

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK & VOTING SESSION
HELD ON SEPTEMBER 13, 2017
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED
10/18/17
7-0-0

The meeting was called to order by President Reed at 6:13 PM.

Roll Call: Performed by Stephanie Howard

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

Trustee who Arrived Later: Yvonne Robinson

Trustee Absent: James Crawford

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

EXECUTIVE SESSION

Motion by Tolliver, second by Allen to go into Executive Session at 6:15 PM to discuss legal matters
Motion carried 5-0-0

Trustee Robinson arrived during Executive Session.

RECONVENE
Motion carried 6-0-0

Motion by Baker, second by Allen to reconvene at 7:30PM

ADOPTION OF AGENDA

Motion by Holliday, second by Allen to adopt the agenda
Motion carried 6-0-0

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

RECEIVING AND HEARING OF DELEGATIONS

Name	Comment	Response
John Shelton	Came to listen, get himself back into the community and see where his tax dollars are going.	President Reed thanked each of the community members for coming, and said he hopes it's a brand new beginning for the community coming back out. He really appreciates it.
Willie A. Mack	Came to listen and see what's going on.	

Sharon Stewart Johnson Has been complacent, wants to come out and attend meetings for the sake of her grandchildren and the rest of the community.

SUPERINTENDENT'S PRESENTATIONS

Breast Feeding Opportunity

Montgomery Granger, Associate Administrator for Health, Physical Education and Operations, found that the District was required by law to give opportunity for employees to breast feed during work days. He has worked together with Dr. Jones to find space to allocate for the breast feeding and they have also worked to draft a policy accordingly.

Questions arose about the breast feeding. Other issues arose and were discussed: Scoreboard in the High School Gym, Heating and Cooling in the High School Auditorium, Shattered Glass at the High School, Heating and Cooling in other areas of the district and copy machines being down causing teachers to either stand in line or find time to make copies.

SUPERINTENDENT'S RECOMMENDATIONS

Mr. Hodge presented the Personnel Resolutions.

PERSONNEL RESOLUTIONS

PERS #1 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. Garret Fujarski, Music Teacher, effective September 1, 2017.
- B. Valery Juste, French/Creole Translator, effective September 7, 2017.

Motion by Allen, second by Tolliver

Motion carried 6-0-0

PERS #1A 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 employees named herein from the position indicated.

RESCIND

- A. Robert Stevens, Leave Replacement Physical Education Teacher, effective September 5, 2017.
- B. James Temps, Robotics Teacher at a rate of \$35.00 per hour, effective July 17, 2017 through August 11, 2017.

Motion by Holliday, second by Allen

Motion carried 6-0-0

**PERS #2
District-Wide
Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**DISTRICT WIDE
APPOINTMENTS**

- A. Katelyn Keating, Music Teacher (WMHS), Initial Certification, MA, Step 1, at an annual salary of \$56,628.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- B. Iwona Catanzaro, Math Teacher (MLO), Professional Certification, MA+15, Step 3, at an annual salary of \$63,671.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- C. Jillian Miller, Elementary Teacher (MLO), Professional Certification, MA+30, Step 2, at an annual salary of \$63,671.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- D. Robert Stevens, Special Education Teacher, Professional Certification, MA+15, Step 1, at an annual salary of \$58,879.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.
- E. Megan Levy, Elementary Teacher, Professional Certification, MA, Step 1, at an annual salary of \$56,628.00, with a four year probationary period, effective September 5, 2017 through August 31, 2021.

Motion by Tolliver, second by Allen

Motion carried 6-0-0

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

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**DISTRICT WIDE
APPOINTMENTS**

- A. Morgan Milleisen, Leave Replacement Physical Education Teacher (MLO), MA, Step 1, at an annual salary of \$56,628.00, effective September 6, 2017 through November 27, 2017.
- B. Lynelle Suhovsky, Leave Replacement Teaching Assistant (LFH), HS+60, Level I, Step 1, at an annual salary of \$38,724.00, effective September 5, 2017 through June 22, 2018.
- C. Scott Mendelsohn, Certified Substitute Teacher, at a rate of \$180.00 per day, effective September 5, 2017.
- D. Patricia Rickenbacker, Certified Substitute Teacher, at a rate of \$180.00 per day, effective September 5, 2017.
- E. Ana Canteras, Substitute Part Time Monitor, at a rate of \$10.00 per hour effective September 13, 2017 through June 22, 2018.
- F. Kenneth Coard, Certified Substitute Teacher, at a rate of \$180.00 per day, effective September 14, 2017.
- G. Darlene White, Substitute Teaching Assistant, at a rate of \$70.00 per day, effective September 14, 2017.

- H. Sulky Matthews, Social Worker Assistant, at an annual salary of \$55,000.00, effective September 5, 2017 through June 30, 2018.(Grant Funded)
- I. Monica Wadsworth, Part Time School Monitor, at a rate of \$10.00 per hour, effective September 5, 2017 through June 22, 2018.
- J. Elizabeth Gallagher, Certified Substitute Teacher, at a rate of \$180.00 per day, effective September 14, 2017.

Motion by Baker, second by Holliday

Motion carried 6-0-0

**PERS #2B
MLO Summer Bridge
Program Appointment**

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 funded through the United Way of Long Island Grant.

**MLO SUMMER BRIDGE PROGRAM
APPOINTMENT**

- A. James Temps, Robotics Teacher, with a stipend of \$1,500.00, effective July 17, 2017 through August 11, 2017.

Motion by Tolliver, second by Baker

Motion carried 6-0-0

**PERS #2C
District-Wide Security
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 following candidates to the position indicated.

**DISTRICT WIDE
SECURITY
APPOINTMENTS**

	Name	Position	Rate per hour	Effective Dates
A	Cruz Pearsall	Lead Officer	.75¢	2017-2018 school year
B	John Feehan	Lead Officer	.75¢	2017-2018 school year

Motion by Allen, second by Tolliver - Tabled

PERS #2D
Rubicon Atlas Curriculum
Mapping Professional
Development
Compensation

BACKGROUND INFORMATION:

The employees named herein attended the Rubicon Atlas Curriculum Mapping Professional Development on August 28, 2017 and should be compensated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the indicated compensation of the employees indicated below for attending the Rubicon Atlas Curriculum Mapping Professional Development on August 28, 2017 funded through the Title II Grant budget code F2110-150-10-176600.

	Name	BLDG	Rate Per Hour	Hours
A	Fran Alexseychuk	MLO	\$35.00	5
B	Kristina Ciaccio	LFH	\$35.00	5
C	Claudia Finkle	MLO	\$35.00	5
D	Joshua Furnell	WMHS	\$35.00	5
E	Francisco Roca, Ed.D.	WMHS	\$35.00	5
F	Stephanie Smith	MLO	\$35.00	5
G	Nisha Tantillo	LFH	\$35.00	5

Motion by Baker, second by Robinson

Motion carried 6-0-0

PERS #2E
Character Education K-12
Professional Development
Compensation

BACKGROUND INFORMATION:

The employees named herein attended the Character Education K-12 Professional Development on August 28, 2017 and should be compensated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the indicated compensation of the employees indicated below for attending the Character Education K-12 Professional Development on August 28, 2017 funded through the Title II Grant budget code F2110-150-10-176600.

	Name	BLDG	Rate Per Hour	Hours
A	Ingrid Boddin-Rice	MLK	\$35.00	5.5
B	Pamela Calandra	LFH	\$35.00	5.5
C	Lori Dekie	WMHS	\$35.00	5.5
D	Melyssa Enriquez	LFH	\$35.00	5.5
E	Joseph Marro	WMHS	\$35.00	5.5
F	Yvette Mathis	MLK	\$35.00	5.5
G	Joanne McNeil-Peck	MLO	\$35.00	5.5
H	Deborah Medina	MLK	\$35.00	5.5
I	Cindy Paschall	MLK	\$35.00	5.5
J	Brayana Pazmino	WMHS	\$35.00	5.5
K	Matthew Rohan	MLO	\$35.00	5.5
L	Jessica Saravia	MLK	\$35.00	5.5
M	Loretta Schoenfeldt	WMHS	\$35.00	5.5
N	Erika Torres	WMHS	\$35.00	5.5
O	Linda Treudler	MLO	\$35.00	3
P	Dana Valentino	MLO	\$35.00	5.5

Q	Sylvia Cromartie Stewart	LFH	\$17.50	5.5
R	Daphene Herron	MLO	\$17.50	5.5
S	Sacia Lee	LFH	\$17.50	5.5

Motion by Allen, second by Robinson

Motion carried 6-0-0

PERS #2F
Curriculum Writing Part I
Professional Development
Compensation

BACKGROUND INFORMATION:

The employees named herein attended the Curriculum Writing Part I Professional Development on August 29, 2017 and should be compensated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the indicated compensation of the employees indicated below for attending the Curriculum Writing Part I Professional Development on August 29, 2017 funded through the Title II Grant budget code F2110-150-10-176600.

	Name	BLDG	Rate Per Hour	Hours
A	Denise Baldini	MLK	\$35.00	6.5
B	Ingrid Bodden-Rice	MLK	\$35.00	6.5
C	Kristina Ciaccio	LFH	\$35.00	6.5
D	Lori Dekie	WMHS	\$35.00	6.5
E	Leona Dushnick	MLK	\$35.00	6.5
F	Joshua Furnell	WMHS	\$35.00	6.5
G	Hallie Heller	MLO	\$35.00	6.5
H	Rachel Holmes	WMHS	\$35.00	6.5
I	Joseph Marro	WMHS	\$35.00	6.5
J	Yvette Mathis	MLK	\$35.00	6.5
K	Cindy Paschall	MLK	\$35.00	6.5
L	Luisa Peralta	WMHS	\$35.00	6.5
M	Desiree Pressley	WMHS	\$35.00	6.5
N	Jacqueline Rychalski	MLK	\$35.00	6.5
O	Jessica Saravia	MLK	\$35.00	6.5
P	Loretta Schoenfeldt	WMHS	\$35.00	6.5
Q	Stephanie Smith	MLO	\$35.00	6.5
R	Nisha Tantillo	LFH	\$35.00	6.5
S	Erika Torres	WMHS	\$35.00	4
T	Linda Treudler	MLO	\$35.00	4
U	Erika Wall	WMHS	\$35.00	6.5

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

PERS #2G
Curriculum Writing Part
II Professional
Development
Compensation

BACKGROUND INFORMATION:

The employees named herein attended the Curriculum Writing Part II Professional Development on August 30, 2017 and should be compensated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the indicated compensation of the employees indicated below for attending the

Curriculum Writing Part II Professional Development on August 30, 2017 funded through the Title II Grant budget code F2110-150-10-176600.

	Name	BLDG	Rate Per Hour	Hours
A	Ingrid Bodden-Rice	MLK	\$35.00	1.45
B	Lori Dekie	WMHS	\$35.00	6.5
C	Joshua Furnell	WMHS	\$35.00	6.5
D	Hallie Heller	MLO	\$35.00	6.5
E	Travis Kalberer	WMHS	\$35.00	6.5
F	Joseph Marro	WMHS	\$35.00	6.5
F	Gloria Matos	MLK	\$35.00	6.5
G	Cindy Paschall	MLK	\$35.00	6.5
H	Desiree Pressley	WMHS	\$35.00	6.5
I	Luisa Peralta	WMHS	\$35.00	4.5
J	Desiree Pressley	WMHS	\$35.00	6.5
K	Matthew Rohan	MLO	\$35.00	6.5
L	Jessica Saravia	MLK	\$35.00	6.5
M	Nisha Tantillo	LFH	\$35.00	1.45
N	Erika Torres	WMHS	\$35.00	6.5
O	Dana Valentino	MLO	\$35.00	4
P	Erika Wall	WMHS	\$35.00	6.5

Motion by Holliday, second by Baker

Motion carried 6-0-0

PERS #2H
ZSpace Professional
Development
Compensation

BACKGROUND INFORMATION:

The employees named herein attended the ZSPACE Professional Development on August 31, 2017 and should be compensated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the indicated compensation of the employees indicated below for attending the ZSPACE Professional Development on August 31, 2017 funded through the Title II Grant budget code F2110-150-10-176600.

	Name	BLDG	Rate Per Hour	Hours
A	Bree Aasiya-Bey	MLO	\$35.00	2
B	Fran Alexseychuk	MLO	\$35.00	2
C	Tori DeRosa	MLO	\$35.00	2
D	Claudia Finkle	MLO	\$35.00	5
E	Joshua Furnell	WMHS	\$35.00	2
F	Brianna Galbo	MLO	\$35.00	5
F	Hallie Thaler Heller	MLO	\$35.00	5
G	Travis Kalberer	WMHS	\$35.00	5
H	Cindy Paschall	MLK	\$35.00	2
I	Brayana Pazmino	WMHS	\$35.00	5
J	Desiree Pressley	WMHS	\$35.00	5
K	Francisco Roca	WMHS	\$35.00	5
L	Matthew Rohan	MLO	\$35.00	2
M	Karen Salamone	MLO	\$35.00	2
N	Stephanie Smith	MLO	\$35.00	2
O	Nisha Tantillo	LFH	\$35.00	2
P	Erika Torres	WMHS	\$35.00	5

Q	Linda Treudler	MLO	\$35.00	3.5
R	Dana Valentino	MLO	\$35.00	4
S	Erika Wall	WMHS	\$35.00	5

Motion by Allen, second by Holliday

Motion carried 6-0-0

PERS #2I
Athletic Department
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
ATHLETIC DEPARTMENT
APPOINTMENT

	NAME	POSITION	Stipend/Rate	Effective Date(s)
A	Benjamin Coreas	Girls JV Soccer Coach	\$4,265.00	2017-2018 school year

Motion by Holliday, second by Tolliver

Motion carried 6-0-0

PERS #2J
PTech 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
PTECH
APPOINTMENT

	NAME	Position	Stipend	Effective Date(s)
A	Desire Pressley	PTECH Liaison	\$5,000.00	07/03/2017 – 06/30/2018

Motion by Holliday, second by Allen

Motion carried 6-0-0

PERS #2K
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.

MLO
EXTENDED DAY PROGRAM
APPOINTMENTS

	Name	Position	Rate per hour	Effective Dates
A	Fran Aelexseychuk	ELA Teacher	\$50.00	09/06/2017 – 06/22/2018
B	Lina Almonte	Coding Teacher	\$50.00	09/06/2017 – 06/22/2018
C	Suni Marie Barr	ELA Teacher	\$50.00	09/06/2017 – 06/22/2018
D	Tyrone Bennett	Math Teacher	\$50.00	09/06/2017 – 06/22/2018
E	Brian Brinskelle	Math Teacher	\$50.00	09/06/2017 – 06/22/2018
F	Desiree Brown	Drama Teaching Assistant	\$20.00	09/06/2017 – 06/22/2018
G	Monica Brown	Teaching Assistant	\$20.00	09/06/2017 – 06/22/2018
H	Linda Cooney-Treudler	Science Teacher	\$50.00	09/06/2017 – 06/22/2018
I	Katrina Crawford	Science Teacher	\$50.00	09/06/2017 – 06/22/2018
J	Bridget Erwat	Substitute Teacher	\$50.00	09/06/2017 – 06/22/2018
K	Claudia Finkle	Coding Teacher	\$50.00	09/06/2017 – 06/22/2018
L	Dexter France	Substitute Teacher	\$50.00	09/06/2017 – 06/22/2018
M	Vivian Frosch	Math Teacher	\$50.00	09/06/2017 – 06/22/2018
N	Joshua Furnell	ELA Teacher	\$50.00	09/06/2017 – 06/22/2018
O	Brianna Galbo	Science Teacher	\$50.00	09/06/2017 – 06/22/2018
P	Gabrielle Gibson	Teaching Assistant	\$20.00	09/06/2017 – 06/22/2018
Q	Tori Derosa	Art Teacher	\$50.00	09/06/2017 – 06/22/2018
R	Glenn Gruebel	Math Teacher	\$50.00	09/06/2017 – 06/22/2018
S	Kim Harris	Dance Teacher	\$50.00	09/06/2017 – 06/22/2018
T	Barbara Haynes	Dance Teaching Assistant	\$20.00	09/06/2017 – 06/22/2018
U	Hallie Thaler Heller	Science Teacher	\$50.00	09/06/2017 – 06/22/2018
V	Chelsee Hudson	Science Teacher	\$50.00	09/06/2017 – 06/22/2018
W	James Jones	Band Teacher	\$50.00	09/06/2017 – 06/22/2018
X	Katelyn Keating	Music Teacher	\$50.00	09/06/2017 – 06/22/2018
Y	Francisco Mederos	SS Teacher	\$50.00	09/06/2017 – 06/22/2018
Z	Morgan Milleisen	Substitute Teacher	\$50.00	09/06/2017 – 06/22/2018
AA	Jillian Miller	Robotics Teacher	\$50.00	09/06/2017 – 06/22/2018
BB	Korvella Owens	Substitute Teaching Assistant	\$20.00	09/06/2017 – 06/22/2018
CC	Kelly Parker	Math Teacher	\$50.00	09/06/2017 – 06/22/2018
DD	Brayan Pazmino	ZSPACE Teacher	\$50.00	09/06/2017 – 06/22/2018
EE	Kathlyn Popko	ELA Teacher	\$50.00	09/06/2017 – 06/22/2018
FF	Renee Potter	Drama Teacher	\$50.00	09/06/2017 – 06/22/2018
GG	Tracey Ring	ELA Teacher	\$50.00	09/06/2017 – 06/22/2018
HH	Francisco Roca, Ed.D.	Science Teacher	\$50.00	09/06/2017 – 06/22/2018
II	Olga Rodriguez	Substitute Teaching Assistant	\$20.00	09/06/2017 – 06/22/2018
JJ	Matthew Rohan	Math Teacher	\$50.00	09/06/2017 – 06/22/2018
KK	Maegan Ruiz	SS Teacher	\$50.00	09/06/2017 – 06/22/2018
LL	Donna Sanz	Art Teacher	\$50.00	09/06/2017 – 06/22/2018
MM	Stephanie Smith	ELA Teacher	\$50.00	09/06/2017 – 06/22/2018
NN	Robert Stevens	Math Teacher	\$50.00	09/06/2017 – 06/22/2018
OO	Michelle Stewart	ELA Teacher	\$50.00	09/06/2017 – 06/22/2018
PP	Trudy Taylor	SS Teacher	\$50.00	09/06/2017 – 09/12/2018
QQ	Victoria Thomas	ELA Teacher	\$50.00	09/06/2017 – 06/22/2018
RR	Linda Treudler	Math Teacher	\$50.00	09/06/2017 – 06/22/2018
SS	Dana Valentino	Life Skills Teacher	\$50.00	09/06/2017 – 06/22/2018
TT	Donald Vanterpool	Math Teacher	\$50.00	09/06/2017 – 06/22/2018
UU	Jean Marshall Vaval	Teaching Assistant	\$20.00	09/06/2017 – 06/22/2018
VV	Christeen Vines	Teaching Assistant	\$20.00	09/06/2017 – 06/22/2018
WW	Ian Western	Substitute Teacher	\$50.00	09/06/2017 – 06/22/2018
XX	Stacy Wilhelm	Math Teacher	\$50.00	09/06/2017 – 06/22/2018
YY	Corinthian Williams	Teaching Assistant	\$20.00	09/06/2017 – 06/22/2018
ZZ	Joseph Marro	Substitute Teacher	\$50.00	09/06/2017 – 06/22/2018
AI	Carl Shaw	Teaching Assistant	\$20.00	09/06/2017 – 06/22/2018

Motion by Allen, second by Baker

Motion carried 6-0-0

**PERS #2L
One World Club
Advisor/Liaison
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 SIGA Grant funds.

**ONE WORLD CLUB
ADVISOR/LIAISON
APPOINTMENTS**

	Name	Position	Stipend Rate	Effective Dates
A	Elizabeth Moshkovich	MLK One World Advisor	\$1,500.00	09/05/2017 – 06/29/2018
B	Shelby Hankerson	MLK One World Advisor	\$1,500.00	09/05/2017 – 06/29/2018
C	Stephanie Roth	MLO One World Advisor	\$1,500.00	09/05/2017 – 06/29/2018
D	Ian Western	MLO One World Advisor	\$1,500.00	09/05/2017 – 06/29/2018
E	Filomena Russo	WMHS One World Advisor	\$1,500.00	09/05/2017 – 06/29/2018
F	Jill Lewis	WMHS One World Advisor	\$1,500.00	09/05/2017 – 06/29/2018
G	Deven Kane	One World Club & Character Education District Wide Liaison	\$4,000.00	09/05/2017 – 08/31/2018

Motion by Baker, second by Allen

Motion carried 6-0-0

**PERS #2M
WHMS Advisors
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
2017-2018 ADVISORS
APPOINTMENT**

	NAME	POSITION	Stipend/Rate	Effective Date(s)
A	Jill Lewis	Art Club Advisor	\$1,530.00	2017-2018 school year
B	Carl Shaw	Chess Club Advisor	\$1,530.00	2017-2018 school year

Motion by Tolliver, second by Allen

Motion carried 6-0-0

**PERS #2N
Color Guard Advisor
Appointment**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

2017-2018
COLOR GUARD ADVISOR
APPOINTMENT

	NAME	POSITION	Stipend/Rate	Effective Date(s)
A	Denise Hill	Color Guard Advisor	\$1,530.00	2017-2018 school year

Motion by Tolliver, second by Allen

Motion carried 6-0-0

PERS #20
MLO Advisor
Appointment

BACKGROUND INFORMATION:

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

RESOLUTION:

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

MLO
2017-2018 ADVISOR
APPOINTMENT

	NAME	POSITION	Stipend/Rate	Effective Date(s)
A	Carl Shaw	Chess Club Advisor	\$1,530.00	2017-2018 school year

Motion by Baker, second by Allen

Motion carried 6-0-0

PERS #3
Leave of Absence
TABLED FOR EXEC
SESSION

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

A. Venice Richards, Recreation Specialist, effective August 1, 2017 through February 1, 2018.

Motion by Tolliver, second by Allen - Tabled

PERS #3A
Leave of Absence

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

A. Leanne Kirk, Elementary Teacher, effective October 16, 2017 through November 10, 2017.

Motion by Baker, second by Robinson

Motion carried 6-0-0

**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. Naomi Robinson, Teaching Assistant, effective September 5, 2017 through September 8, 2017.

Motion by Allen, second by Holliday

Motion carried 6-0-0

**PERS #4
Student Teaching
Internship**

BACKGROUND INFORMATION:

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

NAME	Subject Area	COLLEGE	Teacher	BLDG	Effective Date(s)
Bri'en Potter	Elementary Education	TUORO COLLEGE	Ms. Wolf, Ms. Woltering & Ms. Benincasa	LFH/MLK	Fall Semester 2017
Stephanie Leon	Social Worker	SUNY Stony Brook	Ms. Crawford	WMHS	Fall Semester 2017
Brianna Ward	English Teacher	St. Joseph's College	Ms. Dekie	WMHS	Fall Semester 2017
Monica O'Leary	Social Worker	Stony Brook University	Ms. Moshkovich	LFH/MLK	2017-2018 school year

Motion by Allen, second by Reed

Motion carried 6-0-0

SALARY SCHEDULE-REGULAR MEETING SEPTEMBER 13, 2017

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Katelyn Keating	Music Teacher		\$56,628.00 annual
Iwona Catanzaro	Math Teacher		\$63,671.00 annual
Jillian Miller	TESOL Teacher		\$63,671.00 annual
Robert Stevens	Special Education Teacher		\$63,671.00 annual
Megan Levy	Elementary Teacher		\$56,628.00 annual
Morgan Milleisen	Leave Replacement Physical Education Teacher		\$56,628.00 annual
Lynelle Suhovsky	Leave Replacement Teaching Assistant		\$38,728.00 annual
Scott Mendelson	Certified Substitute Teacher		\$180.00 per day
Patricia Rickenbacker	Certified Substitute Teacher		\$180.00 per day
Ana Cantreras	Substitute Part Time Monitor		\$10.00 per day
Kenneth Coard	Certified Substitute Teacher		\$180.00 per day
Darlene White	Substitute Teaching Assistant		\$70.00 per day
Sulky Matthews	Social Worker Assistant		\$55,000.00 annual
Monica Wadsworth	Part Time School Monitor		\$10.00 per hour
Elizabeth Gallagher	Certified Substitute Teacher		\$180.00 per day
James Temps	Robotics Teacher		\$1,500.00 stipend
Cruz Pearsall	Lead Officer		.75¢ per hour
John Feehan	Lead Officer		.75¢ per hour
Fran Alexseychuk	Rubicon Atlas Professional Development		\$35.00 per hour
Kristina Ciaccio	Rubicon Atlas Professional Development		\$35.00 per hour
Claudia Finkle	Rubicon Atlas Professional Development		\$35.00 per hour
Joshua Furnell	Rubicon Atlas Professional Development		\$35.00 per hour
Francisco Roca, Ed.D.	Rubicon Atlas Professional Development		\$35.00 per hour
Stephanie Smith	Rubicon Atlas Professional Development		\$35.00 per hour
Nisha Tantillo	Rubicon Atlas Professional Development		\$35.00 per hour
Ingrid Bodden-Rice	Character Education K-12		\$35.00 per hour
Pamela Calandra	Character Education K-12		\$35.00 per hour
Lori Dekie	Character Education K-12		\$35.00 per hour
Melyssa Enriquez	Character Education K-12		\$35.00 per hour
Joseph Marro	Character Education K-12		\$35.00 per hour
Yvette Mathis	Character Education K-12		\$35.00 per hour
Joanne McNeil-Peck	Character Education K-12		\$35.00 per hour
Deborah Medina	Character Education K-12		\$35.00 per hour
Cindy Paschall	Character Education K-12		\$35.00 per hour
Brayana Pazmino	Character Education K-12		\$35.00 per hour
Matthew Rohan	Character Education K-12		\$35.00 per hour
Jessica Saravia	Character Education K-12		\$35.00 per hour
Loretta Schoenfeldt	Character Education K-12		\$35.00 per hour
Erika Torres	Character Education K-12		\$35.00 per hour
Linda Treudler	Character Education K-12		\$35.00 per hour
Dana Valentino	Character Education K-12		\$35.00 per hour
Sylvia Cromartie Stewart	Character Education K-12		\$17.50 per hour
Daphene Herron	Character Education K-12		\$17.50 per hour
Sacia Lee	Character Education K-12		\$17.50 per hour
Denise Baldini	Curriculum Writing Part I		\$35.00 per hour
Ingrid Bodden-Rice	Curriculum Writing Part I		\$35.00 per hour
Kristina Ciaccio	Curriculum Writing Part I		\$35.00 per hour
Lori Dekie	Curriculum Writing Part I		\$35.00 per hour
Leona Dushnick	Curriculum Writing Part I		\$35.00 per hour
Joshua Furnell	Curriculum Writing Part I		\$35.00 per hour
Hallie Heller	Curriculum Writing Part I		\$35.00 per hour
Rachel Holmes	Curriculum Writing Part I		\$35.00 per hour
Joseph Marro	Curriculum Writing Part I		\$35.00 per hour

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Yvette Mathis	Curriculum Writing Part I		\$35.00 per hour
Cindy Paschall	Curriculum Writing Part I		\$35.00 per hour
Luisa Peralta	Curriculum Writing Part I		\$35.00 per hour
Desiree Pressley	Curriculum Writing Part I		\$35.00 per hour
Jacqueline Rychalski	Curriculum Writing Part I		\$35.00 per hour
Jessica Saravia	Curriculum Writing Part I		\$35.00 per hour
Loretta Schoenfeldt	Curriculum Writing Part I		\$35.00 per hour
Stephanie Smith	Curriculum Writing Part I		\$35.00 per hour
Nisha Tantillo	Curriculum Writing Part I		\$35.00 per hour
Erika Torres	Curriculum Writing Part I		\$35.00 per hour
Linda Treudler	Curriculum Writing Part I		\$35.00 per hour
Erika Wall	Curriculum Writing Part I		\$35.00 per hour
Ingrid Bodden-Rice	Curriculum Writing Part II		\$35.00 per hour
Lori Dekie	Curriculum Writing Part II		\$35.00 per hour
Joshua Furnell	Curriculum Writing Part II		\$35.00 per hour
Hallie Heller	Curriculum Writing Part II		\$35.00 per hour
Travis Kalberer	Curriculum Writing Part II		\$35.00 per hour
Joseph Marro	Curriculum Writing Part II		\$35.00 per hour
Gloria Matos	Curriculum Writing Part II		\$35.00 per hour
Cindy Paschall	Curriculum Writing Part II		\$35.00 per hour
Desiree Pressley	Curriculum Writing Part II		\$35.00 per hour
Luisa Peralta	Curriculum Writing Part II		\$35.00 per hour
Desiree Pressley	Curriculum Writing Part II		\$35.00 per hour
Matthew Rohan	Curriculum Writing Part II		\$35.00 per hour
Jessica Saravia	Curriculum Writing Part II		\$35.00 per hour
Nisha Tantillo	Curriculum Writing Part II		\$35.00 per hour
Erika Torres	Curriculum Writing Part II		\$35.00 per hour
Dana Valentino	Curriculum Writing Part II		\$35.00 per hour
Erika Wall	Curriculum Writing Part II		\$35.00 per hour
Bree Aasiya-Bey	ZSPACE		\$35.00 per hour
Fran Alexseychuk	ZSPACE		\$35.00 per hour
Tori DeRosa	ZSPACE		\$35.00 per hour
Claudia Finkle	ZSPACE		\$35.00 per hour
Joshua Furnell	ZSPACE		\$35.00 per hour
Brianna Galbo	ZSPACE		\$35.00 per hour
Hallie Thaler Heller	ZSPACE		\$35.00 per hour
Travis Kalberer	ZSPACE		\$35.00 per hour
Cindy Paschall	ZSPACE		\$35.00 per hour
Brayana Pazmino	ZSPACE		\$35.00 per hour
Desiree Pressley	ZSPACE		\$35.00 per hour
Francisco Roca	ZSPACE		\$35.00 per hour
Matthew Rohan	ZSPACE		\$35.00 per hour
Karen Salamone	ZSPACE		\$35.00 per hour
Stephanie Smith	ZSPACE		\$35.00 per hour
Nisha Tantillo	ZSPACE		\$35.00 per hour
Erika Torres	ZSPACE		\$35.00 per hour
Linda Treudler	ZSPACE		\$35.00 per hour
Dana Valentino	ZSPACE		\$35.00 per hour
Erika Wall	ZSPACE		\$35.00 per hour
Benjamin Coreas	Girls JV Soccer Coach		\$4,265.00 stipend
Desiree Pressley	PTECH Liaison		\$5,000.00 stipend
Fran Alexseychuk	ELA Teacher		\$50.00 per hour
Lina Almonte	Coding Teacher		\$50.00 per hour
Suni Marie Barr	ELA Teacher		\$50.00 per hour
Tyrone Bennett	Math Teacher		\$50.00 per hour
Brian Brinskelle	Math Teacher		\$50.00 per hour
Desiree Brown	Drama Teaching Assistant		\$20.00 per hour
Monica Brown	Teaching Assistant		\$20.00 per hour
Linda Cooney-Treudler	Science Teacher		\$50.00 per hour

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Katrina Crawford	Science Teacher		\$50.00 per hour
Bridget Erwat	Substitute Teacher		\$50.00 per hour
Claudia Finkle	Coding Teacher		\$50.00 per hour
Dexter France	Substitute Teacher		\$50.00 per hour
Vivian Frosch	Math Teacher		\$50.00 per hour
Joshua Furnell	ELA Teacher		\$50.00 per hour
Brianna Galbo	Science Teacher		\$50.00 per hour
Gabrielle Gibson	Teaching Assistant		\$20.00 per hour
Tori Derosa	Art Teacher		\$50.00 per hour
Glenn Gruebel	Math Teacher		\$50.00 per hour
Kim Harris	Dance Teacher		\$50.00 per hour
Barbara Haynes	Dance Teaching Assistant		\$20.00 per hour
Hallie Thaler Heller	Science Teacher		\$50.00 per hour
Chelsee Hudson	Science Teacher		\$50.00 per hour
James Jones	Band Teacher		\$50.00 per hour
Katelyn Keating	Music Teacher		\$50.00 per hour
Francisco Mederos	SS Teacher		\$50.00 per hour
Morgan Milleisen	Substitute Teacher		\$50.00 per hour
Jillian Miller	Robotics Teacher		\$50.00 per hour
Korvella Owens	Substitute Teaching Assistant		\$20.00 per hour
Kelly Parker	Math Teacher		\$50.00 per hour
Brayan Pazmino	ZSPACE Teacher		\$50.00 per hour
Kathlyn Popko	ELA Teacher		\$50.00 per hour
Renee Potter	Drama Teacher		\$50.00 per hour
Tracey Ring	ELA Teacher		\$50.00 per hour
Francisco Roca, Ed.D.	Science Teacher		\$50.00 per hour
Olga Rodriguez	Substitute Teaching Assistant		\$20.00 per hour
Matthew Rohan	Math Teacher		\$50.00 per hour
Maegan Ruiz	SS Teacher		\$50.00 per hour
Donna Sanz	Art Teacher		\$50.00 per hour
Stephanie Smith	ELA Teacher		\$50.00 per hour
Robert Stevens	Math Teacher		\$50.00 per hour
Michelle Stewart	ELA Teacher		\$50.00 per hour
Trudy Taylor	SS Teacher		\$50.00 per hour
Victoria Thomas	ELA Teacher		\$50.00 per hour
Linda Treudler	Math Teacher		\$50.00 per hour
Dana Valentino	Life Skills Teacher		\$50.00 per hour
Donald Vanterpool	Math Teacher		\$50.00 per hour
Jean Marshall Vaval	Teaching Assistant		\$20.00 per hour
Christeen Vines	Teaching Assistant		\$20.00 per hour
Ian Western	Substitute Teacher		\$50.00 per hour
Stacy Wilhelm	Math Teacher		\$50.00 per hour
Corinthian Williams	Teaching Assistant		\$20.00 per hour
Joseph Marro	Substitute Teacher		\$50.00 per hour
Carl Shaw	Teaching Assistant		\$20.00 per hour
Elizabeth Moshkovich	MLK One World Advisor		\$1,500.00 stipend
Shelby Hankerson	MLK One World Advisor		\$1,500.00 stipend
Stephanie Roth	MLO One World Advisor		\$1,500.00 stipend
Ian Western	MLO One World Advisor		\$1,500.00 stipend
Filomena Russo	WMHS One World Advisor		\$1,500.00 stipend
Jill Lewis	WMHS One World Advisor		\$1,500.00 stipend
Deven Kane	One World Club & Character Education District Wide Liaison		\$4,000.00 stipend
Jill Lewis	Art Club Advisor		\$1,530.00 stipend
Carl Shaw	Chess Club Advisor-WMHS		\$1,530.00 stipend
Denise Hill	Color Guard Advisor		\$1,530.00 stipend
Carl Shaw	Chess Club Advisor – MLO		\$1,530.00 stipend

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

Mr. Bob Howard presented the Business Resolutions.

BUSINESS RESOLUTIONS

BUS #1

Facility Use:

Starflower Experiences

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Starflower Experiences (for the Earth Rangers) 13 Birch Street Wyandanch NY 11798	Milton L. Olive MS Gymnasium, Lunchroom Kitchen (sink use only) 1 Microphone, Smartboard 10 Round/6 Rectangular Tables 120 Chairs	Wednesday, April 13, 2018 3:45 PM – 9:30 PM

PURPOSE: “No Time to Waste” Event held by the Earth Rangers for approx.. 100 attendees

CONTACT: Laurie Farber, Tele # (516) 938-6152; laurie@starflowerexperiences.org

ALT. CONTACT:**ESTIMATED FEES:**

Gym = \$7/hr x 5.75 hrs =	\$40.25
Cafeteria = \$3/hr x 5.75 hrs =	17.25
Kitchen = no charge for sink use	-0-
Custodian = no charge as already on duty	-0-
Security = no charge as already on duty	<u>-0-</u>
Total Estimated Fees:	\$57.50*

***Group requests waiver of fees.**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the above organization be approved to use the facilities as indicated subject to school functions, fees, safety conditions and receipt of Certificate of Liability insurance coverage (On File).

****Fees Waived****

Motion by Robinson, second by Holliday

Motion carried 6-0-0

BUS #2

District-Wide Emergency Response Plan

BACKGROUND INFORMATION:

New York State Commissioner's Regulation §155.13 requires all public school districts and BOCES to have a school emergency management plan reviewed and updated, if necessary, yearly. The goal of this plan is to insure the safety and health of children and staff, and to insure the integration and coordination with similar emergency planning at the municipal, county, and state levels.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the District-Wide Emergency Response Plan.

Motion by Baker, second by Robinson

Motion carried 6-0-0

Gina Talbert 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>LFH: Grades PreK – 2</u> Tawanna Rice 220 STUDENTS/9 ADULTS	10/1/17 9:30 AM – 10:45 AM	Character Parade Wyandanch Memorial High School 54 So. 32 nd Street Wyandanch, NY 11798
<u>WNHS: Grades 9 – 12</u> Sabrina Fearon 20 STUDENTS/2 ADULTS	10/10/17 3:15 PM – 7:30 PM	NYIT Step Program NYIT Rockefeller Auditorium Old Westbury, NY 11590
<u>MLK: Grades 3 – 4</u> Denise Baldini 45 STUDENTS/5 ADULTS	10/13/17 9:30 AM – 1:30 PM	Geiger Memorial Park 93 Grand Blvd. Wyandanch, NY 11798
<u>WMHS: Grades 9 – 12</u> Kaitlyn Barrett 50 STUDENTS/5 ADULTS	11/13/17 9:30 AM – 1:30 PM	Fire Island Light House 4680 Captree Island Captree Island, NY 11702
<u>WMHS: Grades 9 – 12</u> Sabrina Fearon 5 STUDENTS/2ADULTS	03/23/18 9:00 AM – 3:00 PM	STEP Statewide Conference Albany Marriott 189 Wolf Road Albany, NY 12205

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 Allen

Motion carried 6-0-0

CURR #2
Big Brothers Big Sisters of Long
Island (BBBSLI)

BACKGROUND INFORMATION:

Incorporated in 1977, Big Brothers Big Sisters of Long Island (BBBSLI) has operated under the belief that inherent in every child is the ability to realize their endless potential. BBBSLI makes meaningful, professionally supported matches between adult volunteers ('Bigs') and children ('Littles'). Our mission is to provide children facing adversity with strong and enduring, professionally supported 1-to-1 relationships that change their lives for the better, forever.

BBBSLI's Workplace Mentoring Program is an educational, vocational, and cultural program that matches employee volunteers with youth from a local elementary school.

The curriculum is customized to the needs of the children, focusing on helping the children achieve higher aspirations, better relationship, greater confidence, and educational success. Unique to the program at Bethpage Federal Credit Union, will be the ability to discuss fiscal responsibility. The focus of the curriculum will be to provide the children with exposure to the workplace and ongoing opportunities to build a relationship with a mentor and develop life skills through conversation and writing that builds self-confidence through engaging activities.

WHEREAS, BBBSLI and Wyandanch agree to work together to:

- Match children from Lafrancis Hardiman/Martin Luther King Jr. Elementary School in one to one friendships with employees from Bethpage Federal Credit Union with a program goal of serving 20 children in the first year.
- Support matches to meet once a month at the program site at the corporate offices of Bethpage Federal Credit Union.
- Help volunteer and child build positive relationships that model appropriate behavior, afford the opportunity to engage in meaningful contact and develop personal support systems.
- Increase academic success while decreasing absenteeism and tardiness of the participating children.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education approves the Memorandum of Understanding between Big Brothers Big Sisters of Long Island (BBBSLI) and the Wyandanch Union Free School District for the 2017-2018 school year.

Motion by Baker, second by Robinson

Motion carried 6-0-0

Janice Patterson presented the Special Education Resolutions.

Motion by Baker, second by Tolliver to BLOCK VOTE Special Education Resolutions #1-#6

Motion carried 6-0-0

Motion by Allen, second by Robinson to approve the BLOCK VOTE of Special Education Resolutions #1-#6

Motion carried 6-0-0

**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.

**SPEC ED #2
UCP Suffolk**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **UCP Suffolk** with a business address of **450 Marcus Boulevard, Hauppauge, New York 11788** to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at UCP Suffolk for the **July 1, 2017 through June 30, 2018 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 UCP Suffolk for the July 1, 2017 through June 30, 2018 school year**.

BACKGROUND INFORMATION:

The East Islip Union Free School District located at 1 Craig B. Gariepy Avenue, Islip Terrace, New York 11752 is providing Special Education Services for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the Wyandanch Union Free School District from July 1, 2016– June 30, 2017 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 Union Free School District and the East Islip Union Free School District for the 2016 – 2017 school year.

SPEC ED #4
Frank M. Altenord

BACKGROUND INFORMATION:

This agreement is between Wyandanch Union Free School District and Frank M. Altenord with a business address of 42 Seneca Avenue, Dix Hills, New York to provide bilingual evaluations to Wyandanch students with disabilities for the July 1, 2017 through June 30, 2018 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 UFSD and Frank M. Altenord, for the July 1, 2017 through June 30, 2018 school year.

SPEC ED #5
Special Education,
Committee on Preschool
Special Education &
Surrogate Parents
ADDENDUM

AMENDMENT

BACKGROUND INFORMATION:

As per Part 200 of the Regulations of the Commissioner of Education Relating to the Education of Students with Disabilities the Wyandanch UFSD Board of Education must appoint members of the Committees on Special Education, and Committee on Preschool Special Education, Surrogate Parents, Impartial Hearing Officers and a Physician for the 2017-2018 school year.

Committee on Preschool Special Education

- Carl Baldini, and/or Lisa Cavaliere, and/or Janice Patterson, and/or Dominique Ramos
- the parents of the preschool child;
- not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment;
- not less than one special education teacher of the child, or, if appropriate, not less than one special education provider of the child;

- an additional parent member of a child with a disability residing in the school district or a neighboring school district and whose child is enrolled in a preschool or elementary level education program, if requested by the parent or a member of the CPSE in writing at least 72 hours prior to the meeting;
- for a child in transition from early intervention programs and services, at the request of the parent, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and
- a representative of the municipality of the preschool child's residence provided that the attendance of the appointee of the municipality shall not be required for a quorum.

District Committee on Special Education

- Chairpersons: Carl Baldini, and/or Janice Patterson;
- the parents or persons in parental relationship to the student;
- not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- not less than one special education teacher of the student, or, if appropriate, not less than one special education provider of the student;
- a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio is considered;
- a school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting;
- an additional parent member of a student with a disability residing in the school district or a neighboring school district, provided that the additional parent member may be the parent of a student who has been declassified within a period not to exceed five years or the parent of a student who has graduated within a period not to exceed five years, if specifically requested in writing by the parent of the student, the student or by a member of the committee at least 72 hours prior to the meeting;
- other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or the parent(s) shall designate; and
- if appropriate, the student.

Subcommittees on Special Education

- the parents or persons in parental relationship to the student;
- not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- not less than one special education teacher of the student, or, if appropriate, not less than one special education provider of the student;
- a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio is considered;
- other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or the parent(s) shall designate; and
- if appropriate, the student.
- Carl Baldini and/or Janice Patterson and/or Dominique Ramos may chair subcommittee meetings as needed.

La Francis Hardiman/Martin Luther King Jr. Elementary School

- Ms. Lisa Cavaliere, Psychologist or Tawanna Rice, Chairperson

Milton L. Olive Middle School

- Dr. Giliane Spencer, Psychologist

Wyandanch Memorial High School

- Mrs. Daphney Pierre Psychologist, Chairperson

CPSE & CSE Parent Members

- Lucie Manuel
- Pawnee Patrick
- Arenetia Lewis
- Willa Mae Jackson
- Susan Nesbitt
- Janet Villalta

Surrogate Parents

- Lucie Manuel
- Janet Villalta

School Physician

- Dr. Edward Yambo

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the list of the Committees on Special Education, Committee on Preschool Special Education, and Surrogate Parents be amended and approved for the 2017 – 2018 school year.

**SPEC ED #6
MKSA LLC**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **MKSA LLC** with a business address of **125 E Bethpage Road, Suite 5, Plainview, New York 11803** to provide related services and evaluations to Wyandanch students with disabilities for the **July 1, 2017 through June 30, 2018 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 UFSD and MKSA LLC for the July 1, 2017 through June 30, 2018 school year**.

President Reed presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

**Motion by Tolliver, second by Allen to BLOCK VOTE Board of Education Resolutions #1-#3
Motion carried 6-0-0**

**Motion by Allen, second by Tolliver to approve the BLOCK VOTE of Board of Education Resolutions #1-#3
Motion carried 6-0-0**

**BOE #1
Minutes of August 23, 2017 –
Voting Session**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Voting Session held on Wednesday, August 23, 2017.

**BOE #2
Treasurer's Report
as of June 30, 2017**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer's Report as of June 30, 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 June 2017.

BOE #4
Security Camera Policy
ADDENDUM
TABLED FOR EXEC SESSION

RESOLUTION

The adoption of a written policy shall occur only after the proposal has been moved, discussed and voted on affirmatively at two (2) separate meetings of the Board of Education (i.e., the "first reading" and the "second reading"). The policy draft may be amended at the second meeting. By a majority vote, the Board may waive the "second reading" and complete the adoption of the proposed policy at its "first reading."

To adopt the policy the resolution may read: The Board of Education hereby adopts policy #_____, Security Cameras in Schools. Such policy shall be effective immediately.

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.

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.

**BOE #5
Conference Attendance**

RESOLUTION

BE IT RESOLVED, that the Board of Education approves the attendance of the District Clerk at the following Conference/Workshop:

**NYSSBA 2017 District Clerk Workshop
The Hilton Long Island-Huntington
598 Broad Hollow Road
Melville, NY 11747
Wednesday
September 27, 2016
8:15 AM – 2:00 PM
Cost Not to Exceed: \$275.00 per person
(includes conference registration)**

**Attending:
Stephanie Howard, District Clerk**

Motion by Tolliver, second by Allen

Motion carried 6-0-0

President Reed thanked everyone for coming to the meeting.

EXECUTIVE SESSION

Motion by Baker, second by Allen to go into Executive Session at 8:27 PM to discuss Personnel matters.

Motion carried 6-0-0

Motion by Tolliver, second by Allen to reconvene at 9:00PM

**RECONVENE
Motion carried 6-0-0**

**RECONSIDERATION OF
TABLED RESOLUTIONS**

**PERS #2C
District-Wide Security
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.

**DISTRICT WIDE
SECURITY
APPOINTMENTS**

	Name	Position	Rate per hour	Effective Dates
A	Cruz Pearsall	Lead Officer	.75¢	2017-2018 school year
B	John Feehan	Lead Officer	.75¢	2017-2018 school year

Motion by Holliday, second by Baker

Motion carried 6-0-0

**PERS #3
Leave of Absence**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

A. Venice Richards, Recreation Specialist, effective August 1, 2017 through February 1, 2018.

Motion by Allen, second by Tolliver

Motion carried 6-0-0

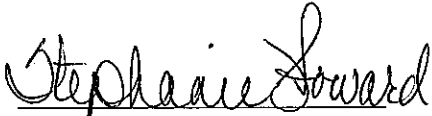
ADJOURNMENT

Motion by Baker, second by Tolliver to adjourn at 9:10 PM

Motion carried 6-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: SEPTEMBER 13, 2017
COMBINED WORK &
VOTING SESSION**


Stephanie Howard