

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 24, 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, January 15, 2014
January 25, 2014
March 17, 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**

South Woods Middle School Student Government Representative
Certificates to the Varsity Winter Champions
- 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.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
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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. Comprehensive digital audit of all 10 school buildings

15. Adjournment

**** The next Board of Education meeting is scheduled for Monday, May 12, 2014 at 7:30 p.m. in South Woods Middle School Auditorium. The meeting will begin with a budget hearing. The budget vote is on May 20, 2014. The Board of Education Meeting on June 16, 2014 will begin at 8:00 p.m.**

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

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

Meeting No. 34

NEW BUSINESS (a-1)

April 24, 2014

RESOLUTION NO. APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

WHEREAS, the following staff changes and appointments are recommended by administration, therefore,

BE IT RESOLVED, that the listed changes and appointments be approved:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. FRIEDMAN, MOLLY	ELEMENTARY TEACHER – LTS	03-31-14	SG	B.A. STEP 1
2. IMPASTATO-GOLDSTEIN, KIMBERLY	SPEC ED TEACHER – LTS	04-09-14	HBT	M.A. STEP 1
3. LANZILLOTTA, DANIELLA	ELEMENTARY TEACHER – LTS	03-24-14	BH	B.A. STEP 1
4. MARQUEZ, AMANDA	SPECIAL ED TEACHER – LTS	04-08-14	SHS	M.A. STEP 1
5. SIGNORELLI, AMANDA	ART TEACHER – LTS	04-07-14	SHS	M.A. STEP 1
6. TORRES, ALICIA	ENGLISH TEACHER – LTS	04-04-14	HBT	M.A. STEP 1
7. ZARCONI, LISA	ELEMENTARY TEACHER – LTS	03-18-14	WILLITS	B.A. STEP 1

<u>COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTE</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
8. COULON, NATHALIE	03-28-14	SHS
9. VACA, MARIA	03-31-14	SHS

<u>RESIGNATION</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
10. ARDAM, DIANE	SPECIAL EDUCATION TEACHER	06-30-14	RL
11. DOLGON, HARRIET	MUSIC TEACHER	06-30-14	HBT
12. GUTTENBERG, LAURIE	SPEECH TEACHER	06-30-14	SHS
13. KOEGEL, DENISE	MATHEMATICS TEACHER	06-30-14	SHS
14. LAVIANI, ADELINE	ELEMENTARY TEACHER	06-30-14	BH
15. MISA, WENDY	FAMILY & CONSUMER SCIENCE TEACHER	06-30-14	HBT
16. PEARSON, PATRICIA	TEACHING ASSISTANT	06-03-14	HBT
17. PFEFFER, FRANCINE	TEACHING ASSISTANT	06-30-14	SHS
18. POGGIO, BARBARA	BUSINESS EDUCATION TEACHER	06-30-14	SHS
19. RUBIN, HARRIET	ELEMENTARY TEACHER	06-30-14	BAYLIS
20. SCHUMACHER, DOUGLAS	MATHEMATICS TEACHER	06-30-14	SHS
21. SOLOMON, PHYLIS	SPECIAL EDUCATION TEACHER	06-30-14	HBT
22. TALAMO, JOANNA	WORLD LANGUAGE TEACHER	06-30-14	HBT
23. WELKES, TONI	SPECIAL EDUCATION TEACHER	06-30-14	SHS
24. ZIRKIN, JANE LAURA	DEVELOPMENTAL LEARNING TEACHER	06-30-14	HBT

<u>RETURN FROM LEAVE OF ABSENCE</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
22. LAZAR, JESSICA	WORLD LANGUAGE TEACHER	04-01-14	HBT

NON-INSTRUCTIONAL CHANGES

DISCONTINUANCE OF SERVICE

1. CLIFFORD, KEITH	SUPERVISING AUDIO VISUAL TECHNICIAN	03-21-14	DECEASED
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NON-COMPETITIVE APPOINTMENT

2. MARTINEZ, FELIX	CLEANER	04-16-14	WW
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COMPETITIVE APPOINTMENT

3. CUSUMANO, KAREN OFFICE	CLERK TYPIST	04-14-14	TESTING & PLANNING
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RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>
4. PRISCO, NANCY	SR. LIBRARY CLERK	06-14-14	SHS
5. SCHOLL, THEODORE	MESSENGER	06-27-14	IMC
6. POLIZZO, LORRAINE	REGISTERED PROFESSIONAL NURSE	06-30-14	RL
7. CARTER, PATRICIA	TEACHER AIDE	06-28-14	SHS
8. SMOLINSKY, KATHLEEN	SCHOOL MONITOR – PART-TIME SUB	04-01-14	

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

NEW BUSINESS (a-2)

April 24, 2014

RESOLUTION NO.

APPROVAL OF REQUEST FOR FAMILY MEDICAL
LEAVE OF ABSENCE

WHEREAS,

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: BAE, Sophia
Appointment: Social Studies Teacher
Effective Date: April 23, 2014 through June 30, 2014
Reason: Family Medical Leave
Service was Begun: September 1, 2001
Assignment: Syosset High School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

NEW BUSINESS (a-3)

April 24, 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: LA ROCHELLE, Jennifer
Appointment: Special Education Teacher
Effective Date: April 15, 2014 through May 2, 2014
Reason: Childcare Leave
Service was Begun: September 1, 2007
Assignment: Berry Hill Elementary School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

NEW BUSINESS (a-4)

April 24, 2014

RESOLUTION NO.

APPROVAL OF REQUEST FOR A PERSONAL UNPAID
LEAVE OF ABSENCE FOR THE 2014/2015 SCHOOL YEAR

WHEREAS,

following staff members have each applied for a leave of absence during the 2014/2015 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: DUCKWORTH, Debra
Appointment: ESL Teacher
Effective Date: September 1, 2014 through June 30, 2015
Reason: Personal Leave
Service was Begun: September 1, 1999
Assignment: Walt Whitman Elementary School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

NEW BUSINESS (a-5)

April 24, 2014

RESOLUTION NO. APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
ALLEN, Lauren	Permanent Substitute
COULON, Nathalie	Permanent Substitute
NUSSBAUM, Briana	Permanent Substitute
KELLY, Tracy	Permanent Substitute

DELETE:

BIANCAMANO, Michelina	Permanent Substitute
KATSOULAS, Angela	Permanent Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

NEW BUSINESS (a-6)

April 24, 2014

RESOLUTION NO. APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
BIANCAMANO, Michelina	Per Diem Substitute
CERVONE, Catherine	Per Diem Substitute
HITNER, Elaine	Per Diem Substitute
KATSOULAS, Angela	Per Diem Substitute
MITNICK, Todd	Per Diem Substitute
ROGOFF, Lana	Per Diem Substitute
SAWICKI, Danielle	Per Diem Substitute

DELETE:

KELLY, Tracy	Per Diem Substitute
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MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

NEW BUSINESS (a-7)

April 24, 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

ASTEA, James

Tutor

BIANCAMANO, Michelina

Tutor

LEVY, Lorin

Tutor

DELETE:

ANGER, Mallory

Tutor

ENGELKE, Michael

Tutor

PIPIA, Cynthia

Tutor

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

NEW BUSINESS (a-8)

April 24, 2014

RESOLUTION NO.

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

ROTHAR, Arline

Teaching Assistant Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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Meeting No. 34

NEW BUSINESS (a- 9)

April 24, 2014

RESOLUTION NO.

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>
GOLF, JVB	JOSEFAK, Mike	08	1.3	98	\$5443.
TRACK, HBT Asst.	MACCHIA, Cara	01	1.0	71	\$3033.
LAX, HBT 7 TH GRADE	*MALONEY, Mary	01	1.0	93	\$3973.
LAX, SW 8 TH GRADE	CUMMINGS, Leigh Ann	02	1.0	93	\$3973.

MOVED BY:

SECONDED BY:

*Not Employed by Syosset

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34 NEW BUSINESS (a-10) April 24, 2014

RESOLUTION NO. ADDITIONAL PAY – COACHES

RESOLVED, that as a result of extended seasons, additional pay is being approved for the following coaches:

		<u># OF DAYS</u>	
Winter Track	SCHUMACHER, Doug	40	\$4597.
Winter Track	SPITERI, Mike	40	\$3918.
Varsity Wrestling	MURTHA, Mike	28	\$3650.
Junior Varsity Wrestling	BARROS, Peter	28	\$2632.
Varsity Wrestling	DALY, Robert	24	\$2051.
Varsity Wrestling	WILLIAMS, Chris	24	\$1808.
Varsity Swimming	GRODIN, Barry	14	\$1458.
Varsity Swimming	SCHLEIDER, Chris	20	\$2453.
Varsity Swimming	CIPPOLINO, Mike	20	\$1762.
Boys Winter Track	MEYERS, Chris	29	\$3333.
Boys Winter Track	CAFIERO, Rich	25	\$2449.
Boys Winter Track	WILKENS, Kristen	25	\$1884.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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Meeting No. 34

NEW BUSINESS (a- 11)

April 24, 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

DELETE:

OCASIO, Wanda

Acrylic Painting

\$30.00

HADAR, Lisa

Bridge

\$35.00

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. 34

New Business (b-1)

April 24, 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

February 26, 27; March 4, 5, 7, 10, 13, 17, 25, 26, 27

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – February 26, 28

South Woods M.S. – February 24; March 6, 7, 28

Baylis Elementary – March 11, 12

SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEWS

Syosset High School – February 11, 24, 25, 26, 27, 28; March 3, 4, 5, 6, 7, 19, 20

South Woods M.S. – March 5, 6, 7, 10, 11

H.B. Thompson M.S. – February 25; March 4, 12

Baylis Elementary – March 11, 13, 20

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

New Business (b-2)

April 24, 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, 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 on Preschool Special Education meeting of:

March 12, 2014
March 13, 2014
March 18, 2014
March 25, 2014
March 26, 2014

*Annual Review

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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Meeting No. 34

NEW BUSINESS (b-3)

April 24, 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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Meeting No. 34

NEW BUSINESS (b-4)

April 24, 2014

Resolution No. APPOINTMENT OF PERMANENT CHAIRPERSON, CHIEF
ELECTION INSPECTORS, ELECTION INSPECTORS FOR THE
SCHOOL DISTRICT BUDGET VOTE AND ANNUAL DISTRICT
ELECTION ON MAY 20, 2014

RESOLVED, that the following person is hereby designated as permanent chairperson of
the District for the Annual District Election to be held on May 20, 2014, to
serve without compensation:

PERMANENT CHAIRPERSON

Evelyn Brody

BE IT FUTHER RESOLVED, that for said election, the following qualified voters are
hereby appointed to act as chief election inspectors, alternate qualified
voters may be designated by the District Clerk where certain of these
people cannot serve and they shall be compensated according to the
schedule adopted by the Board of Education.

CHIEF ELECTION INSPECTORS

BE IT FURTHER RESOLVED, that for said election, the following qualified voters are
hereby appointed to act as election inspectors/assistant clerks, alternate
qualified voters may be designated by the District Clerk where certain of
these people cannot serve, and they shall be compensated according to the
schedule adopted by the Board of Education:

Botwinick, Martin
Brody, Evelyn
Challad, Diana

Koppelman, Karin
Koppelman, Paul
Moran, Rosemary

Regina, Irene
TenBrink, Beth
TenBrink, Peter

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

NEW BUSINESS (b-4)

April 24, 2014

**ELECTION INSPECTORS/ASSISTANT CLERKS
2013-2014**

NAME	NAME	NAME
Agnese, Karen	Insinga, John	Persico, Lorraine
Alon, Gershon	Insinga, Marion	Philogene, Samuel
Alon, Shirley Ann	Kaufman, Norman	Regina, Michael
Bisca, Lois	Karklin, Margery	Rich, Ann Margaret
Brody, Richard	Kissell, Robert	Ritz, Arthur
Campisi, Michael	Klosner, Marilyn	Ritz, Renee
Conrad, Theresa	Kvietok, Marina	Stumpf, Suzanne
Costanzo, Donna	LaMonte, Virginia	Summa, Martin
Danis, Lois	Lee, Mary E.	Swanson, Diane
DeVito, Debbie	Lee, Robert E.	Summa, Barbara
Dikeman, Rosemary	Leonidas, Jean	Wallace, Carol
Emery, Julie	Llewellyn, Richard	Baker, Chris
Fasano, Olympia	Lyle, Janet	Spinella, Phillip
Floresta, Mary	Maher, Catherine	Zollo, Arthur
Franchi, Diana	Majoros, Jayme	Gregory, Maria
Galluzzo, Betty	McLaughlin, Maria	Lau, Wing
Ganz, Phillip	Mirabito, Pasqualina	Levy, Josh
Gerber, Viki	Moran, Patricia	Maineri, David
Gibson, Peter	Klein, Ricky	Smith, Joseph
Goodman, Sidney	Kris, Carolyn	Vickers, Peggy Sue
Grgas, Loretta	O'Connor, Janet	Testa, Lynn
Hart, Vivian	Palazzola, Marie	Gentilcore, Eileen

BE IT FURTHER RESOLVED, that each of the above election inspectors/assistant clerks who has not previously been appointed a member of the Board of Registration for the current year is hereby appointed for the purpose of the Annual District Election, as an alternate member of the Board of Registration.

BE IT FURTHER RESOLVED that the compensation schedule for work performed in connection with the Annual Vote and Election, and any subsequent Special District Meetings conducted by the School District is established as follows, and is effective immediately:

Chief Election Inspectors	\$11.00	per hour
Election Inspectors/Assistant Clerks	\$10.00	per hour or as per contractually obligated

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

NEW BUSINESS (b-5)

April 24, 2014

Resolution No. ACCEPTANCE OF THE 2014-2015 PROPOSED NASSAU BOARD OF
COOPERATIVE EDUCATIONAL SERVICES (BOCES)
ADMINISTRATIVE OPERATIONS BUDGET

WHEREAS, the law requires that each component school district of the Nassau Board
of Cooperative Education is to meet for the purpose of voting on the
Nassau BOCES administrative operations budget for the following school
year, and

WHEREAS, Nassau BOCES has proposed and presented its administrative operations
budget for the 2014-2015 school year (July 1, 2014 through June 30,
2015) now, therefore be it

RESOLVED, that the Nassau BOCES proposed administrative operations budget for the
2014-2015 school year, in the amount of nineteen million, eight hundred
ninety-three thousand, nine hundred fifty five dollars (\$19,893,955) is
hereby approved by this Board.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

NEW BUSINESS (b-6)

April 24, 2014

Resolution No. ELECTION OF CANDIDATES FOR THE BOARD OF EDUCATION
OF THE NASSAU BOARD OF COOPERATIVE EDUCATIONAL
SERVICES (BOCES)

WHEREAS, the law requires that each component school district of the Nassau Board
of Cooperative Education is to meet for the purpose of voting on the
candidates for Board of Education of the Nassau BOCES, and

WHEREAS, the Board of Education of each component school district, by resolution,
may cast one vote for each of three vacancies to be filled, and

WHEREAS, biographic profiles have been presented of each candidate to every Board
member for study and

WHEREAS, candidates are selected to fill the three vacancies, and

WHEREAS, the three candidates with the highest number of votes from the
contributing districts will fill the three vacancies, be it

RESOLVED, that the following three candidates are recommended to fill vacancies and
will be attested to by the District Clerk as the District's choice for the
vacancy for the positions commencing July 1, 2014:

- 1.
- 2.
- 3.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

NEW BUSINESS (b-7)

April 24, 2014

Resolution No.

ADOPTION OF 2014-2015 BUDGET

RESOLVED,

that the tentative budget for the 2014-2015 school year, in the total amount of two hundred and twelve million, seven hundred thirty thousand, six hundred ninety five dollars (\$212,730,695.00) be presented at a public hearing to be held on Monday, May 12, 2014 at 7:30 p.m., in the South Woods Middle School.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

b-8

Entity Name: **SAMS**
 BEDS Code: NEW YORK STATE EDUCATION DEPARTMENT
 Claim Year: STATE AID MANAGEMENT SYSTEM

Welcome Patricia Rufo (School Entity User) 04/09/2014 03:50 PM Home | Issue Reporting | Help | Logout

Entity Info | Forms | Claim Verifications | Activity Log | Reports

You Have Selected the 'Official' Data Area.

[Print Legacy](#) | [Print Form](#) | [Print Blank](#) | [Print Text Only](#)

District Name: District Code:
 Contact Person: Telephone: Ext:

Form Saved Successfully on 04/09/2014 03:50:38 PM

Property Tax Report Card

Important Note: Chapter 97 of the Laws of 2011 requires school districts to report data elements necessary to calculate a Property Tax Levy Limit. Data elements for the Property Tax Report Card have been renamed and redefined in accordance with these changes. Please see <http://www.p12.nysed.gov/mgt/serv/propertytax/taxcap/> for additional guidance.

Form Due - April 26, 2014

School District Contact Person:
 School District Telephone Number:

	Budgeted 2013-14 (A)	Proposed Budget 2014-15 (B)	Percent Change (C)
Total Proposed Spending	209,054,963	212,730,695	1.76 %
Total Proposed School Year Tax Levy, Including Tax Levy to Support Library Debt ¹	187,798,923	190,299,054	1.33 %
Permissible Exclusions to the School Tax Levy Limit	5,200,542	2,878,386	
Proposed School Year Tax Levy, Not Including Levy for Permissible Exclusions or Levy to Support Library Debt	182,598,381	187,420,668	
School Tax Levy Limit ²	183,028,521	187,532,330	
Difference (positive value requires 60.0% voter approval)	430,140	-111,662	
Public School Enrollment	6,500	6,366	-1.75 %
Consumer Price Index			1.46 %

¹ All proposed levies should exclude any prior year reserve for excess tax levy, including interest.

² For 2014-15, includes any carryover from 2013-14 and excludes any tax levy for library debt or prior year reserve for excess tax levy, including interest.

	Actual 2013-14 (D)	Estimated 2014-15 (E)
Adjusted Restricted Fund Balance	37,618,460	37,618,460
Assigned Appropriated Fund Balance	3,600,000	2,100,000
Adjusted Unrestricted Fund Balance	6,362,193	6,509,227
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	4.00 %	4.00 %

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

NEW BUSINESS (c-2)

April 24, 2014

Resolution No.

AWARD OF BID FOR PHYSICAL EDUCATION SUPPLIES –
ELEMENTARY #2-14.15

Reviewed by: G. Knoph
C. Costa
C. Kris

Bids for purchase of Physical Education Supplies – Elementary #2-14.15 for the school year 2014-2015 were duly received and opened on March 3, 2014.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Physical Education Supplies - Elementary #2-14.15

RESOLVED: that the Board of Education award the bid for Physical Education Supplies – Elementary #2-14.15 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2014-2015 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

NEW BUSINESS (c-3)

April 24, 2014

Resolution No.

AWARD OF BID FOR PHYSICAL EDUCATION SUPPLIES –
SECONDARY #3-14.15

Reviewed by: G. Knoph
C. Costa
C. Kris

Bids for purchase of Physical Education Supplies – Secondary #3-14.15 for the school year 2014-2015 were duly received and opened on March 3, 2014.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Physical Education Supplies - Secondary #3-14.15

RESOLVED: that the Board of Education award the bid for Physical Education Supplies – Secondary #3-14.15 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2014-2015 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

NEW BUSINESS (c-4)

April 24, 2014

Resolution No.

AWARD OF BID FOR AWARDS AND PLAQUES #4-14.15

Reviewed by: G. Knoph
C. Costa
C. Kris

Bids for purchase of Awards and Plaques #4-14.15 for the school year 2014-2015 were duly received and opened on March 3, 2014.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Awards and Plaques #4-14.15

RESOLVED: that the Board of Education award the bid for Awards and Plaques #4-14.15 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2014-2015 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

NEW BUSINESS (c-5)

April 24, 2014

Resolution No. AWARD OF BID FOR DUPLICATION PAPER SUPPLIES #5-14.15

Reviewed by: G. Knoph
 C. Costa
 C. Kris

Bids for purchase of Duplication Paper Supplies #5-14.15 for the school year 2014-2015 were duly received and opened on March 3, 2014.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Duplication Paper Supplies #5-14.15

RESOLVED: that the Board of Education award the bid for Duplication Paper Supplies #5-14.15 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2014-2015 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

NEW BUSINESS (c-6)

April 24, 2014

Resolution No. AWARD OF BID FOR MUSIC SUPPLIES #6-14.15

Reviewed by: G. Knoph
 C. Costa
 C. Kris

Bids for purchase of Music Supplies #6-14.15 for the school year 2014-2015 were duly received and opened on March 4, 2014.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Music Supplies #6-14.15

RESOLVED: that the Board of Education award the bid for Music Supplies #6-14.15 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2014-2015 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

NEW BUSINESS (c-7)

April 24, 2014

Resolution No. AWARD OF BID FOR MEDICAL SUPPLIES #7-14.15

Reviewed by: G. Knoph
 C. Costa
 C. Kris

Bids for purchase of Medical Supplies #7-14.15 for the school year 2014-2015 were duly received and opened on March 4, 2014.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Medical Supplies #7-14.15

RESOLVED: that the Board of Education award the bid for Medical Supplies #7-14.15 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2014-2015 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

NEW BUSINESS (c-8)

April 24, 2014

Resolution No. AWARD OF BID FOR SHEET MUSIC #8-14.15

Reviewed by: G. Knoph
 C. Costa
 C. Kris

Bids for purchase of Sheet Music #8-14.15 for the school year 2014-2015 were duly received and opened on March 4, 2014.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Sheet Music #8-14.15

RESOLVED: that the Board of Education award the bid for Sheet Music #8-14.15 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2014-2015 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

NEW BUSINESS (c-9)

April 24, 2014

Resolution No. AWARD OF BID FOR INDUSTRIAL TECHNOLOGY SUPPLIES #9-14.15

Reviewed by: G. Knoph
 C. Costa
 C. Kris

Bids for purchase of Industrial Technology Supplies #9-14.15 for the school year 2014-2015 were duly received and opened on March 4, 2014.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Industrial Technology Supplies #9-14.15

RESOLVED: that the Board of Education award the bid for Industrial Technology Supplies #9-14.15 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2014-2015 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

NEW BUSINESS (c-10)

April 24, 2014

Resolution No. AWARD OF BID FOR FAMILY AND CONSUMER SCIENCE #10-14.15

Reviewed by: G. Knoph
 C. Costa
 C. Kris

Bids for purchase of Family and Consumer Science #10-14.15 for the school year 2014-2015 were duly received and opened on March 4, 2014.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Family and Consumer Science #10-14.15

RESOLVED: that the Board of Education award the bid for Family and Consumer Science#10-14.15 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2014-2015 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

NEW BUSINESS (c-12)

April 24, 2014

Resolution No.

AWARD OF BID FOR CLASSROOM AND OFFICE SUPPLIES #12-14.15

Reviewed by: G. Knoph
C. Costa
C. Kris

Bids for purchase of Classroom and Office Supplies #12-14.15 for the school year 2014-2015 were duly received and opened on March 5, 2014.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Classroom and Office Supplies #12-14.15

RESOLVED: that the Board of Education award the bid for Classroom and Office Supplies #12-14.15 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2014-2015 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

NEW BUSINESS (c-13)

April 24, 2014

Resolution No. AWARD OF BID FOR SCIENCE SUPPLIES #13-14.15

Reviewed by: G. Knoph
 C. Costa
 C. Kris

Bids for purchase of Science Supplies #13-14.15 for the school year 2014-2015 were duly received and opened on March 5, 2014.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Science Supplies #13-14.15

RESOLVED: that the Board of Education award the bid for Science Supplies #13-14.15 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2014-2015 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

NEW BUSINESS (c-14)

April 24, 2014

Resolution No. AWARD OF BID FOR AUDIO VISUAL SUPPLIES #14-14.15

Reviewed by: G. Knoph
 C. Costa
 C. Kris

Bids for purchase of Audio Visual Supplies #14-14.15 for the school year 2014-2015 were duly received and opened on March 5, 2014.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Audio Visual Supplies #14-14.15

RESOLVED: that the Board of Education award the bid for Audio Visual Supplies #14-14.15 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2014-2015 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

NEW BUSINESS (c-15)

April 24, 2014

Resolution No. AWARD OF BID FOR DATA PROCESSING SUPPLIES #15-14.15

Reviewed by: G. Knoph
 C. Costa
 C. Kris

Bids for purchase of Data Processing Supplies #15-14.15 for the school year 2014-2015 were duly received and opened on March 5, 2014.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Data Processing Supplies #15-14.15

RESOLVED: that the Board of Education award the bid for Data Processing Supplies #15-14.15 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2014-2015 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

NEW BUSINESS (c-16)

April 24, 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 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 and 2014-2015 school year be issued to the attached vendors. Resources for the above are within the General Fund.

MOVED BY:

SECONDED BY:

**SERVICE CONTRACTS
C-16**

VENDOR	TYPE OF SERVICE	AMOUNT
Nassau County Board of Elections	Rental of lever voting machines	\$150/per machine \$100/Ballot Strip Printing \$50/per 100 - Sample and Affidavit Ballot
Nassau Board of Cooperative Educational Services (BOCES)	Communications system	\$784,998/est.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

NEW BUSINESS (c-17)

April 24, 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, 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:

SECONDED BY:

SPECIAL EDUCATION AND NURSING CONTRACTS
C-17

VENDOR	TYPE OF SERVICE	PERIOD	AMOUNT
Elwood Union Free School District	As per services rendered per student's IEP	2013-2014 SY	As per Education Law Section 3602-c
Hofstra University	Speech Evaluation with written report	2013-2014 SY	\$300/ea.
Dr. John Sawicki	Psychiatric evaluation and written report	2013-2014 SY	\$900/ea.
Variety Child Learning Center	Autism Diagnostic Observation Schedule	2013-2014 SY	\$450/per student serviced

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

NEW BUSINESS (c-19)

April 24, 2014

Resolution No. ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received an offer of three thousand dollars (\$3,000) from the Society for Science and the Public, and

WHEREAS, the Society for Science and the Public wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of three thousand dollars (\$3,000).

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34

NEW BUSINESS (c-21)

April 24, 2014

Resolution No. **AUTHORIZATION OF INTERMUNICIPAL COOPERATIVE
AGREEMENT FOR SPECIAL EDUCATION RELATED SERVICES**

THIS INTERMUNICIPAL COOPERATIVE AGREEMENT (the “Agreement”) made and entered into as of the 25th day of April, 2014, by and between the undersigned school districts (hereinafter collectively referred to as the “Participating School Districts”):

WHEREAS, the Participating School Districts are required to provide Special Education Related Services to their respective students;

WHEREAS, such Special Education Related Services are provided by each Participating School District to its students at its individual cost and expense;

WHEREAS, the Participating School Districts desire to enter into an inter-municipal cooperative agreement pursuant to New York General Municipal Law (“GML”) Section 119-o for the purpose of seeking proposals for Special Education Related Services on behalf of the Participating School Districts; and

WHEREAS, the Participating School Districts have determined that it would be in their best financial interests to solicit proposals for Special Education Related Services on a cooperative basis;

NOW THEREFORE, in consideration of the mutual covenants set forth herein, the parties agree as follows:

1. The above recitations of facts and circumstances set forth in all of the preceding “Whereas” clauses are expressly incorporated herein and form a part of the terms of this Agreement.
2. The Participating School Districts hereby enter into this Agreement for the benefit of the respective school districts and their taxpayers.
3. Pursuant to General Municipal Law section 119-o; each Participating School District agrees to join together for the purpose of forming a Cooperative (hereinafter referred to as the “Cooperative”) for purposes of soliciting proposals for Special Education Related Services, to commence in the 2014-2015 school year, in accordance with applicable law.
4. The Participating School Districts hereby authorize the MANHASSET UNION FREE SCHOOL DISTRICT to act as “Lead Participant” of the Cooperative for purposes of facilitating and coordinating: (1) the writing and preparation of the instructions and

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34
Resolution No.

NEW BUSINESS (c-21)
AUTHORIZATION OF INTERMUNICIPAL COOPERATIVE AGREEMENT
FOR SPECIAL EDUCATION RELATED SERVICES (CONTINUED)

April 24, 2014

- specifications for a Request for Proposals for Special Education Related Services (“RFP”); (2) receipt of proposals; (3) providing the place for the opening of sealed proposals; (4) tabulating said proposals; (5) reporting the results to all Participating School Districts; and (6) making recommendations concerning the results of the RFP and its review of the proposals, including the acceptance or rejection of any proposal in accordance with the terms of the RFP. The costs for these services, if any, shall be shared equally among the Participating School Districts.
5. The Participating School Districts agree that the Lead Participant shall prepare, review and analyze the specifications and proposal submissions received by the Cooperative for Special Education Related Services.
 6. Each Participating School District shall be responsible for complying with any and all requirements prescribed by its purchasing policy and implementing regulations to the extent not required herein.
 7. Each Participating School District shall separately advertise the RFP in the official newspaper(s) of the School District, as applicable. In the event that any Participating School District shares the same official newspaper(s) with other Participating School District(s), they may collectively advertise in those official newspaper(s) in an effort to reduce the costs of advertising.
 8. Each Participating School District shall be independently responsible for awarding and/or renewing any Special Education Related Services contract(s) procured for its own students under the RFP in accordance with its terms, by resolution of its respective Board of Education at a duly convened public meeting. Nothing contained in this Agreement shall be construed to require Participating School Districts to award such contracts, in whole or in part, pursuant to the RFP authorized by this Agreement. Further, nothing in this Agreement shall be construed to preclude any Participating School District from awarding or renewing any contracts for special education related services, in whole or in part, procured pursuant to any existing or currently operating cooperatives or by any other means permitted by law.
 9. The Agreement is to be approved and executed by each of the Participating School Districts, which shall submit to the Lead Participant their executed Agreement together with a resolution authorizing participation in this Cooperative for Special Education Related Services on or before April 25th, 2014.
 10. The Participating School Districts shall each maintain all documents and records created or maintained in connection with this Agreement for a period of six (6) years after the termination of this Agreement. Each party agrees to make these documents available for audit and inspection by any government official or agency with authority and/or jurisdiction over the provision of the services described herein.
 11. Any notices to be given under this Agreement by any party to the other may be effected by personal delivery in writing or by mail, registered or certified, postage prepaid with return receipt requested to the above-listed address. Each party may change the address by written notice in accordance with this paragraph. Notices delivered personally will be deemed communicated as of actual receipt; mailed notices will be deemed communicated

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 24, 2014**

Meeting No. 34
Resolution No.

NEW BUSINESS (c-21)
AUTHORIZATION OF INTERMUNICIPAL COOPERATIVE AGREEMENT
FOR SPECIAL EDUCATION RELATED SERVICES (CONTINUED)

April 24, 2014

as of three (3) days after mailing. Notices shall be delivered or mailed to each School District's respective business official at the above-listed addresses.

12. This agreement shall be governed by the laws of the State of New York. Proper venue for any dispute arising from this Agreement shall be Nassau County. If any portion of this Agreement is found by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Agreement shall remain in full force and effect.
13. Nothing contained in this Agreement shall be construed to create an employment or principals-agent relationship, or partnership or joint venture, between any of the Participating School District and any officer, employee, servant, agent or independent contractor of any other Participating School District.
14. This Agreement constitutes the complete understanding of the parties. Any alteration, change, addition, deletion, or modification of any of the provisions of this Agreement or any right either party has under this Agreement must be made by mutual Assent of the parties in writing and signed by all parties.
15. This agreement may be executed in counterparts, each of which shall be deemed an original, but which together shall constitute a single instrument.
16. The undersigned representatives of the Participating School Districts hereby represent and warrant that they have the full legal rights, power and authority to enter into this Agreement on behalf of the respective school districts and bind the same with respect to the obligations and terms contained herein. This Agreement shall not become binding until approved by each Participating School District by resolution at a duly convened public meeting.

IN WITNESS WHEREOF, the undersigned hereby acknowledge that they have each read and fully understand the foregoing Agreement and further, that they each agree to the terms and conditions contained herein.

_____ SCHOOL DISTRICT

By: _____

Date: _____

_____ SCHOOL DISTRICT

By: _____

Date: _____

_____ SCHOOL DISTRICT

MOVED BY:

SECONDED BY: