

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK & VOTING SESSION
HELD ON OCTOBER 18, 2017
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED
11/8/17
6-0-0

The meeting was called to order by President Reed at 5:34 PM.

Roll Call: Performed by Stephanie Howard

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

Trustee who Arrived Later: Yvonne Robinson, James Crawford, Shirley Baker

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

ADOPTION OF AGENDA

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

EXECUTIVE SESSION

**Motion by Tolliver, second by Allen to go into Executive Session at 5:38 PM to discuss legal
matters and matters pertaining to the employment of particular persons**
Motion carried 4-0-0

Trustee Robinson arrived during Executive Session.

Trustee Crawford arrived during Executive Session.

RECONVENE

Motion by Baker, second by Allen to reconvene at 7:25PM **Motion carried 7-0-0**

**RECEIVING AND HEARING
OF DELEGATIONS**

None

AMENDMENT OF AGENDA

**Motion by Tolliver, second by Robinson to amend the agenda to include BOE #2A, #3A, #8
and #8A** **Motion carried 7-0-0**

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

REMOVED

**SUPERINTENDENT’S
PRESENTATIONS**

Retirement Awards

Dr. Jones presented awards to the following in congratulations for their years of service and retirement: Gloria Vanderpool (30 years), Barbara Angelo (18 years), Anthony Vignone (23 years), Scott Mendelson (15 years), Malcolm Venture (23 years), Patricia Rickenbacker (7 years, not present).

President Reed also extended his congratulations.

Presentations were followed by applause and photos.

**Community School Grant
Presentation**

Izett Thomas gave a presentation on the Community School Grant, followed by Olga El Sehamy from Adelante and Lisa Gioe from REACH. Their presentation was followed by questions and answers.

Trustee Baker arrived at the meeting at 7:45 PM.

**SUPERINTENDENT’S
RECOMMENDATIONS**

Dr. Jones presented the Administration Resolutions.

**ADMINISTRATION
RESOLUTIONS**

**ADMIN #1
Conference/Workshop**

BE IT RESOLVED, that the Board of Education hereby authorize the Superintendent of Schools to attend the NYSSBA 98TH Annual convention & Education Expo “Taking Education to New Heights” in Lake Placid from October 11 – 14, 2017. Cost not to exceed \$2200.

Motion by Robinson, second by Allen

Motion carried 7-0-0

**ADMIN #2
Conference/Workshop**

BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to attend the following conference:

SAANYS “All In” Annual Conference
October 21-23, 2017
Cooperstown, New York
Cost not to exceed \$1500
(Which includes conference registration, travel, hotel and meals.)

AND WHEREAS, the cost for the Superintendent’s room for the first night will be \$259.00, which exceeds the allowable amount of \$250.00 per night and \$129.00 for the second night;

AND WHEREAS, the Board of Education approves the additional \$9.00 per night for the first night of the Superintendent’s hotel stay.

Motion by Robinson, second by Tolliver

Motion carried 7-0-0

ADMIN #3
Donation

BE IT RESOLVED the Board of Education hereby grants authorization to the Superintendent of Schools to accept a donation of one Roland HP1900G electric Piano valued at approximately \$800 from Timothy Bowden.

Motion by Robinson, second by Tolliver

Motion carried 7-0-0

ADMIN #4
Conference/Workshop

BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to attend the following conference:

National Alliance of Black School Educators (NABSE)
November 14-19, 2017
New Orleans, LA
Cost not to exceed \$3500
(Which includes conference registration, travel, hotel and meals.)

Motion by Allen, second by Robinson

Motion carried 7-0-0

Mr. Hodge presented the Personnel Resolutions.

PERSONNEL
RESOLUTIONS

PERS #1
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. Johnnie Stafford, Bus Monitor, 20 Years of Service, effective September 12, 2017.

Motion by Allen, second by Tolliver

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. Jasmine Banister, School Bus Driver, effective September 28, 2017.
- B. Sheryle Garrett, Bus Monitor, effective September 11, 2017.
- C. Jillian Miller, MLO Elongated Day Program Robotics Teacher, effective October 6, 2017.

Motion by Tolliver, second by Allen

Motion carried 7-0-0

**PERS #1B
Rescission**

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education rescind the previously approved appointment of the employee named herein from the position indicated.

RESCIND

A. Filomena Russo, Senior Class Advisor, effective 2017-2018 school year .

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

**PERS #2
WAA Memorandum of
Agreement**

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools and after having been reviewed by General Counsel, that the Board of Education approves the Memorandum of Agreement entered into with Wyandanch Administrators’ Association Union (WAA) and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

Motion by Baker, second by Allen **Motion carried 7-0-0**

**PERS #2A
Contract Agreement**

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools and after having been reviewed by General Counsel, that the Board of Education approves the employment agreement for Kelly Urena, and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

Contract Agreement

Kelly Urena, Bilingual Community Site Coordinator/Social Worker

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

**PERS #2B
Contract Agreement**

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools and after having been reviewed by General Counsel, that the Board of Education approves the employment agreement for Sulky Mathews, and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

Contract Agreement

Sulky Mathews, Assistant Community Site Coordinator

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

**PERS #2C
District Wide
Appointments
LETTER "A" TABLED**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

DISTRICT WIDE

APPOINTMENTS

- A. ~~Aleisha Alcala, Part Time School Monitor, Part Time Monitor, at a rate of \$10.00 per hour, effective September 26, 2017 through June 22, 2018.~~
- B. Joycelyn Grant, Part Time School Monitor, Part Time Monitor, at a rate of \$10.00 per hour, effective September 26, 2017 through June 22, 2018.
- C. Ashley Goodman, Part Time School Monitor, Part Time Lunch Monitor, at a rate of \$10.00 per hour, effective September 26, 2017 through June 22, 2018.
- D. Roy Jimenez, Part Time School Monitor, Part Time Monitor, at a rate of \$10.00 per hour, effective September 26, 2017 through June 22, 2018.
- E. Ronald Knight, Substitute Part Time School Monitor, at a rate of \$10.00 per hour, effective September 26, 2017 through June 22, 2018.
- F. Jean Laurent, Part Time School Monitor, at a rate of \$10.00 per hour, effective September 26, 2017 through June 22, 2018.
- G. Tiamani Salters, Part Time School Monitor, at a rate of \$10.00 per hour, effective September 26, 2017 through June 22, 2018.
- H. Karen Williams, Part Time Monitor, at a rate of \$10.00 per hour, effective September 26, 2017 through June 22, 2018.
- I. Debra Lee, Substitute Part Time School Monitor, at a rate of \$10.00 per hour, effective October 19, 2018 through June 22, 2018.
- J. Sasha Adams Wade, Substitute Clerk Typist, at a rate of \$13.48 per hour, effective October 19, 2017.
- K. Krystal Bates, Substitute Clerk Typist, at a rate of \$13.48 per hour, effective October 19, 2017.
- L. Alexander Lewis, Teaching Assistant, HS+90, Kevel I Step I, at an annual salary of \$41,624.00, with a four year probationary period, effective September 6, 2017 through August 31, 2017.
- M. Benjamin Coreas, Substitute Teaching Assistant, at a rate of \$70.00 per day, effective October 19, 2017.
- N. Antoine Poole, Substitute Food Service Worker, at a rate of \$14.24 per hour, effective October 19, 2017.
- O. Christina Costello, Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective October 10, 2017.
- P. Colleen Carroll, Leave Replacement Elementary Teacher for Naomi Daron, BA, Step 1, at an annual salary of \$49,062.00, effective October 2, 2017 through January 26, 2018.
- Q. Justin Rosicki, School Bus Driver, Step 1, at a rate of \$18.00 per hour, with a twenty six week probationary period, effective October 19, 2017.
- R. Dorothy Parker, School Bus Driver, Step 3, at a rate of \$20.37 per hour, with a twenty six week probationary period, effective October 19, 2017.
- S. Ida Murell, Bus Monitor, Step 1, at a rate of \$10.15 per hour, with a twenty six week probationary period, effective October 19, 2017.
- T. Tajenai George, Substitute Part Time Monitor, at a rate of \$10.00 per hour, effective October 19, 2017 through June 22, 2018.

Motion by Baker, second by Tolliver

Motion by Crawford, second by Holliday to amend the resolution to vote on letters "B" – "U" only, tabling letter "A"

Motion carried 7-0-0

Motion by Baker, second by Tolliver to approve letters “B” – “U” only, tabling letter “A”
Motion carried 7-0-0

PERS #2D
Athletic Department
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.

**2017-2018
ATHLETIC DEPARTMENT
APPOINTMENTS**

	NAME	POSITION	Stipend/Rate	Effective Date(s)
A	Jennifer Wise	WMHS Girls Cheerleading Winter	\$2,320.00 stipend	2017-2018 school year
B	Sherry Browne	Timer, Scorer, Chaperone/Supervisor	\$40.00 single/\$61.00 double	2017-2018 school year

Motion by Tolliver, second by Reed
Motion carried 7-0-0
PERS #2E
MLO Advisor
Appointments

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

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

**MLO
ADVISOR
APPOINTMENTS**

	Name	Position	Stipend	Effective Dates
A	Monique Demory	Student Government Co-Advisor	\$712.50	2017-2018 School Year
B	Monique Demory	National Junior Honor Society Co-Advisor	\$712.50	2017-2018 School Year
C	Brianna Galbo	National Junior Honor Society Co-Advisor	\$712.50	2017-2018 School Year
D	Jennifer Mignanelli	7 th Grade Advisor	\$1,425.00	2017-2018 School Year
E	Karen Salamone	Audio/Visual Advisor	\$1,425.00	2017-2018 School Year
F	Shannon Voyack	5 th Grade Advisor	\$1,425.00	2017-2018 School Year
G	Shannon Voyack	Student Government Co-Advisor	\$712.50	2017-2018 School Year
H	Danessa Walker	6 th Grade Advisor	\$1,425.00	2017-2018 School Year
I	Linda Treudler	8 th Grade Co-Advisor	\$712.50	2017-2018 School Year
J	Kathy Popko	8 th Grade Co- Advisor	\$712.50	2017-2018 School Year
K	Linda Treudler	Yearbook Co-Advisor	\$712.50	2017-2018 School Year
L	Kathy Popko	Yearbook Co-Advisor	\$712.50	2017-2018 School Year
M	Michelle Stewart	Bilingual/ENL Lead Teacher	\$3,200.00	2017-2018 School Year

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

PERS #2F
MLO Elongated 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 funded through the Community Schools Grant.

MLO
ELONGATED DAY PROGRAM
APPOINTMENTS

	NAME	POSITION	RATE	DATES
A	Chelsee Hudson	Elogated/Extendend Day Program Manager	\$50.00 per hour	2017-2018 school year
B	Jessica Perez	Elongated/Extended Day Clerical	\$13.48 per hour	2017-2018 school year
C	Christina Costello	Robotics Teacher	\$50.00 per hour	2017-2018 school year
D	Elizabeth Gallagher	ELA Teacher	\$50.00 per hour	2017-2018 school year
E	Dexter France	Detention Teacher	\$50.00 per hour	2017-2018 school year
F	Rosario Elie-Pierre	Teaching Assistant	\$20.00 per hour	2017-2018 school year
G	Darlene White	Teaching Assistant	\$20.00 per hour	2017-2018 school year
H	Brian Rapelyea	Substitute Teaching Assistant	\$20.00 per hour	2017-2018 school year
I	Monique Demory	Substitute Teacher	\$50.00 per hour	2017-2018 school year
J	Florance Apra	Substitute Teacher	\$50.00 per hour	2017-2018 school year
K	Bree Aasiya Bey	Substitute Teacher	\$50.00 per hour	2017-2018 school year
L	Vivian Deluca-Nuzzi	Substitute Teacher	\$50.00 per hour	2017-2018 school year
M	Marie Edma	Substitute Teacher	\$50.00 per hour	2017-2018 school year
N	Marie Edma	Substitute Teaching Assistant	\$20.00 per hour	2017-2018 school year
N	Ronnie Jones	Math Teacher	\$50.00 per hour	2017-2018 school year
O	Marie Ntguko	Substitute Teacher	\$50.00 per hour	2017-2018 school year
P	Karen Salamone	Substitute Teacher	\$50.00 per hour	2017-2018 school year
Q	Shannon Voyack	Substitute Teacher	\$50.00 per hour	2017-2018 school year
R	Danessa Walker	Substitute Teacher	\$50.00 per hour	2017-2018 school year
S	Carl Shaw	Substitute Teacher	\$40.00 per hour	2017-2018 school year
T	Laura Torres	Substitute Teacher	\$50.00 per hour	2017-2018 school year

Motion by Tolliver, second by Allen

Motion carried 7-0-0

PERS #2G
Appointment

RESOLUTION:

BE IT RESOLVED, that the Board of Education approves the movement of the employee indicated on the salary scale for previous experience under the provisions of the Wyandanch Administrative Support Association Article XXXII.

	Name	Title	Current Step	New Step	Effective Date
A	Brenda Salgado	Clerk Typist Spanish Speaking	1	2	09/10/2017

Motion by Allen, second by Tolliver

Motion carried 7-0-0

PERS #2H
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. Rebekah Chin, Teaching Assistant, Level I, HS+15, Step 1, effective September 15, 2017, at an annual salary of \$33,278.00.
- B. Andre Edwards, Teaching Assistant, Level III, HS+75, Step 3, effective October 17, 2017, at an annual salary of \$47,354.00.

Motion by Robinson, second by Holliday

Motion carried 7-0-0

PERS #2I
WMHS Advisor
Appointments

BACKGROUND INFORMATION:

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

RESOLUTION:

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

WMHS ADVISOR APPOINTMENTS

	NAME	POSITION	STIPEND	DATES
A	Natanya Fletcher	Freshman Class Co-Advisor	\$897.50	2017-2018 school year
B	Victoria Brown	Freshman Class Co-Advisor	\$897.50	2017-2018 school year
C	Bruce Penn	Senior Class Co-Advisor	\$1,422.50	2017-2018 School Year
D	Filomena Russo	Junior Class Co-Advisor	\$1,100.00	2017-2018 School Year

Motion by Baker, second by Robinson

Motion carried 7-0-0

PERS #2J
Special Education
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.

SPECIAL EDUCATION APPOINTMENTS

	NAME	POSITION	STIPEND/RATE	DATES
A	Allison Biancamano	Speech Pathologist Coordinator	\$3,200.00	2017-2018 school year
B	Filomena Russo	Summer CSE Teacher	\$35.00 per hour	July 3, 2017-August 31, 2017
C	Karen Salamone	Summer CSE Teacher	\$35.00 per hour	July 3, 2017-August 31, 2017

Motion by Baker, second by Tolliver

Motion carried 7-0-0

PERS #2K
District Wide Translator
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.

DISTRICT WIDE TRANSLATOR
APPOINTMENT

	NAME	POSITION	STIPEND/RATE	DATES
A	Marc Kerlegrand	French, Haitian/Creole Translator	\$2,000.00	2017-2018 school year

Motion by Baker, second by Robinson**Motion carried 7-0-0**

PERS #2L
District Wide
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.

DISTRICT WIDE
APPOINTMENT

	Name	Position	Stipend	Effective Dates
A	Joseph Marro	District Wide Music Supervisor	\$3,060.00	2017-2018 School Year

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

PERS #2M
WMHS Twilight 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.

WMHS
TWILIGHT PROGRAM
APPOINTMENTS

	Name	Position	Stipend/Rate	Effective Dates
A	Mariam Bethea	Clerical Assistant	\$13.48 per hour	10/17/2017-06/22/2018
B	Tiffany Kee	Guidance Counselor	\$40.00 per hour	10/10/2017-06/22/2018
C	Sandy Reiher	Odysseyware Teacher	\$40.00 per hour	10/17/2017-06/22/2018
D	Jill Lewis	Odysseyware Teacher	\$40.00 per hour	10/17/2017-06/22/2018
E	Luisa Peralta	English ENL Teacher	\$40.00 per hour	10/17/2017-06/22/2018
F	Carmen Massi	Math ENL Teacher	\$40.00 per hour	10/17/2017-06/22/2018
G	Thomas Williams	Physical Education Teacher	\$40.00 per hour	10/17/2017-06/22/2018
H	Barbara Adams	Substitute Teacher	\$40.00 per hour	10/17/2017-06/22/2018
I	Lynita Gay	Substitute Teacher	\$40.00 per hour	10/17/2017-06/22/2018

J	Valery Juste	Substitute Teacher	\$40.00 per hour	10/17/2017-06/22/2018
K	Carl Shaw	Substitute Teacher	\$40.00 per hour	10/17/2017-06/22/2018
L	Ronnie Jones	Substitute Teacher	\$40.00 per hour	10/17/2017-06/22/2018
M	Daniel Marcano	Substitute Teacher	\$40.00 per hour	10/17/2017-06/22/2018

Motion by Baker, second by Allen

Motion carried 7-0-0

**PERS #2N
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	Kim Harris	Dance Teacher	\$50.00 per hour	10/17/2017 – 05/31/2018
B	Chanell Nicole Napier	Dance Teacher	\$50.00 per hour	10/17/2017 – 05/31/2018
C	Barbara Haynes	Dance Teaching Assistant	\$20.00 per hour	10/17/2017 – 05/31/2018
D	Desiree Brown	Dance Teaching Assistant	\$20.00 per hour	10/17/2017 – 05/31/2018
E	Katelyn Keating	Chorus Teacher	\$50.00 per hour	10/17/2017 – 05/31/2018
F	Tori DeRosa	Art Teacher	\$50.00 per hour	10/17/2017 – 05/31/2018
G	Christina Costella	Technology/Lego/Robotics Teacher	\$50.00 per hour	10/17/2017 – 05/31/2018
H	Lina Almonte	Gaming/Coding/3D Printing/Videography Teacher	\$50.00 per hour	10/17/2017 – 05/31/2018

Mr. Hodge asked that the resolution be amended to remove letter “A”.

Motion by Crawford, second by Allen to remove letter “A”

Motion carried 7-0-0

Motion by Crawford, second by Allen to approve the resolution

Motion carried 7-0-0

**PERS #2O
LFH/MLK Superstar
Afterschool 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.

**LFH/MLK
SUPERSTAR AFTERSCHOOL PROGRAM APPOINTMENTS**

	Name	Position	Rate	Effective Dates
A	Ellen Benedetto	ELA/Math Teacher	\$40.00 per hour	10/24/17 - 06/07/2018
B	Megan Devita	Substitute Teacher	\$40.00 per hour	10/24/17 - 06/07/2018
C	Elaine Donnelly	Substitute Teacher	\$40.00 per hour	10/24/17 - 06/07/2018

D	Amanda Fortgang	Music & Band Teacher	\$40.00 per hour	10/24/17 - 06/07/2018
E	Joseph Giammona	Music & Band Teacher	\$40.00 per hour	10/24/17 - 06/07/2018
F	Shelby Hankerson	Math/ELA Teacher	\$40.00 per hour	10/24/17 - 06/07/2018
G	Alexus Parrish	Math/ELA Teacher	\$40.00 per hour	10/24/17 - 06/07/2018
H	Orbelina Rubio	Substitute Teacher	\$40.00 per hour	10/24/17 - 06/07/2018
I	Jessica Saravia	ELA/Math Teacher	\$40.00 per hour	10/24/17 - 06/07/2018
J	Melissa Wolf	ELA/Math Teacher	\$40.00 per hour	10/24/17 - 06/07/2018
K	Quilana Young	ELA/Math Teacher	\$40.00 per hour	10/24/17 - 06/07/2018

Motion by Crawford, second by Robinson

Motion carried 7-0-0

**PERS #2P
District Wide Part Time
Appointments**

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 SIG A Title One School Improvement Grant.

**DISTRICT WIDE
PART TIME APPOINTMENTS**

	Name	Position	Rate	Effective Dates
A	Mary Ann Coughlin	Part Time ELA/Math LEAD RTI Facilitator	45.00 per hour	10/10/17 - 05/03/2018
B	Tara Malone	MLO Part Time Reading Teacher	\$35.00 per hour, not to exceed 17.5 hours per week	12/04/17 - 04/10/2018
C	Marie Louie Caino	MLO Part Time Reading Teacher	\$35.00 per hour, not to exceed 5 hours per day or 17.5 hours per week	12/04/17 - 04/10/2018
D	Oriana Badurina Stevkowski	LFH/MLK Part Time Reading Teacher	\$35.00 per hour, not to exceed 5 hours per day or 17.5 hours per week	12/04/17 - 04/10/2018

Motion by Crawford, second by Tolliver

Motion carried 7-0-0

**PERS #3
Leave of Absence**

BACKGROUND INFORMATION:

The employee named herein has requested a Family Medical Leave of Absence.

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Katrina Crawford, Special Education Teacher, effective November 27, 2017 through February 25, 2018.

Motion by Tolliver, second by Baker

Motion carried 7-0-0

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 September 5, 2017 through January 31, 2018.

Motion by Crawford, second by Robinson

Motion carried 7-0-0

PERS #3B
Leave of Absence

BACKGROUND INFORMATION:

The employee named herein has requested a Family Medical Leave of Absence.

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Tanya Jones, Bus Monitor, effective September 29, 2017 through December 14, 2017.

Motion by Crawford, second by Robinson

Motion carried 7-0-0

PERS #3C
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. Edward Anderson, Custodian, effective September 27, 2017 through October 25, 2017.

Motion by Crawford, second by Robinson

Motion carried 7-0-0

PERS #3D
Leave of Absence

BACKGROUND INFORMATION:

The employee named herein has requested a Family Medical Leave of Absence.

RESOLUTION:

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

LEAVE OF ABSENCE

A. Brittany Rice, Teaching Assistant, effective October 24, 2017 through December 22, 2017.

Motion by Crawford, second by Robinson

Motion carried 7-0-0

**PERS #4
Student Teaching
Internship**

BACKGROUND INFORMATION:

The candidates named herein have requested to do their student observation 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 for the following candidates as indicated:

NAME	Subject Area	COLLEGE	Teacher	BLDG	Effective Date(s)
Alan Higuera	Math	SUNY Stony Brook	Mr. Rohan	MLO	Fall Semester 2017
Alanna Doti	Math-Inclusion	St. Joseph’s College	Ms. Donovan	WMHS	Fall Semester 2017
Daphene Herron	Health	Hofstra University	Mr. DeMarzo	MLO	Fall Semester 2017

Motion by Baker, second by Crawford

Motion carried 7-0-0

**PERS #5
Conference/Workshop**

BACKGROUND INFORMATION:

District Personnel are encouraged to be involved in staff development activities in order to maintain their professional growth. The employees named herein are requesting approval to attend the conference indicated.

RESOLUTION:

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

Mrs. Gina Talbert
Visible Learning Plus Foundation Day Institute
Hofstra University
Hempstead, New York
October 10, 2017
*Cost Not to Exceed \$400.00

Mrs. Margaret Guarneri
Visible Learning Plus Foundation Day Institute
Hofstra University
Hempstead, New York
October 10, 2017
*Cost Not to Exceed \$400.00

Ms. Dianna Rivera
Visible Learning Plus Foundation Day Institute
Hofstra University
Hempstead, New York
October 10, 2017
*Cost Not to Exceed \$400.00

Mrs. Izette Thomas
Visible Learning Plus Foundation Day Institute
Hofstra University
Hempstead, New York
October 10, 2017
*Cost Not to Exceed \$400.00

Mrs. Christine Jordan
Visible Learning Plus Foundation Day Institute
Hofstra University
Hempstead, New York
October 10, 2017
*Cost Not to Exceed \$400.00

Mrs. Shamika Simpson
Visible Learning Plus Foundation Day Institute
Hofstra University
Hempstead, New York
October 10, 2017
*Cost Not to Exceed \$400.00

Mr. Kenya Vanterpool
Visible Learning Plus Foundation Day Institute
Hofstra University
Hempstead, New York
October 10, 2017
*Cost Not to Exceed \$400.00

Mr. Paul Sibblies
Visible Learning Plus Foundation Day Institute
Hofstra University
Hempstead, New York
October 10, 2017
*Cost Not to Exceed \$400.00

Joseph Marro
NYSSMA 82nd Annual Winter Conference
Rochester, New York
November 30, 2017 through December 3, 2017
*Cost Not To Exceed \$1,700.00

Jill Lewis
69th Annual New York State Art Teachers Association Conference
Binghamton, New York
November 17, 2017 through November 19, 2017
*Cost Not To Exceed \$750.00

Allison Biancamano
LISHA Fall Conference for Speech Therapist/Pathologist
Woodbury, New York
October 20, 2017
*Cost not to exceed \$300.00

Renee Hecht
LISHA Fall Conference for Speech Therapist/Pathologist
Woodbury, New York
October 20, 2017
*Cost not to exceed \$300.00

Yvonne Schmaeling
LISHA Fall Conference for Speech Therapist/Pathologist
Woodbury, New York
October 20, 2017
*Cost not to exceed \$300.00

Eleanor Sheppard
LISHA Fall Conference for Speech Therapist/Pathologist
Woodbury, New York
October 20, 2017
*Cost not to exceed \$300.00

Sheron Smith Parnell
LISHA Fall Conference for Speech Therapist/Pathologist
Woodbury, New York
October 20, 2017
*Cost not to exceed \$300.00

Dexter Ward
College Board Regional Forum
New York, New York
October 25, 2017 through October 27, 2017
*Cost not to exceed \$595.00

Motion by Crawford, second by Robinson

Motion carried 7-0-0

SALARY SCHEDULE-REGULAR MEETING OCTOBER 18, 2017

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Aleisha Alcala	Part Time School Monitor		\$10.00 per hour
Joycelyn Grant	Part Time School Monitor		\$10.00 per hour
Ashley Goodman	Part Time School Monitor		\$10.00 per hour
Roy Jimenez	Part Time School Monitor		\$10.00 per hour
Ronald Knight	Substitute Part Time School Monitor		\$10.00 per hour
Jean Laurent	Part Time School Monitor		\$10.00 per hour
Tiamani Salters	Part Time School Monitor		\$10.00 per hour
Karen Williams	Part Time School Monitor		\$10.00 per hour
Debra Lee	Substitute Part Time School Monitor		\$10.00 per hour
Sasha Adams Wade	Substitute Clerk Typist		\$13.48 per hour
Krystal Bates	Substitute Clerk Typist		\$13.48 per hour
Alexander Lewis	Teaching Assistant		\$41,624.00 annual
Benjamin Coreas	Substitute Teaching Assistant		\$70.00 per day
Antoine Poole	Substitute Food Service Worker		\$14.24 per hour
Christina Costello	Uncertified Substitute Teacher		\$100.00 per day
Colleen Carroll	Leave Replacement Elementary Teacher		\$49,062.00 annual
Justin Rosnicki	School Bus Driver		\$10.19 per hour
Dorothy Parker	School Bus Driver		\$20.37 per hour
Ida Murell	Bus Monitor		\$10.15 per hour
Tajenai George	Substitute Part Time Monitor		\$10.00 per hour
Jennifer Wise	WMHS Cheerleading Spring		\$2,320.00 stipend
Sherry Browne	Timer, Scorer, Chaperone/Supervisor		\$40 sgl/\$61 dbl
Monique Demory	Student Government Co-Advisor		\$712.50 stipend
Monique Demory	National Junior Honor Society Co-Advisor		\$712.50 stipend
Brianna Galbo	National Junior Honor Society Co-Advisor		\$712.50 stipend
Jennifer Mignanelli	7 th Grade Advisor		\$1,425.00 stipend
Karen Salamone	Audio/Visual Advisor		\$1,425.00 stipend
Shannon Voyack	5 th Grade Advisor		\$1,425.00 stipend
Shannon Voyack	Student Government Co-Advisor		\$712.50 stipend
Danessa Walker	6 th Grade Advisor		\$1,425.00 stipend
Linda Truedler	8 th Grade Co-Advisor		\$712.50 stipend
Kathy Popko	8 th Grade Co-Advisor		\$712.50 stipend
Linda Truedler	Yearbook Co-Advisor Advisor		\$712.50 stipend
Kathy Popko	Yearbook Co-Advisor Advisor		\$712.50 stipend
Michelle Stewart	Bilingual/ENL Lead Teacher		\$3,200.00 stipend
Chelsee Hudson	Elongated/Extended Day Program Manager		\$50.00 per hour

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Jessica Perez	Elongated/Extended Day Program Clerical		\$13.48 per hour
Christina Costello	Robotics Teacher		\$50.00 per hour
Elizabeth Gallagher	ELA Teacher		\$50.00 per hour
Dexter France	Detention Teacher		\$50.00 per hour
Rosario Elie-Pierre	Teaching Assistant		\$50.00 per hour
Darlene White	Teaching Assistant		\$50.00 per hour
Brian Rapelyea	Substitute Teaching Assistant		\$20.00 per hour
Monique Demory	Substitute Teacher		\$20.00 per hour
Florance Apará	Substitute Teacher		\$20.00 per hour
Bree Aasiya Bey	Substitute Teacher		\$50.00 per hour
Vivian Deluca-Nuzzi	Substitute Teacher		\$50.00 per hour
Marie Edma	Substitute Teacher		\$50.00 per hour
Marie Edma	Substitute Teaching Assistant		\$50.00 per hour
Ronnie Jones	Math Teacher		\$50.00 per hour
Marie Ntguko	Substitute Teacher		\$20.00 per hour
Karen Salamone	Substitute Teacher		\$50.00 per hour
Shannon Voyack	Substitute Teacher		\$50.00 per hour
Danessa Walker	Substitute Teacher		\$50.00 per hour
Carl Shaw	Substitute Teacher		\$40.00 per hour
Brenda Salgado	Clerk Typist Spanish Speaking	\$28,035.00	\$28,933.00 annual
Rebekah Chin	Teaching Assistant	\$31,767.00	\$33,278.00 annual
Andre Edwards	Teaching Assistant		\$47,354.00 annual
Natanya Fletcher	Freshman Class Co-Advisor		\$897.50 stipend
Victoria Brown	Freshman Class Co-Advisor		\$897.50 stipend
Bruce Penn	Senior Class Co-Advisor		\$1,422.50 stipend
Filomena Russo	Junior Class Co-Advisor		\$1,100.00 stipend
Allison Biancamano	Speech Pathologist Coordinator		\$3,200.00 stipend
Filomena Russo	Summer CSE Teacher		\$35.00 per hour
Karen Salamone	Summer CSE Teacher		\$35.00 per hour
Mark Kerlegrand	French/Haitian Creole Translator		\$2,000.00 stipend
Joseph Marro	District Wide Supervisor		\$3,060.00 stipend
Mariam Bethea	Clerical Assistant		\$13.48 per hour
Tiffany Kee	Guidance Counselor		\$40.00 per hour
Sandy Reiher	Odysseyware Teacher		\$40.00 per hour
Jill Lewis	Odysseyware Teacher		\$40.00 per hour
Luisa Peralta	English ENL Teacher		\$40.00 per hour
Carmen Massi	Math ENL Teacher		\$40.00 per hour
Thomas Williams	Physical Education Teacher		\$40.00 per hour
Barbara Adams	Substitute Teacher		\$40.00 per hour
Lynita Gay	Substitute Teacher		\$40.00 per hour
Valery Juste	Substitute Teacher		\$40.00 per hour
Carl Shaw	Substitute Teacher		\$40.00 per hour
Laura Torres	Substitute Teacher		\$50.00 per hour
Ronnie Jones	Substitute Teacher		\$40.00 per hour
Daniel Marcano	Substitute Teacher		\$40.00 per hour
Kim Harris	Dance Teacher		\$50.00 per hour
Chanell Nicole Napier	Dance Teacher		\$50.00 per hour
Barbara Haynes	Dance Teaching Assistant		\$20.00 per hour
Desiree Brown	Dance teaching Assistant		\$20.00 per hour
Katelyn Keating	Chorus Teacher		\$50.00 per hour
Tori DeRosa	Art teacher		\$50.00 per hour
Christina Costella	Technology/Lego/Robotics Teacher		\$50.00 per hour
Lina Almonte	Gaming/Coding/3D Printing/Videography Teacher		\$50.00 per hour
Ellen Benedetto	ELA/Math Teacher		\$40.00 per hour
Megan Devita	Substitute Teacher		\$40.00 per hour
Elaine Donnelly	Substitute Teacher		\$40.00 per hour
Amanda Fortgang	Music & Band Teacher		\$40.00 per hour

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Joseph Giammona	Music & Band Teacher		\$40.00 per hour
Shelby Hankerson	Math/ELA Teacher		\$40.00 per hour
Alexus Parrish	Math/ELA Teacher		\$40.00 per hour
Orbelina Rubio	Substitute Teacher		\$40.00 per hour
Jessica Saravia	ELA/Math Teacher		\$40.00 per hour
Melissa Wolf	ELA/Math Teacher		\$40.00 per hour
Quilana Young	ELA/Math Teacher		\$40.00 per hour
Mary Ann Coughlin	Part Time ELA/Math LEAD RTI Facilitator		\$45.00 per hour
Tara Malone	MLO Part Time Reading Teacher		\$35.00 per hour
Marie Louie Caino	MLO Part Time Reading Teacher		\$35.00 per hour
Oriana Badurina Stevkowski	LFH/MLK Part Time Reading Teacher		\$35.00 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:
No Submissions

BUS #2

Disposal of Equipment

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:

- 1. Lathem Time/Date Stamp/Clock:
Model No: LTTC, Serial No: U-127178;
Wyandanch (tag) No: 21366
- 2. Acroprint Time/Date/Stamp/Clock:
Model No: ETC; Serial No: 0108111PJ;
No Wyandanch tag/sticker.

Both items are located in the Human Resources Office.

Motion by Crawford, second by Tolliver

Motion carried 7-0-0

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>MLK: Grades 3 -4</u> Jacqueline Rychalski Rangers of the Earth 25 STUDENTS/3 ADULTS	10/3/17 8:30 AM – 4:45 PM Polled the Board - Approved 09/29/17	Manor Farm Park 210 Manor Rd. Huntington, NY 11743
<u>WMHS: Grades 9 – 12</u> Luisa Peralta 40 STUDENTS/3 ADULTS	10/6/17 9:00 AM – 12:00 PM Polled the Board - Approved 09/29/17	Molloy Hispanic College Fair 1000 Hempstead Ave. Rockville Centre, NY 11571
<u>WMHS: Grades 9 – 12</u> Daphney Pierre 8 STUDENTS/1 ADULT	10/11/17 date changed to 10/25/17 10:00 AM – 12:45 PM Polled the Board - Approved 09/29/17	Broadlawn Manor Nursing Home 399 County Line Road Amityville, NY 11701
<u>WMHS: Grades 9 – 12</u> Lisa Moser/Christine Jordan 40 STUDENTS/2 ADULTS	10/12/17 7:30 AM – 12:30 PM (Transportation provided by Educational Bus Co) Polled the Board - Approved 09/29/17	Project Patch Stony Brook University Stony Brook, NY 11790
<u>WMHS: Grades 9 – 12</u> Alejandra Fonseca 72 STUDENTS/8 ADULTS	10/15/17 7:00 AM – 11:45 AM Polled the Board - Approved 09/29/17	Making Strides Against Breast Cancer Jones Beach State Park Parking Field #5 1 Ocean Pkwy Wantagh, NY 11793
<u>WMHS: Grades 9 – 12</u> Tiffany Kee 30 STUDENTS/2 ADULTS	10/17/17 5:00 PM – 8:00 PM (Transportation provided by Private Contractor) Polled the Board - Approved 09/29/17	WSCA College Fair Huntington Hilton 598 Broadhollow Rd. Melville, NY 11747
<u>MLO: Grades 5 – 8</u> Stephanie Roth 50 STUDENTS/5 ADULTS	10/18/17 7:30 AM – 2:15 PM (Transportation provided by Private Contractor) Polled the Board - Approved 09/29/17	Hofstra University 100 Hofstra University Hempstead, NY 11549
<u>MLO: Grades 5 – 8</u> James Jones 74 STUDENTS/ 4 ADULTS	10/19/17 6:00 PM – 10:30 PM	Newsday Marching Band Festival 2017 Mitchel Field Athletic Complex 1 Charles Lindbergh Blvd. Uniondale, NY 11553
<u>WMHS: Grades 9 – 12</u> Eric Sacher 20 STUDENTS/2 ADULTS	10/19/17 6:00 PM – 10:00 PM	Newsday Marching Band Festival Mitchel Field Athletic Complex 1 Charles Lindbergh Blvd. Uniondale, NY 11553
<u>MLO: Grades 5 – 8</u> James Jones 45 STUDENTS/3 ADULTS	10/21/17 9:00 AM – 1:00 PM	Wyandanch Home Coming & Parade 54 So. 32 nd Street Wyandanch, NY 11798

<u>LFH: Grades Pre-K – 2</u> Sheron Parnell 120 STUDENTS/24 ADULTS	10/23/17 9:30 AM – 12:30 PM	Hicks Nursery 100 Jericho Tpke. Westbury, NY 11590
<u>LFH: Grades Pre-K – 2</u> Sheron Parnell 120 STUDENTS/22 ADULTS	10/24/17 9:45 AM – 12:30 PM	Hicks Nursery 100 Jericho Tpke. Westbury, NY 11590
<u>LFH: Grade 1</u> Kim Senia 120 STUDENTS/12 ADULTS	10/25/17 9:30 AM – 12:30 PM	Hicks Nursery 100 Jericho Tpke. Westbury, NY 11590
<u>LFH: GRADE 1</u> Kim Senia 120 STUDENTS/12 ADULTS	10/26/17 9:30 AM – 12:30 PM	Hicks Nursery 100 Jericho Tpke. Westbury, NY 11590
<u>WMHS: GRADES 9 – 12</u> Joseph Marro 20 STUDENTS/2 ADULTS	11/1/17 9:30 AM – 1:00 PM	Five Towns College Field Trip 305 N. Service Rd. Dix Hills, NY 11746
<u>WMHS: Grades 9 – 12</u> Jill Lewis 30 STUDENTS/3 ADULTS	11/2/17 9:30 AM – 1:30 PM	WMHS Art Students to Glen Cove St. Art Mansion 149 Glen Street Glen Cove, NY 11542
<u>WMHS: Grades 9 – 12</u> Evelyn Hernandez 40 STUDENTS/4 ADULTS	11/3/17 4:00 AM – 8:30 PM	Lincoln University 1570 Baltimore Pike Chester County, PA. 19352
<u>LFH: GRADES Pre-K – 2</u> Kim Senia 260 STUDENTS/15 ADULTS	11/16/17 9:30 AM – 1:00 PM	Nassau Coliseum “Disney on Ice” 1255 Hempstead Tpke. Uniondale, NY 11553
<u>MLO: GRADES 5 – 8</u> Chris DeMarzo 50 STUDENTS/6 ADULTS	11/22/17 9:30 AM – 1:00 PM	Vanderbilt Planetarium 180 Little Neck Rd. Centerport, NY 11721
<u>WMHS: GRADES 9 – 12</u> Kaitlyn Barrett 80 STUDENTS/8ADULTS	12/6/17 7:15 AM – 7:00 PM	Hamilton Broadway Show Richard Rogers Theater 226 W. 46 th St. New York, NY 10036
<u>LFH: GRADES Pre-K – 2</u> Kim Senia 240 STUDENTS/25 ADULTS	12/20/17 9:30 AM – 12:30 PM	Plaza Theatrical Productions, Inc. “A Charlie Brown Christmas” 34 Forest Ave. Lynbrook, NY 11563
<u>MLK: GRADES 3 – 4</u> Peter Noto 500 STUDENTS/50 ADULTS	06/05/18 9:30 AM – 1:00 PM	Belmont Lake State Park 625 Belmont Ave. West Babylon, NY 11704
<u>MLK: GRADES 3 -4</u> Peter Noto 500 STUDENTS/50 ADULTS	06/07/18 9:30 AM – 1:00 PM	Belmont Lake State Park 625 Belmont Ave. West Babylon, NY 11704

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 Crawford, second by Allen

Motion carried 7-0-0

CURR #2
Campolo, Middleton &
McCormick, LLP

BACKGROUND INFORMATION:

Campolo, Middleton & McCormick, LLP effectively represents individuals, companies, municipalities and community groups throughout Long Island, New York City, Westchester County and Rockland County in all aspects of administrative, civil, and criminal environmental law and litigation, land use matters, and complex civil and municipal litigation.

WHEREAS, Campolo, Middleton & McCormick, LLP is proposing to facilitate an afterschool pre-law program at Wyandanch Memorial High School which will culminate with a mock trial competition at Suffolk County Bar Association at Touro Law School.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the contract between Wyandanch Union Free School District and Campolo, Middleton & McCormick, LLP for the 2017-18 school year.

*No cost to the District

Motion by Crawford, second by Tolliver

Motion carried 7-0-0

CURR #3
District Comprehensive
Improvement Plan (DCIP)

BACKGROUND INFORMATION:

Consistent with the USDE approved ESEA Flexibility Waiver and ESSA guide lines, all NYSED Focus Districts are required to develop a **District Comprehensive Improvement Plan (DCIP)** that details how the district plans to improve instruction and address the identified needs of Focus, Priority, and Local Assistance Plan (LAP) Schools.

WHEREAS, All identified priority and focus schools who do not have an approved SIG(G) or SIF plan are required to develop a **School Comprehensive Education Plan (SCEP)** that details the way in which identified schools are focused on increasing the quality of instruction, improving the effectiveness of the leadership and teaching; and improving student achievement and graduation rates for all students with emphasis on identified subgroups; The Wyandanch Union Free School District submits the attached documents for the above listed purpose.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the District Comprehensive Improvement Plan, and School Comprehensive Educational Plans for Wyandanch Memorial High School, Lafrancis Hardiman Elementary School and Dr. Martin Luther King Elementary School for the 2017-2018 school year.

Motion by Holliday, second by Tolliver

Motion carried 7-0-0

Dr. Jones presented the Grants and Funding Resolutions.

GRANTS & FUNDING
RESOLUTIONS

GRANTS #1
Reimagine Excellence &
Achievement Consulting House
(REACH)

BACKGROUND INFORMATION:

Reimagine Excellence and Achievement Consulting House (REACH) also known as REACH Education Solutions, LLC is dedicated to increasing student achievement by coaching school communities through their school improvement efforts for compliance and academic excellence.

WHEREAS, REACH intends to build off of the successful practices and strategies already being implemented in the school by providing face to face supports for administrators and teachers alike and

WHEREAS, has created an approach to deliver leadership training, mentoring, and coaching that provides highly effective strategies that combine current researched-based theory with shoulder-to-shoulder practice. This approach aligns to John Maxwell's *Five Levels of Leadership*. It also allows for leaders to work from areas of strength rather than weakness for the explicit purpose of improving student achievement..

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, as previously reviewed by 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.)

Cost to be funded by the 2017-2018 Community School Grant.

Motion by Allen, second by Reed

Motion carried 7-0-0

GRANTS #2
Renee Joshua-Porter

BACKGROUND INFORMATION:

Renee Joshua-Porter has over 30 years of experience as an educator, performer, voice over artist and playwright and has appeared in national commercials, industrial films and regional theater. A regular teaching artist for Alvin Ailey Dance Foundation Inc. she uses her brand of "edutainment" to instruct youth on personal growth and development.

WHEREAS, her theater instruction is a full school year, drama-based residency where students write, rehearse, and perform their own original scripted works. The program takes place inside the school building and students learn the basic of theatre.

WHEREAS, students will enjoy a sense of accomplishment and understand the significance of personal responsibility and team building.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education be authorized to approve the consultant services between the Wyandanch Union Free School District and Renee Joshua-Porter for October 19, 2017 – June 30, 2018.

Cost to be funded by the 2017-2018 Community Schools Grant.

Motion by Tolliver, second by Baker

Motion carried 7-0-0

GRANTS #3
K-12 Insight, LLC

BACKGROUND INFORMATION:

The DTSDE Study Package is a comprehensive approach to evaluate and measure stakeholder feedback to inform school and/or district reviews. Stakeholder feedback is a requirement of the Diagnostic Tool for School and District Effectiveness (DTSDE) mandated by the New York State Education Department for Focus and Priority Schools.

WHEREAS, these surveys will be administered to parents/guardians (district-wide), staff (instructional), and students in grades 3-12. Questions are aligned with the six tenets: District Leadership and Capacity, School Leader Practices and Decisions, Curriculum Development and Support, Teacher Practices and Decisions, Student Social and Emotional Developmental Health, and Family and Community Engagement. Reports identify successes and challenges within each of the six tenets to best inform the review process and aide leaders in the development and monitoring of School and District Improvement Plans.

WHEREAS, only a state approved vendor can be used for the DTSDE Review Process, it is

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the partnership between the K-12 Insight, LLC and the Wyandanch Union Free School District.

* Paid with 2017-18 School Improvement Grant Funds

Motion by Tolliver, second by Allen

Motion carried 7-0-0

GRANTS #4
Reach Educational Solutions,
LLC

BACKGROUND INFORMATION:

The New York State Department of Education identifies School Districts as Focus Districts based on factors as defined the NYSED guidance document.

WHEREAS, The New York State Department of Education has identified Wyandanch Union Free School District as a Focus District. A school improvement process based on the Diagnostic Tool for School and District Effectiveness (DTSDE) must be conducted at each school designated with the accountability status of “Focus” and/or “Priority” for the 2017-18 school year; and

WHEREAS, Reimagine Excellence and Achievement Consulting House (REACH) also known as REACH Educational Solutions, LLC is dedicated to increasing student achievement by coaching school communities through their school improvement efforts for compliance and academic excellence;

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the contract between Wyandanch Union Free School District and REACH Educational Solutions, LLC for the 2017-18 school year.

* Paid with 2017-18 School Improvement Grant Funds

Motion by Tolliver, second by Allen

Motion carried 7-0-0

GRANTS #5
Adelante of Suffolk County, Inc.

BACKGROUND INFORMATION:

Adelante of Suffolk County, Inc. is a Community Based Organization. Their mission statement is to inspire forward movement in the lives of the diverse people of the community, by promoting a deeper understanding and respect for cultural differences and similarities; by empowering young people to realize their unlimited potential; and by protecting our seniors, and those with special needs, while improving their quality of life.

WHEREAS, the goal of this program is to develop, implement and maintain a high quality community program to engage parents in school participation and provide a holistic approach to the parents’ life challenges so they can then dedicate more time and resources to the academic success of each child.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, as previously reviewed by counsel, that the Board of Education approves the contract between Wyandanch Union Free School District and Adelante of Suffolk County, Inc. for the 2017-2018 school year. (Scope of work is attached.)

Cost to be funded by the 2017-2018 Community Schools Grant.

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

Motion carried 6-0-1

Janice Patterson presented the Pupil Personnel Services Resolutions.

**PUPIL PERSONNEL
SERVICES RESOLUTIONS**

**PPS #1
Section 504 Placement**

RESOLUTION

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

Motion by Baker, second by Allen

Motion carried 7-0-0

**PPS #2
Struggling to Reunite Our
New Generation
(S.T.R.O.N.G.) Young, Inc.**

BACKGROUND INFORMATION:

WHEREAS: Struggling to Reunite Our New Generation (S.T.R.O.N.G.) Youth, Inc. in conjunction with Suffolk County Probation Department will work with Wyandanch scholars to reduce their chances and risk of becoming involved in gang activities, as well as working with scholars to improve their school performance and behavior both in school and at home;

WHEREAS: This program is being provided to the District at no cost for the 2017-2018 school year;

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the Memorandum of Understanding between the **Wyandanch UFSD, Suffolk County Probation Department, and S.T.R.O.N.G. Youth, Inc. for the 2017-2018 school year.**

Motion by Baker, second by Tolliver

Motion carried 7-0-0

**PPS #3
Marra & Glick Applied
Behavior Analysts, PLLC**

BACKGROUND INFORMATION:

WHEREAS: The Board of Education approved the agreement between the Wyandanch Union Free School District and Marra & Glick Applied Behavior Analysts, PLLC to provide ABA services to Wyandanch scholars during the 2017-2018 school year;

WHEREAS: Marra & Glick Applied Behavior Analysts, PLLC will also provide other related services and professional development to the District for the 2017-2018 school year in accordance to the attached rate schedule;

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 addendum of services to the Marra & Glick contract for the 2017-2018 school year.

Motion by Baker, second by Tolliver

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 Holliday

Motion carried 7-0-0

**SPEC ED #2
Bay Shore UFSD**

BACKGROUND INFORMATION:

The **Bay Shore Union Free School District** located at **75 West Perkal Street, Bay Shore, New York 11706** is providing **Special Education Services** for children who are parentally-placed in non-public/parochial schools with Bay Shore and reside within the boundaries of the Wyandanch Union Free School District from July 1, 2017– June 30, 2018 school year.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and the Bay Shore Union Free School District** for the July 1, 2017 – June 30, 2018 school year.

Motion by Holliday, second by Allen

Motion carried 7-0-0

**SPEC ED #3
Consulting That Makes A
Difference, Inc.**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District and Consulting That Makes A Difference, Inc.** with a business address of 1070 Middle Country Road, Suite 7, Box 223, Selden, New York 11784 to provide coaching/workshops, program evaluations, family coaching, and staff training and development to Wyandanch staff and students from **October 3, 2017 through June 30, 2018.**

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and Consulting That Makes A Difference, Inc. from October 3, 2017 through June 30, 2018.**

Motion by Holliday, second by Baker

Motion carried 7-0-0

President Reed left the meeting at 8:50PM.

Vice President Holliday presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
Minutes of September 13, 2017 –
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, September 13, 2017.

Motion by Tolliver, second by Baker

Motion carried 6-0-0

**BOE #2
Treasurer’s Report
as of July 31, 2017**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer’s Report as of July 31, 2017.

Motion by Allen, second by Tolliver

Motion carried 6-0-0

**BOE #2A
Treasurer’s Report
as of August 31, 2017**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer’s Report as of August 31, 2017.

Motion by Crawford, second by Tolliver

Motion carried 6-0-0

**BOE #3
Internal District Claim Auditor’s
Report for the Month of July 2017**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor’s Report for the month of July 2017.

Motion by Crawford, second by Tolliver

Motion carried 6-0-0

**BOE #3A
Internal District Claim Auditor’s
Report for the Month of August
2017**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor’s Report for the month of August 2017.

Motion by Crawford, second by Allen

Motion carried 6-0-0

President Reed returned to the meeting at 8:55PM.

RESOLUTION

SUBJECT: USE OF SURVEILLANCE CAMERAS IN THE SCHOOL DISTRICT

The Board of Education recognizes its responsibility to promote and foster school safety and ensure a safe and effective learning environment. After having carefully considered and balanced the rights of privacy with the District's duty to promote discipline, health, welfare and safety of staff and students, as well as that of the general public who has occasion to use school facilities, the Board supports the use of surveillance cameras when necessary in its schools, its buses and/or on school grounds. District surveillance cameras will only be utilized in public areas where there is no "reasonable expectation of privacy." Audio recordings shall not be utilized by the School District officials; such prohibition does not preclude the use of audio recordings by law enforcement officials in accordance with their official duties and/or as otherwise authorized by law.

To further the Board's objective, the School District's District-wide Safety Team shall meet as appropriate and/or deemed necessary to develop, implement and review District and building level safety practices. The Team shall also make recommendations to the Superintendent regarding the implementation and use of surveillance cameras as authorized by the Board of Education. The Superintendent shall retain final decision-making authority regarding the recommendations of the Safety Team; and he/she shall notify the Board as to the procedures to be implemented with regard to the use of surveillance cameras by the School District.

GUIDELINES TO ELECTRONIC SURVEILLANCE MONITORING ON SCHOOL PROPERTY
Camera Location, Operation and Control

- Electronic Surveillance may be placed in Common Areas. Electronic Surveillance shall be limited to Common Areas where there is no reasonable expectation of privacy and shall not include Common Areas such as locker rooms. Cameras not in common areas (e.g. Classrooms, etc.,) should not be on when school is in session.

In determining the most appropriate use and implementation of surveillance cameras in the schools, school buses and/or on school grounds, the District-wide Safety Team's recommendation will be guided by, at a minimum, the following considerations:

- a) Demonstrated need for the device at designated locations;
- b) Appropriateness and effectiveness of proposed protocol;
- c) The use of additional, less intrusive, means to further address the issue of school safety (e.g., restricted access to buildings, use of pass cards or identification badges, increased lighting, alarms);
- d) Right to privacy and other legal considerations (which should be referred to the School Attorney for review and compliance with applicable laws and regulations); and
- e) Expense involved to install and maintain the use of surveillance cameras at designated locations, including school buses and/or on school grounds.

Any camera recording used for surveillance purposes in school buildings, school buses and/or on school property, shall be the sole property of the District; and the Superintendent or his/her designee will be the custodian of such recordings. All camera surveillance recordings will be stored in their original form and secured to avoid tampering and ensure confidentiality in accordance with applicable laws and regulations.

Requests for viewing a camera surveillance recording must be made in writing to the Superintendent or his/her designee and, if the request is granted, such viewing must occur in the presence of the

District's designated custodian of the recording. Under no circumstances will the District's camera surveillance recording be duplicated and/or removed from District premises unless in accordance with a court order and/or subpoena.

Signage/Notification Regarding Use of Surveillance Cameras in School Buildings, School Buses and/or on School Grounds

Appropriate signage will be posted at entrances to the school campus and/or at major entrances into school buildings notifying students, staff and the general public of the District's use of surveillance cameras.

Students and staff will receive additional notification, as appropriate, regarding the use of surveillance cameras in the schools, school buses and/or on school grounds. Such notification may include, but is not limited to, publication in the District calendar, employee handbook, and student handbook. Such notification does not preclude, as deemed appropriate by administration, the discussion of the use of surveillance cameras with staff and students to heighten awareness and help foster a sense of security.

Remote Access:

Remote (off-site) access will be limited to the Superintendent, Director of Technology, and Superintendent's designee as needed.

Under the directives of the Superintendent, the Director of Technology will conduct system reviews to ensure that cameras are not used for any unapproved purpose. Any inadvertent disclosure of personal information collected by video surveillance will be reported to the Board's Freedom of Information Coordinator.

Motion by Tolliver, second by Allen

Motion carried 7-0-0

**BOE #5
Conference Attendance
REVISED**

RESOLUTION

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

**NABSE 45th Annual Conference
New Orleans, LA
Tuesday - Sunday
November 14-19, 2017
Cost Not to Exceed: \$3,600.00 per person
(includes conference registration)**

**Attending:
President Charlie Reed
Trustee James Crawford**

Motion by Tolliver, second by Allen

Motion carried 7-0-0

**BOE #6
Board Retreat**

RESOLUTION

BE IT RESOLVED, that the Board of Education of the Wyandanch Union Free School District hereby approves holding the 2017-2018 Annual Board Retreat from September 28-29, 2017 and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the payment of expenses for the Retreat to be held at the Huntington Hilton, including the cost of meeting room, audio/visual equipment, meals, overnight accommodations for out-of-town facilitator/presenters, facilitator fees in a total amount not to exceed \$15,000.

Motion by Baker, second by Allen

Motion carried 7-0-0

**BOE #7
Cell Phone Policy
Second Reading**

(This policy replaces previously approved Board of Education Telecommunications Equipment)
Policy #6432 --Amended Section of Cellular Telephones

The Wyandanch School District recognizes that the use of cellular telephones by district staff and Board members may be an appropriate communication device to provide for the efficient and effective operation of the district and to help ensure safety and security during school sponsored events, activities and emergencies.

First, Cell phones provide immediate communication between essential personnel and Board members who may be traveling on school-related business to various locations both within and outside of the District whom are "on call" 24 hours a day.

Second, cell phones have been cited as an integral management tool during crisis situations. Given the SAVE ACT the District focus on school safety; furthermore, a provision for cell phones are included in the **Technology Disaster Recovery Plan** in cases where state emergencies exist. The purchase and the use of cell phones is a preventive measure to the safe keeping of our staff and students. To this means, the Board authorizes the purchase or lease of cellular telephones for employees and Board members, deemed appropriate by the Superintendent and Board.

The Superintendent of Schools shall determine which select employees are issued District-owned cell phones. A list of job titles requiring District-owned cell phones shall be maintained by the Information Technology Department and reported to the Board each year at its reorganizational meeting in July. Cell phones will be tagged in the District Asset Max System as protocol for all purchased technology equipment.

All cellular telephone services for District use must be obtained by the Contracting agreements awarded Service Provider. District-owned cell phones are intended for business-related calls. However, due to the nature of the calling plan purchased with shared minutes and roaming by the District. Employees and Board members shall be permitted, within reasonable limits, personal usage of these phones. The District recognizes eligibility rules as it pertains to reimbursement through the E-Rate Program.

USAGE

- Cellular telephones are provided to carry out district business when other means of communication are not readily available. Cellular telephones should not be used when an alternative is readily available, unless it is necessary for safety or in emergency circumstances.
- Personal use of district cellular telephones should be limited. Whenever possible, such calls should be made or received by alternative means.
- Cellular telephones are not to be used for conversation involving district information of a confidential nature.
- Cellular telephones are not to be loaned to others.
- Employees/Board members who have valid, district-related reasons to make international calls are instructed to contact the Technology Director to Contract E-Rate Services for participation in an appropriate rate plan to minimize costs to the District.

- Employees issued a cellular telephone are responsible for its safekeeping at all times. Defective, lost or stolen cellular telephones are to be reported immediately to the Superintendent or Superintendent's designee, who will then notify the service provider.
- Cellular telephones issued to employees and Board members are to be returned to the Superintendent or his designee at the conclusion of employment, tenure, or otherwise specified.
- Cellular telephones are to be treated as District loaned equipment, therefore each individual shall fill out an equipment agreement form obtained through the Technology Department upon issuance.

Cellular telephones are not to be used while driving either a district owned vehicle or a personal vehicle used for district business.

MONITORING

The Superintendent's designee will review the district's bill quarterly for any unusual charges. Any unusual charges identified will be reviewed further by the Superintendent. Employees will be notified if any unusual usage is noted and a written explanation will be submitted by the employee or Board member to the Superintendent. Indications of abuse in the use of a district cellular phone will result in the loss of the use of the phone by the employee or Board member. Any charges resulting in the abuse will be paid by the employee or Board member within 30 days of notification. If the employee or Board member fails to pay the charges within the allotted time, the district cellular phone will be collected from them and their personal use of the phone suspended.

For the purposes of determining reimbursement and/or abuse the following guidelines will be used:

1. If the minutes used by an employee or Board member exceeds the district's plan, then the employee or Board member shall be financially responsible for any charges incurred.

If the employee fails to pay the charges, use of the district cellular phones will be revoked.

Motion by Baker, second by Allen

Motion carried 7-0-0

BOE #8

Budget Status Report for the period ended July 31, 2017

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended July 31, 2017.

Motion by Tolliver, second by Allen

Motion carried 7-0-0

BOE #8A

Budget Status Report for the period ended August 31, 2017

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended August 31, 2017.

Motion by Crawford, second by Baker

Motion carried 7-0-0

EXECUTIVE SESSION

Motion by Tolliver, second by Reed to go into Executive Session at 8:58 PM to discuss matters pertaining to the employment of a particular person. Motion carried 7-0-0

RECONVENE

Motion by Tolliver, second by Allen to reconvene at 9:07PM

Motion carried 7-0-0

**RECONSIDERATION OF
TABLED RESOLUTIONS**

**PERS #2C
District Wide
Appointments
LETTER "A"**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

DISTRICT WIDE

APPOINTMENTS


- A. Aleisha Alcala, Part Time School Monitor, Part Time Monitor, at a rate of \$10.00 per hour, effective September 26, 2017 through June 22, 2018.
- B. Joycelyn Grant, Part Time School Monitor, Part Time Monitor, at a rate of \$10.00 per hour, effective September 26, 2017 through June 22, 2018.
- C. Ashley Goodman, Part Time School Monitor, Part Time Lunch Monitor, at a rate of \$10.00 per hour, effective September 26, 2017 through June 22, 2018.
- D. Roy Jimenez, Part Time School Monitor, Part Time Monitor, at a rate of \$10.00 per hour, effective September 26, 2017 through June 22, 2018.
- E. Ronald Knight, Substitute Part Time School Monitor, at a rate of \$10.00 per hour, effective September 26, 2017 through June 22, 2018.
- F. Jean Laurent, Part Time School Monitor, at a rate of \$10.00 per hour, effective September 26, 2017 through June 22, 2018.
- G. Tiamani Salters, Part Time School Monitor, at a rate of \$10.00 per hour, effective September 26, 2017 through June 22, 2018.
- H. Karen Williams, Part Time Monitor, at a rate of \$10.00 per hour, effective September 26, 2017 through June 22, 2018.
- I. Debra Lee, Substitute Part Time School Monitor, at a rate of \$10.00 per hour, effective October 19, 2018 through June 22, 2018.
- J. Sasha Adams Wade, Substitute Clerk Typist, at a rate of \$13.48 per hour, effective October 19, 2017.
- K. Krystal Bates, Substitute Clerk Typist, at a rate of \$13.48 per hour, effective October 19, 2017.
- L. Alexander Lewis, Teaching Assistant, HS+90, Kevel I Step I, at an annual salary of \$ 41,624.00, with a four year probationary period, effective September 6, 2017 through August 31, 2017.
- M. Benjamin Coreas, Substitute Teaching Assistant, at a rate of \$70.00 per day, effective October 19, 2017.
- N. Antoine Poole, Substitute Food Service Worker, at a rate of \$14.24 per hour, effective October 19, 2017.
- O. Christina Costello, Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective October 10, 2017.
- P. Colleen Carroll, Leave Replacement Elementary Teacher for Naomi Daron, BA, Step 1, at an annual salary of \$49,062.00, effective October 2, 2017 through January 26, 2018.
- Q. Justin Rosicki, School Bus Driver, Step 1, at a rate of \$18.00 per hour, with a twenty six week probationary period, effective October 19, 2017.
- R. Dorothy Parker, School Bus Driver, Step 3, at a rate of \$20.37 per hour, with a twenty six week probationary period, effective October 19, 2017.
- S. Ida Murell, Bus Monitor, Step 1, at a rate of \$10.15 per hour, with a twenty six week probationary period, effective October 19, 2017.
- T. Tajenai George, Substitute Part Time Monitor, at a rate of \$10.00 per hour, effective October 19, 2017 through June 22, 2018.

Motion by Tolliver, second by Allen to approve letter “A” (letters “B” – “U” approved earlier in the meeting)
Motion carried 7-0-0

ADJOURNMENT
Motion by Tolliver, second by Allen to adjourn at 9:10 PM
Motion carried 7-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: OCTOBER 18, 2017
COMBINED WORK &
VOTING SESSION**


Stephanie Howard