

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 17, 2014**

SUMMARY OF MEETING AGENDA

1. Call to Order
2. Executive Session – 6:00 p.m.
3. Public Meeting - 8:00 p.m.
4. Approval of Minutes, Meeting number 5, October 20, 2014
5. Financial Reports
 - a. Treasurer's Reports
 - b. Cafeteria Report
 - c. Summary of Disbursements
 - d. Monthly Budget Summary
6. Review of the Monthly Report of the Superintendent and such other items as may be appropriate
 - H. B. Thompson Middle School Student Government Representatives
 - NYSSMA All State and All National Musicians
 - Siemens Science Competition Semifinalists
 - Councilman Chris Coschignano and Mr. Steven Marx, Executive Assistant to Supervisor John Venditto
 - Presentation by District Staff on changes in State assessment (testing) over the past several years and anticipated future changes to assessment.
7. Correspondence
8. Legislative Items - State and Federal Level
9. Audience to the Public

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

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

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

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

10. Unfinished Business

11. 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)

12. Discussion Items

Voting sites and voter turnout.

13. Adjournment

** The next monthly meeting is scheduled for Monday, December 15, 2014 at 8:00 p.m. in South Woods Middle School Auditorium.

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

Meeting No. 6

NEW BUSINESS (a-1)

November 17, 2014

Resolution No.

APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. BUCCARAN, Cynthia				
2. FERNANDES, Mary	Elementary Education Teacher – LTS	10-17-14	BAYLIS	M.A. – Step 1
3. GEOGHAN, Heather	Social Studies Teacher – LTS	10-23-14	HBT	M.A. – Step 1
4. NOTTI-SMITH, Jacqueline	School Psychologist – LTS	10-17-14	BAYLIS	D.R. – Step 5
5. SHERIDAN, Christine	English – LTS	10-23-14	HBT	M.A. – Step 1

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
6. MEYEROFF, Carol	Teaching Assistant	12-19-14	SOUTH WOODS
7. SCHWARTZ, Donna	Music Teacher	11-28-14	BERRY HILL
8. SCHWARTZ, Sherry	Teaching Assistant	12-19-14	VILLAGE

NON-INSTRUCTIONAL CHANGES

<u>REVISION</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
1. MINUCCI, Michael	Cleaner – Part-time	10-16-14	DISTRICT

<u>NON-COMPETITIVE APPOINTMENTS PART-TIME</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
2. GOLDSTEIN, Patricia	School Monitor – Part-time	10-28-14	BERRY HILL
3. REYNOLDS-PELCHUCK, Debbie	School Monitor – Part-time	10-27-14	ROBBINS LANE
4. GRECO, Jo-ann	School Monitor – Part-time	10-27-14	WILLITS
5. KETAY, Rita	Registered Professional Nurse – Part-time Sub	10-29-14	DISTRICT
6. LAMBDIN, Marie	Registered Professional Nurse – Part-time Sub	11-10-14	DISTRICT

<u>NON-COMPETITIVE APPOINTMENT</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
7. SCHEBECE, Diane	Registered Professional Nurse	11-03-14	HBT

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 6 NEW BUSINESS (a- 2) November 17, 2014

RESOLUTION NO. APPROVAL OF REQUEST FOR FAMILY MEDICAL
LEAVE OF ABSENCE

WHEREAS, the following staff members have each applied for a family medical 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: BRAVERMAN, Marla
Appointment: ESL Teacher
Effective Date: October 20, 2014 through January 12, 2015
Reason: Family Medical Leave
Service was Begun: September 1, 1999
Assignment: Syosset High School

2. Name: PISACANI, Regina
Appointment: Elementary Education Teacher
Effective Date: October 16, 2014 through November 30, 2014
Reason: Family Medical Leave
Service was Begun: September 6, 2000
Assignment: Berry Hill Elementary School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 6 NEW BUSINESS (a- 4) November 17, 2014

RESOLUTION NO. APPOINTMENT OF TUTOR STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
ALLEN, Lauren	Tutor
BIZZARRO, Tanya	Tutor
EDNICK, Lindsey	Tutor
HENCHEL, Kristen	Tutor
OLIVIERI, Jenna	Tutor
STANGEL, Sharon	Tutor
STEIN, Helene	Tutor
WASHINGTON, Diana	Tutor

DELETE:

CORDELLA, Nicole	Tutor
VACIRCA, Natalie	Tutor

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 6 NEW BUSINESS (a- 5) November 17, 2014

RESOLUTION NO. 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>
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COMENS, Liana	Per Diem Substitute
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DELETE:

AKRISH, Stefanie	Per Diem Substitute
CAGGIONE, Lindsey	Per Diem Substitute
KING, Lauren	Per Diem Substitute
NUSSBAUM, Briana	Per Diem Substitute
STANGEL, Sharon	Per Diem Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 6 NEW BUSINESS (a- 6) November 17, 2014

RESOLUTION NO. APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE
STAFF

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

NAME

EMPLOYEE TYPE

FASULO, Mary Beth
LUKACOVIC, Suzanne

Teaching Assistant Substitute
Teaching Assistant Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 6 NEW BUSINESS (a- 8) November 17, 2014

RESOLUTION NO. 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>
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DELETE:

EGRIE, Cristina	Swim Coach	\$25/hr
	Lifeguard	\$18/hr

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 6 NEW BUSINESS (a- 9) November 17, 2014

RESOLUTION NO. APPOINTMENT TO SPECIAL ASSIGNMENTS –
ELEMENTARY SCHOOLS

RESOLVED, that the following appointments to special assignments in elementary schools, as listed below, be and hereby are approved for the 2014/2015 school year. All are within the budgeted guidelines.

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2014/2015</u>
South Grove	BRAUN, Jodi	SG Environmental Group	12	\$1110.72

DELETE:

South Grove	BRAUN, Jodi	SG Environmental Group	01	\$854.40
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MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 6 NEW BUSINESS (a- 10) November 17, 2014

RESOLUTION NO. APPOINTMENT TO SPECIAL ASSIGNMENTS –
SYOSSET HIGH SCHOOL

RESOLVED, that the following appointments to special assignments in
Syosset High School, as listed below, be and hereby are
approved for the 2014/2015 school year. All are within
the budgeted guidelines.

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2014/2015</u>
WASCHITZ, Beth	National Honor Society	06	\$3178.37

DELETE:

WASCHITZ, Beth	National Honor Society	06	\$2913.50
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MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 6

NEW BUSINESS (a- 11)

November 17, 2014

RESOLUTION NO.

RATIFICATION OF STIPULATION OF AGREEMENT –
CONTRACT RENEWAL – SYOSSET TEACHERS ASSOCIATION

WHEREAS,

the Syosset Teachers Association (“STA”) and the Syosset Central School District (the “District”) have engaged in negotiations in good faith in an effort to arrive at a successor agreement to the contract which expired on June 30, 2014.

WHEREAS,

the parties have arrived at a tentative agreement,

BE IT RESOLVED,

that the Board of Education hereby ratifies the Stipulation of Agreement for a successor agreement to the expiring June 30, 2014 contract between the Syosset Teachers Association and the Syosset Central School District.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 6

NEW BUSINESS (a- 12)

November 17, 2014

RESOLUTION NO.

MEDICAL EXAMINATION OF SCHOOL DISTRICT EMPLOYEE

IT IS HEREBY RESOLVED, pursuant to Education Law Section 913, that a tenured employee, whose identity is known to the Board of Education, is directed to report for a psychiatric examination in order to determine the capacity of such person to perform his/her duties. The examination will be conducted by Dr. Allen Reichman at his office located at 25 Lorraine Court, Roslyn, New York on December 1, 2014 at 11:00 a.m., and/or any subsequent days that Dr. Reichman may require.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 6

New Business (b-1)

November 17, 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

October 14, 16, 17, 23, 24, 27; November 3

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – October 14, 15, 22, 23

Berry Hill Elementary – October 15, 16

Walt Whitman Elementary – October 7, 15

Out of District – October 14

Parentally Placed – September 22, 30

Robbins Lane Elementary – October 8

Willits Elementary – September 29

South Woods M.S. – October 2

Village Elementary – October 24; November 5

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 6

New Business (b-2)

November 17, 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:

October 14, 2014

October 21, 2014

October 28, 2014

*Annual Review

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 6

NEW BUSINESS (b- 3)

November 17, 2014

RESOLUTION NO.

APPROVAL OF VOLUNTEERS (REVISED)

WHEREAS,

Education Law requires that school Board's approve and indemnify authorized volunteers who serve on building and District-wide shared decision making committees.

BE IT RESOLVED,

that the following parents be approved to serve as volunteers on the District-wide and building shared decision-making committees.

District-Wide	Theresa Gordon Julie Gropper Meryl Bolnick Rabbi Jay Weinstein Pastor Erik Rasmussen	Walt Whitman	Jamie Korn Lauren Weissman
Baylis	Lauren Goff Jamie Shenkman	Willits	Jennifer Kam Pam Swerdloff Zohreh Zakeri
Berry Hill	Lauren Caspi Deirdre Dapice Michelle Rampi Lori Schiller	South Woods MS	Meryl Bolnick Anna Levitan Jessica Wiener Jennifer Wood
Robbins Lane	Susan Falcove Ann Marie Messina Carol Repole	H.B. Thompson MS	Wendy Levitt Joan Palant Heather Seltzer
South Grove	Anna Levitan Trisha Bunshaft Christina Meckley Maria Caracciolo Janine D'Amato Maryann Cohen	Syosset High School	Belinda Wiseman
Village	Carol Cheng Susan Grubman Catherine Maser		

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 6

NEW BUSINESS (b-5)

November 17, 2014

Resolution No. NASSAU BOCES BUDGET ADVISORY COMMITTEE DESIGNEES
FOR 2015-2016 BUDGET

WHEREAS, the Board of Cooperative Educational Services (BOCES) of Nassau County is forming a Budget Advisory Committee for the creation and development of its 2015-2016 budget, and

WHEREAS, the Syosset Central School District participates in an array of services through Nassau BOCES, and

WHEREAS, the Syosset Central School District Board of Education votes on the Nassau BOCES administrative budget, therefore be it

RESOLVED, that the Syosset Central School District Board of Education Members, Mr. Christopher DiFilippo, Ms. Susan Parker and Ms. Laura Schlesinger, be designated to serve on the Nassau BOCES Budget Advisory Committee.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 6

NEW BUSINESS (c-2)

November 17, 2014

Resolution No. **AUTHORIZATION FOR SPECIAL EDUCATION AND/OR 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 and/or nursing services, according to students' IEPs, and that affect the ongoing operations of the District as per the attachment, and

WHEREAS, all vendors have been evaluated and all services were carefully selected based upon student needs, continuity of service, financial and logistical considerations, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign contracts with the various vendors and that, in his absence or unavailability, Dr. Patricia Rufo, Asst. 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.

MOVED BY:

SECONDED BY:

Special Education and/or Nursing Contracts
C-2

VENDER	DESCRIPTION	COST
Advantage Care and Diagnostic Treatment Center, Inc.	Psychiatric Evaluation and written report	\$700

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 6

NEW BUSINESS (c-3)

November 17, 2014

Resolution No. ACCEPTANCE OF DONATION
WHEREAS, the Syosset Central School District has received a donation of five
 hundred dollars (\$500), and

WHEREAS, JPMorgan Chase wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the
 donation of five hundred dollars (\$500).

NEW BUSINESS (c-4)

WHEREAS, ACCEPTANCE OF DONATION
 the Syosset Central School District has received a donation of \$225.63,
 and

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

RESOLVED, that the Syosset Central School District accepts with appreciation the
 donation of \$225.63.

NEW BUSINESS (c-5)

WHEREAS, ACCEPTANCE OF DONATION
 the Syosset Central School District has received a donation of phone
 chargers, and

WHEREAS, Syosset High School Student Government wishes to make this donation,
 therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the
 donation of phone chargers, estimated value of \$100.

NEW BUSINESS (c-6)

WHEREAS, ACCEPTANCE OF DONATION
 the Syosset Central School District has received a donation of a copy of
 the Quran, and

WHEREAS, the council on American-Islamic Relations wishes to make this donation,
 therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the
 donation of a copy of the Quran.

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MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 6

NEW BUSINESS (c-7)

November 17, 2014

Resolution No.

DISPOSAL OF BROKEN, SURPLUS AND/OR OBSOLETE
EQUIPMENT AND BOOKS

WHEREAS,

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

WHEREAS,

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

RESOLVED,

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

RESOLVED,

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

MOVED BY:

SECONDED BY: