

1. CALL TO ORDER AT 6:00 p.m.

DRAFT

Board members present: Dr. Cohen, Mr. DiFilippo, Ms. Frankel,
Mr. Gershon, Mr. Lafazan, Ms. Neuendorf,
Ms. Parker, Dr. Resnick, Ms. Schlesinger,
Ms. Costa, Ms. Benjamin

Presiding: Dr. Michael Cohen, President

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

2. Ms. Schlesinger moved and Dr. Resnick seconded a motion that upon convening in public the Board of Education will immediately enter into an Executive Session for the purpose of discussing matters regarding employment history of a particular person, real estate, collective bargaining negotiations. No official action was taken.

3. The public meeting resumed at 8:24 p.m.

4. Board members present: Dr. Cohen, Ms. Frankel, Mr. Gershon,
Mr. Lafazan, Ms. Neuendorf,
Ms. Parker, Dr. Resnick,
Ms. Schlesinger

5. Pledge of Allegiance to the Flag

6. APPROVAL OF MINUTES

Resolution No. 6-1, Approval of Minutes of Meeting No. 5, October 20, 2014

MOVED BY: Mr. Lafazan

SECONDED BY: Ms. Parker

MOTION CARRIED (8-0)

7. FINANCIAL REPORTS,

Resolution No. 6-2, Approval of Treasurer's Report, September, 2014

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Gershon

MOTION CARRIED (8-0)

8. Board of Education trustee Susan Parker reported on the Syosset Board's participation at the New York State School Boards Association Annual Business Meeting in New York City. More than 300 State school districts were represented at the business meeting, where the delegates voted on a number of initiatives discussed at Syosset's Oct. 20 Board meeting. Parker reported back that despite Syosset's opposition to allowing financially distressed districts to forego the supermajority requirement to pass budgets that puncture the tax cap, NYSSBA voted to support such a measure. Also, NYSSBA echoed Syosset's opposition to including student test scores in APPR teacher evaluations.

9. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

- Dr. Rogers congratulated the Syosset varsity football team on their victory over East Meadow that propelled them into the Nassau County Championship game on Nov. 20. Due to the game at Hofstra University being scheduled for that night, the National Honor Society Induction initially planned for November 20 was rescheduled to February 3. Thirty-eight High School students were selected as 2015 Commended Scholars in the National Merit Program. Ms. Payne, Staff Developer for the District led a presentation on behalf of the PTAs Education Committee entitled "A Guide to Navigating Our District's Academic Online Resources". Dolly Kranz, Coordinator of Testing Planning

and Administration and Wing Lau, IT Manager were also in attendance and helping to answer questions.

- Dr. Rogers introduced Town of Oyster Bay Councilman Chris Coschignano, who officially welcomed Dr. Rogers to the Syosset School District. He was joined by Steven Marx, Executive Assistant to Supervisor John Venditto. The Town of Oyster Bay presented a citation to the Superintendent.
- Dr. Rogers introduced H.B. Thompson Middle School student government co-presidents Jared Kupersmith and Harrison Rubin. They updated the community on the group's latest activities and accomplishments.
- Fine and Performing Arts Coordinator Michael Salzman introduced Syosset's 2014 All-State musicians designated by the New York State School Music Association. This year, 24 student-musicians were selected to fill 30 spots on various ensembles when NYSSMA holds its winter conference in Rochester next month. Additionally, Salzman recognized four student-musicians who just returned from performing at the Grand Ole Opry in Nashville, Tenn., after they were selected to the National Association for Music Education's All-National Ensemble. The students received certificates from the Board, and had photographs taken with the Board prior to the meeting.
- Veronica Ade, Syosset High School's research facilitator, recognized two students selected as semifinalists in the Siemens Competition for Math, Science and Technology. Both Jiwei (Vivian) Zhong and Elaine He took turns at the podium to explain the gist of their winning research. Zhong's research centered on energy production, while He's work contributed to HIV research. Both students were greeted by the Board and presented with certificates.
- Dr. Rogers, with the assistance of Dolly Kranz, coordinator of testing, planning and administration, led the audience through a PowerPoint presentation on assessment, which showed the evolution of standardized testing and the future years that will be impacted by new testing initiatives as the State aligns them with the Common Core Standards. The district has been holding parent workshops and feedback meetings in order to continue a dialogue on the implementation of Common Core.

10. CORRESPONDENCE

Board of Education Vice President Ms. April Neuendorf read a brief note of appreciation from the Shoreham-Wading River Board of Education for our Board of Education's expression of sympathy following the accidental death of a Shoreham-Wading River football player.

11. LEGISLATIVE ITEMS

12. AUDIENCE TO THE PUBLIC

13. UNFINISHED BUSINESS

14. NEW BUSINESS - Detailed items are contained in the attachment, which begin on page 4.

- 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.

15. DISCUSSION ITEMS

Voting sites and voter turnout.

16. ADJOURNMENT

The Monthly Board of Education meeting adjourned at 9:35 p.m.

Respectfully submitted,

Francine Benjamin

Meeting No. 6 NEW BUSINESS (a-1) November 17, 2014

RESOLUTION NO. 6-3 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

2. Name: FERNANDES, Mary

 Appointment: Elementary Education Teacher – Long-term Substitute

 Effective Date: October 17, 2014

 Replacing: Rosaria LaBarbera – Illness

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

 Education: Dowling College M.S. 1989
 Oakdale, New York

 Stony Brook University B.A. 1988
 Stony Brook, New York

 Certification: Nursery, Kindergarten & Grades 1-6 Sept. 1993
 Permanent

 Students with Disabilities (Grades 1-6) Feb. 2014
 Professional

 Experience: Syosset Central School District Sept. 2014 –
 Syosset, New York Present
 Permanent Substitute

 Tutor Feb. 2014 – June 2014
 Elementary Education Teacher Sept. 1992 – June 2000

 Dickinson Avenue School Oct. 2013 –
 Northport, New York Jan. 2014
 Elementary Education Teacher

 Three Village School District Sept. 2007 –
 East Setauket, New York June 2013
 Elementary Education Teacher

 Robert W. Carbonaro Elementary School Sept. 1991 –
 Valley Stream, New York June 1992
 Elementary Education Teacher

 Most Holy Trinity School Sept. 1990 –
 East Hampton, New York June 1991
 Elementary Education Teacher

 Assignment: Baylis Elementary School

Meeting No. 6 NEW BUSINESS (a-1) November 17, 2014

RESOLUTION NO. 6-3 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

3. Name: GEOGHAN, Heather

 Appointment: Social Studies Teacher – Long-term Substitute

 Effective Date: October 23, 2014

 Replacing: Brian Mongiori – Reassigned

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

 Education: St. Joseph’s College M.A. 2014
 Patchogue, New York B.A. 2012

 Certification: Social Studies 7-12 Sept. 2012
 Initial

 Experience: Syosset Central School District Sept. 2014 –
 Syosset, New York Present
 Permanent Substitute
 Social Studies Teacher – Long-term Substitute Nov. 2013 – June 2014
 Permanent Substitute Sept. 2013 – Nov. 2013

 Commack School District Nov. 2012 – Sept. 2013
 Smithtown School District “ “ “ “
 Half Hollow Hills School District “ “ “ “
 Elwood Schools “ “ “ “
 Per Diem Substitute

 Smithtown High School Nov. 2011 –
 St. James, New York Dec. 2011
 Student Teaching

 James Wilson Young Middle School Sept. 2011 –
 Bayport, New York Oct. 2011
 Student Teaching

 Cleary School for the Deaf Sept. 2003 –
 Nesconset, New York June 2004
 Internship – Teaching Assistant

 Assignment: H.B. Thompson Middle School

Meeting No. 6

NEW BUSINESS (a-1)

November 17, 2014

RESOLUTION NO. 6-3

APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

4. Name: NOTTI-SMITH, Jacqueline

Appointment: School Psychologist – Long-term Substitute

Effective Date: October 17, 2014

Replacing: Taryn Wood – Illness

Salary Placement: D.R. – Step 5 - \$96,415.

Education: St. John’s University D.R. 2010
 Queens, New York M.S. 2008
 Sacred Heart University B.S. 2005
 Fairfield, Connecticut

Certification: School Psychologist Sept. 2008
 Provisional

Experience: Syosset Central School District Sept. 2014 – Present
 Syosset, New York
 Permanent Substitute
 School Psychologist – Leave Replacement Sept. 2011 – June 2012

Manhasset Public Schools Sept. 2013 – June 2014
 Manhasset, New York
 School Psychologist – Leave Replacement
 District Evaluator Mar. 2013 – June 2013

Center Moriches School District Sept. 2012 – Mar. 2013
 Center Moriches, New York
 School Psychologist

East Islip Union Free School District Sept. 2010 – June 2011
 East Islip, New York
 School Psychologist – Leave Replacement

St. Mary School Sept. 2009 – June 2010
 East Islip, New York
 School Psychologist

Prep Nonprofit Organization Jan. 2009 – June 2010
 New York, New York
 Per Diem Psychologist

Brennan High School/Middle School Sept. 2008 – June 2009
 Graduate Psychology Extern
 Farmingdale School District Sept. 2007 – June 2008
 Graduate Psychology Intern
 Harborfields High School Sept. 2006 – May 2007
 Graduate Psychology Practicum

Port Washington School District Jan. 2009 – Feb. 2009
 Port Washington, New York
 Per Diem Psychologist

Assignment: Baylis Elementary School

Meeting No. 6 NEW BUSINESS (a-1) November 17, 2014

RESOLUTION NO. 6-3 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

5. Name: SHERIDAN, Christine

 Appointment: English Teacher – Long-term Substitute

 Effective Date: October 23, 2014

 Replacing: Kelly Blanshan – Illness

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

 Education: St. Joseph’s College M.A. 2014
 Patchogue, New York B.A. 2011

 Certification: English Language Arts 7-12 Sept. 2011
 Initial

 Experience: Syosset Central School District Sept. 2014 –
 Syosset, New York Present
 Permanent Substitute
 Tutor Sept. 2012 – June 2014
 Tutor Feb. 2012 – June 2012

 Robert Cushman Murphy Junior High School Mar. 2011 –
 Stony Brook, New York May 2011
 Student Teaching

 Great Hollow Middle School Jan. 2011 –
 Nesconset, New York Mar. 2011
 Student Teaching

 Assignment: H.B. Thompson Middle School

Meeting No. 6

NEW BUSINESS (a-1)

November 17, 2014

RESOLUTION NO. 6-3

APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE - RESIGNATION

6. Name: MEYEROFF, Carol
Appointment: Teaching Assistant
Effective Date: December 19, 2014
Reason: Resignation – Retirement
Service was Begun: September 30, 2004
Assignment: South Woods Middle School
7. Name: SCHWARTZ, Donna
Appointment: Music Teacher
Effective Date: November 28, 2014
Reason: Resignation – Personal Reasons
Service was Begun: September 1, 2001
Assignment: Berry Hill Elementary School
8. Name: SCHWARTZ, Sherry
Appointment: Teaching Assistant
Effective Date: December 19, 2014
Reason: Resignation – Retirement
Service was Begun: December 20, 2004
Assignment: Village Elementary School

Meeting No. 6

NEW BUSINESS (a-1)

November 17, 2014

RESOLUTION NO 6-3

APPROVAL OF STAFF CHANGES –
HOMEBOUND

9. Name: Syosset Home Tutoring
Effective: September 2, 2014
Grade/School: 8th Grade/H.B. Thompson Middle School
(10 hrs/weekly)
10. Name: Syosset Home Tutoring
Effective: September 4, 2014
Grade/School: 4th Grade/Village Elementary School
(5 hrs/weekly)
11. Name: Syosset Home Tutoring
Effective: October 15, 2014
Grade/School: 3rd Grade/Baylis Elementary School
(1 hr/weekly)
12. Name: Syosset Home Tutoring
Effective: October 17, 2014
Grade/School: 3rd Grade/Baylis Elementary School
(1 hr/weekly)
13. Name: Syosset Home Tutoring (Revised)
Effective: October 20, 2014
Grade/School: 10th Grade/Syosset High School
(11 hrs/weekly)

Meeting No. 6

NEW BUSINESS (a-1)

November 17, 2014

RESOLUTION NO. 6-3

APPROVAL OF STAFF CHANGES –
HOMEBOUND (CONTINUED)

14. Name: Syosset Home Tutoring
Effective: October 21, 2014
Grade/School: 7th Grade/H.B. Thompson Middle School
(6 hrs/weekly)
15. Name: Syosset Home Tutoring
Effective: October 22, 2014
Grade/School: 3rd Grade/Baylis Elementary School
(1 hr/weekly)
16. Name: Creative Tutoring
Effective: October 22, 2014
Grade/School: 3rd Grade/Baylis Elementary School
(1 hr/weekly)
17. Name: Barbara Conover
Effective: October 28, 2014
Grade/School: 3rd Grade/Baylis Elementary School
(3 hrs/weekly)
18. Name: Creative Tutoring
Effective: October 28, 2014
Grade/School: 3rd Grade/Baylis Elementary School
(2 hrs/weekly)
19. Name: Syosset Home Tutoring
Effective: November 4, 2014
Grade/School: 12th Grade/Syosset High School
(4 hrs/weekly)

Meeting No. 6
RESOLUTION NO. 6-3

NEW BUSINESS (a-1)

November 17, 2014

**CIVIL SERVICE
STAFF CHANGES**

REVISION

1. MINUCCI, Michael, Cleaner PT, District, effective date should be October 6, 2014, not October 16, 2014.

**NON-COMPETITIVE
APPOINTMENTS
PART-TIME**

2. GOLDSTEIN, Patricia, Berry Hill, School Monitor PT, hourly rate of \$16.27, effective October 28, 2014.
3. REYNOLDS-PELCHUCK, Debbie, Robbins Lane, School Monitor PT, hourly rate of \$16.27, effective October 27, 2014.
4. GRECO, Jo-ann, Willits, School Monitor PT, hourly rate of \$16.27, effective October 27, 2014.
5. KETAY, Rita, District, Registered Professional Nurse PT Sub, \$110 per day, effective October 29, 2014.
6. LAMBDIN, Marie, District, Registered Professional Nurse PT Sub, \$110 per day, effective November 10, 2014.

**NON-COMPETITIVE
APPOINTMENT**

7. SCHEBECE, Diane, H.B. Thompson MS, Registered Professional Nurse, Registered Nurse Unit Salary Schedule, Group BA, Step 5, effective November 3, 2014, probationary period to May 4, 2014, replaces Lorraine Polizzo, who retired.

MOVED BY: Dr. Resnick

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

Meeting No. 6 NEW BUSINESS (a- 2) November 17, 2014

RESOLUTION NO. 6-4 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: Ms. Schlesinger

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

Meeting No. 6

NEW BUSINESS (a- 3)

November 17, 2014

RESOLUTION NO. 6-5

APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

ALLEVATO, Nicole	Permanent Substitute
FORMAN, Jaclyn	Permanent Substitute
GALLO, Nicole	Permanent Substitute
KING, Lauren	Permanent Substitute
KLONOWSKI, Emily	Permanent Substitute
NUSSBAUM, Briana	Permanent Substitute
TIERNEY, Casey	Permanent Substitute

DELETE:

ALLEN, Lauren	Permanent Substitute
BIZZARRO, Tanya	Permanent Substitute
CANALE, Leah	Permanent Substitute
FERNANDES, Mary	Permanent Substitute
GEOGHAN, Heather	Permanent Substitute
MANGINO, Kerry	Permanent Substitute
NOTTI-SMITH, Jacqueline	Permanent Substitute
O'ROURKE, Kerry	Permanent Substitute
ROSEN, Alicia	Permanent Substitute
SHERIDAN, Christine	Permanent Substitute
VISCEGLIE, Christen	Permanent Substitute
WASHINGTON, Diana	Permanent Substitute

MOVED BY: Ms. Parker

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

Meeting No. 6

NEW BUSINESS (a- 4)

November 17, 2014

RESOLUTION NO. 6-6

APPOINTMENT OF TUTOR STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

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: Mr. Gershon

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

Meeting No. 6

NEW BUSINESS (a- 5)

November 17, 2014

RESOLUTION NO. 6-7

APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

COMENS, Liana

Per Diem Substitute

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: Dr. Resnick

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

Meeting No. 6

NEW BUSINESS (a- 6)

November 17, 2014

RESOLUTION NO. 6-8

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: Ms. Neuendorf

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

Meeting No. 6 NEW BUSINESS (a - 7) November 17, 2014

RESOLUTION NO. 6-9 COACHING RECOMMENDATIONS – WINTER 2014/2015

RESOLVED, that the following coaching recommendation for the Winter 2014/2015 athletic season be approved:

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND</u> <u>2014/2015</u>
CH, SW	ECONOMU, Pauline	01	1.0	73	\$3118.
KICKLINE, Varsity Asst.	SCHAEFFER, Jessica	08	1.3	102	\$5664
WR, JV Asst.	KASSEBAUM, Matt	06	1.2	127	\$6510.
SWIM, SW/HBT	LYNCH, Carol	03	1.1	72	\$3383.
BSKT, Boys SW 8 TH GRADE	SCHANARS, Doug	05	1.2	93	\$4768.
BSKT, Girls JVA	GUIDICE, Chris	01	1.0	144	\$6151.
TRACK, V Asst.	ROONEY, Tom	01	1.0	127	\$5425.
TRACK, V Asst.	*WILKENS, Katherine	03	1.1	127	\$5967.
WINTER TRACK SW Asst.	CAROLAN, Michael	01	1.0	67	\$2862.
VB, Girls SW 7 TH GRADE	*MAHER, Katherine	08	1.3	87	\$4831.
BSKT, Boys HBT 8 TH GRADE	MANASERI, Joe	01	1.0	93	\$3972.
BSKT, Girls JV2	CHOINSKI, Alyssa	01	1.0	144	\$6151.
<u>DELETE:</u>					
CH, SW	ECONOMU, Pauline	02	1.0	73	\$3118.
KICKLINE, Varsity Asst.	SCHAEFFER, Jessica	08	1.3	102	\$5662.
WR, JV Asst.	KASSEBAUM, Matt	05	1.2	127	\$6511.

Meeting No. 6

NEW BUSINESS (a - 7)

November 17, 2014

RESOLUTION NO. 6-9

COACHING RECOMMENDATIONS – WINTER 2014/2015
(CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND</u> <u>2014/2015</u>
<u>DELETE:</u>					
SWIM, SW/HBT	LYNCH, Carol	03	1.0	72	\$2914.
BSKT, Boys HBT 8 TH GRADE	SCHANARS, Doug	05	1.2	93	\$4768.

MOVED BY: Dr. Resnick

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

*Out of District Employee

Meeting No. 6

NEW BUSINESS (a- 8)

November 17, 2014

RESOLUTION NO. 6-10

APPOINTMENT OF CONTINUING EDUCATION STAFF

RESOLVED,

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

NAME

COURSE

SALARY

DELETE:

EGRIE, Cristina

Swim Coach
Lifeguard

\$25/hr
\$18/hr

MOVED BY: Ms. Neuendorf

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

Meeting No. 6 NEW BUSINESS (a- 9) November 17, 2014

RESOLUTION NO. 6-11 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: Ms. Parker

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

Meeting No. 6 NEW BUSINESS (a- 10) November 17, 2014

RESOLUTION NO. 6-12 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</u> <u>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: Mr. Gershon

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

Meeting No. 6 NEW BUSINESS (a- 11) November 17, 2014

RESOLUTION NO. 6-13 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 expired June 30, 2014 contract between the Syosset Teachers Association and the Syosset Central School District.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Frankel
MOTION CARRIED: (7-1)

OPPOSED: Mr. Lafazan

Thank you to Ms. Pritchard for her dignity and integrity.

Meeting No. 6

NEW BUSINESS (a- 12)

November 17, 2014

RESOLUTION NO. 6-14

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: Ms. Neuendorf

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

Meeting No. 6

New Business (b-1)

November 17, 2014

RESOLUTION NO. 6-15 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: Ms. Parker

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

Meeting No. 6

New Business (b-2)

November 17, 2014

RESOLUTION NO. 6-16 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: Mr. Gershon

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

Meeting No. 6

NEW BUSINESS (b- 3)

November 17, 2014

RESOLUTION NO. 6-17 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: Ms. Parker

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

Meeting No. 6

NEW BUSINESS (b-4)

November 17, 2014

Resolution No. 6-18

APPROVAL OF STUDENT CLUB CHARTERS 2014-2015

WHEREAS, Section 172.2 of the Commissioners Regulation requires that the Board of Education make regulations for the establishment, operation, and maintenance of extra classroom activities and for the safeguarding, accounting and audit of all monies received, and

WHEREAS, as part of these regulations, all school clubs that are established in grades five through twelve will be required to submit a school charter for Board of Education approval, therefore be it

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

RESOLVED, that all 2014-2015 student club charters are approved by the Board of Education.

MOVED BY: Ms. Schlesinger

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

Meeting No. 6

NEW BUSINESS (b-5)

November 17, 2014

Resolution No. 6-19 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: Ms. Frankel

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

Meeting No. 6

NEW BUSINESS (c-1)

November 17, 2014

Resolution No. 6-20 AUTHORIZATION FOR SERVICE CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue service contracts with vendors for essential supplemental computer, administrative and facilities 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 to the vendors on the attached list. Resources for the above are within the General Fund and Special Aid Fund.

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Parker

MOTION CARRIED: (8-0)

VENDOR	DESCRIPTION	COST
Tilles Center	License agreement for South Woods and H.B. Thompson Middle Schools - Moving up Exercises 2015.	\$17,775/estimate
Hofstra University	License agreement for Syosset High School Commencement 2015.	\$11,900/estimate
CBRE, Inc.	Real Estate Broker Services 1/1/2015 – 6/30/2015 Extension.	4.5% commission
Mercy First	Title I Pass-Through Funding \$186,298 plus carryover from prior years, once determined and posted by NYSED.	\$186,298 From Title I Grant
J.J. Stanis and Company, Inc.	Long Term Disability Employee Assistance Program	0.195% of Insured Earnings Included in the LTD Rate
The Seneca Group	Pricing per Nassau BOCES RFP Tracking and IRS reporting for Affordable Care Act. Full Responsibility Plan: 1000 plus employees: Hourly rate for consultation services only:	\$15,500 \$275/per hour
Town of Oyster Bay Permit Applications	Use of Community Center for Continuing Adult Education courses.	No Cost
The State Education Department/Child Nutrition Program	Single Permanent Agreement.	No cost

Meeting No. 6 NEW BUSINESS (c-2) November 17, 2014

Resolution No. 6-21 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: Ms. Neuendorf SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (8-0)

Special Education and/or Nursing Contracts
C-2

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

Meeting No. 6

NEW BUSINESS (c-3)

November 17, 2014

Resolution No. 6-22 ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of five hundred dollars (\$500), and

WHEREAS, Mr. Christopher DiFilippo authorized a grant under his rights and prior agreements with JPMorgan Chase. JP Morgan 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)

ACCEPTANCE OF DONATION

WHEREAS, 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)

ACCEPTANCE OF DONATION

WHEREAS, 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)

ACCEPTANCE OF DONATION

WHEREAS, 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.

MOVED BY: Ms. Parker
There was discussion.

SECONDED BY: Dr. Resnick

MOTION CARRIED: (8-0)

Meeting No. 6

NEW BUSINESS (c-7)

November 17, 2014

Resolution No. 6-23 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. Parker

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