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 followup related question or statement.

- · Any resident who would like to re-address the Board of Education after their initial turn, may do so after every other resident-audience member has the opportunity to address the Board of Education.
- Neither the public nor Board of Education and Administration, may identify a specific student or staff member by name or easily identifiable language during Audience to the Public. Collective bargaining negotiations, personnel matters, confidential student matters, or legal matters may not be discussed in this forum.
- · All in attendance at the Board of Education Public Meeting must conduct themselves in a respectful manner.

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.

A-1 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

NAME 1. BESTREICH, Elissa 2. CARDONA, Gregory 3. CORTRIGHT, KIM 4. DALLI, Marie 5. ENG, Teresa 6. FIASCONARO, Matthew 7. HAUKELAND, Ruth 8. TAYLOR, Valerie 9. WONG, Nicole	POSITION HEALTH TEACHER – LTS PHYSICAL EDUCATION - ART TEACHER – PART-T SPEECH TEACHER – PAR MATHEMATICS TEACHE BUSINESS EDUCATION - LATIN TEACHER – PART GUIDANCE COUNSELOR MATHEMATICS – PROBA	- PT (.8) FIME (.8) RT-TIME (.8) ER - PT (.5) - PT (.5) F-TIME (.4) E - PT (.5)	EFFECTI DATE 06-13-14 09-01-14 09-01-14 09-01-14 09-01-14 09-01-14 09-01-14	SCHOOL SHS HBT SW BAYLIS HBT SHS SHS	STEP BA – STEP 1 MA – STEP 5 MA – STEP 5 MA – STEP 4 MA + 15 – STEP 6 MA + 30 – STEP 5 MA – STEP 18 MA – STEP 5 MA – STEP 1
DISCONTINUANCE OF SERVICE 10. BURCYK, Lindsay 11. CHO, Jennifer N.	POSITION MATHEMATICS SOCIAL STUDIE			EFF. DATE 09-01-14 06-30-14	SCHOOL HBT SHS
RETURN FROM LEAVE OF ABSEN 12. O'ROURKE, Amanda	NCE POSITION ART TEACHER			<u>EFF. DATE</u> 05-29-14	SCHOOL SHS
NON-INSTRUCTIONAL CHANGES NON-COMPETITIVE PART-TIME MASSARO, Stephen SCHULTZ, William SCHULTZ, William		POSITION MAINTAINER CLEANER MAINTAINER		EFF. DATE 06-30-14 06-30-14 06-30-14	SCHOOL MAINTENANCE DISTRICT MAINTENANCE
NON-COMPETITIVE APPOINTMENT 4. SPINA, Thomas	NT & REASSIGNMENT	<u>POSITION</u> MAINTAINER		EFF. DATE 07-01-14	SCHOOL MAINTENANCE
COMPETITIVE APPOINTMENT & 1 5. FORREST, Max	<u>REASSIGNMENT</u>	POSITION HEAD CUSTODI		<u>EFF. DATE</u> 06-27-14	SCHOOL SHS

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

Meeting No. 1 July 1, 2014 NEW BUSINESS (a -3) <u>ADDITIONAL PAY – COACHES</u> RESOLUTION NO. that as a result of extended seasons, additional pay is being RESOLVED, approved for the following coaches: # OF DAYS 22 SCHUMACHER, Doug Varsity Girls Track \$2681. SPITERI, Mike Varsity Girls Track 22 \$2274. Varsity Girls Track WILKENS, Katherine 22 \$1749. MEYERS, Chris Varsity Boys Track & Field 22 \$2274. CAFIERO, Rich Varsity Boys Track & Field 22 \$2274.

MOVED BY: SECONDED BY:

22

\$1749.

Varsity Boys Track & Field

WILKENS, Kristen

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.

NAME	SCHOOL	STIPEND
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:	

Meeting No. 1

NEW BUSINESS (a -5)

July 1, 2014

RESOLUTION NO.

APPOINTMENT OF 2014 SUMMER SCHOOL STAFF

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.

NAME	SUBJECT	<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 2	Library	
GILBRIDE, Lauren	Special Ed EYS	3

Meeting No. 1 NEW BUSINESS (a -5) July 1, 2014

RESOLUTION NO. <u>APPOINTMENT OF 2014 SUMMER SCHOOL STAFF</u>

(CONTINUED)

NAME	<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
		RATE
FAVILLA, David	WKWZ – Radio Station	\$4870.
DRIVER EDUCATION		RATE
FABER, Richard		\$44.22

MOOERS, Craig \$44.22

Meeting No. 1 NEW BUSINESS (a -5) July 1, 2014 RESOLUTION NO. APPOINTMENT OF 2014 SUMMER SCHOOL STAFF (CONTINUED) **NAME SUBJECT UNITS DRIVER EDUCATION RATE** MURTHA, Michael \$44.22 NARANJO, Stephen \$44.22 ROCHE, Anthony \$44.22 \$44.22 RUFA, Marc SOMAN, Stuart \$44.22 NAME **SUBJECT HOURLY RATE** Clerical \$36.95 TEMPLE, Kathy HART, Vivian Clerical \$43.72 PURPURA, Joan Clerical \$41.45 Monitor GIANNONE, Laura \$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

LAPERTOSA, Linda Teaching Assistant \$37.58

Meeting No. 1 NEW BUSINESS (a -5) July 1, 2014

RESOLUTION NO. <u>APPOINTMENT OF 2014 SUMMER SCHOOL STAFF (CONTINUED)</u>

NAME	<u>SUBJECT</u>	HOURLY RATE
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

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

RESOLUTION NO. <u>RELATED SERVICE PROVIDERS – SUMMER</u>

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:

RELATED SERVICE PROVIDERS	MAXIMUM HOURS	PER H	IOUR F	<u>RATE</u>		
<u>LPN/Aide</u>		Based	on LP	N/Teac	hing As	sst. Rate
Darlene Maggio/Teaching Assistant	180 hours	"	"	"	"	"
Carolyn Anderson-Sullivan/LPN Aide	75 hours	"	"	"	"	"
Karen Rosenbaum/LPN Aide	75 hours	cc	66	cc	cc	"

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

Meeting No. 1 NEW BUSINESS (a -7) July 1, 2014

RESOLUTION NO. <u>ATHLETIC TRAINER CONSULTANT</u>

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.).

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

RESOLUTION NO. <u>COACHING RECOMMENDATIONS – FALL 2014</u>

RESOLVED, that the following coaching recommendation for the Fall

2014 athletic season be approved:

<u>SPORT</u>	STAFF MEMBER	YR.	STEP	PTS.	STIPEND 2014/2015
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.
СН, НВТ	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.

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

RESOLUTION NO. COACHING RECOMMENDATIONS – FALL 2014 (CONTINUED)

<u>SPORT</u>	STAFF MEMBER	<u>YR.</u>	STEP	<u>PTS.</u>	STIPE 2014/2	
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.	

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

RESOLUTION NO. COACHING RECOMMENDATIONS – FALL 2014 (CONTINUED)

<u>SPORT</u>	STAFF MEMBER	YR.	<u>STEP</u>	<u>PTS.</u>	STIPEND 2014/2015
SOCCER, BOYS SW 7 TH GRADE	ALLEN, Tom	03	1.1	80	\$3789.
SOCCER, GIRLS V	MARCHETTA, Joe	11	1.3	145	\$8053.
SOCCER, GIRLS V Asst.	POWELL, Kim	06	1.2	123	\$6305.
SOCCER, GIRLS SW 8 TH GRADE	DE PALO, Anthony	02	1.0	80	\$3418.
SOCCER, GIRLS SW 7 TH GRADE	SAWICKI, Chris	02	1.0	80	\$3418.
SWIM, GIRLS V	POWELL, Rich	14	1.3	159	\$8830.
SWIM, GIRLS V Asst.	SCHLEIDER, Chris	06	1.2	135	\$6921.
SWIM, GIRLS MS	OCCHIUTO, Marc	04	1.1	87	\$4088.
SWIM, GIRLS MS Asst.	GRODIN, Barry	35	1.3	72	\$3998.
TENNIS, GIRLS V	LEVANE, Larry	28	1.3	115	\$6387.
TENNIS, GIRLS JV	FISHER, Shai	11	1.3	98	\$5443.
TENNIS, GIRLS HBT 8 TH GRADE	MC ALEER, Jim	16	1.3	63	\$3499.
VB, GIRLS V	MAHER, Katie	06	1.2	159	\$8151.
VB, GIRLS V Asst.	*LO MONACO, Lauren	03	1.1	135	\$6344.
VB, GIRLS JV	PANUTHOS, Katherine	04	1.1	135	\$6344.
VB, BOYS V	ACQUARO, Michael	09	1.3	159	\$8830.
VB, BOYS, V Asst.	LENZI, Mary	03	1.1	135	\$6344.
MOVED BY:		SECONDED	BY:		

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/Mon th (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 Of	ficials								
Appointed	Officials								
District	Francine	XXXX	42471763	7 hours	7/1/2014-	Y	-		
Clerk	Benjamin				6/30/2015				
Treasurer	Christine S. Costa	XXXX	43494533	7 hours	7/1/2014- 6/30/2015	Y	-		

On this 1 st day of July 20	<u>14</u>
•	Signature of clerk
Date enacted:	I, Francine Benjamin, District Clerk, clerk of the governing board
of the Syosset Central So	chool District , of the State of New York, do hereby certify that I have
compared the foregoing w	with the original resolution passed by such board, at a legally convened
1 0 0	y of July 2014 on file as part of the minutes of such meeting, and that
C	of and the whole of such original.
swill is a war copy more	1 mild 1110 11 01 01 01 01 01 01 01 01 01 01 0
-	all board consists of members, and that of such members were
present at such meeting an	nd thatof such members voted in favor of the above resolution.
IN WITNESS WHEREO	F, I have hereunto set my hand and the seal of the
Syosset Central School I	· ·
<u> </u>	(Name of Employer)
	1 3 /
C1	
Seal MOVED BY:	GECONDED DV.
MOVED BY:	SECONDED BY:
	MOTION CARRIED:

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

Meeting No. 1 New Business (b-2) July 1, 2014

RESOLUTION NO. COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

WHEREAS, The Committee on Preschool Special Education is now directly

responsible to the Board of Education for its findings under Chapter 243,

and

WHEREAS, the Board of Education must arrange for all special placements for

services for children of the Syosset Central School District, and

WHEREAS, each member of the Board of Education has received a copy of said

recommendations, minus the names of the children presented, for their

information, now, therefore be it

RESOLVED that the Board of Education hereby resolves to arrange for the

recommendations of the Committee on Preschool Special Education

meeting of: 5/9/14*

5/15/14* 6/5/14

*Annual Review

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

Page 1 of 2

Meeting No. 1 New Business (b-3) July 1, 2014 Page 2 of 2

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

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:

School	Chairperson	Alternate Chairperson
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

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

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:

Subcommittee	<u>Chairperson</u>	Psychologist and Alternate Chairperson
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

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

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, SpeechTherapist

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 studert

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

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

RESOLUTION NO. <u>TEXTBOOK ADOPTION</u>

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.

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
	Data hardware maintenance of		
CSD Net	Barracuda Spam Firewall	\$1,056.00	\$1,056.16
	Data hardware maintenance of		
CSD Net	switches, routers, etc.	\$75,839.00	\$70,756.93
	Software Licenses and Printer		
EDGE	Maintenance.	\$1,875.00	\$1,875.00
	Maintenance: Check pressure		
F&E Check	sealing units (HBT, SW, SHS)	\$2,195.00	\$2,886.00
Protectors	Renewal of extended warranty		
	of sealer (Bus. Office)	\$691.00	
MML d/b/a Finance	Annual maintenance support		
Manager	fee		
	Direct through FM	\$68,067.00	\$68,067.00
	Through Nassau BOCES	-	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

Meeting No.1 NEW BUSINESS (c-2) July 1, 2014 AUTHORIZATION FOR CURRICULUM SERVICE Resolution No. **CONTRACTS** the Syosset Central School District wishes to initiate and/or continue WHEREAS. 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 that purchase orders for contracts for the 2014-2015 school year be issued. RESOLVED, Resources for the above are within the General Fund. MOVED BY: SECONDED BY:

CURRICULUM SERVICE CONTRACTS 2014-2015

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	\$25,200.00	\$25,200.00
	Field trips	\$7,350.00	\$8,050.00
	41.	(\$700 discount)	(\$700 discount)
	6 th grade in-school instruction	\$6,600	\$6,000.00
		TOTAL	TOTAL
		\$38,450.00	\$38,550.00
	Scoring/Reporting of NYS	Estimated	Estimated
Educational Vistas,	assessment for grades $3 - 8$.	\$10.50 - \$15.00	\$10.50 - \$16.00
Inc.	ELA and Mathematics,	per student	per student
	Science	\$500 fee per test	\$500 fee per test
	Data File upload ELA Data file upload Math	pick-up and dlvy.	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

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

Resolution No. AUTHORIZATION FOR CUSTODIAL AND FACILITIES SERVICE

CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue

service contracts with vendors for essential supplemental custodial and facility maintenance 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:

CUSTODIAL AND FACILITIES CONTRACTS 2014-2015 C-3

VENDOR	SCOPE OF WORK	2013-2014	2014-2015
AssetWorks	Operation, maintenance	\$2,500/yr.	\$2,500/yr.
	and support of database,	Onsite support	Onsite support
	application of database	\$150/hr. +	\$150/hr. +
	security	Remote support	Remote Support
		\$150/hr.	\$150/hr.
		Onsite training	Onsite Training
		\$1,295/per day +	\$1,295/per day +
	Onsite Re-Inventory		
	Service (once every five	-	\$21,000
	years)		
Communications	Radio tower site rental		
Leasing		\$7,620.00	\$7,680.00
North East Technical	Calibration/Certificatio		
Sales	n of Gas Detection		
	System	\$1,200.00	\$1,200.00

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

Resolution No. AUTHORIZATION FOR ADMINISTRATIVE SERVICE CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue

service contracts with vendors for essential Administrative 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.

ADMINISTRATIVE CONTRACTS 2014-2015

VENDOR	DESCRIPTION	2013-2014	2014-2015
	Administers Unemployment		
Arnold Standard Co	Insurance Claims	\$3,000.00	\$3,000.00
		Not to exceed	Not to exceed
		cost charged by	cost charged by
Brashe Advertising	Employment advertising	commissionable	commissionable
		publications and	publications and
		cost plus 17.65%	cost plus 17.65%
		for non-	for non-
		commissionable	commissionable
		publications	publications
Cardiac Science	Maintenance of all AED units	\$13,009.50	\$13,298.60
Corporate Medical	Medical services for the		
Consultants	district including	\$45,000.00/yr.	\$45,750.00/yr.
	Concussion Management Svc.		
CPR-AED First Aid-	Heartsaver AED/CPR/First	\$75.00 p.p.	\$75.00 p.p.
Infection Control d/b/a	Aid Infection course		
Camille Twardzik	Healthcare Provider Refresher	\$75.00 p.p.	\$75.00 p.p.
	Course		
D'Arcangelo & Co.,			
L.L.P.	External Auditor	\$51,000.00	\$51,800.00
	Maintenance/Minolta		
Dr. III Inc.	Microfiche Reader		
DI. III IIIC.	Business Office	\$450.00	\$450.00
	SHS-Guidance Dept.	\$575.00	\$575.00
	Benefits Administrator	\$373.00	\$373.00
	Self-insured dental plan	\$4.00	\$4.00
Fitzharris & Co.	Plus Plan	\$.50	\$.50
Titznams & Co.	(Rates are per enrolled	\$.50	\$.50
	employee/per month)		
Hasler a//k/a/	Lease of U.S. Postal Service		
Neopost	Mail Meter	\$907.80	\$907.80
J.W. Manny Inc.	Calibration of 10 Ambco 1000	Ψ/07.00	\$390.00
5. 17 . 17101111y 1110.	and 3 MA-39 Audiometer		ψ570.00
	units for school nurse offices		
	units for school fluise offices		

ADMINISTRATIVE CONTRACTS 2014-2015

VENDOR	DESCRIPTION	2013-2014	PROPOSED
			2014-2015
H.M.B. Consultants	Food Service Mgmt.Consultant		
	Development of Food Service		
	Bid Specs for 2014-2015.	\$8,400.00	-
	Additional services	\$875/per day	\$875/per day
H2M Architects	Architectural/Engineering	6% Plus	6% Plus
	Services	Reimbursable	Reimbursable
		expenses	expenses
Ingerman Smith LLP	General Counsel	\$80,000/per year	\$81,600/per year
Ingerman Simui EEI	Fee – Board & Labor Counsel	\$60,000/per year	φο1,000/pci ycai
	Services		
	Hourly Rate for Non-Retainer	\$235/per hour	\$240/per hour
	Services	,	*F
	Hourly Rate – Law Clerk &	\$125/per hour	\$125/per hour
	Paraprofessionals	1	. 1
Innovative Mailing &	Mailing System	\$1,628.54	\$1,791.39
Shipping Systems a/k/a	Dynamic Scale	\$716.71	\$788.38
Neopost	Stacker	\$234.70	\$258.17
Munistat Services, Inc.	Fiscal Advisors		
	Issuance of Bonds		\$8,500.00
	Bond Anticipation Notes	-	\$4,500.00
	Tax Anticipation Notes		\$4,000.00
	SEC filing fee		\$1,250.00
Omni Financial Group	Auditing, administrative & IRS		
Inc.	tax-compliant service for	\$2,076.00	\$2,076.00
	retirement accounts		
Orrick Herrington &	Legal - Bond Counsel		See Fee
Sutcliffe, LLP			Schedule
			attached
Nassau County Board	Polling place agreements	Credit to district	Credit to district
of Elections		\$70 per election	\$70 per election
		district, per day	district, per day

ADMINISTRATIVE CONTRACTS 2014-2015

VENDOR	DESCRIPTION	2013-2014	PROPOSED 2014-2015
R.S. Abrams & Co., LLP	Internal Controls Auditor	\$19,600.00	\$20,000.00
	Investigative services to verify student residency Data base search/report		\$175.00
Security Professionals	Surveillance hrly + expenses Investigative wk: hrly + expenses	\$53.00/hr \$53.00/hr	\$53.00/hr \$53.00/hr
	Mileage per mile Dept. of MV Database search Locator Database search	.50 \$15.00 \$30.00	.56/mile
	Locator Database search	\$30.00	Market Rate based upon search
	Reverse Phone	\$1.00	
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
	Administers district workers compensation program (self-insured)		
Triad Group	Annual Fee Medical Bill Review	\$25,250.00 \$10 per bill or 15% of savings whichever is less	\$25,250.00 \$10 per bill or 15% of savings whichever is less
	Medicare Secondary Payer Reporting Annual Banking Fee	\$595.00 \$5,000.00	\$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

Meeting No.1 NEW BUSINESS (c-5) July 1, 2014

Resolution No. AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING

CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue

contracts with service providers for essential instructional and

supplemental special education services, including services according to students' IEPs, and that affect the ongoing operations of the District as per

the attachment, and

WHEREAS, all vendors will be selected based upon student needs, continuity of

service, financial and logistical considerations, and

WHEREAS, the Syosset Central School District both performed an RFP and

participated in the North Shore Cooperative, 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

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 or Special Aid Fund.

^{*}List of contracts available upon request from District Clerk.

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.

July 1, 2014 Meeting No.1 NEW BUSINESS (c-7) AUTHORIZATION FOR PARTICIPATION IN THE NASSAU Resolution No. COUNTY DIRECTOR OF SCHOOL FACILITIES PURCHASING **CONSORTIUM** WHEREAS, The Board of Education of the Syosset Central School District desires to participate in a Cooperative Bidding Program, for the purchase of commodities, and the Board of Education of the Syosset Central School District is desirous WHEREAS, of participating in the Nassau County Director of School Facilities Purchasing Consortium as authorized by General Municipal Law, Section 119-00, for joint bidding of commodities and service as mentioned above and as well as any additional commodities and/or services that will serve the best interest of the Syosset Central School District, and the participating Boards of Education through their Assistant WHEREAS, Superintendents, or designee, will assume responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to The Board of Education of the Syosset Central School District, and making recommendations thereon, be it that The Board of Education of the Syosset Central School District agrees RESOLVED, to participate in the Nassau County Director of School Facilities Purchasing Consortium, and be it further RESOLVED, that any award of any contract pursuant to this Cooperative Bid will be made by the respective Boards of Education in cooperation with the participating Districts.

SECONDED BY:

MOVED BY:

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

Resolution No. AWARD OF NASSAU COUNTY DIRECTOR OF SCHOOL FACILITIES

PURCHASING CONSORTIUM COOPERATIVE BIDS 2014-2015

Bids for the Nassau County Director of School Facilities Purchasing Consortium Cooperative Bids as listed on the attached sheet for 2014-2015 have been duly mailed and received.

Tabulation of bids and Summary of Bidders is on file in the Facilities Office.

BIDS RESULTS: Nassau County Director of School Facilities Purchasing Consortium

Cooperative Bid 2014-2015.

WHEREAS, the Board of Education of the Syosset Central School District desires to

participate in a Cooperative Bidding Program, for the purchase of

commodities and services, and be it

RESOLVED: that the Board of Education award the cooperative bids for the Nassau

County Director of School Facilities Purchasing Consortium Cooperative Bid 2014-2015 to the lowest responsible bidders listed on the attached sheets. Funds for the above are within the General Fund budget allocation for the

2014-2015 school year.

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

Meeting No.1 NEW BUSINESS (c-9) July 1, 2014

Resolution No. ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District wishes to accept the donation of two

hundred, eleven dollars and sixty cents (\$211.60), and

WHEREAS, the Target Take Charge of Education School wishes to make this

donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the

donation of two hundred, eleven dollars and sixty cents (\$211.60).

SYOSSET CENTRAL SCHOOL DISTRICT Syosset, New York

Meeting No.1 NEW BUSINESS (c-10) July 1, 2014

Resolution No. ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District wishes to accept the donation of three

(3) mats for school entrances, and

WHEREAS, the South Grove PTA wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the

donation of three (3) mats for school entrances. Approximate value of

\$4,192.16.

Meeting No.1 NEW BUSINESS (c-11) July 1, 2014

Resolution No. AWARD OF BID FOR MICROCOMPUTERS & RELATED

PERIPHERALS SERVICE AND MAINTENANCE

Reviewed by: G. Knoph

C. Costa W. Lau

Bids for purchase of Microcomputers & Related Peripherals Service and Maintenance #21-14.15 Bid opening June 27, 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: Microcomputers & Related Peripherals Service and Maintenance

#21-14.15

RESOLVED: that the Board of Education award the bid for Microcomputers & Related

Peripherals Service and Maintenance #21-14.15 school year to the lowest responsible bidder. Funds for the above are within the General Fund

budget allocation for the 2014-2015 school year.

Meeting No.1 NEW BUSINESS (c-12) July 1, 2014

Resolution No. AWARD OF BID FOR REFUSE REMOVAL #19-14.15

Reviewed by: G. Knoph

C. Costa C. Abner C. Kris

Bids for purchase of Refuse Removal #19-14.15. Bid opening June 6, 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: Refuse Removal #19-14.15

RESOLVED: that the Board of Education award the bid for Refuse Removal #19-14.15

school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2014-2015 school year.

Meeting No.1 NEW BUSINESS (c-13) July 1, 2014

Resolution No. AWARD OF BID FOR FOOD SERVICE MANAGEMENT COMPANY

BID

Reviewed by: James Bigley, Food Service Consultant

Dr. Patricia M. Rufo

Bids for Food Service Management Company Bid. Bid opening June 26, 2014.

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

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

BID RESULTS: Aramark

RESOLVED: that the Board of Education award the bid for Food Service Management

Company Bid to the lowest responsible bidder. Funds for the above are in

the School Lunch Fund for the 2014-2015 school year.

SYOSSET CENTRAL SCHOOL DISTRICT Syosset, New York

NEW BUSINESS (c-14) Meeting No.1 July 1, 2014 Resolution No. DISPOSAL OF BROKEN, SURPLUS AND/OR OBSOLETE **EQUIPMENT AND BOOKS** equipment and books have been determined to be broken, surplus and/or WHEREAS, obsolete, and it is in the best interest of the School District to dispose of such broken, WHEREAS, 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 his designee is hereby authorized to proceed with the disposal of surplus, broken and/or obsolete equipment, supplies and books. MOVED BY: SECONDED BY:

NEW BUSINESS (c-15) Meeting No.1 July 1, 2014 Resolution No. AUTHORIZATION FOR COLLECTIVELY BARGAINED ONGOING EMPLOYEES -THE PATIENT PROTECTION AND AFFORDABLE **CARE ACT** WHEREAS, the Patient Protection and Affordable Care Act requires the Syosset Central School District to determine full-time status of collectively bargained ongoing employees in order to establish eligibility for health insurance coverage, and eligibility must be determined prior to the start of the health plan year in WHEREAS, 2015, and WHEREAS, the regulations under the Patient Protection and Affordable Care Act allow for look-back measurement periods to be used for collectively bargained ongoing employees to determine whether an employee is a full-time employee, and the Syosset Central School District desires to establish a look-back WHEREAS, transition standard measurement period, administrative period and stability period for its collectively bargained ongoing employees, and WHEREAS, the Syosset Central School District provides a health plan and is a participating municipality under the New York State Health Insurance Program (NYSHIP), and WHEREAS, the Syosset Central School District's health plan year is a calendar year which runs from January 1 to December 31, and Now therefore, be it RESOLVED, that the transition standard measurement period for ongoing employees shall be a period of eleven consecutive months to be measured from January 1, 2014 to November 30, 2014, and be it further RESOLVED, that the administrative period for collectively bargained ongoing employees shall be a period of 31 days to be measured from December 1, 2014 to December 31, 2014, and be it further that the stability period for collectively bargained ongoing employees RESOLVED, determined to have averaged at least 30 hours of service per week (130 hours of service per calendar month) during the standard measurement period, shall be a period of 12 consecutive calendar months to begin immediately after the administrative period on January 1, 2015 and to continue until December 31, 2015, and be it further

Meeting No.1 NEW BUSINESS (c-15) July 1, 2014

Resolution No. AUTHORIZATION FOR COLLECTIVELY BARGAINED ONGOING

EMPLOYEES – THE PATIENT PROTECTION AND AFFORDABLE

CARE ACT (CONTINUED)

RESOLVED, that the stability period for collectively bargained ongoing employees,

determined not to have averaged 30 hours of service or more per week (130 hours of service or more per calendar month) during the standard measurement period, shall be a period of 12 consecutive calendar months to begin immediately after the administrative period on January 1, 2015

and continue until December 31, 2015, and be it further

RESOLVED, that notwithstanding the foregoing, the Syosset Central School District

reserves the right to elect to provide insurance coverage to otherwise eligible employees who are not currently provided insurance coverage or to elect not to provide insurance coverage to otherwise eligible employees.

Meeting No.1	NEW BUSINESS (c-16)	July 1, 2014		
Resolution No.	AUTHORIZATION FOR NON-COLLECTIVELY BARCONGOING EMPLOYEES – THE PATIENT PROTECTION AFFORDABLE CARE ACT			
WHEREAS,	the Patient Protection and Affordable Care Act requires the Central School District to determine full-time status of nor bargained ongoing employees in order to establish eligibili insurance coverage, and	n-collectively		
WHEREAS,	eligibility must be determined prior to the start of the healt 2015, and	h plan year in		
WHEREAS,	the regulations under the Patient Protection and Affordable for look-back measurement periods to be used for non-coll bargained ongoing employees to determine whether an em time employee, and	lectively		
WHEREAS,	the Syosset Central School District desires to establish a lost standard measurement period, administrative period and st for its non-collectively bargained ongoing employees, and	ability period		
WHEREAS,	the Syosset Central School District provides a health plan participating municipality under the New York State Healt Program (NYSHIP), and			
WHEREAS,	the Syosset Central School District's health plan year is a calendar year which runs from January 1 to December 31, and			
Now therefore, be it				
RESOLVED,	that the standard measurement period for non-collectively ongoing employees is a period of three consecutive month measured from September 1, 2014 to November 30, 2014,	s to be		
RESOLVED,	that the administrative period for non-collectively bargained ongoing employees shall be a period of 31 days to be measured from December 1, 2014 to December 31, 2014, and be it further			
RESOLVED,	that the stability period for non-collectively bargained ongoing employees, determined to have averaged at least 30 hours of service per week (130 hours of service per calendar month) during the standard measurement period, shall be a period of six consecutive calendar months to begin			

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

Meeting No.1 NEW BUSINESS (c-16) July 1, 2014

Resolution No. AUTHORIZATION FOR NON-COLLECTIVELY BARGAINED

ONGOING EMPLOYEES – THE PATIENT PROTECTION AND

AFFORDABLE CARE ACT (CONTINUED)

RESOLVED, that the stability period for non-collectively bargained ongoing employees,

determined not to have averaged 30 hours of service or more per week (130 hours of service or more per calendar month) during the standard measurement period, shall be a period of three consecutive calendar months to begin immediately after the administrative period on January 1,

2015 and continue until March 31, 2015, and be it further

RESOLVED, that notwithstanding the foregoing, the Syosset Central School District

reserves the right to elect to provide insurance coverage to otherwise eligible employees who are not currently provided insurance coverage or to elect not to provide insurance coverage to otherwise eligible employees.