

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK & VOTING SESSION
HELD ON OCTOBER 19, 2016
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED

11/9/16
5-0-0

The meeting was called to order by Vice President Reed at 6:10 PM.

Roll Call: Performed by Stephanie Howard

Trustees Present: Charlie Reed, Shirley Baker, James Crawford, Nancy Holliday, Dr. Thomas Tolliver

Trustees Who Later Joined the Meeting: Dr. Ronald Allen, Sr., Yvonne Robinson

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

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

EXECUTIVE SESSION

Motion by Tolliver, second by Reed to go into Executive Session at 6:12 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.
Motion carried 5-0-0

President Allen arrived at the meeting at 6:12PM.

Trustee Robinson arrived during Executive Session.

Motion by Baker, second by Tolliver to reconvene at 7:10 PM **RECONVENE**
Motion carried 6-0-0

RECEIVING AND HEARING OF DELEGATIONS

Name	Concern	Response
Ronnie Carpenter	<i>Bus Driver employed with the District; would like to start a wrestling team and be a coach.</i>	Trustee Holliday says she asked Mr. Carpenter to come to the meeting to present his plan to the Board and Administration, and would like to know what the process would be. Dr. Jones said Mr. Carpenter would have to bring the idea to Dr. Jones and her cabinet for further discussion.

**SUPERINTENDENT'S
PRESENTATIONS**

Plaque Presentations

Dr. Jones presented plaques to the following Retirees: Dolores Jenkins, 44 years; Yvonne Calhoun, 31 years; Christine Robinson, 27 years; Linda Henderson, 23 years; Barbara Marino, 18 years; Sultan, 16 years; Keith Gholson, 15 years; James McLauren (received by Cathy Corbin), 13 years.

NYSSBA Board Mastery Award

Dr. Jones presented the NYSSBA Board Mastery Award to Trustee Shirley Baker for her completion of NYSSBA Service Credits.

The presentations were followed by photos with the Board of Education.

Camera System to SCPD

Mr. Bob Howard spoke about the successful security upgrades which have made the district safer. He presented Mr. David Antar, President of A+ Technology & Security who discussed proposed enhancement of the system by using a panic button application. He also discussed Project Lighthouse, which would be a collaborative surveillance initiative between Suffolk County Police Department and the community, and giving the Wyandanch School District an opportunity to participate in this. Doing so would allow the Suffolk County Police Department and the Suffolk County Department of Fire, Rescue and Emergency Services (FRES) to gain remote access to both inside and outside surveillance cameras subject to conditions outlined in a Memorandum of Agreement.

The presentation was followed by questions and answers.

Trustee Crawford left the meeting at 7:55 PM.

**SUPERINTENDENT'S
RECOMMENDATIONS**

Dr. Jones presented the Administration Resolutions.

**ADMINISTRATION
RESOLUTIONS**

**ADMIN #1
Wellness Policy on Physical
Activity & Nutrition –
2nd Reading**

RESOLUTION

WHEREAS, the Wyandanch Union Free School District recognizes its responsibility for the health and physical well-being of the students enrolled in the District and,

WHEREAS, the Wellness Policies on Physical Activity and Nutrition has been developed for adoption by the Board of Education

THEREFORE BE IT RESOLVED, that the First Reading of the Policy as incorporated herein, be adopted by the Board of Education.

POLICY

#7590 WUFSD Wellness Policies on Physical Activity and Nutrition

SECOND READING

3rd READING – SEPTEMBER 21, 2016

**SUBJECT: WUFSD WELLNESS POLICIES ON PHYSICAL ACTIVITY AND NUTRITION –
POLICY #7590**

Preamble

Wyandanch Union Free School District (hereto referred to as the District) is committed to the optimal development of every student. The District believes that for students to have the opportunity to achieve personal, academic, developmental, and social success, we need to create positive, safe, and health-promoting learning environments at every level, in every setting, throughout the school year.

Research shows that two components, good nutrition and physical activity before, during, and after the school day, are strongly correlated with positive student outcomes. For example, student participation in the U.S. Department of Agriculture's (USDA) School Breakfast Program is associated with higher grades and standardized test scores, lower absenteeism, and better performance on cognitive tasks. Conversely, less-than-adequate consumption of specific foods including fruits, vegetables, and dairy products, is associated with lower grades among students. In addition, students who are physically active through active transport to and from school, recess, physical activity breaks, high-quality physical education, and extracurricular activities – do better academically.

This policy outlines the District's approach to ensuring environments and opportunities for all students to practice healthy eating and physical activity behaviors throughout the school day while minimizing commercial distractions. Specifically, this policy establishes goals and procedures to ensure that:

- Students in the District have access to healthy foods throughout the school day—both through reimbursable school meals and other foods available throughout the school campus—in accordance with Federal and state nutrition standards;
- Students receive quality nutrition education that helps them develop lifelong healthy eating behaviors;
- Students have opportunities to be physically active before, during, and after school;
- Schools engage in nutrition and physical activity promotion and other activities that promote student wellness;
- School staff are encouraged and supported to practice healthy nutrition and physical activity behaviors in and out of school;
- The community is engaged in supporting the work of the District in creating continuity between school and other settings for students and staff to practice lifelong healthy habits;
- The District establishes and maintains an infrastructure for management, oversight, implementation, communication about, and monitoring of the policy and its established goals and objectives; and
- The District will coordinate the wellness policy with other aspects of school management, including the District's School Improvement Plan, when appropriate;
- NOTE: Will also include any relevant data or statistics from state or local sources supporting the need for establishing and achieving the goals in this policy.

This policy applies to all students, staff, and schools in the District.

School Wellness Committee

The District will convene a representative district wellness committee (hereto referred to as the DWC) that is comprised of students, parents, teachers, food service professionals, health professionals, administration, school lunch manager, PE administrator, nurses, outside agencies (WSBOCES, Cornell Cooperative Extension) and other interested community members. The DWC will meet at least three times during the year to establish goals for and oversee school health and safety policies and programs, including development, implementation, and periodic review and update of this district-level wellness policy (heretofore referred as "wellness policy"). A letter will be sent to the school community via email and will be posted in a central area in all school buildings inviting members of the community to join the DWC. Teachers, students, parents, administrators and allied health professionals are encouraged to attend.

Qualifications of School Food Service Staff – Qualified nutrition professionals will administer the school meal programs. The District will provide opportunities for continuing professional development for all nutrition professionals in schools. Staff development programs will include certification and/or training programs for child nutrition directors, school nutrition managers, and cafeteria workers, as appropriate.

The USDA Professional Standards for State and Local Nutrition Programs are followed to ensure that professional development in the area of food and nutrition is provided for food service directors, managers and staff.

Meal Times and Scheduling –

Schools, to the extent possible:

- Will provide students with at least 10 minutes to eat after sitting down for breakfast and 15 minutes after sitting down for lunch;
- Will encourage students to wash or sanitize hands before eating;
- Will sell or serve food and beverages at school that meet the nutrition recommendations of the U.S. Dietary Guidelines for Americans;
- Will not serve fruit juice at lunch in place of fresh or canned fruit;

- Will protect the privacy of students who would otherwise be eligible for free or reduced priced meals. The district has implemented the Community Eligibility Provision (CEP) which entitles all children to free breakfast and lunch.
- Will have qualified child nutrition professionals provide students with access to a variety of affordable, nutritious, and appealing foods that meet their health and nutrition needs;
- Will provide students with clean, safe, and pleasant settings and adequate time to eat;
- Will provide breakfast through the USDA School Breakfast Program;
- Will allow the opportunity to provide input on local, cultural, and ethnic favorite foods by participating in the school wellness team;
- Will provide students and staff with access to free, safe, and fresh drinking water throughout the school day as per the USDA mandate that students have access to potable drinking water during meal times;
- Will strive to manage the high school lunch period schedule in a way that ensures adequate space and time for all students to eat.

Smart Snacks in School consist of Competitive Foods and Beverages sold outside of the reimbursable National Schools Lunch Program (NSLP) or School Breakfast Program (SBP) on campus from midnight until 30 minutes after the end of the school day, such as through vending machines, a la carte in the cafeteria, school stores and snack bars. Smart Snacks ensure that all snack foods and beverages available for sale to students during the school day are tasty and nutritious.

Foods and beverages sold during the extended school day meet Smart Snacks nutrition standards.

To be allowable, a competitive food item MUST: meet all of the competitive food nutrient standards AND include one of the following:

- Be a “whole grain-rich” product (contain 100 percent whole grains by weight or have the first ingredient a whole grain);
OR
- Have as the first ingredient a fruit, vegetable, dairy, a dairy product, or a protein food;
OR
- Be a combination food that contains at least ¼ cup of fruit and/or vegetable.

Foods must also meet several nutrient requirements: <http://www.fns.usda.gov/>

Calorie limits:

- Snack items/Side dishes (non-NSLP/SBP): ≤ 200 calories per portion as packaged or served (including any added accompaniments such as butter, cream cheese, salad dressing etc.)

Sodium limits per portion as packaged or served for non-NSLP/SBP items:

- Snack items/Side dishes: ≤200 mg

Fat limits:

- Total fat: ≤35% of total calories from fat per portion as packaged or served.
Exemptions include:
Reduced fat cheese, including part-skim mozzarella;
Nuts, seeds and nut/seed butters;
Dried fruit with nuts and/or seeds with no added nutritive sweeteners or fat;
Seafood with no added fat.
- Saturated fat: ≤10% of total calories per portion as packaged or served.
Exemptions include:
Reduced fat cheese, including part-skim mozzarella
Nuts, seeds and nut/seed butters
Dried fruit with nuts and/or seeds with no added nutritive sweeteners or fat
- Trans fat: zero grams of trans fat per portion as packaged or served

Sugar limits:

- ≤35% of weight from total sugars in foods
Exemptions include:
Dried whole fruits or vegetables
Dried whole fruit or vegetable pieces
Dehydrated fruits or vegetables with no added nutritive sweeteners
Dried fruits with nutritive sweeteners (required for processing or palatability)

Fruits/Vegetables/Yogurt:

- Fresh, frozen and canned fruits with no added ingredients except water
- Fruits packed in 100% fruit juice or extra light, or light syrup
- Fresh, frozen and canned vegetables with no added ingredients except water
- Canned vegetables that contain a small amount of sugar for processing

- Low fat/nonfat yogurt with less than 30 grams of sugar per 8 ounces

Accompaniments:

- Must be pre-portioned and included in nutrient profile as a part of item served and meet all proposed standards
- Examples include:
 - Dressings with salads
 - Butter or jelly on muffins
 - Cream cheese on bagels
 - Garnishes, etc.

Nutrition Standards for Beverages:

All schools may sell:

- Plain water (with or without carbonation)
- Unflavored low fat milk
- Unflavored or flavored fat free milk and milk alternatives permitted by NSLP/SBP
- 100% fruit or vegetable juice
- 100% fruit or vegetable juice diluted with water (with or without carbonation), and no added sweeteners
- Elementary school serving size for allowable beverages except for water is ≤ 8 ounces
- Middle and High school serving size for allowable beverages except for water is ≤ 12 ounces
- No beverages with non-nutritive sweeteners (artificial or natural), such as diet iced tea, diet soda, etc. will be sold to students during the school day
- Flavored, carbonated water available only in the Middle and High schools.

Caffeine Restrictions:

- Elementary and Middle schools - Beverages must be caffeine-free, with the exception of trace amounts of naturally-occurring caffeine substances
- Cold beverages with caffeine, such as iced tea, will be available to HS students
- Beverages containing caffeine will be available to faculty and staff

Snacks – Snacks served during the school day or in after-school care or enrichment programs will make a positive contribution to children's diets and health, emphasizing fruits, vegetables and water.

Rewards – School will discourage the use of foods or beverages, especially those that do not meet the nutrition standards for foods and beverages sold individually (above), as rewards for academic performance or good behavior and will not withhold food or beverages (including food served through school meals) as a punishment. Food rewards or incentives should not be used in classrooms to encourage student achievement or desirable behaviors.

Celebrations – District encourages healthy snacks at parties.

The District shall provide parents with a list of allowable party foods that meet the Smart Snack standards and will encourage celebrations to focus on activities, rather than food.

Due to food allergies and sanitation issues, it is recommended that parents, teachers and students do not bring home made food into school for other students unless there is a school district-wide cultural learning event involving food.

The District offers a Celebration Day Basket that can include fresh fruit/vegetables and healthy snacks, such as popcorn pretzels, trail mix and juice for as little as \$.75 per child. An order form can be obtained in the child nutrition office.

Fundraising Activities – To support children's health and school nutrition-education efforts, the District will discourage fundraising activities outside of the school day that sell foods and will encourage the use of foods that meet the above nutrition and portion size standards for foods and beverages sold individually (Smart Snacks). The District will encourage fundraising activities that promote physical activity.

School-sponsored events – (such as, but not limited to, athletic events, dances, or performances). The District will encourage that foods and beverages offered or sold at school-sponsored events outside the school day meet the nutrition standards for meals or for foods and beverages sold individually (Smart Snacks).

Nutrition and Physical Activity Promotion and Food Marketing

Nutrition Education – The District aims to teach, encourage, and support healthy eating by students. Schools should provide nutrition education that:

- Is offered at each grade level as part of a sequential, comprehensive, standards-based program designed to provide students with the knowledge and skills necessary to promote and protect their health;

- Includes nutrition topics integrated within the comprehensive health education curriculum and taught at every grade level (K-12);
- Is aligned with state and federal learning objectives and standards; and
- Includes training for teachers, coaches and other staff.

Nutrition Education –

- Is integrated into the curriculum and the health education program;
- Is part of not only health education classes, but also classroom instruction in subjects such as math, science, language arts, social sciences, and elective subjects; includes enjoyable, developmentally-appropriate activities, such as contests, promotions, taste testing, farm visits and school gardens;
- Incorporates lessons helping children acquire skills for reading food labels;
- Includes working with the cafeteria as a learning lab and visiting the MLO MS garden;
- Promotes fruits, vegetables, whole grain products, low-fat and fat-free dairy products, healthy food preparation methods, and health enhancing nutrition practices;
- Emphasizes caloric balance between food intake and energy expenditure (physical activity);
- Teaches media literacy, including food marketing; and
- Discourages students from sharing their food or beverages with one another during meal or snack times, given concerns about allergies, other restrictions on some children's diets and transmitting illness.

Integrating Physical Activity into the Classroom Setting – For students to receive the nationally-recommended amount of daily physical activity (i.e., at least 60 minutes per day) and for students to fully embrace regular physical activity as a personal behavior, students need opportunities for physical activity beyond physical education class. Toward that end:

- Classroom health education will complement physical education by reinforcing the knowledge and self-management skills needed to maintain a physically-active lifestyle and to reduce time spent on sedentary activities, such as watching television;
- Classroom teachers, to the extent possible, will provide short physical activity breaks between lessons or classes using such tools as Activity Works and Go Noodle, as appropriate;
- Opportunities for physical activity will be incorporated into other subject lessons; and
- All students in grades K-12 will have opportunities, support, and encouragement to be physically active on a regular basis.

Communications with Parents – The District will support parents' efforts to provide a healthy diet and daily physical activity for their children. The District will offer health seminars for parents, send home nutrition information, and provide nutrient analyses of menus on the school website. Schools will encourage parents to pack healthy lunches/snacks and to refrain from including beverages and foods that do not meet the above nutrition standards for individual foods and beverages. The District will provide parents a list of foods that meet the District's Smart Snack standards and ideas for healthy celebrations/parties, rewards, and fundraising.

The District will provide information about PE and other school-based physical activity opportunities before, during, and after the school day, and support parents' efforts to provide their children with opportunities to be physically active outside of school. Such support may include sharing information about physical activity and education through the District's website, a newsletter, take home materials, special events, etc. Nutrition education, particularly as it relates to the new nutrition standards, will be provided to parents in the form of handouts, the District website, articles, school newsletters, presentations that focus on nutrition and healthy lifestyles and other ways to reach, engage parents and solicit their input.

All schools will begin the process of developing comprehensive school physical activity programs (CSPAP) that address family and community engagement in physical activity. When programs like Hoops for Hearts are conducted in schools, parents should be invited to participate.

Staff Wellness – The District will promote the health and well-being of every staff member and will encourage staff to model healthy eating and physical activity as a valuable part of daily life. For example, teachers are provided water bottles and encouraged to drink water in the classroom. Principals should request that their staff refrain from eating and drinking in the classroom. Teachers model physical activity by exercising during the school day in the weight room or walking with others in the staff walking clubs, during the breast cancer awareness walk and on National Walking Day. Staff initiated ventures that encourage healthy eating, physical activity and other elements of a healthy lifestyle will be supported and guided by the DWC. Each school should develop a CSPAP plan that allows staff to participate in or lead physical activity opportunities throughout the school day. Efforts to provide staff with information, tools and resources regarding physical activity and nutritional foods will be made through the DWC, and will be a prime focus of the committee with a particular effort during wellness week. All staff should be provided with opportunities for professional development about physical activity.

Food Marketing in Schools – School-based marketing will be consistent with nutrition education and health promotion. As such, schools will limit food and beverage marketing to the promotion of foods and beverages that meet the nutrition standards for meals or for foods and beverages sold individually (as defined above). The advertising of foods and beverages that are not available for sale in district schools will not be displayed on any

school property, including the exteriors of equipment such as vending machines, food or beverage cups or containers, food display racks, coolers, trash and recycling containers, etc. School-based marketing of brands promoting predominantly low-nutrition foods and beverages is discouraged. Promotion of healthy foods, including fruits, vegetables, whole grains, and low-fat dairy products is encouraged. Schools shall promote healthy food items including fruits, vegetables, whole grains and low-fat dairy products. Promotions include a monthly Wyandanch Healthy Eating Day, when new, healthy foods will be promoted and introduced during school meals. Posters, signage, and morning announcements should be utilized to highlight healthy items on the menu.

Food marketing which is discouraged include: logos and brand names on vending machines, books or curricula, textbook covers, school supplies, scoreboards, school structures, and sports equipment; educational incentive programs that provide food as a reward; programs that provide schools with supplies when families buy low nutrition food products; in-school television; free samples or coupons; and food sales through fundraising activities. Criteria for selecting educational materials for the classroom shall be expanded to include review of advertising content. Every effort will be made to select materials free of brand names/logos and illustrations of unhealthy foods. Allowable marketing activities that promote healthy behaviors that are being considered include: vending machines promoting water; sales of fruit for fundraisers; and coupons for physical activity opportunities.

Schools will attempt to limit advertising of unhealthy products in school publications.

Physical Activity Opportunities and Physical Education

Physical Education (PE) – The District’s comprehensive, standards-based PE curriculum, aligned with state PE standards, identifies the progression of skill development in grades K-12. PE curriculum revision will follow a formally established periodic review cycle congruent to other academic subjects.

All students in grades K-12, including students with disabilities, special health-care needs, and in alternative educational settings, will receive daily PE (120 minutes/week for elementary school students and 90 minutes/week for middle and high school students) for the entire school year. All PE will be taught by a certified PE teacher. Students will spend at least 50 percent of PE class time participating in moderate to vigorous physical activity.

On days when PE is not offered, student involvement in other activities involving physical activity (e.g., interscholastic or intramural sports) will not be substituted for meeting the PE requirement, but will be included for meeting the physical activity requirement. Schools will not allow students to be exempted from required PE. Schools may not allow students to substitute other school or community activities for required PE class time or credit.

Comprehensive School Physical Activity Program (CSPAP) – Schools should develop a plan that provides physical activity throughout the day.

Daily Recess - All Elementary school students will have at least 20 minutes a day of supervised recess, preferably outdoors, during which schools should encourage moderate to vigorous physical activity verbally and through the provision of space and equipment. The Middle and High school students have a minimum of 20 minutes of active recess available to them. Schools will discourage extended periods (i.e., periods of two or more hours) of inactivity. When activities, such as mandatory school-side testing make it necessary for students to remain indoors for long periods of time, schools will give students periodic breaks during which they are encouraged to stand and be moderately active. High school students are encouraged to incorporate small bouts of activity into their daily schedules such as walking and bicycling to school and taking the stairs.

Physical Activity Opportunities Before and After School – All Elementary, Middle and High schools will promote extracurricular physical activities and as funds are available, will offer a range of activities that meet the needs, interests, and abilities of all students, including boys, girls, and students with special health-care needs. Schools will attempt to provide physical activity opportunities for all students before and after school in Elementary, Middle and High schools.

After-school child care and enrichment programs will provide and encourage – verbally and through the provision of space, equipment, and activities – daily periods of moderate to vigorous physical activity for all participants.

Physical Activity and Punishment–Physical Activity during the school day (including but not limited to recess, physical activity breaks, or physical education) should not be withheld as punishment for any reason. The district will provide teachers and other school staff with a list of ideas for alternative ways to discipline students. Teachers are discouraged from assigning physical activity as student punishment.

Professional Development – The District ensures that PE staff will receive professional development on a yearly basis by attending the Suffolk Zone Conference or another approved PD provider (i.e. WSBOCES).

Use of School Facilities Outside of School Hours – School spaces and facilities should be available to students, staff, and community members before, during, and after the school day, on weekends, and during school vacations. These spaces and facilities also should be available to community agencies and organizations offering physical activity and nutrition programs. All schools will develop joint-use agreements with community partners in order to provide expanded physical activity opportunities for all students and community members. School policies concerning safety will apply at all times.

Implementation, Monitoring and Policy Review

Monitoring – At least once every three years, the District will evaluate compliance with the wellness policy to assess the implementation of the policy and include a description of the progress made in attaining the goals of the District's wellness policy.

The DWC will update or modify the wellness policy based on the results of the annual reports and triennial assessments, and/or as District priorities change, community needs change, wellness goals are met, new health science, information and technology emerges, and/or new Federal or state guidance or standards are issued. A formal assessment will be conducted every three years by the DWC to review policy compliance, assess progress, determine areas for improvements, and address necessary policy revisions. Every three years the DWC will undertake an evaluation of policy implementation and will report on outcomes that may be influenced by the policy (i.e. student fitness tests, meal participation rates). The DWC has the option of utilizing the WellSAT 2.0, the School Health Index (SHI) or some other useful assessment tool. The results will be compiled at the district level to identify and prioritize needs. The District and schools will, as necessary, develop work plans to address needs and facilitate implementation.

Every three years, the DWC will review the latest national recommendations pertaining to school health and will update the wellness policy accordingly.

The Superintendent or designee will develop a summary report every three years on district-wide compliance with the District's established nutrition and physical activity wellness policies, based on the DWC's formal assessment. The summary report will be provided to the District Board of Education and will be distributed to all school parent/teacher organizations, school principals, staff, and school health services personnel in the district via the District website, emails, and announcements at BOE and PTA meetings.

The Superintendent or designee will ensure compliance with established district-wide nutrition and physical activity wellness policies. Each building principal or designee will define roles and identify individuals (wellness champions) to ensure compliance with those policies (i.e. principal and/or food service director will ensure that competitive foods sold during the school day are in compliance with the Healthy Hunger-Free Kids Act). The wellness champions will report on school's compliance to the building wellness team, the DWC and the school district Superintendent or designee.

School food service staff, at the school or district level, will ensure compliance with nutrition policies within school food services areas and will report on this matter and the most recent USDA School Meals regulations.

The building wellness team will prepare an informal annual report to the DWC and the Superintendent on implementation of nutrition, physical activity and PE policies based on observation and/or assessment tools.

Wellness policy updates and progress reports will be presented annually to the Board of Education.

The District is committed to being responsive to community input, which begins with awareness of the wellness policy. The District will actively communicate ways in which representatives of the DWC and others can participate in the development, implementation, and periodic review and update of the wellness policy through a variety of appropriate means. The District will actively notify the public about the content of or any updates to the wellness policy annually, at a minimum and will ensure that communications are culturally and linguistically appropriate to the community.

ⁱ Bradley, B, Green, AC. Do Health and Education Agencies in the United States Share Responsibility for Academic Achievement and Health? A Review of 25 years of Evidence About the Relationship of Adolescents' Academic Achievement and Health Behaviors, *Journal of Adolescent Health*. 2013; 52(5):523–532.

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ⁱⁱⁱ Murphy JM. Breakfast and learning: an updated review. *Current Nutrition & Food Science*. 2007; 3:3–36.

^{iv} Murphy JM, Pagano ME, Nachmani J, Sperling P, Kane S, Kleinman RE. The relationship of school breakfast to psychosocial and academic functioning: Cross-sectional and longitudinal observations in an inner-city school sample. *Archives of Pediatrics and Adolescent Medicine*. 1998;152(9):899–907.

^v Pollitt E, Mathews R. Breakfast and cognition: an integrative summary. *American Journal of Clinical Nutrition*. 1998; 67(4), 804S–813S.

^{vi} Rampersaud GC, Pereira MA, Girard BL, Adams J, Metz JD. Breakfast habits, nutritional status, body weight, and academic performance in children and adolescents. *Journal of the American Dietetic Association*. 2005;105(5):743–760, quiz 761–762.

^{vii} Taras, H. Nutrition and student performance at school. *Journal of School Health*. 2005;75(6):199–213.

^{viii} MacLellan D, Taylor J, Wood K. Food intake and academic performance among adolescents. *Canadian Journal of Dietetic Practice and Research*. 2008;69(3):141–144.

- ^{ix} Neumark-Sztainer D, Story M, Dixon LB, Resnick MD, Blum RW. Correlates of inadequate consumption of dairy products among adolescents. *Journal of Nutrition Education*. 1997;29(1):12–20.
- ^x Neumark-Sztainer D, Story M, Resnick MD, Blum RW. Correlates of inadequate fruit and vegetable consumption among adolescents. *Preventive Medicine*. 1996;25(5):497–505.
- ^{xi} Centers for Disease Control and Prevention. *The association between school-based physical activity, including physical education, and academic performance*. Atlanta, GA: US Department of Health and Human Services, 2010.
- ^{xii} Singh A, Uijtdewilligne L, Twisk J, van Mechelen W, Chinapaw M. *Physical activity and performance at school: A systematic review of the literature including a methodological quality assessment*. *Arch Pediatr Adolesc Med*, 2012; 166(1):49-55.
- ^{xiii} Haapala E, Poikkeus A-M, Kukkonen-Harjula K, Tompuri T, Lintu N, Väistö J, Leppänen P, Laaksonen D, Lindi V, Lakka T. *Association of physical activity and sedentary behavior with academic skills – A follow-up study among primary school children*. *PLoS ONE*, 2014; 9(9): e107031.
- ^{xiv} Hillman C, Pontifex M, Castelli D, Khan N, Raine L, Scudder M, Drollette E, Moore R, Wu C-T, Kamijo K. *Effects of the FITKids randomized control trial on executive control and brain function*. *Pediatrics* 2014; 134(4): e1063-1071.
- ^{xv} Change Lab Solutions. (2014). *District Policy Restricting the Advertising of Food and Beverages Not Permitted to be Sold on School Grounds*. Retrieved from <http://changelabsolutions.org/publications/district-policy-school-food-ads>.

Healthy Hunger Free Kids Act, Child Nutrition and WIC Reauthorization Act of 2010, P.L. 111-296

Date of Adoption – October 19, 2016

Motion by Tolliver, second by Robinson

Motion carried 6-0-0

Mr. Hodge presented the Personnel Resolutions.

PERSONNEL RESOLUTIONS

PERS #1 Retirements

BACKGROUND INFORMATION:

The employees named herein have submitted a letter of intent to retire from the position indicated.

RESOLUTION:

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

RETIREMENTS

- A. Barbara Angelo, ESL Teacher, 18 years of service, effective June 23, 2016.
- B. Malcolm Venture, Security Guard, 23 years of service, effective October 28, 2016.

Motion by Baker, second by Reed

Motion carried 6-0-0

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 from the following employees as indicated.

RESIGNATIONS

- A. Andre Edwards, Junior High Boys Basketball Coach, effective September 23, 2016.
- B. Dore Watson, Substitute Teaching Assistant, effective October 7, 2016.
- C. Cassandra Brown, Substitute Clerk Typist, effective October 20, 2016.

Motion by Reed, second by Holliday

Motion carried 6-0-0

**PERS #1B
Terminations
REVISED**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education terminate the employees named herein from the position indicated.

TERMINATIONS

- A. ~~Seif Mehesson, School Bus Driver, effective October 20, 2016.~~
- B. Keyshia Saddler, Substitute Clerk Typist, effective October 20, 2016.
- C. Lisa Reynolds, Substitute Clerk Typist, effective October 20, 2016.
- D. Eric McGee, Substitute Clerk Typist, effective October 20, 2016.
- E. Timothy Davis, Provisional Security Guard, effective October 20, 2016.

Motion by Reed, second by Tolliver to approve Personnel Resolution #1B, omitting letter "A"
Motion carried 6-0-0

**PERS #1C
Rescission**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education terminate the previously approved appointment of the following candidates as indicated.

RESCIND

- A. Rebekah Chin, Part Time School Monitor, effective October 20, 2016.
- B. Jessica Vines, Part Time School Monitor, effective October 20, 2016.
- C. Jovane McLaurin, Part Time School Monitor, effective October 20, 2016.

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

**PERS #1D
Resignation**

BACKGROUND INFORMATION:

The employee 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 from the following employee as indicated.

RESIGNATION

- A. Seif Mehessen, School Bus Driver, effective October 20, 2016

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

**PERS #2
District Wide Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the position indicated. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the final four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

**DISTRICT WIDE
APPOINTMENTS**

- A. Christine Jordan, Director of Math & Science, Initial Certification, at an annual salary of \$151,976.00, with a four (4) year probationary period, effective November 7, 2016 through November 6, 2020.
- B. Deidre Doherty, ESL Teacher, Permanent Certification, MA+30, Step 4, at an annual salary of \$69,295.00, with a four (4) year probationary period, effective November 7, 2016 through November 6, 2020.
- C. Melissa Arato, Leave Replacement Elementary Teacher, Permanent Certification, MA, Step 1, at an annual salary of \$56,628.00, effective October 24, 2016 through June 23, 2017.

Motion by Tolliver, second by Reed

Motion carried 6-0-0

**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. Evangelita Rodriguez, Bus Monitor, Step 2, at a rate of \$9.09 per hour, with a twenty six (26) week probationary period, effective September 6, 2016.
- B. Shanea Springfield, Bus Monitor, Step 2, at a rate of \$9.09 per hour, with a twenty six (26) week probationary period, effective September 6, 2016.
- C. Andrew Hodge, Leave Replacement Teaching Assistant, HSG, Level 1, Step 1, at an annual salary of \$31,297.00, effective October 20, 2016 through June 23, 2017.
- D. Lillian Vivar-Linares, Part Time Monitor, at a rate of \$10.00 per hour, effective October 20, 2016 through June 23, 2017.
- E. Ronnie Carpenter, Part Time Monitor, at a rate of \$10.00 per hour, effective September 20, 2016 through June 23, 2017.
- F. Eugene Carpenter, Substitute Custodian, at a rate of \$15.54 per hour, effective October 20, 2016.
- G. Crystal Wilson, Substitute Food Service Worker, at a rate of \$14.24, effective October 20, 2016.
- H. Janay King, Substitute Food Service Worker, at a rate of \$14.24, effective October 20, 2016.
- I. Shirley Smith-Perry, School Bus Driver, Step 1, at a rate of \$17.47 per hour, with a twenty six (26) week probationary period, effective October 20, 2016.
- J. Ana Gutierrez, School Bus Monitor, Step 1, at a rate of \$9.00 per hour, with a twenty six (26) week probationary period, effective October 20, 2016.
- K. Darnell Rodriguez, Substitute Part Time School Monitor, at a rate of \$10.00 per hour, effective October 20, 2016 through June 23, 2017.

- L. Errol Baker, Substitute Maintenance Mechanic, at a rate \$19.46 per hour, effective October 20, 2016.
- M. Crystal Hill Moore, Substitute Custodian, at rate of \$15.54 per hour, effective October 20, 2016.
- N. Juan Cano, Part Time School Monitor, at a rate of \$10.00 per hour, effective October 20, 2016 through June 23, 2017.
- O. Victoria Brown, Provisional Security Guard, Step 3, at a rate of \$16.02 per hour, effective October 20, 2016.
- P. Jocelyn Grant, Part Time School Monitor, at a rate of \$10.00 per hour, effective October 20, 2016 through June 23, 2017.

Motion by Reed, second by Baker
Robinson Opposed

Motion carried 5-1-0

PERS #2B
MLO 2016-17 Advisor
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.

MLO
2016-2017 ADVISOR
APPOINTMENTS

NAME	POSITION	Stipend	Effective Date(s)
Kelly Baum	7th Grade Advisor	\$1,425.00	2016-2017 school year
Monique Demory	National Junior Society Advisor	\$1,425.00	2016-2017 school year
Monique Demory	Student Government Advisor	\$1,425.00	2016-2017 school year
Jennifer Mignanelli	8th Grade Advisor	\$1,425.00	2016-2017 school year
Jennifer Mignanelli	Yearbook Advisor	\$1,425.00	2016-2017 school year
Carmen Mitchell	6th Grade Advisor	\$1,425.00	2016-2017 school year
Karen Salamone	Audio/Visual Advisor	\$1,425.00	2016-2017 school year
Shannon Voyack	5th Grade Advisor	\$1,425.00	2016-2017 school year

Motion by Tolliver, second by Holliday

Motion carried 6-0-0

PERS #2C
WMHS 2016-17
Coordinator/Advisor
Appointments
TABLED FOR EXEC
SESSION

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.

WMHS
2016-2017 COORDINATOR/ADVISOR
APPOINTMENTS

	NAME	POSITION	Stipend	Effective Date(s)
A	Dexter Ward	Guidance Coordinator	\$4,725.00	2016-2017 school year
B	Porfirio Lopez	Student Government Co-Advisor	\$1,422.50	2016-2017 school year

C	Ernest Mays	Student Government Co-Advisor	\$1,422.50	2016-2017 school year
D	Alejandra Fonseca	National Honor Society Advisor	\$1,530.00	2016-2017 school year
E	Angelique Shannon	Dance Club Advisor	\$1,530.00	2016-2017 school year
F	Deven Kane	Newspaper Advisor	\$1,940.00	2016-2017 school year
G	David Milch	Project Hope Chaperone	\$1,250.00	2016-2017 school year
H	Angelique Shannon	Freshman Class Co-Advisor	\$897.50	2016-2017 school year
I	Michelle Lloyd	Freshman Class Co-Advisor	\$897.50	2016-2017 school year
J	Tanisha Crawford	Sophomore Class Co-Advisor	\$897.50	2016-2017 school year
K	Daphney Pierre	Sophomore Class Co-Advisor	\$897.50	2016-2017 school year
L	Danielle Tahir	Senior Class Co-Advisor	\$1,422.50	2016-2017 school year
M	Kaitlyn Barrett	Senior Class Co-Advisor	\$1,422.50	2016-2017 school year
N	Joshua Rackoff	Art Club Advisor	\$1,530.00	2016-2017 school year
O	Bruce Penn	Audio/Visual Advisor	\$1,530.00	2016-2017 school year
P	Jill Lewis	Yearbook Co-Advisor	\$1,422.50	2016-2017 school year
Q	Tiffany Kee	Yearbook Co-Advisor	\$1,422.50	2016-2017 school year
R	Ernest Mays	Junior Class Co-Advisor	\$1,100.00	2016-2017 school year
S	Erika Wall	Junior Class Co-Advisor	\$1,100.00	2016-2017 school year
T	Joseph Marro	Chorus Director	\$2,200.00	2016-2017 school year

PERS #2D
Stipend

BACKGROUND INFORMATION:

The candidate named herein is recommended for a stipend for assuming additional responsibilities for coordinating Medicare reimbursements.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the compensation of the employee named herein as indicated.

2016-2017
SPECIAL EDUCATION
APPOINTMENT

NAME	POSITION	Stipend	Effective Date(s)
Allison Biancamano	Medicare Reimbursement Coordinator	\$3,200.00	2016-2017 school year

Motion by Tolliver, second by Baker

Motion carried 6-0-0

PERS #2E
Achieve Now Home
Instruction Academy
Appointment
TABLED FOR EXEC
SESSION

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.

ACHIEVE NOW
HOME INSTRUCTION ACADEMY
APPOINTMENTS

	Name	Position	#of Days per Week	# of Hours per Day	Rate	Effective Dates
A.	Angelique Shannon	Substitute Teacher	As needed	As needed	\$48.00 per hour	09/13/16-06/16/17

PERS #2F
2016-17 One World Club
Program Advisor
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 funded through the School Improvement Grant (SIG-A).

2016-2017
ONE WORLD CLUB PROGRAM ADVISOR
APPOINTMENTS

	NAME	Building	Stipend	Effective Date(s)
A	Shelby Harper-Hankerson	PreK-4	\$1,500.00	2016-2017 school year
B	Elizabeth Moshkovich	PreK-4	\$1,500.00	2016-2017 school year
C	Stephanie Roth	MLO	\$1,500.00	2016-2017 school year
D	Kelly Baum	MLO	\$1,500.00	2016-2017 school year
E	Erika Wall	WMHS	\$1,500.00	2016-2017 school year
F	Michelle Lloyd	WMHS	\$1,500.00	2016-2017 school year
G	Deven Kane	District Liaison	\$2,000.00	2016-2017 school year

Motion by Baker, second by Tolliver

Motion carried 6-0-0

PERS #2G
LFH/MLK After School
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 funded through the School Improvement Grant (SIG-A).

LFH/MLK
AFTER SCHOOL
APPOINTMENTS

	NAME	Position	Rate Per Hour	Effective Date(s)
A	Amanda Fortgang	After School Chorus Teacher	\$35.00	2016-2017 school year
B	Pamela Calandra	After School Coding Teacher	\$35.00	2016-2017 school year
C	Melyssa Enriquez	After School Coding Teacher	\$35.00	2016-2017 school year

Motion by Baker, second by Holliday

Motion carried 6-0-0

PERS #2H
2016-17 Teacher Mentor
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 for four (4) hours per month, for nine (9) months at a cost not to exceed \$1,260.00 per Teacher Mentor.

2016-2017
TEACHER MENTOR
APPOINTMENTS

	NAME	Building	Rate Per Hour	Effective Date(s)
A	Maria Quinones	PreK-4	\$35.00	2016-2017 school year
B	Katrina Crawford	MLO	\$35.00	2016-2017 school year
C	Megan O'Neill	WMHS	\$35.00	2016-2017 school year

Motion by Baker, second by Tolliver

Motion carried 6-0-0

PERS #2I
MLO 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 funded through the SIG A Title I Grant finds.

MLO
AFTER SCHOOL PROGRAM
APPOINTMENTS

	NAME	Position	Rate per Hour	Effective Date(s)
A	Maegan Ruiz	ELA Teacher	\$35.00	10/18/2016-06/22/2017
B	Laura Torres	ELA Teacher	\$35.00	10/18/2016-06/22/2017
C	Tonya McCarthy	ELA Teacher	\$35.00	10/18/2016-06/22/2017
D	Trudy Taylor	Math Teacher	\$35.00	10/18/2016-06/22/2017
E	Katrina Crawford	Math Teacher	\$35.00	10/18/2016-06/22/2017
F	Dana Valentino	Substitute Teacher	\$35.00	10/18/2016-06/22/2017
G	Bree Aasiya Bey	Substitute Teacher	\$35.00	10/18/2016-06/22/2017
H	Leanne Kirk	Substitute Teacher	\$35.00	10/18/2016-06/22/2017
I	Kelley Parker	Substitute Teacher	\$35.00	10/18/2016-06/22/2017
J	Michelle Stewart	Substitute Teacher	\$35.00	10/18/2016-06/22/2017
K	Victoria Thomas	Substitute Teacher	\$35.00	10/18/2016-06/22/2017
L	Vivian Frosch	Substitute Teacher	\$35.00	10/18/2016-06/22/2017
M	Matthew Rohan	Substitute Teacher	\$35.00	10/18/2016-06/22/2017
N	James Temps	LEGO Robotics League Teacher	\$35.00	10/18/2016-06/22/2017
O	James Jones IV	Band Teacher	\$35.00	09/27/2016-06/22/2017

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

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

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. Katrina Crawford, Elementary Teacher, effective October 20, 2016.
- B. Latasha Tolliver Owens, Elementary Teacher, effective October 20, 2016.
- C. Roderick Peele, Special Education Teacher, effective October 20, 2016.

PERS #2K
2016-17 Committee On Pre-School Special Education (CPSE) 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
COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION (CPSE)
APPOINTMENT

NAME	POSITION	Effective Date(s)
Lisa Cavaliere	CPSE Chairperson	2016-2017 school year

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

PERS #2L
Salary Step

BACKGROUND INFORMATION:

The employees named herein are recommended for an increment in salary step.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the increment in salary step for the employees named herein as indicated.

	Name	Position	Old Step	Old Hourly Rate	New Step	New Hourly Rate	Effective Date
A	Keenen Chisholm	Security Guard	2	\$13.98	3	\$16.01	10/20/16
B	Dennis Henriquez	Security Guard	2	\$13.98	3	\$16.01	10/20/16

Motion by Tolliver, second by Baker

Motion carried 6-0-0

PERS #2M
LFH/MLK After School 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 funded through the SIG A Title I funds.

LFH/MLK
AFTER SCHOOL PROGRAM
APPOINTMENTS

	Name	Position	Rate per hour	Effective Dates
A	Pearlina Allen	Math Teacher	\$35.00	10/18/16-06/22/2017
B	Ashley Spinello	Math Teacher	\$35.00	10/18/16-06/22/2017
C	Damali Ashe	ELA Teacher	\$35.00	10/18/16-06/22/2017
D	Meredith Stevenot	ELA Teacher	\$35.00	10/18/16-06/22/2017
E	Taffiece Moran	ELA Teacher	\$35.00	10/18/16-06/22/2017
F	Jennifer Moise	Art Teacher	\$35.00	10/18/16-06/22/2017
G	Jill Lewis	Art Teacher	\$35.00	10/18/16-06/22/2017
H	Rebecca Woltering	Math Teacher	\$35.00	10/18/16-06/22/2017
I	Leona Dushnick	Math Teacher	\$35.00	10/18/16-06/22/2017
J	Shelly Jackson	Math Teacher	\$35.00	10/18/16-06/22/2017

Motion by Baker, second by Reed

Motion carried 6-0-0

PERS #2N

Step Program Appointment

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the employee.

STEP PROGRAM
APPOINTMENT

	Name	Position	Rate per hour	Effective Dates
A	David Milch	Step Program Coordinator	\$3,600.00	10/18/16-06/30/2017

Motion by Tolliver, second by Reed

Motion carried 6-0-0

PERS #2O

**Certified to Perform
Teacher Evaluations**

WHEREAS the New York State Education Department (NYSED) requires that Lead Evaluators and Evaluators become certified for ensuring Inter-Rater Reliability in the APPR evaluation process, and

WHEREAS building and district administrators have been trained to perform the rating process,

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following administrator as certified to perform teacher evaluations for the Wyandanch Union Free School District for the 2016-2017 school year:

Michelle D'Amico-Laux

Motion by Baker, second by Reed

Motion carried 6-0-0

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. Melissa Scioli, Special Education Teacher, effective January 3, 2017 through March 6, 2017.

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

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. Annette White, Food Service Worker, effective September 6, 2016 through November 28, 2016.

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

PERS #3B
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. Kelly Baum, Art Teacher, effective January 4, 2017 through January 31, 2017.

Motion by Holliday, second by Baker **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)
Syreeta Owens	Tuoro College	Mr. Peele	WMHS	09/07/16-12/23/2016

Motion by Baker, 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:

Desiree Pressley
121st STANYS Conference
Rochester, New York
November 4, 2016 through November 7, 2016
Funded through the 2016-2017 PTECH Grant
*Cost Not to Exceed \$1,000.00

Lisa Cavaliere
IEP's and 504 Plans: A Legal Compliance Guide
Plainview, New York
December 6, 2016 through December 7, 2016
Funded through the IDEA Section 611 Grant
*Cost Not to Exceed \$575.00

Giliane Spencer, PhD
IEP's and 504 Plans: A Legal Compliance Guide
Plainview, New York
December 6, 2016 through December 7, 2016
Funded through the IDEA Section 611 Grant
*Cost Not to Exceed \$575.00

Daphney Pierre
IEP's and 504 Plans: A Legal Compliance Guide
Plainview, New York
December 6, 2016 through December 7, 2016
Funded through the IDEA Section 611 Grant
*Cost Not to Exceed \$575.00

Carl Baldini
IEP's and 504 Plans: A Legal Compliance Guide
Plainview, New York
December 6, 2016 through December 7, 2016
Funded through the IDEA Section 611 Grant
*Cost Not to Exceed \$575.00

Motion by Baker, second by Reed

Motion carried 6-0-0

SALARY SCHEDULE-REGULAR MEETING OCTOBER 19, 2016

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Christine Jordan	Director of Math & Science		\$151,976.00 annual
Deidre Doherty	ESL Teacher		\$69,295.00 annual
Melissa Arato	Leave Replacement Elementary Teacher		\$56,628.00 annual
Evangelita Rodriguez	Bus Monitor		\$9.09 per hour
Shanea Springfield	Bus Monitor		\$9.09 per hour
Andrew Hodge	Leave Replacement Teaching Assistant		\$31,297.00 annual
Lillian Vivar-Linares	Part Time Monitor		\$10.00 per hour
Ronnie Carpenter	Part Time Monitor		\$10.00 per hour
Eugene Carpenter	Substitute Custodian		\$15.54 per hour
Crystal Wilson	Substitute Food Service Worker		\$14.24 per hour
Janay King	Substitute Food Service Worker		\$14.24 per hour
Shirley Smith Perry	School Bus Driver		\$17.47 per hour
Ana Gutierrez	School Bus Monitor		\$9.00 per hour
Darnell Rodriguez	Substitute Part Time School Monitor		\$10.00 per hour
Errol Baker	Substitute Maintenance Mechanic		\$19.46 per hour
Crystal Hill Moore	Substitute Custodian		\$15.54 per hour
Juan Cano	Part Time School Monitor		\$10.00 per hour
Victoria Brown	Provisional Security Guard		\$16.02 per hour
Jocelyn Grant	Part Time School Monitor		\$10.00 per hour
Kelly Baum	7th Grade Advisor		\$1,425.00 Stipend
Monique Demory	National Junior Society Advisor		\$1,425.00 Stipend
Monique Demory	Student Government Advisor		\$1,425.00 Stipend
Jennifer Mignanelli	8th Grade Advisor		\$1,425.00 Stipend
Jennifer Mignanelli	Yearbook Advisor		\$1,425.00 Stipend
Carmen Mitchell	6th Grade Advisor		\$1,425.00 Stipend
Karen Salamone	Audio/Visual Advisor		\$1,425.00 Stipend
Shannon Voyack	5th Grade Advisor		\$1,425.00 Stipend
Dexter Ward	Guidance Coordinator		\$4,725.00 Stipend
Porfirio Lopez	Student Government Co-Advisor		\$1,422.50 Stipend
Ernest Mays	Student Government Co-Advisor		\$1,422.50 Stipend
Alejandra Fonseca	National Honor Society Advisor		\$1,530.00 Stipend
Angelique Shannon	Dance Club Advisor		\$1,530.00 Stipend
Deven Kane	Newspaper Advisor		\$1,940.00 Stipend
David Milch	Project Hope Chaperone		\$1,250.00 Stipend
Angelique Shannon	Freshman Class Co-Advisor		\$897.50 Stipend
Michelle Lloyd	Freshman Class Co-Advisor		\$897.50 Stipend
Tanisha Crawford	Sophomore Class Co-Advisor		\$897.50 Stipend
Daphney Pierre	Sophomore Class Co-Advisor		\$897.50 Stipend
Danielle Tahir	Senior Class Co-Advisor		\$1,422.50 Stipend
Kaitlyn Barrett	Senior Class Co-Advisor		\$1,422.50 Stipend
Joshua Rackoff	Art Club Advisor		\$1,530.00 Stipend
Bruce Penn	Audio/Visual Advisor		\$1,530.00 Stipend
Jill Lewis	Yearbook Co-Advisor		\$1,422.50 Stipend
Tiffany Kee	Yearbook Co-Advisor		\$1,422.50 Stipend
Ernest Mays	Junior Class Co-Advisor		\$1,100.00 Stipend
Erika Wall	Junior Class Co-Advisor		\$1,100.00 Stipend
Joseph Marro	Chorus Director		\$2,200.00 Stipend
Allison Biancamano	Medicare Reimbursement Coordinator		\$3,200.00 Stipend
Angelique Shannon	Substitute Teacher		\$35.00 per hour
Shelby Harper-Hankerson	One World Club Teacher		\$35.00 per hour
Elizabeth Moshkovich	One World Club Teacher		\$35.00 per hour
Stephanie Roth	One World Club Teacher		\$35.00 per hour

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Kelly Baum	One World Club Teacher		\$35.00 per hour
Erika Wall	One World Club Teacher		\$35.00 per hour
Michelle Lloyd	One World Club Teacher		\$35.00 per hour
Deven Kane	One World District Liaison		\$2,000.00 Stipend
Amanda Fortgang	After School Chorus Teacher		\$35.00 per hour
Pamela Calandra	After School Coding Teacher		\$35.00 per hour
Melyssa Enriquez	After School Coding Teacher		\$35.00 per hour
Maria Quinones	Teacher Mentor		\$35.00 per hour
Katrina Crawford	Teacher Mentor		\$35.00 per hour
Megan O'Neill	Teacher Mentor		\$35.00 per hour
Maegan Ruiz	ELA Teacher		\$35.00 per hour
Laura Torres	ELA Teacher		\$35.00 per hour
Tonya McCarthy	ELA Teacher		\$35.00 per hour
Trudy Taylor	Math Teacher		\$35.00 per hour
Katrina Crawford	Math Teacher		\$35.00 per hour
Dana Valentino	Substitute Teacher		\$35.00 per hour
Bree Aasiya-Bey	Substitute Teacher		\$35.00 per hour
Leanne Kirk	Substitute Teacher		\$35.00 per hour
Kelly Parker	Substitute Teacher		\$35.00 per hour
Michelle Stewart	Substitute Teacher		\$35.00 per hour
Victoria Thomas	Substitute Teacher		\$35.00 per hour
Vivian Frosch	Substitute Teacher		\$35.00 per hour
Matthew Rohan	Substitute Teacher		\$35.00 per hour
James Temps	LEGO Robotics League Teacher		\$35.00 per hour
James Jones IV	Band Teacher		\$35.00 per hour
Keenen Chisholm	Security Guard	\$13.98 per hour	\$16.01 per hour
Dennis Henriquez	Security Guard	\$13.98 per hour	\$16.01 per hour
Pearlina Allen	Math Teacher		\$35.00 per hour
Ashley Spinello	Math Teacher		\$35.00 per hour
Damali Ashe	ELA Teacher		\$35.00 per hour
Meredith Stevenot	ELA Teacher		\$35.00 per hour
Taffrice Moran	ELA Teacher		\$35.00 per hour
Jennifer Moise	Art Teacher		\$35.00 per hour
Jill Lewis	Art Teacher		\$35.00 per hour
Rebecca Woltering	Math Teacher		\$35.00 per hour
Leona Dushnick	Math Teacher		\$35.00 per hour
Leona Dushnick	Math Teacher		\$35.00 per hour
David Milch	Step Coordinator		\$3,600.00 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
CMA's Financial Advisory
Services

BACKGROUND INFORMATION:

Under new rules implemented by the Securities and Exchange Commission and the Municipal Securities Rulemaking Board, Capital Markets Advisors, LLC, (CMA), is now required to have a current, signed contract on file for each of their clients. Wyandanch UFSD is one of CMA's clients as they are the District's advisory and disclosure services firm for bonds and note financings.

CMA's compensation for services is as follows:

For Note issues: \$7,500

For Matched Investments Notes: \$7,500 plus 5 basis points (.0005) on par amount

For Continuing Disclosure with prepared OS: \$1,750*

For Continuing Disclosure with no prepared OS: \$2,500*

Printing, web hosting and distribution: Estimated at \$675

*For Continuing Disclosure as required by SEC Rule 15 c 2-12 inclusive of all required Material Event Filings.

This agreement has been reviewed by counsel.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that President of the Board of Education is authorized to execute CMA's *Financial Advisory Services Agreement, Continuing Disclosure*, for one (1) year effective July 1, 2016 - June 30, 2017.

Motion by Baker, second by Tolliver

Motion carried 6-0-0

BUS #2

**State Environmental Quality
Review Act (SEQRA)**

RESOLUTION DATED OCTOBER 19, 2016

A RESOLUTION OF THE WYANDANCH UNION FREE SCHOOL DISTRICT,
SUFFOLK COUNTY, NEW YORK AS TO SEQRA DETERMINATION.

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

Section 1. It is hereby determined that the Board of Education adopting this resolution has declared itself to be the lead agency under the State Environmental Quality Review Act ("SEQRA") and the regulations promulgated thereunder for purposes of determining the environmental impact of the project described in Section 3 hereof.

Section 2. Based upon the proposed scope of work, it is hereby determined that the project described in Section 3 hereof is a Type II Action which will not have a significant impact upon the environment in accordance with the regulatory provisions under SEQRA.

Section 3. The project which is the subject of this resolution are described as follows:

The installation of a playground and related site work.

Section 4. This resolution shall take effect immediately.

Motion by Baker, second by Tolliver

Motion carried 6-0-0

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that President of the Board of Education is authorized to execute the attached the required documentation from Dormitory Authority of the State of New York (DASNY) in relation to *Construction of Playgrounds at LaFrancis Hardiman and Martin Luther King Jr. Elementary Schools, Project ID: #8178.*

These documents has been reviewed by counsel.

Motion by Baker, second by Tolliver 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 9</u> Desiree Pressley – PTECH 25 STUDENTS/2 ADULTS	10/07/16 11:00 AM – 2:30 PM	Precipart 90 Flinn Ct. Farmingdale, NY 11735
<u>WMHS: Grades 9 – 12</u> Sabrina Fearon, EOC 20 STUDENTS/1 ADULT	10/18, 10/25, 11/1, 11/18, 11/15, 11/29, 12/6, 12/13, 12/20/16, 1/3, 1/10, 1/17, 1/24, 1/31, 2/7, 2/28, 3/7, 3/14, 3/21, 3/28, 4/4, 4/18, 4/25/17 (Bus Transportation provided by private contractor)	NYIT Old Westbury Rockefeller Auditorium Northern Blvd. Old Westbury, NY 11590
<u>WMHS: Grade 9 – 12</u> Sabrina Fearon, EOC 10 STUDENTS/1 ADULT	10/21/16 3:15 PM – 8:00 PM (Bus Transportation provided by private contractor)	Adventure Park 75 Colonial Springs Rd. Wheatley Heights, NY 11798
<u>MLO: Grade 8</u> Tonya McCarthy/Desiree Brown 20 STUDENTS/6 ADULTS	10/26/17 8:00 AM – 4:30 PM (LIRR)	Freedom Towers 285 Fulton Street Manhattan, NY 10001
<u>WMHS: Grades 9-12</u> Daphney Pierre 8 STUDENTS/1 ADULT	10/26, 11/16/16, 01/11, 3/15, 5/10/17 (Bus Transportation provided by Private Contractor)	Broadlawn Manor Nursing Home 399 County Line Road Amityville, NY 11701
<u>WMHS: Grades 10-12</u> Jill Lewis and Joshua Rackoff 22 STUDENTS/2 ADULTS	10/27/16 9:30 AM – 1:35 PM	703 Main Street 703 Main St. Port Jefferson, NY 11787

<u>MLK: Grade 4</u> Amanda Fortgang 10 STUDENTS/1 ADULT	10/29/16 7:30 AM – 1:30 PM	Northport High School 154 Laurel Hill Road Northport, NY 11768
<u>LFH: Kindergarten</u> Battista, Paschall, Matos, Benincasa, Jackson, Thompson, Wernham, Allyene, Buttini, and Larocco 220 STUDENTS/26 ADULTS	10/31/16 9:30 AM – 10:45 AM	Wyandanch High School 54 S. 32 nd St. Wyandanch, NY 11798
<u>MLK: Grade 3</u> Denise Baldini and Ingrid Bodden-Rice 30 STUDENTS/2 ADULTS	11/01/16 – Rain Date: 11/15/16 9:45 AM – 1:30 PM	Geiger Memorial Park Grand Blvd. Deer Park, NY 11729
<u>WMHS: Grade 12</u> Tiffany Kee 40 STUDENTS/4 ADULTS	11/04/16 4:00 AM – 8:00 PM (Bus Transportation provided by Private Contractor)	Lincoln University 1570 Baltimore Pike Lincoln University, PA 19352
<u>WMHS: Grades 9-12</u> Sabrina Fearon, EOC 10 STUDENTS/1 ADULT	11/11/16 8:30 AM – 3:30 PM (Bus Transportation provided by Abraham Bus Company)	Hayden Planetarium 81 st Central Park West & Columbus Ave. New York, NY 10001
<u>MLO: Grade 8</u> Tonya McCarthy 20 STUDENTS/6 ADULTS	05/10/17 9:00 AM – 4:00 PM (LIRR)	Statue of Liberty Liberty Island Manhattan, NY 10001

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 Baker

Motion carried 6-0-0

CURR #2
The Health Occupation
Partnership for Excellence
(HOPE)

BACKGROUND INFORMATION:

The Health Occupation Partnership for Excellence (HOPE) program, was developed by the Stony Brook University Hospital and Health Sciences Center. The HOPE program is a two year program for high school students, who are interested in the health related field.

WHEREAS, the school district desires its students to be exposed to possible career options and educational opportunities in health care related disciplines, and

WHEREAS, Hospital/HSC has a “Health Occupations Partnership for Excellence” whose goal is to provide exposure to high school aged students to explore future educational and career options in the health care field.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the HOPE Program Memorandum Of Agreement between the Wyandanch Union Free School District and Stony Brook University for 2016-2017 school year.

Motion by Tolliver, second by Reed

Motion carried 6-0-0

CURR #3
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 will take place on October 19, 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.

Board to review for adoption at the next meeting.

CURR #4
Young Life Long Island

BACKGROUND INFORMATION:

Young Life Long Island is a non-denominational Christian organization that endeavors to create a critical point of intersection between Wyandanch teens and adult leaders eager to provide life-giving solutions.

WHEREAS, Young Life's leaders will embed themselves among the multiple tiers of Wyandanch youth culture serving as coaches, teachers and counselors. Professionally trained adults will lead each program and equip Wyandanch teens to prevail against the corrupt engines of urban culture. Young Life believes that by providing mentorship and encouragement, Wyandanch kids will make better decisions about their lives, their friends, their education and their future;

WHEREAS, Young Life's program penetrates the trenches of at-risk behavior by mentoring teens caught in the chaos of urban adolescence. Over the next year, Young Life will offer educational assistance and leadership development in Wyandanch through two new programs and are offered at no cost to the school district. Two of their initiatives include:

- Wyandanch Steps it Up - a Step/Dance program
- Sporting Wyandanch – an aerobic exercise in the form of sports such as basketball, volleyball and performance jump-roping.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education approves the agreement between the Wyandanch Union Free School District and Young Life Long Island for the 2016-2018 school year.

Motion by Tolliver, second by Holliday

Motion carried 6-0-0

CURR #5
Field Trip

BACKGROUND INFORMATION:

Students in the Wyandanch School District should be constantly involved in activities both within and outside the district to assist them in developing as whole individuals, enhancing their knowledge and reinforcing their course(s) of study. Special activities have been planned by national, state and local

organizations to promote continuous growth of students. The following field trips have been planned to assist students in accomplishing these goals:

BUILDING	DATE/TIME	LOCATION
WMHS: Grade 12 Bruce Penn/Paul Sibblies 15 STUDENTS/2 ADULTS	10/20/16 6:30 PM – 10:00 PM	Stonebridge Country Club 2000 Raynor’s Way Smithtown, NY 11787

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

Motion by Baker, second by Robinson

Motion carried 6-0-0

Mrs. Talbert presented the Grants & Funding Resolutions.

**GRANTS & FUNDING
RESOLUTIONS**

**GRANTS #1
RCP Consultants, Inc.**

BACKGROUND INFORMATION:

RCP Consultants, Inc., founded in 2002 by Mrs. Rose C. Peppe and headquartered in Oceanside, New York. RCP Consultants, Inc. develops and presents workshops, demonstrations, and peer coaching customized to meet the needs of the school district focusing on English Language Arts skills and strategies.

WHEREAS, RCP Consultants, Inc. also provides Common Core Learning Standards, preparation for/scoring of state assessments, reading across the content areas in grades K-12 and No Child Left Behind legislation, compliance issues and preparation of the consolidated application.

Cost to be funded by the 2016-2017 Title I Grant (12 days at \$1,500 per day).

Cost to be funded by the 2016-2017 Title III Grant (10 days at \$1,500 per day).

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education be authorized to approve the consultant services between the Wyandanch Union Free School District and RCP Consultants, Inc. for October 19, 2016 to August 31, 2018. (Scope of work as well as resume is attached.)

Motion by Tolliver, second by Reed

Motion carried 6-0-0

**GRANTS #2
Learning Systems Associates
(LSA)**

BACKGROUND INFORMATION:

Learning Systems Associates (LSA) was founded by Dr. Marie M. Alcock, President and is based out of Towaco, New Jersey. Their mission statement is to provide current and accurate support for school communities that are embracing curriculum change, from the first inquiries to advanced applications.

WHEREAS, Learning Systems Associates provides a range of services consisting of video conferencing, conference calls and on site work to assure each client’s success. On-site professional development includes keynote, general and breakout sessions, strategic planning, development of selected teams, trainings and workshops for teachers and administrators.

Cost to be funded by the 2016-2017 Title I Grant.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education be authorized to approve the consultant services between the Wyandanch Union Free School District and Learning Systems Associates (LSA). for October 19, 2016 to August 31, 2018. (Scope of work is attached.)

Motion by Tolliver, second by Baker

Motion carried 6-0-0

GRANTS #3
Rubicon International

BACKGROUND INFORMATION:

Rubicon is dedicated to bringing educators the power to understand the interdependence between the planned and taught curriculum and what students have learned through their technology and services. This sets the stage for collaboration and refinement to bring the best possible experience for all students.

WHEREAS, Rubicon strives to make their events interactive in nature to ensure there are tangible outcomes for each participant.

Cost to be funded by the 2016-2017 Title I Grant.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education be authorized to approve the consultant services between the Wyandanch Union Free School District and Rubicon International for two days, November 8th, 2016 and one day to be determined in the Spring of 2017. (Scope of work is attached.)

Motion by Baker, second by Tolliver

Motion carried 6-0-0

GRANTS #4
Renaissance

BACKGROUND INFORMATION:

Renaissance was created in 1986 in the basement of Judi and Terry Paul's central Wisconsin home. Their belief that more than anything, teachers shape student outcomes. They are catalysts of every learning experience, creators of aha moments, engineers of open minds, and master curators of curriculum.

The founders set out to enable dynamic practice through a new digital platform, and the tradition is continued to this day. Innovation is rooted in purpose: provide relevant, responsive solutions for educators and their students. Renaissance offers professional development services to help teachers and administrators close the gaps between knowing, doing, and achieving.

WHEREAS, Renaissance is proposing custom on-site seminars to support Star Custom, Accelerated Reader 360, and Accelerated Math 2.0. Also, proposing Renaissance-U: Assessment, Reading and Math Facilitated Online courses.

Cost to be funded by the 2016-2017 Title I Grant.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education be authorized to approve the consultant services between the Wyandanch Union Free School District and Renaissance from July 1, 2016 to June 30, 2017. (Scope of work is attached.)

Motion by Tolliver, 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 Reed, second by Baker

Motion carried 6-0-0

**PPS #2
Creative Tutoring, Inc.**

BACKGROUND INFORMATION:

This agreement between the **Wyandanch Union Free School District and Creative Tutoring, Inc.** with its primary place of business location at **1120 Old Country Road, Plainview, New York 11803** to provide home instruction for Wyandanch students during the **July 1, 2016 through June 30, 2017** school year.

Please See Attachment for rates.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the service agreement contract between the **Wyandanch UFSD and Creative Tutoring, Inc. for the July 1, 2016 and June 30, 2017** school year.

Motion by Reed, second by Tolliver

Motion carried 6-0-0

**PPS #3
Islip Tutoring, Inc.**

BACKGROUND INFORMATION:

This agreement between the **Wyandanch Union Free School District and Islip Tutoring, Inc.** with its primary place of business location at **944 Main Street, Suite 3, Holbrook, New York 11741** to provide home instruction for Wyandanch students during the **July 1, 2016 through June 30, 2017** school year.

Please See Attachment for rates.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the service agreement contract between the **Wyandanch UFSD and Islip Tutoring, Inc. for the July 1, 2016 and June 30, 2017** school year.

Motion by Baker, second by Tolliver

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 Reed

Motion carried 6-0-0

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Cleary School for the Deaf** with a business address of **301 Smithtown Boulevard, Nesconset, New York 11767** to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at Cleary School from July 1, 2016 through June 30, 2017 school year.

Fees will be paid in accordance to 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 Cleary School For the Deaf for the July 1, 2016 through June 30, 2017 school year.**

Motion by Tolliver, second by Holliday

Motion carried 6-0-0

**SPEC ED #3
Frank M. Altenord**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Frank M. Altenord** with a business address of **42 Seneca Avenue, Dix Hills, New York 11746** to provide evaluations to Wyandanch students with disabilities for the **July 1, 2016 through June 30, 2017 school year.**

Fees will be paid in accordance to the attached Fee Agreement in the contract.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and Frank M. Altenord for the July 1, 2016 through June 30, 2017 school year.**

Motion by Allen, second by Holliday

Motion carried 6-0-0

Trustee Baker spoke about the Parent Walk Thru at the High School. She said that about 27-28 parents, in diversity of age groups, were very pleased with the improvement and were very impressed with the way the scholars conducted themselves between classes.

This was followed by applause.

President Allen presented the Board of Education Resolutions.

Motion by Baker, second by Tolliver to BLOCK VOTE Board of Education Resolutions #1, #2, #2A, #3, #3A, #4, #4A and #5

Motion carried 6-0-0

Motion by Baker, second by Tolliver to approve BLOCK VOTE Board of Education Resolutions #1, #2, #2A, #3, #3A, #4, #4A and #5

Motion carried 6-0-0

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
Minutes of September 14, 2016 –
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, September 14, 2016.

**BOE #2
Treasurer's Report for the Month
Ending July 31, 2016**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer's Report for the month ending July 31, 2016.

**BOE #2A
Treasurer's Report for the Month
Ending August 31, 2016**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer's Report for the month ending August 31, 2016.

**BOE #3
Internal District Claim Auditor's
Report for the Month Ending
July 31, 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 July 2016.

**BOE #3A
Internal District Claim Auditor's
Report for the Month Ending August
31, 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 August 2016.

**BOE #4
Budget Status Report for the Month
Ending July 31, 2016**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the month ending July 31, 2016.

**BOE #4A
Budget Status Report for the Month
Ending August 31, 2016**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the month ending August 31, 2016.

**BOE #5
Conference Lodging**

RESOLUTION

WHEREAS, the following Board Trustees will need lodging to attend the NYSSBA 97th Annual Convention in Buffalo, NY from Wednesday – Saturday, October 26 – 29, 2016, and;

WHEREAS, the hotel's policy will not allow them to accept a school district check or purchase order for payment at check-in;

BE IT RESOLVED, that the Board of Education approves a cash advance to the following attendees, to pay for lodging at the Aloft Hotel in Buffalo, NY, not to exceed \$475.00 per person. Original receipts must be obtained for all expenses paid from the cash advance. Upon return, the traveler should promptly account for all expenses paid from the cash advance and determine whether a surplus or deficiency exists.

Attending:
Trustee James Crawford
Trustee Yvonne Robinson
Vice President Charlie Reed

EXECUTIVE SESSION

Motion by Holliday, second by Tolliver to go into Executive Session at 9:00 PM to discuss matters pertaining to the employment of particular employees and pending legal matters.
Motion carried 6-0-0

Trustee Crawford returned to the meeting during Executive Session.

RECONVENE

Motion by Tolliver, second by Reed to reconvene at 10:34 PM Motion carried 7-0-0

RESOLUTIONS FOR RECONSIDERATION

PERS #2C
WMHS 2016-17
Coordinator/Advisor
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.

WMHS **2016-2017 COORDINATOR/ADVISOR** **APPOINTMENTS**

	NAME	POSITION	Stipend	Effective Date(s)
A	Dexter Ward	Guidance Coordinator	\$4,725.00	2016-2017 school year
B	Porfirio Lopez	Student Government Co-Advisor	\$1,422.50	2016-2017 school year
C	Ernest Mays	Student Government Co-Advisor	\$1,422.50	2016-2017 school year
D	Alejandra Fonseca	National Honor Society Advisor	\$1,530.00	2016-2017 school year
E	Angelique Shannon	Dance Club Advisor	\$1,530.00	2016-2017 school year
F	Deven Kane	Newspaper Advisor	\$1,940.00	2016-2017 school year
G	David Milch	Project Hope Chaperone	\$1,250.00	2016-2017 school year
H	Angelique Shannon	Freshman Class Co-Advisor	\$897.50	2016-2017 school year
I	Michelle Lloyd	Freshman Class Co-Advisor	\$897.50	2016-2017 school year
J	Tanisha Crawford	Sophomore Class Co-Advisor	\$897.50	2016-2017 school year
K	Daphney Pierre	Sophomore Class Co-Advisor	\$897.50	2016-2017 school year
L	Danielle Tahir	Senior Class Co-Advisor	\$1,422.50	2016-2017 school year
M	Kaitlyn Barrett	Senior Class Co-Advisor	\$1,422.50	2016-2017 school year
N	Joshua Rackoff	Art Club Advisor	\$1,530.00	2016-2017 school year
O	Bruce Penn	Audio/Visual Advisor	\$1,530.00	2016-2017 school year
P	Jill Lewis	Yearbook Co-Advisor	\$1,422.50	2016-2017 school year
Q	Tiffany Kee	Yearbook Co-Advisor	\$1,422.50	2016-2017 school year

R	Ernest Mays	Junior Class Co-Advisor	\$1,100.00	2016-2017 school year
S	Erika Wall	Junior Class Co-Advisor	\$1,100.00	2016-2017 school year
T	Joseph Marro	Chorus Director	\$2,200.00	2016-2017 school year

Motion by Tolliver, second by Reed, omitting letters “E” and “H” Motion carried 7-0-0

PERS #2E
Achieve Now Home
Instruction Academy
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.

ACHIEVE NOW
HOME INSTRUCTION ACADEMY
APPOINTMENTS

	Name	Position	#of Days per Week	# of Hours per Day	Rate	Effective Dates
A.	Angelique Shannon	Substitute Teacher	As needed	As needed	\$48.00 per hour	09/13/16-06/16/17

Motion by Tolliver, second by Holliday Motion carried 7-0-0

PERS #2J
District Wide Tenure
Recommendations
REVISED

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. Katrina Crawford, **Special Education Teacher**, effective October 20, 2016.
- B. Latasha Tolliver Owens, **Elementary Teacher**, effective October 20, 2016.
- C. Roderick Peele, **Special Education Teacher**, effective October 20, 2016.

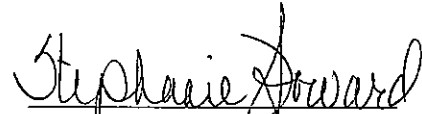
Motion by Baker, second by Holliday Motion carried 7-0-0

ADJOURNMENT

Motion by Tolliver, second by Robinson to adjourn the meeting at 10:40 PM
Motion carried 7-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: October 19, 2016
COMBINED WORK &
VOTING SESSION**


Stephanie Howard