

**WYANDANCH UNION FREE SCHOOL DISTRICT**  
**BOARD OF EDUCATION MINUTES OF**  
**COMBINED WORK & VOTING SESSION**  
**HELD ON NOVEMBER 13, 2019**  
**CENTRAL ADMINISTRATION BUILDING**  
**1445 DR. MARTIN LUTHER KING, JR. BOULEVARD**  
**WYANDANCH, NEW YORK 11798**

APPROVED

12/11/19

5-0-0

The meeting was called to order by President Baker at 6:22 PM. She called for a moment of silence.

**Roll Call:** Performed by District Clerk

**Trustees Present:** Shirley Baker, Nancy Holliday, Dr. Ronald Allen, Sr., Charlie Reed

**Trustees Who Arrived Later:** Yvonne Robinson, James Crawford, Ronald Fenwick

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

**AMENDMENT &  
ADOPTION OF AGENDA**

**Motion by Reed, second by Holliday to amend the agenda to add Administration Resolution #5** **Motion carried 4-0-0**

**President Baker welcomed everyone to the Combined Work & Voting Session.**

**EXECUTIVE SESSION**

**Motion by Reed, second by Holliday to go into Executive Session at 6:23 PM to receive advice from counsel** **Motion carried 4-0-0**

**Trustee Robinson and Trustee Fenwick arrived during Executive Session.**

**RECONVENE**

**Motion by Reed, second by Robinson to reconvene at 7:42 PM** **Motion carried 6-0-0**

**RECEIVING AND HEARING  
OF DELEGATIONS**

Name	Matter	Response
Mr. Bobby Blassingame	Appreciates the assistance that Mr. Flynn and BOCES is doing to collaborate with the district. He also said he has concerns about Suffolk County, and that he has sent a letter to the Governor to request that Suffolk County receive a monitor, as he also claims responsibility for writing the Governor requesting a monitor of the Wyandanch Union Free School District and Board of Education.	President Baker thanked Mr. Blassingame for his remarks.

## **SUPERINTENDENT'S PRESENTATIONS**

### **JROTC Color Guards**

The JROTC Color Guards gave their presentation of colors and led in the pledge of allegiance, followed by applause.

### **LFH Scholars Board Appreciation Video Presentation**

There was a wonderful video presentation by Mrs. Simpson and the students of Lafrancis Hardiman in appreciation to the Board of Education for their tireless efforts to make the Wyandanch School District a better place to work and learn. The video was followed by thanks, applause and LOTS of smiles! ☺

### **MLO SCEP Plan Presentation**

Dr. White and representatives of her staff, Mr. Tue, Mr. Furnell, Mrs. Tolliver, Ms. Crawford, Ms. Thompson-White, Ms. Pressley and Ms. DeMory, gave an overview of the School Comprehensive Educational Plan at MLO. Some areas discussed were the SCEP Development Process, Evidence Based Intervention, English Language Arts, Math, Survey, English Language Proficiency and Chronic Absenteeism. Their presentation was followed by applause.

### **WMHS SCEP Plan Presentation**

Mr. Sibblies and Ms. Welch-Woodley presented the WMHS SCEP Plan, discussing areas such as Evidence Based Intervention, Developing SMART Goals, Graduation Rates, English Language Proficiency, Survey, Chronic Absenteeism and College and Career Readiness. Their presentation was followed by applause.

### **District Comprehensive Improvement (DCIP) Plan Presentation**

Dr. Talbert and her team, Mrs. Jordan and Mr. Baldini, presented tenets of the DCIP Plan. Some areas discussed were Systems and Organizations, School Leadership, Curriculum, Instruction, Social and Emotional Learning, and Parent and Community Engagement. Their presentation was followed by applause.

**Trustee Crawford arrived at 8:20 PM.**

### **Retirees Plaque Presentation**

Dr. Talbert presented the “Wyandanch Retiree Warriors” with plaques, accompanied by school leaders who gave words of honor and thanksgiving for their excellent service to the District. Honorees were: *Walter Morris* – 33 years, *Minnie Hollness* – 28 years, *Grace Williams* – 22 years (her daughter Ericca represented Grace in her absence); *Flora Johnson* – 16 years, *Janice Patterson Gibson* – 5 years, and *Junior Fenton* – 12 years. Presentations were followed by applause, and group photos of the honorees with the Board of Education, Administrations, and their family members.

## **SUPERINTENDENT'S RECOMMENDATIONS**

**Dr. Talbert presented the Administration Resolutions.**

**Trustee Robinson left the meeting at 8:55 PM.**

## **ADMINISTRATION RESOLUTIONS**

**ADMIN #1**  
**Donation – District’s**  
**Interscholastic Athletic**  
**Program**

**BACKGROUND**

First Class Tutoring has donated funds to the Wyandanch Union Free School District in support of the District’s interscholastic athletic program.

**BE IT RESOLVED**, that the Board of Education hereby accepts the donations from the First Class Tutoring in support of the District’s interscholastic athletic program, and hereby authorizes the Acting Superintendent of Schools to apply such donations for the benefit of the District’s interscholastic athletic program.

**Motion by Fenwick, second by Reed**

**Motion carried 5-0-0**

**Trustee Robinson returned to the meeting at 8:58 PM.**

**ADMIN #2**  
**Deficit Financing**  
**TABLED FOR EXEC**  
**SESSION**

**WHEREAS**, it appears that the District has incurred an operating deficit during the 2019/2020 school year which exceeded the budgetary appropriations approved by the voters of the District; and

**WHEREAS**, the Board believes that payment of such operating deficit may require special legislation; it is hereby

**BE IT RESOLVED**, that the Board of Education hereby authorizes the Acting Superintendent, and the administration as needed, in consultation with its General Counsel and auditing firms to take whatever action is deemed necessary under New York State Finance Law Section 10.10 to seek special legislation to address the projected deficit from the 2019/2020 school year up to an including bonding such deficit for a period not to exceed ten (10) years.

**ADMIN #3**  
**District Comprehensive**  
**Improvement Plan (DIP)**  
**& School Comprehensive**  
**Education Plan (SCEP)**

**BACKGROUND INFORMATION:**

All NYSED Focus Districts are required to develop a **District Comprehensive Improvement Plan (DCIP)** that details how the district plans to improve instruction and address the identified needs of Targeted Support and Improvement and Comprehensive Support Improved Schools.

**WHEREAS**, All identified Targeted Support and Improvement and Comprehensive Support Improved Schools are required to develop a **School Comprehensive Education Plan (SCEP)** that details the way in which identified schools are focused on increasing the quality of instruction, improving the effectiveness of the leadership and teaching; and improving student achievement and graduation rates for all students with emphasis on identified subgroups; The Wyandanch Union Free School District submits the attached documents for the above listed purpose.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the District Comprehensive Improvement Plan, and School Comprehensive Educational Plans for Wyandanch Memorial High School and Milton L. Olive Middle School for the 2019-2020 school year.

**Motion by Reed, second by Fenwick**

**Motion carried 6-0-0**

**ADMIN #4  
Donations**

**BACKGROUND:**

Private individuals, private corporations and charitable organizations have donated funds to the Wyandanch Union Free School District in support of the District's interscholastic athletic program.

**BE IT RESOLVED**, that the Board of Education hereby accepts the donations from the individuals, private corporations and charitable organizations listed in Confidential "Exhibit A" in support of the District's interscholastic athletic program, and hereby authorizes the Acting Superintendent of Schools to apply such donations for the benefit of the District's interscholastic athletic program.

**Motion by Fenwick, second by Reed**

**Motion carried 6-0-0**

**ADMIN #5  
Donations through  
Family Residences and  
Essential Enterprises  
("FREE")**

**BACKGROUND INFORMATION:**

**WHEREAS**, private individuals, private corporations and charitable organizations continue to donate funds to benefit the District's interscholastic athletic program. While several of the donations have been deposited directly with the District and accepted by the Board of Education in accordance with District Policy and governing law, other donors and grantors have chosen to deposit funds with Family Residences and Essential Enterprises ("FREE"), a nonprofit organization which works with the District in unrelated matters, on the District's behalf. The District is working with FREE to outline a process by which donated funds, intended to benefit the District's interscholastic athletic program, will be disbursed to the District.

**WHEREAS**, the \$150,000 grant from Suffolk County, made available through the Suffolk County Police Department (SCPD), is structured as a reimbursable grant to FREE whereby the District is not a party to the agreement between SCPD and FREE; and

**WHEREAS** private individuals, corporations and charitable organizations have also chosen to donate funds, intended to benefit the District's interscholastic program, with FREE,

**BE IT RESOLVED**, upon the recommendation of the Acting Superintendent of Schools and after having been reviewed by General Counsel, that the Board of Education approves the Services Agreement between FREE and the Wyandanch Union Free School District governing the disbursement of donations currently held with FREE for the benefit of the District and authorizes the Board of Education President to sign such agreement.

**Motion by Reed, second by Fenwick**

**Motion carried 6-0-0**

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

**PERSONNEL  
RESOLUTIONS**

**PERS #1  
Resignations**

**BACKGROUND INFORMATION:**

The employee named herein has submitted a letter of intent to resign from the position indicated.

**RESOLUTION:**

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

## **RESIGNATION**

A. Lynelle Suhovsky, Teacher Aide, effective October 25, 2019.

**Motion by Fenwick, second by Reed**

**Motion carried 6-0-0**

**PERS #1A  
Termination**

### **BACKGROUND INFORMATION:**

The employee named herein is not recommended for continued employment with the District.

### **RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the termination of the following employee from the position indicated.

## **TERMINATION**

A. Terron Dockery, Substitute Custodian, effective November 14, 2019.

**Motion by Reed, second by Baker  
Robinson Abstained**

**Motion carried 5-0-1**

**PERS #1B  
Hearing Officer**

### **BACKGROUND INFORMATION:**

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;

### **RESOLUTION:**

BE IT RESOLVED, that pending the hearing and determination of the disciplinary charges against the Subject Employee, said Employee shall be suspended without pay for a period of thirty (30) days commencing November 14, 2019.

BE IT FURTHER RESOLVED, that Dana Boylan, ESQ. be 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, at a rate of \$300.00 dollars per hour with compensation NOT to exceed \$7,500.00 dollars.

**Motion by Reed, second by Holliday**

**Motion carried 6-0-0**

**PERS #2  
District Wide  
Appointments**

### **BACKGROUND INFORMATION:**

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

### **RESOLUTION:**

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

## **DISTRICT WIDE APPOINTMENTS**

- A. Tyrell Ryan, Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective November 14, 2019.
- B. Yashika Stewart, Part Time Monitor, at a rate of \$13.00 per hour, for four hours per day, effective November 4, 2019 through June 26, 2020.

- C. Nisa Williams, Part Time Monitor, at a rate of \$13.00 per hour, for four hours per day, effective November 4, 2019 through June 26, 2020.
- D. Sharin Wilson, Department of Labor Youth Program Coordinator, at a stipend of \$5,000.00 effective September 4, 2019 through June 30, 2020.
- E. Robert Arnold, Substitute Guard, at a rate of \$13.00 per hour, effective September 4, 2019.
- F. Yanira Blanco, Substitute Food Service Worker, at a rate of \$14.24 per hour, effective November 14, 2019.
- G. Natividad Blanco, Substitute Food Service Worker, at a rate of \$14.24 per hour, effective November 14, 2019.

**Motion by Fenwick, second by Holliday  
Reed and Robinson Abstained**

**Motion carried 4-0-2**

**PERS #2A  
Athletics 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 first through the donations received by Wyandanch School District, then a Suffolk County Grant and other donations.

**2019-2020  
ATHLETICS  
APPOINTMENTS**

	NAME	POSITION	RATE	DATES
A	Warren Fuller	Girls JV Basketball Coach	\$4,904.75 stipend	11/11/2019 – 02/05/2020
B	Angelique Shannon	Girls Varsity Basketball Head Coach	\$6,675.75 stipend	11/11/2019 – 02/05/2020
C	Thomas Garguilo	Girls Varsity Basketball Asst. Coach	\$4,904.75 stipend	11/11/2019 – 02/05/2020
D	Sharon Baker	Boys JV Basketball Coach	\$4,904.75 stipend	11/11/2019 – 02/05/2020
E	Crystal Moore Hill	Girls MLO Basketball Coach	\$3,392.75 stipend	11/11/2019 – 03/19/2020
F	Arnettia Hairston	Athletic Greeter	\$20.00 per game	2019-2020 School Year
G	Barry Baker	Timer, Scorer, Chaperone/Supervisor	\$46.00 sgl/\$70.00 dbl	2019-2020 School Year
H	Trudie Williams	Timer, Scorer, Chaperone/Supervisor	\$46.00 sgl/\$70.00 dbl	2019-2020 School Year
I	Edgar Zelaya	Timer, Scorer, Chaperone/Supervisor	\$46.00 sgl/\$70.00 dbl	2019-2020 School Year
J	Daniel Titus	Timer, Scorer, Chaperone/Supervisor	\$46.00 sgl/\$70.00 dbl	2019-2020 School Year
K	Dominique Ramos	Timer, Scorer, Chaperone/Supervisor	\$46.00 sgl/\$70.00 dbl	2019-2020 School Year

**Motion by Fenwick, second by Holliday**

**Motion carried 6-0-0**

**PERS #2B**  
**Athletic Event Security**  
**Guards 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 first through the donations received by Wyandanch School District, then a Suffolk County Grant and other donations.

**ATHLETIC EVENT**  
**SECURITY GUARD APPOINTMENTS**

	NAME	POSITION	RATE	DATES
A	Christopher Lavin	Security Guard	Football \$100.00 per game Soccer \$87.50 per game Volleyball \$75.00 per game	09/04/19-06/26/20
B	Daniel Titus	Security Guard	Football \$100.00 per game Soccer \$87.50 per game Volleyball \$75.00 per game	09/04/19-06/26/20
C	Natanya Fletcher	Security Guard	Football \$100.00 per game Soccer \$87.50 per game Volleyball \$75.00 per game	09/04/19-06/26/20

**Motion by Fenwick, second by Holliday**

**Motion carried 6-0-0**

**PERS #2C**  
**Part Time ML Math**  
**Instructional Support**  
**Staff 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 by My Brother’s Keeper Model School Grant funds.

**PART TIME**  
**MLK MATH INSTRUCTIONAL SUPPORT STAFF**  
**APPOINTMENT**

- A. Rose Geller, Part Time MLK Math Instructional Support Staff, at a rate of \$35.00 per hour, for four hours per day, effective November 4, 2019 through June 19, 2020.

**Motion by Fenwick, second by Holliday**

**Motion carried 6-0-0**

**PERS #2D**  
**District Wide One Club**  
**Advisor 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 by Title I 1003 NYSIP-PLC Grant funds.

**DISTRICT WIDE**  
**ONE WORLD CLUB ADVISOR**  
**APPOINTMENTS**

	NAME	POSITION	DATES	Stipend
A	Elizabeth Moshkovich	District Advisor	September 4, 2019 - June 26, 2020	\$4,000.00
B	Colleen Carroll	Advisor	September 4, 2019 - June 26, 2020	\$1,600.00
C	Evelyn Ortiz	Advisor	September 4, 2019 - June 26, 2020	\$1,600.00
D	Elaine Donnelly	Advisor	September 4, 2019 - June 26, 2020	\$1,600.00
E	Tara Malone	Advisor	September 4, 2019 - June 26, 2020	\$1,600.00
F	Jill Lewis	Advisor	September 4, 2019 - June 26, 2020	\$1,600.00
G	Fran Alexseychuck	Advisor	September 4, 2019 - June 26, 2020	\$1,600.00

Motion by Fenwick, second by Holliday

Motion carried 6-0-0

**PERS #2E**  
**WMHS Twilight**  
**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 School Improvement Grant.

**WMHS TWILIGHT PROGRAM APPOINTMENTS**

	Name	Staff Title	Subject	DATES	Rate Per Hour
A	Deven Kane	Administrator	-----	10/15/2019 - 06/19/2020	\$65.00
B	Jill Anselmi	Teacher	Earth Science	10/15/2019 – 06/12/2020	\$45.00
C	Francisco Roca, Ed.D.	Teacher	Living Environment	10/15/2019 – 06/12/2020	\$45.00
D	Joseph Marro	Teacher	Odysseyware	10/15/2019 – 06/12/2020	\$45.00
E	Sandy Reiher	Teacher	Odysseyware	10/15/2019 – 06/12/2020	\$45.00
F	Juan Nieto	Teacher	ELA	10/15/2019 – 06/12/2020	\$45.00
G	Michelle Lloyd	Teacher	Social Studies	10/15/2019 – 06/12/2020	\$45.00
H	Ed Grzymala	Teacher	Math	10/15/2019 – 06/12/2020	\$45.00
I	Tiffany Kee	Guidance Counselor	-----	10/15/2019 – 06/12/2020	\$45.00
<i>J</i>	<i>Heath Broughton</i>	<i>Teacher</i>	<i>Attendance</i>	<i>11/14/2019-06/05/2020</i>	<i>\$45.00</i>
K	Edgar Zelaya	Security Guard	-----	10/15/2019 – 06/05/2020	\$25.00
L	Raphael Perez	Security Guard	-----	10/15/2019 – 06/05/2020	\$25.00
M	Robert Arnold	Substitute Security Guard		10/15/2019 – 06/05/2020	\$25.00

Letter “J” was removed for a separate vote

Motion by Robinson, second by Fenwick to approve letters “A” through “M” with removal of letter “J”  
Motion carried 6-0-0

Letter “J” was tabled for Executive Session.

PERS #2F  
SCMEA Chaperone Appointment  
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 indicated.

**SCMEA CHAPERONE APPOINTMENT**

	NAME	POSITION	DATE	Hourly Rate
A	Amanda Fortgang	SCMEA Chaperone	October 26, 2019	\$35.00

Motion by Fenwick, second by Holliday

Motion carried 6-0-0

PERS #2G  
Employment Agreement

**RESOLUTION:**  
BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, and after having been reviewed by General Counsel, that the Board of Education approves the employment agreement for Montgomery Granger, Associate Administrator for PE/Operations and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

Motion by Fenwick, second by Reed  
Robinson Abstained

Motion carried 5-0-1

PERS #2H  
District Wide Translator  
Appointments

**BACKGROUND INFORMATION:**  
The candidates named herein are recommended for an appointment to the position indicated.

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

**DISTRICT WIDE TRANSLATOR APPOINTMENTS**

	NAME	POSITION	DATE	Stipend Rate
A	Sandra Martinez	Spanish/English Translator	09/01/19 – 08/31/2020	\$2,000.00
B	Hilda Martinez	Spanish/English Translator	09/01/19 – 08/31/2020	\$2,000.00
C	Alejandra Fonseca-Schall	Spanish/English Translator	09/01/19 – 08/31/2020	\$2,000.00
D	Marie Lose Edma	French/Haitian/Creole Translator	09/01/19 – 08/31/2020	\$2,000.00

Motion by Reed, second by Fenwick

Motion carried 6-0-0

PERS #2I  
MLO Academy 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 ACADEMY PROGRAM**  
**APPOINTMENTS**

	<b>Name</b>	<b>Staff Title</b>	<b>Subject</b>	<b>DATES</b>	<b>Rate Per Hour</b>
A	Katrina Crawford	Lead Teacher (Tuesdays) & Substitute Teacher	-----	11/19/2019 - 05/14/2020	\$45.00
B	Kesi Wheatley-Tolliver	Lead Teacher (Wednesdays) & Substitute Teacher	-----	11/19/2019 - 05/14/2020	\$45.00
C	Dorothea Thompson-White	Lead Teacher (Thursdays) & Substitute Teacher	-----	11/19/2019 - 05/14/2020	\$45.00
D	Michelle Stewart	Teacher	ENL	11/19/2019 - 05/14/2020	\$45.00
E	Matthew Rohan	Teacher	Math	11/19/2019 - 05/14/2020	\$45.00
F	Linda Treudler	Teacher	Math 6 <sup>th</sup> Grade	11/19/2019 - 05/14/2020	\$45.00
G	Leanne DiGiovanna	Teacher	Math 8 <sup>th</sup> Grade	11/19/2019 - 05/14/2020	\$45.00
H	Amy Belkin	Teacher	Science 8 <sup>th</sup> Grade	11/19/2019 - 05/14/2020	\$45.00
I	Laura Torres	Teacher	ELA	11/19/2019 - 05/14/2020	\$45.00
J	Bree Aasiya-Bey	Teacher	ELA 6 <sup>th</sup> Grade	11/19/2019 - 05/14/2020	\$45.00
L	Kerri O'Connell	Teacher	ELA 8 <sup>th</sup> Grade	11/19/2019 - 05/14/2020	\$45.00
M	Fran Alexseychuk	Teacher	ELA SWD 7 <sup>th</sup> & 8 <sup>th</sup> Grades	11/19/2019 - 05/14/2020	\$45.00
N	Marie Ntukogu	Sub Teacher	ELA	11/19/2019 - 05/14/2020	\$45.00
O	James Jones	Teacher	Band	11/19/2019 - 05/14/2020	\$45.00
P	Eric Sacher	Teacher	Music	11/19/2019 - 05/14/2020	\$45.00
Q	Michaela Collins	Teacher	Art	11/19/2019 - 05/14/2020	\$45.00
R	Laurie Farber	Teacher	Home & Careers	11/19/2019 - 05/14/2020	\$45.00
S	Desiree Pressley	Teacher	Living Environment 8 <sup>th</sup> Grade	11/19/2019 - 05/14/2020	\$45.00
T	Suni Mae Barr	Teacher	Hispanic Literacy & Culture	11/19/2019 - 05/14/2020	\$45.00
U	Dana Valentino	Sub Teacher	-----	11/19/2019 - 05/14/2020	\$45.00
V	Andre Edwards	Instructor	Sports & Athletics	11/19/2019 - 05/14/2020	\$20.00
W	Chanel Parris	Instructor	Sports & Athletics	11/19/2019 - 05/14/2020	\$20.00
X	Desiree Brown	Instructor	Drama	11/19/2019 - 05/14/2020	\$20.00
Y	Marilina Almonte	Instructor	Coding	11/19/2019 - 05/14/2020	\$20.00
Z	Donald Vanterpool	Instructor	Chess	11/19/2019 - 05/14/2020	\$20.00
AA	Robert Arnold	Security Guard	-----	11/19/2019 - 05/14/2020	\$25.00
BB	Chris Lavin	Security Guard	-----	11/19/2019 - 05/14/2020	\$25.00

**Motion by Fenwick, second by Holliday**

**Motion carried 6-0-0**

**PERS #2J  
Part Time Bilingual  
Instructional Support  
Staff 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 III Grant funds.

**PART TIME  
BILINGUAL INSTRUCTIONAL SUPPORT STAFF  
APPOINTMENT**

- A. Sari Siltanen, Part Time Bilingual Instructional Support Staff, at a rate of \$35.00 per hour, for four hours per day, effective November 4, 2019 through June 12, 2020.

**Motion by Holliday, second by Baker**

**Motion carried 6-0-0**

**PERS #2K  
Food Service  
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.

**FOOD SERVICE  
APPOINTMENTS**

- A. Vinchinzia Hunter Myers, Leave Replacement Cook for Miozote Espinal, Step 7, at a rate of \$22.68 per hour, effective November 14, 2019 through February 28, 2020.  
B. Theresa Stevens, Leave Replacement Cook for Deborah Walcott, Step 1, at a rate of \$16.57 per hour, effective November 14, 2019 through December 10, 2019.

**Motion by Reed, second by Robinson**

**Motion carried 6-0-0**

**PERS #2L  
Employment Agreement**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, and after having been reviewed by General Counsel, that the Board of Education approves the employment agreement for Deborah Rhodes, School Lunch Manager and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

**Motion by Reed, second by Fenwick**

**Motion carried 6-0-0**

**PERS #2M  
Employment Agreement**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, and after having been reviewed by General Counsel, that the Board of Education approves the employment

agreement for Kenneth Skeen, School Maintenance Crew Leader and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

**Motion by Fenwick, second by Crawford  
Robinson, Holliday and Reed Abstained**

**Motion failed 3-0-3**

**PERS #2N  
MLO 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 My Brother’s Keeper Model Grant.

**MLO  
APPOINTMENT**

- A. Kelly Urena, Social Emotional Learning Specialist, MA, Step 6, at an annual salary of \$70,468.00, effective November 14, 2019 through June 30, 2020.

**Motion by Crawford, second by Robinson**

**Motion carried 6-0-0**

**PERS #3  
Conference/Workshop**

**BACKGROUND INFORMATION:**

District Personnel are encouraged to be involved in staff development activities in order to maintain their professional growth. The employee named herein is requesting approval to attend the conference indicated.

**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 conference indicated funded through the IDEA Grant Funds.

Carl Baldini  
LIASEA 21st Annual Leadership Conference  
Gurney's Convention Center  
Montauk, New York  
November 7, 2019 through November 8, 2019  
Cost Not To Exceed \$290.00

**Motion by Fenwick, second by Robinson**

**Motion carried 6-0-0**

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

**BACKGROUND INFORMATION:**

The candidates named herein have requested to do their student internship within the Wyandanch Union Free School District.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the student internship for the following candidates as indicated:

NAME	Subject Area	COLLEGE	Teacher	BLDG	Effective Date(s)
Ms. Daphene Herron	Health	Hofstra University	Ms. DeMarzo	MLO	2019-Spring Semester
Ms.Sadaf Bashir	Elementary	LIU C.W. Post	Ms. Young	MLK	Fall, 2019 Semester

**Motion by Fenwick, second by Robinson**

**Motion carried 6-0-0**

**SALARY SCHEDULE-REGULAR MEETING NOVEMBER 13, 2019**

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Tyrell Ryan	Un-Certified Substitute Teacher		\$100.00 per day
Yashika Stewart	Part Time Monitor		\$13.00 per hour
Nisa Williams	Part Time Monitor		\$13.00 per hour
Sharin Wilson	Dept of Labor Youth Coordinator		\$5,000.00 stipend
Robert Arnold	Substitute Guard		\$13.00 per hour
Yanira Blanco	Substitute Food Service Worker		\$14.24 per hour
Natividad Blanco	Substitute Food Service Worker		\$14.24 per hour
Arnettia Hairston	Athletic Greeter		\$20.00 per game
Warren Fuller	Girls JV Basketball Coach		\$4,904.75 stipend
Angelique Shannon	Girls Varsity Basketball Head Coach		\$6,675.75 stipend
Thomas Garguilo	Girls Varsity Basketball Asst. Coach		\$4,904.75 stipend
Sharon Baker	Boys JV Basketball Coach		\$4,904.75 stipend
Crystal Moore Hill	Girls MLO Basketball Coach		\$3,392.75 stipend
Barry Baker	Timer, Scorer, Chaperone/Supervisor		\$46.00 sgl/\$70.00 dbl
Trudie Williams	Timer, Scorer, Chaperone/Supervisor		\$46.00 sgl/\$70.00 dbl
Edgar Zelaya	Timer, Scorer, Chaperone/Supervisor		\$46.00 sgl/\$70.00 dbl
Daniel Titus	Timer, Scorer, Chaperone/Supervisor		\$46.00 sgl/\$70.00 dbl
Dominique Ramos	Timer, Scorer, Chaperone/Supervisor		\$46.00 sgl/\$70.00 dbl
Christopher Lavin	Security Guard		Football \$100.00 per game Soccer \$87.50 per game Volleyball \$75.0 per game
Daniel Titus	Security Guard		Football \$100.00 per game Soccer \$87.50 per game Volleyball \$75.0 per game
Natanya Fletcher	Security Guard		Football \$100.00 per game Soccer \$87.50 per game Volleyball \$75.0 per game
Stephanie Zervakos	MLK Math Instructional Support Staff		\$35.00 per hour
Elizabeth Moshkovich	One World District Advisor		\$4,000.00 stipend
Colleen Carroll	One World Advisor		\$1,600.00 stipend
Evelyn Ortiz	One World Advisor		\$1,600.00 stipend
Elaine Donnelly	One World Advisor		\$1,600.00 stipend
Tara Malone	One World Advisor		\$1,600.00 stipend
Jill Lewis	One World Advisor		\$1,600.00 stipend
Fran Alexseychuck	One World Advisor		\$1,600.00 stipend
Deven Kane	Twilight Administrator		\$65.00 per hour
Jill Anselmi	Twilight Teacher		\$45.00 per hour
Francisco Roca, Ed.D.	Twilight Teacher		\$45.00 per hour
Joseph Marro	Twilight Teacher		\$45.00 per hour

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Sandy Reiher	Twilight Teacher		\$45.00 per hour
Juan Nieto	Twilight Teacher		\$45.00 per hour
Michelle Lloyd	Twilight Teacher		\$45.00 per hour
Ed Grzymala	Twilight Teacher		\$45.00 per hour
Tiffany Kee	Twilight Guidance Counselor		\$45.00 per hour
Heath Broughton	Twilight Teacher		\$45.00 per hour
Edgar Zelaya	Twilight Security Guard		\$25.00 per hour
Raphael Perez	Twilight Security Guard		\$25.00 per hour
Amanda Fortgang	SCMEA Chaperone		\$35.00 per hour
Sandra Martinez	Spanish/English Translator		\$2,000.00 stipend
Hilda Martinez	Spanish/English Translator		\$2,000.00 stipend
Alejandra Fonseca-Shall	Spanish/English Translator		\$2,000.00 stipend
Marie Lose Edma	French/Haitian Creole Translator		\$2,000.00 stipend
Katrina Crawford	MLO Academy Lead Teacher (Tuesdays) & Substitute Teacher		\$45.00 per hour
Kesi Wheatley-Tolliver	MLO Academy Lead Teacher (Wednesdays) & Substitute Teacher		\$45.00 per hour
Dorothea Thompson-White	MLO Academy Lead Teacher (Thursdays) & Substitute Teacher		\$45.00 per hour
Michelle Stewart	MLO Academy Teacher		\$45.00 per hour
Matthew Rohan	MLO Academy Teacher		\$45.00 per hour
Linda Treudler	MLO Academy Teacher		\$45.00 per hour
Leanne DiGiovanna	MLO Academy Teacher		\$45.00 per hour
Amy Belkin	MLO Academy Teacher		\$45.00 per hour
Laura Torres	MLO Academy Teacher		\$45.00 per hour
Bree Aasiya-Bey	MLO Academy Teacher		\$45.00 per hour
Kerri O`Connell	MLO Academy Teacher		\$45.00 per hour
Fran Alexseychuk	MLO Academy Teacher		\$45.00 per hour
Marie Ntukogu	MLO Academy Sub Teacher		\$45.00 per hour
James Jones	MLO Academy Teacher		\$45.00 per hour
Eric Sacher	MLO Academy Teacher		\$45.00 per hour
Michaela Collins	MLO Academy Teacher		\$45.00 per hour
Laurie Farber	MLO Academy Teacher		\$45.00 per hour
Desiree Pressley	MLO Academy Teacher		\$45.00 per hour
Suni Mae Barr	MLO Academy Teacher		\$45.00 per hour
Dana Valentino	MLO Academy Sub Teacher		\$45.00 per hour
Andre Edwards	MLO Academy Instructor		\$20.00 per hour
Chanel Parris	MLO Academy Instructor		\$20.00 per hour
Desiree Brown	MLO Academy Instructor		\$20.00 per hour
Marilina Almonte	MLO Academy Instructor		\$20.00 per hour
Donald Vanterpool	MLO Academy Instructor		\$20.00 per hour
Robert Arnold	Security Guard		\$25.00 per hour
Chris Lavin	Security Guard		\$25.00 per hour
Sari Siltanen	Part Time Bilingual Instruction		\$35.00 per hour
Vinchinzia Hunter-Myers	Leave Replacement Cook		\$22.68 per hour
Theresa Stevens	Leave Replacement Cook		\$16.57 per hour
Kelly Urena	Social Emotional Learning Specialist		\$70,468.00 annual

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

**Dan Somaiah presented the Business Resolutions.**

**BUSINESS  
RESOLUTIONS**

**BUS #1  
District Wide Emergency  
Response Plan**

**BACKGROUND INFORMATION:**

New York State Commissioner's Regulation §155.13 requires all public school districts and BOCES to have a school emergency management plan reviewed and updated, if necessary, yearly. The goal of this plan is to insure the safety and health of children and staff, and to insure the integration and coordination with similar emergency planning at the municipal, county, and state levels.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the District-Wide Emergency Response Plan.

**Motion by Reed, second by Fenwick**

**Motion carried 6-0-0**

**BUS #2  
Seneca Consulting  
Group**

**BACKGROUND INFORMATION:**

At the meeting of March 14, 2018, the Board of Education approved the agreement with Seneca Consulting Group for Affordable Care Act consulting services in an amount not to exceed \$12,000.00

For the period through June 30, 2019.

The District is desirous of continuing with Seneca Consulting Group for the 2019/2020 school year. Seneca Consulting is offering an Affordable Care Act Administration Agreement to include ongoing ACA Administration, IRS Reporting, Low Cost Alternative Plan RFP, and Consulting Outside Scope of Services at a cost of \$12,000.00 for the period 7/1/19 thru 6/30/20.

**RESOLUTION:**

BE IT RESOLVED, that the Board of Education approves the Extension and Amendment of Benefits Consulting Agreement with Seneca Consulting Group for the continuation of ACA consulting services in the amount not to exceed \$12,000.00 (includes calculation for approximately 500 WUFSD employees).

FURTHER BE IT RESOLVED, that the Board of Education authorizes the Board President or the District Clerk to execute said agreement on their behalf.

**Motion by Reed, second by Holliday**

**Motion carried 6-0-0**

**BUS #3  
Berkley Claim for  
Student**

**BACKGROUND INFORMATION:**

A Claim (#1000717) for student insurance must be closed. The claim was ruled in the Student's favor and it is Wyandanch Union Free School District's responsibility to pay costs for the defense counsel in addition to the court's damages determination.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve payment to Berkley Public Entity in the amount of \$2,099.03 for settlement of student claim #1000717.

**Motion by Reed, second by Holliday**

**Motion carried 6-0-0**

**BUS #4  
NYS Unemployment**

**BACKGROUND INFORMATION:**

The Wyandanch School District currently has a purchase order with NYS Unemployment Insurance in the amount of \$40,000.00 for 2019-2020 Unemployment Insurance Claims. The first quarter billing is in the amount of \$163,898.00. The purchase order should be increased to \$240,000.00.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve an increase in Purchase Order 20-00038 from \$40,000.00 to \$240,000.00. The corresponding budget is A-9050-806-04-0000.

**Motion by Reed, second by Holliday**

**Motion carried 6-0-0**

**BUS #5  
Stericycle, Inc.**

**BACKGROUND INFORMATION:**

This agreement between the Wyandanch Union Free School District and Stericycle, Inc. with its primary place of business at 4010 Commercial Avenue, Northbrook, IL 60045 to provide Biohazardous Regulated Medical Waste Disposal for the Wyandanch Union Free School District for the period September 1, 2019 through August 31, 2020.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, and having been reviewed by General Counsel, that the Board of Education approves the agreement contract between Wyandanch Union Free School District and Stericycle, Inc. for the period October 1, 2019 through June 30, 2020.

**Motion by Holliday, second by Reed**

**Motion carried 6-0-0**

**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 transfers:

	Transfer To:	Transfer From:
A.1981-490-03-0000-BOCES Admin costs	\$10,910.00	
A.2250-490-06-0000-BOCES Services	\$241,551.43	
A.2280-490-05-0000-BOCES Services	\$101,390.00	
A.2610-490-12-0000-BOCES Services	\$3,364.00	
A.2620-490-06-0000-BOCES Services	\$75,000.00	
A.1680-490-15-0000-BOCES Central Data		\$10,963.43
A.2060-490-05-0000-BOCES,Res,Plan,Eval		\$38,000.00
A.2110-490-05-2103-BOCES Services		\$383,252.00
<b>GRAND TOTALS:</b>	<b>\$432,215.43</b>	<b>\$432,215.43</b>

Motion by Crawford, second by Fenwick

Motion carried 6-0-0

Christine Jordan presented the Curriculum Resolutions.

CURRICULUM  
RESOLUTIONS

CURR #1  
Field Trips

**BACKGROUND INFORMATION:**

Students in the Wyandanch School District should be constantly involved in activities both within and outside the district to assist them in developing as whole individuals, enhancing their knowledge and reinforcing their course(s) of study. Special activities have been planned by national, state and local organizations to promote continuous growth of students. The following Field Trips have been planned to assist students in accomplishing these goals:

BUILDING	DATE/TIME	LOCATION
<b><u>WMHS: Grades 9 – 12</u></b> Dexter Ward 30 STUDENTS/3 ADULTS	11/18/19 4:15 PM – 8:15 PM <b>NO COST TO DISTRICT</b> <b>FUNDED BY Suffolk County</b> <b>Police Department</b> <b>Transportation is being provided</b> <b>by ES BOCES and covered by</b> <b>Suffolk County Police</b>	Scared Straight Riverhead Correctional Facility 100 Center Dr, Riverhead, NY 11901
<b><u>WMHS: Grades 9 – 12</u></b> Michelle Lloyd 20 STUDENTS/3 ADULTS	11/22/19 10:00 AM – 1:00 PM <b>NO COST TO DISTRICT</b> <b>ALL COST COVERED BY</b> <b>LIBERTY PARTNERSHIP</b> <b>PROGRAM</b>	Farmingdale State College 2350 Broad Hollow Rd. Farmingdale, NY 11735
<b><u>WMHS: Grades 9 – 12</u></b> <b><u>JROTC</u></b> Jeff Zanelotti 10 STUDENTS/2 ADULTS	11/23/19 6:00 AM – 5:30 PM <b>NO COST TO DISTRICT</b> <b>THE ENTRY FEE IS COVERED</b> <b>BY JROTC FUNDRAISING</b> <b>Transportation is being provided</b> <b>by ES BOCES</b>	Uniondale Drill Competition Uniondale High School 933 Goodrich St. Uniondale, NY 11553

<b><u>MLO: Grades 6 – 8</u></b> Michelle Stewart 80 STUDENTS/10 ADULTS	12/9/19 8:45 AM – 3:00 PM <b>NO COST TO DISTRICT</b> <b>Tickets and Transportation will be FUNDED BY Donors Choose</b>	Radio City Music Hall 1260 Sixth Ave. New York, NY 10020
<b><u>WMHS: Grades 9 – 12</u></b> <b><u>JROTC</u></b> Jeff Zanelotti 10 STUDENTS/2ADULTS	12/14/19 7:00 AM – 4:00 PM <b>NO COST TO DISTRICT</b> <b>THE REGISTRATION FEE IS COVERED BYJROTC FUNDRAISING</b> <b>Transportation is being provided by ES BOCES</b>	Morris High School Drill Competition Morris High School 1110 Boston Rd. Bronx, NY 10456
<b><u>WMHS: Grades 9 – 12</u></b> Jill Lewis 20 STUDENTS/2 ADULTS	12/20/19 7:30 AM – 3:00 PM <b>NO COST TO DISTRICT</b> <b>Students will provide their own transportation to the Train</b> <b>Reduced LIRR and Museum fees due to student status</b>	MET Museum 945 Madison Ave. New York, NY 10021
<b><u>WMHS: Grades 9 – 12</u></b> Tiffany Kee 20 STUDENTS/2 ADULTS	02/07/2020 9:00 AM – 12:00 PM <b>NO COST TO DISTRICT</b> <b>Transportation and Lunch will be provided by the Smart Scholars Program</b>	Apple, Inc. Walt Whitman Mall 160 Walt Whitman Huntington Station, NY 11746
<b><u>WMHS: Grades 9 – 12</u></b> Jill Lewis 30 STUDENTS/3 ADULTS	03/27/20 7:30 AM – 3:00 PM <b>NO COST TO DISTRICT</b> <b>Students will provide their own transportation to the Train</b> <b>Reduced LIRR and Museum fees due to student status</b>	MET Museum 945 Madison Ave. New York, NY 10021

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

**Motion by Crawford, second by Fenwick**

**Motion carried 6-0-0**

**CURR #2**  
**Test Assessing Secondary Completion (TASC) Program**

**BACKGROUND INFORMATION:**

The Test Assessing Secondary Completion (TASC) program, was developed by the Suffolk County Community College (SCCC). The TASC program offers a Preparation Course and a 70-80 hour Boot Camp for Work Readiness to the eligible students in the Wyandanch Union Free School District.

**WHEREAS**, the TASC Preparation Course will enable students to prepare for the TASC, earn a high school equivalency diploma, improve educational skill levels and increase employment opportunities. The instruction and classes are specially designed and customized for the student's skill level. Students work at their own pace as instruction is offered in individual or small group

settings. Instruction in subjects include: U.S. history, reading comprehension, essay writing, math, and science.

The Boot Camp teaches resume writing, cover letters, interview skills (includes mock interviewing), and time management.

Suffolk County Community College Workforce Development Programs emphasize understanding of the community they serve. These courses will prepare students for entry level positions. Workforce Development Programs help educate and build strategies with their community members to create healthy behaviors.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, reviewed by the General Counsel, that the Board of Education be authorized to approve the TASC Preparation Course, Boot Camp and the Workforce Development Program between the Wyandanch Union Free School District and the Suffolk County Community College 2019-2020 school year.

**Motion by Fenwick, second by Reed**

**Motion carried 6-0-0**

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

**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 Fenwick, second by Robinson**

**Motion carried 6-0-0**

**PPS #2  
Babylon UFSD**

**BACKGROUND INFORMATION:**

The **Babylon Union Free School District** located at 50 Railroad Avenue, Babylon, New York 11702 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 \$987.43 per pupil for 7 students.**

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

**Motion by Fenwick, second by Robinson**

**Motion carried 6-0-0**

**Mr. Baldini presented the Special Education Resolutions.**

**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 Robinson, second by Holliday**

**Motion carried 6-0-0**

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

**BOARD OF EDUCATION  
RESOLUTIONS**

**BOE #1  
Minutes of October 16, 2019 –  
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, October 16, 2019.

**Motion by Reed, second by Fenwick**

**Motion carried 6-0-0**

**BOE #2  
Treasurer's Report Month ending  
July 31, 2019**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Treasurer's Report for the month ending July 31, 2019.

**Motion by Robinson, second by Holliday**

**Motion carried 6-0-0**

**BOE #3  
Budget Status Report for the  
period ended July 31, 2019**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended July 31, 2019.

**Motion by Robinson, second by Fenwick**

**Motion carried 6-0-0**

**BOE #3A  
Budget Status Report for the  
period ended August 31, 2019**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended August 31, 2019.

**Motion by Robinson, second by Holliday**

**Motion carried 6-0-0**

**BOE #3B**  
**Budget Status Report for the**  
**period ended September 30, 2019**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended September 30, 2019.

**Motion by Holliday, second by Fenwick**

**Motion carried 6-0-0**

**BOE #4**

**Acceptance of Gifts, Grants and**  
**Bequests to the District Policy –**  
**First Reading**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education has a first reading of the policy entitled *Acceptance of Gifts, Grants, and Bequests to the District*, to be adopted at the next Board Meeting.

**BOE #5**

**Purchasing Agent**

**RESOLUTION:**

**BE IT RESOLVED**, the Board of Education hereby appoints the School Business Official, **Dan Somaiah** to act as Purchasing Agent, and in their absence, the Acting Superintendent of Schools, **Dr. Gina Talbert**, pursuant to Commissioner's Regulations 170.2, to serve at the pleasure of the Board for the 2019-2020 school year.

**Motion by Reed, second by Fenwick**

**Motion carried 6-0-0**

**BOE #6**

**Albrecht, Viggiano, Zurek &**  
**Company (AVZ)**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby authorizes payment in the amount of **\$29,542.50** to the public accounting firm *Albrecht, Viggiano, Zurek & Company*, ("AVZ") for services rendered between June 1, 2019 and July 31, 2019 in connection with the performance of a comprehensive financial audit of the district's finances for the balance of the 2018-2019 school year and 2019-2020 school year, pending the Superintendent's review of detailed invoices submitted by AVZ to the Superintendent.

**Motion by Reed, second by Holliday**

**Motion carried 6-0-0**

**EXECUTIVE SESSION**

**Motion by Holliday, second by Baker to go into Executive Session at 10:20 PM to receive**  
**advice from counsel**

**Motion carried 6-0-0**

**RECONVENE**

**Motion by Reed, second by Robinson to reconvene at 8:00 PM** **Motion carried 6-0-0**

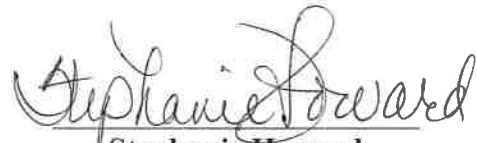
**Trustee Crawford left during Executive Session.**

**ADJOURNMENT**

**Motion by Reed, second by Robinson to adjourn at 10:55 PM** **Motion carried 4-0-0**

**Date of Meeting: NOVEMBER 13, 2019  
COMBINED WORK &  
VOTING SESSION**

**Minutes Recorded  
and Transcribed By District Clerk**

  
**Stephanie Howard**