

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK & VOTING SESSION
HELD ON MAY 16, 2018
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED

6/13/18

6-0-0

The meeting was called to order by President Reed at 6:10 PM.

Roll Call: Performed by Stephanie Howard

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

Trustee Who Arrived Later: Dr. Ronald Allen, Sr., James Crawford, Yvonne Robinson

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

ADOPTION OF AGENDA

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

EXECUTIVE SESSION

Motion by Tolliver, second by Holliday to go into Executive Session at 6:12 PM to discuss litigation matters. Motion carried 4-0-0

Trustee Allen arrived at the meeting during Executive Session.

Trustee Crawford arrived at the meeting during Executive Session.

Trustee Robinson arrived at the meeting during Executive Session.

RECONVENE

Motion by Allen, second by Tolliver to reconvene at 7:30 PM Motion carried 7-0-0

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

**RECEIVING AND HEARING
OF DELEGATIONS**

None

Dr. Jones welcomed everyone to the meeting.

**SUPERINTENDENT'S
RECOMMENDATIONS**

Dr. Jones presented the Administration Resolutions.

**ADMINISTRATION
RESOLUTIONS**

**ADMIN #1
Donation**

BE IT RESOLVED the Board of Education hereby grants authorization to the Superintendent of Schools to accept a donation from the One World and Virtuous Organization in the amount of \$1,200 towards the rental of a float and decorations for the Wyandanch U.F.S.D. One World Youth Clubs to participate in the Wyandanch Family Day Parade.

Motion by Baker, second by Tolliver

Motion carried 7-0-0

**ADMIN #2
Technology Lease
Agreement**

RESOLUTION:

BE IT RESOLVED upon the recommendation of the Superintendent of Schools, that the Board of Education approves the 2018-2023 Multi Year Lease Agreement for the Instructional Technology Proposal prepared by Western Suffolk BOCES in conjunction with district personnel and vendor representative per attached.

Motion by Holliday, second by Tolliver

Motion carried 7-0-0

**ADMIN #3
Technology Lease
Agreement**

RESOLUTION:

BE IT RESOLVED upon the recommendation of the Superintendent of Schools, that the Board of Education approves the 2018-2023 Multi Year Lease Agreement pending approval for Forest Park for the Instructional Technology Proposal prepared by Western Suffolk BOCES in conjunction with district personnel and vendor representative per attached.

Motion by Allen, second by Tolliver

Motion carried 7-0-0

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. Janice Gholson Wilson, School Nurse, 14 Years of Service, effective May 1, 2018.
- B. Edward Avellez, Physical Education Teacher, 23 Years of Service, effective September 24, 2018.
- C. Lisa Rollins, Teaching Assistant, 31 Years of Service, effective June 23, 2018.
- D. Barbara Denny, Teaching Assistant, 31 Years of Service, effective June 23, 2018.

Motion by Tolliver, second by Allen

Motion carried 7-0-0

**PERS #1A
Resignations**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

RESIGNATIONS

- A. Yesenia Aguirre, Elementary Teacher, effective June 22, 2018.
- B. Robert Stevens, Special Education Teacher, effective June 23, 2018.
- C. Haydee Osorio, School Registered Nurse, effective April 6, 2018.
- D. Helen Benjamin, School Bus Driver, effective May 4, 2018.

Motion by Baker, second by Holliday

Motion carried 7-0-0

**PERS #2
District Wide Tenure
Recommendation**

BACKGROUND INFORMATION:

The employees named herein have successfully completed their probationary period and are recommended for tenure in the area indicated.

RESOLUTION:

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

**DISTRICT WIDE
TENURE RECOMMENDATION**

- A. Dianna Rivera, Curriculum Associate for Response to Intervention Elementary ELA/Social Studies, effective June 25, 2018.

Motion by Baker, second by Tolliver

Motion carried 7-0-0

**PERS #2A
District Wide Extension of
Probation**

BACKGROUND INFORMATION:

An extension of the probationary period for the employees named herein is recommended.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve an extension of the probationary period for the following employees as indicated.

**DISTRICT WIDE
EXTENSION OF PROBATION**

- A. Kenya Vanterpool, Building Administrator, effective July 7, 2018 through July 8, 2019.
- B. Pamela Calandra, School Media Specialist, effective September 1, 2018 through August 31, 2019.

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

Motion carried 6-1-0

PERS #2B
MLK Mathematics
Scorers Appointments

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 of Mathematics Scorers for the following dates varying May 8, 9, 10, 11, 2018 from 3:00 PM to 6:00 PM, \$35/hour payable through general funds.

MLK
MATHEMATICS
SCORERS

	NAME	GRADE	Number of Hours	Rate	Total
A.	Maria Quinones	3	12	\$35.00 per hour	\$525.00
B.	Quilana Young	3	12	\$35.00 per hour	\$525.00
C	Desire Thompson	3	12	\$35.00 per hour	\$525.00
D	Leona Dushnick	3	12	\$35.00 per hour	\$525.00
E	Nicole Carroll	4	12	\$35.00 per hour	\$525.00
F	Lori Fitzgibbon	4	12	\$35.00 per hour	\$525.00
G	Kristen Parinello	4	12	\$35.00 per hour	\$525.00
H	Debricka Taylor	4	12	\$35.00 per hour	\$525.00
I	Barbara King	Substitute	TBD	\$35.00 per hour	TBD
J	Deborah Talve	Substitute	TBD	\$35.00 per hour	TBD

Motion by Baker, second by Tolliver

Motion carried 7-0-0

PERS #2C
LFH/MLK English Arts
Scorer

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the revision of the number of hours worked for the candidate previously approved as ELA Scorer for the following dates varying April 17, 18, 19, 20, 23, 24, 2018 from 3:05 PM to 6:05 PM, \$35/hour payable through general funds.

LFH/MLK
ENGLISH LANGUAGE ARTS
SCORER

	NAME	POSITION	Hourly Rate of Pay	# of approved hours 4-18-18	New Requested # of Hours	New Total Amount
A	Orbelina Rubio	Teacher	\$35.00 per hour	15	18	\$630.00

Motion by Holliday, second by Allen

Motion carried 7-0-0

**PERS #2D
Creation of Position
TABLED FOR EXEC
SESSION**

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education create the position of Substitute Messenger at a rate of \$18.00 per hour effective May 17, 2018.

**PERS #2E
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. Carl Baldini, Assistant Director of Special Education, at an annual salary of \$127,130.00, with a four year probationary period, effective July 1, 2018 through June 30, 2022.
- B. Yani Irias-Erazo, Groundskeeper I, Step 1, at an annual salary of \$38,578.96, with a twenty-six week probationary period, effective May 17, 2018.
- C. Gabe Chisholm, Substitute Messenger, at a rate of \$18.00 per hour, effective April 25, 2018 through April 27, 2018.
- D. Terron Dockery, Substitute Groundskeeper, at a rate of \$18.00 per hour, effective May 17, 2018.
- E. Ida Murrell, Substitute Part Time Monitor, at a rate of \$11.00 per hour, effective May 16, 2018 through June 22, 2018.
- F. Alyssa Vignone, School Nurse, Step 1, at an annual salary of \$48,576.00, with a twenty-six week probationary period, effective May 17, 2018.

**PERS #2F
2017-18 Achieve NOW
Alternative Instruction
Academy 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
ACHIEVE NOW ALTERNATIVE INSTRUCTION ACADEMY
APPOINTMENT**

	NAME	POSITION	Rate	Effective Dates
A	Linda Treudler	Teacher	\$48.00 per hour	2017-2018 school year

Motion by Tolliver, second by Holliday **Motion carried 7-0-0**

PERS #2G
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. Jonathan Wimbush, Teaching Assistant, Level I, HS+60, Step 2, effective May 17, 2018, at an annual salary of \$40,306.00.
- B. Annette Hicks, Teaching Assistant, Level III, HS+90, Step 3, effective May 17, 2018, at an annual salary of \$47,354.00.

Motion by Allen, second by Baker

Motion carried 7-0-0

PERS #2H
District Wide Part Time
Appointment

BACKGROUND INFORMATION:

The candidate named herein is recommended for an extension of the previously approved appointment to the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the extension of the previously approved appointment of the following candidate to the position indicated funded through the SIG A Title One School Improvement Grant.

DISTRICT WIDE
PART TIME APPOINTMENT

	Name	Position	Rate	Effective Dates
A	Mary Ann Coughlin	Part Time Reading Intervention/ RTI Facilitator	45.00 per hour	06/08/2018

Motion by Allen, second by Holliday

Motion carried 7-0-0

PERS #2I
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. Daphney Pierre, School Psychologist, MA, Step 4, at an annual salary of \$64,086.00 with a four year probationary period, effective September 4, 2018 through August 31, 2022.

Motion by Allen, second by Tolliver

Motion carried 7-0-0

**PERS #2J
WMHS Coordinators/
Advisors Appointment
WITHDRAWN**

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.

**WMHS
COORDINATORS/ADVISORS APPOINTMENT**

	Name	Position	Stipend	Effective Dates
A	Joshua Furnell	Newspaper Advisor	\$1,940.00	2017-2018 school year

**PERS #2K
MLO Extended Day
Program Appointment
WITHDRAWN**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidate to the position indicated funded through the Community School Grant (A2110-135-11-2103).

**MLO
EXTENDED DAY PROGRAM
APPOINTMENT**

	Name	Position	Rate	Effective Dates
A	Angelique Shannon	Substitute Teacher	\$50.00 per hour	03/01/2018 - 06/22/2018

Motion by Allen, second by Tolliver

**PERS #2L
MLO Extended Day
Program Revisions**

BACKGROUND INFORMATION:

The candidates named herein are recommended for an appointment to the positions indicated below. Please see the revisions submitted below to the previous recommendations which were approved at the April 18, 2018 BOE meeting. Revisions made to start date and new budget code are reflected in boldface type.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the revisions to the below referenced candidates to the MLO Extended Day Program positions for the 2017-2018 school year. Costs to be funded through the Community School Grant (**A2110-135-11-2103**).

MLO
EXTENDED DAY PROGRAM
REVISIONS

	Name	Position	Rate	Effective Dates
A	Lenz, Sarah	Substitute Teacher	\$50.00 per hour	03/01/2018 - 06/22/2018
B	Goodings, Margaret	Substitute Teacher	\$50.00 per hour	03/01/2018 - 06/22/2018
C	Legge, Michael	Substitute Teacher	\$50.00 per hour	03/01/2018 - 06/22/2018

Motion by Tolliver, second by Allen

Motion carried 7-0-0

PERS #2M

Payment for Attendance

BACKGROUND INFORMATION:

The Candidates named herein are recommended for payment for their attendance at the Technology Integration Training held on April 17, 2018 at Central Administration Office in the Large Board Room.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the below referenced candidates for payment for their attendance at the Technology Integration Training held on April 17, 2018 at Central Administration Office in the Large Board Room. Costs to be borne from Title II Grant funds (F2110-150-20-186600).

	Name	Building	Rate	# Hours	Budget Code
A	Barrett, Kaitlyn	WMHS	\$35.00 per hour	1	F-2110-150-20-186600
B	Battista, Kelly Lynn	LFH	\$35.00 per hour	1	F-2110-150-20-186600
C	Behling, Kimberly	MLK	\$35.00 per hour	1	F-2110-150-20-186600
D	Dushnick, Leona	MLK	\$35.00 per hour	1	F-2110-150-20-186600
E	Fitzgibbon, Lori	MLK	\$35.00 per hour	1	F-2110-150-20-186600
F	King, Barbara	MLK	\$35.00 per hour	1	F-2110-150-20-186600
G	Legge, Michael	MLO	\$35.00 per hour	1	F-2110-150-20-186600
H	Moser, Lisa	WMHS	\$35.00 per hour	1	F-2110-150-20-186600
I	Nieto, Juan	WMHS	\$35.00 per hour	1	F-2110-150-20-186600
J	Pazmino, Brayana	WMHS	\$35.00 per hour	1	F-2110-150-20-186600
K	Perrone, Debra	MLK	\$35.00 per hour	1	F-2110-150-20-186600
L	Salamone, Karen	MLO	\$35.00 per hour	1	F-2110-150-20-186600
M	Thompson, Desire	MLK	\$35.00 per hour	1	F-2110-150-20-186600
N	Zaccaria, Pamela	LFH	\$35.00 per hour	1	F-2110-150-20-186600
O	Zindman, Steven	MLO	\$35.00 per hour	1	F-2110-150-20-186600

Motion by Allen, second by Tolliver

Motion carried 7-0-0

PERS #2N

Payment for Attendance

BACKGROUND INFORMATION:

The Candidates named herein are recommended for payment for their attendance at the Curriculum Writing Professional Development for Art and Music Teachers with Dr. Alcock from Learning Systems Associate(LSA). This PD took place on Saturday, April 28, 2018 at Central Administration Office in the large Board Room.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the below referenced candidates for payment for their attendance at the Curriculum Writing Professional Development for Art and Music Teachers with Dr. Alcock from Learning Systems Associate (LSA), for the 2017-2018 school year. Costs to be borne from Title II Grant funds (F2110-150-20-186600).

	Name	Building	Rate	# Hours	Budget Code
A	DeRossa,Tori	m	\$35.00	5	F2110-150-20-186600
B	Fortgang, Amanda	LFH/MLK	\$35.00	2	F2110-150-20-186600
C	Giammona, Joseph	LFH/MLK	\$35.00	5	F2110-150-20-186600
D	Lewis, Jill	WMHS	\$35.00	4.5	F2110-150-20-186600
E	Marra, Joseph	WMHS	\$35.00	5	F2110-150-20-186600

Motion by Baker, second by Holliday

Motion carried 7-0-0

**PERS #20
MLO English Language
Art Scorers**

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the revised below referenced candidate’s additional number of hours worked payable through General Funds.

**MLO
ENGLISH LANGUAGE ARTS
SCORERS**

	NAME	POSITION	Hourly Rate of Pay	# of approved hours 4-18-18	New Requested # of Hours	Change in Hours	Total \$ Change
A	Lori Dekie	Teacher	\$35.00 per hour	19	30	11	\$630.00

Motion by Allen, second by Holliday

Motion carried 7-0-0

**PERS #2P
MLO Mathematics
Scorers**

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 indicated to the position of Math Scorers and Table Facilitator*** for the following dates varying May 4, 2018 through May 15, 2018 a rate of \$35.00 per hour, payable through General Funds.

**MLO
MATHEMATICS
SCORERS**

	TEACHER’S NAME	Number of Hours	Rate	Total
A	Fran Alexseychuck	12	\$35.00 per hour	\$420.00
B	Brian Brinskelle	20	\$35.00 per hour	\$700.00
C	Katrina Crawford***	30	\$35.00 per hour	\$1,050.00
D	Vivian DeLuca	20	\$35.00 per hour	\$700.00
E	Vivian Frosch	15	\$35.00 per hour	\$525.00
F	Chelsee Hudson	15	\$35.00 per hour	\$525.00
G	Robin Lewis-Lombardi	30	\$35.00 per hour	\$1050.00
H	Tara Malone	15	\$35.00 per hour	\$525.00
I	Nicole Miller	20	\$35.00 per hour	\$700.00
J	Matthew Rohan	30	\$35.00 per hour	\$1,050.00

K	Nicole Swartout	20	\$35.00 per hour	\$700.00
L	Linda Treudler	30	\$35.00 per hour	\$1,050.00
M	Dana Valentino	20	\$35.00 per hour	\$700.00
N	Kesi Wheatley	35	\$35.00 per hour	\$1225.00
O	Stacy Wilhelm	10	\$35.00 per hour	\$350.00

Motion by Holliday, second by Allen

Motion carried 7-0-0

PERS #3

Leave of Absence

BACKGROUND INFORMATION:
The employee named herein has requested a Military Leave of Absence.

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

LEAVE OF ABSENCE

A. Lena Cooley, Teaching Assistant, effective May 2, 2018 through June 22, 2018.

Motion by Baker, second by Holliday

Motion carried 7-0-0

PERS #4

Conference/Workshop

REVISED

BACKGROUND INFORMATION:
The previously approved Board of Education Personnel Resolution #3C of April 18, 2018, authorized Mrs. Shelby Hankerson to attend the Harvard Think Tank on Global Competence/One World Conference. However, due to extenuating circumstances, Mrs. Shelby Hankerson is unable to attend the above mentioned conference and will be replaced by Mrs. Shamika Simpson. Approval is requested for the hotel cost to exceed the Board of Education approved threshold rate of \$250.00 per night (nightly rate is \$254.25 + \$73.46 fees and taxes). Due to additional expenses the cost will increase from \$1,000.00 to \$2,000.00 per person. This cost will be borne by the Title I Grant (F2110-460-20-180200).

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve revisions indicated for following conference as indicated funded through the Title I Grant (F2110-460-20-180200):

Mrs. Gina Talbert
Harvard Think Tank on Global Competence/One World Conference
Harvard Graduate School of Education
Cambridge, MA
May 16, 2018 through May 18, 2018
Cost Not to Exceed \$2,000.00

Mrs. Shamika Simpson
Harvard Think Tank on Global Competence/One World Conference
Harvard Graduate School of Education
Cambridge, MA
May 16, 2018 through May 18, 2018
Cost Not to Exceed \$2,000.00

Motion by Baker, second by Holliday

Motion carried 7-0-0

**PERS #5
Student Teaching
Observation**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

NAME	COLLEGE	TEACHER	SCHOOL	Effective Date(s)
Taylor Traenkle	SUNY Cortland	Mr. Morris	WMHS	05/17/2018-06/22/2018

Motion by Baker, second by Holliday

Motion carried 7-0-0

**PERS #6
District Wide Security
Appointment**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**DISTRICT WIDE
SECURITY
APPOINTMENT**

- A. Douglas Marrimon, Security Guard, Step 6, at a rate of \$27.67 per hour, with a twenty-six week probationary period, effective May 17, 2018.

Motion by Allen, second by Tolliver

Motion carried 7-0-0

**PERS #7
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. Leonard Tazewell, Substitute Messenger, at a rate of \$18.00 per hour, effective May 17, 2018.
B. Duane Mitchell, Substitute Messenger, at a rate of \$18.00 per hour, effective May 17, 2018.

SALARY SCHEDULE-REGULAR MEETING MAY 16, 2018

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Maria Quinones	MLK Mathematics Scorer		\$35.00 per hour
Quilana Young	MLK Mathematics Scorer		\$35.00 per hour
Desire Thompson	MLK Mathematics Scorer		\$35.00 per hour
Leona Dushnick	MLK Mathematics Scorer		\$35.00 per hour
Nicole Carroll	MLK Mathematics Scorer		\$35.00 per hour
Lori Fitzgibbon	MLK Mathematics Scorer		\$35.00 per hour
Kristen Parinello	MLK Mathematics Scorer		\$35.00 per hour
Debricka Taylor	MLK Mathematics Scorer		\$35.00 per hour
Barbara King	Substitute MLK Mathematics Scorer		\$35.00 per hour
Deborah Talve	Substitute MLK Mathematics Scorer		\$35.00 per hour
Orbelina Rubio	LFH/MLK ELA Scorer		\$35.00 per hour
Carl Baldini	Asst. Director of Special Education		\$127,130.00 annual
Yani Irias-Erazo	Groundskeeper I		\$38,578.96 annual
Gabe Chisholm	Substitute Messenger		\$18.00 per hour
Terron Dockery	Substitute Groundskeeper		\$18.00 per hour
Ida Murell	Substitute Part Tim Monitor		\$11.00 per hour
Alyssa Vignone	School Nurse		\$48,576.00 annual
Linda Treudler	Achieve Now Teacher		\$48.00 per hour
Jonathan Wimbush	Teaching Assistant HS+60	\$33,312.00	\$40,306.00 annual
Annette Hicks	Teaching Assistant HS+90		\$47,354.00 annual
Mary Ann Coughlin	Part Time Reading Intervention/RTI Facilitator		\$45.00 per hour
Daphney Pierre	School Psychologist		\$64,086.00 annual
Joshua Furnell	Newspaper Advisor		\$1,940.00 stipend
Angelique Shannon	MLO Extended Day Substitute Teacher		\$50.00 per hour
Sarah Lenz	MLO Extended Day Substitute Teacher		\$50.00 per hour
Margaret Goodings	MLO Extended Day Substitute Teacher		\$50.00 per hour
Michael Legge	MLO Extended Day Substitute Teacher		\$50.00 per hour
Barrett. Kaitlyn	Technology Integration Training		\$35.00 per hour
Battista, Kelly Lynn	Technology Integration Training		\$35.00 per hour
Behling, Kimberly	Technology Integration Training		\$35.00 per hour
Dushnick, Leona	Technology Integration Training		\$35.00 per hour
Fitzgibbon, Lori	Technology Integration Training		\$35.00 per hour
King, Barbara	Technology Integration Training		\$35.00 per hour
Legge, Michael	Technology Integration Training		\$35.00 per hour
Moser. Lisa	Technology Integration Training		\$35.00 per hour
Nieto, Juan	Technology Integration Training		\$35.00 per hour
Pazmino, Brayana	Technology Integration Training		\$35.00 per hour
Perrone, Debra	Technology Integration Training		\$35.00 per hour
Salamone, Karen	Technology Integration Training		\$35.00 per hour
Thompson, Desire	Technology Integration Training		\$35.00 per hour
Zaccaria, Pamela	Technology Integration Training		\$35.00 per hour
Zindman, Steven	Technology Integration Training		\$35.00 per hour
DeRossa.Tori	Curriculum Writing		\$35.00 per hour
Fortgang, Amanda	Curriculum Writing		\$35.00 per hour
Giammona, Joseph	Curriculum Writing		\$35.00 per hour
Lewis, Jill	Curriculum Writing		\$35.00 per hour
Marra, Joseph	Curriculum Writing		\$35.00 per hour
Lori Dekie	MLO ELA Scorer		\$35.00 per hour
Fran Alexseychuck	MLO Math Scorer		\$35.00 per hour
Brian Brinskelle	MLO Math Scorer		\$35.00 per hour
Katrina Crawford	MLO Math Scorer		\$35.00 per hour
Vivian DeLuca	MLO Math Scorer		\$35.00 per hour
Vivian Frosch	MLO Math Scorer		\$35.00 per hour

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Chelsee Hudson	MLO Math Scorer		\$35.00 per hour
Robin Lewis-Lombardi	MLO Math Scorer		\$35.00 per hour
Tara Malone	MLO Math Scorer		\$35.00 per hour
Nicole Miller	MLO Math Scorer		\$35.00 per hour
Matthew Rohan	MLO Math Scorer		\$35.00 per hour
Nicole Swartout	MLO Math Scorer		\$35.00 per hour
Linda Treudler	MLO Math Scorer		\$35.00 per hour
Dana Valentino	MLO Math Scorer		\$35.00 per hour
Kesi Wheatley	MLO Math Scorer		\$35.00 per hour
Stacy Wilhelm	MLO Math Scorer		\$35.00 per hour
Douglas Marrimon	Security Guard	\$20.75 per hour	\$27.67 per hour
Leonard Tazewell	Substitute Messenger		\$18.00 per hour
Duane Mitchell	Substitute Messenger		\$18.00 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
WSB Joint Muni Co-op
Bid: Tut & Spec Ed Svcs

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for *Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts – RFP #16-17-03P-IE5-LH, Opened March 17, 2016, Original Term of Contract: July 1, 2016 through June 30, 2017; First Extension of Contract: July 1, 2017 through June 30, 2018; Second Extension of Contract: July 1 through June 30, 2019 and*

WHEREAS, the WYANDANCH UNION FREE SCHOOL DISTRICT, an educational/municipal corporation is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the District is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, extending awards of bids/proposals, and reporting the results to the District.

BE IT RESOLVED that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

BE IT FURTHER RESOLVED that the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

BE IT FURTHER RESOLVED that this Agreement with the District shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

Dated: MAY 17, 2018

Wyandanch Union Free School District
Mary Jones, Ed.D.
Superintendent of Schools
Janice Patterson
Asst. Supt. For Pupil Personnel & Spec. Educ.
Jpatterson@wufsd.net

Name of Educational or Municipal Corporation
Name of Official
Title
Contact Person - Name
Title
E-Mail Address

Motion by Holliday, second by Tolliver

Motion carried 7-0-0

BUS #3
Edgewater Consulting
Contract Renewal

BACKGROUND INFORMATION:

Wyandanch UFSD wishes to continue the process of formulating an efficient training and support process between our Special Education Department and the Business Office to ensure STAC's are processed correctly and timely in order to maximize aid.

Edgewater Consulting, LLC provided a *Proposal for Training & Support Services for the Wyandanch Union Free School District*, and this proposal was BOE approved on April 22, 2015. The proposal provides an opportunity to continue these services renewable annually at a cost of \$12,000 per year. This successor Agreement is for the period 07/01/18 – 06/30/19 at a cost not to exceed \$12,000.00 per year to be paid quarterly.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education accept the attached renewal Agreement with Edgewater Consulting, LLC to continue to provide special education STAC training and support services beginning July 1, 2018 through June 30, 2019 at a cost not to exceed \$12,000.00 per year to be paid quarterly.

BE IT ALSO RESOLVED that upon approval, the Board of Education authorizes the President of the Board to sign said agreement.

Motion by Allen, second by Holliday

Motion carried 7-0-0

BUS #4
Disposal of Equipment
(3 Door Fridge/Freezer
in MLO)

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the following equipment be removed and disposed of in the most economical manner as it has been ascertained that this equipment is of no value:

ITEM/ DESCR	MODEL#	SERIAL #	REASON FOR DISCARD	LOCATION
TURBO AIR 3-Door Reach-in Freezer	TSF-72SD		REPLACED due to: Not working; Too old and expensive to repair	MLO MS Kitchen

Motion by Tolliver, second by Allen

Motion carried 7-0-0

BUS #5
Four (4) Western Suffolk
BOCES Contracts
WITHDRAWN

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the following four (4) Western Suffolk BOCES proposals for multi-year projects as follows in an amount not to exceed: \$554,259.38.

<u>Contract</u> <u>Number</u>	<u>Contract Description</u>	<u>Approximate</u> <u>Cost</u>
1.	2018-3437 – Equipment for new building (multi-year lease)	\$117,534.76
2.	2018-3438 – Canon maintenance device in proposal 208-3437	4,884.00
3.	2018-3439 – Internet Access	13,068.00
4.	2018-3440 – Network and Wireless Upgrade (multi-year lease)	<u>418,772.62</u>
		\$554,259.38

BE IT FURTHER RESOLVED, that upon approval, the President of the Board of Education is authorized to sign above agreements.

BUS #6
Payroll Calendar

BACKGROUND INFORMATION:

Each year the Business office prepares an internal “Employee Payroll Calendar.” This year’s calendar for 2018/2019 follows from the prior year’s Employee Payroll Calendar, in this case 2017/2018, and incorporates holidays and various other days of closure with the March 27, 2018 Board Approved Academic Calendar for 2018/2019.

The following resolution is presented for consideration by the Board of Education:

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education adopt the Wyandanch UFSD Employee Payroll Calendar for school year 2018/2019 as presented.

Motion by Allen, second by Baker
Holliday Opposed

Motion carried 6-1-0

BUS #7
Legal Settlement

RESOLUTION:

BE IT RESOLVED, the Board of Education hereby approves the Stipulation of Discontinuance and the District’s contribution to the settlement in the amount not to exceed \$3,000.00 in the matter entitled *Griffin et al. Vs. the Wyandanch UFSD*, index number 5312/16 and authorizes the President of the Board of Education to sign any documents related to said settlement.

Motion by Baker, second by Allen
Holliday Abstained

Motion carried 6-0-1

BUS #8
Reimbursement for Motor
Vehicle Accident
WITHDRAWN

Dr. Jones presented the Curriculum Resolutions.

CURRICULUM
RESOLUTIONS

CURR #1
Field Trips

BACKGROUND INFORMATION:

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

BUILDING	DATE/TIME	LOCATION
<u>WMHS: Grades 9 – 12</u> Smart Scholars Tiffany Kee 20 STUDENTS/ 1 ADULT	05/21/18 9:45 AM – 1:00 PM (School Bus)	Canon Solutions America 1 Canon Park Melville, NY 11747
<u>MLO: Grades 5 – 8</u> Kenya Vanterpool 65 STUDENTS/6 ADULTS	05/24/18 10:30 AM – 3:00 PM (Charter Bus)	Geico Skytypers Atlantic Aviation 220 Route 109 Farmingdale, NY 11735
<u>MLO: Grades 5 – 8</u> James Jones 78 STUDENTS/4 ADULTS	05/28/18 9:30 AM – 12:00 PM (School Bus)	Martin L. King, Jr. Health Center South 18 TH St. Wyandanch, NY 11798
<u>MLK: Grades 3 – 4</u> Tawanna Rice 15 STUDENTS/1 ADULT	05/29/18 12:30 PM – 4:00 PM (School Bus)	Wyandanch Memorial High School Practice for Wiz, Jr. Play 54 So. 32 nd St. Wyandanch, NY 11798
<u>MLO: Grades 5 – 8</u> Desiree Brown 40 STUDENTS/5 ADULTS	05/29/18 9:30 AM – 4:00 PM (School Bus)	Wyandanch Memorial High School 54 So. 32 nd St. Wyandanch, NY 11798
<u>MLK: Grades 3 – 4</u> Tawanna Rice 15 STUDENTS/1 ADULT	05/30/18 2:00 PM – 4:00 PM (School Bus)	Wyandanch Memorial High School Practice for Wiz, Jr. Play 54 So. 32 nd St. Wyandanch, NY 11798
<u>WMHS: Grades 9 – 12</u> Paul Sibblies 45 STUDENTS/4 ADULTS	05/30/18 7:00 AM – 1:00 PM (Charter Bus)	Sayville High School 20 Brook St. West Sayville, NY 11796
<u>MLO: Grades 5 – 8</u> Desiree Brown 40 STUDENTS/5 ADULTS	05/30/18 12:30 PM – 4:00 PM (School Bus)	Wyandanch Memorial High School 54 So. 32 nd St. Wyandanch, NY 11798

<u>MLO: Grades 5 – 8</u> Desiree Brown 50 STUDENTS/5 ADULTS	05/31/18 9:30 AM – 1:00 PM (School Bus)	Wyandanch Memorial High School Practice for Wiz, Jr. Play 54 So. 32 nd St. Wyandanch, NY 11798
<u>MLK: Grades 3 -4</u> Tawanna Rice 15 ADULTS/ 1 ADULT	05/31/18 9:30 AM – 1:00 PM (School Bus)	Wyandanch Memorial High School Dress Rehearsal for Wiz, Jr. Play 54 So. 32 nd St. Wyandanch, NY 11798
<u>WMHS: Grades 9 – 12</u> Janice Patterson 50 STUDENTS/25 ADULTS	06/01/2018 6:45 AM – 1:00 PM (Charter Bus)	Mitchel Athletic Complex and Nassau Community College 1 Charles Lindbergh Blvd. Uniondale, NY 11553
<u>WMHS: Grades 9 – 12</u> Herbie Mickens 45 STUDENTS/4 ADULTS	06/02/18 9:30 AM – 1:00 PM (School Bus)	Amityville Day Parade Bolden Mark Park, Amityville, NY 11701
<u>LFH/MLK: Grades Pre-K - 4</u> Ed Avellez 1200 STUDENTS/85 ADULTS	06/05/18 9:30 AM – 1:00 PM (School Bus)	Belmont Park LFH/MLK Field Day 38 Southern State Pkwy. No. Babylon, NY 11703
<u>LFH: Grades PreK – 2</u> Jim Carlson 466 STUDENTS/31 ADULTS	06/06/18 9:30 AM – 12:45 PM (School Bus)	Belmont State Park Field Day 38 Southern State Pkwy. No. Babylon, NY 11703
<u>MLO: Grades 5 - 8</u> James Jones 78 STUDENTS/4 ADULTS	06/09/18 9:30 AM – 12:00 PM (School Bus)	Martin Luther King, Jr. Health Center South 18 th St. Wyandanch, NY 11798
<u>MLO: Grades 5 - 8</u> Kenya Vanterpool 61 STUDENTS/6 ADULTS	06/12/18 10:30 AM – 1:00 PM (School Bus)	Vanderbilt Museum and Planetarium 180 Little Neck Rd. Centerport, NY 11721
<u>MLO: Grades 5 – 8</u> Claudia Finkle 61 STUDENTS/6 ADULTS	06/13/18 9:30 AM – 1:00 PM (School Bus)	Vanderbilt Museum and Planetarium 180 Little Neck Rd. Centerport, NY 11721
<u>LFH: Grades PreK – 2</u> Tawanna Rice 108 STUDENTS/14 ADULTS	06/18/18 9:30 AM – 12:00 PM (School Bus)	Wyandanch Memorial High School 54 So. 32 nd St. Wyandanch, NY 11798
<u>WMHS: Grades 9 – 12</u> Kaitlyn Barrett 40 STUDENTS/4 ADULTS	09/28/18 8:30 AM – 3:30 PM (Charter Bus)	Bronx Zoo 2300 Southern Blvd. Bronx, NY 10460

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 Baker, second by Tolliver

Motion carried 7-0-0

CURR #1A
Field Trips

BACKGROUND INFORMATION:

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

BUILDING	DATE/TIME	LOCATION
<u>WMHS: Grades 9 – 12</u> Walter Morris 4 STUDENTS/ 1 ADULT	05/29/18 9:30 AM – 1:00 PM (School Bus)	The Long Island Stock Market Adelphi University 1 South Ave. Garden City, NY 11530
<u>MLK: Grades 3 - 4</u> Amanda Fortgang 30 STUDENTS/2 ADULTS	06/08/18 9:30 AM – 1:00 PM (School Bus)	Five Towns College Recording Session 305 North Service Rd. Dix Hills, NY 11746
<u>MLO/WMHS: Grades 6 – 12</u> One World Club Members Deven Kane 30 STUDENTS/3 ADULTS	06/08/18 9:30 AM – 1:00 PM (School Bus)	Wyandanch Park 877 Mount Ave. Wyandanch, NY 11798

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 Baker, second by Tolliver

Motion carried 7-0-0

Janice Patterson presented the Pupil Personnel Resolution.

**PUPIL PERSONNEL
SERVICES RESOLUTIONS**

**PPS #1
Northport-East Northport
UFSD**

BACKGROUND INFORMATION:

The **Northport-East Northport Union Free School District** located 158 Laurel Avenue, Northport, New York is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** for the 2017-2018 school year.

Amount for the 2017-2018 school year \$1,004.96 per pupil for 1 student.

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 Northport-East Northport Union Free School District** for the 2017 –2018 school year.

Motion by Baker, second by Tolliver

Motion carried 7-0-0

BACKGROUND INFORMATION:

The **Westbury Union Free School District** located 2 Hitchcock Lane, Old Westbury, New York 11568 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 \$906.77 per pupil for 1 student.

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 Westbury Union Free School District** for the 2017 –2018 school year.

Motion by Tolliver, second by Holliday

Motion carried 7-0-0

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 Allen, second by Tolliver

Motion carried 7-0-0

**SPEC ED #2
The Long Island Home**

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 scholars with disabilities from September 1, 2018 through June 30, 2019 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 Union Free School District and The Long Island Home** September 1, 2018 through June 30, 2019 school year.

