

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MARCH 17, 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 29, January 15, 2014
Meeting number 30, January 25, 2014
Meeting number 31, February 10, 2014
Meeting number 32, March 10, 2014**
- 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**

High School students will perform songs from the upcoming High School Musical *How to Succeed in Business Without Really Trying*
- 8. Report from the Chair of the Citizens Advisory Committee for Finance**
- 9. Correspondence**
- 10. Legislative Items - State and Federal Level**
- 11. 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.

12. Unfinished Business

13. 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)**

14. Discussion Items

- a) **High School Carnival**

15. Adjournment

**** The next Board of Education meeting is scheduled for Thursday, April 24, 2014 at 7:00 p.m. in South Woods Middle School Auditorium. The meeting will begin with a budget information session. The Board of Education Meeting on May 12 will begin at 7:30 p.m.**

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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**PACKET OF PUBLIC AND BOARD BACK-UP
RELATIVE TO NEW BUSINESS ITEMS**

Meeting No. 33

NEW BUSINESS (a-1)

March 10, 2014

RESOLUTION NO. 33- 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:

A-1 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. COULON, Nathalie	World Language Teacher – LTS	03-13-14	SHS	M.A. Step 1
2. TRACY, Celeste	Foreign Language Teacher – Probationary	03-13-14 REV.	Baylis/BH/SG/ WW/Willits	M.A. Step 5

COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTES

3. CRAIG, Lauren	Spanish Teacher – LTS	02-25-14	HBT
4. KASZUBSKI, Jaclyn	Elementary Education Teacher – LTS	02-26-14	BH
5. LAWRENCE, Michele	Elementary Education Teacher – LTS	01-29-14	Baylis

RESIGNATION

6. DOUGHERTY, Kathleen	Music Teacher	06-30-14	Robbins Lane
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RETURN FROM LEAVE OF ABSENCE

7. GONZALES, Jessica	Spanish Teacher	02-24-14	HBT
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NON-INSTRUCTIONAL CHANGES

NON-COMPETITIVE APPOINTMENT PART-TIME

		<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>
1. LIBERTELLI, Christine	School Monitor – PT	02-25-14	HBT
2. ROTHAR, Arline	School Monitor – PT	02-25-14	BH
3. MONTANTE, Andrew	AV Helper – PT	03-10-14	HBT

RESIGNATIONS

	<u>POSITION</u>		
4. PERCELL, Christina	School Monitor – PT	01-16-14	BH

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 33

NEW BUSINESS (a- 2)

March 17, 2014

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

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

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

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

1. Name: INZERILLO, Alyssa
Appointment: Speech Teacher
Effective Date: February 24, 2014 through June 30, 2014
Reason: Childcare Leave
Service was Begun: September 1, 2008
Assignment: H.B. Thompson Middle School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 33

NEW BUSINESS (a- 3)

March 17, 2014

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

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

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

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

1. Name: SAFIAN, Aimee
Appointment: Special Education Teacher
Effective Date: February 28, 2014 through May 1, 2014
Reason: Childcare Leave
Service was Begun: September 1, 1995
Assignment: Syosset High School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 33

NEW BUSINESS (a- 4)

March 17, 2014

RESOLUTION NO. APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

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

NAME	EMPLOYEE TYPE
CRAIG, Lauren	Permanent Substitute
HALL, Melody	Permanent Substitute
KATSOULAS, Angela	Permanent Substitute
KASZUBSKI, Jaclyn	Permanent Substitute
MAVASHEV, Ilana	Permanent Substitute
FRIEDMAN, Molly	Permanent Substitute
MULLE, Maureen	Permanent Substitute
PEARSON, Colleen	Permanent Substitute
SCOTTO, Amanda	Permanent Substitute

DELETE:

DIAMOND, Carole-Anne	Permanent Substitute
LI, Carol	Permanent Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 33

NEW BUSINESS (a- 5)

March 17, 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.

