

**SCHOOL YEAR 2013-2014
MINUTES - MEETING NO. 28
JANUARY 13, 2014**

1. CALL TO ORDER AT 6:02 p.m.

Presiding: Dr. Michael Cohen, President

Board Members present: Mr. DiFilippo, Ms. Frankel, Mr. Gershon,
Ms. Neuendorf, Ms. Parker, and
Ms. Schlesinger

2. **Mr. DiFilippo moved and Ms. Frankel seconded a motion for the Board of Education to adopt the Agenda and immediately convene an Executive Session for the purpose of legal matters, contracts and negotiations.**
MOTION CARRIED: (7-0)
Board Members Absent: Mr. Lafazan and Dr. Resnick

3. **Mr. Lafazan and Dr. Resnick arrived after the meeting was called to order.**

4. **The Board came out of Executive Session at 7:00 p.m.**

5. **Budget Information Meeting - 7:00 p.m.
Review of Capital Budget 2014-2015**

Staff members present: Dr. Friedman, Dr. Streitman, Dr. Rufo,
Dr. LaMelza, Ms. Benjamin, Ms. Costa

6. **Pledge of Allegiance to the Flag**

7. **The Budget Information portion of the meeting ended at 8:00 p.m., and after a short recess, the Monthly Public Meeting reconvened at 8:10 p.m.**

8. **APPROVAL OF MINUTES
RESOLUTION NO. 28-1, Approval of Minutes of Meeting No. 22, December 11, 2013**
MOVED BY: Ms. Schlesinger SECONDED BY: Mr. DiFilippo
MOTION CARRIED: (9-0)

9. **APPROVAL OF MINUTES
RESOLUTION NO. 28-2, Approval of Minutes of Meeting No. 23, December 13, 2013**
MOVED BY: Mr. Lafazan SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

10. **APPROVAL OF MINUTES
RESOLUTION NO. 28-3, Approval of Minutes of Meeting No. 24, December 15, 2013**
MOVED BY: Mr. Gershon SECONDED BY: Mr. DiFilippo
MOTION CARRIED: (8-0)

ABSTAIN: Mr. Lafazan

11. **APPROVAL OF MINUTES
RESOLUTION NO. 28-4, Approval of Minutes of Meeting No. 25, December 16, 2013**
MOVED BY: Ms. Frankel SECONDED BY: Dr. Resnick
MOTION CARRIED: (9-0)

12. **FINANCIAL REPORTS**

RESOLUTION NO. 28-5, Approval of Treasurer's Report for November 30, 2013

MOVED BY: Mr. Gershon

SECONDED BY: Mr. DiFilippo

MOTION CARRIED: (9-0)

13. **SUPERINTENDENT'S REPORT, DR. FRIEDMAN**

- Presentation by the Middle Schools honoring the 50th anniversary of Dr. Martin Luther King, Jr.'s "I Have a Dream" speech.
- Report from High School Student Government Representative, Natalie Mathes
- Report from the Chair of the Citizens Advisory Committee for Finance
- Syosset Central School District's Facebook page is a very quick way to disseminate information
- We are very excited and proud to announce that three Syosset High School students have been named semifinalists in the Intel Science Talent search.
- The 2014-2015 calendar is being placed before the Board of Education for approval tonight.
- An elementary foreign language committee has been formed.
- The PTA Legislative breakfast is planned for February 1 at 9:30 a.m. in Plainview.
- There are two retirements tonight. Dr. Goodman and Rich Schaub will be greatly missed.

14. **CORRESPONDENCE - NONE**

15. **LEGISLATIVE ITEMS - NONE**

16. **AUDIENCE TO THE PUBLIC**

17. **UNFINISHED BUSINESS - NONE**

18. **NEW BUSINESS** - Detailed items are contained in the attachment, which begin on page 3.

- 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.

19. **OTHER NEW BUSINESS - NONE**

20. **DISCUSSION ITEMS - NONE**

21. **ADJOURNMENT**

Mr. Lafazan moved and Ms. Schlesinger seconded a motion to adjourn the Monthly Board of Education meeting at 8:50 p.m.

Respectfully submitted,

Francine Benjamin

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 28

NEW BUSINESS (a-1)

January 13, 2014

RESOLUTION NO. 28-6 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

1. Name: BAUMANN, Glenn

Appointment: Business Education Teacher – Part-time (.8)

Effective Date: January 2, 2014

Replacing: Diane Malley - Illness

Salary Placement: M.A. – Step 2 – (\$72,230 X .8) = \$57,784.

Education: Dowling College M.S. 2009
 Oakdale, New York

 Lehigh University B.S. 1986
 Bethlehem, Pennsylvania

Certification: Business & Marketing Sept. 2009
 Initial

Experience: Syosset Central School District Sept. 2013 –
 Syosset, New York Present

 Business Education Teacher – Part-time (.3)
 Business Education Teacher – Part-time (.8) Feb. 2013 – June 2013
 Business Education Teacher – Part-time (.3) Sept. 2012 – Feb. 2013
 Permanent Substitute Sept. 2011 – June 2012/Sept. 2010 – June 2011

 Smithtown School District Jan. 2010 – June 2011
 Hauppauge School District Nov. 2009 – June 2011
 Half Hollow Hills School District Mar. 2009 – June 2011
 Substitute Teacher

 Half Hollow Hills School District Sept. 2008 –
 Dix Hills, New York May 2009
 Student Teacher

Assignment: Syosset High School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 28

NEW BUSINESS (a-1)

January 13, 2014

RESOLUTION NO. 28-6 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

2. Name: EDER-MANDELL, Leslie

Appointment: School Psychologist - Probationary

Effective Date: March 3, 2014

Replacing: Joseph Weinreb - Retirement

Tenure Date: March 3, 2016

Salary Placement: D.R. – Step 10 - \$113,477.

Education: Long Island University Ph.D. 2003
 Brooklyn, New York M.A. 2000
 Bucknell University B.A. 1997
 Lewisburg, Pennsylvania

Certification: School Psychologist Sept. 2003
 Permanent

Experience: Island Trees High School Sept. 2003
 Levittown, New York Present
 School Psychologist

 Wantagh-Seaford Counseling Service 2004 - 2007
 Wantagh, New York
 Psychologist

 Kings County Hospital Center 2002 - 2003
 Brooklyn, New York
 APA Approved Clinical Psychology Internship

 Hicksville School District 2001 - 2002
 Hicksville, New York
 School Psychology Internship

 LIJ Medical Center – Child Inpatient Sum. 2001
 Jewish Board of Family & Children’s Services 2000 - 2001
 LIJ Medical Center – Eating Disorder Unit Sum. 2000
 Long Island University Psychological Services 1999 - 2000
 Heights-Hill Day Program South Beach Psychiatric 1998 - 1999
 Clinical Externship

Assignment: Syosset High School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 28 NEW BUSINESS (a-1) January 13, 2014

RESOLUTION NO. 28-6 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

3. Name: KOBEL, Elizabeth

Appointment: Business & Marketing Teacher – Part-time (.4)

Effective Date: January 2, 2014

Replacing: Diane Malley - Illness

Salary Placement: M.A. – Step 1 – (\$69,575 X .4) = \$27,830.

Education: Hofstra University M.A. 2009
 Hempstead, New York

 New York Institute of Technology B.S. 1992
 Old Westbury, New York

Certification: Business & Marketing Feb. 2010
 Initial

Experience: Syosset Central School District Jan. 2014
 Syosset, New York Present
 Permanent Substitute

 Sewanhaka Central School District Sept. 2010 –
 Floral Park, New York Present
 Driver & Traffic Safety Education Teacher

 Elmont Memorial High School Sept. 2010 –
 Elmont, New York June 2011
 Business Teacher – Leave Replacement

 Hicksville High School May 2010 –
 Hicksville, New York June 2010
 Business Teacher – Leave Replacement

 Lawrence High School Dec. 2009 –
 Cedarhurst, New York June 2010
 Substitute Teacher

Assignment: Syosset High School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 28 NEW BUSINESS (a-1) January 13, 2014

RESOLUTION NO. 28-6 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

4. Name: MITCHELL, Marisa

Appointment: Elementary Education Teacher – Long-term Substitute

Effective Date: December 20, 2013

Replacing: Tracey Aschenbrenner - Illness

Salary Placement: M.A. – Step 1 - \$69,575.

Education: Long Island University M.A. 2004
 Brookville, New York
 New York Institute of Technology B.P.S. 1997
 Brookville, New York

Certification: Early Childhood Education (Birth-Grade 2) Sept. 2009
 Professional
 Childhood Education (Grades 1-6) Sept. 2009
 Professional

Experience: Syosset Central School District Sept. 2013 –
 Syosset, New York Present
 Permanent Substitute

 Norman J. Levy Lakeside School Sept. 2008 –
 Merrick, New York June 2013
 Elementary Education Teacher – Leave Replacement
 Permanent Substitute Dec. 2007 – June 2008

 Locust Primary School Nov. 2006 –
 Garden City, New York June 2007
 Kindergarten Teacher – Leave Replacement

 Shelter Rock Elementary Apr. 2006 –
 Manhasset, New York June 2006
 Substitute Teacher
 Kindergarten Teacher – Leave Replacement Sept. 2005 – Mar. 2006
 6th Grade Teacher – Leave Replacement Mar. 2005 – June 2005

 West Hempstead School District Jan. 2005 –
 West Hempstead, New York Mar. 2005
 Substitute Teacher

Assignment: Baylis Elementary School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 28

NEW BUSINESS (a-1)

January 13, 2014

RESOLUTION NO. 28-6 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

5. Name: O'BRIEN, Judith

Appointment: ESL Teacher – Long –term Substitute

Effective Date: January 2, 2014

Replacing: Debra Duckworth – Leave of Absence

Salary Placement: M.A. – Step 2 – \$72,230.

Education: St. John's University M.S. 2012
 Oakdale, New York

 Dowling College M.S. 2001
 Oakdale, New York

 Hofstra University B.B.A. 1986
 Hempstead, New York

Certification: ESL Grades K-12 Feb. 2013
 Initial

 Spanish Grades 7-12 Sept. 2011
 Initial

 Bilingual Extension (Spanish) Grades K-12 Sept. 2011
 Permanent

 Special Education Grades K-12 Sept. 2006
 Permanent

Experience: Syosset Central School District Nov. 2013 –
 Syosset, New York Present
 ESL Teacher – Part-time (.2)

 Central Islip School District Sept. 2010 –
 Central Islip, New York June 2013
 Substitute Teacher

 Bilingual Special Education Teacher Sept. 2008 – June 2010

 Three Village Central School District June 2001 –
 East Setauket, New York June 2008
 Substitute Teacher

 Spanish Teacher – Leave Replacement Apr. 2005 – Oct. 2005
 Special Education Teacher – Leave Replacement Sept. 2003 – June 2004
 Student Teacher Jan. 2001 – May 2001

Assignment: Baylis/Walt Whitman Elementary Schools

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 28

NEW BUSINESS (a-1)

January 13, 2014

RESOLUTION NO. 28-6 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

6. Name: ROFFMAN, Kimberlee

Appointment: Elementary Education Teacher – Long-term Substitute

Effective Date: December 20, 2013

Replacing: Rosaria LaBarbera - Illness

Salary Placement: M.A. – Step 1 - \$69,575.

Education:	University of Hartford Hartford, Connecticut	M.A. 1996 B.A. 1993
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Certification:	Early Childhood Education (Birth-Grade 2) Initial	Feb. 2010
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Childhood Education (Grades 1-6) Initial	Sept. 2009
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Experience:	Syosset Central School District Syosset, New York Permanent Substitute Tutor Tutor Permanent Substitute Elementary Education Teacher – LTS Tutor Elementary Education Teacher – LTS Permanent Substitute	Nov. 2013 – Present Sept. 2013 – Nov. 2013 Sept. 2012 – Jan. 2012 Jan. 2012 – Feb. 2012 Feb. 2012 – June 2012 Sept. 2011 – Jan. 2012 Oct. 2010 – Apr. 2011 Apr. 2011 – June 2011/Sept. 2010 – Oct. 2010
	Orange Public School System Orange, Connecticut Substitute Teacher	Sept. 2008 – June 2009
	Ezra Academy Woodbridge, Connecticut Kindergarten Teacher	Aug. 1996 – June 2006

Assignment: Baylis Elementary School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 28

NEW BUSINESS (a-1)

January 13, 2014

RESOLUTION NO. 28-6 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

7. Name: ZILINSKI, Marie

Appointment: ESL Teacher – Part-time (.2)

Effective Date: January 8, 2014

Replacing: Jessica O'Brien - Resigned

Salary Placement: M.A. + 30 – Step 9 (\$94,737 X .2) = \$18,947.

Education:	St. John's University	M.S.	2004
	Jamaica, New York	B.S.	2002

Certification:	English to Speakers of Other Languages Professional	Feb.	2008
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Pre Kindergarten, Kindergarten & Grades 1-6 Permanent	Sept.	2005
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Reading Teacher Provisional	Sept.	2005
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Experience:	Syosset Central School District Syosset, New York Per Diem Substitute	Nov. 2013 – Present
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P.S. 71Q – Forest Elementary School Ridgewood, New York	Sept. 2011 – June 2012
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Fourth Grade English Language Learning Classroom Teacher	Sept. 2009 – June 2011
ESL Push-In Teacher Gr. K-5	Sept. 2003 – June 2009
Fourth Grade Classroom Teacher	Oct. 2003 – May 2006
Saturday School 3 rd & 4 th Grade Math & Literacy	Nov. 2002 – June 2003
Occasional Per Diem Teacher	

P.S. 101 Forest Hills, New York	Jan. 2002 – May 2002
Student Teacher	

Assignment: Walt Whitman Elementary School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 28

NEW BUSINESS (a-1)

January 13, 2014

RESOLUTION NO. 28-6 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT
LONG-TERM SUBSTITUTE TEACHERS

8. Name: IRACI, Jaclyn
Appointment: Special Education Teacher – Long-term Substitute
Effective Date: December 16, 2013
Reason: Completion of Assignment
Service was Begun: December 6, 2013
Assignment: H.B. Thompson Middle School
9. Name: KIM, Heewon
Appointment: ESL Teacher - Long-term Substitute
Effective Date: December 20, 2013
Reason: Completion of Assignment
Service was Begun: October 29, 2013
Assignment: Village Elementary School
10. Name: MIXON, Ann
Appointment: Speech Teacher - Long-term Substitute
Effective Date: December 20, 2013
Reason: Completion of Assignment
Service was Begun: September 1, 2013
Assignment: Village Elementary School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 28

NEW BUSINESS (a-1)

January 13, 2014

RESOLUTION NO. 28-6 APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE - RESIGNATION

11. Name: GOODMAN, Dr. Sharyn S.

Appointment: Elementary Principal

Effective Date: June 30, 2014

Reason: Resignation – Retirement

Service was Begun: September 1, 2012

Assignment: Robbins Lane Elementary School

12. Name: SCHAUB, Richard

Appointment: Director of Athletics, Physical Education & Recreation

Effective Date: June 30, 2014

Reason: Resignation – Retirement

Service was Begun: July 17, 2006

Assignment: Syosset High School

APPROVAL OF STAFF CHANGES –
RETURN FROM LEAVE OF ABSENCE

13. Name: MAULTASCH, Erica

Appointment: Speech Teacher

Effective Date: January 2, 2014

Service was Begun: November 7, 2006

Assignment: Village Elementary School

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 28

NEW BUSINESS (a-1)

January 13, 2014

RESOLUTION NO. 28-6 APPROVAL OF STAFF CHANGES –
RETURN FROM LEAVE OF ABSENCE

14. Name: LA TOUCHE, Elisha
Appointment: ESL Teacher
Effective Date: January 2, 2014
Service was Begun: September 1, 2006
Assignment: Village Elementary School

APPROVAL OF STAFF CHANGES –
HOMEBOUND

15. Name: Syosset Home Tutoring
Effective: September 16, 2013
Grade/School: 11th Grade/Syosset High School
 (11 hrs/weekly)

16. Name: Barbara Poggio
Effective: September 16, 2013
Grade/School: 11th Grade/Syosset High School
 (1 hr/weekly)

17. Name: Syosset Home Tutoring
Effective: September 19, 2013
Grade/School: 12th Grade/Syosset High School
 (8 hrs/weekly)

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 28

NEW BUSINESS (a-1)

January 13, 2014

RESOLUTION NO. 28-6 APPROVAL OF STAFF CHANGES –
HOMEBOUND (CONTINUED)

18. Name: Syosset Home Tutoring
Effective: December 11, 2013
Grade/School: 4th Grade/Willits Elementary School
 (3 hrs/weekly)
19. Name: Syosset Home Tutoring
Effective: December 12, 2013
Grade/School: 11th Grade/Syosset High School
 (11 hrs/weekly)
20. Name: David Biener
Effective: December 19, 2013
Grade/School: 8th Grade/H.B. Thompson Middle School
 (2 hrs/weekly)
21. Name: Syosset Home Tutoring
Effective: December 19, 2013
Grade/School: 8th Grade/H.B. Thompson Middle School
 (2 hrs/weekly)

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 28
 Resolution No. 28-6

New Business (a-1)

January 13, 2014

CIVIL SERVICE
STAFF CHANGES

NON-COMPETITIVE
APPOINTMENTS
PART-TIME

1. ANTONIOU, Tony, Business Office, Cleaner PT, Custodial Maintenance Salary Schedule Group C, Step 1, \$19.81, effective December 18, 2013.
2. FOSSO, Maria, South Woods MS, School Monitor PT, hourly rate of \$16.27, effective January 2, 2014.
3. KROPF, Roxanne, Business Office, Typist Clerk PT, hourly rate of \$16.69, effective December 20, 2013.
4. LESPERANCE, Clifford, Business Office, Cleaner PT, Custodial Maintenance Salary Schedule Group C, Step 1, \$19.81, effective January 6, 2014.
5. PLAIA, Matthew, Business Office, Cleaner PT, Custodial Maintenance Salary Schedule Group C, Step 1, \$19.81, effective January 6, 2014.
6. ROTOLO, John, Syosset HS, Lifeguard PT, hourly rate of \$13.74, effective January 7, 2014.
7. VALENTI, Carol, Syosset HS, School Monitor PT, hourly rate of \$16.27, effective January 6, 2014.
8. VITA, Clara, H. B. Thompson MS, School Monitor PT, hourly rate of \$17.25, effective December 18, 2013.
9. VITA, Clara, H.B. Thompson MS, Typist Clerk PT, hourly rate of \$16.69, effective December 18, 2013.

RESIGNATION

10. VON BARGEN, Elizabeth, Syosset High School, Sr. Stenographer, effective February 24, 2014, for the purpose of retirement. Ms. Von Bargaen has been employed by the District for 19 years.

DISCONTINUANCE
OF SERVICE

11. ANUSKIEWICZ, Kathleen, Walt Whitman, School Monitor PT, deceased effective December 24, 2013.

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. DiFilippo
 MOTION CARRIED: (9-0)

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 28

NEW BUSINESS (a-2)

January 13, 2014

RESOLUTION NO. 28-7 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: Dr. Resnick

SECONDED BY: Ms. Parker

MOTION CARRIED: (9-0)

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 28

NEW BUSINESS (a-3)

January 13, 2014

RESOLUTION NO.28-8 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: Mr. Gershon

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (9-0)

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 28

NEW BUSINESS (a-4)

January 13, 2014

RESOLUTION NO. 28-9 APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

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

NAME

EMPLOYEE TYPE

SCHESS, Joanna

Per Diem Substitute

MOVED BY: Ms. Frankel

SECONDED BY: Dr. Resnick

MOTION CARRIED: (9-0)

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 28

NEW BUSINESS (a-6)

January 13, 2014

RESOLUTION NO. 28-11 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 Football	RORKE, Paul	14	\$2095.
Varsity Football	MEEHAN, Spencer	14	\$1782.
Varsity Football	MURTHA, Michael	14	\$1782.
Varsity Football	DE LUCCA, Ray	14	\$1782.
Varsity Football	*WILLIAMS, James C.	14	\$1213.
Varsity Football	CALABRIA, John	02	\$237.
Varsity Football	MORRITT, Tom	12	\$1422.
Varsity Soccer	WAXER, Brett	17	\$1901.
Varsity Soccer	PEDICINI, Jamie	17	\$1613.
Varsity Soccer	ROMANO, Chris	17	\$1613.
Varsity Soccer	LOEW, Matt	17	\$1241.

MOVED BY: Dr. Resnick

SECONDED BY: Ms. Frankel
MOTION CARRIED: (9-0)

*Not employed by Syosset

SYOSSET CENTRAL SCHOOL DISTRICT
 Syosset, New York

Meeting No. 28

NEW BUSINESS (a-7)

January 13, 2014

RESOLUTION NO. 28-12 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: Ms. Neuendorf

SECONDED BY: Ms. Schlesinger
 MOTION CARRIED: (9-0)

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 28

NEW BUSINESS (a-8)

January 13, 2014

RESOLUTION NO. 28-13 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</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2013/2014</u>
<u>ADD:</u>			
MARTINO, Gwen	Art	02	\$1282.
CORTRIGHT, Kim	Art	01	\$1282.
COSTA, Dominick	Breakfast Book	11	\$3332.
CHUNG, Jeanne	Chamber Orchestra	12	\$1944.
GROSS, Michael	Computer Animation	23	\$3332.
FARRELL, Charles	FCS	10	\$2499.
NOVAK, Nadine	FLA	06	\$2307.
BUNKLEY, Jennifer	FLA	01	\$1922.
CURRAN, Marietta	Games	06	\$3076.
BURKE, Heather	Homework	12	\$4332.
GROSS, Michael	Homework	06	\$3845.
WHITE, Karen	Jazz Band	23	\$3888.
CAROLAN, Michael	Literary Magazine	06	\$2307.
KANTER, Jaimie	Literary Magazine	08	\$3332.
SCHEUERMAN, Gregory	Math Club – Gr. 8	13	\$3332.
ZAGAJESKI, Nancy	Math Club – Math Fair	01	\$641.
PASTERNAK, Heidi	Math Club – Math Fair	01	\$641.

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 28

NEW BUSINESS (a-8)

January 13, 2014

RESOLUTION NO. 28-13 APPOINTMENT TO SPECIAL ASSIGNMENTS –
SOUTH WOODS MIDDLE SCHOOL (REVISED)(CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND</u> <u>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
Syosset, New York

Meeting No. 28

NEW BUSINESS (a-8)

January 13, 2014

RESOLUTION NO. 28-13 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
Syosset, New York

Meeting No. 28

NEW BUSINESS (a-8)

January 13, 2014

RESOLUTION NO. 28-13 APPOINTMENT TO SPECIAL ASSIGNMENTS –
SOUTH WOODS MIDDLE SCHOOL (REVISED)(CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND</u> <u>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
Syosset, New York

Meeting No. 28

NEW BUSINESS (a-8)

January 13, 2014

RESOLUTION NO. 28-13 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: Ms. Parker

SECONDED BY: Ms. Frankel
MOTION CARRIED: (9-0)

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 28

NEW BUSINESS (a-9)

January 13, 2014

RESOLUTION NO. 28-14 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: LAZAR, Jessica
Appointment: Spanish Teacher
Effective Date: January 7, 2014 through March 31, 2014
Reason: Family Medical Leave
Service was Begun: September 1, 2013
Assignment: Syosset High School

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (9-0)

**SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York**

Meeting No. 28

New Business (b-1)

January 13, 2014

RESOLUTION NO. 28-15 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

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: Ms. Parker

SECONDED BY: Dr. Resnick

MOTION CARRIED: (9-0)

**SYOSSET CENTRAL SCHOOL DISTRICT
SYOSSET, NEW YORK**

Meeting No. 28

New Business (b-2)

January 13, 2014

RESOLUTION NO.28-16 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, minus 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:

December 3, 2013

December 5, 2013

December 9, 2013

December 10, 2013

December 12, 2013

December 16, 2013

December 17, 2013

*Annual Review

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Schlesinger

MOTION CARRIED: (9-0)

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 28

NEW BUSINESS (b-3)

January 13, 2014

Resolution No. 28-17

SUPPLEMENT TO RESOLUTION PREVIOUSLY ADOPTED ON
OCTOBER 28, 2013, PERTAINING TO THE REDUCTION IN THE
NUMBER OF POLLING SITES FOR THE MAY 20, 2014 ANNUAL
SCHOOL ELECTION AND ALL SUBSEQUENT SCHOOL
ELECTIONS.

WHEREAS, The Board hereby supplements the resolution previously adopted on October 28, 2013, pertaining to the reduction in the number of polling sites for the May 20, 2014 annual election and all subsequent school elections.

WHEREAS, the Board of Education desires to abolish its current election districts and reform them pursuant to subdivision (2) of Section 2017 of the Education Law, therefore be it

RESOLVED, that the District's seven (7) election districts are hereby abolished and reformed so as to consist of three (3) election districts whose boundaries are 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

RESOLVED, that the Board's Bylaw entitled *Election Districts* is hereby rescinded and a new Bylaw entitled *Election Districts* which decreases the number of election districts in the District from seven to three is hereby adopted in the form annexed hereto, and

RESOLVED, that this resolution shall take effect immediately and continue in existence until modified by resolution of the Board of Education.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Frankel
MOTION CARRIED: (8-1)

OPPOSED: Mr. Gershon

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
Syosset, New York

Meeting No. 28

NEW BUSINESS (b-4)

January 13, 2014

RESOLUTION NO. 28-18 APPROVAL OF SCHOOL CALENDAR 2014/2015

The Superintendent recommends that a 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: Ms. Schlesinger

SECONDED BY: Ms. Neuendorf
MOTION CARRIED: (9-0)

**SYOSSET CENTRAL SCHOOL DISTRICT
SYOSSET, NEW YORK**

2014-2015 SCHOOL CALENDAR

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

Syosset, New York
2014-2015

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
Syosset, New York

Meeting No.28

NEW BUSINESS (c-1)

January 13, 2014

Resolution No. 28-19
RESERVES

AUTHORIZATION FOR ADJUSTMENTS TO BUDGETARY

WHEREAS, the Syosset Central School District has enhanced financial and budgetary stability by the legal establishment of reserves authorized by General Municipal law, and

WHEREAS, in accordance with the budget development plan for the 2013-14 school year, the Board of Education approves reductions to the reserve funds in amounts not to exceed:

- \$230,000 from the Unemployment Reserve;
- \$3,709,397 from the Employee Retirement System Reserve;
- \$100,000 from Employee Benefits Accrued Liability Reserve;
- \$540,713 from the Workers' Compensation Reserve.

The exact amounts of adjustments to be determined in consultation with the auditors for the year ending June 30, 2014, and

RESOLVED, that the Syosset Central School District approves reductions to the reserves in an amount not to exceed \$4,580,110.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Frankel
MOTION CARRIED: (9-0)

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 28

NEW BUSINESS (c-2)

January 13, 2014

Resolution No. 28-20

AUTHORIZATION FOR SPECIAL EDUCATION AND
NURSING CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue contracts with service providers for essential instructional and supplemental special education services and nursing contracts, including services according to students' IEPs, 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 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 year to 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 General Fund and/or Special Aid Fund.

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (9-0)

**SYOSSET CENTRAL SCHOOL DISTRICT
 Syosset, New York
 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
Syosset, New York

Meeting No. 28

NEW BUSINESS (c-3)

January 13, 2014

Resolution No. 28-21

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: Dr. Resnick

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York
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

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 28

NEW BUSINESS (c-4)

January 13, 2014

Resolution No. 28-22

ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of a Dell Server 2950, and

WHEREAS, Infinite Campus, Inc. wishes to make these donations, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of a Dell Server 2950, approximate value \$250.

MOVED BY: Ms. Neuendorf

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (9-0)

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 28

NEW BUSINESS (c- 5)

January 13, 2014

Resolution No. 28-23

DISPOSAL OF BROKEN, SURPLUS AND/OR OBSOLETE
EQUIPMENT AND BOOKS

WHEREAS, equipment and books have been determined to be broken, surplus and/or obsolete,
and

WHEREAS, it is in the best interest of the School District to dispose of such broken, surplus
and/or obsolete equipment and/or books, be it

RESOLVED, that such broken, surplus and/or obsolete equipment and books will be disposed
of in a manner that serves the best interest of the Syosset Central School District.
Be it further

RESOLVED, that the Superintendent of Schools, or her designee is hereby authorized to
proceed with the disposal of surplus, broken and/or obsolete equipment, supplies
and books.

MOVED BY: Dr. Resnick

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)