

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
SPECIAL BOARD MEETING
HELD ON SEPTEMBER 4, 2019
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

APPROVED
9/18/19
6-0-0

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

Roll Call: Performed by Acting District Clerk, Winsome Ware

Trustees Present: Shirley Baker, Nancy Holliday, James Crawford, Charlie Reed,

Trustees Who Arrived Later: Yvonne Robinson

Trustees Absent: Dr. Ronald Allen, Sr., Ronald Fenwick

Others Present: Dr. Gina Talbert, Kester Hodge, Carl Baldini, Tom Ruggiero, Lisa Hutchinson, Esq., Torrey Chin, Esq., Leandre John, Esq., Winsome Ware, Stephanie Howard, Principals, Administrators, Community

ADOPTION OF AGENDA

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

President Baker welcomed everyone to the Special Board Meeting.

EXECUTIVE SESSION

Motion by Holliday, second by Reed to go into Executive Session at 6:20 PM to discuss matters involving the employment of particular persons and receive advice from counsel
Motion carried 4-0-0

Trustee Robinson arrived during Executive Session.

Trustee Crawford left during Executive Session.

RECONVENE

Motion by Robinson, second by Reed to reconvene at 8:22 PM **Motion carried 4-0-0**

**SUPERINTENDENT'S
RECOMMENDATIONS**

Dr. Talbert presented the Administration Resolutions.

**ADMINISTRATION
RESOLUTION**

**ADMIN #1
Donations**

BACKGROUND INFORMATION:

The Suffolk County Police Department has donated a grant in the amount of \$150,000 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 grant of the Suffolk County Police Department of \$150,000 in support of the District's interscholastic athletic program, and hereby authorizes the Superintendent of Schools to apply such grant for the benefit of the District's interscholastic athletic program.

Motion by Robinson, second by Reed

Motion carried 4-0-0

**ADMIN #2
Donations**

BACKGROUND INFORMATION:

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 Robinson, second by Holliday

Motion carried 4-0-0

**ADMIN #3
Donations**

BACKGROUND INFORMATION:

BE IT RESOLVED, that the Board of Education hereby authorizes commencement of the District's sports program for the 2019-2020 school year applying funds provided by external sources such as private donations and grants to support the same.

Motion by Reed, second by Robinson

Motion carried 4-0-0

Mr. Hodge presented the Personnel Resolutions.

**PERSONNEL
RESOLUTIONS**

**PERS #1
Resignations**

BACKGROUND INFORMATION:

The employees named herein have 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 employees from the position indicated.

RESIGNATIONS

- A. Travis Kalberer, Special Education Teacher, effective August 27, 2019.
- B. Gabrielle Gibson, Teacher Aide, effective August 27, 2019.
- C. Ivona Catanzaro, Mathematics Teacher, effective August 30, 2019.
- D. Jonathan Wimbush, Teacher Aide, effective September 4, 2019.

Motion by Reed, second by Holliday

Motion carried 4-0-0

**PERS #1A
Abolishment**

RESOLUTION:

BE IT RESOLVED, the Board of Education hereby abolishes the position of Head Bus Driver effective November 29, 2019 and

BE IT FURTHER RESOLVED, the employment of the staff having the least seniority in the system within the area of the position abolished shall be discontinued effective November 29, 2019, to wit:

A. Troy Hill, Head Bus Driver

Motion by Reed, second by Holliday

Motion carried 4-0-0

**PERS #1B
Abolishment**

RESOLUTION:

BE IT RESOLVED, the Board of Education hereby abolishes the position of School Bus Driver effective September 4, 2019 and

BE IT FURTHER RESOLVED, the employment of the staff having the least seniority in the system within the area of the position abolished shall be discontinued effective September 4, 2019, to wit:

A. Crystal Moore, Bus Driver

Motion by Reed, second by Holliday

Motion carried 4-0-0

**PERS #1C
Abolishment**

RESOLUTION:

BE IT RESOLVED, the Board of Education hereby abolishes the position of School Bus Driver effective September 4, 2019 and

BE IT FURTHER RESOLVED, the employment of the staff having the least seniority in the system within the area of the position abolished shall be discontinued effective September 4, 2019, to wit:

A. Camela Hubbard, School Bus Driver

Motion by Reed, second by Holliday

Motion carried 4-0-0

**PERS #1D
Rescind**

RESOLUTION:

BE IT RESOLVED, the Board of Education hereby rescinds the retirement of the employee indicated, effective August 31, 2019.

A. Paul Greene, Purchasing Technician, effective August 31, 2019.

Motion by Robinson, second by Holliday

Motion carried 4-0-0

**PERS #1E
Amendment**

RESOLUTION:

BE IT RESOLVED, the Board of Education amends the previously approved resolution, Personnel Item #4 on August 14, 2019 to change the effective date from August 28, 2018 through June 29, 2019 to August 28, 2019 through June 30, 2020.

Motion by Reed, second by Robinson

Motion carried 4-0-0

**PERS #2
Appointment
TABLED FOR EXEC
SESSION**

BACKGROUND INFORMATION:

The employee 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 employee named herein to the position indicated.

A. Deodat Dan Somaiah, School Business Official, at an annual salary of \$120,000.00, in accordance with an employment agreement to follow, with a four year probationary period, effective September 23, 2019.

**PERS #2A
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. Deborah Rhodes, School Lunch Manager, at an annual salary of \$68,000.00, with a twenty-six week probationary, effective August 22, 2019.
- B. Amanda Roach, Certified Substitute Teacher, at a rate of \$180.00 per day, effective September 4, 2019.
- C. Evan Henry, Uncertified Substitute Teacher, at a rate of \$100.00 per day, effective September 4, 2019.
- D. Joseph Pierre-Charles, Substitute Guard, at a rate of \$13.00 per hour, effective August 24, 2019.
- E. Edgar Zelaya, Substitute Guard, at a rate of \$13.00 per hour, effective August 24, 2019.
- F. Steve Jones, Substitute Guard, at a rate of \$13.00 per hour, effective August 24, 2019.
- G. Natanya Fletcher, Substitute Guard, at a rate of \$13.00 per hour, effective August 24, 2019.
- H. Beatrice Jackson, Substitute Guard, at a rate of \$13.00 per hour, effective August 24, 2019.
- I. Donald Vanterpool Jr., Teacher Aide, HS+90, Step 5, at an annual salary of \$30,460.15, effective September 5, 2019.

Motion by Robinson, second by Holliday

Motion carried 4-0-0

**PERS #2B
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. Silvia Cruz, Part Time Monitor, at a rate of \$13.00 per hour, for four hours per day, effective September 4, 2019 through June 26, 202.
- B. Candelaria Guevara, 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. Sara Martinez, 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. Ronnett Price, 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 Robinson, second by Holliday

Motion carried 4-0-0

**PERS #2C
Restored Position**

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education restore 1 Mathematics Teacher from the excess list effective September 4, 2019.

A. Leanne Digiovanna

Motion by Robinson, second by Holliday

Motion carried 4-0-0

**PERS #3
Stericycle, Inc.
WITHDRAWN**

BACKGROUND INFORMATION:

This agreement is between the Wyandanch Union Free School District and Stericycle, Inc. with its primary place of business location at 4010 Commercial Ave Northbrook, Illinois 60045 to provide Biohazardous Regulated Medical Waste Disposal for the Wyandanch School District for the period of 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 the General Counsel, that the Board of Education approves this agreement contract between the Wyandanch Union Free School District and Stericycle, Inc. for the period of September 1, 2019 through August 31, 2020.

**PERS #3A
US Medical Staffing**

BACKGROUND INFORMATION:

This agreement is between the Wyandanch Union Free School District and US Medical Staffing, LLC, with its primary place of business location at 115 Broadhollow Road, Suite 375, Melville, New York 11747, to provide staffing of healthcare professionals for the Wyandanch School District for the period of September 4, 2019 through June 30, 2020.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves this agreement contract between the Wyandanch Union Free School District and US Medical Staffing, LLC for the period of September 1, 2019 through August 31, 2020.

Motion by Holliday, second by Reed

Motion carried 4-0-0

**PERS #4
Student Internship**

BACKGROUND INFORMATION:

The candidate named herein has 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 candidate as indicated:

NAME	Subject Area	COLLEGE	Teacher	BLDG	Effective Date(s)
Erika Franco	Elementary/ Special Education	St. Joseph`s College	Ms. Bodt Ms. Ciuro	MLK	2019-Fall Semester
Malgorzata Alaszewska	Elementary/ Special Education	Tuoro College	Ms. Mancuso Ms. Parrish	LFH	2019-Fall Semester

Motion by Robinson, second by Reed

Motion carried 4-0-0

**PERS #5
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.

PART TIME MONITOR APPOINTMENTS

- A. Tiffany Kennedy, Part Time Monitor, at a rate of \$13.00 per hour, for four hours per day, effective September 5, 2019 through June 26, 2020.
- B. Jackie DeLeon, Part Time Monitor, at a rate of \$13.00 per hour, for four hours per day, effective September 5, 2019 through June 26, 2020.

Motion by Holliday, second by Reed

Motion carried 4-0-0

SALARY SCHEDULE-SPECIAL MEETING SEPTEMBER 4, 2019

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Deodat Dan Somiah	School Business Official		\$120,000.00 annual
Deborah Rhodes	School Lunch Manager		\$68,000.00 annual
Amanda Roach	Certified Substitute Teacher		\$180.00 per day
Evan Henry	Uncertified Substitute Teacher		\$100.00 per day
Joseph Pierre Charles	Substitute Guard		\$13.00 per hour
Edgar Zelaya	Substitute Guard		\$13.00 per hour
Steve Jones	Substitute Guard		\$13.00 per hour
Natanya Fletcher	Substitute Guard		\$13.00 per hour
Beatrice Jackson	Substitute Guard		\$13.00 per hour
Silvia Cruz	Part Time Monitor		\$13.00 per hour
Candelaria Guevara	Part Time Monitor		\$13.00 per hour
Sara Martinez	Part Time Monitor		\$13.00 per hour
Ronnett Price	Part Time Monitor		\$13.00 per hour
Donald Vanterpool Jr.	Teacher Aide		\$30,465.15 annual
Leanne Digiovanna	Mathematics Teacher		\$60,821.00 annual
Tiffany Kennedy	Part Time Monitor		\$13.00 per hour
Jackie DeLeon	Part Time Monitor		\$13.00 per hour

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

Dr. Talbert presented the Business Resolution.

**BUSINESS
RESOLUTION**

**BUS #1
WE Transport, Inc.**

WHEREAS, the Wyandanch Board of Education recognizes that the District is enduring great financial constraint due to the Contingency Budget;

BE IT RESOLVED, that the Board of Education accepts and approves the leasing agreement with WE Transport, Inc. for a ten-month term, subject to further review and approval by the Commissioner of Education for the New York State Education Department, and hereby empowers the President of the Board of Education to execute the leasing agreement pending review by General Counsel.

Motion by Reed, second by Robinson

Motion carried 4-0-0

Dr. Talbert presented the Curriculum Resolution.

**CURRICULUM
RESOLUTION**

**CURR #1
Jennifer Curry Consulting**

BACKGROUND INFORMATION:

Jennifer Curry is a Professional Grant Writer with Jennifer Curry Consulting who agrees to complete grant proposals, including the narrative responses and budget PDF, and gathering and reviewing the required forms as needed.

WHEREAS, WUFSD will be responsible for completing and signing all required forms and completing the proposal submission in Grants Gateway.

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 Jennifer Curry Consulting for the purpose of professional grant writing services.

Cost to be funded by General Funds.

Motion by Reed, second by Holliday

Motion carried 4-0-0

EXECUTIVE SESSION

Motion by Reed, second by Holliday to go into Executive Session at 8:37 PM to discuss matters involving the employment of particular persons and receive advice from counsel
Motion carried 4-0-0

RECONVENE

Motion by Reed, second by Holliday to reconvene at 10:10 PM **Motion carried 4-0-0**

Lisa Hutchinson, Esq. presented the Board of Education Resolutions.

**BOARD OF EDUCATION
RESOLUTION**

**BOE #1
Transportation Appeal
ADDENDUM**

RESOLUTION:

WHEREAS the Board denied a 2019-2020 transportation request for the student named in Exhibit A and the parents appealed said determination;

BE IT RESOLVED the Board of Education hereby grants the approval, based upon the evidence submitted by the parent showing the private school was within the statutory limits from the student's home and authorizes the student to receive transportation for the 2019-2020 school year.

Motion by Reed, second by Holliday

Motion carried 4-0-0

**BOE #2
District Business Consultant
ADDENDUM**

RESOLUTION:

BE IT RESOLVED the Board approves Mr. Daddio to serve as a Business Consultant with the District for the 2019-2020 school year and at an amount not to exceed \$20,000 and authorizes the Board of Education President to sign a consultant agreement regarding the same.

Motion by Robinson, second by Reed

Motion carried 4-0-0

**PERS #2
Appointment**

BACKGROUND INFORMATION:

The employee 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 employee named herein to the position indicated.

A. Deodat Dan Somaiah, School Business Official, at an annual salary of \$120,000.00, in accordance with an employment agreement to follow, with a four year probationary period, effective September 23, 2019.

Motion by Reed, second by Baker

Motion carried 4-0-0

ADJOURNMENT

Motion by Reed, second by Baker to adjourn at 10:15 PM

Motion carried 4-0-0

**Minutes Recorded and
Transcribed By
District Clerk**

**Date of Meeting: SEPTEMBER 4, 2019
SPECIAL BOARD MEETING**


Stephanie Howard