

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
Work Session Meeting
May 8, 2019
Central Administration Building
1445 Dr. Martin L. King, Jr. Boulevard
Wyandanch, NY 11798**

- I. CALL TO ORDER – President** **7:00 p.m.**
(Moment of silence)
- II. ROLL CALL, District Clerk**
- III. ADOPTION OF AGENDA**
- IV. WELCOME BY BOARD PRESIDENT**
- V. EXECUTIVE SESSION** *(Upon Motion Only)*
- VI. BOARD PRESENTATION**
- VII. RECEIVING AND HEARING OF DELEGATION (S)** *(Voting Session Only & Limited to Agenda Items Only)*
The amount of time allotted to this item is not to exceed forty-five minutes unless the Board extends the period through formal voting action.
- VIII. SUPERINTENDENT’S PRESENTATIONS**
- IX. SUPERINTENDENT’S RECOMMENDATION(S)**

ADMINISTRATION

PERSONNEL

- (1) Retirement
- (1A) Resignations
- (1B) Removal of District Substitute Registry
- (2) District Wide Appointment
- (2A) Summer Special Education Extended Year Program Appointments
- (2B) Special Education Summer CPSE/Chairperson Appointment
- (2C) Special Education Summer CSE Committee Appointments
- (3) Leave of Absence
- (3A) Leave of Absence
- (4) Student Internship
- (5) Appointment
- (6) District Wide Tenure Recommendation

BUSINESS

- (1) Facility Use: None Submitted
- (2) Budget Transfer
- (3) Payroll Calendar
- (4) Transportation Applications 2019/20

CURRICULUM

- (1) Field Trips
- (1A) Field Trips

GRANTS AND FUNDING

PUPIL PERSONNEL SERVICES

- (1) Jericho UFSD
- (2) Commack UFSD
- (3) Hempstead PSD
- (4) Half Hollow Hills CSD

SPECIAL EDUCATION

- (1) CPSE/CSE Placements
- (2) East Islip UFSD

TECHNOLOGY

**X. BOARD OF EDUCATION
Presentation**

Resolutions To Be Voted On By The Board of Education

- (1) Minutes of April 10, 2019 – Combined Work/Voting Session
- (1A) Minutes of April 30, 2019 – Special Board Meeting - 2019 BOCES Vote
- (2) Treasurer’s Report as of April 30, 2019
- (3) Budget Status Report for the period ended April 30, 2019
- (4) Annual School District Meeting/Election - ***Addendum***

OLD BUSINESS

NEW BUSINESS

XI. EXECUTIVE SESSION (*Upon Motion Only*)

XII. ADJOURNMENT

REGULAR MEETING

MAY 22, 2019

PERSONNEL # 1

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.

Superintendent/Designee



RMH

DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments: _____

REGULAR MEETING

MAY 22, 2019

PERSONNEL # 1A

BACKGROUND INFORMATION:

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

RESOLUTION:

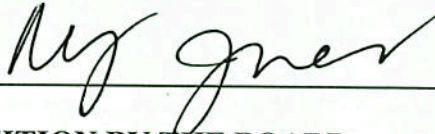
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the resignation of the following employees from the position indicated.

RESIGNATIONS

A. Keisha Bently. Living Environment Teacher, effective June 26, 2019.

B. Juan Cano, Part Time School Monitor, effective April 29, 2019.

Superintendent/Designee _____



KaH

DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments: _____

REGULAR MEETING

MAY 22, 2019

PERSONNEL # 1B

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 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

REGULAR MEETING

MAY 22, 2019

PERSONNEL # 1B (CONTINUED)

Superintendent/Designee

M. J. Green

K. M. H.

DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments: _____

REGULAR MEETING

MAY 22, 2019

PERSONNEL # 2

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.

Superintendent/Designee

M. J. Jones

K.H.

DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments: _____

REGULAR MEETING

MAY 22, 2019

PERSONNEL # 2A

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. Erica Sanniola, Summer Special Education Teacher, at a rate of \$35.00 per hour, effective July 1, 2019 through August 9, 2019.
- B. Maegan Bitler, Summer Special Education Teacher, at a rate of \$35.00 per hour, effective July 1, 2019 through August 9, 2019.
- C. Colleen Carroll, Summer Special Education Teacher, at a rate of \$35.00 per hour, effective July 1, 2019 through August 9, 2019.
- D. Lisa Cornell, Summer Special Education Teacher, at a rate of \$35.00 per hour, effective July 1, 2019 through August 9, 2019.
- E. Allison Biancamano, Summer Speech Teacher, at a rate of \$35.00 per hour effective July 1, 2019 through August 9, 2019.
- F. Brittany Rice, Summer Teaching Assistant, at a rate of \$17.50 per hour effective July 1, 2019 through August 9, 2019.
- G. Vergia Hill, Summer Teaching Assistant, at a rate of \$17.50 per hour effective July 1, 2019 through August 9, 2019.
- H. Rebecca Chin, Summer Teaching Assistant, at a rate of \$17.50 per hour effective July 1, 2019 through August 9, 2019.
- I. Naomi Robinson, Summer Teaching Assistant, at a rate of \$17.50 per hour effective July 1, 2019 through August 9, 2019.
- J. Bryan Rapelyea, Summer Teaching Assistant, at a rate of \$17.50 per hour effective July 1, 2019 through August 9, 2019.
- K. Ivesha Hall, Summer Teaching Assistant, at a rate of \$17.50 per hour effective July 1, 2019 through August 9, 2019.
- L. Asahel Chin, Summer Teaching Assistant, at a rate of \$17.50 per hour effective July 1, 2019 through August 9, 2019.

REGULAR MEETING

MAY 22, 2019

PERSONNEL # 2A

- M. Diamond Bates, Summer Teaching Assistant, at a rate of \$17.50 per hour effective July 1, 2019 through August 9, 2019.
- N. Daphene Herron, Summer Teaching Assistant, at a rate of \$17.50 per hour effective July 1, 2019 through August 9, 2019.
- O. Rodney Jones, Summer Teaching Assistant, at a rate of \$17.50 per hour effective July 1, 2019 through August 9, 2019.
- P. Diana Lopez, Summer Substitute Teacher, at a rate of \$35.00 per hour, effective July 1, 2019 through August 9, 2019.

Superintendent/Designee *My Gner* *knf*

DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in Favor _____ **Those Opposed** _____ **Those Abstaining** _____

Comments: _____

REGULAR MEETING

MAY 22, 2019

PERSONNEL # 2B

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

Superintendent/Designee



KAH

DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in Favor _____ **Those Opposed** _____ **Those Abstaining** _____

Comments: _____

REGULAR MEETING**MAY 22, 2019****PERSONNEL # 2C****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

Superintendent/Designee



Kait

DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments: _____

REGULAR MEETING

MAY 22, 2019

PERSONNEL # 3

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.

Superintendent/Designee _____

My [Signature]

K.H.

DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments: _____

REGULAR MEETING

MAY 22, 2019

PERSONNEL # 3A

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.

Superintendent/Designee _____



KAT

DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments: _____

REGULAR MEETING**MAY 22, 2019****PERSONNEL # 4****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

Superintendent/Designee



KAY H.

DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments: _____

REGULAR MEETING

MAY 22, 2018

PERSONNEL # 5

BACKGROUND INFORMATION:

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

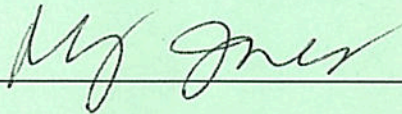
RESOLUTION:

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.

Superintendent/Designee



Km/H

DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments: _____

REGULAR MEETING

MAY 22, 2018

PERSONNEL # 6

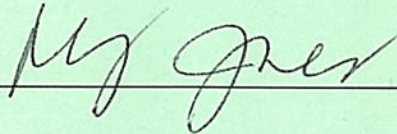
RESOLUTION:

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.

Superintendent or Designee _____



Ken4

DISPOSITION BY THE BOARD

FIRST _____

SECONDED _____

Those in Favor _____ **Those Opposed** _____ **Those Abstaining** _____

Comments _____

REGULAR MEETING

MAY 8, 2019

BUSINESS #1

ORGANIZATION
PURPOSE/CONTACT

FACILITY/PROPERTY

DATE/TIME

(NO FACILITY USE APPLICATIONS AS OF: 4/30/2019)

PURPOSE:

CONTACT:

ALT. CONTACT:

ESTIMATED FEES:

Facility Use	Hrly Rate	Hours	Daily Rate	# of Day	Total
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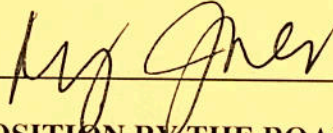
TOTAL

TOTAL ESTIMATED FEES:

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).

Superintendent/Designee


DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments: _____

BUSINESS #2

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

Superintendent/Designee _____

DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in Favor _____ **Those Opposed** _____ **Those Abstaining** _____

Comments: _____

REGULAR MEETING

MAY 8, 2019

BUSINESS #2A

BACKGROUND INFORMATION:

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely.

The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas.

This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes.

This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes.

This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board.

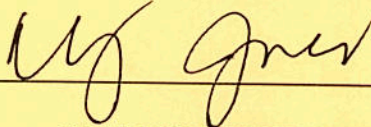
At the Reorganization Meeting for the 2018/2019 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following budget transfers:

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

Superintendent/Designee _____


DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in Favor _____ **Those Opposed** _____ **Those Abstaining** _____

Comments: _____

REGULAR MEETING

MAY 8, 2019

BUSINESS #3

BACKGROUND INFORMATION:

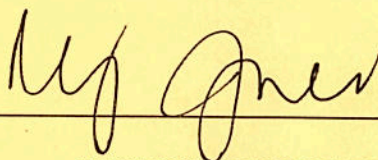
Each year the Business office prepares an internal "Employee Payroll Calendar." This year's calendar for 2019/2020 follows from the prior year's Employee Payroll Calendar, in this case 2018/2019, and incorporates holidays and various other days of closure with the March 20, 2019 Board Approved Academic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

Superintendent/Designee _____



DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments: _____

REGULAR MEETING

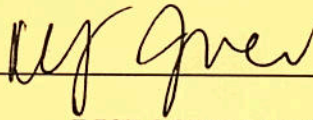
MAY 8, 2019

BUSINESS #4

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.

Superintendent/Designee _____



DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in Favor _____ **Those Opposed** _____ **Those Abstaining** _____

Comments: _____

CURRICULUM #1

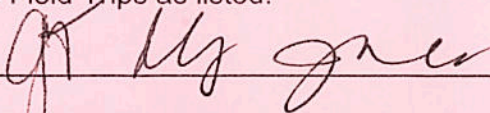
BACKGROUND INFORMATION:

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 15 ADULTS/1 ADULT	05/07/19 7:30 AM – 1:00 PM (Transportation provided by Novartis)	Novartis 55 Cantiague Rock Road Hicksville, NY 11801
<u>WMHS: Grades 9 – 12</u> Valena Welch-Woodley, Evan Henry and Tiffany Kee 20 STUDENTS/2 ADULTS	05/10/19 6:00 AM – 2:30 PM (Funded by High School Extra-curriculum Fund)	The United Nations-Global Video Conference 760 United Nations Plaza, New York City, NY 10017
<u>MLO: Grades 6 – 8</u> Nellie Duran 50 STUDENTS/5 ADULTS	05/10/19 9:00 AM – 1:00 PM NO COST TO DISTRICT	Parador Latino Lindenhurst Restaurant 216 W Montauk Hwy, Lindenhurst, NY 11757
<u>MLK: Grades 3 – 5</u> Joseph Giammona 14 STUDENTS/1 ADULT	05/14/19 9:30 AM – 11:30 AM (District Funded School Bus)	Orchestra Rehearsal Wyandanch Memorial High School 54 So. 32 nd St. Wyandanch, NY 11798
<u>MLO: Grades 6 - 8</u> Monique DeMory 50 STUDENTS/5 ADULTS	05/15/19 9:00 AM – 5:00 PM (TRAIN)	N. Y. Museum of Illusions 77 Eighth Ave. New York, NY 10014

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

Superintendent or Designee:



DISPOSITION BY THE BOARD

FIRST _____

SECOND _____

Those in favor _____ Those opposed _____ Those Abstaining _____

REGULAR MEETING
PUPIL PERSONNEL SERVICES #1

May 8, 2019

BACKGROUND INFORMATION:

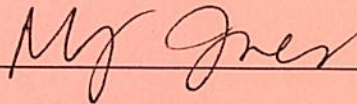
The **Jericho Union Free School District** located at 99 Cedar Swamp Road, Jericho, New York 11753 is providing Health and Welfare Services for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** for the 2018-2019 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.

Superintendent or Designee _____



DISPOSITION BY THE BOARD

FIRST _____

SECONDED _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments _____



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.

Superintendent or Designee _____



DISPOSITION BY THE BOARD

FIRST _____

SECONDED _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments _____



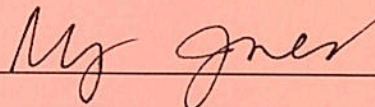
BACKGROUND INFORMATION:

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.

Superintendent or Designee 

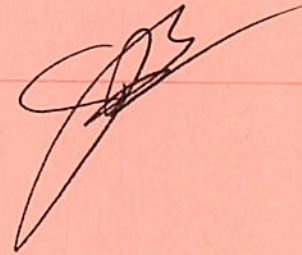
DISPOSITION BY THE BOARD

FIRST _____

SECONDED _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments _____



BACKGROUND INFORMATION:

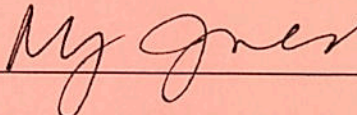
The **Half Hollow Hills Central School District** located at 525 Half Hollow Road, Dix Hills, New York 11746 is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** 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.

Superintendent or Designee _____



DISPOSITION BY THE BOARD

FIRST _____

SECONDED _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments _____



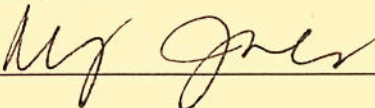
REGULAR MEETING

May 8, 2019

SPECIAL EDUCATION #1

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the CPSE/CSE placements be approved as listed.

Superintendent or Designee 

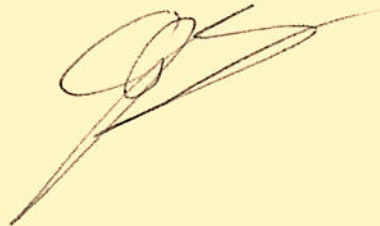
DISPOSITION BY THE BOARD

FIRST _____

SECONDED _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments _____




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.

Superintendent or Designee 

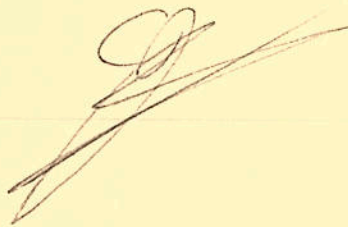
DISPOSITION BY THE BOARD

FIRST _____

SECONDED _____

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments _____



REGULAR MEETING

MAY 8, 2019

BOARD OF EDUCATION #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.

Superintendent/Designee_____

DISPOSITION BY THE BOARD

FIRST_____

SECOND_____

Those in Favor _____ **Those Opposed** _____ **Those Abstaining** _____

Comments: _____

REGULAR MEETING

MAY 8, 2019

BOARD OF EDUCATION #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.

Superintendent/Designee_____

DISPOSITION BY THE BOARD

FIRST_____

SECOND_____

Those in Favor _____ **Those Opposed** _____ **Those Abstaining** _____

Comments: _____

REGULAR MEETING

MAY 8, 2019

BOARD OF EDUCATION #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.

Superintendent/Designee_____

DISPOSITION BY THE BOARD

FIRST_____

SECOND_____

Those in Favor _____ **Those Opposed** _____ **Those Abstaining** _____

Comments: _____

REGULAR MEETING

MAY 8, 2019

BOARD OF EDUCATION #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.

Superintendent/Designee_____

DISPOSITION BY THE BOARD

FIRST_____

SECOND_____

Those in Favor _____ **Those Opposed** _____ **Those Abstaining** _____

Comments: _____

REGULAR MEETING

MAY 8, 2019

BOARD OF EDUCATION #4

**Annual School District Meeting/
Election
ADDENDUM**

RESOLUTION

BE IT 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

Patti Bullard, Poll Inspector

Florence Collins, Poll Inspector

Virginia Dawson-Taylor, Poll Inspector

Linda Hussey, Poll Inspector

LeVan Jackson, Poll Inspector

Martin Jackson, Poll Inspector

Mary Jordan, 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 **Juanita Jones** 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/Designee_____

DISPOSITION BY THE BOARD

FIRST_____

SECOND_____

Those in Favor _____ **Those Opposed** _____ **Those Abstaining** _____

Comments: _____