

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON AUGUST 21, 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 6:21 PM.

Roll Call: Performed by Acting District Clerk, Winsome Ware

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

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

Others Present: Dr. Gina Talbert, Kester Hodge, Carl Baldini, Monte Chandler, Esq., Winsome Ware, 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 Special Board Meeting.

EXECUTIVE SESSION

Motion by Reed, second by Holliday to go into Executive Session at 6:22 PM to discuss matters involving the employment of particular persons and receive advice from counsel
Motion carried 4-0-0

RECONVENE

Motion by Reed, second by Robinson to reconvene at 7:53 PM **Motion carried 4-0-0**

**SUPERINTENDENT'S
RECOMMENDATIONS**

Dr. Talbert presented the Administration Resolution.

**ADMINISTRATION
RESOLUTION**

**ADMIN #1
Statewide School
Finance Consortium**

BACKGROUND INFORMATION:

BE IT RESOLVED, that the Board of Education of the Wyandanch Union Free School District hereby authorizes the Acting Superintendent of Schools to take the necessary actions for the District to join the Statewide School Finance Consortium ("SFFC"), an alliance of more than 420 school districts dedicated to securing fair and predictable funding for New York State's public schools. and further authorizes the Acting Superintendent to submit membership dues not to exceed \$650.

Motion by Robinson, second by Reed **Motion carried 4-0-0**

Mr. Hodge presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Retirement**

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 retirement of the following employee from the position indicated.

RETIREMENT

A. Paul Greene, Purchasing Technician, 15 years of service, effective August 31, 2019.

Motion by Robinson, second by Holliday

Motion carried 4-0-0

**PERS #1A
Abolished
AMENDED**

RESOLUTION:

BE IT RESOLVED, the Board of Education amends the previously approved resolution, Personnel Item #1F on June 27, 2019 to abolish the positions in the area indicated of Teaching Assistant to add one additional name previously omitted effective June 28, 2019 and

BE IT FURTHER RESOLVED, the employment of the staff having the least seniority in the system within the area of the Teaching Assistant position abolished shall be discontinued effective June 28, 2019.

A. Walter Williams, Teaching Assistant

Motion by Holliday, second by Robinson

Motion carried 4-0-0

**PERS #1B
Appointment
AMENDED**

RESOLUTION:

BE IT RESOLVED, the Board of Education hereby amends the previously approved resolution, Personnel Item #2G-U on the August 14, 2019 agenda, in the area indicated of Teacher Aide to remove the name of staff indicated, erroneously included, to wit:

A. Evan Henry

BE IT FURTHER RESOLVED, that the Board of Education approves the appointment of the staff member indicated from the Preferred Eligibility List effective August 28, 2019, to wit:

A. Brenda Salgado, Teacher Aide, HS+60, at an annual salary of \$28,199.08.

Motion by Robinson, second by Holliday

Motion carried 4-0-0

PERS #1C
Abolishment

RESOLUTION:

BE IT RESOLVED, the Board of Education hereby abolishes the position of Auto Mechanic effective August 23, 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 23, 2019, to wit:

- A. Fauberson St. Louis, Auto Mechanic

Motion by Reed, second by Holliday

Motion carried 4-0-0

PERS #1D
Abolishment
WITHDRAWN

RESOLUTION:

BE IT RESOLVED, the Board of Education hereby abolishes the position of Head Bus Driver and School Bus Driver effective November 29, 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 November 29, 2019, to wit:

- A. Troy Hill, Head Bus Driver
- B. Crystal Moore, School Bus Driver
- C. Camela Hubbard, School Bus Driver

PERS #2
Position Restoration

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education restore 1 Art Teacher from the excess list effective August 28, 2019.

- A. Michaela Collins

Motion by Holliday, second by Reed

Motion carried 4-0-0

PERS #2A
Appointment
WITHDRAWN

BACKGROUND INFORMATION:

The employee 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 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 September 4, 2019.

**PERS #2B
District Wide
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 Acting Superintendent of Schools, that the Board of Education approve the appointment of the employees named herein to the position indicated funded through the IDEA Grant funds (F2250-133-06-20-5100).

**DISTRICT WIDE
SPECIAL EDUCATION LEAD TEACHER
APPOINTMENTS**

	Name	Position	Dates	Stipend
A	Evette James	WMHS Special Education Lead Teacher	2019-2020 School Year	\$4,961.00
B	Dorthea Thompson-White	MLO Special Education Lead Teacher	2019-2020 School Year	\$4,961.00
C	Kristen Parinello	MLK Special Education Lead Teacher	2019-2020 School Year	\$4,961.00
D	Sherron Smith Parnell	LFH/LFH Annex Special Education Lead Teacher	2019-2020 School Year	\$4,961.00

Motion by Robinson, second by Reed

Motion carried 4-0-0

**PERS #2C
District Wide
Appointments**

BACKGROUND INFORMATION:

The employee 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 employee named herein to the position indicated.

**DISTRICT WIDE
APPOINTMENTS**

A. Corinne Cooper, Certified Substitute Teacher, at a rate of \$180.00 per day, effective August 28, 2019.

Motion by Robinson, second by Holliday

Motion carried 4-0-0

**PERS #2D
District Wide
Appointments**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the positions indicated. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the final four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

DISTRICT WIDE APPOINTMENTS

- A. Jill Anselmi, General Science Teacher, Professional Certification, MA, Step 1, at an annual salary of \$58,490.00, with a four (4) year probationary period, effective August 28, 2019 through August 31, 2023.

Motion by Holliday, second by Reed

Motion carried 4-0-0

PERS #3

Health Source Group Inc.

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 Acting 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.

Motion by Holliday, second by Reed

Motion carried 4-0-0

PERS #3A

Horizon Health Care Staffing

BACKGROUND INFORMATION:

This agreement is between the Wyandanch Union Free School District and Home Care Therapies, LLC, dba Horizon Healthcare Staffing, with its primary place of business location at 20 Jerusalem Ave. 3rd Floor, Hicksville, New York 11801, to provide services in accordance with each student's Individualized Education Plan (IEP) 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 Acting 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 Home Care Therapies, LLC, dba Horizon Healthcare Staffing for the period of September 1, 2019 through August 31, 2020.

Motion by Reed, second by Holliday

Motion carried 4-0-0

PERS #3B

**Biohazardous Regulated
Medical Waste Disposal
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 Acting 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 #4
Leave of Absence
REVISED

BACKGROUND INFORMATION:

The employee named herein has requested a Personal Leave of Absence without pay from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education grant a Personal Leave of Absence without pay from the position of Head Cook at the Milton L. Olive Middle School to the following employee for the period indicated below.

LEAVE OF ABSENCE

A. Miozote Espinal, Head Cook, effective August 28, 2019 through February 28, 2020.

Motion by Robinson, second by Reed

Motion carried 4-0-0

PERS #5
Student Internship

BACKGROUND INFORMATION:

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

RESOLUTION:

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

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

Motion by Reed, second by Robinson

Motion carried 4-0-0

SALARY SCHEDULE-SPECIAL MEETING AUGUST 21, 2019

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Deodat Dan Somiah	School Business Official		\$120,000.00 annual
Michaela Collins	Art Teacher		\$66,194.00 annual
Evette James	SPED Lead Teacher		\$4,961.00 stipend
Dorothea Thompson-White	SPED Lead Teacher		\$4,961.00 stipend
Kristen Parinello	SPED Lead Teacher		\$4,961.00 stipend
Sherron Smith-Parnell	SPED Lead Teacher		\$4,961.00 stipend
Corinne Cooper	Certified Substitute Teacher		\$180.00 per day
Jill Anselmi	General Science Teacher		\$58,490.00 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**

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

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	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:

Facility Use	Hrly Rate	Hours	Daily Rate	# of Days	Total
Security Guards	\$40.00	3	\$120.00	1	\$120.00
Custodian	\$40.00	3	\$120.00	1	\$120.00

TOTAL ESTIMATED FEES:	TOTAL \$240.00
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RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Acting 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 Robinson, second by Holliday	Motion carried 4-0-0
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**BUS #1A
Facility Use – Venettes
Cultural Workshop
AMENDED**

ORGANIZATION PURPOSE/CONTACT	FACILITY/PROPERTY	DATE/TIME
Venettes Cultural Workshop	MLK Gym 9AM-7:15PM	Saturdays: (27)
26 Seaman Neck Road	MLK Cafeteria 9:30AM-6:00PM	9/14/19-6/27/20
Dix Hills NY 11746	LFH Cafeteria 9:30AM-4:45PM	Prog hrs:9AM-7:15PM
		9/14,9/21,10/5, 10/19,10/26,11/2, 11/16,11/23,12/7,12/14, 1/11,1/25,2/1, 2/8,2/29,3/7,3/14,3/21, 3/28,4/4,4/25,5/2, 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	27	\$3,780.00
MLK Gym – Fridays	\$7	5	\$35	4	\$140.00
MLK Auditorium	\$16	10	\$160	27	\$4,320.00
MLK Cafeteria	\$6	8	\$48	27	\$1,296.00
MLK Cafeteria – Fridays	\$3	5	\$15	4	\$60.00
LFH Cafeteria	\$6	7	\$42	27	\$1,134.00
Security Guards	\$40	10	\$400	27	\$10,800.00
Security Guards – Fridays	\$40	5	\$200	4	\$800.00
Custodian	\$40	5	\$200	27	\$5,400.00
Custodian – Fridays	\$30	4	\$120	4	\$480.00

TOTAL ESTIMATED FEES:	TOTAL	\$28,210.00
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RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting 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 Robinson, second by Reed

Motion carried 4-0-0

**BUS #2
2019/20 Out of
District/Private School
Transportation
Applications**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting 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 April 1, 2019.

Motion by Robinson, second by Holliday

Motion carried 4-0-0

**BUS #3
Amend the CBA with UPSEU**

Whereas the Wyandanch Board of Education is enduring severe financial hardship and thereby must comply with the Contingency Budget;

BE IT RESOLVED, that the Board of Education approves and accepts the amendment to the Collective Bargaining Agreement with the UPSEU and Security Guards dated July 1, 2016 by permanently deleting Appendix A; and

BE IT RESOLVED, that the Board of Education hereby authorizes and instructs the Board President to execute said amendment.

Motion by Reed, second by Holliday

Motion carried 4-0-0

President Baker presented the Board of Education Resolution.

**BOARD OF EDUCATION
RESOLUTION**

**BOE #1
School Business Official/
Purchasing Agent**

RESOLUTION:

BE IT RESOLVED, the Board of Education hereby appoints the School Business Official TBD to act as Purchasing Agent, and in their absence, the Acting Superintendent of Schools, Dr. Gina Talbert, pursuant to Commissioner's Regulations 170.2, to serve at the pleasure of the Board for the 2019-2020 school year.

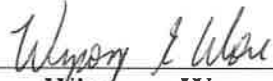
Motion by Reed, second by Holliday

Motion carried 4-0-0

Motion by Reed, second by Baker to adjourn at 8:09 PM

**ADJOURNMENT
Motion carried 4-0-0**

**Minutes Recorded
By Acting District Clerk**


Winsome Ware

**Minutes Transcribed By
District Clerk**


Stephanie Howard

**Date of Meeting: AUGUST 21, 2019
SPECIAL BOARD MEETING**