

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
VOTING SESSION
HELD ON MARCH 18, 2020
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED

4/22/20
6-1-0

The meeting was called to order by President Baker at 7:15 PM. She asked for a moment of silence.

Roll Call: Performed by District Clerk

Trustees Present: Shirley Baker, Nancy Holliday (via teleconference), Dr. Ronald Allen, Sr. (via teleconference), Charlie Reed

Trustees Absent: James Crawford, Ronald Fenwick, Yvonne Robinson

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

ADOPTION OF AGENDA

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

Lisa Hutchinson explained why some board members were participating by phone. With COVID-19, the Governor has made some temporary exceptions to the Open Meetings Law, allowing board members to participate telephonically, as long as their conversations could be heard publicly, that it is legal under temporary exception through April 11, 2020, or as long as schools are closed during that time period.

**SUPERINTENDENT'S
PRESENTATION**

President Baker asked that the budget presentation be postponed for the next meeting due to the health concerns.

**SUPERINTENDENT'S
RECOMMENDATIONS**

Mr. Hodge presented the Personnel Resolutions.

**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.

Motion by Reed, second by Allen

Motion carried 4-0-0

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 |

Motion by Reed, second by Allen

Motion carried 4-0-0

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.

Motion by Allen, second by Reed

Motion carried 4-0-0

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 |
| 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 |

| | Name | Position | Pay Rate Per Hour | Hours Per Day | Effective Dates |
|---|-------------------------|--|-------------------------|---------------------|--|
| 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 | Rcasario 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.**

Motion by Allen, second by Holliday

Motion carried 4-0-0

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 |

Motion by Reed, second by Allen

Motion carried 4-0-0

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.

Motion by Holliday, second by Allen

Motion carried 4-0-0

PERS #2E
MLO Academy Program
Appointment

BACKGROUND INFORMATION:

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

RESOLUTION:

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

Motion by Allen, second by Holliday

Motion carried 4-0-0

PERS #2F
Athletics Department
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 donations received by Wyandanch School District, a Suffolk County Grant and other donations.

2019-2020
ATHLETICS DEPARTMENT
APPOINTMENT

| | NAME | POSITION | STIPEND/RATE | DATES |
|---|-----------------|---------------------------|--------------|-----------------------|
| A | Danielle Howard | Winter Cheerleading Coach | \$2,668.00 | 11/08/2019-02/13/2020 |

Motion by Holliday, second by Allen

Motion carried 4-0-0

PERS #2G
MLO 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 2019-2020 school year positions indicated. Costs will be borne pending Title I Grant funds.

MLO
APPOINTMENTS

| | NAME | POSITION | RATE | DATES |
|---|------------------|-----------------------------------|--|--|
| A | Bryant Bonilla | Attendance Outreach Support Staff | \$35.00 per hour, for 4 hours per day | 03/19/2020 – 06/26/2020 |
| B | Joycelyn Grant | Part Time Monitor | \$13.00 per hour, for 4 hours per day | 03/19/2020 – 06/26/2020 |
| C | Harriet Key | Part Time Monitor | \$13.00 per hour, for 4 hours per day | 03/19/2020 – 06/26/2020 |
| D | Sydney Wilkerson | Part Time Monitor | \$13.00 per hour, for 4 hours per day | 03/19/2020 – 06/26/2020 *pending fingerprint clearance |

Motion by Reed, second by Allen

Motion carried 4-0-0

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.

Motion by Allen, second by Reed

Motion carried 4-0-0

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.

Motion by Allen, second by Reed

Motion carried 4-0-0

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.

Motion by Reed, second by Allen

Motion carried 4-0-0

PERS #4
Conference/Workshop
REVISED

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

Motion by Reed, second by Holliday

Motion carried 4-0-0

PERS #5
District Wide
Appointments
ADDENDUM
TABLED FOR EXEC
SESSION

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the position indicated.

