

WYANDANCH UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION MINUTES OF  
VOTING SESSION  
HELD ON JULY 15, 2020  
CENTRAL ADMINISTRATION BUILDING  
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD  
WYANDANCH, NEW YORK 11798

THIS MEETING WAS HELD IN DISTRICT, OBSERVING SOCIAL DISTANCING, AND ALSO ACCESSIBLE VIA LIVESTREAM ON ZOOM AND FACEBOOK LIVE.

The meeting was called to order by President Crawford at 5:38 PM. He welcomed everyone to the Work Session, and asked for a moment of silence.

- Roll Call:** Performed by Stephanie Howard
- Trustees Present:** James Crawford, Latesha Walker, Shirley Baker, Charlie Reed, Jarod Morris
- Trustees Who Arrived Later:** Ronald Fenwick, Yvonne Robinson
- Others Present:** Dr. Gina Talbert, Kester Hodge, Carl Baldini, Dan Somaiah, Christine Jordan, Lisa Hutchinson, Esq., Monte Chandler, Esq., Torrey Chin, Esq., Al Chase, Stephanie Howard, Winsome Ware, Principals, Administrators and Community

President Crawford welcomed everyone to the Voting Session, with hopes that it would be a productive meeting.

ADOPT THE AGENDA

**Motion by Morris, second by Walker to adopt the agenda**      **Motion carried 5-0-0**

EXECUTIVE SESSION

**Motion by Walker, second by Reed to go into Executive Session at 5:40 PM to discuss matters pertaining to the appointment or discipline of particular persons and to receive legal counsel**      **Motion carried 5-0-0**

Trustee Robinson arrived at the meeting during Executive Session.

RECONVENE

**Motion by Walker, second by Robinson to reconvene at 7:09 PM**      **Motion carried 6-0-0**

Trustee Fenwick arrived at the meeting at 7:12 PM.

SUPERINTENDENT  
PRESENTATION

Parent/School Re-Opening Survey

Dr. Talbert discussed some of the efforts the District has made to tackle the issue of reopening schools in the fall. She named eight committees that have been formed and that are in operation. Survey results from Faculty, Parents and Students were in. Discussion was also had with the Unions. The District has come up with hybrid models where students may attend school two days from home and two days in District. Also in discussion are other services. Dr. Talbert extended the opportunity for community and parental involvement in the committees, which meet on Thursdays at 10:00 AM.

Mrs. Jordan shared results from the survey, where technology was utilized to and fostered Parent, Community and Student engagement.

Unions were asked questions such as: What was the comfortability returning to school; Comfortability of staff returning to work; Whether teachers planned to return; Willingness to teach/return.

Questions were asked about concerns. Questions asked of Parents included: Were the parents willing to send their children to school? Comfortability if there was a vaccine; Comfortability if the District was to follow all Suffolk County Department of Health guidelines; What would make the parents more comfortable? How comfortable would they be if the staff wore face masks? How comfortable would they be if the children wore face masks? What was their comfortability regarding their child riding the bus? Issues of compromised or health care concerns; Number of people in small spaces; Percentage of families with Internet service at home; What’s most important to parents? Other issues – Importance of in-person teaching, all should wear masks, desire to receive daily updates.

Questions were asked of Students such as: What excites you most about returning in the fall? What concerns do they have?; Do you feel safe returning? What have you been doing for fun? What relaxes you? Other – Safety and emotional support.

Mrs. Jordan’s presentation was followed by applause.

Dr. Talbert explained that Governor Cuomo has the authority to decide when they would return. His decision would be based on the 5% mark of COVID cases being the determining factor.

Dr. Talbert several options that the District is exploring in the event that school will reopen, such as: masks, polycarbon tabletops, alternative face coverings, nurses, isolation rooms, N95 masks, electronic screening of visitors. The community was encouraged to monitor the District’s website and Facebook page for up-to-date information.

RECEIVING AND HEARING  
OF DELEGATIONS

Name	Matter	Response
Nancy Holliday	Let the community know that the seats may have changed but her voice will still be heard.  She asked for an updated status of the DOL Program for the Summer.	Dr. Talbert stated that Mrs. Wilson has been working with the DOL students in the High School. They started with 20 students, but the schedule was modified to include more. Social distancing protocols dictated that they be strategically placed. Dr. Talbert reported that five students had started today in Food Service.  The program originally started with five adults and twenty students.  Process – Mrs. Wilson is working with the High School and is conducting screening and interviews which are still in process. There will be training next week, and afterwards, workers would be deployed and work through mid-August in the District.

**BOARD  
PRESENTATION**

**Distinguished Service Award**

President Crawford presented Ms. Nancy Holliday with the Distinguished Service Award for her 12 years of devoted service to the District. His presentation was followed by photos and applause.

Ms. Holliday said it was a pleasure working with the Board, that she had learned a lot, and that she can and will do more work in the seats than she did while on the Board.

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

**President Crawford asked if the Board had reviewed all the resolutions at the Work Session, and if there had been any revisions or addendums. He asked to Block Vote all the resolutions for the meeting. The District Clerk stated that BOE Resolutions #1G and #1H had been added since the Work Session. Winsome Ware asked that BOE #2A would be withdrawn.**

**Trustee Morris asked if the Block Voting could be done by group. The group agreed.**

**Motion by Walker, second by Baker to BLOCK VOTE Personnel Resolutions #1 - #3A, except for #2E, #2F and #2G**  
**Motion carried 7-0-0**

**Motion by Reed, second by Robinson to approve the BLOCK VOTE of Personnel Resolutions #1 - #3A, except for #2E, #2F and #2G**  
**Motion carried 7-0-0**

**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 Superintendent of Schools, that the Board of Education accept the resignation of the following employees from the position indicated.

**RESIGNATIONS**

- A. Sherry Volpe, Elementary Teacher, effective June 26, 2020.
- B. Daniel Titus, Security Guard, effective June 26, 2020.

**PERS #2  
Appointment**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the Board of Education restores one Elementary Teacher position for the 2020-2021 school year.

- A. Michelle Pope, Elementary Teacher, MLO, MA+15, Step 10, at an annual salary of \$84,860.00, effective September 1, 2020.

**PERS #2A**  
**Summer CSE 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 Superintendent of Schools, that the Board of Education approve the appointment of the candidates named herein to the position indicated.

**SUMMER CSE**  
**APPOINTMENTS**

- A. Dominique Ramos, CSE Chairperson, at a rate of \$432.63 per day, not to exceed 45 days, effective July 1, 2020 through August 31, 2020.
- B. Jonathan Afanador, School Psychologist, at a rate of \$35.00 per hour, not to exceed 7 hours per day, not to exceed 24 days, effective July 1, 2020 through August 31, 2020.
- C. Elizabeth Moshkovich, Social Worker, at a rate of \$35.00 per hour, not to exceed 7 hours per day, not to exceed 24 days, effective July 1, 2020 through August 31, 2020.
- D. Allison Biancamano, Speech Teacher, at a rate of \$35.00 per hour, not to exceed 7 hours per day, not to exceed 12 days, effective July 1, 2020 through August 31, 2020.
- E. Kristen Parinello, Special Education Teacher, at a rate of \$35.00 per hour, not to exceed 7 hours per day, not to exceed 12 days, effective July 1, 2020 through August 31, 2020.
- F. Fran Alexseychuk, Special Education Teacher, at a rate of \$35.00 per hour, not to exceed 7 hours per day, not to exceed 12 days, effective July 1, 2020 through August 31, 2020.
- G. Alyssa Frohnhoefer, Special Education Teacher, at a rate of \$35.00 per hour, not to exceed 7 hours per day, not to exceed 12 days, effective July 1, 2020 through August 31, 2020.
- H. Barbara Koos, General Education Teacher, at a rate of \$35.00 per hour, not to exceed 7 hours per day, not to exceed 12 days effective July 1, 2020 through August 31, 2020.
- I. Maria Quinones, General Education Teacher, at a rate of \$35.00 per hour, not to exceed 7 Hours per day, not to exceed 12 days effective July 1, 2020 through August 31, 2020.

**PERS #2B**  
**Summer Special Education Year**  
**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 Superintendent of Schools, that the Board of Education approve the appointment of the candidates named herein to the position indicated.

**SUMMER**  
**SPECIAL EDUCATION EXTENDED YEAR PROGRAM**  
**APPOINTMENTS**

- A. Dorothea Thompson-White, Lead Teacher, at a stipend of \$5,500.00, 4 hours per day (8:15 AM through 12:15 PM), Monday through Friday, effective July 1, 2020 through August 11, 2020.
- B. Renee Hecht, Speech Teacher, at a rate of \$35.00 per hour, 3.5 hours per day (8:30 AM through 12:00 PM), Monday through Friday, effective July 1, 2020 through August 11, 2020.
- C. Lauren Alleyne, Special Education Teacher, at a rate of \$35.00 per hour, 3.5 hours per day (8:30 AM through 12:00 PM), Monday through Friday, effective July 1, 2020 through August 11, 2020.
- D. Kelly LaRocco, Special Education Teacher, at a rate of \$35.00 per hour, 3.5 hours per day (8:30 AM through 12:00 PM), Monday through Friday, effective July 1, 2020 through August 11, 2020.

- E. Tobi Greene, Special Education Teacher, at a rate of \$35.00 per hour, 3.5 hours per day (8:30 AM through 12:00 PM), Monday through Friday, effective July 1, 2020 through August 11, 2020.
- F. Dana Valentino, Special Education Teacher, at a rate of \$35.00 per hour, 3.5 hours per day (8:30 AM through 12:00 PM), Monday through Friday, effective July 1, 2020 through August 11, 2020.
- G. Stacy Hesekiel-Wilhelm, Special Education Teacher, at a rate of \$35.00 per hour, 3.5 hours per day (8:30 AM through 12:00 PM), Monday through Friday, effective July 1, 2020 through August 11, 2020.

PERS #2C

Summer 2020 Feeding Program

Food Service Worker

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 Superintendent of Schools, that the Board of Education approve the appointment of the candidates named herein to the position indicated.

SUMMER 2020 FEEDING PROGRAM

FOOD SERVICE WORKER

APPOINTMENTS

	NAME	POSITION	DATES	HOURS PER DAY	RATE PER HOUR	DAYS PER WEEK
A	Juan Blanco	Food Service Worker	07/01/2020 - TBD	4	\$14.24	4
B	Harvey Dillard	Food Service Worker	07/01/2020 - TBD	4	\$14.24	4
C	Cynthia Douglas	Food Service Worker	07/01/2020 - TBD	4	\$14.24	4
D	Reina Escobar	Food Service Worker	07/01/2020 - TBD	4	\$14.24	4
E	Vinchinzia Hunter-Myers	Food Service Worker	07/01/2020 - TBD	4	\$14.24	4
F	Latia Jamison	Food Service Worker	07/01/2020 - TBD	4	\$14.24	4
G	Linda Lyles	Food Service Worker	07/01/2020 - TBD	4	\$14.24	4
H	Martha Marshall	Food Service Worker	07/01/2020 - TBD	4	\$14.24	4
I	Rigoberto Reyes	Food Service Worker	07/01/2020 - TBD	4	\$14.24	4
J	Bianelly Rodriguez	Food Service Worker	07/01/2020 - TBD	4	\$14.24	4
K	Theresa Stevens	Food Service Worker	07/01/2020 - TBD	4	\$14.24	4
L	Jacqueline Sutherland-Edwards	Food Service Worker	07/01/2020 - TBD	4	\$14.24	4
M	Annette White	Food Service Worker	07/01/2020 - TBD	4	\$14.24	4
N	Martha Williams	Food Service Worker	07/01/2020 - TBD	4	\$14.24	4

PERS #2D

Appointment

**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.

- A. Sharin Wilson, DOL Summer Youth Program Coordinator, at a stipend of \$5,000.00, effective July 1, 2020 through August 31, 2020.
- B. Renee Williamson, Substitute Clerk Typist (Summer Only), at a rate of \$15.37 per hour, effective July 16, 2020.

**PERS #2E**  
**School Census Enumerator**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the addition of the title of “School Census Enumerator” to the Wyandanch Administrative Support Association recognition clause.

**PERS #2F**  
**Creation of Position**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education hereby creates 1 Assistant Superintendent for Data and Support Operations position effective August 1, 2020.

**PERS #2G**  
**Creation of Position**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education hereby creates 1 Assistant to the Superintendent for Curriculum and Instruction position effective August 1, 2020.

**PERS #3**  
**Health Source Group, Inc.**

**BACKGROUND INFORMATION:**

This agreement is between the Wyandanch Union Free School District and Health Source Group, Inc. with its primary place of business location at 76 N. Broadway, Suite 3003, Hicksville, New York 11801 to provide health services personnel for Wyandanch School District for the period of July 1, 2020 through June 30, 2021 (2020-2021 school year).

**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 this agreement contract between the Wyandanch Union Free School District and Health Source Group, Inc. for the period of July 1, 2020 through June 30, 2021.

**PERS #3A**  
**US Medical, Inc. MOA**

**BACKGROUND INFORMATION:**

This agreement is between the Wyandanch Union Free School District and US Medical, Inc. with its primary place of business location at 115 Broadhollow Road, Suite 375, Melville, New York 11747 to provide health services personnel for Wyandanch School District for the period of July 1, 2020 through June 30, 2021 (2020-2021 school year).

**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 this agreement contract between the Wyandanch Union Free School District and US Medical, Inc. for the period of July 1, 2020 through June 30, 2021.

**SALARY SCHEDULE-REGULAR MEETING JULY 15, 2020**

NAME	POSITION	OLD RATE OF PAY	NEW RATE OF PAY
Michelle Pope	Elementary Teacher		\$84,860.00 annual
Dominique Ramos	Summer CSE Chairperson		\$432.63 per day
Jonathan Afanador	Summer CSE School Psychologist		\$35.00 per hour
Elizabeth Moshkovich	Summer CSE Social Worker		\$35.00 per hour
Allison Biancamano	Summer CSE Speech Teacher		\$35.00 per hour
Kristen Parinello	Summer CSE Special Education Teacher		\$35.00 per hour
Fran Alexseychuk	Summer CSE Special Education Teacher		\$35.00 per hour
Alyssa Frohnhoefer	Summer CSE Special Education Teacher		\$35.00 per hour
Barbara Koos	Summer CSE Elementary Teacher		\$35.00 per hour
Maria Quinones	Summer CSE Elementary Teacher		\$35.00 per hour
Dorothea Thompson-White	Lead Teacher		\$5,500.00 stipend
Renee Hecht	Speech Teacher		\$35.00 per hour
Lauren Alleyne	Special Education Teacher		\$35.00 per hour
Kelly LaRocco	Special Education Teacher		\$35.00 per hour
Tobi Greene	Special Education Teacher		\$35.00 per hour
Dana Valentino	Special Education Teacher		\$35.00 per hour
Stacy Heseziel-Wilhelm	Special Education Teacher		\$35.00 per hour
Juan Blanco	Food Service Worker		\$14.24 per hour
Harvey Dillard	Food Service Worker		\$14.24 per hour
Cynthia Douglas	Food Service Worker		\$14.24 per hour
Reina Escobar	Food Service Worker		\$14.24 per hour
Vinchinzia Hunter-Myers	Food Service Worker		\$14.24 per hour
Latia Jamison	Food Service Worker		\$14.24 per hour
Linda Lyles	Food Service Worker		\$14.24 per hour
Martha Marshall	Food Service Worker		\$14.24 per hour
Rigoberto Reyes	Food Service Worker		\$14.24 per hour
Bianelly Rodriguez	Food Service Worker		\$14.24 per hour
Theresa Stevens	Food Service Worker		\$14.24 per hour
Jacqueline Sutherland-Edwards	Food Service Worker		\$14.24 per hour
Annette White	Food Service Worker		\$14.24 per hour
Martha Williams	Food Service Worker		\$14.24 per hour
Sharin Wilson	DOL Summer Youth Program Coordinator		\$5,000.00 stipend
Renee Williamson	Substitute Clerk Typist		\$15.37 per hour

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

**Mr. Somaiah presented the Business Resolutions.**

**Motion by Baker, second by Robinson to BLOCK VOTE Business Resolutions #1 - #10, except for #5**  
**Motion carried 7-0-0**

**Motion by Baker, second by Robinson to approve the BLOCK VOTE of Business Resolutions #1 - #10, except for #5**  
**Motion carried 7-0-0**

**BUSINESS RESOLUTIONS**

**BUS #1**  
**Salerno Brokerage 2020-21**

**BACKGROUND INFORMATION:**

This is the annual renewal of various insurance policies between Wyandanch UFSD and Salerno Brokerage Corp. for the period July 1, 2020 – June 30, 2021 at a cost not to exceed \$ 561,933.00 as follows:

COVERAGE	CARRIER	POLICY NO.	PREMIUM 2019/2020	PREMIUM 2020/2021	VARIANCE Inc/(Decr)
Property, Inland Marine, Boiler & Machinery	National Union	GPNU-EP-0017166-00	\$139,126	\$146,982	\$7,856
General Liability Insurance	Berkley	PEM 0000014-08	157,140	165,000	\$7,860
School Leaders Errors&Omissions	Greenwich	ELL0953427-02	40,022 +\$200 Fee	40,822 +\$200 Fee	\$800
\$10M Umbrella	Merchants	CUP0001002	60,857	60,491	\$(366)
Auto Liability and Physical Damage	National Union	GPNU-EP-0017166-00	\$39,228 \$470 MV Fee	\$33,031 \$180 MV Fee	\$(6,197) \$(290)
Student Accident Insurance	Philadelphia	PHPA061995	30,398	30,398	\$0
Terrorism	Berkley	PEM0000014-07	Included	4,440	\$4,440
Public School Blanket Employee/ Dishonesty Bond	Travelers	105619146	3,281	2,177	\$(1,104)
Excess Workers Comp (deposit)	Arch	WCX 006534200	63,732	78,212	\$14,480
<b>TOTAL:</b>			<b>\$534,454</b>	<b>\$561,933</b>	<b>\$27,479</b>

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the annual insurance renewals between Wyandanch UFSD and Salerno Brokerage Corp. for the period July 1, 2020 – June 30, 2021 at a cost not to exceed \$561,933.00

**BUS #2**  
**The OMNI Group 2020-21**

**BACKGROUND INFORMATION:**

Families of the Wyandanch School district employees are being asked to take greater responsibility for their retirement income replacement needs. Public school teachers and other school employees are increasingly relying on their personal 403(b) and 457(b) plans for financial support during retirement, a trend which is expected to accelerate in the coming years.

District officials play a key role in the proper administration of these plans and the determination of the companies that are available to their plan participants. Complex regulatory requirements must be met, and hundreds of investment companies are available to even the smallest school district. The Internal Revenue Service has increased the legal and fiduciary responsibilities of the District’s Board of Education and District officials through recent legislative changes to these voluntary contribution retirement plans. As such, district officials must know that the investment companies and the investment vehicles offered under these supplemental plans will assist in the proper administration of these plans and meet a high standard of quality, as well as complying with the new Federal laws and statutes covering these plans.



The Omni Group has established a set of standards, through their Preferred Provider Program, that must be met by providers offering 403b and 457b investment vehicles, and determine which providers are willing to assist districts in the payment of plan administrative costs. The P3 Initiative seeks to ensure better quality retirement plans for public school district officials and their employees.

Companies selected through the Request for Information (RFI) process will be eligible for Omni’s Preferred Provider Program. The program will continue to be offered to Omni’s New York State clients, initiated July 1, 2012, and will provide a listing of investment companies that meets certain standards as established by an independent committee of school district officials. The table below summarizes the changes in charges to the district for OMNI third-party administrative services for the District’s 403b program:

	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021
Annual P(3) Program Administrative Fee	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500
403(b) Compliance and Remitting Services for Non-P3 Service Providers	\$36	\$36	\$36	\$36	\$36
Annual Costs to the District	\$1,536	\$1,536	\$1,536	\$1,536	\$1,536

Approval is requested of a renewal contract between Wyandanch UFSD and THE OMNI GROUP pertaining to professional auditing, administrative and IRS tax-compliant services for the district’s 403(b) tax-deferred investment program for the period July 1, 2020 – June 30, 2021 as follows:

Annual Administrative Fee (Preferred Provider Program-Limited) = \$1,500.

403(b) Compliance & Remitting Service for participants contributing to Non – P3 Service Providers  
Number of Non-P3 participants = 1  
Rate = \$36/each  
Annual Maintenance Fee = \$36

TOTAL            2020/2021 = \$1,536.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Renewal Services Agreement between Wyandanch UFSD and THE OMNI GROUP for the period July 1, 2020 to June 30, 2021 at a cost not to exceed \$1,536.00.

**BUS #3  
WSBOCES Cooperative Bidding  
Program 2020-21**

**RESOLUTION: Joint Municipal Cooperative Bidding Resolution**

**WHEREAS**, various educational and municipal corporations located within the State of New York desire to bid jointly for Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts-RFP #16-17-03P-IE5-LH, Opened March 17, 2016, Original Term of Contract: July 1, 2016 through June 30, 2017; First Extension of Contract: July 1, 2017 through June 30, 2018; Second Extension of Contract: July 1, 2018 through June 30, 2019; Third Extension of Contract: July 1, 2019 through June 30, 2020; Fourth Extension of Contract July 1, 2020 through June 30, 2021

**WHEREAS**, the Wyandanch Union Free School District, an educational/municipal corporation is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal law 119-o and Education Law Section 1950; and

**WHEREAS**, the District is a municipality within the meaning of General Municipal Law 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

**WHEREAS**, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, extending awards of bids/proposals, and reporting the results to the District.

**BE IT RESOLVED** that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

**BE IT FURTHER RESOLVED** that the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

**BE IT FURTHER RESOLVED** that this Agreement with the District shall be for a term of one (1) year as authorized by General Municipal Law 119-o.2.j.

**Dated: JULY 15, 2020**

<u>Wyandanch Union Free School District</u>	<u>Name of Educational or Municipal Corporation</u>
<u>Dr. Gina Talbert</u>	<u>Name of Official</u>
<u>Superintendent of Schools</u>	<u>Title</u>
<u>Carl Baldini</u>	<u>Contact Person-Name</u>
<u>Director of Special Education</u>	<u>Title</u>
<u><a href="mailto:Cbaldini@wufsd.net">Cbaldini@wufsd.net</a></u>	<u>E-Mail Address</u>

**BUS #4**  
**Stericycle 2020-21**

**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 is to provide Biohazardous Regulated Medical Waste Disposal for the Wyandanch Union Free School District for the period July 1, 2020 through June 30, 2021.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the 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 July 1, 2020 through June 30, 2021.

**BUS #5**  
**Savin Engineering, P.C.**  
**TABLED FOR EXEC SESSION**

**BACKGROUND INFORMATION:**

Savin Engineering, P.C. were retained from April 2018 through July 2018 as architectural consultants for Construction Planning. This was done in connection with building condition surveys as part of a five year plan in accordance with NYS regulations. Involved in this planning were districtwide master

facilities planning, future construction to meet the needs of enrollment projections and reimagine current facilities in alignment with the district’s mission and vision.

**RESOLUTION:**

BE IT RESOLVED, upon the Recommendation of the Superintendent of Schools that Savin Engineering, P.C. as Architectural Consultants be paid \$25,776.00 for services rendered during the period listed above.

**Motion by Robinson, second by Reed to table Business Resolutions #5 Motion carried 7-0-0**

**BUS #6  
Budget Transfer**

**BACKGROUND INFORMATION:**

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

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

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

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

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

**RESOLUTION:**

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

	Transfer To:	Transfer From:
A-1310-425-07-0000 Business Monitor Contractual	\$19,246.87	
A-1310-150-03-0000 Business Admin Salary		\$19,246.87
GRAND TOTALS:	\$19,246.87	\$19,246.87

**BUS #7  
Budget Transfer**

**BACKGROUND INFORMATION:**

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

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

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

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

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

**RESOLUTION:**

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

	Transfer To:	Transfer From:
A-1620-433-07-1624 Utilities-Telecom	\$9,200.00	
A-1620-400-07-0000 Building Lease-Contractual		\$9,200.00
GRAND TOTALS:	\$9,200.00	\$9,200.00

BUS #8  
Budget Transfer

**BACKGROUND INFORMATION:**

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

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

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

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

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

**RESOLUTION:**

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

	Transfer To:	Transfer From:
A-1010-161-01-0000 District Clerk Salaries	\$3,393.23	
A-1060-400-01-000 District Meeting Contractual	\$12,000.00	
A-1010-425-01-0000 BOE-Conferences&Travel		\$15,393.23
GRAND TOTALS:	\$15,393.23	\$15,393.23

BUS #9  
Budget Transfer

**BACKGROUND INFORMATION:**

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

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

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

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

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

**RESOLUTION:**

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

	Transfer To:	Transfer From:
A-9050-806-04-0000 Employee Benefits:NYS UIB	\$120,000.00	
A-9089-809-04-0000 Employee Health Insur Declin.	\$46,092.63	
A-9060-808-04-0000 Employee Health Insurance		\$166,092.63
GRAND TOTALS:	\$166,092.63	\$166,092.63

**BUS #10  
Chubb Cyber Enterprise Risk  
Management Policy**

**BACKGROUND INFORMATION:**

Salerno Insurance Company has provided a quote in addition to the renewing WUFSD policies from Chubb Insurance Solutions Agency Inc. The Chubb Cyber Enterprise Risk Management Policy Quotation provides cyber security insurance coverage with a Maximum Single Limit of \$1M for an annual term.

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the Chubb Cyber Enterprise Risk Management Policy for an annual premium of \$7,970.00.

**Mrs. Jordan presented the Curriculum Resolutions.**

- Motion by Walker, second by Robinson to BLOCK VOTE Curriculum Resolutions #1 - #9**  
**Motion carried 7-0-0**
- Motion by Walker, second by Reed to approve the BLOCK VOTE Curriculum Resolutions #1 - #9**  
**Motion carried 7-0-0**

**CURRICULUM RESOLUTIONS**

**CURR #1**  
**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 2020 - 2021 Title III 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 1, 2020 to August 31, 2021. (Scope of work is attached.)

**CURR #2**  
**LogicWing, Inc.**

**BACKGROUND INFORMATION:**

LogicWing, Inc. offers professional development services, job-embedded coaching and support services in technology integration. The company provides schools and districts with relevant and reliable professional development. Their services are customized to meet district and individual goals.

**WHEREAS**, LogicWing, Inc. will partner with district administration to support Distance Learning. A targeted professional development plan will be designed to strengthen the infusion of technology into the Distance Learning plan. LogicWing will provide assistance with policy and procedures, student engagement and resource utilization and implementation support during Distance Learning rollout. Professional development will be offered to teachers on G-Suite for Education as well as other educational technology resources.

Costs to be funded by the 2020-2021 Title II.

**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 LogicWing from September 1, 2020 to August 31, 2021. (Scope of work is attached.)

**CURR #3**  
**Achieve3000, Inc.**

**BACKGROUND INFORMATION:**

Achieve3000, Inc. is the leader in online differentiated instruction, serving millions of students worldwide. Over 15 years, the company has been reaching students at their precise Lexile reading levels to deliver significant reading gains—often double-to-triple the expected gains. Based on decades of scientific research, Achieve3000 patented online methodology for differentiated instruction provides engaging, nonfiction content that supports core curriculum, Response to Intervention, English language learning, special education, adult learning, workforce readiness, and other instructional models. Featuring comprehensive English and Spanish language support and extra scaffolding for struggling readers, these are aligned with the Next Generation State Standards for English language arts as well as state standards for literacy and the content areas. Achieve3000 supports 21<sup>st</sup> century education initiatives across content areas and is helping to put all students on the road to College and Career Readiness. The company's global headquarters is in Lakewood, New Jersey. Achieve 3000 is the sole source provider of this software.

**WHEREAS**, New York State Department of Education requires districts to implement an ongoing design for assessments. The District will utilize Achieve3000 online as a universal screener and literacy assessment for grades 6-12 English Language Learner students.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the attached subscription agreement between Wyandanch Union Free School District and Achieve3000, Inc. through June 30, 2022.

Funds to be borne through SIG A grant.

**CURR #4**  
**Big Brothers Big Sisters of Long Island (BBBSLI)**

**BACKGROUND INFORMATION:**

Incorporated in 1977, Big Brothers Big Sisters of Long Island (BBBSLI) has operated under the belief that inherent in every child is the ability to realize their endless potential. BBBSLI makes meaningful, professionally supported matches between adult volunteers (‘Bigs’) and children (‘Littles’). Our mission is to provide children facing adversity with strong and enduring, professionally supported 1-to-1 relationships that change their lives for the better, forever.

BBBSLI’s Workplace Mentoring Program is an educational, vocational, and cultural program that matches employee volunteers with youth from a local elementary school.

The curriculum is customized to the needs of the children, focusing on helping the children achieve higher aspirations, better relationship, greater confidence, and educational success. Unique to the program at Bethpage Federal Credit Union, will be the ability to discuss fiscal responsibility. The focus of the curriculum will be to provide the children with exposure to the workplace and ongoing opportunities to build a relationship with a mentor and develop life skills through conversation and writing that builds self-confidence through engaging activities.

**WHEREAS**, BBBSLI and Wyandanch agree to work together to:

- Match children from Martin Luther King Jr. Elementary School in one to one friendships with volunteers from Bethpage Federal Credit Union (BFCU). Program Goal: 20 matches in first year.
- Support matches to meet once a month at the program site at BFCU.
- Help volunteer and child build positive relationships that model appropriate behavior, afford the opportunity to engage in meaningful contact, and develop personal support systems.
- Increase academic success while decreasing absenteeism and tardiness of the participating children.
- All Transportation arrangements and expenses will be handled by Big Brothers Big Sisters of Long Island (BBBSLI)

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education approves the Memorandum of Understanding between Big Brothers Big Sisters of Long Island (BBBSLI) and the Wyandanch Union Free School District for the 2020-2021 school year.

**CURR #5**  
**The Economic Opportunity Council of Suffolk, Inc. (EOC of Suffolk, Inc.)**

**BACKGROUND INFORMATION:**

The Economic Opportunity Council of Suffolk, Inc. (EOC of Suffolk, Inc.) is a not-for-profit 501 (c) (3) minority community based organization (CBO) incorporated in the State of New York on May 5, 1967. EOC of Suffolk’s mission is to promote a goal of self-sufficiency by broadening the minds of children, revitalizing communities, and assisting families and children in need through the provision of services and to coordinate available federal, state, local and private resources.

**WHEREAS**, EOC is the recipient of a grant from the Dept. of Labor and wishes to partner with the Wyandanch Union Free School district to provide meaning work experience and training to approximately 70 Wyandanch Memorial High School students by:

- Preparing students to take the National Work Readiness Credential
- Preparing students for post-high school life
- Providing paid internships

**WHEREAS**, EOC has launched a program under the name of Project R.E.A.C.H. (Readiness, Exploration, Access, Character & Health) and its purpose is to prepare students for a meaningful work experience in various non-for-profit organizations and/or government agencies in the community.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the agreement between Wyandanch Union Free School District and Economic Opportunity Council of Suffolk, Inc. for the 2020-2021 school year.

**CURR #6**  
**Human Touch Translations, Ltd.**

**BACKGROUND INFORMATION:**

Human Touch Translations, Ltd., pride themselves in developing a personal relationship with all of their clients and interpreters. They are proud to work with the best linguists in the industry to serve organization’s needs. Human Touch Translations offers education document translation and face-to-face interpreting services nationally to school districts and universities.

**WHEREAS**, students enrolled in the Wyandanch Union Free School District are in need of face to face interpreting services in their native language, to complete the New York State Assessment (please see attached schedule rate);

**BE IT RESOLVED**, that the Board of Education approve the Superintendent’s recommendation to contract said services with Human Touch Translations for the remainder of the 2020-2021 school year, and authorizes the Board President to sign said contract upon review and approval of same by Counsel.

**CURR #7**  
**The Health Occupation**  
**Partnership for Excellence**  
**(HOPE) Program**

**BACKGROUND INFORMATION:**

The Health Occupation Partnership for Excellence (HOPE) program, was developed by the Stony Brook University Hospital and Health Sciences Center. The HOPE program is a two year program for high school students, who are interested in the health related field.

**WHEREAS**, the school district desires its students to be exposed to possible career options and educational opportunities in health care related disciplines, and

**WHEREAS**, Hospital/HSC has a “Health Occupations Partnership for Excellence” whose goal is to provide exposure to high school aged students to explore future educational and career options in the health care field.

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the HOPE Program Memorandum of Agreement between the Wyandanch Union Free School District and Stony Brook University for 2020-2021 school year.

Cost of Transportation and Chaperone to be borne by PTECH Funds.



**BACKGROUND INFORMATION:**

The DTSDE Study Package is a comprehensive approach to evaluate and measure stakeholder feedback to inform school and/or district reviews. Stakeholder feedback is a requirement of the Diagnostic Tool for School and District Effectiveness (DTSDE) mandated by the New York State Education Department for Targeted Schools for Improvement and Comprehensive Schools for Improvement.

**WHEREAS**, these surveys will be administered to parents/guardians (district-wide), staff (instructional), and students in grades 3-12. Questions are aligned with the six tenets: District Leadership and Capacity, School Leader Practices and Decisions, Curriculum Development and Support, Teacher Practices and Decisions, Student Social and Emotional Developmental Health, and Family and Community Engagement. Reports identify successes and challenges within each of the six tenets to best inform the review process and aide leaders in the development and monitoring of School and District Improvement Plans;

**WHEREAS**, only a state approved vendor can be used for the DTSDE Review Process;

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the partnership between the K-12 Insight, LLC and the Wyandanch Union Free School District.

Paid with 2020-2021 School Improvement Grant funds.

**BACKGROUND INFORMATION:**

One World United and Virtuous Program is a non-profit, educational foundation with a mission of increasing human understanding within our communities and across the globe. The program will explore concepts such as community, citizenship, and character education, respect for diversity, current events, conflict resolution, and violence prevention. One World seeks to Educate, Connect and Empower a new generation of civic minded youth to meet the challenges of the 21<sup>st</sup> century.

**WHEREAS**, One World United and Virtuous Program activities are compatible with and support the College and Career Readiness Anchor Standards and Next Generations standards in English Language Arts/Literacy at the elementary school level, and Grade 6-12 Literacy in History/Social Studies, Science, and Technical Subjects;

**WHEREAS**, Students will gain an awareness of the world beyond their borders and the urgent need for new improved forms of global cooperation, develop citizens of good character with a global mind set, and create positive change agents capable of 21<sup>st</sup> century leadership; One World United and Virtuous will provide a character education curriculum, train club advisors, provide professional development to schools, and oversight to program implementation. One World will meet weekly, participate in service learning projects, cultural exchanges and enrichment experiences throughout the school year;

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the agreement between the Wyandanch Union Free School District and One World United and Virtuous for the 2020-2021 school year.

**Cost to be borne by Title IV**

**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 Baker, second by Reed**  
**Morris Opposed**

**Motion carried 6-1-0**

**Mr. Baldini presented the Pupil Personnel Resolutions.**

**Motion by Reed, second by Baker to BLOCK VOTE Pupil Personnel Services Resolutions #1 - #7**  
**Motion carried 7-0-0**

**Motion by Morris, second by Walker to approve the BLOCK VOTE of Pupil Personnel Services Resolutions #1 - #7**  
**Motion carried 7-0-0**

**PPS 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.

**PPS #2**  
**Half Hollow UFSD**

**BACKGROUND INFORMATION:**

The **Half Hollow Hills Union Free School District** located at **525 Half Hollow Road, Dix Hills, New York 11746** is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Half Hollow Union Free School District** for the 2019-2020 school year.

**Amount for the 2019-2020 school year \$1,176.47 per student for a total of \$23,529.40**

**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 Half Hollow Hills Union Free School District** for the 2019 –2020 school year.

**PPS #3  
Jericho UFSD**

**BACKGROUND INFORMATION:**

The **Jericho Union Free School District** located at **99 Cedar Swamp Road, Jericho, New York 11753** is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Jericho Union Free School District** for the 2019-2020 school year.

**Amount for the 2019-2020 school year \$1,311.36 per student for a total of \$3,934.08.**

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

**PPS #4  
Brentwood UFSD**

**BACKGROUND INFORMATION:**

The **Brentwood Union Free School District** located at **52 Third Avenue, Brentwood, New York 11717** is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Brentwood Union Free School District** for the 2019-2020 school year.

**Amount for the 2019-2020 school year \$561.64 per student for a total of \$1,123.28**

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

**PPS #5  
Manhasset UFSD**

**BACKGROUND INFORMATION:**

The **Manhasset Union Free School District** located at **200 Memorial Place, Manhasset, New York 11030** is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Manhasset Union Free School District** for the 2019-2020 school year.

**Amount for the 2019-2020 school year \$1,158.62 per student for a total of \$1,158.62**

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

**BACKGROUND INFORMATION:**

The **Hicksville Public School District** located at **200 Division Avenue, Hicksville, New York 11801** is providing **Health and Welfare Services** for children who are parentally-placed in non-public/parochial schools and reside within the boundaries of the **Hicksville Public School District** for the 2019-2020 school year.

Amount for the 2019-2020 school year \$ \_\_\_\_ per student for a total of \$ \_\_\_\_

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approves the agreement between the **Wyandanch UFSD and the Hicksville Public School District** for the 2019 –2020 school year.

PPS #7  
2020-21 Chairperson of Section  
503 Review Team

**BACKGROUND INFORMATION**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be appointed as Chairperson of Section 504 Review Team for the 2020-21 school year.

- Wyandanch Memorial High School: Ms. Daphney Pierre
- Milton L. Olive Middle School: Dr. Giliane Spencer
- LaFrancis Hardiman / Martin L. King, Jr. Elementary School: Ms. Lisa Cavaliere and/or Mr. Jonathan Afanador
- District Wide: Carl Baldini and/or Dominique Ramos:

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

**Motion by Robinson, second by Walker to BLOCK VOTE Special Education Resolutions #1 - #9**  
**Motion carried 7-0-0**

**Motion by Walker, second by Morris to approve the BLOCK VOTE Special Education Resolutions #1 - #9**  
**Motion carried 7-0-0**

**SPECIAL EDUCATION  
RESOLUTIONS**

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

**RESOLUTION**

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

**SPEC ED #2  
Developmental Disabilities  
Institute, Inc.**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District and Developmental Disabilities Institute, Inc.** with a business address of **99 Hollywood Drive, Smithtown, New York 11787** to provide instructional services to Wyandanch District students placed there by the Committee on Special Education from **July 1, 2020 through June 30, 2021.**

**Rates are set by NYSED**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Agreement between the **Wyandanch UFSD and Developmental Disabilities Institute, Inc.** for instructional services, subject to review and approval by District counsel, for the 2020-2021 school year at the rates so indicated in the Agreement.

**SPEC ED #3  
Woodward Children’s Center**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District and Woodward Children’s Center** with a business address of **201 West Merrick Road, Freeport, New York 11520** to provide instructional services to Wyandanch District students placed there by the Committee on Special Education from **July 1, 2020 through June 30, 2021.**

**Rates are set by NYSED**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Agreement between the **Wyandanch UFSD and Woodward Children’s Center** for instructional services, subject to review and approval by District counsel, for the 2020-2021 school year at the rates so indicated in the Agreement.

**SPEC ED #4  
Hagedorn Little Village School**

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District and Hagedorn Little Village School** with a business address of **750 Hicksville Road, Seaford, New York 11783** to provide instructional services to Wyandanch District students placed there by the Committee on Special Education from **July 1, 2020 through June 30, 2021.**

**Rates are set by NYSED**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Agreement between the **Wyandanch UFSD and Hagedorn Little Village School** for instructional services, subject to review and approval by District counsel, for the 2020-2021 school year at the rates so indicated in the Agreement.

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District and AHRC Suffolk** with a business address of **2900 Veterans Memorial Highway, Bohemia, New York 11716** to provide instructional services to Wyandanch District students placed there by the Committee on Special Education from **July 1, 2020 through June 30, 2021**.

**Rates are set by NYSED**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Agreement between the **Wyandanch UFSD and AHRC Suffolk** for instructional services, subject to review and approval by District counsel, for the 2020-2021 school year at the rates so indicated in the Agreement.

**BACKGROUND INFORMATION:**

This agreement is between **Wyandanch Union Free School District and New York Therapy Placement** with a business address of **299 Hallock Avenue, Port Jefferson Station, New York 11776** to provide related services and evaluations to Wyandanch District students placed there by the Committee on Special Education from **July 1, 2020 through June 30, 2021**.

**See attached Rate Sheet**

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Agreement between the **Wyandanch UFSD and New York Therapy Placement Services** for related services, subject to review and approval by District counsel, for the 2020-2021 school year at the rates so indicated in the Agreement.

**BACKGROUND INFORMATION**

As per Part 200 of the Regulations of the Commissioner of Education Relating to the Education of Students with Disabilities the Wyandanch UFSD Board of Education must appoint members of the Committees on Special Education, and Committee on Preschool Special Education, Surrogate Parents, Impartial Hearing Officers and a Physician for the 2020-2021 school year.

**Committee on Preschool Special Education**

- Carl Baldini, and/or Lisa Cavaliere, and/or Dominique Ramos
- the parents of the preschool child;
- not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment;
- not less than one special education teacher of the child, or, if appropriate, not less than one special education provider of the child;

- an additional parent member of a child with a disability residing in the school district or a neighboring school district and whose child is enrolled in a preschool or elementary level education program, if requested by the parent or a member of the CPSE in writing at least 72 hours prior to the meeting;
- for a child in transition from early intervention programs and services, at the request of the parent, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child; and
- a representative of the municipality of the preschool child's residence provided that the attendance of the appointee of the municipality shall not be required for a quorum.

#### **District Committee on Special Education**

- Chairpersons: Carl Baldini, and/or Dominique Ramos;
- the parents or persons in parental relationship to the student;
- not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- not less than one special education teacher of the student, or, if appropriate, not less than one special education provider of the student;
- a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio is considered;
- a school physician, if specifically requested in writing by the parent of the student or by a member of the school at least 72 hours prior to the meeting;
- an additional parent member of a student with a disability residing in the school district or a neighboring school district, provided that the additional parent member may be the parent of a student who has been declassified within a period not to exceed five years or the parent of a student who has graduated within a period not to exceed five years, if specifically requested in writing by the parent of the student, the student or by a member of the committee at least 72 hours prior to the meeting;
- other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or the parent(s) shall designate; and
- if appropriate, the student.

#### **Subcommittees on Special Education**

- the parents or persons in parental relationship to the student;
- not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment;
- not less than one special education teacher of the student, or, if appropriate, not less than one special education provider of the student;
- a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio is considered;
- other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or the parent(s) shall designate; and
- if appropriate, the student.
- Carl Baldini and/or Dominique Ramos may chair subcommittee meetings as needed.

#### **La Francis Hardiman/Martin Luther King Jr. Elementary School**

- Ms. Lisa Cavaliere, Psychologist or Mr. Jonathan Afanador, Chairperson

#### **Milton L. Olive Middle School**

- Dr. Giliane Spencer, Psychologist

#### **Wyandanch Memorial High School**

- Mrs. Daphney Pierre Psychologist, Chairperson

#### **CPSE & CSE Parent Members**

- Lucie Manuel
- Janet Villalta

#### **Surrogate Parents**

- Lucie Manuel
- Janet Villalta

## School Physician

➤ Dr. Jason Hitner

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that Committees on Special Education be approved as listed for the 2020-2021 school year.

### **SPEC ED #8 2020-21 Impartial Hearing Officer List**

## **BACKGROUND INFORMATION**

Pursuant to Commissioner Regulations Part 200.2 Board of Education Responsibilities, the Wyandanch Union Free School District Board of Education must appoint a rotational list of Impartial Hearing Officers.

## **RESOLUTION**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the list of Impartial Hearing Officers be approved as maintained on the New York State Education Department IHO Website for the 2020 – 2021 school year.

### **SPEC ED #9 Committee on Special Education and/or the Committee on Preschool Special Education**

## **BACKGROUND INFORMATION**

As per the NYSED Commissioner Regulations Part 200 be it resolved, upon the recommendation of the Superintendent of Schools, that the following individuals be appointed to make a referral to the Committee on Special Education and/or the Committee on Preschool Special Education for the 2020-2021 school year.

A referral for an initial evaluation may be made by:

- A student's parent
- The Principal
- The Assistant Principal
- The Superintendent of Schools
- The School Psychologist
- Chairperson of the Section 504 Review Team
- CSE Chairpersons
- Director of Special Education and/or Assistant Director of Special Education
- The Commissioner or designee of a public agency with responsibility for the education of the student; and/or
- A designee of an education program affiliated with a child care institution with Committee on Special Education responsibility

A request for referral for an initial evaluation may be made by:

- A professional staff member of the school district, or a private school the student attends or is eligible to attend'
- A licensed physician;
- A judicial officer; a professional staff member of a public agency with responsibility for welfare, health or education of children; or
- A student who is 18 years of age or older, or an emancipated minor, who is eligible to attend the public schools of the district.

## **RESOLUTION**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the resolution be approved for the 2020 – 2021 school year.



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

**Motion by Walker, second by Reed to BLOCK VOTE Board of Education Resolutions #1 - #9, except Board of Education Resolution #2A Motion carried 7-0-0**

**Motion by Morris, second by Walker to approve the BLOCK VOTE of Board of Education Resolutions #1 - #9, except Board of Education Resolution #2A Motion carried 7-0-0**

**BOARD OF EDUCATION  
RESOLUTIONS**

**BOE #1  
Minutes of June 10, 2020 – Work  
Session**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Work Session held on Wednesday, June 10, 2020.

**BOE #1A  
Minutes of June 12, 2020 –  
Special Board Meeting**

**RESOLUTION**

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

**BOE #1B  
Minutes of June 16, 2020 –  
Annual District Meeting**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Annual District Meeting held on Tuesday, June 16, 2020.

**BOE #1C  
Minutes of June 17, 2020 –  
Voting Session**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Voting Session held on Wednesday, June 17, 2020.

**BOE #1D  
Minutes of June 23, 2020 –  
Special Board Meeting**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting held on Tuesday, June 23, 2020.

**BOE #1E  
Minutes of June 26, 2020 –  
Special Board Meeting  
ADDENDUM**

**RESOLUTION**

**BE IT RESOLVED**, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Special Board Meeting held on Friday, June 26, 2020.

**BOE #1F**  
**Minutes of June 29, 2020 –**  
**Special Board Meeting**  
**ADDENDUM**

**RESOLUTION**

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

**BOE #2**  
**Treasurer’s Report Month**  
**ending May 31, 2020**

**RESOLUTION**

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

**BOE #2A**  
**Treasurer’s Report Month**  
**ending June 30, 2020**  
**WITHDRAWN**

**RESOLUTION**

**BE IT RESOLVED**, that the Board of Education hereby acknowledges receipt of the Treasurer’s Report for the month ending June 30, 2020.

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

**RESOLUTION**

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

**BOE #4**  
**Revised Cell Phone Policy –**  
**Third Reading**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education hereby approves the updated policy entitled *Cell Phone Policy*.

**BOE #5**  
**Professional Service Policy –**  
**Second Reading**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education hereby approves the updated policy entitled *Professional Service Policy*.

**BOE #6**  
**Travel Policy – Second Reading**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education hereby approves the updated policy entitled *Travel Policy*.

**BOE #7  
Procurement Policy – Second  
Reading**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education hereby approves the updated policy entitled *Procurement Policy*.

**BOE #8  
Authorize Payment to Albrecht,  
Vigiano, Zureck & Company**

**RESOLUTION:**

**BE IT RESOLVED**, that the Board of Education hereby authorizes payment in the amount of \$87,965.00 to the public accounting firm Albrecht, Viggiano, Zureck & Company, P.C. (“AVZ”) for services rendered between July 2019 and October 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.

**BOE #9  
Disposal of Ballots prior to July  
2019 - Addendum**

**RESOLUTION**

**WHEREFORE**, the New York State Records Retention and Disposition Schedule ED-1 states that voted ballots are to be retained for one year after the election;

**BE IT RESOLVED**, that the Board of Education of the Wyandanch Union Free School District approves the disposing by shredding of the ballots from the elections held prior to July 8, 2019:

- 2019 Special District Meeting - Budget Revote – 6/18/19
- 2019 Annual Budget Vote and School Board Elections – 5/21/19

**EXECUTIVE SESSION**

**Motion by Walker, second by Robinson to go into Executive Session at 7:42 PM to receive legal counsel and discuss challenges to IDA**

**Motion carried 7-0-0**

**PERS #2E  
School Census Enumerator**

**RESOLUTION:**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the addition of the title of “School Census Enumerator” to the Wyandanch Administrative Support Association recognition clause.

**Motion by Baker, second by Morris**

**Motion carried 7-0-0**

**BUS #5  
Savin Engineering, P.C.**

**BACKGROUND INFORMATION:**

Savin Engineering, P.C. were retained from April 2018 through July 2018 as architectural consultants for Construction Planning. This was done in connection with building condition surveys as part of a five year plan in accordance with NYS regulations. Involved in this planning were districtwide master

facilities planning, future construction to meet the needs of enrollment projections and reimagine current facilities in alignment with the district’s mission and vision.

**RESOLUTION:**

BE IT RESOLVED, upon the Recommendation of the Superintendent of Schools that Savin Engineering, P.C. as Architectural Consultants be paid \$25,776.00 for services rendered during the period listed above.

**Motion by Crawford, second by Walker (by consensus 7/17/20)**

**Motion carried 7-0-0**

**RECONVENE**

**Consensus to reconvene at 9:10 PM**

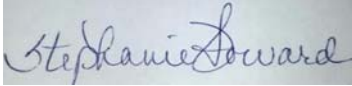
**ADJOURNMENT**

**Motion by Baker, second by Walker to adjourn at 9:11 PM**

**Motion carried 7-0-0**

**Minutes Recorded and Transcribed  
By District Clerk**

**Date of Meeting: JULY 15, 2020  
VOTING SESSION**

A rectangular box containing a handwritten signature in blue ink that reads "Stephanie Howard".

**Stephanie Howard**