

**WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
WORK SESSION  
HELD ON MARCH 11, 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 6:12 PM.

**Roll Call:** Performed by District Clerk

**Trustees Present:** Shirley Baker, Nancy Holliday, Ronald Fenwick, Charlie Reed

**Trustees Who Arrived Later:** Dr. Ronald Allen, Sr., James Crawford

**Trustees Absent:** Yvonne Robinson

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

**ADOPTION OF AGENDA**

**Motion by Reed, second by Holliday to adopt the agenda** Motion carried 4-0-0

**EXECUTIVE SESSION**

**Motion by Reed, second by Holliday to go into Executive Session at 6:15 PM to discuss matters pertaining to the employment of particular persons and to receive legal counsel**  
Motion carried 4-0-0

**Trustee Allen arrived during Exec Session.**

**Trustee Crawford arrived during Exec Session.**

**RECONVENE**

**Motion by Fenwick, second by Crawford to reconvene at 7:20 PM** Motion carried 6-0-0

**SUPERINTENDENT'S  
PRESENTATION**

**2020-2021 Budget Development  
Presentation**

Dr. Talbert and her cabinet gave a 2020-2021 Budget Presentation.

Dr. Talbert, assisted by her cabinet, reviewed the building a budget exercise which was performed at the previous board meeting, and which had identified what tax increase the community may have been willing to support.

Dan Somaiah gave a Board of Education Budget Goal Update which included: Technology Enhancements, Rollout, Restructuring; Facilities; Health & Safety; Innovation; Curriculum; Finance Goals in Budget Management, Statutory Compliance, Board Policy Integration; Community Engagement, Web Portal, Social Media; Upcoming Presentation areas.

Monty Granger gave a presentation on the measures being taken by the District to clean, sanitize and disinfect the school facilities in response to the Corona Virus.

The presentations were followed by Q&A and comments from the Board, Staff and Community.

**SUPERINTENDENT’S  
RECOMMENDATIONS**

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

**PERSONNEL  
RESOLUTIONS**

**PERS #1  
Disciplinary Charges**

WHEREAS, disciplinary charges of insubordination and job abandonment have been filed and served against the employee named on the attached confidential list as “Employee A” (hereinafter referred to as “Subject Employee”) pursuant to Section 75 of the Civil Service Law; and WHEREAS, Dana Boylan, ESQ was appointed as the Hearing Officer to conduct the hearing required by Civil Service Law Section 75 and make a determination of the disciplinary charges against the Subject Employee, and to make a recommendation thereafter to the Board of Education.

BE IT RESOLVED, that the Board of Education adopt the findings of fact and recommendation of penalty of Dana Boylan, ESQ., Hearing Officer and terminate subject employee from the position of Security Guard effective February 27, 2020.

**PERS #2  
School Safety & Security  
Coordinator  
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.

**SCHOOL SAFETY & SECURITY COORDINATOR  
APPOINTMENT**

	NAME	POSITION	RATE	DATES
A	Wayne Hayes	School Safety & Security Coordinator	\$70.00 per hour, Not to Exceed 20 hours per week	04/20/2020 – 08/31/2020

**PERS #2A  
District Wide  
Appointments**

**BACKGROUND INFORMATION:**  
The candidate named herein is 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.

# **DISTRICT WIDE** **APPOINTMENT**

- A. Linda Lyles, Assistant Cook, Step 3, at a rate of \$17.48 per hour, with a twenty-six week probationary period, effective March 9, 2020.
- B. Theresa Stevens, Assistant Cook, Step 2, at a rate of \$16.46 per hour, with a twenty-six week probationary period, effective March 9, 2020.
- C. Reina Escobar, Food Service Worker, Step 1, at a rate of \$15.12 per hour, with a twenty-six week probationary period, effective March 19, 2020.
- D. Jacqueline Sutherland, Food Service Worker, Step 1, at a rate of \$15.12 per hour, with a twenty-six week probationary period, effective March 19, 2020.
- E. Eric Twardy, Substitute Teacher Aide, at a rate of \$84.00 per day, effective March 19, 2020.

**PERS #2B**  
**MLO Super Saturday**  
**Program 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 Title I Grant.

**MLO SUPER SATURDAY PROGRAM**

**APPOINTMENTS**

	Name	Position	Pay Rate Per Hour	Hours Per Day	Effective Dates
A	Kesi Tolliver*	Super Saturday Lead Teacher	\$50.00	3.25	02/29/20 – 04/04/20, 05/02/20-06/13/20
B	Katrina Crawford*	Super Saturday Lead Teacher	\$50.00	3.25	02/29/20 – 04/04/20, 05/02/20-06/13/20
C	Tara Malone	Super Saturday ELA Teacher	\$45.00	3.25	02/29/2020 – 03/14/2020
D	Linda Treudler	Super Saturday ELA Teacher	\$45.00	3.25	02/29/2020 – 03/14/2020
E	Dana Valentino	Super Saturday ELA Teacher	\$45.00	3.25	02/29/2020 – 03/14/2020
F	Bree Aasiya-Bey	Super Saturday ELA Teacher	\$45.00	3.25	02/29/2020 – 03/14/2020
G	Jennifer Mignanelli	Super Saturday ELA Teacher	\$45.00	3.25	02/29/2020 – 03/14/2020
H	Trudy Taylor	Super Saturday ELA Teacher	\$45.00	3.25	02/29/2020 – 03/14/2020
I	Michelle Stewart	Super Saturday ENL Teacher	\$45.00	3.25	02/29/2020 – 03/14/2020
J	Tara Malone	Super Saturday Math Teacher	\$45.00	3.25	03/21/2020 – 04/04/2020
K	Leanne Digiovanni	Super Saturday Math Teacher	\$45.00	3.25	03/21/2020 – 04/04/2020
L	Trudy Taylor	Super Saturday Math Teacher	\$45.00	3.25	03/21/2020 – 04/04/2020
M	Matthew Rohan	Super Saturday Math Teacher	\$45.00	3.25	03/21/2020 – 04/04/2020
N	Vivian Frosch	Super Saturday Algebra Teacher	\$45.00	3.25	05/02/2020 – 06/13/2020

	Name	Position	Pay Rate Per Hour	Hours Per Day	Effective Dates
O	Desiree Pressley	Super Saturday Liv Env Teacher	\$45.00	3.25	05/02/2020 – 06/13/2020
P	Kesi Tolliver	Super Saturday Academy Substitute Teacher	\$45.00	3.25	02/29/20–04/04/2020, 05/02/20-06/13/20
Q	Jennifer Mignanelli	Super Saturday Academy Substitute Teacher	\$45.00	3.25	02/29/20–04/04/2020, 05/02/20-06/13/20
R	Linda Treudler	Super Saturday Academy Substitute Teacher	\$45.00	3.25	02/29/20–04/04/2020, 05/02/20-06/13/20
S	Eric Crocker	Substitute Custodian	\$20.00	5	02/29/20–04/04/2020, 05/02/20-06/13/20
T	Daniel Titus**	Super Saturday Security Guard	\$25.00	3.5	02/29/20–04/04/2020, 05/02/20-06/13/20
U	Crystal Moore**	Super Saturday Security Guard	\$25.00	3.5	02/29/20–04/04/2020, 05/02/20-06/13/20
V	Sharon Baker**	Super Saturday Security Guard	\$25.00	3.5	02/29/20–04/04/2020, 05/02/20-06/13/20
W	Renee Williamson***	Super Saturday Teaching Assistant	\$25.00	3.25	02/29/20–04/04/2020, 05/02/20-06/13/20
X	Desiree Brown***	Super Saturday Teaching Assistant	\$25.00	3.25	02/29/20–04/04/2020, 05/02/20-06/13/20
Y	Roasario Elie-Pierre***	Super Saturday Teaching Assistant	\$25.00	3.25	02/29/20–04/04/2020, 05/02/20-06/13/20
Z	Sandra Martinez***	Super Saturday Substitute Teaching Assistant	\$25.00	3.25	02/29/20–04/04/2020, 05/02/20-06/13/20

\*Only One Lead Teacher Per Saturday.  
 \*\*Only Two Security Guards Per Saturday.  
 \*\*\*Only Two Teaching Assistants Per Saturday 05/02/2020-06/13/2020.

PERS #2C  
 All County Music  
 Competition &  
 Rehearsal Chaperone  
 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 the NYSIP-PLC Grant.

**ALL COUNTY MUSIC**  
**COMPETITION & REHEARSAL CHAPERONE**  
**APPOINTMENT**

	NAME	POSITION	RATE	DATES
A	Maegan Ruiz	All County Music Competition & Rehearsal Chaperone	\$35.00 per hour, not to exceed 5 hours per day (days vary)	03/01/2020 – 06/30/2020

**PERS #2D**  
**District Wide**  
**Appointment**

**BACKGROUND INFORMATION:**

The candidate named herein is recommended for appointment to the teaching 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. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the final four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

**DISTRICT WIDE**  
**APPOINTMENT**

- A. Marilina Almonte, Technology Teacher, Transitional C certification, BA, Step 1, at an annual salary of \$50,676.00, with a four (4) year probationary period, effective March 19, 2020 through August 31, 2024.

**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 SIG A Grant.

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

	Name	Staff Title	Pay Rate	Dates
A	Craig Braswell	Security Guard	\$25/hr.-Tuesday, Wednesday and Thursday – 2:15pm-4:45pm	03/10/20 – 05/14/20

**PERS #3**  
**Leave of Absence**

**BACKGROUND INFORMATION:**

The employee named herein has requested a Family 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 a Family Medical Leave of Absence without pay from the position of Teacher Aide at the La Francis Hardiman Elementary School for the period indicated below.

**LEAVE OF ABSENCE**

- A. Vergia Hill, Teacher Aide, effective February 6, 2020 through February 14, 2020.

**PERS #3A**  
**Leave of Absence**

**BACKGROUND INFORMATION:**

The employee named herein has requested a Family 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 a Family Medical Leave of Absence without pay from the position of Special Education Teacher at the Dr. Martin Luther King Jr. Elementary School for the period indicated below.

**LEAVE OF ABSENCE**

- A. Melissa Scioli, Special Education Teacher, effective June 11, 2020 through June 26, 2020.

**PERS #3B**  
**Leave of Absence**

**BACKGROUND INFORMATION:**

The employee named herein has requested a Family 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 a Family Medical Leave of Absence without pay from the position of Foreign Language Teacher at Milton L. Olive Middle School for the period indicated below.

**LEAVE OF ABSENCE**

- A. Stephanie Smith, Foreign Language Teacher, effective June 9, 2020 through June 26, 2020.

**PERS #4**  
**Student Internship**  
**TABLED**

**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)
Monifa Gillies	School Counseling	LIU-C.W. Post	Ms. Demory	MLO	Spring Semester, 2020
Sadaf Bashir	Elementary	LIU-C.W. Post	Mrs. Carlson	LFH	Spring Semester, 2020
Patrick Clancy	Social Studies	SUNY Cortland	Ms. Barrett	WMHS	Spring Semester, 2020

PERS #5  
Conference

**BACKGROUND INFORMATION:**

The employee named herein is required to attend the McKinney Vento Grantee meeting to take place on April 2, 2020 at the Hilton Hotel in Albany, New York with expenses to be borne by the McKinney Vento Grant.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education grant approval for the following employee to attend the meeting indicated and the travel expenses including lodging, mileage, tolls and food be borne by the McKinney Vento Grant.

