

**SCHOOL YEAR 2013-2014  
MINUTES - MEETING NO. 34  
South Woods Middle School, Syosset, NY  
April 24, 2014**

**1. CALL TO ORDER AT 6:25 p.m.**

Presiding: Dr. Michael Cohen, President

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

**2. Mr. Gershon moved and Dr. Resnick seconded a motion for the Board of Education to adopt the Agenda and immediately convene an Executive Session for the purpose of discussing personnel matters and sale of property.**

**3. The Board came out of Executive Session at 7:05 p.m.**

**4. Budget Information Meeting - 7:15 p.m.  
Review of Proposed Budget 2014-2015, Draft Budget Working Document**

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

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

There was a Moment of Silence for a South Woods 7<sup>th</sup> grade student and also for an employee who had been employed by the District for 50 years.

**6. The Budget Information portion of the meeting ended at 8:00 p.m., and after a short recess, the Monthly Public Meeting reconvened at 8:09 p.m.**

**7. APPROVAL OF MINUTES**

**RESOLUTION NO. 34-1, Approval of Minutes of Meeting No. 29, January 15, 2014**

MOVED BY: Mr. Lafazan

SECONDED BY: Ms. Parker

MOTION CARRIED: (9-0)

**8. APPROVAL OF MINUTES**

**RESOLUTION NO. 34-2, Approval of Minutes of Meeting No. 30, January 25, 2014**

MOVED BY: Mr. DiFilippo

SECONDED BY: Mr. Gershon

MOTION CARRIED: (9-0)

**9. APPROVAL OF MINUTES**

**RESOLUTION NO. 34-3, Approval of Minutes of Meeting No. 33, March 17, 2014**

MOVED BY: Dr. Resnick

SECONDED BY: Ms. Parker

MOTION CARRIED: (9-0)

**10. FINANCIAL REPORTS**

**RESOLUTION NO. 34-4, Approval of Treasurer's Report for February 28, 2014**

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Schlesinger

MOTION CARRIED: (9-0)

**Dr. Cohen congratulated Dr. Durante and all the Principals on all the achievements the high school has been receiving.**

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

- Syosset was named one of the top Districts on this year's America's Most Challenging High Schools list, which is prepared annually by The Washington Post. Syosset was in the top tier of the national ranking.
- According to U.S. News & World Report's annual list of high-performing schools, Syosset High School was ranked in the top 200 in the United States and was among the best in New York State. Syosset came in at 32 in NYS and 158 nationally.
- Our projected enrollment for 2014-2015 is 6,344. This is under by 50 compared to the enrollment as of March 31, 2014.
- The proposed budget will be available on the District's website.
- Report by South Woods Middle School Student Government Representatives
- Certificates were given to the Varsity winter champions
- The World Languages program has a robust committee. They will be observing the World Language programs at other schools

12. **REPORT FROM THE CHAIR OF THE CITIZENS ADVISORY COMMITTEE FOR FINANCE**

13. **CORRESPONDENCE - NONE**

14. **LEGISLATIVE ITEMS – NONE**

15. Ms. Frankel gave a summary of what the Board Members learned and experienced at the National School Board Association Annual Convention in New Orleans.

16. **AUDIENCE TO THE PUBLIC**

17. **UNFINISHED BUSINESS - NONE**

18. **NEW BUSINESS** - Detailed items are contained in the attachment.

- a) Resolutions under the "a" category relate to appointments, transfers, reassignments, resignations, and retirements.
- b) Resolutions appearing under the "b" category relate to the management of the School District, including School District policies. All policies and proposed policies are available for inspection on the District website.
- c) Resolutions appearing under the "c" category relate to matters that relate to purchasing such as bids received as well as other financial operations of the school district.

19. **DISCUSSION ITEM** – Comprehensive digital audit of all 10 school buildings  
**RESOLUTION NO. 34-31**, Motion to have the District perform a comprehensive digital audit in all 10 schools relative to the schools' broadband capability and to provide a report of such audit to the Board of Education.

MOVED BY: Mr. Lafazan

SECONDED BY: Ms. Parker

MOTION CARRIED: (9-0)

20. **ADJOURNMENT**

Mr. Lafazan moved and Dr. Resnick seconded a motion for the Board of Education to convene an Executive Session for the purpose of discussing legal and collective bargaining matters.

The Monthly Board of Education meeting adjourned at 9:20 p.m.

Respectfully submitted,

Francine Benjamin

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34

NEW BUSINESS (a- 1)

April 24, 2014

RESOLUTION NO. 34-5 APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS

1. Name: FRIEDMAN, Molly  
Appointment: Elementary Education Teacher – Long-term Substitute  
Effective Date: March 31, 2014  
Replacing: Robin Rutigliano – Illness  
Salary Placement: B.A. – Step 1 - \$60,065.  
Education: SUNY Cortland B.S. 2011  
Cortland, New York  
Certification: Childhood Education (Grades 1-6) Feb. 2012  
Initial  
Experience: Syosset Central School District Feb. 2014 – Present  
Syosset, New York  
Permanent Substitute  
Tutor Sept. 2013 – Feb. 2014  
Permanent Substitute Sept. 2012 – June 2013  
Elmont School District Mar. 2012 –  
Elmont, New York June 2012  
Substitute Teacher  
Student Teacher Sept. 2011 – Dec. 2011  
Homer Elementary School Jan. 2011 –  
Homer, New York May 2011  
Practicum Experience  
Randall Elementary School Oct. 2010 –  
Cortland, New York Dec. 2010  
Practicum Experience  
Assignment: South Grove Elementary School

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34                      NEW BUSINESS (a- 1)                      April 24, 2014

RESOLUTION NO. 34-5                      APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS

2. Name:                      IMPASTATO-GOLDSTEIN, Kimberly
- Appointment:              Special Education Teacher – Long-term Substitute
- Effective Date:              April 9, 2014
- Replacing:                      Chrystie Endy – Illness
- Salary Placement:          M.A. – Step 1 - \$69,575.
- Education:                      C.W. Post    M.A. 2001  
    Brookville, New York    B.A. 1994
- Certification:                      Childhood Education (Grades 1-6)                      Sept. 2010  
    Professional
- Students with Disabilities (Grades 5-9) Generalist                      Sept. 2010  
    Professional
- Experience:                      Syosset Central School District                      Dec. 2013 –  
    Syosset, New York    Present  
    Permanent Substitute  
    Tutor    Oct. 2013 – Dec. 2013  
    Permanent Substitute    Sept. 2013 – Oct. 2013
- Great Neck Public School    May 2013 –  
    Great Neck, New York    Sept. 2013  
    Homebound Teacher – All Subjects (7<sup>th</sup>, 8<sup>th</sup>,9<sup>th</sup> & 11<sup>th</sup> Grades)
- Plainedge Middle School    Sept. 2013 –  
    Bethpage, New York    May 2013  
    Science & Math – Leave Replacement (6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup> Grade)
- Bayview School – P.S. 102    Sept. 2009 –  
    Elmhurst, New York    July 2012  
    Science, Math & English – Leave Replacement (5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup> Grades)
- Abraham Lincoln Intermediate School    Sept. 2007 –  
    Brooklyn, New York    July 2009  
    Science Special Ed Teacher
- Assignment:                      H.B. Thompson Middle School

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34                      NEW BUSINESS (a- 1)                      April 24, 2014

RESOLUTION NO. 34-5      APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS

3.    Name:                      LANZILLOTTA, Daniella
- Appointment:          Elementary Education Teacher – Long-term Substitute
- Effective Date:        March 24, 2014
- Replacing:              Julie Goldstein – Illness
- Salary Placement:    B.A. – Step 1 - \$60,065.
- Education:              SUNY Cortland                      B.S.    2012  
   Cortland, New York
- Certification:        Childhood Education (Grades 1-6)                      Feb.    2013  
   Initial
- Experience:            Syosset Central School District                      Sept.    2013 –  
   Syosset, New York                      Present  
   Permanent Substitute                      Apr. 2013 – June 2013  
   Per Diem Substitute                      Mar. 2013 – Apr. 2013
- Brentwood Union Free School District                      Jan.    2013 –  
   Brentwood, New York                      Mar.    2013  
   Per Diem Substitute
- Southwest Elementary School                      Sept.    2012 –  
   Bay Shore, New York                      Dec.    2012  
   Student Teacher
- Randall Elementary School                      Jan.    2012 –  
   Cortland, New York                      Apr.    2012  
   Student Observer
- Homer Elementary School                      Feb.    2011 –  
   Homer, New York                      May    2011  
   Student Observer
- Assignment:              Berry Hill Elementary School

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34  
RESOLUTION NO. 34-5

NEW BUSINESS (a- 1)  
APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS

April 24, 2014

4. Name: MARQUEZ, Amanda
- Appointment: Special Education Teacher – Long-term Substitute
- Effective Date: April 8, 2014
- Replacing: Toni Welkes - Illness
- Salary Placement: M.A. – Step 1 - \$69,575.
- Education: Long Island University M.S. 2009  
Brookville, New York  
St. John’s University B.S. 2006  
Jamaica, New York
- Certification: Childhood Education (Grades 1-6) Sept. 2013  
Professional  
Student with Disabilities (Grades 1-6) Sept. 2011  
Initial  
Social Studies 7-12 Sept. 2009  
Initial  
Students with Disabilities – Grades 7-12 – Sept. 2010  
Social Studies – Initial
- Experience: Syosset Central School District Oct. 2013 –  
Syosset, New York Present  
Permanent Substitute
- Half Hollow Hills Central School District Sept. 2013 –  
Dix Hills, New York Oct. 2013  
Substitute Teacher
- Eastern Suffolk BOCES  
Bellport Academic Center Jan. 2012 – June 2012  
Special Education Teacher Sept. 2012 – June 2013  
Teacher Assistant Substitute Sept. 2009 – June 2010  
Teacher Assistant Substitute Sept. 2011 – Dec. 2012  
Substitute Teacher Sept. 2010 – June 2011/Jan. 2008 – June 2008
- South Country Central School District Sept. 2007 –  
Bellport, New York Dec. 2010  
Substitute Teacher
- Assignment: Syosset High School

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

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RESOLUTION NO. 34-5

NEW BUSINESS (a- 1)  
APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS

April 24, 2014

5. Name: SIGNORELLI, Amanda

Appointment: Art Teacher – Long-term Substitute

Effective Date: April 7, 2014

Replacing: Amanda O'Rourke – Illness

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

Education: Adelphi University M.A. 2009  
Garden City, New York  
SUNY Farmingdale B.A. 2003  
Farmingdale, New York

Certification: Visual Arts Sept. 2009  
Initial

Experience: Syosset Central School District Dec. 2013 – Present  
Syosset, New York  
Permanent Substitute  
Art Teacher – Long-term Substitute Oct. 2013 – Nov. 2013  
Permanent Substitute Sept. 2013 – Oct. 2013

Hicksville High School Feb. 2013 – June 2013  
Hicksville, New York  
Adv. Photography & Creative Crafts Teacher – Leave Replacement

Sewanhaka Central High School Oct. 2012 – Jan. 2013  
Floral Park, New York  
Photography & Media Arts Teacher – Leave Replacement

Mercy First Jan. 2012 – Oct. 2012  
Massapequa, New York  
Art Teacher

Park View Elementary School 2012 - 2013  
Kings Park, New York  
Art Teacher

Jericho Union Free School District 2009 - 2012  
Jericho, New York  
Substitute Teacher

Floral Park Memorial High School 2009  
Floral Park, New York  
Student Teacher

Michael F. Stokes Elementary School 2009  
Levittown, New York  
Student Teacher

Assignment: Syosset High School



SYOSSET CENTRAL SCHOOL DISTRICT  
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NEW BUSINESS (a- 1)

April 24, 2014

RESOLUTION NO. 34-5 APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS

6. Name: TORRES, Alicia
- Appointment: English Teacher – Long-term Substitute
- Effective Date: April 4, 2014
- Replacing: Sandra Chambers – Illness
- Salary Placement: M.A. – Step 1 - \$69,575.
- Education: Hofstra University M.S. 2010  
Hempstead, New York B.A. 2007
- Certification: Early Childhood Education – Birth – Grade 2 Professional Sept. 2012
- Childhood Education – Grades 1-6 Professional Sept. 2012
- Literacy – Birth – Grade 6 Professional Sept. 2010
- English Language Arts 7-12 Initial Feb. 2010
- Experience: Syosset Central School District Nov. 2013 – Present  
Syosset, New York  
Permanent Substitute
- William Floyd UFSD Feb. 2010 – June 2010  
Mastic Beach, New York  
Elementary Education Teacher – Leave Replacement  
Permanent Substitute Jan. 2010 – Feb. 2010  
Per Diem Substitute Sept. 2010 – Dec. 2010  
Elementary Education Teacher – Leave Replacement Sept. 2009 – Jan. 2010
- Port Jefferson UFSD Sept. 2007 – June 2009  
Port Jefferson, New York  
Elementary Education Teacher – Leave Replacement
- Assignment: H.B. Thompson Middle School

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

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NEW BUSINESS (a- 1)

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RESOLUTION NO. 34-5 APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS

7. Name: ZARCONE, Lisa

Appointment: Elementary Education Teacher – Long-term Substitute

Effective Date: March 18, 2014

Replacing: Helen Digenakis – Illness

Salary Placement: B.A. – Step 1 - \$60,065.

Education: St. Joseph’s College B.A. 2010  
Patchogue, New York

Certification: Early Childhood Education (Birth-Grade 2) Sept. 2010  
Initial

Childhood Education (Grades 1-6) Sept. 2010  
Initial

Students with Disabilities (Birth-Grade 2) Sept. 2010  
Initial

Students with Disabilities (Grades 1-6) Sept. 2010  
Initial

Experience: Syosset Central School District Jan. 2014 –  
Syosset, New York Present  
Permanent Substitute  
Tutor Sept. 2012 – Jan. 2014  
Permanent Substitute Nov. 2011 – June 2012

North Babylon School District 2010 – 2011  
North Babylon, New York  
Per Diem Substitute  
Student Teacher Spr. 2010/Fall 2009  
Student Observer Spr. 2009/Fall 2008

Assignment: Willits Elementary School

SYOSSET CENTRAL SCHOOL DISTRICT  
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NEW BUSINESS (a- 1)

April 24, 2014

RESOLUTION NO. 34-5     APPROVAL OF STAFF CHANGES –  
COMPLETION OF ASSIGNMENT  
LONG-TERM SUBSTITUTE TEACHERS

8.     Name:                     COULON, Nathalie
- Appointment:         World Language Teacher – Long-term Substitute
- Effective Date:         March 28, 2014
- Reason:                    Completion of Assignment
- Service was Begun:     March 13, 2014
- Assignment:               Syosset High School
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9.     Name:                     VACA, Maria
- Appointment:         World Language Teacher – Long-term Substitute
- Effective Date:         March 31, 2014
- Reason:                    Completion of Assignment
- Service was Begun:     December 18, 2013
- Assignment:               Syosset High School

SYOSSET CENTRAL SCHOOL DISTRICT  
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NEW BUSINESS (a- 1)

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RESOLUTION NO. 34-5 APPROVAL OF STAFF CHANGES –  
DISCONTINUANCE OF SERVICE – RESIGNATION

10. Name: ARDAM, Diane C.  
Appointment: Special Education Teacher  
Effective Date: June 30, 2014  
Reason: Resignation - Retirement  
Service was Begun: September 1, 1996  
Assignment: Robbins Lane Elementary School
11. Name: DOLGON, Harriet  
Appointment: Music Teacher  
Effective Date: June 30, 2014  
Reason: Resignation - Retirement  
Service was Begun: March 1, 1982  
Assignment: H.B. Thompson Middle School
12. Name: GUTTENBERG, Laurie  
Appointment: Speech Teacher  
Effective Date: June 30, 2014  
Reason: Resignation - Retirement  
Service was Begun: September 1, 1993  
Assignment: Syosset High School

SYOSSET CENTRAL SCHOOL DISTRICT  
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NEW BUSINESS (a- 1)

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RESOLUTION NO. 34-5 APPROVAL OF STAFF CHANGES –  
DISCONTINUANCE OF SERVICE – RESIGNATION (CONTINUED)

13. Name: KOEGEL, Denise  
Appointment: Mathematics Teacher  
Effective Date: June 30, 2014  
Reason: Resignation - Retirement  
Service was Begun: September 1, 2002  
Assignment: Syosset High School
14. Name: LAVIANI, Adeline  
Appointment: Elementary Education Teacher  
Effective Date: June 30, 2014  
Reason: Resignation - Retirement  
Service was Begun: February 1, 1966  
Assignment: Berry Hill Elementary School
15. Name: MISA, Wendy  
Appointment: Family & Consumer Science Teacher  
Effective Date: June 30, 2014  
Reason: Resignation - Retirement  
Service was Begun: September 1, 2004  
Assignment: H.B. Thompson Middle School

SYOSSET CENTRAL SCHOOL DISTRICT  
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NEW BUSINESS (a- 1)

April 24, 2014

RESOLUTION NO. 34-5 APPROVAL OF STAFF CHANGES –  
DISCONTINUANCE OF SERVICE – RESIGNATION (CONTINUED)

16. Name: PEARSON, PATRICIA  
Appointment: Teaching Assistant  
Effective Date: June 3, 2014  
Reason: Resignation - Retirement  
Service was Begun: August 14, 2001  
Assignment: H.B. Thompson Middle School
17. Name: PFEFFER, Francine  
Appointment: Teaching Assistant  
Effective Date: June 30, 2014  
Reason: Resignation - Retirement  
Service was Begun: August 18, 1997  
Assignment: Syosset High School
18. Name: POGGIO, Barbara  
Appointment: Business Education Teacher  
Effective Date: June 30, 2014  
Reason: Resignation - Retirement  
Service was Begun: September 1, 1986  
Assignment: Syosset High School

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

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NEW BUSINESS (a- 1)

April 24, 2014

RESOLUTION NO. 34-5 APPROVAL OF STAFF CHANGES –  
DISCONTINUANCE OF SERVICE – RESIGNATION (CONTINUED)

19. Name: RUBIN, Harriet  
Appointment: Elementary Education Teacher  
Effective Date: June 30, 2014  
Reason: Resignation - Retirement  
Service was Begun: September 1, 1990  
Assignment: Baylis Elementary School
20. Name: SCHUMACHER, Douglas  
Appointment: Mathematics Teacher  
Effective Date: June 30, 2014  
Reason: Resignation - Retirement  
Service was Begun: January 4, 1982  
Assignment: Syosset High School
21. Name: SOLOMON, Phyliss  
Appointment: Special Education Teacher  
Effective Date: June 30, 2014  
Reason: Resignation - Retirement  
Service was Begun: September 1, 1987  
Assignment: H.B. Thompson Middle School

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

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NEW BUSINESS (a- 1)

April 24, 2014

RESOLUTION NO. 34-5 APPROVAL OF STAFF CHANGES –  
DISCONTINUANCE OF SERVICE – RESIGNATION (CONTINUED)

22. Name: TALAMO, Joanna  
Appointment: World Language Teacher  
Effective Date: June 30, 2014  
Reason: Resignation - Retirement  
Service was Begun: November 16, 1998  
Assignment: H.B. Thompson Middle School
23. Name: WELKES, Toni R.  
Appointment: Special Education Teacher  
Effective Date: June 30, 2014  
Reason: Resignation - Retirement  
Service was Begun: September 1, 1989  
Assignment: Syosset High School
24. Name: ZIRKIN, Jane Laura  
Appointment: Developmental Learning Teacher  
Effective Date: June 30, 2014  
Reason: Resignation - Retirement  
Service was Begun: September 1, 1987  
Assignment: H.B. Thompson Middle School



SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

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NEW BUSINESS (a- 1)

April 24, 2014

RESOLUTION NO. 34-5

APPROVAL OF STAFF CHANGES –  
RETURN FROM LEAVE OF ABSENCE

25. Name: LAZAR, Jessica
- Appointment: World Language Teacher
- Effective Date: April 1, 2014
- Service was Begun: September 1, 2013
- Assignment: H.B. Thompson Middle School

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34

NEW BUSINESS (a- 1)

April 24, 2014

RESOLUTION NO. 34-5     APPROVAL OF STAFF CHANGES –  
HOMEBOUND

26.    Name:                    LEE, Helen  
       Effective:             March 6, 2014  
       Grade/School:        8<sup>th</sup> Grade/H.B. Thompson Middle School  
                                      (8 hrs/weekly)
27.    Name:                    LUCCI, Jacqueline  
       Effective:             March 6, 2014  
       Grade/School:        8<sup>th</sup> Grade/H.B. Thompson Middle School  
                                      (2 hrs/weekly)
28.    Name:                    Syosset Home Tutoring  
       Effective:             March 10, 2014  
       Grade/School:        6<sup>th</sup> Grade/South Woods Middle School  
                                      (8 hrs/weekly)
29.    Name:                    Syosset Home Tutoring  
       Effective:             March 17, 2014  
       Grade/School:        11<sup>th</sup> Grade/Syosset High School  
                                      (6 hrs/weekly)
30.    Name:                    David Biener  
       Effective:             March 17, 2014  
       Grade/School:        11<sup>th</sup> Grade/Syosset High School  
                                      (2 hrs/weekly)

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34

NEW BUSINESS (a- 1)

April 24, 2014

RESOLUTION NO. 34-5 APPROVAL OF STAFF CHANGES –  
HOMEBOUND (CONTINUED)

31. Name: Creative Tutoring  
Effective: March 17, 2014  
Grade/School: 11<sup>th</sup> Grade/Syosset High School  
(2 hrs/weekly)
32. Name: Steven Balsamo  
Effective: March 18, 2014  
Grade/School: 8<sup>th</sup> Grade/South Woods Middle School  
(4 hrs/weekly)
33. Name: David Biener  
Effective: March 18, 2014  
Grade/School: 8<sup>th</sup> Grade/South Woods Middle School  
(2 hrs/weekly)
34. Name: Helen Lee  
Effective: March 20, 2014  
Grade/School: 8<sup>th</sup> Grade/H.B. Thompson Middle School  
(4 hrs/weekly)
35. Name: Syosset Home Tutoring  
Effective: March 21, 2014  
Grade/School: 12<sup>th</sup> Grade/Syosset High School  
(8 hrs/weekly)

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34

NEW BUSINESS (a- 1)

April 24, 2014

RESOLUTION NO. 34-5 APPROVAL OF STAFF CHANGES –  
HOMEBOUND (CONTINUED)

36. Name: Syosset Home Tutoring  
Effective: April 2, 2014  
Grade/School: 12<sup>th</sup> Grade/Syosset High School  
(4 hrs/weekly)
37. Name: Katherine Wilkens  
Effective: April 2, 2014  
Grade/School: 12<sup>th</sup> Grade/Syosset High School  
(2 hrs/weekly)
38. Name: Suzanne Moore  
Effective: April 3, 2014  
Grade/School: 3<sup>rd</sup> Grade/Walt Whitman Elementary School  
(1 hr/weekly)

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

**Meeting No. 34**  
**Resolution No. 34-5**

**New Business (a-1)**

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

- DISCONTINUANCE OF SERVICE** 1. CLIFFORD, Keith, Instructional Materials Center, Supervising Audio Visual Technician, deceased March 21, 2014. Mr. Clifford had been employed by the District for 50 years.
- NON-COMPETITIVE APPOINTMENT** 2. MARTINEZ, Felix, Walt Whitman, Cleaner, replaces Juan LaBoy who retired, Custodial Maintenance Salary Schedule, Group C, Step 2, \$43,998, includes credit for prior experience, effective April 16, 2014, probationary period to October 15, 2014.
- COMPETITIVE APPOINTMENT** 3. CUSUMANO, Karen, Testing and Planning Office, Clerk Typist, replaces Nancy Evangelista who was reassigned, appointed from the Nassau County Civil Service eligibility list #3007, 12 Month Clerical Salary Schedule, Group K, Step 5, \$39,436, includes credit for prior experience, effective April 14, 2014, probationary period to October 13, 2014.
- RESIGNATIONS** 4. PRISCO, Nancy, Syosset High School, Sr. Library Clerk, effective June 14, 2014, for purposes of retirement. Ms. Prisco has been employed by the District for 15 years.
5. SCHOLL, Theodore, Instructional Materials Center, Messenger, effective June 27, 2014, for purposes of retirement. Mr. Scholl has been employed by the District for 24 years.
6. POLIZZO, Lorraine, Robbins Lane, Registered Professional Nurse, effective June 30, 2014, for purposes of retirement. Ms. Polizzo has been employed by the District for 22 years.
7. CARTER, Patricia, Syosset High School, Teacher Aide, effective June 28, 2014, for purposes of retirement. Ms. Carter has been employed by the District for 25 years.
8. SMOLINSKY, Kathleen, School Monitor PT Sub, effective April 1, 2014, for personal reasons.

MOVED BY: Mr. Gershon

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34

NEW BUSINESS (a- 2)

April 24, 2014

RESOLUTION NO. 34-6     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: Ms. Parker

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34

NEW BUSINESS (a- 3)

April 24, 2014

RESOLUTION NO. 34-7 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: Ms. Neuendorf

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34

NEW BUSINESS (a- 4)

April 24, 2014

RESOLUTION NO. 34-8      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: Ms. Frankel

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



SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34

NEW BUSINESS (a- 5)

April 24, 2014

RESOLUTION NO. 34-9 APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

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

NAME

EMPLOYEE TYPE

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: Mr. DiFilippo

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34

NEW BUSINESS (a- 6)

April 24, 2014

RESOLUTION NO. 34-10 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: Ms. Parker

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34

NEW BUSINESS (a- 7)

April 24, 2014

RESOLUTION NO. 34-11

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: Mr. Gershon

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34

NEW BUSINESS (a- 8)

April 24, 2014

RESOLUTION NO. 34-12 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: Ms. Parker

SECONDED BY: Dr. Resnick

MOTION CARRIED: (9-0)

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34

NEW BUSINESS (a- 9)

April 24, 2014

RESOLUTION NO. 34-13 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</u> <u>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 <sup>TH</sup> GRADE	*MALONEY, Mary	01	1.0	93	\$3973.
LAX, SW 8 <sup>TH</sup> GRADE	CUMMINGS, Leigh Ann	02	1.0	93	\$3973.

MOVED BY: Ms. Schlesinger

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

\*Not Employed by Syosset

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34

NEW BUSINESS (a- 10)

April 24, 2014

RESOLUTION NO. 34-14 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: Dr. Resnick

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34

NEW BUSINESS (a- 11)

April 24, 2014

RESOLUTION NO. 34-15 APPOINTMENT OF CONTINUING EDUCATION STAFF - SPRING

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

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
<b><u>DELETE:</u></b>		
OCASIO, Wanda	Acrylic Painting	\$30.00 per hour
HADAR, Lisa	Bridge	\$35.00 per hour

MOVED BY: Mr. DiFilippo

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

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

Meeting No. 34

New Business (b-1)

April 24, 2014

**RESOLUTION NO. 34-16      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,                    Board of Education has received and reviewed the minutes of the CSE and Sub-CSE minus the names of the students, and

WHEREAS,                    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: Mr. DiFilippo

SECONDED BY: Ms. Neuendorf

MOTION CARRIED: (9-0)





SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34

NEW BUSINESS (b-3)

April 24, 2014

Resolution No. 34-18

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: Mr. Gershon

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34

NEW BUSINESS (b-4)

April 24, 2014

Resolution No. 34-19

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 FURTHER 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  
Syosset, New York

Meeting No. 34  
Resolution No. 34-19

NEW BUSINESS (b-4) April 24, 2014  
APPOINTMENT OF PERMANENT CHAIRPERSON, CHIEF  
ELECTION INSPECTORS, ELECTION INSPECTORS FOR  
THE SCHOOL DISTRICT BUDGET VOTE AND ANNUAL  
DISTRICT ELECTION ON MAY 20, 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 contractually obligated

MOVED BY: Dr. Resnick

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34                                      NEW BUSINESS (b-5)                                      April 24, 2014

Resolution No. 34-20                                      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: Ms. Frankel

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34

NEW BUSINESS (b-6)

April 24, 2014

Resolution No. 34-21

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. Deborah Ann Coates
2. Eric B. Schultz
3. Stephen B. Witt

MOVED BY: Mr. DiFilippo

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34

NEW BUSINESS (b-7)

April 24, 2014

Resolution No. 34-22

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: Mr. DiFilippo

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34                                      NEW BUSINESS (b-8)                                      April 24, 2014

Resolution No. 34-23                              APPROVAL OF SCHOOL PROPERTY TAX REPORT CARD  
2014-2015 SCHOOL YEAR

WHEREAS, the Board of Education of the Syosset Central School District is required to approve the School Property Tax Report Card prior to publication, and

WHEREAS, the information necessary to conform to the State Education Department regulation for this report was verified and/or accepted by the Board of Education when the preliminary budget was approved on April 24, 2014, therefore be it

RESOLVED, that the Property Tax Report Card, as attached, is approved for publication.

MOVED BY: Mr. Lafazan

SECONDED BY: Dr. Resnick

MOTION CARRIED: (9-0)



SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34  
Resolution No. 34-24

NEW BUSINESS

April 24, 2014

(c-1) AWARD OF BID FOR ATHLETIC EQUIPMENT SUPPLIES #1-14.15

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

Bids for purchase of Athletic Equipment Supplies #1-14.15 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:** Athletic Equipment Supplies #1-14.15

**RESOLVED:** that the Board of Education award the bid for Athletic Equipment Supplies #1-14.15 for the school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2014-2015 school year.

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

Reviewed by: G. Knoph, C. Costa and 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.

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34  
Resolution No. 34-24

NEW BUSINESS

April 24, 2014

(c-3) AWARD OF BID FOR PHYSICAL EDUCATION SUPPLIES – SECONDARY #3-14.15  
Reviewed by: G. Knoph, C. Costa and 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.

(c-4) AWARD OF BID FOR AWARDS AND PLAQUES #4-14.15  
Reviewed by: G. Knoph, C. Costa and 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.

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34  
Resolution No. 34-24

NEW BUSINESS

April 24, 2014

(c-5) AWARD OF BID FOR DUPLICATION PAPER SUPPLIES #5-14.15

Reviewed by: G. Knoph, C. Costa and 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.

(c-6) AWARD OF BID FOR MUSIC SUPPLIES #6-14.15

Reviewed by: G. Knoph, C. Costa and 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.

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34  
Resolution No. 34-24

NEW BUSINESS

April 24, 2014

(c-7) AWARD OF BID FOR MEDICAL SUPPLIES #7-14.15

Reviewed by: G. Knoph, C. Costa and 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.

(c-8) AWARD OF BID FOR SHEET MUSIC #8-14.15

Reviewed by: G. Knoph, C. Costa and 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.

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34  
Resolution No. 34-24

NEW BUSINESS

April 24, 2014

(c-9) AWARD OF BID FOR INDUSTRIAL TECHNOLOGY SUPPLIES #9-14.15

Reviewed by: G. Knoph, C. Costa and 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.

(c-10) AWARD OF BID FOR FAMILY AND CONSUMER SCIENCE #10-14.15

Reviewed by: G. Knoph, C. Costa and 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.

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34  
Resolution No. 34-24

NEW BUSINESS

April 24, 2014

(c-11) AWARD OF BID FOR ART SUPPLIES #11-14.15

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

Bids for purchase of Art Supplies #11-14.15 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: Art Supplies #11-14.15

RESOLVED: that the Board of Education award the bid for Art Supplies #11-14.15 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2014-2015 school year.

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

Reviewed by: G. Knoph, C. Costa and 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.

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34  
Resolution No. 34-24

NEW BUSINESS

April 24, 2014

(c-13) AWARD OF BID FOR SCIENCE SUPPLIES #13-14.15

Reviewed by: G. Knoph, C. Costa and 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.

(c-14) AWARD OF BID FOR AUDIO VISUAL SUPPLIES #14-14.15

Reviewed by: G. Knoph, C. Costa and 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.

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34  
Resolution No. 34-24

NEW BUSINESS

April 24, 2014

(c-15) AWARD OF BID FOR DATA PROCESSING SUPPLIES #15-14.15

Reviewed by: G. Knoph, C. Costa and 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: Mr. DiFilippo

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



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

Meeting No. 34

NEW BUSINESS (c-16)

April 24, 2014

Resolution No. 34-25

**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: Ms. Frankel

SECONDED BY: Ms. Parker

MOTION CARRIED: (9-0)

**SERVICE CONTRACTS**  
C-16

<b>VENDOR</b>	<b>TYPE OF SERVICE</b>	<b>AMOUNT</b>
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**  
Syosset, New York

Meeting No. 34

NEW BUSINESS (c-17)

April 24, 2014

**Resolution No. 34-26 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: Mr. DiFilippo

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

**SPECIAL EDUCATION AND NURSING CONTRACTS**  
C-17

<b>VENDOR</b>	<b>TYPE OF SERVICE</b>	<b>PERIOD</b>	<b>AMOUNT</b>
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  
Syosset, New York

Meeting No. 34

NEW BUSINESS (c-18)

April 24, 2014

Resolution No. 34-27

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

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

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

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

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

MOVED BY: Dr. Resnick

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34

NEW BUSINESS (c-19)

April 24, 2014

Resolution No. 34-28

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: Mr. Gershon

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34

NEW BUSINESS (c-20)

April 24, 2014

Resolution No. 34-29 AUTHORIZATION TO PARTICIPATE IN AN INTERMUNICIPAL  
AGREEMENT FOR SPECIAL EDUCATION RELATED SERVICES  
RFP

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals for Special Education Related Services, to commence in the 2014-2015 school year, in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the Syosset Central School District desires to participate with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General Municipal Law Section 119-o, in accordance with the terms and conditions of the attached Intermunicipal Cooperative Agreement (“IMA”) among the participating school districts; and,

WHEREAS, the Board of Education has determined that it would be in its best financial interest to solicit proposals for Special Education Related Services on a cooperative basis; now, therefore,

BE IT RESSOLVED, that the Board of Education hereby authorized the School District to participate with other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, subject to the IMA’s terms and conditions; and

BE IT FURTHER RESOLVED, that the Board of Education hereby accepts and approves the appointment of the Manhasset Union Free School District as the Lead Participant for purposes of facilitating and coordinating the solicitation of proposals in accordance with the IMA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approved the attached IMA and authorizes the Board President to execute the IMA on behalf of the Board of Education.

MOVED BY: Ms. Frankel

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 34

NEW BUSINESS (c-21)

April 24, 2014

Resolution No. 34-30 AUTHORIZATION OF INTERMUNICIPAL COOPERATIVE  
AGREEMENT FOR SPECIAL EDUCATION RELATED SERVICES

THIS INTERMUNICIPAL COOPERATIVE AGREEMENT (the "Agreement") made and entered into as of the 25<sup>th</sup> 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 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

Meeting No. 34

NEW BUSINESS (c-21)

April 24, 2014

Resolution No. 34-30 AUTHORIZATION OF INTERMUNICIPAL COOPERATIVE  
AGREEMENT FOR SPECIAL EDUCATION RELATED SERVICES

5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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 25<sup>th</sup>, 2014.
11. 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.
12. 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 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.
13. 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.

Meeting No. 34

NEW BUSINESS (c-21)

April 24, 2014

Resolution No. 34-30 AUTHORIZATION OF INTERMUNICIPAL COOPERATIVE  
AGREEMENT FOR SPECIAL EDUCATION RELATED SERVICES

- 14. 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.
- 15. 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.
- 16. This agreement may be executed in counterparts, each of which shall be deemed an original, but which together shall constitute a single instrument.
- 17. 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

By: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_ SCHOOL DISTRICT

By: \_\_\_\_\_

MOVED BY: Ms. Neuendorf

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