

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
VOTING SESSION
HELD ON MARCH 20, 2019
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED

3/25/19
4-0-0

CALL TO ORDER

President Crawford welcomed everyone to the Voting Session and called the meeting to order at 6:30 PM. He asked for a moment of silence.

Roll Call: Performed by District Clerk Stephanie Howard

Trustees Present: James Crawford, Yvonne Robinson, Shirley Baker, Charlie Reed

Trustees Who Arrived Later: Nancy Holliday, Ronald Fenwick

Trustees Absent: Dr. Ronald Allen, Sr.

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

ADOPTION OF AGENDA

Motion by Baker, second by Robinson to adopt the agenda, amended to include BOE #11
Motion carried 4-0-0

President Crawford welcomed everyone to the Voting Session.

EXECUTIVE SESSION

Motion by Robinson, second by Reed to go into Executive Session at 6:33 PM regarding matters pertaining to the employment of particular persons and advice from counsel.
Motion carried 4-0-0

Trustee Holliday arrived at the meeting during Executive Session.

RECONVENE

The meeting reconvened at 7:25 PM.

**SUPERINTENDENT'S
PRESENTATIONS**

Security Presentation

Montgomery Granger gave a Security presentation on the three vendors for BOCES bid contracts: Covert Investigations, Simaren Corporation (Wisdom Protective) and Summit Security Services, Inc. (See attached) The presentation was followed by Q&A.

**R.S. Abrams Single Audit
Presentation**

Marianne Van Duyne of R.S. Abrams gave a presentation on the Single Audit Report for FYE June 30, 2018. She said that the federal funds that were audited were for the Child Nutrition Cluster and Commodities – Inventory from the government. The findings were that there were no issues with compliance, it tested nicely, and that the district was following the federal guidelines. R.S. Abrams gave an “unmodified opinion” which is the best opinion you can give, and found no material weaknesses and no significant deficiencies. The auditors disclosed the results of the financial statement audit, and the district is to submit their corrective action plan to the federal government for the one finding, which was discussed at the prior presentation. Ms. Van Duyne said that everything worked out really well. The presentation was followed by Q&A.

Trustee Fenwick arrived at the meeting at 7:50 PM.

SCOPE Award Presentation

Dr. Mary Jones presented the SCOPE School Board Service Award to Trustee Ronald Fenwick, recognized for his outstanding service to the Wyandanch School District. The presentation was followed by applause and photos.

Budget Presentation

Mr. Ogundipe gave a budget presentation on the Revenues and Expenditures Overview. The presentation included: 2019-20 Revenue vs Expenditures, Funding the 2019-20 Budget, Tax Levy Calculations, 2019-20 Tax Levy, Estimated Taxpayer Impact, Budget, Tax Levy, State Aid over the Years, Budget/Actual Over the Years, What if... the 2019-20 Budget, What if the Shortfall is Levied, Estimated Taxpayer Impact, 2019-20 what if portion of the shortfall are Levied Scenarios, Suggestions for Meeting the Shortfall, If the shortfall is levied and budget is voted down, Encouragement for Residents to be Part of the Process, and Future Budget Meeting Dates. The presentation was followed by Q&A.

**RECEIVING AND HEARING
OF DELEGATIONS**

Name	Matter	Response
Ruth Nelson	Spoke of her position as School Nurse at MLO, her 37 years of experience she brought as a nurse, missions work and working with youth as a youth minister. She spoke of all she contributed to the district during her time as School Nurse, including working through lunch, staying late at night, bringing her daughter to help her in cleaning up the records from 2013, wanting to make a difference. She said she was insulted, humiliated and disappointed in the unprofessional way she felt she was let go. She requested a letter of recommendation so she can obtain future employment. She feels the letter she received implies her work was unsatisfactory, and she does not agree.	President Crawford responded that the Board would discuss giving her a letter in Executive Session.

Krystina Nelson	Spoke in support of her mother Ruth Nelson, how she went above and beyond in her duties as School Nurse, how she worked hard and loved the children. She's very qualified, the district is missing out, she really wanted the best interest for the children, and that they would receive the best medical care that she could provide. She expressed her disappointment in the way her mother was let go without notice.	
Gwendolyn Goodwin	Spoke about how she takes her duties as Security Guard very seriously, treating the students as her own, and the caring about the safeguarding of the staff as well. Suggested to the Board that instead of bringing in other security, they could possibly bring in training to bring the existing staff to where they want them to be.	

**SUPERINTENDENT'S
RECOMMENDATIONS**

Dr. Jones presented the Administration Resolutions.

**ADMINISTRATION
RESOLUTIONS**

**ADMIN #1
District Academic
Calendar 2019/20**

BACKGROUND

Each year the Board of Education must approve a District Academic Calendar for the ensuing school year consistent with the BOCES Academic Calendar.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Wyandanch Union Free School District Academic Calendar for the 2019-2020 school year be approved by the Board of Education.

Motion by Robinson, second by Fenwick

Motion carried 6-0-0

**ADMIN #2
District-Wide Parental
Involvement Policy**

BACKGROUND INFORMATION:

In support of strengthening student academic achievement, each school district that receives Title I, Part A funds must develop jointly with, agree on with, and distribute to, families of participating children a written parent and family engagement policy that contains information required by ESSA Section 1116(A)(2) of the Every Student Succeeds Act (ESSA). The policy

establishes the LEA’s expectations for family engagement and describes how the district will implement a number of specific family engagement activities.

A revised and board of education approved District-Wide Parent and Family Engagement Policy is required for the New York State Department of Education approval of Title I and Title II funds.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the preparation of the new District-Wide Parent and Family Engagement Policy.

Motion by Robinson, second by Fenwick

Motion carried 6-0-0

**ADMIN #3
School Parent and Family
Engagement Policy**

BACKGROUND INFORMATION:

In support of strengthening student academic achievement, each school that receives Title I, Part A funds must develop jointly with, agree on with, and distribute to, families of participating children a written parent and family engagement policy that contains information required by ESSA 114-95 Section 1116(b) & (c) of the Every Student Succeeds Act (ESSA). The policies establish the schools’ expectations for family engagement and describe how the school will implement a number of specific family engagement activities.

A board of education approved School Parent and Family Engagement Policy is required for the New York State Department of Education approval of Title I and Title II funds.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the preparation of the School Parent and Family Engagement Policy.

Motion by Fenwick, second by Robinson

Motion carried 6-0-0

**ADMIN #4
Parents’ Bill of Rights**

BACKGROUND INFORMATION:

To satisfy their responsibilities regarding the provision of education to students in pre-kindergarten through grade twelve, “educational agencies” in the State of New York collect and maintain certain personally identifiable information from the education records of their students. As part of the Common Core Implementation Reform Act, Education Law §2-d requires that each educational agency in the State of New York must develop a Parents’ Bill of Rights for Data Privacy and Security (Parents’ Bill of Rights). The Parents’ Bill of Rights must be published on the website of each educational agency, and must be included with every contract the educational agency enters into with a “third party contractor” where the third party contractor receives student data, or certain protected teacher/principal data related to Annual Professional Performance Reviews that is designated as confidential pursuant to Education Law §3012-c (“APPR data”).

The purpose of the Parents’ Bill of Rights is to inform parents (which also include legal guardians or persons in parental relation to a student, but generally not the parents of a student who is age eighteen or over) of the legal requirements regarding privacy, security and use of student data. In addition to the federal Family Educational Rights and Privacy Act (FERPA), Education Law §2-d provides important new protections for student data, and new remedies for breaches of the responsibility to maintain the security and confidentiality of such data.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the preparation of the Parents’ Bill of Rights for Data Privacy and Security Policy for the Wyandanch Union Free School District.

Motion by Fenwick, second by Robinson

Motion carried 6-0-0

Mr. Hodge presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Resignations**

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 employee from the position indicated.

RESIGNATION

- A. Nicholas Grant, Guard, effective March 12, 2019.
- B. Lisa Coalmon, Internal Claims Auditor, effective March 15, 2019.

Motion by Reed, second by Baker

Motion carried 6-0-0

**PERS #1A
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. Ruth Nelson, School Registered Nurse, effective February 28, 2019.
- B. Tara Chand, School Bus Driver, effective March 21, 2019.

Voted at Work Session on 3/13/19

Motion by Allen, second by Robinson

Motion carried 7-0-0

**PERS #1B
Substitute Teaching
Assistant Registry**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the removal of the employees indicted from the District Substitute Teaching Assistant registry due to three or more years of inactivity.

- A. Jeraldine Allen-Dorcin
- B. Robin Ash
- C. Marcia Bishop
- D. Deborah Brown
- E. Shakira Dalrymple
- F. Scarlett Fascetti
- G. Brigida Grant
- H. Folashade Griffin
- I. Albina Lawrence
- J. Jessica Leach
- K. Roberta McIntyre
- L. Christin Potak
- M. Allayah Smith

- N. Henrietta Smith
- O. Watson Williams
- P. Dwayne Wilson
- Q. Takia Winn
- R. Shawna Wright

Voted at Work Session on 3/13/19
Motion by Baker, second by Fenwick
Robinson Opposed

Motion carried 6-1-0

PERS #2
District Wide
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.

DISTRICT WIDE
APPOINTMENTS

- A. Pearlina Allen, Leave Replacement Elementary Teacher for Alisa Vasaturo, MA, Step 2, at a prorated, annual salary of \$60,218.00, effective March 4, 2019 through June 26, 2019.
- B. Hendrick Colbert, Leave Replacement Science Teacher for Ms. Thaler-Heller, MA, Step 1, at a prorated, annual salary of \$57,911.00, effective March 4, 2019 through June 26, 2019.
- C. Renee Williamson, Leave Replacement Secondary Social Studies Teacher for Mr. Francisco Mederos, MA, Step 1, at a prorated, annual salary of \$57,911.00, effective March 25, 2019 through June 26, 2019.
- D. Erica Sanniola, Leave Replacement Elementary Teacher for Ms. Megan Levy. MA, Step 1 at a prorated, annual salary of \$57,911.00, effective March 29, 2019 through April 16, 2019.
- E. Ana Rosario, PT School Monitor for LFH Annex, at an hourly rate of \$12.00, for the 2018-19 School Year, effective March 21, 2019.

Voted at Work Session on 3/13/19
Motion by Allen, second by Fenwick

Motion carried 7-0-0

PERS #2A
Completion of Probation

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the successful completion of the probationary of the employees indicated below and award permanent status in the position indicated.

- A. Jennifer Alvarenga, Office Assistant Spanish Speaking, effective March 21, 2019.
- B. Jasmin Colman, School Licensed Practical Nurse, effective March 21, 2019.
- C. Dawn Abi-Zeid, School Registered Nurse, effective March 21, 2019.
- D. Theresa Stevens, Food Service Worker. effective March 21, 2019.
- E. Crystal Wilson, Food Service Worker, effective March 21, 2019.
- F. Antoine Poole, Food Service Worker, effective March 21, 2019.

Voted at Work Session on 3/13/19
Motion by Baker, second by Fenwick

Motion carried 7-0-0

**PERS #2B
Professional
Development**

BACKGROUND INFORMATION:

The employees named herein are recommended for payment for their attendance at the LogicWing Professional Development in Organizing Materials and Creating Assignments for Good Classroom Professional Development and Submitting Assignments, Providing Feedback and Grading in Google Classroom. The Professional Development took place on Saturday, March 2, 2019 at the Central Administration Building. There were two sessions, one in the morning and one in the afternoon.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the employees listed for payment for their attendance at the Professional Developments mentioned above on Saturday, March 2, 2019. Paid from Title II Grant Funds.

PROFESSIONAL DEVELOPMENT

	Name	Hours	Stipend	Budget Code
A	Carissa Agnello	2.5	\$35.00/hour	F2110-150-20-196600
B	Denise Baldini	5	\$35.00/hour	F2110-150-20-196600
C	Ingrid Bodden-Rice	2.5	\$35.00/hour	F2110-150-20-196600
D	Pamela Calandra	2.5	\$35.00/hour	F2110-150-20-196600
E	Leona Dushnick	2.5	\$35.00/hour	F2110-150-20-196600
F	Melyssa Enriquez	2.5	\$35.00/hour	F2110-150-20-196600
G	Anthony Felpo	2.5	\$35.00/hour	F2110-150-20-196600
H	Alejandra Fonseca	2.5	\$35.00/hour	F2110-150-20-196600
I	Barbara Koos	5	\$35.00/hour	F2110-150-20-196600
J	Michelle Lloyd	5	\$35.00/hour	F2110-150-20-196600
K	Yvette Mathis	2.5	\$35.00/hour	F2110-150-20-196600
L	Evelyn Ortiz	2.5	\$35.00/hour	F2110-150-20-196600
M	Cindy Paschall	4 hrs., 10 min.	\$35.00/hour	F2110-150-20-196600
N	Diana Pizzo	5	\$35.00/hour	F2110-150-20-196600
O	Michelle Pope	2.5	\$35.00/hour	F2110-150-20-196600
P	Desiree Pressley	1 hr., 45 min.	\$35.00/hour	F2110-150-20-196600
Q	Jessica Saravia	5	\$35.00/hour	F2110-150-20-196600
R	Brett Scenna	2.5	\$35.00/hour	F2110-150-20-196600
S	Kelley Stennett	2.5	\$35.00/hour	F2110-150-20-196600
T	Quilana Young	4.5	\$35.00/hour	F2110-150-20-196600
U	Stephanie Zervakos	5	\$35.00/hour	F2110-150-20-196600
V	Gregory Ziman	5	\$35.00/hour	F2110-150-20-196600

Motion by Baker, second by Fenwick

Motion carried 6-0-0

**PERS #3
Conference/Workshop**

BACKGROUND INFORMATION:

District Personnel are encouraged to be involved in staff development activities in order to maintain their professional growth. The employees named herein are requesting approval to attend the conferences indicated below.

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 conferences indicated:

Mr. Idowu Ogundipe
2019 School Business Management Workshop
The Saratoga Hilton/Conference Headquarters
Saratoga Springs, New York
June 2, 2019 through June 5, 2019
*Cost Not to Exceed \$1,200.00

Dr. Gina Talbert
NYSED Target District Institute
Cultural Education Center, Albany, New York
March 26, 2019
*Cost Not to Exceed \$700.00

Mrs. Margaret Guarneri
NYSED Target District Institute
Cultural Education Center, Albany, New York
March 26, 2019
*Cost Not to Exceed \$700.00

Mrs. Christine Jordan
NYSED Target District Institute
Cultural Education Center, Albany, New York
March 26, 2019
*Cost Not to Exceed \$700.00

Voted at Work Session on 3/13/19
Motion by Baker, second by Fenwick

Motion carried 7-0-0

PERS #4
Leave of Absence

BACKGROUND INFORMATION:

The employee named herein has requested a Leave of Absence from the position of Teaching Assistant at the MLO Middle School.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Leave of Absence from the position of Teaching Assistant at the MLO Middle School, without pay, to the following employee for the period indicated below.

LEAVE OF ABSENCE

A. Renee Williamson, Teaching Assistant, effective March 25, 2019 through June 26, 2019.

Voted at Work Session on 3/13/19
Motion by Robinson, second by Holliday

Motion carried 7-0-0

PERS #5
Leave of Absence
ADDENDUM

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. Megan Levy, Elementary Teacher, effective March 6, 2019 through April 16, 2019.

Motion by Robinson, second by Fenwick

Motion carried 6-0-0

**PERS #6
Retirement
ADDENDUM**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the intent to retire from the following employee as indicated.

RETIREMENT

A. Grace Williams, Custodial Worker III, 22 Years of Service, effective February 21, 2019.

Motion by Robinson, second by Holliday

Motion carried 6-0-0

**PERS #7
Student Observation
ADDENDUM**

BACKGROUND INFORMATION:

The candidate named herein has requested to do their student observation 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 observation for the following candidate as indicated:

NAME	Subject Area	COLLEGE	Teacher	BLDG	Effective Date(s)
Brian Testa	Art	Adelphi University	Ms. Lewis	WMHS	Spring Semester 2019

Motion by Robinson, second by Fenwick

Motion carried 6-0-0

SALARY SCHEDULE-REGULAR MEETING MARCH 20, 2019

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Carissa Agnello	LogicWing Professional Development		\$35.00/hour
Denise Baldini	LogicWing Professional Development		\$35.00/hour
Ingrid Bodden-Rice	LogicWing Professional Development		\$35.00/hour
Pamela Calandra	LogicWing Professional Development		\$35.00/hour
Leona Dushnick	LogicWing Professional Development		\$35.00/hour
Melyssa Enriquez	LogicWing Professional Development		\$35.00/hour
Anthony Felpo	LogicWing Professional Development		\$35.00/hour

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Alejandra Fonseca	LogicWing Professional Development		\$35.00/hour
Barbara Koos	LogicWing Professional Development		\$35.00/hour
Michelle Lloyd	LogicWing Professional Development		\$35.00/hour
Yvette Mathis	LogicWing Professional Development		\$35.00/hour
Evelyn Ortiz	LogicWing Professional Development		\$35.00/hour
Cindy Paschall	LogicWing Professional Development		\$35.00/hour
Diana Pizzo	LogicWing Professional Development		\$35.00/hour
Michelle Pope	LogicWing Professional Development		\$35.00/hour
Desiree Pressley	LogicWing Professional Development		\$35.00/hour
Jessica Saravia	LogicWing Professional Development		\$35.00/hour
Brett Scenna	LogicWing Professional Development		\$35.00/hour
Kelly Stennett	LogicWing Professional Development		\$35.00/hour
Quilana Young	LogicWing Professional Development		\$35.00/hour
Stephanie Zervakos	LogicWing Professional Development		\$35.00/hour
Gregory Ziman	LogicWing Professional Development		\$35.00/hour

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

Mr. Ogundipe presented the Business Resolutions.

BUSINESS
RESOLUTIONS

BUS #1
Use of Facility:
Starflower Experiences
REVISED
TABLED FOR EXEC
SESSION

ORGANIZATION
PURPOSE/CONTACT

FACILITY/PROPERTY

DATE/TIME

Starflower Experiences
(for the Earth Rangers)
13 Birch Street
Wyandanch, NY 11798

MLO Classroom

Saturday, May 11, 2019
2:45-4:45 p.m.
Event Starts at 3:00 p.m.

PURPOSE: “Composting Class for the Community” event held by the Earth Rangers

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

ALT. CONTACT:

ESTIMATED FEES:

Facility Use	Hrly Rate	Hours	Daily Rate	# of Day	Total
MLO Classroom-downstairs	\$ 2	2	\$ 4	1	\$ 4.00
MLO Security	\$40	2	\$80	1	\$80.00
MLO Custodian	\$40	2	\$80	1	\$80.00
TOTAL					\$164.00*Waiver

TOTAL ESTIMATED FEES: \$164.00

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

RESOLUTION:

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

Motion by Robinson, second by Reed to Table

Motion carried 6-0-0

BUS #1A
Use of Facility:
Starflower Experiences
REVISED
TABLED FOR EXEC
SESSION

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Starflower Experiences (for the Earth Rangers) 13 Birch Street Wyandanch, NY 11798	MLO Classroom	Monday, July 15-18, 22-25, July 29-Aug 1, Aug 5-8, 2019 Event Starts at 8:30 a.m.

PURPOSE: “Wyandanch Student Growers” event held by the Earth Rangers

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

ESTIMATED FEES:					
Facility Use	Hrly Rate	Hours	Daily Rate	# of Day	Total
MLO Classroom-Home& Careers Classroom	\$1	5	\$ 5	16	\$80.00
MLO Security (already on duty)	\$0	5	\$0	16	\$0.00
MLO Custodian (already on duty)	\$0	5	\$0	16	\$0.00
TOTAL					\$80.00*Waiver

TOTAL ESTIMATED FEES: \$80.00
*Group requests waiver of fees.
(Recommended fee waived)

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

Motion by Robinson, second by Reed to Table **Motion carried 6-0-0**

BUS #1B
Use of Facility:
Suffolk County Sports
Intramural

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Suffolk County Sports Intramural P.O. BOX 279 Lake Ronkonkoma, NY 11779	HS Field	Sunday, March 31, April 7,28 May 19, June2, 9, 2019 Event Starts at 11:00 a.m.

PURPOSE: “Suffolk County Sports Intramural Soccer Club” events

CONTACT: Lou Sventory, President Tele # (631) 467-4324 or cell #(631)836-0433
ALT. CONTACT:

ESTIMATED FEES:					
Facility Use	Hrly Rate	Hours	Daily Rate	# of Day	Total
HS Security	\$40	2	\$80	5	\$400.00
TOTAL					\$400.00*Waiver

TOTAL ESTIMATED FEES: \$400.00

*Group requests waiver of fees. – **FEES NOT WAIVED**
(Recommended fee waived)

Group expenses covered by PAL.

RESOLUTION:

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

FEES NOT WAIVED

Motion by Robinson, second by Fenwick

Motion carried 6-0-0

BUS #1C
Use of Facility:
Ministerio
DeEvangelismo y
Misiones Jesueristo
Ellibertador

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Ministerio DeEvangelismo y Misiones Jesucristo Ellibertador 49 Lake Grove Blvd. Centereach, NY	HS Gymnasium & Auditorium	Saturday, April 20, 2019 11a.m. – 10 p.m. Event Starts at 11:00 a.m.

PURPOSE: “Christian Youth Convention” event (for 400 attendees)

CONTACT: Freddy Flores Tele # (631) 235-5331

ALT. CONTACT:

ESTIMATED FEES:

Facility Use	Hrly Rate	Hours	Daily Rate	# of Day	Total
HS Gymnasium	\$ 14	11	\$154	1	\$154.00
HS Auditorium	\$ 16	11	\$176	1	\$176.00
HS Security (16 guards)	\$ 40	11	\$7,040	1	\$7,040.00
HS Custodian	\$ 40	11	\$440	1	\$440.00
HS Sound/Lights	\$ 40	13	\$520	1	\$520.00
TOTAL					\$8,330.00

TOTAL ESTIMATED FEES: \$8,330.00

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 Fenwick, second by Robinson

Motion carried 6-0-0

BUS #1D
Use of Facility:
Venettes Cultural
Workshop, Inc.

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Venettes Cultural Workshop, Inc. 26 Seamans Neck Road Dix Hills, NY 11746	MLK Gymnasium & Auditorium	Saturday, April 20, 27, 2019 8:30a.m. – 7p.m. Friday, May 3, 2019 6p.m. – 10p.m.

PURPOSE: Performing Art Classes: Dance, Charm, Voice for approx. 200 attendees

CONTACT: Vanessa Baird-Streeter, Tele # (516)-647-1627

ALT. CONTACT: Dorothy Cobbs, Tele # (631)-643-2644

ESTIMATED FEES:

Facility Use	Hrly Rate	Hours	Daily Rate	# of Day	Total
MLK Gymnasium	\$ 7.00	4	\$28.00	1	\$28.00
MLK Auditorium	\$ 8.00	4	\$32.00	1	\$32.00
MLK Security (8 guards)	\$ 240.00	4	\$960.00	1	\$960.00
MLK Custodian	\$ 30.00	4	\$120.00	1	\$120.00
					TOTAL \$1,140.00

TOTAL ESTIMATED FEES: \$1,140.00

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 Reed, second by Fenwick
Baker Opposed**

Motion carried 5-1-0

**BUS #2
Disposal of Vehicles
REVISED**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the following vehicles be removed and disposed of in the most economical manner as it has been ascertained that these vehicles are irreparable and will not pass inspection:

YEAR	MAKE /MODEL	VIN #	LICENSE PLATE	COLOR	CONDITION
1997	Ford/Explorer	A82170	N/A	Brown	Inoperable
1998	Ford/Explorer	B22458	N/A	Blue	Inoperable
1999	Jeep/Grand Cherokee	538788	N/A	Black	Inoperable
2000	Dodge/Caravan	751685	N/A	Green	Inoperable
?	Ford/Bronco	A78861	N/A	White	Inoperable
2001	Pontiac Grand Prix	IG2WK52J31F	GLK9021	Blue	Inoperable

Motion by Reed, second by Fenwick

Motion carried 6-0-0

**BUS #3
R.S. Abrams & Co., LLP
TABLED FOR EXEC
SESSION**

BACKGROUND INFORMATION:

R.S. Abrams & Co., LLP presented to the Board of Education the results of the firm’s external audit of the District’s Single Audit Report for 2017-18, and the associated Corrective Action Plan.

BE IT RESOLVED that the Board of Education approves the Single Audit Report for 2017-18 and the associated Corrective Action Plan.

FURTHERMORE, the District is authorized to file such Report with the New York State Department of Education and the Comptroller’s Office as prescribed by law and statute.

The following resolutions are presented for consideration by the Board of Education in order to complete the District’s requirements for filing such Single Audit Report with the New York State Department of Education and the Office of the State Comptroller:

RESOLUTION:

BE IT RESOLVED that the Board of Education accepts the Single Audit Report for 2017-18.

FUTHERMORE, the Board of Education accepts that Corrective Action Plan for the findings presented for the Single Audit Report for the year that ended June 30, 2018.

FURTHERMORE, the District is hereby authorized to file this Board of Education Resolution and the Corrective Action Plan along with such Report with the New York State Department of Education and the Comptroller’s Office as prescribed by State statute and regulations.

Motion by Baker, second by Holliday to Table

Motion carried 6-0-0

**BUS #4
ESB Joint Municipal
Co-op Bid Prog. 18/19**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education adopt the JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM RESOLUTION (A) appointing Eastern Suffolk BOCES to represent Wyandanch Union Free School District to bid jointly for generally needed services and standardized supply and equipment items for the 2019/2020 school year.

Motion by Reed, second by Robinson

Motion carried 6-0-0

**BUS #5
Disposal of Science Lab
Equipment**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the following Science Lab Equipment be removed and disposed of in the most economical manner as it has been ascertained that the following are obsolete and/or damaged:

Item	Manufacturer	Total
Triple Beam Balance	Ohaus	9
Triple Beam Balance	Bal	3
Microscope	Wolfe	2
Microscope	Nasco	2
Microscope	The Skope	4
Microscope	National	1
Microscope	Monolux	2
Microscope	Boreal	2
Microscope	Bausch & Lomb	6
Microscope	Wards	8

Motion by Holliday, second by Reed

Motion carried 6-0-0

**BUS #6
Liquidate Reserves
ADDENDUM**

RESOLUTION:

WHEREAS, by action of the Wyandanch Board of Education, the Wyandanch UFSD has Previously established certain reserves having the following balances as of the fiscal year Ending June 30, 2018;

RESERVES

**FISCAL YEAR
ENDING 6/30/2018**

Restricted for Workers' Compensation	\$951,851.00
Restricted for Employee Retirement	\$701,301.00
TOTAL RESERVES	\$1,653,152.00

And WHEREAS, the Wyandanch Board of Education wishes to utilize the Restricted for Employee Retirement Reserve in the amount of \$701,301.00.

NOW, THEREFORE, BE IT RESOLVED, that the Wyandanch Board of Education, hereby liquidate the Restricted for employee Retirement of \$701,301.00.

Motion by Fenwick, second by Baker

Motion carried 6-0-0

Dr. Talbert presented the Curriculum Resolutions.

**CURRICULUM
RESOLUTIONS**

**CURR #1
Field Trips**

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

BUILDING	DATE/TIME	LOCATION
<u>WMHS: Grades 9 – 12</u> <u>PTECH</u> David Milch 30 STUDENTS/3 ADULTS	03/19/19 8:00 AM – 1:15 PM Funded by PTECH Grant (Transportation provided by ES BOCES)	STEM Diversity Summit Farmingdale State University 2350 Broadhollow Rd. Farmingdale, NY 11735
<u>WMHS: Grades 9 – 12</u> Dexter Ward 10 STUDENTS/2 ADULTS	03/22/19 8:00 AM – 2:00 PM FUNDED BY WUFSD DISTRICT	ACCES-VR Suffolk CCC Suffolk CCC-Brentwood Campus 1001 Crooked Hill Rd, Brentwood, NY 11717
<u>WMHS: Grades 9 – 12</u> <u>JROTC</u> Jeff Zanelotti 15 STUDENTS/2 ADULTS	03/23/19 6:30 AM – 1:00 PM Funded by High School/JROTC Budget (Transportation provided by ES BOCES)	Uniondale High School Commander's Cup – Physical Fitness Competition 93 Goodrich St. Uniondale, NY 11553
<u>MLK: Grades 3 – 5</u> <u>Earth Rangers</u> Jacqueline Rychalski 11 STUDENTS/2 ADULTS	03/26/19 8:30 AM – 1:30 PM (Transportation provided by John Bosch Bus, Inc.) NO COST TO DISTRICT	Suffolk County Legislative Office 725 Veterans Memorial Highway Smithtown, NY 11787
<u>WMHS: Grades 9 – 12</u> <u>PTECH</u> Karl Spielmann 30 STUDENTS/3 ADULTS	03/29/19 8:00 AM – 11:00 AM Funded by PTECH Grant NO COST TO DISTRICT	First Robotics Competition Hofstra University 100 Hofstra University Hempstead, NY 11549

<u>MLO & WMHS: Grades 6 – 12</u> Francesca Chery 30 STUDENTS/5 ADULTS	03/30/19 5:00 AM – 10:00 PM (All Cost covered by Liberty Partnerships Program) NO COST TO DISTRICT	The National Museum of African American History 1400 Constitution Ave., NW. Washington, DC 20560
<u>WMHS: Grades 9 – 12</u> Michelle Lloyd 20 STUDENTS/3 ADULTS	03/30/19 9:00 AM – 5:00 PM (All Cost covered by Liberty Partnerships Program) NO COST TO DISTRICT	Girlz Talk Hofstra University Student Center 100 Hofstra University Hempstead, NY 11549
<u>WMHS: Grades 9 -12</u> Michelle Lloyd 30 STUDENTS/4 ADULTS	04/04/19 6:00 AM – 10:00 PM NO COST TO DISTRICT (All Cost covered by Liberty Partnerships Program)	The Sage College Tour Sage College of Albany 140 New Scotland Ave. Albany, NY 12208
<u>MLO: Grades 6 – 8</u> Sylvia Cromartie 8 STUDENTS/3 ADULTS	4/13/18 9:00 AM – 1:00 PM (All Cost covered by Liberty Partnerships Program) NO COST TO DISTRICT	Mentee Brunch IHOP 25 W Sunrise Highway Lindenhurst, NY 11757
<u>WMHS: Grades 9 – 12</u> Michelle Lloyd 12 STUDENTS/4 ADULTS	04/20/19 9:00 AM – 3:00 PM NO COST TO DISTRICT (All Cost covered by Liberty Partnerships Program)	Career Day Burlington Coat Factory 5500 Sunrise Hwy. Massapequa, NY 11758
<u>WMHS: Grades 9 -12</u> Michelle Lloyd 2 STUDENTS/2 ADULTS	04/25/19 6:00 AM – 6:00 PM NO COST TO DISTRICT (All Cost covered by Liberty Partnerships Program)	Empire Youth Summit Delta by Marriott 200 Genesee St. Utica, NY 13501
<u>WMHS: Grades 9 – 12</u> Tanisha Crawford 35 STUDENTS/5 ADULTS	05/08/19 – 05/12/19 4:00 AM – 1:00 PM NO COST TO DISTRICT	Class of 2019 Senior Trip Embassy Suites by Hilton San Juan Hotel & Casino 8000 Tartak Street Isla Verde Carolina, Puerto Rico <ul style="list-style-type: none"> - May 9th – Horseback Riding - May 10th ATV Adventure, Rainforest & Pool Party - May 11th Catamaran Cruise - May 12th Return to New York

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

Voted at Work Session on 3/13/19

Motion by Baker, second by Robinson

Motion carried 7-0-0

**CURR #1A
Field Trips
REVISED**

BACKGROUND INFORMATION:

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

BUILDING	DATE/TIME	LOCATION
<u>WMHS: Grades 9 – 12</u> <u>PTECH</u> David Milch 20 STUDENTS/2 ADULTS	03/21/19 8:15 AM – 11:30 AM Funded by PTECH Grant (Transportation provided by ES BOCES)	Farmingdale Placement Exam Farmingdale State University 2350 Broadhollow Rd. Farmingdale, NY 11735
<u>WMHS: 9 – 12</u> Deven Kane 30 STUDENTS/2 ADULTS	03/28/19 9:00 AM – 11:30 AM Funded by Title 1 Grant Funds (Transportation provided by ES BOCES)	Westbury High School Auditorium 1 Post Road Old Westbury, NY 11568
<u>WMHS: Grades 9 – 12</u> Dexter Ward 10 STUDENTS/2 ADULTS	04/01/19 8:30 AM – 2:15 PM NO COST TO DISTRICT (Transportation – Train)	The Latea Educational Theatre 107 Suffolk St. New York, NY 10002
<u>WMHS: Grades 9 – 12</u> <u>PTECH</u> David Milch 20 STUDENTS/2 ADULTS	04/10/19 8:15 AM – 1:15 PM Funded by PTECH Grant (Transportation provided by ES BOCES)	Farmingdale State University Student Registration 2350 Broadhollow Rd. Farmingdale, NY 11735
<u>WMHS: Grades 9 – 12</u> Jill Lewis 30 STUDENTS/3 ADULTS	05/04/19 7:00 AM – 4:00 PM (Transportation - Train) NO COST TO DISTRICT	NY Aquarium Summit with One World NY Aquarium Surf Ave. & West 8 th St. Brooklyn, NY 11224
<u>WMHS: Grades 9 – 12</u> Tanisha Crawford 100 STUDENTS/10 ADULTS	05/30/19 6:00 PM – 11:00 PM (STUDENTS WILL TRAVEL INDIVIDUALLY TO CREST HOLLOW COUNTRY CLUB) NO COST TO DISTRICT	Crest Hollow Country Club 8325 Jericho Turnpike Woodbury, NY 11797

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

Motion by Robinson, second by Fenwick

Motion carried 6-0-0

Carl Baldini presented the Pupil Personnel Services Resolution.

**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.

Voted at Work Session on 3/13/19

Motion by Baker, second by Robinson

Motion carried 7-0-0

Carl Baldini presented the Special Education Resolution.

**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.

Voted at Work Session on 3/13/19

Motion by Robinson, second by Fenwick

Motion carried 7-0-0

President Crawford presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

BOE #1

**Minutes of February 13, 2019 –
Combined Work & Voting
Session**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Combined Work & Voting Session held on Wednesday, February 13, 2019.

Voted at Work Session on 3/13/19

**Motion by Baker, second by Allen
Robinson Opposed**

Motion carried 6-1-0

BOE #1A

**Minutes of March 13, 2019 –
Work Session
ADDENDUM**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Work Session held on Wednesday, March 13, 2019.

Motion by Baker, second by Reed

Motion carried 6-0-0

BOE #2

**Treasurer's Report as of
January 31, 2019**

RESOLUTION

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

**Motion by Baker, second by Fenwick
Robinson and Holliday Abstained**

Motion carried 4-0-2

BOE #2A

**Treasurer's Report as of
February 28, 2019
ADDENDUM**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer's Report as of February 28, 2019.

**Motion by Baker, second by Fenwick
Holliday and Robinson Abstained**

Motion carried 4-0-2

**BOE #3
Budget Status Report for the
period ended February 28, 2019**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended February 28, 2019.

**Motion by Robinson, second by Fenwick
Holliday, Robinson, Reed Abstained**

Motion failed 3-0-3

**BOE #4
Procurement – Uniform Grant
Guidance for Federal Award**

RESOLUTION

BE IT RESOLVED, that the Board of Education agrees to waive the requisite two readings prior to adoption of a policy and approves the policy entitled *Procurement – Uniform Grant Guidance for Federal Award Policy*, which shall be effective immediately.

Motion by Reed, second by Robinson

Motion carried 6-0-0

**BOE #5
Conferences and Travel Expenses**

RESOLUTION

BE IT RESOLVED, that the Board of Education agrees to waive the requisite two readings prior to adoption of a policy and approves the Regulation entitled *Conferences and Travel Expenses*, which shall be effective immediately.

Motion by Baker, second by Fenwick

Motion carried 6-0-0

**BOE #6
Concussion Management Policy**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby approves the policy entitled *the Wyandanch Union Free School District Concussion Management Policy*, which shall be effective immediately.

Voted at Work Session on 3/13/19

Motion by Robinson, second by Fenwick

Motion carried 7-0-0

**BOE #7
BOCES Trustee Candidate
Endorsement**

RESOLUTION

BE IT RESOLVED, that the Board of Education endorses the nomination of Maryann Zumpano as a candidate to serve on the Board of Western Suffolk BOCES in the 2019-2020 school year.

Motion by Baker, second by Robinson

Motion carried 6-0-0

**BOE #8
BOCES Trustee Candidate
Endorsement**

RESOLUTION

BE IT RESOLVED, that the Board of Education endorses the nomination of Ilene Herz, Esq. as a candidate to serve on the Board of Western Suffolk BOCES in the 2019-2020 school year.

Motion by Reed, second by Robinson

Motion carried 6-0-0

**BOE #9
Conference Attendance**

RESOLUTION

BE IT RESOLVED, that the Board of Education approves the attendance of Board President James Crawford at the following Conference/Workshop:

National School Board Association (NSBA)
2019 Annual Conference
Philadelphia, PA
Friday - Sunday
March 30 – April 1, 2019
Cost Not to Exceed: \$945 per person
(includes conference events registration only)

Voted at Work Session on 3/13/19
Motion by Robinson, second by Fenwick
Reed and Holliday Abstained

Motion carried 5-0-2

**BOE #10
District Claims Auditor
ADDENDUM
REVISED**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby appoints Carol Dennehy to perform Claims Auditing and Payroll Auditing Services for one day a week at a rate of \$1,250.00 biweekly, **subject to review by General and Labor Counsel.**

Motion by Robinson, second by Holliday
Baker, Fenwick, Crawford Opposed

Motion failed 3-3-0

**BOE #11
Annual School District
Meeting/Election**

RESOLUTION

BE IT RESOLVED, that the Annual School District Meeting/Election of the Wyandanch Union Free School District, Town of Babylon, Suffolk County, New York, shall be held on Tuesday, May 21, 2019 from 7:00 A.M. to 9:00 P.M. in said School District for the purposes set forth in the annexed notice; and

BE IT FURTHER RESOLVED, that the notice of the Annual School District Meeting/ Election is approved and shall be published four (4) times during the seven (7) weeks preceding and beginning at least forty-five (45) days prior to the meeting in Newsday having general circulation in the School District, and

RESOLVED, that the following persons shall be appointed as Inspectors to the Board of Registration (Voter Registration, Annual Budget/Trustee Vote) for the 2018-2019 school year.

Juanita Jones, Chief Inspector
Patti Bullard, Poll Inspector
Florence Collins, Poll Inspector
Virginia Dawson-Taylor, Poll Inspector
LeVan Jackson, Poll Inspector
Martin Jackson, Poll Inspector
Carrie King, Poll Inspector
Brenda Moore, Poll Inspector
Edna Perkins, Poll Inspector
Deborah Richberg, Poll Inspector
Leah Richberg, Poll Inspector
Eileen Watson, Poll Inspector
Stephanie Williams, Poll Inspector

BE IT FURTHER RESOLVED, that the appointed inspectors be compensated at an hourly rate of \$15.00 and that the Chief Inspector be compensated at an hourly rate of \$20.00.

BE IT FURTHER RESOLVED, that **Rutha Bush** is designated as Chairperson of the meeting election in accordance with Section 2026 for the Education Law. She will be compensated at a rate of \$20.00 per hour.

Motion by Baker, second by Reed

Motion carried 6-0-0

EXECUTIVE SESSION

Motion by Reed, second by Fenwick to go into Executive Session at 9:10 PM to discuss the Business resolutions and matters pertaining to the employment of particular persons.

Motion carried 6-0-0

RECONVENE

Motion by Baker, second by Fenwick to reconvene at 10:35 PM

Motion carried 6-0-0

BUS #3

R.S. Abrams & Co., LLP

BACKGROUND INFORMATION:

R.S. Abrams & Co., LLP presented to the Board of Education the results of the firm's external audit of the District's Single Audit Report for 2017-18, and the associated Corrective Action Plan.

The Board of Education approved the following two resolutions at their meeting on October 10, 2018 to permit the District to file the Single Audit Report for 2017-18 and the associated Management Letter on or before October 15, 2018 (with automatic 30-day statutory extension as required by state law).

BE IT RESOLVED that the Board of Education approves the Single Audit Report for 2017-18 and the associated Corrective Action Plan.

FURTHERMORE, the District is authorized to file such Report with the New York State Department of Education and the Comptroller's Office as prescribed by law and statute.

The following resolutions are presented for consideration by the Board of Education in order to complete the District's requirements for filing such Single Audit Report with the New York State Department of Education and the Office of the State Comptroller:

RESOLUTION:

BE IT RESOLVED that the Board of Education accepts the Single Audit Report for 2017-18.

FUTHERMORE, the Board of Education accepts that Corrective Action Plan for the findings presented for the Single Audit Report for the year that ended June 30, 2018.

FURTHERMORE, the District is hereby authorized to file this Board of Education Resolution and the Corrective Action Plan along with such Report with the New York State Department of Education and the Comptroller's Office as prescribed by State statute and regulations.

Motion by Baker, second by Fenwick

Motion carried 6-0-0

ADJOURNMENT

Motion by Baker, second by Reed to adjourn at 10:36 PM Motion carried 6-0-0

**Minutes Recorded and
Transcribed By District Clerk**

**Date of Meeting: MARCH 20, 2019
VOTING SESSION**


Stephanie Howard

Security

BOCES bid contracts reveal three vendors:

1. Covert Investigations

School Safety & Security Consultant



COVERT
INVESTIGATIONS
& SECURITY

- Assesses security needs (\$2,000 - based on number of students in the district)
- Trains Staff (\$150/Hour)
- Manages School Security Staff (\$40,000 - \$150,000 per year)

NOTE: This company does NOT provide staff for security services

Montgomery Granger, Associate Administrator for Health, Physical Education and Operations

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Security

2. Simaren Corporation (Wisdom Protective)

- Greeter – Entrance and visitor security \$24.59/Hour
- Level 1 – Standard Guard: must meet minimum requirements for school guard certification \$24.59/Hour
- Level 2 – Upgraded Guard: must meet minimum requirements for certification, PLUS 2 years' experience in law enforcement, 3 years as state certified security officer, 16 hours of training, \$24.89/Hour
- Security Director – 10 years law enforcement (or 5 years military) experience, B.S. in Criminal Justice; expertise; \$39.29/Hour
- Vehicle service for an additional hourly rate of \$5.10/Hour
- Subscription to 24/7/365 dispatch service additional fee



Montgomery Granger, Associate Administrator for Health, Physical Education and Operations

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Security

3. Summit Security Services, Inc.



PROTECTING YOUR
PEACE OF MINDSM

- Greeter – Entrance and visitor security \$25.16/Hour (+ 0.57/Hour)
- Level 1 – Standard Guard: must meet minimum requirements for school guard certification \$25.16/Hour (+0.57/Hour) *SAME*
- Level 2 – Upgraded Guard: must meet minimum requirements for certification, PLUS 2 years' experience in law enforcement, 3 years as state certified security officer, 16 hours of training. \$25.85/Hour (+0.96/Hour)
- Security Director – 10 years law enforcement (or 5 years military) experience, B.S. in Criminal Justice; expertise; \$55.00/Hour (+15.71/Hour)
- Vehicle service at cost of guard PLUS \$55/Day
- Subscription to 24/7/365 dispatch service additional fee

Montgomery Granger, Associate Administrator for Health, Physical Education and Operations

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Security

4. Recommendations

- Meet with Covert Investigations to discuss security audit to determine threat level, best practices and recommended security levels
- Ask both Simaren (Wisdom) and Summit to make proposals and give presentations; ask questions, and then discuss our top choice
- Ask for references at the time of presentations
- Cost out what we want/need based on information, and then implement change

