

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 1, 2014**

SUMMARY OF MEETING AGENDA

DRAFT

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Reorganizational Meeting - 8:00 P.M.**
- 4. Public Meeting**
- 5. Approval of Minutes**
Meeting number 39, June 9, 2014
Meeting number 40, June 16, 2014
- 6. Financial Reports**
 - a. Treasurer's Report
 - b. Cafeteria Report
- 7. Review of the Monthly Report of the Superintendent** and such other items as may be appropriate.
Peggy Grosso, Coordinator of Educational Services, will report on the Nutrition Advisory Committee
- 8. Correspondence**
- 9. Legislative Items - State and Federal Level**
- 10. Audience to the Public**

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

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

- Those who wish to speak during audience to the public must first be recognized by the chair.
- Residents must enter their full name and address into the Register located at the microphone before they speak.
- Each resident will have an initial four minutes to address the Board of Education.
- The Board of Education and/or Administration will do their best to provide an immediate response to the resident's question following the initial question, at which point the resident will be permitted one follow-up related question or statement.

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- 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.

11. Unfinished Business

12. 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)

13. Discussion Items

Emergency Shelter for the Syosset School District Community
Cost estimate for air conditioning and general scope of work for the High School auditorium.

14. Adjournment

**** The next Board of Education meeting is scheduled for Tuesday, August 11, 2014 at 8:00 p.m. in South Woods Middle School Auditorium.**

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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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. BESTREICH, Elissa	HEALTH TEACHER – LTS	06-13-14	SHS	BA – STEP 1
2. CARDONA, Gregory	PHYSICAL EDUCATION – PT (.8)	09-01-14	HBT	MA – STEP 5
3. CORTRIGHT, KIM	ART TEACHER – PART-TIME (.8)	09-01-14	SW	MA – STEP 5
4. DALLI, Marie	SPEECH TEACHER – PART-TIME (.8)	09-01-14	BAYLIS	MA – STEP 4
5. ENG, Teresa	MATHEMATICS TEACHER – PT (.5)	09-01-14	HBT	MA + 15 – STEP 6
6. FIASCONARO, Matthew	BUSINESS EDUCATION – PT (.5)	09-01-14	SHS	MA + 30 – STEP 5
7. HAUKELAND, Ruth	LATIN TEACHER – PART-TIME (.4)	09-01-14	SHS	MA – STEP 18
8. TAYLOR, Valerie	GUIDANCE COUNSELOR – PT (.5)	09-01-14	SHS	MA – STEP 5
9. WONG, Nicole	MATHEMATICS – PROBATIONARY	09-01-14	SHS	MA – STEP 1

<u>DISCONTINUANCE OF SERVICE</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
10. BURCYK, Lindsay	MATHEMATICS TEACHER	09-01-14	HBT
11. CHO, Jennifer N.	SOCIAL STUDIES TEACHER	06-30-14	SHS

<u>RETURN FROM LEAVE OF ABSENCE</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
12. O'ROURKE, Amanda	ART TEACHER	05-29-14	SHS

NON-INSTRUCTIONAL CHANGES

<u>NON-COMPETITIVE PART-TIME APPOINTMENT</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
1. MASSARO, Stephen	MAINTAINER	06-30-14	MAINTENANCE
2. SCHULTZ, William	CLEANER	06-30-14	DISTRICT
3. SCHULTZ, William	MAINTAINER	06-30-14	MAINTENANCE

<u>NON-COMPETITIVE APPOINTMENT & REASSIGNMENT</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
4. SPINA, Thomas	MAINTAINER	07-01-14	MAINTENANCE

<u>COMPETITIVE APPOINTMENT & REASSIGNMENT</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
5. FORREST, Max	HEAD CUSTODIAN I	06-27-14	SHS

**SYOSSET CENTRAL SCHOOL DISTRICT
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JULY 1, 2014**

Meeting No. 1

NEW BUSINESS (a- 2)

July 1, 2014

RESOLUTION NO.

APPROVAL OF REQUEST FOR FAMILY MEDICAL
LEAVE OF ABSENCE

WHEREAS,

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

WHEREAS,

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

BE IT RESOLVED,

that the following requests for leave of absence be approved:

1. Name: MALLEY, Diane
Appointment: Business Education Teacher
Effective Date: June 24, 2014 through June 30, 2014
Reason: Family Medical Leave
Service was Begun: September 1, 2000
Assignment: Syosset High School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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JULY 1, 2014**

Meeting No. 1 NEW BUSINESS (a -3) July 1, 2014

RESOLUTION NO. ADDITIONAL PAY – COACHES

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

		<u># OF DAYS</u>	
SCHUMACHER, Doug	Varsity Girls Track	22	\$2681.
SPITERI, Mike	Varsity Girls Track	22	\$2274.
WILKENS, Katherine	Varsity Girls Track	22	\$1749.
MEYERS, Chris	Varsity Boys Track & Field	22	\$2274.
CAFIERO, Rich	Varsity Boys Track & Field	22	\$2274.
WILKENS, Kristen	Varsity Boys Track & Field	22	\$1749.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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JULY 1, 2014**

Meeting No. 1 NEW BUSINESS (a -4) July 1, 2014

RESOLUTION NO. PEER MEDIATION STIPENDS/DIGNITY ACT
COORDINATORS

RESOLVED, that the following peer mediation stipend/dignity act coordinator
recommendations as listed below, be approved for the 2014/2015
school year.

<u>NAME</u>	<u>SCHOOL</u>	<u>STIPEND</u>
Dr. Taryn Wallace	Baylis Elementary School	\$2616.
Regina Pisacani	Berry Hill Elementary School	\$1308.
Alena Reisman	Berry Hill Elementary School	\$1308.
George Basso	Robbins Lane Elementary School	\$872.
Linda Blanchfield	Robbins Lane Elementary School	\$872.
Marcelle DeMarco	Robbins Lane Elementary School	\$872.
Sean Kiernan	South Grove Elementary School	\$1308.
Marie Vasco	South Grove Elementary School	\$1308.
Jody Heitner	Village Elementary School	\$1308.
Dr. Erika Koschei	Village Elementary School	\$1308.
Lori Levien	Walt Whitman Elementary School	\$2616.
Anthony Roche	Willits Elementary School	\$2616.
Susan Heller Fisher	South Woods Middle School	\$2616.
Linda Grunert	South Woods Middle School	\$2616.
James McAleer	H.B. Thompson Middle School	\$2616.
Allison Mills-Carroll	H.B. Thompson Middle School	\$2616.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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Meeting No. 1 NEW BUSINESS (a -5) July 1, 2014

RESOLUTION NO. APPOINTMENT OF 2014 SUMMER SCHOOL STAFF

RESOLVED, that the following named persons be and hereby are appointed to service for the 2014 Syosset Summer School, effective Monday, July 1, 2014 through August 12, 2014 for teaching purposes. Such persons are to be paid at the rate of \$2,435. per class for a 90 minute period for the first and second class assigned, unless otherwise indicated.

<u>NAME</u>	<u>SUBJECT</u>	<u>UNITS</u>
ACQUARO, Michael	Earth Science-Biology/Computers	3
BERBERT, Wayne	Social Studies 9-12	1
BERNSTEIN, Fran	Elementary Basics 5	2
BIENER, Jeff	Band	2
BLOOMFIELD, Dina	Summer Stock	2
BRAUN, Jody	Elementary Basics 4	2
BURKE, Heather	Computers/Middle School Language	2
CALABRIA, John	Digital Photo/Advanced Computers	3
CAMMARANO, Maria	Summer Stock	2
CURRAN, Marietta	Math 5 to 6	2
D'ANTUONO, Kristine	Special Ed EYS	3
DE BARI, Jacqueline	Art Projects	2
DE PALO, Anthony	Math 7 to 8/Math 9 to 12	3
FINNEGAN, Thomas	Physical Education	2
FLANAGAN, Catherine	Kids in the Kitchen	3
FOKIANOS, Kelly	Library	
GILBRIDE, Lauren	Special Ed EYS	3

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 1 NEW BUSINESS (a -5) July 1, 2014

RESOLUTION NO. APPOINTMENT OF 2014 SUMMER SCHOOL STAFF
(CONTINUED)

<u>NAME</u>	<u>SUBJECT</u>	<u>UNITS</u>	
GRANATA, Elizabeth	Early Intervention	2	
KLEINMAN, Robin	Reading Writing WS	2	
LEE, Helen	Middle School Language	2	
LYNCH, Nicole	Art Projects	2	
MC EVOY, Jennifer	Dance	2	
MORGAN, Kelly	Early Intervention	2	
NUPP, Candace	Multi-Sensory Reading	2	
PICCHIONI, Melanie	English 9-12	1	
ROBERTI, Lauren	Special Ed EYS	3	
ROSTHOLDER, Amy	Orchestra	2	
STOLLOW, Linda	Science Research	3	
STROHMAYER, Dean	Physical Education	3	
WEBB, Michelle	Elementary Basics 3	2	
			<u>RATE</u>
FAVILLA, David	WKWZ – Radio Station		\$4870.
			<u>RATE</u>
			<u>DRIVER EDUCATION</u>
FABER, Richard			\$44.22

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MOOERS, Craig

\$44.22

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 1

NEW BUSINESS (a -5)

July 1, 2014

RESOLUTION NO.

APPOINTMENT OF 2014 SUMMER SCHOOL STAFF (CONTINUED)

<u>NAME</u>	<u>SUBJECT</u>	<u>UNITS</u>
<u>DRIVER EDUCATION</u>		<u>RATE</u>
MURTHA, Michael		\$44.22
NARANJO, Stephen		\$44.22
ROCHE, Anthony		\$44.22
RUFA, Marc		\$44.22
SOMAN, Stuart		\$44.22

<u>NAME</u> <u>RATE</u>	<u>SUBJECT</u>	<u>HOURLY</u>
TEMPLE, Kathy	Clerical	\$36.95
HART, Vivian	Clerical	\$43.72
PURPURA, Joan	Clerical	\$41.45
GIANNONE, Laura	Monitor	\$17.15
LACKNER, Laura	Monitor	\$17.15
QUINN, Barbara	Monitor	\$17.15
STRACQUADANIO, Grace	Monitor	\$17.15
PAINTER, Renee	Teaching Assistant	\$39.21
FIEGER, Renee	Teaching Assistant	\$37.58
BLOCH, Mildred	Teaching Assistant	\$35.74
MARINACE, Kathryn	Teaching Assistant	\$35.74
FAUCI, Lorraine	Teaching Assistant	\$39.21

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LAPERTOSA, Linda

Teaching Assistant

\$37.58

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 1

NEW BUSINESS (a -5)

July 1, 2014

RESOLUTION NO.

APPOINTMENT OF 2014 SUMMER SCHOOL STAFF (CONTINUED)

<u>NAME</u>	<u>SUBJECT</u>	<u>HOURLY RATE</u>
GUTKIND, Mary	Teaching Assistant	\$39.21
JAMES, Melissa	Substitute	\$32.77
SVARESI, Nancy	Substitute	\$32.77
KUHL, Sonja	Substitute	\$32.77
FINE, Sara	Tutor	\$38.17
STARK, Samantha	Tutor	\$38.17
WYSOCKI, Kathryn \$110/day	Per Diem Nurse	

EXTENDED YEAR SERVICES

CONFORTI, Christina

Occupational Therapist

DALLI, Marie

Speech Therapist

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 1, 2014**

Meeting No. 1 NEW BUSINESS (a -6) July 1, 2014

RESOLUTION NO. RELATED SERVICE PROVIDERS – SUMMER

WHEREAS, Part 200 Regulations of the Commissioner require that Special Education students be provided related service as deemed necessary by the Committee on Special Education and

WHEREAS, the CSE has determined that several Special Education students receive homebound related services

BE IT RESOLVED, that the District agrees to pay the following certified related service consultants a per-hour rate for the following services:

<u>RELATED SERVICE PROVIDERS</u>	<u>MAXIMUM HOURS</u>	<u>PER HOUR RATE</u>				
<u>LPN/Aide</u>		Based on LPN/Teaching Asst. Rate				
Darlene Maggio/Teaching Assistant	180 hours	“	“	“	“	“
Carolyn Anderson-Sullivan/LPN Aide	75 hours	“	“	“	“	“
Karen Rosenbaum/LPN Aide	75 hours	“	“	“	“	“

Speech Therapist (for CPSE)

Christine DeStefanis 03 days

**Summer CSE/CPSE Meetings and Related Work:
Psychologists – CSE/CPSE**

Alena Reisman 30 days

Classroom Teacher (for CSE/CPSE)

Jeanine Qualliotine 05 days

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 1 NEW BUSINESS (a -7) July 1, 2014

RESOLUTION NO. ATHLETIC TRAINER CONSULTANT

WHEREAS, the Board of Education wishes to utilize the services of a Certified Athletic Trainer to provide on-site services to students involved in athletic events, and

WHEREAS, the District also wishes to provide coaches and District staff with availability of an Athletic Trainer to provide consultant services,

BE IT RESOLVED, that the Board of Education appoints Mr. Stephen Tozer as a Certified Athletic Trainer for the 2014/2015 school year and agrees to pay a fee of thirty-eight thousand dollars seven hundred twenty-one (\$38,721.).

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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JULY 1, 2014**

Meeting No. 1 NEW BUSINESS (a -8) July 1, 2014

RESOLUTION NO. COACHING RECOMMENDATIONS – FALL 2014

RESOLVED, that the following coaching recommendation for the Fall
2014 athletic season be approved:

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2014/2015</u>
CH VARSITY	IOVINE, Dale	11	1.3	133	\$7386.
CH V Asst.	PETTUS, Jaclyn	03	1.1	113	\$5310.
CH, JV	LEVINE, Felicia	07	1.3	113	\$6276.
CH, 9 TH GRADE	JAUREQUI, Andrea	06	1.2	113	\$5793.
CH, HBT	BALDUCCI, Stacey	05	1.2	73	\$3742.
CC, V BOYS	CAFIERO, Rich	12	1.3	108	\$5998.
CC, V GIRLS	SCHUMACHER, Doug	27	1.3	108	\$5998.
CC, 9 TH GRADE	WILKENS, Kristen	01	1.0	92	\$3930.
CC, HBT	QUINN, Barbara	04	1.1	59	\$2773.
CC, SW	MEYERS, Chris	16	1.3	59	\$3277.
FB, VARSITY	RORKE, Paul	29	1.3	194	\$10,774.
FB, V Asst.	MURTHA, Michael	15	1.3	165	\$9163.
FB, V Asst.	DE LUCCA, Ray	13	1.3	165	\$9163.
FB, V Asst.	*MEEHAN, Spencer	21	1.3	165	\$9163.
FB, JV	ROONEY, Tom	16	1.3	165	\$9163.
FB, JV Asst.	*CIANO, Jack	07	1.2	146	\$7485.
FB, JV Asst.	MORRITT, Thomas	06	1.2	146	\$7485.
FB, JVB	CALABRIA, John	15	1.3	165	\$9163.

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 1

NEW BUSINESS (a -8)

July 1, 2014

RESOLUTION NO.

COACHING RECOMMENDATIONS – FALL 2014 (CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2014/2015</u>
FB, JV Asst.	MORRITT, Thomas	06	1.2	146	\$7485.
FB, JV Asst.	BARCAVAGE, Dan	03	1.1	146	\$6861.
FB, SW	FINNEGAN, Tom	26	1.3	107	\$5942.
FB, SW Asst.	COLLINS, John	19	1.3	87	\$4832.
FB, SW Asst.	ST. JOHN, Jamie	13	1.3	87	\$4832.
FB, HBT	SCOTT, Jonathan	11	1.3	107	\$5942.
FB, HBT Asst.	ROSENBERG, Andrew		02	1.0	87 \$3716.
GOLF, JV	STROHMAYER, Dean	11	1.3	98	\$5443.
KICKLINE, V	SAUNDERS, Marissa	06	1.2	120	\$6152.
KICKLINE, V Asst.	SCHAEFFER, Jessica	08	1.3	102	\$5664.
SOCCER, BOYS V	WAXER, Brett	14	1.3	145	\$8053.
SOCCER, BOYS, V Asst.	PEDICINI, Jamie	10	1.3	123	\$6831.
SOCCER, BOYS JV	ROMANO, Chris	10	1.3	123	\$6831.
SOCCER, BOYS, JV2	LOEW, Matthew	02	1.0	123	\$5255.
SOCCER, BOYS, HBT 8 TH GRADE	CARDONA, Gregory	05	1.2	80	\$4101.
SOCCER, BOYS HBT 7 TH GRADE	KASSEBAUM, Matthew	04	1.1	80	\$3759.
SOCCER, BOYS SW 8 TH GRADE	TAGLIA, Joe	07	1.3	80	\$4443.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 1, 2014**

Meeting No.1

NEW BUSINESS (a-9)

July 1, 2014

Resolution No. **STANDARD WORK DAY AND REPORTING RESOLUTION**

BE IT RESOLVED, that the Syosset Central School District/Location code 72856 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (hrs./day)	Term Begin/End	Participate In Employer's Time Keeping System (Y/N)	Days/Month (Based on Record of Activities)	Tier 1 (Check only if member is in Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Elected Officials								<input type="checkbox"/>	<input type="checkbox"/>
Appointed Officials									
District Clerk	Francine Benjamin	xxxx	42471763	7 hours	7/1/2014-6/30/2015	Y	-	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer	Christine S. Costa	xxxx	43494533	7 hours	7/1/2014-6/30/2015	Y	-	<input type="checkbox"/>	<input type="checkbox"/>

On this **1st day of July 2014** _____
Signature of clerk

Date enacted: _____ I, **Francine Benjamin, District Clerk**, clerk of the governing board of the **Syosset Central School District**, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the **1st day of July 2014** on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board consists of ___ members, and that ___ of such members were present at such meeting and that ___ of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the **Syosset Central School District**

(Name of Employer)



Seal
MOVED BY:

SECONDED BY:
MOTION CARRIED:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 1, 2014**

Meeting No. 1 New Business (b-1) July 1, 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

May 20, 27, 28; June 5

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – April 2; June 3
South Grove Elementary – April 8
Out of District – May 9, 22

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEWS

May 20, 21, 27; June 6, 9

SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEWS

Syosset High School – February 10, 11, 26; March 3, 13, 17, 18, 19, 24, 26; April 2, 3, 4, 8, 10, 28, 30; May 1, 2, 5, 6, 7, 8, 13, 15, 19, 29; June 2, 3, 5
South Woods M.S. – March 3, 4, 6, 11, 13, 28
H.B. Thompson M.S. – June 2, 10
Baylis Elementary – May 21, 22, June 4
Willits Elementary – April 25
Walt Whitman Elementary – June 5
Village Elementary – May 21
Out of District – April 7, 11, 23, 24
Berry Hill Elementary – March 7, 11, 13; April 9; May 30
South Grove Elementary – May 22, 28
Parentally Placed – April 8; May 5

CPSE TO CSE TRANSITION

June 6

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 1, 2014**

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 1, 2014
SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York**

Meeting No. 1 New Business (b- 3) July 1, 2014

RESOLUTION NO. APPOINTMENTS TO THE COMMITTEE ON SPECIAL
EDUCATION

WHEREAS, In order to be in compliance with New York State Law Chapter 853, each school district must appoint a Committee on Special Education and,

WHEREAS, it is the responsibility of the Board of Education to annually appoint members of this Committee, therefore be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following staff and parent members for the 2014-2015 school year to the Committee on Special Education:

- Dr. Joseph LaMelza-Chairperson
- Ms. Mary-Lou Sapienza, Assistant Director for Pupil Personnel Services/Alt. Chairperson
- Dr. George Basso, School Psychologist/Alt. Chairperson
- Dr. Mark Biblow, School Psychologist/Alt. Chairperson
- Ms. Elizabeth Burke, Assistant Principal/Alt. Chairperson
- Mr. Alan Chipetine, Assistant Principal/Alt. Chairperson
- Dr. Marcus Crenshaw, School Psychologist/Alt. Chairperson
- Dr. Michelle Duchnowski, School Psychologist/Alt. Chairperson
- Dr. Leslie Eder, School Psychologist/Alt. Chairperson
- Dr. Jennifer Epstein, School Psychologist/Alt. Chairperson
- Dr. Erika Koschei, School Psychologist/Alt. Chairperson
- Ms. Margaret O'Connor, School Psychologist/Alt. Chairperson
- Dr. William Palmer, School Psychologist/Alt. Chairperson
- Dr. Giovanna Raspanti, School Psychologist/Alt. Chairperson
- Ms. Alena Reisman, School Psychologist/Alt. Chairperson
- Dr. Taryn Wood, School Psychologist/Alt. Chairperson
- Dr. Michelle Duchnowski, School Psychologist/Alt. Chairperson
- Ms. Amy Cantor, Parent of a classified student
- Ms. Deborah Hugel, Parent of a classified student

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New Business (b- 3)

July 1, 2014

Ms. Negrin Naharinejad (Atri), Parent of a classified student

Ms. Joan Palant, Parent of a classified student

Ms. Belinda Wiseman, Parent of a classified student

The parents or persons in parental relationship to the student

A regular education teacher of the student who is participating in the regular education environment

A special education teacher or special education provider of the student

A person having knowledge or special expertise regarding the student as designated by the school district or parent

The student, if appropriate

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 1, 2014**

Meeting No. 1 New Business (b- 4) July 1, 2014

RESOLUTION NO. APPOINTMENTS TO A SECTION 504 COMMITTEE

WHEREAS, in order to be in compliance with Section 504 of the Rehabilitation Act of 1973, therefore be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following Section 504 Committee Chairpersons in accordance with such laws governing the operation of a Section 504 Committee for the school year 2014-2015:

<u>School</u>	<u>Chairperson</u>	<u>Alternate Chairperson</u>
Baylis	Ms. Lisa Greiner	Dr. Taryn Wood
Berry Hill	Ms. Joanne Mannion	Ms. Alena Reisman
Robbins Lane	Ms. Thea Pallos	Dr. George Basso
South Grove	Ms. Theresa Scrocco	Dr. Jennifer Epstein
South Woods	Ms. Elizabeth Burke	Dr. William Palmer
H.B. Thompson	Mr. Alan Chipetine	Ms. Margaret O'Connor
Syosset H.S.	Ms. Mary-Lou Sapienza	Dr. Mark Biblow
		Dr. Michelle Duchnowski
		Dr. Leslie Eder
Village	Mr. Jeffrey Kasper	Dr. Erika Koschei
Walt Whitman	Mr. Chad Snyder	Dr. Giovanna Raspanti
A.P. Willits	Mr. James Connelly	Dr. Marcus Crenshaw

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 1, 2014**

Meeting No. 1 New Business (b-5) July 1, 2014

RESOLUTION NO. APPOINTMENTS TO THE BUILDING SUB-COMMITTEES
ON SPECIAL EDUCATION

WHEREAS, the Board of Education has adopted Statute 4402 as amended by Chapter 80
80 of the Laws of 1995 with regard to Sub-CSE; therefore, be it

RESOLVED, that the following Building Sub-Committee on Special Education member is appointed in accordance with such laws governing the operation of a Building Sub-CSE for the school year 2014-2015:

<u>Subcommittee</u>	<u>Chairperson</u>	<u>Psychologist and Alternate Chairperson</u>
Baylis	Ms. Lisa Greiner	Dr. Taryn Wood
Berry Hill	Ms. Joanne Mannion	Ms. Alena Reisman
Robbins Lane	Ms. Thea Pallos	Dr. George Basso
South Grove	Ms. Theresa Scrocco	Dr. Jennifer Epstein
South Woods	Ms. Elizabeth Burke	Dr. William Palmer
H.B. Thompson	Mr. Alan Chipetine	Ms. Margaret O'Connor
Syosset H.S.	Ms. Mary-Lou Sapienza	Dr. Mark Biblow
		Dr. Michelle Duchnowski
		Dr. Leslie Eder
Village	Mr. Jeffrey Kasper	Dr. Erika Koschei
Walt Whitman	Mr. Chad Snyder	Dr. Giovanna Raspanti
A.P. Willits	Mr. James Connelly	Dr. Marcus Crenshaw

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 1, 2014**

Meeting No. 1 New Business (b- 6) July 1, 2014

RESOLUTION NO. APPOINTMENTS TO THE OUT OF DISTRICT SUB-COMMITTEES
ON SPECIAL EDUCATION

WHEREAS, the Board of Education has adopted Statute 4402 as amended by Chapter
80 of the Laws of 1995 with regard to Sub-CSE; therefore, be it

RESOLVED, that the Board of Education, upon the recommendation of the
Superintendent of Schools, hereby appoints the following psychologists as
Chairpersons for Out of District Sub-Committee meetings, for the 2014-
2015 school year for students to whom they are assigned.

Dr. George Basso
Dr. Mark Biblow
Dr. Marcus Crenshaw
Dr. Michelle Duchnowski
Dr. Leslie Eder
Dr. Jennifer Epstein
Dr. Erika Koschei
Ms. Margaret O'Connor
Dr. William Palmer
Dr. Giovanna Raspanti
Ms. Alena Reisman
Dr. Taryn Wood

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 1, 2014**

Meeting No. 1

New Business (b-7)

July 1, 2014

RESOLUTION NO. APPOINTMENTS TO THE COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

WHEREAS, In order to be in compliance with New York State Law Chapter 853, each school district must appoint a Committee on Preschool Special Education and,

WHEREAS, it is the responsibility of the Board of Education to annually appoint members of this Committee, therefore be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following staff and parent members for the 2014-2015 school year to the Committee on Preschool Special Education:

- Dr. Tina Matturro, Chairperson on the Committee of Preschool Special Education
- Dr. Joseph LaMelza, District Rep. and Alt. Chairperson on the Committee on Preschool Special Education
- Ms. Christina DeStefanis, Speech Therapist
- Ms. Susan Ambrosio, Speech Therapist
- Ms. Atara Stern, Speech Therapist
- Ms. Denise Battaglia, Speech Therapist
- Ms. Denise Brown, Speech Therapist
- Ms. Laurie Cordero, Speech Therapist
- Ms. Ilene Grobman, Speech Therapist
- Ms. Stephanie Singer, Speech Therapist
- Ms. Alyse Schmier, Speech Therapist
- Ms. Marie Dalli, Speech Therapist
- Ms. Rosemarie Hardina, Parent of a declassified student
- Ms. Daphne Chung, Parent of a classified student
- Ms. Negin Nabarinejad (Atri), Parent of a classified student
- Ms. Lisa Lavitt, Parent of a classified student

- The parents or persons in parental relationship to the preschool child
- A regular education teacher of the child who is participating in the regular education environment
- A special education teacher or special education provider of the child
- A person having knowledge or special expertise regarding the student as designated by the school district or parent
- A representative of Nassau County who has CPSE responsibility
- A representative from an early intervention agency if the child is in transition from early intervention to CPSE
- A district general education teacher who has knowledge of general education curriculum

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 1, 2014**

Meeting No. 1 NEW BUSINESS (b - 8) July 1, 2014

RESOLUTION NO. TEXTBOOK ADOPTION

WHEREAS, the District continually reviews and updates curriculum and

WHEREAS, the District needs to review its current seventh grade math curriculum

BE IT RESOLVED, that the Board of Education hereby adopts the use of Big Ideas Accelerated 7 published by Houghton Mifflin Harcourt.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 1, 2014**

Meeting No.1

NEW BUSINESS (c-1)

July 1, 2014

Resolution No.

AUTHORIZATION FOR COMPUTER SERVICE CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue service contracts with vendors for essential supplemental computer 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. Be it further

RESOLVED, that purchase orders for contracts for the 2014-2015 school year be issued. Resources for the above are within the General Fund.

MOVED BY:

SECONDED BY:

**COMPUTER SERVICE CONTRACTS
2014-2015
C-1**

COMPANY	SCOPE OF WORK	2013-2014	2014-2015
CSD Net	Data hardware maintenance of Barracuda Spam Firewall	\$1,056.00	\$1,056.16
CSD Net	Data hardware maintenance of switches, routers, etc.	\$75,839.00	\$70,756.93
EDGE	Software Licenses and Printer Maintenance.	\$1,875.00	\$1,875.00
F&E Check Protectors	Maintenance: Check pressure sealing units (HBT, SW, SHS) Renewal of extended warranty of sealer (Bus. Office)	\$2,195.00 \$691.00	\$2,886.00
MML d/b/a Finance Manager	Annual maintenance support fee Direct through FM Through Nassau BOCES	\$68,067.00 -	\$68,067.00 TBD by quote
Skae Power Solutions	Service & Maintenance for 20kVA APC Galaxy 3500	\$7,193.60	\$8,029.73
Transfinder	Maintenance: Bus routing program	\$3,250.00	\$3,250.00

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 1, 2014**

Meeting No.1

NEW BUSINESS (c-2)

July 1, 2014

Resolution No.

AUTHORIZATION FOR CURRICULUM SERVICE
CONTRACTS

WHEREAS,

the Syosset Central School District wishes to initiate and/or continue service contracts with vendors for essential curriculum services that affect the ongoing operations of the District as per the attachment, and

RESOLVED,

all vendors have been evaluated as satisfying the District's needs according to law and all services were carefully surveyed and selected based upon lowest costs that met service requirements according to District needs, 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. Be it further

RESOLVED,

that purchase orders for contracts for the 2014-2015 school year be issued. Resources for the above are within the General Fund.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 1, 2014**

**CURRICULUM SERVICE CONTRACTS
2014-2015
C-2**

COMPANY	SCOPE OF WORK	2013-2014	2014-2015
Castle Software, Inc.	License Agreement SHS – 1200 students	\$7.25 per student	\$7.25 per student
Cold Spring Harbor Laboratory DNA Learning Center	For 5 th grade school instruction and field trips – “Genetics as a Model for Whole Learning” In –school instruction 21 days Field trips 6 th grade in-school instruction	\$25,200.00 \$7,350.00 (\$700 discount) \$6,600 TOTAL \$38,450.00	\$25,200.00 \$8,050.00 (\$700 discount) \$6,000.00 TOTAL \$38,550.00
Educational Vistas, Inc.	Scoring/Reporting of NYS assessment for grades 3 – 8. ELA and Mathematics, Science Data File upload ELA Data file upload Math	Estimated \$10.50 - \$15.00 per student \$500 fee per test pick-up and dlvy.	Estimated \$10.50 - \$16.00 per student \$500 fee per test pick-up and dlvy. \$100/per grade \$100/per grade
IBM	Term License Subscription and Support	\$4,975.00	\$5,280.00
JStor	Subscription Renewal – SHS Library	\$2,500.00	\$2,500.00
McGraw-Hill Edu	Access Sci subscription – SHS	\$2,003.45	\$2,163.73
Movie Licensing USA	Copyright compliance site license	\$3,381.00	\$3,558.00
Oxford University Press	Annual on-line dictionary subscription renewal-SHS	\$450.00	\$450.00
Overdrive Inc.	Download Library Access Add'l content purchases-SHS	\$4,000.00 \$1,000.00	\$6,000.00

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 1, 2014
ADMINISTRATIVE CONTRACTS
2014-2015
C-4**

VENDOR	DESCRIPTION	2013-2014	2014-2015
Arnold Standard Co	Administers Unemployment Insurance Claims	\$3,000.00	\$3,000.00
Brashe Advertising	Employment advertising	Not to exceed cost charged by commissionable publications and cost plus 17.65% for non-commissionable publications	Not to exceed cost charged by commissionable publications and cost plus 17.65% for non-commissionable publications
Cardiac Science	Maintenance of all AED units	\$13,009.50	\$13,298.60
Corporate Medical Consultants	Medical services for the district including Concussion Management Svc.	\$45,000.00/yr.	\$45,750.00/yr.
CPR-AED First Aid-Infection Control d/b/a Camille Twardzik	Heartsaver AED/CPR/First Aid Infection course Healthcare Provider Refresher Course	\$75.00 p.p. \$75.00 p.p.	\$75.00 p.p. \$75.00 p.p.
D'Arcangelo & Co., L.L.P.	External Auditor	\$51,000.00	\$51,800.00
Dr. III Inc.	Maintenance/Minolta Microfiche Reader Business Office SHS-Guidance Dept.	\$450.00 \$575.00	\$450.00 \$575.00
Fitzharris & Co.	Benefits Administrator Self-insured dental plan Plus Plan (Rates are per enrolled employee/per month)	\$4.00 \$.50	\$4.00 \$.50
Hasler a//k/a/ Neopost	Lease of U.S. Postal Service Mail Meter	\$907.80	\$907.80
J.W. Manny Inc.	Calibration of 10 Ambco 1000 and 3 MA-39 Audiometer units for school nurse offices	-	\$390.00

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 1, 2014**

**ADMINISTRATIVE CONTRACTS
2014-2015
C-4**

VENDOR	DESCRIPTION	2013-2014	PROPOSED 2014-2015
H.M.B. Consultants	Food Service Mgmt. Consultant Development of Food Service Bid Specs for 2014-2015. Additional services	\$8,400.00 \$875/per day	- \$875/per day
H2M Architects	Architectural/Engineering Services	6% Plus Reimbursable expenses	6% Plus Reimbursable expenses
Ingerman Smith LLP	General Counsel Fee – Board & Labor Counsel Services Hourly Rate for Non-Retainer Services Hourly Rate – Law Clerk & Paraprofessionals	\$80,000/per year \$235/per hour \$125/per hour	\$81,600/per year \$240/per hour \$125/per hour
Innovative Mailing & Shipping Systems a/k/a Neopost	Mailing System Dynamic Scale Stacker	\$1,628.54 \$716.71 \$234.70	\$1,791.39 \$788.38 \$258.17
Munistat Services, Inc.	Fiscal Advisors Issuance of Bonds Bond Anticipation Notes Tax Anticipation Notes SEC filing fee	-	\$8,500.00 \$4,500.00 \$4,000.00 \$1,250.00
Omni Financial Group Inc.	Auditing, administrative & IRS tax-compliant service for retirement accounts	\$2,076.00	\$2,076.00
Orrick Herrington & Sutcliffe, LLP	Legal - Bond Counsel		See Fee Schedule attached
Nassau County Board of Elections	Polling place agreements	Credit to district \$70 per election district, per day	Credit to district \$70 per election district, per day

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 1, 2014**

**ADMINISTRATIVE CONTRACTS
2014-2015
C-4**

VENDOR	DESCRIPTION	2013-2014	PROPOSED 2014-2015
R.S. Abrams & Co., LLP	Internal Controls Auditor	\$19,600.00	\$20,000.00
Security Professionals	Investigative services to verify student residency Data base search/report Surveillance hrly + expenses Investigative wk: hrly + expenses Mileage per mile Dept. of MV Database search Locator Database search Reverse Phone	 \$53.00/hr \$53.00/hr .50 \$15.00 \$30.00 \$1.00	 \$175.00 \$53.00/hr \$53.00/hr .56/mile Market Rate based upon search
Segal Company	Consultant: ACA -Part I -Part II	\$330-\$515/p.h. \$15,000	\$330-\$515/p.h. -
Syntax	Website Services	-	\$5,000.00
TemPositions	Staffing Services	Rates range from \$23 to \$25 per hour	Rates range from \$21 to \$25 per hour
Time Shred Service	Document shredding	-	\$49.00/per 96 gal
Triad Group	Administers district workers compensation program (self-insured) Annual Fee Medical Bill Review Medicare Secondary Payer Reporting Annual Banking Fee	 \$25,250.00 \$10 per bill or 15% of savings whichever is less \$595.00 \$5,000.00	 \$25,250.00 \$10 per bill or 15% of savings whichever is less \$595.00 \$5,000.00
Verizon FIOS	Broadcasting of sporting events and other educational programs	Credit to district \$2,000.00	Credit to district \$2,000.00

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 1, 2014**

Meeting No.1 NEW BUSINESS (c-6) July 1, 2014

Resolution No. ACCEPTANCE OF THE SCHOOL FACILITY REPORT CARDS

WHEREAS, the District’s School Facility Report Cards were compiled in accordance with state regulations.

RESOLVED, that the Board of Education, hereby accepts the annual school facility report cards for each of the school buildings within the Syosset Central School District.

MOVED BY: SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 1, 2014**

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York
C-8

COOPERATIVE BIDDING

NASSAU COUNTY DIRECTORS OF SCHOOL FACILITIES PURCHASING CONSORTIUM 2014-2015

Maintenance, Installation, Supply & Repair of Interior and Exterior Doors, Frames and Hardware Carpet & Tile Installation Elevator Maintenance Services Fire Extinguishing Service Goose Control Ground Equipment Repair Custodial Supplies General Electrical Supplies Universal Waste Recycling Theatrical Sound, Lighting & Stage Rigging General Electrical Repairs & Maintenance Carpet & Upholstery Cleaning Green Products	General Plumbing Services/Repair and Backflow Testing and Repair Plumbing Supply Roof Repair Catalog Signs AC Split Systems Ceiling Tile Installation General Boiler Welding Repairs Paint & Paint Supplies Tree Maintenance Glazing A/C & Refrigeration Service Custodial Supplies
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**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 1, 2014**

immediately after the administrative period on January 1, 2015 and to continue until June 30, 2015, and be it further