DISTRICT WIDE
APPOINTMENTS

- A. Rigoberto Reyes, Leave Replacement Head Cook for Deborah Walcott, Step 5, at a rate of \$21.17 per hour, effective March 2, 2020 through March 31, 2020.
- B. Linda Pinson, Certified Substitute Teacher, at a rate of \$180.00 per day, effective March 19, 2020.
- C. Larry Washington, Certified Substitute Teacher, at a rate of \$180.00 per day, effective March 19, 2020.

PERS #5A
MLO TSI Grant
Appointment
ADDENDUM
TABLED FOR EXEC
SESSION

BACKGROUND INFORMATION:

The candidates named herein are recommended for payment for their TSI Grant Planning, which took place at the Milton L. Olive Middle School, from January 23, 2020 through February 6, 2020.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the candidates referenced below for payment at a rate of \$35.00 per hour for the TSI Grant Planning mentioned above for the 2019-2020 school year. Cost to be borne from SIG A Grant funds (Budget Code F2110-160-20-200300).

MLO
TSI GRANT
APPOINTMENTS

| | STAFF NAME | PAY PERIOD ENDING | HOURS | RATE | BUDGET CODE |
|---|--------------------------|----------------------|-------|------------------|---------------------|
| A | Katrina Crawford | 02/07/2020 | 12 | \$35.00 per hour | F2110-160-20-200300 |
| B | Joshua Furnell, Ed.D. | 02/07/2020 | 3 | \$35.00 per hour | F2110-160-20-200300 |
| C | Desiree Pressley | 02/07/2020 | 3 | \$35.00 per hour | F2110-160-20-200300 |
| D | Kesi Tolliver | 02/07/2020 | 12 | \$35.00 per hour | F2110-160-20-200300 |

SALARY SCHEDULE-REGULAR MEETING MARCH 18, 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 |

| NAME | POSITION | OLD RATE OF PAY | NEW RATE OF PAY |
|-------------------------|--|-----------------|--------------------|
| 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 |
| Danielle Howard | Winter Cheerleading Coach | | \$2,668.00 stipend |
| Bryant Bonilla | Attendance Outreach Support Staff | | \$35.00 per hour |
| Joycelyn Grant | MLO Part Time Monitor | | \$13.00 per hour |
| Harriet Key | MLO Part Time Monitor | | \$13.00 per hour |
| Sydney Wilkerson | MLO Part Time Monitor | | \$13.00 per hour |
| Rigoberto Reyes | Leave Replacement Head Cook | | \$21.17 per hour |
| Linda Pinson | Certified Substitute Teacher | | \$180.00 per day |
| Larry Washington | Certified Substitute Teacher | | \$180.00 per day |
| Katrina Crawford | TSI Grant Planning | | \$35.00 per hour |
| Joshua Furnell, Ed.D. | TSI Grant Planning | | \$35.00 per hour |
| Desiree Pressley | TSI Grant Planning | | \$35.00 per hour |
| Kesi Tolliver | TSI Grant Planning | | \$35.00 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.

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:

| | Transfer To: | Transfer From: |
|--|--------------------|--------------------|
| 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 |
| GRAND TOTALS: | \$79,036.34 | \$79,036.34 |

Motion by Reed, second by Allen

Motion carried 4-0-0

**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 |
| GRAND TOTALS: | \$29,114.85 | \$29,114.85 |

Motion by Reed, second by Allen

Motion carried 4-0-0

**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 |
| GRAND TOTALS: | \$6,147.02 | \$6,147.02 |

Motion by Reed, second by Allen

Motion carried 4-0-0

**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 |
| GRAND TOTALS: | \$84,200.00 | \$84,200.00 |

Motion by Reed, second by Allen

Motion carried 4-0-0

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 |
| GRAND TOTALS: | \$6,500.00 | \$6,500.00 |

Motion by Reed, second by Allen

Motion carried 4-0-0

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:

| | Transfer To: | Transfer From: |
|--|---------------------|-----------------------|
| A-2815-400-04-0000 Contractual and Other | \$35,000.00 | |
| A-2815-400-06-0000 Contractual and Other | | \$35,000.00 |
| GRAND TOTALS: | \$35,000.00 | \$35,000.00 |

Motion by Reed, second by Allen

Motion carried 4-0-0

BUS #7
Budget Transfers

BACKGROUND INFORMATION:

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

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

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

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

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

RESOLUTION:

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

| | Transfer To: | Transfer From: |
|--|---------------------|-----------------------|
| A-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 |
| GRAND TOTALS: | \$45,000.00 | \$45,000.00 |

Motion by Reed, second by Holliday

Motion carried 4-0-0

BUS #8
Bond Resolution
(Deficit Financing)
TABLED

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:

| | | |
|-------|--------|-------|
| _____ | VOTING | _____ |
| _____ | VOTING | _____ |
| _____ | VOTING | _____ |
| _____ | VOTING | _____ |
| _____ | VOTING | _____ |
| _____ | VOTING | _____ |
| _____ | VOTING | _____ |

The resolution was not thereupon declared duly adopted.

* * * * *

Christine Jordan presented the Curriculum Resolution.

**CURRICULUM
RESOLUTION**

**CURR #1
Field Trips
TABLED**

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

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

Motion by Reed, second by Allen

Motion carried 4-0-0

**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.
March 18, 2020 • Voting Session

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.

Motion by Reed, second by Allen

Motion carried 4-0-0

**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.

Motion by Allen, second by Reed

Motion carried 4-0-0

**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.

Motion by Reed, second by Allen

Motion carried 4-0-0

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.

Motion by Allen, second by Reed

Motion carried 4-0-0

Mr. Baldini presented the Special Education Resolutions.

**SPECIAL EDUCATION
RESOLUTIONS**

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

RESOLUTION

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

Motion by Reed, second by Allen

Motion carried 4-0-0

**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.**

Motion by Reed, second by Allen

Motion carried 4-0-0

President Baker presented the Board of Education Resolutions.

**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.

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

**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.

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

**BOE #1B
Minutes of March 11, 2020 –
Work Session**

RESOLUTION
BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Work Session held on Wednesday, March 11, 2020.

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

**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.

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

**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.

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

**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*.

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

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.

Motion by Reed, second by Holliday

Motion carried 4-0-0

**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.

Voted at Work Session on 3/11/20

Motion by Reed, second by Baker

Motion carried 6-0-0

EXECUTIVE SESSION

Motion by Reed, second by Allen to go into Executive Session at 7:45 PM to discuss matters pertaining to the employment of particular persons and to receive legal advice

Motion carried 4-0-0

Motion by Reed, second by Allen to reconvene at 8:35 PM

**RECONVENE
Motion carried 4-0-0**

PERS #5
District Wide
Appointments
ADDENDUM

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the position indicated.

**DISTRICT WIDE
APPOINTMENTS**

- A. Rigoberto Reyes, Leave Replacement Head Cook for Deborah Walcott, Step 5, at a rate of \$21.17 per hour, effective March 2, 2020 through March 31, 2020.
- B. Linda Pinson, Certified Substitute Teacher, at a rate of \$180.00 per day, effective March 19, 2020.
- C. Larry Washington, Certified Substitute Teacher, at a rate of \$180.00 per day, effective March 19, 2020.

Motion by Reed, second by Holliday

Motion carried 4-0-0

PERS #5A
MLO TSI Grant
Appointment
ADDENDUM

BACKGROUND INFORMATION:

The candidates named herein are recommended for payment for their TSI Grant Planning, which took place at the Milton L. Olive Middle School, from January 23, 2020 through February 6, 2020.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the candidates referenced below for payment at a rate of \$35.00 per hour for the TSI Grant Planning mentioned above for the 2019-2020 school year. Cost to be borne from SIG A Grant funds (Budget Code F2110-160-20-200300).

**MLO
TSI GRANT
APPOINTMENTS**

| | STAFF NAME | PAY PERIOD ENDING | HOURS | RATE | BUDGET CODE |
|---|--------------------------|----------------------|-------|------------------|---------------------|
| A | Katrina Crawford | 02/07/2020 | 12 | \$35.00 per hour | F2110-160-20-200300 |
| B | Joshua Furnell, Ed.D. | 02/07/2020 | 3 | \$35.00 per hour | F2110-160-20-200300 |
| C | Desiree Pressley | 02/07/2020 | 3 | \$35.00 per hour | F2110-160-20-200300 |
| D | Kesi Tolliver | 02/07/2020 | 12 | \$35.00 per hour | F2110-160-20-200300 |

Motion by Allen, second by Reed

Motion carried 4-0-0

**AMENDMENT OF
AGENDA**

**Motion by Reed, second by Allen to amend the agenda to add Board of Education
Resolution #7 & #8**

Motion carried 6-0-0

RESOLUTION

WHEREAS, the Board of Education of the Wyandanch Union Free School District (the “Board”) employs approximately 19 individuals as Regular Substitute Guards, Part-Time Monitors and Regular Substitute Custodians (“Named Personnel”) assigned to its various facilities and properties; and

WHEREAS, the Named Personnel are not part of a recognized bargaining unit and do not follow a collective bargaining agreement; and

WHEREAS, on March 15, 2020, Governor Andrew Cuomo issued Executive Order 202.4, which directed all schools in the state of New York to close through April 1, 2020; and

WHEREAS, due to the mandatory school closure, all classes at all schools within the Wyandanch Union Free School District (the “District”) were cancelled beginning March 17, 2020; and

WHEREAS, Executive Order 202.4 further mandates that effective March 17, 2020, the District must allow non-essential personnel to be able to work from home or take leave without charging accruals, except for those personnel essential to the District’s response to the COVID-19 emergency, and such non-essential personnel shall total no less than 50% of the total number of employees across the District’s entire workforce; and

WHEREAS, the mandatory school closure has effected a significant reduction in the need for the services provided by the Named Personnel; and

WHEREAS, the District understands that in the absence of paid leave, the cessation of income occasioned by the effects of the mandatory school closure would be likely to have a severely disruptive impact on the Named Personnel and other non-salaried employees of the District; and

WHEREAS, the District recognizes the need to encourage continued, faithful, and competent service by its Named Personnel and other non-salaried employees and to preserve the experience that they possess in their respective positions; and

WHEREAS, the District wishes to minimize disruption to its Named Personnel and other non-salaried employees, so that experienced employees will be prepared to resume work immediately upon resumption of normal District operations;

NOW, BE IT RESOLVED, that:

1. The District will provide paid leave to Named Personnel beginning on March 18, 2020 and lasting through April 1, 2020. Each Named Personnel will continue to receive pay based on his or her normal hourly rate and scheduled work hours from March 18, 2020 through April 1, 2020.
2. The District reserves the right to declare any date(s) from March 18, 2020 through April 1, 2020 as designated workdays. The District may require that some or all Named Personnel, as assigned, perform work on such designated workdays, subject to limitations in federal/state/local executive orders or controlling authorities.
3. The failure by any Named Personnel to come to work as assigned on a designated workday or will be considered an absence.
4. From March 18, 2020 through April 1, 2020, all Named Personnel must remain prepared, during each individual’s normal shift hours, to perform work assigned by the District.

5. Any regular shift between March 18, 2020 and April 1, 2020 in which a Named Personnel is not called to work will be covered by paid leave.
6. For any partial shifts assigned to Named Personnel between March 18, 2020 and April 1, 2020, the unworked balance of the regular shift time will be covered by paid leave.
7. The District retains the authority to designate some or all Named Personnel as “essential” personnel for the purposes of Executive Order 202.4 or any other federal/state/local laws, regulations, or orders.
8. All Named Personnel are required to immediately cease reporting to work and immediately notify their immediate supervisor if they, or any member of their household, begins suffering from fever, persistent dry cough, shortness of breath, and/or unexpected gastrointestinal problems, and/or test positive for COVID-19 or the SARS-CoV-2 virus.
9. This Resolution is not to be construed as a guarantee of employment for any Named Personnel.

