

APPROVED

2/13/19
5-0-0

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK & VOTING SESSION
HELD ON JANUARY 16, 2019
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

The meeting was called to order by Vice President Robinson at 6:20 PM. She called for a moment of silence.

Roll Call: Performed by Acting District Clerk Winsome Ware

Trustees Present: Yvonne Robinson, Shirley Baker, Nancy Holliday, Charlie Reed

Trustees Who Arrived Later: Ronald Fenwick, James Crawford

Trustees Absent: Dr. Ronald Allen, Sr.

Others Present: Dr. Mary Jones, Kester Hodge, Janice Gibson, Idowu Ogundipe, Lisa Hutchinson, Esq., Monte Chandler, Esq., 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 Holliday, second by Reed to go into Executive Session at 6:21 PM regarding employment background, legal matters 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 7:33 PM **Motion carried 6-0-0**

RECEIVING AND HEARING OF DELEGATIONS

Name	Matter	Response
Robert Hester	Questions regarding the district website; concerned that everyone does not use the computer and would not be able to receive information; would like for correspondence to be sent via mail instead; feels that	Dr. Jones explained that the district website is being used, and there is capability to check the number of people using the website. Trustee Reed asked how many people in the room

	<p>he gets more information from Newsday articles than the website</p> <p>He asked for information regarding the amount of money and terms of leasing the building in Wheatley Heights</p> <p>Requested clarity regarding Board trips as mentioned in the newspaper article.</p>	<p>were residents of the district and used the website. He then asked the Board if they were interested in putting out a mailing advising the community on the availability and usability of the website.</p> <p>President Crawford said he would be working together with the Public Relations person, in efforts to get better communication with the community, to put together a tutorial and a mass mailing to the community.</p> <p>Dr. Jones responded about the district leasing the building for \$250,000/year for the 5-year lease.</p> <p>President Crawford explained that the trips were taken by more than one board member over a two year period.</p>
Steven Cardenas	<p>Concerned about the negative behaviors of students and others in the district – not standing for the pledge, fighting, parent beating a student with a belt in class.</p>	
Zaire McQueen	<p>Requested an update regarding the approval of the Kappa League becoming a charter group. Is there anything that the group would need to do to help speed the process along. Stated that it is a great and positive organization, and that there should not be much thought required. Requested that the approval be given now.</p>	<p>Dr. Jones replied that it is in the process of being approved. Further discussion would need to be made with the Board and the attorneys to address all legalities.</p>
Melissa Skeen	<p>Spoke on behalf of her husband Ken Skeen, stated that three times his name has come before the Board for termination, and that it started because he stood up for the district to select the</p>	<p>President Crawford stopped Mrs. Skeen and replied that the matter was pertaining to Personnel and could not be discussed in a public setting.</p>

	company that would be of best interest to the school. She sought to list accomplishments he has made in the district to save money for the district.	
Judith Guerrier	She knows and is known by many of the Board members, they have been to her home many times. All of a sudden there is a big divide, and threatening. She is a past president of the Wyandanch Public Library, is a Trustee, is an insider, outside. As a community member and taxpayer, many things that are going on here has to stop. She is watching, and things have to change.	
Janet Villalta	<p>Thanked the Board and administration, that the bus situation has improved.</p> <p>In regards to salaries obtained from a FOIL Request, questioned the amount of money made by certain employees; questioned the Drug & Alcohol Counselor being at LFH/MLK, and wanted to know if the little kids are doing drugs, whether there is a need for the counselor in that building. Said that position earns more than many teachers.</p> <p>Restated the desire for removal of the Superintendent.</p>	Dr. Jones replied that Personel matters could not be discussed in a public setting.
Jarod B. Morris	<p>Equipment to be properly installed; Security Guards not wearing proper clothing, hard to identify them; Proper installment of security equipment; Person over Health Dept., and Maintenance, Buildings & Grounds. Doesn't make sense for someone to be over all these areas; Evaluation before layoffs; BOE must be held accountable, the community should be able to see the results of the works.</p>	

Mario Orengo	Security staff is under duress dealing with management issues for over a year and a half. In addition to the stress that comes with the job, the additional stress that comes from the management issues adds undue stress. They want to be treated fairly and better.	
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**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. Alexander Lewis, Teaching Assistant, effective January 2, 2019.
- B. Sherra Francis Williams, Part Time School Monitor, effective December 21, 2018.

Motion by Reed, second by Holliday

Motion carried 6-0-0

**PERS #2
District Wide
Appointment**

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

**DISTRICT WIDE
APPOINTMENT**

- A. Shontecia Branch-Williams, Teaching Assistant, Level I, HSG, Step 1, at an annual salary of \$31,767.00 effective, effective January 7, 2019.

**Motion by Holliday, second by Baker
Reed Abstained**

Motion carried 5-0-1

PERS #2A
District Wide
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.

DISTRICT WIDE APPOINTMENT

- A. Justin Giordano, Substitute Custodian, at a rate of \$15.54 per hour, effective January 15, 2019.

Motion by Baker, second by Holliday
Reed Abstained

Motion carried 5-0-1

PERS #2B
Silos 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 My Brother's Keeper Challenge Grant (F2110-150-20-19700).

SILOS APPOINTMENTS

	Name	Position	Rate Per Hour	Effective Dates
A	Thomas Williams	SILOS Course/WMHS	\$40.00	01/17/19 – 06/14/19
B	Dr. Joshua Furnell	SILOS Course/MLO	\$40.00	01/17/19 – 06/14/19
C	Kesi Tolliver	SILOS Course/MLO	\$40.00	01/17/19 – 06/14/19
D	Donald Vanterpool	SILOS Course/MLO	\$40.00	01/17/19 – 06/14/19

Motion by Holliday, second by Fenwick

Motion carried 6-0-0

PERS #3
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. Yolanda Holder, Teaching Assistant, effective February 4, 2019 through May 10, 2019.

Motion by Baker, second by Holliday

Motion carried 6-0-0

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. Grace Williams, Lead Custodian, effective February 11, 2019 through March 26, 2019.

Motion by Baker, second by Robinson

Motion carried 6-0-0

PERS #3B
Leave of Absence

BACKGROUND INFORMATION:

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

RESOLUTION:

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

LEAVE OF ABSENCE

- A. Grace Williams, Lead Custodian, effective March 27, 2019 through June 30, 2019.

Motion by Baker, second by Robinson

Motion carried 6-0-0

PERS #4
District Wide
Appointment
TABLED FOR EXEC
SESSION

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, as a result of the retirement of the Assistant Superintendent for Special Education & Pupil Personnel, the Superintendent of Schools recommends that the Board of Education approve the appointment of the following candidate to the position indicated.

APPOINTMENT

- A. Mr. Carl Baldini, Director of Special Education, at the annual salary of \$163,723.00, prorated, effective February 4, 2019.

SALARY SCHEDULE-REGULAR MEETING JANUARY 16, 2019

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Shontecia Branch Williams	Teaching Assistant		\$31,767.00 annual
Justin Giordano	Substitute Custodian		\$15.54 per hour
Thomas Williams	SILOS Course/WMHS		\$40.00 per hour
Joshua Furnell	SILOS Course/MLO		\$40.00 per hour
Kesi Tolliver	SILOS Course/MLO		\$40.00 per hour
Donald Vanterpool	SILOS Course/MLO		\$40.00 per hour
Carl Baldini	Director of Special Education	\$127,130.00 (prorated)	\$163,723.00 (prorated)

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:
Starflower Experiences
(Earth Rangers)

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Starflower Experiences (for the Earth Rangers) 13 Birch Street Wyandanch, NY 11798	MLO Auditorium	Friday, April 12, 2019 3:30 p.m. - 9:30 p.m. Event Starts at 6 p.m.

PURPOSE: “No Time to Waste” event held by the Earth Rangers

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

ALT. CONTACT:

ESTIMATED FEES:

Facility Use	Hrly Rate	Hours	Daily Rate	# of Day	Total
MLO Cafeteria	\$ 3	6	\$18	1	\$18.00
MLO Gymnasium	\$ 7	6	\$42	1	\$42.00
MLO Security (already on duty)					\$00.00
MLO Custodian (already on duty)					\$00.00
TOTAL					\$60.00*Waiver

TOTAL ESTIMATED FEES: \$60.00

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

RESOLUTION:

