

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
Combined Meeting
April 10, 2019
Central Administration Building
1445 Dr. Martin L. King, Jr. Boulevard
Wyandanch, NY 11798**

I. CALL TO ORDER – President **7:00 p.m.**
(Moment of silence)

II. ROLL CALL, District Clerk

III. ADOPTION OF AGENDA

IV. WELCOME BY BOARD PRESIDENT

V. EXECUTIVE SESSION *(Upon Motion Only)*

VI. BOARD PRESENTATION

VII. RECEIVING AND HEARING OF DELEGATION (S) *(Voting Session Only & Limited to Agenda Items Only)*

The amount of time allotted to this item is not to exceed forty-five minutes unless the Board extends the period through formal voting action.

VIII. SUPERINTENDENT'S PRESENTATIONS

IX. SUPERINTENDENT'S RECOMMENDATION(S)

ADMINISTRATION

- (1) Donation
- (2) Donation

PERSONNEL

- (1) Resignations
- (1A) Terminations
- (1B) Retirements
- (2) District Wide Appointment
- (2A) Professional Development
- (2B) Change in Certification
- (3) Leave of Absence
- (3A) Leave of Absence

BUSINESS

- (1) Facility Use: Starflower Experiences (Revised)
- (1A) Facility Use: Starflower Experiences (Revised)
- (1B) Facility Use: Crown Basketball/Lightning Basketball
- (1C) Facility Use: Team Underrated Basketball Academy
- (2) Disposal of Vehicle
- (3) Adoption of Budget 2019/2020
- (4) Private School Transportation Applications
- (5) Joint Municipal Cooperative Bidding WSBOCES

CURRICULUM

- (1) Field Trips

GRANTS AND FUNDING**PUPIL PERSONNEL SERVICES**

- (1) Section 504 Placements
- (2) Bay Shore UFSD
- (3) Deer Park UFSD
- (4) Farmingdale School District
- (5) Hicksville Public Schools
- (6) Smithtown Central School District
- (7) Uniondale UFSD

SPECIAL EDUCATION

- (1) CPSE/CSE Placements

TECHNOLOGY**X. BOARD OF EDUCATION****Presentation****Resolutions To Be Voted On By The Board of Education**

- (1) Minutes of March 25, 2019 – Special Board Meeting
- (2) Treasurer's Report as of March 31, 2019
- (3) Budget Status Report for the period ended March 31, 2019
- (4) Procurement of Goods and Services Policy
- (5) Procurement: Uniform Grant Guidance for Federal Awards Policy
- (6) Publication of Notice of Annual District Meeting/Election in Spanish

OLD BUSINESS**NEW BUSINESS****XI. EXECUTIVE SESSION (*Upon Motion Only*)****XII. ADJOURNMENT**

REGULAR MEETING

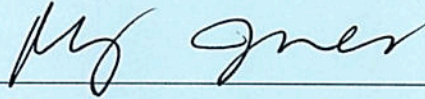
APRIL 10, 2019

ADMINISTRATION #1

BACKGROUND

BE IT RESOLVED that the Board of Education hereby grants authorization to the Superintendent of Schools to accept a donation of three (3) game sets and one (1) laser printer from Donors Choose Financial Operations.

Superintendent or Designee



DISPOSITION BY THE BOARD

FIRST _____

SECONDED _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments _____

REGULAR MEETING

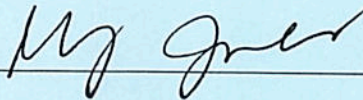
APRIL 10, 2019

ADMINISTRATION #2

BACKGROUND

BE IT RESOLVED that the Board of Education hereby grants authorization to the Superintendent of Schools to accept a donation of One Thousand Three Hundred and Thirty-Five \$1,325.00 for Thirty (30) Milton L. Olive Middle School Choir Students registration fee to attend the Long Island Music Festival on May 31, 2019 from Evian Aluminum Siding.

Superintendent or Designee _____



DISPOSITION BY THE BOARD

FIRST _____

SECONDED _____

Those in Favor _____ **Those Opposed** _____ **Those Abstaining** _____

Comments _____

REGULAR MEETING

APRIL 10, 2019

PERSONNEL # 1

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. Karen Williams, Part Time School Monitor, effective March 18, 2019.
- B. Ana Rosario, Part Time School Monitor, effective March 29, 2019.
- C. Souzana Themelis, Substitute Teacher, effective March 29, 2019.

Superintendent/Designee _____



KAT

DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in Favor _____ **Those Opposed** _____ **Those Abstaining** _____

Comments: _____

REGULAR MEETING

APRIL 10, 2019

PERSONNEL # 1A

BACKGROUND INFORMATION:

The employees named herein are not recommended for continued employment with the District.

RESOLUTION:

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

TERMINATIONS

- A. Jean Destime, Substitute School Bus Driver, effective April 11, 2019.
- B. Vicky Jarvis, Substitute School Bus Driver, effective April 11, 2019.

Superintendent/Designee _____



JKH

DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in Favor _____ **Those Opposed** _____ **Those Abstaining** _____

Comments: _____

REGULAR MEETING

APRIL 10, 2019

PERSONNEL # 1B

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the intent to retire from the following employees as indicated.

RETIREMENTS

- A. Margaret Monicelli-Guarneri, Director of ELA & Second Language Acquisition, 15 Years of Service, effective May 1, 2019.
- B. Jacqueline Woodson, Security Guard, 19 Years of Service, effective April 30, 2019.
- C. Flora Johnson, Cook, 16 Years of Service, effective June 27, 2019.
- D. Walter Morris, Social Studies Teacher, 33 Years of Service, effective July 10, 2019

Superintendent/Designee



Knd

DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments: _____

REGULAR MEETING

APRIL 10, 2019

PERSONNEL # 2

BACKGROUND INFORMATION:

The employee named herein is recommended for a change in appointment to the position indicated.

RESOLUTION:

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

DISTRICT WIDE

APPOINTMENT

A. Martha Marshall, Food Service Worker, Step 15, effective April 11, 2019.

Superintendent/Designee _____

My Jones

KML

DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments: _____

REGULAR MEETING**APRIL 10, 2019****PERSONNEL #2A****BACKGROUND INFORMATION:**

The employees named herein are recommended for payment for their attendance at the Professional Developments on Collaboration Using Google Tools In and Outside the 4 Walls and Tools for Formative Assessment: Pear Deck, GimKit, Kahoot!

The Professional Development took place on Saturday, March 23, 2019 at the Central Administration Building. There were two sessions, one in the morning and one in the afternoon.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the employees listed for payment for their attendance at the Professional Developments mentioned above on Saturday, March 23 2019. Paid from Learning Technology Grant (LTG) funds.

PROFESSIONAL DEVELOPMENT

	Name	Hours	Stipend	Budget Code
A	Denise Baldini	6	\$35.00/hour	F2110-150-20-197200
B	Kimberly Behling	3	\$35.00/hour	F2110-150-20-197200
C	Ingrid Bodden-Rice	3	\$35.00/hour	F2110-150-20-197200
D	Pamela Calandra	6	\$35.00/hour	F2110-150-20-197200
E	Leanne Digiovanna	3	\$35.00/hour	F2110-150-20-197200
F	Alejandra Fonseca	6	\$35.00/hour	F2110-150-20-197200
G	Alyssa Fronhoefer	6	\$35.00/hour	F2110-150-20-197200
H	Shelby Harper-Hankerson	3	\$35.00/hour	F2110-150-20-197200
I	Barbara Koos	6	\$35.00/hour	F2110-150-20-197200
J	Michelle Lloyd	6	\$35.00/hour	F2110-150-20-197200
K	Yvette Mathis	3	\$35.00/hour	F2110-150-20-197200
L	Evelyn Ortiz	6	\$35.00/hour	F2110-150-20-197200
M	Cindy Paschall	5 hours & 45 minutes	\$35.00/hour	F2110-150-20-197200
N	Diana Pizzo	6	\$35.00/hour	F2110-150-20-197200
O	Michelle Pope	3	\$35.00/hour	F2110-150-20-197200
P	Desiree Pressley	6	\$35.00/hour	F2110-150-20-197200
Q	Amanda Roach	6	\$35.00/hour	F2110-150-20-197200
R	Jessica Saravia	6	\$35.00/hour	F2110-150-20-197200
S	Kelley Stennett	6	\$35.00/hour	F2110-150-20-197200
T	Trudy Taylor	6	\$35.00/hour	F2110-150-20-197200
U	Victoria Thomas	6	\$35.00/hour	F2110-150-20-197200
V	Erika Wall	3	\$35.00/hour	F2110-150-20-197200

REGULAR MEETING

APRIL 10, 2019

PERSONNEL #2A (CONTINUED)

W	Alicia Weathers	6	\$35.00/hour	F2110-150-20-197200
X	Quilana Young	3	\$35.00/hour	F2110-150-20-197200
Y	Stephanie Zervakos	6	\$35.00/hour	F2110-150-20-197200
Z	Greg Ziman	6	\$35.00/hour	F2110-150-20-197200

Superintendent/Designee



kn/lf

DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in Favor _____ **Those Opposed** _____ **Those Abstaining** _____

Comments: _____

REGULAR MEETING**APRIL 10, 2019****PERSONNEL # 2B****BACKGROUND INFORMATION:**

The employee named herein is recommended for a change in certification as indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the change in certification for the employee named below as indicated.

	Name	Certification	Salary	Effective Date
A	Cyrinia Prendergast	Teaching Assistant Level III	\$45,816.00	April 1, 2019

Superintendent/Designee

*Knd***DISPOSITION BY THE BOARD****FIRST** _____**SECOND** _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments: _____

REGULAR MEETING

APRIL 10, 2019

PERSONNEL # 3

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. Meredith Stevenot, Elementary Teacher (MLK), effective May 17, 2019 through September 27, 2019.

Superintendent/Designee



MLK

DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments: _____

REGULAR MEETING

APRIL 10, 2019

PERSONNEL # 3A

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. Paulina Araya, Foreign Language Teacher (WMHS), effective June 4, 2019 through June 30, 2019.

Superintendent/Designee



[Handwritten initials]

DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments: _____

REGULAR MEETING**APRIL 10, 2019****BUSINESS #1****REVISED****ORGANIZATION
PURPOSE/CONTACT****FACILITY/PROPERTY****DATE/TIME**

Starflower Experiences
(for the Earth Rangers)
13 Birch Street
Wyandanch, NY 11798

MLO Classroom

Saturday, May 11, 2019
2:45-4:45 p.m.
Event Starts at 3:00 p.m.

PURPOSE: "Composting Class for the Community" event held by the Earth Rangers

CONTACT: Laurie Farber, Tele # (516) 938-6152

ALT. CONTACT:

ESTIMATED FEES:

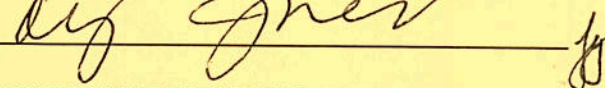
Facility Use	Hrly Rate	Hours	Daily Rate	# of Day	Total
MLO Classroom-downstairs	\$ 2	2	\$ 4	1	\$ 4.00
MLO Security	\$40	2	\$80	1	\$80.00
MLO Custodian	\$40	2	\$80	1	\$80.00
TOTAL					\$164.00*Waiver

TOTAL ESTIMATED FEES: \$164.00

*Group requests waiver of fees.
(Recommended fee waived)

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).

Superintendent/Designee 

DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments: _____

REGULAR MEETING**APRIL 10, 2019****BUSINESS #1A****REVISED****ORGANIZATION
PURPOSE/CONTACT****FACILITY/PROPERTY****DATE/TIME**

Starflower Experiences
(for the Earth Rangers)
13 Birch Street
Wyandanch, NY 11798

MLO Classroom

Monday, July 15-18, 22-25,
July 29-Aug 1, Aug 5-8, 2019
Event Starts at 8:30 a.m.

PURPOSE: "Wyandanch Student Growers" event held by the Earth Rangers

CONTACT: Laurie Farber, Tele # (516) 938-6152

ALT. CONTACT:

ESTIMATED FEES:

Facility Use	Hrly Rate	Hours	Daily Rate	# of Day	Total
MLO Classroom	\$ 1	5	\$ 5	16	\$80.00
MLO Security (already on duty)	\$0	5	\$0	16	\$0.00
MLO Custodian (already on duty)	\$0	5	\$0	16	\$0.00
MLO Bus Driver	\$32	5	\$160	4	\$640.00
Mileage $17+6+9.8+2.8=35.6$			\$.50/mile	4	\$17.80
TOTAL					\$737.80*Waiver

TOTAL ESTIMATED FEES: \$737.80

*Group requests waiver of fees for the classroom only.
(Recommended fee waived)

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).

Superintendent/Designee _____

DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in Favor _____ **Those Opposed** _____ **Those Abstaining** _____

Comments: _____

REGULAR MEETING**APRIL 10, 2019****BUSINESS #1B****ORGANIZATION
PURPOSE/CONTACT****FACILITY/PROPERTY****DATE/TIME**

Crown Basketball/
Lightning Basketball
45 Cherry Valley Avenue #1
West Hempstead, New York 11552

High School Gymnasium

April-July 2019
Wednesdays and Thursdays
(except July 4th week)
Event starts at 7PM

PURPOSE: Basketball Practices held by Crown Basketball**CONTACT:** Chris Diasparra, Tele #(516) 263-5906**ALT. CONTACT:** John Alimo, Tel #(516) 779-2146**ESTIMATED FEES:**

Facility Use	Hrly Rate	Hours	Daily Rate	# of Day	Total
High School Gymnasium	\$ 7	2	\$14	29	\$ 406.00
HS Security	\$30	2	\$60	29	\$ 1,740.00
HS Custodian	\$30	1	\$30	29	\$ 870.00
TOTAL					\$ 3,016.00

TOTAL ESTIMATED FEES: \$ 3,016.00**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).

Superintendent/Designee _____

DISPOSITION BY THE BOARD**FIRST** _____**SECOND** _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments: _____

REGULAR MEETING**APRIL 10, 2019****BUSINESS #1C****ORGANIZATION
PURPOSE/CONTACT****FACILITY/PROPERTY****DATE/TIME**

Team Underrated Basketball Academy-TUBA MLO
130 Grand Boulevard
Deer Park, New York 11729

April-June 2019, Monday-Friday
(except school holidays)
Event starts at 6PM
6PM-9PM

PURPOSE: Intramural Basketball**CONTACT:** Andre Edwards, Tele #(631) 681-4949**ESTIMATED FEES:**

Facility Use	Hrly Rate	Hours	Daily Rate	# of Day	Total
MLO Gymnasium	\$ 7	3	\$21	44	\$ 924.00
MLO Security	\$30	3	\$90	44	\$ 3,960.00
MLO Custodian	\$30	1	\$30	44	\$ 1,320.00
TOTAL					\$ 6,204.00

TOTAL ESTIMATED FEES: \$6,204.00**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).

Superintendent/Designee _____

DISPOSITION BY THE BOARD**FIRST** _____**SECOND** _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

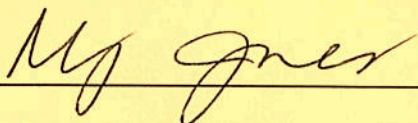
Comments: _____

REGULAR MEETING**APRIL 10, 2019****BUSINESS #2****RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the following vehicle be removed and disposed of in the most economical manner as it has been ascertained that this vehicle is irreparable:

YEAR	MAKE /MODEL	VIN #	LICENSE PLATE	COLOR	CONDITION
2015	Ford/Explorer	B20095	AT5058	Silver	Inoperable

Superintendent/Designee

**DISPOSITION BY THE BOARD****FIRST** _____**SECOND** _____**Those in Favor** _____ **Those Opposed** _____ **Those Abstaining** _____**Comments:** _____

REGULAR MEETING

APRIL 10, 2019

BUSINESS #3

RESOLUTION:

Recommended Motion: "RESOLVED, that the Wyandanch Union Free School District Board of Education does, hereby, adopt a school district budget authorizing a total expenditure of \$77,870,382.00 and an associated tax levy of \$30,521,391.00 for the Wyandanch Union Free School District public school for the 2019-2020 school year, and \$232,013.00 for Wyandanch Public Library debt service; said budget to be presented to the voters of the District on May 21, 2019; and

BE IT FURTHER RESOLVED, that at least fourteen days before the 21st day of May, 2019, copies of the aforesaid mentioned budget shall be prepared and made available, upon request, at the office of the District Clerk."

BE IT FURTHER RESOLVED, that the Property Tax Report Card is to be filed with the New York State Education Department.

BE IT FURTHER RESOLVED that the Board of Education accept the property tax report.

Superintendent/Designee _____

DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in Favor _____ **Those Opposed** _____ **Those Abstaining** _____

Comments: _____

REGULAR MEETING

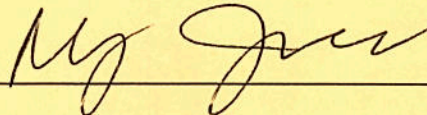
APRIL 10, 2019

BUSINESS #4

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the Private School/Out of District Transportation applications for the 2019/2020 school year. All applications were submitted by April 1, 2019.

Superintendent/Designee _____



DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in Favor _____ **Those Opposed** _____ **Those Abstaining** _____

Comments: _____

BUSINESS #5 (Page 1 of 2)**RESOLUTION: Joint Municipal Cooperative Bidding Resolution**

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School districts-RFP #16-17-03P-IE5-LH, Opened March 17, 2016, Original Term of Contract: July 1, 2016 through June 30, 2017; First Extension of Contract: July 1, 2017 through June 30, 2018; Second Extension of Contract: July 1, 2018 through June 30, 2019; Third Extension of Contract: July 1, 2019 through June 30, 2020

WHEREAS, the Wyandanch Union Free School District, an educational/municipal corporation is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal law 119-o and Education Law Section 1950; and

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

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

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

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

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



Dated: APRIL 10, 2019

<u>Wyandanch Union Free School District</u>	<u>Name of Educational or Municipal Corporation</u>
<u>Mary Jones, Ed.D.</u>	<u>Name of Official</u>
<u>Superintendent of Schools</u>	<u>Title</u>
<u>Carl Baldini</u>	<u>Contact Person-Name</u>
<u>Director of Special Education</u>	<u>Title</u>
<u>Cbaldini@wufsd.net</u>	<u>E-Mail Address</u>

REGULAR MEETING

APRIL 10, 2019

BUSINESS #5 (Page 2 of 2)

Superintendent/Designee  

DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments: _____

CURRICULUM #1

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: Grade 5</u> Gaetano Tantillo 220 STUDENTS/13 ADULTS	04/17/19 9:30 AM – 1:00 PM (District School Bus) Funded by School Based Fundraisers	Dave and Busters 1856 Veterans Memorial Highway Islandia, NY 11749
<u>MLK: Grades 3 – 5</u> Amanda Fortgang 10 STUDENTS/1 ADULT	05/03/19 3:00 PM – 6:30 PM (Contracted to ES BOCES) Grant Funded	NYSSMA Solo Festival Central Islip School District 85 Wheeler Rd. Central Islip, NY 11722
<u>MLO: Grades 6 – 8</u> James Jones 19 STUDENTS/1 ADULT	05/04/19 9:15 AM – 12:30 PM (Contracted to ES BOCES) Grant Funded	NYSSMA Solo & Ensemble Mulligan Elementary School 1 Broadway Ave. Central Islip, NY 11722
<u>WMHS: Grades 9 – 12</u> Joseph Marro 15 STUDENTS/2 ADULTS	05/04/19 1:30 PM – 9:00 PM (Contracted to ES BOCES) Grant Funded	Five Towns College Choral Festival Five Towns College 305 N Service Rd Dix Hills, NY 11746
<u>WMHS: Grades 9 – 12</u> Jeffrey Zanelotti (JROTC) 20 STUDENTS/2 ADULTS	05/04/19 5:30 AM – 3:30 PM (Contracted to ES BOCES) District Funds	Brigade Raiders Competition Camp Smith, NY 11 Bear Mountain Bridge Rd. Cortlandt NY, 10567
<u>WMHS: Grades 9 – 12</u> Eric Sacher 35 STUDENTS/2 ADULTS	05/27/19 8:30 AM – 11:00 AM (District Funded School Bus)	Memorial Day Parade George Sims Memorial Plaza Wyandanch Park and Mount Avenue Wyandanch, NY 11798

<u>MLO: Grades 6 – 8</u> James Jones 80 STUDENTS/2 ADULTS	05/27/19 8:30 AM – 11:30 AM (District Funded School Bus)	Memorial Day Parade George Sims Memorial Plaza Wyandanch Park and Mount Avenue Wyandanch, NY 11798
<u>WMHS: Grades 9 – 12</u> Paul Sibblies 20 STUDENTS/6 ADULTS	05/31/19 7:30 AM – 1:00 PM (Contracted to ES BOCES) Grant Funded	Sayville High School 20 Brook St. West Sayville, NY 11796
<u>WMHS: Grades 9 – 12</u> Jeff Zanelotti JROTC 50 STUDENTS/4 ADULTS	06/01/19 9:00 AM – 12:00 PM (Contracted to ES BOCES) District Funds	Amityville Day Parade Support Intersection of Rosewood and Harrison Amityville, NY 11701
<u>MLO: Grades 6 – 8</u> James Jones 65 STUDENTS/2 ADULTS	06/03/19 12:00 PM – 3:15 PM (Contracted to ES BOCES) Grant Funded	NYSSMA Festival Longwood Central School District 100 Longwood Road Middle Island, NY 11953
<u>MLO: Grades 6 – 8</u> James Jones 80 STUDENTS/2 ADULTS	06/08/19 8:00 AM – 12:30 PM (District Funded School Bus)	Wyandanch Family and Community Day South 18 th St. between Garden City Ave. and Long Island Ave. Wyandanch, NY 11798
<u>WMHS: Grades 9 – 12</u> Eric Sacher 35 STUDENTS/2 ADULTS	06/08/19 8:15 AM – 12:00 PM (District Funded School Bus)	Wyandanch Day Parade MLK Health Center Parking Lot Garden City Ave. Wyandanch, NY 11798

<u>LFH: Grade 1</u> Laure Rodriguez 438 STUDENTS/20 ADULTS	06/19/19 9:30 AM – 1:30 PM (District School Bus) Funded by PTA	Adventureland 2245 Broadhollow Rd, Farmingdale, NY 11735
<u>MLK: Grades 3 – 4</u> Laure Rodriguez 440 STUDENTS/20 ADULTS	06/20/19 9:30 AM – 1:30 PM (District School Bus) Funded by PTA	Adventureland 2245 Broadhollow Rd, Farmingdale, NY 11735

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

Superintendent or Designee: _____

DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in favor _____ Those opposed _____ Those Abstaining _____

**REGULAR MEETING
PUPIL PERSONNEL SERVICES #1**

April 10, 2019

RESOLUTION

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

Superintendent or Designee _____

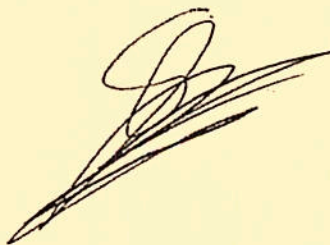
DISPOSITION BY THE BOARD

FIRST _____

SECONDED _____

Those in Favor _____ **Those Opposed** _____ **Those Abstaining** _____

Comments _____

A large, stylized handwritten signature in black ink, located at the bottom center of the page. The signature is cursive and appears to be a name like 'J. Smith' or similar, with a long horizontal stroke at the end.

BACKGROUND INFORMATION:

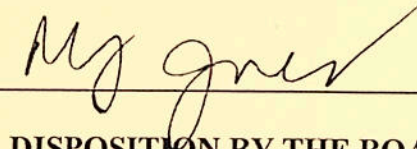
The **Bay Shore Union Free School District** located at 75 West Perkal Street, Bay Shore, New York 11706 is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** for the 2018-2019 school year.

Amount for the 2018-2019 school year \$816.10 per pupil for 9 students.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and the Bay Shore Union Free School District** for the 2018 -2019 school year.

Superintendent or Designee _____



DISPOSITION BY THE BOARD

FIRST _____

SECONDED _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments _____



BACKGROUND INFORMATION:

The **Deer Park Union Free School District** located at 1881 Deer Park Avenue, Deer Park, New York 11729 is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** for the 2018-2019 school year.

Amount for the 2018-2019 school year \$927.24 per pupil for 48 students.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and the Deer Park Union Free School District** for the 2018 –2019 school year.

Superintendent or Designee _____



DISPOSITION BY THE BOARD

FIRST _____

SECONDED _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments _____



BACKGROUND INFORMATION:

The **Farmingdale School District** located at 50 Van Cott Avenue, Farmingdale, New York 11735 is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** for the 2018-2019 school year.

Amount for the 2018-2019 school year \$942.39 per pupil for 8 students.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and the Farmingdale School District** for the 2018 –2019 school year.

Superintendent or Designee_____


DISPOSITION BY THE BOARD

FIRST_____

SECONDED_____

Those in Favor_____ **Those Opposed**_____ **Those Abstaining**_____

Comments_____

A handwritten signature in black ink, consisting of a large, stylized 'J' or 'G' followed by a long, sweeping diagonal stroke.

BACKGROUND INFORMATION:

The **Hicksville Public Schools** located at 200 Division Avenue, Hicksville, New York 11801 is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** for the 2018-2019 school year.

Amount for the 2018-2019 school year \$695.90 per pupil for 5 students.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and the Hicksville Public Schools** for the 2018-2019 school year.

Superintendent or Designee _____


DISPOSITION BY THE BOARD

FIRST _____

SECONDED _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments _____

A large, stylized handwritten signature in black ink, located at the bottom center of the page. The signature is fluid and appears to be a cursive representation of a name.

BACKGROUND INFORMATION:

The **Smithtown Central School District** located at 26 New York Avenue, Smithtown, New York 11787 is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** for the 2018-2019 school year.

Amount for the 2018-2019 school year \$1,002.87 per pupil for 2 students.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and the Smithtown Central School District** for the 2018 -2019 school year.

Superintendent or Designee _____

DISPOSITION BY THE BOARD

FIRST _____

SECONDED _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments _____



BACKGROUND INFORMATION:

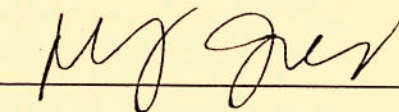
The **Uniondale Union Free School District** located at 933 Goodrich Street, Uniondale, New York 11553 is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** for the 2018-2019 school year.

Amount for the 2018-2019 school year \$836.50 per pupil for 1 student.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and the Uniondale Free School District** for the 2018 –2019 school year.

Superintendent or Designee _____



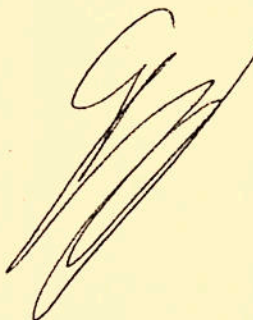
DISPOSITION BY THE BOARD

FIRST _____

SECONDED _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments _____



REGULAR MEETING

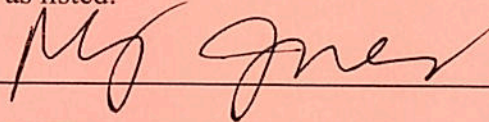
April 10, 2019

SPECIAL EDUCATION #1

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the CPSE/CSE placements be approved as listed.

Superintendent or Designee _____



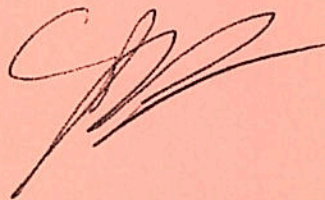
DISPOSITION BY THE BOARD

FIRST _____

SECONDED _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments _____



REGULAR MEETING

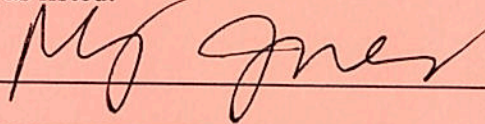
April 10, 2019

SPECIAL EDUCATION #1

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the CPSE/CSE placements be approved as listed.

Superintendent or Designee _____



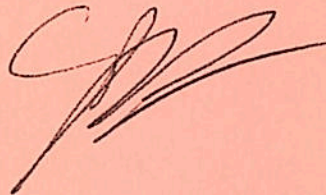
DISPOSITION BY THE BOARD

FIRST _____

SECONDED _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments _____



REGULAR MEETING

APRIL 10, 2019

BOARD OF EDUCATION #1

**Minutes of
March 25, 2019
Special Board Meeting**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting held on Monday, March 25, 2019.

Superintendent/Designee_____

DISPOSITION BY THE BOARD

FIRST_____

SECOND_____

Those in Favor _____ **Those Opposed** _____ **Those Abstaining** _____

Comments: _____

REGULAR MEETING

APRIL 10, 2019

BOARD OF EDUCATION #2

**Treasurer's Report
as of March 31, 2019**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer's Report as of March 31, 2019.

Superintendent/Designee_____

DISPOSITION BY THE BOARD

FIRST_____

SECOND_____

Those in Favor _____ **Those Opposed** _____ **Those Abstaining** _____

Comments: _____

REGULAR MEETING

APRIL 10, 2019

BOARD OF EDUCATION #3

**Budget Status Report
for the period ended
March 31, 2019**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended March 31, 2019.

Superintendent/Designee_____

DISPOSITION BY THE BOARD

FIRST_____

SECOND_____

Those in Favor _____ **Those Opposed** _____ **Those Abstaining** _____

Comments: _____

REGULAR MEETING

APRIL 10, 2019

BOARD OF EDUCATION #4

**Procurement of Goods and
Services Policy**

RESOLUTION

BE IT RESOLVED, that the Board of Education agrees to waive the requisite two readings prior to adoption of a policy and approves the Regulation entitled *Procurement of Goods and Services Policy*, which shall be effective immediately.

Superintendent/Designee_____

DISPOSITION BY THE BOARD

FIRST_____

SECOND_____

Those in Favor _____ **Those Opposed** _____ **Those Abstaining** _____

Comments: _____

REGULAR MEETING

APRIL 10, 2019

BOARD OF EDUCATION #5

**Procurement: Uniform Grant
Guidance for Federal Awards
Policy**

RESOLUTION

BE IT RESOLVED, that the Board of Education agrees to waive the requisite two readings prior to adoption of a policy and approves the Regulation entitled *Procurement: Uniform Grant Guidance for Federal Awards Policy*, which shall be effective immediately.

Superintendent/Designee_____

DISPOSITION BY THE BOARD

FIRST_____

SECOND_____

Those in Favor _____ **Those Opposed** _____ **Those Abstaining** _____

Comments: _____

REGULAR MEETING

APRIL 10, 2019

BOARD OF EDUCATION #6

**Publication of Notice of Annual
District Meeting/Election in
Spanish**

RESOLUTION

WHEREAS, the U.S. Department of Justice provided notice that school district elections are subject to the federal requirement that election information provided in English must also be provided in Spanish, and

BE IT RESOLVED, that the notice of the Annual School District Meeting/ Election in Spanish is approved and shall be published four (4) times during the seven (7) weeks preceding and beginning at least forty-five (45) days prior to the meeting in *Noticia* having general circulation in the School District.

Superintendent/Designee_____

DISPOSITION BY THE BOARD

FIRST_____

SECOND_____

Those in Favor _____ **Those Opposed** _____ **Those Abstaining** _____

Comments: _____