Motion by Reed, second by Allen

Motion carried 4-0-0

BOE #8

Instructional Support Staff

RESOLUTION

WHEREAS, the Board of Education of the Wyandanch Union Free School District (the “Board”) employs approximately 4 individuals as Instructional Support Staff (“Named Personnel”) employed pursuant to a grant; and

WHEREAS, the Named Personnel are not part of a recognized bargaining unit and do not follow a collective bargaining agreement; and

WHEREAS, on March 15, 2020, Governor Andrew Cuomo issued Executive Order 202.4, which directed all schools in the state of New York to close through April 1, 2020; and

WHEREAS, due to the mandatory school closure, all classes at all schools within the Wyandanch Union Free School District (the “District”) were cancelled beginning March 17, 2020; and

WHEREAS, Executive Order 202.4 further mandates that effective March 17, 2020, the District must allow non-essential personnel to be able to work from home or take leave without charging accruals, except for those personnel essential to the District’s response to the COVID-19 emergency, and such non-essential personnel shall total no less than 50% of the total number of employees across the District’s entire workforce; and

WHEREAS, the mandatory school closure has effected a significant reduction in the need for the services provided by the Named Personnel; and

WHEREAS, the District understands that in the absence of paid leave, the cessation of income occasioned by the effects of the mandatory school closure would be likely to have a severely disruptive impact on the Named Personnel and other non-salaried employees of the District; and

WHEREAS, the District recognizes the need to encourage continued, faithful, and competent service by its Named Personnel and other non-salaried employees and to preserve the experience that they possess in their respective positions; and

WHEREAS, the District wishes to minimize disruption to its Named Personnel and other non-salaried employees, so that experienced employees will be prepared to resume work immediately upon resumption of normal District operations;

NOW, BE IT RESOLVED, that:

1. The District will provide paid leave to Named Personnel beginning on March 18, 2020 and lasting through April 1, 2020. Each Named Personnel will continue to receive pay based on his or her normal hourly rate and scheduled work hours from March 18, 2020 through April 1, 2020.
2. The District reserves the right to declare any date(s) from March 18, 2020 through April 1, 2020 as designated workdays. The District may require that some or all Named Personnel, as assigned, perform work on such designated workdays, subject to limitations in federal/state/local executive orders or controlling authorities.
3. The failure by any Named Personnel to come to work as assigned on a designated workday or will be considered an absence.
4. From March 18, 2020 through April 1, 2020, all Named Personnel must remain prepared, during each individual's normal shift hours, to perform work assigned by the District.
5. Any regular shift between March 18, 2020 and April 1, 2020 in which a Named Personnel is not called to work will be covered by paid leave.
6. For any partial shifts assigned to Named Personnel between March 18, 2020 and April 1, 2020, the unworked balance of the regular shift time will be covered by paid leave.
7. The District retains the authority to designate some or all Named Personnel as "essential" personnel for the purposes of Executive Order 202.4 or any other federal/state/local laws, regulations, or orders.
8. All Named Personnel are required to immediately cease reporting to work and immediately notify their immediate supervisor if they, or any member of their household, begins suffering from fever, persistent dry cough, shortness of breath, and/or unexpected gastrointestinal problems, and/or test positive for COVID-19 or the SARS-CoV-2 virus.
9. This Resolution is not to be construed as a guarantee of employment for any Named Personnel.
10. The Resolution is subject to further approval by grant finance.

Motion by Reed, second by Allen

Motion carried 4-0-0


ADJOURNMENT

Motion by Reed, second by Holliday to adjourn at 8:50 PM

Motion carried 4-0-0

**Date of Meeting: MARCH 18, 2020
VOTING SESSION**

**Minutes Recorded and
Transcribed By District Clerk**


Stephanie Howard