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

Fees Waived

Motion by Baker, second by Robinson

Motion carried 6-0-0

BUS #1A
Use of Facility:
WMHS PTSA
TABLED FOR EXEC
SESSION

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
WMHS Athletic Dept. 54 S 32 nd Street Wyandanch, NY 11798	WMHS Gymnasium	Friday, January 18, 2019 7:00 P.M. - 10 P.M. Saturday, January 19, 2019 8:00 AM - 9:00 PM

PURPOSE: Boys & Girls Annual Basketball Classics & Alumni Games

CONTACT: Walter Morris, Tele #(631) 912-7145
ALT. CONTACT:

ESTIMATED FEES:

Facility Use	Hrly Rate	Hours	Daily Rate	# of Day	Total
WMHS Gymnasium	\$ 7	3	\$ 21	1	\$ 21.00
WMHS Gymnasium	\$14	13	\$182	1	\$182.00
WMHS Security (already on duty)					0.00
WMHS Security x 2	\$40	14	\$560	1	\$1120.00
WMHS Custodian (already on duty)					0.00
WMHS Custodian x 2	\$40	14	\$560	1	\$1120.00

TOTAL \$2443.00

TOTAL ESTIMATED FEES: \$2,443.00

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).

BUS #1B
Use of Facility:
WMHS Kappa League
TABLED FOR EXEC
SESSION

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
WMHS PTSA 54 S 32 nd Street Wyandanch, NY 11798	WMHS Classroom	Saturday, January 26, 2019 9:00 AM - 5:00 PM

PURPOSE: Father & Son Conference

CONTACT: Paul Sibblies, Tele #(631) 870-0450
ALT. CONTACT:

ESTIMATED FEES:

Facility Use	Hrly Rate	Hours	Daily Rate	# of Day	Total
WMHS Classroom x 6	\$ 2	8	\$ 16	1	\$96.00*Waiver
WMHS Security	\$40	9	\$360	1	\$360.00
WMHS Custodian	\$40	9	\$360	1	\$360.00
TOTAL					\$720.00

TOTAL ESTIMATED FEES: \$720.00

*Group requests waiver of fees.

(Recommended waiver of fees for Classroom)

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).

**BUS #2
Budget Transfer
TABLED FOR EXEC
SESSION**

BACKGROUND INFORMATION:

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely.

The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas. This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes.

This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes.

This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board.

At the Reorganization Meeting for the 2018/2019 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following budget transfers:

	Transfer To:	Transfer From:
A.2620.490.06.0000 - Contractual BOCES	\$61,000.00	
A.2110.400.06.2180 - Contractual (Home Tutoring)		\$61,000.00
GRAND TOTALS:	\$61,000.00	\$61,000.00

**BUS #2A
Budget Transfer
TABLED FOR EXEC
SESSION**

BACKGROUND INFORMATION:

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely.

The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas. This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes. This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes. This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board. At the Reorganization Meeting for the 2018/2019 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following budget transfers:

	Transfer To:	Transfer From:
A.1621.400.07.1621 - Maintenance Contractual	\$30,000.00	
A.1620.434.07.1624 - Utilities - Electric		\$30,000.00
GRAND TOTALS:	\$30,000.00	\$30,000.00

**BUS #3
Reimbursement**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education authorize the Board President to execute payment to Montgomery Granger in the amount of \$2,063.85, for damages occurred on 12/7/2018 to his personal vehicle while on school grounds.

Motion by Holliday, second by Reed

Motion carried 6-0-0

**BUS #4
2019-20 Budget
Calendar**

BACKGROUND

Each year the Board of Education must approve a Budget Calendar.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Wyandanch Union Free School District Budget Calendar for the 2019-2020 school year be approved. Dates are subject to change.

Motion by Fenwick, second by Robinson

Motion carried 6-0-0

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>WMHS: Grades 9 – 12</u> Jeffrey Zanelotti 22 STUDENTS/2 ADULTS	01/5/19 7:00 AM – 3:30 PM (Contracted Bus) POLLED THE BOARD – 12/17/18	Fort Hamilton High School JROTC Leadership and Academic Bowl 8301 Shore Rd. Brooklyn, NY 11209
<u>WMHS: Grades 9 – 12</u> Porfirio Lopez 2 STUDENTS/1 ADULT	01/11/19, 02/07/19, 03/01/19 8:00 AM -2:30 PM (Parents are providing transportation to and from the center) NO COST TO DISTRICT 03/9/19 – 03/11/19 Lodging and Bus Transportation to Albany will be provided and funded by ES BOCES	Western Suffolk Conference Center 31 Lee Ave. Wheatley Heights, NY 11798 <u>If Students are chosen to participate in the Puerto Rican Hispanic Youth Leadership Institute:</u> Red Lion Hotel 205 Wolf Rd. Albany, NY 12205
<u>WMHS: Grades 9 – 12</u> Jill Lewis 20 STUDENTS/2 ADULTS	01/17/19 7:00 AM – 3:00 PM (Train) NO COST TO DISTRICT (Parents are providing transportation to and from the train station - Students are paying train and museum fare)	Metropolitan Museum 1000 5 th Ave. New York, NY 10028
<u>MLO: Grades 6 – 8</u> Christopher DeMarzo 50 STUDENTS/3 ADULTS	1/28/19 9:15 AM – 1:30 PM (School Bus)	Holocaust Museum 100 Crescent Beach Glen Cove, NY 11542
<u>MLO: Grades 6 – 8</u> Christopher DeMarzo 50 STUDENTS/3 ADULTS	2/15/19 9:30 AM – 1:30 PM (School Bus)	Cradle of Aviation Charles Lindbergh Garden City, NY 11530

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 Robinson, second by Fenwick

Motion carried 6-0-0

CURR #1A
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>MLK: Grade 5</u> Jacqueline Rychalski 11 STUDENTS/2 ADULTS	1/23/19 2:45 PM – 5:00 PM (Parents will drop off and pick up students) NO COST TO DISTRICT	No Straw Challenge for Business Wyandanch Plaza 100 Station Dr. Wyandanch, NY 11798
<u>WMHS: Grades 9 – 12</u> Jeff Zanelotti 15 STUDENTS/2 ADULTS	2/2/19 7:00 AM – 3:00 PM (Contracted Bus)	JROTC League Drill Competition Francis Lewis High School 58-20 Utopia Parkway Fresh Meadows, NY 11365

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 Fenwick, second by Robinson

Motion carried 6-0-0

Dr. Talbert presented the Grants & Funding Resolutions.

**GRANTS & FUNDING
RESOLUTIONS**

**GRANTS #1
Pupil Services Solutions, LLC**

BACKGROUND INFORMATION:

Pupil Services Solutions, LLC founded in 2011 by Mrs. Janice Gibson and is located in Freeport, New York. Pupil Services Solutions, LLC provides services that include compliance with NYSED Regulations for Pupil Personnel Services and Special Education, CSE training and support, administration and supervision of special education programs and services, and coaching and professional development for teachers and administrators.

WHEREAS, Pupil Services Solutions, LLC will provide professional development in Special Education classrooms, do teacher observations, and work with teachers on closing the achievement gap for students with disabilities; and providing professional development for Inclusion Classrooms including teaching strategies and differentiated instruction.

Cost to be funded by the 2018-2019 Title II, Part A. Total not to exceed \$15,500.

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 Pupil Services Solutions, LLC for February 4, 2019 to June 26, 2019. (Contract is attached.)

Motion by Baker, second by Fenwick

Motion carried 6-0-0

GRANTS #2
The Burning Family
Foundation, Inc.

BACKGROUND INFORMATION:

The Burning Bush Family Foundation, Inc. was founded by Renee Joshua-Porter in 2004. She has over 30 years of experience as an educator, performer, voice over artist and playwright and has appeared in national commercials, industrial films and regional theater. A regular teaching artist for Alvin Ailey Dance Foundation Inc. she uses her brand of “edutainment” to instruct youth on personal growth and development.

WHEREAS, her theater instruction is a full school year, drama-based residency where students write, rehearse, and perform an adaptation of a play. The program takes place inside the school building and students learn the basic of theatre.

WHEREAS, students will enjoy a sense of accomplishment and understand the significance of personal responsibility and team building.

Cost to be funded by the 2018-2019 Title IV grant.

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 The Burning Bush Family Foundation, Inc. for January 29, 2019 – August 31, 2019.

Motion by Baker, second by Robinson

Motion carried 6-0-0

GRANTS #3
Marilina Almonte

BACKGROUND INFORMATION:

Marilina Almonte is an Electronic Media Instructor and has her Bachelors of Science in Visual Arts, Electronic Media and a Bachelor of Fine Arts in Electronic Design and Multimedia. She has 12 years of experience in videography and graphic design, many years of experience in 3D design, 3D printing, and game coding.

WHEREAS, Ms. Almonte will teach game coding, 3D printing and videography to the middle school students. Her teaching will include basic game coding knowledge and skills while including coding languages and incorporating math, geometry, problem solving, reading comprehension into coding lessons. She will instruct students in basic 3D designing and 3D printing as well as navigating and utilizing Tinkercad software for 3D design. Familiarizing students with basic videography and video editing; how to operate DSLR cameras, video editing software which would incorporate creative thinking, writing, teamwork, organization and planning into videography lessons.

WHEREAS, Ms. Almonte will create marketing material for Black History Month Celebration, Arts Alive and the Theatre Production within the District. She will direct, manage and assist students while they record events and edit event footage while creating DVD's of event videos as an end result.

Cost to be funded by the 2018-2019 Title IV grant.

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 Ms. Marilina Almonte for January 17, 2019 – August 31, 2019.

Motion by Reed, second by Fenwick

Motion carried 6-0-0

Dr. Jones presented the Pupil Personnel Services Resolutions.

**PUPIL PERSONNEL
SERVICES
RESOLUTIONS**

**PPS #1
East Islip UFSD**

BACKGROUND INFORMATION:

The **East Islip Union Free School District** located at 1 Craig B. Garipey Ave, Islip Terrace, New York 11752 is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** for the 2018-2019 school year.

Amount for the 2018-2019 school year \$1,089.85 per pupil for 4 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 East Islip Union Free School District** for the 2018 –2019 school year.

Motion by Robinson, second by Holliday

Motion carried 6-0-0

**PPS #2
West Islip UFSD**

BACKGROUND INFORMATION:

The **West Islip Union Free School District** located at 100 Sherman Ave, West Islip, New York 11795 is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** for the 2018-2019 school year.

Amount for the 2018-2019 school year \$895.96 per pupil for 18 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 West Islip Union Free School District** for the 2018 –2019 school year.

Motion by Robinson, second by Fenwick

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 Robinson, second by Reed

Motion carried 6-0-0

**SPEC ED #2
School Aid Specialists
Management Services
TABLED FOR EXEC SESSION**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District and School Aid Specialists Management Services** with a business address of 1366 Berne Altamont Road, Altamont, New York 12009 to provide Medicaid billing support services to the District from **July 1, 2018 through June 30, 2019**.

Fee will be at a rate of \$2,430 per month (as stated in the contract)

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and School Aid Specialists Management Services from July 1, 2018 through June 30, 2019**.

**SPEC ED #3
Little Flower UFSD**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District and Little Flower Union Free School District** with a business address of **2460 North Wading River Road, Wading River, New York 11792** 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 Little Flower Union Free School District for the July 1, 2018 through June 30, 2019 school year**.

Motion by Robinson, second by Fenwick

Motion carried 6-0-0

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:

<u>Section 611</u>	<u>Section 619</u>
Program: \$1,167.00 per student	Program: \$620.00 per student
Related Services: \$389.00 per student	Related Services: \$207.00 per student

SECTION 611			SECTION 619	
Vendor	Program	Related Service	Program	Related Service
Woodward Children’s Center	\$2,334	\$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 Robinson, second by Holliday **Motion carried 6-0-0**

SPEC ED #5
West Islip UFSD

BACKGROUND INFORMATION:
 The **West Islip Union Free School District** located at **100 Sherman Avenue, West Islip, New York 11795** is providing **Special Education Services** for children who are parentally-placed in non-public/parochial schools in West Islip 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 West Islip Union Free School District** for the July 1, 2018 – June 30, 2019 school year.

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

President Crawford presented the Board of Education Resolutions.

Motion by Robinson, second by Reed to BLOCK VOTE Board of Education Resolutions #1 - #4A **Motion carried 6-0-0**

Motion by Robinson, second by Reed to approve the BLOCK VOTE of Board of Education Resolutions #1 - #4A **Motion carried 6-0-0**

BOARD OF EDUCATION
RESOLUTIONS

**BOE #1
Minutes of December 20, 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 Wednesday, December 20, 2018.

**BOE #2
Treasurer's Report as of
October 31, 2018**

RESOLUTION

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

**BOE #2A
Treasurer's Report as of
November 30, 2018**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer's Report as of November 30, 2018.

**BOE #3
Internal District Claims Auditor's
Report as of October 31, 2018**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor's Report for the month of October 2018.

**BOE #4
Budget Status Report for the
period ended October 31, 2018**

RESOLUTION

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

**BOE #4A
Budget Status Report for the
period ended November 30, 2018**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended November 30, 2018.

EXECUTIVE SESSION

Motion by Holliday, second by Fenwick to go into Executive Session at 9:03 PM to discuss matters pertaining to the employment of particular persons and legal matters.

Motion carried 6-0-0

RECONVENE

Motion by Baker, second by Robinson to reconvene at 10:55 PM Motion carried 6-0-0

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, as a result of the retirement of the Assistant Superintendent for Special Education & Pupil Personnel, the Superintendent of Schools recommends that the Board of Education approve the appointment of the following candidate to the position indicated.

APPOINTMENT

B. Mr. Carl Baldini, Director of Special Education, at the annual salary of \$163,723.00, prorated, effective February 4, 2019.

Motion by Baker, second by Robinson

Motion carried 6-0-0

**BUS #1A
Use of Facility:
WMHS PTSA**

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
WMHS Athletic Dept. 54 S 32 nd Street Wyandanch, NY 11798	WMHS Gymnasium	Friday, January 18, 2019 7:00 P.M. - 10 P.M. Saturday, January 19, 2019 8:00 AM - 9:00 PM

PURPOSE: Boys & Girls Annual Basketball Classics & Alumni Games

CONTACT: Walter Morris, Tele #(631) 912-7145

ALT. CONTACT:

ESTIMATED FEES:

Facility Use	Hrly Rate	Hours	Daily Rate	# of Day	Total
WMHS Gymnasium	\$ 7	3	\$ 21	1	\$ 21.00 *Waived
WMHS Gymnasium	\$14	13	\$182	1	\$182.00 *Waived
WMHS Security (already on duty)					0.00
WMHS Security x 2	\$40	14	\$560	1	\$1120.00
WMHS Custodian (already on duty)					0.00
WMHS Custodian x 2	\$40	14	\$560	1	\$1120.00
TOTAL					\$2443.00

TOTAL ESTIMATED FEES: \$2,443.00

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).

**Gymnasium Fees Waived
Motion by Robinson, second by Baker
Baker Opposed (wanted all fees waived)**

Motion carried 5-1-0

BUS #1B
Use of Facility:
WMHS Kappa League

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
WMHS PTSA 54 S 32 nd Street Wyandanch, NY 11798	WMHS Classroom	Saturday, January 26, 2019 9:00 AM - 5:00 PM

PURPOSE: Father & Son Conference

CONTACT: Paul Sibblies, Tele #(631) 870-0450

ALT. CONTACT:

ESTIMATED FEES:					
Facility Use	Hrly Rate	Hours	Daily Rate	# of Day	Total
WMHS Classroom x 6	\$ 2	8	\$ 16	1	\$96.00*Waiver
WMHS Security	\$40	9	\$360	1	\$360.00
WMHS Custodian	\$40	9	\$360	1	\$360.00
TOTAL					\$720.00

TOTAL ESTIMATED FEES: \$720.00

*Group requests waiver of fees.
(Recommended waiver of fees for Classroom)

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 Robinson

Motion carried 6-0-0

BUS #2
Budget Transfer

BACKGROUND INFORMATION:
Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely.
The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas. This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes.
This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes.
This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board.
At the Reorganization Meeting for the 2018/2019 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following budget transfers:

	Transfer To:	Transfer From:
A.2620.490.06.0000 - Contractual BOCES	\$61,000.00	
A.2110.400.06.2180 - Contractual (Home Tutoring)		\$61,000.00
GRAND TOTALS:	\$61,000.00	\$61,000.00

Motion by Fenwick, second by Robinson

Motion carried 6-0-0

**BUS #2A
Budget Transfer**

BACKGROUND INFORMATION:

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely.

The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas. This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes.

This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes.

This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board.

At the Reorganization Meeting for the 2018/2019 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following budget transfers:

	Transfer To:	Transfer From:
A.1621.400.07.1621 - Maintenance Contractual	\$30,000.00	
A.1620.434.07.1624 - Utilities - Electric		\$30,000.00
GRAND TOTALS:	\$30,000.00	\$30,000.00

Motion by Robinson, second by Baker

Motion carried 6-0-0

**SPEC ED #2
School Aid Specialists
Management Services**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District and School Aid Specialists Management Services** with a business address of 1366 Berne Altamont Road, Altamont, New York 12009 to provide Medicaid billing support services to the District from **July 1, 2018 through June 30, 2019.**

Fee will be at a rate of \$2,430 per month (as stated in the contract)

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and School Aid Specialists Management Services from July 1, 2018 through June 30, 2019.**

Motion by Robinson, second by Baker

Motion carried 6-0-0

**BOE #5
Adopt Recommendations in
the 2018 Report Prepared by
Richard Daddio
ADDENDUM**

RESOLUTION

RESOLVED, that the Board of Education hereby adopts the recommendations in the December 2018 report prepared by Richard Daddio;

RESOLVED that the board of Education hereby authorizes the Board president to send the attached letter, as fully discussed and amended in Executive Session, to the State Education Department on behalf of the Board of Education, describing the specific steps the Board will take to address the current fiscal crisis.

Motion by Robinson, second by Reed

Motion carried 6-0-0

**BOE #6
Appointment of
Joseph Farahnik, P.E.,
Consulting Engineers
ADDENDUM**

RESOLUTION

WHEREAS, the Board of Education is exploring the possibility of acquiring property located at 50 commonwealth Drive in Wyandanch, N.Y.

WHEREAS, on March 1, 2016, Joseph Farahnik, P.E., Consulting Engineers conducted a pre-purchase building inspection of said property and a building inspection report was created in connection with purchasing said property

WHEREAS, Joseph Farahnik, P.E., has offered to update the referenced inspection report on behalf of the District at a cost of \$1,800.00

BE IT RESOLVED, that the Board of Education hereby appoints Joseph Farahnik, P.E., Consulting Engineers to conduct an updated inspection and create an updated pre-purchase building inspection report of 50 Commonwealth Drive, Wyandanch, N.Y., on behalf of the District, at a cost not to exceed \$1,800.00 and authorizes the Board President to sign a contract between the Board of Education and Joseph Farahnik, P.E., consistent with this resolution, upon review by Board counsel.

Motion by Robinson, second by Reed

Motion carried 6-0-0

Trustee Reed left the meeting at 11:12 PM.

**BOE #7
Appointment of Albrecht,
Viggiano, Zurek & Company
ADDENDUM**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby appoints the public accounting firm *Albrecht, Viggiano, Zurek & Company* to perform a comprehension financial audit of the district's finances with a focus on the extent of the district's deficit to date and projected financial condition of the district for the balance of the 2018-2019 school year and 2019-2020 school year. The total compensation for the services rendered *Albrecht, Viggiano, Zurek & Company*, pursuant to this resolution shall not exceed **\$15,000** plus reasonable expenses without prior approval of the Board of Education, and it is further

RESOLVED, that the board of Education authorizes the Board President to sign a contract between the Board of Education and *Albrecht, Viggiano, Zurek & Company* for the services described in this resolution, after review of such contract by the District's legal counsel.

Motion by Robinson, second by Fenwick

Motion carried 5-0-0

ADJOURNMENT

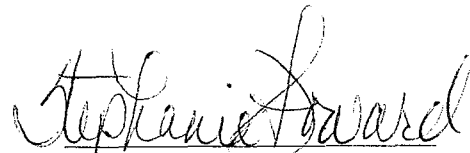
Motion by Fenwick, second by Robinson to adjourn at 11:15 PM Motion carried 5-0-0

**Minutes Recorded By Acting
District Clerk**


Winsome Ware

and Transcribed By District Clerk

**Date of Meeting: JANUARY 16, 2019
COMBINED WORK &
VOTING SESSION**


Stephanie Howard