

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
COMBINED WORK & VOTING SESSION  
HELD ON APRIL 18, 2018  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**APPROVED**  
5/16/18  
7-0-0

The meeting was called to order by President Reed at 7:18 PM.

**Roll Call:** Performed by Stephanie Howard

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

**Trustee Who Arrived Later:** James Crawford, Dr. Thomas Tolliver, Yvonne Robinson

**Others Present:** Dr. Mary Jones, Robert Howard, Kester Hodge, Janice Patterson, Greg Guercio, Esq., Lisa Hutchinson, Esq., Lisa Coalmon, Stephanie Howard, Principals, Administrators and Community

**ADOPTION OF AGENDA**

**Motion by Holliday, second by Baker to adopt the agenda**      **Motion carried 4-0-0**

**President Reed welcomed everyone to the Combined Work & Voting Session.**

**RECEIVING AND HEARING  
OF DELEGATIONS**

Name	Concern	Response
Kathy Corbin	Asked about notification for submission of petitions to run for the Board of Education. Said that the notifications are not always seen by the community, because not everyone goes where the notices are posted, nor always read the newspaper, or use a computer to see the notices. She suggests that the District come up with a way to send notices so that everyone can see them, possibly by sending home with the students.	District Clerk advised that the Legal Notice is scheduled to run four times in Newsday, and has run twice to date, and will run twice more before the election. District Clerk acknowledges that the notice was posted to the employees and local establishments on April 13 <sup>th</sup> .

**Trustee Crawford arrived at the meeting at 7:22 PM.**

**Trustee Tolliver arrived at the meeting at 7:22 PM.**

APPROVED

**EXECUTIVE SESSION**

**Motion by Allen, second by Holliday to go into Executive Session at 7:28 PM to discuss litigation matters and matters pertaining to the employment of particular persons.**  
**Motion carried 6-0-0**

**Trustee Robinson arrived at the meeting during Executive Session.**

**RECONVENE**

**Motion by Baker, second by Tolliver to reconvene at 9:20 PM** **Motion carried 7-0-0**

**Trustee Allen left the meeting at 9:25 PM and returned at 9:32 PM.**

**SUPERINTENDENT'S PRESENTATIONS**

**Budget Presentation**

Mr. Howard gave a presentation of the 2018-19 Wyandanch UFSD Budget, for adoption by the Board. Areas discussed were: Wyandanch Moving Forward, 2018-19 Budget Highlights, Capital Projects, 2018-19 School Budget, Budget and Tax Levy History, Expense Budget by Object Code, 3-Part Budget, Final State Aid Allocation, Revenue Budget, Revenue by Source, Classroom Space Update and Plan, 2018-19 School Budget Dates.

The presentation was followed by Q&A.

**Trustee Robinson left the meeting at 9:45 PM.**

**SUPERINTENDENT'S RECOMMENDATIONS**

**Mr. Hodge presented the Personnel Resolutions.**

**PERSONNEL RESOLUTIONS**

**PERS #1  
Resignation**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**RESIGNATION**

A. Brian Rapelyea, MLO Extended Day Teaching Assistant, effective March 23, 2018.

**Motion by Baker, second by Allen**

**Motion carried 6-0-0**

**PERS #1A  
Removal of Substitute  
Registry List**

**BACKGROUND INFORMATION:**

The Substitute Clerk Typists listed below have not worked in the past three years and should be removed from our Substitute Registry.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the removal of the employees listed below from the District Substitute Registry.

- A. Janice Murphy, Substitute Clerk Typist, effective April 19, 2018.
- B. Lenae Brown, Substitute Clerk Typist, effective April 19, 2018.
- C. Demeisha Legette, Substitute Clerk Typist, effective April 19, 2018.

**Motion by Tolliver, second by Allen**

**Motion carried 6-0-0**

**PERS #1B  
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. Donna Sanz, Art Teacher, 18 Years of Service, effective June 30, 2018.
- B. George Sainteus, School Bus Driver, 23 Years of Service, effective June 23, 2018.
- C. Olusegun Ifalase, School Psychologist, 17 Years of Service, effective June 22, 2018.

**Motion by Tolliver, second by Baker**

**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 employees named herein as indicated.

**DISTRICT WIDE  
APPOINTMENTS**

- A. Trudie Hoover Williams, Leave Replacement Teaching Assistant for Kristyn Langstrand, Level I, HS+15, Step 1, at an annual salary of \$33,728.00, effective April 19, 2018 through June 22, 2018.
- B. Francesca Chery, Certified Substitute Teacher, at a rate of \$180.00 per day, effective April 19, 2018.
- C. Jean Borgella, Certified Substitute Teacher, at a rate of \$180.00 per day, effective April 19, 2018.
- D. Shaunta Jones, Substitute Clerk Typist, at a rate of \$13.48 per hour, effective April 19, 2018.

- E. Harriet Key, Part Time Monitor, at a rate of \$11.00 per hour, effective April 19, 2018 through June 22, 2018.
- F. Shaunta Jones, Uncertified Substitute Teacher, at a rate of \$100.00 per hour, effective April 19, 2018.
- G. Juliette Romagnano, Certified Substitute Teacher, at a rate of \$180.00 per day, effective April 19, 2018.
- H. Marshalyn Bass, Part Time Monitor, at a rate of \$11.00 per hour, effective April 19, 2018 through June 22, 2018.

Motion by Baker, second by Allen

Motion carried 6-0-0

PERS #2A  
LFH/MLK Part Time  
Math Appointment

**BACKGROUND INFORMATION:**

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

**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 of LFH/MLK Part Time Math Teacher from April 11, 2018 through June 15, 2018 at a rate of \$35.00 per hour payable through the SIG A Title I Grant Funds (F2110-135-20-180300).

**LFH/MLK  
PART TIME MATH  
APPOINTMENT**

	Name	Position	Rate	Effective Dates
A	Robin Lewis Lombardi	Part Time Math Teacher	\$35.00 per hour	04/11/2018 – 06/15/2018

Motion by Baker, second by Holliday

Motion carried 6-0-0

PERS #2B  
MLO Extended Day  
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. Costs to be funded from the Community School Grant (F2110-133-11-180500).

**MLO  
EXTENDED DAY PROGRAM  
APPOINTMENTS**

	Name	Position	Rate	Effective Dates
A	Sarah Lenz	Substitute Teacher	\$50.00 per hour	04/19/2018 - 06/22/2018
B	Margaret Goodings	Substitute Teacher	\$50.00 per hour	04/19/2018 - 06/22/2018
C	Michael Legge	Substitute Teacher	\$50.00 per hour	04/19/2018 – 06/22/2018

Motion by Allen, second by Tolliver

Motion carried 6-0-0

PERS #2C  
MLO Part Time Math  
Appointment

BACKGROUND INFORMATION:

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

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 of MLO Part Time Math Teacher from April 17, 2018 through June 15, 2018 at a rate of \$35.00 per hour payable through the SIG A Title I Grant Funds (F2110-135-20-180300).

MLO  
PART TIME MATH  
APPOINTMENT

	Name	Position	Rate	Effective Dates
A	Nicole Miller	Part Time Math Teacher	\$35.00 per hour	04/17/2018 – 06/15/2018

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

PERS #2D  
Appointment  
WITHDRAWN

WHEREAS, Updates to the Warren Fuller Auditorium include sophisticated lighting and sound equipment for district assemblies and student productions, and

WHEREAS, the staff member named herein was trained in the operation of said equipment and should be compensated when asked to work after the scheduled workday.

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

A. Marilina Almonte, A/V Tech, effective 2017-2018 school year.

PERS #2E  
MLO English Language  
Arts Scores Appointments

BACKGROUND INFORMATION:

The employees named herein are recommended for 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 employees to the position of ELA Scorers and Table Facilitator for the following dates varying April 16, 17, 18, 19, 20, 23, 24, 25, 26, 27, 30 2018 and May 1, 2, 3, 2018 from 2:30 PM to 6:30 PM, \$35/hour payable through general funds.

MLO  
ENGLISH LANGUAGE ARTS  
SCORERS

	NAME	POSITION	Grade(s)	Maximum Number of Hours	Rate	Cost Not To Exceed
A.	Bree Aasiya-Bey	Teacher	5-6	23	\$35.00 per hour	\$805.00
B.	Kathlyn Popko	Teacher	5-6	13	\$35.00 per hour	\$455.00
C	Karen Salamone	Teacher	5-6	15	\$35.00 per hour	\$525.00

D	Michelle Ciuro	Teacher	5-6	27	\$35.00 per hour	\$945.00
E	Linda Treudler	Teacher	5-6	29.25	\$35.00 per hour	\$1,023.75
F	Tara Malone	Teacher	5-6	25	\$35.00 per hour	\$875.00
G	Elaine Donnelly	Teacher	5-6	19	\$35.00 per hour	\$665.00
H	Rochelle Provenzano	Teacher	7-8	25	\$35.00 per hour	\$875.00
I	Katrina Crawford	Teacher	7-8	27	\$35.00 per hour	\$945.00
J	Jennifer Mignanelli	Teacher	7-8	24	\$35.00 per hour	\$840.00
K	Lori Dekie	Teacher	7-8	19	\$35.00 per hour	\$665.00
L	Filomena Russo	Teacher	7-8	25	\$35.00 per hour	\$875.00
M	Michelle Stewart	Teacher	7-8	19	\$35.00 per hour	\$665.00
N	Dana Valentino	Teacher	7-8	19	\$35.00 per hour	\$665.00

Motion by Tolliver, second by Allen

Motion carried 6-0-0

PERS #2F  
Special Education  
Extended Year Program  
Appointments

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**SPECIAL EDUCATION**

**EXTENDED YEAR PROGRAM**

**APPOINTMENTS**

	Name	Position	Stipend/Rate	Effective Dates
A	Minnie Holness	Lead Teacher	\$7,000.00 stipend	06/25/18 - 08/10/18
B	Allison Biancamano	Speech Teacher	\$35.00 per hour	07/02/18 – 08/10/18
C	Beverly Harper-Lewis	Special Education Teacher	\$35.00 per hour	07/02/18 – 08/10/18
D	Carissa Agnello	Special Education Teacher	\$35.00 per hour	07/02/18 – 08/10/18
E	Barbara King	Special Education Teacher	\$35.00 per hour	07/02/18 – 08/10/18
F	Maegan Bitler	Special Education Teacher	\$35.00 per hour	07/02/18 – 08/10/18
G	Daphene Heron	Teaching Assistant	\$17.50 per hour	07/02/18 – 08/10/18
H	Naomi Robinson	Teaching Assistant	\$17.50 per hour	07/02/18 – 08/10/18
I	Diamond Bates	Teaching Assistant	\$17.50 per hour	07/02/18 – 08/10/18
J	Tiffany Chavis	Teaching Assistant	\$17.50 per hour	07/02/18 – 08/10/18
K	Asahel Chin	Teaching Assistant	\$17.50 per hour	07/02/18 – 08/10/18
L	Ivesha Hall	Teaching Assistant	\$17.50 per hour	07/02/18 – 08/10/18
M	Brian Rapelyea	Teaching Assistant	\$17.50 per hour	07/02/18 – 08/10/18
N	Brittany Rice	Teaching Assistant	\$17.50 per hour	07/02/18 – 08/10/18
O	Lucy Lamothe	Teaching Assistant	\$17.50 per hour	07/02/18 – 08/10/18
P	Rebecca Chin	Teaching Assistant	\$17.50 per hour	07/02/18 – 08/10/18
Q	Sylvia Cromartie	Teaching Assistant	\$17.50 per hour	07/02/18 – 08/10/18
R	Patricia Taylor	Teaching Assistant	\$17.50 per hour	07/02/18 – 08/10/18
S	Giselle Seaton	Substitute Teacher	\$35.00 per hour	07/02/18 – 08/10/18
T	Karen Nichols	Substitute Teacher	\$35.00 per hour	07/02/18 – 08/10/18
U	Glen Greubel	Substitute Teacher	\$35.00 per hour	07/02/18 – 08/10/18
V	Trudie Hoover-Williams	Substitute Teaching Assistant	\$17.50 per hour	07/02/18 – 08/10/18
W	Robin Ash	Substitute Teaching Assistant	\$17.50 per hour	07/02/18 – 08/10/18
X	Lynita Gay	Substitute Teaching Assistant	\$17.50 per hour	07/02/18 – 08/10/18

Y	Alexander Lewis	Substitute Teaching Assistant	\$17.50 per hour	07/02/18 – 08/10/18
Z	Rodney Jones	Substitute Teaching Assistant	\$17.50 per hour	07/02/18 – 08/10/18

Motion by Baker, second by Holliday

Motion carried 6-0-0

PERS #2G  
WMHS Twilight Program  
Appointment

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**WMHS  
TWILIGHT PROGRAM  
APPOINTMENT**

	Name	Position	Stipend/Rate	Effective Dates
A	Mary Ellen McEntee	Science Teacher	\$40.00 per hour	2017-2018 school year

Motion by Tolliver, second by Allen

Motion carried 6-0-0

PERS #2H  
Buildings & Grounds  
Appointment  
ADDENDUM  
TABLED FOR EXEC  
SESSION

**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 candidate named herein as indicated.

**BUILDINGS & GROUNDS  
APPOINTMENT**

- A. Yoni Irias Erazo, Groundskeeper I, Step 1, at an annual salary of \$38,578.96, with a twenty-six week probationary period, effective April 19, 2018.

PERS #3  
Conference/Workshop

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

Carl Baldini  
PREPARE Workshop 2 Crisis Intervention and Recovery  
Wheatley Heights, New York  
May 10, 2018 through May 11, 2018  
\*Cost Not to Exceed \$400.00

**Motion by Allen, second by Tolliver**

**Motion carried 6-0-0**

**PERS #3A  
NYS Spring PTech  
Conference**

**BACKGROUND INFORMATION:**

The employees named herein are recommended to attend the conference indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the attendance of the following employees to the conference indicated. All expenditures will be borne by the P-TECH Grant (F2110-100-05-18700) award year 2017-2018.

**NEW YORK STATE  
SPRING PTECH CONFERENCE**

	Name	Conference	Cost	Effective Date(s)
A	Daniel Marcano	NYS Spring PTECH Conference Albany, New York	Not to exceed \$600.00	May 18, 2018
B	Christine Jordan	NYS Spring PTECH Conference Albany, New York	Not to exceed \$600.00	May 18, 2018

**Motion by Baker, second by Allen**

**Motion carried 6-0-0**

**PERS #3B  
Training Session**

**BACKGROUND INFORMATION:**

The employee indicated is recommended to the 2018 New York State My Brother’s Keeper Symposium and Training Sessions to be held at the Empire State Plaza in Albany, New York on April 27, 2018 and April 28, 2018.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education grant approval for the following employee to attend the training sessions indicated below. The cost for this trip is not to exceed \$800.00. The cost will be borne by My Brother’s Keeper Grant (F2110-425-20-180014) and Title I Grant (F2110-460-20-180200).

Izett Thomas  
2018 New York State My Brother’s Keepers Symposium and Training Sessions  
Albany, New York  
April 27, 2018 through April 28, 2018  
Cost Not To Exceed \$800.00

**Motion by Baker, second by Allen**

**Motion carried 6-0-0**



**BACKGROUND INFORMATION:**

The employees named herein are recommended to attend the Harvard Think Tank on Global Competence/One World Conference.

**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 Harvard Think Tank on Global Competence/One World Conference at a cost not to exceed \$1,000.00 per person. All expenditures will be borne by Title I Grant Funds (F2110-460-20-180200) award year 2017-2018.

Mrs. Gina Talbert  
Harvard Think Tank on Global Competence/One World Conference  
Harvard Graduate School of Education  
Cambridge, MA  
May 16, 2018 through May 18, 2018  
Cost Not To Exceed \$1,000.00

Mrs. Shelby Hankerson  
Harvard Think Tank on Global Competence/One World Conference  
Harvard Graduate School of Education  
Cambridge, MA  
May 16, 2018 through May 18, 2018  
Cost Not To Exceed \$1,000.00

**Motion by Allen, second by Tolliver**

**Motion carried 6-0-0**

**SALARY SCHEDULE-REGULAR MEETING APRIL 18, 2018**

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Trudie Hoover Williams	Teaching Assistant		\$33,728.00 annual
Francesca Chery	Certified Substitute Teacher		\$180.00 per day
Jean Borgella	Certified Substitute Teacher		\$180.00 per day
Shaunta Jones	Substitute Clerk Typist		\$13.48 per hour
Harriet Key	Part Time School Monitor		\$11.00 per hour
Shaunta Jones	Uncertified Substitute Teacher		\$100.00 per day
Juliette Romagnano	Certified Substitute Teacher		\$180.00 per day
Marshalyn Bass	Part Time School Monitor		\$11.00 per hour
Robin Lewis Lombardi	LFH/MLK Part Time Math Teacher		\$35.00 per hour
Sarah Lenz	MLO Ext Substitute Teacher		\$50.00 per hour
Margaret Goodings	MLO Ext Substitute Teacher		\$50.00 per hour
Michael Legge	MLO Ext Substitute Teacher		\$50.00 per hour
Nicole Miller	MLO Part Time Math Teacher		\$35.00 per hour
Marilina Almonte	AV Technician		\$35.00 per hour
Bree Aasiya-Bey	Teacher		\$35.00 per hour
Kathlyn Popko	Teacher		\$35.00 per hour
Karen Salamone	Teacher		\$35.00 per hour
Michelle Ciuro	Teacher		\$35.00 per hour
Linda Treudler	Teacher		\$35.00 per hour
Tara Malone	Teacher		\$35.00 per hour
Elaine Donnely	Teacher		\$35.00 per hour
Rochelle Provenzano	Teacher		\$35.00 per hour
Katrina Crawford	Teacher		\$35.00 per hour
Jennifer Mignanelli	Teacher		\$35.00 per hour
Lori Dekie	Teacher		\$35.00 per hour
Filomena Russo	Teacher		\$35.00 per hour
Michelle Stewart	Teacher		\$35.00 per hour

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Dana Valentino	Teacher		\$35.00 per hour
Minnie Holness	Lead Teacher		\$7,000.00 stipend
Allison Biancamano	Speech Teacher		\$35.00 per hour
Beverly Harper-Lewis	Special Education Teacher		\$35.00 per hour
Carissa Agnello	Special Education Teacher		\$35.00 per hour
Barbara King	Special Education Teacher		\$35.00 per hour
Maegan Bitler	Special Education Teacher		\$35.00 per hour
Daphene Heron	Teaching Assistant		\$35.00 per hour
Naomi Robinson	Teaching Assistant		\$35.00 per hour
Diamond Bates	Teaching Assistant		\$35.00 per hour
Tiffany Chavis	Teaching Assistant		\$35.00 per hour
Asahel Chin	Teaching Assistant		\$35.00 per hour
Ivesha Hall	Teaching Assistant		\$35.00 per hour
Brian Rapelyea	Teaching Assistant		\$35.00 per hour
Brittany Rice	Teaching Assistant		\$35.00 per hour
Lucy Lamothe	Teaching Assistant		\$35.00 per hour
Rebecca Chin	Teaching Assistant		\$35.00 per hour
Sylvia Cromartie	Teaching Assistant		\$35.00 per hour
Patricia Taylor	Teaching Assistant		\$35.00 per hour
Giselle Seaton	Substitute Teacher		\$35.00 per hour
Karen Nichols	Substitute Teacher		\$35.00 per hour
Glen Greubel	Substitute Teacher		\$35.00 per hour
Trudie Hoover-Williams	Substitute Teaching Assistant		\$35.00 per hour
Robin Ash	Substitute Teaching Assistant		\$35.00 per hour
Lynita Gay	Substitute Teaching Assistant		\$35.00 per hour
Alexander Lewis	Substitute Teaching Assistant		\$35.00 per hour
Rodney Jones	Substitute Teaching Assistant		\$35.00 per hour
Mary Ellen McEntee	Twilight Program Science Teacher		\$40.00 per hour
Yoni Irias-Erazo	Groundskeeper I		\$38,578.96 annual

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

Mr. Bob Howard presented the Business Resolutions.

BUSINESS RESOLUTIONS

BUS #1  
Facility Use:  
North Eastern Conference

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
North Eastern Conference Soccer League 679 Goodrich St Uniondale, NY 11553	Wyandanch Memorial HS Field at Corner 32 <sup>nd</sup> & Brooklyn Goal Posts (Soccer) Lining of Soccer Field	Sunday, May 6, 2018 11:30 AM – 3:30 PM

PURPOSE: Opening ceremonies and youth soccer match

CONTACT: Donovan Constantine, T: (516) 395-1021;  
Email: [donnvcee412@hotmail.com](mailto:donnvcee412@hotmail.com)  
ALT. CONTACT: Linus Augustin, T: (347) 522-8591;  
Email: [soccerman752@gmail.com](mailto:soccerman752@gmail.com)

ESTIMATED FEES: No charge for field use.

**RESOLUTION:**

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

**Motion by Allen, second by Tolliver**

**Motion carried 6-0-0**

**BUS #2  
ESB Joint Municipal  
Cooperative Bidding**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education adopt the JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM RESOLUTION (A) appointing Eastern Suffolk BOCES to represent Wyandanch Union Free School District to bid jointly for generally needed services and standardized supply and equipment items for the 2018/2019 school year.

**Motion by Tolliver, 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 2017/2018 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:

	<b>Transfer To:</b>	<b>Transfer From:</b>
<b>I. Milton L. Olive Middle School</b>		
A.2020.450.11.0000 – materials & supplies	10,000.00	
A.2020.200.11.0000 – equipment		5,000.00
A.2110.420.11.2102 – field trips		5,000.00
<b>GRAND TOTALS MLO:</b>	<b>10,000.00</b>	<b>10,000.00</b>
<b>II. Wyandanch Memorial High School</b>		
A.2020.400.12.0000 – contractual & other	7,000.00	
A.2810.450.12.0000 - materials & supplies	1,900.00	
A.2020.425.12.0000 – conference & travel		3,000.00

A.2020.200.12.0000 – equipment	2,700.00
A.2110.420.12.2102 – field trips	2,700.00
A.2110.450.12.2121 - materials & supplies	500.00

<b>GRAND TOTALS HS:</b>	<b>8,900.00</b>	<b>8,900.00</b>
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	<b>Transfer To:</b>	<b>Transfer From:</b>
<b>III. Buildings &amp; Grounds</b>		
A.1621.400.07.1621 – Maintenance-Contractual	50,000.00	
A.1620.434.07.1624 – Utilities-Electric		50,000.00

<b>GRAND TOTALS B&amp;G:</b>	<b>50,000.00</b>	<b>50,000.00</b>
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**Motion by Baker, second by Allen**

**Motion carried 6-0-0**  
  
**BUS #4**  
**Adoption of Budget for**  
**18/19**

**RESOLUTION:**

Recommended Motion: “RESOLVED, that the Wyandanch Union Free School District Board of Education does, hereby, adopt a school district budget authorizing a total expenditure of \$71,318,257 and an associated tax levy of \$21,657, 606 for the Wyandanch Union Free School District public school for the 2018-2019 school year, and \$233. 388 for Wyandanch Public Library debt service; said budget to be presented to the voters of the District on May 15, 2018; and

BE IT FURTHER RESOLVED, that at least fourteen days before the 15th day of May, 2018, copies of the aforesaid mentioned budget shall be prepared and made available, upon request, at the office of the District Clerk.”

BE IT FURTHER RESOLVED, that the Property Tax Report Card is to be filed with the New York State Education Department.

BE IT FURTHER RESOLVED that the Board of Education accept the prop tax report.

**Motion by Baker, second by Allen**

**Motion carried 6-0-0**

**Mrs. Talbert presented the Curriculum Resolution.**

**CURRICULUM  
RESOLUTION**  
  
**CURR #1**  
**Field Trips**

**BACKGROUND INFORMATION:**

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

BUILDING	DATE/TIME	LOCATION
<b><u>WMHS: Grades 9 – 12</u></b> Bruce Penn 8 STUDENTS/1 ADULT	04/11/18 9:30 AM – 1:00 PM (School Bus)	Family Residences and Essential Enterprises 191 Sweet Hollow Rd. Old Bethpage, NY 11804
<b><u>WMHS: Grades 9 – 12</u></b> Bruce Penn 8 STUDENTS/1 ADULT	04/17/18 – 06/07/18 11:45 AM – 1:15 PM (School Bus)	Family Residences and Essential Enterprises 191 Sweet Hollow Rd. Old Bethpage, NY 11804
<b><u>WMHS: Grades 9 - 12</u></b> David Milch 19 STUDENTS/1 ADULT	04/20/18 8:00 AM – 1:00 PM (Transportation provided by Baumann Buses)	Farmingdale State University 2350 Broadhollow Road Farmingdale, NY 11735
<b><u>WMHS: Grades 9 – 12</u></b> Beverly Harper-Lewis 40 STUDENTS/7 ADULTS	05/02/18 7:00 AM – 4:30 PM (Charter Bus)	Medieval Times 149 Polito Ave. Lyndhurst, N. J. 07071
<b><u>MLO: Grades 5 – 8</u></b> Desiree Brown 40 STUDENTS/4 ADULTS	05/8/18 9:30 AM – 12:30 PM (School Bus)	Arts Alive Presentation (Practice) Wyandanch Memorial High School 54 So. 32 <sup>nd</sup> St. Wyandanch, NY 11798
<b><u>MLK: Grades 3 – 4</u></b> Amanda Fortgang 80 STUDENTS/2 ADULTS	05/08/18 9:30 AM – 12:45 PM (School Bus)	Arts Alive Dress Rehearsal Wyandanch Memorial High School 54 So. 32 <sup>nd</sup> St. Wyandanch, NY 11798
<b><u>MLO: Grades 5 – 8</u></b> James Jones 102 STUDENTS/3 ADULTS	05/09/18 9:30 AM – 1:00 PM (School Bus)	Arts Alive Dress Rehearsal Wyandanch Memorial High School 54 So. 32 <sup>nd</sup> St. Wyandanch, NY 11798
<b><u>LFH: Grades Pre-K – 2</u></b> Joseph Giammona 60 STUDENTS/ 3 ADULTS	05/09/18 9:30 AM – 12:45 PM (Charter Bus)	Arts Alive Dress Rehearsal Wyandanch Memorial High School 54 So. 32 <sup>nd</sup> St. Wyandanch, NY 11798
<b><u>MLK: Grades 3 – 4</u></b> Amanda Fortgang 80 STUDENTS/2 ADULTS	05/09/18 9:30 AM – 12:45 PM (School Bus)	Arts Alive Dress Rehearsal 2 Wyandanch Memorial High School 54 So. 32 <sup>nd</sup> St. Wyandanch, NY 11798
<b><u>MLO: Grades 5 – 8</u></b> Chris DeMarzo 70 STUDENTS/8 ADULTS	05/18/18 9:30 AM – 1:30 PM (School Bus)	Montauk Light House 2000 Montauk Hwy. Montauk, NY 11954
<b><u>MLO: Grades 5 - 8</u></b> Michele Steward 70 STUDENTS/7 ADULTS	05/23/18 9:30 AM – 1:00 PM (School Bus)	Adventure Park 75 Colonial Springs Rd. Wheatley Heights, NY 11798
<b><u>MLK: Grades 3 – 4</u></b> Sheron Parnell 415 STUDENTS/30 ADULTS	06/01/18 9:30 AM – 1:00 PM (School Bus)	Adventureland 2245 Broadhollow Rd. Farmingdale, NY 11735

<b><u>WMHS: Grades 9 – 12</u></b> Bruce Penn 50 STUDENTS/5 ADULTS	06/08/18 8:00 PM – 11:45 PM (Charter Bus)	Six Flags Great Adventureland 1 Six Flags Blvd. Jackson, N. J. 08527
<b><u>MLK: Grades 3 - 4</u></b> Sheron Parnell 246 STUDENTS/6 ADULTS	06/14/18 9:30 AM – 1:00 PM (School Bus)	Adventureland 2245 Broadhollow Rd. Farmingdale, NY 11735
<b><u>LFH: Grades Pre-K – 2</u></b> Sheron Parnell 118 STUDENTS/12 ADULTS	06/5/18 9:30 AM – 12:30 PM (School Bus)	Long Island Children`s Museum 11 Davis Ave. Garden City, NY 11530
<b><u>LFH: Grades Pre-K – 1</u></b> Sheron Parnell 530 STUDENTS/50 ADULTS	06/19/18 9:30 AM – 1:00 PM (School Bus)	Adventureland 2245 Broadhollow Rd. Farmingdale, NY 11735

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

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

Janice Patterson presented the Pupil Personnel Resolution.

Motion by Tolliver, second by Allen to BLOCK VOTE Pupil Personnel Services Resolutions #1-#4 Motion carried 6-0-0

Motion by Tolliver, second by Allen to approve the BLOCK VOTE of Pupil Personnel Services Resolutions #1-#4 Motion carried 6-0-0

**PUPIL PERSONNEL  
SERVICES RESOLUTIONS**

**PPS #1  
South Huntington UFSD**

**BACKGROUND INFORMATION:**

The **South Huntington Union Free School District** located at 60 Weston Street, Huntington Station, New York 11746 is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** for the 2017-2018 school year.

**Amount for the 2017-2018 school year \$804.09 per pupil for 5 students.**

**RESOLUTION:**

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

**PPS #2  
Bay Shore UFSD**

**BACKGROUND INFORMATION:**

The **Bay Shore Free School District** located at 75 West Perkal Street, Bay Shore, New York 11706 is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** for the 2017-2018 school year.

**Amount for the 2017-2018 school year \$817.81 per pupil for 12 students.**

**RESOLUTION:**

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

**PPS #3  
Hicksville Public Schools**

**BACKGROUND INFORMATION:**

The **Hicksville Public Schools** located at 200 Division Avenue, Hicksville, New York 11801-4800 is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** for the 2017-2018 school year.

**Amount for the 2017-2018 school year \$662.38 per pupil for 5 students.**

**RESOLUTION:**

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

**PPS #4  
Hempstead UFSD**

**BACKGROUND INFORMATION:**

The **Hempstead Union Free School District** located at 185 Peninsula Boulevard, Hempstead, 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** for the 2017-2018 school year.

**Amount for the 2017-2018 school year \$804.09 per pupil for 1 student.**

**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 Hempstead Union Free District** for the 2017 –2018 school year.

Janice Patterson presented the Special Education Resolutions.

**SPECIAL EDUCATION  
RESOLUTIONS**

**SPEC ED #1  
CPSE/CSE Placements**

**RESOLUTION**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the CPSE/CSE placements be approved as listed.

**Motion by Allen, second by Tolliver**

**Motion carried 6-0-0**

**SPEC ED #2  
Deer Park UFSD**

**BACKGROUND INFORMATION:**

The **Deer Park Union Free School District** located at **1881 Deer Park Avenue, Deer Park, New York 11729** is providing **Special Education Services** for children who are parentally-placed in non-public/parochial schools with Bay Shore and reside within the boundaries of the Wyandanch Union Free School District from July 1, 2017– June 30, 2018 school year.

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and the Deer Park Union Free School District** for the July 1, 2017 – June 30, 2018 school year.

**Motion by Baker, second by Allen**

**Motion carried 6-0-0**

President Reed presented the Board of Education Resolutions.

**BOARD OF EDUCATION  
RESOLUTIONS**

**BOE #1  
Minutes of March 27, 2018 –  
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 Tuesday, March 27, 2018.

**Motion by Allen, second by Tolliver**

**Motion carried 6-0-0**

**BOE #2  
Treasurer’s Report as of  
February 28, 2018**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Treasurer’s Report as of February 28, 2018.

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

**Motion carried 5-0-1**



**BOE #3**  
**Internal Claims Auditor Report for**  
**Month of February 2018**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor’s Report for the month of February 2018.

**Motion by Allen, second by Tolliver**

**Motion carried 6-0-0**

**BOE #4**  
**Budget Status Report for the period**  
**ended February 28, 2018**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended February 28, 2018.

**Motion by Baker, second by Allen**

**Motion carried 6-0-0**

**BOE #5**  
**Annual School District**  
**Meeting/Election**  
**ADDENDUM**  
**TABLED FOR EXEC SESSION**

**RESOLUTION**

**BE IT RESOLVED**, that the Annual School District Meeting/Election of the Wyandanch Union Free School District, Town of Babylon, Suffolk County, New York, shall be held on Tuesday, May 15, 2018 from 7:00 A.M. to 9:00 P.M. in said School District for the purposes set forth in the annexed notice; and

**BE IT FURTHER RESOLVED**, that the notice of the Annual School District Meeting/ Election is approved and shall be published four (4) times during the seven (7) weeks preceding and beginning at least forty-five (45) days prior to the meeting in Newsday having general circulation in the School District, and

**RESOLVED**, that the following persons shall be appointed as Inspectors to the Board of Registration (Voter Registration, Annual Budget/Trustee Vote) for the 2017-2018 school year.

- Juanita Jones, Chief Inspector
- Florence Collins, Poll Inspector
- Eileen Watson, Poll Inspector
- Stephanie Williams, Poll Inspector
- Virginia Dawson-Taylor, Poll Inspector
- Carrie King, Poll Inspector
- Edna Perkins, Poll Inspector
- LeVan Jackson, Poll Inspector
- Patti Bullard, Poll Inspector
- Leah Richberg, Poll Inspector
- Deborah Richberg, Poll Inspector
- Nina Wilson, Poll Inspector

**BE IT FURTHER RESOLVED**, that the appointed inspectors be compensated at an hourly rate of \$15.00 and that the Chief Inspector be compensated at an hourly rate of \$20.00.

**BE IT FURTHER RESOLVED**, that **Rutha Bush** is designated as Chairperson of the meeting election in accordance with Section 2026 for the Education Law. She will be compensated at a rate of \$20.00 per hour.

**Motion by Allen, second by Holliday to table for Exec Session    Motion carried 6-0-0**

## EXECUTIVE SESSION

**Motion by Tolliver, second by Allen to go into Executive Session at 10:15 PM to discuss litigation matters and matters pertaining to the employment of particular persons.**

**Motion carried 6-0-0**

## RECONVENE

**Motion by Allen, second by Tolliver to reconvene at 10:45 PM**

**Motion carried 6-0-0**

## RESOLUTIONS FOR CONSIDERATION

### BOE #5

**Annual School District Meeting/Election**

### ADDENDUM

### AMENDED

## RESOLUTION

**BE IT RESOLVED**, that the Annual School District Meeting/Election of the Wyandanch Union Free School District, Town of Babylon, Suffolk County, New York, shall be held on Tuesday, May 15, 2018 from 7:00 A.M. to 9:00 P.M. in said School District for the purposes set forth in the annexed notice; and

**BE IT FURTHER RESOLVED**, that the notice of the Annual School District Meeting/ Election is approved and shall be published four (4) times during the seven (7) weeks preceding and beginning at least forty-five (45) days prior to the meeting in Newsday having general circulation in the School District, and

**RESOLVED**, that the following persons shall be appointed as Inspectors to the Board of Registration (Voter Registration, Annual Budget/Trustee Vote) for the 2017-2018 school year.

Juanita Jones, Chief Inspector  
Florence Collins, Poll Inspector  
Eileen Watson, Poll Inspector  
Stephanie Williams, Poll Inspector  
Virginia Dawson-Taylor, Poll Inspector  
Carrie King, Poll Inspector  
Edna Perkins, Poll Inspector  
**Martin Jackson, Poll Inspector**  
Patti Bullard, Poll Inspector  
Leah Richberg, Poll Inspector  
Deborah Richberg, Poll Inspector  
Nina Wilson, Poll Inspector

**BE IT FURTHER RESOLVED**, that the appointed inspectors be compensated at an hourly rate of \$15.00 and that the Chief Inspector be compensated at an hourly rate of \$20.00.

**BE IT FURTHER RESOLVED**, that **Rutha Bush** is designated as Chairperson of the meeting election in accordance with Section 2026 for the Education Law. She will be compensated at a rate of \$20.00 per hour.

**Motion by Tolliver, second by Allen to amend the resolution**

**Motion carried 6-0-0**

**Motion by Allen, second by Tolliver to approve the amended resolution**

**Motion carried 6-0-0**

## ADJOURNMENT

**Motion by Baker, second by Crawford to adjourn at 10:50 PM**

**Motion carried 6-0-0**

**Minutes Recorded and Transcribed  
By District Clerk**

**Date of Meeting: APRIL 18, 2018  
COMBINED WORK &  
VOTING SESSION**

  
**Stephanie Howard**