SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING #13
APRIL 21, 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 10, March 15, 2015
   Meeting number 11, March 16, 2015
   Meeting number 12, March 25, 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 Kickline
   - Syosset Braves Hockey Organization
   - Dr. LaMelza, Assistant Superintendent for Pupil Personnel Services, will do a presentation regarding Response to Intervention (RTI)/Learning Centers

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 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

15. Adjournment

** The next Board of Education meeting is scheduled for Monday, May 11, 2015 at 7:30 p.m. in South Woods Middle School Auditorium. The meeting will begin with a budget hearing. The budget vote is on May 19, 2015. The Board of Education Meeting on June 15, 2015 will begin at 8:00 p.m.

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING #13
APRIL 21, 2015

PACKET OF PUBLIC AND BOARD BACK-UP RELATIVE TO NEW BUSINESS ITEMS

Meeting No. 13

Resolution No.

A-1 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

NAME	POSITION	EFFECTIVE DATE	SCHOOL	STEP
1. BIANCULLI, Richard	Physical Education Teacher – LTS	04-01-15	Berry Hill	M.A. – Step 1
2. GENTILCORE, Tyler	Elementary Education Teacher – LTS	02-27-15	Robbins Lane	B.A. – Step 1
3. INGLESE, Mallory	School Psychologist – LTS	04-16-15	High School	M.A. – Step 1

RESIGNATIONS	POSITION	EFF. DATE	SCHOOL
4. ALTER, Jayne	Special Education Teacher	06-30-15	HBT
5. BULLOCK, Victoria	Library Media Specialist	06-30-15	Walt Whitman
6. CANINO, Laura	Science Teacher	06-30-15	High School
7. KRAUS, Paula L.	Family & Consumer Science Teacher	06-30-15	HBT
8. MILLER, Jody	Elementary Education Teacher	06-30-15	Willits
9. SHERECK, Marilyn	Mathematics Teacher	06-30-15	High School
10. TAUCHES, Lorraine	Music Education Teacher	06-30-15	Baylis
11. ZWIELICH, Carol	World Language Teacher	06-30-15	South Woods

COMPLETION OF ASSIGNMENT	POSITION	EFF. DATE	SCHOOL
12. FORMAN, Jaclyn	Guidance Counselor – LTS	03-27-15	High School
13. GENTILCORE, Tyler	Elementary Education Teacher – LTS	02-27-15 (One Day)	Robbins Lane
14. VISCEGLIE, Christen	World Language Teacher – LTS	03-16-15	HBT

RETURN FROM LEAVE			
15. DUCKWORTH, Debra	ESL Teacher	09-01-15	Walt Whitman
16. KREFETZ, Jessica	Guidance Counselor	03-30-15	High School
17. PROVVISIERO, Tracey	World Language Teacher	03-16-15	HBT

NON-COMPETITIVE PART-TIME APPOINTMENTS	POSITION	EFF. DATE	SCHOOL
1. GOLDMAN, Linda	School Monitor – Part-time	03-24-15	South Grove
2. PESCE, Michael	School Monitor – Part-time	03-23-15	Baylis
3. POGGIALI, Maureen	School Monitor – Part-time	03-27-15	Willits
4. RAMPANELLI, Kim	School Monitor – Part-time	04-13-15	Walt Whitman
5. SUKOFF, Jeffrey	School Monitor – Part-time	04-13-15	HBT

FAMILY MEDICAL LEAVE OF ABSENCE			
6. JACKSON-COFIELD, Shindera	Teacher Aide LPN	02-02-15	High School

Meeting No. 13 NEW BUSINESS (a- 2) April 21, 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: WOOD, Dr. Taryn
   Appointment: School Psychologist
   Effective Date: April 16, 2015 through June 30, 2015
   Service was Begun: January 15, 2009
   Assignment: Baylis Elementary School

MOVED BY: SECONDED BY:

Meeting No. 13 NEW BUSINESS (a- 3) April 21, 2015

RESOLUTION NO. APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

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

NAME	EMPLOYEE TYPE
BONVISSUTO, Patricia	Permanent Substitute
FISCHETTI, Nicole	Permanent Substitute
MCGOVERN, Michelle	Permanent Substitute
SHURGIN, Ilyssa	Permanent Substitute
VISCEGLIE, Christen	Permanent Substitute
WANG, Zhen Ming	Permanent Substitute

DELETE:

ANDERSON, Danielle	Permanent Substitute
BIANCULLI, Richard	Permanent Substitute
BIBLIS, Erin	Permanent Substitute
MICALIZZI, Kristina	Permanent Substitute
NICHOLS, Karen	Permanent Substitute
PAPE, Donna	Permanent Substitute
STANZIONE, Jessica	Permanent Substitute
WIMMER, Michael	Permanent Substitute

MOVED BY: SECONDED BY:

Meeting No. 13 NEW BUSINESS (a- 4) April 21, 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
ANDERSON, Danielle	Tutor
BIBLIS, Erin	Tutor
NICHOLS, Karen	Tutor
WIMMER, Michael	Tutor

DELETE:

FISCHETTI, Nicole	Tutor
MADDEN, Caitlin	Tutor
MCGOVERN, Michelle	Tutor

MOVED BY: SECONDED BY:

Meeting No. 13 NEW BUSINESS (a- 5) April 21, 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.

NAME	EMPLOYEE TYPE
DELETE:	
SHURGIN, Ilyssa	Per Diem Substitute
WANG, Zhen Ming	Per Diem Substitute

MOVED BY: SECONDED BY:

Meeting No. 13 NEW BUSINESS (a - 6) April 21, 2015

RESOLUTION NO. COACHING RECOMMENDATIONS – SPRING 2015

RESOLVED, that the following coaching recommendation for the Spring 2015 athletic season be approved:

SPORT	**STAFF MEMBER**	**YR.**	**STEP**	**PTS.**	**STIPEND 2014/ 2015**
Baseball, HBT 7th Grade	INCREMONA, Ian	01	1.0	87	$3690.
LAX, JV Asst. Girls	*LAFFERTY, Hannah	01	1.0	127	$5425.
LAX, JV Head Girls	CAROLAN, Michael	06	1.2	144	$7382.
LAX, Girls HBT 7th Grade	MULLIGAN, Jennifer		01	1.0	93 $3972.
LAX, Girls SW 7th Grade	ALLEN, Tom	01	1.0	93	$3972.
GOLF, JV Head	MC ALEER, James	18	1.3	98	$5442.
LAX, HBT 8th Grade	SHERIDAN, Harold	05	1.2	93	$4767.
Softball, HBT	*HETTINGER, Brian	01	1.0	87	$3716.

DELETE:

LAX, JV Asst. Girls	CAROLAN, Michael	06	1.2	127	$6510.

MOVED BY: SECONDED BY:

*Not employed by Syosset

Meeting No. 13 NEW BUSINESS (a - 7) April 21, 2015

RESOLUTION NO. ADDITIONAL PAY - COACHES

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

		# OF DAYS	
Varsity Swimming $1762.22	CIPOLLINO, Michael	20	
Boys Winter Track	MEYERS, Christopher	34	$3907.62
Boys Winter Track	CAFIERO, Richard	34	$3330.58
Boys Winter Track	WILKENS, Katherine	30	$2486.25
Boys Winter Track	ROONEY, Tom	25	$1883.68

MOVED BY: SECONDED BY:

Meeting No. 13 NEW BUSINESS (a - 8) April 21, 2015

RESOLUTION NO. APPOINTMENT OF SUMMER SCHOOL PRINCIPAL – 2015

RESOLVED, that Mr. Christopher Meyers be and hereby is appointed Principal of Syosset Summer School for the summer session of 2015 at the salary of $11,203.93.

MOVED BY: SECONDED BY:

Meeting No. 13 NEW BUSINESS (a- 9) April 21, 2015

RESOLUTION NO. APPOINTMENT/DELETION OF CONTINUING EDUCATION STAFF – SPRING

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

NAME	COURSE	SALARY
DELETE:		
FRASCA, Francesco	Spanish Intermediate	$38/hr
GREENBERG, Judy	Handmade Cards	$30/hr
KUNDLA, Linda	Yoga for Mid-Life	$50/hr
MALONE, Joseph	Microsoft Power Point	$40/hr
SPRY, Carol	Water Aerobics	$50/hr
STROUD, Jerry	Tennis Intermediate	$35/hr
YOUNG, Stephanie	Jewelry Workshop	$30/hr

MOVED BY: SECONDED BY:

Meeting No. 13 NEW BUSINESS (a-10) April 21, 2015

RESOLUTION NO. APPROVAL OF AGREEMENT

RESOLVED, that the Board of Education herewith approves a certain First Amendment to the Wage and Benefit Agreement dated May 13, 2014 by and between the District and Charles Abner, Coordinator of Instructional Operations, and

BE IT FURTHER RESOLVED, that the President of the Board of Education is herewith authorized to execute said First Amendment on behalf of the District and the Board of Education.

MOVED BY: SECONDED BY:

Meeting No. NEW BUSINESS (a - 11) April 21, 2015

RESOLUTION NO. MEDICAL EXAMINATION OF SCHOOL DISTRICT EMPLOYEE

IT IS HEREBY RESOLVED, pursuant to Education Law Section 913, that a tenured employee, whose identity is known to the Board of Education, is hereby directed to report for a neurological examination in order to determine the capacity of such person to perform said employee's duties with the Syosset Central School District. Such examination will be conducted by a neurologist selected by the School District on a mutually agreeable date(s) and time(s).

MOVED BY: SECONDED BY:

Meeting No. 13 New Business (b-1) April 21, 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
February 27; March 2, 3, 4, 6, 10, 12, 13, 16, 17, 19, 23, 24, 25, 26, 27, 30, 31

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS
March 13, 16, 18, 24, 25, 26, 31

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS
Syosset High School – February 27; March 2, 9
Robbins Lane Elementary – February 26
Berry Hill Elementary – February 10, 12
Village Elementary – March 24

SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS
Syosset High School – February 4, 10, 12, 13, 26; March 4, 10, 17, 23, 31
Parentally Placed – February 25, 26; March 24
South Woods M.S. – March 4, 6, 9, 10, 11, 13, 17
H.B. Thompson M.S. – March 10
Out of District – March 10, 30; April 4
Walt Whitman Elementary – March 11

MOVED BY: SECONDED BY:

Meeting No. 13 New Business (b-2) April 21, 2015

RESOLUTION NO. COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

WHEREAS, The Committee on Preschool Special Education is now directly responsible to the Board of Education for its findings under Chapter 243, and

WHEREAS, the Board of Education must arrange for all special placements for services for Children of the Syosset Central School District, and

WHEREAS, each member of the Board of Education has received a copy of said recommendations, minus the names of the children presented, for their information, now, therefore be it

RESOLVED, that the Board of Education hereby resolves to arrange for the recommendations of the Committee on Preschool Special Education meeting of:

March 9, 2015
March 10, 2015
March 11, 2015
March 12, 2015
March 16, 2015*
March 17, 2015*
March 18, 2015*
March 19, 2015
March 20, 2015*
March 23, 2015*
March 25, 2015*
March 26, 2015*
March 27, 2015*

*ANNUAL REVIEW

MOVED BY: SECONDED BY:

Meeting No. 13 NEW BUSINESS (b-3) April 21, 2015

Resolution No. AUTHORIZATION FOR REORGANIZATIONAL MEETING TO BE HELD WEDNESDAY, JULY 1, 2015

RESOLVED, that the Syosset Central School District's Reorganizational Meeting for the 2015-2016 school year to be held at South Woods Middle School on Wednesday, July 1, 2015.

MOVED BY: SECONDED BY:

Meeting No. 13 NEW BUSINESS (b-4) April 21, 2015

Resolution No. APPOINTMENT OF PERMANENT CHAIRPERSON, CHIEF ELECTION INSPECTORS, ELECTION INSPECTORS FOR THE SCHOOL DISTRICT BUDGET VOTE AND ANNUAL DISTRICT ELECTION ON MAY 19, 2015

RESOLVED, that the following person is hereby designated as permanent chairperson of the District for the Annual District Election to be held on May 19, 2015, to serve without compensation:

PERMANENT CHAIRPERSON

Evelyn Brody

BE IT FURTHER RESOLVED, that for said election, the following qualified voters are hereby appointed to act as chief election inspectors, alternate qualified voters may be designated by the District Clerk where certain of these people cannot serve and they shall be compensated according to the schedule adopted by the Board of Education.

CHIEF ELECTION INSPECTORS

Botwinick, Martin	Koppelmann, Karin	TenBrink, Peter
Brody, Evelyn	Koppelmann, Paul	TenBrink, Beth

BE IT FURTHER RESOLVED, that for said election, the following qualified voters are hereby appointed to act as election inspectors/assistant clerks, alternate qualified voters may be designated by the District Clerk where certain of these people cannot serve, and they shall be compensated according to the schedule adopted by the Board of Education:

Meeting No. 13 NEW BUSINESS (b-4) April 21, 2015

Resolution No. APPOINTMENT OF PERMANENT CHAIRPERSON, CHIEF ELECTION INSPECTORS, ELECTION INSPECTORS FOR THE SCHOOL DISTRICT BUDGET VOTE AND ANNUAL DISTRICT ELECTION ON MAY 19, 2015 (CONTINUED)

ELECTION INSPECTORS/ASSISTANT CLERKS - 2014-2015

NAME	NAME	NAME
Alon, Gershon	Klosner, Marilyn	Smith, Joseph
Alon, Shirley Ann	Kris, Carolyn	Spinella, Phillip
Bisca, Lois	Kvietok, Marina	Stumpf, Suzanne
Brody, Richard	LaMonte, Virginia	Summa, Barbara
Conrad, Theresa	Leonidas, Jean	Summa, Martin
Challad, Diana	Llewellyn, Richard	Vickers, Peggy Sue
Emery, Julie	Majoros, Jayme	Wilson, Eleanor
Floresta, Mary	McLaughlin, Maria	Zollo, Arthur
Franchi, Diana	Moran, Patricia	Baker, Chris
Galluzzo, Betty	Moran, Rosemary	Gregory, Maria
Gibson, Peter	Palazzola, Marie	Lau, Wing
Grgas, Loretta	Persico, Lorraine	Levy, Josh
Kissell, Robert	Ritz, Arthur	Maineri, David
Klein, Ricky	Ritz, Renee	Neamonitakis, Matilda
		Testa, Lynn

BE IT FURTHER RESOLVED, that each of the above election inspectors/assistant clerks who have not previously been appointed a member of the Board of Registration for the current year is hereby appointed for the purpose of the Annual District Election, as an alternate member of the Board of Registration.

BE IT FURTHER RESOLVED that the compensation schedule for work performed in connection with the Annual Vote and Election, and any subsequent Special District Meetings conducted by the School District is established as follows, and is effective immediately:

Chief Election Inspectors	$11.00	per hour
Election Inspectors/Assistant Clerks	$10.00	per hour or as per contractually obligated

MOVED BY: SECONDED BY:

Meeting No. 13 NEW BUSINESS (b-5) April 21, 2015

Resolution No. ACCEPTANCE OF THE 2015-2016 PROPOSED NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) ADMINISTRATIVE OPERATIONS BUDGET

WHEREAS, the law requires that each component school district of the Nassau Board of Cooperative Education is to meet for the purpose of voting on the Nassau BOCES administrative operations budget for the following school year, and

WHEREAS, Nassau BOCES has proposed and presented its administrative operations budget for the 2015-2016 school year (July 1, 2015 through June 30, 2016) now, therefore be it

RESOLVED, that the Nassau BOCES proposed administrative operations budget for the 2015-2016 school year, in the amount of twenty million, three hundred ninety-five thousand, eight hundred thirty four dollars ($20,395,834), is hereby approved by this Board.

MOVED BY: SECONDED BY:

Meeting No. 13 NEW BUSINESS (b-6) April 21, 2015

Resolution No. SELECTION OF CANDIDATES FOR THE BOARD OF EDUCATION OF THE NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES)

WHEREAS, the law requires that each component school district of the Nassau Board of Cooperative Education is to meet for the purpose of voting on the candidates for Board of Education of the Nassau BOCES, and

WHEREAS, the Board of Education of each component school district, by resolution, may cast one vote for each of three vacancies to be filled, and

WHEREAS, biographic profiles have been presented of each candidate to every Board member for study and

WHEREAS, candidates are selected to fill the three vacancies, and

WHEREAS, the three candidates with the highest number of votes from the from the contributing districts will fill the three vacancies, be it

RESOLVED, that the following three candidates are recommended to fill vacancies and will be attested to by the District Clerk as the District's choice for the vacancy for the positions commencing July 1, 2015:

1.
2.
3.

MOVED BY: SECONDED BY:

Meeting No. 13 NEW BUSINESS (b-7) April 21, 2015

Resolution No. ADOPTION OF 2015-2016 BUDGET

RESOLVED, that the tentative budget for the 2015-2016 school year, in the total amount of two hundred fifteen million, five hundred eighty five thousand and four hundred fifty two dollars ($215,585,452) be presented at a public hearing to be held on Monday, May 11, 2015 at 7:30 p.m., in the South Woods Middle School.

MOVED BY: SECONDED BY:

Meeting No. 13 NEW BUSINESS (b-8) April 21, 2015

Resolution No. APPROVAL OF SCHOOL PROPERTY TAX REPORT CARD 2015-2016 SCHOOL YEAR

WHEREAS, the Board of Education of the Syosset Central School District is required to approve the School Property Tax Report Card prior to publication, and

WHEREAS, the information necessary to conform to the State Education Department regulation for this report was verified and/or accepted by the Board of Education when the preliminary budget was approved on April 21, 2015, therefore be it

RESOLVED, that the Property Tax Report Card, as attached, is approved for publication.

MOVED BY: SECONDED BY:

Entity Name: SYOSSET CSD
BEDS Code: 280502
Claim Year: 2014-2015 SET VALUES

SAMS
NEW YORK STATE EDUCATION DEPARTMENT
STATE AID MANAGEMENT SYSTEM

Welcome Patricia Rufo (School Entity User) CORE 04/14/2015 09:22 AM Home | Issue Reporting | Help | Logout

Entity Info | Forms | Claim Verifications | Activity Log | Reports |

b-8

You Have Selected the 'Official' Data Area.

Print Legacy | Print Form | Print Blank | Print Text Only

District Name: SYOSSET CSD District Code: 280502
Contact Person: PATRICIA RUFO Telephone: (516) 364-5651 Ext:

Property Tax Report Card

Note: Some data elements of the Property Tax Report Card have been revised or renamed to more closely follow the Property Tax Cap calculations districts complete on the Office of the State Comptroller website. Please see the Help text above for definitions. Additional guidance on the Property Tax Levy Limit is available on the Office of Educational Management Services website: http://www.p12.nysed.gov/mgtserv/propertytax/taxcap/.

Please also submit an electronic version (PDF or Word) of your school district's 2015-16 Budget Notice to: emscmgts@nysed.gov. This will enable us to help correct any formula or data entry discrepancy quickly.

Form Due - April 27, 2015

Form Preparer Name: PATRICIA RUFO
Preparer's Telephone Number: 5163645651

Shaded Fields Will Calculate	Budgeted 2014-15 (A)	Proposed Budget 2015-16 (B)	Percent Change (C)
Total Budgeted Amount, not including Separate Propositions	212,730,695	215,585,452	1.34 %
A. Proposed Tax Levy to Support the Total Budgeted Amount[1]	190,299,054	192,035,706	
B. Tax Levy to Support Library Debt, if Applicable			
C. Tax Levy for Non-Excludable Propositions, if Applicable[2]			
D. Total Tax Cap Reserve Amount Used to Reduce Current Year Levy, if Applicable			
E. Total Proposed School Year Tax Levy (A+B+C-D)	190,299,054	192,035,706	0.91 %
F. Permissible Exclusions to the School Tax Levy Limit	2,878,386	2,882,390	
G. School Tax Levy Limit, Excluding Levy for Permissable Exclusions[3]	187,532,330	190,380,187	
H. Total Proposed Tax Levy for School Purposes, Excluding Permissible Exclusions and Levy for Library Debt, Plus Prior Year Tax Cap Reserve (E-B-F+D)	187,420,668	189,153,316	
I. Difference: (G-H);(negative value requires 60.0% voter approval)[2]	111,662	1,226,871	
Public School Enrollment	6,386	6,312	-1.16 %
Consumer Price Index			1.62 %

[1] Include any prior year reserve for excess tax levy, including interest.

[2] Tax levy associated with educational or transportation services propositions are not eligible for exclusion under the School Tax Levy Limit and may affect voter approval requirements.

[3] For 2015-16, includes any carryover from 2014-15 and excludes any tax levy for library debt or prior year reserve for excess tax levy, including interest.

	Actual 2014-15 (D)	Estimated 2015-16 (E)
Adjusted Restricted Fund Balance	37,288,886	37,288,886
Assigned Appropriated Fund Balance	2,100,000	2,469,325
Adjusted Unrestricted Fund Balance	8,509,228	8,623,418
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	4.00 %	4.00 %

Save | Reset | Save & Ready

State Aid Homepage | Contact Us Ver 1.5.18

Meeting No. 13 NEW BUSINESS (b - 9) April 21, 2015

RESOLUTION NO. DISTRICT-WIDE SCHOOL SAFETY TEAM

WHEREAS, effective November 14, 2000 Section 100.2 of the Regulations of the Commissioner of Education were amended and

WHEREAS, this amendment includes the establishment of a School District-Wide School Safety Team,

BE IT RESOLVED, that the following individuals are to be appointed as the School District Safety Team:

Dr. Michael Cohen	Board of Education President
Dr. Thomas L. Rogers	Superintendent of Schools
Ms. Peggy Grosso	Coordinator of Educational Services
Mr. James Kassebaum	Principal
Ms. Rosemary Jones	Teacher
Ms. Suzanne Shoemaker	Nurse
Ms. Theresa Gordon	PTA Council President
Mr. Richard Prestegaard	Student
Mr. John Lackner	Director of School Facilities & Operations
Detective Sgt. Jeiver Espinosa	Police Officer – Precinct No. 2

MOVED BY: SECONDED BY:

Copies of the proposed policies are available for inspection on the District website.

Meeting No. 13 NEW BUSINESS (b - 10) April 21, 2015

RESOLUTION NO.

FIRST READING:

POLICY 4321.4: DISTRICT-WIDE AND STATE-WIDE ASSESSMENTS OR STUDENTS WITH DISABILITIES OR 504 ACCOMMODATION PLANS
POLICY 5151: HOMELESS CHILDREN
POLICY 5152: ADMISSION OF NON-RESIDENT STUDENTS
POLICY 5460.2: CHILD ABUSE, MALTREATMENT OR NEGLECT OUTSIDE THE EDUCATIONAL SETTING
POLICY 8140: UNSAFE SCHOOL TRANSFER CHOICE
POLICY 8414: ALCOHOL AND DRUG TESTING OF BUS DRIVERS AND OTHER SAFETY-SENSITIVE EMPLOYEES
POLICY 8635: INFORMATION SECURITY BREACH AND NOTIFICATION
POLICY 9260: CONDITIONAL APPOINTMENTS OF STAFF
POLICY 9320: DRUG AND ALCOHOL-FREE WORKPLACE
POLICY 9410: STAFF COMPLAINTS AND GRIEVANCES

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 Policy 4321.4 District-Wide and State-Wide Assessment or Students with Disabilities or 504 Accommodation Plans, Policy 5151: Homeless Children, Policy 5152: Admission of Non-Resident Students, Policy 5460.2: Child Abuse Maltreatment or Neglect Outside the Educational Setting, Policy 8140: Unsafe School Transfer Choice, Policy 8414: Alcohol and Drug Testing of Bus Drivers and Other Safety-Sensitive Employees, Policy 8635: Information Security Breach and Notification, Policy 9260: Conditional Appointments of Staff, Policy 9320: Drug and Alcohol-Free Workplace, Policy 9410: Staff Complaints and Grievances shall occur at the meeting of the Board of Education on May 11, 2015.

MOVED BY: SECONDED BY:

Copies of the proposed policies are available for inspection on the District website

Meeting No. 13 NEW BUSINESS (b - 11) April 21, 2015

RESOLUTION NO.

SECOND READING:
POLICY 2200: ANNUAL BUDGET VOTE AND ELECTION
POLICY 4010: EQUIVALENCE IN INSTRUCTIONAL STAFF AND MATERIALS
POLICY 4321.5: IMPARTIAL HEARING OFFICER APPOINTMENT AND COMPENSATION
POLICY 4321.6: PUBLIC REPORT ON REVISIONS TO DISTRICT POLICIES, PRACTICES AND PROCEDURES UPON A FINDING OF DISPROPORTIONALITY
POLICY 4321.7: SPECIAL EDUCATION PERSONNEL
POLICY 4321.8: SCHOOL-WIDE PRE-REFERRAL APPROACHES AND INTERVENTION
POLICY 4326: LIMITED ENGLISH PROFICIENCY INSTRUCTION
POLICY 4526.1: INTERNET SAFETY
POLICY 4750: PROMOTION AND RETENTION OF STUDENTS
POLICY 4850: ANIMALS IN THE SCHOOLS
POLICY 5405: STUDENT WELLNESS
POLICY 5550: 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, a FIRST READING was conducted at the Board of Education meeting on March 16, 2015, now, therefore, be it

RESOLVED, that the Board of Education accepts for a SECOND READING THE FOLLOWING POLICIES:
Policy 2200: Annual Budget Vote and Election
Policy 4010: Equivalence Instructional Staff and Materials
Policy 4321.5: Impartial Hearing Officer Appointment and Compensation
Policy 4321.6: Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Disproportionality
Policy 4321.7: Special Education Personnel
Policy 4321.8: School-Wide Pre-Referral Approaches and Intervention
Policy 4326: Limited English Proficiency Instruction
Policy 4526.1: Internet Safety
Policy 4750: Promotion and Retention of Students
Policy 4850: Animals in the Schools
Policy 5405: Student Wellness, and
Policy 5550: Student Privacy

Meeting No. 13 NEW BUSINESS (b - 11) April 21, 2015

SECOND READING: (CONTINUED)

replacing the following existing Board of Education policies:
Annual Meeting and Election, Election Districts, Notice of Annual District Election, Voting Machines, Registration of Voters, Qualifications of Voters, Budget Hearing, Special District Elections, Proposition on Ballots, School Election District By Law effective January 13, 2014, Impartial Hearings/ Selection of Impartial Hearing Officers, Limited English Proficiency Instruction, Internet Safety, Animal Dissection, Local Wellness, Student Privacy and Parental Access to Surveys Policies.

MOVED BY: SECONDED BY:

Meeting No. 13 NEW BUSINESS (b - 12) April 21, 2015

RESOLUTION NO.

ADOPTION OF POLICIES:
Policy 2200: Annual Budget Vote and Election
Policy 4010: Equivalence Instructional Staff and Materials
Policy 4321.5: Impartial Hearing Officer Appointment and Compensation
Policy 4321.6: Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Disproportionality
Policy 4321.7: Special Education Personnel
Policy 4321.8: School-Wide Pre-Referral Approaches and Intervention
Policy 4326: Limited English Proficiency Instruction
Policy 4526.1: Internet Safety
Policy 4750: Promotion and Retention of Students
Policy 4850: Animals in the Schools
Policy 5405: Student Wellness, and
Policy 5550: Student Privacy

WHEREAS, the Board of Education of the Syosset Central School District has reviewed and discussed the following proposed policies
Policy 2200: Annual Budget Vote and Election
Policy 4010: Equivalence Instructional Staff and Materials
Policy 4321.5: Impartial Hearing Officer Appointment and Compensation
Policy 4321.6: Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Disproportionality
Policy 4321.7: Special Education Personnel
Policy 4321.8: School-Wide Pre-Referral Approaches and Intervention
Policy 4326: Limited English Proficiency Instruction
Policy 4526.1: Internet Safety
Policy 4750: Promotion and Retention of Students
Policy 4850: Animals in the Schools
Policy 5405: Student Wellness, and
Policy 5550: Student Privacy and,

WHEREAS, the proposed policies had a FIRST READING on March 16, 2015 and a SECOND READING on April 21, 2015, now therefore be it

RESOLVED, that the Board of Education hereby adopts the following policies:
Policy 2200: Annual Budget Vote and Election
Policy 4010: Equivalence Instructional Staff and Materials
Policy 4321.5: Impartial Hearing Officer Appointment and Compensation

Meeting No. 13 NEW BUSINESS (b - 12) April 21, 2015

RESOLUTION NO. ADOPTION OF POLICIES (CONTINUED)

Policy 4321.6: Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Disproportionality
Policy 4321.7: Special Education Personnel
Policy 4321.8: School-Wide Pre-Referral Approaches and Intervention
Policy 4326: Limited English Proficiency Instruction
Policy 4526.1: Internet Safety
Policy 4750: Promotion and Retention of Students
Policy 4850: Animals in the Schools
Policy 5405: Student Wellness, and
Policy 5550: Student Privacy

replacing the following existing Board of Education policies: Annual Meeting and Election, Election Districts, Notice of Annual District Election, Voting Machines, Registration of Voters, Qualifications of Voters, Budget Hearing, Special District Elections, Proposition on Ballots, School Election District By Law effective January 13, 2014, Impartial Hearings/ Selection of Impartial Hearing Officers, Limited English Proficiency Instruction, Internet Safety, Animal Dissection, Local Wellness, Student Privacy and Parental Access to Surveys Policies.t, effective April 21, 2015. Be it further

RESOLVED, that said adopted Policies are as appended to this Resolution.

MOVED BY: SECONDED BY:

Meeting No. 13 NEW BUSINESS (c-1) April 21, 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 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 2014-15 and 2015-16 school year be issued to the attached vendors. Resources for the above are within the General Fund.

MOVED BY: SECONDED BY:

SERVICE CONTRACTS
C-1

VENDOR	DESCRIPTION	AMOUNT
H.M.B. Consultants	Extension of existing food service consultant contract to June 30, 2015	$875.00 per day
County of Nassau Department of Parks, Recreation & Museums	Permit for purpose of Golf team practices and matches	As per Golf fees for 2015 Exhibit A
BNY Mellon	Customer Authorization, Limitation of Liability and Indemnity for Refunding (Serial) Bonds 2015	No cost
BNY Mellon	Fee schedule for Refunding	See attached fee schedule

Meeting No. 13 NEW BUSINESS April 21, 2015

Resolution No. (c-2) ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received an offer of one (1) video camera and one (1) memory card, and

WHEREAS, the South Grove Student Council wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation one (1) video camera and one (1) memory card. Approximate value of $234.00.

MOVED BY: SECONDED BY:

(c-3) ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received an offer of one (1) fifteen foot (15') Sunset Maple Tree, and

WHEREAS, the Baylis PTA wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation one (1) fifteen foot (15') Sunset Maple Tree. Approximate value of $350.00.

MOVED BY: SECONDED BY:

(c-4) ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received an offer of three thousand dollars ($3,000), and

WHEREAS, the Society for Science and the Public wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation three thousand dollars ($3,000).

MOVED BY: SECONDED BY:

Meeting No. 13 NEW BUSINESS (c-5) April 21, 2015

Resolution No. AUTHORIZATION FOR STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)

WHEREAS, the Board of Education of the Syosset Central School District desires to embark upon a capital improvement project at the Syosset High School for a Partial Roof Replacement and

WHEREAS, said project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement is classified as a Type II Action pursuant to Section 617.5(2) of the SEQRA Regulations; now therefore be it

RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and be it further

RESOLVED, that the Board of Education hereby declares that the project is a Type II Action, which requires no further review under SEQRA; and be it further

RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

MOVED BY: SECONDED BY: