

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON MAY 31, 2019
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED
6/19/19
6-0-0

The meeting was called to order by President Crawford at 6:17 PM. He called for a moment of silence.

Roll Call: Performed by District Clerk

Trustees Present: James Crawford, Yvonne Robinson, Dr. Ronald Allen, Sr. (*via videoconference*), Shirley Baker, Nancy Holliday, Charlie Reed

Trustees Who Arrived Later: Ronald Fenwick

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

ADOPTION OF AGENDA

Motion by Robinson, second by Holliday to adopt the agenda Motion carried 6-0-0

President Crawford welcomed everyone to the Special Board Meeting.

Trustee Fenwick arrived at the meeting at 6:22 PM.

EXECUTIVE SESSION

Motion by Reed, second by Robinson to go into Executive Session at 6:29 PM to discuss employment of particular individuals and budget items Motion carried 7-0-0

RECONVENE

Motion by Robinson, second by Reed to reconvene at 7:33 PM Motion carried 7-0-0

**SUPERINTENDENT'S
RECOMMENDATIONS**

Dr. Jones presented the Administration Resolution.

**ADMINISTRATION
RESOLUTION**

**ADMIN #1
Donation**

Mr. Justin Locke, Pinelawn Memorial Park has donated Ten Thousand Dollars (\$10,000.00) to the Wyandanch U.F.S.D. for the purchase of a vehicle.

BE IT RESOLVED, that the Board of Education hereby grant authorization to the Superintendent of Schools to accept the donation.

Motion by Reed, second by Robinson Motion carried 6-0-0

Mr. Hodge presented the Personnel Resolutions.

**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. Gwendolyn Goodwin, Guard. 18 Years of Service, effective June 29, 2019.

Motion by Baker, second by Robinson

Motion carried 6-0-0

**PERS #1A
Resignation**

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 Baker, second by Reed

Motion carried 6-0-0

**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 indicted from the District Substitute registry due to three or more years of inactivity.

- A. Nicholas Arhekolos
- 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 Baker, second by Reed

Motion carried 6-0-0

**PERS #1C
Termination
TABLED FOR EXEC
SESSION**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

TERMINATIONS

- A. Stephanie Roth, Social Worker, effective August 27, 2019.
- B. Claudia Finkle, Elementary Teacher, effective August 27, 2019.
- C. Victoria Thomas, English Teacher, effective August 27, 2019.
- D. Glenn Greubel, Special Education Teacher, effective August 27, 2019.
- E. Tom Roeder, Special Education Teacher, effective August 27, 2019.
- F. Sean Peterson, Earth Science Teacher, effective August 27, 2019.

Motion by Baker, second by Reed to TABLE FOR EXEC SESSION Motion carried 6-0-0

**PERS #2
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 Baker, second by Holliday
Crawford Opposed, Robinson Abstained**

Motion carried 4-1-1

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

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the position indicated 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. Eleanor Shepard, Summer Speech Teacher, at a rate of \$35.00 per hour effective July 1, 2019 through August 9, 2019.
- B. Allison Biancamano, Summer Substitute Speech Teacher, at a rate of \$35.00 per hour effective July 1, 2019 through August 9, 2019.
- C. Tiffany Chavis, Summer Teaching Assistant, at a rate of \$17.50 per hour, effective July 1, 2019 through August 9, 2019.

Motion by Baker, second by Allen

Motion carried 7-0-0

**PERS #2B
MLO After School
Regent Review &
NYSSMA Program
Transportation
Appointments**

BACKGROUND INFORMATION:

The candidates named herein we 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. Costs to be funded through the Title I Part A funds.

**MLO
AFTER SCHOOL REGENT REVIEW & NYSSMA PROGRAM
TRANSPORTATION
APPOINTMENTS**

	Name	Position	Rate Per Hour (Not to exceed 2 hours per day)	Effective Dates
A	Daniel Reising	School Bus Driver	\$40.00	06/03/2019 – 06/12/2019
B	Joel LaFortune	School Bus Driver	\$40.00	01/29/2019 – 05/30/2019

Motion by Holliday, second by Allen

Motion carried 7-0-0

**PERS #3
MBK Symposium &
Training Sessions**

BACKGROUND INFORMATION:

The staff and students named herein are recommended to attend the MBK Symposium and Training Sessions.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education grant approval for the following staff and students attend the MBK Symposium and Training Sessions on Friday, May 31, 2019 in Albany, New York. Travel expense includes lodging, registration fees, travel, meals and incidental expenses. The cost for the Albany, NY trip are not to exceed \$1,200.00 in total for the one staff member and two students. Cost to be borne by My Brother's Keeper Challenge Grant for the school year 2018-2019. The budget Code is F 2110-425-20-190014.

Mrs. Izette Thomas
Curriculum Associate for STEAM/Grants Coordinator
MBK Symposium and Training Session
May 31, 2019
Albany, New York

Mr. Paul Sibblies
Principal, Wyandanch Memorial High School
MBK Symposium and Training Session
May 31, 2019
Albany, New York

Akeem Williams
Student
MBK Symposium and Training Session
May 31, 2019
Albany, New York

Devante Flemming
Student
MBK Symposium and Training Session
May 31, 2019
Albany, New York

Motion by Fenwick, second by Holliday

Motion carried 7-0-0

**PERS #4
Appointment
TABLED FOR EXEC
SESSION**

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 Reed, second by Robinson to TABLE FOR EXEC SESSION
Motion carried 7-0-0

SALARY SCHEDULE-SPECIAL MEETING MAY 31, 2019

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Eleanor Sheppard	Summer Speech Teacher		\$35.00 per hour
Allison Biancamano	Summer Substitute Speech Teacher		\$35.00 per hour
Tiffany Chavis	Summer Teaching Assistant		\$17.50 per hour
Daniel Reising	After School Program Bus Driver		\$40.00 per hour
Joel LaFortune	After School Program Bus Driver		\$40.00 per hour

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

Dr. Jones presented the Business Resolution.

BUSINESS
RESOLUTION

BUS #1
TAN – Advance for
Wyandanch Public
Library

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education advance One Million Dollars (\$1,000,000.00) from the Tax Anticipation Note (TAN) approved at the May 22, 2019 meeting for the 2019/2020 school year with a payback, and pro-rated interest, no later than June 30, 2020 to the Wyandanch Public Library.

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

Motion carried 4-2-1

Dr. Jones presented the Curriculum Resolutions.

CURRICULUM
RESOLUTIONS

CURR #1
Field Trip
WITHDRAWN

President Crawford presented the Board of Education Resolutions.

BOARD OF EDUCATION
RESOLUTIONS

BOE #1
Minutes of May 22, 2019 –
Voting Session

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Voting Session held on Wednesday, May 22, 2019.

Motion by Fenwick, second by Robinson

Motion carried 7-0-0

RESOLUTION

RESOLUTION OF THE BOARD OF EDUCATION OF THE WYANDANCH UNION FREE SCHOOL DISTRICT OF SUFFOLK COUNTY, NEW YORK, ADOPTED MAY 31, 2019, CALLING A SPECIAL DISTRICT MEETING OF THE QUALIFIED VOTERS OF SAID SCHOOL DISTRICT, TO BE HELD TUESDAY, JUNE 18, 2019 AND PRESCRIBING THE FORM OF THE NOTICE OF SUCH SPECIAL DISTRICT MEETING.

RESOLVED by the Board of Education of the Wyandanch Union Free School District, in the Town of Babylon, County of Suffolk, New York, as follows:

Section 1. A Special District Meeting of the qualified voters of the District shall be held on Tuesday June 18, 2019 for the purpose of voting upon the annual appropriation to fund the operations of the School District in the 2019-2020 school year.

Section 2. The Notice of Special District Meeting to be held on June 18, 2019 shall be published by the District Clerk who is hereby authorized and directed to publish said Notice in substantially the form annexed hereto.

Section 3. Said Notice shall be published once in each week within the two (2) weeks next preceding the Special District Meeting in two (2) newspapers having general circulation in the District, the first publication to be at least fourteen (14) days before such Special District Meeting, namely on June 4, 2019.

Section 4. The Budget Hearing shall be held on June 18, 2019.

Section 5. The Budget Proposition at said Special District Meeting shall be voted upon by voting machine.

Section 6. This resolution shall take effect immediately.

* * *

The adoption of the foregoing resolution was moved by Trustee, _____, seconded by Trustee, _____, and duly put to a vote on roll call which resulted as follows:

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

The resolution was declared adopted.

* * *

**BOE #3
2019 Budget Revote –
Board of Registration
TABLED FOR EXEC
SESSION**

RESOLUTION

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.

Edna Perkins, Chief Inspector
Vanessa Brown Owens, Poll 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
Deborah Richberg, Poll Inspector
Eileen Watson, Poll Inspector
Janice Wade, 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.

**SUPERINTENDENT’S
PRESENTATIONS**

**Discussion of Proposed
Cost Savings for 2019/2020 and
Budget Amounts**

Dr. Jones presented the proposed cost savings for 2019/2020. President Crawford let the Community know that the Board was very carefully weighing the situation to try to have the least amount of impact on the students, on employment and for the residents. He and the Board invited a dialogue with the Community to discuss how they could make it work as amicably as possible. There was extensive dialogue between the Community, Board and Administration. At the end of the discussion, a proposed budget amount of a 20% increase, or \$73,338,117 was determined for Board approval to be presented to the Community for a revote on June 18, 2019.

Trustee Allen left the meeting at 9:20 PM.

**BOE #4
Adoption 2019-2020 Budget
for Resubmission to Voters**

WHEREAS, the Board of Education has extensively reviewed the financial needs of the Wyandanch UFSD for the 2019-2020 school year, and

WHEREAS, a proposed revised budget has been developed in conformance with Section 1716 of Education Law,

BE IT RESOLVED, that a proposed total school budget in the sum of \$ 73,338,117.00 for the 2019-2020 school year is hereby APPROVED, and;

BE IT FURTHER RESOLVED, the Board of Education directs that the proposed budget be presented to the eligible voters of the District for consideration at the June 18, 2019 special meeting and that copies of the proposed budget be made available in each building of the School District.

The adoption of the foregoing resolution was moved by Trustee Baker, seconded by Trustee Fenwick, and duly put to a vote on roll call which resulted as follows:

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

The resolution was declared adopted.

* * *

Motion by Baker, second by Fenwick

Motion carried 6-0-0

RESOLUTION

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Section 3. Said Notice shall be published once in each week within the two (2) weeks next preceding the Special District Meeting in two (2) newspapers having general circulation in the District, the first publication to be at least fourteen (14) days before such Special District Meeting, namely on June 4, 2019.

Section 4. The Budget Hearing shall be held on June 18, 2019.

Section 5. The Budget Proposition at said Special District Meeting shall be voted upon by voting machine.

Section 6. This resolution shall take effect immediately.

* * *


The adoption of the foregoing resolution was moved by Trustee Robinson, seconded by Trustee Reed, and duly put to a vote on roll call which resulted as follows:

ADJOURNMENT

Motion by Robinson, second by Holliday to adjourn at 10:27 PM Motion carried 6-0-0

**Minutes Recorded
and Transcribed By
District Clerk**

**Date of Meeting: MAY 31, 2019
SPECIAL BOARD MEETING**


Stephanie Howard