
R	Daphne Pierre	School Psychologist	\$35.00	04/28/2017 – 06/23/2017	F2110-135-20-170300
S	Tanisha Crawford	Social Worker	\$35.00	04/28/2017 – 06/23/2017	F2110-135-20-170300

PERS #2F
MLK Science Saturday Academy
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.

MLK
SCIENCE SATURDAY ACADEMY
APPOINTMENTS

	Name	Position	Stipend/Rate	Effective Date
A	Shelby Hankerson	Teacher	\$40.00 per hour	05/20/2017
B	Desire Thompson	Teacher	\$40.00 per hour	05/20/2017
C	Leona Dushnick	Teacher	\$40.00 per hour	05/20/2017
D	Yvette Mathis	Teacher	\$40.00 per hour	05/20/2017
E	Jessica Saravia	Teacher	\$40.00 per hour	05/20/2017
F	Maria Quinones	Teacher	\$40.00 per hour	05/20/2017

PERS #2G
MLO Science Saturday Test Prep
Academy 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.

MLO
SCIENCE SATURDAY TEST PREP ACADEMY
APPOINTMENTS

	Name	Position	Stipend/Rate	Effective Dates
A	Dana Valentino	Teacher	\$40.00 per hour	05/20/2017 & 06/03/2017
B	Brianna Galbo	Teacher	\$40.00 per hour	05/20/2017 & 06/03/2017
C	Chelsee Hudson	Teacher	\$40.00 per hour	05/20/2017 & 06/03/2017
D	Ian Western	Teacher	\$40.00 per hour	05/20/2017 & 06/03/2017
E	Barbara Haynes	Recreational Instructor	\$20.00 per hour	05/20/2017 & 06/03/2017
F	Jean Laurent	Recreational Instructor	\$20.00 per hour	05/20/2017 & 06/03/2017

PERS #2H
MLO English Language
Arts Scorers

BACKGROUND INFORMATION:

The employees named herein were required for an additional two hours to mark the New York State English Language Arts Exam and should be compensated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the additional two hours compensation for the following employees at a rate of \$35.00 per hour, effective April 17, 2017.

MLO ENGLISH LANGUAGE ARTS SCORERS

	NAME	POSITION	Maximum Additional Number of Hours	Rate
A.	Kesi Wheatley	Teacher	2	\$35.00 per hour
B.	Linda Treudler	Teacher	2	\$35.00 per hour
C.	Shannon Voyack	Teacher	2	\$35.00 per hour
D.	Kathlyn Popko	Teacher	2	\$35.00 per hour
E.	Dana Valentino	Teacher	2	\$35.00 per hour

PERS #3
Leave of Absence

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

A. Jackie Woodson, Security Guard, effective April 6, 2017 through May 18, 2017.

PERS #3A
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. Edward Anderson, Custodian, effective April 27, 2017 through June 30, 2017.

PERS #3B
Leave of Absence

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

A. Johnnie Stafford, Bus Monitor, effective April 3, 2017 through June 30, 2017.

PERS #4
Conference/Workshop
REVISED

BACKGROUND INFORMATION:

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

RESOLUTION:

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

Kenya Vanterpool
Whole School Reform: Moving Towards Improvement
Bronx, New York
May 30, 2017 through June 1, 2017
*Cost Not to Exceed \$1,500.00

**PERS #5
Leave of Absence
ADDENDUM**

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. Regina Pierce, Elementary Teacher, effective May 22, 2017 through June 23, 2017.

**PERS #6
Stipulation of Settlement
ADDENDUM**

RESOLUTION:

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

**PERS #7
Retirement
ADDENDUM**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

RETIREMENT

A. Dr. Jeffrey Edelman, Science Teacher, 12 years of service, effective June 30, 2017.

**PERS #8
Retirement
ADDENDUM**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

RETIREMENT

A. Anthony Vignone, Maintenance Mechanic I, 23 years of service, effective May 26, 2017.

PERS #9
MLO After School Program
ADDENDUM

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	Stipend/Rate	Effective Date(s)	Funding Source
A	Desiree Brown	Substitute Teaching Assistant	\$17.50 per hour	2016-2017 School Year	General Funds

SALARY SCHEDULE-REGULAR MEETING MAY 17, 2017

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Johnson G. Hernandez	School Registered Nurse		\$48,576.00 annual
Sulky Matthews	Uncertified Substitute Teacher		\$100.00 per day
Trudie Hoover	Substitute Clerk Typist		\$13.48 per hour
Dore Watson	Substitute Clerk Typist		\$13.48 per hour
Trudie Hoover	Substitute Teaching Assistant		\$70.00 per day
Andre Gonzalez	Substitute Custodian		\$15.53 per hour
Sarah Lenz	Certified Substitute Teacher		\$180.00 per day
Nicole Swartout	Saturday Academy Substitute Teacher		\$40.00 per hour
Monica Brown	MLO After School Teaching Assistant		\$17.50 per hour
Asahel Chin	Level II Teaching Assistant	\$35,222.00 annual	\$35,714.00 annual
Joanna Hubbard	Level II Teaching Assistant	\$32,820.00 annual	\$33,479.00 annual
Jacqueline Rychalski	SCEP Planning Teacher		\$35.00 per hour
Sylvia Stewart	SCEP Planning Teacher Assistant		\$17.50 per hour
Kristen Achtziger	SCEP Planning Teacher		\$35.00 per hour
Roderick Peele	SCEP Planning Teacher		\$35.00 per hour
Maria Quinones	SCEP Planning Teacher		\$35.00 per hour
Kisha Carter	SCEP Planning Teacher Assistant		\$35.00 per hour
Elizabeth Moshkovich	SCEP Planning Teacher		\$35.00 per hour
Minique Demory	SCEP Planning Teacher		\$35.00 per hour
Fredrika Miller	SCEP Planning Teacher		\$35.00 per hour
Dr. Giliane Spencer	SCEP Planning Teacher		\$35.00 per hour
Kesi Wheatley	SCEP Planning Teacher		\$35.00 per hour
Jean Vaval	SCEP Planning Teacher Assistant		\$17.50 per hour
Renee Williamson	SCEP Planning Teacher Assistant		\$17.50 per hour
Deven Kane	SCEP Planning Teacher		\$35.00 per hour
Luisa Peralta	SCEP Planning Teacher		\$35.00 per hour
Tracey Kelley	SCEP Planning Teacher		\$35.00 per hour
Evette James	SCEP Planning Teacher		\$35.00 per hour
Daphne Pierre	SCEP Planning Teacher		\$35.00 per hour
Tanisha Crawford	SCEP Planning Teacher		\$35.00 per hour
Shelby Hankerson	Teacher		\$40.00 per hour
Desire Thompson	Teacher		\$40.00 per hour
Leona Dushnick	Teacher		\$40.00 per hour
Yvette Mathis	Teacher		\$40.00 per hour
Jessica Saravia	Teacher		\$40.00 per hour
Maria Quinones	Teacher		\$40.00 per hour
Dana Valentino	Teacher		\$40.00 per hour
Brianna Galbo	Teacher		\$40.00 per hour

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Chelsee Hudson	Teacher		\$40.00 per hour
Ian Western	Teacher		\$40.00 per hour
Barbara Haynes	Recreational Instructor		\$20.00 per hour
Jean Laurent	Recreational Instructor		\$20.00 per hour
Kesi Wheatley	ELA Scorer		\$35.00 per hour
Linda Treudler	ELA Scorer		\$35.00 per hour
Shannon Voyack	ELA Scorer		\$35.00 per hour
Kathlyn Popko	ELA Scorer		\$35.00 per hour
Dana Valentino	ELA Scorer		\$35.00 per hour
Desiree Brown	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 Resolutions for review.

Trustee Crawford arrived at the meeting at 7:18 PM.

BUSINESS RESOLUTIONS

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

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
The American Protection and Patrol Dog Assn. 220-54 137 th Road Springfield Gardens NY 11413	Wyandanch Memorial HS Field	Saturday & Sunday May 20 & 21, 2017 8:00 AM – 5:00 PM

PURPOSE: Dog Show (anticipated attendance: 30 attendees)

CONTACT: Tai Nero, Tele #(516) 770-8712; e-mail: Tainero@yahoo.com

ESTIMATED FEES: No charge for field.

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

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

BUS #1A
Facility Use:
Wyandanch Warriors
Soccer

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Wyandanch Warriors Soccer 154 E Zoranne Dr Farmingdale NY 11735	WMHS Field	Sundays: June 4 & June 18 2:00 PM – 4:00 PM

PURPOSE: HS Soccer Field for approximately 50 plays and spectators

CONTACT: Vincent Anzisi
ALT. CONTACT:

ESTIMATED FEES: no cost for field

RESOLUTION:

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

Motion by Baker, second by Robinson

Motion carried 6-0-0

**BUS #2
TRIAD Renewal**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the President of the Board of Education is authorized to sign the two (2) copies of the Self-Insurance Service Contract between Wyandanch Union Free School District and Triad Group LLC to provide specific services during the contract period of July 1, 2017 through June 30, 2018. In addition, the Triad Group LLC will be compensated for their services annually in the sum of \$30,000.00, plus Medical Bill Review which will be 15% of savings, plus Medicare Secondary Payer reporting at \$995.00. All service fees and charges will be billed in advance on a monthly basis on the first working day of each month. Medicare Secondary Payer Reporting shall be billed once on October 1, 2017.

Motion by Baker, second by Reed

Motion carried 6-0-0

**BUS #3
Constr. Change Order (J.P.
Daley & Sons #EC-06)**

BACKGROUND INFORMATION:

During the course of the MLO Portable Classroom Project, J.P. Daly & Sons, Inc. and the District's architectural and engineering firm, Tetra Tech, encountered a field condition which results in changes to the originally defined work. The field condition and the resulting change include the following:

- A. Request by: Owner
- B. Relationship to Project Scope: Electrical work within relocated portables.
- C. Basis of Need: Additional electrical work required above base contract.
- D. Description of Work: Install power to New Insta Hot units at toilet room sinks and Janitors closet. Installing blank-off plates at open power boxes, and additional grounding for portable structures.

Change Order #EC-06: increase in the amount of \$3,841.09

The following Resolution is being presented for consideration by the Board of Education:

RESOLUTION:

BE IT RESOLVED upon the recommendation of the Superintendent of Schools that the Board of Education approve J.P. Daly & Sons, Inc. Change Order #EC-06 for changes as described above in the increased amount of \$3,841.09.

Motion by Reed, second by Holliday

Motion carried 6-0-0

**BUS #4
Budget Transfers**

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:

<u>Account Code</u>	<u>Description</u>	<u>Transfer To</u>	<u>Transfer from</u>
<u>A. School/Category</u>			
A.1240.400.02.0000 –	Superintendent-Contractual	17,000	
A.9770.700.03.0000 –	Revenue Anticipation Note		17,000
GRAND TOTALS:		17,000	17,000

Motion by Baker, second by Holliday

Motion carried 6-0-0

**BUS #5
 Final NYSED Substantial
 Completion: Project D-1**

BACKGROUND INFORMATION:

Under the direction of Tetra Tech Architects and Engineers, the contractors have completed the projects; and Tetra Tech certifies on the basis of an inspection (see dates below) that work performed on this project has been reviewed and found to be substantially complete, and that the Date of Substantial Completion of the Project is defined below:

<u>DESCRIPTION</u>		<u>DATE OF SUBSTANTIAL COMPLETION</u>
MLK/LFH	58010902-0-002-029	12/19/16
MLO MS	58010902-0-005-022	12/19/16
WMHS	58010902-0-004-023	12/19/16
MLO MS ROOF	58010902-0-005-023	03/18/16
DISTRICT-WIDE SECURITY	58010902-7-999-003	12/19/16

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorize the President to execute the *FINAL CERTIFICATION OF SUBSTANTIAL COMPLETION* form(s) for the abovementioned projects.

Motion by Reed, second by Holliday

Motion carried 6-0-0

**BUS #6
 Instructional Technology
 Proposal
 ADDENDUM
 REVISED**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the 2017 – 2022 Multi Year Lease Agreement for the Instructional Technology Proposal prepared by Western Suffolk BOCES in conjunction with district personnel and vendor representative per attached. **Superintendent is authorized to sign the agreement pending upon review by counsel.**

Motion by Reed, second by Holliday

Motion carried 6-0-0

Mrs. Talbert presented the Curriculum Resolutions.

**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>MLO: Grade 7</u> Nelly Duran 45 STUDENTS/5 ADULTS	05/19/17 10:00 AM – 1:00 PM	Mi Tierrita Restaurant 769 Suffolk Ave. Brentwood, NY 11717
<u>MLK: Grades 3 – 4</u> Lori Rodriguez 68 STUDENTS/6 ADULTS	05/22/17 3:00 PM	Wyandanch Memorial High School 54 So. 32 nd St. Wyandanch, NY 11798
<u>WMHS: Grades K – 12</u> Janet Patterson 45 STUDENTS/25 ADULTS	06/02/17 7:00 AM – 3:00 PM (Transportation provided by WS BOCES)	Mitchel Athletic Complex Charles Lindberg Blvd. Garden City, NY 11530
<u>WMHS: Grade 12</u> Kaitlyn Barrett 50 STUDENTS/2 ADULTS	06/09/17 3:00 PM – 2:00 AM	Six Flags Great Adventure Six Flags Senior Night 537 County Road Jackson, New Jersey 08527
<u>LFH: Kindergarten</u> Sheron Parnell 100 STUDENTS/10 ADULTS	06/12/17 9:30 AM – 12:30 PM	Benner's Farm 56 Gnarled Hollow Rd. East Setauket, NY 11733
<u>MLK: Grades 3 – 4</u> Lori Rodriguez 68 STUDENTS/6 ADULTS	06/12/17 3:00 PM	Wyandanch Memorial High School 54 So. 32 nd St. Wyandanch, NY 11798
<u>LFH: Kindergarten</u> Sheron Parnell 120 STUDENTS/10 ADULTS	06/14/17 9:30 AM – 12:30 PM	Benner's Farm 56 Gnarled Hollow Rd. East Setauket, NY 11733
<u>MLK: Grades 3 -4</u> Ellen Benedetto 50 STUDENTS/5 ADULTS	06/14/17 10:30 AM – 1:00 PM	GASHO of Japan 356 Motor Pkwy. Hauppauge, NY 11788
<u>LFH: Grade Pre-K</u> Tawanna Rice 108 STUDENTS/14 ADULTS	06/20/17 9:30 AM – 11:30 AM	Wyandanch Memorial High School 54 So. 32 nd St. Wyandanch, NY 11798
<u>MLK: Grade 4</u> Tawanna Rice 217 STUDENTS/20 ADULTS	06/21/17 9:30 AM – 12:00 PM	Wyandanch Memorial High School 54 So. 32 nd St. Wyandanch, NY 11798
<u>LFH: Grades K - 6</u> Minnie Holness 31 STUDENTS/17 ADULTS	07/14/17 9:30 AM – 11:30 AM	Noel Ruiz Theatre 91 Montauk Highway Oakdale, NY 11769

<u>LFH: Grades K - 6</u> Minnie Holness 31 STUDENTS/17 ADULTS	07/21/17 9:30 AM – 11:30 AM	Cold Spring Harbor Fish 1660 NY-25 Cold Spring Harbor, NY 11724
<u>LFH: Grades K - 6</u> Minnie Holness 31 STUDENTS/17 ADULTS	07/28/17 9:30 AM – 11:30 AM	Wyandanch Fire House 1528 Straight Path Wyandanch, NY 11798
<u>LFH: Grades K - 6</u> Minnie Holness 31 STUDENTS/17 ADULTS	08/02/17 9:30 AM – 11:45 AM	Stop and Shop 55 Motor Ave. Farmingdale, NY 11735

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

Motion by Robinson, second by Holliday

Motion carried 6-0-0

CURR #2
The Mobile Stage Network
Company

BACKGROUND INFORMATION:

The Community of Wyandanch host an annual Family Day held on the second Saturday of June in which the students and staff of the Wyandanch Union Free School District participate in various events.

WHEREAS, The WUFSD desires to support this community-wide event by renting a float from The Mobile Stage Network Company for each school's participation in the parade.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by Counsel, that the Board of Education approves the agreement between the Wyandanch Union Free School District and The Mobile Stage Network Company for the 2016 - 2017 school year.

(Voted at Work Session on 5/10/17)

Motion by Baker, second by Reed

Motion carried 4-0-0

CURR #3
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>MLO: Grades 5-8</u> James D. Jones IV 61 STUDENTS/2 ADULTS	05/29/17 Time To Be Determined	MLO Middle School 140 Garden City Avenue Wyandanch, NY 11798 MEMORIAL DAY PARADE
<u>MLO: Grades 5-8</u> James D. Jones IV 61 STUDENTS/2 ADULTS	06/10/17 9:00 AM	MLO Middle School 140 Garden City Avenue Wyandanch, NY 11798 WYANDANCH DAY PARADE

<u>WMHS: Grade 11</u> Pressley/Wall 2 STUDENTS/2 ADULTS	06/25/17 – 06/30/17	University of Notre Dame Notre Dame, IN 46556
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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 #4
Field Trips
ADDENDUM

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>MLK: Grades 3 - 4</u> Deven Kane & One World Advisors 25 STUDENTS/3 ADULTS	06/2/17 9:30 AM – 1:30 PM	Belmont Lake State Park 625 Belmont Ave. West Babylon, NY 11704
<u>MLO: Grades 5 - 8</u> Deven Kane & One World Advisors 30 STUDENTS/3 ADULTS	06/2/17 9:30 AM – 1:30 PM	Belmont Lake State Park 625 Belmont Ave. West Babylon, NY 11704
<u>WMHS: Grades 9 – 12</u> Deven Kane & One World Advisors 20 STUDENTS/3 ADULTS	06/2/17 9:30 AM – 1:30 PM	Belmont Lake State Park 625 Belmont Ave. West Babylon, NY 11704
<u>WMHS: Grades 9 - 12</u> Eric Sacher 45 STUDENTS/4 ADULTS	06/3/17 9:45 AM – 1:00 PM	Amityville Day Celebration Great Neck Rd. North Amityville, NY 11701

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

Motion by Robinson, second by Reed

Motion carried 6-0-0

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

BACKGROUND INFORMATION:

The **Jericho Union Free School District** located at 99 Cedar Swamp Road, Jericho, New York 11753 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 \$1,245.44 per pupil for 5 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 Jericho Union Free School District** for the 2016 –2017 school year.

Motion by Robinson, second by Reed

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 Robinson, second by Reed

Motion carried 6-0-0

**SPEC ED #2
Levittown UFSD**

BACKGROUND INFORMATION:

The **Levittown Union Free School District** located at 150 Abbey Lane, Levittown, New York 11756 is providing **Special Education Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** from July 1, 2017– June 30, 2018 school year.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and the Levittown Union Free School District** for the 2017 –2018 school year.

Motion by Robinson, second by Reed

Motion carried 6-0-0

**SPEC ED #3
SCO Family of Services/
Madonna Heights School**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **SCO Family of Services/Madonna Heights School** with a business address of 1 Alexander Place, Glen Cove, New York 11542 for instructional services for Wyandanch students with disabilities who have been placed by the District at DDI for the **July 1, 2016 through June 30, 2017 school year.**

Fees will be paid in accordance to the rate 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 SCO Family of Services/Madonna Heights School for the July 1, 2016 through June 30, 2017 school year.**

Motion by Robinson, second by Reed

Motion carried 6-0-0

President Allen presented the Board of Education Resolutions. He asked for a Block Vote.

**BOARD OF EDUCATION
RESOLUTIONS**

**Motion by Holliday, second by Reed to BLOCK VOTE Board of Education Resolutions #1 - #4, and #7 (#5 voted at Work Session on 5/10/17; #6 Withdrawn) Motion carried 5-0-1
Robinson Abstained**

Motion by Reed, second by Holliday to approve BLOCK VOTE Board of Education Resolutions #1 - #4, and #7 (#5 voted at Work Session on 5/10/17; #6 Withdrawn) Motion carried 6-0-0

**BOE #1
Minutes of April 19, 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, April 19, 2017.

**BOE #1A
Minutes of April 24, 2017 – Special
Board Meeting**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting, held on Monday, April 24, 2017.

**BOE #1B
Minutes of April 25, 2017 – Special
Board Meeting – BOCES Vote**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting – BOCES Vote, held on Tuesday, April 25, 2017.

**BOE #1C
Minutes of May 3, 2017 – Special
Board Meeting – Budget Hearing**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting held on Wednesday, May 3, 2017.

**BOE #1D
Minutes of May 10, 2017 –
Work Session**

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, May 10, 2017.

**BOE #2
Treasurer's Report for the Month
Ending March 31, 2017**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer's Report for the month ending March 31, 2017.

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

**BOE #4
Budget Status Report for the Period
Ending March 31, 2017**

RESOLUTION

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

**BOE #5
Fiduciary Account**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby authorizes the opening of a new Fiduciary account for the purpose of receiving and disbursing scholarship funds.

(Voted at Work Session on 5/10/17)
Motion by Reed, second by Baker

Motion carried 4-0-0

**BOE #6
Conference Attendance
WITHDRAWN**

RESOLUTION

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

**The New York State School Board's Association Summit
Your Role in Addressing the Growing Mental Health Crisis Among Students
Latham, NY
Saturday, May 20, 2017
Cost Not to Exceed: \$650 per person
(includes conference events registration, travel, hotel, meals)**

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

**BOE #7
Certify Vote and Election Results
ADDENDUM**

WHEREAS, the Board of Education has received the reports of the District Clerk, and the Inspectors of Election, with respect to the results of the May 16, 2017 Annual Budget Vote and School Board Election; it is hereby,

RESOLVED, that the Board of Education certifies the vote and election results contained in the Vote Tally Sheet signed by the District Clerk attached hereto as Exhibit "A".

EXECUTIVE SESSION

Motion by Holliday, second by Baker to go into Executive Session at 7:40 PM to discuss matters pertaining to negotiations.

Motion carried 6-0-0

RECONVENE

Motion by Reed, second by Baker to reconvene at 8:30 PM

Motion carried 6-0-0

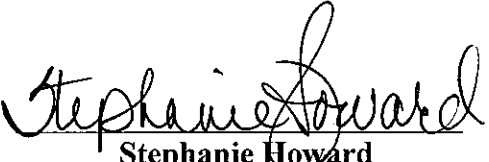
ADJOURNMENT

Motion by Reed, second by Holliday to adjourn the meeting at 8:30 PM

Motion carried 6-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: MAY 17, 2017
VOTING SESSION**


Stephanie Howard