

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON APRIL 24, 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 6:50 PM.

Roll Call: Performed by Stephanie Howard

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

Trustee Who Arrived Later: James Crawford, Nancy Holliday

Trustee Absent: Dr. Thomas Tolliver

Others Present: Dr. Mary Jones, Robert Howard, Lisa Hutchinson, Esq., Stephanie Howard, Principals, Administrators and Community

ADOPTION OF AGENDA

Motion by Allen, second by Robinson to adopt the agenda Motion carried 4-0-0

President Reed welcomed everyone to the Special Board Meeting.

**SUPERINTENDENT'S
RECOMMENDATIONS**

Dr. Jones presented the Administration Resolution.

**ADMINISTRATION
RESOLUTION**

**ADMIN #1
WUFSD 2017/18
Academic Calendar**

BACKGROUND

It has become necessary to revise the Wyandanch Union Free School District 2017-2018 Academic Calendar due to the amount of snow days taken.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Revised Wyandanch Union Free School District Academic Calendar for the 2017-2018 school year be approved by the Board of Education.

Motion by Allen, second by Robinson

Motion carried 4-0-0

Dr. Jones presented the Personnel Resolutions.

PERSONNEL
RESOLUTIONS

PERS #1
MLO English Language
Arts Scorers

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the revision of the number of hours worked for the candidates previously approved as ELA Scorers 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	Hourly Rate of Pay	# of approved hours 4-18-18	New Requested # of Hours	Change in Hours	Total \$ Change
	Karen Salamone	Teacher	\$35.00 per hour	15	0	15	-\$525.00
	Tara Malone	Teacher	\$35.00 per hour	25	31.50	6.50	\$227.50
	Linda Treudler	Teacher	\$35.00 per hour	29.25	32.25	3.0	\$105.00
	Jennifer Mignanelli	Teacher	\$35.00 per hour	24	41.00	17.00	\$595.00
	Filomena Russo	Teacher	\$35.00 per hour	25	30.50	5.50	\$192.50
	Michelle Stewart	Teacher	\$35.00 per hour	19	25.00	6.00	\$210.00
	Total Net Increase						\$805.00

Motion by Baker, second by Allen

Motion carried 4-0-0

PERS #1A
Appointment

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 at a rate of \$35.00 per hour 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, at a rate of \$35.00 per hour, effective 2017-2018 school year.

Motion by Baker, second by Robinson

Motion carried 4-0-0

PERS #1B
Appointment
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 following candidate to the position indicated.

APPOINTMENT

- A. Sharin Wilson, Department of Labor Youth Program Advisor, at a stipend rate of \$5,000.00, effective July 1, 2018 through August 31, 2018.

Motion by Allen, second by Robinson to table for exec session Motion carried 4-0-0

PERS #1C
LFH/MLK English
Language Arts Scorers

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the revision of the number of hours worked for the candidates previously approved as ELA Scorers for the following dates varying April 17, 18, 19, 20, 23, 24, 2018 from 3:05 PM to 6:05 PM, \$35/hour payable through general funds.

LFH/MLK ENGLISH LANGUAGE ARTS SCORERS

	NAME	POSITION	Hourly Rate of Pay	# of approved hours 4-18-18	New Requested # of Hours	New Total Amount
A	Desire Carlson	Teacher	\$35.00 per hour	15	18	\$630.00
B	Orbelina Rubio	Teacher	\$35.00 per hour	15	18	\$227.50
C	Taffriece Forth-Moran	Teacher	\$35.00 per hour	15	18	\$630.00

Motion by Robinson, second by Baker

Motion carried 4-0-0

SALARY SCHEDULE-SPECIAL MEETING APRIL 24, 2018

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Tara Malone	Teacher		\$35.00 per hour
Linda Treudler	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
Marilina Almonte	AV Technician		\$35.00 per hour
Sharin Wilson	DOL Youth Labor Program Advisor		\$5,000.00 stipend
Desire Carlson	Teacher		\$35.00 per hour
Orbelina Rubio	Teacher		\$35.00 per hour
Taffriece Forth-Moran	Teacher		\$35.00 per hour

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

Mr. Bob Howard presented the Business Resolution.

BUSINESS RESOLUTION

BUS #1
Facility Use:
Suffolk County PAL
Soccer Clinic

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
SC PAL Soccer Clinic 555 Rt. 109 West Babylon, NY 11704	Wyandanch Memorial HS Field at Corner 32 nd & Brooklyn Goal Posts (Soccer) Lining of Soccer Field	Mondays, April 30, 2018; May 7, 14, 21; June 4, 11, 18, 25 6:00 PM -- 8:00 PM

PURPOSE: SC PAL Soccer Clinic for approximately 100 youths

CONTACT: SCPD Officer Christine Amon, T#(516) 854-8195; C#(516) 532-2922
Email: christine.amon@suffolkcountyny.gov

ALT. CONTACT: Jeff Blaskiewicz, T#(631) 854-8195

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 Robinson

Motion carried 4-0-0

President Reed presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

BOE #1
BOCES Vote Mr. Sydney
Finkelstein, Treasurer

RESOLUTION:

BE IT RESOLVED, that the Board of Education of Wyandanch Union Free School District cast one vote to fill one vacancy on the Board of Cooperative Educational Services with the name of Mr. Sydney Finkelstein for a three-year term commencing July 1, 2018.

Motion by Robinson, second by Allen

Motion carried 4-0-0

BOE #2
BOCES Vote Mr. Salvatore
Marinello, Treasurer

RESOLUTION:

BE IT RESOLVED, that the Board of Education of Wyandanch Union Free School District cast one vote to fill one vacancy on the Board of Cooperative Educational Services with the name of Mr. Salvatore Marinello for a three-year term commencing July 1, 2018.

Motion by Allen, second by Robinson

Motion carried 4-0-0

BOE #3
BOCES Vote 2018-2019
Administrative Budget

RESOLUTION:

BE IT RESOLVED, that the Board of Education of the Wyandanch Union Free School District voted to approve the 2018-2019 Administrative Budget for the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County, (Western Suffolk BOCES) NY.

YES ☒ **NO ☐**

Motion by Baker, second by Allen

Motion carried 4-0-0

EXECUTIVE SESSION

Motion by Allen, second by Robinson to go into Executive Session at 7:00 PM to discuss litigation matters and matters pertaining to the employment of particular persons.
Motion carried 4-0-0

Trustee Allen left during Executive Session.

Trustee Crawford arrived during Executive Session.

Vice President Holliday arrived during Executive Session.

Trustee Baker left during Executive Session.

RECONVENE

Motion by Holliday, second by Robinson to reconvene at 8:45 PM **Motion carried 4-0-0**

ADJOURNMENT

Motion by Robinson, second by Crawford to adjourn at 8:46 PM **Motion carried 4-0-0**

Minutes Recorded and Transcribed
By District Clerk

Date of Meeting: APRIL 24, 2018
SPECIAL BOARD MEETING


Stephanie Howard