

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
VOTING SESSION
HELD ON MAY 17, 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 5:49 PM.

Roll Call:	Performed by Jessica Reed, District Clerk
Trustees Present (in person):	Jarod B. Morris, Nancy Holliday, Shirley Baker, Latesha Walker, Charlie B. Reed
Trustees Present (virtually/teleconference):	
Others Present:	Dr. Gina Talbert, Lisa Hutchinson, Esq, Dr. Christine Jordan, Carl Baldini, Rich Snyder, Al Chase, Rascheda Wallace, Jessica Reed and Community
	James Crawford-excused

The Board and community recited the PLEDGE OF ALLEGIANCE

ADOPT THE AGENDA

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

Motion carried 5-0-0

**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.”

BOARD OF EDUCATION #5
BoardDocs Ref: 11-A-5

Resignation acknowledgement-K. Corbin

RESOLUTION:

BE IT RESOLVED, the Board of Education hereby accepts the resignation of Kathy Corbin from her position as a Substitute Clerk effective May 12, 2023.

BLOCK VOTE Motion by Baker, second by Walker

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

SWEARING IN OF NEWLY ELECTED TRUSTEE

Ms. Kathy Corbin recited the oath was sworn in by the board attorney, Lisa Hutchinson. At this time she took her seat with the board as Trustee. The count at this time was a total of 6 board members present.

EXECUTIVE SESSION

Motion by Reed, seconded by Corbin to move into Executive Session at 5:56 PM to discuss the employment of particular persons and to receive legal counsel.

Motion carried 6-0-0

RECONVENE

Motion by Walker, seconded by Baker to reconvene at 7:30 PM.

Motion carried 6-0-0

SUPERINTENDENT PRESENTATION

Afro-Academic, Cultural Technological and Scientific Olympics(ACT-SO)

Dr. Talbert presented certificates to the students who participated in the Olympics. She congratulated them for all of their accomplishments and extended additional accolades to the students that have been selected to participate in the next round of competitions in Chicago, Illinois.

RECEIVING AND HEARING OF DELEGATES

Cindy Paschall, community member, expressed her want for a bilingual AIS teaching and expressed the benefit of this placement based on her experience within the school. She also explained that there was a recent interview for a teaching position and there was no classroom teacher present.

Jovannie McLaurin and Laure Jackson, both parents of current MLO students, expressed their concern regarding the upcoming Regents exams for the middle school. They are concerned that the student have not received adequate teaching in order for them to pass the exam. They stated that one of the Algebra classes has had over 5 different teachers within this school year which would explain the lack of teaching for that class. They urged the board to review the current situation with the middle school to see what adjustment could be made.

Alex Rodriguez and Jayla Rodriguez, students of MLO, explained their current student experience surrounding the upcoming Regents and expressed their concerns and shared comments that were made by their teachers regarding the exam.

Roshawna and Tyler Jerrick, a parent and student of MLO, expressed their concerns regarding the upcoming Regents exam and the lack of teaching provided to the students to prepare for the exam. Tyler explained that he is in Honors courses and the additional of this preparation for the Math regents has caused stress to many of his classmates. Roshawna also expressed a request to the board for additional afterschool programs instead of them happening during the students lunch periods.

The Board all responded to the parents and student and advised them that additional conversations and if necessary, investigations will also occur.

President Morris stated “Any educator within the Wyandanch School District, who does not want to take on the task of educating our student properly, can get the hell out of Wyandanch. We need teachers that are dedicated”.

Vice President Holliday excused herself shortly after the hearing of the delegates. The total count of trustee at this time was 5.

Resolution Recommendations

ADMINISTRATION #2

BoardDocs Ref: 10-A-2

ADDENDUM

BACKGROUND INFORMATION

The list of attached donors have collectively donated Forty-Three Thousand Nine Hundred and Sixty-Three Dollars and Fifty-One Cent (\$43,963.51) to the Wyandanch Memorial High School for the Kappa League trip to Ghana, Africa.

Funds are deposited in the Extra Curricular account.

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

CK/CA* Already BOE Approved (\$47,550.00)

BLOCK VOTE Motion by Baker, second by Walker

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

PERSONNEL #5

BoardDocs Ref: 10-B-5

May 17, 2023 | Voting Session

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 authorized by Article II-A of the agreement between the United Public Service Employees-Security Unit and the Wyandanch Union Free School District.

SUPERVISING**SECURITY GUARD****APPOINTMENTS**

	NAME	POSITION	Rate	BUILDING	EFFECTIVE DATE(S)
A	Damain Smith	Supervising Security Guard	.75 per hour	WMHS	2022-2023 school year
B	Clinton Williams	Supervising Security Guard	.75 per hour	MLO	2022-2023 school year

BLOCK VOTE Motion by Baker, second by Walker

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

PERSONNEL #6

Board Docs Ref: 10-B-6

BACKGROUND INFORMATION:

The employees named herein have successfully completed their probationary period and are recommended for permanent status in the position indicated.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the successful completion of their probationary period and award permanent status for the employees named herein in the position indicated.

- A. Lisa Piskorek, Senior Office Assistant, effective June 20, 2023.
- B. Mariam Bethea, Senior Office Assistant, effective June 26, 2023.

BLOCK VOTE Motion by Baker, second by Walker

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

PERSONNEL #7

Board Docs Ref: 10-B-7

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the movement of the employees indicated on the salary scale for previous experience under the provisions of the Wyandanch Administrative Professional Association Article XXXII.

	Name	Title	Current Step	New Step	Effective Date
A	Lisa Piskorek	Senior Office Assistant	1	2	June 21, 2023
B	Mariam Bethea	Senior Office Assistant	1	2	June 27, 2023

BLOCK VOTE Motion by Baker, second by Walker

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

PERSONNEL #8

BoardDocs Ref: 10-B-8

BACKGROUND INFORMATION:

The employees named herein have successfully completed their probationary period and are 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 employees in the area indicated.

DISTRICT WIDE

TENURE RECOMMENDATIONS

- A. Nickolette Kacharaba, Music Teacher, effective September 1, 2023.
- B. Francesca Strecker, Elementary Teacher, effective September 1, 2023.
- C. Bridget Hepburn, Social Studies Teacher, effective September 1, 2023.
- D. Michael Buttitta, ENL Teacher, effective September 1, 2023.
- E. Jill Anselmi, Science Teacher, effective September 1, 2023.

BLOCK VOTE Motion by Baker, second by Walker (EXCLUDING letter E)

Motion carried 5-0-0

Motion by Baker, second by Corbin to table letter E to executive session

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			
Trustee Charlie B. Reed	X		

Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

PERSONNEL #9

BoardDocs Ref: 10-B-9

REVISED

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 referenced candidates to the position of ELA Scorers from April 24, 2023 through May 4, 2023, Mathematics Scorers from May 5, 2023 through May 17, 2023, 8th Grade Science Scorer from June 5, 2023 through June 15, 2023, Regents Scorer from June 1, 2023 through June 23, 2023, NYSESLAT from April 17, 2023 through June 12, 2023 for \$35.00 per hour, not to exceed thirty (30) hours, payable through General funds.

NEW YORK STATE
STANDARDIZED TEST SCORER
APPOINTMENTS

	NAME	Position	Rate Per Hour
A	Abigail Montague	US History Scorer	\$35.00 per hour
B	Sharifa Pratt	ELA Regents Scorer	\$35.00 per hour
C	Kristin Achziger	ELA Regents Scorer	\$35.00 per hour
D	Fran Alexseychuck	Algebra I Scorer	\$35.00 per hour
E	Melissa Arato	Algebra I Scorer	\$35.00 per hour
F	Leanne DiGiovanna	Algebra I Scorer	\$35.00 per hour
E	Vivian Frosch	Algebra I Scorer	\$35.00 per hour
F	Tara Malone	Algebra I Scorer	\$35.00 per hour
G	Filomena Russo	Algebra I Scorer	\$35.00 per hour
H	Laida Oddoye	Algebra I Scorer	\$35.00 per hour
I	Matthew Rohan	Algebra I Scorer	\$35.00 per hour
J	Kathlyn Popko	Algebra I Scorer	\$35.00 per hour
K	Amy Belkin	8 th Grade Intermediate Science Scorer	\$35.00 per hour
L	Desiree Pressley	8 th Grade Intermediate Science Scorer	\$35.00 per hour
M	Linda Treudler	8 th Grade Intermediate Science Scorer	\$35.00 per hour
N	Kesi Tolliver	8 th Grade Intermediate Science Scorer	\$35.00 per hour
O	Katrina Crawford	8 th Grade Intermediate Science Scorer	\$35.00 per hour
P	Dorothy Thompson-White	8 th Grade Intermediate Science Scorer	\$35.00 per hour
Q	Erika Wall	8 th Grade Intermediate Science Scorer	\$35.00 per hour

R	Michelle Stewart	ELA Regents Scorer	\$35.00 per hour
S	Joshua Furnell, Ed.D.	ELA Regents Scorer	\$35.00 per hour
T	Filomena Russo	ELA Regents Scorer	\$35.00 per hour
U	Katrina Crawford	ELA Regents Scorer	\$35.00 per hour
V	Kesi Tolliver	ELA Regents Scorer	\$35.00 per hour
W	Amy Belkin	Earth Science Scorer	\$35.00 per hour
X	Towanta Leon	Earth Science Scorer	\$35.00 per hour
Y	Desiree Pressley	Earth Science Scorer	\$35.00 per hour
Z	Linda Treudler	Earth Science Scorer	\$35.00 per hour
AA	Kesi Tolliver	Earth Science Scorer	\$35.00 per hour
BB	Erika Wall	Earth Science Scorer	\$35.00 per hour
CC	Michelle Stewart	NYSESLAT Scorer	\$35.00 per hour
DD	Filomena Russo	NYSESLAT Scorer	\$35.00 per hour
EE	Joanne McNeil-Peck	NYSESLAT Scorer	\$35.00 per hour
FF	Kelly Mackay	NYSESLAT Scorer	\$35.00 per hour
GG	Kesi Tolliver	NYSESLAT Scorer	\$35.00 per hour
HH	Amy Belkin	Living Environment Scorer	\$35.00 per hour
II	Towanta Leon	Living Environment Scorer	\$35.00 per hour
JJ	Desiree Pressley	Living Environment Scorer	\$35.00 per hour
KK	Linda Treudler	Living Environment Scorer	\$35.00 per hour
LL	Kesi Tolliver	Living Environment Scorer	\$35.00 per hour
MM	Erika Wall	Living Environment Scorer	\$35.00 per hour
OO	Kesi Tolliver	NYS ELA Scorer	\$35.00 per hour
PP	Linda Treudler	NYS ELA Scorer	\$35.00 per hour
QQ	Bree Aasiya-Bey	NYS ELA Scorer	\$35.00 per hour
RR	Kathlyn Popko	NYS ELA Scorer	\$35.00 per hour
SS	Tara Malone	NYS ELA Scorer	\$35.00 per hour
TT	Kelly Mackay	NYS ELA Scorer	\$35.00 per hour
UU	Katrina Crawford	NYS ELA Scorer	\$35.00 per hour
VV	Katrina Crawford	NYS Math Scorer	\$35.00 per hour
WW	Matthew Rohan	NYS Math Scorer	\$35.00 per hour
XX	Tara Malone	NYS Math Scorer	\$35.00 per hour
YY	Trudy Taylor	NYS Math Scorer	\$35.00 per hour
ZZ	Kesi Tolliver	NYS Math Scorer	\$35.00 per hour
A1	Sharifa Pratt	NYS Math Scorer	\$35.00 per hour
B1	Michael Legge	US History Regents Scorer	\$35.00 per hour
C1	Francisco Mederos	US History Regents Scorer	\$35.00 per hour
D1	Kathlyn Popko	US History Regents Scorer	\$35.00 per hour
E1	Bridgette Hepburn	US History Regents Scorer	\$35.00 per hour

BLOCK VOTE Motion by Baker, second by Walker

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

PERSONNEL #10**BoardDocs Ref: 10-B-10****ADDENDUM****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 positions indicated.

JUNETEENTH & WYANDANCH DAY**SUPPORT STAFF****APPOINTMENTS**

	NAME	POSITION	EFFECTIVE DATE	Location	RATE
A	Pamela Calandra	WTA-Event Support Staff	6/10/2023	Wyandanch Day	\$45.00 per hour
B	Angela Chatman	WTA-Event Support Staff	6/10/2023	Wyandanch Day	\$45.00 per hour
C	Laura Santiago	WTA-Event Support Staff	6/10/2023	Wyandanch Day	\$45.00 per hour
D	Shelly Williams	WAPA-Event Support Staff	6/10/2023	Wyandanch Day	\$20.00 per hour
E	Deyling Raudales-Andino	WAPA-Event Support Staff	6/10/2023	Wyandanch Day	\$20.00 per hour
F	Jill Anselmi	WTA-Event Support Staff	6/17/2023	Juneteenth - Hicksville LIRR (Both Shifts)	\$45.00 per hour
G	Angela Chatman	WTA-Event Support Staff	6/17/2023	Juneteenth -	\$45.00 per hour

				Hicksville LIRR (Both Shifts)	
H	Vincent Anzisi	WTA-Event Support Staff	6/17/2023	Juneteenth - Hicksville LIRR (Both Shifts)	\$45.00 per hour
I	Annie Zanetti	WTA-Event Support Staff	6/17/2023	Juneteenth - Hicksville LIRR (Both Shifts)	\$45.00 per hour
J	Lynita Gay	WTAA-Event Support Staff	6/17/2023	Juneteenth-Hicksville LIRR (12-3 pm only)	\$20.00 per hour
K	Shelly Williams	WAPA-Event Support Staff	6/17/2023	Juneteenth -Hicksville LIRR (Both Shifts)	\$20.00 per hour
L	Pamela Calandra	WTA-Event Support Staff	6/19/2023	Juneteenth-Tanner Park	\$45.00 per hour
M	Angela Chatman	WTA-Event Support Staff	6/19/2023	Juneteenth-Tanner Park	\$45.00 per hour
N	Jill Anselmi	WTA-Event Support Staff	6/19/2023	Juneteenth-Tanner Park	\$45.00 per hour
O	Vincent Anzisi	WTA-Event Support Staff	6/19/2023	Juneteenth-Tanner Park	\$45.00 per hour
P	Shelly Williams	WAPA-Event Support Staff	06/19/2023	Juneteenth-Tanner Park	\$20.00 per hour
Q	Mariam Bethea	WAPA-Event Support Staff	6/19/2023	Juneteenth-Tanner Park	\$20.00 per hour
R	Renee Williamson	WTA-Event Support Staff	6/19/2023	Juneteenth-Tanner Park	\$45.00 per hour
S	Jasmine Yanes	WTA-Event Support Staff	6/19/2023	Juneteenth-Tanner Park	\$45.00 per hour

BLOCK VOTE Motion by Baker, second by Walker

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

PERSONNEL #11

BoardDocs Ref: 10-B-11

ADDENDUM

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. Sandra Morris, Special Education Teacher, effective April 11, 2023.

BLOCK VOTE Motion by Baker, second by Walker

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

PERSONNEL #12

BoardDocs Ref# 10-B-12

ADDENDUM**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 Superintendent of Schools, that the Board of Education approve 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 building principal 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 be eligible for tenure at that time.

DISTRICT WIDE**APPOINTMENTS**

- A. Nicole Masiello, Instructional Coach, Mathematics 7-12, Permanent Certification, MA+60, Step 6, at a salary of \$83,223.00, with a four-year probationary period, effective June 5, 2023 through June 4, 2027.

BLOCK VOTE Motion by Baker, second by Walker

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

PERSONNEL #13

BoardDocs Ref: 10-B-13

ADDENDUM

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education rescind the previously approved retirement of the following candidate.

RESCIND

- A. Wanda Myers, Principal Office Assistant, effective July 1, 2023.

Motion to rescind by Baker, second by Corbin

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

Business #1
BoardDocs Ref: 10-C-1

BACKGROUND INFORMATION:

Budget estimates are often prepared months in advance of actual expenditures. The possibility that the amount of each expenditure will be known in exact terms at the time of budget preparation is very unlikely. The Commissioner of Education in Section 170.2(1) of the Regulations of the Commissioner provides school districts with a vehicle for making necessary budget transfers in discretionary areas. This regulation allows transfers to be made between contingent expenditure codes and from non-contingent expenditure codes to contingent expenditure codes. This regulation does not allow transfers to be made from contingent expenditure codes to non-contingent codes, or between non-contingent expenditure codes. This regulation further permits the Board of Education, by resolution, to authorize the Chief School Officer to make transfers within limits established by the Board. At the Reorganization Meeting for the 2022/2023 school year, the Board of Education authorized the Chief School Officer to make transfers under \$5,000, thereby requiring transfers above that amount to be approved by the Board of Education.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following 2022/2023 budget transfer:

BLOCK VOTE Motion by Baker, second by Walker

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			
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 President of the Board of Education is authorized to sign the two (2) copies of the Self-Insurance Service Contract between Wyandanch Union Free School District and Triad Group, L.L.C. to provide specific services during the contract period of July 1, 2023 through June 30, 2024. In addition, the Triad Group L.L.C. will be compensated for their services annually in the sum of \$25,000.00, plus Medical Bill Review will be 18% of savings. All service fees and charges will be billed in advance on a monthly basis on the first working day of each month.

BE IT FURTHER RESOLVED, that the Board of Education authorize the President of the Board to sign said agreement.

BLOCK VOTE Motion by Baker, second by Walker

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

Business #3

ADDENDUM

BoardDocs Ref: 10-C-3

BACKGROUND INFORMATION:

R.S. Abrams & Co., LLP presented to the Board of Education the results of the firm's single audit of the District's Federal Grants Program for 2023-24, and the associated Corrective Action Plan.

BE IT RESOLVED that the Board of Education approves the Single Audit Report for 2023-24 and the associated Corrective Action Plan.

FURTHERMORE, the District is authorized to file such Report with the New York State Department of Education and the Comptroller's Office as prescribed by law and statute.

The following resolutions are presented for consideration by the Board of Education in order to complete the District's requirements for filing such Single Audit Report with the New York State Department of Education and the Office of the State Comptroller:

RESOLUTION:

BE IT RESOLVED that the Board of Education accepts the Single Audit Report for 2023-24.

FUTHERMORE, the Board of Education accepts that Corrective Action Plan for the findings presented for the Single Audit Report for the year that ended June 30, 2024.

FURTHERMORE, the District is hereby authorized to file this Board of Education Resolution and the Corrective Action Plan along with such Report with the New York State Department of Education and the Comptroller's Office as prescribed by State statute and regulations.

BLOCK VOTE Motion by Baker, second by Walker

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

Business #4

BoardDocs Ref: 10-C-4

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approves the award of the RFP for Fixed Asset Services.

BLOCK VOTE Motion by Baker, second by Walker

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			
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>MLK: Grade 4</u> (SPECIAL EDUCATION STUDENTS) Rodney Jones 50 STUDENTS/10 ADULTS	05/25/23 9:30 AM – 1:30 PM BUSES NEEDED (2)	Global Buffet 3023 Hempstead Tpke. Levittown, NY 11756
<u>MLK: Grade 3 – 5</u> (Perfect Attendance Scholars) Laure Jackson 80 STUDENTS/6 ADULTS	05/31/23 9:30 AM – 1:30 PM BUSES NEEDED (2)	United Skates 1276 Hicksville Rd, Seaford, NY 11783
<u>WMHS: Grades 9 – 12</u> Paul Sibblies 20 STUDENTS/2 ADULTS	06/03/23 9:00 AM – 1:00 PM BUS NEEDED (1)	Amityville Day New Hope Institutional Church 30 Harrison Ave, Amityville, NY 11701
<u>MLK: Grades 3 – 5</u> Dr. Monique Habersham 450 STUDENTS/50 ADULTS	06/06/23 OR 06/07/23 (Rain Date) 9:30 AM – 1:30 PM BUSES NEEDED (10)	Belmont Lake State Park 625 Belmont Ave, West Babylon, NY 11704
<u>WMHS: Grades 9 -12</u> Paul Sibblies 30 STUDENTS/3 ADULTS	06/10/23 9:15 AM – 1:00 PM BUSES NEEDED (1)	Wyandanch Day Parade Parking Lot Behind Sun River Health Clinic 1556 Straight Path Wyandanch, NY 11798

<u>MLK: Grades 3 – 5</u> Gaetano Tantillo 194 STUDENTS/16 ADULTS	06/14/23 9:30 AM – 1:30 PM BUSES NEEDED (5)	ADVENTURELAND 2245 Broad Hollow Rd. Farmingdale, NY 11735
<u>MLK: Grades 3 – 5</u> Laure Jackson 25 STUDENTS/4 ADULTS	06/20/23 9:30 AM – 1:30 PM BUS NEEDED (1)	ADVENTURELAND 2245 Broad Hollow Rd. Farmingdale, NY 11735
<u>MLK: Grades 3 – 5</u> Dr. Monique Habersham 210 STUDENTS/15 ADULTS	06/20/23 9:00 AM – 12:30 PM	Wyandanch Memorial High School 54 So. 32 nd St. Wyandanch, NY 11798

BLOCK VOTE Motion by Baker, second by Walker

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

CURRICULUM #2

Boarddocs Ref: 10-D-2

**Teachers College, Columbia University
Reading and Writing Project**

BACKGROUND INFORMATION:

Lucy Calkins founded the Teachers College Reading and Writing Project (TCRWP) in 1981 as a think tank, field-based research team, and provider of curriculum and professional development. Since then the organization has evolved in important ways, becoming more directly involved with school leaders,

data, international schools, technology, classroom libraries, and with an effort to fight oppression and to be anti-racist. The organization itself has grown as its mission has expanded, offering monthly events for school leaders and organizing weekly virtual conversations with notable voices in the field. TCRWP now runs almost forty mini-institutes a year on topics ranging from equity and inclusion, to teaching nonfiction reading and research skills, and it annually leads over a hundred locally-based institutes in school districts worldwide.

WHEREAS, TCRWP will provide K-5 with professional learning. Staff developers will work deeply and closely with schools, becoming partners with both the administrators at those schools and the teachers. The focus of study switching over time to encompass new aspects of a literacy-rich curriculum.

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 Teachers College, Columbia University, Reading and Writing Project for the 2023-2024 school year. (Scope of work is attached.)

Costs to be funded by ARP grant. Total not to exceed \$40,000.

BLOCK VOTE Motion by Baker, second by Walker

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

CURRICULUM #3

SCOPE Education Services

Boarddocs Ref: #10-D-3

BACKGROUND INFORMATION:

WHEREAS, the Wyandanch Union Free School District desires to grant SCOPE Education Services a license to provide a Summer Enrichment Program on the premises of the Martin L. King, Jr. and Lafrancis Hardiman Elementary Schools and the Wyandanch Memorial High School for the purpose of providing such services in accordance with the terms and conditions set forth herein. K-12 scholars will have an opportunity to attend Scope Summer program at the assigned grade level sites.

WHEREAS, under the provisions of 2022-2023 Award year for ARP Learning Loss Reserves Grant, the Agreement between Wyandanch UFSD and SCOPE Education Services having its principal place of business for the purpose of this Agreement, located at 100 Lawrence Avenue, Smithtown, New York, 11787, to provide services including a comprehensive summer academic and enrichment program.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and after review by the General Counsel, that the Board of Education be authorized to approve the agreement between Wyandanch UFSD and SCOPE Education Services to provide services (Scope of the work is outlined in the attachment).

Cost be borne by the 2022-2023 Award year, ARP Learning Loss Reserves Grant.

BLOCK VOTE Motion by Baker, second by Walker

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

CURRICULUM #4

Farmingdale State College SUNY

Boarddocs Ref: 10-D-4

BACKGROUND INFORMATION:

WHEREAS, Farmingdale State College seeks to offer Wyandanch Union Free School District high school students the opportunity to enroll in college-level courses designed to provide participating School District students with the ability to capture college level credits while in High School.

WHEREAS, high school students may enroll in select pre-determined courses offered through Farmingdale State College. Students will select pre-determined college course schedules for the 2022-2023 school year, and the students will assume all responsibilities of their participation. The School District seeks to obtain the benefit of college-level instruction for the School District's students enrolled in said pre-determined courses at a cost not to exceed \$25 per credit.

BE IT RESOLVED, that the recommendation of the Superintendent of Schools, reviewed by the counsel, that the Board of Education approves the Agreement between Wyandanch Union Free School

District and Farmingdale State College of the State University of New York for the 2022-2023 school year.

Program to be funded by ARP Learning Loss State Reserves grant.

BLOCK VOTE Motion by Baker, second by Walker

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

CURRICULUM #5

Boarddocs Ref: 10-D-5

**Suffolk County Community
College**

BACKGROUND INFORMATION:

WHEREAS, Suffolk Community College seeks to offer Wyandanch Union Free School District high school students the opportunity to enroll in college-level courses designed to provide participating School District students with the ability to capture college level credits while in High School.

WHEREAS, high school students may enroll in select pre-determined courses offered through Suffolk Community College. Students will select pre-determined college course schedules for the 2022-23 school year, and the students will assume all responsibilities of their participation. The School District seeks to obtain the benefit of college-level instruction for the School District's students enrolled in said pre-determined courses at a cost not to exceed \$57 per credit.

BE IT RESOLVED, that the recommendation of the Superintendent of Schools, reviewed by the counsel (previously approved contract at Board of Education voting session held on May 18th, 2022), that the Board of Education approves the Agreement between Wyandanch Union Free School District and Suffolk Community College for the 2022-2023 school year.

Program to be funded by ARP Learning Loss State Reserves grant.

BLOCK VOTE Motion by Baker, second by Walker

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

CURRICULUM #6

St. Joseph's University

Boarddocs Ref: #10-D-6

BACKGROUND INFORMATION:

WHEREAS, the Wyandanch Union Free School District is the recipient of the NYSED Universal Pre-K Grant and is required by the NYSED to collaborate with an outside agency.

WHEREAS, Under the provisions of 2023-2024 Award year for NYSED Universal Pre-K Grant, the Agreement between Wyandanch UFSD and St. Joseph's University having its principal place of business for the purpose of this Agreement, located at 155 W. Roe Blvd., Patchogue, NY 11772, to provide services.

The Department of the Budget has advised NYSED that they may withhold a minimum of 20% of the UPK Grant. Therefore, Wyandanch Union Free School District is entering into an agreement with St. Joseph's University based upon the minimum withholding.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and after review by the General Counsel, that the Board of Education be authorized to approve the agreement between Wyandanch UFSD and St. Joseph's University to provide services (Scope of the work is outlined in the attachment).

Cost to be borne by the 2023-2024 Award year, NYSED Universal Pre-K Grant.

BLOCK VOTE Motion by Baker, second by Walker

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

PUPIL PERSONNEL SERVICES 1

BoardDocs #10-E-1

Section 504 Accommodation Plans

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the **Section 504 Accommodation Plans** as listed.

BLOCK VOTE Motion by Baker, second by Walker

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

PUPIL PERSONNEL SERVICES # 2

BoardDoc #10-E-2

Hauppauge Public School District
2022-2023 Health Services Agreement

BACKGROUND INFORMATION:

The Hauppauge Public School District located at 495 Hoffman Ln., Hauppauge, NY 11788 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 **Hauppauge Public School District**.

Compensation

Expenses to be paid for: One (1) Wyandanch Resident Students

1 students x \$1,172.00 = \$1,172.00

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 **Hauppauge Public School District** for the **2022-23 school year**.

BLOCK VOTE Motion by Baker, second by Walker

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

PUPIL PERSONNEL SERVICES #3

BoardDoc #10-E-3

**Brentwood Union Free School District
2022-2023 Health Services Agreement**

BACKGROUND INFORMATION:

The **Brentwood Union Free School District** located at **52 Third Ave., Brentwood NY 11717** 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 **Brentwood Union Free School District**.

Compensation

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

5 students x \$916.25 = \$4,581.25

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

BLOCK VOTE Motion by Baker, second by Walker

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			
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.

BLOCK VOTE Motion by Baker, second by Walker

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

SPECIAL EDUCATION #2

BoardDoc #10-F-2

2023-2024 All About Kids SLP, OT, PT, LMSW, Psychology, PLLC Consultant Services Contract

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **All About Kids SLP, OT, PT, LMSW, Psychology, PLLC (Consultant)** having its principal place of business at **255 Executive Dr., Ste. 101, Plainview, NY 11803** 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 **All About Kids SLP, OT, PT, LMSW, Psychology, PLLC** for the **2023/2024 school year**.

BLOCK VOTE Motion by Baker, second by Walker

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

Trustee Kathy Corbin	X		
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SPECIAL EDUCATION #3

BoardDoc #10-F-3

2023-2024 Bilinguals Inc. d/b/a Achieve Beyond Consultant Services Contract

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Bilinguals Inc. d/b/a Achieve Beyond (Consultant)** having its principal place of business at **225 Broadhollow Rd., Ste. 402, Melville, NY 11747** 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 **Bilinguals Inc. d/b/a Achieve Beyond** for the **2023/2024 school year**.

BLOCK VOTE Motion by Baker, second by Walker

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

SPECIAL EDUCATION #4

BoardDoc #10-F-4

2023-2024 Developmental Disabilities Institute
Private Non-Residential School,
Special Education Services, Education Law 4401(2)(e)

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 Drive, Smithtown, NY 11787** to provide instructional and related services and evaluations to those Wyandanch students with disabilities who have been placed by the District at **Developmental Disabilities Institute**. The term of this contract is **July 1, 2023 – June 30, 2024**.

Payment Terms: Interim rates are set 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 **Developmental Disabilities Institute** for the **2023/2024 school year**.

BLOCK VOTE Motion by Baker, second by Walker

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

SPECIAL EDUCATION #5

BoardDoc: 10-F-5

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**2023-2024 Henry Viscardi School
Private Non-Residential School,
Special Education Services, Education Law 4401(2)(e)**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Henry Viscardi School (School)** having its principal place of business at **201 L.U Willets Rd., Albertson, New York** to provide instructional and related services and evaluations to those Wyandanch students with disabilities who have been placed by the District at the **Henry Viscardi School**. The term of this contract is **July 1, 2023 – June 30, 2024**.

Payment Terms: Interim rates are set 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 **Henry Viscardi School** for the **2023/2024 school year**.

BLOCK VOTE Motion by Baker, second by Walker

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

SPECIAL EDUCATION #6

BoardDoc: 10-F-6

**2023-2024 Kidz Educational Services, SLP, OT,
PT, LMSW, Psychology, Audiology, PLLC
Consultant Services Contract**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Kidz Educational Services, SLP, OT, PT, LMSW, Psychology, Audiology, PLLC (Consultant)** having its principal place of business at **1400 Old Country Rd., Ste. C103N, Westbury, NY 11590** 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 **Kidz Educational Services, SLP, OT, PT, LMSW, Psychology, Audiology, PLLC** for the **2023/2024 school year**.

BLOCK VOTE Motion by Baker, second by Walker

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

SPECIAL EDUCATION #7

BoardDoc: 10-F-7

Family Services

**2023-2024 Little Flower Children &
of New York, Private Residential Program,
Special Education Services, Education Law 4401(2)(e)**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Little Flower Children & Family Services of New York (Program)** having its principal place of business at **2450 North Wading River Rd., Wading River NY 11792-1402** to provide related services to those Wyandanch students with disabilities who have been placed by the District at **Little Flower Children & Family Services of New York**. The term of this contract is **July 1, 2023 – August 31, 2023**.

Payment Terms: Interim rates are set 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 Children & Family Services of New York** for the **2023/2024 school year**.

BLOCK VOTE Motion by Baker, second by Walker 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			
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

SPECIAL EDUCATION #8

BoardDoc #10-F-8

**2023-2024 MKSA, LLC
Consultant Services Contract**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **MKSA, LLC (Consultant)** having its principal place of business at **125 East Bethpage Rd., Ste 5, Plainview, NY 11803** 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 **MKSA, LLC** for the **2023/2024 school year**.

BLOCK VOTE Motion by Baker, second by Walker

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

SPECIAL EDUCATION #9

BoardDoc #10-F-9

**2023-2024 New York Therapy Placement Services, Inc.
Consultant Services Contract**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **New York Therapy Placement Services, Inc. (Consultant)** having its principal place of business at **29 Hallock Ave., Port Jefferson Station, NY 11776** 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 **New York Therapy Placement Services, Inc.** for the **2023/2024** school year.

BLOCK VOTE Motion by Baker, second by Walker

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

SPECIAL EDUCATION #10

BoardDoc #10-F-10

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

BACKGROUND INFORMATION:

Smithtown Central School District located at **26 New York Ave., Smithtown, NY 11787** 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 **Smithtown 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 **Smithtown Central School District** for the **2022-2023** school year.

BLOCK VOTE Motion by Baker, second by Walker

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

SPECIAL EDUCATION #11

BoardDoc #10-F-11

**2023-2024 The Island Home d/b/a South Oaks Hospital
Consultant Services Contract**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **The Long Island Home d/b/a South Oaks Hospital (Consultant)** having its principal place of business at **400 Sunrise Highway, Amityville, NY 11701** 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 **The Long Island Home d/b/a South Oaks Hospital** for the **2023/2024 school year**.

BLOCK VOTE Motion by Baker, second by Walker

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

SPECIAL EDUCATION #12

BoardDoc #10-F-12

**2023-2024 Liberty Resources POST, LLC
Consultant Services Contract**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Liberty Resources POST, PLLC (Consultant)** having its principal place of business at **6723 Towpath Rd., East Syracuse, NY 13057** 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 **Liberty Resources POST, PLLC** for the **2023/2024 school year**.

BLOCK VOTE Motion by Baker, second by Walker

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

SPECIAL EDUCATION #13

BoardDoc #10-F-13

2023-2024 Access 7 Services, Inc.
Consultant Services Contract

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Access 7 Services, Inc. (Consultant)** having its principal place of business at **6080 Jericho Tpk., Suite 200, Commack, NY 11725** 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 **Access 7 Services, Inc.** for the **2023/2024 school year**.

BLOCK VOTE Motion by Baker, second by Walker

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			

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

BOARD OF EDUCATION #1

Meeting Minutes

BoardDocs Ref: 11-A-1

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- April 12, 2023
- B. Voting Session- April 19, 2023
- C. Special Session- BOCES vote- April 25, 2023

BLOCK VOTE Motion by Baker, second by Walker

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

BOARD OF EDUCATION #2

Treasurer's Report

BoardDocs Ref: 11-A-2

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 March 31, 2023.

BLOCK VOTE Motion by Baker, second by Walker

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			
Trustee Charlie B. Reed	X		
Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	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 March 31, 2023.

BLOCK VOTE Motion by Baker, second by Walker

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

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

Certify Vote & Election Results

RESOLUTION:

WHEREAS, the Board of Education has received the reports of the District Clerk, and the Inspectors of Election, with respect to the results of the May 16, 2023 vote and election; it is hereby,

RESOLVED, that the Board of Education certifies the vote and election results contained in the Vote Tally Sheet signed by the District Clerk attached hereto as Exhibit "A".

BLOCK VOTE Motion by Baker, second by Walker

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

BOARD OF EDUCATION #6

Creation of Position-Assistant to the Superintendent for Safety and Operations

BoardDocs Ref: 11-A-6

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby creates the position of Assistant to the Superintendent for Safety and Operations.

Motion by Walker, second by Corbin

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

2nd EXECUTIVE SESSION

Motion by Reed, seconded by Corbin to move into the 2nd Executive Session at 9:15 PM to continue the discussion of the employment of particular persons and to receive legal counsel.

Motion carried 5-0-0

RECONVENE

Motion by Reed, seconded by Baker to reconvene at 9:46 PM.

Motion carried 5-0-0

Resolution recommendations continued

PERSONNEL #8(Letter E only)

BoardDocs Ref: 10-B-8

BACKGROUND INFORMATION:

The employees named herein have successfully completed their probationary period and are 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 employees in the area indicated.

DISTRICT WIDE

TENURE RECOMMENDATIONS

E.Jill Anselmi, Science Teacher, effective September 1, 2023.

Motion by Baker, second by Corbin to approve

Motion carried 4-1-0(Morris opposed)

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

ADJOURNMENT

Motion to adjourn at 9:51 pm by Walker, seconded by Corbin Motion carried 5-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: May 17, 2023
VOTING SESSION**

Jessica Reed

Jessica Reed