

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON OCTOBER 29, 2018
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED

11/14/18

6-00

The meeting was called to order by President Crawford at 6:17 PM.

Roll Call: Performed by Stephanie Howard

Trustees Present: James Crawford, Dr. Ronald Allen, Sr., Nancy Holliday, Charlie Reed

Trustees Who Arrived Later: Yvonne Robinson, Shirley Baker

Trustees Absent: Ronald Fenwick

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

President Crawford asked for a moment of silence.

ADOPTION OF AGENDA

Motion by Allen, second by Holliday to adopt the agenda

Motion carried 4-0-0

President Crawford welcomed everyone to the meeting. He gave opportunity for members of the community to address the Board.

RECEIVING AND HEARING OF DELEGATIONS

Name	Matter	Response
Alicia Portwine	Made a request to keep Mr. Rios and Ms. Woodley in their respective positions, speaking of their attributes, contributions, and value that they add to the district.	
Janet Villalta	Expressed concern that her child was taken to an off-site activity without parental permission. Complained that buses are still arriving late, especially the medical buses, and children are arriving to school late because of that.	

Pastor Brian Cole	Expressed concern about the possibility of moving Mr. Rios from the High School, expressing the value of his being bilingual, having a great rapport with the parents and students, and stated that it is the Board's responsibility to make right and wise decisions, to give the children the best possible chance going forward.	
Lisa Simpson	Expressed concerns about the renting of the Annex, questioning whether enough thought and planning had gone into selecting to utilize it. She expressed concern that the district had taken a 5-year lease, that the district is paying too much money, having to pay for repairs, and concerned that the students had not been receiving hot lunches.	Trustee Reed asked Dr. Jones to expound on the decision making process for leasing the Annex. Dr. Jones reiterated that in response to the space issue, where the district needed extra space, they looked over several options, and found that this was the most viable. She answered a comment by Pastor Cole that the district does indeed have a Certificate of Occupancy.

Vice President Robinson arrived at 6:20 PM.

Trustee Baker arrived at 6:25 PM.

President Crawford replied that the Board had heard the community's concerns, and that the Board would discuss the matters and get back to them. He encouraged the community to keep coming out to the meetings and letting their voices be heard. Some parents committed to being present at the meetings. Children and parents displayed signs they had made to protest. Ms. Portwine asked if perhaps the district could send out robocalls to alert the parents of upcoming Board Meetings, as calendars were not mailed out this year, and many do not have or use Internet services. President Crawford said he would look into seeing if robocalls could go out.

EXECUTIVE SESSION

Motion by Allen, second by Robinson to go into Executive Session at 6:45 PM to discuss the appointments and excessing of particular employees **Motion carried 6-0-0**

RECONVENE

Motion by Baker, second by Robinson to reconvene at 8:19 PM **Motion carried 6-0-0**

**SUPERINTENDENT'S
RECOMMENDATIONS**

Dr. Jones 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. Winnie Rodriguez, School Bus Driver, 27 Years of Service, effective September 28, 2018.

Motion by Allen, second by Robinson

Motion carried 6-0-0

**PERS #1A
District Wide
Appointment**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the revision of the previously approved appointment of the following candidate as indicated.

**DISTRICT WIDE
APPOINTMENT
REVISED**

- A. Melissa Maier, Special Education Teacher, MA, Step 3, at an annual salary of \$62,749.00, with a four year probationary period, effective August 29, 2018 through August 28, 2022.

Motion by Robinson, second by Allen

Motion carried 6-0-0

**PERS #1B
District Wide Excessed
TABLED**

BACKGROUND INFORMATION:

WHEREAS, based upon the need to balance the budget, an Assistant Principal will have to be excessed, by seniority, within their tenure area, and

WHEREAS, this administrator will be placed on a preferred eligible list should a position within their tenure area become available.

RESOLUTION:

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

**DISTRICT WIDE
EXCESSED**

- A. Noel Rios, Assistant Principal High School, effective November 1, 2018.

Motion by Robinson, second by Holliday to table

Motion carried 6-0-0

**PERS #1C
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. Laura Torres, Substitute Teacher, effective October 29, 2018.
- B. Timothy Warren, School Bus Driver, effective October 15, 2018.

Motion by Robinson, second by Holliday

Motion carried 6-0-0

**PERS #1D
District Wide Excessed
TABLED**

BACKGROUND INFORMATION:

WHEREAS, based upon the need to balance the budget, a Guard will have to be excessed, by seniority, within their tenure area, and

WHEREAS, this administrator will be placed on a preferred eligible list should a position within their tenure area become available.

RESOLUTION:

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

DISTRICT WIDE EXCESSED

- A. Armonn Tucker, Guard, effective November 5, 2018.

Motion by Robinson, second by Holliday to table

Motion carried 6-0-0

**PERS #2
District Wide Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

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

DISTRICT WIDE APPOINTMENTS

- A. Pearlina Allen, Leave Replacement Elementary Teacher for Alisa Vasaturo, MA, Step 2, at an annual salary of \$60,218.00, effective October 23, 2018 through November 30, 2018.
- B. Kareen Burke Benson, Substitute Custodian, at a rate of \$15.54 per hour, effective October 30, 2018.
- C. Tyjanea Weaver, Substitute Clerk Typist, at a rate of \$15.37 per hour, effective October 30, 2018.
- D. Robin Leak, Certified Substitute Teacher, at a rate of \$180.00 per day, effective October 30, 2018.
- E. Armonn Tucker, Substitute Guard, at a rate of \$11.00 per hour, effective November 6, 2018.

Motion by Allen, second by Reed

Motion carried 6-0-0

PERS #2A
Sports 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.

2018-2019
SPORTS
APPOINTMENTS

	NAME	POSITION	Stipend/Rate	Effective Date(s)
A	Patricia Taylor	Varsity Boys Track Coach	\$6,675.75	2018-2019 School Year
B	Christopher Lavin	Varsity Boys Track Assistant Coach	\$4,904.75	2018-2019 School Year

Motion by Robinson, second by Allen
Reed, Holliday, Robinson Abstained
Motion failed 3-0-3

PERS #2B
WMHS
Coordinator/Advisor
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.

WMHS
2018-2019 COORDINATOR/ADVISOR
APPOINTMENTS

	Name	Position	Stipend	Effective Dates
A	Jill Lewis	Art Club Advisor	\$1,606.00	2018-2019 School Year
B	Bruce Penn	WYHI Broadcasting Club Advisor	\$1,606.00	2018-2019 School Year
C	Bruce Penn	Yearbook Advisor	\$2,987.00	2018-2019 School Year
D	Stacy Hesekiel-Wilhelm	Sophomore Class Co-Advisor	\$942.50	2018-2019 School Year
E	Jennifer Ashdown	Sophomore Class Co-Advisor	\$942.50	2018-2019 School Year
F	Filomena Russo	Senior Class Co-Advisor	\$1,493.50	2018-2019 School Year
G	Alejandra Fonseca	National Honor Society Advisor	\$1,606.00	2018-2019 School Year
H	Luisa Peralta	Bilingual ENL Lead Teacher	\$4,961.00	2018-2019 School Year
I	Alejandro Fonseca	HLA/World Language Lead Teacher	\$4,961.00	2018-2019 School Year
J	Michelle Lloyd	Junior Class Co-Advisor	\$1,155.00	2018-2019 School Year
K	Angelique Shannon	Junior Class Co-Advisor	\$1,155.00	2018-2019 School Year
L	Tanisha Crawford	Senior Class Co-Advisor	\$1,493.50	2018-2019 School Year

Motion by Baker, second by Allen
Reed, Holliday, Robinson Abstained
Motion failed 3-0-3

PERS #2C
MLO Coordinator/
Advisor 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 appointments of the following candidates to the position indicated.

MLO
COORDINATOR/ADVISOR
APPOINTMENTS

	Name	Position	Stipend	Effective Dates
A	Claudia Finkle	National Junior Honor Society Co-Advisor	\$748.00	2018-2019 School Year
B	Stephanie Smith	National Junior Honor Society Co-Advisor	\$748.00	2018-2019 School Year
C	Dr. Joshua Furnell	8 th Grade Advisor	\$1,496.00	2018-2019 School Year
D	Dr. Joshua Furnell	Yearbook Co-Advisor	\$748.00	2018-2019 School Year
G	Glenn Greubel	Student Government	\$1,496.00	2018-2019 School Year

Motion by Robinson, second by Baker
Reed, Holliday, Robinson Abstained

Motion failed 3-0-3

PERS #2D
NYSCAME Chaperone
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.

NYSCAME
CHAPERONE
APPOINTMENTS

	Name	Position	Rate Per Hour	Effective Dates	Hours	Budget Code
A	Joseph Marro	Chaperone	\$35.00	November 7, 2018	3:00 pm – 7:00 pm	A2110-135-05-2162
B	Joseph Marro	Chaperone	\$35.00	November 9, 2018	3:00 pm – 9:00 pm	A2110-135-05-2162
C	Joseph Marro	Chaperone	\$35.00	March 2, 2019	9:00 am – 1:00 pm	A2110-135-05-2162
D	Nickolette Kacharaba	Chaperone	\$35.00	March 8, 2019	3:30 pm – 6:30 pm	A2110-135-05-2162
E	Amanda Fortgang	Chaperone	\$35.00	March 9, 2019	9:00 am – 12:00 pm	A2110-135-05-2162
F	Amanda Fortgang	Chaperone	\$35.00	March 2, 2019	9:00 am – 2:00 pm	A2110-135-05-2162
G	James Jones	Chaperone	\$35.00	March 8, 2019	3:00 pm – 8:00 pm	A2110-135-05-2162
H	Nicolette Kacharaba	Chaperone	\$35.00	March 9, 2019	9:00 am – 1:00 pm	A2110-135-05-2162
I	Eric Sacher	Chaperone	\$35.00	March 2, 2019	9:00 am – 2:00 pm	A2110-135-05-2162
J	Joseph Marro	Chaperone	\$35.00	March 8, 2019	3:00 pm – 8:00 pm	A2110-135-05-2162
K	Joseph Marro	Chaperone	\$35.00	March 9, 2019	9:00 am – 1:00 pm	A2110-135-05-2162

Motion by Allen, second by Reed

Motion carried 6-0-0

PERS #3
Leave of Absence

BACKGROUND INFORMATION:

The employee named herein has requested a Family Medical Leave of Absence.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Family Medical Leave of Absence without pay to the following employee for the period indicated below.

LEAVE OF ABSENCE

- A. Jackie DeLeon, Guard, effective December 7, 2018 through February 15, 2019.

Motion by Allen, second by Holliday

Motion carried 6-0-0

PERS #4
Workshop/Conference

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education grant approval for the following employee to attend the conference indicated:

Steven Berger
Annual New York State McKinney Vento
Desmond Hotel & Conference Center
Albany, New York
November 2, 2018 through November 2, 2018
*Cost Not to Exceed \$300.00

Motion by Baker, second by Allen

Motion carried 6-0-0

SALARY SCHEDULE-SPECIAL MEETING OCTOBER 29, 2018

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Pearlina Allen	Leave Replacement Elementary Teacher for Alisa Vasaturo		\$60,218.00 annual
Kareen Burke Benson	Substitute Custodian		\$15.54 per hour
Tyjanea Weaver	Substitute Clerk Typist		\$15.54 per hour
Robin Leake	Certified Substitute Teacher		\$180.00 per day
Armonn Tucker	Substitute Guard		\$11.00 per hour
Patricia Taylor	Varsity Boys Track Coach		\$6,675.75 stipend
Christopher Lavin	Varsity Boys Track Assistant Coach		\$4,904.75 stipend
Jill Lewis	Art Club Advisor		\$1,606.00 stipend
Bruce Penn	WYHI Broadcasting Club Advisor		\$1,606.00 stipend
Bruce Penn	Yearbook Advisor		\$2,987.00 stipend
Stacy Hesekiel-Wilhelm	Sophomore Class Co-Advisor		\$942.50 stipend
Jennifer Ashdown	Sophomore Class Co-Advisor		\$942.50 stipend
Filomena Russo	Senior Class Co-Advisor		\$1,493.50 stipend
Alejandra Fonseca	National Honor Society Advisor		\$1,606.00 stipend

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Luisa Peralta	Bilingual ENL Lead Teacher		\$4,961.00 stipend
Alejandro Fonseca	HLA/World Language Lead Teacher		\$4,961.00 stipend
Michelle Lloyd	Junior Class Co-Advisor		\$1,155.00 stipend
Angelique Shannon	Junior Class Co-Advisor		\$1,155.00 stipend
Tanisha Crawford	Senior Class Co-Advisor		\$1,493.50 stipend
Claudia Finkle	National Junior Honor Society Co-Advisor		\$748.00 stipend
Stephanie Smith	National Junior Honor Society Co-Advisor		\$748.00 stipend
Dr. Joshua Furnell	8 th Grade Advisor		\$1,496.00 stipend
Dr. Joshua Furnell	Yearbook Co-Advisor		\$748.00 stipend
Glenn Greubel	Student Government		\$1,496.00 stipend

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

Dr. Jones presented the Curriculum Resolutions.

CURRICULUM
RESOLUTIONS

CURR #1
Field Trips

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

BUILDING	DATE/TIME	LOCATION
<u>WMHS: Grades 9 – 12</u> Joseph Marro 1 STUDENT/1 ADULT	11/7/18 2:30 PM – 7:30 PM (Parent transporting student) No Cost to District	NYSCAME All County Grades 11-12 Rehearsal Connetquot High School 190 7th St, Bohemia, NY 11716
<u>WMHS: Grades 9 - 12</u> Joseph Marro 1 STUDENT/1 ADULT	11/15/18 2:30 PM – 9:30 PM (Parent transporting student) No Cost to District	NYSCAME/SCMEA HS All-County Rehearsal 2 Half Hollow Hills East High School 50 Vanderbilt Pkwy Dix Hills, NY 11746
<u>WMHS: Grades 9 – 12</u> Joseph Marro 1 STUDENT/1 ADULT	11/16/18 8:30 AM – 1:30 PM (Parent transporting student) No Cost to District	NYSCAME All County Rehearsal Half Hollow Hills East High School 50 Vanderbilt Pkwy Dix Hills, NY 11746
<u>WMHS: Grades 9 – 12</u> Joseph Marro 1 STUDENT/1 ADULT	11/16/18 6:00 PM – 9:30 PM (Parent transporting student) No Cost to District	NYSCAME All County Concert Half Hollow Hills East High School 50 Vanderbilt Pkwy Dix Hills, NY 11746

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

Motion by Robinson, second by Baker

Motion carried 6-0-0

CURR #1A
Field Trip

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> Joseph Marro (3) 4 th grade STUDENTS and their PARENTS	10/27/18 8:30 AM – 1:30 PM (Parent transporting student) No Cost to District POLLED THE BOARD and APPROVED	SCMEA PEAK Festival held at Northport High School 154 Laurel Hill Rd Northport, NY 11768

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

Motion by Baker, second by Robinson

Motion carried 6-0-0

President Crawford presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

BOE #1
Minutes of October 22, 2018 –
Special Board Meeting

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting held on Monday, October 22, 2018

Motion by Baker, second by Allen

Motion carried 6-0-0

BOE #2
Budget Status Report for the
period ended June 30, 2018
TABLED

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended June 30, 2018.

Motion by Robinson, second by Holliday to table

Motion carried 6-0-0

BOE #2A
Budget Status Report for the
period ended July 31, 2018

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended July 31, 2018.

Motion by Robinson, second by Holliday to table

Motion carried 6-0-0

**BOE #2B
Budget Status Report for the
period ended August 31, 2018**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended August 31, 2018.

Motion by Robinson, second by Holliday to table

Motion carried 6-0-0

UNTABLE RESOLUTIONS

Motion by Robinson, second by Allen to untable Personnel resolutions #1B and #1D

Motion carried 6-0-0

**PERS #1B
District Wide Excessed**

BACKGROUND INFORMATION:

WHEREAS, based upon the need to balance the budget, an Assistant Principal will have to be excessed, by seniority, within their tenure area, and

WHEREAS, this administrator will be placed on a preferred eligible list should a position within their tenure area become available.

RESOLUTION:

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

**DISTRICT WIDE
EXCESSED**

B. Noel Rios, Assistant Principal High School, effective November 1, 2018.

**Motion by Robinson, second by Allen
Crawford and Baker Opposed
Reed and Robinson Abstained**

Motion failed 2-2-2

**PERS #1D
District Wide Excessed**

BACKGROUND INFORMATION:

WHEREAS, based upon the need to balance the budget, a Guard will have to be excessed, by seniority, within their tenure area, and

WHEREAS, this administrator will be placed on a preferred eligible list should a position within their tenure area become available.

RESOLUTION:

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

DISTRICT WIDE EXCESSED

B. Armonn Tucker, Guard, effective November 5, 2018.

Motion by Robinson, second by Reed

Motion carried 6-0-0

EXECUTIVE SESSION

Motion by Baker, second by Robinson to go into Executive Session at 8:45 PM to discuss disciplinary action of particular employees

Motion carried 6-0-0

RECONVENE

Motion by Allen, second by Baker to reconvene at 9:45 PM

Motion carried 6-0-0

ADJOURNMENT

Motion by Reed, second by Robinson to adjourn the meeting at 9:47 PM

Motion carried 6-0-0

**Minutes Recorded and
Transcribed By District Clerk**

**Date of Meeting: OCTOBER 29, 2018
SPECIAL BOARD MEETING**


Stephanie Howard