

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
2017 REORGANIZATION MEETING AND
COMBINED WORK/VOTING SESSION
HELD ON JULY 6, 2017
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED

8/23/17

5-0-1

The meeting was called to order by District Clerk at 6:25 PM.

Roll Call: Performed by Stephanie Howard

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

Trustees Absent: Yvonne Robinson

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

EXECUTIVE SESSION

Motion by Reed, second by Tolliver to go into Executive Session at 6:25 PM to discuss matters pertaining to personnel and litigation.

Motion carried 5-0-0

RECONVENE

Motion by Tolliver, second by Reed to reconvene at 7:17PM

Motion carried 6-0-0

REORGANIZATION MEETING

Melissa Skeen was asked to be the temporary chair of the meeting.

**OATH OF OFFICE FOR
TRUSTEES ELECT**

Mrs. Skeen announced that Dr. Allen and Ms. Holliday were to take their Oath of Office since being reelected to the Board of Education in May. The oaths were administered by Lisa Hutchinson, Legal Counsel, followed by applause.

ELECTION OF PRESIDENT

Mrs. Skeen asked if there was a nomination for President.

Dr. Allen nominated Mr. Charlie Reed for President, seconded by Ms. Holliday. There was a unanimous vote for Mr. Reed.

With six votes, Mr. Reed was elected President of the Board of Education.

The Oath of Office was administered to President Reed by Lisa Hutchinson, which was followed by applause.

President Reed took his seat and assumed the chair of the meeting.

ELECTION OF VICE PRESIDENT

President Reed asked for nominations for Vice President.

Trustee Baker nominated Trustee Nancy Holliday, second by Allen.

With six votes, Ms. Nancy Holliday was elected Vice President of the Board of Education.

The Oath of Office was administered to Vice President Holliday by Lisa Hutchinson, which was followed by applause.

REORGANIZATION RESOLUTIONS

BOE REORG #1
District Clerk & Board
Secretary
REVISED

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints **Stephanie Howard** as District Clerk, subject to determination of benefits that will be outlined in a 2017-2018 Terms and Conditions Work Agreement between the Board of Education and the District Clerk.

Motion by Tolliver, second by Allen

Motion carried 6-0-0

Lisa Hutchinson, counsel, administered the oath of office to District Clerk Stephanie Howard.

BOE REORG #1A
District Clerk Pro Tem
WITHDRAWN

RESOLUTION:

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

BOE REORG #2
District Treasurer
REVISED

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints **Winsome Ware** as District Treasurer, subject to determination of benefits that will be outlined in a 2017-2018 Terms and Conditions Work Agreement between the Board of Education and the District Treasurer.

Motion by Baker, second by Tolliver

Motion carried 6-0-0

BOE REORG #2A
Deputy District Treasurer
WITHDRAWN

RESOLUTION:

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

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

**BOE REORG #2B
Preparation of 2015-2016
Financial Audit Statements
TABLED FOR EXEC SESSION**

RESOLUTION:

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

**BOE REORG #3
Extra-Classroom Activities Fund
Treasurer**

RESOLUTION:

BE IT RESOLVED that the Board of Education appoints Sharin Wilson as Extra-Classroom Activities Fund Treasurer for the Wyandanch Union Free School District pursuant to Commissioner of Education's regulation 172.4 for the period July 1, 2017 through June 30, 2018.

Motion by Tolliver, second by Baker

Motion carried 6-0-0

**BOE REORG #4
District Internal Auditing
Service**

BE IT RESOLVED, that the Board of Education hereby authorizes the retention of the accounting firm of **Nawrocki Smith** to provide internal auditing services for the district on terms to be agreed upon by parties and set forth in a subsequent written retainer agreement, subject to review and approval by District counsel, effective July 1, 2017 through June 30, 2018.

Motion by Baker, second by Allen

Motion carried 6-0-0

**BOE REORG #5
District Claims Auditor
REVISED**

BE IT RESOLVED, that the Board of Education appoints **Lisa Coalmon** as District Claims Auditor, subject to determination of benefits that will be outlined in a 2017-2018 Terms and Conditions Work Agreement between the Board of Education and the District Claims Auditor.

Motion by Tolliver, second by Allen

Motion carried 6-0-0

**BOE REORG #6
Census Enumerator
TABLED FOR EXEC SESSION**

RESOLUTION:

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

**BOE REORG #7
District Physician**

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints Dr. Yambo as District Physician for the Wyandanch Union Free School District to serve at the pleasure of the Board effective July 1, 2017 through June 30, 2018. The fee for services shall be \$ 40 per physical.

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

**BOE REORG #8
General Counsel**

RESOLUTION:

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

Motion by Baker, second by Tolliver

Motion carried 6-0-0

**BOE REORG #9
Labor Counsel
TABLED FOR EXEC SESSION**

RESOLUTION:

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

**BOE REORG #10
External Auditor
TABLED FOR EXEC SESSION**

RESOLUTION:

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

**BOE REORG #11
Records Management
Officer/Access Officer**

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints Stephanie Howard as Records Management Officer / Access Officer for the Wyandanch Union Free School District to serve at the pleasure of the Board for the 2017-2018 school year with a \$ 5,000.00 stipend.

Motion by Allen, second by Tolliver

Motion carried 6-0-0

RESOLUTION:

RESOLVED, that the following persons shall be appointed as Inspectors to the Board of Registration (Voter Registration, Annual Budget/Trustee Vote) for the 2017-2018 school year.

Juanita Jones, Chief Inspector
Florence Collins, Poll Inspector
Vernell Garrett, Poll Inspector
Eileen Watson, Poll Inspector
Stephanie Williams, Poll Inspector
Virginia Dawson-Taylor, Poll Inspector
Carrie King, Poll Inspector
Lucinda Pierre, Poll Inspector

BE IT FURTHER RESOLVED, that the appointed inspectors be compensated at an hourly rate of **\$15.00** and that of the Chief Inspector be compensated at an hourly rate of **\$20.00**.

Motion by Allen, second by Holliday **Motion carried 6-0-0**

**BOE REORG #13
Purchasing Agent**

RESOLUTION:

BE IT RESOLVED, the Board of Education hereby appoints the **School Business Official Robert Howard** to act as Purchasing Agent, and in their absence, the **Superintendent of Schools, Dr. Mary Jones**, pursuant to Commissioner’s Regulations 170.2, to serve at the pleasure of the Board for the 2017-2018 school year.

Motion by Baker, second by Tolliver **Motion carried 6-0-0**

**BOE REORG #14
Public Relations
REVISED**

BE IT RESOLVED, that the Board of Education appoints the firm of **Todd Shapiro & Associates** to the position of District Public Relations firm for the Wyandanch Union Free School District to serve at the pleasure of the Board effective July 1, 2017 through June 30, 2018 pending agreement, subject to contract review and approval by District counsel.

Motion by Allen, second by Tolliver **Motion carried 5-1-0**
Crawford Opposed

**BOE REORG #15
Asbestos Designee**

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints **Montgomery Granger** as the Asbestos Designee for the Wyandanch Union Free School District for the 2017-2018 school year, pursuant to 40 CFR 763.84, and

BE IT FURTHER RESOLVED, that the Board of Education authorizes **Montgomery Granger** to attend an asbestos training course which satisfies the requirement of 40 CFR 763.84(g)(2) with the costs of such attendance to be borne by the District.

Motion by Allen, second by Tolliver **Motion carried 6-0-0**

BOE REORG #16
Depository of District Funds

RESOLUTION:

BE IT RESOLVED, that the Board of Education designates **JPMorgan Chase and HSBC Bank** as the Depository of District funds effective July 1, 2017 through June 30, 2018, with all deposits in excess of the FDIC coverage limitation to be collateralized by U.S. Government backed securities.

Motion by Holliday, second by Crawford

Motion carried 6-0-0

BOE REORG #17
Schedule/Activities Calendar

RESOLUTION:

BE IT RESOLVED, that the Board of Education approve the Schedule of Board of Education Meetings and Budget Vote & Board of Election Activities Calendar for the 2017-2018 school year, and

BE IT FURTHER RESOLVED, that the Board of Education adopt the aforementioned schedule and calendar for the 2017-2018 school year.

BE IT FURTHER RESOLVED, that the Board of Education meeting dates be adopted as follows:

Every 2nd & 3rd Wednesday @ 7:00 p.m., except as otherwise noted

WYANDANCH UNION FREE SCHOOL DISTRICT
TENTATIVE BOARD MEETING DATES
JULY 1, 2017 – JUNE 30, 2018

JULY 2017

THURSDAY, JULY 6, 2017
THURSDAY, JULY 6, 2017

REORGANIZATION MEETING
COMBINED WORK/VOTING SESSION

AUGUST 2017

WEDNESDAY, AUGUST 9, 2017
WEDNESDAY, AUGUST 16, 2017

COMBINED WORK/VOTING SESSION
COMBINED WORK/VOTING SESSION

SEPTEMBER 2017

WEDNESDAY, SEPTEMBER 13, 2017
WEDNESDAY, SEPTEMBER 20, 2017

WORK SESSION
VOTING SESSION

OCTOBER 2017

WEDNESDAY, OCTOBER 11, 2017
WEDNESDAY, OCTOBER 18, 2017

WORK SESSION
VOTING SESSION

NOVEMBER 2017

WEDNESDAY, NOVEMBER 8, 2017
WEDNESDAY, NOVEMBER 15, 2017

WORK SESSION
VOTING SESSION

DECEMBER 2017

WEDNESDAY, DECEMBER 13, 2017

COMBINED WORK/VOTING SESSION

JANUARY 2018

WEDNESDAY, JANUARY 10, 2018
WEDNESDAY, JANUARY 17, 2018

WORK SESSION
VOTING SESSION

FEBRUARY 2018

WEDNESDAY, FEBRUARY 14, 2018

COMBINED WORK/VOTING SESSION

MARCH 2018

WEDNESDAY, MARCH 14, 2018

WORK SESSION

WEDNESDAY, MARCH 21, 2018

VOTING SESSION

APRIL 2018

WEDNESDAY, APRIL 18, 2018

COMBINED WORK/VOTING SESSION

TUESDAY, APRIL 24, 2018

ANNUAL BOCES VOTE

MAY 2018

WEDNESDAY, MAY 9, 2018

WORK SESSION

TUESDAY, MAY 15, 2018

BUDGET VOTE / TRUSTEE ELECTION

WEDNESDAY, MAY 16, 2018

VOTING SESSION

JUNE 2018

WEDNESDAY, JUNE 13, 2018

WORK SESSION

WEDNESDAY, JUNE 20, 2018

VOTING SESSION

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

Motion carried 5-1-0

**BOE REORG #18
Standing Committees**

RESOLUTION:

BE IT RESOLVED, that the Board authorizes the use of the below named standing committees for the 2017-2018 school year.

FURTHER RESOLVED, that membership of each committee not exceed five (5) members. In addition, the committees must meet at least once every other month and provide a written report of their findings/recommendations at the next scheduled Board meeting:

1. **Educational Direction and Leadership Committee including Special Education and Curriculum & Technology**
2. **Personnel Committee**
3. **Financial Management Committee**
4. **Facilities Management Committee including Buildings & Grounds, Transportation, Safety & Security**
5. **Community Relations Committee including Intergovernmental Relations, Ethics, Public Relations**
6. **Personal Growth and Development Committee**
7. **Management Functions Committee**
8. **Policy Committee**
9. **Audit Committee**, as established by separate charter and resolution
10. **Nutrition Committee**

Motion by Baker, second by Tolliver

Motion carried 6-0-0

RESOLUTION:

BE IT RESOLVED, that the Board of Education designates the following Newspaper as the official District newspaper effective July 1, 2017 through June 30, 2018:

Newsday

Motion by Baker, second by Allen

Motion carried 6-0-0

BOE REORG #20
Certifying Payroll

RESOLUTION:

BE IT RESOLVED, that the following persons occupying the positions of School Business Official or Superintendent of Schools are authorized to certify payroll for the 2017-2018 school year:

School Business Official
Superintendent

Motion by Allen, second by Tolliver

Motion carried 6-0-0

BOE REORG #21
Conferences/Workshops Board of Education

RESOLUTION:

RESOLVED, that members of the Board of Education are deemed to be approved to attend conferences/workshops conducted by the following organizations during the 2017-2018 school year:

- A. New York State School Boards Association School Board Members, Albany
- B. NYSSBA Summer Management Workshops
- C. Board of Education Retreats
- D. NABSE-National Association of Black School Educators
- E. NSBA-National School Boards Association
- F. New York State Black and Puerto Rican Caucus Conference
- G. Congressional Black Caucus Conference
- H. National School Boards CUBE Affiliate Conference
- I. Any other conference Board members desire to attend must receive approval from the Board of Education prior to Board members enrolling and/or attending.

Motion by Baker, second by Crawford

Motion carried 6-0-0

Motion by Tolliver, second by Holliday to BLOCK VOTE BOE REORG Resolutions #22 - #29
Motion carried 6-0-0

Motion by Allen, second by Tolliver to approve BLOCK VOTE BOE REORG Resolutions #22 - #29
Motion carried 6-0-0

BOE REORG #22
Conferences/Workshops Superintendent
REVISED

RESOLUTION:

RESOLVED, that the Superintendent and or staff may attend conferences/workshops conducted by the following organizations during the 2017-2018 school year with prior approval from the Board of Education:

- A. New York State Counsel of School Superintendent's Association
- B. Association of Supervisory Curriculum Development
- C. American Association of School Administrators
- D. Board of Education Retreats**
- E. National School Boards CUBE Affiliate Conference**
- F. National Association for Black School Educators
- G. New York State School Boards Association
- H. National School Boards Association
- I. New York State Black and Puerto Rican Caucus Conference
- J. Congressional Black Caucus Conference
- K. Any other conference relevant to facilitating Superintendent duties with prior Board approval.

BOE REORG #23
Petty Cash

RESOLUTION:

BE IT RESOLVED, that the district wide petty cash fund be established at One Hundred Dollars (\$100.00) for the 2017-2018 school year; and

BE IT RESOLVED, that the district's School Business Official **Robert Howard** is designated as the custodian of the petty cash fund and in the absence of the School Business Official, for any reason, the Superintendent of Schools **Dr. Mary Jones** shall be so designated.

BOE REORG #24
Signatories on Checks
REVISED

RESOLUTION:

BE IT RESOLVED, that the following persons be authorized signatories on checks for the 2017-2018 school year.

District Treasurer
Deputy District Treasurer
(in the absence of District Treasurer)

BE IT FURTHER RESOLVED, that the Board of Education authorizes the following trustee(s) as additional signatory(ies) on checks for the 2017-2018 school year.

Board President
Board Vice President

BE IT RESOLVED, that the Board of Education, per the advice of SED, approves the signatory for the payroll account to one signer, that of the treasurer, for the 2017-2018 school year.

BOE REORG #25
Budget Transfers

RESOLUTION:

BE IT RESOLVED, that the Superintendent shall be authorized to make budget transfers up to a maximum of **\$5,000** without prior board approval for the 2017-2018 school year.

**BOE REORG #26
District Inter-Fund and Intra-Fund Transfers**

RESOLUTION:

WHEREAS, it is necessary for the District Treasurer to make certain inter-fund and intra-fund cash transfers between and among Wyandanch Union Free School District accounts, now

BE IT RESOLVED, that the Board of Education authorizes the District Treasurer to make such cash transfers between and within the following district bank accounts:

1. Chase Manhattan Bank;
2. HSBC Bank; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Treasurer to make the following intra-fund transfers as needed:

1. From the Wyandanch UFSD Trust and Agency account to the Teachers Federal Credit Union account for the purpose of payment of employee’s direct deposits;
2. From the Wyandanch UFSD Trust and Agency account to the Omni account for the purpose of funding employees’ annuities;
3. From the Wyandanch UFSD Money Market account at Chase Manhattan Bank to the Depositary Trust for the purpose of repayment of TANS & RANS.

**BOE REORG #27
Mileage Reimbursement Rate
REVISED**

RESOLUTION:

BE IT RESOLVED, that the mileage compensation rate for use of personal **vehicles** in the conduct of District business be approved at 55 cents per mile for the 2017-2018 school year. **This resolution applies to individuals whose mileage reimbursement rate is not covered by a collective bargaining agreement or employment contract.**

**BOE REORG #28
Official Undertakings**

RESOLUTION:

BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of a Faithful Performance Blanket Bond in lieu of specific official undertakings for all persons and positions required by law or regulation to be bonded.

**BOE REORG #29
Re-Adoption of Policies/Code of
Ethics**

RESOLUTION:

BE IT RESOLVED, that the Board of Education hereby re-adopts all policies and code of ethics in effect during the previous year **for the year 2017-2018**.

**CLOSING OF REORGANIZATION
MEETING**

President Reed closed the Reorganization Meeting and went into the Combined Work & Voting Session at 8:12 PM.

**COMBINED WORK & VOTING
SESSION**

**RECEIVING AND HEARING
OF DELEGATIONS**

None

**SUPERINTENDENT'S
PRESENTATIONS**

None

**SUPERINTENDENT'S
RECOMMENDATIONS**

Dr. Jones presented the Administration Resolutions.

**ADMINISTRATION
RESOLUTIONS**

**ADMIN #1
WAA Settlement Agreement**

BACKGROUND INFORMATION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Settlement Agreement between the Wyandanch Union Free School District and the Wyandanch Administrators' Association, regarding a proceeding held before the Public Relations Board, Case No. U-35723, and hereby authorizes the President of the Board of Education to execute said Settlement Agreement on behalf of the Board of Education.

**Motion by Allen, second by Tolliver
Crawford and Reed Opposed**

Motion carried 4-2-0

Mr. Hodge presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Retirements**

BACKGROUND INFORMATION:

The employees named herein have 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 employees as indicated.

RETIREMENTS

- A. Gayle Wernham, Elementary Teacher, 15.5 Years of Service, effective June 24, 2017.
- B. Betty Green, Speech Teacher, 3 Years of Service, effective September 5, 2017.

Motion by Allen, second by Tolliver

Motion carried 6-0-0

PERS #1A
Resignations

BACKGROUND INFORMATION:

The employees named herein have 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 resignation of the following employees from the position indicated.

RESIGNATIONS

- A. Sharima Morton, Elementary Teacher, effective September 1, 2017.
- B. Carmen Mitchell, Elementary Teacher, effective September 1, 2017.
- C. Janice Murphy, Substitute Clerk Typist effective July 1, 2017.

Motion by Tolliver, second by Allen

Motion carried 6-0-0

PERS #1B
Rescission

RESOLUTION:

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

RESCIND

	Name	Position	Effective Dates
A	Sherry Volpe	Kindergarten Teacher	07/24/17-08/11/2017
B	Carissa Agnello	Pre-Kindergarten Teacher	07/24/17-08/11/2017
C	Jonathan Wimbush	Teaching Assistant	07/24/17-08/11/2017
D	Shelby Hankerson	Fourth Grade	07/24/17-08/11/2017

Motion by Allen, second by Reed

Motion carried 6-0-0

PERS #2
District-Wide Tenure
Recommendation

RESOLUTION:

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

DISTRICT WIDE
TENURE RECOMMENDATION

- A. Shamika Simpson, Building Administrator, effective July 16, 2017.

Motion by Allen, second by Holliday

Motion carried 6-0-0

PERS #2A
Creation of Position

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education create the position of Network Engineer with benefits in accordance with the WASA agreement, at an annual salary of \$85,000.00.

Motion by Baker, second by Tolliver
Crawford and Reed Opposed

Motion carried 4-2-0

**PERS #2B
Appointment**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

- A. Vincent Mangonga, Network Engineer, at an annual salary of \$85,000.00, with a twenty six week probationary period, effective July 1, 2017.

**Motion by Baker, second by Tolliver
Crawford and Reed Opposed**

Motion carried 4-2-0

**PERS #2C
District Wide
Appointment**

BACKGROUND INFORMATION:

The candidate named herein is recommended for an appointment to the Administrator 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. Noel Rios, Assistant Principal, Permanent Certification, at an annual salary of \$138,099.00, with a four year probationary period, effective July 1, 2017 through August 31, 2021.

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

Motion carried 5-1-0

**PERS #2D
Summer Committee on
Special Education
Appointment**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

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

	NAME	POSITION	Rate
A	Barbara Koos	Elementary Teacher	\$35.00 per hour

Motion by Allen, second by Holliday

Motion carried 6-0-0

BACKGROUND INFORMATION:

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

RESOLUTION:

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

2017-2018
ATHLETIC DEPARTMENT
APPOINTMENTS

	NAME	POSITION	Stipend/Rate	Effective Date(s)
A	Warren Fuller	Timer, Scorer, Chaperone/Supervisor	\$40.00sgl/\$61.00dbl	2017-2018 school year
B	Jennifer Wise	Girls Cheerleading Coach	\$2,320.00	2017-2018 school year
C	Virgil Romer	Varsity Football Assistant Coach	\$4,970.00	2017-2018 school year

Motion by Tolliver, second by Baker

Motion carried 6-0-0

PERS #2F
Appointment

BACKGROUND INFORMATION:

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

RESOLUTION:

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

APPOINTMENT

- A. Sharin Wilson, Department of Labor Summer Youth Program Coordinator, at a stipend of \$4,725.00, effective July 1, 2017 through August 31, 2017.

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

PERS #2G
**MLO Coordinators/
Advisors Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

MLO
COORDINATORS/ADVISORS APPOINTMENTS

	Name	Position	Stipend	Effective Dates
A	Kesi Wheatley	English Language Arts Coordinator	\$3,200.00	2017-2018 school year
B	Monique Demory	Guidance Coordinator	\$3,200.00	2017-2018 school year
C	Katrina Crawford	Mathematics Coordinator	\$3,200.00	2017-2018 school year
D	Chelsee Hudson	Science Coordinator	\$3,200.00	2017-2018 school year
E	Kathlyn Popko	Social Studies Coordinator	\$3,200.00	2017-2018 school year
F	Dorothea Thompson-White	Special Education Coordinator	\$3,200.00	2017-2018 school year

Motion by Tolliver, second by Baker

Motion carried 6-0-0

**PERS #2H
Internship**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

NAME	COLLEGE	TEACHER	SCHOOL	Effective Date(s)
Anisa Hazelwood	St. Joseph's College	Ms. Patterson	PPS	2017-2018 School Year

Motion by Baker, second by Tolliver

Motion carried 6-0-0

**PERS #2I
Special Education
Extended Year Program
Appointment**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**SPECIAL EDUCATION
EXTENDED YEAR PROGRAM
APPOINTMENT**

	Name	Position	Stipend/Rate	Effective Dates
A	Karen Nichols	Special Education Teacher	\$35.00 per hour	07/03/2017 – 08/11/2017

Motion by Allen, second by Holliday

Motion carried 6-0-0

**PERS #2J
District-Wide
Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**DISTRICT WIDE
APPOINTMENTS**

- A. Kim Dash, Custodial Worker I, Step 1, at an annual salary of \$33,292.61, with a twenty six week probationary period, effective July 3, 2017.
- B. Ericca Gulley, Custodial Worker I, Step 1, at an annual salary of \$33,292.61, with a twenty six week probationary period, effective July 3, 2017.
- C. Lance Roettinger, Maintenance Mechanic III, Step 1, at an annual salary of \$44,235.00, with a twenty six week probationary period, effective July 1, 2017.
- D. Ramon Mills, Certified Substitute Teacher, at a rate of \$180.00 per day, effective September 5, 2017.

- E. Karen Macgilvray, Certified Substitute Teacher, at a rate of \$180.00 per day, effective September 5, 2017.
- F. Mary Ann Coughlin, Certified Substitute Teacher, at a rate of \$180.00 per day, effective September 5, 2017.
- G. Daphney Pierre, Leave Replacement School Psychologist, MA, Step 3, at an annual salary of \$61,358.00, effective September 1, 2017 through June 22, 2018.
- H. Shelly Jackson, Teaching Assistant, HS+90, Level I, Step 1, at an annual salary of \$41,624.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- I. Rebekah Chin, Teaching Assistant, HSG, Level I, Step 1, at an annual salary of \$31,767.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- J. Carl Baldini, District Wide CSE Coordinator, at a stipend of \$4,725.00, effective 2017-2018 school year.

Motion by Allen, second by Holliday

Motion carried 6-0-0

**PERS #2K
District-Wide
Appointments
AMENDED**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidate to the position indicated. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the final four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

**DISTRICT WIDE
APPOINTMENTS**

- ~~A. Virgil Romer, Physical Education Teacher, Initial Certification, MA+15, Step 1, at an annual salary of \$58,879.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.~~
- B. Evelyn Santoro Hernandez, Guidance Counselor, Permanent Certification, MA, Step 6, at an annual salary of \$68,224.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.

Motion by Holliday, second by Tolliver to modify the resolution to remove letter "A"

Motion carried 6-0-0

Motion by Holliday, second by Tolliver to approve letter "B" only Motion carried 6-0-0

**PERS #2L
LFH/MLK Summer
Bridge Program
Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LFH/MLK
SUMMER BRIDGE PROGRAM APPOINTMENTS

	Name	Position	Stipend/Rate	Effective Dates
A	Yesenia Aguirre	Kindergarten Teacher	\$35.00 per hour	07/24/17-08/11/2017
B	Maegan Ortiz	Fourth grade Teacher	\$35.00 per hour	07/24/17-08/11/2017
C	Barry Baker	Teaching Assistant	\$17.50 per hour	07/24/17-08/11/2017

Motion by Allen, second by Tolliver

Motion carried 6-0-0

PERS #2M
MLO Summer Bridge
Program Appointments

BACKGROUND INFORMATION:
The employees named herein are recommended for an appointment to the position indicated.

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the employees named herein to the MLO Summer Bridge Program position indicated Monday through Thursday, July 17, 2017 through August 11, 2017. Participants will be required to attend a mandatory Orientation on July 12, 2017.

MLO
SUMMER BRIDGE PROGRAM
APPOINTMENTS

	Name	Position	Stipend/Rate	Hours Per Day	Effective Dates
A	Ian Western	Lead Teacher	\$40.00 per hour	4.5	07/17/17-08/11/17
B	Valery Juste	5th Grade Elementary Teacher (ELA)	\$35.00 per hour	4	07/17/17-08/11/17
C	Laura Torres	6th Grade Elementary Teacher (ELA)	\$35.00 per hour	4	07/17/17-08/11/17
D	Jeraldine Allen	6th Grade Elementary Teacher (Math)	\$35.00 per hour	4	07/17/17-08/11/17
E	Dr. Tyrone Bennett	7th Grade Secondary Teacher (Math)	\$35.00 per hour	4	07/17/17-08/11/17
F	Donald Vanterpool	8th Grade Secondary Teacher (Math)	\$35.00 per hour	4	07/17/17-08/11/17
G	Sarah Bilbao	ENL Teacher	\$35.00 per hour	4	07/17/17-08/11/17
H	James Jones	Music Teacher	\$35.00 per hour	2	07/17/17-08/11/17
I	James Temps	Robotics Teacher (Grant Funded United Way of Long Island)	\$35.00 per hour	4	07/17/17-08/11/17
J	Naomi Graham	Substitute Teacher	\$35.00 per hour	4	07/17/17-08/11/17
K	Richard Morning	Substitute Teacher	\$35.00 per hour	4	07/17/17-08/11/17
L	Jill Spataro	Substitute Teacher	\$35.00 per hour	4	07/17/17-08/11/17

Motion by Allen, second by Tolliver

Motion carried 6-0-0

PERS #2N
LFH/MLK Coordinators
Appointments
REVISED

BACKGROUND INFORMATION:
The employees named herein are recommended for an appointment to the position indicated.

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

LFH/MLK

COORDINATORS APPOINTMENTS

	Name	Position	Stipend	Effective Dates
A	Kristin Achtziger	ELA/Social Studies Coordinator GR 2-4	\$3,200.00	2017-2018 school year
B	Sheron Smith Parnell	Special Education Coordinator GR K-2	\$3,200.00	2017-2018 school year
C	Kim Senia	ELA/Social Studies Coordinator GR K-2	\$3,200.00	2017-2018 school year
D	Angela Chatman	ESL/Bilingual/TESOL Coordinator Lead Teacher GR Pre-K-2	\$3,200.00	2017-2018 school year
E	Nicole Carroll	Math/Science CO-Coordinator GR 2-4	\$1,600.00	2017-2018 school year
F	Desire Thompson	Math/Science CO-Coordinator GR 2-4	\$1,600.00	2017-2018 school year
G	Kristen Parinello	Special Education Coordinator GR 3-4	\$3,200.00	2017-2018 school year
H	Roderick Peele	Math/Science Coordinator GR Pre-K-2	\$3,200.00	2017-2018 school year
I	Deborah Talve	ESL/Bilingual/TESOL Coordinator Lead Teacher GR 2-4	\$3,200.00	2017-2018 school year
J	Maria Quinones Ford	Math/Science Coordinator GR Pre-K-2	\$3,200.00	2017-2018 school year

Motion by Tolliver, second by Allen

Motion carried 6-0-0

**PERS #20
WMHS Coordinators/
Advisors Appointments
REVISED**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**WMHS
COORDINATORS/ADVISORS
APPOINTMENTS**

	Name	Position	Stipend	Effective Dates
A	Filomena Russo	Senior Class Co-Advisor	\$1,422.50	2017-2018 school year
B	Ernest Mays	Senior Class Co-Advisor	\$1,422.50	2017-2018 school year
C	Daphne Pierre	Junior Class Co-Advisor	\$1,100.00	2017-2018 school year
D	Tanisha Crawford	Junior Class Co-Advisor	\$1,100.00	2017-2018 school year
E	Michelle Lloyd	Sophomore Class Co-Advisor	\$897.50	2017-2018 school year
F	Angelique Shannon	Sophomore Class Co-Advisor	\$897.50	2017-2018 school year
G	Kaitlyn Barrett	Freshman Class Co-Advisor	\$897.50	2017-2018 school year
H	Danielle Tahir	Freshman Class Co-Advisor	\$897.50	2017-2018 school year
I	Joseph Marro	Choral Director	\$2,200.00	2017-2018 school year
J	Jennifer Wise	Dance Club Advisor	\$1,530.00	2017-2018 school year

**Letters "G" and "H" were removed
Motion by Tolliver, second by Allen**

Motion carried 6-0-0

**PERS #2P
Compensation**

BACKGROUND INFORMATION:

The employees named herein attended the Curriculum Writing Professional Development on June 28, 2017 and should be compensated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the indicated compensation of the employees indicated below for attending the

Curriculum Writing Professional Development on June 28, 2017 funded through the School Improvement Grant (SIGA) budget code F2110-150-10-176600.

	Name	BLDG	Rate Per Hour	Hours
A	Ingrid Bodden Rice	MLK	\$35.00	6.5
B	Lori Dekie	WMHS	\$35.00	6.5
C	Daphene Herron	MLO	\$17.50	6.5
D	Gloria Matos	MLK	\$35.00	6.5
E	Cindy Paschall	MLK	\$35.00	6.5
F	Luisa Peralta	WMHS	\$35.00	6.5
G	Rochelle Provenzano	WMHS	\$35.00	6.5
H	Matthew Rohan	MLO	\$35.00	6.5
I	Jessica Saravia	MLK	\$35.00	6.5
J	Loretta Schoenfeldt	WMHS	\$35.00	6.5
K	Michelle Stewart	WMHS	\$35.00	6.5
L	Erica Torres	WMHS	\$35.00	6.5
M	Linda Treudler	MLO	\$35.00	6.5
N	Ian Western	MLO	\$35.00	6.5

Motion by Allen, second by Tolliver

Motion carried 6-0-0

PERS #2Q
Compensation

BACKGROUND INFORMATION:

The employees named herein attended the Renaissance Accelerated Reader and Accelerated Math Professional Development on June 27, 2017 and should be compensated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the indicated compensation of the employees indicated below for attending the Renaissance Accelerated Reader and Accelerated Math Professional Development on June 27, 2017 funded through the School Improvement Grant (SIGA) budget code F2110-150-10-176600.

	Name	BLDG	Rate Per Hour	Hours
A	Ingrid Bodden Rice	MLK	\$35.00	7
B	Dorothy Bodt	MLK	\$35.00	7
C	Leona Dushnick	MLK	\$35.00	7
D	Daphene Herron	MLO	\$17.50	3.5
E	Cindy Paschall	MLK	\$35.00	7
F	Matthew Rohan	MLO	\$35.00	3.5
G	Linda Treudler	MLO	\$35.00	3.5
H	Dana Valentino	MLO	\$35.00	7
I	Ian Western	MLO	\$35.00	7
J	Jessica Saravia	LFH	\$35.00	7
K	Gloria Matos	LFH	\$35.00	7
L	Shelly Jackson	LFH	\$17.50	7

Motion by Allen, second by Tolliver

Motion carried 6-0-0

PERS #2R
Compensation

BACKGROUND INFORMATION:

The employees named herein attended the Pearson Interactive Science 3-8 Professional Development on June 26, 2017 and should be compensated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the indicated compensation of the employees indicated below for attending the Pearson Interactive Science 3-8 Professional Development on June 26, 2017 funded through the School Improvement Grant (SIGA) budget code F2110-150-10-176600.

	Name	BLDG	Rate Per Hour	Hours
A	Ingrid Bodden Rice	MLK	\$35.00	5.5
B	Dorothy Bodt	MLK	\$35.00	5.5
C	Shelby Harper Hankerson	MLK	\$35.00	3
D	Daphene Herron	MLO	\$17.50	5.5
E	Cindy Paschall	MLK	\$35.00	5.5
F	Linda Treudler	MLO	\$35.00	4.5
G	Dana Valentino	MLO	\$35.00	5.5
H	Ian Western	MLO	\$35.00	5.5
I	Jessica Saravia	LFH	\$35.00	3
J	Gloria Matos	LFH	\$35.00	5.5
K	Shelly Jackson	LFH	\$17.50	3

Motion by Tolliver, second by Allen

Motion carried 6-0-0

Trustee Crawford left the meeting at 9:15 PM.

**PERS #2S
LFH/MLK Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LFH/MLK

APPOINTMENTS

	NAME	POSITION	RATE PR/ HR	EFFECTIVE DATES
A	Jasmin Morales	Part Time School Monitor	\$10.00	09/05/2017 - 06/22/2018
B	Darnell Rodriguez	Part Time School Monitor	\$10.00	09/05/2017 - 06/22/2018
C	Jenny Melo	Part Time School Monitor	\$10.00	09/05/2017 - 06/22/2018
D	Clarisa Silva	Part Time School Monitor	\$10.00	09/05/2017 - 06/22/2018
E	Evangelita Rodriguez	Part Time School Monitor	\$10.00	09/05/2017 - 06/22/2018
F	Candelaria Guevara	Part Time School Monitor	\$10.00	09/05/2017 - 06/22/2018
G	Livian Vivar-Linares	Part Time School Monitor	\$10.00	09/05/2017 - 06/22/2018
H	Yeny Martinez	Part Time School Monitor	\$10.00	09/05/2017 - 06/22/2018
I	Shaquana Williams	Part Time School Monitor	\$10.00	09/05/2017 - 06/22/2018
J	Robin Ash	Part Time School Monitor	\$10.00	09/05/2017 - 06/22/2018
K	Sarah Martinez	Part Time School Monitor	\$10.00	09/05/2017 - 06/22/2018
L	Timothy Trent	Part Time School Monitor	\$10.00	09/05/2017 - 06/22/2018
M	Juan Cano	Part Time School Monitor	\$10.00	09/05/2017 - 06/22/2018
N	Jahneil Watson	Part Time School Monitor	\$10.00	09/05/2017 - 06/22/2018

Motion by Allen, second by Holliday

Motion carried 5-0-0

PERS #2T
LFH/MLK Science Saturday
Academy Appointments

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LFH/MLK
SCIENCE SATURDAY ACADEMY APPOINTMENTS

	NAME	POSITION	RATE PR/HR	One Day Only	Budget Code
A	Gloria Vanderpool	Teacher MLK	\$40.00	05/20/2017	F211013520170300
B	Roderick Peele	Teacher MLK	\$40.00	05/20/2017	F211013520170300

Motion by Tolliver, second by Reed

Motion carried 5-0-0

PERS #2U
PTech Appointments

BACKGROUND INFORMATION:

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

RESOLUTION:

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

2017-2018
PTECH APPOINTMENTS

10th, 11th & 12th grade P-TECH Enrichment Camp July 10-27, 2017

Instructor(s)	Subject	# of Hours per day	Total # of days	Total Hours for P-TECH field trip(7/13, 7/18 & 7/27)	Total hours per Instructor(s)	Total wages at \$35 per hour
John Chappell	Math Grades 10-12	3	9	24	51	\$1785
David Milch	Technology Grades 10-12	3	6	16	34	\$1190
Desiree Pressley	Science Grades 10-12	3	6	16	34	\$1190
Erika Wall	Library Grades 10-12	0	0	8	8	\$280
Dr.Spielmann	Physics Grades 10-12	1	9	N/A	9	\$315

Total Hours 127

136 hours at \$35 per hour = \$4760

P-TECH 9th Grade Camp July 24-28, 2017

Instructor(s)	July 24	July 25	July 26	July 27	July 28	Total Hours for the week
David Milch	7	8	8	8	7	38
Desiree Pressley	8	9	9	9	8	43
Total Hours per day	15	17	17	17	15	81
Total wages at \$35 per hour	\$525	\$595	\$595	\$595	\$525	\$2835

Motion by Allen, second by Holliday

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. Kelly Carberry, Physical Education Teacher, effective October 27, 2017 through November 27, 2017.

Motion by Tolliver, second by Holliday

Motion carried 5-0-0

PERS #3A

Leave of Absence

BACKGROUND INFORMATION:

The employee named herein has requested a Leave of Absence.

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Carl Baldini, School Psychologist, effective September 5, 2017 through June 22, 2018.

Motion by Holliday, second by Tolliver

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. Erika Torres, Teacher, effective January 9, 2018 through February 2, 2018.

Motion by Holliday, second by Baker

Motion carried 5-0-0

Trustee Crawford returned to the meeting at 9:27 PM.

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 are requesting approval to attend the conference indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education grant approval for the following employee to attend the conference indicated:

Mrs. Shamika Simpson
National Principals Conference
Connecting Great Leaders Across All Levels
Philadelphia, PA
July 9, 2017 through July 11, 2017
*Cost Not to Exceed \$1,500.00

Mr. Robert Howard
ASBO International Annual Meeting & Expo
Sheraton Denver Downtown Hotel
Denver, CO
September 22, 2017 through July 11, 2017
*Cost Not to Exceed \$500.00

Motion by Baker, second by Allen

Motion carried 6-0-0

PERS #4A
Professional Development
Training

BACKGROUND INFORMATION:

The following District Personnel are recommended to attend the Great Minds Institute Professional Development Training Sessions on August 15-18, 2017 in New York, New York. Each session is two days long with August 15-16 for new (or Foundational) users and August 17-18 for Sustaining users. The employees named herein are requesting approval to attend the conference indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education grant approval for the following employees to attend the Great Minds Institute Professional

Development Training Sessions at a total cost not to exceed \$5,200.00 funded through the 2016-2017 Title I Part A & D and Title II Part A Grants.

	Name	School	Grades	Session	Dates
A	Yessenia Aguirre	LFH	K-2	Foundational	08/15/17 & 08/16/17
B	Melissa Arato	MLO	6-8	Sustaining	08/17/17 & 08/18/17
C	John Chappell	WMHS	9-12	Sustaining	08/17/17 & 08/18/17
D	Katrina Crawford	MLO	6-8	Foundational	08/17/17 & 08/18/17
E	Lori Fitzgibbon	MLK	3-5	Sustaining	08/17/17 & 08/18/17
F	Roderick Peele	LFH	K-2	Foundational	08/17/17 & 08/18/17
G	Orbelina Rubio	LFH	K-2	Sustaining	08/17/17 & 08/18/17

Motion by Baker, second by Allen

Motion carried 6-0-0

PERS #5
District Wide
Appointment

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**DISTRICT WIDE
APPOINTMENT**

- A. Somalia Sexton, Teaching Assistant, HSG, Level I, Step 1, at an annual salary of \$31,767.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.

Motion by Baker, second by Holliday

Motion carried 6-0-0

SALARY SCHEDULE-REORGANIZATION MEETING JULY 6, 2017

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Vincent Mangonga	Network Engineer		\$85,000.00 annual
Dianna Rivera	Assistant Principal		\$138,099.00 annual
Noel Rios	Assistant Principal		\$138,099.00 annual
Barbara Koos	Summer CSE		\$35.00 per hour
Warren Fuller	Timer, Scorer, Chaperone/Supervisor		\$40.00sgl/\$61.00dbl
Jennifer Wise	Girls Cheerleading Coach		\$2,320.00 stipend
	Varsity Football Assistant Coach		\$4,970.00 stipend
Sharin Wilson	Dept. Of Labor Summer Youth Program		\$4,725.00 stipend
Kesi Wheatley	ELA Coordinator		\$3,200.00 stipend
Monique Demory	Guidance Coordinator		\$3,200.00 stipend
Katrina Crawford	Mathematics Coordinator		\$3,200.00 stipend
Chelsee Hudson	Science Coordinator		\$3,200.00 stipend
Kathlyn Popko	Social Studies Coordinator		\$3,200.00 stipend
Dorothea Thompson-White	Special Education Coordinator		\$3,200.00 stipend
Karen Nichols	Special Education Teacher - Extended Year		\$35.00 per hour
Kim Dash	Custodial Worker I		\$33,292.61 annual
Ericca Gulley	Custodial Worker I		\$33,292.61 annual
Lance Roettinger	Maintenance Mechanic III		\$44,235.00 annual

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Derek Washington	Groundskeeper I		\$56,415.55 annual
Ramon Mills	Certified Substitute Teacher		\$180.00 per day
Karen MacGilvray	Certified Substitute Teacher		\$180.00 per day
Mary Ann Coughlin	Certified Substitute Teacher		\$180.00 per day
Daphney Pierre	Leave Replacement School Psychologist		\$61,358.00 annual
Barry Baker	Teaching Assistant		\$41,624.00 annual
Rebekah Chin	Teaching Assistant		\$31,767.00 annual
Virgil Romer	Physical Education Teacher		\$58,879.00 annual
Yesenia Aguirre	Kindergarten Teacher		\$35.00 per hour
Maegan Ortiz	Fourth Grade Teacher		\$35.00 per hour
Barry Baker	Teaching Assistant		\$17.50 per hour
Ian Western	Lead Teacher		\$40.00 per hour
Valery Juste	5th Grade Elementary Teacher (ELA)		\$35.00 per hour
Laura Torres	6th Grade Elementary Teacher (ELA)		\$35.00 per hour
Jeraldine Allen	6th Grade Elementary Teacher (Math)		\$35.00 per hour
Dr. Tyrone Bennett	7th Grade Secondary Teacher (Math)		\$35.00 per hour
Donald Vanterpool	8th Grade Secondary Teacher (Math)		\$35.00 per hour
Sarah Bilbao	ENL Teacher		\$35.00 per hour
James Jones	Music Teacher		\$35.00 per hour
Naomi Graham	Substitute Teacher		\$35.00 per hour
Richard Morning	Substitute Teacher		\$35.00 per hour
Jill Spataro	Substitute Teacher		\$35.00 per hour
Kristin Achtziger	ELA/Social Studies Coordinator GR 2-4		\$3,200.00 stipend
Sheron Smith Parnell	Special Education Coordinator GR K-2		\$3,200.00 stipend
Kim Senia	ELA/Social Studies Coordinator GR K-2		\$3,200.00 stipend
Angela Chatman	ESL/Bilingual/TESOL Coordinator Lead Teacher GR Pre-K-2		\$3,200.00 stipend
Nicole Carroll	Math/Science Coordinator GR 2-4		\$1,600.00 stipend
Desire Thompson	Math/Science Coordinator GR 2-4		\$1,600.00 stipend
Kristen Parinello	Special Education Coordinator GR 3-4		\$3,200.00 stipend
Roderick Peele	Math/Science Coordinator GR Pre-K-2		\$3,200.00 stipend
Deborah Talve	ESL/Bilingual/TESOL Coordinator Lead Teacher GR 2-4		\$3,200.00 stipend
Maria Quinones Ford	Math/Science Coordinator GR Pre-K-2		\$3,200.00 stipend
Daphne Pierre	Junior Class Co-Advisor		\$1,100.00 stipend
Angelique Shannon	Sophomore Class Co-Advisor		\$897.50 stipend
Joseph Marro	Choral Director		\$2,200.00 stipend
Jennifer Wise	Dance Club Advisor		\$1,530.00 stipend
Jasmin Morales	Part Time School Monitor		\$10.00 per hour
Darnell Rodriguez	Part Time School Monitor		\$10.00 per hour
Jenny Melo	Part Time School Monitor		\$10.00 per hour
Clarisa Silva	Part Time School Monitor		\$10.00 per hour
Evangelita Rodriguez	Part Time School Monitor		\$10.00 per hour
Candelaria Guevara	Part Time School Monitor		\$10.00 per hour
Livian Vivar-Linares	Part Time School Monitor		\$10.00 per hour
Yeny Martinez	Part Time School Monitor		\$10.00 per hour
Shaquana Williams	Part Time School Monitor		\$10.00 per hour
Robin Ash	Part Time School Monitor		\$10.00 per hour
Sarah Martinez	Part Time School Monitor		\$10.00 per hour
Timothy Trent	Part Time School Monitor		\$10.00 per hour

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Juan Cano	Part Time School Monitor		\$10.00 per hour
Jahneil Watson	Part Time School Monitor		\$10.00 per hour
Gloria Vanderpool	Saturday Academy Teacher MLK		\$40.00 per hour
Rpderick Peele	Saturday Academy Teacher MLK		\$40.00 per hour

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

Mr. Howard presented the Business Resolutions.

BUSINESS RESOLUTIONS

BUS #1
Facility Use:
Suffolk County Girl Scouts
Meeting (SC)
AMENDMENT

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Wyandanch Youth Summer Prog. 1585 Straight Path Wyandanch NY 11798	Wyandanch Memorial HS FIELD USE ONLY Corner Field at 32 nd & Brooklyn	From: Monday-Friday 07/10/17-08/18/17 3:00 PM – 8:00 PM AMEND TO: Mons & Weds ONLY 07/10/17-08/16/17 5:00 PM -7:00 PM

PURPOSE: for approximately 150 attendees

CONTACT: Dorothy Henderson, dorothyhenderson62@gmail.com
ALT. CONTACT: Terry Morris, Tele #(631) 455-9073; dreamandleadacademy@gmail.com

ESTIMATED FEES: (non-school day rates apply)
Field = 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 Allen, second by Reed **Motion carried 6-0-0**

BUS #2
LISND Co-op

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education adopt the LONG ISLAND SCHOOL NUTRITION DIRECTORS COOPERATIVE BID ANNUAL MEMBER REQUIREMENTS AND RESOLUTION OF THE BOARD OF EDUCATION appointing the Long Island School Nutrition Directors Cooperative Bid Committee to represent Wyandanch Union Free School District in all matters as it pertains to bidding jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2017/2018 school year.

Motion by Baker, second by Allen **Motion carried 6-0-0**

**BUS #3
Salerno Insurance
Premium**

BACKGROUND INFORMATION:

This is the annual renewal of various insurance policies between Wyandanch UFSD and Salerno Brokerage Corp. for the period July 1, 2017 – June 30, 2018 at a cost not to exceed \$587,026 as follows:

COVERAGE	CARRIER	PREMIUM 2016/2017	PREMIUM 2017/2018	VARIANCE
Property, Inland Marine, Boiler & Machinery	Fed. Ins. Co. (part of Chubb Group)	\$127,865	\$125,095	-\$2,770)
General & Auto Liability	Berkley Ins	\$289,450	\$293,525	+\$4,075
School Leaders Errors & Omissions	Berkley Ins.	Included		
\$10MM Umbrella Liability	Merchants	\$53,955	\$54,012	+\$57
Auto Physical Damage (Buses)	Allianz	\$20,779	\$20,779	-0-
Student Accident Insurance*	Philadelphia Ins. Co.	\$30,253*	\$29,032*	-\$1,221)
Identity Theft	Travelers	\$1,065	\$1,065	-0-
Public School Blanket Employee Dishonesty Bond	Travelers Prop Casualty Co	\$3,281.	\$2,202	-\$1,079)
SUB TOTAL:		\$526,648	\$525,710	-\$938)
Excess Workers Comp (deposit)	Safety National	\$61,801	\$61,316	+\$485
TOTAL:		\$588,449	587,026	-(453)

*(This was previously direct billed by Pupil Benefits Corp. Pupil Benefits for 16/17 = \$30,253).

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the annual insurance renewals between Wyandanch UFSD and Salerno Brokerage Corp. for the period July 1, 2017 – June 30, 2018 at a cost not to exceed \$587,026.

Motion by Tolliver, second by Holliday

Motion carried 6-0-0

**BUS #4
Facility Use:
Long Island Adventist
Youth Society
ADDENDUM**

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Long Island Adventist Youth Society Sports Commissioner 76 Parkway Ave. Amityville, NY 11701	WMHS Field	SUN. 7/16/17 9:00 AM – 3:00 PM

PURPOSE: Athletic Competition/Track & Field

CONTACT: Natalie Noble, Tele #(917) 385-8469

ALT. CONTACT: Donna Green, Tele #(516) 996-7900

ESTIMATED FEES:

Field		0.00
	TOTAL ESTIMATED FEES:	\$0.00*

*Group requests waiver of fees.

RESOLUTION:

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

Motion by Allen, second by Holliday	Motion carried 6-0-0
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Janice Patterson presented the Pupil Personnel Services Resolutions.

**PUPIL PERSONNEL
SERVICES RESOLUTIONS**

**PPS #1
Section 504 Placements**

RESOLUTION

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

Motion by Baker, second by Holliday	Motion carried 6-0-0
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**PPS #2
Commack UFSD**

BACKGROUND INFORMATION:

The **Commack Union Free School District** located at Hubbs Administration Center, Clay Pitts Road, East Northport, New York 11731 has provided **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** for the 2016-2017 school year.

Amount for the 2016-2017 school year \$1,131.82 per pupil for 2 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 Commack Union Free School District** for the 2016 –2017 school year.

Motion by Reed, second by Tolliver	Motion carried 6-0-0
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Janice Patterson presented the Special Education Resolutions.

**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.

Motion by Allen, second by Holliday

Motion carried 6-0-0

Motion by Baker, second by Allen to BLOCK VOTE Special Education Resolutions #2 - #7

Motion carried 6-0-0

Motion by Baker, second by Allen to approve BLOCK VOTE of Special Education Resolutions #2 - #7

Motion carried 6-0-0

**SPEC ED #2
Developmental Disabilities
Institute (DDI)**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Developmental Disabilities Institute (DDI)** with a business address of **99 Hollywood Drive, Smithtown, New York 11787** to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at NYSARC for the **July 1, 2017 through June 30, 2018 school year.**

Fees will be paid in accordance to the rates set by New York State Department of Education.

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 Developmental Disabilities Institute (DDI) for the July 1, 2017 through June 30, 2018 school year.**

**SPEC ED #3
SCO Family Service/
Madonna Heights School**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **SCO Family of Services/Madonna Heights School** with a business address **1 Alexander Place, Glen Cove, New York 11542** to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at Madonna Heights for the **July 1, 2017 through June 30, 2018 school year.**

Fees will be paid in accordance to the rates set by New York State Department of Education.

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 SCO Family of Services/Madonna Heights School for the July 1, 2017 through June 30, 2018 school year.**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Metro Therapy, Inc.** with a business address of **P.O. Box 6005, Hauppauge, New York 11788-9005** to provide evaluations and related services to Wyandanch students with disabilities for the **July 1, 2017 through June 30, 2018** school year.

Fees will be paid in accordance to the attached Fee Agreement in the contract.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and Metro Therapy, Inc. for the July 1, 2017 through June 30, 2018 school year.**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **All About Kids** with a business address of **255 Executive Drive, Suite 101, Plainview, New York 11803** to provide evaluations and related services to Wyandanch students with disabilities for the **July 1, 2017 through June 30, 2018 school year.**

Fees will be paid in accordance to the attached Fee Agreement in the contract.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and All About Kids. for the July 1, 2017 through June 30, 2018 school year.**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **The Long Island Home** with a business address of **400 Sunrise Highway, Amityville, New York 11701** to provide vocational evaluations/assessments, job coaching services and life skills to Wyandanch students with disabilities for the **July 1, 2017 through June 30, 2018 school year.**

Fees will be paid in accordance to the attached Fee Agreement in the contract.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and The Long Island Home for the July 1, 2017 through June 30, 2018 school year.**

BACKGROUND INFORMATION:

The Babylon Union Free School District located at 50 Railroad Avenue, Babylon, New York 11702 is providing **Special Education Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the Wyandanch Union Free School District from July 1, 2017– June 30, 2018 school year.

RESOLUTION:

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

SPEC ED #8
Stipulation of Settlement
ADDENDUM

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves a stipulation of settlement regarding the student named in confidential Exhibit “A” and authorizes the Board President to sign said agreement on behalf of the Board.

Motion by Allen, second by Holliday

Motion carried 6-0-0

President Reed presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

BOE #1
Minutes of June 21, 2017 –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, June 21, 2017.

Motion by Allen, second by Tolliver

Motion carried 6-0-0

BOE #2
Conference

RESOLUTION

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

New York State School Boards Association
Lake Placid, NY
Wednesday – Saturday
October 11-14, 2017
Cost Not to Exceed: \$3,600 per person
(includes conference events registration, travel, hotel, meals)

Motion by Baker, second by Tolliver

Motion carried 6-0-0

EXECUTIVE SESSION

Motion by Tolliver, second by Allen to go into Executive Session at 9:35 PM to discuss matters pertaining to the employment of particular employees.

Motion carried 6-0-0

RECONVENE

Motion by Allen, second by Tolliver to reconvene at 10:20 PM

Motion carried 6-0-0

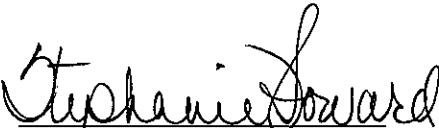
ADJOURNMENT

Motion by Allen, second by Tolliver to adjourn at 10:20 PM

Motion carried 6-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: JULY 6, 2017
2017 REORGANIZATION
MEETING AND COMBINED
WORK/VOTING SESSION**


Stephanie Howard