

1. CALL TO ORDER AT 6:05 p.m.

Board members present: Dr. Cohen, Mr. DiFilippo, Mr. Feldman, Ms. Frankel,
Mr. Gershon, 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. Ms. Schlesinger moved and Mr. Di Filippo seconded a motion that upon convening in public the Board of Education will immediately enter into an executive session for the purpose of interviewing an external auditor for the district, discussing the employment history of a particular person, real estate, collective negotiations and an Audit Committee Meeting pursuant to Education Law Section 2116-c, Subdivision 7.

MOTION CARRIED: (8-0)

Mr. Lafazan arrived at 6:15 p.m.
No official action was taken.

3. At 7:15 p.m., there was an Audit Committee Meeting pursuant to Education Law, Section 2116-C, Subdivision 7. The Audit Committee reviewed the draft Independent Audit Report for year ending June 30, 2015.

4. The public meeting resumed at 8:05 p.m.

5. Pledge of Allegiance to the Flag

6. APPROVAL OF MINUTES

Resolution No. 6-1, Approval of Minutes of Meeting No. 3, September 21, 2015

MOVED BY: Mr. Lafazan

SECONDED BY: Ms. Frankel

MOTION CARRIED (9-0)

Resolution No. 6-2, Approval of Minutes of Meeting No. 4, September 24, 2015

MOVED BY: Mr. Di Filippo

SECONDED BY: Mr. Gershon

MOTION CARRIED (9-0)

Resolution No. 6-3, Approval of Minutes of Meeting No. 5, October 14, 2015

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger

MOTION CARRIED (9-0)

7. FINANCIAL REPORTS

Resolution No. 6-4, Approval of Treasurer's Report, August, 2015

MOVED BY: Mr. Di Filippo

SECONDED BY: Ms. Neuendorf

MOTION CARRIED (9-0)

8. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

- Syosset High School Student Government representative Josh Thomas updated the board and community on recent student extracurricular activities at the high school including the student-run carnival that raised approximately \$18,000 for student activities.
- The school district's independent external auditor gave a report on the district financial statements for the 2014-2015 school year in which he found there to be no material weaknesses

or significant deficiencies in the district's fiscal controls. All of the financial statements reviewed were in compliance with General Accounting Standards.

- PTA Council President Stephanie Avidon and other PTA officers provided each board member with a gift for School Board Recognition Week, thanking them for their service and dedication to the students of Syosset. Board members thanked the Council for its work and support.
- Director of Athletics, Physical Education and Recreation Drew Cronin provided an overview of "return to play" medical procedures for students who are believed to have suffered a concussion, including a five-step protocol and the roles of the coaches, trainers and nurses in communicating with physicians and affected students.
- Superintendent of Schools Dr. Thomas Rogers indicated that the district will file a waiver application for the development of a new APPR (educator evaluation) plan in order to preserve an increase in state aid. He reiterated that this is not due to a failure to agree on a new plan but rather because the State has not released a tool necessary to develop a final plan.
- Dr. Rogers congratulated Syosset High School student Kylie Marlow for being named a News 12 Scholar Athlete as well as students Sarah Lee and Kunal Shah for being named regional finalists in the Siemens Competition for Math, Science and Technology.

9. CORRESPONDENCE - NONE

10. LEGISLATIVE ITEMS - NONE

11. BOARD MEMBERS' REPORTS

Ms. Schlesinger gave an update on the Board of Education members' activities at the New York State School Boards Association conference (NYSSBA) including productive workshops attended by board members including a session with the new State Education Department Commissioner in which changes to Common Core implementation and testing were discussed. Ms. Parker reported on the NYSSBA business meeting, where 16 resolutions were approved as position statements to lobby lawmakers for various legislation. A few approved resolutions of interest were cited, including an overhaul of the current system of standardized testing, granting public school districts the same exemptions as charter schools and permitting the development of voting wards.

Mr. Di Filippo shared information on a U.S. Army sponsored NYSSBA workshop regarding STEM careers and educational opportunities. The workshop detailed some of the ways the Army helps students with their education, including online support with SAT and ACT performance.

Mr. Feldman reported on the last Athletic Committee meeting, where several questions were addressed including the permissibility of accepting gifts for facility improvements. He indicated that while the health and safety facility improvements take precedence, the Board is committed to continuously improving district athletic facilities.

12. AUDIENCE TO THE PUBLIC

13. UNFINISHED BUSINESS - NONE

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

- a. Resolutions under the "a" category relate to appointments, transfers, reassignments, resignations, and retirements.

- b. Resolutions appearing under the "b" category relate to the management of the School District, including School District policies. All policies and proposed policies are available for inspection on the District website.
- c. Resolutions appearing under the "c" category relate to matters that relate to purchasing such as bids received as well as other financial operations of the school district.

15. DISCUSSION ITEMS

Resolution No. 1-31: **MOTION** to authorize the attendance of Board members at the NSBA Annual Conference in Boston, MA, from April 9, 2016 – April 11, 2016 at the expense of the District.

MOVED BY: Mr. Lafazan

SECONDED BY: Dr. Cohen
MOTION CARRIED: (9-0)

Resolution No. 1-32: **MOTION** making the Finance Committee a permanent committee (does not need to be renewed each year).

MOVED BY: Mr. Di Filippo

SECONDED BY: Dr. Cohen
MOTION CARRIED: (9-0)

Resolution No. 1-33: **MOTION** for the District to compile a summary of the practices other school districts use to validate the residency of enrolled students.

MOVED BY: Mr. Di Filippo

SECONDED BY: Ms. Parker
MOTION FAILED: (1-7)

ABSTAIN: Mr. Lafazan

16. ADJOURNMENT

The Monthly Board of Education meeting adjourned at 9:45 p.m.

Respectfully submitted,

Francine Benjamin

Meeting No. 6 NEW BUSINESS (a-1) October 26, 2015

RESOLUTION NO. 6-5 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

2. Name: CARDONA, Julie

 Appointment: Italian Teacher – Probationary*

 Effective Date: October 13, 2015

 Replacing: Lionel Chan – Resigned

 Tenure Date: October 13, 2018

 Salary Placement: M.A. – Step 5 - \$81,112.

 Education: Queens College M.S. 2004
 Flushing, New York

 Columbia University B.A. 2001
 New York, New York

 Certification: Italian 7-12 Sept. 2008
 Professional

 Experience: Tutor 2008 - Present
 Massapequa, New York

 North Shore Schools Sept. 2004 –
 Glen Head, New York Oct. 2008
 Italian Teacher

 Assignment: Syosset High School

Meeting No. 6 NEW BUSINESS (a-1) October 26, 2015

RESOLUTION NO. 6-5 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

3. Name: CIMLER-PIETROFORTE, Joianne

 Appointment: English Teacher – Part-time (.4)

 Effective Date: October 14, 2015

 Replacing: Part-time Position

 Salary Placement: B.A. + 15 – Step 1 – (\$63,831 X .4) = \$25,532.40

 Education: Queens College B.A. 2009
 Flushing, New York
 Queensborough Community College A.A.S. 1991
 Bayside, New York

 Certification: English Language Arts 7-12 Sept. 2011
 Initial

 Experience: Syosset Central School District Sept. 2015 –
 Syosset, New York Present
 Permanent Substitute
 English Teacher – Long-term Substitute Mar. 2015 – June 2015
 Permanent Substitute Sept. 2014 – Mar. 2015

 Freeport Public Schools Nov. 2012 –
 Locust Valley Central School District June 2014
 Malverne Union Free School District
 Per Diem Substitute

 Massapequa High School Jan. 2011 –
 Massapequa, New York Mar. 2011
 Student Teaching

 Queens College School for Math, Science & Technology Sept. 2010 –
 PS/IS 499 Nov. 2010
 Flushing, New York
 Student Teaching

 Bellmore Public Schools Jan. 2004 –
 Bellmore, New York June 2006
 Substitute Teacher Aide/Monitor

 Assignment: Syosset High School

Meeting No. 6 NEW BUSINESS (a-1) October 26, 2015

RESOLUTION NO. 6-5 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

4. Name: EDELSON, Philip

 Appointment: World Language Teacher – Long-term Substitute

 Effective Date: October 26, 2015

 Replacing: Ingrid Pina-Lowenstein – Illness

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

 Education: Binghamton University B.A. 2008
 Binghamton, New York

 Certification: Spanish 7-12 May 2015
 Initial

 Experience: Syosset Central School District Sept. 2015 –
 Syosset, New York Present
 Permanent Substitute
 Student Teacher Sept. 2013

 Binghamton University Fall 2005 –
 Binghamton, New York Spr. 2013
 Teaching Assistant

 Assignment: Syosset High School

Meeting No. 6 NEW BUSINESS (a-1) October 26, 2015

RESOLUTION NO. 6-5 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

5. Name: FAYETTE, Steven

 Appointment: Music Teacher – Long-term Substitute

 Effective Date: October 27, 2015

 Replacing: Stephanie Merten – Illness

 Salary Placement: M.A. – Step 1 - \$70,271.

 Education: Stony Brook University M.M. 1988
 Stony Brook, New York

 Ithaca College B.M. 1981
 Ithaca, New York

 Certification: Music K-12 Sept. 1990
 Permanent

 Experience: Syosset Central School District Sept. 2015
 Syosset, New York Present
 Permanent Substitute

 Shoreham-Wading River School District 1985 - 2015
 Shoreham, New York
 Music Teacher – Orchestra Director
 District Music Coordinator 2005 - 2015

 Assignment: Syosset High School

Meeting No. 6 NEW BUSINESS (a-1) October 26, 2015

RESOLUTION NO. 6-5 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

6. Name: HALLOCK, MEGHAN

 Appointment: Art Teacher – Long-term Substitute

 Effective Date: October 20, 2015

 Replacing: Stephanie Yanantuono – Illness

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

 Education: SUNY New Paltz B.S. 2010
 New Paltz, New York

 Certification: Visual Arts Feb. 2011
 Initial

 Experience: Syosset Central School District Sept. 2015 –
 Syosset, New York Present
 Permanent Substitute

 Patchogue-Medford School District 2011 - 2013
 Medford, New York
 Substitute Teacher
 Art Teacher – Leave Replacement Mar. 2011 – June 2011

 Assignment: Willits Elementary School

Meeting No. 6
RESOLUTION NO. 6-5

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

October 26, 2015

7. Name: MONACO, Vincent

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

Effective Date: October 14, 2015

Salary Placement: B.A. + 15 – Step 2 (\$66,523 X .8) = \$53,218.40

Education: St. Joseph’s College B.A. 2012
Patchogue, New York
Farmingdale State College A.A.S. 2009
Farmingdale, New York

Certification: English to Speakers of Other Languages Oct. 2015
Internship Certificate
Students with Disabilities Grades 7-12 June 2014
Initial
Mathematics 7-12 June 2014
Initial
Early Childhood Education – Birth-Grade 2 Sept. 2012
Initial
Students with Disabilities Grades 1-6 Sept. 2012
Initial
Childhood Education Grades 1-6 Sept. 2012
Initial
Students with Disabilities Birth-Grade 2 Sept. 2012
Initial

Experience: Syosset Central School District Sept. 2015 – Present
Syosset, New York
Tutor

John Quincy Adams Elementary School July 2015 –
Deer Park School District Aug. 2015
ABA/BIS Provider Nov. 2013 – Aug. 2014

Ludlow-Taylor Elementary School Aug. 2014 –
District of Columbia Public Schools Aug. 2015
Math Specialist

John F. Kennedy School – Deer Park, NY July 2014 – Aug. 2014
Robert Frost Middle School – Deer Park, NY Sept. 2013 – June 2014
Teacher Assistant

Deer Park School District, Eastern Suffolk BOCES Sept. 2012 –
Sachem Central School District Sept. 2013
Substitute Teacher

Assignment: Baylis Elementary School

Meeting No. 6 NEW BUSINESS (a-1) October 26, 2015

RESOLUTION NO. 6-5 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

8. Name: SHURGIN, Ilyssa

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

 Effective Date: September 17, 2015

 Replacing: Matt Kassebaum – Resigned

 Salary Placement: M.A. – Step 1 (\$70,271 X .6) = \$42,162.60

 Education: Hofstra University M.A. 2013
 Hempstead, New York

 SUNY College at Brockport B.S. 2013
 Brockport, New York

 Certification: Physical Education Sept. 2012
 Initial

 Experience: Syosset Central School District Sept. 2015 –
 Syosset, New York Present
 Permanent Substitute Mar. 2015 – June 2015
 Per Diem Substitute Mar. 2015

 Great Neck Public Schools Sept. 2014 –
 Great Neck, New York Mar. 2015
 Substitute Teacher

 Jericho Union Free School District Feb. 2013 –
 Jericho, New York Mar. 2015
 Substitute Teacher

 Syosset Central School District Jan. 2010 –
 Syosset, New York May 2010
 Student Teaching

 Assignment: South Grove Elementary/South Woods Middle Schools

*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. 6

NEW BUSINESS (a-1)

October 26, 2015

RESOLUTION NO. 6-5

APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
PART-TIME CERTIFIED STAFF

9. Name: CAMPBELL, Patricia
Appointment: Social Worker – Part-time (.5)
Effective Date: October 27, 2015
Reason: Completion of Assignment
Assignment: Pupil Personnel Services

APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE - RESIGNATION

10. Name: ABNER, Charles
Appointment: Coordinator of Instructional Operations
Effective Date: January 4, 2016
Reason: Resignation – Retirement
Service was Begun: November 22, 2004
Assignment: Central Office

11. Name: TOMKO, Debora-Ann
Appointment: Music Teacher – Part-time (.4)
Effective Date: October 13, 2015
Reason: Resignation – Personal Reasons
Service was Begun: September 1, 2015
Assignment: Robbins Lane Elementary School

Meeting No. 6

NEW BUSINESS (a-1)

October 26, 2015

RESOLUTION NO. 6-5

APPROVAL OF STAFF CHANGES –
HOMEBOUND

12. Name: Syosset Home Tutoring
Effective: September 1, 2015
Grade/School: 9th Grade/Syosset High School
(8 hrs/weekly)
13. Name: Syosset Home Tutoring
Effective: September 8, 2015
Grade/School: 11th Grade/Syosset High School
(10 hrs/weekly)
14. Name: Tutoring 4 Life
Effective: September 21, 2015
Grade/School: 8th Grade/H.B. Thompson Middle School
(8 hrs/weekly)
15. Name: iTutor
Effective: September 21, 2015
Grade/School: 8th Grade/H.B. Thompson Middle School
(2 hrs/weekly)
16. Name: Syosset Home Tutoring
Effective: September 25, 2015
Grade/School: Kindergarten/Willits Elementary School
(1 hr/weekly)

Meeting No. 6

NEW BUSINESS (a-1)

October 26, 2015

RESOLUTION NO. 6-5

APPROVAL OF STAFF CHANGES –
HOMEBOUND (CONTINUED)

17. Name: Syosset Home Tutoring
Effective: October 6, 2015
Grade/School: 12th Grade/Syosset High School
(8 hrs/weekly)
18. Name: Rafael Duenas
Effective: October 6, 2015
Grade/School: 12th Grade/Syosset High School
(2 hrs/weekly)
19. Name: Glenn Baumann (College Real Estate Law)
Effective: October 6, 2015
Grade/School: 12th Grade/Syosset High School
(2 hrs/weekly)
20. Name: Glenn Baumann (College Accounting)
Effective: October 6, 2015
Grade/School: 12th Grade/Syosset High School
(2 hrs/weekly)
21. Name: David Biener
Effective: October 6, 2015
Grade/School: 12th Grade/Syosset High School
(2 hrs/weekly)

Meeting No. 6
RESOLUTION NO. 6-5
**CIVIL SERVICE
STAFF CHANGES**

NEW BUSINESS (a-1)

October 26, 2015

**REQUESTS
FAMILY MEDICAL
LEAVE**

1. MULLIGAN, Susan, Registered Professional Nurse, District, requests FMLA effective October 1, 2015 through January 3, 2015.
2. KNOPH, Gail, Purchasing Agent, Business Office, requests FMLA intermittently, effective October 6, 2015, not to exceed a period of 12 weeks.

RESIGNATIONS

3. PSANIS, Denise, School Monitor PT, Walt Whitman, effective September 8, 2015, for personal reasons.
4. SUKOFF, Jeffrey, School Monitor PT, H.B. Thompson MS, effective September 23, 2015, for personal reasons.
5. LAMPERT, Lori, School Monitor PT, Village, effective October 2, 2015, for personal reasons.
6. HAUNSS, Patricia, School Monitor PT, South Grove, effective December 31, 2014, for personal reasons.
7. LONG, Gloria, School Monitor PT Substitute, effective October 1, 2015, for personal reasons.
8. DEMAREST, Alexander, Auto Mechanic, Maintenance Garage, effective October 2, 2015, for personal reasons.

TERMINATION

9. DESTEFANO, Marie, School Monitor PT, H.B. Thompson MS, deceased April 9, 2013.

**NON-COMPETITIVE
APPOINTMENTS PT**

10. CHAN, David, Student Worker PT, Syosset HS, effective September 21, 2015, hourly rate of \$11.04.
11. SHAH, Jeet, Student Worker PT, Syosset HS, effective October 7, 2015, hourly rate of \$11.04.
12. HARRISON, Roseann, School Monitor PT, Berry Hill, effective October 5, 2015, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.27 per hour.
13. CIMAGLIA, Romina, School Monitor PT, Baylis, effective October 8, 2015, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.27 per hour.

Meeting No. 6
RESOLUTION NO. 6-5

NEW BUSINESS (a-1)

October 26, 2015

**NON-COMPETITIVE
APPOINTMENTS PT
CONTINUED**

14. TULIPANO, Elizabeth, School Monitor PT, Walt Whitman, effective October 13, 2015, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.27 per hour.
15. MARICH, Laura, School Monitor PT, Willits, effective October 13, 2015, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.27 per hour.
16. ADLER, Kimberly, School Monitor PT, Berry Hill, effective October 15, 2015, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.27 per hour.
17. QUELLHORST, Marion, School Monitor PT, Baylis, effective October 19, 2015, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.27 per hour.
18. MEHDI, Anam, Student Worker PT, Syosset HS, effective September 21, 2015, hourly rate of \$11.04.
19. IMBRIALE, Barbara, School Monitor PT, Robbins Lane, effective September 28, 2015, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.27 per hour.
20. PAPROCKI, Christine, School Monitor PT, Robbins Lane, effective October 5, 2015, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.27 per hour.
21. D'AGOSTINO-RUSSOTTO, Roseanne, School Monitor PT, Robbins Lane, effective October 14, 2015, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.27 per hour.
22. CARTON, Irene, Clerk Typist PT Substitute, H. B. Thompson MS, effective September 28, 2015, Step 1, \$16.69 per hour.
23. DUFFY, JoAnn, Clerk Typist PT Substitute, Robbins Lane, effective October 6, 2015, Step 1, \$16.69 per hour.
24. CHAMBERS, Maria, Audio Visual Technician PT, Syosset HS, effective October 5, 2015, CSEA Custodial Maintenance Salary Schedule, Group G, Step 6, \$32.05 per hour, includes credit for prior experience.
25. GIOVI, Holly, Registered Professional Nurse, District, effective September 29, 2015, Syosset Registered Nurses Unit Salary Schedule, Group RN, Step 5, \$46,250.

**NON-COMPETITIVE
APPOINTMENT FT**

Meeting No. 6
RESOLUTION NO. 6-5

NEW BUSINESS (a-1)

October 26, 2015

**NON-COMPETITIVE
REASSIGNMENT**

26. GOLDMAN, Linda, School Monitor PT, South Grove, resigned effective October 18, 2015, appointed to Teacher Aide FT, South Grove, effective October 19, 2015, CSEA 200 Day Salary Schedule, Group Y, Step 1, \$27,455, probationary period to April 19, 2016.

**COMPETITIVE
PROMOTIONAL
APPOINTMENTS**

27. ENGELMAN, Harvey, Custodian, H. B. Thompson MS, resigned effective October 1, 2015 to be promotionally appointed to Assistant Head Custodian, H.B. Thompson MS, appointed from the Nassau County Civil Service Eligibility List #74-931, CSEA Custodial Maintenance Salary Schedule, Group F, Step 6, \$64,443, includes credit for prior experience, effective October 2, 2015, probationary period to April 2, 2016, replaces Anthony Cotona, who retired.
28. O'MALLEY, James, Custodian, Syosset HS, resigned effective October 1, 2015 to be promotionally appointed to Assistant Head Custodian, Syosset HS, appointed from the Nassau County Civil Service Eligibility List #74-931, CSEA Custodial Maintenance Salary Schedule, Group F, Step 4, \$59,064, includes credit for prior experience, effective October 2, 2015, probationary period to April 2, 2016, replaces Michael Surdo, who was promoted to Head Custodian.

MOVED BY: Ms. Schlesinger

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

Meeting No. 6

NEW BUSINESS (a- 2)

October 26, 2015

RESOLUTION NO. 6-6

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: CAMACHO, Michelle
Appointment: Elementary Education Teacher
Effective Date: September 1, 2015 through November 23, 2015
Reason: Family Medical Leave
Service was Begun: September 1, 2002
Assignment: Willits Elementary School

2. Name: GOLDSTEIN, Julie
Appointment: Elementary Education Teacher
Effective Date: September 28, 2015 through December 18, 2015
Reason: Family Medical Leave
Service was Begun: September 4, 1996
Assignment: Berry Hill Elementary School

MOVED BY: Ms. Neuendorf

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

Meeting No. 6

NEW BUSINESS (a- 3)

October 26, 2015

RESOLUTION NO. 6-7

APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

CAPELLA, Nicole	▪ Permanent Substitute (Mathematics)
CARVALHO, Marlene	▪ Permanent Substitute (Dance)
GALLAGHER, Tina	Permanent Substitute
HOENIGMANN, Michael	▪ Permanent Substitute (Social Studies)
MAHER, Jennifer	▪ Permanent Substitute (Elementary)
MIES, Rebecca	Permanent Substitute
O'BRIEN, Christine	▪ Permanent Substitute (Elementary) eff. 09/18/15
ORTEGA, Erika	▪ Permanent Substitute (Spanish)
SCHWARTZMAN, Lindsey	▪ Permanent Substitute (Childhood Ed.) eff. 09/21/15
SULLO, Nicole	▪ Permanent Substitute (English)
WELTSCH, Renee	▪ Permanent Substitute (Elementary)

DELETE:

BENNO, Gayle	Permanent Substitute
EDELSON, Philip	Permanent Substitute
FAYETTE, Steven	Permanent Substitute
GENTILCORE, Tyler	Permanent Substitute (Special Education)
HALLOCK, Meghan	Permanent Substitute
JUDSON, Jane	Permanent Substitute
KOSKOL, Nicole	Permanent Substitute
LEWIS-LOMBARDI, Robin	Permanent Substitute
MANGO, Nicole	Permanent Substitute
MCGOVERN, Michele	Permanent Substitute
O'BRIEN, Christine	▪ Permanent Substitute (Elementary) eff. 09/28/15
SARDIS, Lauren	Permanent Substitute
SHURGIN, Ilyssa	Permanent Substitute
SCHWARTZMAN, Lindsey	▪ Permanent Substitute (Childhood Ed.) eff. 10/19/15/15

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger

MOTION CARRIED: (9-0)

▪ New Hire to District

Meeting No. 6

NEW BUSINESS (a- 4)

October 26, 2015

RESOLUTION NO. 6-8

APPOINTMENT OF TUTOR STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

DEBEL, Amanda	▪ Tutor (Special Education)
FARKASH, Ariel	▪ Tutor (Special Education)
GENTILCORE, Tyler	Tutor (Special Education)
HOLMSTROM, Brittany	▪ Tutor (Social Studies)
JONAS, Nicole	▪ Tutor (Special Education)
KRYONERIS, Kristen	▪ Tutor (Special Education)
LEIDER, Alana	▪ Tutor (Reading)
LEWIS-LOMBARDI, Robin	Tutor
LYNCH, Joanna	▪ Tutor (Special Education)
MANGO, Nicole	Tutor
MARKIN, Kerry	Tutor (Special Education)
NICHOLS, Karen	Tutor
O'BRIEN, Christine	▪ Tutor (Special Education) eff. 09/28/15
ORTIZ, Angela	▪ Tutor (Mathematics)
RODEN, Meghan	▪ Tutor (Special Education)
SCHWARTZMAN, Lindsey	▪ Tutor (Elementary)
SILLMAN, Lauren	Tutor
WEILANDICS, Leigh	Tutor

DELETE:

BIANCAMANO, Michelina	Tutor
DANIELE, Maria	Tutor
GALLAGHER, Tina	Tutor
HENCHEL, Kristin	Tutor
MARANO, Melanie	Tutor
MIES, Rebecca	Tutor
MONACO, Vincent	Tutor
STANGEL, Sharon	Tutor
STARR, Erika	Tutor
YONCE, Lauren	Tutor

MOVED BY: Mr. Feldman

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

▪ New Hire to District

Meeting No. 6

NEW BUSINESS (a- 5)

October 26, 2015

RESOLUTION NO. 6-9

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

BENNO, Gayle
BERFAS, Carolyn
GREENSPAN, Joan
LANKFORD, Sherry
MESSER, Melissa
POMERANTZ, Daniel

Per Diem Substitute
Per Diem Substitute
Per Diem Substitute
Per Diem Substitute
Per Diem Substitute
Per Diem Substitute

DELETE:

EISENBERG, Isabelle
FRIEDMAN, Molly
NICHOLS, Karen
ROSEN, Alicia
SIECK, Christopher

Per Diem Substitute
Per Diem Substitute
Per Diem Substitute
Per Diem Substitute
Per Diem Substitute

MOVED BY: Ms. Frankel

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

Meeting No. 6

NEW BUSINESS (a- 6)

October 26, 2015

RESOLUTION NO. 6-10

APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF

RESOLVED,

that the following teaching assistant substitute staff will be employed for the 2014/2015 school year.

NAME

EMPLOYEE TYPE

CARTON, Irene
DUFFY, JoAnn
GOLDSTEIN, Patricia
HARRISON, Roseann

Teaching Assistant Substitute
Teaching Assistant Substitute
Teaching Assistant Substitute
Teaching Assistant Substitute

MOVED BY: Mr. Di Filippo

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

Meeting No. 6 NEW BUSINESS (a - 7) October 26, 2015

RESOLUTION NO. 6-11 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>
SOCCER, Girls JV	MOTSCHWILLER, Kristin	04	1.1	123	\$3632.
CC, V Girls	JONES, Rosemary	01	1.0	92	\$1885.
SOCCER, Girls JV	KASSEBAUM, Matthew	05	1.2	123	\$2076.45
CC, 9 th Grade	WILKENS, Katherine	02	1.0	92	\$1488.
SOCCER, Girls JV Asst.	MOTSCHWILLER, Kristin	04	1.1	109	\$3128.
CC, V Boys Asst.	PISANI, Nicole	02	1.0	92	\$3969.
CC, HBT	QUINN, Barbara	05	1.2	59	\$3055.
FB, HBT Asst.	SIMS, Gregory	07	1.0	87	\$3754.

DELETE:

SOCCER, Girls JV	KASSEBAUM, Matthew	05	1.2	123	\$6368.
CC, 9 th Grade	WILKENS, Katherine	02	1.0	92	\$3969.
SOCCER, Girls JV Asst.	MOTSCHWILLER, Kristin	04	1.1	109	\$5173.

MOVED BY: Ms. Parker

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

Meeting No. 6

NEW BUSINESS (a - 8)

October 26, 2015

RESOLUTION NO. 6-12 COACHING RECOMMENDATIONS – WINTER 2015/2016

RESOLVED, that the following coaching recommendation for the Winter 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>
BSKT, Boys V	CARDONA, Greg	06	1.2	169	\$8750.
BSKT, Boys V Asst.	HOWELL, Cullen	11	1.3	144	\$8077.
BSKT, Boys JV	*CANALE, Chris	08	1.3	144	\$8077.
BSKT, Girls V	MALLEY, Diane	13	1.3	169	\$9480.
BSKT, Girls V Asst.	SAIA, Jennifer	01	1.0	144	\$6213.
BSKT, Girls JVA	CAPELLA, Nicole	01	1.0	144	\$6213.
BOWLING, V Boys	STROHMAYER, Dean	06	1.2	115	\$5954.
BOWLING, V Girls	BERBERT, Wayne	12	1.3	115	\$6450.
CH Varsity	IOVINE, Dale	12	1.3	133	\$7460.
CH V Asst.	LANG, Jaclyn	04	1.1	113	\$5363.
CH JV	WEISS, Felicia	08	1.3	113	\$6338.
CH, JV 2	JAUREGUI, Andrea	02	1.0	113	\$4827.
CH, HBT	BALDUCCI, Stacey	06	1.2	73	\$3779.
CH, SW	ECONOMU, Pauline	03	1.1	73	\$3464.
KICKLINE, V	SANDERS, Melissa	08	1.3	120	\$6731.
KICKLINE, V Asst.	VERRE, Michelle	02	1.0	102	\$4401.
SWIM, V	SCHLEIDER, Chris	09	1.3	159	\$8919.
SWIM, V Asst.	CIPOLLINO, Mike	05	1.2	135	\$6990.

Meeting No. 6 NEW BUSINESS (a - 8) October 26, 2015

RESOLUTION NO. 6-12 COACHING RECOMMENDATIONS – WINTER 2015/2016
(CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2015/2016</u>
TR, V Boys	MEYERS, Chris	16	1.3	149	\$8358.
TR, V Asst.	CAFIERO, Rich	09	1.3	127	\$7124.
TR, V Asst.	ROONEY, Thomas	02	1.0	127	\$5480.
TR, V Asst.	LENZI, Mary	10	1.3	127	\$7124.
TR, V Asst.	*PISANI, Nicole	03	1.1	127	\$6028.
WR, V	MURTHA, Michael	17	1.3	169	\$9480.
WR. V Asst.	*ABATELLI, Ron	01	1.0	144	\$6213.

WINTER I – MIDDLE SCHOOL

BSKT, Boys HBT 8 TH GRADE	GRECCO, Adam	09	1.3	93	\$5216.
BSKT, Boys SW 8 TH GRADE	SCHANARS, Doug	06	1.2	93	\$4815.
BSKT, Boys SW 7 TH GRADE	FINNEGAN, Tom	17	1.3	93	\$5216.
SWIM, SW/HBT	OCCHIUTO, Marc	05	1.2	87	\$4504.
SWIM, SW/HBT	LYNCH, Carol	04	1.1	72	\$3417.
VB, Girls SW 8 TH GRADE	PANUTHOS, Kathryn	05	1.2	87	\$4504.
VB, Girls SW 7 TH GRADE	SHURGIN, Ilysa	01	1.0	87	\$3754.
VB, Girls HBT 8 TH GRADE	ACQUARO, Michael	09	1.3	87	\$4880.

Meeting No. 6

NEW BUSINESS (a - 8)

October 26, 2015

RESOLUTION NO. 6-12

COACHING RECOMMENDATIONS – WINTER 2015/2016
(CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND</u> <u>2015/2016</u>
VB, Girls HBT 7 TH GRADE	POWELL, Kimberly	06	1.2	87	\$4504.
TRACK, HBT	QUINN, Barbara	05	1.2	82	\$4245.
TRACK, SW	LEO, Dianna	01	1.0	82	\$3538.
TRACK, SW Asst.	JONES, Rosemary	01	1.0	67	\$2891.

MOVED BY: Ms. Neuendorf

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

*Not employed by Syosset

Meeting No. 6 NEW BUSINESS (a- 9) October 26, 2015

RESOLUTION NO. 6-13 APPOINTMENT TO SPECIAL ASSIGNMENTS –
 ELEMENTARY SCHOOLS

RESOLVED, that the following appointments to special assignments in elementary schools, as listed below, be and hereby are approved for the 2015/2016 school year. All are within the budgeted guidelines.

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2015/2016</u>
Baylis	VOELPEL, Sharon	Safety/Service	03	\$1,234.09
Baylis	PIZZARELLI, Linda	Science	19	\$1,121.90
Baylis	KUHL, Sonja	Science	10	\$1,121.90
Baylis	CHIARELLO, Joan	Student Council	03	\$617.50
Baylis	LASKY, Allison	Student Council	03	\$617.05
Baylis	CONOVER, Barbara	Math Olympiad	08	\$1,121.90
Baylis	DONLON, Glenn	Horticulture Club	02	\$431.50
Baylis	CONLON, Donna	Stock Market	06	\$1,035.60
Baylis	MORETTA, Dana	Club Fit – ½ year	02	\$215.75
Baylis	BIANCAMANO, Jeanette	Club Fit – ½ year	02	\$215.75
Baylis	CONOVER, Barbara	Interactive Games – ½ year	02	\$215.75
Baylis	NOURI, Jennifer	Interactive Games – ½ year	01	\$215.75
Berry Hill	HALLERAN, Megan	Science (Advisor)	14	\$1,121.90
Berry Hill	BEKOFF, Jodi	Science (Advisor)	03	\$949.30
Berry Hill	ORPHANOS, Courtney	Student Council	15	\$729.24
Berry Hill	NERI, Kimberly	Student Council	15	\$729.24
Berry Hill	GRUNHAUS, Michele	Math Olympiad	10	\$1,121.90

Meeting No. 6

NEW BUSINESS (a- 9)

October 26, 2015

RESOLUTION NO. 6-13 APPOINTMENT TO SPECIAL ASSIGNMENTS –
 ELEMENTARY SCHOOLS (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2015/2016</u>
Berry Hill	NERI, Kimberly	Drama	17	\$841.43
Berry Hill	KOLKHORST, Mary	Drama	03	\$647.25
Berry Hill	DE ANGELO, Kerri	Scrabble	15	\$1,121.90
Berry Hill	DE BARI, Jacqueline	Art Club	07	\$1,121.90
Berry Hill	JERABEK, Brandi	Computer Club	04	\$1,423.95
Robbins Lane	CYNAR, Joseph	Safety Patrol	08	\$1,458.47
Robbins Lane	KLEINMAN, Robin	Student Council	13	\$1,458.47
Robbins Lane	ALFRED, Angela	Math Olympiad	12	\$1,121.90
Robbins Lane	ETTINGER, Joyce	MSTe Club/Science Fair	17	\$374.15
Robbins Lane	BLANCHFIELD, Linda	MSTe Club/Science Fair	05	\$287.67
Robbins Lane	CAIFA, Doris	MSTe Club/Science Fair	09	\$560.95
Robbins Lane	CORDERO, Laurie	RL Buddies – ½ year	06	\$258.90
Robbins Lane	SINGER, Stephanie	RL Buddies – ½ year	06	\$258.90
Robbins Lane	BIENER, Jeffrey	Rubik’s Cube Club	01	\$863.00
Robbins Lane	MAIETTA, Josephine	Italian Enrichment Club	06	\$1,121.90
South Grove	BRAUN, Jodi	SG Environmental Group	13	\$1,121.90
South Grove	ROSTHOLDER, Amy	SG Environmental Group	04	\$949.30
South Grove	BOZZA, Caterina	Student Council	09	\$729.24
South Grove	MANCUSO, Christina	Student Council	02	\$560.95

Meeting No. 6

NEW BUSINESS (a- 9)

October 26, 2015

RESOLUTION NO. 6-13 APPOINTMENT TO SPECIAL ASSIGNMENTS –
 ELEMENTARY SCHOOLS (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2015/2016</u>
South Grove	LEE, Jennifer	Math Olympiad	10	\$1,121.90
South Grove	PETROSILLO, Susan	SG Theatre Company	10	\$841.43
South Grove	KELLY, Allison	SG Theatre Company	11	\$841.43
South Grove	WEBB, Michele	Jr Problem Solvers Society	14	\$841.43
South Grove	LEE, Jennifer	Historical Society	08	\$560.95
South Grove	ROTOLO, Faith	Historical Society	08	\$560.95
South Grove	BENTO, Denise	Scrabble Institute	02	\$431.50
South Grove	GREGOV, Diane	Stage Design	02	\$1,121.90
South Grove	PRUDENTE, Stephanie	Ambassador Club – ½ year	02	\$431.50
South Grove	GORDON, Lisa	Jazz Club	02	\$1,121.90
Village	GILES, Allyson	Science Coordinator	14	\$747.93
Village	HOFFMAN, Eileen	Science Coordinator	09	\$747.93
Village	SERRAS, Diana	Science Coordinator	09	\$747.93
Village	HOFFMAN, Eileen	Student Council	06	\$1,346.28
Village	O'CONNELL, Dianne	Math Olympiads – ½ year	11	\$560.95
Village	GOLDFARB, Stephany	Computer Club – ½ year	21	\$841.43
Village	CARRELLA, Linda	Drama	02	\$647.25
Village	SCHWARTZ, Mary Ellen	Drama	08	\$841.43
Village	CARTER, Anne	Writer's Club – Grade 1	03	\$647.25

Meeting No. 6

NEW BUSINESS (a- 9)

October 26, 2015

RESOLUTION NO. 6-13 APPOINTMENT TO SPECIAL ASSIGNMENTS –
 ELEMENTARY SCHOOLS (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2015/2016</u>
Village	GELLER, Susan	Writer's Club – Grade 3	20	\$841.43
Village	POTVIN, Michelle	Earth Keepers	15	\$729.24
Village	TEPPER, Wendy	Scrapbook Club	11	\$560.95
Village	CARRELLA, Linda	Chess Club	03	\$474.65
Village	KANE, Courtney	Celebrations Art Club	06	\$1,035.60
Village	O'CONNELL, Dianne	STEM Club	01	\$431.50
Walt Whitman	SCHRODER, Brooke	Safety Patrol	11	\$729.24
Walt Whitman	STRAUSS-BARREIRA, Michelle	Safety Patrol	11	\$729.24
Walt Whitman	BOOKSPAN, Lori	Science Mentors	10	\$1,121.90
Walt Whitman	NUPP, Candace	Science Mentors	08	\$1,121.90
Walt Whitman	SCHAEFER, Sharon	Student Council	13	\$729.24
Walt Whitman	STRAUSS-BARREIRA, Michelle	Student Council	03	\$617.05
Walt Whitman	SCHAEFER, Sharon	Math Olympiad – Gr. 4 & 5	10	\$1,121.90
Walt Whitman	FALCK, Megan	Computer – Gr. 5 – ½ year	22	\$841.43
Walt Whitman	SCHRODER, Brooke	Art Club – Gr. 3 – ½ year	16	\$560.95
Walt Whitman	SCHRODER, Brooke	Art Club – Gr. 4 – ½ year	16	\$560.95
Walt Whitman	STEINBERG, Lisa	Dance – Grade 3	08	\$560.95
Walt Whitman	WIEST, Lisa	Scrabble Club – Grade 5	06	\$517.80
Walt Whitman	LEVIEN, Lori	Drama Club – Grade 1	03	\$355.99
Walt Whitman	MC MAHON, Kim	Drama Club – Grade 1	03	\$355.99

Meeting No. 6

NEW BUSINESS (a- 9)

October 26, 2015

RESOLUTION NO. 6-13 APPOINTMENT TO SPECIAL ASSIGNMENTS –
 ELEMENTARY SCHOOLS (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2015/2016</u>
Willits	ALBANESE, Laura	Safety Patrol – Grade 5	01	\$560.95
Willits	ZORN, Alison	Safety Patrol – Grade 5	12	\$729.24
Willits	ROCHE, Anthony	MSTe Science Coordinator	15	\$1,121.90
Willits	ALBANESE, Laura	MSTe Science Coordinator	10	\$1,121.90
Willits	AVAZIS, Lorraine	Student Council	18	\$729.24
Willits	WAGNER, Elissa	Student Council	03	\$617.05
Willits	RENNARD, Tiffany	Math Olympiad – Gr. 4 & 5	01	\$431.50
Willits	LISS, Margaret	Computer – Gr. 4 & 5	23	\$1,682.85
Willits	STERN, Atara	Drama – Grade 3	05	\$388.35
Willits	HAWKINS, Sally	Drama – Grade 3	04	\$355.99
Willits	MULHERIN, Jill	Drama – Grade 1	08	\$420.71
Willits	MARTINEZ, Denise	Drama – Grade 1	09	\$420.71
Willits	ALBANESE, Laura	Craft Club – Grade 2	12	\$560.95
Willits	AVAZIS, Lorraine	Fitness – Gr. 3 & 4	12	\$560.95
Willits	WILKINSON, Larry	Fitness – Gr. 3 & 4	09	\$560.95
Willits	YANATUONO, Stephanie	Garden Club – Gr. 4 – ½ yr	06	\$258.90
Willits	MORGAN, Kelly	Garden Club – Gr. 4 – ½ yr	06	\$258.90
Willits	GALLAGHER, Susan	Brain Boosters – ½ year	04	\$474.65

MOVED BY: Mr. Gershon

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

Meeting No. 6

NEW BUSINESS (a- 10)

October 26, 2015

RESOLUTION NO. 6-14

APPOINTMENT TO SPECIAL ASSIGNMENTS –
 SOUTH WOODS MIDDLE SCHOOL

RESOLVED,

that the following appointments to special assignments in South Woods Middle School, as listed below, be and hereby are approved for the 2015/2016 school year. All are within the budgeted guidelines.

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2015/2016</u>
MARTINO, Gwendolyn	Art (Fall)	03	\$1423.95
CORTRIGHT, Kim	Art (Spring)	03	\$1423.95
WALKER, Cory	Astronomy/Environmental	01	\$1294.50
COSTA, Kimberly	Book Club	13	\$3365.70
CIPOLLINO, Michael	Business	02	\$1294.50
CHUNG, Jeanne	Chamber Orchestra	14	\$1963.33
GROSS, Michael	Computer Animation	25	\$3365.70
FARRELL, Charles	FCS	12	\$2524.28
NOVAK, Nadine	FLA	08	\$2524.28
BUNKLEY, Jennifer	FLA	03	\$2135.93
FISHER, Susan	Chess & Strategy	18	\$1682.85
RYAN, Gregory	Chess & Strategy	11	\$1682.85
MASLIN, Jane	Scrabble	04	\$2847.90
BURKE, Heather	Homework	14	\$4375.41
GROSS, Michael	Homework	08	\$4207.13
WHITE, Karen	Jazz Band	25	\$3926.65
CAROLAN, Michael	Literary Magazine	08	\$2524.28

Meeting No. 6

NEW BUSINESS (a- 10)

October 26, 2015

RESOLUTION NO. 6-14

APPOINTMENT TO SPECIAL ASSIGNMENTS –
SOUTH WOODS MIDDLE SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2015/2016</u>
KANTER, Jaimie	Literary Magazine	10	\$3365.70
GROSS, Michael	Math Club – Grade 6	07	\$3365.70
MULLE, Allyson	Math Club – Grade 7	07	\$3365.70
SCHEUERMAN, Gregory	Math Club – Grade 8	15	\$3365.70
ZAGAJESKI, Nancy	Math Club – Math Fair	03	\$1423.95
PASTERNAK, Heidi	Math Club – Math Fair	03	\$1423.95
SZUBA, Andrew	Mock Trial	01	\$2589.00
RYAN, Gregory	Model U.N.	05	\$3106.80
BROZEK, Elizabeth	Multicultural	15	\$3365.70
GOUNARIS, Denise	Newspaper	05	\$3106.80
MEYERS, Christopher	Outdoor Education	05	\$1553.40
ACQUARO, Michael	Ping Pong	01	\$2589.00
STOLLOW, Linda	Science Fair	05	\$3106.80
STOLLOW, Linda	Science Olympiad	17	\$6731.40
PERRY, Keith	STEM	05	\$1553.40
GOVERNALE, Timothy	STEM	03	\$1423.95
SEIBERT-SESSA, Jennifer	Student Council – Grade 6	12	\$1682.85
PARASZCZUK, Jennifer	Student Council – Grade 6	04	\$1423.95
SAWICKI, Christopher	Student Council – Grade 7	03	\$2847.90

Meeting No. 6

NEW BUSINESS (a- 10)

October 26, 2015

RESOLUTION NO. 6-14

APPOINTMENT TO SPECIAL ASSIGNMENTS –
SOUTH WOODS MIDDLE SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2015/2016</u>
COSTA, Dominick	Student Council – Grade 8	19	\$3646.18
RUBINSTEIN, Alan	Theater	17	\$6731.40
CHUNG, Jeanne	Theater Arts	15	\$5048.55
WHITE, Karen	Theater Arts	01	\$2589.00
GARNAR, Barbara	Theater Arts	03	\$2847.90
CORTRIGHT, Kimberly	Theater Technology	04	\$2135.93
GOVERNALE, Timothy	Theater Technology	03	\$2135.93
FISHER, Susan	Triple “A”	08	\$1682.85
RUSSELL, Stephanie	Triple “A”	03	\$1423.95
TAGLIA, Joseph	Video Production	05	\$3106.80
RUBINSTEIN, Alan	Vocal Jazz	11	\$5048.55
MAUS, Matthew	Yearbook	15	\$5048.55
MARTINO, Gwendolyn	Yearbook	04	\$1423.95

MOVED BY: Ms. Parker

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

Meeting No. 6

NEW BUSINESS (a- 11)

October 26, 2015

RESOLUTION NO. 6-15

APPOINTMENT TO SPECIAL ASSIGNMENTS –
 H.B. THOMPSON MIDDLE SCHOOL

RESOLVED,

that the following appointments to special assignments in H. B. Thompson Middle School, as listed below, be and hereby are approved for the 2015/2016 school year. All are within the budgeted guidelines.

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2015/2016</u>
ECKERS, Scott	A/V Club	01	\$2,286.95
CLASSEN, Susan	Book Club	01	\$2,157.50
HOM, Cindy	Chamber Orchestra	02	\$2,157.50
MALANOWSKI, James	Chamber Winds	01	\$2,157.50
JACOBSON, Pamela	Cooking Club	01	\$1,510.25
PIZZUTO, Chantal	Cooking Club	01	\$1,510.25
BORSETT, Jamie	Coding Club	01	\$1,618.13
MOSKO-DELGADO, Nicole	Coding Club	01	\$1,618.13
DE ONIS, Allison	Craft Club	01	\$1,618.13
HACHADOORIAN, Krista	Craft Club	01	\$1,618.13
BASSUK, Jody	Drama Club	29	\$4,094.94
JOHNSON, Tania	HBT Literary Magazine	06	\$2,330.10
IRACI, Jaclyn	Homework Club	01	\$2,157.50
MC NAMARA, Paul	Homework Club	03	\$2,373.25
NEHR, Michael	Homework Club	01	\$2,157.50
WARREN, Lindsey	Homework Club	01	\$2,157.50
MALANOWSKI, James	Jazz Band	11	\$3,870.56

Meeting No. 6

NEW BUSINESS (a- 11)

October 26, 2015

RESOLUTION NO. 6-15

APPOINTMENT TO SPECIAL ASSIGNMENTS –
H.B. THOMPSON MIDDLE SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2015/2016</u>
POCH, Alyce	Math Olympiads	04	\$1,076.25
LYNAMA, Carina	Math Olympiads	01	\$970.88
GJODESEN, Christina	Math Club (7/8)	06	\$2,330.10
HARRIS, Pamela	Mentor/Mentee	13	\$2,243.80
MASON, AnnaMarie	Mentor/Mentee	02	\$1,726.00
KLOPP, Brett	Model U.N.	01	\$1,726.00
MAYER, Elizabeth	Model U.N.	01	\$1,726.00
PETERSON, Kristen	Mural Club	04	\$1067.96
RUBINFELD, Meredith	Mural Club	01	\$978.88
BASSUK, Jody	Musical Theater Club	28	\$2,804.75
DARRESS, Darlene	Musical Theater Club	09	\$1,795.04
HOM, Cindy	Musical Theater Club	02	\$1,035.60
GIACOPINO, Denise	Peers as Leaders	11	\$4,207.13
BLOOM, Randi	Buddy Club	01	\$1,294.50
DWORKIN, Jordana	Buddy Club	01	\$1,294.50
KNOX, Leo	Rocketry Club	11	\$2,131.61
AQUILA, Joanne	School Newspaper	03	\$2,610.58
LOWE, Jennifer	School Newspaper	08	\$3,085.23
BOSTROM, Sean	Science Olympiad	14	\$2,225.10

Meeting No. 6

NEW BUSINESS (a- 11)

October 26, 2015

RESOLUTION NO. 6-15

APPOINTMENT TO SPECIAL ASSIGNMENTS –
H.B. THOMPSON MIDDLE SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2015/2016</u>
MC NAMARA, Paul	Science Olympiad	11	\$2,225.10
MULLIGAN, Jennifer	Science Olympiad	13	\$2,225.10
JOHNSON, Tania	Serendipity	01	\$1,186.63
LUCCI, Jacqueline	Serendipity	01	\$1,186.63
O'NEILL, Kristine	Serendipity	01	\$1,186.63
VOLPE, Lauren	Serendipity	01	\$1,186.63
JOSEFAK, Michael	Stage and Scenery	13	\$1,234.09
MOSKO-DELGADO, Nicole	Stage and Scenery	02	\$949.30
KNOX, Leo	Stage and Design Construction	12	\$2,286.95
DALTON, Brian	Student Council	13	\$2,157.50
DIAMOND, Adele	Student Council	10	\$2,157.50
MAMMOLITO, Nicole	Student Council	07	\$2,157.50
MILLS-CARROLL, Allison	Student Council	07	\$2,157.50
DOLLEY, Susan	Talent Showcase	03	\$1,400.22
ECKERS, Scott	Talent Showcase	11	\$1,654.80
KLEINT, Thomas	Technology Club	11	\$2,131.61
KNOX, Leo	Technology Club	01	\$1,639.70
DARRESS, Darlene	Voices	03	\$2,373.25
IZZO, Florence	Yearbook	13	\$3,440.49

Meeting No. 6

NEW BUSINESS (a- 11)

October 26, 2015

RESOLUTION NO. 6-15

APPOINTMENT TO SPECIAL ASSIGNMENTS –
H.B. THOMPSON MIDDLE SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND</u> <u>2015/2016</u>
JOSEFAK, Michael	Yearbook	06	\$3,175.84
MOSKO-DELGADO, Nicole	Yearbook	06	\$3,175.84

MOVED BY: Mr. Di Filippo

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

Meeting No. 6 NEW BUSINESS (a- 12) October 26, 2015

RESOLUTION NO. 6-16 APPOINTMENT TO SPECIAL ASSIGNMENTS –
 SYOSSET HIGH SCHOOL

RESOLVED, that the following appointments to special assignments in Syosset High School, as listed below, be and hereby are approved for the 2015/2016 school year. All are within the budgeted guidelines.

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2015/2016</u>
CONNOR, Gene	ACT Drama, Director	19	\$9,143.49
HOWELL, Kristin	Adelettes	16	\$6,787.50
BAUMANN, Glenn	Astronomy Club	01	\$2,200.65
LANDON, Robert	Auto Club	13	\$3029.13
JONES, Rosemary	Awareness Club	09	\$1,795.04
ORTLIEB, Lynn	Awareness Club, Co-Advisor	08	\$1,795.04
HOWELL, Kristin	Boy's Singing Ensemble	13	\$4,094.94
DIERS, Roy	Chess Team, Advisor	12	\$6,619.21
DALY, Daniel	Cycling Club Assistant Advisor	01	\$1,726.00
STEINBERG, David	Cycling Club, Advisor	15	\$4,487.60
SCHAFFER, Jessica	Dance Club	07	\$5,497.31
BAUMANN, Glenn	DECA Club, Co-Advisor	03	\$3,892.13
GOLDIN, Kathleen	DECA Club, Co-Advisor	03	\$3,892.13
GORDON, David	Film Appreciation	02	\$1,639.70
WALSH, Nicholas	Forensics, Assistant	01	\$1,639.70
ESSLINGER, Lydia	Forensics, Director	43	\$14,977.37
LAISNEY, Hubert	French Club, Co-Advisor	08	\$1,514.57

Meeting No. 6

NEW BUSINESS (a- 12)

October 26, 2015

RESOLUTION NO. 6-16

APPOINTMENT TO SPECIAL ASSIGNMENTS –
 SYOSSET HIGH SCHOOL - CONTINUED

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2015/2016</u>
SPANOS, Eleni	French Club, Co-Advisor	08	\$1,514.57
HUNTER, Debbie	Class Night, Co-Advisor	01	\$1,510.25
LEONARDI, Joanne	Future Leaders of America, Co-Advisor	08	\$2,243.80
OCCHIUTO, Susan	Future Leaders of America, Co-Advisor	17	\$2,243.80
SCHAVRAN, Gabriel	Gay Straight Alliance, Advisor	13	\$2,524.28
RODENBURGH, Melanie	Independent Study Program	06	\$5,369.59
STEINBERG, Carisa	Interact, Advisor	13	\$5,329.03
BALDUCCI, Stacey	Interact, Assistant Advisor	01	\$1,726.00
BARELLA, Thomas	Investment Club	12	\$3,253.51
SHOEMAKER, Patrizia	Italian Club	03	\$2,752.97
LUSTIG-WEILL, Lauren	Japanese Club	14	\$2,860.85
BALLEREAU, Laurence	Jazz Ensemble	27	\$4,992.46
ST. JOHN, Diane	Latin Club	12	\$2,131.61
BRICE, Tracey	Literary Magazine (KEN*)	05	\$4,142.40
BALLEREAU, Laurence	Marching Band, Co-Director	27	\$4,543.70
CAPUTO, Paul	Marching Band, Co-Director	09	\$4,543.70
PONTECORVO, Rona	Marching Band, Co-Director	07	\$4,543.70
POLATSIDIS, Caroline	Martin Luther King, Jr. Club, Co-Advisor	09	\$4,824.17
DWYER, Kimberly	Mathletes, Co-Advisor	06	\$2,122.98

Meeting No. 6

NEW BUSINESS (a- 12)

October 26, 2015

RESOLUTION NO. 6-16

APPOINTMENT TO SPECIAL ASSIGNMENTS –
 SYOSSET HIGH SCHOOL - CONTINUED

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2015/2016</u>
O'ROURKE, Erin	Mathletes, Co-Advisor	02	\$2,122.98
BUTTGEREIT, Michael	Mathletes, Grade 9	15	\$2,692.56
LAMOND, Jennifer	Mock Trial Club	04	\$2,563.11
EAGER, Marcy	Model Congress	15	\$6,002.17
LANDON, Robert	Model Making Club	14	\$2,692.56
BAE, Sophia	Model UN Club	05	\$5,592.24
OCCHIUTO, Mark	Moot Supreme Court Trial Club	03	\$2,563.11
TOMMOLINO, Damon	Mural Club	08	\$2,468.18
PRONTONENTIS, Demetra	National Art Honor Society	08	\$6,226.55
OCCHIUTO, Mark	National History Day Club – Political Science	05	\$2,278.32
WASCHITZ, Beth	National Honor Society	07	\$3,477.89
MALAFIS, Steve	Photography Club, Advisor	05	\$3,313.92
BERBERT, Wayne	Ping Pong	11	\$2,468.18
ANDERSON, David	PRO	03	\$2,373.25
LOMONACO, Michael	Quiz Bowl, Co-Advisor	03	\$2,990.30
NEWMAN, Julie	Quiz Bowl, Co-Advisor	11	\$3,533.99
VARKONYI, Olga	Russian Club	02	\$2,200.65
CERCHIA-COHN, Renee	SADD, Advisor	14	\$2,692.56
CASSIN, Ann	SADD, Co-Advisor	13	\$1,795.04
SLESINSKI, Richard	SAVE, Advisor	08	\$2,243.80

Meeting No. 6

NEW BUSINESS (a- 12)

October 26, 2015

RESOLUTION NO. 6-16

APPOINTMENT TO SPECIAL ASSIGNMENTS –
 SYOSSET HIGH SCHOOL - CONTINUED

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2015/2016</u>
HAUGHWOUT, Peter	Scenic Design & Stage Construction	17	\$9,648.34
MOOERS, Craig	Scenic Design & Stage Construction, Asst.	09	\$2,524.28
FERGUSON, Pamela	School Newspaper, The Pulse, Advisor	10	\$8,414.25
BICKFORD, Brian	Science Olympiad, Advisor	03	\$8,306.38
FINN, Brad	Science Olympiad, Co-Advisor	01	\$3,581.45
PIEP, Amy	Serendipity Club, Co-Advisor	02	\$1,726.00
SILVERMAN, Gary	Serendipity Club, Co-Advisor	02	\$1,726.00
DOHRMAN, Janice	Spanish Club, Co-Advisor	19	\$3,029.13
PLESCIA, Cerise	Spanish Club, Co-Advisor	11	\$3,029.13
FISHER, Shai	Class Night, Co-Advisor	01	\$1,510.25
ESSLINGER, Lydia	Spring Musical, Acting Coach	36	\$5,553.41
CONNOR, Amy	Spring Musical, Costumes	16	\$2,075.52
CONNOR, Gene	Spring Musical, Director	18	\$9,984.91
BALLEREAU, Laurence	Spring Musical, Pit Orchestra	27	\$5,946.07
CULLEN, Howell	Spring Musical, Vocal Music, Co-Advisor	11	\$3,365.70
HOWELL, Kristin	Spring Musical, Vocal Music, Co-Advisor	12	\$3,365.70
CAPUTO, Paul	Stage Band	09	\$4,992.46
HAUGHWOUT, Peter	Stage Design & Construction, Spring Musical	12	\$5,609.50
MOOERS, Craig	Stage Design & Construction, Spring Musical	07	\$5,609.50

Meeting No. 6

NEW BUSINESS (a- 12)

October 26, 2015

RESOLUTION NO. 6-16

APPOINTMENT TO SPECIAL ASSIGNMENTS –
 SYOSSET HIGH SCHOOL - CONTINUED

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2015/2016</u>
STEINBERG, David	Student Government, Advisor	13	\$14,977.37
IOVINE, Dale	Student Government, Class Advisor	03	\$12,673.16
CAFIERO, Richard	Student Government, Class Advisor	09	\$14,977.37
ANDREASI, Valerie	Substance Free Alliance, Co-Advisor	06	\$1,812.30
BOSTROM, Michael	Substance Free Alliance, Co-Advisor	02	\$1,510.25
DIERS, Roy	Technology Club	09	\$3,982.75
PANOUSIS, Grace	Book Club	03	\$949.30
SULLIVAN, Maureen	Book Club	03	\$949.30
SCHETTINO, Beth	Cooking Club	12	\$2,468.18
NOONAN, Allison	Women’s Forum	08	\$2,131.61
PONTECORVO, Rona	TRI-M Music Club, Advisor	07	\$4,599.79
HOWELL, Cullen	Vocal Jazz Ensemble	11	\$4,038.84
OWENS, Christine	Website Development Club, Advisor	01	\$2,028.05
DUENAS, Raphael	WIN, Second Languages Publication, Co-Advisor	14	\$1,851.14
SIOTKAS, Antonia	WIN, Second Languages Publication, Co-Advisor	12	\$1,851.14
MANISCALCO, Lisa	Yearbook, Red and White	01	\$4,832.80
LYNCH, Nicole	Yearbook, Red and White	01	\$4,832.80

MOVED BY: Ms. Schlesinger

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

Meeting No. 6

NEW BUSINESS (a- 13)

October 26, 2015

RESOLUTION NO. 6-17 APPOINTMENT OF POOL STAFF

RESOLVED,

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
SCHNEIDER, Jennifer	Pool Supervisor
KOSTIK, Kimberlee	Instructor
MORRITT, Thomas	Instructor
MAHER, Katherine	Instructor
DE LUCCA, Ray	Instructor
LYNCH, Carol	Instructor
NOLAN, Kiera	Instructor
POWELL, Richard	Instructor
OCCHIUTO, Marc	Instructor
MARCUS, Kathy	Instructor

MOVED BY: Mr. Di Filippo

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

Meeting No. 6

New Business (b-1)

October 26, 2015

RESOLUTION NO. 6-18 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

September 9, 10, 17, 18, 21, 22, 24

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – September 3, 4, 10, 16, 18

H.B. Thompson M.S. – September 8

Out of District – September 4, 8

Baylis Elementary – September 18

Berry Hill Elementary – September 9

South Grove Elementary – September 16, 21

MOVED BY: Ms. Schlesinger

SECONDED BY: Ms. Frankel

MOTION CARRIED: (9-0)

Meeting No. 6

New Business (b-2)

October 26, 2015

RESOLUTION NO. 6-19 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:

September 8, 2015
September 17, 2015
October 13, 2015

*ANNUAL REVIEW

MOVED BY: Mr. Di Filippo

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

Meeting No. 6

NEW BUSINESS (b - 3)

October 26, 2015

RESOLUTION NO. 6-20 APPROVAL OF VOLUNTEERS

WHEREAS,

Education Law requires that school Board's approve and indemnify authorized volunteers who serve on building and District-wide shared decision making committees.

BE IT RESOLVED,

that the following parents be approved to serve as volunteers on the District-wide and building shared decision-making committees.

District-Wide	Stephanie Avidon Meryl Bolnick Julie Gropper	Walt Whitman	Gouri Dhupar Jami Korn Lauren Weissman Melissa Breitstein
Baylis	Maria McDermott Jamie Shenkman	Willits	Meredith Kolberg Pam Swerdloff
Berry Hill	Fernanda Vudrag Tiffany Girolamo Lori Schiller Lauren Caspi	South Woods MS	Meryl Bolnick Anna Levitan Jessica Weiner Jennifer Wood
Robbins Lane	Susan Falkove Elyse Saltsberg	H.B. Thompson MS	Deb Martin Maureen Ahern Wendy Levitt Heather Seltzer
South Grove	Patricia Bunshaft Penny Apsiolos Rachel Meltzer Anna Levitan Jamiko Suga Jane Chan Janine D'Amato Jennifer Lee	Syosset High School	Ellen Fielding Perri Mekalainas
Village	Eleanor Larson Sue Kesner Carol Cheng Victoria Kessler		

MOVED BY: Ms. Parker

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

Meeting No. 6

NEW BUSINESS (b-4)

October 26, 2015

Resolution No. 6-21 ACCEPTANCE OF INDEPENDENT AUDIT REPORT FOR YEAR
ENDING JUNE 30, 2015

WHEREAS, the Board of Education has engaged the independent auditing firm of D'Arcangelo & Co., to audit the financial records of the district in compliance with the Commissioner of Education's regulations, and

WHEREAS, the auditors have reported to the Audit Committee that they have completed their audit for the fiscal year 2014-2015 and have forwarded copies for the Board's review, therefore be it

RESOLVED, that the Board of Education hereby accepts for filing the annual audit for the 2014-2015 fiscal year, conducted by the independent auditing firm of D'Arcangelo & Co., and the Corrective Action Plan and directs that a copy of the audit and the resolution accepting it be filed in the Office of the Commissioner of Education, per Commissioner's regulation 170.2.

MOVED BY: Mr. Di Filippo

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

Meeting No. 6

NEW BUSINESS (b-5)

October 26, 2015

Resolution No. 6-22 APPROVAL OF STUDENT CLUB CHARTERS 2015-2016

WHEREAS, Section 172.2 of the Commissioners Regulation requires that the Board of Education make regulations for the establishment, operation, and maintenance of extra classroom activities and for the safeguarding, accounting and audit of all monies received, and

WHEREAS, as part of these regulations, all school clubs that are established in grades five through twelve will be required to submit a school charter for Board of Education approval, therefore be it

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

RESOLVED, that all 2015-2016 student club charters are approved by the Board of Education.

MOVED BY: Mr. Lafazan

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

Meeting No. 6 NEW BUSINESS (b-5) October 26, 2015
 Resolution No. 6-22 APPROVAL OF STUDENT CLUB CHARTERS 2015-2016
SYOSSET HIGH SCHOOL

Adelettes	Interact	Ping Pong Club
Association of Creative Thespians	Investment Club	Pre-medical Society
Astronomy Club	Italian Club	PRU – Peers Reaching Out
Auto Club	Japanese Club	Pulse, The
Awareness Club	Jazz Chorus/Vocal Jazz Ensemble	Quiz Bowl
B.A.S.I.C. (Brothers & Sisters in Christ)	Jazz Ensemble	Robotics
Book Club	Korean Group	Russian Club
Bridge Club	Marching Band	SADD- Students Against Destructive Decisions
Chess Club	Mathletes	Science Olympiad
Choral Pride	Mathletes – 9 th Grade	Social Design Hub – Social Innovators Forum Group
Comic Book Group	MLK Club	Spanish Club
Cooking Club	Model Congress	Sports Analytics
Create a Cartoon	Model Making/Remote Control Car Club	Student Government – Class of 2017 – Junior Class
Dance Club	Model United Nations	Student Government – Class of 2019 – Freshman Class
DECA	Moot Trial Supreme Court	Students Against Violence Everywhere
Diversity Club	Mural Club	Technology Club
Environmental Group	Muslim Student Awareness	Syosset HS Tri-M Honor Society
Film Appreciation Club	National Art Honor Society	Webb Development Club
Future Leaders of America	National Honor Society	Win Publications
Girls Who Code Club	Pencils of Promise	WKWZ Radio Station
GSA Club	Photo Club	Yearbook Club

H.B. THOMPSON

Audio-Visual Club	Jazz Band	Science Olympiads
Book Club	Jazz Choir	Serendipity/Big Brothers & Sisters
Chamber Orchestra	Math Club	Stage Design & Construction
Chamber Winds	Math Olympiads-Grade 6	Stage, Scenery Painting Plays
Coding Club	Mural/Art Club	Student Council
Cooking Club	Musical Theatre Club	Talent Showcase
Craft Club	Pal/Buddy	Technology Club
Drama Club	Rocketry Club	UN Club
HBT Literacy Magazine	School Newspaper	Yearbook/Photography Club

Meeting No. 6

NEW BUSINESS (b-6)

October 26, 2015

Resolution No. 6-23 APPR HARDSHIP WAIVER

WHEREAS, the Syosset Central School District has met the criteria set forth in the application for an APPR Hardship Waiver promulgated by the State Education Department;

WHEREAS, for the reasons set forth in the APPR Hardship Waiver application, the District is unable to meet the statutory deadline requiring implementation of an APPR Plan compliant with Education Law §3012-d;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the submission of the APPR Hardship Waiver application to the State Education Department;

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent of Schools and the Board President to execute such application.

MOVED BY: Mr. Di Filippo

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

Meeting No. 6

NEW BUSINESS (c-1)

October 26, 2015

Resolution No. 6-24 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. Be it further

RESOLVED, that purchase orders for contracts for the school year 2015-2016 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. Schlesinger
 MOTION CARRIED: (9-0)

SERVICE CONTRACTS

VENDOR	DESCRIPTION	COST
Overdrive, Inc.	H.B. Thompson Digital Library SY 2015- 2016	\$1,600.00
Epson America, Inc.	Service Plan Agreement	No cost
Flushing Bank (“Bank”) and The Bank of New York Mellon (“Custodian”)	Third Party Custodial Agreement	See agreement
McGraw Hill Education	Acuity application, software, services and hardware	Not to exceed
Sean Justice	Professional Development Workshop and Presentation	\$2,000.00
Town of Oyster Bay Permit Applications	Use of Community Center for Continuing Adult Education courses	No cost

Meeting No. 6

NEW BUSINESS (c-2)

October 26, 2015

Resolution No. 6-25 AUTHORIZATION FOR SPECIAL EDUCATION AND/OR 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 and/or nursing services, according to students' IEPs, and that affect the ongoing operations of the district as per the attachment, and

WHEREAS, all vendors have been evaluated and all services were carefully selected based upon student needs, continuity of service, financial and logistical considerations, therefore be it

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

RESOLVED, that purchase orders for contracts for the 2014-2015 and 2015-2016 school year be issued for amounts approximating the proposed costs listed. Final determination of certain costs is made by the State and is subject to change. Resources for the above are within the General or Special Aid Fund.

MOVED BY: Mr. Di Filippo

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

SPECIAL EDUCATION AND/OR NURSING
 C-2

VENDOR	DESCRIPTION	
More than a Gym	Physical Therapy SY 2015-2016	\$65/30 minutes
Copiague Public Schools	Related Services per IESP SY 2015-2016	In accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education
Huntington UFSD	Health and Welfare services SY 2014-2015	\$571.78 per pupil
Locust Valley CSD	Related Services per IEP SY 2015-2016	In accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education

Meeting No. 6

NEW BUSINESS (c-3)

October 26, 2015

Resolution No. 6-26 AWARD OF NASSAU COUNTY DIRECTOR OF SCHOOL
FACILITIES PURCHASING CONSORTIUM COOPERATIVE BIDS
SY 2015-2016

Bids for the Nassau County Director of School Facilities Purchasing Consortium Cooperative
Bids as listed on the attached sheet for the SY 2015-2016.

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

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

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

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

Lumber & Masonry Supplies

MOVED BY: Ms. Frankel

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

Meeting No. 6

NEW BUSINESS (c-4)

October 26, 2015

Resolution No. 6-27 AUTHORIZATION FOR CONTRACTS FOR FEDERAL PART B FUNDS (CONTINUED)

Federal Fund Sub-Allocations for Approved Special Education Schools (ASEPs)

II. Section 611 Funds (pupils with disabilities aged 3-21)

School	Full Allocation Per Student 2015-2016	Related Services Only Per Student 2015-2016
All About Kids/Mid Island Therapy	\$1,601.00	\$534.00
Alternatives for Children	Same	---
Anderson Center for Autism	Same	---
Association for Children with Down's Syndrome	---	Same
Bilinguals, Inc.	---	Same
BOCES of Nassau County	Same	---
Brookville Center for Children's Services	Same	---
Center for Developmental Disabilities	Same	---
Developmental Disabilities Institute	Same	---
Eden II School	Same	---
Harmony Heights	Same	---
Julia Dyckman Andrus Memorial, Inc.	Same	---
Kidz Therapy Services, PLLC	---	Same
Madonna Heights	Same	---
Marion K. Salomon and Associates	---	Same
Metro Therapy, Inc.	Same	---
Mill Neck Manor	Same	---
Nassau Suffolk Services for the Autistic, Inc.	Same	---
New England Center for Children	Same	---
New York Therapy Placement Services, Inc.	---	Same
School for Language and Communication	Same	---
Summit School – Jamaica Estates	Same	---
UCP of Nassau County	Same	---
UCPA of Greater Suffolk	Same	---
Variety Child Learning Center	Same	Same

Meeting No. 6

NEW BUSINESS

October 26, 2015

Resolution No. 6-28

(c-5) ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of a small freezer.

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

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of a small freezer. Approximate value of \$200.00.

(c-6) ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of three (3) Dawn Redwood and three (3) Burr Oak trees

WHEREAS, Ms. Theresa Scrocco wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of three (3) Dawn Redwood and three (3) Burr Oak trees.

(c-7) ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of a 9x12 print area rug

WHEREAS, the Giannini family wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of a 9x12 print area rug.

MOVED BY: Ms. Parker

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

Meeting No. 6

NEW BUSINESS (c-8)

October 26, 2015

Resolution No. 6-29 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: Ms. Parker

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

Meeting No. 6

NEW BUSINESS (c-9)

October 26, 2015

Resolution No. 6-30 APPOINTMENT OF ENERGY PERFORMANCE CONTRACTOR TO CONDUCT AN ENERGY AUDIT

WHEREAS, the Board of Education of the Syosset Central School District requested proposals from energy performance contractors for the “District Wide Implementation of Energy Conservation Measures on a Performance Contracting Basis Project” (the “Project”) on October 31, 2014; and

WHEREAS, the Board of Education received proposals for this Project on February 23, 2015; and

WHEREAS, the School District Administrators and the District’s Engineer, H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C., d/b/a H2M Architects + Engineers (“H2M”) reviewed and evaluated the proposals submitted by the energy performance contracting firms in connection with the Project; and

WHEREAS, based upon said review and evaluation of the proposals, the School District Administrators and the District Architect/Engineer recommend that the Board of Education authorize Johnson Controls, Inc. to conduct a Comprehensive Energy Audit in accordance with the request for proposals issued by the School District at no cost to the School District; and

WHEREAS, based upon said recommendation, the Board of Education has determined that it is in the best interest of the District to appoint Johnson Controls, Inc. as its Energy Performance Contractor for the purpose of conducting a Comprehensive Energy Audit.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby appoints Johnson Controls Inc. as the School District’s Energy Performance Contractor for the purpose of conducting a Comprehensive Energy Audit at Johnson Controls, Inc. sole cost and expense to determine the feasibility of entering into an Energy Performance Contract with the School District.

MOVED BY: Ms. Frankel

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

OPPOSED: Mr. Lafazan