Christine Jordan  
McKinney Vento Grantee Meeting  
Hilton Hotel  
Albany, New York  
April 2, 2020  
Cost Not To Exceed \$750.00

**SALARY SCHEDULE-REGULAR MEETING MARCH 11, 2020**

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Wayne Hayes	School Safety & Security Coordinator		\$70.00 per hour
Linda Lyles	Assistant Cook		\$17.48 per hour
Theresa Stevens	Assistant Cook		\$16.46 per hour
Reina Escobar	Food Service Worker		\$15.12 per hour
Jacqueline Sutherland	Food Service Worker		\$15.12 per hour
Eric Twardy	Substitute Teacher Aide		\$84.00 per day
Kesi Tolliver*	Super Saturday Lead Teacher		\$50.00 per hour
Katrina Crawford*	Super Saturday Lead Teacher		\$50.00 per hour
Tara Malone	Super Saturday ELA Teacher		\$45.00 per hour
Linda Treudler	Super Saturday ELA Teacher		\$45.00 per hour
Dana Valentino	Super Saturday ELA Teacher		\$45.00 per hour
Bree Aasiya-Bey	Super Saturday ELA Teacher		\$45.00 per hour
Jennifer Mignanelli	Super Saturday ELA Teacher		\$45.00 per hour
Trudy Taylor	Super Saturday ELA Teacher		\$45.00 per hour
Michelle Stewart	Super Saturday ENL Teacher		\$45.00 per hour
Tara Malone	Super Saturday Math Teacher		\$45.00 per hour
Leanne Digiovanni	Super Saturday Math Teacher		\$45.00 per hour
Trudy Taylor	Super Saturday Math Teacher		\$45.00 per hour
Matthew Rohan	Super Saturday Math Teacher		\$45.00 per hour
Vivian Frosch	Super Saturday Algebra Teacher		\$45.00 per hour
Desiree Pressley	Super Saturday Liv Env Teacher		\$45.00 per hour
Kesi Tolliver	Super Saturday Academy Substitute Teacher		\$45.00 per hour
Jennifer Mignanelli	Super Saturday Academy Substitute Teacher		\$45.00 per hour
Linda Treudler	Super Saturday Academy Substitute Teacher		\$45.00 per hour
Eric Crocker	Substitute Custodian		\$20.00 per hour
Daniel Titus**	Super Saturday Security Guard		\$25.00 per hour
Crystal Moore**	Super Saturday Security Guard		\$25.00 per hour
Sharon Baker	Super Saturday Security Guard		\$25.00 per hour
Renee Williamson***	Super Saturday Teaching Assistant		\$25.00 per hour
Desiree Brown***	Super Saturday Teaching Assistant		\$25.00 per hour
Roasario Elie-Pierre***	Super Saturday Teaching Assistant		\$25.00 per hour
Sandra Martinez	Super Saturday Substitute Teaching Assistant		\$25.00 per hour
Craig Braswell	MLO Academy Security Guard		\$25.00 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.

**BUSINESS  
RESOLUTIONS**

**BUS #1  
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:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-2110-140-04-2103 Substitute Teacher Salaries	\$20,000.00	
A-9070-137-04-0000 Teacher Sick Pay Buy Back	\$59,036.34	
A-2110-450-11-2102 Material		\$10,000.00
A-2110-450-12-2102 Material		\$10,000.00
A-9070-400-04-0000 Teacher Sick Pay Buy Back		\$59,036.34
<b>GRAND TOTALS:</b>	<b>\$79,036.34</b>	<b>\$79,036.34</b>

**BUS #2  
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-1345-490-03-0000 BOCES-Purchasing	\$125.00	
A-1430-490-04-0000 BOCES-Personnel	\$4,292.00	
A-2060-490-05-0000 BOCES-Res. Plan. Eval.	\$6,500.00	
A-2330-490-05-0000 BOCES-Services Teaching	\$18,197.85	
A-2010-490-05-0000 BOCES-Curriculum Development		\$6,500.00
A-2250-490-06-0000 BOCES-Textbooks		\$22,614.85
<b>GRAND TOTALS:</b>	<b>\$29,114.85</b>	<b>\$29,114.85</b>

**BUS #3**  
**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-1320-400-01-0000 Audit-Contractual	\$6,147.02	
A-1345-400-03-0000 Purchasing-Contractual		\$4,755.00
A-1620-400-12-1620 Supervisor-Contractual		\$1,392.02
<b>GRAND TOTALS:</b>	<b>\$6,147.02</b>	<b>\$6,147.02</b>

**BUS #4**  
**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-1620-168-07-1623 Custodial O.T.	\$1,200.00	
A-1620-450-07-1623 Custodial-Materials&Supplies	\$1,000.00	
A-2250-400-06-0000 Special Ed Contracts	\$81,000.00	
A-2815-167-04-0000 Substitute Nurses	\$1,000.00	
A-1620-400-09-1620 Supervisor-Contractual		\$2,200.00
A-2250-470-06-0000 Special Ed Tuition Public Schools		\$81,000.00
A-2815-450-11-0000 Materials & Supplies		\$1,000.00
<b>GRAND TOTALS:</b>	<b>\$84,200.00</b>	<b>\$84,200.00</b>

**BUS #5  
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-2110-480-05-2103 Textbooks	\$6,500.00	
A-2110-480-09-2101 Textbooks		\$6,500.00
<b>GRAND TOTALS:</b>	<b>\$6,500.00</b>	<b>\$6,500.00</b>

**BUS #6  
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:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-2815-400-04-000C Contractual and Other	\$35,000.00	
A-2815-400-06-000C Contractual and Other		\$35,000.00
<b>GRAND TOTALS:</b>	<b>\$35,000.00</b>	<b>\$35,000.00</b>

**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:

	<b>Transfer To:</b>	<b>Transfer From:</b>
A-2110-140-04-2103 Substitute Teacher Salaries	\$35,000.00	
A-21110-141-04-2103 Teacher Coverages	\$10,000.00	
A-2110-400-04-2103 Teacher Contract Fringes		\$45,000.00
<b>GRAND TOTALS:</b>	<b>\$45,000.00</b>	<b>\$45,000.00</b>

**Christine Jordan presented the Curriculum Resolution.**

CURRICULUM  
RESOLUTION

CURR #1  
Field Trips

**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:

BUILDING	DATE/TIME	LOCATION
<u><b>WMHS: Grades 9 – 12</b></u> Jeff Zanelotti 18 STUDENTS/2 ADULTS  <b>RESCHEDULED</b>	03/21/20 7:00 AM – 1:00 PM <b>NO COST TO DISTRICT THE ENTRY FEE IS COVERED BY JROTC FUNDRAISING TRANSPORTATION PROVIDED BY ES BOCES &amp; PAID BY DISTRICT APPROXIMATELY \$750</b>	Uniondale Commander’s Cup Uniondale High School 933 Goodrich St. Uniondale, NY 11553
<u><b>WMHS: Grades 9 – 12</b></u> Michelle Lloyd 10 STUDENTS/1 ADULT  <b>CANCELLED</b>	03/28/20 8:00 AM – 3:00 PM <b>NO COST TO DISTRICT ALL COST COVERED BY THE LIBERTY PARTNERSHIP PROGRAM</b>	Girlz Talk Hofstra University Hempstead, New York 11549-1000
<u><b>WMHS: Grades 9 – 12</b></u> David Milch 15 STUDENTS/1 ADULT  <b>WILL BE CONDUCTED VIRTUALLY</b>	04/01/20 8:30 AM – 1:15 PM <b>NO COST TO DISTRICT ALL COST COVERED BY THE PTECH GRANT</b>	College Course Registration Farmingdale State College 2350 Broadhollow Rd. Farmingdale, NY 11735
<u><b>WMHS: Grades 9 -12</b></u> Jill Lewis 20 STUDENTS/2 ADULTS	04/03/20 8:00 AM – 3:00 PM <b>NO COST TO DISTRICT STUDENTS WILL PAY FOR TRIP STUDENTS WILL PROVIDE THEIR OWN TRANSPORTATION TO AND FROM THE LIRR</b>	SVA Art Field Trip Hudson Yards and FIT Museum Penn Station New York City, NY 10002
<u><b>MLK: Grades 3 – 5</b></u> Denise Baldini 55 STUDENTS/6 ADULTS	04/07/20 10:15 AM – 11:45 AM <b>NO COST TO DISTRICT WALKING TO DESTINATION</b>	CUB Scouts Fire Station Trip 1528 Straight Path Wyandanch, NY 11798

<b><u>MLK: Grades 5</u></b> Gaetano Tantillo 160 STUDENTS/9 ADULTS	04/07/20 9:30 AM – 1:30 PM <b>STUDENT FUNDED/ES BOCES</b>	Cradle of Aviation Museum Charles Lindbergh Blvd. Garden City, NY 11530
<b><u>WMHS: Grades 9 – 12</u></b> Bruce Penn 10 STUDENTS/1 ADULT	04/08/20 7:30 AM – 4:00 PM <b>NO COST TO DISTRICT ALL COST COVERED BY FAMILY RESIDENCE AND ESSENTIAL ENTERPRISES, INC (FREE)</b>	NBC Studios Tour 30 Rockefeller Plaza New York, NY 10112
<b><u>WMHS: Grades 9 – 12</u></b> Michelle Lloyd 6 STUDENTS/2 ADULTS	4/16/20 – 4/18/20 10:00 AM – 5:00 PM <b>NO COST TO DISTRICT ALL COST COVERED BY THE LIBERTY PARTNERSHIP PROGRAM</b>	Empire Promise Youth Summit Albany, New York
<b><u>MLO: Grades 6 – 8</u></b> Darryl Tue 200 STUDENTS/15 ADULTS	4/30/20 6:30 PM – 10:00 PM <b>NO COST TO DISTRICT STUDENT FUNDED TRANSPORTATION PROVIDED BY ES BOCES</b>	United Skates of America 1276 Hicksville Rd. Seaford, NY 11783

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

**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.

**PPS #2  
Uniondale Union Free School  
District**

**BACKGROUND INFORMATION:**

The **Uniondale Union Free School District** located at 933 Goodrich Street, Uniondale, New York 11553 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 \$863.07 per student for a total of \$863.07.**

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

**PPS #3  
Riverhead Union Free School  
District**

**BACKGROUND INFORMATION:**

The **Riverhead Union Free School District** located at 700 Osborn Avenue, Riverhead New York 11901 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 is \$126.64, which reflects the pro-rated amount for September and October.**

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

**PPS #4  
Central Islip Union Free School  
District**

**BACKGROUND INFORMATION:**

The **Central Islip Union Free School District** located at **50 Wheeler Road, Central Islip, New York** 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 is \$989.86 for five students for a total of \$4,949.30.**

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

**PPS #5  
Hicksville Public Schools**

**BACKGROUND INFORMATION:**

The **Hicksville Public Schools** located at **200 Division Avenue, Administration Building, Hicksville, New York 11801-4800** 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 is \$766.79 for five students for a total of \$1,533.58.**

**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 Hicksville Public Schools** for the 2019 – 2020 school year.

**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.

**SPEC ED #2  
Hagedorn Little Village School**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District** and **Hagedorn Little Village School** with a business address of **750 Hicksville Road, Seaford, New York 11783** to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at Hagedorn Little Village School for the period **January 27 2020 through June 30, 2020 school year.**

**Please refer to attached tuition rate sheet**

**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 Union Free School District and Hagedorn Little Village School for the period January 27, 2020 through June 30, 2020 school year.**

**President Baker left the meeting at 8:38 PM.**

**Vice President Holliday presented the Board of Education Resolutions for review.**

**BOARD OF EDUCATION  
RESOLUTIONS**

**BOE #1  
Minutes of February 21, 2020 –  
Emergency Meeting**

**RESOLUTION**

**BE IT RESOLVED,** the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Emergency Meeting held on Thursday, February 21, 2020.

**BOE #1A  
Minutes of February 26, 2020 –  
Combined Work & Voting  
Session**

**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 Wednesday, February 26, 2020.

**BOE #2  
Treasurer's Report Month ending  
January 30, 2020**

**RESOLUTION**

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

**BOE #3  
Budget Status Report for the  
period ended February 29, 2020**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended February 29, 2020.

**BOE #4  
Updated Code of Ethics Policy**

**RESOLUTION**

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

**President Baker returned to the meeting at 8:42 PM.**

**BOE #5  
2020 Annual District  
Meeting/Election**

**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, May 19, 2020 from 7:00 A.M. to 9:00 P.M. in said School District for the purposes set forth in the annexed notice; and

**BE IT FURTHER RESOLVED**, that the notice of the Annual School District Meeting/ Election is approved and shall be published four (4) times during the seven (7) weeks preceding and beginning at least forty-five (45) days prior to the meeting in Newsday and La Noticia having general circulation in the School District, and

**RESOLVED**, that the following persons shall be appointed as Inspectors to the Board of Registration (Voter Registration, Annual Budget/Trustee Vote) for the 2019-2020 school year.

Juanita Jones, Chief Inspector  
Patti Bullard, Poll Inspector  
Florence Collins, Poll Inspector  
Virginia Dawson-Taylor, Poll Inspector  
LeVan Jackson, Poll Inspector  
Martin Jackson, Poll Inspector  
Carrie King, Poll Inspector  
Brenda Moore, Poll Inspector  
Edna Perkins, Poll Inspector  
Deborah Richberg, Poll Inspector  
Leah Richberg, Poll Inspector  
Eileen Watson, Poll Inspector  
Stephanie Williams, 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**.

**BE IT FURTHER RESOLVED**, that **Rutha Bush** is designated as Chairperson of the meeting election in accordance with Section 2026 for the Education Law. She will be compensated at a rate of \$20.00 per hour.

**AMENDMENT OF  
AGENDA**

**Motion by Reed, second by Allen to amend the agenda to add Business Resolution #8  
Motion carried 6-0-0**

**BUS #8  
Bond Resolution  
(Deficit Financing)  
ADDENDUM**

**BOND RESOLUTION  
(DEFICIT FINANCING)**

At a regular meeting of the Board of Education of the Wyandanch Union Free School District, Suffolk County, New York, held at 1445 Dr. Martin Luther King, Jr. Blvd. in Wyandanch, New York, in said School District, on March 11, 2020, at 7:00 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: Shirley Baker, Nancy Holliday, Ronald Allen, James Crawford, Ronald Fenwick, Charlie Reed

ABSENT: Yvonne Robinson

The following resolution was offered by Shirley Baker, who moved its adoption, seconded by Ronald Allen to-wit:

BOND RESOLUTION DATED MARCH 11, 2020.

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$3,100,000 SERIAL BONDS OF THE WYANDANCH UNION FREE SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, FOR THE SPECIFIC OBJECT OR PURPOSE OF LIQUIDATING ACTUAL DEFICITS IN ITS GENERAL FUND ACCUMULATED AS OF THE CLOSE OF THE FISCAL YEAR OF SAID SCHOOL DISTRICT ENDING JUNE 30, 2019.

