

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
VOTING SESSION
HELD ON MARCH 20, 2024
CENTRAL ADMINISTRATION BUILDING
1445 DR. MARTIN LUTHER KING, JR. BOULEVARD
WYANDANCH, NEW YORK 11798**

**THIS MEETING WAS HELD IN PERSON IN THE LARGE BOARD ROOM,
LIVESTREAMED ON ZOOM AND BROADCASTED ON THE DISTRICT'S OFFICIAL
FACEBOOK PAGE.**

The meeting was called to order by Vice President Holliday at 5:35 PM.

Roll Call:	Performed by Jessica Reed, District Clerk
Trustees Present (in person):	Nancy Holliday, Kathy Corbin, Charlie B. Reed, Latesha Walker and Shirley Baker
Trustees Present (virtually/teleconference):	James Crawford(logged in during executive session)
Others Present:	Arlise Carson, Lisa Hutchinson, Rascheda Wallace, Shamika Simpson, Al Chase, Calvin Wilson, Carl Baldini, Jessica Reed and Community

PUBLIC HEARING

A public hearing was held reading the Academy Charter school enrollment notice. Within the notice addressed to the superintendent SUNY advised that the school will be looking to adjust their grade levels to serve 249 students in grades K-3 for the 2023-24 school year growing to serve 475 students in grades K-6 by the 2026-27 school year, the final year of the current charter term. The school requests an enrollment revision to add a middle school program beginning in the 2024-25 school year with 95 students in grade 6 growing to serve a total of 798 students in grades K-8 by the 2026-27 school year.

Mrs. Carson had Mr. Wilson provide additional context to how these changes will affect the district’s enrollment and financial responsibility to the students within the charter school. Mrs. Carson stated that she will be setting up a meeting for the community to attend virtually to submit their comments and questions regarding these findings.

After Mr. Wilson completed his presentation, Mrs. Carson opened up the floor for questions from the board and community. The board and community provided their feedback and submitted questions.

The public hearing ended at 6:33pm and the board meeting continued as stated on the agenda.

The Board and community recited the PLEDGE OF ALLEGIANCE

ADOPT THE AGENDA

Motion by Baker, second by Corbin to adopt the agenda.

Motion carried 5-0-0

**WELCOME BY BOARD
PRESIDENT**

Vice President Holliday welcomed everyone to the voting session and thanked everyone for attending.

**READING OF MISSION
STATEMENT**

Vice President Holliday asked everyone to recite the mission statement:

“Inspire the passion for learning and educating all students to achieve their full potential.”

EXECUTIVE SESSION

Motion by Baker, seconded by Walker to move into Executive Session at 6:35 PM to receive legal counsel regarding employment of particular persons.

Motion carried 5-0-0

RECONVENE

Motion by Baker, seconded by Corbin to reconvene at 7:32PM.

Motion carried 6-0-0

SUPERINTENDENT PRESENTATION

Mrs. Carson provided a brief update regarding the district GED program. She stated that 6 student enrolled and the program has received positive feedback.

RECEIVING AND HEARING OF DELEGATES

Daniel Marcano, WTA President, spoke to the board regarding the renewal of the teacher's union contracts. He explained their current pay is based off of an expired contract and that the teachers are looking for fair pay to support their families.

SUPERINTENDENT RECOMMENATIONS

Mrs. Carson asked to have the following resolutions reviewed for amendments during the 2nd executive session: Personnel #1, 1a, 2, 4, 7, 9, 10, and 11.

PERSONNEL #3

BoardDocs Ref: 10-B-3

BACKGROUND INFORMATION:

The candidate named herein is recommended for an appointment to the teacher position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education approves the appointment of the following candidate to the position indicated. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or administrator must receive annual composite or overall APPR ratings of H or E in at least three of the final four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not eligible for tenure at that time.

A. Carlos Villatoro, Music Teacher, Initial Certification, BA, Step 1, at an annual salary of \$51,950.00, with a four-year probationary period, effective April 29, 2024, through April 28, 2028. Tenure Area – Music.

Motion by Baker, seconded by Reed

Motion carries 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

PERSONNEL #5**BoardDocs Ref: 10-B-5****BACKGROUND:**

The candidate named herein has requested to do their field placement/Internship within the Wyandanch Union Free School District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education approve the field placement/Internship for the following candidate as indicated:

STUDENT FIELD PLACEMENT/INTERNSHIP

NAME	SUBJECT AREA	COLLEGE	STAFF/ADMINISTRATOR	BLDG	EFFECTIVE DATE(s)
Brandy Salguero	Elementary	LIU C.W. Post	Ms. Scenna, Mr. Puidokas, Ms. Nill, Ms. Scioli, Ms. Donnelly, Ms. Ciuro	MLK	2023-2024 school year
Rebecca Vecchio	English	SUNY Stony Brook	Dr. Furnell	MLO	2023-2024 school year
Victoria Pastor	Math	Molloy University	Mr. Fatscher	WMH S	2023-2024 school year
Yvette Zavalla	Elementary	Suffolk Community College	Ms. Strecker, Ms. Poukamisas	LFH Annex	2023-2024 school year

Motion by Baker, seconded by Corbin**Motion carries 6-0-0****VOTE BREAKDOWN BY TRUSTEE**

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

PERSONNEL #6**BoardDocs Ref: 10-B-6**

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education approves the appointment of the following candidate to the position indicated in accordance with the contract attached hereto reviewed and approved by district counsel, pending fingerprint clearance and background check.

2023-2024
SPORTS
APPOINTMENTS

- A. Anthony Puidokas, MLO Baseball Coach, at a stipend of \$3,392.50, effective 2023-2024 school year.
- B. Gina Tornabe, MLO Boys & Girls Volleyball Coach, at a stipend of \$1,512.25 effective 2023-2024 school year.
- C. Annmarie Lattibeudiere, Girls JV Softball Coach, at a stipend of \$4,904.75, effective 2023-2024 school year.

Motion by Corbin, seconded by Baker

Motion carries 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

PERSONNEL #8

BoardDocs Ref: 10-B-8

BACKGROUND INFORMATION:

The employee named herein has been recommended for an appointment to the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education approves the appointment of the employee named herein to the position indicated.

WMHS
DUAL ENROLLMENT LIAISON
APPOINTMENT

	NAMED	POSITION	SCHOOL YEAR	STIPEND
A	Dexter Ward	Dual Enrollment Advisor	2023-2024	\$3,000.00

Motion by Baker, seconded by Reed

Motion carries 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

PERSONNEL# 12

BoardDocs Ref# 10-B-12

BACKGROUND INFORMATION:

The employee named herein has requested an intermittent Family Medical Leave of Absence without pay from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant an intermittent Family Medical Leave of Absence without pay to the following employee from the position indicated for the period indicated below.

LEAVE OF ABSENCE

Andrea Haro, Elementary Teacher, effective February 16, 2024 through June 30, 2024.

Motion by Walker, seconded by Baker

Motion carries 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

PERSONNEL# 13

BoardDocs Ref# 10-B-13

BACKGROUND INFORMATION:

The employee named herein has requested a Maternity Leave of Absence without pay from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Maternity Leave of Absence without pay to the following employee from the position indicated for the period indicated below.

LEAVE OF ABSENCE

A. Ashley Cardillo, Foreign Language Teacher, effective May 9, 2024 through June 7, 2024.

Motion by Corbin, seconded by Walker

Motion carries 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

PERSONNEL# 14

BoardDocs Ref# 10-B-14

BACKGROUND INFORMATION:

The employee named herein has requested a Family Medical Leave of Absence without pay from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Family Medical Leave of Absence without pay to the following employee from the position indicated for the period indicated below.

LEAVE OF ABSENCE

A. Maegan Ruiz, Special Education Teacher, effective March 20, 2024 through April 26, 2024.

Motion by Walker, seconded by Corbin

Motion carries 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

PERSONNEL# 15

BoardDocs Ref# 10-B-15

BACKGROUND INFORMATION:

The employee named herein has requested a Family Medical Leave of Absence without pay from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Family Medical Leave of Absence without pay to the following employee from the position indicated for the period indicated below.

LEAVE OF ABSENCE

A.Rafael Perez, Security Guard, effective February 27, 2024 through March 15, 2024

Motion by Baker, seconded by Corbin

Motion carries 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

PERSONNEL# 16

BoardDocs Ref# 10-B-16

BACKGROUND INFORMATION:

The employee named herein has requested a Family Medical Leave of Absence without pay from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant a Family Medical Leave of Absence without pay to the following employee from the position indicated for the period indicated below.

LEAVE OF ABSENCE

A. Kaia Johnson, Teacher Aide, effective March 18, 2024 through June 10, 2024.

Motion by Corbin, seconded by Walker

Motion carries 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		

Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

BUSINESS # 1

BoardDocs Ref: 10-C-1

ORGANIZATION

PURPOSE/CONTACT

Jerrold Bryant & The
Hammond B3 Project
420 Justine Court
Bay Shore, NY 11706

FACILITY/PROPERTY

Wyandanch Mem. HS
Auditorium

DATE/TIME

Saturday, October 26, 2024
6:00pm-9:00pm

PURPOSE: St. Jude Children's Research Hospital Fundraiser and Concert
(anticipated attendance: 250 attendees)

CONTACT: Jerrold Bryant (631) 855-6027

ESTIMATED FEES: See Attached

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the above organization to use the facilities as indicated subject to school functions, fees, safety conditions and receipt of Certificate of Liability Insurance coverage (on file).

Motion by Corbin, seconded by Reed

Motion carries 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

BUSINESS # 2

BoardDocs Ref: 10-C-2

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education excess and dispose in the most appropriate manner the following equipment as they are obsolete and broken.

1. Cellphone-3
2. Chromebook-228
3. Printer-1

Motion by Corbin, seconded by Reed

Motion carries 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

BUSINESS # 3

BoardDocs Ref: 10-C-3

**ORGANIZATION
PURPOSE/CONTACT****FACILITY/PROPERTY****DATE/TIME**

NAACP Long Island ACT-SO
P.O. Box 577
Bay Shore, NY 11706

Wyandanch Memorial HS
Gymnasium, Auditorium,
Cafeteria & 3 Classrooms

Saturday, April 20, 2024
9:00AM-3:00PM

PURPOSE: Local Competition
(anticipated attendance: 40-50 attendees)

CONTACT: Helen Moss (631) 506-6971; hmoss2949@gmail.com

ESTIMATED FEES: See Attached (Organization is requesting a fee waiver)

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the above organization to use the facilities as indicated subject to school functions, fees, safety conditions and receipt of Certificate of Liability Insurance coverage (on file).

Motion by Corbin, seconded by Reed

Motion carries 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

BUSINESS # 4

BoardDocs Ref: 10-C-4

BACKGROUND INFORMATION:

This is the Phase 2 portion for the new Early Childhood Center. H2M provided the service for the investigation part of the site during the bond outline. The proposal outlines the work needed for the environmental work based on the contaminated site where the new building will be located.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the proposal dated March 4, 2024 by H2M for Professional and Additional Environmental Services.

Motion by Walker, seconded by Reed

Motion carries 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		

Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

BUSINESS # 5

BoardDocs Ref: 10-C-5

BACKGROUND INFORMATION:

This a boring proposal needed for the elevator additions at MLK and MLO, in order to design the building foundation.

The results of the site borings will inform the architects what the ground conditions are like under the areas of work. The borings can also assist the architects in choosing a final location for the elevator at MLO.

Request for Proposals were sent out by H2M on February 21, 2024 and received back on March 5, 2024 by H2M.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the recommendation of the district's architectural firm (H2M) to accept the proposal submitted by Carlin Simpson & Associates, LLC in an amount not to exceed \$11,940.00 for the elevator additions site boring investigations.

Motion by Baker, seconded by Walker

Motion carries 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

BUSINESS # 6

BoardDocs Ref: 10-C-6

BACKGROUND INFORMATION:

To design the building foundation for the Early Childhood Center, site borings will need to be taken. The site borings will inform H2M as to what the grounds conditions are like under the areas of work

Request for Proposals were sent out by H2M on February 2, 2024 and received back on February 9, 2024 by H2M.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the recommendation of the district's architectural firm (H2M) to accept the proposal submitted by Carlin Simpson & Associates, LLC in an amount not to exceed \$37,900.00 for site boring work.

Motion by Walker, seconded by Baker

Motion carries 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

BUSINESS # 7

BoardDocs Ref: 10-C-7

**WYANDANCH UNION FREE SCHOOL DISTRICT
RESOLUTION
APPROVAL OF LEASE RENEWAL AGREEMENT
WITH HALF HOLLOW HILLS CENTRAL SCHOOL DISTRICT**

WHEREAS, the District entered into a Lease Agreement with the Half Hollow Hills Central School District ("Half Hollow Hills") on or about June 29, 2018 regarding leasing a portion of premises of Half Hollow Hills formerly known as the Forest Park Elementary School located at 30 Deforest Road, Dix Hills, NY 11746, and

WHEREAS, the District and Half Hollow Hills subsequently entered into two amendments with respect to the Lease Agreement, and

WHEREAS, the District has requested that it be permitted to renew the Lease Agreement, as previously amended, for a twelve-month term from July 1, 2024 through and including June 30, 2025, and Half Hollow Hills is willing to accommodate said request.

NOW THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the Lease Renewal Agreement with the Half Hollow Hills Central School District, appended hereto as Exhibit A, subject to the approval of the District's voters and the Commissioner of Education, and hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board.

