

APPROVED

1/24/18
4-0-0

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
WORK SESSION
HELD ON JANUARY 17, 2018
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

The meeting was called to order by President Reed at 6:18 PM.

Roll Call: Performed by Stephanie Howard

Trustees Present: Charlie Reed, Nancy Holliday, Shirley Baker, Dr. Thomas Tolliver

Trustee who Arrived Later: Yvonne Robinson, James Crawford

Trustee Absent: Dr. Ronald Allen, Sr.

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

EXECUTIVE SESSION

Motion by Allen, second by Holliday to go into Executive Session at 6:20 PM to discuss matters pertaining to the employment of particular persons and litigation matters.

Motion carried 4-0-0

RECONVENE

Motion by Tolliver, second by Holliday to reconvene at 7:27 PM **Motion carried 5-0-0**

President Reed welcomed everyone to the Work Session.

**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 a refrigerator to the Special Education Life Skills Class at the Milton L. Olive Middle School from Ms. Gabrielle Gibson (Teacher at MLO).

Motion by Baker, second by Tolliver

Motion carried 5-0-0

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. Derrick Jackson, Lead Custodian, 10 Years of Service, effective December 31, 2017.

Motion by Robinson, second by Tolliver

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. Kristina Ciaccio, Art Teacher, effective January 26, 2018.

Motion by Tolliver, second by Baker

Motion carried 5-0-0

PERS #1B
MLO Early Arrival
Appointments

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the revision of the previously approved appointment of the employees named herein to the position indicated funded through the Community School Grant from an hourly rate to a daily rate.

MLO
EARLY ARRIVAL
APPOINTMENTS

	NAME	POSITION	Rate	Effective Date(s)
A	Dexter France	Supervisor (Teacher)	\$25.00 per day	12/18/2017 – 06/22/2018
B	Korvella Owens	Supervisor (Teaching Assistant)	\$15.00 per day	12/18/2017 – 06/22/2018

Motion by Tolliver, second by Holliday

Motion carried 5-0-0

**PERS #1C
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 employee named herein from the position indicated.

RESCIND

A. Justin Rosicki, School Bus Driver, effective October 19, 2017.

Motion by Baker, second by Tolliver

Motion carried 5-0-0

**PERS #1D
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. Marquise Beauliere Lamy, School Bus Monitor, effective January 18, 2018.

Motion by Baker, second by Tolliver

Motion carried 5-0-0

**PERS #2
District Wide
Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**DISTRICT WIDE
APPOINTMENTS**

- A. Faye McCullough-Simpson, Certified Substitute Teacher, at a rate of \$180.00 per day, effective January 18, 2018.
- B. Cyrinia Prendergast, Un-Certified Substitute Teacher, at a rate of \$100.00 per day, effective January 18, 2018.
- C. Leslie A. Morgan, Un-Certified Substitute Teacher, at a rate of \$100.00 per day, effective January 9, 2018.
- D. Janet Villarta, Substitute Teaching Assistant, at a rate of \$70.00 per day, effective January 18, 2018.

Motion by Baker, second by Tolliver

Motion carried 5-0-0

PERS #2A
Mentor 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.

MENTOR
APPOINTMENT

	Name	Position	Rate	Effective Dates
A	Jacqueline Rychalski	LFH Mentor	\$35.00 per hour, not to exceed \$1,260.00	11/20/2017 - 06/22/2018

Motion by Baker, second by Tolliver

Motion carried 5-0-0

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. Haydee Osorio, School Registered Nurse, effective January 18, 2018.
- B. Keith Paschall, Custodial Worker II, effective February 16, 2018.
- C. Vincent James, Custodial Worker II, effective February 16, 2018.
- D. Edwin Brown, Custodial Worker II, effective February 16, 2018.

Motion by Tolliver, second by Holliday

Motion carried 5-0-0

PERS #2C
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	Lynita Gay	Substitute Teacher	\$50.00 per hour	09/06/2017 - 06/22/2018
B	Shontecia Williams	Teaching Assistant	\$20.00 per hour	09/06/2017 - 06/22/2018
C	Iwona Catanzaro	Substitute Teacher	\$50.00 per hour	09/06/2017 – 06/22/2018

Motion by Tolliver, second by Baker

Motion carried 5-0-0

**PERS #2D
District Wide
Appointment**

BACKGROUND INFORMATION:

The candidate named herein is 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
APPOINTMENT**

- A. Mary Ellen McEntee, Chemistry Teacher (WMHS), Permanent Certification, MA+30, Step 4, at an annual salary of \$69,295.00, with a four year probationary period, effective January 22, 2017 through August 31, 2021.

Motion by Holliday, second by Tolliver

Motion carried 5-0-0

**PERS #2E
Project Hope 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 employee named herein to the position indicated.

**PROJECT HOPE
APPOINTMENT**

Name	Position	Stipend	Effective Dates
David Milch	Chaperone	\$2,500.00	2017-2018 school year

Motion by Tolliver, second by Baker

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. Glenda Ancrum Adams, Clerk Typist, effective January 26, 2018 through March 6, 2018.

Motion by Baker, second by Robinson

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. Edward Anderson, Custodial Worker I, effective January 1, 2018 through June 30, 2018.

Motion by Robinson, 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, School Bus Monitor, effective January 2, 2018 through February 28, 2018.

Motion by Robinson, second by Holliday

Motion carried 5-0-0

PERS #3C
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. Geraldine Harley, Security Guard, effective January 2, 2018 through January 31, 2018.

Motion by Holliday, second by Robinson

Motion carried 5-0-0

PERS #3D
Leave of Absence

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Naomi Robinson, Teaching Assistant, effective January 23, 2018 through May 18, 2018.

Motion by Holliday, second by Tolliver

Motion carried 5-0-0

PERS #4
Conference/Workshop
REVISED

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.

Sharin Wilson
Infinite Campus Interchange 2018
Fordham University School of Law
Lincoln Center
New York, New York
March 24, 2018 through March 29, 2018
*Cost Not To Exceed \$1,400.00

Motion by Robinson, second by Holliday

Motion carried 5-0-0

PERS #5
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 candidates named herein to the position indicated.

DISTRICT WIDE
APPOINTMENTS

- A. Colleen Carroll, Certified Substitute Teacher, at a rate of \$180.00 per day, effective January 27, 2018.
- B. Barry Tucker, Substitute Food Service Worker, at a rate of \$13.96 per hour, effective January 18, 2018.

- C. Elida Lopez, Substitute Custodian, at a rate of \$15.54 per hour, effective January 18, 2018.
- D. Maribel Horta, Substitute Part Time Monitor, at a rate of \$11.00 per hour, effective January 18, 2018.

Motion by Tolliver, second by Robinson

Motion carried 5-0-0

PERS #6

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. Tara Chand, School Bus Driver, effective January 11, 2018 through March 5, 2018.

Motion by Robinson, second by Tolliver

Motion carried 5-0-0

PERS #7

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. Warren Fuller, Girls JV Softball Coach, effective 2017-2018 school year.
- B. Michelle Lloyd, Girls Track Head Coach, effective 2017-2018 school year.

Motion by Holliday, second by Baker

Motion carried 5-0-0

PERS #8

Student Teaching

BACKGROUND INFORMATION:
The candidate named herein has 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 candidate as indicated:

NAME	Subject Area	COLLEGE	Teacher	BLDG	Effective Date(s)
Christopher Lowell	Mathematics 7-12	SUNY Stony Brook	Ms. Donovan	WMHS	Spring Semester 2018

Motion by Robinson, second by Tolliver

Motion carried 5-0-0

SALARY SCHEDULE-REGULAR MEETING JANUARY 17, 2017

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Faye McCullough-Simpson	Certified Substitute Teacher		\$180.00 per day
Cyrinia Prendergast	Un-Certified Substitute Teacher		\$100.00 per day
Leslie Morgan	Un-Certified Substitute Teacher		\$100.00 per day
Janet Villarta	Substitute Teaching Assistant		\$70.00 per day
Jacqueline Rychalski	LFH Mentor		\$35.00 per hour
Lynita Gay	Substitute Teacher		\$50.00 per hour
Shontecia Williams	Teaching Assistant		\$20.00 per hour
Iwona Catanzaro	Substitute Teacher		\$50.00 per hour
Mary Ellen McEntee	Chemistry Teacher		\$69,295.00 annual
David Milch	Project HOPE Chaperone		\$2,500.00 stipend
Colleen Carroll	Certified Substitute Teacher		\$180.00 per day
Barry Tucker	Substitute Food Service Worker		\$13.96 per hour
Elida Lopez	Substitute Custodian		\$15.54 per hour
Maribel Horta	Substitute Part Time Monitor		\$11.00 per hour

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

Mr. Bob Howard presented the Business Resolutions.

BUSINESS RESOLUTIONS

BUS #1
Facility Use:
Ex-Warriors Alumni Flag
Football

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Ex-Warriors Alumni Flag Football 157 Ridge Road Wyandanch	MLO MS Field (area along Little East Neck Rd)	Sundays 03/18/18 – 07/17/18 9:00 AM – 3:00 PM

PURPOSE: Alumni flag football (approx 25 -30 attendees)

CONTACT: George Higgins: Tele #(631) 897-9767; E-mail: capdisgeo@aol.com

ESTIMATED FEES: no charge for field use

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

Motion by Tolliver, second by Robinson
Motion carried 5-0-0

BUS #2
Nawrocki Smith Annual
Risk Assessment Report
2017

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.

Motion by Tolliver, second by Baker

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
<u>WMHS: Grades 9 – 12</u> Mr. Bruce Penn 45 STUDENTS/5 ADULTS	01/18/18 – 01/20/18 6:00 AM – 8:00 PM (charter bus)	Camelback Resort 193 Resort Drive Tannersville,PA 18372
<u>MLO: Grades 5-8</u> Ms. Chelsee Hudson 90 STUDENTS/6 ADULTS	01/19/18 8:30 AM – 2:00 PM (charter bus)	Hofstra University David S. Mack Sports Complex 245 Hofstra University Hempstead, NY 11549
<u>WMHS: Grades 9 – 12</u> Ms. Harper-Lewis 9 STUDENTS/3 ADULTS (Life Skills Class)	01/22/18 10:30 AM – 1:00 PM (school bus)	UA Farmingdale Stadium 10 Movie Theater 20 Michael Avenue Farmingdale, NY 11735
<u>WMHS: Grades 9 – 12</u> Ms. Harper-Lewis 9 STUDENTS/3 ADULTS (Life Skills Class)	01/23/18 11:00 AM – 1:00 PM (school bus)	Plaster Funcraft 6333 Jericho Turnpike Commack, NY 11725
<u>WMHS: Grades 9 – 12</u> Ms. Harper-Lewis 9 STUDENTS/3 ADULTS (Life Skills Class)	01/24/18 11:00 AM – 1:00 PM (school bus)	Giant Screen Theater at Cradle of Aviation Museum Solar System Tour 1 Davis Avenue Garden City, NY 11530
<u>WMHS: Grades 9 – 12</u> Jill Lewis 24 STUDENTS/3 ADULTS	01/31/18 8:00 AM – 3:00 PM (via train)	School of Visual Arts Chelsea Gallery 601 West 26 th Street, 15 th Floor New York, NY 10001
<u>WMHS: Grades 9 – 12</u> Jill Lewis 40 STUDENTS/4 ADULTS	02/01/2018 8:00 AM – 4:00 PM (charter bus)	Medieval Time Jousting Tournament 149 Polito Avenue Lyndhurst, NJ 07071
<u>MLK: Grades 3-4</u> Desire Thompson 200 STUDENTS/14 ADULTS	02/02/18 9:30 AM – 1:30 PM (school bus)	Bay Way Arts Center 265 East Main Street East Islip, NY 11730

<u>WMHS: Grades 9 – 12</u> Joseph Marro 17 STUDENTS/4 ADULTS	03/09/18 7:00 AM – 9:30 PM (charter bus)	CW Post/FAME Choir Competition CW Post/Hostos Center for Performing Arts Brookville, NY 11548
<u>WMHS: Grades 9 – 12</u> Jill Lewis 30 STUDENTS/3 ADULTS	04/20/18 8:00 AM – 3:00 PM (via train)	Art Classes to Coney Island Coney Island Art Walls 3050 Stillwell Avenue Brooklyn, NY 11224
<u>WMHS: Grades 9 – 12</u> Kaitlyn Barrett 35 STUDENTS/3 ADULTS	05/04/18 9:30 AM – 1:30 PM (school bus)	The Adventure Park at Long Island 75 Colonial Springs Road Wheatley Heights, NY 11798
<u>MLK: Grades 3 – 4</u> Ingrid Bodden-Rice 225 STUDENTS/13 ADULTS	05/14/18 9:00 AM – 12:30 PM (school bus)	Queens College Kupferberg Center 65-30 Kissena Boulevard Flushing, NY 11367
<u>WMHS: Grades 9-12</u> Jill Lewis 22 STUDENTS/2 ADULTS	05/17/18 8:00 AM – 3:00 PM (via train)	Metropolitan Museum of Art 1000 Fifth Avenue New York, NY 10028

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 Holliday **Motion carried 5-0-0**

Janice Patterson presented the Pupil Personnel Services Resolutions.

Motion by Baker, second by Tolliver to BLOCK VOTE Pupil Personnel Services Resolutions #1-#4 **Motion carried 5-0-0**

Trustee Crawford arrived at the meeting at 7:52 PM.

Motion by Baker, second by Tolliver 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
Deer Park UFSD**

BACKGROUND INFORMATION:

The **Deer Park Union Free School District** located at 50 Railroad Avenue, Babylon, New York 11702 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 \$951.14 per pupil for 40 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 Deer Park Union Free School District** for the 2017 –2018 school year.

**PPS #3
Central Islip UFSD**

BACKGROUND INFORMATION:

The **Central Islip Union Free School District** located at 50 Railroad Avenue, Babylon, New York 11702 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 \$1,041.74 per pupil for 8 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 Central Islip Union Free School District** for the 2017 –2018 school year.

**PPS #4
West Islip UFSD**

BACKGROUND INFORMATION:

The **West Islip Union Free School District** located at 100 Sherman Avenue, West Islip, New York 11795 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 \$941.22 per pupil for 21 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 West Islip Union Free School District** for the 2017 –2018 school year.

Janice Patterson presented the Special Education Resolutions.

Motion by Baker, second by Tolliver to BLOCK VOTE Special Education Resolutions #1-#4
Motion carried 6-0-0

Motion by Holliday, second by Reed to approve the BLOCK VOTE of Special Education Resolutions #1-#4
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
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	Section 619
Program: \$1,162.00 per student	Program: \$723.00 per student
Related Services: \$387.00 per student	Related Services: \$241.00 per student

SECTION 611			SECTION 619	
Vendor	Program	Related Service	Program	Related Service
Developmental Disabilities Institute	\$4,648	\$0	\$2,169	\$0
Eden II Programs	\$1,162	\$0	\$0	\$0
Developmental Disabilities Institute	\$4,648	\$0	\$2,169	\$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
South Huntington UFSD

BACKGROUND INFORMATION:
The South Huntington Union Free School District located at 60 Weston Street, Huntington Station, New York 11746 is providing Special Education Services for children who are parentally-placed in non-public/parochial schools with Bay Shore and reside within the boundaries of the Wyandanch Union Free School District from July 1, 2017– June 30, 2018 school year.

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

BACKGROUND INFORMATION:

The **West Islip Union Free School District** located at **100 Sherman Avenue, West Islip, New York 11795** is providing **Special Education Services** for children who are parentally-placed in non-public/parochial schools with West Islip and reside within the boundaries of the Wyandanch Union Free School District from July 1, 2017– June 30, 2018 school year.

RESOLUTION:

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

President Reed presented the Board of Education Resolutions.

Motion by Tolliver, second by Baker to BLOCK VOTE Board of Education Resolutions #1-#4A
Motion carried 6-0-0

Motion by Tolliver, second by Baker to approve the BLOCK VOTE of Board of Education Resolutions #1-#4A
Motion carried 6-0-0

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
Minutes of December 13, 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, December 13, 2017.

**BOE #1A
Minutes of December 18, 2017 –
Emergency Meeting**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Emergency Meeting held on Monday, December 18, 2017.

**BOE #2
Treasurer’s Report as of
October 31, 2017**

RESOLUTION

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

BOE #2A
Treasurer’s Report as of
November 30, 2017

RESOLUTION
BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer’s Report as of November 30, 2017.

BOE #3
Internal Claims Auditor Report for
October 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 November 2017.

BOE #3A
Internal Claims Auditor Report for
November 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 November 2017.

BOE #4
Budget Status Report for the period
ended October 2017

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

BOE #4A
Budget Status Report for the period
ended November 2017

RESOLUTION
BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended November 30, 2017.

President Reed acknowledged a request to address the Board.

**RECEIVING AND HEARING
OF DELEGATIONS**

Name	Concern	Response
Darryl Randolph	Requested to use the District’s facilities to hold wrestling practices	Mr. Randolph was given a Facility Use Form to put his request in writing. President Reed suggested that, if the District does allow his organization to use the facilities, that Trustee Crawford and Trustee Tolliver could be liaisons between him and the Athletic Director.

EXECUTIVE SESSION

Motion by Tolliver, second by Robinson to go into Executive Session at 8:04 PM to discuss matters pertaining to the employment of particular persons. Motion carried 6-0-0

Trustee Tolliver left during the Executive Session.

RECONVENE

Motion by Robinson, second by Crawford to reconvene at 9:25 PM Motion carried 5-0-0

**PERS 9
Retirement
Addendum**

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. Venice Richards, Recreational Specialist, 12 Years of Service, effective January 18, 2018.

Motion by Baker, second by Reed

Motion carried 5-0-0

ADJOURNMENT

Motion by Baker, second by Holliday to adjourn at 9:25 PM Motion carried 5-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: JANUARY 17, 2018
WORK SESSION**


Stephanie Howard