



	<p>3. Has the district given any thought to integrating virtual learning as a permanent model for our schools? Why/why not and to what extent?</p> <p>4. Have we considered a modified classroom structure at the time if/when school reopens in light of social distancing principles and overcrowding? What do we foresee as a safe plan of action?</p> <p>5. How are grades being calculated for 3rd and 4th quarter and what tools are being used to measure outcomes?</p> <p>6. How is attendance being monitored and recorded?</p> <p>7. How do our current policies protect our technology use and moving forward into the next school year?</p> <p>Additionally, Board, this morning several calls came in from neighborhood parents expressing concern over one of our elementary teachers wearing an inappropriate shirt during morning announcements on Class Dojo. I have attached the photo, along with parent comments from social media platform Facebook in a separate photo. Please advise.</p>	<p>will be used to bolster 4<sup>th</sup> Quarter grades. More info is forthcoming.</p> <p><b><i>Chromebooks:</i></b> District is still working on getting one Chromebook per household, and making students are able to access via Altice or hotspots. The District has distributed about 1,000 Chromebooks so far, and is ordering 500 more. Ms. Jordan is working with Technology to hand-deliver to homeless shelters and homes in the community. Senator Brooks has said that he is looking into getting more Chromebooks up to the 2,700 number so that next year, for September, every student might get one. He would like no disparity in Wyandanch students having the same access to technology as students in other districts – the 1 to 1 Initiative. Some community partners are looking to find out if the money that would have gone to spring sports can be turned to academic use in terms of distance learning. Trustee Crawford said he'd heard that at one point Google was offering to provide Chromebooks, and asked if the District was aware. Ms. Jordan will look into it.</p> <p><b><i>Social Distancing:</i></b> In regards to social distance when school reopens, the district does not have capability to modify due to its overcrowding situation.</p> <p><b><i>Inappropriate Teacher Attire:</i></b> In regards to parental complaint that a teacher wore a shirt with inappropriate words while teaching, Dr. Talbert has spoken with the school principal to address that teacher. Mr. Hodge says all teachers will be addressed that all attire should be appropriate when before students.</p> <p><b><i>Parent/School Communication:</i></b> Mr. Hodge and Ms. Jordan said that the District is working to</p>
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		improve ways that people can communicate by giving the ability for questions in writing to be addressed on the District website. About 900 more email addresses have been added to Blackboard for better communication.
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**SUPERINTENDENT’S  
PRESENTATION**

**Dr. Talbert publicly thanked her staff for their hard work in her time of absence.**

**2020-2021 Budget Presentation:  
Board of Education Workshop –  
Revenue Analysis**

**Dan Somiah gave a presentation on the 2020-2021 Budget. Some areas discussed were: Revenues 2020-21, Comparison of Governor’s Budget and Legislative Budget; Deficit Financing; Revenues Comparison; Finance Goals; May 13<sup>th</sup> Budget Presentation – Line by Line Budget.**

**SUPERINTENDENT’S  
PRESENTATION**

**Dr. Talbert presented the Administration Resolutions.**

**Vice President Holliday was present on the meeting, but because of technical difficulties was muted for a few minutes.**

**ADMINISTRATION  
RESOLUTIONS**

**ADMIN #1  
SCOPE Childcare  
Agreement**

**WHEREAS**, SCOPE represents that it is in the business of providing a school aged child care program; and

**WHEREAS**, the Governor of New York issued Executive Order 202.4, which states that School Districts are required to provide Emergency Child Care Services to children of first responders and medical service providers; and

**WHEREAS**, the School District desires to send students of the School District to the Emergency Child Care Services Program ("Program") established in accordance with Executive Order 202.4 as set forth herein; and

**WHEREAS**, SCOPE agrees to provide such a Program for children of the School District on the terms and conditions set forth herein (Please see attached)

**BE IT RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approves the agreement between the Wyandanch Union Free School District and SCOPE Educational Services for the period of March 26, 2020 – June 30, 2020.

**Motion by Allen, second by Crawford**

**Motion carried 6-0-0**

**REVISED**

#6432

**SUBJECT: CELL PHONE POLICY**

The Wyandanch Union Free School District recognizes that the use of cellular telephones by certain district staff and Board members may be an appropriate communication device to provide for the efficient and effective operation of the district and to help ensure safety and security during school sponsored events, activities and emergencies. This policy shall apply to every Board member and employee who is issued a District-owned cell phone.

First, cell phones provide immediate communication between essential personnel and Board members who may be traveling on school-related business to various locations both within and outside of the District whom are “on call” 24 hours a day.

Second, cell phones have been cited as an integral management tool during situations, particularly in light of the District’s continued focus on school safety. Furthermore, a provision for cell phones are included in the **Technology Disaster Recovery Plan** in cases where state emergencies exist. The purchase and the use of cell phones is a preventative measure to the safekeeping our staff and students. To this end, the Board authorizes the District purchase or lease of cellular telephones for those employees and Board members deemed appropriate by the Superintendent and Board, respectively.

The Superintendent of Schools shall determine which select employees are issued District-owned cell phones. A list of job titles requiring District-owned cell phones shall be maintained by the Information Technology Department and reported to the Board each year at its reorganizational meeting in July. Cell phones will be tagged in the District Asset Max System as protocol for all purchased equipment.

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All cellular telephone services, including purchases of equipment such as cell phones, chargers and phone cases, for District use must be obtained by the Contracting agreements awarded Service Provider. The District is not liable for any loss for damage of equipment purchases that are made outside of the normal purchasing process. District-owned cell phones are intended to business-related calls. However, due to the nature of the calling plan purchased with shared minutes and roaming by the District employees and Board members shall be permitted, within reasonable limits, personal usage of these phones. The District recognizes eligibility rules as it pertains to reimbursement through the E-Rate Program.

**PROPER & IMPROPER USAGE**

- Cellular telephones are provided to carry out district business when other means of communication are not readily available. Cellular telephones should not be used when an alternative is readily available, unless it is necessary for safety or in emergency circumstances.
- Personal use of district cellular telephones should be limited. Whenever possible, personal calls should be made or received by alternative means.
- Cellular telephones are not to be used for conversation involving district information of a confidential nature.
- Cellular telephones are not to be loaned to others.

- Employees/Board members who have valid, district-related reasons to make international calls must contact the Technology Director to Contract E-Rate Services for participation in an appropriate rate plan to minimize costs to the District.
- Employees/Board members issued a cellular telephone are responsible for its safekeeping at all times. Defective, lost or stolen cellular telephones are to be reported immediately to the Superintendent or Superintendent's designee, who will then notify the service provider.
- Cellular telephones issued to employees and Board members are to be returned to the Superintendent or his designee at the conclusion of employment, tenure, or otherwise specified.
- Cellular telephones are to be treated as District loan equipment, therefore each individual shall execute an equipment agreement form obtained through the Technology Department upon issue.

**Cellular telephones are not to be used while driving either a district owned vehicle or a personal vehicle used for district business.**

### **MONITORING**

The Superintendent's designee will review the district's bill quarterly for any unusual charges. Any unusual charges identified will be reviewed further by the Superintendent. Employees will be notified if any unusual usage is noted and a written explanation will be submitted by the employee or Board member to the Superintendent. Indications of abuse in the use of a district cellular phone will result in the loss of the use of the phone by the employee or Board member. Any charges resulting in the abuse will be paid by the employee or Board member within 30 days of notification. If the employee or Board member fails to pay the charges within the allotted time, the district cellular phone will be collected from them and their personal use of the phone suspended.

For the purposes of determining reimbursement and/or abuse the following guidelines will be used:

1. If the minutes used by an employee or Board member exceeds the district's plan, then the employee or Board member shall be financially responsible for any charges incurred.
2. Periodic review as outlined above shall confirm that any monthly features (e.g., information searches, international and global minutes, enhanced messaging, etc.) were pre-approved, appropriate and business-related. Employees and/or Board members shall reimburse the District for the actual cost of any unapproved or inappropriate monthly features.
3. Periodic review will also identify any missing equipment. Employees and/or Board members shall reimburse the District for the actual cost of any missing equipment.

If the employee fails to pay the charges, use of the district cellular phones will be revoked.

**REVISED**

**#5410-R**

**SUBJECT: CONTRACTING FOR PROFESSIONAL SERVICES**

The Board of Education will make certain that professional services are secured in a manner that protects the integrity of the process and ensures the prudent use of taxpayer dollars and provides a high quality standard of service, in accordance with law and regulation.

Professional services are services requiring special or technical skill, training, expertise, use of professional judgment or discretion, and/or a high degree of creativity. The qualifications required of such professionals are not necessarily found in the individual or company that offers the lowest price and the nature of the services are such that they do not readily lend themselves to competitive procurement procedures.

In determining whether a service fits into this category, the Board of Education will consider, among other factors, the following: (a) whether the services are. Subject to state licensing or testing requirements; (b) whether substantial, formal education or training is a necessary prerequisite to the performance of the services; and (c) whether the services require a personal relationship between the individual and district officials.

Professional or technical services shall include but not be limited to the following services: services of an attorney; services of a physician; technical services of an engineer engaged to prepare plans, maps and estimates; securing insurance coverage and/or services of an insurance broker; services of a certified public accountant; investment management services; printing services involving extensive writings; editing or artwork; management of District property; and computer software or programming services for customized programs or services involved with substantial modification and/or customizing of pre-packaged software.

Purchasing professional services does not require competitive bidding. The Board directs the Purchasing Agent to take measures to ensure that a highly qualified professional is secured through the prudent and economical use of public money, which may include:

1. Review of trade journals;
2. Checking professional listings; and/or
3. Inquiring of other districts or other appropriate sources.

The designated District staff will prepare comprehensive written request for proposals (RFPs) which will contain critical details of the services sought. The RFP will specify that the proposal will include the structure of the relationship between the District and the provider, including, if applicable, the terms of the retainers, the hourly fees and other associated costs.

In reviewing the RFPs, the District will consider, at minimum, the following facts:

1. The suitability of the individual/firm for the District needs;
2. The special knowledge or expertise of the individual/firm;
3. The credentials and applicable certifications of the individual/firm;
4. The quality of the service provided by the individual/firm;
5. The cost; and
6. The staffing available from the firm or the time available from the individual.

The District will periodically issue professional services RFPs and may conduct interviews as part of the RFP process. The District will document when not in the best interest of the District to seek RFPs. The written proposals submitted by applicants shall be maintained for at least six years. RFPs for external auditors will be performed every five years.

The Superintendent, after a thorough review of the proposals, in consultation with the Purchasing Agent, will recommend a professional service provider best suited to the District to the Board of Education for its approval. The submitted RFPs will not be disclosed by the Purchasing Agent or the Superintendent until the recommendation has been made.

Regardless of when during the year the professional service provider was engaged by the Board, at the annual organizational meeting, the Board will appoint the attorney, physician, external auditor or other professional, as applicable. Professional service providers selected and appointed in this matter will not be considered employees of the District.

The Superintendent is charged with developing administrative procedures to implement this policy.

Ref: General Municipal Laws §104-b  
2 NYCRR §§315.2, 315.3  
*Trane Co. v. Broome County*, 76 A.D.2d 1015 (3<sup>rd</sup> Dept. 1980)  
*Appeal of Lombardo*, 38 Educ. Dept. Rep. 730  
Opn. St. Com. 92-33

**ADMIN #4**  
**Procurement Policy**  
**#5410 – REVISED**  
**1<sup>st</sup> Reading**

**REVISED**

**# 5410**

**SUBJECT: PROCUREMENT**

The Board of Education views purchasing as serving the educational program by providing necessary supplies, equipment and related services. Purchasing will be centralized in the business office under the general supervision of the Purchasing Agent designated by the Board. The District shall maintain adequate documentation of actions taken in connection with each method of procurement outlined below.

It is the goal of the Board to purchase competitively, without prejudice or favoritism, and to seek the maximum educational value for every dollar expended. Competitive bids or quotations shall be solicited in connection with purchases pursuant to law. The General Municipal Law requires that purchase contracts for materials, equipment and supplies involving an estimated annual expenditure exceeding \$20,000 and public work contracts involving an expenditure of more than \$35,000 will be awarded only after responsible bids have been received in response to a public advertisement soliciting formal bids. Purchases of the same commodity cannot be artificially divided for the purpose of avoiding the threshold. Similar procurements to be made in a fiscal year will be grouped together for the purpose of determining whether a particular item must be bid.

The district's purchasing activity will strive to meet the following objectives:

1. to effectively supply all administrative units in the school system with needed materials, supplies and contracted services;
2. to obtain materials, supplies and contracted services at the lowest prices possible consistent with the quality and standards needed as determined by the Purchasing Agent in conformance with state law and regulation and in cooperation with the requisitioning authority. The educational and physical welfare of the students is the foremost consideration in making any purchase;
3. to ensure that all purchases fall within the framework of budgetary limitations and that they are consistent with the educational goals and programs of the district;
4. to maintain an appropriate and comprehensive accounting and reporting system to record and document all purchasing transactions; and

5. to ensure, through the use of proper internal controls, that loss and/or diversion of district property is prevented.

Opportunities shall be provided to all responsible suppliers to do business with the school district. Suppliers whose place of business is situated within the district may be given preferential consideration only when bids or quotations on an item or service are identical as to price, quality and other factors. Where permitted by law, purchases will be made through available cooperative BOCES bids, or by “piggybacking” onto contracts of the United States or agencies thereof or the federal General Services Administration (GSA), the New York State county, or any state or any county or political subdivision or district therein, whenever such purchases are in the best interests of the district or will result in cost savings to the district. In addition, the district will make purchases from correctional institutions and severely disabled persons through charitable or non-profit making agencies, as provided by law.

It is the district’s responsibility to review each “piggybacking” contract corresponding to a proposed purchase, upon the advice of counsel as necessary, to determine whether the original contract does not conflict with state law or regulation, and meets the following requirements:

1. The contract must have been let by the United States, or any agency thereof, any state, or any other political subdivision or district therein;
2. The contract must have been made available for use by other governmental entities; including New York State local governments;
3. The contract must have been let to the lowest responsible bidder or on the basis of best value, in a manner consistent with General Municipal Law §103. Those main elements are: (a) public solicitation of bids or offers; (b) secure or confidential bids or offers; (c) use of a common standard for bidders or offers to compete fairly; and (d) awarded to the lowest responsible bidder, or responsible offeror of best value, which optimizes quality, cost and efficiency.

In accordance with the law, the district shall give a preference in the purchase of instructional materials to vendors who agree to provide materials in alternative formats. The term “alternative format” shall mean any medium or format for the presentation of instructional materials, other than a traditional print textbook, that is needed as an accommodation for a disabled student enrolled in the district (or program of a BOCES), including but not limited to Braille, large print, open and closed captioned, audio, or an electronic file in a format compatible with alternative format conversion software that is appropriate to meet the needs of the individual student.

The Board is also aware of the need to reduce exposure of students and staff to potentially harmful chemicals and substances used in cleaning and maintenance. In accordance with law, regulation and guidelines set forth by the Office of General Services (OGC), the district will purchase and utilize environmentally sensitive cleaning and maintenance products in its facilities whenever feasible. Cleansers purchased must, first and foremost, be effective so that the district may continue to purchase non-green products as necessary. Environmentally sensitive cleaning and maintenance products will be purchased in accordance with standard purchasing procedures as outlined in this policy and regulation.

In order to ensure that the district avails itself of advantageous purchasing opportunities, the Board authorizes the Purchasing Agent to represent the district in applying for federal programs designed to discount prices for goods and services. Specifically, the Purchasing Agent will abide by the rules and regulations associated with applying for telecommunications service discounts through the Universal Service Fund (E-Rate), in addition to complying with the local purchasing policies set forth by the Board. As with all purchasing activity, appropriate documentation of the application and purchase through any federal program will be maintained by the business office.

### Competitive Bidding

Purchase contracts and public works contracts subject to competitive bidding will be awarded to the lowest responsible bidder, however, the Board authorizes that purchase contracts may be awarded on the basis of best value, as defined in State Finance Law §163.



In addition, the Board authorizes the receipt of sealed bids for purchase contracts in electronic format, pursuant to the provisions of General Municipal Law §103(1) which addresses proper documentation, authentication, security and confidentiality of electronic bids.

The district shall comply with the requirements of General Municipal Law §103-g, which prohibits, with few exceptions, competitive bidding contracts with entities that invest significantly in the Iranian energy sector as outlined in the accompanying regulation.

#### Exceptions to Competitive Bidding

Competitive bidding, even if the dollar value of the purchase meets the threshold established above, is not required in the following circumstances:

1. emergencies where time is a crucial factor
2. procurements for which there is no possibility of competition (sole source items); or
3. professional services that require special skill or training (see policy 5410 -R for guidance on purchasing professional services).
4. Purchases such as surplus or second-hand items from governmental entities, certain food and milk items, or goods and services from municipal hospitals; or
5. Where the district is purchasing through (or is “piggybacking” onto) the contract of another government entity, where the original contract complies with the requirements of New York State law for competitive bidding.

#### Purchasing when Competitive Bidding Not Required

Goods and services which are not required by law to be procured by the district through competitive bidding will be procured in a manner so as to ensure the prudent and economical use of public monies, in the best interests of the taxpayers, to facilitate the acquisition of goods and services of maximum quality at the lowest possible cost under the circumstances, and to guard against favoritism, improvidence, extravagance, fraud and corruption.

Alternative proposals or quotations will be secured by requests for proposals, written or verbal quotations or any other appropriate method of procurement, except as permitted by state law for procurements:

1. under a county contract;
2. under a state contract;
3. under a federal contract;
4. under a contract of another political subdivision;
5. of articles manufactured in state correctional institutions; or
6. from agencies for the blind and severely disabled.

“Piggybacking” onto the contract of other governmental agencies is permitted where the original contract is in conformance with the goals of this section.

The district will provide justification and documentation of any contract awarded to an offeror other than the lowest responsible dollar offeror, setting forth the reasons why such award is in the best interests of the district and otherwise furthers the purpose of section 104-b of the General Municipal Law.

#### General Purchasing Provisions

The Superintendent of Schools, with the assistance of the Purchasing Agent, shall be responsible for the establishment and implementation of the procedures and standard forms for use in all purchasing and related activities in the district. Such procedures such comply will all applicable laws and regulations of the state and the Commissioner of Education.

No Board member, officer or employee of the school district shall have a prohibited interest in any contract entered into by the Board or the district, as provided in Article 18 of the General Municipal Law.

Comments will be solicited from those administrators involved in the procurement process before enactment of the district’s policies regarding purchasing and from time to time thereafter. The policies must then be adopted by Board resolution. All district policies regarding the procurement processes will be reviewed by the Board at least annually.

The unintentional failure to fully comply with the provisions of section 104-b of the General Municipal Law or the district’s policies regarding the procurement will not be grounds to void action taken nor give rise to a cause of action against the district or any officer or employee of the district.

Ref: Comprehensive Iran Sanctions, Accountability and Divestment Act of 2010 (Public Law 111-195)  
Education Law §§305(14); 409-I; 1604(29-a); 1709(4-a)(14)(22); 2503(7-a); 2554(7-a)  
General Municipal Law §§102; 103; 103-g; 104; 104-b; 109-a; 800 et seq.  
State Finance Law §§ 97-g(3), (4)(5); 163; 163-b; 165-a  
County Law § 408-a(2)  
8 NYCRR Part 114

**ADMIN #5**  
**Travel Policy #6161 –**  
**REVISED**  
**1<sup>st</sup> Reading**

**REVISED**

6161  
1 of 3

Personnel

**SUBJECT: CONFERENCE/TRAVEL EXPENSE REIMBURSEMENT**

The District recognizes that school district employees, school officials and members of the Board of Education will occasionally be required to travel in order to attend job/district related conferences, meetings, conventions and workshops. The District will provide reimbursement for such travel and travel related expenses in accordance with this policy.

The Board of Education shall determine whether attendance by Board of Education members, at any conference or professional meeting, is in the best interest of the District and is eligible for reimbursement of expense under this policy. The Board of Education shall vote to approve a Board Member’s attendance at any such conference or professional meeting as well as the associated dates of travel.

The Superintendent of Schools or his/her designee shall determine, whether attendance by district staff at any conference or professional meeting is in the best interest of the district and eligible for reimbursement of expenses under this policy.

Every effort will be made to minimize travel related expense when alternate travel, meal, and accommodation arrangements are available. The District expects that employees will plan ahead when making travel arrangements (lodging and air travel) so as to reduce the expenses associated with these items. The District acknowledges that spouses may, on occasion, accompany a claimant involved in authorized travel. However, the District will not reimburse any expenses incurred as a result of the spouse’s travel.

**Purpose**

The purpose of this policy is to establish criteria for expense prepayment and maximum reimbursement allowances for authorized travel within and outside the District. Actual

reimbursement for expenses incurred as a result of travel will be contingent upon the submission of a Travel Authorization Form supported by appropriate receipts and approval.

### **Prepayment**

Whenever possible, expenses for an authorized conference should be prepaid. This is most applicable in the case of airfare and conference registration fees. Prepayment will be made upon presentation of the proper information attached to the conference approval at least two weeks prior to the conference.

In the event that the Superintendent of Schools or a designee requests that a staff member attend a conference, the District will prepay registration fees, public transportation costs, and required deposits. All other expenses incurred by those attending a meeting under such circumstances shall be reimbursed in accordance with this policy.

### **Travel Allowance**

- A. Air Travel: Reimbursement for authorized air travel will be based upon actual expenses incurred provided the approved Travel Authorization Form is supported with appropriate receipts and provided that efforts have been made to minimize air travel expense.
- B. Automobile Travel: Reimbursement for authorized automobile travel utilizing a person vehicle will be based upon the Board approved, or contractually approved, rate.

In the event that repairs to a privately-owned vehicle are necessary while involved in authorized surface travel, the cost of such repairs shall not be reimbursable by the District.

### **Lodging and Meal Allowance**

Expenses for overnight approved travel will be reimbursed when accompanied by original receipts for lodging and other reimbursable expenses. Reimbursement for meal expenses for overnight travel should follow the United States General Services Administration per diem rates.

- A. Lodging: Reimbursement for lodging expenses as a result of authorized travel shall not exceed the federal per diem guidelines, provided the approved Travel Authorization Form is supported by an appropriate receipt and provided that the efforts have been made to minimize lodging expenses. For all lodging in New York State, it is the claimant's responsibility to use the district's tax-exempt certificate. No New York State sales tax will be reimbursed by the District.
- B. Meals: Reimbursement for meal expense incurred as a result of authorized travel, will be fixed dollar amounts as follows: Breakfast \$12.00; Lunch \$18.00; Dinner \$30.00. When meals are included with lodging or included in the conference registration fee, reimbursement for those meals will be excluded. All other meals on the same day will be reimbursed according to the aforementioned schedule.

Note: All reimbursements are based upon submission of the proper expense documentation (invoices, receipts, etc.). Itemized meal receipts must be submitted to the business office for reimbursement to be made. Credit card receipts will not be sufficient for reimbursement.

### **Incidental Expenses**

Reimbursement for incidental expenses incurred as a result of authorized travel, such as toll road and bridge fees, vehicle parking fees, transportation company charges to and from airports, taxi fees, and the like, will be paid at the Board approved mileage rate or receipted charges. Reimbursement must be supported with appropriate receipts and the rate incurred for transit to and from airports must be considered normal and customary.

## **Registration Fees**

Reimbursement for registration fees paid as a result of attendance at an authorized conference will be based upon actual expenses incurred, provided the approved Travel Authorization Form is supported with appropriate receipts.

## **Car Rental**

Reimbursement of rental car expense will only be authorized if approval to rent a vehicle is granted in writing by the Superintendent of Schools prior to the start of travel.

## **Travel Authorization Form**

The Travel Authorization Form shall be utilized by all claimants submitting a claim for reimbursement under the provisions of the policy.

The District is exempt from Federal, State and municipal sales and excise taxes, and will not honor claims for reimbursement of funds expended for taxes unless the claimant can demonstrate that every effort to exempt payment was unsuccessful. The District will not reimbursement New York State sales tax for accommodations under any circumstances. The Purchasing Agent will issue a tax-exempt certificate to individuals at their request prior to initiating authorized travel.

## **Proof of Attendance**

The district requires that conference attendees furnish proof of attendance which may include a certificate of attendance, a name badge or other materials from the conference. All requests for reimbursement are subject to approval of the claims auditor.

Ref: General Municipal Law Section 77-b(2)

**Mr. Hodge presented the Personnel Resolutions.**

### **PERSONNEL RESOLUTIONS**

#### **PERS #1 Resignation**

### **BACKGROUND INFORMATION:**

The employee named herein has submitted a letter of intent to resign from the position indicated.

### **RESOLUTION:**

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

### **RESIGNATION**

A. Gabriel Chisholm, Security Guard, effective March 19, 2020.

**Motion by Allen, second by Crawford**

**Motion carried 6-0-0**

PERS #2  
MLO Super  
Saturday Program  
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 Acting Superintendent of Schools, that the Board of Education approve the appointment of the following candidate to the position indicated funded through Title I Grant.

**MLO SUPER SATURDAY PROGRAM**  
**APPOINTMENT**

	Name	Position	Pay Rate Per Hour	Hours Per Day	Effective Dates
A	Katrina Crawford	Super Saturday Substitute Teacher	\$45.00	3.25	02/29/20 – 04/04/20, 05/02/20- 06/13/20

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

**SALARY SCHEDULE-REGULAR MEETING APRIL 22, 2020**

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Katrina Crawford*	Super Saturday Substitute Teacher		\$45.00 per hour

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

Dan Somaiah presented the Business Resolutions.

Vice President Holliday became active in the meeting after the technical difficulties were resolved.

**BUSINESS  
RESOLUTIONS**

**BUS #1  
Morris, Duffy,  
Alonso & Faley  
Claims**

**BACKGROUND INFORMATION:**  
Legal Fees for Claims v Wyandanch Union Free School District.

**RESOLUTION:**  
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve payment to Morris, Duffy, Alonso & Faley in the amount of \$2,252.25 for legal fees regarding claims for the following cases: McCarthy, Coalmon, Dallas, and Bell.

Motion by Allen, second by HollidayMotion carried 7-0-0

**BACKGROUND INFORMATION:**

Legal Fees for Claims v Wyandanch Union Free School District.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve payment to McAndrew, Conboy, & Prisco in the amount of \$10,420.00 for legal fees regarding claims for the following cases: Blassingame, Peralta-Manzanares, Oliver, and Rivera.

**Motion by Allen, second by Baker**

**Motion carried 7-0-0**

**BACKGROUND INFORMATION:**

Diamond Reporting & Legal Video fees for Claims v Wyandanch Union Free School District.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve payment to Diamond Reporting & Legal Video in the amount of \$570.25 for miscellaneous legal fees regarding Coalmon v Wyandanch Union Free School District.

**Motion by Holliday, second by Allen**

**Motion carried 7-0-0**

**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 2019/2020 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 transfer:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-2110-120-10-2101 Teacher-Elem MLK Salaries	\$9,073.08	
A-2110-130-12-2125 English HS Salaries	\$2,137.86	
A-2250-120-09-2256 Teacher Salaries SpEd K-6	\$2,016.35	
A-2250-130-12-2250 Teacher Salaries SpEd 7-12	\$2,349.70	
A-2825-120-09-2825 Teacher Salaries K-6 LFH	\$6,356.00	

A-2825-120-10-2825 Teacher Salaries K-6 MLK	\$ .01	
A-2110-480-10-2101 Textbooks-MLK		\$17,031.30
A-2110-425-10-2101 Contractual-MLK		\$4,901.70
<b>GRAND TOTALS:</b>	<b>\$21,933.00</b>	<b>\$21,933.00</b>

**Motion by Allen, second by Holliday**

**Motion carried 7-0-0**  
  
**BUS #5**  
**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 2019/2020 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 transfer:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-2630-200-15-0000 Equipment-Chromebooks	\$111,960.00	
A-2815-400-06-0000 Contractual-Other	\$54,367.66	
A-1420-400-03-0000 Legal-Contractual		\$60,000.00
A-2110-480-09-2101 Textbooks-LFH		\$36,432.63
A-2110-480-10-2101 Textbooks-MLK		\$36,676.28
A-2630-400-15-0000 Contractual-Other		\$20,418.99
A-2630-450-12-0000 Materials & Supplies		\$4,500.00
A-2630-450-15-0000 Materials & Supplies		\$8,299.76
<b>GRAND TOTALS:</b>	<b>\$166,327.66</b>	<b>\$166,327.66</b>

**Motion by Holliday, second by Allen**

**Motion carried 7-0-0**  
  
**BUS #6**  
**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 2019/2020 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 transfer:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-2630-130-11-0000 Teacher Tech Lab HS	\$17,483.22	
A-2630-400-15-0000 Tech-Contractual&Other	\$1,017.91	
A-2630-461-11-0000 Sch Library AV Loan Program		\$8,000.00
A-2110-480-09-2101 Sch Library AV Loan Program		\$8,000.00
A-2330-420-12-2385 Contractual & Other		\$2,501.13
<b>GRAND TOTALS:</b>	<b>\$18,501.13</b>	<b>\$18,501.13</b>

**Motion by Allen, second by Holliday**

**Motion carried 7-0-0**

**BUS #7  
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 2019/2020 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 transfer:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-9070-137-04-0000 Teacher Sick Buy Back	\$443,520.28	
A-9070-166-04-0000 WASA Sick Buy Back	\$35,000.00	
A-9070-400-04-0000 Teacher Fringes		\$443,520.28
A-9070-431-04-0000 WASA Fringes		\$35,000.00
<b>GRAND TOTALS:</b>	<b>\$478,520.28</b>	<b>\$478,520.28</b>

**Motion by Allen, second by Holliday**

**Motion carried 7-0-0**

**BUS #8  
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 2019/2020 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 transfer:

	Transfer To:	Transfer From:
A-2110-130-12-2127 Science HS Salaries	\$118.91	
A-2110-140-04-2103 Substitute Teacher Salaries	\$23,352.66	
A-2110-141-04-2103 Teacher Coverages	\$31,286.14	
A-2110-400-04-2103 Teacher Contract Fringes		\$54,757.71
GRAND TOTALS:	\$54,757.71	\$54,757.71

Motion by Allen, second by Holliday  
Motion carried 7-0-0  
BUS #9  
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 2019/2020 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 transfer:

	Transfer To:	Transfer From:
A-1620-163-03-1665 Substitute Security	\$36,612.45	
A-1620-163-09-2255 Part Time Monitors	\$1,936.00	
A-1620-163-10-2255 Part Time Monitors	\$2,482.00	
A-1620-168-07-1623 Custodial Overtime	\$1,512.86	
A-1620-168-11-1665 Security Overtime	\$667.33	
A-1620-168-12-1665 Security Overtime	\$209.42	
A-1930-400-03-0000 Contractual & Other		\$43,420.06
GRAND TOTALS:	\$43,420.06	\$43,420.06

Motion by Allen, second by Holliday  
Motion carried 7-0-0  
BUS #10  
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 2019/2020 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 transfer:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-1670-450-15-0000 Printing Mat&Supp-Tech	\$893.74	
A-1670-400-15-0000 Printing-Contractual-Tech		\$893.74
<b>GRAND TOTALS:</b>	<b>\$893.74</b>	<b>\$893.74</b>

**Motion by Allen, second by Reed**

**Motion carried 7-0-0**

**BUS #11**

**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 2019/2020 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 transfer:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-1621-400-07-1621 Maintenance-Contractual	\$5,000.00	
A-1621-400-07-1622 Grounds-Contractual		\$5,000.00
<b>GRAND TOTALS:</b>	<b>\$5,000.00</b>	<b>\$5,000.00</b>

**Motion by Reed, second by Allen**

**Motion carried 7-0-0**

**BACKGROUND INFORMATION:**

BOND RESOLUTION DATED APRIL 22, 2020. Corrective Action Plan.

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve a Bond Resolution (Deficit Financing) **43267-2-12**

**BOND RESOLUTION  
(DEFICIT FINANCING)**

At a regular meeting of the Board of Education of the Wyandanch Union Free School District, Suffolk County, New York, held at 1445 Dr. Martin L. King Jr. Blvd., in Wyandanch, New York, in said School District, on April 22, 2020, at 3 o'clock P.M., Prevailing Time.

The meeting was called to order by \_\_\_\_\_, and upon roll being called, the following were

**PRESENT:**

**ABSENT:**

The following resolution was offered by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_, to-wit:

**BOND RESOLUTION DATED APRIL 22, 2020.**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$4,500,000 SERIAL BONDS OF THE WYANDANCH UNION FREE SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, FOR THE SPECIFIC OBJECT OR PURPOSE OF LIQUIDATING ACTUAL DEFICITS IN ITS GENERAL FUND ACCUMULATED AS OF THE CLOSE OF THE FISCAL YEAR OF SAID SCHOOL DISTRICT ENDING JUNE 30, 2019.**

**WHEREAS**, special New York State legislation (hereinafter the "Legislation") has become law as Chapter 18 of the Laws of 2020 authorizing the Wyandanch Union Free School District, in the County of Suffolk, New York, to issue serial bonds on or before October 31, 2020 in an aggregate principal amount not to exceed \$4,500,000 for the specific object or purpose of liquidating actual deficits (hereinafter the "Deficit") in its general fund accumulated as of the close of its fiscal year ending June 30, 2019; and

**WHEREAS**, the Legislation declares such specific object or purpose to be a public purpose which the School District is authorized to accomplish and to finance; and

**WHEREAS**, the Legislation authorizes the period of probable usefulness for said specific object or purpose to be ten years; and

**WHEREAS**, the Legislation authorizes the issuance of bond anticipation notes in anticipation of the sale and issuance of such serial bonds; and

**WHEREAS**, the Legislation provides that such serial bonds and bond anticipation notes shall be authorized, sold, executed and issued and shall mature in the manner prescribed by the Local Finance Law; and

**WHEREAS**, it is now desired to authorize the issuance of such serial bonds pursuant to the provisions of the Local Finance Law by the adoption of this bond resolution; NOW, THEREFORE, BE IT

**RESOLVED**, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Board of Education of the Wyandanch Union Free School District, Suffolk County, New York, as follows:

**Section 1.** For the purpose of liquidating the deficit referred to in the preambles hereof, including incidental expenses in connection therewith, there are hereby authorized to be issued, pursuant to the provisions of the Local Finance Law, not to exceed \$4,500,000 serial bonds of the Wyandanch Union Free School District, Suffolk County, New York.

**Section 2.** The maximum estimated cost of the aforesaid specific object or purpose is \$4,500,000, and the plan for the financing thereof shall consist of the issuance of the \$4,500,000 serial bonds of said School District herein authorized.

**Section 3.** It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to the Legislation.

**Section 4.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education of the School District, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education of the School District, consistent with the provisions of the Local Finance Law.

**Section 5.** All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education of the School District, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education of the School District shall determine consistent with the provisions of the Local Finance Law.

**Section 6.** The faith and credit of said Wyandanch Union Free School District, Suffolk County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said School District, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

**Section 7.** The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

**Section 8.** This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the specific object or purpose described herein.

**Section 9.** In accordance with the provisions of the Legislation, this resolution shall take effect immediately.

**Section 10.** This resolution, or a summary hereof, shall be published in \_\_\_\_\_ and \_\_\_\_\_, which are hereby designated as the official newspapers of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

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

\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_  
\_\_\_\_\_ VOTING \_\_\_\_\_

The resolution was not thereupon declared duly adopted.

\* \* \* \* \*

**BUS #13  
RS Abrams &  
Company LLP**

**BACKGROUND INFORMATION:**

R.S. Abrams & Co., LLP presented to the Board of Education the results of the firm's external audit of the District's Single Audit Report for 2018-19, and the associated Corrective Action Plan.

BE IT RESOLVED that the Board of Education approves the Single Audit Report for 2018-19 and the associated Corrective Action Plan.

FURTHERMORE, the District is authorized to file such Report with the New York State Department of Education and the Comptroller's Office as prescribed by law and statute.

The following resolutions are presented for consideration by the Board of Education in order to complete the District's requirements for filing such Single Audit Report with the New York State Department of Education and the Office of the State Comptroller:

**RESOLUTION:**

BE IT RESOLVED that the Board of Education accepts the Single Audit Report for 2018-19.

FUTHERMORE, the Board of Education accepts that Corrective Action Plan for the findings presented for the Single Audit Report for the year that ended June 30, 2019.

FURTHERMORE, the District is hereby authorized to file this Board of Education Resolution and the Corrective Action Plan along with such Report with the New York State Department of Education and the Comptroller's Office as prescribed by State statute and regulations.

**Motion by Allen, second by Holliday**

**Motion carried 7-0-0**

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

**PUPIL PERSONNEL  
SERVICES  
RESOLUTIONS**

**PPS #1  
Half Hollow Hills UFSD  
WITHDRAWN**

**BACKGROUND INFORMATION:**

The **Half Hollow Hills Union Free 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 2019-2020 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 Half Hollow Union Free School District** for the 2019 –2020 school year.

**Mr. Baldini presented the Special Education Resolutions.**

**SPECIAL EDUCATION  
RESOLUTIONS**

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

**RESOLUTION**

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

**Motion by Allen, second by Holliday**

**Motion carried 7-0-0**

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

**BOARD OF EDUCATION  
RESOLUTIONS**

**BOE #1  
Minutes of March 18, 2020 –  
Voting Session**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Voting Session held on Wednesday, March 18, 2020.

**Motion by Reed, second by Allen  
Robinson Abstained**

**Motion carried 6-1-0**

**BOE #2  
Treasurer’s Report Month  
ending February 29, 2020**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Treasurer’s Report for the month ending February 29, 2020.

**Motion by Fenwick, second by Reed**

**Motion carried 7-0-0**

**BOE #3  
Budget Status Report for the  
period ended March 31, 2020**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended March 30, 2020.

**Motion by Crawford, second by Fenwick**

**Motion carried 7-0-0**

**BOE #4  
Rescind Notice of Annual  
School District Meeting  
Election**

**RESOLUTION**

**WHEREAS**, Governor Cuomo has, by Executive Order 202.13, postponed the Annual Budget Vote and School Board Election until further notice,

**BE IT RESOLVED**, that the Board of Education rescinds the previously approved Notice of Annual School District Meeting/Election of the Wyandanch Union Free School District, Town of Babylon, Suffolk County, New York, previously scheduled to be held on Tuesday, May 19, 2020.

**Motion by Reed, second by Crawford**

**Motion carried 7-0-0**

**BOE #5  
Agreement for Services of  
an Independent Monitor**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education hereby approves the *Agreement for Services of an Independent Monitor* and authorizes the Board president to sign said agreement upon review and recommendation by counsel.

**Motion by Crawford second by Robinson**

**Motion carried 7-0-0**

**EXECUTIVE SESSION**

**Motion by Allen, second by Reed to go into Executive Session at 4:36 PM to discuss matters pertaining to the employment of particular persons and to receive legal advice**  
**Motion carried 7-0-0**

**Trustee Allen left the meeting at 5:55 PM.**

**RECONVENE**

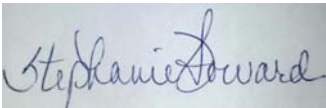
**Motion by Crawford, second by Holliday to reconvene at 6:00 PM**      **Motion carried 6-0-0**

**ADJOURNMENT**

**Motion by Crawford, second by Holliday to adjourn at 6:00 PM**      **Motion carried 7-0-0**

**Date of Meeting:**                    **APRIL 22, 2020**  
**COMBINED WORK &**  
**VOTING SESSION**

**Minutes Recorded and**  
**Transcribed By District Clerk**

A handwritten signature in blue ink that reads "Stephanie Howard". The signature is written in a cursive style with a large, stylized 'S' and 'H'.

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**Stephanie Howard**