

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
VOTING SESSION  
HELD ON AUGUST 23, 2017  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**APPROVED**

9/13/17  
6-0-0

The meeting was called to order by President Reed at 6:17 PM.

**Roll Call:** Performed by Stephanie Howard

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

**Trustees who Arrived Later:** James Crawford, Yvonne Robinson

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

**ADOPTION OF AGENDA**

**Motion by Baker, second by Holliday to adopt the agenda**      **Motion carried 5-0-0**

**EXECUTIVE SESSION**

**Motion by Tolliver, second by Allen to go into Executive Session at 6:18 PM to discuss  
matters pertaining to personnel and contractual matters.**      **Motion carried 5-0-0**

**Trustee Tolliver left during the Executive Session.**

**Trustee Robinson and Trustee Crawford arrived during Executive Session.**

**RECONVENE**

**Motion by Tolliver, second by Allen to reconvene at 7:50PM**      **Motion carried 6-0-0**

**SUPERINTENDENT'S  
PRESENTATIONS**

**Grades 3-8 Test Scores  
Two-Year Comparison**

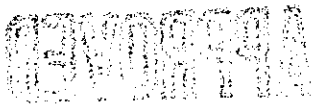
Dr. Jones gave a presentation of the Two-Year Comparison of the ELA scores for grades 3-8.

The presentation was followed by questions and answers.

**Smart Coos**

Mrs. Margaret Guarneri and Mr. Harold Jean-Louis gave a presentation on the positive results of the Smart Coos program, and discussed the program implementation for the 2017-2018 school year.

The presentation was followed by questions and answers.



**RECEIVING AND HEARING  
OF DELEGATIONS**

**Mr. Bobby Blassingame**      Notified the District of an upcoming Black Tie Dinner and Comedy Shows in the Hamlet of Wyandanch, to be held at the Wyandanch Performing Arts Center.

**SUPERINTENDENT'S  
RECOMMENDATIONS**

**Dr. Jones presented the Administration Resolutions.**

**ADMINISTRATION  
RESOLUTIONS**

**ADMIN #1  
Donation**

**BE IT RESOLVED** the Board of Education hereby grants authorization to the Superintendent of Schools to accept the donation of 20 assorted White Boards and Chalkboards from Mr. Thomas Walsh (Teacher Assistant at MLK/LFH).

**Motion by Robinson, second by Allen**

**Motion carried 6-0-0**

**ADMIN #2  
Donation**

**BE IT RESOLVED** the Board of Education hereby grants authorization to the Superintendent of Schools to accept a donation of T-shirts, awards and refreshments valued at approximately \$500 from Allstate Insurance Agency, owner and operator, Mr. Abraham Kevin Spann to the 2016-2017 Milton L. Olive Middle School Band Summer Camp.

**Motion by Baker, second by Allen**

**Motion carried 6-0-0**

**ADMIN #3  
Donation**

**BE IT RESOLVED** the Board of Education hereby grants authorization to the Superintendent of Schools to accept a donation from the United Way in the amount of \$10,000 to fund the 2016-2017 Milton L. Olive Middle School Robotics Summer Program.

**Motion by Allen, second by Baker**

**Motion carried 6-0-0**

**ADMIN #4  
Donation  
ADDENDUM**

**BE IT RESOLVED** the Board of Education hereby grants authorization to the Superintendent of Schools to accept a donation from the United Way in the amount of \$10,000 to fund the 2016-2017 Milton L. Olive Middle School Robotics Summer Program.

**Motion by Robinson, second by Allen**

**Motion carried 6-0-0**

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

**PERSONNEL  
RESOLUTIONS**

*Voted on in Executive Session on 8/9/17*

**Motion by Robinson, second by Tolliver to BLOCK VOTE Personnel Resolutions #1-#3, all inclusive, with the exception of #2B letter "D" and #2G letter "B"**      **Motion carried 6-0-0**

*Voted on in Executive Session on 8/9/17*

**Motion by Tolliver, second by Allen to approve the BLOCK VOTE of Personnel Resolutions #1-#3, all inclusive, with the exception of #2B letter “D” and #2G letter “B” Motion carried 6-0-0**

**PERS #1  
Resignations**

**BACKGROUND INFORMATION:**

The employees named herein have 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 employees from the position indicated.

**RESIGNATIONS**

- A. Jennifer Grasso Moise, Art Teacher, effective September 1, 2017.
- B. Devrin Paul, Teaching Assistant, effective September 1, 2017.
- C. Joshua Rackoff, Art Teacher, effective September 1, 2017.
- D. James Temps, Technology Teacher, effective September 1, 2017.
- E. Jenna Musillo, ESL Teacher, effective September 1, 2017.
- F. Roderick Peele, Special Education Teacher, effective September 1, 2017.

**PERS #1A  
Rescission**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education rescind the previously approved appointment of the employees named herein from the LFH/MLK Summer Bridge Program position indicated.

**RESCIND**

	Name	Position	Effective Dates
A	Maegan Bitler	Elementary Teacher	07/24/17 - 08/11/2017
B	Rebecca Woltering	Kindergarten Teacher	07/24/17 - 08/11/2017
C	Sherette Wright	Elementary Teacher	07/26/17 - 08/11/2017

**PERS #2  
District-Wide Tenure  
Recommendation**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employee in the area indicated.

**DISTRICT WIDE  
TENURE RECOMMENDATION**

- A. Monique Habersham, Ed.D., Building Administrator, effective August 18, 2017.

**PERS #2A  
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 candidate 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. Virgil Romer, Physical Education Teacher (WMHS), Initial Certification, MA+15, Step 1, at an annual salary of \$58,879.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- B. Renee Hecht, Speech Teacher (LFH/MLK), Permanent Certification, MA+15, Step 3, at an annual salary of \$63,672.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- C. Paulina Araya, Foreign Language Teacher (WMHS), Initial Certification, BA+15, Step 3, at an annual salary of \$55,522.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- D. Stephanie Walker Smith, Foreign Language Teacher (MLO), Initial Certification, MA, Step 3, at an annual salary of \$61,358.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- E. Fran Alexseychuk, Special Education Teacher (MLO), Professional Certification, MA, Step 1, at an annual salary of \$56,628.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- F. Stacy Hesekeil Wilhelm, Special Education Teacher (WMHS), Professional Certification, MA+15, Step 5, at an annual salary of \$69,312.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- G. Glenn Greubel, Special Education Teacher (MLO), Initial Certification, MA, Step 4, at an annual salary of \$64,086.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- H. Joshua Furnell, English Teacher (WMHS), Professional Certification, MA+60, Step 9, at an annual salary of \$87,024.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- I. Kristina Ciaccio, Art Teacher (LFH/MLK), Initial Certification, MA, Step 1, at an annual salary of \$56,628.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- J. Tori DeRosa, Art Teacher (MLO), Initial Certification, MA, Step 3, at an annual salary of \$61,358.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- K. Diana Delgiudice, Art Teacher (LFH/MLK), Initial Certificate, MA, Step 1, at an annual salary of \$56,628.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- L. Alexis Parrish, Elementary Teacher (LFH/MLK), Initial Certification, BA, Step 1, at an annual salary of \$49,062.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- M. Elaine Donnelly, Elementary Teacher (LFH/MLK), Professional Certification, MA, Step 10, at an annual salary of \$78,638.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- N. Lisa Thiesen, Elementary Teacher (LFH/MLK), Permanent Certification, MA, Step 3, at an annual salary of \$61,358.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- O. Nisha Tantillo, Elementary Teacher (LFH/MLK), Permanent Certification, MA, Step 9, at an annual salary of \$76,003.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.

- P. Annie Zanetti, Special Education Teacher (MLO), Initial Certification, BA, Step 2, at an annual salary of \$51,340.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- Q. Gloria Finkle, Elementary Teacher with a Bilingual Extension (MLO), Professional Certification, MA, Step 4, at an annual salary of \$64,086.00 with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- R. Dominique Ramos, Bilingual School Psychologist (WMHS), Provisional Certification, MA+15, Step 9, at an annual salary of \$78,462.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- S. Francisco Roca, Ed.D, Living Environment (WMHS), Permanent Certification, MA+60, Step 11, at an annual salary of \$92,108.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- T. Suni Marie Barr, Teaching English to Speakers of Other Languages Teacher (WMHS), Professional Certificate pending, MA+45, Step 9, at an annual salary of \$84,408.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- U. Brianna Meyer, Teaching English to Speakers of Other Languages Teacher (LFH/MLK), Initial Certification, MA, Step 1, at an annual salary of \$56,628.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- V. Brian Brinkskelle, Mathematics Teacher (MLO), Initial Certification, MA, Step 3, at an annual salary of \$61,358.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- W. Joseph Giammona, Music Teacher (LFH/MLK), Initial Certification, BA, Step 1, at an annual salary of \$49,062.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- X. Melissa Wolf, Special Education Teacher (LFH/MLK), Professional Certification, MA, Step 7, at an annual salary of \$70,961.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.

**PERS #2B  
District-Wide  
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.

**DISTRICT WIDE  
APPOINTMENTS**

- A. Robert Stevens, Leave Replacement Physical Education Teacher (MLO), MA, Step 1, at an annual salary of \$56,628.00, effective September 5, 2017 through November 27, 2017.
- B. Pearlina Allen, Leave Replacement Elementary Teacher (LFH/MLK), MA, Step 3, at an annual salary of \$61,358.00, effective September 5, 2017 through June 22, 2018.
- C. Haydee Osorio, School Registered Nurse (LFH/MLK), Step 1, at an annual salary of \$48,576.00, with a twenty six week probationary period, effective August 14, 2017.
- D. Laure Rodriguez, Provisional Attendance Specialist LFH/MLK), Step 1, at an annual salary of \$48,576.00, effective August 10, 2017.
- E. Desiree Brown, Teaching Assistant, at a rate of \$17.50 per hour, for 12 days, effective July 23, 2017 through August 31, 2017.
- F. Shanavia Napper, Food Service Worker, Step 1, at a rate of \$14.67 per hour, with a twenty six week probationary period, effective September 5, 2017.
- G. Deborah Walcott, Food Service Worker, Step 1, at a rate of \$14.67 per hour, with a twenty six week probationary period, effective September 5, 2017.
- H. Derek Washington, Groundskeeper I, Step 9, at an annual salary of \$56,415.55, with a twenty six week probationary period, effective August 10, 2017.
- I. Barry Baker, Teaching Assistant (WMHS), HS+90, Level I, Step 1, at an annual salary of \$41,624.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.

- J. Evan Henry, Teaching Assistant (WMHS), HS+90, Level I, Step 1, at an annual salary of \$41,624.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- K. Tamiko Rice, Teaching Assistant (PrK-4), HS+90, Level I, Step 1, at an annual salary of \$41,624.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- L. Edwin Brown, Custodial Worker II, Step 3, at an annual salary of \$41,295.71, with a twenty six week probationary period, effective August 17, 2017.
- M. Vincent James, Custodial Worker II, Step 5, at an annual salary of \$46,707.94, with a twenty six week probationary period, effective August 17, 2017.
- N. Keith Paschall, Custodial Worker II, Step 10, at an annual salary of \$55,473.98, with a twenty six week probationary period, effective August 17, 2017.
- O. Diamond Bates, Substitute Teaching Assistant, at a rate of \$70.00 per day, effective September 5, 2017.
- P. Barbara Angelo, Certified Substitute Teacher, at a rate of \$180.00 per day, effective September 5, 2017.
- Q. Vanessa Thorne, PM Student Monitor, at a rate of \$23.44 per hour, effective September 5, 2017 through June 22, 2018.
- R. Donald Vanterpool, In School Suspension Teaching Assistant (MLO), Pre-Professional, HS+90, Step 1, at an annual salary of \$48,807.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- S. Danis Umanzor, Substitute Custodian, at a rate of \$15.54 per hour effective August 10, 2017.
- T. Danis Umanzor, Substitute Maintenance Mechanic, at a rate of \$19.46 per hour, effective August 10, 2017.

*Voted on in Executive Session on 8/9/17*  
**Personnel Resolution #2B approved in Block Vote, with the exception of letter “D”**

*Voted on in Executive Session on 8/9/17*  
**Motion by Allen, second by Holliday to approve letter “D”      Motion carried 4-2-0**  
**Baker and Tolliver Opposed**

**PERS #2C**  
**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 positions indicated.

**APPOINTMENT**

- A. Sharin Wilson, Department of Labor Youth Program Coordinator, at a stipend of \$5,000.00, effective September 1, 2017 through June 30, 2018.

**PERS #2D**  
**MLO Summer Bridge**  
**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 MLO Summer Bridge Program position indicated Monday through Thursday, July 17, 2017 through August 11, 2017. Participants will be required to attend a mandatory Orientation on July 12, 2017.

**MLO**  
**SUMMER BRIDGE PROGRAM**  
**APPOINTMENTS**

	Name	Position	Stipend/Rate	Hours Per Day	Effective Dates
A	Anthony Fraumeni	ENL Teacher	\$35.00 per hour	4	07/17/17-08/11/17
B	Elizabeth Gallagher	Secondary Teacher (7 <sup>th</sup> Grade ELA)	\$35.00 per hour	4	07/17/17-08/11/17
C	Diana Lopez	Elementary Teacher (5 <sup>th</sup> Grade Math)	\$35.00 per hour	4	07/17/17-08/11/17

**PERS #2E**  
**LFH/MLK Summer**  
**Bridge 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 LFH/MLK Summer Bridge Program position indicated.

**LFH/MLK**  
**SUMMER BRIDGE PROGRAM**  
**APPOINTMENTS**

	Name	Position	Rate	Effective Dates
A	Ann Marie Fisher	Elementary Teacher	\$35.00 per hour	07/24/17-08/11/2017
B	Jasmine Morales	Part Time School Monitor	\$10.00 per hour	07/24/17-08/11/2017
C	Sara Martinez	Part Time School Monitor	\$10.00 per hour	07/24/17-08/11/2017
D	Yeny Martinez	Part Time School Monitor	\$10.00 per hour	07/24/17-08/11/2017
E	Yolanda Holder	Teaching Assistant	\$17.50 per hour	07/24/17-08/11/2017
F	Shelly Jackson	Teaching Assistant	\$17.50 per hour	07/24/17-08/11/2017

**PERS #2F**  
**Lead Evaluators**

**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 administrators as certified to perform teacher evaluations for the Wyandanch Union Free School District for the 2017-2018 school year:

Mary Jones, Ed.D.	Gina Talbert	Kester Hodge
Janice Patterson	Steven Berger	Margaret Guarneri
Dianna Rivera	Izette Thomas	Christine Jordan
Montgomery Granger	Kevin Branch	Monique Habersham, Ed.D.
Tawanna Rice	Paul Sibblies	Noel Rios
Shamika Simpson	Kenya Vanterpool	Darryl Tue
Valena Welch-Woodley	Darlene White, Ed.D.	Fredrika Miller

**PERS #2G  
District-Wide Security  
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 SECURITY APPOINTMENTS**

	Name	Position	Stipend	Effective Dates
A	Cruz Pearsall	Lead Officer	\$5,000.00	07/01/2017 - 06/30/2018
B	Mario Orengo	Lead Officer	\$5,000.00	07/01/2017 - 06/30/2018

*Voted on in Executive Session on 8/9/17*

**Personnel Resolution #2G approved in Block Vote, with the exception of letter “B”**

*Voted on in Executive Session on 8/9/17*

**Motion by Tolliver, second by Baker to approve letter “B”      Motion failed 2-4-0  
Robinson, Tolliver, Baker and Allen Opposed**

**PERS #2H  
District-Wide Translator  
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 candidate to the position indicated.

**DISTRICT WIDE TRANSLATOR APPOINTMENTS**

	Name	Position	Stipend	Effective Date
A	Alejandra Fonseca	Spanish Translator	\$2,000.00	07/01/2017 – 06/30/2018
B	Sandra Martinez	Spanish Translator	\$2,000.00	07/01/2017 – 06/30/2018
C	Lucy Lamothe	French/Haitian Creole Translator	\$2,000.00	07/01/2017 – 06/30/2018
D	Valencia Duvert	French/Haitian Creole Translator	\$2,000.00	07/01/2017 – 06/30/2018
E	Valerie Juste	French/Haitian Creole Translator	\$2,000.00	07/01/2017 – 06/30/2018

**PERS #2I  
Early Childhood Screening  
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 candidate to the position indicated.

**EARLY CHILDHOOD SCREENING  
APPOINTMENTS**

	Name	Position	Rate	Effective Date
A	Orbelina Rubio	Teacher	\$35.00 per hour	07/01/2017 – 08/31/2017
B	Jessica Saravia	Teacher	\$35.00 per hour	07/01/2017 – 08/31/2017



**PERS #2J**  
**Appointment**

**RESOLUTION:**  
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the successful completion of the probationary period of the employee indicated below and award permanent status in the position indicated.

A. Brenda Salgado, Clerk Typist Spanish Speaking, effective September 7, 2017.

**PERS #2K**  
**Summer Committee**  
**Special Education**  
**Appointments**

**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.

**2017-2018**  
**SUMMER COMMITTEE ON SPECIAL EDUCATION APPOINTMENTS**

	NAME	POSITION	Rate
A	Giliane Spencer, PhD	School Psychologist	\$35.00 per hour
B	Cheryl Dimperio	Teacher	\$35.00 per hour
C	Jacqueline Rychalski	Teacher	\$35.00 per hour

**PERS #2L**  
**Achieve NOW Alternative**  
**Instruction Academy**  
**Appointments**

**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.

**2017-2018**  
**ACHIEVE NOW ALTERNATIVE INSTRUCTION ACADEMY APPOINTMENTS**

	NAME	POSITION	Rate	Effective Dates
A	Ian Western	Teacher	\$48.00 per hour	09/12/17 – 06/15/18
B	Dorothea Thompson-White	Teacher	\$48.00 per hour	09/12/17 – 06/15/18
C	Jacqueline Rychalski	Teacher	\$48.00 per hour	09/12/17 – 06/15/18
D	Barbara Koos	Teacher	\$48.00 per hour	09/12/17 – 06/15/18
E	Kesi Wheatley	Teacher	\$48.00 per hour	09/12/17 – 06/15/18
F	Michelle Lloyd	Teacher	\$48.00 per hour	09/12/17 – 06/15/18
G	Carmen Massi	Teacher	\$48.00 per hour	09/12/17 – 06/15/18
H	Matthew Rohan	Teacher	\$48.00 per hour	09/12/17 – 06/15/18
I	Loretta Schoenfeldt	Teacher	\$48.00 per hour	09/12/17 – 06/15/18
J	Erika Wall	Teacher	\$48.00 per hour	09/12/17 – 06/15/18
K	Kathleen Popko	Substitute Teacher	\$48.00 per hour	09/12/17 – 06/15/18
L	Eleanor Sheppard	Substitute Teacher	\$48.00 per hour	09/12/17 – 06/15/18
M	Dana Valentino	Substitute Teacher	\$48.00 per hour	09/12/17 – 06/15/18
N	Yesenia Aguirre	Substitute Teacher	\$48.00 per hour	09/12/17 – 06/15/18
O	Valeri Juste	Substitute Teacher	\$48.00 per hour	09/12/17 – 06/15/18

**PERS #2M**  
**Athletic Department**  
**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.

**2017-2018**  
**ATHLETIC DEPARTMENT**  
**APPOINTMENTS**

	NAME	POSITION	Stipend/Rate	Effective Date(s)
A	Vincent Rucci	Varsity Football Assistant Coach	\$4,970.00	2017-2018 school year

**PERS #2N**  
**WMHS**  
**Coordinator/Advisor**  
**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**  
**COORDINATOR/ADVISOR**  
**APPOINTMENT**

	NAME	POSITION	Stipend/Rate	Effective Date(s)
A	Dexter Ward	Guidance Coordinator	\$4,725.00	2017-2018 school year

**PERS #3**  
**Leave of Absence**

**BACKGROUND INFORMATION:**  
The employee named herein has requested a Leave of Absence.

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

**LEAVE OF ABSENCE**

- A. Dianna Rivera, Elementary Teacher, effective July 1, 2017 through June 30, 2018.

**PERS #4**  
**Resignations**  
**ADDENDUM**

**BACKGROUND INFORMATION:**  
The employees named herein have 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 employees from the position indicated.

**RESIGNATIONS**

- A. Major Luis Barraza (Retired), JROTC Instructor, effective August 11, 2017.
- B. Maria Collazo, Clerk Typist Spanish Speaking, effective August 18, 2017.
- C. Vanessa Perry, Special Education Teacher, effective August 23, 2017.
- D. Jessica Siess, School Nurse, effective September 1, 2017.

**Motion by Baker, second by Allen**

**Motion carried 6-0-0**

**PERS #5  
District Wide  
Appointments  
ADDENDUM**

**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 candidate 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. Hallie Thaler Heller, General Science (MLO), Professional Certification, MA+15, Step 1, at an annual salary of \$58,879.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- B. Iwona Catanzaro, Mathematics Teacher (MLO), Professional Certification, MA, Step 3, at an annual salary of \$61,358.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- C. Garrett Fujarski, Music Teacher (MLO), Initial Certification, MA, Step 1, at an annual salary of \$56,628.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- D. Rachel Holmes, English Teacher, Professional Certification (WMHS), MA, Step 5, at an annual salary of \$66,730.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.

**Motion by Allen, second by Reed**

**Motion carried 6-0-0**

**PERS #5A  
District Wide  
Appointments  
ADDENDUM**

**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.

**DISTRICT WIDE APPOINTMENTS**

- A. Linda Lyles, Food Service Worker, Step 1, at a rate of \$14.67 per hour, with a twenty six week probationary period, effective September 5, 2017.
- B. Monica Brown, Teaching Assistant, HS+30, Level I, Step 1, at an annual salary of \$36,506.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- C. Michael Jackson, Custodial Worker I, Step 1, at a rate of \$33,292.61, with a twenty six week probationary period, effective August 17, 2017.
- D. Fredia Mayfield, Part Time School Monitor, at a rate of \$10.00 per hour, effective September 6, 2017 through June 22, 2018.
- E. Victoria Brown, Leave Replacement Home & Careers Teacher, Initial Certification, MA, Step 1, at an annual salary of \$56,628.00, effective September 5, 2017 through June 22, 2018.
- F. Kelly Urena, Bilingual Community Site Coordinator, at an annual salary of \$65,000.00, effective August 22, 2017 through June 30, 2018.

**Motion by Allen, second by Baker**

**Motion carried 6-0-0**

**PERS #5B  
District Wide  
Appointments  
ADDENDUM**

**BACKGROUND INFORMATION:**

The Committee on Special Education (CSE) has the responsibility of doing evaluations throughout the summer.

**RESOLUTION:**

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

**DISTRICT WIDE APPOINTMENTS**

- A. Daphney Pierre, School Psychologist, at a rate of \$333.14 per day, not to exceed 8 days, effective July 1, 2017 through August 31, 2017.

**Motion by Holliday, second by Reed**

**Motion carried 6-0-0**

**PERS #5C  
Athletic Department  
Appointments  
ADDENDUM**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**2017-2018  
ATHLETIC DEPARTMENT  
APPOINTMENTS**

	NAME	POSITION	Stipend/Rate	Effective Date(s)
A	Brenda Sexton	Timer, Scorer, Chaperone/Supervisor	\$40.00sgl/\$61.00dbl	2017-2018 school year
B	Valery Juste	Timer, Scorer, Chaperone/Supervisor	\$40.00sgl/\$61.00dbl	2017-2018 school year
C	Renee Legette	Timer, Scorer, Chaperone/Supervisor	\$40.00sgl/\$61.00dbl	2017-2018 school year

**Motion by Allen, second by Baker**

**Motion carried 6-0-0**

**PERS #5D  
LFH/MLK Coordinators/  
Advisors Appointments  
ADDENDUM**

**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.

**LFH/MLK  
COORDINATORS/ADVISORS APPOINTMENTS**

	Name	Position	Stipend	Effective Dates
A	Desiree Carlson	Math/Science Co-Coordinator	\$1,600.00	2017-2018 school year

**Motion by Holliday, second by Allen**

**Motion carried 6-0-0**

**PERS #6  
Leave of Absence  
ADDENDUM  
WITHDRAWN**

**BACKGROUND INFORMATION:**

The employee named herein has requested a Medical Leave of Absence without pay.

**RESOLUTION:**

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

**LEAVE OF ABSENCE**

A. Venice Richards, Elementary Teacher, effective August 1, 2017 through February 1, 2018.

**Motion by Allen, second by Holliday**

**PERS #7  
Student Teaching  
Internship  
ADDENDUM**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

NAME	COLLEGE	Teacher	SCHOOL	Effective Date(s)
Jacqueline Scalera	SUNY Stony Brook	Ms. Roth	MLO	Fall Semester 2017
Jennifer Roman	SUNY Stony Brook	Ms. Roth	MLO	Fall Semester 2017
Teresa Lewandowski	SUNY Stony Brook	Ms. Moshkovich	LFH/MLK	Fall Semester 2017

**Motion by Robinson, second by Holliday**

**Motion carried 6-0-0**

PERS #8  
Reimbursement  
ADDENDUM

**BACKGROUND INFORMATION:**

The employee named herein is recommended for reimbursement of expenses incurred to attend an approved conference.

**RESOLUTION:**

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

Tawanna Rice  
REACH Assistant Principal Year Long Institute  
New York, NY  
October 28, 2016 through May 12, 2017  
Travel Expenses Not to Exceed \$247.06

Motion by Robinson, second by Baker

Motion carried 6-0-0

**SALARY SCHEDULE-REGULAR MEETING AUGUST 23, 2017**

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Hallie Thaler Heller	General Science		\$58,879.00 annual
Iwona Catanzaro	Mathematics Teacher		\$61,358.00 annual
Garrett Fujarski	Music Teacher		\$56,628.00 annual
Rachel Holmes	English Teacher		\$66,370.00 annual
Linda Lyles	Food Service Worker		\$14.67 per hour
Monica Brown	Teaching Assistant		\$36,506.00 annual
Fredia Mayfield	Part Time School Monitor		\$10.00 per hour
Michael Jackson	Custodial Worker I		\$33,292.61 annual
Victoria Brown	Leave Replacement Home & Careers Teacher		\$56,628300 annual
Kelly Urena	Bilingual Community Site Coordinator		\$65,000.00 annual
Daphney Pierre	School Psychologist		\$333.14 per day
Desiree Carlson	Math/Science Co-Coordinator		\$1,600.00 stipend
Brenda Sexton	Timer, Scorer, Chaperone/Supervisor		\$40.00 single/\$61.00 double
Valery Juste	Timer, Scorer, Chaperone/Supervisor		\$40.00 single/\$61.00 double
Renee Legette	Timer, Scorer, Chaperone/Supervisor		\$40.00 single/\$61.00 double
Desiree Carlson	Timer, Scorer, Chaperone/Supervisor		\$1,600.00 stipend

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: Ex-Warriors  
(member of LIFFL)

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Ex-Warriors (member of LIFFL) 157 Ridge Road Wyandanch NY 11798	MLO Field Use (area along Little East Neck Rd) (Varsity Football Field)	Sundays, 9AM-3PM 09/10/17 – 11/19/17 Sept. 10, 17, 24; Oct. 1, 8, 15, 22, 29; Nov. 5, 12, 19

**PURPOSE:** Alumni flag football (approx 25 attendees) Wyandanch NY 11798

**CONTACT:** George Higgins: Daytime #(516) 286-2776; (N) #(631) 897-0767 capdisgeo@aol.com

**ESTIMATED FEES:** no charge for field use\*

\*Any damage to field will be the responsibility of the group, and based on weekly Monday inspections by B&G Dept., repair costs would include reimbursement for seed, topsoil and labor.

**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).

BE IT FURTHER RESOLVED: that the above organization agrees to adhere to the following: Any damage to field will be the responsibility of the group, and based on weekly Monday inspections by B&G Dept., repair costs would include reimbursement for seed, topsoil and labor.

**Motion by Baker, second by Allen**

**Motion carried 6-0-0**

**BUS #1A**  
**Facility Use: Girl Scouts of Suffolk County**

**ORGANIZATION  
PURPOSE/CONTACT**

**FACILITY/PROPERTY**

**DATE/TIME**

Girl Scouts of Suffolk County  
442 Moreland Road  
Commack, NY 11725

MLK ES  
Stage Area  
Tables/Chairs  
Garbage Can

Thursdays,  
10/05/17 – 05/10/18  
11:00 AM – 2:00 PM  
10/05, 10/12, 10/19, 10/26;  
11/02, 11/09, 11/16, 11/30;  
12/07, 12/14, 12/21; 01/04,  
01/11, 01/18, 01/25; 02/01,  
02/08, 02/15; 03/01, 03/08,  
03/15, 03/22, 03/29; 04/12,  
04/19, 04/26; 05/03, 05/10

**PURPOSE:** Girl Scout Troop Meetings for approx. 30-75 WUFSD Students  
(meetings during lunch hours)

**CONTACT:** Mary Ellen Rama, Tele #(631) 543-6622; mrama@gssc.us

**ALT. CONTACT:**

**ESTIMATED FEES:** (no cost for stage area)

**RESOLUTION:**

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

**Motion by Baker, second by Allen**

**Motion carried 6-0-0**

**BUS #1B**  
**Facility Use: Venettes Cultural Workshop**

**ORGANIZATION  
PURPOSE/CONTACT**

**FACILITY/PROPERTY**

**DATE/TIME**

Venettes Cultural Workshop  
26 Seaman Neck Road  
Dix Hills NY 11746

MLK Gym 8:30am-7:30pm  
MLK: Lunchroom/Kitchen (Caf)  
8:30am-7:30pm

Saturdays: (28)  
09/09/17-05/05/18; 06/02/18-06/23/18  
Progr. Hrs: 8:30AM-7:30PM

LFH: Lunchroom/Kitchen (Caf) 9/9, 9/16, 9/30;  
9:00am-4:00pm 10/14, 10/21, 10/28;  
11/4, 11/18;  
12/2, 12/9 12/16;  
1/6, 1/20, 1/27;  
2/3, 2/10;  
3/3, 3/10, 3/17; 3/24  
4/14, 4/21, 4/28;  
5/5;  
6/2, 6/9, 6/16, 6/23

**PURPOSE:** Performing Art Classes: Dance, Charm, Voice for approx 200 attendees

**CONTACT:** Vanessa Baird-Streeter, Tele #(516) 647-1627

**ALT. CONTACT:** Dorothy Cobbs, Tele #(631) 643-2644

**ESTIMATED FEES: (non-school day rates apply)**

Venettes: Schedule for 2017-18 at MLK/LFH

Facility Use	Hrly Rate	Hours	Daily Rate	# Of Saturdays	Total
MLK Gym	\$14.00	11	\$154.00	28	\$4,312.00
MLK Auditorium	\$16.00	11	\$176.00	28	\$4,928.00
MLK Cafeteria	\$6.00	11	\$66.00	28	\$1,848.00
LFH Cafeteria	\$6.00	7	\$42.00	28	\$1,176.00
Custodian: MLK	\$40.00	11	\$440.00	28	\$12,320.00
<b>TOTAL:</b>					<b>\$24,584.00</b>

The above rates are based upon an assumption that the Venettes Cultural Workshop will arrange for District employees who work in the Food Nutrition Department to volunteer to serve in the kitchens at Martin Luther King, Jr. Elementary School and LaFrancis Hardiman Elementary School for every session that the kitchens are to be used in lieu of a District employee being provided on a paid basis.

**NOTE:** Sneakers ONLY in MLK gym. No tap shoes in gym or cafeterias. Stage must have protective cover for tap. All debris, trash and garbage must be removed. The rest of the buildings are OFF LIMITS.

**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, use fees, safety conditions and receipt of Certificate of Liability Insurance coverage. (ON FILE).

BE IT FURTHER RESOLVED, that the above organization agrees to adhere to the following:  
Sneakers ONLY in MLK gym. No tap shoes in gym or cafeterias. Stage must have protective cover for tap. All debris, trash and garbage must be removed. The rest of the buildings are OFF LIMITS.

**Motion by Allen, second by Baker**

**Motion carried 6-0-0**

**BUS #1C**  
**Facility Use: Mind Designs**  
**Studios**

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Mind Designs Studios 14 Adams Avenue Wyandanch NY 11798	MLK ES Gymnasium & Classroom	Tues., Wed., Thurs. 09/06/17 – 06/23/18 3:00 PM – 5:00 PM



Sept. 6, 7, 12, 13, 14, 18, 19, 20, 26, 27, 28  
Oct. 3, 4, 5, 10, 11, 12, 17, 18, 19, 24, 25, 26, 31  
Nov. 1, 2, 8, 9, 14, 15, 16, 21, 22, 28, 29, 30  
Dec. 5, 6, 7, 12, 13, 14, 19, 20, 21,  
Jan. 2, 3, 4, 9, 10, 11, 16, 17, 18, 23, 24, 25, 30, 31  
Feb. 1, 6, 7, 8, 13, 14, 15, 27, 28  
Mar. 1, 6, 7, 8, 13, 14, 15, 20, 21, 22, 27, 28, 29  
Apr. 10, 11, 12, 17, 18, 19, 24, 25, 26  
May 1, 2, 3, 8, 9, 10, 15, 16, 17, 22, 23, 24,  
29, 30, 31  
June 5, 6, 7, 12, 13, 14

**PURPOSE:** Provide extra-curricular, career exploration after-school activities programs to scholars in Grades 2-4

**CONTACT:** Laurie Rodriguez: T: (631) 639-6521; E-mail: minddesignsstudio@gmail.com

**ESTIMATED FEES:**

Gymnasium = \$7/hr x 2 hrs = \$14.00/day x 119days =	\$1,540.00
Classroom = \$1/hr x 2 hrs = \$2.00/day x 105 days =	<u>220.00</u>

**TOTAL ESTIMATED FEES:        \$1,760.00**

**RESOLUTION:**

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

<b>Motion by Allen, second by Holliday</b>	<b>Motion carried 6-0-0</b>
	<b>BUS #2</b>
	<b>Security Guard Training</b>

**BACKGROUND INFORMATION:**

Each year Wyandanch UFSD Security Guards must be certified and/or re-certified through a training session mandated NYS Security Officer Training and CPR/AED Certification. There are approximately 30 Security Guards, and the training session is held at Wyandanch UFSD.

Training this year is scheduled for Tuesday, August 29<sup>th</sup>, (8:00 AM – 4:00 PM) and will be provided by Security & Safety Training at a cost of \$95 per employee per their proposal dated July 6, 2017.

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

**RESOLUTION:**

BE IT RESOLVED, based upon the recommendation of the Superintendent of Schools, the Board of Education is authorized to accept the proposal from Security & Safety Training to provide the mandated NYS Security Officer Training and CPR/AED Certification for approximately 30 Security Guards at Wyandanch UFSD on August 29, 2017 at a cost of \$95 per employee (approx.. \$2,850.00).

<b>Motion by Holliday, second by Baker</b>	<b>Motion carried 6-0-0</b>
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**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, 2017 - June 30, 2018.

**Motion by Baker, second by Allen**

**Motion carried 6-0-0**

BUS #4  
Prof. Athletic Training  
Services Contracts  
REVISED

**BACKGROUND INFORMATION:**

In the interest of promoting a healthy and safe environment for Wyandanch UFSD student athletes, the District had requested proposals by August 26, 2016 for athletic training services for the period **July 30, 2017 – June 30, 2018** renewable yearly for up to five (5) years.

*Professional Athletic Training Services* was awarded the RFP of August 26, 2016 and provides personnel to educate, monitor and oversee practices, games and competitions for the evaluating and assistance with injuries, concussions, etc. Athletic Trainers are licensed through New York State, work under/with a physician and hospital.

*Professional Athletic Training Services* has submitted the attached Athletic Trainer Services Contract (renewal), effective through June 30, 2018, and the attached per diem rate informational flyer.

**RESOLUTION:**

BE IT RESOLVED upon the recommendation of the Superintendent of Schools that the Board of Education approve *Professional Athletic Training Services’s* Athletic Trainer Services Contract (renewal), effective through June 30, 2018, effective through June 30, 2018 to provide Athletic Training Services at a per diem rate as described on the attached “rates of service” informational flyer.

FURTHERMORE, the President of the Board of Education is authorized to sign an agreement upon review by legal counsel.

**Motion by Allen, second by Baker**

**Motion carried 6-0-0**



**BUS #7**  
**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:

**(PER ATTACHED LIST)**

**Motion by Allen, second by Baker**

**Motion carried 6-0-0**

**BUS #8**  
**Disposal of Equipment**

**BACKGROUND INFORMATION:**

The equipment listed on the attached list is to be removed and disposed of in the most economical manner as it has been ascertained that this equipment is out of date and of no value. All items tagged with a Western Suffolk BOCES tag number have been identified as being at least eight (8) to ten (10) years old. Western Suffolk BOCES does not require districts to inform them of intent to discard the tagged items that are five (5) years old or older as they consider this equipment surplus or End of Life (EOL); and therefore, the equipment reverts back to the district to inventory or discard.

All items are located in a storage trailer outside of the Central Administration Building.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the equipment listed on the attached list be removed and disposed of in the most economical manner as it has been ascertained that this equipment is out of date and of no value.

**Motion by Allen, second by Baker**

**Motion carried 6-0-0**

**BUS #9**  
**Approval of Educational Data Agreement**

**BACKGROUND INFORMATION:**

Educational Data Services, Inc. provides bid specifications and interactive software to access the New York Cooperative Bid Maintenance Program of shared services for the lowest, overall pricing for consumable school supplies in New York State.

At the meeting of August 17, 2016, the Board of Education approved Educational Data’s *Licensing and Maintenance Agreement* dated July 26, 2016. The Time and Material Bid Enrollment Form was at the rate of \$1,990 from April 1, 2016 through March 31, 2017. The agreement for services was through June 30, 2017, at a cost of \$6,400; for a total cost not to exceed \$8,390. (This agreement was reviewed by Counsel).

Educational Data’s letter of August 9, 2017 includes a renewal payment schedule for licensing and maintenance fees for the 2017-2018 school year.

**RESOLUTION:**

BE IT RESOLVED, that the Board of Education of the Wyandanch UFSD hereby agrees to renew its participation in New York Cooperative Bid Maintenance Program with Educational Data’s licensing and maintenance interactive software with the named school districts on New York/Long Island Cooperative Members List in such cooperative bids at a cost not to exceed \$6,400.00 for the 2017-2018 school year.

**Motion by Allen, second by Reed**

**Motion carried 6-0-0**

**BUS #10  
Broadspire Renewal Contract**

**BACKGROUND INFORMATION:**

This is a renewal contract between Wyandanch UFSD and BROADSPIRE (A Crawford Company) to provide professional services for the district’s general liability claims for the period July 1, 2017 – June 30, 2018. (Schedule of Claims Service Fees and Expenses follows).

LINE OF BUSINESS	FEES
General Liability – New	
Property Damage Only	660
Bodily Injury	3,360
Med Pay	-0-
Completed Operations/Product Liability	-0-
Automobile Liability – New	
Auto Physical Damage Only*	-0-
Auto Property Damage Only	772
Bodily Injury	1,514
PIP	3,785
Uninsured Motorist	757
Med Pay	-0-
Record Only Claims	1,395
Administrative Costs	2,832
System Charges	
New Claim Intake	1,220

\*Appraisal fees will be charged in addition to per claim charge  
This pricing includes services on behalf of Client to the conclusion of the claim.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the renewal quote between Wyandanch UFSD and BROADSPIRE SERVICES, INC. (A Crawford Company).

**Motion by Baker, second by Allen**

**Motion carried 6-0-0**

**BACKGROUND INFORMATION:**

The BOCES “INITIAL” Contract for Services (AS-7) represents the summary of services that were rendered by Western Suffolk BOCES on behalf of Wyandanch UFSD during FY 2016 – 2017. This “FINAL” Contract for Services totals \$7,162,676.59 which is subject to reimbursements to the District through BOCES aids provided by New York State.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the Western Suffolk BOCES “FINAL” Contract for Services rendered for the 2016 – 2017 school year totaling \$7,162,676.59.

Motion by Baker, second by Allen

Motion carried 6-0-0

Dr. Jones 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
<b><u>WMHS: Grades 9 – 12</u></b> Desiree Pressley (PTECH) 19 STUDENTS/2 ADULTS	07/13/17 8:00 AM – 1:15 PM	Brookville Outdoor and Environmental Education 195 Brookville Road Glen Head, NY 11545
<b><u>WMHS: Grades 9 – 12</u></b> Desiree Pressley (PTECH) 24 STUDENTS/2 ADULTS	07/13/17 8:45 AM – 11:00 AM	Farmingdale State College FSC Physic Day 2350 Broadhollow Road Farmingdale, NY 11735
<b><u>WMHS: Grades 9 – 12</u></b> Desiree Pressley (PTECH) 24 STUDENTS/2 ADULTS	07/13/17 8:45 AM – 3:00 PM	Farmingdale State College Alternative Energy Project 2350 Broadhollow Road Farmingdale, NY 11735
<b><u>WMHS: Grades 9 – 12</u></b> Desiree Pressley (PTECH) 24 STUDENTS/2 ADULTS	07/18/17 8:15 AM – 1:30 PM	Operation SPLASH 202 Woodcleft Ave. Freeport, NY 11520
<b><u>WMHS: Grades 9 – 12</u></b> Desiree Pressley (PTECH) 19 STUDENTS/1 ADULT	07/18/17 11:00 AM – 2:30 PM	Adventureland 2245 RT-110 Farmingdale, NY 11735
<b><u>WMHS: Grades 9 – 12</u></b> Desiree Pressley (PTECH) 24 STUDENTS/1 ADULT	07/18/17 9:00 AM – 3:00 PM	Farmingdale State College Alternative Energy Project 2350 Broadhollow Road Farmingdale, NY 11735

<b><u>WMHS: Grade 9</u></b> Desiree Pressley (PTECH) 25 STUDENTS/2 ADULTS	07/24/17 8:00 AM – 1:30 PM	Brookville Outdoor and Environmental Education 195 Brookville Road Glen Head, NY 11545
<b><u>WMHS: Grade 9</u></b> Desiree Pressley (PTECH) 25 STUDENTS/2 ADULTS	07/25/17 – 07/27/17 8:15 AM – 3:00 PM	Farmingdale State College Lufton Hall 2350 Broadhollow Road Farmingdale, NY 11735
<b><u>WMHS: Grade 10</u></b> Desiree Pressley (PTECH) 24 STUDENTS/2 ADULTS	07/27/17 8:15 AM – 1:30 PM	Operation SPLASH 202 Woodcleft Ave. Freeport, NY 11520
<b><u>WMHS: Grade 10</u></b> Desiree Pressley (PTECH) 19 STUDENTS/1 ADULT	07/27/17 8:45 AM – 12:30 PM	Curtiss-Wright 175 Central Ave., Ste. 100 Farmingdale, NY 11735
<b><u>WMHS: Grade 10</u></b> Desiree Pressley (PTECH) 24 STUDENTS/2 ADULTS	07/27/17 8:00 AM – 1:30 PM	BOCES Caumsett 29 Lloyd Harbor Rd. Halesite, NY 11743
<b><u>WMHS: Grade 9</u></b> Desiree Pressley (PTECH) 25 STUDENTS/2 ADULTS	07/28/17 8:00 AM – 1:30 PM	BOCES Caumsett 29 Lloyd Harbor Rd. Halesite, NY 11743
<b><u>WMHS: Grades 9 - 12</u></b> Ms. Sabrina Fearon and Mr. Charles Fox 10 STUDENTS/2 ADULTS	07/31/17 – 08/03/17 7:00 AM – 9:00 PM	Summer College Trip to: Temple University, Philadelphia, Pennsylvania Villanova University, Villanova, Pennsylvania York College, York, Pennsylvania Gettysburg University, Gettysburg, Pennsylvania Penn State University, University Park, Pennsylvania  POLLED THE BOARD AND WAS APPROVED ON JULY 18, 2017
<b><u>MLK: Grades 3 -4</u></b> Rangers of the Earth Jacqueline Rychalski 20 STUDENTS/2 ADULTS	12/14/17 8:30 AM – 4:45 PM	Manor Farm Park 210 Manor Rd. Huntington, NY 11743
<b><u>WMHS: Grade 12</u></b> Jill Lewis 24 STUDENTS/3 ADULTS	01/31/18 8:00 AM – 3:00 PM	School of Visual Arts Chelsea Campus New York, NY 10002
<b><u>WMHS: Grade 12</u></b> Jill Lewis 40 STUDENTS/4ADULTS	02/1/18 8:00 AM – 4:00 PM	Medieval Time Jousting Tournament and Museum 149 Polito Ave. Lyndhurst, NY 07071

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

**Motion by Holliday, second by Robinson**

**Motion carried 6-0-0**

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

**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 2017-2018 school year.

**Motion by Baker, second by Holliday**

**Motion carried 6-0-0**

**CURR #3**  
**Family Residences and Essential**  
**Enterprises, Inc. (FREE)**

**BACKGROUND INFORMATION:**

Family Residences and Essential Enterprises, Inc. (FREE) founded in 1977 and headquartered in Old Bethpage, benefits and proudly supports more than 4,000 individuals with intellectual/developmental disabilities, mental illness and traumatic brain injury. FREE endeavors to help individuals of all abilities realize their full potential.

**WHEREAS**, FREE provides a diverse array of supports and services including: housing, recovery services, transition to work, employment, day, community and family services, respite, crisis services, education and after-school support, primary and specialty health care and advocacy;

**WHEREAS**, FREE desires to provide the Workforce Training Initiative to prepare approximately 30 students for job and career placement. The initial phases of the program will begin this school year and commence for students during their Senior Year;

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the agreement between the Wyandanch Union Free School District and Family Residences and Essential Enterprises, Inc. for the 2017-2018 school year.

**Motion by Holliday, second by Robinson**

**Motion carried 6-0-0**

**Dr. Jones presented the Grants & Funding Resolutions.**

**GRANTS & FUNDING**  
**RESOLUTIONS**

**GRANTS #1**  
**NYSED Universal Pre-K Grant**

**BACKGROUND INFORMATION:**

**WHEREAS**, the Wyandanch Union Free School District is the recipient of the NYSED Universal Pre-K Grant and is required by the NYSED to collaborate with an outside agency.



**WHEREAS**, Under the provisions of 2017-18 Award year for NYSED Universal Pre-K Grant, the Agreement between **Wyandanch UFSD and St. Joseph's College having its principal place of business for the purpose of this Agreement, located at 155 W. Roe Blvd., Patchogue, NY 11772...**, to provide services.

**WHEREAS**, the operational cost including salaries of the selected contractor is \$494,940.00, the UPK (Universal Pre-K) grant allotment is \$422,639.00 and the District's responsibility will be \$75,249.75.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, and after review by the General Counsel, that the Board of Education be authorized to approve the agreement between **Wyandanch UFSD and St. Joseph's College** to provide services (Scope of the work is outlined in the attachment).

Cost to be borne by the 2017-18 Award year, NYSED Universal Pre-K Grant (Year, \$422,639.00) and District General Funds (\$75,249.75).

**Motion by Holliday, second by Reed**

**Motion carried 6-0-0**

**GRANTS #2  
Smart Coos**

**BACKGROUND INFORMATION:**

Mirta Desir founded Smart Coos. As a young mother who wanted to take advantage of that golden period between birth and school age that children have to learn multiple languages, she was challenged to find quality language solutions that would provide her with the services and tools to expose her child to a second language from the day she was born. She knew this problem was not unique and there had to be a better solution than no or little language exposure to a second language. With experience in education and technology, she knew that edtech with live web-based interaction was the answer.

**WHEREAS**, Smart Coos provides live bilingual web-based instruction in the classroom with dual assessment for students. For this bilingual instruction is in Spanish and/or Haitian Creole. They also provide a highly trained bilingual instructor who leads live web based sessions to students in their native language (LI) while teaching the students English in content areas. They reinforce the classroom instruction with text message based content for parents from teachers. In addition, students are provided bilingual assessment, in home and target languages.

**WHEREAS**, Smart Coos collaborates with district and building administration, teachers, and the technology department to facilitate participation of ELL's during classroom instructional sessions, so they acquire age and grade appropriate content.

Cost to be funded by the 2017-2018 Title III 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 Smart Coos, Inc. for September 1, 2017 to August 31, 2018.

**Motion by Robinson, second by Holliday**

**Motion carried 6-0-0**

**The Pupil Personnel Services Resolutions were not reviewed in the public session.**

**PUPIL PERSONNEL  
SERVICES RESOLUTIONS**

**Motion by Allen, second by Robinson to BLOCK VOTE Pupil Personnel Services Resolutions #1-#6**

**Motion carried 6-0-0**

**Motion by Holliday, second by Baker to approve the BLOCK VOTE of Pupil Personnel Services Resolutions #1-#6**

**Motion carried 6-0-0**

PPS #1  
Horizon Healthcare  
Staffing/ Home Care  
Therapies, LLC

**BACKGROUND INFORMATION:**

WHEREAS, The Board of Education approved the agreement between the **Wyandanch Union Free School District and Horizon Healthcare Staffing/Home Care Therapies, LLC** with its primary place of business location **20 Jerusalem Avenue, 3<sup>rd</sup> Floor, Hicksville, New York 11801** to provide nursing services personnel for Wyandanch School District during the **July 1, 2017 through June 30, 2018 school year;**

WHEREAS, **Horizon Healthcare Staffing/Home Care Therapies, LLC** will also provide social workers, ABA Therapists, ABA services and evaluations, paraprofessionals, occupational therapists physical therapists and speech evaluations and therapists which were not included on the original board approved contract according to the rate schedule as attached;

**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 Horizon Health Care Staffing addendum for services as outlined above for the July 1, 2017 and June 30, 2018 school year.

PPS #2  
Health Source Group, Inc.

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District and Health Source Group, Inc.** with its primary place of business location **76 N. Broadway, Suite 3003, Hicksville, New York 11801** to provide health services personnel for Wyandanch School District during the **July 1, 2017 through June 30, 2018 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 Union Free School District Health Source Group, Inc. for the July 1, 2017 and June 30, 2018 school year.**

PPS #3  
Health and Welfare  
Services

**BACKGROUND INFORMATION:**

The **Westbury Union Free School District** located at **2 Hitchcock Lane, Old Westbury, New York 11568** has provided **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** for the 2016-2017 school year.

Amount for the 2016-2017 school year \$719.81 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 Union Free School District and the Westbury Union Free School District** for the 2016 –2017 school year.

PPS #4  
Islip Tutoring Service, Inc.

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District and Islip Tutoring Service, Inc.** with its primary place of business location **955 Main Street – Suite 3, Holbrook, New York 11741** to provide home instruction to Wyandanch students from **September 1, 2017 through June 30, 2018.**

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 Union Free School District and Islip Tutoring Service, Inc. for the September 1, 2017 and June 30, 2018 school year.**

PPS #5  
First Class Tutoring, Inc.

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District and First Class Tutoring, Inc.** with its primary place of business location **81 Lenox Road, West Babylon, New York 11704** to provide home instruction to Wyandanch students from **July 1, 2017 through June 30, 2018.**

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 Union Free School District and First Class Tutoring, Inc. for the July 1, 2017 and June 30, 2018 school year.**

PPS #6  
The State University of  
New York at Farmingdale  
State College

**BACKGROUND INFORMATION:**

This agreement is between the **Wyandanch Union Free School District and the State University of New York at Farmingdale State College** having its principal place of business located at State University Plaza, Albany, New York 12246, by and on behalf of Farmingdale State College to provide, free of charge, an educational program in the discipline of Nursing for Wyandanch students from **August 28, 2017 through June 29, 2018.**

**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 this agreement contract between the **Wyandanch Union Free School District and State University of New York at Farmingdale State College from August 28, 2017 through June 29, 2018.**

**SPECIAL EDUCATION  
RESOLUTIONS**

**Motion by Holliday, second by Allen to BLOCK VOTE Special Education Resolutions #1-#6  
Motion carried 6-0-0**

**Motion by Baker, second by Holliday to approve the BLOCK VOTE of Special Education Resolutions #1-#6**  
**Motion carried 6-0-0**

**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.

**SPEC ED #2**  
**Woodward Children's Center**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District** and **Woodward Children's Center** with a business address of **201 West Merrick Road, Freeport, New York 11520** to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at Woodward for the **July 1, 2017 through June 30, 2018 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 Union Free School District and Woodward Children's Center for the July 1, 2017 through June 30, 2018 school year**.

**SPEC ED #3**  
**Eden II School for Autistic Children**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District** and **Eden II School for Autistic Children** with a business address of **15 Beach Street, Staten Island, New York 10304 and 600 Newbridge Road, East Meadow, New York 11554** to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at Eden II for the **July 1, 2017 through June 30, 2018 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 Union Free School District and Eden II School for Autistic Children for the July 1, 2017 through June 30, 2018 school year**.

**SPEC ED #4**  
**Commack UFSD, Special Education Services**

**BACKGROUND INFORMATION:**

The **Commack Union Free School District** located at **Hubbs Administration Center, Clay Pitts Road, East Northport, New York 11731** is providing **Special Education Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** from **July 1, 2017– June 30, 2018 school year**.

**RESOLUTION:**

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

**SPEC ED #5  
New York Therapy  
Placement Services**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District** and **New York Therapy Placement Services, Inc.** with a business address of **299 Hallock, Port Jefferson, New York 11776** to provide evaluations and related services to Wyandanch students with disabilities for the **July 1, 2017 through June 30, 2018 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 New York Therapy Placement Services, Inc. for the July 1, 2017 through June 30, 2018 school year.**

**SPEC ED #6  
Cleary School for the Deaf**

**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 for the **July 1, 2017 through June 30, 2018 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 Union Free School District and Cleary School for the Deaf for the July 1, 2017 through June 30, 2018 school year.**

**President Reed presented the Board of Education Reorganization Resolutions which were tabled at the Reorganization Meeting on July 6, 2017.**

**BOARD OF EDUCATION  
REORGANIZATION  
RESOLUTIONS**

**BOE REORG #1A  
District Clerk Pro Tem  
WITHDRAWN**

**RESOLVED**, that the Board of Education of the Wyandanch Union Free School District appoints \_\_\_\_\_ as District Clerk Pro Tem for the 2017-2018 school year, and authorizes said individual to fulfill the duties and obligations of the District Clerk when the Board appointed District Clerk is absent or unable to perform said duties at an hourly stipend of \$\_\_\_\_\_.

**BOE REORG #2A  
Deputy District Clerk**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education appoints **Shirley Baker** as Deputy District Treasurer in the absence of the District Treasurer for the 2017-2018 school year.

**BE IT FURTHER RESOLVED**, that this only occurs when the District Treasurer is on vacation or out of the country or is otherwise unable to perform the duties of the position of District Treasurer.

*Voted in Exec Session on 8/9/17*

**Motion by Holliday, second by Allen**

**Motion carried 6-0-0**

**BOE REORG #2B  
Preparation of 2016-2017 Financial  
Audit Statements**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education of the Wyandanch Union Free School District authorizes **Winsome Ware** to close the 2016-2017 fiscal year and assist with the audit and preparation of the District's financial statements, and receive compensation in the amount of \$12,500 for such services paid from July 1, 2017 – June 30, 2018. Such services shall not interfere with her typical work duties for the District.

*Voted in Exec Session on 8/9/17*

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

**Motion carried 5-1-0**

**BOE REORG #6  
Census Enumerator  
WITHDRAWN**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education appoints \_\_\_\_\_ as District Census Enumerator, with benefits as outlined in the 2017-2018 Terms and Conditions Employment Agreement between the Board of Education and the District Census Enumerator and authorizes the President of the Board of Education to execute said Agreement with \_\_\_\_\_ on behalf of the Board of Education.

**BOE REORG #9  
Labor Counsel**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education appoints **Guercio & Guercio** as District Labor Counsel for the Wyandanch Union Free School District to serve at the pleasure of the Board effective July 1, 2017 through June 30, 2018, subject to a mutually agreeable contract.

**Motion by Baker, second by Allen**

**Motion carried 6-0-0**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education appoints **R.S. Abrams** as District External Auditor for the Wyandanch Union Free School District for the period July 1, 2017 through June 30, 2018, subject to a mutually agreeable contract, and review and approval by District counsel.

*Voted in Exec Session on 8/9/17*

**Motion by Allen, second by Tolliver**

**Motion carried 6-0-0**

**President Reed presented the Board of Education Resolutions.**

**BOARD OF EDUCATION  
RESOLUTIONS**

**BOE #1  
Minutes of July 6, 2017 –  
Reorganization Meeting &  
Combined Work & Voting Session**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Reorganization Meeting and Combined Work & Voting Session held on Thursday, July 6, 2017.

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

**Motion carried 5-0-1**

**BOE #1A  
Minutes of August 9, 2017 –  
Work Session**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Work Session held on Wednesday, August 9, 2017.

**Motion by Baker, second by Allen  
Crawford Opposed**

**Motion carried 5-1-0**

**BOE #2  
Treasurer's Report  
WITHDRAWN**

**BOE #3  
Internal District Claim Auditor's  
Report  
WITHDRAWN**

**BOE #4  
Conference**

**RESOLUTION**

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

**New York State School Boards Association  
Board Officers Academy  
Saturday, August 19, 2017  
Registration Cost: \$275.00 per person for members**

*Voted in Exec Session on 8/9/17*

**Motion by Tolliver, second by Allen**

**Motion carried 6-0-0**

**BOE #5  
Security Camera Policy  
ADDENDUM  
TEMPORARILY  
SUSPENDED**

The adoption of a written policy shall occur only after the proposal has been moved, discussed and voted on affirmatively at two (2) separate meetings of the Board of Education (i.e., the "first reading" and the "second reading"). The policy draft may be amended at the second meeting. By a majority vote, the Board may waive the "second reading" and complete the adoption of the proposed policy at its "first reading."

To adopt the policy the resolution may read: The Board of Education hereby adopts policy #\_\_\_\_\_, Security Cameras in Schools. Such policy shall be effective immediately.

**SECURITY CAMERAS IN SCHOOLS**

Statement of Policy

It is the policy of the Wyandanch Union Free School District to create and maintain a safe school and work environment. Security cameras (closed circuit television systems - CCTV) are installed in Wyandanch schools and administration building to monitor school property, to assist school administrators in detecting and deterring unacceptable behavior or activities, and to provide an historical record to assist in investigation.

Security cameras are used to accomplish three important goals in the Wyandanch Union Free School District:

- To enhance the safety of students and staff;
- To protect school property against theft or vandalism;
- To assist in the identification of intruders and of persons endangering the health, wellbeing or safety of school community members.

Administrative Regulations

The Board's collection of personal information using CCTV systems assists the Board to comply with its responsibilities as set out in section 170(1), section 171(1) and Part XIII of the *Education Act*, as well as the duties of its employees as set out in the *Education Act* and Regulations, as amended from time to time.

Camera system users and the Board will act in a responsible manner with respect to the notice, access, disclosure, retention, security and disposal of the personal information that is being collected, in accordance with the *Municipal Freedom of Information and Protection of Privacy Act*.

The following principles shall govern the use of CCTV systems in Wyandanch Union Free School District schools: The use and maintenance of security cameras shall comply with Board policies and the following operating procedures.

- The only school personnel who may use the CCTV system in the schools are Superintendent of Education, the Principal, Vice-Principal(s), and Security, and only in the furtherance of their duties.
- Remote access at the Board office will only be used to assist and support investigation of serious incidents and for regular system checks.
- The Superintendent or designate, approve the location or relocation of cameras on Wyandanch Union Free School District property. Cameras must not be relocated without the express written permission of the Wyandanch Union Free School District Superintendent or designate.
- Cameras will be operated continuously. All recorded images are the property of the



Wyandanch Union Free School District.

- Notice signs will be installed at all locations with video surveillance systems.
- Cameras will not monitor the inside of classrooms, bathrooms, lockers. Cameras will only monitor common areas.
- Covert installations (i.e. hidden cameras), or installing video cameras in elementary schools, are not Wyandanch Union Free School District standard practice. Any installation of covert cameras in any of the school buildings, requires the approval of the Wyandanch Union Free School District Board of Education.
- In order to ensure continuity of the images and protection of recorded data, the video recorder/server must be stored in the school's vault, which is a restricted area of the school where only certain key holders have access.
- Under the directives of the Superintendent, the Director of Technology will conduct system reviews to ensure that cameras are not used for any unapproved purpose. Any inadvertent disclosure of personal information collected by video surveillance will be reported to the Board's Freedom of Information Coordinator.

**BOE #6  
Appointing of  
Special Counsel**

**RESOLUTION**

**RESOLVED**, that the Board of Education of the Wyandanch Union Free School District hereby appoints Joady Benjamin Feiner, Esq., as special investigative counsel, to conduct an investigation and render a report to the Board in connection with two personnel matters, as more fully discussed in executive session, at an hourly rate not to exceed two-hundred (\$200) dollars.

**BE IT FURTHER RESOLVED**, that upon review by counsel, the President of the Board of Education is authorized to execute an agreement setting forth the terms and conditions of the appointment.

**Motion by Baker, second by Allen**


**Motion carried 6-0-0**

**Motion by Allen, second by Reed to adjourn at 9:55 PM**

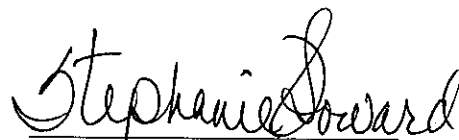
**ADJOURNMENT  
Motion carried 6-0-0**

**Minutes Recorded By  
Acting District Clerk**

**Date of Meeting: AUGUST 23, 2017  
VOTING SESSION**

  
Lisa Coalmon

**Minutes Transcribed By  
District Clerk**

  
Stephanie Howard