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

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
(1) Donation

PERSONNEL
(1) Resignations
(2) District Wide Appointments
(2A) District Wide Appointments
(2B) Sports Appointments
(2C) District Wide Translators Appointments
(2D) Payment for Professional Development
(2E) Payment for Professional Development
(2F) Special Education Summer CSE Committee Appointments
(2G) Compensation
(2H) Change in Certification
(3) Student Teaching/Observation
(4) District Wide Appointment Music Supervisor Appointment
(5) District Wide Appointment

BUSINESS
(1) Facility Use: None Submitted
(2) Budget Transfers
(3) Approval of WSBOCES AS-7 Final Contract for FY 17/18

CURRICULUM
GRANTS AND FUNDING
(1) Always LearningLL, Inc.
(2) One World United & Virtuous Program
(3) REACH Educational Solutions, LLC
(4) Logic Wing, Inc.
(5) Smart Coos
(6) Learning Systems Associates (LSA)
(7) RCP Consultants

PUPIl PERSONNEL SERVICES
(1) CPSE/CSE

SPECIAL EDUCATION
(1) CPSE/CSE Placements
(2) Hicksville UFSD

TECHNOLOGY

X. BOARD OF EDUCATION
Presentation

Resolutions To Be Voted On By The Board of Education
(1) Minutes of August 21, 2018 - Special Meeting
(1A) Minutes of August 21, 2018 - Continuation of 2018 Reorganization Meeting
(1B) Minutes of August 27, 2018 - Continuation of 2018 Reorganization Meeting
(1C) Minutes of August 27, 2018 - Emergency Board Meeting
(2) Treasurer’s Report as of June 30, 2018
(2A) Treasurer’s Report as of July 31, 2018
(3) Internal District Claim Auditor’s Report of June 2018
(3A) Internal District Claim Auditor’s Report of July 2018
(4) Budget Status Report for the period ended June 30, 2018
(4A) Budget Status Report for the period ended July 31, 2018
(5) Conference Attendance
(6) Conference Attendance

OLD BUSINESS

NEW BUSINESS

XI. EXECUTIVE SESSION (Upon Motion Only)

XII. ADJOURNMENT
BE IT RESOLVED the Board of Education hereby grants authorization to the Superintendent of Schools to accept a donation from Salerno Brokerage in the amount of $3,000 towards the purchase of “We Are Rising” shirts.

Superintendent or Designee

DISPOSITION BY THE BOARD

FIRST

SECONDED

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments

[Signature]
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 #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 2018/2019 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.1430.490.04.0000</td>
<td>Personnel</td>
</tr>
<tr>
<td>A.2250.490.06.0000</td>
<td>Services</td>
</tr>
<tr>
<td>A.2230.490.05.0000</td>
<td>Services</td>
</tr>
<tr>
<td>A.1680.490.15.0000</td>
<td>Central Data</td>
</tr>
<tr>
<td>A.2010.490.05.0000</td>
<td>Curric. Develop</td>
</tr>
<tr>
<td>A.2060.490.05.0000</td>
<td>Res. Plan. Eval</td>
</tr>
<tr>
<td>A.2110.490.05.2103</td>
<td>Services</td>
</tr>
<tr>
<td>A.2630.490.15.0000</td>
<td>Services</td>
</tr>
<tr>
<td>A.2815.490.05.0000</td>
<td>Services</td>
</tr>
</tbody>
</table>

GRAND TOTALS: 427,300

Superintendent/Designee

DISPOSITION BY THE BOARD

FIRST

SECOND

Those in Favor _______ Those Opposed _______ Those Abstaining _______

Comments: __________________________________________
REGULAR MEETING

BUSINESS #3

SEPTEMBER 12, 2018

APPROVAL OF WSBOCES AS-7
FINAL CONTRACT FOR FY 17/18

BACKGROUND INFORMATION:

The BOCES “INITIAL” Contract for Services (AS-7) represents the summary of services that were rendered by Western Suffolk BOCES on behalf of Wyandanch UFSD during FY 2017 – 2018. This “FINAL” Contract for Services totals $8,631,601.00 which is subject to reimbursements to the District through BOCES aids provided by New York State.

RESOLUTION:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education approve the Western Suffolk BOCES “FINAL” Contract for Services rendered for the 2017 – 2018 school year totaling $8,631,601.00.

Superintendent/Designee

DISPOSITION BY THE BOARD

FIRST

SECOND

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments: __________________________________________________________
REGULAR MEETING

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. Brian Brinskelle, Mathematics Teacher, effective August 28, 2018.

Superintendent/Designee

DISPOSITION BY THE BOARD

FIRST ____________________

SECOND ____________________

Those in Favor _______ Those Opposed _______ Those Abstaining _______

Comments: ___________________________
REGULAR MEETING  SEPTEMBER 12, 2018

PERSONNEL # 2

BACKGROUND INFORMATION:
The candidates named herein are recommended for appointments to the teaching 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 candidates to the positions 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. Leanne Digiovanna, Mathematics Teacher, Initial Certification, MA, Step 1, at an annual salary of $57,911.00, with a four (4) year probationary period, effective September 5, 2018 through August 31, 2022.
B. Amanda Roach, Elementary Teacher, Professional Certification, MA, Step 5, at an annual salary of $68,242.00, with a four (4) year probationary period, effective August 30, 2018 through August 31, 2022.
C. Diana Nill, Elementary Teacher, Initial Certification, MA, Step 1, at an annual salary of $57,911.00, with a four (4) year probationary period, effective August 29, 2018 through August 31, 2022.
D. Corinne Cooper, Elementary Teacher, Initial Certification, MA, Step 1, at an annual salary of $57,911.00, with a four (4) year probationary period, effective September 5, 2018 through August 31, 2022.
E. Alicia Weathers, Mathematics Teacher, Initial Certification, MA, Step 3, at an annual salary of $62,749.00, with a four (4) year probationary period effective September 12, 2018 through August 31, 2022.

[Signature]

Superintendent/Desigee

DISPOSITION BY THE BOARD

FIRST

SECOND

Those in Favor ___________ Those Opposed ___________ Those Abstaining ___________

Comments: ________________________________
REGULAR MEETING

SEPTEMBER 12, 2018

PERSONNEL #2A

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

DISTRICT WIDE APPOINTMENTS

A. Ruth Nelson, School Registered Nurse, Step 1, at an annual salary of $54,318.11, with a twenty six-week probationary period, effective August 29, 2018.
B. Shontecia Branch Williams, Teaching Assistant, HSG, Level 1, Step 1, at an annual salary of $31,767.00, with a four year probationary period, effective September 5, 2018.
C. Sherra Francis Williams, MLK Part Time School Monitor, at a rate of $11.00 per hour, effective August 29, 2018 through June 26, 2019.
D. Crystal Jarman, MLK Part Time School Monitor, at a rate of $11.00 per hour, effective August 29, 2018 through June 26, 2019.
E. Sylvia Cromartie Stewart, Substitute Clerk Typist, at a rate of $13.48 per hour, effective August 13, 2018.
F. Patricia Taylor, Summer Program Teaching Assistant, at a rate of $17.50 per hour, effective July 2, 2018 through August 27, 2018.
G. Rebecca Chin, Summer Program Teaching Assistant, at a rate of $17.50 per hour, effective July 2, 2018 through August 27, 2018.
H. Sylvia Cromartie Stewart, Summer Program Teaching Assistant, at a rate of $17.50 per hour, effective July 2, 2018 through August 27, 2018.
I. Jennifer Alvarenga, Office Assistant Spanish Speaking, Step 1, at an annual salary of $31,977.67, with a twenty-six week probationary period, effective September 20, 2018.
J. Dorothy Walthall, Certified Substitute Teacher, at a rate of $180.00 per day, effective September 20, 2018.

Superintendent/Designee

DISPOSITION BY THE BOARD

FIRST

SECOND

Those in Favor _______ Those Opposed _______ Those Abstaining _______

Comments: _____________________________
REGULAR MEETING

PERSONNEL #2B

BACKGROUND INFORMATION:
The candidates named herein are recommended for appointments to the positions indicated.

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

2018-2019

SPORTS

APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>A  Barry Baker</td>
<td>Varsity Football Assistant Coach</td>
<td>$5,715.50</td>
<td>2018-2019 School Year</td>
</tr>
<tr>
<td>B  Andrew Hodge</td>
<td>Varsity Football Assistant Coach</td>
<td>$5,715.50</td>
<td>2018-2019 School Year</td>
</tr>
<tr>
<td>C  Bridget Lovelace</td>
<td>Timer, Scorer, Chaperone, Supervisor</td>
<td>$46.00sgl/$70.00dbl</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: ______________________________________
REGULAR MEETING

SEPTEMBER 12, 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.

DISTRICT WIDE TRANSLATORS

APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Alejandra Fonseca</td>
<td>Spanish/English</td>
<td>$2,000.00</td>
<td>09/01/2018-08/31/2019</td>
</tr>
<tr>
<td>B Sandra Martinez</td>
<td>Spanish/English</td>
<td>$2,000.00</td>
<td>09/01/2018-08/31/2019</td>
</tr>
<tr>
<td>C Valencia Duvert</td>
<td>French/Haitian Creole/English</td>
<td>$2,000.00</td>
<td>09/01/2018-08/31/2019</td>
</tr>
<tr>
<td>D Lucy Lamothe</td>
<td>French/Haitian Creole/English</td>
<td>$2,000.00</td>
<td>09/01/2018-08/31/2019</td>
</tr>
<tr>
<td>E Francesca Chery</td>
<td>French/Haitian Creole/English</td>
<td>$2,000.00</td>
<td>09/01/2018-08/31/2019</td>
</tr>
</tbody>
</table>

Superintendent/Designee

DISPOSITION BY THE BOARD

FIRST

SECOND

Those in Favor _______ Those Opposed _______ Those Abstaining

Comments: ________________________________
REGULAR MEETING

SEPTEMBER 12, 2018

PERSONNEL # 2D

BACKGROUND INFORMATION:
The employees named herein are recommended for payment for their attendance at the Introduction to Google for Education Level I and II Professional Development. This PD took place on August 27, 2018 at the Central Administration Building.

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the employees indicated for payment for their attendance at the Introduction to Google for Education I and II Professional Development mentioned above on August 27, 2018. Cost to be borne from Title II Grant funds.

<table>
<thead>
<tr>
<th>Teacher's Name</th>
<th>Amount</th>
<th>Hours</th>
<th>Budget Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Ingrid Bodden-Rice</td>
<td>$35/hour</td>
<td>3</td>
<td>F-2110-150-20-186600</td>
</tr>
<tr>
<td>B Pamela Calandra</td>
<td>$35/hour</td>
<td>3</td>
<td>F-2110-150-20-186600</td>
</tr>
<tr>
<td>C Brian Connor</td>
<td>$35/hour</td>
<td>3</td>
<td>F-2110-150-20-186600</td>
</tr>
<tr>
<td>E Lori Dekie</td>
<td>$35/hour</td>
<td>3</td>
<td>F-2110-150-20-186600</td>
</tr>
<tr>
<td>F Leona Dushnick</td>
<td>$35/hour</td>
<td>3</td>
<td>F-2110-150-20-186600</td>
</tr>
<tr>
<td>G Melyssa Enriquez</td>
<td>$35/hour</td>
<td>3</td>
<td>F-2110-150-20-186600</td>
</tr>
<tr>
<td>H Yvette Mathis</td>
<td>$35/hour</td>
<td>3</td>
<td>F-2110-150-20-186600</td>
</tr>
<tr>
<td>I MaryEllen McEntee</td>
<td>$35/hour</td>
<td>3</td>
<td>F-2110-150-20-186600</td>
</tr>
<tr>
<td>J Deborah Medina</td>
<td>$35/hour</td>
<td>3</td>
<td>F-2110-150-20-186600</td>
</tr>
<tr>
<td>K Kelley Parker</td>
<td>$35/hour</td>
<td>3</td>
<td>F-2110-150-20-186600</td>
</tr>
<tr>
<td>L Cindy Paschall</td>
<td>$35/hour</td>
<td>3</td>
<td>F-2110-150-20-186600</td>
</tr>
<tr>
<td>M Regina Pierce</td>
<td>$35/hour</td>
<td>3</td>
<td>F-2110-150-20-186600</td>
</tr>
<tr>
<td>N Jacqueline Rychalski</td>
<td>$35/hour</td>
<td>3</td>
<td>F-2110-150-20-186600</td>
</tr>
<tr>
<td>O Brett Scenna</td>
<td>$35/hour</td>
<td>3</td>
<td>F-2110-150-20-186600</td>
</tr>
<tr>
<td>P Yvonne Schmaeling</td>
<td>$35/hour</td>
<td>3</td>
<td>F-2110-150-20-186600</td>
</tr>
<tr>
<td>Q Trudy Taylor</td>
<td>$35/hour</td>
<td>3</td>
<td>F-2110-150-20-186600</td>
</tr>
<tr>
<td>R Latasha Tolliver-Owens</td>
<td>$35/hour</td>
<td>3</td>
<td>F-2110-150-20-186600</td>
</tr>
<tr>
<td>S Stephanie Walker-Smith</td>
<td>$35/hour</td>
<td>3</td>
<td>F-2110-150-20-186600</td>
</tr>
</tbody>
</table>

Superintendent/Designee

DISPOSITION BY THE BOARD

FIRST

SECOND

Those in Favor _____ Those Opposed _____ Those Abstaining _____

Comments: ____________________________
REGULAR MEETING SEPTEMBER 12, 2018

PERSONNEL # 2E

BACKGROUND INFORMATION:
The employees named herein are recommended for payment for their attendance at the LogicWing Professional Development in Technology Integration for High School Teachers. This PD took place on various dates in August, 2018 at the Wyandanch Memorial High School.

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the candidates indicated for payment for their attendance at the LogicWing Professional Development for Technology Integration for the High School Teachers mentioned above for the 2018-2019 school year. Cost to be borne from Title II Grant funds.

<table>
<thead>
<tr>
<th>Teacher's Name</th>
<th>Amount</th>
<th>Hours</th>
<th>Budget Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Alejandra Fonseca</td>
<td>$35/hour</td>
<td>5</td>
<td>F-2110-150-20-186600</td>
</tr>
<tr>
<td>B Barbara Adams</td>
<td>$35/hour</td>
<td>5</td>
<td>F-2110-150-20-186600</td>
</tr>
<tr>
<td>C Keisha Bently</td>
<td>$35/hour</td>
<td>10</td>
<td>F-2110-150-20-186600</td>
</tr>
<tr>
<td>D Luisa Peralta</td>
<td>$35/hour</td>
<td>5</td>
<td>F-2110-150-20-186600</td>
</tr>
<tr>
<td>E Michael Buttitta</td>
<td>$35/hour</td>
<td>5</td>
<td>F-2110-150-20-186600</td>
</tr>
<tr>
<td>F Michael Fatscher</td>
<td>$35/hour</td>
<td>5</td>
<td>F-2110-150-20-186600</td>
</tr>
<tr>
<td>G Rachel Holmes</td>
<td>$35/hour</td>
<td>5</td>
<td>F-2110-150-20-186600</td>
</tr>
</tbody>
</table>

Superintendent/Designee

DISPOSITION BY THE BOARD

FIRST

SECOND

Those in Favor _______ Those Opposed _______ Those Abstaining _______

Comments: ____________________________
REGULAR MEETING

PERSONNEL # 2F

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

APPOINTMENT

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Rate</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Evette James</td>
<td>Special Education Teacher</td>
<td>$35.00 per hour</td>
<td>07/02/18 – 08/31/18</td>
</tr>
<tr>
<td>B Dorothea Thompson White</td>
<td>Special Education Teacher</td>
<td>$35.00 per hour</td>
<td>07/02/18 – 08/31/18</td>
</tr>
<tr>
<td>C Elizabeth Moshkovich</td>
<td>Social Worker</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: __________________________________________________________

K民
REGULAR MEETING

PERSONNEL # 2G

BACKGROUND,
The employee named herein was required to translate for a teacher servicing a student on homebound instruction and should be compensated.

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the compensation for translation services conducted for the homebound instruction teacher for the 2017-2018 school year.

A. Lucy Lamothe, Haitian Creole translation, at a rate of $17.50 per hour, effective 2017-2018 school year.

Superintendent/Designee

DISPOSITION BY THE BOARD

FIRST

SECOND

Those in Favor ______  Those Opposed ______  Those Abstaining _______

Comments: ___________________________________________
REGULAR MEETING

SEPTEMBER 12, 2018

PERSONNEL # 2H

BACKGROUND INFORMATION:
The employees named herein are recommended for a change in certification as indicated.

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the change in certification for the employees named below as indicated.

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
<th>Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>A Rakiya France</td>
<td>Pre-Professional</td>
<td>$48,807.00</td>
<td>August, 2018</td>
</tr>
</tbody>
</table>

Superintendent/Designee ____________________________

DISPOSITION BY THE BOARD

FIRST ____________________________

SECOND ____________________________

Those in Favor _______ Those Opposed _______ Those Abstaining _______

Comments: ____________________________
REGULAR MEETING

SEPTMBER 12, 2018

PERSONNEL # 3

BACKGROUND INFORMATION:
The candidates named herein have requested to do their student teaching/observation hours within the Wyandanch Union Free School District.

RESOLUTION:
BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the student teachers/observers for the following candidates as indicated:

<table>
<thead>
<tr>
<th>NAME</th>
<th>Subject Area</th>
<th>COLLEGE</th>
<th>Teacher</th>
<th>BLDG</th>
<th>Effective Date(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jenny Ren</td>
<td>Mathematics</td>
<td>SUNY Stony Brook</td>
<td>Ms. Donovan</td>
<td>WMHS</td>
<td>Fall Semester, 2018</td>
</tr>
</tbody>
</table>

Superintendent/Designee

DISPOSITION BY THE BOARD

FIRST

SECOND

Those in Favor Those Opposed Those Abstaining

Comments:
REGULAR MEETING

PERSONNEL # 4

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.

2018-2019

DISTRICT WIDE

MUSIC SUPERVISOR APPOINTMENT

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Marro</td>
<td>District-Wide Music Supervisor</td>
<td>$3,213.00 annual</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:
REGULAR MEETING

PERSONNEL # 5

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.

2018-2019

DISTRICT WIDE

APPOINTMENT

A. Marilina Almonte, Uncertified Substitute Teacher, at a rate of $100.00 per hour, effective September 5, 2018.

Superintendent/Desigee [Signature]

DISPOSITION BY THE BOARD

FIRST

SECOND

Those in Favor _____ Those Opposed _____ Those Abstaining _________

Comments: __________________________________________
REGULAR MEETING

GRANTS #1

BACKGROUND INFORMATION:

AlwaysLearningLL, Inc. was founded by literacy consultant, regional and national presenter JoEllen McCarthy. Ms. McCarthy focuses on collaborative opportunities to deepen our knowledge of instructional practices and nurture and support a community of learners through in person/onsite and online professional learning sessions.

WHEREAS, AlwaysLearningLL, Inc. will focus on celebrating differentiation as a mindset for learning, building opportunities for joyful independent readers, writers and thinkers. Supporting research and standards-aligned best practices that recognize students as our most important aspect of the curriculum. Emphasizing the power of mentor texts and read alouds as a vehicle to teach literacy and life lessons: to support authentic reading, writing, community, responsive classroom and more. Facilitating meaningful dialogue, reflection, and engaging participants as partners in their own professional learning. Providing student centered coaching to increase our comfort level and expertise with workshop structures, mini lessons and models that move us forward in our work around responsive and adaptive instruction. Empowering whole school community of learners: grade level teams and lead learners to work collaboratively to assess, confer and provide targeted instruction to move learners forward through reflective practice and meaningful instruction. 

Cost to be funded by the 2018-2019 Title II Grant

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education be authorized to approve the consultant services between the Wyandanch Union Free School District and AlwaysLearning from September 13, 2018 to August 31, 2019. (Scope of work is attached.)

Superintendent or Designee: ________________________________

DISPOSITION BY THE BOARD

FIRST __________________

SECOND __________________

Those in favor ___________ Those opposed ___________ Those abstaining ___________
REGULAR MEETING

GRANTS #2

BACKGROUND INFORMATION:
One World United and Virtuous Program is a non-profit, educational foundation with a mission of increasing human understanding within our communities and across the globe. The program will explore concepts such as community, citizenship, and character education, respect for diversity, current events, conflict resolution, and violence prevention. Each activity has been designed to be age appropriate, informative, interactive, and fun! One World seeks to Educate, Connect and Empower a new generation of civic minded youth to meet the challenges of the 21st century.

WHEREAS, One World United and Virtuous Program activities are compatible with and support the College and Career Readiness Anchor Standards and Common Core standards in English Language Arts/Literacy at the elementary school level, and Grade 6-12 Literacy in History/Social Studies, Science, and Technical Subjects;

WHEREAS, Students will gain an awareness of the world beyond their borders and the urgent need for new improved forms of global cooperation, develop citizens of good character with a global mind set, and create positive change agents capable of 21st century leadership. One World United and Virtuous will provide a character education curriculum, train club advisors, provide professional development to schools, and oversight to program implementation. One World will meet once per week for after school, participate in service learning projects, cultural exchanges and Field Trips throughout the school year;

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the agreement between the Wyandanch Union Free School District and One World United and Virtuous for the 2018-2019 school year.

Cost to be borne by SIG A Funds

Superintendent or Designee: ________________________________

DISPOSITION BY THE BOARD

FIRST____________________

SECOND__________________

Those in favor___________ Those opposed___________ Those Abstaining_________
REGULAR MEETING

September 12, 2018

GRANTS #3

BACKGROUND INFORMATION:
The New York State Department of Education identifies School Districts as Focus Districts based on factors as defined the NYSED guidance document.

WHEREAS, The New York State Department of Education has identified Wyandanch Union Free School District as a Focus District. A school improvement process based on the Diagnostic Tool for School and District Effectiveness (DTSDE) must be conducted at each school designated with the accountability status of “Focus” and/or “Priority” for the 2018-19 school year; and

WHEREAS, Reimagine Excellence and Achievement Consulting House (REACH) also known as REACH Educational Solutions, LLC is dedicated to increasing student achievement by coaching school communities through their school improvement efforts for compliance and academic excellence;

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the contract between Wyandanch Union Free School District and REACH Educational Solutions, LLC for the 2018-19 school year.

*Paid with 2018-19 School Improvement Grant Funds

Superintendent or Designee: ________________________________

DISPOSITION BY THE BOARD

FIRST________________________

SECOND_____________________

Those in favor__________ Those opposed__________ Those Abstaining__________
REGULAR MEETING

September 12, 2018

GRANTS #4

BACKGROUND INFORMATION:

LogicWing, Inc. offers professional development services, job-embedded coaching and support services in technology integration. The company provides schools and districts with relevant and reliable professional development. Their services are customized to meet district and individual goals.

WHEREAS, LogicWing, Inc. will conduct ongoing walkthroughs with district administration to assess the Substitution Augmentation Modification Redefinition (SAMR) level of technology integration in class lessons. A targeted professional development plan will be designed to strengthen the infusion of technology in the classroom, which will enhance the current curriculum in Rubicon Atlas with instructional technology integration. LogicWing will implement the pre-planning for the 1:1 Chromebook Program including assistance with policy and procedures, handbook, parent meetings and website source. Also, implementation support during Chromebook rollout. Professional development will be offered to teachers on G-Suite for Education as well as blended learning. An ongoing evaluation will follow to assess the District-wide SAMR level.

Costs to be funded by the 2018-2019 Title II, Title IV and MBKCG Grants.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education be authorized to approve the consultant services between the Wyandanch Union Free School District and LogicWing from September 13, 2018 to August 31, 2019. (Scope of work is attached.)

Superintendent or Designee: _______________________________

DISPOSITION BY THE BOARD

FIRST_________________

SECOND_________________

Those in favor__________ Those opposed__________ Those abstaining_______
REGULAR MEETING

GRANTS #5

BACKGROUND INFORMATION:
Mirta Desir founded Smart Coos. As a young mother who wanted to take advantage of that golden period between birth and school age that children have to learn multiple languages, she was challenged to find quality language solutions that would provide her with the services and tools to expose her child to a second language from the day she was born. She knew this problem was not unique and there had to be a better solution than no or little language exposure to a second language. With experience in education and technology, she knew that edtech with live web-based interaction was the answer.

WHEREAS, Smart Coos provides live bilingual web-based instruction in the classroom with dual assessment for students. For this bilingual instruction is in Spanish and/or Haitian Creole. They also provide a highly trained bilingual instructor who leads live web based sessions to students in their native language (LI) while teaching the students English in content areas. They reinforce the classroom instruction with text message based content for parents from teachers. In addition, students are provided bilingual assessment, in home and target languages.

WHEREAS, Smart Coos collaborates with district and building administration, teachers, and the technology department to facilitate participation of ELL’s during classroom instructional sessions, so they acquire age and grade appropriate content.

Cost to be funded by the 2018-2019 Title III LEP Grant.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education be authorized to approve the consultant services between the Wyandanch Union Free School District and Smart Coos, Inc. for September 13, 2018 to August 31, 2019.

Superintendent or Designee: ____________________________________________

DISPOSITION BY THE BOARD

FIRST____________________

SECOND___________________

Those in favor__________Those opposed__________Those abstaining________
REGULAR MEETING

GRANTS #6

BACKGROUND INFORMATION:

Learning Systems Associates (LSA) was founded by Dr. Marie M. Alcock, President and is based out of Towaco, New Jersey. Their mission statement is to provide current and accurate support for school communities that are embracing curriculum change, from the first inquiries to advanced applications.

WHEREAS, Learning Systems Associates provides a range of services consisting of conference calls and on site work to assure each client’s success. On-site professional development includes keynote, general and breakout sessions, strategic planning, development of selected teams, trainings and workshops for teachers and administrators. Implementation of curriculum Rubicon Atlas, addition of formative and summative assessments, enhancements and interventions as needed to meet the needs of students at every entry level with a focus on accountability subgroups. Monitoring of instruction for best practices and areas of improvement in both curriculum implementation and pedagogical techniques.

Cost to be funded by the 2018-2019 Title II Grant.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education be authorized to approve the consultant services between the Wyandanch Union Free School District and Learning Systems Associates (LSA) for September 13, 2018 to August 31, 2019. (Scope of work is attached.)

Superintendent or Designee:

DISPOSITION BY THE BOARD

FIRST

SECOND

Those in favor Those opposed Those abstaining
REGULAR MEETING

September 12, 2018

GRANTS #7

BACKGROUND INFORMATION:

RCP Consultants, Inc., founded in 2002 by Mrs. Rose C. Peppe and headquartered in Oceanside, New York. RCP Consultants, Inc. develops and presents workshops, demonstrations, and peer coaching customized to meet the needs of the school district focusing on English Language Arts skills and strategies.

WHEREAS, RCP Consultants, Inc. will provide job-embedded coaching to the English as New Language (ENL) and bilingual teachers through peer coaching sessions, as well as whole school faculty meetings on culturally relevant and sustaining curriculum. Observations and small group sessions will be held to strengthen teacher practice, build capacity, support multilingualism and multiculturalism for both students and teachers and incorporate Next Generation Learning Standards.

Cost to be funded by the 2018-2019 Title I, Title II and Title III LEP Grant.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, reviewed by the Counsel, that the Board of Education be authorized to approve the consultant services between the Wyandanch Union Free School District and RCP Consultants, Inc. for September 13, 2018 to August 31, 2019. (Scope of work is attached.)

Superintendent or Designee: ________________________________

DISPOSITION BY THE BOARD

FIRST ____________________

SECOND ____________________

Those in favor ___________ Those opposed ___________ Those abstaining ___________
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
REGULAR MEETING  
SPECIAL EDUCATION #1  

September 12, 2018

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 __________________________
REGULAR MEETING
SPECIAL EDUCATION #2

BACKGROUND INFORMATION:
The Hicksville Union Free School District located at 200 Division Avenue, Hicksville, New York 11801 is providing Special Education Services for children who are parentally-placed in non-public/parochial schools within Hicksville 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 Hicksville Union Free School District 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 Tuesday, August 21, 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 Continuation of the 2018 Reorganization Meeting held on Tuesday, August 21, 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 Special Board Meeting held on Monday, August 27, 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 Continuation of the 2018 Reorganization Meeting held on Monday, August 27, 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 hereby acknowledges receipt of the Treasurer’s Report as of June 30, 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 hereby acknowledges receipt of the Treasurer’s Report as of July 31, 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 hereby acknowledges receipt of the Internal District Claims Auditor’s Report for the month of June 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 hereby acknowledges receipt of the Internal District Claims Auditor’s Report for the month of July 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 hereby acknowledges receipt of the Budget Status Report for the period ended June 30, 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 hereby acknowledges receipt of the Budget Status Report for the period ended July 31, 2018.

Superintendent/Designee

DISPOSITION BY THE BOARD

FIRST

SECOND

Those in Favor _______ Those Opposed _______ Those Abstaining _____________

Comments: _____________________________________________________________
REGULAR MEETING SEPTEMBER 12, 2018

BOARD OF EDUCATION #4A Budget Status Report for the period ended July 31, 2018

RESOLUTION
BE IT RESOLVED, that the Board of Education hereby acknowledges receipt of the Budget Status Report for the period ended July 31, 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:

New York State School Boards Association
99th Annual Convention & Expo
New York, NY
Thursday - Saturday
October 25 - 27, 2018
Cost Not to Exceed: $1,500 per person
(includes conference events registration, travel, meals)

Attending:
Trustee Charlie Reed

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:

National Alliance of Black School Educators (NABSE)
46th Annual Conference
Baltimore, MD
Monday - Sunday
November 5 - 11, 2018
Cost Not to Exceed: $4,000 per person
(includes conference events registration, hotel, travel, meals)

Attending:
President James Crawford
Vice President Yvonne Robinson
Trustee Shirley Baker
Trustee Charlie Reed

Superintendent/Designee ____________________________________________

DISPOSITION BY THE BOARD

FIRST ______________________
SECOND ____________________

Those in Favor ________ Those Opposed _______ Those Abstaining _____________

Comments: ___________________________________________________________