

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING #11  
MARCH 16, 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 9, February 23, 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
  - High School students will perform songs from the upcoming High School Musical *Shrek: the Musical*
  - Answer regarding disposal of broken, surplus and/or obsolete equipment and books
  - Summary of Common Core Committee Meeting
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.
- 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

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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

- Common Core Committee Meeting, New York State Executive Budget Proposals
- Presence of a heliport at the Cablevision headquarters across the expressway from H.B. Thompson Middle School.
- Day of the week for the monthly Board Meetings in 2015-2016

15. Adjournment

\*\* The next Board of Education meeting is scheduled for Tuesday, April 21, 2015 at 7:00 p.m. in South Woods Middle School Auditorium. The meeting will begin with a budget information session. The Board of Education Meeting on May 11 will begin at 7:30 p.m.

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

Meeting No. 11

Resolution No.

**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. CAMPBELL, Patricia	Social Worker – Part-time (.5)	03-17-15	PPS	M.A. – STEP 2
2. CIMLER-PIETROFORTE, Joianne	English Teacher – Long-term Substitute	03-13-15	SHS	B.A. – STEP 1
3. GARVEY, Katherine	Deaf & Hearing Impaired Teacher – PT (.6)	02-23-15 Rev.	SHS	M.A. – STEP 5
4. JAMES, Melissa	Elementary Teacher – Long-term Substitute	02-27-15	BAYLIS	M.A. – STEP 1
5. METHVEN, Heather	English Teacher – Long-term Substitute	02-13-15	HBT	M.A. – STEP 1
6. MONFREDO, Pamela	Elementary Teacher – Long-term Substitute	02-27-15	BAYLIS	M.A. – STEP 1

<u>COMPLETION OF ASSIGNMENT</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
3. ALLEVATO, Nicole	Elementary Education Teacher	01-30-15	WILLITS
4. SHERIDAN, Christine	English Teacher	02-10-15	HBT
5. WOZNICK, Brittany	Special Education Teacher	01-30-15	SOUTH WOODS

<u>RETURN FROM LEAVE</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
6. ALBANESE, Laura	Elementary Education Teacher	02-02-15	WILLITS
7. GREENE, Patricia	Special Education Teacher	02-02-15	SOUTH WOODS

<u>NON-COMPETITIVE APPOINTMENT/REASSIGNMENT</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
1. BARDENHAGEN, John to Sr. Duplicating Machine Operator	Duplicating Machine Operator	02-11-15	IMC

<u>COMPETITIVE APPOINTMENT</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
2. INSOGNA, Marianne	Clerk Typist I	03-02-15	ADMIN.

<u>RESIGNATION</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
3. SCHEIBEL, Randi	School Monitor	02-13-15	WILLITS

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Meeting No. 11

NEW BUSINESS (a- 2)

March 16, 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: KREFETZ, Jessica  
Appointment: Guidance Counselor  
Effective Date: February 26, 2015 through March 27, 2015  
Service was Begun: September 1, 2011  
Assignment: Syosset High School

MOVED BY:

SECONDED BY:

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Meeting No. 11

NEW BUSINESS (a- 3)

March 16, 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: AQUILA, Joanne  
Appointment: English Teacher  
Effective Date: March 3, 2015 through June 1, 2015  
Reason: Family Medical Leave  
Service was Begun: September 1, 2010  
Assignment: H.B. Thompson Middle School
  
2. Name: PROVVISIERO, Tracey  
Appointment: World Language Teacher  
Effective Date: March 2, 2015 through March 13, 2015  
Reason: Family Medical Leave  
Service was Begun: September 1, 2007  
Assignment: H.B. Thompson Middle School

MOVED BY:

SECONDED BY:

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Meeting No. 11

NEW BUSINESS (a- 4)

March 16, 2015

RESOLUTION NO.

APPROVAL OF REQUEST FOR A PERSONAL UNPAID  
LEAVE OF ABSENCE

WHEREAS,

the following staff members have each applied for a personal unpaid 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: LA BARBERA, Rosaria  
Appointment: Elementary Education Teacher  
Effective Date: March 9, 2015 through June 30, 2015  
Reason: Personal Leave  
Service was Begun: September 1, 2011  
Assignment: Baylis Elementary School

MOVED BY:

SECONDED BY:

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Meeting No. 11

NEW BUSINESS (a- 5)

March 16, 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>
ALLEVATO, Nicole	Permanent Substitute
BIANCULLI, Richard	Permanent Substitute
FINE, Jodi	Permanent Substitute
GRABOW, Sara	Permanent Substitute
JABLOW, Lisa	Permanent Substitute
KORN, Thomas	Permanent Substitute
NICHOLS, Karen	Permanent Substitute
WIMMER, Michael	Permanent Substitute
WOZNICK, Brittany	Permanent Substitute

**DELETE:**

CIMLER-PIETROFORTE, Joianne	Permanent Substitute
COULON, Nathalie	Permanent Substitute
GENTILCORE, Tyler	Permanent Substitute
JAMES, Melissa	Permanent Substitute
MCGOVERN, Michelle	Permanent Substitute
METHVEN, Heather	Permanent Substitute
MONFREDO, Pamela	Permanent Substitute
RODMAN, Melissa	Permanent Substitute

MOVED BY:

SECONDED BY:

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NEW BUSINESS (a- 6)

March 16, 2015

RESOLUTION NO.

APPOINTMENT OF TUTOR STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

GENTILCORE, Tyler  
MCGOVERN, Michelle  
SHANAHAN, Marie  
SHERIDAN, Christine

Tutor  
Tutor  
Tutor  
Tutor

**DELETE:**

NICHOLS, Karen  
SEYMOUR, Lisa  
STARR, Amy  
WIMMER, Michael  
ZARCONE, Lisa

Tutor  
Tutor  
Tutor  
Tutor  
Tutor

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 11                                      NEW BUSINESS (a- 7)                                      March 16, 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>
SPIVACK, Sally	Per Diem Substitute
SHURGIN, Ilyssa	Per Diem Substitute
STARR, Amy	Per Diem Substitute
WANG, Zhen Ming	Per Diem Substitute

**DELETE:**

KOBEL, Elizabeth	Per Diem Substitute
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MOVED BY:

SECONDED BY:

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NEW BUSINESS (a- 8)

March 16, 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

PALOPOLI, Frank

Teaching Assistant Substitute

MOVED BY:

SECONDED BY:

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Meeting No. 11  
RESOLUTION NO.

NEW BUSINESS (a - 9)                      March 16, 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>
Track, V Head	MEYERS, Chris	16	1.3	158	\$8774.
Track, V Asst.	CAFIERO, Rich	12	1.3	134	\$7441.
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.
Baseball, HBT 7 <sup>th</sup> Grade	INCREMONA, Ian	01	1.0	87	\$3690.
Baseball, SW 7 <sup>th</sup> Grade	WALKER, Cory	01	1.0	87	\$3690.
LAX, JVB Head	KASSEBAUM, Matt	07	1.3	144	\$7997.
LAX, JVB Asst.	*BARROS, Peter	03	1.1	127	\$5967.
LAX, SW 8 <sup>TH</sup> Grade	FISCARANO, Matt	01	1.0	93	\$3972.
LAX, SW 7 <sup>TH</sup> Grade	RIZZI, Stephen	10	1.3	93	\$5164.
Track, V Asst.	LENZI, Mary	06	1.2	134	\$6869.
Softball, JV	SHURGIN, Illysa	02	1.0	135	\$5767.
Softball, V Asst.	SAIA, Jennifer	01	1.0	135	\$5767.
Track, Girls V Asst.	*PISANI, Nicole	01	1.0	134	\$5724.
<b><u>DELETE:</u></b>					
Track, V Head	CAFIERO, Rich	12	1.3	158	\$8774.
Track, V Asst.	MEYERS, Chris	16	1.3	134	\$7441.
Baseball, HBT 8 <sup>th</sup> Grade	GIUDICE, Chris	01	1.0	87	\$3690.
Baseball, HBT 7 <sup>th</sup> Grade	INCREMONA, Ian	01	1.0	87	\$3690.

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NEW BUSINESS (a - 9)

March 16, 2015

RESOLUTION NO.

COACHING RECOMMENDATIONS – SPRING 2015 (CONTINUED)

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>
<b><u>DELETE:</u></b>					
Baseball, SW 8 <sup>th</sup> Grade	SAWICKI, Chris	01	1.0	87	\$3690.
LAX, JVB Head	*BARROS, Peter	03	1.1	144	\$6766.
LAX, JVB Asst.	FISCARANO, Matt	01	1.0	127	\$5425.
LAX, SW 8 <sup>TH</sup> Grade	KASSEBAUM, Matt	07	1.3	93	\$5164.
Softball, V Asst.	LENZI, Mary	07	1.2	135	\$6920.
Softball, HBT	SHURGIN, Illysa	02	1.0	87	\$3716.

MOVED BY:

SECONDED BY:

\*Not employed by Syosset

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NEW BUSINESS (a - 10)

March 16, 2015

RESOLUTION NO.

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 Track	LENZI, Mary	10	\$979.58
Varsity Swimming	GRODIN, Barry	19	\$1977.58
Varsity Swimming	SCHLEIDER, Chris	25	\$3066.00
Varsity Wrestling	MURTHA, Michael	30	\$3910.83
Junior Varsity Wrestling	BARROS, Peter	28	\$2632.00
Varsity Wrestling	DALY, Robert	30	\$2563.35
Varsity Wrestling	KASSEBAUM, Matt	23	\$2079.90
Varsity Girls Basketball	MALLEY, Diane	03	\$391.08
Varsity Girls Basketball	WESTERN, Ian	03	\$256.32
Varsity Girls Basketball	GIUDICE, Chris	02	\$170.88

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 11

New Business (b-1)

March 16, 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**

January 27, 29, 30; February 3, 4, 6, 9, 10, 13

**SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS**

Syosset High School – January 21

South Grove Elementary – February 4

Village Elementary – January 23, 30; February 12, 13

Walt Whitman Elementary – February 12

South Woods MS – January 21

HB Thompson MS – February 13

Parentally Placed – February 25

Out of District – January 30; February 4

**SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS**

Syosset High School – February 4, 6, 10

**MOVED BY:**

**SECONDED BY:**

**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 11

New Business (b-2)

March 16, 2015

RESOLUTION NO. 10

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:

January 29, 2015  
February 6, 2015  
February 10, 2015  
February 26, 2015

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
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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.

Meeting No. 11

NEW BUSINESS (b-3)

March 16, 2015

RESOLUTION NO.

FIRST READING:

- IMPARTIAL HEARING OFFICER APPOINTMENT AND COMPENSATION
- PUBLIC REPORT ON REVISIONS TO DISTRICT POLICIES, PRACTICES AND PROCEDURES UPON A FINDING OF DISPROPORTIONALITY
- ANNUAL BUDGET VOTE AND ELECTION
- EQUIVALENCE IN INSTRUCTIONAL STAFF AND MATERIALS
- SPECIAL EDUCATION PERSONNEL
- SCHOOL-WIDE PRE-REFERRAL APPROACHES AND INTERVENTIONS
- LIMITED ENGLISH PROFICIENCY INSTRUCTION
- INTERNET SAFETY
- PROMOTION AND RETENTION OF STUDENTS
- ANIMALS IN THE SCHOOLS
- STUDENT WELLNESS
- STUDENT PRIVACY

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 District-Wide and State-Wide Assessments of Students with Disabilities or 504 Accommodation Plans, Impartial Hearing Officer Appointment and Compensation, Public Report On Revisions to District Policies, Practices and Procedures upon a Finding Of Disproportionality, Special Education Personnel, School-Wide Pre-Referral Approaches and Intervention shall occur at the meeting of the Board of Education on April 21, 2015.

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 11

NEW BUSINESS (b-4)

March 16, 2015

RESOLUTION NO.

SECOND READING:

- 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,

a FIRST READING was conducted at the Board of Education meeting on February 23, 2015, now, therefore, be it

RESOLVED,

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  
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Meeting No. 11

NEW BUSINESS (b-5)

March 16, 2015

RESOLUTION NO.

ADOPTION POLICY:

- 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 reviewed and discussed the proposed policy regarding 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 and,

WHEREAS,

the proposed policies had a FIRST READING on February 23, 2015 and a SECOND READING on March 16, 2015, now, therefore be it

RESOLVED,

that the Syosset Central School District's Policy regarding 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 is hereby adopted, effective for the 2014/2015 school year. Be it further

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
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NEW BUSINESS (c-1)

March 16, 2015

Resolution No.

**AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING  
CONTRACTS**

WHEREAS, the Syosset Central School District wishes to initiate and/or continue with service providers for essential instructional and supplemental special education services, including services according to students' IEPs, and that affect the ongoing operation 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's designee, is authorized to sign a contract, and be it further

RESOLVED, that purchase orders for contracts for the 2014-2015 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 Fund or Special Aid Fund.

MOVED BY:

SECONDED BY:

C-1  
Special Education and Nursing Contracts  
2014-2015

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Hofstra University	Psych-Educational Evaluation SY 2014/15	\$750.00/per written evaluation and report
Mineola Union Free School District	Health and Welfare SY 2013/14	\$665.00 est. per student

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NEW BUSINESS (c-2)

March 16, 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 and 2015-2016 school year be issued to the vendors on the attached list. Resources for the above are within the General Fund.

MOVED BY:

SECONDED BY:

C-2  
Service Contracts  
2014-2015

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Scope Education Services	Before & After School Child Care Program 2015-2016 SY	No cost to District
Custodial Undertaking in Connection with Pledge and Assignment Agreement	Collateral Agreement with JPMorgan Chase Bank, N.A.	No cost to District
Pledge and Assignment Agreement in Connection with Public Funds	Collateral Agreement with JPMorgan Chase Bank, N.A.	No cost to District
Nassau County Board of Elections	Rental of lever voting machines and supplies	\$150.00 per machine \$100.00/Ballot Strip Printing \$50.00/per 100 – Sample & Affidavit Ballot

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING #11  
MARCH 16, 2015**

Meeting No. 11

NEW BUSINESS (c-3)

March 16, 2015

Resolution No.           ACCEPTANCE OF DONATION

WHEREAS,           the Syosset Central School District has received a donation of \$83.12

WHEREAS,           the Syosset Central School District has received a donation of \$70.61

WHEREAS,           the Syosset Central School District has received a donation of \$134.72

WHEREAS,           the Syosset Central School District has received a donation of \$128.68

WHEREAS,           the Syosset Central School District has received a donation of \$111.21

WHEREAS,           the Syosset Central School District has received a donation of \$169.58

WHEREAS,           the Syosset Central School District has received a donation of \$70.97

WHEREAS,           the Syosset Central School District has received a donation of \$36.95

WHEREAS,           the Syosset Central School District has received a donation of \$31.80

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

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING #11  
MARCH 16, 2015**

Meeting No. 11

NEW BUSINESS (c-4)

March 16, 2014

Resolution No.

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

WHEREAS,

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

WHEREAS,

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

RESOLVED,

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

RESOLVED,

that the Superintendent of Schools, or 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 #11  
MARCH 16, 2015**

Meeting No. 11

NEW BUSINESS (c-5)

March 16, 2015

Resolution No.

AUTHORIZATION TO ENTER INTO AN INTER-MUNICIPAL  
COOPERATIVE AGREEMENT

**INTER-MUNICIPAL COOPERATIVE AGREEMENT**

**THIS INTER-MUNICIPAL COOPERATIVE AGREEMENT** (the "Agreement") made and entered into as of the 16<sup>TH</sup> day of March, 2015, by and between the SYOSSET CENTRAL SCHOOL DISTRICT, having its principal place of business at 99 Pell Lane, Syosset, New York 11791, and the PLAINVIEW-OLD BETHPAGE CENTRAL SCHOOL DISTRICT, having its principal place of business at 106 Washington Avenue, Plainview, New York 11803 (hereinafter collectively referred to as the "Participating School Districts"):

**WITNESSETH**

**WHEREAS**, the Participating School Districts desire to provide Air Conditioning and Refrigeration Installation and Repair and Carpet Cleaning.

**WHEREAS**, the Participating School Districts desire to enter into an Inter-municipal Cooperative Agreement pursuant to New York General Municipal Law ("GML") Section 119-o for the purpose of seeking bids for Air Conditioning and Refrigeration Installation and Repair, and Carpet Cleaning on behalf of the Participating School Districts; and,

**WHEREAS**, the Participating School Districts have determined that it would be in their best financial interests to procure Air Conditioning and Refrigeration Installation and Repair and Carpet Cleaning on a cooperative basis.

**NOW THEREFORE**, in consideration of the mutual covenants set forth herein, the parties agree as follows:

1. The above recitations of facts and circumstances set forth in all of the preceding "Whereas" clauses are expressly incorporated herein and form a part of the terms of this Agreement.
2. The Participating School Districts hereby enter into this Agreement for the benefit of the respective school districts and their taxpayers.
3. This Agreement shall commence on July 1, 2015 and terminate on June 30, 2016 and may be renewed annually upon the adoption of a resolution by the Board of Education of each Participating School District.

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING #11  
MARCH 16, 2015**

NEW BUSINESS (c-5) AUTHORIZATION TO ENTER INTO AN INTER-MUNICIPAL COOPERATIVE AGREEMENT (CONTINUED)

4. Pursuant to General Municipal Law section 119-o; each Participating School District agrees to join together for the purpose of forming a Cooperative Bidding Program (hereinafter referred to as the "Cooperative") for purposes of procuring Air Conditioning and Refrigeration Installation and Repair and Carpet Cleaning in accordance with applicable law.

5. The Participating School Districts hereby authorizes the PLAINVIEW-OLD BETHPAGE CENTRAL DISTRICT to act as "Lead Participant" of the Cooperative for purposes of facilitating and coordinating; (1) the drafting of the specifications Air Conditioning and Refrigeration Installation and Repair, and Carpet Cleaning; (2) receipt of bids; (3) providing the place for the opening of sealed bids; (4) tabulating bids; (5) reporting the results to all Participating School Districts; and, (6) making recommendations concerning the results and its review of the proposals. The costs for these services, if any, shall be shared equally among the Participating School Districts.

6. The Participating School Districts agree to cooperatively prepare, review and analyze the specifications and bid submissions received by the Cooperative for Air Conditioning and Refrigeration Installation and Repair and Carpet Cleaning.

7. Each Participating School District shall be responsible for complying with any and all requirements prescribed by its purchasing policy and implementing regulations to the extent not required herein.

8. Each Participating School District shall separately advertise for the bid in the official newspaper(s) of the School District, as applicable. In the event that any Participating School District shares the same official newspaper(s) with other Participating School District(s), they may collectively advertise in those official newspaper(s) in an effort to reduce the costs of advertising.

9. Each Participating School District shall be responsible for awarding and renewing the Air Conditioning and Refrigeration Installation and Repair and Carpet Cleaning contract(s) by resolution of its respective Board of Education at a duly convened public meeting. Nothing contained in this Agreement shall be construed to require Participating School Districts to award such contracts, in whole or in part, pursuant to the bid authorized by this Agreement. Further, nothing in this Agreement shall be construed to preclude any Participating School District from awarding or renewing any contracts for Air Conditioning and Refrigeration Installation and Repair and Carpet Cleaning in whole or in part, procured pursuant to any existing or currently operating cooperatives or by any other means permitted by law.

10. In each year that this Agreement is renewed and remains in effect, the Participating School Districts agree that the role of the "Lead Participant" as set forth in paragraph (5) above, with its attendant responsibilities, will rotate among the Participating



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING #11  
MARCH 16, 2015**

School Districts so that each Participating School District serves in this capacity at least one (1) time before any one Participating School District assumes the role for a second time.

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING #11  
MARCH 16, 2015**

NEW BUSINESS (c-5) AUTHORIZATION TO ENTER INTO AN INTER-MUNICIPAL COOPERATIVE AGREEMENT (CONTINUED)

11. The Agreement is to be approved and executed by all Participating School Districts and submitted with a resolution authorizing participation in this Cooperative for Air Conditioning and Refrigeration Installation and Repair and Carpet Cleaning on or before July 1, 2015.

12. The Participating School Districts shall each maintain all documents and records created or maintained in connection with this Agreement for a period of six (6) years after the termination of this Agreement. Each party agrees to make those documents available for audit and inspection by any government official or agency with authority and/or jurisdiction over the provision of the services described herein.

13. Any notices to be given under this Agreement by any party to the other may be effected by personal delivery in writing or by mail, registered or certified, postage prepaid with return receipt requested to the above-listed address. Each party may change the address by written notice in accordance with this paragraph. Notices delivered personally will be deemed communicated as of actual receipt; mailed notices will be deemed communicated as of three (3) days after mailing. Notices shall be delivered or mailed to the each School District's respective business official at the above-listed addresses.

14. This Agreement shall be governed by the laws of the State of New York. Proper venue for any dispute arising from this Agreement shall be Nassau County. If any portion of this Agreement is found by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Agreement shall remain in full force and effect.

15. Nothing contained in this Agreement shall be construed to create an employment or principal-agent relationship, or partnership or joint venture, between any of the Participating School Districts and any officer, employee, servant, agent or independent contractor of any other Participating School District.

16. This Agreement constitutes the complete understanding of the parties. Any alteration, change, addition, deletion, or modification of any of the provisions of this Agreement or any right either party has under this Agreement must be made by mutual assent of the parties in writing and signed by both parties.

17. This Agreement may be executed in counterparts, each of which shall be deemed an original, but which together shall constitute a single instrument.

18. The undersigned representatives of the Participating School Districts hereby represent and warrant that they have the full legal rights, power and authority to enter into this Agreement on behalf of the respective school districts and bind the same with respect to the obligations and terms contained herein. This Agreement shall not become binding until approved by each Participating School District by resolution at a duly convened public meeting.

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING #11  
MARCH 16, 2015**

NEW BUSINESS (c-5) AUTHORIZATION TO ENTER INTO AN INTER-MUNICIPAL COOPERATIVE AGREEMENT (CONTINUED)

**IN WITNESS WHEREOF**, the undersigned hereby acknowledge that they have each read and fully understand the foregoing Agreement and further, that they each agree to the terms and conditions contained herein.

SYOSSET CENTRAL SCHOOL DISTRICT

Date: \_\_\_\_\_

By: \_\_\_\_\_

PLAINVIEW-OLD BETHPAGE CENTRAL  
SCHOOL DISTRICT

Date: \_\_\_\_\_

By: \_\_\_\_\_

MOVED BY:

SECONDED BY: