

1. CALL TO ORDER AT 6:01 p.m.

Board Members present: Dr. Cohen, Mr. Di Filippo, Mr. Feldman, Ms. Frankel, Mr. Gershon, Ms. Neuendorf, Ms. Parker and Ms. Schlesinger

Board Members absent: Mr. Lafazan

Staff members present: Dr. Rogers, Dr. Streitman, Dr. Rufo, Ms. Costa and Ms. Benjamin

- 2.** Mr. Feldman moved and Dr. Cohen seconded a motion that upon convening in public the Board of Education immediately entertained a motion to convene an executive session for the purpose of discussing the employment history of a particular person, real estate and collective bargaining matters. No official action was taken.

MOTION CARRIED: (8-0)

- 3.** The public meeting reconvened at 8:50 p.m.
Reorganizational Meeting

- 4.** Pledge of Allegiance

OATH OF OFFICE TO BE ADMINISTERED TO THE NEWLY ELECTED TRUSTEES OF THE BOARD OF EDUCATION.

Francine Benjamin, District Clerk and Notary Public, administered the Oath of Office to the newly elected Trustees of the Board of Education, Mr. Di Filippo and Mr. Feldman.

OATH OF OFFICE TO BE ADMINISTERED TO THE SUPERINTENDENT OF SCHOOLS

Francine Benjamin, District Clerk and Notary Public, administered the Oath of Office to the Superintendent of Schools Dr. Thomas L. Rogers.

Nominations were taken for the position of Board President

Ms. Schlesinger nominated Dr. Cohen

Resolution No.1-1 ELECTION OF PRESIDENT OF THE BOARD

RESOLVED, that Dr. Cohen be elected President of the Board of Education, effective July 1, 2015 through June 30, 2016, to serve for the school year 2015-2016.

MOVED BY: Ms. Schlesinger SECONDED BY: Mr. Di Filippo

MOTION CARRIED: (8-0)

Nominations were taken for the position of Board Vice President

Ms. Parker nominated Ms. Neuendorf.

Resolution No. 1-2 ELECTION OF VICE PRESIDENT OF THE BOARD

RESOLVED, that April Neuendorf be elected Vice President of the Board of Education, effective July 1, 2015 through June 30, 2016, to serve for the school year 2015-2016.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Frankel

MOTION CARRIED: (8-0)

OATH OF OFFICE TO BE ADMINISTERED TO THE PRESIDENT AND VICE PRESIDENT
OF THE BOARD OF EDUCATION

Francine Benjamin, Notary Public, administered the Oath of Office to the newly
elected President and Vice President of the Board of Education.

Resolution No. 1-3

APPOINTMENT OF DISTRICT CLERK

RESOLVED, that Francine Benjamin be appointed to serve as District Clerk of the
Syosset Central School District, Syosset, New York, and effective July 1,
2015 through June 30, 2016, to serve for the school year 2015-2016.

MOVED BY: Mr. Di Filippo

SECONDED BY: Ms. Neuendorf

MOTION CARRIED: (8-0)

Resolution No. 1-4

APPOINTMENT OF DISTRICT TREASURER

RESOLVED, that Christine S. Costa be appointed to serve as Treasurer of the Syosset
Central School District, Syosset, New York, and effective July 1, 2015
through June 30, 2016, to serve for the school year 2015-2016.

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Schlesinger

MOTION CARRIED: (8-0)

OATH OF OFFICE TO BE ADMINISTERED TO THE DISTRICT TREASURER

Francine Benjamin, Notary Public, administered the Oath of Office to the District
Treasurer.

Resolution No. 1-5

APPOINTMENT OF DISTRICT DEPUTY TREASURER

RESOLVED, that Phyllis Nowakowski be appointed to serve as Deputy Treasurer of the
Syosset Central School District, Syosset, New York, and effective July 1,
2015 through June 30, 2016, to serve for the school year 2015-2016.

MOVED BY: Mr. Di Filippo

SECONDED BY: Ms. Neuendorf

MOTION CARRIED: (8-0)

Resolution No. 1-6

APPOINTMENT OF CENTRAL TREASURER – EXTRA
CLASSROOM ACTIVITY ACCOUNT

RESOLVED, Phyllis Nowakowski be appointed to serve as Central Treasurer – Extra-
classroom Activity Account, for the Syosset Central School District, Syosset,
New York, and effective July 1, 2015 through June 30, 2016, to serve for the
school year 2015-2016. In the absence of the Central Treasurer, Christine S.
Costa, District Treasurer may perform the functions associated with this
position.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger

MOTION CARRIED: (8-0)

Resolution No. 1-7

APPOINTMENT OF FACULTY AUDITOR, EXTRA
CLASSROOM ACTIVITY ACCOUNT

RESOLVED, that Janette Diehlmann be appointed to serve as Faculty Auditor, Extra

Classroom Activity Account for the Syosset Central School District, Syosset, New York, and effective July 1, 2015 through June 30, 2016, to serve for the school year 2015-2016.

MOVED BY: Mr. Di Filippo

SECONDED BY: Mr. Gershon

MOTION CARRIED: (8-0)

Resolution No. 1-8

CHECK SIGNING DESIGNATION

RESOLVED,

that pursuant to Section 1720, subdivision 2, of Education Law, Board President, a member of the Board of Education, other than an officer, is hereby authorized to sign checks in lieu of the Treasurer or Deputy Treasurer due to the absence or inability to sign. All duties of the Treasurer and Deputy Treasurer shall remain with the Treasurer and Deputy Treasurer and the Board member will not undertake the signing of checks until the Superintendent of Schools notifies the Board President that the Treasurer and Deputy Treasurer are absent or unable to sign the checks.

The Board President shall notify the designated member at which time such board member shall perform the function of signing the checks of the District. An official undertaking as required by law shall be filed for such Board member.

MOVED BY: Ms. Schlesinger

SECONDED BY: Ms. Parker

MOTION CARRIED: (8-0)

Resolution No. 1-9

THE DISTRICT CARRIES A FAITHFUL PERFORMANCE BOND IN THE AMOUNT OF \$1,900,000 PER LOSS COVERING ALL EMPLOYEES AND OFFICERS ELECTED AND APPOINTED. IN ADDITION, THE FOLLOWING POSITIONS CARRY A LIMIT OF \$975,000 EACH FOR ADDITIONAL INDEMNITY: DISTRICT CLERK, DISTRICT TREASURER, DISTRICT DEPUTY TREASURER, CENTRAL TREASURER, FACULTY AUDITOR FOR EXTRA CLASSROOM ACTIVITY ACCOUNT, CLAIMS AUDITOR, PURCHASING AGENT, ASSISTANT PURCHASING AGENT, PAYROLL SUPERVISOR, ASSISTANT PAYROLL SUPERVISOR, ASSISTANT SUPERINTENDENT FOR BUSINESS, AND BOARD MEMBER AUTHORIZED TO SIGN CHECKS

RESOLVED,

that the District secures a faithful performance bond in an amount of \$1,900,000 per loss and additional indemnity equal to \$975,000 per position for the following positions: District Clerk, District Treasurer, District Deputy Treasurer, Central Treasurers for Extra Classroom Activity Account, Faculty Auditor for Extra Classroom Activity Account, Claims Auditor, Purchasing Agent, Assistant Purchasing Agent, Payroll Supervisor, Assistant Payroll Supervisor, Assistant Superintendent for Business, and the Board member designated in previous resolution, of Syosset Central School District, Syosset, New York, is hereby approved until further action by the Board.

MOVED BY: Mr. Di Filippo

SECONDED BY: Ms. Neuendorf

MOTION CARRIED: (8-0)

Resolution No. 1-10 ADOPTION OF BYLAWS & STATEMENTS OF POLICY
RESOLVED, that the Bylaws and Statements of Policy of the Board of Education, Syosset Central School District, Syosset, New York, as presented, be and hereby are adopted and approved, effective July 1, 2015 through June 30, 2016, for the school year 2015-2016, subject to such amendment as may be ordered by the Board.

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

Resolution No. 1-11 APPOINTMENT OF DISTRICT CHIEF SCHOOL PHYSICIAN/HEALTH RELATED SERVICES, 2015-2016
RESOLVED, that subject to negotiations of a formal written agreement between the parties, Winthrop Pediatric Associates be appointed on an annual basis to provide services as School District Chief School Physician/Health Related Services group for the Syosset Central School District, Syosset, New York, effective July 1, 2015 through June 30, 2016, to serve at the pleasure of the Board of Education, which service shall include physical examinations and any other requirements contained within §902 of the education law or as determined by the board of education.

MOVED BY: Mr. Di Filippo SECONDED BY: Ms. Neuendorf
MOTION CARRIED: (8-0)

Resolution No. 1-12 APPOINTMENT OF MEDICAL DIRECTOR FOR THE PUBLIC ACCESS DEFIBRILLATOR PROGRAM, 2015-2016
RESOLVED, that William Breen, MD be appointed on an annual basis to provide services as Medical Director for the Defibrillator Program for the Syosset Central School District, Syosset, New York, effective July 1, 2015 through June 30, 2016, pursuant to Public Health Law 3000-B.

MOVED BY: Ms. Frankel SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (8-0)

Resolution No. 1-13 APPOINTMENT OF INTERNAL AUDITOR, 2015-2016
RESOLVED, that the firm of R.S. Abrams & Co., LLP be appointed to serve as School District Internal Auditor for the Syosset Central School District, Syosset, New York, effective July 1, 2015 through June 30, 2016.

Resolution No. 1-13 APPOINTMENT OF CLAIMS AUDITOR, 2015-2016
RESOLVED, that the firm of Deans•Archer & Co. be appointed to serve as School District Claims Auditor for the Syosset Central School District, Syosset, New York, and effective July 1, 2015 through June 30, 2016.

Resolution No. 1-13 APPOINTMENT OF INDEPENDENT AUDITOR, 2015-2016
RESOLVED, that the firm of D'Arcangelo & Co. be appointed to serve as School District Independent Auditor for the Syosset Central School District, Syosset, New York, effective July 1, 2015 through June 30, 2016, to audit School District accounting records and other required fiscal matters.

MOVED BY: Ms. Neuendorf SECONDED BY: Mr. Gershon

MOTION CARRIED: (8-0)

Resolution No. 1-14 APPOINTMENT OF PURCHASING AGENT, 2015-2016
RESOLVED, that Gail Knoph be appointed to serve as School District Purchasing Agent of the Board of Education of the Syosset Central School District, Syosset, New York, and effective July 1, 2015 through June 30, 2016 to serve for the school year 2015-2016.

Resolution No. 1-14 APPOINTMENT OF ASSISTANT PURCHASING AGENT, 2015-2016
RESOLVED, that Dr. Patricia Rufo be appointed to serve as Acting Purchasing Agent of the Board of Education of the Syosset Central School District, Syosset, New York, in the absence or inability of the Purchasing Agent to serve, effective July 1, 2015 through June 30, 2016 to serve for the school year 2015-2016.

Resolution No. 1-14 APPOINTMENT OF RESIDENCY OFFICER
RESOLVED, that Dr. Jeffrey B. Streitman and Jeanette Perrotta be appointed to serve as School District Residency Officers for the Syosset Central School District, Syosset, New York, for the 2015-2016 school year.

Resolution No. 1-14 APPOINTMENT OF ATTENDANCE OFFICER
RESOLVED, that Jeanette Perrotta be appointed to serve as School District Attendance Officer for the Syosset Central School District, Syosset, New York, for the 2015-2016 school year.

Resolution No. 1-14 APPOINTMENT OF RECORDS ACCESS OFFICER
RESOLVED, that Christine S. Costa be appointed to serve as School District Records Access Officer for the Syosset Central School District, Syosset, New York, for the 2015-2016 school year.

Resolution No. 1-14 APPOINTMENT OF RECORDS MANAGEMENT OFFICER
RESOLVED, that Charles Abner be appointed to serve as School District Records Management Officer for the Syosset Central School District, Syosset, New York, for the 2015-2016 school year.

Resolution No. 1-14 APPOINTMENT OF ASBESTOS (LEA) OFFICER AND APPOINTMENT OF HEALTH AND SAFETY AND CHEMICAL HYGIENE OFFICER
RESOLVED, that Charles Abner be appointed to serve as Asbestos (LEA) Officer for the Syosset Central School District, Syosset, New York, for the 2015-2016 school year.

RESOLVED, that Charles Abner be appointed to serve as Health and Safety and Chemical Hygiene Officer for the Syosset Central School District, Syosset, New York, for the 2015-2016 school year.

Resolution No. 1-14 APPOINTMENT OF 504/ADA COMPLIANCE OFFICER
RESOLVED, that Dr. Joseph La Melza be appointed to serve as 504/ADA (Individuals with Disabilities Education Act) Compliance Officer for the Syosset Central School District, Syosset, New York, for the 2015-2016 school year.

Resolution No. 1-14 APPOINTMENT OF TITLE IX COORDINATOR
RESOLVED, that Jeanette Perrotta be appointed to serve as Title IX Coordinator for the

Syosset Central School District, Syosset, New York, for the 2015-2016 school year.

Resolution No. 1-14 APPOINTMENT OF PAYROLL CERTIFICATION OFFICER
RESOLVED, that Dr. Patricia Rufo be appointed to serve as Payroll Certification Officer for the Syosset Central School District, Syosset, New York, for the 2015-2016 school year.

Resolution No. 1-14 APPOINTMENT OF PAYROLL CERTIFICATION OFFICER
TO CERTIFY CIVIL SERVICE PAYROLL REPORT
RESOLVED, that Board of Education President be appointed as Payroll Certification Officer to certify civil service payroll report for the Syosset Central School District, Syosset, New York, for the 2015-2016 school year.

Resolution No. 1-14 APPOINTMENT OF SCHOOL OFFICER TO EXECUTE
BUDGET TRANSFERS ON CHIEF SCHOOL OFFICER'S
APPROVAL
RESOLVED, that Dr. Patricia Rufo be authorized to execute budget transfers on the Superintendent of School's approval for the Syosset Central School District, Syosset, New York, for the 2015-2016 school year.

Resolution No. 1-14 APPOINTMENT OF TRANSPORTATION SUPERVISOR TO
RECOMMEND APPROVAL OF EMPLOYMENT OF BUS
DRIVERS TO THE CHIEF SCHOOL OFFICER
RESOLVED, that Sophie Codispodo be appointed as Transportation Supervisor to recommend approval of employment of bus drivers to the Chief School Officer of the Syosset Central School District, Syosset, New York, for the 2015-2016 school year.

MOVED BY: Ms. Parker

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

Resolution No. 1-15 AUTHORIZATION FOR BOARD MEMBERS,
SUPERINTENDENT, AND DESIGNATED STAFF TO
ATTEND CONFERENCES AND MEETINGS – ELECTION OF
VOTING DELEGATE

RESOLVED, that the members of the Board of Education, the Superintendent, and members of the school administrative and teaching staff may, subject to applicable Board policies attend the professional meetings, conferences, and activities, with expenses paid from appropriate budgetary allocations, and conducted by, but not limited to:

The Syosset Central School District
The National School Boards Association
The New York State School Boards Association
The American Association of School Administrators
The Association for Supervision and Curriculum Development (State and National)
The Association of Elementary School Principals (State and National)
The Association of School Business Officials (Quadrant, County, State and National)
Government Finance Officers Association

The Nassau County Council of School Superintendents
New York State Association for Women in Administration
(NYSAWA)
Phi Delta Kappa
The New York State Council of School Superintendents
National Superintendent's Roundtable (NSR)
Rauch Foundation
Long Island Index Advisory Committee
American Association of School Administrators (AASA)
Long Island Arts Alliance (LIAA)
Long Island Children's Museum
North Shore Quadrant
International Society for Technology in Education (ISTE)
The Nassau-Suffolk School Boards Association and that Board President
serve as voting delegate for these meetings, where necessary and Vice
President serves as alternate or other designee.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Frankel

MOTION CARRIED: (8-0)

Resolution No. 1-16

AUTHORIZATION TO WAIVE FEES FOR THE USE OF
FACILITIES

RESOLVED, that Dr. Jeffrey B. Streitman is authorized to waive fees for organizations
to use facilities according to District policy and guidelines.

MOVED BY: Ms. Schlesinger

SECONDED BY: Ms. Parker

MOTION CARRIED: (8-0)

Resolution No.1-17

DESIGNATION OF BANKS

RESOLVED, that the banks named below be designated as depositories for school funds as
follows:

Capital One Bank
Citibank
Flushing Commercial Bank
HSBC Bank
J.P. Morgan Chase
TD Bank
New York Community Bancorp Inc. /New York Commercial Bank
(subject to attorney approval of collateralization agreement)
Valley National Bank

AND BE IT FURTHER RESOLVED, that investments in conformance with Board of Education
policy be authorized at the depositories noted above and

BE IT FURTHER RESOLVED, that in accordance with the requirements of the General
Municipal Law, all accounts be secured by acceptable government
securities in accordance with our collateral agreements and

BE IT FURTHER RESOLVED, that the maximum amount which may be kept on deposit at any time in each bank or trust company listed above is \$195,000,000.

MOVED BY: Mr. Di Filippo

SECONDED BY: Ms. Neuendorf

MOTION CARRIED: (8-0)

Resolution No. 1-18

DETERMINATION OF BOARD MEETINGS

RESOLVED,

that the regular meetings of the Board of Education of the Syosset Central School District, Syosset, New York, for the school year 2015-2016, will be held each month at 8:00 PM, at the South Woods Middle School, or assigned to other locations by action of the Board of Education as follows:

Wednesday, July 1, 2015

Monday, August 10, 2015

Monday, September 21, 2015

Monday, October 26, 2015

Monday, November 16, 2015

Monday, December 14, 2015

Monday, January 11, 2016

Monday, February 8, 2016

Monday, March 21, 2016

Tuesday, April 19, 2016

Monday, May 9, 2016

Monday, June 13, 2016

Resolution No.1-18

THE BUDGET MEETING, BUDGET HEARING, ANNUAL DISTRICT ELECTION, AND VOTE DECLARATION MEETING

RESOLVED,

that determination of Budget Meeting, Budget Hearing, Annual District Election and Vote Declaration Meeting of the Board of Education of the Syosset Central School District, Syosset, New York, will be held on the following dates at South Woods Middle School, or assigned to other locations by action of the Board of Education:

BUDGET INFORMATION MEETING

Monday, January 11, 2016

BUDGET INFORMATION MEETING

Monday, February 8, 2016

BUDGET INFORMATION MEETING

Monday, March 21, 2016

BUDGET INFORMATION MEETING

Tuesday, April 19, 2016

BUDGET HEARING

Monday, May 9, 2016

ANNUAL DISTRICT ELECTION

VOTE DECLARATION MEETING

Tuesday, May 17, 2016

MOVED BY: Ms. Frankel

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

Resolution No. 1-19
RESOLVED,

DESIGNATION OF OFFICIAL NEWSPAPERS

that for the purpose of publication of official legal notices, pursuant to Education Law §2004 and the advertising of bids pursuant to General Municipal Law §103, “The Syosset Advance” and “Syosset-Jericho Tribune”, having a circulation in the District, be designated as the official newspapers of the Syosset Central School District, Syosset, New York, for the purpose of legal advertising and advertising of bids, until further action by the Board.

MOVED BY: Mr. Di Filippo

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

Resolution No. 1-20
RESOLVED,

ESTABLISHMENT OF PETTY CASH FUNDS

that the establishment of petty cash funds in Syosset Central School District, Syosset, New York, effective July 1, 2015, for the school year 2015-2016, be authorized with the fund and designated person responsible listed below:

- | | | |
|----|-------------------------|--------|
| a. | Each Elementary School | 50.00 |
| | Ms. Lisa Greiner | |
| | Ms. Joanne Mannion | |
| | Ms. Thea Pallos | |
| | Ms. Theresa Scrocco | |
| | Mr. Jeffrey Kasper | |
| | Mr. James Connolly | |
| | Mr. Chad Snyder | |
| b. | Each Secondary School | 100.00 |
| | Ms. Michelle Burget | |
| | Mr. James Kassebaum | |
| | Dr. Giovanni Durante | |
| c. | Summer School | 100.00 |
| | Mr. Chris Meyers | |
| d. | Health Office | |
| | Elementary – Per School | 50.00 |
| | Ms. Lisa Greiner | |
| | Ms. Joanne Mannion | |
| | Ms. Thea Pallos | |
| | Ms. Theresa Scrocco | |
| | Mr. Jeffrey Kasper | |
| | Mr. James Connolly | |
| | Mr. Chad Snyder | |
| | Secondary – Per School | 100.00 |
| | Ms. Michelle Burget | |
| | Mr. James Kassebaum | |
| | Dr. Giovanni Durante | |

MOVED BY: Ms. Schlesinger

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

Resolution No. 1-21 ESTABLISHMENT OF MILEAGE REIMBURSEMENT
RESOLVED, that the established IRS business mileage rate be used as the amount upon
which mileage reimbursement shall be made to appropriate staff members
who use their personal vehicles on official business.

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Di Filippo
MOTION CARRIED: (8-0)

Resolution No. 1-22 AUTHORIZATION FOR GRANT APPLICATIONS
WHEREAS, the nature of State, Federal, and County grant applications require approval
of the Board of Education, and
WHEREAS, the timeliness of information and deadline requirements are not
necessarily coordinated with meetings of the Board of Education,
therefore be it
RESOLVED, that this resolution authorizes the Superintendent of Schools to apply for
any and all funding which, in his judgment, is appropriate for the Syosset
Central School District, and be it further
RESOLVED, that the Superintendent report such application for funding to the Board of
Education at the next regular meeting.

MOVED BY: Ms. Frankel

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

Resolution No. 1-23 AUTHORIZATION OF SIGNATORIES FOR THE DISTRICT
WHEREAS, the Board of Education and its agents may require a signature or counter-
signature of the Deputy Superintendent of Schools and Assistant
Superintendent for Business, therefore be it
RESOLVED, that the Deputy Superintendent of Schools, Dr. Jeffrey Streitman and
Assistant Superintendent for Business, Dr. Patricia Rufo, are hereby
authorized and designated by the Board of Education to sign or countersign
such documents.

MOVED BY: Ms. Frankel

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

Resolution No. 1-24 APPOINTMENT OF ATTORNEY, 2015-2016
RESOLVED, that the law office of Ingerman Smith L.L.P. be appointed to
provide services as School District counsel for the Syosset Central
School District, Syosset, New York, effective July 1, 2015 through June 30,
2016, to serve at the pleasure of the Board of Education, which service shall
include legal advice and counsel for all regular School District legal matters
and for any required litigation, as determined by the Board of Education.

MOVED BY: Mr. Di Filippo

SECONDED BY: Mr. Gershon
MOTION CARRIED: (8-0)

13. NEW BUSINESS - Detailed items are contained in the attachment.

- 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.

14. DISCUSSION ITEMS

15. ADJOURNMENT

Ms. Frankel moved and Mr. Di Filippo seconded a motion that the monthly Board of Education meeting adjourn at 9:20 p.m.

Respectfully submitted,

Francine Benjamin

Meeting No. 1 NEW BUSINESS (a-1) July 1, 2015

RESOLUTION NO. 1-30 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

2. Name: CARDONA, Gregory

Appointment: Physical Education Teacher – Part-time (.8)

Effective Date: September 1, 2015

Replacing: Part-time Position

Salary Placement: M.A. + 30 – Step 5.5 – (\$88,960 X .8) = \$71,168.

Education: Hofstra University M.S. 2011
 Hempstead, New York B.S. 2008

Certification: Physical Education Sept. 2009
 Initial

 Health Education Sept. 2010
 Initial

Experience: Syosset Central School District Sept. 2014 –
 Syosset, New York June 2015

 Physical Education Teacher – PT (.8) Sept. 2013 – June 2014
 Health/Physical Education Teacher – PT (.8) Sept. 2012 – June 2013
 Health/Physical Education Teacher – PT (.6) Sept. 2011 – June 2012
 Health/Physical Education Teacher – PT (.7) Sept. 2010 – June 2011
 Health/Physical Education Teacher – PT (.7) Jan. 2009 – June 2009
 Permanent Substitute Fall 2008
 Student Teacher

Assignment: H.B. Thompson Middle School

Meeting No. 1 NEW BUSINESS (a-1) July 1, 2015

RESOLUTION NO. 1-30 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

3. Name: CORTRIGHT, Kim

Appointment: Art Teacher – Part-time (.5)

Effective Date: September 1, 2015

Replacing: Part-time Position

Salary Placement: M.A. + 15 – Step 5.5 – (\$85,800 X .5) = \$42,900.

Education: Hofstra University M.A. 2008
 Hempstead, New York

 Binghamton University B.A. 2005
 Binghamton, New York

Certification: Visual Arts K-12 Sept. 2008
 Initial

Experience: Syosset Central School District Sept. 2014 –
 Syosset, New York June 2015
 Art Teacher – Part-time (.8)
 Art Teacher – Part-time (.8) Sept. 2013 – June
 2014 Art Teacher – Part-time (.8) Sept. 2012 – June
 2013 Permanent Substitute Mar. 2012 – June
 2012 Art Teacher – Leave Replacement Sept. 2010 – June
 2011 Art Teacher – Leave Replacement Sept. 2009 – June
 2010 Art Teacher – Part-time (.4) Sept. 2008 – June
 2009 Lee Avenue Elementary School Sept. 2011 –
 Hicksville, New York Jan. 2012
 Art Teacher – Leave Replacement

Assignment: South Woods Middle School

Meeting No. 1

NEW BUSINESS (a-1)

July 1, 2015

RESOLUTION NO. 1-30 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

4. Name: DALLI, Marie

Appointment: Speech Teacher – Part-time (.8)

Effective Date: September 1, 2015

Replacing: Part-time Position

Salary Placement: M.A. – Step 4.5 – (\$79,678 X .8) = \$63,742.40

Education: Adelphi University M.S. 1998
 Garden City, New York
 St. John’s University B.A. 1986
 Jamaica, New York

Certification: Speech and Hearing Handicapped Sept. 1993
 Permanent
 Speech Language Pathologist Feb. 1990
 New York State

Experience: Syosset Central School District Sept. 2014 –
 Syosset, New York June 2015
 Speech Teacher – Part-time (.8)
 Speech Teacher – Part-time (.6) Sept. 2013 – June 2014
 Speech Teacher – Part-time (.6) Sept. 2012 – June 2013
 Permanent Substitute May 2012 – June 2012
 Speech Teacher – Long-term Substitute Jan. 2012 – May 2012
 Permanent Substitute Nov. 2011 – Jan. 2012
 Speech Teacher – Long-term Substitute Mar. 2010 – June 2010
 Permanent Substitute Jan. 2010 – Mar. 2010

Locust Valley Central School District Oct. 2007 –
 Locust Valley, New York June 2009
 Speech Therapist

Hicksville Union Free School District Feb. 2008 –
 Hicksville, New York June 2008
 Speech Therapist – Leave Replacement

Cooper Kids Therapy Associates Jan. 1999 –
 Syosset, New York June 2000
 Independent Contractor

School for Language & Communication Dev. July 1988 –
 Bellmore, New York June 1998
 Supervisor of Therapeutic Services
 Baylis Elementary School

Assignment:

Meeting No. 1

NEW BUSINESS (a-1)

July 1, 2015

RESOLUTION NO. 1-30

APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

5. Name: FIASCONARO, Matthew

Appointment: Business Education Teacher – Part-time (.4)

Effective Date: September 1, 2015

Replacing: Part-time Position

Salary Placement: M.A. + 30 – Step 5.5 – (\$88,960 X .4) = \$35,584.

Education: Dowling College M.S. 2010
Oakdale, New York

SUNY @ Albany B.A. 2004
Albany, New York

Certification: Business and Marketing Feb. 2010
Initial

Experience: Syosset Central School District Sept. 2014 –
Syosset, New York June 2015
Business Education Teacher – Part-time (.5)

Sewanhaka High School Sept. 2011 –
Floral Park, New York June 2014
Business Education Teacher

Brooklyn Academy of Global Finance Jan. 2011 –
Brooklyn, New York June 2011
Business Education Teacher

Assignment: Syosset High School

Meeting No. 1 NEW BUSINESS (a-1) July 1, 2015

RESOLUTION NO. 1-30 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

7. Name: HAUKELAND, Ruth

Appointment: Latin Teacher – Part-time (.6)

Effective Date: September 1, 2015

Replacing: Part-time Position

Salary Placement: M.A. – Step 18.5 – (121,767 X .6) = \$73,060.20

Education:	Fordham University Bronx, New York	M.A.	1975
	Creighton University Omaha, Nebraska	B.A.	1968

Certification:	English and Latin 7-12 Permanent	Sept.	1975
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Experience:	Syosset Central School District Syosset, New York Latin Teacher – Part-time (.4) Latin Teacher – Part-time (.4) Latin Teacher – Part-time (.4) Latin Teacher – Part-time (.4)	Sept. June	2014 – 2015
	North Shore Schools Latin Teacher – Leave Replacement		2009 - 2010
	Nassau Community College Garden City, New York Continuing Education – Latin 1		2007 - 2009
	Half Hollow Hills Schools Dix Hills, New York After School Enrichment Program – Latin		2008 - 2009
	Syosset High School Syosset, New York Latin Teacher – Long-term Substitute		2006 - 2007
	Port Washington Public Schools Port Washington, New York Latin Teacher		1969 - 2005
	Kansas City Missouri Public Schools Latin Teacher		1968 - 1969
Assignment:	Syosset High School		

Meeting No. NEW BUSINESS (a-1) July 1, 2015
 RESOLUTION NO. 1-30 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

8. Name: MANGINO, Kerry

Appointment: ESL Teacher – Long-term Substitute

Effective Date: September 1, 2015

Replacing: Marla Braverman – Childcare leave

Salary Placement: M.A. – Step 6 - \$84,182.

Education: Adelphi University M.A. 2001
 Garden City, New York

Loyola College B.A. 1997
 Baltimore, Maryland

Certification: English to Speakers of Other Languages Sept. 2006
 Permanent

Experience: Syosset Central School District Oct. 2014 –
 Syosset, New York June 2015
 English Teacher – Long-term Substitute
 Permanent Substitute Sept. 2014 – Oct. 2014
 ESOL Teacher Sept. 2001 – June 2006

Nagoya International School Aug. 2006 –
 Nagoya, Japan Aug. 2014
 EAL Teacher

Riverside Elementary School Mar. 2001 –
 Rockville Centre, New York May 2001
 Student Teacher

South Side High School Jan. 2001 –
 Rockville Centre, New York Mar. 2001
 Student Teacher

Aspect Language School July 1999 –
 C.W. Post Campus Jan. 2001
 Brookville, New York
 ESL Instructor

Assignment: Syosset High School

Meeting No. NEW BUSINESS (a-1) July 1, 2015

RESOLUTION NO. 1-30 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

9. Name: MC BURNIE III, Mark

Appointment: Mathematics Teacher – Probationary*

Effective Date: September 1, 2015

Replacing: Marilyn Shereck – Retired

Tenure Date: September 1, 2019

Salary Placement: B.A. + 15 – Step 1.5 - \$65,177.

Education: St. Joseph’s College B.S. 2012
Patchogue, New York

Certification: Mathematics Sept. 2012
Initial

Experience: Syosset Central School District Sept. 2014 –
Syosset, New York June 2015
Mathematics Teacher – Part-time (.6)

Bishop McGann-Mercy Diocesan High School Sept. 2013 –
Riverhead, New York June 2014
Mathematics Teacher

The Knox School Jan. 2013 –
St. James, New York June 2013
Mathematics Teacher

Assignment: Syosset High School

Meeting No. 1

NEW BUSINESS (a-1)

July 1, 2015

RESOLUTION NO. 1-30 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

12. Name: SCARTH, Linda

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

Effective Date: September 1, 2015

Replacing: Part-time Position

Salary Placement: M.A. + 30 – Step 10.5 – (\$106,478 X .6) = \$63,886.80

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

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

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

Gifted Education Extension Feb. 2011
Permanent

Experience: Syosset Central School District Jan. 2015 –
Syosset, New York June 2015
Elementary Education Teacher – Part-time (.6)

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

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

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

Assignment: Walt Whitman Elementary School

Meeting No. 1

NEW BUSINESS (a-1)

July 1, 2015

RESOLUTION NO. 1-30 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

13. Name: SHEAR, Meghan

Appointment: Mathematics Teacher – Part-time (.5)

Effective Date: September 1, 2015

Replacing: Part-time Position

Salary Placement: M.A. – Step 1.5 – (\$71,612 X .5) = \$35,806.

Education: Dowling College M.A. 2009
 Oakdale, New York

Stony Brook University B.S. 2003
 Stony Brook, New York

Certification: Mathematics 7-12 Sept. 2009
 Initial

Students with Disabilities – Grades 7-12 Sept. 2010
 Initial

Business and Marketing Feb. 2009
 Initial

Experience: Syosset Central School District Sept. 2014 –
 Syosset, New York June 2015
 Mathematics Teacher – Part-time (.5)
 Tutor Sept. 2013 – June 2014

Half Hollow Hills West High School Mar. 2011 –
 Dix Hills, New York Sept. 2013
 Part-time Teacher/Permanent Substitute

Islip Tutoring Service – Tutor Mar. 2010 – Mar. 2011
 Connetquot Central School District – Substitute Nov. 2009 – Apr. 2011
 Bayport-Blue Point UFSD – Substitute Oct. 2009 – Apr. 2011

Sachem North High School Nov. 2008 – Dec. 2008
 Sachem Sequoya Middle School Sept. 2008 – Oct. 2008
 Student Teacher

Assignment: H.B. Thompson Middle School

Meeting No. 1

NEW BUSINESS (a-1)

July 1, 2015

RESOLUTION NO. 1-30 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

14. Name: VARKONYI, Olga

Appointment: World Language Teacher – Part-time (.6)

Effective Date: September 1, 2015

Replacing: Part-time Position

Salary Placement: B.A. + 15 – Step 2.5 – (\$67,869 X .6) = \$40,721.40

Education: Lipetsk Teachers College B.A. 1996
Lipetsk, Russia

Certification: Russian 7-12 Sept. 2013
Initial

Russian (Grades 5-9) Sept. 2013
Initial

English to Speakers of Other Languages Feb. 2014
Initial

Experience: Syosset Central School District Sept. 2014 –
Syosset, New York June 2015
Russian Teacher – Part-time (.6)

P.S. 130 2013 – Aug. 2014
Brooklyn, New York
ESL Teacher

Public Schools 1997 - 2000
Lipetsk, Russia
English Teacher

Assignment: Syosset High School

Meeting No. 1

NEW BUSINESS (a-1)

July 1, 2015

RESOLUTION NO. 1-30 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

15. Name: WALKER, Cory

Appointment: Science Teacher – Probationary*

Effective Date: September 1, 2015

Replacing: New Position

Tenure Date: September 1, 2019

Salary Placement: M.A. – Step 1.5 – \$71,612.

Education: Stony Brook University M.A. 2014
Stony Brook, New York B.A. 2014

Certification: Earth Science 7-12 May 2014
Initial

General Science 7-12 Extension May 2014
Initial

Experience: Syosset Central School District Sept. 2014 –
Syosset, New York June 2015
Science Teacher – Part-time (.8)

Port Washington Central School District June 2014
Port Washington, New York
Substitute Teacher

Samoset Middle School Spr. 2014
Lake Ronkonkoma, New York
Student Teaching

Assignment: South Woods Middle School

Meeting No. 1 NEW BUSINESS (a-1) July 1, 2015

RESOLUTION NO. 1-30 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTE TEACHERS

17. Name: WOZNICK, Brittany

 Appointment: Special Education Teacher – Long-term Substitute

 Effective Date: June 19, 2015

 Reason: Completion of Assignment

 Assignment: South Woods Middle School

APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE - RESIGNATION

18. Name: CURRAN, Marietta

 Appointment: 6th Grade Teacher

 Effective Date: June 30, 2016

 Reason: Resignation – Retirement

 Service was Begun: September 1, 1986

 Assignment: South Woods Middle School

APPROVAL OF STAFF CHANGES –
RETURN FROM LEAVE OF ABSENCE

19. Name: GONZALEZ, Samantha

 Appointment: Special Education Teacher

 Effective Date: June 22, 2015

 Service was Begun: September 3, 2002

 Assignment: South Woods Middle School

Meeting No. 1

NEW BUSINESS (a- 2)

July 1, 2015

RESOLUTION NO. 1-31

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 2015/2016 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: HENDRICKSON, Danielle
Appointment: Special Education Teacher
Effective Date: September 1, 2015 through November 24, 2015
Reason: Family Medical Leave
Service was Begun: September 1, 2007
Assignment: Baylis Elementary School

MOVED BY: Ms. Schlesinger

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

Meeting No. 1
RESOLUTION NO. 1-32

NEW BUSINESS (a- 3)
APPOINTMENT/DELETION OF TUTOR STAFF

July 1, 2015

RESOLVED,

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

NAME

EMPLOYEE TYPE

DELETE:

ALIKHAN, Noelle C.	Tutor
ALLEN, Lauren N.	Tutor
ANDERSON, Danielle E.	Tutor
ARENA, Julia A.	Tutor
BIANCAMANO, Michelina	Tutor
BIBLIS, Erin E.	Tutor
BIENER, David	Tutor
BILELLA-FITZPATICK, Jane	Tutor
BIZZARRO, Tanya	Tutor
BLOCH, Jacqueline B.	Tutor
BRINSKELLE, Brian	Tutor
CASSIDY, Thomas	Tutor
D'ANTONIO, Elissa L.	Tutor
DANIELE, Maria	Tutor
EDNICK, Lindsey	Tutor
EINIG, Lauren	Tutor
FLOREA, Catherine J.	Tutor
FRIED, Stacy M.	Tutor
FRIEDLANDER, Roseann	Tutor
GARAFOLA, Kristen A.	Tutor
GENTILCORE, Tyler J.	Tutor
GLAD, Lindsey	Tutor
GOONAN, Emily H.	Tutor
GUARNIERI, Kathryn C.	Tutor
HENCHEL, Kristin K.	Tutor
HUBER, Kristin A.	Tutor
JESHIVA, Cara G.	Tutor
KATZ, Lorie	Tutor
KEAVENEY, Margaret M.	Tutor
KING, Christina M.	Tutor
LI, Carol	Tutor
MANGO, Nicole J.	Tutor
MARANO, Melanie	Tutor
MONTANA, Lisa	Tutor
MULLE, Maureen L.	Tutor
NICHOLS, Karen L.	Tutor

Meeting No. 1

NEW BUSINESS (a- 3)

July 1, 2015

RESOLUTION NO. 1-32 APPOINTMENT/DELETION OF TUTOR STAFF (CONTINUED)

NAME

EMPLOYEE TYPE

DELETE:

OLIVIERI, Jenna	Tutor
PALLADINO, Michelle A.	Tutor
PIRACHA, Sarah M.	Tutor
PRASAD, Amy L.	Tutor
ROFFMAN, Kimberlee A.	Tutor
RYAN, Kiera Q.	Tutor
SCHLICK, Jenna M.	Tutor
SCHWARTZ, Sherry	Tutor
SEGUNA, Melissa A.	Tutor
SERGI, Joely	Tutor
SHANAHAN, Marie	Tutor
STANGEL, Sharon M.	Tutor
STEIN, Helene H.	Tutor
WASHINGTON, Diana M.	Tutor
WHEELER, Jamie H.	Tutor
WIND, Kimberly S.	Tutor
WINTER, Lisa M.	Tutor

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Di Filippo
MOTION CARRIED: (8-0)

Meeting No. 1

NEW BUSINESS (a- 4)

July 1, 2015

RESOLUTION NO. 1-33

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:

DORF, Ruth

Per Diem Substitute

MOVED BY: Ms. Frankel

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

Meeting No. 1

NEW BUSINESS (a- 5)

July 1, 2015

RESOLUTION NO. 1-34 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

DELETE:

BRANNIGAN, Maureen	Teaching Assistant Substitute
BREMEN, Alice	Teaching Assistant Substitute
GOLDMAN, Linda	Teaching Assistant Substitute
JANSON, Deborah	Teaching Assistant Substitute
MEYEROFF, Carol	Teaching Assistant Substitute
MULLEN-TINELLI, Susan	Teaching Assistant Substitute
PALOPOLI, Frank	Teaching Assistant Substitute
ROTHAR, Arline	Teaching Assistant Substitute
TRAMONTANA, Josephine	Teaching Assistant Substitute

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Gershon
MOTION CARRIED: (8-0)

Meeting No. 1

NEW BUSINESS (a- 6)

July 1, 2015

RESOLUTION NO. 1-35

APPOINTMENT OF CONTINUING EDUCATION STAFF

RESOLVED,

that the following continuing education staff will be employed
for the 2015/2016 school year.

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
LYNCH, Carol	Swim Coach Lifeguard	\$25/hr \$18/hr
ST. JOHN, James	Badminton	\$35/hr
TORZILLI, Marybeth	Swim Coach Lifeguard	\$25/hr \$18/hr
ADLMAN, William	Flip This House	\$35/hr
ANTONIOU, Martine	French	\$35/hr
BARD, Shain	Drawing Acrylic & Oil Painting	\$35/hr \$35/hr
BARON, Sandie	Discover your iPad	\$40/hr
BATES, Richard	Tennis Intermediate Tennis Advanced	\$35/hr \$35/hr
CARRA, Lawrence	Basketball Coach Volleyball Coach	\$25/hr \$25/hr
CHILLEMI, Frank	Photography	\$40/hr
CRONIN, Joseph	Tai Chi Syosset Woodbury Park Senior Citizen Center	\$30/hr
CRUSCO, Richard	Basketball Coach	\$25/hr
FEA, Philip	Effective Interview Skills Resumes that get Results	\$35/hr \$35/hr
FEELEY, Juliet	Mah Jongg	\$30/hr
FRICANO, Maria	Cookies for the Holidays	\$40/hr

Meeting No. 1

NEW BUSINESS (a- 6)

July 1, 2015

RESOLUTION NO. 1-35

APPOINTMENT OF CONTINUING EDUCATION STAFF
(CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
FRASCA, Francesco	Spanish Beginner	\$38/hr
	Spanish Intermediate	\$38/hr
	Italian Beginner	\$38/hr
	Italian Intermediate	\$38/hr
GOLDSTEIN, Lynn	Essential Oils for Health and Wellness	\$40/hr
GUTIERREZ, Candida	Ballroom Beginner	\$70/hr
	Ballroom Intermediate	\$70/hr
HADAR, Lisa	Intermediate Bridge	\$38/hr
HOPKINS, Angelique	Zumba Fitness	\$50/hr
HOWELL, Donna	Knitting Beginner & Beyond	\$26/hr
KIMOTO, Lisa	Buying & Selling on e-Bay	\$40/hr
KLENK, William	Macrobiotic Cooking	\$40/hr
KUKAR, Manju	Dishes from India	\$40/hr
LOGAN, Peter	Volleyball Advanced	\$35/hr
	Volleyball Recreational	\$35/hr
LONG, Elizabeth	Yoga	\$50/hr
MALONE, Joseph	Microsoft Excel Part I	\$40/hr
	Microsoft Excel Part II	\$40/hr
	Microsoft Word Part I	\$40/hr
	Microsoft Word Part II	\$40/hr
MC CARTHY, Kerry	Theatre Workshop	\$30/hr
NEMENTH-DARR, Debra	Jewelry Workshop	\$30/hr
OCASIO, Wanda	Acrylic Painting	\$35/hr
RESSA, Helene	Knitting/Crocheting Syosset Woodbury Park Senior Citizen Center	\$12/hr

Meeting No. 1

NEW BUSINESS (a- 6)

July 1, 2015

RESOLUTION NO. 1-35

APPOINTMENT OF CONTINUING EDUCATION STAFF
(CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
RODRIGUEZ, Carolann	Dancercise	\$65/hr
ROTHBARD, Darcy	Creative Writing	\$35/hr
SCHIAVONE, Rosemarie	Iyengar Yoga – Monday	\$68/hr
	Iyengar Yoga – Tuesday	\$68/hr
	Iyengar Yoga – Wednesday	\$68/hr
SILBER, Paulette	Gentle Yoga for Joints	\$60/hr
	Meditation	\$60/hr
	Tai Chi	\$60/hr
SPIRO, Janet	Zumba	\$50/hr
	Zumba Tone	\$50/hr
SPIRO, Lawrence	Piano Beginner I	\$40/hr
	Piano Beginner II	\$40/hr
SPRY, Carol	Water Aerobics	\$50/hr
	Pilates	\$50/hr
STROUD, Jerry	Tennis Beginner	\$35/hr
	Tennis Intermediate	\$35/hr
VAN HORN, Charles	Watercolor Painting	\$36/hr
VAN HORN, Lucy	Quick & Delicious	\$40/hr
	Winter Soups	\$40/hr
YOUNG, Stephanie	Crocheting Advanced	\$26/hr
	Crocheting Beginner	\$26/hr
	Crocheting Intermediate	\$26/hr

MOVED BY: Ms. Frankel

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

Meeting No. 1 NEW BUSINESS (a -7) July 1, 2015

RESOLUTION NO. 1-36 COACHING RECOMMENDATIONS – FALL 2015

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

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>STIPEND</u>	
				<u>PTS.</u>	<u>2015/2016</u>
<u>VARSITY AND JV – HIGH SCHOOL</u>					
CH Varsity	IOVINE, Dale	12	1.3	133	\$7460.
CH V Asst.	PETTUS, Jaclyn	04	1.1	113	\$5363.
CH, JV	LEVINE, Felicia	08	1.3	113	\$6338.
CC, V Boys	CAFIERO, Rich	13	1.3	108	\$6058.
CC, V Girls	SCHUMACHER, Doug	28	1.3	108	\$6058.
CC, 9 th Grade	WILKENS, Kristen	02	1.0	92	\$3969.
CC, V Boys Asst.	PISANI, Nicole	02	1.0	92	\$3969.
CC, V Girls Asst.	SPITERI, Michael	06	1.2	92	\$4763.
FB, Varsity	RORKE, Paul	30	1.3	194	\$10,882.
FB, V Asst.	MURTHA, Michael	16	1.3	165	\$9255.
FB, V Asst.	DE LUCCA, Ray	14	1.3	165	\$9255.
FB, JV Asst.	BARCAVAGE, Dan	04	1.1	146	\$6929.
GOLF, JV	STROHMAYER, Dean	11	1.3	98	\$5497.
KICKLINE, V	SAUNDERS, Marissa	07	1.3	120	\$6731.
KICKLINE, V Asst.	VERRE, Michelle	01	1.0	102	\$4401.
SOCCER, Boys V	WAXER, Brett	15	1.3	145	\$8133.
SOCCER, Boys V Asst.	PEDICINI, Jamie	11	1.3	123	\$6899.
SOCCER, Boys JV	ROMANO, Chris	11	1.3	123	\$6899.

Meeting No. 1 NEW BUSINESS (a -7)

July 1, 2015

RESOLUTION NO. 1-36 COACHING RECOMMENDATIONS – FALL 2015 (CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2015/2016</u>
<u>VARSITY AND JV – HIGH SCHOOL</u>					
SOCCER, Girls V	MARCHETTA, Joe	12	1.3	145	\$8133.
SOCCER, Girls V Asst.	POWELL, Kim	07	1.3	123	\$6899.
SOCCER, Girls JV	KASSEBAUM, Matt	05	1.2	123	\$6368.
SOCCER, Girls JV Asst.	MOTSCHWILLER, Kristin	04	1.1	109	\$5173.
SWIM, Girls V	POWELL, Rich	15	1.3	159	\$8919.
SWIM, Girls V Asst.	SCHLEIDER, Chris	07	1.3	135	\$7572.
TENNIS, Girls V	FISHER, Shai	12	1.3	115	\$6450.
TENNIS, Girls JV	MARRACELLO, Otto	02	1.0	98	\$4228.
VOLLEYBALL, Girls V	CHRISTIANSEN, Liz	20	1.3	159	\$8919.
VOLLEYBALL, Girls V Asst.	*LO MONACO, Lauren	04	1.1	135	\$6407.
VOLLEYBALL, Girls JV	PANUTHOS, Katherine	05	1.2	135	\$6990.
VOLLEYBALL, Boys V	ACQUARO, Michael	10	1.3	159	\$8919.
VOLLEYBALL, Boys V Asst.	CIPPOLINO, Michael	01	1.0	135	\$5825.
VOLLEYBALL, Boys JV	TAGLIA, Joe	01	1.0	135	\$5825.
<u>MIDDLE SCHOOL – H.B. THOMPSON AND SOUTH WOODS</u>					
CH, HBT	BALDUCCI, Stacey	06	1.2	73	\$3779.
CC, HBT	QUINN, Barbara	05	1.2	59	\$3055.

Meeting No. 1 NEW BUSINESS (a -7)

July 1, 2015

RESOLUTION NO. 1-36 COACHING RECOMMENDATIONS – FALL 2015 (CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2015/2016</u>
<u>MIDDLE SCHOOL – H.B. THOMPSON AND SOUTH WOODS</u>					
CC, SW	MEYERS, Chris	17	1.3	59	\$3309.
FB, SW	FINNEGAN, Tom	02	1.3	107	\$6002.
FB, SW Asst.	COLLINS, John	20	1.3	87	\$4880.
FB, SW Asst.	ST. JOHN, Jamie	14	1.3	87	\$4880.
FB, HBT	CALABRIA, John	12	1.3	107	\$6002.
FB, HBT Asst.	SHERIDAN, Harold	07	1.3	87	\$4880.
SOCCER, Boys HBT 8 th Grade	CARDONA, Gregory	06	1.2	80	\$4142.
SOCCER, Boys HBT 7 th Grade	RIZZI, Steve	05	1.2	80	\$4142.
SOCCER, Boys SW 8 th Grade	FIASCONARO, Matt	01	1.0	80	\$3452.
SOCCER, Girls SW 8 th Grade	DE PALO, Anthony	03	1.1	80	\$3797.
SOCCER, Girls HBT 8 th Grade	INCREMONA, Ian	04	1.1	80	\$3797.
SOCCER, Girls HBT 7 th Grade	SHURGIN, Ilyssa	01	1.0	80	\$3452.
SWIM, Girls MS	OCCHIUTO, Marc	05	1.2	87	\$4504.
SWIM, Girls MS Asst.	GRODIN, Barry	36	1.3	72	\$4038.

Meeting No. 1 NEW BUSINESS (a -7)

July 1, 2015

RESOLUTION NO. 1-36 COACHING RECOMMENDATIONS – FALL 2015 (CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2015/2016</u>
<u>MIDDLE SCHOOL – H.B. THOMPSON AND SOUTH WOODS</u>					
TENNIS, Girls HBT 8 th Grade	MC ALEER, Jim	17	1.3	63	\$3533.
TENNIS, Girls SW	SILVERMAN, Gary	07	1.3	63	\$3533.

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Gershon
MOTION CARRIED: (8-0)

*Not employed by Syosset

Meeting No. 1

NEW BUSINESS (a - 8)

July 1, 2015

RESOLUTION NO. 1-37 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 Lacrosse	LO MONACO, Lauren	20	\$2606.94
Varsity Girls Lacrosse	LAFFERTY, Hannah	18	\$1356.24
Varsity Girls Lacrosse	POWELL, Kim	19	\$2110.32
Varsity Boys Tennis	FISHER, Shai	18	\$1596.75
Varsity Boys Tennis	MARRACELLO, Otto	14	\$813.94
Varsity Baseball	FITZGERALD, Patrick	11	\$1349.02
Varsity Baseball	MORRITT, Tom	11	\$1057.22
Varsity Baseball	BARCAVAGE, Dan	06	\$528.58
Varsity Baseball	DE PALO, Anthony	11	\$1145.32
Varsity Girls Lacrosse	CAROLAN, Michael	16	\$1446.56
Varsity Boys Lacrosse	CALABRIA, John	27	\$3519.72
Varsity Boys Lacrosse	WAXER, Brett	27	\$2998.89
Varsity Boys Lacrosse	FINNEGAN, Tom	27	\$2998.89
Varsity Boys Lacrosse	MURTHA, Michael	27	\$2998.89
Varsity Boys Lacrosse	TAGLIA, Joe	27	\$2644.87
Varsity Boys Lacrosse	ENGELKE, Mike	27	\$2206.61
Varsity Girls Golf	NARANJO, Steve	19	\$1685.11
Varsity Girls Track	SCHUMACHER, Doug	22	\$2680.94
Varsity Girls Track	SPITERI, Mike	22	\$2273.62

Meeting No. 1

NEW BUSINESS (a - 8)

July 1, 2015

RESOLUTION NO. 1-37 ADDITIONAL PAY – COACHES (CONTINUED)

		<u># OF DAYS</u>	
Varsity Girls Track	PISANI, Nicole	20	\$1590.00
Varsity Boys Track & Field	MEYERS, Chris	23	\$2802.80
Varsity Boys Track & Field	CAFIERO, Rich	20	\$2066.80
Varsity Boys Track	WILKENS, Katherine	16	\$1399.11
Varsity Boys Track	LENZI, Mary	20	\$1908.05

MOVED BY: Ms. Frankel

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

Meeting No. 1

NEW BUSINESS (a - 9)

July 1, 2015

RESOLUTION NO. 1-38 APPROVAL OF UNAFFILIATED STAFF – SALARY INCREASES

WHEREAS,

the Board of Education has discussed and agreed upon compensation for central administrative staff, therefore be it

RESOLVED,

that effective July 1, 2015 the following staff will receive salary increases for the 2014/2015 and 2015/2016 school year:

<u>STAFF</u>	<u>2014/2015 YEAR</u>	<u>2015/2016 YEAR</u>
ABNER, Charles	1.66%	1.66%
BENJAMIN, Francine	1.66%	1.66%
CODISPODO, Sophie	1.66%	1.66%
COSTA, Christine	1.66%	1.66%
CRONIN, Drew	0%	1.66%
DIEHLMANN, Janette	1.66%	1.66%
FASULO, Severino	1.66%	1.66%
GREGORY, Maria	1.66%	1.66%
GROSSO, Peggy	1.66%	1.66%
KOZLOWSKI, Angela	1.66%	1.66%
LACKNER, John	1.66%	1.66%
LAMELZA, Joseph	1.66%	1.66%
LAU, Wing	1.66%	1.66%
LONGMORE, Catherine	1.66%	1.66%
NARAIN-KRANZ, V. Dolly	1.66%	1.66%
PERROTTA, Jeanette	1.66%	1.66%
RUFO, Patricia	1.66%	1.66%
SALZMAN, Michael	1.66%	1.66%
SAPIENZA, Mary-Lou	1.66%	1.66%
SCHATZEL, Diana	1.66%	1.66%
TESTA, Lynn	1.66%	1.66%
YUKSEL, Tina	1.66%	1.66%

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Di Filippo
MOTION CARRIED: (8-0)

Meeting No. 1

NEW BUSINESS (a - 11)

July 1, 2015

RESOLUTION NO. 1-40 APPOINTMENT OF 2015 SUMMER SCHOOL STAFF

RESOLVED,

that the following named persons be and hereby are appointed to service for the 2015 Syosset Summer School, effective July 1, 2015 through August 14, 2015 for teaching purposes. Such persons are to be paid at the rate of \$2459. per class for a 90 minute period for the first and second class assigned, unless otherwise indicated.

<u>NAME</u>	<u>SUBJECT</u>	<u>UNITS</u>
ACQUARO, Michael	Earth Science/Biology/Computers	3
ALLEVATO, Nicole	Early Intervention	2
BERBERT, Wayne	Social Studies 9-12	1
BERNSTEIN, Fran	Elem Basics 5	2
BIENER, Jeff	Band	2
BILELLA-FITZPATRICK, Jane	High School English	1
BLOOMFIELD, Dina	Summer Stock	2
BRAUN, Jody	Elem Basics 4	2
CALABRIA, John	Digital Photo/Advanced Computers	3
CAMMARANO, Maria	Summer Stock	2
CHAE, John	Algebra, Geometry, Alg2/Trig	3
CONFORTI, Christina	OT	2
DALLI, Marie	Speech	2
DE BARI, Jacqueline	Art Projects	2
DE PALO, Anthony	Math 7 & Math 8	3
FINNEGAN, Thomas	PE	2
FLANAGAN, Catherine	Kids in the Kitchen	3

Meeting No. 1
 RESOLUTION NO. 1-40

NEW BUSINESS (a - 11)
APPOINTMENT OF 2015 SUMMER SCHOOL STAFF (CONTINUED)

July 1, 2015

<u>NAME</u>	<u>SUBJECT</u>	<u>UNITS</u>
FOKIANOS, Kelly	Library	2
GROSS, Michael	Math 5 to 6	1
GROSS, Michael	Computers	1
KLEINMAN, Robin	Reading Writing WS	2
KUHL, Sonja	Language 5-6	1
LEE, Helen	Middle School Language	2
LYNCH, Nicole	Art Projects	2
MORGAN, Kelly	Early Intervention	2
NUPP, Candace	Multi-Sensory Reading	3
ROBERTI, Lauren	Special Ed EYS	3
ROSTHOLDER, Amy	Orchestra	2
STOLLOW, Linda	Science Research	3
STROHMAYER, Dean	PE	3
WEBB, Michelle	Elem Basics 3`	2
WILKENS, Karen	Spanish 2/3, Spanish 4/5	2
WOZNICK, Brittany	Dance	2
ZEMBRZYCKI, Nicole	Special Ed EYS	3
<u>RADIO STATION</u>		<u>RATE</u>
FAVILLA, Dave	WKWZ	\$4919.
<u>DRIVER EDUCATION</u>		<u>RATE</u>
FABER, Richard		\$44.66

Meeting No. 1

NEW BUSINESS (a - 11)

July 1, 2015

RESOLUTION NO. 1-40 APPOINTMENT OF 2015 SUMMER SCHOOL STAFF (CONTINUED)

<u>DRIVER EDUCATION</u>	<u>RATE</u>
MOOERS, Craig	\$44.66
MURTHA, Michael	\$44.66
NARANJO, Stephen	\$44.66
ROCHE, Anthony	\$44.66
ANDERSON, David	\$44.66
SOMAN, Stuart	\$44.66

<u>NAME</u>	<u>SUBJECT</u>	<u>HOURLY RATE</u>
TEMPLE, Kathy	Clerical	\$37.07
HART, Vivian	Clerical	\$44.92
PURPURA, Joan	Clerical	\$41.45
GIANNONE, Laura	School Monitor	\$17.15
LACHNER, Lisa	School Monitor	\$17.15
QUINN, Barbara	School Monitor	\$17.15
STRACQUADANIO, Grace	School Monitor	\$17.15
PAINTER, Renee	Teaching Assistant	\$37.07
FIEGER, Renee	Teaching Assistant	\$37.07
BLOCH, Mildred	Teaching Assistant	\$35.65
MARINACE, Kathryn	Teaching Assistant	\$35.65
FAUCI, Lorraine	Teaching Assistant	\$37.07
LAPERTOSA, Linda	Teaching Assistant	\$35.65

Meeting No. 1

NEW BUSINESS (a - 11)

July 1, 2015

RESOLUTION NO. 1-40

APPOINTMENT OF 2015 SUMMER SCHOOL STAFF (CONTINUED)

<u>NAME</u>	<u>SUBJECT</u>	<u>HOURLY RATE</u>
GUTKIND, Mary	Teaching Assistant	\$37.07
GUILER, Lynda	Teaching Assistant	\$29.10
JOHNSON, Joy	Teaching Assistant	\$30.79
MAGGIO, Darlene	Teaching Assistant	\$37.07
JAMES, Melissa	Substitute	\$32.77
SVARESI, Nancy	Substitute	\$32.77
GOLDBERG, Barbara	Substitute	\$32.77
FINE, Sara	Tutor	\$38.53
LANZILLOTTA, Daniella	Tutor	\$38.53
TESORIERO, Maressa	Tutor	\$38.53

MOVED BY: Mr. Di Filippo

SECONDED BY: Mr. Gershon
MOTION CARRIED: (8-0)

Meeting No. 1

NEW BUSINESS (a-13)

July 1, 2015

Resolution No. 1-42 STANDARD WORK DAY AND REPORTING RESOLUTION

BE IT RESOLVED, that the Syosset Central School District/Location code 72856 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (hrs./day)	Term Begin/End	Participate In Employer's Time Keeping System (Y/N)	Days/Month (Based on Record of Activities)	Tier 1 (Check only if member is in Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Elected Officials								<input type="checkbox"/>	<input type="checkbox"/>
Appointed Officials									
District Clerk	Francine Benjamin	xxxx	42471763	7 hours	7/1/2015-6/30/2016	Y	-	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer	Christine S. Costa	xxxx	43494533	7 hours	7/1/2015-6/30/2016	Y	-	<input type="checkbox"/>	<input type="checkbox"/>

On this 1st day of July 2015 _____

Signature of clerk

Date enacted: July 1, 2015 I, **Francine Benjamin, District Clerk**, clerk of the governing board of the **Syosset Central School District**, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the **1st day of July 2015** on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board consists of nine members, and that eight of such members were present at such meeting and that eight of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the **Syosset Central School District**
 (Name of Employer)



Seal

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Gershon
 MOTION CARRIED: (8-0)

Meeting No. 1

New Business (b-1)

July 1, 2015

RESOLUTION NO. 1-43 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

May 21; June 2, 4, 8, 11, 15

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

South Woods M.S. – May 21

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

June 5, 9, 15

SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

Syosset High School – February 25, 27; March 3, 13, 17, 25, 26, 30; April 13, 14, 15, 16, 17, 20, 23, 24, 30; May 1, 4, 8, 11; June 1

Parentally Placed – March 27

South Woods M.S. – March 3, 18, 23; May 18, 21

H.B. Thompson M.S. – February 25; March 4; May 6; June 5

Out of District – April 17; May 6; June 3, 5

Walt Whitman Elementary – May 27, 29; June 4

South Grove Elementary – June 9

Baylis Elementary – March 10, 11, 12, 13, 26; April 29

Robbins Lane Elementary – March 9, 12

Berry Hill Elementary – March 9, 12, 13; May 18, 22

MOVED BY: Ms. Frankel

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

Meeting No. 1

New Business (b-2)

July 1, 2015

RESOLUTION NO. 1-44 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:

- May 7, 2015*
- June 4, 2015
- June 9, 2015
- June 10, 2015*
- June 11, 2015*
- June 11, 2015
- June 15, 2015
- June 16, 2015

*ANNUAL REVIEW

MOVED BY: Mr. Di Filippo

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

Meeting No. 1

New Business (b- 3)

July 1, 2015

RESOLUTION NO. 1-45 APPOINTMENTS TO THE COMMITTEE ON SPECIAL
EDUCATION

WHEREAS, In order to be in compliance with New York State Law Chapter 853, each school district must appoint a Committee on Special Education and,

WHEREAS, it is the responsibility of the Board of Education to annually appoint members of this Committee, therefore be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following staff and parent members for the 2015-2016 school year to the Committee on Special Education:

Dr. Joseph LaMelza-Chairperson

Ms. Mary-Lou Sapienza, Assistant Director for Pupil Personnel Services/Alt. Chairperson

Dr. George Basso, School Psychologist/Alt. Chairperson

Dr. Mark Biblow, School Psychologist/Alt. Chairperson

Ms. Elizabeth Burke, Assistant Principal/Alt. Chairperson

Mr. Alan Chipetine, Assistant Principal/Alt. Chairperson

Dr. Marcus Crenshaw, School Psychologist/Alt. Chairperson

Dr. Michelle Duchnowski, School Psychologist/Alt. Chairperson

Dr. Leslie Eder, School Psychologist/Alt. Chairperson

Dr. Jennifer Epstein, School Psychologist/Alt. Chairperson

Dr. Erika Koschei, School Psychologist/Alt. Chairperson

Ms. Margaret O'Connor, School Psychologist/Alt. Chairperson

Dr. William Palmer, School Psychologist/Alt. Chairperson

Dr. Giovanna Raspanti, School Psychologist/Alt. Chairperson

Ms. Alena Reisman, School Psychologist/Alt. Chairperson

Dr. Taryn Wood, School Psychologist/Alt. Chairperson

Dr. Michelle Duchnowski, School Psychologist/Alt. Chairperson

Ms. Amy Cantor, Parent of a classified student

Ms. Deborah Hugel, Parent of a classified student

Ms. Negrin Naharinejad (Atri), Parent of a classified student

Ms. Joan Palant, Parent of a classified student

Ms. Belinda Wiseman, Parent of a classified student

The parents or persons in parental relationship to the student

A regular education teacher of the student who is participating in the regular education environment

A special education teacher or special education provider of the student

A person having knowledge or special expertise regarding the student as designated by the school district or parent

The student, if appropriate

MOVED BY: Ms. Schlesinger

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

Meeting No. 1

New Business (b- 4)

July 1, 2015

RESOLUTION NO. 1-46 APPOINTMENTS TO A SECTION 504 COMMITTEE

WHEREAS, in order to be in compliance with Section 504 of the Rehabilitation Act of 1973, therefore be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following Section 504 Committee Chairpersons in accordance with such laws governing the operation of a Section 504 Committee for the school year 2015-2016:

School

Chairperson

Alternate Chairperson

Baylis

Ms. Lisa Greiner

Dr. Taryn Wood

Berry Hill

Ms. Joanne Mannion

Ms. Alena Reisman

Robbins Lane

Ms. Thea Pallos

Dr. George Basso

South Grove

Ms. Theresa Scrocco

Dr. Jennifer Epstein

South Woods

Ms. Elizabeth Burke

Dr. William Palmer

H.B. Thompson

Mr. Alan Chipetine

Ms. Margaret O'Connor

Syosset H.S.

Ms. Mary-Lou Sapienza

Dr. Mark Biblow

Dr. Michelle Duchnowski

Dr. Leslie Eder

Village

Mr. Jeffrey Kasper

Dr. Erika Koschei

Walt Whitman

Mr. Chad Snyder

Dr. Giovanna Raspanti

A.P. Willits

Mr. James Connolly

Dr. Marcus Crenshaw

MOVED BY: Mr. Di Filippo

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

Meeting No. 1

New Business (b-5)

July 1, 2015

RESOLUTION NO. 1-47 APPOINTMENTS TO THE BUILDING SUB-COMMITTEES
ON SPECIAL EDUCATION

WHEREAS, the Board of Education has adopted Statute 4402 as amended by Chapter 80 of the Laws of 1995 with regard to Sub-CSE; therefore, be it

RESOLVED, that the following Building Sub-Committee on Special Education member is appointed in accordance with such laws governing the operation of a Building Sub-CSE for the school year 2015-2016:

Subcommittee

Chairperson

Psychologist and Alternate

Baylis
Berry Hill
Robbins Lane
South Grove
South Woods
H.B. Thompson
Syosset H.S.

Chairperson

Ms. Lisa Greiner
Ms. Joanne Mannion
Ms. Thea Pallos
Ms. Theresa Scrocco
Ms. Elizabeth Burke
Mr. Alan Chipetine
Ms. Mary-Lou Sapienza

Dr. Taryn Wood
Ms. Alena Reisman
Dr. George Basso
Dr. Jennifer Epstein
Dr. William Palmer
Ms. Margaret O'Connor
Dr. Mark Biblow
Dr. Michelle Duchnowski
Dr. Leslie Eder
Dr. Erika Koschei
Dr. Giovanna Raspanti
Dr. Marcus Crenshaw

Village
Walt Whitman
A.P. Willits

Mr. Jeffrey Kasper
Mr. Chad Snyder
Mr. James Connolly

MOVED BY: Ms. Frankel

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

Meeting No. 1

New Business (b- 6)

July 1, 2015

RESOLUTION NO. 1-48 APPOINTMENTS TO THE OUT OF DISTRICT SUB-COMMITTEES ON SPECIAL EDUCATION

WHEREAS, the Board of Education has adopted Statute 4402 as amended by Chapter 80 of the Laws of 1995 with regard to Sub-CSE; therefore, be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following psychologists as Chairpersons for Out of District Sub-Committee meetings, for the 2015-2016 school year for students to whom they are assigned.

Dr. George Basso
Dr. Mark Biblow
Dr. Marcus Crenshaw
Dr. Michelle Duchnowski
Dr. Leslie Eder
Dr. Jennifer Epstein
Dr. Erika Koschei
Ms. Margaret O'Connor
Dr. William Palmer
Dr. Giovanna Raspanti
Ms. Alena Reisman
Dr. Taryn Wood

MOVED BY: Mr. Di Filippo

SECONDED BY: Mr. Gershon
MOTION CARRIED: (8-0)

Meeting No. 1

New Business (b-7)

July 1, 2015

RESOLUTION NO. 1-49

APPOINTMENTS TO THE COMMITTEE ON PRESCHOOL
SPECIAL EDUCATION

WHEREAS, In order to be in compliance with New York State Law Chapter 853, each school district must appoint a Committee on Preschool Special Education and,

WHEREAS, is the responsibility of the Board of Education to annually appoint members of this Committee, therefore be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following staff and parent members for the 2015-2016 school year to the Committee on Preschool Special Education:

Dr. Tina Matturro, Chairperson on the Committee of Preschool Special Education

Dr. Joseph LaMelza, District Rep. and Alt. Chairperson on the Committee on Preschool Special Education

Ms. Christina DeStefanis, Speech Therapist

Ms. Susan Ambrosio, Speech Therapist

Ms. Atara Stern, Speech Therapist

Ms. Denise Battaglia, Speech Therapist

Ms. Denise Brown, Speech Therapist

Ms. Laurie Cordero, Speech Therapist

Ms. Ilene Grobman, Speech Therapist

Ms. Stephanie Singer, Speech Therapist

Ms. Alyse Schmier, Speech Therapist

Ms. Marie Dalli, Speech Therapist

Ms. Rosemarie Hardina, Parent of a classified student

Ms. Daphne Chung, Parent of a classified student

Ms. Negin Nabarinejad (Atri), Parent of a classified student

The parents or persons in parental relationship to the preschool child

A regular education teacher of the child who is participating in the regular education environment

A special education teacher or special education provider of the child

A person having knowledge or special expertise regarding the student as designated by the school district or parent

A representative of Nassau County who has CPSE responsibility

A representative from an early intervention agency if the child is in transition from early intervention to CPSE

A district general education teacher who has knowledge of general education curriculum

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Schlesinger

MOTION CARRIED: (8-0)

Meeting No. 1

NEW BUSINESS (b - 8)

July 1, 2015

RESOLUTION NO. 1-50

TEXT BOOK ADOPTION

WHEREAS,

the District continually reviews and updates curriculum and

WHEREAS,

the District needs to revise its current sixth grade Social Studies curriculum

BE IT RESOLVED,

that the Board of Education hereby adopts the use of the Discovering Our Past: A History of the World published by Glencoe McGraw-Hill.

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Di Filippo
MOTION CARRIED: (8-0)

Meeting No. 1

NEW BUSINESS (b-9)

July 1, 2015

Resolution No. 1-51 SELECTION OF NOMINEE FOR NEW YORK STATE SCHOOL
BOARDS ASSOCIATION BOARD OF DIRECTORS, AREA 11
DIRECTOR

WHEREAS, the Board of Education, by resolution, may cast a vote to run for a seat
on the New York State School Boards Association of Directors as Area 11
Director, therefore be it

RESOLVED, that the following candidate is recommended to fill the vacancy:
1. Susan Bergtraum

MOVED BY: Ms. Parker

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

Meeting No. 1

NEW BUSINESS (b- 10)

July 1, 2015

Resolution No. 1-52 AUTHORIZATION FOR THE SUPERINTENDENT TO
ATTEND CONFERENCES

WHEREAS, the Board of Education has received the following Workshop that the Superintendent would like to attend along with 11 teachers and administrators.

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

Teachers College, Columbia University
Digital & Emerging Media Art Education
Thing Space and Media Studio

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Di Filippo
MOTION CARRIED: (8-0)

Meeting No. 1

NEW BUSINESS (b - 11)

July 1, 2015

RESOLUTION NO. 1-53

FIRST READING:

POLICY 4112: SCHOOL DAY

POLICY 4200: CURRICULUM MANAGEMENT

POLICY 4325: ACADEMIC INTERVENTION SERVICES

POLICY 4327: HOMEBOUND INSTRUCTION

POLICY 4510: INSTRUCTIONAL MATERIALS

POLICY 4710: GRADING SYSTEMS

POLICY 4770: GRADUATION REQUIREMENTS

**POLICY 4321: PROGRAMS FOR STUDENTS WITH
DISABILITIES UNDER THE IDEA AND NEW YORK
EDUCATION LAW ARTICLE 89**

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 4112: School Day;

Policy 4200: Curriculum Management;

Policy 4325: Academic Intervention Services;

Policy 4327: Homebound Instruction;

Policy 4510: Instructional Materials;

Policy 4710: Grading Systems;

Policy 4770: Graduation Requirements;

**Policy 4321: Programs For Students With Disabilities Under The Idea
And New York Education Law Article 89**

shall occur at the meeting of the Board of Education on
August 10, 2015.

MOVED BY: Mr. Di Filippo

SECONDED BY: Ms. Neuendorf

This will be voted on at the August 10th meeting. Copies of the proposed policies are available for inspection on the district website.

C-1 through C-5 were taken together. They authorize contracts for the district.

Meeting No. 1

NEW BUSINESS

July 1, 2015

Resolution No. 1-54

(c-1) AUTHORIZATION FOR COMPUTER SERVICE CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue service contracts with vendors for essential supplemental computer services that affect the ongoing operations of the District as per the contracts listed below, therefore be it,

RESOLVED, that the President of the Board of Education is authorized to sign contracts with the various vendors and that, in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board's designee, is authorized to sign contracts. Be it further

RESOLVED, that purchase orders for contracts for the 2015-2016 school year be issued. Resources for the above are within the General Fund.

COMPUTER SERVICE CONTRACTS

2015-2016

C-1

COMPANY	SCOPE OF WORK	2014-2015	PROPOSED 2015-2016
CSD Net	Data hardware maintenance of switches, routers, etc.	\$70,756.93	\$70,756.93
EDGE	Software Licenses and Printer Maintenance.	\$1,875.00	\$1,875.00
F&E Check Protectors	Maintenance: Check pressure sealing units (HBT, SW, SHS) Renewal of extended warranty of sealer (Bus. Office)	\$2,886.00	\$2,886.00
Skae Power Solutions	Service & Maintenance for 20kVA APC Galaxy 3500	\$8,029.73	\$8,085.39
Transfinder	Maintenance: Bus routing program	\$3,250.00	\$3,400.00

Meeting No. 1

NEW BUSINESS

July 1, 2015

Resolution No. 1-54

(c-2) AUTHORIZATION FOR CURRICULUM SERVICE
CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue service contracts with vendors for essential curriculum services that affect the ongoing operations of the District as per the attachment, and

RESOLVED, all vendors have been evaluated as satisfying the District's needs according to law and all services were carefully surveyed and selected based upon lowest costs that met service requirements according to District needs, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign contracts with the various vendors and that, in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board's designee, is authorized to sign contracts. Be it further

RESOLVED, that purchase orders for contracts for the 2015-2016 school year be issued. Resources for the above are within the General Fund.

**CURRICULUM SERVICE CONTRACTS
 2015-2016
 C-2**

COMPANY	SCOPE OF WORK	2014-2015	PROPOSED 2015-2016
Castle Software, Inc.	License Agreement SHS – 1200 students – per student	\$7.25	\$7.25
Cold Spring Harbor Laboratory DNA Learning Center	For 5 th grade school instruction and field trips – “Genetics as a Model for Whole Learning” In –school instruction 21 days Field trips Discount 6 th grade in-school instruction TOTAL	\$25,200.00 \$8,050.00 (\$700.00) <u>\$6,000.00</u> \$38,550.00	\$25,200.00 \$8,050.00 (\$700.00) <u>\$6,000.00</u> \$38,550.00
Educational Vistas, Inc.	Scoring/Reporting of NYS assessment for grades 3 – 8. ELA and Mathematics, Science Fee per test pick-up & dlvy. Data File upload ELA Data file upload Math	Estimated \$10.50 - \$16.00 per student \$500.00 \$100.00/per grade \$100.00/per grade	Estimated \$10.50 - \$16.00 per student \$500.00 \$100.00/per grade \$100.00/per grade
IBM	Term License Subscription and Support	\$5,280.00	\$5,696.25
JStor	Subscription Renewal – SHS Library	\$2,500.00	\$2,500.00
McGraw-Hill Edu	Access Sci subscription – SHS	\$2,163.73	\$2,336.83
Movie Licensing USA	Copyright compliance site license	\$3,558.00	\$3,749.00
Oxford University Press	Annual on-line dictionary subscription renewal-SHS	\$450.00	\$450.00
Overdrive Inc.	Download Library Access Add'l content purchases-SHS	\$6,000.00	\$6,000.00
Turnitin	Software to detects plagiarism	-	\$5,977.20
The Reading & Writing Project	Professional development & Site based coaching	-	\$17,600.00
Tams-Witmark Music Library Inc.	Royalty & Rental Summer School play	-	\$400.00

Meeting No. 1

NEW BUSINESS

July 1, 2015

Resolution No. 1-54

(c-3) AUTHORIZATION FOR CUSTODIAL AND FACILITIES
 SERVICE CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue service contracts with vendors for essential supplemental custodial and facility maintenance services that affect the ongoing operations of the District as per the contracts listed below, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign contracts with the various vendors and that, in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board's designee, is authorized to sign contracts. Be it further

RESOLVED, that purchase orders for contracts for the 2015-2016 school year be issued. Resources for the above are within the General Fund.

**CUSTODIAL AND FACILITIES CONTRACTS
 2015-2016**

VENDOR	SCOPE OF WORK	2014-2015	PROPOSED 2015-2016
AssetWorks	Operation, maintenance and support of database, application of database security Onsite Re-Inventory Service (once every five years)	\$2,500.00/yr. Onsite support \$150.00/hr. + Remote Support \$150.00/hr. Onsite Training \$1,295.00/per day + expenses \$21,000.00	\$2,601.00/yr. Onsite support \$150.00/hr. + Remote Support \$150.00/hr. Onsite Training \$1,295.00/per day + expenses n/a
Communications Leasing	Radio tower site rental	\$7,680.00	\$7,800.00
KLH Fire Safety Consultants	Fire Inspection	\$3,190.00	\$3,190.00
	Annual State mandated emergency lighting test services	\$3,025.00	\$3,025.00
	Annual State mandated fire safety training services	\$1,725.00	\$1,725.00
North East Technical Sales	Calibration/Certification of Gas Detection System	\$1,200.00	\$1,200.00

Meeting No. 1

NEW BUSINESS

July 1, 2015

Resolution No. 1-54

(c-4) AUTHORIZATION FOR ADMINISTRATIVE SERVICE
CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue s
service contracts with vendors for essential Administrative services that
affect the ongoing operations of the District as per the attachment,
therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign
contracts with the various vendors and that, in his absence or
unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as
the Board's designee, is authorized to sign contracts. Be it further

RESOLVED, that purchase orders for contracts for the 2015-2016 school year be
issued. Resources for the above are within the General Fund.

**ADMINISTRATIVE CONTRACTS
 2015-2016
 C-4**

VENDOR	DESCRIPTION	2014-2015	PROPOSED 2015-2016
Arnold Standard Co	Administers Unemployment Insurance Claims	\$3,000.00	\$3,300.00
Cardiac Science	Maintenance of all AED units	\$13,298.60	\$13,800.00
Blue Sky Amusements & Entertainments LTD	SHS carnival Extension 2015-16 (2 of 4)	33.5% gross receipts rides 35% gross receipts rides of \$100,000.00 \$110.00 per booth	33.5% gross receipts rides 35% gross receipts rides of \$100,000.00 \$110.00 per booth
CBRE, Inc.	Extension of Real Estate Agreement	4 ½%	4 ½%
Winthrop Pediatric Associates	Chief School Physician/Health Related Services Yearly	\$45,750.00	\$51,500.00
CPR-AED First Aid-Infection Control d/b/a Camille Twardzik	Heartsaver AED/CPR/First Aid Infection course Healthcare Provider Refresher Course	\$75.00 p.p. \$75.00 p.p.	\$75.00 p.p. \$75.00 p.p.
Deans•Archer & Co.	Internal Claims Auditor	\$27,000.00	\$27,000.00
Dover Gourmet Corp.	Beverage/snack vending Annual Commission net sales Extension 2015-16 (2 of 4)	35.5%	35.5%
Dr. III Inc.	Service of Microfiche Reader: Business Office SHS-Guidance Dept.	\$450.00 \$575.00	\$450.00 \$575.00
Fitzharris & Co.	Benefits Administrator Self-insured dental plan Plus Plan (Rates are per enrolled employee/per month)	\$4.00 \$.50	\$4.00 \$.50
Gold Coast Golf Center, Inc.	PGA Professional Clinic Golf Instruction for Adult Ed. Beginner & Intermediate	\$50.00/session \$800.00 not to exceed	\$50.00/session \$800.00 not to exceed

**ADMINISTRATIVE CONTRACTS
2015-2016
C-4**

VENDOR	DESCRIPTION	2014-2015	PROPOSED 2015-2016
Heartland School Solutions	Annual support and warranty Parent paid program fee - per transaction	\$1,488.00 \$1.95	\$1,488.00 \$1.95
J.W. Manny Inc.	Calibration of 10 Ambco 1000 and 3 MA-39 Audiometer units for school nurse offices	\$390.00	\$390.00
H.M.B. Consultants	Food service management consultant – per day	\$875.00	\$875.00
H2M Architects	Architectural and engineering services	6% Plus Reimbursable expenses	6% Plus Reimbursable expenses
Ingerman Smith LLP	General Counsel – per year Fee – Board & Labor Counsel Services Hourly Rate for Non-Retainer Services Hourly Rate – Law Clerk & Paraprofessionals	\$81,600.00 \$240.00 \$125.00	\$83,230.00 \$245.00 \$125.00
Munistat Services, Inc.	Fiscal Advisors Tax Anticipation Notes SEC filing fee	\$4,000.00 \$1,250.00	\$4,000.00 \$1,250.00
Omni Financial Group Inc.	Auditing, administrative & IRS tax-compliant service for retirement accounts	Estimate \$2,076.00	Estimate \$1,968.00
Orrick Herrington & Sutcliffe, LLP	Legal - Bond Counsel	See Fee Schedule attached	See Fee Schedule attached
Nassau County Board of Elections	Polling place agreements	Credit to district \$70.00 per election district, per day	Credit to district \$70.00 per election district per day
Pitney Bowes	Postage Meter Maintenance Agreement Software Agreement Monthly Meter Rental-12 mths	-	\$1,734.00 \$101.52 \$684.00

**ADMINISTRATIVE CONTRACTS
 2015-2016
 C-4**

VENDOR	DESCRIPTION	2014-2015	PROPOSED 2015-2016
R.S. Abrams & Co., LLP	Internal Auditor	\$20,000.00	\$20,400.00
Seneca Consulting Group	Consulting services concerning compliance with the Affordable Care Act Full Responsibility Plan Consultation service - per hour	\$15,500.00 \$275.00	\$10,500.00 \$275.00
Time Shred Service	Document shredding - Per 96 gal.	\$49.00	\$49.00
Town of Oyster Bay Permit Applications	Use of Community Center for Continuing Adult Education courses	No Cost	No Cost
Triad Group	Administers district workers compensation program (self- insured) Annual Fee Medical Bill Review Medicare Secondary Payer Reporting Annual Banking Fee	\$25,250.00 \$10 per bill or 15% of savings whichever is less \$595.00 \$5,000.00	\$26,250.00 \$10.25 per bill or 15% of savings whichever is less \$595.00 \$6,000.00

Meeting No. 1
Resolution No. 1-54

NEW BUSINESS

July 1, 2015

(c-5) AUTHORIZATION FOR SPECIAL EDUCATION AND
NURSING CONTRACTS

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

WHEREAS, all vendors will be selected based upon student needs, continuity of service, financial and logistical considerations, and

WHEREAS, the Syosset Central School District both performed an RFP and participated in the North Shore Cooperative, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign contracts with the various vendors and that, in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board's designee, is authorized to sign contracts. Be it further

RESOLVED, that purchase orders for contracts for the 2015-2016 school 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 or Special Aid Fund.

MOVED BY: Ms. Schlesinger

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

SPECIAL EDUCATION CONTRACTS 2015-2016

Per NYS Education Law 3602-C
 District of Location / District of Residence
 C-5

SCHOOL DISTRICT	DISTRICT OF LOCATION	DISTRICT OF RESIDENCE
	Syosset CSD is required to provide services to a parentally placed student from an outside School District attending a non-public school in the Syosset CSD boundaries. These districts are required to reimburse Syosset CSD for the cost of special education services.	An outside school district will provide services to a parentally placed student from the Syosset CSD. We are required to reimburse the outside school district for the cost of special education services.
Amityville	√	
Cold Spring Harbor CSD	√	
Commack Public Schools		√
Farmingdale Public School	√	
Half Hollow Hills SD	√	
Harborfields Public Schools	√	
Hicksville Public Schools	√	√
Huntington UFSD	√	
Jericho UFSD		√
Locust Valley CSD	√	
Manhasset CSD	√	
Mineola SD		√
Northport-East Northport CSD	√	
Oyster Bay East Norwich CSD		√
Plainview Old Bethpage CSD	√	√
Port Washington UFSD	√	√
Roslyn Public Schools	√	
Smithtown CSD	√	
South Huntington UFSD	√	√
Uniondale UFSD		√
West Babylon	√	
Westbury CSD	√	√

SPECIAL EDUCATION
 NYS Approved Schools
 Rates set by NYS Education Department (most current rate shown)
 C-5

VENDOR	DESCRIPTION	2014-2015	2015-2016
Anderson Center for Autism	Tuition Maintenance Psych Evaluation Social History	\$4,774.30/month SY \$7,957.00/summer \$427.47/day SY & summer \$850.00/Eval. \$200.00	\$4,965.30/month SY \$8,276.00/summer \$441.37/day SY & summer \$850.00/eval \$200.00
Ascent	Tuition	\$4,998.40/month SY \$8,331.00/summer	\$5,199.70/month SY \$8,666.00/summer
Bellmore-Merrick CHSD	Tuition 1:1 Aide (summer)	\$3,946.90/month SY \$3,473.00/summer \$3,207.00	\$41,038.00/month SY \$3,604.00/summer \$3,303.00
Brookville Center for Children's Services Inc.	Tuition - Sp. Ed. Tuition – Autism Program	\$4,563.40/month SY \$7,606.00/summer \$6,036.70/month SY \$10,061.00/summer	\$4,736.30/month SY \$7,894.00/summer \$6,273.50/month SY \$10,456.00/summer\$
Center for Developmental Disabilities	Tuition Maintenance 1:1 Aide	\$3,447.10/month SY \$5,682.00/summer \$267.52/day SY & summer \$98.65/day	\$3,447.10/month SY \$5,682.00/summer \$241.28/day SY & summer \$102.48/day
Center for Discovery	Tuition	\$6,635.00/month SY \$11,058.00/summer	\$6,726.40/month SY \$11,211.00/summer
Crotched Mountain Rehab Center	Tuition Maintenance 1:1 Aide	\$13,459.50/month SY \$21,252.00/summer \$592.11/day SY & summer \$23.36/hr.SY & summer	\$13,459.50/month SY \$21,252.00/summer \$592.11/day SY & summer \$23.36/hr SY & summer
Developmental Disabilities Institute	Tuition 1:1 Aide Triennial Evaluation PT/OT/SP evaluation	\$46,807.00/yr. SY \$7,758.00/summer \$98.65/day \$500.00/Eval.	\$5,353.30/month SY \$8,776.00/summer \$102.48/day \$500.00/eval \$250.00/eval
Dormitory Authority Reimbursement NYS Ed. Dept.	Harmony Heights Center for Dev. Disabilities Anderson Center for Children Little Flower UFSD	\$1,018.00/summer \$610.60.00/month SY \$1,307.00/summer \$788.80/month SY \$1,142.00/summer \$684.90/month SY \$449.00/summer \$269.60/month SY	\$978.00/summer \$586.60/month SY \$1,248.00/summer \$757.10/month SY \$1,072.00/summer \$643.10/month SY Completed No Cost Completed No Cost
East Meadow School District	Tuition	\$5,030.90/month SY \$4,235.00/summer	\$5,174.80/month SY \$4,422.00/summer

SPECIAL EDUCATION

NYS Approved Schools

Rates set by NYS Education Department (most current rate shown)

C-5

VENDOR	DESCRIPTION	2014-2015	2015-2016
Eden II (Genesis School)	Tuition 1:1 Aide	\$4,058.10/month SY \$6,764/summer \$123.57/day SY & summer	\$4,224.80/month SY \$7,041.00/summer \$125.21/day SY & summer
Great Neck SD	Tuition	\$9,511.50/month SY	\$8,969.50/month SY
Green Chimneys	Tuition Maintenance	\$3,512.00/month SY \$5,853/summer \$522.13/day SY & summer	\$3,512.00/month SY \$5,853.00/summer \$570.09/day SY & summer
Harmony Heights	Tuition Maintenance	\$2,538.90/month SY \$4,232/summer \$212.66/day SY & summer	\$2,645.60/month SY \$4,409.00/summer \$232.27/day SY & summer
Julia Dykeman Andrus Children Center	Tuition Maintenance Aide 1:1	\$4,488.80/month SY \$7,481/summer \$353.20/day SY \$107.10/day	\$4,649.90/month SY \$7,750.00/summer 361.22/day SY \$110.76/day
Levittown SD	Tuition	\$5,448/month SY	\$5,849.80/month SY
Little Flower UFSD	Tuition Maintenance	\$46,300/month SY \$7,717/summer \$331.72/day SY & summer	\$4,657.10/month SY \$7,762.00/summer \$335.22/day SY & summer
Madonna Heights	Residential Tuition Maintenance	\$5,056.60/month SY \$8,428/summer \$521.12/day SY & summer	\$5,161.70/month SY \$8,603.00/summer \$516.80/day SY & summer
Maryhaven Center of Hope	Residential Tuition Maintenance	\$5,626.40/month SY \$8,525/summer \$415.73/day SY & summer	\$5,502.70/month SY \$8,423.00/summer \$414.82/day SY & summer
Merrick SD	Tuition 1:1 Aide	\$5,867.60/month SY \$2,699/summer \$33,598/SY \$3,114/summer	\$6,406.50/month SY \$2,865.00/summer included in SY rate \$3,207.00/summer
Mill Neck Manor School for the Deaf	Tuition *includes pre-school	\$7,577.28/month SY (\$420.96/day)	\$8,157.42/month SY (\$453.19/day)

SPECIAL EDUCATION

NYS Approved Schools

Rates set by NYS Education Department (most current rate shown)

C-5

VENDOR	DESCRIPTION	2014-2015	2015-2016
Nassau County Department of Social Services	Estimated cost for residential placements	NE Ctr. Child \$62,964.82 CDD \$93,437.82 Anderson \$99,536.15 Little Flower \$38,620.41	NE Ctr Child \$63,928.81 CDD \$84,272.87 Anderson \$102,772.76 Little Flower \$39,027.89
Nassau/Suffolk Services for Autism	Tuition Instructional Services	\$5,319.00/month SY \$8,865.00/summer	\$5,536.30/month SY \$9,227.00/summer
New England Center for Children	Education Maintenance	\$11,413.10/month SY \$17,469.00/summer \$540.82/day SY & summer	\$11,587.70/month SY \$17,736.00/summer \$549.10/day SY & summer
Plainedge UFSD	Tuition	\$4,649.00/summer	\$4,825.00/summer
Plainview-Old Bethpage CSD	Tuition 1:1 Aide	\$5,201.80/month SY \$2,384.00/summer \$98.65/day SY & summer	\$5,490.40/month SY \$2,476.00/summer \$102.48/day SY & summer
Rockville Center SD	Tuition	\$6,457.50/month SY	\$7,074.90/month SY
Seaford SD	Tuition	\$4,233.00/month SY	\$4,281.70/month SY
Springbrook	Tuition Maintenance	\$5,235.10/month SY \$8,725.00/summer \$457.79/day SY & summer	\$6,046.20/month SY \$10,077.00/summer \$519.87/day SY & summer
Summit School/Jamaica Estates	Tuition 1:1 Aide	\$3,000.40/month SY \$30,00.00/SY	\$3,127.00/month SY \$30,000.00 SY
UCP – Association Greater Suffolk	Tuition 1:1 Aide Triennial Evaluation	\$5,239.80/month SY \$8,733.00/summer \$98.65/day SY & summer \$500.00	\$5,454.40/month SY \$9,090.00/summer \$102.48/day SY & summer \$500.00
United Cerebral Palsy Nassau County	Tuition 1:1 Aide	\$4,104.90/month SY \$6,842.00/summer \$98.65/day SY & summer	\$4,230.40/month SY \$7,051.00/summer \$102.48/day SY & summer
Variety Child Learning Center	Tuition 1:1 Aide	\$3,854.40/month SY \$6,353.00/summer \$98.65/day SY & summer	\$4,017.70/month SY \$6,623.00/summer \$102.48/day SY & summer

SPECIAL EDUCATION
Consultants
2015-2016
C-5

VENDOR	DESCRIPTION	2014-2015	PROPOSED 2015-2016
Abilities	Vocational education - SY Full time - summer Part time - SY	\$15,500.00 \$3,300.00 \$13,500.00	\$15,500.00 \$3,300.00 \$13,500.00
Abilities Inc.	Adaptive drivers education Evaluation & pre driver	\$90.00 per lesson/car/min 5 hr. \$165.00 per lesson/van/min 5 hr. \$467	\$93.00 per lesson/car/min 5 hr. \$170.00 per lesson/van/min 5 hr. \$480
Abilities Inc. d/b/a Korneich Technology Center	Ass't technology evaluation – direct Ass't technology evaluation – ancillary Written justification report - evaluation	\$175.00 p.h. \$100.00 p.h. \$300.00	\$175.00 p.h. \$100.00 p.h. \$300.00
Adelphi University	Auditory processing evaluation Speech evaluation	\$410.00 \$180.00	\$410.00 \$180.00
All About Kids	OT/PT/SP/RR Parent training 1:1 Bilingual OT/PT/SP ABA/Behavioral Svcs OT/PT/SP eval Bilingual Eval OT/PT/SP Home Tutoring Vision/Mobility CSE Mtg.attendance	\$42.00/.5 hr. \$47.00/.5 hr. \$60.00/.5 hr. \$250.00 \$70.00/hr. \$84.00/hr. \$75.00/per mtg.	\$42.00/.5 hr. \$47.00/.5 hr. \$60.00/.5 hr. \$200.00 \$250.00 \$70.00/hr. \$84.00/hr. \$75.00/per mtg.
Ann Kearney CCC	Verbal therapy	\$110.00 p.h.	\$110.00 p.h.
Arms Acres	Tutorial services at rehab setting	\$40.00 p.h.	\$40.00 p.h.
ASCENT	School training Parent training	\$125.00 p.h. \$120.00 p.h.	\$125.00 p.h. \$140.00 p.h.

SPECIAL EDUCATION
Consultants
2015-2016
C-5

VENDOR	DESCRIPTION	2014-2015	PROPOSED 2015-2016
Bilinguals, Inc. dba Achieve Beyond	Translation services	\$90.00 p.h.	\$90.00 p.h.
	Evaluation	Eng/Sp.other language	Eng/Sp.other language
	Ages 5-10		\$445.00 - \$580.00
	Psych	\$445.00 - \$580.00	\$370.00 - \$445.00
	Speech	\$370.00 - \$445.00	\$340.00 - \$395.00
	Education	\$340.00 - \$395.00	\$225.00 - \$265.00
	Social history	\$225.00 - \$265.00	\$370.00 - \$450.00
	OT/PT	\$370.00 - \$450.00	
	Ages 11-21		
	Psych	\$500.00 - \$605.00	\$500.00 - \$605.00
	Speech	\$395.00 - \$500.00	\$395.00 - \$500.00
	Education	\$370.00 - \$445.00	\$370.00 - \$445.00
	Social history	\$225.00 - \$290.00	\$225.00 - \$290.00
	OT/PT	\$395.00 - \$500.00	\$395.00 - \$500.00
Blue Sea Educational Consulting Inc.	OT 1:1	\$40.00/.5 p.h.	\$40.00/.5 p.h.
	OT Group	\$80.00/.5 p.h.	\$80.00/.5 p.h.
	OT home / Pvt sch 1:1	\$55.00/.5 p.h.	\$55.00/.5 p.h.
	Speech 1:1	\$50.00/.5 p.h.	\$50.00/.5 p.h.
	Speech group	\$80.00/.5 p.h.	\$80.00/.5 p.h.
	Speech home/pvt school 1:1	\$60.00/.5 p.h.	\$60.00/.5 p.h.
	PT 1:1	\$40.00/.5 p.h.	\$40.00/.5 p.h.
	PT group	\$80.00/.5 p.h.	\$80.00/.5 p.h.
	PT home/pvt school 1:1	\$60.00/.5 p.h.	\$60.00/.5 p.h.
	Parent training	\$90.00/p.h.	\$90.00/p.h.
	Gen Ed Home Instr 1:1	\$50.00/hr session	\$50.00/hr session
	Sp Ed Inst 1:1	\$75.00/hr session	\$75.00/hr session
	Home/Pvt Sp Ed Instr Group:5 Max	\$90.00/hr session	\$90.00/hr session
Brookville Center for Children's Services Inc.	OT/PT/SP/ED Evaluation	\$196.00	\$196.00
	Psychological Evaluations	\$294.00	\$294.00
	Social History	\$170.00	\$170.00
Childhood Anxiety Solutions PLLC	Therapeutic svc incl evaluation & consult parent training	\$150.00 p.h. incl travel time	\$150.00 p.h. incl travel time 150.00 p.h.
Children's Speech and Rehabilitation Therapy	Speech & rehabilitative consulting services	\$100.00 p.h.	\$100.00 p.h.
Creative Tutoring Inc.	Tutoring svc – individual RR	\$42.00/40 minutes \$84.00/40-60 minutes	\$40.00 p.h. \$40.00 p.h.
	Pick-up/return regents		\$20.00/30 minutes
	Same day cancellation		\$40.00

SPECIAL EDUCATION
Consultants
2015-2016
C-5

VENDOR	DESCRIPTION	2014-2015	PROPOSED 2015-2016
Eastern Suffolk BOCES	Est transportation from UCP residence to UCP school in Suffolk	\$3,200.00/month SY \$6,500.00/summer	\$3,200.00/month SY \$6,500.00/summer
Eden II	ABA consultation/parent training	\$143.00 p.h.	\$145.00 p.h.
	Counseling	\$143.00 p.h.	\$145.00 p.h.
	Job Coach	\$143.00 p.h.	\$52.00 p.h.
	Behavior Intervention Svc		\$52.00 p.h.
	In-home Sp Ed teacher		\$84.00 p.h.
Education Inc.	Tutoring svc/hospital	\$55.00 p.h.	\$55.00 p.h.
	Administrative fee	\$18.00 p.h.	\$18.00 p.h.
Erica Klock	Behavioral consulting	\$70.00 p.h.	\$70.00 p.h.
Four Winds Hospital	Tutoring svcs	\$54.00 p.h.	\$54.00 p.h.
FKS Speech Language Pathology Services LLC d/b/a Millennium Children's Therapy	Speech services OT/PT	\$55.00/.5 hr indiv \$80.00/.75 hr indiv \$100.00/hr indiv \$35.00/.5 hr/group session per student \$52.50/.75 hr group session per student \$70.00/hr group session per student	\$55.00/.5 hr indiv \$80.00/.75 hr indiv \$100.00/hr indiv \$35.00/.5 hr/group session per student \$52.50/.75 hr group session per student \$70.00/hr group session per student
Gerald R. Claps Career & Technical School	Career & technical programs	\$13,694.00/yr	\$13,694.00/yr
Helping Hands	ABA paraprofessional	\$40.00/hr	\$40.00 p.h.
	Certified TA	\$40.00/hr	\$40.00 p.h.
	Resource Room	\$45.00/.5 hr	\$70.00 p.h.
	Behavioral consult Sch	\$45.00/.5 hr	\$75.00 p.h.
	Behavioral consult Home	\$50.00/.5 hr	\$75.00 p.h.
	Develop ABA clsr	\$70.00/hr	\$75.00 p.h.
	CSE mtg	\$75.00/hr	\$75.00 p.h.
	Home tutor	\$75.00/hr	\$75.00 p.h.
	BCBA consult	\$75.00/hr	\$75.00 p.h.
	In home parent train	\$75.00/hr	\$75.00 p.h.
	Behavioral intervention	\$75.00/hr	\$75.00 p.h.
	OT svc	\$90.00/hr	\$90.00 p.h.
	Speech svc		\$90.00 p.h.
	BCBA consult		\$90.00 p.h.
	PT svc	\$100.00/hr	\$100.00 p.h.
	Wkshp		\$100.00 p.h.
	Social History	\$200.00/hr	\$200.00 ea.
	Functional behavioral assessments BIP	\$400.00/hr	\$400.00 ea.

SPECIAL EDUCATION
Consultants
2015-2016
C-5

VENDOR	DESCRIPTION	2014-2015	PROPOSED 2015-2016
Island Better Hearing & Optical Inc.	Audiological Eval	\$140.00	\$140.00
	Tympanometry only	\$75.00	\$75.00
	Central Auditory Proc Eval	\$600.00	\$600.00
	Hearing Aid Eval/HA ck	\$135.00	\$135.00
	FM Eval/ck	\$140.00	\$140.00
	Consultative service	\$150.00/p.h. 1 hr min	\$150.00/p.h. 1 hr min
	Earmold fees	\$60.00	\$60.00
Island Speech Pathology Service	Indiv SP/OT/PT Home Tutor	\$60.00/.5 hr	\$60.00/.5 hr
		\$70.00/40 min	\$70.00/40 min
		\$80.00/.75 min	\$80.00/.45 min
		\$100.00/p.h.	\$100.00/p.h.
		\$75.00/.5 hr	\$75.00/.5 hr
	Group SP/OT/PT Home Tutor	\$85.00/40 min	\$85.00/40 min
		\$95.00/.75 hr	\$95.00/.75 hr
		\$120.00/p.h.	\$120.00/p.h.
		\$60.00/.5 hr	\$60.00/.5 hr
		CSE Meeting	\$60.00/.5 hr
LICADD (Long Island Council for Alcoholism & Drug Dependence)	Presentation to SCSD staff concerning awareness on student development & dependence	\$200.00	\$200.00
Long Island Home dba South Oaks Hospital	Assessments/Vocational Evaluation/Level II	\$475.00	\$475.00
	Job Coaching svc	\$35.00 p.h.	\$36.00 p.h.
	Travel Training svc	\$35.00 p.h.	\$36.00 p.h.
	Life Skills Coach	\$65.00 p.h.	\$66.00 p.h.
	Consultation svcs	\$200.00 p.h.	\$200.00 p.h.
	Supervisory svcs	\$475.00 per month	\$475.00 per month
	Level III Eval min 8 hrs	\$65.00 p.h.	\$66.00 p.h.
Mary Ann Marriott	Special Ed Tutoring (Wilson Reading Certified)	\$125.00 p.h.	\$125.00 p.h.

SPECIAL EDUCATION
Consultants
2015-2016
C-5

VENDOR	DESCRIPTION	2014-2015	PROPOSED 2015-2016
Metro Therapy Inc.	OT/PT/SP OT/PT/EVAL RR Home Tutoring Teacher Deaf svcs Pysch eval Bilingual Psych eval	\$40.00/.5 hr in-district indiv \$61.00/.5 hr group up to 5 in-district \$50.00/.5 hr OOD indiv \$150.00 ea \$45.00/.5 hr indiv \$35.00/.5 hr per child Group of 2 OOD \$30.00/.5 hr per child Group 3-5 OOD \$65.00 p.h. \$120.00 p.h. \$550.00 ea	\$40.00/.5 hr in-district indiv \$60.00/.5 hr group up to 5 in/out district \$50.00/.5 hr OOD indiv \$150.00 ea \$45.00/.5 hr indiv \$35.00/.5 hr per child Group of 2 OOD \$30.00/.5 hr per child Group 3-5 OOD \$70.00 p.h. \$120.00 p.h. \$450.00 ea \$500.00 ea
Nassau/Suffolk Services for Autism	Parent training/consult home Behavioral intervention svcs home Clsm behave consult Behavioral consultant 1:1 Aide ABA Assist TA Training Job Coaching Travel Training	\$125.00 p.h. \$75.00 p.h. \$125.00 p.h. \$125.00 p.h. \$50.00 p.h. \$125.00 p.h. \$50.00 p.h. \$50.00 p.h.	\$135.00 p.h. \$75.00 p.h. \$135.00 p.h. \$135.00 p.h. \$50.00 p.h. \$135.00 p.h. \$50.00 p.h. \$50.00 p.h.

SPECIAL EDUCATION
Consultants
2015-2016
C-5

VENDOR	DESCRIPTION	2014-2015	PROPOSED 2015-2016
New York Therapy Placement Services	Elementary SP/OT/PT/RR	\$42.00/.5 hr indiv ID	\$43.00/.5 hr indiv ID \$50.00/.5 hr indiv OOD \$28.00/.5 per student ID \$30.00/.5 per student OOD
	Secondary SP/OT/PT/RR	\$48.00/.5 hr indiv OOD \$60.00/.5 hr group 2-5	\$45.00/.5 indiv ID \$53.00/.5 hr indiv OOD \$29.00/.5 per student ID \$30.00/.5 per student OOD
	Psych Eval	\$450.00	\$550.00
	Annual/Triennial Eval	\$160.00	\$175.00
	Screen/PT/OT/SP	\$50.00 p.h.	\$42.00/.5 hr
	Social History	\$100.00	\$100.00
	Educational	\$180.00	\$175.00
	Parent Training/SW Sec	\$90.00 p.h.	\$90.00 p.h.
	Parent Training/SW Pri		\$86.00 p.h.
	Syosset Home Tutoring Inc.	Tutoring	\$44.00 p.h.
CSE Meetings		\$44.00 p.h.	\$44.00 p.h.
Resource rm tutoring		\$44.00 per period	\$44.00 per period
The Rehabilitation Institute	Ed/Vocational Svcs	\$106.50 per day	\$106.50 per day
	Evaluations-All levels	\$106.50 per day	\$106.50 per day
	OT/PT/SP svcs	\$75.00/.5 hr	\$75.00/.5 hr
Tinagero SLP PC	Teacher of the	\$73.33/40 min	\$73.33/40 min
	Deaf/Speech Therapy	\$55.00/.5 hr	\$55.00/.5 hr
Tutoring Service of LI	Home Tutoring	-	\$35.00 p.h.
	Chem/Physics/Calc		\$39.00 p.h.
	CSE mtgs		\$35.00 p.h.
Variety Child Learning Center	Related svcs	\$55.00/.5 hr	\$55.00/.5 hr
	SP/OT/PT/Parent Training		
	Sp Ed Teacher	\$55.00/.5 hr	\$55.00/.5 hr
	Attend CSE mtgs (ADOS)	\$75.00 p.h. \$450.00	\$75.00 p.h. \$450.00
	Bi-lingual (ADOS)	\$500.00	\$500.00
	PT/OT/SP Eval	\$250.00	\$250.00
	Social History	\$225.00	\$225.00
	Psych eval	\$350.00	\$350.00
Zycron	Submittal of gov't claims disabled students/bill svcs	\$15% of all monies rec'd by SCSD	\$15% of all monies rec'd by SCSD

**SPECIAL EDUCATION
 Consultants
 2015-2016
 C-5**

VENDOR	DESCRIPTION	2014-2015	PROPOSED 2015-2016
Alt Communications Svc	Interpretive communication access for the Hard of Hearing – Sole Source	\$55.00 p.h.	\$55.00 p.h.
Centris Group	IEP Direct Renewal	\$14,264.00	\$14,546.00
	Software License & Support svc NYSE Directors Renewal	\$1,985.00	\$2,020.00
Phonak	Comprehensive Service for HA/FM units for the Hearing impaired – Sole Source	\$1,620.00	\$2,493.75
TextHelp	Read & Write Software Site Licenses – Sole Source	\$1,457.50/6 months	\$3,157.92

**SPECIAL EDUCATION
 Health and Welfare Services
 c-5**

SCHOOL DISTRICT	DESCRIPTION OF SERVICES	COST
Jericho UFSD	Health and Welfare Services 2014-15	\$990.55
Manhasset UFSD	Health and Welfare Services 2014-15	\$904.19
Plainview-Old Bethpage CSD	Health and Welfare Services 2014-15	\$814.00

SPECIAL EDUCATION
Contracts/Agreements Nursing
2015-2016
C-5

VENDOR	DESCRIPTION	2014-2015	PROPOSED 2015-2016
Clinical Staffing Resources	RN	\$52.00	\$52.00
	LPN	\$45.00	\$45.00
	AIDE	\$28.00	\$28.00
Horizon Healthcare	RN	\$48.00	\$48.00
	LPN	\$38.50	\$38.50
	CNA	\$21.00	\$21.00
Interim Healthcare	RN	\$53.00	\$53.00
	LPN	\$43.00	\$43.00
	AIDE	\$23.00	\$23.00
Medical Staffing Innovations, Inc.	RN	\$52.00	\$52.00
	LPN	\$45.00	\$45.00
	CNA	\$20.00	\$20.00
Veehop Nursing Agency, LLC	RN	\$53.00	\$53.00
	LPN	\$43.00	\$43.00
	CNA	\$21.00	\$21.00
Winston Medical Services (includes overnight trips)	RN	\$52.95	\$52.95
	LPN	\$41.50	\$41.50
	AIDE	\$18.50	\$18.50

SPECIAL EDUCATION
Psychiatric/Psychological Evaluations
2015-2016
C-5

VENDOR	DESCRIPTION	2014-2015	PROPOSED 2015-2016
Dr. Perna M. Shah	Neuropsychological Evaluation w/written report	-	\$3,000.00
Dr. Karin Burkhard	Psychiatric Evaluation w/written report	\$900.00	\$900.00
Dr. Robert Edleman	Psychiatric Evaluation w/written report	\$702.27	\$702.27
Dr. Keith Harris	Psychiatric Evaluation w/written report	\$875.00	\$875.00
Dr. Stephen M. Perret	Psychiatric Evaluation w/written report	-	\$650.00
Dr. Pamela Siller	Psychiatric Evaluation w/written report	-	\$800.00

Meeting No. 1

NEW BUSINESS (c-6)

July 1, 2015

Resolution No. 1-55 ACCEPTANCE OF THE SCHOOL FACILITY REPORT CARDS

WHEREAS, the District's School Facility Report Cards were compiled in accordance with state regulations.

RESOLVED, that the Board of Education, hereby accepts the annual school facility report cards for each of the school buildings within the Syosset Central School District.

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Gershon
MOTION CARRIED: (8-0)

Meeting No. 1

NEW BUSINESS (c-7)

July 1, 2015

Resolution No. 1-56 AUTHORIZATION FOR PARTICIPATION IN THE NASSAU COUNTY DIRECTOR OF SCHOOL FACILITIES PURCHASING CONSORTIUM

WHEREAS, the Board of Education of the Syosset Central School District desires to participate in a Cooperative Bidding Program, for the purchase of commodities, and

WHEREAS, the Board of Education of the Syosset Central School District is desirous of participating in the Nassau County Director of School Facilities Purchasing Consortium as authorized by General Municipal Law, Section 119-00, for joint bidding of commodities and service as mentioned above and as well as any additional commodities and/or services that will serve the best interest of the Syosset Central School District, and

WHEREAS, the participating Boards of Education through their Assistant Superintendents, or designee, will assume responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to The Board of Education of the Syosset Central School District, and making recommendations thereon, be it

RESOLVED, that The Board of Education of the Syosset Central School District agrees to participate in the Nassau County Director of School Facilities Purchasing Consortium, and be it further

RESOLVED, that any award of any contract pursuant to this Cooperative Bid will be made by the respective Boards of Education in cooperation with the participating Districts.

MOVED BY: Ms. Frankel

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

Meeting No. 1

NEW BUSINESS (c-8)

July 1, 2015

Resolution No. 1-57

AWARD OF NASSAU COUNTY DIRECTOR OF SCHOOL
FACILITIES PURCHASING CONSORTIUM COOPERATIVE
BIDS 2015-2016

Bids for the Nassau County Director of School Facilities Purchasing Consortium Cooperative Bids as listed on the attached sheet for 2015-2016 have been duly mailed and received.

Tabulation of bids and Summary of Bidders is on file in the Facilities Office.

BIDS RESULTS: Nassau County Director of School Facilities Purchasing Consortium Cooperative Bid 2015-2016.

WHEREAS, the Board of Education of the Syosset Central School District desires to participate in a Cooperative Bidding Program, for the purchase of commodities and services, and be it

RESOLVED: that the Board of Education award the cooperative bids for the Nassau County Director of School Facilities Purchasing Consortium Cooperative Bid 2015-2016 to the lowest responsible bidders listed below. Funds for the above are within the General Fund budget allocation for the 2015-2016 school year.

MOVED BY: Ms. Parker

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

Custodial Supplies
Electrical Services
Electrical Supplies
Elevator Service
Fire Extinguisher Service
Green Products
Ground Equipment Purchase & Repairs
Interior & Exterior Doors Purchase & Installation
Organic Lawn Supply
Plumbing Service
Roof Installation & Repair
Running Track & Tennis Ct Repairs
Storm Drainage Maintenance
Suspended Ceiling Installation
Swimming Pool Supplies
Theatrical Lighting & Stage Rigging
Tree Maintenance
Universal Waste Recycling
Window Glazing Parts & Service

Meeting No. 1

NEW BUSINESS

July 1, 2015

Resolution No. 1-58

WHEREAS, (c-9) ACCEPTANCE OF DONATION
the Syosset Central School District wishes to accept the donation of \$131.02, and

WHEREAS, AHOLD Financial Services A+ Rewards Program wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of \$131.02.

WHEREAS, (c-10) ACCEPTANCE OF DONATION
the Syosset Central School District wishes to accept the donation of \$25.00, and

WHEREAS, Target Corporation – Thanks a Billion program wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of \$25.00.

WHEREAS, (c-11) ACCEPTANCE OF DONATION
the Syosset Central School District wishes to accept the donation of one (1) picnic table, one (1) round table and one (1) park bench, and

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

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of one (1) picnic table, one (1) round table and one (1) park bench. Approximate value of \$3,200.00

MOVED BY: Mr. Di Filippo

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

Meeting No. 1

NEW BUSINESS (c-12)

July 1, 2015

Resolution No. 1-59 AWARD OF BID FOR REFUSE AND RECYCLING #19-15.16

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

Bids for purchase of Refuse and Recycling #19-15.16. Bid opening June 9, 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: Refuse and Recycling #19-15.16

RESOLVED: that the Board of Education award the bid for Refuse and Recycling #19-15.16 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: Ms. Schlesinger

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

Meeting No. 1

NEW BUSINESS (c-13)

July 1, 2015

Resolution No. 1-60 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: Mr. Di Filippo

SECONDED BY: Mr. Gershon
MOTIN CARRIED: (8-0)

Meeting No. 1

NEW BUSINESS (c-15)

July 1, 2015

Resolution No. 1-62 AUTHORIZATION FOR BOARD MEMBERS, SUPERINTENDENT,
AND DESIGNATED STAFF TO ATTEND CONFERENCES,
MEETINGS, ELECTION OF VOTING DELEGATE

WHEREAS, on July 1, 2015, the Board of Education approved Resolution #29 entitled
“Authorization for Board Members, Superintendent, and designated staff
to attend conferences, meetings, election of voting delegate”, and

WHEREAS, Section 6 (j) of the Superintendent's employment agreement dated
February 10, 2014 encourages the Superintendent's attendance at
conferences, meetings and professional workshops and provides for the
reimbursement of reasonable costs incurred by the Superintendent during
attendance at said conferences, meetings and professional workshops with
prior Board of Education approval, and

WHEREAS, the Superintendent may on occasion attend conferences, meetings and
professional workshops in addition to those already encompassed within
Resolution #29,

NOW THEREFORE BE IT RESOLVED that the Board of Education herewith approves the
Superintendent's attendance at conferences, meetings and professional
workshops in addition to those already encompassed within Resolution
#29, and further approves the reimbursement of the Superintendent for
reasonable related costs, in accordance with the district's expense
reimbursement policy, arising from his attendance at conferences,
meetings and professional workshops, other than those already
encompassed within Resolution #29, in an amount not to exceed \$4,000.

MOVED BY: Mr. Gershon

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