

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK & VOTING SESSION
HELD ON MARCH 14, 2018
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED

3/27/18
5-0-0

The meeting was called to order by President Reed at 6:15 PM.

Roll Call: Performed by Stephanie Howard

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

**Trustee Who Arrived
Later:** Yvonne Robinson

Trustee Absent: Dr. Ronald Allen, Sr.

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

EXECUTIVE SESSION

**Motion by Tolliver, second by Holliday to go into Executive Session at 6:16 PM to discuss
litigation matters.** Motion carried 5-0-0

Trustee Robinson arrived at the meeting during Executive Session.

Trustee Crawford left during the meeting during Executive Session.

RECONVENE

Motion by Tolliver, second by Baker to reconvene at 7:40 PM Motion carried 5-0-0

ADOPTION OF AGENDA

Motion by Baker, second by Tolliver to adopt the agenda Motion carried 5-0-0

Trustee Crawford returned to the meeting at 7:43 PM.

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

**SUPERINTENDENT'S
PRESENTATIONS**

**Stony Brook HOPE Program
White Lab Coat Presentation**

Mr. Eric Flynn from Stony Brook University bestowed the White Coat upon, and administered the oath to Miss Jada Neat Ramos, for her successful completion of the HOPE Program. This presentation was followed by applause, photos, and congratulations by the President Reed.

Ballers Unlimited

Ms. Christina Henderson of Ballers Unlimited, a basketball and mentoring program, on behalf of Coach and CEO Kevin Antoine, gave an informational presentation, and made a request to use the WMHS gymnasium for their program. The presentation was followed by Q&A.

**RECEIVING AND HEARING
OF DELEGATIONS**

Name	Concern	Response
Ana Melendez	Her daughter was injured playing volleyball at MLO, and does not feel that the school nurse paid proper attention to her injury, and feels that the school did not properly notify her of the injury. She had to take her daughter to the hospital.	Ms. Patterson plans to call the school nurse and will follow up with Ms. Melendez.
	She also spoke about the garden at MLO, stating how the families enjoyed tending to the garden, but now expresses concern that the District has hired someone to tend to the garden. She feels that the person does not do an adequate job, and that the families did a much better job, they enjoyed it. She feels that the District can save money by allowing the students and their families to tend to the garden themselves, and not hiring a professional.	Dr. Jones and Mr. Granger spoke about the Horticulture positions that have been posted to be filled. Dr. Jones explained that the positions are not directly related to Ms. Melendez's concerns, but are associated with County Executive Steve Bellone's Farm to Table program. Mr. Granger explained that the specialists would be hired to maintain the farm and support in other areas such as landscaping, the sports fields and other duties.

**SUPERINTENDENT'S
PRESENTATIONS**

Budget Presentation

Mr. Howard gave a presentation on the 2018-19 Wyandanch UFSD Budget Framework. Areas discussed were: Highlights of prior year budget, 2018-19 Budget Objectives, State Education Budget Developments, New York State Executive Budget, 2017-18 Governor's proposal, 9 Year Budget Trend, Budget Review, 2018-2019 Budget Requests, and 2018-19 School Budget Dates. The next presentation will be on Thursday, March 22, 2018 at 6:00 PM.

**SUPERINTENDENT'S
RECOMMENDATIONS**

Mr. Hodge presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Resignations
TABLED FOR EXEC
SESSION**

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. Ian Western, Special Education Teacher, effective March 16, 2018.
- B. Diana DelGiudice, Art Teacher, effective March 16, 2018.
- C. Jean Laurent, Part Time School Monitor, effective February 26, 2018.
- D. Rashann Powell, Security Guard, effective March 9, 2018.
- E. Filomena Russo, English Teacher, effective March 14, 2018.

Motion by Tolliver, second by Holliday

**PERS #1A
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. Geraldine Harley, Guard, 18 Years of Service, effective February 28, 2018.

Motion by Baker, second by Tolliver

Motion carried 6-0-0

**PERS #1B
Revised Approved
Appointments**

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.

REVISED

- A. Derek Washington, Custodial Worker I, Step 14, at an annual salary of 54,977.57, effective February 8, 2018.

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

Motion carried 4-0-2

**PERS #1C
Removal from District
Substitute List
TABLED FOR EXEC
SESSION**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education remove the following employee from the district substitute list.

- A. Joseph Restivo, Substitute Custodian, effective March 5, 2018.

Motion by Tolliver, second by Reed

**PERS #2
District Wide
Appointments**

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. Joseph Barclay, Visual Arts Teacher (Prk-4), Initial Certification, MA, Step 1, at an annual salary of \$56,628.00, with a four year probationary period, effective February 12, 2018 through February 11, 2022.
- B. Filomena Russo, English to Speakers of Other Languages, Professional Certification, MA, Step 5, at an annual salary of \$66,730.00, with a three year probationary period, effective March 15, 2018 through March 14, 2021.

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

**PERS #2A
District Wide
Appointments
TABLED FOR EXEC
SESSION**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

DISTRICT WIDE
APPOINTMENTS

- A. Colleen Carroll, Leave Replacement Elementary Teacher for Cindy Paschall, BA, Step 1, at an annual salary of \$49,062.00, effective March 7, 2018 through June 22, 2018.
- B. Joe Bradshaw, Lead Custodian, Step 5, at an annual salary of \$49,884.79, with a twenty-six week probationary period, effective March 15, 2018.
- C. Jennifer Alvarenga, Substitute Clerk Typist, at a rate of \$13.48 per hour, effective March 6, 2018.
- D. Marie Lose Edma, Early Arrival Monitor, at a rate of \$11.00 per hour, effective February 9, 2018 through June 22, 2018.
- E. Yoni Irias-Erazo, Groundskeeper I, Step 1, at an annual salary of \$38,578.96, with a twenty-six week probationary period, effective March 15, 2018.
- F. Cyrinia Prendergast, Substitute Teaching Assistant, at a rate of \$70.00 per day, effective March 15, 2018.
- G. Tanisha Watson, Substitute Teaching Assistant, at a rate of \$70.00 per day, effective March 15, 2018.

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. Deborah Walcott, Food Service Worker, effective March 15, 2018.
- B. Linda Lyles, Food Service Worker, effective March 15, 2018.

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

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	John Rickenbacker	Substitute Teacher	\$50.00 per hour	09/06/2017 - 06/22/2018
B	Anna Schnellar	Substitute Teacher	\$50.00 per hour	09/06/2017 - 06/22/2018

Motion by Tolliver, second by Holliday

Motion carried 6-0-0

PERS #2D
PTECH Appointments
REVISED

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 as funded by the 2017-2018 PTECH grant.

**PTECH
APPOINTMENTS**

	Name	Position	Stipend	Effective Dates
A	David Milch	Co-Liaison	\$1,634.50	02/01/2018 – 06/30/2018
B	Juan Nieto	Co-Liaison	\$1,634.50	02/01/2018 – 06/30/2018

Motion by Baker, second by Holliday

Motion carried 6-0-0

PERS #2E
Status Change

BACKGROUND INFORMATION:

The Teaching Assistant named herein is recommended for the appropriate status change mandated by ESEA, “No Child Left Behind Act.”

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the status change of the following candidate.

- A. Sylvia Cromartie Stewart, Teaching Assistant, Level III, HS+90, Step 3, effective February 1, 2018, at an annual salary of \$47,354.00.

Motion by Robinson, second by Crawford

Motion carried 6-0-0

PERS #2F
WMHS Twilight Program
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 pending grant approval.

**WMHS
TWILIGHT PROGRAM
APPOINTMENT**

	Name	Position	Rate	Effective Dates
A	Johnny Marcia	Regents Preparation Teacher	\$40.00 per hour	2017-2018 School Year

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

PERS #2G
Compensation

BACKGROUND INFORMATION:

The following District Personnel are recommended for compensation to attend the New York State Learning Standards for Art Professional Development, with consultant Mr. Marc E. Greene on February 27, 2018 and February 28, 2018 at the Central Administration Building.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the compensation for the following employees to attend the New York State Learning Standards for Art Professional Development, at a rate of \$35.00 per hour, not to exceed six hours, funded through the Title II Grant.

	Name	Rate	# Hours	Dates
A	Joseph Barclay	\$35.00 per hour	6	02/27/18 & 02/28/18
B	Diana DelGiudice	\$35.00 per hour	6	02/27/18 & 02/28/18
C	Tori DeRosa	\$35.00 per hour	6	02/27/18 & 02/28/18
D	Amanda Fortgang	\$35.00 per hour	6	02/27/18 & 02/28/18
E	Joseph Giammona	\$35.00 per hour	6	02/27/18 & 02/28/18
F	James Jones IV	\$35.00 per hour	6	02/27/18 & 02/28/18
G	Katelyn Keating	\$35.00 per hour	6	02/27/18 & 02/28/18
H	Jill Lewis	\$35.00 per hour	6	02/27/18 & 02/28/18
I	Joseph Marro	\$35.00 per hour	6	02/27/18 & 02/28/18
J	Eric Sacher	\$35.00 per hour	6	02/27/18 & 02/28/18
K	Donna Sanz	\$35.00 per hour	6	02/27/18 & 02/28/18

Motion by Holliday, second by Robinson

Motion carried 6-0-0

Vice President Holliday left the meeting at 9:10 PM.

PERS #2H
Compensation

BACKGROUND INFORMATION:

The following District Personnel are recommended for compensation for additional work outside regular contract hours to complete Professional Learning Community Team assignments.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the compensation indicated for the following employees for Professional Learning Community Team activities, effective March 15, 2018 through August 31, 2018, funded through the Title I 1003 Grant.

	Name	Position	Stipend	Effective Dates
A	Margaret Guarneri	PLC Team Member	\$3,500.00	03/15/18 – 08/31/2018
B	Dianna Rivera	PLC Team Member	\$3,500.00	03/15/18 – 08/31/2018
C	Izett Thomas	PLC Team Member	\$3,500.00	03/15/18 – 08/31/2018
D	Kelly Urena	PLC Team Member	\$3,500.00	03/15/18 – 08/31/2018
E	Christine Jordan	PLC Team Member	\$3,500.00	03/15/18 – 08/31/2018

Motion by Robinson, second by Tolliver

Motion carried 5-0-0

PERS #2I
One World Club Advisor/
Liaison 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 funded through the SIGA Grant funds.

ONE WORLD CLUB ADVISOR/LIAISON APPOINTMENT

	Name	Position	Stipend Rate	Effective Dates
A	Tori DeRosa	MLO One World Advisor	\$1,500.00	03/15/2018 – 06/29/2018

Motion by Tolliver, second by Robinson

Motion carried 5-0-0

PERS #2J
MLO Extended Day
Program 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 pending grant approval.

MLO EXTENDED DAY PROGRAM APPOINTMENT

	Name	Position	Rate	Effective Dates
A	David Behling	Substitute Teacher	\$50.00 per hour	09/06/2017 - 06/22/2018

Motion by Tolliver, second by Baker
Robinson Opposed

Motion carried 4-1-0

Vice President Holliday returned to the meeting at 9:13 PM.

PERS #2K
LFH/MLK Superstar
Afterschool Program
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 pending grant approval.

LFH/MLK SUPERSTAR AFTERSCHOOL PROGRAM APPOINTMENTS

	Name	Position	Rate	Effective Dates
A	Linda Henderson	Substitute Teacher	\$40.00 per hour	10/24/17 - 06/07/2018

Motion by Baker, second by Tolliver

Motion carried 6-0-0

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Hilda Martinez, Community Service Aide, effective April 30, 2018 through May 18, 2018.

Motion by Baker, second by Holliday

Motion carried 6-0-0

PERS #3A
Leave of Absence

BACKGROUND INFORMATION:

The employee named herein has requested a Child Care Leave of Absence.

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Kristyn Langstrand, Teaching Assistant, effective February 2, 2018 through June 22, 2018.

Motion by Baker, second by Holliday

Motion carried 6-0-0

PERS #4
Conference Workshop

BACKGROUND INFORMATION:

The employees indicated are recommended to attend four sessions required by the NYSED for training and development of Professional Learning Community Team at a cost not to exceed a total of \$4,253.00 for New York City and a total of \$4,818.00 for Albany, New York.

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 training sessions indicated below. The cost not to exceed a total for all participants of \$4,253.00 for New York City Trip and a cost not to exceed a total for all participants of \$4,818.00 for Albany New York funded through the Title I 1003 NYSIP Grant.

Margaret Guarneri
Dianna Rivera
Izett Thomas
Kelly Urena
Christine Jordan
NYSED PLC Team Training
New York, New York
March 8, 2018 through March 9, 2018 and,
April 26, 2018 through April 27, 2018
Cost for all participants Not To Exceed \$4,253.00

Margaret Guarneri
Dianna Rivera
Izett Thomas
Kelly Urena
Christine Jordan
NYSED PLC Team Training
Albany, New York
June 28, 2018 through June 29, 2018 and,
August 16, 2018 through August 17, 2018
Cost for all participants Not To Exceed \$4,818.00

Motion by Robinson, second by Baker

Motion carried 6-0-0

SALARY SCHEDULE-REGULAR MEETING MARCH 14, 2018

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Joseph Barclay	Visual Arts Teacher		\$56,628.00 annual
Filomena Russo	ESOL Teacher		\$66,730.00 annual
Colleen Carroll	Leave Replacement Elementary Teacher		\$49,062.00 annual
Joe Bradshaw	Lead Custodian		\$49,884.79 annual
Jennifer Alvarenga	Substitute Custodian		\$13.48 per hour
Yonica Irias-Erazo	Groundskeeper I		\$38,578.96 annual
Tanisha Watson	Substitute Teaching Assistant		\$70.00 per day
Cyrinia Prendergast	Substitute Teaching Assistant		\$70.00 per day
Marie Lose Edma	Early Arrival Monitor		\$11.00 per hour
John Rickenbacker	MLO After School Substitute Teacher		\$50.00 per hour
Anna Schnelllar	MLO After School Substitute Teacher		\$50.00 per hour
David Milch	PTECH Co-Liaison		\$1,634.50 stipend
Juan Nieto	PTECH Co-Liaison		\$1,634.50 stipend
Sylvia Cromartie Stewart	Teaching Assistant HS+90	\$46,804.00 annual	\$47,354.00 annual
Johnny Marcia	Regents Preparation Teacher		\$40.00 per hour
Joseph Barclay	Professional Development		\$35.00 per hour
Diana DelGiudice	Professional Development		\$35.00 per hour
Tori DeRosa	Professional Development		\$35.00 per hour
Amanda Fortgang	Professional Development		\$35.00 per hour
Joseph Giammona	Professional Development		\$35.00 per hour
James Jones IV	Professional Development		\$35.00 per hour
Katelyn Keating	Professional Development		\$35.00 per hour
Jill Lewis	Professional Development		\$35.00 per hour
Joseph Marro	Professional Development		\$35.00 per hour
Eric Sacher	Professional Development		\$35.00 per hour
Donna Sanz	Professional Development		\$35.00 per hour
Margaret Guarneri	PLC Team Member		\$3,500.00 stipend
Dianna Rivera	PLC Team Member		\$3,500.00 stipend
Izett Thomas	PLC Team Member		\$3,500.00 stipend
Kelly Urena	PLC Team Member		\$3,500.00 stipend
Christine Jordan	PLC Team Member		\$3,500.00 stipend
Tori DeRosa	MLO One World Advisor		\$1,500.00 stipend
David Behling	MLO Extended Day Substitute Teacher		\$50.00 per hour
Linda Henderson	Superstar Academy Substitute Teacher		\$40.00 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:
None

BUS #2
Budget Transfer

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.1621.400.07.1621 – maintenance contractual	\$73,000.00	
A.9050.806.04.0000 – NYS Unemployment Ins.		\$73,000.00
GRAND TOTALS:	\$73,000.00	\$73,000.00

Motion by Baker, second by Tolliver

Motion carried 6-0-0

BUS #3
Seneca Consulting Group

BACKGROUND INFORMATION:

At the meeting of August 19, 2015, the Board of Education approved the agreement with Seneca Consulting Group for Affordable Care Act consulting services in an amount not to exceed \$19,700 for period through June 30, 2016.

The District is desirous of continuing with Seneca Consulting Group for the 2017-2018 school year. Seneca Consulting is offering an Extension and Amendment of Benefits to extend the Agreement to include ongoing ACA Administration, IRS Reporting, Low Cost Alternative Plan RFP, and Consulting Outside Scope of Services at a cost of \$12,000 for the period 07/01/18- 06/30/19.

RESOLUTION:

BE IT RESOLVED, that the Board of Education approves the Extension and Amendment of Benefets Consulting Agreement with Seneca Consulting Group for the continuation of ACA consulting services in the amount not to exceed \$12,000 (includes calculation for approximately 500 WUFSD employees).

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President or the District Clerk to execute said agreement on their behalf.

Motion by Tolliver, second by Reed

Motion carried 6-0-0

RESOLUTION

WHEREAS, due to a motor vehicle incident and based on the requirements of New York State no-fault insurance law and the District’s self-insured retention, the District is responsible for certain medical expenses of individuals involved in the incident; and

RESOLVED, the Board of Education approves payment of the below invoices for those individuals listed on Confidential Schedule “A”:

Invoice Number Invoice Date Amount

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

Mrs. Talbert presented the Curriculum Resolution.

CURRICULUM
RESOLUTION

CURR #1
Field Trips

BACKGROUND INFORMATION:

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

BUILDING	DATE/TIME	LOCATION
<u>WMHS: Grades 9 – 12</u> David Milch 84 STUDENTS/8 ADULTS	03/20/18 7:00 AM – 1:00 PM (Charter Bus)	Farmingdale State University STEM DIVERSITY 2350 Broadhollow Rd. Farmingdale, NY 11735
<u>WMHS: Grades 9 – 12</u> Sabrina Fearon 25 STUDENTS/2 ADULTS	3/20/18 7:30 AM – 1:00 PM (Charter Bus)	Stem Diversity Conference Farmingdale College EOC of Suffolk, Inc. 2350 Broadhollow Rd. Farmingdale, NY 11735
<u>WMHS: Grades 9 - 12</u> Kaitlyn Barrett 30 STUDENTS/3 ADULTS	03/29/18 9:30 AM – 1:00 PM (School Bus)	Stony Brook University College Visit 310 Administration Bldg. Stony Brook, NY 11794
<u>WMHS: Grades 9 – 12</u> Kaitlyn Barrett 40 STUDENTS/4 ADULTS	04/19/18 9:30 AM – 1:00 PM (School Bus)	Westbury Gardens 71 Old Westbury Rd. Old Westbury, NY 11568
<u>MLK: Grades 3 – 4</u> Desire Thompson 60 STUDENTS/4 ADULTS	05/08/18 10:15 AM – 1:00 PM (School Bus)	Planetarium 180 Little Neck Road Centerport, NY 11721
<u>MLK: Grades 3 – 4</u> Cheryl Dimperio 125 STUDENTS/6 ADULTS	05/15/18 9:30 AM – 1:00 PM (School Bus)	Cornell Cooperative Extension Suffolk Cty Farm and Education Ctr. 350 Yaphank Ave. Yaphank, NY 11980

<u>MLK: Grades 3 – 4</u> Desire Thompson 140 STUDENTS/12 ADULTS	05/17/18 10:15 AM – 1:00 PM (School Bus)	Planetarium 180 Little Neck Road Centerport, NY 11721
<u>WMHS: Grades 9 – 12</u> Earnest Mays 75 STUDENTS/15 ADULTS	05/17/18 – 05/18/18 3:30 PM – 12:00 AM (Charter Bus)	PIER 40 – Prom Dinner Cruise 353 West St. New York, NY 10014
<u>MLK: Grades 3 – 4</u> Cheryl Dimperio 100 STUDENTS/5 ADULTS	05/18/18 9:30 AM – 1:00 PM (School Bus)	Cornell Cooperative Extension Suffolk Cty Farm and Education Ctr. 350 Yaphank Ave. Yaphank, NY 11980
<u>WMHS: Grades 9 – 12</u> Herbie Mickens 85 STUDENTS/10 ADULTS	05/31/18 5:00PM – 10:00 PM (School Bus)	Oheka Castle One West Gate Dr. Jericho Tpke. Huntington, NY 11746
<u>MLO: Grades 5 - 8</u> Michele Steward 70 STUDENTS/7 ADULTS	06/08/18 9:30 AM – 1:00 PM (School Bus)	Bay Arts Theatre 265 East Main St. Islip, NY 11730

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the above Field Trips as listed.

Motion by Robinson, second by Holliday

Motion carried 6-0-0

Janice Patterson presented the Pupil Personnel Resolution.

PUPIL PERSONNEL SERVICES RESOLUTIONS

**PPS #1
Half Hollow Hills CSD**

BACKGROUND INFORMATION:

The **Half Hollow Hills Central School District** located at 525 Half Hollow Road, Dix Hills, New York 11746 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 \$984.19 per pupil for 26 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 Half Hollow Hills Central School District** for the 2017 –2018 school year.

Motion by Baker, second by Robinson

Motion carried 6-0-0

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 Holliday, second by Reed

Motion carried 6-0-0

**SPEC ED #2
School Aid Specialists
Management Services**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District and School Aid Specialists Management Services** with a business address of 1366 Berne Altamont Road, Altamont, New York 12009 to provide Medicaid billing support services to the District from **March 14, 2018 through June 30, 2018**.

Fee will be at a rate of \$2,430 per month (as stated 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 School Aid Specialists Management Services from March 14, 2018 through June 30, 2018**.

Motion by Robinson, second by Holliday

Motion carried 6-0-0

**SPEC ED #3
Dr. Concetta Russo**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District and Dr. Concetta Russo** with a business address of **323 Concord Street, Dix Hills, New York 11746** to provide professional development to Wyandanch District staff between **February 1, 2018 through June 30, 2018 school year**, inclusive.

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch Union Free School District and Dr. Concetta Russo for the February 1, 2018 through June 30, 2018 school year**.

Motion by Holliday, second by Reed

Motion carried 6-0-0

President Reed presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
Minutes of February 7, 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, February 7, 2018.

Motion by Baker, second by Reed

Motion carried 6-0-0

**BOE #1A
Minutes of March 5, 2018 –
Emergency Board Meeting**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Emergency Board Meeting held on Monday, March 5, 2018.

Motion by Baker, second by Holliday

Motion carried 6-0-0

**BOE #2
Treasurer's Report as of
January 31, 2018**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer's Report as of January 31, 2018.

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

Motion carried 5-0-1

**BOE #3
Internal Claims Auditor Report for
Month of January 2018**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor's Report for the month of January 2018.

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

Motion carried 4-0-2

**BOE #4
Budget Status Report for the period
ended January 31, 2018**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended January 31, 2018.

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

Motion carried 4-0-2

RESOLUTION

BE IT RESOLVED, that the Board of Education approves the attendance of the Board Trustees at the following Conference:

**2018 NSBA Annual Conference and Exposition
San Antonio, TX
Thursday - Monday
April 5 – 9, 2018
Cost Not to Exceed: \$4,000.00 per person
(includes conference registration)**

**Attending:
Trustee Yvonne Robinson**

Motion by Tolliver, second by Holliday

Motion carried 6-0-0

**BOE #6
BOCES Trustee Candidate
Endorsement**

RESOLUTION

BE IT RESOLVED, that the Board of Education endorses the nomination of Mr. Sydney Finkelstein as a candidate to serve on the Board of Western Suffolk BOCES in the 2018-2019 school year.

Motion by Tolliver, second by Holliday

Motion carried 6-0-0

**BOE #7
BOCES Trustee Candidate
Endorsement**

RESOLUTION

BE IT RESOLVED, that the Board of Education endorses the nomination of Mr. Salvatore Marinello as a candidate to serve on the Board of Western Suffolk BOCES in the 2018-2019 school year.

Motion by Tolliver, second by Baker

Motion carried 6-0-0

**BOE #8
Public Relations**

RESOLUTION

WHEREAS, Todd Shapiro Associates resigned as Public Relations firm for Wyandanch UFSD as of February 28, 2018, and

BE IT RESOLVED, that the Board of Education hires NADAR Media Solutions on an emergency month-to-month basis at the rate of \$4,000 per month, pending the RFP process.

Motion by Baker, second by Tolliver

Motion carried 6-0-0

EXECUTIVE SESSION

Motion by Robinson, second by Holliday to go into Executive Session at 9:30 PM to discuss litigation matters and matters pertaining to the employment of particular persons.

Motion carried 6-0-0

RECONVENE

Motion by Robinson, second by Crawford to reconvene at 10:41 PM **Motion carried 6-0-0**

RESOLUTIONS FOR CONSIDERATION

**PERS #1
Resignations
AMENDED**

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. Ian Western, Special Education Teacher, effective March 16, 2018.~~
- A. Diana DelGiudice, Art Teacher, effective March 16, 2018.
- B. Jean Laurent, Part Time School Monitor, effective February 26, 2018.
- C. Rashann Powell, Security Guard, effective March 9, 2018.
- D. Filomena Russo, English Teacher, effective March 14, 2018.

Motion by Tolliver, second by Holliday to amend the resolution, separating letter "A", making it Personnel #1D

Motion carried 6-0-0

Motion by Holliday, second by Tolliver to approve amended resolution

Motion carried 6-0-0

**PERS #1C
Removal from District
Substitute List**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education remove the following employee from the district substitute list.

- A. Joseph Restivo, Substitute Custodian, effective March 5, 2018.

Motion by Tolliver, second by Reed

Motion carried 6-0-0

**PERS #1D
Resignations
ADDENDUM
TABLED**

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. Ian Western, Special Education Teacher, effective March 16, 2018.

**PERS #2A
District Wide
Appointments
AMENDED**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**DISTRICT WIDE
APPOINTMENTS**

- A. Colleen Carroll, Leave Replacement Elementary Teacher for Cindy Paschall, BA, Step 1, at an annual salary of \$49,062.00, effective March 7, 2018 through June 22, 2018.
- B. Joe Bradshaw, Lead Custodian, Step 5, at an annual salary of \$49,884.79, with a twenty-six week probationary period, effective March 15, 2018.
- C. Jennifer Alvarenga, Substitute Clerk Typist, at a rate of \$13.48 per hour, effective March 6, 2018.
- D. Marie Lose Edma, Early Arrival Monitor, at a rate of \$11.00 per hour, effective February 9, 2018 through June 22, 2018.
- ~~E. Yoni Irias Erazo, Groundskeeper I, Step 1, at an annual salary of \$38,578.96, with a twenty-six week probationary period, effective March 15, 2018.~~
- F. Cyrinia Prendergast, Substitute Teaching Assistant, at a rate of \$70.00 per day, effective March 15, 2018.
- G. Tanisha Watson, Substitute Teaching Assistant, at a rate of \$70.00 per day, effective March 15, 2018.

Motion by Robinson, second by Crawford to amend the resolution, separating letter "E", making it Personnel #2L

Motion carried 6-0-0

Motion by Crawford, second by Tolliver to approve amended resolution

Motion carried 6-0-0

**PERS #2L
District Wide
Appointments
ADDENDUM**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**DISTRICT WIDE
APPOINTMENTS**

- A. Yoni Irias-Erazo, Groundskeeper I, Step 1, at an annual salary of \$38,578.96, with a twenty-six week probationary period, effective March 15, 2018.

**Motion by Crawford, second by Robinson
Robinson and Crawford Opposed
Holliday Abstained**

Motion failed 3-2-1

EXECUTIVE SESSION

Motion by Crawford, second by Robinson to go into Executive Session at 10:46 PM to discuss litigation matters and matters pertaining to the employment of particular persons.

Motion carried 6-0-0

RECONVENE

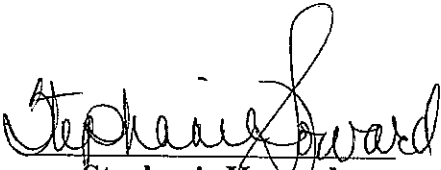
Motion by Tolliver, second by Holliday to reconvene at 10:46 PM Motion carried 6-0-0

ADJOURNMENT

Motion by Tolliver, second by Holliday to adjourn at 10:46 PM Motion carried 6-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: MARCH 14, 2018
COMBINED WORK &
VOTING SESSION**


Stephanie Howard