

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MAY 12, 2014**

SUMMARY OF MEETING AGENDA

- 1. Call to Order – Adoption of Agenda**
- 2. Executive Session – 5:00 p.m.**
- 3. Budget Hearing - 7:30 p.m.**
- 4. Public Meeting - 8:00 p.m.**
- 5. Approval of Minutes Number 34, April 24, 2014
 Number 35, May 1, 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**

Certificates to the Wrestling and Track Champions
High School Student Government Representative
Report of the Biennial Compact Review and Re-certification of Compact Plan
- 8. Report from the Chair of the Citizens Advisory Committee for Finance**
- 9. Correspondence**
- 10. Legislative Items - State and Federal Level**
- 11. Audience to the Public**

The Syosset Board of Education and Administration welcome your attendance at Board of Education meetings. The meetings will also be broadcast on the District Radio Station, WKWZ 88.5 FM. The Board of Education recognizes the value of community participation. As such, audience to the public affords residents of the District the opportunity to address the Board of Education.

The procedure for Audience to the Public will be as follows:

- Those who wish to speak during audience to the public must first be recognized by the chair.
- Residents must enter their full name and address into the Register located at the microphone before they speak.
- Each resident will have an initial four minutes to address the Board of Education.

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- The Board of Education and/or Administration will do their best to provide an immediate response to the resident's question following the initial question, at which point the resident will be permitted one follow-up related question or statement.
- Any resident who would like to re-address the Board of Education after their initial turn, may do so after every other resident-audience member has the opportunity to address the Board of Education.
- Neither the public nor Board of Education and Administration, may identify a specific student or staff member by name or easily identifiable language during Audience to the Public. Collective bargaining negotiations, personnel matters, confidential student matters, or legal matters may not be discussed in this forum.
- All in attendance at the Board of Education Public Meeting must conduct themselves in a respectful manner.

12. Unfinished Business

13. New Business – see attachment, *Packet of Public and Board Back-up Relative to New Business Items*, for details.

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

14. Discussion Items

- a. **Common Core/Testing. Formation of a committee composed of teachers, administrators, parents and Board of Education.**
- b. **Review of recess and field trip policies at each school and district.**
- c. **Parent teacher visits (day or night). Issue of extremely long waits, how to best manage.**
- d. **Incidents in school: District policies and the District's role in informing students/parents**
- e. **Social Studies – review of Honors offerings for those not interested in the AP or Regents courses.**

15. Adjournment

**** The Budget vote is on May 20, 2014. The next Board of Education meeting is scheduled for Monday, June 16, 2014 at 8:00 p.m. in South Woods Middle School Auditorium.**

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

Meeting No. 36

NEW BUSINESS (a-1)

May 12, 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:

A-1 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. BIANCULLI, Richard	PHYSICAL EDUCATION – LTS	05-08-14	BERRY HILL	M.A. STEP 1
2. PEARSON, Colleen	ELEMENTARY EDUCATION – LTS	05-07-14	BAYLIS	M.A. STEP 1

COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTE

		<u>EFF. DATE</u>	<u>SCHOOL</u>
3. BIANCAMANO, Allison	SPEECH – LTS	06-30-14	HBT
4. CAGGIANO, Lindsey	SOCIAL STUDIES – LTS	06-30-14	SHS
5. FRIEDMAN, Molly	ELEMENTARY EDUCATION – LTS	04-04-14	SG
6. GELLER, Christine	ELEMENTARY EDUCATION – LTS	06-30-14	RL
7. GEOGHAN, Heather	SOCIAL STUDIES – LTS	06-30-14	HBT
8. GLAD, Lindsey	ELEMENTARY EDUCATION – LTS	06-30-14	BAYLIS
9. GOVERNALE, Timothy	TECHNOLOGY – LTS	06-30-14	SW
10. IMPASTATO-GOLDSTEIN, Kimberly	SPECIAL EDUCATION – LTS	06-30-14	HBT
11. JAMES, Melissa	SPECIAL EDUCATION – LTS	06-30-14	BAYLIS
12. KOSKOL, Nicole	SPECIAL EDUCATION – LTS	06-30-14	BH
13. KRIMITSOS, Christiana	SPEECH – LTS	06-30-14	WW
14. LANZILLOTTA, Daniella	ELEMENTARY EDUCATION – LTS	04-08-14	BH
15. LAZAR, Jessica	WORLD LANGUAGE – LTS	06-30-14	SHS
16. LOEW, Matthew	SOCIAL STUDIES – LTS	06-30-14	SHS
17. MARQUEZ, Amanda	SPECIAL EDUCATION – LTS	04-25-14	SHS
18. MARYEA, Jessica	SPECIAL EDUCATION – LTS	05-02-14	SHS
19. MASI, Marissa	ENGLISH – LTS	06-30-14	SW
20. MITCHELL, Marisa	ELEMENTARY EDUCATION – LTS	06-30-14	BAYLIS
21. O'BRIEN, Judith	ESL – LTS	06-30-14	BAYLIS/WW
22. OLSEN, Heather	MUSIC EDUCATION – LTS	06-30-14	WW
23. ROFFMAN, Kimberlee	ELEMENTARY EDUCATION – LTS	06-30-14	BAYLIS
24. ROGAN, Lindsay	ENGLISH – LTS	06-30-14	SHS
25. SIGNORELLI, Amanda	ART – LTS	06-30-14	SHS
26. SILEO, Nicole	PHYSICAL EDUCATION – LTS	06-30-14	SW
27. TORRES, Alicia	ENGLISH – LTS	06-30-14	HBT
28. WILKENS, Kristen	WORLD LANGUAGE – LTS	06-30-14	SHS
29. ZARCONE, Lisa	ELEMENTARY EDUCATION – LTS	06-30-14	WILLITS

COMPLETION OF ASSIGNMENT – PART-TIME

		<u>EFF. DATE</u>	<u>SCHOOL</u>
30. ALTMAN, Elayne	TEACHER OF HEARING IMPAIRED – PT (.8)	06-30-14	SHS
31. BAUMANN, Glenn	BUSINESS EDUCATION – PT (.8)	06-30-14	SHS
32. CARDONA, Gregory	HEALTH/PHYSICAL EDUCATION – PT (.8)	06-30-14	HBT
33. CORTRIGHT, Kim	ART – PT (.8)	06-30-14	SW
34. DALLI, Marie	SPEECH – PT (.6)	06-30-14	BAYLIS/BH/WW
35. ENG, Teresa	MATHEMATICS – PT (.5)	06-30-14	HBT
36. FINN, Bradley	PHYSICS – PT (.666)	06-30-14	SHS
37. KASSEBAUM, Matthew	PHYSICAL EDUCATION – PT (.4)	06-30-14	SG
38. KOBEL, Elizabeth	BUSINESS EDUCATION – PT (.4)	06-30-14	SHS
39. KUPFERMAN, Brittany	SCIENCE – PT (.733)	06-30-14	SW
40. MORTON-GREINER, Corrine	WORLD LANGUAGE – PT (.5)	06-30-14	SG

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NEW BUSINESS (a-1)

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RESOLUTION NO. APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

41. OLSEN, Alesia	AMERICAN SIGN LANGUAGE – PT (.6)	06-30-14	SHS
42. TOMKO, Debora-Ann	MUSIC EDUCATION – PT (.4)	06-30-14	RL
43. ZILINSKI, Marie	ESL – PT (.2)	06-30-14	WW

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
44. BACALOCOSTANTIS, Francine	TEACHING ASSISTANT	06-30-14	SW
45. CHRISTOFAKIS, Stella	TEACHING ASSISTANT	06-30-14	SW
46. DWYER, Martha	TEACHING ASSISTANT	06-30-14	BH
47. GEDULDIG, JANET R.	TEACHING ASSISTANT	06-27-14	VILLAGE
48. GOLDBERG, Paula	TEACHING ASSISTANT	06-30-14	VILLAGE
49. GONG, Joyce	TEACHING ASSISTANT	06-26-14	SHS
50. GUSZ, Joan	TEACHING ASSISTANT	06-30-14	BH
51. KELLY, Elaine	TEACHING ASSISTANT	06-27-14	VILLAGE
52. KONIKOFF, Faith	TEACHING ASSISTANT	06-30-14	HBT
53. RINGLER, Jocelyn	ELEMENTARY EDUCATION TEACHER	04-21-14	BAYLIS
54. STEFANIDIS, Karen	TEACHING ASSISTANT	06-30-14	BH

<u>RETURN FROM LEAVE OF ABSENCE</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
55. BAE, Sophia	SOCIAL STUDIES TEACHER	09-01-14	SHS
56. INZERILLO, Alyssa	SPEECH TEACHER	09-01-14	HBT
57. KIRK, Kerry	SPECIAL EDUCATION TEACHER	09-01-14	BAYLIS
58. LANDON, Soledad	WORLD LANGUAGE TEACHER	09-01-14	SHS
59. MALTZ, Victoria	PHYSICAL EDUCATION TEACHER	09-01-14	SHS
60. PALMER, Katherine	ENGLISH TEACHER	09-01-14	SHS
61. SCHAFFER, Jessica	WORLD LANGUAGE TEACHER	09-01-14	SHS

<u>NON-INSTRUCTIONAL CHANGES</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
<u>DISCONTINUANCE OF SERVICE</u>			
1. SCHULTZ, William	HEAD CUSTODIAN I	06-28-14	WILLITS
2. CARUSO, Doris	CLEANER	06-28-14	SHS
3. COTONA, Anthony	ASSISTANT HEAD CUSTODIAN	06-28-14	SW
4. MASSARO, Stephen	MAINTAINER	06-28-14	MAINTENANCE
5. TULLY, Gerard	HEAD CUSTODIAN I	06-27-14	VILLAGE
6. NOTO, Robert	AUTOMOTIVE MECHANIC	06-28-14	TRANSP. GARAGE
7. DIKEMAN, Rosemary	STENOGRAPHIC SECRETARY	06-28-14	PERSONNEL
8. REGINA, Irene	SR. LIBRARY CLERK	06-28-14	SW
9. NISSEN, Steven	SENIOR MAINTAINER	06-28-14	MAINTENANCE
10. HAUNSS, Patricia	SR. LIBRARY CLERK	07-01-14	SG
11. WAHL, Linda	TELEPHONE OPERATOR	06-28-14	CENTRAL OFFICE

<u>NON-COMPETITIVE APPOINTMENT</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
12. ANDREIUOLO, Timothy	CLEANER – PART-TIME	04-21-14	DISTRICT
13. RICCOBONO, Michael	CLEANER	04-21-14	SHS

<u>RETURN FROM LEAVE OF ABSENCE</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
14. KREGLER, Phyllis	SR. STENOGRAPHER	04-10-14	SG

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Meeting No. 36 NEW BUSINESS (a-5) May 12, 2014

RESOLUTION NO. APPOINTMENT OF TUTOR STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
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FRIEDMAN, Molly	Tutor
ROSSI, Eileen	Tutor

DELETE:

ALIKHAN, Noelle	Tutor
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MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 36

NEW BUSINESS (a-6)

May 12, 2014

RESOLUTION NO.

APPROVAL OF AGREEMENTS

WHEREAS,

the Board of Education has discussed and agreed upon terms and conditions of employment for Central Administration staff, excluding salary/benefit changes for 2014-15 and 2015-16, and therefore be it

RESOLVED,

that the Board of Education designates the Board President to sign memoranda of agreements regarding same for the following staff, effective July 1, 2014.

ABNER, Charles
COSTA, Christine
GROSSO, Peggy
KOZLOWSKI, Angela
KRANZ, Dolly Narain
LA MELZA, Joseph
LONGMORE, Catherine
PERROTTA, Jeanette
RUFO, Patricia
SALZMAN, Michael
SAPIENZA, Mary Lou
STREITMAN, Jeffrey

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 36

NEW BUSINESS (a-7)

May 12, 2014

RESOLUTION NO.

APPOINTMENT TO TENURE

RESOLVED,

that, upon the recommendation of the Superintendent of Schools and in accordance with Education Law regarding tenure, the following named members of the administrative and/or certified staff, who have each satisfactorily completed a probationary period of service, be appointed to further service for the school year 2014/2015 in the areas indicated and are to acquire permanent tenure in the Syosset Central School District:

EFFECTIVE

<u>NAME</u>	<u>SCHOOL/LOCATION</u>	<u>TENURE AREA</u>	<u>DATE</u>
SAPIENZA, Mary Lou	Syosset High School	Asst. Director of Pupil Personnel Svcs.	07/07/14
PASQUARIELLO-VELLON, Rose	Berry Hill Elementary	ESL	09/25/14
KELLY, Alison	Robbins Lane Elementary	Elementary Education	09/01/14
VASCO, Marie	South Grove Elementary	Elementary Education	09/19/14
ROSTHOLDER, Amy	Walt Whitman Elementary	Music	09/28/14
RENNARD, Tiffany	Willits Elementary	Elementary Education	09/01/14
GIAMUNDO, Jennifer	H.B. Thompson Middle School	Enrichment	09/01/14
ADE, Veronica	Syosset High School	Science	09/04/14
ANDRE, Stephanie	Syosset High School	Mathematics	09/01/14
GORDON, Samantha	Syosset High School	English	09/01/14
LO MONACO, Michael	Syosset High School	Science	09/01/14
MANZO, Andrew	Syosset High School	Social Studies	09/01/14
MELIS, Jennifer	Syosset High School	Guidance Counselor	09/01/14
MERTEN, Stephanie	Syosset High School	Music	09/01/14

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. 36

New Business (b-1)

May 12, 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

March 31; April 1, 3, 7, 11

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – April 4, 7

Baylis Elementary – April 7

Out of District – March 28

Robbins Lane Elementary – March 5

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEWS

April 8, 10

SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEWS

Syosset High School – February 11; March 3, 13, 14, 17, 19

South Woods M.S. – March 18

H.B. Thompson M.S. – February 25; March 5, 24

Baylis Elementary – March 19, 28, 31

Willits Elementary – March 10

Walt Whitman Elementary – March 21, 24, 26, 28, 31

Robbins Lane Elementary – March 10, 24, 25, 31

Village Elementary – March 24, 28

Out of District – March 17, 24, 28; April 4

Parentally Placed – March 18; April 4

Berry Hill Elementary – March 20

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 36

New Business (b-2)

May 12, 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, the names of the children presented, for their information, now, therefore be it

RESOLVED that the Board of Education hereby resolves to arrange for the recommendations of the Committee on Preschool Special Education meeting of:

- March 17, 2014*
- March 19, 2014*
- March 20, 2014*
- March 21, 2014*
- March 24, 2014*
- March 27, 2014*
- March 28, 2014*
- March 31, 2014*
- April 3, 2014
- April 4, 2014*
- April 8, 2014
- April 9, 2014
- April 10, 2014*
- April 11, 2014

*Annual Review

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 36

NEW BUSINESS (b - 4)

May 12, 2014

RESOLUTION NO.

DISTRICT-WIDE SCHOOL SAFETY TEAM

WHEREAS,

effective November 14, 2000 Section 100.2 of the Regulations of the Commissioner of Education were amended and

WHEREAS,

this amendment includes the establishment of a School District-Wide School Safety Team,

BE IT RESOLVED,

that the following individuals are to be appointed as the School District Safety Team:

Dr. Michael Cohen	Board of Education President
Dr. Ronald L. Friedman	Interim Superintendent of Schools
Ms. Peggy Grosso	Coordinator of Educational Services
Mr. James Kassebaum	Principal
Ms. Rosemary Jones	Teacher
Ms. Cathy Strauss	Nurse
Ms. Theresa Gordon	Parent
Mr. Richard Prestegaard	Student
Mr. John Lackner	Director of School Facilities & Operations
Officer James Fucito	Police Officer – Precinct No. 2

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 36

NEW BUSINESS (b -5)

May 12, 2014

RESOLUTION NO.

RE-CERTIFICATION OF DISTRICT COMPACT PLAN

WHEREAS,

the Syosset Central School District has conducted a Biennial Review of the District's plan for the participation of parents and teachers in school-based planning and shared decision making, in accordance with Commissioner's Regulation 100.11, and

WHEREAS,

this review demonstrates that the current plan has been successful in contributing to the continued success of the District, be it

RESOLVED,

that the Syosset Central School District's Board of Education hereby re-certifies the current District plan for shared decision making.

MOVED BY:

SECONDED BY:

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- c) Resolutions appearing under the "c" category relate to matters that relate to purchasing such as bids received as well as other financial operations of the school district.

Meeting No. 36

NEW BUSINESS (c-1)

May 12, 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.

