

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
COMBINED WORK & VOTING SESSION  
HELD ON AUGUST 15, 2018  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**APPROVED**  
8/21/18  
5-0-0

The meeting was called to order by President Reed at 6:16 PM.

**Roll Call:** Performed by Stephanie Howard

**Trustees Present:** Charlie Reed, Dr. Ronald Allen, Sr., James Crawford, Ronald Fenwick, Yvonne Robinson

**Trustee Who Arrived Later:** Nancy Holliday

**Trustees Absent:** Shirley Baker

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

**President Reed welcomed everyone to the meeting, and requested to have the Combined Meeting first.**

**EXECUTIVE SESSION**

**Motion by Allen, second by Robinson to go into Executive Session at 6:22 PM to discuss matters pertaining to the employment of particular persons.**

**Motion carried 5-0-0**

**RECONVENE**

**Motion by Robinson, second by Holliday to reconvene at 8:35 PM**      **Motion carried 4-0-0**

**Vice President Holliday left the meeting at 8:36 PM.**

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

**RECEIVING AND HEARING  
OF DELEGATIONS**

Name	Matter	Response
Ronald Knight	Came to find out the status of last year's kitchen staff employees	President Reed said the resolution would be considered during the meeting.



Vice President Holliday returned to the meeting at 8:45 PM.

**SUPERINTENDENT’S  
PRESENTATIONS**

**Awards of Mention**

Dr. Jones presented a District Service Award to Dr. Veronica Henry of SUNY Farmingdale, thanking her for her commitment and service in partnership with the Wyandanch District over many years. The presentation was followed by applause and photos, with remarks from Dr. Henry.

Dr. Jones awarded student James LeStaff in absentia for his excellent work on the LIRR Safety initiative.

Dr. Jones presented to Vice President Holliday a New York State School Boards Association Board Achievement Certificate for her continuation of learning. The presentation was followed by applause and photos, with brief remarks from Vice President Holliday.

**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. Shannon Voyack, Special Education Teacher, effective August 28, 2018.
- B. Katelyn Keating, Music Teacher, effective August 28, 2018.
- C. Brayana Pazmino, Science Teacher, effective August 28, 2018.
- D. Briana Galbo, Earth Science Teacher, effective August 27, 2018.
- E. Sherry Browne, School Bus Driver, effective August 28, 2018.
- F. John Ippoliti, Science Teacher, effective August 28, 2018.

Motion by Allen, second by Holliday

Motion carried 6-0-0

**PERS #2  
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. Sherry Browne, Teaching Assistant, Level I, HS+90, Step 1, at an annual salary of \$41,624.00, with a four-year probationary period, effective August 29, 2018 through August 28, 2022.
- B. Benjamin Coreas, Bilingual Teaching Assistant, Level I, HS+90, Step 1, at an annual salary of \$41,624.00, with a four-year probationary period, effective August 29, 2018 through August 28, 2022.
- C. Darlene D. White, Bilingual Teaching Assistant, Level I, HS+60, Step 1, at an annual salary of \$38,724.00, with a four-year probationary period, effective August 29, 2018 through August 28, 2022.
- D. John Rickenbacker Jr., Teaching Assistant, Level I, HS+90, Step 1, at an annual salary of \$41,624.00, with a four-year probationary period, effective August 29, 2018 through August 28, 2022.
- E. Jasmine Colman, School Licensed Practical Nurse, Step 1, at an annual salary of \$48,318.00, with a twenty-six week probationary period, effective August 20, 2018.
- F. Deborah Walcott, Head Cook, Step 1, at a rate of \$16.33 per hour, with a twenty-six week probationary period, effective August 16, 2018.
- G. Jennifer Alvarenga, Provisional Office Assistant Spanish Speaking, Step 1, at an annual salary of \$31,979.00, effective August 16, 2018.
- H. Aleisha Alcala, MLO Part Time School Monitor, at a rate of \$11.00 per hour, effective August 29, 2018 through June 26, 2019.
- I. Ashley Goodman, MLO Part Time School Monitor, at a rate of \$11.00 per hour, effective August 29, 2018 through June 26, 2019.
- J. Joycelyn Grant, MLO Part Time School Monitor, at a rate of \$11.00 per hour, effective August 29, 2018 through June 26, 2019.
- K. Roy Jimenez, MLO Part Time School Monitor, at a rate of \$11.00 per hour, effective August 29, 2018 through June 26, 2019.
- L. Ronald Knight, MLO Part Time School Monitor, at a rate of \$11.00 per hour, effective August 29, 2018 through June 26, 2019.
- M. Karen Williams, MLO Part Time School Monitor, at a rate of \$11.00 per hour, effective August 29, 2018 through June 26, 2019.
- N. Fredia Mayfield, MLK Part Time School Monitor, at a rate of \$11.00 per hour, effective August 29, 2018 through June 26, 2019.
- O. Bianelly Rodriguez, Substitute Food Service Worker, at a rate of \$14.24 per hour, effective August 29, 2018.
- P. Kareen Burke-Brunson, Substitute Food Service Worker, at a rate of \$14.24 per hour, effective August 29, 2018.
- Q. Diana Nill, Leave Replacement Elementary Teacher for Jillian Miller, MA, Step 1, at an annual salary of \$57,911.00, effective August 29, 2018 through November 30, 2018.

**Motion by Holliday, second by Robinson**

**Motion carried 6-0-0**

**PERS #2A**  
**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. Diana Lopez, Special Education Teacher, Initial Certification, MA, Step 4, at an annual salary of \$65,538.00, with a four (4) year probationary period, effective August 29, 2018 through August 31, 2022.
- B. Kristen Romeo, Visual Arts Teacher, Initial Certification, MA, Step 2, at an annual salary of \$60,218.00, with a four (4) year probationary period, effective August 29, 2018 through August 31, 2022.
- C. Michaela Collins, Visual Arts Teacher, Initial Certification, MA, Step 3, at an annual salary of \$62,749.00, with a four (4) year probationary period, effective August 29, 2018 through August 31, 2022.
- D. Lisa Cornell, Special Education Teacher, Initial Certification, MA+60, Step 3, at an annual salary of \$72,257.00, with a four (4) year probationary, effective August 29, 2018 through August 31, 2022.
- E. Stephanie Zervakos, Elementary Teacher, Initial Certification, MA+15, Step 2, at an annual salary of \$62,062.00, with a four (4) year probationary, effective August 29, 2018 through August 31, 2022.
- F. Greg Ziman, English To Speakers of Other Languages, Professional Certification, MA+45, Step 10, at an annual salary of \$88,793.00, with a four (4) year probationary, effective August 29, 2018 through August 31, 2022.
- G. Amy Belkin, General Science Teacher, Professional Certification, MA, Step 2, at an annual salary of \$60,218.00, with a four (4) year probationary, effective August 29, 2018 through August 31, 2022.
- H. Naomi Graham, Special Education Teacher, Professional Certification, MA, Step 2, at an annual salary of \$60,218.00, with a four (4) year probationary, effective August 29, 2018 through August 31, 2022.

**Motion by Allen, second by Holliday**

**Motion carried 6-0-0**

**PERS #2B**  
**JROTC Instructor**

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools and after having been reviewed by General Counsel, that the Board of Education approves the employment agreement for Sgt. Major Julian Miranda (Retired), JROTC Instructor and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

**Motion by Allen, second by Holliday**

**Motion carried 6-0-0**

**PERS #2C**  
**Advisor 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.

**MLO**  
**ADVISOR**  
**APPOINTMENTS**

	Name	Position	Stipend	Effective Dates
A	Linda Cooney-Treudler	7th Grade Advisor	\$1,496.00	2018-2019 school year
B	Stefanie Roth	One World Advisor	\$1,500.00	2018-2019 school year
C	Karen Salamone	Audio/Visual Advisor	\$1,496.00	2018-2019 school year
D	Donald Vanterpool	Chess Club Advisor	\$1,496.00	2018-2019 school year

E	Danessa Walker	6th Grade Advisor	\$1,496.00	2018-2019 school year
F	Michelle Stewart	Bilingual Lead Teacher	\$3,360.00	09/04/2018-06/26/19

Motion by Holliday, second by Allen

Motion carried 6-0-0

PERS #2D  
Home Instruction  
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.

**ACHIEVE NOW  
ALTERNATIVE HOME INSTRUCTION PROGRAM  
APPOINTMENTS**

	Name	Position	Hourly Rate	Effective Dates
A	Travis Kalberer	Special Education Teacher	\$48.00	2018-2019 school year
B	Loretta Schoenfeldt	Science Teacher	\$48.00	2018-2019 school year
C	Jennifer Mignanelli	ELA Teacher	\$48.00	2018-2019 school year
D	Erika Wall	Social Studies Teacher	\$48.00	2018-2019 school year
E	Barbara Koos	Elementary Teacher	\$48.00	2018-2019 school year
F	Eleanor Sheppard	Speech Therapist (as needed)	\$48.00	2018-2019 school year
G	Stefanie Roth	Social Worker (as needed)	\$48.00	2018-2019 school year
H	Elizabeth Moshkovich	Social Worker (as needed)	\$48.00	2018-2019 school year
I	Dorothea Thompson White	Substitute Teacher (as needed)	\$48.00	2018-2019 school year
J	Linda Treudler	Substitute Teacher (as needed)	\$48.00	2018-2019 school year
K	Kathleen Popko	Substitute Teacher (as needed)	\$48.00	2018-2019 school year
L	Dana Valentino	Substitute Teacher (as needed)	\$48.00	2018-2019 school year
M	Brian Connor	Substitute Teacher (as needed)	\$48.00	2018-2019 school year
N	Kesi Wheatley	Substitute Teacher (as needed)	\$48.00	2018-2019 school year
O	Michelle Lloyd	Substitute Teacher (as needed)	\$48.00	2018-2019 school year
P	Carmen Massi	Substitute Teacher (as needed)	\$48.00	2018-2019 school year
Q	Yesenia Aguirre	Substitute Teacher (as needed)	\$48.00	2018-2019 school year
R	Jacqueline Rychalski	Substitute Teacher (as needed)	\$48.00	2018-2019 school year

Motion by Holliday, second by Robinson

Motion carried 6-0-0

PERS #2E  
Certification Change

**BACKGROUND INFORMATION:**

The employees named herein are 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 employees named below as indicated.

	Name	Certification	Salary	Effective Date
A	Naomi Robinson	Pre-Professional	\$48,807.00	June 8, 2018
B	Tamiko Rice	Level III	\$45,816.00	August 8, 2018

Motion by Allen, second by Holliday

Motion carried 6-0-0

**PERS #2F**  
**Logic Wing Professional**  
**Development Attendance**

**BACKGROUND INFORMATION:**

The employees named herein are recommended for payment for their attendance at the LogicWing Professional Development in Technology Integration for High School Teachers. This PD took place on various dates in August, 2018 at the Wyandanch Memorial High School.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the candidates indicated for payment for their attendance at the LogicWing Professional Development for Technology Integration for the High School Teachers mentioned above for the 2018-2019 school year. Cost to be borne from Title II Grant funds.

	Teacher’s Name	Amount	Hours	Budget Code
A	Anthony Felpo	\$35/hour	5	F-2110-150-20-186600
B	Barbara Adams	\$35/hour	5	F-2110-150-20-186600
C	Cherese Hinckson	\$35/hour	5	F-2110-150-20-186600
D	Deven Kane	\$35/hour	5	F-2110-150-20-186600
E	Francesca Chery	\$35/hour	5	F-2110-150-20-186600
F	Jeff Zanelotti	\$35/hour	10	F-2110-150-20-186600
G	Jennifer Mignanelli	\$35/hour	10	F-2110-150-20-186600
H	Jill Lewis	\$35/hour	10	F-2110-150-20-186600
I	Joseph Marro	\$35/hour	5	F-2110-150-20-186600
J	Lisa Moser	\$35/hour	10	F-2110-150-20-186600
K	Lori Basil	\$35/hour	5	F-2110-150-20-186600
L	Lori Dekie	\$35/hour	10	F-2110-150-20-186600
M	MaryEllen McEntee	\$35/hour	5	F-2110-150-20-186600
N	Megan O’Neill	\$35/hour	5	F-2110-150-20-186600
O	Paulina Araya	\$35/hour	5	F-2110-150-20-186600
P	Sandy Reiher	\$35/hour	10	F-2110-150-20-186600
Q	Sandy Wilhelm	\$35/hour	5	F-2110-150-20-186600
R	Travis Kalberer	\$35/hour	5	F-2110-150-20-186600
S	Suni Marie Barr	\$35/hour	5	F-2110-150-20-186600

**Motion by Allen, second by Robinson**

**Motion carried 6-0-0**

**PERS #2G**  
**Summer Bridge Program**  
**Appointments – Early**  
**Childhood**

**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.

**EARLY CHILDHOOD**  
**SUMMER BRIDGE PROGRAM**  
**APPOINTMENTS**

	Name	Position	Rate	Effective Dates	Budget Code
A	Tracey Robinson	Lead Teacher	\$40.00 per hour	6/21/18 - 07/6/18	A2110-135-09-2172
B	Corinne Cooper	Elementary Teacher	\$35.00 per hour	07/09/18 - 07/19/18	F2110-135-20-180300
C	Lovetta Nixon	Elementary Teacher	\$35.00 per hour	07/09/18 - 07/19/18	F2110-135-20-180300
D	Pearlina Allen	Elementary Teacher	\$35.00 per hour	07/09/18 - 07/19/18	F2110-135-20-180300

**Motion by Allen, second by Robinson**

**Motion carried 6-0-0**

**PERS #2H**  
**Summer Bridge Program**  
**Appointments - MLO**

**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**  
**SUMMER BRIDGE PROGRAM**  
**APPOINTMENT**

	Name	Position	Rate	Effective Dates	Budget Code
A	Alejandra Fonseca	World Language Enrichment Teacher	\$40.00 per hour	7/26/18 - 08/15/18	F2110-150-20-180014
B	Matthew Rohan	Substitute Teacher	\$35.00 per hour	07/16/18 – 08/10/18	F2110-135-20-180300

**Motion by Holliday, second by Robinson**

**Motion carried 6-0-0**

**PERS #2I**  
**Regents Review**  
**Appointments**

**BACKGROUND INFORMATION:**  
The candidates 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 candidates to the Summer Regents Review position indicated for the 2017-2018 school year. Costs to be funded from My Brother's Keeper Challenge Grant.

**SUMMER**  
**REGENTS REVIEW PROGRAM**  
**APPOINTMENT**

	Name	Position	Rate	Effective Dates	Budget Code
A	MaryEllen McEntee	WMHS Chemistry Teacher	\$40.00 per hour	8/13/18 - 08/15/18	F2110-150-20-180014
B	Loretta Schoenfeldt	WMHS Earth Science Teacher	\$40.00 per hour	07/11/18 – 07/13/18	F2110-150-20-180014
C	Sean Peterson	MLO Earth Science Teacher	\$40.00 per hour	07/11/18 – 07/13/18	F2110-150-20-180014
D	Senat Solages	MLO Earth Science Teacher	\$40.00 per hour	07/11/18 – 07/13/18	F2110-150-20-180014

**Motion by Robinson, second by Allen**

**Motion carried 6-0-0**

**PERS #2J**  
**District Wide**  
**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.

**DISTRICT WIDE**  
**APPOINTMENT**

- A. Troy Hill, Provisional School Transportation Supervisor, at an annual salary of \$105,000.00, effective August 20, 2018.

**Motion by Robinson, second by Holliday**

**Motion carried 6-0-0**

**PERS #2K**  
**District Wide Translator**  
**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 TRANSLATORS**  
**APPOINTMENTS**

	Name	Position	Rate	Effective Dates
A	Alejandra Fonseca	Spanish/English	\$2,000.00	09/01/2018-08/31/2019
B	Sandra Martinez	Spanish/English	\$2,000.00	09/01/2018-08/31/2019
C	Valencia Duvert	French/Haitian Creole/English	\$2,000.00	09/01/2018-08/31/2019
D	Lucy Lamothe	French/Haitian Creole/English	\$2,000.00	09/01/2018-08/31/2019
E	Francesca Chery	French/Haitian Creole/English	\$2,000.00	09/01/2018-08/31/2019

**Motion by Holliday, second by Fenwick**

**Motion carried 6-0-0**

**PERS #2L**  
**NYSED Students with**  
**Disabilities Review**  
**Payment**

**BACKGROUND INFORMATION:**

The employees named herein are recommended for payment for their attendance at the New York State Education Department Students with Disabilities Transition Services Self Review. This review will take place on various dates in August, 2018 at the Wyandanch Memorial High School.



**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the candidates indicated for payment for their attendance at the New York State Education Department Students with Disabilities Transition Services Self Review.

	Name	Amount	Hours
A	Evette James	\$35/hour	12
B	Katrina Crawford	\$35/hour	12
C	Daphney Pierre	\$35/hour	12
D	Giliane Spencer	\$35/hour	12
E	Tanisha Crawford	\$35/hour	12
F	Dorothea Thompson White	\$35/hour	12

**Motion by Fenwick, second by Holliday**

**Motion carried 6-0-0**

**Trustee Robinson left the meeting at 8:55 PM.**

**PERS #2M  
Sports Appointments**

**BACKGROUND INFORMATION:**

The candidates named herein is recommended for an appointment to the positions 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 positions indicated.

**2018-2019**

**SPORTS**

**APPOINTMENTS**

	Name	Position	Stipend	Effective Dates
A	Joshua Shields	Varsity Football Head Coach	\$7,084.00	2018-2019 School Year
B	Thomas Williams	Boys Varsity Soccer Head Coach	\$6,675.75	2018-2019 School Year
C	Johnny Marcia	Boys Varsity Soccer Asst. Coach	\$4,904.75	2018-2019 School Year
D	Benjamin Coreas	Girls JV Soccer Coach	\$4,904.75	2018-2019 School Year
E	Joanne McNeil-Peck	Girls JH Soccer Coach	\$3,392.50	2018-2019 School Year
F	Angelique Shannon	JV Volleyball Coach	\$4,904.75	2018-2019 School Year
G	Angelique Shannon	Girls Varsity Basketball Coach	\$6,675.75	2018-2019 School Year
H	Barry Baker	Boys Varsity Basketball Coach	\$6,675.75	2018-2019 School Year
I	Sharon Baker	Boys JV Basketball Coach	\$4,904.75	2018-2019 School Year
J	Thomas Garguilo	Girls Varsity Basketball Asst. Coach	\$4,904.75	2018-2019 School Year
K	Crystal Moore Hill	JH Basketball Coach	\$3,392.50	2018-2019 School Year
L	Karl Spielmann	Girls Varsity Track Coach	\$6,675.75	2018-2019 School Year
M	Rochelle Provenzano	Girls Varsity Track Coach	\$6,675.75	2018-2019 School Year
N	Benjamin Coreas	HS Intramural Soccer Coach	\$1,512.25	2018-2019 School Year
O	Tom Williams	HS Boys Intramural Soccer Coach	\$1,512.25	2018-2019 School Year
P	Dan Marcano	JV Boys Baseball Coach	\$4,904.75	2018-2019 School Year
Q	Arnettia Hairston	Athletic Greeter	\$20.00 per session	2018-2019 School Year

**Motion by Holliday, second by Fenwick**

**Motion carried 5-0-0**

**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. Leslie Morgan, Messenger, effective July 31, 2018 through June 30, 2019.

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**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. Joanna Hubbard, Teaching Assistant, effective September 24, 2018 through November 23, 2018.

**Motion by Holliday, second by Reed**

**Motion carried 5-0-0**

**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. Nicole Swartout, Math Teacher, effective August 29, 2018 through November 23, 2018.

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**PERS #4**  
**Student 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)
Brendan Bitler	Special Education	St. Joseph's College	Mrs. Holness	LFH	Summer 2018
Asriel King	Social Work	Stony Brook University	Ms. Moshkovich	MLK	2018-2019 school year
Nicole Marro	Social Work	Stony Brook University	Ms. Roth	MLO	2018-2019 school year
Monique Booker	Social Work	Stony Brook University	Ms. Roth	MLO	2018-2019 school year
Rynese Smith	Social Work	Stony Brook University	Ms. Crawford	WMHS	2018-2019 school year
Gia Mannone	Social Work	Stony Brook University	Ms. Crawford	WMHS	2018-2019 school year
Aldwin Jones	Social Work	Stony Brook University	Ms. Crawford	WMHS	2019-2019 school year

**Motion by Fenwick, second by Allen**

**Motion carried 5-0-0**

**PERS #5  
Athletic Director  
Appointment**

**BACKGROUND INFORMATION:**

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

**2018-2019  
ATHLETIC DIRECTOR  
APPOINTMENT**

	Name	Position	Stipend	Effective Dates
A	Thomas Williams	Athletic Director	\$9,171.00	2018-2019 School Year
B	Thomas Williams	Athletic Director Additional Stipend	\$12,000.00	2018-2019 School Year

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

**Motion failed 3-2-0**

**PERS #6  
Employment Agreement**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools and after having been reviewed by General Counsel, that the Board of Education approves the employment agreement for Troy Hill, School Transportation Supervisor and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

**Motion by Fenwick, second by Holliday**

**Motion carried 5-0-0**

**PERS #7**  
**Employment Agreement**

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools and after having been reviewed by General Counsel, that the Board of Education approves the employment agreement for Kenneth Skeen, School Maintenance Crew Leader, and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

**Motion by Allen, second by Reed**  
**Holliday and Reed Opposed**

**Motion failed 3-0-2**

**SALARY SCHEDULE-REGULAR MEETING AUGUST 15, 2018**

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Sherry Browne	Teaching Assistant		\$41,624.00 annual
Benjamin Coreas	Teaching Assistant		\$41624.00 annual
Darlene White	Teaching Assistant		\$38,724.00 annual
Jasmine Colman	School Licensed Practical Nurse		\$43,318.00 annual
Deborah Walcott	Head Cook		\$16.33 per hour
Jennifer Aguilar	Office Assistant Spanish Speaking		\$31,979.00 annual
Aleisha Alcalá	MLO Part Time School Monitor		\$11.00 per hour
Ashley Goodman	MLO Part Time School Monitor		\$11.00 per hour
Joycelyn Grant	MLO Part Time School Monitor		\$11.00 per hour
Roy Jimenez	MLO Part Time School Monitor		\$11.00 per hour
Ronald Knight	MLO Part Time School Monitor		\$11.00 per hour
Karen Williams	MLO Part Time School Monitor		\$11.00 per hour
Fredia Mayfield	MLK Part Time School Monitor		\$11.00 per hour
Bianelly Rodriguez	Substitute Food Service Worker		\$14.24 per hour
KAreen Burke-Brunson	Substitute Food Service Worker		\$14.24 per hour
Diana Nill	Leave Replacement Elementary Teacher		\$57,911.00 annual
Diana Lopez	Special Education Teacher		\$65,538.00 annual
Kristen Romeo	Visual Arts Teacher		\$60,218.00 annual
Michaela Collins	Visual Arts Teacher		\$60,218.00 annual
Lisa Cornell	Special Education Teacher		\$72,257.00 annual
Stephanie Zervakos	Elementary Teacher		\$62,602.00 annual
Greg Ziman	ESOL Teacher		\$88,793.00 annual
Amy Belkin	General Science		\$60,218.00 annual
Julian Miranda	JROTC Instructor		\$85,000.00 annual
Linda Cooney-Treudler	7th Grade Advisor		\$1,496.00 stipend
Stefanie Roth	One World Advisor		\$1,500.00 stipend
Karen Salamone	Audio/Visual Advisor		\$1,496.00 stipend
Donald Vanterpool	Chess Club Advisor		\$1,496.00 stipend
Danessa Walker	6th Grade Advisor		\$1,496.00 stipend
Michelle Stewart	Bilingual Lead Teacher		\$3,360.00 stipend
Travis Kalberer	Special Education Teacher		\$48.00 per hour
Loretta Schoenfeldt	Science Teacher		\$48.00 per hour
Jennifer Mignanelli	ELA Teacher		\$48.00 per hour
Erika Wall	Social Studies Teacher		\$48.00 per hour
Barbara Koos	Elementary Teacher		\$48.00 per hour
Eleanor Sheppard	Speech Therapist (as needed)		\$48.00 per hour
Stefanie Roth	Social Worker (as needed)		\$48.00 per hour
Elizabeth Moshkovich	Social Worker (as needed)		\$48.00 per hour
Dorothea Thompson White	Substitute Teacher (as needed)		\$48.00 per hour
Linda Treudler	Substitute Teacher (as needed)		\$48.00 per hour
Kathleen Popko	Substitute Teacher (as needed)		\$48.00 per hour
Dana Valentino	Substitute Teacher (as needed)		\$48.00 per hour
Brian Connor	Substitute Teacher (as needed)		\$50.40 per hour

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Kesi Wheatley	Substitute Teacher (as needed)		\$48.00 per hour
Michelle Lloyd	Substitute Teacher (as needed)		\$48.00 per hour
Carmen Massi	Substitute Teacher (as needed)		\$48.00 per hour
Yesenia Aguirre	Substitute Teacher (as needed)		\$48.00 per hour
Jacqueline Rychalski	Substitute Teacher (as needed)		\$48.00 per hour
Naomi Robinson	Teaching Assistant -Pre Professional		\$48,807.00 annual
Tamiko Rice	Teaching Assistant Level III		\$45,816.00 annual
Anthony Felpo	LogicWing Professional Development		\$35.00 per hour
Barbara Adams	LogicWing Professional Development		\$35.00 per hour
Cherese Hinckson	LogicWing Professional Development		\$35.00 per hour
Deven Kane	LogicWing Professional Development		\$35.00 per hour
Francesca Chery	LogicWing Professional Development		\$35.00 per hour
Jeff Zanelotti	LogicWing Professional Development		\$35.00 per hour
Jennifer Mignanelli	LogicWing Professional Development		\$35.00 per hour
Jill Lewis	LogicWing Professional Development		\$35.00 per hour
Joseph Marro	LogicWing Professional Development		\$35.00 per hour
Lisa Moser	LogicWing Professional Development		\$35.00 per hour
Lori Basil	LogicWing Professional Development		\$35.00 per hour
Lori Dekie	LogicWing Professional Development		\$35.00 per hour
MaryEllen McEntee	LogicWing Professional Development		\$35.00 per hour
Megan O'Neill	LogicWing Professional Development		\$35.00 per hour
Paulina Araya	LogicWing Professional Development		\$35.00 per hour
Sandy Reiher	LogicWing Professional Development		\$35.00 per hour
Sandy Wilhelm	LogicWing Professional Development		\$35.00 per hour
Travis Kalberer	LogicWing Professional Development		\$35.00 per hour
Suni Marie Barr	LogicWing Professional Development		\$35.00 per hour
Tracey Robinson	Lead Teacher		\$40.00 per hour
Corinne Cooper	Elementary Teacher		\$35.00 per hour
Lovetta Nixon	Elementary Teacher		\$35.00 per hour
Pearlina Allen	Elementary Teacher		\$35.00 per hour
Alejandra Fonseca	World Language Enrichment Teacher		\$40.00 per hour
Matthew Rohan	Substitute Teacher		\$35.00 per hour
MaryEllen McEntee	WMHS Chemistry Teacher		\$40.00 per hour
Loretta Schoenfeldt	Earth Science Teacher		\$40.00 per hour
Sean Peterson	Earth Science Teacher		\$40.00 per hour
Senat Solages	Earth Science Teacher		\$40.00 per hour
Troy Hill	School Transportation Supervisor		\$108,000.00 annual
Alejandra Fonseca	Translator		\$2,000.00 stipend
Sandra Martinez	Translator		\$2,000.00 stipend
Valencia Duvert	Translator		\$2,000.00 stipend
Lucy Lamothe	Translator		\$2,000.00 stipend
Francesca Chery	Translator		\$2,000.00 stipend
Evette James	NYSED Review		\$35.00 per hour
Katrina Crawford	NYSED Review		\$35.00 per hour
Daphney Pierre	NYSED Review		\$35.00 per hour
Giliane Spencer	NYSED Review		\$35.00 per hour
Tanisha Crawford	NYSED Review		\$35.00 per hour
Dorothea Thompson-White	NYSED Review		\$35.00 per hour
Lucy Lamothe	Translator for Home Instruction Teacher		\$17.50 per hour

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

**Mr. Ogundipe presented the Business Resolutions.**

**BUSINESS RESOLUTIONS**

**BUS #1**  
**Facility Use:**  
**Ex-Warriors Flag Football**

<b>ORGANIZATION PURPOSE/CONTACT</b>	<b>FACILITY/PROPERTY</b>	<b>DATE/TIME</b>
Ex-Warriors (member of LIFFL) 157 Ridge Road Wyandanch NY 11798	MLO Field Use (area along Little East Neck Rd) (Varsity Football Field)	Sundays, 9AM-2PM 09/09/18 – 11/25/18 Sept. 9, 16, 23, 30; Oct. 7, 14, 21, 28; Nov. 4, 11, 18, 25

**PURPOSE:** Alumni flag football (approx 25 attendees)

**CONTACT:** George Higgins: Daytime #(516) 286-2776; (N) #(631) 897-0797  
capdisgeo@aol.com

**ESTIMATED FEES:** no charge for field use\*  
\*Any damage to field will be the responsibility of the group, and based on weekly Monday inspections by B&G Dept., repair costs would include reimbursement for seed, topsoil and labor.

**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).

BE IT FURTHER RESOLVED: that the above organization agrees to adhere to the following: Any damage to field will be the responsibility of the group, and based on weekly Monday inspections by B&G Dept., repair costs would include reimbursement for seed, topsoil and labor.

**Motion by Holliday, second by Reed** **Motion carried 5-0-0**

**BUS #2**  
**Security Guard Training**

**BACKGROUND INFORMATION:**

Each year Wyandanch UFSD Security Guards must be certified and/or re-certified through a training session mandated NYS Security Officer Training and CPR/AED Certification. There are approximately 40 Security Guards, and the training session is held at Wyandanch UFSD.

Full-day training this year will be provided by Security & Safety Training at a cost of \$95 per employee per their proposal dated June 29, 2018. This year, Wyandanch UFSD wishes to add the AED component at an additional cost of \$40 per employee. (Cost for both trainings = \$135/per employee for approximately 40 employees = \$5,400.00).

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

**RESOLUTION:**  
BE IT RESOLVED, based upon the recommendation of the Superintendent of Schools, the Board of Education is authorized to accept the proposal from Security & Safety Training to provide both the mandated NYS Security Officer Training and CPR/AED Certification for approximately 40 Security Guards at Wyandanch UFSD on a date to be determined at a total cost of \$135 per employee (approx.. \$5,400.00).

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

**BACKGROUND INFORMATION:**

Educational Data Services, Inc. provides bid specifications and interactive software to access the New York Cooperative Bid Maintenance Program of shared services for the lowest, overall pricing for consumable school supplies in New York State.

Educational Data’s letter of February 12, 2018 includes a renewal payment schedule for licensing and maintenance fees for the 2018-2019 school year as follows:

Payment Schedule	
Date	L&M
07/01/18	\$1,622.50
10/01/18	\$1,622.50
01/01/19	\$1,622.50
04/01/19	<u>\$1,622.50</u>
	\$6,490.00

Educational Data’s letter of May 1, 2018 includes a renewal payment schedule for Skilled Trade Bids From 04/01/2018 – 03/31/2019 as follows at a one-time cost of \$1,990.00.

**RESOLUTION:**

BE IT RESOLVED, that the Board of Education of the Wyandanch UFSD hereby agrees to renew its participation in New York Cooperative Bid Maintenance Program with Educational Data’s licensing and maintenance interactive software with the named school districts on New York/Long Island Cooperative Members List in such cooperative bids at a cost of \$6,490.00, and an additional cost of \$1,990.00 for the Skilled Trades Bids, totaling \$8,480.00

Motion by Allen, second by Holliday

Motion carried 5-0-0

**BACKGROUND INFORMATION:**

This is a renewal contract between Wyandanch UFSD and BROADSPIRE (A Crawford Company) to provide professional services for the district’s general liability claims for the period July 1, 2018 – June 30, 2019. (Schedule of Claims Service Fees and Expenses follows).

LINE OF BUSINESS	FEES
General Liability – New	
Property Damage Only	660
Bodily Injury	3,360
Med Pay	-0-
Completed Operations/Product Liability	-0-
Automobile Liability – New	
Auto Physical Damage Only*	-0-
Auto Property Damage Only	772
Bodily Injury	1,514
PIP	3,785
Uninsured Motorist	757
Med Pay	-0-
Record Only Claims	1,395
Administrative Costs	2,832
System Charges	
New Claim Intake	1,220
	16,295

\*Appraisal fees will be charged in addition to per claim charge  
This pricing includes services on behalf of Client to the conclusion of the claim.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the renewal quote between Wyandanch UFSD and BROADSPIRE SERVICES, INC. (A Crawford Company).

**Motion by Holliday, second by Reed**

**Motion carried 5-0-0**

**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
<b><u>WMHS: Grades 9 - 12</u></b> Joseph Marro 9 STUDENTS/1 ADULT	10/7/18 6:00 AM – 4:30 PM (Train)	Dimenna Center for Classical Music National Fall Sing Rehearsal 450 W. 37 <sup>th</sup> St., New York, NY 10018
<b><u>WMHS: Grades 9 – 12</u></b> Joseph Marro 9 STUDENTS/1 ADULT	10/8/18 – 10/9/18 12:30 PM – 12:30 AM (Train)	Carnegie Hall National Fall Sing Rehearsal/Concert 881 7 <sup>th</sup> Ave. New York, NY 10019
<b><u>LFH Annex: Grade Pre-K</u></b> Sheron Parnell 108 STUDENTS/12 ADULTS	10/12/18 10:00 AM – 12:00 PM (School Bus)	White Post Farm 250 Old Country Rd. Melville, NY 11747
<b><u>LFH Annex: Grade K</u></b> Sheron Smith 110 STUDENTS/14 ADULTS	10/16/18 10:00 AM – 12:30 PM (School Bus)	White Post Farm 250 Old Country Rd. Melville, NY 11747
<b><u>LFH Annex: Grade K</u></b> Sheron Parnell 110 STUDENTS/14 ADULTS	10/17/18 10:00 AM – 12:30 PM	White Post Farm 250 Old Country Rd. Melville, NY 11747
<b><u>LFH: Grades 1 - 2</u></b> Sheron Parnell 56 STUDENTS/4 ADULTS	10/26/18 9:30 AM – 12:30 PM (Charter Bus)	Tilles Center for Performing Arts Northern Blvd. Greenvale, NY 11548
<b><u>LFH: Grades 1 – 2</u></b> Sheron Parnell 56 STUDENTS/4 ADULTS	03/1/19 9:30 AM – 12:30 PM (School Bus)	Tilles Center for Performing Arts Earth Prehistoric Aquarium Northern Blvd. Greenvale, NY 11548



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

Motion by Allen, second by Holliday

Motion carried 5-0-0

CURR #1A  
Field Trip

**BACKGROUND INFORMATION:**

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

BUILDING	DATE/TIME	LOCATION
<b><u>WMHS: Grades 9 - 12</u></b> Paul Sibblies 75 STUDENTS/5 ADULT	8/16/18 5:00 PM – 11:30 PM (Charter Bus)	African American Museum Black Angels Over Tuskegee John Drew Theater Guild Hall, 158 Main St. East Hampton, NY 11937

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

Motion by Allen, second by Fenwick

Motion carried 5-0-0

CURR #2  
HOPE – Stony Brook

**BACKGROUND INFORMATION:**

The Health Occupation Partnership for Excellence (HOPE) program, was developed by the Stony Brook University Hospital and Health Sciences Center. The HOPE program is a two year program for high school students, who are interested in the health related field.

**WHEREAS**, the school district desires its students to be exposed to possible career options and educational opportunities in health care related disciplines, and

**WHEREAS**, Hospital/HSC has a “Health Occupations Partnership for Excellence” whose goal is to provide exposure to high school aged students to explore future educational and career options in the health care field.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the HOPE Program Memorandum of Agreement between the Wyandanch Union Free School District and Stony Brook University for 2018-2019 school year.

Cost of Transportation and Chaperone to be borne by General Funds.

Motion by Allen, second by Holliday

Motion carried 5-0-0

**BACKGROUND INFORMATION:**

All NYSED Focus Districts are required to develop a **District Comprehensive Improvement Plan (DCIP)** that details how the district plans to improve instruction and address the identified needs of Focus, Priority, and Local Assistance Plan (LAP) Schools.

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

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the District Comprehensive Improvement Plan, and School Comprehensive Educational Plans for Wyandanch Memorial High School and Dr. Martin Luther King Elementary School for the 2018-2019 school year.

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**Gina Talbert presented the Grants Resolutions.**

**GRANTS & FUNDING  
RESOLUTIONS**

**GRANTS #1  
Empower1self, Inc.**

**BACKGROUND INFORMATION:**

New York State (NYS) has been recently found by one measure to have the most racially and socioeconomically segregated school system in the nation. In light of this, the New York State Education Department (NYSED) recently presented a proposed Diversity Statement to the Board of Regents, outlining the positive impacts of socioeconomic, racial, and other types of integration on academic outcomes for elementary and secondary-school students. In an effort to support this renewed commitment to racial, socioeconomic, and other types of student integration in New York State, the NYSIP-PLC grant offers funds to assist LEAs to promote staff understanding of the benefits of integration and to assist staff to develop individualized district integration plans.

**WHEREAS**, Mr. Jamel Hudson is the Executive Director of Educational Services for Empower 1 Self, Inc. Their mission is supporting the development of human beings through character education and empowering people with attributes that helps them lead and inspire others in their communities. Mr. Hudson will provide Professional Development for ten Mondays afterschool hours and also attend and speak at the Superintendent’s Conference Day on Thursday, August 30<sup>th</sup> to address the whole staff. He will also address staff in each individual school. Mr. Jamel Hudson will present a talk on Implicit Bias in regards to unconscious behaviors and its effects on communication and decision making.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education be authorized to approve the consultant services between the Wyandanch Union Free School District and Empower 1 Self, Inc., Mr. Jamel Hudson for the purpose of addressing the staff on Superintendent’s Conference Day as well as the Professional Development.

Costs to be funded by Title I 1003 NYSIP (PLC) and Title II grants.

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**GRANTS #2**  
**St. Joseph's College**

**BACKGROUND INFORMATION:**

**WHEREAS**, the Wyandanch Union Free School District is the recipient of the NYSED Universal Pre-K Grant and is required by the NYSED to collaborate with an outside agency.

**WHEREAS**, Under the provisions of 2018-19 Award year for NYSED Universal Pre-K Grant, the Agreement between **Wyandanch UFSD and St. Joseph's College having its principal place of business for the purpose of this Agreement, located at 155 W. Roe Blvd., Patchogue, NY 11772**..., to provide services.

**WHEREAS**, the operational cost including salaries of the selected contractor is \$494,940, the UPK (Universal Pre-K) grant allotment is \$422,639 and the District's responsibility will be \$72,301.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, and after review by the General Counsel, that the Board of Education be authorized to approve the agreement between **Wyandanch UFSD and St. Joseph's College** to provide services (Scope of the work is outlined in the attachment).

Cost be borne by the 2018-19 Award year, NYSED Universal Pre-K Grant \$422,639 and General Funds \$72,301.

**Motion by Holliday, second by Allen**

**Motion carried 5-0-0**

**Dr. Jones presented the Pupil Personnel Resolutions.**

**Trustee Robinson returned to the meeting at 9:10 PM.**

**PUPIL PERSONNEL  
SERVICES RESOLUTIONS**

**PPS #1  
Brentwood UFSD**

**BACKGROUND INFORMATION:**

The **Brentwood Union Free School District** located 52 Third Avenue, Brentwood, New York 11717 is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools in Brentwood and reside within the boundaries of the **Wyandanch Union Free School District** for the 2017-2018 school year.

**Amount for the 2017-2018 school year \$532.88 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 Brentwood Union School District** for the 2017 –2018 school year.

**Motion by Allen, second by Holliday**

**Motion carried 6-0-0**

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District and Islip Tutoring, Inc.** with its primary place of business location **955 Main Street, Suite 3, Holbrook, New York 11741** to provide home instruction to Wyandanch students for the **2018-2019 school year** (September 1, 2018 through June 30, 2019).

**Please See Attachment for rates.**

**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 service agreement contract between the **Wyandanch Union Free School District Islip Tutoring, Inc. for the 2018-2019 school year.**

**Motion by Allen, second by Holliday**

**Motion carried 6-0-0**

**Dr. Jones presented the Special Education Resolutions.**

**SPECIAL EDUCATION  
RESOLUTIONS**

**SPEC ED #1  
CPSE/CSE Placements**

**RESOLUTION**

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

**Motion by Allen, second by Robinson**

**Motion carried 6-0-0**

**SPEC ED #2  
Developmental Disabilities  
Institute**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District and Developmental Disabilities Institute** with a business address of **99 Hollywood Drive, Smithtown, New York 11787** to provide instructional and related services to Wyandanch scholars attending Woodward for the 2018-2019 school year (July 1, 2018 through June 30, 2019).

**Fees will be paid in accordance to the NYSED rate as outlined in the agreement.**

**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 Developmental Disabilities Institute** for the 2018-2019 school year.

**Motion by Allen, second by Robinson**

**Motion carried 6-0-0**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District** and **NYSARC, Inc. Suffolk Chapter** with a business address of **2900 Veterans Memorial Highway, Bohemia, New York 11716** to provide instructional and related services to Wyandanch scholars attending a NYSARC program for the 2018-2019 school year (July 1, 2018 through June 30, 2019).

**Fees will be paid in accordance to the NYSED rate as outlined in the agreement.**

**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 **NYSARC, Inc. Suffolk Chapter** for the 2018-2019 school year.

**Motion by Allen, second by Holliday**

**Motion carried 6-0-0**

**BACKGROUND INFORMATION:**

The **Commack Union Free School District** located at **Hubbs Administration Center, Clay Pitts Road, East Northport, New York 11731** is providing Special Education Services for children who are parentally-placed in non-public/parochial schools within Commack Union Free School District and reside within the boundaries of the Wyandanch Union Free School District from July 1, 2018– June 30, 2019 school year.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and the Commack Union Free School District** for the July 1, 2018 – June 30, 2019 school year.

**Motion by Robinson, second by Reed**

**Motion carried 6-0-0**

**President Reed presented the Board of Education Resolutions.**

**BOARD OF EDUCATION  
RESOLUTIONS**

**BOE #1  
Minutes of July 18, 2018 –  
Combined Work & Voting Session**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Combined Work & Voting Session held on Wednesday, July 18, 2018.

**Motion by Allen, second by Reed**

**Motion carried 6-0-0**

**BOE #1A  
Minutes of July 23, 2018 –  
Continuation of 2018  
Reorganization Meeting**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Continuation of the 2018 Reorganization Meeting held on Monday, July 23, 2018.

**Motion by Holliday, second by Robinson**

**Motion carried 6-0-0**

**BOE #1B  
Minutes of July 23, 2018 –  
Special Board Meeting**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting held on Monday, July 23, 2018.

**Motion by Holliday, second by Allen**

**Motion carried 6-0-0**

**BOE #1C  
Minutes of August 3, 2018 –  
Emergency Board Meeting**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Emergency Board Meeting held on Friday, August 3, 2018.

**Motion by Allen, second by Holliday**

**Motion carried 6-0-0**

**BOE #2  
Conference/Workshop  
AMENDED**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education approves the attendance of Board Trustee(s) at the following Conference/Workshop:

CUBE 2018 Annual Conference  
Las Vegas, NV  
**Wednesday - Saturday**  
**September 26-29, 2018**  
Cost Not to Exceed: \$3,000 per person  
(includes conference events registration, travel, hotel, meals)

**Attending:**

Trustee Baker  
Trustee Crawford  
Trustee Yvonne Robinson  
**Vice President Holliday**  
**President Reed**

**Motion by Allen, second by Fenwick**

**Motion carried 6-0-0**

**BOE #3  
Closing of Money Market  
Account**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education approves the closing of the Capital Money Market Account. All funds will be transferred to JP Morgan Now a premier interest bearing checking account with The JP Morgan Chase.

**BE IT FURTHER RESOLVED**, this account was a temporary account opened for the QZAB projects.

**Motion by Allen, second by Holliday** **Motion carried 6-0-0**

**ADJOURNMENT**

**Motion by Allen, second by Robinson to adjourn the Combined Meeting at 9:17 PM, to go into the Continuation of 2018 Reorganization Meeting** **Motion carried 6-0-0**

**MEETING REOPENED**

**Motion by Robinson, second by Holliday to reopen at 10:02 PM, to add Personnel #8** **Motion carried 6-0-0**

**PERS #8  
Athletic Director  
Appointment  
ADDENDUM**

**BACKGROUND INFORMATION:**

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

**2018-2019**

**ATHLETIC DIRECTOR**

**APPOINTMENT**

	Name	Position	Stipend	Effective Dates
A	Thomas Williams	Athletic Director	\$12,000.00	2018-2019 School Year

**Motion by Robinson, second by Fenwick** **Motion carried 6-0-0**

**ADJOURNMENT**

**Motion by Allen, second by Robinson to adjourn at 10:12 PM and continue with Reorganization Meeting** **Motion carried 6-0-0**

**Minutes Recorded and Transcribed  
By District Clerk**

**Date of Meeting: AUGUST 15, 2018  
COMBINED WORK &  
VOTING SESSION**

  
**Stephanie Howard**