

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
COMBINED WORK & VOTING SESSION  
HELD ON AUGUST 14, 2019  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**APPROVED**

9/18/19  
6-0-0

The meeting was called to order by President Baker at 6:12 PM.

**Roll Call:** Performed by District Clerk

**Trustees Present:** Dr. Ronald Allen, Sr., Shirley Baker, Nancy Holliday, Charlie Reed

**Trustees Who Arrived Later:** Ronald Fenwick, James Crawford, Yvonne Robinson

**Others Present:** Dr. Gina Talbert, Kester Hodge, Thomas Ruggiero, Carl Baldini, Lisa Hutchinson, Esq., Monte Chandler, Esq., Torrey Chin, Esq., Winsome Ware, Stephanie Howard, Principals, Administrators, Community

**ADOPTION OF AGENDA**

**Motion by Reed, second by Holliday to adopt the agenda** Motion carried 4-0-0

**President Baker welcomed everyone to the Combined Work & Voting Session.**

**EXECUTIVE SESSION**

**Motion by Reed, second by Holliday to go into Executive Session at 6:15 PM to discuss matters involving the employment of particular persons and receive advice from counsel**  
Motion carried 4-0-0

**Trustee Fenwick arrived during Executive Session.**

**President Crawford arrived during Executive Session.**

**RECONVENE**

**Meeting was reconvened at 7:40 PM**

**AMENDMENT OF  
AGENDA**

**Motion by Reed, second by Holliday to amend the agenda to include Board of Education resolutions #6, #7, #8, #9** Motion carried 6-0-0

**Motion by Reed, second by Holliday to move on items that are out of order on the agenda – Board of Education resolutions # 8 and #9** Motion carried 4-2-0  
**Crawford and Fenwick Opposed**

**BOE #8  
Temporary Suspension**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby temporarily suspends Dr. Mary Jones from her duties as Superintendent of Schools with pay and administratively reassigns Dr. Jones to home pending the outcome of an investigation concerning the 2018/2019 school district budget, effective August 14, 2019.

**Motion by Reed, second by Holliday  
Crawford and Fenwick Opposed**

**Motion carried 4-2-0**

**BOE #9  
Temporary Leave of Absence  
and Appointment**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby grants Dr. Gina Talbert a temporary leave of absence from her position as the Assistant Superintendent for Curriculum and Instruction and appoints Dr. Talbert as the Acting Superintendent pending the outcome of an investigation relating to the current superintendent, effective August 14, 2019.

**BE IT FURTHER RESOLVED**, that the Board of Education hereby approves the attached Agreement for Dr. Talbert and authorizes the Board President to sign same on behalf of the Board.

**Motion by Reed, second by Holliday  
Crawford and Fenwick Opposed**

**Motion carried 4-2-0**

**OATH OF OFFICE**

Lisa Hutchinson, Esq. administered the oath of office to Dr. Talbert, which was followed by applause.

**STATEMENT FROM  
PRESIDENT BAKER**

President Baker stated for the record: "As the Board moves forward into our 2019-2020 school year, we just announced the transition in leadership. But first, we would like to thank Dr. Jones for the 25 years of service that she has given to the children in the community. For those of you who do not know, Dr. Talbert has over 30 years of experience in education, and as the Assistant Superintendent of Curriculum and Instruction, has played an integral role in strategic planning, leadership development and curriculum redesign. Wyandanch has seen a marked growth in students' earning high school credits in 8<sup>th</sup> grade and college credits in high school, and overall rise in grades 3-8 assessment scores, and a strong academic early childhood program. Dr. Talbert will collaborate with District and building leaders to create sustainable systems and structure for improving both academic outcomes, and school climates. She will begin the work by meeting with stakeholders, groups, and listening to their concerns. By listening, learning and applying what we learn, we will be in a great position to collaborate to find common goals. Thank you."

**SUPERINTENDENT'S  
PRESENTATIONS**

Dr. Talbert first stated that she is honored to serve as the Acting Superintendent of the Wyandanch School District, where we will move forward collaboratively, with transparency and accountability.

**International Youth  
Fellowship**

Mr. Alexander Lawson gave a brief presentation on what services their organization would like to offer the District. He recognized the violent crimes sometimes committed by youth, or inability to function and succeed as they ought, and wants to offer youth to become strengthened and equipped with a mindset and muscle to counterattack their problems and emotions so that they can fight against whatever difficulties that their lives has to bring to them.

Economic Opportunity  
Council of Suffolk

Mr. Charles Fox and Ms. Sabrina Fearon gave an overview of the successful programs implemented in the District. 41 students were able to earn National Work Readiness Program Credentials. They also were given paid internship opportunities in various locations through the FREE program, which were soft skills they will be able to translate into their future. The after-school program will continue through the Leaders of the Future Program, granting life skills and things that will help them to be successful. There is anticipation to start an initiative for mentoring, allowing upper classmen to assist incoming 9<sup>th</sup> graders to become acclimated to school. They have also received a grant to do the college tour.

Chasity Anderson, Leaders of the Future Club Member gave candid and inspiring remarks about her summer internship experience, and the growth opportunity it offered. Their presentations were followed by applause.

Guercio & Guercio  
Presentation on the PILOT  
Programs

Chris Shisko, Esq. of Guercio & Guercio gave an informative presentation on the PILOT, or Payment in Lieu of Taxes incentives given to various property owners, and the sometimes negative effect these incentives and tax breaks may have on communities and school districts.

Trustee Robinson arrived at the meeting at 8:25 PM.

RECEIVING AND HEARING  
OF DELEGATIONS

Name	Matter	Response
Laurie Farber	At the end of June, took four students to Oceans Hero Boot Camp in Vancouver, Canada. They had a great time, learned a lot, and we can look forward to these students doing great things in the future. Have been recycling paper at MLK for 13 years, and has now expanded the program to other schools, and the kitchens have been now been given recycling bins for cans. She says it's a cost saving, right thing to do ecologically, learning and budget wise.	
Tekayla Jerrick	Student who will be attending WMHS in September, is a basketball player, says she is upset that she will have to go to a new home in order to participate in after-school sports programs.	

<b>Bobby Blassingame</b>	Spoke of protesting activities, dealings with governmental officials to better the community and District. We are marching forward. Will be marching on September 5 <sup>th</sup> in front of First Precinct.	
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**SUPERINTENDENT’S  
RECOMMENDATIONS**

**Dr. Talbert presented the Administration Resolution.**

**ADMINISTRATION  
RESOLUTION**

**ADMIN #1  
Donation**

**BACKGROUND INFORMATION:**

The Suffolk County Community College has donated microscopes and scales to the Wyandanch Memorial High School.

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

**Motion by Fenwick, second by Robinson**

**Motion carried 7-0-0**

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

**PERSONNEL  
RESOLUTIONS**

**PERS #1  
Retirements**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

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

**RETIREMENTS**

- A. Junior Fenton, School Bus Driver, 12 years of service, effective July 18, 2019.
- B. Phyllis Wilkins, School Bus Driver, 22 years of service, effective July 28, 2019.
- C. Kris Simmons, Teaching Assistant, 21 years of service, effective July 18, 2019.
- D. Evelyn Daniels, Food Service Worker, 17 years of service, effective June 28, 2019.
- E. Willie Mae Carr, School Bus Driver, 24 years of service, effective June 26, 2019.

**Motion by Reed, second by Robinson**

**Motion carried 7-0-0**

**PERS #1A  
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. Megan O'Neill, Mathematics Teacher, effective July 3, 2019.
- B. Danielle Teicher, School Lunch Manager, effective August 23, 2019.
- C. Tyrone Bennett Ed.D., Technology Teacher, effective August 1, 2019.
- D. Hallie Thaler-Heller, Science Teacher, effective August 26, 2019.
- E. Robert Brown, Teaching Assistant, effective August 15, 2019.

**Motion by Reed, second by Holliday**

**Motion carried 7-0-0**

**PERS #1B  
Abolished Position -  
Amend**

**RESOLUTION:**

BE IT RESOLVED, the Board of Education amends the previously approved resolution, Personnel Item #1U on June 27, 2019 to abolish the positions in the area indicated of guard to add one additional position effective August 2, 2019 and

BE IT FURTHER RESOLVED, the employment of the staff having the least seniority in the system within the area of the Guard position abolished shall be discontinued effective August 2, 2019.

- A. Victoria Brown, Guard

**Motion by Holliday, second by Baker  
Crawford Opposed**

**Motion carried 6-1-0**

**PERS #1C  
Excessed Position -  
Amend**

**RESOLUTION:**

BE IT RESOLVED, the Board of Education hereby amends the previously approved resolution, Personnel Item # 1F on the June 27, 2019 agenda, in the area indicated of Teaching Assistant to omit the name of staff, erroneously included, to wit:

- A. Denise Hill

BE IT FURTHER RESOLVED, the employment of the staff having the least seniority in the system within the Teaching Assistant tenure area of the positions excessed shall be discontinued effective June 28, 2019, to wit:

- A. Vergia Hill, Teaching Assistant.

**Motion by Reed, second by Holliday  
Fenwick Opposed**

**Motion carried 6-1-0**

**PERS #1D  
Abolished Position -  
Amend**

**RESOLUTION:**

BE IT RESOLVED, the Board of Education amends the previously approved resolution, Personnel Item #1K on June 27, 2019 to abolish the positions in the area indicated of School Bus Monitor to change the effective date of the employees indicated to August 21, 2019 and

BE IT FURTHER RESOLVED, the employment of the staff indicated in the abolished position of School Bus Monitor shall be discontinued effective August 21, 2019.

- A. Maria Brunache
- B. Diana Resto

**Motion by Holliday, second by Baker**

**Motion carried 7-0-0**

**PERS #1E  
Appointment - Amend**

**RESOLUTION:**

BE IT RESOLVED, the Board of Education amends the previously approved resolution, Personnel Item #2A on May 22, 2019 to appoint Dorothea Thompson-White to the position of Lead Teacher of the Special Education Extended Year Program changing the stipend from \$7,000.00 to \$5,500.00.

**Motion by Fenwick, second by Holliday**

**Motion carried 7-0-0**

**PERS #1F  
Restored Position -  
Amend**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education amends the previously approved resolution on August 2, 2019 and restores 9 Security Guards from the excess list effective August 2, 2019.

- A. Gabriel Chisholm
- B. Raphael Perez
- C. Steve Eason
- D. Mario Orengo
- E. Robert Bryant
- F. Christopher Lavin
- G. John Feehan
- H. Daniel Titus
- I. Michael Oyadiran

**Motion by Fenwick, second by Reed**

**Motion carried 7-0-0**

**PERS #1G  
Abolished Position  
TABLED FOR EXEC  
SESSION**

**RESOLUTION:**

BE IT RESOLVED, the Board of Education hereby abolishes the position of Head Bus Driver effective August 21, 2019 and

BE IT FURTHER RESOLVED, the employment of the staff having the least seniority in the system within the area of the position abolished shall be discontinued effective August 15, 2019, to wit:

- A. Troy Hill, Head Bus Driver

**PERS #2**  
**SCEP Planning**

**BACKGROUND INFORMATION:**

The employees named herein are recommended for an appointment to the position indicated below as part of the SCEP Planning as the Middle School transitions from Receivership Status to TSI. Each educator is not to exceed 20 hours per week and not to exceed 40 hours in total. The educators will be paid at the rate of \$40 per hour.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the referenced personnel to SCEP Planning for 2019-2020 school year. Costs to be funded from SIG A Part I Grant (Budget Code F2110-135-20-180300).

**2019-2020**  
**SCEP Planning**

	<b><i>NAME</i></b>	<b><i>Dates</i></b>	<b><i>Pay Rate</i></b>
A.	Desiree Pressley	07/12/2019 – 08/27/2019	\$40/hr.
B.	Katrina Crawford	07/12/2019 – 08/27/2019	\$40/hr.
C.	Dorothea Thompson-White	07/12/2019 – 08/27/2019	\$40/hr.
D.	Kesi Wheatley	07/12/2019 – 08/27/2019	\$40/hr.
E.	Kathlyn Popko	07/12/2019 – 08/27/2019	\$40/hr.
F.	Michelle Stewart	07/12/2019 – 08/27/2019	\$40/hr.
G.	Filomena Russo	07/12/2019 – 08/27/2019	\$40/hr.
H.	Monique Demory	07/12/2019 – 08/27/2019	\$40/hr.
I.	Laura Santiago	08/18/2019 – 08/27/2019	\$40/hr.

**Motion by Holliday, second by Robinson**

**Motion carried 7-0-0**

**PERS #2A**  
**Pre-K and K Screeners**  
**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 indicated to be Pre-K and K Screeners for the 2019-2020 school year. Costs to be Grant funded.

**Pre-K Screening July 24, 2019 – August 27, 2019:**

	<b><i>Name</i></b>	<b><i>Title</i></b>	<b><i>Dates</i></b>	<b><i>Pay Rate</i></b>
A.	Ms. Bitler	Teacher/Screeners	July 24, 2019 – August 27, 2019	\$35.00
B.	Ms. Soto	Teacher/Screeners	July 24, 2019 – August 27, 2019	\$35.00
C.	Ms. Zanetti	Teacher/Screeners	July 24, 2019 – August 27, 2019	\$35.00
D.	Ms. Mancuso	Teacher/Screeners	July 24, 2019 – August 27, 2019	\$35.00
E.	Ms. Meyer	Teacher/Screeners	July 24, 2019 – August 27, 2019	\$35.00
F.	Ms. Senia	Teacher/Screeners	July 24, 2019 – August 27, 2019	\$35.00
G.	Ms. Volpe	Teacher/Screeners	July 24, 2019 – August 27, 2019	\$35.00
H.	Ms. Delp	Teacher/Screeners	July 24, 2019 – August 27, 2019	\$35.00
I.	Ms. Chatman	Teacher/Screeners	July 24, 2019 – August 27, 2019	\$35.00

**Motion by Robinson, second by Fenwick**

**Motion carried 7-0-0**

PERS #2B

Professional

Developments Payment

**BACKGROUND INFORMATION:**

The employees named herein are recommended for payment for their attendance at the Professional Developments in Tell Me A Story: Exploring Student Voice with Digital Storytelling AND Formative Assessment Part I Lesson Planning AND Part II. The three Professional Developments took place on Thursday, June 27<sup>th</sup> and Friday, June 28th at the Milton L. Olive Middle School.

**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 Professional Developments mentioned above for the 2018-2019 school year. Costs to be borne from SIG A Part I Grant funds (Budget Code F2110-135-20-180300).

	Teacher's Name	Amount	Hours	Budget Code
A.	Bodden-Rice, Ingrid	\$35/hour	7	F2110-135-20-180300
B.	Chatman, Angela	\$35/hour	7	F2110-135-20-180300
C.	Hecht, Renee	\$35/hour	7	F2110-135-20-180300
D.	Mathis, Yvette	\$35/hour	5	F2110-135-20-180300
E.	McNeil-Park, Joanne	\$35/hour	7	F2110-135-20-180300
F.	Parker, Kelley	\$35/hour	7	F2110-135-20-180300
G.	Paschall, Cindy	\$35/hour	7	F2110-135-20-180300
H.	Smith, Stephanie	\$35/hour	4.5	F2110-135-20-180300
I.	Ziman, Gregory	\$35/hour	7	F2110-135-20-180300

Motion by Robinson, second by Holliday

Motion carried 7-0-0

PERS #2C

SCEP MLO Planning

Payment

**BACKGROUND INFORMATION:**

The Candidates named herein are recommended for payment for their attendance at the SCEP Team Members meetings, which took place at the Milton L. Olive Middle School and Wyandanch Memorial High School on various dates.

**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 SCEP meeting indicated for the 2018-2019 school year. Costs to be borne from SIG A Part II Grant funds (Budget Code F2110-135-20-190300).

SCEP MLO STAFF PAY PERIOD ENDING

MAY 24, 2019, JUNE 21, 2019 AND JUNE 28, 2019

	STAFF NAME	BUILDING	AMOUNT	PAY PERIOD ENDING 05/24/19	PAY PERIOD ENDING 06/21/19	PAY PERIOD ENDING 06/28/19
A.	CRAWFORD, KATRINA	MLO	\$35.00/hr.	8	5	0
B.	DEMORY, MONIQUE	MLO	\$35.00/hr.	6	3	6
C.	MATHEWS, SULKY **	MLO	\$17.50/hr.	5	2	0
D.	POPKO, KATHLYN	MLO	\$35.00/hr.	0	5	0
E.	PRESSLEY, DESIREE	MLO	\$35.00/hr.	8	0	6
F.	SPENCER, GILIANE	MLO	\$35.00/hr.	6	0	0



G.	THOMPSON-WHITE, DOROTHEA	MLO	\$35.00/hr.	8	5	4
H.	TOLLIVER, KESI	MLO	\$35.00/hr.	8	5	0

**SCEP WMHS STAFF PAY PERIOD MAY 10, 2019 AND MAY 24, 2019**

	STAFF NAME	BUILDING	HOURLY AMOUNT	PAY PERIOD ENDING 05/10/19	PAY PERIOD ENDING 05/24/19
I.	BAKER, SHARON	WMHS	\$35/hour	2	4
J.	BARRETT, KAITLYN	WMHS	\$35/hour	6	6
K.	CRAWFORD, TANISHA	WMHS	\$35/hour	4	4
L.	DONOVAN, KIMBERLY	WMHS	\$35/hour	4	4
M.	FONSECA, ALEJANDRA	WMHS	\$35/hour	8	2
N.	HERNANDEZ, EVELYN	WMHS	\$35/hour	4	8
O.	JAMES, EVETTE	WMHS	\$35/hour	4	4
P.	KANE, DEVEN	WMHS	\$35/hour	4	6
Q.	KEE, TIFFANY	WMHS	\$35/hour	6	8
R.	KELLY, TRACY	WMHS	\$35/hour	6	6
S.	PERALTA, LUISA	WMHS	\$35/hour	6	8
T.	PIERRE, DAPHNE	WMHS	\$35/hour	0	6
U.	WALL, ERIKA	WMHS	\$35/hour	6	8
V.	WARD, DEXTER	WMHS	\$35/hour	6	6

**Motion by Robinson, second by Holliday**

**Motion carried 7-0-0**

**PERS #2D  
Restored (4) Special  
Education Teachers  
Excess List**

**RESOLUTION:**  
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education restore 4 Special Education Teachers from the excess list effective August 28, 2019.

- A. Melissa Maier
- B. Diana Pizzo
- C. Lisa Cornell
- D. Naomi Graham

**Motion by Holliday, second by Robinson**

**Motion carried 7-0-0**

**PERS #2E  
Restored (3) Teaching  
Assistants Excess List**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education restore 3 Teaching Assistants from the excess list effective August 28, 2019.

- A. Veronica Bryant
- B. Christeen Vines
- C. Chanel Parris

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

**Motion carried 6-0-1**

**PERS #2F  
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.

- A. Deodat Dan Somaiah, School Business Official, at an annual salary of \$120,000.00, in accordance with an employment agreement to follow, with a four year probationary period, effective August 26, 2019.

**PERS #2G  
District Wide  
Appointments**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the candidates named herein to the position indicated effective August 28, 2019.

**DISTRICT WIDE  
APPOINTMENTS**

- A. Naomi Robinson, Teacher Aide, HS+90, Step 5, at an annual salary of \$30,460.15.
- B. Barbara Haynes, Teacher Aide, HS+60, Step 5, at an annual salary of \$28,019.08.
- C. Vergia Hill, Teacher Aide, HS+45, Step 5, at an annual salary of \$26,967.54.
- D. Yolanda Holder, Teacher Aide, HS+15, Step 5, at an annual salary of \$24,230.08.
- E. Lynelle Suhovsky, Teacher Aide, HS+75, Step 5, at an annual salary of \$29,288.84.
- F. Sherry Browne, Teacher Aide, HS+90, Step 5, at an annual salary of \$30,460.15.
- G. Joanna Hubbard, Teacher Aide, HSG, Step 5, at an annual salary of \$22,943.06.
- H. Jonathan Wimbush, Teacher Aide, HS+60, Step 5, at an annual salary of \$28,019.08.
- I. Brian Rapelyea, Teacher Aide, HS+90, Step 5, at an annual salary of \$30,460.15.
- J. Brittany Rice, Teacher Aide, HSG, Step 5, at an annual salary of \$22,943.06.
- K. Dwight Singleton, Teacher Aide, HS+90, Step 5, at an annual salary of \$30,460.15.
- L. Daphene Herron, Teacher Aide, HS+90, Step 5, at an annual salary of \$30,460.15.
- M. Asahel Chin, Teacher Aide, HS+15, Step 5, at an annual salary of \$24,230.08.
- N. Gabrielle Gibson, Teacher Aide, HS+90, Step 5, at an annual salary of \$30,460.15.
- O. Shelly Jackson, Teacher Aide, HS+90, Step 5, at an annual salary of \$30,460.15.
- P. Jean Marshall Vaval, Teacher Aide, HS+90, Step 5, at an annual salary of \$30,460.15.
- Q. Somalia Sexton, Teacher Aide, HSG, Step 5, at an annual salary of \$22,943.06.
- R. Andrew Hodge, Teacher Aide, HS+75, Step 5, at an annual salary of \$29,288.84.

- S. Monica Brown, Teacher Aide, HS+30, Step 5, at an annual salary of \$25,413.57.
- T. Barry Baker, Teacher Aide, HS+90, Step 5, at an annual salary of \$30,460.15.
- U. Evan Henry, Teacher Aide, HS+90, Step 5, at an annual salary of \$30,460.15.

**Motion by Robinson, second by Holliday**

**Motion carried 7-0-0**

**PERS #2H  
Food Service  
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 candidates named herein to the position indicated.

**FOOD SERVICE APPOINTMENTS**

- A. Rigoberto Reyes, Assistant Cook, Step 6, at a rate of \$20.42 per hour.
- B. Antoine Poole, Assistant Cook, Step 2, at a rate of \$16.42 per hour.

**Motion by Robinson, second by Holliday**

**Motion carried 7-0-0**

**PERS #2I  
Professional  
Developments Payment**

**BACKGROUND INFORMATION:**

The employees named herein are recommended for payment for their attendance at the Professional Developments held at Sayville Public Schools: Incorporating Choice: Google Forums, HyperDocs and Choice Boards held on July 18, 2019; The Flipped Classroom, Instructional Vide Making with WeVideo, Screencasity, and Explain Everything held on July 15, 2019 and; Using ePortfolios to Support Blended Learning: Seasaw, Google Sites and held on July 30, 2019.

**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 Professional Developments mentioned above for the 2018-2019 school year. Costs to be borne from SIG A Part I Grant funds (Budget Code F2110-135-20-180300).

	<b>Teacher's Name</b>	<b>Amount</b>	<b>Hours</b>	<b>Budget Code</b>
A.	Bodden-Rice, Ingrid	\$35/hour	5	F2110-135-20-180300
B.	Buttitta, Michael	\$35/hour	5	F2110-135-20-180300
C.	Connor, Brian	\$35/hour	5	F2110-135-20-180300
D.	Koos, Barbara	\$35/hour	15	F2110-135-20-180300
E.	Lewis, Jill	\$35/hour	10	F2110-135-20-180300
F.	McNeil-Peck, Joanne	\$35/hour	10	F2110-135-20-180300
G.	Medina, Deborah	\$35/hour	10	F2110-135-20-180300
H.	Paschall, Cindy	\$35/hour	10	F2110-135-20-180300
I.	Pierce, Regina	\$35/hour	15	F2110-135-20-180300
J.	Reiher, Sandy	\$35/hour	10	F2110-135-20-180300
K.	Rychalski, Jacqueline	\$35/hour	5	F2110-135-20-180300

**Motion by Robinson, second by Holliday**

**Motion carried 7-0-0**

**PERS #2J  
District Wide  
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 candidate named herein to the position indicated.

**DISTRICT WIDE APPOINTMENT**

- A. Damain Smith, Substitute Guard, at a rate of \$13.00 per hour, effective August 15, 2019.

**Motion by Reed, second by Holliday**

**Motion carried 7-0-0**

**PERS #2K  
Restored 1 Building  
Administrator Excess  
List  
TABLED FOR EXEC  
SESSION**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education restore 1 Building Administrator from the excess list effective August 19, 2019.

- A. Kenya Vanterpool, Building Administrator

**PERS #3  
Conference/Workshop  
NYSIP PLC Team  
Member Training**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education grant approval for the following staff to attend the NYSIP PLC Team Member training indicated funded through the Title I 1003 NYSIP Grant for school year 2018-2019 (F2110-425-20-190301).

Mrs. Christine Jordan  
NYSIP PLC Training  
August 8, 2019 through August 9, 2019  
Albany, New York  
Cost Not To Exceed \$1,000.00

**Motion by Robinson, second by Holliday**

**Motion carried 7-0-0**

**PERS #4  
Farmingdale State  
College Agreement**

**BACKGROUND INFORMATION:**

This agreement is between the Wyandanch Union Free School District and the State University of New York at Farmingdale State College having its principal place of business located at State University Plaza, Albany, New York 12246, by and on behalf of Farmingdale State College to

provide, free of charge, an educational program in the discipline of Nursing for Wyandanch students from August 28, 2018 through June 29, 2019.

**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 this agreement contract between the Wyandanch Union Free School District and State University of New York at Farmingdale State College from August 28, 2018 through June 29, 2019.

**Motion by Fenwick, second by Holliday**

**Motion carried 7-0-0**

**PERS #4A  
Health Source Group  
Inc.  
WITHDRAWN**

**BACKGROUND INFORMATION:**

This agreement is between the Wyandanch Union Free School District and Health Source Group, Inc. with its primary place of business location at 76 N. Broadway, Suite 3003, Hicksville, New York 11801 to provide health services personnel for Wyandanch School District for the period of July 1, 2019 through June 30, 2020 (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 this agreement contract between the Wyandanch Union Free School District and Health Source Group, Inc. for the period of July 1, 2019 through June 30, 2020.

**PERS #4B  
Stericycle, Inc.  
WITHDRAWN**

**BACKGROUND INFORMATION:**

This agreement is between the Wyandanch Union Free School District and Stericycle, Inc. with its primary place of business location at 4010 Commercial Ave Northbrook, Illinois 60045 to provide Biohazardous Regulated Medical Waste Disposal for the Wyandanch School District for the period of September 1, 2019 through August 31, 2020.

**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 this agreement contract between the Wyandanch Union Free School District and Stericycle, Inc. for the period of September 1, 2019 through August 31, 2020.

**PERS #5  
Student Internship**

**BACKGROUND INFORMATION:**

The candidates named herein have requested to do their student internship within the Wyandanch Union Free School District.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the student internship for the following candidates as indicated:

NAME	Subject Area	COLLEGE	Teacher	BLDG	Effective Date(s)
Dana Console	Social Work	Stony Brook University	Ms. Moshkovich Mrs. Crawford	MLK WMHS	2019-2020 School Year
Leonila Osorio	Social Work	Stony Brook University	Ms. Moshkovich Mrs. Crawford	MLK WMHS	2019-2020 School Year

Gina Cacciuttolo	Elementary	St. Joseph's College	Ms. Thiesen	LFH Annex	Fall Semester 2019
Angelæ Santamaria	Social Work	Stony Brook University	Ms. Moshkovich Mrs. Crawford	MLK WMHS	2019-2020 School Year

Motion by Holliday, second by Fenwick

Motion carried 7-0-0

**PERS #6  
Reimbursement**

**BACKGROUND INFORMATION:**

The employees listed below are recommended for a reimbursement of travel expenses, not to exceed \$100.00 per person, to attend the Center for Responsive Schools workshop indicated in New York City.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the travel expense reimbursement, not to exceed \$100.00 per person, indicated funded through the Title I 003 NYSIP/PLC Phase II Grant (F2110-425-20-190301).

	Name	Workshop	Dates
A	Shamika Simpson	Elementary Core Course	July 30, 2019 – August 2, 2019
B	Kimberly Behling	Elementary Core Course	July 30, 2019 – August 2, 2019
C	Sherry Volpe	Elementary Core Course	July 30, 2019 – August 2, 2019
D	Dianna Rivera	Elementary Core Course	July 30, 2019 – August 2, 2019
E	Monique Habersham, Ed.D.	Elementary Core Course	July 30, 2019 – August 2, 2019
F	Ingrid Bodden-Rice	Elementary Core Course	July 30, 2019 – August 2, 2019
G	Annie Zanetti	Elementary Core Course	July 30, 2019 – August 2, 2019
H	Kelley Stennett	Elementary Core Course	July 30, 2019 – August 2, 2019
I	Desiree Pressley	Middle School Course	July 23, 2019 – July 26, 2019
J	Monique Demory	Middle School Course	July 23, 2019 – July 26, 2019
K	Michelle Stewart	Middle School Course	July 23, 2019 – July 26, 2019

Motion by Robinson, second by Fenwick

Motion carried 7-0-0

**PERS #7  
District Wide Tenure  
Recommendation**

**BACKGROUND INFORMATION:**

The employee named herein has successfully completed their probationary period and is recommended for tenure in the area indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employee in the area indicated.

**DISTRICT WIDE  
TENURE RECOMMENDATION**

A. Pamela Calandra, School Media Teacher, effective September 1, 2019.

Motion by Fenwick, second by Robinson

Motion carried 7-0-0

**PERS #7A  
District Wide Tenure  
Recommendation**

**BACKGROUND INFORMATION:**

The employee named herein has successfully completed their probationary period and is recommended for tenure in the area indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employee in the area indicated.

**DISTRICT WIDE  
TENURE RECOMMENDATION**

A. Ashley Spinello, Elementary Teacher, effective September 1, 2019.

**Motion by Reed, second by Fenwick**

**Motion carried 7-0-0**

**PERS #7B  
District Wide Tenure  
Recommendation**

**BACKGROUND INFORMATION:**

The employee named herein has successfully completed their probationary period and is recommended for tenure in the area indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employee in the area indicated.

**DISTRICT WIDE  
TENURE RECOMMENDATION**

A. Leona Dushnick, Elementary Teacher, effective September 1, 2019.

**Motion by Fenwick, second by Reed**

**Motion carried 7-0-0**

**PERS #7C  
District Wide Tenure  
Recommendation**

**BACKGROUND INFORMATION:**

The employee named herein has successfully completed their probationary period and is recommended for tenure in the area indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employee in the area indicated.

**DISTRICT WIDE  
TENURE RECOMMENDATION**

A. Shelby Harper-Hankerson, Elementary Teacher, effective September 1, 2019.

**Motion by Reed, second by Fenwick**

**Motion carried 7-0-0**

**PERS #7D  
District Wide Tenure  
Recommendation**

**BACKGROUND INFORMATION:**

The employee named herein has successfully completed their probationary period and is recommended for tenure in the area indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employee in the area indicated.

**DISTRICT WIDE  
TENURE RECOMMENDATION**

A. Elizabeth Moshkovich, School Social Worker, effective September 1, 2019.

**Motion by Fenwick, second by Reed**

**Motion carried 7-0-0**

**PERS #7E  
District Wide Tenure  
Recommendation**

**BACKGROUND INFORMATION:**

The employee named herein has successfully completed their probationary period and is recommended for tenure in the area indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employee in the area indicated.

**DISTRICT WIDE  
TENURE RECOMMENDATION**

A. Bree Aasiya-Bey, Elementary Teacher, effective September 1, 2019.

**Motion by Reed, second by Fenwick**

**Motion carried 7-0-0**

**PERS #7F  
District Wide Tenure  
Recommendation**

**BACKGROUND INFORMATION:**

The employee named herein has successfully completed their probationary period and is recommended for tenure in the area indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employee in the area indicated.

**DISTRICT WIDE  
TENURE RECOMMENDATION**

A. Dana Valentino, Special Education Teacher, effective September 1, 2019.

**Motion by Reed, second by Fenwick**

**Motion carried 7-0-0**



**BACKGROUND INFORMATION:**

The employee named herein has successfully completed their probationary period and is recommended for tenure in the area indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employee in the area indicated.

**DISTRICT WIDE  
TENURE RECOMMENDATION**

A. Kaitlyn Barrett, Social Studies Teacher, effective September 1, 2019.

**Motion by Fenwick, second by Reed**

**Motion carried 7-0-0**

PERS #7H  
District Wide Tenure  
Recommendation

**BACKGROUND INFORMATION:**

The employee named herein has successfully completed their probationary period and is recommended for tenure in the area indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employee in the area indicated.

**DISTRICT WIDE  
TENURE RECOMMENDATION**

A. Tanisha Crawford, School Social Worker, effective September 1, 2019.

**Motion by Fenwick, second by Robinson**

**Motion carried 7-0-0**

PERS #7I  
District Wide Tenure  
Recommendation

**BACKGROUND INFORMATION:**

The employee named herein has successfully completed their probationary period and is recommended for tenure in the area indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employee in the area indicated.

**DISTRICT WIDE  
TENURE RECOMMENDATION**

A. Lori Dekie, English Teacher, effective September 1, 2019.

**Motion by Fenwick, second by Robinson**

**Motion carried 7-0-0**

**BACKGROUND INFORMATION:**

The employee named herein has successfully completed their probationary period and is recommended for tenure in the area indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employee in the area indicated.

**DISTRICT WIDE  
TENURE RECOMMENDATION**

A. Michael Fatscher, Mathematics Teacher, effective September 1, 2019.

Motion by Fenwick, second by Reed

Motion carried 7-0-0

**BACKGROUND INFORMATION:**

The employee named herein has successfully completed their probationary period and is recommended for tenure in the area indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employee in the area indicated.

**DISTRICT WIDE  
TENURE RECOMMENDATION**

A. Jill Lewis, Art Teacher, effective September 1, 2019.

Motion by Reed, second by Fenwick

Motion carried 7-0-0

**BACKGROUND INFORMATION:**

The employee named herein has successfully completed their probationary period and is recommended for tenure in the area indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employee in the area indicated.

**DISTRICT WIDE  
TENURE RECOMMENDATION**

A. Porfirio Lopez, Social Studies Teacher, effective September 1, 2019.

Motion by Fenwick, second by Reed

Motion carried 7-0-0

**BACKGROUND INFORMATION:**

The employee named herein has successfully completed their probationary period and is recommended for tenure in the area indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employee in the area indicated.

**DISTRICT WIDE  
TENURE RECOMMENDATION**

A. Joseph Marro, Music Teacher, effective September 1, 2019.

Motion by Reed, second by Allen

Motion carried 7-0-0

PERS #7N  
District Wide Tenure  
Recommendation

**BACKGROUND INFORMATION:**

The employee named herein has successfully completed their probationary period and is recommended for tenure in the area indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employee in the area indicated.

**DISTRICT WIDE  
TENURE RECOMMENDATION**

A. Rochelle Provenzano, English Teacher, effective September 1, 2019.

Motion by Holliday, second by Fenwick

Motion carried 7-0-0

PERS #7O  
District Wide Tenure  
Recommendation

**BACKGROUND INFORMATION:**

The employee named herein has successfully completed their probationary period and is recommended for tenure in the area indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employee in the area indicated.

**DISTRICT WIDE  
TENURE RECOMMENDATION**

A. Karl Spielmann, Ed.D., Chemistry Teacher, effective September 1, 2019.

Motion by Reed, second by Holliday

Motion carried 7-0-0

**SALARY SCHEDULE-REGULAR MEETING AUGUST 14, 2019**

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Dorothea Thompson-White	SPED EXT Year Lead Teacher	\$7,000.00 Stipend	\$5,500.00 stipend
Desiree Pressley	SCEP Planning		\$40.00 per hour
Katrina Crawford	SCEP Planning		\$40.00 per hour
Dorothea Thompson-White	SCEP Planning		\$40.00 per hour
Kesi Wheatley	SCEP Planning		\$40.00 per hour
Kathlyn Popko	SCEP Planning		\$40.00 per hour
Michelle Stewart	SCEP Planning		\$40.00 per hour
Filomena Russo	SCEP Planning		\$40.00 per hour
Monique Demory	SCEP Planning		\$40.00 per hour
Laura Santiago	SCEP Planning		\$40.00 per hour
Ms. Bitler	Teacher/Screenener		\$35.00 per hour
Ms. Soto	Teacher/Screenener		\$35.00 per hour
Ms. Zanetti	Teacher/Screenener		\$35.00 per hour
Ms. Mancuso	Teacher/Screenener		\$35.00 per hour
Ms. Meyer	Teacher/Screenener		\$35.00 per hour
Ms. Senia	Teacher/Screenener		\$35.00 per hour
Ms. Volpe	Teacher/Screenener		\$35.00 per hour
Ms. Delp	Teacher/Screenener		\$35.00 per hour
Ms. Chatman	Teacher/Screenener		\$35.00 per hour
Deven Kane	Lead Teacher		\$40.00 per hour
Bodden-Rice, Ingrid	Logic Wing Professional Development		\$35.00 per hour
Chatman, Angela	Logic Wing Professional Development		\$35.00 per hour
Hecht, Renee	Logic Wing Professional Development		\$35.00 per hour
Mathis, Yvette	Logic Wing Professional Development		\$35.00 per hour
McNeil-Park, Joanne	Logic Wing Professional Development		\$35.00 per hour
Parker, Kelley	Logic Wing Professional Development		\$35.00 per hour
Paschall, Cindy	Logic Wing Professional Development		\$35.00 per hour
Smith, Stephanie	Logic Wing Professional Development		\$35.00 per hour
Ziman, Gregory	Logic Wing Professional Development		\$35.00 per hour
CRAWFORD, KATRINA	SCEP Planning		\$35.00 Per hour
DEMORY, MONIQUE	SCEP Planning		\$35.00 Per hour
MATHEWS, SULKY **	SCEP Planning		\$17.50 Per hour
POPKO, KATHLYN	SCEP Planning		\$35.00 Per hour
PRESSLEY, DESIREE	SCEP Planning		\$35.00 Per hour
SPENCER, GILIANE	SCEP Planning		\$35.00 Per hour
THOMPSON-WHITE, DOROTHEA	SCEP Planning		\$35.00 Per hour
TOLLIVER, KESI	SCEP Planning		\$35.00 Per hour
BAKER, SHARON	SCEP Planning		\$35.00 Per hour
BARRETT, KAITLYN	SCEP Planning		\$35.00 Per hour
CRAWFORD, TANISHA	SCEP Planning		\$35.00 Per hour
DONOVAN, KIMBERLY	SCEP Planning		\$35.00 Per hour
FONSECA, ALEJANDRA	SCEP Planning		\$35.00 Per hour
HERNANDEZ, EVELYN	SCEP Planning		\$35.00 Per hour
JAMES, EVETTE	SCEP Planning		\$35.00 Per hour
KANE, DEVEN	SCEP Planning		\$35.00 Per hour
KEE, TIFFANY	SCEP Planning		\$35.00 Per hour
KELLY, TRACY	SCEP Planning		\$35.00 Per hour
PERALTA, LUISA	SCEP Planning		\$35.00 Per hour
PIERRE, DAPHNE	SCEP Planning		\$35.00 Per hour
WALL, ERIKA	SCEP Planning		\$35.00 Per hour
WARD, DEXTER	SCEP Planning		\$35.00 Per hour
Gabriel Chisholm	Security Guard		\$29.07 per hour
Raphael Perez	Security Guard		\$29.07 per hour
Steve Eason	Security Guard		\$29.07 per hour
Mario Orenge	Security Guard		\$29.07 per hour
Robert Bryant	Security Guard		\$29.07 per hour
John Feehan	Security Guard		\$29.07 per hour
Daniel Titus	Security Guard		\$29.07 per hour

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Michael Oyadiran	Security Guard		\$27.94 per hour
Melissa Maier	Special Education Teacher		\$66,194.00 annual
Diana Pizzo	Special Education Teacher		\$68,925.00 annual
Lisa Cornell	Special Education Teacher		\$79,670.00 annual
Naomi Graham	Special Education Teacher		\$63,376.00 annual
Veronica Bryant	Teaching Assistant		\$42,298.00 annual
Christeen Vines	Teaching Assistant		\$48,104.00 annual
Robert Brown	Teaching Assistant		\$48,104.00 annual
Chanel Parris	Teaching Assistant		\$48,104.00 annual
Deodat Dan Somiah	School Business Official		\$120,000.00 annual
Chanel Parris	Teacher Aide		\$30,460.15 annual
Naomi Robinson	Teacher Aide		\$30,460.15 annual
Barbara Haynes	Teacher Aide		\$28,019.08 annual
Vergia Hill	Teacher Aide		\$26,967.54 annual
Yolanda Holder	Teacher Aide		\$24,230.08 annual
Lynelle Suhovsky	Teacher Aide		\$29,288.84 annual
Sherry Browne	Teacher Aide		\$30,460.15 annual
Johanna Hubbard	Teacher Aide		\$22,943.06 annual
Jonathan Wimbush	Teacher Aide		\$28,019.08 annual
Brian Rapelyea	Teacher Aide		\$30,460.15 annual
Brittany Rice	Teacher Aide		\$22,943.06 annual
Dwight Singleton	Teacher Aide		\$30,460.15 annual
Daphney Herron	Teacher Aide		\$30,460.15 annual
Asahel Chin	Teacher Aide		\$24,230.08 annual
Gabrielle Gibson	Teacher Aide		\$30,460.15 annual
Shelly Jackson	Teacher Aide		\$30,460.15 annual
Jean Marshall Vaval	Teacher Aide		\$30,460.15 annual
Somalia Sexton	Teacher Aide		\$22,943.06 annual
Andrew Hodge	Teacher Aide		\$29,288.84 annual
Monica Browne	Teacher Aide		\$25,413.57 annual
Barry Baker	Teacher Aide		\$30,460.15 annual
Evan Henry	Teacher Aide		\$30,460.15 annual
Rigoberto Reyes	Assistant Cook		\$20.42 per hour
Antoine Poole	Assistant Cook		\$16.42 per hour
Bodden-Rice, Ingrid	LogicWing @ Sayville Public Schools		\$35.00 per hour
Buttitta, Michael	LogicWing @ Sayville Public Schools		\$35.00 per hour
Connor, Brian	LogicWing @ Sayville Public Schools		\$35.00 per hour
Koos, Barbara	LogicWing @ Sayville Public Schools		\$35.00 per hour
Lewis, Jill	LogicWing @ Sayville Public Schools		\$35.00 per hour
McNeil-Peck, Joanne	LogicWing @ Sayville Public Schools		\$35.00 per hour
Medina, Deborah	LogicWing @ Sayville Public Schools		\$35.00 per hour
Paschall, Cindy	LogicWing @ Sayville Public Schools		\$35.00 per hour
Pierce, Regina	LogicWing @ Sayville Public Schools		\$35.00 per hour
Reiher, Sandy	LogicWing @ Sayville Public Schools		\$35.00 per hour
Rychalski, Jacqueline	LogicWing @ Sayville Public Schools		\$35.00 per hour
Damain Smith	Substitute Guard		\$13.00 per hour
Kenya Vanterpool	Building Administrator		\$166,570.00 annual

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

**Dr. Talbert presented the Business Resolutions.**

## **BUSINESS RESOLUTIONS**

<b>ORGANIZATION</b>	<b>FACILITY/PROPERTY</b>	<b>BUS #1</b>
<b>PURPOSE/CONTACT</b>		<b>Facility Use – Hard</b>
		<b>Work Pays Off Inc.</b>
		<b>(HWPO) – Toys at the</b>
		<b>Altar</b>
		<b>DATE/TIME</b>

<b>Hard Work Pays Off Toys at the Altar</b>	<b>High School Auditorium</b>	<b>Saturday, Dec. 21, 2019 3 P.M.-9 P.M.</b>
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**PURPOSE:** Fund Raiser for Families in Need

**CONTACT:** Tim Davis  
(516)743-8989  
**ALT. CONTACT:** Eben Uddin  
(631)871-5030

**ESTIMATED FEES:**

Facility Use	Hrly Rate	Hours	Daily Rate	# of Days	Total
Auditorium	\$16.00	6	\$96.00	1	\$96.00
Custodian	\$40.00	6	\$240.00	1	\$240.00
Security (asks for 2)	\$40.00	6	\$240.00	1	\$240.00
Sound/Lights AV Tech	\$40.00	8	\$320.00	1	\$320.00

<b>TOTAL ESTIMATED FEES:</b>	<b>TOTAL \$896.00</b>
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**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the above organization be approved to use the facilities as indicated subject to school functions, fees, safety conditions and receipt of Certificate of Liability Insurance coverage (on file).

<b>Motion by Holliday, second by Baker</b>	<b>Motion carried 7-0-0</b>
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<b>ORGANIZATION</b>	<b>FACILITY/PROPERTY</b>	<b>BUS #1A</b>
<b>PURPOSE/CONTACT</b>		<b>Facility Use – Ex</b>
		<b>Warriors Alumni Flag</b>
		<b>Football</b>
		<b>DATE/TIME</b>

<b>Ex-Warriors Flag Football</b>	<b>MLO Field</b>	<b>Sundays, Sept. 8-Nov. 17, 2019 9A.M.-2P.M.</b>
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**PURPOSE:** Alumni Flag Football

**CONTACT:** George Higgins  
631-897-0767

**ESTIMATED FEES:**

Facility Use	Hrly Rate	Hours	Daily Rate	# of Days	Total
Security Guard	\$40.00	5	\$200.00	11	\$2,200.00
Custodian	\$40.00	5	\$200.00	11	\$2,200.00

<b>TOTAL ESTIMATED FEES:</b>	<b>TOTAL \$4,400.00</b>
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**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the above organization be approved to use the facilities as indicated subject to school functions, fees, safety conditions and receipt of Certificate of Liability Insurance coverage (on file).

**Motion by Reed, second by Holliday**

**Motion carried 7-0-0**

**BUS #1B  
Facility Use –  
Wyandanch Kids  
Foundations Inc.**

**ORGANIZATION                      FACILITY/PROPERTY  
PURPOSE/CONTACT**

**DATE/TIME**

**Wyandanch Kids Foundation Inc.    High School Field**

**Sat., August 31, 2019  
12 P.M.-3P.M.**

**PURPOSE: Back to School Giveaway**

**CONTACT: Gerald Seabury  
631-491-2111, 631-633-6635**

**ALTERNATE CONTACT: Deanna Hatureod  
631-491-2111**

**ESTIMATED FEES:**

<b>Facility Use</b>	<b>Hrly Rate</b>	<b>Hours</b>	<b>Daily Rate</b>	<b># of Days</b>	<b>Total</b>
<b>Security Guards-4</b>	<b>\$160.00</b>	<b>3</b>	<b>\$480.00</b>	<b>1</b>	<b>\$480.00</b>
<b>Custodian</b>	<b>\$40.00</b>	<b>3</b>	<b>\$120.00</b>	<b>1</b>	<b>\$120.00</b>

**TOTAL ESTIMATED FEES:**

**TOTAL      \$600.00**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the above organization be approved to use the facilities as indicated subject to school functions, fees, safety conditions and receipt of Certificate of Liability Insurance coverage (on file).

**Motion by Holliday, second by Reed**

**Motion carried 7-0-0**

**BUS #1C  
Facility Use – Venettes  
Cultural Workshop**

**Venettes Cultural Workshop  
26 Seaman Neck Road  
Dix Hills NY 11746**

**MLK Gym 9AM-7:15PM  
MLK Cafeteria 9:30AM-6:00PM  
LFH Cafeteria 9:30AM-4:45PM**

**Saturdays: (31)  
9/18/18-6/27/19  
Prog hrs:9AM-7:15PM**

**9/14,9/21,10/5,10/12,  
10/19,10/26,11/2,11/9,  
11/16,11/23,12/7,12/14,  
12/21,1/11,1/18,1/25,2/1,  
2/8,2/29,3/7,3/14,3/21,  
3/28,4/4,4/18,4/25,5/2,  
5/9,5/16,6/6,6/20,6/27**

**PURPOSE: Cultural Workshops, for approximately 175 attendees**

**CONTACT: Vanessa Baird Streeter  
516-647-1627**

**ALTERNATE CONTACT: Dorothy Cobbs**  
**631-643-2644**

**ESTIMATED FEES:**

Facility Use	Hrly Rate	Hours	Daily Rate	# of Days	Total
MLK Gym	\$14	10	\$140	30	\$4,200.00
MLK Gym (6/1)	\$14	4	\$56	1	\$56.00
MLK Gym-Fridays	\$7	5	\$35	4	\$140.00
MLK Auditorium	\$16	10	\$160	30	\$4,800.00
MLK Auditorium (6/1)	\$16	4	\$64	1	\$64.00
MLK Cafeteria	\$6	8	\$48	30	\$1,440.00
MLK Cafeteria (6/1)	\$6	4	\$24	1	\$24.00
MLK Cafeteria-Fridays	\$3	5	\$15	4	\$60.00
LFH Cafeteria	\$6	7	\$42	30	\$1,260.00
LFH Cafeteria (6/1)	\$6	4	\$24	1	\$24.00
Security Guards- 7	\$280.00	10	\$2,800.00	30	\$84,000.00
Security Guards (6/1)	\$280.00	4	\$1,120.00	1	\$1,120.00
Security Guards-Fridays	\$280.00	5	\$1,400.00	4	\$5,600.00
Custodian	\$40.00	10	\$400.00	30	\$12,000.00
Custodian (6/1)	\$40.00	4	\$160.00	1	\$160.00
Custodian-Fridays	\$30.00	4	\$120.00	4	\$480.00

**TOTAL ESTIMATED FEES:** **TOTAL \$115,428.00**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the above organization be approved to use the facilities as indicated subject to school functions, fees, safety conditions and receipt of Certificate of Liability Insurance coverage.

**Motion by Reed, second by Holliday**  
**Baker Opposed**

**Motion carried 6-1-0**

**BUS #2**  
**Disposal of Inventory**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following equipment be removed and disposed of in the most economical manner as it has been ascertained that this equipment is out of date and of no value.

ITEM/DESCRIPTION	MANUF.	INVENTORY TAG#	REASON FOR DISCARD
1 DOOR REFRIGERATOR	MCCALL	600207	NO VALUE,REPLACED

**Motion by Reed, second by Holliday**

**Motion carried 7-0-0**

**BUS #3**  
**Disposal of Computer Equipment**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the attached list of computer equipment be removed and disposed of in the most economical manner as it has been ascertained that this equipment is irreparable:

**Motion by Reed, second by Robinson**

**Motion carried 7-0-0**



**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the Private School/Out of District Transportation applications for the 2019/2020 school year. All applications were submitted by August 1, 2019.

**Dr. Talbert presented the Curriculum Resolutions.**

**CURRICULUM  
RESOLUTIONS**

**CURR #1  
Leadership Redefined, LLC**

**BACKGROUND INFORMATION:**

Leadership Redefined, LLC strives to help organizations and individuals including K-12, Higher Education and Corporate environments transform into a preferable future.

**WHEREAS**, Leadership Redefined, LLC’s mission is to provoke participants to transform their dispositions, master new competencies to develop processes for coalescing purpose through collaborative energies.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the partnership between the Leadership Redefined, LLC and the Wyandanch Union Free School District for the 2019 -2020 school year.

Costs to be funded through SIGA – Part II.

**Motion by Holliday, second by Reed**

**Motion carried 7-0-0**

**CURR #2  
United Way of Long Island**

**BACKGROUND INFORMATION:**

United Way of Long Island is designed to advance the common good, creating opportunities for a better life for all by focusing on the three key building blocks of education, financial stability and health. United Way of LI Opportunity for Youth Exploration Program provides potential internship opportunities for high school students, as well as career pathway exploration and work readiness and life skills workshops to prepare students for the workforce.

**WHEREAS**, United Way of LI is the recipient of a grant from the Dept. of Labor and wishes to partner with the Wyandanch Union Free School district to provide a meaningful work experience and training to approximately 25 Wyandanch Memorial High School students by:

- Preparing students to take the National Work Readiness Credential
- Preparing students for post-high school life
- Providing paid internships

**WHEREAS**, United Way of Long Island has launched a program under the name of Opportunity for Youth Exploration Program and its purpose is to prepare students for a meaningful work experience in various non-for-profit organizations and/or government agencies in the community.

**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 UNITED WAY OF LONG ISLAND for the 2019-20 school year.

\*NO COST TO THE DISTRICT

**Motion by Holliday, second by Reed**

**Motion carried 7-0-0**

**CURR #3**  
**The Economic Opportunity**  
**Council of Suffolk, Inc.**  
**(EOC of Suffolk, Inc.)**

**BACKGROUND INFORMATION:**

The Economic Opportunity Council of Suffolk, Inc. (EOC of Suffolk, Inc.) is a not-for-profit 501 (c) (3) minority community based organization (CBO) incorporated in the State of New York on May 5, 1967. EOC of Suffolk’s mission is to promote a goal of self-sufficiency by broadening the minds of children, revitalizing communities, and assisting families and children in need through the provision of services and to coordinate available federal, state, local and private resources.

**WHEREAS**, EOC is the recipient of a grant from the Dept. of Labor and wishes to partner with the Wyandanch Union Free School district to provide meaning work experience and training to approximately 70 Wyandanch Memorial High School students by:

- Preparing students to take the National Work Readiness Credential
- Preparing students for post-high school life
- Providing paid internships

**WHEREAS**, EOC has launched a program under the name of Project R.E.A.C.H. (Readiness, Exploration, Access, Character & Health) and its purpose is to prepare students for a meaningful work experience in various non-for-profit organizations and/or government agencies in the community.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the agreement between Wyandanch Union Free School District and Economic Opportunity Council of Suffolk, Inc. for the 2019-20 school year.

\*NO COST TO THE DISTRICT

**Motion by Holliday, second by Robinson**

**Motion carried 7-0-0**

**CURR #4**  
**Achieve3000, Inc.**

**BACKGROUND INFORMATION:**

Achieve3000, Inc. is the leader in online differentiated instruction, serving millions of students worldwide. Over 15 years, the company has been reaching students at their precise Lexile reading levels to deliver significant reading gains—often double-to-triple the expected gains. Based on decades of scientific research, Achieve3000 patented online methodology for differentiated instruction provides engaging, nonfiction content that supports core curriculum. Response to Intervention, English language learning, special education, adult learning, workforce readiness, and other instructional models. Featuring comprehensive English and Spanish language support and extra scaffolding for struggling readers, these are aligned with the Next Generation State Standards for English language arts as well as state standards for literacy and the content areas. Achieve3000 supports 21<sup>st</sup> century education initiatives across content areas and is helping to put all students on the road to College and Career Readiness. The company’s global headquarters is in Lakewood, New Jersey. Achieve 3000 is the sole source provider of this software.

**WHEREAS**, New York State Department of Education requires districts to implement an ongoing design for assessments. The District will utilize Achieve3000 online as a universal screener and literacy assessment for grades 6-12 English Language Learner students.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the attached subscription agreement between Wyandanch Union Free School District and Achieve3000, Inc. for the 2019-20 school year.

Funds to be borne through SIG A Part II AND Title I grants.

**Motion by Robinson, second by Fenwick**

**Motion carried 7-0-0**

**Dr. Talbert presented the Grants and Funding Resolutions.**

**GRANTS AND FUNDING  
RESOLUTIONS**

**GRANTS #1  
One World United and  
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. One World seeks to Educate, Connect and Empower a new generation of civic minded youth to meet the challenges of the 21<sup>st</sup> century.

**WHEREAS**, One World United and Virtuous Program activities are compatible with and support the College and Career Readiness Anchor Standards and Next Generations 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 21<sup>st</sup> 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 weekly, participate in service learning projects, cultural exchanges and enrichment experiences 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 2019-2020 school year.

**Cost to be borne by New York State Integration Project – Professional Learning  
Community (NYSIP-PLC)**

**Motion by Fenwick, second by Holliday**

**Motion carried 7-0-0**

**GRANTS #2  
DTSDE Study Package**

**BACKGROUND INFORMATION:**

The DTSDE Study Package is a comprehensive approach to evaluate and measure stakeholder feedback to inform school and/or district reviews. Stakeholder feedback is a requirement of the Diagnostic Tool for School and District Effectiveness (DTSDE) mandated by the New York State Education Department for Targeted Schools for Improvement and Comprehensive Schools for Improvement.

**WHEREAS**, these surveys will be administered to parents/guardians (district-wide), staff (instructional), and students in grades 3-12. Questions are aligned with the six tenets: District Leadership and Capacity, School Leader Practices and Decisions, Curriculum Development and Support, Teacher Practices and Decisions, Student Social and Emotional Developmental Health, and Family and Community Engagement. Reports identify successes and challenges within each of the six tenets to best inform the review process and aide leaders in the development and monitoring of School and District Improvement Plans;

**WHEREAS**, only a state approved vendor can be used for the DTSDE Review Process;

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the partnership between the K-12 Insight, LLC and the Wyandanch Union Free School District.

\* Paid with 2018-19 School Improvement Grant Funds PART II.

**Motion by Holliday, second by Reed**

**Motion carried 7-0-0**

**GRANTS #3  
NYSED Universal Pre-K Grant**

**BACKGROUND INFORMATION:**

**WHEREAS**, the Wyandanch Union Free School District is the recipient of the NYSED Universal Pre-K Grant and is required by the NYSED to collaborate with an outside agency.

**WHEREAS**, Under the provisions of 2019-2020 Award year for NYSED Universal Pre-K Grant, the Agreement between **Wyandanch UFSD and St. Joseph’s College having its principal place of business for the purpose of this Agreement, located at 155 W. Roe Blvd., Patchogue, NY 11772** to provide services.

**WHEREAS**, the operational cost including salaries of the selected contractor is \$494,940, the UPK (Universal Pre-K) grant allotment is \$422,639 and the District’s responsibility will be \$72,301.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, and after review by the General Counsel, that the Board of Education be authorized to approve the agreement between **Wyandanch UFSD and St. Joseph’s College** to provide services (Scope of the work is outlined in the attachment).

Cost be borne by the 2019-2020 Award year, NYSED Universal Pre-K Grant \$422,639 and General Funds \$72,301.

**Motion by Robinson, second by Holliday**

**Motion carried 7-0-0**

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

**PUPIL PERSONNEL  
SERVICES  
RESOLUTIONS**

**PPS #1  
Section 504 Placements**

**RESOLUTION**

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

**Motion by Fenwick, second by Robinson**

**Motion carried 7-0-0**

**BACKGROUND INFORMATION:**

The **Northport-East Northport Union Free School District** located 158 Laurel Avenue, Northport, New York 11768 is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools in Northport-East Northport School District and reside within the boundaries of the **Wyandanch Union Free School District** for the 2018-2019 school year.

**Amount for the 2018-2019 school year \$961.76 per pupil for 1 student.**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and the Northport-East Northport Union Free School District** for the 2018–2019 school year.

**Motion by Robinson, second by Holliday**

**Motion carried 7-0-0**

PPS #3  
South Huntington UFSD

**BACKGROUND INFORMATION:**

The **South Huntington Union Free School District** located 60 Weston Street, Huntington Station, New York 11746 is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools in South Huntington School District and reside within the boundaries of the **Wyandanch Union Free School District** for the 2018-2019 school year.

**Amount for the 2018-2019 school year \$864.45 per pupil for 6 students.**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and the South Huntington Union Free School District** for the 2018–2019 school year.

**Motion by Holliday, second by Fenwick**

**Motion carried 7-0-0**

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

**SPECIAL EDUCATION  
RESOLUTION**

**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 Fenwick, second by Reed**

**Motion carried 7-0-0**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District** and **NYSARC, Inc. (AHRC)** with a business address of **2900 Veterans Memorial Highway, Bohemia, New York 11716** to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at AHRC for the **2019-2020 school year** (July 1, 2019-June 30, 2020).

**Fees are set by NYSED.**

**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 Union Free School District and NYSARC, Inc. (AHRC) for the 2019-2020 school year.**

**Motion by Holliday, second by Reed**

**Motion carried 7-0-0**

**SPEC ED #3  
UCP of Long Island Inc.**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District** and **UCP of Long Island, Inc.** with a business address of **250 Marcus Boulevard, Hauppauge, New York 11788** to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at UCP for the **2019-2020 school year** (July 1, 2019-June 30, 2020).

**Fees are set by NYSED.**

**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 Union Free School District and UCP of Long Island Inc. for the 2019-2020 school year.**

**Motion by Holliday, second by Robinson**

**Motion carried 7-0-0**

**SPEC ED #4  
South Oaks Hospital**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District** and **South Oaks Hospital** with a business address of **400 Sunrise Highway, Amityville, New York 11701** to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at South Oaks for the **2019-2020 school year** (July 1, 2019-June 30, 2020).

**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 Union Free School District and South Oaks Hospital for the 2019-2020 school year.**

**Motion by Holliday, second by Robinson**

**Motion carried 7-0-0**

**BACKGROUND INFORMATION:**

The **Babylon Union Free School District** located at **50 Railroad Avenue, Babylon, New York 11702** is providing **Special Education Services** for children who are parentally-placed in non-public/parochial schools within Babylon Union Free School District and reside within the boundaries of the Wyandanch Union Free School District for the **2019-2020 school year** (July 1, 2019-June 30, 2020).

**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 Babylon Union Free School District for the 2019-2020 school year.**

**Motion by Reed, second by Holliday**

**Motion carried 7-0-0**

**SPEC ED #6  
New York Therapy Placement  
Services, Inc.**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District** and **New York Therapy Placement Services, Inc.** with a business address of **299 Hallock Avenue, Port Jefferson Station, New York 11776** to provide related services and evaluations to Wyandanch scholars for the 2019-2020 school year (July 1, 2019 through June 30, 2020).

**Fees will be paid in accordance to the attached Fee Agreement in the contract.**

**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 Union Free School District and New York Therapy Placement Services, Inc.** for the 2019-2020 school year.

**Motion by Holliday, second by Robinson**

**Motion carried 7-0-0**

**Trustee Reed left the meeting at 10:00 PM**

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

**BOARD OF EDUCATION  
RESOLUTIONS**

**Motion by Holliday, second by Robinson to BLOCK VOTE Board of Education Resolutions #1 - #6**

**Motion carried 6-0-0**

**Motion by Holliday, second by Robinson to approve the BLOCK VOTE of Board of Education Resolutions #1 - #6**

**Motion carried 4-2-0**

**Crawford Opposed #1, #1A, #1C, #1D  
Fenwick Opposed #1D**

**BOE #1  
Minutes of June 24, 2019 –  
Special Board Meeting**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Revised Minutes of the Special Board Meeting held on Monday, June 24, 2019.

**BOE #1A  
Minutes of June 27, 2019 –  
Emergency Board Meeting**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Emergency Board Meeting held on Thursday, June 27, 2019.

**BOE #1B  
Minutes of July 9, 2019 –  
Reorganization Meeting &  
Combined Work/Voting Session**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the 2019 Reorganization Meeting and Combined Work & Voting Session held on Tuesday, July 9, 2019.

**BOE #1C  
Minutes of July 12, 2019 –  
Special Board Meeting**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting held on Friday, July 12, 2019.

**BOE #1D  
Minutes of August 2, 2019 –  
Special Board Meeting**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting held on Friday, August 2, 2019.

**BOE #2  
Treasurer's Report as of  
June 30, 2019**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Treasurer's Report as of June 30, 2019.

**BOE #3  
Internal District Claim  
Auditor's Report for the  
period of March 1 –  
March 31, 2019**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor's Report for the period March 1 – March 31, 2019.



**BOE #3A  
Internal District Claim  
Auditor's Report for the  
period of April 1 –  
April 30, 2019**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor's Report for the period April 1 – April 30, 2019.

**BOE #3B  
Internal District Claim  
Auditor's Report for the  
period of May 1 –  
May 31, 2019**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Internal District Claims Auditor's Report for the period May 1 – May 31, 2019.

**BOE #4  
District Physician**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education appoints **Jason Hitner, MD** as the District Physician for the Wyandanch Union Free School District to serve at the pleasure of the board effective July 1, 2019 – June 30, 2020 for a sum of \$40,000.00 (forty thousand dollars).

**BOE #5  
Stipulation of Settlement**

**RESOLUTION**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the settlement of an impartial hearing with the parents of the Student listed in Confidential Schedule "A"; and authorizes the Board President to execute such Stipulation of Settlement on behalf of the Board.

**BOE #6  
Budget Status Report as of  
June 30, 2019**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Budget Status Report as of June 30, 2019.

**EXECUTIVE SESSION**

**Motion by Reed, second by Holliday to go into Executive Session at 10:07 PM to discuss matters involving the employment of particular persons and receive advice from counsel**  
**Motion carried 7-0-0**

**Trustee Allen left the meeting during Executive Session.**

**RECONVENE**

**Motion by Reed, second by Crawford to reconvene at 11:02 PM**

**Motion carried 6-0-0**

**Trustee Holliday left the meeting at 11:05 PM.**

**BOE #7  
Preparation of 2018-2019  
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 2018-2019 fiscal year and assist with the audit and preparation of the District's financial statements, and receive compensation in the amount of \$10,000 for such services paid from July 1, 2019 – June 30, 2020. Such services shall not interfere with her typical work duties for the District.

**Motion by Reed, second by Fenwick**

**Motion carried 5-0-0**

**BOE #10  
Charitable Reserve Fund**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education establishes a charitable reserve fund for the purposes of accepting donations in support of interscholastic athletic programs.

**Motion by Fenwick, second by Reed**

**Motion carried 5-0-0**

**BOE #11  
Interim Athletic Director for the  
2019-2020 School Year**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby appoints Paul Sibblies as Interim Athletic Director for the 2019-2020 school year.

**Motion by Reed, second by Crawford**

**Motion carried 5-0-0**

**BOE #12  
Amended Collective Bargaining  
Agreement with UPSEU**

**RESOLUTION**

**WHEREAS**, the Wyandanch Union Free School District is enduring severe fiscal distress, in that the Board of Education by operation of law, has adopted a Contingency Budget for the 2019-2020 school year. Therefore, it is incumbent upon the School District to make the necessary and proper budget cuts and amendments to various agreements in an effort to fall into compliance with the mandated Contingency Budget, and

**BE IT FURTHER RESOLVED**, that the Board of Education agrees to amend the Collective Bargaining Agreement with the United Public Service Union by adopting the attached Memorandum of understanding dated August 2, 2019; and

**THEREFORE, BE IT RESOLVED** that the Board of Education hereby empowers and directs the Board president to execute said Memorandum.

**Motion by Fenwick, second by Reed**

**Motion carried 5-0-0**

**ADJOURNMENT**

**Motion by Allen, second by Robinson to adjourn at 11:35 PM** **Motion carried 5-0-0**

**Minutes Recorded  
and Transcribed By  
District Clerk**

**Date of Meeting: AUGUST 14, 2019  
COMBINED WORK &  
VOTING SESSION**

  
**Stephanie Howard**