

WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
COMBINED WORK & VOTING SESSION
HELD ON SEPTEMBER 18, 2019
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798

APPROVED

10/16/19
4-0-0

The meeting was called to order by President Baker at 6:18 PM. She called for a moment of silence.

Roll Call: Performed by District Clerk

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

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

Trustees Absent: Yvonne Robinson

Others Present: Dr. Gina Talbert, Kester Hodge, Thomas Ruggiero, Carl Baldini, Lisa Hutchinson, Esq., Monte Chandler, Esq., Torrey Chin, Esq., Yvette Stuart-Pressley, 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

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

EXECUTIVE SESSION

Motion by Holliday, second by Reed to go into Executive Session at 6:20 PM to receive advice from counsel Motion carried 4-0-0

Trustee Allen arrived during Executive Session.

RECONVENE

Meeting was reconvened at 7:22 PM

JROTC Color Guards

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

RECEIVING AND HEARING OF DELEGATIONS

| Name | Matter | Response |
|------------------------------------------------------------------------|--------|----------|
| Mr. Bobby Blassingame stepped out of the room and did not give remarks | | |

**SUPERINTENDENT'S
PRESENTATIONS**

JROTC Presentation

Dr. Talbert introduced Lt. Col. Retired U.S. Army Jeff Zanelotti, who is the Senior Army JROTC Instructor at the Wyandanch Memorial High School.

His presentation included: What do we do in JROTC?; Teach teamwork, leadership, discipline, and community service; Learn about history, science, health, and geography; Allow students to earn elective credits toward graduation; Complete a community service project; Wear the JROTC uniform every Wednesday; Conduct marching drill training once a week; Conduct physical fitness training once a week; Compete against schools on Long Island and NYC in drill, academics, and physical fitness; Help develop students into better citizens! What do we NOT do in JROTC? Recruit for the military; Conduct any combat-related training; Tolerate disrespect towards students or staff; There is no military service required for attending JROTC!

His presentation was followed by applause and thanks from the Board and Superintendent.

**Suffolk County Shared
Services Initiative**

Dr. Talbert introduced Mr. Edward Moltzen, Director of Suffolk County's Shared Services Program, who presented how the program works with municipalities to save taxpayers money, and how the program may help the district to do the same, by opting into the Shared Services Plan. His presentation was followed by thanks and applause.

Trustee Crawford arrived at 7:30PM.

Tenure Honors

Dr. Talbert and Mr. Hodge presented certificates and pins to the honorees who have achieved a major milestone in their career, and were being granted Tenure. Those who received Tenure were:

- Pamela Calandra, School Media Teacher
- Ashley Spinello, Elementary Teacher
- Leona Dushnick, Elementary Teacher
- Shelby Harper-Hankerson, Elementary Teacher
- Kaitlyn Barrett, Social Studies Teacher
- Tanisha Crawford, School Social Worker
- Lori Dekie, English Teacher
- Beverly Harper-Lewis, Special Education Teacher
- Porfirio Lopez, Social Studies Teacher
- Joseph Marro, Music Teacher
- Rochelle Provenzano, English Teacher
- Elizabeth Moshkovich, School Social Worker

Each honoree was able to shake hands with the Board Trustees, Superintendent, Mr. Berger and Mrs. Jordan, followed by photos and applause.

**SUPERINTENDENT'S
RECOMMENDATIONS**

Dr. Talbert presented the Administration Resolutions.

**ADMINISTRATION
RESOLUTION**

**ADMIN #1
Donation**

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 Holliday, second by Fenwick

Motion carried 6-0-0

**ADMIN #2
Donation**

BACKGROUND

Jack and Jill of America, Inc., is a membership organization of mothers with children ages 2 – 19, dedicated to nurturing future African American leaders by strengthening children through leadership development, volunteer service, philanthropic giving and civic duty.

BE IT RESOLVED, that the Board of Education hereby authorizes the Acting Superintendent of Schools to accept a donation of 37 book bags filled with back to school supplies made by Jack and Jill of America, Incorporated for the distribution to students of the Wyandanch Union Free School District.

Motion by Holliday, second by Fenwick

Motion carried 6-0-0

**ADMIN #3
GTA, LLC Erate**

BACKGROUND

GTA, LLC has been the district's ERATE consulting firm for the past several years, under the direction of Mr. Cliff Friedman.

WHEREAS, Mr. Friedman has submitted the attached proposal to the Wyandanch UFSD to continue to provide ERATE consulting and administrative services to the district at a significantly reduced annual fee for a two-year period from July 1, 2018 - June 30, 2020.

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approves that the Wyandanch UFSD renews the contract for ERATE preparation, consultation and administrative services to GTA, LLC, at a cost not to exceed \$20,000.00 per year.

Motion by Holliday, second by Reed

Motion carried 6-0-0

**ADMIN #4
County Wide Shared
Services Initiative/
Suffolkshare
Intermunicipal
Cooperation Agreement**

BACKGROUND

WHEREAS, in accordance with the County-wide shared services property tax savings law adopted by New York State, representatives of the County, Towns, Villages and Districts within the County of Suffolk approved a plan for shared, coordinated and efficient services; and

WHEREAS, Article 5-G of the General Municipal Law authorizes municipal entities to join together for the provision of municipal services for the performance among themselves or one for the other of their respective functions, powers and duties on a cooperative basis;

BE IT RESOLVED, that the Board of Education hereby authorizes the Acting Superintendent of Schools to enter into all shared services activities and programs in the Suffolk County shared services initiative and authorizes the Board President to execute agreements relating to same pending review of such agreements by General Counsel.

Motion by Holliday, second by Reed

Motion carried 6-0-0

**ADMIN #5
Superintendent’s
Conference with All Kids
Leadership Summit**

WHEREAS, the Connecting with All Kids Leadership Summit sponsored by NYSCOSS offers keynote addresses by national experts in the fields of leadership, education and related areas; opportunities for members to share best practices with colleagues through smaller sessions; an interactive discussion with the Commissioner of Education about New York State issues and initiatives; and networking for support and collegiality among members through social interaction, group, discussions, meetings and workshops.

BE IT RESOLVED, that the Board of Education hereby authorizes the Acting Superintendent of Schools to attend the 2019 Connecting with All Kids Leadership Summit in Saratoga Springs, New York on September 21, 2019 through September 24, 2019.

Cost Not To Exceed \$2,500 paid out of grant funds (NYSIP PLC Grant).

Motion by Fenwick, second by Holliday

Motion carried 6-0-0

**ADMIN #6
Donation**

BACKGROUND

A private donor has donated funds to the Wyandanch Union Free School District in support of the District’s Kappa League, a youth service initiative of the Kappa Alpha Psi fraternity.

BE IT RESOLVED, that the Board of Education hereby accepts the donation from the donor listed in Confidential “Exhibit A” in support of the District’s Kappa League, and hereby authorizes the Acting Superintendent of Schools to apply such donations for the benefit of the District’s Kappa League into the Extra-Curricular Fund.

Motion by Fenwick, second by Reed

Motion carried 6-0-0

Mr. Hodge presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Rescind**

RESOLUTION:

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

RESCIND

A. Jackie DeLeon, Part Time Monitor, effective September 4, 2019.

Motion by Holliday, second by Baker

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. Trudie Williams, Teacher Aide, HS+15, Step 5, at an annual salary of \$24,230.00, effective September 6, 2019.
- B. Stephanie Zervakos, Certified Substitute Teacher at a rate of \$180.00 per day, effective September 9, 2019.
- C. Danielle Magnani, Certified Substitute Teacher, at a rate of \$180.00 per day, effective September 4, 2019.

Motion by Fenwick, second by Reed

Motion carried 6-0-0

**PERS #2A
P-Tech Appointment**

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 the PTECH grant.

**P-TECH
APPOINTMENTS**

- A. Mary Ellen McEntee, P-TECH Academic Liaison, at a stipend of \$5,000.00, effective July 1, 2019 through June 30, 2020.
- B. David Milch, P-TECH STEM Liaison, at a stipend of \$3,000.00, effective July 1, 2019 through June 30, 2020.

Motion by Fenwick, second by Holliday

Motion carried 6-0-0

**PERS #2B
Part Time Monitor
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.

PART TIME MONITOR
APPOINTMENTS

- A. Juan Cano, Part Time Monitor, at a rate of \$13.00 per hour, for four hours per day, effective September 4, 2019 through June 26, 2020.
- B. Jahneil Watson, Part Time Monitor, at a rate of \$13.00 per hour, for four hours per day, effective September 4, 2019 through June 26, 2020.
- C. Ana Contreras, Part Time Monitor, at a rate of \$13.00 per hour, for four hours per day, effective September 4, 2019 through June 26, 2020.
- D. Zharia Gray, Part Time Monitor, at a rate of \$13.00 per hour, for four hours per day, effective September 4, 2019 through June 26, 2020.
- E. Phillip Smith, Part Time Monitor, at a rate of \$13.00 per hour, for four hours per day, effective September 4, 2019 through June 26, 2020.
- F. Harriett Key, Substitute Part Time Monitor, at a rate of \$13.00 per hour, for four hours per day, effective September 4, 2019 through June 26, 2020.
- G. Evangelita Rodriguez, Substitute Part Time Monitor, at a rate of \$13.00 per hour, for four hours per day, effective September 4, 2019 through June 26, 2020.
- H. Ida Murrell, Substitute Part Time Monitor, at a rate of \$13.00 per hour, for four hours per day, effective September 4, 2019 through June 26, 2020.
- I. Steve Jones, Part Time Monitor, at a rate of \$13.00 per hour, for four hours per day, effective September 4, 2019 through June 26, 2020.
- ~~J. Joseph Pierre Charles, Part Time Monitor, at a rate of \$13.00 per hour, for four hours per day, effective September 4, 2019 through June 26, 2020.~~

Motion by Reed, second by Holliday to approve, with the exception of letter “J”

Motion carried 6-0-0

PERS #2C
Payment

BACKGROUND INFORMATION:

The candidates named herein are recommended for payment for their attendance at the Professional Developments on The Disorganized Student K – 5 Teachers (AM Session) and The Disorganized Student 6 – 12 Teachers (PM Session). The Professional Developments took place on Monday, August 26, 2019 at the Central Administration Building in the Large Board Room. There were two sessions, one in the morning and one in the afternoon.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the above referenced candidates for payment for their attendance at the Professional Developments mentioned above for the 2018-2019 school year. Costs to be borne from SIG A Grant.

| Teacher's Name | Amount | Hours | Budget Code |
|-------------------------|---------------|--------------|---------------------|
| Adams, Barbara | \$35/hour | 3 | F2110-135-20-180300 |
| Araya, Paulina | \$35/hour | 3 | F2110-135-20-180300 |
| Chatman, Angela | \$35/hour | 1 | F2110-135-20-180300 |
| Cornell, Lisa | \$35/hour | 3 | F2110-135-20-180300 |
| Cromartie, Sylvia | \$35/hour | 3 | F2110-135-20-180300 |
| Dekie, Lori | \$35/hour | 3 | F2110-135-20-180300 |
| Lloyd, Michelle | \$35/hour | 3 | F2110-135-20-180300 |
| Mancuso, Nicola | \$35/hour | 3 | F2110-135-20-180300 |
| Marro, Joseph | \$35/hour | 3 | F2110-135-20-180300 |
| Moser, Lisa | \$35/hour | 3 | F2110-135-20-180300 |
| Paschall, Cindy | \$35/hour | 3 | F2110-135-20-180300 |
| Rubio, Orbelina | \$35/hour | 3 | F2110-135-20-180300 |
| Stennett, Kelley | \$35/hour | 3 | F2110-135-20-180300 |
| Talve, Deborah | \$35/hour | 3 | F2110-135-20-180300 |
| Taylor, Trudy | \$35/hour | 3 | F2110-135-20-180300 |
| Tolliver-Owens, Latasha | \$35/hour | 3 | F2110-135-20-180300 |

Motion by Holliday, second by Fenwick

Motion carried 6-0-0

PERS #2D
Payment

BACKGROUND INFORMATION:

The Candidates named herein are recommended for payment for their attendance at the Professional Development on Mental Health First Aid which took place on Tuesday, August 27, 2019 at the Central Administration Building in the Large Board Room.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the above referenced candidates for payment for their attendance at the Professional Development mentioned above for the 2018-2019 school year. Costs to be borne by the SIG A Grant.

| Teacher's Name | Amount | Hours | Budget Code |
|-------------------------|---------------|--------------|---------------------|
| Adams, Barbara | \$35/hour | 7 | F2110-135-20-180300 |
| Araya, Pauline | \$35/hour | 7 | F2110-135-20-180300 |
| Chatman, Angela | \$35/hour | 7 | F2110-135-20-180300 |
| Cornell, Lisa | \$35/hour | 7 | F2110-135-20-180300 |
| Cromartie, Sylvia | \$35/hour | 7 | F2110-135-20-180300 |
| Lewis, Jill | \$35/hour | 7 | F2110-135-20-180300 |
| Mancuso, Nicola | \$35/hour | 7 | F2110-135-20-180300 |
| Paschall, Cindy | \$35/hour | 7 | F2110-135-20-180300 |
| Taylor, Trudy | \$35/hour | 7 | F2110-135-20-180300 |
| Tolliver-Owens, Latasha | \$35/hour | 7 | F2110-135-20-180300 |

Motion by Reed, second by Holliday

Motion carried 6-0-0

PERS #2E
Payment

BACKGROUND INFORMATION:

The Candidates named herein are recommended for payment for their attendance at the Professional Developments held on August 26th in the LFH Computer Lab and on August 27th in the MLK Computer Lab for the following:

August 26th – Gearing Up with Google Classroom

August 27th – Google Forms for Quizzes

August 27th – Tell Me a Story: Exploring Student Voice with Digital Storytelling

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, that the Board of Education approve the above referenced candidates for payment for their attendance at the Professional Developments mentioned above for the 2018-2019 school year. Costs to be borne by the SIG A Grant.

| Teacher's Name | Amount | Hours | Budget Code |
|-----------------------|---------------|------------------------|---------------------|
| Bodden-Rice, Ingrid | \$35/hour | 6 | F2110-135-20-180300 |
| Chatman, Angela | \$35/hour | 3 | F2110-135-20-180300 |
| Lloyd, Michelle | \$35/hour | 3 | F2110-135-20-180300 |
| Marro, Joseph | \$35/hour | 3 | F2110-135-20-180300 |
| Rubio, Orbelina | \$35/hour | 2 hours and 30 minutes | F2110-135-20-180300 |

Motion by Fenwick, second by Holliday

Motion carried 6-0-0

PERS #2F

Athletic Department

Appointments

BACKGROUND INFORMATION:
 The employees named herein are recommended for appointments to the positions indicated.

RESOLUTION:
 BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointments of the employees named herein to the positions indicated.

2019-2020

ATHLETIC DEPARTMENT

APPOINTMENTS

| | NAME | POSITION | STIPEND | EFFECTIVE DATE(S) |
|----|--------------------|---------------------------------------|------------|-------------------|
| A. | Joshua Shields | Varsity Football Coach | \$7,084.00 | Fall 2019 |
| B. | Phillip Tolliver | Varsity Football Asst. Coach | \$5,715.50 | Fall 2019 |
| C. | Taquan Lanier | Varsity Football Asst. Coach | \$5,715.50 | Fall 2019 |
| D. | Thomas Williams | Varsity Boys Soccer Coach | \$6,675.75 | Fall 2019 |
| E. | Johnny Marcia | Varsity Boys Soccer Asst. Coach | \$4,904.75 | Fall 2019 |
| F. | Benjamin Coreas | Varsity Girls Soccer Coach | \$6,675.75 | Fall 2019 |
| G. | Patricia Taylor | Varsity Girls Soccer Asst. Coach | \$4,904.75 | Fall 2019 |
| H. | Angelique Shannon | Junior Varsity Girls Volleyball Coach | \$4,904.75 | Fall 2019 |
| I. | Brian Rapelyea | Junior High Boys Soccer Coach | \$3,392.50 | Fall 2019 |
| J. | Joanne McNeil-Peck | Junior High Girls Soccer Coach | \$3,392.50 | Fall 2019 |
| K. | Danielle Howard | High School Cheerleading Coach | \$2,668.00 | Fall 2019 |

Motion by Fenwick, second by Reed

Motion carried 6-0-0

SALARY SCHEDULE-REGULAR MEETING SEPTEMBER 18, 2019

| NAME | POSITION | OLD RATE OF PAY | NEW RATE OF PAY |
|-----------------------|------------------------------|-----------------|--------------------|
| Trudie Williams | Teacher Aide | | \$24,230.00 annual |
| Stephanie Zervakos | Certified Substitute Teacher | | \$180.00 per day |
| Danielle Magnani | Certified Substitute Teacher | | \$180.00 per day |
| Mary Ellen McEntee | P-TECH Academic Liaison | | \$5,000.00 stipend |
| David Milch | P-TECH STEM Liaison | | \$3,000.00 stipend |
| Juan Cano | Part Time Monitor | | \$13.00 per hour |
| Jahneil Watson | Part Time Monitor | | \$13.00 per hour |
| Ana Contreras | Part Time Monitor | | \$13.00 per hour |
| Zharia Gray | Part Time Monitor | | \$13.00 per hour |
| Phillip Smith | Part Time Monitor | | \$13.00 per hour |
| Harriet Key | Substitute Part Time Monitor | | \$13.00 per hour |
| Evangelita Rodriguez | Substitute Part Time Monitor | | \$13.00 per hour |
| Ida Murrell | Substitute Part Time Monitor | | \$13.00 per hour |
| Steve Jones | Part Time Monitor | | \$13.00 per hour |
| Joseph Pierre-Charles | Part Time Monitor | | \$13.00 per hour |
| Adams, Barbara | PD: The Disorganized Student | | \$35.00 per hour |
| Araya, Paulina | PD: The Disorganized Student | | \$35.00 per hour |
| Chatman, Angela | PD: The Disorganized Student | | \$35.00 per hour |
| Cornell, Lisa | PD: The Disorganized Student | | \$35.00 per hour |
| Cromartie, Sylvia | PD: The Disorganized Student | | \$35.00 per hour |
| Dekie, Lori | PD: The Disorganized Student | | \$35.00 per hour |
| Lloyd, Michelle | PD: The Disorganized Student | | \$35.00 per hour |
| Mancuso, Nicola | PD: The Disorganized Student | | \$35.00 per hour |
| Marro, Joseph | PD: The Disorganized Student | | \$35.00 per hour |

| NAME | POSITION | OLD RATE OF PAY | NEW RATE OF PAY |
|-------------------------|---------------------------------------|-----------------|--------------------|
| Moser, Lisa | PD: The Disorganized Student | | \$35.00 per hour |
| Paschall, Cindy | PD: The Disorganized Student | | \$35.00 per hour |
| Rubio, Orbelina | PD: The Disorganized Student | | \$35.00 per hour |
| Stennett, Kelley | PD: The Disorganized Student | | \$35.00 per hour |
| Talve, Deborah | PD: The Disorganized Student | | \$35.00 per hour |
| Taylor, Trudy | PD: The Disorganized Student | | \$35.00 per hour |
| Tolliver-Owens, Latasha | PD: The Disorganized Student | | \$35.00 per hour |
| Adams, Barbara | PD: Mental Health First Aide | | \$35.00 per hour |
| Araya, Pauline | PD: Mental Health First Aide | | \$35.00 per hour |
| Chatman, Angela | PD: Mental Health First Aide | | \$35.00 per hour |
| Cornell, Lisa | PD: Mental Health First Aide | | \$35.00 per hour |
| Cromartie, Sylvia | PD: Mental Health First Aide | | \$35.00 per hour |
| Lewis, Jill | PD: Mental Health First Aide | | \$35.00 per hour |
| Mancuso, Nicola | PD: Mental Health First Aide | | \$35.00 per hour |
| Paschall, Cindy | PD: Mental Health First Aide | | \$35.00 per hour |
| Taylor, Trudy | PD: Mental Health First Aide | | \$35.00 per hour |
| Tolliver-Owens, Latasha | PD: Mental Health First Aide | | \$35.00 per hour |
| Bodden-Rice, Ingrid | PD: Google Classroom | | \$35.00 per hour |
| Chatman, Angela | PD: Google Classroom | | \$35.00 per hour |
| Lloyd, Michelle | PD: Google Classroom | | \$35.00 per hour |
| Marro, Joseph | PD: Google Classroom | | \$35.00 per hour |
| Rubio, Orbelina | PD: Google Classroom | | \$35.00 per hour |
| Joshua Shields | Varsity Football Coach | | \$7,084.00 stipend |
| Phillip Tolliver | Varsity Football Asst. Coach | | \$5,715.50 stipend |
| Taquan Lanier | Varsity Football Asst. Coach | | \$5,715.50 stipend |
| Thomas Williams | Varsity Boys Soccer Coach | | \$6,675.75 stipend |
| Johnny Marcia | Varsity Boys Soccer Asst. Coach | | \$4,904.75 stipend |
| Benjamin Coreas | Varsity Girls Soccer Coach | | \$6,675.75 stipend |
| Patricia Taylor | Varsity Girls Soccer Asst. Coach | | \$4,904.75 stipend |
| Angelique Shannon | Junior Varsity Girls Volleyball Coach | | \$4,904.75 stipend |
| Brian Rapelyea | Junior High Boys Soccer Coach | | \$3,392.50 stipend |
| Joanne McNeil-Peck | Junior High Girls Soccer Coach | | \$3,392.50 stipend |
| Danielle Howard | High School Cheerleading Coach | | \$2,668.00 stipend |

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

Dr. Talbert 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 2018/2019 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.

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

BUS #2
School & Library Levy

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 |
|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| WMHS: Grades 9-12 STEM & TECH FAIR David Milch 6 STUDENTS/1 ADULT | 9/18/19 4:00 – 6:00 PM Transportation provided by ES BOCES and funded by the PTECH Grant POLLED THE BOARD | Edward W. Miles Middle School 501 Broadway Amityville, NY 11701 |
| MLK: Grades 3-4 Jacqueline Rychalski 28 STUDENTS/2 ADULTS | 9/26/19 8:30 AM – 4:30 PM Transportation provided by John Bosch Bus Co. to be paid by Star Flower Experiences | Manor Farm Park 210 Manor Road Huntington, NY |
| MLK: Grades 3-4 Denise Baldini 55 STUDENTS/5 ADULTS | 10/11/19 9:30 AM – 1:45 PM Transportation provided and paid for by students, teacher and teacher's parents | Geiger Park, Wyandanch – A Day in the Life of the Carll's River |
| MLK: Grades 3-4 Jacqueline Rychalski 16 STUDENTS/2 ADULTS | 12/12/19 8:30 AM -4:30 PM Transportation provided by John Bosch Bus Co. to be paid by Star Flower Experiences | Manor Farm Park 210 Manor Road Huntington, NY |
| WMHS: Grades 11-12 STONY BROOK UNIVERSITY HOPE PROGRAM David Milch 5 STUDENTS/1 ADULT | 9/24, 10/15, 10/29, 11/12, 11/19, 12/03. 12/10, 1/14, 1/28, 2/11, 2/25, 3/10, 3/17, 3/24, 3/31, 4/07, 4/21, 4/28. 5/05 1:45 – 6:00 PM Transportation provided by ES BOCES and funded by the PTECH Grant | Stony Brook Hospital, Stony Brook Orthopedics, Stony Brook Dental Care, Long Island Veterans Home |

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 Fenwick, second by Holliday

Motion carried 6-0-0

CURR #2
RCP Consultants, Inc.

BACKGROUND INFORMATION:

RCP Consultants, Inc., founded in 2002 by Mrs. Rose C. Peppe and headquartered in Oceanside, New York. RCP Consultants, Inc. develops and presents workshops, demonstrations, and peer coaching customized to meet the needs of the school district focusing on English Language Arts skills and strategies.

WHEREAS, RCP Consultants, Inc. will provide job-embedded coaching to the English as New Language (ENL) and bilingual teachers through peer coaching sessions, as well as whole school faculty meetings on culturally relevant and sustaining curriculum. Observations and small group sessions will be held to strengthen teacher practice, build capacity, support multilingualism and multiculturalism for both students and teachers and incorporate Next Generation Learning Standards.

Cost to be funded by the 2019-2020 Title III LEP Grant.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education be authorized to approve the consultant services between the Wyandanch Union Free School District and RCP Consultants, Inc. for September 19, 2019 to August 31, 2020. (Scope of work is attached.)

Motion by Reed, second by Fenwick **Motion carried 6-0-0**

Mr. Baldini presented the Pupil Personnel Services Resolutions.

**PUPIL PERSONNEL
SERVICES
RESOLUTIONS**

**PPS #1
Amityville UFSD**

BACKGROUND INFORMATION:

The **Amityville Union Free School District** located 150 Park Avenue, Amityville, New York 11701 is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools in Amityville School District and reside within the boundaries of the **Wyandanch Union Free School District** for the 2018-2019 school year.

Amount for the 2018-2019 school year \$745.00 per pupil for 3 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 Amityville Union Free School District** for the 2018–2019 school year.

Motion by Holliday, second by Reed **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 Holliday, second by Fenwick **Motion carried 6-0-0**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District and School Aid Specialists Management Services** with a business address of 1366 Berne Altamont Road, Altamont, New York 12009 to provide Medicaid billing support services to the District from **July 1, 2019 through June 30, 2020.**

Fee will be at a rate of \$2,430 per month (as stated in the contract)

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 School Aid Specialists Management Services from July 1, 2019 through June 30, 2020.**

Motion by Holliday, second by Fenwick

Motion carried 6-0-0

President Baker presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTIONS**

**AMENDMENT OF
AGENDA**

Motion by Holliday, second by Fenwick to amend the agenda to add BOE #2

Motion carried 6-0-0

**BOE #1
Minutes of August 14, 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, August 14, 2019.

Motion by Reed, second by Holliday

Motion carried 6-0-0

**BOE #1A
Minutes of August 21, 2019 –
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, August 21, 2019.

Motion by Holliday, second by Reed

Motion carried 6-0-0

**BOE #1B
Minutes of September 4, 2019 –
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, September 4, 2019.

Motion by Holliday, second by Reed

Motion carried 6-0-0

Trustee Allen left the meeting at 8:25 PM.

BOE #2
Records Access Officer

RESOLUTION:

BE IT RESOLVED, that the Board of Education appoints Stephanie Howard as Records Management Officer / Access Officer for the Wyandanch Union Free School District to serve at the pleasure of the Board for the 2019-2020 school year with a \$5,000 stipend.

Motion by Holliday, second by Reed

Motion carried 6-0-0

Motion by Fenwick, second by Reed to adjourn at 8:27 PM

ADJOURNMENT
Motion carried 5-0-0

**Minutes Recorded
and Transcribed By
District Clerk**

**Date of Meeting: SEPTEMBER 18, 2019
COMBINED WORK &
VOTING SESSION**


Stephanie Howard