

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING #9  
FEBRUARY 23, 2015**

**SUMMARY OF MEETING AGENDA**

1. Call to Order
2. Executive Session – 6:00 p.m.
3. Budget Information Meeting – 7:00 p.m.
4. Public Meeting - 8:00 p.m.
5. Approval of Minutes, Meeting number 8, January 12, 2015
6. Financial Reports
  - a. Treasurer's Reports
  - b. Cafeteria Report
  - c. Summary of Disbursements
  - d. Monthly Budget Summary
7. Review of the Monthly Report of the Superintendent and such other items as may be appropriate
  - Intel Semifinalists
  - ELA Presentation
  - World Language Report
  - Weather Issues
    - Accelerated Dismissal
    - Traffic Issues
    - Midterm Make-up Plans
  - Emergency Shelter
  - Woodbury Property Update
8. Report from the Spokesperson of the Citizens Advisory Committee for Finance
9. Correspondence
10. Legislative Items - State and Federal Level
11. 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.

12. Unfinished Business

13. 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)

14. Discussion Items

- 2015-2016 State Budget Advocacy
- Board of Education Meeting Night

15. Adjournment

- \*\* There will be a Budget Information Meeting on Monday, March 16, 2015 at 7:00 p.m. followed by the monthly Board of Education Meeting at 8:00 p.m. in the South Woods Middle School Auditorium.

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING #9  
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**PACKET OF PUBLIC AND BOARD BACK-UP  
RELATIVE TO NEW BUSINESS ITEMS**

Meeting No. 9

NEW BUSINESS (a-1)

February 23, 2015

A-1 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. FORT, Brian	Music Teacher – Probationary	01-16-15 Revised	BERRY HILL	M.A. – Step 10
2. FRIEDMAN, Molly	Elementary Teacher – LTS	01-27-15	SOUTH GROVE	B.A. – Step 1
3. MALLIA, Virginia	World Language Teacher – LTS	01-20-15	SHS	M.A. – Step 1
4. SAMIOU-HANAKIS, Evelyn	Elementary Teacher – LTS	01-27-15	ROBBINS LANE	M.A. – Step 1

<u>COMPLETION OF ASSIGNMENT</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
5. O'ROURKE, Kelly	English Teacher – Long-term Substitute	01-23-15	SHS

<u>RETURN FROM LEAVE</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
6. RABOY, Patrice	English Teacher	01-26-15	SHS

NON-INSTRUCTIONAL CHANGES

<u>NON-COMPETITIVE APPOINTMENTS</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
1. OROZCO, Lisa	Teacher Aide LPN	01-20-15	HBT

<u>COMPETITIVE APPOINTMENT/REASSIGNMENT</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
2. TOZER, Stephen	Athletic Trainer Provisional to Athletic Trainer	01-05-15	SHS

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
3. ADAMEC, Linda	Clerk Typist PT Sub	01-08-15	District

**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 9                                      NEW BUSINESS (a- 2)                                      February 23, 2015

RESOLUTION NO.                                      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:                                      BRAVERMAN, Marla  
      Appointment:                              ESL Teacher  
      Effective Date:                              January 13, 2015 through June 30, 2015  
      Service was Begun:                              September 1, 1999  
      Assignment:                                      Syosset High School
  
2.    Name:                                      SCHAFFER, Jessica  
      Appointment:                              World Language Teacher  
      Effective Date:                              January 23, 2015 through June 30, 2015  
      Service was Begun:                              January 13, 2003  
      Assignment:                                      Syosset High School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING #9  
FEBRUARY 23, 2015**

Meeting No. 9                                      NEW BUSINESS (a- 3)                                      February 23, 2015

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:                                      PISACANI, Regina  
      Appointment:                                      Elementary Education Teacher  
      Effective Date:                                      January 5, 2015 through January 7, 2015 (Revised)  
      Reason:                                      Family Medical Leave  
      Service was Begun:                                      September 6, 2000  
      Assignment:                                      Berry Hill Elementary School
  
2.    Name:                                      VERELINE, Colleen  
      Appointment:                                      Elementary Education Teacher  
      Effective Date:                                      February 23, 2015 through April 24, 2015  
      Reason:                                      Family Medical Leave  
      Service was Begun:                                      April 8, 2002  
      Assignment:                                      Robbins Lane Elementary School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING #9  
FEBRUARY 23, 2015**

Meeting No. 9                                      NEW BUSINESS (a- 4)                                      February 23, 2015

RESOLUTION NO.                                      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>
INGLESE, Mallory	Permanent Substitute
KENNEDY, Michelle	Permanent Substitute
O'ROURKE, Kelly	Permanent Substitute
RODMAN, Melissa	Permanent Substitute

**DELETE:**

D'AMICO, Mia	Permanent Substitute
FRIEDMAN, Molly	Permanent Substitute
HENRY, Kathleen	Permanent Substitute
KANE, Riana	Permanent Substitute
MALLIA, Virginia	Permanent Substitute
SAMIOU-HANAKIS, Evelyn	Permanent Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 9                                      NEW BUSINESS (a- 5)                                      February 23, 2015

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>
GOONAN, Emily	Tutor
MULLE, Maureen	Tutor
WHEELER, Jamie	Tutor

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 9                                      NEW BUSINESS (a- 6)                                      February 23, 2015

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>
KANE, Riana	Per Diem Substitute

**DELETE:**

SCHWARTZ, Jean	Per Diem Substitute
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MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 9                                      NEW BUSINESS (a- 7)                                      February 23, 2015

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

JANSON, Deborah  
TRAMONTANA, Josephine

Teaching Assistant Substitute  
Teaching Assistant Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING #9  
FEBRUARY 23, 2015**

Meeting No. 9  
RESOLUTION NO.

February 23, 2015  
COACHING RECOMMENDATIONS – SPRING 2015

RESOLVED, that the following coaching recommendation for the Spring 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>
<u>VARSITY &amp; JV SPORTS - BOYS</u>					
Baseball, V Head	FITZGERALD, Patric k		20	1.3	159 \$8830.
Baseball, V Asst.	MORRITT, Thomas	06	1.2	135	\$6920.
Baseball, JV	DE PALO, Anthony	12	1.3	135	\$7497.
Baseball, JV2	BARCAVAGE, Dan	04	1.1	135	\$6343.
Golf, V Head	STROHMAYER, Dean	11	1.3	115	\$6386.
Golf, JVB	JOSEFAK, Michael	09	1.3	98	\$5442.
Lax, V Head	CALABRIA, John	16	1.3	169	\$9385.
Lax, V Asst.	WAXER, Brett	14	1.3	144	\$7997.
Lax, V Asst.	MURTHA, Mike	15	1.3	144	\$7997.
Lax, V Asst.	*ENGELKE, Mike	02	1.0	144	\$6151.
Lax, JV Head	FINNEGAN, Tom	26	1.3	144	\$7997.
Lax, JV Asst.	TAGLIA, Joe	09	1.3	127	\$7053.
Lax, JVB Head	*BARROS, Peter	03	1.1	144	\$6766.
Lax, JVB Asst.	FIASCONARO, Matthew	01	1.0	127	\$5425.
Tennis, V Head	FISHER, Shai	11	1.3	115	\$6386.
Tennis, JV	MARRACELLO, Otto	02	1.0	98	\$4186.
Track, V Head	CAFIERO, Rich	12	1.3	158	\$8774.

\*Not employed by Syosset

**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 9

NEW BUSINESS (a - 8)

February 23, 2015

RESOLUTION NO.

COACHING RECOMMENDATIONS – SPRING 2015 (CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2014/ 2015</u>
<u>VARSAITY &amp; JV SPORTS</u>					
<u>BOYS</u>					
Track, V Asst.	MEYERS, Chris	16	1.3	134	\$7441.
Track, V Asst.	WILKENS, Katherine	03	1.1	134	\$6296.
<u>GIRLS</u>					
Badminton	ST. JOHN, Jamie	14	1.3	115	\$6388.
Badminton, JV	PANUTHOS, Katherine	03	1.1	98	\$4605.
Golf, Girls	NARANJO, Steve	15	1.3	115	\$6386.
Lax, V Head	*LO MONACO, Lauren	08	1.3	169	\$9385.
Lax, V Asst.	POWELL, Kim	08	1.3	144	\$7997.
Lax, JV Asst.	CAROLAN, Michael	06	1.2	127	\$6510.
Softball, V Head	POWELL, Rich	20	1.3	159	\$8830.
Softball, V Asst.	LENZI, Mary	07	1.2	135	\$6920.
Track, V Head	SCHUMACHER, Doug	19	1.3	158	\$8774.
Track, V Asst.	SPITERI, Mike	10	1.3	134	\$7441.
<u>MIDDLE SCHOOL SPORTS</u>					
Baseball, SW 8 <sup>th</sup> Grade	GIUDICE, Chris	01	1.0	87	\$3690.
Baseball, SW 7 <sup>th</sup> Grade	SAWICKI, Chris	01	1.0	87	\$3690.
Lax, HBT 7 <sup>th</sup> Grade	CARDONA, Greg	04	1.1	93	\$4370.

\*Not employed by Syosset

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NEW BUSINESS (a - 8)

February 23, 2015

RESOLUTION NO.

COACHING RECOMMENDATIONS – SPRING 2015 (CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2014/ 2015</u>
<u>MIDDLE SCHOOL SPORTS</u>					
Lax, SW 8 <sup>th</sup> Grade	KASSEBAUM, Matt	07	1.3	93	\$5164.
Tennis, HBT	MANASERI, Joe	01	1.0	63	\$2691.
Tennis, SW	SCHANARS, Doug	09	1.3	63	\$3498.
Track, HBT	ACQUARO, Mike	12	1.3	87	\$4831.
Track, HBT Asst.	*MOTSCHWILLER, Kristen	05	1.2	71	\$4272.
Track, SW	COLLINS, John	07	1.2	87	\$4459.
Track, SW Asst.	QUINN, Barbara	05	1.2	71	\$3639.
Lax, HBT 8 <sup>th</sup> Grade	DE LUCCA, Ray	14	1.3	93	\$5164.
Lax, SW 8 <sup>th</sup> Grade	CHOINSKI, Alyssa	01	1.0	93	\$3972.
Softball, HBT	*SHURGIN, Ilysa	02	1.0	87	\$3716.
Softball, SW	SCHWARTZ, Kara	14	1.3	87	\$4831.

MOVED BY:

SECONDED BY:

\*Not employed by Syosset

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING #9  
FEBRUARY 23, 2015**

Meeting No. 9

NEW BUSINESS (a- 9)

February 23, 2015

RESOLUTION NO.

APPOINTMENT OF CONTINUING EDUCATION STAFF – SPRING

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>
EGRIE, Cristina	Swim Coach Lifeguard	\$25/hr \$18/hr
HILDEBRANDT, Michael	Lifeguard	\$18/hr
LYNCH, Carol	Swim Coach	\$25/hr
MARCUS, Kathryn	CPR for the Professional – Review Lifeguard Training – Review	\$25/pp \$35/pp
ST. JOHN, James	Badminton	\$35/hr
TOZER, Terri	CPR for the Professional – Review Lifeguard Training – Review	\$25/pp \$35/pp
TORZILLI, Marybeth	Swim Coach Lifeguard	\$25/hr \$18/hr
ANTONIOU, Martine	French	\$35/hr
BARD, Shain	Drawing Acrylic & Oil Painting	\$35/hr \$35/hr
BARON, Sandie	Discover your iPad	\$40/hr
BATES, Richard	Tennis Intermediate Tennis Advanced	\$35/hr \$35/hr
BERNHARD, Christine	Sweet Beginnings and Endings	\$40/hr
CARRA, Lawrence	Basketball Coach Volleyball Coach	\$25/hr \$25/hr

**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 9

NEW BUSINESS (a- 9)

February 23, 2015

RESOLUTION NO.

APPOINTMENT OF CONTINUING EDUCATION STAFF – SPRING  
(CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
CHILLEMI, Frank	Photography	\$40/hr
	Guitar	\$40/hr
CRONIN, Joseph	Tai Chi	\$30/hr
	Syosset Woodbury Park Senior Citizen Center	
CRUSCO, Richard	Basketball Coach	\$25/hr
FEELEY, Juliet	Mah Jongg	\$30/hr
FRICANO, Maria	A Complete Italian Dinner	\$40/hr
FRASCA, Francesco	Spanish Beginner	\$38/hr
	Spanish Intermediate	\$38/hr
	Italian Intermediate	\$38/hr
GREENBERG, Judy	Handmade Cards	\$30/hr
GUTIERREZ, Candida	Ballroom Beginner	\$70/hr
	Ballroom Intermediate	\$70/hr
HADAR, Lisa	Bridge Advanced Beginner	\$38/hr
HOPKINS, Angelique	Zumba Fitness	\$50/hr
HOWELL, Donna	Knitting Beginner & Beyond	\$26/hr
KIMOTO, Lisa	Buying & Selling on e-Bay	\$42/hr
	Cool Apps for the iPad	\$50/hr
KUKAR, Manju	Vegetarian Dishes from India	\$40/hr
KUNDLA, Linda	Yoga for Mid-Life	\$50/hr
LOGAN, Peter	Volleyball Advanced	\$35/hr
	Volleyball Recreational	\$35/hr
LONG, Elizabeth	Yoga	\$50/hr

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NEW BUSINESS (a- 9)

February 23, 2015

RESOLUTION NO.

APPOINTMENT OF CONTINUING EDUCATION STAFF – SPRING  
(CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
LU, Jindgi	Dahn Yoga	\$50/hr
MALONE, Joseph	Microsoft Excel Part I	\$40/hr
	Microsoft Excel Part II	\$40/hr
	Microsoft Power Point	\$40/hr
	Microsoft Word Part I	\$40/hr
	Microsoft Word Part II	\$40/hr
MC CARTHY, Kerry	Theatre Workshop	\$30/hr
OCASIO, Wanda	Acrylic Painting	\$35/hr
RESSA, Helene	Knitting/Crocheting	\$21/hr
	Syosset Woodbury Park Senior Citizen Center	
ROTHBARD, Darcy	Creative Writing	\$35/hr
SCHIAVONE, Rosemarie	Iyengar Yoga – Monday	\$68/hr
	Iyengar Yoga – Tuesday	\$68/hr
	Iyengar Yoga – Wednesday	\$68/hr
SILBER, Paulette	Gentle Yoga for Joints	\$60/hr
	Meditation	\$60/hr
	Tai Chi	\$60/hr
SPIRO, Janet	Zumba	\$50/hr
	Zumba Tone	\$50/hr
SPIRO, Lawrence	Piano	\$40/hr
SPRY, Carol	Water Aerobics	\$50/hr
	Pilates	\$50/hr
STROUD, Jerry	Tennis Beginner	\$35/hr
	Tennis Intermediate	\$35/hr
VAN HORN, Charles	Watercolor Painting	\$36/hr

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NEW BUSINESS (a- 9)

February 23, 2015

RESOLUTION NO.

APPOINTMENT OF CONTINUING EDUCATION STAFF – SPRING  
(CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
VAN HORN, Lucy	Easy Gourmet Dishes	\$40/hr
YOUNG, Stephanie	Crocheting Advanced	\$26/hr
	Crocheting Intermediate	\$26/hr
	Jewelry Workshop	\$30/hr

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING #9  
FEBRUARY 23, 2015**

Meeting No. 9                                      NEW BUSINESS (a- 10)                                      February 23, 2015

RESOLUTION NO.                                      APPOINTMENT TO SPECIAL ASSIGNMENTS –  
H.B. THOMPSON MIDDLE SCHOOL (REVISED)

RESOLVED,                                      that the following appointments to special assignments in  
H. B. Thompson Middle 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>
ROSEN, Alicia	School Newspaper	01	\$2349.60

**DELETE:**

AQUILA, Joanne	School Newspaper	02	\$2349.60
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MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
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FEBRUARY 23, 2015**

Meeting No. 9

NEW BUSINESS (a- 11)

February 23, 2015

RESOLUTION NO.

SETTLEMENT AGREEMENT

BE IT RESOLVED,

that the Board of Education, having reviewed a certain Settlement Agreement pertaining to a Section 75 proceeding initiated on December 15, 2014, hereby approves such Settlement Agreement and directs the Board President to execute the agreement on behalf of the Board.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING #9  
FEBRUARY 23, 2015**

Meeting No.    NEW BUSINESS (a- 12)    February 23, 2015

RESOLUTION NO.    MEDICAL EXAMINATION OF SCHOOL DISTRICT  
EMPLOYEE

IT IS HEREBY RESOLVED,    pursuant to Education Law Section 913, that a non-instructional 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 24 Lorraine Court, Roslyn, New York on March 5, 2015 at 12:15 p.m. and/or any subsequent days that Dr. Reichman may require.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING #9  
FEBRUARY 23, 2015**

Meeting No. 9

New Business (b-1)

February 23, 2015

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**

December 18, 19; January 6, 7, 8, 12, 14, 16, 20, 22

**SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS**

Syosset High School – December 11, 16; January 9, 13

Berry Hill Elementary – October 30; November 10, 20, 24

Baylis Elementary – October 8, 17, 21

Robbins Lane Elementary – December 11, 19

South Grove Elementary – January 9

Walt Whitman Elementary – January 9

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 9                                      NEW BUSINESS (b-3)                                      February 23, 2015

Resolution No.                                      AUTHORIZATION FOR THE SUPERINTENDENT TO  
ATTEND A CONFERENCE

WHEREAS,                                      the Board of Education has received the following Conference  
that the Superintendent would like to attend.

RESOLVED,                                      that the Board of Education approves that the Superintendent  
attend the following professional conference, with expenses  
paid from appropriate budgetary allocations:

LEAF Workshop  
Supporting Strong Instructional Practice  
featuring Dr. Richard Elmore  
February 11, 2015  
The Marriott  
Albany, New York

MOVED BY:

SECONDED BY:  
MOTION CARRIED:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING #9  
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Meeting No. 9

NEW BUSINESS (b-4)

February 23, 2015

Resolution No.

RESOLUTION OF THE BOARD OF EDUCATION OF THE SYOSSET CENTRAL SCHOOL DISTRICT IN THE TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SCHEDULING PUBLIC HEARING, BUDGET VOTE AND ELECTION

RESOLVED, by the Board of Education of the Syosset Central School District, in the Town of Oyster Bay, County of Nassau, State of New York, as follows:

Section 1. A public hearing of the qualified voters of the Syosset Central School District, in the Town of Oyster Bay, County of Nassau, State of New York (the "School District"), shall be held at the Auditorium of the South Woods Middle School, 99 Pell Lane, Syosset, New York, on Monday, May 11, 2015 at 7:30 p.m., prevailing time, for the purpose of presenting to the voters the proposed budget for the 2015-2016 fiscal year and to discuss any other items to be voted upon at the Annual Budget Vote and Election.

Section 2. The Annual Budget Vote and Election of the School District and the Syosset Public Library shall be held on Tuesday, May 19, 2015 in the three (3) Election Districts established by the Board of Education. The voting at the Budget Vote and Election shall be by voting machines as provided by Education Law and the polls shall remain open from 6:00 a.m. until 10:00 p.m. prevailing time.

Section 3. The business to be acted upon at the Annual Budget Vote and Election shall be stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of Public Hearing, Budget Vote and Election to be published in the Syosset-Jericho Tribune and Syosset Advance; newspapers which have a general circulation within the School District. Said publication to be made four (4) times within the seven (7) weeks preceding the date of the Budget Vote and Election, with the first publication to be on April 3, 2015.

Section 4. All voting shall be by ballot on voting machines, or as otherwise indicated herein, and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed for the said voting machines, in form corresponding as nearly as may be with this resolution and the requirements of the Education Law.

Section 5. This resolution shall take effect immediately.

Section 6. Said Notice shall contain the following information and be in substantially the following form:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING #9  
FEBRUARY 23, 2015**

Meeting No. 9  
Resolution No.

NEW BUSINESS (b-4) February 23, 2015  
RESOLUTION OF THE BOARD OF EDUCATION OF THE SYOSSET  
CENTRAL SCHOOL DISTRICT IN THE TOWN OF OYSTER BAY, COUNTY  
OF NASSAU, STATE OF NEW YORK, SCHEDULING PUBLIC HEARING,  
BUDGET VOTE AND ELECTION (Page 2)

NOTICE IS HEREBY GIVEN, that a Public Hearing of the qualified voters of the Syosset Central School District, Nassau County, Syosset, New York will be held in the Auditorium of the South Woods Middle School, 99 Pell Lane, Syosset, New York, in said District on Monday, May 11, 2015 at 7:30 p.m., prevailing time, for the transaction of business as authorized by the Education Law, including the following items.

1. To present to the voters a detailed statement (proposed budget) of the amount of money that will be required for the 2015-2016 fiscal year.
2. To discuss all the items hereinafter set forth to be voted upon by voting machines at the Budget Vote and Election to be held on Tuesday, May 19, 2015.
3. To transact such other business as may properly come before the meeting pursuant to Education Law of the State of New York and acts amendatory thereto.

AND FURTHER NOTICE IS HEREBY GIVEN, that a copy of the statement of the amount of money which will be required to fund the School District's budget and the Syosset Public Library's budget for 2015-2016, exclusive of public monies, may be obtained by any resident of the District between the hours of 8:00 a.m. and 4:00 p.m. prevailing time beginning Tuesday, May 5, 2015 except Saturday, Sunday or holidays, at the Office of the District Clerk, South Woods Middle School, 99 Pell Lane, Syosset, New York and between the hours of 10:00 a.m. and 9:00 p.m. Monday through Thursday and 10:00 a.m. to 6:00 p.m. on Friday, beginning on Tuesday, May 5, 2015, at the Syosset Public Library, 225 South Oyster Bay Road, Syosset, New York. In addition, a copy of said School District budget will be available to any resident in the District at each schoolhouse in the District in which school is maintained, during regular school hours and on days when school is in session, other than Saturday, Sunday or holidays.

AND FURTHER NOTICE IS HEREBY GIVEN that a Real Property Tax Exemption Report, prepared in accordance with Section 495 of the Real Property Tax Law, will be annexed to any tentative/preliminary budget as well as the final adopted budget of which it will form a part; and shall be posted on District bulletin board(s) maintained for public notices, as well as on the District's website.

AND FURTHER NOTICE IS HEREBY GIVEN, that the Board of Trustees of the Syosset Public Library will hold a public hearing for the purpose of discussion of the expenditure of funds and the budgeting thereof on Tuesday, May 12, 2015 at 6:30 p.m. at the Syosset Public Library.

AND FURTHER NOTICE IS HEREBY GIVEN, that said Budget Vote and Election, will be held on Tuesday, May 19, 2015, between the hours of 6:00 a.m. and 10:00 p.m., prevailing time,



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BOARD OF EDUCATION MEETING #9  
FEBRUARY 23, 2015**

Meeting No. 9  
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RESOLUTION OF THE BOARD OF EDUCATION OF THE SYOSSET  
CENTRAL SCHOOL DISTRICT IN THE TOWN OF OYSTER BAY, COUNTY  
OF NASSAU, STATE OF NEW YORK, SCHEDULING PUBLIC HEARING,  
BUDGET VOTE AND ELECTION (Page 3)

in the three (3) Election Districts, described below, at which time the polls will be opened to vote by voting machine upon the following items:

1. To adopt the annual budget of the School District for the fiscal year 2015-2016 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.
2. To elect three (3) members of the Board of Education for three (3) year terms commencing July 1, 2015, and expiring on June 30, 2018.
3. To adopt the annual budget of the Syosset Public Library for the fiscal year 2015-2016 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the School District.
4. To elect one (1) member of the Library Board of Trustees for a five (5) year term commencing July 1, 2015 and expiring on June 30, 2020.

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating candidates for the office of member of the Board of Education and member of the Library Board of Trustees shall be filed with the Office of the District Clerk of said School District in South Woods Middle School, 99 Pell Lane, Syosset, New York, not later than 5:00 p.m., prevailing time on Monday, April 20, 2015. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated; must be directed to the Office of the District Clerk; must be signed by at least 70 qualified voters of the District (representing 2% of the number of voters who voted in the previous annual election of the Board of Education); must state the name and residence of each signer and, must state the name and residence of the candidate. Vacancies on the Library Board of Trustees shall be considered separate specific vacancies. A separate nominating petition is required to nominate a candidate to each separate specific office. Such nominating petitions shall describe the specific vacancy upon the Library Board for which the candidate is nominated; must be directed to the Office of the District Clerk; must be signed by at least 70 qualified voters of the District (representing 2% of the number of voters who voted in the previous annual election of the Library's Board of Trustees); must state the name and residence of each signer and, must state the name and residence of the candidate.

AND FURTHER NOTICE IS HEREBY GIVEN, that personal registration of voters is required, either pursuant to Section 2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to Section 2014 of the Education Law and has voted at an annual or special District meeting within the last four (4) calendar years, he or she is eligible to vote at this election. If a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this election. All other persons who wish to vote must register.

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING #9  
FEBRUARY 23, 2015**

Meeting No. 9

NEW BUSINESS (b-4)

February 23, 2015

Resolution No.

**RESOLUTION OF THE BOARD OF EDUCATION OF THE SYOSSET  
CENTRAL SCHOOL DISTRICT IN THE TOWN OF OYSTER BAY, COUNTY  
OF NASSAU, STATE OF NEW YORK, SCHEDULING PUBLIC HEARING,  
BUDGET VOTE AND ELECTION (Page 4)**

The Board of Registration will meet at South Woods Middle School on Thursday, April 16, 2015 between the hours of 7:00 a.m. and 1:00 p.m. prevailing time, Thursday, April 30, 2015 between the hours of 12:00 p.m. and 4:00 p.m. prevailing time, and Monday, May 11, 2015 between the hours of 4:00 p.m. and 8:00 p.m. for the purpose of registering all qualified voters of the District pursuant to Section 2014 of the Education Law; to add any additional names to the register to be used at the aforesaid election, at which times any person will be entitled to have his or her name placed on such register, provided that at such meeting of the Board of Registration he or she is known or proven to the satisfaction of said Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared. The register so prepared pursuant to Section 2014 of the Education Law will be filed in the Office of the District Clerk at South Woods Middle School, 99 Pell Lane, Syosset, New York, and will be open for inspection by any qualified voter of the District beginning on Thursday, May 14, 2015, between the hours of 8:00 a.m. to 4:00 p.m. prevailing time, each day prior to the day set for the election, except Sunday, and at the polling place(s) on the day of the vote.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to Section 2014 of the Education Law of the State of New York, the Board of Registration will meet on Tuesday, May 19, 2015, between the hours of 6:00 a.m. and 10:00 p.m., prevailing time, at each of the three (3) separate election districts to prepare the register of the School District to be used at the Budget Vote and Election to be held in the year 2015 and any special District meetings that may be held after the preparation of said register, at which time any person will be entitled to have his or her name placed on such Register provided that at such meeting of said Board of Registration he or she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school election for which said register is prepared, or any special District meeting held after May 19, 2015.

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots will be obtainable during school business hours from the Office of the District Clerk at South Woods Middle School, 99 Pell Lane, Syosset, New York, beginning Tuesday, February 10, 2015; To obtain a ballot by mail, completed applications must be received by the Office of the District Clerk at least seven (7) days before the election. To obtain a ballot in person, the completed application must be delivered to the Office of the District Clerk no later than the day before the election, Monday, May 18, 2015. Absentee ballots must be received by the Office of the District Clerk not later than 5:00 p.m., prevailing time, on Tuesday, May 19, 2015.

A list of persons to whom the absentee ballots are issued will be available for inspection to qualified voters of the District in the Office of the District Clerk on and after Thursday, May 14, 2015, between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, each day prior to the day set for the election and on May 19, 2015, the day set for the election, except that hours for inspection on Saturday, May 16, 2015 will be 9:00 a.m. to 1:00 pm and the Office of the District Clerk will be closed on Sunday, May 17, 2015. Any qualified voter may object to the voting of the ballot upon

**SYOSSET CENTRAL SCHOOL DISTRICT  
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BUDGET VOTE AND ELECTION (Page 5)

appropriate grounds by making his/her challenge and the reasons therefore known to the Inspector of Election before the close of the polls.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with Section 2035 of the Education Law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at said election, must be filed with the Office of the District Clerk of the Board of Education at South Woods Middle School, 99 Pell Lane, Syosset, New York, during the hours of 8:00 a.m. to 5:00 p.m., prevailing time, by Monday, April 20, 2015, except as to a question or proposition required by law to be stated in the published or posted notice of the meeting which shall be filed in sufficient time to permit notice of the proposition to be included with the Notice of the Public Hearing, Budget Vote and Election required by Section 2004 of the Education Law; must be typed or printed in the English language; must be directed to Office of the District Clerk; must be signed by at least 176 qualified voters of the District (representing 5% of the number of voters who voted in the previous annual election of the Board of Education); and must legibly state the name of each signer. However, the School Board will not entertain any petition to place before the voters any proposition the purpose of which is not within the powers of the voters to determine, which is unlawful, or any proposition which fails to include a specific appropriation where the expenditure of monies is required by the proposition, or where other valid reason exists for excluding the proposition from the ballot.

**SCHOOL ELECTION DISTRICTS**

AND FURTHER NOTICE IS HEREBY GIVEN, that Election Districts have been established in the School District. The boundaries of the Election District are as follows:

- Election District 13: Residents who live in the Robbins Lane and South Grove elementary school attendance zones will vote at Robbins Lane Elementary School, 157 Robbins Lane, Syosset, New York.
- Election District 22: Residents who live in the A.P. Willits and Baylis elementary school attendance zones will vote at H.B. Thompson Middle School, 98 Ann Drive, Syosset, New York.
- Election District 23: Residents who live in the Walt Whitman, Berry Hill and Village elementary school attendance zones will vote at Syosset High School, 70 Southwoods Road, Syosset, New York.

Ms. Francine Benjamin, District Clerk

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING #9  
FEBRUARY 23, 2015**

Meeting No. 9

NEW BUSINESS (b-5)

February 23, 2015

Resolution No.

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, 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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING #9  
FEBRUARY 23, 2015**

Meeting No. 9

NEW BUSINESS (b- 6)

February 23, 2015

Regulations of the Commissioner of Education require that the District adopt policies in the areas listed below. Copies of the proposed policies are available for inspection on the District website.

RESOLUTION NO.      FIRST READING:  
EQUAL OPPORTUNITY (REVISED)  
SEXUAL HARASSMENT (REVISED)  
DIGNITY FOR ALL STUDENTS (REVISED)  
SCHOOL DISTRICT RECORDS (REVISED)  
PARENTAL INVOLVEMENT (REVISED)  
DISPLAY OF THE FLAG (REVISED)  
INTERPRETERS FOR THE HEARING IMPAIRED PARENTS (REVISED)  
BOARD MEMBER, SCHOOL DISTRICT OFFICERS, AND EMPLOYEE  
CODE OF ETHICS (REVISED)  
PROGRAMS FOR STUDENTS WITH DISABILITIES UNDER THE IDEA  
AND NY EDUCATION LAW ARTICLE 89-432 (REVISED)  
ALLOCATION OF SPACE FOR SPECIAL EDUCATION PROGRAMS AND  
SERVICES - NEW  
CONFIDENTIALITY AND ACCESS TO INDIVIDUALIZED EDUCATIONAL  
SERVICES PROGRAMS (REVISED)  
AVAILABILITY OF ALTERNATIVE FORMAT INSTRUCTIONAL  
MATERIAL FOR STUDENTS WITH DISABILITIES – NEW

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

WHEREAS,                    that the SECOND READING of the Equal Opportunity (Revised), Sexual Harassment (Revised), Dignity for all Students (Revised), School District Records (Revised), Parental Involvement (Revised), Display of the Flag (Revised), Interpreters for the Hearing Impaired Parents (Revised), Board Member, School District Officers, and Employee Code of Ethics (Revised), Programs for Students with Disabilities under the Idea and NY Education Law Article 89-432 (Revised), Allocation of Space for Special Education Programs and Services – New, Confidentiality and Access to Individualized Educational Services Programs (Revised), Availability of Alternative Format Instructional Material for Students with Disabilities – New shall occur at the meeting of the Board of Education on March 16, 2015.

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING #9  
FEBRUARY 23, 2015**

Meeting No. 9

NEW BUSINESS (c-2)

February 23, 2015

Resolution No. 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, and 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:

SECONDED BY:

Service Contracts  
2014-2015

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
John McGowan & Sons	5-Yard Payloader Service	\$500.00/per hour
Gold Coast Golf Center, Inc.	Professional Clinic Golf Instructions for Adult Continuing Education Classes Golf Beginner  Golf Intermediate  On-Course Golf – 4 classes	\$50.00/per hour – Not to exceed \$400.00 \$50.00/per hour – Not to exceed \$400.00 \$70.00/per hour – Not to exceed \$2,100.00

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING #9  
FEBRUARY 23, 2015**

Meeting No. 9    NEW BUSINESS (c-3)    February 23, 2015

Resolution No.    ACCEPTANCE OF A DONATION

WHEREAS,    the Syosset Central School District has received a donation of \$151.60,  
and

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

RESOLVED,    that the Syosset Central School District accepts with appreciation the  
donation of \$151.60.

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING #9  
FEBRUARY 23, 2015**

Meeting No. 9

NEW BUSINESS (c-4)

February 23, 2015

Resolution No.

ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of one (1) wheelchair, and

WHEREAS, the Gross family wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of one (1) wheelchair. Approximate value of \$500.00.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING #9  
FEBRUARY 23, 2015**

Meeting No. 9

NEW BUSINESS (c-5)

February 23, 2015

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING #9  
FEBRUARY 23, 2015**

Meeting No. 9

NEW BUSINESS (c-6)

February 23, 2015

Resolution No. APPROVAL FOR EMERGENCY REPAIRS

WHEREAS, the water supply pipes to the Walt Whitman school are frozen, preventing adequate water flow to the building; and

WHEREAS, the School District has determined that the lack of adequate water supply threatens the health, safety and welfare of its students and staff; now therefore be it

RESOLVED, that the Board of Education declares the repair of the frozen pipes at the Walt Whitman School to be an emergency as a result of the aforesaid; and be it further

RESOLVED, that the Board of Education authorizes the repair of the Walt Whitman water supply as an ordinary contingent expense of the Board and authorizes the Superintendent, or his designee, to enter into an agreement for the repair of said water supply at a cost not to exceed \$10,000.