

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JUNE 13, 2016**

SUMMARY OF MEETING AGENDA

1. Call to Order
2. Executive Session , if necessary
3. Public Meeting - 8:00 p.m.
4. Approval of Minutes, Meeting number 15, May 9, 2016
5. Approval of Minutes, Meeting number 16, May 17, 2016
6. Approval of Minutes, Meeting number 17, May 22, 2016
7. Financial Reports
 - a. Treasurer's Reports
 - b. Cafeteria Report
 - c. Summary of Disbursements
 - d. Monthly Budget Summary
8. Review of the Monthly Report of the Superintendent and such other items as may be appropriate
 - Reports from the Student Council Representatives for each Middle School
 - Recognition of Championship Athletic Teams
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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BOARD OF EDUCATION MEETING
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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

13. Discussion Items

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, July 11, 2016 at 8:00 p.m. in South Woods Middle School Auditorium.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

June 13, 2016

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

Meeting No. 18
RESOLUTION NO.

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

June 13, 2016

WHEREAS, the following staff changes and appointments are recommended by administration, therefore,
BE IT RESOLVED, that the listed changes and appointments be approved:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. CARDONA, Gregory	Physical Education – Part-time (.6)	09-01-16	HBT/VILLAGE	M.A. + 45 – Step 6
2. CIMLER-PIETROFORTE, Joianna	English Teacher – Part-time (.4)	09-01-16	SHS	M.A. – Step 1.5
3. DALY, Daniel	Social Studies Teacher – LTS	09-01-16	SHS	M.A. – Step 1
4. FIASCONARO, Matthew	Business Education Teacher – PT (.6)	09-01-16	SHS	M.A. + 30 – Step 6
5. FIUMANO, Josephine	Guidance Counselor – LTS	05-24-16	SHS	M.A. – Step 1
6. GARVEY, Katherine	Teacher of Deaf & Hard of Hearing – PT (.6)	09-01-16	WILLITS	M.A. – Step 6
7. GORDON, David	English Teacher – LTS	09-01-16	SHS	M.A. – Step 1
8. PAPADOPOULOS, Alexia	6 th Grade Teacher – LTS	05-23-16	SW	M.A. – Step 1
9. SCARTH, Linda	Elementary Education Teacher – PT (.6)	09-01-16	WW	M.A. + 30 – Step 11
10. SHURGIN, Ilyssa	Physical Education Teacher – PT (.5)	09-01-16	SG	M.A. – Step 1.5
11. SIMS, Gregory	Health Teacher – LTS	05-16-16	SHS	M.A. – Step 1
12. VARKONYI, Olga	World Language Teacher – PT (.6)	09-01-16	SHS	M.A. – Step 3

COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTES

13. FIUMANO, Josephine	Guidance Counselor – LTS	05-25-16	SHS
14. GENTILCORE, Tyler	Elementary Education Teacher – LTS	05-31-16	ROBBINS LANE
15. PAPADOPOULOS, Alexia	Elementary Education Teacher – LTS	06-30-16	SOUTH WOODS
16. SIMS, Gregory	Health Teacher – LTS	05-18-16	SHS
17. TAYLOR, Corinne	Library Media Specialist – LTS	05-20-16	WALT WHITMAN

DISCONTINUANCE OF SERVICE – RESIGNATION/RETIREMENT

18. JOHNSON, Jean	Teaching Assistant	06-30-16	VILLAGE
19. PERRY, Keith	Technology Teacher	07-26-16	SOUTH WOODS
20. STRACQUADANIO, Grace	Teaching Assistant	06-30-16	HBT

RETURN FROM LEAVE

21. FALCK, Megan	Elementary Education Teacher	05-23-16	WALT WHITMAN
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NON-INSTRUCTIONAL CHANGES

NON-COMPETITIVE APPOINTMENTS PART-TIME

	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
1. LO, Yu-Hua	School Monitor – Part-time	05-09-16	RL

REASSIGNMENT

	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
2. NARDIELLO, Nancy	School Monitor Sub to School Monitor	05-17-16	DISTRICT

RESIGNATION

3. HORACE, Timothy	Head Custodian III	06-29-16	SHS
4. MULLIGAN, Susan	Registered Professional Nurse	06-29-16	DISTRICT
5. PARKER, Patricia	School Monitor – Part-time	05-11-16	BAYLIS

TERMINATION

6. ADLER, Kimberly	School Monitor – Part-time	06-14-16	BH
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RETURN FROM FAMILY MEDICAL LEAVE

7. MADISON, Derek	Cleaner	05-02-16	RL
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**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 2)

June 13, 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: BLANEY, Anne
Appointment: English Teacher
Effective Date: May 31, 2016 through June 30, 2016
Reason: Family Medical Leave
Service was Begun: September 1, 2009
Assignment: Syosset High School

2. Name: PARASZCZUK, Jennifer
Appointment: 6th Grade Teacher
Effective Date: June 7, 2016 through June 30, 2016
Reason: Family Medical Leave
Service was Begun: February 23, 1998
Assignment: South Woods Middle School

3. Name: RABOY, Patrice
Appointment: English Teacher
Effective Date: June 1, 2016 through June 30, 2016
Reason: Family Medical Leave
Service was Begun: September 1, 2007
Assignment: Syosset High School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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Meeting No. 18

NEW BUSINESS (a- 3)

June 13, 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: MALTZ, Victoria
Appointment: Physical Education Teacher
Effective Date: September 1, 2016 through June 30, 2017
Reason: Childcare Leave
Service was Begun: February 1, 2010
Assignment: Walt Whitman Elementary School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 4)

June 13, 2016

RESOLUTION NO. APPOINTMENT/DELETION 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>
FIUMANO, Josephine	Permanent Substitute (eff. 05/31/16)
KING, Lauren	Permanent Substitute (Elementary Education)
LAU, Christine	▪ Permanent Substitute (Speech & Language)
ROBINSON, Rachael	Permanent Substitute (eff. 05/31/16)
SIMS, Gregory	Permanent Substitute (eff. 05/19/16)

DELETE:

BERMAN, Jessica	Permanent Substitute
BOGOLUBOV, Sharon	Permanent Substitute
CARROL, Alyssa	Permanent Substitute
CHIU, Daniel	Permanent Substitute
CIMAGLIA, Kristy	Permanent Substitute
CIMLER-PIETROFORTE, Joianne	Permanent Substitute
COHEN, Alyssa	Permanent Substitute
COHN, Christine	Permanent Substitute
CORETTE, Dean	Permanent Substitute
DALY, Daniel T.	Permanent Substitute
DE LUCA, Jacqueline	Permanent Substitute
EDELSON, Philip	Permanent Substitute
ESCALDI, Vanessa	Permanent Substitute
FIASCONARO, Matthew	Permanent Substitute
FIUMANO, Josephine	Permanent Substitute
FRIED, Brittany	Permanent Substitute
GERNON, Caitlin	Permanent Substitute
GOLDBERG, Mallory	Permanent Substitute
GOLDFARB, Linda	Permanent Substitute
GUARASCI, Kristen	Permanent Substitute
HALLOCK, Meghan	Permanent Substitute
HENGEVELD, Jeannine	Permanent Substitute
KARAGIANNIS, Chrysa	Permanent Substitute
KING, Lauren	Permanent Substitute
KLONOWSKI, Emily	Permanent Substitute
KORN, Thomas	Permanent Substitute
LAU, Christine	Permanent Substitute
MANCUSO, Giovanna	Permanent Substitute
MC KENNA, Christine	Permanent Substitute

**SYOSSET CENTRAL SCHOOL DISTRICT
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NEW BUSINESS (a- 4)

June 13, 2016

RESOLUTION NO. APPOINTMENT/DELETION OF PERMANENT SUBSTITUTE STAFF
(CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
MIES, Rebecca	Permanent Substitute
MOSCATELLI, Gina	Permanent Substitute
ORTEGA, Erika	Permanent Substitute
PAPADOPOULOS, Alexia	Permanent Substitute
PEARSALL, Ryan	Permanent Substitute
ROBINSON, Rachel	Permanent Substitute
ROUSE, Daniel	Permanent Substitute
RUTIGLIANO, Brittney	Permanent Substitute
SCHWEITZER, Michael	Permanent Substitute
SEERY, Jaclyn	Permanent Substitute
SILVERSTEIN, Lauren	Permanent Substitute
SIMS, Gregory	Permanent Substitute
SKLAR, Nicole	Permanent Substitute
SOLAGES, Senat	Permanent Substitute
SOVINSKY, Michele	Permanent Substitute
WANG, Zhen Ming	Permanent Substitute
WELTSCH, Renee	Permanent Substitute
MIES, Rebecca	Permanent Substitute
SIMS, Gregory	Permanent Substitute (eff. 05/16/16)
SIMS, Gregory	Permanent Substitute
STATFELD, Michelle	Permanent Substitute

MOVED BY:

SECONDED BY:

- New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 5)

June 13, 2016

RESOLUTION NO. APPOINTMENT/DELETION OF TUTOR STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
CANDELA, Laura	▪ Tutor (Special Education)
GENTILCORE, Tyler	Tutor (Special Education) (eff. 06/01/16)
MIES, Rebecca	Tutor (Special Education)

DELETE:

ALEXSEYCHUK, Fran	Tutor
ALIKHAN, Noelle	Tutor
ALLEN, Lauren	Tutor
ARENA, Julia	Tutor
ARENA, Kelly	Tutor
ASTEA, James	Tutor
AYDINOGLU, Aylin	Tutor
BABER, Hawa	Tutor
BARRY, Melissa	Tutor
BEKOFF, Carolyn	Tutor
BELLOCCO, Donnamarie	Tutor
BERKOWITZ, Stephanie	Tutor
BERMEL, Brianne	Tutor
BERRIOS, Cynthia	Tutor
BERRY, Barbara	Tutor
BIBLIS, Erin	Tutor
BIENER, David	Tutor
BILELLA-FITZPATRICK, Jane	Tutor
BIZZARRO, Tanya	Tutor
BLOCH, Jacqueline	Tutor
BLOOM, Sheryl	Tutor
BRACHFELD, Dara	Tutor
BRAUN, Sandra	Tutor
CANDELA, Laura	Tutor
CAPELLA, Nicole	Tutor
CASSIDY, Thomas	Tutor
CASTELLANO, Elizabeth	Tutor
CAVALLARO, Kimberly	Tutor
COOK, Ronnie	Tutor
CUNHA, Sandra	Tutor
D'ANTONIO, Elissa	Tutor
DAMM, Coreen	Tutor

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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NEW BUSINESS (a- 5)

June 13, 2016

RESOLUTION NO. APPOINTMENT/DELETION OF TUTOR STAFF (CONTINUED)

NAME

EMPLOYEE TYPE

DELETE:

DEBEL, Amanda	Tutor
DEFRIN, Marissa	Tutor
DE LUCA, Jacqueline	Tutor
DERASMO, Ronda	Tutor
DE SANTO, Brooke	Tutor
EDNICK, Lindsey	Tutor
ENGEL, Heather	Tutor
FARKASH, Ariel	Tutor
FERRENTINO, Kristie	Tutor
FINE, Sara	Tutor
FISCHETTI, Nicole	Tutor
FITZSIMMONS, Annmarie	Tutor
FLOREA, Catherine	Tutor
FOX, Emily	Tutor
FRIED, Stacy	Tutor
FRIEDLANDER, Roseann	Tutor
GENTILCORE, Tyler	Tutor
GILLMAN, Sharon	Tutor
GOLDMAN, Emily	Tutor
GONZALEZ, Jean	Tutor
GORDON, Nicole	Tutor
GRENIER, Karen	Tutor
GRILL, Lori	Tutor
GRUOSSO, Rosalie	Tutor
GUARNIERI, Kathryn	Tutor
HAEGELE, Suzanne	Tutor
HEEGE, Jessica	Tutor
HENKOWICZ, Dana	Tutor
HENRY, Kathleen	Tutor
HIRT, Theresa	Tutor
HODGE, Olivia	Tutor
HOLMSTROM, Brittany	Tutor
IORIO, Paige	Tutor
JACANIN-COHEN, Tracy	Tutor
JESHIVA, Cara	Tutor
JONAS, Nicole	Tutor

**SYOSSET CENTRAL SCHOOL DISTRICT
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NEW BUSINESS (a- 5)

June 13, 2016

RESOLUTION NO. APPOINTMENT/DELETION OF TUTOR STAFF (CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
<u>DELETE:</u>	
KATZER, Annmarie	Tutor
KEAVENEY, Margaret	Tutor
KELLY, Susan	Tutor
KING, Christina	Tutor
KING, Lauren	Tutor
KLEIN, Jodi	Tutor
KONATICH, Jenny	Tutor
KOPPELMAN-BERTSCH, Lynn	Tutor
KOSKOL, Nicole	Tutor
KRIEG, Samantha	Tutor
KRYONERIS, Kristen	Tutor
LA BIANCA, Jocelyn	Tutor
LANZILOTTO, Daniella	Tutor
LEIDER, Alana	Tutor
LEVY, Lorin	Tutor
LEWIS-LOMBARDI, Robin	Tutor
LI, Carol	Tutor
LIVOTI, Linda	Tutor
LOMBARDO, Julia	Tutor
LUSTIG, Meredith	Tutor
LYNCH, Joanna	Tutor
LYNN, Michael	Tutor
MALAGA, Miriam	Tutor
MANGO, Nicole	Tutor
MARKIN, Kerry	Tutor
MARTIN, Michelle	Tutor
MATT, Lois	Tutor
MATTIA, Doreen	Tutor
MAZZA, Michele	Tutor
MC GANN, Mary	Tutor
MC GOVERN, Michelle	Tutor
MC KENNA, Denise	Tutor
MIANULLI, Jessica	Tutor
MIES, Rebecca	Tutor
MILLER, Phyllis	Tutor
MOORE, Suzanne	Tutor
NICHOLS, Karen	Tutor
NILL, Diana	Tutor
O'BRIEN, Christine	Tutor

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 18

NEW BUSINESS (a- 5)

June 13, 2016

RESOLUTION NO. APPOINTMENT/DELETION OF TUTOR STAFF (CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
<u>DELETE:</u>	
O'TOOLE, Megan	Tutor
ORFINGER, Jill	Tutor
ORTIZ, Angela	Tutor
PANICK, Jessica	Tutor
PAPADOPOULOS, Alexia	Tutor
PARADISO, Marci	Tutor
PASHKOFF, Taylor	Tutor
PELLICANE, Keith	Tutor
PERLES, Tracey	Tutor
QUAY, Jenny	Tutor
QUINN, Lynda	Tutor
RESTIVO, Maureen	Tutor
RODEN, Meghan	Tutor
ROSS, Christine	Tutor
SAGGIO, Joanna	Tutor
SARDIS, Lauren	Tutor
SAVAGE, Annemarie	Tutor
SBASCHNIK-EGAN, Sharon	Tutor
SCHLICK, Jenna	Tutor
SCHULTZ, Debra	Tutor
SCHWARTZMAN, Lindsey	Tutor
SEELINGER, Danielle	Tutor
SILVER, Denise	Tutor
SOLER, Catherine	Tutor
STARR, Amy	Tutor
STEIN, Helene	Tutor
TALIBON, Janelle	Tutor
TAUBE, Lisa	Tutor
TESORIERO, Maressa	Tutor
TIERNEY, Casey	Tutor
VARRICCHIO, Jill	Tutor
VILLALBA, Danielle	Tutor
WASHINGTON, Diana	Tutor
WEILANDICS, Leigh	Tutor
WEISSMAN, Aimee	Tutor
WEITEMEYER, Christyn	Tutor
WHEELER, Jamie	Tutor
WILSON, Jessica	Tutor
WINTER, Lisa	Tutor

MOVED BY:

▪ New Hire to District

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18
RESOLUTION NO.

NEW BUSINESS (a- 6)
APPOINTMENT/DELETION OF PER DIEM SUBSTITUTE STAFF

June 13, 2016

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
STATFELD, Michelle	Per Diem Substitute (eff. 05/16/16)

DELETE:

BENJAMIN, Beth	Per Diem Substitute
BENNO, Gayle I.	Per Diem Substitute
BERFAS, Carolyn Joan	Per Diem Substitute
BERLENT, Leslie	Per Diem Substitute
BESSO, Elyse	Per Diem Substitute
BESTREICH, Elissa	Per Diem Substitute
BHATIA, Niketa	Per Diem Substitute
BRUNO, Kathryn A.	Per Diem Substitute
BUDREWICZ, Debra	Per Diem Substitute
CASALI, Ryan M.	Per Diem Substitute
CHAUTIN, Michele	Per Diem Substitute
COHEN, Nanette	Per Diem Substitute
DODD-NUFRIO, Arleen T.	Per Diem Substitute
DORF, Ruth L.	Per Diem Substitute
DRISCOLL, Nicole M.	Per Diem Substitute
DUBIN, Blossom	Per Diem Substitute
ELLERT, Carole	Per Diem Substitute
FIERRO, Diane E.	Per Diem Substitute
FLUM, Bernette	Per Diem Substitute
FOX, Birdie	Per Diem Substitute
FRASCA, Francesco	Per Diem Substitute
GAFFNEY, Patricia	Per Diem Substitute
GIUDICE, Christopher W.	Per Diem Substitute
GREENSPAN, Joan	Per Diem Substitute
HAM, Grace	Per Diem Substitute
HECHT, Ronnie	Per Diem Substitute
HITNER, Elaine	Per Diem Substitute
KANE, Riana M.	Per Diem Substitute
KANTROWITZ, Rena	Per Diem Substitute
KATSOULAS, Angela A.	Per Diem Substitute
KEMINS-KENTON, Willa	Per Diem Substitute
KITOGRAD, Michele	Per Diem Substitute
KLAUSNER, Robin J.	Per Diem Substitute
LANKFORD, Sherry A.	Per Diem Substitute
LIPP, Suzanne H.	Per Diem Substitute
MASI, Theresa	Per Diem Substitute

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA

June 13, 2016

Meeting No. 18

NEW BUSINESS (a- 6)

June 13, 2016

RESOLUTION NO. APPOINTMENT/DELETION OF PER DIEM SUBSTITUTE STAFF
(CONTINUED)

NAME

EMPLOYEE TYPE

DELETE:

MESSER, Melissa S.	Per Diem Substitute
METHVEN, Heather K.	Per Diem Substitute
MITNICK, Todd D.	Per Diem Substitute
MULBERG, Joanne	Per Diem Substitute
MULHOLLAND, Christine	Per Diem Substitute
O'BAYLEY, Tina	Per Diem Substitute
POMERANTZ, Daniel	Per Diem Substitute
POSILLICO, Carol	Per Diem Substitute
POWERS, Valerie E.	Per Diem Substitute
RABINOWITZ, Robin M.	Per Diem Substitute
ROBINSON, Rachael A.	Per Diem Substitute
ROGOFF, Lana	Per Diem Substitute
ROSSI, Eileen M.	Per Diem Substitute
RUBIN, Harriet	Per Diem Substitute
SAVARESE, Nancy	Per Diem Substitute
SCHNEIDER, Judy A.	Per Diem Substitute
SKEGGS, Frances G.	Per Diem Substitute
SPIVACK, Sally	Per Diem Substitute
STATFELD, Michelle	Per Diem Substitute
STRISKO, Donna	Per Diem Substitute
TORCIVIA, Melody M.	Per Diem Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 7)

June 13, 2016

RESOLUTION NO. APPOINTMENT/DELETION OF TEACHING ASSISTANT
SUBSTITUTE STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
FOSSO, Maria	Teaching Assistant Substitute (eff. 05/06/16)
O'BAYLEY, Tina	Teaching Assistant Substitute (eff. 05/17/16)
PRICE, Anna	Teaching Assistant Substitute (eff. 05/05/16)
SIEBENHUENER, Claudia	Teaching Assistant Substitute (eff. 05/23/16)

DELETE:

ADLER, Kimberly	Teaching Assistant Substitute
AGNESE, Karen	Teaching Assistant Substitute
ALTAMURA, Karen	Teaching Assistant Substitute
BACALOCOSTANTIS, Francine	Teaching Assistant Substitute
BARRETTI, Maria	Teaching Assistant Substitute
BESSO, Elyse	Teaching Assistant Substitute
BOYCE, Elisa	Teaching Assistant Substitute
BRANNIGAN, Maureen	Teaching Assistant Substitute
BREMEN, Alice	Teaching Assistant Substitute
BROCK, Margaret	Teaching Assistant Substitute
BURKE, Diane	Teaching Assistant Substitute
CARTON, Irene	Teaching Assistant Substitute
CATTAN, Rosa	Teaching Assistant Substitute
CHRISTOFAKIS, Stella	Teaching Assistant Substitute
COHAN, Donna	Teaching Assistant Substitute
COLLERAN, Mariann	Teaching Assistant Substitute
CONCANNON, Gloria	Teaching Assistant Substitute
CONNELL, Mary	Teaching Assistant Substitute
CORNETT, Cathy	Teaching Assistant Substitute
CRESPO, Adrienne	Teaching Assistant Substitute
DEFRANCO, Jeanne	Teaching Assistant Substitute
DELEWIN, Evelyn	Teaching Assistant Substitute
DEPOL, Andrea	Teaching Assistant Substitute
DUFFY, Joann	Teaching Assistant Substitute
FASSINO, Gina	Teaching Assistant Substitute
FASULO, Mary Beth	Teaching Assistant Substitute
FOSSO, Maria	Teaching Assistant Substitute
FROBEY, Terri Ann	Teaching Assistant Substitute
GEBERT, Virginia	Teaching Assistant Substitute
GENOVESE, Helen	Teaching Assistant Substitute
GIANNONE, Laura	Teaching Assistant Substitute

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 7)

June 13, 2016

RESOLUTION NO. APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF
(CONTINUED)

NAME

EMPLOYEE TYPE

DELETE:

GIETZ, James	Teaching Assistant Substitute
GIRARDI, Nancy	Teaching Assistant Substitute
GOLDMAN, Linda	Teaching Assistant Substitute
GOLDSTEIN, Patricia	Teaching Assistant Substitute
GRACEFFA, Karen	Teaching Assistant Substitute
GRASSO, Jacqueline	Teaching Assistant Substitute
GUGUMUCK, Ronda	Teaching Assistant Substitute
HARRISON, Roseann	Teaching Assistant Substitute
HARTWIG, Catherine	Teaching Assistant Substitute
HASS, Cheryl	Teaching Assistant Substitute
JANSON, Deborah	Teaching Assistant Substitute
KARIMZADA, Fariba	Teaching Assistant Substitute
KMIOTEK, Bonnie	Teaching Assistant Substitute
KUCZEK, Denise	Teaching Assistant Substitute
LA SCALA, Adrienne	Teaching Assistant Substitute
LABARTINO, Nancy	Teaching Assistant Substitute
LAMIA, Angela	Teaching Assistant Substitute
LAMONTE, Virginia	Teaching Assistant Substitute
LEGER, Maryellen	Teaching Assistant Substitute
LEHR, Lucia	Teaching Assistant Substitute
LIEBL, Catherine	Teaching Assistant Substitute
LIPP, Suzanne	Teaching Assistant Substitute
LOBODY, Marie	Teaching Assistant Substitute
LOGIUDICE, Maryann	Teaching Assistant Substitute
LUBARSKY, Pamela	Teaching Assistant Substitute
LUKACOVIC, Suzanne	Teaching Assistant Substitute
LYNCH, Nicole	Teaching Assistant Substitute
MARICH, Laura	Teaching Assistant Substitute
MAURO, Patricia	Teaching Assistant Substitute
MEYER, Muriel	Teaching Assistant Substitute
MEYEROFF, Carol	Teaching Assistant Substitute
MILLER, Susan	Teaching Assistant Substitute
MINSK, Laurie B.	Teaching Assistant Substitute
MIRABITO, Pasqualina	Teaching Assistant Substitute
MONZILLO, Joann	Teaching Assistant Substitute
MULBERG, Joanne	Teaching Assistant Substitute
MULHERN, Dorothy	Teaching Assistant Substitute

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 7)

June 13, 2016

RESOLUTION NO. APPOINTMENT/DELETION OF TEACHING ASSISTANT
SUBSTITUTE STAFF (CONTINUED)

NAME

EMPLOYEE TYPE

DELETE:

MULLEN-TINELLI, Susan	Teaching Assistant Substitute
O'BAYLEY, Tina	Teaching Assistant Substitute
O'ROURKE, Diane	Teaching Assistant Substitute
OBEIDAT, Raida	Teaching Assistant Substitute
PALOPOLI, Frank	Teaching Assistant Substitute
PAPA, Camille	Teaching Assistant Substitute
PARKER, Patricia	Teaching Assistant Substitute
PIZZO, Diane	Teaching Assistant Substitute
POGGIALI, Maureen	Teaching Assistant Substitute
PRICE, Anna	Teaching Assistant Substitute
REGINA, Margaret	Teaching Assistant Substitute
REYNOLDS-PELCHUCK, Debbie	Teaching Assistant Substitute
ROCILLO, Leonard	Teaching Assistant Substitute
ROGOFF, Lana	Teaching Assistant Substitute
ROSA, Karen	Teaching Assistant Substitute
ROSENTHAL, Regina	Teaching Assistant Substitute
ROTHAR, Arline	Teaching Assistant Substitute
RUSSO, Mary	Teaching Assistant Substitute
SACCO, Christina	Teaching Assistant Substitute
SARWARI, Farida	Teaching Assistant Substitute
SCHENKER, Laurie	Teaching Assistant Substitute
SGARAGLIO, Margaret	Teaching Assistant Substitute
SHAIR, Shahira	Teaching Assistant Substitute
SIEBENHUENER, Claudia	Teaching Assistant Substitute
SILVESTRI, Diane	Teaching Assistant Substitute
SIMONIAN, Soci	Teaching Assistant Substitute
SOPCHAK, Joanne	Teaching Assistant Substitute
SPRONCK, Teresa	Teaching Assistant Substitute
THOMAS, Constandina	Teaching Assistant Substitute
TRAMONTANA, Josephine	Teaching Assistant Substitute
TULIPANO, Elizabeth	Teaching Assistant Substitute
TURANO, Catherine	Teaching Assistant Substitute
VARRONE, Carrie	Teaching Assistant Substitute
VELOTTI, Lisa	Teaching Assistant Substitute
WALSH, Nicholas	Teaching Assistant Substitute
WARGA, Karen	Teaching Assistant Substitute
WEINTRAUB, Marcia	Teaching Assistant Substitute
WHITE, Linda	Teaching Assistant Substitute

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 7)

June 13, 2016

RESOLUTION NO.

APPOINTMENT/DELETION OF TEACHING ASSISTANT
SUBSTITUTE STAFF (CONTINUED)

NAME

EMPLOYEE TYPE

DELETE:

WISHNIA, Janice

Teaching Assistant Substitute

YACAVONE, Stephanie

Teaching Assistant Substitute

YOUNG, Stephanie

Teaching Assistant Substitute

ZAGER, Nancy

Teaching Assistant Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 8)

June 13, 2016

RESOLUTION NO.

DELETION OF CONTINUING EDUCATION STAFF (FALL & SPRING)

RESOLVED,

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

NAME

COURSE

SALARY

DELETE:

ABRAHAM, Peter	Lifeguard	\$13.74/hr
ALDMAN, William	Flip This House	\$35/hr
ANTONIOU, Martine	French	\$25/hr
BATES, Richard	Tennis Intermediate Tennis Advanced	\$35/hr \$35/hr
BONAR MEKALAINAS, Dr. Perri	Amazing Food Allergy Cuisine	\$45/hr
CARRA, Lawrence	Basketball Coach	\$27/hr
CRONIN, Joseph	Tai Chi Syosset Woodbury Park Senior Citizen Center	\$30/hr
CRUSCO, Richard	Basketball Coach	\$25/hr
FEA, Philip	Effective Interview Skills Resumes that get Results	\$35/hr \$35/hr
FEELEY, Juliet	Mah Jongg	\$30/hr
FRASCA, Francesco	Spanish Beginner Italian Intermediate	\$38/hr \$38/hr
GOLDSTEIN, Lynn	Essential Oils for Health and Wellness	\$40/hr
GUTIERREZ, Candida	Ballroom Beginner Ballroom Intermediate	\$70/hr \$70/hr
HADAR, Lisa	Intermediate Bridge Beginner Bridge	\$38/hr \$38/hr

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 8)

June 13, 2016

RESOLUTION NO.

DELETION OF CONTINUING EDUCATION STAFF
(FALL & SPRING) (CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
<u>DELETE:</u>		
HOPKINS, Angelique	Zumba Fitness	\$50/hr
HOWELL, Donna	Knitting Beginner & Beyond	\$26/hr
KIMOTO, Lisa	Declutter your Space	\$50/hr
KLENK, William	Macrobiotic Cooking	\$45/hr
KUKAR, Manju	Dishes from India	\$40/hr
LOGAN, Peter	Volleyball Advanced	\$35/hr
	Volleyball Recreational	\$35/hr
LONG, Elizabeth	Yoga	\$55/hr
LYNCH, Carol	Lifeguard	\$18/hr
	Water Aerobics	\$50/hr
	Basketball Coach	\$27/hr
	Swim Coach	\$25/hr
MALONE, Joseph	Microsoft Excel Part I	\$40/hr
	Microsoft Excel Part II	\$40/hr
	Microsoft Mail Merge	\$40/hr
MARCUS, Kathryn	CPR for the Professional Review	\$25/pp
	Lifeguard Training Review	\$35/pp
MARTIN, Tara	Spanish	\$38/hr
MILLER-SMALL, Donna	Canasta	\$67/hr
NAPOLEONE, Ingrid	Italian Beginner	\$38/hr
	Italian Intermediate Conversation	\$38/hr
NEMENTH-DARR, Debra	Jewelry Workshop	\$30/hr

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 8)

June 13, 2016

RESOLUTION NO.

DELETION OF CONTINUING EDUCATION STAFF
(FALL & SPRING) (CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
<u>DELETE:</u>		
QUINN, Barbara	Basketball Coach	\$27/hr
RESSA, Helene	Knitting/Crocheting Syosset Woodbury Park Senior Citizen Center	\$21/hr
RODRIGUEZ, Carolann	Dancercise	\$65/hr
SCHIAVONE, Rosemarie	Iyengar Yoga – Monday Iyengar Yoga – Tuesday Iyengar Yoga – Wednesday	\$68/hr \$68/hr \$68/hr
SILBER, Paulette	Gentle Yoga for Joints Meditation Tai Chi	\$60/hr \$60/hr \$60/hr
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
STROUD, Jerry	Tennis Beginner Tennis Intermediate	\$35/hr \$35/hr
ST. JOHN, James	Badminton	\$35/hr
TOLMIE, Kara	Mosaic Tile	\$40/hr
TORZILLI, Marybeth	Lifeguard Swim Coach	\$18/hr \$25/hr
TOZER, Teri	CPR for the Professional Review Lifeguard Training Review	\$25/pp \$35/pp

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 8)

June 13, 2016

RESOLUTION NO.

DELETION OF CONTINUING EDUCATION STAFF
(FALL & SPRING) (CONTINUED)

NAME

COURSE

SALARY

DELETE:

VAN HORN, Charles

Watercolor Painting

\$32/hr

VAN HORN, Lucy

Quick & Delicious

\$40/hr

Winter Soups

\$40/hr

Holiday Baking

\$45/hr

Meatless Dishes

\$45/hr

Tapas

\$45/hr

YOUNG, Stephanie

Crocheting Advanced

\$18/hr

Crocheting Intermediate

\$26/hr

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 9)

June 13, 2016

RESOLUTION NO.

CONTINUING EDUCATION DIRECTOR

RESOLVED,

that Ms. Kathleen Goldin be appointed to serve as Continuing Education Director, effective July 1, 2016 for the 2016/2017 school year at a stipend of \$12,754.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 10)

June 13, 2016

RESOLUTION NO.

TITLE IX OFFICER

RESOLVED,

that Jeanette Perrotta receive a stipend of \$2,569. For services as the District Title IX Officer for the 2016/2017 school year effective July 1, 2016.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 11)

June 13, 2016

RESOLUTION NO.

HOME INSTRUCTION – IN-DISTRICT STAFF

RESOLVED,

that effective September 1, 2016 the Home Instruction rate for district teachers will be \$75.40 per hour.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 12)

June 13, 2016

RESOLUTION NO.

AP PROCTOR AND SUPERVISOR

BE IT RESOLVED,

that effective July 1, 2016, the AP Proctor and Supervisor rate will be:

	<u>2015/2016</u>	<u>2016/2017</u>
AP Proctor	\$47.99/hr	\$48.47/hr
Supervisor	\$95.97/hr	\$96.93/hr

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a - 13)

June 13, 2016

RESOLUTION NO.

NON-CONTRACTUAL SCHEDULES

PER DIEM EMPLOYEES

STEP I

STEP II

STEP III

Hourly rates (Not in CSEA Labor Contract)

2016/2017 \$16.69 \$17.50 \$18.37

2015/2016 \$16.69 \$17.50 \$18.37

% CHANGE 0 0 0

TEACHING ASSISTANT

2016/2017 \$16.02

2015/2016 \$16.02

% CHANGE 0

STUDENT WORKER AND AV HELPER

2016/2017 \$11.04

2015/2016 \$11.04

% CHANGE 0

SUMMER EMPLOYEES – CUSTODIAL/MAINTENANCE/CLERICAL

2016/2017 \$11.04

2015/2016 \$11.04

% CHANGE 0

SECURITY AIDES

2016/2017 \$19.05

2015/2016 \$19.05

% CHANGE 0

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 14)

June 13, 2016

RESOLUTION NO.

COORDINATOR OF CASTLE PROGRAM

RESOLVED,

that Mr. Thomas Rooney is hereby assigned as a Coordinator of the Castle Program effective September 1, 2016 at a stipend of \$4,725.

2015/2016

2016/2017

\$4,678.

\$4,725.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 15)

June 13, 2016

RESOLUTION NO.

DRIVER EDUCATION COORDINATOR

RESOLVED,

that Mr. Richard Faber be appointed to serve as Driver Education Coordinator, effective September 1, 2016 for the 2016/2017 school year, at a stipend of \$4,967.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 16)

June 13, 2016

RESOLUTION NO.

HOME INSTRUCTORS

RESOLVED,

that the following hourly rate be approved for the
2016/2017 school year:

2015/2016

2016/2017

\$43.62

\$44.06

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 17)

June 13, 2016

RESOLUTION NO.

CURRICULUM WORK

RESOLVED,

that the following positions be paid according to the indicated stipends effective September 1, 2016.

	<u>2015/2016</u>	<u>2016/2017</u>
Curriculum Writers	\$37.84	\$38.22
Team Leaders	\$42.87	\$43.30

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18 NEW BUSINESS (a- 18) June 13, 2016

RESOLUTION NO. ANNUAL STAFF APPOINTMENTS – 2016/2017

POSITION 2015/2016 2016/2017

INSERVICE COURSES

 Instructor \$117.94/hr \$119.12/hr

PER DIEM SUBSTITUTES

 Non-Consecutive Services

 Per Diem \$120.00 \$120.00

 Consecutive Services

 Per Diem (1-30 Days) \$120.00 \$120.00

 Per Diem \$120.00 \$120.00

SUPER SUBS

 Per Diem \$120.00 \$120.00

PER DIEM SUBSTITUTE

 Per Diem School Nurse \$110.00 \$110.00

TEACHING ASSISTANT SUB

 \$90.00 \$90.00

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 19)

June 13, 2016

RESOLUTION NO.

INDEPENDENT STUDY STAFF

RESOLVED,

that the following positions be paid according to the indicated stipend effective September 1, 2016.

POSITION

2015/2016

2016/2017

Coordinator

\$4,474.

\$4,519.

Preceptor

\$631.

\$637.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 20)

June 13, 2016

RESOLUTION NO.

APPOINTMENT OF GUIDANCE COUNSELOR
EVENING HOURS

RESOLVED,

that the following recommendation for guidance counselors who serve during evening hours from September 1, 2016 through June 30, 2017 be approved. The hourly rate effective September 1, 2016 will be \$88.93.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 21)

June 13, 2016

RESOLUTION NO.

APPOINTMENT OF SUMMER GUIDANCE COUNSELORS

RESOLVED,

that the following guidance counselors serve during the summer of 2016 for the period of time indicated. Salary is to be prorated on the basis of the individual's annual salary for the 2016/2017 school year.

The guidance counselors listed below from the high school and middle schools, will serve for the indicated number of days respectively.

<u>NAME</u>	<u>SCHOOL</u>	<u># OF DAYS</u>
1. CONTINO, D.	Syosset High School	6
2. FISHER, K.	Syosset High School	6
3. GOLDBERG, J.	Syosset High School	8
4. HADDOW, P.	Syosset High School	6
5. HAUBRICH, L.	Syosset High School	6
6. KORMAN, J.	Syosset High School	6
7. KOZLOWSKY, C.	Syosset High School	6
8. KREFETZ, J.	Syosset High School	6
9. MELIS, J.	Syosset High School	6
10. SAIA, J.	Syosset High School	6
11. WASCHITZ, B.	Syosset High School	6
12. FAUST, Deborah	H.B. Thompson Middle School	4
13. MILLS-CARROLL, Allison	H.B. Thompson Middle School	4
14. MC ALEER, James	H.B. Thompson Middle School	4
15. CARLEO, Rebecca	South Woods Middle School	4
16. GOODMAN, Michele	South Woods Middle School	4
17. YARDENI, Leslie	South Woods Middle School	4

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 23)

June 13, 2016

RESOLUTION NO.

APPOINTMENT OF SUMMER INDEPENDENT
STUDY COUNSELOR

RESOLVED,

that the following named guidance counselor serve during the summer of 2016 for the period of time indicated. Salary is to be prorated on the basis of the individual's annual salary for the 2016/2017 school year, funded from the Independent Study Budget.

	<u>SCHOOL</u>	<u># OF DAYS</u>
1. RODENBURGH, Melanie	Syosset High School	5

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 24)

June 13, 2016

RESOLUTION NO.

LEAD TEACHER – SOUTH GROVE ANNEX

RESOLVED,

to appoint Ms. Christina Mancuso Lead Teacher at South Grove Annex for the 2016/2017 school year, effective September 1, 2016 at the monthly stipend of \$596.76.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 25)

June 13, 2016

RESOLUTION NO.

APPOINTMENT OF DRIVER EDUCATION INSTRUCTORS

RESOLVED,

that the following driver education instructors be employed at the rate of \$46.33 for the Fall Semester of the 2016/2017 school year effective September 1, 2016.

Name

FABER, Richard
WOLNER, Jason
LANDON, Robert
MOOERS, Craig
ANDERSON, David
MURTHA, Michael
ROCHE, Anthony
PERRY, Keith
CARROLL, Thomas

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 26)

June 13, 2016

RESOLUTION NO.

POOL STAFF 2016/2017

RESOLVED,

that the following positions be paid hourly according to the indicated stipends, effective September 1, 2016.

<u>POSITION</u>	<u>2015/2016</u>	<u>2016/2017</u>
Supervisor	\$30.20	\$30.50
Instructors:		
Experienced (3 years +)	\$30.20	\$30.50
2 Years	\$28.19	\$28.47
1 Year	\$18.11	\$18.29
Lifeguards:		
Experienced	\$18.60	\$18.60
New (Under 3 Years)	\$13.88	\$13.88
Substitute Instructors	\$18.91	\$18.91

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 27)

June 13, 2016

RESOLUTION NO.

ATHLETIC TRAINER CONSULTANT - PER DIEM

RESOLVED,

the Board of Education wishes to utilize the services of a Certified Athletic Trainer to provide on-site services to students involved in athletic events, and

WHEREAS,

the District also wishes to provide coaches and District staff with the availability of an Athletic Trainer to provide consultant services,

BE IT RESOLVED,

that the Board of Education appoints Mr. Robert Gariglio as a Per Diem Certified Athletic Trainer for the 2016/2017 school year effective September 1, 2016 and agrees to be paid a fee of \$150. per game.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 28)

June 13, 2016

RESOLUTION NO.

APPOINTMENT OF SUMMER PERSONNEL – PSYCHOLOGISTS

RESOLVED,

that the following named persons serve during the summer of 2016 for the period of time indicated. Salary is to be prorated on the basis of the individual's annual salary for the 2016/2017 school year.

PSYCHOLOGIST: MATTURRO, Tina 18 days

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 29)

June 13, 2016

RESOLUTION NO.

APPOINTMENT OF ELEMENTARY PRINCIPAL
PROBATIONARY

BE IT RESOLVED,

that effective July 1, 2016, Ms. Mi Jung An be appointed to the position of Elementary School Principal – Probationary. Ms. An’s tenure date will be July 1, 2020 and she will be placed on step P18 of the Syosset Principals Contract (ELP).

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a - 30)

June 13, 2016

RESOLUTION NO.

APPOINTMENT OF 2016 SUMMER SCHOOL STAFF

RESOLVED,

that the following named persons be and hereby are appointed to service for the 2016 Syosset Summer School, effective July 1, 2016 through August 16, 2016 for teaching purposes. Such persons are to be paid at the rate of \$2484. per class for a 90 minute period for the first and second class assigned, unless otherwise indicated.

<u>NAME</u>	<u>SUBJECT</u>	<u>UNITS</u>
BERBERT, Wayne	Social Studies 9-12	1
BERNSTEIN, Fran	Elementary Basics 5	2
BIENER, David	Math 5-6, Algebra	2
BIENER, Jeff	Band	2
BILELLA-FITZPATRICK, Jane	High School English	1
BLOOMFIELD, Dina	Summer Stock	2
BRAUN, Jody	Elementary Basics 4	2
BURKE, Diane	Computers/Advanced Computers	3
CALABRIA, John	Digital Photo/Advanced Computers	3
DA SILVA, Catherine	Summer Stock	2
CHAE, John	Math 7	3
CONFORTI, Christina	OT	2
DALLI, Marie	Speech	2
DA SILVA, Catherine	Summer Stock	2
DE BARI, Jacqueline	Art Projects	2
DE PALO, Anthony	Math 8, Alg2/Trig	3
FINNEGAN, Thomas	PE	2
FLANAGAN, Catherine	Kids in the Kitchen	3

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a - 30)

June 13, 2016

RESOLUTION NO.

APPOINTMENT OF 2016 SUMMER SCHOOL STAFF (CONTINUED)

<u>NAME</u>	<u>SUBJECT</u>	<u>UNITS</u>
FOKIANOS, Kelly	Library	2
KUHL, Sonja	Language 5 to 6	1
KLEINMAN, Robin	Reading Writing WS	2
KOZLOWSKI, Kimberly	Special Ed EYS	3
LEE, Helen	Middle School Language	2
LYNCH, Nicole	Art Projects	2
MORGAN, Kelly	Early Intervention	2
NUPP, Candace	Multi-Sensory Reading	3
ROBERTI, Lauren	Special Ed EYS	3
ROSTHOLDER, Amy	Orchestra	2
SAWICKI, Chris	Earth Science/Biology	1
SEELINGER, Danielle	Early Intervention	2
STOLLOW, Linda	Science Research	3
STROHMAYER, Dean	PE	3
WEBB, Michelle	Elem Basics 3	2
WILKENS, Karen	Spanish 2/3, Spanish 4/5	2
WOZNICK, Brittany	Dance	2
ZEMBRZYSKI, Nicole	Special Ed EYS	3
<u>RADIO STATION</u>		<u>RATE</u>
FAVILLA, Dave	WKWZ	\$4968.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a - 30)

June 13, 2016

RESOLUTION NO.

APPOINTMENT OF 2016 SUMMER SCHOOL STAFF (CONTINUED)

DRIVER EDUCATION

RATE

FABER, Richard	\$46.33
MOOERS, Craig	\$46.33
MURTHA, Michael	\$46.33
NARANJO, Stephen	\$46.33
ROCHE, Anthony	\$46.33
ANDERSON, David	\$46.33
SOMAN, Stuart	\$46.33

NAME

SUBJECT

HOURLY RATE

TEMPLE, Kathy	Clerical	\$40.77
HART, Vivian	Clerical	\$44.92
PURPURA, Joan	Clerical	\$41.45
GIANNONE, Laura	School Monitor	\$17.28
LACHNER, Lisa	School Monitor	\$17.28
QUINN, Barbara	School Monitor	\$17.28
DOVAS, Josephine	School Monitor	\$17.28
PAINTER, Renee	Teaching Assistant	\$40.77
FIEGER, Renee	Teaching Assistant	\$40.77
BLOCH, Mildred	Teaching Assistant	\$37.58
MARINACE, Kathryn	Teaching Assistant	\$39.51
FAUCI, Lorraine	Teaching Assistant	\$40.77

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a - 30)

June 13, 2016

RESOLUTION NO.

APPOINTMENT OF 2016 SUMMER SCHOOL STAFF (CONTINUED)

<u>NAME</u>	<u>SUBJECT</u>	<u>HOURLY RATE</u>
LAPERTOSA, Linda	Teaching Assistant	\$40.77
GUTKIND, Mary	Teaching Assistant	\$40.77
JOHNSON, Joy	Teaching Assistant	\$35.74
MAGGIO, Darlene	Teaching Assistant	\$39.21
SWILLING, Ashley	Teaching Assistant	\$24.67
JAMES, Melissa	Substitute	\$32.77
SVARESI, Nancy	Substitute	\$32.77
CORETTE, Dean	Substitute	\$32.77
MC KENNA, Christine	Substitute	\$32.77
FINE, Sara	Tutor	\$38.92
LANZILLOTTA, Daniella	Tutor	\$38.92
TESORIERO, Maressa	Tutor	\$38.92
BIBLIS, Erin	Tutor	\$38.92
KING, Lauren	Tutor	\$38.92
COHEN, Alyse	Nurse	\$110.00/day

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. NEW BUSINESS (a - 31) June 13, 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 Softball	POWELL, Rich	06	\$743.25
Varsity Softball	CAPELLA, Nicole	06	\$485.41
Varsity Girls Lacrosse	LOMONACO, Lauren	05	\$658.33
Varsity Badminton	PANUTHOS, Kathryn	11	\$710.56
Varsity Badminton	ST. JOHN, Jamie	11	\$985.40
Varsity Boys Tennis	FISHER, Shai	16	\$1433.33
Varsity Boys Tennis	CANNOBIO, Rob	14	\$822.11
Varsity Boys Golf	STROHMAYER, Dean	20	\$1791.66
Varsity Boys Lacrosse	CALABRIA, John	22	\$2896.66
Varsity Boys Lacrosse	WAXER, Brett	22	\$2467.97
Varsity Boys Lacrosse	FINNEGAN, Tom	22	\$2467.97
Varsity Boys Lacrosse	MURTHA, Michael	22	\$2467.97
Varsity Boys Lacrosse	TAGLIA, Joe	22	\$2176.77
Varsity Boys Lacrosse	O'BRIEN, Kieran	22	\$2278.22

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18 NEW BUSINESS (a- 32) June 13, 2016

RESOLUTION NO. ABOLISHMENT OF POSITIONS

RESOLVED, due to declining enrollment, the Board of Education has determined that it is necessary to reduce the number of teachers in the District; and

WHEREAS, as a result of this determination, several teaching positions will have to be abolished;

BE IT RESOLVED, that the following positions are abolished, effective June 30, 2016:

<u>Tenure Area</u>	<u>Number of Positions</u>
Elementary Education	3

BE IT FURTHER RESOLVED, that due to this abolition of positions, the employment of the following persons within the Elementary Education tenure areas shall be terminated effective June 30, 2016, and these persons shall be placed on an appropriate preferred eligible list as required by law:

<u>Name</u>	<u>Tenure Area</u>
MEYERRICKS, Jillian	Elementary Education
LASKER, Jennifer	Elementary Education
MC GEOUGH, Erin	Elementary Education

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18 NEW BUSINESS (a- 34) June 13, 2016

RESOLUTION NO. ASSISTANT TO THE SUPERINTENDENT FOR CURRICULUM

BE IT RESOLVED, that the Board of Education of the Syosset Central School District (hereinafter “Board”) herewith creates the position of Assistant to the Superintendent for Curriculum, Research, and Administrative Support, effective July 1, 2016, and

BE IT FURTHER RESOLVED, that the Board of Education herewith accepts the resignation of Joanne Mannion from the position of Elementary Principal, which resignation is effective June 30, 2016, and

BE IT FURTHER RESOLVED, that the Board appoints Joanne Mannion to the position of Assistant to the Superintendent for Curriculum, Research, and Administrative Support, the foregoing to occur effective July 1, 2016, and

BE IT FURTHER RESOLVED, based upon past meritorious service of Joanne Mannion, she shall be appointed with tenure to the position of Assistant to the Superintendent for Curriculum, Research, and Administrative Support and shall carry all of the seniority accumulated in her position of Elementary Principal to the new position of Assistant to the Superintendent for Curriculum, Research, and Administrative Support.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18 NEW BUSINESS (a- 35) June 13, 2016

RESOLUTION NO. SETTLEMENT AGREEMENT

BE IT RESOLVED, that the Board of Education of the Syosset Central School District (hereinafter "Board") herewith authorizes the Board President to Execute a Settlement Agreement and General Release between the Board and a certain staff member discussed during Executive Session, and

BE IT FURTHER RESOLVED, that the Board herewith accepts the terms and conditions set forth in such Settlement Agreement and General Release, which it has previously reviewed during Executive Session.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (a- 36)

June 13, 2016

RESOLUTION NO.

APPOINTMENT – DEPUTY SUPERINTENDENT OF
SCHOOLS

WHEREAS, the position of Deputy Superintendent will become vacant as a result of the retirement of Dr. Jeffrey Streitman from the District; and

WHEREAS, the Superintendent of Schools has recommended the appointment of Adele Bovard to the position of Deputy Superintendent; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby appoints Ms. Adele Bovard to the position of Deputy Superintendent, at an annual salary of \$247,000, effective July 18, 2016 and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute the written salary and benefits agreement with Ms. Bovard.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

b. Resolutions appearing under the "b" category relate to the management of the school district.

Meeting No. 18

New Business (b-1)

June 13, 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

May 3, 4, 5, 6, 10, 11, 13, 17

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Baylis Elementary – March 28

South Grove Elementary – March 23

Willits Elementary – March 7

Robbins Lane Elementary – April 1

Berry Hill Elementary – May 11, 13

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

March 18; May 3, 5, 9, 11, 17, 18, 19

SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

Parentally Placed – March 17, 21; April 8

Out of District – March 28, 30, 31; April 14, 19; May 6, 10, 13

Baylis Elementary – March 30, 31; May 12, 13

Berry Hill Elementary – March 7; April 19

South Grove Elementary – March 18, 21, 23; April 22

HB Thompson MS – March 4, 10, 18, 29; May 3

South Woods MS – March 16, 17

Syosset High School – February 22, 23, 26, 29; March 1, 3, 4, 9, 11, 14, 15, 18, 21, 28, 29, 30;

April 5, 7, 11, 12, 15, 20, 21, 22; May 5, 13

Village Elementary – April 21

Willits Elementary – March 7; May 4

Walt Whitman Elementary – May 17

Robbins Lane Elementary – March 16, 28; April 1, 4

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

New Business (b-2)

June 13 , 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:

April 19, 2016*

April 21, 2016*

May 3, 2016

May 5, 2016*

May 10, 2016*

May 11, 2016

May 12, 2016*

May 16, 2016

May 17, 2016*

May 18, 2016*

May 19, 2016*

May 23, 2016

May 24, 2016*

*ANNUAL REVIEW

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (b-3)

June 13, 2016

Resolution No. 18-

CERTIFICATION OF VOTE

WHEREAS,

the Board of Education has received the report of the District Clerk as to the tally of votes cast at the Annual Meeting held on May 17, 2016, therefore be it

RESOLVED,

that the Board of Education accepts for filing the report of the District Clerk and certifies the results of the vote and election as recorded in the District Clerk's report.

MOVED BY:

SECONDED BY:

MOTION CARRIED:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (b-3)

June 13, 2016

Resolution No. 18-

CERTIFICATION OF VOTE (CONTINUED)

WRITE-IN BALLOTS - MAY 17, 2016

Board of Education

Greg Morley	
Deborah Dash	
France Joseph	
Zhesheng Guo	
Bill Weiner	1, 1, 1, 1
Maureen Ahearn	
Ginger Meltzer	
Peter Goodman	
Joan Palant	
Samm Falk	
Francesco W. Barbera	
Joanne Bell	
Craig Bell	
Erin Steigewald	
Frank Marchese	
Anyone Else	1, 1

Juel Hammer	
Seth Hart	
Beth Brody	
Beth Garner	
Lori Simon	
Lee Sacket	
Amy Musnik	
Keri Mitnick	
Ron Kaplan	
Max Carol	
Rob Gershon	1, 1
Tracy Frankel	1, 1
Susan Parker	1
Other	1, 1, 1

Mary Fay
James M. Pizzo
Jennifer Pizzo
Laura Pizzo
Edgardo Cueto
Adam Novak
Susan Sterling
Trish Sergi
Kevin Allison
Len Ridini

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18
Resolution No. 18-

NEW BUSINESS (b-3)
CERTIFICATION OF VOTE (CONTINUED)

June 13, 2016

WRITE-IN BALLOTS - MAY 17, 2016 (continued)

Board of Education (continued)

John Adams
Court Cousins 1, 1
Rabbi Tow
Amy Cantor
Mike Ventricelli
Carol Cheng
Kevin Allison
Diana Challad
Artie Godsell
Stacey Ratner
Donald Trump 1, 1
Bernie Sanders
Brian McBride
Donald Duck
The Little Mermaid
Queen Elizabeth II

Library Trustee

Steven Steigewald
Frank Marchese
Other 1, 1
Ron Kaplan
Aleli Cueto
Steve McBride
Garfield the Cat
Lyndon Baines Johnson
Reid Goldsmith

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (b- 4)

June 13, 2016

RESOLUTION NO.

APPR PLAN

RESOLVED,

that the Board of Education herewith approves and adopts the District's Annual Professional Performance Review plan for classroom teachers and principals in compliance with Education Law Section 3012-d and 8 N.Y.C.R.R. 30-3, commencing with the 2016-2017 school year; and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent or his/her designee to submit the plan via the online portal to the Commissioner of Education for review; and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent and Board of Education President to execute the Joint Certification Form, as required for submission of the plan to the Commissioner of Education.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (b- 5)

June 13, 2016

RESOLUTION NO.

SECOND READING AND ADOPTION POLICY:

POLICY 0300: ACCOUNTABILITY (NEW)
POLICY 1800: GIFTS FROM THE PUBLIC (REVISED)
POLICY 2400: BOARD OF EDUCATION MEETINGS (REVISED)
POLICY 2410: APPOINTED BOARD OF EDUCATION OFFICERS
(REVISED)
POLICY 3100: DUTIES OF THE SUPERINTENDENT OF SCHOOLS
(REVISED)
POLICY 8332: USE OF DISTRICT CELL PHONES (NEW)
POLICY 8421: USE OF DISTRICT VEHICLES (NEW)
POLICY 8520: FREE AND REDUCED PRICE FOOD SERVICES (REVISED)
POLICY 8630: COMPUTER RESOURCES AND DATA MANAGEMENT
(REVISED)
POLICY 9170: MEALS AND REFRESHMENTS (REVISED)
POLICY 9710: SOLICITING FUNDS FROM AND BY SCHOOL PERSONNEL
(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,

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

POLICY 0300: ACCOUNTABILITY (NEW)
POLICY 1800: GIFTS FROM THE PUBLIC (REVISED)
POLICY 2400: BOARD OF EDUCATION MEETINGS (REVISED)
POLICY 2410: APPOINTED BOARD OF EDUCATION OFFICERS
(REVISED)
POLICY 3100: DUTIES OF THE SUPERINTENDENT OF SCHOOLS
(REVISED)
POLICY 8332: USE OF DISTRICT CELL PHONES (NEW)
POLICY 8421: USE OF DISTRICT VEHICLES (NEW)
POLICY 8520: FREE AND REDUCED PRICE FOOD SERVICES (REVISED)
POLICY 8630: COMPUTER RESOURCES AND DATA MANAGEMENT
(REVISED)
POLICY 9170: MEALS AND REFRESHMENTS (REVISED)
POLICY 9710: SOLICITING FUNDS FROM AND BY SCHOOL PERSONNEL
(NEW)

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18 NEW BUSINESS (b- 5) June 13, 2016

RESOLUTION NO. SECOND READING AND ADOPTION POLICY: (CONTINUED)

WHEREAS, the proposed policies had a FIRST READING on May 9, 2016 and a SECOND READING on June 13, 2016, now, therefore be it

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

- POLICY 0300: ACCOUNTABILITY (NEW)
- POLICY 1800: GIFTS FROM THE PUBLIC (REVISED)
- POLICY 2400: BOARD OF EDUCATION MEETINGS (REVISED)
- POLICY 2410: APPOINTED BOARD OF EDUCATION OFFICERS (REVISED)
- POLICY 3100: DUTIES OF THE SUPERINTENDENT OF SCHOOLS (REVISED)
- POLICY 8332: USE OF DISTRICT CELL PHONES (NEW)
- POLICY 8421: USE OF DISTRICT VEHICLES (NEW)
- POLICY 8520: FREE AND REDUCED PRICE FOOD SERVICES (REVISED)
- POLICY 8630: COMPUTER RESOURCES AND DATA MA NAGEMENT (REVISED)
- POLICY 9170: MEALS AND REFRESHMENTS (REVISED)
- POLICY 9710: SOLICITING FUNDS FROM AND BY SCHOOL PERSONNEL (NEW)

Replacing the following existing Board of Education policies: Accountability (New), Gifts from the Public (Revised), Board of Education Meetings (Revised), Appointed Board of Education Officers (Revised), Duties of the Superintendent of Schools (Revised), Use of District Cell Phones (New), Use of District Vehicles (New), Free and Reduced Price Food Services (Revised). Computer Resources and Data Management (Revised), Meals and Refreshments (Revised), Soliciting Funds From and by School Personnel (New),

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 AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (b-6)

June 13, 2016

Resolution No. RESOLUTION TO APPOINT A BOARD OF REGISTRATION

RESOLVED, that the following qualified voters are appointed as members of the Board of Registration, effective immediately, to serve until thirty (30) days after the annual budget vote and election to be held on May 16, 2017, at the compensation rate of \$11.00 per hour.

1. Karin Kopplemann
2. Paul Kopplemann
3. Beth TenBrink
4. Peter TenBrink

RESOLVED, that the following qualified voters are appointed as alternate members of the Board of Registration to serve in the absence or inability of a member, effective immediately, to serve until thirty (30) days after the annual budget vote and election to be held on May 16, 2017, at the compensation rate of \$11.00 per hour.

1. Marty Botwinick
2. Evelyn Brody
3. Richard Brody
4. Theresa Conrad

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

- 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.

Meeting No. 18

NEW BUSINESS (c-1)

June 13, 2016

Resolution No. TAX ANTICIPATION NOTE RESOLUTION OF SYOSSET CENTRAL SCHOOL DISTRICT, NEW YORK ADOPTED JUNE 13, 2016 AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$30,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2017.

RESOLVED BY THE BOARD OF EDUCATION OF SYOSSET CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

- Section 1. Tax Anticipation Notes (herein called "Notes") of Syosset Central School District in the County of Nassau, New York (herein called "District"), in the principal amount of *not to exceed* \$30,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant To the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").
- Section 2. The following additional matters are hereby determined and declared:
- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2016 and ending June 30, 2017, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
 - (b) The Notes shall mature within the period of one year from the date of their issuance.
 - (c) The Notes are not issued in renewal of other notes.
 - (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.
- Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.
- Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (c-1)

June 13, 2016

Resolution No. TAX ANTICIPATION NOTE RESOLUTION OF SYOSSET CENTRAL SCHOOL DISTRICT, NEW YORK ADOPTED JUNE 13, 2016 AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$30,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2017. (CONTINUED)

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Board Member _____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (c-2)

June 13, 2016

Resolution No. AUTHORIZATION OF ADJUSTMENTS TO RESERVES FOR YEAR ENDING
2015-2016

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

WHEREAS, the Syosset Central School District has reviewed its reserves and determined that a
reduction to the Unemployment Insurance reserve is warranted, therefore be it

RESOLVED, that the Syosset Central School District approves a reduction to the
Unemployment Insurance reserve in the amount of \$900,000 and
a corresponding increase to the Capital Reserve and/or ERS reserve in an amount
not to exceed \$900,000. The exact amounts will be determined upon the closing of
the financial records.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (c-3)

June 13, 2016

Resolution No. AUTHORIZATION TO ESTABLISH LIMIT TO FUND BUDGETARY
RESERVES FOR YEAR ENDING 2015-2016

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

WHEREAS, the Board of Education wishes to continue to provide stability by increasing funds
in the 2014 Capital Reserve Fund not to exceed \$5,000,000; in the Workers
Compensation Reserve not to exceed \$3,500,000; in the Employee Retirement
System Reserve not to exceed \$3,000,000. The exact amounts of such increases will
be determined upon the closing of the financial records, therefore be it.

RESOLVED, that the Syosset Central School District approves allotments to the
reserve funds not to exceed \$11,500,000.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (c-4)

June 13, 2016

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

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

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

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

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

June 13, 2016

Meeting No. 18

NEW BUSINESS (c-4)

June 13, 2016

Resolution No. AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING
CONTRACTS (CONTINUED)

SPECIAL EDUCATION

NYS Approved Schools

Rates set by NYS Education Department (most current rate shown)

VENDOR	DESCRIPTION	TUITION RATES SET BY NYSED Rates held 2015-16 until set
Ascent	Tuition	\$5,415.50/month SY \$9,026/summer
Brookville Center for Children's Services Inc.	Tuition - Sp. Ed. Tuition – Autism Program	\$4,929.30/month SY \$8,216/summer \$6,491.20/month SY \$10,819/summer
Center for Developmental Disabilities	Tuition Maintenance 1:1 Aide	\$3,609.90/month SY \$5,886/summer \$238.44/day SY & summer \$106.58/day
Center for Discovery	Tuition	\$6,968.90/month SY \$11,615.00/summer
Developmental Disabilities Institute	Tuition 1:1 Aide Triennial Evaluation PT/OT/Speech Eval	\$5,353.30/month SY \$8,776/summer \$106.58/day \$500 \$250
Dormitory Authority Reimbursement NYS Ed. Dept.	Harmony Heights Center for Dev. Disabilities Anderson Center for Children Little Flower UFSD	\$848/summer \$508.70/month SY \$1,070/summer \$641.90/month SY \$1,150/summer \$689.90/month SY \$446/summer \$267.70/month SY

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

June 13, 2016

Meeting No. 18

NEW BUSINESS (c-4)

June 13, 2016

Resolution No. AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING
CONTRACTS (CONTINUED)

**SPECIAL EDUCATION, NYS Approved Schools
Rates set by NYS Education Department (most current rate shown)**

VENDOR	DESCRIPTION	TUITION RATES SET BY NYSED Rates held 2015-16 until set
Eden II (Genesis School)	Tuition	\$4,396.30/month SY \$7,327.00/summer
	Aide (1:1)	\$130.22/day SY & summer
Green Chimneys Children's Services	Tuition	\$3,657.80/month SY \$6,096.00/summer
	Maintenance	\$614.10/day SY & summer
Harmony Heights	Tuition	\$2,671.20/month SY \$4,452.00/summer
	Maintenance	\$212.77/day SY & summer
Little Flower UFSD	Tuition	\$4,847.20/month SY \$8,079.00/summer
	Maintenance	\$339.25/day SY & summer
Mill Neck Manor School for Deaf	Tuition	\$7,609.32/month SY
	*includes pre-school	\$422.74/day
Nassau County Department of Social Services	Estimated cost for residential placements	NE Ctr Child \$64,842.75 CDD \$81,113.52 Little Flower \$39,497.09
Nassau/Suffolk Services for Autism	Tuition	\$5,765.90/month SY
	Instructional Services	\$9,610.00/summer
New England Center for Children	Education	\$11,753.40/month SY \$17,990.00/summer
	Maintenance	\$556.95/day SY & summer
Summit School/Jamaica Estates	Tuition	\$3,256.60/month SY
	1:1 Aide	\$30,000.00 SY

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

June 13, 2016

Meeting No. 18

NEW BUSINESS (c-4)

June 13, 2016

Resolution No. AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING
CONTRACTS (CONTINUED)

**SPECIAL EDUCATION, NYS Approved Schools
Rates set by NYS Education Department (most current rate shown)**

VENDOR	DESCRIPTION	TUITION RATES SET BY NYSED Rates held 2015-16 until set
Variety Child Learning Center	Tuition 1:1 Aide	\$4,180.20/month SY \$6,890/summer \$106.58/day SY & summer
Maryhaven Center of Hope	Residential Tuition Maintenance	\$5,502.70/month SY \$8,423.00/summer \$399.26/day SY & Summer
UCP – Nassau County	Tuition 1:1 Aide	\$4,401.50/month SY \$7,336.00/summer \$106.58/day SY & Summer
Julia Dykman Andrus Children Center	Tuition Maintenance	\$4,835.30/month SY \$8,059.00/summer \$401.91/day SY & Summer \$115.19/day

**SPECIAL EDUCATION & NURSING CONTRACTS
COMPUTER SERVICE CONTRACTS**

VENDOR	DESCRIPTION	PROPOSED 2016-2017
Phonak	Comprehensive Service Plan for HA/FM units for the Hearing impaired (Sole Source)	\$2,808.75
Alt Communication Services	Interpretative communication access for the Hard of Hearing (Sole Source)	\$55./hr.

SPECIAL EDUCATION AND NURSING CONTRACTS

c-4

VENDOR	TYPE OF SERVICE	PROPOSED COST SY 2015-16
Port Washington UFSD	Health & Welfare Services SY 2015-16	\$846.67

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

June 13, 2016

Meeting No. 18

NEW BUSINESS (c-5)

June 13, 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 and Capital Fund.

MOVED BY:

SECONDED BY:

Service Contracts
2015-2016 and 2016-2017

VENDOR	DESCRIPTION	AMOUNT
CSDNET	Barracuda renewal SY 2016-2017	\$2,252.16
Acme Bus Corp.,	Renewal contract SY 2016-17	As per CPI or 4% whichever is lower
Schoolman Transportation System d/b/a Classic Coach	Renewal contract SY 2016-17	As per CPI
County of Nassau, Department of Parks, Recreation & Museums	Special Recreation Use of Nassau County parks Permit SY 2015-16	Based on End of Usage
Town of Oyster Bay	Community Center Permit Application SY 2016-17	N/A
Board of Cooperative Education Services (Nassau BOCES)	Technology contracted services	\$656,431.30
School Construction Consultants, Inc.	Construction Management	3.2%
Bollinger Specialty Group/Arthur J. Gallagher & Co.	Student Accident Insurance Renewal SY 2016-17 Annual Premium	\$99,350.00
Lawrence F. Spirn	Hearing Officer SY 2015-16	\$250.00 per hr.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18
Resolution No.

NEW BUSINESS

June 13, 2016

(c-6) AWARD OF BID FOR REFUSE AND RECYCLING #19-16.17

Reviewed by: G. Knoph
 J. Lackner
 C. Costa
 C. Kris

Bids for purchase of Refuse and Recycling #19-16-17 for the school year 2016-2017 were duly received and opened on May 12, 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: Refuse and Recycling #19-16.17

RESOLVED: that the Board of Education award the bid for Refuse and Recycling #19-16.17 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2016-2017 school year.

(c-7) AWARD OF BID FOR SECURITY GUARDS #20-16.17

Reviewed by: G. Knoph
 J. Lackner
 C. Costa
 C. Kris

Bids for purchase of Security Guards #20-16.17 for the school year 2016-2017 were duly received and opened on May 12, 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: Security Guards #20-16.17

RESOLVED: that the Board of Education award the bid for Security Guards #20-16.17 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2016-2017 school year.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA**

June 13, 2016

(c-8) AWARD OF BID FOR PRINTING OF SCHOOL CALENDAR,
NEWSLETTER AND CONTINUING EDUCATION BROCHURE
#22-16.17

Reviewed by: G. Knoph

C. Costa

C. Kris

Bids for purchase of Printing of School Calendar, Newsletter and Continuing Education Brochure #22-16.17 for the school year 2016-2017 were duly received and opened on May 12, 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: School Calendar, Newsletter and Continuing Education Brochure
#22-16.17

RESOLVED: that the Board of Education award the bid for School Calendar, Newsletter and Continuing Education Brochure #22-16.17 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2016-2017 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (c-10)

June 13, 2016

Resolution No. ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of \$100.00 and

WHEREAS, the Syosset Central School District has received a donation of \$100.00 and

WHEREAS, the Syosset Central School District has received a donation of \$50.00 and

WHEREAS, the Syosset Central School District has received a donation of \$50.00 and

WHEREAS, the Syosset Central School District has received a donation of \$47.49 and

WHEREAS, the Syosset Central School District has received a donation of \$200.00 and

WHEREAS, the Syosset Central School District has received a donation of \$100.00 and

WHEREAS, the Syosset Central School District has received a donation of \$100.00 and

WHEREAS, the Syosset Central School District has received a donation of \$100.00 and

WHEREAS, the Syosset Central School District has received a donation of \$25.00 and

WHEREAS, the Syosset Central School District has received a donation of \$31.77 and

WHEREAS, the Syosset Central School District has received a donation of \$67.96 and

WHEREAS, the Syosset Central School District has received a donation of \$72.63 and

WHEREAS, the Syosset Central School District has received a donation of \$114.09 and

WHEREAS, the Syosset Central School District has received a donation of \$14.33 and

WHEREAS, the Syosset Central School District has received a donation of \$52.65 and

WHEREAS, the Syosset Central School District has received a donation of \$21.17 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 donations.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (c-16)

June 13, 2016

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

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

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

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

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (c-17)

June 13, 2016

Resolution No. AUTHORIZATION FOR PIGGYBACKING

WHEREAS, the South Hampton UFSD has made available to other municipalities a contract for the purchase of School Supplies and Materials, and

WHEREAS, said contract for the purchase of School Supplies and Materials was let out for bid consistent with the requirements of General Municipal Law, section 103, and

WHEREAS, the School District is permitted to utilize said contract in accordance with conditions of the bid and requirements of General Municipal Law, section 103, now therefore be it

RESOLVED, that the Board of Education hereby authorizes the purchase of School Supplies and Materials from the South Hampton UFSD in accordance with the requirements of General Municipal Law, section 103.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
June 13, 2016**

Meeting No. 18

NEW BUSINESS (c-18)

June 13, 2016

Resolution No.

AWARD OF BID FOR PARTIAL ROOFING REPLACEMENT PHASE II AT SYOSSET HIGH SCHOOL SED NO. 28-05-02-06-0-010-042

WHEREAS,

the Syosset Central School District (the "School District") requested sealed bids for the capital improvement project entitled "Partial Roofing Replacement Phase II at Syosset High School SED No. 28-05-02-06-0-010-042, Syosset Central School District", and

WHEREAS,

the District received and opened bid proposals for the provision of labor and materials for Contract G-General Construction Work of the Project and various alternates,

WHEREAS,

the School District's Architect reviewed and evaluated said bid proposals, and

WHEREAS,

the Board of Education has determined that the best interest of the School District are promoted by award of the contract at this time to Metropolitan Construction Systems of Holbrook, New York.

Now therefore be it

RESOLVED,

that upon recommendation of the District Administration, the Board of Education awards Contract G-General Construction Work in the amount of \$1,645,676.00 Contract G Base Bid and additional \$10,000.00 for the selected Alternate G1.

MOVED BY:

SECONDED BY:

