

**WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES OF
VOTING SESSION
HELD ON JUNE 21, 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 6:08 PM.

Roll Call:

Performed by Jessica Reed, District Clerk

Trustees Present
(in person):

Jarod B. Morris, Nancy Holliday, Shirley Baker, Kathy Corbin, Charlie B. Reed, Latesha Walker and James Crawford

Trustees Present
(virtually/teleconference):

Others Present:

Dr. Gina Talbert, Lisa Hutchinson, Esq, Dr. Christine Jordan, Shamika Simpson, 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 Corbin 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 Corbin to move into Executive Session at 6:10 PM to discuss the employment of particular persons and to receive legal counsel.

Motion carried 4-0-0

Trustee Holliday and Trustee Crawford arrived during the executive session.

RECONVENE

Motion by Holliday, seconded by Baker to reconvene at 7:28 PM.

Motion carried 7-0-0

SUPERINTENDENT PRESENTATION

Certificate Presentations

Dr. Talbert provided accolades and certificates to several of our student that were involved in the Unified basketball team, the JV basketball team and the JROTC competitions.

Receiving and Hearing of the Delegates

Geydi Ventura Diaz and Christopher Turner spoke about their participation in the Starflower Experience and their upcoming event with Planeteer Alliance.

Laurie Farber spoke about air pollution and how it may be effecting the community and the students. She also provide additional information regarding the upcoming event with her organization, the Starflower experience.

Robert Hester spoke about the current immigration in New York and how it affecting our community.

Mivkel Duhaney requested a respond from HR regarding his request for employment within the custodial department.

Resolution Recommendations

ADMINISTRATION #1
BoardDocs Ref: 10-A-1

BACKGROUND INFORMATION

Apple Bank has donated five hundred dollars to the Wyandanch Memorial High School for the Kappa League trip to Ghana, Africa.

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

Motion by Baker, seconded by Walker

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

ADMINISTRATION #2
BoardDocs Ref: 10-A-2

BACKGROUND INFORMATION

Salerno Brokerage Corp. has donated five thousand dollars to the Wyandanch Memorial High School Scholarship Fund.

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

Motion by Walker, second by Corbin

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

ADMINISTRATION #3

BoardDocs Ref: 10-A-3

BACKGROUND INFORMATION

The Wyandanch Administrative Professional Association (WAPA) has donated Two Hundred and Fifty (\$250.00) Dollars to the Wyandanch Memorial High School Scholarship Fund.

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

Motion by Baker, second by Walker

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

ADMINISTRATION #4

BoardDocs Ref: 10-A-4

BACKGROUND INFORMATION

The Geoffrey and Yvonne Canada Fund has donated Thirty Thousand (\$30,000.00) Dollars to the Wyandanch Memorial High School Scholarship Fund.

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

PERSONNEL #1

BoardDocs Ref: 10-B-1

REVISED

BACKGROUND:

The employees named herein have 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 accepts the resignation of the employees named herein from the position indicated.

A. Lisa Valenti, Speech Teacher, effective June 30, 2023.

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

PERSONNEL #2

BoardDocs Ref: 10-B-2

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education restores one (1) Physical Education Teacher and one (1) Math 7-12 Teacher position from the Preferred Eligibility List as indicated.

- A. Jennifer Jacobs Breier, Physical Education Teacher, Professional Certification, MA+15, Step 8, at an annual salary of \$80,576.00.00, with a three-year probationary period, effective August 31, 2023, through August 30, 2026.
- B. Alicia Weathers, Mathematics Teacher 7-12, MA, Step 8, at an annual salary of \$77,741.00, with a three-year probationary period, effective August 31, 2023, through August 30, 2026.

Motion by Baker, second by Walker

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

PERSONNEL #3

BoardDocs Ref: 10-B-3

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 approves the appointment of the following candidates to the position indicated.

DISTRICT WIDE
APPOINTMENTS

- A. Safaa Ata, Uncertified Substitute Teacher, at a rate of \$130.00 per day, effective June 26, 2023.
- B. Edward Anderson Jr. Substitute Custodian, at a rate of \$17.00 per hour, effective June 26, 2023.
- C. Reina Aleman De Blanco, Substitute Custodian, at a rate of \$17.00 per hour, effective June 26, 2023.
- D. Vilma Ulloa, Substitute Custodian, at a rate of \$17.00 per hour, effective June 26, 2023.
- E. Tamisha Hubbard, Substitute Custodian, at a rate of \$17.00 per hour, effective June 26, 2023.
- F. Natanya Fletcher, Substitute Custodian, at a rate of \$17.00 per hour, effective June 26, 2023.
- G. Maria Canales, Substitute Food Service Worker, at a rate of \$15.77 per hour, effective June 26, 2023.
- H. Peter Noto, Certified Substitute Teacher, at a rate of \$180.00 per day, effective August 31, 2023.
- I. Eleanor Shepard, Certified Substitute Teacher, at a rate of \$180.00 per day, effective August 31, 2023.
- J. Approved @ Work Session
- K. Approved @ Work Session

Motion by Corbin, second by Baker

Motion carried 7-0-0

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		
Trustee Kathy Corbin	X		

PERSONNEL #4

BoardDocs Ref# 10-B-4

REVISED

BACKGROUND INFORMATION:

The candidate named herein are 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 approves the appointment of the following candidates to the position indicated. In order to

be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or administrator must receive annual composite or overall APPR ratings of H or E in at least three of the final four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

DISTRICT WIDE

APPOINTMENTS

- A. Riyad Baksh, Special Education Teacher 7-12, Initial Certification, with a Math 7-12 Initial Extension, MA+ 60, Step 7, at annual salary of \$86,272.00, with a three-year and three-month probationary period, effective August 31, 2023, through November 29, 2026.
- B. Richard Stamm, Social Studies Teacher 7-12, Initial Certification, MA, Step 1, at an annual salary of \$59,952.00, with a four-year probationary period, effective August 31, 2023 through April 21, 2027.
- C. Brittany Ward, English Language Arts 7-12, Initial Certification, BA, Step 2, at an annual salary of \$54,362.00, with a four-year probationary period, effective August 31, 2023, through August 30, 2027.
- D. Dylan Campson, English Language Arts 7-12, Initial Certification, MA, Step 2, at an annual salary of \$54,362.00, with a four-year probationary period, effective August 31, 2023, through August 30, 2027.
- E. Alicia Bibbs, English Language Arts 7-12, Professional Certification, MA+30, Step 5, at an annual salary of \$76,023.00, with a four-year probationary period, effective August 31, 2023, through August 30, 2027.
- F. Samantha Ramos, Students With Disabilities (All Grades), Initial Certification, MA, Step 2, at an annual salary of \$62,351.00, with a four-year probationary period, effective August 31, 2023, through August 30, 2027.
- G. Kristy Palmer, Special Education 7-12 Teacher, MA, Step 9, at an annual salary of \$80,748.00, with a four-year probationary period, effective August 31, 2023, through August 30, 2027.
- H. Dawn Marie Gaghan, Math 7-12 Teacher, MA+60, Step 10, at an annual salary of \$94,630.00, with a four-year probationary period, effective August 31, 2023, through August 30, 2027.
- I. Marilyn Celestin Jeffries, ESOL Teacher, Professional Certification, MA+15, Step 10, at an annual salary of \$85,921.00, with a four-year probationary period, effective August 31, 2023, through August 30, 2027.
- J. Samantha Lawrence, Elementary Teacher, Initial Certification, BA, Step 2, at an annual salary of \$54,362.00, with a four-year probationary period, effective August 31, 2023, through August 30, 2027.

- K. Anthony Puidokas, Physical Education Teacher, Initial Certification, BA, Step 1, at an annual salary of \$51,950.00, with a four-year probationary period, effective August 31, 2023, through August 30, 2027.
- L. Juliet Lyons Clark, Early Childhood Education Teacher, Initial Certification, MA, Step 6, at an annual salary of \$72,241.00, with a four-year probationary period, effective August 31, 2023, through November 29, 2026.
- M. Freena Arshad, ESOL Teacher, Initial Certification, MA+15, Step 4, at an annual salary of \$70,663.00, with a four-year probationary period effective August 31, 2023 through August 30, 2027.
- N. Tiffany Eichenlaub, Speech and Language Disabilities, Initial Certification, with a Bilingual Extension, Initial Extension, Annotation, MA, Step 4, at an annual salary of \$67,859.00, with a four-year probationary period, effective August 31, 2023 through August 30, 2027.

Motion to vote on A, F and G separately

Letter A

Motion by Baker, second by Walker

Motion carried 4-3-0

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		
Trustee Kathy Corbin	X		

Letter G

Motion by Walker, second by Baker

Motion carried 4-2-1

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		
Trustee Kathy Corbin	X		

Letter G**Motion by Walker second by Baker****Motion failed 3-3-1****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		
Trustee Kathy Corbin	X		

Combined vote for all remaining letters listed**Motion by Walker, second by Corbin****Motion carried 7-0-0****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		
Trustee Kathy Corbin	X		

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

The employee named herein is recommended for an extension of their probationary period.

RESOLUTION:

BE IT RESOLVED, upon the Superintendent of Schools' recommendation, that the Board of Education extend the probationary period of the employee named herein.

DISTRICT WIDE**EXTENSION OF PROBATION**

A. Noel Rios, Assistant Principal, effective June 30, 2023, through June 29, 2024.

Motion by Baker, second by Walker

Motion carried 4-2-1

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		
Trustee Kathy Corbin	X		

PERSONNEL #6

BoardDocs Ref: 10-B-6

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. Carissa Agnello, Elementary Teacher, effective September 1, 2023.

B. Diana Nill, Elementary Teacher, effective September 1, 2023.

Motion by Baker, second by Walker

Motion carried 7-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
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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		
Trustee Kathy Corbin	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 approves the appointment of the following candidates to the position indicated.

WMHS
REGENTS SCORER
APPOINTMENTS

- A. Sandy Reiher, ELA Regents Scorer, at a rate of \$35.00 per hour.
- B. Juan Nieto, ELA Regents Scorer, at a rate of \$35.00 per hour.
- C. Lori Dekie, ELA Regents Scorer, at a rate of \$35.00 per hour. [OBJ]
- D. Timothy Carcich, ELA Regents Scorer, at a rate of \$35.00 per hour.
- E. Jennifer Mignanelli, ELA Regents Scorer, at a rate of \$35.00 per hour.
- F. Darnell Toussaint, ELA Regents Scorer, at a rate of \$35.00 per hour.
- G. Stephanie Sternberg, ELA Regents Scorer, at a rate of \$35.00 per hour.
- H. Michelle Lloyd, Social Studies Regents Scorer, at a rate of \$35.00 per hour.
- I. Kaitlyn Barrett, Social Studies Regents Scorer, at a rate of \$35.00 per hour.
- J. Lisa Moser, Social Studies Regents Scorer, at a rate of \$35.00 per hour.
- K. Danielle Tahir, Social Studies Regents Scorer, at a rate of \$35.00 per hour.
- L. Renee Williamson, Social Studies Regents Scorer, at a rate of \$35.00 per hour.
- M. Elvis Amaya, Social Studies Regents Scorer, at a rate of \$35.00 per hour.
- N. Daniel Marcano, Math Regents Scorer, at a rate of \$35.00 per hour.
- O. Carmen Massi, Math Regents Scorer, at a rate of \$35.00 per hour.
- P. Nicole Robinson, Math Regents Scorer, at a rate of \$35.00 per hour.
- Q. Michael Fatscher, Math Regents Scorer, at a rate of \$35.00 per hour.
- R. Thomas Hill, Math Regents Scorer, at a rate of \$35.00 per hour.
- S. Riyadh Baksh, Math Regents Scorer, at a rate of \$35.00 per hour.
- T. Jennifer Ashdown, Math Regents Scorer, at a rate of \$35.00 per hour.
- U. Francisco Roca, Ed. D, Science Regents Scorer, at a rate of \$35.00 per hour.

- V. Tracey Kelley, Science Regents Scorer, at a rate of \$35.00 per hour.
W. Jill Anselmi, Science Regents Scorer, at a rate of \$35.00 per hour.
X. MaryEllen McEntee, Science Regents Scorer, at a rate of \$35.00 per hour.
Y. Karl Spielmann, Ed. D, Science Regents Scorer, at a rate of \$35.00 per hour.
Z. Loretta Schoenfeldt, Science Regents Scorer, at a rate of \$35.00 per hour.

Motion by Corbin, second by Walker

Motion carried 7-0-0

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		
Trustee Kathy Corbin	X		

PERSONNEL #9

BoardDocs Ref: 10-B-9

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 approves the appointment of the following candidates to the position indicated.

SUMMER

COMMITTEE ON SPECIAL EDUCATION

APPOINTMENTS

	NAME	POSITION	DATES	STIPEND/RATE PER HOUR
A	Rosalina Brown	Summer CSE Chairperson	07/3/2023 - 08/30/2023	\$484.60 per day(based on

				daily rate of pay)
B	Lisa Cavaliere	Summer CSE Chairperson	07/3/2023 - 08/30/2023	\$572.79 per day(based on Daily Rate of Pay)
C	Jonathan Afanador	Psychologist	07/3/2023 - 08/30/2023, up to 6 hours per day, as needed only	\$45.00 per hour
D	Daphney Pierre	Psychologist	07/3/2023 - 08/30/2023, up to 6 hours per day, as needed only	\$45.00 per hour
E	Fran Alexseychuk	Special Education Teacher	07/3/2023 - 08/30/2023, up to 6 hours per day, as needed only	\$45.00 per hour
F	Kristen Parinello	Special Education Teacher	07/3/2023 - 08/30/2023, up to 6 hours per day, as needed only	\$45.00 per hour
G	Evette James	Special Education Teacher	07/3/2023 - 08/30/2023, up to 6 hours per day, as needed only	\$45.00 per hour
H	Allison Biancamano	Speech Pathologist	07/3/2023 - 08/30/2023, up to 6 hours per day, as needed only	\$45.00 per hour
I	Suni Marie Barr	General Education Teacher	07/3/2023 - 08/30/2023, up to 6 hours per day, as needed only	\$45.00 per hour
J	Barbara Koos	General Education Teacher	07/3/2023 - 08/30/2023, up to 6 hours per day, as needed only	\$45.00 per hour
K	Stephanie Sternberg	General Education Teacher	07/3/2023 - 08/30/2023, up to 6 hours per day, as needed only	\$45.00 per hour
L	Diana Nill	General Education Teacher	07/3/2023 - 08/30/2023, up to 6 hours per day, as needed only	\$45.00 per hour

Motion to table letters A and B by Crawford, seconded by Holliday Motion carried 7-0-0
Motion to vote on letters C thru L by Holliday, seconded by Crawford Motion carried 7-0-0
Motion to vote on letters A and B by Crawford, second by Baker Motion carried 7-0-0

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		
Trustee Kathy Corbin	X		

PERSONNEL # 10**BoardDocs Ref: 10-B-10****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 Special Education Extended Year Program position indicated.

SUMMER
SPECIAL EDUCATION
EXTENDED SCHOOL YEAR PROGRAM
APPOINTMENT

	Name	Position	Stipend/Rate Per Hour	Hours Per Day	Effective Dates
A	Riyad Baksh	Administrator	\$7,500.00	Entire Program	07/07/2023 - 08/18/2023
B	Naomi Robinson	Special Education Teacher	\$45.00	3.5	07/07/2023 - 08/18/2023
C	Dana Valentino	Special Education Teacher	\$45.00	3.5	07/07/2023 - 08/18/2023
D	Darnell Toussaint	Special Education Teacher	\$45.00	3.5	07/07/2023 - 08/18/2023
E	Safaa Ata	Teacher Aide	\$20.00	3.5	07/07/2023 - 08/18/2023
F	Destiny Boone	Teacher Aide	\$20.00	3.5	07/07/2023 - 08/18/2023
G	Veronica Bryant	Teacher Aide	\$20.00	3.5	07/7/2023 - 08/18/2023

H	Kisha Carter	Teacher Aide	\$20.00	3.5	07/07/2023 - 08/18/2023
I	Tiffany Chavis	Teacher Aide	\$20.00	3.5	07/07/2023 - 08/18/2023
J	Vergia Hill	Teacher Aide	\$20.00	3.5	07/07/2023 - 08/18/2023
K	Rodney Jones	Teacher Aide	\$20.00	3.5	07/07/2023 - 08/18/2023
L	Kaddegra McKoy	Teacher Aide	\$20.00	3.5	07/07/2023 - 08/18/2023
M	Ronnett Price	Teacher Aide	\$20.00	3.5	07/07/2023 - 08/18/2023
N	Raja Qadar	Teacher Aide	\$20.00	3.5	07/07/2023 - 08/18/2023
O	Tanya Rickenbacker	Teacher Aide	\$20.00	3.5	07/07/2023 - 08/18/2023
P	Jean Vaval	Teacher Aide	\$20.00	3.5	07/07/2023 - 08/18/2023
Q	Pamela Wilkerson	Teacher Aide	\$20.00	3.5	07/07/2023 - 08/18/2023
R	Barbara Haynes	Teacher Aide	\$20.00	3.5	07/07/2023 - 08/18/2023

Motion table for corrections by Holliday, second by Baker Motion carried 7-0-0

Motion to vote on letters C-R by Walker, seconded by Baker Motion carried 7-0-0

Motion to vote on Letter A by Walker, seconded by Crawford Motion carried 4-3-0 (Crawford, Holliday and Morris opposed)

Motion to vote on letter B by Crawford, seconded by Holliday Motion carried 5-2-0 (Walker and Baker opposed)

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		

Trustee Kathy Corbin	X		
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PERSONNEL #11

BoardDocs Ref: 10-B-11

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 approves the appointment of the following candidates to the Summer Food Service position indicated., for five days per week, Monday through Friday, for approximately five hours per day, from 7:00 am through 12:30 pm.

**2023 SUMMER
FEEDING PROGRAM
APPOINTMENTS**

	NAME	POSITION	DATES	BLDG	RATE PER HOUR
A	Theresa Jamison	Head Cook	07/05/23-08/18/23	LFH	\$27.00
B	Latia Jamison	Asst. Cook	07/05/23-08/18/23	LFH	\$25.00
C	Reina Escobar	Food Service Worker	07/05/23-08/18/23	LFH	\$20.00
D	Juan Blanco	Food Service Worker	07/05/23-08/18/23	LFH	\$20.00
E	Linda Lyles	Head Cook	07/05/23-08/18/23	MLK	\$27.00
F	Shavon Woods	Assistant Cook	07/05/23-08/18/23	MLK	\$25.00
G	Reina Aleman DeBlanco	Food Service Worker	07/05/23-08/18/23	MLK	\$20.00
H	Crystal Wilson	Food Service Worker	07/05/23-08/18/23	MLK	\$20.00
I	Annette White Sexton	Assistant Cook	07/05/23-08/18/23	MLK	\$25.00
J	Vinchinzia Hunter Myers	Head Cook	07/05/23-08/18/23	MLO	\$27.00
K	Shanavia Napper	Asst. Cook	07/05/23-08/18/23	MLO	\$25.00
L	Cynthia Douglas	Food Service Worker	07/05/23-08/18/23	MLO	\$20.00
M	Sandra Hernandez	Food Service Worker	07/05/23-08/18/23	MLO	\$20.00
N	Theresa Stevens	Head Cook	07/05/23-08/18/23	WMH S	\$27.00
O	Kareen Burke-Brunson	Assistant Cook	07/05/23-08/18/23	WMH S	\$25.00
P	Yanira Blanco	Food Service Worker	07/05/23-08/18/23	WMH S	\$20.00
Q	Sydne Wilkerson	Food Service Worker	07/05/23-08/18/23	WMH S	\$20.00

BLOCK VOTE Motion by Walker, second by Baker

Motion carried 7-0-0

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		
Trustee Kathy Corbin	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 approves the appointment of the employees named herein to the LFH Why We Care Summer Bridge Program position indicated for four and one half (4.5) hours per day, for three (3) days per week, at a rate of \$45.00 per hour for Teachers and \$ 20.00 per hour for Teaching Assistants and

	Name	Position	Effective Dates	Rate Per Hour	Budget Code
--	-------------	-----------------	------------------------	------------------------------	--------------------

Teacher Aides, effective August 8, 2023 through August 17, 2023. Funded through the ARP Summer School Grant Funds.

LFH
WHY WE CARE
SUMMER BRIDGE PROGRAM
APPOINTMENTS

A	Damali Ashe	Teacher	08/08/2023-08/17/2023	\$45.00	F-2110-150-09-228301
B	Barbara Koos	Teacher	08/08/2023-08/17/2023	\$45.00	F-2110-150-09-228301
C	Brianna Meyer	Teacher	08/08/2023-08/17/2023	\$45.00	F-2110-150-09-228301
D	Orbelina Rubio	Teacher	08/08/2023-08/17/2023	\$45.00	F-2110-150-09-228301
E	Ivesha Hall	Teaching Assistant	08/08/2023-08/17/2023	\$20.00	F-2110-150-09-228301
F	Tanya Rickenbacker	Teacher Aide	08/08/2023-08/17/2023	\$20.00	F-2110-150-09-228301

Friendly amendment to remove E and R to verify the rate of pay.

Motion to vote on letters A thru D only by Walker, second by Baker Motion carried 7-0-0

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		
Trustee Kathy Corbin	X		

PERSONNEL #17

BoardDocs Ref: 10-B-17

BACKGROUND INFORMATION:

The employees named herein are recommended for payment for their participation and work involved in the School Improvement Planning of La Francis Hardiman Elementary School. A stipend of \$650.00 per staff member will be paid. The work period covers the dates of May 18, 2023 through August 31, 2023.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the recommendation of the Superintendent of Schools, that the Board of Education approves the appointment of the staff named herein in to the School Improvement Planning for LFH for 2023-2024 school year. Costs to be funded from SIG Planning Grant F- 2110-150-20-230304.

LFH

2023-2024

SCEP PLAN COMMITTEE

APPOINTMENTS

	NAME	DATES	Stipend	Budget Code
A	Lori Fitzgibbon	05/18/2023-08/31/2023	\$650.00	F-2110-150-20-230304
B	Nicole Mancuso	05/18/2023-08/31/2023	\$650.00	F-2110-150-20-230304
C	Anthony Messina	05/18/2023-08/31/2023	\$650.00	F-2110-150-20-230304
D	Maria Quinones Ford	05/18/2023-08/31/2023	\$650.00	F-2110-150-20-230304
E	Tamiko Rice	05/18/2023-08/31/2023	\$650.00	F-2110-150-20-230304
F	Kim Senia	05/18/2023-08/31/2023	\$650.00	F-2110-150-20-230304
G	Kelly Urena	05/18/2023-08/31/2023	\$650.00	F-2110-150-20-230304

Motion by Crawford, second by Reed

Motion carried 6-1-0

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		
Trustee Kathy Corbin	X		

PERSONNEL #18

BoardDocs Ref: 10-B-18

BACKGROUND INFORMATION:

The employee named herein are recommended for payment for their participation and work involved in the School Improvement Planning of Dr. Martin Luther King Jr. Elementary School. A stipend of \$650.00 per staff member will be paid. The work period covers the dates of May 18, 2023 through August 31, 2023.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the recommendation of the Superintendent of Schools, that the Board of Education approves the appointment of the staff named herein in to the School Improvement Planning for MLK for 2023-2024 school year. Costs to be funded from SIG Planning Grant F- 2110-150-20-230304.

MLK

2023-2024

SCEP PLAN COMMITTEE

APPOINTMENTS

	NAME	DATES	Stipend	Budget Code
A	Jonathan Afanador	05/18/2023-08/31/2023	\$650.00	F-2110-150-20-230304
B	Brian Connor	05/18/2023-08/31/2023	\$650.00	F-2110-150-20-230304
C	Shelby Hankerson	05/18/2023-08/31/2023	\$650.00	F-2110-150-20-230304
D	Elizabeth Moshkovich	05/18/2023-08/31/2023	\$650.00	F-2110-150-20-230304
E	Jacqueline Rychalski	05/18/2023-08/31/2023	\$650.00	F-2110-150-20-230304
F	Quilana Young	05/18/2023-08/31/2023	\$650.00	F-2110-150-20-230304
G	Stephanie Zervakos	05/18/2023-08/31/2023	\$650.00	F-2110-150-20-230304

Motion by Baker, second by Reed

Motion carried 7-0-0

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		
Trustee Kathy Corbin	X		

PERSONNEL # 19

BoardDocs Ref: 10-B-19

BACKGROUND INFORMATION:

The employees named herein are recommended for payment for their participation and work involved in the School Improvement Planning of Milton L. Olive Middle School. A stipend of \$650.00 per staff member will be paid. The work period covers the dates of May 18, 2023 through August 31, 2023.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the recommendation of the Superintendent of Schools, that the Board of Education approves the appointment of the staff named herein in to the School Improvement Planning

for MLO for 2023-2024 school year. Costs to be funded from SIG Planning Grant F- 2110-150-20-230304.

MLO

2023-2024

SCEP PLAN COMMITTEE

APPOINTMENTS

	NAME	DATES	Stipend	Budget Code
A	Sharifa Pratt	05/18/2023-08/31/2023	\$650.00	F-2110-150-20-230304
B	Laura Santiago	05/18/2023-08/31/2023	\$650.00	F-2110-150-20-230304
C	Laurie Siegel	05/18/2023-08/31/2023	\$650.00	F-2110-150-20-230304

Motion by Reed, second by Baker

Motion carried 5-2-0

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		
Trustee Kathy Corbin	X		

PERSONNEL #20

BoardDocs Ref: 10-B-20

BACKGROUND INFORMATION:

The employees named herein are recommended for payment for their participation and work involved in the School Improvement Planning of Wyandanch Memorial High School. A stipend of \$650.00 per staff member will be paid. The work period covers the dates of May 18, 2023 through August 31, 2023.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the recommendation of the Superintendent of Schools, that the Board of Education approves the appointment of the staff named herein in to the School Improvement Planning for WMHS for 2023-2024 school year. Costs to be funded from SIG Planning Grant F- 2110-150-20-230304.

WMHS

2023-2024

SCEP PLAN COMMITTEE

APPOINTMENTS

	NAME	DATES	Stipend	Budget Code
A	Jill Anselmi	05/18/2023-08/31/2023	\$650.00	F-2110-150-20-230304
B	Katherine Arita	05/18/2023-08/31/2023	\$650.00	F-2110-150-20-230304
C	Tanisha Crawford	05/18/2023-08/31/2023	\$650.00	F-2110-150-20-230304
D	Evette James	05/18/2023-08/31/2023	\$650.00	F-2110-150-20-230304
E	Tiffany Kee	05/18/2023-08/31/2023	\$650.00	F-2110-150-20-230304
F	Michelle Lloyd	05/18/2023-08/31/2023	\$650.00	F-2110-150-20-230304
G	Daniel Marcano	05/18/2023-08/31/2023	\$650.00	F-2110-150-20-230304
H	Luisa Peralta	05/18/2023-08/31/2023	\$650.00	F-2110-150-20-230304
I	Daphney Pierre	05/18/2023-08/31/2023	\$650.00	F-2110-150-20-230304
J	Dexter Ward	05/18/2023-08/31/2023	\$650.00	F-2110-150-20-230304
K	Jasmine Yanes	05/18/2023-08/31/2023	\$650.00	F-2110-150-20-230304

Motion by Crawford, second by Baker

Motion carried 7-0-0

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		
Trustee Kathy Corbin	X		

PERSONNEL #21

BoardDocs Ref: 10-B-21

BACKGROUND:

The candidate named herein has requested to do their student internships within the Wyandanch Union Free School District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the student internship for the following candidate as indicated:

STUDENT INTERNSHIP

NAME	SUBJECT AREA	COLLEGE	TEACHER	BLDG	EFFECTIVE DATE(S)
Ms. Daniela Ramos	School Counseling	St. John's University	Ms. DeMory	MLO	Fall Semester, 2023-2024 school year

Motion by Reed, second by Crawford

Motion carried 7-0-0

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		
Trustee Kathy Corbin	X		

PERSONNEL #22

BoardDocs Ref# 10-B-22

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the recommendation of the Superintendent of Schools to create the position of Assistant to the Superintendent for Operations and Safety effective July 1, 2023.

Motion to table to discuss in executive session by Crawford, second by Holliday **Motion carried 7-0-0**

Motion by Corbin, seconded by Crawford

Motion failed 3-4-0

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		
Trustee Kathy Corbin	X		

PERSONNEL #23

June 21, 2023 / Voting Session

BoardDocs Ref# 10-B-23

BACKGROUND INFORMATION:

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

RESOLUTION:

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

**DISTRICT WIDE
APPOINTMENT**

- A. Joshua Okpala, Assistant to the Superintendent for Operations and Safety, at an annual salary of \$160,839.00, effective July 1, 2023.

**Motion to table to discuss during the executive session by Crawford, second by Holliday
Motion carried 7-0-0**

Pleas note: No final vote took place after executive session completed

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		
Trustee Kathy Corbin	X		

PERSONNEL # 24

BoardDocs Ref: 10-B-24

BACKGROUND INFORMATION:

The employee named herein has been recommended for a revision of their previously approved appointment to the position indicated.

RESOLUTION:

WHEREAS, on April 12, 2023 the Board approved a resolution to appoint Angelique Shannon to the position of Unified Basketball Head Coach for the Spring of the 2022/2023 school year at the rate of \$4904.75.

WHEREAS, the stipend amount must be amended to reflect \$6,675.75 to be consistent with the terms of the CBA.

THEREFORE BE IT RESOLVED, the Board approves the resolution appointing Ms. Shannon with the amended stipend amount.

Motion by Walker, second by Crawford

Motion carried 7-0-0

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		
Trustee Kathy Corbin	X		

BUSINESS # 1

BoardDocs Ref: 10-C-1

ORGANIZATION

FACILITY/PROPERTY

DATE/TIME

PURPOSE/CONTACT

Starflower Experiences
13 Birch Street
Wyandanch, NY 11798

MLK Elementary School
Classroom #2, Patio

Saturday, July 29, 2023
10:00a.m. - 8:30p.m.
Set-up: 8:00a.m.

PURPOSE: Host a Planeteer Alliance Summit & Our Annual Plastic Free July Party
(Anticipated attendance: 25-30 day/attendees & 50 evening/attendees)

CONTACT: Laurie Farber (516) 938-6152

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).

BLOCK VOTE Motion by Baker, second by Walker

Motion carried 7-0-0

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		
Trustee Kathy Corbin	X		

BUSINESS # 2

BoardDocs Ref: 10-C-2

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board of Education, based on audited operating results for the 2022-23 school year, authorizes transfers from the Unappropriated Unreserved Fund Balance account to the following reserves:

• Unemployment Reserve	Additional Funding Not To Exceed	50,000
• Workers' Compensation Reserve	Additional Funding Not To Exceed	150,000
• Retirement Contribution Reserve - ERS	Additional Funding Not To Exceed	1,400,000
• Retirement Contribution Reserve – TRS	Additional Funding Not To Exceed	700,000
• Employee Benefit Accrued Liability Reserve	Additional Funding Not To Exceed	150,000
• Insurance Reserve	Additional Funding Not To Exceed	2,600,000
• Capital Reserve	Additional Funding Not To Exceed	3,000,000

Motion by Baker, second by Walker

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			
Trustee Charlie B. Reed	X		

Trustee Latesha S. Walker	X		
Trustee Kathy Corbin	X		

BUSINESS # 3

BoardDocs Ref: 10-C-3

BACKGROUND INFORMATION:

Nawrocki Smith, CPAs, Internal Auditor, presented the results of the firm's internal audit of the Annual Risk Assessment Update pertaining to the Internal Controls of District Operations for the 2021-22 school year.

BE IT RESOLVED that the Board of Education approves the 2021-22 Risk Assessment for 2021-22 school year.

FURTHERMORE, the District is authorized to file such Risk Assessment Update and CAP, Corrective Action Plan, 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 annual Risk Assessment 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 recommendation of the Internal Auditor, Nawrocki Smith, CPA, and hereby reapproves the Risk Assessment pertaining to the Internal Controls of District Operations for 2021-22 school year.

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

Motion by Reed, second by Walker

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

BUSINESS # 4

BoardDocs Ref: 10-C-4

AUTHORIZATION FOR RENEWAL OF SERVICES AGREEMENT: THE OMNI GROUP, 2023/2024

BACKGROUND INFORMATION:

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

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

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

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

	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024
Annual P(3) Program Administrative Fee	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500
403(b) Compliance	\$36	\$36	\$36	\$36	\$36	\$0	\$0	\$0

and Remitting Services for Non-P3 Service Providers								
Annual Costs to the District	\$1,536	\$1,536	\$1,536	\$1,536	\$1,536	\$1,500	\$1,500	\$1500

Approval is requested of a renewal contract between Wyandanch UFSD and THE OMNI GROUP pertaining to professional auditing, administrative and IRS tax-compliant services for the district's 403(b) tax-deferred investment program for the period July 1, 2023 – June 30, 2024 as follows:

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

403(b) Compliance & Remitting Service for participants contributing to Non – P3 Service Providers

Number of Non-P3 participants = 0

Rate = \$36/each

Annual Maintenance Fee = \$0

TOTAL 2023/2024 = \$1,500

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Renewal Services Agreement between Wyandanch UFSD and THE OMNI GROUP for the period July 1, 2023 to June 30, 2024 at a cost not to exceed \$1,500.00.

Motion by Baker, second by Reed

Motion carried 7-0-0

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		
Trustee Kathy Corbin	X		

BUSINESS # 5

BoardDocs Ref: 10-C-5

Amended

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby approves Deborah Rhodes serving as a District consultant for the provision of training related to the transition and onboarding of a new School Lunch Manager with such training being provided during the period of June 8-September 1, 2023 at an hourly rate of \$100.00 with no further benefits to be provided.

BE IT FURTHER RESOLVED, Ms. Rhodes hours shall not exceed 9 hours per week and remote work shall not be permitted.

Motion by Crawford, second by Walker

Motion carried 7-0-0

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		
Trustee Kathy Corbin	X		

PUPIL PERSONNEL SERVICES #1

BoardDoc #10-E-1

2023-2024 Chairperson of Section 504 Review Team

BACKGROUND INFORMATION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following individuals be appointed as Chairperson of Section 504 Review Team for the 2023-2024 school year.

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

Motion by Baker, second by Walker

Motion carried 7-0-0

VOTE BREAKDOWN BY TRUSTEE

Trustee Name	In Favor	Opposed	Abstaining
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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		
Trustee Kathy Corbin	X		

PUPIL PERSONNEL SERVICES #2

BoardDoc #10-E-2

Hempstead Public Schools
2022-2023 Health Services Agreement

BACKGROUND INFORMATION:

The Hempstead Public Schools located at 185 Peninsula Blvd., Hempstead, NY has provided Health Services during the 2022/2023 school year to students from the Wyandanch Union Free School District who attended non-public school(s) located in the Hempstead Public Schools.

Compensation

Expenses to be paid for: TWO (2) Wyandanch Resident Students

2 students x \$1,026.57 = \$2,053.14

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

Motion by Crawford, second by Reed

Motion carried 7-0-0

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		
Trustee Kathy Corbin	X		

PUPIL PERSONNEL SERVICES #3

BoardDoc #10-E-3

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

BACKGROUND INFORMATION:

The **Manhasset Public Schools** located at **200 Memorial Pl., Manhasset, NY 11030** has provided **Health Services** during the **2022/2023** school year to students from the **Wyandanch Union Free School District** who attended non-public school(s) located in the **Manhasset Public Schools**.

Compensation

Expenses to be paid for: TWO (2) Wyandanch Resident Students

1 students x \$1,324.34 = \$1,324.34

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

Motion by Crawford, second by Reed

Motion carried 7-0-0

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		
Trustee Kathy Corbin	X		

SPECIAL EDUCATION #1

BoardDocs: 10-F-1

Special Education Placements

RESOLUTION

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

Motion by Walker, second by Crawford

Motion carried 7-0-0

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		
Trustee Kathy Corbin	X		

SPECIAL EDUCATION #2

BoardDoc #10-F-2

2023 - 2024 Committees on Special Education, and Committee on Preschool Special Education, Surrogate Parents, Impartial Hearing Officers and a Physician

BACKGROUND INFORMATION:

As per Part 200 of the Regulations of the Commissioner of Education Relating to the Education of Students with Disabilities the Wyandanch UFSD Board of Education must appoint members of the Committees on Special Education, and Committee on Preschool Special Education, Surrogate Parents, Impartial Hearing Officers and a Physician for **the 2023-2024 school year**.

Committee on Preschool Special Education

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

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

District Committee on Special Education

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

Subcommittees on Special Education

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

La Francis Hardiman / Martin Luther King Jr. Elementary School

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

Milton L. Olive Middle School

- Dr. Giliane Spencer, Psychologist

Wyandanch Memorial High School

- Ms. Daphney Pierre Psychologist, Chairperson

CPSE & CSE Parent Members

- Simone Idlett
- Lucie Manuel
- Janet Villalta

Surrogate Parents

- Simone Idlett
- Lucie Manel
- Janet Villalta

School Physician

- Dr. Jason Hitner

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Committees on Special Education be approved as listed for the **2023-2024** school year

Motion by Walker, second by Reed

Motion carried 7-0-0

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		
Trustee Kathy Corbin	X		

SPECIAL EDUCATION #3
BoardDoc #10-F-3

2023-2024 Impartial Hearing Officer List

BACKGROUND INFORMATION:

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the list of Impartial Hearing Officers be approved as maintained on the New York State Education Department IHO Website **for the 2023-2024 school year.**

Motion by Walker, second by Baker

Motion carried 7-0-0

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		
Trustee Kathy Corbin	X		

SPECIAL EDUCATION SERVICES #4
BoardDoc #10-F-4

**2023-24 Committee on Special Education and/or the
2023-24 Committee on Preschool Special Education**

BACKGROUND INFORMATION:

As per the NYSED Commissioner Regulations part 200 be it resolved, upon the recommendation of the Superintendent of Schools, that the following individuals be appointed to make a referral to the Committee on Special Education and/or the Committee on Preschool Special Education for the **2023-2024 school year.**

- A referral for an initial evaluation may be made by:
- A Student's Parent
- The Principal

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

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

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

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the resolution be approved for the **2023-2024 school year**.

Motion by Walker, second by Crawford

Motion carried 7-0-0

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		
Trustee Kathy Corbin	X		

SPECIAL EDUCATION #5

BoardDoc #10-F-5

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

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **AHRC Suffolk (School)** having its principal place of business at **2900 Veterans Memorial Highway, Bohemia NY** to provide instructional and related services and evaluations to those Wyandanch students with disabilities who have been placed by the District at **AHRC Suffolk**. 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 **AHRC Suffolk** for the **2023/2024 school year**.

Motion by Crawford, second by Walker

Motion carried 7-0-0

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		
Trustee Kathy Corbin	X		

SPECIAL EDUCATION #6

BoardDoc #10-F-6

**2023-2024 Cleary School for the Deaf
Private Non-Residential School,
Special Education Services, Education Law 4401(2)(e)**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Cleary School for the Deaf (School)** having its principal place of business at **301 Smithtown Blvd, Smithtown NY** to provide instructional and related services and evaluations to those Wyandanch students with disabilities who have been placed by the District at **Cleary School for the Deaf**. 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 **Cleary School for the Deaf** for the **2023/2024 school year**.

Motion by Crawford, second by Walker

Motion carried 7-0-0

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		
Trustee Kathy Corbin	X		

SPECIAL EDUCATION #7

BoardDoc #10-F-7

**2023-2024 Woodward Children's Center
Private Non-Residential School,
Special Education Services, Education Law 4401(2)(e)**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Woodward Children's Center (School)** having its principal place of business at **201 West Merrick Rd., Freeport, NY** to provide instructional and related services and evaluations to those Wyandanch students with

disabilities who have been placed by the District at **Woodward Children's Center**. 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 **Woodward Children's Center** for the **2023/2024** school year.

Motion by Crawford, second by Walker

Motion carried 7-0-0

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		
Trustee Kathy Corbin	X		

SPECIAL EDUCATION #8

BoardDoc #10-F-8

**2023-2024 Metro Therapy, Inc.
Consultant Services Contract**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **Metro Therapy, Inc. (Consultant)** having its principal place of business at **1363-8 Veterans Memorial Highway, Hauppauge, NY** 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 **Metro Therapy, Inc.** for the **2023/2024 school year.**

Motion by Crawford, second by Holliday

Motion carried 7-0-0

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		
Trustee Kathy Corbin	X		

SPECIAL EDUCATION #9

BoardDoc #10-F-9

**2023-2024 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, Suite 25 Melville NY** 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 **Mindcare Tutoring Services, Inc.** for the **2023/2024 school year.**

Motion by Crawford, second by Reed

Motion carried 7-0-0

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		
Trustee Kathy Corbin	X		

SPECIAL EDUCATION #10

BoardDoc #10-F-10

**2023-2024 O'Brien Speech, Language & Learning, PLLC.
Consultant Services Contract**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District and O'Brien Speech, Language & Learning, PLLC, (Consultant)** having its principal place of business at **7 High St., #301, Huntington, NY** 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 **O'Brien Speech, Language & Learning, PLLC**, for the **2023/2024 school year**.

Motion by Crawford, second by Holliday

Motion carried 7-0-0

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		
Trustee Kathy Corbin	X		

SPECIAL EDUCATION #11

BoardDoc #10-F-11

**2023-2024 United Cerebral Palsy of Greater Suffolk, Inc.
Private Non-Residential School,
Special Education Services, Education Law 4401(2)(e)**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District** and **United Cerebral Palsy of Greater Suffolk, Inc. (School)** having its principal place of business at **250 Marcus Blvd., Hauppauge, NY** to provide instructional and related services and evaluations to those Wyandanch students with disabilities who have been placed by the District at UCP. 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 **United Cerebral Palsy of Greater Suffolk, Inc.** for the **2023/2024 school year.**

Motion by Crawford, second by Holliday

Motion carried 7-0-0

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		
Trustee Kathy Corbin	X		

SPECIAL EDUCATION #13

BoardDoc #10-F-13

**2023-2024 Theralympic Speech, PLLC
Consultant Services Contract**

BACKGROUND INFORMATION:

This agreement is between **Wyandanch Union Free School District and Theralympic Speech, PLLC (Consultant)** having its principal place of business at **624 Hawkins Ave. Ronkonkoma, NY** 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 **Theralympic Speech, PLLC for the 2023/2024 school year.**

Motion by Crawford, second by Holliday

Motion carried 7-0-0

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		
Trustee Kathy Corbin	X		

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

Meeting Minutes

RESOLUTION

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

- A. Budget Hearing minutes-May 9, 2023
- B. Work Session- May 10, 2023
- C. Annual Meeting and budget vote minutes- May 16, 2023
- D. Voting Session- May 17, 2023
- E. Special Session- June 7, 2023

Motion to vote on A thru D by Crawford, seconded by Holliday

Motion passed 7-0-0

Motion to vote on Letter E separately by Baker, second by Crawford

Motion carried 5-2-0

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		
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 April 30, 2023.

Motion by Reed, second by Crawford

Motion carried 6-1-0

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		
Trustee Kathy Corbin	X		

BOARD OF EDUCATION #3

Budget Status Report

BoardDocs Ref: 11-A-3

RESOLUTION

BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended April 30, 2023.

Motion by Crawford, second by Reed

Motion carried 7-0-0

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		
Trustee Kathy Corbin	X		

BOARD OF EDUCATION #4

Internal Claims Audit Report

BoardDocs Ref: 11-A-4

RESOLUTION

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

1. Period of November 1, 2022- November 30, 2022
2. Period of December 1, 2022-December 31, 2022
3. Period of January 1,2023-January 31,2023
4. Period of February 1, 2023- February 28, 2023
5. Period of March 1, 2023- March 31, 2023
6. Period of April 1, 2023- April 30, 2023
7. Period of May 1, 2023- May 31, 2023

Motion by Crawford, second by Reed

Motion carried 5-2-0

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		
Trustee Kathy Corbin	X		

ADDENDUM

BOARD OF EDUCATION #6
BoardDocs Ref: 11-A-6

WYANDANCH UNION FREE SCHOOL DISTRICT TO BE ADOPTED ON JUNE 21, 2023

WHEREAS, Part 123 of the Regulations of the Commissioner of Education relating to prohibition the use of indigenous names, mascots and logos by public schools was recently adopted and became effective as a permanent rule on May 3, 2023; and

WHEREAS, Part 123.3 requires boards of education to commit, via resolution, to eliminating the use of prohibited Indigenous names, mascots, and logos by the end of the 2022-2023 school year;

WHEREAS, such resolution must identify a plan to eliminate such prohibited use by no later than the end of the 2024-2025 school year;

WHEREAS, the Board of Education of the Wyandanch Union Free School District wishes to comply with the Regulation by passing this Resolution before the June 30, 2023 deadline; and

WHEREAS, the Board hereby commits to eliminate its present logo by no later than June 30, 2025; and acknowledges that the District has no identifiable mascot; and

WHEREAS, due to the District's history of utilizing stereotypical imagery with its 'Warrior' mascot name the Board hereby commits to not use the word "Warrior" in a manner prohibited by Part 123 by no later than June 30, 2025; and

WHEREAS, the Board has held Community Forums on May 3, May 23 and June 6 to reach out to all stakeholder groups in the District to receive input on the next steps the District should take regarding this matter; and

WHEREAS, the Board reserves its right to Challenge the Regulation pursuant to applicable law and to communicate to, and anticipate working with the New York State Education Department and local politicians to demonstrate that the name "Warrior" should not be prohibited when it is disassociated from indigenous imagery; and

WHEREAS, the Board has formed a Rebranding Steering Committee for input on the implementation of a new image and creation of a logo.

NOW, THEREFORE, BE IT

RESOLVED to the extent required by law, that the attached Plan of Action to (1) disassociate the word “Warrior” from any indigenous group and (2) replace the District’s logo in compliance with Part 123 is hereby approved and the Superintendent is hereby authorized to implement same.

Motion by Crawford, second by Holliday

Motion carried 6-1-0

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	
Trustee Kathy Corbin	X		

2nd Executive session

Motion by Crawford, seconded by Reed to move into Executive Session at 10:11 PM to discuss the employment of particular persons and to receive legal counsel.

Motion carried 7-0-0

ADJOURNMENT

Motion to adjourn at 11:30 pm by Baker, seconded by Corbin Motion carried 7-0-0

**Minutes Recorded and Transcribed
By District Clerk**

**Date of Meeting: June 21, 2023
VOTING SESSION**

Jessica Reed

Jessica Reed

DRAFT