

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON JUNE 20, 2018
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED

7/18/18
5-0-0

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

Roll Call: Performed by Stephanie Howard

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

Trustee Who Arrived Later: Yvonne Robinson

Trustees Absent: Dr. Ronald Allen, Sr., James Crawford

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

ADOPTION OF AGENDA

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

**RECEIVING AND HEARING
OF DELEGATIONS**

None

**SUPERINTENDENT'S
RECOMMENDATIONS**

Dr. Jones presented the Administration Resolution.

**ADMINISTRATION
RESOLUTION**

**ADMIN #1
2018/19 Academic
Calendar
REVISED**

BACKGROUND

The Wyandanch Union Free School District 2018-2019 Academic Calendar approved on March 27, 2018 has been revised to maximize Professional Development opportunities through the use of Superintendent Conference Days prior to the start of the 2018-2019 School Year.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Revised Wyandanch Union Free School District Academic Calendar for the 2018-2019 school year be approved by the Board of Education, **pending WTA contract approval.**

Motion by Holliday, second by Reed

Motion carried 4-0-0

Mr. Hodge presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
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. Erika Torres, Science Teacher, effective September 1, 2018.

Motion by Tolliver, second by Holliday

Motion carried 4-0-0

**PERS #2
District Wide
Appointments**

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 candidates 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. Robin Lewis-Lombardi, Elementary Teacher, Permanent Certification, MA+30, Step 2, at an annual salary of \$65,114.00, with a four year probationary period, effective September 4, 2018 through August 31, 2022.
- B. Coleen Carroll, Elementary Teacher, Initial Certification, BA, Step 2, at an annual salary of \$52,504.00, with a four year probationary period, effective September 4, 2018 through August 31, 2022.
- C. Sherry Volpe, Elementary Teacher, Initial Certification, MA, Step 1, at an annual salary of \$57,911.00, with a four year probationary period, effective September 4, 2018 through August 31, 2022.
- D. Kelley Stennett, Elementary Teacher, Initial Certification, MA, Step 3, at an annual salary of \$62,749.00, with a four year probationary period, effective September 4, 2018 through August 31, 2022.
- E. Brett Scenna, Elementary Teacher, Professional Certification, MA, Step 12, at an annual salary of \$86,224.00, with a four year probationary period, effective September 4, 2018 through August 31, 2022.
- F. Gaetano Tantillo, Elementary Teacher, Permanent Certification, MA+30, Step 10, at an annual salary of \$86,019.00, with a four year probationary period, effective September 4, 2018 through August 31, 2022.
- G. Nicola Mancuso, Elementary Teacher, Professional Certification, MA+15, Step 7, at an annual salary of \$75,253.00, effective September 4, 2018 through August 31, 2022.

- H. Carissa Agnello, Special Education Teacher, Initial Certification , MA, Step 1, at an annual salary of \$57,911.00, with a four year probationary period, effective September 4, 2018 through August 31, 2022.
- I. Alyssa Frohnhoefer, Special Education Teacher, Initial Certification, MA, Step 3, at an annual salary of \$62,749.00, with a four year probationary period, effective September 4, 2018 through August 31, 2022.
- J. Melissa Maier, Special Education Teacher, Professional Certification, MA, Step 1, at an annual salary of \$57,911.00, with a four year probationary period, effective September 4, 2018 through August 31, 2022.

Motion by Baker, second by Tolliver

Motion carried 4-0-0

**PERS #2A
Special Ed CSE
Evaluators & Social
Histories 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.

**SPECIAL EDUCATION
CSE EVALUATORS & SOCIAL HISTORIES
APPOINTMENTS**

	Name	Position	Rate	Effective Dates
A	Dominique Ramos	School Psychologist	\$56.04 per hour	07/02/18 – 08/31/18
B	Daphne Pierre	School Psychologist	\$45.98 per hour	07/02/18 – 08/31/18
C	Elizabeth Moshkovich	Social Worker	\$56.08 per hour	07/02/18 – 08/31/18

