

1. CALL TO ORDER AT 6:11 p.m.

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

Board members absent: None

Staff members present: Dr. Rogers, Dr. Streitman and Dr. Rufo

2. Dr. Cohen moved and Ms. Neuendorf seconded a motion that upon convening in public the Board of Education will immediately enter into an executive session for the purpose of discussing the employment history of a particular person, sale of school property and legal matters.

MOTION CARRIED: (9-0)

No official action was taken.

3. Budget Information Meeting – 7:35 p.m.
Review of Capital Budget 2016-2017

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

4. Pledge of Allegiance to the Flag

5. The Budget Information portion of the meeting ended at 7:59 p.m., and after a short recess, the Monthly Public Meeting reconvened at 8:18 p.m.

6. APPROVAL OF MINUTES

Resolution No. 9-1, Approval of Minutes of Meeting No. 8, December 14, 2015

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger

MOTION CARRIED: (9-0)

7. FINANCIAL REPORTS

Resolution No. 9-2, Approval of Treasurer's Report, November, 2015

MOVED BY: Mr. Di Filippo

SECONDED BY: Mr. Feldman

MOTION CARRIED (9-0)

8. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

- Director of Athletics, Physical Educations and Recreation Drew Cronin highlighted the successes of fall athletes and athletic teams, including News 12 Scholar Athlete Kylie Marlow, All-State/All-LI varsity football player Mike Elardo, All-State Girls Cross-Country runner Reilly Siebert, Nassau Zone Physical Education award winners Kelly Siebert and Josh Thomas, County champion Girls Cross-Country and Boys Cross-Country teams, Conference champion Girls Soccer and Boys Volleyball teams and Sportsmanship award winner Girls Volleyball. Certificates were awarded to the athletes.
- Dr. Rogers informed the community that, as anticipated, the NYS Board of Regents adopted revisions regarding Algebra II Common Core exams. The administration will further review the changes and communicate with parents to discuss how these revisions will be addressed.
- Dr. Rogers also revisited emergency regulations adopted by the Board of Regents regarding implementation of Annual Professional Performance Reviews. He indicated that a guidance document for compliance is forthcoming from the State Education Department. While Syosset and most other districts

received a deadline waiver for developing a new APPR plan, all such current plans are inconsistent with the new regulations and a successor agreement must be developed in the near future.

- In providing an update on the Food Allergy Committee and changes to the Student Health Services policy, Dr. Rogers announced that district staff members will begin to receive training to treat students who are accidentally exposed to food allergens. Additional EpiPens will also be stationed around schools over the next several months as the district researches how to ensure they are accessible in an emergency and properly stored. Dr. Rogers reiterated the need to harmonize practices between the schools and that future discussions will take place regarding health and safety procedures on the buses.

9. CITIZENS ADVISORY COMMITTEE FOR FINANCE

A committee spokesperson reported that at the Jan. 5 meeting Assistant Superintendent for Business Dr. Patricia Rufo reviewed the process, projects and timetable for an Energy Performance Contract and Dr. Rogers provided an overview of the district's building condition survey and how some future facility needs can be addressed through the EPC. Dr. Rogers and Dr. Rufo also discussed recent shifts of LIPA properties from the assessments rolls to properties eligible to make Payments in Lieu of Taxes (PILOTs). They also informed the committee of the near-zero allowable growth factors that impact the tax cap. In closing, Dr. Rogers assured the committee that he is closely monitoring the Syosset Park development and how it could affect the district.

10. CORRESPONDENCE

The Board President mentioned several "well thought out" correspondences submitted by community members regarding Unfinished Business discussion items scheduled for the meeting. Prior to opening the floor to the audience, he also clarified how the Board discusses issues and weighs matters thoroughly to ensure that all issues and community concerns are given a full airing in public. Two other Board members concurred with these remarks and one brought attention to the value of committees in helping the Board reach important policy decisions.

11. LEGISLATIVE ITEMS - NONE

12. AUDIENCE TO THE PUBLIC

13. UNFINISHED BUSINESS

Parent Visitation Day

Resolution No. 9-3: MOTION for the administration to gather information from all elementary schools in the District and prepare a report regarding Parent Visitation Day for the Board.

MOVED BY: Mr. Gershon

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

High School Start Time

Resolution No. 9-4: MOTION to form a committee, which includes students, regarding the feasibility of starting the High School at a later time.

MOVED BY: Ms. Parker

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

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

- a. Resolutions appearing 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

16. ADJOURNMENT

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

Respectfully submitted,

Francine Benjamin

Meeting No. 9 NEW BUSINESS (a-1) January 11, 2016

RESOLUTION NO. 9-5 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

1. Name: GALLAGHER, Tina
- Appointment: Elementary Education Teacher – Long-term Substitute
- Effective Date: December 4, 2015
- Replacing: Christina Tudisco – Illness
- Salary Placement: M.A. – Step 1 - \$70,271.
- Education: Adelphi University M.A. 2008
 Garden City, New York B.S. 2000
- Certification: Pre Kindergarten, Kindergarten and Grades 1-6 Sept. 2010
 Permanent
 Students with Disabilities (Grades 1-6) Sept. 2009
 Professional
 Students with Disabilities (Birth-Grade 2) Sept. 2015
 Professional
- Experience: Syosset Central School District Oct. 2015 – Present
 Syosset, New York
 Permanent Substitute
 Tutor Apr. 2008 – Oct. 2015
 Kindergarten Teacher Nov. 2007 – Apr. 2008
 Permanent Substitute Sept. 2007 – Nov. 2007
- Greentrees Country Day School Sept. 2002 –
 Syosset, New York June 2007
 Pre-Kindergarten Teacher
- Samuel Field Y-District 26 Sept. 2001 –
 Little Neck, New York June 2002
 Pre-Kindergarten Teacher
- At-Last Sum 2000 –
 Port Washington, New York 2006
 Pre-Kindergarten Teacher
 Reading Teacher 2004 – 2006
- Manorhaven School Feb. 2000 –
 Port Washington, New York May 2000
 Student Teacher
- Assignment: South Grove Elementary School

Meeting No. 9

NEW BUSINESS (a-1)

January 11, 2016

RESOLUTION NO. 9-5

APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS (REVISED)

2. Name: KOZLOWSKI, Kimberly
- Appointment: Special Education Teacher – Probationary*
- Effective Date: September 1, 2015
- Replacing: Kerry Kirk – Reassigned
- Tenure Date: **September 1, 2018**
- Assignment: Baylis Elementary School

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

Meeting No. 9

NEW BUSINESS (a-1)

January 11, 2016

RESOLUTION NO. 9-5

APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTE TEACHERS

3. Name: FAYETTE, Steven
Appointment: Music Teacher – Long-term Substitute
Effective Date: December 21, 2015
Reason: Completion of Assignment
Service was Begun: October 27, 2015
Assignment: Syosset High School

APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE - RESIGNATION

4. Name: STREITMAN, Dr. Jeffrey B.
Appointment: Deputy Superintendent
Effective Date: June 30, 2016
Reason: Resignation – Retirement
Service was Begun: October 18, 1990
Assignment: Business Office

APPROVAL OF STAFF CHANGES –
RETURN FROM LEAVE OF ABSENCE

5. Name: MERTEN, Stephanie
Appointment: Music Teacher
Effective Date: December 17, 2015
Service was Begun: September 1, 2011
Assignment: Syosset High School

Meeting No. 9

NEW BUSINESS (a-1)

January 11, 2016

RESOLUTION NO. 9-5

APPROVAL OF STAFF CHANGES –
HOMEBOUND

6. Name: Tutoring 4 Life (Revised)
Effective: October 9, 2015
Grade/School: 8th Grade/H.B. Thompson Middle School
(8 hrs/weekly)

7. Name: Jennifer Lowe (Revised)
Effective: October 9, 2015
Grade/School: 8th Grade/H.B. Thompson Middle School
(2 hrs/weekly)

8. Name: Tutoring 4 Life (Revised)
Effective: October 9, 2015
Grade/School: 8th Grade/H.B. Thompson Middle School
(1 hr/weekly)

9. Name: Syosset Home Tutoring
Effective: November 13, 2015
Grade/School: 6th Grade/H.B. Thompson Middle School
(10 hrs/weekly)

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

Meeting No. 9 9

NEW BUSINESS (a-1)

January 11, 2016

RESOLUTION NO. 9-5 APPROVAL OF STAFF CHANGES –
HOMEBOUND

11. Name: Syosset Home Tutoring
- Effective: December 7, 2015
- Grade/School: 7th Grade/South Woods Middle School
 (8 hrs/weekly)
12. Name: Tutoring for Life
- Effective: December 7, 2015
- Grade/School: 7th Grade/South Woods Middle School
 (2 hrs/weekly)
13. Name: Syosset Home Tutoring
- Effective: December 17, 2015
- Grade/School: 9th Grade/Syosset High School
 (8 hrs/weekly)
14. Name: Rafael Duenas
- Effective: December 17, 2015
- Grade/School: 9th Grade/Syosset High School
 (2 hrs/weekly)
15. Name: Syosset Home Tutoring
- Effective: December 21, 2015
- Grade/School: 9th Grade/Syosset High School
 (8 hrs/weekly)

Meeting No. 9

NEW BUSINESS (a-1)

January 11, 2016

RESOLUTION NO. 9-5

APPROVAL OF STAFF CHANGES –
HOMEBOUND

16. Name: iTutor
- Effective: December 22, 2015
- Grade/School: 6th Grade/South Woods Middle School
(4 hrs/weekly)

Meeting No. 9

NEW BUSINESS (a-1)

January 11, 2016

**RESOLUTION NO. 9-5
CIVIL SERVICE
STAFF CHANGES**

NON-COMPETITIVE APPOINTMENTS PT 1. SICILIANO, Lisa, School Monitor PT, Village, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 3, \$17.28 per hour, includes credit for prior experience, effective January 4, 2016.

RESIGNATIONS 2. LAURICELLA, Linda, School Monitor PT, Walt Whitman, effective December 23, 2015, for personal reasons.

3. WIERZBOWSKI, Lauren, Teacher Aide, South Woods MS, effective January 5, 2016, for personal reasons.

MOVED BY: Ms. Schlesinger

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

Meeting No. 9

NEW BUSINESS (a- 2)

January 11, 2016

RESOLUTION NO. 9-6

APPROVAL OF EXTENSION OF LEAVE OF ABSENCE –
FOR THE PURPOSE OF CHILDCARE - 2015/2016 SCHOOL YEAR

WHEREAS,

the 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: O'ROURKE, Amanda
Appointment: Art Teacher
Effective Date: January 27, 2016 through June 30, 2016
Reason: Childcare Leave
Service was Begun: September 1, 2002
Assignment: Syosset High School

MOVED BY: Ms. Neuendorf

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

Meeting No. 9

NEW BUSINESS (a- 3)

January 11, 2016

RESOLUTION NO. 9-7

APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

BIBLIS, Erin
CORETTE, Dean
DAMM, Coreen
FIUMANO, Josephine
GOSSE, Zachary
SHUE, Kevin
SIMS, Gregory
SOVINSKY, Michele

- Permanent Substitute (General Education)
- Permanent Substitute (Physical Education)
- Permanent Substitute (Elementary)
- Permanent Substitute (School Counseling)
- Permanent Substitute (Special Education)
- Permanent Substitute (Music Education)
- Permanent Substitute (Physical Education)
- Permanent Substitute (General Elementary)

DELETE:

GALLAGHER, Tina
MC KENNA, Christine

Permanent Substitute
Permanent Substitute

MOVED BY: Mr. Lafazan

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

Meeting No. 9

NEW BUSINESS (a- 4)

January 11, 2016

RESOLUTION NO. 9-8

APPOINTMENT OF TUTOR STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

GRENIER, Karen
MC KENNA, Christine
VARRICCHIO, Jill

- Tutor (Special Education)
- Tutor (Special Education)
- Tutor (Special Education)

DELETE:

BIBLIS, Erin
BIORDI, Marcella
BOCCIA, Krystina
PRASAD, Amy

Tutor
Tutor
Tutor
Tutor

MOVED BY: Mr. Feldman

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

Meeting No. 9 NEW BUSINESS (a - 5) January 11, 2016

RESOLUTION NO. 9-9 COACHING RECOMMENDATIONS – WINTER/WINTER II 2015/2016

RESOLVED, that the following coaching recommendation for the Winter/Winter II 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 JV2 Boys	BARCAVAGE, Dan	02	1.0	144	\$6213.
Winter TR, V Asst.	JONES, Rosemary	01	1.0	127	\$5157.68
Winter I TR, SW Asst.	JONES, Rosemary	01	1.0	67	\$867.30

DELETE:

Winter TR, V Asst.	JONES, Rosemary	01	1.0	127	\$5480.
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MOVED BY: Ms. Parker

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

Meeting No. 9

NEW BUSINESS (a- 6)

January 11, 2016

RESOLUTION NO. 9-10

RECREATION PROGRAM 2015/2016

RESOLVED,

that the following Recreation Program personnel be employed for the 2015/2016 school year:

<u>Recreation Specialists</u>	<u>Hourly Rate</u>
GENOVESE, Helen	\$29.90
GENTILCORE, Tyler	\$29.90
LEHR, Lucia	\$29.90
MULHERN, Dorothy	\$29.90
PFEIFFER, Anne	\$29.90
RESTIVO, Maureen	\$29.90
RICCIO, Diane	\$29.90
ROSA, Karen	\$29.90
TAURISANI, Debra	\$29.90
WETHERELL, Barbara	\$29.90
WINTER, Merryl	\$29.90

MOVED BY: Mr. Di Filippo

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

Meeting No. 9

NEW BUSINESS (a- 7)

January 11, 2016

RESOLUTION NO. 9-11

REVISED FAMILY MEDICAL LEAVE OF ABSENCE

BE IT RESOLVED,

that the following requests for leave of absence have been rescinded.

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. Parker

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

Meeting No. 9

NEW BUSINESS (a- 8)

January 11, 2016

RESOLUTION NO. 9-12

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>
TRACY, Celeste	Baylis Elementary School	World Language	03/10/16
VOELPEL, Sharon	Baylis Elementary School	Elementary Education	04/01/16
EDER-MANDELL, Leslie	Syosset High School	School Psychologist	03/03/16

MOVED BY: Mr. Di Filippo

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

On behalf of the Board of Education and the District, Dr. Rogers congratulated Ms. Tracy, Ms. Voelpel and Ms. Eder-Mandell.

Meeting No. 9

New Business (b-1)

January 11, 2016

RESOLUTION NO. 9-13

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 23, 24; December 4, 7, 8, 11, 15, 16, 17, 21

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – November 17; December 4, 9, 14

H.B. Thompson M.S. – November 17, 19

Berry Hill Elementary – December 3

Willits Elementary – November 12, 18

Out of District – November 9; December 11

South Grove Elementary – November 18; December 14

Parentally Placed – November 19

South Woods M.S. – November 17, 18, 20, 24; December 8, 14

Robbins Lane Elementary – December 8

Walt Whitman Elementary – December 11

MOVED BY: Ms. Schlesinger

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

Meeting No. 9

New Business (b-2)

January 11, 2016

RESOLUTION NO. 9-14 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:

December 1, 2015
December 3, 2015
December 8, 2015
December 10, 2015
December 15, 2015
December 17, 2015
December 22, 2015

*ANNUAL REVIEW

MOVED BY: Mr. Di Filippo

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

Meeting No. 9

NEW BUSINESS (b - 3)

January 11, 2016

RESOLUTION NO. 9-15 DISTRICT PLAN FOR STUDENTS WITH DISABILITIES-
REVISED

RESOLVED, that the Board of Education adopts the attached District Plan for Students with Disabilities – Revised. The revised District Plan for Students with Disabilities is also posted on the District website.

MOVED BY: Ms. Schlesinger

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

Meeting No. 9 NEW BUSINESS (b- 4 through b-7) January 11, 2016

Resolution No. 9-16

(b- 4) APPOINTMENT OF RECORDS MANAGEMENT OFFICER

RESOLVED, that Francine Benjamin be appointed to serve as School District Records Management Officer for the Syosset Central School District, Syosset, New York, and effective January 12, 2016.

(b- 5) APPOINTMENT OF ASBESTOS (LEA) OFFICER

RESOLVED, that John Lackner be appointed to serve as Asbestos (LEA) Officer for the Syosset Central School District, Syosset, New York, and effective January 12, 2016.

(b- 6) APPOINTMENT OF HEALTH AND SAFETY OFFICER

RESOLVED, that John Lackner be appointed to serve as Health and Safety Officer for the Syosset Central School District, Syosset, New York, and effective January 12, 2016.

(b- 7) APPOINTMENT OF CHEMICAL HYGIENE OFFICER

RESOLVED, that Peggy Grosso be appointed to serve as Chemical Hygiene Officer for the Syosset Central School District, Syosset, New York, and effective January 12, 2016.

MOVED BY: Mr. Di Filippo

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

Meeting No. 9

NEW BUSINESS (b- 8)

January 11, 2016

Resolution No. 9-17 APPOINTMENT OF INDEPENDENT AUDITOR

RESOLVED, that the firm of Cullen & Danowski, LLP be appointed to serve as School District Independent Auditor for the Syosset Central School District, Syosset, New York, to audit School District accounting records and other required fiscal matters, subject to execution of written agreement by the parties. The Board of Education hereby authorizes the Superintendent of Schools to execute said agreement on its behalf.

MOVED BY: Ms. Schlesinger

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

Meeting No. 9 NEW BUSINESS (b- 9) January 11, 2016

Resolution No. 9-18 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.

MOVED BY: Mr. Di Filippo

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

Meeting No. 9

NEW BUSINESS (b - 10)

January 11, 2016

RESOLUTION NO. 9-19

APPROVAL OF SCHOOL CALENDAR 2016/2017

The Superintendent recommends that a school calendar for the 2016/2017 school year be approved.

Additional modifications may be made depending on the total number of lost days of instruction due to inclement weather and/or changes in the Regents examination period.

In the event that fuel shortages or emergency fuel allocations are necessary, modification of the school calendar may be required.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Frankel

MOTION to table the vote until the February meeting in order to explore the idea of having school/instruction the day before Thanksgiving; perhaps starting one day later or ending one day earlier.

MOVED BY: Mr. Gershon

SECONDED BY: Dr. Cohen

MOTION CARRIED: 8-1

OPPOSED: Ms. Schlesinger

Meeting No. 9

NEW BUSINESS (b-11)

January 11, 2016

Resolution No. 9-20 AUTHORIZATION FOR LEGAL ACTION REGARDING NASSAU COUNTY'S IMPLEMENTATION OF THE LIPA REFORM ACT AND LIPA'S PAYMENTS-IN-LIEU-OF-TAXES

BE IT RESOLVED, that the Board of Education authorizes its attorneys, Ingerman Smith, L.L.P., to commence legal action against the County of Nassau, the Nassau County Treasurer, the Nassau County Legislature, the Nassau County Executive and the Long Island Power Authority ("LIPA"), and other proper parties as deemed necessary by counsel in connection with Nassau County's implementation of the LIPA Reform Act and LIPA's payments-in-lieu-of-taxes; and

BE IT FURTHER RESOLVED, that the Board authorizes the payment of a maximum of \$250 per hour as compensation to its attorneys, subject to a separate letter of engagement with the Firm.

MOVED BY: Ms. Schlesinger

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

ABSTAIN: Ms. Frankel

Meeting No. 9

NEW BUSINESS (c-1)

January 11, 2016

Resolution No. 9-21 AUTHORIZATION FOR ADJUSTMENTS TO BUDGETARY RESERVES

WHEREAS, the Syosset Central School District has enhanced financial and budgetary stability by the legal establishment of reserves authorized by General Municipal law, and

WHEREAS, in accordance with the budget development plan for the 2015-2016 school year, the Board of Education approves reductions to the reserve funds in amounts not to exceed:
\$160,000 from the Unemployment Reserve;
\$3,365,321 from the Employee Retirement System Reserve;
\$100,000 from Employee Benefits Accrued Liability Reserve;
\$700,000 from the Workers' Compensation Reserve

RESOLVED, that the Syosset Central School District approves reductions to the reserves in an amount not to exceed \$4,325,321.

MOVED BY: Mr. Di Filippo

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

Meeting No. 9 NEW BUSINESS (c-2) January 11, 2016

Resolution No. 9-22 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 and nursing contracts, including services according to students' IEPs, 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 and 2016-2017 year to 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 General Fund and/or Special Aid Fund.

MOVED BY: Mr. Di Filippo

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

Special Education and/or Nursing Contracts
 c-2

VENDOR	DESCRIPTION	COST
Great Neck Public Schools	IEP related services SY 2015-2016	In accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education
Mill Neck Interpreter Service, Inc.	Interpreter services: SY 2015-2016 & SY 2016-2017 7:00 AM – 7:00 PM 7:00 PM – 7:00 AM Daily Student Plays/Graduations Emergency Outside office hrs. emergency	\$70.00 ph. \$73.00 ph. \$67.00 ph. /2 hr. min. \$100.00 ph. /2 hr. min. \$100.00 ph. /2 hr. min. \$100.00 fee plus emergency rate
Julia Dyckman Andrus Memorial, Inc.	Triennial evaluation SY 2015-2016	\$1,200.00

Meeting No. 9

NEW BUSINESS (c-3)

January 11, 2016

Resolution No. 9-23 AUTHORIZATION FOR SERVICE CONTRACTS

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

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

MOVED BY: Ms. Parker

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

ABSTAIN: Ms. Frankel

Service Contracts
 c-3

VENDOR	DESCRIPTION	COST
Gold Coast Golf Center	Instruction – Beginner	\$50.00 per session 8 sessions
	Instruction – Intermediate	\$50.00 per session 8 sessions
	Instruction – Clinic	\$525.00 per clinic 4 clinics
Google	Apps, books, and other paid content from Google Play for EDU site	\$1,000.00 not to exceed
Verizon Fios TV	Limited license and right to produce and exhibit select sports games and events	\$2,000.00 payable to SCSD
G.E. Pickering, Inc.	AED inspection program	\$45.00 per AED
Bold Systems, LLC	End user license and service agreement SY 2014-2015	\$3,000.00
	SY 2015-2016	\$3,000.00

Meeting No. 9

NEW BUSINESS (c-4)

January 11, 2016

Resolution No. 9-24 AUTHORIZATION FOR DONATION

WHEREAS, the Syosset Central School District has received a donation of 14 Ozobot Bit 2.0 mini robots and 10 sets of Ozobot markers, and

WHEREAS, Dr. Kathleen A. Kelly wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of 14 Ozobot Bit 2.0 mini robots and 10 sets of Ozobot markers. Approximate value of \$985.00.

MOVED BY: Mr. Feldman

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

Meeting No. 9 NEW BUSINESS (c-5) January 11, 2016

Resolution No. 9-25 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: (9-0)

Meeting No. 9

NEW BUSINESS (c-6)

January 11, 2016

Resolution No. 9-26 AUTHORIZATION OF SETTLEMENT AGREEMENT

BE IT RESOLVED, that the Board of Education of the Syosset Central School District, hereby approves settlement in the amount of \$1,500.00, of a small claims action captioned under Index No. SC-002974-15/NA, be it further

RESOLVED, that the Board President is hereby authorized to execute any document necessary to effectuate the above-referenced settlement on behalf of the Syosset Central School District.

MOVED BY: Mr. Di Filippo

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

Meeting No. 9

NEW BUSINESS (c-7)

January 11, 2016

Resolution No. 9-27 AUTHORIZATION OF SETTLEMENT AGREEMENT WITH
RELEASE

BE IT RESOLVED, that the Board of Education, having reviewed a certain Settlement Agreement resolving the due process impartial hearing request filed on behalf of a student classified with a disability, hereby approves such Settlement and directs the President of the Board of Education to execute the agreement on behalf of the Board of Education.

MOVED BY: Ms. Parker

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

ATTACHMENT

RESOLUTION NO. 9-15

DISTRICT PLAN FOR STUDENTS WITH DISABILITIES-
REVISED



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