NAME

EMPLOYEE TYPE

DELETE:

MULLE, Maureen

Per Diem Substitute

MOVED BY:

SECONDED BY:

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Meeting No. 33

NEW BUSINESS (a- 6)

March 17, 2014

RESOLUTION NO. APPOINTMENT OF TUTOR STAFF

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

NAME	EMPLOYEE TYPE
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FERNANDES, Mary	Tutor
HAEGELE, Suzanne	Tutor
LI, Carol	Tutor
SAWICKI, Danielle	Tutor
STARR, Erika	Tutor

DELETE:

FRIEDMAN, Molly	Tutor
HILLER, Marcia	Tutor
PEARSON, Colleen	Tutor

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 33

NEW BUSINESS (a- 7)

March 17, 2014

RESOLUTION NO. COACHING RECOMMENDATIONS – WINTER 2013/2014

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

SPORT	STAFF MEMBER	YR.	STEP	PTS.	STIPEND 2013/2014
Winter Track SW Asst.	BIANCULLI, Rich	01	1.0	67	\$2862.
SWIM, SW/HBT	LYNCH, Carol	02	1.0	72	\$3076.
BSKT, Girls SW 7TH GRADE	ALLEN, Tom	02	1.0	93	\$3973.
BSKT, Girls SW 8TH GRADE	PANUTHOS, Katherine	06	1.2	93	\$4768.
WRESTLING, SW Asst.	CAROLAN, Michael	06	1.2	76	\$3896.

DELETE:

Winter Track SW Asst.	BIANCULLI, Rich	01	1.0	67	\$3503.
SWIM, SW/HBT	LYNCH, Carol	02	1.0	72	\$2914.
BSKT, Girls SW 7TH GRADE	PANUTHOS, Katherine	04	1.1	93	\$4370.
BSKT, Girls SW 8TH GRADE	ALLEN, Tom	02	1.0	93	\$3973.
WRESTLING, SW Asst.	CAROLAN, Michael	04	1.1	76	\$3383.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 33

NEW BUSINESS (a- 8)

March 17, 2014

RESOLUTION NO. COACHING RECOMMENDATIONS – SPRING 2014

RESOLVED, that the following coaching recommendations for the Spring
2014 athletic season be approved:

SPORT	STAFF MEMBER	YR.	STEP	PTS.	STIPEND 2013/2014
ADD:					
Girls LAX, JV Asst.	CAROLAN, Mike	05	1.2	127	\$6511.
Boys LAX, SW 7TH GRADE	BIANCULLI, Rich	01	1.0	93	\$3973.
Baseball, V Asst.	DE PALO, Anthony	11	1.3	135	\$7497.
Baseball, JV2	WILKINSON, Larry	06	1.2	135	\$6921.
Baseball, HBT 8TH GRADE	BARCAVAGE, Dan	03	1.1	87	\$4088.
Baseball, SW 8TH GRADE	KIERNAN, Sean	09	1.3	87	\$4832.
Tennis, JV	MARRACELLO, Otto	01	1.0	98	\$4186.
Golf, Girls	NARANJO, Steve	14	1.3	115	\$6386.
Softball, HBT	*SHURGIN, Ilyssa	01	1.0	87	\$3717.
Softball, SW	SCHWARTZ, Kara	13	1.3	87	\$4832.
Girls LAX, JV Head	SILEO, Nicole	02	1.0	144	\$6152.
Boys Track, V Asst.	WILKENS, Kristen	02	1.0	134	\$5724.
Girls Track, V Asst.	WILKENS, Katherine	02	1.0	134	\$5724.

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NEW BUSINESS (a- 8)

March 17, 2014

RESOLUTION NO. COACHING RECOMMENDATIONS – SPRING 2014 (CONTINUED)

SPORT	STAFF MEMBER	YR.	STEP	PTS.	STIPEND 2013/2014
DELETE:					
Boys LAX, SW 7TH GRADE	CAROLAN, Mike	05	1.2	127	\$4768.
Girls LAX, JV Head	SILEO, Nicole	06	1.2	144	\$7382.
Girls Track, V Asst.	WILKENS, Kristen	02	1.0	134	\$5724.

MOVED BY:

SECONDED BY:

*Not employed by Syosset

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Meeting No. 33

NEW BUSINESS (a- 10)

March 17, 2014

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS –
SYOSSET HIGH SCHOOL (REVISED)

RESOLVED,

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

ADVISOR	CLUB	YEAR	STIPEND 2013/2014
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ADD:

BICKFORD, Brian	Science Olympiad	11	\$2777.
LO MONACO, Michael	Quiz Bowl	01	\$1346.
HENDRICKSON, Mary	Science Olympiad	01	\$2136.

DELETE:

BICKFORD, Brian	Science Olympiad	11	\$1749.
LO MONACO, Michael	Quiz Bowl	01	\$1749.
HENDRICKSON, Mary	Science Olympiad	01	\$1749.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 33

NEW BUSINESS (a- 11)

March 17, 2014

RESOLUTION NO.

APPOINTMENT OF CONTINUING EDUCATION STAFF - SPRING

RESOLVED,

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

NAME	COURSE	SALARY
Golf Coast Golf Center	Golf Beginner & Intermediate On Course Golf – 4 Classes	\$50/hr \$70/hr
RESSA, Helene	Knitting & Crocheting – Syosset Woodbury Park Senior Center	\$21/hr
CRONIN, Joseph	Tai Chi – Syosset Woodbury Park Senior Center	\$30/hr
BARD, Shain	Drawing	\$25/hr
GUTIERREZ, Candida	Ballroom Intermediate	\$45/hr
GUBELL, Sidney	Bridge/Advanced Beginner	\$38/hr
HORLICK, Marvin	Digital Photography	\$35/hr
MC CARTHY, Kerry	Theatre Workshop	\$25/hr
DELETE:		
LYNCH, Carol	Water Aerobics	\$40/hr
BARD, Shain	Drawing	\$30/hr
BATES, Richard	Tennis Intermediate	\$34/hr
CHIAPETTA, Ellen	M.E.L.T. Method	\$75/hr
GUTIERREZ, Candida	Ballroom Intermediate	\$68/hr
GUBELL, Sidney	Bridge/Advanced Beginner	\$35/hr
HORLICK, Marvin	Digital Photography	\$30/hr

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NEW BUSINESS (a- 11)

March 17, 2014

RESOLUTION NO.

APPOINTMENT OF CONTINUING EDUCATION STAFF – SPRING
(CONTINUED)

NAME

COURSE

SALARY

DELETE:

MALONE, Joseph

Introduction to Computers
Microsoft Word Part I
Microsoft Word Part II

\$40/hr
\$40/hr
\$40/hr

MC CARTHY, Kerry

Theatre Workshop

\$30/hr

SHANNON, Meaghan

Paddleboarding

\$50/hr

SOLL, Susan

To: All the Single People
The Cards you are Dealt

\$50/hr
\$50/hr

SPRY, Carol

Water Aerobics

\$45/hr

STROUD, Jerry

Tennis Beginner

\$34/hr

VITOLO, Kathryn

Mah Jongg Beginner

\$30/hr

YOUNG, Stephanie

Crocheted Scarf

\$30/hr

WU, Teresa

Acupressure

\$40/hr

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 33

NEW BUSINESS (a- 12)

March 17, 2014

RESOLUTION NO.

POLL WORKER COMPENSATION

RESOLVED,

that effective the 2013/2014 school year, the hourly compensation for poll workers and chairperson will be as follows:

\$10.00 per hour – poll workers

\$11.00 per hour – chairpeople

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 33

NEW BUSINESS (a- 13)

March 17, 2014

RESOLUTION NO.

APPOINTMENT OF SUMMER SCHOOL PRINCIPAL – 2014

RESOLVED,

that Mr. Christopher Meyers be and hereby is appointed Principal of Syosset Summer School for the summer session of 2014 at the salary of \$11,093.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 33

NEW BUSINESS (a- 14)

March 17, 2014

RESOLUTION NO.

APPOINTMENT OF PROBATIONARY ADMINISTRATIVE ASSISTANT

BE IT RESOLVED,

that Mr. Kevin Oswald is hereby appointed to the position of Administrative Assistant effective July 1, 2014. Mr. Oswald's tenure date will be July 1, 2016.

BE IT FURTHER RESOLVED,

that Mr. Oswald will be placed on Step 26 of the Administrative Assistant's contract.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 33

NEW BUSINESS (a- 15)

March 17, 2014

RESOLUTION NO.

APPOINTMENT OF DIGNITY ACT COORDINATORS

RESOLVED,

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

NAME

SCHOOL

Dr. Marcus Crenshaw

Willits Elementary School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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b. Resolutions appearing under the "b" category relate to the management of the school district.

Meeting No. 33

New Business (b-1)

March 17, 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, 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

January 16, 23, 24, 28, 29, 31; February 4, 6, 10, 14, 25

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEWS

February 10

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – January 13, 30; February 10, 12

South Woods M.S. – February 6, 7, 10

Willits Elementary – January 13; February 7

Parentally Placed – January 16

Walt Whitman Elementary – January 17

Baylis Elementary – January 16; February 12

Berry Hill Elementary – January 21

SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEWS

South Woods M.S. – January 13; February 7, 11

H.B. Thompson M.S. – February 10

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 33

New Business (b-2)

March 17, 2014

RESOLUTION NO. COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

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

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

WHEREAS, 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 23, 2014

January 28, 2014

February 6, 2014

February 11, 2014

February 27, 2014

*Annual Review

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 33

NEW BUSINESS (b-3)

March 17, 2014

Resolution No.

APPROVAL OF STUDENT CLUB CHARTERS 2013-2014

WHEREAS, Section 172.2 of the Commissioners Regulation requires 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, Assistant Superintendent for Business, as the Board's designee, is authorized to sign charters, and be it further

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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- 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.

Meeting No. 33 NEW BUSINESS (c-1) March 17, 2014

Resolution No. AUTHORIZATION FOR SERVICE CONTRACTS

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

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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C-1

**SERVICE CONTRACTS
2013-2014**

VENDOR	DESCRIPTION	AMOUNT
SCOPE Educational Services	Before and After School Child Care Program SY 2014/2015	No cost to District
Pending results of RFP	Food Service Consultant	To be determined pending results of RFP

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 33

NEW BUSINESS (c-2)

March 17, 2014

Resolution No. **AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING
CONTRACT**

WHEREAS, the Syosset Central School District wishes to initiate and/or continue with service providers for essential instructional and supplemental special services, including services according to students' IEPs, 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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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C-2

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

VENDOR	DESCRIPTION	AMOUNT
Laurie Klein	Tutoring Services 2013/14 SY	\$50/per session
Shelly Padilla	Special Ed Tutoring 2013/14 SY	\$125/per hour
Mary Ann Mariotta	Special Ed Tutoring 2013/14 SY	\$125/per hour

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 33

NEW BUSINESS (c-3)

March 17, 2014

Resolution No. **AUTHORIZATION FOR SETTLEMENT AGREEMENT AND RELEASE**

WHEREAS, the Plaintiff has agreed to a Settlement Agreement and Release, therefore
be it

RESOLVED, that the President of the Board of Education is authorized to sign a
Settlement Agreement and Release, and that in his absence or
unavailability, Dr. Jeffrey Streitman, Deputy Superintendent, as the
Board’s designee, is authorized to sign such agreement. Be it further,

RESOLVED, to agree to the terms set forth in the confidential Settlement Agreement
and Release. Resources for the above are fully funded through the
insurance company.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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MARCH 17, 2014**

Meeting No. 33

NEW BUSINESS (c-4)

March 17, 2014

Resolution No. ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received an offer of one (1) Water Purification System, and

WHEREAS, the South Grove PTA wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of one (1) Water Purification System, approximate value \$1,650.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 33 NEW BUSINESS (c-5) March 17, 2014

Resolution No. ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received an offer one (1) Dell Laptop computer, and

WHEREAS, the H.B. Thompson Technology Club wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of one (1) Dell Laptop computer, approximate value \$618.07

MOVED BY: SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 33

NEW BUSINESS (c-6)

March 17, 2014

Resolution No. ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received an offer ten (10) CPR manikins, two (2) AED trainers and AED replacement trainer pads, and

WHEREAS, the Louis J. Acompora Memorial Foundation wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of ten (10) CPR manikins, two (2) AED trainers and AED replacement trainer pads, approximate value of \$935.37.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 33

NEW BUSINESS (c-8)

March 17, 2014

Resolution No.

AUTHORIZATION TO ADD NEW YORK COMMUNITY
BANKCORP, INC. /NEW YORK COMMERCIAL BANK

WHEREAS,

the Board of Education desires to maintain public deposits with New York
Community Bankcorp, Inc. /New York Commercial Bank, therefore be it

RESOLVED,

that the Board of Education hereby approves the authorization to add New
York Community Bankcorp, Inc. /New York Commercial Bank to the
existing list of banking institutions designated as depositories.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MARCH 17, 2014**

Meeting No. 33

NEW BUSINESS (c-9)

March 17, 2014

Resolution No. **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:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MARCH 17, 2014

Meeting No. 33 NEW BUSINESS (c-11) March 17, 2014

Resolution No. AUTHORIZATION FOR CONSENT AND ASSIGNMENT OF AGREEMENT
FOR H2M ARCHITECTS + ENGINEERS

WHEREAS, the School District and Assignor entered into an agreement, pursuant to
which Assignor is providing architectural and engineering services to the
School District (the “Agreement”), and

WHEREAS, Assignor has determined to change its corporate name in the State of New
York effective November 4, 2013, and

WHEREAS, Assignor wishes to assign all interest, rights and obligation under the
Agreement with the School District to Assignee, therefore be it

RESOLVED, the parties agree as follow:

1. The parties mutually agree that the Agreement and amendments thereto are hereby assigned to H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.PC (d/b/a H2M architects + engineers) as Assignee.
2. By agreeing to such assignment, the School District agrees to pay the Assignee the amount of money specified in the Agreement in exchange for Assignee’s performance of the obligations set forth in the Agreement.
3. The Assignee shall perform its obligations utilizing the staff previously assigned to the School District in accordance with the terms and conditions of the Agreement in exactly the manner specified therein and in accordance with the intentions of the School District at the time the agreement was entered into for the sum stated therein.
4. The terms and conditions of the Agreement shall continue in full force and effect without modification of any kind.
5. This Agreement evidences the complete understanding and agreement of the parties with respect to the subject matter hereof and supersedes and merges all previous proposals, communications, representations, understandings and agreements, whether oral or written, between the parties with respect to the subject matter hereof. This Agreement may not be modified except by a writing subscribed to by authorized representatives of both parties.
6. This agreement has been arrived at mutually and is not to be construed against any party hereto as being the drafter hereof or causing the same to be drafted.
7. The undersigned hereby represent and warrant that the undersigned have the full legal rights, power and authority to enter into this Agreement and bind the undersigned with respect to the obligations and terms set forth herein.

MOVED BY:

SECONDED BY:

(After approval of this Resolution, the Consent and Assignment of Agreement will be signed by the architectural firm and the President of the Board of Education of the Syosset Central School District.)