Motion by Tolliver, second by Holliday

Motion carried 4-0-0

**PERS #2B
Summer Food Service
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.

**SUMMER
FOOD SERVICE
APPOINTMENTS**

	Name	Position	Rate	Effective Dates
A	Theresa Jamison	LFH Head Cook	\$14.00 per hour	07/02/18 – 08/10/18
B	Maisie Douglas	LFH Food Service Worker	\$12.00 per hour	07/09/18 – 08/09/18
C	Martha Williams	LFH Food Service Worker	\$12.00 per hour	07/09/18 – 08/09/18
D	Brenda Sexton	MLO Head Cook	\$14.00 per hour	07/09/18 – 08/09/18
E	Harvey Dillard	MLO Food Service Worker	\$12.00 per hour	07/16/18 – 08/09/18
F	Cynthia Douglas	MLO Food Service Worker	\$12.00 per hour	07/16/18 – 08/09/18
G	Crystal Wilson	Substitute Food Service Worker	\$12.00 per hour	07/02/18 – 08/09/18
H	Shanavia Napper	Substitute Food Service Worker	\$12.00 per hour	07/02/18 – 08/09/18

I	Latia Jamison	WMHS Head Cook	\$14.00 per hour	07/09/18 – 07/26/18 and 08/20/18 – 08/30/18
J	Martha Marshall	WMHS Food Service Worker	\$12.00 per hour	07/09/18 – 07/26/18 and 08/20/18 – 08/30/18

Motion by Baker, second by Holliday

Motion carried 4-0-0

**PERS #2C
Building & Grounds
Appointments
TABLED FOR EXEC
SESSION**

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.

**BUILDINGS & GROUNDS
APPOINTMENTS**

- A. Keith Paschall, Custodial Worker III, Step 9, at an annual salary of \$58,101.65, with a twenty-six week probationary period, effective July 1, 2018.
- B. Pedro Luna, Custodial Worker II, Step 12, at an annual salary of \$57,437.85, with a twenty-six week probationary period, effective July 1, 2018.
- C. Ericca Gulley, Custodial Worker II, Step 2, at an annual salary of \$37,254.48, with a twenty-six week probationary period, effective July 1, 2018.
- D. Concepcion Salguera, Custodial Worker I, Step 1, at an annual salary of \$33,792.00, with a twenty-six week probationary period, effective July 1, 2018.
- E. Dwight Gibson, Custodial Worker I, Step 1, at an annual salary of \$33,792.00, with a twenty-six week probationary period, effective July 1, 2018.
- F. Andres Gonzalez, Custodial Worker I, Step 1, at an annual salary of \$33,792.00, with a twenty-six week probationary period, effective July 1, 2018.
- G. Kenneth Mathurin, Custodial Worker I, Step 1, at an annual salary of \$33,792.00, with a twenty-six week probationary period, effective July 1, 2018.

Motion by Baker, second by Tolliver

**PERS #2D
WMHS 2018/19
Coordinator/Advisor
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.

WMHS
2018-2019
COORDINATOR/ADVISOR
APPOINTMENTS

	NAME	POSITION	STIPEND	DATES
A	Walter Morris	Social Studies Coordinator	\$4,725.00	2018-2019 school year
B	Tracey Kelly	Science Coordinator	\$4,725.00	2018-2019 school year
C	Deven Kane	ELA Coordinator	\$4,725.00	2018-2019 school year
D	Kimberly Donovan	Math Coordinator	\$4,725.00	2018-2019 school year
E	Carl Shaw	Chess Club Advisor	\$1,530.00	2018-2019 school year
F	Angelique Shannon	Dance Club Advisor	\$1,530.00	2018-2019 school year
G	Kaitlyn Barrett	Freshman Class Co-Advisor	\$897.50	2018-2019 school year
H	Danielle Tahir	Freshman Class Co-Advisor	\$897.50	2018-2019 school year
I	Rachel Holmes	High School Council Co-Advisor	\$1,422.50	2018-2019 school year
J	Lori Dekie	High School Council Co-Advisor	\$1,422.50	2018-2019 school year
K	Bruce Penn	Audio Visual Advisor	\$1,530.00	2018-2019 school year

Motion by Tolliver, second by Reed
Motion carried 4-0-0

PERS #2E
LFH/MLK Early
Childhood Summer Bridge
Program Appointment

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. Approved candidates will be required to attend a one hour mandatory orientation on June 21, 2018 afterschool.

LFH/MLK
EARLY CHILDHOOD SUMMER BRIDGE PROGRAM
APPOINTMENTS

	Name	Position	Rate	Effective Dates
A	Tracy Robinson	Lead Teacher	\$40.00 per hour	July 6, 2018 – July 19, 2018
B	Christina Barbera	Pre-Kindergarten Teacher	\$35.00 per hour	July 9, 2018 – July 19, 2018

Motion by Baker, second by Tolliver
Motion carried 4-0-0

PERS #2F
LFH/MLK 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.

LFH/MLK APPOINTMENT

	Name	Position	Rate	Effective Dates
A	Vanessa Thorne	PM Student Monitor	\$23.89 per hour	2018-2019 school year

Motion by Baker, second by Tolliver
Motion carried 4-0-0

**PERS #2G
Bilingual ENL Lead
Teacher**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve Luisa Peralta, Bilingual ENL Lead Teacher to work a maximum of an additional 5 days as needed at a rate of 1/200th of their annual salary for each day worked, effective June 23, 2018 through August 31, 2018.

Motion by Holliday, second by Tolliver

Motion carried 4-0-0

**PERS #2H
WMHS 2017/2018 Advisor
Appointment**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

WMHS

2017-2018

ADVISOR

APPOINTMENT

	NAME	POSITION	STIPEND	DATES
A	Sharin Wilson	Freshman Class Co-Advisor	\$897.50	2017-2018 school year

Motion by Baker, second by Holliday

Motion carried 4-0-0

**PERS #2I
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 \$5,000.00, effective July 1, 2018 through August 31, 2018.

Motion by Tolliver, second by Holliday

Motion carried 4-0-0

Trustee Robinson arrived at the meeting at 6:30 PM.

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. Victoria Brown, Guard, effective May 9, 2018 through May 25, 2018 and June 4, 2018 through June 30, 2018.

Motion by Tolliver, second by Robinson

Motion carried 5-0-0

PERS #3A
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. Robert Arnold, Guard, effective June 5, 2018 through July 27, 2018.

Motion by Tolliver, second by Robinson

Motion carried 5-0-0

SALARY SCHEDULE-REGULAR MEETING JUNE 20, 2018

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Robin Lewis-Lombardi	Elementary Teacher		\$65,114.00 annual
Coleen Carroll	Elementary Teacher		\$52,504.00 annual
Kelley Stennett	Elementary Teacher		\$61,358.00 annual
Sherry Volpe	Elementary Teacher		\$57,911.00 annual
Kelley Stennett	Elementary Teacher		\$62,749.00 annual
Brett Scenna	Elementary Teacher		\$86,224.00 annual
Gaetano Tantillo	Elementary Teacher		\$86,019.00 annual
Nicola Mancuso	Elementary Teacher		\$75,253.00 annual
Carissa Agnello	Special Education Teacher		\$57,911.00 annual
Alyssa Frohnhofer	Special Education Teacher		\$62,749.00 annual
Melissa Maier	Special Education Teacher		\$57,911.00 annual
Dominique Ramos	School Psychologist		\$56.04 per hour
Daphne Pierre	School Psychologist		\$45.98 per hour
Elizabeth Moshkovich	School Psychologist		\$56.08 per hour
Theresa Jamison	LFH Head Cook		\$14.00 per hour
Maisie Douglas	LFH Food Service Worker		\$12.00 per hour
Martha Williams	LFH Food Service Worker		\$12.00 per hour
Brenda Sexton	MLO Head Cook		\$14.00 per hour
Harvey Dillard	MLO Food Service Worker		\$12.00 per hour

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Cynthia Douglas	MLO Food Service Worker		\$12.00 per hour
Crystal Wilson	Substitute Food Service Worker		\$12.00 per hour
Shanavia Napper	Substitute Food Service Worker		\$12.00 per hour
Latia Jamison	WMHS Head Cook		\$14.00 per hour
Martha Marshall	WMHS Food Service Worker		\$12.00 per hour
Martha Marshall	WMHS Food Service Worker		\$12.00 per hour
Keith Paschall	Custodial Worker III		\$58,101.65 annual
Pedro Luna	Custodial Worker II		\$57,437.85 annual
Ericca Gulley	Custodial Worker II		\$37,254.48 annual
Concepcion Salguera	Custodial Worker I		\$33,792.00 annual
Dwight Gibson	Custodial Worker I		\$33,792.00 annual
Andres Gonzalez	Custodial Worker I		\$33,792.00 annual
Kenneth Mathurin	Custodial Worker I		\$33,792.00 annual
Walter Morris	Social Studies Coordinator		\$4,725.00 stipend
Tracey Kelly	Science Coordinator		\$4,725.00 stipend
Deven Kane	ELA Coordinator		\$4,725.00 stipend
Kimberly Donovan	Math Coordinator		\$4,725.00 stipend
Carl Shaw	Chess Club Advisor		\$1,530.00 stipend
Angelique Shannon	Dance Club Advisor		\$1,530.00 stipend
Kaitlyn Barrett	Freshman Class Co-Advisor		\$897.50 stipend
Danielle Tahir	Freshman Class Co-Advisor		\$897.50 stipend
Rachel Holmes	High School Council Co-Advisor		\$1,422.50 stipend
Lori Dekie	High School Council Co-Advisor		\$1,422.50 stipend
Bruce Penn	Audio Visual Advisor		\$1,530.00 stipend
Bruce Penn	WYHI Broadcasting Club Advisor		\$1,530.00 stipend
Tracy Robinson	Lead Teacher		\$40.00 per hour
Christina Barbera	Pre-Kindergarten Teacher		\$35.00 per hour
Vanessa Thorne	PM Student Monitor		\$23.89 per hour
Luisa Peralta	Bilingual/ENL Lead Teacher		\$434.06 per day
Sharin Wilson	Freshman Class Co-Advisor		\$897.50 stipend
Sharin Wilson	Dept. of Labor Summer Youth Program		\$5,000.00 stipend

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:
Starflower Experiences:
Angelique Shannon
TABLED FOR EXEC
SESSION

ORGANIZATION	FACILITY/PROPERTY
PURPOSE/CONTACT	
Angelique Shannon	Wyandanch Memorial HS Auditorium

DATE/TIME

Friday, June 8, 2018
Time:
Saturday, June 9, 2018
Time:

PURPOSE:

CONTACT: Angelique Shannon, Cell #
ALT. CONTACT:

ESTIMATED FEES:

Auditorium: (Friday) = \$7/hr x 6 hrs =	\$ 42.00
Security: (Friday) = \$30/hr x 35.5 hours (for 5 Guards) =	1,065.00
Auditorium: (Saturday) = \$14/hr x 6 hrs =	84.00
Security: (Saturday) = \$40/hr x 33 hours (for 4 Guards) =	1,320.00
Custodial: (Saturday) = \$40/hr x 6 hrs =	240.00
Site/Sound: (Friday & Saturday) = \$40/hr x 10 hours (for 2 AV Techs) =	<u>400.00</u>
Total Estimated Fees:	\$3,151.00

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/NOT ON FILE).

BUS #2
CMA Agreement

BACKGROUND INFORMATION:

Under new rules implemented by the Securities and Exchange Commission and the Municipal Securities Rulemaking Board, Capital Markets Advisors, LLC, (CMA), is now required to have a current, signed contract on file for each of their clients. Wyandanch UFSD is one of CMA’s clients as they are the District’s advisory and disclosure services firm for bonds and note financings.

CMA’s compensation for services is as follows:

- For Note issues: \$7,800
- For Continuing Disclosure Services with prepared OS within past year: \$1,750*
- For Continuing Disclosure with no prepared OS within past year: \$2,500*
- Printing, web hosting and distribution and miscellaneous expenses: Estimated at \$675

*For Continuing Disclosure as required by SEC Rule 15 c 2-12 inclusive of all required Material Event Filings. These filings will be made in a timely manner by CMA, within the required 10 business days of the occurrence of a Material Event, as defined in the rule cited above.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that President of the Board of Education is authorized to execute CMA’s *Financial Advisory Services Agreement, Continuing Disclosure*, for one (1) year effective July 1, 2018 - June 30, 2019.

BE IT FURTHER RESOLVED, that upon approval by the Board of Education, the Board President is authorized to sign said agreement.

Motion by Tolliver, second by Reed

Motion carried 5-0-0

BACKGROUND INFORMATION:

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely.

The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas. This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes.

This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes.

This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board.

At the Reorganization Meeting for the 2017/2018 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following budget transfers:

	Transfer To:	Transfer From:
I. Buildings & Grounds		
A.1620.450.07.1623 – Materials & Supplies	12,000.00	
A.1620.434.07.1624 – Contractual & Other		12,000.00
GRAND TOTALS:	12,000.00	12,000.00

Motion by Holliday, second by Tolliver

Motion carried 5-0-0

Dr. Jones presented the Grants Resolution.

GRANTS & FUNDING
RESOLUTION

GRANTS #1
Professional Grant Writer

BACKGROUND INFORMATION:

Jennifer Curry is a Professional Grant Writer with Jennifer Curry Consulting who agrees to complete one Empire State After School Program proposal, including the narrative responses and budget PDF, and gathering and reviewing the required forms as needed.

WHEREAS, WUFSD will be responsible for completing and signing all required forms and completing the proposal submission in Grants Gateway.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education be authorized to approve the consultant services between the

Wyandanch Union Free School District and Jennifer Curry Consulting for the purpose of professional grant writing services for the Empire State After School Program Grant which is due June 27, 2018.

Cost to be funded by General Funds.

Motion by Tolliver, second by Robinson

Motion carried 5-0-0

President Reed presented the Board of Education Resolution.

BOARD OF EDUCATION RESOLUTION

BOE #1

**Minutes of June 13, 2018 –
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, June 13, 2018.

Motion by Tolliver, second by Holliday

Motion carried 5-0-0

EXECUTIVE SESSION

Motion by Tolliver, second by Holliday to go into Executive Session at 6:30 PM to discuss contractual matters and matters pertaining to the employment of particular persons.

Motion carried 5-0-0

RECONVENE

Motion by Robinson, second by Tolliver to reconvene at 8:56 PM

Motion carried 5-0-0

RESOLUTIONS FOR CONSIDERATION

PERS #2C

**Building & Grounds
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.

BUILDINGS & GROUNDS

APPOINTMENTS

- A. Keith Paschall, Custodial Worker III, Step 9, at an annual salary of \$58,101.65, with a twenty-six week probationary period, effective July 1, 2018.
- B. Pedro Luna, Custodial Worker II, Step 12, at an annual salary of \$57,437.85, with a twenty-six week probationary period, effective July 1, 2018.
- C. Ericca Gulley, Custodial Worker II, Step 2, at an annual salary of \$37,254.48, with a twenty-six week probationary period, effective July 1, 2018.

- D. Concepcion Salguera, Custodial Worker I, Step 1, at an annual salary of \$33,792.00, with a twenty-six week probationary period, effective July 1, 2018.
- E. Dwight Gibson, Custodial Worker I, Step 1, at an annual salary of \$33,792.00, with a twenty-six week probationary period, effective July 1, 2018.
- F. Andres Gonzalez, Custodial Worker I, Step 1, at an annual salary of \$33,792.00, with a twenty-six week probationary period, effective July 1, 2018.
- G. Kenneth Mathurin, Custodial Worker I, Step 1, at an annual salary of \$33,792.00, with a twenty-six week probationary period, effective July 1, 2018.

Motion by Baker, second by Tolliver

Motion carried 5-0-0

BUS #1
Facility Use:
Starflower Experiences:
Angelique Shannon
RETABLED FOR MORE
INFORMATION

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Angelique Shannon	Wyandanch Memorial HS Auditorium	Friday, June 8, 2018 Time: Saturday, June 9, 2018 Time:

PURPOSE:

CONTACT: Angelique Shannon, Cell #
ALT. CONTACT:

ESTIMATED FEES:

Auditorium: (Friday) = \$7/hr x 6 hrs =	\$ 42.00
Security: (Friday) = \$30/hr x 35.5 hours (for 5 Guards) =	1,065.00
Auditorium: (Saturday) = \$14/hr x 6 hrs =	84.00
Security: (Saturday) = \$40/hr x 33 hours (for 4 Guards) =	1,320.00
Custodial: (Saturday) = \$40/hr x 6 hrs =	240.00
Site/Sound: (Friday & Saturday) = \$40/hr x 10 hours (for 2 AV Techs) =	400.00
Total Estimated Fees:	\$3,151.00

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/NOT ON FILE).

Motion by Robinson, second by Tolliver

EXECUTIVE SESSION

Motion by Robinson, second by Holliday to go into Executive Session at 8:15 PM to discuss contractual matters and matters pertaining to the employment of particular persons.
Motion carried 5-0-0

RECONVENE

Motion by Robinson, second by Tolliver to reconvene at 8:56 PM

Motion carried 5-0-0

ADJOURNMENT

Motion by Tolliver, second by Baker to adjourn at 9:00 PM

Motion carried 5-0-0

**Minutes Recorded and Transcribed
By District Clerk**

Date of Meeting: JUNE 20, 2018

SPECIAL BOARD MEETING


Stephanie Howard