#### SUMMARY OF MEETING AGENDA

- 1. Call to Order
- 2. Executive Session
- 3. Public Meeting 8:00 p.m.
- 4. Approval of Minutes, Meeting number 7, November 16, 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
  - South Woods Middle School Student Council Representatives
  - 2016 National Merit Commended Students
  - Adelettes and Choral Pride
  - Southwoods Road Traffic
- 7. Report from the Spokesperson of the Citizens Advisory Committee for Finance
- 8. Correspondence
- 9. Legislative Items State and Federal Level
- 10. Audience to the Public

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

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

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

- Any resident who would like to re-address the Board of Education after their initial turn, may do so after every other resident-audience member has the opportunity to address the Board of Education.
- Neither the public nor Board of Education and Administration, may identify a
  specific student or staff member by name or easily identifiable language during
  Audience to the Public. Collective bargaining negotiations, personnel matters,
  confidential student matters, or legal matters may not be discussed in this forum.
- · All in attendance at the Board of Education Public Meeting must conduct themselves in a respectful manner.

#### 11. Unfinished Business

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

#### 13. Discussion Items

- Parent Visitation Day
- High School Start Time
- NYSSBA Area 11 Director Candidates

#### 13. Adjournment

\*\* There will be a Budget Information Meeting on Monday, January 11, 2016 at 7:30 p.m. followed by the monthly Board of Education Meeting at 8:00 p.m. in the South Woods Middle School Auditorium.

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

Meeting No. 8 NEW BUSINESS (a-1) December 14, 2015

Resolution No. <u>APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS</u>

Resolution No. ATTROVAL OF STAFF CHANGES - CERTIFIED STAFF ATTOINTMENTS				
NAME:	DOGUTION	EFFECTIVE		GTTD D
NAME	POSITION	<u>DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. CARROLL, Alyssa	ESL/ENL Teacher – Long-term Substitute	11-16-15	SHS	B.A. – Step 1
2. KRIMITSOS, Christiana	Speech Teacher – Probationary	09-01-14	SHS	Revised Tenure Date
3. MANGINO, Kerry	ESL/ENL Teacher – Probationary	11-16-15	SHS	M.A. – Step 6
COMPLETION OF ASSIGNMENT				
4. MANGINO, Kerry	ESL/ENL Teacher - Long-term Substitute	11-13-15	SHS	
<ol><li>ROSENBERG, Jessica</li></ol>	Guidance Counselor – Long-term Substitute	11-24-15	SHS	
6. CARROLL, Alyssa	ESL/ENL Teacher – Part-time (.4)	11-13-15	SHS	
NON-COMPETITIVE APPOINTME	ENTS – PART-TIME			
CASABIANCA, Melissa	School Monitor – Part-time	11-30-15		
2. KUMAR, Yogita	School Monitor – Part-time	11-30-15		
3. GARBACKI, Christina	School Monitor – Part-time	10-13-15		
4. RUSTAMI, Afifa	School Monitor – Part-time	12-01-15		
5. DADO, Maria	School Monitor – Part-time	11-30-15		
6. MURPHY, Stacey	School Monitor – Part-time	11-30-15		
7. HARRELSON, Timothy	Cleaner – Part-time	10-19-15		
8. PATIERNO, Craig	Security Aide – Part-time (.4)	12-02-15		
or Titiziti (o, etting	security rade rate time (11)	12 02 10		
NON-COMPETITIVE APPOINTME	ENTS – FULL-TIME			
9. TWOHIG, Kathleen	Teacher Aide	11-30-15		
10. MALAGA, Mitchell	Teacher Aide	11-12-15		
11. PATIERNO, Craig	Messenger	12-02-15		
12. MACFARLANE, Jeptha	Auto Mechanic	11-23-15		
COMPETITIVE APPOINTMENT –	FULL-TIME			
13. PIACQUADIO, Christine	Sr. Library Clerk	11-30-15		
ie. Tiregeribie, emissine	Sit Sierus, erent	11 00 10		
RESIGNATIONS				
14. ZERO, Roberta	School Monitor – Part-time	10-26-15		
15. KORKOTAS, Konstantina	School Monitor – Part-time	11-13-15		
16. ROBERTI, Janine	School Monitor – Part-time	10-06-15		
17. GIBSON, Jannis	School Monitor – Part-time	11-11-15		
18. BURNETT, Douglas	Security Guard	12-01-15		

Meeting No. 8 NEW BUSINESS (a-2) December 14, 2015

RESOLUTION NO. <u>APPROVAL OF REQUEST FOR FAMILY MEDICAL</u>

**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

Meeting No. 8 NEW BUSINESS (a-3) December 14, 2015

RESOLUTION NO. APPROVAL OF LEAVE OF ABSENCE

FOR THE PURPOSE OF CHILDCARE 2015/2016

SCHOOL YEAR

WHEREAS, following staff members have each applied for a leave

of absence during the 2015/2016 school year, and

WHEREAS, the requests are in accordance with contractual provisions

and District practice,

BE IT RESOLVED, that the following requests for leave of absence be approved:

1. Name: CONDELA, Nicole Appointment: English Teacher

Effective Date: November 24, 2015 through January 22, 2016

Service was Begun: September 1, 2007 Assignment: Syosset High School

2. Name: HENDRICKSON, Danielle Appointment: Special Education Teacher

Effective Date: November 24, 2015 through June 30, 2016

Service was Begun: September 1, 2007

Assignment: Baylis Elementary School

Meeting No. 8 NEW BUSINESS (a-4) December 14, 2015

RESOLUTION NO. <u>APPOINTMENT OF PERMANENT SUBSTITUTE STAFF</u>

RESOLVED, that the following permanent substitute staff will be employed

for the 2015/2016 school year.

### NAME EMPLOYEE TYPE

CANOBBIO, Robert

COHN, Christine

Permanent Substitute (Social Studies)

Permanent Substitute (General Education)

Permanent Substitute (General Education)

Permanent Substitute (World Language)

LANIADO, Leeor

Permanent Substitute (Physical Education)

MARTIN, Tara

Permanent Substitute (Spanish)

Permanent Substitute (Guidance)

**DELETE:** 

DE LUCA, Jacqueline Permanent Substitute KING, Lauren Permanent Substitute SNYDER, Samantha Permanent Substitute

MOVED BY: SECONDED BY:

• New Hire to District

Meeting No. 8 NEW BUSINESS (a- 5) December 14, 2015

RESOLUTION NO. <u>APPOINTMENT OF TUTOR STAFF</u>

RESOLVED, that the following tutor staff will be employed

for the 2015/2016 school year.

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

ALEXSEYCHUK, Fran

CASTELLANO, Elizabeth

DE LUCA, Jacqueline

HODGE, Olivia

IORIO, Paige

KING, Lauren

NILL, Diana

Tutor (Special Education)

**DELETE:** 

NORRIS, Kathryn Tutor SILLMAN, Lauren Tutor

MOVED BY: SECONDED BY:

• New Hire to District

Meeting No. 8 NEW BUSINESS (a- 6) December 14, 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

ZWIELICH, Carol Per Diem Substitute

**DELETE:** 

CASTELLANO, Elizabeth Per Diem Substitute

Meeting No. 8 NEW BUSINESS (a-7) December 14, 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

ADLER, Kimberly Teaching Assistant Substitute

**DELETE:** 

MALAGA, Mitchell Teaching Assistant Substitute

Meeting No. 8	NEW BUSINESS (a - 8)		December 14, 2015		
RESOLUTION NO.	COACHING RECOMMENDATIONS – WINTER/WINTER II 2015/2016				
RESOLVED,	that the following coaching recommendation for the Winter/Winter II 2015/2016 athletic season be approved:				
SPORT TR, V Girls	STAFF MEMBER **SPITERI, Michael	<u>YR.</u> 10	<b>STEP</b> 1.3	<b>PTS.</b> 149	<b>STIPEND 2015/2016</b> \$8358.
TR, V Asst.	JONES, Rosemary	01	1.0	127	\$5480.
TR, SW Asst.	LANIADO, Leeor	01	1.0	67	\$2891.
WR, JV Asst.	*NORTON, Hugh	01	1.0	127	\$5480.
WINTER II BSKT, Girls HBT 7 <sup>TH</sup> Grade	SHURGIN, Ilysa	01	1.0	93	\$4012.
BSKT, Girls SW 8 <sup>TH</sup> Grade	ALLEN, Tom	04	1.1	93	\$4414.
BSKT, Girls SW 7 <sup>TH</sup> Grade	SAWICKI, Chris	02	1.0	93	\$4012.
Volleyball, Boys	HBT PANUTHOS, Katherine	06	1.2	87	\$4504.
Volleyball, Boys SW	ACQUARO, Michael	10	1.3	87	\$4880.
Wrestling, SW	COLLINS, John	13	1.3	93	\$5216.
Wrestling, SW Asst.	SIMS, Greg	01	1.0	76	\$3279.
Wrestling, HBT	DE LUCA, Ray	13	1.3	93	\$5216.
Wrestling, HBT Asst.	ABATELLI, Anthony	01	1.0	76	\$3279.
DELETE: TR, V Asst.	ROONEY, Thomas	02	1.0	127	\$5480.
TR, V Girls	SPITERI, Michael	06	1.2	149	\$7715.
Winter TR, SW Asst.	JONES, Rosemary	01	1.0	67	\$2891.
MOVED BY:	SECONDED BY:				

\*Not employed by Syosset

\*\*Revised stipend due to longevity increase

Meeting No. 8 NEW BUSINESS (a - 9) December 14, 2015

RESOLUTION NO. <u>ADDITIONAL PAY - COACHES</u>

RESOLVED, that as a result of extended seasons, additional pay is being

approved for the following coaches:

		# OF DAYS	<u>S</u>
Varsity Girls Tennis	FISHER, Shai	07	\$ 627.08
Varsity Girls Tennis	MARRACELLO, Otto	08	\$ 469.77
Varsity Boys Volleyball	ACQUARO, Michael	07	\$ 867.12
Varsity Boys Volleyball	CIPPOLINO, Michael	(	97 \$ 566.31
Varsity Boys Volleyball	TAGLIA, Joseph	07	\$ 566.31
Varsity Swimming	SCHLEIDER, Christopher	17	\$1,787.83
Varsity Cheerleading	IOVINE, Dale	06	\$ 621.66
Varsity Cheerleading	PETTAS LANG, Jackie	06	\$ 446.91
Varsity Cheerleading	WEISS, Felicia	05	\$ 440.13
Varsity Swimming	POWELL, Richard	20	\$2,477.50
Varsity Girls Volleyball	CHRISTIANSEN, Elizabeth	09	\$1,114.83
Varsity Girls Volleyball	LO MONACO, Lauren	10	\$ 889.86
Varsity Girls Volleyball	PANUTHOS, Katherine	02	\$ 194.16
Varsity Girls Soccer	MARCHETTA, Joseph	05	\$ 564.77
Varsity Girls Soccer	POWELL, Kim	05	\$ 479.09
Varsity Girls Cross Country	SPITERI, Michael	12	\$ 793.83
Varsity Girls Cross Country	SCHUMACHER, Doug	18	\$1,514.49

Meeting No. 8 NEW BUSINESS (a- 10) December 14, 2015

RESOLUTION NO. APPOINTMENT OF CONTINUING EDUCATION STAFF

RESOLVED, that the following continuing education staff will be employed

for the 2015/2016 school year.

NAME COURSE SALARY

**DELETE:** 

BARD, Shain Acrylic & Oil Painting \$35/hr

Meeting No. 8 NEW BUSINESS (a- 11) December 14, 2015

RESOLUTION NO. <u>ACTING ASSISTANT PRINCIPAL</u>

BE IT RESOLVED, that Ms. Tracy Capece is hereby appointed to the position

of Acting Assistant Principal effective December 14, 2015

BE IT FURTHER RESOLVED, that Ms. Capece will receive a monthly stipend of

\$1,300.00

Meeting No. 8 NEW BUSINESS (a- 12) December 14, 2015

RESOLUTION NO. APPOINTMENT OF RECREATION COORDINATORS

RESOLVED, that the following Recreation Coordinators be appointed for

the 2015/2016 school year.

RECREATION COORIDINATORS STIPEND 2015/2016

SCHANARS, Douglas \$5489.35

SHEPPARD, Gary \$5489.35

ASSISTANT RECREATION COORDINATORS STIPEND 2015/2016

SCHWARTZ, Kara \$3482.48

SCIACCA, Laura \$3262.30

Meeting No. 8 NEW BUSINESS (a-13) December 14, 2015

RESOLUTION NO. <u>RECREATION PROGRAM 2015/2016</u>

RESOLVED, that the following Recreation Program personnel be

employed for the 2015/2016 school year:

# **Recreation Specialists**

DANTUONO, Barbara	\$29.90
TRAGER, Cathy	\$29.90
KUCZEK, Denise	\$29.90
O'ROURKE, Diane	\$29.90
LENTINI, Ellen	\$29.90
MIRABITO, Pasqualina	\$29.90
WISHNIA, Janice	\$29.90
CHURCH, Joan	\$29.90
MONZILLO, Joann	\$29.90
BRANCACCIO, Joanne	\$29.90
WARGA, Karen	\$29.90
BALNIS, Kathy	\$29.90
AGNESE, Karen	\$29.90
BARRETTI, Maria	\$29.90
SEGUNA, Marianna	\$29.90
HOWELL, Martha	\$29.90
RUSSO, Mary	\$29.90
BLOCH, Millie	\$29.90
LABORTINO, Nancy	\$29.90
FIEGER, Renee	\$29.90
PAINTER, Renee	\$29.90
KIND, Vicki	\$29.90
LA MONTE, Virginia	\$29.90
PANICK, Jessica	\$29.90
ALUTTO, Ann	\$29.90
BRANNIGAN, Maureen	\$29.90
BREMAN, Alice	\$29.90
COHAN, Donna	\$29.90
COLLERAN, Mariann	\$29.90
DITUSA, Sherry	\$29.90
EPIFANIA, Vera	\$29.90
ERSBOL, Mary Ann	\$29.90
GIRARDI, Nancy	\$29.90
GLINER, Giovanna	\$29.90
GOMULA, Fran	\$29.90
HART, Vivian	\$29.90
LOBODY, Marie	\$29.90
LO GUIDICE, Victoria	\$29.90

Meeting No. 8 NEW BUSINESS (a-13) December 14, 2015

RESOLUTION NO. RECREATION PROGRAM 2015/2016 (CONTINUED)

# **Recreation Specialists**

MATERESE, Diane	\$29.90
MILLER, Susan	\$29.90
O'CONNOR, Janet	\$29.90
PURPURA, Joan	\$29.90
REINHARDT, Judy	\$29.90
SHUGRUE, Carmel	\$29.90
SIMONIAN, Soci	\$29.90
SPRONK, Theresa	\$29.90
TRAEGER, Kathy	\$29.90
WAGNER, Christine	\$29.90
WHITE, Mary	\$29.90
DE BARI, Jackie	\$29.90
GUTKIND, Mary	\$29.90
CAINE, Elenore	\$29.90
CATTAN, Rosa	\$29.90
LUBARSKY, Pam	\$29.90
GIANNONE, Laura	\$29.90
LOCURTO, Sharon	\$29.90
MATIENZO, Brenda	\$29.90
LA MAINA, Sue	\$29.90
TEMPLE, Kathy	\$29.90
GLANNONE, Laura	\$29.90
PERRY, Denice	\$29.90
VERNOLA, Valerie	\$29.90
MONROE, Lisa	\$29.90
VENUTI, Donna	\$29.90
STRAUSS, Cathy	\$29.90
PARKER, Patricia	\$29.90

Meeting No. 8 NEW BUSINESS (a- 14) December 14, 2015

RESOLUTION NO. <u>MEDICAL EXAMINATION OF SCHOOL DISTRICT</u>

**EMPLOYEE** 

IT IS HEREBY RESOLVED, pursuant to Education Law Section 913, that a tenured

employee, whose identity is known to the Board of Education, is directed to report for a medical examination in order to determine the capacity of such person to perform said employee's duties with the Syosset Central School District. The examination will be conducted at the Cushing Neuroscience Institute located at 611 Northern Boulevard, Suite 150, Great Neck, New York 11021 on December 23, 2015 at 2:30 p.m., and/or any subsequent days that

the Cushing Neuroscience Institute may require.

Meeting No. 8 New Business (b-1) December 14, 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

November 12, 16, 18, 19, 20, 23

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – October 28, 30; November 13

H.B. Thompson M.S. –November 12, 20 Baylis Elementary – November 6, 9, 10 Berry Hill Elementary – November 10 Willits Elementary – November 4 Out of District – November 20

Meeting No. 8 New Business (b-2) December 14, 2015 RESOLUTION NO. COMMITTEE ON PRESCHOOL SPECIAL EDUCATION The Committee on Preschool Special Education is now directly WHEREAS, responsible to the Board of Education for its findings under Chapter 243, and the Board of Education must arrange for all special placements for WHEREAS, 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: November 12, 2015 November 17, 2015 November 19, 2015 November 24, 2015 \*ANNUAL REVIEW

SECONDED BY:

MOVED BY:

Meeting No. 8 NEW BUSINESS (b – 3 and b-4) December 14, 2015

RESOLUTION NO. SECOND READING AND ADOPTION:

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, the Board of Education of the Syosset Central School District has reviewed and discussed

the following proposed 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

WHEREAS, the proposed policies had a FIRST READING on November 16, 2015 and a SECOND READING on December 14, 2015, now therefore be it

RESOLVED, that the Board of Education hereby adopts 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

replacing the following existing Board of Education policies: Student Dismissal Precautions Regulation: Approved Student Activities; Secret Organizations of Students; Student Health Services and Anaphylaxis; Use of Automated External Defibrillators; Policy 1900 Parental Involvement, effective December 14, 2015. Be it further

RESOLVED, that said adopted Policies are as appended to this Resolution.

Meeting No. 8 NEW BUSINESS (b- 5) December 14, 2015

Resolution No. APPROVAL OF STUDENT CLUB CHARTERS 2015-2016

WHEREAS, Section 172.2 of the Commissioners Regulations require 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.

Meeting No. 8 NEW BUSINESS (c-1) December 14, 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 services, including services according to students' IEPs and that affect the ongoing operations of the district as per

the attachment, therefore be it

RESOLVED, 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 various vendors and that in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board designee, is

authorized to sign contracts, and 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 above are within the General Fund and Special Aid Fund.

MOVED BY: SECONDED BY:

Special Education and/or Nursing contracts

c-1

VENDOR	DESCRIPTION	COST
Annie Sze Yan Li	Bi-Lingual Psychiatric Evaluation/Written	\$750/evaluation
	Report SY 2015-2016	\$375.00 per
		hour/written
		report
Great Neck Public	Health and Welfare Services SY 2014-2015	\$872.86
Sch		
ools		
Smithtown CSD	Health and Welfare Services SY 2014-2015	\$761.13
South Huntington UFSD	Health and Welfare Services SY 2014-2015	\$720.08
BOCES of Nassau County	Health and Welfare Services - Islip Union	No cost to district
	Free School District SY 2014-2015	

Meeting No. 8 NEW BUSINESS (c-2) December 14, 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, and be it further

RESOLVED, that purchase orders for contracts for the 2015-2016 and 2016-2017 school year

be issued to the vendors on the attached list. Resources for the above are within

the General Fund.

# C-2 AUTHORIZATION FOR SERVICE CONTRACTS

VENDOR	DESCRIPTION	COST
Tilles Center	License agreement for South Woods and H.B. Thompson Middle Schools moving up exercises 2016	\$17,700.00/estimate
Hofstra University	License agreement for Syosset High School commencement exercise 2016	\$11,908.00/estimate
Teachers College Reading/Writing Project	Amendment -Additional project workshop ticket packages	\$5,000.00
Brown & Brown of New York, Inc. d/b/a Fitzharris & Company	Section 125 Cafeteria Plan Flexible Compensation Agreement: Monthly maintenance charge	\$3.50 per employee/per month
	Costs for Special Reports Plan Document amendments	\$100/per hour \$250.00
	Employee Paid Debit card replacements/additional cards	\$1.00 per card/employee paid
	Billing service agreement retiree dental semi-annual basis	\$4.00 per member billing fee per billing cycle
	Access to Participating Provider network of Cofinity, Inc. – Dental	\$1.28 per employee/member/subscriber
	Network Participating Providers.  Pass through charge to rent dental network – Aetna	per month
J.J. Stanis and Company, Inc.	Renewal of Excess Major Medical Effective 01/01/2016 Central Administration:	Employee Paid
	Single coverage Family coverage Admin & Principals:	\$11.45 \$28.15
	Single coverage Family coverage Coordinator's Association:	\$3.60 \$8.50
	Single coverage Family coverage	\$1.75 \$4.40
NorthEast Technical Sales, Inc.	Calibration, certification, repair of portable back-up gas detectors	\$327.00
Health and Welfare Service Agreements	School Year 2015-2016 SCSD to be compensated	\$886.62 for student attending St. Edwards the Confessor & Our Lady of Mercy
Laura Maddock	Director Wrestling Battle for the Belt Tournament	\$350.00

Meeting No. 8 NEW BUSINESS (c-3) December 14, 2015

Resolution No. AWARD OF BID FOR #24-15.16 INTEGRATED PEST MANAGEMENT Reviewed by:

C. Costa

C. CostaG. KnophC. Abner

Bids for the purchase of #24-15.16 Integrated Pest Management for the school year(s) 2015-2016 and 2016-2017 were duly received and opened on November 17, 2015.

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

Tabulations of bids and summary of bidders are on file in the Business Office.

BID RESULTS: #24-15.16 Integrated Pest Management

RESOLVED: that the Board of Education award the bid for #24-15.16 Integrated Pest

Management for the school year(s) 2015-2016 and 2016-2017 to the lowest responsible bidder(s). Funds for the above are within the General Fund budget allocation for the 2015-2016 and 2016-2017 school year.

Meeting No. 8 NEW BUSINESS (c-4) December 14, 2015

Resolution No. AWARD OF BID FOR #23-15.16 PURCHASE OF LOCKS, LOCKING

DEVICES AND RELATED PRODUCTS INCLUDING PADLOCKS

(COOPERATIVE BID)

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

Bids for the purchase of #23-15.16 Purchase of Locks, Locking Devices and Related Products including Padlocks (Cooperative Bid) for the school year(s) 2015-2016 and 2016-2017 were duly

received and opened on October 22, 2015.

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

Tabulations of bids and summary of bidders are on file in the Business Office.

BID RESULTS: #23-15.16 Purchase of Locks, Locking Devices and Related Products

including Padlocks (Cooperative Bid)

RESOLVED: that the Board of Education award the bid for #23-15.16 Purchase of

Locks, Locking Devices and Related Products including Padlocks

(Cooperative Bid) for the school year(s) 2015-2016 and 2016-2017 to the lowest responsible bidder(s). Funds for the above are within the General Fund budget allocation for the 2015-2016 and 2016-2017 school year.

Meeting No. 8 NEW BUSINESS (c-5) and (c-6) December 14, 2015

Resolution No. ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of a 2000

Mazda MPV automobile

WHEREAS, Mr. Ben D. Feder wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the

donation of a 2000 Mazda MPV automobile.

(c-6) ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of a Samsung

40" LED 1080p HDTV

WHEREAS, the Syosset High School Student Government wishes to make this

donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the

donation of a Samsung 40" LED 1080p HDTV. Approximate value of

\$304.18.

Meeting No. 8 NEW BUSINESS (c-7) December 14, 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, therefore be it that such broken, surplus and/or obsolete equipment and books will be RESOLVED, disposed of in a manner that services the best interest of the Syosset Central School District, and 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: