

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
SPECIAL BOARD MEETING  
HELD ON AUGUST 2, 2019  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**APPROVED**  
8/14/19  
4-2-0

The meeting was called to order by President Baker at 2:25 PM.

**Roll Call:** Performed by District Clerk

**Trustees Present:** Shirley Baker, Nancy Holliday, Charlie Reed, Yvonne Robinson

**Trustees Absent:** Dr. Ronald Allen, Sr., James Crawford, Ronald Fenwick

**Others Present:** Dr. Mary Jones, Dr. Gina Talbert, Kester Hodge, 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**

**EXECUTIVE SESSION**

**Motion by Reed, second by Holliday to go into Executive Session at 2:26 PM to discuss matters involving the employment of particular persons**      **Motion carried 4-0-0**

**RECONVENE**

**Motion by Reed, second by Robinson to reconvene at 4:30 PM**      **Motion carried 4-0-0**

**President Baker announced that, in the interest of time, the Board would only be considering a few time-sensitive resolutions, and that the rest would be considered at the next meeting on August 14, 2019.**

**SUPERINTENDENT'S  
RECOMMENDATIONS**

**Mr. Hodge presented time-sensitive Personnel Resolutions.**

**PERSONNEL  
RESOLUTIONS**

**PERS #2C**  
**WMHS Credit Recovery**  
**Program 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 revised appointment of the employees named herein to the position indicated. Cost to be borne by My Brother’s Keeper Challenge Grant (F2110-150-20-190014).

**WMHS**  
**CREDIT RECOVERY PROGRAM**  
**APPOINTMENTS**

Dates: July 17, 2019 – August 27, 2019 - 21 days

	Staff Member/Subject	Hours Per Day	Instruction Days	Planning Days	Total Hours	Total Days	Rate of Pay	Total
A	*Deven Kane, Lead Teacher	4.5	15	6	21	94.5	\$50	3,780
B	*Tiffany Kee, Guidance Counselor	4	1	6	1	84	\$40	\$3,360
C	**Dexter Ward, Guidance Counselor	4	15	6	21	84	\$40	\$3,360
							TOTAL	\$10,500
						REVISED	TOTAL	\$21,380

**Motion by Robinson, second by Reed**

**Motion carried 4-0-0**

**PERS #2F**  
**Restored Security**  
**Guards Excess List**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education restore 13 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
- J. Damain Smith
- K. Natanya Fletcher
- L. Beatrice Jackson
- M. Yvener Adam

**Motion by Robinson, second by Reed**

**Motion carried 4-0-0**

**The District Clerk asked the Board to consider one time-sensitive Board Resolution.**

**President Baker presented that Board of Education Resolution.**

**BOARD OF EDUCATION**  
**RESOLUTION**

**BOE #3  
Agreement with Dr. Eduardo M.  
Yambo, MD from August 1 –  
October 31, 2018**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education hereby approves the Agreement between the District and Dr. Eduardo M. Yambo, MD relative to medical services rendered to the District on a consultant basis between August 1, 2018 and October 31, 2018.

**Motion by Robinson, second by Reed**

**Motion carried 4-0-0**

**Dr. Talbert asked the Board to consider the Grants & Funding Resolutions.**

**GRANTS RESOLUTIONS**

**GRANTS #1  
Academic Intervention Services  
(AIS)**

**BACKGROUND INFORMATION:**

Central Islip Union Free School District provided Academic Intervention Services (AIS) under Title I for three (3) eligible Wyandanch-resident students attending Our Lady of Providence Regional School. A fully executed 2018-2019 Memorandum of Agreement was entered into on August 28, 2018 (agreement attached).

The amount due to the Central Islip Union Free School District is \$1,049 for the completion of services for the 2018-2019 school year.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve payment to the Central Islip Union Free School District for the Academic Intervention Services they provided for the 2018-2019 school year.

Costs to be funded from the 2018-2019 Title I Grant (F2110-400-20-190200).

**Motion by Robinson, second by Reed**

**Motion carried 4-0-0**

**GRANTS #2  
Marjorie Harrison**

**BACKGROUND INFORMATION:**

Ms. Marjorie Harrison is a certified educator and ADHD Coach specializing in working with middle school, high school and college students with Executive Function and/or Attention Deficit Disorders. She holds a Master's Degree in Education and specialty certifications in ADHD Coaching and Life Coaching. Ms. Harrison's practice focuses exclusively on ADHD and Executive Function Coaching for students with ADHD and/or Executive Function weaknesses.

**WHEREAS**, Ms. Harrison's presentation to parents and staff will address the needs of struggling students by empowering classroom teachers and support staff to provide students with the skills, strategies and supports needed to clear the roadblock of lagging skills, allowing for fuller achievement of students' academic potential. The work includes developing strategies for managing inattentiveness, distractibility, and hyperactivity, identifying academic and personal strengths, identifying areas for growth and change, setting attainable academic goals, and developing the time management, organizational, planning, prioritizing, emotional regulation and study skills needed to achieve these goals. Additional areas of focus include overcoming procrastination and avoidance, increasing self-regulation, test-taking strategies, improving writing skills, student self-advocacy, strengthening self-care, life and social skills

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education be authorized to approve the consultant services between the Wyandanch Union Free School District and Marjorie Harrison from August 1, 2019 to August 31, 2020. (Scope of work is attached.)

Cost to be funded by 2018-2019 Title I (F2110-400-20-190200) AND 2019-2020 Title I (F2110-400-20-200200).

**Motion by Robinson, second by Reed**

**Motion carried 4-0-0**

**ADJOURNMENT**

**Motion by Robinson, second by Holliday to adjourn at 4:45 PM**

**Motion carried 4-0-0**

**Minutes Recorded  
and Transcribed By  
District Clerk**

**Date of Meeting: AUGUST 2, 2019  
SPECIAL BOARD MEETING**

  
**Stephanie Howard**