

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK & VOTING SESSION
HELD ON NOVEMBER 9, 2016
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED

11/16/16

4-0-1

The meeting was called to order by President Allen at 6:13 PM.

Roll Call: Performed by Stephanie Howard

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

**Trustees Who Later
Joined the Meeting:** James Crawford

Trustees Absent: Yvonne Robinson

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

EXECUTIVE SESSION

**Motion by Tolliver, second by Reed to go into Executive Session at 6:15 PM to discuss matters
pertaining to the employment of particular employees and pending legal matters.**

Motion carried 5-0-0

Trustee Crawford arrived at the meeting during Exec Session.

RECONVENE

Motion by Tolliver, second by Reed to reconvene at 7:15 PM **Motion carried 6-0-0**

ADOPTION AGENDA

Motion by Holliday, second by Tolliver to adopt the agenda **Motion carried 6-0-0**

**RECEIVING AND HEARING OF
DELEGATIONS**

None

President Allen welcomed everyone to the meeting.

**SUPERINTENDENT'S
PRESENTATIONS**

EOC of Suffolk, Inc.

Mrs. Talbert introduced Ms. Cynthia Amato and Ms. Sabrina Fearon who discussed various ways the EOC Program has served the students of the district in the past and proposes to do in the future. Funding has been secured and EOC would like to renew its agreement with the district. Several services were named which have been offered successfully in the past, such as: Teen Outreach Program, Pregnancy Prevention, STD Prevention, Access to Family Planning, Training Students who then Train Peers, MADD, Community Service Programs, College Tours to SUNY Colleges and HBCUs.

The presentation was followed by Questions and Answers, and applause.



Big Brothers Big Sisters

Ms. Rachelle Ayala, Manager of Site Based Programs, gave an overview of what the program offers, and the very successful ways that the Site Based Mentoring Programs have impacted students. She spoke of a grant from Bethpage Federal Credit Union corporate office, where 20 3rd and 4th grade students spend one hour per week, and receive opportunity to grow in respect, character building and fiscal responsibility. This program would run from November – June. They have also partnered successfully with Uniondale Open Link Software Co. Other programs offered were wrap around services, Hands Foundation and the Levittown Swim Association, among others. These Community Based Programs are at no cost to families. Upper grade students are given opportunity to share what they’ve learned by mentoring the elementary school students

The presentation was followed by applause.

**SUPERINTENDENT’S
RECOMMENDATIONS**

Dr. Jones presented the Administration Resolutions.

**ADMINISTRATION
RESOLUTIONS**

**ADMIN #1
Donation**

BE IT RESOLVED, that the Board of Education hereby grants authorization to the Superintendent of Schools to accept the donation of 1 Piano from the East Rockaway Public School District.

Motion by Baker, second by Holliday

Motion carried 6-0-0

Dr. Jones presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Resignation**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

RESIGNATION

A. John Feehan, Security Guard, effective November 11, 2016.

Motion by Tolliver, second by Reed

Motion carried 6-0-0

**PERS #1A
Retirement**

RESOLUTION:

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

A. Barbara Angelo, ESL Teacher, 18 years of service, effective June 23, 2017.

Motion by Reed, second by Holliday

Motion carried 6-0-0

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. Karen MacGilvray, Leave Replacement Elementary Teacher, MA, Step 1, at an annual salary of \$56,628.00, effective November 7, 2016 through March 3, 2017.
- B. Devrin Paul, Teaching Assistant, HS+90, Level I, Step 1, at an annual salary of \$41,009.00, with a four year probationary period, effective November 10, 2016 through November 9, 2020.
- C. Jean Marshall-Vaval, Teaching Assistant, HS+90, Level I, Step 1, at an annual salary of \$41,009.00, with a four year probationary period, effective November 10, 2016 through November 9, 2020.
- D. Rebekah Chin, Substitute Teaching Assistant, at a rate of \$70.00 per day, effective October 20, 2016.
- E. Karen Williams, Part Time School Monitor, at a rate of \$10.00 per hour, effective November 10, 2016 THROUGH June 23, 2017.
- F. Rebekah Chin, Substitute Part Time School Monitor, at a rate of \$10.00 per hour, effective October 20, 2016.
- G. Lillian Vivar-Linares, School Bus Monitor, Step 1, at a rate of \$9.09 per hour, with a twenty six (26) week probationary period, effective November 10, 2016.
- H. Damain Smith, Provisional Security Guard, Step 3, at a rate of \$16.02, effective November 10, 2016.
- I. Donald Vanterpool, Certified Substitute Teacher, at a rate of \$180.00 per day, effective November 10, 2016.
- J. Marie Ntukogu, Certified Substitute Teacher, at a rate of \$180.00 per day, effective November 10, 2016.
- K. Beverly Korsah, Certified Substitute Teacher, at a rate of \$180.00 per day, effective November 10, 2016.
- L. Jesse Scanna, Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective November 10, 2016.
- M. Yakelin Canales, Substitute Clerk Typist, at a rate of \$13.48 per hour, effective November 10, 2016.
- N. Jean Laurent, Part Time School Monitor, at a rate of \$10.00 per hour, effective November 10, 2016 through June 23, 2017.

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

PERS #2A
LFH/MLK After School
Program Appointments

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LFH/MLK
AFTER SCHOOL PROGRAM
APPOINTMENTS

	NAME	Position	Stipend/Rate	Effective Date(s)	Funding Source
A	Angela Chatman	Lead Teacher	\$7,500.00 stipend	2016-2017 School Year	General Funds
B	Shellyann Antoine	ELA Teacher	\$35.00 per hour	10/18/2016-06/22/2017	SIG A Title I Funds
C	Matthew Roccio	Math Teacher	\$35.00 per hour	11/01/2016-06/22/2017	SIG A Title I Funds
D	Gina Tortorici	Math Teacher	\$35.00 per hour	11/10/2017-06/22/2017	SIG A Title I Funds

Motion by Holliday, second by Baker

Motion carried 6-0-0

PERS #2B
MLO After School Program
Appointment

BACKGROUND INFORMATION:

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

RESOLUTION:

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

MLO
AFTER SCHOOL PROGRAM
APPOINTMENTS

	NAME	Position	Stipend/ Rate	Effective Date(s)	Funding Source
A	Fredrika Miller	Lead Teacher	\$7,500.00 stipend	2016-2017 School Year	General Funds
B	Carmen Mitchell	Substitute Teacher	\$35.00 per hour	10/18/2016-06/22/2017	SIG A Title 1 Funds

Motion by Tolliver, second by Holliday

Motion carried 6-0-0

PERS #2C
WMHS After School
Program Appointments

BACKGROUND INFORMATION:

The candidates named herein are recommended for an appointment to the positions indicated in the High School After School Program.

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 the High School After School Program, from November 8, 2016 through June 8, 2017, 2:00pm to 4:00pm, three days per week.

HIGH SCHOOL
AFTER SCHOOL PROGRAM
APPOINTMENTS

	NAME	Position	Stipend/Rate	Effective Date(s)
A	Loretta Schoenfeldt	Science Teacher	\$35.00 per hour	11/8/2016-06/08/2017
B	Erica Torres	Science Teacher	\$35.00 per hour	11/8/2016-06/08/2017
C	Lori Dekie	English Teacher	\$35.00 per hour	11/8/2016-06/08/2017
D	Juan Cano	English Teacher	\$35.00 per hour	11/8/2016-06/08/2017
E	Michael Fatcher	Math Teacher	\$35.00 per hour	11/8/2016-06/08/2017
F	John Chappell	Math Teacher	\$35.00 per hour	11/8/2016-06/08/2017
G	Michelle Lloyd	Social Studies Teacher	\$35.00 per hour	11/8/2016-06/08/2017

Motion by Holliday, second by Reed

Motion carried 6-0-0

PERS #2D
Status Change
TABLED FOR EXEC
SESSION

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. Lamard Herron, Teaching Assistant, HS+90, Level III, Step 1, effective November 2, 2016, at an annual salary of \$45,139.00.
- B. Andrew Hodge, Teaching Assistant, Level I, HS+75, Step 1, effective October 21, 2016, at an annual salary of \$39,625.00.

Motion by Allen, second by Tolliver, tabled for Exec Session

PERS #2E
Volunteer

BACKGROUND INFORMATION:

The candidate named herein has requested to volunteer their services to the Wyandanch Union Free School District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the use of the applicant as a volunteer for the building indicated.

- A. Danielle Frosch, MLO, effective November 10, 2016.

Motion by Tolliver, second by Reed

Motion carried 6-0-0

PERS #2F
District Wide Art Advisor
Pre-K - 12

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.

DISTRICT WIDE ART ADVISOR
PRE-K – 12

	NAME	Stipend/Rate	Effective Date(s)	Funding Source
A	Joshua Rackoff	\$3,060.00 stipend	2016-2017 School Year	General Funds

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

PERS #2G
Coach 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.

2016-2017
COACH
APPOINTMENT

	NAME	POSITION	Stipend	Effective Date(s)
A	Lamard Herron	Boys Junior High Basketball	\$2,950.00	2016-2017 school year

Motion by Tolliver, second by Alleb

Motion carried 6-0-0

PERS #3
Leave of Absence

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

A. Ronnie Carpenter, Bus Driver, effective October 28, 2016 through January 15, 2017.

Motion by Holliday, second by Reed

Motion carried 6-0-0

PERS #4
Student Teaching
Observation

BACKGROUND INFORMATION:

The candidate named herein has requested to do their student observation/practicum within the Wyandanch Union Free School District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the student observation/practicum for the following candidate as indicated:

NAME	COLLEGE	TEACHER	SCHOOL	Effective Date(s)
Genevieve Valme	LIU C.W. Post	Ms. Taylor/Ms.Gerkens	PreK-4	11/10/16-12/23/2016
Alyssa Loftus	Hofstra University	Mr. Scott Mendelsohn	PreK-12	11/10/16-12/23/2016

Motion by Reed, second by Baker

Motion carried 6-0-0

PERS #4A
Student Internship

BACKGROUND INFORMATION:

The candidate named herein has requested to do their student internship within the Wyandanch Union Free School District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the student internship for the following candidate as indicated:

NAME	COLLEGE	TEACHER	SCHOOL	Effective Date(s)
Channah Baker	Half Hollow Hills	Ms. Mathis	MLK	2016-2017 School Year

Motion by Tolliver, second by Reed

Motion carried 6-0-0

PERS #5
Conference/Workshop

BACKGROUND INFORMATION:

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

RESOLUTION:

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

Steven Berger
McKinney-Vento Workshop
Albany, New York
November 29, 2016 through November 29, 2016
*Cost Not to Exceed \$300.00

Dr. Monique Habersham
REACH Assistant Principal Yearlong Institute
New York, New York
October 28, 2016 through May 12, 2017
Funded through the 2016-2017 SIG A Grant
*Cost not to exceed 1,250.00

Tawanna Rice
REACH Assistant Principal Yearlong Institute
New York, New York
October 28, 2016 through May 12, 2017
Funded through the 2016-2017 SIG A Grant
*Cost not to exceed 1,250.00

Joseph Marro
NYSSMA 81st Annual Winter Conference
Rochester, New York
December 1, 2016 through December 4, 2016
*Cost not to exceed \$1,700.00

Motion by Reed, second by Tolliver

Motion carried 6-0-0

SALARY SCHEDULE-REGULAR MEETING NOVEMBER 9, 2016

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Karen MacGilvray	Leave Replacement Elementary Teacher		\$56,628.00 annual
Devrin Paul	Teaching Assistant		\$41,009.00 annual
Jean Marshall-Vaval	Teaching Assistant		\$41,009.00 annual
Rebekah Chin	Substitute Teaching Assistant		\$70.00 per day
Karen Williams	Part Time School Monitor		\$10.00 per hour
Rebekah Chin	Substitute Part Time School Monitor		\$10.00 per hour
Lillian Vivar-Linares	School Bus Monitor		\$9.09 per hour
Damain Smith	Provisional Security Guard		\$16.02 per hour
Donald Vanterpool	Certified Substitute Teacher		\$180.00 per day
Marie Ntukogu	Certified Substitute Teacher		\$180.00 per day
Beverly Korsah	Certified Substitute Teacher		\$180.00 per day
Jesse Scanna	Uncertified Substitute Teacher		\$100.00 per day
Yakelin Canales	Substitute Clerk Typist		\$13.48 per hour
Jean Laurent	Part Time School Monitor		\$10.00 per day
Angela Chatman	Lead Teacher		\$7,500.00 stipend
Shellyann Antoine	ELA Teacher		\$35.00 per hour
Matthew Rocchio	Math Teacher		\$35.00 per hour
Gina Tortorici	Math Teacher		\$35.00 per hour
Fredrika Miller	Lead Teacher		\$7,500.00 stipend
Carmen Mitchell	Substitute Teacher		\$35.00 per hour
Loretta Schoenfeldt	Science Teacher		\$35.00 per hour
Erica Torres	Science Teacher		\$35.00 per hour
Lori Dekie	English Teacher		\$35.00 per hour
Juan Cano	English Teacher		\$35.00 per hour
Michael Fatcher	Math Teacher		\$35.00 per hour
John Chappell	Math Teacher		\$35.00 per hour
Michelle Lloyd	Social Studies Teacher		\$35.00 per hour
Lamard Herron	Level III Teaching Assistant		\$45,139.00 annual
Andrew Hodge	HS+75 Teaching Assistant		\$39,625.00 annual
Joshua Rackoff	District Wide Art Advisor		\$3,200.00 stipend
Lamard Herron	BOYS Junior High Basketball Coach		\$2,900.00 stipend

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

Mr. Howard presented the Business Resolutions.

BUSINESS RESOLUTIONS

BUS #1
Facility Use: 3-D Dance Studios, LLC

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
3-D Dance Studios LLC	Wyandanch Memorial HS	Thurs., 06/08/17; 6PM - 9PM
48A Crestwood Drive	Auditorium & 3 Classrooms	Fri., 06/09/17; 6PM – 9PM
Huntington Station NY 11746	Sound/Lights & 6 Tables	Sat., 06/10/17; 5PM – 10PM

CONTACT: Daphne Williams, Tele #(516) 381-5691; e-mail: daphnew@optonline.net
ALT. CONTACT: Sherry Perry, Office Mgr, Tele #(516) 527-5859

PURPOSE: Dance Practice & Recital (approx. 300 attendees for recital on Sat., 06/10/17)
(\$15.00 admission charge for scholarships and fee coverage)

COST: (TH/FRI = school day rates; SAT = non-school day rate)

Classroom (TH/FRI; 6-9) = \$1/hr x 3 hrs = \$3/day x 3 CL = \$9/day x 2 days =	\$ 18.00
Classroom (SAT; 5-10) = \$2/hr x 5 hrs = \$10/day x 1 day =	10.00
Auditorium (TH/FRI; 6-9) = \$8/hr x 3 hrs = \$24/day x 2 days =	48.00
Auditorium (SAT) = \$16/hr x 5 hrs = \$80/day x 1 day =	80.00
Light/Sound Tech (TH/FRI; 6-9) = \$40/hr x 5 hrs (inc. prep) = \$200/day x 2 days = \$400 x 2 Techs =	800.00
Light/Sound Tech (SAT) = \$40/hr x 7 hrs (inc. prep) = \$280/day x 1 day = 280 x 2 Techs =	560.00
Custodian (TH/FRI) = on duty until 11PM	N/C
Custodian (SAT) = \$40/hr x 5 hrs =	200.00
Security (TH/FRI) = \$30/hr x 1 Guard = \$30/hr x 3 hrs = \$90/day x 2 days =	180.00
Security (SAT) = \$40/hr x 2 Guards = \$160/hr x 5 hrs = \$800/day x 1 day =	400.00
TOTAL:	\$2,296.00

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 Reed, second by Allen

Motion carried 6-0-0

**BUS #1A
Facility Use: OLMM's
Summer Camp Program
Bus Lease for Field Trips
TABLED FOR EXEC
SESSION**

BACKGROUND INFORMATION:

At the meeting of June 15, 2016, the Board of Education was presented with a resolution for facility use by Our Lady of Miraculous Medal Church's Gerald Ryan Summer Camp Program which required use of Wyandanch UFSD's buses for various field trips.

Busing was provided while a rental agreement was drawn up by Wyandanch UFSD's legal counsel. As bus use was to be put in place immediately, Our Lady of Miraculous Medal Church was in agreement with bus use cost being recalculated upon completion of rental agreement.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board President is authorized to sign the rental agreement for trips taken over the summer by the Gerald Ryan Summer Camp Program. Previous payment of \$6,603.50 has been received and will be applied toward the rental agreement cost of \$12,816.79; the remaining balance due is \$6,213.29.

Motion by Reed, second by Tolliver to table for Exec Session

**BUS #2
Construction Change
Order: Rocon Plumb &
Heat**

BACKGROUND INFORMATION:

During the course of the MLO Portable Classroom Project, Rocon Plumbing & Heating Corp. 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: Disconnects at existing portable location
- C. Basis of Need: Work required to move existing portables.
- D. Description of Work:

- a. Labor to disconnect plumbing connection at existing portable location prior to moving portables. \$2,012.50
- b. Credit for elimination of septic storage tank and related work and additional work to connect portables to existing septic system (\$2,812.90)

Change Order #PC-01: decrease in the amount of (\$800.40).

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 Rocon Plumbing & Heating Corp. Change Order #PC-01 for changes as described above in the decreased amount of (\$800.40).

Motion by Reed, second by Tolliver

Motion carried 6-0-0

**BUS #2A
Construction Change
Order: J.P. Daly & Sons (01)**

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: Discovered Condition
- B. Relationship to Project Scope: Relocation of 6 portable classrooms
- C. Basis of Need: The original documents called to reuse the existing fire alarm system.
- D. Description of Work:
 - 1) After the units were disassembled and relocated, it was discovered that the wiring and heads werenot functional. Therefore, new wiring and heads were required.
 - 2) The existing system had a standard alone non-addressable for 6 portables but it was tied into the main building fire alarm system. The Owner requested an addressable system for the portables.

Change Order #EC-01: increase in the amount of \$30,501.36.

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-01 for changes as described above in the increased amount of \$30,501.36.

Motion by Reed, second by Tolliver

Motion carried 6-0-0

**BUS #2B
Construction Change
Order: J.P. Daly & Sons (02)**

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: Computer Data System

- C. Basis of Need: In lieu of running 36 CAT6 Cables from existing main building to the six classroom in the portable, contractor to run fiber cable to a hub room in the portables.
- D. Description of Work: Additional cost to provide a 4-strand fiber cable to portable storage room. CAT6 runs are shorter net effect.

Change Order #EC-02: increase in the amount of \$835.86

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-02 for changes as described above in the increased amount of \$835.86.

Motion by Reed, second by Holliday

Motion carried 6-0-0

**BUS #2C
Construction Change
Order: J.P. Daly & Sons (03)**

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: Discovered Condition
- B. Relationship to Project Scope: Moving of portable structure
- C. Basis of Need: Disconnect interconnected wiring between portable trailer units.
- D. Description of Work: Disconnect interconnected wiring between portable trailer units.

Change Order #EC-03: increase in the amount of \$5,039.07.

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-03 for changes as described above in the increased amount of \$5,039.07.

Motion by Reed, second by Tolliver

Motion carried 6-0-0

**BUS #2D
Construction Change
Order: S. J. Hoerning
Construction**

BACKGROUND INFORMATION:

During the course of the MLO Portable Classroom Project, S.J. Hoerning Construction, 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: Discovered Condition
- B. Relationship to Project Scope: Work required to move existing portable classrooms from site.
- C. Basis of Need: Existing canopies needed to be removed to provide access for equipment to move the portables off their existing foundations.
- D. Description of Work: Remove existing canopies and wood post at Commack High School and dispose of.

Change Order #GC-1-01: increase in the amount of \$30,675.22

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 S.J. Hoerning Construction, Inc. Change Order #GC-1-01 for changes as described above in the increased amount of \$30,675.22.

Motion by Reed, second by Allen

Motion carried 6-0-0

BUS #3
Budget Transfer

BACKGROUND INFORMATION:

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

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

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

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

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

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

RESOLUTION:

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

Account Code	Description	Transfer To	Transfer from
<u>A. School/Category</u>			
A.1010.425.01.0000	– Conference & Travel	20,000	
A.9770.700.03.0000	– R.A.N. Interest		20,000
GRAND TOTALS:		20,000	20,000

Motion by Tolliver, second by Allen

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: Grade 11</u> Sabrina Fearon 7 STUDENTS/1 ADULTS	09/27/16, 10/18/16, 11/01/16, 11/22/16, 12/06/16, 01/03/17, 01/17/17, 01/31/17, 02/14/17, 02/28/17, 03/14/17, 03/21/17, 03/28/17, 04/04/17, 04/18/17, 04/25/17, 05/02/17, 05/09/17 2:00 PM – 6 PM	Stony Brook Hospital 101 Nicolls Rd. Stony Brook, NY 11794
<u>WMHS: Grades 9 – 12</u> Mr. Marro and Mr. Sacher 20 STUDENTS/2 ADULTS	11/15/16 9:30 AM – 1:00 PM	Five Towns College 305 N. Service Road Dix Hills, NY 11746
<u>WMHS: Grades 11-12</u> Dexter Ward/Tiffany Kee 25 STUDENTS/2 ADULTS	11/17/16 8:45 AM – 1:30 PM (Transportation provided by Regional Transportation)	SUNY Old Westbury Northern Blvd. Old Westbury, NY 11590
<u>WMHS: Grades 11-12</u> Luisa Peralta 40 STUDENTS/3 ADULTS	11/18/16 10:00 AM – 12:30 PM	Molloy College 1000 Hempstead Ave. Rockville Centre, NY 11570
<u>MLO: Grade 8</u> Jennifer Mignanelli 80 STUDENTS/8 ADULTS	11/18/16 9:30 AM – 1:00 PM	Bethpage Restoration 1303 Round Swamp Rd. Old Bethpage, NY 11804
<u>WMHS: Grades 9 -12</u> B. Harper-Lewis 6 STUDENTS/3 ADULTS	11/22/16 8:00 AM – 4:00 PM (Train)	Radio City Music Hall 1260 6 th Avenue New York City, NY 10020
<u>LFH: Grade 1</u> Taffriecce Moran, Latasha Owens, Andrea Haro, Yesenia Aguirre, Minnie Holness 112 STUDENTS/ 10 ADULTS	12/1/16 9:30 AM – 12:30 PM	Vanderbilt Planetarium 180 Little Neck Road Centerport, NY 11721
<u>MLK: Grade 4</u> Ms. Fortgang and Ms. Vasaturo 28 STUDENTS/2 ADULTS	12/2/16 10:30 AM – 1:00 PM	Melville Marriott 1350 Walt Whitman Rd. Melville, NY 11747
<u>MLK: Grade 5</u> Mr. Holliday 200 STUDENTS/20 ADULTS	12/2/16 9:30 AM – 12 Noon	Five Towns College 305 N. Service Road Dix Hills, NY 11746
<u>LFH: Grade 1</u> Pamela Zaccaria, Rebecca Woltering, Jeannette Johnson, Ashley Spinello, Nicole Benincasa 112 STUDENTS/7 ADULTS	12/2/16 9:30 AM – 12:30 PM	Vanderbilt Planetarium 180 Little Neck Road Centerport, NY 11721

<u>WMHS: Grades 9 -12</u> Deven Kane 275 STUDENTS/28	12/12/16 9:00 AM – 1:30 PM (Transportation provided by Educational Bus Co.)	Tilles Center 720 Northern Blvd. Greenvale, NY 11548
<u>WMHS: Grades 11- 12</u> Danielle Tahir and Kaitlyn Barrett 50 STUDENTS/3 ADULTS	12/16/16 9:30 AM – 1:00 PM	Teddy Roosevelt House 20 Sagamore Hill Rd. Oyster Bay, NY 11771
<u>MLO: Grade 8</u> Jennifer Mignanelli 60 STUDENTS/7 ADULTS	12/16/16 9:30 AM – 1:00 PM	Vanderbilt Planetarium 180 Little Neck Rd. Centerport, NY 11721
<u>MLO: Grades 5 – 6</u> Chelsee Hudson, Carmen Mitchell, and Shannon Voyack 160 STUDENTS/20 ADULTS	01/20/17 9:00 AM – 2:20 PM (Transportation provided by private contractor)	Hofstra University Mack Sports Complex 245 Hofstra University Hempstead, NY 11550
<u>MLK: Grade 3</u> Fitzgibbon, Behling, Connor, Consalazio, Bodden-Rice, Rocchio, King, Rychalski, Stevenot, Tortorici 260 STUDENTS/20 ADULTS	02/16/17 9:30 AM – 1:00 PM	Kupferberg Center for the Arts 65-30 Kissena Blvd. Flushing, NY 11367
<u>MLK: Grade 5</u> Shannon Voyack 160 STUDENTS/20 ADULTS	04/24/17 8:45 AM – 12:30 PM (Transportation provided by private contractor)	Tilles Center 720 Northern Blvd. Greenvale, NY 12771
<u>WMHS: Grade 12</u> Danielle Tahir and Kaitlyn Barrett 42 STUDENTS/4 ADULTS	06/01/17 – 06/04/17 (Transportation provided by Adventure Student Travel)	Virginia Beach Stroll on the Boardwalk Harbor Cruise Lynnhaven Mall Virginia Beach, VA. 23451

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 Holliday, second by Tolliver

Motion carried 6-0-0

CURR #2
The Economic Opportunity
Council of Suffolk, Inc.
(EOC of Suffolk, Inc.)

BACKGROUND INFORMATION:

The Economic Opportunity Council of Suffolk, Inc. (EOC of Suffolk, Inc.) is a not-for-profit 501 (c) (3) minority community based organization (CBO) incorporated in the State of New York on May 5, 1967. The EOC of Suffolk, Inc. is Suffolk County's designated community action agency, recipient of the Federal Community Service Block Grant, which supports activities designed to assist low-income families and individuals receiving assistance under part A of Title IV of the Social Security Act. EOC of Suffolk's mission is to promote a goal of self-sufficiency by broadening the minds of children,

revitalizing communities, and assisting families and children in need through the provision of services and to coordinate available federal, state, local and private resources.

EOC of Suffolk, Inc. has initiated a project by the name of Comprehensive Adolescent Pregnancy Prevention (CAPP). CAPP's initiative is to improve sexual health and other health outcomes for adolescents; promote preventive health care services including reproductive health and family planning services for adolescents; support social-emotional development, health and healthy relationships for adolescents; support home and community relationships and environments that support health; and to decrease disparities in all core outcomes among New York State adolescents.

WHEREAS, EOC intends to incorporate multiple evidenced based education interventions in the Wyandanch Union Free School District to address adolescent pregnancy utilizing a comprehensive approach; both within the school day and afterschool, as well as in community based settings, reaching middle and high school aged students with the use of various age-appropriate prevention education curricula;

WHEREAS, EOC will collaborate with Wyandanch Union Free School District for development, implementation and evaluation of the education program;

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education approves the Memorandum of Understanding (MOU) between the Wyandanch Union Free School District and Economic Opportunity Council of Suffolk, Inc. 2016-2017 school year.

Motion by Tolliver, second by Baker

Motion carried 6-0-0

CURR #3

Big Brothers Big Sisters of Long Island

BACKGROUND INFORMATION:

Incorporated in 1977, Big Brothers Big Sisters of Long Island (BBBSLI) has operated under the belief that inherent in every child is the ability to realize their endless potential. BBBSLI makes meaningful, professionally supported matches between adult volunteers ('Bigs') and children ('Littles'). Our mission is to provide children facing adversity with strong and enduring, professionally supported 1-to-1 relationships that change their lives for the better, forever.

BBBSLI's Workplace Mentoring Program is an educational, vocational, and cultural program that matches employee volunteers with youth from a local elementary school.

The curriculum is customized to the needs of the children, focusing on helping the children achieve higher aspirations, better relationship, greater confidence, and educational success. Unique to the program at Bethpage Federal Credit Union, will be the ability to discuss fiscal responsibility. The focus of the curriculum will be to provide the children with exposure to the workplace and ongoing opportunities to build a relationship with a mentor and develop life skills through conversation and writing that builds self-confidence through engaging activities.

WHEREAS, BBBSLI and Wyandanch agree to work together to:

- Match children from Lafrancis Hardiman/Martin Luther King Jr. Elementary School in one to one friendships with employees from Bethpage Federal Credit Union with a program goal of serving 20 children in the first year.
- Support matches to meet once a month at the program site at the corporate offices of Bethpage Federal Credit Union.
- Help volunteer and child build positive relationships that model appropriate behavior, afford the opportunity to engage in meaningful contact and develop personal support systems.
- Increase academic success while decreasing absenteeism and tardiness of the participating children.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education approves the Memorandum of Understanding between Big Brothers Big Sisters of Long Island (BBBSLI) and the Wyandanch Union Free School District for the 2016-2017 school year.

Motion by Baker, second by Tolliver

Motion carried 6-0-0

**CURR #4
Academic Intervention
Services (AIS)**

BACKGROUND INFORMATION:

At the July 2016 meeting of the Board of Regents, the Board voted to amend Commissioner's Regulations §100.2 regarding the methodology by which school districts identify students in grades 3 -8 to receive Academic Intervention Services (AIS).

For the 2016-17 school year, districts shall identify students to receive AIS through a two-step process. First, all students performing below the median scale score between a Level 2/partially proficient and a Level 3/proficient on a grade 3 – 8 English language arts (ELA) or mathematics state assessment shall be considered for AIS. Upon identification of a student for consideration of AIS, districts shall then use a district-developed procedure, to be applied uniformly at each grade level, for determining which students shall receive AIS. After the district considers a student's scores on multiple measures of student performance, the district determines whether the student is required to receive AIS.

WHEREAS, districts must develop a policy for providing AIS during the 2016-17 school year; the first reading of the proposed policy was done on September 14, 2016 and the second reading took place on October 19, 2016 and the third and final reading will take place on November 9, 2016.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education approves the proposed policy for Academic Intervention Services for the 2016-17 school year.

Motion by Reed, second by Allen

Motion carried 6-0-0

Mrs. Talbert presented the Grants & Funding Resolutions.

**GRANTS & FUNDING
RESOLUTIONS**

**GRANTS #1
One World United &
Virtuous Program**

BACKGROUND INFORMATION:

One World United and Virtuous Program is a non-profit, educational foundation with a mission of increasing human understanding within our communities and across the globe. The program will explore concepts such as community, citizenship, and character education, respect for diversity, current events, conflict resolution, and violence prevention. Each activity has been designed to be age appropriate, informative, interactive, and fun! One World seeks to Educate, Connect and Empower a new generation of civic minded youth to meet the challenges of the 21st century.

WHEREAS, One World United and Virtuous Program activities are compatible with and support the College and Career Readiness Anchor Standards and Common Core standards in English Language Arts/Literacy at the elementary school level, and Grade 6-12 Literacy in History/Social Studies, Science, and Technical Subjects.

WHEREAS, Students will gain an awareness of the world beyond their borders and the urgent need for new improved forms of global cooperation, develop citizens of good character with a global mind set, and create positive change agents capable of 21st century leadership. One World United and Virtuous will provide a character education curriculum, train club advisors, provide professional development to

schools, and oversight to program implementation. One World Clubs will meet once per week for 2 hours after school and participate in service learning projects throughout the school year.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, as previously reviewed by Counsel, that the Board of Education be authorized to approve the consultant services agreement between the Wyandanch Union Free School District and One World United and Virtuous for the 2016-2017 school year. (Scope of work is attached.)

Cost to be funded by the Title I Grant.

Motion by Reed, second by Holliday

Motion carried 6-0-0

**GRANTS #2
2016/17 REACH
Educational Solutions, LLC**

BACKGROUND INFORMATION:

The New York State Department of Education identifies School Districts as Focus Districts based on factors as defined by NYSED regulations.

WHEREAS, The New York State Department of Education has identified Wyandanch Union Free School District as a Focus District. A school improvement process based on the Diagnostic Tool for School and District Effectiveness (DTSDE) must be conducted at each school year; and

WHEREAS, Reimagine Excellence and Achievement Consulting House (REACH) also known as REACH Education Solutions, LLC is dedicated to increasing student achievement by coaching school communities through their school improvement efforts for compliance and academic excellence;

BE IT RESOLVED, that the recommendation of the Superintendent of Schools, as previously reviewed by counsel, that the Board of Education approves the contract between Wyandanch Union Free School District and REACH Educational Solutions, LLC for the 2016-2017 school year. (Scope of work is attached.)

Cost to be funded by the SIG A Grant.

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

**GRANTS #3
NCS Pearson**

BACKGROUND INFORMATION:

WHEREAS, NCS Pearson, Inc. provides educational assessment and information solutions in the United States. The company offers assessment, instruction, and digital technology to create products and services that support educators in personalizing learning for each student; provides clinical assessment in the areas of personality, behavior, ability, achievement, speech and language, and career interests; publishes scientific assessments to hire and develop workforce; and provides standards-based teacher certification testing programs.

WHEREAS, it also provides automated solutions for text analysis and speech assessment; student information management, reporting, and analysis for K-12 education; educational assessment products, services, and solutions for states, large school districts, and national assessments; and digital and online learning solutions. In addition, the company offers computer-based testing for information technology, academic, government, and professional; and solutions for state education agencies, PK-12 school districts, higher education, and learners and parents.

BE IT RESOLVED, that the recommendation of the Superintendent of Schools, reviewed by the counsel, that the Board of Education approves the contract between Wyandanch Union Free School District and NCS Pearson for the 2016-2017 school year. (Scope of work is attached.)

Cost to be funded by the Title I Consolidated Application.

Motion by Baker, second by Allen

Motion carried 6-0-0

Ms. Patterson presented the Pupil Personnel Services Resolutions.

**PUPIL PERSONNEL
SERVICES RESOLUTIONS**

**PPS #1
Section 504 Approved List**

RESOLUTION

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

Motion by Baker, second by Holliday

Motion carried 6-0-0

**PPS #2
Babylon UFSD**

BACKGROUND INFORMATION:

The **Babylon Union Free School District** located at 50 Railroad Avenue, Babylon, New York 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** from July 1, 2016– June 30, 2017 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 Babylon Union Free School District** for the July 1, 2016 – June 30, 2017 school year.

Motion by Tolliver, second by Holliday

Motion carried 6-0-0

Ms. 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 Allen

Motion carried 6-0-0

**SPEC ED #2
2016/17 SEDCAR Federal
IDEA Part B Flow Through
Allocation**

BACKGROUND INFORMATION:

This agreement between Wyandanch UFSD and the following vendors is to provide SEDCAR Federal IDEA Part B Flow Through Allocations for the 2016-2017 School year as follows:

Section 611

Program: \$1,174.00 per student
Related Services: \$391.00 per student

Section 619

Program: \$737.00 per student
Related Services: \$246.00 per student

SECTION 611			SECTION 619	
Vendor	Program	Related Service	Program	Related Service
AHRC	\$1,174.00	\$0.00	\$737.00	\$0.00
Building Blocks Developmental Preschool	\$3,522.00	\$0.00	\$2,211.00	\$0.00
Developmental Disabilities Institute	\$5,870.00	\$0.00	\$2,211.00	\$0.00
Just Kids Early Learning Center	\$10,566.00	\$0.00	\$6,633.00	\$0.00
Kids First Evaluation & Advocacy Center	\$1,174.00	\$391.00	\$737.00	\$246.00
Kidz Therapy Services, LLC	\$0.00	\$391.00	\$0.00	\$246.00
The Leeway School	\$1,174.00	\$0.00	\$737.00	\$246.00
Metro Therapy	\$0.00	\$782.00	\$0.00	\$492.00
New York Therapy Placement Services, Inc.	\$0.00	\$1,564.00	\$0.00	\$984.00

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education approve the agreements between Wyandanch UFSD and the aforementioned vendors.

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

Vice President Reed left the meeting at 8:10 PM.

President Allen presented the Board of Education Resolutions.

Motion by Baker, second by Holliday to BLOCK VOTE Board of Education Resolutions #1, #1A, #1B, #2, #3, and #4

Motion carried 5-0-0

Motion by Tolliver, second by Baker to approve BLOCK VOTE Board of Education Resolutions #1, #1A, #1B, #2, #3, and #4

Motion carried 5-0-0

BOARD OF EDUCATION RESOLUTIONS

BOE #1

**Minutes of October 19, 2016 –
Combined Work & Voting Session**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Combined Work & Voting Session held on Wednesday, October 19, 2016.

BOE #1A

**Minutes of October 24, 2016 –
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, October 24, 2016.

BOE #1B

**Minutes of November 2, 2016 –
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 Wednesday, November 2, 2016.

BOE #2

**Treasurer's Report for the Month
Ending September 30, 2016**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer's Report for the month ending September 30, 2016.

BOE #3
Internal District Claim Auditor's
Report for the Month of
September 2016

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor's Report for the month of September 2016.

BOE #4
Budget Status Report as of
September 30, 2016

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the month ending September 30, 2016.

EXECUTIVE SESSION

Motion by Tolliver, second by Holliday to go into Executive Session at 8:12 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.
Motion carried 5-0-0

Trustee Reed returned to the meeting at 8:15 PM.

RECONVENE
Motion carried 6-0-0

Motion by Baker, second by Tolliver to reconvene at 9:07 PM

RESOLUTIONS FOR
CONSIDERATION

ADMIN #2
Sutton Group Consulting Services
ADDENDUM

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the District contract the consultant services of the Sutton Group to provide community Engagement Workshops and professional development pursuant to Receivership recommendations for the Milton L. Olive Middle School at a rate of \$1,500 per day not to exceed \$18,000 for the 2016-2017 school year. Furthermore, the Board authorizes the Superintendent to execute a contract pending legal review.

Motion by Baker, second by Tolliver

Motion carried 6-0-0

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. Lamard Herron, Teaching Assistant, HS+90, Level III, Step 1, effective November 2, 2016, at an annual salary of \$45,139.00.
- B. Andrew Hodge, Teaching Assistant, Level I, HS+75, Step 1, effective October 21, 2016, at an annual salary of \$39,625.00.

Motion by Allen, second by Tolliver

Motion carried 6-0-0

**BUS #1A
Facility Use: OLMM's
Summer Camp Program
Bus Lease for Field Trips
WITHDRAWN**

BACKGROUND INFORMATION:

At the meeting of June 15, 2016, the Board of Education was presented with a resolution for facility use by Our Lady of Miraculous Medal Church's Gerald Ryan Summer Camp Program which required use of Wyandanch UFSD's buses for various field trips.

Busing was provided while a rental agreement was drawn up by Wyandanch UFSD's legal counsel. As bus use was to be put in place immediately, Our Lady of Miraculous Medal Church was in agreement with bus use cost being recalculated upon completion of rental agreement.

RESOLUTION:

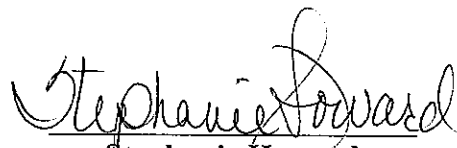
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board President is authorized to sign the rental agreement for trips taken over the summer by the Gerald Ryan Summer Camp Program. Previous payment of \$6,603.50 has been received and will be applied toward the rental agreement cost of \$12,816.79; the remaining balance due is \$6,213.29.

ADJOURNMENT

**Motion by Reed, second by Tolliver to adjourn the meeting at 9:10 PM
Motion carried 6-0-0**

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: NOVEMBER 9, 2016
COMBINED WORK &
VOTING SESSION**


Stephanie Howard