WYANDANCHE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
Combined Meeting
July 18, 2018
Wyandanch Memorial High School
54 South 32nd Street
Wyandanch, NY 11798

I. CALL TO ORDER – President
   (Moment of silence)

II. ROLL CALL, District Clerk

III. ADOPTION OF AGENDA

IV. WELCOME BY BOARD PRESIDENT

V. EXECUTIVE SESSION (Upon Motion Only)

VI. BOARD PRESENTATION

VII. RECEIVING AND HEARING OF DELEGATION (S) (Voting Session Only) & Limited to Agenda Items Only
   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.

VIII. SUPERINTENDENT’S PRESENTATIONS

IX. SUPERINTENDENT’S RECOMMENDATION(S)

ADMINISTRATION

PERSONNEL
   (1) Resignation
   (1A) District Wide Appointments
   (1B) District Wide Excessed
   (2) District Wide Appointments
   (2A) Special Ed CSE Evaluators & Social Histories Appointments
   (2B) Appointments
   (2C) MLO Summer Bridge Program Appointments
   (2D) LFH/MLK Early Childhood Summer Bridge Program Appointments
   (2E) Early Childhood Screening Appointments
   (2F) SIOP Workshop Training
   (2G) Special Education Summer CSE Committee Appointments
   (2H) MLO Extended Day Program Appointment
   (2I) 2018-2019 Athletic Director Appointment
   (2J) Regents Review Appointment
   (2K) WTA Memorandum of Agreement
   (2L) Appointment
   (2M) Creation of Position
   (2N) Appointment
   (2O) Employment Agreement
   (2P) Employment Agreement
(2Q) Employment Agreement
(2R) Employment Agreement
(2S) Employment Agreement
(2T) Employment Agreement
(3) Leave of Absence
(3A) Leave of Absence
(3B) Leave of Absence
(4) Conference/Workshop

BUSINESS
(1) Facility Use – Wyandanch P.A.L
(1A) WMHS – PTSA
(1B) True Life Church of God
(2) The OMNI Group
(3) Salerno Brokerage Corp.
(4) Budget Transfers

CURRICULUM
(1) Workshop – R.E.A.L.

GRANTS AND FUNDING
(1) Logic Wing Education

PUPIL PERSONNEL SERVICES
(1) 504 Placements
(2) Smithtown Central School District
(3) Health Source Group, Inc.
(4) Horizon Healthcare Staffing/Home Care Therapies, LLC
(5) Intrepid Healthcare Services
(6) State University of New York at Farmingdale State College
(7) St. James Tutoring
(8) U.S. Medical Staffing, LLC

SPECIAL EDUCATION
(1) CPSE/CSE Placements
(2) Marlene Barnett
(3) Woodward Children’s Center
(4) Eden II Programs
(5) Babylon UFSD
(6) Levittown Public Schools

TECHNOLOGY

X. BOARD OF EDUCATION
Presentation

Resolutions To Be Voted On By The Board of Education
(1) Minutes of June 20, 2018 Special Meeting
(1A) Minutes of July 13, 2018 Reorganization Meeting
(2) Conference/Workshop - Amendment

OLD BUSINESS

NEW BUSINESS
XI. EXECUTIVE SESSION (Upon Motion Only)

XII. ADJOURNMENT
REGULAR MEETING                                          JULY 18, 2018

PERSONNEL # 1

BACKGROUND INFORMATION:
The employees named herein have submitted a letter of intent to resign from the position indicated.

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

RESIGNATIONS

A. SFC. Herbie Mickens, JROTC Instructor, effective June 30, 2018.
C. Keenan Chisholm, Security Guard, effective May 18, 2018.
D. Gary Ballard, Guard, effective July 5, 2018.
E. Tori DeRosa, Art Teacher, effective July 10, 2018.

Superintendent/Designee_________________________________________________

DISPOSITION BY THE BOARD

FIRST_______________________
SECOND_____________________

Those in Favor _______ Those Opposed _______ Those Abstaining _____________

Comments:______________________________________________________________
PERSONNEL #1A

WHEREAS, The candidates indicated below were appointed prior to the approval of the Revised 2018-2019 school year and,

WHEREAS, The candidates indicated below will need to have their appointment adjusted to accommodate the new 2018-2019 school year calendar,

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the revision of the appointment of the following candidates as indicated.

DISTRICT WIDE

APPOINTMENTS

REVISED

A. Daphney Pierre, School Psychologist, Provisional Certification, MA, Step 4, at an annual salary of $65,538.00, with a four year probationary period effective August 29, 2018 through August 28, 2022.
B. Kelly Urena, School Social Worker, Provisional Certification, MA, Step 5, at an annual salary of $66,730.00, with a four year probationary period, effective August 29, 2018 through August 28, 2022.
C. Francesca Chery, Language Other Than English Teacher, Permanent Certification, MA+60, Step 7, at an annual salary of $81,475.00, with a four year probationary period, effective August 29, 2018 through August 28, 2022.
D. Jennifer Jacobs, Physical Education Teacher, Initial Certification, MA, Step 3, at an annual salary of $61,358.00, effective August 29, 2018 through August 28, 2022.
E. Cherese Hinckson, Physical Education Teacher, Initial Certification, MA, Step 7, at an annual salary of $70,961.00, August 29, 2018 through August 28, 2022.
F. Robin Lewis-Lombardi, Elementary Teacher, Permanent Certification, MA+30, Step 2, at an annual salary of $65,114.00, with a four year probationary period, effective August 29, 2018 through August 28, 2022.
G. Coleen Carroll, Elementary Teacher, Initial Certification, BA, Step 2, at an annual salary of $52,504.00, with a four year probationary period, August 29, 2018 through August 28, 2022.
H. Sherry Volpe, Elementary Teacher, Initial Certification, MA, Step 1, at an annual salary of $57,911.00, with a four year probationary period, August 29, 2018 through August 28, 2022.
I. Kelley Stennett, Elementary Teacher, Initial Certification, MA, Step 3, at an annual salary of $62,749.00, with a four year probationary period, August 29, 2018 through August 28, 2022.
J. Brett Scenna, Elementary Teacher, Professional Certification, MA, Step 12, at an annual salary of $86,224.00, with a four year probationary period, effective August 29, 2018 through August 28, 2022.

K. Gaetano Tantillo, Elementary Teacher, Permanent Certification, MA+30, Step 10, at an annual salary of $86,019.00, with a four year probationary period, effective August 29, 2018 through August 28, 2022.

L. Nicola Mancuso, Elementary Teacher, Professional Certification, MA+15, Step 9, at an annual salary of $80,240.00, effective August 29, 2018 through August 28, 2022.

M. Carissa Agnello, Special Education Teacher, Initial Certification, MA, Step 1, at an annual salary of $57,911.00, with a four year probationary period, effective August 29, 2018 through August 28, 2022.

N. Alyssa Frohnhoefer, Special Education Teacher, Initial Certification, MA+15, Step 3, at an annual salary of $65,115.00, with a four year probationary period, effective August 29, 2018 through August 28, 2022.

O. Melissa Maier, Special Education Teacher, Professional Certification, MA, Step 1, at an annual salary of $57,911.00, with a four year probationary period, effective August 29, 2018 through August 28, 2022.

Superintendent/Designee__________________________________________________________

DISPOSITION BY THE BOARD

FIRST_______________________

SECOND_____________________  

Those in Favor ____________ Those Opposed ___________ Those Abstaining ____________

Comments: ____________________________________________________________________
BACKGROUND INFORMATION:
WHEREAS, based upon the approved educational program, a Dean of Students will have to be excessed, by seniority, within their tenure area, and

WHEREAS, this administrator will be placed on a preferred eligible list should a position within their tenure area become available.

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the excessing of the following administrator:

DISTRICT WIDE

EXCESSED

A. Fredrika Miller, Dean of Students, effective August 28, 2018.

Superintendent/Designee_________________________________________________

DISPOSITION BY THE BOARD

FIRST_______________________

SECOND_____________________

Those in Favor ________ Those Opposed _______ Those Abstaining ____________

Comments:_____________________________________________________________
REGULAR MEETING                                                                                          JULY 18, 2018

PERSONNEL #2

BACKGROUND INFORMATION:
The candidates 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 approve the appointment of the following candidate to the position indicated. In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the final four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.

DISTRICT WIDE

APPOINTMENTS

A. Francesca Belanich, Elementary Teacher, BA+30, Step 1, at an annual salary of $54,532.00, with a four year probationary period, effective August 29, 2018 through August 30, 2022.
B. Michael Buttitta, English To Speakers of Other Languages, MA+15, Step 2, at an annual salary of $62,608.00, with a four year probationary period, effective August 29, 2018 through August 30, 2022.
C. Michael Afanador, School Psychologist, MA+45, Step 1, at an annual salary of $65,223.00, with a four year probationary period, effective August 29, 2018 through August 30, 2022.
D. Bridget Lincoln, Elementary Teacher, Initial Certification, BA, Step 1, at an annual salary of $54,532.00, with a four year probationary period, effective August 29, 2018 through August 30, 2022.
E. Michelle Pope, Elementary Teacher, Professional Certification, MA+15, Step 8, at an annual salary of $77,821.00, with a four year probationary period, effective August 29, 2018 through August 30, 2022.
F. Christina Barbera, Elementary Teacher, Initial Certification, MA, Step 1, at an annual salary of $57,911.00, with a four year probationary period, effective August 29, 2018 through August 30, 2022.
G. Anthony Messina, Art Teacher, Visual Arts, Professional Certification, MA, Step 1, at an annual salary of $57,911.00, with a four year probationary period, effective August 29, 2018 through August 30, 2022.
H. Desiree Pressley, Science Teacher, Permanent Certification, MA+45, Step 18, at an annual salary of $115,113.00, effective August 29, 2018.
I. Fredrika Miller, Science Teacher, Permanent Certification, MA+60, Step 20, at an annual salary of $114,374.00, effective August 29, 2018.
Superintendent/Designee__________________________________________________________

DISPOSITION BY THE BOARD

FIRST_______________________ SECOND_____________________

Those in Favor ____________ Those Opposed ___________ Those Abstaining ___________

Comments: ____________________________________________________________________
BACKGROUND INFORMATION:
The employee named herein is recommended for an appointment to the position indicated.

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

SPECIAL EDUCATION
CSE EVALUATORS & SOCIAL HISTORIES

APPOINTMENT

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Tanisha Crawford</td>
<td>Social Worker</td>
<td>$56.08 per hour</td>
<td>07/02/18 – 08/31/18</td>
</tr>
</tbody>
</table>

Superintendent/Designee_____________________________________________________

DISPOSITION BY THE BOARD
FIRST_______________________
SECOND_______________________
Those in Favor _______ Those Opposed _______ Those Abstaining _____________
Comments: __________________________________________________________________
REGULAR MEETING                      JULY 18, 2018

PERSONNEL # 2B

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

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

A. Gary Ballard, Custodial Worker I, Step 1, at an annual salary of $33,972.00, with a twenty-six week probationary period, effective July 2, 2018.
B. Dawn Abi-Zhebi, Substitute Nurse at a rate of $25.25 per hour effective July 2, 2018 through August 24, 2018.
C. Dawn Abi-Zhebi, School Registered Nurse, Step 1, at an annual salary of $48,576.00, with a twenty-six week probationary period, effective August 27, 2018.
E. Jasmin Morales, LFH/MLK Part Time School Monitor, at a rate of $11.00 per hour, effective August 28, 2018 through June 26, 2019.
F. Clarissa Silva, LFH/MLK Part Time School Monitor, at a rate of $11.00 per hour, effective August 28, 2018 through June 26, 2019.
K. Harriet Key, LFH/MLK Part Time School Monitor, at a rate of $11.00 per hour, effective August 28, 2018 through June 26, 2019.
L. Juan Cano, LFH/MLK Part Time School Monitor, at a rate of $11.00 per hour, effective August 28, 2018 through June 26, 2019.
M. Evangelita Rodriguez, LFH/MLK Part Time School Monitor, at a rate of $11.00 per hour, effective August 28, 2018 through June 26, 2019.
N. Darnell Rodriguez, LFH/MLK Part Time School Monitor, at a rate of $11.00 per hour, effective August 28, 2018 through June 26, 2019.
O. Shaquanna Williams, LFH/MLK Part Time School Monitor, at a rate of $11.00 per hour, effective August 28, 2018 through June 26, 2019.
Q. Ana Contreras, LFH/MLK Part Time School Monitor, at a rate of $11.00 per hour, effective August 28, 2018 through June 26, 2019.
R. Timothy Trent, LFH/MLK Part Time School Monitor, at a rate of $11.00 per hour, effective August 28, 2018 through June 26, 2019.
T. Maribel Horta, LFH/MLK Part Time Substitute School Monitor, at a rate of $11.00 per hour, effective August 28, 2018 through June 26, 2019.
U. Theresa Stevens, Food Service Worker, Step 1, at a rate of $14.89 per hour, with a twenty six week probationary period, effective August 29, 2018.
V. Crystal Wilson, Food Service Worker, Step 1, at a rate of $14.89 per hour, with a twenty six week probationary period, effective August 29, 2018.
W. Antoine Poole, Food Service Worker, Step 1, at a rate of $14.89 per hour, with a twenty six week probationary period, effective August 29, 2018.
X. Tanasha Gordon, Substitute Custodian, at a rate of $15.54 per hour, effective July 19, 2018.
Y. Trudie Hoover Williams, Teaching Assistant, Level I, HS+15, Step 1, at an annual salary of $33,728.00, with a four year probationary period, effective August 29, 2018 through August 28, 2022.
REGULAR MEETING                                                                                          JULY 18, 2018

PERSONNEL # 2C

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

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the position indicated. Approved candidates will be required to attend a one hour mandatory orientation on June 21, 2018 after school.

MLO SUMMER BRIDGE PROGRAM APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Dr. Joshua Furnell</td>
<td>Lead Teacher</td>
<td>$40.00 per hour</td>
<td>July 16, 2018 – August 10, 2018</td>
</tr>
<tr>
<td>B Laura Torres</td>
<td>5th Grade ELA/SS Teacher</td>
<td>$35.00 per hour</td>
<td>July 16, 2018 – August 10, 2018</td>
</tr>
<tr>
<td>C Diana Nill</td>
<td>5th Grade Math/Science Teacher</td>
<td>$35.00 per hour</td>
<td>July 16, 2018 – August 10, 2018</td>
</tr>
<tr>
<td>D Michelle McGovern</td>
<td>6th Grade ELA/SS Teacher</td>
<td>$35.00 per hour</td>
<td>July 16, 2018 – August 10, 2018</td>
</tr>
<tr>
<td>E Laura O'Shea Findley</td>
<td>6th Grade Math/Science Teacher</td>
<td>$35.00 per hour</td>
<td>July 16, 2018 – August 10, 2018</td>
</tr>
<tr>
<td>F Jamie Marrone</td>
<td>7th Grade ELA/SS Teacher</td>
<td>$35.00 per hour</td>
<td>July 16, 2018 – August 10, 2018</td>
</tr>
<tr>
<td>G Brayana Pazmino</td>
<td>7th Grade Math/Science Teacher</td>
<td>$35.00 per hour</td>
<td>July 16, 2018 – August 10, 2018</td>
</tr>
<tr>
<td>H Lisa Cornell</td>
<td>8th Grade ELA/SS Teacher</td>
<td>$35.00 per hour</td>
<td>July 16, 2018 – August 10, 2018</td>
</tr>
<tr>
<td>I Donald Vanterpool</td>
<td>8th Grade Math/Science Teacher</td>
<td>$35.00 per hour</td>
<td>July 16, 2018 – August 10, 2018</td>
</tr>
<tr>
<td>J Stephanie Nicole Smith</td>
<td>ENL Teacher</td>
<td>$35.00 per hour</td>
<td>July 16, 2018 – August 10, 2018</td>
</tr>
<tr>
<td>K Dr. Natacha Seignon-Saintvil</td>
<td>ENL Teacher</td>
<td>$35.00 per hour</td>
<td>July 16, 2018 – August 10, 2018</td>
</tr>
<tr>
<td>L Katrina Crawford</td>
<td>Substitute Teacher</td>
<td>$35.00 per hour</td>
<td>July 16, 2018 – August 10, 2018</td>
</tr>
<tr>
<td>M Diana Lopez</td>
<td>Substitute Teacher</td>
<td>$35.00 per hour</td>
<td>July 16, 2018 – August 10, 2018</td>
</tr>
<tr>
<td>N Tara Malone</td>
<td>Substitute Teacher</td>
<td>$35.00 per hour</td>
<td>July 16, 2018 – August 10, 2018</td>
</tr>
<tr>
<td>O Hector Valderrama</td>
<td>Substitute Teacher</td>
<td>$35.00 per hour</td>
<td>July 16, 2018 – August 10, 2018</td>
</tr>
<tr>
<td>P Joanne McNeil Peck</td>
<td>Substitute Teacher</td>
<td>$35.00 per hour</td>
<td>July 16, 2018 – August 10, 2018</td>
</tr>
<tr>
<td>Q Richard Morning</td>
<td>Substitute Teacher</td>
<td>$35.00 per hour</td>
<td>July 16, 2018 – August 10, 2018</td>
</tr>
</tbody>
</table>

Superintendent/Designee______________________________________________________________________________

DISPOSITION BY THE BOARD

FIRST________________________________________________________

SECOND____________________________________________________

Those in Favor _______ Those Opposed _______ Those Abstaining _____________

Comments: ___________________________________________________________________________________________
BACKGROUND INFORMATION:
The candidates named herein are recommended for an appointment to the position indicated.

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the position indicated. Approved candidates will be required to attend a one hour mandatory orientation on June 21, 2018 afterschool.

**LFH/MLK**

**EARLY CHILDHOOD SUMMER BRIDGE PROGRAM**

**APPOINTMENT**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Ashley Lloyd</td>
<td>Summer Program Teacher</td>
<td>$35.00 per hour</td>
<td>July 9, 2018 – July 19, 2018</td>
</tr>
</tbody>
</table>

Superintendent/Designee_________________________________________________________

**DISPOSITION BY THE BOARD**

FIRST_______________________

SECOND_____________________

Those in Favor ________ Those Opposed ________ Those Abstaining _____________

Comments: ______________________________________________________________________
REGULAR MEETING                                                                                        JULY 18, 2018

PERSONNEL # 2E

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

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidates to the position indicated.

**EARLY CHILDHOOD SCREENING**

**APPOINTMENTS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Orbelina Rubio</td>
<td>Early Childhood Screener</td>
<td>$35.00 per hour</td>
<td>June 27, 2018 – August 28, 2018</td>
</tr>
<tr>
<td>B Evelyn Ortiz</td>
<td>Early Childhood Screener</td>
<td>$35.00 per hour</td>
<td>June 27, 2018 – August 28, 2018</td>
</tr>
</tbody>
</table>

Superintendent/Designee____________________________________________________

DISPOSITION BY THE BOARD

FIRST_______________________
SECOND_____________________

Those in Favor _______ Those Opposed _______ Those Abstaining _____________

Comments: ____________________________________________________________________
BACKGROUND INFORMATION:
The Candidates named herein are recommended for payment for their attendance at the SIOP Workshop Training for Teachers and Teacher’s Assistants. This professional development took place on Monday, June 25, 2018 and Tuesday, June 26, 2018 at the Central Administration Office in the Large Board Room from 9:00 AM – 3:00 PM.

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the below referenced candidates for payment for their attendance at the SIOP Workshop Training for Teachers and Teaching Assistants mentioned above for the 2017-2018 school year. Cost to be borne from My Brother’s Keeper Challenge Grant funds.

<table>
<thead>
<tr>
<th>Teacher’s Name</th>
<th>Building</th>
<th>Amount</th>
<th>Hours</th>
<th>Budget Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Buttini, Alessandra</td>
<td>LFH</td>
<td>$35/hour</td>
<td>10</td>
<td>F2110-150-20-180014</td>
</tr>
<tr>
<td>B Chin, Asahel</td>
<td>LFH</td>
<td>$17.50/hour</td>
<td>10</td>
<td>F2110-150-20-180014</td>
</tr>
<tr>
<td>C Connor, Brian</td>
<td>MLK</td>
<td>$35/hour</td>
<td>10</td>
<td>F2110-150-20-180014</td>
</tr>
<tr>
<td>D Finkle, Claudia</td>
<td>MLO</td>
<td>$35/hour</td>
<td>10</td>
<td>F2110-150-20-180014</td>
</tr>
<tr>
<td>E Haro, Andrea</td>
<td>LFH</td>
<td>$35/hour</td>
<td>10</td>
<td>F2110-150-20-180014</td>
</tr>
<tr>
<td>F Haynes, Barbara</td>
<td>MLO</td>
<td>$17.50/hour</td>
<td>8.5</td>
<td>F2110-150-20-180014</td>
</tr>
<tr>
<td>G Herron, Daphne</td>
<td>MLO</td>
<td>$17.50/hour</td>
<td>10</td>
<td>F2110-150-20-180014</td>
</tr>
<tr>
<td>H Lee, Sacia</td>
<td>LFH</td>
<td>$17.50/hour</td>
<td>10</td>
<td>F2110-150-20-180014</td>
</tr>
<tr>
<td>I Levy, Megan</td>
<td>LFH</td>
<td>$35/hour</td>
<td>10</td>
<td>F2110-150-20-180014</td>
</tr>
<tr>
<td>J McNeill- Peck, Joanne</td>
<td>MLO</td>
<td>$35/hour</td>
<td>10</td>
<td>F2110-150-20-180014</td>
</tr>
<tr>
<td>k Rapelyea, Brian</td>
<td>LFH</td>
<td>$17.50/hour</td>
<td>10</td>
<td>F2110-150-20-180014</td>
</tr>
<tr>
<td>L Schmaeling, Yvonne</td>
<td>MLO</td>
<td>$35/hour</td>
<td>10</td>
<td>F2110-150-20-180014</td>
</tr>
<tr>
<td>M Schoenfeldt, Loretta</td>
<td>WMHS</td>
<td>$35/hour</td>
<td>10</td>
<td>F2110-150-20-180014</td>
</tr>
<tr>
<td>N Suhovsky, Lynelle</td>
<td>LFH</td>
<td>$17.50/hour</td>
<td>10</td>
<td>F2110-150-20-180014</td>
</tr>
<tr>
<td>O Taylor, Trudy</td>
<td>MLO</td>
<td>$35/hour</td>
<td>10</td>
<td>F2110-150-20-180014</td>
</tr>
<tr>
<td>P Tolliver-Owens, LaTasha</td>
<td>LFH</td>
<td>$35/hour</td>
<td>10</td>
<td>F2110-150-20-180014</td>
</tr>
<tr>
<td>Q Treudler, Linda</td>
<td>MLO</td>
<td>$35/hour</td>
<td>5</td>
<td>F2110-150-20-180014</td>
</tr>
<tr>
<td>R Vines, Christeen</td>
<td>MLO</td>
<td>$17.50/hour</td>
<td>10</td>
<td>F2110-150-20-180014</td>
</tr>
<tr>
<td>S Walker-Smith, Stephanie</td>
<td>MLO</td>
<td>$35/hour</td>
<td>10</td>
<td>F2110-150-20-180014</td>
</tr>
</tbody>
</table>
DISPOSITION BY THE BOARD

FIRST

SECOND

Those in Favor _______ Those Opposed _______ Those Abstaining _______

Comments: __________________________________________________________
BACKGROUND INFORMATION:
The employees named herein are recommended for an appointment to the position indicated.

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

SPECIAL EDUCATION

SUMMER CSE COMMITTEE

APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Martin Greene</td>
<td>Special Education Teacher</td>
<td>$35.00 per hour</td>
<td>07/02/18 – 08/31/18</td>
</tr>
<tr>
<td>B Loretta Schoenfeldt</td>
<td>Science Teacher</td>
<td>$35.00 per hour</td>
<td>07/02/18 – 08/31/18</td>
</tr>
<tr>
<td>C Barbara Koos</td>
<td>Elementary Teacher</td>
<td>$35.00 per hour</td>
<td>07/02/18 – 08/31/18</td>
</tr>
<tr>
<td>D Tanisha Crawford</td>
<td>School Psychologist</td>
<td>$35.00 per hour</td>
<td>07/02/18 – 08/31/18</td>
</tr>
<tr>
<td>E Dominique Ramos</td>
<td>School Psychologist</td>
<td>$35.00 per hour</td>
<td>07/02/18 – 08/31/18</td>
</tr>
<tr>
<td>F Katrina Crawford</td>
<td>Special Education Teacher</td>
<td>$35.00 per hour</td>
<td>07/02/18 – 08/31/18</td>
</tr>
<tr>
<td>G Daphney Pierre</td>
<td>School Psychologist</td>
<td>$35.00 per hour</td>
<td>07/02/18 – 08/31/18</td>
</tr>
<tr>
<td>H Deborah Medina</td>
<td>Elementary Teacher</td>
<td>$35.00 per hour</td>
<td>07/02/18 – 08/31/18</td>
</tr>
</tbody>
</table>

Superintendent/Designee

DISPOSITION BY THE BOARD

FIRST

SECOND

Those in Favor _____  Those Opposed _____  Those Abstaining _____

Comments: ________________________________
BACKGROUND INFORMATION:
The candidate named herein is recommended for an appointment to the position indicated.

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidate to the position indicated funded through the Community School Grant (A2110-135-11-2103).

MLO
EXTENDED DAY PROGRAM
APPOINTMENT

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Angelique Shannon</td>
<td>Substitute Teacher</td>
<td>$50.00 per hour</td>
<td>03/01/2018 - 06/22/2018</td>
</tr>
</tbody>
</table>

Superintendent/Designee______________________________________________________________

DISPOSITION BY THE BOARD
FIRST_______________________
SECOND_____________________

Those in Favor _______ Those Opposed _______ Those Abstaining _____________

Comments: ____________________________________________________________
BACKGROUND INFORMATION:
The candidate named herein is recommended for an appointment to the positions indicated.

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidate to the positions indicated.

2018-2019

ATHLETIC DIRECTOR

APPOINTMENT

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Thomas Williams</td>
<td>Athletic Director</td>
<td>$9,171.00</td>
<td>2018-2019 School Year</td>
</tr>
<tr>
<td>B Thomas Williams</td>
<td>Athletic Director Additional Stipend</td>
<td>$12,000.00</td>
<td>2018-2019 School Year</td>
</tr>
</tbody>
</table>

Superintendent/Designee________________________________________________________

DISPOSITION BY THE BOARD

FIRST_______________________

SECOND_____________________

Those in Favor _______ Those Opposed _______ Those Abstaining _____________

Comments: _____________________________________________________________
BACKGROUND INFORMATION:
The candidate named herein is recommended for an appointment to the position indicated.

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidate to the Summer Regents Review Program position for the 2017-2018 school year. Costs to be funded from the My Brother’s Keeper Challenge Grant effective July 16, 2018 through August 15, 2018.

REGENTS REVIEW

APPOINTMENT

<table>
<thead>
<tr>
<th>Name</th>
<th>Subject</th>
<th>Building</th>
<th>Pay Rate</th>
<th>Budget Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Deven Kane</td>
<td>Lead Teacher</td>
<td>WMHS</td>
<td>$45.00 per hour</td>
<td>F2110-150-20-180014</td>
</tr>
<tr>
<td>B Carl Shaw</td>
<td>Teaching Assistant</td>
<td>WMHS</td>
<td>$17.50 per hour</td>
<td>F2110-150-20-180014</td>
</tr>
<tr>
<td>C Joseph Marro</td>
<td>Odysseyware</td>
<td>WMHS</td>
<td>$40.00 per hour</td>
<td>F2110-150-20-180014</td>
</tr>
<tr>
<td>D Loretta Schoenfeldt</td>
<td>Earth Science</td>
<td>WMHS</td>
<td>$40.00 per hour</td>
<td>F2110-150-20-180014</td>
</tr>
<tr>
<td>E Sean Peterson</td>
<td>Earth Science</td>
<td>MLO</td>
<td>$40.00 per hour</td>
<td>F2110-150-20-188014</td>
</tr>
<tr>
<td>F Dearl Topping</td>
<td>Algebra I</td>
<td>WMHS</td>
<td>$40.00 per hour</td>
<td>F2110-150-20-188014</td>
</tr>
<tr>
<td>G Senat Solages</td>
<td>Algebra</td>
<td>MLO</td>
<td>$40.00 per hour</td>
<td>F2110-150-20-188014</td>
</tr>
</tbody>
</table>

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 and after having been reviewed by General Counsel, that the Board of Education approves the Memorandum of Agreement entered into with Wyandanch Teachers’ Association (WTA) and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

Superintendent/Designee_________________________________________________

DISPOSITION BY THE BOARD

FIRST_______________________
SECOND_____________________

Those in Favor ________ Those Opposed _______ Those Abstaining ____________

Comments: ____________________________________________________________
BACKGROUND:
The candidate named herein is recommended for an appointment to the position indicated.

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the above referenced candidate to the Game Coding and Videography Teacher position for the 2017-2018 school year for the Summer program at Wyandanch Memorial High School at $40.00 per hour. Cost to be funded from My Brothers’ Keeper Challenge Grant.

A. Marilina Almonte, Uncertified Game Coding and Videography Teacher, at a rate of $40.00 per hour.

Superintendent/Designee______________________________

DISPOSITION BY THE BOARD

FIRST_______________________
SECOND_____________________

Those in Favor _______ Those Opposed _______ Those Abstaining _____________

Comments: ____________________________________________
REGULAR MEETING                        JULY 18, 2018

PERSONNEL # 2M

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the creation of the position of Administrator In Charge of the Early Childhood Center at a stipend of $12,000.00 effective July 1, 2018.

Superintendent/Designee

DISPOSITION BY THE BOARD

FIRST

SECOND

Those in Favor _______ Those Opposed _______ Those Abstaining _____________

Comments: ________________________________________________________________
BACKGROUND INFORMATION:
The candidate named herein is recommended for an appointment to the position indicated.

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of the following candidate to the position indicated.

A. Dianna Rivera, Administrator in Charge of Early Childhood Center, at a stipend of $12,000.00, effective July 1, 2018.

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 and after having been reviewed by General Counsel, that the Board of Education approves the employment agreement for Kester Hodge, Assistant Superintendent for Human Resources and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

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 and after having been reviewed by General Counsel, that the Board of Education approves the employment agreement for Gina Talbert, Assistant Superintendent for Curriculum and Instruction and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.
RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools and after having been reviewed by General Counsel, that the Board of Education approves the employment agreement for Janice Gibson, Assistant Superintendent for Pupil Personnel Services and Special Education and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

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 and after having been reviewed by General Counsel, that the Board of Education approves the employment agreement for Lieutenant Colonel Jeffrey S. Zanelotti, Sr. JROTC Instructor and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

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 and after having been reviewed by General Counsel, that the Board of Education approves the employment agreement for Danielle Teicher, School Lunch Manager and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

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 and after having been reviewed by General Counsel, that the Board of Education approves the employment agreement for Idowu K. Ogundipe, School Business Official and authorizes the President of the Board of Education to sign the referenced agreement on behalf of the Board of Education.

Superintendent/Designee_________________________________________________

DISPOSITION BY THE BOARD
FIRST_______________________
SECOND_____________________

Those in Favor _______ Those Opposed _______ Those Abstaining ____________

Comments: ____________________________________________________________
BACKGROUND INFORMATION:
The employee named herein has requested a Family Medical Leave of Absence.

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

**LEAVE OF ABSENCE**


Superintendent/Designee ______________________________________________

DISPOSITION BY THE BOARD

FIRST ___________________

SECOND ___________________

Those in Favor _____ Those Opposed ________ Those Abstaining _________

Comments: __________________________________________________________
BACKGROUND INFORMATION:
The employee named herein has requested a Family Medical Leave of Absence.

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

LEAVE OF ABSENCE

A. Vinchinzia Hunter Myers, Food Service Worker, effective September 21, 2018 through October 26, 2018.

Superintendent/Designee ______________________________________________

DISPOSITION BY THE BOARD

FIRST ___________________
SECOND ___________________

Those in Favor ______ Those Opposed ________ Those Abstaining _________

Comments: _________________________________________________________
BACKGROUND INFORMATION:
The employee named herein has requested a Military Leave of Absence.

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

LEAVE OF ABSENCE

A. Lena Cooley, Teaching Assistant, effective August 29, 2018 through October 20, 2018.

Superintendent/Designee ______________________________________________

DISPOSITION BY THE BOARD

FIRST _____________________

SECOND ___________________

Those in Favor _____ Those Opposed _________ Those Abstaining _________

Comments: _________________________________________________________
BACKGROUND INFORMATION:
The employees indicated are recommended to attend the New York State 4th Annual Summer Institute session entitled “Making the Connections with All Students: Engaging Special Populations”. The institute will be held from July 18-20, 2018 in Albany, New York.

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education grant approval for the following employees to attend the training session indicated below. Funding is available, by the New York Council for Social Studies, to cover the registration fee, $109.00 per night for (3) nights of lodging at the Desmond Hotel, mileage for travel to and from Albany and up to $35.00 for food per day.

Danessa Walker
New York State 4th Annual Summer Institute
Desmond Hotel
Albany, New York
July 18, 2018 through July 20, 2018

Elaine Donnelly
New York State 4th Annual Summer Institute
Desmond Hotel
Albany, New York
July 18, 2018 through July 20, 2018

Superintendent/Designee______________________________

DISPOSITION BY THE BOARD

FIRST_______________________

SECOND_____________________

Those in Favor _______ Those Opposed _______ Those Abstaining _______

Comments: _______________________________________________
REGULAR MEETING

BUSINESS #1

ORGANIZATION
PURPOSE/CONTACT

Wyandanch P.A.L. Youth Camp
1st Precinct
555 Route 109
W. Babylon NY 11704

FACILITY/PROPERTY
LaFrancis Hardiman ES Cafeteria

DATE/TIME
Tues, Wed, Thurs
07/10/18 – 08/09/18
10:00 AM – 2:30 PM

PURPOSE: 5 weeks of educ. fun in the sun: pool, Adventureland, museums, movies for approx. 10 youths

CONTACT: SCPD Officer Christine Amon, Tele #(631) 854-8195

ESTIMATED FEES: no fees associated with this facility use as cafeteria is being used primarily as a drop off & pick up location and taking of attendance and eating breakfast. (Indoors only if it rains).

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Acting Superintendent of Schools that the above organization be approved to use the facilities as indicated subject to school functions, fees, safety conditions and receipt of Certificate of Liability insurance coverage. (ON FILE).

BE IT FURTHER RESOLVED, that the group can begin use as requested; however, continued usage depends upon Board approval.

Superintendent/Designee

DISPOSITION BY THE BOARD

FIRST

SECOND

Those in Favor_________ Those Opposed_________ Those Abstaining_________

Comments:
REGULAR MEETING

BUSINESS #1A

**ORGANIZATION**

**PURPOSE/CONTACT**

<table>
<thead>
<tr>
<th>WMHS PTSA</th>
<th>Wyandanch Memorial HS</th>
<th>Saturday, August 11, 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>54 South 32nd St</td>
<td>Auditorium</td>
<td>2:00 PM – 3:00 PM</td>
</tr>
<tr>
<td>Wyandanch NY 11798</td>
<td>Microphone</td>
<td></td>
</tr>
</tbody>
</table>

**PURPOSE:** PTSA Fundraiser with Fred Hammons for approximately 50 attendees

**CONTACT:** Lisa Simpson, Tele #(631) 901-2401; dianesimp@live.com

**ALT. CONTACT:** Wanda Myers, Tele #(631) 870-0450; wmyers@wufsd.net

**ESTIMATED FEES:** non-school day rates apply

- Auditorium = $16/hr x 1 hr = $16.00
- Custodial = $40/hr x 3 hrs (1PM-4PM) = $120.00
- Security = mobile unit already on duty = $0

**TOTAL ESTIMATED FEES:** $136.00

**RESOLUTION:**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the above organization be approved to use the facilities as indicated subject to school functions, fees, safety conditions and receipt of Certificate of Liability insurance coverage (On File).

Superintendent/Designee

DISPOSITION BY THE BOARD

FIRST

SECOND

Those in Favor _______ Those Opposed _______ Those Abstaining _______

Comments: _________________________________
REGULAR MEETING

BUSINESS #1B

ORGANIZATION/PURPOSE/CONTACT

True Life Church of God
1477 Straight Path
Wyandanch NY 11798

FACILITY/PROPERTY

Wyandanch Memorial HS
Field at 32nd & Brooklyn
Indoor bathroom usage available

DATE/TIME

Saturday,
August 11, 2018
9:00 AM – 5:00 PM

PURPOSE: To have fun/sports day for youths at church for approximately 200 attendees

CONTACT: Rev. Dr. Hixford Allen, Tele #(516) 410-1244
ALT. CONTACT: Raymond Rose, Tele #(631) 897-9099

ESTIMATED FEES: (non-school day rates apply) However, no charge for field use
Custodian = $40/hr x 8 hrs = $320 x 2 Custodians = $640.00
(1 Custodian from 8AM – 5PM; 1 Custodian from 10AM – 7PM)
Security = $40/hr x 8 hrs = $320 x 1 Guard = $320.00
(1 Guard at event 9AM-5PM with 1 “mobile” Guard already on duty)
TOTAL ESTIMATED FEES: $960.00

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the above organization be approved to use the facilities as indicated subject to school functions, fees, safety conditions and receipt of Certificate of Liability insurance coverage (On File).

Superintendent/Designee

DISPOSITION BY THE BOARD

FIRST

SECOND

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments: ____________________________________________________________
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:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Annual P(3) Program Administrative Fee</td>
<td>$1,500</td>
<td>$1,500</td>
<td>$1,500</td>
<td>$1,500</td>
<td>$1,500</td>
</tr>
<tr>
<td>403(b) Compliance and Remitting Services for Non-P3 Service Providers</td>
<td>$36</td>
<td>$36</td>
<td>$36</td>
<td>$36</td>
<td>$36</td>
</tr>
<tr>
<td>Annual Costs to the District</td>
<td>$1,536</td>
<td>$1,536</td>
<td>$1,536</td>
<td>$1,536</td>
<td>$1,536</td>
</tr>
</tbody>
</table>

(continued)
REGULAR MEETING

JULY 18, 2018

BUSINESS #2 (Page 2/2)

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, 2018 – June 30, 2019 as follows:

Annual Administrative Fee (Preferred Provider Program – Limited) = $1,500.00
403(b) Compliance & Remitting Service for participants contributing
to Non - P3 Service Providers
   Number of Non-P3 Participants = 1
   Rate = $36/each
   Annual Maintenance Fee = $36.00
TOTAL 2018/2019 = $1,536.00

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, 2018 to June 30, 2019 at a cost not to exceed $1,536.00.

Superintendent/Designee

DISPOSITION BY THE BOARD

FIRST

SECOND

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments: __________________________________
REGULAR MEETING

JULY 18, 2018

BUSINESS #3

BACKGROUND INFORMATION:

This is the annual renewal of various insurance policies between Wyandanch UFSD and Salerno Brokerage Corp. for the period July 1, 2018 – June 30, 2019 at a cost not to exceed $612,842 as follows:

<table>
<thead>
<tr>
<th>COVERAGE</th>
<th>CARRIER</th>
<th>POLICY NO.</th>
<th>PREMIUM 2017/2018</th>
<th>PREMIUM 2018/2019</th>
<th>VARIANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property, Inland Marine, Boiler &amp; Machinery</td>
<td>Fed. Ins. Co. (part of Chubb Group)</td>
<td></td>
<td>$125,095</td>
<td>126,664</td>
<td>+1,569</td>
</tr>
<tr>
<td>General &amp; Auto Liability</td>
<td>Berkley Ins.</td>
<td></td>
<td>$293,525</td>
<td>262,600</td>
<td>(-30,925)</td>
</tr>
<tr>
<td>School Leaders Errors &amp; Omissions</td>
<td>Berkley Ins.</td>
<td></td>
<td>$40,761</td>
<td></td>
<td>+40,761</td>
</tr>
<tr>
<td>$10MM Umbrella Liability</td>
<td>Merchants</td>
<td></td>
<td>$54,012</td>
<td>57,059</td>
<td>+3,047</td>
</tr>
<tr>
<td>Auto Physical Damage (Buses)</td>
<td>Allianz</td>
<td></td>
<td>$20,779</td>
<td>23,929</td>
<td>+3,150</td>
</tr>
<tr>
<td>Student Accident Insurance*</td>
<td>Philadelphia Ins. Co.</td>
<td></td>
<td>$29,032</td>
<td>30,398</td>
<td>+1,366</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>Travelers</td>
<td>104767047</td>
<td>$1,065</td>
<td>1,065</td>
<td>-0-</td>
</tr>
<tr>
<td>Public School Blanket Employee Dishonesty Bond</td>
<td>Travelers Prop Casualty Co</td>
<td>105619146</td>
<td>$2,202</td>
<td>2,202</td>
<td>-0-</td>
</tr>
<tr>
<td>Excess Workers Comp (deposit)</td>
<td>Safety National</td>
<td></td>
<td>$61,316</td>
<td>68,164</td>
<td>+6,848</td>
</tr>
<tr>
<td>TOTAL:</td>
<td></td>
<td></td>
<td><strong>587,026</strong></td>
<td><strong>612,842</strong></td>
<td><strong>+25,816</strong></td>
</tr>
</tbody>
</table>

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the annual insurance renewals between Wyandanch UFSD and Salerno Brokerage Corp. for the period July 1, 2018 – June 30, 2019 at a cost not to exceed $612,842.

Superintendent/Designee

DISPOSITION BY THE BOARD

FIRST

SECOND

Those in Favor _______ Those Opposed _______ Those Abstaining _______

Comments: __________________________________________________________
REGULAR MEETING

BIZINESS #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 2017/2018 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 budget transfers:

<table>
<thead>
<tr>
<th>Transfer To:</th>
<th>Transfer From:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.2815.200.17.0000 – Equipment</td>
<td>8,000.00</td>
</tr>
<tr>
<td>A.2110.400.05.2101 – Contractual</td>
<td>8,000.00</td>
</tr>
<tr>
<td><strong>GRAND TOTALS:</strong></td>
<td><strong>8,000.00</strong></td>
</tr>
</tbody>
</table>

Superintendent/Designee: [Signature]

DISPOSITION BY THE BOARD

FIRST

SECOND

Those in Favor______ Those Opposed _____ Those Abstaining_____

Comments: ___________________________________________________________
REGULAR MEETING

July 18, 2018

CURRICULUM #1

BACKGROUND INFORMATION:

"Show Me the Money" Workshop featuring the R.E.A.L. (Recognizing Education's Application to Life) Game is designed to elaborate just how important it is to earn a college degree by allowing the participants to "experience" just how the level of education obtained directly affects the amount the amount of money one can earn, and consequently the ability to have (or not have) a comfortable life. The experience of this exercise has proven to change prospective.

WHEREAS, The Workshop will be presented in two (1 hour) sessions on July 30, 2018 to accommodate approximately 65 students, as a part of their career training as Department of Labor students assigned to the Wyandanch Union Free School District.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the proposal between the Wyandanch Union Free School District and Gale Cunningham for the July 30, 2018 workshop.

*Cost not to exceed $250.00
*Cost to be borne by General Funds

Superintendent or Designee:

DISPOSITION BY THE BOARD

FIRST_____________________

SECOND___________________

Those in favor_____________ Those opposed___________ Those Abstaining_________
REGULAR MEETING

GRANTS #1
LogicWing Education
Addendum to increase amount

ADDENDUM TO GRANTS – Resolution #2
Previously BOE approved on February 7, 2018

BACKGROUND INFORMATION:

The Wyandanch Union Free School District has contracted the services of LogicWing Education for the purpose of providing onsite walkthroughs with district administration to assess the SAMR level of technology integration in class lessons. Also they will provide professional development to teachers on G-Suite for Education as well as blended learning.

The original contract was approved by the Board of Education on February 7, 2018 to provide the above mentioned services and not to exceed $30,000.

WHEREAS, there is a need for additional days of training of High School teachers in Technology Integration for the new 9th grade one to one Chromebook initiative.

The total amount of increase is $12,000. (Scope of work attached).

Cost to be funded by the 2017-2018 My Brother’s Keeper Challenge Grant (MBKCG).

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education be authorized to approve a total amount of increase of $12,000 between the Wyandanch Union Free School District and LogicWing Education.

Superintendent or Designee: [Signature]

DISPOSITION BY THE BOARD

FIRST ________________

SECOND __________________

Those in favor ___________ Those opposed __________ Those abstaining ________
REGULAR MEETING
PUPIL PERSONNEL SERVICES #1

RESOLUTION

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Section 504 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 Smithtown Central School District located 26 New York Avenue, Smithtown, New York 11787 is providing Health and Welfare Services for children who are parentally-placed in non-public/parochial schools in Smithtown and reside within the boundaries of the Wyandanch Union Free School District for the 2017-2018 school year.

Amount for the 2017-2018 school year $924.76 per pupil for 1 student.

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 approves the agreement between the Wyandanch UFSD and the Smithtown Central School District for the 2017–2018 school year.

Superintendent or Designee__________________________

DISPOSITION BY THE BOARD

FIRST__________________________

SECONDED__________________________

Those in Favor__________ Those Opposed__________ Those Abstaining__________
BACKGROUND INFORMATION:

This agreement between the Wyandanch Union Free School District and Health Source Group, Inc. with its primary place of business location 76 N. Broadway, Suite 3003, Hicksville, New York 11801 to provide health services personnel for Wyandanch School District during the July 1, 2018 through June 30, 2019 school year.

Please See Agreement for rates.

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 approves the service agreement contract between the Wyandanch Union Free School District and Health Source Group, Inc. for the July 1, 2018 and June 30, 2019 school year.

Superintendent or Designee

DISPOSITION BY THE BOARD

FIRST

SECONDED

Those in Favor Those Opposed Those Abstaining

Comments

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July 18, 2018
BACKGROUND INFORMATION:

This agreement between the Wyandanch Union Free School District and Horizon Healthcare Staffing/Home care Therapies, LLC with its primary place of business location 20 Jerusalem Avenue, 3rd Floor, Hicksville, New York 11801 to provide health services personnel for Wyandanch School District during the July 1, 2018 through June 30, 2019 school year.

Please See Agreement for rates.

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 approves the service agreement contract between the Wyandanch Union Free School District and Horizon Healthcare Staffing/Home care Therapies, LLC for the July 1, 2018 and June 30, 2019 school year.

Superintendent or Designee

DISPOSITION BY THE BOARD

FIRST

SECONDED

Those in Favor Those Opposed Those Abstaining

Comments
REGULAR MEETING
PUPIL PERSONNEL SERVICES #5

BACKGROUND INFORMATION:

This agreement between the Wyandanch Union Free School District and Intrepid Healthcare Services with a regional business address of 3939 Merrick Road, 2nd Floor, Seaford, New York 11783 to provide health services personnel for Wyandanch School District during the July 1, 2018 through June 30, 2019 school year.

Please See Agreement for rates.

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 approves the service agreement contract between the Wyandanch Union Free School District and Intrepid Healthcare Services LLC for the July 1, 2018 and June 30, 2019 school year.

Superintendent or Designee

DISPOSITION BY THE BOARD

FIRST

SECONDED

Those in Favor Those Opposed Those Abstaining

Comments
REGULAR MEETING
PUPIL PERSONNEL SERVICES #6

July 18, 2018

BACKGROUND INFORMATION:

This agreement is between the Wyandanch Union Free School District and the State University of New York at Farmingdale State College having its principal place of business located at State University Plaza, Albany, New York 12246, by and on behalf of Farmingdale State College to provide, free of charge, an educational program in the discipline of Nursing for Wyandanch students from August 28, 2018 through June 29, 2019.

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 approves this agreement contract between the Wyandanch Union Free School District and State University of New York at Farmingdale State College from August 28, 2018 through June 29, 2019.

Superintendent or Designee ___________________________  

DISPOSITION BY THE BOARD

FIRST _____________________________

SECONDED _____________________________

Those in Favor ___________ Those Opposed _________ Those Abstaining ___________

Comments ______________________________________________________
BACKGROUND INFORMATION:

This agreement between the Wyandanch Union Free School District and St. James Tutoring, Inc. with its primary place of business location 24 Suite B Bellemeade Avenue, Smithtown, New York 11787 to provide home instruction to Wyandanch students for the 2018-2019 school year (September 1, 2018 through June 30, 2019).

Please See Attachment for rates.

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 approves the service agreement contract between the Wyandanch Union Free School District and St. James Tutoring, Inc. for the 2018-2019 school year.

Superintendent or Designee _____________________________

DISPOSITION BY THE BOARD

FIRST _____________________________

SECONDED _____________________________

Those in Favor ___________ Those Opposed ___________ Those Abstaining ___________

Comments ____________________________________________
REGULAR MEETING
PUPIL PERSONNEL SERVICES #8

July 18, 2018

BACKGROUND INFORMATION:

This agreement between the Wyandanch Union Free School District and U.S. Medical Staffing, LLC. with a regional business address of 115 Broadhollow Road, Melville, New York 11747 to provide health services personnel for Wyandanch School District during the July 1, 2018 through June 30, 2019 school year.

Please See Agreement for rates.

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 approves the service agreement contract between the Wyandanch Union Free School District and U.S. Medical Staffing, LLC. for the July 1, 2018 and June 30, 2019 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

SECOND

Those in Favor __________ Those Opposed _______ Those Abstaining _______

Comments ___________________________________________
REGULAR MEETING
SPECIAL EDUCATION #2

BACKGROUND INFORMATION:

This agreement is between Wyandanch Union Free School District and Marlene Barnett with a business address of 719 Pleasant Avenue, Westbury, New York 11590 to provide related services to Wyandanch scholars for the 2018-2019 school year (July 1, 2018 through June 30, 2019).

Fees will be paid in accordance to the attached Fee Agreement in the contract.

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 approves the agreement between the Wyandanch Union Free School District and Marlene Barnett for the 2018-2019 school year.

Superintendent or Designee ____________________________

DISPOSITION BY THE BOARD

FIRST ____________________________

SECONDED ____________________________

Those in Favor ________ Those Opposed ________ Those Abstaining ________

Comments ____________________________________________
REGULAR MEETING
SPECIAL EDUCATION #3

BACKGROUND INFORMATION:
This agreement is between Wyandanch Union Free School District and Woodward Children's Center with a business address of 201 West Merrick Road, Freeport, New York 11520 to provide instructional and related services to Wyandanch scholars attending Woodward for the 2018-2019 school year (July 1, 2018 through June 30, 2019).

Fees will be paid in accordance to the NYSED rate as outlined in the agreement.

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 approves the agreement between the Wyandanch Union Free School District and Woodward Children's Center for the 2018-2019 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 Eden II Programs with a business address of 600 Newbridge Road, East Meadow, New York 11554 to provide instructional and related services to Wyandanch scholars attending the Eden II Program for the 2018-2019 school year (July 1, 2018 through June 30, 2019).

Fees will be paid in accordance to the NYSED rate as outlined in the agreement.

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 approves the agreement between the Wyandanch Union Free School District and Eden II Programs for the 2018-2019 school year.

Superintendent or Designee

DISPOSITION BY THE BOARD

FIRST

SECONDED

Those in Favor _______ Those Opposed_______ Those Abstaining_______

Comments

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REGULAR MEETING
SPECIAL EDUCATION #5

July 18, 2018

BACKGROUND INFORMATION:

The Babylon Union Free School District located at 50 Railroad Avenue, Babylon, New York 11702 is providing Special Education Services for children who are parentally-placed in non-public/parochial schools within Babylon Union Free School District and reside within the boundaries of the Wyandanch Union Free School District from July 1, 2018 – June 30, 2019 school year.

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 approves the agreement between the Wyandanch UFSD and the Babylon Union Free School District for the July 1, 2018 – June 30, 2019 school year.

[Signature]
Superintendent or Designee

DISPOSITION BY THE BOARD

FIRST [Signature]
SECONDED [Signature]

Those in Favor [Signature] Those Opposed [Signature] Those Abstaining [Signature]

Comments [Signature]
REGULAR MEETING
SPECIAL EDUCATION #6

July 18, 2018

BACKGROUND INFORMATION:

The Levittown Public Schools located at 150 Abbey Lane, Levittown, New York 11756 is providing Special Education Services for children who are parentally-placed in non-public/parochial schools within Levittown Public Schools and reside within the boundaries of the Wyandanch Union Free School District from July 1, 2018– June 30, 2019 school year.

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 approves the agreement between the Wyandanch UFSD and the Levittown Public Schools for the July 1, 2018 – June 30, 2019 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 Special Board Meeting held on Wednesday, June 20, 2018.

Superintendent/Designee

DISPOSITION BY THE BOARD

FIRST
SECOND

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 Reorganization Meeting held on Wednesday, July 13, 2018.

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 Board Trustee(s) at the following Conference/Workshop:

Urban School Board Members Empowerment Series
New Orleans, LA
Sunday - Wednesday
July 1-4, 2018
Cost Not to Exceed: $3,000 per person
(includes conference events registration, travel, hotel, meals)

Attending:
Trustee James Crawford

Superintendent/Desiggee____________________________________________________

DISPOSITION BY THE BOARD

FIRST_______________________
SECOND_____________________

Those in Favor ______  Those Opposed ______  Those Abstaining _____________

Comments: _____________________________________________________________