

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON JULY 23, 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 6:15 PM.

Roll Call: Performed by Stephanie Howard

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

Trustee Who Arrived Later: James Crawford, Ronald Fenwick, Yvonne Robinson

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

President Reed welcomed everyone to the meeting. He extended an official welcome and words of wisdom to newly elected Trustee Ronald Fenwick.

Trustee Baker and Trustee Crawford arrived at 6:16 PM.

EXECUTIVE SESSION

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

Trustee Robinson arrived at the meeting during Executive Session.

RECONVENE

Motion by Allen, second by Robinson to reconvene at 7:00 PM Motion carried 7-0-0

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 7-0-0

**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. Brayana Pazmino, Science Teacher, effective August 28, 2018.
- B. Brenda Salgado, Clerk Typist Spanish Speaking, effective August 28, 2018.

Motion by Robinson, second by Holliday

Motion carried 7-0-0

**PERS #2
District Wide
Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

- A. Cyrinia Prendergast, Teaching Assistant, Level I, HS+90, Step 1, at an annual salary of \$41,624.00, with a four year probationary period, effective August 29, 2018 through August 28, 2022.
- B. Brenda Salgado, Bilingual Teaching Assistant, Level I, HS+60, Step 1, at an annual salary of \$38,724.00, with a four year probationary period, effective August 29, 2018 through August 28, 2022.
- C. Lynita Gay, Teaching Assistant, Pre-Professional, HS+90, Step 1, at an annual salary of \$48,807.00, with a four year probationary period, effective August 29, 2018 through August 28, 2022.
- D. Sulky Mathews, Teaching Assistant, Level I, HS+90, Step 1, at an annual salary of \$41,624.00, with a four year probationary period, effective August 29, 2018 through August 28, 2022.
- E. Kerri O'Connell, Pre-Professional, HS+90, Step 1, at an annual salary of \$48,807.00, with a four year probationary period, effective August 29, 2018 through August 28, 2022.

Motion by Allen, second by Holliday

Motion carried 7-0-0

**PERS #2A
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
Crawford, Baker, Fenwick Opposed**

Motion carried 4-3-0

**PERS #2B
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 Danielle Teicher, School Lunch Manager 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 Reed

Motion carried 7-0-0

**PERS #2C
Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

MLO

COORDINATOR

APPOINTMENTS

	Name	Position	Stipend	Effective Dates
A	Kesi Wheatley	ELA Coordinator	\$3,360.00	2018-2019 school year
B	Monique Demory	Guidance Coordinator	\$3,360.00	2018-2019 school year
C	Katrina Crawford	Mathematics Coordinator	\$3,360.00	2018-2019 school year
D	Kathlyn Popko	Social Studies Coordinator	\$3,360.00	2018-2019 school year
E	Dorothea Thompson White	Special Education Coordinator	\$3,360.00	2018-2019 school year

Motion by Robinson, second by Fenwick

Motion carried 7-0-0

PERS #2D
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 My Brother’s Keeper Challenge Grant (F2110-150-20-180014).

BNL

SYNCHROTRON FACILITY USER

APPOINTMENT

	Name	Position	Stipend Rate	Effective Dates
A	Dr. Karl Spielmann	BNL Synchrotron Facility User	\$3,200.00	June 29, 2018 – August 31, 2018

Motion by Holliday, second by Robinson

Motion carried 7-0-0

SALARY SCHEDULE-REGULAR MEETING JULY 23, 2018

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Cyrinia Prendergast	Teaching Assistant		\$41,624.00 annual
Brenda Salgado	Bilingual Teaching Assistant		\$38,724.00 annual
Lynita Gay	Teaching Assistant		\$48,807.00 annual
Sulky Mathews	Teaching Assistant		\$41,624.00 annual
Kerri O’Connell	Teaching Assistant		\$48,807.00 annual
Thomas William	Athletic Director		\$9,171.00 annual
Thomas Williams	Athletic Director Additional Stipend		\$12,000.00 annual
Kesi Wheatley	ELA Coordinator		\$3,360.00 stipend
Monique Demory	Guidance Coordinator		\$3,360.00 stipend
Katrina Crawford	Mathematics Coordinator		\$3,360.00 stipend
Kathlyn Popko	Social Studies Coordinator		\$3,360.00 stipend
Dorothea Thompson White	Special Education Coordinator		\$3,360.00 stipend
Dr. Karl Spielmann	BNL Synchrotron Facility User		\$3,200.00 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

TAX ANTICIPATION NOTE RESOLUTION

At a regular meeting of the Board of Education of the Wyandanch Union Free School District, Suffolk County, held at Wyandanch UFSD, 1445 Straight Path, in Wyandanch, New York, in said School District, on the 23rd day of July 2018, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by President Charlie Reed, and upon roll being called, the following were

PRESENT: President Charlie Reed, Vice President Nancy Holliday, Trustee Ronald Allen, Sr., Trustee Shirley Baker, Trustee James Crawford, Trustee Ronald Fenwick, Trustee Yvonne Robinson

ABSENT: None

The following resolution was offered by Vice President Nancy Holliday, who moved its adoption, seconded by President Charlie Reed, to-wit

A RESOLUTION ALLOCATING \$1,000,000 OF THE \$12,000,000 TAX ANTICIPATION NOTES OF WYANDANCH UNION FREE SCHOOL DISTRICT TOWARD TAXES LEVIED FOR LIBRARY PURPOSES.

WHEREAS, the Wyandanch Union Free School District will issue \$12,000,000 of tax anticipation notes in anticipation of the receipt of the collection of real property taxes; and

WHEREAS, a portion of such real property taxes was levied for library purposes and it is now desired to allocate \$1,000,000 thereof for library purposes; NOW, THEREFOR,

BE IT RESOLVED, by the Board of Education of the Wyandanch Union Free School District, Suffolk County, New York (the "District"), as follows:

Section 1. Subject to the provisions of the Local Finance Law, \$1,000,000 of the \$12,000,000 tax anticipation notes of the District that will be issued is hereby allocated toward the levy made on behalf of the library and the proceeds of such notes may be provided to the library for purposes for which such taxes may be utilized.

Section 2. The Library has agreed to remit \$1,000,000, plus interest, to the District upon receipt of such taxes.

Section 3. This resolution shall take effect immediately. Funds will be transferred from Wyandanch UFSD to Wyandanch Public Library upon receipt of funds.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>President Charlie Reed</u>	<u>VOTING</u>	<u>YES</u>
<u>Vice President Nancy Holliday</u>	<u>VOTING</u>	<u>YES</u>
<u>Trustee Ronald Allen, Sr.</u>	<u>VOTING</u>	<u>YES</u>
<u>Trustee Shirley Baker</u>	<u>VOTING</u>	<u>YES</u>
<u>Trustee James Crawford</u>	<u>VOTING</u>	<u>YES</u>
<u>Trustee Ronald Fenwick</u>	<u>VOTING</u>	<u>YES</u>
<u>Trustee Yvonne Robinson</u>	<u>VOTING</u>	<u>YES</u>

The resolution was thereupon declared duly adopted.

Motion by Holliday, second by Reed

Motion carried 7-0-0

**BUS #2
Rescind Budget Transfers
WITHDRAWN**

BACKGROUND INFORMATION:

At the meeting of July 18, 2018 the Board of Education approved the recommendation of the Superintendent of Schools and authorized a budget transfer of \$8,000.00

It was later determined that this transfer is not permitted by NYSED Law.

Therefore, the budget transfer approved on July 18, 2018 must be rescinded.

RESOLUTION:

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

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

ADJOURNMENT

Motion by Holliday, second by Robinson to adjourn at 7:15 PM

Motion carried 7-0-0

REOPEN MEETING

Motion by Holliday, second by Allen to reopen the meeting at 7:16 PM to reconsider Business Resolution #2

Motion carried 7-0-0

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A.2110.400.05.2101 – Contractual		8,000.00
GRAND TOTALS:	8,000.00	8,000.00

Motion by Holliday, second by Robinson

Motion carried 7-0-0

ADJOURNMENT

Motion by Holliday, second by Robinson to adjourn at 7:18 PM

Motion carried 7-0-0

REOPEN MEETING

Motion by Crawford, second by Fenwick to reopen the meeting at 8:19 PM to reconsider Personnel Resolution #2A

Motion carried 7-0-0

**PERS #2A
Appointment
RESCIND**

BACKGROUND INFORMATION:

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

RESOLUTION:

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2018-2019

ATHLETIC DIRECTOR

APPOINTMENT

	Name	Position	Stipend	Effective Dates
A	Thomas Williams	Athletic Director	\$9,171.00	2018-2019 School Year
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Motion by Crawford, second by Fenwick to rescind the resolution

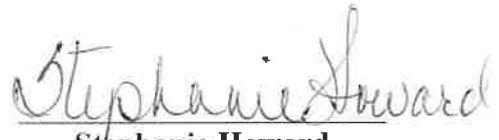
Motion carried 6-0-1

Motion by Allen, second by Baker to adjourn at 8:20 PM

ADJOURNMENT
Motion carried 7-0-0

Date of Meeting: JULY 23, 2018
SPECIAL BOARD MEETING

**Minutes Recorded and Transcribed
By District Clerk**


Stephanie Howard