

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
EMERGENCY BOARD MEETING
REVISED
HELD ON JUNE 5, 2019
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED

6/19/19

6-0-0

The meeting was called to order by President Crawford at 6:25 PM. He called for a moment of silence.

Roll Call: Performed by District Clerk

Trustees Present: James Crawford, Yvonne Robinson, Shirley Baker, Ronald Fenwick, Nancy Holliday

Trustees Who Arrived Later: Dr. Ronald Allen, Sr.

Trustees Absent: Charlie Reed

Others Present: Dr. Mary Jones, Dr. Gina Talbert, Kester Hodge, Carl Baldini, Lisa Hutchinson, Esq., Monte Chandler, Esq., Jade Edwards, Esq., Stephanie Howard, Principals, Administrators, Community

EXECUTIVE SESSION

Motion by Robinson, second by Holliday to go into Executive Session at 6:26 PM to discuss employment of particular individuals and advice from Counsel regarding budget items
Motion carried 5-0-0

Trustee Allen arrived during Executive Session.

RECONVENE

Motion by Fenwick, second by Allen to reconvene at 8:29 PM Motion carried 6-0-0

President Crawford welcomed everyone to the Emergency Board Meeting.

**SUPERINTENDENT'S
RECOMMENDATIONS**

Mr. Hodge presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Terminations**

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.

Mr. Hodge asked that this resolution be voted on 6/19/19.

**PERS #2
Appointment
WITHDRAWN**

BACKGROUND INFORMATION:

WHEREAS, based upon projected budget constraints, a number of positions will have to be excessed, and

WHEREAS, the district will need to redistribute the responsibilities of existing positions while improving instructional practices, and

WHEREAS the Superintendent of Schools recommends that Wyandanch Union Free School District appoint the employee indicated below 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 indicated to the position indicated.

- A. Christine Jordan, Assistant to The Superintendent for Educational Services, at an annual salary of \$163,723.00, effective June 1, 2019.

**PERS #2A
Extension of Probation
TABLED**

BACKGROUND INFORMATION:

An extension of the probationary period for the employees named herein is recommended.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve an extension of the probationary period for the following employees as indicated.

DISTRICT WIDE EXTENSION OF PROBATION

- A. Kelly Kornahrens, Physical Education Teacher, effective September 1, 2019 through August 31, 2020.
- B. Leanne Kirk, Elementary Teacher, effective September 1, 2019 through August 31, 2020.
- C. Laura Santiago, Guidance Counselor, effective September 1, 2019 through August 31, 2020.
- D. Michelle Stewart, ESL Teacher, effective September 1, 2019 through August 31, 2020.
- E. Gabrielle Gibson, Teaching Assistant, effective September 1, 2019 through August 31, 2020.
- F. Lena Cooley, Teaching Assistant, effective September 1, 2019 through August 31, 2020.

**PERS #2B
Appointment**

BACKGROUND INFORMATION:

The candidate named herein was BOE approved on December 12, 2018 to the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the extended dates for the candidate indicated for the 2018-2019 school year. Costs to be funded from SIG A Grant (Budget Code F2110-135-20-180300).

DISTRICT WIDE APPOINTMENT

- A. Nicole Miller, Part Time Math Teacher, extended dates effective May 1, 2019 through June 21, 2019, at a rate of \$35.00 per hour.

Motion by Baker, second by Allen

Motion carried 6-0-0

**PERS #2C
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 following employees to the position indicated. Costs to be funded through the Title I003 NYSIP Grant beginning February 15, 2019 through August 31, 2019.

DISTRICT WIDE PLC TEAM APPOINTMENTS

- A. Christine Jordan, PLC Team Member, at a stipend of \$4,000.00, effective February 15, 2019 through August 31, 2019.
B. Izett Thomas, PLC Team Member, at a stipend of \$4,000.00, effective February 15, 2019 through August 31, 2019.
C. Kelly Urena, PLC Team Member, at a stipend of \$4,000.00, effective February 15, 2019 through August 31, 2019.

Motion by Baker, second by Fenwick

Motion carried 6-0-0

**PERS #2D
District Wide
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 following employee to the position indicated. Costs to be funded through the Title I Part A Grant beginning July 1, 2018 through June 30, 2019.

DISTRICT WIDE APPOINTMENT

- A. Izett Thomas, Title I and ESSA Compliance Coordinator, at a stipend of \$22,000.00, effective July 1, 2018 through June 30, 2019.

Motion by Baker, second by Fenwick

Motion carried 6-0-0

PERS #3
Leave of Absence

BACKGROUND INFORMATION:

The employee named herein has requested a Personal 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 Personal Leave of Absence without pay from the position of Teaching Assistant at Wyandanch Memorial High School to the following employee for the period indicated below.

LEAVE OF ABSENCE

A. Rakiya France, Teaching Assistant, effective June 10, 2019 through June 19, 2019.

Motion by Holliday, second by Robinson

Motion carried 6-0-0

PERS #4
Internship

BACKGROUND INFORMATION:

The candidate named herein has requested to do their student internship within the Wyandanch Union Free School District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the student internship for the following candidate as indicated:

NAME	Subject Area	COLLEGE	Teacher	BLDG	Effective Date(s)
Rakiya France	Elementary	Tuoro College	Ms. Y. Mathis Ms. Q. Young Ms. J. Rychalski	MLK	Spring Semester 2019 June 10, 2019 – June 19,2019

Motion by Robinson, second by Fenwick

Motion carried 6-0-0

SALARY SCHEDULE-EMERGENCY MEETING JUNE 5, 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
Nicole Miller	Part Time Math Teacher		\$35.00 per hour
Christine Jordan	PLC Team Member		\$4,000.00 stipend
Izette Thomas	PLC Team Member		\$4,000.00 stipend
Kelly Urena	PLC Team Member		\$4,000.00 stipend
Izette Thomas	Title I & ESSA Compliance Coordinator		\$22,000.00 stipend

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

Dr. Talbert presented the Curriculum Resolution.

**CURRICULUM
RESOLUTION**

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:

<u>LFH/MLK: Grades 1 – 5</u> Amanda Fortgang 75 STUDENTS/2 ADULTS	06/08/19 8:00 AM – 12:00 PM NO Transportation Needed (Walking)	Wyandanch Day Parade MLK Health Center Parking Lot Garden City Ave. Wyandanch, NY 11798
<u>MLO: Grades 6 – 8</u> Dr. Darlene White 92 STUDENTS/18 ADULTS	06/10/19 6:00 AM – 7:15 PM Transportation provided by Fantasy Tours NO COST TO DISTRICT FUNDED BY THE STUDENTS	Dorney Park 3830 Dorney Park Rd. Allentown, PA. 18104
<u>MLK: Grades 3 – 5</u> Gaetano Tantillo 150 STUDENTS/14 ADULTS	06/18/19 10:00 AM – 4:00 PM FUNDED BY GRADE 5 FUNDRAISER TRANSPORTATION BY SUFFOLK BUS CO	Regal Cinemas and Chinese Buffet 455 Commack Rd. Deer Park, NY 11729
<u>MLK: Grades 3 – 5</u> Jacqueline Rychalski 11 STUDENTS/2 ADULTS	06/19/19 9:00 AM – 1:00 PM FUNDED BYStar Flower Experiences Transportation provided by John Bosch Bus, Inc	Fire Island Lighthouse Burma Rd. Islip, NY 11706

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

Motion by Baker, second by Robinson

Motion carried 6-0-0

President Crawford presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
Homeless Children Policy/
Regulation**

RESOLUTION

BE IT RESOLVED, that the Board of Education agrees to waive the requisite second reading prior to adoption of a policy and approves the Regulation entitled *Homeless Children Policy*, which shall be effective immediately.

Motion by Robinson, second by Fenwick

Motion carried 6-0-0

BOE #2
Abolishment of Positions

Resolution To Abolish The Positions For Economic Purposes

WHEREAS, the Board of Education of the Wyandanch Union Free School District (hereinafter the “Board of Education”) is currently enduring great economic and fiscal distress; and

WHEREAS, the Board has determined it necessary and proper to abolish positions for economic and efficiency purposes; and

WHEREAS, the decision to abolish positions for economic reasons is inextricably intertwined with the Board’s non-delegable duty to formulate its School Budget

BE IT RESOLVED, that the Board hereby abolishes the positions attached hereto and incorporated herein as Schedule “A.”

No action taken on this resolution.

SUPERINTENDENT’S
PRESENTATION

Mr. Ogundipe gave a presentation on the 2019-2020 Proposed Budget Revote. Areas discussed were: 2019-20 Proposed Failed Budget; Under 2% Tax Cap Scenario; 2019-20 Ideal Scenarios; Budget vs Tax Levy Comparison; How Tax Rate is Determined; Estimated Tax Impact; What Will Residents Get at 20%; If Revote Fails – will Go to Contingency.

Dr. Jones discussed the updated proposed reductions. The Community expressed dissatisfaction in not being given a clear, concise and detailed presentation on what the proposed reductions would be. The Board and Superintendent entered into public discussion and review of the list in order to finalize the proposed cuts. They entered into Executive Session to discuss more fully.

EXECUTIVE SESSION

Motion by Baker, second by Robinson to go into Executive Session at 12:10 AM to discuss employment of particular individuals and advice from Counsel regarding budget items
Motion carried 6-0-0

RECONVENE

Motion by Fenwick, second by Allen to reconvene at 12:37 PM Motion carried 6-0-0

BOE #3
Adoption of Budget
Cuts/Reductions
ADDENDUM
REVISED

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby adopts the budget cuts/reductions attached hereto to support the budget adopted at the May 31, 2019 Board of Education meeting.

Area of Reduction/Cuts

Teacher Aides. Teacher Assistants	695,137.00
Purchasing Unit Wage Prorate	30,000.00
Retirement – Buildings and Grounds	62,887.63
Security Overtime/Wages	230,000.00
Transportation Reduction/Outsource	1,000,000.00
Excess Three Building Administrators	TBD
Account Clerk Retirement (no rehire)	79,500.00
Support Operation – Data	163,723.00

STEAM Personnel	123,400.00
Business Office – Reduction in Salary	40,000.00
Transportation Personnel	43,000.00
Social Studies Personnel Retirement	114,374.00
Science Personnel	71,592.00
ELA Personnel	73,295.00
Reduction in Monitors	132,500.00
Equipment	646,659.84
Reduction in Coordinators	60,000.00
Others Adjustment	16,681.53
District Superintendent & Cabinet 1 week furlough salary	TBD
Total	TBD

Motion by Fenwick, second by Allen

Motion carried 6-0-0

**PERS #2A
Extension of Probation**

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**DISTRICT WIDE
EXTENSION OF PROBATION**

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- F. Lena Cooley, Teaching Assistant, effective September 1, 2019 through August 31, 2020.

Motion by Fenwick, second by Holliday

Motion carried 6-0-0

ADJOURNMENT

Motion by Fenwick, second by Allen to adjourn at 12:44 AM Motion carried 6-0-0

**Minutes Recorded
and Transcribed By
District Clerk**

**Date of Meeting: JUNE 5, 2019
EMERGENCY BOARD
MEETING**


Stephanie Howard