

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 13, 2014**

SUMMARY OF MEETING AGENDA

- 1. Call to Order – Adoption of Agenda**
- 2. Executive Session – 6:00 p.m.**
- 3. Budget Information Meeting – 7:00 p.m.**
- 4. Public Meeting - 8:00 p.m.**
- 5. Approval of Minutes, Meeting number 22, December 11, 2013
Meeting number 23, December 13, 2013
Meeting number 24, December 15, 2013
Meeting number 25, December 16, 2013**
- 6. Financial Reports**
 - a. Treasurer's Report**
 - b. Cafeteria Report**
 - c. Summary of Disbursements**
 - d. Monthly Budget Summary**
- 7. Review of the Monthly Report of the Superintendent and such other items as may be appropriate**

**Presentation by Middle School students on the occasion of the 50th Anniversary of
Dr. Martin Luther King, Jr.'s "I Have a Dream" speech
High School Student Government Representative
Report from the Chair of the Citizens Advisory Committee for Finance**
- 8. Correspondence**
- 9. Legislative Items - State and Federal Level**
- 10. 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.

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- 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 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.

11. Unfinished Business

12. 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 (if any)**

13. Discussion Items

14. Adjournment

- ** The next Board of Education meeting is scheduled for Monday, February 10, 2014 at 7:00 p.m. in South Woods Middle School Auditorium. The meeting will begin with a budget information session. Board of Education Meetings on March 17 and April 24 will also begin at 7:00 p.m.**

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 13, 2014**

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

Meeting No. NEW BUSINESS (a-1) January 13, 2014

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. BAUMANN, Glenn	Business Education Teacher – PT (.8)	01-02-14	SHS	M.A. – Step 2
2. EDER-MANDELL, Leslie	School Psychologist – Probationary	03-03-14	SHS	D.R. – Step 10
3. KOBEL, Elizabeth	Business & Marketing Teacher – PT (.4)	01-02-14	SHS	M.A. – Step 1
4. MITCHELL, Marisa	Elementary Education Teacher – LTS	12-20-13	Baylis	M.A. – Step 1
5. O'BRIEN, Judith	ESL Teacher – LTS	01-02-14	Baylis/WW	M.A. – Step 2
6. ROFFMAN, Kimberlee	Elementary Education Teacher – LTS	12-20-13	Baylis	M.A. – Step 1
7. ZILINSKI, Marie	ESL Teacher – PT (.2)	01-08-14	WW	M.A. + 30 – Step 9

COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTES

8. IRACI, Jaclyn	Special Education Teacher – LTS	12-16-13	HBT
9. KIM, Heewon	ESL Teacher – LTS	12-20-13	Village
10. MIXON, Ann	Speech Teacher – LTS	12-20-13	Village

RESIGNATION

		<u>EFF DATE</u>	<u>SCHOOL</u>
11. GOODMAN, Dr. Sharyn S.	Elementary Principal	06-30-14	Robbins Lane
12. SCHAUB, Richard	Director of Athletics, Physical Education & Recreation	06-30-14	SHS

RETURN FROM LEAVE OF ABSENCE

13. LA TOUCHE, Elisha	ESL Teacher	12-19-13	Village
14. MAULTASCH, Erica	Speech Teacher	01-02-14	Village

NON-INSTRUCTIONAL CHANGES

NON-COMPETITIVE APPOINTMENTS PART-TIME

		<u>EFFECTIVE DATE</u>	
1. ANTONIOU, Tony	Cleaner – PT	12-18-13	Business Office
2. FOSSO, Maria	School Monitor – PT	01-02-14	SouthWoods
3. KROPF, Roxanne	Typist Clerk – PT	12-20-13	Business Office
4. LESPERANCE, Clifford	Cleaner – PT	01-06-14	Business Office
5. PLAIA, Matthew	Cleaner – PT	01-06-14	Business Office
6. ROTOLO, John	Lifeguard – PT	01-07-14	SHS
7. VALENTI, Carol	School Monitor – PT	01-06-14	SHS
8. VITA, Clara	School Monitor – PT	12-18-13	HBT
9. VITA, Clara	Typist Clerk – PT	12-18-13	HBT

RESIGNATION

10. VON BARGEN, Elizabeth	Sr. Stenographer	02-24-14	SHS
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DISCONTINUANCE OF SERVICE

11. ANUSKIEWICZ, Kathleen	School Monitor – PT	12-24-13	WW	DECEASED
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**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 13, 2014**

Meeting No. NEW BUSINESS (a-2) January 13, 2014

RESOLUTION NO. APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
FISCHETTI, Nicole	Permanent Substitute
KOBEL, Elizabeth	Permanent Substitute
MAYO, Melissa	Permanent Substitute
IMPASTATO-GOLDSTEIN, Kimberly	Permanent Substitute

DELETE:

CERVONE, Katherine	Permanent Substitute
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MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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JANUARY 13, 2014**

Meeting No. NEW BUSINESS (a-3) January 13, 2014

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>
CERVONE, Katherine	Tutor
KIM, Heewon	Tutor
IRACI, Jaclyn	Tutor

DELETE:

FISCHETTI, Nicole	Tutor
IMPASTATO-GOLDSTEIN, Kimberly	Tutor
CHODOSH, Bonnie	Tutor

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 13, 2014**

Meeting No. NEW BUSINESS (a-4) January 13, 2014

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>
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SCHESS, Joanna	Per Diem Substitute
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MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 13, 2014**

Meeting No. NEW BUSINESS (a-7) January 13, 2014

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>				
Berry Hill	JERABECK, Brandi	Computer Club	02	\$1282.
<u>DELETE:</u>				
Berry Hill	JERABECK, Brandi	Computer Club	03	\$1410.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 13, 2014**

Meeting No.

NEW BUSINESS (a-8)

January 13, 2014

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>ADD:</u>			
PEARSON-WENGER, Laura	Mock Trial	09	\$3332.
WARREN, Jaime	Model U.N.	01	\$1282.
BROZEK, Elizabeth	Multicultural	13	\$3332.
STOLLOW, Linda	Science Olympiad	15	\$6664.
MASLIN, Jane	Scrabble	02	\$2563.
FISHER, Susan	Strategy & Chess	16	\$1666.
RYAN, Gregory	Strategy & Chess	09	\$1666.
SEIBERT-SESSA, Jennifer	Student Council – Gr. 6	10	\$1666.
RIZZI, Jennifer	Student Council – Gr. 6	02	\$1282.
BUNKLEY, Jennifer	Student Council – Gr. 7	01	\$1282.
SAWICKI, Christopher	Student Council – Gr. 8	01	\$1282.
COSTA, Dominick	Student Council – Gr. 8	17	\$3610.
MASI, Marissa	Student Council – Gr. 8	01	\$1282.
RUBINSTEIN, Alan	Theater	15	\$6664.
CHUNG, Jeanne	Theater Arts	13	\$4998.
GONZALEZ, Samantha	Theater Arts	08	\$4998.
GARNAR, Barbara	Theater Arts	01	\$2563.
CORTRIGHT, Kimberly	Theater Technology	02	\$1922.
GOVERNALE, Timothy	Theater Technology	01	\$1922.

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No.

NEW BUSINESS (a-8)

January 13, 2014

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>ADD:</u>			
RUSSELL, Stephanie	Triple "A"	01	\$1922.
RUBINSTEIN, Alan	Vocal Jazz	09	\$4998.
MAUS, Matthew	Yearbook	13	\$4998.
<u>DELETE:</u>			
MARTINO, Gwen	Art	02	\$1247.
CORTRIGHT, Kim	Art	01	\$1247.
COSTA, Dominick	Breakfast Book	11	\$3243.
CHUNG, Jeanne	Chamber Orchestra	12	\$1892.
GROSS, Michael	Computer Animation	23	\$3243.
FARRELL, Charles	FCS	10	\$2432.
NOVAK, Nadine	FLA	06	\$2245.
BUNKLEY, Jennifer	FLA	01	\$1871.
CURRAN, Marietta	Games	06	\$2994.
BURKE, Heather	Homework	12	\$4216.
GROSS, Michael	Homework	06	\$3742.
WHITE, Karen	Jazz Band	23	\$3784.
CAROLAN, Michael	Literary Magazine	06	\$2245.
KANTER, Jaimie	Literary Magazine	08	\$3243.
SCHEUERMAN, Gregory	Math Club – Gr. 8	13	\$3243.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 13, 2014**

Meeting No.

NEW BUSINESS (a-8)

January 13, 2014

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>			
ZAGEJESKI, Nancy	Math Club – Math Fair	01	\$624.
PASTERNAK, Heidi	Math Club – Math Fair	01	\$624.
PEARSON-WENGER, Laura	Mock Trial	09	\$3243.
WARREN, Jaime	Model U.N.	01	\$1247.
BROZEK, Elizabeth	Multicultural	13	\$3243.
STOLLOW, Linda	Science Olympiad	15	\$6486.
MASLIN, Jane	Scrabble	02	\$2495.
FISHER, Susan	Strategy & Chess	16	\$1622.
RYAN, Gregory	Strategy & Chess	09	\$1622.
SEIBERT-SESSA, Jennifer	Student Council – Gr. 6	10	\$1622.
RIZZI, Jennifer	Student Council – Gr. 6	02	\$1247.
BUNKLEY, Jennifer	Student Council – Gr. 7	01	\$1247.
SAWICKI, Christopher	Student Council – Gr. 8	01	\$1247.
COSTA, Dominick	Student Council – Gr. 8	17	\$3514.
MASI, Marissa	Student Council – Gr. 8	01	\$1247.
RUBINSTEIN, Alan	Theater	15	\$6486.
CHUNG, Jeanne	Theater Arts	13	\$4865.
GONZALEZ, Samantha	Theater Arts	08	\$4865.
GARNAR, Barbara	Theater Arts	01	\$2495.

**SYOSSET CENTRAL SCHOOL DISTRICT
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JANUARY 13, 2014**

Meeting No.

NEW BUSINESS (a-8)

January 13, 2014

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>			
CORTRIGHT, Kimberly	Theater Technology	02	\$1871.
GOVERNALE, Timothy	Theater Technology	02	\$1871.
RUSSELL, Stephanie	Triple "A"	01	\$1247.
RUBINSTEIN, Alan	Vocal Jazz	09	\$4865.
MAUS, Matthew	Yearbook	13	\$4865.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 13, 2014**

Meeting No.

New Business (b-1)

January 13, 2014

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, 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

November 21, 25; December 3, 4, 6, 9, 10, 13

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – November 14, 15, 18, 25, 26; December 5, 10

Parentally Placed – November 25, 26; December 6

Out of District – November 20

Baylis Elementary – November 22

Berry Hill Elementary – November 1

Village Elementary – November 22; December 4

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 13, 2014**

BYLAW

SCHOOL ELECTION DISTRICTS

That effective January 13, 2014 the number of school election districts in the Syosset Central School District shall be decreased from seven (7) to three (3).

The three (3) school election districts so established shall be designated and formed as follows:

Election District 13:

Residents who live in the Robbins Lane and South Grove elementary school attendance zones will vote at Robbins Lane Elementary School, 157 Robbins Lane, Syosset, New York

Election District 22:

Residents who live in the A.P. Willits and Baylis elementary school attendance zones will vote at H.B. Thompson Middle School, 98 Ann Drive, Syosset, New York

Election District 23:

Residents who live in the Walt Whitman, Berry Hill and Village elementary school attendance zones will vote at Syosset High School, 70 Southwoods Road, Syosset, New York

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. NEW BUSINESS (b-4) January 13, 2014

RESOLUTION NO. APPROVAL OF SCHOOL CALENDARS 2014/2015

The Superintendent recommends that the school calendar for the 2014/2015 school year be approved as attached.

Additional modifications may be made depending on the total number of lost days of instruction

In the event that fuel shortages or emergency fuel allocations are necessary, modification of the school calendar may be required.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 13, 2014**

2014-2015 SCHOOL CALENDAR

DRAFT

August	28	SUPERINTENDENT’S CONFERENCE DAY
September	1	SCHOOLS CLOSED, Labor Day
September	2	FIRST DAY OF SCHOOL <u>for Students</u>
September	25-26	SCHOOLS CLOSED, Rosh Hashanah
October	13	SCHOOLS CLOSED, Columbus Day
November	4	Election Day School Closed <u>for Students</u> Superintendent’s Conference Day
November	11	SCHOOLS CLOSED, Veterans’ Day
November	26-28	SCHOOLS CLOSED, Thanksgiving Recess
December 22 through Jan. 2		SCHOOLS CLOSED, Winter Recess
January	5	SCHOOLS REOPEN
January	19	SCHOOLS CLOSED, Martin Luther King, Jr. Day
February	16-20	SCHOOLS CLOSED, Presidents’ Week
April	2-10	SCHOOLS CLOSED, Spring Recess
May	21-22	SCHOOLS CLOSED May 21 Schools closed if not needed for snow days-
Makeup day #1		May 22 Schools closed if not needed for snow days-
Makeup day #2		
May	25	SCHOOLS CLOSED, Memorial Day
June	26	LAST DAY OF SCHOOL <u>for Students</u>

There are two snow days built into the calendar. The following days are designated as snow makeup days, if additional days are needed: May 21 and May 22, in this order.

Additional modifications may be made to the calendar depending on the total number of lost days of instruction due to weather or emergency closings.

SYOSSET CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION MEETING JANUARY 13, 2014

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York
2014-2015

DRAFT

AUGUST 2014 (1 day)						
S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

SEPTEMBER 2014 (19 days)						
S	M	T	W	TH	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

OCTOBER 2014 (22 days)						
S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

NOVEMBER 2014 (15+1 = 16 days)						
S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

DECEMBER 2014 (15 days)						
S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

JANUARY 2015 (19 days)						
S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Key:
 Closed
 Superintendent's Conference Day
 Snow Day-School Closed if not needed

FEBRUARY 2015 (15 days)						
S	M	T	W	TH	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

MARCH 2015 (22 days)						
S	M	T	W	TH	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL 2015 (15 days)						
S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

MAY 2015 (18 days)						
S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JUNE 2015 (20 days)						
S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Month	Total days
August	1 =1
September	19 + 0 =19
October	22 + 0 =22
November	15 + 1 =16
December	15 + 0 =15
January	19 + 0 =19
February	15 + 0 =15
March	22 + 0 =22
April	15 + 0 =15
May	18 + 0 =18
June	20 + 0 =20
Total	180 + 2 =182

There are two snow days built into the calendar. The following days are designated as snow makeup days, if additional days are needed: May 21 and May 22, in this order. Additional modifications may be made to the calendar depending on the total number of lost days of instruction due to weather or emergency closings.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
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C-2

**SPECIAL EDUCATION AND NURSING CONTRACTS
2013-2014**

VENDOR	DESCRIPTION	AMOUNT
Anderson Center for Autism	Psychological Evaluation SY 2013/14	\$850

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
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C-3

**SERVICE CONTRACTS
2013-2014**

VENDOR	DESCRIPTION	AMOUNT
Dr. Karen Siris	Consultant – Dignity Act Workshop February 4, 2014	\$350
Laura Maddock	Consultant – Tournament Director “Syosset Battle for the Belt Tournament”	\$350
TBD	Affordable Care Act Consultants	TBD

