

WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
SPECIAL BOARD MEETING  
HELD ON MARCH 27, 2018  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798

APPROVED

4/18/18

6-0-0

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

President Reed welcomed everyone to the Special Board Meeting.

**Roll Call:** Performed by Stephanie Howard

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

**Trustee Who Arrived Later:** James Crawford, Yvonne Robinson

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

**ADOPTION OF AGENDA**

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

**SUPERINTENDENT'S RECOMMENDATIONS**

**Dr. Jones presented the Administration Resolution.**

**ADMINISTRATION RESOLUTION**

**ADMIN #1  
2018/19 WUFSD District  
Calendar**

**BACKGROUND**

Each year the Board of Education must approve a District Academic Calendar for the ensuing school year consistent with the BOCES Academic Calendar.

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

**Motion by Tolliver, second by Allen** Motion carried 5-0-0

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

**Motion by Allen, second by Tolliver**

**Motion carried 5-0-0**

**PERS #2  
District Wide  
Appointment**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**DISTRICT WIDE  
APPOINTMENT**

A. Tara Malone, Special Education Teacher, Permanent Certification, MA+60, Step 5, at an annual salary of \$76,739.00, with a four year probationary period, effective March 19, 2018 through March 18, 2022.

**Motion by Tolliver, second by Holliday**

**Motion carried 5-0-0**

**PERS #2A  
District Wide  
Appointments**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**DISTRICT WIDE**  
**APPOINTMENTS**

- A. Edgar Zalaya, Guard, Step 1, at a rate of \$14.17 per hour, with a twenty-six week probationary period, effective March 28, 2018.
- B. Phillip J. Smith, Guard, Step 1, at a rate of \$14.17 per hour, with a twenty-six week probationary period, effective March 28, 2018.
- C. Armonn Tucker, Guard, Step 1, at a rate of \$14.17 per hour, with a twenty-six week probationary period, effective March 28, 2018.
- D. Yoni Irias-Erazo, Substitute Groundskeeper, at a rate of \$18.00 per hour, effective March 28, 2018.
- E. Ashleigh Jones, Certified Substitute Teacher, at a rate of \$180.00 per day, effective March 28, 2018.
- F. Ruby Blue, Certified Substitute Teacher, at a rate of \$180.00 per day, effective March 28, 2018.
- G. Deborah Kilstein, Certified Substitute Teacher, at a rate of \$180.00 per day, effective March 28, 2018.
- H. Allrich Antoine, Certified Substitute Teacher, at a rate of \$180.00 per day, effective March 28, 2018.

**Motion by Holliday, second by Allen**

**Motion carried 5-0-0**

**PERS #2B**  
**Increase Daily Rate Pay**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant approval for an increase in the daily rate of pay in accordance with the minimum wage for the following position as indicated:

	POSITION	DAILY RATE	EFFECTIVE DATE
A	Teaching Assistant	\$77.00 per day	03/23/2018 - 12/30/2018

**Motion by Allen, second by Tolliver**

**Motion carried 5-0-0**

**PERS #2C**  
**Increase Daily Rate Pay**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant approval for an increase in the daily rate of pay in accordance with the minimum wage for the following position as indicated:

	POSITION	DAILY RATE	EFFECTIVE DATE
A	Teaching Assistant	\$84.00 per day	12/31/2018-12/30/2019

**Motion by Allen, second by Tolliver**

**Motion carried 5-0-0**

**PERS #2D**  
**WMHS Twilight Program**  
**Appointment**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the candidate indicated to the PTECH Regents Preparation Teacher position at \$40/hour for the position of the 2017-2018 school year. Costs to be funded from the PTECH GRANT (F2110-135-12-187000).

**WMHS**  
**TWILIGHT PROGRAM**  
**APPOINTMENT**

	Name	Position	Rate	Effective Dates
A	Michael Fatscher	PTECH Regents Preparation Teacher	\$40.00 per hour	2017-2018 School Year

**Motion by Tolliver, second by Allen**

**Motion carried 5-0-0**

**PERS #2E**  
**Change of Status**

**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. Jean Marshall Vaval, Teaching Assistant, Level III, HS+90, Step 1, effective March 21, 2018, at an annual salary of \$45,816.00.

**Motion by Holliday, second by Allen**

**Motion carried 5-0-0**

**PERS #2F**  
**MLK English Language**  
**Arts Scorers**

**BACKGROUND INFORMATION:**

The employees named herein are recommended for 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 employees to the position indicated, effective April 17, 2018 through April 23, 2018, from 3:05 p.m. to 6:05 p.m., at a rate of \$35.00 per hour.

**MLK**  
**ENGLISH LANGUAGE ARTS**  
**SCORERS**

	NAME	POSITION	Grade	Maximum Number of Hours	Rate	Cost not to exceed
A.	Yvette Mathis (Lead)	Teacher	3	15	\$35.00 per hour	\$525.00
B.	Angelique Consalazio	Teacher	3	15	\$35.00 per hour	\$525.00
C	Damali Ashe	Teacher	3	15	\$35.00 per hour	\$525.00
D	Debrika Taylor	Teacher	3	15	\$35.00 per hour	\$525.00
E	Dorothy Bodt	Teacher	3	15	\$35.00 per hour	\$525.00
F	Debbie Medina	Teacher	3	15	\$35.00 per hour	\$525.00
G	Desire Carlson (Lead)	Teacher	4	15	\$35.00 per hour	\$525.00
H	Meredith Stevenot	Teacher	4	15	\$35.00 per hour	\$525.00
I	Ingrid Boddan-Rice	Teacher	4	15	\$35.00 per hour	\$525.00
J	Orbelina Rubio	Teacher	4	15	\$35.00 per hour	\$525.00
K	Kristen Parinello	Teacher	4	15	\$35.00 per hour	\$525.00
L	Taffriece Forth-Moran	Teacher	4	15	\$35.00 per hour	\$525.00
M	Denise Baldini	Substitute Teacher	3 or 4	TBD	\$35.00 per hour	\$525.00
N	Ashley Spinello	Substitute Teacher	3 or 4	TBD	\$35.00 per hour	\$525.00

**Motion by Baker, second by Tolliver**

**Motion carried 5-0-0**

**PERS #3**  
**Leave of Absence**

**BACKGROUND INFORMATION:**

The employee named herein has requested an Extended Medical Leave of Absence.

**RESOLUTION:**

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

**LEAVE OF ABSENCE**

A. Tara Chand, Bus Driver, effective March 26, 2018 through June 29, 2018.

Motion by Tolliver, second by Allen

Motion carried 5-0-0

**SALARY SCHEDULE-REGULAR MEETING MARCH 14, 2018**

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Tara Malone	Special Education Teacher		\$76,739.00 annual
Edgar Zalaya	Guard		\$14.17 per hour
Phillip Smith	Guard		\$14.17 per hour
Armonn Tucker	Guard		\$14.17 per hour
Yoni Irias-Erazo	Substitute Groundskeeper		\$18.00 per hour
Ashleigh Jones	Certified Substitute Teacher		\$180.00 per day
Ruby Blue	Certified Substitute Teacher		\$180.00 per day
Deborah Kilstein	Certified Substitute Teacher		\$180.00 per day
Allrich Antoine	Certified Substitute Teacher		\$180.00 per day
Michael Fatscher	Regents Prep Teacher		\$40.00 per hour
Jean Marshall Vaval	Teaching Assistant Level III		\$45,816.00 annual
Yvette Mathis (Lead)	ELA Scorer		\$35.00 per hour
Angelique Consalazio	ELA Scorer		\$35.00 per hour
Damali Ashe	ELA Scorer		\$35.00 per hour
Debrika Taylor	ELA Scorer		\$35.00 per hour
Dorothy Bodt	ELA Scorer		\$35.00 per hour
Debbie Medina	ELA Scorer		\$35.00 per hour
Desire Carlson (Lead)	ELA Scorer		\$35.00 per hour
Meredith Stevenot	ELA Scorer		\$35.00 per hour
Ingrid Bodden-Rice	ELA Scorer		\$35.00 per hour
Orbelina Rubio	ELA Scorer		\$35.00 per hour
Kristen Parinello	ELA Scorer		\$35.00 per hour
Taffriece Forth-Moran	ELA Scorer		\$35.00 per hour
Denise Baldini	Substitute ELA Scorer		\$35.00 per hour
Ashley Spinello	Substitute ELA Scorer		\$35.00 per hour

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

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
<b>WMHS: Grades 9 – 12</b> M. Fonseca/E. Wall/J. Nieto 61 STUDENTS/6 ADULTS	03/29/18 9:45 AM – 1:00 PM (school district supplying 2 buses) <b>BOARD POLLED AND APPROVED ON 3/23/18</b>	AMC Levittown 3585 Hempstead Turnpike Levittown, NY 11756
<b>MLO: Grades 5 - 8</b> J. Jones/J. Marro 36 STUDENTS/2 ADULTS	05/30/18 1:30 PM – 3:45 PM (2 School Buses)	Five Towns College 305 N. Service Road Dix Hills, NY 11746

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

Motion by Allen, second by Tolliver

Motion carried 5-0-0

CURR #2  
RJ Consulting Math, LLC

**BACKGROUND INFORMATION:**

Ryen Jackson (RJ) Consulting Math, LLC, provides resources to parents in creating strong home school connections, bridge learning gaps and instilling a love for learning; provides resources and strategies to teachers to differentiate instruction and meet students at their level of entry;

**WHEREAS**, RJ Consulting Math, LLC, will provide editable and consumable resources for teachers to track progress towards mastery, enhance lessons for students and provides parents with take home resources for continuing learning in the home;

**RESOLUTION:**

BE IT RESOLVED, that the recommendation of the Superintendent of Schools, reviewed by the counsel, that the Board of Education approves the contract between Wyandanch Union Free School District and RJ Consulting Math, LLC for the 2017-2018 school year. (Scope of work is attached.)

Costs to be funded by Title I and Title II grants.

Motion by Allen, second by Tolliver

Motion carried 5-0-0

CURR #3  
Reach Educational Solutions,  
LLC

**BACKGROUND INFORMATION:**

REACH Educational Solutions, LLC, provides comprehensive educational support to teachers and administrators to close instructional and learning gaps by assisting school districts in creating sustainable systems and strategies;

**WHEREAS**, recent data indicates a need for professional development targeting differentiated classroom instruction across content areas and grade levels; REACH Educational Solutions, LLC, will

provide a series of Professional Development sessions for across content areas as identified by classroom observation feedback;

**RESOLUTION:**

BE IT RESOLVED, that the recommendation of the Superintendent of Schools, reviewed by the counsel, that the Board of Education approves the contract between Wyandanch Union Free School District and REACH Educational Solutions, LLC, for the 2017-2018 school year. (Scope of work is attached.)

Costs to be funded by Title II grant.

Motion by Allen, second by Tolliver

Motion carried 5-0-0

President Reed presented the Board of Education Resolutions.

**BOARD OF EDUCATION  
RESOLUTIONS**

**BOE #1**

**Minutes of March 14, 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, March 14, 2018.

Motion by Tolliver, second by Holliday

Motion carried 5-0-0

**BOE #2**

**Conference Attendance  
AMENDED**

**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:**

**President Charlie Reed**

**Vice President Nancy Holliday**

**Trustee Ronald Allen, Sr.**

**Trustee Shirley Baker**

**Trustee James Crawford**

**Trustee Yvonne Robinson**

AND WHEREAS, the cost for their rooms per night will be \$262.69, which exceeds the allowable amount of \$250.00 per night;

BE IT RESOLVED, that the Board of Education approves the additional \$12.69 per night for their hotel stays.

Motion by Holliday, second by Baker  
Tolliver Opposed

Motion carried 4-1-0

Trustee Crawford arrived at 6:25 PM.

Trustee Robinson arrived at 6:35 PM.

RECEIVING AND HEARING  
OF DELEGATIONS

Name	Concern	Response
Kevin Antoine and Christine Henderson of Ballers Unlimited	Still desire to use the WMHS Gymnasium to hold their sports mentoring program, and say they were given verbal permission and acted on it, putting out flyers and expending \$750.	After discussion, President Reed expressed regret that they had acted prior to receiving Board approval, and advised them to make an appointment with the Superintendent, and follow the District procedures. A resolution would need to be brought before the Board for their consideration.

SUPERINTENDENT'S  
PRESENTATIONS

Budget Presentation

Mr. Howard gave the second presentation on the 2018-19 Wyandanch UFSD Budget Framework. Areas discussed were: 2018-19 Budget Objectives; State Education Budget Developments; NYS Executive Budget; 2018-19 Governor's Proposal; 9-Year Budget Trend; Budget Overview; Position Reductions for 2018-19; 2018-19 Budget Requests; 2018-19 School Budget Dates.

The presentation was followed by questions and answers by the Board and the Community.

EXECUTIVE SESSION

Motion by Allen, second by Tolliver to go into Executive Session at 7:07 PM to discuss matters pertaining to the employment of particular persons.

Motion carried 7-0-0

RECONVENE

Motion by Tolliver, second by Allen to reconvene at 7:45 PM

Motion carried 7-0-0


ADJOURNMENT

Motion by Allen, second by Tolliver to adjourn at 7:50 PM

Motion carried 7-0-0

Minutes Recorded and Transcribed  
By District Clerk

Date of Meeting: MARCH 27, 2018  
SPECIAL BOARD MEETING

  
Stephanie Howard