

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING #15
May 11, 2015

SUMMARY OF MEETING AGENDA

1. Call to Order
2. Executive Session – 6:00 p.m.
3. Budget Hearing - 7:30 p.m.
4. Public Meeting - 8:00 p.m.
5. Public Hearing: District Wide School Safety Plan
6. Approval of Minutes, Meeting number 13, April 21, 2015
Meeting number 14, April 28, 2015
7. Financial Reports
 - a. Treasurer's Reports
 - b. Cafeteria Report
 - c. Summary of Disbursements
 - d. Monthly Budget Summary
8. Review of the Monthly Report of the Superintendent and such other items as may be appropriate
 - Reports from Student Council Representatives of South Woods and H.B. Thompson
 - Professional Development Plan
 - Food Allergy Committee
 - Athletics Follow-up
 - Helicopter issue update
9. Report from the Spokesperson of the Citizens Advisory Committee for Finance
10. Correspondence
11. Legislative Items - State and Federal Level
12. 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.

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- 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.

13. Unfinished Business

14. 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)

15. Discussion Items

- Creation of a formal evaluation of all the athletic facilities
- Creation of a fiscal health report

16. Adjournment

** The Budget vote is on Tuesday, May 19, 2015. The next Board of Education meeting is scheduled for Monday, June 15, 2015 at 8:00 p.m. in South Woods Middle School Auditorium.

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

Meeting No. 15

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. FINE, Jodi	ESL Teacher – Long-term Substitute	04-29-15	Village	M.A. – Step 1

COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTE

2. BARONE, Gianna	World Language Teacher – LTS	06-30-15	High School
3. BIANCULLI, Richard	Physical Education Teacher – LTS	06-30-15	Berry Hill
4. CANALE, Leah	ASL Teacher – LTS	06-30-15	High School
5. CERVONE, Katherine	Elementary Education Teacher – LTS	06-30-15	Willits
6. CIMLER-PIETROFORTE, Joianne	English Teacher – LTS	04-29-15	High School
7. FERNANDES, Mary	Elementary Education Teacher – LTS	06-30-15	Baylis
8. FRIEDMAN, Molly	Elementary Education Teacher – LTS	06-30-15	South Grove
9. GEOGHAN, Heather	Social Studies Teacher – LTS	06-30-15	HBT
10. HAAS, Katherine	Special Education Teacher – LTS	06-30-15	HBT
11. HALL, Melody	Music Teacher – LTS	06-30-15	Berry Hill
12. HENRY, Kathleen	Elementary Education Teacher – LTS	06-30-15	Berry Hill
13. INGLESE, Mallory	Psychologist – LTS	06-30-15	High School
14. JAMES, Melissa	Elementary Education Teacher – LTS	06-30-15	Baylis
15. KELLY, Tracy	Art Teacher – LTS	06-30-15	South Woods
16. MALLIA, Virginia	World Language Teacher – LTS	06-30-15	High School
17. MANGINO, Kerry	English Teacher – LTS	06-30-15	High School
18. MASSIMINO, Katlyn	English Teacher – LTS	06-30-15	High School
19. METHVEN, Heather	English Teacher – LTS	06-30-15	HBT
20. MONFREDO, Pamela	Elementary Education Teacher – LTS	06-30-15	Baylis
21. NOTTI-SMITH, Jacqueline	Psychologist – LTS	06-30-15	Baylis
22. NUSSBAUM, Brianna	Art Teacher – LTS	06-30-15	HBT
23. O'BRIEN, Judith	ESL Teacher – LTS	06-30-15	Walt Whitman
24. ROSEN, Alicia	6 th Grade Teacher – LTS	06-30-15	HBT
25. SAMIOU-HANAKIS, Evelyn	Elementary Education Teacher – LTS	05-01-15	Robbins Lane
26. SIGNORELLI, Amanda	Art Teacher – LTS	06-30-15	High School

COMPLETION OF ASSIGNMENT – PART-TIME CERTIFIED STAFF

27. ANDREASI, Valerie	Guidance Counselor – Part-time (.5)	06-30-15	High School
28. BUCCARAN, Cynthia	ESL Teacher – Part-time (.6)	06-30-15	Baylis
29. CAMPBELL, Patricia	Social Worker – Part-time (.5)	06-30-15	PPS
30. CARDONA, Greg	Physical Education Teacher – Part-time (.8)	06-30-15	HBT
31. CORTRIGHT, Kim	Art Teacher – Part-time (.8)	06-30-15	South Woods
32. DALLI, Marie	Speech Teacher – Part-time (.8)	06-30-15	Baylis
33. EISENBERG, Isabelle	French Teacher – Part-time (.6)	06-30-15	High School
34. FIASCONARO, Matthew	Business Education Teacher – Part-time (.5)	06-30-15	High School
35. GARVEY, Katherine	Deaf & Hard of Hearing Teacher – PT (.6)	06-30-15	High School
36. HAUKELAND, Ruth	Latin Teacher – Part-time (.4)	06-30-15	High School
37. KASSEBAUM, Matthew	Physical Education Teacher – Part-time (.5)	06-30-15	South Grove
38. MARGARITES, Adrienne	Italian Teacher – Part-time (.2)	06-30-15	Village
39. MC BURNIE, Mark	Mathematics Teacher – Part-time (.6)	06-30-15	High School
40. PETTAS, Jaclyn	Special Education Teacher – Part-time (.8)	06-30-15	High School

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41. SCARTH, Linda	Elementary Education Teacher – Part-time (.6)	06-30-15	Walt Whitman
42. SHEAR, Meghan	Mathematics Teacher – Part-time (.5)	06-30-15	HBT
43. TOMKO, Debora-Ann	Music Teacher – Part-time (.4)	06-30-15	Robbins Lane
44. VARKONYI, Olga	Russian Teacher – Part-time (.6)	06-30-15	High School
45. WALKER, Cory	Science Teacher – Part-time (.8)	06-30-15	South Woods

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
46. PROFETA, Lauren	Special Education Teacher	06-30-15	HBT

<u>RETURN FROM LEAVE</u>			
47. CHAN, Lionel	World Language Teacher	09-01-15	High School
48. DUCKWORTH, Debra	ESL Teacher	09-01-15	Walt Whitman
49. ENDY, Chrystie	Special Education Teacher	09-01-15	HBT
50. GROBMAN, Ilene	Speech Teacher	09-01-15	Walt Whitman
51. LA BARBERA, Rosaria	Elementary Education Teacher	09-01-15	Baylis
52. MARTINO, Gwendolyn	Art Teacher	09-01-15	South Woods

**BOARD OF EDUCATION NUMBER
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<u>RETURN FROM LEAVE (CONTINUED)</u>			
53. POLATSIDIS, Caroline	English Teacher	04-30-15	High School
54. SCHAFFER, Jessica	World Language Teacher	09-01-15	High School
55. VERELINE, Colleen	Elementary Education Teacher	04-27-15	Robbins Lane
56. WOOD, Dr. Taryn	Psychologist	09-01-15	Baylis

<u>NON-COMPETITIVE PART-TIME APPOINTMENTS</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
1. CASACELI, Justine	Registered Professional Nurse PT Sub	04-29-15	District

<u>RESIGNATIONS</u>			
2. MARINO, Rosalie	School Monitor – Part-time	05-03-15	High School
3. SJOHOLM, Mary	School Monitor – Part-time	04-13-15	Willits
4. BIRD, Nancy	Registered Professional Nurse	06-27-15	High School
5. CIAPAS, Jacqueline	Sr. Typist Clerk	06-30-15	High School
6. DE NITTO, Francine	Illustrator Aide	06-26-15	IMC
7. DIKEMAN, JR., David L.	Messenger	06-27-15	District
8. GOLDSTEIN, Rita	Physical Therapist	06-27-15	South Grove
9. MATARASSO, Janet	Occupational Therapist	06-27-15	South Grove
10. VON HAGEN, Barbara	Clerk Typist	06-30-15	Baylis

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NEW BUSINESS (a- 2)

May 11, 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: POLATSIDIS, Caroline
Appointment: English Teacher
Effective Date: April 20, 2015 through April 29, 2015
Reason: Family Medical Leave
Service was Begun: September 1, 2006
Assignment: Syosset High School

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT
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NEW BUSINESS (a- 3)

May 11, 2015

RESOLUTION NO. APPROVAL OF EXTENSION OF LEAVE OF ABSENCE – FOR
THE PURPOSE OF CHILDCARE - 2015/2016 SCHOOL YEAR

WHEREAS, following staff member has applied for a leave of
absence during the 2015/2016 school year, and

WHEREAS, the requests are in accordance with contractual provisions
and District practice

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

1. Name: BRAVERMAN, Marla
Appointment: ESL Teacher
Effective Date: September 1, 2015 through June 30, 2016
Reason: Childcare Leave
Service was Begun: September 1, 1999
Assignment: Syosset High School

2. Name: EGGERMAN, Heather
Appointment: Music Teacher
Effective Date: September 1, 2015 through June 30, 2016
Reason: Childcare Leave
Service was Begun: September 1, 2005
Assignment: Berry Hill Elementary School

3. Name: O'ROURKE, Amanda
Appointment: Art Teacher
Effective Date: September 1, 2015 through January 26, 2016
Reason: Childcare Leave
Service was Begun: September 1, 2002
Assignment: Syosset High School

4. Name: PALMER, Katherine
Appointment: English Teacher
Effective Date: September 1, 2015 through June 30, 2016
Reason: Childcare Leave
Service was Begun: September 1, 2001
Assignment: Syosset High School

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT
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NEW BUSINESS (a- 4)

May 11, 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>
CIMLER-PIETROFORTE, Joianne	Permanent Substitute
MC GANN, Mary	Permanent Substitute
MC KENNA, Christine	Permanent Substitute
SAMIOU-HANAKIS, Evelyn	Permanent Substitute
SIECK, Christopher	Permanent Substitute

DELETE:

COMENS, Liana	Permanent Substitute
FINE, Jodi	Permanent Substitute
GRABOW, Sara	Permanent Substitute
INGLESE, Mallory	Permanent Substitute
PERSICO, Anthony	Permanent Substitute

MOVED BY:

SECONDED BY:

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NEW BUSINESS (a- 5)

May 11, 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>
ARENA, Julia	Tutor
<u>DELETE:</u>	
CASTELLANO, Elizabeth	Tutor
WIMMER, Michael	Tutor

MOVED BY:

SECONDED BY:

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NEW BUSINESS (a- 6)

May 11, 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

BRUNO, Kathryn
CASTELLANO, Elizabeth

Per Diem Substitute
Per Diem Substitute

DELETE:

MC GANN, Mary

Per Diem Substitute

MOVED BY:

SECONDED BY:

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NEW BUSINESS (a- 7)

May 11, 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

MULLEN-TINELLI, Susan

Teaching Assistant Substitute

MOVED BY:

SECONDED BY:

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NEW BUSINESS (a- 8)

May 11, 2015

RESOLUTION NO.

APPOINTMENT TO TENURE

RESOLVED,

that, upon the recommendation of the Superintendent of Schools and in accordance with Education Law regarding tenure, the following named members of the administrative and/or certified staff, who have each satisfactorily completed a probationary period of service, be appointed to further service for the school year 2015/2016 in the areas indicated and are to acquire permanent tenure in the Syosset Central School District:

<u>NAME</u>	<u>SCHOOL/LOCATION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>
GROSSO, Peggy	District	Coordinator of Educational Svcs.	08/13/15
FOKIANOS, Kelly	Baylis Elementary	Library Media	09/01/15
ZINNANTI, Danielle	Village Elementary	Elementary Education	09/01/15
SAWICKI, Christopher	South Woods Middle	Science	09/01/15
LOEW, Matthew	Syosset High School	Social Studies	09/01/15
LYNCH, Nicole	Syosset High School	Art	09/01/15
NUARA, Joseph	Syosset High School	Science	09/01/15
OCCHIUTO, Marc	Syosset High School	Social Studies	09/01/15
O'ROURKE, Erin	Syosset High School	Mathematics	09/01/15
ROWSE, Paige	Syosset High School	Library Media	09/01/15

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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NEW BUSINESS (a - 9)

May 11, 2015

RESOLUTION NO.

EDUCATIONAL CONSULTANT

RESOLVED,

that Mr. Richard Miller be appointed as an Educational
Consultant effective July 1, 2015 at a daily rate of \$750.

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT
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NEW BUSINESS (a- 10)

May 11, 2015

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS –
SYOSSET HIGH SCHOOL

RESOLVED,

that the following appointments to special assignments in Syosset High School, as listed below, be and hereby are approved for the 2014/2015 school year. All are within the budgeted guidelines.

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2014/2015</u>
<u>DELETE:</u>			
VISCO, Michael	Spring Musical, Lighting Designer	05	\$1845.50

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 15

New Business (b-1)

May 11, 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
March 30; April 16, 21, 22, 23

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS
H.B. Thompson M.S. – April 21
South Grove Elementary – March 31
Berry Hill Elementary – March 25
Baylis Elementary – March 11

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS
March 24, 25, 27; April 14, 16, 20, 21, 22, 23

SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS
Syosset High School – February 3, 24, 25, 27; March 3, 9, 17, 18, 23
Parentally Placed – March 20
South Woods M.S. – March 3
H.B. Thompson M.S. – March 10, 19, 24
Out of District – March 3, 17, 19, 23, 24, 30; April 1, 13
Walt Whitman Elementary – March 11, 16, 25
South Grove Elementary – March 30, 31; April 1
Baylis Elementary – March 11, 13, 26
Village Elementary – March 24, 25, 27

CPSE TO CSE TRANSITION
March 16, 17, 20, 23, 25, 26, 27, 30; April 15

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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May 11, 2015**

Meeting No. 15

New Business (b-2)

May 11, 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 30, 2015*
- March 31, 2015*
- April 13, 2015*
- April 14, 2015
- April 21, 2015*
- April 22, 2015
- April 23, 2015*

*ANNUAL REVIEW

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT
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Copies of the proposed policies are available for inspection on the District website.

Meeting No. 15

NEW BUSINESS (b - 3)

May 11, 2015

RESOLUTION NO. FIRST READING:

- POLICY 6010: FISCAL CONTROLS**
- POLICY 6020: FUND BALANCE AND RESERVE FUNDS**
- POLICY 6100: ANNUAL BUDGET**
- POLICY 6150: BUDGET TRANSFERS**
- POLICY 6240: INVESTMENTS**
- POLICY 6410: AUTHORIZED SIGNATURES**
- POLICY 6420: ONLINE BANKING**
- POLICY 6600: FISCAL ACCOUNTING AND REPORTING**
- POLICY 6650: CLAIMS AUDITOR**
- POLICY 6660: INDEPENDENT-EXTERNAL AUDITS**
- POLICY 6670: PETTY CASH –PETTY CASH ACCOUNTS**
- POLICY 6675: EXTRA CLASSROOM ACTIVITY FUNDS**
- POLICY 6680: INTERNAL AUDIT FUNCTION**
- POLICY 6685: MEDICAID COMPLIANCE**
- POLICY 6800: FIXED ASSET ACCOUNTING**
- POLICY 6810: PAYROLL PROCEDURES**
- POLICY 6830: EXPENSE REIMBURSEMENT**
- POLICY 6900: DISPOSAL OF PROPERTY**

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 following policies:

Policy 6010: Fiscal Controls; Policy 6020: Fund Balance And Reserve Funds; Policy 6100: Annual Budget; Policy 6150: Budget Transfers; Policy 6240: Investments; Policy 6410: Authorized Signatures; Policy 6420: Online Banking; Policy 6600: Fiscal Accounting And Reporting; Policy 6650: Claims Auditor; Policy 6660: Independent-External Audits; Policy 6670: Petty Cash – Petty Cash Accounts; Policy 6675: Extra Classroom Activity Funds; Policy 6680: Internal Audit Function; Policy 6685: Medicaid Compliance; Policy 6800: Fixed Asset Accounting; Policy 6810: Payroll Procedures; Policy 6830: Expense Reimbursement; Policy 6900: Disposal Of Property Shall Occur At The Meeting Of The Board Of Education On June 15, 2015.

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 15
RESOLUTION NO.

NEW BUSINESS (b - 4)

May 11, 2015

SECOND READING:

POLICY 4321.4: DISTRICT-WIDE AND STATE-WIDE ASSESSMENTS OF STUDENTS WITH DISABILITIES OR 504 ACCOMMODATION PLANS

POLICY 5151: EDUCATION OF HOMELESS CHILDREN AND UNACCOMPANIED YOUTH

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,

a FIRST READING was conducted at the Board of Education meeting on April 21, 2015, now, therefore, be it

RESOLVED,

that the Board of Education accepts for a SECOND READING THE FOLLOWING POLICIES:

POLICY 4321.4: DISTRICT-WIDE AND STATE-WIDE ASSESSMENTS OF STUDENTS WITH DISABILITIES OR 504 ACCOMMODATION PLANS

POLICY 5151: EDUCATION OF HOMELESS CHILDREN AND UNACCOMPANIED YOUTH

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

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING #15
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Meeting No. 15

NEW BUSINESS (b - 5)

May 11, 2015

RESOLUTION NO.

ADOPTION OF POLICIES:

POLICY 4321.4: DISTRICT-WIDE AND STATE-WIDE ASSESSMENTS OF STUDENTS WITH DISABILITIES OR 504 ACCOMMODATION PLANS
POLICY 5151: EDUCATION OF HOMELESS CHILDREN AND UNACCOMPANIED YOUTH
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 reviewed and discussed the following proposed policies

POLICY 4321.4: DISTRICT-WIDE AND STATE-WIDE ASSESSMENTS OF STUDENTS WITH DISABILITIES OR 504 ACCOMMODATION PLANS
POLICY 5151: EDUCATION OF HOMELESS CHILDREN AND UNACCOMPANIED YOUTH
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 proposed policies had a FIRST READING on April 21, 2015 and a SECOND READING on May 11, 2015, now therefore be it

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NEW BUSINESS (b - 5)

May 11, 2015

RESOLUTION NO.

ADOPTION OF POLICIES: (CONTINUED)

RESOLVED,

that the Board of Education hereby adopts the following policies:

**POLICY 4321.4: DISTRICT-WIDE AND STATE-WIDE
ASSESSMENTS OF STUDENTS WITH DISABILITIES OR 504
ACCOMMODATION PLANS
POLICY 5151: EDUCATION OF HOMELESS CHILDREN AND
UNACCOMPANIED YOUTH
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**

replacing the following existing Board of Education policies:

Education of the Homeless Children and Unaccompanied Youth Policy; Admission of Transfer Pupils in Grades One and Higher; Suspected Child Abuse and Maltreatment; Unsafe School Transfer Choice; Drug and Alcohol Testing Policy for School Bus Drivers and Other Safety-Sensitive Employees; Cyber Security Breach and Notification Policy; Conditional Appointment Student Safety Policy; Drug and Alcohol Free Workplace; and Staff Complaints and Grievances – Revised, effective May 11, 2015. Be it further

RESOLVED,

that said adopted Policies are as appended to this Resolution.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING #15
May 11, 2015**

Meeting No. 15

NEW BUSINESS (b - 6)

May 11, 2015

RESOLUTION NO.

ANNUAL REVIEW & READOPTION OF MULTI-YEAR
PROFESSIONAL DEVELOPMENT PLAN – REVISED

WHEREAS,

Section 100.2 of the Regulations of the Commissioner of Education have required the establishment of a Professional Development Plan and

WHEREAS,

on June 19, 2000 the Syosset Central School District adopted a Multi-Year Professional Development Plan and

WHEREAS,

such plan requires an annual review, and

WHEREAS,

the Professional Development Committee reviewed

BE IT RESOLVED,

that the Board of Education has reviewed and approved the Annual Professional Development Plan for the 2015-2016 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING #15
May 11, 2015**

Meeting No. 15

NEW BUSINESS (b-7)

May 11, 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 #15
May 11, 2015**

Meeting No. 15

NEW BUSINESS (c-1)

May 11, 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 2014-15 and 2015-16 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-1
Service Contracts
2014-15 and 2015-16

VENDOR	DESCRIPTION	AMOUNT
Acme Bus Corporation	Extension of contract – one year expires June 30, 2016	CPI or 4% whichever is lower
Huntington Coach	Extension of contract – one year expires June 30, 2016	CPI
Textbook Central	Non-public textbook loan program school year 2015-2016	First 25 students \$26.50/ per student 26-250 students \$21.20/ per student Over 250 students \$15.90/ per student
New York State Coalition for Independent and Religious Schools (NYSCIRS)	Agreement 11/3/2014 – 8/30/2015	Title IIA allocation to St. Edwards plus 3% administrative fee
Board of Cooperative Education Services (Nassau BOCES)	Communication System Hardware and/or software	\$484,394.55

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING #15
May 11, 2015**

Meeting No. 15

NEW BUSINESS (c-2)

May 11, 2015

Resolution No. **AWARD OF BID FOR AUTOMATIC TEMPERATURE CONTROL
SERVICE AND REPAIR #16-15.16 – COOPERATIVE BID.**

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

Bids for purchase of Automatic Temperature Control Service and Repair #16-15.16 – Cooperative Bid for the school year 2015-2016 were duly received and opened on April 17, 2015.

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

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

BID RESULTS: Automatic Temperature Control Service and Repair #16-15.16 –
 Cooperative Bid

RESOLVED: that the Board of Education award the bid for Automatic Temperature
 Control Service and Repair #16-15.16 – Cooperative Bid school year to
 the lowest responsible bidder. Funds for the above are within the General
 Fund budget allocation for the 2015-2016 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING #15
May 11, 2015**

Meeting No. 15

NEW BUSINESS (c-3)

May 11, 2015

Resolution No. **AWARD OF BID FOR PUBLIC ADDRESS SYSTEM, INTERCOM
AND MASTER CLOCK SERVICE, MAINTENANCE & PARTS #17-
15.16 – COOPERATIVE BID.**

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

Bids for purchase of Public Address System, Intercom and Master Clock Service, Maintenance & Parts #17-15.16 – Cooperative Bid for the school year 2015-2016 were duly received and opened on April 17, 2015.

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

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

BID RESULTS: Public Address System, Intercom and Master Clock Service, Maintenance & Parts #17-15.16 – Cooperative Bid

RESOLVED: that the Board of Education award the bid for Public Address System, Intercom and Master Clock Service, Maintenance & Parts #17-15.16 – Cooperative Bid school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2015-2016 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING #15
May 11, 2015**

Meeting No. 15

NEW BUSINESS (c-6)

May 11, 2015

Resolution No. **AUTHORIZATION OF SETTLEMENT AGREEMENT AND
RELEASE – INDEX NO. 12-012154**

WHEREAS, the Plaintiffs have agreed to a Settlement Agreement and Release,
therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign a
Settlement Agreement and Release, and that in his absence or
unavailability, Dr. Jeffrey Streitman, Deputy Superintendent, as the
Board’s designee, is authorized to sign such agreements, therefore be it
further

RESOLVED, to agree to the terms set forth in the confidential Settlement Agreement
and Release. Resources for the above are made through the district
insurance carrier.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING #15
May 11, 2015**

Meeting No. 15

NEW BUSINESS (c-7)

May 11, 2015

Resolution No.

TO APPROVE JOINT PARTICIPATION FOR PURPOSES OF
SUBMISSION OF THE GOVERNMENT EFFICIENCY PLAN

RESOLVED,

that upon the recommendation of the Superintendent of Schools, the Board of Education designates the Roslyn School District as lead entity for purposes of submission of the Government Efficiency Plan on behalf of the Syosset Central School District in cooperation with Carle Place, East Williston, Garden City, Glen Cove, Great Neck, Jericho, Locust Valley, Manhasset, North Shore, Oyster Bay, Port Washington, Roslyn and Herricks, therefore be it further

RESOLVED,

that the Board of Education authorizes the Superintendent and the Chief Financial Officer to certify the submission of the Government Efficiency Plan on behalf of the Syosset Central School District and provide to the Roslyn School District as the lead entity.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING #15
May 11, 2015**

Meeting No. 15

NEW BUSINESS (c-8)

May 11, 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 #15
May 11, 2015**

Meeting No. 15

NEW BUSINESS (c-9)

May 11, 2015

Resolution No. ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of two (2) flower pots, and

WHEREAS, the South Grove Elementary School PTA wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of two (2) flower pots. Approximate value of \$300.00.

MOVED BY:

SECONDED BY: