

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
WORK SESSION  
HELD ON JUNE 10, 2020  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798**

**APPROVED**  
7/15/20  
7-0-0

**THIS MEETING WAS HELD VIA ZOOM VIDEOCONFERENCE AND  
TELECONFERENCE**

The meeting was called to order by President Baker at 5:02 PM.

**Roll Call:** Performed by District Clerk

**Trustees Present:** Shirley Baker, Nancy Holliday, Dr. Ronald Allen, Sr., ,  
Yvonne Robinson

**Trustees Who Arrived  
Later:** James Crawford, Charlie Reed

**Trustees Absent:** Ronald Fenwick

**Others Present:** Dr. Gina Talbert, Kester Hodge, Christine Jordan, Dan  
Somaiah, Carl Baldini, Lisa Hutchinson, Esq., Torrey  
Chin, Esq., Leandre John, Esq., Winsome Ware,  
Stephanie Howard, Principals, Administrators,  
Community

**ADOPTION OF AGENDA**

**Motion by Allen, second by Robinson to adopt the agenda**      **Motion carried 4-0-0**

**Trustee Crawford joined the meeting at 5:05 PM**

**Trustee Reed joined the meeting at 5:05 PM**

**EXECUTIVE SESSION**

**Motion by Robinson, second by Crawford to go into Executive Session at 5:08 PM to discuss  
matters pertaining to the employment of particular persons**      **Motion carried 4-0-0**

**RECONVENE**

**Motion by Allen, second by Holliday to reconvene at 6:05 PM**      **Motion carried 6-0-0**

**Dr. Talbert presented a message regarding the District's response regarding George  
Floyd, and showed a short video regarding a child's wanting to live, followed by a  
moment of silence.**

**SUPERINTENDENT'S  
RECOMMENDATIONS**

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

**PERSONNEL  
RESOLUTIONS**

**PERS #1  
Termination**

**BACKGROUND INFORMATION:**

The employee named herein is recommended for termination from the position indicated.

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education approves the termination of the employee named herein from the position indicated.

- A. Sharon Baker, Provisional School Attendance Specialist, effective May 12, 2020.

**PERS #1A  
Abolished Position**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education hereby abolishes 1 School Attendance Specialist position effective June 26, 2020.

**PERS #2  
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 Acting Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the position indicated.

**DISTRICT WIDE  
APPOINTMENTS**

- A. Sharon Baker, Senior Office Assistant, Step 10, at an annual salary of \$68,614.01, effective May 13, 2020.
- B. Laure Rodriguez, School Attendance Specialist, Step 2, at an annual salary of \$57,680.91, with a twenty-six week probationary period, effective May 13, 2020.

**PERS #2A  
WMHS Twilight  
Program Extension  
of Appointments**

**BACKGROUND INFORMATION:**

The candidates named herein are recommended for an extension of their previously approved appointment to the position indicated below.

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve and grant an extension of the appointment to the Twilight Program position indicated for the 2019-2020 school year. Costs to be funded through Title I School Improvement Grant.

**WMHS  
TWILIGHT PROGRAM  
EXTENSION OF APPOINTMENT**

	NAME	Staff Title	Dates
A	Deven Kane	Administrator	6/20/2020 – 6/26/2020
B	Tiffany Kee	Guidance Counselor	6/13/2020 – 6/26/2020
C	Jill Anselmi	Teacher	6/13/2020 – 6/26/2020
D	Francisco Roca	Teacher	6/13/2020 – 6/26/2020
E	Joseph Marro	Teacher	6/13/2020 – 6/26/2020
F	Sandy Reiher	Teacher	6/13/2020 – 6/26/2020
G	Juan Nieto	Teacher	6/13/2020 – 6/26/2020
H	Michelle Lloyd	Teacher	6/13/2020 – 6/26/2020
I	Ed Gryzmala	Teacher	6/13/2020 – 6/26/2020
J	Laure Rodriguez	Teacher (Attendance)	6/06/2020 – 6/12/2020

**SALARY SCHEDULE-REGULAR MEETING JUNE 17, 2020**

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Sharon Baker	Senior Office Assistant		\$68,614.01
Laure Rodriguez	School Attendance Specialist		\$57,680.91 annual

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

Dan Somaiah presented the Business Resolutions for review.

**BUSINESS  
RESOLUTIONS**

**BUS #1  
Budget Transfer**

**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 Acting Superintendent of Schools, that the Board of Education approve the following budget transfer:

	Transfer To:	Transfer From:
A-9089-809-04-0000 Empl. Bene Health Declination	\$8,000.00	
A-9089-810-04-0000 Empl. Bene Health Declination		\$8,000.00
<b>GRAND TOTALS:</b>	<b>\$8,000.00</b>	<b>\$8,000.00</b>

**BUS #2**

Budget Transfer

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 Acting Superintendent of Schools, that the Board of Education approve the following budget transfer:

	Transfer To:	Transfer From:
A-1620-163-03-1665 Substitute Security	\$3,302.90	
A-1620-163-09-2255 Part Time Monitors	\$196.00	
A-1620-163-10-2255 Part Time Monitors	\$196.00	
A-1620-167-07-1623 Sub Custodial	\$3,760.89	
A-1620-163-09-1665 Salary Security-Non Instruct.		\$3,967.30
A-1620-168-03-1665 Security Overtime		\$2,288.49
A-1620-168-07-1623 Custodial Overtime		\$1,000.00
A-1620-163-11-2255 Part Time Monitors		\$200.00
GRAND TOTALS:	\$7,455.79	\$7,455.79

BUS #3  
Budget Transfer

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 Acting Superintendent of Schools, that the Board of Education approve the following budget transfer:

	Transfer To:	Transfer From:
A-1620-450-07-1623 Custodial-Materials & Supplies	\$10,000.00	
A-1620-400-03-1665 Security – Contractual		\$10,000.00
<b>GRAND TOTALS:</b>	<b>\$10,000.00</b>	<b>\$10,000.00</b>

**BUS #4  
Budget Transfer**

**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 Acting Superintendent of Schools, that the Board of Education approve the following budget transfer:

	Transfer To:	Transfer From:
A-1621-162-07-1622 Groundskeeper Salaries	\$240.16	
A-1621-400-07-1621 Maintenance Contractual	\$5,697.50	
A-1621-162-07-1621 Maint Mech Salaries		\$2,223.21
A-1621-400-07-1622 Grounds Contractual		\$3,714.45
<b>GRAND TOTALS:</b>	<b>\$5,937.66</b>	<b>\$5,937.66</b>

**BUS #5  
Budget Transfer**

**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 Acting Superintendent of Schools, that the Board of Education approve the following budget transfer:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-2110-400-06-2180 Contractual & Other	\$37,829.50	
A-2110-400-05-2101 Contractual & Other		\$7,699.00
A-2110-425-12-2102 Contractual & Other		\$5,000.00
A-2110-450-09-2101 Materials & Supplies		\$5,654.46
A-2110-450-10-2101 Materials & Supplies		\$12,129.59
A-2110-450-11-2102 Materials & Supplies		\$3,000.00
A-2110-450-12-2102 Materials & Supplies		\$4,346.45
<b>GRAND TOTALS:</b>	<b>\$37,829.50</b>	<b>\$37,829.50</b>

**BUS #6  
Budget Transfer**

**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 Acting Superintendent of Schools, that the Board of Education approve the following budget transfer:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-2250-130-11-2250 Teacher Salaries 7-12	\$1,570.50	
A-2250-133-12-2256 Speech HS Salaries		\$1,570.50
<b>GRAND TOTALS:</b>	<b>\$1,570.50</b>	<b>\$1,570.50</b>

**BUS #7  
Budget Transfer**

**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 Acting Superintendent of Schools, that the Board of Education approve the following budget transfer:

	Transfer To:	Transfer From:
A-2630-400-15-0000 Contractual & Other	\$4,504.00	
A-2810-161-11-0000 Clerical Guidance MLO Salary	\$323.08	
A-2630-490-15-0000 Contractual BOCES		\$4,504.00
A-2810-400-11-0000 Contractual & Other		\$323.08
<b>GRAND TOTALS:</b>	<b>\$4,827.08</b>	<b>\$4,827.08</b>

**BUS #8  
Long Island School  
Nutrition Directors  
Cooperative Bid  
Resolution**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education adopt the LONG ISLAND SCHOOL NUTRITION DIRECTORS COOPERATIVE BID ANNUAL MEMBER REQUIREMENTS AND RESOLUTION OF THE BOARD OF EDUCATION appointing the Long Island School Nutrition Directors Cooperative Bid Committee to represent Wyandanch Union Free School District in all matters as it pertains to bidding jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2020/2021 school year.

**BUS #9  
Transportation  
Application  
2020/2021**

**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 2020/2021 school year. All applications were received by June 7, 2020.

**BUS #10  
Tax Anticipation  
Note**

**AMENDED**

**TAX ANTICIPATION NOTE RESOLUTION**

At a regular meeting of the Board of Education of the Wyandanch Union Free School District, Suffolk County, held at Wyandanch UFSD, 1445 Dr. Martin L. King Jr. Blvd, in Wyandanch, New York, in said School District, on the 17<sup>th</sup> day of JUNE, 2020 at 6 o'clock P.M., Prevailing Time.

The meeting was called to order by President Shirley Baker and upon roll being called, the following were

PRESENT: President Shirley Baker, Trustee James Crawford, Trustee Ronald Fenwick, Trustee Charlie Reed and Trustee Yvonne Robinson

ABSENT: Vice President Nancy Holliday and Trustee Ronald Allen

The following resolution was offered by Trustee Charlie Reed who moved its adoption, seconded by President Shirley Baker to-wit:

**TAX ANTICIPATION NOTE RESOLUTION DATED JUNE 17, 2020.**

A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE WYANDANCH UNION FREE SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL NOT TO EXCEED \$17,000,000 TAX ANTICIPATION NOTES OF SAID SCHOOL DISTRICT IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR OF SAID SCHOOL DISTRICT COMMENCING JULY 1, 2020.

BE IT RESOLVED, by the Board of Education of the Wyandanch Union Free School District, Suffolk County, New York, as follows:

Section 1. Subject to the provisions of the Local Finance law, the power to authorize the issuance of and to sell not to exceed \$17,000,000.00 tax anticipation notes of the Wyandanch Union Free School District, Suffolk County, New York, including renewals thereof, in anticipation of the collection of taxes levied or to be levied for the fiscal year of said School District commencing July 1, 2020, is hereby delegated to the President of the Board of Education. Such notes shall be of such terms, form and contents, and shall be sold in such



manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

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

_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____

**BUS #11  
Renewal Triad Group LLC  
Agreement w/ WUFSD  
Worker’s Comp**

**RESOLUTION**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the President of the Board of Education is authorized to sign the two (2) copies of the Self-Insurance Service Contract between Wyandanch Union Free School District and Triad Group LLC to provide specific services during the contract period of July 1, 2020 through June 30, 2021. In addition, the Triad Group LLC will be compensated for their services annually in the sum of \$25,000.00, plus Medical Bill Review will be 15% of savings. All service fees and charges will be billed in advance on a monthly basis on the first working day of each month.

BE IT FURTHER RESOLVED, that the Board of Education authorized the President of the Board to sign said agreement.

**BUS #12  
Morris, Duffy, Alonso &  
Faley Claims**

**BACKGROUND INFORMATION:**

Legal Fees for Claims v Wyandanch Union Free School District amending April 22, 2020 Business #1.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve payment to Morris, Duffy, Alonso & Faley in the amount of \$12,609.50 for legal fees regarding claims for cases.

**BUS #13  
Sale or Liquidation of  
the School Bus Fleet**

**BACKGROUND:**

During the 2019-2020 school year, due to a number of factors including budgetary constraints, the Wyandanch Union Free School District did not operate its full fleet of school busses and vans. Moreover, several of the school busses were deemed non-operational, in need of extensive repair and/or irreparable. As such, the District has evaluated several options regarding the continued operation, or sale, of the school bus fleet. Western Suffolk BOCES (“WSBOCES”) can facilitate the sale of the District’s bus fleet, through an auction process, as governed by a Complete Sale or Liquidation Agreement between the District and WSBOCES.

**RESOLUTION:**

**WHEREAS**, it has been ascertained that the attached list of Wyandanch UFSD school busses, comprising the entire District school bus fleet, is no longer in use and surplus District property; and

**WHEREAS**; the most economical manner for the sale or liquidation of the school bus fleet is through an auction process to be facilitated by Western Suffolk BOCES, wherein Western Suffolk BOCES retains a fee equivalent to fifteen percent (15%) of the sale proceeds in exchange for its services;

**BE IT RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approves the complete sale or liquidation of the Wyandanch UFSD school bus fleet and the governing Agreement between the District and Western Suffolk BOCES pending review of such agreement by District Counsel.

**Ms. Jordan presented the Curriculum Resolution for review.**

**CURRICULUM  
RESOLUTION**

**CURR #1  
Logic Wing, Inc.**

**BACKGROUND INFORMATION:**

LogicWing, Inc. offers professional development services, job-embedded coaching and support services in technology integration. The company provides schools and districts with relevant and reliable professional development. Their services are customized to meet district and individual goals.

**WHEREAS**, LogicWing, Inc. will partner with district administration to support Distance Learning. A targeted professional development plan will be designed to strengthen the infusion of technology into the Distance Learning plan. LogicWing will provide assistance with policy and procedures, student engagement and resource utilization and implementation support during Distance Learning rollout. Professional development will be offered to teachers on G-Suite for Education as well as other educational technology resources.

Costs to be funded by the 2019-2020 Title II.

**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 LogicWing from June 18, 2020 to August 31, 2020. (Scope of work is attached.)

**Mr. Baldini presented the Pupil Personnel Services Resolution for review.**

**PUPIL PERSONNEL  
SERVICES  
RESOLUTION**

**PPS #1  
Bayshore UFSD**

**BACKGROUND INFORMATION:**

The **Bay Shore Union Free School District** located at 75 West Perkal Street, Bay Shore, New York 11706 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 \$918.06 per student for a total of \$9,180.60**

**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 Bay Shore Union Free School District** for the 2019 – 2020 school year.

**Mr. Baldini presented the Special Education Resolution for review.**

**SPECIAL EDUCATION  
RESOLUTION**

**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.

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

**BOARD OF EDUCATION  
RESOLUTIONS**

**BOE #1  
Minutes of May 20, 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, May 20, 2020.

**BOE #1A**  
**Minutes of May 26, 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 Tuesday, May 26, 2020.

**BOE #2**  
**Treasurer’s Report Month**  
**ending April 30, 2020**

**RESOLUTION**  
**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Treasurer’s Report for the month ending April 30, 2020.

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

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

**BOE #4**  
**Certify Vote & Election**  
**Results**

**RESOLUTION:**

WHEREAS, the Board of Education has received the reports of the District Clerk, and the Inspectors of Election, with respect to the results of the June 9, 2020 vote and election; it is hereby,

RESOLVED, that the Board of Education certifies the vote and election results contained in the Vote Tally Sheet signed by the District Clerk attached hereto as Exhibit “A”

**BOE #5**  
**Privacy & Security**  
**for Student Data &**  
**Teacher & Principal**  
**Data Policy**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education hereby approves the updated policy entitled *Privacy and Security for Student Data and Teacher and Principal Data Policy*.

**BOE #6  
Zoom MOA**

**BACKGROUND:**

The Wyandanch Union Free School District has the opportunity to opt-in to an agreement between Zoom Video Communications, Inc. and the Board of Cooperative Educational Services, Second Supervisory District of Erie, Chautauqua and Cattaraugus Counties for the provision of video communication services.

**RESOLUTION:**

**WHEREAS**, Zoom Video Communications Inc. and the Board of Cooperative Educational Services, Second Supervisory District of Erie, Chautauqua and Cattaraugus Counties have entered into a memorandum of agreement (“MOA”) for the procurement of video communications services and such agreement conforms to the requirements of Education Law §2-d and Part 121 of the regulations of the Commissioner of Education; and

**WHEREAS**, any school district or BOCES within New York State may bind itself to the terms of the MOA;

**BE IT RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, having been reviewed by General Counsel, that the Board of Education approves the procurement of Zoom Videoconferencing services by opting-in to the MOA between Zoom Video Communications Inc. and the Board of Cooperative Educational Services, Second Supervisory District of Erie, Chautauqua and Cattaraugus Counties.

**BOE #7  
Stony Brook Service  
Agreement**

**BACKGROUND:**

This affiliation agreement is between the Wyandanch Union Free School District (“District”) and Stony Brook University providing the District may extend the opportunity for select Stony Brook University occupational therapy students to observe District teachers according to the terms of the agreement and as permitted under the current public health and safety precautions.

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Acting Superintendent of Schools, having been reviewed by General Counsel, that the Board of Education approves the affiliation agreement between the Wyandanch Union Free School District and State University of New York on behalf of the State University of New York at Stony Brook, School of Health Technology and Management.

**BOE #8  
Revised Cell Phone Policy –  
Second Reading**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education hereby approves the updated policy entitled *Cell Phone Policy*.

The District Clerk asked to add an addendum of BOE #9 for a vote.

**RESOLUTION**

**BE IT RESOLVED**, that the Annual School District Meeting/Election of the Wyandanch Union Free School District, Town of Babylon, Suffolk County, New York, shall be held on Tuesday, June 16, 2020 starting at 5:00 P.M. in said School District for the purposes set forth in the annexed notice; and

**BE IT FURTHER RESOLVED**, that the annexed notice of the Annual School District Meeting/ Election is approved and shall be published two (2) times beginning no later than twenty-eight (28) days prior to the vote in Newsday and La Noticia having general circulation in the School District, and

**RESOLVED**, that the following persons have been appointed as Inspectors to the Board of Registration (Voter Registration, Annual Budget/Trustee Vote) for the 2019-2020 school year. These names are subject to change according to availability.

- Deborah Richberg, Chief Inspector
- Patti Bullard, Poll Inspector
- Florence Collins, Poll Inspector
- Virginia Dawson-Taylor, Poll Inspector
- Martin Jackson, Poll Inspector
- Brenda Moore, Poll Inspector
- Edna Perkins, Poll Inspector

**BE IT FURTHER RESOLVED**, that the appointed inspectors be compensated at an hourly rate of **\$15.00** and that the Chief Inspector be compensated at an hourly rate of **\$20.00**; and


**BE IT FURTHER RESOLVED**, that **Eileen Watson** is designated as Chairperson of the Annual School District Meeting/Election in accordance with the Education Law. The Chairperson will be compensated at a rate of \$20.00 per hour.

**Motion by Robinson, second by Holliday** **Motion carried 6-0-0**

**ADJOURNMENT**  
**Motion by Robinson, second by Reed to adjourn at 6:30 PM** **Motion carried 6-0-0**

Date of Meeting: **JUNE 10, 2020**  
**WORK SESSION**

Minutes Recorded and  
Transcribed By District Clerk

  
**Stephanie Howard**