MOVED BY:

SECONDED BY:

C-1

COMPANY	SCOPE OF WORK	COST
Acme Bus Corp.	Extension of contract – one year. Expires June 30, 2015	May CPI or 4% whichever is lower.
Classic Coach	Extension of contract – one year. Expires June 30, 2015	May CPI or 4% whichever is lower.
Huntington Coach L.L.C.	Extension of contract – one year. Expires June 30, 2015	May CPI.
Jaco Transportation	Extension of contract – one year. Expires June 30, 2015	May CPI or 3% whichever is lower.
Textbook Central	Centralized non-public school textbook distribution	First 25 students per school: \$26.50/per student Next 26-250 students per school: \$21.20/per student Over 250 students per school: \$15.90/per student Plus cost of books.
To be determined pending results of RFP	Beverage & Snack Vending Service Contract	To be determined pending results of RFP

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Meeting No. 36

NEW BUSINESS (c-2)

May 12, 2014

Resolution No. AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue contracts with service providers for essential instructional and supplemental special education services, including services according to student's IEPs, and that affect the ongoing operations 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:

VENDOR	DESCRIPTION	AMOUNT
Bellmore Public Schools	Health & Welfare Service	\$943.31
Great Neck Public Schools	Health & Welfare Service	\$940.72/est.
Hicksville Public Schools	Health & Welfare Service	\$600.02
Huntington UFSD	Health & Welfare Service	\$585.00
Jericho Public Schools	Health & Welfare Service	\$952.34
Plainview/Old Bethpage Central Schools	Health & Welfare Service	\$874.00
Smithtown Central School District	Health & Welfare Service	\$861.11
South Huntington UFSD	Health & Welfare Service	\$807.41
Uniondale UFSD	Health & Welfare Service	\$611.40
Westbury UFSD	Health & Welfare Service	\$815.62

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Meeting No. 36

NEW BUSINESS (c-5)

May 12, 2014

Resolution No. AUTHORIZATION TO ENTER INTO AN INTER-MUNICIPAL
COOPERATIVE AGREEMENT

INTER-MUNICIPAL COOPERATIVE AGREEMENT

THIS INTER-MUNICIPAL COOPERATIVE AGREEMENT (the "Agreement") made and entered into as of the 12TH day of May, 2014, by and between the SYOSSET CENTRAL SCHOOL DISTRICT, having its principal place of business at 99 Pell Lane, Syosset, New York 11791, and the PLAINVIEW-OLD BETHPAGE CENTRAL SCHOOL DISTRICT, having its principal place of business at 106 Washington Avenue, Plainview, New York 11803 (hereinafter collectively referred to as the "Participating School Districts"):

WITNESSETH

WHEREAS, the Participating School Districts desire to provide Air Conditioning and Refrigeration Installation and Repair, Carpet Cleaning, and General Concrete, Masonry, and Asphalt Repairs and Improvements;

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 bids for Air Conditioning and Refrigeration Installation and Repair, Carpet Cleaning, and General Concrete, Masonry, and Asphalt Repairs and Improvements 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 procure Air Conditioning and Refrigeration Installation and Repair, Carpet Cleaning, and General Concrete, Masonry, and Asphalt Repairs and Improvements 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. This Agreement shall commence on May 1, 2014 and terminate on June 30, 2015 and may be renewed annually upon the adoption of a resolution by the Board of Education of each Participating School District.
4. Pursuant to General Municipal Law section 119-o; each Participating School District agrees to join together for the purpose of forming a Cooperative Bidding Program (hereinafter referred to as the "Cooperative") for purposes of procuring Air Conditioning and Refrigeration Installation and

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Repair, Carpet Cleaning, and General Concrete, Masonry, and Asphalt Repairs and Improvements in accordance with applicable law.

5. The Participating School Districts hereby authorize the SYOSSET CENTRAL SCHOOL DISTRICT to act as “Lead Participant” of the Cooperative for purposes of facilitating and coordinating; (1) the drafting of the specifications for General Concrete, Masonry, and Asphalt Repairs and Improvements; (2) receipt of bids, (3) providing the place for the opening of sealed bids; (4) tabulating bids; (5) reporting the results to all Participating School Districts; and, (6) making recommendations concerning the results and its review of the proposals. The costs for these services, if any, shall be shared equally among the Participating School Districts.

6. The Participating School Districts hereby authorizes the PLAINVIEW-OLD BETHPAGE CENTRAL DISTRICT to act as “Lead Participant” of the Cooperative for purposes of facilitating and coordinating; (1) the drafting of the specifications Air Conditioning and Refrigeration Installation and Repair, and Carpet Cleaning; (2) receipt of bids; (3) providing the place for the opening of sealed bids; (4) tabulating bids; (5) reporting the results to all Participating School Districts; and, (6) making recommendations concerning the results and its review of the proposals. The costs for these services, if any, shall be shared equally among the Participating School Districts.

7. The Participating School Districts agree to cooperatively prepare, review and analyze the specifications and bid submissions received by the Cooperative for Air Conditioning and Refrigeration Installation and Repair, Carpet Cleaning, and General Concrete, Masonry, and Asphalt Repairs and Improvements.

8. 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.

9. Each Participating School District shall separately advertise for the bid 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.

10. Each Participating School District shall be responsible for awarding and renewing the Air Conditioning and Refrigeration Installation and Repair, Carpet Cleaning, and General Concrete, Masonry, and Asphalt Repairs and Improvements contract(s) 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 bid 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 Air Conditioning and Refrigeration Installation and Repair, Carpet Cleaning, and General Concrete, Masonry, and Asphalt Repairs and Improvements, in whole or in part, procured pursuant to any existing or currently operating cooperatives or by any other means permitted by law.

11. In each year that this Agreement is renewed and remains in effect, the Participating School Districts agree that the role of the “Lead Participant” as set forth in paragraph (5) above, with its attendant responsibilities, will rotate among the Participating School Districts so that each Participating

**SYOSSET CENTRAL SCHOOL DISTRICT
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MAY 12, 2014**

School District serves in this capacity at least one (1) time before any one Participating School District assumes the role for a second time.

12. The Agreement is to be approved and executed by all Participating School Districts and submitted with a resolution authorizing participation in this Cooperative for Air Conditioning and Refrigeration Installation and Repair, Carpet Cleaning, and General Concrete, Masonry, and Asphalt Repairs and Improvements on or before July 1, 2014.

13. 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 those 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.

14. 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 the each School District's respective business official at the above-listed addresses.

15. 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.

16. Nothing contained in this Agreement shall be construed to create an employment or principal-agent relationship, or partnership or joint venture, between any of the Participating School Districts and any officer, employee, servant, agent or independent contractor of any other Participating School District.

17. 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 both parties.

18. This Agreement may be executed in counterparts, each of which shall be deemed an original, but which together shall constitute a single instrument.

19. 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.

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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.

SYOSSET CENTRAL SCHOOL DISTRICT

Date: _____

By: _____

PLAINVIEW-OLD BETHPAGE CENTRAL
SCHOOL DISTRICT

Date: _____

By: _____

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
MAY 12, 2014**

Meeting No. 36

NEW BUSINESS (c-6)

May 12, 2014

Resolution No. DISPOSAL OF BROKEN, SURPLUS AND/OR OBSOLETE
EQUIPMENT AND BOOKS

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

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

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

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 36

NEW BUSINESS (c-7)

May 12, 2014

Resolution No. **AWARD OF BID FOR AUTOMATIC TEMPERATURE CONTROL
SERVICE AND REPAIR #16-14.15 – COOPERATIVE BID.**

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

Bids for purchase of Automatic Temperature Control Service and Repair #16-14.15 – Cooperative Bid for the school year 2014-2015 were duly received and opened on April 9, 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: Automatic Temperature Control Service and Repair #16-14.15 – Cooperative Bid

RESOLVED: that the Board of Education award the bid for Automatic Temperature Control Service and Repair #16-14.15 – Cooperative Bid 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
MAY 12, 2014**

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 36

NEW BUSINESS (c-8)

May 12, 2014

Resolution No. AWARD OF BID FOR PUBLIC ADDRESS SYSTEM, INTERCOM AND
MASTER CLOCK SERVICE, MAINTENANCE & PARTS #17-14.15 –
COOPERATIVE BID.

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

Bids for purchase of Public Address System, Intercom and Master Clock Service, Maintenance & Parts #17-14.15 – Cooperative Bid for the school year 2014-2015 were duly received and opened on April 9, 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: Public Address System, Intercom and Master Clock Service, Maintenance
& Parts #17-14.15 – Cooperative Bid

RESOLVED: that the Board of Education award the bid for Public Address System,
Intercom and Master Clock Service, Maintenance & Parts #17-14.15 –
Cooperative Bid 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: