

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
COMBINED WORK & VOTING SESSION  
HELD ON DECEMBER 13, 2017  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**APPROVED**  
1/17/18  
6-0-0

The meeting was called to order by President Reed at 6:16 PM.

**Roll Call:** Performed by Stephanie Howard

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

**Trustee who Arrived Later:** James Crawford

**Trustee Absent:** Yvonne Robinson, Dr. Thomas Tolliver

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

President Reed welcomed the community to the meeting and explained that the Board would be entering into Executive Session and that the community would be excused at that time.

**ADOPTION OF AGENDA**

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

**EXECUTIVE SESSION**

**Motion by Allen, second by Holliday to go into Executive Session at 6:18 PM to discuss matters pertaining to the employment of particular persons and litigation matters.**  
Motion carried 4-0-0

**RECONVENE**

**Motion by Baker, second by Allen to reconvene at 7:15 PM** Motion carried 4-0-0

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

**RECEIVING AND HEARING  
OF DELEGATIONS**

Name	Concern	Response
Ayesha Punter	1. Miscommunication with VP Holliday 2. Received letter from Dr. Jones containing statements she allegedly made that she denies making.	Dr. Jones asked her to schedule an appointment to meet with her for further discussion.

<b>Renee Legette</b>	Issue with Dr. Jones unfairly harassed and bullied her after getting in trouble, suspending her without pay, and banning her from coming to the school, making it impossible for her to go to her son's games. She has since resigned from her position.	President Reed responded that because it was a personnel matter, it could not be discussed in public. They would have to check with the attorneys and would respond back to her.
<b>Cerina Flippen</b>	Received a letter accusing her of wrongdoing, but was subsequently cleared. Would like a letter of retraction for herself, and in her children's files. Also stated that her child was signed out twice by a person who was not authorized to pick her up.	President Reed said that the Board would be responsive to the requests.

## **SUPERINTENDENT'S PRESENTATIONS**

### **Smart Start Suffolk's Early Development Instrument (EDI)**

Mrs. Talbert introduced Mrs. Vanessa Baird-Streeter from Suffolk County Executive Steve Bellone's Office, who discussed the Smart Start Suffolk's Early Development Instrument for Kindergarten teachers. This is an instrument used to assess the developmental health of children age 0-5 in five areas of child development. This service would be provided at no cost to the district, and the gathered data would be helpful in giving the district ability to apply for and secure additional funding from various state grants. It would be implemented in mid-March.

The presentation was followed by questions and answers.

### **ERSS from C.W. Post College of Long Island University, Brookville**

Ms. Patterson introduced Ms. Allison Biancamano, Speech Pathologist, who discussed the Long Island University/C.W. Post Brookville proposition of a free for students ERSS Pilot Program in which LIU's Graduate Communication Sciences and Disorders Department would collaborate with Wyandanch UFSD to provide educationally related support services to Wyandanch students. The ERSS Pilot Program would run for eight consecutive weeks, for grades K-4.

The presentation was followed by questions and answers.

Dr. Jones asked that the Board enter a brief executive session for a discussion with Troy Hill from Transportation.

## **EXECUTIVE SESSION**

**Motion by Allen, second by Baker to go into Executive Session at 8:00 PM to discuss matters pertaining to the employment of particular persons.**

**Motion carried 5-0-0**

## **RECONVENE**

**Motion by Baker, second by Allen to reconvene at 8:22 PM**

**Motion carried 5-0-0**

**SUPERINTENDENT'S  
RECOMMENDATIONS**

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

**ADMINISTRATION  
RESOLUTIONS**

**ADMIN #1  
Wyandanch/Wheatley  
Heights Lions Club  
WITHDRAWN**

**BE IT RESOLVED**, that the Board of Education hereby grants authorization to the Superintendent of Schools to represent the Wyandanch Union Free School District as a member of the Wyandanch/Wheatley Heights Lions Club.

**BE IT FURTHER RESOLVED**, that the Board of Education hereby grant authorization to the Superintendent to participate in and support, through the District, any fundraising activities of the club that directly benefit our students.

**ADMIN #2  
Conference/Workshop  
WITHDRAWN**

**BE IT RESOLVED**, that the Board of Education hereby authorize the Superintendent of Schools to attend “The Science of Innovation: Teaching Students to Think, Innovate, Imagine and Inspire” conference in San Francisco, California from February 15 – 17, 2018. Cost not to exceed \$3,500.

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

**PERSONNEL  
RESOLUTIONS**

**PERS #1  
Retirement**

**BACKGROUND INFORMATION:**

The employee named herein has 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 employee as indicated.

**RETIREMENT**

- A. Allrich Antoine, Foreign Language Teacher, 16 Years of Service, effective November 15, 2017.

**Motion by Baker, second by Allen**

**Motion carried 5-0-0**

**PERS #1A  
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. Abdur Rahman Kareem, Teaching Assistant, effective November 6, 2017.

**Motion by Allen, second by Reed**

**Motion carried 5-0-0**

**PERS #1B  
Rescission  
TABLED FOR EXEC  
SESSION**

**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 position indicated.

**RESCIND**

- A. Ian Western, One World Advisor, effective November 13, 2017.
- B. Victoria Brown, Provisional Security Guard, effective 12/13/2017.
- C. Jackie DeLeon, Provisional Security Guard, effective 12/13/2017.
- D. Roy Jimenez, Early Arrival Monitor, effective 11/17/2017.
- E. Ashley Goodman, Early Arrival Monitor, effective 11/17/2017.
- F. Jonathan Wimbush, Early Arrival Monitor, effective 11/17/2017.
- G. Renee Joshua-Porter, MLO Extended Day Teacher, effective October 18, 2017.

**PERS #2  
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. Lynelle Suhovsky, Teaching Assistant, HS+60, Level I, Step 1, at an annual salary of \$38,724.00; with a four year probationary period, effective December 14, 2017 through December 13, 2021.
- B. Victoria Brown, Guard, Step 3, at a rate of \$18.27 per hour, with a twenty six week probationary period, effective December 14, 2017.
- C. Jackie DeLeon, Step 3, at a rate of \$18.27 per hour, with a twenty six week probationary period, effective December 14, 2017.

- D. Raphael Perez, Security Guard, Step 2, at a rate of \$21.63 per hour, with a twenty six week probationary period, effective December 14, 2017.
- E. Natanya Fletcher, Security Guard, Step 1, at a rate of \$18.89 per hour, with a twenty six week probationary period, effective December 14, 2017.
- F. Damain Smith, Security Guard, Step 1, at a rate of \$18.89 per hour, with a twenty six week probationary period, effective December 14, 2017.
- G. Beatrice Day Jackson, Security Guard, Step 1, at a rate of \$18.89 per hour, with a twenty six week probationary period, effective December 14, 2017.
- H. Yvener Adam, Security Guard, Step 1, at a rate of \$18.89 per hour, with a twenty six week probationary period, effective December 14, 2017.
- I. Muhammed Saleem, Security Guard, Step 1, at a rate of \$18.89 per hour, with a twenty six week probationary period, effective December 14, 2017.
- J. Rashann Powell, Security Guard, Step 1, at a rate of \$18.89 per hour, with a twenty six week probationary period, effective December 14, 2017.
- K. Jenny Gomez, Clerk Typist Spanish Speaking, Step 1, at an annual salary of \$28,035.00, with a twenty six week probationary period, effective December 14, 2017.
- L. Deyling Raudales Andino, Clerk Typist Spanish Speaking, Step 1, at an annual salary of \$28,035.00, with a twenty six week probationary period, effective December 11, 2017.
- M. Shontecia Williams, Substitute Teaching Assistant, at a rate of \$70.00 per day, effective December 14, 2017.
- N. Juan Cano, Substitute Custodian, at a rate of \$15.54 per hour, effective December 14, 2017.
- O. Dezmond Clay, Substitute Custodian, at a rate of \$15.54 per hour, effective December 14, 2017.
- P. Kenneth Phillips, Substitute Custodian, at a rate of \$15.54 per hour, effective December 14, 2017.
- Q. Javon King, Substitute Custodian, at a rate of \$15.54 per hour, effective December 14, 2017.
- R. Jacqueline Sutherland, Substitute Food Service Worker, at a rate of \$14.24 per hour, effective December 14, 2017.
- S. Reina Escobar, Substitute Food Service Worker, at a rate of \$14.24 per hour, effective December 14, 2017.
- T. Marie Heseziel, Certified Substitute Teacher, at a rate of \$180.00 per day, effective December 4, 2017.
- U. Khudeja Ellahi, Certified Substitute Teacher, at a rate of \$180.00 per day, effective December 14, 2017.

**Motion by Allen, second by Baker**

**Motion carried 5-0-0**

**PERS #2A**

**LFH/MLK Appointments**

**BACKGROUND INFORMATION:**

The employees named herein are recommended for an appointment to the position indicated to provide safety and supervision for early morning elementary students.

**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 positions indicated for approximately thirty to forty five minutes per school day.

**LFH/MLK**  
**EARLY ARRIVAL**  
**APPOINTMENTS**

	NAME	POSITION	Rate	Effective Date(s)
A	Sylvia Cromartie Stewart	Teaching Assistant	\$15.00 per hour	10/27/2017 – 06/22/2018
B	Kisha Carter	Teaching Assistant	\$15.00 per hour	10/30/2017 – 06/22/2018

**Motion by Baker, second by Allen**

**Motion carried 5-0-0**

**PERS #2B  
WMHS 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  
ADVISOR  
APPOINTMENTS**

	Name	Position	Stipend	Effective Dates
A	Michelle Lloyd	Student Government Co-Advisor	\$1,422.50	2017-2018 School Year

**Motion by Allen, second by Reed**

**Motion carried 5-0-0**

**PERS #2C  
WMHS Twilight Program  
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 pending grant approval.

**WMHS  
TWILIGHT PROGRAM  
APPOINTMENTS**

	Name	Position	Stipend/Rate	Effective Dates
A	Michelle Lloyd	Social Studies Teacher	\$40.00 per hour	10/18/2017-06/22/2018
B	Warren Fuller	Substitute Teacher	\$40.00 per hour	10/18/2017-06/22/2018

**Motion by Baker, second by Allen**

**Motion carried 5-0-0**

**PERS #2D  
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 pending grant approval.

**MLO  
EXTENDED DAY PROGRAM  
APPOINTMENTS**

	Name	Position	Rate	Effective Dates
A	Christopher DeMarzo	Substitute Teacher	\$50.00 per hour	09/06/2017 - 06/22/2018
B	Tara Malone	ELA Teacher	\$50.00 per hour	09/06/2017 - 06/22/2018

C	Kerri O'Connell	Substitute Teacher	\$50.00 per hour	09/06/2017 - 06/22/2018
D	Kim Patrick	Dance Teacher	\$50.00 per hour	09/06/2017 - 06/22/2018
E	Edwidge Thomas	ELA Teacher	\$50.00 per hour	09/06/2017 - 06/22/2018
F	Walter Williams	Teaching Assistant	\$20.00 per hour	09/06/2017 - 06/22/2018

**Motion by Allen, second by Reed**

**Motion carried 5-0-0**

**PERS #2E**

**LFH/MLK Superstar Afterschool  
Program 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 pending grant approval.

**LFH/MLK  
SUPERSTAR AFTERSCHOOL PROGRAM  
APPOINTMENT**

	Name	Position	Rate/Stipend	Effective Dates
A	Giselle Seaton	Teacher	\$40.00 per hour	11/01/2017 – 06/07/2018
B	Leona Dushnick	Teacher	\$40.00 per hour	12/06/2017-06/07/2018

**Motion by Baker, second by Allen**

**Motion carried 5-0-0**

**PERS #2F**

**District Wide Part-Time  
Appointments**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the position indicated funded through the SIG A Title One School Improvement Grant.

**DISTRICT WIDE PART TIME APPOINTMENTS**

	Name	Position	Rate	Effective Dates
A	Khudeja Ellahi	LFH/MLK Part Time Math Teacher	\$35.00 per hour, not to exceed 5 hours per day or 17.5 hours per week	12/04/17 - 04/10/2018
B	Edward Grzymala	WMHS Part Time AIS Math Teacher	\$35.00 per hour, not to exceed 5 hours per day or 17.5 hours per week	10/16/2017 - 01/20/2018

**Motion by Baker, second by Allen**

**Motion carried 5-0-0**

**PERS #2G**

**Status Change**

**BACKGROUND INFORMATION:**

The Teaching Assistant named herein is recommended for the appropriate status change mandated by ESEA, "No Child Left Behind Act."

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the status change of the following candidate.

A. Gabrielle Gibson, Teaching Assistant, Pre-Professional, HS+90, Step 1, effective September 15, 2017, at an annual salary of \$48,807.00.

**Motion by Allen, second by Baker**

**Motion carried 5-0-0**

**PERS #2H  
Compensation SIOP  
Training Session I**

**BACKGROUND INFORMATION:**

The following District Personnel are recommended for compensation to attend the SIOP Training for Teachers Professional Development, Session I with Pearson on Saturday, November 4, 2017 at the Central Administration Building.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the compensation for the following employees to attend the SIOP Training for Teachers Session I, at a rate of \$35.00 per hour, not to exceed four hours, funded through the Title II Grant.

	Name	School	Rate	# Hours	Dates
A	Yesenia Aguirre	LFH	\$35.00 per hour	4	11/04/2017
B	Fran Alexseychuk	MLO	\$35.00 per hour	4	11/04/2017
C	Pearlina Allen	MLK	\$35.00 per hour	4	11/04/2017
D	Denise Baldini	MLK	\$35.00 per hour	4	11/04/2017
E	Ellen Benedetto	MLK	\$35.00 per hour	4	11/04/2017
F	Alyssa Berlin	LFH	\$35.00 per hour	4	11/04/2017
G	Desiree Carlson	LFH	\$35.00 per hour	4	11/04/2017
H	Angela Chatman	LFH	\$35.00 per hour	4	11/04/2017
I	Meghan Devita	LFH	\$35.00 per hour	4	11/04/2017
J	Brianna Galbo	MLO	\$35.00 per hour	4	11/04/2017
K	Tobi Green	MLK	\$35.00 per hour	4	11/04/2017
L	Hallie Heller	MLO	\$35.00 per hour	4	11/04/2017
M	Jeannette Johnson	LFH	\$35.00 per hour	4	11/04/2017
N	Barbara Koos	MLK	\$35.00 per hour	4	11/04/2017
O	Michelle Lloyd	WMHS	\$35.00 per hour	4	11/04/2017
P	Brianna Meyer	MLK	\$35.00 per hour	4	11/04/2017
Q	Evelyn Ortiz	MLK	\$35.00 per hour	4	11/04/2017
R	Brayana Pazmino	WMHS	\$35.00 per hour	4	11/04/2017
S	Franciso Roca	WMHS	\$35.00 per hour	4	11/04/2017
T	Orbelina Rubio	LFH	\$35.00 per hour	4	11/04/2017
U	Jessica Saravia	MLK	\$35.00 per hour	4	11/04/2017
V	Michelle Stewart	MLO	\$35.00 per hour	4	11/04/2017
W	Deborah Talve	MLK	\$35.00 per hour	4	11/04/2017
X	Victoria Thomas	MLO	\$35.00 per hour	4	11/04/2017
Y	Dorothea Thompson-White	MLO	\$35.00 per hour	4	11/04/2017
Z	Ian Western	MLO	\$35.00 per hour	3.25	11/04/2017
AA	Rebecca Woltering	LFH	\$35.00 per hour	4	11/04/2017

**Motion by Baker, second by Allen**

**Motion carried 5-0-0**

**PERS #2I  
Compensation SIOP  
Training Session II**

**BACKGROUND INFORMATION:**

The following District Personnel are recommended for compensation to attend the SIOP Training for Teachers Professional Development, Session II with Pearson on Saturday, November 18, 2017 at the Central Administration Building.



**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the compensation for the following employees to attend the SIOP Training for Teachers Session II, at a rate of \$35.00 per hour, not to exceed four hours, funded through the Title II Grant.

	Name	School	Rate	# Hours	Dates
A	Yesenia Aguirre	LFH	\$35.00 per hour	4	11/18/2017
B	Fran Alexseychuk	MLO	\$35.00 per hour	4	11/18/2017
C	Pearlina Allen	MLK	\$35.00 per hour	4	11/18/2017
D	Denise Baldini	MLK	\$35.00 per hour	4	11/18/2017
E	Ellen Benedetto	MLK	\$35.00 per hour	4	11/18/2017
F	Alyssa Berlin	LFH	\$35.00 per hour	4	11/18/2017
G	Desiree Carlson	LFH	\$35.00 per hour	4	11/18/2017
H	Angela Chatman	LFH	\$35.00 per hour	4	11/18/2017
I	Meghan Devita	LFH	\$35.00 per hour	4	11/18/2017
J	Brianna Galbo	MLO	\$35.00 per hour	4	11/18/2017
K	Tobi Green	MLK	\$35.00 per hour	4	11/18/2017
L	Hallie Heller	MLO	\$35.00 per hour	4	11/18/2017
M	Jeannette Johnson	LFH	\$35.00 per hour	4	11/18/2017
N	Barbara Koos	MLK	\$35.00 per hour	4	11/18/2017
O	Michelle Lloyd	WMHS	\$35.00 per hour	4	11/18/2017
P	Brianna Meyer	MLK	\$35.00 per hour	4	11/18/2017
Q	Evelyn Ortiz	MLK	\$35.00 per hour	4	11/18/2017
R	Brayana Pazmino	WMHS	\$35.00 per hour	4	11/18/2017
S	Franciso Roca	WMHS	\$35.00 per hour	2	11/18/2017
T	Orbelina Rubio	LFH	\$35.00 per hour	4	11/18/2017
U	Jessica Saravia	MLK	\$35.00 per hour	4	11/18/2017
V	Michelle Stewart	MLO	\$35.00 per hour	4	11/18/2017
W	Deborah Talve	MLK	\$35.00 per hour	4	11/18/2017
X	Victoria Thomas	MLO	\$35.00 per hour	4	11/18/2017
Y	Dorothea Thompson-White	MLO	\$35.00 per hour	2	11/18/2017
Z	Ian Western	MLO	\$35.00 per hour	1.5	11/18/2017
AA	Rebecca Woltering	LFH	\$35.00 per hour	4	11/18/2017

Motion by Baker, second by Allen

Motion carried 5-0-0

PERS #2J  
Compensation SIOP  
Training Session III

**BACKGROUND INFORMATION:**

The following District Personnel are recommended for compensation to attend the SIOP Training for Teachers Professional Development, Session III with Pearson on Saturday, December 2, 2017 at the Central Administration Building.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the compensation for the following employees to attend the SIOP Training for Teachers Session III, at a rate of \$35.00 per hour, not to exceed four hours, funded through the Title II Grant.

	Name	School	Rate	# Hours	Dates
A	Yesenia Aguirre	LFH	\$35.00 per hour	4	11/18/2017
B	Fran Alexseychuk	MLO	\$35.00 per hour	4	11/18/2017
C	Pearlina Allen	MLK	\$35.00 per hour	4	11/18/2017
D	Denise Baldini	MLK	\$35.00 per hour	4	11/18/2017
E	Ellen Benedetto	MLK	\$35.00 per hour	4	11/18/2017
F	Alyssa Berlin	LFH	\$35.00 per hour	4	11/18/2017

G	Angela Chatman	LFH	\$35.00 per hour	4	11/18/2017
H	Meghan Devita	LFH	\$35.00 per hour	4	11/18/2017
I	Brianna Galbo	MLO	\$35.00 per hour	4	11/18/2017
J	Tobi Green	MLK	\$35.00 per hour	4	11/18/2017
K	Hallie Heller	MLO	\$35.00 per hour	4	11/18/2017
L	Jeannette Johnson	LFH	\$35.00 per hour	4	11/18/2017
M	Barbara Koos	MLK	\$35.00 per hour	4	11/18/2017
N	Michelle Lloyd	WMHS	\$35.00 per hour	4	11/18/2017
O	Brianna Meyer	MLK	\$35.00 per hour	2.5	11/18/2017
P	Evelyn Ortiz	MLK	\$35.00 per hour	4	11/18/2017
Q	Franciso Roca	WMHS	\$35.00 per hour	4	11/18/2017
R	Orbelina Rubio	LFH	\$35.00 per hour	4	11/18/2017
S	Jessica Saravia	MLK	\$35.00 per hour	4	11/18/2017
T	Michelle Stewart	MLO	\$35.00 per hour	4	11/18/2017
U	Victoria Thomas	MLO	\$35.00 per hour	4	11/18/2017
V	Ian Western	MLO	\$35.00 per hour	4	11/18/2017
W	Rebecca Woltering	LFH	\$35.00 per hour	4	11/18/2017

**Motion by Allen, second by Baker**

**Motion carried 5-0-0**

**PERS #2K**  
**Mentor Appointments**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**MENTOR APPOINTMENTS**

	Name	Position	Rate	Effective Dates
A	Erika Wall	WMHS Mentor	\$35.00 per hour, not to exceed \$1,260.00	11/20/2017 - 06/22/2018
B	Linda Treudler	MLO Mentor	\$35.00 per hour, not to exceed \$1,260.00	11/20/2017 - 06/22/2018
C	Maria Quinones Ford	MLK Mentor	\$35.00 per hour, not to exceed \$1,260.00	11/20/2017 - 06/22/2018

**Motion by Baker, second by Allen**

**Motion carried 5-0-0**

**PERS #2L**  
**Early Development Survey**  
**Appointments**  
**AMENDED**

**BACKGROUND INFORMATION:**

The candidates named herein are recommended to administer the Early Development Instrument Survey and should be compensated, and should be compensated, with the understanding that said compensation will be reimbursed by Suffolk Child Care Commission of the Suffolk County Department of Social Services.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the compensation indicated of the following candidates to administer the Early Development Instrument Survey.

## **EARLY DEVELOPMENT SURVEY APPOINTMENTS**

	Name	Stipend Rate	Effective Dates
A	Gloria Matos	\$180.00	2017-2018 school year
B	Kelly Battista	\$180.00	2017-2018 school year
C	Alessandra Buttini	\$180.00	2017-2018 school year
D	Alyssa Berlin	\$180.00	2017-2018 school year
E	Yolanda Thompson	\$180.00	2017-2018 school year
F	Meghan Devita	\$180.00	2017-2018 school year
G	Lisa Thiesen	\$180.00	2017-2018 school year
H	Brianna Meyer	\$180.00	2017-2018 school year

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

**Motion carried 5-0-0**

**Motion by Allen, second by Crawford to approve amended resolution**

**Motion carried 5-0-0**

**PERS #3**

**Leave of Absence**

### **BACKGROUND INFORMATION:**

The employee named herein has requested a Family Medical Leave of Absence.

### **RESOLUTION:**

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

### **LEAVE OF ABSENCE**

A. Geraldine Harley, Guard, effective November 13, 2017 through January 1, 2018.

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**PERS #3A**

**Leave of Absence**

### **BACKGROUND INFORMATION:**

The employee named herein has requested an extended Medical Leave of Absence.

### **RESOLUTION:**

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

### **LEAVE OF ABSENCE**

A. Jacqueline Woodson, Security Guard, effective October 16, 2017 through November 15, 2017.

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**PERS #3B**

**Leave of Absence**

### **BACKGROUND INFORMATION:**

The employee named herein has requested a Family Medical Leave of Absence.

### **RESOLUTION:**

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

## **LEAVE OF ABSENCE**

A. Debra Lee, Bus Monitor, effective December 15, 2017 through January 1, 2018.

**Motion by Holliday, second by Allen**

**Motion carried 5-0-0**

**PERS #3C  
Leave of Absence**

### **BACKGROUND INFORMATION:**

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

### **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. Tara Chand, Bus Driver, effective November 15, 2017 through January 10, 2018.

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**PERS #3D  
Leave of Absence**

### **BACKGROUND INFORMATION:**

The employee named herein has requested a Family Medical Leave of Absence.

### **RESOLUTION:**

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

## **LEAVE OF ABSENCE**

A. Kris Simmons, Teaching Assistant, Intermittent dates effective November 27, 2017 through June 22, 2018.

**Motion by Holliday, second by Allen**

**Motion carried 5-0-0**

**PERS #4  
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:

Ms. Dianna Rivera  
New York State Next Generation Learning Standards  
Saratoga Springs Hilton  
Saratoga Springs, New York  
November 30 2017  
\*Cost Not to Exceed \$700.00

Deven Kane  
Master Schedule Building  
Holbrook, New York  
December 11, 2017 through December 12, 2017  
\*Cost Not to Exceed \$500.00

Noel Rios  
Master Schedule Building  
Holbrook, New York  
December 11, 2017 through December 12, 2017  
\*Cost Not to Exceed \$500.00

Kenya Vanterpool  
REACH 2<sup>nd</sup> Annual Whole School Reform  
Nashville, TN  
February 17, 2018 through February 20, 2018  
\*Cost Not to Exceed \$1,200.00

Fredrika Miller  
REACH 2<sup>nd</sup> Annual Whole School Reform  
Nashville, TN  
February 17, 2018 through February 20, 2018  
\*Cost Not to Exceed \$1,200.00

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**PERS #5  
Resignation  
TABLED FOR EXEC SESSION**

**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. Renee Legette, Bus Monitor, effective December 11, 2017.

**PERS #6  
Student Teaching  
Observation**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

NAME	Subject Area	COLLEGE	Teacher	BLDG	Effective Date(s)
Natasha Webb	Reading	NOVA Southeastern University	Ms. Medina & Ms. Achtziger	LFH/MLK	Fall Semester 2017

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**PERS #7  
District Wide  
Appointment**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**DISTRICT WIDE APPOINTMENT**

- A. Robert Arnold, Guard, Step 4, at a rate of \$20.34 per hour, with a twenty six week probationary period, effective December 14, 2017.

**Motion by Allen, second by Baker**

**Motion carried 5-0-0**

**PERS #8  
Termination**

**BACKGROUND INFORMATION:**

The employee named herein is not recommended for continued employment with the District.

**RESOLUTION:**

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

**TERMINATION**

- A. Michael Jackson, Custodial Worker I, effective January 4, 2018.

**Motion by Allen, second by Reed  
Crawford, Holliday opposed**

**Motion failed 3-2-0**

**PERS #9  
Permanent Status**

**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 employees indicated below and award permanent status in the position indicated.

- A. Lance Roettinger, Maintenance Mechanic III, effective December 22, 2017.  
B. Ericca Gulley, Custodial Worker I, effective December 22, 2017.  
C. Kim Dash, Custodial Worker I, effective December 22, 2017.

**Motion by Allen, second by Reed**

**Motion carried 5-0-0**

**PERS #10  
Increase of Minimum Step/Wage**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the increase of the minimum step/wage to \$11.00 per hour in accordance with New York State Department of Labor guidelines, effective December 31, 2017.

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**PERS #11  
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. Valena Welch-Woodley, Building Administrator, effective December 14, 2017.

**Motion by Holliday, second by Baker** **Motion carried 5-0-0**

**SALARY SCHEDULE-REGULAR MEETING DECEMBER 13, 2017**

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Lynelle Suhovsky	Teaching Assistant		\$38,724.00
Victoria Brown	Guard	\$18.89 per hour	\$18.27 per hour
Jackie DeLeon	Guard	\$18.89 per hour	\$18.27 per hour
Raphael Perez	Security Guard	\$20.75 per hour	\$21.63 per hour
Natanya Fletcher	Security Guard	\$18.89 per hour	\$18.89 per hour
Damain Smith	Security Guard	\$18.89 per hour	\$18.89 per hour
Beatrice Day Jackson	Security Guard		\$18.89 per hour
Yvener Adam	Security Guard		\$18.89 per hour
Muhammed Saleem	Security Guard		\$18.89 per hour
Rashann Powell	Security Guard		\$18.89 per hour
Jenny Gomez	Clerk Typist Spanish Speaking		\$28,035.00 annual
Deyling Raudales Andino	Clerk Typist Spanish Speaking		\$28,035.00 annual
Shontecia Williams	Substitute Teacher		\$180.00 per day
Dezmond Clay	Substitute Custodian		\$15.54 per hour
Kenneth Phillips	Substitute Custodian		\$15.54 per hour
Javon King	Substitute Custodian		\$15.54 per hour
Jacqueline Sutherland	Substitute Food Service Worker		\$14.24 per hour
Reina Escobar	Certified Substitute Teacher		\$14.24 per hour
Marie Hesekiel	Certified Substitute Teacher		\$180.00 per day
Khudeja Ellahi	Certified Substitute Teacher		\$180.00 per day
Sylvia Cromartie Stewart	Teaching Assistant		\$15.00 per hour
Kisha Carter	Teaching Assistant		\$15.00 per hour
Michelle Lloyd	Student Government Co-Advisor		\$1,422.50 stipend
Michelle Lloyd	Twilight Social Studies Teacher		\$40.00 per hour
Warren Fuller	Twilight Substitute Teacher		\$40.00 per hour
Christopher DeMarzo	Extended Day Substitute Teacher		\$50.00 per hour
Tara Malone	Extended Day ELA Teacher		\$50.00 per hour
Kerri O'Connell	Extended Day Substitute Teacher		\$50.00 per day
Kim Patrick	Extended Day Dance Teacher		\$50.00 per day
Edwidge Thomas	Extended Day ELA Teacher		\$50.00 per hour
Walter Williams	Extended Day Teaching Assistant		\$20.00 per hour
Giselle Seaton	Superstar Academy Teacher		\$40.00 per hour
Leona Dushnick	Superstar Academy Teacher		\$40.00 per hour
Khudeja Ellahi	LFH/MLK Part Time Math Teacher		\$35.00 per hour
Edward Grzymala	WMHS Part Time AIS Math Teacher		\$35.00 per hour
Gabrielle Gibson	Teaching Assistant		\$48,807.00 annual
Yesenia Aguirre	SIOP Training Session I		\$35.00 per hour

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Fran Alexseychuk	SIOP Training Session I		\$35.00 per hour
Pearlina Allen	SIOP Training Session I		\$35.00 per hour
Denise Baldini	SIOP Training Session I		\$35.00 per hour
Ellen Benedetto	SIOP Training Session I		\$35.00 per hour
Alyssa Berlin	SIOP Training Session I		\$35.00 per hour
Desiree Carlson	SIOP Training Session I		\$35.00 per hour
Angela Chatman	SIOP Training Session I		\$35.00 per hour
Meghan Devita	SIOP Training Session I		\$35.00 per hour
Brianna Galbo	SIOP Training Session I		\$35.00 per hour
Tobi Green	SIOP Training Session I		\$35.00 per hour
Hallie Heller	SIOP Training Session I		\$35.00 per hour
Jeannette Johnson	SIOP Training Session I		\$35.00 per hour
Barbara Koos	SIOP Training Session I		\$35.00 per hour
Michelle Lloyd	SIOP Training Session I		\$35.00 per hour
Brianna Meyer	SIOP Training Session I		\$35.00 per hour
Evelyn Ortiz	SIOP Training Session I		\$35.00 per hour
Brayana Pazmino	SIOP Training Session I		\$35.00 per hour
Franciso Roca	SIOP Training Session I		\$35.00 per hour
Orbelina Rubio	SIOP Training Session I		\$35.00 per hour
Jessica Saravia	SIOP Training Session I		\$35.00 per hour
Michelle Stewart	SIOP Training Session I		\$35.00 per hour
Deborah Talve	SIOP Training Session I		\$35.00 per hour
Victoria Thomas	SIOP Training Session I		\$35.00 per hour
Dorothea Thompson-White	SIOP Training Session I		\$35.00 per hour
Ian Western	SIOP Training Session I		\$35.00 per hour
Rebecca Woltering	SIOP Training Session I		\$35.00 per hour
Yesenia Aguirre	SIOP Training Session II		\$35.00 per hour
Fran Alexseychuk	SIOP Training Session II		\$35.00 per hour
Pearlina Allen	SIOP Training Session II		\$35.00 per hour
Denise Baldini	SIOP Training Session II		\$35.00 per hour
Ellen Benedetto	SIOP Training Session II		\$35.00 per hour
Alyssa Berlin	SIOP Training Session II		\$35.00 per hour
Desiree Carlson	SIOP Training Session II		\$35.00 per hour
Angela Chatman	SIOP Training Session II		\$35.00 per hour
Meghan Devita	SIOP Training Session II		\$35.00 per hour
Brianna Galbo	SIOP Training Session II		\$35.00 per hour
Tobi Green	SIOP Training Session II		\$35.00 per hour
Hallie Heller	SIOP Training Session II		\$35.00 per hour
Jeannette Johnson	SIOP Training Session II		\$35.00 per hour
Barbara Koos	SIOP Training Session II		\$35.00 per hour
Michelle Lloyd	SIOP Training Session II		\$35.00 per hour
Brianna Meyer	SIOP Training Session II		\$35.00 per hour
Evelyn Ortiz	SIOP Training Session II		\$35.00 per hour
Brayana Pazmino	SIOP Training Session II		\$35.00 per hour
Franciso Roca	SIOP Training Session II		\$35.00 per hour
Orbelina Rubio	SIOP Training Session II		\$35.00 per hour
Jessica Saravia	SIOP Training Session II		\$35.00 per hour
Michelle Stewart	SIOP Training Session II		\$35.00 per hour
Deborah Talve	SIOP Training Session II		\$35.00 per hour
Victoria Thomas	SIOP Training Session II		\$35.00 per hour
Dorothea Thompson-White	SIOP Training Session II		\$35.00 per hour
Ian Western	SIOP Training Session II		\$35.00 per hour
Rebecca Woltering	SIOP Training Session II		\$35.00 per hour
Yesenia Aguirre	SIOP Training Session III		\$35.00 per hour
Fran Alexseychuk	SIOP Training Session III		\$35.00 per hour
Pearlina Allen	SIOP Training Session III		\$35.00 per hour



NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Denise Baldini	SIOP Training Session III		\$35.00 per hour
Ellen Benedetto	SIOP Training Session III		\$35.00 per hour
Alyssa Berlin	SIOP Training Session III		\$35.00 per hour
Angela Chatman	SIOP Training Session III		\$35.00 per hour
Meghan Devita	SIOP Training Session III		\$35.00 per hour
Brianna Galbo	SIOP Training Session III		\$35.00 per hour
Tobi Green	SIOP Training Session III		\$35.00 per hour
Hallie Heller	SIOP Training Session III		\$35.00 per hour
Jeannette Johnson	SIOP Training Session III		\$35.00 per hour
Barbara Koos	SIOP Training Session III		\$35.00 per hour
Michelle Lloyd	SIOP Training Session III		\$35.00 per hour
Brianna Meyer	SIOP Training Session III		\$35.00 per hour
Evelyn Ortiz	SIOP Training Session III		\$35.00 per hour
Franciso Roca	SIOP Training Session III		\$35.00 per hour
Orbelina Rubio	SIOP Training Session III		\$35.00 per hour
Jessica Saravia	SIOP Training Session III		\$35.00 per hour
Michelle Stewart	SIOP Training Session III		\$35.00 per hour
Victoria Thomas	SIOP Training Session III		\$35.00 per hour
Ian Western	SIOP Training Session III		\$35.00 per hour
Rebecca Woltering	SIOP Training Session III		\$35.00 per hour
Gloria Matos	EDI Survey Administrator		\$180.00 stipend
Kelly Battista	EDI Survey Administrator		\$180.00 stipend
Alessandra Buttini	EDI Survey Administrator		\$180.00 stipend
Alyssa Berlin	EDI Survey Administrator		\$180.00 stipend
Yolanda Thompson	EDI Survey Administrator		\$180.00 stipend
Meghan Devita	EDI Survey Administrator		\$180.00 stipend
Lisa Thiesen	EDI Survey Administrator		\$180.00 stipend
Brianna Meyer	EDI Survey Administrator		\$180.00 stipend
Robert Arnold	Guard		\$20.34 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 Resolutions.

BUSINESS RESOLUTIONS

BUS #1  
Facility Use:  
No Submissions

BUS #2  
Nawrocki Smith Annual  
Risk Assessment Report  
2017  
TABLED FOR  
EXECUTIVE SESSION

**RESOLUTION:**  
BE IT RESOLVED upon the recommendation of the Superintendent of Schools that the Board of Education accept the “*Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations, June 2017*” conducted and completed by Nawrocki Smith LLP, the District’s Internal Auditing Firm, along with the Corrective Action Plan.

Motion by Allen, second by Holliday

**BUS #3**  
**LFH Playground Grant**  
**WITHDRAWN**

**RESOLUTION:**  
BE IT RESOLVED upon the recommendation of the Superintendent of Schools that the Board of Education authorize the Board President and District Counsel to sign the attached *Certificate of Municipal Site Control* upon review by legal counsel.

**BUS #4**  
**Budget Transfers**

**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:

	Transfer To:	Transfer From:
I. Wyandanch Memorial HS		
A.2110.450.12.2126 – materials & supplies	\$6,645.00	
A.2610.450.12.0000 – materials & supplies		\$ 645.00
A.2610.460.12.0000 – travel & conference		\$6,000.00
GRAND TOTALS:	\$6,645.00	\$6,645.00
II. Curric. & Instruction		
A.2010.450.05.0000 – materials & supplies	\$6,645.00	
A.2010.480.05.2103 - textbooks		\$6,645.00
GRAND TOTALS:	\$6,645.00	\$6,645.00

Motion by Baker, second by Allen

Motion carried 5-0-0

**BUS #5**  
**Vehicle Damage**  
**Reimbursement**

**RESOLUTION**  
RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Board President to execute a settlement agreement with Chris Lavin, in an amount not to exceed \$874.87, for damages alleged to have occurred to his automobile on school grounds during the 2017 – 2018 school year, subject to such other terms and conditions as may be agreeable to Mr. Lavin and the Board Attorney.

Motion by Allen, second by Holliday

Motion carried 5-0-0

Mrs. Talbert presented the Curriculum Resolutions.

**CURRICULUM  
RESOLUTIONS**

**CURR #1  
Field Trips**

**BACKGROUND INFORMATION:**

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

BUILDING	DATE/TIME	LOCATION
<b><u>MLO: Grades 5 – 8</u></b> Barbara Brier 100 STUDENTS/10 ADULTS	12/20/17 9:30 AM – 12:30 PM	United Skates 1276 Hicksville Rd. Seaford, NY 11783
<b><u>MLO: Grades 5 – 8</u></b> Barbara Brier 35 STUDENTS/9 ADULTS	12/21/17 9:30 AM – 1:00 PM	United Artists Movie Theater 20 Michael Ave. Farmingdale, NY 11735
<b><u>MLO: Grades 5 - 8</u></b> Chris DeMarzo 80 STUDENTS/8 ADULTS	01/26/18 9:30 AM – 1:00 PM	Cradle of Aviation Charles Lindberg Blvd. Garden City, NY 11530
<b><u>MLK: Grades 3 - 4</u></b> Amanda Fortgang 50 STUDENTS/ 5 ADULTS	01/29/18 9:00 AM – 12:30 PM	Long Island University Yamato – The Drummers of Japan 720 Northern Blvd. Greenvale, NY 11548

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 Holliday

Motion carried 5-0-0

**CURR #2  
Human Touch Translations, Ltd.**

**BACKGROUND INFORMATION:**

Human Touch Translations, Ltd., pride themselves in developing a personal relationship with all of their clients and interpreters. They are proud to work with the best linguists in the industry to serve organization’s needs. Human Touch Translations offers education document translation and face-to-face interpreting services nationally to school districts and universities.

WHEREAS, students enrolled in the Wyandanch Union Free School District are in need of face to face interpreting services in their native language, to complete the New York State Assessment;

BE IT RESOLVED, that the Board of Education approve the Superintendent’s recommendation to contract said services with Human Touch Translation for the remainder of the 2017 - 2018 school year, and authorizes the Board President to sign said contract upon review and approval of same by Counsel.

Motion by Baker, second by Allen

Motion carried 5-0-0

**BACKGROUND INFORMATION:**

The New York State Commissioners Regulations 100.5 describes the general requirements for a regents or local high school diploma, subject to the requirements that apply to the year that a student first enters ninth grade.

**WHEREAS**, the course catalog for the Wyandanch Memorial High School includes all course offerings for the 2017-2018 school year. The course descriptions are in alignment with the equivalent units of credit as determined by the Commissioner in order to receive a regents or local high school diploma.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the Wyandanch Memorial High School Course Catalog for the 2017-2018 school year.

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**Mrs. Talbert presented the Grants and Funding Resolution.**

**GRANTS & FUNDING  
RESOLUTION**

**GRANTS #1  
Renaissance**

**BACKGROUND INFORMATION:**

Renaissance creates assessment and practice solutions that put learning analytics to work for educators, saving hours of prep time while making truly personalized learning possible. Schools nationwide use their solutions to analyze students' abilities and guide high-quality instruction. Helping teachers teach better, students learn better, and school administrators lead better—all to improve academic outcomes.

Renaissance offers professional development services to help teachers and administrators close the gaps between knowing, doing, and achieving.

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

Cost to be funded by the 2017-2018 Title I Grant.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education be authorized to approve the consultant services between the Wyandanch Union Free School District and Renaissance from December 14, 2017 to June 30, 2018. (Scope of work is attached.)

**Motion by Allen, second by Reed**

**Motion carried 5-0-0**

**Trustee Baker left the meeting at 9:12 PM.**

**Janice Patterson presented the Pupil Personnel Services and Special Education Resolutions.**

Motion by Holliday, second by Allen to BLOCK VOTE Pupil Personnel Services Resolutions #1 and #2, and Special Education Resolutions #1-#4 Motion carried 4-0-0

Motion by Allen, second by Holliday to approve the BLOCK VOTE of Pupil Personnel Services Resolutions #1 and #2, and Special Education Resolutions #1-#4 Motion carried 4-0-0

**PUPIL PERSONNEL  
SERVICES RESOLUTIONS**

**PPS #1  
Section 504 Placement**

**RESOLUTION**

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

**PPS #2  
Long Island  
University/CW Post  
Brookville**

**BACKGROUND INFORMATION:**

**WHEREAS:** Long Island University/CW Post Brookville (LIU) campus proposes to provide a free-for students ERSS Pilot Program in which LIU's Graduate Communication Sciences and Disorders Department would collaborate with Wyandanch UFSD to provide educationally related support services to Wyandanch students;

**WHEREAS:** the ERSS Pilot Program would run from January 2018 through June 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 the ERSS Pilot Program collaboration between Wyandanch Union Free School District and Long Island University/CW Post Brookville.

**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.

**SPEC ED #2  
2017/18 SEDCAR Federal  
IDEA Part B Flow  
Through Allocations -  
Vendors**

**BACKGROUND INFORMATION:**

This agreement between Wyandanch UFSD and the following vendors is to provide SEDCAR Federal IDEA Part B Flow Through Allocations for the 2017-2018 school year as follows:

**Section 611**  
Program: \$1,162.00 per student  
Related Services: \$387.00 per student

**Section 619**  
Program: \$723.00 per student  
Related Services: \$241.00 per student

SECTION 611			SECTION 619	
Vendor	Program	Related Service	Program	Related Service
ACLD	\$6,972	\$0	\$4,338	\$0
New York Therapy Placement Services	\$2,324	\$2,322	\$1,446	\$1,446
UCP of Suffolk	\$1,162	\$0	\$0	\$0

### **RESOLUTION**

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

**SPEC ED #3**  
**2017/18 SEDCAR Federal**  
**IDEA Part B Flow**  
**Through Allocations**

### **BACKGROUND INFORMATION:**

**WHEREAS:** The Board of Education approved the resolution on November 8, 2017 to provide SEDCAR Federal IDEA Part B Flow Through Allocations to the agencies and schools listed below for the 2017-2018:

#### **Section 611**

Program: \$1,162.00 per student  
Related Services: \$387.00 per student

#### **Section 619**

Program: \$723.00 per student  
Related Services: \$241.00 per student

SECTION 611			SECTION 619	
Vendor	Program	Related Service	Program	Related Service
AHRC Alternatives for Children	\$1,162	\$0	\$0	\$0
All About Kids	\$0	\$387	\$0	\$241
Alternatives For Children	\$5,810	\$0	\$3,615	\$0
Building Blocks Development Preschool	\$1,162	\$0	\$723	\$0
Cleary School For the Deaf	\$1,162	\$0	\$0	\$0
Eden II Programs	\$1,162	\$0	\$0	\$0
Just Kids Early Childhood Learning Center	\$11,620	\$0	\$7,230	\$0
Kids First Evaluation & Advocacy Center, Inc.	\$0	\$387	\$0	\$241
Kidz Therapy Services, PLLC.	\$1,162	\$0	\$723	\$0
The Leeway School	\$1,162	\$0	\$723	\$0
Woodward Children's Center	\$2,324	\$0	\$0	\$0

**WHEREAS:** The original resolution on November 8, 2017 stated that the allocations were for the 2016-2017 school;

### **RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approves the addendum of the SEDCAR Federal IDEA Part B Flow Through Allocation contract for the 2017-2018 school year.

**SPEC ED #4**  
**Frank M. Altenord**

### **BACKGROUND INFORMATION:**

**WHEREAS:** The Board of Education approved the agreement between the Wyandanch Union Free School District and **Frank M. Altenord** with a business address of 42 Seneca Avenue, Dix Hills, New York 11747 to provide bilingual speech evaluations to Wyandanch scholars during the 2017-2018 school year;

**WHEREAS:** Frank M. Altenord can and will also provide bilingual psychological evaluations to Wyandanch scholars during 2017-2018 school year in accordance to the attached rate schedule;

**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 addendum of services to the Frank M. Altenord contract for the 2017-2018 school year.

Trustee Baker returned to the meeting at 9:15 PM.

President Reed presented the Board of Education Resolutions.

**BOARD OF EDUCATION  
RESOLUTIONS**

**BOE #1  
Minutes of November 8, 2017 –  
Combined Work/Voting Session**

**RESOLUTION**

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Combined Work/Voting Session held on Wednesday, November 8, 2017.

Motion by Allen, second by Holliday

**Motion carried 5-0-0**

**BOE #2  
Conference/Hotel Exceeds**

**RESOLUTION**

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

**NSBA Equity Symposium and Advocacy Institute  
Friday - Tuesday  
February 2 – 6, 2018  
Cost Not to Exceed: \$2,700.00 per person  
(includes conference registration)**

**Attending:  
Trustee James Crawford**

AND WHEREAS, the cost for Trustee Crawford's room per night at the conference hotel will be \$290.83, which exceeds the allowable amount of \$250.00 per night;

BE IT RESOLVED, that the Board of Education approves the additional \$40.83 per night for Trustee Crawford's hotel stay.

Motion by Holliday, second by Allen

**Motion carried 5-0-0**

**BOE #3  
Settlement Agreement**

**RESOLUTION**

BE IT RESOLVED, in the federal litigation, *Bell v. Wyandanch, et al.*; 15-cv-00772 (LDW) (AYS), the Board authorizes a \$25,000 settlement agreement to be executed by counsel, disposing of this matter in its entirety and without any admission of liability, pursuant to the School District's insurance coverage and disbursement.

Motion by Allen, second by Reed

**Motion carried 5-0-0**

**EXECUTIVE SESSION**

**Motion by Holliday, second by Reed to go into Executive Session at 9:17 PM to discuss matters pertaining to the employment of particular persons. Motion carried 5-0-0**

**RECONVENE**

**Motion by Allen, second by Holliday to reconvene at 10:10 PM Motion carried 5-0-0**

**RECONSIDERATION OF  
TABLED RESOLUTIONS**

**PERS #1B  
Rescission  
AMENDED**

**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 position indicated.

**TERMINATION/RESCIND**

- A. Ian Western, One World Advisor, **terminated** effective November 13, 2017.
- B. Victoria Brown, Provisional Security Guard, **terminated** effective 12/13/2017.
- C. Jackie DeLeon, Provisional Security Guard, **terminated** effective 12/13/2017.
- D. Roy Jimenez, Early Arrival Monitor, **terminated** effective 11/17/2017.
- E. Ashley Goodman, Early Arrival Monitor, **terminated** effective 11/17/2017.
- F. Jonathan Wimbush, Early Arrival Monitor, **terminated** effective 11/17/2017.
- G. Renee Joshua-Porter, MLO Extended Day Teacher, **appointment rescinded** effective October 18, 2017.

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**PERS #5  
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. Renee Legette, Bus Monitor, effective December 11, 2017.

**Motion by Allen, second by Baker  
Baker opposed**

**Motion carried 4-1-0**



**PERS #12  
District Wide  
Appointment  
ADDENDUM**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**DISTRICT WIDE APPOINTMENT**

- A. Cheryl Eversley, Substitute Account Clerk, at a rate of \$20.68 per hour, effective November 9, 2017.

**Motion by Holliday, second by Allen**

**Motion carried 5-0-0**

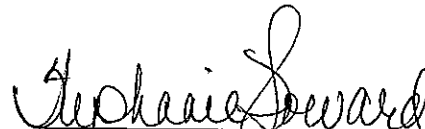
**ADJOURNMENT**

**Motion by Holliday, second by Reed to adjourn at 10:20 PM**

**Motion carried 5-0-0**

**Minutes Recorded and Transcribed  
By District Clerk**

**Date of Meeting: DECEMBER 13, 2017  
COMBINED WORK &  
VOTING SESSION**

  
**Stephanie Howard**