

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 16, 2015**

**SUMMARY OF MEETING AGENDA**

1. Call to Order
2. Executive Session – 6:00 p.m.
3. Public Meeting - 8:00 p.m.
4. Approval of Minutes, Meeting number 6, October 26, 2015
5. Financial Reports
  - a. Treasurer's Reports
  - b. Cafeteria Report
  - c. Summary of Disbursements
  - d. Monthly Budget Summary
6. Review of the Monthly Report of the Superintendent and such other items as may be appropriate
  - H. B. Thompson Middle School Student Council Representatives
  - NYSSMA All State and NAFME All National Musicians
  - Siemens Science Competition Finalists and Semifinalists
7. Correspondence
8. Legislative Items - State and Federal Level
9. Audience to the Public

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

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

- Those who wish to speak during audience to the public must first be recognized by the chair.
- Residents must enter their full name and address into the Register located at the microphone before they speak.
- Each resident will have an initial four minutes to address the Board of Education.
- The Board of Education and/or Administration will do their best to provide an immediate response to the resident's question following the initial question, at which point the resident will be permitted one follow-up related question or statement.
- Any resident who would like to re-address the Board of Education after their initial turn, may do so after every other resident-audience member has the opportunity to address the Board of Education.

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 16, 2015**

- Neither the public nor Board of Education and Administration, may identify a specific student or staff member by name or easily identifiable language during Audience to the Public. Collective bargaining negotiations, personnel matters, confidential student matters, or legal matters may not be discussed in this forum.
- All in attendance at the Board of Education Public Meeting must conduct themselves in a respectful manner.

10. Unfinished Business

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

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

12. Discussion Items

- Election Suggestions
- High School English Language Arts

13. Adjournment

\*\* The next monthly meeting is scheduled for Monday, December 14, 2015 at 8:00 p.m. in South Woods Middle School Auditorium.

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 16, 2015**

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

Meeting No. 7

NEW BUSINESS (a-1)

November 16, 2015

Resolution No.

APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. CARVALHO, Marlene	Dance Teacher – Long-term Substitute	11-10-15	SHS	M.A. – Step 1
2. EDELSON, Philip	World Language Teacher – LTS	10-26-15	SHS	M.A. – Step 1 (Revised)
3. FERNANDES, Mary	Elementary Education Teacher – LTS	10-20-15	BAYLIS	M.A. – Step 1
4. HENGEVELD, Jeannine	Science Teacher – Long-term Substitute	10-30-15	SHS	M.A. – Step 1
5. KLONOWSKI, Emily	Music Teacher – Part-time (.4)	10-23-15	RL	M.A. – Step 1
6. MIES, Rebecca	Elementary Education Teacher – LTS	11-10-15	VILLAGE	M.A. – Step 1
7. ROSENBERG, Jessica	Guidance Counselor – Long-term Substitute	10-26-15	SHS	M.A. – Step 1
 <b>RESIGNATIONS</b>				
	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>	
8. ELKIND, Clifford	Social Studies Teacher	02-05-16	SHS	
 <b>NON-COMPETITIVE APPOINTMENTS – PART-TIME</b>				
1. HARRELSON, Timothy	Cleaner – Part-time	10-19-15	DISTRICT	
2. TIEDEMANN, Janine	School Monitor – Part-time	10-19-15	BERRY HILL	
3. HASS, Cheryl	School Monitor – Part-time	10-20-15	WILLITS	
4. LEIBOWITZ, Stuart	School Monitor – Part-time	10-26-15	ROBBINS LANE	
5. REX, Charlie	School Monitor – Part-time	11-02-15	HBT	
 <b>NON-COMPETITIVE APPOINTMENTS – FULL-TIME</b>				
6. VILLAMAR, Valeria	Teacher Aide/LPN	11-02-15	SOUTH GROVE	
 <b>REINSTATEMENT</b>				
7. MATARASSO, Janet	Occupational Therapist – Part-time Sub	10-26-15		
 <b>RESIGNATIONS</b>				
8. ROSARIO-THEOCHARIDIS, Suzanne	School Monitor – Part-time	10-30-15	BAYLIS	
9. TIEDEMANN, Janine	School Monitor – Part-time	10-29-15	BERRY HILL	

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 16, 2015**

Meeting No. 7

NEW BUSINESS (a- 2)

November 16, 2015

RESOLUTION NO.

APPROVAL OF REQUEST FOR FAMILY MEDICAL  
LEAVE OF ABSENCE

WHEREAS,

the following staff members have each applied for a family medical leave of absence during the 2015/2016 school year, and

WHEREAS,

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

BE IT RESOLVED,

that the following requests for leave of absence be approved:

1. Name: DOOLEY, Danielle  
Appointment: Elementary Education Teacher  
Effective Date: November 16, 2015 through February 12, 2016  
Reason: Family Medical Leave  
Service was Begun: September 1, 2006  
Assignment: Village Elementary School
  
2. Name: MERTEN, Stephanie  
Appointment: Music Teacher  
Effective Date: November 5, 2015 through December 16, 2015  
Reason: Family Medical Leave  
Service was Begun: September 1, 2011  
Assignment: Syosset High School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 16, 2015**

Meeting No. 7

NEW BUSINESS (a- 3)

November 16, 2015

RESOLUTION NO.

APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

BOGOLUBOV, Sharon  
CARUANA, Adrienne  
ROUSE, Daniel  
SOLAGES, Senat  
WANG, Zhen Ming

Permanent Substitute (Art)  
Permanent Substitute (Elementary)  
Permanent Substitute (Music)  
Permanent Substitute (French)  
Permanent Substitute

**DELETE:**

BOCCIA, Krystina  
CARVALHO, Marlene  
EDELSON, Philip  
FAYETTE, Steven  
FERNANDES, Mary  
HENGEVELD, Jeannine  
HOENIGMAN, Michael  
MAHER, Jennifer  
MIES, Rebecca  
ROSENBERG, Jessica  
TIERNEY, Casey

Permanent Substitute  
Permanent Substitute  
Permanent Substitute  
Permanent Substitute  
Permanent Substitute  
Permanent Substitute  
Permanent Substitute  
Permanent Substitute  
Permanent Substitute  
Permanent Substitute

MOVED BY:

SECONDED BY:

- New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 16, 2015**

Meeting No. 7

NEW BUSINESS (a- 4)

November 16, 2015

RESOLUTION NO.

APPOINTMENT OF TUTOR STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

BOCCIA, Krystina

Tutor

SAVAGE, Annemarie

Tutor

TIERNEY, Casey

Tutor

**DELETE:**

SAMIOU-HANAKIS, Evelyn

Tutor

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 16, 2015**

Meeting No. 7

NEW BUSINESS (a- 5)

November 16, 2015

RESOLUTION NO.

APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

DODD-NUFRIO, Arleen  
FRASCA, Francesco  
SKEGGS, Frances

Per Diem Substitute  
Per Diem Substitute  
Per Diem Substitute

**DELETE:**

OLSEN, Heather  
WANG, Zhen Ming

Per Diem Substitute  
Per Diem Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 16, 2015**

Meeting No. 7

NEW BUSINESS (a- 6)

November 16, 2015

RESOLUTION NO.

APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

CONNELL, Mary

Teaching Assistant Substitute

HASS, Cheryl

Teaching Assistant Substitute

LAMIA, Angela

Teaching Assistant Substitute

MALAGA, Mitchell

Teaching Assistant Substitute

MARICH, Laura

Teaching Assistant Substitute

WALSH, Nicholas

Teaching Assistant Substitute

**DELETE:**

DIGIROLAMO, Roxanne

Teaching Assistant Substitute

KAPP, Maryann

Teaching Assistant Substitute

LAMPERT, Lori

Teaching Assistant Substitute

RIVELLI, Donna

Teaching Assistant Substitute

TSIATIS, Suzanne

Teaching Assistant Substitute

TUOHEY, Donna

Teaching Assistant Substitute

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 16, 2015**

Meeting No. 7                      NEW BUSINESS (a - 7)                      November 16, 2015

RESOLUTION NO.                      COACHING RECOMMENDATIONS – WINTER 2015/2016

RESOLVED,                      that the following coaching recommendation for the Winter  
2015/2016 athletic season be approved:

<u><b>SPORT</b></u>	<u><b>STAFF MEMBER</b></u>	<u><b>YR.</b></u>	<u><b>STEP</b></u>	<u><b>PTS.</b></u>	<u><b>STIPEND 2015/2016</b></u>
WR, JV Head	*ABATELLI, Anthony	01	1.0	144	\$6213.
BSKT, Boys HBT 7 <sup>TH</sup> GRADE	PELLICANE, Keith	01	1.0	93	\$4012.
SWIM, V Asst.	*GRODIN, Barry	23	1.3	135	\$7572.
TRACK, V Asst.	CORETTE, Dean	01	1.0	127	\$5480.
BSKT, JV2 Asst.	PEARSALL, Ryan	01	1.0	144	\$6213.
TRACK, V Girls	SPITERI, Michael	06	1.2	149	\$7715.
VB, South Woods 7 <sup>TH</sup> & 8 <sup>TH</sup> GRADE	SIMS, Gregory	01	1.0	87	\$3754.

**DELETE:**

CH, JV2	JAUREGUI, Andrea	02	1.0	113	\$4827.
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MOVED BY:

SECONDED BY:

\*Not employed by Syosset

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 16, 2015**

Meeting No. 7

NEW BUSINESS (a- 8)

November 16, 2015

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS –  
ELEMENTARY SCHOOLS (REVISED)

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>
Robbins Lane	CAIFA, Doris	MSTe Club/Science Fair	06	\$345.20
Robbins Lane	PIZZARELLI, LoriAnn	Art Club	08	\$1,121.90
Robbins Lane	CAIFA, Doris	Creative Building – Fall	09	\$560.95
Walt Whitman	FALCK, Megan	Computer – Gr. 5 – ½ yr.	01	\$647.25
<b><u>DELETE:</u></b>				
Robbins Lane	CAIFA, Doris	MSTe Club/Science Fair	06	\$560.95
Walt Whitman	FALCK, Megan	Computer – Gr. 5 – ½ yr.	22	\$841.43

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 16, 2015**

Meeting No. 7

NEW BUSINESS (a- 9)

November 16, 2015

RESOLUTION NO.

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

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>
KNOX, Leo	Stage and Design Construction	12	\$2,973.04
DALTON, Brian	Student Council	13	\$2,804.75
DIAMOND, Adele	Student Council	10	\$2,804.75
MAMMOLITO, Nicole	Student Council	07	\$2,804.75
MILLS-CARROLL, Allison	Student Council	07	\$2,804.75

**DELETE:**

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	\$2,157.75
MILLS-CARROLL, Allison	Student Council	07	\$2,157.50

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 16, 2015**

Meeting No. 7

NEW BUSINESS (a- 10)

November 16, 2015

RESOLUTION NO.

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>
Helene Ressa	Knitting/Crocheting Syosset Woodbury Park Senior Citizen Center	\$21/hr
Carol Lynch	Basketball Coach	\$25/hr
<b><u>DELETE:</u></b>		
Helene Ressa	Knitting/Crocheting Syosset Woodbury Park Senior Citizen Center	\$12/hr
Carol Lynch	Swim Coach	\$25/hr
Marybeth Torzilli	Swim Coach	\$25/hr
Martine Antoniou	French	\$35/hr
Sandie Baron	Discover your iPad	\$40/hr
Richard Bates	Tennis Advanced	\$35/hr
Frank Chillemi	Photography	\$40/hr
Juliet Feeley	Mah Jongg	\$30/hr
Maria Fricano	Cookies for the Holidays	\$40/hr
Francesco Frasca	Spanish Intermediate Italian Beginner	\$38/hr \$38/hr
Joseph Malone	Microsoft Word Part I Microsoft Word Part II	\$40/hr \$40/hr
Darcy Rothbard	Creative Writing	\$35/hr

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 16, 2015**

Meeting No. 7

NEW BUSINESS (a- 10)

November 16, 2015

RESOLUTION NO.

APPOINTMENT OF CONTINUING EDUCATION STAFF  
(CONTINUED)

RESOLVED,

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

**NAME**

**COURSE**

**SALARY**

**DELETE:**

Lawrence Spiro

Piano Beginner II

\$40/hr

Carol Spry

Pilates

\$50/hr

Jerry Stroud

Tennis Intermediate

\$35/hr

Stephanie Young

Crocheting Beginner

\$26/hr

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 16, 2015**

Meeting No. 7

NEW BUSINESS (a- 11)

November 16, 2015

RESOLUTION NO.

APPOINTMENT TO TENURE

RESOLVED,

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

<u>NAME</u>	<u>SCHOOL/LOCATION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>
SPINNATO, Sofia	Syosset High School	Mathematics	01-22-16

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 16, 2015**

Meeting No. 7

New Business (b-1)

November 16, 2015

RESOLUTION NO. COMMITTEE ON SPECIAL EDUCATION MINUTES

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

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

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

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

**COMMITTEE ON SPECIAL EDUCATION MEETINGS**

October 5, 8, 15, 23, 26, 30; November 2

**SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS**

Syosset High School – September 24, 28; October 1, 2, 6, 9, 20, 22, 30

H.B. Thompson M.S. – September 8, 22

Out of District – October 2, 15

Baylis Elementary – September 30; November 2

Robbins Lane Elementary – September 24

South Woods M.S. – September 17, 21, 28, 29; October 7, 13, 15

Parentally Placed – September 30; October 1

Willits Elementary – September 30; October 1

Berry Hill Elementary – September 28

Village Elementary – October 13, 23

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 16, 2015**

Meeting No. 7

New Business ( b-2 )

November 16, 2015

RESOLUTION NO.                      COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

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

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

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

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

October 15, 2015  
October 20, 2015  
October 29, 2015

\*ANNUAL REVIEW

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 16, 2015**

Meeting No. 7

NEW BUSINESS (b-3)

November 16, 2015

Resolution No.

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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 16, 2015**

Meeting No. 7

NEW BUSINESS (b-4)

November 16, 2015

Resolution No.

ACCEPTANCE OF NASSAU BOCES BUDGET ADVISORY  
COMMITTEE DESIGNEES FOR 2016-2017 BUDGET

WHEREAS,

the Board of Cooperative Educational Services (BOCES) of Nassau County is forming a Budget Advisory Committee for the creation and development of its 2016-2017 budget, and

WHEREAS,

the Syosset Central School District participates in an array of services through Nassau BOCES, and

WHEREAS,

the Syosset Central School District Board of Education votes on the Nassau BOCES administrative budget, therefore be it

RESOLVED,

that the Syosset Central School District Board of Education members, \_\_\_\_\_ and \_\_\_\_\_, be designated to serve on the Nassau BOCES Budget Advisory Committee.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 16, 2015**

Meeting No. 7

NEW BUSINESS (b - 5)

November 16, 2015

RESOLUTION NO.                    APPROVAL OF VOLUNTEERS (REVISED)

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 <b>Deirdre Dapice</b> <b>Beverly Marmor</b> 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		

SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 16, 2015

Copies of the proposed policies are available for inspection on the District website

Meeting No. 7

NEW BUSINESS (b - 6)

November 16, 2015

RESOLUTION NO.

FIRST READING:

**POLICY 0200: TRANSGENDER STUDENTS**

**POLICY 1900: PARENTAL INVOLVEMENT**

**POLICY 5162: STUDENT DISMISSAL PRECAUTIONS**

**POLICY 5200: EXTRA CLASS AND CO-CURRICULAR ACTIVITIES**

**POLICY 5210: STUDENT ORGANIZATIONS**

**POLICY 5220: SCHOOL-SPONSORED STUDENT EXPRESSION**

**POLICY 5280: INTRAMURAL AND INTERSCHOLASTIC ACTIVITIES**

**POLICY 5420: STUDENT HEALTH SERVICES**

WHEREAS,

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

WHEREAS,

that the SECOND READING of the following policies:

**POLICY 0200: TRANSGENDER STUDENTS**

**POLICY 1900: PARENTAL INVOLVEMENT**

**POLICY 5162: STUDENT DISMISSAL PRECAUTIONS**

**POLICY 5200: EXTRA CLASS AND CO-CURRICULAR ACTIVITIES**

**POLICY 5210: STUDENT ORGANIZATIONS**

**POLICY 5220: SCHOOL-SPONSORED STUDENT EXPRESSION**

**POLICY 5280: INTRAMURAL AND INTERSCHOLASTIC ACTIVITIES**

**POLICY 5420: STUDENT HEALTH SERVICES**

shall occur at the meeting of the Board of Education on December 14, 2015.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 16, 2015**

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 16, 2015**

Meeting No. 7

NEW BUSINESS (c-1)

November 16, 2015

Resolution No. AUTHORIZATION FOR SERVICE CONTRACTS

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

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

RESOLVED, that purchase orders for contracts for the 2015-2016 school year be issued to the vendors on the attached list. Resources for the above are within the General Fund and Special Aid Fund.

MOVED BY:

SECONDED BY:

**SERVICE CONTRACTS  
C-1**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>COST</b>
Town of Oyster Bay Permit Applications	Use of Community Center for Continuing Adult Education courses	No cost
J.J. Stanis and Company, Inc.	Basic Life Active & Retired AD&D	.53/\$1,000
	Supplemental Life	.03/\$1,000
	Supplemental AD&D	.53/\$1,000
	Dependent Life	.03/\$1,000
		\$2.50/\$1.50 per family unit
Lamb & Barnosky, LLP	Residual legal services for one (1) remaining impartial	\$240.00 per hour
Composite Prototyping Center	High School STEM Composite Technology Program	\$8,000.00 Shared cost with 3-districts

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 16, 2015**

Meeting No. 7

NEW BUSINESS (c-2)

November 16, 2015

Resolution No.           **AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING CONTRACTS**

WHEREAS,                   the Syosset Central School District wishes to initiate and/or continue contracts with service providers for essential instructional and supplemental special education 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 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:

SECONDED BY:

**SPECIAL EDUCATION AND/OR NURSING CONTRACTS  
C-2**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>COST</b>
Massapequa Public Schools	Related services per ISEP School Year 2015-2016	In accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 16, 2015**

Meeting No. 7                                      NEW BUSINESS (c-3)                                      November 16, 2015

Resolution No.                                      ACCEPTANCE OF DONATION

WHEREAS,                                      the Syosset Central School District has received a donation of five (5) Canon Powershot ELPH cameras

WHEREAS,                                      H.B. Thompson Yearbook/Photography Club wishes to make this donation, therefore be it

RESOLVED,                                      that the Syosset Central School District accepts with appreciation the donation of five (5) Canon Powershot ELPH cameras. Approximate value of \$645.00.

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
NOVEMBER 16, 2015**

Meeting No. 7

NEW BUSINESS (c-4)

November 16, 2015

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

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

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

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

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

MOVED BY:

SECONDED BY: