

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
SEPTEMBER 21, 2015**

**SUMMARY OF MEETING AGENDA**

- 1. Call to Order**
- 2. Executive Session, if necessary – 6:00 p.m.**
- 3. Public Meeting - 8:00 p.m.**
- 4. Approval of Minutes, Meeting number 2, August 10, 2015**
- 5. Financial Reports**
  - a. Treasurer's Reports
  - b. Summary of Disbursements
  - c. Monthly Budget Summary
- 6. C-7 ACCEPTANCE OF DONATION FROM STUDENT IN THE AMOUNT OF \$1,250.00**
- 7. Review of the Monthly Report of the Superintendent and such other items as may be appropriate**
  - Certificates of Commendation to the National Merit Scholarship Semifinalists
  - Presentation by Attorney regarding the Energy Performance Contract Process
  - New York State Reward Schools
  - Class Split Experience
  - Heliport Letters from the Town of Oyster Bay and Cablevision
  - Report on Computer Coding Opportunities for Students
  - Technology Working Group and Pilot Projects
  - Algebra 2/Trigonometry vs. Algebra 2 Common Core
- 8. Correspondence**
- 9. Legislative Items - State and Federal Level**
- 10. Audience to the Public**

The Syosset Board of Education and Administration welcome your attendance at Board of Education meetings. The meetings will also be broadcast on the District Radio Station, WKWZ 88.5 FM. The Board of Education recognizes the value of community participation. As such, audience to the public affords residents of the District the opportunity to address the Board of Education.

The procedure for Audience to the Public will be as follows:

- Those who wish to speak during audience to the public must first be recognized by the chair.
- Residents must enter their full name and address into the Register located at the microphone before they speak.

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
SEPTEMBER 21, 2015**

- Each resident will have an initial four minutes to address the Board of Education.
- The Board of Education and/or Administration will do their best to provide an immediate response to the resident's question following the initial question, at which point the resident will be permitted one follow-up related question or statement.
- Any resident who would like to re-address the Board of Education after their initial turn, may do so after every other resident-audience member has the opportunity to address the Board of Education.
- Neither the public nor Board of Education and Administration, may identify a specific student or staff member by name or easily identifiable language during Audience to the Public. Collective bargaining negotiations, personnel matters, confidential student matters, or legal matters may not be discussed in this forum.
- All in attendance at the Board of Education Public Meeting must conduct themselves in a respectful manner.

**11. Unfinished Business**

**12. New Business – see attachment, *Packet of Public and Board Back-up Relative to New Business Items, for details.***

- a. Resolutions under the "a" category relate to appointments, transfers, reassignments, resignations, and retirements.
- b. Resolutions appearing under the "b" category relate to the management of the School District, including School District policies. All policies and proposed policies are available for inspection on the District website.
- c. Resolutions appearing under the "c" category relate to matters that relate to purchasing such as bids received as well as other financial operations of the school district.
- d. Other New Business (if any)

**13. Discussion Items**

APPR Waiver  
NYSSBA Resolutions and Delegate

**14. Adjournment**

**\*\* The next Board of Education meeting is scheduled for Monday, October 26, 2015 at 8:00 p.m. in South Woods Middle School Auditorium.**

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 21, 2015**

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

Meeting No. 3

**A-1 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS**

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. ALLEVATO, Nicole	Elementary Education Teacher – LTS	09-01-15	BERRY HILL	B.A. – Step 1
2. CARROLL, Alyssa	ENL/ESL Teacher – Part-time (.4)	09-01-15	SHS	B.A. – Step 1
3. CERVONE, Katherine	Elementary Education Teacher – LTS	09-01-15	WILLITS	M.A. – Step 1.5
4. CHOINSKI, Alyssa	Social Studies Teacher – LTS	09-01-15	HBT	B.A. – Step 1
5. FALCK, Megan	Library Media Specialist – Probationary	09-01-15	WW	M.A. + 45 – Step 4
6. JABLOW, Lisa	Physical Education Teacher – LTS	09-01-15	WW	B.A. – Step 1.5
7. KIM, Heewon	ENL/ESL Teacher – Part-time (.6)	09-01-15	SW/HBT	B.A. + 15 – Step 1
8. KIM, Heewon	ENL/ESL Teacher – Part-time (.8)	09-10-15	SW/HBT	B.A. + 15 – Step 1
9. MARGARITES, Adrienne	World Language Teacher – Part-time (.3)	09-01-15	VILLAGE	M.A. – Step 10.5
10. O'BRIEN, Judith	ENL/ESL Teacher – Part-time (.8)	09-16-15	SOUTH GROVE	M.A. – Step 2.5
11. TOLMIE, Kara	Art Teacher – Long-term Substitute	09-01-15	SHS	M.A. – Step 2

**COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTES**

12. STOTTLER, Andrea	Elementary Education Teacher – LTS	09-01-15	BERRY HILL (Recalled from Excess List)
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**RESIGNATIONS**

<u>NAME</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
13. CHAN, Lionel	World Language Teacher	10-09-15	SHS
14. KASSEBAUM, Matthew	Physical Education Teacher – Part-time (.5)	09-11-15	SOUTH GROVE

**RETURN FROM FAMILY MEDICAL LEAVE**

1. MONTGOMERY, Melissa	Teacher Aide/LPN	08-31-15	SOUTH GROVE
2. WYSOCKI, Kathryn	Registered Professional Nurse	08-31-15	WILLITS

**TERMINATIONS**

3. GEBERT, William	School Monitor – Part-time	05-23-15	DISTRICT (Deceased)
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**RESIGNATIONS**

4. LOCURTO, Sharon	School Monitor – Part-time	09-01-15	BAYLIS
5. RAMPANELLI, Kim	School Monitor – Part-time	09-03-15	WW
6. RIVELLI, Donna	School Monitor – Part-time	09-04-15	RL
7. DI GIROLAMO, Roxanne	School Monitor – Part-time	08-31-15	WILLITS
8. TSIATIS, Suzanne	School Monitor – Part-time	09-01-15	RL
9. CASACELI, Justine	Registered Professional Nurse – PT Sub	08-14-15	RL

**NON-COMPETITIVE REASSIGNMENTS**

10. SACCO, Christina	School Monitor – Part-time to Teacher Aide	09-08-15	SOUTH GROVE
11. TUOHEY, Donna	School Monitor – Part-time to Teacher Aide	09-08-15	WILLITS

**COMPETITIVE REASSIGNMENTS**

12. VITA, Clara	School Monitor PT/Typist Clerk PT to Typist Clerk I	08-16-15	BAYLIS
13. TAURISANI, Debra	Typist Clerk PT Sub to Typist Clerk I	08-16-15	RL

**COMPETITIVE APPOINTMENTS**

14. HAUG, Donald	Swimming Pool Operator	08-05-15	SHS
15. TRIOLO, Josephine	Occupational Therapist	08-31-15	SOUTH GROVE
16. KEANE, Kathleen	Physical Therapist	08-31-15	SOUTH GROVE
17. MARTIN, Marcello	Duplicating Machine Operator	09-09-15	IMC
18. BARANSKY, Jenny	Registered Professional Nurse	09-16-15	OLMA
19. SMITH, Christine	Teacher Aide	08-14-15	WW

**NON-COMPETITIVE APPOINTMENTS PART-TIME**

20. EBERLIN, Joan	Registered Professional Nurse – PT Sub	09-01-15	DISTRICT
21. VON HAGEN, Barbara	School Monitor – Part-time	08-15-15	BAYLIS
22. ABRAHAM, Peter	Lifeguard – Part-time	09-14-15	SHS

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 21, 2015**

Meeting No. 3                                      NEW BUSINESS (a- 2)                                      September 21, 2015

RESOLUTION NO.                                      APPROVAL OF REQUEST FOR FAMILY MEDICAL  
LEAVE OF ABSENCE

WHEREAS,                                      the following staff members have each applied for a family medical leave of absence during the 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:                                      CONDELA, Nicole
- Appointment:                                      English Teacher
- Effective Date:                                      September 1, 2015 through November 24, 2015
- Reason:                                      Family Medical Leave
- Service was Begun:                                      September 1, 2007
- Assignment:                                      Syosset High School

                                    MOVED BY:

                                    SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 21, 2015**

Meeting No. 3  
RESOLUTION NO.

NEW BUSINESS (a- 3)  
APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

September 21, 2015

RESOLVED,

that the following permanent substitute staff will be employed  
for the 2015/2016 school year.

NAME

DE LUCA, Jacqueline  
DI GANGI, Diana  
EDELSON, Philip  
FAYETTE, Steven  
GERNON, Caitlin  
GUARASCI, Kristen  
HALLOCK, Meghan  
HAUSER, Elizabeth  
MOSCATELLI, Gina  
SIMS, Gregory  
SNYDER, Samantha  
CORETTE, Dean  
GENTILCORE, Tyler  
JUDSON, Jane  
LEWIS-LOMBARDI, Robin  
PEARSALL, Ryan  
ROSENBERG, Jessica  
SIMS, Gregory  
TIERNEY, Casey

EMPLOYEE TYPE

▪ Permanent Substitute (Elementary)  
▪ Permanent Substitute (Mathematics)  
▪ Permanent Substitute (Spanish)  
▪ Permanent Substitute (Music)  
▪ Permanent Substitute (Elementary)  
▪ Permanent Substitute (Elementary)  
▪ Permanent Substitute (Elementary)  
▪ Permanent Substitute (Mathematics)  
▪ Permanent Substitute (Special Education)  
▪ Permanent Substitute (Physical Education)  
▪ Permanent Substitute (Mathematics)  
Permanent Substitute  
Permanent Substitute  
Permanent Substitute  
Permanent Substitute  
Permanent Substitute  
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Permanent Substitute  
Permanent Substitute  
Permanent Substitute

DELETE:

ALLEVATO, Nicole  
BRAGAS, Jenna  
CHOINSKI, Alyssa  
CONNOR, Richard  
HAAS, Katherine  
KENNEDY, Michelle  
LOMBARDO, Julia  
MANASERI, Joseph  
MARKIN, Kerry  
MEYERRICKS, Jillian  
MALLIA, Virginia  
MC GANN, Mary  
NUSSBAUM, Brianna  
O'ROURKE, Kelly  
PAPE-MARINELLI, Donna  
VISCEGLIE, Christen  
WOZNICK, Brittany

Permanent Substitute  
Permanent Substitute  
Permanent Substitute  
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Permanent Substitute

MOVED BY:

SECONDED BY:

▪ New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 21, 2015**

Meeting No. 3

NEW BUSINESS (a- 4)

September 21, 2015

RESOLUTION NO.

APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

RESOLVED,

that the following per diem substitute staff will be employed  
for the 2015/2016 school year.

NAME

EMPLOYEE TYPE

BONVISUTTO, Patricia	Per Diem Substitute
EISENBERG, Isabelle	Per Diem Substitute
GIUDICE, Christopher	Per Diem Substitute
KANTROWITZ, Rena	Per Diem Substitute
METHVEN, Heather	Per Diem Substitute
MONTANA, Lisa	Per Diem Substitute
NICHOLS, Karen	Per Diem Substitute
PIRACHA, Sarah	Per Diem Substitute
ROSEN, Alicia	Per Diem Substitute
SCHNEIDER, Judy	Per Diem Substitute
SIECK, Christopher	Per Diem Substitute
WANG, Zhen Ming	Per Diem Substitute

**DELETE:**

BENDRIS, Janice	Per Diem Substitute
BRILLIANT, Aimee	Per Diem Substitute
BROUILLARD, Thomas	Per Diem Substitute
CATALANO, Christina	Per Diem Substitute
COX, Courtney	Per Diem Substitute
LEWIS-LOMBARDI, Robin	Per Diem Substitute
MONTANA, Lisa	Per Diem Substitute
NOTHOLT, Mallory	Per Diem Substitute
PERLES, Tracey	Per Diem Substitute
PIRACHA, Sarah	Per Diem Substitute
POGGIO, John	Per Diem Substitute
SEILBACK, Leslie	Per Diem Substitute
SILEO, Nicole	Per Diem Substitute
STARR, Amy	Per Diem Substitute
VAN COTT, Beth	Per Diem Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 21, 2015**

Meeting No. 3

NEW BUSINESS (a- 5)

September 21, 2015

RESOLUTION NO.

APPOINTMENT OF TUTOR STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

BERKOWITZ, Stephanie	▪ Tutor (Mathematics/Special Education)
BIORDI, Marcella	▪ Tutor (Special Education)
CAIRO, Mary Louise	▪ Tutor (Special Education)
FOX, Emily	▪ Tutor (Special Education)
GRUOSSO, Rosalie	▪ Tutor (Special Education)
HENKOWICZ, Dana	▪ Tutor (Special Education)
LEO, Dianna	▪ Tutor (Mathematics)
MONACO, Vincent	▪ Tutor (Special Education)
MUSSO, Stefanie	▪ Tutor (Special Education)
PANICK, Jessica	▪ Tutor (Special Education)
PELLICANE, Keith	▪ Tutor (Special Education)
SEELINGER, Danielle	▪ Tutor (Special Education)
STARR, Amy	▪ Tutor (Special Education)
VILLALBA, Danielle	▪ Tutor (Special Education)
WEITEMEYER, Christyn	▪ Tutor (Special Education)
BELLOCCO, Donna Marie	Tutor
JAMES, Melissa	Tutor
KOSKOL, Nicole	Tutor
LOMBARDO, Julia	Tutor
MC GANN, Mary	Tutor
MC GOVERN, Michelle	Tutor
PERLES, Tracey	Tutor
SAMIOU-HANAKIS, Evelyn	Tutor
SARDIS, Lauren	Tutor

**DELETE:**

ABRUZZINI, Marie	Tutor
BIZZARRO, Tanya	Tutor
BLOCH, Jacqueline	Tutor
BOYLE, Wendy	Tutor
BRINSKELLE, Brian	Tutor
BROWN, Maren	Tutor
DRAKE, Patricia	Tutor
EDNICK, Lindsey	Tutor
EINIG, Lauren	Tutor
GARAFOLA, Kristen	Tutor

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Meeting No. 3

NEW BUSINESS (a- 5)

September 21, 2015

RESOLUTION NO.

APPOINTMENT OF TUTOR STAFF (CONTINUED)

NAME

EMPLOYEE TYPE

**DELETE:**

GLAD, Lindsey	Tutor
GOONAN, Emily	Tutor
HUBER, Kristin	Tutor
KASZUBSKI, Jaclyn	Tutor
KATZ, Lorie	Tutor
KIM, Heewon	Tutor
MANGO, Nicole	Tutor
MULLE, Maureen	Tutor
NICHOLS, Karen	Tutor
O'GRADY, Monica	Tutor
PALLADINO, Michelle	Tutor
RYAN, Kiera	Tutor
SHANAHAN, Marie	Tutor
SPY, Stephanie	Tutor
TIERNEY, Casey	Tutor
VANO, Kristy	Tutor
WIND, Kimberly	Tutor

MOVED BY:

SECONDED BY:

- New Hire to District



**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 3                                      NEW BUSINESS (a- 6)                                      September 21, 2015

RESOLUTION NO.                                      APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF

RESOLVED,                                      that the following teaching assistant substitute staff will be employed  
for the 2015/2016 school year.

NAME

EMPLOYEE TYPE

POGGIALI, Maureen  
YACAVONE, Stephanie

Teaching Assistant Substitute  
Teaching Assistant Substitute

**DELETE:**

SMITH, Christine  
TAURISANI, Debra

Teaching Assistant Substitute  
Teaching Assistant Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
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Meeting No. 3

NEW BUSINESS (a- 7)

September 21, 2015

RESOLUTION NO.

APPOINTMENT OF CONTINUING EDUCATION STAFF

RESOLVED,

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

NAME

COURSE

SALARY

ABRAHAM, Peter

Lifeguard

\$13.74/hr

LYNCH, Carol

Water Aerobics

\$50/hr

TOZER, Teri

Water Aerobics

\$50/hr

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 21, 2015**

Meeting No. 3

NEW BUSINESS (a- 8)

September 21, 2015

RESOLUTION NO.

APPOINTMENT OF 2015 SUMMER SCHOOL STAFF (REVISED)

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.

**NAME**

**RATE**

**ADD:**

**DRIVER EDUCATION**

FABER, Richard	\$45.87
MOOERS, Craig	\$45.87
MURTHA, Michael	\$45.87
NARANJO, Steven	\$45.87
ROCHE, Anthony	\$45.87
ANDERSON, David	\$45.87
SOMAN, Stuart	\$45.87

**DELETE:**

**DRIVER EDUCATION**

FABER, Richard	\$44.66
MOOERS, Craig	\$44.66
MURTHA, Michael	\$44.66
NARANJO, Steven	\$44.66
ROCHE, Anthony	\$44.66
ANDERSON, David	\$44.66
SOMAN, Stuart	\$44.66

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
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Meeting No. 3                                  NEW BUSINESS (a - 9)                                  September 21, 2015

RESOLUTION NO.                                  RELATED SERVICE PROVIDERS – SUMMER (REVISED)

WHEREAS,                                  Part 200 Regulations of the Commissioner require that Special Education students be provided related service as deemed necessary by the Committee on Special Education and

WHEREAS,                                  the CSE has determined that several Special Education students receive homebound related services

BE IT RESOLVED,                                  that the District agrees to pay the following certified related service consultants a per-hour rate for the following services:

RELATED SERVICE PROVIDERS                                  MAXIMUM HOURS                                  PER HOUR RATE

**Summer CSE/CPSE Meetings and Related Work:**

**General Education Teacher:**

Richard Cafiero	1 hr.
Robin DiMaggio	2 ¼ hrs.
Stacey Balducci	2 hrs.
Suzanne Tesoriero	12 hrs.

**Special Education Department:**

Suzanne Tesoriero	12 hrs.
Ann Winter	1 hr.
Julie Newman	1 hr.
Debbie Smith	1 hr.
Susan Ambrosio	3 ½ hrs.
Dr. Mark Biblow	5 hrs.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 21, 2015**

Meeting No. 3

NEW BUSINESS (a -10)

September 21, 2015

RESOLUTION NO.

COACHING RECOMMENDATIONS – FALL 2015/2016

RESOLVED,

that the following coaching recommendation for the Fall 2015/2016 athletic season be approved:

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2015/2016</u>
FB, JV Asst.	*CIANO, Jack	08	1.3	146	\$8189.
FB, JV Asst.	*PEARSALL, Ryan	01	1.0	146	\$6299.
FB, JV Head	MORRITT, Thomas	07	1.3	165	\$9255.
SOCCER, Boys SW 7 <sup>th</sup> Grade	ALLEN, Thomas	04	1.1	80	\$3797.
FB, JVB	ROONEY, Thomas	17	1.3	165	\$9255.

**DELETE:**

FB, JV Asst.	MORRITT, Thomas	07	1.3	146	\$8186.
SOCCER, Boys SW 7 <sup>th</sup> Grade	ALLEN, Thomas	04	1.1	80	\$3759.

MOVED BY:

SECONDED BY:

\*Not employed by Syosset

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
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Meeting No. 3

NEW BUSINESS (a- 11)

September 21, 2015

RESOLUTION NO.

APPOINTMENT TO TENURE

RESOLVED,

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

<u>NAME</u>	<u>SCHOOL/LOCATION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>
BACHER, Katelin	Berry Hill Elementary School	Elementary Education	11/06/15
RONZETTI, Kelly	Robbins Lane Elementary School	Elementary Education	11/06/15
O'BRIEN, Jessica	Village Elementary School	Elementary Education	11/06/15
DUCHNOWSKI, Dr. Michelle	Syosset High School	School Psychologist	12/16/15

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
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- Meeting No. 3    NEW BUSINESS (a – 12 through a-15)    September 21, 2015
- (a-12) RECALL FROM PREFERRED ELIGIBLE LIST  
WHEREAS, Andrea Stottler’s position as an Elementary Education teacher in the Elementary Education tenure areas was abolished by the District effective June 30, 2015; and
- WHEREAS, pursuant to New York State Education Law, Andrea Stottler was placed on a preferred eligible list for the Elementary Education tenure area; and
- WHEREAS, the District has a vacancy for an Elementary Education teacher in the Elementary Education tenure area for which position Andrea Stottler is duly certified; and
- WHEREAS, pursuant to New York State Education Law and Andrea Stottler’s placement on the preferred eligible list, the District offered to recall Andrea Stottler to fill the vacancy; and
- WHEREAS, Andrea Stottler accepted the offer of employment.
- BE IT RESOLVED, the Board of Education recalls Andrea Stottler from the preferred eligible list and appoints Andrea Stottler to the position of Elementary Education teacher in the Elementary Education tenure area effective September 1, 2015.
- (a-13) RECALL FROM PREFERRED ELIGIBLE LIST  
WHEREAS, Erin Morgan’s position as an Elementary Education teacher in the Elementary Education tenure areas was abolished by the District effective June 30, 2015; and
- WHEREAS, pursuant to New York State Education Law, Erin Morgan was placed on a preferred eligible list for the Elementary Education tenure area; and
- WHEREAS, the District has a vacancy for an Elementary Education teacher in the Elementary Education tenure area for which position Erin Morgan is duly certified; and
- WHEREAS, pursuant to New York State Education Law and Erin Morgan’s placement on the preferred eligible list, the District offered to recall Erin Morgan to fill the vacancy; and
- WHEREAS, Erin Morgan accepted the offer of employment.
- BE IT RESOLVED, the Board of Education recalls Erin Morgan from the preferred eligible list and appoints Erin Morgan to the position of Elementary Education teacher in the Elementary Education tenure area effective September 1, 2015.

**SYOSSET CENTRAL SCHOOL DISTRICT  
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- WHEREAS, (a-14) RECALL FROM PREFERRED ELIGIBLE LIST  
Jennifer Lasker’s position as an Elementary Education teacher in the Elementary Education tenure areas was abolished by the District effective June 30, 2015; and
- WHEREAS, pursuant to New York State Education Law, Jennifer Lasker was placed on a preferred eligible list for the Elementary Education tenure area; and
- WHEREAS, the District has a vacancy for an Elementary Education teacher in the Elementary Education tenure area for which position Jennifer Lasker is duly certified; and
- WHEREAS, pursuant to New York State Education Law and Jennifer Lasker’s placement on the preferred eligible list, the District offered to recall Jennifer Lasker to fill the vacancy; and
- WHEREAS, Jennifer Lasker accepted the offer of employment.
- BE IT RESOLVED, the Board of Education recalls Jennifer Lasker from the preferred eligible list and appoints Jennifer Lasker to the position of Elementary Education teacher in the Elementary Education tenure area effective September 1, 2015.
- WHEREAS, (a-15) RECALL FROM PREFERRED ELIGIBLE LIST  
Jillian Meyerricks’ position as an Elementary Education teacher in the Elementary Education tenure areas was abolished by the District effective June 30, 2015; and
- WHEREAS, pursuant to New York State Education Law, Jennifer Meyerricks was placed on a preferred eligible list for the Elementary Education tenure area; and
- WHEREAS, the District has a vacancy for an Elementary Education teacher in the Elementary Education tenure area for which position Jennifer Meyerricks is duly certified; and
- WHEREAS, pursuant to New York State Education Law and Jennifer Meyerricks’ placement on the preferred eligible list, the District offered to recall Jennifer Meyerricks to fill the vacancy; and
- WHEREAS, Jennifer Meyerricks accepted the offer of employment.
- BE IT RESOLVED, the Board of Education recalls Jennifer Meyerricks from the preferred eligible list and appoints Jennifer Meyerricks to the position of Elementary Education teacher in the Elementary Education tenure area effective September 1, 2015.

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 21, 2015**

Meeting No. 3

New Business (b-1)

September 21, 2015

**RESOLUTION NO. COMMITTEE ON SPECIAL EDUCATION MINUTES**

WHEREAS, the Committee on Special Education and Sub-CSE is responsible for identification and education of children with disabilities, and

WHEREAS, the Board of Education has received and reviewed the minutes of the CSE and Sub-CSE minus the names of the students, and

WHEREAS, the Board of Education may request the CSE and Sub-CSE to reconsider any of these recommendations, therefore be it,

RESOLVED, the Board of Education has reviewed and approves of said minutes and will arrange for the implementation of the submitted CSE records:

**COMMITTEE ON SPECIAL EDUCATION MEETINGS**

August 10, 17, 18; September 3

**SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS**

Syosset High School – June 22

**COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEWS**

March 27; August 31

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

Syosset High School – March 12, 27, 30; June 3, 25

H.B. Thompson M.S. – March 12, 26, 27, 31; April 17; May 15, 20

Willits Elementary – April 1; May 1, 15

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 21, 2015**

Meeting No. 3

New Business ( b-2 )

September 21, 2015

RESOLUTION NO.      COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

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

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

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

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

August 4, 2015

August 18, 2015

August 25, 2015

\*ANNUAL REVIEW

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 21, 2015**

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

Resolution No.                      ATTENDANCE REPORTING HOLIDAYS SY 2015-16

RESOLVED,                      that the following days be approved as religious holidays for attendance purposes and from which the administration will choose those applicable for State Aid.

<b>HOLIDAY</b>	<b>DATE</b>
Sukkot	First Day 09/28/2015
Shemini Atzeret	First Day 10/05/2015
Simchat Torah	First Day 10/06/2015
Chanukah	First Day 12/07/2015
Feast of Immaculate Conception	12/08/2015
Christmas (Orthodox Christian)	01/07/2016
Ash Wednesday	02/10/2016
Ascension Day	05/05/2016

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 21, 2015**

Copies of the proposed policy will be available for inspection on the District website.

Meeting No. 3                      NEW BUSINESS (b - 4 and b-5)                      September 21, 2015

RESOLUTION NO.                      SECOND READING:  
RE-ADOPTION OF FREE AND REDUCED PRICE  
MEALS OR FREE MILK POLICY

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

WHEREAS,                      a FIRST READING was conducted at the Board of Education meeting on August 10, 2015, now, therefore, be it

RESOLVED,                      that the SECOND READING of the Re-Adoption of Free and Reduced Price Meals or Free Milk Policy shall occur at the meeting of the Board of Education on September 21, 2015.

(b-5) ADOPTION OF POLICY:  
RE-ADOPTION OF FREE AND REDUCED PRICE  
MEALS OR FREE MILK POLICY

WHEREAS,                      the Board of Education of the Syosset Central School District has reviewed and discussed the proposed policy regarding Re-Adoption of Free and Reduced Price Meals or Free Milk Policy and,

WHEREAS,                      the proposed policy had a FIRST READING on August 10, 2015 and a SECOND READING on September 21, 2015, now, therefore be it

RESOLVED,                      that the Syosset Central School District's Policy regarding Re-Adoption of Free and Reduced Price Meals or Free Milk Policy is hereby adopted, effective for the 2015/2016 school year. Be it further

RESOLVED,                      that said Policy is as appended to this Resolution.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 21, 2015**

Meeting No. 3                      NEW BUSINESS (c-1)                                      September 21, 2015

Resolution No.                      ADOPTION OF GRANTS SY 2015-16

RESOLVED,                      that the Board of Education accepts, on behalf of the Syosset Central School District, the following grants for the 2015-16 school year, and shall apply the proceeds thereof according to the instruction of the grantor:

NAME	DESCRIPTION	ESTIMATED AMOUNT
Title I (Part A & D)	Remedial services in reading and math	\$359,285
Title II (Part A)	Per-Diem Certified Tutors (for class size reduction). Preparing and training high quality teachers and principals	\$150,194
Title III	ESL services for limited English proficient students	\$26,121
IDEA Section 619	Special Education supplies, services and computer materials for ages 4-5 year old disabled pupils	\$42,445
IDEA Section 611	Focuses on supplementary special education and related services, as well as computer hardware/software for disabled pupils	\$1,211,786
TRACT	In-service instruction and staff at TRACT Center	\$39,623

MOVED BY:

SECONDED BY:









**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 21, 2015**

Meeting No. 3                                      NEW BUSINESS (c-5 and c-6)                                      September 21, 2015

Resolution No.

(c-5) ACCEPTANCE OF DONATION

WHEREAS,                                      the Syosset Central School District has received a donation of \$1,000.00 for the Challenge Award First Prize

WHEREAS,                                      North Shore LIJ Health Systems wishes to make this donation, therefore be it

RESOLVED,                                      that the Syosset Central School District accepts with appreciation the donation of \$1,000.00.

(c-6) ACCEPTANCE OF DONATION

WHEREAS,                                      the Syosset Central School District has received a donation of a Pentax ME Super camera with lens, flash gun, holder and traveling case,

WHEREAS,                                      Mr. Goldsmith wishes to make this donation, therefore be it

RESOLVED,                                      that the Syosset Central School District accepts with appreciation the donation of a Pentax ME Super camera with lens, flash gun, holder and traveling case. Approximate value of \$500.00.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 21, 2015**

Meeting No. 3                      NEW BUSINESS (c-7)                      September 21, 2015

Resolution No.                      ACCEPTANCE OF DONATION

WHEREAS,                      the Syosset Central School District has received a donation of \$1,250.00,

WHEREAS,                      student Kevin Li wishes to make this donation, therefore be it

RESOLVED,                      that the Syosset Central School District accepts with appreciation the  
donation of \$1,250.00.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 21, 2015**

Meeting No. 3                                      NEW BUSINESS (c-8)                                      September 21, 2015

Resolution No.                                      AWARD OF BID FOR MUSICAL INSTRUMENTS #29-15.16

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

Bids for purchase of Musical Instruments #29-15.16 for the school year 2015/16 were duly received and opened on August 25, 2015.

It is recommended that award be made to the lowest responsible bidder(s) meeting specifications.

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

BID RESULTS:                                      Music & Arts, Washington Music Center, and Paul Effman  
   (See attached)

RESOLVED,                                      that the Board of Education award the bid for Musical Instruments #29-15.16 school year 2015/16 to the lowest responsible bidder(s). Funds for the above are within the General Fund budget allocation for the 2015/16 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 21, 2015**

Meeting No. 3                                      NEW BUSINESS (c-9)                                      September 21, 2015

Resolution No.                                      AWARD OF BID FOR NEW GENERATOR AT H.B. THOMPSON  
SED NO. 28-05-02-06-0-016-022

WHEREAS,                                      the Syosset Central School District (the “School District”) requested sealed bids for the capital improvement project entitled “New Generator at H.B. Thompson”, Syosset Central School District, SED No. 28-05-02-06-0-016-022 (the “Project”), and

WHEREAS,                                      the District received and opened bid proposals for the provision of labor and materials for Base Bid and Alternate Bid A1 and Alternate Bid A2, and

WHEREAS,                                      the School District’s Architect reviewed and evaluated said bid proposals, and

WHEREAS,                                      based upon said review and evaluation of the submitted bid proposals by the Architect, the District Administration recommends that the Board of Education award the contract to Roland’s Electric, Inc., as the lowest responsible bidder, and

WHEREAS,                                      the Board of Education has determined that the best interest of the School District are promoted by award of the contract at this time to Roland’s Electric, Inc., and therefore be it

RESOLVED,                                      that upon recommendation of the District Administration, the Board of Education awards contract in the amount of \$115,765.00 to Roland’s Electric, Inc.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 21, 2015**

Meeting No. 3                      NEW BUSINESS (c-10)                      September 21, 2015

Resolution No.                      AUTHORIZATION FOR STIPULATION OF SETTLEMENT  
AGREEMENT

BE IT RESOLVED, that the President of the Board of Education is authorized to enter into an agreement resolving the due process impartial hearing request filed on behalf of a student classified with a disability.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 21, 2015**

Meeting No. 3                                      NEW BUSINESS (c-11)                                      September 21, 2015

Resolution No.                                      DISPOSAL OF BROKEN, SURPLUS AND/OR OBSOLETE  
EQUIPMENT AND BOOKS

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

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

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

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

MOVED BY:

SECONDED BY: