

1. CALL TO ORDER AT 6:00 p.m.

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

Presiding: Dr. Michael Cohen, President

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

2. Dr. Cohen moved and Ms. Neuendorf seconded a motion that upon convening in public the Board of Education will immediately entertain a motion to convene an executive session for the purpose of interviewing an external auditor for the District, discussing the employment history of a particular person, and matters involving real estate and collective negotiations. No official action was taken.

3. The public meeting resumed at 8:25 p.m.

4. Pledge of Allegiance to the Flag

5. APPROVAL OF MINUTES

Resolution No. 3-1, Approval of Minutes of Meeting No. 2, August 10, 2015

MOVED BY: Ms. Schlesinger

SECONDED BY: Ms. Frankel

MOTION CARRIED (9-0)

6. FINANCIAL REPORTS,

Resolution No. 3-2, Approval of Treasurer's Report

MOVED BY: Mr. Di Filippo

SECONDED BY: Ms. Neuendorf

MOTION CARRIED-(9-0)

7. ACCEPTANCE OF DONATION

Mr. Gershon read a donation letter from student Kevin Li. Kevin Li worked with Ms. Burget and Ms. Scrocco, the principals of the two schools he has attended so far.

Kevin would like the funds to go to developing makerspaces and promoting coding and computer programming. The district will be using the funds to purchase twenty two (22) school computers known as raspberry pi devices and two (2) starter kits.

Dr. Cohen and the Board of Education thanked Kevin Li.

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

Resolution No. 3-3 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: Mr. Lafazan

SECONDED BY: Ms. Parker

MOTION CARRIED: (9-0)

8. **ATHLETIC COMMITTEE UPDATE:** Mr. Feldman reported that the Athletic Committee discussed the need to address athletic facilities including athletic bathrooms, lockers and a new turf field. A joint venture with the Town of Oyster Bay to develop the field was also discussed but it is unclear whether this remains an interest of the town.

9. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

- Syosset High School Principal Dr. Giovanni Durante introduced the school's 16 National Merit Scholarship Semifinalists for the 2015-16 school year.
- The school district attorney provided an in-depth presentation on the advantages, costs and process of entering into an Energy Performance Contract to obtain long-term energy costs savings. The effort is currently in the RFP phase.
- Superintendent of Schools Dr. Thomas Rogers announced that the district has four New York State Reward Schools of Academic Excellence: Syosset High School and Berry Hill, South Grove and Village Elementary Schools.
- Dr. Rogers indicated that responses were positive to changes made to language in the Class Split letter, which is implemented when certain class sizes approach their maximum capacity. There have been no class splits since the start of the year and classes approaching max capacity will be monitored closely.
- In response to a letter sent by the District to the Town of Oyster Bay regarding a heliport operating near Thompson Middle School, the Town concluded that since the heliport preexisted the Town Code, it can continue to operate as long as the manner/purpose for which it is currently used does not change.
- A report on computer coding opportunities revealed that there are opportunities to obtain seven credits through various courses at Syosset High School and that there are additional programming/coding opportunities available throughout other courses of study including Robotics and elements of the elementary math and science curriculum. A part time STEM specialist is also being shared among the elementary schools.
- A Technology Working Group (teachers, administrators, counselors etc.) has developed a list of projects to pilot for the 2015-16 year including 1:1 computing, the use of tablets, Chromebooks, flipped classes (part video instruction, part traditional class instruction) and Makerspaces to promote creativity and innovation using 3D printers, software, and other technologies.
- Coordinator for Mathematics Angela Kozlowski gave a presentation regarding the challenges of a potential change by the Board of Regents to allow students to take both the Algebra 2 Trigonometry and Algebra 2 Common Core exams, contrary to original direction given by the State. Since the District had been proceeding with the Algebra 2 Common Core curriculum (at the state's direction) in order to provide students with enough instruction to cover the content of both exams, additional time would have to be allocated in one of several possible ways. The district intends to solicit feedback from 10th and 11th grade parents before making a decision.

10. CORRESPONDENCE

The Syosset Teacher's Association sent the Board of Education a letter indicating its appreciation for a letter sent to Regent Roger Tilles regarding the District's position on and concerns over proposed changes to the teacher evaluation system.

11. LEGISLATIVE ITEMS - NONE

12. AUDIENCE TO THE PUBLIC

13. UNFINISHED BUSINESS - NONE

14. NEW BUSINESS - Detailed items are contained in the attachment, which begin on page 4.

- 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.

15. DISCUSSION ITEMS

- Although the district's discussions to develop a new APPR (educator evaluation) plan have not encountered significant impediments, because the State has not released sample growth SLOs nor RFQ winners, it may be impossible to complete work prior to the October 1 filing deadline. Therefore, the district may have to consider filing a waiver application in order to preserve its state aid increase.
- The Board named Trustee Susan Parker as voting delegate and Trustee Rob Gershon as alternate delegate for the 2015 NYSSBA convention and voted in block on numerous proposed NYSSBA resolutions; detailed information is contained in the attachment.

16. ADJOURNMENT

The Monthly Board of Education meeting adjourned at 10:45 p.m.

Respectfully submitted,

Francine Benjamin

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

RESOLUTION NO. 3-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

1. Name: ALLEVATO, Nicole

- Appointment: Elementary Education Teacher – Long-term Substitute

- Effective Date: September 1, 2015

- Replacing: Julie Goldstein – Illness

- Salary Placement: B.A. – Step 1 - \$60,666.

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

- Certification: Early Childhood Education (Birth-Grade 2) Feb. 2013
 Initial
- Childhood Education (Grades 1-6) Feb. 2013
 Initial
- Students with Disabilities (Birth-Grade 2) Feb. 2013
 Initial
- Students with Disabilities (Grades 1-6) Feb. 2013
 Initial

- Experience: Syosset Central School District Jan. 2015 –
 Syosset, New York June 2015
 Permanent Substitute
- Elementary Education Teacher – LTS Dec. 2014 – Jan. 2015
 Permanent Substitute Oct. 2014 – Dec. 2014
 Tutor Sept. 2013 – Oct. 2014

- Western Suffolk BOCES Mar. 2013 –
 Dix Hills, New York June 2013
 Substitute Teacher
- Student Teacher Sept. 2012 – Dec. 2012

- James E. Allen Elementary School Jan. 2013 –
 Dix Hills, New York Mar. 2013
 Elementary Teacher – Leave Replacement

- Assignment: Berry Hill Elementary School

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

RESOLUTION NO. 3-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

2. Name: CARROLL, Alyssa

 Appointment: ENL/ESL Teacher – Part-time (.4)

 Effective Date: September 1, 2015

 Replacing: Part-time Position

 Salary Placement: B.A. – Step 1 – (\$60,666 X .4) = \$24, 266.40

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

 Certification: English to Speakers of Other Languages Jan. 2015
 Initial

 Experience: Western Suffolk BOCES July 2015 –
 South Huntington, New York Aug. 2015
 ESL/ENL Teacher

 South Huntington School District Apr. 2015 –
 South Huntington, New York June 2015
 Per Diem Substitute

 Walt Whitman High School Feb. 2015 –
 South Huntington, New York Apr. 2015
 ESL Teacher – Leave Replacement
 Student Teacher Fall 2014

 William Floyd Elementary School Fall 2014
 Shirley, New York
 Student Teacher

 Assignment: Syosset High School

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

RESOLUTION NO. 3-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

3. Name: CERVONE, Katherine

 Appointment: Elementary Education Teacher – Long-term Substitute

 Effective Date: September 1, 2015

 Replacing: Michelle Camacho – Illness

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

 Education: Molloy College M.A. 2012
 Rockville Centre, New York
 SUNY Buffalo B.A. 2009
 Buffalo, New York

 Certification: Early Childhood Education (Birth-Grade 2) Sept. 2012
 Initial
 Childhood Education (Grades 1-6) Sept. 2012
 Initial
 Students with Disabilities (Birth-Grade 2) Sept. 2012
 Initial
 Students with Disabilities (Grades 1-6) Sept. 2012

 Experience: Syosset Central School District Nov. 2014 –
 Syosset, New York June 2015
 Elementary Education Teacher – Long-term Substitute
 Permanent Substitute Oct. 2014 – Nov. 2014
 Tutor Jan. 2014 – Oct. 2014
 Permanent Substitute Oct. 2013 – Jan. 2014

 Half Hollow Hills Central School Jan. 2013 –
 Huntington, New York June 2013
 Substitute Teacher

 Baldwin School District Sept. 2011 –
 Baldwin, New York Dec. 2011
 Student Teacher

 Massapequa Union Free School District Dec. 2010 –
 Massapequa, New York June 2011
 Teacher Aide

 Assignment: Willits Elementary School

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

RESOLUTION NO. 3-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

4. Name: CHOINSKI, Alyssa
- Appointment: Social Studies Teacher – Long-term Substitute
- Effective Date: September 1, 2015
- Replacing: Brian Mongiori – Reassigned
- Salary Placement: B.A. – Step 1 - \$60,666.
- Education: Long Island University B.A. 2013
 Brookville, New York
- Certification: Social Studies 7-12 Feb. 2014
 Initial
- Experience: Syosset Central School District Sept. 2014 –
 Syosset, New York June 2015
 Permanent Substitute
- South Huntington School District May 2013 –
 South Huntington, New York June 2014
 Substitute Teacher
- Assignment: H.B. Thompson Middle School

Meeting No. 3
 RESOLUTION NO. 3-4

NEW BUSINESS (a-1)
APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

September 21, 2015

5. Name: FALCK, Megan

Appointment: Library Media Specialist – Probationary*

Effective Date: September 1, 2015

Replacing: Victoria Bullock – Retired

Tenure Date: September 1, 2019

Salary Placement: M.A. + 45 – Step 4 - \$87,713.

Education: Long Island University M.S. 2012
 Brookville, New York
 Adelphi University M.S. 2007
 Garden City, New York
 University of Delaware B.S. 2005
 Newark, Delaware

Certification: Library Media Specialist Feb. 2013
 Professional
 Students with Disabilities (Birth-Grade 2) Sept. 2012
 Professional
 Early Childhood Education (Birth-Grade 2) Sept. 2012
 Professional
 Students with Disabilities (Grades 1-6) Sept. 2012
 Professional
 Childhood Education (Grades 1-6) Sept. 2012
 Professional
 Literacy (Grades 5-12) Feb. 2013
 Professional
 Literacy (Birth-Grade 6) Feb. 2013
 Professional

Experience: Ridgeway Elementary School Sept. 2013 –
 White Plains, New York June 2015
 Library Media Specialist

Birch Family Services Oct. 2010 –
 Brooklyn, New York June 2013
 Special Education Pre-Kindergarten Teacher

Plaza Elementary School Jan. 2010 –
 Baldwin, New York June 2010
 Reading Teacher – Leave Replacement

Lee Avenue School Sept. 2008 –
 Hicksville, New York June 2009
 Kindergarten Teacher – Leave Replacement

P.S. 108Q The Vincent G. Fowler School Dec. 2007 –
 Ozone Park, New York June 2008
 2nd Grade Teacher – Leave Replacement

Assignment: Walt Whitman Elementary School

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

RESOLUTION NO. 3-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

6. Name: JABLOW, Lisa

 Appointment: Physical Education Teacher – Long-term Substitute

 Effective Date: September 1, 2015

 Replacing: Victoria Maltz – Childcare Leave

 Tenure Date: N/A

 Salary Placement: B.A. – Step 1.5 - \$62,010.

 Education: Long Island University B.A. 2012
 Brookville, New York

 Certification: Physical Education Feb. 2013
 Initial

 Health Education Feb. 2013
 Initial

 Experience: Syosset Central School District May 2015 –
 Syosset, New York June 2015
 Physical Education Teacher – Long-term Substitute
 Permanent Substitute Feb. 2015 – May 2015

 Otsego Elementary School Fall 2014
 Dix Hills, New York
 Physical Education Teacher

 Half Hollow Hills School District Jan. 2014 –
 Lindenhurst, New York June 2014
 Sachem Central School District
 Substitute Teacher

 ACDS (Early Intervention Program) Jan. 2013 –
 Plainview, New York June 2013
 Teacher’s Assistant

 Massapequa Public Schools Sept. 2012 –
 Massapequa, New York Dec. 2012
 Student Teacher

 Assignment: Walt Whitman Elementary School

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

RESOLUTION NO. 3-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

7. Name: KIM, Heewon

 Appointment: ENL/ESL Teacher – Part-time (.6)

 Effective Date: September 1, 2015

 Replacing: Part-time Position

 Salary Placement: B.A. + 15 – Step 1 – (\$63,831 X .6) = \$38,298.60

 Education: Ewha Womans University B.A. 1997
 Seoul, Korea

 Certification: English to Speakers of Other Languages Sept. 2012
 Initial

 Experience: Syosset Central School District Sept. 2014 –
 Syosset, New York June 2015
 Tutor Jan. 2014 – June 2014
 ESL Teacher – Long-term Substitute Oct. 2013 – Dec. 2013
 Permanent Substitute Sept. 2013 – Oct. 2013
 ELL Teacher – Long-term Substitute Dec. 2012 – June 2013
 Permanent Substitute Oct. 2012- Dec. 2012
 Teaching Assistant Sept. 2007 – Oct. 2012

 Assignment: South Woods/H.B. Thompson Middle Schools

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

RESOLUTION NO. 3-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

8. Name: KIM, Heewon

 Appointment: ENL/ESL Teacher – Part-time (.8)

 Effective Date: September 10, 2015

 Replacing: Part-time Position

 Salary Placement: B.A. + 15 – Step 1 – (\$63,831 X .8) = \$51,064.80

 Education: Ewha Womans University B.A. 1997
 Seoul, Korea

 Certification: English to Speakers of Other Languages Sept. 2012
 Initial

 Experience: Syosset Central School District Sept. 2015
 Syosset, New York
 ENL/ESL Teacher – Part-time (.6)
 Tutor Sept. 2014 – June 2015/Jan. 2014 – June 2014
 ESL Teacher – Long-term Substitute Oct. 2013 – Dec. 2013
 Permanent Substitute Sept. 2013 – Oct. 2013
 ELL Teacher – Long-term Substitute Dec. 2012 – June 2013
 Permanent Substitute Oct. 2012- Dec. 2012
 Teaching Assistant Sept. 2007 – Oct. 2012

 Assignment: South Woods/H.B. Thompson Middle Schools

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

RESOLUTION NO. 3-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

9. Name: MARGARITES, Adrienne

 Appointment: World Language Teacher – Part-time (.3)

 Effective Date: September 1, 2015

 Replacing: Part-time Position

 Salary Placement: M.A. – Step 10.5 (\$100,160 X .3) = \$30,048.

 Education: St. John’s University M.A. 1992
 Jamaica, New York B.A. 1989

 Certification: Spanish 7-12 Sept. 1992
 Permanent
 Italian 7-12 Feb. 1993
 Permanent
 Italian N-6/Pre K-6 Extension Feb. 1999
 Permanent
 Spanish N-6/Pre K-6 Extension Feb. 1999
 Permanent

 Experience: Syosset Central School District Sept. 2014 –
 Syosset, New York June 2015
 World Language Teacher – Part-time (.2)

 Syosset Home Tutoring Feb. 2010 –
 Syosset, New York Sept. 2014
 Home Tutor

 Wantagh Middle School Sept. 1997 –
 Wantagh, New York Apr. 2003
 World Language Teacher

 East Meadow High School Sept. 1989 –
 East Meadow, New York June 1995
 World Language Teacher

 Francis Lewis High School Sept. 1988 –
 Jamaica, New York Dec. 1988
 Student Teacher

 Assignment: Village Elementary School

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

RESOLUTION NO. 3-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

10. Name: O'BRIEN, Judith

 Appointment: ENL/ESL Teacher – Part-time (.8)

 Effective Date: September 16, 2015

 Replacing: Part-time Position

 Salary Placement: M.A. – Step 2.5 – (\$74,299 X .8) = \$59,439.20

 Education: St. John's University M.S. 2012
 Oakdale, New York
 Dowling College M.S. 2001
 Oakdale, New York
 Hofstra University B.B.A. 1986
 Hempstead, New York

 Certification: ESL Grades K-12 Feb. 2013
 Initial
 Spanish Grades 7-12 Sept. 2011
 Initial
 Bilingual Extension (Spanish) Grades K-12 Sept. 2011
 Permanent
 Special Education Grades K-12 Sept. 2006
 Permanent

 Experience: Syosset Central School District Jan. 2014 –
 Syosset, New York June 2015
 ESL Teacher – Long-term Substitute
 ESL Teacher – Part-time (.2) Nov. 2013 – Jan. 2014

 Central Islip School District Sept. 2010 –
 Central Islip, New York June 2013
 Substitute Teacher
 Bilingual Special Education Teacher Sept. 2008 – June 2010

 Three Village Central School District June 2001 –
 East Setauket, New York June 2008
 Substitute Teacher
 Spanish Teacher – Leave Replacement Apr. 2005 – Oct. 2005
 Special Education Teacher – Leave Replacement Sept. 2003 – June 2004
 Student Teacher Jan. 2001 – May 2001

 Assignment: South Grove Elementary School

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

RESOLUTION NO. 3-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

11. Name: TOLMIE, Kara

 Appointment: Art Teacher – Long-term Substitute

 Effective Date: September 1, 2015

 Replacing: Amanda O’Rourke – Childcare Leave

 Salary Placement: M.A. – Step 2 - \$72,952.

 Education: College of Saint Rose M.A. 2010
 Albany, New York
 Arizona State University B.F.A. 1998
 Tempe, Arizona

 Certification: Visual Arts Sept. 2010
 Initial

 Experience: Three Village School District Jan. 2014 –
 East Setauket, New York June 2015
 Substitute Teacher

 Gloversville Enlarged School District Aug. 2012 –
 Gloversville, New York June 2013
 Art Teacher

 School at Northeast June 2010 –
 Schenectady, New York Aug. 2012
 Art Teacher – Summer School
 Teaching Assistant

 Saratoga School Aug. 2006 –
 Saratoga Springs, New York June 2010
 Substitute Teacher

 Radford High School Dec. 2004 –
 Honolulu, Hawaii June 2005
 Art Teacher

 Saint Andrews Priory School Aug. 2003 –
 Honolulu, Hawaii Dec. 2004
 Art Teacher

 Assignment: Syosset High School

*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

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

RESOLUTION NO. 3-4 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTE TEACHERS

12. Name: STOTTLER, Andrea

 Appointment: Elementary Education Teacher – Long-term Substitute

 Effective Date: September 1, 2015

 Reason: Completion of Assignment

 Service was begun: September 1, 2015 (was recalled from excess list)

 Assignment: Berry Hill Elementary School

APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE - RESIGNATION

13. Name: CHAN, Lionel

 Appointment: World Language Teacher

 Effective Date: October 9, 2015

 Reason: Resignation – Personal Reasons

 Service was Begun: September 1, 2006

 Assignment: Syosset High School

14. Name: KASSEBAUM, Matthew

 Appointment: Physical Education Teacher – Part-time (.5)

 Effective Date: September 11, 2015

 Reason: Resignation – Personal Reasons

 Service was Begun: September 1, 2015

 Assignment: South Grove Elementary School

Meeting No. 3

NEW BUSINESS (a-1)

September 21, 2015

RESOLUTION NO. 3-4

APPROVAL OF STAFF CHANGES (CONTINUED)
HOMEBOUND

15. Name: Syosset Home Tutoring
Effective: September 1, 2015
Grade/School: 9th Grade/Syosset High School
(8 hrs/weekly)
16. Name: Syosset Home Tutoring
Effective: September 8, 2015
Grade/School: 11th Grade/Syosset High School
(10 hrs/weekly)

Meeting No. 3
Resolution No. 3-4
**CIVIL SERVICE
STAFF CHANGES**

NEW BUSINESS (a-1)

September 21, 2015

**RETURN FROM
FAMILY MEDICAL
LEAVE**

1. MONTGOMERY, Melissa, Teacher Aide/LPN, South Grove, requested FMLA May 19, 2015, returned August 31, 2015.
2. WYSOCKI, Kathryn, Registered Professional Nurse, Willits, requested FMLA May 13, 2015, returned August 31, 2015.

TERMINATED

3. GEBERT, William, School Monitor PT, deceased May 23, 2015.

RESIGNATIONS

4. LOCURTO, Sharon, School Monitor PT, Baylis, effective September 1, 2015, for personal reasons.
5. RAMPANELLI, Kim, School Monitor PT, Walt Whitman, effective September 3, 2015, for personal reasons.
6. RIVELLI, Donna, School Monitor PT, Robbins Lane, effective September 4, 2015, for personal reasons.
7. DIGIROLAMO, Roxanne, School Monitor PT, Willits, effective August 31, 2015, for personal reasons.
8. TSIATIS, Suzanne, School Monitor PT, Robbins Lane, effective September 1, 2015, for personal reasons.
9. CASACELI, Justine, Registered Professional Nurse PT Substitute, District, effective August 14, 2015, for personal reasons.

**NON-COMPETITIVE
REASSIGNMENTS**

10. SACCO, Christina, School Monitor PT, South Grove, resigned effective September 8, 2015, appointed to Teacher Aide, South Grove, CSEA 200-Day Salary Schedule, Group Y, Step 3, \$30,804, includes credit for prior experience, effective September 8, 2015, probationary period to March 9, 2016.
11. TUOHEY, Donna, School Monitor PT, Willits, resigned effective September 8, 2015, appointed to Teacher Aide, Willits, CSEA 200-day Salary Schedule, Group Y, Step 3, \$30,804, includes credit for prior experience, effective September 8, 2015, probationary period to March 9, 2016.

Meeting No. 3
Resolution 3-4

NEW BUSINESS (a-1)

September 21, 2015

**CIVIL SERVICE
STAFF CHANGES**

**COMPETITIVE
REASSIGNMENTS**

12. VITA, Clara, School Monitor PT and Typist Clerk PT, Willits, resigned from both positions effective August 16, 2015, appointed to Typist Clerk I, Baylis, from the Nassau County Civil Service Eligibility List # 3007, replaces Barbara Von Hagen, who retired, CSEA 200 Day Clerical Salary Schedule, Group S, Step 3, \$29,459, includes credit for prior experience, effective August 17, 2015, probationary period to February 17, 2016.
13. TAURISANI, Debra, Typist Clerk PT Substitute, District, resigned effective August 16, 2015, appointed to Typist Clerk I, Robbins Lane, from the Nassau County Civil Service Eligibility List # 3007, replaces Bernadette Taormina, who was reassigned to Syosset High School to replace Jacqueline Ciapas, who retired, CSEA 200 Day Salary Schedule, Group S, Step 3, \$29,459, includes credit for prior experience, effective August 14, 2015, probationary period to February 15, 2016.

**COMPETITIVE
APPOINTMENTS**

14. HAUG, Donald, Swimming Pool Operator Provisional, Syosset High School, appointed to Swimming Pool Operator, SHS, from the Nassau County Civil Service Eligibility List # 61-080, CSEA Custodial Maintenance Salary Schedule, Group C, Step 4, \$47,464 includes credit for prior experience, effective August 5, 2015, probationary period to February 4, 2016.
15. TRIOLO, Josephine, Occupational Therapist, South Grove, from the Nassau County Civil Service Eligibility List # 7288CR, replaces Janet Matarasso, who retired, Syosset Therapists Association Salary Schedule, Group L1, Step 3, \$62,371, includes credit for prior experience, effective August 31, 2015, probationary period to March 1, 2016.
16. KEANE, Kathleen, Physical Therapist, South Grove, from the Nassau County Civil Service Eligibility List # 5182CR, replaces Rita Goldstein, who retired, Syosset Therapists Association Salary Schedule, Group L1, Step 3, \$62,371, includes credit for prior experience, effective August 31, 2015, probationary period to March 1, 2016.

Meeting No. 3
Resolution 3-4

NEW BUSINESS (a-1)

September 21, 2015

**CIVIL SERVICE
STAFF CHANGES**

**NON-COMPETITIVE
APPOINTMENTS**

17. MARTIN, Marcello, Duplicating Machine Operator, Instructional Materials Center, CSEA 12 Month Salary Schedule, Group O, Step 5, \$51,757, includes credit for prior experience, effective September 9, 2015, probationary period to March 10, 2016, replaces John Bardenhagen, who was reassigned to Sr. Duplicating Machine Operator.
18. BARANSKY, Jenny, Registered Professional Nurse, Our Lady of Mercy Academy, Syosset Registered Nurses Unit Salary Schedule, Group BA+15, Step 5, \$46,636, includes credit for prior experience, effective September 16, 2015, probationary period to March 16, 2016, replaces Lorraine Polizzo, who retired.
19. SMITH, Christine, Teacher Aide, Walt Whitman, CSEA 200 Day Salary Schedule, Group Y, Step 2, \$29,075, includes credit for prior experience, effective August 14, 2015, probationary period to February 12, 2016.

**NON-COMPETITIVE
APPOINTMENTS
PART-TIME**

20. EBERLIN, Joan, Registered Professional Nurse PT Substitute, District, \$110.00 per day, effective September 1, 2015.
21. VON HAGEN, Barbara, School Monitor PT, Baylis, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 3, \$18.26 per hour, effective August 15, 2015.
22. ABRAHAM, Peter, Lifeguard PT, Syosset High School, \$13.74 per hour, effective September 14, 2015.

MOVED BY: Mr. Di Filippo

SECONDED BY: Mr. Gershon
MOTION CARRIED: (9-0)

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

RESOLUTION NO. 3-5 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: Ms. Frankel

 SECONDED BY: Ms. Parker
 MOTION CARRIED: (9-0)

Meeting No. 3
RESOLUTION NO. 3-6

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.

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
DE LUCA, Jacqueline	▪Permanent Substitute (Elementary)
DI GANGI, Diana	▪Permanent Substitute (Mathematics)
EDELSON, Philip	▪Permanent Substitute (Spanish)
FAYETTE, Steven	▪Permanent Substitute (Music)
GERNON, Caitlin	▪Permanent Substitute (Elementary)
GUARASCI, Kristen	▪Permanent Substitute (Elementary)
HALLOCK, Meghan	▪Permanent Substitute (Elementary)
HAUSER, Elizabeth	▪Permanent Substitute (Mathematics)
MOSCATELLI, Gina	▪Permanent Substitute (Special Education)
SIMS, Gregory	▪Permanent Substitute (Physical Education)
SNYDER, Samantha	▪Permanent Substitute (Mathematics)
CORETTE, Dean	Permanent Substitute
GENTILCORE, Tyler	Permanent Substitute
JUDSON, Jane	Permanent Substitute
LEWIS-LOMBARDI, Robin	Permanent Substitute
PEARSALL, Ryan	Permanent Substitute
ROSENBERG, Jessica	Permanent Substitute
SIMS, Gregory	Permanent Substitute
TIERNEY, Casey	Permanent Substitute
<u>DELETE:</u>	
ALLEVATO, Nicole	Permanent Substitute
BRAGAS, Jenna	Permanent Substitute
CHOINSKI, Alyssa	Permanent Substitute
CONNOR, Richard	Permanent Substitute
HAAS, Katherine	Permanent Substitute
KENNEDY, Michelle	Permanent Substitute
LOMBARDO, Julia	Permanent Substitute
MANASERI, Joseph	Permanent Substitute
MARKIN, Kerry	Permanent Substitute
MEYERRICKS, Jillian	Permanent Substitute
MALLIA, Virginia	Permanent Substitute
MC GANN, Mary	Permanent Substitute
NUSSBAUM, Brianna	Permanent Substitute
O'ROURKE, Kelly	Permanent Substitute
PAPE-MARINELLI, Donna	Permanent Substitute
VISCEGLIE, Christen	Permanent Substitute
WOZNICK, Brittany	Permanent Substitute

MOVED BY: Mr. Gershon

SECONDED BY: Ms. Neuendorf
MOTION CARRIED: (9-0)

- New Hire to District

Meeting No. 3

NEW BUSINESS (a- 4)

September 21, 2015

RESOLUTION NO. 3-7

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: Ms. Frankel

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (9-0)

Meeting No. 3

NEW BUSINESS (a- 5)

September 21, 2015

RESOLUTION NO. 3-8

APPOINTMENT OF TUTOR STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
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

Meeting No. 3

NEW BUSINESS (a- 5)

September 21, 2015

RESOLUTION NO. 3-8

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: Mr. Di Filippo

SECONDED BY: Mr. Feldman

MOTION CARRIED: (9-0)

- New Hire to District

Meeting No. 3

NEW BUSINESS (a- 6)

September 21, 2015

RESOLUTION NO. 3-9

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: Ms. Parker

SECONDED BY: Ms. Frankel
MOTION CARRIED: (9-0)

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

RESOLUTION NO. 3-10 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>
ABRAHAM, Peter	Lifeguard	\$13.74/hr
LYNCH, Carol	Water Aerobics	\$50/hr
TOZER, Teri	Water Aerobics	\$50/hr

MOVED BY: Mr. Di Filippo

SECONDED BY: Ms. Neuendorf
MOTION CARRIED: (9-0)

Meeting No. 3

NEW BUSINESS (a- 8)

September 21, 2015

RESOLUTION NO. 3-11

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: Ms. Schlesinger

SECONDED BY: Ms. Parker
MOTION CARRIED: (8-1)

OPPOSED: Ms. Frankel

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

RESOLUTION NO. 3-12 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: Mr. Di Filippo

SECONDED BY: Mr. Feldman
MOTION CARRIED: (9-0)

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

RESOLUTION NO. 3-13 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 th 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 th Grade	ALLEN, Thomas	04	1.1	80	\$3759.

MOVED BY: Ms. Schlesinger

SECONDED BY: Ms. Frankel
 MOTION CARRIED: (9-0)

*Not employed by Syosset

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

RESOLUTION NO. 3-14 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: Mr. Di Filippo

SECONDED BY: Ms. Neuendorf
 MOTION CARRIED: (9-0)

On behalf of the Board of Education, Ms. Parker congratulated Ms. Bacher, Ms. Ronzetti, Ms. O'Brien and Dr. Duchnowski.

Meeting No. 3 NEW BUSINESS (a - 12 through a-15) September 21, 2015
Resolution No. 3-15

(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.

Meeting No. 3 NEW BUSINESS (a - 12 through a-15) (CONTINUED) September 21, 2015
Resolution No. 3-15

(a-14) RECALL FROM PREFERRED ELIGIBLE LIST
WHEREAS, 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.

(a-15) RECALL FROM PREFERRED ELIGIBLE LIST
WHEREAS, 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: Mr. Di Filippo

SECONDED BY: Mr. Feldman
MOTION CARRIED: (9-0)

Meeting No. 3 NEW BUSINESS (a- 16) September 21, 2015

RESOLUTION NO. 3-28 APPOINTMENT OF HEARING OFFICER SECTION 75

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby prefers charges under Section 75 against a member of the civil service whose name was disclosed to the Board in Executive Session.

MOVED BY: Ms. Schlesinger

SECONDED: Ms. Parker

MOTION CARRIED: (8-0)

ABSTAIN: Mr. Lafazan

On September 24, 2015 the Board of Education met for Meeting No. 4. A Motion to Rescind the above Resolution was unanimously carried. See New Business item No. 4-2 in Minutes of Meeting No. 4.

Meeting No. 3 New Business (b-1) September 21, 2015

RESOLUTION NO. 3-16 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: Ms. Frankel

SECONDED BY: Ms. Schlesinger

MOTION CARRIED: (9-0)

Meeting No. 3

New Business (b-2)

September 21, 2015

RESOLUTION NO. 3-17 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: Mr. Di Filippo

SECONDED BY: Ms. Neuendorf
MOTION CARRIED: (9-0)

Meeting No. 3 NEW BUSINESS (b-3)

September 21, 2015

Resolution No. 3-18 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.

HOLIDAY	DATE
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: Ms. Schlesinger

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

A copy of the policy is available for inspection on the District website.

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

RESOLUTION NO. 3-19 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: Ms. Schlesinger

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

**FREE AND REDUCED PRICE MEALS
OR FREE MILK POLICY**

The School District has entered into agreement to participate in the National School Lunch Program, and/or School Breakfast Program, and/or Special Milk Program and accepts responsibility for providing free and reduced price meals and/or free milk, to eligible children in the schools under its jurisdiction.

By execution of the above agreement, the School District assures the Bureau of School Food Management and Nutrition that the school system will uniformly implement its administrative regulation in order to determine the eligibility of children for free and reduced price meals in each school building under District jurisdiction and which participates in the above programs.

*Adopted 12/18/06
Re-adopted 11/15/10
Re-adopted 8/15/2011
Re-adopted 8/6/2012
Re-adopted 9/23/13
Re-adopted 9/15/14
Re-adopted*

Meeting No. 3 NEW BUSINESS (c-1)

September 21, 2015

Resolution No. 3-20 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: Mr. Di Filippo

SECONDED BY: Mr. Feldman
 MOTION CARRIED: (9-0)

Meeting No. 3

NEW BUSINESS (c-2)

September 21, 2015

Resolution No. 3-21 AUTHORIZATION FOR INSURANCE POLICIES

WHEREAS, the Syosset Central School District wishes to initiate and/or continue services contracts with vendors for insurance services that affect the ongoing operations of the district, therefore be it

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

RESOLVED, that purchase orders be issued to Arthur J. Gallagher Risk Management Services, Inc. for the 2015-16 school year as per their risk management analysis. Resources for the above are within the General Fund.

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (9-0)

Meeting No. 3

NEW BUSINESS (c-3)

September 21, 2015

Resolution No. 3-22 AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue contracts with services 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 participates 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, and be it further

RESOLVED, that purchase orders for contracts for the 2014-15 and 2015-16 school years 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: Mr. Di Filippo

SECONDED BY: Ms. Neuendorf
 MOTION CARRIED: (9-0)

SYOSSET CENTRAL SCHOOL DISTRICT
 Syosset, New York
 c-3

VENDOR	TYPE OF SERVICE	COST
Da Vinci Education & Research	Staff development/training	\$2,000.00
Metro Therapy, Inc.	Psychological services	\$80.00 per hour
Dr. Julie Wang	Training session on food allergies	\$500.00 per day – 2 sessions
Port Washington UFSD	Health and Welfare services SY 2014/15	\$765.20 per student
Randy Ginsberg, d/b/a Tutoring for Life, LLC	Tutoring instruction services SY 2015/16	\$45.00 per hour
Patricia A. Gallo, P.T., M.A.	Physical therapy services SY 2015/16	\$60.00 per 30 minutes
Mineola UFSD	Health and Welfare services SY 2014/15	\$771.62 per student

Meeting No. 3

NEW BUSINESS (c-4)

September 21, 2015

Resolution No. 3-23 AUTHORIZATION FOR SERVICE CONTRACTS

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

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

RESOLVED, that purchase orders for contracts for the 2015-16 school year be issued to the vendors on the attached list. Resources for the above are within the General Fund.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Frankel
 MOTION CARRIED: (9-0)

SYOSSET CENTRAL SCHOOL DISTRICT
 Syosset, New York
 c-4

VENDOR	TYPE OF SERVICE	COST
Teachers College Reading and Writing Project	Project workshop ticket packs and specialty groups memberships	\$7,500.00
The Reading and Writing Project Network, LLC	Professional development and site-based coaching services	\$64,000.00

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

Resolution No. 3- 24

(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: Ms. Schlesinger

SECONDED BY: Ms. Frankel
MOTION CARRIED: (9-0)

C-7 was approved earlier in the meeting.

Meeting No. 3 NEW BUSINESS September 21, 2015

Resolution No. 3-25

(c-8) 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.

(c-9) 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: Mr. Gershon

SECONDED BY: Mr. Di Filippo
MOTION CARRIED: (9-0)

Meeting No. 3

NEW BUSINESS (c-10)

September 21, 2015

Resolution No. 3-26 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: Ms. Parker

SECONDED BY: Ms. Frankel
MOTION CARRIED: (9-0)

Meeting No. 3

NEW BUSINESS (c-11)

September 21, 2015

Resolution No. 3-27 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. Feldman
MOTION CARRIED: (9-0)

Meeting No. 3

NEW BUSINESS (c-12)

September 21, 2015

Resolution No. 3-29 APPOINTMENT OF TRUSTEES FOR THE SYOSSET TEACHERS
ASSOCIATION TRUST FUND

WHEREAS, the Board of Education of the Syosset Central School District and the Syosset Teachers Association entered into a Trust Agreement on November 12, 1975; and

WHEREAS, said Trust Agreement established the Syosset Teachers Association Trust Fund; and

WHEREAS, pursuant to the terms of said Trust Agreement, the Board of Education is required to appoint two individuals to serve as Trustees of the Syosset Teachers Association Trust Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby appoints Dr. Jeffrey Streitman and Dr. Patricia Rufo to serve as Trustees of the Syosset Teachers Association Trust Fund, and

BE IT FURTHER RESOLVED, that the Board of Education will provide indemnification to the District's trustees in accordance with the Public Officers Law, section 18.

MOVED BY: Mr. Di Filippo

SECONDED BY: Ms. Neuendorf
MOTION CARRIED: (9-0)

NASSAU-SUFFOLK SCHOOL BOARDS ASSOCIATION
 2015 PROPOSED RESOLUTIONS WORKSHEET
 FOR NYSSBA ANNUAL BUSINESS MEETING
 OCTOBER 20, 2015 – NEW YORK, NEW YORK

KEY: S Support Resolution
 Sa Support Resolution if Amended
 O Oppose Resolution
 M Move to Committee
 ND No Decision
 NM Not to be Moved

The 2015 NYSSBA "Resolutions Book" no longer provides titles for proposed resolutions.

In order to facilitate reference and discussion, N-SSBA has provided a brief explanation of the subject matter of each Resolution.

PROPOSED BYLAW AMENDMENT RECOMMENDED FOR ADOPTION	EXECUTIVE COMMITTEE	RESOLUTIONS DINNER	LOCAL DISTRICT	NYSSBA BUSINESS MEETING
1. Adjust NYSSBA membership dues increases to CPI <i>(NYSSBA Board of Directors)</i>			S	
2. Technical change in NYSSBA Area designations <i>(NYSSBA Board of Directors)</i>			S	

PROPOSED RESOLUTIONS (2010 SUNSETTING POSITION STATEMENTS) RECOMMENDED FOR ADOPTION ON CONSENT	EXECUTIVE COMMITTEE	RESOLUTIONS DINNER	LOCAL DISTRICT	NYSSBA BUSINESS MEETING
1. Authorization/funding for extension of academic year or school day <i>(NYSSBA Board of Directors)</i>			S	
2. Scheduling/frequency of state administered standardized assessments <i>(NYSSBA Board of Directors)</i>			S	
3. Sharing of programs/services with public colleges/municipalities <i>(NYSSBA Board of Directors)</i>			S	

PROPOSED RESOLUTIONS RECOMMENDED FOR ADOPTION	EXECUTIVE COMMITTEE	RESOLUTIONS DINNER	LOCAL DISTRICT	NYSSBA BUSINESS MEETING
4. NYS assume costs for tuitions of students at state schools for blind and deaf <i>(Capital Region BOCES)</i>			S	
5. Prohibit governor from including non-fiscal measures in Executive Budget <i>(Shenendehowa School Board - Endorsed by Connetquot School Bd. of Islip)</i>			S	
6. Modify ACA penalties on employers for health insurance premiums that exceed benchmarks <i>(Shenendehowa School Board)</i>			S	
7. Reform current legal notice publication requirements <i>(Orchard Park School Board)</i>			S	
8. Grant public schools same exemptions from law/regulation as given charter schools <i>(Penfield School Board)</i>			S	
9. Delay effective dates of new laws and regulation <i>(Penfield School Board)</i>			S	
10. Require design of APPR process that informs instruction and promotes student learning <i>(Brewster School Board)</i>			S	
11. Permit board of education and voters to establish voting wards <i>(Pine Bush School Board)</i>			S	
12. NYS subsidize veterans property tax exemptions <i>(NYSSBA Board of Directors)</i>			S	
13. State intervention in schools deemed to be financially mismanaged <i>(NYSSBA Board of Directors)</i>			S	
14. Oppose raising charter school cap <i>(NYSSBA Board of Directors)</i>			S	
15. Require charter schools to enroll/retain ELL and special needs students at comparable rate <i>(NYSSBA Board of Directors)</i>			S	
16. Expand access to AP, IB, other enrichment programs through online delivery <i>(NYSSBA Board of Directors)</i>			S	
17. Oppose expansion of mayoral control beyond NYC <i>(NYSSBA Board of Directors)</i>			S	

18. Funding to expand career and technical education programs (<i>NYSSBA Board of Directors</i>)			S	
19. Incorporate prekindergarten into operational school aid formula(s) (<i>NYSSBA Board of Directors</i>)			S	

PROPOSED RESOLUTIONS RECOMMENDED FOR ADOPTION (Cont.)	EXECUTIVE COMMITTEE	RESOLUTIONS DINNER	LOCAL DISTRICT	NYSSBA BUSINESS MEETING
20. Aid prekindergarten transportation to same extent as K-12 (<i>NYSSBA Board of Directors</i>)			S	

PROPOSED RESOLUTIONS NOT RECOMMENDED FOR ADOPTION	EXECUTIVE COMMITTEE	RESOLUTIONS DINNER	LOCAL DISTRICT	NYSSBA BUSINESS MEETING
21. Require NYSSBA to dissolve Student Achievement Institute (<i>New Paltz School Board</i>)			O	
22. Deny NYSSBA acceptance of targeted funding without prior membership approval (<i>New Paltz School Board</i>)			S	
23. NYSSBA employee compensation be considered public information (<i>New Paltz School Board</i>)			S	
24. NYSSBA make public names of all donors and amounts of donations (<i>New Paltz School Board</i>)			S	
25. NYSSBA/member boards express "no confidence" in NYS testing system(s) (<i>Newark Valley School Board</i>)			S	
26. NYSSBA/member boards express "no confidence" in NYS APPR system (<i>Newark Valley School Board</i>)			S	
27. Support parental right of refusal for 3-8 ELA, Math and field tests (<i>Fairport School Board</i>)			O	
28. NYSSBA work with lawmakers, NYSED on research-based educational policies (<i>Fairport School Board</i>)			O	
29. NYSSBA give elected officials a "report card" based on support for public education (<i>Nassau BOCES</i>)			O	
30. NYSSBA invite state, federal candidates to annual convention (<i>Nassau BOCES</i>)			O	

