

1. CALL TO ORDER AT 6:10 p.m.

Board members present: Mr. Feldman, Ms. Frankel, Mr. Gershon, Mr. Lafazan,
Ms. Neuendorf, Ms. Parker, Ms. Schlesinger

Board members absent: Mr. Di Filippo

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

2. Ms. Neuendorf moved and Ms. Schlesinger seconded a motion that the Board of Education enter into the monthly Board of Education Meeting.

MOTION CARRIED: (7-0)

3. Ms. Neuendorf moved and Ms. Schlesinger seconded a motion that the Board of Education will immediately convene an Executive Session for the purpose of discussing the employment history of a staff member, sale of school property and legal matters.

MOTION CARRIED: (7-0)

4. Dr. Cohen arrived slightly late.
No official action was taken.

5. **Budget Information Meeting** – 7:10 p.m.
Review of Administration Budget 2016-2017

6. Pledge of Allegiance to the Flag

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

7. The Budget Information portion of the meeting ended at 7:30 p.m., and after a short recess, the Monthly Public Meeting reconvened at 8:00 p.m.

8. APPROVAL OF MINUTES

Resolution No. 11-1, Approval of Minutes of Meeting No. 9, January 11, 2016

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Gershon

MOTION CARRIED: (8-0)

9. FINANCIAL REPORTS

Resolution No. 11-2, Approval of Treasurer's Report, December, 2015

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Schlesinger

MOTION CARRIED (8-0)

10. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

- Superintendent of Schools Dr. Thomas Rogers noted that the meeting would not be broadcast over the student-manned radio station WKWZ because all afterschool student activities were cancelled for the day due to the weather. However, he said the meeting was being recorded and that the audio would be made available on the district website in the next day or two.
- Dr. Rogers acknowledged Syosset High School students Alexandra Chan, Daniel Hirsch, Rachel Kang, Joshua Katz and Benjamin Senzer for being named semifinalists in the 2016 Intel Science Talent Search. He also noted that the high school's KEN Literary and Art Magazine staff once again earned first-place recognition in the American Scholastic Press Association Contest. Both groups were originally invited to appear at the meeting but were rescheduled for a later meeting in light of the weather.
- Additionally, Dr. Rogers announced that Syosset High School is one of just 19 schools in New York State to be nominated for the National Blue Ribbon School Award this year. In congratulating Principal Dr.

Giovanni Durante for this impressive achievement, he also lauded Dr. Durante for being named “Best of Long Island” in the category of Best School Principal, an award sponsored by Bethpage Federal Credit Union. *(NOTE: We were notified after the Board meeting by the Bethpage Credit Union that there was a tie in this category. Dr. Durante shares this honor with Glen Zakian, principal of Farmingdale High School. The District extends its congratulations to Mr. Zakian and the Farmingdale School District.)*

- Dr. Rogers gave individual reports on student performance in relation to accelerated science and math programs. While the data showed that passing and mastery levels remained high on science and math assessments, he noted slight dips in students achieving mastery on the Grade 4 Science assessment and proficiency on the Grade 8 Earth Science exam. He also cited a change in students achieving mastery on the new Common Core Algebra I exam, largely due to changes in the mastery level scale. Acknowledging that changes to the current science curriculum would likely be imminent to meet the impending changes in the New York State/Next Generation Science Standards, Dr. Rogers recommended a continued review and enhancement of the grade 6 and 7 science curriculum, the proposal of a new Grade 8 General Science course to the Secondary Curriculum Council as an option for struggling learners, and a future review of the entire science curriculum should the state adopt new standards. Similarly, he recommended ongoing review and enhancement of the grade 6 and 7 math curriculum, as well as making all math options available at both middle schools for consistency. He also recommended a future review of all math sequences in light of the new Commissioner of Education’s comprehensive review of Common Core standards.
- To achieve compliance with State Education Department regulations regarding the number of instructional days, Dr. Rogers acknowledged that a number of mid-year changes to the current school year calendar have been made. A memorandum detailing these changes was posted to the District’s website.

11. CORRESPONDENCE - NONE

12. LEGISLATIVE ITEMS - NONE

13. AUDIENCE TO THE PUBLIC

14. UNFINISHED BUSINESS

- 2016-2017 Calendar - The Board revisited a discussion from the January meeting regarding the suggestion to open school for a regular day of instruction on the Wednesday preceding Thanksgiving. The calendar the Board adopted retained the Wednesday before Thanksgiving as a recess day.
- High School Start Time - The Board provided guidance to Dr. Rogers for the composition of a High School Start Time Committee, which will be comprised of administrators, Board members, parents, students and teachers, described as a “cross-section” of the community.
- Visitation Day

Resolution No. 11-3: MOTION to have the Administration work with the building Principals to devise a modification to Visitation Day that addresses some of the concerns that the Board has raised tonight and that have been shared with Dr. Rogers. The Board will be presented with a modification at a subsequent meeting to consider.

MOVED BY: Dr. Cohen

SECONDED BY: Ms. Frankel

MOTION CARRIED: (8-0)

15. 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.

16. DISCUSSION ITEMS

17. ADJOURNMENT

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

Respectfully submitted,

Francine Benjamin

Meeting No. 11

NEW BUSINESS (a-1)

February 8, 2016

RESOLUTION NO. 11-4 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

1. Name: BIORDI, Marcella
- Appointment: ENL Teacher – Part-time (.8)
- Effective Date: January 4, 2016
- Replacing: Part-time Position
- Salary Placement: B.A. + 15 – Step 1 – (\$63,831 X .8) = \$51,064.80
- Education: Wagner College B.S. 2015
 Staten Island, New York
- Certification: Childhood Education (Grades 1-6) June 2015
 Initial
- Students with Disabilities (Grades 1-6) June 2015
 Initial
- English to Speakers of Other Languages Jan. 2016
 Internship Certificate
- Experience: Syosset Central School District Sept. 2015 –
 Syosset, New York Dec. 2015
 Tutor
- Elwood Union Free School District May 2015
 Greenlawn, New York
 Substitute Teacher
- Hewlett-Woodmere School District Sum. 2015
 Woodmere, New York
 Head Teacher for the Summer Program
- Public School 13 Fall 2014
 Staten Island, New York
 Student Teacher
- Assignment: Robbins Lane/Walt Whitman Elementary Schools

Meeting No. 11

NEW BUSINESS (a-1)

February 8, 2016

RESOLUTION NO. 11-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

2. Name: BOGOLUBOV, Sharon

Appointment: Art Teacher – Long-term Substitute

Effective Date: January 13, 2016

Replacing: Kim Cortright – Illness

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

Education: Pratt Institute M.S. 2015
Brooklyn, New York
University of New Orleans B.A. 1982
New Orleans, Louisiana B.A. 1980

Certification: Visual Arts July 2015
Initial

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

North Shore Schools May 2015 –
The Green Vale School Oct. 2015
Art Teacher Substitute

Jericho High & Middle School Sept. 2014 –
Jericho, New York Dec. 2014
Student Teacher

Pratt Institute Sept. 2013 –
Brooklyn, New York May 2014
Student Teacher

North Shore Middle & High Schools Sept. 2012 –
Sea Cliff, New York Dec. 2012
Student Teacher

St. Dominic’s Parish Sept. 2008 –
Oyster Bay, New York May 2012
Volunteer Teacher

Assignment: South Woods Middle School

Meeting No. 11

NEW BUSINESS (a-1)

February 8, 2016

RESOLUTION NO. 11-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

3.	Name:	LANFRANCHI, Gina	
	Appointment:	World Language Teacher – Long-term Substitute	
	Effective Date:	January 28, 2016	
	Replacing:	Eleni Spanos – Illness	
	Salary Placement:	B.A. – Step 1 - \$60,666.	
	Education:	SUNY Fredonia Fredonia, New York	B.A. 2014
	Certification:	French 7-12 Initial	June 2015
	Experience:	Syosset Central School District Syosset, New York Permanent Substitute	Dec. 2015 – Present
		North Shore Middle/High Schools Glen Head, New York French Substitute Teacher	Nov. 2014 – Dec. 2015
		Dunkirk Middle School Dunkirk, New York Student Teacher	Jan. 2014 – Mar. 2014
		Lake Shore High School Angola, New York Student Teacher	Mar. 2014 – May 2014
		Dunkirk High School Dunkirk Middle School Fredonia Middle School Field Placements	Feb. 2012 – May 2012 Feb. 2011 – May 2011 Oct. 2010 – Dec. 2010
	Assignment:	Syosset High School	

Meeting No. 11
 RESOLUTION NO. 11-4

NEW BUSINESS (a-1)
APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

February 8, 2016

4. Name: MARTIN, Tara

Appointment: World Language Teacher – Long-term Substitute

Effective Date: February 2, 2016

Replacing: Cerise Plescia-Steinger - illness

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

Education: Hofstra University M.S. 2012
 Hempstead, New York
 SUNY Geneseo B.A. 2006
 Geneseo, New York

Certification: Spanish Grades 1-6 Extension Sept. 2013
 Initial
 Spanish 7-12 Sept. 2013
 Initial

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

MercyFirst START with Hope July 2015 –
 Syosset, New York Nov. 2015
 World Language Teacher

Community Voices Middle School Sept. 2014 –
 Springfield Gardens, New York June 2015
 World Language Teacher

New Hanover District Aug. 2013 –
 Williston, North Carolina June 2014
 FLES Teacher

Lido Elementary School Oct. 2012 –
 Long Beach, New York June 2013
 FLES Teacher

Lawrence Middle School 2012
 Long Beach High School
 Student Teaching

Assignment: Syosset High 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. 11

NEW BUSINESS (a-1)

February 8, 2016

RESOLUTION NO. 11-4 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTE TEACHERS

5. Name: CARVALHO, Marlene
- Appointment: Dance Teacher – Long-term Substitute
- Effective Date: January 25, 2016
- Reason: Completion of Assignment
- Service was Begun: November 10, 2015
- Assignment: Syosset High School
-
6. Name: HENGEVELD, Jeannine
- Appointment: Science Teacher – Long-term Substitute
- Effective Date: December 23, 2015
- Reason: Completion of Assignment
- Service was Begun: October 30, 2015
- Assignment: Syosset High School

APPROVAL OF STAFF CHANGES –
RETURN FROM LEAVE OF ABSENCE

7. Name: CONDELA, Nicole
- Appointment: English Teacher
- Effective Date: January 25, 2016
- Service was Begun: September 1, 2007
- Assignment: Syosset High School

Meeting No. 11

NEW BUSINESS (a-1)

February 8, 2016

RESOLUTION NO. 11-4 APPROVAL OF STAFF CHANGES –
HOMEBOUND

8. Name: Syosset Home Tutoring
 Effective: November 17, 2015
 Grade/School: 9th Grade/Syosset High School
 (10 hrs/weekly)
9. Name: Lauren Lustig Weill
 Effective: November 17, 2015
 Grade/School: 9th Grade/Syosset High School
 (2 hrs/weekly)
10. Name: Syosset Home Tutoring
 Effective: December 17, 2015
 Grade/School: 9th Grade/Syosset High School
 (8 hrs/weekly)
11. Name: Raphael Duenas
 Effective: December 17, 2015
 Grade/School: 9th Grade/Syosset High School
 (2 hrs/weekly)
12. Name: Syosset Home Tutoring
 Effective: December 21, 2015
 Grade/School: 12th Grade/Syosset High School
 (4 hrs/weekly)

Meeting No. 11

NEW BUSINESS (a-1)

February 8, 2016

RESOLUTION NO. 11-4 APPROVAL OF STAFF CHANGES –
HOMEBOUND (CONTINUED)

13. Name: Tutoring for Life
Effective: December 21, 2015
Grade/School: 12th Grade/Syosset High School
(2 hrs/weekly)
14. Name: David Biener
Effective: January 12, 2016
Grade/School: 7th Grade/H.B. Thompson Middle School
(2 hrs/weekly)
15. Name: Syosset Home Tutoring
Effective: January 12, 2016
Grade/School: 7th Grade/H.B. Thompson Middle School
(8 hrs/weekly)
16. Name: Syosset Home Tutoring
Effective: January 15, 2016
Grade/School: 12th Grade/Syosset High School
(12 hrs/weekly)
17. Name: Syosset Home Tutoring
Effective: January 15, 2016
Grade/School: 12th Grade/Syosset High School
(12 hrs/weekly)

Meeting No. 11

NEW BUSINESS (a-1)

February 8, 2016

RESOLUTION NO. 11-4 APPROVAL OF STAFF CHANGES –
HOMEBOUND

18. Name: Syosset Home Tutoring
 Effective: January 15, 2016
 Grade/School: 12th Grade/Syosset High School
 (14 hrs/weekly)

19. Name: Syosset Home Tutoring
 Effective: January 19, 2016
 Grade/School: 10th Grade/Syosset High School
 (8 hrs/weekly)

20. Name: Raphael Duenas
 Effective: January 19, 2016
 Grade/School: 10th Grade/Syosset High School
 (2 hrs/weekly)

21. Name: Syosset Home Tutoring
 Effective: January 26, 2016
 Grade/School: 10th Grade/Syosset High School
 (4 hrs/weekly)

22. Name: Vincenzina McKenna
 Effective: January 26, 2016
 Grade/School: 10th Grade/Syosset High School
 (2 hrs/weekly)

Meeting No. 11

NEW BUSINESS (a-1)

February 8, 2016

RESOLUTION NO. 11-4 APPROVAL OF STAFF CHANGES –
HOMEBOUND

23. Name: Daniel Daly
Effective: January 26, 2016
Grade/School: 10th Grade/Syosset High School
(2 hrs/weekly)

24. Name: Debra Hunter
Effective: January 26, 2016
Grade/School: 10th Grade/Syosset High School
(2 hrs/weekly)

25. Name: Philip Edelson
Effective: January 26, 2016
Grade/School: 10th Grade/Syosset High School
(2 hrs/weekly)

26. Name: Debra Hunter
Effective: January 26, 2016
Grade/School: 10th Grade/Syosset High School
(2 hrs/weekly)

27. Name: Diana DiGangi
Effective: January 26, 2016
Grade/School: 10th Grade/Syosset High School
(2 hrs/weekly)

Meeting No. 11

NEW BUSINESS (a-1)

February 8, 2016

RESOLUTION NO. 11-4 APPROVAL OF STAFF CHANGES –
HOMEBOUND

28. Name: Neil Muccio
Effective: January 26, 2016
Grade/School: 10th Grade/Syosset High School
(2 hrs/weekly)
29. Name: Debra Hunter
Effective: January 26, 2016
Grade/School: 10th Grade/Syosset High School
(2 hrs/weekly)
30. Name: Syosset Home Tutoring
Effective: January 26, 2016
Grade/School: 10th Grade/Syosset High School
(6 hrs/weekly)
31. Name: Philip Edelson
Effective: January 26, 2016
Grade/School: 10th Grade/Syosset High School
(2 hrs/weekly)
32. Name: Diana DiGangi
Effective: January 26, 2016
Grade/School: 10th Grade/Syosset High School
(2hrs/weekly)

Meeting No. 11

NEW BUSINESS (a-1)

February 8, 2016

RESOLUTION NO. 11-4 APPROVAL OF STAFF CHANGES –
HOMEBOUND

33. Name: Syosset Home Tutoring
 Effective: January 26, 2016
 Grade/School: 9th Grade/Syosset High School
 (6 hrs/weekly)
34. Name: Philip Edelson
 Effective: January 26, 2016
 Grade/School: 9th Grade/Syosset High School
 (2 hrs/weekly)
35. Name: Tom Allen
 Effective: January 26, 2016
 Grade/School: 9th Grade/Syosset High School
 (2 hrs/weekly)
36. Name: Syosset Home Tutoring
 Effective: January 26, 2016
 Grade/School: 10th Grade/Syosset High School
 (6 hrs/weekly)
37. Name: Jeannine Hengeveld
 Effective: January 26, 2016
 Grade/School: 10th Grade/Syosset High School
 (2hrs/weekly)

Meeting No. 11

NEW BUSINESS (a-1)

February 8, 2016

RESOLUTION NO. 11-4 APPROVAL OF STAFF CHANGES –
HOMEBOUND

38. Name: Philip Edelson
Effective: January 26, 2016
Grade/School: 10th Grade/Syosset High School
(2 hrs/weekly)

39. Name: Syosset Home Tutoring
Effective: January 26, 2016
Grade/School: 10th Grade/Syosset High School
(6 hrs/weekly)

40. Name: Tom Allen
Effective: January 26, 2016
Grade/School: 10th Grade/Syosset High School
(2 hrs/weekly)

41. Name: Debra Hunter
Effective: January 26, 2016
Grade/School: 10th Grade/Syosset High School

Meeting No. 11

NEW BUSINESS (a-1)

February 8, 2016

RESOLUTION NO. 11-4 **CIVIL SERVICE STAFF CHANGES**

NON-COMPETITIVE APPOINTMENTS PT 1. WEINTRAUB, Marcia, School Monitor PT, Berry Hill, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.27 per hour, effective January 11, 2016.

2. CONCANNON, Gloria, School Monitor PT, Berry Hill, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.27 per hour, effective January 11, 2016.

3. LAURICELLA, Linda, School Monitor PT Substitute, Step 3, \$17.28 per hour, includes credit for prior experience, effective January 14, 2016.

NON-COMPETITIVE APPOINTMENT FT & REASSIGNMENT 4. KROPF, Roxanne, Teacher Aide, South Woods MS, CSEA 200 Day Salary Schedule, Group Y, Step 3, \$30,804, includes credit for prior experience, effective January 19, 2016, probationary period to August 31, 2016, reassigned from School Monitor PT and Clerk Typist PT positions.

NON-COMPETITIVE APPOINTMENT FT 5. GUETZKOW, Leanne, Teacher Aide, Baylis, CSEA 200 Day Salary Schedule, Group Y, Step 3, \$30,804, includes credit for prior experience, effective January 28, 2016, probationary period to September 9, 2016.

PROMOTIONAL COMPETITIVE APPOINTMENT FT 6. BECKER, James, Custodian, South Woods, promoted to Assistant Head Custodian, appointed from the Nassau County Civil Service Eligibility List # 74-931, CSEA Custodial Maintenance Salary Schedule, Group F, Step 6, \$64,443, includes credit for prior experience, effective January 19, 2016, probationary period to March 21, 2016, replaces John Marshall, who passed away.

TERMINATIONS 7. BOCCIO, Cathleen, Telephone Operator PT, Central Office, deceased January 13, 2016.

8. KNUDSEN, Robert, Groundskeeper, Maintenance, deceased January 13, 2016.

RESIGNATIONS 9. LEGER, Maryellen, School Monitor PT, Walt Whitman, effective January 8, 2016, for personal reasons.

10. BREMEN, Alice, School Monitor PT, Village, effective January 4, 2016, for personal reasons.

11. FASULO, Mary, Typist Clerk PT Substitute, Central Administration, effective January 15, 2016, for personal reasons.

12. FASULO, Mary, School Monitor PT, South Woods MS, effective January 15, 2016, for personal reasons.

Meeting No. 11

NEW BUSINESS (a-1)

February 8, 2016

RESOLUTION NO. 11-4 **CIVIL SERVICE STAFF CHANGES**

**RESIGNATIONS
CONTINUED**

13. KROPF, Roxanne, School Monitor PT, effective January 18, 2016, reassigned to Teacher Aide.
14. KROPF, Roxanne, Typist Clerk PT, effective January 18, 2016, reassigned to Teacher Aide.
15. MALAGA, Mitchell, Teacher Aide, Walt Whitman, effective January 28, 2016, for personal reasons.

MOVED BY: Ms. Parker

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

Meeting No. 11

NEW BUSINESS (a- 2)

February 8, 2016

RESOLUTION NO. 11-5 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: CORTRIGHT, Kim
Appointment: Art Teacher
Effective Date: January 29, 2016 through March 2, 2016
Reason: Family Medical Leave
Service was Begun: September 11, 2006
Assignment: South Woods Middle School

2. Name: GLICK, Laura
Appointment: 6th Grade Teacher
Effective Date: December 18, 2015, December 21, 2015, December 23, 2015, January 5, 2016
January 6, 2016, January 7, 2016 and January 8, 2016
Reason: Family Medical Leave
Service was Begun: February 10, 1995
Assignment: H.B. Thompson Middle School

MOVED BY: Ms. Neuendorf

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

Meeting No. 11

NEW BUSINESS (a- 3)

February 8, 2016

RESOLUTION NO. 11-6

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: DOOLEY, Danielle
Appointment: Elementary Education Teacher
Effective Date: February 22, 2016 through March 31, 2016
Reason: Childcare Leave
Service was Begun: September 1, 2006
Assignment: Village Elementary School

MOVED BY: Ms. Parker

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

Meeting No. 11

NEW BUSINESS (a- 4)

February 8, 2016

RESOLUTION NO. 11-7 APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

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

NAME

EMPLOYEE TYPE

BERMAN, Jessica
COHEN, Alyssa
HENGEVELD, Jeannine
MCKENNA, Christine
SEERY, Jaclyn

- Permanent Substitute (Science)
- Permanent Substitute (Elementary)
- Permanent Substitute (Science)
- Permanent Substitute (General Education)
- Permanent Substitute (Elementary)

DELETE:

BIBLIS, Erin
BOGOLUBOV, Sharon
DAMM, Coreen
LANFRANCHI, Gina
LANIADO, Leeor
MARTIN, Tara

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

MOVED BY: Ms. Parker

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

- New Hire to District

Meeting No. 11

NEW BUSINESS (a- 5)

February 8, 2016

RESOLUTION NO. 11-8 APPOINTMENT OF TUTOR STAFF

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

NAME

EMPLOYEE TYPE

AYDINOGLU, Aylin

▪Tutor (Special Education)

BIBLIS, Erin

▪Tutor (Special Education)

DAMM, Coreen

▪Tutor (Special Education)

QUINN, Lynda

▪Tutor (Special Education)

DELETE:

FRANCHI, Megan

Tutor

MCKENNA, Christine

Tutor

ROFFMAN, Kimberly

Tutor

VARRICCHIO, Jill

Tutor

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Feldman

MOTION CARRIED: (8-0)

▪New Hire to District

Meeting No. 11

NEW BUSINESS (a- 6)

February 8, 2016

RESOLUTION NO. 11-9 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

LYNCH, Nicole
TULIPANO, Elizabeth

Teaching Assistant Substitute
Teaching Assistant Substitute

MOVED BY: Ms. Parker

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

Meeting No. 11

NEW BUSINESS (a- 7)

February 8, 2016

RESOLUTION NO. 11-10 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

DELETE:

ZWIELICH, Carol

Per Diem Substitute

MOVED BY: Mr. Gershon

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

Meeting No. 11

NEW BUSINESS (a - 8)

February 8, 2016

RESOLUTION NO. 11-11 COACHING RECOMMENDATIONS – WINTER I/II 2015/2016

RESOLVED, that the following coaching recommendation for the 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>
WINTER II BSKT, Girls HBT 8 th GRADE	BESTREICH, Elissa	04	1.1	93	\$4414.
WINTER II WRESTLING, HBT Asst.	ASTEA, Jimmy	01	1.0	76	\$3279.
WINTER I Track SW Asst.	*LANIADO, Leeor	01	1.0	67	\$2075.

DELETE:

WINTER II WRESTLING, HBT Asst.	ABATELLI, Anthony	01	1.0	76	\$3279.
WINTER I Track SW Asst.	*LANIADO, Leeor	01	1.0	67	\$2891.

MOVED BY: Ms. Frankel

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

*Change reflects late start date

Meeting No. 11

NEW BUSINESS (a - 9)

February 8, 2016

RESOLUTION NO. 11-12 COACHING RECOMMENDATIONS – SPRING 2016

RESOLVED, that the following coaching recommendation for the Spring 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>
VARSITY AND JV SPORTS					
<u>BOYS</u>					
Baseball, V. Head	FITZGERALD, Patrick	21	1.3	159	\$8919.
Baseball, V. Asst.	MORRITT, Thomas	07	1.3	135	\$7572.
Baseball, JV2	BARCAVAGE, Dan	05	1.2	135	\$6990.
Golf, V. Head	STROHMAYER, Dean	12	1.3	115	\$6450.
Golf, JV Head	MC ALEER, James	20	1.3	98	\$5497.
Golf, JVB	JOSEFAK, Michael	10	1.3	98	\$5497.
LAX, V. Head	CALABRIA, John	17	1.3	169	\$9480.
LAX, V. Asst.	WAXER, Brett	15	1.3	144	\$8077.
LAX, V. Asst.	MURTHA, Mike	16	1.3	144	\$8077.
LAX, V. Asst.	*O'BRIEN, Kieran	06	1.2	144	\$7456.
LAX, JV Head	FINNEGAN, Tom	27	1.3	144	\$8077.
LAX, JV Asst.	TAGLIA, Joe	10	1.3	127	\$7124.
LAX, JVB Asst.	FIASCONARO, Matt	02	1.0	127	\$5480.
TENNIS, V. Head	FISHER, Shai	12	1.3	115	\$6450.
TRACK, V. Asst.	CAFIERO, Rich	13	1.3	134	\$7516.
TRACK, V. Asst.	CORETTE, Dean	01	1.0	134	\$5782.

Meeting No. 11

NEW BUSINESS (a - 9)

February 8, 2016

RESOLUTION NO. 11-12 COACHING RECOMMENDATIONS – SPRING 2016
(CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND</u> <u>2015/2016</u>
VARSITY AND JV SPORTS					
<u>GIRLS</u>					
Badminton	ST. JOHN, Jamie	15	1.3	115	\$6450.
Badminton, JV	PANUTHOS, Katherine	04	1.1	98	\$4651.
LAX, V. Head	*LO MONACO, Lauren	09	1.3	169	\$9480.
LAX, V. Asst.	POWELL, Kim	09	1.3	144	\$8077.
LAX, JV Asst.	CAROLAN, Michael	07	1.3	127	\$7124.
SOFTBALL, V. Head	POWELL, Rich	21	1.3	159	\$8919.
SOFTBALL, V. Asst.	CAPELLA, Nicole	01	1.0	135	\$5825.
SOFTBALL, JV	MOSCATELLI, Gina	01	1.0	135	\$5825.
TRACK, V. Head	SCHUMACHER, Doug	20	1.3	158	\$8863.
TRACK, V. Asst.	*PISANI, Nicole	02	1.0	134	\$5782.
TRACK, V. Asst.	SPITERI, Michael	11	1.3	134	\$7516.
<u>MIDDLE SCHOOL SPORTS</u>					
BASEBALL, HBT 8 TH GRADE	ABATELLI, Ron	01	1.0	87	\$3754.
BASEBALL, SW 8 TH GRADE	SAWICKI, Chris	02	1.0	87	\$3754.
BASEBALL, SW 7 TH GRADE	PEARSALL, Ryan	01	1.0	87	\$3754.
LAX, HBT 8 TH GRADE	CARDONA, Greg	05	1.2	93	\$4815.
LAX, HBT 7 TH GRADE	RIZZI, Steve	11	1.3	93	\$5216.
LAX, SW 7 TH GRADE	SIMS, Greg	01	1.0	93	\$4012.

Meeting No. 11

NEW BUSINESS (a - 9)

February 8, 2016

RESOLUTION NO. 11-12 COACHING RECOMMENDATIONS – SPRING 2016
(CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2015/2016</u>
VARSITY AND JV SPORTS					
<u>MIDDLE SCHOOL SPORTS</u>					
TENNIS, HBT	MULLIGAN, Jen	02	1.0	63	\$2718.
TENNIS, SW	SCHANARS, Doug	10	1.3	63	\$3533.
TRACK, HBT	ACQUARO, Mike	13	1.3	87	\$4880.
TRACK, HBT Asst.	QUINN, Barbara	06	1.2	71	\$3676.
TRACK, SW	COLLINS, John	08	1.3	87	\$4880.
TRACK, SW Asst.	JONES, Rosemary	01	1.0	71	\$3063.
LAX, HBT 8 TH GRADE	DE LUCCA, Ray	15	1.3	93	\$5216.
LAX, HBT 7 TH GRADE	CHOINSKI, Alyssa	02	1.0	93	\$4012.
LAX, SW 8 TH GRADE	ALLEN, Tom	02	1.0	93	\$4012.
SOFTBALL, HBT	SHURGIN, Ilysa	03	1.1	87	\$4129.
SOFTBALL, SW	SCHWARTZ, Kara	15	1.3	87	\$4880.

MOVED BY: Mr. Feldman

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

*Not employed by Syosset

Meeting No. 11

NEW BUSINESS (a - 10)

February 8, 2016

RESOLUTION NO. 11-13 ADDITIONAL PAY - COACHES

RESOLVED,

that as a result of extended seasons, additional pay is being approved for the following coaches:

OF DAYS

Varsity Boys Varsity Soccer	WAXER, Brett	14	\$1581.41
Varsity Boys Varsity Soccer	PEDICINI, Jamie	14	\$1341.47
Varsity Boys Varsity Soccer	LOEW, Matt	14	\$1341.47
Varsity Boys Varsity Soccer	ROMANO, Chris	14	\$1341.47

MOVED BY: Ms. Frankel

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

Meeting No. 11

NEW BUSINESS (a- 11)

February 8, 2016

RESOLUTION NO. 11-14 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>
CARONE, Annamarie	\$29.90
D'ANNA, Christine	\$29.90
LEO, Maria	\$29.90
SACCO, Christine	\$29.90

MOVED BY: Mr. Gershon

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

Meeting No. 11

NEW BUSINESS (a- 12)

February 8, 2016

RESOLUTION NO. 11-15 APPOINTMENT OF CONTINUING EDUCATION STAFF

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

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
<u>FALL – DELETE</u>		
TOZER, Teri	Water Aerobics	\$50/hr
<u>SPRING</u>		
ABRAHAM, Peter	Lifeguard	\$13.74/hr
LYNCH, Carol	Swim Coach	\$25/hr
	Basketball Coach	\$27/hr
ST. JOHN, James	Badminton Coach	\$35/hr
MARCUS, Kathryn	CPR for the Professional Review	\$25/pp
	Lifeguard Training Review	\$35/pp
TOZER, Teri	CPR for the Professional Review	\$25/pp
	Lifeguard Training Review	\$35/pp
TORZILLI, Marybeth	Swim Coach	\$25/hr
	Lifeguard	\$18/hr
ADLMAN, William	Magic	\$35/hr
	Flip this House	\$35/hr
ANTONIOU, Martine	French	\$35/hr
BARD, Shain	Drawing	\$35/hr
	Painting	\$35/hr
BATES, Richard	Tennis Advanced	\$35/hr
	Tennis Intermediate	\$35/hr
BONAR MEKALAINAS, Dr. Perri	Amazing Food Allergy Cuisine	\$45/hr

Meeting No. 11

NEW BUSINESS (a- 12)

February 8, 2016

RESOLUTION NO. 11-5 APPOINTMENT OF CONTINUING EDUCATION STAFF
(CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
CARRA, Lawrence	Basketball Coach	\$27/hr
CHILLEMI, Frank	Photography	\$40/hr
CRONIN, Joseph	Tai Chi Syosset Woodbury Park Senior Center	\$30/hr
FEELEY, Juliet	Mah Jongg	\$30/hr
GUTIERREZ, Candida	Ballroom Beginner	\$70/hr
	Ballroom Intermediate	\$70/hr
HADAR, Lisa	Bridge Beginner	\$38/hr
HOPKINS, Angelique	Zumba Fitness	\$55/hr
HOWELL, Donna	Knitting	\$26/hr
KIMOTO, Lisa	Buying and Selling on eBay	\$40/hr
	Declutter your Space	\$50/hr
KLENK, William	Macrobiotic Cooking	\$45/hr
LOGAN, Peter	Volleyball Advanced	\$35/hr
	Volleyball Recreational	\$35/hr
LONG, Elizabeth	Yoga	\$55/hr
MC CARTHY, Kerry	Theatre Workshop	\$30/hr
MALONE, Joseph	Microsoft Excel Part I	\$40/hr
	Microsoft Excel Part II	\$40/hr
	Microsoft Mail Merge	\$40/hr
	Microsoft Power Point	\$40/hr
MARTIN, Tara	Spanish	\$38/hr
MILLER-SMALL, Donna	Canasta	\$67/hr

Meeting No. 11

NEW BUSINESS (a- 12)

February 8, 2016

RESOLUTION NO. 11-15 APPOINTMENT OF CONTINUING EDUCATION STAFF
(CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
NAPOLEONE, Ingrid	Italian Beginner	\$38/hr
	Italian Intermediate Conversation	\$38/hr
NEMETH-DARR, Debra	Jewelry Workshop	\$30/hr
OCASIO, Wanda	Acrylic Painting	\$35/hr
QUINN, Barbara	Basketball Coach	\$27/hr
RESSA, Helene	Knitting and Crocheting	\$21/hr
	Syosset Woodbury Park Senior Center	
RODRIGUEZ, Carolann	Dancercise	\$65/hr
SCHIAVONE, Rosemarie	Yoga – 3 classes	\$68/hr
SILBER, Paulette	Meditation	\$60/hr
	Tai Chi	\$60/hr
	Gentle Yoga	\$60/hr
SPIRO, Janet	Zumba Fitness	\$55/hr
	Zumba Tone	\$55/hr
SPIRO, Lawrence	Piano Beginner I	\$42/hr
	Piano Beginner II	\$40/hr
SPRY, Carol	Water Aerobics	\$55/hr
	Pilates	\$55/hr
STROUD, Jerry	Tennis Beginner	\$35/hr
	Tennis Intermediate	\$35/hr
TOLMIE, Kara	Mosaic Tiling	\$40/hr
VAN HORN, Charles	Watercolor Painting	\$36/hr
VAN HORN, Lucy	Holiday Baking	\$45/hr
	Meatless Dishes	\$45/hr
	Tapas	\$45/hr

Meeting No. 11

NEW BUSINESS (a- 12)

February 8, 2016

RESOLUTION NO. 11-15 APPOINTMENT OF CONTINUING EDUCATION STAFF (CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
YOUNG, Stephanie	Crocheting Advanced	\$26/hr
	Crocheting Intermediate	\$26/hr

MOVED BY: Ms. Schlesinger

SECONDED BY: Ms. Parker
MOTION CARRIED: (7-0)

ABSTAIN: Mr. Lafazan

Meeting No. 11

New Business (b-1)

February 8, 2016

RESOLUTION NO. 11-16 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

December 14, 21, 22, 23; January 4, 5, 11, 12, 13, 15, 21, 22, 25

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – December 14, 17, 18, 21; January 13, 19
H.B. Thompson M.S. – December 16; January 13
Willits Elementary – December 22
Parentally Placed – January 6
South Woods M.S. – December 9
Robbins Lane Elementary – December 18
Walt Whitman Elementary – January 15
Village Elementary – December 21

MOVED BY: Mr. Feldman

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

Meeting No. 11

New Business (b-2)

February 8, 2016

RESOLUTION NO. 11-17 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:

January 5, 2016
January 7, 2016
January 12, 2016
January 14, 2016
January 21, 2016

*ANNUAL REVIEW

MOVED BY: Ms. Parker

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

Meeting No. 11

New Business (b-3)

February 8, 2016

RESOLUTION NO. 11-18 AUTHORIZATION OF SETTLEMENT AGREEMENT

BE IT RESOLVED, that the President of the Board of Education is authorized to enter into an agreement resolving the due process impartial hearing request filed on behalf of a student classified with a disability. 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. Gershon

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

Meeting No. 11

NEW BUSINESS (b-4)

February 8, 2016

Resolution No. 11-19 RESOLUTION OF THE BOARD OF EDUCATION OF THE
SYOSSET CENTRAL SCHOOL DISTRICT IN THE TOWN OF
OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW
YORK, SCHEDULING PUBLIC HEARING, BUDGET VOTE
AND ELECTION (Page 1)

RESOLVED, by the Board of Education of the Syosset Central School District, in the Town of Oyster Bay, County of Nassau, State of New York, as follows:

Section 1. A public hearing of the qualified voters of the Syosset Central School District, in the Town of Oyster Bay, County of Nassau, State of New York (the "School District"), shall be held at the Auditorium of the South Woods Middle School, 99 Pell Lane, Syosset, New York, on Monday, May 9, 2016 at 7:30 p.m., prevailing time, for the purpose of presenting to the voters the proposed budget for the 2016-2017 fiscal year and to discuss any other items to be voted upon at the Annual Budget Vote and Election.

Section 2. The Annual Budget Vote and Election of the School District and the Syosset Public Library shall be held on Tuesday, May 17, 2016 in the three (3) Election Districts established by the Board of Education. The voting at the Budget Vote and Election shall be by voting machines as provided by Education Law and the polls shall remain open from 6:00 a.m. until 9:00 p.m. prevailing time.

Section 3. The business to be acted upon at the Annual Budget Vote and Election shall be stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of Public Hearing, Budget Vote and Election to be published in the Syosset-Jericho Tribune and Syosset Advance; newspapers which have a general circulation within the School District. Said publication to be made four (4) times within the seven (7) weeks preceding the date of the Budget Vote and Election, with the first publication to be on April 1, 2016.

Section 4. All voting shall be by ballot on voting machines, or as otherwise indicated herein, and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed for the said voting machines, in form corresponding as nearly as may be with this resolution and the requirements of the Education Law.

Section 5. This resolution shall take effect immediately.

Section 6. Said Notice shall contain the following information and be in substantially the following form:

Meeting No. 11

NEW BUSINESS (b-4)

February 8, 2016

Resolution No. 11-19 RESOLUTION OF THE BOARD OF EDUCATION OF THE SYOSSET CENTRAL SCHOOL DISTRICT IN THE TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SCHEDULING PUBLIC HEARING, BUDGET VOTE AND ELECTION (Page 2)

**NOTICE OF PUBLIC HEARING, BUDGET VOTE AND ELECTION
OF THE SYOSSET CENTRAL SCHOOL DISTRICT
TOWN OF OYSTER BAY, NASSAU COUNTY, NEW YORK**

NOTICE IS HEREBY GIVEN, that a Public Hearing of the qualified voters of the Syosset Central School District, Nassau County, Syosset, New York will be held in the Auditorium of the South Woods Middle School, 99 Pell Lane, Syosset, New York, in said District on Monday, May 9, 2016 at 7:30 p.m., prevailing time, for the transaction of business as authorized by the Education Law, including the following items.

1. To present to the voters a detailed statement (proposed budget) of the amount of money that will be required for the 2016-2017 fiscal year.
2. To discuss all the items hereinafter set forth to be voted upon by voting machines at the Budget Vote and Election to be held on Tuesday, May 17, 2016.
3. To transact such other business as may properly come before the meeting pursuant to Education Law of the State of New York and acts amendatory thereto.

AND FURTHER NOTICE IS HEREBY GIVEN, that a copy of the statement of the amount of money which will be required to fund the School District's budget and the Syosset Public Library's budget for 2016-2017, exclusive of public monies, may be obtained by any resident of the District between the hours of 8:00 a.m. and 4:00 p.m. prevailing time beginning Tuesday, May 3, 2016 except Saturday, Sunday or holidays, at the Office of the District Clerk, South Woods Middle School, 99 Pell Lane, Syosset, New York and between the hours of 10:00 a.m. and 9:00 p.m. Monday through Thursday and 10:00 a.m. to 6:00 p.m. on Friday, beginning on Tuesday, May 3, 2016, at the Syosset Public Library, 225 South Oyster Bay Road, Syosset, New York. In addition, a copy of said School District budget will be available to any resident in the District at each schoolhouse in the District in which school is maintained, during regular school hours and on days when school is in session, other than Saturday, Sunday or holidays.

AND FURTHER NOTICE IS HEREBY GIVEN that a Real Property Tax Exemption Report, prepared in accordance with Section 495 of the Real Property Tax Law, will be annexed to any tentative/preliminary budget as well as the final adopted budget of which it will form a part; and shall be posted on District bulletin board(s) maintained for public notices, as well as on the District's website.

Meeting No. 11

NEW BUSINESS (b-4)

February 8, 2016

Resolution No. 11-19 RESOLUTION OF THE BOARD OF EDUCATION OF THE SYOSSET
CENTRAL SCHOOL DISTRICT IN THE TOWN OF OYSTER BAY,
COUNTY OF NASSAU, STATE OF NEW YORK, SCHEDULING
PUBLIC HEARING, BUDGET VOTE AND ELECTION (Page 3)

AND FURTHER NOTICE IS HEREBY GIVEN, that the Board of Trustees of the Syosset Public Library will hold a public hearing for the purpose of discussion of the expenditure of funds and the budgeting thereof on Tuesday, May 10, 2016 at 6:30 p.m. at the Syosset Public Library.

AND FURTHER NOTICE IS HEREBY GIVEN, that said Budget Vote and Election, will be held on Tuesday, May 17, 2016, between the hours of 6:00 a.m. and 9:00 p.m., prevailing time, in the three (3) Election Districts, described below, at which time the polls will be opened to vote by voting machine upon the following items:

1. To adopt the annual budget of the School District for the fiscal year 2016-2017 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.
2. To elect three (3) members of the Board of Education for three (3) year terms commencing July 1, 2016, and expiring on June 30, 2019.
3. To adopt the annual budget of the Syosset Public Library for the fiscal year 2016-2017 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the School District.
4. To elect one (1) member of the Library Board of Trustees for a five (5) year term commencing July 1, 2016 and expiring on June 30, 2021.

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating candidates for the office of member of the Board of Education and member of the Library Board of Trustees shall be filed with the Office of the District Clerk of said School District in South Woods Middle School, 99 Pell Lane, Syosset, New York, not later than 5:00 p.m., prevailing time on Monday, April 18, 2016. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated; must be directed to the Office of the District Clerk; must be signed by at least 65 qualified voters of the District (representing 2% of the number of voters who voted in the previous annual election of the Board of Education); must state the name and residence of each signer and, must state the name and residence of the candidate. Vacancies on the Library Board of Trustees shall be considered separate specific vacancies. A separate nominating petition is required to nominate a candidate to each separate specific office. Such nominating petitions shall describe the specific

Meeting No. 11 NEW BUSINESS (b-4) February 8, 2016
Resolution No. 11-19 RESOLUTION OF THE BOARD OF EDUCATION OF THE SYOSSET
CENTRAL SCHOOL DISTRICT IN THE TOWN OF OYSTER BAY,
COUNTY OF NASSAU, STATE OF NEW YORK, SCHEDULING
PUBLIC HEARING, BUDGET VOTE AND ELECTION (Page 4)

vacancy upon the Library Board for which the candidate is nominated; must be directed to the Office of the District Clerk; must be signed by at least 65 qualified voters of the District (representing 2% of the number of voters who voted in the previous annual election of the Library's Board of Trustees); must state the name and residence of each signer and, must state the name and residence of the candidate.

AND FURTHER NOTICE IS HEREBY GIVEN, that personal registration of voters is required, either pursuant to Section 2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to Section 2014 of the Education Law and has voted at an annual or special District meeting within the last four (4) calendar years, he or she is eligible to vote at this election. If a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this election. All other persons who wish to vote must register.

The Board of Registration will meet at South Woods Middle School on Tuesday, March 29, 2016 between the hours of 8:00 a.m. and noon prevailing time, Thursday, April 7, 2016 between the hours of 4:00 p.m. and 8:00 p.m. prevailing time and Monday, May 9, 2016 between the hours of 4:00 p.m. and 8:00 p.m. for the purpose of registering all qualified voters of the District pursuant to Section 2014 of the Education Law; to add any additional names to the register to be used at the aforesaid election, at which times any person will be entitled to have his or her name placed on such register, provided that at such meeting of the Board of Registration he or she is known or proven to the satisfaction of said Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared. The register so prepared pursuant to Section 2014 of the Education Law will be filed in the Office of the District Clerk at South Woods Middle School, 99 Pell Lane, Syosset, New York, and will be open for inspection by any qualified voter of the District beginning on Thursday, May 12, 2016, between the hours of 8:00 a.m. to 4:00 p.m. prevailing time, each day prior to the day set for the election, except Sunday, and at the polling place(s) on the day of the vote.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to Section 2014 of the Education Law of the State of New York, the Board of Registration will meet on Tuesday, May 17, 2016, between the hours of 6:00 a.m. and 9:00 p.m., prevailing time, at each of the three (3) separate election districts to prepare the register of the School District to be used at the Budget Vote and Election to be held in the year 2016 and any special District meetings that may be held after the preparation of said register, at which time any person will be entitled to have his or her name placed on such Register provided that at such meeting of said Board of Registration he or she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school election for which said register is prepared, or any special District meeting held after May 17, 2016.

Meeting No. 11

NEW BUSINESS (b-4)

February 8, 2016

Resolution No. 11-19 RESOLUTION OF THE BOARD OF EDUCATION OF THE SYOSSET
CENTRAL SCHOOL DISTRICT IN THE TOWN OF OYSTER BAY,
COUNTY OF NASSAU, STATE OF NEW YORK, SCHEDULING
PUBLIC HEARING, BUDGET VOTE AND ELECTION (Page 5)

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots are available on the District website and also are obtainable during school business hours from the Office of the District Clerk at South Woods Middle School, 99 Pell Lane, Syosset, New York, beginning Tuesday, February 9, 2016. To obtain a ballot by mail, completed applications must be received by the Office of the District Clerk at least seven (7) days before the election. To obtain a ballot in person, the completed application must be delivered to the Office of the District Clerk no later than the day before the election, Monday, May 16, 2016. Absentee ballots must be received by the Office of the District Clerk not later than 5:00 p.m., prevailing time, on Tuesday, May 17, 2016.

A list of persons to whom the absentee ballots are issued will be available for inspection to qualified voters of the District in the Office of the District Clerk on and after Thursday, May 12, 2016, between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, each day prior to the day set for the election and on May 17, 2016, the day set for the election, except that hours for inspection on Saturday, May 14, 2016 will be 9:00 a.m. to 1:00 pm and the Office of the District Clerk will be closed on Sunday, May 15, 2016. Any qualified voter may object to the voting of the ballot upon appropriate grounds by making his/her challenge and the reasons therefore known to the Inspector of Election before the close of the polls.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with Section 2035 of the Education Law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at said election, must be filed with the Office of the District Clerk of the Board of Education at South Woods Middle School, 99 Pell Lane, Syosset, New York, during the hours of 8:00 a.m. to 5:00 p.m., prevailing time, by Monday, April 18, 2016, except as to a question or proposition required by law to be stated in the published or posted notice of the meeting which shall be filed in sufficient time to permit notice of the proposition to be included with the Notice of the Public Hearing, Budget Vote and Election required by Section 2004 of the Education Law; must be typed or printed in the English language; must be directed to Office of the District Clerk; must be signed by at least 163 qualified voters of the District (representing 5% of the number of voters who voted in the previous annual election of the Board of Education); and must legibly state the name of each signer. However, the School Board will not entertain any petition to place before the voters any proposition the purpose of which is not within the powers of the voters to determine, which is unlawful, or any proposition which fails to include a specific appropriation where the expenditure of monies is required by the proposition, or where other valid reason exists for excluding the proposition from the ballot.

Meeting No. 11

NEW BUSINESS (b-4)

February 8, 2016

Resolution No. 11-19 RESOLUTION OF THE BOARD OF EDUCATION OF THE SYOSSET
CENTRAL SCHOOL DISTRICT IN THE TOWN OF OYSTER BAY,
COUNTY OF NASSAU, STATE OF NEW YORK, SCHEDULING
PUBLIC HEARING, BUDGET VOTE AND ELECTION (Page 6)

SCHOOL ELECTION DISTRICTS

AND FURTHER NOTICE IS HEREBY GIVEN, that Election Districts have been
established in the School District. The boundaries of the Election District are as follows:

Election District 13: Residents who live in the Robbins Lane and South Grove
elementary school attendance zones will vote at Robbins Lane Elementary School,
157 Robbins Lane, Syosset, New York.

Election District 22: Residents who live in the A.P. Willits and Baylis elementary
school attendance zones will vote at H.B. Thompson Middle School, 98 Ann Drive,
Syosset, New York.

Election District 23: Residents who live in the Walt Whitman, Berry Hill and
Village elementary school attendance zones will vote at Syosset High School, 70
Southwoods Road, Syosset, New York.

Ms. Francine Benjamin, District Clerk

MOVED BY: Mr. Lafazan

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

Meeting No. 11 NEW BUSINESS (b-5) February 8, 2016

Resolution No. ACCEPTANCE OF AUDIT REPORTS

The Audit Committee Meeting was cancelled due to inclement weather.

Meeting No. 11 NEW BUSINESS (b-6)

February 8, 2016

Resolution No. 11-20 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. Lafazan

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

Meeting No. 11

NEW BUSINESS (b- 7)

February 8, 2016

Regulations of the Commissioner of Education require that the District adopt policies in the areas listed below. Copies of the proposed policies are available for inspection on the District website.

RESOLUTION NO. 11-21 FIRST READING:

- 1925 Interpreters for the Hearing-Impaired Parents - Revised
- 5139 Concussion Management - Revised
- 5440 Student Drug and Alcohol Abuse - New
- 5450 Notification of Release of Convicted Sex Offenders - Revised
- 5465 Child Abuse in an Educational Setting - Revised
- 5710 Violent and Disruptive Reporting - New
- 7100 Facilities Planning - New
- 7130 Development and Land Use - New
- 7810 Closing of Facilities - New
- 8115 Pesticides and Pesticide Management – Revised
- 8130 School Safety Plans and Teams - New
- 8220 Buildings & Grounds Maintenance & Inspection – Revised
- 8330 Authorized Use of School-Owned Materials – Revised
- 8650 School District Compliance with Copyright Law- New

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:

- 1925 Interpreters for the Hearing-Impaired Parents - Revised
- 5139 Concussion Management - Revised
- 5440 Student Drug and Alcohol Abuse - New
- 5450 Notification of Release of Convicted Sex Offenders - Revised
- 5465 Child Abuse in an Educational Setting - Revised
- 5710 Violent and Disruptive Reporting - New
- 7100 Facilities Planning - New
- 7130 Development and Land Use - New
- 7810 Closing of Facilities - New
- 8115 Pesticides and Pesticide Management – Revised
- 8130 School Safety Plans and Teams - New
- 8220 Buildings & Grounds Maintenance & Inspection – Revised
- 8330 Authorized Use of School-Owned Materials – Revised
- 8650 School District Compliance with Copyright Law- New

shall occur at the meeting of the Board of Education on March 21, 2016.

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Feldman

NO VOTE

The Policies will be presented for a second reading at the March Board of Education Meeting.

Meeting No. 11

NEW BUSINESS (b - 8)

February 8, 2016

RESOLUTION NO. 11-22 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: Ms. Schlesinger
There was discussion

SECONDED BY: Ms. Parker

MOTION CARRIED: 6-2

OPPOSED: Mr. Gershon and Ms. Frankel

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

August	31	SUPERINTENDENT’S CONFERENCE DAY
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 - 17	SCHOOLS CLOSED, Spring Recess
April	18	SCHOOLS CLOSED, If not needed for snow day, Make up Day #3
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 two 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 and Tuesday, April 18th

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

Syosset, New York
 2016-2017

AUGUST 2016 (0 + 1 = 1 day)						
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			




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	

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					

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			

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

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

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				

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	

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						

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		

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	

Month	Total days
August	0 + 1 = 1
September	21 + 0 = 21
October	17 + 0 = 17
November	17 + 1 = 18
December	17 + 0 = 17
January	20 + 0 = 20
February	15 + 0 = 15
March	23 + 0 = 23
April	13 + 0 = 13
May	20 + 0 = 20
June	17 + 0 = 17
	180 + 2 = 182

There are two snow days built into the calendar. The following days are also designated as snow makeup days, if additional days are needed:
 May 25th, May 26th and April 18th 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 the NYSED June 2017 Regents Examination Period Schedule.

Meeting No. 11 NEW BUSINESS (c-1)

February 8, 2016

Resolution No. 11-23 AUTHORIZATION FOR SPECIAL EDUCATION AND
NURSING CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue with service providers for essential instructional and supplemental special education services, including services according to students' IEPs, and that affect the ongoing operation 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 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 a contract, and be it further

RESOLVED, that purchase orders for contracts for the 2015-2016 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 Fund or Special Aid Fund.

MOVED BY: Mr. Gershon

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

Meeting No. 11 NEW BUSINESS (c-2)

February 8, 2016

Resolution No. 11-24 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 school year be issued to the vendors on the attached list. Resources for the above are within the General Fund.

MOVED BY: Ms. Schlesinger

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

Meeting No. 11 NEW BUSINESS (c-4)

February 8, 2016

Resolution No. 11-26 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. Schlesinger

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