

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JULY 11, 2016**

SUMMARY OF MEETING AGENDA

1. Call to Order
2. Executive Session , if necessary
3. Reorganizational Meeting - 8:00 P.M.
4. Monthly Public Meeting
5. Approval of Minutes, Meeting number 18, June 13, 2016
Approval of Minutes, Meeting number 19, June 29, 2016
6. Financial Reports
 - a. Treasurer's Reports
 - b. Cafeteria Report
 - c. Summary of Disbursements
 - d. Monthly Budget Summary
7. Public Hearing – District Wide School Safety Plan
8. Review of the Monthly Report of the Superintendent and such other items as may be appropriate
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. Due to remediation work at Syosset High School, the District will be unable to broadcast the summer meetings 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.
- 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.

12. Unfinished Business

13. 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)

14. Discussion Items

15. Adjournment

** The next Board of Education meeting is scheduled for Monday, August 15, 2016 at 8:00 p.m. in South Woods Middle School Auditorium.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

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

Meeting No. 1
RESOLUTION NO.
WHEREAS,
BE IT RESOLVED,

NEW BUSINESS (a-1) July 11, 2016
APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS
the following staff changes and appointments are recommended by administration, therefore,
that the listed changes and appointments be approved:

EFFECTIVE

<u>NAME</u>	<u>POSITION</u>	<u>DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. CORTRIGHT, Kim	Art Teacher – Part-time (.5)	09-01-16	SW	M.A. + 30 – Step 6
2. FERREIRA, Michael	Technology Teacher – Probationary	09-01-16	SHS	B.A. – Step 4
3. HAUSER, Elizabeth	Mathematics Teacher – Probationary	09-01-16	SHS	B.A. + 15 – Step 1
4. KARAGIANNIS, Chrysa	English Teacher – Long-term Substitute	06-16-16	SHS	M.A. – Step 1
5. KLONOWSKI, Emily	Music Education Teacher – Part-time (.6)	09-01-16	RL	M.A. – Step 1.5
6. LA BIANCA, Jaclyn	Special Education Teacher – Part-time (.8)	09-01-16	BAYLIS	M.A. + 30 – Step 5
7. LANG, Jocelyn	Reading Teacher – Probationary	09-01-16	SW	M.A. + 15 – Step 4
8. MERRIAM, Harmony	Special Education Teacher – Probationary	09-01-16	WILLITS	M.A. – Step 1
9. MONACO, Vincent A.	Special Education Teacher – Probationary	09-01-16	HBT	M.A. – Step 2.5
10. ROHRIG, Lauren	Special Education Teacher – Probationary	09-01-16	WW	M.A. – Step 2
11. ROTMAN, Juliana	Special Education Teacher – Probationary	09-01-16	RL	M.A. + 30 – Step 3
12. RUTIGLIANO, Brittney	Guidance Counselor – Long-term Substitute	06-16-16	SHS	M.A. – Step 1
13. SCHATZ, Brian	Music Education Teacher – Probationary	09-01-16	BAYLIS	M.A. – Step 1
14. SCHULMAN, Heather	Social Studies Teacher – Long-term Substitute	09-01-16	HBT	M.A. – Step 3
15. SERGI, Joely	Library Media Specialist – Probationary	09-01-16	VILLAGE	M.A. + 45 – Step 10
16. SHEAR, Meghan	Mathematics Teacher – Probationary	09-01-16	HBT	M.A. + 15 – Step 2
17. SILVERSTEIN, Lauren	Mathematics Teacher – Part-time (.5)	09-01-16	HBT	M.A. – Step 1
18. VILLALBA, Jena	Social Studies Teacher – Probationary	09-01-16	HBT	M.A. + 15 – Step 5
19. YOO, Julie	Science Teacher – Probationary	09-01-16	SHS	M.A. – Step 1

COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTES

20. KARAGIANNIS, Chrysa	English Teacher – Long-term Substitute	06-30-16 (REVISED)	SHS
21. RUTIGLIANO, Brittney	Guidance Counselor – Long-term Substitute	06-17-16	SHS

DISCONTINUANCE OF SERVICE – RESIGNATION/RETIREMENT

22. SIOTKAS, Antonia	World Language Teacher	06-30-16	SHS
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RETURN FROM LEAVE

23. ANDREASI, Valerie	Guidance Counselor	06-20-16	SHS
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NON-INSTRUCTIONAL CHANGES

NON-COMPETITIVE APPOINTMENTS PART-TIME

<u>NAME</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
1. CALAMIA, Rosanna	School Monitor – Part-time	06-15-16	BH
2. COHEN, Alyse	Registered Professional Nurse PT Substitute	06-14-16	DISTRICT
3. LIU, Kalena	Student Worker – Part-time	07-01-16	SHS
4. MACKEY, Rebecca	Student Worker – Part-time	07-01-16	SHS
5. LEIBOWITZ, Emily	Student Worker – Part-time	07-01-16	SHS
6. DIGREGORIO, Emily	Student Worker – Part-time	07-01-16	SHS

SEASONAL APPOINTMENTS

7. QUINN, Barbara	Seasonal Clerk – Part-time	07-01-16	BUSINESS OFFICE
8. GALLO, Dolores	Seasonal Clerk – Part-time	07-01-16	BUSINESS OFFICE

REASSIGNMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
9. DONNELLY, Amy	School Monitor PT Sub to School Monitor PT	07-16-16	DISTRICT

PROMOTIONAL COMPETITIVE APPOINTMENTS

10. STORM, George	Head Custodian I to Head Custodian III	07-01-16	SHS
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RESIGNATION

11. GIOVI, Holly	Registered Professional Nurse	07-12-16	DISTRICT
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RETIREMENT

12. PERES, Joseph	Maintainer	06-18-16	SHS
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**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1 NEW BUSINESS (a- 2) July 11, 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 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: BEKOFF, Jodi
- Appointment: Elementary Education Teacher
- Effective Date: September 1, 2016 through November 24, 2016
- Reason: Family Medical Leave
- Service was Begun: September 1, 2006
- Assignment: Berry Hill Elementary School

 MOVED BY:

 SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1 NEW BUSINESS (a- 3) July 11, 2016

RESOLUTION NO. APPOINTMENT OF CONTINUING EDUCATION STAFF (FALL)

RESOLVED, that the following continuing education staff will be employed for the
2016/2017 school year.

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
ABRAHAM, Peter	Lifeguard	\$13.74/hr
ADLMAN, William	Flip this House	\$35.00/hr
BARD, Shain	Drawing	\$35.00/hr
BARRELLA, Thomas	Investing & The Markets	\$40.00/hr
BATES, Richard	Tennis Advanced	\$35.00/hr
	Tennis Intermediate	\$35.00/hr
CARRA, Lawrence	Basketball Coach	\$27.00/hr
CRONIN, Joseph	Tai Chi	\$30.00/hr
	Syosset Woodbury Park Senior Center	
FEELEY, Juliet	Mah Jongg	\$30.00/hr
GUTIERREZ, Candida	Ballroom Beginner	\$70.00/hr
	Ballroom Intermediate	\$70.00/hr
HADAR, Lisa	Bridge Adv. Beginner	\$38.00/hr
HOWELL, Donna	Knitting	\$26.00/hr
KIMOTO, Lisa	Buying and Selling on eBay	\$40.00/hr
	Declutter your Space	\$50.00/hr
KLENK, William	Macrobiotic Cooking	\$45.00/hr
LOGAN, Peter	Volleyball Advanced	\$35.00/hr
	Volleyball Recreational	\$35.00/hr
LONG, Elizabeth	Yoga	\$55.00/hr

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1 NEW BUSINESS (a - 3) July 11, 2016

RESOLUTION NO. APPOINTMENT OF CONTINUING EDUCATION STAFF (FALL)
(CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
LYNCH, Carol	Swim Coach	\$25.00/hr
	Lifeguard	\$18.00/hr
MALAFIS, Steven	Adobe Photoshop	\$40.00/hr
MALONE, Joseph	Microsoft Excel Part I	\$40.00/hr
	Microsoft Excel Part II	\$40.00/hr
	Microsoft Mail Merge	\$40.00/hr
MILLER-SMALL, Donna	Canasta	\$67.00/hr
NAPOLEONE, Ingrid	Italian Beginner	\$38.00/hr
	Italian Conversation	\$38.00/hr
	Spanish Beginner	\$38.00/hr
NEMETH-DARR, Debra	Jewelry Workshop – 2 classes	\$30.00/hr
	Kumihimo Cord Bracelet	
	Knotting with Silk	
OCASIO, Wanda	Acrylic Painting	\$35.00/hr
QUINN, Barbara	Basketball Coach	\$27.00/hr
RESSA, Helene	Knitting and Crocheting	\$21.00/hr
	Syosset Woodbury Park Senior Center – 2 classes	
RODRIGUEZ, Carolann	Dancercise	\$65.00/hr
ST. JOHN, James	Badminton Coach	\$35.00/hr
SALTARELLI, Frances	A Complete Italian Dinner	\$45.00/hr
SCHIAVONE, Rosemarie	Yoga – 3 classes	\$68.00/hr

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1 NEW BUSINESS (a - 3) July 11, 2016

RESOLUTION NO. APPOINTMENT OF CONTINUING EDUCATION STAFF (FALL)
(CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
SILBER, Paulette	Acupressure	\$60.00/hr
	Meditation	\$60.00/hr
	Tai Chi	\$60.00/hr
	Gentle Yoga	\$60.00/hr
SPIRO, Janet	Zumba Fitness	\$50.00/hr
	Zumba Tone	\$50.00/hr
SPIRO, Lawrence	Piano Beginner I	\$40.00/hr
SPRY, Carol	Water Aerobics	\$50.00/hr
	Yogalates	\$50.00/hr
STROUD, Jerry	Tennis Beginner	\$35.00/hr
	Tennis Intermediate	\$35.00/hr
TORZILLI, Marybeth	Swim Coach	\$25.00/hr
	Lifeguard	\$18.00/hr
VAN HORN, Charles	Watercolor Painting	\$36.00/hr
VAN HORN, LUCY	Cook America	\$45.00/hr
	Holiday Desserts	\$45.00/hr
	Juices & Smoothies	\$45.00/hr
	Tapas	\$45.00/hr
WOZNICK, Brittany	Tone & Sculpt to Music	\$55.00/hr
YEOMAN, Susan	Simple Steps to Plant – 2 classes	\$50.00/hr
YOUNG, Stephanie	Crocheting Advanced	\$26.00/hr
	Crocheting Intermediate	\$26.00/hr

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1 NEW BUSINESS (a - 4) July 11, 2016

RESOLUTION NO. APPOINTMENT OF DRIVER EDUCATION INSTRUCTORS
(REVISED)

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

SCHANARS, Doug

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1

NEW BUSINESS (a - 5)

July 11, 2016

RESOLUTION NO.

APPOINTMENT OF 2016 SUMMER SCHOOL STAFF (REVISED)

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>
BIENER, David	Math 5-6	1
BERBERT, Wayne	Social Studies 9-12	2

<u>NAME</u> <u>RATE</u>	<u>SUBJECT</u>	<u>HOURLY</u>
TUOHEY, Donna	Teacher Aide	\$23.34
MARINACE, Kathryn	Teaching Assistant	\$40.77
BLOCH, Mildred	Teaching Assistant	\$40.77

DELETE:

BIENER, David	Math 5-6, Algebra	2
BERBERT, Wayne	Social Studies 9-12	1
MARINACE, Kathryn	Teaching Assistant	\$39.21
BLOCH, Mildred	Teaching Assistant	\$37.58

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1 NEW BUSINESS (a - 6) July 11, 2016

RESOLUTION NO. COACHING RECOMMENDATIONS – FALL 2016

RESOLVED, that the following coaching recommendation for the Fall
2016 athletic season be approved:

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2016/2017</u>
<u>VARSDITY AND JV – HIGH SCHOOL</u>					
V Boys Badminton	ST. JOHN, Jamie	16	1.3	115	\$6515.
CH, V	IOVINE, Dale	13	1.3	133	\$7534.
CC, V Boys	CAFIERO, Rich	14	1.3	108	\$6118.
CC, V Girls Asst.	SPITERI, Michael	07	1.3	92	\$5212.
CC, 9 th Grade	CORETTE, Dean	01	1.0	92	\$5212.
CC, V Boys Asst.	*PISANI, Nicole	03	1.1	92	\$4410.
FB, V	RORKE, Paul	31	1.3	194	\$10,990.
FB, V Asst.	MORRITT, Thomas	08	1.3	165	\$9347.
FB, V Asst.	DE LUCCA, Ray	15	1.3	165	\$9347.
FB, V Asst.	*MEEHAN, Spencer	23	1.3	165	\$9347.
FB, JV	BARCAVAGE, Dan	05	1.2	165	\$8628.
FB, JV Asst.	PEARSALL, Ryan	02	1.0	146	\$6362.
FB, JV Asst.	CIANO, Jack	09	1.3	146	\$8271.
FB, JVB	PICCIRILLO, Thomas	01	1.0	165	\$7190.
GOLF, JV	STROHMAYER, Dean	12	1.3	98	\$5552.
KICKLINE, V	SANDERS, Marisa	08	1.3	120	\$6798.
KICKLINE, V Asst.	VERRY, Michelle	02	1.0	102	\$4445.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

SOCCKER, Boys V	WAXER, Brett	16	1.3	145	\$8214.
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**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1

NEW BUSINESS (a -6)

July 11, 2016

RESOLUTION NO.

COACHING RECOMMENDATIONS – FALL 2016 (CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2016/2017</u>
<u>VARSITY AND JV – HIGH SCHOOL</u>					
SOCCER, Boys V Asst.	PEDICINI, Jamie	12	1.3	123	\$6968.
SOCCER, Boys JV	ROMANO, Chris	12	1.3	123	\$6968.
SOCCER, Boys JV2	LOWE, Matt	04	1.1	123	\$5896.
SOCCER, Girls V	MARCHETTA, Joe	13	1.3	145	\$8214.
SOCCER, Girls JV	*BESTREICH, Elissa	06	1.2	123	\$6432.
SWIM, Girls V	POWELL, Rich	16	1.3	159	\$9007.
SWIM, Girls V Asst.	SCHLEIDER, Chris	08	1.3	135	\$7648.
TENNIS, Girls V	FISHER, Shai	13	1.3	115	\$6515.
TENNIS, Girls JV	MARRACELLO, Otto	02	1.0	98	\$4270.
VB, Girls V	CHRISTIANSEN, Lisa	21	1.3	159	\$9007.
VB, Girls V Asst.	*LO MONACO, Lauren	05	1.2	135	\$7059.
VB, Girls JV	PANUTHOS, Katherine	06	1.2	135	\$7059.
VB, Boys V	ACQUARO, Michael	11	1.3	159	\$9007.
VB, Boys V Asst.	CAPELLA, Nicole	01	1.0	135	\$5883.
VB, Boys JV	TAGLIA, Joe	02	1.0	135	\$5883.
<u>MIDDLE SCHOOL – H.B. THOMPSON & SOUTH WOODS</u>					
CH, HBT	BALDUCCI, Stacey	07	1.3	73	\$4135.
CC, HBT	QUINN, Barbara	06	1.2	59	\$3085.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1 NEW BUSINESS (a - 6) July 11, 2016

RESOLUTION NO. COACHING RECOMMENDATIONS – FALL 2016 (CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2016/2017</u>
<u>MIDDLE SCHOOL – H.B. THOMPSON & SOUTH WOODS</u>					
CC, SW	MEYERS, Chris	18	1.3	59	\$3342.
FB, SW	FINNEGAN, Tom	27	1.3	107	\$6061.
FB, SW Asst.	COLLINS, John	21	1.3	87	\$4928.
FB, SW Asst.	SIMS, Gregory	02	1.0	87	\$3791.
FB, HBT Asst.	MURTHA, Michael	17	1.3	87	\$4928.
FB, HBT Asst.	CARDONA, Gregory	01	1.0	87	\$3791.
SOCCKER, Boys SW 8 th Grade	FIASCONARO, Matt	02	1.0	80	\$3486.
SOCCKER, Girls SW 7 th Grade	SAWICKI, Chris	04	1.1	80	\$3835.
SOCCKER, Girls HBT 8 th Grade	INCREMONA, Ian	05	1.2	80	\$4183.
SOCCKER, Girls HBT 7 th Grade	SHURGIN, Ilyssa	01	1.0	80	\$3486.
SOCCKER, Boys HBT 8 th Grade	RIZZI, Steve	06	1.2	80	\$4183.
SWIM, Girls MS	OCCHIUTO, Marc	06	1.2	87	\$4549.
SWIM, Girls MS Asst.	GRODIN, Barry	37	1.3	72	\$4079.
TENNIS, Girls HBT 8 th Grade	MULLIGAN, Jen	03	1.1	63	\$3020.
TENNIS, Girls SW	SILVERMAN, Gary	07	1.3	63	\$3569.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1 NEW BUSINESS (a - 7) July 11, 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 Girls Lacrosse	POWELL, Kim	05	\$560.90
Varsity Girls Lacrosse	FINN, Brad	05	\$431.45
Varsity Girls Golf	NARANJO, Steve	14	\$1254.16
Varsity Girls Lacrosse	CAROLAN, Michael	02	\$224.36
Varsity Girls Lacrosse	VASSEL, Gene	02	\$152.22
Varsity Girls Track	SCHUMACHER, Doug	20	\$2461.94
Varsity Girls Track	SPITERI, Mike	22	\$2296.55
Varsity Girls Track	PISANI, Nicole	20	\$1606.11
Girls Bowling	BERBERT, Wayne	10	\$1795.76

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1 NEW BUSINESS (a - 8) July 11, 2016

RESOLUTION NO. PEER MEDIATION STIPENDS/DIGNITY ACT COORDINATORS

RESOLVED, that the following peer mediation stipend/dignity act coordinator recommendations as listed below, be approved for the 2016/2017 school year.

<u>NAME</u>	<u>SCHOOL</u>	<u>STIPEND</u>
Dr. Taryn Wood	Baylis Elementary School	\$2,668.00
Eva Kaplan	Berry Hill Elementary School	\$1,334.00
Alena Reisman	Berry Hill Elementary School	\$1,334.00
George Basso	Robbins Lane Elementary School	\$890.00
Joseph Cynar	Robbins Lane Elementary School	\$890.00
Marcelle DeMarco	Robbins Lane Elementary School	\$890.00
Sean Kiernan	South Grove Elementary School	\$1,334.00
Marie Vasco	South Grove Elementary School	\$1,334.00
Jody Heitner	Village Elementary School	\$1,334.00
Dr. Erika Koschei	Village Elementary School	\$1,334.00
Lori Levien	Walt Whitman Elementary School	\$2,668.00
Anthony Roche	Willits Elementary School	\$1,334.00
Dr. Marcus Crenshaw	Willits Elementary School	\$1,334.00
Susan Heller Fisher	South Woods Middle School	\$2,668.00
Linda Grunert	South Woods Middle School	\$2,668.00
James McAleer	H.B. Thompson Middle School	\$2,668.00
Allison Mills-Carroll	H.B. Thompson Middle School	\$2,668.00

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1 NEW BUSINESS (a - 9) July 11, 2016

RESOLUTION NO. EDUCATIONAL CONSULTANT

RESOLVED, that Mr. Richard Miller be appointed as an Educational
Consultant effective July 1, 2016 to September 30, 2016 for
a total of sixteen (16) days at a daily rate of \$750.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1

NEW BUSINESS (a - 10)

July 11, 2016

**RESOLUTION NO.
AGREEMENTS**

APPROVAL OF UNAFFILIATED STAFF – EMPLOYMENT

WHEREAS,

the Board of Education has discussed and agreed upon employment agreements for central administrative staff, therefore be it

RESOLVED,

that effective July 1, 2016 the following staff agreements for the 2016/2017 and 2017/2018 school year are ratified.

STAFF

BALSAMO, David
BENJAMIN, Francine
CODISPODO, Sophie
COSTA, Christine
CRONIN, Drew
DIEHLMANN, Janette
FASULO, Severino
GREGORY, Maria
GROSSO, Peggy
KOZLOWSKI, Angela
LACKNER, John
LAMELZA, Joseph
LAU, Wing
LONGMORE, Catherine
NARAIN-KRANZ, V. Dolly
PERROTTA, Jeanette
RUFO, Patricia
SALZMAN, Michael
SAPIENZA, Mary-Lou
SCHATZEL, Diana
TESTA, Lynn
YUKSEL, Tina

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1 NEW BUSINESS (a- 11) July 11, 2016

RESOLUTION NO. RECALL FROM PREFERRED ELIGIBLE LIST

WHEREAS, David Balsamo’s position as a Coordinator of World Language in the Coordinator of World Language tenure area was abolished by the District effective June 30, 2011; and

WHEREAS, pursuant to New York State Education Law, David Balsamo was placed on a preferred eligible list for the Coordinator of World Language tenure area; and

WHEREAS, the District has a vacancy for a Coordinator of World Language in the Coordinator of World Language tenure area for which position David Balsamo is duly certified; and

WHEREAS, pursuant to New York State Education Law and David Balsamo placement on the preferred eligible list, the District offered to recall David Balsamo to fill the vacancy; and

WHEREAS, David Balsamo accepted the offer of employment.

BE IT RESOLVED, the Board of Education recalls David Balsamo from the preferred eligible list and appoints David Balsamo to the position of Coordinator of World Language in the World Language tenure area effective July 1, 2016.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1 NEW BUSINESS (a- 12) July 11, 2016

RESOLUTION NO. RE-APPOINTMENT OF SCIENCE TEACHER

WHEREAS, Thomas Allen was appointed to the position of Science Teacher on September 1, 2001 and obtained tenure in the tenure area of “Science 7-12” on September 1, 2003; and

WHEREAS, Thomas Allen has requested, and the Superintendent of Schools recommends, that he be returned to his position as Science Teacher in the tenure area of “Science 7-12”, effective September 1, 2016.

NOW, THEREFORE,
BE IT RESOLVED, that the Board of Education hereby accepts the Superintendent’s recommendation to return Thomas Allen to the position of Science Teacher in the tenure area of “Science Teacher 7-12”, with tenure in said position.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1 NEW BUSINESS (a- 13) July 11, 2016

RESOLUTION NO. ASSISTANT TO THE SUPERINTENDENT FOR TEACHING AND
LEARNING

WHEREAS, for reasons of effective organizational structure, the Board of the Syosset Central School District (hereinafter “Board”) has received a recommendation from the Superintendent of Schools to change the title of the position of Coordinator of Testing Planning and Administration without any modification of the duties performed by the current Assistant to the Superintendent for Teaching and Learning; and

WHEREAS, the incumbent of the position of Coordinator of Testing Planning and Administration has completed her probationary period in said position and was granted tenure by the Board of Education on January 15, 2013; and

WHEREAS, the Board has determined that it is in the best interest of the Syosset Central School District to approve and implement the recommendation of the Superintendent of Schools;

NOW, THEREFORE,
BE IT RESOLVED, that the title of the position of Coordinator of Testing Planning and Administration is herewith changed to Assistant to the Superintendent for Teaching and Learning; and

BE IT FURTHER
RESOLVED, that the foregoing change in title shall not effect, nor be deemed to change the tenure area of the incumbent, nor to alter the tenure status of the incumbent of the subject position, nor require that the incumbent serve in a probationary status in the renamed position of Assistant to the Superintendent of Teaching and Learning as she has already been granted tenure in the position notwithstanding the change in title.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1 NEW BUSINESS (a- 14) July 11, 2016

RESOLUTION NO. APPOINTMENT OF ELEMENTARY PRINCIPAL
PROBATIONARY

BE IT RESOLVED, that effective July 12, 2016, Ms. Mary Kolkhorst be appointed to the position of Elementary School Principal – Probationary. Ms. Kolkhorst’s tenure date will be July 12, 2020 and she will be placed on Step P11 of the Syosset Principals Contract (ELP).

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York

Meeting No. 1

NEW BUSINESS (a- 15)

July 11, 2016

Resolution No. **STANDARD WORK DAY AND REPORTING RESOLUTION**

BE IT RESOLVED, that the Syosset Central School District/Location code 72856 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (hrs./day)	Term Begin/End	Participate In Employer's Time Keeping System (Y/N)	Days/Month (Based on Record of Activities)	Tier 1 (Check only if member is in Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Elected Officials								<input type="checkbox"/>	<input type="checkbox"/>
Appointed Officials									
District Clerk	Francine Benjamin	xxxx	42471763	7 hours	7/1/2016-6/30/2017	Y	-	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer	Christine S. Costa	xxxx	43494533	7 hours	7/1/2016-6/30/2017	Y	-	<input type="checkbox"/>	<input type="checkbox"/>

On this **11th day of July 2016**

Signature of clerk

Date enacted: _____ I, **Francine Benjamin, District Clerk**, clerk of the governing board of the **Syosset Central School District**, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the **11th day of July 2016** on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board consists of ___ members, and that ___ of such members were present at such meeting and that ___ of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the **Syosset Central School District**
(Name of Employer)



Seal

MOVED BY:

SECONDED BY:
MOTION CARRIED:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

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

Meeting No. 1 New Business (b-1) July 11, 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 19, 23, 24, 25, 31; June 2, 6, 7, 8, 14, 17, 20

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

South Grove Elementary – February 23

Berry Hill Elementary – March 3, 4

Syosset High School – June 14

HB Thompson MS – May 24

Parentally Placed – June 6

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

March 18; May 13, 17, 24; June 6, 7, 8, 9, 14, 15, 16, 17, 21

SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

Parentally Placed – June 2, 7

Out of District – May 18, 25; June 1, 9, 16

Baylis Elementary – June 14, 15

Berry Hill Elementary – February 29; March 4, 7, 10, 11, 15; May 16

South Grove Elementary – March 18

HB Thompson MS – March 23

South Woods MS – March 3; May 19; June 8

Syosset High School – February 24; March 7, 8, 29; April 4, 5, 7, 8, 13, 14, 15, 18, 19, 21; May 2, 3, 5, 10, 12, 13, 16, 17, 19, 20, 23; June 3, 7, 10, 14

Village Elementary – April 22; May 9

Walt Whitman Elementary – June 3, 7, 8

Robbins Lane Elementary – March 16, 28; June 7

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1

New Business (b-2)

July 11, 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:

- June 1, 2016
- June 2, 2016
- June 2, 2016*
- June 6, 2016
- June 7, 2016
- June 14, 2016
- June 16, 2016
- June 21, 2016

*ANNUAL REVIEW

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1

New Business (b- 3)

July 11, 2016

RESOLUTION NO. APPOINTMENTS TO THE COMMITTEE ON SPECIAL EDUCATION

WHEREAS, In order to be in compliance with New York State Law Chapter 853, each school district must appoint a Committee on Special Education and,

WHEREAS, it is the responsibility of the Board of Education to annually appoint members of this Committee, therefore be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following staff and parent members for the 2016-2017 school year to the Committee on Special Education:

Dr. Joseph LaMelza-Chairperson

Ms. Mary-Lou Sapienza, Assistant Director for Pupil Personnel Services/Alt. Chairperson

Dr. George Basso, School Psychologist/Alt. Chairperson

Dr. Mark Biblow, School Psychologist/Alt. Chairperson

Ms. Elizabeth Burke, Assistant Principal/Alt. Chairperson

Mr. Alan Chipetine, Assistant Principal/Alt. Chairperson

Dr. Marcus Crenshaw, School Psychologist/Alt. Chairperson

Dr. Michelle Duchnowski, School Psychologist/Alt. Chairperson

Dr. Leslie Eder, School Psychologist/Alt. Chairperson

Dr. Jennifer Epstein, School Psychologist/Alt. Chairperson

Dr. Erika Koschei, School Psychologist/Alt. Chairperson

Ms. Alena Kupferman, School Psychologist/Alt. Chairperson

Ms. Margaret O'Connor, School Psychologist/Alt. Chairperson

Dr. William Palmer, School Psychologist/Alt. Chairperson

Dr. Giovanna Raspanti, School Psychologist/Alt. Chairperson

Dr. Taryn Wood, School Psychologist/Alt. Chairperson

Dr. Michelle Duchnowski, School Psychologist/Alt. Chairperson

Ms. Amy Cantor, Parent of a classified student

Ms. Deborah Hugel, Parent of a classified student

Ms. Negrin Naharinejad (Atri), Parent of a classified student

Ms. Joan Palant, Parent of a classified student

Ms. Belinda Wiseman, Parent of a classified student

The parents or persons in parental relationship to the student

A regular education teacher of the student who is participating in the regular education environment

A special education teacher or special education provider of the student

A person having knowledge or special expertise regarding the student as designated by the school district or parent

The student, if appropriate

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1 New Business (b- 4) July 11, 2016

RESOLUTION NO. APPOINTMENTS TO A SECTION 504 COMMITTEE

WHEREAS, in order to be in compliance with Section 504 of the Rehabilitation Act of 1973, therefore be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following Section 504 Committee Chairpersons in accordance with such laws governing the operation of a Section 504 Committee for the school year 2016-2017:

<u>School</u>	<u>Chairperson</u>	<u>Alternate Chairperson</u>
Baylis	Ms. Lisa Greiner	Dr. Taryn Wood
Berry Hill	TBD	Ms. Alena Kupferman
Robbins Lane	Ms. Thea Pallos	Dr. George Basso
South Grove	Ms. Mi Jung An	Dr. Jennifer Epstein
South Woods	Ms. Elizabeth Burke	Dr. William Palmer
H.B. Thompson	Mr. Alan Chipetine	Ms. Margaret O'Connor
Syosset H.S.	Ms. Mary-Lou Sapienza	Dr. Mark Biblow
		Dr. Michelle Duchnowski
		Dr. Leslie Eder
Village	Mr. Jeffrey Kasper	Dr. Erika Koschei
Walt Whitman	Mr. Chad Snyder	Dr. Giovanna Raspanti
A.P. Willits	Mr. James Connolly	Dr. Marcus Crenshaw

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1 New Business (b-5) July 11, 2016

RESOLUTION NO. APPOINTMENTS TO THE BUILDING SUB-COMMITTEES ON
SPECIAL EDUCATION

WHEREAS, the Board of Education has adopted Statute 4402 as amended by Chapter 80 of the
Laws of 1995 with regard to Sub-CSE; therefore, be it

RESOLVED, that the following Building Sub-Committee on Special Education member is
appointed in accordance with such laws governing the operation of a Building
Sub-CSE for the school year 2016-2017:

<u>Subcommittee</u>	<u>Chairperson</u>	<u>Psychologist and Alternate Chairperson</u>
Baylis	Ms. Lisa Greiner	Dr. Taryn Wood
Berry Hill	TBD	Ms. Alena Kupferman
Robbins Lane	Ms. Thea Pallos	Dr. George Basso
South Grove	Ms. Mi Jung An	Dr. Jennifer Epstein
South Woods	Ms. Elizabeth Burke	Dr. William Palmer
H.B. Thompson	Mr. Alan Chipetine	Ms. Margaret O'Connor
Syosset H.S.	Ms. Mary-Lou Sapienza	Dr. Mark Biblow
		Dr. Michelle Duchnowski
		Dr. Leslie Eder
Village	Mr. Jeffrey Kasper	Dr. Erika Koschei
Walt Whitman	Mr. Chad Snyder	Dr. Giovanna Raspanti
A.P. Willits	Mr. James Connolly	Dr. Marcus Crenshaw

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1

New Business (b- 6)

July 11, 2016

RESOLUTION NO. APPOINTMENTS TO THE OUT OF DISTRICT SUB-COMMITTEES ON SPECIAL EDUCATION

WHEREAS, the Board of Education has adopted Statute 4402 as amended by Chapter 80 of the Laws of 1995 with regard to Sub-CSE; therefore, be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following psychologists as Chairpersons for Out of District Sub-Committee meetings, for the 2016-2017 school year for students to whom they are assigned.

Dr. George Basso
Dr. Mark Biblow
Dr. Marcus Crenshaw
Dr. Michelle Duchnowski
Dr. Leslie Eder
Dr. Jennifer Epstein
Dr. Erika Koschei
Ms. Alena Kupferman
Ms. Margaret O'Connor
Dr. William Palmer
Dr. Giovanna Raspanti
Dr. Taryn Wood

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1 New Business (b-7) July 11, 2016

RESOLUTION NO. APPOINTMENTS TO THE COMMITTEE ON PRESCHOOL SPECIAL
EDUCATION

WHEREAS, In order to be in compliance with New York State Law Chapter 853, each school
district must appoint a Committee on Preschool Special Education and,

WHEREAS, it is the responsibility of the Board of Education to annually appoint members of
this Committee, therefore be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of
Schools, hereby appoints the following staff and parent members for the 2016-
2017 school year to the Committee on Preschool Special Education:

Dr. Tina Matturro, Chairperson on the Committee of Preschool Special Education
Dr. Joseph LaMelza, District Rep. and Alt. Chairperson on the Committee on Preschool Special Education
Ms. Christina DeStefanis, Speech Therapist
Ms. Susan Ambrosio, Speech Therapist
Ms. Atara Stern, Speech Therapist
Ms. Denise Battaglia, Speech Therapist
Ms. Denise Brown, Speech Therapist
Ms. Laurie Cordero, Speech Therapist
Ms. Ilene Grobman, Speech Therapist
Ms. Stephanie Singer, Speech Therapist
Ms. Alyse Schmier, Speech Therapist
Ms. Marie Dalli, Speech Therapist
Ms. Rosemarie Hardina, Parent of a classified student
Ms. Daphne Chung, Parent of a classified student
Ms. Negin Nabarinejad (Atri), Parent of a classified student

The parents or persons in parental relationship to the preschool child
A regular education teacher of the child who is participating in the regular education environment
A special education teacher or special education provider of the child
A person having knowledge or special expertise regarding the student as designated by the school
district or parent
A representative of Nassau County who has CPSE responsibility
A representative from an early intervention agency if the child is in transition from early intervention to CPSE
A district general education teacher who has knowledge of general education curriculum

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1 NEW BUSINESS (b- 8) July 11, 2016

RESOLUTION NO. ANNUAL REVIEW & READOPTION OF MULTI-YEAR
PROFESSIONAL DEVELOPMENT PLAN

WHEREAS, Section 100.2 of the Regulations of the Commissioner of Education
Have required the establishment of a Professional Development Plan and

WHEREAS, on June 19, 2000 the Syosset Central School District adopted a Multi-
Year Professional Development Plan and

WHEREAS, such plan requires an annual review, and

WHEREAS, the Professional Development Committee reviewed

BE IT RESOLVED, that the Board of Education has reviewed and approved the Multi-Year
Professional Development Plan for the 2016/2017 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1 NEW BUSINESS (b- 9) July 11, 2016

RESOLUTION NO. SCHOOL DISTRICT/BUILDING SAFETY PLAN – REVISED

WHEREAS, amended regulations of the Commissioner of Education, Section 155.17, require that school districts develop and implement School District and Building Safety Plans as part of PROJECT SAVE and,

WHEREAS, Board of Education are required to adopt District and Building Plans

BE IT RESOLVED, that the Board of Education hereby adopts the revised Syosset Central School District and Building Safety Plans.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1

NEW BUSINESS (c-2)

July 11, 2016

Resolution No. **AUTHORIZATION FOR CURRICULUM SERVICE CONTRACTS**

WHEREAS, the Syosset Central School District wishes to initiate and/or continue service contracts with vendors for essential curriculum services that affect the ongoing operations of the District as per the attachment, and

RESOLVED, all vendors have been evaluated as satisfying the District's needs according to law and all services were carefully surveyed and selected based upon lowest costs that met service requirements according to District needs, 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 2016-2017 school year be issued. Resources for the above are within the General Fund.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

**CURRICULUM SERVICE CONTRACTS
2016-2017
C-2**

COMPANY	SCOPE OF WORK	2015-2016	PROPOSED 2016-2017
Cold Spring Harbor Laboratory DNA Learning Center	For 5 th grade school instruction and field trips – “Genetics as a Model for Whole Learning”		
	In –school instruction 21 days	\$25,200.00	\$27,720.00
	Field trips	\$8,050.00	\$8,855.00
	Discount	(\$700.00)	(\$770.00)
	6 th grade in-school instruction	\$6,000.00	\$5,280.00
	TOTAL	\$38,550.00	\$41,085.00
Educational Vistas, Inc.	Scoring/Reporting of NYS assessment for grades 3 – 8. ELA and Mathematics, Science	Estimated \$10.50 - \$16.00 per student	Estimated \$10.50 - \$16.00 per student
	Fee per test pick-up & dlvy.	\$500.00 ea.	\$500.00 ea.
	Data File upload ELA	\$100.00/per grade	n/a
	Data file upload Math	\$100.00/per grade	n/a
IBM	Term License Subscription and Support	\$5,696.25	\$5,580.00/est.
JStor	Subscription Renewal – SHS Library	\$2,500.00	\$2,500.00
McGraw-Hill Edu	Access Sci subscription – SHS	\$2,336.83	\$2,488.72
Movie Licensing USA	Copyright compliance site license	\$3,749.00	\$3,940.00
Turnitin	Software to detect plagiarism 4/9/2017 – 7/30/2018	\$5,977.20	\$8,709.08

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1

NEW BUSINESS (c-3)

July 11, 2016

Resolution No. **AUTHORIZATION FOR CUSTODIAL AND FACILITIES SERVICE
CONTRACTS 2016-2017**

WHEREAS, the Syosset Central School District wishes to initiate and/or continue service contracts with vendors for essential supplemental custodial and facility maintenance 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. Be it further

RESOLVED, that purchase orders for contracts for the 2016-2017 school year be issued. Resources for the above are within the General Fund.

MOVED BY;

SECONDED BY:

VENDOR	SCOPE OF WORK	2015-2016	PROPOSED 2016-2017
AssetWorks	Operation, maintenance and support of database, application of database security	\$2,601.00/yr. Onsite support \$150.00/hr. + Remote Support \$150.00/hr. Onsite Training \$1,295.00/per day + expenses	\$2,601.00/yr. Onsite support \$150.00/hr. + Remote Support \$150.00/hr. Onsite Training \$1,295.00/per day + expenses
Communications Leasing	Radio tower site rental	\$7,800.00	\$7,920.00
KLH Fire Safety Consultants	Fire Inspection Annual State mandated emergency lighting test services Annual State mandated fire safety training services	\$3,190.00 \$3,025.00 \$1,725.00	\$3,190.00 \$3,025.00 \$1,725.00
North East Technical Sales	Calibration/Certification of Gas Detection System	\$1,200.00	\$1,200.00
Time Shred Services Inc.	On-site shredding services	\$49.00/96 gal.	\$49.00/96 gal.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1

NEW BUSINESS (c-4)

July 11, 2016

Resolution No.

AUTHORIZATION FOR ADMINISTRATIVE SERVICE CONTRACTS

WHEREAS,

the Syosset Central School District wishes to initiate and/or continue s
service contracts with vendors for essential Administrative 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. Be it further

RESOLVED,

that purchase orders for contracts for the 2016-2017 school year be issued.
Resources for the above are within the General Fund.

MOVED BY;

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1

NEW BUSINESS (c-4)

July 11, 2016

Resolution No. AUTHORIZATION FOR ADMINISTRATIVE SERVICE CONTRACTS
2016-2017

VENDOR	DESCRIPTION	2015-2016	PROPOSED 2016-2017
Arnold Standard Co	Administers Unemployment Insurance Claims	\$3,300.00	\$3,300.00
Brashe Advertising	Employment advertising	Not to exceed cost charged by commissionable publications and cost plus 17.65% for non-commissionable publications	Not to exceed cost charged by commissionable publications and cost plus 17.65% for non-commissionable publications
Blue Sky Amusements & Entertainments LTD	SHS carnival Extension 2016-17 (2 of 4)	33.5% gross receipts rides 35% gross receipts rides of \$100,000.00 \$110.00 per booth	33.5% gross receipts rides 35% gross receipts rides of \$100,000.00 \$110.00 per booth
CBRE, Inc.	Extension of Real Estate Agreement	4.5%	4.5%
Cullen & Danowski	External Auditor 2016-17	-	\$44,000.00
CPR-AED First Aid-Infection Control d/b/a Camille Twardzik	Heartsaver AED/CPR/First Aid Infection course Healthcare Provider Refresher Course	\$75.00 p.p. \$75.00 p.p.	\$75.00 p.p. \$75.00 p.p.
Deans•Archer & Co.	Internal Claims Auditor Pending results of RFP	\$27,000.00	\$27,000.00 using 2015/16 rates pending RFP results
Dover Gourmet Corp.	Beverage/snack vending Annual Commission net sales (SY ext 2 of 4)	35.5%	35.5%
Dr. III Inc.	Service of Microfiche Reader: Business Office SHS-Guidance Dept.	\$450.00 \$575.00	\$450.00 \$575.00
Brown & Brown of New York, Inc. d/b/a Fitzharris & Co.	Benefits Administrator Self-insured dental plan Plus Plan (Rates are per enrolled employee/per month)	\$4.00 \$.50	\$4.00 \$.50

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1

NEW BUSINESS (c-4)

July 11, 2016

Resolution No. AUTHORIZATION FOR ADMINISTRATIVE SERVICE CONTRACTS
2016-2017

VENDOR	DESCRIPTION	2015-2016	PROPOSED 2016-2017
H.M.B. Consultants	Food service management consultant – per day	\$875.00	\$900.00
H2M Architects	Architectural and engineering services	6% Plus Reimbursable expenses	6% Plus Reimbursable expenses
Ingerman Smith LLP	General Counsel – per year Fee – Board & Labor Counsel Services	\$83,230.00	\$84,900.00
	Hourly Rate for Non-Retainer Services	\$245.00	\$250.00
	Hourly Rate – Law Clerk & Paraprofessionals	\$125.00	\$125.00
Lawrence F. Spirn, Esq.	Hearing Officer	\$250.00 per hr.	\$250.00 per hr.
Munistat Services, Inc.	Fiscal Advisors		
	Tax Anticipation Notes	\$4,000.00	\$4,000.00
	SEC filing fee	\$1,250.00	\$1,250.00
MySchoolMeals	Subscription Renewal	\$.79 per monthly transaction \$2.00 per parent account	\$.79 per monthly transaction \$2.00 per parent account
Omni Financial Group Inc.	Auditing, administrative & IRS tax-compliant service for retirement accounts	Estimate \$1,968.00	Estimate \$1,608.00
Orrick Herrington & Sutcliffe, LLP	Legal - Bond Counsel	See Fee Schedule attached	See Fee Schedule attached
Nassau County Board of Elections	Polling place agreements	Credit to district \$70.00 per election district per day	Credit to district \$70.00 per election district per day

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1

NEW BUSINESS (c-4)

July 11, 2016

Resolution No.

AUTHORIZATION FOR ADMINISTRATIVE SERVICE CONTRACTS
2016-2017

**ADMINISTRATIVE CONTRACTS
2016-2017
C-4**

VENDOR	DESCRIPTION	2015-2016	PROPOSED 2016-2017
R.S. Abrams & Co., LLP	Internal Auditor Pending results of RFP	\$20,400.00	\$20,400.00 Using 2015/16 rates pending results of RFP
Seneca Consulting Group	Consulting services concerning compliance with the Affordable Care Act Full Responsibility Plan Consultation service - per hour IRS Reporting (if needed) (School Year ext. 2 of 4)	\$10,500.00 \$275.00	\$10,500.00 \$285.00 \$1.25 per form
Triad Group	Administers district workers compensation program (self- insured) Annual Fee Medical Bill Review Medicare Secondary Payer Reporting Annual Banking Fee	\$26,250.00 \$10.25 per bill or 15% of savings whichever is less \$595.00 \$6,000.00	\$26,400.00 \$10.25 per bill or 15% of savings whichever is less \$895.00 \$5,000.00
Winthrop Pediatric Associates	Chief School Physician/Health Related Services Yearly Maximum 515 hrs Add'l hours	\$51,500.00	\$51,500.00 \$100.00/per hr.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1

NEW BUSINESS (c-5)

July 11, 2016

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

VENDOR	DESCRIPTION	PROPOSED 2016-2017
Commack UFSD	Health & Welfare Services SY 2015-16	\$1,095.68
New York Therapy Placement Services, Inc.	Elementary Speech/OT/PT/RR Secondary Speech/OT/PT/RR Psych Eval Annual/Triennial Eval Screen/PT/OT/SP Social History Educational Parent Train/SW Sec Parent Train/SW Pri	\$43/per 30 min per indiv ID \$50/per 30 min per indiv OOD \$28/per 30 min per student ID \$30/per 30 min per student OOD \$45/per 30 min per indiv ID \$53/per 30 min per indiv OOD \$29/per 30 min per student ID \$30/per 30 min per student OOD \$625/Bi \$800 \$175/Bi \$325 \$42 per 30 min/Bi \$90 per 30 min \$100/Bi \$220 \$200/Bi \$300 \$90 per hr \$90 per hr
Positive Behavior Support Consulting	Functional Analysis, Behavioral Consulting, Counseling, Parent Training, Supt. Plan Development, Consult Teacher Services, Transition Planning, Special Ed Itinerant	\$132.50
Syosset Home Tutoring, Inc.	Tutoring Resource Room CSE meetings Work pick up/drop off w/week Work pick up/drop off during exam Week or Assessment	\$44/per hour \$44/per period \$44/per hour \$22.00 \$44.00

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1

NEW BUSINESS (c-5)

July 11, 2016

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

VENDOR	DESCRIPTION	PROPOSED 2016-2017
Clinical Staffing Resources	Registered Nurse Licensed Practical Nurse Certified Nursing Assistant	\$52.00 per hr. \$45.00 per hr. \$23.00 per hr.
FKS Speech Language Pathology Services, LLC d/b/a Millennium Children's Therapy	Speech/Occupational Therapy/Physical Therapy	\$55.00/per 1/2 hr per indiv \$80.00/per 3/4 hr per indiv \$100.00/per hr per indiv \$35.00/per 1/2 hr per group session per student \$52.50/per 3/4 hr per group session per student \$70.00/per hr per group session per student
The Long Island Home d/b/a South Oaks Hospital	Level II Assessments/Vocational Evaluations Level III Assessments Consultation Services Job Coaching Services incl/travel training Life Skills Coach Miscellaneous expenses Mthly Supervision Fee – contingent (see contract)	\$475.00 each \$66.00 per hr (min 8 hrs) \$225.00 per hr \$36.00 per hr \$66.00 per hr \$475.00 per month

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1

NEW BUSINESS (c-5)

July 11, 2016

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

VENDOR	DESCRIPTION	PROPOSED 2016-2017
Creative Tutoring	Tutoring Service – Indiv Tutoring Service – Group RR Pick up/Return Regents/Same day cancellations	\$42.00 per hr \$42.00 per hr (def. less than hr) \$21.00 per hr for 30 minutes \$42.00 per hr
Island Better Hearing & Optical Center	Audiological Eval Tympanometry Only Central Auditory Processing Eval Hearing Aid Eval/Check FM Eval/Check Earmold fees	\$150.00 \$75.00 \$650.00 \$150.00 \$150.00 \$150.00/hr – 1 hr min \$75.00
Island Speech Pathology Services	Indiv SP/OT/PT Home Tutor Group SP/OT/PT Home Tutor CSE Meeting	\$65.50 per 30 min session-indiv \$75.00 per 40 min session-indiv \$80.00 per 45 min session-indiv \$80.00 per 30 min session-indiv \$90.00 per 40 min session-indiv \$95.00 per 45 min session-indiv \$65.00 per 30 minutes
Tutoring for Life	Tutoring instruction	\$45.00 per hr
Zycron Industries	Submittal of government claims on SCSD’s behalf for Medicaid Services	15% of all monies received by SCSD

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1

NEW BUSINESS (c-5)

July 11, 2016

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

VENDOR	DESCRIPTION	PROPOSED 2016-2017
Blue Sea Education Consultants Inc.	OT 1:1 OT Therapy Group OT Therapy Home/Pvt School 1:1 Speech Group Speech Home/Pvt School 1:1 PT 1:1 PT Home/Pvt School 1:1 Behavioral Intervention Para Behavioral Intervention Para 2:1 Parent Training Social Work 1:1 Home Pvt Social Work Group Social History Psych-Mono Bi Eval Psych-Mono/Bi Pysch Ed Eval School Psychologist	\$40.00-30 min \$80.00-30 min \$60.00-30 min \$40.00-30 min \$80.00-30 min \$60.00-30 min \$50.00-30 min \$60.00-30 min \$30.00 per hr \$60.00 per hr \$100.00 per hr \$90.00 per hr \$125.00 per hr \$125.00 per hr \$250.00/\$450.00 \$400.00/\$500.00 \$150 per hr or \$750.00 per day
Da Vinci Education & Research LLC	Home Tutoring Staff Developing Training Day 2-3 hr/Sup't Conf Day Daily Consulting per Consultant Assistive Technology Eval Assistive Technology Consult Assistive Tech Consult & review of documents	\$125.00 per session \$3,000.00 per day \$2,000.00 per day \$2,500.00 per day per consultant \$1,200.00 \$150.00 per hr \$125.00 per hr
Keith Harris, MD	Psychiatric Eval w/report	\$925.00
LICADD	Presentation Alcohol/Drug Abuse	\$200.00
The Rehabilitation Center	Ed/Vocational Services Evaluations/All Levels OT/PT/SP Services	\$106.50 per day \$106.50 per day \$75.00 per 30 min
Stephen M. Perret, MD	Psychiatric Eval w/Report	\$900.00

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1

NEW BUSINESS (c-6)

July 11, 2016

Resolution No. **AUTHORIZATION FOR PARTICIPATION IN THE NASSAU
COUNTY DIRECTOR OF SCHOOL FACILITIES PURCHASING
CONSORTIUM**

WHEREAS, the Board of Education of the Syosset Central School District desires to participate
in a Cooperative Bidding Program, for the purchase of commodities, and

WHEREAS, the Board of Education of the Syosset Central School District is desirous of
participating in the Nassau County Director of School Facilities Purchasing
Consortium as authorized by General Municipal Law, Section 119-00, for joint
bidding of commodities and service as mentioned above and as well as any
additional commodities and/or services that will serve the best interest of the
Syosset Central School District, and

WHEREAS, the participating Boards of Education through their Assistant Superintendents, or
designee, will assume responsibility for drafting of specifications, advertising for
bids, accepting and opening bids, tabulating bids, reporting the results to The Board
of Education of the Syosset Central School District, and making recommendations
thereon, be it

RESOLVED, that The Board of Education of the Syosset Central School District agrees to
participate in the Nassau County Director of School Facilities Purchasing
Consortium, and be it further

RESOLVED, that any award of any contract pursuant to this Cooperative Bid will be made by the
respective Boards of Education in cooperation with the participating Districts.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1

NEW BUSINESS (c-7)

July 11, 2016

Resolution No.

**AWARD OF NASSAU COUNTY DIRECTOR OF SCHOOL FACILITIES
PURCHASING CONSORTIUM COOPERATIVE BIDS 2016-2017**

Bids for the Nassau County Director of School Facilities Purchasing Consortium Cooperative Bids as listed on the attached sheet for 2016-2017 have been duly mailed and received.

Tabulation of bids and Summary of Bidders is on file in the Facilities Office.

BIDS RESULTS:

Nassau County Director of School Facilities Purchasing Consortium
Cooperative Bid 2016-2017

WHEREAS,

the Board of Education of the Syosset Central School District desires to participate in a Cooperative Bidding Program, for the purchase of commodities and services, and be it

RESOLVED:

that the Board of Education award the cooperative bids for the Nassau County Director of School Facilities Purchasing Consortium Cooperative Bid 2016-2017 to the lowest responsible bidders listed on the attached sheets. 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
JULY 11, 2016**

Meeting No. 1

NEW BUSINESS (c-7)

July 11, 2016

Resolution No.

AWARD OF NASSAU COUNTY DIRECTOR OF SCHOOL FACILITIES
PURCHASING CONSORTIUM COOPERATIVE BIDS 2016-2017

AC Split Systems	Minor Construction & Repairs
Asphalt, Concrete, Drywell & Parking Lot Sweeping	Organic Lawn Supply
Boiler/Burner Service & Repair	Paint & Painting Supplies
Carpet & Upholstery Cleaning	Pest Control Services
Custodial Supplies	Playground Equipment & Resurfacing Installation, Repair & Inspection
Electrical Repairs & Maintenance	Plumbing Supplies
Elevator Maintenance	Porta Pottie Rental
Fence Installation & Repair	Roof Repair
Fire Extinguisher Services	Running Track, Tennis Court & Playground Resurfacing
Fuel Tank Alarm Repair or Replace, Fuel Tank Repair & Manhole Replace or Repair	Maintenance, Installation, Supply & Repair of Interior & Exterior Doors, Garage Doors, Coiling Doors, Frames, Hardware & Supply
Geese Control	Signs & Associated Supplies
General A/C & Refrigeration Repairs & Service	Storm Drain Cleaning & Maintenance
General Boiler Welding Repairs	Swimming Pool Repairs
General Pump Motor Repairs & Maintenance	Swimming Pool Supplies
Green Products	Theatrical Sound, Lighting & Stage Rigging (Repair & Replacement)
Tree Maintenance	Universal Waster Recycling/Bulb Recycling
Carpet and Tile Installation	Venetian Blinds & Shades, Repair/Replacement & Stage Curtain Restoration

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1 NEW BUSINESS (c-8) July 11, 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
JULY 11, 2016**

Meeting No. 1

NEW BUSINESS (c-9)

July 11, 2016

Resolution No. AUTHORIZATION TO ENTER INTO AMENDMENTS TO LICENSE AGREEMENTS AND OTHER AGREEMENTS WITH APPLE, INC.

RESOLVED, that the Board of Education of the Syosset Central School District hereby authorizes the Syosset Central School District to enter into amendments to License Agreements and other Agreements with Apple, Inc., as necessary, repair and/or replacement of Apple products and services used by the School District, be it further

RESOLVED, that the Board of Education of Syosset Central School District hereby authorizes the Syosset Central School District to enter into single purchase agreements with Apple, Inc. for individual purchases made in accordance with School District purchasing policies and procedures, and pursuant to General Municipal Law, be it further

RESOLVED, that the Board of Education hereby authorizes the Assistant Superintendent for Business to execute the amendments and/or agreements on behalf of the Board of Education.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1 NEW BUSINESS (c-10) July 11, 2016

Resolution No. AUTHORIZATION FOR BOARD MEMBERS, SUPERINTENDENT, AND DESIGNATED STAFF TO ATTEND CONFERENCES, MEETINGS, ELECTION OF VOTING DELEGATE

WHEREAS, on July 11, 2016, the Board of Education approved Resolution #3 entitled “Authorization for Board Members, Superintendent, and designated staff to attend conferences, meetings, election of voting delegate”, and

WHEREAS, Section 6(j) of the Superintendent’s employment agreement dated February 10, 2014 encourages the Superintendent’s attendance at conferences, meetings and professional workshops and provides for the reimbursement of reasonable costs incurred by the Superintendent during attendance at said conferences, meetings and professional workshops with prior Board of Education approval, and

WHEREAS, the Superintendent may on occasion attend conferences, meetings and professional workshops in addition to those already encompassed within Resolution #31, now therefore be it

RESOLVED, that the Board of Education herewith approves the Superintendent’s attendance at conferences, meetings and professional workshops in addition to those already encompassed within Resolution #31, and further approves the reimbursement of the Superintendent for reasonable related costs, in accordance with the district’s expense reimbursement policy, arising from his attendance at conferences, meetings and professional workshops, other than those already encompassed within Resolution #31, in an amount not to exceed \$4,000.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016**

Meeting No. 1 NEW BUSINESS (c-11) July 11, 2016

Resolution No. APPOINTMENT OF TRUSTEE FOR THE SYOSSET TEACHERS
ASSOCIATION TRUST FUND

WHEREAS, the Board of Education of the Syosset Central School District and the
Syosset Teachers Association entered into a Trust Agreement on
November 12, 1975; and

WHEREAS, said Trust Agreement established the Syosset Teachers Association Trust Fund; and

WHEREAS, pursuant to the terms of said Trust Agreement, the Board of Education is
Required to appoint two individuals to serve as Trustees of the Syosset
Teachers Association Trust Fund; and now therefore be it,

RESOLVED, that the Board of Education hereby appoints Adele Bovard and
Dr. Patricia Rufo to serve as Trustees of the Syosset Teachers Association Trust
Fund, and be it further

RESOLVED, that the Board of Education will provide indemnification to the District's
Trustees in accordance with the Public Officers Law, section 18.

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 11, 2016

Meeting No. 1

NEW BUSINESS (c-12)

July 11, 2016

Resolution No.

ACCEPTANCE OF DONATION

WHEREAS,

the Syosset Central School District has received a donation of one (1) Samsung Smart TV, one (1) Rocketfish TV Wall Mount, and one (1) Google Chromcast, and

WHEREAS,

the Walt Whitman Elementary School PTA Fifth Grade Committee, wishes to make this donation, therefore be it

RESOLVED,

that the Syosset Central School District accepts with appreciation the donation of one (1) Samsung Smart TV, one (1) Rocketfish TV Wall Mount, and one (1) Google Chromcast. Approximate value of \$414.98.

MOVED BY:

SECONDED BY: