

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 11, 2016**

DRAFT

SUMMARY OF MEETING AGENDA

1. Call to Order
2. Executive Session
3. Budget Information Meeting - 7:30 p.m.
4. Public Meeting - 8:00 p.m.
5. Approval of Minutes, Meeting number 8, December 14, 2015
6. Financial Reports
 - a. Treasurer's Reports
 - b. Cafeteria Report
 - c. Summary of Disbursements
 - d. Monthly Budget Summary
7. Review of the Monthly Report of the Superintendent and such other items as may be appropriate
 - Recognition of Championship Fall Athletic Teams
 - KEN Literary and Art Magazine
 - Intel Semi-finalists
 - Algebra II Common Core
8. Report from the Spokesperson of the Citizens Advisory Committee for Finance
9. Correspondence
10. Legislative Items - State and Federal Level

11. 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.

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- 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.

12. Unfinished Business

- Parent Visitation Day
- High School Start Time

13. 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)

14. Discussion Items

15. Adjournment

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

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

Meeting No. 9

NEW BUSINESS (a-1)

January 11, 2016

Resolution No.

APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. GALLAGHER, Tina	Elementary Education Teacher – LTS	12-04-15	SOUTH GROVE	M.A. – STEP 1
2. KOZLOWSKI, Kimberly	Special Education Teacher – Probationary	09-01-15	BAYLIS	Revised Tenure

COMPLETION OF ASSIGNMENT

3. FAYETTE, Steven	Music Teacher	12-21-15	SHS	
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RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
4. STREITMAN, Dr. Jeffrey	Deputy Superintendent	06-30-16	BUSINESS OFFICE

RETURN FROM LEAVE

5. MERTEN, Stephanie	Music Teacher	12-17-15	SHS
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NON-INSTRUCTIONAL CHANGES

NON-COMPETITIVE APPOINTMENTS PART-TIME

<u>NAME</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
1. SICILIANO, Lisa	School Monitor – Part-time	01-04-16	VILLAGE

RESIGNATIONS

<u>NAME</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
2. LAURICELLA, Linda	School Monitor – Part-time	12-23-15	WW
3. WIERZBOWSKI, Lauren	Teacher Aide	01-05-16	SW

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 9

NEW BUSINESS (a- 2)

January 11, 2016

RESOLUTION NO.

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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 9

NEW BUSINESS (a- 3)

January 11, 2016

RESOLUTION NO.

APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 9

NEW BUSINESS (a- 4)

January 11, 2016

RESOLUTION NO.

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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 9

NEW BUSINESS (a - 5)

January 11, 2016

RESOLUTION NO.
2015/2016

COACHING RECOMMENDATIONS – WINTER/WINTER II

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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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DRAFT

Meeting No. 9

NEW BUSINESS (a- 6)

January 11, 2016

RESOLUTION NO.

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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 9

NEW BUSINESS (a- 7)

January 11, 2016

RESOLUTION NO.

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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 9

NEW BUSINESS (a- 8)

January 11, 2016

RESOLUTION NO.

APPOINTMENT TO TENURE

RESOLVED,

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

<u>NAME</u>	<u>SCHOOL/LOCATION</u>	<u>TENURE AREA</u>	<u>EFFECTIVE DATE</u>
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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 9

New Business (b-1)

January 11, 2016

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 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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 9

New Business (b-2)

January 11, 2016

RESOLUTION NO. COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

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

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

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

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

- 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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 9

NEW BUSINESS (b - 3)

January 11, 2016

RESOLUTION NO.

DISTRICT PLAN FOR STUDENTS WITH DISABILITIES-
REVISED

RESOLVED,

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 9 NEW BUSINESS (b- 4) January 11, 2016

Resolution No. ACCEPTANCE OF AUDIT REPORTS

WHEREAS, the Syosset Central School District has engaged the services of
R.S. Abrams to conduct an internal audit for the school year 2014-2015,
and

WHEREAS, the Board of Education has received reports of the findings of such audits,
therefore be it

RESOLVED, that the Syosset Central School District accepts the internal audit reports
and the corrective action plan.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 9 NEW BUSINESS (b- 5 through b-8) January 11, 2016

Resolution No.

(b- 5) 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- 6) 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- 7) 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- 8) APPOINTMENT OF CHEMICAL HYGIENE OFFICER

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 9 NEW BUSINESS (b- 10) January 11, 2016

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.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 9

NEW BUSINESS (b - 11)

January 11, 2016

RESOLUTION NO.

APPROVAL OF SCHOOL CALENDAR 2016/2017

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

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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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SYOSSET CENTRAL SCHOOL DISTRICT

Syosset, New York
2016-2017

AUGUST 2016 (0 + 2 = 2 days)						
S	M	T	W	TH	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

FEBRUARY 2017 (15 days)						
S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

SEPTEMBER 2016 (21 days)						
S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

MARCH 2017 (23 days)						
S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

OCTOBER 2016 (17 days)						
S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

APRIL 2017 (13 days)						
S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						




NOVEMBER 2016 (17 + 1 = 18 days)						
S	M	T	W	TH	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

MAY 2017 (20 days)						
S	M	T	W	TH	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

DECEMBER 2016 (17 days)						
S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

JUNE 2017 (17 days)						
S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

JANUARY 2017 (20 days)						
S	M	T	W	TH	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

- Key:
-  Closed
 -  Superintendent's Conference Day
 -  Snow Day-School Closed if not needed

Month	Total days		
August	0	+	2
September	21	+	0
October	17	+	0
November	17	+	1
December	17	+	0
January	20	+	0
February	15	+	0
March	23	+	0
April	13	+	0
May	20	+	0
June	17	+	0
	180	+	3

There are three snow days built into the calendar. The following days are also designated as snow makeup days, if additional days are needed: May 25th and May 26th, in this order. Additional modifications may be made to the calendar depending on the total number of lost days of instruction due to weather or emergency closings and NYSED June 2017 Regents Examination Period Schedule.

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SYOSSET CENTRAL SCHOOL DISTRICT
SYOSSET, NEW YORK
2016-2017 SCHOOL CALENDAR

August	30, 31	SUPERINTENDENT'S CONFERENCE DAYS
September	1	FIRST DAY OF SCHOOL <u>for Students</u>
September	5	SCHOOLS CLOSED, Labor Day
October	3-4	SCHOOLS CLOSED, Rosh Hashanah
October	10	SCHOOLS CLOSED, Columbus Day
October	12	SCHOOLS CLOSED, Yom Kippur
November	8	Election Day, Superintendent's Conference Day SCHOOLS CLOSED
November	11	SCHOOLS CLOSED, Veterans' Day
November	23-25	SCHOOLS CLOSED, Thanksgiving Recess
December	26 – Jan 2	SCHOOLS CLOSED, Winter Recess
January	3	SCHOOLS REOPEN
January	16	SCHOOLS CLOSED, Martin Luther King, Jr. Day
February	20-24	SCHOOLS CLOSED, Presidents' Week
April	10-18	SCHOOLS CLOSED, Spring Recess
May	25	SCHOOLS CLOSED, If not needed for snow day, Make up Day #1
May	26	SCHOOLS CLOSED, If not needed for snow day, Makeup Day #2
May	29	SCHOOLS CLOSED, Memorial Day
June	23	LAST DAY OF SCHOOL <u>for students</u>

There are three snow days built into the calendar. The following days are also designated as snow makeup days, if additional days are needed:

Thursday, May 25th

Friday, May 26th

Additional modifications may be made to the calendar depending on the total number of lost days of instruction due to weather or emergency closings and NYSED June 2017 Regents Examination Period Schedule.

SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 9 NEW BUSINESS (c-2) January 11, 2016

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 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:

SECONDED BY:

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

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 9 NEW BUSINESS (c-3) January 11, 2016

Resolution No. AUTHORIZATION FOR SERVICE CONTRACTS

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

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

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

MOVED BY:

SECONDED BY:

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

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 9 NEW BUSINESS (c-4) January 11, 2016

Resolution No. 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:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 11, 2016

DRAFT

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

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

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

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

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

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 11, 2016**

DRAFT

Meeting No. 9 NEW BUSINESS (c-6) January 11, 2016

Resolution No. 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:

SECONDED BY: