

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

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

Board members absent: Mr. Lafazan

Presiding: Dr. Michael Cohen, President

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

2. Ms. Frankel moved and Mr. Feldman 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 and collective negotiations.

MOTION CARRIED: (8-0)

No official action was taken.

3. The public meeting resumed at 8:16 p.m.

4. Pledge of Allegiance to the Flag

5. APPROVAL OF MINUTES

Resolution No. 7-1, Approval of Minutes of Meeting No. 6, October 26, 2015

MOVED BY: Mr. Di Filippo

SECONDED BY: Ms. Neuendorf

MOTION CARRIED (8-0)

6. FINANCIAL REPORTS

Resolution No. 7-2, Approval of Treasurer's Report, September, 2015

MOVED BY: Mr. Di Filippo

SECONDED BY: Ms. Neuendorf

MOTION CARRIED (8-0)

7. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

- Superintendent of Schools Dr. Thomas Rogers acknowledged Dolly Kranz, coordinator of testing, planning and administration, for her hard work in coordinating Superintendent's Conference Day held in early November. Dr. Rogers also thanked those staff members who conducted workshops throughout the day.
- Student Council representatives from H.B. Thompson Middle School provided an overview of activities happening within the building, including the sixth-grade social, Red Ribbon Week, Drama Club productions and the class trip to Washington, D.C. The representatives also highlighted the school's participation in several charitable initiatives, including an upcoming "Souper Bowl."
- Dr. Rogers introduced Michael Salzman, coordinator of fine and performing arts, and noted that Mr. Salzman was selected by New York State to serve on a blue-ribbon task force on a new arts pathway for earning a high school diploma. Mr. Salzman then presented certificates to district musicians who were chosen to participate in All-National and All-State ensembles. Mr. Salzman proudly announced that once again, Syosset has more All-State musicians than any other school in New York State.

- Research Facilitator Veronica Ade recognized the high school students who were named semifinalists and regional finalists in the Siemens Competition in Math, Science and Technology. She noted that out of 1,800 projects, 466 students were recognized as semifinalists and only 60 were named regional finalists. Regional finalists Sarah Lee and Kunal Shah provided a brief summary of their research projects to the Board.

8. CORRESPONDENCE - NONE

9. LEGISLATIVE ITEMS - NONE

10. AUDIENCE TO THE PUBLIC

11. UNFINISHED BUSINESS - NONE

12. 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.

13. DISCUSSION ITEMS

- A Board member recommended that assigned voting sites for the annual school budget and trustee election should be made clearer on the district's website so that community members can better understand where they are supposed to vote. The Board member also suggested that the district better communicate with residents that they do not need to register with the school district to vote if they are already registered with the County or through the DMV.
- Dr. Rogers noted that the district would explore making the voter registration web page easier to understand. Dr. Rogers also noted that those residents who register to vote through the school district are registered for only the school budget vote and trustee election; the voting lists are not furnished to the county for jury duty purposes or for voting in general elections.
- A Board member asked about the new scanner voting machines versus the lever-style machines that have been used in the past. Dr. Rogers noted that for the past several years, the state has passed one-year exemptions so that districts could continue to use the lever-style machines (as the scanners are more expensive to rent). Dr. Rogers said that he does not foresee this exemption again for the coming year; therefore, the district is making plans to conduct the election for 2016 using the new scanners.

- A Board member questioned the gap between the regular grade 11 English course and the AP English course and wondered if there were any students getting “lost” in the gap between the two. She questioned whether a grade 11 English Honors course should be created. High School Principal Dr. Giovanni Durante outlined the honors path and noted that he does not believe an honors course for grade 11 is needed. Dr. Catherine Longmore, English coordinator, reported that with the adoption of the Common Core Learning Standards, the regular grade 11 English course is quite similar to the AP English course offered at that level.

14. ADJOURNMENT

The Monthly Board of Education meeting adjourned at 9:30 p.m.

Respectfully submitted,

Francine Benjamin

Meeting No. 7 NEW BUSINESS (a-1) November 16, 2015

RESOLUTION NO.7-3 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

1. Name: CARVALHO, Marlene
- Appointment: Dance Teacher – Long-term Substitute
- Effective Date: November 10, 2015
- Replacing: Nicole Condela – Childcare Leave
- Salary Placement: M.A. – Step 1 - \$70,271.
- Education: Hofstra University M.A. 2011
 Hempstead, New York B.A. 2010
- Certification: Dance Sept. 2012
 Initial
- Social Studies 7-12 Sept. 2011
 Initial
- Experience: Lawrence Road Middle School Oct. 2012 –
 Uniondale, New York Sept. 2015
 Permanent Substitute
- Garden City UFSD Oct. 2011 –
 Garden City, New York Oct. 2012
 Per Diem Substitute
- Assignment: Syosset High School

Meeting No. 7 NEW BUSINESS (a-1) November 16, 2015

RESOLUTION NO. 7-3 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

4. Name: HENGEVELD, Jeannine

 Appointment: Science Teacher – Long-term Substitute

 Effective Date: October 30, 2015

 Replacing: Kristen Schneck – Illness

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

 Education: Hofstra University M.S. 2009
 Hempstead, New York B.A. 2008

 Certification: General Science 7-12 Extension Feb. 2010
 Initial

 Biology 7-12 Feb. 2015
 Initial

 Chemistry 7-12 July 2014
 Initial

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

 Center for Science Teaching & Learning May 2013 –
 Rockville Centre, New York Sept. 2015
 Naturalist Educator

 Herricks High School Sept. 2011 –
 New Hyde Park, New York June 2012
 Living Environment/Science 8 Teacher – Leave Replacement
 8th Grade Science Teacher Apr. 2012 – June 2012
 Living Environment Teacher/Sci. Research Asst. Sept. 2010 – June 2011

 Syosset Central School District Fall 2009
 Syosset, New York
 Student Teacher

 Assignment: Syosset High School

Meeting No. 7 NEW BUSINESS (a-1) November 16, 2015

RESOLUTION NO. 7-3 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

6. Name: MIES, Rebecca

 Appointment: Elementary Education Teacher – Long-term Substitute

 Effective Date: November 10, 2015

 Replacing: Danielle Dooley – Illness

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

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

 Fairfield University B.A. 2006
 Fairfield, Connecticut

 Certification: Childhood Education (Grades 1-6) Feb. 2009
 Initial

 Experience: Syosset Central School District Sept. 2015 –
 Syosset, New York Present
 Permanent Substitute Tutor Sept. 2014 – June 2015
 Tutor Sept. 2013 – June 2014
 Permanent Substitute Sept. 2012 – June 2013

 Sachem School District Sept. 2010 –
 Ronkonkoma, New York June 2011
 Teacher’s Assistant

 Lloyd Harbor School District Jan. 2009 –
 Cold Spring Harbor, New York June 2010
 Academic Intervention Services Provider

 Assignment: Village Elementary School

Meeting No. 7 NEW BUSINESS (a-1) November 16, 2015

RESOLUTION NO. 7-3 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

7. Name: ROSENBERG, Jessica

 Appointment: Guidance Counselor – Long-term Substitute

 Effective Date: October 26, 2015

 Replacing: Deborah Contino – Illness

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

 Education: Brooklyn College M.S. 2013
 Brooklyn, New York

 Penn State University B.S. 2010
 University Park, Pennsylvania

 Certification: School Counselor Sept. 2013
 Provisional

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

 Stephen Gaynor School Apr. 2015 –
 New York, New York Aug. 2015
 Exmissions Coordinator
 Administrative Assistant Dec. 2014 – Apr. 2015

 Syosset Central School District Jan. 2012 –
 Syosset, New York June 2013
 Guidance Counselor Intern

 Kidville Dec. 2013 –
 New York, New York Dec. 2014
 Teacher

 Assignment: Syosset High School

Meeting No. 7

NEW BUSINESS (a-1)

November 16, 2015

RESOLUTION NO. 7-3

APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE - RESIGNATION

8. Name: ELKIND, Clifford
- Appointment: Social Studies Teacher
- Effective Date: February 5, 2016
- Reason: Resignation – Retirement
- Service was Begun: July 1, 1988
- Assignment: Syosset High School

Meeting No. 7

NEW BUSINESS (a-1)

November 16, 2015

RESOLUTION NO. 7-3

APPROVAL OF STAFF CHANGES –
HOMEBOUND (CONTINUED)

14. Name: Glenn Baumann – College Accounting (Revised)

Effective: October 6, 2015

Grade/School: 12th Grade/Syosset High School
(2 hrs/weekly)

15. Name: Syosset Home Tutoring

Effective: October 19, 2015

Grade/School: 11th Grade/Syosset High School
(10 hrs/weekly)

16. Name: Raphael Duenas

Effective: October 19, 2015

Grade/School: 11th Grade/Syosset High School
(2 hrs/weekly)

17. Name: Syosset Home Tutoring

Effective: October 26, 2015

Grade/School: 11th Grade/Syosset High School
(8 hrs/weekly)

18. Name: Carole Cooperman

Effective: October 26, 2015

Grade/School: 11th Grade/Syosset High School
(2 hrs/weekly)

Meeting No. 7

NEW BUSINESS (a-1)

November 16, 2015

RESOLUTION NO. 7-3

APPROVAL OF STAFF CHANGES –
HOMEBOUND (CONTINUED)

19. Name: Syosset Home Tutoring
Effective: October 27, 2015
Grade/School: 8th Grade/H.B. Thompson Middle School
(8 hrs/weekly)
20. Name: David Biener
Effective: October 27, 2015
Grade/School: 8th Grade/H.B. Thompson Middle School
(2 hrs/weekly)
21. Name: Syosset Home Tutoring
Effective: October 28, 2015
Grade/School: 1st Grade/Willits Elementary School
(3 hrs/weekly)
22. Name: Syosset Home Tutoring
Effective: October 30, 2015
Grade/School: 10th Grade/Syosset High School
(8 hrs/weekly)
23. Name: Raphael Duenas
Effective: October 30, 2015
Grade/School: 10th Grade/Syosset High School
(2 hrs/weekly)

Meeting No. 7

NEW BUSINESS (a-1)

November 16, 2015

RESOLUTION NO. 7-3

APPROVAL OF STAFF CHANGES –
HOMEBOUND (CONTINUED)

24. Name: Syosset Home Tutoring
Effective: November 2, 2015
Grade/School: 9th Grade/Syosset High School
(8 hrs/weekly)
25. Name: Raphael Duenas
Effective: November 2, 2015
Grade/School: 9th Grade/Syosset High School
(8 hrs/weekly)
26. Name: Syosset Home Tutoring
Effective: November 16, 2015
Grade/School: 10th Grade/Syosset High School
(10 hrs/weekly)

Meeting No. 7
Resolution No. 7-3

NEW BUSINESS (a-1)

November 16, 2015

**CIVIL SERVICE
STAFF CHANGES**

**NON-COMPETITIVE
APPOINTMENTS PT**

1. HARRELSON, Timothy, Cleaner PT, District, CSEA Custodial Maintenance Salary Schedule, Group C, Step 1, \$19.66 per hour, effective October 19, 2015.
2. TIEDEMANN, Janine, School Monitor PT, Berry Hill, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.27 per hour, effective October 19, 2015.
3. HASS, Cheryl, School Monitor PT, Willits, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.27 per hour, effective October 20, 2015.
4. LEIBOWITZ, Stuart, School Monitor PT, Robbins Lane, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.27 per hour, effective October 26, 2015.
5. REX, Charlie, School Monitor PT, H.B. Thompson MS, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.27 per hour, effective November 2, 2015.

**NON-COMPETITIVE
APPOINTMENT FT**

6. VILLAMAR, Valeria, Teacher Aide/LPN, South Grove, CSEA 200 Day Salary Schedule, Group Y, Step 3, \$30,804, includes credit for prior experience, effective November 2, 2015, probationary period to May 3, 2016.

REINSTATEMENT

7. MATARASSO, Janet, Occupational Therapist PT Sub, H.B. Thompson MS, Group L1, Step 21, \$88.69 per hour, includes credit for prior experience, effective October 26, 2015.

RESIGNATIONS

8. ROSARIO-THEOCHARIDIS, Suzanne, School Monitor PT, Baylis, effective October 30, 2015, for personal reasons.
9. TIEDEMANN, Janine, School Monitor PT, Berry Hill, effective October 29, 2015, for personal reasons.

MOVED BY: Mr. Gershon

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

Meeting No. 7

NEW BUSINESS (a- 2)

November 16, 2015

RESOLUTION NO. 7-4

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: Ms. Parker

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

Meeting No. 7

NEW BUSINESS (a- 3)

November 16, 2015

RESOLUTION NO. 7-5

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
Permanent Substitute

MOVED BY: Mr. Feldman

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

- New Hire to District

Meeting No. 7

NEW BUSINESS (a- 4)

November 16, 2015

RESOLUTION NO. 7-6

APPOINTMENT OF TUTOR STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

BOCCIA, Krystina
SAVAGE, Annemarie
TIERNEY, Casey

Tutor
Tutor
Tutor

DELETE:

SAMIOU-HANAKIS, Evelyn

Tutor

MOVED BY: Ms. Frankel

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

Meeting No. 7

NEW BUSINESS (a- 5)

November 16, 2015

RESOLUTION NO. 7-7

APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

DODD-NUFRIO, Arleen

Per Diem Substitute

FRASCA, Francesco

Per Diem Substitute

SKEGGS, Frances

Per Diem Substitute

DELETE:

OLSEN, Heather

Per Diem Substitute

WANG, Zhen Ming

Per Diem Substitute

MOVED BY: Mr. Di Filippo

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

Meeting No. 7

NEW BUSINESS (a- 6)

November 16, 2015

RESOLUTION NO. 7-8

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: Ms. Parker

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

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

RESOLUTION NO. 7-9 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>
WR, JV Head	*ABATELLI, Anthony	01	1.0	144	\$6213.
BSKT, Boys HBT 7 TH 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 TH & 8 TH GRADE	SIMS, Gregory	01	1.0	87	\$3754.

DELETE:

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

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

*Not employed by Syosset

Meeting No. 7 NEW BUSINESS (a- 8) November 16, 2015

RESOLUTION NO. 7-10 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

DELETE:

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: Ms. Frankel

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

Meeting No. 7 NEW BUSINESS (a- 9) November 16, 2015

RESOLUTION NO.7-11 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: Mr. Di Filippo

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

Meeting No. 7

NEW BUSINESS (a- 10)

November 16, 2015

RESOLUTION NO. 7-12

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: Mr. Di Filippo

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

Meeting No. 7

NEW BUSINESS (a- 11)

November 16, 2015

RESOLUTION NO. 7-13

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: Ms. Frankel

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

On behalf of the Board of Education and the District, Dr. Rogers congratulated Ms. Spinnato.

Meeting No. 7

NEW BUSINESS (a- 12)

November 16, 2015

RESOLUTION NO. 7-14

SETTLEMENT AGREEMENT

BE IT RESOLVED,

that the BOARD OF EDUCATION, having reviewed a certain Settlement Agreement pertaining to Section 75 proceeding initiated on September 21, 2015, hereby approves such Settlement Agreement and directs the Board President and Superintendent of Schools to execute the Settlement Agreement on behalf of the Board.

MOVED BY: Mr. Di Filippo

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

Meeting No. 7

New Business (b-1)

November 16, 2015

RESOLUTION NO. 7-15 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: Ms. Schlesinger

SECONDED BY: Ms. Parker

MOTION CARRIED: (8-0)

Meeting No. 7

New Business (b-2)

November 16, 2015

RESOLUTION NO. 7-16 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: Mr. Di Filippo

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

Meeting No. 7

NEW BUSINESS (b-3)

November 16, 2015

Resolution No. 7-17 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: Ms. Frankel

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

There was discussion.

Meeting No. 7

NEW BUSINESS (b-4)

November 16, 2015

Resolution No. 7-18 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, Dr. Michael Cohen, Mr. Di Filippo and Susan Parker be designated to serve on the Nassau BOCES Budget Advisory Committee.

MOVED BY: Mr. Gershon

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

Meeting No. 7

NEW BUSINESS (b - 5)

November 16, 2015

RESOLUTION NO. 7-19 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 Deirdre Dapice Beverly Marmor 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. Schlesinger

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

RESOLUTION NO. 7-20 ACCEPTANCE OF AMENDED POLICY 5420:
STUDENT HEALTH SERVICES

The following modifications to the Student Health Services Policy (Policy 5420) were approved:

“Parents/guardians will be informed prior to the start of the school year concerning the Board’s policy and/or administrative regulations concerning students with life-threatening allergies. A ~~pre-approved~~ “safe snack” list will be available on the School District’s website and will be distributed to parents/guardians at the beginning of the school year.

At the elementary schools, non-food based celebrations are encouraged for birthdays and special events. ~~Food brought in for birthdays and special events must be items listed on the “safe snack” list.~~ In the event a parent wishes to bring in a food item to share with the class to celebrate a birthday or special event, the parent must provide the teacher with written notice at least one (1) week in advance, including a description of the food item, in order to afford parents who have children in the class with life-threatening allergies, and/or dietary restrictions the opportunity to provide an alternative food item for their own child and the class. Teachers will discuss with students, in an age appropriate manner, the seriousness of life-threatening allergies and the importance of not sharing or trading snacks or party food with classmates.”

MOVED BY: Ms. Frankel

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

Meeting No. 7

NEW BUSINESS (b - 6)

November 16, 2015

RESOLUTION NO. 7-21 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: Ms. Neuendorf

SECONDED BY: Mr. Feldman

Copies of the proposed policies are available for inspection on the District website
The policies will be voted on at the December 14, 2015 Meeting.

Meeting No. 7 NEW BUSINESS (c-1) November 16, 2015

Resolution No. 7-22 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: Mr. Di Filippo

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

SERVICE CONTRACTS
 C-1

VENDOR	DESCRIPTION	COST
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 Supplemental Life Supplemental AD&D Dependent Life	.53/\$1,000 .03/\$1,000 .53/\$1,000 .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

Meeting No. 7 NEW BUSINESS (c-2) November 16, 2015

Resolution No. 7 -23 **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: Ms. Frankel

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

SPECIAL EDUCATION AND/OR NURSING CONTRACTS
 C-2

VENDOR	DESCRIPTION	COST
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

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

Resolution No. 7-24 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: Mr. Gershon

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

Meeting No. 7 NEW BUSINESS (c-4) November 16, 2015

Resolution No. 7-25 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. Schlesinger
MOTION CARRIED: (8-0)