

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK & VOTING SESSION
HELD ON FEBRUARY 7, 2018
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED

3/14/18
6-0-0

The meeting was called to order by President Reed at 6:12 PM.

Roll Call: Performed by Stephanie Howard

Trustees Present: Charlie Reed, Dr. Thomas Tolliver, Shirley Baker, Yvonne Robinson

Trustee Who Arrived Later: Dr. Ronald Allen, Sr., James Crawford, Nancy Holliday

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

ADOPTION OF AGENDA

Motion by Tolliver, second by Reed to adopt the agenda **Motion carried 4-0-0**

EXECUTIVE SESSION

Motion by Tolliver, second by Reed to go into Executive Session at 6:14 PM to discuss matters pertaining to the employment of particular persons, litigation and contractual matters. **Motion carried 4-0-0**

Trustee Allen arrived at the meeting at 6:14 PM.

Trustee Holliday arrived at the meeting during Executive Session.

Trustee Crawford arrived at the meeting during Executive Session.

RECONVENE

Motion by Holliday, second by Robinson to reconvene at 7:55 PM **Motion carried 7-0-0**

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

**RECEIVING AND HEARING
OF DELEGATIONS**

Name	Concern	Response
Mayor Blassingame	Wants the District to improve and stay current with technological advancements	

Mark Williams Jr. Shatisha Haywood Antoine Jones Sharon Baker Mark Williams Sr. Trustee Shirley Baker	All spoke about the disturbing details of the events at the previous night's basketball away game between Wyandanch UFSD and South Hampton. Each gave their account of what took place, the racially charged words and actions of South Hampton's players, spectators and referees, the demeanor and treatment of the Wyandanch team and coaches, as well as the West Hampton Superintendent's and Section 11 responses. Parents and coaches also gave insight and suggestions for improvement.	All Board Trustees joined in a discussion as to how to eradicate this long-standing racial behavior moving forward, with suggestions such as forming a committee to address this behavior, shining the light on the situation, sending A/V crews to games, increasing security presence.
James Gresham	As a person who previously held security positions in South Hampton and other areas, he shared his insight on the matters at hand and ways the district could address it, such as a spectator code of conduct.	

**SUPERINTENDENT'S
PRESENTATIONS**

**Genesis Construction
Training Center**

James Gresham gave an overview of the Genesis Construction Training Center, and its First Year Apprentices Program for 17-21 year olds. This center is a provider of training in the construction crafts and professions. Trainees receive industry certified credentials at the completion of each level of training.

**SUPERINTENDENT'S
RECOMMENDATIONS**

Mr. Hodge presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Terminations**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

TERMINATIONS

- A. Karen Williams, Early Arrival School Monitor, effective November 1, 2017.
- B. Ashley Goodman, Early Arrival School Monitor, effective November 1, 2017.
- C. Roy Jimenez, Early Arrival School Monitor, effective November 1, 2017.

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

Motion carried 5-1-0

**PERS #2
Buildings & Grounds
Appointment**

BACKGROUND INFORMATION:

WHEREAS, the employee named herein is not recommended for a permanent appointment to the Groundskeeper I position, and

WHEREAS, 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.

BUILDINGS & GROUNDS APPOINTMENT

- A. Derek Washington, Custodial Worker I, Step 14, at an annual salary of 54,977.57, effective January 18, 2018.

**Motion by Baker, second by Reed
Holliday and Robinson Abstained**

Motion carried 4-0-2

**PERS #2A
District Wide
Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

DISTRICT WIDE APPOINTMENTS

- A. Colleen Carroll, Leave Replacement Elementary Teacher for Cindy Paschall, BA, Step 1, at an annual salary of \$49,062.00, effective January 29, 2018 through March 6, 2018.
- B. John Rickenbacker Jr., Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective February 8, 2018.
- C. Jasmine Georges, Substitute Part Time Monitor, at a rate of \$11.00 per hour, effective January 8, 2018 through June 22, 2018.
- D. Silvia Cruz, Substitute Census Enumerator, at a rate of \$13.48 per hour, effective February 5, 2018.

**Motion by Tolliver, second by Baker
Robinson Abstained**

Motion carried 5-0-1

PERS #2B
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. Schanavia Napper, Food Service Worker, effective March 5, 2018.
- B. Vinchinzia Hunter-Meyers, Assistant Cook, effective March 5, 2018.
- C. Earnest Mays, Assistant Cook, effective March 5, 2018.

Motion by Robinson, second by Tolliver

Motion carried 6-0-0

PERS #2C
District Wide SCMEA
Chaperone Appointments

BACKGROUND INFORMATION:

The employees named herein are required to accompany students to SCMEA Middle School All County Rehearsals beyond customary school hours and should be compensated.

RESOLUTION:

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

DISTRICT WIDE
SCMEA CHAPERONE
APPOINTMENTS

DIVISION	TIMES	DATE	REAHEARSAL	NAME	RATE
1 (Grade 5 & 6)	9:00 am – 1:00 pm	March 3, 2018	Harborfields SD	James Jones IV	\$35.00 per hour
1 (Grade 5 & 6)	3:30 pm – 6:30 pm	March 9, 2018	Harborfields SD	Amanda Fortgang	\$35.00 per hour
1 (Grade 5 & 6)	9:00 am - 12:00 pm	March 10, 2018	Harborfields SD	Joseph Giammona	\$35.00 per hour
2 (Grades 7 & 8)	9:00 am – 2:00 pm	March 3, 2018	Amityville SD	Joseph Marro	\$35.00 per hour
2 (Grades 7 & 8)	3:00 pm – 8:00 pm	March 9, 2018	Amityville SD	James Jones IV	\$35.00 per hour
2 (Grades 7 & 8)	9:00 am – 1:00 pm	March 10, 2018	Amityville SD	Joseph Marro	\$35.00 per hour

Motion by Tolliver, second by Allen

Motion carried 6-0-0

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	Cyrinia Prendergrast	Substitute Teacher	\$50.00 per hour	09/06/2017 - 06/22/2018
B	Faye McCullough Simpson	Substitute Teacher	\$50.00 per hour	09/06/2017 – 06/22/2018

Motion by Baker, second by Holliday

Motion carried 6-0-0

**PERS #2E
District Wide
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 employee named herein as indicated.

**DISTRICT WIDE
APPOINTMENT**

- A. David Behling, Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective February 7, 2018.
- B. David Behling, Substitute Teaching Assistant, at a rate of \$70.00 per day, effective February 7, 2018.

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

Motion carried 5-0-1

**PERS #3
Student Teaching**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

NAME	Subject Area	COLLEGE	Teacher	BLDG	Effective Date(s)
Elizabeth Costa	Math 7-12	SUNY Stony Brook	Ms. Donovan	WMHS	Spring Semester 2018
Brian Moran	Math 7-12	SUNY Stony Brook	Ms. Donovan	WMHS	Spring Semester 2018
David Korn	Biology 7-12	SUNY Old Westbury	Ms. Kelly	WMHS	Spring Semester 2018

Motion by Robinson, second by Holliday

Motion carried 6-0-0

**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 employee named herein is requesting approval to attend the conferences indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education grant approval for the following employee to attend the conference indicated. The cost of this conference will be paid through Title I Grant funds.

Shamika Simpson
 REACH 2nd Annual Whole School Reform Conference
 Gaylord Resort and Conference Center
 Nashville, Tennessee
 February 17, 2018 through February 20, 2018
 *Cost Not To Exceed \$1,200.00

Motion by Allen, second by Robinson

Motion carried 6-0-0

SALARY SCHEDULE-REGULAR MEETING FEBRUARY 7, 2018

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Derek Washington	Custodian	\$56,415.55	\$54,977.57 annual
Colleen Carroll	Leave Replacement Elementary Teacher		\$49,062.00 annual
John Rickenbacker Jr.	Un-certified Substitute Teacher		\$100.00 per day
Jasmine Georges	Substitute Part Time Monitor		\$11.00 per hour
Silvia Cruz	Substitute Census Enumerator		\$13.48 per hour
James Jones IV	SCMEA Chaperone		\$35.00 per hour
Amanda Fortgang	SCMEA Chaperone		\$35.00 per hour
Joseph Giammona	SCMEA Chaperone		\$35.00 per hour
Joseph Marro	SCMEA Chaperone		\$35.00 per hour
James Jones IV	SCMEA Chaperone		\$35.00 per hour
Joseph Marro	SCMEA Chaperone		\$35.00 per hour
Cyrinia Prendergrast	Extended Day Substitute Teacher		\$50.00 per hour
Faye Simpson McCullough	Extended Day Substitute Teacher		\$50.00 per hour
David Behling	Uncertified Substitute Teacher		\$100.00 per day
David Behling	Substitute Teaching Assistant		\$70.00 per day

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:
 SCGS Cookie P/U

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Girl Scouts of Suffolk County 442 Moreland Road Commack NY 11725	LFH ES Lunchroom 4 Tables; 2 Garbage Cans	Thursday March 29, 2018 3:00 PM -- 6:30 PM

PURPOSE: Girl Scout Cookie Pick-Up Site

CONTACT: Mary Ellen Rama, GSSC Outreach Coord., Tele #(631) 543-6622, x-246
 ALT. CONTACT: Kelly Drechsler, e-mail: productsales@gssc.us

ESTIMATED FEES:	
Lunchroom = \$3/hr x 3.5 hrs =	\$10.50
Custodian = already on duty	-0-
Security = already on duty	-0-
TOTAL FEES:	\$10.50 Fees waived

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Interim 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 Tolliver

Motion carried 6-0-0

BUS #1A
Facility Use:
DuWayne Gregory Black
History Program

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
SC Leg. DuWayne Gregory 15 Albany Avenue Amityville NY 11701	Wyand. Memorial HS 2 Classrooms Sound/Lights/3 Microphones	Wednesday February 28, 2018 6:30 PM – 9:00 PM

PURPOSE: Black History Program for approximately 75-100 attendees

CONTACT: Charvon Pierce., Tele #(631) 854-1111;
E-Mail: Charvon.pierce@suffolkcountyny.gov

ALT. CONTACT:

ESTIMATED FEES:

Custodian = already on duty	-0-
Security = already on duty	-0-
AV Tech = \$40/hr x 2.5 hrs = \$100 + 1hr set up & 1 hr take down =	<u>\$180.00</u>
TOTAL FEES:	\$180.00

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Interim 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 Robinson

Motion carried 6-0-0

BUS #1B
Facility Use:
All Stars Working Dog

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
All Stars Working Dog LLC 104 S 25 th Street Wyandanch NY 11798	Wyandanch Memorial HS Field	Saturday & Sunday May 19 & 20, 2018 7:00 AM – 5:00 PM

PURPOSE: K-9 Dog Show Event (anticipated attendance: 20 attendees)

CONTACT: Tai Nero, Tele #(516) 770-8712; e-mail: Tainero@yahoo.com

ESTIMATED FEES: No charge for field.

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 #2
Discard of Equipment**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the following equipment be removed and disposed of in the most economical manner as it has been ascertained that this equipment is of no value:

ITEM/ DESCR	MODEL#	SERIAL #	REASON FOR DISCARD	LOCATION
Duke Convection Oven	E1101-G	20-JIJB-0163	Not working; Too old and expensive To repair	MLO MS Outside of Kitchen
Southbend Convection Oven	DS22SC	Top #98G46509 T Bottom #98G46508T	Not working; Too old and expensive To repair	LFH ES Kitchen in Storage Rm

Motion by Allen, second by Tolliver

Motion carried 6-0-0

**BUS #3
Asset Works Renewal**

BACKGROUND INFORMATION:

AssetWorks LLC provides a scope of professional services to Wyandanch UFSD that includes the operation, maintenance and support of the District's inventory management database system for the AssetMaxx Application hosted under this agreement and application database security.

The District has been utilizing this web-based software application from AssetWorks LLC since school year 07/08 when it became successor to Maximus Inc. The District engaged the professional services of Maximus Inc. in school year 04/05 at the meeting of November 10, 2004 to develop sufficient documentation to comply with GASB 34 asset management and depreciation requirements for proper inventory control.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education authorizes the Assistant Superintendent for Business to execute the "*Application Services Provider Agreement between AssetWorks LLC and Wyandanch UFSD*," at a cost not to exceed \$1,600 for one (1) user/per year, for the term January 1, 2018 through January 1, 2019, pending review of agreement by Counsel.

Motion by Baker, second by Allen

Motion carried 6-0-0

Mrs. Talbert presented the Curriculum Resolution.

CURRICULUM RESOLUTION

CURR #1 Field Trips

BACKGROUND INFORMATION:

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

BUILDING	DATE/TIME	LOCATION
<u>MLK: Grades 3 - 5</u> Amanda Fortgang 40 STUDENTS/2 ADULTS	2/13/18 9:30 AM – 1:15 PM (School Bus)	Dress Rehearsal – Blk History Wyandanch Memorial High Sch 54 So. 32 nd St. Wyandanch, NY 11798
<u>LFH: Grades K - 2</u> Joseph Giammona 52 STUDENTS/1 ADULT	2/13/18 11:30 AM – 1:30 PM (School Bus)	Rehearsal – Black History Wyandanch Memorial High School 54 So. 32 nd St. Wyandanch, NY 11798
<u>MLO: Grades 5 – 8</u> James Jones 90 STUDENTS/4 ADULTS	02/13/18 9:30 AM – 1:30 PM (School Bus)	Dress Rehearsal – Blk History Wyandanch Memorial High Sch 54 So. 32 nd St. Wyandanch, NY 11798
<u>MLO: Grades 5 – 8</u> James Jones 90 STUDENTS/4 ADULTS	02/14/18 9:30 AM – 1:30 PM (School Bus)	Dress Rehearsal – Blk History Wyandanch Memorial High Sch 54 So. 32 nd St. Wyandanch, NY 11798
<u>LFH: Grades K - 2</u> Joseph Giammona 52 STUDENTS/1 ADULT	02/14/18 11:30 AM – 1:00 PM (School Bus)	Rehearsal – Black History Wyandanch Memorial High School 54 So. 32 nd St. Wyandanch, NY 11798
<u>MLK: Grades 3 - 4</u> Amanda Fortgang 40 STUDENTS/2 ADULTS	02/14/18 9:30 AM – 1:30 PM (School Bus)	Dress Rehearsal – Blk History Wyandanch Memorial High School 54 So. 32 nd St. Wyandanch, NY 11798
<u>MLO: Grades 5 – 8</u> Nelly Duran 50 STUDENTS/5 ADULTS	02/15/18 10:30 AM – 1:30 PM (Charter Bus)	Parrador Latino Restaurant 216 W. Montauk Highway Lindenhurst, NY 11757
<u>WMHS: Grades 9 -12</u> David Milch 80 STUDENTS/8 ADULTS	03/07/18 7:00 AM – 4:30 PM (2 Charter Buses)	Lockheed Martin/Sikorsky Helicopter 6900 Main St. Stratford, CT. 06615
<u>MLK: Grades 3 – 4</u> Shamika Simpson 246 STUDENTS/11 ADULTS	3/12/18 9:30 AM – 1:00 PM (School Bus)	STEAM (Clinical Skills Center) Stony Brook University Stony Brook, NY 11794-4404
<u>WMHS: Grades 9 -12</u> David Milch 10 STUDENTS/1 ADULT	03/20/18 7:00 AM – 1:15 PM (Charter Bus)	Farmingdale STEM Diversity Summit Farmingdale State University 2350 Broadhollow Road Farmingdale, NY 11735
<u>MLO: Grades 5 – 8</u> David Milch 30 STUDENTS/1 ADULT	03/20/18 7:15 AM – 1:15 PM (Charter Bus)	Farmingdale STEM Diversity Summit Farmingdale State University 2350 Broadhollow Road Farmingdale, NY 11735

<u>MLK: Grades 3 – 4</u> Sheron Parnell 480 STUDENTS/14 ADULTS	04/10/18 9:15 AM – 10:45 AM (School Bus)	The Harlem Wizards Wyandanch Memorial High School 54 So. 32 nd St. Wyandanch, NY 11798
<u>WMHS: Grades 9 – 12</u> Joseph Marro 30 STUDENTS/3 ADULTS	04/12/18 9:30 AM – 1:00PM (School Bus)	Adelphi University Music Trip Adelphi University One South Ave Garden City, NY 11530

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 Robinson, second by Allen

Motion carried 6-0-0

Mrs. Talbert presented the Grants & Funding Resolutions.

GRANTS & FUNDING RESOLUTIONS

GRANTS #1

Marc E. Greene

BACKGROUND INFORMATION:

Wyandanch Union Free School District has a music action plan in its third year of implementation. Teachers are expected to follow through on newly revised standards for music and art. In order to meet New York State requirements, teachers in the Arts Department need to be familiarized with new standards and learn how to implement these standards in their lessons. New Standards will be utilized when developing the music and art curriculum on Rubicon Atlas.

WHEREAS, Marc E. Greene, is an onsite Professional Developer who has served the New York State Education Department in multiple roles, as a music curriculum consultant, as a strategic planner for the introduction of the New York State Learning Standards for the Arts, and as an active member of both the ESSA Think Tank and the Regents Blue Ribbon Commission for the Arts.

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 Marc E. Green for February 8, 2018 – June 22, 2018.

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

Motion by Tolliver, second by Baker

Motion carried 6-0-0

GRANTS #2

Logic Wing Education

BACKGROUND INFORMATION:

LogicWing Education offers professional development services, job-embedded coaching and support services. The company provides schools and districts with relevant and reliable professional development. Their services are customized to meet district and individual goals.

WHEREAS, LogicWing will conduct onsite walkthroughs with district administration to assess the Substitution Augmentation Modification Redefinition (SAMR) level of technology integration in class lessons. Based on the SAMR level, a targeted professional development plan will be designed to strengthen the infusion of technology in the classroom, which will enhance the current curriculum in

Rubicon Atlas with instructional technology integration. Professional development will be offered to teachers on G-Suite for Education as well as blended learning. A post evaluation will follow to assess the District-wide SAMR level.

Cost to be funded by the 2017-2018 Title II 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 LogicWing from February 8, 2018 to August 31, 2018. (Scope of work is attached.)

Motion by Tolliver, second by Baker

Motion carried 6-0-0

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

Motion carried 6-0-0

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

Motion carried 6-0-0

**PUPIL PERSONNEL
SERVICES RESOLUTIONS**

**PPS #1
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
Farmingdale UFSD**

BACKGROUND INFORMATION:

The Farmingdale Union Free School District located at 50 Van Cott Avenue, Farmingdale, New York 11735 is providing Health and Welfare Services for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the Wyandanch Union Free School District for the 2017-2018 school year.

Amount for the 2017-2018 school year \$906.10 per pupil for 9 students.

RESOLUTION:

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

**PPS #3
East Islip UFSD**

BACKGROUND INFORMATION:

The East Islip Union Free School District located at 1 Craig B. Gariepy Avenue, Islip Terrace, New York 11752 is providing Health and Welfare Services for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the Wyandanch Union Free School District for the 2017-2018 school year.

Amount for the 2017-2018 school year \$1,061.99 per pupil for 7 students.

RESOLUTION:

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

PPS #4
Amityville UFSD

BACKGROUND INFORMATION:

The **Amityville Union Free School District** located at 150 Park Avenue, Amityville, New York 11701 is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** for the 2017-2018 school year.

Amount for the 2017-2018 school year \$725.00 per pupil for 6 students.

RESOLUTION:

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

Janice Patterson presented the Special Education Resolutions.

Motion by Tolliver, second by Allen to BLOCK VOTE Special Education Resolutions #1-#3
Motion carried 6-0-0

Motion by Tolliver, second by Allen to approve the BLOCK VOTE of Special Education Resolutions #1-#3
Motion carried 6-0-0

**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
Marlene Barnett**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District and Marlene Barnett** with a business address of 719 Pleasant Avenue, Westbury, New York 11590 to provide special educational instructional services to Wyandanch scholars from **February 1, 2018 through June 30, 2018.**

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 Marlene Barnett from February 1, 2018 through June 30, 2018.**

**SPEC ED #3
Daytop Preparatory School**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District and Daytop Preparatory School** with a business address of **2075 New York Avenue, Huntington Station, New York 11745** to provide instructional and related services to those Wyandanch students with disabilities who have been placed at Daytop Preparatory School from **January 2, 2018 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 Daytop Preparatory School for the January 2, 2018 through June 30, 2018 school year.**

President Reed presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
Minutes of January 24, 2018 –
Voting Session**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Voting Session held on Wednesday, January 24, 2018.

Motion by Baker, second by Allen

Motion carried 6-0-0

**BOE #2
Treasurer's Report as of
December 31, 2017**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer's Report as of December 31, 2017.

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

Motion carried 5-0-1

**BOE #3
Internal Claims Auditor Report for
December 2017**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor's Report for the month of December 2017.

**Motion by Tolliver, second by Baker
Holliday and Robinson Abstained**

Motion carried 4-0-2

BOE #4
Budget Status Report for the period
ended December 31, 2017

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended December 31, 2017.

Motion by Tolliver, second by Allen
Holliday and Robinson Abstained

Motion carried 4-0-2

EXECUTIVE SESSION

Motion by Allen, second by Robinson to go into Executive Session at 9:27 PM to discuss litigation matters and matters pertaining to the employment of particular persons.

Motion carried 6-0-0

Trustee Crawford returned to the meeting during Executive Session.

RECONVENE

Motion by Allen, second by Holliday to reconvene at 10:00 PM **Motion carried 7-0-0**

RESOLUTIONS FOR
CONSIDERATION

BUS #4

Construction Manager –
Savin Engineering

BACKGROUND INFORMATION:

Wyandanch UFSD is desirous of organizing a list of projects for a bond referendum. The total project is anticipated to be in the range of \$30-\$50 million. The architect has been selected and is Tetra Tech.

The scope of the services that the Construction Manager is to be provide during the pre-project planning, pre-construction and construction phases of this project shall include, but are not limited to, and can best be summarized as follows:

- *Facility Planning
- *Pre-Construction
- *Construction

The 4 responding firms were reviewed and evaluated as per the criteria stated in the RFP. The firm with the highest combined score is Savin Engineers, P.C.

RESOLUTION:

BE IT RESOLVED, that the Superintendent of schools recommends the district enter into a contract with Savin Engineers, PC, for Construction Management Services.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute a contract, pending review by legal counsel.

Motion by Baker, second by Tolliver

Motion carried 7-0-0

**BUS #5
Corrective Action Plan to
Annual Risk Assessment
Report**

RESOLUTION:

BE IT RESOLVED upon the recommendation of the Superintendent of Schools that the Board of Education accept the attached Corrective Action Plan for 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.

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

Motion carried 6-1-0

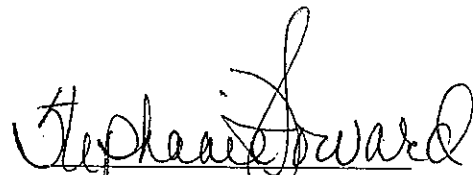
ADJOURNMENT

Motion by Allen, second by Baker to adjourn at 10:05 PM

Motion carried 6-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: FEBRUARY 7, 2018
COMBINED WORK &
VOTING SESSION**


Stephanie Howard