

THE REORGANIZATION AND REGULAR MEETING OF THE BOARD OF EDUCATION, UNIONDALE UNION FREE SCHOOL DISTRICT, UNIONDALE, NASSAU COUNTY, NEW YORK was held via Zoom room 997 5219 0473 on Tuesday, July 7, 2020 at 7:00 PM.

PRESENT: Ms. Charmise Desiré, Mr. Justin Brown, Ms. Addie Blanco-Harvey, Ms. Carol Eason, Dr. Mary Bediako, Ed.D

ALSO PRESENT: Rhonda Taylor, Acting Superintendent of Schools; Dr. Myrtle E. Dickson, Asst. Supt. for Human Resources, Steven Epstein Asst. Superintendent for Business Affairs; Edward McCarthy, District Counsel and Clarence Little, Treasurer

ABSENT: Dr. William K. Lloyd, Superintendent of Schools;

The Board was scheduled to meet briefly on July 7, 2020 at 5:30 PM in Zoom room 918 9209 3236 to discuss personnel matters.

A motion was made at 5:39 PM by Ms. Eason and seconded by Ms. Desiré to go into Executive Session to discuss personnel matters. The Board reconvened in open session at 7:02 PM.

The Pledge of Allegiance was recited and The District Clerk called the meeting to order at 7:03 pm.

REORGANIZATION

Judge Tricia Ferrell conducted the ceremonial swearing in of Dr. Mary Bediako, Ed.D.

Dr. Mary Bediako nominated Ms. Charmise Desiré for President. Mr. Justin Brown seconded the nomination. Motion was carried with the following vote: 4 AYE 1 NAY-Ms. Blanco-Harvey

Ms. Charmise Desiré nominated Mr. Justin Brown for Vice President. Motion was seconded by Dr. Mary Bediako and approved unanimously.

Judge Tricia Ferrell swore in both President and Vice President and the new officers accepted the duties of the respective offices and the President assumed the chairmanship of the meeting.

Motion was made by Mr. Brown, seconded by Ms. Eason and carried with the following vote: 4 AYE 1 NAY-Ms. Blanco-Harvey, to have the following persons appointed for the term July 1, 2019 through June 30, 2020 at a salary to be determined:

Olena Nicks as District Clerk; Clarence Little as Treasurer; Antoinette Hackimer as Deputy Treasurer; Dr. Emmanuel St. Louis as School Physician; and Dr. Richard L. Kaufman as School Dentist; Ellen Winter as Purchasing Agent, Lenore Pringle, Administrative Assistant for Business, Assistant Purchasing Agent and Medicaid Compliance Officer.

A motion was by Ms. Blanco-Harvey, seconded by Mr. Brown and approved unanimously to vote separately on district legal firms.

Upon the recommendation of the Acting Superintendent of Schools, motion was made by Dr. Bediako, seconded by Ms. Eason and approved unanimously, WHEREIN IT WAS:

FURTHER RESOLVED that the Board of Education of the Uniondale Union Free School District hereby continues the appointment of the firm of Ingerman Smith, LLP as General Counsel for the 2020-2021 School year.

Upon the recommendation of the Acting Superintendent of Schools, motion was made by Ms. Eason, seconded by Dr. Bediako and carried with the following vote: 4 AYE 1 NAY-Ms. Blanco-Harvey, WHEREIN IT WAS:

FURTHER RESOLVED that the Board of Education of the Uniondale Union Free School District hereby continues the appointment of the firm Jaspan Schlesinger LLP, as Labor Counsel for the 2020-2021 School year.

Upon the recommendation of the Acting Superintendent of Schools, motion was made by Mr. Brown, seconded by Ms. Eason and carried unanimously, WHEREIN IT WAS:

FURTHER RESOLVED that the Board of Education appoints Neville G. Georges, Beverly R. James, Michelle Jones and Dr. Phillip M. Smith to the audit Committee for the Board of Education for the 2020-2021 school year.

A motion was made by Dr. Bediako, seconded by Mr. Brown and carried unanimously to appoint the following members of the Bond Oversight Advisory Committee for the 2020-2021 school year:

- | | |
|----------------------|-----------------------------|
| Ms. Barbara Ford | Ms. Laura L. Wiggins |
| Ms. Mary Ellen Kreye | Ms. Patty Harris |
| Mr. Paul Gibson | Ms. Yvette Janniere-Houlder |
| Ms. Jeannine Maynard | Mr. Eddy Pierrecharles |
| Ms. Olge Hernandez | |

Upon the recommendation of the Acting Superintendent of Schools, motion was made by Ms. Eason, seconded by Dr. Bediako and carried unanimously, WHEREIN IT WAS:

FURTHER RESOLVED that for the term July 1, 2020 through June 30, 2021, the BEACON, NEWSDAY and NOTICIA are hereby designated as the official newspapers for the District; the Assistant Superintendent for Business as Records Access Officer under the Freedom of Information Law, Superintendent of Schools as Appeals Officer under the Freedom of Information Law; New York Schools Insurance Reciprocal as Insurance Broker of Record; PMA Management Corp. as Broker of Records for Workmen’s Compensation claims; State National as Excess Carrier for Worker’s Compensation Insurance, Cerini and Associates as Claims Auditor; Nawrocki Smith as External Auditors, R.S. Abrams & Co., LLP as Internal Auditors, Capital Region BOCES as District Actuaries; Capital Markets, Financial Advisors; Hawkins, Delafield and Wood, Bond Counsel; Asset Works as Field Inventory Observers; and H2M Group as District Architects.

Upon the recommendation of the Acting Superintendent of Schools, motion was made by Ms. Eason, seconded by Ms. Blanco-Harvey and approved unanimously for the appointment of the following School Depositories:

RESOLVED, THAT Bank of America, CitiBank, J.P. Morgan Chase Bank and Flushing Commercial Bank, are hereby designated as the official school depositories for all of the accounts of this District listed below for the term July 1, 2019 through June 30, 2020 and all funds on deposit in said accounts shall be secured by said banks, Depositing with:

SCHOOL DEPOSITORIES

The Federal Reserve Bank
U.S. Treasury Notes of Bonds, or equivalent, in escrow under this District’s control in sufficient amount to cover the deposits in said accounts.

Accounts:

1. General Fund-Checking and IMMA Accounts at Bank of America
2. School Lunch Fund- Checking Account Bank of America
3. Special Aid Fund- Checking account at CitiBank.
4. Trust and Agency Fund- Checking Account and Payroll Account at Bank of America (Social Security contributions Fund; Health and Dental Insurance Plan Fund).
5. Extra-Classroom Activity Fund-Uniondale High School at Bank of America.
6. Extra-Classroom Activity Fund – Lawrence Road Middle School at Bank of America.
7. Extra-Classroom Activity Fund – Turtle Hook Middle School at Bank of America.
8. Extra-Classroom Activity Fund–California Avenue School at Bank of America.
9. Extra-Classroom Activity Fund-Grand Avenue School at Bank of America.
10. Extra-Classroom Activity fund – Northern Parkway School at Bank of America.
11. Extra-Classroom Activity Fund – Smith Street School at Bank of America.
12. Extra-Classroom Activity Fund – Walnut Street School at Bank of America.
13. Capital Fund Checking and Money Market Account at Citibank.

- 14. Liquid Investment Money Market Account at CitiBank.
- 15. Government Premier Money Market at J.P. Morgan Chase.
- 16. General Fund – Checking & Investment Accounts – Flushing Commercial Bank.

Upon the recommendation of the Acting Superintendent of Schools, motion was made by Mr. Brown, seconded by Ms. Eason and carried unanimously, WHEREIN IT WAS:

BE IT FURTHER RESOLVED, that for the term of July 1, 2020 through June 30, 2021, the Treasurer, Deputy Treasurer, Board President or Vice President (one Signature) are hereby authorized to sign official checks for the District:

SIGNING OF CHECKS, ETC

All of the accounts previously listed in all depositories, subject to the following limitations or restrictions:

- 1. Payroll checks are to be drawn payable to the individual employee, teacher administrator or officer legally entitled to be compensated for his or her services.
- 2. Except for payroll checks, all checks are to be approved for payment by the Claims Auditor.

TWO SIGNATURES-Principal or Assistant Principal and Extra-Classroom Treasurer of the Respective schools for the Extra-Classroom Activity Funds at:

- Uniondale High School
- Lawrence Road Middle School
- Turtle Hook Middle School
- California Avenue Elementary School
- Grand Avenue Elementary School
- Northern Parkway Elementary School
- Smith Street Elementary School
- Walnut Street Elementary School

Upon the recommendation of the Acting Superintendent of Schools, motion was made by Ms. Eason, seconded by Mr. Brown and carried unanimously, WHEREIN IT WAS:

Approval of the following:

FACSIMILIE SIGNATURE – The official school depositories are hereby authorized and directed to honor all checks for the payment of money drawn in the District’s name on its various accounts, including those drawn to the order of the persons whose name may appear thereon as signer, when bearing or purporting to bear the facsimile signature of the Treasurer, and said banks, including their correspondent banks, shall be entitled to honor and charge this District for all such checks, drafts or other orders for the payment of money, regardless of whom or by what means the actual or purported facsimile signature resembles the facsimile specimen from time to time filed with the said banks by the Treasurer or other office of this District.

Upon the recommendation of the Acting Superintendent of Schools, motion was made by Mr. Brown, seconded by Ms. Eason and carried unanimously, WHEREIN IT WAS:

Approval of the following:

RELEASE OF SECURITIES – May be made by the signature of the President, Vice-President or Trustee, one signature being sufficient to release securities deposited to insure the accounts of this District.

Upon the recommendation of the Acting Superintendent of Schools, motion was made by Dr. Bediako, seconded by Ms. Eason and carried unanimously that:

APPROVAL OF WARRANTS AND SCHEDULES

BE IT FURTHER RESOLVED, that all Warrants and Schedules of Bills covering checks on any and all accounts of this District shall be signed by the Treasurer, Deputy Treasurer President or Vice-President, at the direction of the Board of Education.

Upon the recommendation of the Acting Superintendent of Schools, motion was made by Eason, seconded by Dr. Bediako and carried unanimously that:

BONDS-
DISTRICT CLERK,
TREASURER
PRESIDENT

BE IT FURTHER RESOLVED, that the Business Office is hereby authorized and directed to obtain a Public Officials Bond on behalf of the District Clerk, Treasurer, Deputy Treasurer, President and Vice President, each in the amount of \$500,000 for the period July 1, 2020, through June 30, 2021. Said bonds are to be executed in triplicate, approved by the Superintendent of Schools and the Board of Education and filed in the manner prescribed by law.

Upon the recommendation of the Acting Superintendent of Schools, motion was made by Mr. Brown, seconded by Ms. Eason and carried unanimously that:

BE IT FURTHER RESOLVED, that the Business Office is hereby authorized and directed to arrange for a yearly audit of its books and accounts for the term July 1, 2020 through June 30, 2021 by an independent Certified Public Accountant to be approved by the Board of Education.

YEARLY AUDIT

Upon the recommendation of the Acting Superintendent of Schools, motion was made by Ms. Eason, seconded by Dr. Bediako and carried unanimously that:

BE IT FURTHER RESOLVED, that the Administrators and all other Personnel of this District, when properly authorized to use their privately-owned motor vehicles while engaged in school district business, shall be reimbursed therefore at the Internal Revenue Service Prevailing Mileage Rate. Certain exceptions apply where the Superintendent, Assistant Superintendent for Instruction, Assistant Superintendent for Business Affairs, Assistant Superintendent for Human Resources, and the Director of School Facilities and Operations III are provided fixed stipends in accordance with the schedules on file in the office of the District Clerk.

TRANSPORTATION
RATE

Upon the recommendation of the Acting Superintendent of Schools Motion was made by Mr. Brown, seconded by Ms. Carol Eason and carried unanimously that:

BE IT FURTHER RESOLVED, that the Board of Education hereby designates Christopher Power, Esq. to serve as the District’s Compliance Officer for purposes of implementation of the Board’s policy entitled “Disclosure of Wrongful or Unlawful Conduct”. Mr. Powers will report directly to the Board of Education in accordance with the provisions of the policy, and he shall be authorized and directed to take such further or additional actions as shall be necessary or appropriate to give effect thereto.

COMPLIANCE
OFFICER

Motion was made by Mr. Brown, seconded by Ms. Eason and approved unanimously the appointment of Assistant Superintendent of Human Resources as the Title IX and Sexual Harassment Officer.

TITLE IX AND
SEXUAL
HARRASMENT
OFFICER

Motion was made by Mr. Brown, seconded by Ms. Eason and carried unanimously the appointment of Mr. John LaBare as Health and Safety Officer.

HEALTH AND
SAFETY OFFICER

Motion was made by Ms. Carol Eason, seconded by Ms. Blanco-Harvey and carried unanimously the appointment of Carol Delvalle as Section 504 and ADA Compliance Coordinator.

SECTION 504 AND
ADA COMPLIANCE
COORDINATOR

Motion was made by Ms. Eason, seconded by Dr. Bediako and carried unanimously to appoint the following persons to be appointed members of the Committees and Sub- Committees on Special Education:

MEMBERS OF THE
COMMITTEES AND
SUBCOMMITTEE
ON SPECIAL
EDUCATION

BE IT FURTHER RESOLVED, that the following persons be appointed members of the Committees and Subcommittees on Special Education:

Administrative Assistant for Special Services/CSE Chairperson of CSE/CPSE: Carol DelValle
 Director of Special Services/Chairperson of CSE/CPSE: Shelby Streeter
 Psychologist/Chairperson of CSE/CPSE: Dr. Sean McDermott
 Psychologist/Chairperson of CSE/CPSE: Sagrario Feliz
 Special Education Teacher/Chairperson of CSE/SPSE: Bettejane Milano
 (To assist with chairing Sub Committee Meetings on an “As needed” basis)

Psychologists/Chairperson of SCSE:

Mr. Andy Blain	Dr. Sean McDermott
Dr. Tabitha Brandt-Tiven	Dr. RaChell Pierre-Louis
Ms. Sagrario Feliz	Ms. Aliza Porat
Ms. Allison Funk	Ms. Omara Rothenberg
Ms. Diana Fusco	Dr. Paul Korman
TBD	

Parent Members:

Ms. Sonia Coriolan	Ms. Maria Paises
Mrs. Patricia Johnson	Ms. Aaliyah Reynald
Ms. Clover Kelly	Mr. Francisco Romeo
Ms. Anuolu Oyadiran	Ms. Marcia Rowe-Riddick
	Ms. Vannessia Stroman

ROUTINE MATTERS

Motion was made by Mr. Brown, seconded by Ms. Eason and carried unanimously to accept the minutes of Regular meeting on December 10, 2019.

Motion was made by Ms. Eason, seconded by Mr. Brown and carried unanimously to accept the following minutes of the Committees on Special Education, Preschool Special Education and the Sub-Committees on Special education:

CPSE	03/02/2020	SCSE	03/18/2020
SCSE	03/03/2020	SCSE	03/20/2020
SCSE	03/04/2020	SCSE	03/24/2020
SCSE	03/05/2020	SCSE	03/30/2020
SCSE	03/09/2020	SCSE	03/31/2020
SCSE	03/10/2020		
SCSE	03/10/2020		
SCSE	03/12/2020		
SCSE	03/12/2020		
CPSE	03/17/2020		

SCSE	04/01/2020
SCSE	04/03/2020
SCSE	04/07/2020
SCSE	04/28/2020
SCSE	04/29/2020
SCSE	04/30/2020
SCSE	04/30/2020
SCSE	04/30/3030

SCS E	05/01/20 20	CPS E	05/14/20 20	SCS E	05/18/20 20	SCS E	05/21/20 20	SCS E	05/27/20 20
SCS E	05/04/20 20	CSE	05/14/20 20	SCS E	05/19/20 20	SCS E	05/22/20 20	CPS E	05/28/20 20
SCS E	05/05/20 20	SCS E	05/14/20 20	SCS E	05/19/20 20	SCS E	05/22/20 20	CSE	05/28/20 20

SCS E	05/07/20 20	SCS E	05/14/20 20	SCS E	05/20/20 20	SCS E	05/26/20 20	SCS E	05/28/20 20
SCS E	05/07/20 20	CPS E	05/15/20 20	SCS E	05/20/20 20	SCS E	05/26/20 20	SCS E	05/28/20 20
SCS E	05/08/20 20	SCS E	05/15/20 20	SCS E	05/20/20 20	SCS E	05/26/20 20	SCS E	05/28/20 20
SCS E	05/11/20 20	SCS E	05/15/20 20	SCS E	05/20/20 20	SCS E	05/26/20 20	SCS E	05/29/20 20
SCS E	05/12/20 20	CPS E	05/18/20 20	CPS E	05/21/20 20	CPS E	05/27/20 20		
SCS E	05/13/20 20	SCS E	05/18/20 20	SCS E	05/21/20 20	SCS E	05/27/20 20		

INFORMATION AND REPORTS

LEGAL

Mr. McCarthy advised that recently Board of Education adopted a revised version of the Code of Ethics policy in April 2020. There was one word left out. The word “agent” was missing, this current revision would just include that word. He deferred to Mr. Epstein who advised that without the word “agent”, the policy is outside of federal guidelines. The addition of this word will put the district in full compliance.

A motion was made by Ms. Eason, seconded by Mr. Brown and approved unanimously to accept the revised version of the Code of Ethics.

ACTING SUPERINTENDENT’S UPDATE

Ms. Taylor greeted everyone for the evening. She congratulated Ms. Desiré and Mr. Brown on their election as officers. She welcomed Dr. Bediako as new trustee. Ms. Taylor stated that each year the district has the honor of welcoming a student board member, this year Valencia Hopkins, the killer spelling bee winner, will be serving as scholar board member. Ms. Taylor thanked Ms. Hopkins’ parents for her abilities.

Mr. LaBare, Director of Building and Grounds, discussed the bond project and spoke about the district moving full steam ahead with the new boiler additions. Boilers are scheduled to be up and running by September. Phase 1 of the bond project is set to begin, with a bid opening on July 23rd. There is a scheduled walkthrough this week with all contractors. Advertising has been done to local contractors and NWBE. It is the goal to present contractors to the board in August. He announced that he has received notice from SED that phase 2 plans have been approved. Mr. LaBare provided clarity on why some estimates may have seem to be over budget. He explained that until the project goes out to bid and the bid is accepted, we will not know how much will actually be spent.

COMMENTS BY THE BOARD

Ms. Hopkins stated that her first order of business is that she wants to get to know the needs of the students. She believes that new flowers around premises would be a nice addition to the school grounds.

Ms. Eason congratulated and welcomed Dr. Bediako and the new student board member Valencia. She looks forward to new goals for this year and she hopes as a board, they work together for the students and community. She congratulated Ms. Desiré on becoming president. Ms. Eason stated that we do not know what the future holds but either way our children come first.

Ms. Blanco-Harey greeted everyone for the evening. She congratulated Mr. Brown and Ms. Desiré on their elections as board officers. She stated that she has learned a lot in her first year. She has one request moving forward as a board, which is, when the president meets with any member of central administration, that she summarizes a report of the meeting for the rest of the board, to keep everyone on the same page.

Dr. Bediako expressed that she is honored to be serving as trustee. She thanked her fellow colleagues for welcoming her. She hopes they can all work through these difficult times.
Congrats**

Mr. Brown congratulated the new student board member Valencia Hopkins, Dr. Bediako on her election as trustee and Ms. Desiré on her reappointment as president. He speaks for all when he says that the board will continue to serve the district for the students. He urged everyone to come out and vote for budget when it is time. Mr. Brown highlighted the previous meeting held on the contingency budget and some of the cuts that will greatly affect the students.

Ms. Desiré thanked her colleagues for assignment as president. She will continue to look for opportunities to improve and to serve district and community at large. She looks forward to continuing to advocate for Uniondale so that it is not forgotten. She gave a big welcome to new student board member and expressed how she is looking forward to all she will have to bring to the board so that they may be attentive to the needs of the students. Ms. Desiré thanked all to those who joined the meeting, and says she understands plans for the meeting changed at the last moment. She extended congratulations to Dr. Bediako and welcomed her to the team. She closed with the statement that we cannot win until we get on board. We have to move forward for the sake of Uniondale.

SUBMITTED COMMENTS BY THE PUBLIC

Concerns on hiring practices, Concerns on the Transportation supervisor, with the budget not passing when will the contingent budget be published, when is the revote?, How will community members be notified about additional meetings that are not listed on the calendar, What provisions have been set up in the offices for the return of the staff?, we need clarification on function of transportation supervisor, Will there be a revote for the school budget or is the austerity budget adopted, Had the district begun planning for the reopening of schools?, can you please advise whether or not Show Choir funds have been eliminated based on the current budget?, what is the function of the 2 physicians since parents take children to required exams and pick up for emergency calls from nurse, could you tell us how many votes was not counted due to the eligibility, Since the people are not coming out to vote, why don't you stop the free food program?, Did all schools get the stylus pens, will shields be given when working with special ed students since they aren't required to use masks, Is the current supervisors salary in line with the previous supervisors salary, how long have the supervisor for transportation been on school payroll, Will we need additional buses to transport children with required social distancing, will physicians line be cut to keep students programs, is the food program for the entire community or is it for just registered students of the school district and their family, will you be sharing an outline of what school will look like and when it will open? for example how many students per classroom? will there be blended learning, etc. the NYC DOE has already presented a possible plan, Are all office staff workers' hours being Staggered or just some? If so, that is not fair Why some and not others? Clerical staff are being forced to coming back into an unhealthy atmosphere., Will I pads be given to the teachers versus them using their own personal devices?, what is Dr. Lloyd's anticipated return date ?, when will this plan for school be presented to the public, will children be required to wear ppe? pre-k-12th?, how will classrooms be restructured? how is it possible to social distance in hallways and common areas?

OLD BUSINESS

Upon the recommendation of the Acting Superintendent of Schools Motion was made by Ms. Eason, seconded by Dr. Bediako and carried with the following vote: 4 AYE 1 NAY-Ms. Blanco-Harvey, WHEREIN IT WAS:

RESOLVED that approval was granted for the following:

Resolution To authorize the issuance of tax anticipation and Revenue notes.

Acceptance of the minutes of Special Meeting on June 23, 2020

Board of Education Action:

BUSINESS

Upon the recommendation of the Acting Superintendent of Schools Motion was made by Ms. Eason, seconded by Mr. Brown and carried with the following vote: 4 AYE 1 NAY-Ms. Blanco-Harvey, WHEREIN IT WAS:

RESOLVED that approval was granted for the following:

Adoption of Board of Education Meeting Calendar for the 2020-2021 School year
 Resolution for CSE Contract Approval for the 2020-2021 school year
 Resolution for Automotive Bid for the 2020-2021 school year
 Resolution for Miscellaneous contract approval for the 2020-2021 school year.
 Cell Phone Policy Regulations for the 2020-2021 school year
 Petty Cash Accounts for the 2020-2021 school year
 Transportation Bid for the 2020-2021 School Year
 Approval of the following vendor contracts as listed for the 2020-2021 school year:

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Abilities, Inc.** (Viscardi Center) for services for the 2020-2021 school year; Abilities, Inc. prepares our Special Education students for entry into the workforce through job training, employment placement transitional services, and career counseling; students enrolled in Summer & school year programs.

2019-20 Rates: \$12,500 per part-time student, & \$11,500 per 10 or more students. Tuition Rates dictated by NYSED, unavailable as yet.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Access 7 Consulting, Inc.** for transitional services for the 2020-21 school year; Access 7 provides Speech Therapy, Resource Room, Class Consultant & Presentation Workshops, etc.; **RFP awarded June 2019;**

2020-2021 Rates: \$42 for Occupational Therapy per half hour.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Advantage Music** for instrument repairs and rentals for the 2020-21 school year; **Awarded bid July 2019;**

2020-21 Rates: Rentals: Violas & Violins--\$84.95, trombones--\$88.95, and Repairs--\$15.00 to adjust and regulate flutes and saxophones.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Ardor Health Solutions** for the 2020-21 school year for occupational therapy, physical therapy and nursing services; RFP awarded June 2019;

2020-21 Rates: \$67 per hour for Occupational Therapy & \$62 per hour for Speech Therapy.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Blue Sea Educational Consulting, Inc.** for the 2020-21 school year; Blue Sea provides behavioral services, occupational therapy and training for parents of Special Education students; **RFP awarded June 2019;**

2020-21 Rates: Occupational & Physical Therapy--\$40 per half hour.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Capital District Beginnings** for the 2020-21 school year for Home Instruction/Special Education Services; **Tuition based on rates from NYSED;**

2019-20 Rates: \$250 per evaluation, NYSED rates unavailable as yet.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Dr. Caryl Oris** for special education services for the 2020-21 school year.

2020-21 Rates: TBD.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Cerini & Associates, LLP** for auditing/accounting services for the 2020-21 school year;

2020-21 Rates: \$43,800 per year

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Comprehensive Resources, Inc.** for Nursing Services for the 2020-21 school year;

2020-21 Rates: \$47.33 per Registered Nurse per hour.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Corinthian Therapy Management Services, Inc.** for transitional services for the 2020-21 school year; Corinthian Therapy provides Speech, Physical & Occupational Therapy, testing and evaluations; **RFP awarded June 2019;**

2020-2021 Rates: \$50 per half hour treatment sessions & IEP/CSE Meetings.

RESOLVED, that the Uniondale UFSD will enter into an agreement with the **Developmental Disabilities Institute** for services for the 2020-21 school year; Developmental Disabilities Institute is a private school day program providing services for students with autism and other developmental disabilities; **Tuition based on rates from NYSED;**

2019-20 Rates: 2018-19 rates of \$43,707 for annual tuition; subject to change as NYSED rates are not available as yet.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Eagle Sanitation Inc.** for waste/garbage disposal services of the 2020-21 school year; **Awarded Bid—June 2016;**

2020-21 Rates: \$1,550 monthly carting fees.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Eden II School for Autistic Children** for educational services for the 2020-21 school year; Eden II provides services for autistic students; **Tuition based on rates from NYSED;**

2019-20 Rates: \$145 hour per Autism/Behavioral Consultation; \$115/hour for Speech Therapy, subject to change as NYSED rates are unavailable as yet.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Dr. Emmanuel St. Louis** for medical services for the 2020-21 school year; Dr. St. Louis provides examinations and medical care to student;

2020-21 Rates: \$60,000 per year & \$100 per exam.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Frontier Behavioral Services** for services for the 2020-21 school year; Frontier provides behavioral services, Occupational Therapy and training for parents of Special Education students; **RFP awarded June 2019;**

2020-21 Rates: \$130 for Behavioral & Autism Consultations.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Gayle E. Kligman Therapeutic Resources** for transitional educational services for the 2020-21 school year; Gayle E. Kligman provides Occupational and Speech Therapy for Special Education students; **RFP awarded June 2019;**

2020-21 Rates: \$90 per student for Special Education Services per hour.

Resolved that the Uniondale UFSD will enter into an agreement with **Gemma Automotive Repairs** for the 2020-21 school year; Gemma repairs our District's automobiles; **Awarded Bid—April 2016;**

2020-21 Rates: \$58 per hour for District automobile repairs.

RESOLVED that the Uniondale UFSD will enter into an agreement with **Great Neck Public Schools** for a tuition contract for the 2020-21 school year; Great Neck UFSD provides education for our Special Education students when we lack the resources needed; **Tuition based on rates from NYSED 2019-20 Rates:**

2020-21 Rates: \$4,699 per student for summer classes & \$87,258 per student for secondary students, subject to change as NYSED Rates are unavailable as yet.

RESOLVED, that the Uniondale UFSD will enter into an agreement with the **Hagedorn Little Village School** for transitional educational services for the 2020-21 school year, school year; Hagedorn Little Village is an approved private school which provides services for students with disabilities up to second grade; **Tuition based on rates from NYSED;**

2019-20 Rates: \$7,582 FOR Summer 2019 Session & \$45,490 for Fall 2019-20 Session, subject to change as NYSED Rates are unavailable as yet.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Hain Multilingual Services, Inc.** for translation services for the 2020-21 school year; **RFP awarded June 2019;**

2020-21 Rates: \$350 for Psychological Evaluations for ages 5-12 & \$400 for ages 13 plus.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Helping Hands Children's Services** for services for the 2020-21 school year; Helping Hands provides autism and behavioral education outreach services, testing evaluations, **RFP awarded June 2019;**

2020-21 Rates: \$125 per hour for Occupational Therapy and Behavioral Assessments.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Hilary Gomes** for special education services for the 2020-21 school year.

2020-21 Rates: \$3,300 per year

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Home Care Therapies, d/b/a Horizon Healthcare Staffing**, for nursing services for the 2020-21 school year; **RFP awarded June 2019;**

2020-21 Rates: LPN \$41 per hour & RN \$85 per hour.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **H2M Architects & Engineers** for services for the 2020-21 school year; H2M provides architects and engineers who provide plans for construction projects;

2020-21: Cost: 5% of project costs.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Ingerman Smith, LLP** for legal/counsel services for the 2020-21 school year;

Rates: \$39,370/annually & \$210 per hour for non-retainer services.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Jaspan Schlesinger, LLP** for services for the 2020-21 school year; Jaspan Schlesinger provides legal services and counsel to the District;

2019-20 Rates: Annual retainer of \$43,000/year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **JJ Stanis & Company** for services for the 2020-21 school year; JJ Stanis provides dental and vision, life insurance, etc. to the District;

2020-21 Rates: \$46 per single employee and \$147 for Family plan, \$2,000 for Declination Process.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Dr. Jodi Allison Mishkin-Michaelson** for the 2019-2020 school year; Dr. Mishkin-Michaelson provides assistive technology services and evaluations to Special Education students; **RFP awarded June 2019;**

2020-21 Rates: Evaluations starting at \$1,125 & Assistive Technology \$500.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Judge Rotenberg Educational Center** for the 2020-21 school year; Judge Rotenberg provides residential placement for Special Education students for whom we lack the resources; **Tuition based on rates from NYSED;**

2019-20 Rates: 2018-19 Rates of \$12,695 for 10-month tuition, subject to change as NYSED rates are unavailable as yet.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Kids First Evaluation & Advocacy Center, Inc.** for transitional educational services for the 2019 - 2020 school year; Kids First provides Psychological, Educational and Speech Evaluations to the District; **RFP awarded June 2019;**

2020-21 Rates: \$50 for half hour sessions, \$75 for 40 minute sessions, \$350 for Evaluations.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **LEARNWELL** for **Special Education Tutoring Services** for the 2020-21 school year;

2020-21 Rates: \$56.50 per hour for Special Education Tutoring Services for up to 5 hours per week for students grades 1-5 and up to 10 hours per week for students grades 6-12.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Marra & Glick Applied Behavior Analysts, Inc.** for services for the 2019-2020 school year; **RFP awarded in May 2019;**

2020-21 Rates: \$130 per hour for Behavioral & Autism Consultations, \$110 for CSE Meeting Attendance, & Parent Training.

RESOLVED, that the Uniondale UFSD will enter into an agreement with the **Martin De Porres School** for services for the 2019-2020 school year; Martin De Porres is an approved private school which provides services for Special Education students; **Tuition Rates dictated by NYSED**

?2020-21 Rates: Tuition based on NYSED rates which are unavailable as yet.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Martin J. Brull, MSPT** for transitional therapeutic services such as Physical therapy for students with IEP's for the 2019-2020 school year; **RFP awarded June 2019;**

2020-21 Rates: \$50 per half hour Evaluation and \$100 per hour Evaluation.

RESOLVED, that the Uniondale UFSD will enter into an Agreement with **Maryhaven Center of Hope** for the 2020-21 School Year for educational services; **Tuition rates dictated by NYSED;**

2019-20 Rates: \$6,407 for 10 months \$64,072 per year, & \$9,959 for 2 summer months, subject to change as NYSED rates unavailable as yet.

RESOLVED, that the Uniondale UFSD will enter into an Affiliation Agreement with **Meadowbrook Care Center, Inc.** for services for the 2020-21 school year, **as per same terms as Affiliation Agreement of 2019-20 with no fee included;** The Meadowbrook Care Center provides clinical internships for the Nursing Program;

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Metro Therapy, Inc.** for transitional services such as Speech and Psychological Evaluations for the 2020-21 school year; **RFP awarded June 2019;**

2020-21 Rates: \$42 per half hour for Occupational Therapy & \$64 per half hour for vision services.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Mill Neck Services for the Deaf** for services for the 2019-2020 school year, as per rates established by New York State Education Department; Mill Neck Manor provides a quality education and vocational training for students who are deaf; NYS State pays for summer program; **Tuition based on rates from NYSED;**

2019-20 Rates: \$367 daily & \$66,200 annually, subject to change, as NYSED rates unavailable as yet;

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Mill Neck Interpreter Services** for the 2019-2020 school year for sign language interpretation services; **RFP awarded June 2019;**

2020-21 Rates: \$75 per hour for daytime assignments, \$85 per hour for weekend assignments and after 7 PM hours.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **MKSA, LLC.** for services for the 2019-2020 school year, Special Education Instruction, Tutoring, translation; RFP awarded June 2019; **Tuition based on rates from NYSED.**

2019-20 Rates: \$100 for per hour vision, \$125 per hour for Reading Specialist, subject to change as NYSED rates are unavailable as yet.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Molloy College** for Nursing Education Services at no cost to the District for the 2020-21 school year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Nawrocki Smith, LLP** for auditing services for the 2020-21 school year; **Awarded Bid in June 2017;**

2020-21 Rates: \$225 per hour—Partner & \$165 per hour—Manager.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **New York Institute for Special Education** for services for the 2020-21 school year; the Institute provides educational services to students who are visually impaired and possess 24/7 needs; **Tuition based on rates from NYSED;**

2019-20 Rates: \$123,819 for 2018-19 school year, subject to change as NYSED rates are unavailable as yet.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **New York Therapy Placement Services** for therapeutic services for the 2020-21 school year; New York Therapy provides on-sight therapy and evaluations for Special Education students; **RFP awarded June 2019;**

2020-21 Rates: \$43 for half hour of individual Occupational and Speech Therapy.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **the OMNI Group** for the 2020-21 school year for services for our staff members regarding 403B investments;

2020-21 Rates: \$1500 Administrative Fee.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **the Oyster Bay UFSD** for the 2020-21 school year for educational services for Special Education students; **Tuition rates based on the NYSED;**

2019-20 Rates: TBD when NYSED rates are posted.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **The Pearlcare Search Group** for services such as Occupational, Physical and Speech Therapy, Nursing Services & Translation Services for the 2020-21 school year; **RFP awarded June 2019;**

2020-21 Rates: \$60 per hour for RN's & \$45 per hour for LPN's & \$75 per hour for translation services.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **PMA Management Group** for the 2020-21 school year, providing risk management and claim handling.

2020-21 Rates: Risk Control Services: \$135 per hour, \$36,600 fee per year, \$850 for each Lost Time Claim and \$125 for each Medical Only Claim.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Pupil Benefits Plan** for student insurance services for the 2020-21 school year; The Pupil Benefits Plan provides accident and health insurance services for students;

2020-21 Rates: Base Plan = \$31,119 per year @ \$4.30 per student.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Rehabilitation Institute** for services for the 2020-21 school year; the Institute prepares our students with disabilities for entry into the workforce through job training, employment placement transitional services, and career counseling; **Tuition based on rates from NYSED;**

2019-20 Rates: \$106.50 per day for evaluations & services up to 5 hours, subject to change as NYSED rates are unavailable as yet.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Dr. Richard Kaufman** for dental services for the 2020-21 school year; dental exams and dental hygiene classes provided as needed;

2020-21 Rates: \$1,238 annual fee.

RESOLVED, that the Uniondale UFD will enter into an agreement with **the Rockville Centre UFSD** for Instructional and Special Education services for the 2020-21 school year; Rockville Center provides tuition services for Uniondale Special Education students when we lack the necessary resources to educate them; **Tuition based on rates from NYSED.**

2019-20 Rates: Annual tuition grades K-6: \$64,418 & grades 7-12: \$76,609, subject to change as NYSED rates unavailable as yet.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Rose Psychological Solutions, PLLC** for consultation services for the 2020-21 school year; Rose Psychological Solutions provides training of aides in professionalism, classroom management, general interactions with their assigned students, and how to carry out any behavior plan that exists for Special Education students;

2020-21 Rates: \$150 per hour with a maximum charge for one day of service--\$500.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **the Roslyn UFSD** and the Uniondale for Special Education Services for the 2020-21 school year; Roslyn UFSD provides education services to Special Education students when we lack the necessary resources; **Rates are dictated by the New York State Education Department;**

2020-21 Rates: TBD by the NYSED once available.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **R.S. Abrams & Co., LLP** for accounting and auditing services for the 2020-21 school year;

2020-21 Rates: \$42,000 per year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **SCO Family of Services/Madonna Heights**; SCO is an approved private school which provides instructional services to Special Education students for 2020-21; **Tuition based on rates from NYSED;**

2019-20 Rates: \$34,660 per student, subject to change as NYSED rates are unavailable as yet.

Resolved, that the Uniondale UFSD will enter into an agreement with **Seaford UFSD** for Special Education Services for the 2020-21 school year; Seaford UFSD provides education services to Special Education students when we lack the necessary resources; 2018-19 Rates: \$1958—K-6 Summer Tuition, \$44,733—K-6 School Year Tuition, \$48,350—7-12 Tuition; **Tuition based on rates from NYSED**

2019-20 Rates: \$1,958 for K-6 Summer Tuition, \$44,733 for K-6 School Year Tuition, \$48,350 for 7-12 Tuition, subject to change as NYSED rates are unavailable as yet.

RESOLVED, that the Uniondale UFSD will enter into an agreement with the **Seneca Consulting Group** into an agreement for audit-based consulting services for the 2020-21 school year;

2020-21 Rates: \$12,000 per year.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **St. James Tutoring, Inc.** for Home Tutoring Services for the 2020-21 school year; **RFP awarded July 2016;**

2020-21 Rates: \$49 per hour for Home Tutoring Services.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Syosset Home Tutoring, Inc.** for Home Tutoring Services & Resource Room for the 2020-21 school year; **RFP awarded July 2016;**

2020-21 Rates: \$38 per hour for Home Tutoring Services & Resource Room Instruction.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Textbook Central** for textbook rental services for the 2019-2020 school year;

2020-21: \$28.60 per student for 1-25 students, \$22.65 for 26-250 students and \$16.85 per student for over 250 students.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Tiegerman, formerly known as the School for Language and Communication Development** for educational services for the 2020-21 school year; Tiegerman School provides services for students with significant language and speech disorders; **Tuition based on rates from NYSED;**

2019-20 Rates: \$86,748 10-month tuition, subject to change as NYSED rates are unavailable as yet.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Top Grade/JNC, Inc.** for Home Instruction services for the 2019-2020 school year; **RFP awarded July 2016;**

2020-21 Rates: \$42 Base Rate, \$45 per hour for Certified Special Ed., Math and Science Teachers Tutoring.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Triton Construction/Elite Company, LLC**, which provides experienced Personnel and Management to carry out the requirements of the Capital Improvement Projects, for the 2020-21 school year;

2020-21 Rates: \$225 per hour for Project Executive, \$195 per hour for Senior Project Manager & \$165 per hour for Project Manage, & \$112 per hour for Assistant Project Manager.

?RESOLVED, that the Uniondale UFSD will enter into an agreement with **Truview BSI, LLC** for investigative services for the 2020-21 school year; **RFP awarded June 2018;**

2020-21 Rates: \$41.50 per hour for Investigative Services.

RESOLVED, that the Uniondale UFSD will enter into an agreement with the **United Cerebral Palsy Association** for services for the 2020-21 school year; Tuition rates dictated by the New York State Education Department; the United Cerebral Palsy Association provides education for students with disabilities when we lack the necessary resources; **Tuition based on rates from NYSED;**

2019-20 Rates: \$44,015 for ten-month tuition, awaiting NYSED rates.

RESOLVED, that the Uniondale UFSD will enter into an agreement with the **United States Medical Staffing, LLC** for services for the 2020-21 school year; the U.S. Medical Staffing provides nursing and therapeutic staff for students with special needs;

2020-21 Rates: RN's \$54 per hour, LPN's \$40 per hour & Teachers' Aides \$25 per hour.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Universal Musical Instruments Company** for musical instrument rentals and repairs of their instruments only for the 2020-21 school year; **RFP awarded July 2019;**

2020-21 Rates: Repair of Instruments & Summer School Use: \$84.95 for trumpets/violins; \$184.95 for cellos.

RESOLVED, that the Uniondale UFSD will enter into an agreement with the **Variety Child Learning Center** for services for the 2020-21 school year; **Tuition based on rates from NYSED.**

2020-21 Rates: Speech/Language, Occupation & Physical Therapy & Psychological and Social Work Services: \$55 per child, \$75 for 2 children.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **Whitson's Culinary Group** for food service provider services for the 2020-21 school year; **Awarded 5 Year BID on 6/21/18.**

2020-21 Rates: \$2.03 per meal, otherwise meals free due to Grant. Extras are charged for.

RESOLVED, that the Uniondale UFSD will enter into an agreement with **World Class Language Solutions, Inc.** for the 2020-21 school year for Interpretation and Translation Services; **RFP awarded June 2019;**

2020-21 Rates: \$95 Hourly Appearance Fee--\$95, Translation of Spanish--\$30 per page.

Approval of the following 2020-21 Grants:

Grant Name
Extended School Day/ Violence Prevention Grant #1 (ESDVP1 3056) \$231,705
Extended School Day/ Violence Prevention Grant #2 (ESDVP2 3057) \$303,057
Family Community Engagement Project (MBK) (FCEP 0527) \$90,000
Individuals with Disabilities Education Act (IDEA) Part B, Section 611 \$1,987,487
Individuals with Disabilities Education Act (IDEA) Part B, Section 619 \$35,328
Preschool Development Grant (Prek) \$3,240,000

Pathways in Technology Early College High School (P-TECH 4321) \$576,089
STOP School Violence Prevention and Mental Health Training \$129,000
STOP School Violence Technology & Threat Assessment \$53,350
Title I, Part A & D Improving Academic Achievements \$1,500,370
Title IIA, Teacher/Principal Training \$325,964
Title IIIA Immigrant \$54,587
Title IIIA ELL \$348,268
Title IV \$165,073

Upon the recommendation of the Acting Superintendent of Schools Motion was made by Ms. Eason, seconded by Mr. Brown and approved unanimously, WHEREIN IT WAS:

RESOLVED that approval was granted for the following:

BE IT FURTHER RESOLVED THAT the Board of Education also adopts the Property Tax Report Card and directs the Superintendent of Schools to submit the Property Tax Report Card to the State Education Department by the end of the business day immediately following the Board's adoption as required by New York Education Law Section 1716(7); and

BE IT FURTHER RESOLVED THAT that the Board of Registration of the Uniondale Union Free School District shall meet on Thursday, July 16, 2020 from 9:00 a.m. to 12:00 p.m. and from 6:00 p.m. to 9:00 p.m. in the Uniondale High School's Board of Education's Conference Room located at 933 Goodrich Street, Uniondale, New York for the purpose of preparing a register of the qualified voters of the District for said budget re-vote;

PERSONNEL

Professional Development- all Nassau/Western Suffolk BOCES seminars/PD are at no cost to District

Upon the recommendation of the Acting Superintendent of Schools, motion was made by Dr. Bediako, seconded by Ms. Eason and approved unanimously, WHEREIN IT WAS:

RESOLVED that approval was granted for the following:

Juanita Montalbano, Keith Coles, Celeste Cruz and Maureen Bowie to attend Introduction to Restorative Practices on July 13-16, 2020 via online platform. No cost to attend

Jessica Rothman and Kevin Bracht to attend Google Jamboard on July 28, 2020 via online platform. No cost to attend.

Desiree Gascott to attend DASA Certification Training SIX Hour Course in Harassment, Bullying, Cyber bullying and Discrimination in Schools on July 23-24, 2020 via online platform. Cost to attend \$100.

Alexa Cipollina-Hoffman and Kevin Bracht to attend Increase Student Engagement Using Flipgrid! on July 15, 2020 via online platform. No cost to attend.

Alexa Cipollina-Hoffman and Jessica Rothman to attend Using Pear Deck for Interactive Lessons! on July 9, 2020 via online platform. No cost to attend.

Mark McCaw to attend Annual Recertification Training for Principal and Teacher Evaluators on August 20, 2020 at Nassau BOCES. No cost to attend.

Alexa Cipollina-Hoffman to attend Best extensions and Add-ons for Teachers and Google Chrome tips and tricks on July 23, 2020 via online platform. No cost to attend.

Carol Delvalle and Quyen Rovner to attend SEL/MH District Liaison Meeting on July 13-August 31, 2020 via online platform. No cost to attend

Carrie Rosen to attend Twitter for Free & Continuous Virtual PD on July 8, 2020 via online platform. No cost to attend.

Carrie Rosen to attend Getting started with Google Classroom on July 16, 2020 via online platform. No cost to attend.

Carol Delvalle, Stacie Reid and Adeola Tella-Williams to attend Silver Linings: Looking Forward to Heading Back A 4-Session Intensive Perspective on August 5-26, 2020 via online platform. No cost to attend.

Joanne Sorgie to attend Use Bitmoji for positive feedback & Customize your Google Classroom Banner on July 21, 2020 via online platform. No cost to attend.

Joanne Sorgie to attend Create a Virtual Classroom using Google Slides and Bitmoji on August 13, 2020 via online platform. No cost to attend.

Jessica Rothman to attend Interactive Videos with Edpuzzle on July 8, 2020 via online platform. No cost to attend.

Jessica Rothman to attend Get Google Ready for Next Year on July 13-August 21, 2020 via online platform. No cost to attend.

Natalie Bethea to attend Taking the challenge out of conversations: How to communicate so you'll both feel heard on July 8-28, 2020 via online platform. No cost to attend.

Natalie Bethea to attend Nassau BOCES Mental Health Consortium on July 8, 2020 via online platform. No cost to attend.

Kim Fleury to attend Growth Mindset: Building the Foundation in our Earliest Learners on August 20, 2020 via online platform. No cost to attend.

Donna Smith to attend Introduction to Trauma Informed Practices on July 13, 2020 via online platform. No cost to attend.

Jessica Holscher to attend Wilson Reading System Introductory Course on July 27-29, 2020 via online platform. Cost to attend \$875.00 DEA 619 GRANT FUNDED F2250.400.21.0032

Faculty Personnel

Upon the recommendation of the Acting Superintendent of Schools, motion was made by Ms. Eason, seconded by Mr. Brown and approved unanimously, WHEREIN IT WAS:

RESOLVED that approval was granted for the following:

Probationary appointment of Jay Ho, a UHS Chemistry Teacher effective August 31, 2020 to August 30, 2023 at an annual salary of \$77,724.00 MA+15/Step 2

Temporary appointment of Samantha Marrero, CAS Special Education Teacher effective August 31, 2020 to June 30, 2021 at an annual salary \$64,691.00 BA/Step 2

Temporary appointment of Michelle Amiel, a District Speech Teacher effective August 31, 2020 to June 30, 2021 at an annual salary of \$77,724.00 MA+15/Step 2

Temporary appointment of Princella Gray, a Nurse Teacher effective August 31, 2020 to June 30, 2021 at an annual salary of \$37,866.00(.5 of \$75,732.00) BA+15/Step 5

Temporary appointment of Patricia Dodenhoff, a HANC Special Education Teacher effective August 2020 to June 30, 2021 at an annual salary of \$81,297.00 MA/Step 4

Approval of the Summer P-Tech Academic Enrichment Teachers at a rate of \$43.75 per hour not to exceed 40 hours.

Non-Faculty Personnel

Upon the recommendation of the Acting Superintendent of Schools, motion was made by Mr. Brown seconded by Ms. Eason and approved unanimously, WHEREIN it was:

RESOLVED that approval was granted for the following:

Resolution to approve the MOA between the district and the United Public Service Employees Union.

Approval of the following stipends:

Supervising Aide 2020-2021 School Year Danny McFarlane \$12,000 per year

AESOP Navigator (Automated Employee Absence System) for the 2020-2021 school year

Mary Splendore \$32.68 per hour-not to exceed \$10,000 per year

Request for FMLA for Billy Lowry, a UHS Part-Time Cleaner effective July 8, 2020 to September 17, 2020

Upon the recommendation of the Acting Superintendent of Schools, motion was made by Dr. Bediako seconded by Mr. Brown and carried with the following vote: 3 AYE 2 NAY- Ms. Eason, Ms. Blanco-Harvey, WHEREIN it was:

RESOLVED that approval was granted for the following:

Amended probationary appointment of Paul Weydig, Supervisor of Transportation, effective June 8, 2020 to November 20, 2020.

Supplementary Personnel

Upon the recommendation of the Acting Superintendent of Schools, motion was made by Mr. Brown seconded by Ms. Eason and approved unanimously, WHEREIN it was:

RESOLVED that approval was granted for the following:

Approval of a Cornelius Court School Translator for Summer 2020 at a rate of \$100 per day

Resignation of Helen Romano, a CAS Part-Time Teaching Assistant effective June 26, 2020.

Appointment of Stephane Milord, a WSS Part-Time Teaching Assistant effective August 31, 2020 with an annual salary of \$13,901.00 Step 1/Class 1

Substitute Personnel

Upon the recommendation of the Acting Superintendent of Schools, motion was made by Ms. Eason, seconded by Dr. Bediako and approved unanimously, WHEREIN it was:

RESOLVED that approval was granted for the following:

Approval of Ryan Johnson, Michael Johnson and Brianna McGregor as Typist Clerk P/T substitutes (seasonal) pending Civil Service approval at \$15.00 per hour.

A motion was made at 9:04 by Dr. Bediako, seconded by Ms. Eason and approved unanimously to adjourn the meeting

Olena Nicks, District Clerk