

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK & VOTING SESSION
HELD ON FEBRUARY 13, 2019
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED

3/13/19
6-1-0

**APPOINT TEMPORARY
CHAIR**

**Motion by Allen, second by Holliday to appoint senior Board Trustee Shirley Baker as
Temporary Chair in the absence of the President and Vice President Motion carried 4-0-0**

Trustee Baker welcomed everyone to the Combined Work & Voting Session and called the meeting to order at 6:20 PM.

Roll Call: Performed by District Clerk Stephanie Howard

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

**Trustees Who Arrived
Later:** James Crawford

Trustees Absent: Yvonne Robinson, Ronald Fenwick

Others Present: Dr. Mary Jones, Kester Hodge, Dr. Gina Talbert, Carl
Baldini, Idowu Ogundipe, Lisa Hutchinson, Esq.,
Monte Chandler, Esq., Stephanie Howard, Winsome
Ware, Principals, Administrators and Community

ADOPTION OF AGENDA

Motion by Reed, second by Holliday to adopt the agenda Motion carried 4-0-0

EXECUTIVE SESSION

**Motion by Reed, second by Holliday to go into Executive Session at 6:22 PM regarding
labor matters, budget matters, advice from counsel and matters pertaining to the
employment of particular persons Motion carried 4-0-0**

Trustee Fenwick arrived at the meeting at 6:21 PM.

President Crawford arrived at the meeting during Executive Session.

RECONVENE

Motion by Reed, second by Holliday to reconvene at 8:00 PM Motion carried 5-0-0

**SUPERINTENDENT
PRESENTATIONS**

**EDI – The Early Development
Instrument in Wyandanch,
New York**

Zoila Morell, Ph.D, of Lehman College and Vanessa Baird Streeter, Assistant Deputy County Executive. Special Projects, Smart Start Suffolk, gave an abbreviated presentation, as a follow-up to the full presentation which was given to the Ms. Rivera, Assistant Principal and Mrs. Simpson, Principal earlier that day, on the results of a Kindergarten Assessment, what the

research says, and how the information can be used to make our schools better. Dana Friedman, Ph.D., Consultant at Smart Start Suffolk, nationally renowned expert in reference to early childhood development, was also part of the project and in attendance at the meeting.

Some areas highlighted in Zoila Morell's abbreviated presentation were as follows: The EDI was performed in April of 2018 and served as a population measure to find out: What does school readiness look like in our community? What should I be alert to? What should I pay closer attention to? What ideas for improvement? The test was to measure children from birth to right before entering school. Teachers were asked questions about each child in five Development Domains: Physical Health and Well Being, Social Competence, Emotional Maturity, Language and Cognitive Development and Skills and General Knowledge. Within each domain, there were three categories of measurement: Vulnerable, At Risk and "On Track" – Ready for School. Data was compared to other districts across the nation. The EDI presented a powerful rationale for funding and promotion, showing that attending Pre-K made a positive difference in every domain. The data could be used to get funding, and shows a success story relative to Pre-K.

Vanessa Baird Streeter followed, stating that the data was powerful in the advocating for state level funding. They plan to return to the District to present to all the Pre-K teachers and the community. She also gave thanks for Assemblywoman Kimberly Jean-Pierre for giving the funds to do the analysis.

The presentation was followed by applause and thanks.

Class of 1993

Jamie Ward and Eugenia Woods of the Alumni Class of 1993 presented a plaque to the District. They stated that their graduating class was comprised of many who had become quite successful in life, such as military, lawyers, judges, music producers, actors and educators. They are organized to give back to the students, to serve as an example and an encouragement as Warriors, to stand strong in the midst of the criticism and scrutiny that comes at times to students from Wyandanch. They were encouraged to know that it is not a death sentence, you matter and measure up to anything that's placed before them.

The presentation was followed by applause and pictures. Jamie Ward said they would like to return to take photos inclusive of the Alumni leadership and all administrators.

Dr. Jones thanked the Alumni for their promise to assist, and commented on the elegance of the plaque, stating that it would be hung prominently in the High School.

EOC and United Way

Theresa Regnante of United Way and Charles Fox of the Economic Opportunity Council of Suffolk, Inc., Director of Programs gave a presentation regarding a Career Pathway Program. Ms. Regnante stated that they had received funding from the Department of Labor to offer a program regarding career exploration, work readiness and employment in a Career Pathway Program. This program would offer job opportunity and internship, helping 95 students aged 14-17. They would compete for an eight-week paid internship at a maximum of 16 hours per week, at \$12.50 per hour. Mr. Fox highlighted a program that would involve weekly sessions on job readiness, resume writing, mock interviewing, character development, etc., with field trips, guest speakers, parent workshops career interest inventory, referrals for service, which could and would evolve to meet the needs of the students. Their presentation was followed by applause and thanks.

Budget Presentation

Mr. Idowu Ogundipe, School Business Official, gave a presentation on the 2019-20 Proposed Budget: Revenues & Expenditures Overview. Areas of discussion were: Proposed Expenditures and Estimated Revenues; Tax Levy Calculations; 2019-20 Expenditures; Funding the 2019-20 Budget; Budget/Actual Over the Years; Estimated Taxpayer Impact; Budget, Tax Levy, State Aid over the Years from 2009 – 2020; Suggestions for Meeting the Shortfall (which included discussion about a suggested change in the level of bus transportation provided to students in the

District, following school law allowances for distance from the schools); and Future Budget Meetings.

The presentation was followed by questions and answers.

RECEIVING AND HEARING
OF DELEGATIONS

Name	Matter	Response
Melissa Skeen	Since she was prohibited from speaking at the last meeting, she has put in writing, and distributed, a list of the ways her husband Ken Skeen has worked to contribute to, and save money for the District, which she says is important in light of the budget concerns being discussed.	
Robert Hester	Thanked the Board and District for mailing him the budget info as requested. Stated that there are households in the District where there the student population does not accurately represent the number of taxpayers in the home, and saw that as a problem with communicating accurately with the District. He asked for information on the recent altercation at the High School.	Mr. Crawford was glad to hear he'd received the correspondence he'd requested. President Crawford said he understood, and that he was open to suggestions to effectively communicate with the community. Trustee Holliday replied that there's a need to do a census. A community resident responded that they would be speaking about the altercation in their remarks.
Jarod B. Morris	Questioned the statement on the sign-in sheet that speakers must be residents of the Wyandanch School District.	Lisa Hutchinson, Counsel replied that the law varied in interpretation. She said that the statement was made in line with school policy. The policy was derived from the Commissioner of Education's ruling that it is appropriate for a board to determine that only district residents can speak, because that's who the district represents. Robert Freidman, Commissioner on Open Government, states that anyone can speak at an open meeting. Policy chose to follow the Commissioner of Education.

	<p>Asked how many security guards were on duty at the time of the altercation at the High School? He asked what Section 11 says regarding who should be supervising at extra-curricular activities, and safety. He stated that one guard is not enough.</p> <p>He also reiterated that security guards should be in uniform, so that when police respond, they can easily and readily identify the guards. He also stated that the security guard on duty at the meeting was not in uniform.</p>	<p>Dr. Jones replied that there were nine guards on duty on tonight's game. She said she'd asked Officer Cruz to make sure the guards are dressed in uniform.</p>
<p>Ayesha Punter and Renee Legette</p>	<p>Ms. Punter stated that a child banned from the District was allowed into the basketball game that night. This person came to her home with a gun, threatening to shoot her child. Stated that there is still not enough security at the games.</p> <p>Ms. Legette stated that "Mary Jones" had been inaccessible, and did not return her phone calls. She was referred to Dr. Talbert and Mr. Hodge, but felt that Dr. Jones should have responded to her in person because she is in charge of the buildings.</p> <p>Ms. Legette stated that Dr. Jones had hit a child on a bicycle and walked to a staff members' house afterwards. When interjection was made by Trustee Holliday, she advised that she was not talking to her, and that she was in cahoots with Dr. Jones.</p>	<p>Dr. Jones asked to be addressed respectfully, and President Crawford asked Ms. Legette to call Dr. Jones by her proper name. Dr. Jones stated that she was not in the district when Ms. Legette called, and she delegated her Assistant Superintendent, Dr. Talbert, to assist. She stated that there are times when she will not be able to assist, and at such times, her assistants would step in.</p> <p>Trustee Holliday asked for a point of order, requesting the chairperson of the meeting to interject and bring order, and that the speakers must be respectful.</p> <p>President Crawford stated that he was aware of the accident. Trustee Holliday said that the information Ms. Legette presented regarding the accident was incorrect.</p>

	<p>Ms. Legette said she'd witnessed Dr. Jones putting gas in her vehicle on Friday nights at the bus garage, and asked why she was allowed to do that, stating that she did not see anyone else, or any of the other board members putting gas in their cars. She asked why Dr. Jones was allowed to get away with this?</p> <p>Ms. Punter stated that, regarding the altercation at the basketball game, that the District had suspended the people who were defending themselves, but there was no repercussions for those who were at fault.</p>	<p>President Crawford responded that Dr. Jones drives a district vehicle as part of her contract, and the district is responsible for the maintenance and the upkeep of the vehicle.</p> <p>Trustee Holliday replied that she would discuss this further outside of the meeting.</p>
"Mama Dee"	<p>Spoke about her love for the community and the youth over the years, how she'd fed people, participated in toy giveaways with Lighthouse Missions, and how everyone knew her in the community. Her reason for speaking was that she was upset and wanted to have Dr. Jones removed from office. She said she had a petition out with 1,000 signatures to have her removed, and would picket, etc. She stated that she has worked in the past to have board members removed, and board members voted on. She felt that there was now blood on the Superintendent's hands, and that the wrong people should not have been able to get through security. She felt that there were not enough updated computers in the district, and the Superintendent's priorities were to build a portable house to educate her people. She stated that the School Business Official came from the same country as her. She says the work should be about our children.</p>	<p>President Crawford thanked her for her comments.</p>

SUPERINTENDENT'S RECOMMENDATIONS

Dr. Jones presented the Administration Resolution.

**ADMINISTRATION
RESOLUTION**

**ADMIN #1
Donation**

BACKGROUND

BE IT RESOLVED the Board of Education hereby grants authorization to the Superintendent of Schools to accept a donation of six brand new guitars from the Harry Chapin Foundation.

Motion by Allen, second by Reed

Motion carried 5-0-0

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. Jasmine Hodges, Part Time School Monitor, effective January 2, 2019.
- B. Ruth Lazo-Flores, Part Time School Monitor, effective January 14, 2019.
- C. Maria Gierl, Clerk Typist, effective February 22, 2019.

Motion by Reed, second by Allen

Motion carried 5-0-0

**PERS #2
District Wide
Appointment**

BACKGROUND INFORMATION:

The candidate named herein is 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 candidate 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
APPOINTMENT**

- A. Yasmin Lopez, Elementary Teacher, Professional Certification, MA, Step 1, at an annual salary of \$57,911.00, with a four (4) year probationary period, effective March 4, 2019 through March 3, 2023.

Motion by Allen, second by Holliday

Motion carried 5-0-0

**PERS #2A
District Wide
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
APPOINTMENTS**

- A. Tahir Hinds, Substitute Teaching Assistant, at a rate of \$84.00 per day, effective February 14, 2019.
- B. Carissa Graham, Substitute Teaching Assistant, at a rate of \$84.00 per day, effective February 14, 2019.
- C. Vicky Jarvis, Substitute School Bus Driver, at a rate of \$17.47 per hour, effective February 14, 2019.
- D. Joel Lafortune, Substitute School Bus Driver, at a rate of \$17.47 per hour, effective February 14, 2019.
- E. Erik Crocker, Substitute Custodian, at a rate of \$15.54 per hour, effective February 14, 2019.
- F. Yoni Irias-Erazo, Substitute Custodian, at a rate of \$15.54 per hour, effective February 14, 2019.
- G. Danielle Frosch, Certified Substitute Teacher, at a rate of \$180.00 per day, effective February 14, 2019.
- H. Shawna Roettinger, Substitute Custodian, at a rate of \$15.54 per hour, effective February 14, 2019.
- I. Jean Destime, Substitute School Bus Driver, at a rate of \$17.47 per hour, effective February 14, 2019.

Motion by Allen, second by Holliday

Motion carried 5-0-0

**PERS #2B
MLK & MLO After
School Program
Transportation
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. Costs to be funded through the Title I Part A funds.

**MLK & MLO
AFTER SCHOOL PROGRAM
TRANSPORTATION APPOINTMENTS**

	Name	Position	Rate Per Hour (Not to exceed 2 hours per day)	Effective Dates
A	Odane Purcell	School Bus Driver	\$40.00	01/29/2019 – 05/30/2019
B	Leroy Foster	School Bus Driver	\$40.00	01/29/2019 – 05/30/2019
C	Sabrina King	School Bus Driver	\$40.00	01/29/2019 – 05/30/2019
D	Myrna Herrera	School Bus Driver	\$40.00	01/29/2019 – 05/30/2019
E	Daniel Reising	Substitute School Bus Driver	\$40.00	01/29/2019 – 05/30/2019

Motion by Holliday, second by Allen

Motion carried 5-0-0

PERS #2C
WMHS Twilight
Program Transportation
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. Costs to be funded through the Title I Part A funds.

WMHS
TWILIGHT PROGRAM
TRANSPORTATION
APPOINTMENTS

	Name	Position	Rate Per Hour (Not to exceed 2 hours per day)	Effective Dates
A	Tony Rodriguez	School Bus Driver	\$40.00	02/05/19 – 05/31/19
B	Camela Hubbard	School Bus Driver	\$40.00	02/05/19 – 05/31/19
C	Crystal Moore-Hill	Substitute School Bus Driver	\$40.00	02/05/19 – 05/31/19

Motion by Baker, second by Holliday
Motion carried 5-0-0

PERS #2D
LFH Before School
Superstar Academy
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. Costs to be funded through the SIG A Grant funds.

LFH BEFORE SCHOOL
SUPERSTAR ACADEMY
APPOINTMENTS

	Name	Position	Rate Per Hour	Effective Dates
A	Maria Quinones	Lead Teacher	\$40.00	02/05/19 – 06/06/19
B	Alexus Parrish	Teacher	\$35.00	02/05/19 – 06/06/19
C	Ashley Spinello	Teacher	\$35.00	02/05/19 – 06/06/19
D	Lori Fitzgibbon	Teacher	\$35.00	02/05/19 – 06/06/19
E	Barbara Koos	Teacher	\$35.00	02/05/19 – 06/06/19
F	Shelly Jackson	Teaching Assistant	\$17.50	02/05/19 – 06/06/19

Motion by Baker, second by Holliday
Motion carried 5-0-0

**PERS #2E
MLK After School
Superstar Academy
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. Costs to be funded through the SIG A Grant funds.

**MLK
AFTER SCHOOL SUPERSTAR ACADEMY
APPOINTMENTS**

	Name	Position	Rate Per Hour	Effective Dates
A	Angelique Consalazio	Lead Teacher	\$40.00	01/29/2019 – 05/30/2019
B	Ellen Benedetto	ELA Teacher	\$35.00	01/29/2019 – 05/30/2019
C	Jessica Saravia	ELA Teacher	\$35.00	01/29/2019 – 05/30/2019
D	Alyssa Fronhoefer	ELA Teacher	\$35.00	01/29/2019 – 05/30/2019
E	Kim Senia	ELA Teacher	\$35.00	01/29/2019 – 05/30/2019
F	Deborah Medina	ELA Teacher	\$35.00	01/29/2019 – 05/30/2019
G	Barbara King	Math Teacher	\$35.00	01/29/2019 – 05/30/2019
H	Kelley Stennett	Math Teacher	\$35.00	01/29/2019 – 05/30/2019
I	Amanda Roach	Math Teacher	\$35.00	01/29/2019 – 05/30/2019
J	Diana (Lopez) Pizzo	Math Teacher	\$35.00	01/29/2019 – 05/30/2019
K	Melyssa Enriquez	Coding Teacher	\$35.00	01/29/2019 – 05/30/2019
L	Pamela Calandra	Lego/Robotics Before/After	\$35.00	01/29/2019 – 05/30/2019
M	Kandyce Bryant	Dance Teacher	\$35.00	01/29/2019 – 05/30/2019
N	Leona Dushnick	Art Teacher	\$35.00	01/29/2019 – 05/30/2019
O	Anthony Messina	Art Teacher	\$35.00	01/29/2019 – 05/30/2019
P	Amanda Fortgang	Chorus/Band Teacher	\$35.00	01/29/2019 – 05/30/2019
Q	Joseph Giammona	Orchestra Teacher	\$35.00	01/29/2019 – 05/30/2019
R	Diamond Bates	Teacher Assistant	\$17.50	01/29/2019 – 05/30/2019
S	Rodney Jones	Teacher Assistant	\$17.50	01/29/2019 – 05/30/2019
T	Fredia Mayfield	Part Time Monitor	\$12.00	01/29/2019 – 05/30/2019
U	Juan Cano	Part Time Monitor	\$12.00	01/29/2019 – 05/30/2019
V	Allison Biancamano	Substitute Teacher	\$35.00	01/29/2019 – 05/30/2019

Motion by Holliday, second by Allen

Motion carried 5-0-0

**PERS #2F
MLO After Sxhool
Program Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the position indicated. Costs to be funded through the Community School Grant and SIG A Grant funds.

MLO AFTER SCHOOL PROGRAM
APPOINTMENTS

	Name	Position	Rate Per Hour	Effective Dates
A	Dr. Joshua Furnell	Lead Teacher	\$40.00	01/29/2019 – 05/30/2019
B	Bree Aasiya-Bey	ELA 6 th Grade Teacher	\$35.00	01/29/2019 – 05/30/2019
C	Kathlyn Popko	ELA 7 th Grade Teacher	\$35.00	01/29/2019 – 05/30/2019
D	Glenn Greubel	ELA 8 th Grade Teacher	\$35.00	01/29/2019 – 05/30/2019
E	Bridgette Hepburn	ELA 8 th Grade Teacher	\$35.00	01/29/2019 – 05/30/2019
F	Naomi Graham	Math 6 th Grade Teacher	\$35.00	01/29/2019 – 05/30/2019
G	Linda Cooney-Treudler	Math 6 th Grade Teacher	\$35.00	01/29/2019 – 05/30/2019
H	Dr. Lisa Cornell	Math 7 th Grade Teacher	\$35.00	01/29/2019 – 05/30/2019
I	Matthew Rohan	Math 7 th Grade Teacher	\$35.00	01/29/2019 – 05/30/2019
J	Leanne DiGiovanna	Math 8 th Grade Teacher	\$35.00	01/29/2019 – 05/30/2019
K	Greg Ziman	ELA 7 th Grade Teacher	\$35.00	01/29/2019 – 05/30/2019
L	Amy Belkin	General Science 8 th Grade Teacher	\$35.00	01/29/2019 – 05/30/2019
M	Michelle Stewart	ENL Teacher	\$35.00	01/29/2019 – 05/30/2019
N	Vivian Holmstrom-Frosch	Common Core Algebra Teacher	\$35.00	01/29/2019 – 05/30/2019
O	Alicia Weathers	Common Core Algebra Teacher	\$35.00	01/29/2019 – 05/30/2019
P	Desiree Pressley	Living Environment Teacher	\$35.00	01/29/2019 – 05/30/2019
Q	Nickollete Kacharaba	Orchestra Teacher	\$35.00	01/29/2019 – 06/01/2019
R	James Jones IV	Band Teacher	\$35.00	01/29/2019 – 06/01/2019
S	Michaela Collins	Art Teacher	\$35.00	01/29/2019 – 06/01/2019
T	Laurie Brown	Family & Consumer Science Teacher	\$35.00	01/29/2019 – 05/30/2019
U	Desiree Brown	Drama Teaching Assistant	\$17.50	01/29/2019 – 06/01/2019
V	Phil Smith	Basketball/Soccer Instructor	\$35.00	01/29/2019 – 05/30/2019
W	Marie Ntukogu	Substitute Teacher	\$35.00	01/29/2019 – 05/30/2019
X	Hendrick Colbert	Substitute Teacher	\$35.00	01/29/2019 – 05/30/2019
Y	Katrina Crawford	Substitute Teacher	\$35.00	01/29/2019 – 05/30/2019
Z	Valery Juste	Substitute Teacher	\$35.00	01/29/2019 – 05/30/2019
AA	Leanne Kirk	Substitute Teacher	\$35.00	01/29/2019 – 05/30/2019
BB	Kesi Tolliver	Substitute Teacher	\$35.00	01/29/2019 – 05/30/2019
CC	Tara Malone	Substitute Teacher	\$35.00	01/29/2019 – 05/30/2019
DD	Donald Vanterpool	Substitute Teacher	\$35.00	01/29/2019 – 05/30/2019
EE	Lynita Gay	Part Time Monitor	\$12.00	01/29/2019 – 05/30/2019

Motion by Allen, second by Baker

Motion carried 5-0-0

**PERS #2G
WMHS Saturday
Academy 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. Costs to be funded through the SIG A Grant funds.

WMHS
SATURDAY ACADEMY APPOINTMENTS

	Name	Position	Rate Per Hour	Effective Dates
A	Michael Buttitta	ELA Teacher	\$40.00	02/02/2019 – 06/01/2019
B	Carmen Massi	Math Teacher	\$40.00	02/02/2019 – 06/01/2019
C	Suni Marie Barr	Substitute Teacher	\$40.00	02/02/2019 – 06/01/2019

Motion by Allen, second by Holliday

Motion carried 5-0-0

PERS #2H
WMHS After School
Program Appointment

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidate to the position indicated. Costs to be funded through the Title IV Grant funds.

WMHS
AFTER SCHOOL PROGRAM
APPOINTMENT

	Name	Position	Rate Per Hour	Effective Dates
A	Joseph Marro	Orchestra Teacher	\$35.00	02/05/2019 – 05/30/2019

Motion by Baker, second by Allen

Motion carried 5-0-0

PERS #2I
Logic Wing Professional
Development

BACKGROUND INFORMATION:

The employees named herein attended the LogicWing Professional Development in Google for Education on February 2, 2019.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the indicated compensation of the employees indicated below for attending the LogicWing Professional Development in Google for Education on February 2, 2019 funded from Title II Grant funds (F2110-150-20-196600).

	Name	Rate Per Hour	Hours
A	Carissa Agnello	\$35.00	4.5
B	Ingrid Bodden-Rice	\$35.00	4.5
C	Pamela Calandra	\$35.00	4.5
D	Coleen Carroll	\$35.00	4.5
E	Leanne Digiovanna	\$35.00	4.5
F	Elaine Donnelly	\$35.00	4.5
G	Melyssa Enriquez	\$35.00	4.5
H	Alyssa Fronhoefer	\$35.00	4.5
I	Barbara Koos	\$35.00	4.5
J	Yvette Mathis	\$35.00	4.5
K	Cindy Paschall	\$35.00	4.5
L	Diana Pizzo	\$35.00	4.5
M	Jessica Saravia	\$35.00	4.5
N	Stephanie Zervakos	\$35.00	4.5

Motion by Allen, second by Holliday

Motion carried 5-0-0

PERS #2J
SCMEA Chaperone
Appointment

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidate to the position indicated. Costs to be funded through the General Budget Code A2110-135-02-2162.

SCMEA
CHAPERONE
APPOINTMENT

	Name	Position	Rate Per Hour	Hours	Effective Dates
A	Jill Lewis	Chaperone	\$35.00	3:00pm – 8:00pm	02/05/2019 – 05/30/2019

Motion by Allen, second by Holliday

Motion carried 5-0-0

PERS #2K
Change in Educational
Credits
AMENDED

BACKGROUND INFORMATION:

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

RESOLUTION:

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

	Name	Title	Credits	Salary	Effective Date
A	Lynelle Suhovsky	Teacher’s Assistant	75	\$43,894.00	December 13, 2018

Motion by Allen, second by Holliday

Motion carried 5-0-0

PERS #3
Leave of Absence

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Kris Simmons, Teaching Assistant, Intermittent dates effective January 23, 2019 through June 26, 2019.

Motion by Holliday, second by Allen

Motion carried 5-0-0

PERS #3A
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 an Medical Leave of Absence without pay to the following employee for the period indicated below.

LEAVE OF ABSENCE

A. Karen Salamone, Technology Specialist, effective April 17, 2019 through June 26, 2019.

Motion by Holliday, second by Allen

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. Shanea Springfield, Bus Monitor, effective January 28, 2019 through April 30, 2019.

Motion by Holliday, second by Allen

Motion carried 5-0-0

PERS #4
Administrative
Internship

BACKGROUND INFORMATION:

The employee named herein have requested to do their Administrative Internship 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 administrative internship for the following employee as indicated:

	NAME	Administrator	BLDG	Effective Date(s)
A	Sherette Wright	Dr. Habersham	MLK	Spring Semester, 2019

Motion by Allen, second by Holliday

Motion carried 5-0-0

PERS #4A
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)
Ms. Magorzata Alaszewska	Elementary	Tuoro College	Ms. Benincasa Ms. Meyer Ms. Mancuso	LFH	Spring Semester 2019
Ms. Daniella Magnani	Art	Adelphi University	Mr. Messina	MLK	Spring Semester 2019
Ms. Samara Santiago	Elementary	St. Joseph's College	Ms. Bodden-Rice Ms. Fronhoefer	MLK	Spring Semester 2019
Ms. Jaclyn McGrath	Nurse Office	SUNY Farmingdale	Ms. Nelson	MLO	Spring Semester 2019
Mr. Henry Drew	Social Studies	SUNY Cortland	Mr. Morris	WMHS	Spring Semester 2019
Ms. Erika Franko	Elementary	St. Joseph's College	Ms. Zaccaria Ms. Carlson	LFH	Spring Semester 2019
Ms. Daphene Herron	Health	Hofstra University	Mr. Demarzo	MLO	Spring Semester 2019
Ms. Janelle Walker	Elementary	Molloy College	Ms. Zervakos Ms. Roach Ms. Lincoln	MLK	Spring Semester 2019
Ms. Joselin Yanes	Elementary	St. Joseph's College	Ms. Vacca Ms. Taylor Ms. Zaccaria	LFH	Spring Semester 2019
Ms. Gina Cacciuttolo	Elementary	St. Joseph's College	Ms. Parish	LFH	Spring Semester 2019
Ms. Saragine Knight	Social Work	Nassau Community College	Ms. Urena	LFH	Spring Semester 2019
Jeanie Boagart	French 7-12	SUNY Stony Brook	Ms. Chery	WMHS	Spring Semester 2019

Motion by Allen, second by Holliday

Motion carried 5-0-0

PERS #5
Conference Workshop

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education grant approval for the following employees to attend the conference indicated. Group Cost to be borne by SIG A Grant (F2110-460-20-180300) - \$7,500.00 and the Individual Cost to be borne by Title I Grant (F2110-460-20-190200not to exceed \$1,500.00 per person).

Dr. Mary Jones
REACH Whole School Reform Conference
February 16, 2019 through February 19, 2019
Atlanta, GA

Dr. Gina Talbert
REACH Whole School Reform Conference
February 15, 2019 through February 18, 2019
Atlanta, GA

Mrs. Shamika Simpson
REACH Whole School Reform Conference
February 15, 2019 through February 18, 2019
Atlanta, GA

Dr. Monique Habersham
REACH Whole School Reform Conference
February 15, 2019 through February 18, 2019
Atlanta, GA

Mrs. Desiree Pressley
REACH Whole School Reform Conference
February 15, 2019 through February 18, 2019
Atlanta, GA

Ms. Erika Wall
REACH Whole School Reform Conference
February 15, 2019 through February 18, 2019
Atlanta, GA

Mrs. Christine Jordan
REACH Whole School Reform Conference
February 15, 2019 through February 18, 2019
Atlanta, GA

Motion by Baker, second by Reed

Motion carried 5-0-0

PERS #5A
Conference Workshop

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

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

Mrs. Sharin Wilson
2019 Infinite Campus Interchange
New York, New York
March 18, 2020 through March 20, 2019
*Cost Not to Exceed \$1,200.00

Motion by Holliday, second by Baker
Reed Abstained

Motion carried 4-0-1

SALARY SCHEDULE-REGULAR MEETING FEBRUARY 13, 2019

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Yasmin Lopez	Elementary Teacher		\$57,911.00 annual
Tahir Hinds	Substitute Teaching Assistant		\$84.00 per day
Carissa Graham	Substitute Teaching Assistant		\$84.00 per day
Vicky Jarvis	Substitute School Bus Driver		\$17.47 per hour
Joel Lafortune	Substitute School Bus Driver		\$17.47 per hour
Erik Crocker	Substitute Custodian		\$15.54 per hour
Yoni Irias-Erazo	Substitute Custodian		\$15.54 per hour
Danielle Frosh	Substitute Teacher		\$180.00 per day
Shawna Roettinger	Substitute Custodian		\$15.54 per hour
Jean Destime	Substitute School Bus Driver		\$17.47 per hour
Odane Purcell	After School Program Bus Driver		\$40.00 per hour
Leroy Foster	After School Program Bus Driver		\$40.00 per hour
Sabrina King	After School Program Bus Driver		\$40.00 per hour

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Daniel Reising	Substitute AS Program Bus Driver		\$40.00 per hour
Tony Rodriguez	School Bus Driver		\$40.00 per hour
Camela Hubbard	School Bus Driver		\$40.00 per hour
Crystal Moore-Hill	Substitute School Bus Driver		\$40.00 per hour
Maria Quinones	Lead Teacher		\$40.00 per hour
Alexus Parrish	Teacher		\$35.00 per hour
Ashley Spinello	Teacher		\$35.00 per hour
Lori Fitzgibbon	Teacher		\$35.00 per hour
Barbara Koos	Teacher		\$35.00 per hour
Shelly Jackson	Teaching Assistant		\$17.50 per hour
Angelique Consalazio	Lead Teacher		\$40.00 per hour
Ellen Benedetto	ELA Teacher		\$35.00 per hour
Jessica Saravia	ELA Teacher		\$35.00 per hour
Alyssa Fronhoefer	ELA Teacher		\$35.00 per hour
Kim Senia	ELA Teacher		\$35.00 per hour
Deborah Medina	ELA Teacher		\$35.00 per hour
Barbara King	Math Teacher		\$35.00 per hour
Kelley Stennett	Math Teacher		\$35.00 per hour
Amanda Roach	Math Teacher		\$35.00 per hour
Diana Lopez	Math Teacher		\$35.00 per hour
Melyssa Enriquez	Coding Teacher		\$35.00 per hour
Pamela Calandra	Lego/Robotics Before/After		\$35.00 per hour
Kandyce Bryant	Dance Teacher		\$35.00 per hour
Leona Dushnick	Art Teacher		\$35.00 per hour
Anthony Messina	Art Teacher		\$35.00 per hour
Amanda Fortgang	Chorus/Band Teacher		\$35.00 per hour
Joseph Giammona	Orchestra Teacher		\$35.00 per hour
Diamond Bates	Teacher Assistant		\$17.50 per hour
Rodney Jones	Teacher Assistant		\$17.50 per hour
Fredia Mayfield	Part Time Monitor		\$12.00 per hour
Juan Cano	Part Time Monitor		\$12.00 per hour
Allison Biancamano	Substitute Teacher		\$35.00 per hour
Dr. Joshua Furnell	Lead Teacher		\$40.00 per hour
Bree Aasiya-Bey	ELA 6 th Grade Teacher		\$35.00 per hour
Kathlyn Popko	ELA 7 th Grade Teacher		\$35.00 per hour
Glenn Greubel	ELA 8 th Grade Teacher		\$35.00 per hour
Bridgette Hepburn	ELA 8 th Grade Teacher		\$35.00 per hour
Naomi Graham	Math 6 th Grade Teacher		\$35.00 per hour
Linda Cooney-Treudler	Math 6 th Grade Teacher		\$35.00 per hour
Lisa Cornell	Math 7 th Grade Teacher		\$35.00 per hour
Matthew Rohan	Math 7 th Grade Teacher		\$35.00 per hour
Leanne DiGiovanna	Math 8 th Grade Teacher		\$35.00 per hour
Greg Ziman	ELA 7 th Grade Teacher		\$35.00 per hour
Amy Belkin	General Science 8 th Grade Teacher		\$35.00 per hour
Michelle Stewart	ENL Teacher		\$35.00 per hour
Vivian Holmstrom-Frosch	Common Core Algebra		\$35.00 per hour
Alicia Weathers	Common Core Algebra		\$35.00 per hour
Desiree Pressley	Living Environment		\$35.00 per hour
Nickollete Kacharaba	Orchestra Teacher		\$35.00 per hour
James Jones IV	Band Teacher		\$35.00 per hour
Michaela Collins	Art Teacher		\$35.00 per hour
Laurie Brown	Family & Consumer Science		\$35.00 per hour
Desiree Brown	Drama Teaching Assistant		\$17.50 per hour
Phil Smith	Basketball/Soccer Instructor		\$35.00 per hour
Marie Ntukogu	Substitute Teacher		\$35.00 per hour
Hendrick Colbert	Substitute Teacher		\$35.00 per hour
Katrina Crawford	Substitute Teacher		\$35.00 per hour

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Valery Juste	Substitute Teacher		\$35.00 per hour
Leanne Kirk	Substitute Teacher		\$35.00 per hour
Kesi Tolliver	Substitute Teacher		\$35.00 per hour
Tara Malone	Substitute Teacher		\$35.00 per hour
Donald Vanterpool	Substitute Teacher		\$35.00 per hour
Lynita Gay	Part Time Monitor		\$12.00 per hour
Michael Buttitta	ELATeacher		\$40.00 per hour
Carmen Massi	Math Teacher		\$40.00 per hour
Suni Marie Barr	Substitute Teacher		\$40.00 per hour
Joseph Marro	Orchestra Teacher		\$35.00 per hour
Carissa Agnello	LogicWing Professional Development		\$35.00 per hour
Ingrid Bodden-Rice	LogicWing Professional Development		\$35.00 per hour
Pamela Calandra	LogicWing Professional Development		\$35.00 per hour
Coleen Carroll	LogicWing Professional Development		\$35.00 per hour
Leanne Digiovanna	LogicWing Professional Development		\$35.00 per hour
Elaine Donnelly	LogicWing Professional Development		\$35.00 per hour
Melyssa Enriquez	LogicWing Professional Development		\$35.00 per hour
Alyssa Fronhoefer	LogicWing Professional Development		\$35.00 per hour
Barbara Koos	LogicWing Professional Development		\$35.00 per hour
Yvette Mathis	LogicWing Professional Development		\$35.00 per hour
Cindy Paschall	LogicWing Professional Development		\$35.00 per hour
Diana Pizzo	LogicWing Professional Development		\$35.00 per hour
Jessica Saravia	LogicWing Professional Development		\$35.00 per hour
Stephanie Zervakos	LogicWing Professional Development		\$35.00 per hour
Jill Lewis	SCMEA Chaperone		\$35.00 per hour
Lynelle Suhovsky	HS+75	\$42,355.00	\$43,894.00

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
Use of Facility: WMHS
Boys Track
DATE/TIME

ORGANIZATION
PURPOSE/CONTACT

FACILITY/PROPERTY

WMHS Boys Track
54 S 32nd Street
Wyandanch, NY 11798

WMHS
Gymnasium

Saturday, March 2, 2019
12:00 p.m. - 3:00 p.m.

PURPOSE: Chinese Auction for Boys Track Team (WMHS)

CONTACT: Patricia Taylor, Tele # (631) 870-0450
ALT. CONTACT:

ESTIMATED FEES:

Facility Use	Hrly Rate	Hours	Daily Rate	# of Day	Total
WMHS Gymnasium	\$14	3	\$ 42	1	\$ 42.00
WMHS Security (already on duty)					0.00
WMHS Custodian	\$40	5	\$200	1	\$200.00

TOTAL \$242.00

TOTAL ESTIMATED FEES: \$242.00
*Group requests waiver of fees.

RESOLUTION:

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

All fees waived

Motion by Baker, second by Reed

Motion carried 5-0-0

BUS #1A
Use of Facility:
Ex-Warriors Alumni

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Ex-Warriors Alumni Flag Football 157 Ridge Road Wyandanch, NY 11798	Milton L. Olive MS. Field	Sundays, March 17, 2019 - May 26, 2019 9:00 a.m. - 2:00 p.m.

PURPOSE: MLO Alumni Flag Football (12yrs)

CONTACT: George Higgins, Tele # (631) 897-0797

ALT. CONTACT:

NO CHARGE – ONLY USING FIELD

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).

Motion by Baker, second by Reed

Motion carried 5-0-0

BUS #1B
Use of Facility:
Girl Scouts of Suffolk
County

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Girl Scouts of Suffolk County 2019 442 Moreland Road Commack, NY 11725	LaFrancis Hardiman Cafeteria	Thursday, March 21, 3:30 p.m. - 6:30 p.m.

PURPOSE: Cafeteria

CONTACT: Mary Ellen Rama, Tele # (631) 226-0505

ALT. CONTACT:

ESTIMATED FEES:

Facility Use	Hrly Rate	Hours	Daily Rate	# of Day	Total
LFH Cafeteria	\$ 3	3	\$9	1	\$9.00
LFH Security (already on duty)					\$00.00
MLO Custodian (already on duty)					\$00.00
TOTAL					\$9.00

TOTAL ESTIMATED FEES: \$9.00

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).

Waiver of fees

Motion by Reed, second by Baker

Motion carried 5-0-0

BUS #2

Disposal of Equipment

BACKGROUND INFORMATION:

The following equipment is outdated and replacement parts are no longer available for this equipment. We have already replaced this equipment where needed.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following equipment be removed and disposed of in the most economical manner as is has been ascertained that this equipment is out of date and of no value.

ITEM/DESCRIPTION	MODEL #	INVENTORY TAG #	REASON FOR DISCARD
Medtronic Life Pak AED	500	003943	Not working and replacement parts no longer available.
Medtronic Life Pak AED	500	003944	Not working and replacement parts no longer available.
Medtronic Life Pak AED	500	003948	Not working and replacement parts no longer available.
Medtronic Life Pak AED	500	003947	Not working and replacement parts no longer available.
Quill Shredder	OLTXC152A		Not working and irreparable.
Quill Shredder	OLTXC152A		Not working and irreparable
Staples Shredder	SPL-TXC22A	000288	Not working and irreparable
Staples Shredder	SPL-3302D		Not working and irreparable

Motion by Reed, second by Allen

Motion carried 5-0-0

Dr. Talbert presented the Curriculum Resolutions.

CURRICULUM RESOLUTIONS

CURR #1

Field Trips

BACKGROUND INFORMATION:

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

BUILDING	DATE/TIME	LOCATION
<u>MLO: Grades 6 – 8</u> James Jones 60 STUDENTS/4 ADULTS	02/23/19 2:00 PM – 7:00 PM (SCHOOL BUS) NO COST TO DISTRICT	Gordon Heights SDA Church 21 Teller Ave. Coram, NY 11727
<u>MLO/WMHS: Grades 6 – 12</u> Michelle Lloyd and Sylvia Cromartie 20 STUDENTS/3 ADULTS	02/23/19 10:00 AM – 3:00 PM (All Cost covered by Liberty Partnership Program) NO COST TO DISTRICT	NYC Tour of the Underground Railroad 33 West 19 th Street New York, NY 10011
<u>WMHS: Grades 9 – 12</u> Tiffany Kee 15 STUDENTS/1 ADULT	03/01/19 9:00 AM – 3:30 PM (Transportation provided by Smart Scholars) NO COST TO DISTRICT	Smart Scholars College Visit Molloy College/NYIT 1000 Hempstead Ave. Rockville Centre, NY 11571
<u>MLK: Grades 3 – 5</u> Amanda Fortgang 5 STUDENTS/1 ADULT	03/02/19 9:00 AM – 2:00 PM (Parents will be transporting their children to and from the rehearsals) NO COST TO DISTRICT	SCMEA All County Division III Deer Park High School (Rehearsal) 1 Falcon Place Deer Park, NY 11729
<u>MLK: Grades 3 – 5</u> Joseph Marro 3 ADULST/1 ADULT	03/02/19 9:00 AM - 1:00 PM (Parents will be transporting their children to and from the rehearsals) NO COST TO DISTRICT	SCMEA All County Division III East Islip Middle School 100 Redmen St. Islip Terrace, NY 11752
<u>WMHS: Grades 9 – 12</u> Eric Sacher 1 STUDENT/1 ADULT	03/02/19 9:00 AM – 2:00 PM (Parents will be transporting their children to and from the rehearsals) NO COST TO DISTRICT	SCMEA All County Division III Lindenhurst High School (Rehearsal) 300 Charles St. Lindenhurst, NY 11757
<u>WMHS: Grades 9 – 12</u> Jeff Zanelotti 14 STUDENTS/ 2 ADULTS	03/02/19 6:00 AM – 2:00 PM Funded by High School/JROTC Budget (Transportation provided by ES BOCES)	JROTC Advanced Academic Bowl Competition Francis Lewis High School 58-20 Utopia Pkwy. Fresh Meadow, NY 11365
<u>WMHS: Grades 9 – 12</u> PTECH David Milch 20 STUDENTS/2 ADULTS	03/05/19 6:30 AM – 1:15 PM Funded by PTECH Grant (Transportation provided by U.S. COACHWAYS) NO COST TO DISTRICT	Lockheed Martin/Sikorsky Helicopter 124 Quarry Rd. Trumbull, CT. 06611
<u>WMHS: Grades 9 – 12</u> Joseph Marro 1 STUDENT/1 ADULT	03/08/19 3:00 PM – 8:00 PM (Parents will be transporting their children to and from the rehearsals) NO COST TO DISTRICT	SCMEA All County Division III (Rehearsal) Lindenhurst High School 300 Charles St. Lindenhurst, NY 11757
<u>MLO: Grades 6 – 8</u> James Jones 3 STUDENTS/1 ADULT	03/08/19 3:00 PM – 8:00 PM (Parents will be transporting their children to and from the rehearsals) NO COST TO DISTRICT	SCMEA All County Division III (Rehearsal) Deer Park High School 1 Falcon Place Deer Park, NY 11729
<u>MLO: Grades 6 – 8</u> Nickolette Kacharaba 3 STUDENTS/1 ADULT	03/08/19 3:30 PM – 6:30 PM (Parents will be transporting their children to and from the rehearsals) NO COST TO DISTRICT	SCMEA All County Division III Dress Rehearsal East Islip Middle School 100 Redmen St. Islip Terrace, NY 11752

<u>WMHS: Grades 9 – 12</u> Joseph Marro 21 STUDENTS/3 ADULTS	03/08/19 8:30 AM – 9:00 PM The students and/or Fundraising will be paying for the Train NO COST TO DISTRICT	American Musical and Dramatic Academy Center for the Arts & Culture Tour FAME Choir Competition 211 W 61st St, New York, NY 10023
<u>WMHS: Grades 9 – 12</u> Joseph Marro 1 STUDENT/1 ADULT	03/09/19 7:00 PM – 10:00 PM (Parents will be transporting their children to and from the rehearsals) NO COST TO DISTRICT	SCMEA All County Concert Northport High School 154 Laurel Hill Rd. Northport, NY 11768
<u>WMHS: Grades 9 – 12</u> Joseph Marro 1 STUDENT/1 ADULT	03/09/19 9:00 AM – 1:00 PM (Parents will be transporting their children to and from the rehearsals) NO COST TO DISTRICT	SCMEA All County Division III (Rehearsal) Lindenhurst High School 300 Charles St. Lindenhurst, NY 11757
<u>MLK: Grades 3 – 5</u> Amanda Fortgang 5 ADULTS/1ADULT	03/09/19 9:00 AM – 12:00 PM (Parents will be transporting their children to and from the rehearsals) NO COST TO DISTRICT	SCMEA All County Division III Dress Rehearsal East Islip Middle School 100 Redmen St. Islip Terrace, NY 11752
<u>MLO: Grades 6 – 8</u> Nickolette Kacharaba 3 STUDENTS/1 ADULT	03/09/19 9:00 AM – 1:00 PM (Parents will be transporting their children to and from the rehearsals) NO COST TO DISTRICT	SCMEA All County Division III (Rehearsal) Deer Park High School 1 Falcon Place Deer Park, NY 11729
<u>MLO: Grades 6 – 8</u> James Jones 3 STUDENTS/1 ADULT	03/10/19 4:30 PM – 6:30 PM (Parents will be transporting their children to and from the rehearsals) NO COST TO DISTRICT	SCMEA All County Concert Northport High School 154 Laurel Hill Rd. Northport, NY 11768
<u>MLK: Grades 3 – 5</u> Stephanie Zervakos 3 STUDENTS/1 ADULT	03/10/19 1:00 PM – 3:00 PM (Parents will be transporting their children to and from the rehearsals) NO COST TO DISTRICT	SCMEA All County Concert Northport High School 154 Laurel Hill Rd. Northport, NY 11768
<u>MLO: Grades 6 – 8</u> <u>PTECH</u> Desiree Pressley 72 STUDENTS/7 ADULTS	03/11/19 7:30 AM – 12:30 PM Funded by PTECH Grant (Transportation provided by ES BOCES) NO COST TO DISTRICT	Stony Brook University Life Sciences Building Institute for STEM EDUCATION 310 Administration Building Stony Brook, NY 11794
<u>WMHS: Grades 9 – 12</u> Michelle Lloyd 20 STUDENTS/4 ADULTS	03/14/19 11:00 AM – 2:00 PM (All Cost covered by Liberty Partnership Program) NO COST TO DISTRICT	Suffolk Community College Ammerman Campus 533 College Rd, Selden, NY 11784
<u>WMHS: Grades 9 – 12</u> Jeff Zanelotti 20 STUDENTS/2 ADULTS	03/16/19 7:00 AM – 5:30 PM Funded by High School/JROTC Budget (Transportation provided by ES BOCES)	JROTC Brentwood Drill Competition Brentwood High School 5 th Ave and 1 st Street Brentwood, NY 11717

<u>WMHS: Grades 9 – 12</u> Sabrina Fearon NYITCOM STEP PROGRAM 5 STUDENTS/2 ADULTS	3/29/19 – 3/31/19 9:00 AM – 12:00 PM (Transportation provided by Fantastic Tours & Travel, Inc) NO COST TO DISTRICT	NYS Step Conference Albany Marriott 189 Wolf Road Albany, NY 12205
<u>WMHS: Grades 9 – 12</u> Jill Lewis 30 STUDENTS/3 ADULTS	04/16/19 8:00 AM – 4:00 PM (Students pay train and museum fees) NO COST TO DISTRICT	Tenement Museum 103 Orchard St. New York, NY 10002
<u>WMHS: Grades 9 – 12</u> Jill Lewis 30 STUDENTS/2 ADULTS	05/14/19 8:00 AM – 3:00 PM (Students pay train and museum fees) NO COST TO DISTRICT	Metropolitan Museum of Art 1000 5 th Ave. New York, NY 10028
<u>WMHS: Grades 9 – 12</u> Jill Lewis 30 STUDENTS/ 3 ADULTS	06/04/19 8:00 AM – 3:00 PM (Train) NO COST TO DISTRICT	SVA Chelsea Gallery 601 W. 26 th St. New York, NY 10001

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 #2

United Way of Long Island

BACKGROUND INFORMATION:

United Way of Long Island is designed to advance the common good, creating opportunities for a better life for all by focusing on the three key building blocks of education, financial stability and health. United Way of LI Opportunity for Youth Exploration Program provides potential internship opportunities for high school students, as well as career pathway exploration and work readiness and life skills workshops to prepare students for the workforce.

WHEREAS, United Way of LI is the recipient of a grant from the Dept. of Labor and wishes to partner with the Wyandanch Union Free School district to provide a meaningful work experience and training to approximately 25 Wyandanch Memorial High School students by:

- Preparing students to take the National Work Readiness Credential
- Preparing students for post-high school life
- Providing paid internships

WHEREAS, United Way of Long Island has launched a program under the name of Opportunity for Youth Exploration Program and its purpose is to prepare students for a meaningful work experience in various non-for-profit organizations and/or government agencies in the community.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the contract between Wyandanch Union Free School District and UNITED WAY OF LONG ISLAND for the 2018-19 school year.

Motion by Allen, second by Baker

Motion carried 5-0-0

BACKGROUND INFORMATION:

The Economic Opportunity Council of Suffolk, Inc. (EOC of Suffolk, Inc.) is a not-for-profit 501 (c) (3) minority community based organization (CBO) incorporated in the State of New York on May 5, 1967. EOC of Suffolk’s mission is to promote a goal of self-sufficiency by broadening the minds of children, revitalizing communities, and assisting families and children in need through the provision of services and to coordinate available federal, state, local and private resources.

WHEREAS, EOC is the recipient of a grant from the Dept. of Labor and wishes to partner with the Wyandanch Union Free School district to provide meaning work experience and training to approximately 70 Wyandanch Memorial High School students by:

- Preparing students to take the National Work Readiness Credential
- Preparing students for post-high school life
- Providing paid internships

WHEREAS, EOC has launched a program under the name of Project R.E.A.C.H. (Readiness, Exploration, Access, Character & Health) and its purpose is to prepare students for a meaningful work experience in various non-for-profit organizations and/or government agencies in the community.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the agreement between Wyandanch Union Free School District and Economic Opportunity Council of Suffolk, Inc. for the 2018-19 school year.

Motion by Baker, second by Allen

Motion carried 5-0-0

CURR #4
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:

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

Motion by Baker, second by Holliday

Motion carried 5-0-0

Carl Baldini presented the Pupil Personnel Services Resolution.

PUPIL PERSONNEL
SERVICES
RESOLUTIONS

PPS #1
Section 504 Placements

RESOLUTION

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

Motion by Baker, second by Reed

Motion carried 5-0-0

Carl Baldini 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 Baker, second by Reed

Motion carried 5-0-0

**SPEC ED #2
Hicksville UFSD**

BACKGROUND INFORMATION:

The **Hicksville Union Free School District** located at **200 Division Avenue, Hicksville, New York 11801** is providing **Special Education Services** for children who are parentally-placed in non-public/parochial schools in Hicksville and reside within the boundaries of the Wyandanch Union Free School District from July 1, 2017– June 30, 2018 school year.

RESOLUTION:

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

Motion by Allen, second by Baker

Motion carried 5-0-0

**SPEC ED #3
Rising Ground
(formerly Leakes & Watts)**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Rising Ground (formerly Leakes & Watts)** with a business address of **463 Hawthorne Ave, Yonkers, New York 10705** to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at Little Flower for the **July 1, 2018 through June 30, 2019 school year.**

Fees will be paid in accordance with NYS Certified Tuition 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 agreement between the **Wyandanch Union Free School District and Rising Ground for the July 1, 2018 through June 30, 2019 school year.**

Motion by Baker, second by Allen

Motion carried 5-0-0

SPEC ED #4
SEDCAR Federal IDEA Part B
Flow Through Allocations for the
2018-19 School Year

BACKGROUND INFORMATION:

This agreement between Wyandanch UFSD and the following vendors is to provide SEDCAR Federal IDEA Part B Flow Through Allocations for the 2018-2019 School year as follows:

Section 611

Program: \$1,167.00 per student
Related Services: \$389.00 per student

Section 619

Program: \$620.00 per student
Related Services: \$207.00 per student

Vendor	SECTION 611			SECTION 619	
	Program	Related Service		Program	Related Service
Eden II School	\$1,167	\$0		\$0	\$0

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the agreements between Wyandanch UFSD and the aforementioned vendors.

Motion by Allen, second by Holliday

Motion carried 5-0-0

President Crawford presented the Board of Education Resolutions.

Motion by Allen, second by Reed to BLOCK VOTE Board of Education Resolutions #1 - #3A

Motion carried 5-0-0

Motion by Allen, second by Reed to approve the BLOCK VOTE of Board of Education Resolutions #1 - #3A

Motion carried 5-0-0

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
Minutes of January 16, 2019 –
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, January 16, 2019.

**BOE #1A
Minutes of February 6, 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 Wednesday, February 6, 2019.

**BOE #2
Treasurer’s Report as of
December 31, 2018**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer’s Report as of December 31, 2018.

**BOE #3
Budget Status Report for the
period ended December 31, 2018**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended December 31, 2018.

**BOE #3A
Budget Status Report for the
period ended January 31, 2019**

RESOLUTION

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

**BOE #4
Extra-Classroom Activities Fund
Treasurer
TABLED FOR EXEC SESSION**

RESOLUTION

BE IT RESOLVED, that the Board of Education appoints Sharin Wilson as Extra-Classroom Activities Fund Treasurer for the Wyandanch Union Free School District pursuant to Commissioner of Education's regulation 172.4 for the period July 1, 2018 through June 30, 2019 at a salary of \$2,987.

EXECUTIVE SESSION

Motion by Holliday, second by Fenwick to go into Executive Session at 10:15 PM to discuss matters pertaining to the employment of particular persons.

Motion carried 5-0-0

RECONVENE

Motion by Baker, second by Robinson to reconvene at 10:55 PM

Motion carried 5-0-0

**BOE #5
TASC Prep Course &
Boot Camp
ADDENDUM**

RESOLUTION

RESOLVED, the Board of Education authorizes Suffolk County Community College to utilize District facilities at MLO to provide a grant funded TASC Prep Course and Boot Camp for Wyandanch students and community members. Such use shall be at no cost to Suffolk County Community College.

BE IT FURTHER RESOLVED, the Board authorizes the Board President to sign a contract, after reviewed by counsel, outlining the terms of use.

Motion by Baker, second by Allen

Motion carried 5-0-0

**BOE #6
NYSSBA State Aid Review
ADDENDUM**

RESOLUTION

BE IT RESOLVED, the Board of Education approves the Consultant Services Contract with NYSSBA for State Aid Review and authorizes the Board President to sign said contract on behalf of the Board upon review and approval by Board Counsel.

Motion by Reed, second by Allen

Motion carried 5-0-0

**BOE #7
Transfinder**

RESOLUTION

BE IT RESOLVED, the Board of Education approves the Professional Services Agreement with Transfinder of a cost not to exceed \$2,000 and authorizes the Board President to sign the agreement on behalf of the Board.

Motion by Baker, second by Reed

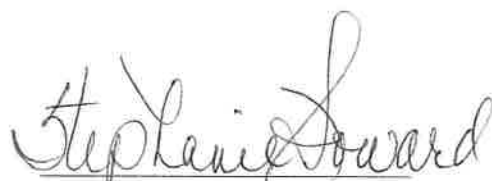
Motion carried 5-0-0

ADJOURNMENT

Motion by Fenwick, second by Robinson to adjourn at 11:15 PM Motion carried 5-0-0

**Minutes Recorded and
Transcribed By District Clerk**

**Date of Meeting: FEBRUARY 13, 2019
COMBINED WORK &
VOTING SESSION**


Stephanie Howard