

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MARCH 21, 2016**

**SUMMARY OF MEETING AGENDA**

1. Call to Order
2. Audit Committee Meeting - 6:00 p.m.  
(Agenda and Annual Report are posted on the website and available upon request.)
3. Executive Session, if necessary
4. Budget Information Meeting - 7:00 p.m.
5. Public Meeting - 8:00 p.m.
6. Approval of Minutes, Meeting number 10, February 7, 2016
7. Approval of Minutes, Meeting number 11, February 8, 2016
8. Financial Reports
  - a. Treasurer's Reports
  - b. Cafeteria Report
  - c. Summary of Disbursements
  - d. Monthly Budget Summary
9. Review of the Monthly Report of the Superintendent and such other items as may be appropriate
  - Syosset High School's KEN Literary and Art Magazine Recognition
  - Performance of songs by High School students from the High School Musical *Les Miserables*
  - Technology Workgroup Presentation
  - Visitation Day Proposal
  - LIPA Developments
  - Report of Secondary Curriculum Committee
  - Update on Math Grade 8 Work
10. Correspondence
11. Legislative Items - State and Federal Level
12. Audience to the Public  
The Syosset Board of Education and Administration welcome your attendance at Board of Education meetings. 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.

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- The Board of Education and/or Administration will do their best to provide an immediate response to the resident's question following the initial question, at which point the resident will be permitted one follow-up related question or statement.
- Any resident who would like to re-address the Board of Education after their initial turn, may do so after every other resident-audience member has the opportunity to address the Board of Education.
  
- Neither the public nor Board of Education and Administration, may identify a specific student or staff member by name or easily identifiable language during Audience to the Public. Collective bargaining negotiations, personnel matters, confidential student matters, or legal matters may not be discussed in this forum.
- All in attendance at the Board of Education Public Meeting must conduct themselves in a respectful manner.

13. Unfinished Business

14. Discussion Items

- High School Start Time Committee Membership
- Procedures for NYS 3-8 Assessments
- Code of Conduct

15. 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)

16. Adjournment

\*\* The next Board of Education meeting is scheduled for Tuesday, April 19, 2016 at 7:00 p.m. in South Woods Middle School Auditorium. The meeting will begin with a Budget Information Meeting.

**SYOSSET CENTRAL SCHOOL DISTRICT  
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**PACKET OF PUBLIC AND BOARD BACK-UP  
RELATIVE TO NEW BUSINESS ITEMS**

Meeting No. 12

Resolution No.

**A-1 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS**

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. CANOBBIO, Robert	Social Studies Teacher – Long-term Substitute	03-23-16	SHS	M.A. – Step 1
2. DALY, Daniel	Social Studies Teacher – Long-term Substitute	03-02-16	SHS	M.A. – Step 1
3. HAUSER, Elizabeth	Mathematics Teacher – Long-term Substitute	02-11-16	SHS	B.A. – Step 1
4. MCGOVERN, Michelle	ENL Teacher – Part-time (.2)	02-24-16	SOUTH GROVE	B.A. + 15 – Step 1
5. ORTEGA, Erika	World Language Teacher – Long-term Sub.	03-02-16	SOUTH WOODS	M.A. – Step 1
6. ROSENBERG, Jessica	Guidance Counselor – Long-term Substitute	03-16-16	SHS	M.A. – Step 1

**COMPLETION OF ASSIGNMENT**

7. BOGOLUBOV, Sharon	Art Teacher – Long-term Substitute	03-07-16	SOUTH WOODS
8. JABLOW, Lisa	Physical Education Teacher – Long-term Sub.	02-01-16	WALT WHITMAN
9. LANFRANCHI, Gina	World Language Teacher – Long-term Sub.	02-12-16	SHS

**DISCONTINUANCE OF SERVICE – RESIGNATION/RETIREMENT**

10. GOLDFARB, Stephany	Library Media Specialist	06-30-16	VILLAGE
11. NEARY, Joanne	Social Studies Teacher	06-30-16	SHS
12. SCROCCO, Theresa	Elementary Principal	06-30-16	SOUTH GROVE

**RETURN FROM LEAVE**

13. CORTRIGHT, Kimberly	Art Teacher	03-03-16
14. MALTZ, Victoria	Physical Education Teacher	02-01-16

**NON-INSTRUCTIONAL CHANGES**

<u>NON-COMPETITIVE APPOINTMENTS PART-TIME</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
1. BREMEN, Alice	School Monitor – Part-time Sub	03-01-16	DISTRICT
<b>NON-COMPETITIVE APPOINTMENTS &amp; REASSIGNMENT</b>			
2. HARRELSON, Timothy	Cleaner – Part-time to Cleaner Full-time	02-29-16	SOUTH WOODS
<b>NON-COMPETITIVE APPOINTMENTS</b>			
3. JABLOW, Lisa	Teacher Aide	02-02-16	WALT WHITMAN
<b>RETIREMENT</b>			
4. BOCCIO, Cathleen	Telephone Operator – Part-time	01-11-16	CENTRAL OFFICE
<b>FAMILY MEDICAL LEAVE</b>			
5. ENGELMAN, Harvey	Assistant Head Custodian	03-08-16	HBT
6. MADISON, Derek	Cleaner	01-26-16	ROBBINS LANE
<b>TERMINATIONS</b>			
7. FIGOSKI, Paulette	Teacher Aide	03-03-16	BERRY HILL
8. BYRNE, Deborah	School Monitor – Part-time	03-10-16	DISTRICT
<b>RESIGNATIONS</b>			
9. LASSMAN, Lauren	School Monitor – Part-time	02-02-16	VILLAGE
10. NIMMO, Laurie	Clerical Aide – Per Diem	06-30-16	SOUTH GROVE
11. ANDREIUOLO, Timothy	Cleaner – Part-time	03-01-16	DISTRICT
12. HARRELSON, Timothy	Cleaner – Part-time	02-28-16	SOUTH WOODS

**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 12

NEW BUSINESS (a- 2)

March 21, 2016

RESOLUTION NO.

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: ANDREASI, Valerie  
Appointment: Guidance Counselor  
Effective Date: March 18, 2016 through June 17, 2016  
Reason: Family Medical Leave  
Service was Begun: September 1, 2015  
Assignment: Syosset High School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 12

NEW BUSINESS (a- 3)

March 21, 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

BABER, Hawa	▪ Permanent Substitute (General Education)
BOGOLUBOV, Sharon	▪ Permanent Substitute (Art Education)
CARVALHO, Marlene	▪ Permanent Substitute (eff. 01/26/16)
CHIU, Daniel	▪ Permanent Substitute (Mathematics)
GENTILCORE, Tyler	▪ Permanent Substitute (General Education)
GOLDFARB, Linda	▪ Permanent Substitute (General Education)
JAMES, Melissa	▪ Permanent Substitute (General Education)
LANFRANCHI, Gina	▪ Permanent Substitute (World Language)
LAROCCO, Mary	▪ Permanent Substitute (English)
PASHKOFF, Taylor	▪ Permanent Substitute (General Education)
SKLAR, Nicole	▪ Permanent Substitute (Special Education)
TAYLOR, Corinne	▪ Permanent Substitute (Library Media Specialist)

**DELETE:**

CAPELLA, Nicole	Permanent Substitute
CARVALHO, Marlene	Permanent Substitute (eff. 01/29/16)
DI GANGI, Diana	Permanent Substitute
HAUSER, Elizabeth	Permanent Substitute
SHUE, Kevin	Permanent Substitute

MOVED BY:

SECONDED BY:

- New Hire to District

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NEW BUSINESS (a- 4)

March 21, 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

ARENA, Kelly	▪ Tutor (Special Education)
BRACHFELD, Dara	▪ Tutor (Special Education)
CAPELLA, Nicole	▪ Tutor (Mathematics)
MALAGA, Miriam	▪ Tutor (Reading)
TAUBE, Lisa	▪ Tutor (Special Education)

**DELETE:**

ANDERSON, Danielle	Tutor
CAIRO, Mary Louise	Tutor
GENTILCORE, Tyler	Tutor
JAMES, Melissa	Tutor
LEO, Dianna	Tutor
MUSSO, Stephanie	Tutor

MOVED BY:

SECONDED BY:

- New Hire to District

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NEW BUSINESS (a- 5)

March 21, 2016

RESOLUTION NO.

APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

CONCANNON, Gloria  
CRESPO, Adrienne  
GUETZKOW, Leanne  
WEINTRAUB, Marcia

Teaching Assistant Substitute  
Teaching Assistant Substitute  
Teaching Assistant Substitute (eff. 01/27/16)  
Teaching Assistant Substitute

**DELETE:**

GUETZKOW, Leanne

Teaching Assistant Substitute (eff. 02/10/16)

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 12

NEW BUSINESS (a- 6)

March 21, 2016

RESOLUTION NO.

APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

HECHT, Ronnie  
STATFELD, Michelle

Per Diem Substitute  
Per Diem Substitute

**DELETE:**

BONVISSUTO, Patricia

Per Diem Substitute

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 12

NEW BUSINESS (a - 7)

March 21, 2016

RESOLUTION NO.

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>
<u>BOYS</u>					
LAX, JVB Head	BARROS, Peter	04	1.1	144	\$6834.
Tennis, JV	CANOBBIO, Robert	01	1.0	98	\$4228.
Tennis, V	FISHER, Shai	12	1.3	115	\$6450.
Softball, JVB	BESTREICH, Elissa	05	1.2	135	\$6990.
Track, V Head	MEYERS, Chris	17	1.3	158	\$8863.
Baseball, V Asst.	DE PALO, Anthony	13	1.3	135	\$7572.
Track, V Asst.	LENZI, Mary	07	1.3	134	\$7516.
<u>MS SPORTS</u>					
Baseball, HBT 7 <sup>th</sup> Grade	INCREMONA, Ian	02	1.0	87	\$3754.
<u>VARSITY &amp; JV SPORTS GIRLS</u>					
GOLF, Girls	NARANJO, Steve	16	1.3	115	\$6450.
LAX, Girls JV Head	CAROLAN, Michael	07	1.3	144	\$8077.
LAX, Girls V Asst.	FINN, Brad	01	1.0	144	\$6213.
LAX, Girls JV Asst.	*VASSEL, Gene	01	1.0	127	\$5480.
 <b><u>DELETE:</u></b>					
<u>GIRLS</u>					
LAX, JV Asst.	CAROLAN, Michael	07	1.3	127	\$7124.

MOVED BY:

SECONDED BY:

\*Not employed by Syosset

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Meeting No. 12    NEW BUSINESS (a - 8)    March 21, 2016

RESOLUTION NO.    ADDITIONAL PAY - COACHES

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

		<u># OF DAYS</u>	
Varsity Football	RORKE, Paul	07	\$1057.97
Varsity Football	MEEHAN, Spencer	07	\$899.79
Varsity Football	DE LUCCA, Ray	07	\$899.79
Varsity Football	MURTHA, Michael	07	\$899.79
Varsity Football	MORRITT, Thomas	07	\$899.79
Varsity Football	BARCAVAGE, Dan	03	\$288.70
Varsity Football	PEARSALL, Ryan	03	\$262.45
Varsity Girls Basketball	MALLEY, Diane	10	\$1316.00
Varsity Girls Basketball	SAIA, Jennifer	10	\$862.91
Varsity Girls Basketball	CAPELLA, Nicole	10	\$862.91
Varsity Boys Basketball	CARDONA, Greg	03	\$364.58
Varsity Boys Basketball	HOWELL, Cullen	03	\$336.54
Varsity Swimming	GRODIN, Barry	16	\$1682.66
Varsity Bowling	STROHMAYER, Dean	11	\$909.63
Varsity Boys Track	MEYERS, Chris	40	\$4643.33
Varsity Boys Track	CAFIERO, Rich	42	\$4155.66
Varsity Boys Track	CORETTE, Dean	35	\$2663.88
Varsity Boys Track	JONES, Rosemary	31	\$2220.37
Varsity Wrestling	MURTHA, Michael	28	\$3686.66

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Meeting No. 12                                      NEW BUSINESS (a - 8)                                      March 21, 2016

RESOLUTION NO.                                      ADDITIONAL PAY – COACHES (CONTINUED)

		<u># OF DAYS</u>	
Varsity Wrestling	ABATELLI, Ron	30	\$2588.74
Varsity Wrestling	NORTON, Hugh	16	\$1217.77
Varsity Wrestling	ABATELLI, Anthony	10	\$455.41
Varsity Swimming	SCHLEIDER, Chris	33	\$4087.00

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 12

NEW BUSINESS (a - 9)

March 21, 2016

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS –  
SOUTH WOODS MIDDLE SCHOOL (REVISED)

RESOLVED,

that the following appointments to special assignments in South Woods Middle School, as listed below, be and hereby are approved for the 2015/2016 school year. All are within the budgeted guidelines.

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2015/2016</u>
CORTRIGHT, Kimberly	Art Club	03	\$1139.16
MARTINO, Gwendolyn	Art Club	03	\$1708.74
CORTRIGHT, Kimberly	Theatre Technology	04	\$1708.74
GOVERNALE, Timothy	Theatre Technology	03	\$2563.11
 <b><u>DELETE:</u></b>			
CORTRIGHT, Kimberly	Art Club	03	\$1423.95
MARTINO, Gwendolyn	Art Club	03	\$1423.95
CORTRIGHT, Kimberly	Theatre Technology	04	\$2135.93
GOVERNALE, Timothy	Theatre Technology	03	\$2135.93

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 12

NEW BUSINESS (a- 10)

March 21, 2016

RESOLUTION NO.

RECREATION PROGRAM 2015/2016

RESOLVED,

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

**Recreation Specialists**

**Hourly Rate**

PESCE, Michael

\$29.90

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 12

NEW BUSINESS (a - 11)

March 21, 2016

RESOLUTION NO.

APPOINTMENT OF SUMMER SCHOOL PRINCIPAL – 2016

RESOLVED,

that Mr. Christopher Meyers be and hereby is appointed Principal of Syosset Summer School for the summer session of 2016 at the salary of \$11,315.97.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 12

NEW BUSINESS (a - 12)

March 21, 2016

RESOLUTION NO.

APPOINTMENT OF CONTINUING EDUCATION STAFF - SPRING

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>
ANTONIOU, Martine	French	\$25/hr
HOPKINS, Angelique \$50/hr	Zumba Fitness	
SPIRO, Janet	Zumba Fitness Zumba Tone	\$50/hr \$50/hr
SPIRO, Lawrence	Piano Beginner I	\$40/hr
SPRY, Carol	Water Aerobics Pilates	\$50/hr \$50/hr
VAN HORN, Charles	Watercolor Painting	\$32/hr
YOUNG, Stephanie	Crocheting Advanced	\$18/hr
<b><u>DELETE:</u></b>		
ADLMAN, William	Magic	\$35/hr
ANTONIOU, Martine	French	\$35/hr
BARD, Shain	Drawing Painting	\$35/hr \$35/hr
CHILLEMI, Frank	Photography	\$40/hr
HOPKINS, Angelique \$55/hr	Zumba Fitness	
KIMOTO, Lisa	Buying and Selling on eBay	\$40/hr
MC CARTHY, Kerry	Theatre Workshop	\$30/hr
MALONE, Joseph	Microsoft Power Point	\$40/hr

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OCASIO, Wanda

Acrylic Painting

\$35/hr



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NEW BUSINESS (a - 12)

March 21, 2016

RESOLUTION NO.

APPOINTMENT OF CONTINUING EDUCATION STAFF – SPRING  
(CONTINUED)

**NAME**

**COURSE**

**SALARY**

**DELETE:**

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

VAN HORN, Charles

Watercolor Painting

\$36/hr

YOUNG, Stephanie

Crocheting Advanced

\$26/hr

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 12

New Business (b-1)

March 21, 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**

January 27, 29; February 1, 4, 8, 9, 10, 11, 22, 24, 29; March 2

**SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS**

Syosset High School – January 13, 22; February 2, 10

Willits Elementary – January 13, 27

Berry Hill Elementary – January 12, 26; February 11, 29

Baylis Elementary – February 29; March 1

Village Elementary – January 25; February 2

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 12

New Business ( b-2 )

March 21, 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:

January 26, 2016  
January 27, 2016  
January 28, 2016  
January 29, 2016  
February 4, 2016  
February 11, 2016

\*ANNUAL REVIEW

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. NEW BUSINESS (b -3) March 21, 2016

RESOLUTION NO. SECOND READING:

**POLICY 1925: INTERPRETERS FOR THE HEARING-IMPAIRED PARENTS**  
**POLICY 5139: CONCUSSION MANAGEMENT**  
**POLICY 5440: STUDENT DRUG AND ALCOHOL ABUSE**  
**POLICY 5450: NOTIFICATION OF RELEASE OF CONVICTED SEX OFFENDERS**  
**POLICY 5465: CHILD ABUSE IN AN EDUCATIONAL SETTING**  
**POLICY 5710: VIOLENT AND DISRUPTIVE REPORTING**  
**POLICY 7100: FACILITIES PLANNING**  
**POLICY 7130: DEVELOPMENT AND LAND USE**  
**POLICY 7810: CLOSING OF FACILITIES**  
**POLICY 8115: PESTICIDES AND PESTICIDE MANAGEMENT**  
**POLICY 8130: SCHOOL SAFETY PLANS AND TEAMS**  
**POLICY 8220: BUILDINGS AND GROUNDS MAINTENANCE AND INSPECTION**  
**POLICY 8330: AUTHORIZED USE OF SCHOOL-OWNED MATERIALS AND EQUIPMENT**  
**POLICY 8650: SCHOOL DISTRICT COMPLIANCE WITH COPYRIGHT LAW**

WHEREAS, the Board of Education of the Syosset Central School District has an active policy concerning new policy statements or a change in existing policy statements, and

WHEREAS, the Board of Education of the Syosset Central School District has reviewed and discussed the following proposed policies:

**POLICY 1925: INTERPRETERS FOR THE HEARING-IMPAIRED PARENTS**  
**POLICY 5139: CONCUSSION MANAGEMENT**  
**POLICY 5440: STUDENT DRUG AND ALCOHOL ABUSE**  
**POLICY 5450: NOTIFICATION OF RELEASE OF CONVICTED SEX OFFENDERS**  
**POLICY 5465: CHILD ABUSE IN AN EDUCATIONAL SETTING**  
**POLICY 5710: VIOLENT AND DISRUPTIVE REPORTING**  
**POLICY 7100: FACILITIES PLANNING**  
**POLICY 7130: DEVELOPMENT AND LAND USE**  
**POLICY 7810: CLOSING OF FACILITIES**  
**POLICY 8115: PESTICIDES AND PESTICIDE MANAGEMENT**  
**POLICY 8130: SCHOOL SAFETY PLANS AND TEAMS**  
**POLICY 8220: BUILDINGS AND GROUNDS MAINTENANCE AND INSPECTION**  
**POLICY 8330: AUTHORIZED USE OF SCHOOL-OWNED MATERIALS AND EQUIPMENT**  
**POLICY 8650: SCHOOL DISTRICT COMPLIANCE WITH COPYRIGHT LAW**

WHEREAS, the proposed policies had a FIRST READING on February 8, 2016 and a SECOND READING on March 21, 2016, now therefore be it

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Meeting No.                                      NEW BUSINESS (b -3)                                      March 21, 2016

RESOLUTION NO.                                      SECOND READING (CONTINUED)

RESOLVED, that the Board of Education hereby adopts the following policies:

- POLICY 1925: INTERPRETERS FOR THE HEARING-IMPAIRED PARENTS**
- POLICY 5139: CONCUSSION MANAGEMENT**
- POLICY 5440: STUDENT DRUG AND ALCOHOL ABUSE**
- POLICY 5450: NOTIFICATION OF RELEASE OF CONVICTED SEX OFFENDERS**
- POLICY 5465: CHILD ABUSE IN AN EDUCATIONAL SETTING**
- POLICY 5710: VIOLENT AND DISRUPTIVE REPORTING**
- POLICY 7100: FACILITIES PLANNING**
- POLICY 7130: DEVELOPMENT AND LAND USE**
- POLICY 7810: CLOSING OF FACILITIES**
- POLICY 8115: PESTICIDES AND PESTICIDE MANAGEMENT**
- POLICY 8130: SCHOOL SAFETY PLANS AND TEAMS**
- POLICY 8220: BUILDINGS AND GROUNDS MAINTENANCE AND INSPECTION**
- POLICY 8330: AUTHORIZED USE OF SCHOOL-OWNED MATERIALS AND EQUIPMENT**
- POLICY 8650: SCHOOL DISTRICT COMPLIANCE WITH COPYRIGHT LAW**

replacing the following existing Board of Education policies: Interpreters for Hearing-Impaired Parents, Concussion Management, Notification of Release of Convicted Sex Offenders, Suspected Child Abuse and Maltreatment, Integrated Pest Management, Green Cleaning Policy, Use of District Owned Property for Personal Reasons,

Be it further

RESOLVED, that said adopted Policies are posted on the District website.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MARCH 21, 2016**

Meeting No. 12

NEW BUSINESS (b-4)

March 21, 2016

Resolution No.

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 – REVISED (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:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MARCH 21, 2016**

Meeting No. 12  
Resolution No.

NEW BUSINESS (b- 4)

March 21, 2016

**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 – REVISED (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.

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MARCH 21, 2016**

Meeting No. 12  
Resolution No.

NEW BUSINESS (b- 4)                                  March 21, 2016  
**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 – REVISED (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 vacancy upon the Library



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MARCH 21, 2016**

Meeting No. 12  
Resolution No.

NEW BUSINESS (b- 4)

March 21, 2016

**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 – REVISED (Page 4)**

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 Syosset High School on Tuesday, March 29, 2016 between the hours of 8:00 a.m. and noon prevailing time, at H.B. Thompson and South Woods Middle Schools on Thursday, April 7, 2016 between the hours of 4:00 p.m. and 8:00 p.m. prevailing time and at South Woods Middle School on 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.

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MARCH 21, 2016**

Meeting No. 12  
Resolution No.

NEW BUSINESS (b- 4)

March 21, 2016

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 – REVISED  
(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 p.m. 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.



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MARCH 21, 2016**

Meeting No. 12

NEW BUSINESS (b- 5)

March 21, 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  
BOARD OF EDUCATION MEETING  
MARCH 21, 2016**

Meeting No. 12

NEW BUSINESS (b-6)

March 21, 2016

Resolution No.

AUTHORIZATION FOR REORGANIZATIONAL MEETING TO BE HELD MONDAY, JULY 11, 2016

RESOLVED,

that the Syosset Central School District's Reorganizational Meeting for the 2016-2017 school year to be held at South Woods Middle School on Monday, July 11, 2016.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MARCH 21, 2016**

Meeting No. 12

NEW BUSINESS (c-1)

March 21, 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, and be it further

RESOLVED,

that purchase orders for contracts for the 2015-2016 and 2016-2017 school year be issued to the vendors on the attached list. Resources for the above are within the General Fund.

MOVED BY:

SECONDED BY:

c-1  
Service contracts

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>COST</b>
R.S. Abrams & Co., LLP	Independent Audit Services for the review of payroll distribution, review of audit trail logs and the permissions report	Not to exceed \$11,200.00 \$150.00 per hr. Partner \$125.00 per hr. Manager \$100.00 per hr. Senior Auditor \$ 75.00 per hr. Staff Auditor
Board of Cooperative Education Services (Nassau BOCES)	Security System Hardware and/or software Phase I (a) – LOI 556990 Phase I (b) – LOI 561318	\$258,642.96 \$219,726.36
Scope Education Services	Before & After School Child Care Program 2016-2017	No cost to district
Composite Prototyping Center	High School STEM Composite Technology Program – Spring 2016	\$8,000.00 Shared cost with 3 districts
Educational Data Inc.	Custodial supplies bid	\$950.00
John McGowan & Sons	Pay loader with operator emergency snow removal retroactive to January 2016	\$19,500.00
Nassau County Board of Elections	Rental of DS 200 scanners & tabulators, AutoMark Ballot Marking Devices and PDF Ballot Files	\$300.00 per scanner & tabulator \$150.00 per AutoMark Ballot Marking Devices \$50.00 per PDF Ballot Files

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MARCH 21, 2016**

Meeting No. 12

NEW BUSINESS (c-2 through c-6)

March 21, 2016

Resolution No.

(c-2)

**AUTHORIZATION FOR DONATION**

WHEREAS, the Syosset Central School District has received a donation of \$433.85, and  
WHEREAS, the Syosset Central School District has received a donation of \$116.09, and  
WHEREAS, the Syosset Central School District has received a donation of \$284.91, and  
WHEREAS, the Syosset Central School District has received a donation of \$196.23, and  
WHEREAS, the Syosset Central School District has received a donation of \$213.08, and  
WHEREAS, the Syosset Central School District has received a donation of \$224.67, and  
WHEREAS, the Syosset Central School District has received a donation of \$145.98, and  
WHEREAS, the Syosset Central School District has received a donation of \$46.32, and  
WHEREAS, the Target Take Charge of Education fundraising program wishes to make this donation, therefore be it  
RESOLVED, that the Syosset Central School District accepts with appreciation the donation.

(c-3)

**AUTHORIZATION FOR DONATION**

WHEREAS, the Syosset Central School District has received a donation of a large screen television, and  
WHEREAS, the Village Elementary School fifth grade parent committee wishes to make this donation, therefore be it  
RESOLVED, that the Syosset Central School District accepts with appreciation the donation. The approximate value is five hundred dollars (\$500.00).

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MARCH 21, 2016**

Meeting No. 12                      NEW BUSINESS (c-2 through c-6) (continued)                      March 21, 2016

Resolution No.

(c-4)                                      AUTHORIZATION FOR DONATION  
WHEREAS,                              the Syosset Central School District has received a donation of \$5,000.00,  
and

WHEREAS,                              the Society for Science and the Public's Intel Science Talent Search  
wishes to make this donation, therefore be it

RESOLVED,                              that the Syosset Central School District accepts with appreciation the  
donation of \$5,000.00.

(c-5)                                      AUTHORIZATION FOR DONATION  
WHEREAS,                              the Syosset Central School District has received a donation of 20 assorted  
books, and

WHEREAS,                              Mr. R. Gessner wishes to make this donation, therefore be it

RESOLVED,                              that the Syosset Central School District accepts with appreciation the  
donation of 20 assorted books.

(c-6)                                      AUTHORIZATION FOR DONATION

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

WHEREAS,                              the Syosset High School Human Awareness Club wishes to make this  
donation, therefore be it

RESOLVED,                              that the Syosset Central School District accepts with appreciation the  
donation of flowers. Approximate value of \$50.00.

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MARCH 21, 2016**

Meeting No. 12

NEW BUSINESS (c-7)

March 21, 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, therefore be it

RESOLVED,

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

RESOLVED,

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MARCH 21, 2016**

Meeting No. 12

NEW BUSINESS (c-8)

March 21, 2016

Resolution No.        AUTHORIZATION TO ENTER INTO AN INTER-MUNICIPAL  
                                 COOPERATIVE AGREEMENT

**INTER-MUNICIPAL COOPERATIVE AGREEMENT**

**THIS INTER-MUNICIPAL COOPERATIVE AGREEMENT** (the "Agreement") made and entered into as of the 21st day of March, 2016, by and between the SYOSSET CENTRAL SCHOOL DISTRICT, having its principal place of business at 99 Pell Lane, Syosset, New York 11791, and the PLAINVIEW-OLD BETHPAGE CENTRAL SCHOOL DISTRICT, having its principal place of business at 106 Washington Avenue, Plainview, New York 11803 (hereinafter collectively referred to as the "Participating School Districts"):

**WITNESSETH**

**WHEREAS**, the Participating School Districts desire to provide Air Conditioning and Refrigeration Installation and Repair and Carpet Cleaning.

**WHEREAS**, the Participating School Districts desire to enter into an Inter-municipal Cooperative Agreement pursuant to New York General Municipal Law ("GML") Section 119-o for the purpose of seeking bids for Air Conditioning and Refrigeration Installation and Repair, and Carpet Cleaning on behalf of the Participating School Districts; and,

**WHEREAS**, the Participating School Districts have determined that it would be in their best financial interests to procure Air Conditioning and Refrigeration Installation and Repair and Carpet Cleaning on a cooperative basis.

**NOW THEREFORE**, in consideration of the mutual covenants set forth herein, the parties agree as follows:

1.        The above recitations of facts and circumstances set forth in all of the preceding "Whereas" clauses are expressly incorporated herein and form a part of the terms of this Agreement.
2.        The Participating School Districts hereby enter into this Agreement for the benefit of the respective school districts and their taxpayers.
3.        This Agreement shall commence on July 1, 2016 and terminate on June 30, 2017 and may be renewed annually upon the adoption of a resolution by the Board of Education of each Participating School District.

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MARCH 21, 2016**

Meeting No. 12

NEW BUSINESS (c-8)

March 21, 2016

Resolution No.           **AUTHORIZATION TO ENTER INTO AN INTER-MUNICIPAL  
COOPERATIVE AGREEMENT (CONTINUED)**

4. Pursuant to General Municipal Law section 119-o; each Participating School District agrees to join together for the purpose of forming a Cooperative Bidding Program (hereinafter referred to as the "Cooperative") for purposes of procuring Air Conditioning and Refrigeration Installation and Repair and Carpet Cleaning in accordance with applicable law.

5. The Participating School Districts hereby authorizes the PLAINVIEW-OLD BETHPAGE CENTRAL DISTRICT to act as "Lead Participant" of the Cooperative for purposes of facilitating and coordinating; (1) the drafting of the specifications Air Conditioning and Refrigeration Installation and Repair, and Carpet Cleaning; (2) receipt of bids; (3) providing the place for the opening of sealed bids; (4) tabulating bids; (5) reporting the results to all Participating School Districts; and, (6) making recommendations concerning the results and its review of the proposals. The costs for these services, if any, shall be shared equally among the Participating School Districts.

6. The Participating School Districts agree to cooperatively prepare, review and analyze the specifications and bid submissions received by the Cooperative for Air Conditioning and Refrigeration Installation and Repair and Carpet Cleaning.

7. Each Participating School District shall be responsible for complying with any and all requirements prescribed by its purchasing policy and implementing regulations to the extent not required herein.

8. Each Participating School District shall separately advertise for the bid in the official newspaper(s) of the School District, as applicable. In the event that any Participating School District shares the same official newspaper(s) with other Participating School District(s), they may collectively advertise in those official newspaper(s) in an effort to reduce the costs of advertising.

9. Each Participating School District shall be responsible for awarding and renewing the Air Conditioning and Refrigeration Installation and Repair and Carpet Cleaning contract(s) by resolution of its respective Board of Education at a duly convened public meeting. Nothing contained in this Agreement shall be construed to require Participating School Districts to award such contracts, in whole or in part, pursuant to the bid authorized by this Agreement. Further, nothing in this Agreement shall be construed to preclude any Participating School District from awarding or renewing any contracts for Air Conditioning and Refrigeration Installation and Repair and Carpet Cleaning in whole or in part, procured pursuant to any existing or currently operating cooperatives or by any other means permitted by law.

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MARCH 21, 2016**

Meeting No. 12

NEW BUSINESS (c-8)

March 21, 2016

Resolution No.       **AUTHORIZATION TO ENTER INTO AN INTER-MUNICIPAL  
COOPERATIVE AGREEMENT (CONTINUED)**

10. In each year that this Agreement is renewed and remains in effect, the Participating School Districts agree that the role of the "Lead Participant" as set forth in paragraph (5) above, with its attendant responsibilities, will rotate among the Participating School Districts so that each Participating School District serves in this capacity at least one (1) time before any one Participating School District assumes the role for a second time.

11. The Agreement is to be approved and executed by all Participating School Districts and submitted with a resolution authorizing participation in this Cooperative for Air Conditioning and Refrigeration Installation and Repair and Carpet Cleaning on or before July 1, 2016.

12. The Participating School Districts shall each maintain all documents and records created or maintained in connection with this Agreement for a period of six (6) years after the termination of this Agreement. Each party agrees to make those documents available for audit and inspection by any government official or agency with authority and/or jurisdiction over the provision of the services described herein.

13. Any notices to be given under this Agreement by any party to the other may be effected by personal delivery in writing or by mail, registered or certified, postage prepaid with return receipt requested to the above-listed address. Each party may change the address by written notice in accordance with this paragraph. Notices delivered personally will be deemed communicated as of actual receipt; mailed notices will be deemed communicated as of three (3) days after mailing. Notices shall be delivered or mailed to the each School District's respective business official at the above-listed addresses.

14. This Agreement shall be governed by the laws of the State of New York. Proper venue for any dispute arising from this Agreement shall be Nassau County. If any portion of this Agreement is found by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Agreement shall remain in full force and effect.

15. Nothing contained in this Agreement shall be construed to create an employment or principal-agent relationship, or partnership or joint venture, between any of the Participating School Districts and any officer, employee, servant, agent or independent contractor of any other Participating School District.

16. This Agreement constitutes the complete understanding of the parties. Any alteration, change, addition, deletion, or modification of any of the provisions of this Agreement or any right either party has under this Agreement must be made by mutual assent of the parties in writing and signed by both parties.

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MARCH 21, 2016**

Meeting No. 12

NEW BUSINESS (c-8)

March 21, 2016

Resolution No.        **AUTHORIZATION TO ENTER INTO AN INTER-MUNICIPAL  
COOPERATIVE AGREEMENT (CONTINUED)**

17.     This Agreement may be executed in counterparts, each of which shall be deemed an original, but which together shall constitute a single instrument.

18.     The undersigned representatives of the Participating School Districts hereby represent and warrant that they have the full legal rights, power and authority to enter into this Agreement on behalf of the respective school districts and bind the same with respect to the obligations and terms contained herein. This Agreement shall not become binding until approved by each Participating School District by resolution at a duly convened public meeting.

**IN WITNESS WHEREOF**, the undersigned hereby acknowledge that they have each read and fully understand the foregoing Agreement and further, that they each agree to the terms and conditions contained herein.

SYOSSET CENTRAL SCHOOL DISTRICT

Date: \_\_\_\_\_

By: \_\_\_\_\_

PLAINVIEW-OLD BETHPAGE CENTRAL  
SCHOOL DISTRICT

Date: \_\_\_\_\_

By: \_\_\_\_\_

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MARCH 21, 2016**

Meeting No. 12

NEW BUSINESS (c-9)

March 21, 2016

Resolution No            **AWARD OF BID FOR SOUTH WOODS MIDDLE SCHOOL DUST  
COLLECTION SYSTEM #30-15.16**

Bids for purchase of South Woods Middle School Dust Collection System #30-15.16 for the school year 2015-2016 and 2016-2017 were duly received and opened on February 23, 2016.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulation of bids and Summary of Bidders are on file in the Business Office.

**BID RESULTS:**            South Woods Middle School Dust Collection System #30-15.16

**RESOLVED:**            that the Board of Education award the bid for South Woods Middle  
School  
Dust Collection System #30-15.16 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2015-2016 and 2016-2017 school year.

**MOVED BY:**

**SECONDED BY:**

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MARCH 21, 2016**

Meeting No. 12

NEW BUSINESS (c-10)

March 21, 2016

Resolution No.

AWARD OF BID FOR ATHLETIC UNIFORMS #31-15.16

Bids for purchase of Athletic Uniforms #31-15.16 for the school year 2015-2016 and 2016-2017 were duly received and opened on February 23, 2016.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

**BID RESULTS:** Athletic Uniforms #31-15.16

**RESOLVED:** that the Board of Education award the bid for Athletic Uniforms #31-15.16 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2015-2016 and 2016-2017 school year.

**MOVED BY:**

**SECONDED BY:**

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MARCH 21, 2016**

Meeting No. 12    NEW BUSINESS (c-11)    March 21, 2016

Resolution No.    AUTHORIZATION FOR STATE ENVIRONMENTAL QUALITY  
REVIEW ACT (SEQRA) – SYOSSET HIGH SCHOOL

WHEREAS,    the Board of Education of the Syosset Central School District desires to  
embark upon a capital improvement project at the Syosset High School for  
a Roof Replacement, and

WHEREAS,    said project is subject to classification under the State Environmental  
Quality Review Act (SEQRA); and

WHEREAS,    replacement, rehabilitation or reconstruction of a structure or facility, in  
kind, on the same site, including upgrading buildings to meet building or  
fire codes, unless such action meets or exceeds any of the thresholds in  
section 617.4 of this part, are classified as Type II Actions under the  
current Department of Environmental Conservation SEQRA Regulations  
(Section 6 NYCRR 617.5.C(2)); and

WHEREAS,    the SEQRA Regulations declare Type II Actions to be actions that have no  
significant impact on the environment and require no further review under  
SEQRA; and

WHEREAS,    the Board of Education, as the only involved agency, has examined all  
information related to the capital improvement project and has determined  
that the capital improvement is classified as a Type II Action pursuant to  
Section 6 NYCRR 617.5.C(2) of the SEQRA Regulations; now therefore  
be it

RESOLVED,    that the Board of Education hereby declares itself lead agency in  
connection with the requirements of the State Environmental Quality  
Review Act; and be it further

RESOLVED,    that the Board of Education hereby declares that the project is a Type II  
Action, which requires no further review under SEQRA; and be it further

RESOLVED,    that the Board of Education hereby shall forward an official copy of this  
Resolution to the New York State Education Department together with a  
copy of the correspondence from the New York State Office of Parks,  
Recreation and Historic Preservation in connection with its request for  
approval of the listed projects from the New York State Education  
Department.

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MARCH 21, 2016**

Meeting No. 12

NEW BUSINESS (c-12)

March 21, 2016

Resolution No.

AUTHORIZATION FOR STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) – AP WILLITS ELEMENTARY SCHOOL

WHEREAS,

the Board of Education of the Syosset Central School District desires to embark upon a capital improvement project at the AP Willits Elementary School for a Roofing and Flooring Replacement and,

WHEREAS,

said project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS,

(1) maintenance or repair involving no substantial changes in an existing structure or facility; AND (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5.C(2)); and

WHEREAS,

the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS,

the Board of Education, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement is classified as a Type II Action pursuant to Section 617.5.C(2) of the SEQRA Regulation, and be it further

RESOLVED,

that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act, and be it further

RESOLVED,

that the Board of Education hereby declares that the project is a Type II Action, which requires no further review under SEQRA; and be it further

RESOLVED,

that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

MOVED BY;

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MARCH 21, 2016**

Meeting No. 12

NEW BUSINESS (c-13)

March 21, 2016

Resolution No.

REJECTION OF BID FOR PARTIAL ROOF REPLACEMENT AT  
SYOSSET HIGH SCHOOL SED NO. 28-05-02-06-0-010-041

WHEREAS,

the district went out to bid for Partial Roof Replacement at Syosset High School SED No. 28-05-02-06-0-010-041, and

WHEREAS,

the district opened the Bid for Partial Roof Replacement at Syosset High School SED No. 28-05-02-06-0-010-041 on February 17, 2016, and

WHEREAS,

we have determined that it is in the best interest of the district to reject the bid, therefore be it

RESOLVED,

that the Board of Education rejects all bids and directs the Purchasing Agent to re-bid.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MARCH 21, 2016**

Meeting No. 12

NEW BUSINESS (c-14)

March 21, 2016

Resolution No.

AUTHORIZATION FOR CHANGE ORDER

WHEREAS, the Board of Education duly adopted and approved a Board Resolution on September 21, 2015 entitled Award of Bid for New Generator at H.B. Thompson SED No. 28-05-02-06-0-016-022, and

WHEREAS, the Board of Education award contract to Roland Electric, Inc. following a complete bid process, and

WHEREAS, Roland Electric, Inc. has modified their scope of services and contract, therefore be it

RESOLVED, (a) the President of the Board of Education is authorized to sign change order #E1 with Roland Electric, Inc. and that in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business is authorized to sign such change order; and

(b) change order E1 for contract New Generator at H.B. Thompson SED No. 28-05-02-06-0-016-022 be approved to decrease the cost of the project by \$5,000.00.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
MARCH 21, 2016**

Meeting No. 12

NEW BUSINESS (c-15)

March 21, 2016

Resolution No.       **AUTHORIZATION TO ENTER INTO AN INTER-MUNICIPAL  
COOPERATIVE AGREEMENT**

BE IT RESOLVED, that the Board of Education of the Syosset Central School District hereby approves the Inter municipal Agreement (the “Agreement”) between the School District and the Town of Oyster Bay in connection with the lining of the lacrosse fields at Stillwell Woods Park in accordance with the terms and conditions of the Agreement attached hereto;

BE IT FURTHER RESOVLED, that the Board of Education hereby authorizes the Board President to execute the Inter municipal Agreement between the School District and Town of Oyster Bay and any other documents necessary to effectuate said Agreement.

MOVED BY:

SECONDED BY: