

1. CALL TO ORDER AT 6:08 p.m.

Board Members present: Dr. Cohen, Mr. Di Filippo, Mr. Feldman, Mr. Gershon,
Mr. Lafazan, Ms. Neuendorf, Ms. Parker and
Ms. Schlesinger

Board Members absent: Ms. Frankel

Staff members present: Dr. Rogers, Dr. Rufo, Ms. Costa and Ms. Benjamin

2. Dr. Cohen moved and Ms. Neuendorf seconded a motion that the Board of Education enter into the annual organization meeting and monthly Board of Education meeting.

MOTION CARRIED: (8-0)

3. Ms. Neuendorf and Dr. Cohen seconded a motion that the Board of Education will immediately entertain a motion to convene an executive session for the purpose of discussing the employment history of a staff member, sale of school property and legal matters.

MOTION CARRIED: (8-0)

4. Ms. Frankel arrived late. No official action was taken.

5. The public meeting reconvened at 8:05 p.m.
Annual Organization Meeting

6. Pledge of Allegiance and a moment of silence for the tragedy in Dallas, Texas.

Francine Benjamin, District Clerk and Notary Public, administered the Oath of Office to the newly elected Trustees of the Board of Education, Ms. Frankel, Mr. Gershon and Ms. Parker.

Francine Benjamin, District Clerk and Notary Public, administered the Oath of Office to the Superintendent of Schools Dr. Thomas L. Rogers.

Nominations were taken for the position of Board President; Mr. Di Filippo nominated Dr. Cohen.

Resolution No.1-1

ELECTION OF PRESIDENT OF THE BOARD

RESOLVED, that Dr. Cohen be elected President of the Board of Education, effective July 1, 2016 through June 30, 2017, to serve for the school year 2016-2017.

MOVED BY: Mr. Di Filippo

SECONDED BY: Ms. Schlesinger

MOTION CARRIED: (8-1)

OPPOSED: Mr. Lafazan

Nominations were taken for the position of Board Vice President; Ms. Parker nominated Ms. Neuendorf.

Resolution No. 1-2

ELECTION OF VICE PRESIDENT OF THE BOARD

RESOLVED, that April Neuendorf be elected Vice President of the Board of Education, effective July 1, 2016 through June 30, 2017, to serve for the school year 2016-2017.

MOVED BY: Ms. Parker

SECONDED BY: Dr. Cohen

MOTION CARRIED: (8-1)

OPPOSED: Mr. Lafazan

Francine Benjamin, Notary Public, administered the Oath of Office to the newly elected President and Vice President of the Board of Education.

Resolution No. 1-3

APPOINTMENT OF DISTRICT CLERK

RESOLVED,

that Francine Benjamin be appointed to serve as District Clerk of the Syosset Central School District, Syosset, New York, and effective July 1, 2016 through June 30, 2017, to serve for the school year 2016-2017.

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Parker

MOTION CARRIED: (9-0)

Resolution No. 1-4

APPOINTMENT OF DISTRICT TREASURER AND CENTRAL TREASURER PRO TEM

RESOLVED,

that Christine S. Costa be appointed to serve as Treasurer and Central Treasurer Pro Tem of the Syosset Central School District, Syosset, New York, and effective July 1, 2016 through June 30, 2017, to serve for the school year 2016-2017.

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Di Filippo

MOTION CARRIED: (9-0)

Francine Benjamin, Notary Public, administered the Oath of Office to the District Treasurer.

Resolution No. 1-5

APPOINTMENT OF DISTRICT DEPUTY TREASURER

RESOLVED,

that Phyllis Nowakowski be appointed to serve as Deputy Treasurer of the Syosset Central School District, Syosset, New York, and effective July 1, 2016 through June 30, 2017, to serve for the school year 2016-2017.

Resolution No. 1-5

APPOINTMENT OF CENTRAL TREASURER – EXTRA CLASSROOM ACTIVITY ACCOUNT

RESOLVED,

Phyllis Nowakowski be appointed to serve as Central Treasurer – Extra-classroom Activity Account, for the Syosset Central School District, Syosset, New York, and effective July 1, 2016 through June 30, 2017, to serve for the school year 2016-2017. In the absence of the Central Treasurer, Christine S. Costa, District Treasurer may perform the functions associated with this position.

MOVED BY: Ms. Schlesinger

SECONDED BY: Ms. Parker

MOTION CARRIED: (9-0)

Resolution No. 1-6

APPOINTMENT OF FACULTY AUDITOR, EXTRA CLASSROOM ACTIVITY ACCOUNT

RESOLVED,

that Janette Diehlmann be appointed to serve as Faculty Auditor, Extra Classroom Activity Account for the Syosset Central School District, Syosset, New York, and effective July 1, 2016 through June 30, 2017, to serve for the school year 2016-2017.

MOVED BY: Mr. Di Filippo

SECONDED BY: Mr. Feldman

MOTION CARRIED: (9-0)

Resolution No. 1-7

CHECK SIGNING DESIGNATION

RESOLVED,

that pursuant to Section 1720, subdivision 2, of Education Law, Board President, a member of the Board of Education, other than an officer, is hereby authorized to sign checks in lieu of the Treasurer or Deputy Treasurer due to the absence or inability to sign. All duties of the Treasurer and Deputy Treasurer shall remain with the Treasurer and Deputy Treasurer and the Board member will not undertake the signing of checks until the Superintendent of Schools notifies the Board President that the Treasurer and Deputy Treasurer are absent or unable to sign the checks.

The Board President shall notify the designated member at which time such board member shall perform the function of signing the checks of the District. An official undertaking as required by law shall be filed for such Board member.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger

MOTION CARRIED: (9-0)

Resolution No. 1-8

THE DISTRICT CARRIES A FAITHFUL PERFORMANCE BOND IN THE AMOUNT OF \$1,900,000 PER LOSS COVERING ALL EMPLOYEES AND OFFICERS ELECTED AND APPOINTED. IN ADDITION, THE FOLLOWING POSITIONS CARRY A LIMIT OF \$975,000 EACH FOR ADDITIONAL INDEMNITY: DISTRICT CLERK, DISTRICT TREASURER, DISTRICT DEPUTY TREASURER, CENTRAL TREASURER, FACULTY AUDITOR FOR EXTRA CLASSROOM ACTIVITY ACCOUNT, CLAIMS AUDITOR, PURCHASING AGENT, ASSISTANT PURCHASING AGENT, PAYROLL SUPERVISOR, ASSISTANT PAYROLL SUPERVISOR, ASSISTANT SUPERINTENDENT FOR BUSINESS, AND BOARD MEMBER AUTHORIZED TO SIGN CHECKS

RESOLVED,

that the District secures a faithful performance bond in an amount of \$1,900,000 per loss and additional indemnity equal to \$975,000 per position for the following positions: District Clerk, District Treasurer, District Deputy Treasurer, Central Treasurers for Extra Classroom Activity Account, Faculty Auditor for Extra Classroom Activity Account, Claims Auditor, Purchasing Agent, Assistant Purchasing Agent, Payroll Supervisor, Assistant Payroll Supervisor, Assistant Superintendent for Business, and the Board member designated in previous resolution, of Syosset Central School District, Syosset, New York, is hereby approved until further action by the Board.

MOVED BY: Mr. Di Filippo

SECONDED BY: Ms. Neuendorf

MOTION CARRIED: (9-0)

Resolution No. 1-9

ADOPTION OF BYLAWS & STATEMENTS OF POLICY

RESOLVED,

that the Bylaws and Statements of Policy of the Board of Education, Syosset Central School District, Syosset, New York, as presented, be and

hereby are adopted and approved, effective July 1, 2016 through June 30, 2017, for the school year 2016-2017, subject to such amendment as may be ordered by the Board.

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Schlesinger

MOTION CARRIED: (9-0)

Resolution No. 1-10

APPOINTMENT OF DISTRICT CHIEF SCHOOL
PHYSICIAN/HEALTH RELATED SERVICES, 2016-2017

RESOLVED,

that subject to negotiations of a formal written agreement between the parties, Winthrop Pediatric Associates be appointed on an annual basis to provide services as School District Chief School Physician/Health Related Services group for the Syosset Central School District, Syosset, New York, effective July 1, 2016 through June 30, 2017, to serve at the pleasure of the Board of Education, which service shall include physical examinations and any other requirements contained within §902 of the education law or as determined by the board of education.

MOVED BY: Mr. Feldman

SECONDED BY: Mr. Gershon

MOTION CARRIED: (9-0)

Resolution No. 1-11

APPOINTMENT OF MEDICAL DIRECTOR FOR THE PUBLIC
ACCESS DEFIBRILLATOR PROGRAM, 2016-2017

RESOLVED,

that William Breen, MD be appointed on an annual basis to provide services as Medical Director for the Defibrillator Program for the Syosset Central School District, Syosset, New York, effective July 1, 2016 through June 30, 2017, pursuant to Public Health Law 3000-B.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger

MOTION CARRIED: (9-0)

Resolution No. 1-12

APPOINTMENT OF INTERNAL AUDITOR, 2016-2017

RESOLVED,

that the firm of R.S. Abrams & Co., LLP be appointed to serve as School District Internal Auditor for the Syosset Central School District, Syosset, New York, effective July 1, 2016 through June 30, 2017.

Resolution No. 1-12

APPOINTMENT OF CLAIMS AUDITOR, 2016-2017

RESOLVED,

that the firm of Deans•Archer & Co. be appointed to serve as School District Claims Auditor for the Syosset Central School District, Syosset, New York, and effective July 1, 2016 through June 30, 2017.

Resolution No. 1-12

APPOINTMENT OF INDEPENDENT AUDITOR, 2016-2017

RESOLVED,

that the firm of Cullen & Danowski be appointed to serve as School District Independent Auditor for the Syosset Central School District, Syosset, New York, effective July 1, 2016 through June 30, 2017, to audit School District accounting records and other required fiscal matters.

MOVED BY: Mr. Di Filippo

SECONDED BY: Ms. Neuendorf

MOTION CARRIED: (9-0)

The Association for Supervision and Curriculum Development (State and National)
The Association of Elementary School Principals (State and National)
The Association of School Business Officials (Quadrant, County, State and National)
The Nassau County Council of School Superintendents
The Nassau-Suffolk School Boards Association
The New York State Council of School Superintendents
Government Finance Officers Association
International Society for Technology in Education (ISTE)
Long Island Children's Museum
Long Island Index Advisory Committee
Nassau Association of District Curriculum Officials (NADCO)
Nassau County Chapter of the New York Association of Superintendent of School Buildings and Grounds (NCSBGA)
New York State Association for Women in Administration (NYSAWA)
New York Association of Pupil Transportation (NYAPT)
New York State School Facilities Association (NYSSFA)
North East Quadrant of The Nassau County Council of School Superintendents
Phi Delta Kappa
Rauch Foundation
School Administrators Association of New York State (SAANYS)
State Association of Municipal Purchasing Officials (SAMPO)

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

Resolution No. 1-15 AUTHORIZATION TO WAIVE FEES FOR THE USE OF FACILITIES
RESOLVED, that Adele Bovard is authorized to waive fees for organizations to use facilities according to District policy and guidelines.

MOVED BY: Mr. Di Filippo

SECONDED BY: Mr. Feldman
MOTION CARRIED: (9-0)

Resolution No. 1-16 DESIGNATION OF BANKS
RESOLVED, that the banks named below be designated as depositories for school funds as follows:
Capital One Bank
Citibank
Flushing Commercial Bank
HSBC Bank
J.P. Morgan Chase
TD Bank
New York Community Bankcorp Inc. /New York Commercial Bank
(subject to attorney approval of collateralization agreement)
Valley National Bank

AND BE IT FURTHER RESOLVED, that investments in conformance with Board of Education policy be authorized at the depositories noted above and

BE IT FURTHER RESOLVED, that in accordance with the requirements of the General Municipal Law, all accounts be secured by acceptable government securities in accordance with our collateral agreements and

BE IT FURTHER RESOLVED, that the maximum amount which may be kept on deposit at any time in each bank or trust company listed above is \$195,000,000.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger

MOTION CARRIED: (9-0)

Resolution No. 1-17 DETERMINATION OF BOARD MEETINGS

RESOLVED, that the regular meetings of the Board of Education of the Syosset Central School District, Syosset, New York, for the school year 2016-2017, will be held each month at 8:00 PM, at the South Woods Middle School, or assigned to other locations by action of the Board of Education as follows:

Monday, July 11, 2016

Monday, August 15, 2016

Monday, September 19, 2016

Monday, October 17, 2016

Monday, November 14, 2016

Monday, December 19, 2016

Monday, January 23, 2017

Monday, February 13, 2017

Monday, March 20, 2017

Thursday, April 20, 2017

Monday, May 8, 2017

Monday, June 12, 2017

Resolution No. 1-17 THE BUDGET MEETING, BUDGET HEARING, ANNUAL DISTRICT ELECTION, AND VOTE DECLARATION MEETING

RESOLVED, that determination of Budget Meeting, Budget Hearing, Annual District Election and Vote Declaration Meeting of the Board of Education of the Syosset Central School District, Syosset, New York, will be held on the following dates at South Woods Middle School, or assigned to other locations by action of the Board of Education:

BUDGET INFORMATION MEETING

Monday, February 13, 2017

BUDGET INFORMATION MEETING

Monday, March 20, 2017

BUDGET INFORMATION MEETING

Tuesday, April 20, 2017

BUDGET HEARING

Monday, May 8, 2017

BOARD TOUR
Wednesday, May 10, 2017

ANNUAL DISTRICT ELECTION
Tuesday, May 16, 2017

MOVED BY: Mr. Di Filippo SECONDED BY: Ms. Neuendorf
MOTION CARRIED: (9-0)

Resolution No. 1-18 DESIGNATION OF OFFICIAL NEWSPAPERS
RESOLVED, that for the purpose of publication of official legal notices, pursuant to Education Law §2004 and the advertising of bids pursuant to General Municipal Law §103, “The Syosset Advance” and “Syosset-Jericho Tribune”, having a circulation in the District, be designated as the official newspapers of the Syosset Central School District, Syosset, New York, for the purpose of legal advertising and advertising of bids, until further action by the Board.

MOVED BY: Ms. Schlesinger SECONDED BY: Ms. Frankel
MOTION CARRIED: (9-0)

Resolution No. 1-19 ESTABLISHMENT OF PETTY CASH FUNDS
RESOLVED, that the establishment of petty cash funds in Syosset Central School District, Syosset, New York, effective July 1, 2016, for the school year 2016-2017, be authorized with the fund and designated person responsible listed below:

- a. Each Elementary School 50.00
 Ms. Lisa Greiner
 TBD
 Ms. Thea Pallos
 Ms. Mi Jung An
 Mr. Jeffrey Kasper
 Mr. James Connolly
 Mr. Chad Snyder
- b. Each Secondary School 100.00
 Ms. Michelle Burget
 Mr. James Kassebaum
 Dr. Giovanni Durante
- c. Summer School 100.00
 Mr. Chris Meyers
- d. Health Office
 Elementary – Per School 50.00
 Ms. Lisa Greiner
 TBD
 Ms. Thea Pallos
 Ms. Mi Jung An
 Mr. Jeffrey Kasper
 Mr. James Connolly

Mr. Chad Snyder
Secondary – Per School 100.00
Ms. Michelle Burget
Mr. James Kassebaum
Dr. Giovanni Durante

MOVED BY: Mr. Di Filippo

SECONDED BY: Mr. Feldman
MOTION CARRIED: (9-0)

Resolution No. 1-20 ESTABLISHMENT OF MILEAGE REIMBURSEMENT

RESOLVED, that the established IRS business mileage rate be used as the amount upon which mileage reimbursement shall be made to appropriate staff members who use their personal vehicles on official business.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (9-0)

Resolution No. 1-21 AUTHORIZATION FOR GRANT APPLICATIONS

WHEREAS, the nature of State, Federal, and County grant applications require approval of the Board of Education, and

WHEREAS, the timeliness of information and deadline requirements are not necessarily coordinated with meetings of the Board of Education, therefore be it

RESOLVED, that this resolution authorizes the Superintendent of Schools to apply for any and all funding which, in his judgment, is appropriate for the Syosset Central School District, and be it further

RESOLVED, that the Superintendent report such application for funding to the Board of Education at the next regular meeting.

MOVED BY: Mr. Di Filippo

SECONDED BY: Mr. Gershon
MOTION CARRIED: (9-0)

Resolution No. 1-22 AUTHORIZATION OF SIGNATORIES FOR THE DISTRICT

WHEREAS, the Board of Education and its agents may require a signature or counter-signature of the Deputy Superintendent of Schools and Assistant Superintendent for Business, therefore be it

RESOLVED, that the Deputy Superintendent of Schools, Adele Bovard and Assistant Superintendent for Business, Dr. Patricia Rufo, are hereby authorized and designated by the Board of Education to sign or countersign such documents.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (9-0)

Resolution No. 1-23 APPOINTMENT OF ATTORNEY, 2016-2017

RESOLVED, that the law office of Ingerman Smith L.L.P. be appointed to provide services as School District counsel for the Syosset Central School District, Syosset, New York, effective July 1, 2016 through June 30, 2017, to serve at the pleasure of the Board of Education, which service shall include legal advice and counsel for all regular School District legal matters

and for any required litigation, as determined by the Board of Education.

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Di Filippo

MOTION CARRIED: (9-0)

Resolution No. 1-24 APPOINTMENT OF BOND COUNSEL, 2016-2017

RESOLVED,

that the law office of Orrick, Herrington & Sutcliffe L.L.P. be appointed to serve as Bond Counsel for the Syosset Central School District, Syosset, New York, effective July 1, 2016 through June 30, 2017.

MOVED BY: Ms. Schlesinger

SECONDED BY: Ms. Parker

MOTION CARRIED: (9-0)

Resolution No. 1-25 APPOINTMENT OF FISCAL ADVISORS, 2016-2017

RESOLVED,

that the firm of Munistat Services Inc., be appointed to serve as fiscal advisors for the Syosset Central School District, Syosset, New York, effective July 1, 2016 through June 30, 2017.

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Di Filippo

MOTION CARRIED: (9-0)

7. APPROVAL OF MINUTES

Resolution No 1-26, Approval of Minutes of Meeting No. 18, June 13, 2016

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Parker

MOTION CARRIED: (9-0)

8. APPROVAL OF MINUTES

Resolution No 1-27, Approval of Minutes of Meeting No. 19, June 29, 2016

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger

MOTION CARRIED: (9-0)

9. FINANCIAL REPORTS

Resolution No. 1-28, Approval of Treasurer's Report for May 31, 2016

MOVED BY: Mr. Di Filippo

SECONDED BY: Mr. Feldman

MOTION CARRIED: (9-0)

10. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

Dr. Rogers provided a brief update on the facility work being done during the summer. The final phase of the high school roof replacement and a complete replacement of the A.P. Willits School roof are underway. He noted that as a result of the work being done at the high school, summer school is being held at Harry B. Thompson Middle School this year. Later this summer, A.P. Willits will undergo a significant electrical upgrade.

11. CORRESPONDENCE

12. LEGISLATIVE ITEMS

13. NEW BUSINESS ITEMS, Detailed items are contained in the attachment.

Resolution No. 29 - A-1

Resolution No. 30 - A-13

Resolution No. 31 - A-14

The Board appointed V. Dolly Kranz as assistant to the superintendent for teaching and learning. The Board also appointed Mary Kolkhorst as the new principal of Berry Hill Elementary School.

- 14. PUBLIC HEARING** - Coordinator for Educational Services Peggy Grosso informed the Board of the procedures involving the annual review and update of the district-wide School Safety Plan, in compliance with the Schools Against Violence in Education (SAVE) legislation and the commissioner of education's regulations. This entailed a review and update of all 10 school building and administrative office safety plans by the district Safety Team, with input from local law enforcement officials. The review covered areas such as responses to violence, threats and crisis communication procedures.

15. AUDIENCE TO THE PUBLIC

The following community members, including parents, colleagues, current student-athletes and former players, voiced their support of a coach who was not included on the list of coaching appointments on the evening's agenda.

Jim Carchietta, Syosset; Dr. Ellen Feit, Woodbury; Richard Cotler, Syosset; Alex Concannon, Syosset; Tony Alexander, Syosset; Trench; John Sullivan, Syosset; Mary/George DeMeireles, Oyster Bay; Joe Mayjoy, Syosset; Justin Barth, Syosset; Martin Butera, Woodbury; Anne Blohm, Syosset; Joe Lannig, Syosset; Eric Majoy, Syosset; James McConaghy, a resident who failed to state his name or sign in; Peter Locks, Syosset; Frank Catania, Syosset; Kieran O'Brien (non-resident); Alex Hatzopoulous, Oyster Bay; Joe Cawley, Syosset; Drew Diaz, Syosset; Edward Farrell, Syosset; Joe Lannig, Syosset; Ann Blohm, Syosset; and Justin Lafazan, Woodbury.

- 16.** Ms. Neuendorf and Dr. Cohen seconded a motion that the Board of Education will immediately convene an executive session for the purpose of discussing the employment history of a staff member.

MOTION CARRIED: (8-1)

OPPOSED: Mr. Lafazan

Dr. Cohen clarified that there were several coaching positions for Fall sports that were not being filled or voted on at this meeting.

17. UNFINISHED BUSINESS

- 18. NEW BUSINESS** - Detailed items are contained in the attachment.

- 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.

19. DISCUSSION ITEMS

20. ADJOURNMENT

The monthly Board of Education meeting adjourned at 10:51 p.m.

Respectfully submitted,

Francine Benjamin

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

RESOLUTION NO. 1-29 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

1. Name: CORTRIGHT, Kim

 Appointment: Art Teacher – Part-time (.5)

 Effective Date: September 1, 2016

 Replacing: Part-time Position

 Salary Placement: M.A. + 30 – Step 6 – (\$91,400 X .5) = \$45,700.

 Education: Hofstra University M.A. 2008
 Hempstead, New York

 Binghamton University B.A. 2005
 Binghamton, New York

 Certification: Visual Arts K-12 Sept. 2008
 Initial

 Experience: Syosset Central School District Sept. 2015 –
 Syosset, New York June 2016

 Art Teacher – Part-time (.5) Sept. 2014 – June 2015
 Art Teacher – Part-time (.8) Sept. 2013 – June 2014
 Art Teacher – Part-time (.8) Sept. 2012 – June 2013
 Art Teacher – Part-time (.8) Mar. 2012 – June 2012
 Permanent Substitute Sept. 2010 – June 2011
 Art Teacher – Leave Replacement Sept. 2009 – June 2010
 Art Teacher – Leave Replacement Sept. 2008 – June 2009

 Lee Avenue Elementary School Sept. 2011 –
 Hicksville, New York Jan. 2012
 Art Teacher – Leave Replacement

 Assignment: South Woods Middle School

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

RESOLUTION NO. 1-29 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

2. Name: FERREIRA, Michael

 Appointment: Technology Teacher – Probationary*

 Effective Date: September 1, 2016

 Replacing: Keith Perry – Retirement

 Tenure Date: September 1, 2020

 Salary Placement: B.A. – Step 4 - \$69,358.

 Education: SUNY Oswego B.S. 2012
 Oswego, New York

 Certification: Technology Sept. 2013
 Initial

 Experience: Finley Middle School Dec. 2013 –
 Huntington, New York June 2016
 Technology Teacher

 Elwood Middle School Sept. 2013 –
 East Northport, New York Dec. 2013
 Technology Teacher – Leave Replacement

 Carle Place Middle/High School Sept. 2012 –
 Carle Place, New York Jan. 2013
 Technology Teacher – Leave Replacement

 Assignment: Syosset High School

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

RESOLUTION NO. 1-29 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

3. Name: HAUSER, Elizabeth

 Appointment: Mathematics Teacher – Probationary*

 Effective Date: September 1, 2016

 Replacing: Carole Cooperman – Retired

 Tenure Date: September 1, 2020

 Salary Placement: B.A. + 15 – Step 1 - \$64,469.

 Education: SUNY New Paltz B.S. 2014
 New Paltz, New York

 Certification: Mathematics 7-12 June 2014
 Initial

 Experience: Syosset Central School District Feb. 2016 –
 Syosset, New York June 2016
 Mathematics Teacher – Long-term Substitute
 Permanent Substitute Sept. 2015 – Feb. 2016

 St. Aidan School Aug. 2014 –
 Williston Park, New York Aug. 2015
 Mathematics Teacher

 Onteora High School Jan. 2014 –
 Boiceville, New York Mar. 2014
 Student Teaching

 Pine Bush Middle School Mar. 2014 –
 Pine Bush, New York May 2014
 Student Teaching

 Assignment: Syosset High School

Meeting No. 1
RESOLUTION NO. 1-29

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

July 11, 2016

4. Name: KARAGIANNIS, Chrysa
- Appointment: English Teacher – Long-term Substitute
- Effective Date: June 16, 2016
- Replacing: Monica Goodman – Illness
- Salary Placement: M.A. – Step 1 - \$70,271.
- Education: Hofsta University M.A. 2012
Hempstead, New York
- Stony Brook University B.A. 2008
Stony Brook, New York
- Certification: English Language Arts 7-12 Sept. 2010
Initial
- Experience: Syosset Central School District Mar. 2016 –
Syosset, New York June 2016
Permanent Substitute
- Deer Park Union Free School District Mar. 2015 –
Deer Park, New York Mar. 2016
Substitute Teacher
- Manhasset Secondary School Sept. 2015 –
Manhasset, New York Mar. 2016
Substitute Teacher
- Wyandanch Memorial High School 2010
Wyandanch, New York
Student Teacher
- St. John The Baptist Diocesan High School 2009
Milton L. Olive Middle School
Wyandanch Union Free School District
Candlewood Middle School
Half Hollow Hills School District
Student Observer
- Assignment: Syosset High School

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

RESOLUTION NO. 1-29 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

5. Name: KLONOWSKI, Emily

 Appointment: Music Education Teacher – Part-time (.6)

 Effective Date: September 1, 2016

 Replacing: Part-time Position

 Salary Placement: M.A. – Step 1.5 – (\$72,328 X .6) = \$28,931.20

 Education: Long Island University M.A. 2013
 Brookville, New York B.M. 2011

 Certification: Music Education Sept. 2011
 Initial

 Experience: Syosset Central School District Oct. 2015 –
 Syosset, New York June 2016
 Music Education Teacher – Part-time (.4)
 Permanent Substitute Sept. 2015 – Oct. 2015
 Permanent Substitute Nov. 2014 – June 2015

 Northport/East Northport UFSD Sept. 2014 –
 Northport, New York Oct. 2014
 Music Teacher – Leave Replacement
 Music Teacher – Leave Replacement Dec. 2013 – June 2014
 Music Teacher – Leave Replacement May 2013 – Oct. 2013

 Assignment: Robbins Lane Elementary School

Meeting No. 1 NEW BUSINESS (a-1) July 11, 2016
 RESOLUTION NO. 1-29 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

6. Name: LA BIANCA, Jocelyn
 Appointment: Special Education Teacher – Part-time (.8)
 Effective Date: September 1, 2016
 Replacing: New Position
 Salary Placement: M.A. + 30 – Step 5 – (\$88,300 X .8) = \$70,640.
 Education: The American University M.A. 1991
 Washington, D.C. B.A. 1990
 Certification: Special Education Sept. 2002
 Permanent
 Pre Kindergarten, Kindergarten and Grades 1-6 Sept. 2003
 Permanent
 Experience: Syosset Central School District Sept. 2013 –
 Syosset, New York June 2016
 Special Education Tutor
 Half Hollow Hills Central School District Feb. 2012 –
 Dix Hills, New York May 2012
 Special Education Teacher – Leave Replacement
 First & Third Grade Integrated Co-Teaching Sept. 2010 – June 2011
 Paumanok Elementary School Feb. 2009 –
 Dix Hills, New York June 2010
 Paraprofessional
 Smithtown Central School District Fall 1999 –
 Smithtown, New York Spr. 2002
 Fourth Grade Teacher
 District of Columbia Public School Fall 1991 –
 Washington, D.C. Spr. 1999
 Elementary Education Teacher
 Lab School of Washington, D.C. Sept. 1990 –
 Washington, D.C. June 1991
 Graduate Intern
 Assignment: Baylis Elementary School

Meeting No. 1

NEW BUSINESS (a-1)

July 11, 2016

RESOLUTION NO. 1-29

APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

7. Name: LANG, Jaclyn

Appointment: Reading Teacher – Probationary*

Effective Date: September 1, 2016

Replacing: Jane Maslin – Retired

Tenure Date: September 1, 2020

Salary Placement: M.A. + 15 – Step 4 - \$82,211.

Education: Adelphi University M.S. 2010
 Garden City, New York

College at Cortland B.A. 2008
 Cortland, New York

Certification: Literacy Birth – Grade 6 Sept. 2015
 Professional
 Literacy Grades 5-12 July 2015
 Professional
 Social Studies 7-12 Sept. 2012
 Professional
 Students with Disabilities – Grades 7-12 Sept. 2012
 Social Studies
 Professional

Experience: Syosset Central School District Sept. 2015 –
 Syosset, New York June 2016
 Special Education/Reading Teacher – Part-time (.8)
 Special Education Teacher – Part-time (.8) Sept. 2014 – June 2015
 Special Education Tutor Sept. 2013 – June 2014
 Permanent Substitute Jan. 2009 – June 2012
 Social Studies – Leave Replacement Oct. 2011 – Apr. 2012/Oct. 2009 – June 2010

Hicksville Public Schools Sept. 2012 –
 Hicksville, New York June 2013
 Social Studies Teacher – Part-time/Leave Replacement

Assignment: South Woods Middle School

Meeting No. 1
 RESOLUTION NO. 1-29

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

July 11, 2016

9. Name: MONACO, Vincent A.
 Appointment: Special Education Teacher – Probationary*
- Effective Date: September 1, 2016
- Replacing: Lori Pomerantz – Retired
- Tenure Date: September 1, 2020
- Salary Placement: M.A. – Step 2.5 - \$75,042.
- Education: Touro College M.A. 2016
 Bay Shore, New York
 St. Joseph’s College B.A. 2012
 Patchogue, New York
 Farmingdale State College A.A.S. 2009
 Farmingdale, New York
- Certification: English to Speakers of Other Languages Oct. 2015
 Internship Certificate
 Students with Disabilities Grades 7-12 June 2014
 Initial
 Mathematics 7-12 June 2014
 Initial
 Early Childhood Education – Birth-Grade 2 Sept. 2012
 Initial
 Students with Disabilities Grades 1-6 Sept. 2012
 Initial
 Childhood Education Grades 1-6 Sept. 2012
 Initial
 Students with Disabilities Birth-Grade 2 Sept. 2012
 Initial
- Experience: Syosset Central School District Oct. 2015 –
 Syosset, New York June 2016
 ENL/ESL Teacher – Part-time (.8)
 Tutor Sept. 2015 – Oct. 2015
- John Quincy Adams Elementary School July 2015 –
 Deer Park School District Aug. 2015
 ABA/BIS Provider Nov. 2013 – Aug. 2014
- Ludlow-Taylor Elementary School Aug. 2014 –
 District of Columbia Public Schools Aug. 2015
 Math Specialist
- John F. Kennedy School – Deer Park, NY July 2014 – Aug. 2014
 Robert Frost Middle School – Deer Park, NY Sept. 2013 – June 2014
 Teacher Assistant
- Deer Park School District, Eastern Suffolk BOCES Sept. 2012 –
 Sachem Central School District Sept. 2013
 Substitute Teacher
- Assignment: H.B. Thompson Middle School

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

RESOLUTION NO. 1-29 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

10. Name: ROEHRIG, Lauren
 Appointment: Special Education Teacher – Probationary*

 Effective Date: September 1, 2016

 Replacing: Laura McDermott – Reassigned

 Tenure Date: September 1, 2020

 Salary Placement: M.A. – Step 2 - \$73,682.

 Education: Touro College M.S. 2015
 Bay Shore, New York

 Dowling College B.S. 2013
 Oakdale, New York

 Certification: Literacy (Grades 5-12) Apr. 2016
 Initial

 Literacy (Birth-Grade 6) Apr. 2016
 Initial

 Childhood Education (Grades 1-6) Sept. 2013
 Initial

 Students with Disabilities (Birth-Grade 2) Sept. 2013
 Initial

 Students with Disabilities (Grades 1-6) Sept. 2013
 Initial

 Experience: Alleghany Avenue Elementary School Sept. 2015 –
 Lindenhurst, New York June 2016
 Classroom Teacher 15:1 Self-Contained
 Consultant Support Staff Teacher Sept. 2013 – Jan. 2015

 C. Kinney Elementary School Jan. 2015 –
 East Islip, New York June 2015
 Special Education Teacher – Leave Replacement 12:1 Self-Contained

 Assignment: Walt Whitman Elementary School

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

RESOLUTION NO. 1-29 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

11. Name: ROTMAN, Juliana
 Appointment: Special Education Teacher – Probationary*
 Effective Date: September 1, 2016

Replacing: New Position

Tenure Date: September 1, 2020

Salary Placement: M.A. + 30 – Step 3 - \$82,807.

Education: Touro College M.S. 2009
 Brooklyn, New York
 New York University M.B.A. 2002
 New York, New York B.S. 1996

Certification: Childhood Education (Grades 1-6) June 2016
 Professional
 Students with Disabilities (Grades 1-6) June 2016
 Professional
 English to Speakers of Other Languages May 2016
 Professional
 Early Childhood Education (Birth-Grade 2) June 2016
 Professional
 Students with Disabilities (Birth-Grade 2) June 2016
 Professional
 Students with Disabilities (Grades 7-12-Generalist) Sept. 2014
 Initial

Experience: Hewlett-Woodmere Franklin Early Childhood Center Sept. 2014 –
 Hewlett, New York June 2016
 Special Education Teacher Feb. 2014 – June 2014
 Substitute Teacher Sept. 2012 – Nov. 2012
 Assistant Teacher Dec. 2011 – June 2012

 North Shore Hebrew Academy Dec. 2012 –
 Great Neck, New York Jan. 2014
 Kindergarten Teacher

 Hebrew Academy of the Five Towns & Rockaway Sept. 2011 –
 Cedarhurst, New York Nov. 2011
 Kindergarten Teacher – Leave Replacement
 Substitute Teacher Jan. 2011 – June 2011

 Hebrew Academy of Long Beach Sept. 2006 –
 Long Beach, New York June 2007
 Assistant Teacher

Assignment: Robbins Lane Elementary School

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

RESOLUTION NO. 1-29 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

12. Name: RUTIGLIANO, Brittney

 Appointment: Guidance Counselor – Long-term Substitute

 Effective Date: June 16, 2016

 Replacing: Valerie Andreasi – Childcare Leave

 Salary Placement: M.A. – Step 1 - \$70,271.

 Education: Long Island University M.S. 2016
 Brookville, New York

 Syracuse University B.S. 2014
 Syracuse, New York

 Certification: School Counselor Jan. 2016
 Provisional

 Experience: Syosset Central School District Apr. 2016 –
 Syosset, New York June 2016
 Permanent Substitute
 Guidance Counselor Intern Sept. 2015 – Apr. 2016

 John F. Kennedy High School Jan. 2015 –
 Bellmore, New York Apr. 2015
 Guidance Counselor Intern

 Assignment: Syosset High School

Meeting No. 1
 RESOLUTION NO. 1-29

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

July 11, 2016

14. Name: SCHULMAN, Heather
 Appointment: Social Studies Teacher – Long-term Substitute
 Effective Date: September 1, 2016
 Replacing: Brian Mongiori – Reassigned
 Salary Placement: M.A. – Step 3 - \$76,402.
 Education: Saint Joseph’s College M.A. 2014
 Patchogue, New York B.S. 2012
 Certification: Social Studies 7-12 Sept. 2012
 Initial
 Literacy – Grades 5-12 June 2015
 Initial
 Experience: Commack Middle School Sept. 2015 –
 Commack, New York June 2016
 Social Studies Teacher – Part-time (.6)
 Syosset Central School District Oct. 2014 –
 Syosset, New York June 2015
 Social Studies Teacher – Long-term Substitute
 Permanent Substitute Sept. 2014 – Oct. 2014
 Social Studies Teacher – Long-term Substitute Nov. 2013 – June 2014
 Permanent Substitute Sept. 2013 – Nov. 2013
 Commack School District Nov. 2012 – Sept. 2013
 Smithtown School District “ “ “ “
 Half Hollow Hills School District “ “ “ “
 Elwood Schools “ “ “ “
 Per Diem Substitute
 Smithtown High School Nov. 2011 –
 St. James, New York Dec. 2011
 Student Teaching
 James Wilson Young Middle School Sept. 2011 –
 Bayport, New York Oct. 2011
 Student Teaching
 Cleary School for the Deaf Sept. 2003 –
 Nesconset, New York June 2004
 Internship – Teaching Assistant
 Assignment: H.B. Thompson Middle School

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

RESOLUTION NO. 1-29 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

15. Name: SERGI, Joely

 Appointment: Library Media Specialist – Probationary*

 Effective Date: September 1, 2016

 Replacing: Stephany Goldfarb – Retired

 Tenure Date: September 1, 2020

 Salary Placement: M.A. + 45 – step 10 - \$108,892.

 Education: Long Island University M.S. 2005
 Brookville, New York

 CUNY Queens College M.S. 1998
 Flushing, New York B.A. 1993

 Certification: Library Media Specialist Sept. 2005
 Professional

 English 7-12 Sept. 1999
 Permanent

 Experience: Nassau BOCES Joseph M. Barry Career & Sept. 2005 –
 Technical Center, Westbury, New York June 2016
 English Teacher

 NYC Board of Education Sept. 1996 –
 Jamaica, New York Oct. 1999
 English Teacher

 Assignment: Village Elementary School

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

RESOLUTION NO. 1-29 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

16. Name: SHEAR, Meghan
- Appointment: Mathematics Teacher – Probationary*
- Effective Date: September 1, 2016
- Replacing: Alyce Poch - Retired
- Tenure Date: September 1, 2020
- Salary Placement: M.A. + 15 – Step 2 - \$76,890.
- Education: Dowling College M.A. 2009
 Oakdale, New York
 Stony Brook University B.S. 2003
 Stony Brook, New York
- Certification: Mathematics Sept. 2009
 Initial
 Students with Disabilities – Grades 7-12 Sept. 2010
 Initial
 Business and Marketing Feb. 2009
 Initial
- Experience: Syosset Central School District Sept. 2015 –
 Syosset, New York June 2016
 Mathematics Teacher – Part-time (.5) Sept. 2014 – June 2015
 Tutor Sept. 2013 – June 2014
- Half Hollow Hills West High School Mar. 2011 –
 Dix Hills, New York Sept. 2013
 Part-time Teacher/Permanent Substitute
- Islip Tutoring Service – Tutor Mar. 2010 – Mar. 2011
 Connetquot Central School District – Substitute Nov. 2009 – Apr. 2011
 Bayport-blue Point UFSD – Substitute Oct. 2009 – Apr. 2011
- Sachem North High School Nov. 2008 – Dec. 2008
 Sachem Sequoya Middle School Sept. 2008 – Oct. 2008
 Student Teacher
- Assignment: H.B. Thompson Middle School

