



- Schools will be open on Thursday, May 22 in order to make up for the fourth day that schools were closed due to inclement weather conditions.

12. **APPOINTMENT OF NEW SUPERINTENDENT OF SCHOOLS EFFECTIVE JULY 1, 2014**

The Board of Education and Dr. Ronald Friedman introduced Dr. Thomas Rogers to the Syosset community. Each member of the Board of Education and Dr. Ronald Friedman welcomed Dr. Rogers.

The Board of Education voted on Resolution No. 31-5, The Appointment of Superintendent of Schools. See attachment (a-1a).

13. **PUBLIC HEARING, VETERANS' EXEMPTION**

The Veterans exemption was explained to those in attendance by Dr. Ronald Friedman.

The Board of Education voted on Resolution No. 31-6, The Adoption of the Alternative Veterans' Exemption. See attachment (b-7).

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.**

- Resolutions under the "a" category relate to appointments, transfers, reassignments, resignations, and retirements.
- 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.
- 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**

**RESOLUTION NO. 31-30**, Motion to have a transportation study conducted and report back to the Board of Trustees which should include the number of students boarding each bus, ongoing processes in which we ensure we are operating the bus transportation in the most efficient and effective manner. To identify any areas of streamlining and improvement, which may improve service, while reducing costs to the taxpayers.

MOVED BY: Mr. DiFilippo

SECONDED BY: Dr. Cohen  
MOTION CARRIED: (9-0)

21. **ADJOURNMENT**

The Monthly Board of Education meeting adjourned at 9:30 p.m.

Respectfully submitted,

Francine Benjamin

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 31

NEW BUSINESS (a- 1a)

February 10, 2014

RESOLUTION NO. 31-5     RESOLUTION REGARDING THE APPOINTMENT OF  
SUPERINTENDENT OF SCHOOLS

RESOLVED, that pursuant to the Education Law of the State of New York, the Board of Education herewith appoints Dr. Thomas Rogers as Superintendent of Schools for a three year term beginning July 1, 2014 and ending June 30, 2017; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is herewith authorized to execute on behalf of the Board of Education an employment agreement between the Board of Education and Dr. Thomas Rogers that includes compensation, benefits and other terms and conditions of employment, which agreement was previously reviewed by the members of the Board of Education.

MOVED BY: Ms. Parker

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 31

NEW BUSINESS (a- 1)

February 10, 2014

RESOLUTION NO. 31-7     APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS

1.    Name:                                TRACY, Celeste
- Appointment:                Foreign Language Teacher – Probationary
- Effective Date:                March 13, 2014
- Replacing:                        Christine Rafuse – Retirement
- Salary Placement:            M.A. – Step 5 - \$80,309
- Education:                        Stony Brook University                                M.A.    2009  
    Stony Brook, New York
- Dowling College                                        M.S.    2001  
    Oakdale, New York
- Long Island University                                B.A.    1988  
    Southampton, New York
- Certification:                    Latin 7-12    Sept.    2009  
    Professional
- Nursery, Kindergarten & Grades 1-6                Feb.    2001  
    Permanent
- English 7-12    Feb.    2001  
    Permanent
- Experience:                        Westhampton Beach Middle & High School        Sept.    2005 –  
    Westhampton Beach, New York                      Present  
    Latin Teacher
- St. Isidore School                                        Dec.    1998 –  
    Riverhead, New York                                    June    2005  
    English Teacher
- Assignment:                        Baylis/Berry Hill/South Grove/Walt Whitman & Willits Elementary Schools

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 31

NEW BUSINESS (a- 1)

February 10, 2014

RESOLUTION NO. 31-7     APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS (REVISED)

2.     Name:                     ZILINSKI, Marie
- Appointment:         ESL Teacher – Part-time (.2)
- Effective Date:         January 8, 2014
- Replacing:                 Jessica O'Brien – Resigned
- Salary Placement:       **M.A. + 15 – Step 9 – (\$96,893 X .2) = \$19,379.**
- Assignment:               Baylis/Walt Whitman Elementary Schools



SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 31

NEW BUSINESS (a- 1)

February 10, 2014

RESOLUTION NO. 31-7 APPROVAL OF STAFF CHANGES –  
HOMEBOUND (CONTINUED)

- 8. Name: David Biener  
Effective: January 8, 2014  
Grade/School: 10<sup>th</sup> Grade/Syosset High School  
(2 hrs/weekly)
  
- 9. Name: Suzanne Moore  
Effective: January 9, 2014  
Grade/School: 3<sup>rd</sup> Grade/Walt Whitman Elementary School  
(1 hr/weekly)
  
- 10. Name: Syosset Home Tutoring  
Effective: February 3, 2014  
Grade/School: 12<sup>th</sup> Grade/Syosset High School  
(11 hrs/weekly)

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

**Meeting No. 31**  
**Resolution No. 31-7**

**February 10, 2014**

**New Business (a-1)**

**CIVIL SERVICE**  
**STAFF CHANGES**

**NON-COMPETITIVE**  
**APPOINTMENTS**  
**PART-TIME**

1. CURCIO, Steven, Syosset High School, Security Aide PT, hourly rate of \$19.05, effective January 27, 2014.
2. CIZMARIK, Bernadette, Syosset High School, School Monitor PT, hourly rate of \$16.27, effective January 21, 2014.
3. LABIANCA, Susan, South Grove, School Monitor PT, hourly rate of \$16.27, effective January 21, 2014.

**RESIGNATIONS**

4. LABOY, Juan, Walt Whitman, Cleaner, effective March 22, 2014, for the purpose of retirement. Mr. LaBoy has been employed by the District for 25 years.
5. POWELL, Patricia, Testing, Planning and Administration Office, Stenographic Secretary, effective March 29, 2014, for the purpose of retirement. Ms. Powell has been employed by the District for 16 years.
6. LASCALA, Roseanne, H.B. Thompson, School Monitor PT, effective January 1, 2014, for personal reasons.
7. ALENIK, Belle, School Monitor PT Sub, effective January 17, 2014, for personal reasons.

**TERMINATIONS**

8. HICKS, Christopher, Business Office, Cleaner PT, effective November 7, 2013.
9. PEREIRA, Tommy, Business Office, Cleaner PT, effective November 7, 2013.

**REVISION**

10. KROPF, Roxanne, Business Office, Typist Clerk PT. Hire date changed from December 20, 2013 to January 21, 2014.

**REASSIGNMENT**  
**AND**  
**COMPETITIVE**  
**APPOINTMENT**

11. KRALICK, Francine, South Grove, School Monitor PT, reassigned to Syosset High School, Typist Clerk, appointed from the Nassau County Civil Service Eligibility list #9036, Clerical Salary Schedule, Group K, Step 5, \$39,436, includes credit for prior experience, effective January 22, 2014, replaces Christine Klukosky, who was transferred to replace Victoria Fernandez, who retired January 21, 2014.



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

**Meeting No. 31  
Resolution No. 31-7**

**February 10, 2014**

**New Business (a-1)**

**CIVIL SERVICE  
STAFF CHANGES  
CONTINUED**

**REASSIGNMENT  
AND  
SALARY CHANGE**

12. KLUKOSKY, Christine, Syosset High School, Clerk Typist  
12 Month, reassigned to Clerk Typist 200 Day, Clerical Salary  
Schedule Group S, Step 2, \$27,733, includes credit for prior  
experience, effective January 21, 2014.

**LEAVE OF  
ABSENCE**

13. KREGLER, Philomena, South Grove, Sr. Stenographer, requests  
a Family Medical Leave of Absence, effective January 15, 2014,  
for a period not to exceed 12 weeks.

MOVED BY: Dr. Resnick

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 31

NEW BUSINESS (a- 2)

February 10, 2014

RESOLUTION NO. 31-8     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:                    LA ROCHELLE, Jennifer  
       Appointment:         Special Education Teacher  
       Effective Date:        January 21, 2014 through April 14, 2014  
       Reason:                Family Medical Leave  
       Service was Begun:    September 1, 2007  
       Assignment:            Berry Hill Elementary School
  
2.     Name:                    PANOUSIS, Gracie  
       Appointment:         English Teacher  
       Effective Date:        January 15, 2014 through January 24, 2014  
       Reason:                Family Medical Leave  
       Service was Begun:    September 1, 1985  
       Assignment:            Syosset High School

MOVED BY: Ms. Neuendorf

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 31

NEW BUSINESS (a- 3)

February 10, 2014

RESOLUTION NO. 31-9 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>
AUTERO, Michael	Permanent Substitute
D'AMICO, Mia	Permanent Substitute
HOUDE, Michael	Permanent Substitute
GENTILE, Alexandra	Permanent Substitute
ROSS, Rachel	Permanent Substitute
SCHESS, Joanna	Permanent Substitute
SERPICO, Dominique	Permanent Substitute
SIGNORELLI, Amanda	Permanent Substitute
SWEENEY, Danielle	Permanent Substitute
ZILINSKI, Marie	Permanent Substitute
ZARCONE, Lisa	Permanent Substitute

**DELETE:**

RAMSEY, Katelyn	Permanent Substitute
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MOVED BY: Ms. Parker

SECONDED BY: Dr. Resnick  
MOTION CARRIED: (9-0)

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 31

NEW BUSINESS (a- 4)

February 10, 2014

RESOLUTION NO. 31-10

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

CASALI, Ryan  
DRISCOLL, Nicole

Per Diem Substitute  
Per Diem Substitute

**DELETE:**

SCHESS, Joanna

Per Diem Substitute

MOVED BY: Mr. DiFilippo

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 31

NEW BUSINESS (a- 5)

February 10, 2014

RESOLUTION NO. 31-11 APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF

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

NAME

EMPLOYEE TYPE

ALLEVA, Diane  
ROCILLO, Leonard  
DE FRANCO, Jeanne  
TAURISANI, Debra

Teaching Assistant Substitute  
Teaching Assistant Substitute  
Teaching Assistant Substitute  
Teaching Assistant Substitute

MOVED BY: Ms. Frankel

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 31

NEW BUSINESS (a- 6)

February 10, 2014

RESOLUTION NO. 31-12 APPOINTMENT OF TUTOR STAFF

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

NAME

EMPLOYEE TYPE

**DELETE:**

ZARCONE, Lisa

Tutor

MOVED BY: Ms. Neuendorf

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

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

Meeting No. 31                                      NEW BUSINESS (a- 7)                                      February 10, 2014

RESOLUTION NO. 31-13                                      COACHING RECOMMENDATIONS – WINTER II 2013/2014

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

<b><u>SPORT</u></b>	<b><u>STAFF MEMBER</u></b>	<b><u>YR.</u></b>	<b><u>STEP</u></b>	<b><u>PTS.</u></b>	<b><u>STIPEND</u></b> <b><u>2013/2014</u></b>
<b><u>ADD:</u></b>					
WRESTLING, SW Asst.	CAROLAN, Michael	05	1.2	76	\$3896.

MOVED BY: Dr. Resnick

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 31

NEW BUSINESS (a- 8)

February 10, 2014

RESOLUTION NO. 31-14

COACHING RECOMMENDATIONS – SPRING 2014

RESOLVED, that the following coaching recommendations for the Spring 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>
<b><u>BOYS</u></b>					
Baseball, V Head	FITZGERALD, Patrick	19	1.3	159	\$8830.
Baseball, V Asst.	MORRITT, Thomas	05	1.2	135	\$6921.
Baseball, HBT 7 <sup>th</sup> Grade	ALLEN, Tom	03	1.1	87	\$4088.
Baseball, SW 7 <sup>th</sup> Grade	SCHLEIDER, Chris	08	1.3	87	\$4832.
Golf, V Head	STROHMAYER, Dean	10	1.3	115	\$6387.
Golf, JV Head	MC ALEER, Jim	17	1.3	98	\$5443.
LAX, V Head	CALABRIA, John	15	1.3	169	\$9386.
LAX, V Asst.	WAXER, Brett	13	1.3	144	\$7997.
LAX, V Asst.	MURTHA, Mike	14	1.3	144	\$7997.
LAX, JV Head	FINNEGAN, Tom	25	1.3	144	\$7997.
LAX, JV Asst.	TAGLIA, Joe	08	1.3	127	\$7050.
LAX, JVB Head	ENGELKE, Michael	01	1.0	144	\$6152.
LAX, JVB Asst.	*BARROS, Peter	02	1.0	127	\$5425.
LAX, HBT 8 <sup>th</sup> Grade	SHERIDAN, Harold	04	1.1	93	\$4370.
LAX, HBT 7 <sup>th</sup> Grade	CARDONA, Greg	03	1.1	93	\$4370.
LAX, SW 8 <sup>th</sup> Grade	KASSEBAUM, Matt	06	1.2	93	\$4768.
LAX, SW 7 <sup>th</sup> Grade	CAROLAN, Mike	05	1.2	93	\$4768.
Tennis, V Head	FISHER, Shai	10	1.3	115	\$6387.
Tennis, HBT	ROSENBERG, Andrew	01	1.0	63	\$2691.



SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 31

NEW BUSINESS (a- 8)

February 10, 2014

RESOLUTION NO.31-14    COACHING RECOMMENDATIONS – SPRING 2014 (CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2013/2014</u>
<b><u>BOYS</u></b>					
Tennis, SW	SCHANARS, Doug	08	1.3	63	\$3499.
Track, V Head	SESSA, Bart	21	1.3	158	\$8775.
Track, V Asst.	MEYERS, Chris	15	1.3	134	\$7442.
Track, V Asst.	CAFIERO, Rich	11	1.3	134	\$7442.
Track, HBT	ACQUARO, Mike	12	1.3	87	\$4832.
Track, SW	COLLINS, John	06	1.2	87	\$4460.
Track, SW Asst.	QUINN, Barbara	04	1.1	71	\$3336.
<b><u>GIRLS</u></b>					
Badminton	ST. JOHN, Jamie	13	1.3	115	\$6387.
Badminton JV	PANUTHOS, Katherine	02	1.1	98	\$4605.
LAX, V Head	*LO MONACO, Lauren	07	1.3	169	\$9386.
LAX, V Asst.	POWELL, Kim	07	1.3	144	\$7997.
LAX, JV Head	SILEO, Nicole		06	1.2	144    \$7382.
LAX, HBT 8 <sup>th</sup> Grade	DE LUCCA, Ray	13	1.3	93	\$5165.
LAX, SW 7 <sup>th</sup> Grade	MAHER, Katherine	02	1.0	93	\$3973.
Softball, V Head	POWELL, Rich	19	1.3	159	\$8830.
Softball, V Asst.	LENZI, Mary	06	1.2	135	\$6921.
Softball, JV	BESTREICH, Elissa	04	1.1	135	\$6344.
Track, V Head	SCHUMACHER, Doug	18	1.3	158	\$8775.

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 31

NEW BUSINESS (a- 8)

February 10, 2014

RESOLUTION NO. 31-14  
(CONTINUED)

COACHING RECOMMENDATIONS – SPRING 2014

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND</u> <u>2013/2014</u>
<b><u>GIRLS</u></b>					
Track, V Asst.	WILKENS, Kristen	02	1.0	134	\$5724.
Track, V Asst.	SPITERI, Mike	09	1.3	134	\$7442.

MOVED BY: Ms. Parker

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

\*Not employed by Syosset

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 31

NEW BUSINESS (a- 9)

February 10, 2014

RESOLUTION NO. 31-15 RECREATION PROGRAM 2013/2014

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

**Recreation Specialists**

Valerie Vernola

\$29.90

MOVED BY: Ms. Parker

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 31

NEW BUSINESS (a- 10)

February 10, 2014

RESOLUTION NO. 31-16 APPOINTMENT OF DRIVER EDUCATION INSTRUCTORS

RESOLVED,

that the following driver education instructors be employed at the rate of \$45.44 for the Spring Semester of the 2013/2014 school year.

NAME

FABER, Richard  
LANDON, Robert  
MOOERS, Craig  
ROCHE, Anthony  
CARROLL, Thomas  
PERRY, Keith  
GENTILE, Maria  
WOLNER, Jason

MOVED BY: Ms. Schlesinger

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 31

NEW BUSINESS (a- 11)

February 10, 2014

RESOLUTION NO. 31-17     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>
<b><u>ADD:</u></b>			
RUSSELL, Stephanie	Triple "A"	01	\$1282.
<b><u>DELETE:</u></b>			
RUSSELL, Stephanie	Triple "A"	01	\$1922.

MOVED BY: Ms. Parker

SECONDED BY: Dr. Resnick  
MOTION CARRIED: (9-0)

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 31

NEW BUSINESS (a- 12)

February 10, 2014

RESOLUTION NO. 31-18 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</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2013/2014</u>
<b><u>ADD:</u></b>			
MALAFIS, Steve	Photography Club, Advisor	04	\$3007.
BICKFORD, Brian	Quiz Bowl	10	\$1749.
BICKFORD, Brian	Science Olympiad	11	\$1749.
BICKFORD, Brian	Astronomy Club	01	\$1089.
LO MONACO, Michael	Quiz Bowl	01	\$1749.
HENDRICKSON, Mary	Science Olympiad	01	\$1749.
NUARA, Joseph	Astronomy Club	01	\$1089.
<b><u>DELETE:</u></b>			
MALAFIS, Steve	Photography Club, Advisor	03	\$1504.
BICKFORD, Brian	Quiz Bowl	10	\$3499.
BICKFORD, Brian	Science Olympiad	11	\$5554.
BICKFORD, Brian	Astronomy Club	01	\$2179.

MOVED BY: Mr. Gershon

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 31

NEW BUSINESS (a- 13)

February 10, 2014

RESOLUTION NO. 31-19

APPOINTMENT OF CONTINUING EDUCATION STAFF - SPRING

RESOLVED,

that the following continuing education staff will be employed  
for the 2013/2014 school year.

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
Golf Coast Golf Center	Golf Beginner & Intermediate	\$50/hr
	On-Course Golf – 3 classes	\$70/hr
EGRIE, Cristina	Swimming	\$25/hr
	Lifeguard	\$17.50/hr
LYNCH, Carol	Swimming	\$25/hr
	Lifeguard	\$17.50/hr
	Water Aerobics	\$40/hr
MARCUS, Kathryn	CPR for the Professional	\$25/pp
	Lifeguard Training Review	\$35/pp
ST. JOHN, James	Badminton	\$35/hr
TOZER, Terri	CPR for the Professional	\$25/pp
	Lifeguard Training Review	\$35/pp
TORZILLI, Marybeth	Lifeguard	\$17.50/hr
ANTONIOU, Martine	French	\$35/hr
BARD, Shain	Drawing	\$30/hr
BATES, Richard	Tennis Intermediate	\$34/hr
	Tennis Advanced	\$34/hr
BERNHARD, Christine	Finger Food	\$40/hr
CARRA, Lawrence	Basketball Coach	\$25/hr
CRUSCO, Richard	Basketball Coach	\$25/hr
CARROLL, Edward	Memory Bank	\$30/hr
CHIAPPETTA, Ellen	M.E.L.T. Method	\$75/hr
CHILLEMI, Frank	Guitar	\$40/hr

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 31

NEW BUSINESS (a- 13)

February 10, 2014

RESOLUTION NO. 31-19 APPOINTMENT OF CONTINUING EDUCATION STAFF – SPRING  
(CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
FEELEY, Juliet	Mah Jongg Intermediate & Advanced	\$30/hr
FRICANO, Maria	Classic Italian Cookies	\$40/hr
GUTIERREZ, Candida	Ballroom Beginner	\$68/hr
	Ballroom Intermediate	\$68/hr
HOWELL, Donna	Knitting	\$25/hr
	Knitted Entrelac Scarf	\$30/hr
GUBELL, Sidney	Bridge/Advanced Beginner	\$35/hr
KUNDLA, Linda	Yoga for Mid-Life	\$50/hr
HORLICK, Marvin	Digital Photography	\$30/hr
KIMOTO, Lisa	Buying & Selling on E-Bay	\$40/hr
LOGAN, Peter	Volleyball Advanced	\$32/hr
	Volleyball Recreational	\$32/hr
LONG, Beth	Iyengar Yoga	\$50/hr
LU, Jingdi	Dahn Yoga	\$40/hr
MALONE, Joseph	Introduction to Computers	\$40/hr
	Microsoft Excel Part I	\$40/hr
	Microsoft Excel Part II	\$40/hr
	Microsoft Windows 8	\$40/hr
	Microsoft Word Part I	\$40/hr
	Microsoft Word Part II	\$40/hr
MC CARTHY, Kerry	Theatre Workshop	\$30/hr
NEMETH DARR, Debra	Jewelry Workshop	\$30/hr
OCASIO, Wanda	Acrylic Painting	\$30/hr
RODRIGUEZ, Carolann	Zumba	\$60/hr



SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 31

NEW BUSINESS (a- 13)

February 10, 2014

RESOLUTION NO. 31-19 APPOINTMENT OF CONTINUING EDUCATION STAFF – SPRING  
(CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
ROTONDI, Rosa	Italian Advanced Conversation	\$35/hr
REMY, Michael	Core Walking & Running	\$50/hr
SCHIAVONE, Rosemarie	Iyengar Yoga – 3 Classes	\$67/hr
SHANNON, Meaghan	Paddleboarding	\$50/hr
SOLL, Susan	To: All the Single People	\$50/hr
	The Art of Communication	\$50/hr
	The Cards you are Dealt	\$50/hr
	Fears, Worries & Concerns	\$50/hr
SPIRO, Janet	Zumba	\$50/hr
	Zumba Tone	\$50/hr
SPIRO, Lawrence	Piano	\$40/hr
SPRY, Carol	Mat Pilates	\$50/hr
	Water Aerobics	\$45/hr
STROUD, Jerry	Tennis Beginner	\$34/hr
	Tennis Intermediate	\$34/hr
STRAUSS, Ann Marie	Learn to Speak Clearly	\$35/hr
VAN HORN, Lucy	Sweet & Savory Crepes	\$40/hr
VITOLO, Kathryn	Mah Jongg Beginner	\$30/hr
YOUNG, Stephanie	Crocheting Advanced	\$25/hr
	Crocheting Beginner/Advanced Beginner	\$25/hr
	Crocheted Scarf	\$30/hr
WU, Teresa	Healthy Chinese Vegetarian	\$40/hr
	Acupressure	\$40/hr
HADAR, Lisa	Bridge	\$35/hr

MOVED BY: Ms. Frankel

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 31

NEW BUSINESS (a- 14)

February 10, 2014

RESOLUTION NO. 31-20

INTERIM SUPERINTENDENT CONTRACT – REVISED

RESOLVED,

that the Interim Superintendent's Contract be revised and,

RESOLVED,

that the Interim Superintendent of Schools be provided with such additional sick days, up to 15, as are needed for absence and recovery from surgery.

MOVED BY: Mr. Gershon

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

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

Meeting No. 31

New Business (b-1)

February 10, 2014

**RESOLUTION NO. 31-21      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**

December 11, 16, 18, 19, 20; January 10, 13, 14, 15, 17

**SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS**

Syosset High School – December 17, 19; January 7, 10,

South Woods M.S. – December 12; January 14

H.B. Thompson M.S. – December 17

Robbins Lane Elementary – January 10, 13

Berry Hill Elementary – December 2, 4, 5

Willits Elementary – December 6

Village Elementary – January 16

MOVED BY: Ms. Parker

SECONDED BY: Dr. Resnick

MOTION CARRIED: (9-0)

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

Meeting No. 31

New Business (b-2)

February 10, 2014

**RESOLUTION NO. 31-22 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:

January 2, 2014

January 7, 2014

January 9, 2014

January 16, 2014

\*Annual Review

MOVED BY: Mr. DiFilippo

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 31

NEW BUSINESS (b - 3)

February 10, 2014

RESOLUTION NO. 31-23 TEXTBOOK ADOPTION

WHEREAS, the District continually reviews and updates curriculum and

WHEREAS, the District needs to revise its current elementary general music curriculum

BE IT RESOLVED, that the Board of Education hereby adopts the use of Spotlight on Music by McGraw Hill.

MOVED BY: Ms. Frankel

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No.31                                      NEW BUSINESS (b-4)                                      February 10, 2014

Resolution No. 31-24                                      RESOLUTION TO APPOINT A BOARD OF REGISTRATION

RESOLVED,                                      that the following qualified voters are appointed as members of the Board of Registration, effective immediately, to serve until thirty (30) days after the annual budget vote and election to be held on May 20, 2014, at the compensation rate of \$11.00 per hour.

1.        Karin Kopplemann
2.        Paul Kopplemann
3.        Beth TenBrink
4.        Peter TenBrink

RESOLVED,                                      that the following qualified voters are appointed as alternate members of the Board of Registration to serve in the absence or inability of a member, effective immediately, to serve until thirty (30) days after the annual budget vote and election to be held on May 20, 2014, at the compensation rate of \$11.00 per hour.

1.        Marty Botwinick
2.        Evelyn Brody
3.        Richard Brody
4.        Theresa Conrad

MOVED BY: Mr. DiFilippo

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 31

NEW BUSINESS (b-5)

February 10, 2014

Resolution No. 31-25

RESOLUTION OF THE BOARD OF EDUCATION OF THE SYOSSET  
CENTRAL SCHOOL DISTRICT IN THE TOWN OF OYSTER BAY,  
COUNTY OF NASSAU, STATE OF NEW YORK, SCHEDULING  
PUBLIC HEARING, BUDGET VOTE AND ELECTION

RESOLVED,

by the Board of Education of the Syosset Central School District, in the  
Town of Oyster Bay, County of Nassau, State of New York, as follows:

Section 1. A public hearing of the qualified voters of the Syosset Central School District, in the Town of Oyster Bay, County of Nassau, State of New York (the "School District"), shall be held at the Auditorium of the South Woods Middle School, 99 Pell Lane, Syosset, New York, on Monday, May 12, 2014, at 7:30 p.m. prevailing time for the purpose of presenting to the voters the proposed budget for the 2014-2015 fiscal year and to discuss any other items to be voted upon at the Annual Budget Vote and Election.

Section 2. The Annual Budget Vote and Election of the School District and the Syosset Public Library shall be held on Tuesday, May 20, 2014 in the three (3) Election Districts established by the Board of Education. The voting at the Budget Vote and Election shall be by voting machines as provided by the Education Law and the polls shall remain open from 6:00 o'clock a.m. until 10:00 o'clock p.m. prevailing time.

Section 3. The business to be acted upon at the Annual Budget Vote and Election shall be stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of Public Hearing, Budget Vote and Election to be published in the Syosset-Jericho Tribune and Syosset Advance, newspapers which have a general circulation within the School District, said publication to be made four (4) times within the seven (7) weeks preceding the date of the Budget Vote and Election, the first publication to be on April 4, 2014.

Section 4. Said Notice shall contain the following information and be in substantially the following form:

**NOTICE OF PUBLIC HEARING, BUDGET VOTE AND ELECTION  
OF THE SYOSSET CENTRAL SCHOOL DISTRICT  
TOWN OF OYSTER BAY, NASSAU COUNTY, NEW YORK**

NOTICE IS HEREBY GIVEN, that a Public Hearing of the qualified voters of the Syosset Central School District, Nassau County, Syosset, New York will be held in the Auditorium of the South Woods Middle School, 99 Pell Lane, Syosset, New York, in said District on Monday, May 12, 2014 at 7:30 p.m., prevailing time, for the transaction of business as authorized by the Education Law, including the following items.

1. To present to the voters a detailed statement (proposed budget) of the amount of money which will be required for the 2014-2015 fiscal year.
2. To discuss all the items hereinafter set forth to be voted upon by voting machines at the Budget Vote and Election to be held on Tuesday, May 20, 2014.
3. To transact such other business as may properly come before the meeting pursuant to Education Law of the State of New York and acts amendatory thereto.

AND FURTHER NOTICE IS HEREBY GIVEN, that a copy of the statement of the amount of money which will be required to fund the School District's budget and the Syosset Public Library's budget for 2014-2015, exclusive of public monies, may be obtained by any resident of the District between the hours of 8:00 a.m. and 12:00 p.m. and 1:00 p.m. and 4:00 p.m. prevailing time beginning Tuesday, May 6, 2014 except Saturday, Sunday or holidays, at the Office of the District Clerk, H. B. Thompson Middle School, 98 Ann Drive, Syosset, New York and between the hours of 10:00 a.m. and 9:00 p.m. Monday through Thursday and 10:00 a.m. to 6:00 p.m. on Friday, beginning on Tuesday, May 6, 2014, at the Syosset Public Library, 225 South Oyster Bay Road, Syosset, New York. In addition, a copy of said School District budget will be available to any resident in the District at each schoolhouse in the District in which school is maintained, during regular school hours and on days when school is in session, other than Saturday, Sunday or holiday.

AND FURTHER NOTICE IS HEREBY GIVEN, that the Board of Trustees of the Syosset Public Library will hold a public hearing for the purpose of discussion of the expenditure of funds and the budgeting thereof on Tuesday, May 13, 2014 at 6:30 p.m. at the Syosset Public Library.

AND FURTHER NOTICE IS HEREBY GIVEN, that said Budget Vote and Election, will be held on Tuesday, May 20, 2014, between the hours of 6:00 a.m. and 10:00 p.m., prevailing time, in the three (3) Election Districts, described below, at which time the polls will be opened to vote by voting machine upon the following items:

1. To adopt the annual budget of the School District for the fiscal year 2014-2015 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.
2. To elect three (3) members of the Board of Education for three (3) year terms commencing July 1, 2014, and expiring on June 30, 2017.



3. To adopt the annual budget of the Syosset Public Library for the fiscal year 2014-2015 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the School District.
4. To elect one (1) member of the Library Board of Trustees for a five (5) year term commencing July 1, 2014 and expiring on June 30, 2019.

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating candidates for the office of member of the Board of Education and member of the Library Board of Trustees shall be filed with the Office of the District Clerk of said School District at her office in H. B. Thompson Middle School, 98 Ann Drive, Syosset, New York, not later than 5:00 p.m., prevailing time on Monday, April 21, 2014. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated; must be directed to the Office of the District Clerk; must be signed by at least 91 qualified voters of the District (representing 2% of the number of voters who voted in the previous annual election of the Board of Education); must state the name and residence of each signer and, must state the name and residence of the candidate. Vacancies on the Library Board of Trustees shall be considered separate specific vacancies. A separate nominating petition is required to nominate a candidate to each separate specific office. Such nominating petitions shall describe the specific vacancy upon the Library Board for which the candidate is nominated; must be directed to the Office of the District Clerk; must be signed by at least 91 qualified voters of the District (representing 2% of the number of voters who voted in the previous annual election of the Library's Board of Trustees); must state the name and residence of each signer and, must state the name and residence of the candidate.

AND FURTHER NOTICE IS HEREBY GIVEN, that personal registration of voters is required, either pursuant to Section 2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to Section 2014 of the Education Law and has voted at an annual or special District meeting within the last four (4) calendar years, he or she is eligible to vote at this election. If a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this election. All other persons who wish to vote must register.

The Board of Registration will meet for the purpose of registering all qualified voters of the District pursuant to Section 2014 of the Education Law at South Woods Middle School on Thursday, April 10, 2014 between the hours of 7:00 a.m. and 1:00 p.m. prevailing time; on Thursday, April 24, 2014 between the hours of 12:00 p.m. and 4:00 p.m. prevailing time; on Monday, May 12, 2014 between the hours of 4:00 p.m. and 8:00 p.m.; to add any additional names to the register to be used at the aforesaid election, at which times any person will be entitled to have his or her name placed on such register, provided that at such meeting of the Board of Registration he or she is known or proven to the satisfaction of said Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared. The register so prepared pursuant to Section 2014 of the Education Law will be filed in the Office of the District Clerk at H. B. Thompson Middle School, 98 Ann Drive, Syosset, New York, and will be open for inspection by any qualified voter of the District beginning on Wednesday, May 14, 2014, between the hours of 9:00 a.m. and 12:00 p.m. and 1:00 p.m. to 4:00 p.m. prevailing time, each day prior to the day set for the election, except Sunday, and at the polling place(s) on the day of the vote.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to Section 2014 of the Education Law of the State of New York, the Board of Registration will meet on Tuesday, May 20, 2014, between the hours of 6:00 a.m. and 10:00 p.m., prevailing time, at each of the three (3) separate

election districts to prepare the Register of the School District to be used at the Budget Vote and Election to be held in the year 2015 and any special District meetings that may be held after the preparation of said Register, at which time any person will be entitled to have his or her name placed on such Register provided that at such meeting of said Board of Registration he or she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school election for which said Register is prepared, or any special District meeting held after May 20, 2014.

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots will be obtainable during school business hours from the Office of the District Clerk at H.B. Thompson Middle School, 98 Ann Drive, Syosset, New York, beginning Tuesday, February 11, 2014; completed applications must be received by the Office of the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the Office of the District Clerk not later than 5:00 p.m., prevailing time, on Tuesday, May 20, 2014.

A list of persons to whom the absentee ballots are issued will be available for inspection to qualified voters of the District in the Office of the District Clerk on and after Wednesday, May 14, 2014, between the hours of 9:00 a.m. and 1:00 p.m., prevailing time, each day prior to the day set for the election, except Sunday, and on May 20, 2014 the day set for the election. Any qualified voter may object to the voting of the ballot upon appropriate grounds by making his/her challenge and the reasons therefore known to the Inspector of Election before the close of the polls.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with Section 2035 of the Education Law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at said election, must be filed with the Office of the District Clerk of the Board of Education at H. B. Thompson Middle School, 98 Ann Drive, Syosset, New York, during the hours of 8:00 a.m. to 12:00 p.m. and from 1:00 p.m. to 5:00 p.m., prevailing time, by Friday, April 21, 2014 in sufficient time to permit notice of the proposition to be included with the Notice of the Public Hearing, Budget Vote and Election required by Section 2004 of the Education Law; must be typed or printed in the English language; must be directed to Office of the District Clerk; must be signed by at least 228 qualified voters of the District (representing 5% of the number of voters who voted in the previous annual election of the Board of Education); and must legibly state the name of each signer. However, the School Board will not entertain any petition to place before the voters any proposition the purpose of which is not within the powers of the voters to determine, which is unlawful, or any proposition which fails to include a specific appropriation where the expenditure of monies is required by the proposition, or where other valid reason exists for excluding the proposition from the ballot.

### **SCHOOL ELECTION DISTRICTS**

AND FURTHER NOTICE IS HEREBY GIVEN, that Election Districts have been established in the School District. The boundaries of the Election District 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.

Ms. Francine Benjamin, District Clerk

Section 5. All voting shall be by ballot on voting machines, or as otherwise indicated herein, and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed for the said voting machines, in form corresponding as nearly as may be with this resolution and the requirements of the Education Law.

Section 6. This resolution shall take effect immediately.

MOVED BY: Mr. Lafazan

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 31

NEW BUSINESS (b-6)

February 10, 2014

Resolution No. 31-26

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: Ms. Neuendorf

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 31

NEW BUSINESS (b-7)

February 10, 2014

Resolution No. 31-6 A RESOLUTION TO ADOPT THE ALTERNATIVE VETERANS'  
EXEMPTION

WHEREAS, New York Real Property Tax Law section 458-a was amended to provide eligible veterans with a real property tax exemption from school taxes so long as the School District in which the real property is located, after public hearing, adopts a resolution authorizing the exemption, therefore be it

RESOLVED, that the Board of Education of the Syosset Central School District hereby authorizes the application of the Veteran Tax Exemption as contained in New York Real Property Tax Law section 458-a, as amended, and such exemption shall be applicable to school taxes, and be it further

RESOLVED, that the Board of Education hereby adopts the State Law Basic maximum exemption allowable in Real Property Tax Law, section 458-a(2) (a), (b) and (c) as follows,

RESOLVED, that the maximum exempt amount shall be as follows:

Twelve thousand dollars (\$12,000) for all eligible recipients of the exemption provided for under RPTL §458-a, exemption code 41121,

Twenty thousand dollars (\$20,000) for all veterans who served in a “combat zone” as that term is defined under RPTL §458-a, exemption code 41131,

Sixty thousand dollars (\$60,000) for all veterans who suffered a “service connected” disability as that term is defined under RPTL §458-a, exemption code 41141, and be it further

RESOLVED, that the Syosset Central School District does hereby adopt the expanded definition of the term “qualified owner”, as that term is defined under RPTL §458-a, to include a “Gold Star Parent” as that term is defined under RPTL §458-a, and be it further

RESOLVED, that the Syosset Central School District does hereby allow a cooperative corporation to be eligible to receive such exemption pursuant to RPTL §458-a (6)(d); and be it further

RESOLVED, that the Syosset Central School District does hereby allow a qualified veteran under RPTL §458-a to transfer, on a pro-rated basis, his exemption to another home purchased within the Syosset Central School District.

MOVED BY: Mr. Lafazan

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 31    NEW BUSINESS (c-1)    February 10, 2014

Resolution No.31-27    AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING CONTRACTS

WHEREAS,    the Syosset Central School District wishes to initiate and/or continue with service providers for essential instructional and supplemental special education services, including services according to students’ IEPs, and that affect the ongoing operation 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’s designee, is authorized to sign a contract, and be it further

RESOLVED,    that purchase orders for contracts for the 2013-2014 year 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 or Special Aid Fund.

MOVED BY: Dr. Resnick

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York  
C-1

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

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Adelphi University	Auditory Processing evaluation and test.	\$410
Christina Finn MS, OTR/L	Vision Workshop.	\$100/participant
Dr. Stephen M. Perret	Psychiatric evaluation and Written report.	\$650.00

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 31

NEW BUSINESS (c-2)

February 10, 2014

Resolution No. 31-28

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, and 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: Ms. Neuendorf

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



SYOSSET CENTRAL SCHOOL DISTRICT  
 Syosset, New York  
 C-2

**SERVICE CONTRACTS  
 2013-2014**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
TextHelp Inc.	Software Maintenance Services.	\$1,055
All Care Waste Services, Inc.	Medical waste removal.	\$15/per gallon container
Segal Company (Eastern States), Inc.	Affordable Care Act Consultant.	Maximum \$15,000
Gold Coast Golf Center, Inc.	Professional Clinic Golf Instruction for Adult Continuing Education classes.	\$50/per hour in gym instruction \$70/per hour on course instruction

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 31

NEW BUSINESS (c-3)

February 10, 2014

Resolution No. 31-29

ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received an offer of \$149.70, and

WHEREAS, the Target Take Charge of Education School fundraising program wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of \$149.70.

(c-4)

ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of a water fountain/bottle filling station, and

WHEREAS, Village Elementary School wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of a water fountain/bottle filling station.

(c-5)

ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of a one (1) Ion Console 1000 channel, two (2) LCD 19" Monitors, twelve (12) Source 4 26 degree ellipsoidal fixtures with twist-lock connectors and HPL 575W lamps, and

WHEREAS, Electronic Theatre Controls Inc. wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation one (1) ION Console 1000 channels, two (2) LCD 19" Monitors, twelve (12) Source 4 26 degree ellipsoidal fixtures with twist-lock connectors and HPL 575W lamps, approximate value of \$12,500.

MOVED BY: Ms. Frankel

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