

**SCHOOL YEAR 2013-2014  
MINUTES - MEETING NO. 36  
South Woods Middle School, Syosset, NY  
May 12, 2014**

**1. CALL TO ORDER AT 5:07 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

Staff Members present: Dr. Friedman, Dr. Streitman, Dr. Rufo and Dolly Kranz

**2. Dr. Resnick moved and Ms. Frankel seconded a motion for the Board of Education to adopt the Agenda and immediately convene an Executive Session for the purpose of interviewing candidates for positions and discussing legal and personnel matters.**

**3. The Board came out of Executive Session at 7:35 p.m.**

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

**5. Budget Hearing - 7:45 p.m.**

**Review of Proposed Budget 2014-2015, Draft Budget Working Document**

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

**6. AUDIENCE TO THE PUBLIC REGARDING BUDGET HEARING**

**7. PUBLIC MONTHLY MEETING**

**APPROVAL OF MINUTES**

**RESOLUTION NO. 36-1, Approval of Minutes of Meeting No. 34, April 24, 2014**

MOVED BY: Mr. Lafazan

SECONDED BY: Dr. Resnick

MOTION CARRIED: (9-0)

**8. FINANCIAL REPORTS**

**RESOLUTION NO. 36-2, Approval of Treasurer's Report for March 31, 2014**

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Schlesinger

MOTION CARRIED: (9-0)

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

- Theresa Gordon, PTA Council President, addressed the public to let them know that all PTA units support the proposed budget.
- Certificates were given to the Varsity wrestling and track champions
- Report by the High School Senate President
- Report from Peggy Grosso, Coordinator of Educational Services on the Biennial Compact Review and Re-certification of Compact Plan
- School will be open on May 22<sup>nd</sup> and 23<sup>rd</sup> due to the use of snow days.
- May 20<sup>th</sup> voting will be at three locations, Robbins Lane, H.B. Thompson and the High School.
- Three hundred and fifty nine students are registered for Kindergarten as of today.
- The Board of Education visited all 10 schools for their annual visit.

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

11. **CORRESPONDENCE**

Dr. Cohen read a letter from Senator Marcellino, which congratulated the achievements of the District.

12. **LEGISLATIVE ITEMS – NONE**

13. **AUDIENCE TO THE PUBLIC**

14. **UNFINISHED BUSINESS - NONE**

15. **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.

16. **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.

17. **ADJOURNMENT**

The Monthly Board of Education meeting adjourned at 9:40 p.m.

Respectfully submitted,

Francine Benjamin

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 36

NEW BUSINESS (a-1)

May 12, 2014

RESOLUTION NO. 36-3 APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS

1. Name: BIANCULLI, Richard

Appointment: Physical Education Teacher – Long-term Substitute

Effective Date: May 8, 2014

Replacing: Scott Segal – Illness

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

Education: Adelphi University M.A. 2013  
Garden City, New York

New York Institute of Technology B.S. 2006  
Old Westbury, New York

Certification: Physical Education Sept. 2013  
Initial

Experience: Syosset Central School District Sept. 2013 –  
Syosset, New York Present  
Permanent Substitute  
Student Teacher Jan. 2013 – May 2013

Jericho Middle School Sept. 2012 –  
Seaman Elementary School Jan. 2013  
Jericho, New York  
Internship

Assignment: Berry Hill Elementary School

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 36  
RESOLUTION NO. 36-3

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

May 12, 2014

2. Name: PEARSON, Colleen

Appointment: Elementary Education Teacher – Long-term Substitute

Effective Date: May 7, 2014

Replacing: Stephanie Nunziata – Illness

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

Education: Dowling College M.S. 2009  
Oakdale, New York  
SUNY @ New Paltz B.S. 2006  
New Paltz, New York

Certification: Childhood Education (Grades 1-6) Sept. 2011  
Professional  
Literacy (Birth-Grade 6) Sept. 2010  
Initial  
Students with Disabilities (Grades 1-6) Sept. 2010  
Initial

Experience: Syosset Central School District Mar. 2014 –  
Syosset, New York Present  
Permanent Substitute  
Tutor Feb. 2013 – Mar. 2014

Amityville School District – Amityville, NY Sept. 2012 –  
Saint Martin of Tours – Amityville, NY Feb. 2013  
St. Joseph's Elementary – Garden City, NY  
Substitute Teacher

St. Catherine of Sienna Apr. 2010 –  
Franklin Square, New York June 2012  
Elementary Education Teacher

Suffolk-Western BOCES Sept. 2009 –  
Amityville School District Apr. 2010  
Plainedge School District  
Substitute Teacher

Northwest Elementary School Sept. 2008 –  
Amityville, New York June 2010  
Elementary Education Teacher  
Computer Lab Teacher Assistant/AIS Sept. 2007 – June 2008  
Substitute Feb. 2007 – May 2007

Walden Elementary School – Valley Stream, NY Sept. 2006 –  
Chambers Elementary School – Kingston, NY Dec. 2006  
Student Teacher

Assignment: Baylis Elementary School

SYOSSET CENTRAL SCHOOL DISTRICT  
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NEW BUSINESS (a-1)

May 12, 2014

RESOLUTION NO. 36-3 APPROVAL OF STAFF CHANGES –  
COMPLETION OF ASSIGNMENT  
LONG-TERM SUBSTITUTE TEACHERS

3. Name: BIANCAMANO, Allison
- Appointment: Speech Teacher – Long-term Substitute
- Effective Date: June 30, 2014
- Reason: Completion of Assignment
- Service was Begun: October 18, 2013
- Assignment: H.B. Thompson Middle School
4. Name: CAGGIANO, Lindsey
- Appointment: Social Studies Teacher – Long-term Substitute
- Effective Date: June 30, 2014
- Reason: Completion of Assignment
- Service was Begun: December 3, 2013
- Assignment: Syosset High School
5. Name: FRIEDMAN, Molly
- Appointment: Elementary Education Teacher – Long-term Substitute
- Effective Date: April 4, 2014
- Reason: Completion of Assignment
- Service was Begun: March 31, 2014
- Assignment: South Grove Elementary School

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NEW BUSINESS (a-1)

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RESOLUTION NO. 36-3 APPROVAL OF STAFF CHANGES –  
COMPLETION OF ASSIGNMENT  
LONG-TERM SUBSTITUTE TEACHERS

6. Name: GELLER, Christine  
Appointment: Elementary Education Teacher – Long-term Substitute  
Effective Date: June 30, 2014  
Reason: Completion of Assignment  
Service was Begun: October 18, 2013  
Assignment: Robbins Lane Elementary School
7. Name: GEOGHAN, Heather  
Appointment: Social Studies Teacher – Long-term Substitute  
Effective Date: June 30, 2014  
Reason: Completion of Assignment  
Service was Begun: November 1, 2013  
Assignment: H.B. Thompson Middle School
8. Name: GLAD, Lindsey  
Appointment: Elementary Education Teacher – Long-term Substitute  
Effective Date: June 30, 2014  
Reason: Completion of Assignment  
Service was Begun: September 1, 2013  
Assignment: Baylis Elementary School

SYOSSET CENTRAL SCHOOL DISTRICT  
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NEW BUSINESS (a-1)

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RESOLUTION NO. 36-3      APPROVAL OF STAFF CHANGES –  
COMPLETION OF ASSIGNMENT  
LONG-TERM SUBSTITUTE TEACHERS

9. Name: GOVERNALE, Timothy
- Appointment: Technology Teacher – Long-term Substitute
- Effective Date: June 30, 2014
- Reason: Completion of Assignment
- Service was Begun: September 1, 2013
- Assignment: South Woods Middle School
- 
10. Name: IMPASTATO-GOLDSTEIN, Kimberly
- Appointment: Special Education Teacher – Long-term Substitute
- Effective Date: June 30, 2014
- Reason: Completion of Assignment
- Service was Begun: April 9, 2014
- Assignment: H.B. Thompson Middle School
- 
11. Name: JAMES, Melissa
- Appointment: Special Education Teacher – Long-term Substitute
- Effective Date: June 30, 2014
- Reason: Completion of Assignment
- Service was Begun: September 4, 2013
- Assignment: Baylis Elementary School

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RESOLUTION NO. 36-3 APPROVAL OF STAFF CHANGES –  
COMPLETION OF ASSIGNMENT  
LONG-TERM SUBSTITUTE TEACHERS

12. Name: KOSKOL, Nicole
- Appointment: Special Education Teacher – Long-term Substitute
- Effective Date: June 30, 2014
- Reason: Completion of Assignment
- Service was Begun: December 13, 2013
- Assignment: Berry Hill Elementary School
- 
13. Name: KRIMITSOS, Christiana
- Appointment: Speech Teacher – Long-term Substitute
- Effective Date: June 30, 2014
- Reason: Completion of Assignment
- Service was Begun: September 1, 2013
- Assignment: Walt Whitman Elementary School
- 
14. Name: LANZILLOTTA, Daniella
- Appointment: Elementary Education Teacher – Long-term Substitute
- Effective Date: April 8, 2014
- Reason: Completion of Assignment
- Service was Begun: March 24, 2014
- Assignment: Berry Hill Elementary School



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COMPLETION OF ASSIGNMENT  
LONG-TERM SUBSTITUTE TEACHERS

15. Name: LAZAR, Jessica  
Appointment: World Language Teacher – Long-term Substitute  
Effective Date: June 30, 2014  
Reason: Completion of Assignment  
Service was Begun: September 1, 2013  
Assignment: Syosset High School

16. Name: LOEW, Matthew  
Appointment: Social Studies Teacher – Long-term Substitute  
Effective Date: June 30, 2014  
Reason: Completion of Assignment  
Service was Begun: September 1, 2013  
Assignment: Syosset High School

17. Name: MARQUEZ, Amanda  
Appointment: Special Education Teacher – Long-term Substitute  
Effective Date: April 25, 2014  
Reason: Completion of Assignment  
Service was Begun: April 8, 2014  
Assignment: Syosset High School

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RESOLUTION NO. 36-3 APPROVAL OF STAFF CHANGES –  
COMPLETION OF ASSIGNMENT  
LONG-TERM SUBSTITUTE TEACHERS (CONTINUED)

18. Name: MARYEA, Jessica
- Appointment: Special Education Teacher – Long-term Substitute
- Effective Date: May 2, 2014
- Reason: Completion of Assignment
- Service was Begun: November 5, 2013
- Assignment: Syosset High School
- 
19. Name: MASI, Marissa
- Appointment: English Teacher – Long-term Substitute
- Effective Date: June 30, 2014
- Reason: Completion of Assignment
- Service was Begun: November 1, 2013
- Assignment: South Woods Middle School
- 
20. Name: MITCHELL, Marisa
- Appointment: Elementary Education Teacher – Long-term Substitute
- Effective Date: June 30, 3014
- Reason: Completion of Assignment
- Service was Begun: December 20, 2013
- Assignment: Baylis Elementary School

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COMPLETION OF ASSIGNMENT  
LONG-TERM SUBSTITUTE TEACHERS

21. Name: O'BRIEN, Judith
- Appointment: ESL Teacher – Long-term Substitute
- Effective Date: June 30, 2014
- Reason: Completion of Assignment
- Service was Begun: January 2, 2014
- Assignment: Baylis/Walt Whitman Elementary Schools
- 
22. Name: OLSEN, Heather
- Appointment: Music Education Teacher – Long-term Substitute
- Effective Date: June 30, 2014
- Reason: Completion of Assignment
- Service was Begun: October 18, 2013
- Assignment: Walt Whitman Elementary School
- 
23. Name: ROFFMAN, Kimberlee
- Appointment: Elementary Education Teacher – Long-term Substitute
- Effective Date: June 30, 2014
- Reason: Completion of Assignment
- Service was Begun: December 20, 2013
- Assignment: Baylis Elementary School

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COMPLETION OF ASSIGNMENT  
LONG-TERM SUBSTITUTE TEACHERS

24. Name: ROGAN, Lindsay
- Appointment: English Teacher – Long-term Substitute
- Effective Date: June 30, 2014
- Reason: Completion of Assignment
- Service was Begun: September 1, 2013
- Assignment: Syosset High School
- 
25. Name: SIGNORELLI, Amanda
- Appointment: Art Teacher – Long-term Substitute
- Effective Date: June 30, 2014
- Reason: Completion of Assignment
- Service was Begun: April 7, 2014
- Assignment: Syosset High School
- 
26. Name: SILEO, Nicole
- Appointment: Physical Education Teacher – Long-term Substitute
- Effective Date: June 30, 2014
- Reason: Completion of Assignment
- Service was Begun: September 1, 2013
- Assignment: South Woods Middle School

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COMPLETION OF ASSIGNMENT  
LONG-TERM SUBSTITUTE TEACHERS

27. Name: TORRES, Alicia
- Appointment: English Teacher – Long-term Substitute
- Effective Date: June 30, 2014
- Reason: Completion of Assignment
- Service was Begun: April 4, 2014
- Assignment: H.B. Thompson Middle School
- 
28. Name: WILKENS, Kristen
- Appointment: World Language Teacher – Long-term Substitute
- Effective Date: June 30, 2014
- Reason: Completion of Assignment
- Service was Begun: September 1, 2013
- Assignment: Syosset High School
- 
29. Name: ZARCONE, Lisa
- Appointment: Elementary Education Teacher – Long-term Substitute
- Effective Date: June 30, 2014
- Reason: Completion of Assignment
- Service was Begun: March 18, 2014
- Assignment: Willits Elementary School

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RESOLUTION NO. 36-3 APPROVAL OF STAFF CHANGES –  
COMPLETION OF ASSIGNMENT  
PART-TIME CERTIFIED STAFF

30. Name: ALTMAN, Elayne
- Appointment: Teacher of Hearing Impaired – Part-time (.8)
- Effective Date: June 30, 2014
- Reason: Completion of Assignment
- Assignment: Syosset High School
- 
31. Name: BAUMANN, Glenn
- Appointment: Business Education Teacher – Part-time (.8)
- Effective Date: June 30, 2014
- Reason: Completion of Assignment
- Assignment: Syosset High School
- 
32. Name: CARDONA, Gregory
- Appointment: Health/Physical Education Teacher – Part-time (.8)
- Effective Date: June 30, 2014
- Reason: Completion of Assignment
- Assignment: H.B. Thompson Middle School

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COMPLETION OF ASSIGNMENT  
PART-TIME CERTIFIED STAFF (CONTINUED)

33. Name: CORTRIGHT, Kim

Appointment: Art Teacher – Part-time (.8)

Effective Date: June 30, 2014

Reason: Completion of Assignment

Assignment: South Woods Middle School

34. Name: DALLI, Marie

Appointment: Speech Teacher – Part-time (.6)

Effective Date: June 30, 2014

Reason: Completion of Assignment

Assignment: Baylis/Berry Hill/Walt Whitman Elementary Schools

35. Name: ENG, Teresa

Appointment: Mathematics Teacher – Part-time (.5)

Effective Date: June 30, 2014

Reason: Completion of Assignment

Assignment: H.B. Thompson Middle School

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COMPLETION OF ASSIGNMENT  
PART-TIME CERTIFIED STAFF (CONTINUED)

36. Name: FINN, Bradley

Appointment: Physics Teacher – Part-time (.666)

Effective Date: June 30, 2014

Reason: Completion of Assignment

Assignment: Syosset High School

37. Name: KASSEBAUM, Matthew

Appointment: Physical Education Teacher – Part-time (.4)

Effective Date: June 30, 2014

Reason: Completion of Assignment

Assignment: South Grove Elementary School

38. Name: KOBEL, Elizabeth

Appointment: Business Education Teacher – Part-time (.4)

Effective Date: June 30, 2014

Reason: Completion of Assignment

Assignment: Syosset High School



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COMPLETION OF ASSIGNMENT  
PART-TIME CERTIFIED STAFF (CONTINUED)

39. Name: KUPFERMAN, Brittany

Appointment: Science Teacher – Part-time (.733)

Effective Date: June 30, 2014

Reason: Completion of Assignment

Assignment: South Woods Middle School

40. Name: MORTON-GREINER, Corrine

Appointment: World Language Teacher – Part-time (.5)

Effective Date: June 30, 2014

Reason: Completion of Assignment

Assignment: South Grove Elementary School

41. Name: OLSEN, Alesia

Appointment: American Sign Language Teacher – Part-time (.6)

Effective Date: June 30, 2014

Reason: Completion of Assignment

Assignment: Syosset High School

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RESOLUTION NO. 36-3 APPROVAL OF STAFF CHANGES –  
COMPLETION OF ASSIGNMENT  
PART-TIME CERTIFIED STAFF (CONTINUED)

42. Name: TOMKO, Debora-Ann  
Appointment: Music Education Teacher – Part-time (.4)  
Effective Date: June 30, 2014  
Reason: Completion of Assignment  
Assignment: Robbins Lane Elementary School

43. Name: ZILINSKI, Marie  
Appointment: ESL Teacher – Part-time (.2)  
Effective Date: June 30, 2014  
Reason: Completion of Assignment  
Assignment: Walt Whitman Elementary School

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RESOLUTION NO. 36-3 APPROVAL OF STAFF CHANGES –  
DISCONTINUANCE OF SERVICE – RESIGNATION

44. Name: BACALOCOSTANTIS, Francine

Appointment: Teaching Assistant

Effective Date: June 30, 2014

Reason: Resignation - Retirement

Service was Begun: November 13, 2001

Assignment: South Woods Middle School

45. Name: CHRISTOFAKIS, Stella

Appointment: Teaching Assistant

Effective Date: June 30, 2014

Reason: Resignation - Retirement

Service was Begun: August 14, 2001

Assignment: South Woods Middle School

46. Name: DWYER, Martha

Appointment: Teaching Assistant

Effective Date: June 30, 2014

Reason: Resignation - Retirement

Service was Begun: September 4, 2003

Assignment: Berry Hill Elementary School

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NEW BUSINESS (a-1)

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RESOLUTION NO. 36-3 APPROVAL OF STAFF CHANGES –  
DISCONTINUANCE OF SERVICE – RESIGNATION (CONTINUED)

47. Name: GEDULDIG, Janet R.  
Appointment: Teaching Assistant  
Effective Date: June 27, 2014  
Reason: Resignation - Retirement  
Service was Begun: November 5, 2001  
Assignment: Village Elementary School

48. Name: GOLDBERG, Paula  
Appointment: Teaching Assistant  
Effective Date: June 30, 2014  
Reason: Resignation - Retirement  
Service was Begun: February 5, 2001  
Assignment: Village Elementary School

49. Name: GONG, Joyce  
Appointment: Teaching Assistant  
Effective Date: June 26, 2014  
Reason: Resignation - Retirement  
Service was Begun: August 18, 1998  
Assignment: Syosset High School

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RESOLUTION NO. 36-3 APPROVAL OF STAFF CHANGES –  
DISCONTINUANCE OF SERVICE – RESIGNATION (CONTINUED)

50. Name: GUSZ, Joan  
Appointment: Teaching Assistant  
Effective Date: June 30, 2014  
Reason: Resignation - Retirement  
Service was Begun: September 1, 1996  
Assignment: Berry Hill Elementary School

51. Name: KELLY, Elaine  
Appointment: Teaching Assistant  
Effective Date: June 27, 2014  
Reason: Resignation - Retirement  
Service was Begun: September 10, 2003  
Assignment: Village Elementary School

52. Name: KONIKOFF, Faith  
Appointment: Teaching Assistant  
Effective Date: June 30, 2014  
Reason: Resignation - Retirement  
Service was Begun: March 15, 2007  
Assignment: H.B. Thompson Middle School

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May 12, 2014

RESOLUTION NO. 36-3 APPROVAL OF STAFF CHANGES –  
DISCONTINUANCE OF SERVICE – RESIGNATION (CONTINUED)

53. Name: RINGLER, Jocelyn  
Appointment: Elementary Education Teacher  
Effective Date: April 21, 2014  
Reason: Resignation – Personal Reasons  
Service was Begun: September 1, 2003  
Assignment: Baylis Elementary School

54. Name: STEFANIDIS, Karen  
Appointment: Teaching Assistant  
Effective Date: June 30, 2014  
Reason: Resignation - Retirement  
Service was Begun: January 5, 2000  
Assignment: Berry Hill Elementary School

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RESOLUTION NO. 36-3 APPROVAL OF STAFF CHANGES –  
RETURN FROM LEAVE OF ABSENCE

55. Name: BAE, Sophia
- Appointment: Social Studies Teacher
- Effective Date: September 1, 2014
- Service was Begun: September 1, 2001
- Assignment: Syosset High School
56. Name: INZERILLO, Alyssa
- Appointment: Speech Teacher
- Effective Date: September 1, 2014
- Service was Begun: September 1, 2008
- Assignment: H.B. Thompson Middle School
57. Name: KIRK, Kerry
- Appointment: Special Education Teacher
- Effective Date: September 1, 2014
- Service was Begun: September 1, 2003
- Assignment: Baylis Elementary School
58. Name: LANDON, Soledad
- Appointment: World Language Teacher
- Effective Date: September 1, 2014
- Service was Begun: September 1, 2007
- Assignment: Syosset High School

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RESOLUTION NO. 36-3 APPROVAL OF STAFF CHANGES –  
RETURN FROM LEAVE OF ABSENCE (CONTINUED)

59. Name: MALTZ, Victoria  
Appointment: Physical Education Teacher  
Effective Date: September 1, 2014  
Service was Begun: September 1, 2010  
Assignment: Syosset High School

60. Name: PALMER, Katherine  
Appointment: English Teacher  
Effective Date: September 1, 2014  
Service was Begun: September 1, 2001  
Assignment: Syosset High School

61. Name: SCHAFFER, Jessica  
Appointment: World Language Teacher  
Effective Date: September 1, 2014  
Service was Begun: January 13, 2003  
Assignment: Syosset High School



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NEW BUSINESS (a-1)

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RESOLUTION NO. 36-3 APPROVAL OF STAFF CHANGES –  
HOMEBOUND

62. Name: Syosset Home Tutoring (Revised)

Effective: March 21, 2014

Grade/School: 12<sup>th</sup> Grade/Syosset High School  
(6 hrs/weekly)

63. Name: Creative Tutoring for Math (Revised)

Effective: March 21, 2014

Grade/School: 12<sup>th</sup> Grade/Syosset High School  
(2 hrs/weekly)

64. Name: Marilyn Lopez

Effective: April 7, 2014

Grade/School: 4<sup>th</sup> Grade/Willits Elementary School  
(1 hr/weekly)

65. Name: Syosset Home Tutoring

Effective: April 23, 2014

Grade/School: 11<sup>th</sup> Grade/Syosset High School  
(9 hrs/weekly)

66. Name: Creative Tutoring for Math

Effective: April 23, 2014

Grade/School: 11<sup>th</sup> Grade/Syosset High School  
(2 hrs/weekly)

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RESOLUTION NO. 36-3 APPROVAL OF STAFF CHANGES –  
HOMEBOUND (CONTINUED)

67. Name: Helen Lee  
Effective: April 28, 2014  
Grade/School: 8<sup>th</sup> Grade/H.B. Thompson Middle School  
(8 hrs/weekly)
68. Name: Jacqueline Lucci  
Effective: April 28, 2014  
Grade/School: 8<sup>th</sup> Grade/H.B. Thompson Middle School  
(2 hrs/weekly)
69. Name: Syosset Home Tutoring  
Effective: May 1, 2014  
Grade/School: 8<sup>th</sup> Grade/H.B. Thompson Middle School  
(6 hrs/weekly)
70. Name: David Biener  
Effective: May 1, 2014  
Grade/School: 8<sup>th</sup> Grade/H.B. Thompson Middle School  
(1 hr/weekly)

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

**Meeting No. 36**  
**Resolution No. 36-3**

**New Business (a-1)**

**May 12, 2014**

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

**RESIGNATIONS**

1. SCHULTZ, William, Willits, Head Custodian I, effective June 28, 2014, for purposes of retirement. Mr. Schultz has been employed by the District for 28 years.
2. CARUSO, Doris, Syosset High School, Cleaner, effective June 28, 2014, for purposes of retirement. Ms. Caruso has been employed by the District for 12 years.
3. COTONA, Anthony, South Woods MS, Assistant Head Custodian, effective June 28, 2014, for purposes of retirement. Mr. Cotona has been employed by the District for 30 years
4. MASSARO, Stephen, Maintenance Department, Maintainer, effective June 28, 2014, for purposes of retirement. Mr. Massaro has been employed by the District for 27 years.
5. TULLY, Gerard, Village, Head Custodian I, effective June 27, 2014, for purposes of retirement. Mr. Tully has been employed by the District for 37 years.
6. NOTO, Robert, Transportation Garage, Automotive Mechanic, effective June 28, 2014, for purposes of retirement. Mr. Noto has been employed by the District for 32 years.
7. DIKEMAN, Rosemary, Business Office, Stenographic Secretary, effective June 28, 2014, for purposes of retirement. Ms. Dikeman has been employed by the District for 19 years.
8. REGINA, Irene, South Woods MS, Sr. Library Clerk, effective June 28, 2014, for purposes of retirement. Ms. Regina has been employed by the District for 30 years.
9. NISSEN, Steven, Maintenance Department, Senior Maintainer, effective June 28, 2014, for purposes of retirement. Mr. Nissen has been employed by the District for 43 years.
10. HAUNSS, Patricia, South Grove, Senior Library Clerk, effective July 1, 2014, for purposes of retirement. Ms. Haunss has been with the District for 13 years.

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

**Meeting No. 36**  
**Resolution No. 36-3**

**New Business (a-1)**

**May 12, 2014**

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

**RESIGNATIONS** 11. WAHL, Linda, Central Office, Telephone Operator, effective June 28,  
**CONTINUED** 2014, for purposes of retirement. Ms. Wahl has been employed by  
the District for 17 years.

**NON-COMPETITIVE** 12. ANDREIUOLO, Timothy, District, Cleaner PT, Custodial Maintenance  
**APPOINTMENT PT** Salary Schedule, Group C, Step 1, \$19.81, effective April 21, 2014.

**NON-COMPETITIVE** 13. RICCOBONO, Michael, Syosset High School, Cleaner, replaces Helena  
**APPOINTMENT** Vidur, who was transferred, Custodial Maintenance Salary Schedule,  
Group C, Step 1, \$42,058, effective April 21, 2014, probationary period  
to October 21, 2014.

**RETURN FROM** 14. KREGLER, Phyllis, South Grove, Sr. Stenographer, returned from  
**LEAVE** Family Medical Leave of Absence, effective April 10, 2014.

MOVED BY: Mr. DiFilippo

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 36

NEW BUSINESS (a-2)

May 12, 2014

RESOLUTION NO. 36-4

APPROVAL OF LEAVE OF ABSENCE –  
FOR THE PURPOSE OF CHILDCARE  
2013/2014 SCHOOL YEAR

WHEREAS,

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

WHEREAS,

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

BE IT RESOLVED,

that the following requests for leave of absence be approved:

1. Name: ENDY, Chrystie  
Appointment: Special Education Teacher  
Effective Date: May 23, 2014 through June 30, 2014  
Service was Begun: September 1, 2003  
Assignment: H.B. Thompson Middle School

MOVED BY: Dr. Resnick

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 36

NEW BUSINESS (a-3)

May 12, 2014

RESOLUTION NO. 36-5     APPROVAL OF EXTENSION OF LEAVE OF ABSENCE –  
FOR THE PURPOSE OF CHILDCARE 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:                    GROBMAN, Ilene  
       Appointment:         Speech Teacher  
       Effective Date:        September 1, 2014 through June 30, 2015  
       Reason:                 Childcare Leave  
       Service was Begun:    January 3, 2001  
       Assignment:            Walt Whitman Elementary School

MOVED BY: Ms. Schlesinger

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 36

NEW BUSINESS (a-4)

May 12, 2014

RESOLUTION NO. 36-6 APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

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

NAME

EMPLOYEE TYPE

ALIKHAN, Noelle  
COULON, Nathalie  
LANZILLOTTA, Daniella  
MARQUEZ, Amanda  
VACA, Maria

Permanent Substitute  
Permanent Substitute  
Permanent Substitute  
Permanent Substitute  
Permanent Substitute

DELETE:

BIANCULLI, Richard  
PEARSON, Colleen  
TORRES, Alicia  
WONG, Nicole  
ZARCONE, Lisa

Permanent Substitute  
Permanent Substitute  
Permanent Substitute  
Permanent Substitute  
Permanent Substitute

MOVED BY: Ms. Parker

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

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 36

NEW BUSINESS (a-5)

May 12, 2014

RESOLUTION NO. 36-7 APPOINTMENT OF TUTOR STAFF

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

NAME

EMPLOYEE TYPE

FRIEDMAN, Molly

Tutor

ROSSI, Eileen

Tutor

**DELETE:**

ALIKHAN, Noelle

Tutor

MOVED BY: Mr. DiFilippo

SECONDED BY: Mr. Gershon

MOTION CARRIED: (9-0)



SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 36

NEW BUSINESS (a-6)

May 12, 2014

RESOLUTION NO. 36-8     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: Ms. Parker

SECONDED BY: Dr. Resnick

MOTION CARRIED: (8-1)

OPPOSED: Mr. Lafazan

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 36

NEW BUSINESS (a-7)

May 12, 2014

RESOLUTION NO. 36-9 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:

| <u>NAME</u>               | <u>SCHOOL/LOCATION</u>      | <u>TENURE AREA</u>                      | <u>EFFECTIVE 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: Mr. DiFilippo

SECONDED BY: Ms. Schlesinger

Mr. Gershon had to leave the Board of Education meeting.

MOTION CARRIED: (8-0)

Dr. Cohen, Dr. Friedman and the Board of Education congratulated the above staff on their tenure.

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

Meeting No. 36

New Business (b-1)

May 12, 2014

**RESOLUTION NO. 36-10 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: Ms. Parker

SECONDED BY: Ms. Frankel

MOTION CARRIED: (8-0)

**SYOSSET CENTRAL SCHOOL DISTRICT  
SYOSSET, NEW YORK**

Meeting No. 36

New Business (b-2)

May 12, 2014

**RESOLUTION NO. 36-11 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION**

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

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

WHEREAS, each member of the Board of Education has received a copy of said recommendations, minus the names of the children presented, for their information, now, therefore be it

RESOLVED that the Board of Education hereby resolves to arrange for the recommendations of the 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: Ms. Schlesinger

SECONDED BY: Mr. DiFilippo  
MOTION CARRIED: (8-0)

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 36

NEW BUSINESS (b- 3)

May 12, 2014

RESOLUTION NO. 36-12

TEXT BOOK ADOPTION

WHEREAS,

the District continually reviews and updates curriculum  
and

WHEREAS,

the District needs to revise its current ninth grade  
Mathematics curriculum

BE IT RESOLVED,

that the Board of Education hereby adopts the use  
of the Larson Big Ideas AGA National 2015 Geometry  
published by Houghton Mifflin Harcourt.

MOVED BY: Dr. Resnick

SECONDED BY: Ms. Frankel  
MOTION CARRIED: (8-0)

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 36

NEW BUSINESS (b - 4)

May 12, 2014

RESOLUTION NO. 36-13 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: Mr. DiFilippo

SECONDED BY: Ms. Neuendorf

MOTION CARRIED: (8-0)

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 36

NEW BUSINESS (b - 5)

May 12, 2014

RESOLUTION NO. 36-14 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: Ms. Parker

SECONDED BY: Ms. Frankel  
MOTION CARRIED: (8-0)

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 36

NEW BUSINESS (b-6)

May 12, 2014

Resolution No. 36-15 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. DiFilippo

SECONDED BY: Ms. Neuendorf  
MOTION CARRIED: (8-0)



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

Meeting No. 36

NEW BUSINESS (c-1)

May 12, 2014

Resolution No. 36-16

**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: Ms. Parker

SECONDED BY: Dr. Resnick

MOTION CARRIED: (7-1)

OPPOSED: Mr. Lafazan

C-1

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

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

Meeting No. 36

NEW BUSINESS (c-2)

May 12, 2014

Resolution No. 36-17

**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: Mr. DiFilippo

SECONDED BY: Ms. Schlesinger  
MOTION CARRIED: (8-0)

C-2

| <b>VENDOR</b>                          | <b>DESCRIPTION</b>       | <b>AMOUNT</b> |
|--|--------------------------|---------------|
| 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      |

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

Meeting No. 36

NEW BUSINESS (c-3)

May 12, 2014

Resolution No. 36-18

ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received a donation of one (1) 15' Sunset Maple Tree, and

WHEREAS, Baylis Elementary School PTA wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of one (1) 15' Sunset Maple Tree. Approximate value \$400.00.

NEW BUSINESS (c-4)

ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received a donation of one (1) Toshiba 50" Class LED, one (1) Panasonic Smart Wi-Fi Built in Blu-ray Player, one (1) Sonax Tilting Wall Mount, one (1) Dynex Direct 40' In Wall HDMI Cable, one (1) Dynex Direct 12' HDMI Cable, one (1) Rocketfish 8' Component Video Cable, and

WHEREAS, Berry Hill Elementary School PTA wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of one (1) Toshiba 50" Class LED, one (1) Panasonic Smart Wi-Fi Built in Blu-ray Player, one (1) Sonax Tilting Wall Mount, one (1) Dynex Direct 40' In Wall HDMI Cable, one (1) Dynex Direct 12' HDMI Cable, one (1) Rocketfish 8' Component Video Cable. Approximate value \$798.00.

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. DiFilippo  
MOTION CARRIED: (8-0)

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 36

NEW BUSINESS (c-5)

May 12, 2014

Resolution No. 36-19

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 12<sup>TH</sup> 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 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 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.

**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: Ms. Parker

SECONDED BY: Dr. Resnick  
MOTION CARRIED: (8-0)

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 36

NEW BUSINESS (c-6)

May 12, 2014

Resolution No. 36-20

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: Mr. DiFilippo

SECONDED BY: Ms. Neuendorf  
MOTION CARRIED: (8-0)

SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 36

NEW BUSINESS (c-7)

May 12, 2014

Resolution No. 36-21

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:** Ms. Frankel

**SECONDED BY:** Ms. Parker  
**MOTION CARRIED:** (8-0)



SYOSSET CENTRAL SCHOOL DISTRICT  
Syosset, New York

Meeting No. 36

NEW BUSINESS (c-8)

May 12, 2014

Resolution No. 36-22 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:** Ms. Frankel

**SECONDED BY:** Dr. Resnick  
**MOTION CARRIED:** (8-0)