

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
COMBINED WORK & VOTING SESSION  
HELD ON JULY 18, 2018  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**APPROVED**

8/15/18

6-0-0

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

**Roll Call:** Performed by Stephanie Howard

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

**Trustee Who Arrived Later:** Yvonne Robinson

**Trustees Absent:** James Crawford, Ronald Fenwick

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

**EXECUTIVE SESSION**

**Motion by Allen, second by Holliday to go into Executive Session at 6:17 PM to discuss litigation matters and matters pertaining to the employment of particular persons.**  
**Motion carried 4-0-0**

**Trustee Robinson arrived at the meeting during Executive Session.**

**Consensus to reconvene at 7:22 PM**

**RECONVENE  
Motion carried 5-0-0**

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

**ADOPTION OF AGENDA**

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

**RECEIVING AND HEARING  
OF DELEGATIONS**

Name	Matter	Response
Shatisha Smith-Haywood	Spoke on behalf of Coach Barry Baker in the midst of rumors that he would be removed as coach as a result of the Southampton Basketball Game skirmish	Dr. Jones replied that this was a matter that needed to be discussed in the Executive Session since it pertains to personnel.

<b>Sharon Baker</b>	Reiterated the rumors in the community that Coach Barry Baker would not be coach as a result of the Southampton skirmish. Spoke on behalf of Coach Barry Baker's contribution to the youth of the community. Stated that there was an opportunity for a backpack donation to the District, based on Coach Barry's and Sharon Baker's participation.	President Reed replied that this matter would be discussed in the Executive Session.
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**SUPERINTENDENT'S PRESENTATIONS**

**SUPERINTENDENT'S RECOMMENDATIONS**

**NYS Integration Project -- Professional Learning Community**

Mrs. Talbert introduced Christine Jordan and Margaret Guarneri, who gave a presentation on the New York State Integration Project – Professional Learning Community (NYSIP PLC). They shared about the Purpose of the NYSIP PLC Integration Grant; Three Phases of the NYSIP PLC Integration Grant; the diversity, racially and socioeconomically segregated state of New York, and how Wyandanch ranks in Suffolk County; Assignment Breakdown: Draft Problem Statement, Vision Statement, Identify Root Causes, Theory of Action; Recent Initiatives Taken; Updates and Next Steps.

**Mr. Hodge presented the Personnel Resolutions.**

**PERSONNEL RESOLUTIONS**

**PERS #1  
Resignation**

**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. SFC. Herbie Mickens, JROTC Instructor, effective June 30, 2018.
- B. Taffrieece Forth Moran, Elementary Teacher, effective August 28, 2018.
- C. Keenan Chisholm, Security Guard, effective May18, 2018.
- D. Gary Ballard, Guard, effective July 5, 2018.
- E. Tori DeRosa, Art Teacher, effective July 10, 2018.

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**PERS #1A  
District Wide  
Appointments**

**WHEREAS,** The candidates indicated below were appointed prior to the approval of the Revised 2018-2019 school year and,

**WHEREAS,** The candidates indicated below will need to have their appointment adjusted to accommodate the new 2018-2019 school year calendar,

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the revision of the appointment of the following candidates as indicated.

**DISTRICT WIDE APPOINTMENTS  
REVISED**

- A. Daphney Pierre, School Psychologist, Provisional Certification, MA, Step 4, at an annual salary of \$65,538.00, with a four year probationary period effective August 29, 2018 through August 28, 2022.
- B. Kelly Urena, School Social Worker, Provisional Certification, MA, Step 5, at an annual salary of \$66,730.00, with a four year probationary period, effective August 29, 2018 through August 28, 2022.
- C. Francesca Chery, Language Other Than English Teacher, Permanent Certification, MA+60, Step 7, at an annual salary of \$81,475.00, with a four year probationary period, effective August 29, 2018 through August 28, 2022.
- D. Jennifer Jacobs, Physical Education Teacher, Initial Certification, MA, Step 3, at an annual salary of \$61,358.00, effective August 29, 2018 through August 28, 2022.
- E. Cherese Hinckson, Physical Education Teacher, Initial Certification, MA, Step 7, at an annual salary of \$70,961.00, August 29, 2018 through August 28, 2022.
- F. Robin Lewis-Lombardi, Elementary Teacher, Permanent Certification, MA+30, Step 2, at an annual salary of \$65,114.00, with a four year probationary period, effective August 29, 2018 through August 28, 2022.
- G. Coleen Carroll, Elementary Teacher, Initial Certification, BA, Step 2, at an annual salary of \$52,504.00, with a four year probationary period, August 29, 2018 through August 28, 2022.
- H. Sherry Volpe, Elementary Teacher, Initial Certification, MA, Step 1, at an annual salary of \$57,911.00, with a four year probationary period, August 29, 2018 through August 28, 2022.
- I. Kelley Stennett, Elementary Teacher, Initial Certification, MA, Step 3, at an annual salary of \$62,749.00, with a four year probationary period, August 29, 2018 through August 28, 2022.
- J. Brett Scenna, Elementary Teacher, Professional Certification, MA, Step 12, at an annual salary of \$86,224.00, with a four year probationary period, effective August 29, 2018 through August 28, 2022.
- K. Gaetano Tantillo, Elementary Teacher, Permanent Certification, MA+30, Step 10, at an annual salary of \$86,019.00, with a four year probationary period, effective August 29, 2018 through August 28, 2022.
- L. Nicola Mancuso, Elementary Teacher, Professional Certification, MA+15, Step 9, at an annual salary of \$80,240.00, effective August 29, 2018 through August 28, 2022.
- M. Carissa Agnello, Special Education Teacher, Initial Certification, MA, Step 1, at an annual salary of \$57,911.00, with a four year probationary period, effective August 29, 2018 through August 28, 2022.
- N. Alyssa Frohnhoefer, Special Education Teacher, Initial Certification, MA+15, Step 3, at an annual salary of \$65,115.00, with a four year probationary period, effective August 29, 2018 through August 28, 2022.
- O. Melissa Maier, Special Education Teacher, Professional Certification, MA, Step 1, at an annual salary of \$57,911.00, with a four year probationary period, effective August 29, 2018 through August 28, 2022.

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**PERS #1B**  
**District Wide Excessed**

**BACKGROUND INFORMATION:**

WHEREAS, based upon the approved educational program, a Dean of Students will have to be excessed, by seniority, within their tenure area, and

WHEREAS, this administrator will be placed on a preferred eligible list should a position within their tenure area become available.

**RESOLUTION:**

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

**DISTRICT WIDE**  
**EXCESSED**

- A. Fredrika Miller, Dean of Students, effective August 28, 2018.

**Motion by Robinson, second by Holliday**

**Motion carried 5-0-0**

**PERS #2**  
**District Wide**  
**Appointments**  
**REVISED**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following 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 APPOINTMENTS**

- A. Francesca Belanich, Elementary Teacher, BA+30, Step 1, at an annual salary of \$54,532.00, with a four year probationary period, effective August 29, 2018 through August 30, 2022.
- B. Michael Buttitta, English To Speakers of Other Languages, MA+15, Step 2, at an annual salary of \$62,608.00, with a four year probationary period, effective August 29, 2018 through August 30, 2022.
- C. **Johnathan** Afanador, School Psychologist, MA+45, Step 1, at an annual salary of \$65,223.00, with a four year probationary period, effective August 29, 2018 through August 30, 2022.
- D. Bridget Lincoln, Elementary Teacher, Initial Certification, BA, Step 1, at an annual salary of \$54,532.00, with a four year probationary period, effective August 29, 2018 through August 30, 2022.
- E. Michelle Pope, Elementary Teacher, Professional Certification, MA+15, Step 8, at an annual salary of \$77,821.00, with a four year probationary period, effective August 29, 2018 through August 30, 2022.
- F. Christina Barbera, Elementary Teacher, Initial Certification, MA, Step 1, at an annual salary of \$57,911.00, with a four year probationary period, effective August 29, 2018 through August 30, 2022.
- G. Anthony Messina, Art Teacher, Visual Arts, Professional Certification, MA, Step 1, at an annual salary of \$57,911.00, with a four year probationary period, effective August 29, 2018 through August 30, 2022.

- H. Desiree Pressley, Science Teacher, Permanent Certification, MA+45, Step 18, at an annual salary of **\$105,113.00**, effective August 29, 2018.
- I. Fredrika Miller, Science Teacher, Permanent Certification, MA+60, Step 20, at an annual salary of \$114,374.00, effective August 29, 2018.

**Motion by Holliday, second by Robinson**

**Motion carried 5-0-0**

**PERS #2A  
Special Ed CSE  
Evaluators & Social  
Histories Appointments**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**SPECIAL EDUCATION  
CSE EVALUATORS & SOCIAL HISTORIES  
APPOINTMENT**

	Name	Position	Rate	Effective Dates
A	Tanisha Crawford	Social Worker	\$56.08 per hour	07/02/18 – 08/31/18

**Motion by Robinson, second by Holliday**

**Motion carried 5-0-0**

**PERS #2B  
Appointments**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the employees named herein to the position indicated.

- A. Gary Ballard, Custodial Worker I, Step 1, at an annual salary of \$33,972.00, with a twenty-six week probationary period, effective July 2, 2018.
- B. Dawn Abi-Zhebi, Substitute Nurse at a rate of \$25.25 per hour effective July 2, 2018 through August 24, 2018.
- C. Dawn Abi-Zhebi, School Registered Nurse, Step 1, at an annual salary of \$48,576.00, with a twenty-six week probationary period, effective August 27, 2018.
- D. Jahneil Watson, LFH/MLK Part Time School Monitor, at a rate of \$11.00 per hour, effective August 28, 2018 through June 26, 2019.
- E. Jasmin Morales, LFH/MLK Part Time School Monitor, at a rate of \$11.00 per hour, effective August 28, 2018 through June 26, 2019.
- F. Clarissa Silva, LFH/MLK Part Time School Monitor, at a rate of \$11.00 per hour, effective August 28, 2018 through June 26, 2019.
- G. Lilian Vivar-Linares, LFH/MLK Part Time School Monitor, at a rate of \$11.00 per hour, effective August 28, 2018 through June 26, 2019.
- H. Candelaria Guevara, LFH/MLK Part Time School Monitor, at a rate of \$11.00 per hour, effective August 28, 2018 through June 26, 2019.
- I. Sara Martinez Lopez, LFH/MLK Part Time School Monitor, at a rate of \$11.00 per hour, effective August 28, 2018 through June 26, 2019.
- J. Yeny Martinez Lopez, LFH/MLK Part Time School Monitor, at a rate of \$11.00 per hour, effective August 28, 2018 through June 26, 2019.

- K. Harriet Key, LFH/MLK Part Time School Monitor, at a rate of \$11.00 per hour, effective August 28, 2018 through June 26, 2019.
- L. Juan Cano, LFH/MLK Part Time School Monitor, at a rate of \$11.00 per hour, effective August 28, 2018 through June 26, 2019.
- M. Evangelita Rodriguez, LFH/MLK Part Time School Monitor, at a rate of \$11.00 per hour, effective August 28, 2018 through June 26, 2019.
- N. Darnell Rodriguez, LFH/MLK Part Time School Monitor, at a rate of \$11.00 per hour, effective August 28, 2018 through June 26, 2019.
- O. Shaquanna Williams, LFH/MLK Part Time School Monitor, at a rate of \$11.00 per hour, effective August 28, 2018 through June 26, 2019.
- P. Ida Murell, LFH/MLK Part Time School Monitor, at a rate of \$11.00 per hour, effective August 28, 2018 through June 26, 2019.
- Q. Ana Contreras, LFH/MLK Part Time School Monitor, at a rate of \$11.00 per hour, effective August 28, 2018 through June 26, 2019.
- R. Timothy Trent, LFH/MLK Part Time School Monitor, at a rate of \$11.00 per hour, effective August 28, 2018 through June 26, 2019.
- S. Jenny Melo, LFH/MLK Part Time Substitute School Monitor, at a rate of \$11.00 per hour, effective August 28, 2018 through June 26, 2019.
- T. Maribel Horta, LFH/MLK Part Time Substitute School Monitor, at a rate of \$11.00 per hour, effective August 28, 2018 through June 26, 2019.
- U. Theresa Stevens, Food Service Worker, Step 1, at a rate of \$14.89 per hour, with a twenty six week probationary period, effective August 29, 2018.
- V. Crystal Wilson, Food Service Worker, Step 1, at a rate of \$14.89 per hour, with a twenty six week probationary period, effective August 29, 2018.
- W. Antoine Poole, Food Service Worker, Step 1, at a rate of \$14.89 per hour, with a twenty six week probationary period, effective August 29, 2018.
- X. Tanasha Gordon, Substitute Custodian, at a rate of \$15.54 per hour, effective July 19, 2018.
- Y. Trudie Hoover Williams, Teaching Assistant, Level I, HS+15, Step 1, at an annual salary of \$33,728.00, with a four year probationary period, effective August 29, 2018 through August 28, 2022.

**Motion by Robinson, second by Holliday**

**Motion carried 5-0-0**

**PERS #2C**  
**MLO Summer Bridge**  
**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. Approved candidates will be required to attend a one hour mandatory orientation on June 21, 2018 afterschool.

**MLO**  
**SUMMER BRIDGE PROGRAM**  
**APPOINTMENTS**

	Name	Position	Rate	Effective Dates
A	Dr. Joshua Furnell	Lead Teacher	\$40.00 per hour	July 16, 2018 – August 10, 2018
B	Laura Torres	5 <sup>th</sup> Grade ELA/SS Teacher	\$35.00 per hour	July 16, 2018 – August 10, 2018
C	Diana Nill	5 <sup>th</sup> Grade Math/Science Teacher	\$35.00 per hour	July 16, 2018 – August 10, 2018
D	Michelle McGovern	6 <sup>th</sup> Grade ELA/SS Teacher	\$35.00 per hour	July 16, 2018 – August 10, 2018
E	Laura O'Shea Findley	6 <sup>th</sup> Grade Math/Science Teacher	\$35.00 per hour	July 16, 2018 – August 10, 2018
F	Jamie Marrone	7 <sup>th</sup> Grade ELA/SS Teacher	\$35.00 per hour	July 16, 2018 – August 10, 2018
G	Brayana Pazmino	7 <sup>th</sup> Grade Math/Science Teacher	\$35.00 per hour	July 16, 2018 – August 10, 2018
H	Lisa Cornell	8 <sup>th</sup> Grade ELA/SS Teacher	\$35.00 per hour	July 16, 2018 – August 10, 2018
I	Donald Vanterpool	8 <sup>th</sup> Grade Math/Science Teacher	\$35.00 per hour	July 16, 2018 – August 10, 2018
J	Stephanie Nicole Smith	ENL Teacher	\$35.00 per hour	July 16, 2018 – August 10, 2018
K	Dr. Natacha Seignon-Saintvil	ENL Teacher	\$35.00 per hour	July 16, 2018 – August 10, 2018

L	Katrina Crawford	Substitute Teacher	\$35.00 per hour	July 16, 2018 – August 10, 2018
M	Diana Lopez	Substitute Teacher	\$35.00 per hour	July 16, 2018 – August 10, 2018
N	Tara Malone	Substitute Teacher	\$35.00 per hour	July 16, 2018 – August 10, 2018
O	Hector Valderrama	Substitute Teacher	\$35.00 per hour	July 16, 2018 – August 10, 2018
P	Joanne McNeil Peck	Substitute Teacher	\$35.00 per hour	July 16, 2018 – August 10, 2018
Q	Richard Morning	Substitute Teacher	\$35.00 per hour	July 16, 2018 – August 10, 2018

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**PERS #2D  
LFH/MLK Early  
Childhood Summer Bridge  
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. Approved candidates will be required to attend a one hour mandatory orientation on June 21, 2018 afterschool.

**LFH/MLK  
EARLY CHILDHOOD SUMMER BRIDGE PROGRAM  
APPOINTMENT**

	Name	Position	Rate	Effective Dates
A	Ashley Lloyd	Summer Program Teacher	\$35.00 per hour	July 9, 2018 – July 19, 2018

**Motion by Robinson, second by Baker**

**Motion carried 5-0-0**

**PERS #2E  
Early Childhood Screening  
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.

**EARLY CHILDHOOD SCREENING  
APPOINTMENTS**

	Name	Position	Rate	Effective Dates
A	Orbelina Rubio	Early Childhood Screener	\$35.00 per hour	June 27, 2018 – August 28, 2018
B	Evelyn Ortiz	Early Childhood Screener	\$35.00 per hour	June 27, 2018 – August 28, 2018

**Motion by Robinson, second by Holliday**

**Motion carried 5-0-0**

**PERS #2F  
SIOP Workshop Training**

**BACKGROUND INFORMATION:**

The Candidates named herein are recommended for payment for their attendance at the SIOP Workshop Training for Teachers and Teacher’s Assistants. This professional development took place on Monday, June 25, 2018 and Tuesday, June 26, 2018 at the Central Administration Office in the Large Board Room from 9:00 AM – 3:00 PM.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the below referenced candidates for payment for their attendance at the SIOP Workshop Training for Teachers and Teaching Assistants mentioned above for the 2017-2018 school year. Cost to be borne from My Brother’s Keeper Challenge Grant funds.

	Teacher’s Name	Building	Amount	Hours	Budget Code
A	Buttini, Alessandra	LFH	\$35/hour	10	F2110-150-20-180014
B	Chin, Asahel	LFH	\$17.50/hour	10	F2110-150-20-180014
C	Connor, Brian	MLK	\$35/hour	10	F2110-150-20-180014
D	Finkle, Claudia	MLO	\$35/hour	10	F2110-150-20-180014
E	Haro, Andrea	LFH	\$35/hour	10	F2110-150-20-180014
F	Haynes, Barbara	MLO	\$17.50/hour	8.5	F2110-150-20-180014
G	Herron, Daphne	MLO	\$17.50/hour	10	F2110-150-20-180014
H	Lee, Sacia	LFH	\$17.50/hour	10	F2110-150-20-180014
I	Levy, Megan	LFH	\$35/hour	10	F2110-150-20-180014
J	McNeill- Peck, Joanne	MLO	\$35/hour	10	F2110-150-20-180014
k	Rapelyea, Brian	LFH	\$17.50/hour	10	F2110-150-20-180014
L	Schmaeling, Yvonne	MLO	\$35/hour	10	F2110-150-20-180014
M	Schoenfeldt, Loretta	WMHS	\$35/hour	10	F2110-150-20-180014
N	Suhovsky, Lynelle	LFH	\$17.50/hour	10	F2110-150-20-180014
O	Taylor, Trudy	MLO	\$35/hour	10	F2110-150-20-180014
P	Tolliver-Owens, LaTasha	LFH	\$35/hour	10	F2110-150-20-180014
Q	Treudler, Linda	MLO	\$35/hour	5	F2110-150-20-180014
R	Vines, Christeen	MLO	\$17.50/hour	10	F2110-150-20-180014
S	Walker-Smith, Stephanie	MLO	\$35/hour	10	F2110-150-20-180014

**Motion by Allen, second by Robinson**

**Motion carried 5-0-0**

**PERS #2G  
Special Education Summer  
CSE Committee  
Appointments  
REVISED**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the employees named herein to the position indicated.

**SPECIAL EDUCATION  
SUMMER CSE COMMITTEE  
APPOINTMENTS**

	Name	Position	Rate	Effective Dates
A	Martin Greene	Special Education Teacher	\$35.00 per hour	07/02/18 – 08/31/18
B	Loretta Schoenfeldt	Science Teacher	\$35.00 per hour	07/02/18 – 08/31/18
C	Barbara Koos	Elementary Teacher	\$35.00 per hour	07/02/18 – 08/31/18
D	Tanisha Crawford	<b>Social Worker</b>	\$35.00 per hour	07/02/18 – 08/31/18
E	Dominique Ramos	School Psychologist	\$35.00 per hour	07/02/18 – 08/31/18
F	Katrina Crawford	Special Education Teacher	\$35.00 per hour	07/02/18 – 08/31/18
G	Daphney Pierre	School Psychologist	\$35.00 per hour	07/02/18 – 08/31/18
H	Deborah Medina	Elementary Teacher	\$35.00 per hour	07/02/18 – 08/31/18

**Motion by Holliday, second by Robinson**

**Motion carried 5-0-0**



**PERS #2H**  
**MLO Extended Day**  
**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 funded through the Community School Grant (A2110-135-11-2103).

**MLO**  
**EXTENDED DAY PROGRAM**  
**APPOINTMENT**

	Name	Position	Rate	Effective Dates
A	Angelique Shannon	Substitute Teacher	\$50.00 per hour	03/01/2018 - 06/22/2018

**Motion by Robinson, second by Allen**

**Motion carried 5-0-0**

**PERS #2I**  
**2018-2019 Athletic**  
**Director Appointment**  
**TABLED FOR EXEC**  
**SESSION**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**2018-2019**  
**ATHLTIC DIRECTOR**  
**APPOINTMENT**

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

**Motion by Allen, second by Reed to table for Exec Session**

**Motion carried 5-0-0**

**PERS #2J**  
**Regents Review**  
**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 Summer Regents Review Program position for the 2017-2018 school year. Costs to be funded from the My Brother’s Keeper Challenge Grant effective July 16, 2018 through August 15, 2018.

**REGENTS REVIEW**  
**APPOINTMENT**

	Name	Subject	Building	Pay Rate	Budget Code
A	Deven Kane	Lead Teacher	WMHS	\$45.00 per hour	F2110-150-20-180014
B	Carl Shaw	Teaching Assistant	WMHS	\$17.50 per hour	F2110-150-20-180014
C	Joseph Marro	Odysseyware	WMHS	\$40.00 per hour	F2110-150-20-180014
D	Loretta Schoenfeldt	Earth Science	WMHS	\$40.00 per hour	F2110-150-20-180014
E	Sean Peterson	Earth Science	MLO	\$40.00 per hour	F2110-150-20-180014
F	Dearl Topping	Algebra I	WMHS	\$40.00 per hour	F2110-150-20-188014
G	Senat Solages	Algebra	MLO	\$40.00 per hour	F2110-150-20-188014
H	Darlene White	School Monitor	WMHS	\$11.00 per hour	F2110-150-20-188014

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**PERS #2K**  
**WTA Memorandum of Agreement**

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools and after having been reviewed by General Counsel, that the Board of Education approves the Memorandum of Agreement entered into with Wyandanch Teachers’ Association (WTA) and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

**Motion by Allen, second by Reed**

**Motion carried 5-0-0**

**PERS #2L**  
**Appointment**

**BACKGROUND:**

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 above referenced candidate to the Game Coding and Videography Teacher position for the 2017-2018 school year for the Summer program at Wyandanch Memorial High School at \$40.00 per hour. Cost to be funded from My Brothers’ Keeper Challenge Grant.

- A. Marilina Almonte, Uncertified Game Coding and Videography Teacher, at a rate of \$40.00 per hour.

**Motion by Holliday, second by Robinson**

**Motion carried 5-0-0**

**Trustee Robinson left the meeting at 8:19 PM.**

**PERS #2M**  
**Creation of Position**  
**REVISED**

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the creation of the position of Administrator In Charge of the Early Childhood Center at a stipend of \$12,000.00 effective July 1, 2018, **subject to approval by the Commissioner of Education.**

**Motion by Baker, second by Allen**

**Motion carried 4-0-0**

**PERS #2N  
Appointment  
REVISED**

**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, **subject to approval by the Commissioner of Education.**

- A. Dianna Rivera, Administrator in Charge of Early Childhood Center, at a stipend of \$12,000.00, effective July 1, 2018.

**Motion by Allen, second by Reed**

**Motion carried 4-0-0**

**PERS #2O  
Employment Agreement**

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools and after having been reviewed by General Counsel, that the Board of Education approves the employment agreement for Kester Hodge, Assistant Superintendent for Human Resources and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

**Motion by Baker, second by Allen**

**Motion carried 4-0-0**

**PERS #2P  
Employment Agreement**

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools and after having been reviewed by General Counsel, that the Board of Education approves the employment agreement for Gina Talbert, Assistant Superintendent for Curriculum and Instruction and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

**Motion by Allen, second by Baker**

**Motion carried 4-0-0**

**PERS #2Q  
Employment Agreement**

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools and after having been reviewed by General Counsel, that the Board of Education approves the employment agreement for Janice Gibson, Assistant Superintendent for Pupil Personnel Services and Special Education and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

**Motion by Allen, second by Holliday**

**Motion carried 4-0-0**

**PERS #2R  
Employment Agreement  
TABLED FOR EXEC  
SESSION**

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools and after having been reviewed by General Counsel, that the Board of Education approves the employment agreement for Lieutenant Colonel Jeffrey S. Zanelotti, Sr. JROTC Instructor and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

**Motion by Baker, second by Holliday to table for Exec Session Motion carried 4-0-0**

**PERS #2S**  
**Employment Agreement**

**RESOLUTION:**  
**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools and after having been reviewed by General Counsel, that the Board of Education approves the employment agreement for Idowu K. Ogundipe, School Business Official and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

**Motion by Holliday, second by Allen** **Motion carried 4-0-0**

**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. Shelby Harper-Hankerson, Elementary Teacher, effective September 25, 2018 through October 30, 2018.

**Motion by Allen, second by Holliday** **Motion carried 4-0-0**

**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. Vinchinzia Hunter Myers, Food Service Worker, effective September 21, 2018 through October 26, 2018.

**Motion by Holliday, second by Allen** **Motion carried 4-0-0**

**PERS #3B**  
**Leave of Absence**

**BACKGROUND INFORMATION:**  
The employee named herein has requested a Military Leave of Absence.

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

**LEAVE OF ABSENCE**

- A. Lena Cooley, Teaching Assistant, effective August 29, 2018 through October 20, 2018.

**Motion by Allen, second by Baker** **Motion carried 4-0-0**

**BACKGROUND INFORMATION:**

The employees indicated are recommended to attend the New York State 4<sup>th</sup> Annual Summer Institute session entitled “Making the Connections with All Students: Engaging Special Populations”. The institute will be held from July 18-20, 2018 in Albany, New York.

**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 training session indicated below. Funding is available, by the New York Council for Social Studies, to cover the registration fee, \$109.00 per night for (3) nights of lodging at the Desmond Hotel, mileage for travel to and from Albany and up to \$35.00 for food per day.

Danessa Walker  
New York State 4<sup>th</sup> Annual Summer Institute  
Desmond Hotel  
Albany, New York  
July 18, 2018 through July 20, 2018

Elaine Donnelly  
New York State 4<sup>th</sup> Annual Summer Institute  
Desmond Hotel  
Albany, New York  
July 18, 2018 through July 20, 2018

**Motion by Baker, second by Allen**

**Motion carried 4-0-0**

**SALARY SCHEDULE-REGULAR MEETING JULY 18, 2018**

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Francesca Belanich	Elementary Teacher		\$54,532.00 annual
Michael Buttitta	ESOL Teacher		\$62,608.00 annual
Jonathan Afanador	School Psychologist		\$65,223.00 annual
Bridget Lincoln	Elementary Teacher		\$54,532.00 annual
Michelle Pope	Elementary Teacher		\$77,821.00 annual
Christina Barbera	Elementary Teacher		\$57,911.00 annual
Anthony Messina	Visual Arts Teacher		\$57,911.00 annual
Desiree Pressley	Science Teacher		\$105,113.00 annual
Fredrika Miller	Science Teacher		\$114,374.00 annual
Gary Ballard	Custodial Worker I		\$33,792.00 annual
Dawn Abi-Zhebi	Substitute Nurse		\$25.25 per hour
Dawn Abi-Zhebi	School Registered Nurse		\$48,576.00 annual
Jahneil Watson	LFH/MLK Part Time Monitor		\$11.00 per hour
Jasmin Morales	LFH/MLK Part Time Monitor		\$11.00 per hour
Clarissa Silva	LFH/MLK Part Time Monitor		\$11.00 per hour
Lillian Vivar-Linares	LFH/MLK Part Time Monitor		\$11.00 per hour
Candelaria Guevara	LFH/MLK Part Time Monitor		\$11.00 per hour
Sara Martinez Lopez	LFH/MLK Part Time Monitor		\$11.00 per hour
Yeny Martinez-Lopez	LFH/MLK Part Time Monitor		\$11.00 per hour
Harriet Key	LFH/MLK Part Time Monitor		\$11.00 per hour
Juan Cano	LFH/MLK Part Time Monitor		\$11.00 per hour
Evagelita Rodriguez	LFH/MLK Part Time Monitor		\$11.00 per hour
Darnell Rodriguez	LFH/MLK Part Time Monitor		\$11.00 per hour
Shaquanna Williams	LFH/MLK Part Time Monitor		\$11.00 per hour

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Ida Murell	LFH/MLK Part Time Monitor		\$11.00 per hour
Ana Contreras	LFH/MLK Part Time Monitor		\$11.00 per hour
Timothy Trent	LFH/MLK Part Time Monitor		\$11.00 per hour
Jenny Melo	LFH/MLK Part Time Monitor		\$11.00 per hour
Maribel Horta	LFH/MLK Part Time Monitor		\$11.00 per hour
Theresa Stevens	Food Service Worker		\$14.89 per hour
Crystal Wilson	Food Service Worker		\$14.89 per hour
Antoine Poole	Food Service Worker		\$14.89 per hour
Tanasha Gordon	Substitute Custodian		\$15.54 per hour
Trudie Hoover Williams	Teaching Assistant		\$33,728.00 annual
Dr. Joshua Furnell	Lead Teacher		\$40.00 per hour
Laura Torres	5 <sup>th</sup> Grade ELA Teacher		\$35.00 per hour
Diana Nill	5 <sup>th</sup> Grade Math Teacher		\$35.00 per hour
Michelle McGovern	6 <sup>th</sup> Grade ELA Teacher		\$35.00 per hour
Laura O'Shea Findley	6 <sup>th</sup> Grade Math Teacher		\$35.00 per hour
Jamie Marrone	7 <sup>th</sup> Grade ELA Teacher		\$35.00 per hour
Brayana Pazmino	7 <sup>th</sup> Grade Math Teacher		\$35.00 per hour
Lisa Cornell	8 <sup>th</sup> Grade ELA Teacher		\$35.00 per hour
Donald Vanterpool	8 <sup>th</sup> Grade Math Teacher		\$35.00 per hour
Stephanie Nicole Smith	ENL Teacher ELA		\$35.00 per hour
Dr. Natacha Seignon-Saintvil	ENL Teacher Math		\$35.00 per hour
Katrina Crawford	Substitute Teacher		\$35.00 per hour
Diana Lopez	Substitute Teacher		\$35.00 per hour
Tara Malone	Substitute Teacher		\$35.00 per hour
Hector Valderama	Substitute Teacher		\$35.00 per hour
Joanne McNeil Peck	Substitute Teacher		\$35.00 per hour
Richard Morning	Substitute Teacher		\$35.00 per hour
Ashley Lloyd	Summer Program Teacher		\$35.00 per hour
Orbelina Rubio	Early Childhood Screener		\$35.00 per hour
Evelyn Ortiz	Early Childhood Screener		\$35.00 per hour
Buttini, Alessandra	SIOP Training		\$35.00 per hour
Chin, Asahel	SIOP Training		\$17.50 per hour
Connor, Brian	SIOP Training		\$35.00 per hour
Finkle, Claudia	SIOP Training		\$35.00 per hour
Haro, Andrea	SIOP Training		\$35.00 per hour
Haynes, Barbara	SIOP Training		\$17.50 per hour
Herron, Daphne	SIOP Training		\$17.50 per hour
Lee, Sacia	SIOP Training		\$17.50 per hour
Levy, Megan	SIOP Training		\$35.00 per hour
McNeill- Peck, Joanne	SIOP Training		\$35.00 per hour
Rapelyea, Brian	SIOP Training		\$17.50 per hour
Schmaeling, Yvonne	SIOP Training		\$35.00 per hour
Schoenfeldt, Loretta	SIOP Training		\$35.00 per hour
Suhovsky, Lynelle	SIOP Training		\$17.50 per hour
Taylor, Trudy	SIOP Training		\$35.00 per hour
Tolliver-Owens, LaTasha	SIOP Training		\$35.00 per hour
Treudler, Linda	SIOP Training		\$35.00 per hour
Vines, Christeen	SIOP Training		\$17.50 per hour
Walker-Smith, Stephanie	SIOP Training		\$35.00 per hour
Martin Greene	Summer CSE Committee		\$35.00 per hour
Loretta Schoenfeldt	Summer CSE Committee		\$35.00 per hour
Barbara Koos	Summer CSE Committee		\$35.00 per hour
Katrina Crawford	Summer CSE Committee		\$35.00 per hour
Dominique Ramos	Summer CSE Committee		\$35.00 per hour
Tanisha Crawford	Summer CSE Committee		\$35.00 per hour

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Daphney Pierre	Summer CSE Committee		\$35.00 per hour
Deborah Medina	Summer CSE Committee		\$35.00 per hour
Angelique Shannon	Extended Day Substitute Teacher		\$35.00 per hour
Thomas Williams	Athletic Director		\$9,171.00 stipend
Thomas Williams	Athletic Director Additional Stipend		\$12,000.00 stipend
Deven Kane	Lead Teacher		\$45.00 per hour
Carl Shaw	Teaching Assistant		\$17.50 per hour
Joseph Marro	Odysseyware Teacher		\$40.00 per hour
Loretta Schoenfeldt	Earth Science Regents Prep		\$40.00 per hour
Sean Peterson	Earth Science Regents Prep		\$40.00 per hour
Dearl Topping	Algebra I Regents Prep		\$40.00 per hour
Senat Solages	Algebra		\$40.00 per hour
Darlene White	School Monitor		\$11.00 per hour
Marilina Almonte	Uncertified Game Coding & Video		\$40.00 per hour
Dianna Rivera	Administrator in Charge ECC		\$12,000.00 stipend

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

**Dr. Jones presented the Business Resolutions.**

**BUSINESS RESOLUTIONS**

**BUS #1**  
**Facility Use:**  
**Wyandanch P.A.L.**

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Wyandanch P.A.L. Youth Camp 1 <sup>st</sup> Precinct 555 Route 109 W. Babylon NY 11704	LaFrancis Hardiman ES Cafeteria	Tues, Wed, Thurs 07/10/18 – 08/09/18 10:00 AM – 2:30 PM

**PURPOSE:** 5 weeks of educ. fun in the sun: pool, Adventureland, museums, movies for approx. 10 youths

**CONTACT:** SCPD Officer Christine Amon, Tele #(631) 854-8195

**ESTIMATED FEES:** no fees associated with this facility use as cafeteria is being used primarily as a drop off & pick up location and taking of attendance and eating breakfast. (Indoors only if it rains).

**RESOLUTION:**  
BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the above organization be approved to use the facilities as indicated subject to school functions, fees, safety conditions and receipt of Certificate of Liability insurance coverage. (ON FILE).

BE IT FURTHER RESOLVED, that the group can begin use as requested; however, continued usage depends upon Board approval.

Motion by Baker, second by Allen

Motion carried 4-0-0

Trustee Robinson returned to the meeting at 8:28 PM.

BUS #1A  
Facility Use: WMHS - PTSA

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
WMHS PTSA 54 South 32 <sup>nd</sup> St Wyandanch NY 11798	Wyandanch Memorial HS Auditorium Microphone	Saturday. August 11, 2018 2:00 PM – 3:00 PM

**PURPOSE:** PTSA Fundraiser with Fred Hammons for approximately 50 attendees

**CONTACT:** Lisa Simpson, Tele #(631) 901-2401; dianasimp@live.com  
**ALT. CONTACT:** Wanda Myers, Tele #(631) 870-0450; wmyers@wufsd.net

<b>ESTIMATED FEES:</b> non-school day rates apply	
Auditorium = \$16/hr x 1 hr =	\$ 16.00
Custodial = \$40/hr x 3 hrs (1PM-4PM)	120.00
Security = mobile unit already on duty	<u>-0-</u>
TOTAL ESTIMNATED FEES:	\$136.00

**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).

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

BUS #1B  
Facility Use:  
True Life Church of God

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
True Life Church of God 1477 Straight Path Wyandanch NY 11798	Wyandanch Memorial HS Field at 32 <sup>nd</sup> & Brooklyn Indoor bathroom usage available	Saturday, August 11, 2018 9:00 AM – 5:00 PM

**PURPOSE:** To have fun/sports day for youths at church for approximately 200 attendees

**CONTACT:** Rev. Dr. Hixford Allen, Tele #(516) 410-1244  
**ALT. CONTACT:** Raymond Rose, Tele #(631) 897-9099

<b>ESTIMATED FEES:</b> (non-school day rates apply) However, no charge for field use	
Custodian = \$40/hr x 8 hrs = \$320 x 2 Custodians =	\$640.00
(1 Custodian from 8AM – 5PM; 1 Custodian from 10AM – 7PM)	
Security = \$40/hr x 8 hrs = \$320 x 1 Guard =	<u>\$320.00</u>
(1 Guard at event 9AM-5PM with 1 “mobile” Guard already on duty)	
TOTAL ESTIMATED FEES:	\$960.00

**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).

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



**BACKGROUND INFORMATION:**

Families of the Wyandanch School District employees are being asked to take greater responsibility for their retirement income replacement needs. Public school teachers and other school employees are increasingly relying on their personal §403(b) and §457(b) plans for financial support during retirement, a trend which is expected to accelerate in the coming years. District officials play a key role in the proper administration of these plans and the determination of the companies that are available to their plan participants. Complex regulatory requirements must be met, and hundreds of investment companies are available to even the smallest school district. The Internal Revenue Service has increased the legal and fiduciary responsibilities of the District’s Board of Education and District officials through recent legislative changes to these voluntary contribution retirement plans. As such, district officials must know that the investment companies and the investment vehicles offered under these supplemental plans will assist in the proper administration of these plans and meet a high standard of quality, as well as complying with the new Federal laws and statutes covering these plans.

The Omni Group has established a set of standards, through their Preferred Provider Program, that must be met by providers offering §403b and §457b investment vehicles, and determine which providers are willing to assist districts in the payment of plan administrative costs. The P3 Initiative seeks to ensure better quality retirement plans for public school district officials and their employees.

Companies selected through the Request for Information (RFI) process will be eligible for Omni’s Preferred Provider Program. The program will continue to be offered to Omni’s New York State clients, initiated July 1, 2012, and will provide a listing of investment companies that meets certain standards as established by an independent committee of school district officials. The table below summarizes the changes in charges to the District for OMNI third-party administrative services for the District’s §403b program:

	2014-15	2015-16	2016-17	2017-18	2018-19
Annual P(3) Program Administrative Fee	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500
403(b) Compliance and Remitting Services for Non-P3 Service Providers	\$ 36	\$ 36	\$ 36	\$ 36	\$ 36
Annual Costs to the District	\$1,536	\$1,536	\$1,536	\$1,536	\$1,536

Approval is requested of a renewal contract between Wyandanch UFSD and THE OMNI GROUP pertaining to professional auditing, administrative and IRS tax-compliant services for the district’s 403(b) tax-deferred investment program for the period July 1, 2018 – June 30, 2019 as follows:

Annual Administrative Fee (Preferred Provider Program – Limited) =	\$1,500.00
403(b) Compliance & Remitting Service for participants contributing to Non - P3 Service Providers	
Number of Non-P3 Participants = 1	
Rate = \$36/each	
Annual Maintenance Fee =	36.00
TOTAL                      2018/2019 =	\$1,536.00

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Renewal Services Agreement between Wyandanch UFSD and THE OMNI GROUP for the period July 1, 2018 to June 30, 2019 at a cost not to exceed \$1,536.00.

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

**BACKGROUND INFORMATION:**

This is the annual renewal of various insurance policies between Wyandanch UFSD and Salerno Brokerage Corp. for the period July 1, 2018 – June 30, 2019 at a cost not to exceed \$612,842 as follows:

COVERAGE	CARRIER	POLICY NO.	PREMIUM 2017/2018	PREMIUM 2018/2019	VARIANCE
Property, Inland Marine, Boiler & Machinery	Fed. Ins. Co. (part of Chubb Group)		\$125,095	126,664	+1,569
General & Auto Liability	Berkley Ins		\$293,525	262,600	(-30,925)
School Leaders Errors & Omissions	Berkley Ins.			40,761	+40,761
\$10MM Umbrella Liability	Merchants		\$54,012	57,059	+3,047
Auto Physical Damage (Buses)	Allianz		\$20,779	23,929	+3,150
Student Accident Insurance*	Philadelphia Ins. Co.		\$29,032	30,398	+1,366
Identity Theft	Travelers	104767047	\$1,065	1,065	-0-
Public School Blanket Employee Dishonesty Bond	Travelers Prop Casualty Co	105619146	\$2,202	2,202	-0-
Excess Workers Comp (deposit)	Safety National		\$61,316	68,164	+6,848
<b>TOTAL:</b>			<b>587,026</b>	<b>612,842</b>	<b>+25,816</b>

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the annual insurance renewals between Wyandanch UFSD and Salerno Brokerage Corp. for the period July 1, 2018 – June 30, 2019 at a cost not to exceed \$612.842.

**Motion by Allen, second by Robinson**

**Motion carried 5-0-0**

**BUS #4  
Budget Transfers**

**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 2017/2018 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:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A.2815.200.17.0000 – Equipment	8,000.00	
A.2110.400.05.2101 – Contractual		8,000.00
<b>GRAND TOTALS:</b>	<b>8,000.00</b>	<b>8,000.00</b>

**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**Gina Talbert presented the Curriculum Resolutions.**

**CURRICULUM  
RESOLUTIONS**

**CURR #1  
Workshop – R.E.A.L.**

**BACKGROUND INFORMATION:**

“Show Me the Money” Workshop featuring the R.E.A.L. (Recognizing Education’s Application to Life) Game is designed to elaborate just how important it is to earn a college degree by allowing the participants to “experience” just how the level of education obtained directly affects the amount the amount of money one can earn, and consequently the ability to have (or not have) a comfortable life. The experience of this exercise has proven to change perspectives.

**WHEREAS,** The Workshop will be presented in two (1 hour) sessions on July 30, 2018 to accommodate approximately 65 students, as a part of their career training as Department of Labor students assigned to the Wyandanch Union Free School District.

**BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, that the Board of Education approves the proposal between the Wyandanch Union Free School District and Gale Cunningham for the July 30, 2018 workshop.

\*Cost not to exceed \$250.00

\*Cost to be borne by General Funds

**Motion by Allen, second by Robinson**

**Motion carried 5-0-0**

**Gina Talbert presented the Grants Resolution.**

**GRANTS & FUNDING  
RESOLUTIONS**

**GRANTS #1**  
**Logic Wing Education**

**BACKGROUND INFORMATION:**

The Wyandanch Union Free School District has contracted the services of LogicWing Education for the purpose of providing onsite walkthroughs with district administration to assess the SAMR level of technology integration in class lessons. Also they will provide professional development to teachers on G-Suite for Education as well as blended learning.

The original contract was approved by the Board of Education on February 7, 2018 to provide the above mentioned services and not to exceed \$30,000.

**WHEREAS**, there is a need for additional days of training of High School teachers in Technology Integration for the new 9<sup>th</sup> grade one to one Chromebook initiative.

The total amount of increase is \$12,000. (Scope of work attached).

Cost to be funded by the 2017-2018 My Brother’s Keeper Challenge Grant (MBKCG).

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education be authorized to approve a total amount of increase of \$12,000 between the Wyandanch Union Free School District and LogicWing Education.

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

**Janice Gibson presented the Pupil Personnel Resolutions.**

**Motion by Baker, second by Holliday to BLOCK VOTE Pupil Personnel Services Resolutions #1 - #8** **Motion carried 5-0-0**

**Motion by Allen, second by Holliday to approve the BLOCK VOTE of Pupil Personnel Services Resolutions #1 - #8** **Motion carried 5-0-0**

**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.

**PPS #2**  
**Smithtown Central School  
District**

**BACKGROUND INFORMATION:**

The **Smithtown Central School District** located 26 New York Avenue, Smithtown, New York 11787 is providing **Health and Welfare Services** for children who are parentally-placed in non-public/ parochial schools in Smithtown and reside within the boundaries of the **Wyandanch Union Free School District** for the 2017-2018 school year.

**Amount for the 2017-2018 school year \$924.76 per pupil for 1 student.**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and the Smithtown Central School District** for the 2017 –2018 school year.

**PPS #3  
Health Source Group, Inc.**

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District and Health Source Group, Inc.** with its primary place of business location **76 N. Broadway, Suite 3003, Hicksville, New York 11801** to provide health services personnel for Wyandanch School District during the **July 1, 2018 through June 30, 2019 school year.**

**Please See Agreement for rates.**

**RESOLUTION:**

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

**PPS #4  
Horizon Healthcare  
Staffing/Home Care  
Therapies, LLC**

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District and Horizon Healthcare Staffing/Home care Therapies, LLC** with its primary place of business location **20 Jerusalem Avenue, 3<sup>rd</sup> Floor, Hicksville, New York 11801** to provide health services personnel for Wyandanch School District during the **July 1, 2018 through June 30, 2019 school year.**

**Please See Agreement for rates.**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the service agreement contract between the **Wyandanch Union Free School District and Horizon Healthcare Staffing/Home care Therapies, LLC** for the **July 1, 2018 and June 30, 2019 school year.**

**PPS #5  
Intrepid Healthcare  
Services**

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District and Intrepid Healthcare Services** with a regional business address of **3939 Merrick Road, 2<sup>nd</sup> Floor, Seaford, New York 11783** to provide health services personnel for Wyandanch School District during the **July 1, 2018 through June 30, 2019 school year.**

**Please See Agreement for rates.**

**RESOLUTION:**

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

**PPS #6  
State University of New  
York at Farmingdale State  
College**

**BACKGROUND INFORMATION:**

This agreement is between the **Wyandanch Union Free School District and the State University of New York at Farmingdale State College** having its principal place of business located at State University Plaza, Albany, New York 12246, by and on behalf of Farmingdale State College to provide, free of charge, an educational program in the discipline of Nursing for Wyandanch students from **August 28, 2018 through June 29, 2019.**

**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 this agreement contract between the **Wyandanch Union Free School District and State University of New York at Farmingdale State College from August 28, 2018 through June 29, 2019.**

**PPS #7  
St. James Tutoring**

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District and St. James Tutoring, Inc.** with its primary place of business location **24 Suite B Bellemeade Avenue, Smithtown, New York 11787** to provide home instruction to Wyandanch students for the **2018-2019 school year** (September 1, 2018 through June 30, 2019).

**Please See Attachment for rates.**

**RESOLUTION:**

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

**PPS #8  
U.S. Medical Staffing, LLC**

**BACKGROUND INFORMATION:**

This agreement between the **Wyandanch Union Free School District and U.S. Medical Staffing, LLC.** with a regional business address of **115 Broadhollow Road, Melville, New York 11747** to provide health services personnel for Wyandanch School District during the **July 1, 2018 through June 30, 2019 school year.**

**Please See Agreement for rates.**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the service agreement contract

between the **Wyandanch Union Free School District** and **U.S. Medical Staffing, LLC.**for the **July 1, 2018** and **June 30, 2019** school year.

**Janice Gibson presented the Special Education Resolutions.**

**Motion by Baker, second by Allen to BLOCK VOTE Special Education Resolutions #1 - #6**  
**Motion carried 5-0-0**

**Motion by Holliday, second by Reed to approve the BLOCK VOTE of Special Education Resolutions #1 - #6**  
**Motion carried 5-0-0**

**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.

**SPEC ED #2  
Marlene Barnett**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District** and **Marlene Barnett** with a business address of **719 Pleasant Avenue, Westbury, New York 11590** to provide related services to Wyandanch scholars for the 2018-2019 school year (July 1, 2018 through June 30, 2019).

**Fees will be paid in accordance to the attached Fee Agreement 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 Union Free School District and Marlene Barnett** for the 2018-2019 school year.

**SPEC ED #3  
Woodward Children's  
Center**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District** and **Woodward Children's Center** with a business address of **201 West Merrick Road, Freeport, New York 11520** to provide instructional and related services to Wyandanch scholars attending Woodward for the 2018-2019 school year (July 1, 2018 through June 30, 2019).

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

**RESOLUTION:**

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

**SPEC ED #4  
Eden II Programs**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District** and **Eden II Programs** with a business address of **600 Newbridge Road, East Meadow, New York 11554** to provide instructional and related services to Wyandanch scholars attending the Eden II Program for the 2018-2019 school year (July 1, 2018 through June 30, 2019).

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

**RESOLUTION:**

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

**SPEC ED #5  
Babylon UFSD**

**BACKGROUND INFORMATION:**

The **Babylon Union Free School District** located at **50 Railroad Avenue, Babylon, New York 11702** is providing **Special Education Services** for children who are parentally-placed in non-public/parochial schools within Babylon Union Free School District and reside within the boundaries of the Wyandanch Union Free School District from July 1, 2018– June 30, 2019 school year.

**RESOLUTION:**

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

**SPEC ED #6  
Levittown Public Schools**

**BACKGROUND INFORMATION:**

The **Levittown Public Schools** located at **150 Abbey Lane, Levittown, New York 11756** is providing **Special Education Services** for children who are parentally-placed in non-public/parochial schools within Levittown Public Schools 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 Levittown Public Schools** for the July 1, 2018 – June 30, 2019 school year.

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

**BOARD OF EDUCATION  
RESOLUTIONS**



**BOE #1  
Minutes of June 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, June 20, 2018.

**Motion by Holliday, second by Allen**

**Motion carried 5-0-0**

**BOE #1A  
Minutes of July 13, 2018 –  
Reorganization Meeting**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Reorganization Meeting held on Wednesday, July 13, 2018.

**Motion by Baker, second by Allen**

**Motion carried 5-0-0**

**BOE #2  
Conference/Workshop  
AMENDMENT**

**RESOLUTION**

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

Urban School Board Members Empowerment Series  
New Orleans, LA  
**Sunday - Wednesday  
July 1-4, 2018**  
Cost Not to Exceed: \$3,000 per person  
(includes conference events registration, travel, hotel, meals)

**Attending:**  
Trustee James Crawford

**Motion by Baker, second by Allen**

**Motion carried 5-0-0**

**EXECUTIVE SESSION**

**Motion by Allen, second by Reed to go into Executive Session at 8:47 PM to discuss matters pertaining to the employment of particular persons.**

**Motion carried 5-0-0**

**RECONVENE**

**Motion by Allen, second by Holliday to reconvene at 10:00 PM** **Motion carried 5-0-0**

**RESOLUTIONS FOR  
CONSIDERATION**

**PERS #21  
2018-2019 Athletic  
Director Appointment**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**2018-2019 ATHLETIC DIRECTOR APPOINTMENT**

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

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

**Motion failed 2-0-3**

**PERS #2R  
Employment Agreement**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools and after having been reviewed by General Counsel, that the Board of Education approves the employment agreement for Lieutenant Colonel Jeffrey S. Zanelotti, Sr. JROTC Instructor and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

**Motion by Holliday, second by Allen**

**Motion carried 5-0-0**

**PERS #4A  
Employment Agreement  
ADDENDUM**

**RESOLUTION:**

The Board of Education hereby approves Addendum #2 to the Superintendent's Employment Agreement of Dr. Mary Jones, giving the Board President permission to sign said agreement on behalf of the Board.

**Motion by Robinson, second by Holliday**


**Motion carried 5-0-0**

**ADJOURNMENT**

**Motion by Robinson, second by Allen to adjourn at 10:00 PM    Motion carried 5-0-0**

**Minutes Recorded and Transcribed  
By District Clerk**

**Date of Meeting: JULY 18, 2018  
COMBINED WORK &  
VOTING SESSION**

  
**Stephanie Howard**