

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
VOTING SESSION
HELD ON APRIL 19, 2023
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 President Morris at 5:52 PM and asked for a moment of silence.

Roll Call:

Performed by Jessica Reed, District Clerk

Trustees Present
(in person):

Jarod B. Morris, Nancy Holliday, Shirley Baker, Charlie B. Reed; Arrived during executive session: Latesha Walker and James Crawford

Trustees Present
(virtually/teleconference):

Others Present:

Dr. Gina Talbert, Lawanda Williams, Esq, Dr. Christine Jordan, Carl Baldini, Rich Snyder, Al Chase, Rascheda Wallace, Jessica Reed and Community

The Board and community recited the PLEDGE OF ALLEGIANCE

ADOPT THE AGENDA

Motion by Reed, second by Holliday to adopt the agenda.

Motion carried 4-0-0

**WELCOME BY BOARD
PRESIDENT**

President Morris welcomed everyone to the work session and thanked everyone for attending.

READING OF MISSION STATEMENT

President Morris asked everyone to stand and recite the mission statement:

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

EXECUTIVE SESSION

Motion by Reed, seconded by Baker to move into Executive Session at 5:54 PM to discuss the employment of particular persons and to receive legal counsel.

Motion carried 4-0-0

RECONVENE

Motion by Walker, seconded by Baker to reconvene at 7:05 PM.

Motion carried 6-0-0

SUPERINTENDENT PRESENTATION

Long Island Regional Science Bowl Acknowledgements

Dr. Talbert introduced the students that participated in the recent science bowl competition. She provided them each with accolades for their accomplishments which included a signed certificate from the Board of education and herself.

District Mascot, Names and Logo Update

Dr. Talbert provided a statement regarding the new legislation from New York State requiring school districts in current use of Native American mascots to remove all imagery by the end of 2024-2025 school year. She stated that there will be 4 town hall meetings at the Wyandanch High School for the community and staff to provide their opinions and ideas on how to proceed.

Receiving and hearing of the Delegates

Vincent James and Bobby Moore expressed their concerns on the current of the Building and Grounds negotiations with the District. They were concerned with the delay of it approval and wanted to confirm the current status. Dr. Talbert provided a response stating that it is currently be reviewed and a response from the attorney's should be received in a timely fashion.

Kerith Paschall expressed his concern regarding the current policy regarding international travel of students and what changes should be made to improve if necessary.

Cindy Paschall express her want to keep the current Wyandanch Warrior name and stated that the district to join the class action suit if necessary.

Resolution Recommendations

ADMINISTRATION #1
BoardDocs Ref: 10-A-1

BACKGROUND INFORMATION

New Light Baptist Church have donated One Hundred dollars to the Wyandanch Memorial High School for the Kappa League Africa Trip.

BE IT RESOLVED, that the Board of Education hereby authorizes the Superintendent of Schools to accept such donation.

Motion by Walker, second by Baker

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

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

REGULAR MEETING
PERSONNEL #2
BoardDocs Ref: 10-B-2

APRIL 19, 2023

BACKGROUND INFORMATION:

The employees named herein have submitted a letter of intent to retire from the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the retirement of the following employees from the position indicated.

RETIREMENTS

- A. Scott Obrien-Curcie, Elementary Teacher, 25 Years of Service, effective January 1, 2024.
- B. Kathlyn Popko, Special Education Teacher, 25 Years of Service, effective June 30, 2023.
- C. Peter Noto, Physical Education Teacher, 36 Years of Service, effective June 30, 2023.
- D. Dr. Rafika Soaries, Technology Specialist, 3 Years of Service, effective June 30, 2023.
- E. Pamela Zaccaria, Elementary Teacher, 23 Years of Service, effective June 30, 2023.
- F. Eleanor Shepard, Speech Teacher, 27 Years of Service, effective June 30, 2023.

Motion by Walker, second by Reed

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

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

PERSONNEL #3

BoardDocs Ref: 10-B-3

BACKGROUND INFORMATION:

The employee named herein has submitted a letter of resignation 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 employee named herein from the position indicated.

RESIGNATION

- A. Joshua Melendez, Music Teacher, effective March 14, 2023.

Motion by Baker, second by Holliday

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

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

PERSONNEL #7**BoardDocs Ref: 10-B-7****BACKGROUND INFORMATION:**

The Candidates named herein are recommended for payment for facilitating the Professional Development workshops conducted at the Superintendent's Conference Day held on February 17, 2023.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the compensation of \$200.00 per trainer for their work facilitating the staff training conducted at Superintendent's Conference Day held on February 17, 2023 funded through the NYSIP PLC Grant (F2110-150-20-230301).

	Trainer Name	Amount	Workshop	Budget Code
A	Allison Biancamano	\$200.00	Tools for Supporting Development in ELL'S	2110-150-20-230301
B	Kim Behling	\$200.00	Differentiation	2110-150-20-230301
C	Pamela Calandra	\$200.00	Tech Tools Refresh	2110-150-20-230301
D	Anthony Messina	\$200.00	Make Your Class Shine Online	2110-150-20-230301
E	Sharifa Pratt	\$200.00	Re-Imagining Family Engagement After Coronavirus	2110-150-20-230301
F	Stephanie Sternberg	\$200.00	Technology Tools/Learn Tech Tools Our District Already Owns	2110-150-20-230301

Motion by Walker, second by Holliday**Motion carried 6-0-0****VOTE BREAKDOWN BY TRUSTEE**

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

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

PERSONNEL #8

BoardDocs Ref: 10-B-8

BACKGROUND INFORMATION:

The candidates named herein have been 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 following candidates to the position indicated.

**DISTRICT WIDE
APPOINTMENTS**

- A. Gina Sablic, Leave Replacement Math Teacher, Permanent Certification, MA, Step 1, at an annual salary of \$59,962.00, effective April 24, 2023 through June 23, 2023.
- B. Anthony Rossetti, Provisional Security Guard, Step 1, at a rate of \$20.36, effective April 20, 2023.
- C. Brandon Brutus, Provisional Security Guard, Step 1, at a rate of \$20.36 per hour, effective April 20, 2023.
- D. Concepcion Salguero, Custodial Worker II, Step 6, at an annual salary of \$52,078.00, with a twenty-six week probationary period, effective April 20, 2023.
- E. Sandra Hernandez, Food Service Worker, Step 1, at a rate of \$15.80 per hour, with a twenty-six week probationary period, effective April 20, 2023.
- F. Reina Escobar, Substitute Custodian, at a rate of \$17.00 per hour, effective April 20, 2023.
- G. Deryck McEachrane, Substitute Custodian, at a rate of \$17.00 per hour, effective April 20, 2023.
- H. Jalen Brutus, Substitute Guard, at a rate of \$17.00 per hour, effective April 20, 2023.
- I. Shavon Woods, Assistant Cook, Step 1, at a rate of \$16.15 per hour with a twenty-six week probationary period, effective April 20, 2023.
- J. Safaa Ata, Part Time Monitor, at a rate of \$15.00 per hour, effective April 20, 2023 through June 23, 2023.
- K. Margaret McEachrane, Uncertified Substitute Teacher, at a rate of \$130.00 per day, effective April 20, 2023.
- L. Richard Stamm, Leave Replacement Social Studies Teacher. MA, Step 1, at an annual salary of \$59,962.00, effective April 20, 2023 through June 23, 2023.

Motion by Baker, second by Holliday to approve

Motion carried 6-0-0

VOTE BREAKDOWN BY TRUSTEE

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

PERSONNEL #9**BoardDocs Ref: 10-B-9****BACKGROUND INFORMATION:**

The employees 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 employees named herein to the position indicated funded through the ARP After School Learning Grant.

WMHS
AFTER SCHOOL PROGRAM
APPOINTMENTS

	NAME	POSITION	RATE PER HOUR	EFFECTIVE DATE(S)	BUDGET CODE
A	Riyad Baksh	After School Behavior Interventionist	\$45.00	2022-2023 school year	F2110-150-12-228302
B	Daryel Groom	After School Behavior Interventionist	\$45.00	2022-2023 school year	F2110-150-12-228302

Motion by Baker, second by Walker**Motion passed 4-0-0****VOTE BREAKDOWN BY TRUSTEE**

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

PERSONNEL #12**BoardDocs Ref: 10-B-12****BACKGROUND INFORMATION:**

The employees named herein have been 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 employees named herein to the MLO After School Regents Prep Program position indicated, at a rate of \$45.00 per hour, for two (2) hours per day, for four (4) days per week, not to exceed a total of forty (40) hours, effective May 10, 2023 through June 13, 2023 funded through the TSI Grant Funds.

MLO
AFTER SCHOOL
REGENTS PREP PROGRAM
APPOINTMENTS

	Name	Position	Rate Per Hour	Hours Per Day	Effective Dates	Budget Code
A.	Brittany Ward	Regents Prep Teacher	\$45.00	2	05/10/2023 – 06/13/2023	F-2110-150-11-230302
B.	Vivian Frosch	Algebra Regents Prep Teacher	\$45.00	2	05/10/2023 – 06/13/2023	F-2110-150-11-230302
C.	Matthew Rohan	Algebra Regents Prep Teacher	\$45.00	2	05/10/2023 – 06/13/2023	F-2110-150-11-230302
D.	Fran Alexseychuk	Algebra Regents Prep Teacher	\$45.00	2	05/10/2023 – 06/13/2023	F-2110-150-11-230302
E.	Leanne Digiovanna	Algebra Regents Prep Teacher	\$45.00	2	05/10/2023 – 06/13/2023	F-2110-150-11-230302

Motion by Reed, second by Holliday**Motion passed 6-0-0****VOTE BREAKDOWN BY TRUSTEE**

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

Trustee Latesha S. Walker	X		
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PERSONNEL #13

BoardDocs Ref: 10-B-13

RESOLUTION: BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education restores six (6) Teaching Assistant positions for the 2022-2023 school year.

- A. Dwight Singleton, Teaching Assistant, HS+90, Pre-Professional, Step 2, at an annual salary of \$50,766.89, effective April 24, 2023.
- B. Asahel Chin, Teaching Assistant, HS+15, Level II, Step 2, at an annual salary of \$37,062.87, effective April 24, 2023.
- C. Shelly Jackson, Teaching Assistant, HS+90, Level I, Step 2, at an annual salary of \$43,579.55, effective April 24, 2023.
- D. Sacia Lee, Teaching Assistant, HS+15, Level II, Step 2, at an annual salary of \$37,062.87, effective April 24, 2023.
- E. Jean Marshall Vaval, Teaching Assistant, Level III, HS+90, Step 3, at an annual salary of \$47,828.72, effective April 24, 2023.
- F. Andrew Hodge, Teaching Assistant, Level I, HS+75, Step 2, at an annual salary of \$42,055.42, effective April 24, 2023.

Motion by Reed, second by Holliday

Motion passed 6-0-0

VOTE BREAKDOWN BY TRUSTEE

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

PERSONNEL #14

BoardDocs Ref: 10-B-14

BACKGROUND INFORMATION:

The employee named herein has requested a Medical Leave of Absence without pay.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Medical Leave of Absence without pay for the employee named herein as indicated.

LEAVE OF ABSENCE

A. Kaia Johnson, Teacher Aide, effective March 22, 2023 through April 11, 2023.

Motion by Baker, second by Holliday

Motion passed 6-0-0

VOTE BREAKDOWN BY TRUSTEE

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

PERSONNEL #15

BoardDocs Ref: 10-B-15

BACKGROUND INFORMATION:

The employee named herein has requested a Family Medical Leave of Absence without pay.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Family Medical Leave of Absence without pay for the employee named herein as indicated.

LEAVE OF ABSENCE

A. Kwanese McCorvey, Teacher Aide, effective March 6, 2023 through March 30, 2023.

Motion by Baker, second by Reed

Motion passed 6-0-0

VOTE BREAKDOWN BY TRUSTEE

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

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

PERSONNEL # 16

BoardDocs Ref: 10-B-16

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant approval for the proposed rate of compensation for the position identified herein:

	POSITION	CURRENT HOURLY RATE	DATE APPROVED	PROPOSED HOURLY RATE	EFFECTIVE DATE
A	Substitute Security Guard	N/A	N/A	\$20.36	April 20, 2023

Motion by Baker, second by Walker

Motion passed 6-0-0

VOTE BREAKDOWN BY TRUSTEE

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

PERSONNEL #19

ADDENDUM

BoardDocs Ref# 10-B-19

WHEREAS, there are irregularities in subject employee's (Employee "A") time and attendance,

and

WHEREAS, subject employee has violated a previous "Last Chance Agreement",

And

WHEREAS, the District has engaged with the union and all are in agreement,

BE IT RESOLVED, that the Board of Education adopt the findings of fact and recommendation of penalty to suspend subject employee for a period of six (6) months without pay from the position indicated, effective April 5, 2023 through October 4, 2023.

Motion by Walker, second by Baker

Motion passed 6-0-0

VOTE BREAKDOWN BY TRUSTEE

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

BUSINESS # 3

BoardDocs Ref: 10-C-3

RESOLUTION:

RESOLVED, that the Wyandanch Union Free School District Board of Education does, hereby, adopt a school district budget authorizing a total expenditure of \$107,324,846 and an associated tax levy of \$23,105,027 for the Wyandanch Union Free School District public school for the 2023-2024 school year; said budget to be presented to the voters of the District on May 16, 2023; and

BE IT FURTHER RESOLVED, that at least fourteen days before the 16th day of May, 2023, copies of the aforesaid mentioned budget shall be prepared and made available, upon request, at the office of the District Clerk.

BE IT FURTHER RESOLVED, that the Property Tax Report Card is to be filed with the New York State Education Department.

BE IT FURTHER RESOLVED, that the Board of Education accept the property tax report.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____ Morris _____ VOTING _____ YES _____

_____ Holliday _____ VOTING _____ YES _____

_____ Baker _____ VOTING _____ YES _____

Crawford VOTING YES
Reed VOTING YES
Walker VOTING YES
 _____ VOTING _____

Motion by Reed, second by Walker

Motion passed 6-0-0

VOTE BREAKDOWN BY TRUSTEE

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

BUSINESS # 5

BoardDocs Ref: 10-C-5

**ORGANIZATION
PURPOSE/CONTACT**

FACILITY/PROPERTY

DATE/TIME

Child Care Council of Suffolk
60 Calvert Avenue
Commack, NY 11725

LFH Elementary School
Cafeteria, Library &
2 Classrooms & access
to computer/smart board

Thursday Evenings
May 3-June 28, 2023
6:00PM-9:00PM

PURPOSE: Parent Leadership Initiative (PLI) Classes
(anticipated attendance: 50 attendees)

CONTACT: Denise Ham (631) 335-4989

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 to WITHDRAW FROM AGENDA by Reed, second by Holliday
Motion passed 5-0-0

VOTE BREAKDOWN BY TRUSTEE

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

PUPIL PERSONNEL SERVICES #1

BoardDoc #10-E-1

Uniondale Union Free School District
2022-2023 Health Services Agreement

BACKGROUND INFORMATION:

The **Uniondale Union Free School District** located at **933 Goodrich St., Uniondale NY 11553-2499** is providing **Health Services** during the **2022/2023** school year to student(s) from the **Wyandanch Union Free School District** who attended non-public school(s) located in the **Uniondale Union Free School District**.

Compensation

Expenses to be paid for: Twelve (12) Wyandanch Resident Students

$$12 \text{ students} \times \$968.39 = \$11,620.68$$

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 the **Uniondale Union Free School District** for the **2022-23 school year**.

Motion to BLOCK VOTE by Baker, second by Crawford
BLOCK VOTE by Baker, second by Crawford

Motion carried 5-0-0
Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

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

PUPIL PERSONNEL SERVICES #2

BoardDoc #10-E-2

Smithtown Central School District
2022-2023 Health Services Agreement

BACKGROUND INFORMATION:

The **Smithtown Central School District** located at **26 New York Ave., Smithtown, NY 11787** is providing **Health Services** during the **2022/2023** school year to student(s) from the **Wyandanch Union Free School District** who attended non-public school(s) located in the **Smithtown Central School District**.

Compensation

Expenses to be paid for: **Six (6) Wyandanch Resident Students**

6 students x \$1,248.44 = \$7,490.64

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 the **Smithtown Central School District** for the **2022-23** school year.

Motion to BLOCK VOTE by Baker, second by Crawford
BLOCK VOTE by Baker, second by Crawford

Motion carried 5-0-0
Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

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

PUPIL PERSONNEL SERVICES #3

BoardDoc #10-E-3

Deer Park School District
2022-2023 Health Services Agreement

BACKGROUND INFORMATION:

The Deer Park School District located at 330 Park Ave., Deer Park, NY 11729 is providing Health Services during the 2022/2023 school year to student(s) from the Wyandanch Union Free School District who attended non-public school(s) located in the Deer Park School District.

Compensation

Expenses to be paid for: Sixty Four (64) Wyandanch Resident Students

$$64 \text{ students} \times \$1,006.79 = \$64,434.56$$

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 the **Deer Park School District** for the **2022-23 school year**.

Motion to BLOCK VOTE by Baker, second by Crawford
BLOCK VOTE by Baker, second by Crawford

Motion carried 5-0-0
Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

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

Vice President Nancy Holliday			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		

PUPIL PERSONNEL SERVICES #4

BoardDoc #10-E-4

**Hicksville Public Schools
2022-2023 Health Services Agreement**

BACKGROUND INFORMATION:

The **Hicksville Public Schools** located at **200 Division Avenue, Hicksville, NY 11801-4800** is providing **Health Services** during the **2022/2023** school year to student(s) from the **Wyandanch Union Free School District** who attended non-public school(s) located in within **Hicksville Public Schools**.

Compensation

Expenses to be paid for: Nine (9) Wyandanch Resident Students

9 students x \$1,073.02 = \$9,657.18

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 **Hicksville Public Schools** for the **2022-23** school year.

Motion to BLOCK VOTE by Baker, second by Crawford
BLOCK VOTE by Baker, second by Crawford

Motion carried 5-0-0
Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

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

Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		

PUPIL PERSONNEL SERVICES #5

BoardDoc #10-E-5

South Huntington Union Free School District 2022-2023 Health Services Agreement

BACKGROUND INFORMATION:

The **South Huntington Union Free School District** located at **60 Weston St., Huntington Station, NY 11746** is providing **Health Services** during the **2022/2023** school year to student(s) from the **Wyandanch Union Free School District** who attended non-public school(s) located in within **South Huntington Union Free School District**.

Compensation

Expenses to be paid for: Five (5) Wyandanch Resident Students

5 students x \$849.10 = \$4,245.50

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 **South Huntington Union Free School District** for the **2022-23 school year**.

Motion to BLOCK VOTE by Baker, second by Crawford
BLOCK VOTE by Baker, second by Crawford

Motion carried 5-0-0
Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
President Jarod B. Morris	X		
Vice President Nancy Holliday			
Trustee Shirley Baker	X		
Trustee James Crawford	X		
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	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, second by Crawford
BLOCK VOTE by Baker, second by Crawford

Motion carried 5-0-0
Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

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

SPECIAL EDUCATION #2

BoardDoc #10-F-2

**2023-2024 Helping Hands Licensed Behavior Analyst Services, PLLC
Consultant Services Contract**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District and Helping Hands Licensed Behavior Analyst Services, PLLC (Consultant)** having its principal place of business **at 229 Laurel Rd., East Northport, NY 11798** to provide therapy evaluations and rehabilitation services as set forth in the contract. The term of this contract is **July 1, 2023 – June 30, 2024**.

Payment Terms: See Attachment A - PROPOSED RATES FOR Wyandanch UFSD

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 **Helping Hands Licensed Behavior Analyst Services, PLLC** for the **2023/2024** school year.

Motion to BLOCK VOTE by Baker, second by Crawford
BLOCK VOTE by Baker, second by Crawford

Motion carried 5-0-0
Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

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

SPECIAL EDUCATION #3

BoardDoc #10-F-3

2023 Mindcare Tutoring Services, Inc.
Consultant Services Contract

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Mindcare Tutoring Services, Inc. (Consultant)** having its principal place of business **at 445 Broadhollow Rd., Melville, NY 11747** to provide therapy evaluations and rehabilitation services as set forth in the contract. The term of this contract is **April 19, 2023 - June 30, 2023**.

Payment Terms: See Attachment A - PROPOSED RATES FOR Wyandanch UFSD

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 **Mindcare Tutoring Services, Inc.** for the **school year 2023**.

Motion to BLOCK VOTE by Baker, second by Crawford
BLOCK VOTE by Baker, second by Crawford

Motion carried 5-0-0

Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

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

SPECIAL EDUCATION #4

BoardDoc #10-F-4

2023-2024 Illuminating Steps, LLC
Consultant Services Contract

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Illuminating Steps, LLC** (**Consultant**) having its principal place of business **at 1 Deer Path, East Patchogue, NY 11772** to provide therapy evaluations and rehabilitation services as set forth in the contract. The term of this contract is **July 1, 2023 – June 30, 2024**.

Payment Terms: See Attachment A - PROPOSED RATES FOR Wyandanch UFSD

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 **Illuminating Steps, LLC** for the **2023/2024** school year.

Motion to BLOCK VOTE by Baker, second by Crawford
BLOCK VOTE by Baker, second by Crawford

Motion carried 5-0-0

Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

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

SPECIAL EDUCATION #5**BoardDoc: 10-F-5**

Jericho School District
2022-2023 Special Education Services Contract –
Education Law sec. 3602-c

BACKGROUND INFORMATION:

Jericho School District located at **99 Cedar Swamp Rd., Jericho, NY 11753** is providing **Special Education Services** under Education Law 3602-c during the **2022/2023** school year to a Wyandanch Union Free School District resident who is parentally placed in a non-public school located in the **Jericho School District**.

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 the **Jericho School District** for the **2022-2023 school year**.

Motion to BLOCK VOTE by Baker, second by Crawford
BLOCK VOTE by Baker, second by Crawford

Motion carried 5-0-0
Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

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

SPECIAL EDUCATION #6

BoardDoc: 10-F-6

**Deer Park Union Free School District
2022-2023 Special Education Services Contract –
Education Law sec. 3602-c**

BACKGROUND INFORMATION:

Deer Park Union Free School District located at **1881 Deer Park Ave., Deer Park, NY 11729** is providing **Special Education Services** under Education Law 3602-c during the **2022/2023** school year to a Wyandanch Union Free School District resident who is parentally placed in a non-public school located in the **Deer Park Union Free School District**.

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 the **Deer Park Union Free School District** for the **2022-2023** school year.

Motion to BLOCK VOTE by Baker, second by Crawford
BLOCK VOTE by Baker, second by Crawford

Motion carried 5-0-0
Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

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

SPECIAL EDUCATION #7

BoardDoc: 10-F-7

**Half Hollow Hills Central School District
2022-2023 Special Education Services Contract –
Education Law sec. 3602-c**

BACKGROUND INFORMATION:

Half Hollow Hills Central School District located at **525 Half Hollow Rd., Dix Hills, NY 11746** is providing **Special Education Services** under Education Law 3602-c during the **2022/2023** school year to a Wyandanch Union Free School District resident who is parentally placed in a non-public school located in the **Half Hollow Hills Central School District**.

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 the **Half Hollow Hills Central School District** for the **2022-2023** school year.

Motion to BLOCK VOTE by Baker, second by Crawford
BLOCK VOTE by Baker, second by Crawford

Motion carried 5-0-0
Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

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

SPECIAL EDUCATION #8

BoardDoc #10-F-8

**2023-2024 Home Care Therapies d/b/a Horizon Healthcare Staffing
And Horizon Staffing Solutions
Consultant Services Contract**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Home Care Therapies d/b/a Horizon Healthcare Staffing and Horizon Staffing Solutions (Consultant)** having its principal place of business **at 20 Jerusalem Ave., Hicksville, NY 11801** to provide healthcare services. The term of this contract is **July 1, 2023 – June 30, 2024**.

Payment Terms: See Attachment A - PROPOSED RATES FOR Wyandanch UFSD

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 **Home Care Therapies d/b/a Horizon Healthcare Staffing and Horizon Staffing Solutions** for the **2023/2024** school year.

Motion to BLOCK VOTE by Baker, second by Crawford
BLOCK VOTE by Baker, second by Crawford

Motion carried 5-0-0
Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

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

SPECIAL EDUCATION #9

BoardDoc #10-F-9

**2023-2024 Little Flower Union Free School District
Private Non-Residential School, Special Education Services
Contract, Education Law 4401(2)(e)**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Little Flower Union Free School District (“SCHOOL”)** having its principal place of business at **2460 N. Wading River Road, Wading River, NY 11792** to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at **Little Flower Union Free School District**. The term of this contract is **July 1, 2023** through **June 30, 2024**.

Payment Terms: Rates are in accordance with the tuition rate established by the Commissioner of Education. Rates are subject to change upon New York State rate revisions.

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 Union Free School District** for the **2023/2024 school year**.

Motion to BLOCK VOTE by Baker, second by Crawford
BLOCK VOTE by Baker, second by Crawford

Motion carried 5-0-0
Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

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

SPECIAL EDUCATION #10

BoardDoc #10-F-10

2023-2024 Martin De Porres School
Private Non-Residential School, Special Education Services
Contract, Education Law 4401(2)(e)

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Martin De Porres School (“SCHOOL”)** having its principal place of business at **621 B. Elmont Rd., Elmont, NY 11003** to provide instructional and related services to those Wyandanch students with disabilities who have been placed by the District at **Martin De Porres School**. The term of this contract is **July 1, 2023** through **June 30, 2024**.

Payment Terms: Rates are in accordance with the tuition rate established by the Commissioner of Education. Rates are subject to change upon New York State rate revisions.

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 **Martin De Porres School** for the **2023/2024 school year**.

Motion to BLOCK VOTE by Baker, second by Crawford
BLOCK VOTE by Baker, second by Crawford

Motion carried 5-0-0
Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

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

- A. Work Session- March 8, 2023
- B. Voting Session- March 15, 2023

Motion to BLOCK VOTE by Baker, second by Crawford
BLOCK VOTE by Baker, second by Crawford

Motion carried 5-0-0
Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

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

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

Treasurer's Report

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the following report submitted by the District Treasurer:

A. Treasurer's Report for the month ending February 28, 2023.

Motion to BLOCK VOTE by Baker, second by Crawford
BLOCK VOTE by Baker, second by Crawford

Motion carried 5-0-0
Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

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

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

Budget Status Report

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended February 28, 2023.

Motion to Block Vote by Crawford, second by Reed
Motion by Reed, second by Crawford

Motion carried 5-0-0
Motion carried 5-0-0

VOTE BREAKDOWN BY TRUSTEE

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

Motion to go into 2nd executive session to discuss Personnel resolutions 19-25 by Reed, second by Holliday

Motion carried 6-0-0

Motion to reconvene at 9:30pm

Resolution recommendation (continued)

PERSONNEL #20

BoardDocs Ref: 10-B-20

ADDENDUM

BACKGROUND INFORMATION:

The employee named herein has successfully completed their probationary period and is recommended for tenure in the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employee in the area indicated.

DISTRICT WIDE

TENURE RECOMMENDATION

- A. Christine Jordan, Ed.D, Assistant to the Superintendent for Administration & Instruction, effective July 1, 2023.

Motion to TABLE TO EXECUTIVE SESSION by Holliday, second by Reed

Motion passed 5-1-0 Morris opposed

Motion to TABLE after executive session review by Reed, second by Holliday

Motion Passed 4-0-1 Morris Abstained

VOTE BREAKDOWN BY TRUSTEE

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

PERSONNEL #21

BoardDocs Ref: 10-B-21

ADDENDUM

RESOLUTION:

March 15, 2023 / Voting Session

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and after having been reviewed by General Counsel that the Board of Education approves the employment agreement for Christine Jordan, Ed.D., Assistant to the Superintendent for Administration & Instruction and authorize the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

Motion by Baker, second by Walker

Motion passed 5-0-0

VOTE BREAKDOWN BY TRUSTEE

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

PERSONNEL #22

BoardDocs Ref: 10-B-22

ADDENDUM

BACKGROUND INFORMATION:

The employee named herein has successfully completed their probationary period and is recommended for tenure in the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grant tenure to the following employee in the area indicated.

DISTRICT WIDE

TENURE RECOMMENDATION

- A. Shamika Simpson, Assistant to the Superintendent for Curriculum & Instruction, Elementary Teacher, effective August 16, 2023.

Motion to TABLE TO EXECUTIVE SESSION by Holliday, second by Reed

Motion passed 5-1-0 Morris opposed

Motion to TABLE after executive session review by Reed, second by Holliday

Motion Passed 4-0-1 Morris Abstained

VOTE BREAKDOWN BY TRUSTEE

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

PERSONNEL #23**BoardDocs Ref: 10-B-23****ADDENDUM****RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and after having been reviewed by General Counsel that the Board of Education approves the employment agreement for Shamika Simpson, Assistant to the Superintendent for Curriculum & Instruction and authorize the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

Motion by Baker, second by Walker**Motion passed 5-0-0****VOTE BREAKDOWN BY TRUSTEE**

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

PERSONNEL #24**BoardDocs Ref: 10-B-24****RESOLUTION:**

BE IT RESOLVED, that the Board of Education approve the recommendation of the Superintendent of Schools to terminate Confidential Employee "B" due to lapse of certification effective February 1, 2023.

Motion by Baker, second by Walker**Motion passed 5-0-1**

VOTE BREAKDOWN BY TRUSTEE

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

PERSONNEL #25**BoardDocs Ref: 10-B-25****BACKGROUND INFORMATION:**

The candidate named herein is 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 following candidate to the position indicated.

DISTRICT WIDE**APPOINTMENT**

- A. Sherina Wright-Butler, Uncertified Substitute Teacher, at a rate of \$130.00 per day effective February 1, 2023 until June 23, 2023.

Motion by Baker, second by Walker**Motion passed 4-1-1****VOTE BREAKDOWN BY TRUSTEE**

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

ADJOURNMENT**Motion to adjourn at 9:45pm by Reed, seconded by Baker****Motion carried 5-0-0**

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: April 19, 2023
VOTING SESSION**

Jessica Reed

Jessica Reed