

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
VOTING SESSION
HELD ON JUNE 17, 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 5:05 PM.

Roll Call: Performed by District Clerk

Trustees Present: Shirley Baker, Ronald Fenwick, James Crawford,
Yvonne Robinson

**Trustees Who Arrived
Later:** Charlie Reed

Trustees Absent: Nancy Holliday, Dr. Ronald Allen, Sr.

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

President Baker thanked the community for passing the budget for the good of our students. She welcomed the new board trustees and thanked Vice President Holliday for her years of tireless service to the District.

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

Trustee Reed arrived at the meeting during Executive Session.

Trustee Crawford left the meeting during Executive Session.

RECONVENE

There was a consensus to reconvene at 6:04 PM

**RECEIVING AND HEARING
OF DELEGATIONS**

None

Dr. Talbert expressed her appreciation of the community's vote of yes on the budget with a supermajority. She discussed plans to continue moving forward in areas such as educating, caring, and having renewed focus on fiscal accountability and transparency, her team working closely with the state-appointed fiscal monitor to ensure tax dollars are spent with care and purpose, long-term improvements for our schools and for our community as well, working together.

**SUPERINTENDENT'S
RECOMMENDATIONS**

Mr. Hodge presented the Personnel Resolutions.

**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.

Motion by Robinson, second by Fenwick

Motion carried 4-0-0

**PERS #1A
Abolished Position**

RESOLUTION:

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

Motion by Robinson, second by Fenwick

Motion carried 4-0-0

**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.

Motion by Fenwick, second by Reed

Motion carried 4-0-0

**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

Motion by Fenwick, second by Reed

Motion carried 4-0-0

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.

**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
GRAND TOTALS:	\$8,000.00	\$8,000.00

Motion by Reed, second by Fenwick

Motion carried 4-0-0

**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

Motion by Fenwick, second by Robinson

Motion carried 4-0-0

**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
GRAND TOTALS:	\$10,000.00	\$10,000.00

Motion by Fenwick, second by Reed

Motion carried 4-0-0

**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
GRAND TOTALS:	\$5,937.66	\$5,937.66

Motion by Reed, second by Robinson

Motion carried 4-0-0

**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:

	Transfer To:	Transfer From:
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
GRAND TOTALS:	\$37,829.50	\$37,829.50

Motion by Fenwick, second by Robinson

Motion carried 4-0-0

**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:

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

Motion by Robinson, second by Fenwick

Motion carried 4-0-0

**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
GRAND TOTALS:	\$4,827.08	\$4,827.08

Motion by Fenwick, second by Robinson

Motion carried 4-0-0

Trustee Crawford joined the meeting at 6:10 PM.

**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.

Motion by Reed, second by Crawford

Motion carried 5-0-0

**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.

Motion by Fenwick, second by Robinson

Motion carried 5-0-0

**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 17th 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:

<u>President Shirley Baker</u>	VOTING	<u>YES</u>
<u>Trustee James Crawford</u>	VOTING	<u>YES</u>
<u>Trustee Ronald Fenwick</u>	VOTING	<u>YES</u>
<u>Trustee Charlie Reed</u>	VOTING	<u>YES</u>
<u>Trustee Yvonne Robinson</u>	VOTING	<u>YES</u>

Motion by Reed, second by Fenwick

Motion carried 5-0-0

**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.

Motion by Reed, second by Robinson

Motion carried 5-0-0

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

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.

Motion by Reed, second by Robinson

Motion carried 5-0-0

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

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.

Motion by Reed, second by Baker

Motion carried 5-0-0

**BUS #14
Employee Payroll
Calendar 2020/2021**

BACKGROUND INFORMATION:

Each year the Business office prepares an internal "Employee Payroll Calendar." This year's calendar for 2020/2021 follows from the prior year's Employee Payroll Calendar, in this case 2019/2020, and incorporates holidays and various other days of closure with the January 15, 2020 Board Approved Academic Calendar for 2020/2021.

The following resolution is presented for consideration by the Board of Education:

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education adopt the Wyandanch UFSD employee Payroll Calendar for school year 2020/2021 as presented.

Motion by Reed, second by Robinson

Motion carried 5-0-0

Ms. Jordan presented the Curriculum Resolution.

**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.)

Motion by Robinson, second by Reed

Motion carried 5-0-0

Mr. Baldini presented the Pupil Personnel Services Resolution.

**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.

Motion by Fenwick, second by Robinson

Motion carried 5-0-0

Mr. Baldini presented the Special Education Resolution.

**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.

Motion by Fenwick, second by Robinson

Motion carried 5-0-0

President Baker presented the Board of Education Resolutions.

**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.

Motion by Reed, second by Robinson

Motion carried 5-0-0

**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.

Motion by Robinson, second by Reed

Motion carried 5-0-0

**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.

Motion by Robinson, second by Reed

Motion carried 5-0-0

**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.

Motion by Reed, second by Robinson

Motion carried 5-0-0

**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"

Motion by Fenwick, second by Robinson

Motion carried 5-0-0

**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*.

Motion by Fenwick, second by Reed

Motion carried 5-0-0

**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.

Motion by Fenwick, second by Crawford

Motion carried 5-0-0

**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.

Motion by Reed, second by Fenwick

Motion carried 5-0-0

**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*.

Motion by Reed, second by Robinson

Motion carried 5-0-0

ADJOURNMENT

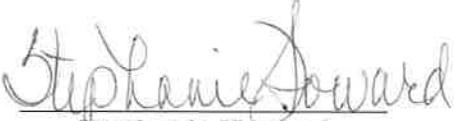
Motion by Fenwick, second by Robinson to adjourn at 6:55 PM

Motion carried 5-0-0

Date of Meeting:

**JUNE 17, 2020
VOTING SESSION**

**Minutes Recorded and
Transcribed By District Clerk**


Stephanie Howard

