

1. CALL TO ORDER AT 6:07 p.m.

DRAFT

Board members present: Dr. Cohen, Mr. DiFilippo, Ms. Frankel,
Mr. Gershon, Mr. Lafazan, 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. Dr. Cohen moved and Mr. DiFilippo 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 and an Audit Committee Meeting pursuant to Education Law, Section 2116-C, Subdivision 7 in order to review the draft internal Audit Reports ending June 30, 2014. No official action was taken.

3. The public meeting resumed at 8:25 p.m.

4. Pledge of Allegiance to the Flag

5. APPROVAL OF MINUTES

Resolution No. 7-1, Approval of Minutes of Meeting No. 6, November 17, 2014

MOVED BY: Mr. Lafazan

SECONDED BY: Ms. Parker

MOTION CARRIED (9-0)

6. FINANCIAL REPORTS,

Resolution No. 7-2, Approval of Treasurer's Report, October, 2014

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. DiFilippo

MOTION CARRIED (9-0)

7. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

Dr. Rogers met with student representatives from all ten schools for a Student Cabinet meeting. He hears directly from the students about their schools. These meetings are always informative.

Dr. Rogers wished everyone a very happy and healthy holiday season and the very best New Year.

Kristen Howell conducted the annual presentation by Choral Pride and the Adelettes.

Dr. Rogers introduced South Woods Middle School student government representatives Gwyneth Sultan and Michael Koestner. They gave a detailed summary.

Dr. Rogers and Dolly Kranz, Coordinator of Testing, Planning and Administration presented a PowerPoint presentation on the State's use of data and other State reforms.

Ms. Roberta Dochter reported on the December 2, 2014 Finance Committee Meeting. The next meeting of the Finance Committee is January 14, at 7:15 p.m.

8. CORRESPONDENCE

9. LEGISLATIVE ITEMS

10. AUDIENCE TO THE PUBLIC

11. UNFINISHED BUSINESS

Voting sites

Resolution No. 7-3, MOTION: to restore Syosset Central School District's seven voting sites at the seven elementary schools.

MOVED BY: Mr. Gershon

SECONDED BY: Dr. Cohen

MOTION DENIED: (1-8)

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

Resolutions under the "a" category relate to appointments, transfers, reassignments, resignations, and retirements.

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.

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.

13. DISCUSSION ITEMS

Field testing

Resolution No. 7-32, MOTION: To make a statement on behalf of the Board of Education and District to acknowledge and support the State Education Department's budget request for \$8 million to embed field testing in the operational exam.

MOVED BY: Ms. Frankel

SECONDED BY: Mr. DiFilippo

MOTION CARRIED: (9-0)

14. ADJOURNMENT

The Monthly Board of Education meeting adjourned at 9:50 p.m.

Respectfully submitted,

Francine Benjamin

Meeting No. 7 NEW BUSINESS (a-1) December 15, 2014

RESOLUTION NO. 7-4 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

1. Name: CERVONE, Katherine

- Appointment: Elementary Education Teacher – Long-term Substitute

- Effective Date: November 24, 2014

- Replacing: Michelle Camacho – Illness

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

- Education: Molloy College M.A. 2012
 Rockville Centre, New York
 SUNY Buffalo B.A. 2009
 Buffalo, New York

- Certification: Early Childhood Education (Birth-Grade 2) Sept. 2012
 Initial
 Childhood Education (Grades 1-6) Sept. 2012
 Initial
 Students with Disabilities (Birth-Grade 2) Sept. 2012
 Initial
 Students with Disabilities (Grades 1-6) Sept. 2012
 Initial

- Experience: Syosset Central School District Oct. 2014 –
 Syosset, New York Present
 Permanent Substitute Tutor Jan. 2014 –Oct. 2014
 Tutor Permanent Substitute Oct. 2013 – Jan. 2014

- Half Hollow Hills Central School Jan. 2013 –
 Huntington, New York June 2013
 Substitute Teacher

- Baldwin School District Sept. 2011 –
 Baldwin, New York Dec. 2011
 Student Teacher

- Massapequa Union Free School District Dec. 2010 –
 Massapequa, New York June 2011
 Teacher Aide

- Assignment: Willits Elementary School

Meeting No. 7 NEW BUSINESS (a-1) December 15, 2014

RESOLUTION NO. 7-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

2. Name: FORMAN, Jaclyn

 Appointment: Guidance Counselor – Long-term Substitute

 Effective Date: December 5, 2014

 Replacing: Jessica Krefetz – Illness

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

 Education: Long Island University M.S. 2011
 Brookville, New York
 Binghamton University B.S. 2009
 Binghamton, New York

 Certification: School Counselor Sept. 2011
 Provisional

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

 Locust Valley High School Aug. 2013 –
 Locust Valley, New York Oct. 2014
 School Counselor – Leave Replacement

 Northport High School Apr. 2013 –
 Northport, New York June 2013
 School Counselor – Leave Replacement

 Long Beach High School Dec. 2012 –
 Long Beach, New York Apr. 2013
 School Counselor – Leave Replacement

 Lynbrook High School Apr. 2012 –
 Lynbrook, New York Oct. 2012
 School Counselor – Leave Replacement

 Glen Cove High School Aug. 2011 – Dec. 2011
 Locust Valley High School Aug. 2010 – June 2011
 Locust Valley Middle School Dec. 2010 – June 2011
 School Counseling Intern

 Assignment: Syosset High School

Meeting No. 7 NEW BUSINESS (a-1) December 15, 2014

RESOLUTION NO. 7-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

3. Name: FORT, Brian

 Appointment: Music Teacher – Probationary

 Effective Date: January 15, 2015

 Replacing: Donna Schwartz – Resigned

 Tenure Date: January 15, 2017

 Salary Placement: M.A. – Step 10 - \$97,368.

 Education: Stony Brook University M.L.A. 2008
 Stony Brook, New York

 Long Island University B.F.A. 2004
 Brookville, New York

 Certification: Music Feb. 2011
 Permanent

 Experience: Seaford Manor Elementary School Sept. 2007 –
 Seaford, New York Present
 Band Director

 Roosevelt Middle/High School Sept. 2005 –
 Roosevelt, New York June 2007
 Band Director/Music Teacher

 Unqua Elementary School Sept. 2004 –
 Massapequa, New York Feb. 2005
 Elementary Band Teacher – Leave Replacement

 Assignment: Berry Hill Elementary School

Meeting No. 7 NEW BUSINESS (a-1) December 15, 2014

RESOLUTION NO. 7-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

4. Name: NUSSBAUM, Briana
 Appointment: Art Teacher – Long-term Substitute
 Effective Date: December 12, 2014
 Replacing: Jessica Sage – Illness
 Salary Placement: B.A. – Step 1 - \$60,065.
 Education: Long Island University B.F.A. 2013
 Brookville, New York
 Certification: Visual Arts Sept. 2013
 Initial
 Experience: Syosset Central School District Oct. 2014 – Present
 Syosset, New York June 2014
 Permanent Substitute May 2014
 Art Teacher Mar. 2014 – May 2014
 Permanent Substitute
 Parkway Elementary School Jan. 2013 –
 W. Tresper Clarke High School Mar. 2013
 Student Teacher
 Heckscher Museum of Art July 2013 –
 Huntington, New York Aug. 2013
 Art Education Intern
 Assignment: H.B. Thompson Middle School

APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS (REVISED)

5. Name: PETTAS, Jaclyn
 Appointment: Special Education Teacher – Part-time (.8)
 Effective Date: December 8, 2014
 Replacing: Part-time Position
 Salary Placement: M.A. + 15 – Step 3 (\$78,041 X .8) = \$62,432.80
 Assignment: Syosset High School

Meeting No. 7 NEW BUSINESS (a-1) December 15, 2014

RESOLUTION NO 7-4 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

6. Name: SCARTH, Linda

 Appointment: Elementary Education Teacher – Part-time (.6)

 Effective Date: January 15, 2015

 Replacing: New Position

 Salary Placement: M.A. + 30 – Step 10 – (\$103,622 X .6) = \$62,173.20

 Education: Hofstra University M.A. 1993
 Hempstead, New York

 Stony Brook University B.A. 1992
 Stony Brook, New York

 Certification: Nursery, Kindergarten & Grades 1-6 Sept. 1997
 Permanent

 Gifted Education Extension Feb. 2011
 Permanent

 Experience: Copiague School District 2010 - Present
 Copiague, New York
 Talented and Gifted Teacher – Part-time

 Syosset Central School District 1995 - 2006
 Syosset, New York
 Elementary Education Teacher

 P.S. 145 1993 - 1995
 Brooklyn, New York
 Elementary Education Teacher

 Assignment: Walt Whitman Elementary School

Meeting No. 7

NEW BUSINESS (a-1)

December 15, 2014

RESOLUTION NO. 7-4

APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE - RESIGNATION

7. Name: CARLSON, Maryellen
Appointment: Teaching Assistant
Effective Date: December 1, 2014
Reason: Resignation – Personal Reasons
Service was Begun: August 15, 2002
Assignment: South Woods Middle School

APPROVAL OF STAFF CHANGES –
HOMEBOUND

8. Name: Syosset Home Tutoring
Effective: October 20, 2014
Grade/School: 10th Grade/Syosset High School
(11 hrs/weekly)
9. Name: Barbara Conover
Effective: October 28, 2014
Grade/School: 3rd Grade/Baylis Elementary School
(3 hrs/weekly)
10. Name: Creative Tutoring
Effective: October 28, 2014
Grade/School: 3rd Grade/Baylis Elementary School
(2 hrs/weekly)
11. Name: Syosset Home Tutoring
Effective: November 6, 2014
Grade/School: 12th Grade/Syosset High School
(10 hrs/weekly)

Meeting No. 7

NEW BUSINESS (a-1)

December 15, 2014

RESOLUTION NO. 7-4

APPROVAL OF STAFF CHANGES –
HOMEBOUND

12. Name: Syosset Home Tutoring
Effective: November 12, 2014
Grade/School: 8th Grade/H.B. Thompson Middle School
(4 hrs/weekly)
13. Name: Syosset Home Tutoring (Revised)
Effective: November 12, 2014
Grade/School: 12th Grade/Syosset High School
(6 hrs/weekly)
14. Name: Syosset Home Tutoring
Effective: November 20, 2014
Grade/School: 12th Grade/Syosset High School
(10 hrs/weekly)
15. Name: Syosset Home Tutoring
Effective: November 21, 2014
Grade/School: 8th Grade/H.B. Thompson Middle School
(2 hrs/weekly)

Meeting No. 7
Resolution No. 7-4

NEW BUSINESS (a-1)

December 15, 2014

CIVIL SERVICE - STAFF CHANGES

NON-COMPETITIVE APPOINTMENTS PART-TIME

1. ROSARIO-Theocharidis, Suzanne, School Monitor PT, Baylis, hourly rate of \$16.27, effective November 17, 2014.
2. CHAMBERS, Maria, Cleaner PT, District, Custodial Maintenance Salary Schedule, Group C, Step 1, \$19.74, effective November 17, 2014.
3. SUMCIZK, Jeffrey, Cleaner PT, District, Custodial Maintenance Salary Schedule, Group C, Step 1, \$19.74, effective December 8, 2014.

TERMINATIONS

4. WILLIAMS, Eric, Cleaner PT, District, effective November 7, 2014.

TERMINATION & REASSIGNMENT

5. Lisica, Tonica, Sr. Library Clerk Provisional, South Woods MS, effective December 1, 2014, reassigned to original position of Sr. Library Clerk PT, South Woods MS, effective December 2, 2014.

RESIGNATIONS

6. MCGLONE, Catherine, School Monitor PT, Baylis, effective November 9, 2014, for personal reasons.
7. GIORDANO, Patricia, School Monitor PT, Baylis, effective November 22, 2014, for personal reasons.
8. TWOHIG, Kathleen, School Monitor PT, Village, effective December 4, 2014, for personal reasons.

COMPETITIVE APPOINTMENTS & REASSIGNMENTS

9. FEBRARO, Jessica, Sr. Library Clerk Provisional, Baylis, reassigned to Sr. Library Clerk, Baylis, appointed from the Nassau County Civil Service eligibility list #60-428, no salary change, effective December 2, 2014, probationary period to June 3, 2015.
10. CARLSON, Maryellen, Teaching Assistant, South Woods MS, reassigned to Sr. Library Clerk, South Woods MS, appointed from the Nassau County Civil Service eligibility list #60-428, 200 Day Salary Schedule, Group T, Step 13, \$53,915, includes credit for prior experience, effective December 2, 2014, probationary period to June 3, 2015.
11. LANN, Jacalyn, Sr. Library Clerk, South Grove, appointed from the Nassau County Civil Service eligibility list #60-428, 200 Day Salary Schedule, Group T, Step 3, \$32,078, includes credit for prior experience, effective December 8, 2014, probationary period to June 8, 2015, replaces Patricia Haunss, who retired.

MOVED BY: Dr. Resnick

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

ABSTAIN: Mr. DiFilippo

Meeting No. 7

NEW BUSINESS (a- 2)

December 15, 2014

RESOLUTION NO. 7-5

APPROVAL OF LEAVE OF ABSENCE –
FOR THE PURPOSE OF CHILDCARE 2014/2015
SCHOOL YEAR

WHEREAS,

the 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: ALBANESE, Laura
Appointment: Elementary Education Teacher
Effective Date: January 5, 2015 through January 31, 2015
Service was Begun: September 1, 2003
Assignment: Willits Elementary School

MOVED BY: Ms. Schlesinger

SECONDED BY: Mr. DiFilippo
MOTION CARRIED: (9-0)

Meeting No. 7

NEW BUSINESS (a- 3)

December 15, 2014

RESOLUTION NO. 7-6 APPROVAL OF REQUEST FOR FAMILY MEDICAL
LEAVE OF ABSENCE (REVISED)

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: BLANSHAN, Kelly
Appointment: English Teacher
Effective Date: December 1, 2014 through February 6, 2014
Reason: Family Medical Leave
Service was Begun: September 1, 2005
Assignment: H.B. Thompson Middle School

2. Name: KREFETZ, Jessica
Appointment: Guidance Counselor
Effective Date: December 3, 2014 through February 25, 2015
Reason: Family Medical Leave
Service was Begun: September 1, 2011
Assignment: Syosset High School

3. Name: PISACANI, Regina
Appointment: Elementary Education Teacher
Effective Date: October 16, 2014 through **November 13, 2014**
Reason: Family Medical Leave
Service was Begun: September 6, 2000
Assignment: Berry Hill Elementary School

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

Meeting No. 7

NEW BUSINESS (a- 4)

December 15, 2014

RESOLUTION NO. 7-7 DISAPPROVAL OF REQUEST FOR FAMILY MEDICAL
LEAVE OF ABSENCE – 2014/2015 SCHOOL YEAR

WHEREAS, following staff member has applied for a leave of
absence during the 2014/2015 school year, and

BE IT RESOLVED, that the following request for leave of absence be denied:

1. Name: LABARBERA, Rosaria
Appointment: Elementary Education Teacher
Effective Date: December 15, 2014 through March 6, 2015
Service was Begun: September 1, 2011
Assignment: Baylis Elementary School

MOVED BY: Mr. Gershon

SECONDED BY: Mr. DiFilippo
MOTION CARRIED: (9-0)

Meeting No. 7

NEW BUSINESS (a- 5)

December 15, 2014

RESOLUTION NO. 7-8 APPROVAL OF EXTENSION OF LEAVE OF ABSENCE –
FOR THE PURPOSE OF CHILDCARE - 2014/2015
SCHOOL YEAR

WHEREAS, following staff member has 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 request for leave of absence be approved:

1. Name: O'ROURKE, Amanda
Appointment: Art Teacher
Effective Date: February 2, 2015 through June 30, 2015
Reason: Childcare Leave
Service was Begun: September 1, 2002
Assignment: Syosset High School

MOVED BY: Ms. Frankel

SECONDED BY: Dr. Resnick
MOTION CARRIED: (9-0)

Meeting No. 7 NEW BUSINESS (a- 6) December 15, 2014

RESOLUTION NO. 7-9 APPROVAL OF REQUEST FOR A PERSONAL UNPAID
MEDICAL LEAVE OF ABSENCE – 2014/2015 SCHOOL YEAR

WHEREAS, following staff member has applied for a personal unpaid 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 request for leave of absence be approved:

- 1. Name: LA BARBERA, Rosaria
- Appointment: Elementary Education Teacher
- Effective Date: December 15, 2014 through March 6, 2015
- Reason: Personal Leave
- Service was Begun: September 1, 2011
- Assignment: Baylis Elementary School

MOVED BY: Mr. Gershon

SECONDED BY: Ms. Neuendorf
MOTION CARRIED: (9-0)

Meeting No. 7

NEW BUSINESS (a- 7)

December 15, 2014

RESOLUTION NO. 7-10 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>
COMENS, Liana	Permanent Substitute
FRIEDMAN, Molly	Permanent Substitute
GIUDICE, Christopher	Permanent Substitute
HENRY, Kathleen	Permanent Substitute
KANE, Riana	Permanent Substitute
MARKIN, Kerry	Permanent Substitute
MCGOVERN, Michelle	Permanent Substitute
MONFREDO, Pamela	Permanent Substitute
SAMIOU-HANAKIS, Evelyn	Permanent Substitute
SARDIS, Lauren	Permanent Substitute

DELETE:

BLOCH, Jacqueline	Permanent Substitute
CERVONE, Katherine	Permanent Substitute
FORMAN, Jaclyn	Permanent Substitute
JESHIVA, Cara	Permanent Substitute
LI, Carol	Permanent Substitute
NUSSBAUM, Briana	Permanent Substitute
VELLA, Colleen	Permanent Substitute

MOVED BY: Dr. Resnick

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

Meeting No. 7

NEW BUSINESS (a- 8)

December 15, 2014

RESOLUTION NO. 7-11

APPOINTMENT OF TUTOR STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

BLOCH, Jacqueline

Tutor

BRINSKELLE, Brian

Tutor

CASTELLANO, Elizabeth

Tutor

JESHIVA, Cara

Tutor

KEAVENEY, Margaret

Tutor

LI, Carol

Tutor

MADDEN, Caitlin

Tutor

PALLADINO, Michelle

Tutor

STARR, Amy

Tutor

DELETE:

BELLOCCO, Donnamarie

Tutor

FRIEDMAN, Molly

Tutor

SAMIOU-HANAKIS, Evelyn

Tutor

MOVED BY: Mr. DiFilippo

SECONDED BY: Mr. Gershon
MOTION CARRIED: (9-0)

Meeting No. 7

NEW BUSINESS (a- 9)

December 15, 2014

RESOLUTION NO. 7-12

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

LEWIS-LOMBARDI, Robin

Per Diem Substitute

DELETE:

CASTELLANO, Elizabeth

Per Diem Substitute

COMENS, Liana

Per Diem Substitute

SARDIS, Lauren

Per Diem Substitute

THADHANI, Meenu

Per Diem Substitute

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

Meeting No. 7

NEW BUSINESS (a- 10)

December 15, 2014

RESOLUTION NO. 7-13

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

SMITH, Christine

Teaching Assistant Substitute

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Neuendorf
MOTION CARRIED: (9-0)

Meeting No. 7 NEW BUSINESS (a - 11) December 15, 2014

RESOLUTION NO. 7-14 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 2014/2015</u>
KICKLINE, Varsity Asst.	WOZNICK, Brittany	01	1.0	102	\$4357.
<u>WINTER II</u>					
BSKT, Girls HBT 7 th Grade	BIANCULLI, Rich	02	1.0	93	\$3973.
BSKT, Girls SW 8 th Grade	ALLEN, Tom	03	1.1	93	\$4370.
VOLLEYBALL, Boys HBT	PANUTHOS, Katherine	05	1.2	87	\$4459.
VOLLEYBALL, Boys SW	ACQUARO, Michael	09	1.3	87	\$4831.
WRESTLING, SW	COLLINS, John	12	1.3	93	\$5164.
WRESTLING, SW Asst.	ST. JOHN, Jamie	14	1.3	76	\$4220.
WRESTLING, HBT	DE LUCCA, Ray	12	1.3	93	\$5164.
WRESTLING, HBT Asst.	SCOTT, John	06	1.2	76	\$3896.
<u>DELETE:</u>					
KICKLINE, Varsity Asst.	SCHAEFFER, Jessica	08	1.3	102	\$5664.

MOVED BY: Dr. Resnick

SECONDED BY: Ms. Frankel
 MOTION CARRIED: (9-0)

Meeting No. 7

NEW BUSINESS (a - 12)

December 15, 2014

RESOLUTION NO. 7-15

ADDITIONAL PAY - COACHES

RESOLVED,

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

		<u># OF DAYS</u>	
Varsity Girls Tennis	LEVANE, Lawrence	12	\$1064.52
Varsity Boys Volleyball	ACQUARO, Michael	06	\$735.78
Varsity Boys Volleyball	LENZI, Mary	06	\$528.66
Varsity Boys Volleyball	CHRISTIANSEN, Liz	06	\$624.78
Varsity Swimming	POWELL, Rich	11	\$1349.04
Varsity Swimming	SCHLEIDER, Chris	12	\$1153.56
Varsity Girls Soccer	MARCHETTA, Joe	08	\$894.77
Varsity Girls Soccer	POWELL, Kim	08	\$700.55
Varsity Girls Soccer	KASSEBAUM, Matt	08	\$642.22
Varsity Girls Cross Country	SPITERI, Mike	18	\$1177.99
Varsity Cheerleading	IOVINE, Dale	17	\$1743.91
Varsity Cheerleading	PETTAS, Jackie	15	\$1106.25
Varsity Cheerleading	WEISS, Felicia	01	\$87.15
Varsity Football	RORKE, Paul	28	\$4189.88
Varsity Football	MEEHAN, Spencer	28	\$3563.38
Varsity Football	MURTHA, Michael	28	\$3563.38
Varsity Football	DELUCCA, Ray	28	\$3563.28
Varsity Football	MORRITT, Tom	28	\$2910.83
Varsity Cross Country	CAFIERO, Rich	17	\$1416.19
Varsity Cross Country	WILKENS, Katherine	15	\$818.74
Varsity Football	MARRACELLO, Otto	06	\$646.16

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Schlesinger
 MOTION CARRIED: (9-0)

Meeting No. 7 NEW BUSINESS (a- 13) December 15, 2014

RESOLUTION NO. 7-16 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>
-------------	---------------	---------------

DELETE:

MALONE, Joseph	Microsoft Word Part II	\$40/hr
----------------	------------------------	---------

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

Meeting No. 7

NEW BUSINESS (a- 14)

December 15, 2014

RESOLUTION NO. 7-17

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>
Berry Hill	HALLERAN, Megan	Science (Advisor)	13	\$1110.72
<u>DELETE:</u>				
Berry Hill	HALLERAN, Megan	Science (Advisor)	01	\$854.40

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (9-0)

Meeting No. 7

NEW BUSINESS (a- 15)

December 15, 2014

RESOLUTION NO. 7-18

APPOINTMENT OF RECREATION COORDINATORS

RESOLVED,

that the following Recreation Coordinators be appointed for
the 2014/2015 school year.

RECREATION COORDINATORS

STIPEND 2014/2015

SCHANARS, Douglas

\$5435.

SHEPPARD, Gary

\$5435.

ASSISTANT RECREATION COORDINATORS

STIPEND 2014/2015

SCHWARTZ, Kara

\$3448.

SCIACCA, Laura

\$3230.

MOVED BY: Dr. Resnick

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

Meeting No. 7

NEW BUSINESS (a- 16)

December 15, 2014

RESOLUTION NO. 7-19

RECREATION PROGRAM 2014/2015

RESOLVED,

that the following Recreation Program personnel be employed for the 2014/2015 school year:

<u>Recreation Specialists</u>	<u>Hourly Rate</u>
DANTUONO, Barbara	\$29.90
TRAGER, Cathy	\$29.90
KUCZEK, Denise	\$29.90
O'ROURKE, Diane	\$29.90
LENTINI, Ellen	\$29.90
MIRABITO, Pasqualina	\$29.90
WISHNIA, Janice	\$29.90
CHURCH, Joan	\$29.90
MONZILLO, Joann	\$29.90
BRANCACCIO, Joanne	\$29.90
WARGA, Karen	\$29.90
BALNIS, Kathy	\$29.90
SGARAGLIO, Margaret	\$29.90
AGNESE, Karen	\$29.90
COGLIETTA, Phyllis	\$29.90
BARRETTI, Maria	\$29.90
SEGUNA, Marianna	\$29.90
HOWELL, Martha	\$29.90
RUSSO, Mary	\$29.90
BLOCH, Millie	\$29.90
LABORTINO, Nancy	\$29.90
SCHEIBEL, Randi	\$29.90
FIEGER, Renee	\$29.90
PAINTER, Renee	\$29.90
KIND, Vicki	\$29.90
LAMONTE, Virginia	\$29.90
ALUTTO, Ann	\$29.90
BOEHM, Diane	\$29.90
BRANNIGAN, Maureen	\$29.90
BREMAN, Alice	\$29.90
COLLERAN, Mariann	\$29.90
DITUSA, Sherry	\$29.90
ERSBOLL, Mary Ann	\$29.90
GLINER, Giovanna	\$29.90
GIRARDI, Nancy	\$29.90
GOMULA, Fran	\$29.90
HART, Vivian	\$29.90

Meeting No. 7

NEW BUSINESS (a- 16)

December 15, 2014

RESOLUTION NO. 7-19

RECREATION PROGRAM 2014/2015 (CONTINUED)

<u>Recreation Specialists</u>	<u>Hourly Rate</u>
KAPP, MaryAnn	\$29.90
LERCARRA, Monica	\$29.90
LOBODY, Marie	\$29.90
LOGUIDICE, Victoria	\$29.90
MATARESE, Diane	\$29.90
O'CONNOR, Janet	\$29.90
PURPURA, Joan	\$29.90
RHEINHARDT, Judy	\$29.90
SHUGRUE, Carmel	\$29.90
SIMONIAN, Soci	\$29.90
SPRONK, Teresa	\$29.90
WAGNER, Christine	\$29.90
WHITE, Mary	\$29.90
CAINE, Elenore	\$29.90
GUTKIND, Mary	\$29.90
CATTAN, Rosa	\$29.90
LUBARSKY, Pam	\$29.90
LOCURTO, Sharon	\$29.90
MATIENZO, Brenda	\$29.90
LAMAINA, Sue	\$29.90
TEMPLE, Kathy	\$29.90
GIANNONE, Laura	\$29.90
PERRY, Denise	\$29.90
VERNOLA, Valerie	\$29.90
MONROE, Lisa	\$29.90
VENUTI, Donna	\$29.90

MOVED BY: Mr. Gershon

SECONDED BY: Mr. DiFilippo
MOTION CARRIED: (9-0)

Meeting No. 7

NEW BUSINESS (a- 17)

December 15, 2014

RESOLUTION NO. 7-20

APPOINTMENT OF HEARING OFFICER SECTION 75

IT IS HEREBY RESOLVED,

that the Board of Education hereby prefers charges pursuant to Civil Service Law Section 75 against a non-instructional employee (employee #4446) of the District as set forth in written charges filed with the District Clerk, and it is further

RESOLVED,

that Joseph Wooley, Esq. is hereby designated as Hearing Officer to hear such charges and to make proposed findings of fact and a recommendation with respect to measure of discipline, if guilt be found, in accordance with the provisions of the Civil Service Law, and it is further

RESOLVED,

that such hearing will proceed on Friday, January 9, 2015 at 10:00 a.m. at the Administrative Office of the Syosset Central School District, 99 Pell Lane, Syosset, New York 11791; and it is further

RESOLVED,

that said employee, effective December 17, 2014, shall be suspended without pay for thirty days pending determination of charges.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Frankel
MOTION CARRIED: (9-0)

Meeting No. 7

New Business (b-1)

December 15, 2014

RESOLUTION NO. 7-21 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

November 5, 6, 10, 12, 13, 14, 20, 21

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – November 6, 13, 17

Out of District – October 28

South Woods M.S. – October 30; November 6

South Grove Elementary – November 13

MOVED BY: Mr DiFilippo

SECONDED BY: Ms. Neuendorf
MOTION CARRIED: (9-0)

Meeting No. 7

New Business (b-2)

December 15, 2014

RESOLUTION NO. 7-22 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:

November 6, 2014
November 13, 2014
November 18, 2014
November 20, 2014

*Annual Review

MOVED BY: Dr. Resnick

SECONDED BY: Ms. Frankel
MOTION CARRIED: (9-0)

Meeting No. 7

NEW BUSINESS (b - 3)

December 15, 2014

RESOLUTION NO. 7-23

APPROVAL OF SCHOOL CALENDAR 2015/2016

The Superintendent recommends that a school calendar for the 2015/2016 school year be approved as attached.

Additional modifications may be made depending on the total number of lost days of instruction.

In the event that fuel shortages or emergency fuel allocations are necessary, modification of the school calendar may be required.

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Neuendorf

There was discussion regarding the early start date.

MOTION CARRIED: (9-0)

Extra copies of the Calendar will be available at the end of the meeting.

SYOSSET CENTRAL SCHOOL DISTRICT

Syosset, New York
 2015-2016

AUGUST 2015 (0 + 1 = 1 day)						
S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					




SEPTEMBER 2015 (18 days)						
S	M	T	W	TH	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

OCTOBER 2015 (21 days)						
S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

NOVEMBER 2015 (16+1 = 17 days)						
S	M	T	W	TH	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

DECEMBER 2015 (17 days)						
S	M	T	W	TH	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

JANUARY 2016 (19 days)						
S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Key:
 Closed
 Superintendent's Conference Day
 Snow Day-School Closed if not needed

FEBRUARY 2016 (16 days)						
S	M	T	W	TH	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29				

MARCH 2016 (21 days)						
S	M	T	W	TH	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

APRIL 2016 (16 days)						
S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MAY 2016 (19 days)						
S	M	T	W	TH	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JUNE 2016 (18 days)						
S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Month	Total days
August	0 + 1 = 1
September	18 + 0 = 18
October	21 + 0 = 21
November	16 + 1 = 17
December	17 + 0 = 17
January	19 + 0 = 19
February	16 + 0 = 16
March	21 + 0 = 21
April	16 + 0 = 16
May	19 + 0 = 19
June	18 + 0 = 18
Total	181 + 2 = 183

There are three snow days built into the calendar. The following days are also designated as snow makeup days, if additional days are needed: May 26th and May 27th, in this order. Additional modifications may be made to the calendar depending on the total number of lost days of instruction due to weather or emergency closings and NYSED June 2016 Regents Examination Schedule.

SYOSSET CENTRAL SCHOOL DISTRICT
 SYOSSET, NEW YORK
 2015-2016 SCHOOL CALENDAR

August	31	SUPERINTENDENT’S CONFERENCE DAY
September	1	FIRST DAY OF SCHOOL <u>for Students</u>
September	7	SCHOOLS CLOSED, Labor Day
September	14-15	SCHOOLS CLOSED, Rosh Hashanah
September	23	SCHOOLS CLOSED, Yom Kippur
October	12	SCHOOLS CLOSED, Columbus Day
November	3	Election Day, SCHOOL CLOSED <u>for Students</u> Superintendent’s Conference Day
November	11	SCHOOLS CLOSED, Veterans’ Day
November	25-27	SCHOOLS CLOSED, Thanksgiving Recess
December 24 - January	1	SCHOOLS CLOSED, Winter Recess
January	4	SCHOOLS REOPEN
January	18	SCHOOLS CLOSED, Martin Luther King, Jr. Day
February	15-19	SCHOOLS CLOSED, Presidents’ Week
March	24-25	SCHOOLS CLOSED, Holy Thursday & Good Friday
April	25-29	SCHOOLS CLOSED, Spring Recess
May	26-27	SCHOOLS CLOSED – If not needed for snow day, Makeup Day #1 & #2
May	30	SCHOOLS CLOSED, Memorial Day
June	24	LAST DAY OF SCHOOL <u>for students</u>

There are three snow days built into the calendar. The following days are also designated as snow makeup days, if additional days are needed: May 26th and May 27th

Additional modifications may be made to the calendar depending on the total number of lost days of instruction due to weather or emergency closings and NYSED June 2016 Regents Examination Schedule.

Meeting No. 7

NEW BUSINESS (b-4)

December 15, 2014

Resolution No. 7-24 APPROVAL OF STUDENT CLUB CHARTERS 2014-2015

WHEREAS, Sections 172.2 of the Commissioners Regulations require 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, Asst. 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: (9-0)

Meeting No. 7

NEW BUSINESS (b-5)

December 15, 2014

Resolution No. 7-25 ACCEPTANCE OF AUDIT REPORTS

WHEREAS, the Syosset Central School District has engaged the services of R.S. Abrams to conduct an internal audit for the school year 2013-2014 and,

WHEREAS, the Board of Education has received reports of the findings of such audits and therefore be it,

RESOLVED, that the Syosset Central School District accepts the internal audit reports and the corrective action plan.

MOVED BY: Ms. Frankel

SECONDED BY: Dr. Resnick
MOTION CARRIED: (9-0)

Meeting No. 7

NEW BUSINESS (c-1)

December 15, 2014

Resolution No. 7-26 AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue contracts with service providers for essential instructional and supplemental special education services, including services according to Students' IEPs, and that affect the ongoing operations of the District as per the attachment, and

WHEREAS, all vendors 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 various vendors and that, in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board designee, is authorized to sign a contract, and be it further

RESOLVED, that purchase orders for contracts for the 2014-2015 school years 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 Fund and Special Aid Fund.

MOVED BY: Mr. DiFilippo

SECONDED BY: Ms. Neuendorf
 MOTION CARRIED: (9-0)

Special Education and Nursing Contracts
 December 15, 2014
 C-1

VENDOR	DESCRIPTION	AMOUNT
Mill Neck Interpreter Services, Inc.	Term: 1/1/2015 – 12/31/2015	
	7:00 AM – 7:00 PM	\$70/per hour – 2 hour min.
	7:00 PM – 7:00 AM	\$73/per hour – 2 hour min.
	Daily Student	\$67/per hour – 2 hour min.
	Plays/Graduations	\$100/per hour – 2 hour min.
	Emergency requests	\$100/per hour – 2 hour min.
	Appearance Fee	\$100 fee

Meeting No. 7

NEW BUSINESS (c-2)

December 15, 2014

Resolution No. 7-27 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.

MOVED BY: Ms. Frankel

SECONDED BY: Dr. Resnick

MOTION CARRIED: (9-0)

VENDOR	DESCRIPTION	AMOUNT
J.J. Stanis and Company, Inc.	Renewal of Excess Major Medical. Effective: 01/01/2015 Central Administration: Single coverage Family coverage Admin & Principals: Single coverage Family coverage Coordinator's Association: Single coverage Family coverage	Employee Paid \$11.45 \$28.15 \$3.60 \$8.50 \$1.75 \$4.40
Brown & Brown of New York, Inc. d/b/a Fitzharris & Company	Term: 1/1/2015 - 12/31/2015 Flexible Compensation Agreement: Monthly maintenance charge Costs for Special Reports. Billing services agreement retiree dental semi-annual basis. Access to Participating Provider network of Cofinity, Inc.– Dental Network Participating Providers. Pass through charge to rent dental network – Aetna.	\$3.50/per employee/per month \$100/per hour \$4.00 per member billing fee per billing cycle \$1.28 per employee/member subscriber per month
Seneca Consulting Group, Inc.	Compliance with Health Insurance Portability and Accountability Act of 1996. HIPAA Agreement.	No Cost

Meeting No. 7

NEW BUSINESS (c-3)

December 15, 2014

Resolution No. 7-28 AWARD OF BID FOR #23-14.15 PURCHASE OF LOCKS, LOCKING DEVICES AND RELATED PRODUCTS INCLUDING PADLOCKS (COOPERATIVE BID)

Reviewed by: G. Knoph, C. Costa, C. Abner

Bids for purchase of Bid #23-14.15 Purchase of Locks, Locking Devices and Related Products including Padlocks (Cooperative Bid). Bid opening November 14, 2014.

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

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

BID RESULTS: See attached

RESOLVED: that the Board of Education award the bid for Bid #23-14.15 Purchase of Locks, Locking Devices and Related Products including Padlocks (Cooperative Bid) to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2014-2015 school year.

MOVED BY: Dr. Resnick

SECONDED BY: Ms. Parker

MOTION CARRIED: (9-0)

Meeting No. 7
Resolution No. 7-28

NEW BUSINESS (c-3)

December 15, 2014

OFFICE OF THE ASSISTANT SUPERINTENDENT FOR BUSINESS

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

TO: Dr. Patricia Rufo, Ed.D., Assistant Superintendent for Business
FROM: Gail Knoph, Purchasing Agent
DATE: November 21, 2014
RE: **Bid #23-14.15 – Purchase of Locks, Locking Devices and Related Products including Padlocks (Cooperative Bid)**

1. **Date advertised in newspaper:** October 31, 2014
2. **Newspapers in which advertised:** Newsday
Syosset Advance
Syosset/Jericho Tribune
3. **Date and time of bid opening:** November 14, 2014
10:30 a.m.
4. **Present at bid opening:** G. Knoph
C. Kris
S. Fasulo
J. Kessler, Weilgus and Sons
J. McGonigle, Sunrise Door
5. **Number of firms contacted:** 23
6. **Bids received:** 6

7. **Analysis:**
The bids were reviewed by C. Costa, G. Knoph and C. Abner.

8. **Budget:**
Funds will be provided from the 2014-2015 and 2015-2016 General Fund.

9. **Recommendation:**
The award is recommended to the lowest bidder meeting specifications, namely;

Meeting No. 7
 Resolution No. 7-28

NEW BUSINESS (c-3)

December 15, 2014

**RE: Bid #23-14.15 – Purchase of Locks, Locking Devices and Related Products including Padlocks
 (Cooperative Bid) (Continued)**

<u>Manufacturer</u>	<u>Awarded Company(ies)</u>	<u>% Discount Off Price List</u>
American Lock Co.	Accredited Lock Supply Weilgus and Sons	54.60% 54.60%
Arrow Lock Corp.	Accredited Lock Supply Co.	62.00%
Best Access Systems	Weilgus and Sons	58.10%
Corbin Russwin Hardware	Accredited Lock Supply	65.00%
Falcon Locks	Weilgus and Sons	68.00%
Master Lock Co.	Weilgus and Sons	53.20%
Medeco	Accredited Lock Supply Co.	56.50%
Norton Door Control Products	Accredited Lock Supply.	65.00%
Sargent Locks	Accredited Lock Supply	65.30%
Simplex Locking Systems (now known as Kaba Access Controls)	Accredited Lock Supply	54.50%
Von Duprin	Weilgus and Sons	60.10%
Yale Security Inc.	Accredited Lock Supply	64.80%
Dorma	Weilgus and Sons	64.00%
Dor-O-Matic	Weilgus and Sons	63.00%
LCN	Hudson Valley Door and Hardware	65.00%
Lockwood Industries Inc.	Independent Hardware	50.00%
Oak Security	Oak Security Group, LLC	45.00%
Pemko Manufacturing	Accredited Lock Supply Weilgus and Sons	55.10% 55.10%
Rixson Specialty Door Controls	Accredited Lock Supply	62.00%
Schlage Locksets	Hudson Valley Door and Hardware	65.00%
Trimco	Accredited Lock Supply Weilgus and Sons	53.10% 53.10%
Mul-T-Lock	Weilgus and Sons	53.00%
Don-Jo	Weilgus and Sons	57.60%
Mag	Independent Hardware	40.00%

Meeting No. 7

NEW BUSINESS (c-4)

December 15, 2014

Resolution No. 7-29 AWARD OF BID FOR #24-14.15 INTEGRATED PEST MANAGEMENT

Reviewed by: G. Knoph
C. Costa
C. Abner

Bids for purchase of Bid #24-14.15 Integrated Pest Management. Bid opening November 14, 2014.

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

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

BID RESULTS: Parkway Pest Services

RESOLVED: that the Board of Education award the bid for Bid #24-14.15 Integrated Pest Management to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2014-2015 school year.

MOVED BY: Ms. Schlesinger

SECONDED BY: Mr. DiFilippo
MOTION CARRIED: (9-0)

Meeting No. 7

NEW BUSINESS (c-5)

December 15, 2014

Resolution No. 7-30 AMENDED INTERNAL REVENUE CODE SECTION 125 FLEXIBLE BENEFIT PLAN

WHEREAS, Syosset Central School District has previously determined on January 1, 2008, that it would be in the best interest of its employees to adopt a “Section 125 Premium Only Plan”, “Section 125 Health FSA Plan”, and “Section 129 Dependent Care Assistance Plan”, herein referred to as “Section 125 Flexible Benefits Plan”, allowing for pre-taxed insurance, medical benefits, and dependent care expenses, and

WHEREAS, Syosset Central School District has determined that it would be in the best interests of its Employees to adopt the Grace Period for their “Section 125 Health Flexible Spending Account” as permitted by IRS Notice 2005-42, and therefore be it further,

RESOLVED, that Syosset Central School District amends their so-called “Section 125 Flexible Benefits Plan”, all in accordance with the specifications annexed hereto; and, be it known that the amended and restated “Syosset Central School District Flexible Benefits Plan” be effective January 1, 2014.

MOVED BY: Dr. Resnick

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

Meeting No. 7

NEW BUSINESS (c-6)

December 15, 2014

Resolution No. 7-31 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: Mr. Gershon

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (9-0)