

THE REGULAR MEETING OF THE BOARD OF EDUCATION, UNIONDALE UNION FREE SCHOOL DISTRICT, UNIONDALE, Nassau County, New York, was held in the Uniondale High School of said District on Tuesday, September 26, 2017 at 7:00 PM.

PRESENT: Emerson Mott, President; James M. Sharpe, III, Vice President; Bruno Cubas, Neville Georges, Dr. Terri Mangum. Anika Campbell, Student Member.

ALSO PRESENT: Dr. William K. Lloyd, Ph.D., Superintendent of Schools; Jamal Scott, Asst. Superintendent for Business, Rhonda Taylor, Asst. Supt. for Curriculum and Instruction, Myrtle E. Dickson, Assistant Superintendent for Human Resources, Christopher Powers Esq; Clarence Little, Treasurer, Selma Rubin, District Clerk.

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PLEDGE OF ALLEGIANCE

The JROTC presented colors and the Pledge of Allegiance was recited.

Mr. Sharpe thanked the JROTC members present for presenting colors. It is always a pleasure to have them. It is not always the same JROTC members who come, but they are all delightful and a credit to the District.

ROUTINE MATTERS

Motion was made by James Sharpe, seconded by Bruno Cubas and approved unanimously to accept the minutes of the meeting of September 12, 2017.

Approval of the use of Facilities.

Minutes of the Committees on Special Education, Preschool Special Education and the Sub-Committees of Special Education.

SCSE - 08/24/17	CPSE - 09/06/17	CSE - 09/12/17
CPSE - 08/25/17	CPSE - 09/07/17	SCSE - 09/12/17
CSE - 08/25/17	CSE - 09/07/17	CPSE - 09/13/17
CPSE - 08/29/17	CSE - 09/08/17	CSE - 09/14/17
CSE - 08/29/17	CPSE - 09/08/17	SCSE - 09/14/17
CPSE - 09/05/17	CPSE - 09/12/17	CSE - 09/18/17

INFORMATION AND REPORTS

LEGAL – Mr. Powers had nothing to report.

SUPERINTENDENT’S UPDATE

Dr. William K. Lloyd announced that on October 2, 2017 the District will have a Free Lunch Program for all students. There will be free breakfast and lunch.

Mr. Jason Smith gave an overview on the District’s Expansion Plan.

Mr. Clarence Little gave the Treasurer’s Report as well as the Financial Report.

COMMENTS BY THE BOARD:

Ms. Campbell asked if the new expansion would contain a study space. The present areas, such as the lunch room, are not conducive for study and students sometimes would like a quiet place to work on their assignments. She also mentioned that she had visited the Walnut Street Kindergarten and had a delightful time with the students.

Dr. Mangum referred to a *Newsday* article on Diversity on Long Island and gave percentages. While minority families have grown, the white population has fallen. Asian and Latin Groups had the greatest growth. Hispanic primarily includes Puerto Rican, Salvadorean and Mexican. She feels this is important information for future planning.

Mr. Georges explained that his mind is primarily somewhere else right now. The devastation in the Virgin Islands and Puerto Rico is horrific. There is no electricity or cell phones. You cannot reach family and we know this will all take time. Mr. Georges added that Puerto Rico is 100% without electricity. Many persons will be leaving the Island and coming to Florida or Long Island. This will have a great impact on our community.

Mr. Georges stated that we have heard a great deal of the bond issue – its potential and scenarios. However, more needs to be done in terms of cost. This will be an impact on the community. There are many good things but we may have to forego some to not burden the taxpayers. It is important to carefully approach what we are doing and be responsible.

Mr. Cubas stated that there is a large Latino community in Uniondale. He feels we should strive to make the new arrivals feel comfortable. We should have activities in the school where they can participate and feel at home. Board members have worked many hours on the planned expansion in order to do the best for the community, the retirees and the students.

Mr. Sharpe thanked all those who attended. He recently attended a Hempstead meeting for the upcoming candidates. He feels it is very important to know your candidates, especially Judges, when you vote for them. He thanked Mr. Smith for his overview of the planned expansion. He gave some good news on State Aid. Last year the District would receive 63% on \$100 from State Aid and this year we will receive 67% State Aid.

Mr. Mott wished everyone a good evening. He is delighted that we will be offering all our scholars free lunch and free breakfast.

COMMENTS BY THE PUBLIC:

Comments, questions and concerns regarding cost of construction and debt service and State Aid; plans for basement level classrooms, vestibules and exits at California Avenue Elementary School in the new construction; the removal of portables and the new 11 classrooms at Grand Avenue Elementary School; whether the elementary schools will have synthetic grass as planned for the High School and the Middle Schools; including adding or renovating the exit General Purpose Room exit door at Lawrence Road Middle School; safety and health issues such as kitchen upgrade with better ventilations and vents; roof replacements as there are many leaks; a bullying campaign; cameras for safety in schools; why Driver Education was eliminated from the curriculum; whether the food offered by free food would be of a better quality; and asking parents to donate teacher supplies were raised by Paul Incarnato; Olga Hernandez and Belinda Watkins.

Old Business—Air Conditioning and starting an advisory budget committee for the Board.

No New Business items.

BOARD OF EDUCATION ACTION CURRICULUM

Upon the recommendation of the Superintendent of Schools, motion was made by Mr. James Sharpe, seconded by Terri Mangum and carried unanimously WHEREIN it was

RESOLVED, that approval is hereby granted as follows:

Approval of 200 Lawrence Road Middle School 6th grade students to participate in a trip to Medieval Times, New Jersey on June 4, 2018. No cost to District. (Student funded).

Approval for 500 8th grade Lawrence Road and Turtle Hook Middle School students to participate in a trip to Lake Compounce Amusement Park Bristol, CT. on June 7, 2018. No cost to District. (Student funded).

Approval for Uniondale High School seniors to participate in a Motivational/Incentive Trip to Six Flags Great Adventure in Jackson, NJ on October 21, 2017. No cost to District.

Approval for students to participate in a Grades 9-12 Mohonk Adventure Education Trip to be held on October 26, 2017. Cost to District: Transportation (A5540-417).

BUSINESS

Upon the recommendation of the Superintendent of Schools, motion was made by Terri Mangum, seconded by James Sharpe and carried unanimously, WHEREIN it was:

RESOLVED, that approval is hereby granted as follows:

Approval of the following CSE new vendors for the 2017-2018 school year:

1. Oyster Bay East Norwich Central School district.
2. Rockville Center Union Free School District.
3. Dr. Jodi Allison Mishkin.
4. Abilities, Inc. d/b/a Kornreich Technology Center.
5. New York Therapy Placement Services, Inc. for Assistive, Technology, Evaluation and Consultation Services.
6. Metro Therapy, Inc. for Assistive Technology, Evaluation and Consultation Services.
7. School and Language and Communication Development.

ACCEPTANCE OF THE AUGUST 2017 FINANCIAL REPORT;

BE IT RESOLVED: The Board of approved Education approved the Financial Report covering the time period of July 1, 2017 through August 31, 2017.

PERSONNEL

PROFESSIONAL DEVELOPMENT

Upon the recommendation of the Superintendent of Schools, motion was made by Terri Mangum, seconded by James Sharpe and carried unanimously, WHEREIN it was:

RESOLVED, that approval is hereby granted as follows:

Cecilia Bonner Hamilton to attend an "ADHD and Executive Functioning in the Mainstream Classroom" workshop to be held at Western Suffolk BOCES on October 3, 2017. No cost to District.

Claudia Rivera to attend a SUNY Opinform to be held at SUNY Old Westbury on October 13, 2017. No cost to District.

Dianne Barton to attend a "Teacher Evaluator Recertification Training Session" with Mike Keany on October 17, 2017 at Nassau BOCES. No cost to District.

Delores Frost to attend Nassau BOCES School Library System Professional Development Workshop to be held on October 24 and December 6, 2017; and March 7 and May 16, 2018. No cost to District.

Susan D'Ver to attend an "Elementary Orchestra Reading Session" to be held in Oceanside, NY on October 24, 2017. No cost to District.

Natasha Davidson, Donnie Gomez, Elizabeth Parisi, Laura Schaefer and Jessica Wiesler to attend a Wilson Reading Systems Foundations Workshop to be held at Nassau BOCES on October 26, 2017. No cost to District.

Shelby Streater to attend an “Annual Recertification Training Michael Keany” at Nassau BOCES on October 26, 2017. No cost to District.

Helen Guggino and Rosalba to attend a “What Evaluators need to know about Culturally and Linguistically Appropriate Evaluations” seminar to be held at Eastern Suffolk BOCES on October 27, 2017. No cost to District.

Brian Cohen and Yomaris Peralta to attend the NYS TESOL Conference on November 3, 2017 in Melville, NY. No cost to District. Grant Funded –Title III-F2110.407.18.0293.

Brian Cohen to attend a “nErD Camp” to be held in Huntington, NY on November 4, 2017. No cost to District.

Keith Saunders to attend an “Annual Recertification Training for Principal and Teacher Evaluators presented by Michael Keany” on November 6, 2017; at Western Suffolk BOCES. No cost to District.

Delores Frost to attend a Long Island School Library Systems Fall Institute “Extending Your Reach” to be held in Farmingdale, NY on November 7, 2017. No cost to District.

Cecilia Bonner Hamilton to attend a “Mindset Mastery for behavior Management” workshop to be held on November 7, 2017 at Nassau BOCES. No cost to District.

Keith Saunders to attend a School Violence Prevention and Intervention Certification seminar to be held on November 16, 2017 at Nassau BOCES.

ADMINISTRATION

Upon the recommendation of the superintendent of Schools, motion was made by James Sharpe, seconded by Terri Mangum and carried unanimously, WHEREIN it was:

RESOLVED, that the Board Of Education of the Uniondale Union Free School District hereby appoints Dr. Samantha Dias-Lacy as Assistant Principal at California Avenue School, effective September 27, 2017; with a probationary period ending September 26, 2021 pursuant to Section 3012 of the education Law – (unless sooner terminated). With an annual salary of \$124,698.00. Assistant Principal ES/Step 13, plus a \$2,000. doctorate stipend.

FACULTY PERSONNEL

Upon the recommendation of the Superintendent of Schools, motion was made by Bruno Cubas and carried out unanimously, WHEREIN it was:

RESOLVED, that approval is hereby granted as follows:

Appointment of Peter Ciaccio, a full-time Substitute Teacher at Walnut Street Elementary School effective October 2, 2017 to June 15, 2018 at a salary of \$125.00

Appointment of Julie Miller, a full-time Permanent Substitute Teacher at Turtle Hook Middle School effective October 2, 2017 to June 15, 2018 at a salary of \$125.00 per day.

Request by Sharyn Wanderman, a Science Specialist at Walnut Elementary School, for a Child Care Leave to commence on October 27, 2017. Expected to remain on leave for the remainder of the 2017-2018 school year.

Request by Tammy L. Carter, a 6th grade Math teacher at Lawrence Road Middle School, for a Family Medical Leave effective September 18, 2017. Anticipated date of return is December 11, 2017.

Approval of the following mentors for the 2017-2018 school year:

Crystal Byrne – TH

Nancy Davis – UHS

Khadijah Esannason -- NPS
 Crystal Powder-Byrne -- TH
 Allison Warner -- NPS

Stacey Neysmith – LR
 Catherine Visconti -- TH

Approval of a \$2,000. Stipend for the following teachers for 2017-2018; for Extended School Day/Violence Prevention Grant Lead. Budget code F2110.120-18-3057:

Oliver Dallemand - CAL AV
 Wanda Manuel - CAL AV
 Cerise Little - SM ST

Maureen Bowie - WAL ST
 Cathleen McCrystal - GRAND AV

Resignation by Samantha Lacy, Bilingual Teacher at California Avenue School, effective September 26, 2017.

SUPPLEMENTARY PERSONNEL

Upon the recommendation of the Superintendent of Schools, motion was made by Terri Mangum, seconded by Neville Georges and carried unanimously, WHEREIN it was:

RESOLVED, that approval was granted for the following:

Resignation of Tiffany Ward, a full-time Teachers Assistant at Smith Street/Turtle Hook Middle Schools effective September 25, 2017.

Request by Shyann Comrie, a full-time Teaching Assistant at Uniondale High School, for an unpaid leave of absence effective September 1, 2017 to return on December 11, 2017.

NON-FACULTY PERSONNEL

Upon the recommendation of the Superintendent of Schools, motion was made by Terri Mangum, seconded by James Sharpe and carried unanimously, WHEREIN it was:

RESOLVED, that approval was granted for the following:

Resignation with regrets by Idowu Ogundipe, a Senior Accountant at Uniondale High School, effective October 3, 2017.

Resignation with regrets by Barbara Spiritus, a Stenographer at Uniondale High School, effective October 31, 2017.

Resignation by Elizabeth Young, a Kellenberg High School Nurse effective September 27, 2017.

Resignation by Sherill Best, a Lunch Monitor at Turtle Hook Middle School, effective September 11, 2017.

Appointment of Rosemarie Hall, a Lunch Monitor at Uniondale High School, effective October 2, 2015 for a salary of \$19.13 per hour. (2016-2017 Salary Schedule).

ATHLETICS PERSONNEL

Upon the recommendation of the Superintendent of Schools, motion was made by Neville Georges, seconded by Bruno Cubas and carried unanimously, WHEREIN it was:

RESOLVED, that approval was granted for the following:

Appointment of Shawn Fullerton, a 2017-2018 student worker for the athletics department.

SUBSTITUTE PERSONNEL

Upon the recommendation of the Superintendent of Schools, motion was made by James Sharpe, seconded by Terri Mangum and carried unanimously, WHEREIN it was:

RESOLVED, that approval was granted for the following:

The Board Of Education requested approval for the following substitutes effective September 27, 2017.

<u>Substitute Teacher</u>	<u>Certification</u>	<u>Rate of pay</u>	<u>Work Limit</u>
Joseph Wint	ELA 7-12/Sch. Admin. Cert.	\$115.00 Per Day	Unlimited
Gordon Kenney	Students w/Dis 1-6 SDL Cert.	\$115.00 Per Day	Unlimited
Michael Esene	Non-certified	\$100.00 Per Day	Unlimited
Auset Parris	Non-certified	\$100.00 Per Day	Unlimited
Simone Janniere	Non-certified	\$100.00 Per Day	Unlimited
Jeffrey Sheloff	Non-certified	\$100.00 Per Day	Unlimited
Kassandra Golka	Non-certified	\$100.00 Per Day	Unlimited
Michelle Thornton	Non-certified	\$100.00 Per Day	Unlimited

Substitute Registered Nurse

Elizabeth Young-Yuknis

Rate of Pay

\$110.00 Per Day

Motion was made by Terri Mangum to adjourn, and seconded by James Sharpe to Executive Session to discuss personnel at 8:20 p.m.

Selma Rubin, District Clerk