

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
VOTING SESSION
HELD ON MAY 20, 2020
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

6/17/20
5-0-0

THIS MEETING WAS HELD VIA ZOOM VIDEOCONFERENCE AND
TELECONFERENCE

The meeting was called to order by President Baker at 3:33 PM. She asked for a moment of silence.

- Roll Call:** Performed by Winsome Ware
- Trustees Present:** Shirley Baker, Nancy Holliday, Ronald Fenwick, Charlie Reed, Yvonne Robinson
- Trustees Who Arrived Later:** Dr. Ronald Allen, Sr., James Crawford
- Others Present:** Dr. Gina Talbert, Kester Hodge, Christine Jordan, Dan Somaiah, Carl Baldini, Lisa Hutchinson, Esq., Torrey Chin, Esq., Leandre John, Esq., Winsome Ware, Stephanie Howard, Principals, Administrators, Community

President Baker welcomed everyone to the Voting Session.

ADOPTION OF AGENDA

Motion by Reed, second by Robinson to adopt the agenda Motion carried 5-0-0

EXECUTIVE SESSION

Motion by Holliday, second by Reed to go into Executive Session at 3:36 PM to discuss matters pertaining to the employment of particular persons and to receive legal counsel Motion carried 5-0-0

Trustee Crawford arrived at the meeting during Executive Session.

Trustee Allen arrived at the meeting during Executive Session.

RECONVENE

Motion by Reed, second by Fenwick to reconvene at 5:00 PM Motion carried 7-0-0

RECEIVING AND HEARING
OF DELEGATIONS

None

SUPERINTENDENT'S
RECOMMENDATIONS

Dr. Talbert noted that the Administration Resolution had been voted on at the Work Session on May 12, 2020.

**ADMINISTRATION
RESOLUTION**

**ADMIN #1
Donation**

BACKGROUND

The Tanger Outlets in Deer Park has donated \$500 to the Lafrancis Hardiman Elementary School to purchase jump ropes, Legos, marble mazes and balls.

BE IT RESOLVED, that the Board of Education hereby grant authorization to the Acting Superintendent of Schools to accept the donation.

Voted at Work Session on 5/12/20

Motion by Allen, second by Reed

Motion carried 4-0-0

Mr. Hodge presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Retirements**

BACKGROUND INFORMATION:

The employees named herein have submitted a letter of intent to retire from the position indicated.

RESOLUTION:

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

RETIREMENTS

- A. Steven Zindman, Special Education Teacher, 21 years of service, effective January 4, 2021.
- B. John Chappell, Mathematics Teacher, 17 years of service, effective June 26, 2020.
- C. Brian Rapelyea, Teacher Aide, 5 years of service, effective June 26, 2020.

Motion by Reed, second by Fenwick

Motion carried 7-0-0

**PERS #2
District Wide Tenure
Recommendation
REVISED**

BACKGROUND INFORMATION:

The employees named herein have successfully completed their probationary period and are recommended for tenure in the area indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education grant tenure to the following employees in the area indicated.

**DISTRICT WIDE
TENURE RECOMMENDATIONS**

- A. Amanda Fortgang, Music Teacher, effective September 1, 2020.
- B. Allison Biancamano, Speech Teacher, effective September 1, 2020.
- C. Jessica Saravia, Elementary Teacher, effective September 1, 2020.
- D. Meredith Scholtz, Elementary Teacher, effective September 1, 2020.
- E. Kelly Kornahrens, Physical Education Teacher, effective September 1, 2020.
- F. Vivian Holmstrom-Frosch, Mathematics Teacher, effective September 1, 2020.

- G. Leanne Kirk, Elementary Teacher, effective September 1, 2020.
- H. Kelley Obrien-Parker, Special Education Teacher, effective September 1, 2020.
- I. Maegan Ruiz, Special Education Teacher, effective September 1, 2020.
- J. Eric Sacher, Music Teacher, effective September 1, 2020.
- K. Laura Santiago, Guidance Counselor, effective September 1, 2020.
- L. Michelle Stewart, English to Speaker of Other Languages, effective September 1, 2020.
- M. Nicole Swartout, Elementary Teacher, effective September 1, 2020.
- N. Trudy Taylor, Elementary Teacher, effective September 1, 2020.

Motion by Reed, second by Allen
Motion carried 7-0-0

PERS #2A
District Wide Extension of
Probation
REVISED

BACKGROUND INFORMATION:
 An extension of the probationary period for the employees named herein is recommended.

RESOLUTION:
 BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve an extension of the probationary period for the following employees as indicated.

DISTRICT WIDE
EXTENSION OF PROBATION

	Last Name	First Name	Tenure Area	Effective Date	Building
A	Benincasa	Nicole	Special Education Teacher	9/1/2020 - 8/31/2021	LFH
B	Johnson	Jeannette	Elementary Teacher	9/1/2020 - 8/31/2021	LFH
C	Woltering	Rebecca	ESOL Teacher	9/1/2020 - 8/31/2021	LFH
D	Kee	Tiffany	Guidance Counselor	9/1/2020 - 8/31/2021	WMHS

Motion by Reed, second by Robinson
Motion carried 7-0-0

PERS #2B
WMHS Twilight Program
Appointment

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

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

WMHS
TWILIGHT PROGRAM APPOINTMENT

- A. Nicole Sladky, Twilight Program Clerical Assistant, at a rate of \$20.00 per hour, for 2 hours not to exceed a total of twenty-four (24) hours within the duration period (after work hours), effective June 6, 2020 through June 26, 2020.

Motion by Fenwick, second by Robinson
Motion carried 7-0-0

SALARY SCHEDULE-REGULAR MEETING MAY 20, 2020

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Nicole Sladky	Twilight Program Clerical Assistant		\$20.00 per hour

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

Dan Somaiah presented the Business Resolutions.

BUSINESS
RESOLUTIONS

BUS #1
Budget Transfer

BACKGROUND INFORMATION:

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

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

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

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

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

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

RESOLUTION:

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

	Transfer To:	Transfer From:
A-1620-433-07-1624 Utilities-Telecom	\$1,300.28	
A-1620-450-07-1623 Custodial-Materials & Supplies	\$18.02	
A-1621-400-07-1621 Maintenance-Contractual	\$4,381.32	
A-1621-450-07-1522 Grounds-Materials&Supplies		\$5,699.62
GRAND TOTALS:	\$5,699.62	\$5,699.62

Motion by Reed, second by Allen

Motion carried 7-0-0

BUS #2
Budget Transfer

BACKGROUND INFORMATION:

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

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

This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes.
This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes.
This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board.
At the Reorganization Meeting for the 2019/2020 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:

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

	Transfer To:	Transfer From:
A-2825-120-10-2825 Teacher Salaries K-6	\$373.81	
A-2825-130-12-2825 Teacher Salaries 7-12	\$7,613.73	
A-2825-120-09-2825 Teacher Salaries K-6		\$373.81
A-2825-130-11-2825 Teacher Salaries 7-12		\$7,613.73
GRAND TOTALS:	\$7,987.54	\$7,987.54

Motion by Reed, second by Robinson

Motion carried 7-0-0

BUS #3
Budget Transfer

BACKGROUND INFORMATION:

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely.
The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas.
This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes.
This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes.
This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board.
At the Reorganization Meeting for the 2019/2020 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:

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

	Transfer To:	Transfer From:
A-2110-120-09-2101 Teacher Elementary-LFH Salaries	\$8,367.69	
A-2110-130-11-2123 Foreign Language-MLO Salaries	\$1,669.50	
A-2110-120-11-2101 Teacher MLO Salaries		\$10,037.19
GRAND TOTALS:	\$10,037.19	\$10,037.19

Motion by Allen, second by Holliday

Motion carried 7-0-0

BUS #4
Budget Transfer

BACKGROUND INFORMATION:

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

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

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

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

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

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

RESOLUTION:

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

	Transfer To:	Transfer From:
A-2250-120-10-2250 Teacher Salaries K-6	\$17,057.92	
A-2250-120-10-2256 Teacher Salaries K-6	\$15,235.86	
A-2250-120-09-2250 Teacher Salaries K-6		\$32,293.78
GRAND TOTALS:	\$32,293.78	\$32,293.78

Motion by Allen, second by Reed

Motion carried 7-0-0

BUS #5
Budget Calendar -
REVISED

BACKGROUND INFORMATION:

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

RESOLUTION:

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

Motion by Reed, second by Holliday

Motion carried 7-0-0

BUS #6
Transportation Application
2020/2021

RESOLUTION:

BE IT RESOLVED, upon the Recommendation of the Superintendent of Schools that the Board of Education approve the Private School/Out of District Transportation applications for the 2020/2021 school year. All applications were received by May 9, 2020.

Motion by Allen, second by Holliday

Motion carried 7-0-0

BACKGROUND INFORMATION:

BOND RESOLUTION DATED MAY 20, 2020. Deficit Financing.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve a Bond Resolution (Deficit Financing) **43267-2-12**

**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 L. King Jr. Blvd., in Wyandanch, New York, in said School District, on May 20, 2020, at 4:30 o'clock P.M., Prevailing Time.

The meeting was called to order by _____, and upon roll being called, the following were

PRESENT:

ABSENT:

The following resolution was offered by _____, who moved its adoption, seconded by _____, to-wit:

BOND RESOLUTION DATED MAY 20, 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 October 31, 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 _____ and _____, which are hereby designated as the official newspapers 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 thereupon declared duly adopted.

BUS #8
Adoption of Budget 2020-2021

RESOLUTION:

Recommended Motion: “RESOLVED, that the Wyandanch Union Free School District Board of Education does, hereby, adopt a school district budget authorizing a total expenditure of \$71,723,026.00 and an associated tax levy of \$22,613,397.00 for the Wyandanch Union Free School District public school for the 2020-2021 school year; said budget to be presented to the voters of the District on June 9, 2020; and

BE IT FURTHER RESOLVED, that at least fourteen days before the 9th day of June, 2020, copies of the aforesaid mentioned budget shall be prepared and made available, upon request, at the office of the District Clerk.”

BE IT FURTHER RESOLVED, that the Property Tax Report Card is to be filed with the New York State Education Department.

BE IT FURTHER RESOLVED that the Board of Education accept the property tax report.

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

<u>President Shirley Baker</u>	VOTING	<u>YES</u>
<u>Trustee Ronald Allen</u>	VOTING	<u>YES</u>
<u>Trustee James Crawford</u>	VOTING	<u>YES</u>
<u>Trustee Charlie Reed</u>	VOTING	<u>YES</u>

The resolution was thereupon declared duly adopted.

Voted on at Work Session on 5/12/20

Motion by Allen, second by Reed

Motion carried 7-0-0

BUS #9
Budget Transfer
ADDENDUM

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-2815-400-06-0000 Contractual & Other	\$100,000.00	
A-1910-400-03-0000 Contractual & Other		\$40,000.00
A-1930-400-03-0000 Contractual & Other		\$40,000.00
A-2110-400-05-2101 Contractual & Other		\$20,000.00
GRAND TOTALS:	\$100,000.00	\$100,000.00

Motion by Allen, second by Robinson

Motion carried 7-0-0

Mr. Baldini presented the Pupil Personnel Services Resolution.

**PUPIL PERSONNEL
SERVICES
RESOLUTION**

**PPS #1
Farmingdale UFSD**

BACKGROUND INFORMATION:

The Farmingdale Union Free School District located at 50 Van Cott Avenue, Farmingdale, New York 11735 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 \$990.22 per student for a total of \$6,931.54

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

Motion by Reed, second by Allen

Motion carried 7-0-0

Mr. Baldini presented the Special Education Resolution.

**SPECIAL EDUCATION
RESOLUTION**

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

RESOLUTION

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

Motion by Allen, second by Robinson

Motion carried 7-0-0

President Baker presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

**Motion by Allen, second by Reed to BLOCK VOTE Board of Education Resolutions
#1 - #3**
Motion carried 7-0-0

**Motion by Allen, second by Reed to approve the BLOCK VOTE of Board of Education
Resolutions #1 - #3**
Motion carried 7-0-0

**BOE #1
Minutes of March 22, 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 Combined Work & Voting Session held on Wednesday, April 22, 2020.

**BOE #1A
Minutes of April 28, 2020 –
2020 Annual BOCES Vote
and Trustee Election**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the 2020 Annual BOCES Vote and Trustee Election held on Tuesday, April 28, 2020.

**BOE #1B
Minutes of April 29, 2020 –
Special Board Meeting**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting held on Wednesday, April 29, 2020.

**BOE #1C
Minutes of May 11, 2020 –
Special Board Meeting
ADDENDUM**

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 Monday, May 11, 2020.

**BOE #1D
Minutes of May 12, 2020 –
Work Session
ADDENDUM**

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting held on Tuesday, May 12, 2020.

**BOE #2
Treasurer's Report Month
ending March 31, 2020**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer's Report for the month ending March 31, 2020.

**BOE #3
Budget Status Report for the
period ended April 30, 2020**

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended April 30, 2020.

RESOLUTION

BE IT RESOLVED, that the Annual School District Meeting/Election of the Wyandanch Union Free School District, Town of Babylon, Suffolk County, New York, shall be held on Tuesday, June 9, 2020 starting at 5:00 P.M. in said School District for the purposes set forth in the annexed notice; and

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

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

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

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

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

Voted on at Work Session on 5/12/20
Motion by Reed, second by Allen

Motion carried 4-0-0

BOE #5
Appointment of
Independent Monitor

BACKGROUND INFORMATION:

Effective May 1, 2020 and pursuant to Chapter 18 of the Laws of 2020, the Interim Commissioner of Education has appointed Mr. Albert T. Chase as an independent monitor to the Wyandanch Union Free School District. The monitor will, among other duties and assignments, provide oversight, guidance, and technical assistance related to the fiscal policies, practices, programs and decisions of the District, the Board and the Acting Superintendent of Schools of the District. The monitor will serve as a non-voting ex-officio member of the Board of Education, and as such, attend all District Board of Education meetings, including executive and emergency sessions.

Mr. Chase is considered a consultant to the Wyandanch UFSD and his services will be a charge upon the District, which shall also reimburse Mr. Chase for the reasonable and necessary expenses he incurs in performing his duties as a monitor; which shall be offset by any State appropriation for such monitors.

RESOLUTION:

WHEREAS, special New York State legislation has become law as Chapter 18 of the Laws 2020 authorizing the appointment of a monitor to the Wyandanch Union Free School District;

BE IT RESOLVED, that the Board of Education hereby appoints Albert T. Chase as an independent monitor to Wyandanch Union Free School District. The term of this appointment shall be for the period May 1, 2020 through June 30, 2025 unless terminated sooner as provided for in such agreement between the District and Mr. Chase. The position of independent monitor is being offered subject to the approval of a waiver for Mr. Chase pursuant to Section 211 of the Retirement and Social Security Law from the Commissioner of Education, such waiver being requested for the remainder of the 2019-2020 school year and the 2020-2021 school year.

Voted on at Work Session on 5/12/20
Motion by Allen, second by Reed

Motion carried 5-0-0

BOE #6
Per-Diem Publications
Assistant
ADDENDUM
REVISED

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 of Per-Diem Publications Assistant through June 30, 2020 at an amount not to exceed \$2,500.

Name	Position	Pay Rate Per Hour	Hours Per Day	Effective Date
Nathan Jackson	Per-Diem Publications Assistant	_____	_____	May 21, 2020

Motion by Allen, second by Robinson
Reed and Crawford Abstained

Motion carried 5-0-2

BOE #7
Nassau-Suffolk School
Boards Association 2020-21
Proposed Budget & Proposed
Slate of Officers & Members
of the Executive Committee
ADDENDUM

RESOLUTION:

WHEREAS, Nassau-Suffolk School Boards Association has submitted its proposed 2020-2021 Budget and proposed 2020-2021 Slate of Officers and Members of the Executive Committee, for the approval of its member boards, the Wyandanch Union Free School District Board of Education authorizes the District Clerk to record the outcome of the votes and notify Nassau-Suffolk School Boards Association of the results.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed Budget for the 2020-2021 school year (as accepted by N-SSBA's Executive Committee) be, and hereby is approved.

BE IT RESOLVED, that the Nassau-Suffolk School Boards Association Proposed 2020-2021 Slate of Officers and Members of the Executive Committee (as presented by N-SSBA's Nominating Committee) be, and hereby is approved.

Motion by Allen, second by Reed
Reed and Robinson Abstained


Motion carried 5-0-2

Motion by Reed, second by Allen to adjourn at 5:23 PM

ADJOURNMENT
Motion carried 7-0-0

Date of Meeting: **MAY 20, 2020**
 VOTING SESSION

**Minutes Recorded and
Transcribed By District Clerk**


Stephanie Howard