

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
COMBINED WORK & VOTING SESSION  
HELD ON FEBRUARY 26, 2020  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**APPROVED**  
3/18/20  
4-0-0

The meeting was called to order by President Baker at 6:17 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. Gina Talbert, Kester Hodge, Dan Somaiah, Carl Baldini, Lisa Hutchinson, Esq., Torrey Chin, Esq., Winsome Ware, Principals, Administrators, Community

**ADOPTION OF  
AMENDED AGENDA**

**Lisa Hutchinson asked that the agenda be amended to amend Personnel Resolution #1A Motion by Robinson, second by Holliday to adopt the amended agenda as stated**  
**Motion carried 4-0-0**

**EXECUTIVE SESSION**

**Motion by Holliday, second by Baker to go into Executive Session at 6:20 PM to receive legal counsel with regard to IDA application, and to discuss matters pertaining to the employment of particular persons**  
**Motion carried 4-0-0**

**Vice President Holliday left the meeting at 7:10 PM**

**END OF EXEC SESSION**

**The Executive Session ended at 7:10 PM**

**SUPERINTENDENT'S  
PRESENTATION  
JROTC Color Guards**

The JROTC Color Guards gave their presentation of colors and led in the pledge of allegiance, followed by applause.

**2020-2021 Budget Development  
Presentation**

**The meeting continued for open discussion of the 2020-21 Budget Development – Leading in a New Direction... Accountability, Collaboration, Transparency. Some areas discussed were: ACT – Accountability, Collaboration, Transparency; Impact of Contingency Budget; High Impact – Higher Budget Additions; Tax Levy Impact; and the 2020-21 Budget Development Process. The presentation was followed by questions and answers from the Community.**

**RECEIVING AND HEARING  
OF DELEGATIONS**

**None**

Vice President Holliday returned to the meeting at 8:30 PM.

The meeting resumed at 8:30 PM when there was a quorum.

**SUPERINTENDENT’S  
RECOMMENDATIONS**

Dr. Talbert presented the Administration Resolution.

**ADMINISTRATION  
RESOLUTION**

**ADMIN #1  
Family Residences and  
Essential Enterprises,  
Inc. (FREE)**

**BACKGROUND INFORMATION:**

**BACKGROUND** the Advantage After-School Program is a partnership between the Wyandanch School District and FREE (Family Residences and Essential Enterprises Inc.) funded by the New York State Office of Children and Family Services (OCFS). The Advantage After-School Program performance targets include enhancing students’ academic achievement with the goal of reaching the State Standards for all subject areas, demonstrate consistency of attendance of youth in the Advantage After-School Program with the goal to have students attend 3 days or more and demonstrate the level of involvement of parent and guardians with the goal to increase parent involvement.

**WHEREAS**, the Advantage After-School Program provides academic and youth development opportunities to students Monday through Friday from 1:30pm to 4:30pm (not including summer/breaks/closings), and

**WHEREAS**, the Advantage After-School Program academic consultants will provide support in all core subjects, and

**WHEREAS**, Bilingual teachers will be available to help support ELL students, and

**WHEREAS**, youth development opportunities including but not limited to physical activity (weight room, Kung Fu, dance, indoor/outdoor intramural sports), career exposure and exploration, art, digital media/technology, music, STEM projects, pregnancy prevention and sexual health, college readiness, student leadership and character development, community service and parent involvement events.

**BE IT RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approves the agreement between the Wyandanch Union Free School District and Family Residences and Essential Enterprises, Inc. for the period of February 13, 2020 – August 31, 2020. The Advantage After-School Program is a partnership between the Wyandanch School District and FREE (Family Residences and Essential Enterprises Inc.) funded by the New York State Office of Children and Family Services (OCFS).

Motion by Reed, second by Holliday

Motion carried 4-0-0

Mr. Hodge presented the Personnel Resolutions for discussion.

**PERSONNEL  
RESOLUTIONS**

**PERS #1  
Resignations**

**BACKGROUND INFORMATION:**

The employees named herein have submitted a letter of intent to resign from the positions indicated.

**RESOLUTION:**

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

**RESIGNATIONS**

- A. Earnest Mays, Assistant Cook, effective January 21, 2020.
- B. Cruz Pearsall, Security Guard-Lead Officer, effective January 29, 2020.
- C. Carisa Graham, Substitute Teacher/Substitute Teaching Assistant, effective February 4, 2020.

**Motion by Reed, second by Robinson**

**Motion carried 4-0-0**

**PERS #1A  
Retirement  
AMENDED**

**BACKGROUND INFORMATION:**

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

**RESOLUTION:**

BE IT RESOLVED, the Board of Education hereby approves the stipulation of settlement between the Board of Education and Dr. Mary Jones with regards to her retirement from the District effective March 31, 2020, and authorizes the Board President to sign this stipulation on behalf of the Board.

**RETIREMENT**

- A. Mary S. Jones, Ed.D., Superintendent of Schools, 24 years of service, effective March 31, 2020.

**Motion by Reed, second by Holliday**

**Motion carried 4-0-0**

**PERS #2  
Permanent Status**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the successful completion of the probationary period of the employee indicated below and award permanent status in the position indicated.

- A. Deborah Rhodes, School Lunch Manager, effective February 28, 2020.

**Motion by Reed, second by Holliday**

**Motion carried 4-0-0**

**PERS #2A  
Restore Positions**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education restores two Security Guard positions for the 2019-2020 school year.

- A. Damain Smith, Security Guard, Step 3, at a rate of \$25.11 per hour, effective February 24, 2020.
- B. Natayna Fletcher, Security Guard, Step 3, at a rate of \$25.11 per hour, effective March 2, 2020.

**Motion by Reed, second by Robinson**

**Motion carried 4-0-0**

**PERS #2B  
District Wide  
Appointments**

**BACKGROUND INFORMATION:**

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

**DISTRICT WIDE  
APPOINTMENTS**

- A. Vinchinzia Hunter Meyers, Head Cook, Step 7, at a rate of \$22.68 per hour, with a twenty-six week probationary period, effective January 21, 2020.
- B. Rigoberto Reyes, Leave Replacement Head Cook for Deborah Walcott, Step 5, at a rate of \$21.17, effective January 16, 2020 through February 28, 2020.
- C. Tyrese Hubbard, Part Time School Monitor, at a rate of \$13.00 per hour, effective February 27, 2020 through June 26, 2020.
- D. Ronald Knight, Part Time Monitor, at a rate of \$13.00 per hour, effective October 24, 2019 through June 26, 2020.
- E. Kevin Luna, Substitute Custodian, at a rate of \$15.54 per hour, effective February 27, 2020.
- F. Ian Francis, Substitute Custodian, at a rate of \$15.54 per hour, effective February 27, 2020.
- G. Natividad Blanco, Substitute Custodian, at a rate of \$15.54 per hour, effective February 27, 2020
- H. Craig Braswell, Substitute Guard, at a rate of \$13.00 per hour, effective January 18, 2020.
- I. Matthew LaSonde, Substitute Guard, at a rate of \$13.00 per hour, effective January 18, 2020.
- J. Joseph Pierre-Charles, Substitute Guard, at a rate of \$13.00 per hour, effective February 27, 2020.
- K. Steve Jones, Substitute Guard, at a rate of \$13.00 per hour, effective February 27, 2020.
- L. Bryant Bonilla, Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective February 27, 2020.
- M. Robert Archer, Substitute Teacher Aide, at a rate of \$84.00 per day, effective February 27, 2020.
- N. Yashika Stewart, Substitute Clerk Typist, at a rate of \$15.37 per hour, effective February 27, 2020.

**Motion by Robinson, second by Holliday**

**Motion carried 4-0-0**

**PERS #2C  
Athletics Department  
Appointments**

**BACKGROUND INFORMATION:**

The candidates named herein are recommended for an appointment to the 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 position indicated funded through the donations received by Wyandanch School District, a Suffolk County Grant and other donations.

**2019-2020**  
**ATHLETICS DEPARTMENT**  
**APPOINTMENTS**

	NAME	POSITION	STIPEND/RATE	DATES
A	Kavardas Robertson	Boys Varsity Asst. Basketball Coach	\$4,904.75	11/11/2019-02/05/2020
B	Thomas Gargiulo	Chaperone/Scorer/Supervisor/Ti mer	\$46.00sgl/\$70.00d bl	01/01/2020-06/26/20
C	Daniel Marcano	JV Baseball Coach	\$4,904.75	03/23/2020-05/15/2020
D	Patricia Taylor	Boys Varsity Track Coach	\$6,675.75	03/23/2020-05/07/2020
E	Christopher Lavin	Boys Varsity Track Asst. Coach	\$4,904.75	03/23/2020-05/07/2020
F	Dr. Karl Spielmann	Girls Varsity Track Coach	\$6,675.75	03/23/2020-05/07/2020
G	Brenda Salgado	Girls Varsity Track Asst. Coach	\$4,904.75	03/23/2020-05/07/2020
H	Thomas Williams	JV Softball Coach	\$4,904.75	03/23/2020-05/14/2020

**Motion by Holliday, second by Reed**

**Motion carried 4-0-0**

**PERS #2D**  
**Athletics Event Security**  
**Guard 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 Acting Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the position indicated funded through the donations received by Wyandanch School District, a Suffolk County Grant and other donations.

**ATHLETIC EVENT**  
**SECURITY GUARD**  
**APPOINTMENTS**

	NAME	POSITION	RATE	DATES
A	Sharon Baker	Athletic Security Guard	\$25.00 per hour	01/02/2020 – 06/26/2020
B	Rafael Perez	Athletic Security Guard	\$25.00 per hour	12/01/2019 – 06/26/2020
C	Craig Braswell	Athletic Security Guard	\$25.00 per hour	01/17/2020 – 06/26/2020
D	Matthew LaSonde	Athletic Security Guard	\$25.00 per hour	01/17/2020 – 06/26/2020
E	Lovetta Nixon	Athletic Security Guard	\$25.00 per hour	01/17/2020 – 06/26/2020
F	Robert Bryant	Athletic Security Guard	\$25.00 per hour	01/17/2020 – 06/26/2020
G	Daniel Titus	Athletic Security Guard	\$25.00 per hour	01/08/2020 – 06/26/2020
H	Joseph Pierre-Charles	Athletic Security Guard	\$25.00 per hour	02/27/2020 – 06/26/2020

**Motion by Reed, second by Holliday**

**Motion carried 4-0-0**

**PERS #2E**  
**MLO Academy Program**  
**Appointment**

**BACKGROUND INFORMATION:**

The candidate named herein is recommended for an appointment to the position indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the appointment of the following candidate to the position indicated funded through Title I Grant.

**MLO ACADEMY PROGRAM**  
**APPOINTMENT**

	<b>Name</b>	<b>Staff Title</b>	<b>Pay Rate</b>	<b>Dates</b>
A	Valery Juste	Substitute Teacher	\$45/hr.-Tuesday, Wednesday and Thursday – 2:15pm-4:15pm as needed.	11/19/19 – 05/14/20

**Motion by Holliday, second by Reed**

**Motion carried 4-0-0**

**PERS #2F**  
**Culturally Responsive**  
**Staff 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 Acting Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the position indicated funded through NYSIP PLC Grant.

**CULTURALLY RESPONSIVE STAFF**  
**APPOINTMENTS**

	<b>Name</b>	<b>Staff Title</b>	<b>Pay Rate</b>	<b>DATES</b>
A	Sharelle Allen	Culturally Responsive Staff Developer	\$35/hour – varied hours before and after school. Not to exceed 25 hours for the duration.	February 1, 2020 – June 19, 2020
B	Kesi Tolliver	Culturally Responsive Mentor Teacher	\$35/hour – varied hours before and after school. Not to exceed 25 hours for the duration.	February 1, 2020 – June 19, 2020

**Motion by Robinson, second by Holliday**

**Motion carried 4-0-0**

**PERS #2G**  
**PLC Team**  
**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 Acting Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the position indicated funded through the Title I 1003 NYSIP grant.

**PLC TEAM**  
**APPOINTMENTS**

- A. Deven Kane, PLC Team Member, at a stipend of \$4,000.00, effective September 1, 2019 through August 31, 2020.
- B. Kelly Urena, PLC Team Member, at a stipend of \$4,000.00, effective September 1, 2019 through August 31, 2020.

**Motion by Reed, second by Holliday**

**Motion carried 4-0-0**

**BACKGROUND INFORMATION:**

The candidates named herein are recommended for an appointment to the 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 candidate to the position indicated funded through Sig A Grant.

**MLO ACADEMY PROGRAM  
APPOINTMENT**

- A. Sharelle Allen, Responsive Classroom Interventionist, at a rate of \$35.00 per hour, for 2 hours per day, from 2:15 p.m. through 4:15 p.m., for 2 days per week, Tuesday and Thursday, effective February 1, 2020 through June 19, 2020.
- B. Jahneil Watson, Sports Instructor, at a rate of \$20.00 per hour, for 2 hours per day, from 2:15 pm through 4:15 pm, Tuesday through Thursday, effective February 1, 2020 through June 19, 2020.

**Motion by Reed, second by Holliday**

**Motion carried 4-0-0**

**PERS #3  
Leave of Absence**

**BACKGROUND INFORMATION:**

The employee named herein has requested an extended Medical Leave of Absence from the position indicated.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education grant an Extended Medical Leave of Absence without pay from the position of Head Cook at the Dr. Martin Luther King Jr. Elementary School for the period indicated below.

**LEAVE OF ABSENCE**

- A. Deborah Walcott, Head Cook, effective January 16, 2020 through February 28, 2020.

**Motion by Robinson, second by Reed**

**Motion carried 4-0-0**

**PERS #4  
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 Acting 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)
Nicholas Pasquini	Social Studies	SUNY Old Westbury	Ms. Barrett	WMHS	Spring Semester, 2020
Bryant Bonilla	Physics Mathematics	Teacher Shadowing	Dr. Spielmann Mr. Hill	WMHS	Spring Semester, 2020

Jocelyn Duran	Social Studies	SUNY Old Westbury	Ms. Barrett	WMHS	Spring Semester, 2020
Chamelea Haynes	Social Studies	SUNY Old Westbury	Ms. Barrett	WMHS	Spring Semester, 2020
Kyla Singleton	Elementary Inclusion	Mercy College	Ms. Tantillo	MLK	Spring Semester, 2020
Sheni Chow	Special Education	St. Joseph's College	Ms. Donnelly	MLK	Spring Semester, 2020
Victoria Escalante	Special Education	St. Joseph's College	Ms. Dushnick	MLK	Spring Semester, 20
Meghan Wright	Special Education	Stony Brook University	Mr. Carl Baldini	WMHS	Spring Semester, 2020
Mariah McClinton	Special Education	Stony Brook University	Mr. Carl Baldini	WMHS	Spring Semester, 2020
Stevenson Carrera	Special Education	St. Joseph's College	Ms. Moser	WMHS	Spring Semester, 2020

Motion by Robinson, second by Holliday

Motion carried 4-0-0

SALARY SCHEDULE-REGULAR MEETING FEBRUARY 26, 2020

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Damain Smith	Security Guard		\$25.11 per hour
Natayna Fletcher	Security Guard		\$25.11 per hour
Vinchinzia Hunter-Myers	Head Cook		\$22.68 per hour
Rigoberto Reyes	Head Cook		\$21.17 per hour
Tyrese Hubbard	Part Time School Monitor		\$13.00 per hour
Ronald Knight	Part Time School Monitor		\$13.00 per hour
Kevin Luna	Substitute Custodian		\$15.54 per hour
Ian Francis	Substitute Custodian		\$15.54 per hour
Natividad Blanco	Substitute Custodian		\$15.54 per hour
Craig Braswell	Substitute Guard		\$13.00 per hour
Matthew LaSonde	Substitute Guard		\$13.00 per hour
Joseph Pierre-Charles	Substitute Guard		\$13.00 per hour
Steve Jones	Substitute Guard		\$13.00 per hour
Bryant Bonilla	Uncertified Substitute Teacher		\$100.00 per day
Robert Archer	Substitute Teacher Aide		\$84.00 per day
Yashika Stewart	Substitute Clerk Typist		\$15.37 per hour
Kavardas Robertson	Boys Varsity Basketball Asst. Coach		\$4,904.75 stipend
Thomas Garguilo	Timer,Scorer,Chaperone,Supervisor		\$46.00 sgl/\$70.00dbl
Daniel Marcano	JV Baseball Coach		\$4,904.75 stipend
Patricia Taylor	Boys Varsity Track Coach		\$6,675.75 stipend
Christopher Lavin	Boys Varsity Track Asst. Coach		\$4,904.75 stipend
Dr. Karl Spielmann	Girls Varsity Track Coach		\$6,675.75 stipend
Brenda Salgado	Girls Varsity Track Asst. Coach		\$4,904.75 stipend
Thomas Williams	JV Softball Coach		\$4,904.75 stipend
Sharon Baker	Athletic Security Guard		Basketball \$25.00 per hour
Raphael Perez	Athletic Security Guard		Basketball \$25.00 per hour
Craig Braswell	Athletic Security Guard		Basketball \$25.00 per hour
Matthew LaSonde	Athletic Security Guard		Basketball \$25.00 per hour
Lovetta Nixon	Athletic Security Guard		Basketball \$25.00 per hour
Robert Bryant	Athletic Security Guard		Basketball \$25.00 per hour
Daniel Titus	Athletic Security Guard		Basketball \$25.00 per hour
Joseph Pierre-Charles	Athletic Security Guard		Basketball \$25.00 per hour
Valery Juste	MLO Academy Sub Teacher		\$45.00 per hour
Sharelle Allen	Culturally Responsive Staff Developer		\$35.00 per hour
Kesi Tolliver	Culturally Responsive Teacher Mentor		\$35.00 per hour



Deven Kane	PLC Team Member		\$4,000.00 stipend
Kelly Urena	PLC Team Member		\$4,000.00 stipend
Sharelle Allen	Responsive Classroom Interventionist		\$35.00 per hour
Jahneil Watson	Sports Instructor		\$20.00 per hour

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

Dan Somaiah presented the Business Resolutions for discussion.

ORGANIZATION PURPOSE/CONTACT		FACILITY/PROPERTY	BUSINESS RESOLUTIONS		
Girl Scouts of Suffolk County		LFH Cafeteria	BUS #1 Facility Use – Girl Scouts of Suffolk County AMENDED		
PURPOSE: “Explorations Cookie Pick Up”			DATE/TIME		
CONTACT: Mary Ellen Rama (631) 543-6622			March 19, 2020 3:30PM-6:30PM		
ALTERNATE CONTACT: Yvonne Grant (631) 543-6622					
ESTIMATED FEES:					
Facility Use	Hrly Rate	Hours	Daily Rate	# of Days	Total
Cafeteria	\$3.00	3	\$9.00	1	\$9.00 Fees Waived
Custodian	\$30.00	3	\$90.00	1	\$90.00 Fees Waived
Security Guards-3	\$90.00	1	\$270.00	1	\$75.00 Fees Adjusted
TOTAL ESTIMATED FEES:			TOTAL	\$75.00	

**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 Reed, second by Robinson

Motion carried 4-0-0

		<b>BUS #2</b>
		<b>Facility Use – The American Protection and Patrol Dog Association</b>
		<b>TABLED FOR EXEC SESSION</b>
<b>ORGANIZATION</b>	<b>FACILITY/PROPERTY</b>	<b>DATE/TIME</b>
<b>PURPOSE/CONTACT</b>		
<b>The American Protection and Patrol Dog Association</b>	High School Field	November 14&15, 2020
<b>PURPOSE:</b> “K-9 Event”		8:00AM-5:00PM
<b>CONTACT:</b> Tai Nero (516) 770-8712		

**ESTIMATED FEES:**

Facility Use	Hrly Rate	Hours	Daily Rate	# of Days	Total
Custodian	\$80.00	9	\$720.00	2	\$1,440.00
Security Guards-2	\$80.00	9	\$720.00	2	\$1,440.00

**TOTAL ESTIMATED FEES: TOTAL \$2,880.00**

**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).

**BUS #3  
Broadspire Services Inc.**

**BACKGROUND INFORMATION:**

This is a renewal contract between Wyandanch UFSD and BROADSPIRE (A Holliday Company) to provide professional services for the district’s general liability claims for the period July 1, 2019 – June 30, 2020. (Schedule of Claims Service Fees and Expenses follows).

LINE OF BUSINESS	FEES
General Liability - New	
Property Damage Only	\$660
Bodily Injury	\$3,360
Completed Operations/Product Liability	\$0
Automobile Liability – New	\$0
Auto Physical Damage Only*	\$0
Auto Property Damage Only	\$772
Bodily Injury	\$1,514
PIP	\$3,785
Uninsured Motorist	\$757
Med Pay	\$0
Record Only Claims	\$1,395
Administrative Costs	\$2,832
System Charges	\$0
New Claim Intake	\$1,220
Total	\$16,295

\*Appraisal fees will be charged in addition to per claim charge  
This pricing includes services on behalf of Client to the conclusion of the claim.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the renewal quote between Wyandanch UFSD and BROADSPIRE SERVICES, INC. (A Holliday Company).

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

**BUS #4  
2020/2021 Budget Calendar**

**BACKGROUND INFORMATION:**

Each year the Board of Education must approve a Budget Calendar.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Wyandanch Union Free School District Budget Calendar for the 2020/2021 school year be approved. Dates are subject to change.

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

**BACKGROUND INFORMATION:**

R.S.Abrams & Co., LLP presented to the Board of Education a response to the firm's external audit of the School District's 'Extraclassroom Activity Funds, Financial Statements of the Governmental Activities, each Major Fund, and the Fiduciary Fund' for 2018-2019, and the associated Corrective Action Plans.

BE IT RESOLVED that the Board of Education approve the Audit Reports for 2018-19 and the associated Corrective Action Plans.

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

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

**RESOLUTION:**

BE IT RESOLVED that the Board of Education accept the Audit Reports for 2018-2019.

FURTHERMORE, the Board of Education accept the Corrective Action Plans for the findings presented for the Audit Reports for the year ended June 30, 2019.

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

**Motion by Reed, second by Robinson**

**Motion carried 4-0-0**

**BUS #6**  
**Harris School Solutions**

**BACKGROUND INFORMATION:**

Agreement with Wyandanch & Harris Computers (WinCap) for Remote Server Management, Hosting, Disaster Recovery, as outlined within the Agreement. It alleviates the district of potential downtime and recovery should there be any emergency which causes the server to go down.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Hosting Service Agreement (the "Agreement"), entered into on January 14, 2020 by and Between the Wyandanch Union Free School District and N. Harris Computer Corporation 1 Antares Drive, Suite 400, Ottawa, Ontario.

**WHEREAS:**

- (a.) Customer has licensed certain Harris software products pursuant to a Software License, Maintenance and Services Agreement entered into between the parties dated January 14, 2020 (the "Software License Agreement");
- (b.) Customer has requested certain application hosting services for such software from Harris and Harris has agreed to provide such hosting services to Customer on the terms and conditions set out in this agreement.

**NOW THEREFORE**, in consideration of the mutual covenants and obligations contained here and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree to the Hosting Service Agreement. The Initial Setup Fee is \$2,400.00, an Annual Hosting Fee is \$8,100.00 and a Total Setup Fee upon completion of \$10,500.00

**Motion by Reed, second by Holliday**

**Motion carried 4-0-0**

BUS #7  
Budget Transfers

BACKGROUND INFORMATION:

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely.

The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas. This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes.

This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes.

This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board.

At the Reorganization Meeting for the 2019/2020 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following budget transfer:

	Transfer To:	Transfer From:
A-2815-400-04-0000 Contractual and Other	\$30,000.00	
A-2815-400-06-0000 Contractual and Other		\$30,000.00
GRAND TOTALS:	\$30,000.00	\$30,000.00

Motion by Reed, second by Robinson

Motion carried 4-0-0

BUS #8  
Budget Transfers

BACKGROUND INFORMATION:

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely.

The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas.

This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes.

This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes.

This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board.

At the Reorganization Meeting for the 2019/2020 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following budget transfer:

	Transfer To:	Transfer From:
A-1620-163-03-1665 Substitute Security	\$34,483.29	
A-1620-163-09-1665 Security Salaries Non-Instr.	4,312.00	
A-1620-163-10-1665 Security Salaries Non-Instr.	4,364.00	
A-1620-163-11-2255 Part Time Monitors	4,357.50	
A-1620-167-07-1623 Sub Custodial	57,797.22	
A-1620-168-03-1665 Security Overtime	4,136.50	
A-1621-162-07-1622 Groundskeepers Salaries	11,377.00	
A-2020-167-04-0000 Clerical Sub Salaries	4,122.96	

A-2110-140-04-2103 Substitute Teacher Salaries	36,230.90	
A-2250-400-06-0000 Special Ed Contracts	35,000.00	
A-9070-137-04-0000 Teacher Sick Buy Back	169,818.63	
A-1621-400-07-1622 Grounds Contractual		\$30,000.00
A-1621-450-07-1621 Maintenance-Material&Supplies		26,000.00
A-1670-400-15-0000 Printing-Contractual Tech		20,000.00
A-1670-450-15-0000 Printing-Material&Sup&Tech		40,000.00
A-2110-400-06-2180 Contractual and Other		25,000.00
A-2110-480-10-2101 Textbooks		55,000.00
A-2110-480-11-2102 Textbooks		30,000.00
A-2110-480-12-2102 Textbooks		30,000.00
A-2815-400-04-0000 Contractual and Other		30,000.00
A-2815-400-06-0000 Contractual and Other		40,000.00
A-5530-450-08-4570 Materials & Supplies		40,000.00
<b>GRAND TOTALS:</b>	<b>\$366,000.00</b>	<b>\$366,000.00</b>

**Motion by Reed, second by Robinson**

**Motion carried 4-0-0**

**BUS #9**

**Berkley Claim**

**BACKGROUND INFORMATION:**

Legal Fees for a Claim (#1002085) Jackson v Wyandanch Union Free School District.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve payment to Berkley Public Entity in the amount of \$2,612.32 for legal fees regarding claim #1002085.

**Motion by Reed, second by Holliday**

**Motion carried 4-0-0**

**BUS #10**

**Transportation  
Application**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education review the request for a Private School/Out of District Transportation. The student is to be transported to Roosevelt Children's Academy and was officially registered in the district on January 27, 2020, within the thirty day state approved timeline.

**Motion by Reed, second by Holliday**

**Motion carried 4-0-0**

**BUS #11**

**NYS Department of  
Transportation**

**RESOLUTION:**

BE IT RESOLVED, that the Board of Education of the Wyandanch Union Free School District approves the payment of \$2,000 in connection with a civil penalty assessed by the New York State Department of Transportation for violation of Transportation Law 17 NYCCR § 721.1(a) for the inspection period July 19, 2018 through February 7, 2019.

**Motion by Robinson, second by Reed**

**Motion carried 4-0-0**

**Christine Jordan presented the Curriculum Resolution.**

**CURRICULUM  
RESOLUTION**

**CURR #1**  
**Field Trips**  
**AMENDED**

**BACKGROUND INFORMATION:**

Students in the Wyandanch School District should be constantly involved in activities both within and outside the district to assist them in developing as whole individuals, enhancing their knowledge and reinforcing their course(s) of study. Special activities have been planned by national, state and local organizations to promote continuous growth of students. The following Field Trips have been planned to assist students in accomplishing these goals:

<b>BUILDING</b>	<b>DATE/TIME</b>	<b>LOCATION</b>
<b><u>WMHS: Grades 9 – 12</u></b> David Milch 20 STUDENTS/ 1 ADULT	02/28/20 9:30 AM – 2:00 PM <b>NO COST TO DISTRICT ALL COST COVERED BY THE PTECH GRANT TRANSPORTATION SECURED BY ES BOCES</b>	Brookhaven National Laboratory 98 Rochester St. Upton, NY 11793
<b><u>WMHS Grades 9 – 12</u></b> Tiffany Kee 20 STUDENTS/1 ADULT	03/06/20 9:00 AM – 12:30 PM <b>NO COST TO DISTRICT ALL COST COVERED BY SMART SCHOLARS TRANSPORTATION SECURED BY FANTASTIC TOURS &amp; TRAVEL, INC.</b>	Apple, Inc. Walt Whitman Mall Huntington, NY 11746
<b><u>WMHS: Grades 9 -12</u></b> David Milch 7 STUDENTS/1 ADULT	03/12/20 7:00 AM – 1:15 PM <b>NO COST TO DISTRICT ALL COST COVERED BY THE PTECH GRANT TRANSPORTATION SECURED BY ES BOCES</b>	Federal Aviation Administration John F. Kennedy International Airport Queens, NY 11430
<b><u>WMHS: Grades 9 – 12</u></b> Jeff Zanelotti 20 STUDENTS/2 ADULTS	03/14/20 7:00 AM – 2:00 PM <b>COMPETITION COST COVERED BY JROTC FUNDRAISING TRANSPORTATION PROVIDED BY ES BOCES</b>	Brentwood All-Service Competition Brentwood High School 2 6 <sup>th</sup> Ave. Brentwood, NY 11717
<b><u>WMHS: Grades 9 – 12</u></b> <b><u>PTECH</u></b> David Milch 21 STUDENTS/2 ADULTS	3/18/20 8:00 AM – 1:00 PM <b>NO COST TO DISTRICT ALL COST COVERED BY THE PTECH GRANT TRANSPORTATION SECURED BY ES BOCES</b>	STEM Diversity Summit Farmingdale State College 2350 Broadhollow Rd. Farmingdale, NY 11735

<b><u>WMHS: Grades 9 -12</u></b> Joseph Marro 20 STUDENTS/2 ADULTS	03/18/20 1:30 PM – 4:30 PM <b>NO COST TO DISTRICT ALL COST COVERED BY THE FREE/ADVANTAGE PROGRAM</b>	Five Towns College 305 N. Service Rd. Dix Hills, NY 11746
<b><u>WMHS: Grades 9 – 12</u></b> Sabrina Fearon 10 STUDENTS/2 ADULTS	03/27/20 – 03/29/20 10:00 AM – 3:00 PM <b>NO COST TO DISTRICT ALL COST ARE COVERED BY NYIT STEP PROGRAM TRANSPORTATION PROVIDED BY FANTASTIC TOURS</b>	ANNUAL NYS STEP Conference 189 Wolf Road Albany, NY 12205
<b><u>WMHS: Grades 9 – 12</u></b> Sabrina Fearon 10 STUDENTS/1 ADULT	04/05/20 – 04/07/20 8:00 AM – 9:00 PM <b>NO COST TO DISTRICT TRANSPORTATION PROVIDED BY FANTASTIC TOURS ALL COST COVERED BY NYIT STEP PROGRAM</b>	Washington DC College Tour 4200 Connecticut Ave. NW Washington, DC 20008
<b><u>WMHS: Grades 9 – 12</u></b> Kaitlyn Barrett 6 STUDENTS/1 ADULT	4/27/20 8:30 AM – 1:30 PM <b>NO COST TO DISTRICT FIELD TRIP FUNDED BY LEAGUE OF WOMEN’S VOTER’S TRANSPORTATION PROVIDED BY ES BOCES</b>	Running and Winning Dolan Center 284 Pulaski Rd. Greenlawn, NY 11740
<b><u>WMHS: Grades 9 – 12</u></b> Michelle Lloyd 50 STUDENTS/5 ADULTS	06/05/20 – 6/6/20 2:00 PM – 12:00 AM <b>NO COST TO DISTRICT FIELD TRIP FUNDED BY THE SCHOLARS AND FUNDRAISING TRANSPORTATION IS PROVIDED BY US COACHWAYS, INC</b>	Graduation Night Six Flags Great Adventure 1 Six Flags Blvd. Jackson, NJ 08527
<b><u>WMHS: Grades 9 – 12</u></b> Angelique Shannon 24 STUDENTS/3 ADULTS	<del>05/21/20 – 05/25/20 9:00 AM – 11:00 AM <b>NO COST TO DISTRICT ALL COST COVERED BY THE STUDENTS AND FUNDS RAISED</b></del>	BERMUDA (Awaiting additional information)

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the above Field Trips as listed.

**Motion by Holliday, second by Robinson to amend Curriculum Resolution #1, approving every field trip, extracting the trip to Bermuda from the resolution for a separate vote**  
**Motion carried 4-0-0**

**Motion by Reed, second by Robinson to approve the trip to Bermuda Motion failed 0-4-0**  
**Baker, Holliday, Reed & Robinson Opposed**

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 Acting Superintendent of Schools, that the Section 504 placements be approved as listed.

Motion by Robinson, second by Holliday

Motion carried 4-0-0

PPS #2  
West Islip Union Free School  
District

**BACKGROUND INFORMATION:**

The **West Islip Union Free School District** located at 100 Sherman Avenue, West Islip, New York 11795 is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** for the 2019-2020 school year.

**Amount for the 2019-2020 school year \$878.05 per student for a total of \$13,170.75.**

**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 West Islip Union Free School District** for the 2019 –2020 school year.

Motion by Robinson, second by Holliday

Motion carried 4-0-0

PPS #3  
Babylon Union Free School  
District

**BACKGROUND INFORMATION:**

The **Babylon Union Free School District** located at 50 Railroad Avenue, Babylon, New York 11702 is providing **Health and Welfare Services** for children who are parentally-placed in non-public parochial schools and reside within the boundaries of the **Wyandanch Union Free School District** for the **2019-2020** school year. The Board of Education of the **Wyandanch Union Free School District** previously approved the **Health and Welfare Services** agreement upon the recommendation of the Acting Superintendent of Schools and after a review by the General Counsel. The resolution approving such agreement provided that such services would be provided for seven (7) students. Since the date of approval, additional students have been deemed eligible to receive such services.

**RESOLUTION:**

**WHEREAS**, the Board of Education of the **Wyandanch Union Free School District** previously approved the **Health and Welfare Services agreement** between the **Wyandanch UFSD** and the **Babylon UFSD** on November 13, 2019, in which **Wyandanch UFSD** agrees to pay the sum of \$987.43 per eligible pupil for the **2019-2020** school year, and

**WHEREAS**, the Board of Education recognizes that the list of eligible pupils may fluctuate during the course of the school year;



**BE IT RESOLVED**, that the Board of Education approves the cost associated with additional eligible students receiving services pursuant to the Health and Welfare Services Agreement between the **Wyandanch UFSD** and the **Babylon UFSD**.

**Motion by Holliday, second by Robinson**

**Motion carried 4-0-0**

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

**SPECIAL EDUCATION  
RESOLUTIONS**

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

**RESOLUTION**

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

**Motion by Reed, second by Holliday**

**Motion carried 4-0-0**

**SPEC ED #2  
Mill Neck Services**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District and Mill Neck Services** with a business address of 40 Frost Road, Mill Neck, New York 11765 to provide sign language interpreting services for Wyandanch District students from **February 26, 2020 through June 30, 2020**.

**Please refer to attached rate sheet.**

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Agreement between the **Wyandanch UFSD** and **Mill Neck Interpreter Services** for the provision of sign language interpreting services, subject to review and approval by District counsel, for the 2019-2020 school year at the rates so indicated in the Agreement.

**Motion by Holliday, second by Robinson**

**Motion carried 4-0-0**

**SPEC ED #3  
SEDCAR Federal IDEA  
Part B Flow**

**BACKGROUND INFORMATION:**

This agreement between Wyandanch UFSD and the following vendors is to provide SEDCAR Federal IDEA Part B Flow Through Allocations for the 2019-2020 School year as follows:

**Section 611**

Program: \$1,409.00 per student  
Related Services: \$470.00 per student

**Section 619**

Program: \$612.00 per student  
Related Services: \$204.00 per student

SECTION 611			SECTION 619	
Vendor	Program	Related Service	Program	Related Service
Opportunity Pre-School	\$4,227	\$0	\$1,836	\$0
Suffolk County Division of Services for Children with Special Needs	\$2,818	\$0	\$1,224	\$0

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Acting Superintendent of Schools that the Board of Education approve the agreements between Wyandanch UFSD and the aforementioned vendors.

**Motion by Robinson, second by Holliday**

**Motion carried 4-0-0**

President Baker presented the Board of Education Resolutions.

**BOARD OF EDUCATION  
RESOLUTIONS**

Motion by Robinson, second by Reed to **BLOCK VOTE** Board of Education Resolutions #1 - #4B  
Motion carried 4-0-0

Motion by Reed, second by Holliday to approve the **BLOCK VOTE** of Board of Education Resolutions #1 - #4B  
Motion carried 4-0-0

**BOE #1  
Minutes of January 15, 2020 –  
Voting Session**

**RESOLUTION**  
**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Voting Session held on Wednesday, January 15, 2020.

**BOE #1A  
Minutes of January 23, 2020 –  
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 Thursday, January 23, 2020.

**BOE #2  
Treasurer’s Report Month ending  
November 30, 2019**

**RESOLUTION**  
**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Treasurer’s Report for the month ending November 30, 2019.

**BOE #2A  
Treasurer’s Report Month ending  
December 31, 2019**

**RESOLUTION**  
**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Treasurer’s Report for the month ending December 31, 2019.

**BOE #3  
Budget Status Report for the  
period ended December 31, 2019**

**RESOLUTION**  
**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended December 31, 2019.

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

**RESOLUTION**  
**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended January 31, 2020.

**BOE #4  
Internal Claims Audit Report for  
the period October 1, 2019 –  
October 31, 2019**

**RESOLUTION**  
**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Internal Claims Audit Report for the period of August 1, 2019 – August 31, 2019.

**BOE #4A**  
**Internal Claims Audit Report for**  
**the period November 1, 2019 –**  
**November 30, 2019**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Internal Claims Audit Report for the period of November 1, 2019 – November 30, 2019.

**BOE #4B**  
**Internal Claims Audit Report for**  
**the period December 1, 2019 –**  
**December 31, 2019**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Internal Claims Audit Report for the period of December 1, 2019 – December 31, 2019.

**BOE #5**  
**Updated Code of Ethics Policy**  
**TABLED TO NEXT**  
**MEETING**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education approves the updated version of Policy #6110 entitled *Code of Ethics for All District Personnel*.

**EXECUTIVE SESSION**

**Motion by Robinson, second by Holliday to go into Executive Session at 9:38 PM to discuss matters pertaining to the employment of particular persons**      **Motion carried 4-0-0**

**RECONVENE**

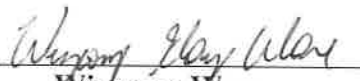
**Motion by Reed, second by Robinson to reconvene at 9:52 PM**      **Motion carried 4-0-0**

**ADJOURNMENT**

**Motion by Reed, second by Robinson to adjourn at 9:52 PM**      **Motion carried 4-0-0**

**Date of Meeting:    FEBRUARY 26, 2020**  
**COMBINED WORK &**  
**VOTING SESSION**

**Minutes Recorded**  
**By Acting District Clerk**

  
**Winsome Ware**

**Minutes Transcribed By District**  
**Clerk**

  
**Stephanie Howard**