

1. CALL TO ORDER AT 6:05 p.m.

Board members present: Dr. Cohen, Mr. DiFilippo, Ms. Frankel,
Mr. Gershon, Mr. Lafazan (via video conference),
Ms. Neuendorf, Ms. Parker, Dr. Resnick,
Ms. Schlesinger

Presiding: Dr. Michael Cohen, President

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

2. Mr. Gershon moved and Ms. Schlesinger seconded a motion that upon convening in public the Board of Education will immediately entertain a motion to convene an executive session for the purpose of discussing real estate, collective negotiations and security matters. No official action was taken.

3. The public meeting resumed at 8:31 p.m.

4. Pledge of Allegiance to the Flag

5. Mr. Lafazan did not vote on any Resolutions.

6. APPROVAL OF MINUTES

Resolution No. 4-1, Approval of Minutes of Meeting No. 3, August 11, 2014

MOVED BY: Dr. Resnick

SECONDED BY: Ms. Frankel

MOTION CARRIED (8-0)

7. FINANCIAL REPORTS,

Resolution No. 4-2, Approval of Treasurer's Report

MOVED BY: Mr. DiFilippo

SECONDED BY: Mr. Gershon

MOTION CARRIED-(8-0)

8. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

- The Board of Education and Superintendent congratulated 18 National Merit Scholarship Program 2014-15 semifinalists. With 18 semifinalists, it ties the Syosset record set two years ago.
- Newly appointed Syosset Athletic Director Drew Cronin delivered an introductory presentation to the Board, highlighting his philosophy and goals for the upcoming school year. Cronin spoke about the role of athletics in a student's overall educational experience and discussed a plan of action that included conducting exit interviews with coaches after a season concludes and offering professional development programs to help coaches improve their skills with student-athletes. Cronin also discussed the procedures in place for conflict resolution.
- Speed Cameras. Dr. Rogers updated the public on the speed cameras, which the County installed in front of Baylis Elementary School on Woodbury Road. County authorities told Dr. Rogers that the cameras will be in operation only Monday-Friday from 7 a.m. to 6 p.m. and will not be in operation evenings or weekends, even if there is a school event taking place. (Note: The County has a Facebook page and website:
<https://www.facebook.com/NassauSchoolZoneSpeedSafetyCameraProgram>
<http://www.nassaucountyny.gov/agencies/tpva/speed.html>)
- Recycling Program. Update. Following up on previous Board meeting discussions, Dr. Rogers said our vending machine company would provide recycling receptacles at both

Middle Schools and the High School. The refund proceeds would go into the Student Activities fund. Dr. Rogers said the District is in talks with the vendor about when to begin the initiative.

- **Grant Money.** The Superintendent was pleased to announce that the district has received a \$13,000 grant through Nassau BOCES to be used for records management. This grant allows the district to digitize archived records and information that are currently on microfiche and are beginning to degrade.
- **Security.** Dr. Rogers also informed the public that the district has issued an RFP for an assessment of its security measures in light of a recent break-in over the summer months.
- **Recreation Program.** During the July Board of Education meeting, a member of the public asked if the Board could consider offering an on-line registration process for the recreation program. The current process involves registering in person and often involves a lengthy wait. Dr. Rogers announced that the district was able to serve all interested students for the current year, and therefore would offer an on-line registration system in addition to the in-person registration system. Should that system result in increased participation, the district has the capacity to accommodate it.

9. CORRESPONDENCE

10. LEGISLATIVE ITEMS

11. AUDIENCE TO THE PUBLIC

12. UNFINISHED BUSINESS

13. NEW BUSINESS - Detailed items are contained in the attachment, which begin on page 3.

- 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.

14. DISCUSSION ITEMS

15. At 9:06 p.m. Ms. Parker moved and Ms. Frankel seconded a motion that the Board of Education shall enter into an executive session for the purpose of discussing real estate, collective negotiations and security matters. No official action was taken

16. ADJOURNMENT

The Monthly Board of Education meeting adjourned at 10:34 p.m.

Respectfully submitted,

Francine Benjamin

Meeting No. 4 NEW BUSINESS (a-1) September 15, 2014

RESOLUTION NO. 4-3 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

1. Name: BARONE, Gianna

Appointment: World Language Teacher – Long-term Substitute

Effective Date: September 1, 2014

Replacing: Dr. Lionel Chan – Personal Leave

Salary Placement: B.A. + 15 – Step 2 - \$65,864.

Education: Long Island University B.A. 2012
 Brookville, New York

Certification: Italian 7-12 Feb. 2012
 Initial

Experience: Syosset Central School District Mar. 2013 –
 Syosset, New York June 2013
 World Language Teacher – Leave Replacement
 Permanent Substitute Sept. 2012 – Mar. 2013
 World Language Teacher – Leave Replacement Jan. 2011 – June 2011

 Glen Cove School District Sept. 2011 –
 Glen Cove, New York Dec. 2011
 Student Teaching

 Long Island University Jan. 2011 –
 Brookville, New York June 2011
 Teacher Assistant
 Italian Tutor Sept. 2010 – June 2011

Assignment: Syosset High School

Meeting No. 4 NEW BUSINESS (a-1) September 15, 2014

RESOLUTION NO. 4-3 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

2. Name: HALL, Melody

Appointment: Music Teacher – Long-term Substitute

Effective Date: September 1, 2014

Replacing: Heather Eggermann – Childcare Leave

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

Education: Hofstra University B.S. 2013
 Hempstead, New York

Certification: Music Feb. 2014
 Initial

Experience: Syosset Central School District June 2014
 Syosset, New York
 Music Teacher – Long-term Substitute
 Permanent Substitute Mar. 2014 – June 2014

 North Shore Schools Jan. 2014 –
 Glen Head, New York Mar. 2014
 Substitute Teacher

 Wheeler Avenue Elementary Fall 2013
 Valley Stream, New York
 Student Teacher

 North Shore High School Fall 2013
 Glen Head, New York
 Student Teacher

Assignment: Berry Hill Elementary School

Meeting No. 4 NEW BUSINESS (a-1) September 15, 2014

RESOLUTION NO. 4-3 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

3. Name: KASSEBAUM, Matthew

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

Effective Date: September 1, 2014

Replacing: Part-time Position

Salary Placement: M.A. – Step 4 – (\$77,470 X .4) = \$30,988.

Education: Hofstra University M.S. 2007
 Hempstead, New York
 SUNY @ Cortland B.A. 2000
 Cortland, New York

Certification: Physical Education K-12 May 2007
 Initial

Experience: Syosset Central School District Sept. 2013 –
 Syosset, New York June 2014
 Physical Education Teacher – Part-time (.4)
 Physical Education Teacher - Part-time (.4) Sept. 2012 – June 2013
 Health Teacher – Long-term Substitute Sept. 2011 – June 2012
 Health Teacher – Long-term Substitute May 2011 – June 2011
 Permanent Substitute Mar. 2011 – May 2011
 Teacher Aide Sept. 2010 – Mar. 2011
 Physical Education Teacher – LTS Feb. 2009 – May 2009
 Permanent Substitute Sept. 2008 – Feb. 2009/June 2009

 Jericho Middle School Sept. 2007 –
 Jericho, New York June 2008
 Permanent Substitute

 Smithtown Central Schools Jan. 2007 –
 Smithtown, New York May 2007
 Student Teacher

 Huntington Union Free School District Sept. 2006 –
 Huntington, New York Jan. 2007
 Substitute

Assignment: South Grove Elementary School

Meeting No. 4 NEW BUSINESS (a-1) September 15, 2014

RESOLUTION NO. 4-3 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

4. Name: KELLY, Tracy

Appointment: Art Teacher – Long-term Substitute

Effective Date: September 1, 2014

Replacing: Gwendolyn Martino – Childcare Leave

Salary Placement: B.A. + 15 – Step 1 - \$63,199.

Education: Stony Brook University B.S. 2010
 Stony Brook, New York

Certification: Visual Arts Feb. 2011
 Initial

Experience: Syosset Central School District Mar. 2014 –
 Syosset, New York June 2014
 Permanent Substitute Oct. 2012 – June 2013
 Permanent Substitute Sept. 2010 – June 2012
 Permanent Substitute May 2010 – June 2010
 Student Teacher Jan. 2010 – May 2010

Assignment: South Woods Middle School

Meeting No. 4 NEW BUSINESS (a-1) September 15, 2014

RESOLUTION NO. 4-3 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

5. Name: KOZLOWSKY, Christopher

Appointment: Guidance Counselor – Probationary

Effective Date: August 18, 2014

Replacing: Mark Curtiss – Resigned

Tenure Date: August 18, 2016

Salary Placement: M.A. + 15 – Step 9 - \$96,893.

Education: Long Island University M.S. 2004
 Brentwood, New York

 Dowling College M.S. 2003
 Oakdale, New York B.A. 1999

Certification: School Counselor Feb. 2007
 Permanent

Experience: Sachem High School East Oct. 2007 –
 Farmingville, New York June 2014
 School Counselor

 Syosset Central School District Sept. 2006 –
 Syosset, New York Sept. 2007
 Guidance Counselor
 Guidance Counselor – Leave Replacement Sept. 2005 – June 2006

 Ward Melville High School May 2004 –
 Setauket, New York June 2005
 Guidance Counselor – Leave Replacement
 Intern Spr/Winter 2004

 Longwood High School Spr/Winter 2003
 Middle Island, New York
 Intern
 Substitute Spr 2002/Winter 2003

Assignment: Syosset High School

Meeting No. 4 NEW BUSINESS (a-1) September 15, 2014

RESOLUTION NO. 4-3 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

6. Name: MARGARITES, Adrienne

Appointment: World Language Teacher – Part-time (.2)

Effective Date: September 1, 2014

Replacing: Part-time Position

Salary Placement: M.A. – Step 10 – (\$97,368 X .2) = \$19,473.60

Education: St. John’s University M.S. 1992
 Jamaica, New York B.A. 1989

Certification: Spanish 7-12 Sept. 1992
 Permanent
 Italian 7-12 Feb. 1993
 Permanent
 Italian N-6/Pre K-6 Extension Feb. 1999
 Permanent
 Spanish N-6/Pre K-6 Extension Feb. 1999
 Permanent

Experience: Syosset Home Tutoring Feb. 2010 –
 Syosset, New York Present
 Home Tutor

 Wantagh Middle School Sept. 1997 –
 Wantagh, New York Apr. 2003
 World Language Teacher

 Chappaqua High School Apr. 1996 –
 Chappaqua, New York Sept. 1996
 Italian Teacher

 East Meadow High School Sept. 1989 –
 East Meadow, New York June 1995
 World Language Teacher

 Francis Lewis High School Sept. 1988 –
 Jamaica, New York Dec. 1988
 Student Teacher

Assignment: Village Elementary School

Meeting No. 4 NEW BUSINESS (a-1) September 15, 2014

RESOLUTION NO. 4-3 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

7. Name: SHEAR, Meghan

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

Effective Date: September 3, 2014

Replacing: Part-time Position

Salary Placement: M.A. – Step 1 – (\$69,575 X .5) = \$34,787.50

Education:

	Dowling College	M.A. 2009
	Oakdale, New York	
	Stony Brook University	B.S. 2003
	Stony Brook, New York	

Certification:

	Mathematics 7-12	Sept. 2009
	Initial	
	Students with Disabilities – Grades 7-12	Sept. 2010
	Initial	
	Business and Marketing	Feb. 2009
	Initial	

Experience:

	Syosset Central School District	Sept. 2013 –
	Syosset, New York	June 2014
	Tutor	
	Half Hollow Hills West High School	Mar. 2011 –
	Dix Hills, New York	Sept. 2013
	Part-time Teacher/Permanent Substitute	
	Islip Tutoring Service - Tutor	Mar. 2010 – Mar. 2011
	Connetquot Central School District – Substitute	Nov. 2009 – Apr. 2011
	Bayport-Blue Point UFSD – Substitute	Oct. 2009 – Apr. 2011
	Sachem North High School	Nov. 2008 – Dec. 2008
	Sachem Sequoya Middle School	Sept. 2008 – Oct. 2008
	Student Teacher	

Assignment: H.B. Thompson Middle School

Meeting No. 4 NEW BUSINESS (a-1) September 15, 2014

RESOLUTION NO. 4-3 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

8. Name: SZUBA, Andrew

Appointment: Social Studies Teacher – Probationary

Effective Date: September 1, 2014

Replacing: Jaime Warren – Resigned

Tenure Date: September 1, 2017

Salary Placement: M.A. – Step 2 - \$72,230.

Education: SUNY @ Fredonia M.S. 2013
 Fredonia, New York B.A. 2011

Certification: Social Studies 7-12 Sept. 2011
 Initial

Experience: Union Square Academy May 2013 –
 New York, New York June 2014
 Social Studies Teacher

 Eden Central School District Sept. 2011 –
 Frontier Central School District June 2013
 Orchard Park Central School District
 Per Diem Substitute

Assignment: South Woods Middle School

Meeting No. 4 NEW BUSINESS (a-1) September 15, 2014

RESOLUTION NO. 4-3 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

9. Name: TOMKO, Debora-Ann

Appointment: Music Teacher – Part-time (.4)

Effective Date: September 1, 2014

Replacing: Part-time Position

Salary Placement: M.A. – Step 16 – (\$119,357 X .4) = \$47,742.80

Education: Dowling College M.S. 1990
 Oakdale, New York

 SUNY @ Fredonia B.F.A. 1986
 Fredonia, New York

Certification: Music K-12 Sept. 1993
 Permanent

Experience: Syosset Central School District Sept. 2013 –
 Syosset, New York June 2014
 Music Teacher – Part-time (.4) Sept. 2012 – June 2013
 Music Teacher – Part-time (.4) Sept. 2011 – June 2012
 Music Teacher – Part-time (.5) Sept. 2010 – June 2011
 Music Teacher – Part-time (.6) Sept. 2009 – June 2010
 Music Teacher – Part-time (.4) Sept. 2008 – June 2009

 John S. Hobart Elementary School Jan. 1988 –
 Shirley, New York Mar. 1999
 Music Teacher

Assignment: Robbins Lane Elementary School

Meeting No. 4 NEW BUSINESS (a-1) September 15, 2014

RESOLUTION NO. 4-3 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

10. Name: WOZNICK, Brittany

Appointment: Special Education Teacher – Long-term Substitute

Effective Date: September 8, 2014

Replacing: Patricia Greene – Childcare Leave

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

Education: Dowling College M.S. 2014
 Oakdale, New York
 SUNY Buffalo B.S. 2011
 Buffalo, New York

Certification: Students with Disabilities – Grades 7-12 Generalist March 2014
 Initial
 English Language Arts (Grades 5-9) Sept. 2013
 Initial
 English Language Arts 7-12 Feb. 2013
 Initial
 Business and Marketing Sept. 2012
 Initial

Experience: Massapequa High School Apr. 2014 –
 Massapequa, New York June 2014
 Special Education Teacher – Leave Replacement

 Berner Middle School Mar. 2014 –
 Massapequa, New York Apr. 2014
 Teaching Assistant Replacement

 Connetquot, South Country, West Islip Public Schools Sept. 2012 –
 Substitute Teacher Feb. 2014

 Eastern Suffolk BOCES Sept. 2011 –
 Suffolk County, New York Feb. 2014
 Substitute Teacher

 ESBOCES Brookhaven Learning Center June 2012 –
 Bellport, New York Aug. 2013
 Individual Aide

Assignment: South Woods Middle School

Meeting No. 4

NEW BUSINESS (a-1)

September 15, 2014

RESOLUTION NO. 4-3

APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTE TEACHERS

11. Name: MUZIA, Colleen

Appointment: Elementary Education Teacher – Long-term Substitute

Effective Date: June 30, 2014

Reason: Completion of Assignment

Service was Begun: May 7, 2014

Assignment: Baylis Elementary School

Meeting No. 4

NEW BUSINESS (a-1)

September 15, 2014

RESOLUTION NO. 4-3

APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE - RESIGNATION

12. Name: ENG, Teresa
Appointment: Mathematics Teacher – Part-time (.5)
Effective Date: September 1, 2014
Reason: Resignation – Personal Reasons
Service was Begun: September 1, 2014
Assignment: H.B. Thompson Middle School

13. Name: FRIEDMAN, Dr. Ronald
Appointment: Interim Superintendent of Schools
Effective Date: June 30, 2014
Reason: Resignation – Personal Reasons
Service was Begun: August 28, 2013
Assignment: District

14. Name: WARREN, Jaime
Appointment: Social Studies Teacher
Effective Date: August 31, 2014
Reason: Resignation – Personal Reasons
Service was Begun: September 1, 2003
Assignment: South Woods Middle School

Meeting No. 4 NEW BUSINESS (a-1)

September 15, 2014

RESOLUTION NO. 4-3 APPROVAL OF STAFF CHANGES –
RETURN FROM LEAVE OF ABSENCE

15. Name: LANDON, Soledad

Appointment: World Language Teacher

Effective Date: September 1, 2014

Service was Begun: September 1, 2007

Assignment: Syosset High School

16. Name: MALLEY, Diane

Appointment: Business Education Teacher

Effective Date: September 1, 2014

Service was Begun: September 1, 2000

Assignment: Syosset High School

APPROVAL OF STAFF CHANGES –
HOMEBOUND

17. Name: Syosset Home Tutoring

Effective: September 2, 2014

Grade/School: 10th Grade/Syosset High School
(2 hrs/weekly)

Meeting No. 4

NEW BUSINESS (a-1)

September 15, 2014

RESOLUTION NO. 4-3 APPROVAL OF STAFF CHANGES –
 HOMEBOUND

18. Name: Erin O'Rourke

Effective: September 2, 2014

Grade/School: 10th Grade/Syosset High School
 (2 hrs/weekly)

19. Name: Laura Canino

Effective: September 2, 2014

Grade/School: 10th Grade/Syosset High School
 (3 hrs/weekly + Lab)

20. Name: Syosset Home Tutoring

Effective: September 2, 2014

Grade/School: 8th Grade/H.B. Thompson Middle School
 (10 hrs/weekly)

21. Name: Syosset Home Tutoring

Effective: September 4, 2014

Grade/School: 4th Grade/Village Elementary School
 (5 hrs/weekly)

22. Name: Cynthia Berrios

Effective: September 8, 2014

Grade/School: 4th Grade/South Grove Elementary School
 (1 hr/weekly)

Meeting No. 4
RESOLUTION NO. 4-3

NEW BUSINESS (a-1)

September 15, 2014

CIVIL SERVICE
STAFF CHANGES

RESIGNATIONS

1. SULLIVAN, Kerri, Registered Professional Nurse, District, resigned effective August 27, 2014, for personal reasons.
2. ABRAHAM, Sharlene, Student Worker PT, Syosset High School, resigned effective June 30, 2014, for personal reasons.
3. BURSKY, Leah, Student Worker PT, Syosset High School, resigned effective June 30, 2014, for personal reasons.
4. CHOI, Joanna, Student Worker PT, Syosset High School, resigned effective June 30, 2014, for personal reasons.
5. CONTE, Alessandra, Student Worker PT, Syosset High School, resigned effective June 30, for personal reasons.
6. ELSENDIONY, Yasmeen, Student Worker PT, Syosset High School, resigned effective June 30, 2014, for personal reasons.
7. TSUI, Daniel, Student Worker PT, Syosset High School, resigned effective June 30, 2014, for personal reasons.
8. YOON, Sharon, Student Worker PT, Syosset High School, resigned effective June 30, 2014, for personal reasons.
9. WALSH, Joan, School Monitor PT, Walt Whitman, resigned effective September 2, 2014, for personal reasons.
10. QUINN, Brita, School Monitor PT, Baylis, resigned effective September 1, 2014, for personal reasons.
11. JANOVSKY, Mark, Auto Mechanic, Maintenance Garage, resigned effective August 29, 2014, for personal reasons.
12. MERCADO, Margaret, School Monitor PT, Robbins Lane, resigned effective September 1, 2014, for personal reasons.
13. REISACHER, Joan, School Monitor PT, Robbins Lane, resigned effective September 1, 2014, for personal reasons.

Meeting No. 4
RESOLUTION NO. 4-3

NEW BUSINESS (a-1)

September 15, 2014

TERMINATIONS

14. HOLTZMAN, Scott, Lifeguard PT, Syosset High School, terminated effective June 30, 2014.

15. MARSCHEAN, Nicole, Lifeguard PT, Syosset High School, terminated effective June 30, 2014

16. SANCHEZ, Malory, Lifeguard PT, Syosset High School, terminated effective June 30, 2014.

17. SANCHEZ, Megan, Lifeguard PT, Syosset High School, terminated effective June 30, 2014.

**PROVISIONAL
APPOINTMENT
& REASSIGNMENT**

18. LISICA, Tonica, Senior Library Clerk PT, South Woods MS, reassigned to Senior Library Clerk FT, replaces Irene Regina, who retired, Clerical Salary Schedule, Group T, Step 10, \$46,079, includes credit for prior experience, effective August 25, 2014.

**COMPETITIVE
APPOINTMENT &
REASSIGNMENT**

19. SURDO, Michael, Assistant Head Custodian, H.B. Thompson, reassigned to Willits, Head Custodian I, replacing William Schultz, who retired, appointed from the Nassau County Civil Service Eligibility List #70-889, Custodial Maintenance Salary Schedule, Group H, Step 14, \$90,476, includes credit for prior experience, effective September 3, 2014, probationary period to November 3, 2014.

**COMPETITIVE
APPOINTMENTS**

20. BECKER, James, Custodian, Southwoods MS, appointed from the Nassau County Civil Service Eligibility List #3024, Custodial Maintenance Salary Schedule, Group E, Step 5, \$55,483, includes credit for prior experience, effective September 18, 2014, probationary period to March 20, 2014.

21. SMITH, Maryanne, Switchboard & Syosset High School, Typist Clerk, appointed from the Nassau County Civil Service Eligibility List #3007, 12 Month Salary Schedule, Group K, Step 5, \$39,436, includes credit for prior experience, effective September 15, 2014, probationary period to March 17, 2014.

**RETURN FROM
LEAVE**

22. LILIEN, Jeff, Cleaner, H.B. Thompson MS, returned from Family Medical Leave, effective August 14, 2014.

**NON-COMPETITIVE
APPOINTMENTS**

23. JANOVSKY, Mark, Auto Mechanic, Maintenance Garage, replaces Robert Noto, who retired, Custodial Maintenance Salary Schedule, Group G, Step 5, \$64,484, includes credit for prior experience, effective August 18, 2014, probationary period to February 17, 2015.

Meeting No. 4
RESOLUTION NO. 4-3

NEW BUSINESS (a-1)

September 15, 2014

NON-COMPETITIVE APPOINTMENTS CONTINUED 24. DAMONE, Michael, Motor Equipment Operator, Maintenance, replaces Stephen Moffett, who was reassigned, Custodial Maintenance Salary Schedule, Group E, Step 2, \$46,766, includes credit for prior experience, effective August 11, 2014, probationary period to February 10, 2014.

MOVED BY: Ms. Parker

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

Meeting No. 4

NEW BUSINESS (a- 2)

September 15, 2014

RESOLUTION NO. 4-4

APPROVAL 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: EGGERMANN, Heather
Appointment: Music Teacher
Effective Date: September 22, 2014 through June 30, 2015
Service was Begun: September 1, 2005
Assignment: Berry Hill Elementary School

2. Name: MARTINO, Gwendolyn
Appointment: Art Teacher
Effective Date: September 24, 2014 through June 30, 2015
Service was Begun: September 1, 2006
Assignment: South Woods Middle School

MOVED BY: Mr. DiFilippo

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

Meeting No. 4

NEW BUSINESS (a- 3)

September 15, 2014

RESOLUTION NO. 4-5

APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED,

that the following permanent substitute staff will be employed
for the 2014/2015 school year.

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
BLOCH, Jacqueline	Permanent Substitute
CIMLER-PIETROFORTE, Joianne	Permanent Substitute
CIRNIGLIARO, Adam	Permanent Substitute
FERNANDES, Mary	Permanent Substitute
FISHCHETTI, Nicole	Permanent Substitute
MALLIA, Virginia	Permanent Substitute
MANGINO, Kerry	Permanent Substitute
MYERRICKS, Jillian	Permanent Substitute
NOTTI-SMITH, Jacqueline	Permanent Substitute
O'ROURKE, Kelly	Permanent Substitute
ROSEN, Alicia	Permanent Substitute
ROSS, Rachel	Permanent Substitute
SERPICO, Dominique	Permanent Substitute
VELLA, Coleen	Permanent Substitute
VISCEGLIE, Christen	Permanent Substitute

DELETE:

CASSIDY, Thomas	Permanent Substitute
CIRNIGLIARO, Adam	Permanent Substitute
HOUDE, Michael	Permanent Substitute
HUBER, Kristen	Permanent Substitute
KELLY, Tracy	Permanent Substitute
KURTZMAN, Larry	Permanent Substitute
LINDENBAUM, Lindsay	Permanent Substitute
MACCHIA, Cara	Permanent Substitute
MAINES, Michelle	Permanent Substitute
MARQUEZ, Amanda	Permanent Substitute
MITCHELL, Marisa	Permanent Substitute
MULLE, Maureen	Permanent Substitute
OFSHARICK, Shannon	Permanent Substitute
SCHAPER, Theodore	Permanent Substitute
SCHESS, Joanna	Permanent Substitute
SERPICO, Dominique	Permanent Substitute
SWEENEY, Danielle	Permanent Substitute
VACA, Maria	Permanent Substitute

MOVED BY: Ms. Frankel

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

Meeting No. 4
RESOLUTION NO. 4-6

NEW BUSINESS (a- 4)
APPOINTMENT OF TUTOR STAFF

September 15, 2014

RESOLVED,

that the following tutor staff will be employed
for the 2014/2015 school year.

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
ALIKHAN, Noelle	Tutor
BIENER, David	Tutor
BILELLA-FITZPATRICK, Jane	Tutor
BURGOIS-GRANGE, Laurie	Tutor
CASSIDY, Thomas	Tutor
D'ANTONIO, Elissa	Tutor
DANIELE, Maria	Tutor
DI BIASI, Lauren	Tutor
FRIEDLANDER, Roseann	Tutor
GLAD, Lindsey	Tutor
HUBER, Kristen	Tutor
JAMES, Melissa	Tutor
KATZ, Lorie	Tutor
MANGO, Nicole	Tutor
MARANO, Melanie	Tutor
MONTANA, Lisa	Tutor
PIRACHA, Sarah	Tutor
ROFFMAN, Kimberlee	Tutor
RYAN, Kiera	Tutor
WIMMER, Michael	Tutor
ZARCONE, Lisa	Tutor

DELETE:

BASS, Nicole	Tutor
BLOCH, Jacqueline	Tutor
BROOKMEYER, Linda	Tutor
BUDREWICZ, Debra	Tutor
CARR, Laurie	Tutor
FERNANDES, Mary	Tutor
FISCHETTI, Nicole	Tutor
GREENBLATT, Jill	Tutor
HANWACKER, Pat	Tutor
LASKER, Jennifer	Tutor
MC GLONE, Mary	Tutor
POLICANO, Vanessa	Tutor
ROSSI, Danielle	Tutor
SHEAR, Meghan	Tutor
SPELATIS, Jennifer	Tutor
WILKENS, Katherine	Tutor

MOVED BY: Mr. Gershon

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

Meeting No. 4

NEW BUSINESS (a- 5)

September 15, 2014

RESOLUTION NO. 4-7

APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

RESOLVED,

that the following per diem substitute staff will be employed
for the 2014/2015 school year.

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
BENDRIS, Janice	Per Diem Substitute
BENJAMIN, Beth	Per Diem Substitute
BERLENT, Leslie	Per Diem Substitute
BESSO, Elyse	Per Diem Substitute
BESTREICH, Elissa	Per Diem Substitute
BHATIA, Niketa	Per Diem Substitute
BLACKMAN, Vanessa	Per Diem Substitute
BRILLIANT, Aimee	Per Diem Substitute
BROUILLARD, Thomas R.	Per Diem Substitute
BUDREWICZ, Debra	Per Diem Substitute
CAGGIANO, Lindsey	Per Diem Substitute
CASALI, Ryan M.	Per Diem Substitute
CASTELLANO, Elizabeth	Per Diem Substitute
CATALANO, Christina	Per Diem Substitute
CHAUTIN, Michele	Per Diem Substitute
COHEN, Nanette	Per Diem Substitute
COX, Courtney K.	Per Diem Substitute
DRISCOLL, Nicole M.	Per Diem Substitute
DUBIN, Blossom	Per Diem Substitute
FIERRO, Diane E.	Per Diem Substitute
FLUM, Bernette	Per Diem Substitute
FOX, Birdie	Per Diem Substitute
GAFFNEY, Patricia	Per Diem Substitute
HAM, Grace	Per Diem Substitute
HITNER, Elaine	Per Diem Substitute
KEMINS-KENTON, Willa	Per Diem Substitute
KING, Lauren T.	Per Diem Substitute
KITOGRAD, Michele	Per Diem Substitute
KLAUSNER, Robin J.	Per Diem Substitute
KOBEL, Elizabeth	Per Diem Substitute
LIPP, Suzanne H.	Per Diem Substitute
MASI, Theresa	Per Diem Substitute
MC GANN, Mary	Per Diem Substitute
MITNICK, Todd D.	Per Diem Substitute

Meeting No. 4

NEW BUSINESS (a- 5) (CONTINUED)

September 15, 2014

RESOLUTION NO. 4-7 APPOINTMENT OF PER DIEM SUBSTITUTE STAFF (CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
KATSOULAS, Angela	Per Diem Substitute
MULBERG, Joanne	Per Diem Substitute
NUSSBAUM, Briana	Per Diem Substitute
OLSEN, Heather	Per Diem Substitute
PERLES, Tracey N.	Per Diem Substitute
PICCHIONI, Melanie	Per Diem Substitute
POGGIO, John	Per Diem Substitute
POWERS, Valerie E.	Per Diem Substitute
ROBINSON, Rachael A.	Per Diem Substitute
ROSSI, Eileen	Per Diem Substitute
RUBIN, Harriet	Per Diem Substitute
SARDIS, Lauren J.	Per Diem Substitute
SAVARESE, Nancy	Per Diem Substitute
SCHWARTZ, Jean	Per Diem Substitute
SEILBACK, Leslie	Per Diem Substitute
SILEO, Nancy	Per Diem Substitute
STANGEL, Sharon M.	Per Diem Substitute
STRISKO, Donna	Per Diem Substitute
THADHANI, Meenu	Per Diem Substitute
TORCIVIA, Melody M.	Per Diem Substitute
VAN COTT, Beth A.	Per Diem Substitute
ZILINSKI, Marie Elena	Per Diem Substitute

MOVED BY: Ms. Frankel

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

Meeting No. 4

NEW BUSINESS (a- 6)

September 15, 2014

RESOLUTION NO. 4-8

APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE
STAFF

RESOLVED,

that the following teaching assistant substitute staff will be employed
for the 2014/2015 school year.

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
AGNESE, Karen	Teaching Assistant Substitute
ALTAMURA, Karen	Teaching Assistant Substitute
BACALOCOSTANTIS, Francine	Teaching Assistant Substitute
BARRETTI, Maria	Teaching Assistant Substitute
BESSO, Elyse	Teaching Assistant Substitute
BOYCE, Elisa	Teaching Assistant Substitute
BURKE, Diane	Teaching Assistant Substitute
CAPOBIANCO, Janet	Teaching Assistant Substitute
CATTAN, Rosa	Teaching Assistant Substitute
CHRISTOFAKIS, Stella	Teaching Assistant Substitute
COHAN, Donna	Teaching Assistant Substitute
COLLERAN, Mariann	Teaching Assistant Substitute
COPPOLA, Eva	Teaching Assistant Substitute
CORNETT, Cathy	Teaching Assistant Substitute
DEFRANCO, Jeanne	Teaching Assistant Substitute
DELEWIN, Evelyn	Teaching Assistant Substitute
DEPOL, Andrea	Teaching Assistant Substitute
DIGIROLAMO, Roxanne	Teaching Assistant Substitute
FASSINO, Gina	Teaching Assistant Substitute
FEMMINELLA, Marianne	Teaching Assistant Substitute
FROBEY, Terri Ann	Teaching Assistant Substitute
GEBERT, Virginia	Teaching Assistant Substitute
GIANNONE, Laura	Teaching Assistant Substitute
GIETZ, James	Teaching Assistant Substitute
GIORDANO, Patricia	Teaching Assistant Substitute
GIRARDI, Nancy	Teaching Assistant Substitute
GONG, Joyce	Teaching Assistant Substitute
GRACEFFA, Karen	Teaching Assistant Substitute
GRASSO, Jacqueline	Teaching Assistant Substitute
GUGUMUCK, Ronda	Teaching Assistant Substitute
HARTWIG, Catherine	Teaching Assistant Substitute
HILDEBRANDT, Marcee	Teaching Assistant Substitute
KAPP, Maryann	Teaching Assistant Substitute
KARIMZADA, Fariba	Teaching Assistant Substitute
KMIOTEK, Bonnie	Teaching Assistant Substitute
KUCZEK, Denise	Teaching Assistant Substitute
LA SCALA, Adrienne	Teaching Assistant Substitute
LABARTINO, Nancy	Teaching Assistant Substitute

Meeting No. 4 NEW BUSINESS (a- 6) (CONTINUED)

September 15, 2014

RESOLUTION NO. 4-8 APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF (CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
LAMONTE, Virginia	Teaching Assistant Substitute
LAMPERT, Lori	Teaching Assistant Substitute
LEGER, Maryellen	Teaching Assistant Substitute
LIEBL, Catherine	Teaching Assistant Substitute
LIPP, Suzanne	Teaching Assistant Substitute
LOBODY, Marie	Teaching Assistant Substitute
LOGIUDICE, Maryann	Teaching Assistant Substitute
LUBARSKY, Pamela	Teaching Assistant Substitute
MANNO, Maryann	Teaching Assistant Substitute
MAURO, Patricia	Teaching Assistant Substitute
MEYER, Muriel	Teaching Assistant Substitute
MILLER, Susan	Teaching Assistant Substitute
MINSKY, Laurie B.	Teaching Assistant Substitute
MIRABITO, Pasqualina	Teaching Assistant Substitute
MONZILLO, Joann	Teaching Assistant Substitute
MULBERG, Joanne	Teaching Assistant Substitute
MULHERN, Dorothy	Teaching Assistant Substitute
O'ROURKE, Diane	Teaching Assistant Substitute
OBEIDAT, Raida	Teaching Assistant Substitute
PAPA, Camille	Teaching Assistant Substitute
PARKER, Patricia	Teaching Assistant Substitute
PIZZO, Diane	Teaching Assistant Substitute
REGINA, Margaret	Teaching Assistant Substitute
ROCILLO, Leonard	Teaching Assistant Substitute
ROSA, Karen	Teaching Assistant Substitute
ROSENTHAL, Regina	Teaching Assistant Substitute
RUSSO, Mary	Teaching Assistant Substitute
SACCO, Christina	Teaching Assistant Substitute
SARWARI, Farida	Teaching Assistant Substitute
SCHEIBEL, Randi	Teaching Assistant Substitute
SGARAGLIO, Margaret	Teaching Assistant Substitute
SHAIR, Shahira	Teaching Assistant Substitute
SILVESTRI, Diane	Teaching Assistant Substitute
SIMONIAN, Soci	Teaching Assistant Substitute
SJOHOLM, Maryann	Teaching Assistant Substitute
SOPCHAK, Joanne	Teaching Assistant Substitute
SPRONCK, Teresa	Teaching Assistant Substitute
TAURISANI, Debra	Teaching Assistant Substitute
THOMAS, Constandina	Teaching Assistant Substitute
TSIATIS, Suzanne	Teaching Assistant Substitute

Meeting No. 4 NEW BUSINESS (a- 6) (CONTINUED) September 15, 2014

RESOLUTION NO. 4-8 APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF (CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
TUOHEY, Donna	Teaching Assistant Substitute
TURANO, Catherine	Teaching Assistant Substitute
VARRONE, Carrie	Teaching Assistant Substitute
WARGA, Karen	Teaching Assistant Substitute
WHITE, Linda	Teaching Assistant Substitute
WISHNIA, Janice	Teaching Assistant Substitute
YOUNG, Stephanie	Teaching Assistant Substitute
ZAGER, Nancy	Teaching Assistant Substitute
ZORER, Eleanor	Teaching Assistant Substitute

MOVED BY: Mr. Gershon

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

Meeting No. 4 NEW BUSINESS (a - 7) September 15, 2014

RESOLUTION NO. 4-9 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>
TENNIS, Girls SW	SILVERMAN, Gary	06	1.2	63	\$3230.
FB, HBT Head	CALABRIA, John	15	1.3	107	\$5970.
FB, HBT Asst.	SHERIDAN, Harold	06	1.2	87	\$4460.
FB, JVB Head	MARRACELLO, Otto	04	1.1	165	\$7754.
VOLLEYBALL, Girls V Head	*BORAWSKI, Richard	01	1.0	159	\$6792
SOCCER, Girls HBT 7 TH GRADE	ROBINSON, Rachel	01	1.0	80	\$3418.
SOCCER, Girls JV Asst.	*MOTSCHWILLER, Kristen	03	1.1	109	\$5122.
VB, Boys JV	CHRISTIANSEN, Liz	19	1.3	135	\$7497.
SOCCER, Boys HBT 7 TH GRADE	RIZZI, Steve	04	1.1	80	\$3759.
SOCCER, Girls HBT 8 TH GRADE	INCREMONA, Ian	04	1.1	80	\$3759.
CC, SW	*ECONOMU, Paulina	01	1.0	73	\$3119.
TENNIS, Girls HBT 7 TH GRADE	FIASCONARO, Matthew	01	1.0	63	\$2691.
<u>DELETE:</u>					
FB, JVB	CALABRIA, John	15	1.3	165	\$9163.
CC, Varsity Boys Asst.	WILKENS, Kristen	02	1.0	92	\$3930.
FB, HBT	SCOTT, Jonathan	11	1.3	107	\$5942.

MOVED BY: Ms. Parker

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

*Not employed by Syosset

Meeting No. 4 NEW BUSINESS (a- 8) September 15, 2014

RESOLUTION NO. 4-10 MENTOR INTERN TEACHER COORDINATOR

WHEREAS, the district maintains a state mandated Mentor Intern Program and

BE IT RESOLVED, Ms. Mary Kolkhorst serves as the teacher coordinator for the
2014/2015 school year

MOVED BY: Mr. DiFilippo

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

Meeting No. 4 NEW BUSINESS (a- 9) September 15, 2014

RESOLUTION NO. 4-11 APPOINTMENT OF SUMMER GUIDANCE COUNSELORS

RESOLVED, that the following guidance counselors serve during the summer of 2014 for the period of time indicated. Salary is to be prorated on the basis of the individual's annual salary for the 2014/2015 school year.

The guidance counselors listed below, from the high school and middle schools, will serve for the indicated number of days respectively.

<u>NAME</u>	<u>SCHOOL</u>	<u># OF DAYS</u>
KOZLOWSKY, Christopher	Syosset High School	3

MOVED BY: Dr. Resnick

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

Meeting No. 4 NEW BUSINESS (a -10) September 15, 2014

RESOLUTION NO. 4-12 APPOINTMENT OF 2014 SUMMER SCHOOL STAFF (REVISED)

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>HOURLY RATE</u>
MARINACE, Kathryn	Teaching Assistant	\$37.58

DELETE:

MARINACE, Kathryn	Teaching Assistant	\$35.74
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MOVED BY: Ms. Neuendorf

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

Meeting No. 4 NEW BUSINESS (a -11) September 15, 2014

RESOLUTION NO. 4-13 RELATED SERVICE PROVIDERS – SUMMER (REVISED)

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>Special Education Teacher</u>		
Debbie Hunter	1.5 hours (additional)	
Laura McDermott	3 hours	
<u>Teacher of Hearing Impaired</u>		
Katherine Garvey	5 hours	
<u>Psychologist</u>		
Dr. Giovanna Raspanti	3 hours	
<u>Speech Therapist</u>		
Alyse Schmier	3 hours	

MOVED BY: Ms. Frankel

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

Meeting No. 4 NEW BUSINESS (a- 12) September 15, 2014

RESOLUTION NO. 4-14 APPOINTMENT OF CONTINUING EDUCATION STAFF

RESOLVED, that the following continuing education staff will be employed
for the 2014/2015 school year.

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
HOPKINS, Angelique	Zumba	\$40/hr
LONG, Elizabeth	Yoga	\$50/hr

DELETE:

RODRIGUEZ, Carolann	Zumba	\$60/hr
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MOVED BY: Mr. Gershon

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

Meeting No. 4

NEW BUSINESS (a- 13)

September 15, 2014

RESOLUTION NO. 4-15

APPOINTMENT OF DRIVER EDUCATION INSTRUCTORS

RESOLVED,

that the following driver education instructors be employed at the rate of \$45.44 for the Fall/Spring Semester of the 2014/2015 school year.

Name

FABER, Richard
LANDON, Robert
MOOERS, Craig
WOLNER, Jason
ROCHE, Anthony
CARROLL, Tom
PERRY, Keith

MOVED BY: Ms. Parker

SECONDED BY: Dr. Resnick

MOTION CARRIED: (7-1)

OPPOSED: Ms. Frankel

Meeting No. 4 NEW BUSINESS (a- 14) September 15, 2014

RESOLUTION NO. 4-16 ACTING ADMINISTRATIVE ASSISTANT

BE IT RESOLVED, that Ms. Tracy Capece is hereby appointed to the position
of Acting Administrative Assistant effective September 1,
2014

BE IT FURTHER RESOLVED, that Ms. Capece will receive a monthly stipend of \$1,200.

MOVED BY: Mr. DiFilippo

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

The Board of Education and Dr. Rogers congratulated Ms. Capece.

RESOLUTION NO. 4-17

(a- 15) RECALL FROM PREFERRED ELIGIBLE LIST

WHEREAS, Jennifer Lasker's position as an Elementary Education teacher in the Elementary Education tenure area was abolished by the District effective June 30, 2014; and

WHEREAS, pursuant to New York State Education Law, Jennifer Lasker was placed on a preferred eligible list for the Elementary Education tenure area; and

WHEREAS, the District has a vacancy for an Elementary Education teacher in the Elementary Education tenure area for which position Jennifer Lasker is duly certified; and

WHEREAS, pursuant to New York State Education Law and Jennifer Lasker placement on the preferred eligible list, the District offered to recall Jennifer Lasker to fill the vacancy; and

WHEREAS, Jennifer Lasker accepted the offer of employment.

BE IT RESOLVED, the Board of Education recalls Jennifer Lasker from the preferred eligible list and appoints Jennifer Lasker to the position of Elementary Education teacher in the Elementary Education tenure area effective September 1, 2014.

(a- 16) RECALL FROM PREFERRED ELIGIBLE LIST

WHEREAS, Erin Morgan's position as an Elementary Education teacher in the Elementary Education tenure area was abolished by the District effective June 30, 2014; and

WHEREAS, pursuant to New York State Education Law, Erin Morgan was placed on a preferred eligible list for the Elementary Education tenure area; and

WHEREAS, the District has a vacancy for an Elementary Education teacher in the Elementary Education tenure area for which position Erin Morgan is duly certified; and

WHEREAS, pursuant to New York State Education Law and Erin Morgan placement on the preferred eligible list, the District offered to recall Erin Morgan to fill the vacancy; and

WHEREAS, Erin Morgan accepted the offer of employment.

BE IT RESOLVED, the Board of Education recalls Erin Morgan from the preferred eligible list and appoints Erin Morgan to the position of Elementary Education teacher in the Elementary Education tenure area effective September 1, 2014.

MOVED BY: Dr. Resnick

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

Meeting No. 4

New Business (b-1)

September 15, 2014

RESOLUTION NO. 4-18 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

July 30; August 12, 26

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEWS

Syosset High School – February 12

Out of District – June 4

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Neuendorf

MOTION CARRIED: (8-0)

Meeting No. 4

New Business (b-2)

September 15, 2014

RESOLUTION NO. 4-19 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, 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, the Board of Education hereby resolves to arrange for the recommendations of the Committee on Preschool Special Education meeting of:

July 22, 2014

August 5, 2014

August 20, 2014

August 26, 2014

*Annual Review

MOVED BY: Ms. Parker

SECONDED BY: Dr. Resnick

MOTION CARRIED: (8-0)

RESOLUTION NO. 4-20

(b - 3) SECOND READING:
RE-ADOPTION OF FREE AND REDUCED PRICE MEALS
OR FREE MILK POLICY

WHEREAS, the Board of Education of the Syosset Central School District has an active policy concerning new policy statements or a change in existing policy statements, and

WHEREAS, a FIRST READING was conducted at the Board of Education meeting on August 11, 2014, now, therefore, be it

RESOLVED, that the SECOND READING of the Re-Adoption of Free and Reduced Price Meals of Free Milk Policy shall occur at the meeting of the Board of Education on September 15, 2014.

(b - 4) ADOPTION POLICY:
RE-ADOPTION OF FREE AND REDUCED PRICE MEALS
OR FREE MILK POLICY

WHEREAS, the Board of Education of the Syosset Central School District has reviewed and discussed the proposed policy regarding Re-Adoption of Free and Reduced Price Meals of Free Milk Policy and,

WHEREAS, the proposed policy had a FIRST READING on August 11, 2014 and a SECOND READING on September 15, 2014, now therefore be it

RESOLVED, that the Syosset Central School District's Policy regarding Re-Adoption of Free and Reduced Price Meals of Free Milk Policy is hereby adopted, effective 2014/2015 school year. Be it further

RESOLVED, that said adopted Policy is as appended to this Resolution.

MOVED BY: Mr. DiFilippo

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

**FREE AND REDUCED PRICE MEALS
OR FREE MILK POLICY**

The School District has entered into agreement to participate in the National School Lunch Program, and/or School Breakfast Program, and/or Special Milk Program and accepts responsibility for providing free and reduced price meals and/or free milk, to eligible children in the schools under its jurisdiction.

By execution of the above agreement, the School District assures the Bureau of School Food Management and Nutrition that the school system will uniformly implement its administrative regulation in order to determine the eligibility of children for free and reduced price meals in each school building under District jurisdiction and which participates in the above programs.

Adopted 12/18/06

Re-adopted 11/15/10

Re-adopted 8/15/2011

Re-adopted 8/6/2012

Re-adopted 9/23/13

Meeting No. 4

NEW BUSINESS (b-5)

September 15, 2014

Resolution No. 4-21 2014-2015 ATTENDANCE REPORTING HOLIDAYS

RESOLVED, that the following days be approved as religious holidays for attendance purposes and from which the administration will choose those applicable for State Aid:

Sukkot	Wednesday, October 8, 2014
Shemini Atzeret	Wednesday – Thursday, October 15 – October 16, 2014
Simchat Torah	Thursday, October 16, 2014
All Saints Day	Saturday, November 1, 2014
Feast of Immaculate Conception	Monday, December 8, 2014
Chanukah	Tuesday, Begins December 16, 2014
Christmas (Orthodox Christian)	Wednesday, January 7, 2015
Ash Wednesday	Wednesday, February 18, 2015
Ascension Day	Thursday, May 14, 2015
Shavuot	Saturday, Begins May 23, 2015

MOVED BY: Dr. Resnick

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

Meeting No. 4

NEW BUSINESS (c-1)

September 15, 2014

Resolution No. 4-22 ADOPTION OF GRANTS – 2014-2015

RESOLVED, that the Board of Education accepts, on behalf of the Syosset Central School District, the following grants for the 2014-2015 school year, and shall apply the proceeds thereof according to the instructions of the grantor:

NAME	DESCRIPTION	ESTIMATED AMOUNT
Title II (Part A)	Preparing, training, recruiting high quality teachers and principals	\$148,948
IDEA Section 611	Focuses on supplementary special education & related services, as well as computer hardware/software for disabled pupils	\$1,254,547
Title I	SCSD & Mercy First; remedial services in reading & math	\$345,983
IDEA Section 619	Special Education supplies, services & computer materials for age 4-5 year old disabled pupils	\$45,268
TRACT	In service instruction and staff at TRACT Center	\$39,623
Title III (LEP)	Language instruction for limited English proficient students	\$21,353

MOVED BY: Ms. Neuendorf

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

Meeting No. 4

NEW BUSINESS (c-2)

September 15, 2014

Resolution No. 4-23 AUTHORIZATION FOR INSURANCE POLICIES

WHEREAS, the Syosset Central School District wishes to initiate and/or continue service contracts with vendors for insurance services that affect the ongoing operations of the District, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign contracts with the various vendors and that, in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board's designee, is authorized to sign contracts and be it further

RESOLVED, that purchase orders be issued to Arthur J. Gallagher Risk Management Services, Inc., for the 2014-2015 school year as per their risk management analysis. Resources for the above are within the General Fund.

MOVED BY: Ms. Frankel

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

Meeting No. 4

NEW BUSINESS (c-3)

September 15, 2014

Resolution No. 4-24

ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received a donation of \$466.09, and

WHEREAS, the Syosset Central School District has received a donation of \$302.07, and

WHEREAS, the Syosset Central School District has received a donation of \$209.76, and

WHEREAS, the Syosset Central School District has received a donation of \$261.40, and

WHEREAS, the Syosset Central School District has received a donation of \$165.09, and

WHEREAS, the Syosset Central School District has received a donation of \$185.28, and

WHEREAS, the Target Take Charge of Education fundraising program wishes to make this donation, therefore be it

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

MOVED BY: Ms. Neuendorf

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

Meeting No. 4

NEW BUSINESS (c-4)

September 15, 2014

Resolution No. 4-25 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: Ms. Frankel

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