

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

SUMMARY OF MEETING AGENDA

- 1. Call to Order – Adoption of Agenda**
- 2. Executive Session – 6:30 p.m.**
- 3. Public Meeting - 8:00 p.m.**
- 4. Approval of Minutes, Meeting number 19, November 18, 2013
Meeting number 20, November 19, 2013
Meeting number 21, December 5, 2013**
- 5. Financial Reports**
 - a. Treasurer's Report**
 - b. Cafeteria Report**
 - c. Summary of Disbursements**
 - d. Monthly Budget Summary**
- 6. Review of the Monthly Report of the Superintendent and such other items as may be appropriate**

Mr. Mark Semo, D’Arcangelo & Co., information regarding reserves
Board discussion regarding direction to administration about formulating the 2014-2015 budget
Certificates to fall championship teams and state qualifiers
Adelettes and Choral Pride
- 7. Correspondence**
- 8. Legislative Items - State and Federal Level**
- 9. Audience to the Public**

The Syosset Board of Education and Administration welcome your attendance at Board of Education meetings. The meetings will also be broadcast on the District Radio Station, WKWZ 88.5 FM. The Board of Education recognizes the value of community participation. As such, audience to the public affords residents of the District the opportunity to address the Board of Education.

The procedure for Audience to the Public will be as follows:

- Those who wish to speak during audience to the public must first be recognized by the chair.
- Residents must enter their full name and address into the Register located at the microphone before they speak.
- Each resident will have an initial four minutes to address the Board of Education.
- The Board of Education and/or Administration will do their best to provide an immediate response to the resident’s question following the initial question, at

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

which point the resident will be permitted one follow-up related question or statement.

- Any resident who would like to re-address the Board of Education after their initial turn, may do so after every other resident-audience member has the opportunity to address the Board of Education.
- Neither the public nor Board of Education and Administration, may identify a specific student or staff member by name or easily identifiable language during Audience to the Public. Collective bargaining negotiations, personnel matters, confidential student matters, or legal matters may not be discussed in this forum.
- All in attendance at the Board of Education Public Meeting must conduct themselves in a respectful manner.
- The District is in the process of a significant makeover of our website, with an anticipated late-winter completion date. The revised website will include an interface on the Board of Education page allowing for members of our community to ask questions of the board electronically, which will be responded to in a like format.

10. Unfinished Business

11. New Business – see attachment, *Packet of Public and Board Back-up Relative to New Business Items*, for details.

- a) **Resolutions under the "a" category relate to appointments, transfers, reassignments, resignations, and retirements.**
- b) **Resolutions appearing under the "b" category relate to the management of the School District, including School District policies. All policies and proposed policies are available for inspection on the District website.**
- c) **Resolutions appearing under the "c" category relate to matters that relate to purchasing such as bids received as well as other financial operations of the school district.**
- d) **Other New Business**
Progress report to the Board of Education from the Citizens Advisory Committee for Finance.

12. Discussion Items

Foreign Language Program

13. Adjournment

**** The next monthly meeting is scheduled for Monday, January 13, 2014 at 8:00 p.m. in South Woods Middle School Auditorium.**

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

**PACKET OF PUBLIC AND BOARD BACK-UP
RELATIVE TO NEW BUSINESS ITEMS**

Meeting No. NEW BUSINESS (a-1) December 16, 2013

RESOLUTION NO. APPROVAL OF STAFF CHANGES – CERTIFIED STAFF
APPOINTMENTS

WHEREAS, the following staff changes and appointments are recommended by
administration, therefore,

BE IT RESOLVED, that the listed changes and appointments be approved:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. CAGGIANO, Lindsey	Social Studies Teacher – LTS	12-03-13	SHS	B.A. Step
1				
2. DUCHNOWSKI, Michelle	School Psychologist – Probationary	12-16-13 Revised	SHS	D.R. Step
9				
3. IRACI, Jaclyn	Special Education Teacher – LTS	12-06-13	HBT	M.A.
Step 1				
4. KOSKOL, Nicole	Special Education Teacher – LTS	12-13-13	Berry Hill	M.A.
Step 1				
5. O’BRIEN, Judith	ESL Teacher – Part-time (.2)	11-20-13	Baylis/WW	M.A. +30
Step 2				
6. VACA, Maria	World Language Teacher – LTS	12-18-13	SHS	M.A.
Step 1				
COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTES				
7. D’AMICO, Mia	Elementary Education Teacher – LTS	11-20-13	RL	
8. SIGNORELLI, Amanda	Art Teacher – LTS	11-27-13	SHS	
RESIGNATION				
9. RAFUSE, Christine	World Language Teacher	02-28-14	Baylis	
NON-INSTRUCTIONAL CHANGES				
<u>RESIGNATIONS</u>		<u>POSITION</u>	<u>EFFECTIVE DATE</u>	
1. FERNANDEZ, Victoria	Typist Clerk	01-21-14		
2. CIOCIA, Cosmo	Cleaner	03-01-14		
<u>TERMINATIONS</u>				
3. HICKS, Christopher	Cleaner – Part-time	11-07-13		
4. PEREIRA, Tommy	Cleaner – Part-time	11-07-13		
<u>NON-COMPETITIVE APPOINTMENT PART-TIME</u>				
5. PUCHACZ, Karen	School Monitor – Part-time	12-09-13		

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. NEW BUSINESS (a- 2) December 16, 2013

RESOLUTION NO. APPROVAL OF REQUEST FOR FAMILY MEDICAL
LEAVE OF ABSENCE

WHEREAS, the following staff members have each applied for a family
medical leave of absence during the 2013/2014 school year,
and

WHEREAS, the requests are in accordance with contractual provisions
and District practice,

BE IT RESOLVED, that the following requests for leave of absence be approved:

1. Name: SAFIAN, Aimee
 Appointment: Special Education Teacher
 Effective Date: December 6, 2013 through February 27, 2014
 Reason: Family Medical Leave
 Service was Begun: September 1, 1995
 Assignment: Syosset High School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. NEW BUSINESS (a- 3) December 16, 2013

RESOLUTION NO. APPROVAL OF EXTENSION OF LEAVE OF ABSENCE
FOR THE PURPOSE OF CHILDCARE – 2013/2014
SCHOOL YEAR

WHEREAS, following staff members have each applied for a leave of
absence during the 2013/2014 school year, and

WHEREAS, the requests are in accordance with contractual provisions
and District practice,

BE IT RESOLVED, that the following requests for leave of absence be approved:

1. Name: GONZALES, Jessica
 Appointment: Spanish Teacher
 Effective Date: January 10, 2014 through February 14, 2014
 Reason: Childcare Leave
 Service was Begun: May 18, 1999
 Assignment: H.B. Thompson Middle School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. NEW BUSINESS (a- 4) December 18, 2013

RESOLUTION NO. APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED, that the following permanent substitute staff will be employed
for the 2013/2014 school year.

NAME

EMPLOYEE TYPE

O'BRIEN, Judith
MURPHY, Nancy

Permanent Substitute
Permanent Substitute

DELETE:

DILLON, Jessica
LOMBARDI, Danielle
YONCE, Lauren

Permanent Substitute
Permanent Substitute
Permanent Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. NEW BUSINESS (a- 5) December 16, 2013

RESOLUTION NO. APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

RESOLVED, that the following per diem substitute staff will be employed
for the 2013/2014 school year.

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
BHATIA, Niketa	Per Diem Substitute
STANGEL, Sharon	Per Diem Substitute
ZILINSKI, Marie	Per Diem Substitute
O'BAYLEY, Tina	Per Diem Substitute
ANGER, Mallory	Per Diem Substitute

DELETE:

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. NEW BUSINESS (a- 6) December 16, 2013

RESOLUTION NO. APPOINTMENT OF TUTOR STAFF

RESOLVED, that the following tutor staff will be employed for the
2013/2014 school year.

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
FINE, Sara	Tutor
MC GLONE, Mary	Tutor
LOMBARDI, Danielle	Tutor
THADHANI, Meenu	Tutor
YONCE, Lauren	Tutor

DELETE:

WAGNER, Victoria	Tutor
ROMUNO, Gina	Tutor

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. NEW BUSINESS (a- 7) December 16, 2013

RESOLUTION NO. APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF

RESOLVED, that the following teaching assistant substitute staff will be employed for the 2013/2014 school year.

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
CAPOBIANCO, Janet	Teaching Assistant Substitute
WHITE, Linda	Teaching Assistant Substitute

DELETE:

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. NEW BUSINESS (a- 8) December 16, 2013

RESOLUTION NO. COACHING RECOMMENDATIONS – WINTER 2013/2014

RESOLVED, that the following coaching recommendations for the Winter 2013/2014 athletic season be approved:

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2013/2014</u>
<u>ADD:</u>					
TR, V Asst.	SPITERI, Mike	08	1.3	127	\$7053.
<u>WINTER II</u>					
BSKT, Girls HBT 8 TH GRADE	POWELL, Kim	04	1.1	93	\$4370.
BSKT, Girls HBT 7 TH GRADE	BIANCULLI, Rich	01	1.0	93	\$3973.
BSKT, Girls SW 8 TH GRADE	ALLEN, Tom	02	1.0	93	\$3973.
BSKT, Girls SW 7 TH GRADE	PANUTHOS, Katherine	04	1.1	93	\$4370.
VOLLEYBALL, Boys HBT	MAHER, Katherine	07	1.3	87	\$4832.
VOLLEYBALL, Boys SW	ACQUARO, Michael	08	1.3	87	\$4832.
WRESTLING, SW	KASSEBAUM, Matt	05	1.2	93	\$4768.
WRESTLING, HBT	DE LUCCA, Ray	11	1.3	93	\$5165.
WRESTLING, HBT Asst.	SCOTT, John	05	1.2	76	\$3896.

DELETE:

TR, V Asst.	SPITERI, Mike	07	1.3	127	\$7053.
-------------	---------------	----	-----	-----	---------

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. NEW BUSINESS (a- 9) December 16, 2013

RESOLUTION NO. ADDITIONAL PAY – COACHES

RESOLVED, that as a result of extended seasons, additional pay is being approved for the following coaches:

		<u># OF DAYS</u>	
Varsity Girls Volleyball	MAHER, Katherine	02	\$226.
Varsity Girls Volleyball	LO MONACO, Lauren	02	\$160.
Varsity Girls Tennis	LEVANE, Lawrence	16	\$1419.
Varsity Girls Tennis	FISHER, Shai	03	\$227.
Varsity Cheerleading	IOVINE, Dale	11	\$1128.
Varsity Cheerleading	PETTAS, Jackie	11	\$737.
Varsity Swimming	POWELL, Rich	18	\$2207.
Varsity Swimming	SCHLEIDER, Chris	17	\$1634.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. NEW BUSINESS (a- 10) December 16, 2013

RESOLUTION NO. APPOINTMENT OF RECREATION COORDINATORS

RESOLVED, that the following Recreation Coordinators be appointed for
the 2013/2014 school year.

RECREATION COORDINATORS STIPEND 2013/2014

SCHANARS, Douglas \$5435.

SHEPPARD, Gary \$5435.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. NEW BUSINESS (a- 11) December 16, 2013

RESOLUTION NO. RECREATION PROGRAM 2013/2014

RESOLVED, that the following Recreation Program personnel be
Employed for the 2013/2014 school year:

Assistant Recreation Coordinators

SCHWARTZ, Kara \$3448.

SCIACCA, Laura \$3230.

Recreation Specialists

DANTUONO, Barbara \$29.90

TRAGER, Cathy \$29.90

KUCZEK, Denise \$29.90

O'ROURKE, Diane \$29.90

LENTINI, Ellen \$29.90

KRALICK, Francine \$29.90

MIRABITO, Pasqualina \$29.90

WISHNIA, Janice \$29.90

CHURCH, Joan \$29.90

MONZILLO, Joann \$29.90

BRANCACCIO, Joanne \$29.90

WARGA, Karen \$29.90

BALNIS, Kathy \$29.90

SGARAGLIO, Margaret \$29.90

AGNESE, Karen \$29.90

GEOTES, Anastasia \$29.90

COGLIETTA, Phyllis \$29.90

BARRETTI, Maria \$29.90

SEGUNA, Marianna \$29.90

HOWELL, Martha \$29.90

BLOCH, Millie \$29.90

LABORTINO, Nancy \$29.90

SCHEIBEL, Randi \$29.90

FIEGER, Renee \$29.90

PAINTER, Renee \$29.90

KIND, Vicki \$29.90

LA MONTE, Virginia \$29.90

ALUTTO, Ann \$29.90

BRANNIGAN, Maureen \$29.90

BREMAN, Alice \$29.90

COLLERAN, Mariann \$29.90

DI TUSA, Sherry \$29.90

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No.

NEW BUSINESS (a- 11)

December 16, 2013

RESOLUTION NO.

RECREATION PROGRAM 2013/2014(CONTINUED)

Recreation Specialists

ERSBOL, Mary Ann	\$29.90
GIRARDI, Nancy	\$29.90
GLINER, Giovanna	\$29.90
HART, Vivian	\$29.90
KAPP, MaryAnn	\$29.90
LECARA, Monica	\$29.90
LOBODY, Marie	\$29.90
LOGUIDICE, Victoria	\$29.90
O'CONNOR, Janet	\$29.90
PURPURA, Joan	\$29.90
REINHARDT, Judy	\$29.90
SIMONIAN, Soci	\$29.90
GUTKIND, Mary	\$29.90
CAINE, Elenore	\$29.90
CATTAN, Rosa	\$29.90
LUBARSKY, Pam	\$29.90
GIANNONE, Laura	\$29.90
LOCURTO, Sharon	\$29.90
MATIENZO, Brenda	\$29.90
LA MAINA, Sue	\$29.90
GIORDANO, Patricia	\$29.90
TEMPLE, Kathy	\$29.90
PERRY, Denise	\$29.90
MARRACELLO, Otto	\$29.90
VENUTI, Donna	\$29.90
CAMPOSA, Dorothy	\$29.90
GENOVESE, Helen	\$29.90
LEHR, Lucia	\$29.90
MANNO, Maryann	\$29.90
MULHERN, Dorothy	\$29.90
PFEIFFER, Anne	\$29.90
RICCIO, Diane	\$29.90
ROSA, Karen	\$29.90
SARWARI, Farida	\$29.90
TAORMINA, Bernadette	\$29.90
TAURISANI, Debra	\$29.90
TSIATIS, Suzanne	\$29.90
WETHERELL, Barbara	\$29.90
WINTER, Merryl	\$29.90

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. NEW BUSINESS (a- 12) December 16, 2013

RESOLUTION NO. APPOINTMENT TO SPECIAL ASSIGNMENTS –
ELEMENTARY SCHOOLS (REVISED)

RESOLVED, that the following appointments to special assignments in elementary schools, as listed below, be and hereby are approved for the 2013/2014 school year. All are within the budgeted guidelines.

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2013/2014</u>
<u>ADD:</u>				
Baylis	VOELPEL, Sharon	Safety/Service	01	\$1111.
Baylis	PIZZARELLI, Linda	Science	17	\$1111.
Baylis	KUHL, Sonja	Science	08	\$1111.
Baylis	CHIARELLO, Joan	Student Council	01	\$555.
Baylis	LASKY, Allison	Student Council	01	\$555.
Baylis	CONOVER, Barbara	Math Olympiad	06	\$1025.
Baylis	CORRITORE, Christa	Horticulture Club	10	\$555.
Baylis	CONLON, Donna	Stock Market	04	\$940.
Berry Hill	PISACANI, Regina	Science (Advisor)	03	\$854.
Berry Hill	BEKOFF, Jodi	Science (Advisor)	01	\$854.
Berry Hill	ORPHANOS, Courtney	Student Council	13	\$722.
Berry Hill	NERI, Kimberly	Student Council	13	\$722.
Berry Hill	GRUNHAUS, Michele	Math Olympiad	08	\$1111.
Berry Hill	NERI, Kimberly	Drama	15	\$833.
Berry Hill	KOLKHORST, Mary	Drama	01	\$641.
Berry Hill	DE ANGELO, Kerri	Scrabble	13	\$1111.
Berry Hill	DE BARI, Jacqueline	Art Club	05	\$1025.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. NEW BUSINESS (a- 12) December 16, 2013

RESOLUTION NO. APPOINTMENT TO SPECIAL ASSIGNMENTS –
ELEMENTARY SCHOOLS (REVISED) (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2013/2014</u>
<u>ADD:</u>				
Berry Hill	PISACANI, Regina	Chess	07	\$1111.
Berry Hill	JERABECK, Brandi	Computer Club	03	\$1410.
Robbins Lane	CYNAR, Joseph	Safety Patrol	06	\$1333.
Robbins Lane	KLEINMAN, Robin	Student Council	11	\$722.
Robbins Lane	ALFRED, Angela	Math Olympiad	10	\$555.
Robbins Lane	ETTINGER, Joyce	MSTE Club	15	\$370.
Robbins Lane	BLANCHFIELD, Linda	MSTE Club	03	\$285.
Robbins Lane	CAIFA, Doris	MSTE Club	04	\$313.
Robbins Lane	PIZZARELLI, Loriann	Art Club	06	\$1025.
Robbins Lane	CAIFA, Doris	Creative Building	07	\$370.
Robbins Lane	CORDERO, Laurie	RL Buddies	04	\$235.
Robbins Lane	SINGER, Stephanie	RL Buddies	04	\$235.
South Grove	DONLON, Glenn	SG Environmental Group	01	\$854.
South Grove	ROTHOLDER, Amy	SG Environmental Group	02	\$854.
South Grove	BOZZA, Caterina	Student Council	07	\$722.
South Grove	RUSCIANO, Susan	Student Council	06	\$666.
South Grove	LEE, Jennifer	Math Olympiad	08	\$1111.
South Grove	PETROSILLO, Susan	SG Theatre Company	08	\$833.
South Grove	KELLY, Allison	SG Theatre Company	09	\$833.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. NEW BUSINESS (a- 12) December 16, 2013

RESOLUTION NO. APPOINTMENT TO SPECIAL ASSIGNMENTS –
ELEMENTARY SCHOOLS (REVISED) (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2013/2014</u>
<u>ADD:</u>				
South Grove	WEBB, Michele	Jr Problem Solvers Society	12	\$833.
South Grove	LEE, Jennifer	Historical Society	06	\$513.
South Grove	ROTOLO, Faith	Historical Society	06	\$513.
South Grove	CICCONI, Kelly	Scrabble Institute	01	\$214.
South Grove	MARKIN, Andrea	Scrabble Institute	01	\$214.
Village	GILES, Allyson	Science Coordinator/Mentor	12	\$740.
Village	HOFFMAN, Eileen	Science Coordinator/Mentor	07	\$740.
Village	SERRAS, Diana	Science Coordinator/Mentor	07	\$740.
Village	HOFFMAN, Eileen	Student Council	04	\$1222.
Village	O'CONNELL, Dianne	Math Olympiads – Gr. 5	09	\$555.
Village	GOLDFARB, Stephany	Computer Club	19	\$833.
Village	BIENER, Jeffrey	Drama	02	\$641.
Village	SCHWARTZ, Mary Ellen	Drama	06	\$769.
Village	CARTER, Anne	Writer's Club – Gr. 2	01	\$641.
Village	GELLER, Susan	Writer's Club – Gr. 3	18	\$833.
Village	KAPLAN, Eva	Spelling Capers	13	\$555.
Village	POTVIN, Michelle	Earth Keepers	13	\$722.
Village	TEPPER, Wendy	Scrapbook Club	09	\$555.
Village	CARRELLA, Linda	Chess Club	01	\$427.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. NEW BUSINESS (a- 12) December 16, 2013

RESOLUTION NO. APPOINTMENT TO SPECIAL ASSIGNMENTS –
ELEMENTARY SCHOOLS (REVISED) (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND</u> <u>2013/2014</u>
<u>ADD:</u>				
Village	KANE, Courtney	Celebrations Art Club	04	\$940.
Walt Whitman	SCHRODER, Brooke	Safety Patrol	09	\$722.
Walt Whitman	STRAUSS-BARREIRA, Michelle	Safety Patrol	09	\$722.
Walt Whitman	BOOKSPAN, Lori	Science Mentor	08	\$1111.
Walt Whitman	NUPP, Candice	Science Mentor	06	\$1025.
Walt Whitman	SCHAEFER, Sharon	Student Council	11	\$722.
Walt Whitman	STRAUSS-BARREIRA, Michelle	Student Council	01	\$555.
Walt Whitman	SCHAEFER, Sharon	Math Olympiad – Gr. 4 & 5	08	\$1111.
Walt Whitman	BULLOCK, Victoria	Computer – Gr. 5 Fall Gr. 4 – Spring	20	\$1666.
Walt Whitman	SCHRODER, Brooke	Art Club – Gr. 4 Fall	14	\$555.
Walt Whitman	STEINBERG, Lisa	Dance – Gr. 1 Spring	06	\$513.
Walt Whitman	WIEST, Lisa	Scrabble Club – Gr. 5 Spr.	04	\$470.
Walt Whitman	LEVIEN, Lori	Drama Club – Kdg. Srp.	01	\$320.
Walt Whitman	MC MAHON, Kim	Drama Club – Kdg. Spr.	01	\$320.
Willits	MILLER, Jodi	Safety Patrol – Gr. 5	14	\$722.
Willits	ZORN, Alison	Safety Patrol – Gr. 5	10	\$722.
Willits	ROCHE, Anthony	MST Science Coordinator	13	\$1111.
Willits	ALBANESE, Laura	MST Science Coordinator	08	\$1111.
Willits	AVAZIS, Lorraine	Student Council	16	\$722.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. NEW BUSINESS (a- 12) December 16, 2013

RESOLUTION NO. APPOINTMENT TO SPECIAL ASSIGNMENTS –
ELEMENTARY SCHOOLS (REVISED) (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2013/2014</u>
<u>ADD:</u>				
Willits	WAGNER, Elissa	Student Council	01	\$555.
Willits	MILLER, Jody	Math Olympiads – Gr. 4 & 5	12	\$555.
Willits	LISS, Margaret	Computer – Gr 4 & 5	21	\$1666.
Willits	STERN, Atara	Fall Drama – Gr. 3	03	\$235.
Willits	HAWKINS, Sally	Fall Drama – Gr. 3	02	\$214.
Willits	MULHERIN, Jill	Fall Drama – Gr. 3	01	\$214.
Willits	MULHERIN, Jill	Spring Drama – Gr. 1	06	\$256.
Willits	MARTINEZ, Denise	Spring Drama – Gr. 1	07	\$278.
Willits	CAMACHO, Michelle	Spring Drama – Gr. 1	06	\$256.
Willits	ALBANESE, Laura	Craft Club – Gr. 2	10	\$555.
Willits	AVAZIS, Lorraine	Fitness – Gr. 3 & 4	10	\$555.
Willits	WILKINSON, Larry	Fitness – Gr. 3 & 4	07	\$555.
Willits	YANANTUONO, Stephanie	Garden Club – Gr. 4	04	\$235.
Willits	MORGAN, Kelly	Garden Club – Gr. 4	04	\$235.
Willits	GALLAGHER, Susan	Brain Boosters	02	\$470.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. NEW BUSINESS (a- 12) December 16, 2013

RESOLUTION NO. APPOINTMENT TO SPECIAL ASSIGNMENTS –
ELEMENTARY SCHOOLS (REVISED) (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2013/2014</u>
<u>DELETE:</u>				
Baylis	VOELPEL, Sharon	Safety/Service	01	\$1081.
Baylis	PIZZARELLI, Linda	Science	17	\$1081.
Baylis	KUHL, Sonja	Science	08	\$1081.
Baylis	CHIARELLO, Joan	Student Council	01	\$541.
Baylis	LASKY, Allison	Student Council	01	\$541.
Baylis	CONOVER, Barbara	Math Olympiad	06	\$998.
Baylis	CORRITONE, Christa	Horticulture Club	10	\$541.
Baylis	CONLON, Donna	Stock Market	04	\$915.
Berry Hill	PISACANI, Regina	Science (Advisor)	03	\$832.
Berry Hill	BEKOFF, Jodi	Science (Advisor)	01	\$832.
Berry Hill	ORPHANOS, Courtney	Student Council	13	\$703.
Berry Hill	NERI, Kimberly	Student Council	13	\$703.
Berry Hill	GRUNHAUS, Michele	Math Olympiad	08	\$1081.
Berry Hill	NERI, Kimberly	Drama	15	\$811.
Berry Hill	KOLKHORST, Mary	Drama	01	\$624.
Berry Hill	DE ANGELO, Kerri	Scrabble	13	\$1081.
Berry Hill	DE BARI, Jacqueline	Art Club	05	\$998.
Berry Hill	PISACANI, Regina	Chess	07	\$1081.
Berry Hill	JERABECK, Brandi	Computer Club	03	\$1372.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No.

NEW BUSINESS (a- 12)

December 16, 2013

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS –
ELEMENTARY SCHOOLS (REVISED) (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2013/2014</u>
<u>DELETE:</u>				
Robbins Lane	ARDAM, Diane	Early Act/Elementary Rotary	06	\$649.
Robbins Lane	PANTELL, Bonnie	Early Act/Elementary Rotary	06	\$649.
Robbins Lane	CYNAR, Joseph	Safety Patrol	06	\$1297.
Robbins Lane	KLEINMAN, Robin	Student Council	11	\$703.
Robbins Lane	ALFRED, Angela	Math Olympiad	10	\$541.
Robbins Lane	ETTINGER, Joyce	MSTe Club	15	\$361.
Robbins Lane	BLANCHFIELD, Linda	MSTe Club	03	\$277.
Robbins Lane	CAIFA, Doris	MSTe Club	04	\$305.
Robbins Lane	PIZZARELLI, LoriAnn	Art Club – Grade 4	06	\$333.
Robbins Lane	PIZZARELLI, LoriAnn	Art Club – Grade 5	06	\$333.
Robbins Lane	CAIFA, Doris	Creative Building	07	\$361.
Robbins Lane	CORDERO, Laurie	RL Buddies	04	\$229.
Robbins Lane	SINGER, Stephanie	RL Buddies	04	\$229.
South Grove	DONLON, Glenn	SG Environmental Group	01	\$832.
South Grove	ROSTHOLDER, Amy	SG Environmental Group	02	\$832.
South Grove	BOZZA, Catherine	Student Council	07	\$703.
South Grove	RUSCIANO, Susan	Student Council	06	\$649.
South Grove	LEE, Jennifer	Math Olympiad	08	\$1081.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. NEW BUSINESS (a- 12) December 16, 2013

RESOLUTION NO. APPOINTMENT TO SPECIAL ASSIGNMENTS –
ELEMENTARY SCHOOLS (REVISED) (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2013/2014</u>
<u>DELETE:</u>				
South Grove	PETROSILLO, Susan	SG Theatre Company	08	\$811.
South Grove	KELLY, Allison	SG Theatre Company	09	\$811.
South Grove	WEBB, Michele	Jr Problem Solvers Society	12	\$811.
South Grove	LEE, Jennifer	Historical Society	06	\$499.
South Grove	ROTOLO, Faith	Historical Society	06	\$499.
South Grove	CICCONE, Kelly	Scrabble Institute	01	\$208.
South Grove	RUTIGLIANO, Robin	Scrabble Institute	03	\$208.
South Grove	MARKIN, Andrea	Scrabble Institute	01	\$208.
Village	GILES, Allyson	Science Coordinator/Mentor	12	\$721.
Village	HOFFMAN, Eileen	Science Coordinator/Mentor	07	\$721.
Village	SERRAS, Diana	Science Coordinator/Mentor	07	\$721.
Village	HOFFMAN, Eileen	Student Council	04	\$1189.
Village	O'CONNELL, Dianne	Math Olympiads – Grade 5	09	\$541.
Village	GOLDFARB, Stephany	Computer Club	19	\$811.
Village	BIENER, Jeffrey	Drama	02	\$624.
Village	SCHWARTZ, Mary Ellen	Drama	06	\$748.
Village	CARTER, Anne	Writer's Club – Grade 2	01	\$624.
Village	GELLER, Susan	Writer's Club – Grade 3	18	\$811.
Village	KAPLAN, Eva	Spelling Capers	13	\$541.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. NEW BUSINESS (a- 12) December 16, 2013

RESOLUTION NO. APPOINTMENT TO SPECIAL ASSIGNMENTS –
ELEMENTARY SCHOOLS (REVISED) (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2013/2014</u>
<u>DELETE:</u>				
Village	POTVIN, Michelle	Earth Keepers	13	\$703.
Village	TEPPER, Wendy	Scrapbook Club	09	\$541.
Village	CARRELLA, Linda	Chess Club	01	\$416.
Village	KANE, Courtney	Celebrations Art Club	04	\$915.
Walt Whitman	SCHRODER, Brooke	Safety Patrol	09	\$703.
Walt Whitman	STRAUSS-BARREIRA, Michelle	Safety Patrol	09	\$703.
Walt Whitman	BOOKSPAN, Lori	Science Mentor	08	\$1081.
Walt Whitman	NUPP, Candice	Science Mentor	06	\$998.
Walt Whitman	SCHAEFER, Sharon	Student Council	11	\$703.
Walt Whitman	STRAUSS-BARREIRA, Michelle	Student Council	01	\$541.
Walt Whitman	SCHAEFER, Sharon	Math Olympiad – Gr. 4 & 5	08	\$1081.
Walt Whitman	BULLOCK, Victoria	Computer – Gr. 5 Fall/ Gr. 4 Spring	20	\$1622.
Walt Whitman	SCHRODER, Brooke	Art Club – Gr. 4 Fall	14	\$541.
Walt Whitman	STEINBERG, Lisa	Dance Club – Gr. 1 Spring	06	\$499.
Walt Whitman	WIEST, Lisa	Scrabble Club – Gr. 5 Spring	04	\$457.
Walt Whitman	LEVIEN, Lori	Drama Club – Kdg. Spring	01	\$312.
Walt Whitman	MC MAHON, Kim	Drama Club – Kdg. Spring	01	\$312.
Willits	MILLER, Jody	Safety Patrol – Grade 5	14	\$703.
Willits	ZORN, Alison	Safety Patrol – Grade 5	10	\$703.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. NEW BUSINESS (a- 13) December 16, 2013

RESOLUTION NO. APPOINTMENT TO SPECIAL ASSIGNMENTS –
SOUTH WOODS MIDDLE SCHOOL (REVISED)

RESOLVED, that the following appointments to special assignments in South Woods Middle School, as listed below, be and hereby are approved for the 2013/2014 school year. All are within the budgeted guidelines.

<u>ADVISOR ADD:</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2013/2014</u>
GROSS, Michael	Math Club – Grade 6	05	\$3076.
MULLE, Allyson	Math Club – Grade 7	05	\$3076.
RYAN, Gregory	Model U.N.	03	\$1410.
GOUNARIS, Denise	Newspaper	03	\$2820.
MEYERS, Christopher	Outdoor Education	03	\$1410.
STOLLOW, Linda	Science Fair	03	\$2820.
PERRY, Keith	STEM	03	\$1410.
GOVERNALE, Timothy	STEM	01	\$1282.
FISHER, Susan	Triple “A”	06	\$1538.
TAGLIA, Joseph	Video Production	03	\$2820.
MARTINO, Gwendolyn	Yearbook	03	\$1410.
 <u>DELETE:</u>			
GROSS, Michael	Math Club – Grade 6	04	\$2744.
MULLE, Allyson	Math Club – Grade 7	04	\$2744.
RYAN, Gregory	Model U.N.	02	\$1247.
GOUNARIS, Denise	Newspaper	03	\$2495.
MEYERS, Christopher	Outdoor Education	02	\$1247.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No.

NEW BUSINESS (a- 13)

December 16, 2013

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS –
SOUTH WOODS MIDDLE SCHOOL (REVISED) (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2013/2014</u>
<u>DELETE:</u>			
STOLLOW, Linda	Science Fair	02	\$2495.
PERRY, Keith	STEM	02	\$1247.
GOVERNALE, Timothy	STEM	01	\$1247.
FISHER, Susan	Triple "A"	05	\$1497.
TAGLIA, Joseph	Video Production	02	\$2495.
MARTINO, Gwendolyn	Yearbook	02	\$1247.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. NEW BUSINESS (a- 14) December 16, 2013

RESOLUTION NO. APPOINTMENT TO SPECIAL ASSIGNMENTS –
H.B. THOMPSON MIDDLE SCHOOL (REVISED)

RESOLVED, that the following appointments to special assignments in
H.B. Thompson Middle School, as listed below, be and hereby are
approved for the 2013/2014 school year. All are within
the budgeted guidelines.

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2013/2014</u>
<u>ADD:</u>			
MISA, Wendy	Sewing & Craft (1/2 year)	05	\$1948.
MAMMOLITO, Nicole	Student Council	05	\$2563.
MILLS-CARROLL, Allison	Student Council	05	\$2563.
JOSEFAK, Michael	Yearbook	03	\$2882.
 <u>DELETE:</u>			
MISA, Wendy	Sewing & Craft (1/2 year)	04	\$1786.
MAMMOLITO, Nicole	Student Council	04	\$2350.
MILLS-CARROLL, Allison	Student Council	04	\$2350.
JOSEFAK, Michael	Yearbook	02	\$2620.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. NEW BUSINESS (a- 15) December 16, 2013

RESOLUTION NO. APPOINTMENT TO SPECIAL ASSIGNMENTS –
SYOSSET HIGH SCHOOL (REVISED)

RESOLVED, that the following appointments to special assignments in
Syosset High School, as listed below, be and hereby are
approved for the 2013/2014 school year. All are within
the budgeted guidelines.

<u>ADVISOR ADD:</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2013/2014</u>
BLUM, Suzy	Model UN Club	01	\$3418.
BAE, Sophia	Model UN Club	03	\$1269.
BRICE, Tracey	Literary Magazine (KEN*)	03	\$3759.
CAFIERO, Richard \$14828.	Student Government, Class Advisor	07	
CAPUTO, Paul	Marching Band, Co-Director	07	\$4498.
CAPUTO, Paul	Stage Band	07	\$4943.
FISHER, Shai	Sports Night	07	\$1638.
JONES, Rosemary	Awareness Club	07	\$1777.
LAMOND, Jennifer	Mock Trial Club	03	\$2538.
MALAFIS, Steve	Photography Club, Advisor	03	\$3007.
MOOERS, Craig	Scenic Design & Stage Construction, Asst.	07	\$2499.
POLATSIDIS, Caroline	Martin Luther King, Jr. Club, Advisor	07	\$2971.
RABOY, Patrice	Martin Luther King, Jr. Club, Co-Advisor	07	\$2971.
<u>DELETE:</u>			
BAE, Sophia	Model UN Club	02	\$4571.
BRICE, Tracey	Literary Magazine (KEN)	02	\$3418.
CAFIERO, Richard	Student Government, Class Advisor	06	\$13687.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. NEW BUSINESS (a- 15) December 16, 2013

RESOLUTION NO. APPOINTMENT TO SPECIAL ASSIGNMENTS –
SYOSSET HIGH SCHOOL (REVISED)(CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2013/2014</u>
<u>DELETE:</u>			
CAPUTO, Paul	Marching Band, Co-Director	06	\$4152.
CAPUTO, Paul	Stage Band	06	\$4563.
FISHER, Shai	Sports Night	06	\$1512.
JONES, Rosemary	Awareness Club	06	\$1640.
LAMOND, Jennifer	Mock Trail Club	02	\$2307.
MOOERS, Craig	Scenic Design & Stage Construction, Asst.	06	\$2307.
POLATSIDIS, Caroline	Martin Luther King, Jr. Club, Co-Advisor	06	\$2743.
RABOY, Patrice	Martin Luther King, Jr. Club, Co-Advisor	06	\$2743.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. NEW BUSINESS (a- 16) December 16, 2013

RESOLUTION NO. APPOINTMENT OF DIGNITY ACT COORDINATORS

RESOLVED, that the following staff members be designated as Dignity
Act Coordinators for the 2013/2014 school year.

Name

School

Dr. Giovanna Raspanti

Walt Whitman Elementary School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. New Business (b-1) December 16, 2013

RESOLUTION NO. COMMITTEE ON SPECIAL EDUCATION MINUTES

WHEREAS, the Committee on Special Education and Sub-CSE is responsible for identification and education of children with disabilities, and

WHEREAS, the Board of Education has received and reviewed the minutes of the CSE and Sub-CSE minus the names of the students, and

WHEREAS, the Board of Education may request the CSE and Sub-CSE to reconsider any of these recommendations, therefore be it,

RESOLVED, the Board of Education has reviewed and approves of said minutes and will arrange for the implementation of the submitted CSE records:

COMMITTEE ON SPECIAL EDUCATION MEETINGS

October 25, 29; November 4, 7, 8, 14, 18, 22

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

South Woods M.S. – October 25
Syosset High School – October 16, 28; November 1, 15
Robbins Lane Elementary – October 24, 28
H.B. Thompson M.S. – October 31
Parentally Placed – October 31; November 6
Out of District – October 17; November 8
Baylis Elementary – November 6, 7, 12, 14
Berry Hill Elementary – October 8, 21
Village Elementary – November 1

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. New Business (b-2) December 16, 2013

RESOLUTION NO. COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

WHEREAS, The Committee on Preschool Special Education is now directly
responsible to the Board of Education for its findings under Chapter 243,
and

WHEREAS, the Board of Education must arrange for all special placements for services
for children of the Syosset Central School District, and

WHEREAS, each member of the Board of Education has received a copy of said
recommendations, the names of the children presented, for their
information, now, therefore be it

RESOLVED that the Board of Education hereby resolves to arrange for the
recommendations of the Committee on Preschool Special Education
meeting of: October 8, 2013
 October 31, 2013
 November 12, 2013
 November 14, 2013
 November 19, 2013
 November 21, 2013

*Annual Review

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. NEW BUSINESS (b-3) December 16, 2013

Resolution No. APPROVAL OF STUDENT CLUB CHARTERS 2013-2014

WHEREAS, Sections 172.2 of the Commissioners Regulations require that the Board of Education make regulations for the establishment, operation, and maintenance of extra classroom activities and for the safeguarding, accounting and audit of all monies received, and

WHEREAS, as part of these regulations, all school clubs that are established in grades five through twelve will be required to submit a school charter for Board of Education approval, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign student club charters and that in his absence or unavailability, Dr. Patricia Rufo, Asst. Superintendent for Business, as the Board's designee, is authorized to sign charters, and be it further

RESOLVED, that all 2013-2014 student club charters are approved by the Board of Education.

MOVED BY: SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. NEW BUSINESS (b-4) December 16, 2013

Resolution No. ACCEPTANCE OF AUDIT REPORTS

WHEREAS, the Syosset Central School District has engaged the services of R.S. Abrams to conduct an internal audit for the school year 2012-2013 and,

WHEREAS, the Board of Education has received reports of the findings of such audits and therefore be it,

RESOLVED, that the Syosset Central School District accepts the internal audit reports and the corrective action plan.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. NEW BUSINESS (b - 5) December 16, 2013

RESOLUTION NO. RESOLUTION TO DECLARE A NEED TO IMMEDIATELY
ADOPT POLICY 2410, FORMULATION, ADOPTION AND
AMENDMENT OF POLICIES

WHEREAS, the Board of Education finds that a special condition exists which requires the adoption of Board policy Formulation, Adoption and Amendment of Policies at this regular business meeting, and

WHEREAS, the policy Formulation Adoption and Amendment of Policies will replace the following policies found in the policy manual: Procedure for Adopting or Changing Board of Education Policy, Publication of Statements of Policy, Revision and Amendments to By-laws, Adopting Board of Education Guidelines, and Publication of Administrative Regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby adopts Policy 2410, Formulation Adoption and Amendment of Policies in accordance with the Board of Education By-Laws concerning the Procedure for Adopting Board of Education Policy Statements.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Syosset Central School District

**FORMULATION, ADOPTION AND
AMENDMENT OF POLICIES**

Policy 2410

The Board of Education recognizes that the adoption of written policies constitutes the basic method by which the Board outlines the governance and leadership in the operation of the district. Policies may be proposed for adoption, change, or repeal at any regular or special Board meeting, by any member of the Board or the School District's central office administration. The Board delegates to the Superintendent of Schools the responsibility and authority to establish any and all rules, regulations, and/or procedures necessary to implement and maintain its policies.

Accordingly, the Superintendent is directed to initiate a program of Board policy revision to include the following items:

1. periodic review and evaluation of all current Board policy;
2. preparation of additional policies as needed;
3. consultation with district staff; and
4. presentation of a proposed policy in draft form to the Board for consideration prior to action.

The Board may, in its discretion, establish a Board Policy Committee to undertake a periodic review of the policy manual. Said committee shall be advisory only.

Once a proposed policy has been drafted, it will be placed on the Board's agenda for a first reading, giving all individuals an opportunity to comment on the proposed policy. The Board will not take any official action on any policy on a first reading unless a majority of the Board decides that it is necessary to do so. If the draft policy is acceptable or if it not acted upon out of necessity after the first reading, the draft policy will be placed on the Board's agenda for a second at which time the Board will officially act to adopt, modify or repeal said policy. The Superintendent or his/her designee will consult with the school attorney, as necessary, prior to the adoption, modification or repeal of a Board policy.

The adoption, modification, or repeal of a policy requires a majority vote of the entire Board. The formal adoption of policies shall be recorded in Board minutes. Only those policies so adopted and so recorded shall be regarded as official Board policy. The Board policy manual shall be kept in the district's administrative office and shall be made available to the public upon request. A copy of the Board policy manual shall also be kept in each school building, be posted on the District's website and such other locations as specified by the Board.

Ref: Education Law §1804

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. NEW BUSINESS (c-1) December 16, 2013

Resolution No. AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continuing contracts with service providers for essential instructional and supplemental special education services, including services according to Students' IEPs, and that affect the ongoing operations of the District as per the attachment, and

WHEREAS, all vendors have been evaluated and all services were carefully selected based upon student needs, continuity of service, financial and logistical considerations, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign contracts with various vendors and that, in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board designee, is authorized to sign a contract, and be it further

RESOLVED, that purchase orders for contracts for the 2013-2014 school years be issued for amounts approximating the proposed costs listed. Final determination of certain costs is made by the State and is subject to change. Resources for the above are within the General Fund and Special Aid Fund.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Special Education and Nursing Contracts
December 16, 2013
C-1

VENDOR	DESCRIPTION	AMOUNT
Mill Neck Interpreter Service	Interpreter Services: 7:00AM - 7:00PM 7:00PM - 7:00AM	\$78/per hour \$85/per hour
Kids Success, Inc.	Behavioral Consulting/Family Training	\$90/per hour

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Meeting No. NEW BUSINESS (c-2) December 16, 2013

Resolution No. AUTHORIZATION FOR SERVICE CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue service contracts with vendors for essential supplemental computer, administrative and facilities services that affect the ongoing operations of the District as per the attachment, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign contracts with the various vendors and that, in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board's designee, is authorized to sign contracts. Be it further

RESOLVED, that purchase orders for contracts for the 2013-2014 school year be issued to the vendors on the attached list. Resources for the above are within the General Fund.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 16, 2013**

Service Contracts
December 16, 2013
C-2

VENDOR	DESCRIPTION	COST
Mercy First	Title I Pass-Through Funding \$152,060 plus carryover from prior years, once determined and posted by NYSED.	\$152,060 From Title I Grant
J.J. Stanis and Company, Inc.	Renewal of Excess Major Medical. Effective: 01/01/2014 Central Administration: Single coverage Family coverage Admin & Principals: Single coverage Family coverage Coordinator's Association: Single coverage Family coverage	No Cost to District/ Employee Paid \$11.45 \$28.15 \$3.60 \$8.50 \$1.75 \$4.40
CBRE	Commercial Real Estate Services	Four and a half percent (4.5%)

