

**WYANDANCH UNION FREE SCHOOL DISTRICT
REVISED
BOARD OF EDUCATION MINUTES OF
COMBINED WORK & VOTING SESSION
HELD ON JUNE 19, 2019
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED

6/27/19
4-0-0

In the absence of the President and Vice President, the next senior board member, Trustee Charlie Reed, was appointed as Temporary Chair. The meeting was called to order by Trustee Reed at 6:12 PM.

Roll Call:	Performed by District Clerk
Trustees Present:	Dr. Ronald Allen, Sr., Shirley Baker, Nancy Holliday, Charlie Reed
Trustees Who Arrived Later:	James Crawford, Yvonne Robinson
Trustees Absent:	Ronald Fenwick
Others Present:	Dr. Mary Jones, Dr. Gina Talbert, Kester Hodge, Idowu Ogundipe, Carl Baldini, Lisa Hutchinson, Esq., Leandre John, Esq., Jade Edwards, Esq., Torrey Chin, Esq., Winsome Ware, Stephanie Howard, Principals, Administrators, Community, Media

ADOPTION OF AGENDA

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

Trustee Reed welcomed everyone to the Combined Work & Voting Session.

EXECUTIVE SESSION

Motion by Baker, second by Allen to go into Executive Session at 6:15 PM to discuss matters involving the employment of particular persons and receive advice from counsel regarding the budget Motion carried 4-0-0

President Crawford arrived during Executive Session.

Vice President Robinson arrived during Executive Session.

RECONVENE

Motion by Allen, second by Robinson to reconvene at 7:30 PM Motion carried 6-0-0

RECEIVING AND HEARING
OF DELEGATIONS

Name	Matter	Response
Laurie Farber	Expressed her concern with the budget not passing and sadness about the affect it would have on the children. She expressed disappointment in that she did not feel enough was done to educate the community about the budget revote, and would like to know what has been done, or what can be done to educate the community and to get information out in a better way.	
Jarod Morris	Expressed disappointment in low voter turnout; stated displeasure with the performance of the Superintendent and that he had a petition circulating with 651 signatures (almost twice the number of those who voted) to have the Superintendent removed.	
Bobby Blassingame	Expressed that he felt the district needed monitors from the State, using the Bloomberg method, not the Pataki method. Acknowledged that the board has a hard job, and told the board that it should turn to the community when it needs help to fight back.	
Philip Henry	Stated how he transferred from Wyandanch UFSD to another school district as a child, and, though he was told he was on grade level in Wyandanch, he tested much lower in the new district. He also works with students now, exposing them to new skills, and feels they are not being equipped by the school district as they should be. He stated that the Wyandanch district is not up to par and should work on improving before seeking to raise the school tax.	

SUPERINTENDENT'S
RECOMMENDATIONS

Mr. Hodge presented the Personnel Resolution.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Resignation
REVISED**

BACKGROUND INFORMATION:

The employee named herein has submitted a letter of intent to resign from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the resignation of the following employees from the position indicated.

RESIGNATION

- A. Francesca Chery, Foreign Language Teacher, effective June 26, 2019.

Motion by Reed, second by Baker

Motion carried 6-0-0

**PERS #1A
Terminations
TABLED FOR EXEC
SESSION**

BACKGROUND INFORMATION:

The employees named herein are not recommended for continued employment with the District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the termination of the following employees from the position indicated.

TERMINATIONS

- A. Stephanie Roth, Social Worker, effective August 26, 2019.
- B. Claudia Finkle, Elementary Teacher, effective August 26, 2019.
- C. Victoria Thomas, English Teacher, effective August 26, 2019.
- D. Glenn Greubel, Special Education Teacher, effective August 26, 2019.
- E. Tom Roeder, Special Education Teacher, effective August 26, 2019.
- F. Sean Peterson, Science Teacher, effective August 26, 2019.
- G. Dorette Mitchell, Teaching Assistant, effective August 26, 2019.

**PERS #1B
Creation of Position
TABLED FOR EXEC
SESSION**

RESOLUTION:

BE IT RESOLVED, the Board of Education hereby creates 1 Assistant to the Superintendent for Educational Services position, effective June 20, 2019; and

BE IT FURTHER RESOLVED, that the Board of Education appoints the following individual to serve in said position as follows:

- A. Christine Jordan

**PERS #1C
Abolished Positions
TABLED FOR EXEC
SESSION**

RESOLUTION:

BE IT RESOLVED, the Board of Education hereby abolishes 1 position in the tenure area indicated effective June 28, 2019 and

BE IT FURTHER RESOLVED, the employment of the staff having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective June 28, 2019, to wit:

- A. Izette Thomas, District Administrator, Curriculum Associate for STEAM.

**PERS #1D
Abolished Positions
TABLED FOR EXEC
SESSION**

RESOLUTION:

BE IT RESOLVED, the Board of Education hereby abolishes 2 positions in the tenure area indicated effective June 28, 2019 and

BE IT FURTHER RESOLVED, the employment of the staff having the least seniority in the system within the tenure area of the positions abolished shall be discontinued effective June 28, 2019, to wit:

- A. Noel Rios, Building Administrator, Assistant Principal
- B. Kenya Vanterpool, Building Administrator, Principal

**PERS #1E
Abolished Position
TABLED FOR EXEC
SESSION**

RESOLUTION:

BE IT RESOLVED, the Board of Education hereby abolishes 1 position in the area indicated effective June 28, 2019 and

BE IT FURTHER RESOLVED, the employment of the staff having the least seniority in the system within the area of the position abolished shall be discontinued effective June 28, 2019, to wit:

- A. Troy Hill, School Transportation Supervisor

**PERS #1F
Abolished Positions
TABLED FOR EXEC
SESSION**

RESOLUTION:

BE IT RESOLVED, the Board of Education hereby abolishes 46 positions in the tenure area indicated effective June 28, 2019 and

BE IT FURTHER RESOLVED, the employment of the staff having the least seniority in the system within the Teaching Assistant tenure area of the positions abolished shall be discontinued effective June 28, 2019, to wit:

- A. Shontecia Branch Williams, Teaching Assistant.
- B. John Rickenbacker Jr., Teaching Assistant.
- C. Benjamin Coreas, Teaching Assistant.
- D. Sherry Browne, Teaching Assistant.
- E. Kerri O'Connell, Teaching Assistant.

- F. Sulky Mathews, Teaching Assistant.
- G. Lynita Gay, Teaching Assistant.
- H. Brenda Salgado, Teaching Assistant.
- I. Cyrinia Prendergast, Teaching Assistant.
- J. Trudie Williams, Teaching Assistant.
- K. Lynelle Suhovsky, Teaching Assistant.
- L. Diamond Bates, Teaching Assistant.
- M. Donald Vanterpool Jr., Teaching Assistant.
- N. Monica Brown, Teaching Assistant.
- O. Tamiko Rice, Teaching Assistant.
- P. Evan Henry, Teaching Assistant.
- Q. Barry Baker, Teaching Assistant.
- R. Somalia Sexton, Teaching Assistant.
- S. Rebekah Chin, Teaching Assistant.
- T. Shelly Jackson, Teaching Assistant.
- U. Lucie Lamothe, Teaching Assistant.
- V. Andrew Hodge, Teaching Assistant.
- W. Jean-Marshall Vaval, Teaching Assistant.
- X. Daphene Herron, Teaching Assistant.
- Y. Sacia Lee, Teaching Assistant.
- Z. Gabrielle Gibson, Teaching Assistant.
- AA. Asahel Chin, Teaching Assistant.
- BB. Lena Cooley, Teaching Assistant
- CC. Carl Shaw, Teaching Assistant
- DD. Dwight Singleton, Teaching Assistant.
- EE. Brittany Rice, Teaching Assistant.
- FF. Brian Rapelyea, Teaching Assistant.
- GG. Veronica Bryant, Teaching Assistant.
- HH. Jonathan Wimbush, Teaching Assistant.
- II. Thomas Walsh, Teaching Assistant.
- JJ. Joanna Hubbard, Teaching Assistant.
- KK. Denise Hill, Teaching Assistant.
- LL. Yolanda Holder, Teaching Assistant.
- MM. Barbara Haynes, Teaching Assistant.
- NN. Rakiya France, Teaching Assistant.
- OO. Robert Brown, Teaching Assistant.
- PP. Heather Shierant, Teaching Assistant.
- QQ. Chanel Parris, Teaching Assistant.
- RR. Naomi Robinson, Teaching Assistant.
- SS. Christeen Vines, Teaching Assistant.

**PERS #1G
Creation of Positions
TABLED FOR EXEC
SESSION**

RESOLUTION:

BE IT RESOLVED, the Board of Education hereby creates 21 Teacher Aide positions in the tenure area of Teacher Aide effective August 27, 2019 in accordance with the salary scale attached hereto; and

BE IT FURTHER RESOLVED, that the Board of Education appoints the following individuals to serve in said positions as follows:

- | | Name |
|---|------------------|
| A | Christeen Vines |
| B | Naomi Robinson |
| C | Chanel Parris |
| D | Heather Shierant |
| E | Robert Brown |
| F | Rakiya France |
| G | Barbara Haynes |

H Yolanda Holder
 I Vergia Hill
 J Joanna Hubbard
 K Tom Walsh
 L Walter Williams
 M Jonathan Wimbush
 N Veronica Bryant
 O Brian Rapelyea
 P Brittany Rice
 Q Dwight Singleton
 R Carl Shaw
 S Lena Cooley
 T Asahel Chin

**PERS #1H
 Creation of Positions
 TABLED FOR EXEC
 SESSION**

RESOLUTION:

BE IT RESOLVED, the Board of Education hereby creates 36 Part Time Teaching Assistant positions effective August 27, 2019 at a rate of \$17.50 per hour; and

BE IT FURTHER RESOLVED, that the Board of Education appoints the following individuals to serve in said position as follows:

A. Gabrielle Gibson	N. Donald Vanterpool Jr.
B. Sacia Lee	O. Diamond Bates
C. Daphene Herron	P. Lynelle Suhovsky
D. Jean-Marshall Vaval	Q. Trudie Williams
E. Andrew Hodge	R. Cyrinia Prendergast
F. Lucie Lamothe	S. Brenda Salgado
G. Shelly Jackson	T. Lynita Gay
H. Rebekah Chin	U. Sulky Mathews
I. Somalia Sexton	V. Kerri O'Connell
J. Barry Baker	W. Sherry Browne
K. Evan Henry	X. Benjamin Coreas
L. Tamiko Rice	Y. John Rickenbacker Jr.
M. Monica Brown	Z. Shontecia Branch-Williams

**PERS #1I
 Abolished Position
 TABLED FOR EXEC
 SESSION**

RESOLUTION:

BE IT RESOLVED, the Board of Education hereby abolishes .50 position in the area indicated effective June 28, 2019 and

BE IT FURTHER RESOLVED, the employment of the staff having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective June 28, 2019, to wit:

A. Paul Greene, Purchasing Technician

**PERS #1J
Creation of Positions
TABLED FOR EXEC
SESSION**

RESOLUTION:

BE IT RESOLVED, the Board of Education hereby creates 1 Part Time Purchasing Technician effective July 2, 2019; and

BE IT FURTHER RESOLVED, that the Board of Education appoints the following individual to serve in said position as follows:

A. Paul Greene

**PERS #1K
Abolished Positions
TABLED FOR EXEC
SESSION**

RESOLUTION:

BE IT RESOLVED, the Board of Education hereby abolishes 18 School Bus Monitor positions effective June 28, 2019 and

BE IT FURTHER RESOLVED, the employment of the staff having the least seniority in the system within the area of the position abolished shall be discontinued effective June 28, 2019, to wit:

- A. Ida Murell, School Bus Monitor.
- B. Evelyn Narvaez, School Bus Monitor.
- C. Sara Martinez, School Bus Monitor.
- D. Yeny Martinez, School Bus Monitor.
- E. Clarisa Silva, School Bus Monitor.
- F. Keith West, School Bus Monitor.
- G. Lillian Vivar Linares, School Bus Monitor.
- H. Shanea Springfield, School Bus Monitor.
- I. Evangelita Rodriguez, School Bus Monitor.
- J. Candelaria Guevara, School Bus Monitor.
- K. Estebana Castro, School Bus Monitor.
- L. Phoebe Patterson, School Bus Monitor.
- M. Nora Flick, School Bus Monitor.
- N. Janice Bristol, School Bus Monitor.
- O. Kerisha Wright, School Bus Monitor.
- P. Marie Brunache, School Bus Monitor.
- Q. Diana Resto, School Bus Monitor.
- R. Debra Lee, School Bus Monitor.

**PERS #1L
Creation of Positions
TABLED FOR EXEC
SESSION**

RESOLUTION:

BE IT RESOLVED, the Board of Education hereby creates 18 Part Time Monitor positions at a rate of \$12.00 per hour, effective August 27, 2019; and

BE IT FURTHER RESOLVED, that the Board of Education appoints the following individuals to serve in said position as follows:

- A. Debra Lee
- B. Diana Resto
- C. Marie Brunache
- D. Kerisha Wright
- E. Janice Bristol
- F. Nora Flick

- G. Phoebe Patterson
- H. Estebana Castro
- I. Candelaria Guevara
- J. Evangelita Rodriguez
- K. Shanea Springfield
- L. Lilian Vivar-Linares
- M. Keith West
- N. Clarisa Silva
- O. Yeny Martinez
- P. Sara Martinez
- Q. Evelyn Narvaez
- R. Ida Murell

**PERS #2
District Wide Tenure
Recommendations
TABLED FOR EXEC
SESSION**

BACKGROUND INFORMATION:

The employees named herein have successfully completed their probationary period and are recommended for tenure in the area indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employees in the area indicated.

**DISTRICT WIDE
TENURE RECOMMENDATIONS**

- A. Pamela Calandra, School Media Teacher, effective September 1, 2019.
- B. Ashley Spinello, Elementary Teacher, effective September 1, 2019.
- C. Leona Dushnick, Elementary Teacher, effective September 1, 2019.
- D. Shelby Harper-Hankerson, Elementary Teacher, effective September 1, 2019.
- E. Elizabeth Moshkovich, School Social Worker, effective September 1, 2019.
- F. Brittany Rice, Teaching Assistant, effective September 1, 2019.
- G. Asahel Chin, Teaching Assistant, effective September 1, 2019.
- H. Bree Aasiya-Bey, Elementary Teacher, effective September 1, 2019.
- I. Dana Valentino, Special Education Teacher, effective September 1, 2019.
- J. Brian Rapelyea, Teaching Assistant, effective September 1, 2019.
- K. Kaitlyn Barrett, Social Studies Teacher, effective September 1, 2019.
- L. Tanisha Crawford, School Social Worker, effective September 1, 2019.
- M. Lori Dekie, English Teacher, effective September 1, 2019.
- N. Michael Fatscher, Mathematics Teacher, effective September 1, 2019.
- O. Beverly Harper-Lewis, Special Education Teacher, effective September 1, 2019.
- P. Jill Lewis, Art Teacher, effective September 1, 2019.
- Q. Porfirio Lopez, Social Studies Teacher, effective September 1, 2019.
- R. Joseph Marro, Music Teacher, effective September 1, 2019.
- S. Rochelle Provenzano, English Teacher, effective September 1, 2019.
- T. Dwight Singleton, Teaching Assistant, effective September 1, 2019.
- U. Carl Shaw, Teaching Assistant, effective September 1, 2019.
- V. Karl Spielmann, Ed.D., Chemistry Teacher, effective September 1, 2019.
- W. Izett Thomas, Curriculum Associate for STEAM, effective August 20, 2019.

PERS #2A
Change in Educational
Credits

BACKGROUND INFORMATION:

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

RESOLUTION:

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

	Name	Credits	Salary	Effective Date
A	Kisha Carter	90	\$45,816.00	June 20, 2019

Motion by Baker, second by Holliday

Motion carried 6-0-0

PERS #2B
Summer Special
Education Extended
Year 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.

SUMMER SPECIAL EDUCATION
APPOINTMENTS

- A. Lynita Gay, Summer Teaching Assistant, at a rate of \$17.50 per hour, effective July 8, 2019 through August 22, 2019.
- B. Barbra Haynes, Summer Teaching Assistant, at a rate of \$17.50 per hour, effective July 8, 2019 through August 22, 2019.

Motion by Baker, second by Holliday

Motion carried 6-0-0

PERS #2C
Twilight Program
Appointments

BACKGROUND INFORMATION:

The candidates named herein are recommended for an extension of their previous appointment to the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the extension to the Twilight Program for the 2018-2019 school year. Costs to be funded through My Brother's Keeper Challenge Grant (F2110-150-20-190014).

TWILIGHT PROGRAM
APPOINTMENTS

	Name	Position	Rate Per Hour	Effective Dates
A	Deven Kane	Lead Teacher	\$40.00	06/10/2019 - 06/21/2019
B	Tiffany Kee	Twilight Guidance Counselor	\$40.00	06/10/2019 - 06/28/2019
C	Sandy Reiher	Odysseyware Teacher	\$40.00	06/10/2019 - 06/21/2019

Motion by Baker, second by Allen

Motion carried 6-0-0

**PERS #2D
Summer Special
Education Extended
Year 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.

**SUMMER SPECIAL EDUCATION
EXTENDED YEAR PROGRAM
APPOINTMENTS**

- A. Dana Valentino, Summer Substitute Teacher, at a rate of \$35.00 per hour effective July 1, 2019 through August 22, 2019.
- B. Trudie Williams, Summer Substitute Teaching Assistant, at a rate of \$17.50 per hour, effective July 1, 2019 through August 22, 2019.
- C. Carisa Graham, Summer Substitute Teaching Assistant, at a rate of \$17.50 per hour, effective July 1, 2019 through August 22, 2019.
- D. Barry Baker, Summer Substitute Teaching Assistant, at a rate of \$17.50 per hour, effective July 1, 2019 through August 22, 2019.
- E. Sherry Browne, Summer Substitute Teaching Assistant, at a rate of \$17.50 per hour, effective July 1, 2019 through August 22, 2019.
- F. Jean Marshall Vaval, Summer Substitute Teaching Assistant, at a rate of \$17.50 per hour, effective July 1, 2019 through August 22, 2019.
- G. Danielle Howard, Summer Substitute Teaching Assistant, at a rate of \$17.50 per hour, effective July 1, 2019 through August 22, 2019.
- H. Latia Jamison, Summer Substitute Teaching Assistant, at a rate of \$17.50 per hour, effective July 1, 2019 through August 22, 2019.

Motion by Allen, second by Reed

Motion carried 6-0-0

**PERS #2E
Twilight Program
Appointments**

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 candidate indicated to the Twilight Program for the 2018-2019 school year. Costs to be funded through My Brother’s Keeper Challenge Grant (F2110-150-20-190014).

**TWILIGHT PROGRAM
APPOINTMENT**

	Name	Position	Rate Per Hour	Effective Dates
A	Nicole Sladky	Twilight Clerical Support	\$17.50	06/17/2019 - 06/26/2019 not to exceed 16 hours

Motion by Allen, second by Robinson

Motion carried 6-0-0

PERS #3
Leave of Absence

BACKGROUND INFORMATION:

The employee named herein has requested a Family Medical Leave of Absence from the position indicated.

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 from the position of Guard at La Francis Hardiman Elementary School to the following employee for the period indicated below.

LEAVE OF ABSENCE

A. Victoria Brown, Guard, effective May 31, 2019 through July 31, 2019.

Motion by Allen, second by Robinson

Motion carried 6-0-0

PERS #3A
Leave of Absence

BACKGROUND INFORMATION:

The employee named herein has requested a Family Medical Leave of Absence from the position indicated.

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 from the position of School Nurse at the Milton L. Olive Middle School to the following employee for the period indicated below.

LEAVE OF ABSENCE

A. Arlene Miles, School Nurse, effective July 1, 2019 through August 27, 2019.

Motion by Robinson, second by Holliday

Motion carried 6-0-0

PERS #3B
Leave of Absence

BACKGROUND INFORMATION:

The employee named herein has requested a Military Leave of Absence from the position indicated.

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 from the position of Teaching Assistant at the Wyandanch Memorial High School to the following employee for the period indicated below.

LEAVE OF ABSENCE

A. Lena Cooley, Teaching Assistant, effective August 28, 2019 through June 30, 2020.

Motion by Robinson, second by Holliday

Motion carried 6-0-0

SALARY SCHEDULE-REGULAR MEETING JUNE 19, 2019

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Christine Jordan	Assistant to The Superintendent for Educational Services	\$163,723.00 annual	\$163,723.00 annual
Christeen Vines	Teacher Aide		\$30,460.15 annual
Naomi Robinson	Teacher Aide		\$30,460.15 annual
Chanel Parris	Teacher Aide		\$30,460.15 annual
Heather Shierant	Teacher Aide		\$25,413.57 annual
Robert Brown	Teacher Aide		\$30,460.15 annual
Rakiya France	Teacher Aide		\$30,460.15 annual
Barbara Haynes	Teacher Aide		\$28,019.08 annual
Yolanda Holder	Teacher Aide		\$24,230.08 annual
Vergia Hill	Teacher Aide		\$29,967.54 annual
Joanna Hubbard	Teacher Aide		\$22,943.06 annual
Tom Walsh	Teacher Aide		\$30,460.15 annual
Walter Williams	Teacher Aide		\$24,230.08 annual
Jonathan Wimbush	Teacher Aide		\$28,019.08 annual
Veronica Bryant	Teacher Aide		\$25,413.57 annual
Brian Rapelyea	Teacher Aide		\$30,460.15 annual
Brittany Rice	Teacher Aide		\$22,943.06 annual
Dwight Singleton	Teacher Aide		\$30,460.15 annual
Carl Shaw	Teacher Aide		\$30,460.15 annual
Lena Cooley	Teacher Aide		\$30,460.15 annual
Asahel Chin	Teacher Aide		\$24,290.08 annual
Gabrielle Gibson	Part Time Teacher Aide		\$12.00 per hour
Sacia Lee	Part Time Teacher Aide		\$12.00 per hour
Daphene Herron	Part Time Teacher Aide		\$12.00 per hour
Jean-Marshall Vaval	Part Time Teacher Aide		\$12.00 per hour
Andrew Hodge	Part Time Teacher Aide		\$12.00 per hour
Lucie Lamothe	Part Time Teacher Aide		\$12.00 per hour
Shelly Jackson	Part Time Teacher Aide		\$12.00 per hour
Rebekah Chin	Part Time Teacher Aide		\$12.00 per hour
Somalia Sexton	Part Time Teacher Aide		\$12.00 per hour
Barry Baker	Part Time Teacher Aide		\$12.00 per hour
Evan Henry	Part Time Teacher Aide		\$12.00 per hour
Tamiko Rice	Part Time Teacher Aide		\$12.00 per hour
Monica Brown	Part Time Teacher Aide		\$12.00 per hour
Donald Vanterpool Jr.	Part Time Teacher Aide		\$12.00 per hour
Diamond Bates	Part Time Teacher Aide		\$12.00 per hour
Lynelle Suhovsky	Part Time Teacher Aide		\$12.00 per hour
Trudie Williams	Part Time Teacher Aide		\$12.00 per hour
Cyrinia Prendergast	Part Time Teacher Aide		\$12.00 per hour
Brenda Salgado	Part Time Teacher Aide		\$12.00 per hour
Lynita Gay	Part Time Teacher Aide		\$12.00 per hour
Sulky Mathews	Part Time Teacher Aide		\$12.00 per hour
Kerri O'Connell	Part Time Teacher Aide		\$12.00 per hour
Sherry Browne	Part Time Teacher Aide		\$12.00 per hour
Benjamin Coreas	Part Time Teacher Aide		\$12.00 per hour
John Rickenbacker Jr.	Part Time Teacher Aide		\$12.00 per hour
Shontecia Branch-Williams	Part Time Teacher Aide		\$12.00 per hour
Paul Greene	Part Time Purchasing Technician		\$43,252.50 annual
Debra Lee	Part Time Monitor		\$12.00 per hour
Diana Resto	Part Time Monitor		\$12.00 per hour
Marie Brunache	Part Time Monitor		\$12.00 per hour
Kerisha Wright	Part Time Monitor		\$12.00 per hour
Janice Bristol	Part Time Monitor		\$12.00 per hour
Nora Flick	Part Time Monitor		\$12.00 per hour
Phoebe Patterson	Part Time Monitor		\$12.00 per hour
Estebana Castro	Part Time Monitor		\$12.00 per hour
Candelaria Guevara	Part Time Monitor		\$12.00 per hour

Evagelita Rodriguez	Part Time Monitor		\$12.00 per hour
Shanea Springfield	Part Time Monitor		\$12.00 per hour
Lilian Vivar-Linares	Part Time Monitor		\$12.00 per hour
Keith West	Part Time Monitor		\$12.00 per hour
Clarisa Silva	Part Time Monitor		\$12.00 per hour
Yeny Martinez	Part Time Monitor		\$12.00 per hour
Sara Martinez	Part Time Monitor		\$12.00 per hour
Evelyn Narvaez	Part Time Monitor		\$12.00 per hour
Ida Murell	Part Time Monitor		\$12.00 per hour
Kisha Carter	Teaching Assistants- Credits	\$43,892.00 annual	\$45,816.00 annual
Lynita Gay	Summer Teaching Assistant		\$17.50 per hour
Barbara Haynes	Summer Teaching Assistant		\$17.50 per hour
Deven Kane	Lead Teacher		\$40.00 per hour
Tiffany Kee	Twilight Guidance Counselor		\$40.00 per hour
Sandy Reiher	Odysseyware Teacher		\$40.00 per hour
Dana Valentino	Summer Substitute Teacher		\$35.00 per hour
Trudie Williams	Summer Substitute Teaching Assistant		\$17.50 per hour
Carisa Graham	Summer Substitute Teaching Assistant		\$17.50 per hour
Barry Baker	Summer Substitute Teaching Assistant		\$17.50 per hour
Sherry Browne	Summer Substitute Teaching Assistant		\$17.50 per hour
Jean Marshall	Summer Substitute Teaching Assistant		\$17.50 per hour
Danielle Howard	Summer Substitute Teaching Assistant		\$17.50 per hour
Latia Jamison	Summer Substitute Teaching Assistant		\$17.50 per hour
Nicole Sladky	Twilight Program Clerical		\$17.50 per hour

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

Mr. Ogundipe presented the Business Resolutions for discussion.

**BUSINESS
RESOLUTIONS**

**BUS #1
Facility Use – Suffolk
Cunty Police Athletic
League Inc.**

**ORGANIZATION FACILITY/PROPERTY
PURPOSE/CONTACT**

DATE/TIME

Suffolk County Police
Athletic League Inc.
P.O. Box 26
Yaphank, New York 11980

High School Field

June 13, 2019 – Aug 29, 2019
Mondays and Thursdays
6 P.M. – 7:30 P.M.

PURPOSE: Community Baseball Clinic

CONTACT: Jorge L. Rosario
(631)358-8279
ALT. CONTACT: Officer Engmann
(631)852-6107

ESTIMATED FEES:

Facility Use	Hrly Rate	Hours	Daily Rate	# of Days	Total
Security Guard	\$30.00	2	\$60.00	23	\$1,380.00

TOTAL \$1,380.00 *No Waiver

TOTAL ESTIMATED FEES:
*Group requests waiver of fees.
(Recommended fee waived)
***NO WAIVER OF FEES PER BOARD OF EDUCATION**

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).

***No Waiver of Fees**

Motion by Baker, second by Holliday

Motion carried 6-0-0

**BUS #2
Long Island School
Nutrition Directors
Cooperative Bid
Resolution**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education adopt the LONG ISLAND SCHOOL NUTRITION DIRECTORS COOPERATIVE BID ANNUAL MEMBER REQUIREMENTS AND RESOLUTION OF THE BOARD OF EDUCATION appointing the Long Island School Nutrition Directors Cooperative Bid Committee to represent Wyandanch Union Free School District in all matters as it pertains to bidding jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2019/2020 school year.

Motion by Baker, second by Robinson

Motion carried 6-0-0

**BUS #3
Disposal of Vehicle**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the following vehicle be removed and disposed of in the most economical manner as it has been ascertained that this vehicle is irreparable:

YEAR	MAKE/MODEL	VIN#	LICENSE PLATE	COLOR	CONDITION
2003	FORD EXPLORER	1FMZU7 2K23ZA56388	M57081	GOLD	INOPERABLE

Motion by Allen, second by Reed

Motion carried 6-0-0

**BUS #4
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 of Plant-Contractual	\$15,000.00	
A.1620-434-07-1624 – Operation of Plant-Contractual		\$15,000.00
GRAND TOTALS:	\$15,000.00	\$15,000.00

Motion by Reed, second by Allen

Motion carried 6-0-0

BUS #5
Legal Settlement –
Griffin v Wyandanch
(Payment to Berkley)

RESOLUTION:

BE IT RESOLVED, the Board of Education hereby approves the settlement in the matter entitled Griffin et al. Vs. the Wyandanch UFSD, claim #1001131 and authorizes the Board of Education to pay Berkley Public Entity Managers \$3,769.00 to satisfy the claim.

Motion by Allen, second by Reed

Motion carried 6-0-0

BUS #6
Correspondence –
Transportation Denial
Letter
TABLED FOR EXEC
SESSION
No resolution provided

Dr. Talbert presented the Curriculum Resolution.

CURRICULUM
RESOLUTION

CURR #1
Field Trips

BACKGROUND INFORMATION:

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

BUILDING	DATE/TIME	LOCATION
<u>MLO: Grades 6 – 8</u> Darryl Tue 20 STUDENTS/2 ADULTS	06/15/19 8:00 AM – 4:00 PM POLLED THE BOARD and was approved on 6/13/19 Transportation provided by ES BOCES	Hofstra University 1000 Hempstead Tpke. Uniondale, NY 11553
<u>LFH/MLK: Grades PreK – 5</u> Laure Rodriguez 25 STUDENTS/3 ADULTS	06/24/19 9:30 AM – 1:30 PM FUNDED BY THE PTA Transportation provided by ES BOCES	Regal Cinemas and Johnny Rockets 455 Commack Rd. Deer Park, NY 11729

<u>MLO: Grades 6 – 8</u> Dr. Darlene White 180 STUDENTS/10 ADULTS	06/25/19 6:00 PM – 10:00 PM NO COST TO DISTRICT NO BUSES NEEDED	Bisou Venue 132 N. Wellwood Ave. Lindenhurst, NY 11757
<u>MLO: Grades 6 – 8</u> Michelle Stewart 80 STUDENTS/10 ADULTS	12/9/19 8:45 AM – 3:00 PM NO COST TO DISTRICT TRANSPORTATION INFO TO FOLLOW	Radio City Music Hall 1260 Sixth Ave. New York City, NY 10020

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 Reed, second by Robinson

Motion carried 6-0-0

Mr. Baldini presented the Pupil Personnel Services Resolutions.

**PUPIL PERSONNEL
SERVICES
RESOLUTIONS**

**PPS #1
Section 504 Placements**

RESOLUTION

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

Motion by Holliday, second by Robinson

Motion carried 6-0-0

**PPS #2
Westbury UFSD**

BACKGROUND INFORMATION:

The **Westbury Union Free School District** located 2 Hitchcock Lane, Old Westbury, New York 11568 is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools in Westbury 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 \$968.59 per pupil for 2 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 Westbury Union Free School District** for the 2018–2019 school year.

Motion by Robinson, second by Holliday

Motion carried 6-0-0

BACKGROUND INFORMATION:

The Manhasset Public School District located at 200 Memorial Place, Manhasset, New York 11030 is providing Health and Welfare Services for children who are parentally-placed in non-public/parochial schools in Manhasset 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 \$1,108.86 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 Manhasset Public School District for the 2018–2019 school year.

Motion by Baker, second by Robinson

Motion carried 6-0-0

PPS #4
2019-20 Chairperson of
Section 504 Review Team

BACKGROUND INFORMATION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be appointed as Chairperson of Section 504 Review Team for the 2019-2020 school year.

- Wyandanch Memorial High School: Ms. Daphney Pierre
- Milton L. Olive Middle School: Dr. Giliane Spencer
- LaFrancis Hardiman / Martin L. King, Jr. Elementary School: Mr. Jonathan Afanador, MLK School Psychologist, Ms. Lisa Cavaliere, LFH School Psychologist
- District Wide: Dominique Ramos, psychologist, and/or Carl Baldini, Director of Special Education

Motion by Robinson, second by Holliday

Motion carried 6-0-0

Mr. Baldini presented the Special Education Resolution.

**SPECIAL EDUCATION
RESOLUTION**

**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 Holliday

Motion carried 6-0-0

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Gayle E. Kligman Therapeutic Resources** with a business address of **300 Garden City Plaza, Suite 350, Garden City, New York 11530** to provide related services, evaluations, and professional staff development to Wyandanch scholars for the 2019-2020 school year (July 1, 2019 through June 30, 2020).

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 Gayle E. Kligman Therapeutic Resources** for the 2019-2020 school year.

Motion by Robinson, second by Holliday

Motion carried 6-0-0

SPEC ED #3
Marra & Glick Applied Behavior
Analysts, PLLC

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Marra & Glick Applied Behavior Analysts, PLLC** with a business address of **1737 Veterans Memorial Highway, Suite 1, Islandia, New York 11749** to provide related services and evaluations to Wyandanch scholars for the 2019-2020 school year (July 1, 2019 through June 30, 2020).

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 Marra & Glick Applied Behavior Analysts, PLLC** for the 2019-2020 school year.

Motion by Robinson, second by Holliday

Motion carried 6-0-0

SPEC ED #4
Levittown Public School District

BACKGROUND INFORMATION:

The **Levittown Public School District** 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 and reside within the boundaries of the Wyandanch Union Free School District from July 1, 2019– June 30, 2020 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 School District** for the July 1, 2019 – June 30, 2020 school year.

Motion by Robinson, second by Holliday

Motion carried 6-0-0

BACKGROUND INFORMATION:

This **amended** agreement is between **Wyandanch Union Free School District** and **NYSARC, Inc. (AHRC)** with a business address of **2900 Veterans Memorial Highway, Bohemia, New York 11716** to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at AHRC for the **2018-2019 school year** (July 1, 2018-June 30, 2019).

Fees are set by NYSED.

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 NYSARC, Inc. (AHRC) for the 2018-2019 school year.**

Motion by Robinson, second by Holliday

Motion carried 6-0-0

**SPEC ED #6
Developmental Disabilities
Institute**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Developmental Disabilities Institute** with a business address of **99 Hollywood Drive, Smithtown, New York 11787** to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at Developmental Disabilities for the **2019-2020 school year** (July 1, 2019-June 30, 2020).

Fees are set by NYSED.

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 Developmental Disabilities for the 2019-2020 school year.**

Motion by Holliday, second by Robinson

Motion carried 6-0-0

**SPEC ED #7
Helping Hands Consultation
Services, Inc.**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Helping Hands Consultation Services, Inc.** with a business address of **229 Laurel Road, East Northport, New York 11731** to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at Helping Hands for the **2019-2020 school year** (July 1, 2019-June 30, 2020).

Fees are set by NYSED.

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 Helping Hands Consultation Services, Inc. for the 2019-2020 school year.**

Motion by Allen, second by Holliday

Motion carried 6-0-0

**SPEC ED #8
Little Flower Union 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 **2019-2020 school year** (July 1, 2019-June 30, 2020).

Fees are set by NYSED.

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 2019-2020 school year.**

Motion by Robinson, second by Holliday

Motion carried 6-0-0

**SPEC ED #9
Rising Ground**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Rising Ground** with a business address of **463 Hawthorne Ave., Yonkers, New York 10705** to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at Rising Ground for the **2019-2020 school year** (July 1, 2019-June 30, 2020).

Fees are set by NYSED.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch Union Free School District and Rising Ground for the 2019-2020 school year.**

Motion by Robinson, second by Holliday

Motion carried 6-0-0

**SPEC ED #10
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 those Wyandanch students with disabilities who have been placed by the District at Woodward Children's Center for the **2019-2020 school year** (July 1, 2019-June 30, 2020).

Fees are set by NYSED.

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 2019-2020 school year.**

Motion by Robinson, second by Holliday

Motion carried 6-0-0

SPEC ED #11
Special Education & Committee
on Preschool, Surrogate Parents,
Impartial Hearing Officers &
Physician

BACKGROUND INFORMATION

As per Part 200 of the Regulations of the Commissioner of Education Relating to the Education of Students with Disabilities the Wyandanch UFSD Board of Education must appoint members of the Committees on Special Education, and Committee on Preschool Special Education, Surrogate Parents, Impartial Hearing Officers and a Physician for the 2019-2020 school year.

Committee on Preschool Special Education

- Carl Baldini, and/or Dominique Ramos;
- the parents of the preschool child;
- not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment;
- not less than one special education teacher of the child, or, if appropriate, not less than one special education provider of the child;
- an additional parent member of a child with a disability residing in the school district or a neighboring school district and whose child is enrolled in a preschool or elementary level education program, if requested by the parent or a member of the CPSE in writing at least 72 hours prior to the meeting;
- for a child in transition from early intervention programs and services, at the request of the parent, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and
- a representative of the municipality of the preschool child's residence provided that the attendance of the appointee of the municipality shall not be required for a quorum.

District Committee on Special Education

- Carl Baldini, and/or Dominique Ramos;
- the parents or persons in parental relationship to the student;
- not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- not less than one special education teacher of the student, or, if appropriate, not less than one special education provider of the student;
- a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio is considered;
- a school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting;
- an additional parent member of a student with a disability residing in the school district or a neighboring school district, provided that the additional parent member may be the parent of a student who has been declassified within a period not to exceed five years or the parent of a student who has graduated within a period not to exceed five years, if specifically requested in writing by the parent of the student, the student or by a member of the committee at least 72 hours prior to the meeting;
- other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or the parent(s) shall designate; and
- if appropriate, the student.

Subcommittees on Special Education

- the parents or persons in parental relationship to the student;
- not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- not less than one special education teacher of the student, or, if appropriate, not less than one special education provider of the student;
- a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio is considered;
- other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or the parent(s) shall designate; and
- if appropriate, the student.
- Dominique Ramos, psychologist, and/or Carl Baldini, Director of Special Education, may chair subcommittee meetings as needed.
- Subcommittee meetings may be chaired by:

La Francis Hardiman/Martin Luther King Jr. Elementary School: School Psychologists

Milton L. Olive Middle School: School Psychologist

Wyandanch Memorial High School: School Psychologist

CPSE & CSE Parent Members

- Lucie Manuel
- Pawnee Patrick
- Arenetia Lewis
- Susan Nesbitt
- Janet Villalta

Surrogate Parents

- Lucie Manuel
- Janet Villalta

School Physician

- Dr. Jason Hitner

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Committees on Special Education be approved as listed for the 2019-2020 school year.

President Crawford questioned whether one CPSE & CSE Parent Member had relocated out of state. Mr. Baldini will find out.

Motion by Baker, second by Allen

Motion carried 6-0-0

**SPEC ED #12
Impartial Hearing Officers**

BACKGROUND INFORMATION

Pursuant to Commissioner Regulations Part 200.2 Board of Education Responsibilities, the Wyandanch Union Free School District Board of Education must appoint a rotational list of Impartial Hearing Officers.

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the list of Impartial Hearing Officers be approved as maintained on the New York State Education Department IHO Website for the 2019 – 2020 school year.

Motion by Allen, second by Holliday

Motion carried 6-0-0

**SPEC ED #13
2019-20 Special Education
and/or Committee on
Preschool Special Education**

BACKGROUND INFORMATION

As per the NYSED Commissioner Regulations Part 200 be it resolved, upon the recommendation of the Superintendent of Schools, that the following individuals be appointed to make a referral to the Committee on Special Education and/or the Committee on Preschool Special Education for the 2019-2020 school year.

A referral for an initial evaluation may be made by:

- A student's parent
- The Principal
- The Assistant Principal
- The Superintendent of Schools

- The School Psychologist
- Chairperson of the Section 504 Review Team
- CSE Chairpersons
- Director of Special Education and/or Assistant Director of Special Education
- The Commissioner or designee of a public agency with responsibility for the education of the student; and/or
- A designee of an education program affiliated with a child care institution with Committee on Special Education responsibility

A request for referral for an initial evaluation may be made by:

- A professional staff member of the school district, or a private school the student attends or is eligible to attend
- A licensed physician;
- A judicial officer; a professional staff member of a public agency with responsibility for welfare, health or education of children; or
- A student who is 18 years of age or older, or an emancipated minor, who is eligible to attend the public schools of the district.

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the resolution be approved for the 2019 – 2020 school year.

Motion by Holliday, second by Allen

Motion carried 6-0-0

**SPEC ED #14
Metro Therapy**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Metro Therapy** with a business address of **1363-8 Veterans Memorial Highway, Hauppauge, New York 11788** to provide related services, evaluations, and professional staff development to Wyandanch scholars for the 2019-2020 school year (July 1, 2019 through June 30, 2020).

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 Metro Therapy** for the 2019-2020 school year.

Motion by Robinson, second by Holliday

Motion carried 6-0-0

President Crawford presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
Minutes of May 13, 2019 –
Budget Hearing**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Budget Hearing held on Monday, May 13, 2019.

Motion by Reed, second by Robinson

Motion carried 6-0-0

**BOE #1A
Minutes of May 21, 2019 –
Annual District Meeting**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Annual District Meeting held on Tuesday, May 21, 2019.

Motion by Allen, second by Holliday

Motion carried 6-0-0

**BOE #1B
Minutes of May 29, 2019 –
Special Board Meeting**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting held on Wednesday, May 29, 2019.

Motion by Holliday, second by Reed

Motion carried 6-0-0

**BOE #1C
Minutes of May 31, 2019 –
Special Board Meeting**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting held on Friday, May 31, 2019.

Motion by Holliday, second by Allen

Motion carried 6-0-0

**BOE #1D
Minutes of June 5, 2019 –
Emergency Board Meeting**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Emergency Board Meeting held on Wednesday, June 5, 2019.

Motion by Holliday, second by Baker

Motion carried 6-0-0

**BOE #2
Treasurer's Report as of
May 31, 2019
WITHDRAWN**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer's Report as of May 31, 2019.

**BOE #3
Budget Status Report for the
period ended May 31, 2019
TABLED**

RESOLUTION

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

**BOE #4
Certify Vote Results**

RESOLUTION:

WHEREAS, the Board of Education has received the reports of the District Clerk, and the Inspectors of Election, with respect to the results of the June 18, 2019 vote and election; it is hereby,

RESOLVED, that the Board of Education certifies the vote and election results contained in the Vote Tally Sheet signed by the District Clerk attached hereto as Exhibit "A"


Motion by Baker, second by Holliday

Motion carried 6-0-0

ADJOURNMENT
Motion by Allen, second by Robinson to adjourn at 9:37 PM Motion carried 6-0-0

**Minutes Recorded
and Transcribed By
District Clerk**

**Date of Meeting: JUNE 19, 2019
COMBINED WORK &
VOTING SESSION**


Stephanie Howard