Motion by Holliday, second by Tolliver

Motion carried 7-0-0

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Julius Dyckman Andrus Memorial, Inc.** with a business address of **1157 North Broadway, Yonkers, New York 10701** to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District in their program between February 1, 2018 and June 30, 2018 inclusive.

Fees set by NYSED

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 Julius Dyckman Andrus Memorial, Inc.** from February 1, 2018 through June 30, 2018.

Motion by Tolliver, second by Holliday

Motion carried 7-0-0

President Reed presented the Board of Education Resolutions.

Motion by Baker, second by Allen to BLOCK VOTE Board of Education Resolutions #1-#6

Motion carried 7-0-0

Motion by Baker, second by Tolliver to approve the BLOCK VOTE of Board of Education Resolutions #1-#6

Motion carried 7-0-0

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
Minutes of April 18, 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, April 18, 2018.

**BOE #1A
Minutes of April 24, 2018 –
Special Board Meeting**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting held on Tuesday, April 24, 2018.

**BOE #1B
Minutes of April 26, 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 Thursday, April 26, 2018.

BOE #1C
Minutes of May 2, 2018 –
Annual Budget Hearing

RESOLUTION
BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Annual Budget Hearing held on May 2, 2018.

BOE #1D
Minutes of May 15, 2018 –
Annual Budget Vote and School
Board Election

RESOLUTION
BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Annual Budget Vote and School Board Election held on May 15, 2018.

BOE #2
Treasurer’s Report as of
March 31, 2018

RESOLUTION
BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer’s Report as of March 31, 2018.

BOE #3
Internal Claims Auditor Report for
Month of March 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 March 2018.

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

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

BOE #5
NYS ASBO Educational Summit
Attendance

BACKGROUND INFORMATION

WHEREAS, the Wyandanch Union Free School District was randomly selected to receive a scholarship for one person to attend the New York State Association of School Business Officials 2018 Education Summit and Expo; and

WHEREAS, all expenses related to registration and lodging would be paid for by SASBO; and

WHEREAS, Wyandanch district would incur the expense and then with proper submission of receipts to SASBO Treasurer (Sharon Donnelly), SASBO would reimburse Wyandanch; and

WHEREAS, transportation and meal expense is requested

RESOLUTION

BE IT RESOLVED, that the Board of Education approves the attendance of Winsome Ware at the following event:

2018 New York State Association of School Business Officials
Saratoga Springs, NY
Sunday - Wednesday
June 3 - 6, 2018
Cost Not to Exceed: \$1,500.00 per person
(includes conference registration)

BOE #6
Certify Vote and Election Results

WHEREAS, the Board of Education has received the reports of the District Clerk, and the Inspectors of Election, with respect to the results of the May 15, 2018 Annual Budget Vote and School Board Election; it is hereby,

RESOLVED, that the Board of Education certifies the vote and election results contained in the Vote Tally Sheet signed by the District Clerk attached hereto as Exhibit "A".

EXECUTIVE SESSION

Motion by Tolliver, second by Holliday to go into Executive Session at 8:55 PM to discuss matters pertaining to the employment of particular persons. Motion carried 7-0-0

Trustee Baker left during Executive Session.

Trustee Robinson left during Executive Session.

RECONVENE
Motion carried 5-0-0

Motion by Allen, second by Tolliver to reconvene at 9:35 PM

RESOLUTIONS FOR
CONSIDERATION

PERS #2D
Creation of Position

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education create the position of Substitute Messenger at a rate of \$18.00 per hour effective May 17, 2018.

Motion by Holliday, second by Allen
Crawford Opposed

Motion carried 4-1-0

PERS #2E
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. Carl Baldini, Assistant Director of Special Education, at an annual salary of \$127,130.00, with a four year probationary period, effective July 1, 2018 through June 30, 2022.
- ~~B. Yani Irias-Erazo, Groundskeeper I, Step 1, at an annual salary of \$38,578.96, with a twenty-six week probationary period, effective May 17, 2018.~~
- C. Gabe Chisholm, Substitute Messenger, at a rate of \$18.00 per hour, effective April 25, 2018 through April 27, 2018.
- D. Terron Dockery, Substitute Groundskeeper, at a rate of \$18.00 per hour, effective May 17, 2018.
- E. Ida Murrell, Substitute Part Time Monitor, at a rate of \$11.00 per hour, effective May 16, 2018 through June 22, 2018.
- F. Alyssa Vignone, School Nurse, Step 1, at an annual salary of \$48,576.00, with a twenty-six week probationary period, effective May 17, 2018.

Motion by Allen, second by Tolliver to remove letter “B” and approve letters “A”, “C”, “D”, “E” and “F”

Motion carried 5-0-0

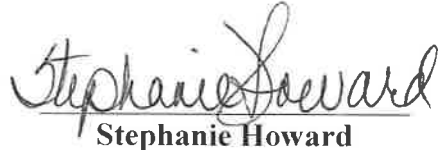
ADJOURNMENT

Motion by Allen, second by Tolliver to adjourn at 9:45 PM

Motion carried 5-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: MAY 16, 2018
COMBINED WORK &
VOTING SESSION**


Stephanie Howard