

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
VOTING SESSION  
HELD ON MAY 22, 2019  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**APPROVED**

5/31/19  
7-0-0

The meeting was called to order by President Crawford at 6:47 PM. He called for a moment of silence.

**Roll Call:** Performed by District Clerk

**Trustees Present:** James Crawford, Yvonne Robinson, Ronald Fenwick, Charlie Reed

**Trustees Who Arrived Later:** Nancy Holliday

**Trustees Absent:** Dr. Ronald Allen, Sr., Shirley Baker

**Others Present:** Dr. Mary Jones, Kester Hodge, Idowu Ogundipe, Carl Baldini, Lisa Hutchinson, Esq., Monte Chandler, Esq., Jade Edwards, Esq., Winsome Ware, Stephanie Howard, Principals, Administrators, Community, News 12 and Newsday

**ADOPTION OF AGENDA**

**Motion by Robinson, second by Fenwick to adopt the agenda**      **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 6:49 PM to discuss appointments of personnel**      **Motion carried 4-0-0**

**RECONVENE**

**Motion by Fenwick, second by Robinson to reconvene at 7:18 PM**      **Motion carried 4-0-0**

**SUPERINTENDENT'S  
PRESENTATIONS**

**Donation from Pinelawn**

Mr. Justin Locke, President of Pinelawn, presented the District with a check for \$10,000.00 towards the purchase of a district vehicle. He also discussed upcoming projects they are planning in the community.

The presentation was followed by thanks and applause.

RECEIVING AND HEARING  
OF DELEGATIONS

Name	Matter	Response
Bobby Blassingame	Spoke to the State Education Department and Senators regarding dissolving the Wyandanch UFSD school board and the Wyandanch Public Library board utilizing the Bloomberg Method	
Renee Legette	Asked Dr. Jones why she cancelled the Senior Awards Ceremony	Dr. Jones replied that spending is frozen, and she had suggested to the Athletic Director to incorporate that ceremony with another upcoming Senior event.

SUPERINTENDENT'S  
RECOMMENDATIONS

Mr. Hodge presented the Personnel Resolution.

PERSONNEL  
RESOLUTIONS

PERS #1  
Retirement

**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. Minnie Holness, Special Education Teacher, 28 Years of Service, effective June 26, 2019.

Motion by Fenwick, second by Robinson

Motion carried 4-0-0

PERS #1A  
Resignations

**BACKGROUND INFORMATION:**

The employees named herein have submitted a letter of intent to resign from the position indicated.

**RESOLUTION:**

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

**RESIGNATIONS**

- A. Keisha Bently. Living Environment Teacher, effective June 26, 2019.  
B. Juan Cano, Part Time School Monitor, effective April 29, 2019.

Motion by Reed, second by Fenwick

Motion carried 4-0-0

**PERS #1B  
Removal of District  
Substitute Registry**

**RESOLUTION:**

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

- A. Nicholas Arhekolas
- B. Yousra Benslama
- C. Elwin Canales
- D. Brian Carter
- E. Julliet Castellanos
- F. Jhante Collins
- G. Kimberly Cook
- H. Edward Gay Jr.
- I. Kevin Gross
- J. Adam Littman
- K. Amy Marinaro
- L. Cybil Miller
- M. Jessica Needleman
- N. Danielle Palminteri
- O. Yvonne Perez
- P. Kevin Petrone
- Q. Mitchell Pinson
- R. Walter Reid
- S. Jesse Scanna
- T. Mark Silver
- U. Robert Sinclair
- V. Collette Squillante
- W. Vivian Sykes
- X. Valerie Traore
- Y. Sabrina Whitaker
- Z. Kenneth Woods

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

**Motion failed 3-0-1**

**PERS #2  
District Wide  
Appointment**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**DISTRICT WIDE  
APPOINTMENT**

- A. Ruth Lazo, Part Time School Monitor, at a rate of \$12.00 per hour, effective May 23, 2019 through June 26, 2019.

**Motion by Reed, second by Fenwick**

**Motion carried 4-0-0**

**PERS #2A  
Summer Special  
Education Extended  
Year Program  
Appointments  
REVISED**

**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 mandated by New York State Education Law §4408. 80% of costs will be funded through New York State Education Department Special Aid Fund for Students with Disabilities.

**SUMMER SPECIAL EDUCATION**

**EXTENDED YEAR PROGRAM**

**APPOINTMENTS**

- A. Dorothea Thompson-White, Lead Teacher, at a stipend of \$7,000.00, effective June 24, 2019 through August 9, 2019.
- B. Erica Sanniola, Summer Special Education Teacher, at a rate of \$35.00 per hour, effective July 1, 2019 through August 9, 2019.
- C. Maegan Bitler, Summer Special Education Teacher, at a rate of \$35.00 per hour, effective July 1, 2019 through August 9, 2019.
- D. Colleen Carroll, Summer Special Education Teacher, at a rate of \$35.00 per hour, effective July 1, 2019 through August 9, 2019.
- E. Lisa Cornell, Summer Special Education Teacher, at a rate of \$35.00 per hour, effective July 1, 2019 through August 9, 2019.
- F. Allison Biancamano, Summer Speech Teacher, at a rate of \$35.00 per hour effective July 1, 2019 through August 9, 2019.
- G. Brittany Rice, Summer Teaching Assistant, at a rate of \$17.50 per hour effective July 1, 2019 through August 9, 2019.
- H. Vergia Hill, Summer Teaching Assistant, at a rate of \$17.50 per hour effective July 1, 2019 through August 9, 2019.
- I. Rebecca Chin, Summer Teaching Assistant, at a rate of \$17.50 per hour effective July 1, 2019 through August 9, 2019.
- J. Naomi Robinson, Summer Teaching Assistant, at a rate of \$17.50 per hour effective July 1, 2019 through August 9, 2019.
- K. Bryan Rapelyea, Summer Teaching Assistant, at a rate of \$17.50 per hour effective July 1, 2019 through August 9, 2019.
- L. Ivesha Hall, Summer Teaching Assistant, at a rate of \$17.50 per hour effective July 1, 2019 through August 9, 2019.
- M. Asahel Chin, Summer Teaching Assistant, at a rate of \$17.50 per hour effective July 1, 2019 through August 9, 2019.
- N. Diamond Bates, Summer Teaching Assistant, at a rate of \$17.50 per hour effective July 1, 2019 through August 9, 2019.
- O. Daphene Herron, Summer Teaching Assistant, at a rate of \$17.50 per hour effective July 1, 2019 through August 9, 2019.
- P. Rodney Jones, Summer Teaching Assistant, at a rate of \$17.50 per hour effective July 1, 2019 through August 9, 2019.
- Q. Diana Lopez, Summer Substitute Teacher, at a rate of \$35.00 per hour, effective July 1, 2019 through August 9, 2019.

**Motion by Fenwick, second by Robinson**

**Motion carried 4-0-0**

**PERS #2B  
Special Education  
Summer CPSE/  
Chairperson  
Appointment**

**BACKGROUND INFORMATION:**  
The employee named herein is recommended for an appointment to the position indicated.

**RESOLUTION:**  
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the employee named herein to the position indicated to work a maximum of 15 days over the summer as needed.

**SPECIAL EDUCATION  
SUMMER CPSE/CSE CHAIRPERSON  
APPOINTMENT**

	Name	Position	Rate	Effective Dates
A	Dominique Ramos	Summer CPSE/CSE Chairperson	\$414.92 per day	07/01/19 – 08/30/19

**Motion by Reed, second by Fenwick** **Motion carried 4-0-0**

**PERS #2C  
Special Education  
Summer CSE Committee  
Appointments**

**BACKGROUND INFORMATION:**  
The employees named herein are recommended for an appointment to the position indicated.

**RESOLUTION:**  
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the employees named herein to the position indicated to work a maximum of 12 days over the summer as needed.

**SPECIAL EDUCATION  
SUMMER CSE COMMITTEE  
APPOINTMENTS**

	Name	Position	Rate	Effective Dates
A	Dana Valentino	Special Education Teacher	\$35.00 per hour	07/01/19 – 08/30/19
B	Elaine Donnelly	Special Education Teacher	\$35.00 per hour	07/01/19 – 08/30/19
C	Brian Connor	Special Education Teacher	\$35.00 per hour	07/01/19 – 08/30/19
D	Suni Mari Barr	Special Education Teacher	\$35.00 per hour	07/01/19 – 08/30/19
E	Barbara Koos	General Education Teacher	\$35.00 per hour	07/01/19 – 08/30/19
F	Cindy Paschall	General Education Teacher	\$35.00 per hour	07/01/19 – 08/30/19
G	Joseph Marro	General Education Teacher	\$35.00 per hour	07/01/19 – 08/30/19
H	Yvette Mathis	General Education Teacher	\$35.00 per hour	07/01/19 – 08/30/19
I	Allison Biancamano	Speech & Language Teacher	\$35.00 per hour	07/01/19 – 08/30/19
J	Daphney Pierre	School Psychologist	\$35.00 per hour	07/01/19 – 08/30/19
K	Elizabeth Moshkovich	Social Worker	\$35.00 per hour	07/01/19 – 08/30/19

**Motion by Robinson, second by Reed** **Motion carried 4-0-0**

**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 Custodial Worker II at LFH Elementary School to the following employee for the period indicated below.

**LEAVE OF ABSENCE**

A. Ericca Gulley, Custodial Worker II, effective May 23, 2019 through June 30, 2019.

**Motion by Robinson, second by Fenwick**

**Motion carried 4-0-0**

**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 Elementary Teacher at MLK Elementary School to the following employee for the period indicated below.

**LEAVE OF ABSENCE**

A. Regina Pierce, Elementary Teacher, effective May 1, 2019 through May 22, 2019.

**Motion by Robinson, second by Fenwick**

**Motion carried 4-0-0**

**PERS #4**  
**Student 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)
Ms. April Spence	Guidance	LIU C.W. Post	Ms. Demory	MLO	Fall Semester 2019

**Motion by Fenwick, second by Reed**

**Motion carried 4-0-0**

**PERS #5  
Appointment**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**APPOINTMENT**

Sharin Wilson, Department of Labor Summer Youth Program Coordinator, at a stipend of \$5,000.00, effective July 1, 2019 through August 31, 2019.

*Voted on at Work Session on 5/8/19*  
**Motion by Allen, second by Holliday**

**Motion carried 5-0-0**

**PERS #6  
District Wide Tenure  
Recommendation**

**RESOLUTION:**

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

**DISTRICT WIDE  
TENURE RECOMMENDATION**

A. Kenya Vanterpool, Building Administrator, effective July 9, 2019.

**Motion by Fenwick, second by Reed**  
**Fenwick and Crawford Opposed**

**Motion failed 2-2-0**

**PERS #7  
Leave of Absence  
ADDENDUM**

**BACKGROUND INFORMATION:**

The employee named herein has requested a Maternity 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 Maternity Leave of Absence without pay from the position of Teaching Assistant at the LFH Elementary School Annex to the following employee for the period indicated below.

**LEAVE OF ABSENCE**

A. Yolanda Holder, Teaching Assistant, effective May 13, 2019 through June 26, 2019.

**Motion by Fenwick, second by Robinson**

**Motion carried 4-0-0**

**PERS #7A  
Leave of Absence  
ADDENDUM**

**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 Security Guard at MLK Elementary School to the following employee for the period indicated below.

**LEAVE OF ABSENCE**

- A. Daniel Titus, Security Guard, effective May 21, 2019 through May 28, 2019.

**Motion by Fenwick, second by Reed**

**Motion carried 4-0-0**

**PERS #7B  
Leave of Absence  
ADDENDUM**

**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 Bus Monitor to the following employee for the period indicated below.

**LEAVE OF ABSENCE**

- A. Shanea Springfield, Bus Monitor, effective May 1, 2019 through September 18, 2019.

**Motion by Fenwick, second by Reed**

**Motion carried 4-0-0**

**PERS #8  
NYSED NYSIP PLC  
Team Member Training  
ADDENDUM**

**BACKGROUND INFORMATION:**

The employees named herein are recommended to attend the required NYSED NYSIP PLC Team Member training and development session 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 NYSED training and development of the NYSIP PLC Team Member session. Cost to be borne by Title I 1003 NYSIP Grant for 2018-2019, cost not to exceed \$2,000.00 in total for the two staff members.



Izette Thomas  
NYSIP PLC Training for PLC Members  
June 12, 2019 – June 14, 2019  
Albany, New York

Kelly Urena  
NYSIP PLC Training for PLC Members  
June 12, 2019 – June 14, 2019  
Albany, New York

Motion by Robinson, second by Reed

Motion carried 4-0-0

PERS #9  
MLO After School  
Program Appointment  
ADDENDUM

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the employee named herein to the position indicated. Costs to be funded from SIG A Grant (F 2110-135-20-180300).

**MLO AFTER SCHOOL  
PROGRAM  
APPOINTMENT**

	Name	Position	Rate	Effective Dates
A	Jill Lewis	Art Teacher/stage scenery for Rhythm play	\$35.00 per hour	05/16/19 – 05/30/19

Motion by Fenwick, second by Reed

Motion carried 4-0-0

PERS #10  
MLO Regent Review  
Classes After School  
Program Appointments  
ADDENDUM

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the employees named herein to the position indicated. Costs to be funded from SIG A Grant (F 2110-135-20-180300).

**MLO REGENT REVIEW CLASSES  
AFTER SCHOOL PROGRAM APPOINTMENTS**

	Name	Position	Rate	Effective Dates
A	Desiree Pressley	Living Environment Teacher	\$35.00 per hour	06/04/2019 – 06/12/2019
B	Vivian Frosch	Algebra Teacher	\$35.00 per hour	06/04/2019 – 06/12/2019
C	Alicia Weathers	Algebra Teacher	\$35.00 per hour	06/04/2019 – 06/12/2019

Motion by Robinson, second by Fenwick

Motion carried 4-0-0

**PERS #11  
Resignation  
ADDENDUM  
TABLED FOR EXEC  
SESSION**

**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. Idowu Ogundipe, School Business Official, effective June 28, 2019.

**Motion by Robinson, second by Reed to table**

**Motion carried 4-0-0**

**PERS #12  
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. Mary Zacharia, Account Clerk, 18 Years of Service, effective June 3, 2019.

**Motion by Robinson, second by Fenwick**

**Motion carried 4-0-0**

**PERS #13  
Appointment  
ADDENDUM**

**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.

**Motion by Robinson, second by Fenwick  
Crawford, Fenwick and Robinson Opposed**

**Motion failed 1-3-0**

**SALARY SCHEDULE-REGULAR MEETING MAY 8, 2019**

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Ruth Lazo	Part Time School Monitor		\$12.00 per hour
Dorothea Thompson-White	Summer Lead Teacher		\$7,000.00 stipend
Erica Sanniola	Summer Special Education Teacher		\$35.00 per hour
Maegan Bitler	Summer Special Education Teacher		\$35.00 per hour
Colleen Carroll	Summer Special Education Teacher		\$35.00 per hour
Lisa Cornell	Summer Special Education Teacher		\$35.00 per hour
Allison Biancamano	Summer Speech Teacher		\$35.00 per hour
Brittany Rice	Summer Teaching Assistant		\$17.50 per hour
Vergia Hill	Summer Teaching Assistant		\$17.50 per hour
Rebecca Chin	Summer Teaching Assistant		\$17.50 per hour
Naomi Robinson	Summer Teaching Assistant		\$17.50 per hour
Bryan Rapelyea	Summer Teaching Assistant		\$17.50 per hour
Ivesha Hall	Summer Teaching Assistant		\$17.50 per hour
Asahel Chin	Summer Teaching Assistant		\$17.50 per hour
Diamond Bates	Summer Teaching Assistant		\$17.50 per hour
Daphene Herron	Summer Teaching Assistant		\$17.50 per hour
Rodney Jones	Summer Teaching Assistant		\$17.50 per hour
Diana Lopez	Summer Teaching Assistant		\$17.50 per hour
Dominique Ramos	Summer CPSE/CSE Chairperson		\$414.92 per day
Dana Valentino	Summer CSE Special Education Teacher		\$35.00 per hour
Elaine Donnelly	Summer CSE Special Education Teacher		\$35.00 per hour
Brian Connor	Summer CSE Special Education Teacher		\$35.00 per hour
Suni Mari Barr	Summer CSE Special Education Teacher		\$35.00 per hour
Barbara Koos	Summer CSE General Education Teacher		\$35.00 per hour
Cindy Paschall	Summer CSE General Education Teacher		\$35.00 per hour
Joseph Marro	Summer CSE General Education Teacher		\$35.00 per hour
Yvette Mathis	Summer CSE General Education Teacher		\$35.00 per hour
Allison Biancamano	Summer CSE Speech & Language Teacher		\$35.00 per hour
Daphney Pierre	Summer CSE School Psychologist		\$35.00 per hour
Elizabeth Moshkovich	Summer CSE Social Worker		\$35.00 per hour
Jill Lewis	Art Teacher/stage scenery for Rhythm play		\$35.00 per hour
Desiree Pressley	Living Environment Teacher Regents Review		\$35.00 per hour
Vivian Frosch	Algebra Teacher		\$35.00 per hour
Alicia Weathers	Algebra Teacher		\$35.00 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  
None Submitted**

BUS #2  
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.2250-400-06-0000 – Contractual-Prog for Students w Disabilities-Med Eligible	\$48,446.58	
A.2110-400-06-2180 – Contractual (Home Tutoring)		\$26,191.50
A.2250-200-06-0000 – Materials-Prog for Students w Disabilities-Med Eligible		\$11,500.00
A.2820-450-06-0000 – Materials-(Psych Regular)		\$ 49.73
A.2010-425-16-0000 – Contractual-(Curriculum)		\$ 4,000.00
A.2010-450-16-0000 – Materials-(Curriculum)		\$ 1,809.62
A-2815-200-17-0000 – Nurse Equipmt-(Health Svcs)		\$ 907.12
A-2815-425-16-0000 – Travel-(Health Svcs)		\$ 800.00
A-2815-450-17-0000 – Materials Nurse-(Health Svcs)		\$ 3,188.61
GRAND TOTALS:	\$48,446.58	\$48,446.58

Motion by Reed, second by Fenwick

Motion carried 4-0-0

BUS #2A  
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:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A.1621-400-07-1621 – Maint of Plant-Contractual	\$15,000.00	
A.1620-434-07-1624 – Operation of Plant-Contractual		\$15,000.00
<b>GRAND TOTALS:</b>	<b>\$15,000.00</b>	<b>\$15,000.00</b>

**Motion by Reed, second by Fenwick**

**Motion carried 4-0-0**

**BUS #2B  
Budget Transfer  
AMENDED**

**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:

**Transportation:**

	<b>Transfer To:</b>	<b>Transfer From:</b>
A.5581-490-08-0000 BOCES-Contractual	\$330,000.00	
A.5510-210-08-0000 Purchase of Buses		\$330,000.00
<b>GRAND TOTALS:</b>	<b>\$330,000.00</b>	<b>\$330,000.00</b>

**Employees Health Insurance:**

A.9060-808-04-0000	Employee Health Insurance	\$682,300.00	
A.9950-990-03-0000	Transfer to Capital Proj.		\$200,000.00
A.5530-450-08-4570	Materials&Supplies		75,000.00
A.2630-450-15-0000	Materials&Supplies		70,000.00
A.2630-200-15-0000	Technology-Equipment		70,000.00
A.1670-400-07-0000	Building & Grounds Printing Contractual		25,000.00
A.5530-450-08-4570	Transportation Materials & Supplies		80,000.00
A.1620-200-03-1665	Security-Equipment		10,000.00
A.5530-200-08-0000	Transportation-Equipment		20,000.00
A.1620-400-03-1665	Security-Contractual		20,000.00
A.1310-400-03-0000	Business-Contractual		20,000.00
A.1430-400-04-0000	Personnel-Contractual		10,000.00
A.1620-450-03-1665	Security Materials and Supplies		5,000.00
A.2020-200-11-0000	Equipment		10,000.00
A.2855-200-12-0000	HS Sports Equipment		14,000.00
A.1430-450-04-0000	Personnel Materials & Supplies		3,400.00
A.1345-450-03-0000	Purchasing Materials & Supplies		1,300.00
A.9901-930-03-0000	Txf-School Food Srv Fund		10,000.00

A.2110-420-10-2101	MLK Field Trips Contractual and Other	6,000.00
A.2110-420-12-2102	HS Field Trips Contractual and Other	4,500.00
A.1010-425-01-0000	BOE-Conferences & Travel	10,000.00
A.1010-400-01-0000	BOE-Contractual	10,000.00
A.2110-420-11-2102	MLO Field Trips Contractual and Other	2,500.00
A.2020-200-12-0000	HS Furniture & Equipment	2,100.00
A.1325-450-01-0000	Treasurer Materials & Supplies	430.00
A.1320-450-01-0000	Audit Materials & Supplies	330.00
A.1320-425-01-0000	Audit-Conf & Trvl	240.00
A.1345-400-03-0000	Purchasing-Contractual	2,500.00
<b>GRAND TOTALS:</b>		<b>\$682,300.00</b>

**Motion by Fenwick, second by Reed**

**Motion carried 4-0-0**

**BUS #3  
Payroll Calendar**

**BACKGROUND INFORMATION:**

Each year the Business office prepares an internal “Employee Payroll Calendar.” This year’s calendar for 2019/2020 follows from the prior year’s Employee Payroll Calendar, in this case 2018/2019, and incorporates holidays and various other days of closure with the March 20, 2019 Board Approved Academic Calendar for 2019/2020.

The following resolution is presented for consideration by the Board of Education:

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education adopt the Wyandanch UFSD employee Payroll Calendar for school year 2019/2020 as presented.

**Motion by Fenwick, second by Robinson**

**Motion carried 4-0-0**

**BUS #4  
Transportation  
Applications 2019/20  
WITHDRAWN**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the Private School/Out of District Transportation applications for the 2019/2020 school year. All applications were submitted by May 1, 2019.

**BUS #5  
Tax Anticipation Note  
ADDENDUM**

**TAX ANTICIPATION NOTE RESOLUTION**

At a regular meeting of the Board of Education of the Wyandanch Union Free School District, Suffolk County, held at Wyandanch UFSD, 1445 Dr. Martin L. King Jr. Blvd, in Wyandanch, New York, in said School District, on the 22<sup>nd</sup> day of May, 2019 at 7:20 o'clock P.M., Prevailing Time.

The meeting was called to order by President James Crawford and Upon roll being called, the following were

PRESENT: James Crawford, Yvonne Robinson, Ronald Fenwick, Charlie Reed

ABSENT: Ronald Allen, Sr., Shirley Baker, Nancy Holliday

The following resolution was offered by Charlie Reed, who moved its adoption, seconded by Yvonne Robinson to-wit:

A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE WYANDANCH UNION FREE SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL NOT TO EXCEED \$17,000,000 TAX ANTICIPATION NOTES OF SAID SCHOOL DISTRICT IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR OF SAID SCHOOL DISTRICT COMMENCING JULY 1, 2019.

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

Section 1. Subject to the provisions of the Local Finance law, the power to authorize the issuance of and to sell not to exceed \$17,000,000.00 tax anticipation notes of the Wyandanch Union Free School District, Suffolk County, New York, including renewals thereof, in anticipation of the collection of taxes levied or to be levied for the fiscal year of said School District

commencing July 1, 2019, is hereby delegated to the President of the Board of Education. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

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

President James Crawford	VOTING	YES
Vice President Yvonne Robinson	VOTING	YES
Trustee Ronald Fenwick	VOTING	YES
Trustee Charlie Reed	VOTING	YES
	VOTING	
	VOTING	
	VOTING	

The resolution was thereupon declared duly adopted.

**Motion by Reed, second by Robinson**

**Motion carried 4-0-0**

**BUS #6  
WS BOCES AS-7  
Contract 2019/20  
ADDENDUM**

### **BACKGROUND INFORMATION:**

This initial Western Suffolk BOCES Initial Contract for Services (AS-7) represents the summary of services that are anticipated to be rendered by Western Suffolk BOCES on behalf of Wyandanch UFSD during FY 2019-2020.

These services are based upon the initial service requests prepared for the District certified as of May 1<sup>st</sup>. This Contract for Services totals \$8,722,057.83 which is subject to reimbursements to the District through BOCES aids provided by New York State.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the Initial Western Suffolk BOCES Initial Contract for Services Summary of Services that are anticipated to be rendered by Western Suffolk BOCES on behalf of Wyandanch UFSD during FY 2019-2020 totaling \$8,722,057.83.

**Motion by Fenwick, second by Reed**

**Motion carried 4-0-0**



Dr. Jones presented the Curriculum Resolutions.

CURRICULUM  
RESOLUTIONS

CURR #1  
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
<b><u>WMHS: Grades 9 – 12</u></b> Michelle Lloyd 15 STUDENTS/4 ADULTS	05/28/19 1:45 PM – 6:00 PM <b>(All Cost covered by Liberty Partnership Program (NO COST TO DISTRICT))</b>	Farmingdale University Alumni Panel 2350 Broadhollow Road Farmingdale, NY 11735
<b><u>MLK &amp; MLO: Grades 3 – 8</u></b> Desiree Brown 50 STUDENTS/4 ADULTS	05/29/19 9:30 AM – 1:00 PM <b>(District Bus – Grant Funded)</b>	Wyandanch Memorial High School – Drama Rehearsal 54 So. 32 <sup>nd</sup> St. Wyandanch, NY 11798
<b><u>MLK &amp; MLO: Grades 3 – 8</u></b> Desiree Brown 50 STUDENTS/4 ADULTS	05/30/19 9:30 AM – 1:30 PM <b>(District Bus – Grant Funded)</b>	Wyandanch Memorial High School – Drama Rehearsal 54 So. 32 <sup>nd</sup> St. Wyandanch, NY 11798
<b><u>MLO: Grades 6 – 8</u></b> Nickolette Kacharaba 25 STUDENTS/2 ADULTS	05/31/19 8:00 AM – 4:00 PM <b>(Contracted to ES BOCES)</b>	Long Island Musical Festival Competition Suffolk Community College 1001 Crooked Hill Road (431 E. Main St.) Brentwood, NY 11717 & Adventure Land 2245 Broadhollow Rd Farmingdale, NY 11735
<b><u>WMHS: Grades 9 – 12</u></b> Michelle Lloyd 20 STUDENTS/2 ADULTS	06/01/19 10:00 AM – 1:00 PM <b>NO COST TO DISTRICT</b> (All Cost covered by Liberty Partnerships Program)	Farmingdale State College Regents Bowl 2350 Broadhollow Road, Farmingdale, NY 11735
<b><u>MLO: Grades 6 – 8</u></b> Laura Santiago 11 STUDENTS/2 ADULTS	06/04/19 9:30 AM – 12:30 PM <b>(Contracted to ES BOCES)</b>	Stony Brook University Freedom School Closing Ceremony 310 Administration Bldg. Stony Brook, NY 11794
<b><u>WMHS: Grades 9 – 12</u></b> Michelle Lloyd & Francesca Chery 10 STUDENTS/2 ADULTS	06/15/19 9:00 AM – 3:00 PM (All Cost covered by Liberty Partnerships Program) <b>NO COST TO DISTRICT</b>	Burlington Coat Factory Career Day 5500 Sunrise Hwy Massapequa, NY 11758

<b><u>WMHS: Grades 9 – 12</u></b> Mr. Paul Sibblies 20 STUDENTS/2 ADULTS	06/15/19 8:00 AM – 3:30 PM (All Cost covered by Liberty Partnerships Program) <b>NO COST TO DISTRICT</b>	Hofstra University Boyz to Men 100 Hofstra University Hempstead, NY 11549
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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 4-0-0

**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:

<b>BUILDING</b>	<b>DATE/TIME</b>	<b>LOCATION</b>
<b><u>WMHS: Grades 9 – 12</u></b> Jeff Zanelotti 45 STUDENTS/2 ADULTS	05/27/19 8:00 AM – 12:00 PM <b>(District Funded School Bus)</b>	Wyandanch Memorial Day Parade George Sims Memorial Plaza Wyandanch Park and Mount Ave. Wyandanch, NY 11798
<b><u>LFH, MLK, MLO &amp; WMHS:</u></b> <b><u>Grades 1 – 12</u></b> <b><u>Special Education Dept.</u></b> Carl Baldini 60 STUDENTS/25 ADULTS	05/31/19 7:15 AM – 2:00 PM <b>(District-Wide Field Trip) District Funded)</b>	Mitchel Field: Nassau County Victory Challenge 1 Charles Lindbergh Blvd Uniondale, NY 11553
<b><u>WMHS: Grades 9 – 12</u></b> <b><u>JROTC</u></b> Jeff Zanelotti 20 STUDENTS/3 ADULTS	06/11/19 5:00 PM – 10:30 PM <b>(Transportation provided by ES BOCES)</b> <b>Funded by High School/JROTC Budget</b>	Oheka Castle 135 W. Gate Dr Huntington, NY 11743

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 Fenwick, second by Reed

Motion carried 4-0-0

Dr. Jones presented the Grants & Funding Resolution.

**GRANTS & FUNDING**  
**RESOLUTION**

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

**BACKGROUND INFORMATION:**

The Wyandanch Union Free School District has contracted the services of LogicWing for the purpose of providing professional development to strengthen curriculum programs.

The original contract was approved by the Board of Education on September 12, 2018 (GRANTS#4) to provide Professional Development services, job-embedded coaching and support services in technology integration.

**WHEREAS**, The District’s need is to expand more job-embedded technology integration; additional days of professional development is required to meet this objective. The addendum to the contract will be increased by 12 sessions @ \$1,500 each totaling \$18,000.

The additional cost will be funded by the 2018-2021 Learning Technology Grant (LTG).

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education be authorized to approve the addendum to consultant services between the Wyandanch Union Free School District and LogicWing for September 13, 2018 to August 31, 2019. (addendum to original consultant contract attached.)

**Motion by Reed, second by Fenwick**

**Motion carried 4-0-0**

**Mr. Baldini presented the Pupil Personnel Services Resolutions.**

**PUPIL PERSONNEL  
SERVICES  
RESOLUTIONS**

**PPS #1  
Jericho UFSD**

**BACKGROUND INFORMATION:**

The **Jericho Union Free School District** located at 99 Cedar Swamp Road, Jericho, New York 11753 is providing Health and Welfare Services for children who are parentally-placed in non-public/parochial schools 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 \$1,321.58 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 Jericho Union Free School District** for the 2018 –2019 school year.

**Motion by Robinson, second by Reed**

**Motion carried 4-0-0**

**PPS #2  
Commack UFSD**

**BACKGROUND INFORMATION:**

The **Commack Union Free School District** located at 480 Clay Pitts Road, East Northport, New York 11731 is providing Health and Welfare Services for children who are parentally-placed in non-public/parochial schools 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 \$1,274.45 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 Commack Union Free School District** for the 2018 –2019 school year.

**Motion by Reed, second by Fenwick**

**Motion carried 4-0-0**

**PPS #3  
Hempstead UFSD**

**BACKGROUND INFORMATION:**

The **Hempstead Public School District** located at 185 Peninsula Blvd., Hempstead, New York 11550 is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools 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 \$888.66 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 Hempstead Public School District** for the 2018 –2019 school year.

**Motion by Fenwick, second by Reed**

**Motion carried 4-0-0**

**PPS #4  
Half Hollow Hills CSD**

**BACKGROUND INFORMATION:**

The **Half Hollow Hills Central School District** located at 525 Half Hollow Road, Dix Hills, New York 11746 is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools 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 \$1,038.01 per pupil for 23 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 Half Hollow Hills Central School District** for the 2018 –2019 school year.

**Motion by Reed, second by Robinson**

**Motion carried 4-0-0**

**PPS #5  
Brentwood UFSD**

**BACKGROUND INFORMATION:**

The **Brentwood Union Free School District** located at 52 Third Avenue, Brentwood, New York 11717 is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools 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 \$566.18 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 Brentwood Union Free School District** for the 2018 –2019 school year.

**Motion by Fenwick, second by Robinson**

**Motion carried 4-0-0**

**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 Reed**

**Motion carried 4-0-0**

**SPEC ED #2  
East Islip UFSD**

**BACKGROUND INFORMATION:**

The **East Islip Union Free School District** located at **1 Craig B. Gariepy Avenue, Islip Terrace, New York 11752** is providing **Special Education Services** for children who are parentally-placed in non-public/parochial schools in East Islip and reside within the boundaries of the Wyandanch Union Free School District from July 1, 2018– June 30, 2019 school year.

**RESOLUTION:**

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

**Motion by Robinson, second by Fenwick**

**Motion carried 4-0-0**

**SPEC ED #3  
Smithtown Central District**

**BACKGROUND INFORMATION:**

The **Smithtown Central School District** located at **26 New York Avenue, Smithtown, New York 11787** is providing **Special Education Services** for children who are parentally-placed in non-public/parochial schools in Smithtown and reside within the boundaries of the Wyandanch Union Free School District from July 1, 2018– June 30, 2019 school year.

**RESOLUTION:**

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

**Motion by Robinson, second by Reed**

**Motion carried 4-0-0**

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

**BOARD OF EDUCATION  
RESOLUTIONS**

**BOE #1  
Minutes of April 10, 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, April 10, 2019.

**Motion by Reed, second by Fenwick**

**Motion carried 4-0-0**

**BOE #1A  
Minutes of April 30, 2019 –  
Special Board Meeting – 2019  
BOCES Vote**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting – 2019 BOCES Vote held on Tuesday, April 30, 2019.

**Motion by Robinson, second by Fenwick**

**Motion carried 4-0-0**

**BOE #1B  
Minutes of May 8, 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, May 8, 2019.

**Motion by Fenwick, second by Reed**

**Motion carried 4-0-0**

**BOE #2  
Treasurer's Report as of  
April 30, 2019**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Treasurer's Report as of April 30, 2019.

**Motion by Robinson, second by Fenwick**

**Motion carried 4-0-0**

**BOE #3**  
**Budget Status Report for the**  
**period ended April 30, 2019**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended April 30, 2019.

**Motion by Fenwick, second by Robinson**

**Motion carried 4-0-0**

**BOE #4**  
**Homeless Children**  
**Policy/Regulation – First Reading**  
**ADDENDUM**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education has a first reading of the policy and regulation entitled *Homeless Children Policy*, to be adopted at the next Board Meeting.

**Motion by Robinson, second by Fenwick**

**Motion carried 4-0-0**

**BOE #5**  
**Certify Vote and Election 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 May 21, 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 Fenwick, second by Reed**

**Motion carried 4-0-0**

**BOE #6**  
**Disposal of Ballots Prior to**  
**May 2018**

**RESOLUTION**

**WHEREFORE**, the New York State Records Retention and Disposition Schedule ED-1 states that voted ballots are to be retained for one year after the election;

**BE IT RESOLVED**, that the Board of Education of the Wyandanch Union Free School District approves the disposing by shredding of the ballots from the elections held prior to May 22, 2018:

- 2018 Annual Budget Vote and School Board Elections – 5/15/18
- 2017 Annual Budget Vote and School Board Elections – 5/16/17
- 2016 Annual Budget Vote and School Board Elections – 5/17/16
- Special Election – 4/12/16
- 2015 Annual Budget Vote and School Board Elections – 5/19/15

**Motion by Fenwick, second by Reed**

**Motion carried 4-0-0**

**BUDGET DISCUSSION**

**Dr. Jones addressed the Community regarding the budget and proposition vote failing, with the Business Official, Special Education Director, Board President, Board Trustees, Assistant to the Superintendent for Human Resources, and School Attorney addressing questions, concerns and suggestions from the Community.**

**Trustee Holliday arrived at the meeting at 8:20 PM.**

**Next meeting: Wednesday, May 29, 2019**


**ADJOURNMENT**

**Motion by Fenwick, second by Robinson to adjourn at 9:19 PM**

**Motion carried 5-0-0**

**Minutes Recorded  
and Transcribed By  
District Clerk**

**Date of Meeting: MAY 22, 2019  
VOTING SESSION**

  
**Stephanie Howard**