

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK & VOTING SESSION
HELD ON SEPTEMBER 12, 2018
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED

9/17/18

7-0-0

The meeting was called to order by President Crawford at 6:18 PM. He called for a moment of silence.

Roll Call: Performed by Stephanie Howard

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

Others Present: Dr. Mary Jones, Idowu Ogundipe, Kester Hodge, Janice Gibson, Lisa Hutchinson, Esq., Winsome Ware, Lisa Coalmon, Stephanie Howard, Principals, Administrators and Community

ADOPTION OF AGENDA

Motion by Reed, second by Holliday

Motion carried 7-0-0

President Crawford welcomed everyone to the meeting.

EXECUTIVE SESSION

Motion by Holliday, second by Robinson to go into Executive Session at 6:22 PM to discuss matters pertaining to the employment of particular persons and contractual matters.

Motion carried 7-0-0

RECONVENE

Motion by Fenwick, second by Holliday to reconvene at 6:55 PM

Motion carried 7-0-0

BOARD PRESENTATION

Board Docs

Cheryl Domby of Board Docs gave a remote demonstration on the function of the Board Docs program and how it could benefit the district. The demonstration was followed by questions and answers.

**RECEIVING AND HEARING
OF DELEGATIONS**

Name	Matter	Response
Phyllis Virgil	Transportation Appeal of her denial. Complained that she was spoken to rudely by a staff member.	President Crawford apologized for any rude treatment she'd received.

Pastor Leonard L. Miles, Jr.	Came representing his son-in-law Phillip Tolliver, who had applied for a position in the Athletic Department, but felt he was not given fair opportunity. He asked that the Board reconsider their decision regarding him, as well as another gentleman.	
George Deebold	Spoke of an organization he'd founded to expose what he felt was unfair practices by local school attorneys.	
Dominique Davidson	Transportation Appeal of her denial. Complained about mistreatment by staff members. Read the law concerning providing transportation if there is space on the bus.	Dr. Jones responded that Ms. Davidson's transportation issue had been resolved. President Crawford stated that the Board had given a directive to the School Business Official regarding honoring the April 1 st cutoff.

Trustee Fenwick left the meeting at 7:25 PM.

**SUPERINTENDENT'S
RECOMMENDATIONS**

Dr. Jones presented the Administration Resolutions.

**ADMINISTRATION
RESOLUTIONS**

**ADMIN #1
Donation**

BE IT RESOLVED the Board of Education hereby grants authorization to the Superintendent of Schools to accept a donation from Salerno Brokerage in the amount of \$3,000 towards the purchase of "We Are Rising" shirts.

Motion by Baker, second by Holliday

Motion carried 6-0-0

**ADMIN #2
Dissertation Research**

BE IT RESOLVED the Board of Education hereby grants authorization to the Superintendent of Schools to allow Mrs. Margaret Guarneri to conduct research study for her dissertation research proposal.

Motion by Reed, second by Holliday

Motion carried 6-0-0

Mr. Hodge presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
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. Brian Brinskelle, Mathematics Teacher, effective August 28, 2018.
- B. Jillian Miller, Elementary Teacher, effective August 28, 2018.

Motion by Baker, second by Holliday

Motion carried 6-0-0

**PERS #2
District Wide
Appointments
TABLED FOR EXEC
SESSION**

BACKGROUND INFORMATION:

The candidates named herein are recommended for appointments to the teaching positions 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 positions indicated. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the final four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

**DISTRICT WIDE
APPOINTMENTS**

- A. Leanne Digiovanna, Mathematics Teacher, Initial Certification, MA, Step 1, at an annual salary of \$57,911.00, with a four (4) year probationary period, effective September 5, 2018 through August 31, 2022.
- B. Amanda Roach, Elementary Teacher, Professional Certification, MA, Step 5, at an annual salary of \$68,242.00, with a four (4) year probationary period, effective August 30, 2018 through August 31, 2022.
- C. Diana Nill, Elementary Teacher, Initial Certification, MA, Step 1, at an annual salary of \$57,911.00, with a four (4) year probationary period, effective August 29, 2018 through August 31, 2022.
- D. Corinne Cooper, Elementary Teacher, Initial Certification, MA, Step 1, at an annual salary of \$57,911.00, with a four (4) year probationary period, effective September 5, 2018 through August 31, 2022.
- E. Alicia Weathers, Mathematics Teacher, Initial Certification, MA, Step 3, at an annual salary of \$62,749.00, with a four (4) year probationary period effective September 12, 2018 through August 31, 2022.

Motion by Reed, second by Robinson

Motion by Holliday, second by Robinson to Table

Motion carried 6-0-0

**PERS #2A
District Wide
Appointments
TABLED FOR EXEC
SESSION**

BACKGROUND INFORMATION:

The employees named herein are recommended for appointments 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.

**DISTRICT WIDE
APPOINTMENTS**

- A. Ruth Nelson, School Registered Nurse, Step 1, at an annual salary of \$54,318.11, with a twenty six-week probationary period, effective August 29, 2018.
- B. Shontecia Branch Williams, Teaching Assistant, HSG, Level 1, Step 1, at an annual salary of \$31,767.00, with a four year probationary period, effective September 5, 2018.
- C. Sherra Francis Williams, MLK Part Time School Monitor, at a rate of \$11.00 per hour, effective August 29, 2018 through June 26, 2019.
- D. Crystal Jarman, MLK Part Time School Monitor, at a rate of \$11.00 per hour, effective August 29, 2018 through June 26, 2019.
- E. Sylvia Cromartie Stewart, Substitute Clerk Typist, at a rate of \$13.48 per hour, effective August 13, 2018.
- F. Patricia Taylor, Summer Program Teaching Assistant, at a rate of \$17.50 per hour, effective July 2, 2018 through August 27, 2018.
- G. Rebecca Chin, Summer Program Teaching Assistant, at a rate of \$17.50 per hour, effective July 2, 2018 through August 27, 2018.
- H. Sylvia Cromartie Stewart, Summer Program Teaching Assistant, at a rate of \$17.50 per hour, effective July 2, 2018 through August 27, 2018.
- I. Jennifer Alvarenga, Office Assistant Spanish Speaking, Step 1, at an annual salary of \$31,977.67, with a twenty-six week probationary period, effective September 20, 2018.
- J. Dorothy Walthall, Certified Substitute Teacher, at a rate of \$180.00 per day, effective September 20, 2018.

Motion by Holliday, second by Robinson to Table

Motion carried 6-0-0

**PERS #2B
Sports Appointments
WITHDRAWN**

BACKGROUND INFORMATION:

The candidates named herein are recommended for appointments to the positions 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 positions indicated.

**2018-2019
SPORTS
APPOINTMENTS**

	Name	Position	Stipend	Effective Dates
A	Barry Baker	Varsity Football Assistant Coach	\$5,715.50	2018-2019 School Year
B	Andrew Hodge	Varsity Football Assistant Coach	\$5,715.50	2018-2019 School Year
C	Bridget Lovelace	Timer, Scorer, Chaperone, Supervisor	\$46.00sgl/\$70.00dbl	2018-2019 School Year

PERS #2C
District Wide Translators
Appointments
TABLED FOR EXEC
SESSION

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 TRANSLATORS
APPOINTMENTS

	Name	Position	Rate	Effective Dates
A	Alejandra Fonseca	Spanish/English	\$2,000.00	09/01/2018-08/31/2019
B	Sandra Martinez	Spanish/English	\$2,000.00	09/01/2018-08/31/2019
C	Valencia Duvert	French/Haitian Creole/English	\$2,000.00	09/01/2018-08/31/2019
D	Lucy Lamothe	French/Haitian Creole/English	\$2,000.00	09/01/2018-08/31/2019
E	Francesca Chery	French/Haitian Creole/English	\$2,000.00	09/01/2018-08/31/2019

PERS #2D
Payment for Professional
Development
TABLED FOR EXEC
SESSION

BACKGROUND INFORMATION:
 The employees named herein are recommended for payment for their attendance at the in Introduction to Google for Education Level I and II Professional Development. This PD took place on August 27, 2018 at the Central Administration Building.

RESOLUTION:
 BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the employees indicated for payment for their attendance at the Introduction to Google for Education I and II Professional Development mentioned above on August 27, 2018. Cost to be borne from Title II Grant funds.

	Teacher’s Name	Amount	Hours	Budget Code
A	Ingrid Bodden-Rice	\$35/hour	3	F-2110-150-20-186600
B	Pamela Calandra	\$35/hour	3	F-2110-150-20-186600
C	Brian Connor	\$35/hour	3	F-2110-150-20-186600
E	Lori Dekie	\$35/hour	3	F-2110-150-20-186600
F	Leona Dushnick	\$35/hour	3	F-2110-150-20-186600
G	Melyssa Enriquez	\$35/hour	3	F-2110-150-20-186600
H	Yvette Mathis	\$35/hour	3	F-2110-150-20-186600
I	MaryEllen McEntee	\$35/hour	3	F-2110-150-20-186600
J	Deborah Medina	\$35/hour	3	F-2110-150-20-186600
K	Kelley Parker	\$35/hour	3	F-2110-150-20-186600
L	Cindy Paschall	\$35/hour	3	F-2110-150-20-186600
M	Regina Pierce	\$35/hour	3	F-2110-150-20-186600
N	Jacqueline Rychalski	\$35/hour	3	F-2110-150-20-186600
O	Brett Scenna	\$35/hour	3	F-2110-150-20-186600

P	Yvonne Schmaeling	\$35/hour	3	F-2110-150-20-186600
Q	Trudy Taylor	\$35/hour	3	F-2110-150-20-186600
R	Latasha Tolliver-Owens	\$35/hour	3	F-2110-150-20-186600
S	Stephanie Walker-Smith	\$35/hour	3	F-2110-150-20-186600

PERS #2E
Payment for Professional Development
TABLED FOR EXEC SESSION

BACKGROUND INFORMATION:

The employees named herein are recommended for payment for their attendance at the LogicWing Professional Development in Technology Integration for High School Teachers. This PD took place on various dates in August, 2018 at the Wyandanch Memorial High School.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the candidates indicated for payment for their attendance at the LogicWing Professional Development for Technology Integration for the High School Teachers mentioned above for the 2018-2019 school year. Cost to be borne from Title II Grant funds.

	Teacher's Name	Amount	Hours	Budget Code
A	Alejandra Fonseca	\$35/hour	5	F-2110-150-20-186600
B	Barbara Adams	\$35/hour	5	F-2110-150-20-186600
C	Keisha Bently	\$35/hour	10	F-2110-150-20-186600
D	Luisa Peralta	\$35/hour	5	F-2110-150-20-186600
E	Michael Buttitta	\$35/hour	5	F-2110-150-20-186600
F	Michael Fatscher	\$35/hour	5	F-2110-150-20-186600
G	Rachel Holmes	\$35/hour	5	F-2110-150-20-186600

PERS #2F
Special Education Summer CSE Committee
Appointments
TABLED FOR EXEC SESSION

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.

SPECIAL EDUCATION
SUMMER CSE COMMITTEE
APPOINTMENT

	Name	Position	Rate	Effective Dates
A	Evette James	Special Education Teacher	\$35.00 per hour	07/02/18 – 08/31/18
B	Dorothea Thompson White	Special Education Teacher	\$35.00 per hour	07/02/18 – 08/31/18
C	Elizabeth Moshkovich	Social Worker	\$35.00 per hour	07/02/18 – 08/31/18

PERS #2G
Compensation
TABLED FOR EXEC
SESSION

BACKGROUND:

The employee named herein was required to translate for a teacher servicing a student on homebound instruction and should be compensated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the compensation for translation services conducted for the homebound instruction teacher for the 2017-2018 school year.

- A. Lucy Lamothe, Haitian Creole translation, at a rate of \$17.50 per hour, effective 2017-2018 school year.

PERS #2H
Change in Certification
TABLED FOR EXEC
SESSION

BACKGROUND INFORMATION:

The employee named herein is recommended for a change in certification as indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the change in certification for the employee named below as indicated.

	Name	Certification	Salary	Effective Date
A	Rakiya France	Pre-Professional	\$48,807.00	August , 2018

PERS #3
Student Teaching/
Observation
TABLED FOR EXEC
SESSION

BACKGROUND INFORMATION:

The candidates named herein have requested to do their student teaching/observation hours 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 teachers/observers for the following candidates as indicated:

NAME	Subject Area	COLLEGE	Teacher	BLDG	Effective Date(s)
Jenny Ren	Mathematics	SUNY Stony Brook	Ms. Donovan	WMHS	Fall Semester, 2018

**PERS #4
District Wide
Appointment Music
Supervisor Appointment
TABLED FOR EXEC
SESSION**

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.

2018-2019 DISTRICT WIDE MUSIC SUPERVISOR APPOINTMENT

	Name	Position	Stipend	Effective Dates
A	Joseph Marro	District-Wide Music Supervisor	\$3,213.00 annual	2018-2019 school year

**PERS #5
District Wide
Appointment
TABLED FOR EXEC
SESSION**

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.

2018-2019 DISTRICT WIDE APPOINTMENT

- A. Marilina Almonte, Uncertified Substitute Teacher, at a rate of \$100.00 per hour, effective September 5, 2018.

**PERS #6
Appointment
TABLED FOR EXEC
SESSION**

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 positions indicated.

APPOINTMENT

- A. Sharin Wilson, Department of Labor Summer Youth Program Coordinator, at a stipend of \$5,000.00, effective September 1, 2018 through June 30, 2019.

SALARY SCHEDULE-REGULAR MEETING SEPTEMBER 12, 2018

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Leanne Digiovanna	Mathematics Teacher		\$57,911.00 annual
Amanda Roach	Elementary Teacher		\$68,242.00 annual
Diana Nill	Elementary Teacher		\$57,911.00 annual
Corinne Cooper	Elementary Teacher		\$57,911.00 annual
Alicia Weathers	Mathematics Teacher		\$62,749.00 annual
Ruth Nelson	School Registered Nurse		\$54,318.11 annual
Shontecia Branch-Williams	Teaching Assistant		\$31,767.00 annual
Sherra Francis Williams	MLK Part Time Monitor		\$11.00 per hour
Crystal Jarman	MLK Part Time Monitor		\$11.00 per hour
Sylvia Cromartie Stewart	Substitute Clerk Typist		\$13.48 per hour
Patricia Taylor	Summer Program Teaching Assistant		\$17.50 per hour
Sylvia Cromartie Stewart	Summer Program Teaching Assistant		\$17.50 per hour
Jennifer Alvarenga	Office Assistant Spanish Speaking		\$31,977.67 annual
Dorothy Walthall	Certified Substitute Teacher		\$180.00 per day
Barry Baker	Varsity Football Assistant Coach		\$5,715.50 stipend
Andrew Hodge	Varsity Football Assistant Coach		\$5,715.50 stipend
Bridget Lovelace	Timer, Scorer, Chaperone, Supervisor		\$46.00 sgl/\$70.00 dbl
Alejandra Fonseca	Translator		\$2,000.00 stipend
Sandra Martinez	Translator		\$2,000.00 stipend
Valencia Duvert	Translator		\$2,000.00 stipend
Lucy Lamothe	Translator		\$2,000.00 stipend
Francesca Chery	Translator		\$2,000.00 stipend
Ingrid Bodden-Rice	Intro to Google for Education 1 & 2		\$35.00 per hour
Pamela Calandra	Intro to Google for Education 1 & 2		\$35.00 per hour
Brian Connor	Intro to Google for Education 1 & 2		\$35.00 per hour
Lori Dekie	Intro to Google for Education 1 & 2		\$35.00 per hour
Leona Dushnick	Intro to Google for Education 1 & 2		\$35.00 per hour
Melyssa Enriquez	Intro to Google for Education 1 & 2		\$35.00 per hour
Yvette Mathis	Intro to Google for Education 1 & 2		\$35.00 per hour
MaryEllen McEntee	Intro to Google for Education 1 & 2		\$35.00 per hour
Deborah Medina	Intro to Google for Education 1 & 2		\$35.00 per hour
Kelley Parker	Intro to Google for Education 1 & 2		\$35.00 per hour
Cindy Paschall	Intro to Google for Education 1 & 2		\$35.00 per hour
Regina Pierce	Intro to Google for Education 1 & 2		\$35.00 per hour
Jacqueline Rychalski	Intro to Google for Education 1 & 2		\$35.00 per hour
Brett Scenna	Intro to Google for Education 1 & 2		\$35.00 per hour
Yvonne Schmaeling	Intro to Google for Education 1 & 2		\$35.00 per hour
Trudy Taylor	Intro to Google for Education 1 & 2		\$35.00 per hour
Latasha Tolliver-Owens	Intro to Google for Education 1 & 2		\$35.00 per hour
Stephanie Walker-Smith	Intro to Google for Education 1 & 2		\$35.00 per hour
Alejandra Fonseca	Logic Wing Professional Development		\$35.00 per hour
Barbara Adams	Logic Wing Professional Development		\$35.00 per hour
Keisha Bently	Logic Wing Professional Development		\$35.00 per hour
Luisa Peralta	Logic Wing Professional Development		\$35.00 per hour
Michael Buttitta	Logic Wing Professional Development		\$35.00 per hour
Michael Fatscher	Logic Wing Professional Development		\$35.00 per hour
Rachel Holmes	Logic Wing Professional Development		\$35.00 per hour
Evette James	Special Education Teacher		\$35.00 per hour
Dorothea Thompson- White	Special Education Teacher		\$35.00 per hour
Elizabeth Moshkovich	Social Worker		\$35.00 per hour
Lucy Lamothe	Haitian Creole Translator for Homebound Instruction		\$17.50 per hour
Rakiya France	Pre-Professional Certification		\$48,807.00 annual
Joseph Marro	District Wide Music Supervisor		\$3,213.00 annual
Marlina Almonte	Uncertified Substitute Teacher		\$100.00 per day

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

Mr. Ogundipe presented the Business Resolutions.

BUSINESS RESOLUTIONS

BUS #1
Facility Use: None

BUS #2
Budget Transfers

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.1430.490.04.0000 – Personnel	6,500	
A.2250.490.06.0000 – Services	395,800	
A.2230.490.05.0000 – Services	25,000	
A.1680.490.15.0000 – Central Data		140,000
A.2010.490.05.0000- Curric. Develop		6,500
A.2060.490.05.0000 – Res. Plan. Eval		40,000
A.2110.490.05.2103 – Services		215,800
A.2630.490.15.0000 – Services		18,000
A.2815.490.05.0000 – Services		7,000
GRAND TOTALS:	427,300	427,300

Motion by Baker, second by Holliday

Motion carried 6-0-0

BUS #3
Approval of WSBOCES AS-7 Final
Contract for FY 17/18

BACKGROUND INFORMATION:

The BOCES “INITIAL” Contract for Services (AS-7) represents the summary of services that were rendered by Western Suffolk BOCES on behalf of Wyandanch UFSD during FY 2017 – 2018. This “FINAL” Contract for Services totals \$8,631,601.00 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 Western Suffolk BOCES “FINAL” Contract for Services rendered for the 2017 – 2018 school year totaling \$8,631,601.00.

Motion by Holliday, second by Reed

Motion carried 6-0-0

Dr. Jones presented the Grants Resolutions.

**GRANTS & FUNDING
RESOLUTIONS**

**GRANTS #1
Always LearningLL, Inc.**

BACKGROUND INFORMATION:

AlwaysLearningLL, Inc. was founded by literacy consultant, regional and national presenter JoEllen McCarthy. Ms. McCarthy focuses on collaborative opportunities to deepen our knowledge of instructional practices and nurture and support a community of learners through in person/onsite and online professional learning sessions.

WHEREAS, AlwaysLearningLL, Inc. will focus on celebrating differentiation as a mindset for learning, building opportunities for joyful independent readers, writers and thinkers. Supporting research and standards-aligned best practices that recognize students as our most important aspect of the curriculum. Emphasizing the power of mentor texts and read alouds as a vehicle to teach literacy and life lessons: to support authentic reading, writing, community, responsive classroom and more. Facilitating meaningful dialogue, reflection, and engaging participants as partners in their own professional learning. Providing student centered coaching to increase our comfort level and expertise with workshop structures, mini lessons and models that move us forward in our work around responsive and adaptive instruction. Empowering whole school community of learners: grade level teams and lead learners to work collaboratively to assess, confer and provide targeted instruction to move learners forward through reflective practice and meaningful instruction.
Cost to be funded by the 2018-2019 Title II Grant

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 consultant services between the Wyandanch Union Free School District and AlwaysLearning from September 13, 2018 to August 31, 2019. (Scope of work is attached.)

Motion by Baker, second by Holliday

Motion carried 6-0-0

Trustee Baker left the meeting at 7:55 PM.

**GRANTS #2
One World United & Virtuous
Program**

BACKGROUND INFORMATION:

One World United and Virtuous Program is a non-profit, educational foundation with a mission of increasing human understanding within our communities and across the globe. The program will explore concepts such as community, citizenship, and character education, respect for diversity, current events, conflict resolution, and violence prevention. Each activity has been designed to be age appropriate, informative, interactive, and fun! One World seeks to Educate, Connect and Empower a new generation of civic minded youth to meet the challenges of the 21st century.

WHEREAS, One World United and Virtuous Program activities are compatible with and support the College and Career Readiness Anchor Standards and Common Core standards in English Language Arts/Literacy at the elementary school level, and Grade 6-12 Literacy in History/Social Studies, Science, and Technical Subjects;

WHEREAS, Students will gain an awareness of the world beyond their borders and the urgent need for new improved forms of global cooperation, develop citizens of good character with a global mind

set, and create positive change agents capable of 21st century leadership. One World United and Virtuous will provide a character education curriculum, train club advisors, provide professional development to schools, and oversight to program implementation. One World will meet once per week for after school, participate in service learning projects, cultural exchanges and Field Trips throughout the school year;

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the agreement between the Wyandanch Union Free School District and One World United and Virtuous for the 2018-2019 school year.

Cost to be borne by SIG A Funds

Motion by Holliday, second by Robinson

Motion carried 5-0-0

GRANTS #3
REACH Educational Solutions,
LLC

BACKGROUND INFORMATION:

The New York State Department of Education identifies School Districts as Focus Districts based on factors as defined the NYSED guidance document.

WHEREAS, The New York State Department of Education has identified Wyandanch Union Free School District as a Focus District. A school improvement process based on the Diagnostic Tool for School and District Effectiveness (DTSDE) must be conducted at each school designated with the accountability status of “Focus” and/or “Priority” for the 2018-19 school year; and

WHEREAS, Reimagine Excellence and Achievement Consulting House (REACH) also known as REACH Educational Solutions, LLC is dedicated to increasing student achievement by coaching school communities through their school improvement efforts for compliance and academic excellence;

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the contract between Wyandanch Union Free School District and REACH Educational Solutions, LLC for the 2018-19 school year.

*Paid with 2018-19 School Improvement Grant Funds

Motion by Holliday, second by Robinson

Motion carried 5-0-0

GRANTS #4
Logic Wing, Inc.

BACKGROUND INFORMATION:

LogicWing, Inc. offers professional development services, job-embedded coaching and support services in technology integration. The company provides schools and districts with relevant and reliable professional development. Their services are customized to meet district and individual goals.

WHEREAS, LogicWing, Inc. will conduct ongoing walkthroughs with district administration to assess the Substitution Augmentation Modification Redefinition (SAMR) level of technology integration in class lessons. A targeted professional development plan will be designed to strengthen the infusion of technology in the classroom, which will enhance the current curriculum in Rubicon Atlas with instructional technology integration. LogicWing will implement the pre-planning for the 1:1 Chromebook Program including assistance with policy and procedures, handbook, parent meetings and website source. Also, implementation support during Chromebook rollout. Professional development will be offered to teachers on G-Suite for Education as well as blended learning. An ongoing evaluation will follow to assess the District-wide SAMR level.

Costs to be funded by the 2018-2019 Title II, Title IV and MBKCG Grants.

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 consultant services between the Wyandanch Union Free School District and LogicWing from September 13, 2018 to August 31, 2019. (Scope of work is attached.)

Motion by Holliday, second by Robinson

Motion carried 5-0-0

Trustee Baker returned to the meeting at 8:00 PM.

**GRANTS #5
Smart Coos**

BACKGROUND INFORMATION:

Mirta Desir founded Smart Coos. As a young mother who wanted to take advantage of that golden period between birth and school age that children have to learn multiple languages, she was challenged to find quality language solutions that would provide her with the services and tools to expose her child to a second language from the day she was born. She knew this problem was not unique and there had to be a better solution than no or little language exposure to a second language. With experience in education and technology, she knew that edtech with live web-based interaction was the answer.

WHEREAS, Smart Coos provides live bilingual web-based instruction in the classroom with dual assessment for students. For this bilingual instruction is in Spanish and/or Haitian Creole. They also provide a highly trained bilingual instructor who leads live web based sessions to students in their native language (LI) while teaching the students English in content areas. They reinforce the classroom instruction with text message based content for parents from teachers. In addition, students are provided bilingual assessment, in home and target languages.

WHEREAS, Smart Coos collaborates with district and building administration, teachers, and the technology department to facilitate participation of ELL's during classroom instructional sessions, so they acquire age and grade appropriate content.

Cost to be funded by the 2018-2019 Title III LEP Grant.

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 consultant services between the Wyandanch Union Free School District and Smart Coos, Inc. for September 13, 2018 to August 31, 2019.

Motion by Holliday, second by Robinson

Motion carried 6-0-0

President Crawford left the meeting at 8:02 PM.

**GRANTS #6
Learning Systems Associates
(LSA)**

BACKGROUND INFORMATION:

Learning Systems Associates (LSA) was founded by Dr. Marie M. Alcock, President and is based out of Towaco, New Jersey. Their mission statement is to provide current and accurate support for school communities that are embracing curriculum change, from the first inquiries to advanced applications.

WHEREAS, Learning Systems Associates provides a range of services consisting of conference calls and on site work to assure each client's success. On-site professional development includes keynote, general and breakout sessions, strategic planning, development of selected teams, trainings and workshops for teachers and administrators. Implementation of curriculum Rubicon Atlas, addition of

formative and summative assessments, enhancements and interventions as needed to meet the needs of students at every entry level with a focus on accountability subgroups. Monitoring of instruction for best practices and areas of improvement in both curriculum implementation and pedagogical techniques.

Cost to be funded by the 2018-2019 Title II Grant.

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 consultant services between the Wyandanch Union Free School District and Learning Systems Associates (LSA). for September 13, 2018 to August 31, 2019. (Scope of work is attached.)

Motion by Holliday, second by Allen

Motion carried 5-0-0

**GRANTS #7
RCP Consultants**

BACKGROUND INFORMATION:

RCP Consultants, Inc., founded in 2002 by Mrs. Rose C. Peppe and headquartered in Oceanside, New York. RCP Consultants, Inc. develops and presents workshops, demonstrations, and peer coaching customized to meet the needs of the school district focusing on English Language Arts skills and strategies.

WHEREAS, RCP Consultants, Inc. will provide job-embedded coaching to the English as New Language (ENL) and bilingual teachers through peer coaching sessions, as well as whole school faculty meetings on culturally relevant and sustaining curriculum. Observations and small group sessions will be held to strengthen teacher practice, build capacity, support multilingualism and multiculturalism for both students and teachers and incorporate Next Generation Learning Standards.

Cost to be funded by the 2018-2019 Title I, Title II and Title III LEP Grant.

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 consultant services between the Wyandanch Union Free School District and RCP Consultants, Inc. for September 13, 2018 to August 31, 2019. (Scope of work is attached.)

Motion by Holliday, second by Baker

Motion carried 5-0-0

Janice Gibson presented the Pupil Personnel Resolution.

**PUPIL PERSONNEL
SERVICES RESOLUTIONS**

**PPS #1
CPSE/CSE**

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Section 504 placements be approved as listed.

Motion by Holliday, second by Allen

Motion carried 5-0-0

Trustee Fenwick returned to the meeting at 8:05 PM.

Janice Gibson presented the Special Education Resolutions.

**SPECIAL EDUCATION
RESOLUTIONS**

**SPEC ED #1
CPSE/CSE Placements**

RESOLUTION

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

Motion by Baker, second by Holliday

Motion carried 5-0-0

**SPEC ED #2
Hicksville UFSD**

BACKGROUND INFORMATION:

The **Hicksville Union Free School District** located at **200 Division Avenue, Hicksville, New York 11801** is providing Special Education Services for children who are parentally-placed in non-public/parochial schools within Hicksville Union Free School District 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 Hicksville Union Free School District** for the July 1, 2018 – June 30, 2019 school year.

Motion by Holliday, second by Reed

Motion carried 6-0-0

Vice President Robinson presented the Board of Education Resolutions.

**Motion by Reed, second by Holliday to BLOCK VOTE Board of Education Resolutions
#1, #1A, #1B, #1C, #2, #3, #5 and #6**

Motion carried 6-0-0

**Motion by Baker, second by Holliday to approve the BLOCK VOTE Board of Education
Resolutions #1, #1A, #1B, #1C, #2, #3, #5 and #6**

Motion carried 6-0-0

**BOARD OF EDUCATION
RESOLUTIONS**

**BOE #1
Minutes of August 21, 2018 –
Special 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 Tuesday, August 21, 2018.

**BOE #1A
Minutes of August 21, 2018 –
Continuation of 2018
Reorganization Meeting**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Continuation of the 2018 Reorganization Meeting held on Tuesday, August 21, 2018.

**BOE #1B
Minutes of August 27, 2018 –
Continuation of 2018
Reorganization 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, August 27, 2018.

**BOE #1C
Minutes of August 27, 2018 –
Emergency Board Meeting**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Continuation of the 2018 Reorganization Meeting held on Monday, August 27, 2018.

**BOE #2
Treasurer's Report as of June 30,
2018**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer's Report as of June 30, 2018.

**BOE #2A
Treasurer's Report as of
July 31, 2018
WITHDRAWN**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer's Report as of July 31, 2018.

**BOE #3
Internal District Claim Auditor's
Report as of June 30, 2018**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor's Report for the month of June 2018.

**BOE #3A
Internal District Claim Auditor's
Report as of July 30, 2018
WITHDRAWN**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor's Report for the month of July 2018.

BOE #4
Budget Status Report for the period
ended June 30, 2018
WITHDRAWN

RESOLUTION

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

BOE #4A
Budget Status Report for the period
ended June 30, 2018
WITHDRAWN

RESOLUTION

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

BOE #5
Conference Attendance
REVISED

RESOLUTION

BE IT RESOLVED, that the Board of Education approves the attendance of Board Trustee(s) at the following Conference/Workshop:

New York State School Boards Association
99th Annual Convention & Expo
New York, NY
Thursday - Saturday
October 25 - 27, 2018
Cost Not to Exceed: \$1,500 per person
(includes conference events registration, travel, meals)

Attending:
Trustee Charlie Reed
Vice President Yvonne Robinson
Trustee Nancy Holliday

BOE #6
Conference Attendance

RESOLUTION

BE IT RESOLVED, that the Board of Education approves the attendance of Board Trustee(s) at the following Conference/Workshop:

National Alliance of Black School Educators (NABSE)
46th Annual Conference
Baltimore, MD
Monday - Sunday
November 5 - 11, 2018
Cost Not to Exceed: \$4,000 per person
(includes conference events registration, hotel, travel, meals)

Attending:
President James Crawford
Vice President Yvonne Robinson
Trustee Shirley Baker
Trustee Charlie Reed
Trustee Nancy Holliday

BOE #7
Preparation of 2017-2018 Financial
Audit Statements
TABLED FOR EXEC SESSION

RESOLUTION:

BE IT RESOLVED, that the Board of Education of the Wyandanch Union Free School District authorizes Winsome Ware to close the 2017-2018 fiscal year and assist with the audit and preparation of the District's financial statements, and receive compensation in the amount of \$12,500 for such services paid from July 1, 2018 – June 30, 2019. Such services shall not interfere with her typical work duties for the District.

BOE #8
Records Management
Officer/Access Officer
TABLED FOR EXEC SESSION

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints Stephanie Howard as Records Management Officer / Access Officer for the Wyandanch Union Free School District to serve at the pleasure of the Board for the 2018-2019 school year with a \$ 5,000 stipend.

EXECUTIVE SESSION

Motion by Holliday, second by Reed to go into Executive Session at 8:12 PM to discuss matters pertaining to the employment of particular persons and appointment matters.
Motion carried 6-0-0

President Crawford returned during Executive Session.

RECONVENE

Motion by Reed, second by Holliday to reconvene at 10:20 PM Motion carried 7-0-0

RECONSIDERATION OF
RESOLUTIONS

Motion by Reed, second by Robinson to BLOCK VOTE Personnel Resolutions #2, #2A, #2C, #2D, #2E, #2F, #2G, #2H, #3, #4, #5, #6
Motion carried 6-0-0

Motion by Robinson, second by Holliday to approve the BLOCK VOTE Personnel Resolutions #2, #2A, #2C, #2D, #2E, #2F, #2G, #2H, #3, #4, #5, #6
Motion carried 6-0-0

PERS #2
District Wide
Appointments

BACKGROUND INFORMATION:

The candidates named herein are recommended for appointments to the teaching positions 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 positions indicated. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the final four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

**DISTRICT WIDE
APPOINTMENTS**

- A. Leanne Digiovanna, Mathematics Teacher, Initial Certification, MA, Step 1, at an annual salary of \$57,911.00, with a four (4) year probationary period, effective September 5, 2018 through August 31, 2022.
- B. Amanda Roach, Elementary Teacher, Professional Certification, MA, Step 5, at an annual salary of \$68,242.00, with a four (4) year probationary period, effective August 30, 2018 through August 31, 2022.
- C. Diana Nill, Elementary Teacher, Initial Certification, MA, Step 1, at an annual salary of \$57,911.00, with a four (4) year probationary period, effective August 29, 2018 through August 31, 2022.
- D. Corinne Cooper, Elementary Teacher, Initial Certification, MA, Step 1, at an annual salary of \$57,911.00, with a four (4) year probationary period, effective September 5, 2018 through August 31, 2022.
- E. Alicia Weathers, Mathematics Teacher, Initial Certification, MA, Step 3, at an annual salary of \$62,749.00, with a four (4) year probationary period effective September 12, 2018 through August 31, 2022.

**PERS #2A
District Wide
Appointments**

BACKGROUND INFORMATION:

The employees named herein are recommended for appointments 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.

**DISTRICT WIDE
APPOINTMENTS**

- A. Ruth Nelson, School Registered Nurse, Step 1, at an annual salary of \$54,318.11, with a twenty six-week probationary period, effective August 29, 2018.
- B. Shontecia Branch Williams, Teaching Assistant, HSG, Level 1, Step 1, at an annual salary of \$31,767.00, with a four year probationary period, effective September 5, 2018.
- C. Sherra Francis Williams, MLK Part Time School Monitor, at a rate of \$11.00 per hour, effective August 29, 2018 through June 26, 2019.
- D. Crystal Jarman, MLK Part Time School Monitor, at a rate of \$11.00 per hour, effective August 29, 2018 through June 26, 2019.
- E. Sylvia Cromartie Stewart, Substitute Clerk Typist, at a rate of \$13.48 per hour, effective August 13, 2018.
- F. Patricia Taylor, Summer Program Teaching Assistant, at a rate of \$17.50 per hour, effective July 2, 2018 through August 27, 2018.
- G. Rebecca Chin, Summer Program Teaching Assistant, at a rate of \$17.50 per hour, effective July 2, 2018 through August 27, 2018.
- H. Sylvia Cromartie Stewart, Summer Program Teaching Assistant, at a rate of \$17.50 per hour, effective July 2, 2018 through August 27, 2018.
- I. Jennifer Alvarenga, Office Assistant Spanish Speaking, Step 1, at an annual salary of \$31,977.67, with a twenty-six week probationary period, effective September 20, 2018.
- J. Dorothy Walthall, Certified Substitute Teacher, at a rate of \$180.00 per day, effective September 20, 2018.

PERS #2C
District Wide Translators
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 TRANSLATORS
APPOINTMENTS

	Name	Position	Rate	Effective Dates
A	Alejandra Fonseca	Spanish/English	\$2,000.00	09/01/2018-08/31/2019
B	Sandra Martinez	Spanish/English	\$2,000.00	09/01/2018-08/31/2019
C	Valencia Duvert	French/Haitian Creole/English	\$2,000.00	09/01/2018-08/31/2019
D	Lucy Lamothe	French/Haitian Creole/English	\$2,000.00	09/01/2018-08/31/2019
E	Francesca Chery	French/Haitian Creole/English	\$2,000.00	09/01/2018-08/31/2019

PERS #2D
Payment for Professional
Development

BACKGROUND INFORMATION:

The employees named herein are recommended for payment for their attendance at the in Introduction to Google for Education Level I and II Professional Development. This PD took place on August 27, 2018 at the Central Administration Building.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the employees indicated for payment for their attendance at the Introduction to Google for Education I and II Professional Development mentioned above on August 27, 2018. Cost to be borne from Title II Grant funds.

	Teacher's Name	Amount	Hours	Budget Code
A	Ingrid Bodden-Rice	\$35/hour	3	F-2110-150-20-186600
B	Pamela Calandra	\$35/hour	3	F-2110-150-20-186600
C	Brian Connor	\$35/hour	3	F-2110-150-20-186600
E	Lori Dekie	\$35/hour	3	F-2110-150-20-186600
F	Leona Dushnick	\$35/hour	3	F-2110-150-20-186600
G	Melyssa Enriquez	\$35/hour	3	F-2110-150-20-186600
H	Yvette Mathis	\$35/hour	3	F-2110-150-20-186600
I	MaryEllen McEntee	\$35/hour	3	F-2110-150-20-186600
J	Deborah Medina	\$35/hour	3	F-2110-150-20-186600
K	Kelley Parker	\$35/hour	3	F-2110-150-20-186600
L	Cindy Paschall	\$35/hour	3	F-2110-150-20-186600
M	Regina Pierce	\$35/hour	3	F-2110-150-20-186600
N	Jacqueline Rychalski	\$35/hour	3	F-2110-150-20-186600
O	Brett Scenna	\$35/hour	3	F-2110-150-20-186600
P	Yvonne Schmaeling	\$35/hour	3	F-2110-150-20-186600
Q	Trudy Taylor	\$35/hour	3	F-2110-150-20-186600
R	Latasha Tolliver-Owens	\$35/hour	3	F-2110-150-20-186600
S	Stephanie Walker-Smith	\$35/hour	3	F-2110-150-20-186600

PERS #2E
Payment for Professional Development

BACKGROUND INFORMATION:

The employees named herein are recommended for payment for their attendance at the LogicWing Professional Development in Technology Integration for High School Teachers. This PD took place on various dates in August, 2018 at the Wyandanch Memorial High School.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the candidates indicated for payment for their attendance at the LogicWing Professional Development for Technology Integration for the High School Teachers mentioned above for the 2018-2019 school year. Cost to be borne from Title II Grant funds.

	Teacher’s Name	Amount	Hours	Budget Code
A	Alejandra Fonseca	\$35/hour	5	F-2110-150-20-186600
B	Barbara Adams	\$35/hour	5	F-2110-150-20-186600
C	Keisha Bently	\$35/hour	10	F-2110-150-20-186600
D	Luisa Peralta	\$35/hour	5	F-2110-150-20-186600
E	Michael Buttitta	\$35/hour	5	F-2110-150-20-186600
F	Michael Fatscher	\$35/hour	5	F-2110-150-20-186600
G	Rachel Holmes	\$35/hour	5	F-2110-150-20-186600

PERS #2F
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.

SPECIAL EDUCATION SUMMER CSE COMMITTEE APPOINTMENT

	Name	Position	Rate	Effective Dates
A	Evette James	Special Education Teacher	\$35.00 per hour	07/02/18 – 08/31/18
B	Dorothea Thompson White	Special Education Teacher	\$35.00 per hour	07/02/18 – 08/31/18
C	Elizabeth Moshkovich	Social Worker	\$35.00 per hour	07/02/18 – 08/31/18

PERS #2G
Compensation

BACKGROUND,

The employee named herein was required to translate for a teacher servicing a student on homebound instruction and should be compensated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the compensation for translation services conducted for the homebound instruction teacher for the 2017-2018 school year.

- B. Lucy Lamothe, Haitian Creole translation, at a rate of \$17.50 per hour, effective 2017-2018 school year.

PERS #2H
Change in Certification

BACKGROUND INFORMATION:

The employee named herein is recommended for a change in certification as indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the change in certification for the employee named below as indicated.

	Name	Certification	Salary	Effective Date
A	Rakiya France	Pre-Professional	\$48,807.00	August , 2018

PERS #3
**Student Teaching/
Observation**

BACKGROUND INFORMATION:

The candidates named herein have requested to do their student teaching/observation hours 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 teachers/observers for the following candidates as indicated:

NAME	Subject Area	COLLEGE	Teacher	BLDG	Effective Date(s)
Jenny Ren	Mathematics	SUNY Stony Brook	Ms. Donovan	WMHS	Fall Semester, 2018

PERS #4
**District Wide
Appointment Music
Supervisor 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.

2018-2019
DISTRICT WIDE
MUSIC SUPERVISOR APPOINTMENT

	Name	Position	Stipend	Effective Dates
A	Joseph Marro	District-Wide Music Supervisor	\$3,213.00 annual	2018-2019 school year

PERS #5
**District Wide
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.

2018-2019 DISTRICT WIDE APPOINTMENT

- A. Marilina Almonte, Uncertified Substitute Teacher, at a rate of \$100.00 per hour, effective September 5, 2018.

**PERS #6
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 positions indicated.

APPOINTMENT

- A. Sharin Wilson, Department of Labor Summer Youth Program Coordinator, at a stipend of \$5,000.00, effective September 1, 2018 through June 30, 2019.

**BOE #7
Preparation of 2017-2018
Financial Audit Statements**

RESOLUTION:

BE IT RESOLVED, that the Board of Education of the Wyandanch Union Free School District authorizes Winsome Ware to close the 2017-2018 fiscal year and assist with the audit and preparation of the District's financial statements, and receive compensation in the amount of \$12,500 for such services paid from July 1, 2018 – June 30, 2019. Such services shall not interfere with her typical work duties for the District.

Motion by Reed, second by Holliday

Motion carried 6-0-0

**BOE #8
Records Management
Officer/Access Officer**

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints Stephanie Howard as Records Management Officer / Access Officer for the Wyandanch Union Free School District to serve at the pleasure of the Board for the 2018-2019 school year with a \$ 5,000 stipend.

Motion by Baker, second by Fenwick

Motion carried 6-0-0

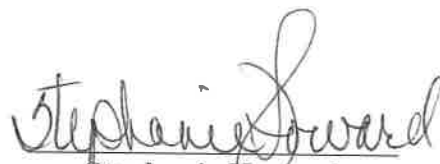
ADJOURNMENT

Motion by Reed, second by Holliday to adjourn the meeting at 10:35 PM

Motion carried 6-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: SEPTEMBER 12, 2018
COMBINED WORK &
VOTING SESSION**


Stephanie Howard