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 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.

- 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.

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

A-1 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS				
EFFECTIVE				
NAME	POSITION	DATE	SCHOOL	STEP
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/	M.A. Step 5
2. TRACT, COOSE	1 of eight Language Teacher – 1 too attohary	03-13-14 KEV.	WW/Willits	W1.71. Step 3
			VV VV / VV IIIILS	
COMPLETION OF ASSIGNMENT –	LONG-TERM SUBSTIUTES			
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	
3. Erriviter (eg, infenere	Elementary Education Teacher 215	01 27 11	Dayno	
RESIGNATION				
6. DOUGHERTY, Kathleen	Music Teacher	06-30-14	Robbins Lane	
o. Boodillet 1, Runneen	Wasie Teacher	00 30 14	Robbins Lanc	
RETURN FROM LEAVE OF ABSEN	ICE			
7. GONZALES, Jessica	Spanish Teacher	02-24-14	HBT	
,				
NON-INSTRUCTIONAL CHANGES				
NON-COMPETITIVE APPOINTMEN	NT PART-TIME	EFFECTIVE DAT	E SCHOO)L
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	
3. Morning, midrew	11, Heiper 11	03 10 11	пы	
RESIGNATIONS	POSITION			
4. PERCELL, Christina	School Monitor – PT	01-16-14	ВН	

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

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

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

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

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

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

DELETE:

FRIEDMAN, Molly
HILLER, Marcia
Tutor
PEARSON, Colleen
Tutor

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:		SECC	NDED	BY:	

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.

Meeting No. 33 NEW BUSINESS (a- 8) March 17, 2014

WILKENS, Kristen

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.

MOVED BY:

Girls Track, V Asst.

SECONDED BY:

02

1.0

134

\$5724.

^{*}Not employed by Syosset

Meeting No. 33 NEW BUSINESS (a- 9) March 17, 2014

RESOLUTION NO. ADDITIONAL PAY – COACHES

RESOLVED, that as a result of extended seasons, additional pay is being

approved for the following coaches:

		# OF DAYS	
Varsity Boys Bowling	STROHMAYER, Dean	06	\$450.
Varsity Girls Track	LENZI, Mary	14	\$1371.
Varsity Cross Country	SCHUMACHER, Doug	18	\$1500.
Varsity Cross Country	SPITERI, Mike	18	\$1081.

Meeting No. 33	NEW BUSINESS (a- 10)		March 17, 2014
RESOLUTION NO.	APPOINTMENT TO SPECIAL AS SYOSSET HIGH SCHOOL (REVI		_
RESOLVED,	that the following appointments to syosset High School, as listed belo approved for the 2013/2014 school the budgeted guidelines.	w, be and herel	oy are vithin
ADVISOR	CLUB	YEAR	STIPEND 2013/2014
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:	SECO	ONDED BY:	

Meeting No. 33	NEW BUSINESS (a- 11)	March 17, 2014
RESOLUTION NO.	APPOINTMENT OF CONTINUING EDUCA	TION STAFF - SPRING
RESOLVED,	that the following continuing education staff w for the 2013/2014 school year.	rill be employed
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

Meeting No. 33	NEW BUSINESS (a- 11)	March 17, 2014
RESOLUTION NO.	APPOINTMENT OF CONTINUING EDU (CONTINUED)	ICATION STAFF – SPRING
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

SECONDED BY:

MOVED BY:

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

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.

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.

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

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

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 member of the Board of Education has received a copy of said recommendations. WHEREAS, 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

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.

Meeting No. 33 NEW BUSINESS (b-4) March 17, 2014

Resolution No. THE BOARD OF EDUCATION AUTHORIZES A PROPOSITION TO

BE INCLUDED ON THE BALLOT AT ITS ANNUAL MEETING ON MAY 20, 2014, AS FOLLOWS: PROPOSITION - 2014 CAPITAL

RESERVE FUND.

WHEREAS, the District desires to establish a Capital Reserve for the purpose of

completing Capital work to its facilities, therefore be it

RESOLVED, that the Board of Education hereby authorizes the following proposition to

be included on the ballot at its Annual Meeting on May 20, 2014, as

follows: Proposition – 2014 Capital Reserve Fund

RESOLVED, that pursuant to Education Law Section 3651, the Board of Education of

the School District is hereby authorized to establish a Capital Reserve Fund ("2014 Construction Capital Reserve Fund") for the purpose of performing repairs, renovations, reconstruction, installation, replacement and/or upgrades to ADA features, athletic fields including track, tennis courts, auditoriums, bleachers, ceilings, computer, technology, networks, curbing, doors, drainage, electrical systems, energy management systems,

exterior lighting, fencing, flooring, fuel tanks and related systems,

furnishing and environmental considerations, heating, ventilation and air conditioning systems, interior lighting, irrigation systems, landscaping, locker rooms, gymnasiums, masonry, mechanical systems, paving, playgrounds, plumbing systems, public address and clock systems,

refrigeration, roofs, sanitary systems, security systems, sidewalks, siding, technology system upgrades, toilet rooms, walls, windows. The ultimate amount of the aforesaid Capital Reserve Fund is twenty million dollars (\$20,000,000) and the probable term is to be ten (10) years; to be funded

from surplus monies remaining in the general fund, budgetary appropriation, transfer from other reserves or proceeds from sale of property, in an amount not to exceed five million dollars (\$5,000,000)

each year of probable term. Be it further,

RESOLVED, that the Superintendent of Schools or his/her designee is hereby directed to

deposit monies into this reserve fund to be known as the "2014

Construction Capital Reserve Fund," be it further

RESOLVED, that the Legal Notice adopted by the Board of Education on February 10,

2014 be amended to include the text of the proposition recited herein.

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 that the President of the Board of Education is authorized to sign contracts RESOLVED, 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:

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

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.

SECONDED BY:

MOVED BY:

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

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.

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.

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

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.

Meeting No. 33 NEW BUSINESS (c-7) March 17, 2014 Resolution No. STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WHEREAS, the Board of Education of the Syosset Central School District desires to embark upon a capital improvement project at the H.B. Thompson Middle School for a generator installation, and WHEREAS, said project is subject to classification under the State Environmental Quality Review Act (SEQRA), and replacement, rehabilitation or reconstruction of a structure or facility, in WHEREAS, kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5(2)), and WHEREAS, the SEORA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA, and the Board of Education, as the only involved agency, has examined all WHEREAS, information related to the capital improvement project and has determined that the capital improvement is classified as a Type II Action pursuant to Section 617.5(2) of the SEQRA Regulations, therefore be it RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act, and be it further RESOLVED, that the Board of Education hereby declares that the project is a Type II Action, which requires no further review under SEORA, and be it further RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education

MOVED BY: SECONDED BY:

Department.

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.

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.

Meeting No. 33 NEW BUSINESS (c-10) March 17, 2014

Resolution No. AUTHORIZATION TO AMEND APPENDIX "A" HOURLY RATES,

EFFECTIVE JANUARY 1, 2014

WHEREAS, the parties entered into an Agreement dated December 1, 2013

establishing the rights and responsibilities of the Architect and the School District for services to be provided by the Architect to the School District,

and

WHEREAS, the parties are desirous of providing for amendment of said Agreement,

therefore be it

RESOLVED, based upon mutual covenants and understandings between the parties, it is

understood and agreed:

FIRST: EFFECT OF THE AMENDMENT

All the terms and provisions set forth at length in the aforementioned Agreement shall continue in full force and effect during the term thereof,

except as expressly modified herein.

SECOND: APPENDIX

Appendix shall be amended to reflect the attached hourly rates, effective

January 1, 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 manger 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.)