

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
APRIL 19, 2016**

**DRAFT**

**SUMMARY OF MEETING AGENDA**

1. Call to Order
2. Executive Session, if necessary
3. Budget Information Meeting - 7:00 p.m.
4. Public Meeting - 8:00 p.m.
5. Approval of Minutes Number 12, March 21, 2016
6. Financial Reports
  - a. Treasurer's Report
  - b. Cafeteria Report
  - c. Summary of Disbursements
  - d. Monthly Budget Summary
7. Review of the Monthly Report of the Superintendent and such other items as may be appropriate
  - Certificates to be presented to the Intel Semifinalists
  - Update on Math Grade 8 Work
  - Report on Security Forum
  - Nassau's Area 11 Director Mr. B.A. Schoen will thank the Board of Education for their participation in the NYSSBA School Board U Recognition Program
  - Report on the Biennial Compact Review and Re-certification of Compact Plan
8. Report from the Chair of the Citizens Advisory Committee for Finance
9. Correspondence
10. Legislative Items - State and Federal Level
11. Audience to the Public

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

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

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

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

**12. Unfinished Business**  
Visitation Day

**13. Discussion Items**  
High School Fitness/Weight Room

**14. 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)

**15. Adjournment**

\*\* The next Board of Education meeting is scheduled for Monday, May 9, 2016 at 7:30 p.m. in South Woods Middle School Auditorium. The meeting will begin with a budget hearing. The budget vote is on May 17, 2016.



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
APRIL 19, 2016**

Meeting No. 13

NEW BUSINESS (a- 2)

April 19, 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: FALCK, Megan  
Appointment: Library Media Specialist  
Effective Date: March 28, 2016 through May 20, 2016  
Reason: Family Medical Leave  
Service was Begun: September 1, 2015  
Assignment: Walt Whitman Elementary School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
APRIL 19, 2016**

Meeting No. 13

NEW BUSINESS (a- 3)

April 19, 2016

RESOLUTION NO.

APPROVAL OF EXTENSION OF LEAVE OF ABSENCE  
FOR THE PURPOSE OF CHILDCARE – 2016/2017 SCHOOL YEAR

WHEREAS,

following staff members have each applied for a leave of absence during the 2016/2017 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: PALMER, Katherine  
Appointment: English Teacher  
Effective Date: September 1, 2016 through June 30, 2017  
Reason: Childcare Leave  
Service was Begun: September 1, 2001  
Assignment: Syosset High School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
APRIL 19, 2016**

Meeting No. 13

NEW BUSINESS (a- 4)

April 19, 2016

RESOLUTION NO.                    APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
CIMAGLIA, Kristy	▪ Permanent Substitute (Health/Physical Education)
EDELSON, Philip	Permanent Substitute (World Language)
ESCALDI, Vanessa	▪ Permanent Substitute (Special Education)
FRIED, Brittany	▪ Permanent Substitute (Mathematics)
KARAGIANNIS, Chrysa	▪ Permanent Substitute (English)
MANCUSO, Giovanna	Permanent Substitute (General Education)
MIES, Rebecca	Permanent Substitute (General Education)
RUTIGLIANO, Brittany	▪ Permanent Substitute (Guidance Counselor)
STATFELD, Michelle	Permanent Substitute (Elementary Education)

**DELETE:**

CANOBBIO, Robert	Permanent Substitute
CARUANA, Adrienne	Permanent Substitute
JAMES, Melissa	Permanent Substitute
LANFRANCHI, Gina	Permanent Substitute
PASHKOFF, Taylor	Permanent Substitute
ROSENBERG, Jessica	Permanent Substitute

MOVED BY:

SECONDED BY:

- New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
APRIL 19, 2016**

Meeting No. 13

NEW BUSINESS (a- 5)

April 19, 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

ENGEL, Heather  
PASHKOFF, Taylor  
TALIBON, Janelle

▪ Tutor ( Special Education)  
Tutor (General Education)  
▪ Tutor (Mathematics)

MOVED BY:

SECONDED BY:

▪ New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
APRIL 19, 2016**

Meeting No. 13

NEW BUSINESS (a- 6)

April 19, 2016

RESOLUTION NO.

APPOINTMENT OF PER DIEM SUBSTITUTED STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

**DELETE:**

STATFELD, Michelle

Per Diem Substitute

MOVED BY:

SECONDED BY:





**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
APRIL 19, 2016**

Meeting No. 13

NEW BUSINESS (a - 8)

April 19, 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 SWIMMING	CIPOLLINO, Michael	32	\$3106.66
GIRLS WINTER TRACK	SPITERI, Michael	42	\$4384.33
GIRLS WINTER TRACK	PISANI, Nicole	41	\$3292.52

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
APRIL 19, 2016**

Meeting No. 13

NEW BUSINESS (a- 9)

April 19, 2016

RESOLUTION NO.

POLL WORKER COMPENSATION

RESOLVED,

that effective the 2015/2016 school year, the hourly compensation for poll workers and chairpersons will be as follows:

\$10.00 per hour – Poll Workers/Election Inspectors/Assistant Clerks

\$11.00 per hour – Chief Election Inspectors

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
APRIL 19, 2016**

Meeting No. 13

New Business ( b-2 )

April 19, 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:

- March 2, 2016
- March 4, 2016
- March 7, 2016\*
- March 8, 2016\*
- March 9, 2016
- March 10, 2016\*
- March 14, 2016\*
- March 15, 2016\*
- March 16, 2016\*
- March 17, 2016
- March 21, 2016\*
- March 22, 2016
- March 22, 2016\*
- March 29, 2016\*
- March 30, 2016\*
- April 1, 2016\*
- April 4, 2016

\*ANNUAL REVIEW

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
APRIL 19, 2016**

Meeting No. 13

NEW BUSINESS (b -3)

April 19, 2016

RESOLUTION NO.

RE-CERTIFICATION OF DISTRICT COMPACT PLAN

WHEREAS,

the Syosset Central School District has conducted a Biennial Review of the District's plan for the participation of parents and teachers in school-based planning and shared decision making, in accordance with Commissioner's Regulation 100.11, and

WHEREAS,

this review demonstrates that the current plan has been successful in contributing to the continued success of the District, be it

RESOLVED,

that the Syosset Central School District's Board of Education hereby re-certifies the current District plan for shared decision making.

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
APRIL 19, 2016

Meeting No. 13

NEW BUSINESS (b - 4)

April 19, 2016

RESOLUTION NO.

FIRST READING:

**POLICY 1530: SMOKING AND OTHER TOBACCO USE ON SCHOOL PREMISES (REVISED)**

**POLICY 2100: SCHOOL BOARD LEGAL STATUS (REVISED)**

**POLICY 2300: BOARD OF EDUCATION MEMBERSHIP (REVISED)**

**POLICY 5110: DESIGNATED SCHOOLS OF ATTENDANCE (NEW)**

**POLICY 5500: STUDENT RECORDS (REVISED)**

**POLICY 8414: IDLING OF SCHOOL DISTRICT BUSES AND PRIVATE VEHICLES ON SCHOOL DISTRICT GROUNDS (NEW)**

**POLICY 9600: STAFF CONFLICTS OF INTEREST (REVISED)**

**POLICY 9645: DISCLOSURE OF WRONGFUL CONDUCT (NEW)**

**POLICY 9800: DOCTORAL RESEARCH BY EMPLOYEES (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:

**POLICY 1530: SMOKING AND OTHER TOBACCO USE ON SCHOOL PREMISES (REVISED)**

**POLICY 2100: SCHOOL BOARD LEGAL STATUS (REVISED)**

**POLICY 2300: BOARD OF EDUCATION MEMBERSHIP (REVISED)**

**POLICY 5110: DESIGNATED SCHOOLS OF ATTENDANCE (NEW)**

**POLICY 5500: STUDENT RECORDS (REVISED)**

**POLICY 8414: IDLING OF SCHOOL DISTRICT BUSES AND PRIVATE VEHICLES ON SCHOOL DISTRICT GROUNDS (NEW)**

**POLICY 9600: STAFF CONFLICTS OF INTEREST (REVISED)**

**POLICY 9645: DISCLOSURE OF WRONGFUL CONDUCT (NEW)**

**POLICY 9800: DOCTORAL RESEARCH BY EMPLOYEES (NEW)**

shall occur at the meeting of the Board of Education on May 9, 2016.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
APRIL 19, 2016**

Meeting No. 13

NEW BUSINESS (b - 5)

April 19, 2016

RESOLUTION NO.

DISTRICT-WIDE SCHOOL SAFETY TEAM

WHEREAS,

effective November 14, 2000 Section 100.2 of the Regulations of the Commissioner of Education were amended and

WHEREAS,

this amendment includes the establishment of a School District-Wide School Safety Team,

BE IT RESOLVED,

that the following individuals are to be appointed as the School District Safety Team:

Dr. Michael Cohen	Board of Education President
Dr. Thomas Rogers	Superintendent of Schools
Ms. Peggy Grosso	Coordinator of Educational Services
Mr. John Lackner	Director of School Facilities & Operations
Mr. James Kassebaum	Principal
Ms. Kim Pritchard	Teacher
Ms. Diane Schebece	Nurse
Ms. Stephanie Avidon	PTA Council
Ms. Meryl Bolnick	PTA Council
Mr. Maxwell Salit	Student
Officer Matthew McCartin	Police Officer – Precinct No. 2

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
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Meeting No. 13

NEW BUSINESS (b-6)

April 19, 2016

Resolution No.        APPOINTMENT OF PERMANENT CHAIRPERSON, CHIEF  
ELECTION INSPECTORS AND ELECTION INSPECTORS  
FOR THE SCHOOL DISTRICT BUDGET VOTE AND ANNUAL DISTRICT  
ELECTION ON MAY 17, 2016

RESOLVED,            that the following person is hereby designated as permanent chairperson of  
the District for the Annual District Election to be held on May 17, 2016, to serve  
without compensation:

**PERMANENT CHAIRPERSON**

Evelyn Brody

BE IT FURTHER RESOLVED, that for said election, the following qualified voters are  
hereby appointed to act as chief election inspectors, alternate qualified voters may  
be designated by the District Clerk where certain of these people cannot serve and  
they shall be compensated according to the schedule adopted by the Board of  
Education.

**CHIEF ELECTION INSPECTORS**

BE IT FURTHER RESOLVED, that for said election, the following qualified voters are  
hereby appointed to act as election inspectors/assistant clerks, alternate qualified  
voters may be designated by the District Clerk where certain of these people cannot  
serve, and they shall be compensated according to the schedule adopted by the  
Board of Education:

Botwinick, Martin  
Brody, Evelyn

Koppelman, Karin  
Koppelman, Paul

TenBrink, Peter  
TenBrink, Beth

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
APRIL 19, 2016**

Meeting No. 13

NEW BUSINESS (b-6)

April 19, 2016

Resolution No.            APPOINTMENT OF PERMANENT CHAIRPERSON, CHIEF  
ELECTION INSPECTORS AND ELECTION INSPECTORS  
FOR THE SCHOOL DISTRICT BUDGET VOTE AND ANNUAL  
DISTRICT ELECTION ON MAY 17, 2016 (CONTINUED)

**ELECTION INSPECTORS/ASSISTANT CLERKS  
2015-2016**

NAME	NAME	NAME
Alon, Gershon	Bisca, Lois	Stumpf, Suzanne
Alon, ShirleyAnn	Brody, Richard	Ganz, Phillip
Di Filippo, Matthew	Challed, Diana M.	Gibson, Peter
Franchi, Diana	Conrad, Theresa	Gurwitz, Marvin
Galluzzo, Betty	Emery, Julie	Gurwitz, Suzanne
Kaufman, Norman	Grgas, Loretta	Jolsen, Miriam
Moran, Patricia	Karklin, Margaret	Kissell, Robert
Palazzola, Marie	Kris, Carolyn	LaMonte, Virginia
Ritz, Arthur	Kvietok, Marina	Majoros, Jayme
Ritz, Renee	Moran, Rosemary	McDonald, Maureen
	Persico, Lorraine	Schultz, Laura
	Smith, Joseph	Spinella, Phillip

BE IT FURTHER RESOLVED, that each of the above election inspectors/assistant clerks who have not previously been appointed a member of the Board of Registration for the current year is hereby appointed for the purpose of the Annual District Election, as an alternate member of the Board of Registration.

BE IT FURTHER RESOLVED that the compensation schedule for work performed in connection with the Annual Vote and Election, and any subsequent Special District Meetings conducted by the School District is established as follows, and is effective immediately:

Chief Election Inspectors	\$11.00 per hour
Election Inspectors/Assistant Clerks	\$10.00 per hour or as per contractually obligated

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
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Meeting No. 13

NEW BUSINESS (b-7)

April 19, 2016

Resolution No.           ACCEPTANCE OF THE 2016-2017 PROPOSED NASSAU BOARD OF  
COOPERATIVE EDUCATIONAL SERVICES (BOCES)  
ADMINISTRATIVE OPERATIONS BUDGET

WHEREAS,               the law requires that each component school district of the Nassau Board  
of Cooperative Education is to meet for the purpose of voting on the  
Nassau BOCES administrative operations budget for the following school  
year, and

WHEREAS,               Nassau BOCES has proposed and presented its administrative operations  
budget for the 2016-2017 school year (July 1, 2016 through June 30,  
2017) now, therefore be it

RESOLVED,             that the Nassau BOCES proposed administrative operations budget for the  
2016-2017 school year, in the amount of twenty million, seven hundred  
eighty nine thousand, two hundred forty eight dollars (\$20,789,248), is  
hereby approved by this Board.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
APRIL 19, 2016**

Meeting No. 13

NEW BUSINESS (b-8)

April 19, 2016

Resolution No.           **SELECTION OF CANDIDATES FOR THE BOARD OF EDUCATION OF THE NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES)**

WHEREAS,               the law requires that each component school district of the Nassau Board of Cooperative Education is to meet for the purpose of voting on the candidates for Board of Education of the Nassau BOCES, and

WHEREAS,               the Board of Education of each component school district, by resolution, may cast one vote for each of three vacancies to be filled, and

WHEREAS,               biographic profiles have been presented of each candidate to every Board member for study and

WHEREAS,               candidates are selected to fill the three vacancies, and

WHEREAS,               the three candidates with the highest number of votes from the contributing districts will fill the three vacancies, be it

RESOLVED,             that the following three candidates are recommended to fill vacancies and will be attested to by the District Clerk as the District's choice for the vacancy for the positions commencing July 1, 2016:

- 1.
- 2.
- 3.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
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Meeting No. 13

NEW BUSINESS (b-9)

April 19, 2016

Resolution No.

ADOPTION OF 2016-2017 BUDGET

RESOLVED,

that the tentative budget for the 2016-2017 school year, in the total amount of two hundred nineteen million, eight hundred sixty thousand, one hundred eighty eight dollars (\$219,860,188) be presented at a public hearing to be held on Monday, May 9, 2016 at 7:30 p.m., in the South Woods Middle School.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
APRIL 19, 2016**

Meeting No. 13

NEW BUSINESS (b-10)

April 19, 2016

Resolution No.        **APPROVAL OF SCHOOL PROPERTY TAX REPORT CARD  
2016-2017 SCHOOL YEAR**

WHEREAS,                the Board of Education of the Syosset Central School District is required  
to approve the School Property Tax Report Card prior to publication, and

WHEREAS,                the information necessary to conform to the State Education Department  
regulation for this report was verified and/or accepted by the Board of  
Education when the preliminary budget was approved on April 19, 2016,  
therefore be it

RESOLVED,              that the Property Tax Report Card, as attached, is approved for  
publication.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
APRIL 19, 2016**

b-10

New York State Education Department State Aid Management System (SAMS)

Page 1 of 1

Entity Name: SYOSSET CSD	<b>SAMS</b> NEW YORK STATE EDUCATION DEPARTMENT STATE AID MANAGEMENT SYSTEM		
BEDS Code: 280502			
Claim Year: 2015-2016	SET VALUES		

Welcome Patricia Rufo (School Entity User)    CORE    04/14/2016 09:09 AM    Home | Issue Reporting | Help | Logout

Entity Info | Forms | Claim Verifications | Activity Log | Reports

You Have Selected the 'Official' Data Area.    [Print Legacy](#) | [Print Form](#) | [Print Blank](#) | [Print Text Only](#)

District Name: SYOSSET CSD    District Code: 280502  
 Contact Person: PATRICIA RUFO    Telephone: (516) 364-5651    Ext: \_\_\_\_\_

Form Saved Successfully on 04/14/2016 09:09:11 AM

**Property Tax Report Card**

Note: Some data elements of the Property Tax Report Card have been revised or renamed to more closely follow the Property Tax Cap calculations districts complete on the Office of the State Comptroller website. Please see the Help text above for definitions. Additional guidance on the Property Tax Levy Limit is available on the Office of Educational Management Services website:  
<http://www.p12.nysed.gov/mgt/serv/propertytax/cap/>.

Please also submit an electronic version (PDF or Word) of your school district's 2016-17 Budget Notice to: [amscomgt@nysed.gov](mailto:amscomgt@nysed.gov). This will enable us to help correct any formula or data entry discrepancy quickly.

Form Due - April 25, 2016

Form Preparer Name: PATRICIA RUFO  
 Preparer's Telephone Number: 516364-5651

<u>Shaded Fields Will Calculate</u>	Budgeted 2015-16 (A)	Proposed Budget 2016-17 (B)	Percent Change (C)
Total Budgeted Amount, not including Separate Propositions	215,565,452	219,860,188	1.98 %
A. Proposed Tax Levy to Support the Total Budgeted Amount, Net of Reserve <sup>1</sup>	187,388,069	187,650,187	
B. Tax Levy to Support Library Debt, if Applicable			
C. Tax Levy for Non-Excludable Propositions, if Applicable <sup>2</sup>			
D. Total Tax Cap Reserve Amount Used to Reduce Current Year Levy, if Applicable			
E. Total Proposed School Year Tax Levy (A+B+C-D)	187,388,069	187,650,187	0.14 %
F. Permissible Exclusions to the School Tax Levy Limit	2,882,390	2,731,879	
G. School Tax Levy Limit, <u>Excluding</u> Levy for Permissible Exclusions <sup>3</sup>	185,732,550	185,222,679	
H. Total Proposed Tax Levy for School Purposes, <u>Excluding</u> Permissible Exclusions and Levy for Library Debt, Plus Prior Year Tax Cap Reserve (E-B-F+D)	184,505,679	184,918,308	
I. Difference: (G-H), (negative value requires 60.0% voter approval) <sup>2</sup>	1,226,871	304,371	
Public School Enrollment	8,312	8,276	-0.57 %
Consumer Price Index			0.12 %

<sup>1</sup> Exclude any prior year reserve for excess tax levy, including interest.

<sup>2</sup> Tax levy associated with educational or transportation services propositions are not eligible for exclusion under the School Tax Levy Limit and may affect voter approval requirements.

<sup>3</sup> For 2016-17, includes any carryover from 2015-16 and excludes any tax levy for library debt or prior year reserve for excess tax levy, including interest.

	Actual 2015-16 (D)	Estimated 2016-17 (E)
Adjusted Restricted Fund Balance	39,658,545	39,658,545
Assigned Appropriated Fund Balance	2,480,325	5,015,000
Adjusted Unrestricted Fund Balance	8,623,418	8,794,408
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	4.00 %	4.00 %

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**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
APRIL 19, 2016**

Meeting No. 13

NEW BUSINESS (b-11)

April 19, 2016

Resolution No.           DESIGNATION OF INDIVIDUAL RESPONSIBLE FOR RECEIPT,  
COLLECTION AND REVIEW FOR FACIAL VALIDITY OF CERTIFIED  
PAYROLL RECORDS

WHEREAS,                NYS Labor Law, section 220 requires that contractors engaged by a  
school district for construction work are required to pay prevailing wages  
to their workers, and

WHEREAS,                all contractors and subcontractors referenced above are required to submit  
certified payroll records to the school district in connection with their  
obligation to pay prevailing wage, now therefore be it

RESOLVED,             that Severino Fasulo is hereby designated to be the individual responsible  
for the receipt, collection and review for facial validity of certified payroll  
records.

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
APRIL 19, 2016**

Meeting No.13

NEW BUSINESS (b-12)

April 19, 2016

Resolution No.        **APPOINTMENT OF INDIVIDUALS TO SERVE AS VOLUNTEER  
JUDGES FOR A FORENSIC EVENT**

WHEREAS,                judges are needed for forensics competitions, therefore be it

RESOLVED,             that the following former Syosset Center School District students be  
appointed as volunteers to serve as judges for forensics competition:

Peter Joyce  
Daniel Weinberg  
Mohit Bhalodkar  
Ritayan Chakraborty

BE IT FURTHER RESOLVED, that the district will pay the National Catholic Forensic League  
for expenses related to the judging as well as reimburse the volunteers for  
travel expenses in accordance with the Board of Education's expense  
reimbursement policy.

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 13

NEW BUSINESS (c-2)

April 19, 2016

Resolution No.           **AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING  
CONTRACTS**

WHEREAS,           the Syosset Central School District wishes to initiate and/or continue           contracts with service providers for essential instructional and           supplemental special education services and nursing contracts, including           services according to students' IEPs, that affect the ongoing operations of           the district as per the attachment, and

WHEREAS,           all vendors have been evaluated and all services were carefully selected           based upon student needs, continuity of service, financial and logistical           considerations, therefore be it

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

RESOLVED,           that purchase orders for contracts for the 2015-2016 and 2016-2017 year           to be issued for amounts approximating the proposed costs listed. Final           determination of certain costs is made by the State and is subject to           change. Resources for the above are within General Fund and/or Special           Aid Fund.

MOVED BY:

SECONDED BY:

**SPECIAL EDUCATION AND NURSING CONTRACTS**

C-2

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Da Vinci Education & Research	Consultation to Staff SY 2015/16 Differentiated Instruction Universal Design Learning	\$150.00/hr. \$75.00/.5 hr.
Edward M. Petrosky, Psy.D. ABPP	Neuropsychological Evaluation with written report SY 2015/16 – subject to review and approval of a written agreement by counsel	\$4,000.00
Hope B. Leibowitz	Teacher of the Deaf Services SY 2015/16	\$65.00/hr.

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
APRIL 19, 2016**

Meeting No. 13

NEW BUSINESS

April 19, 2016

Resolution No.

(c-3) ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received an offer of a garden bench, and

WHEREAS, the Boudouvas Family wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation  
the donation a garden bench. Approximate value of \$420.00.

(c-4) ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received an offer of plants, and

WHEREAS, the Boudouvas family wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation  
the donation of plants. Approximate value of \$200.00.

(c-5) ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received an offer of a friendship bench, and

WHEREAS, Girl Scout Troop #3494 wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation  
the donation of a friendship bench. Approximate value of \$120.00.

(c-6) ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received an offer of two (2) benches, and

WHEREAS, the Mr. Thomas Buzek wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation  
the donation of two (2) benches. Approximate value of \$200.00.

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
APRIL 19, 2016**

Meeting No. 13

NEW BUSINESS

April 19, 2016

Resolution No.

(c-7) ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received an offer of a fiberglass structure of a dog, and

WHEREAS, the South Grove PTA 5<sup>th</sup> Grade Committee wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of a fiberglass structure of a dog. Approximate value of \$350.00.

(c-8) ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received A \$75.00 Hicks gift card, and

WHEREAS, the Baylis PTA wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of a \$75.00 Hicks gift card.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
APRIL 19, 2016**

Meeting No. 13                                      NEW BUSINESS (c-9)                                      April 19, 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: