

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
VOTING SESSION  
HELD ON JANUARY 24, 2018  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**APPROVED**  
2/7/18  
6-0-0

The meeting was called to order by President Reed at 7:30 PM.

**Roll Call:** Performed by Stephanie Howard

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

**Trustee Absent:** James Crawford, Dr. Thomas Tolliver

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

**President Reed welcomed everyone to the Voting Session.**

**RECEIVING AND HEARING  
OF DELEGATIONS**

<b>Name</b>	<b>Concern</b>	<b>Response</b>
<b>Auretha Gholson</b>	Racism amongst the Latino and African American students at LFH and MLK; language barriers between a majority of Latino monitors and African American students; bullying; recommended addressing racism in the classes	Vice President Holliday suggested that a separate meeting be held with Dr. Jones to discuss specific incidents. Janice Patterson advised as to how the Bullying Policy works.

**Vice President Holliday left the meeting at 7:43 PM.**

**ADOPTION OF AGENDA**

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

**Vice President Holliday returned to the meeting at 7:44 PM.**

**EXECUTIVE SESSION**

**Motion by Allen, second by Holliday to go into Executive Session at 7:45 PM to discuss matters pertaining to the employment of particular persons and litigation matters.**

**Motion carried 5-0-0**

**RECONVENE**

**Motion by Robinson, second by Holliday to reconvene at 8:30 PM**      **Motion carried 5-0-0**

PERS #17  
Student Teaching  
ADDENDUM

**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)
Naomi Robinson	Elementary	SUNY Old Westbury	Ms. Young & Ms. Forth-Moran	LFH/MLK	Spring Semester 2018

Motion by Holliday, second by Allen

Motion carried 5-0-0

Vice President Holliday left the meeting at 8:32 PM.

**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).

*Voted on at Work Session on 1/17/18*  
Motion by Baker, second by Tolliver

Motion carried 4-0-0

**ADMIN #2  
Donation**

**BE IT RESOLVED** that the Board of Education hereby grants authorization to the Superintendent of Schools to accept the donation of Two Hundred and Fifty (\$250.00) Dollars from New York Community Bank to Milton L. Olive Middle School.

Motion by Allen, second by Robinson

Motion carried 4-0-0

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.

*Voted on at Work Session on 1/17/18*

**Motion by Robinson, second by Tolliver**

**Motion carried 4-0-0**

**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.

*Voted on at Work Session on 1/17/18*

**Motion by Tolliver, second by Baker**

**Motion carried 4-0-0**

**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

*Voted on at Work Session on 1/17/18*

**Motion by Tolliver, second by Holliday**

**Motion carried 4-0-0**

**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.

***Voted on at Work Session on 1/17/18***  
**Motion by Baker, second by Tolliver**

**Motion carried 4-0-0**

**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.

***Voted on at Work Session on 1/17/18***  
**Motion by Baker, second by Tolliver**

**Motion carried 4-0-0**

**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.

***Voted on at Work Session on 1/17/18***  
**Motion by Baker, second by Tolliver**

**Motion carried 4-0-0**

**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

***Voted on at Work Session on 1/17/18***

**Motion by Baker, second by Tolliver**

**Motion carried 4-0-0**

**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.

***Voted on at Work Session on 1/17/18***

**Motion by Tolliver, second by Holliday**

**Motion carried 4-0-0**

**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

***Voted on at Work Session on 1/17/18***

**Motion by Tolliver, second by Baker**

**Motion carried 4-0-0**

**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.

*Voted on at Work Session on 1/17/18*  
**Motion by Holliday, second by Tolliver**

**Motion carried 4-0-0**

**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

*Voted on at Work Session on 1/17/18*  
**Motion by Tolliver, second by Baker**

**Motion carried 4-0-0**

**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.

*Voted on at Work Session on 1/17/18*  
**Motion by Baker, second by Robinson**

**Motion carried 4-0-0**

**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.

*Voted on at Work Session on 1/17/18*

Motion by Robinson, second by Holliday

Motion carried 4-0-0

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.

*Voted on at Work Session on 1/17/18*

Motion by Robinson, second by Holliday

Motion carried 4-0-0

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.

*Voted on at Work Session on 1/17/18*

Motion by Holliday, second by Robinson

Motion carried 4-0-0

**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.

***Voted on at Work Session on 1/17/18***

**Motion by Holliday, second by Tolliver**

**Motion carried 4-0-0**

**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

***Voted on at Work Session on 1/17/18***

**Motion by Robinson, second by Holliday**

**Motion carried 4-0-0**

**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.

***Voted on at Work Session on 1/17/18***

**Motion by Tolliver, second by Robinson**

**Motion carried 4-0-0**

**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.

***Voted on at Work Session on 1/17/18***

**Motion by Robinson, second by Tolliver**

**Motion carried 4-0-0**

**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.

***Voted on at Work Session on 1/17/18***

**Motion by Holliday, second by Baker**

**Motion carried 4-0-0**

**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

*Voted on at Work Session on 1/17/18*

Motion by Robinson, second by Tolliver

Motion carried 4-0-0

**PERS 9**  
**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. Venice Richards, Recreational Specialist, 12 Years of Service, effective January 18, 2018.

*Voted on at Work Session on 1/17/18*

Motion by Baker, second by Reed

Motion carried 4-0-0

**PERS #10**  
**Appointment**  
**WITHDRAWN**

**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.

**PERS #11  
District Wide  
Appointment  
ADDENDUM**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education revise the previously approved appointment of the employee named herein as indicated.

**DISTRICT WIDE  
APPOINTMENT**

- A. Raphael Perez, Security Guard, Step 6, at a rate of \$27.67 per hour, with a twenty six week probationary period, effective December 14, 2018.

**Motion by Allen, second by Baker**

**Motion carried 4-0-0**

**PERS #12  
Permanent Status  
ADDENDUM**

**RESOLUTION:**

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

- A. Vincent Mangogna, Network Engineer, effective January 25, 2018.

**Motion by Allen, second by Baker**

**Motion carried 4-0-0**

**PERS #13  
Resignations  
ADDENDUM**

**BACKGROUND INFORMATION:**

The employees named herein have submitted a letter of intent to resign from the position indicated.

**RESOLUTION:**

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

**RESIGNATIONS**

- A. Mary Louise Cairo, Part Time Reading Teacher, effective January 8, 2018.  
B. Khudeja Ellahi, Certified Substitute Teacher, effective January 25, 2018.

**Motion by Allen, second by Reed**

**Motion carried 4-0-0**

**PERS #14  
Leave of Absence  
ADDENDUM**

**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, intermittent dates effective January 23, 2018 through June 30, 2018.

**Motion by Allen, second by Robinson**

**Motion carried 4-0-0**

**PERS #15  
Leave of Absence  
ADDENDUM**

### **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. John Ippoliti, Science Teacher effective January 16, 2018 through February 23, 2018.

**Motion by Baker, second by Allen**

**Motion carried 4-0-0**

**PERS #16  
LFH/MLK Early Arrival  
Appointment  
ADDENDUM**

### **BACKGROUND INFORMATION:**

The employee named herein is 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 employee named herein to the position indicated for approximately thirty to forty five minutes per school day.

### **LFH/MLK EARLY ARRIVAL APPOINTMENT**

	NAME	POSITION	Rate	Effective Date(s)
A	Trudie Hoover	Teaching Assistant	\$15.00 per hour	01/03/2018 – 06/22/2018

**Motion by Baker, second by Allen**

**Motion carried 4-0-0**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education revise the previously approved retirement of the employee named herein as indicated.

**RETIREMENT**

- A. Derrick Jackson, Lead Custodian, 10 Years of Service, effective February 2, 2018.

Motion by Allen, second by Baker

Motion carried 4-0-0

**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. Tanya Jones, Bus Monitor, effective January 25, 2018.

Motion by Allen, second by Reed

Motion carried 4-0-0

**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 17, 2018.

Motion by Allen, second by Baker

Motion carried 4-0-0

**PERS #21  
Leave of Absence  
ADDENDUM**

**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 19, 2018 through June 30, 2018.

**Motion by Allen, second by Robinson**

**Motion carried 4-0-0**

**PERS #22  
District Wide  
Appointments  
ADDENDUM  
WITHDRAWN**

**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 as indicated.

**DISTRICT WIDE  
APPOINTMENTS**

- A. David Behling, Un-certified Substitute Teacher, at a rate of \$100.00 per day, effective January 25, 2018.  
B. David Behling, Substitute Teacher Assistant, at a rate of \$70.00 per day, effective January 25, 2018.

**PERS #23  
Retirement  
REVISED  
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 February 2, 2018.

**Motion by Baker, second by Allen**

**Motion carried 4-0-0**

# SALARY SCHEDULE-REGULAR MEETING JANUARY 24, 2018

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Raphael Perez	Security Guard	\$21.63 per hour	\$27.67 per hour
Trudie Hoover	Early Arrival Teaching Assistant		\$15.00 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).

*Voted on at Work Session on 1/17/18*

Motion by Tolliver, second by Robinson

Motion carried 4-0-0

### BUS #1A

#### Facility Use:

Wyandanch Wrestling Club  
REVISED

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Wyandanch Wrestling Club 24 Maple Road Amityville NY 11701	MLO MS Gym (requesting mat storage)	Tues, Thurs, Fri 01/25/18 -- 04/10/18 6:00 PM -- 8:00 PM

**PURPOSE:** Wrestling Practice (approx 30 attendees)

**CONTACT:** Darrell Randolph: Tele #(631) 871-4664; E-mail: ds\_randolph@hotmail.com

### **ESTIMATED FEES:**

Gym = \$7/hr x 2hrs = \$14/day x 24 days =	\$336.00
Custodian = already on duty	-0-
Security = already on duty	-0-
<b>TOTAL FEES:</b>	<b>\$336.00</b>

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the above organization be approved to use the facilities as indicated (**conditioned on facility availability**) 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 4-0-0

BUS #2  
Nawrocki Smith Annual  
Risk Assessment Report  
2017  
REVISION

**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 Baker, second by Robinson

Motion carried 4-0-0

Mrs. Talbert presented the Curriculum Resolution.

**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>WMHS: Grades 9 – 12</b> 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
<b>MLO: Grades 5-8</b> 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
<b>WMHS: Grades 9 – 12</b> 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
<b>WMHS: Grades 9 – 12</b> 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
<b>WMHS: Grades 9 – 12</b> 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



<b><u>WMHS: Grades 9 – 12</u></b> 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 <sup>th</sup> Street, 15 <sup>th</sup> Floor New York, NY 10001
<b><u>WMHS: Grades 9 – 12</u></b> 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
<b><u>MLK: Grades 3-4</u></b> 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
<b><u>WMHS: Grades 9 – 12</u></b> 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
<b><u>WMHS: Grades 9 – 12</u></b> 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
<b><u>WMHS: Grades 9 – 12</u></b> 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
<b><u>MLK: Grades 3 – 4</u></b> 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
<b><u>WMHS: Grades 9-12</u></b> 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.

*Voted on at Work Session on 1/17/18*

Motion by Robinson, second by Holliday

Motion carried 4-0-0

**CURR #1A**  
**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:

<b>BUILDING</b>	<b>DATE/TIME</b>	<b>LOCATION</b>
<b><u>WMHS: Grades 9 – 12</u></b> Ms. Tiffany Kee 40 STUDENTS/4 ADULTS	01/30/18 7:00 AM – 1:00 PM (Monroe College supplying bus)	Monroe College 2501 Jerome Avenue Bronx, NY 10468
<b><u>MLO: Grades 5-8</u></b> Ms. Jennifer Mignanelli 70 STUDENTS/7 ADULTS	02/28/18 9:30 AM – 1:30 PM (school bus)	United Skates 1276 Hicksville Road Seaford, NY 11783
<b><u>WMHS: Grades 9 – 12</u></b> Ms. Sabrina Fearon 25 STUDENTS/2 ADULTS	03/20/18 7:30 AM – 1:00 PM (Abraham Transportation/no cost to district)	Farmingdale College 2350 Broadhollow Road Farmingdale, NY 11735
<b><u>MLO: Grades 5-8</u></b> Ms. Jennifer Mignanelli 80 STUDENTS/8 ADULTS	03/23/18 9:30 AM – 1:00 PM (school bus)	Hofstra University 1000 Fulton Avenue Hempstead, NY 11549

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 Robinson

Motion carried 4-0-0

*Voted on at Work Session on 1/17/18*

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

Motion carried 4-0-0

*Voted on at Work Session on 1/17/18*

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.**

***Voted on at Work Session on 1/17/18***

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

***Voted on at Work Session on 1/17/18***

**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**

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
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.

**SPEC ED #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 **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.

*Voted on at Work Session on 1/17/18*

Motion by Tolliver, second by Baker to BLOCK VOTE Board of Education Resolutions #1, #1A, #2, #2A, #3, #3A, #4, #4A Motion carried 6-0-0

*Voted on at Work Session on 1/17/18*

Motion by Tolliver, second by Baker to approve the BLOCK VOTE of Board of Education Resolutions #1, #1A, #2, #2A, #3, #3A, #4, #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 #1B  
Minutes of January 17, 2018 –  
Work Session

### RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Work Session held on Wednesday, January 17, 2018.

Motion by Allen, second by Robinson

Motion carried 4-0-0

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.

**BOE #5**  
**Conference Attendance**  
**ADDENDUM**

**RESOLUTION**

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

**New York State Association of Black and Puerto Rican Legislators (NYSABPRL)**  
**47th Annual Legislative Conference**  
**Albany, NY**  
**Friday - Monday**  
**February 16-19, 2018**  
**Cost Not to Exceed: \$1,500**  
**(includes conference registration, travel, hotel, meals)**

**Attending:**  
**Trustee James Crawford**

**Motion by Robinson, second by Baker**

**Motion carried 4-0-0**

**EXECUTIVE SESSION**

**Motion by Allen, second by Robinson to go into Executive Session at 9:00 PM to discuss matters pertaining to the employment of particular persons. Motion carried 4-0-0**

**RECONVENE**

**Motion by Allen, second by Baker to reconvene at 9:20 PM Motion carried 4-0-0**

**ADJOURNMENT**

**Motion by Allen, second by Baker to adjourn at 9:20 PM Motion carried 4-0-0**

**Minutes Recorded and Transcribed  
By District Clerk**

**Date of Meeting: JANUARY 24, 2018  
VOTING SESSION**

  
**Stephanie Howard**