

Approval for 200 6th grade students to attend a "Medieval Times" Experience to be held on June 5, 2017 at Lawrence Road Middle School. No cost to District-student funded.

Approval for continued participation in the Long Island Youth Foundation, Inc. Summer Program with Lawrence Road Middle School.

BUSINESS:

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

RESOLVED: That approval is hereby granted as follows:

Approval for the disposal of obsolete Lexmark Printers.

Approval for emergency repairs at Northern Parkway School due to the damages caused by the recent rain storm.

Approval to accept the bid for Swimming Pool Repairs from Commercial Clearwater Company and Running Track, Tennis Court and Playground Resurfacing from the Landtek Group.

Approval to accept the bids for Flooring Renovations, Sidewalk Replacement, Parking Lot Renovations, Field Seeding and Exterior Improvements at Various schools as listed.

Based upon our findings and analysis, we offer the following recommendation for the above referenced projects: Northern Parkway —Flooring and Stair Tread Work: Award of Contract G to Capitol Restoration Corp. for in the amount of \$64,786.00 Award of Alternate NP-1 to Capitol Restoration Corp. in the amount of \$4,900.00 Award of Alternate NP-2 to Capitol Restoration Corp. in the amount of 5 900.00 Total award amount: \$75,586.00 Northern Parkway —Sidewalk Work: Award of Contract G to Stasi Brothers Asphalt Corp. in the amount of \$16,235.00 Grand Total Northern Parkway SED No. 28-02-02-03-0-002-039 awards as noted above \$91,821.00 California Avenue —Flooring Work: Award of Contract G to Parsons Commercial Inc. in the amount of \$36,172.80 California Avenue —Parking Lot Work: Award of Contract G to Stasi Brothers Asphalt Corp. in the amount of \$30,000.00 Grand Total California Avenue SED No. 28-02-02-03-0-003-038 awards as noted above \$66,172.80 Smith Street No. 28-02-02-03-0-004-033 —Flooring Work: Award of Contract G to Parsons Commercial Inc. in the amount of \$34,914.13 Cornelius Court —Flooring Work: Award of Contract G to Parsons Commercial Inc. in the amount of \$23,971.50 Award of Alternate CC-1 to Parsons Commercial Inc. in the amount of 1 320.00 Cornelius Court SED No. 28-02-02-03-0-005-020 Grand Total award amount: \$25,291.50 Grand Avenue —Flooring Work: Award of Contract G to Parsons Commercial Inc. in the amount of \$26,256.73 Award of Alternate GA-1 to Parsons Commercial Inc. in the amount of \$25,389.00 Total award amount: \$51,645.73 Grand Avenue —Asphalt and Sidewalk Work: Award of Contract G to Stasi Brothers Asphalt Corp. in the amount of \$11,500.00 Award of Alternate GA-2 to Stasi Brothers Asphalt Corp. in the amount of \$3,500.00 Award of Alternate GA-3 to Stasi Brothers Asphalt Corp. in the amount of 6 500.00 Total award amount: \$21,500.00 Grand Total Grand Avenue SED No. 28-02-02-03-0-006-030 awards as noted above \$73,145.73 Walnut Street— Flooring Work: Award of Contract G to Parsons Commercial Inc. in the amount of \$21,025.33 Award of Alternate WS-1 to Parsons Commercial Inc. in the amount of 5 500.00 Walnut Street SED No. 28-02-02-03-0-007-034 Grand Total award amount: \$26,525.33 www.h2m.com architects +engineers 538 Broad Hollow Road, 4th Floor East tel 631.756.8000 Melville, NY 11747 fax 631.694.4122 Lawrence Road SED No. 28-02-02-03-0-008-038 — Flooring Work: Award of Contract G to Parsons Commercial Inc. in the amount of Uniondale High —Flooring Work: Award of Contract G to Parsons Commercial Inc. in the amount of Uniondale High —Exterior Work: Award of Contract G to Capitol Restoration Corp. in the amount of Award of Alternate HS-1 to Capitol Restoration Corp. in the amount of Total award amount Grand Total High School SED No. 28-02-02-03-0-009-062 awards as noted above Turtle Hook SED No. 28-02-02-03-0-010-034 —Flooring Work: Award of Contract G to Parsons Commercial Inc. in the amount of \$34,181.33 \$30,456.33 \$163,500.00 \$9,900.00 \$173,400.00 \$203, 856.33 \$9,462.23 Turtle Hook —Athletic Field Seeding: Based Upon our bid analysis it is our opinion to reject the bids received for this contract and rebid the field seeding in the near future.

PERSONNEL:**Professional Development:**

Upon the recommendation of the Superintendent of Schools, motions was made by Terri Mangum, seconded by Bruno Cubas and carried unanimously, WHEREIN it was:

RESOLVED, that approval is hereby granted as follows:

Iraida Bodre and Bilal Polson to attend a “All Kids Can Learn: Dismantling and Eradicating Disproportionality” workshop to be held at NYU Kimmel Center in NYC on May 19, 2017. No cost to District.

Adeola Tella-Williams to attend an “Administrator’s Training Nassau BOCES Summer School” workshop to be held on May 19, 2017. No Cost to District.

James M. Sharpe, III to attend an “Addressing the Growing Mental Health Crisis Among Students” workshop to be held in Latham, NY on May 20, 2017. Cost to District: All reasonable and necessary expenses.

Kari-Lee Grant to attend the 2017 LICEE Middle School Student Leadership Institute to be held at Molloy College on May 22, 2017. No cost to District.

Beverly Jones to attend the 4th Annual “Northeast i-Ready User Summit” Workshop to be held in Verona, NY on May 22-23, 2017. Cost to District –Meals and Transportation-\$200.00. (A2060.414)

Crystal Byrne, Alyse Ginsberg and Karen Wynter to attend the “Building Instruction and Assessment Aligned to the New Global Regents in Middle School and High School” to be held at Nassau BOCES on May 23, 2017. Cost to District: \$140.00 registration fee/person. (A2010.490)

Colleen Parris to attend a program for Online Learning to be held at Nassau BOCES on May 23, 2017. No cost to District.

Yazmin Kazin to attend an “Incorporating 21st Century Skills in The World Language Classroom” seminar to be held on May 24, 2017 in Rochester, NY. Cost to district: \$500.00 (A5540.415.46.2400).

Alyse Ginsberg to attend a “University in the High School Training Session” to be held on May 26, 2017 at Farmingdale University. No cost to District.

Yvonne P. Gonzalez, Michelle Greenstein, Jeannine Cronin Gungel and Richard Wolfsdorf, Jr. to attend a Teacher Resource Day to be held on May 26, 2017 at the Center for Science Teaching and Learning in Rockville, Centre NY. Cost to District: \$40.00/person (A2010.400.00.2100)

Erica Boden to attend a “Violence in American Schools and Society” Seminar to be held on May 31-July 3, 2017 at the NY Center for Teacher Development. No cost to District. (Staff Member Pays)

Janice Friedman, Gail Limmer, Deirdre Reddington, and Paula Trapani-Wiener to attend a Google Admin Console workshop to be held on June 1, 2017 at Nassau BOCES. No cost to District.

Salamah Mullen to attend the Book Expo America to be held on June 2, 2017 at the Jacob Javits center in New York City. Cost to District: \$170.00 (A2630.414)

Steve Epstein and Nancy Sullivan to attend a “Making the Grade with Wellness Policy Training” to be held at Western Suffolk BOCES on June 7, 2017. No cost to District.

Adeola Tella Williams to attend the DBQ Project Professional Workshop to be held on June 8, 2017 at the Brooklyn Public Library. Cost to District: \$ 75.00 (A2010.450.002900)

Dawn E. Sullivan to attend a "Multiple Intelligences: Theory and Practice" seminar to be held in Oceanside, NY on June 25-July 9, 2017. No cost to District.

Joseph Messana, Dr. Lynnda Nadien, and Beverly Wolcott to attend a Teacher Evaluator Recertification Training with Mike Keany on August 4, 2017 at Nassau BOCES. No cost to District.

Upon the recommendation of the Superintendent of Schools, motions was made by James Sharpe, seconded by Terri Mangum and carried with the following vote-4 ayes, 1 Abstention (Neville Georges), WHEREIN it was:

RESOLVED, that approval is hereby granted as follows:

Katrice Georges to attend the AP Annual Conference to be held in Washington, DC on July 26-30, 2017. Cost to District: Approximately \$1456.50 (A2060.414.46)

ADMINISTRATIVE PERSONNEL

Upon the recommendation of the Superintendent of Schools motion was made by James Sharpe, and seconded by Bruno Cubas and carried with the following vote: 4 Ayes, 1 Nay (Neville Georges).

RESOLVED, that the Board of Education of the Uniondale Union Free School District is hereby desirous of extending the November, 2003 Employment Agreement of the Superintendent of the Schools, Dr. William K. Lloyd for an additional three (3) years, namely through June 30, 2021, and

BE IT FURTHER RESOLVED, that the Board of Education of the Uniondale Union Free School District hereby approves the Fifteenth Addendum to the November, 2003 Employment Agreement of the Superintendent of Schools, Dr. William K. Lloyd and hereby authorizes, approves, and directs the President of the Board of Education to execute said Addendum on behalf of the Board of Education.

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

RESOLVED, that the Board of Education of the Uniondale Union Free School District hereby appoints Mr. Jamal Scott as Assistant Superintendent for Business Affairs, effective July 1, 2017, with a probationary period ending June 30, 2021, pursuant to *Section 3012 of the Education Law-(unless sooner terminated)* with an annual salary of \$130,000.00 for the 2017-2018 school year.

FACULTY PERSONNEL

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

RESOLVED, that approval is hereby granted as follows:

Request for the Board of Education of the Uniondale Union Free School District to approve a Stipulation dated April 20, 2017, between the Board of Education and the Employee set forth in confidential Exhibit "A" in connection with SED Case No. 30637, and authorizes the Superintendent of Schools to execute such Stipulation on the Board's behalf.

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

RESOLVED, that approval was hereby granted as follows:

Tenure recommendation for a Uniondale High School Social Worker:

<u>NAME</u>	<u>TENURE AREA</u>	<u>SCHOOL</u>	<u>DATE</u>
Sergio Argueta	Social Worker	UHS	August 26, 2017

Appointment of a permanent substitute teacher, Athan B. Davies, assigned to Uniondale High School, effective May 17, 2017 – June 16, 2017 at a salary of \$125.00 / day, NYS Professional Certificate 9/1/13, Spanish 7-12; NYS Professional Certificate: 9/1/11 French 7-12

Appointment of a permanent substitute teacher, Nohman Sakhi, assigned to Lawrence Road Middle School, effective May 22, 2017 – June 16, 2017 at a salary of \$ 125.00 / day, NYS Initial Certification (5/11/16).

Resignation of a Uniondale High School Social Studies Teacher, Ezequias Rodriguez, effective June 30, 2017.

Resignation of a California Avenue Elementary School, third grade Teacher, Natasha Poindexter, effective August 31, 2017.

Approval for a teacher, Paolo Escuro to participate in the spring session of the Saturday Regents Review Program.

Approval for the Middle and High School Counselors to work seven (7) additional flex days during the 2017 summer.

Request for a family medical leave for a Northern Parkway Elementary School Teacher, Adam Welt, effective May 30 – June 30, 2017.

Request for a family medical leave for a Northern Parkway Elementary School Teacher, Eileen Hart, effective May 22, 2017- October 20, 2017. (Anticipated Date of return August 31, 2017).

NON FACULTY 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 is hereby granted as follows:

Resignation for purposes of retirement of a Turtle Hook Middle School Lunch Monitor, Hubert Jackson, effective May 1, 2017 with regrets.

Resignation of a Northern Parkway Elementary School Lunch Monitor, Denise Brown effective January 25, 2017.

Request for a leave of absence without pay effective March 13 - June 30, 2017 for a Full-Time Security Aide, Diana Day Hicks.

Request for an extension of a leave of absence without pay effective May 2 – June 30, 2017 for a Full-Time Security Aide, Thomas D. Skinner.

SUPPLEMENTARY 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 is hereby granted as follows:

Request for a Family Medical Leave for a Turtle Hook Middle School Full-Time Teaching Assistant, Marlene Schuldenfrei, effective April 1-July 1, 2017.

Request for an Educational Leave of Absence for a Full-time Teaching Assistant, Jewel Butler assigned to Lawrence Road Middle School, effective May 30, 2017-June 26, 2017.

Request for a Family Medical Leave for a Full-Time Teaching Assistant, Destini C. Damon-Bates at California Ave. Elementary School effective, April 28, 2017- September 25, 2017.

Resignation of a Full-Time Teaching Assistant, Steven Ludy, effective April 5, 2017.

Resignation of a Part-Time Teaching Assistant, assigned to Shubert School effective May 16, 2017.

Athletic 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 is hereby granted for the following:

Resignation of a Turtle Hook Middle School Assistant Football Coach, Kevin Geary, effective, April 21, 2017.

LIFEGUARDS:

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

RESOLVED, that approval is hereby granted for the following:

Appointment of lifeguards for the 2016-2017 school year: (Pending Civil Service Approval)

Malik Abrahams	\$10.00 / hour
Kevon Thomas	\$10.00 / hour

Continuing Education

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

RESOLVED, that approval is hereby granted for the following:

Resignation of the Secretary of the Continuing Education Program, Lanetta Patrick, effective May 18, 2017.

Appointment of personnel for the 2017/2018 Continuing Education Program.

INSTRUCTORS	COURSES	SALARY PER HOUR
Deidre Baker, Esq.	Elder Law Workshop	\$25.00
George Brodas	Boxing – Beginners and Intermediate	\$25.00
Shirley Calixte	Zumba; Yoga & Meditation, Yoga	\$30.00
Dottie Clause	AARP Defensive Driving	-
Maria D'Andrea	Hidden Mystery Course	\$25.00
Blossom DaCosta	Clerk Typist	Contractual
Athan Davies	Spanish for Beginners	\$25.00
Andre Donaldson	Aqua Aerobics,Swimming	\$33.00

	Beginners, &IntermediateSwimming	
Tom Efthimiou	Back to Basics	\$25.00
Dina Elardo	Notary Public	-
Glenda Hills	Travel Is More Than Fun, Traveling With a Purpose, Starting a Mobile Fashion Business	\$25.00
Richard Jack	Dodd Frank Repeal & How to Select a Financial Advisor	\$25.00
Michelle Jenkins	Line Dancing For a Purpose	\$25.00
Anthony Johnson	Tennis Instruction	\$25.00
Russell Kane	American Sign Language	\$25.00
Stephen Karejwa	AED CPR: Adult Only CPR/AED CPR: Child/Infant CPR	\$25.00
George Knight	ESL, ESL, Life Skills	\$25.00
Gauntlett McFarlane	Black Dragon Fitness	\$25.00
Sharon McJunkins	Flirty Girl Fitness; Tummy Tuck	\$29.00
Anniece Miller	Divine Feminine Dance	\$25.00
Claudia Minucci	Clerical Substitute	\$25.00
Amir Muhammad PH.D	Intro to Criminal Psychology & Tai Chi Chuan	\$25.00
Cheryl Nichols	Volleyball	\$25.00
Sylvia Piper	Eating Healthy Can Be Exciting	\$25.00
Margie R. Lockwood	Clerk Typist	Contractual
El Ananda Reynolds	Guitar (Beginners) & Basic Line Drawing	\$25.00
Christopher Romero	Life Guard	\$10.00
Chevone Toscano	Microsoft Work for Beginners	\$25.00
Phyllis Winchester	Medical Billing	\$27.00

Substitute Personnel:

The Board of Education is requested to approve the following Substitutes effective May 16,2017:

Clerical Substitute /PT	Rate of Pay
Padmawattie Vega	\$12.74 per Hr.
Typist Clerk Seasonal	Rate of Pay
Leanna Harvey	\$12.74 per Hr.
Celine Dorsainvil	\$12.74 per Hr.
Joshua Boucicaut	\$12.74 per Hr.
Hikeam Hankins	\$12.74 per Hr.
Julian Desire	\$12.74 per Hr.

Nurse Substitute P/T Rate of Pay

Inez Regan \$110.00 per diem

Cleaner Substitute P/T Rate of Pay

Danny Vega 12.00 per hour

Substitute Teacher	Certification	Rate of Pay	Work Limit
Jonathan McKinnon	Working toward Cert	\$100.00 per Day	Unlimited

Jenna Giordano	Working toward Cert	\$100.00 per Day	Unlimited
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Motion was made by Neville Georges, seconded by James M. Sharpe, III and carried unanimously to nominate Robert "B.A" Schoen as a candidate for the NYSSBA Area 11 Director.

Motion to adjourn was made by James Sharpe, seconded by Bruno Cubas, and carried unanimously at 9:50pm

Selma Rubin, District Clerk