ONNEL ACTIONS - I	NSTRUCTIONAL STAFF						
RETIREMENTS							
EMPLOYEE TYPE	NAME	POSITION	LOCATION	SERVICE BEGAN	LAST WORK DAY	EFFECTIVE DATE	SALARY
RESIGNATIONS							
EMPLOYEE TYPE	NAME	POSITION	LOCATION	SALARY	SERVICE BEGAN	LAST WORK DAY	EFFECTIVE DATE
			LOCATION	JALANI	SERVICE BEGAN		
TENURE RECOMMENDAT	TION						
EMPLOYEE TYPE	NAME	TENURE AREA	CERTIFICATION	EFFECTIVE DATE			
Full-time	Danielle Schiavetta	Special Education	Prof. SWD 1-6; Prof. SWD B-2;	1/3/2022			
			Prof. CE 1-6; Prof. ECE B-2				
PROBATIONARY TEACHII EMPLOYEE TYPE			CERTIFICATION		CALADY		
	NAME	TENURE AREA	CERTIFICATION	CLASS, STEP	SALARY	EFFECTIVE DATE	EXPIRATION DAT
APPOINTMENTS TO PAR	T-TIME TEACHING POSITIONS						
EMPLOYEE TYPE	NAME	POSITION	CERTIFICATION	CLASS, STEP	FTE	SALARY	EFFECTIVE DATES
Part-time	Daniella Castellanos	Physical Education Teacher	Initial PE; Supp. Cert. Health Ed.	B, Step 1	0.1	\$5,812.60	11/29/21 to 1/31/
						pro-rated	
REQUEST FOR CHILDCAR							
EMPLOYEE TYPE	NAME	POSITION	LOCATION	RATE		EFFECTIVE DATES	
	ENTS FOR TEACHERS ON LEAVE OF AB	SENCE					
EMPLOYEE TYPE	NAME	POSITION	CERTIFICATION	CLASS/STEP	LOCATION	EFFECTIVE DATE	REPLACING
<b>RESCISSION OF CLUB/EX</b>	TRACURRICULAR APPOINTMENTS						
BUILDING	ACTIVITY	POSITION	ADVISOR	STIPEND			
· · · · · · · · · ·							
RESCISSION OF CLOB/EX	TRACURRICULAR APPOINTMENTS						
RESCISSION OF CLOBY EX		POSITION	ADVISOR	STIPEND			
RESCISSION OF COACHIN	G APPOINTMENTS	POSITION	ADVISOR	STIPEND			
RESCISSION OF COACHIN SEASON	G APPOINTMENTS	POSITION	ADVISOR	STIPEND			
RESCISSION OF COACHIN SEASON	G APPOINTMENTS ACTIVITY	POSITION POSITION	ADVISOR	STIPEND			
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Meeting Date: 12/9/2021

Meeting Date: 12/	'9	/2021
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EMPLOYEE TYPE	NAME	POSITION	LOCATION	RATE	EFFECTIVE DATE
LEAVE WITHOUT PAY					
EMPLOYEE TYPE	NAME	POSITION	LOCATION	RATE	EFFECTIVE DATE REASON
APPOINTMENTS OF CIVIL SE	<b>VICE PERSONNEL</b>				
EMPLOYEE TYPE	NAME	POSITION	LOCATION	RATE	EFFECTIVE DATE
APPOINTMENT OF NON-INSTRUCTIONAL SUBSTITUTES					
EMPLOYEE TYPE	NAME	POSITION	LOCATION	RATE	EFFECTIVE DATE

# MINUTES

# **DECEMBER 9, 2021**

The regular monthly meeting of the Wantagh Board of Education, Wantagh Union Free School District, was held on Thursday, December 9, 2021 and was called to order by President, Anthony Greco at 8 p.m. The following were present:

Mr. Anthony Greco	President
Mrs. Laura Reich	Vice-President
Mrs. Tara Cassidy	Trustee (absent)
Mr. Adam Fisher	Trustee
Mrs. Kera McLoughlin	Trustee
Mr. John McNamara	Superintendent of Schools
Dr. Marc Ferris	Assistant Superintendent for Instruction
Mr. Anthony Cedrone	Assistant Superintendent for Business
Mr. Stephen Moran	Assistant Superintendent for Pupil Personnel Services

On the recommendation of the Superintendent of Schools, MOTION was made by Laura Reich, seconded by Adam Fisher, and passed unanimously, approving the minutes of November 18, 2021.

A communication was received from:	Jennifer Strauss
	Marilynne Rich
	Diane Calabrese
	MaryEllen Humphrey
	Dana LaMacchia

On the recommendation of the Superintendent of Schools, MOTION was made by Kera McLoughlin, seconded by Adam Fisher, and passed unanimously:

<u>approving</u> the attached tenure appointment.

approving the attached part-time appointment.

approving the attached substitute appointments.

<u>approving</u> that the attached appointment be revised from a four-year to a three-year probationary period.

On the recommendation of the Superintendent of Schools, MOTION was made by Adam Fisher, seconded by Laura Reich, and passed unanimously, approving the attached salary adjustment.

On the recommendation of the Superintendent of Schools, MOTION was made by Laura Reich, seconded by Kera McLoughlin, and passed unanimously:

<u>approving</u> the following transportation agreement for the 2021-22 school year, and hereby authorize the Board President to execute said agreement:

Bus Company	Contract #	Estimated Cost
BOCES	New	\$244,480.00

<u>approving</u> a special education agreement with the West Islip Union Free School District for related services for two parentally placed students, ID # 760834428 and ID # 760836145, for the 2021-22 school year, and hereby authorize the Board President to execute said agreement.

<u>approving</u> a donation from the New York Life Foundation of five (5) checks totaling \$154, to the Wantagh School District. These checks represent donations made by individuals who participate in the matching gifts program of the New York Life Giving Campaign.

approving the disposal of the following equipment:

<u>Qty.</u> <u>Item</u>	Location
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2 high jump pit mats HS-gym container

On the recommendation of the Superintendent of Schools, MOTION was made by Adam Fisher, seconded by Kera McLoughlin, and passed unanimously:

approving the disposal of obsolete books from the high school library, as attached.

<u>approving</u> the following resolution:

WHEREAS, R.S. Abrams & Co., LLP has prepared the External Audit Reports dated June 30, 2021 for the 2020-21 school year;

WHEREAS, in response to such External Audit Report the District has prepared a Corrective Action Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education accepts the aforementioned External Audit Report prepared by R.S. Abrams & Co., LLP; and

BE IT FURTHER RESOLVED, that the Board of Education accepts the aforementioned Corrective Action Plan.

<u>approving</u> that the Board of Education accept the Internal Controls of the Information Systems Cycle, and Key Controls Report for the 2019-20 school year, from Nawrocki Smith and the Correction Action Plan from R.S. Abrams, & Co., LLP for the 2019-20 school year, and the district's revised Correction Action Plan for each respective report.

approving the following resolution:

RESOLVED, that the Board of Education hereby approve the Memorandum of Agreement with the Civil Service Employees Association, Inc. (CSEA) to amend the Collective Bargaining Agreement (CBA) for the purpose of clarifying Head Custodian titles and adding the positions of Groundskeeper and Head Groundskeeper to the CBA, and hereby authorize the Board President to execute said agreement.

approving the following extra-classroom activity charters for the 2021-22 school year:

### High School

Cheerleading National Honor Society

On the recommendation of the Superintendent of Schools, MOTION was made by Laura Reich, seconded by Kera McLoughlin, and passed unanimously:

<u>approving</u> payment to instructors for the following Wantagh-Seaford TRACT Center courses for the 2021-22 school year, funded through New York State grant: (all courses are for 15 hours at \$60 per hour)

	Course Name	Instructor	Amount
IS.38.14	Children's Read Alouds Coupled With Curriculum Based Activities and Lessons	Renee Hauser Enea	\$900
IS.38.15	Creating Interactive Science Notebooks	Renee Hauser Enea	\$900
IS.38.16	Elementary School Math Games	Renee Hauser Enea	\$900
IS.38.17	Interactive Seasonal Displays-Notebooks on the Elementary Level	Renee Hauser Enea	\$900
IS.38.18	Teaching Scavenger Hunt	Heather Naughton	\$900

IS.39.19	Strategies for Effective Classroom Planning I & II	Heather Naughton	\$900
IS.38.20	Increasing Teacher Engagement by Practicing Self-Care	Melissa Bennett	\$900
IS.38.21	Mindfulness 4 You!	Tom Burke Nancy Fitzgerald	\$450 \$450

<u>approving</u> the following resolution:

RESOLVED, that, for the 2021-22 school year, Christine Kim, Assistant Director of Business for Education, and in her absence, Anthony Cedrone, Assistant Superintendent for Business, be designated as individuals responsible for purchasing.

approving the following resolution:

RESOLVED, that the following employee shall be bonded in the amount of \$100,000 for the 2021-22 school year:

Christine Kim Assistant Director of Business for Education

<u>approving</u> the following resolution:

WHEREAS, on June 15, 2021, the Wantagh School District conducted a budget revote;

WHEREAS, the District Clerk is currently in possession of the unused, defective, and void ballots resulting from such election;

WHEREAS, Education Law Section 2034(6) provides for the destruction of such ballots when a period of six (6) months from the date of the election has elapsed; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Wantagh School District order the destruction of all unused, defective, and void ballots resulting from the June 15, 2021 election.

approving the following textbook:

<u>Subject</u>	<u>Title</u>	Publisher
Pre-AP World History	The Earth and Its Peoples - A Global History	Cengage

<u>approving</u> the following resolution:

RESOLVED, that the Board of Education of the Wantagh Union Free School District hereby appoints Bronwyn Black, Esq., as special investigative counsel, to conduct an investigation and render a report to the Board in connection with a certain personnel matter, as more fully discussed in executive session, at an hourly rate not to exceed \$225.

On the recommendation of the Superintendent of Schools, MOTION was made by Adam Fisher, seconded by Laura Reich, and passed unanimously, approving the recommendations of the Committees on Special Education and Preschool Special Education as specified in the minutes of the meetings of the meetings of November 10, 16, 17,18, 19, 22, 23, 24, 29, 30, December 1, 2, 3, 6, 7, and 8, 2021.

MOTION was made by Laura Reich, seconded by Adam Fisher, and passed unanimously, approving to adjourn at 8:20 p.m.

Submitted,

Elaine McGuigan District Clerk

The following reports/presentations/information was given:

# Superintendent's Report

John McNamara reported on the following items:

- COVID update
- Recognition of Girls' Varsity Volleyball Team Long Island Championship
- Holiday Concerts
- Expressed concern over recent school shooting in Michigan and provided an update on our efforts to maintain safe schools
- Student Government
- Wantagh Elementary PTA

## Request for Discard High School Library Obsolete Items

45 contemporary Mexican artists : a twentieth-century renaissance. Published: 1951 Author: Stewart, Virginia, 1909-759.1 STE XAPB0004214

LCCN: 63-5656 150 masterpieces of drawing Published: 1963 Author: selected by Anthony Toney. 740 TON XAPB0003972

LCCN: 85-2436 Act of portrayal : Eakins, Sargent, James Published: 1985 Author: Lubin, David M. 757 LUB XAPB0004200

LCCN: 77-186166 The actor's voice Published: 1972 Author: Kline, Peter. 791 KLI XAPB0004403

LCCN: 98-35032 Advertising : information or manipulation? Published: 1999 Author: Day, Nancy. 659.1 DAY XAPB0050825

LCCN: 93-31616 African Americans: Voices of Triumph : Creative fire Published: 1994 Author: by the editors of Time-Life Books. 700.89 AFR XAPB0016260

LCCN: 76-162027 African designs : from traditional sources Published: 1971 Author: Williams, Geoffrey. 745.4 WIL XAPB0004052

LCCN: 72-93485 After the ball : pop music from rag to rock Published: 1973 Author: Whitcomb, Ian, 1941-780.42 WHI XAPB0004297

LCCN: 81-3329 Albert Bierstadt Published: 1981 Author: Baigell, Matthew. 759.13 BAI XAPB0004215 LCCN: 89-600053 Albert Pinkham Ryder Published: 1989 Author: Broun, Elizabeth. 759.13 BRO XAPB0004217

LCCN: 44-2332 Alexander Calder. Published: 1943 Author: Sweeney, James Johnson, 1900-1986. 731.27 SWE XAPB0003903

LCCN: 83-22786 Alfred Hitchcock Published: 1984 Author: Phillips, Gene D. 791.43 PHI XAPB0004420

LCCN: 74-11398 The American heritage century collection of Civil War art Published: 1974 Author: Editor: Stephen W. Sears. Foreword: Bruce Catton. OV 973.7 AME XAPB0015605

LCCN: 79-80756 The American heritage history of antiques from the Civil War to World War I Published: 1969 Author: Davidson, Marshall B. 745.1 DAV XAPB0004042

LCCN: 75-149724 The American Heritage history of notable American houses Published: 1971 Author: Davidson, Marshall B. 728.09 DAV XAPB0003881

LCCN: 88-13223 American masterpieces from the National Gallery of Art Published: 1988 Author: by John Wilmerding ; foreword by J. Carter Brown. 709.73 NAT XAPB0016868

LCCN: 88-1122 American masters : the voice and the myth Published: 1988 Author: O'Doherty, Brian. 759.13 ODO XAPB0004225 LCCN: 65-16668 American painting in the twentieth century. Published: 1965 Author: Geldzahler, Henry. 759.13 GEL XAPB0004219

LCCN: 87-24469 An American rhapsody : the story of George Gershwin Published: 1988 Author: Kresh, Paul. 780.92 KRE XAPB0004310

LCCN: 84-72626 American set design Published: 1985 Author: Aronson, Arnold. 792 ARO XAPB0004438

LCCN: 72-1209 America's crochet book Published: 1972 Author: Taylor, Gertrude. 746.43 TAY XAPB0004127

LCCN: 68-1787 Ancient and Oriental music Published: 1968 Author: Burkhalter, A. Louis. 780.901 GOL XAPB0004304

LCCN: 65-19586 Ancient arts of Central Asia Published: 1965 Author: Rice, Tamara Talbot. 709.58 RIC XAPB0003836

LCCN: 65-20077 Ancient arts of the Americas Published: 1965 Author: Bushnell, Geoffrey Hext Sutherland. 709.17 BUS XAPB0003817

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