WHEREAS, special New York State legislation (hereinafter the "Legislation") has become law as Chapter 18 of the Laws of 2020 authorizing the Wyandanch Union Free School District, in the County of Suffolk, New York, to issue serial bonds on or before June 30, 2020 in an aggregate principal amount not to exceed \$3,100,000 for the specific object or purpose of liquidating actual deficits (hereinafter the "Deficit") in its general fund accumulated as of the close of its fiscal year ending June 30, 2019; and

WHEREAS, the Legislation declares such specific object or purpose to be a public purpose which the School District is authorized to accomplish and to finance; and

WHEREAS, the Legislation authorizes the period of probable usefulness for said specific object or purpose to be ten years; and

WHEREAS, the Legislation authorizes the issuance of bond anticipation notes in anticipation of the sale and issuance of such serial bonds; and

WHEREAS, the Legislation provides that such serial bonds and bond anticipation notes shall be authorized, sold, executed and issued and shall mature in the manner prescribed by the Local Finance Law; and

WHEREAS, it is now desired to authorize the issuance of such serial bonds pursuant to the provisions of the Local Finance Law by the adoption of this bond resolution; NOW, THEREFORE, BE IT

RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Board of Education of the Wyandanch Union Free School District, Suffolk County, New York, as follows:

Section 1. For the purpose of liquidating the deficit referred to in the preambles hereof, including incidental expenses in connection therewith, there are hereby authorized to be issued, pursuant to the provisions of the Local Finance Law, not to exceed \$3,100,000 serial bonds of the Wyandanch Union Free School District, Suffolk County, New York.

Section 2. The maximum estimated cost of the aforesaid specific object or purpose is \$3,100,000, and the plan for the financing thereof shall consist of the issuance of the \$3,100,000 serial bonds of said School District herein authorized.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to the Legislation.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education of the School District, the chief fiscal officer. 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 of the School District, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education of the School District, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education of the School District shall determine consistent with the provisions of the Local Finance Law.

Section 6. The faith and credit of said Wyandanch Union Free School District, Suffolk County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said School District, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the specific object or purpose described herein.

Section 9. In accordance with the provisions of the Legislation, this resolution shall take effect immediately.

Section 10. This resolution, or a summary hereof, shall be published in, which is hereby designated as the official newspaper of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

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>	<u>VOTING</u>	<u>Yes</u>
<u>Vice President Nancy Holliday</u>	<u>VOTING</u>	<u>Yes</u>
<u>Trustee Ronald Allen</u>	<u>VOTING</u>	<u>Yes</u>
<u>Trustee James Crawford</u>	<u>VOTING</u>	<u>No</u>
<u>Trustee Ronald Fenwick</u>	<u>VOTING</u>	<u>No</u>
<u>Trustee Charlie Reed</u>	<u>VOTING</u>	<u>Yes</u>
<u></u>	<u>VOTING</u>	<u></u>

The resolution was not thereupon declared duly adopted.

\* \* \* \* \*

**Motion by Reed, second by Baker  
Crawford and Fenwick Opposed  
(2/3 of total voting strength required)**

**Motion failed 4-2-0**

**AMENDMENT OF  
AGENDA**

**Motion by Reed, second by Allen to amend the agenda to add Board of Education  
Resolution #6**

**Motion carried 6-0-0**

**BOE #6  
Suspend Facility Use  
ADDENDUM**

**RESOLUTION**  
**BE IT RESOLVED**, that the Board of Education hereby temporarily suspends facility use by outside entities due to concerns regarding the Corona Virus.

**Motion by Reed, second by Baker**

**Motion carried 6-0-0**

**EXECUTIVE SESSION**

**Motion by Baker, second by Allen to go into Executive Session at 8:55 PM to discuss matters pertaining to the employment of particular persons      Motion carried 6-0-0**

**RECONVENE**

**Motion by Reed, second by Baker to reconvene at 9:22 PM      Motion carried 6-0-0**

**ADJOURNMENT**

**Motion by Reed, second by Baker to adjourn at 9:22 PM      Motion carried 6-0-0**

**Date of Meeting:    MARCH 11, 2020  
WORK SESSION**

**Minutes Recorded and  
Transcribed By District Clerk**

  
**Stephanie Howard**