Motion by Walker, seconded by Reed

Motion carries 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

BUSINESS # 8

BoardDocs Ref: 10-C-8

BACKGROUND INFORMATION:

The district has awarded a contract in the amount of \$913,000 to Central Air Corporation for ventilation and cooling upgrades at Milton L. Olive Middle School.

The construction budget for this project was established at \$1,305,000 and is funded by the ARP Grant.

At the district's request, proposals were requested and obtained from Central Air to address 3 items not included in the original scope of work.

The addition to the original scope of work requires a change order.

The change order will replace the water damaged BMS panel, perform electrical work associated with new unit ventilators, remove existing ventilators in 3 classrooms and install new ventilators capable of providing air conditioning.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves a change order for Central Air Corporation in the amount of \$328,338 for NYSED Project #58-01-09-02-0-005-024.

Motion by Corbin, seconded by Reed

Motion carries 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

CURRICULUM #1

BOARDDOCS REF: 10-D-1

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.

BUILDING	DATE/TIME	LOCATION
<u>WMHS: Grades 9 – 12</u> Michelle Lloyd 20 STUDENTS/3 ADULTS <u>APPROVED DURING WORK SESSION</u>	03/14/24 9:00 AM – 1:00 PM BUS NEEDED (1)	Farmingdale State University NOLD ATHLETIC Complex 2350 NY-110 Farmingdale, NY 11735
<u>WMHS: Grades 9 -12</u> Miriam Bethea 26 STUDENTS/3 ADULTS <u>APPROVED DURING WORK SESSION</u>	03/16/24 7:15 AM – 4:30 PM BUS NEEDED (1)	Brooklyn Uncommon Charter Battle in the Apple 1485 Pacific Street Brooklyn, 11216
<u>WMHS: Grades 9 – 12</u> Shen-Wei Wu 30 STUDENTS/2 ADULTS <u>APPROVED DURING WORK SESSION</u>	03/21/24 8:30 AM – 1:30 PM BUS NEEDED (1)	Introduction to Gaming Retro Source 1075 Portion Rd. Farmingville, NY 11738
<u>WMHS: Grades 9 – 12</u> Stephanie Sternberg 20 STUDENTS/2 ADULTS	04/10/24 10:00 AM – 1:00 PM BUS NEEDED (1)	Chase Bank 1 Station Dr. Wyandanch, NY 11798

<u>WMHS: Grades 9 – 12</u> Karl Spielmann 10 STUDENTS/2 ADULTS	04/12/24 7:30 AM – 6:00 PM BUS NEEDED (1)	Museum of Natural History 200 Central Park West New York, NY 10024-5102
<u>WMHS: Grades 9 – 12</u> Shen Wu 30 STUDENTS/3 ADULTS	04/16/24 8:30 AM – 1:30 PM BUS NEEDED (1)	Five Towns College Media & Arts Dept. 305 N Service Rd. Dix Hills, NY 11746
<u>LFH: Grades 1 – 2</u> Sheron Parnell 300 STUDENTS/50 ADULTS	04/16/24 9:00 AM – 6:00 PM BUS NEEDED (1)	Crayola Factory- CANCELLED 30 Centre Sq Cir. Easton, PA 18042
<u>WMHS: Grades 9 – 12</u> Karl Spielmann 10 STUDENTS/2 ADULTS	04/17/24 7:00 AM – 2:00 PM BUS NEEDED (1)	Long Island Envirothon USDAN Center 185 Colonial Springs Rd, Wheatley Heights, NY 11798

<u>WMHS: Grades 9 - 12</u> David Milch 20 STUDENTS/2 ADULTS	04/18/24 9:15 AM – 12:00 PM BUS NEEDED (1)	PTECH-LISTnet Site Tour – Pulse Of 100 Terminal Drive Plainview, NY 11803
<u>WMHS: Grades 9 – 12</u> Karl Spielmann 23 STUDENTS/2 ADULTS	04/19/24 8:30 AM – 1:45 PM BUS NEEDED (1)	Vanderbilt Museum 180 Little Neck Rd, Centerport, NY 11721
<u>WMHS: Grades 9 – 12</u> Michelle Lloyd 4 STUDENTS/ 2 ADULTS	04/24/24 – 04/26/24 9:00 AM – 5:00 PM BUS NEEDED (1)	LPP Annual Empire Youth Summit The Desmond Hotel 660 Albany Shaker Rd Albany, NY 12211
<u>WMHS: Grades 9 – 12</u> Jill Lewis 15 STUDENTS/2 ADULTS	05/13/24 5:00 AM – 6:00 PM BUS NEEDED (1)	NYSATA Olympics of the Arts Saratoga Springs, Saratoga Convention Center 60 Railroad Place, Suite 301 Saratoga Springs, NY 12866
<u>WMHS: Grades 9 – 12</u> Michelle Lloyd 30 STUDENTS/4 ADULTS	05/31/24 9:00 AM – 1:00 PM BUS NEEDED (1)	We are the Future Summit Nassau Coliseum 1255 Hempstead Tpke,

	Uniondale, NY 11553
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BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the above Field Trip as listed.

Motion by Baker, seconded by Walker

Motion carries 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

CURRICULUM #2

BOARDDOCS REF: 10-D-2

BACKGROUND INFORMATION:

District Personnel are encouraged to be involved in staff development activities in order to maintain their professional growth. The employees named herein are requesting approval to attend a conference/workshop.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools that the Board of Education grant approval for the following employees to attend the conference/workshop indicated, funded by the ARP Learning Loss Grant (F-2110-400-11-228303) at a total cost Not to Exceed \$3,706.00 for all participants combined:

Ms. Kelly Urena
New York State Association for Bilingual Education (NYSABE)
46TH Annual Conference
Marriott Syracuse Downtown Hotel
100 E Onondaga St, Syracuse, NY 13202
April 4, 2024 through April 6, 2024

Ms. Alessandra Buttini
New York State Association for Bilingual Education (NYSABE)
46TH Annual Conference
Marriott Syracuse Downtown Hotel

100 E Onondaga St, Syracuse, NY 13202
April 4, 2024 through April 6, 2024

Motion by Walker, seconded by Baker

Motion carries 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

CURRICULUM #3

Girls on the Run Long Island

Boarddocs Ref: 10-D-3

BACKGROUND INFORMATION:

Girls on the Run Long Island is an evidenced based program that is used to help girls navigate the changing world. Girls on the Run helps to address mental health and physical activity. Girls on the Run supports girls with building confidence, developing meaningful relationships, and discovering movement through competition. The program considers the whole person body, brain, heart, spirit and social connection. Heart and Soul offers an inclusive place of belonging, where team members feel supported and inspired to explore their emotions, cultivate empathy and strengthen their physical and emotional health.

WHEREAS, Girls on the Run Long Island will provide our girls with an athletic structured program that focuses on key parts: body, brain, heart, spirit, and connection with others. Incorporates movement-based activities and lessons that instill critical life skills such as: Developing a strong support system, fostering healthy relationships, offering help to those in need. The team will meet after-school Monday-Thursday as a part of our athletic offerings for 6th and 7th grade students at Milton L. Olive Middle School.

BE IT RESOLVED, that the recommendation of the Superintendent of Schools, reviewed by the counsel, that the Board of Education approves the contract between Wyandanch Union Free School District and Girls on the Run Long Island for the 2023-2024 school year. (Scope of work is attached.)

No cost to district.

Motion by Walker, seconded by Corbin

Motion carries 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

PUPIL PERSONNEL SERVICES

BoardDoc #10-E-1

**West Islip Union Free School District
2023-2024 Health & Wellness Services Agreement
NYS Ed Law Sec. 912**

BACKGROUND INFORMATION:

The **West Islip Union Free School District** located at **100 Sherman Ave., West Islip, NY 11795** will provide **Health and Welfare Services** during the **2023-2024** school year to student(s) from the **Wyandanch Union Free School District** who attended non-public school(s) located in the **West Islip Union Free School District**.

Compensation

Expenses to be paid:

Twelve (12) Wyandanch Resident Student x \$1,145.69 = \$13,748.28

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 approve the agreement between the **Wyandanch UFSD** and the **West Islip Union Free School District** for the **2023-24** school year.

Motion by Reed, seconded by Walker

Motion carries 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

PUPIL PERSONNEL SERVICES

BoardDoc #10-E-2

**Jericho Union Free School District
2023-2024 Health & Wellness Services Agreement
NYS Ed Law Sec. 912**

BACKGROUND INFORMATION:

The **Jericho Union Free School District** located at **99 Cedar Swamp Rd., Jericho NY 11753** will provide **Health and Welfare Services** during the **2023-2024** school year to student(s) from the **Wyandanch Union Free School District** who attended non-public school(s) located in the **Jericho Union Free School District**.

Compensation

Expenses to be paid:

Eight (8) Wyandanch Resident Student x \$1,409.19 = \$11,273.52

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 approve the agreement between the **Wyandanch UFSD** and the **Jericho Union Free School District** for the **2023-24 school year**.

Motion by Baker, seconded by Walker

Motion carries 6-0-0

March 20, 2024 | Voting Session

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VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

PUPIL PERSONNEL SERVICES

BoardDoc #10-E-3

Deer Park Union Free School District
2023-2024 Health & Wellness Services Agreement
NYS Ed Law Sec. 912

BACKGROUND INFORMATION:

The **Deer Park Union Free School District** located at **Deer Park Union Free School District** will provide **Health and Welfare Services** during the **2023-2024** school year to student(s) from the **Wyandanch Union Free School District** who attended non-public school(s) located in the **Deer Park Union Free School District**.

Compensation

Expenses to be paid:

Fifty Four (54) Wyandanch Resident Student x \$1,029.18 = \$55,575.72

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 approve the agreement between the **Wyandanch UFSD** and the **Deer Park Union Free School District** for the **2023-24 school year**.

Motion to BLOCK VOTE by Baker, seconded by Walker
BLOCK VOTE by Baker, seconded by Walker

Motion carries 6-0-0
Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

SPECIAL EDUCATION #1

BoardDocs: 10-F-1

Special Education Placements

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the **CPSE/CSE placements** as listed.

Motion to BLOCK VOTE by Baker, seconded by Walker

Motion carries 6-0-0

BLOCK VOTE by Baker, seconded by Walker

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

SPECIAL EDUCATION #2

BoardDoc: 10-F-2

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Little Flower UFSD (School)** having its principal place of business at **2460 N. Wading River Rd., Wading River, NY 11792** to provide instructional services as set forth in the contract. The term of this contract is **July 1, 2024 – June 30, 2025.**

Payment Terms: Interim Rates set by NYSED Rate Setting Unit

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approved the agreement between the **Wyandanch UFSD** and **Little Flower UFSD** for the **2024/2025** school year.

Motion to BLOCK VOTE by Baker, seconded by Walker **Motion carries 6-0-0**
BLOCK VOTE by Baker, seconded by Walker **Motion carried 6-0-0**

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

SPECIAL EDUCATION #3

BoardDoc: 10-F-3

**2024-2025 Developmental Disabilities Institute
Instructional Services Agreement
Ed Law 4401 (2) (g)**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Developmental Disabilities Institute (School)** having its principal place of business at **99 Hollywood Dr., Smithtown, NY 11787** to provide instructional services as set forth in the contract. The term of this contract is **July 1, 2024 – June 30, 2025**.

Payment Terms: Interim Rates set by NYSED Rate Setting Unit

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approved the agreement between the **Wyandanch UFSD** and **Developmental Disabilities Institute** for the **2024/2025** school year.

Motion to BLOCK VOTE by Baker, seconded by Walker
BLOCK VOTE by Baker, seconded by Walker

Motion carries 6-0-0
Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

SPECIAL EDUCATION #4

BoardDoc: 10-F-4

**2024-2025 The Hagedorn Little Village School
Instructional Services Agreement
Ed Law 4401 (2) (g)**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **The Hagedorn Little Village School (School)** having its principal place of business at **750 Hicksville Rd., Seaford, NY 11783** to provide instructional services as set forth in the contract. The term of this contract is **July 1, 2024 – June 30, 2025.**

Payment Terms: Interim Rates set by NYSED Rate Setting Unit

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approved the agreement between the **Wyandanch UFSD** and **The Hagedorn Little Village School** for the **2024/2025** school year.

Motion to BLOCK VOTE by Baker, seconded by Walker
BLOCK VOTE by Baker, seconded by Walker

Motion carries 6-0-0
Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

BOARD OF EDUCATION #1
BoardDocs Ref: 11-A-1

Meeting Minutes

RESOLUTION

BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes from the following meetings:

March 20, 2024 | Voting Session

- A. Combined Work and Voting Session-February 14, 2024
- B. Special Session -February 28,2024
- C. Special Session- March 6, 2024

Motion to BLOCK VOTE by Baker, seconded by Walker
BLOCK VOTE by Baker, seconded by Walker

Motion carries 6-0-0
Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

BOARD OF EDUCATION #2
BoardDocs Ref: 11-A-2

Internal Claims Audit Report

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Internal Claims Audit Report for the following period(s):

1. Period of January 1, 2024- January 31, 2024

Motion to BLOCK VOTE by Baker, seconded by Walker
BLOCK VOTE by Baker, seconded by Walker

Motion carries 6-0-0
Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

BOARD OF EDUCATION #3
BoardDocs Ref: 11-A-3

Annual School District meeting and Budget Vote

RESOLUTION

BE IT RESOLVED, that the Annual School District Meeting/Election of the Wyandanch Union Free School District, Town of Babylon, Suffolk County, New York, shall be held on Tuesday, May 21, 2024 from 7:00 A.M. to 9:00 P.M. in said School District for the purposes set forth in the annexed notice; and

BE IT FURTHER RESOLVED, that the notice of the Annual School District Meeting/ Election is Approved and shall be published four (4) times during the seven (7) weeks preceding and beginning at least forty-five (45) days prior to the meeting in Newsday and La Noticia having general circulation in the School District.

Motion to BLOCK VOTE by Baker, seconded by Walker
BLOCK VOTE by Baker, seconded by Walker

Motion carries 6-0-0
Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

BOARD OF EDUCATION #4
BoardDocs Ref: 11-A-4

Poll Inspector-Annual Meeting and Budget vote

RESOLUTION:

RESOLVED, that the following persons shall be appointed as Inspectors to the Board of Registration (Voter registration, annual budget & trustee vote) for the 2024-2025 school year:

Brenda Moore, Co-Chief Inspector

Barbara Grant, Co-Chief Inspector

Kelly Brown, Poll Inspector

Justine De Rosa, Poll Inspector

Donna Hall, Poll Inspector

Florence Collins, Poll Inspector

Cheryl Battle, Poll Inspector

BE IT FURTHER RESOLVED, that the appointed inspectors be compensated at an hourly rate of \$16.00 and that the Co-Chief Inspectors be compensated at an hourly rate of \$20.00.

BE IT FURTHER RESOLVED, that Rutha Bush is designated as Chairperson of the meeting election in accordance with Section 2026 of Education Law. She will be compensated at a rate of \$20.00 per hour.

Motion to BLOCK VOTE by Baker, seconded by Walker
BLOCK VOTE by Baker, seconded by Walker

Motion carries 6-0-0
Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

2nd EXECUTIVE SESSION

Motion by Baker, seconded by Corbin to move into Executive Session at 8:13 PM to receive legal counsel regarding employment of particular persons.

Motion carried 6-0-0

RECONVENE

Motion by Baker, seconded by Corbin to reconvene at 8:40PM.

Motion carried 6-0-0

Superintendent recommendations continued

PERSONNEL #1

BoardDocs Ref: 10-B-1

BACKGROUND INFORMATION:

The employees named herein have submitted a letter of intent to resign from the positions indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education approves the resignation of the employees named herein from the positions indicated.

RESIGNATIONS

- A. Delene Bailey, Foreign Language Teacher, effective March 15, 2024.
- B. Tiffany Eichenlaub, Speech Teacher, effective March 14, 2024.
- C. Tanya Rickenbacker, Teacher Aide, effective February 25, 2024.
- D. Sherina Wright Butler, Teaching Assistant, effective February 26, 2024.
- E. Ronald Wright, Substitute Clerk Typist, effective March 9, 2024.

Motion to BLOCK VOTE by Baker, seconded by Corbin
BLOCK VOTE by Baker, seconded by Corbin

Motion carries 6-0-0
Motion carries 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

PERSONNEL #1A

BoardDocs Ref: 10-B-1A

REVISED**RESIGNATIONS****RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education approves the revision of the previously approved resignations of the employees identified as indicated.

- A. Nelson Fuentes, Teacher Aide, effective February 25, 2024.
- B. Doris Mohammed, Teacher Aide, effective February 25, 2024.
- C. Anthony Caraturo, Perdiem Substitute Teacher, effective February 7, 2024

Motion to BLOCK VOTE by Baker, seconded by Corbin
BLOCK VOTE by Baker, seconded by Corbin

Motion carries 6-0-0
Motion carries 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

PERSONNEL #2

BoardDocs Ref: 10-B-2

BACKGROUND INFORMATION:

The employees named herein have been recommended for an appointment to the positions indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education approves the appointment of the employees named herein to the positions indicated.

DISTRICT WIDE
APPOINTMENTS

- A. Sandra Flores-Ramos, Substitute Food Service Worker, at a rate of \$16.00 per hour, effective March 25, 2024.
- B. Brianna Evans, Substitute Food Service Worker, at a rate of \$16.00 per hour, effective March 25, 2024.
- C. Patricia Jackson, Substitute Food Service Worker, at a rate of \$16.00 per hour, effective March 25, 2024.
- D. Damascus Lee, Part Time Monitor, at a rate of \$16.00 per hour, effective March 25, 2024 through June 26, 2024
- E. Sherina Wright Butler, Uncertified Substitute Teacher, at a rate of \$130.00 per day, effective February 26, 2024.
- F. Amber Brown, Per diem Substitute Teacher, at a rate of \$200.00 per day, effective March 25, 2024.
- G. Dawwhite Hines, Substitute Security Guard, at a rate of \$20.36 per hour, effective March 25, 2024.

Motion to BLOCK VOTE by Baker, seconded by Corbin
BLOCK VOTE by Baker, seconded by Corbin

Motion carries 6-0-0
Motion carries 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

PERSONNEL #4

BoardDocs Ref: 10-B-4

BACKGROUND INFORMATION:

The candidate named herein is recommended for an appointment to the administrator position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education approves the appointment of the of Dionne Serrette as Acting Assistant Principal, at an annual salary in accordance with WAA contract pro-rated effective March 28, 2024 through April 30, 2024.

Motion to BLOCK VOTE by Baker, seconded by Corbin
BLOCK VOTE by Baker, seconded by Corbin

Motion carries 6-0-0
Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

PERSONNEL #7

BoardDocs Ref: 10-B-7

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education approves the appointment of the employees named herein to the position indicated.

WMHS
AUDIO/VISUAL TECHNICIAN
APPOINTMENTS

	NAMED	POSITION	SCHOOL YEAR	STIPEND
A.	Douglas Marrimon	Audio/Visual Technician	02/05/2024 – 06/30/2024	\$35.00 per hour (not to exceed 6 hours per approved event)
B.	Edwin Perla Flores	Audio/Visual Technician	02/05/2024 – 06/30/2024	\$35.00 per hour (not to exceed 6 hours per approved event)
C.	Nick Liddie	Audio/Visual Technician	02/05/2024 – 06/30/2024	\$35.00 per hour (not to exceed 6 hours per approved event)

Motion to BLOCK VOTE by Baker, seconded by Corbin

Motion carries 6-0-0

BLOCK VOTE by Baker, seconded by Corbin

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

PERSONNEL #9

BoardDocs Ref# 10-B-9

BACKGROUND INFORMATION:

The employees named herein have been recommended for an appointment to the position indicated.

RESOLUTION:

March 20, 2024 | Voting Session

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BE IT RESOLVED, upon the recommendation of the Interim Superintendent of Schools, that the Board of Education approves the appointment of the employees named herein to the position indicated.

WMHS
AFTER SCHOOL PROGRAM
APPOINTMENTS

	NAMED	POSITION	SCHOOL YEAR	STIPEND
A.	Deven Kane	After School Program Administrator	03/14/2024 – 06/06/2024	\$100.00 per hour (not to exceed 6 hours per week)
B.	Mariam Bethea	After School Program Clerical	03/14/2024 – 06/06/2024	\$20.00 per hour (not to exceed 6 hours per week)
C.	Ethlyn Barrett	After School Program Math Teacher	03/14/2024 – 06/06/2024	\$45.00 per hour (not to exceeds 6 hours per week)
D.	Richard Stamm	After School Program Social Studies Teacher	03/14/2024 – 06/06/2024	\$45.00 per hour (not to exceed 6 hours per week)
E.	Timothy Karcich	After School Program English Teacher	03/14/2024 – 06/06/2024	\$45.00 per hour (not to exceed 6 hours per week)

Motion to BLOCK VOTE by Baker, seconded by Corbin
BLOCK VOTE by Baker, seconded by Corbin

Motion carries 6-0-0
Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

PERSONNEL# 10

BoardDocs Ref# 10-B-10

REVISED

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education revise the previously approved Child Care Medical Leave of Absence without pay to the following employee from the position indicated for the period indicated below.

LEAVE OF ABSENCE

Angela Morgan, Math Teacher, effective April 17, 2024 through June 26, 2024

Motion to BLOCK VOTE by Baker, seconded by Corbin

Motion carries 6-0-0

BLOCK VOTE by Baker, seconded by Corbin

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

PERSONNEL# 11

BoardDocs Ref# 10-B-11

REVISED

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education revise the previously approved Family Medical Leave of Absence without pay to the following employee from the position indicated for the period indicated below.

LEAVE OF ABSENCE

Nicole Church, Math Teacher, effective April 02, 2024 through May 17, 2024

Motion to BLOCK VOTE by Baker, seconded by Corbin

Motion carries 6-0-0

BLOCK VOTE by Baker, seconded by Corbin

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris			
Vice President Nancy Holliday	X		

Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

3rd EXECUTIVE SESSION

Motion by Baker, seconded by Corbin to move into Executive Session at 8:45 PM to receive legal counsel regarding employment of particular persons.

Motion carried 6-0-0

RECONVENE and ADJOURNMENT

Motion by Walker, seconded by Corbin to reconvene at 9:40PM.

Motion carried 6-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: March 20, 2024
VOTING SESSION**



Jessica Reed