WYANDANCH UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
Voting Session Meeting
October 21, 2020
Central Administration Building
1445 Dr. Martin L. King, Jr. Boulevard
Wyandanch, NY 11798

I. CALL TO ORDER - President 7:00 p.m.
(Moment of silence)

II. ROLL CALL, District Clerk

III. ADOPTION OF AGENDA

IV. WELCOME BY BOARD PRESIDENT

V. READING OF THE MISSION STATEMENT
Inspire the passion for learning and educating all students to achieve their full potential.

VI. SUPERINTENDENT’S PRESENTATIONS
(1) Retirement Plaques
(2) Donations Certificate Presentations
(3) NYSSBA Banner Presentation
(4) Board Recognition

VII. EXECUTIVE SESSION (Upon Motion Only)

VIII. BOARD PRESENTATION

IX. RECEIVING AND HEARING OF DELEGATION (S) (Voting Session Only) & Executive Session
The amount of time allotted to this item is not to exceed forty-five minutes unless the Board extends the period through formal voting action.

X. SUPERINTENDENT’S RECOMMENDATION(S)

ADMINISTRATION

PERSONNEL
(1) Resignations - Voted on 10/14/20 (7-0-0)
(1A) Termination - Voted on 10/14/20 (7-0-0)
(2) District Wide Appointment - Voted on 10/14/20 (7-0-0)
(2A) District Wide Appointments - Voted on 10/14/20 (7-0-0)
(2B) Early Childhood Screeners
(2C) Lead Guidance Counselor Appointments
(2D) MLO Responsive Classroom Interventionist Appointment - Voted on 10/14/20 (7-0-0)
(2E) One World Advisor Appointments
(2F) Permanent Status
(2G) Sports Appointment - Voted on 10/14/20 (3-3-1) Failed
(3) Leave of Absence
(3A) Leave of Absence
(3B) Leave of Absence
(3C) Leave of Absence
(3D) Leave of Absence
(4) Student/Teaching Internships
(5) State University of New York at Farmingdale State College Agreement

BUSINESS
(1) Budget Transfer
(2) Budget Transfer
(3) Budget Transfer
(4) Budget Transfer
(5) Transportation Applications
(6) McManus Ateshoglou Aiello & Apostolakos PLLC
(7) Broadspire Services Inc.
(8) Suffolk County School Bus Stop Arm Enforcement Program
(9) Joint Municipal Cooperative Bidding Program (B)
(10) Wright Express FSC - Gasoline for District Vehicles

CURRICULUM
(1) SAVVAS Learning Company

PUPIL PERSONNEL SERVICES
(1) Westbury UFSD

SPECIAL EDUCATION
(1) CPSE/CSE Placements
(2) Babylon UFSD
(3) United Cerebral Palsy Association of Greater Suffolk, Inc.
(4) Metro Therapy, Inc.
(5) Dragonfly ABA, LLC.
(6) Out East Therapy of NY
(7) Helping Hands Licensed Behavior Analyst Services, PLLC.
(8) School Aid Management Services - Addendum

XI. BOARD OF EDUCATION
Presentation

Resolutions To Be Voted On By The Board of Education
(1) Minutes of September 16, 2020 - Voting Session
(2) Treasurer’s Report Month ending August 31, 2020
(3) Budget Status Report for the period ended September 30, 2020
(4) Retention & Disposition Schedule for New York Local Government Records (LGS-1)
(5) 2020-21 Annual Membership Dues - Nassau-Suffolk School Board Association, Inc.
(6) 2020-21 Annual Membership Dues-National School Board Association-Council on Urban Black Education (CUBE) - Addendum
(7) 2020 Live Virtual New School Board Member Academy - Addendum

OLD BUSINESS
(1) 2020-21 Preliminary Discussion of Goals
(2) Hiring and Recruitment Policies
(3) Long Range Planning New School Campus

NEW BUSINESS
(1) Committee Meeting Reports

XII. EXECUTIVE SESSION (Upon Motion Only)

XIII. ADJOURNMENT
REGULAR MEETING  OCTOBER 21, 2020

BUSINESS #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 2020/2021 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 2019/2020 budget transfer:

<table>
<thead>
<tr>
<th>Transfer To:</th>
<th>Transfer From:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1310-400-03-0000 Business-Contractual</td>
<td>$ 56,000.00</td>
</tr>
<tr>
<td>A-2250-400-06-0000 Special Ed Contracts</td>
<td>$ 161,000.00</td>
</tr>
<tr>
<td>A-9901-931-03-0000 Transfer-Special Aid Fund</td>
<td>$ 139,959.07</td>
</tr>
<tr>
<td>A-1420-400-01-0000 Legal-Contractual</td>
<td>$ 56,000.00</td>
</tr>
<tr>
<td>A-2630-490-15-0000 BOCES Services</td>
<td>$ 161,000.00</td>
</tr>
<tr>
<td>A-5530-450-08-4570 Garage-Materials&amp;Supplies</td>
<td>$ 139,959.07</td>
</tr>
</tbody>
</table>

GRAND TOTALS: $ 356,959.07 $ 356,959.07

Superintendent/Designee_______________________________________

DISPOSITION BY THE BOARD

FIRST_______________________

SECOND_____________________

Those in Favor______Those Opposed______Those Abstaining______

Comments:__________________________________________________________________________________
REGULAR MEETING
OCTOBER 21, 2020

BUSINESS #2

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 2020/2021 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.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following 2020/2021 budget transfer:

<table>
<thead>
<tr>
<th>Transfer To:</th>
<th>Transfer From:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-2610-120-09-0000 SLAV-Teacher Salaries, K-6</td>
<td>$ 14,000.00</td>
</tr>
<tr>
<td>A-2630-130-11-0000 Technology-Tech Lab HS</td>
<td>$ 6,500.00</td>
</tr>
<tr>
<td>A-2610-120-10-0000 SLAV-Teacher Salaries, K-6</td>
<td>$ 13,000.00</td>
</tr>
<tr>
<td>A-2610-130-11-0000 SLAV-Teacher Salaries, 7-12</td>
<td>$ 1,000.00</td>
</tr>
<tr>
<td>A-2630-400-15-0000 Tech-Contractual+Other</td>
<td>$6,500.00</td>
</tr>
</tbody>
</table>

GRAND TOTALS: $ 20,500.00

Superintendent/Designee_______________________________________

DISPOSITION BY THE BOARD

FIRST_______________________
SECOND_____________________

Those in Favor_______Those Opposed_______Those Abstaining_______

Comments:_________________________________________________________________________________________________
REGULAR MEETING  
OCTOBER 21, 2020

BUSINESS #3

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 2020/2021 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.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following 2020/2021 budget transfer:

<table>
<thead>
<tr>
<th>Transfer To:</th>
<th>Transfer From:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-2805-161-01-0000 Attendance-Census Enumerator</td>
<td>$ 5,000.00</td>
</tr>
<tr>
<td>A-2810-130-11-2810 Guidance Salaries, 7-12</td>
<td>$ 7,000.00</td>
</tr>
<tr>
<td>A-2810-137-12-2810 Guidance Salaries, 7-12</td>
<td>$ 5,000.00</td>
</tr>
<tr>
<td>A-2815-450-09-0000 Health Svcs-Mat+Supply-LFH</td>
<td>$ 1,000.00</td>
</tr>
<tr>
<td>A-2815-400-06-0000 Health Svcs-Contractual&amp;Other</td>
<td>$ 18,000.00</td>
</tr>
</tbody>
</table>

GRAND TOTALS: $ 18,000.00 $ 18,000.00

Superintendent/Designee

DISPOSITION BY THE BOARD

FIRST

SECOND

Those in Favor_____ Those Opposed_____ Those Abstaining_____

Comments:
REGULAR MEETING
OCTOBER 21, 2020

BUSINESS #4

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 2020/2021 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.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following 2020/2021 budget transfer:

<table>
<thead>
<tr>
<th>Transfer To:</th>
<th>Transfer From:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-2110-120-09-2124 Teacher Salaries, K-6</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>A-2110-130-11-2127 Teacher Salaries, MS Science</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>A-2110-130-11-2128 Teacher Salaries, MS Social St.</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>A-2110-130-12-2124 Teacher Salaries, 7-12</td>
<td>$9,500.00</td>
</tr>
<tr>
<td>A-2110-130-12-2125 Teacher HS English</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>A-2110-120-09-2101 Teacher Salaries, LFH</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>A-2110-120-10-2101 Teacher Salaries, MLK</td>
<td>$16,000.00</td>
</tr>
<tr>
<td>A-2110-135-04-2103 Teacher Asst-Substitutes</td>
<td>$15,500.00</td>
</tr>
</tbody>
</table>

GRAND TOTALS: $34,500.00

Superintendent/Designee_______________________________________

DISPOSITION BY THE BOARD

FIRST_______________________
SECOND_____________________

Those in Favor_______Those Opposed_______Those Abstaining_______

Comments:________________________________________________________________________
RESOLUTION:

BE IT RESOLVED, upon the Recommendation of the Superintendent of Schools that the Board of Education approve the Private School/Out of District Transportation applications for the 2020/2021 school year. Per the attached, all applications were received by October 4, 2020.

Superintendent/Designee______________________________

DISPOSITION BY THE BOARD

FIRST_______________________

SECOND_____________________

Those in Favor_______Those Opposed_______Those Abstaining_______

Comments:_____________________________________________
REGULAR MEETING  
OCTOBER 21, 2020

BUSINESS #6

BACKGROUND INFORMATION:
Legal Fees for Claims v Wyandanch Union Free School District.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve payment to McManus, Ateshoglou, Aiello & Apostolakos PLLC in the amount of $5,084.50 for legal fees regarding claims.

Superintendent/Designee_______________________________________

DISPOSITION BY THE BOARD

FIRST_______________________
SECOND_____________________

Those in Favor_______Those Opposed_______Those Abstaining_______

Comments:____________________________________________________
BACKGROUND INFORMATION:
This is a renewal contract between Wyandanch UFSD and BROADSPIRE (A Crawford Company) to provide professional services for the district’s general liability claims for the period July 1, 2020 – June 30, 2021. (Schedule of Claims Service Fees and Expenses follows).

<table>
<thead>
<tr>
<th>LINE OF BUSINESS</th>
<th>FEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Liability - New</td>
<td>-</td>
</tr>
<tr>
<td>Property Damage Only</td>
<td>$680</td>
</tr>
<tr>
<td>Bodily Injury</td>
<td>$3,460</td>
</tr>
<tr>
<td>Completed Operations/Product Liability</td>
<td>$0</td>
</tr>
<tr>
<td>Automobile Liability – New</td>
<td>$0</td>
</tr>
<tr>
<td>Auto Physical Damage Only*</td>
<td>$0</td>
</tr>
<tr>
<td>Auto Property Damage Only</td>
<td>$796</td>
</tr>
<tr>
<td>Bodily Injury</td>
<td>$1,560</td>
</tr>
<tr>
<td>PIP</td>
<td>$3,900</td>
</tr>
<tr>
<td>Uninsured Motorist</td>
<td>$780</td>
</tr>
<tr>
<td>Med Pay</td>
<td>$0</td>
</tr>
<tr>
<td>Record Only Claims</td>
<td>$1,440</td>
</tr>
<tr>
<td>Administrative Costs</td>
<td>$2,832</td>
</tr>
<tr>
<td>System Charges</td>
<td>$0</td>
</tr>
<tr>
<td>New Claim Intake</td>
<td>$1,281</td>
</tr>
<tr>
<td>Total</td>
<td>$16,729</td>
</tr>
</tbody>
</table>

*Appraisal fees will be charged in addition to per claim charge
This pricing includes services on behalf of Client to the conclusion of the claim.

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the renewal quote between Wyandanch UFSD and BROADSPIRE SERVICES, INC. (A Crawford Company).

Superintendent/Designee____________________________________________________________

DISPOSITION BY THE BOARD

FIRST________________________________________

SECOND______________________________

Those in Favor_______Those Opposed_______Those Abstaining_______

Comments:_______________________________________________________________________
BACKGROUND INFORMATION:

WHEREAS, the Wyandanch Union Free School District intends to participate in the County of Suffolk School Bus Stop Arm Enforcement Program (hereinafter the “Program”).

WHEREAS, the Program is authorized under New York State Vehicle and Traffic Law §1174-a;

WHEREAS, pursuant to NYS VTL §1174-a, in order to participate in the Program, the School District must enter into an agreement with the County.

WHEREAS, The Wyandanch Union Free School District intends to execute the School Bus Stop Arm Enforcement Program Opt-In Agreement, attached hereto as Exhibit 1, and enter into the Program.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education acknowledge and approve the Suffolk County School Bus Stop Arm Enforcement Program Opt-in Agreement made between Suffolk County, Wyandanch Union Free School District, Bus Patrol America LLC, and agrees to be bound by its terms.

Superintendent/Designee___________________________

DISPOSITION BY THE BOARD

FIRST_______________________

SECOND_____________________

Those in Favor______Those Opposed______Those Abstaining_______

Comments:__________________________________________________________________________
BACKGROUND INFORMATION:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

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

WHEREAS, the Participant is a municipality within the meaning of General Municipal law §119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, and recommending the awarding of the bids to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in NEWSDAY, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal law §119-o.2.j.

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

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.
Superintendent/Designee__________________________________________

DISPOSITION BY THE BOARD

FIRST_____________________

SECOND___________________

Those in Favor_______Those Opposed_______Those Abstaining_______

Comments:____________________________________________________
BACKGROUND INFORMATION:

Wright Express FSC open Purchase order 21-00182 for $10,000.00 is for fuel purchases for district vehicles during the 2020/2021 school year. Timing of credit card payments is causing the account to be on ‘hold’ each month. The district would like to keep the credit line open for the year.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve a cash advance to Wright Express FSC, PO Box 4337, Carol Stream, Illinois 60694-4337 of $2,500.00 for district vehicle fuel purchases during the 2020/2021 school year.

Superintendent/Designee_____________________________________

DISPOSITION BY THE BOARD

FIRST_____________________

SECOND___________________

Those in Favor______ Those Opposed______ Those Abstaining______

Comments:_________________________________________________
CURRICULUM #1

BACKGROUND INFORMATION:

WHEREAS, SAVVAS Learning Company, provides curricular resources and support in the United States. The company offers assessment, instruction, and digital technology to create products and services that support educators in personalizing learning for each student; provides assessment across all content areas.

WHEREAS, it also provides solutions for assessment; student information management, reporting, and analysis for K-12 education; educational assessment products, services, and solutions for states, large school districts, and national assessments; and digital and online learning solutions. Support for educators in utilizing curricular and assessment resources is critical to the success of students.

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 SAVVAS Learning Company for the 2020-2021 school year. (Scope of work is attached.)

Costs to be funded by Title II grant.

Superintendent or Designee: _____________________________________________

DISPOSITION BY THE BOARD

FIRST_____________________

SECOND___________________

Those in favor___________ Those opposed___________ Those abstaining_________
BACKGROUND INFORMATION:


Compensation:

Number of students attending: One Student (1)

Costs per Student

<table>
<thead>
<tr>
<th>Service</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health Services</td>
<td>$213.84</td>
</tr>
<tr>
<td>Psychological Services</td>
<td>518.26</td>
</tr>
<tr>
<td>Speech Therapist Services</td>
<td>278.85</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$1,010.95</td>
</tr>
</tbody>
</table>

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the Wyandanch UFSD and the Westbury Union Free School District for the 2019-20 school year.

Superintendent or Designee__________________________________________

DISPOSITION BY THE BOARD

FIRST_______________________ SECONDED__________________

Those in Favor___________ Those Opposed_________ Those Abstaining_________

Comments_________________________________________________________________
RESOLUTION

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

Superintendent or Designee________________________________________

DISPOSITION BY THE BOARD

FIRST_______________________ SECONDED__________________

Those in Favor___________ Those Opposed_________ Those Abstaining________

Comments______________________________________________________________
BACKGROUND INFORMATION:

The Babylon Union Free School District located at 50 Railroad Avenue, Babylon, NY 11702 is providing Special Education Services to parentally-placed students with disabilities, when such students attend private schools in the Babylon Union Free School District, but reside within the boundaries of Wyandanch Union Free School District. The term of this contract is July 1, 2020 through June 30, 2021.

Compensation: The costs and categories of costs that may be charged under this contract are defined in the statues and regulations of New York State Education Law Section 3602-c.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the Wyandanch UFSD and the Babylon Union Free School District for the 2020-21 school year.

Superintendent or Designee__________________________________________

DISPOSITION BY THE BOARD

FIRST_______________________

SECONDED__________________

Those in Favor___________ Those Opposed_________ Those Abstaining_________

Comments______________________________________________________________
BACKGROUND INFORMATION:

This agreement is between Wyandanch Union Free School District and United Cerebral Palsy Association of Greater Suffolk, Inc. with a business address of 250 Marcus Boulevard, Hauppauge, NY 11788 to provide Instructional Services, Specialized Education and Related Services as set forth in Individualized Education Plans (IEP) for Wyandanch District students placed there by the Committee on Special Education from July 1, 2020 through June 30, 2021.

Compensation: Rates are in accordance with the tuition rate established by the Commissioner of Education.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the Wyandanch UFSD and United Cerebral Palsy Association of Greater Suffolk, Inc. the 2020-21 school year.

Superintendent or Designee

DISPOSITION BY THE BOARD

FIRST

SECONDED

Those in Favor Those Opposed Those Abstaining

Comments
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, New York 11788 to provide therapy evaluations, rehabilitation services and Staff Development as set forth in the contract. The term of this contract is July 1, 2020 through June 30, 2021.

Payment Terms: See SCHEDULE A - page 1 & 2 of PROPOSED RATES FOR Wyandanch UFSD

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the Wyandanch UFSD and Metro Therapy, Inc. for the 2020/2021 school year

Superintendent or Designee______________________________

DISPOSITION BY THE BOARD

FIRST_______________________

SECONDED__________________

Those in Favor___________ Those Opposed_________ Those Abstaining_________

Comments______________________________________________________________
BACKGROUND INFORMATION:

This agreement is between Wyandanch Union Free School District and Dragonfly ABA, LLC (Consultant) having its principal place of business at 998 C Old Country Road #144, Plainview, NY 11803 to provide therapy evaluations, behavioral services and staff development as set forth in the contract. The term of this contract is July 1, 2020 through June 30, 2021.

Payment Terms: See Fee Schedule to be provided by Consultant

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the Wyandanch UFSD and Dragonfly ABA, LLC for the 2020/2021 school year

Superintendent or Designee________________________________________

DISPOSITION BY THE BOARD

FIRST_______________________ SECONDED__________________

Those in Favor__________ Those Opposed_________ Those Abstaining________

Comments_________________________________________________________
BACKGROUND INFORMATION:

This agreement is between Wyandanch Union Free School District and Out East Therapy of NY (Consultant) having its principal place of business at 130 F Montauk Hwy, East Moriches 11940 to provide therapy evaluations, rehabilitation services set forth in the contract. The term of this contract is July 1, 2020 through June 30, 2021.

Payment Terms: See Fee Schedule provided by Consultant

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the Wyandanch UFSD and Out East Therapy of NY for the 2020/2021 school year

Superintendent or Designee__________________________________________

DISPOSITION BY THE BOARD

FIRST_______________________ SECONDED__________________

Those in Favor__________ Those Opposed_________ Those Abstaining________

Comments______________________________________________________________
BACKGROUND INFORMATION:

This agreement is between Wyandanch Union Free School District and Helping Hands Licensed Behavior Analyst Services, PLLC (Consultant) having its principal place of business at 229 Laurel Rd., East Northport NY 11731 to provide Special Education Related Educational services set forth in the contract. The term of this contract is July 1, 2020 through June 25, 2021.

Payment Terms: See Fee Schedule provided by Consultant

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the Wyandanch UFSD and Helping Hands Licensed Behavior Analyst Services, PLLC for the 2020/2021 school year

Superintendent or Designee

DISPOSITION BY THE BOARD

FIRST

SECONDED

Those in Favor Those Opposed Those Abstaining

Comments
BACKGROUND INFORMATION:

This agreement is between Wyandanch Union Free School District and School Aid Management Services (Consultant) having its principal place of business at 1366 Berne Altamont Road, Altamont, New York 12009 to provide services to maximize Medicaid Revenue for the Wyandanch Union Free School District. The term of this contract is July 1, 2020 through June 30, 2021.

Payment Terms: The District will pay the Consultant monthly for services delineated in this agreement.

Monthly Fee: $2,430 per month x 12 months (contract term)

Total Contract Expense: $29,160.00

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, and having been reviewed by the General Counsel, that the Board of Education approved the agreement between the Wyandanch UFSD and School Aid Management for the 2020/2021 school year.

Superintendent or Designee

DISPOSITION BY THE BOARD

FIRST

SECONDED

Those in Favor Those Opposed Those Abstaining

Comments
RESOLUTION
BE IT RESOLVED, the Board of Education of the Wyandanch Union Free School District hereby approves the Minutes of the Voting Session held on Wednesday, September 16, 2020.

Superintendent/Designee

DISPOSITION BY THE BOARD

FIRST

SECOND

Those in Favor _______ Those Opposed _______ Those Abstaining _________

Comments: _____________________________________________________________
RESOLUTION
BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Treasurer’s Report for the month ending August 31, 2020.

Superintendent/Designee_____________________________________________________

DISPOSITION BY THE BOARD

FIRST_______________________
SECOND_____________________

Those in Favor ________ Those Opposed ________ Those Abstaining _____________

Comments: _______________________________________________________________
RESOLUTION
BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Preliminary Budget Status Report for the period ended September 30, 2020.

Superintendent/Designee __________________________________________

DISPOSITION BY THE BOARD
FIRST ____________________
SECOND ____________________

Those in Favor ________ Those Opposed _______ Those Abstaining ____________

Comments: ____________________________________________________________
RESOLUTION
BE IT RESOLVED, By the Board of Education of the Wyandanch Union Free School District
that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant
to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for
local government records, is hereby adopted for use by all officers in legally disposing of valueless records
listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:
   - (a) only those records will be disposed of that are described in Retention and Disposition Schedule for
     New York Local Government Records (LGS-1), after they have met the minimum retention periods
     described therein;
   - (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or
     historical value to merit retention beyond established legal minimum periods.

Superintendent/Designee__________________________________________________

DISPOSITION BY THE BOARD

FIRST_______________________

SECOND_____________________

Those in Favor ________ Those Opposed _______ Those Abstaining ________________

Comments:  ________________________________________________________________
MORE INFORMATION TO COME RESOLUTION
BE IT RESOLVED, that the Board of Education approves the renewal of a yearly membership with the Nassau-Suffolk School Boards Association, Inc. for the 2020-2021 school year in an amount not to exceed $3,475.00.

Superintendent/Desigee_________________________________________________

DISPOSITION BY THE BOARD

FIRST_______________________
SECOND_____________________

Those in Favor ________ Those Opposed _______ Those Abstaining _____________

Comments: _____________________________________________________________
RESOLUTION

BE IT RESOLVED, that the Board of Education hereby approves a yearly membership with the National School Boards Association – CUBE for the period July 1, 2020 to June 30, 2021 in an amount not to exceed $8,250.00.

Superintendent/Designee__________________________________________________

DISPOSITION BY THE BOARD

FIRST_______________________
SECOND_____________________

Those in Favor ________ Those Opposed ________ Those Abstaining _____________

Comments: ________________________________
RESOLUTION
BE IT RESOLVED, that the Board of Education approves the attendance of Trustee Jarod Morris and Trustee Latesha Walker at the 2020 Live Virtual New School Board Member Academy, sponsored by the New York State School Boards Association (NYSSBA), to be held on November 13, 14 and 21, at a cost not to exceed a total cost of $520.00.

Superintendent/Designee__________________________________________

DISPOSITION BY THE BOARD

FIRST_____________________

SECOND___________________

Those in Favor ________ Those Opposed _______ Those Abstaining ____________

Comments: ___________________________________________________________