

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JUNE 29, 2016**

**SUMMARY OF MEETING AGENDA**

1. Call to Order, 6:45 p.m.
2. Public Meeting
3. Executive Session , if necessary

4. 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.
  - 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.
  - When it is evident that several people may wish to speak on a topic, such as at a hearing, the Board of Education will use a card system to recognize speakers. With this system, persons asking to address the Board of Education shall write on a card provided by the District Clerk their name, address, affiliation and a brief statement of the point they wish to make or question they wish to ask. These cards shall be passed by the District Clerk to the President who shall call upon the persons in the order in which the cards were received.
5. 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.

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- 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)
- 6.** Adjournment

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Meeting No. 19

NEW BUSINESS (a-1)

June 29, 2016

RESOLUTION NO.

EXTENSION OF TERMS AND CONDITIONS OF EMPLOYMENT

BE IT RESOLVED,

that the Board of Education hereby extends the terms and conditions, of employment of the following individuals, without modification, through July 11, 2016:

Dr. Patricia Rufo  
Dr. Joseph LaMelza  
Peggy Grosso  
Dolly Kranz  
Drew Cronin  
Catherine Longmore  
Mary Lou Sapienza  
Michael Salzman  
Jeanette Perrotta  
Angela Kozlowski  
Francine Benjamin  
Sophie Codispodo  
Severino Fasulo  
Wing Lau  
Diana Schatzel  
Tina Yuksel  
Janette Diehlmann  
Maria Gregory  
Lynn Testa  
John Lackner  
Christine Costa

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 19

NEW BUSINESS (b - 1)

June 29, 2016

RESOLUTION NO.

RATIFICATION OF A SETTLEMENT

BE IT RESOLVED,

that the Board of Education hereby authorizes the settlement of  
The matter captioned: *Baldwin Union Free School District, Bellmore-Merrick Central High School District, Freeport Union Free School District, Hewlett-Woodmere Union Free School District, Jericho Union Free School District, North Merrick Union Free School District, North Shore Central School District, Plainedge Union Free School District, Rockville Centre Union Free School District, Roslyn Union Free School District, Seaford Union Free School District, Syosset Central School District, Uniondale Union Free School District, Henry L. Grishman, and William H. Johnson, as Residents and Taxpayers of the County of Nassau, v. County of Executive, James E. Davis, in his Official Capacity as Acting Assessor, Assessment Department of the County of Nassau, George Maragos, in his Official Capacity as Nassau County Comptroller, Beaumont Jefferson, in his Official Capacity as Nassau County Treasurer, Long Island Power Authority, Long Island Lighting Company, and Public Service Enterprise Group Long Island*, venued in the Supreme Court of Nassau County bearing Index Number 699-2016, in accordance with the terms of the Settlement Agreement and Release attached hereto;

BE IT FURTHER RESOLVED,

that the Board of Education hereby authorizes the Board President to execute said Settlement Agreement and Release and any other documents necessary to effectuate the terms of said Settlement Agreement and Release on behalf of the Board of Education.

MOVED BY:

SECONDED BY: