

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON AUGUST 21, 2018
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED

9/12/18
6-0-0

The meeting was called to order by President Crawford at 8:05 PM.

Roll Call: Performed by Stephanie Howard

Trustees Present: James Crawford, Yvonne Robinson, Ronald Fenwick,
Nancy Holliday, Charlie Reed

Trustees Absent: Dr. Ronald Allen, Sr., Shirley Baker

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

ADOPTION OF AGENDA

Motion by Holliday, second by Robinson to adopt the agenda **Motion carried 5-0-0**

**SUPERINTENDENT'S
RECOMMENDATIONS**

Mr. Hodge presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Resignations**

BACKGROUND INFORMATION:

The employee named herein has 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 employee from the position indicated.

RESIGNATION

A. Meghan DeVita, Elementary Teacher, effective August 22, 2018.

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

PERS #2
Revised Appointment

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the revision of the previously approved appointment to the position indicated.

REVISED

- A. Rochelle Provenzano, Girls Varsity Track **Assistant** Coach, at a stipend of \$4,904.75, effective 2018-2019 school year.

Motion by Fenwick, second by Holliday

Motion carried 5-0-0

PERS #3
District Wide
Appointments

BACKGROUND INFORMATION:

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

DISTRICT WIDE
APPOINTMENTS

- A. Pearlina Allen, Leave Replacement Elementary Teacher for Ms. Vasaturo, MA, Step 2, at annual salary of \$60,218.00, effective August 29, 2018 through September 28, 2018.
- B. Nicole Miller, Leave Replacement Elementary Teacher for Ms. Swartout, MA+15, Step 1, at annual salary of \$60,213.00, effective August 29, 2018 through November 23, 2018.
- C. Jenny Melo, Leave Replacement Teaching Assistant for Ms. Hubbard, HSG, Level I, Step 1 at an annual salary of \$31,767.00 effective August 29, 2018 through November 23, 2018.
- D. Brianna Goode, LFH Annex Part Time School Monitor, at a rate of \$11.00 per hour, effective August 29, 2018 through June 26, 2019.
- E. Shavonda Belton, LFH Annex Part Time School Monitor, at a rate of \$11.00 per hour, effective August 29, 2018 through June 26, 2019.
- F. Zharia Gray, LFH Annex Part Time School Monitor, at a rate of \$11.00 per hour, effective August 29, 2018 through June 26, 2019.
- G. Mary Vasquez, LFH Annex Part Time School Monitor, at a rate of \$11.00 per hour, effective August 29, 2018 through June 26, 2019.
- H. Ronnett Price, LFH Annex Part Time School Monitor, at a rate of \$11.00 per hour, effective August 29, 2018 through June 26, 2019.

Motion by Holliday, second by Fenwick

Motion carried 5-0-0

PERS #3A
District Wide
Appointments

BACKGROUND INFORMATION:

The candidates named herein are recommended for appointments to the teaching 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. 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. Keisha Bentley, Living Environment Teacher, Professional Certification, MA+15, Step 4, at an annual salary of \$68,246.00, with a four (4) year probationary period, effective August 29, 2018 through August 31, 2022.
- B. Sean Peterson, Earth Science Teacher, Professional Certification, MA, Step 8, at an annual salary of \$75,083.00, with a four (4) year probationary period, effective August 29, 2018 through August 31, 2022.

Motion by Holliday, second by Robinson

Motion carried 5-0-0

PERS #3B
Special Education Summer
CSE Committee
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.

SPECIAL EDUCATION
SUMMER CSE COMMITTEE
APPOINTMENT

	Name	Position	Rate	Effective Dates
A	Allison Biancamano	Speech Teacher	\$35.00 per hour	07/02/18 – 08/31/18

Motion by Robinson, second by Holliday

Motion carried 5-0-0

PERS #3C
Sports Appointments

BACKGROUND INFORMATION:

The candidates named herein are recommended for appointments to the positions indicated.

RESOLUTION:

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

2018-2019
SPORTS
APPOINTMENTS

	Name	Position	Stipend	Effective Dates
A	Walter Morris	Athletic Director	\$9,171.58	2018-2019 School Year
B	Warren Fuller	Girls JV Basketball Coach	\$4,904.75	2018-2019 School Year

Motion by Holliday, second by Fenwick

Motion carried 5-0-0

**PERS #3D
Compensation**

BACKGROUND INFORMATION:

WHEREAS the candidate listed herein served as acting Athletic Director, as directed by the Superintendent of Schools, from July 1, 2018 through August 15, 2018.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve Thomas Williams to be compensated in the amount of \$2,646.40, for serving as acting Athletic Director, from July 1, 2018 through August 15, 2018.

Motion by Robinson, second by Holliday

Motion carried 5-0-0

**PERS #3E
Appointments**

BACKGROUND INFORMATION:

The candidates named herein are recommended for appointments to the positions indicated.

RESOLUTION:

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

	Name	Title	Current Step	New Step	Effective Date
A	Vincent Mangogna	Network Engineer	1A	2A	08/20/2018
B	Jenny Gomez	Clerk Typist Spanish Speaking	1A	2A	08/20/2018
C	Deyling Raudales-Andino	Clerk Typist Spanish Speaking	1A	2A	08/20/2018

Motion by Robinson, second by Holliday

Motion carried 5-0-0

**PERS #4
Student Teaching
Observation**

BACKGROUND INFORMATION:

The candidates named herein have requested to do their student teaching/observation hours 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 teachers/observers for the following candidates as indicated:

NAME	Subject Area	COLLEGE	Teacher	BLDG	Effective Date(s)
Umama Pasha	ENL	Adelphi University	Ms. Theisen	LFH/MLK	Fall Semester, 2018
Daniella Magnani	Art	Adelphi University	Ms. Lewis	WMHS	Fall Semester, 2018
Taylor Thomas	ELA	SUNY Cortland	Mr. Nieto	WMHS	2018-19 School Year
Michelle Aguirre	Math	SUNY Cortland	Mr. Chappel	WMHS	Fall Semester, 2018

Motion by Robinson, second by Holliday

Motion carried 5-0-0

SALARY SCHEDULE-REGULAR MEETING AUGUST 21, 2018

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Nicole Miller	Leave Replacement Elementary Teacher		\$60,213.00 annual
Pearlina Allen	Leave Replacement Elementary Teacher		\$60,218.00 annual
Jenny Melo	Leave Replacement Teaching Assistant		\$31,767.00 annual
Keisha Bently	Living Environment Teacher		\$68,246.00 annual
Sean Peterson	Earth Science Teacher		\$75,083.00 annual
Walter Morris	Athletic Director		\$9,171.58 stipend
Thomas Williams	(Acting) Athletic Director		\$2,646.40 stipend
Rochelle Provenzano	Girls Varsity Track Assistant Coach		\$4,904.75 stipend
Warren Fuller	Girls Junior Varsity Basketball Coach		\$4,904.75 stipend
Vincent Mangogna	Network Engineer	\$87,352.38	\$90,669.87 annual
Jenny Gomez	Clerk Typist Spanish Speaking	\$33,402.00	\$36,314.69 annual
Deyling Raudales-Andino	Clerk Typist Spanish Speaking	\$33,402.00	\$36,314.69 annual
Allison Biancamano	Summer CSE Speech Teacher		\$35.00 per hour
Brianna Goode	LFH Annex Part Time School Monitor		\$11.00 per hour
Shavonda Belton	LFH Annex Part Time School Monitor		\$11.00 per hour
Zharia Gray	LFH Annex Part Time School Monitor		\$11.00 per hour
Mary Vasquez	LFH Annex Part Time School Monitor		\$11.00 per hour
Ronnett Price	LFH Annex Part Time School Monitor		\$11.00 per hour

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

Mr. Ogundipe presented the Business Resolution.

BUSINESS RESOLUTION

BUS #1
Facility Use:
Venettes Cultural
Workshop

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Venettes Cultural Workshop 26 Seaman Neck Road Dix Hills NY 11746	MLK Gym 8:30am-7:30pm MLK: Lunchroom/Kitchen (Caf) 8:30am-7:30pm LFH: Lunchroom/Kitchen (Caf) 9:00am-4:00pm	Saturdays: (31) 09/08/18-06/22/19 Progr. Hrs: 8:30AM-7:30PM 9/8, 9/15, 9/22, 9/29; 10/13, 10/20, 10/27; 11/3, 11/17; 12/1, 12/8, 12/15; 1/5, 1/12, 1/26; 2/2, 2/9; 3/2, 3/9, 3/16; 3/23, 3/30; 4/6, 4/13; 5/4, 5/11, 5/18; 6/1, 6/8, 6/15, 6/22

PURPOSE: Performing Art Classes: Dance, Charm, Voice for approx 200 attendees

CONTACT: Vanessa Baird-Streeter, Tele #(516) 647-1627

ALT. CONTACT: Dorothy Cobbs, Tele #(631) 643-2644

ESTIMATED FEES: (non-school day rates apply)

Venettes: Schedule for 2018-19 at MLK/LFH

Facility Use	Hrly Rate	Hours	Daily Rate	# Of Saturdays	Total
MLK Gym	\$14.00	11	\$154.00	31	\$4,774.00
MLK Auditorium	\$16.00	11	\$176.00	31	\$5,456.00
MLK Cafeteria	\$6.00	11	\$66.00	31	\$2,046.00
LFH Cafeteria	\$6.00	7	\$42.00	31	\$1,302.00
Custodian: MLK	\$40.00	11	\$440.00	31	\$13,640.00
TOTAL:					\$27,218.00

The above rates are based upon an assumption that the Venettes Cultural Workshop will arrange for District employees who work in the Food Nutrition Department to volunteer to serve in the kitchens at Martin Luther King, Jr. Elementary School and LaFrancis Hardiman Elementary School for every session that the kitchens are to be used in lieu of a District employee being provided on a paid basis.

NOTE: Sneakers ONLY in MLK gym. No tap shoes in gym or cafeterias. Stage must have protective cover for tap. All debris, trash and garbage must be removed. The rest of the buildings are OFF LIMITS.

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, use 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: Sneakers ONLY in MLK gym. No tap shoes in gym or cafeterias. Stage must have protective cover for tap. All debris, trash and garbage must be removed. The rest of the buildings are OFF LIMITS.

Motion by Reed, second by Fenwick

Motion carried 5-0-0

President Crawford presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

BOE #1

**Minutes of August 15, 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, August 15, 2018, with correction.

Motion by Holliday, second by Robinson

Motion carried 5-0-0

**BOE #1A
Minutes of August 15, 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 Wednesday, August 15, 2018.

Motion by Robinson, second by Fenwick

Motion carried 5-0-0

ADJOURNMENT

Motion by Robinson, second by Fenwick to adjourn the meeting

Motion carried 5-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: AUGUST 21, 2018
CONTINUATION OF 2018
REORGANIZATION MEETING**


Stephanie Howard