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

RESOLUTION NO. 1-29 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

17. Name: SILVERSTEIN, Lauren

 Appointment: Mathematics Teacher – Part-time (.5)

 Effective Date: September 1, 2016

 Replacing: Part-time Position

 Salary Placement: M.A. – Step 1 – (\$70,973 X .5) = \$35,486.50

 Education: Hofstra University M.A. 2016
 Hempstead, New York B.A./B.S. 2014

 Certification: Mathematics 5-6 Extension June 2014
 Initial Extension Annotation

 Mathematics 7-12 June 2014
 Initial

 Experience: Syosset Central School District Sept. 2014 –
 Syosset, New York June 2016
 Permanent Substitute
 Student Teacher Jan. 2014 – June 2014

 Amityville Memorial High School Fall 2013
 Plainedge Middle School Spr. 2013
 United Cerebral Palsy Children’s Center Spr. 2012
 Syosset High School Spr. 2012
 Levittown Division Avenue High School Fall 2011

 Assignment: H.B. Thompson Middle School

Meeting No. 1 NEW BUSINESS (a-1) July 11, 2016
 RESOLUTION NO. 1-29 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

19. Name: YOO, Julie
 Appointment: Science Teacher – Probationary*
 Effective Date: September 1, 2016
 Replacing: Joyce Birnbaum – Retired
 Tenure Date: September 1, 2020
 Salary Placement: M.A. – Step 1 - \$70,973.
 Education: Stony Brook University M.A. 2010
 Stony Brook, New York B.S. 2006
 Certification: Chemistry 7-12 Feb. 2013
 Initial
 Biology 5-6 Extension Feb. 2016
 Initial Extension Annotation Time Extension
 General Science 7-12 Extension Feb. 2011
 Initial Extension Annotation
 Biology 7-12 Feb. 2016
 Initial Time Extension
 Experience: Hicksville Middle School Sept. 2015 –
 Hicksville, New York June 2016
 Science Teacher – Part-time (.6)
 Walt Whitman High School Sept. 2013 –
 Huntington Station, New York June 2014
 Science Teacher – Part-time (.3)
 Science Teacher – Leave Replacement Apr. 2013 – June 2013/Sept. 2011 – Nov.
 2011
 Stimson Middle School Nov. 2011 –
 Huntington Station, New York Mar. 2012
 Science Teacher – Leave Replacement

Assignment: Syosset High School

*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

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

RESOLUTION NO. 1-29 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTE TEACHERS

20. Name: KARAGIANNIS, Chrysa (Revised)

 Appointment: English Teacher – Long-term Substitute

 Effective Date: June 30, 2016

 Reason: Completion of Assignment

 Service was Begun: June 16, 2016

 Assignment: Syosset High School

21. Name: RUTIGLIANO, Brittney

 Appointment: Guidance Counselor – Long-term Substitute

 Effective Date: June 17, 2016

 Reason: Completion of Assignment

 Service was Begun: June 16, 2016

 Assignment: Syosset High School

APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE - RESIGNATION

22. Name: SIOTKAS, Antonia

 Appointment: World Language Teacher

 Effective Date: June 30, 2016

 Reason: Resignation – Retirement

 Service was Begun: September 1, 1998

 Assignment: Syosset High School

Meeting No. 1

NEW BUSINESS (a- 1)

July 11, 2016

RESOLUTION NO. 1-29

APPROVAL OF STAFF CHANGES –
RETURN FROM LEAVE OF ABSENCE

23. Name: ANDREASI, Valerie
Appointment: Guidance Counselor
Effective Date: June 20, 2016
Service was Begun: September 1, 2015
Assignment: Syosset High School

Meeting No. 1

NEW BUSINESS (a-1)

July 11, 2016

RESOLUTION NO. 29

CIVIL SERVICE STAFF CHANGES

NON-COMPETITIVE APPOINTMENTS PT 1. CALAMIA, Rosanna, School Monitor PT, Berry Hill, CSEA Clerical Aides/ Monitors Unit Salary Schedule, Step 1, \$16.27 per hour, effective June 15, 2016.

2. COHEN, Alyse, Registered Professional Nurse PT Substitute, District, \$110.00 per day, effective June 14, 2016.

3. LIU, Kalena, Student Worker PT, Syosset High School, \$11.04 per hour, effective July 1, 2016.

4. MACKEY, Rebecca, Student Worker PT, Syosset High School, \$11.04 per hour, effective July 1, 2016.

5. LEIBOWITZ, Emily, Student Worker PT, Syosset High School, \$11.04 per hour, effective July 1, 2016.

6. DIGREGORIO, Emily, Student Worker PT, Syosset High School, \$11.04 per hour, effective July 1, 2016.

SEASONAL APPOINTMENTS

7. QUINN, Barbara, Seasonal Clerk PT, Business Office, \$16.69 per hour, effective July 1, 2016.

8. GALLO, Dolores, Seasonal Clerk PT, Business Office, \$16.69 per hour, effective July 1, 2016

REASSIGNMENT

9. DONNELLY, Amy, School Monitor PT Substitute, District, resigned June 15, 2016 to be reassigned to School Monitor PT, District, effective June 16, 2016, no salary change.

PROMOTIONAL COMPETITIVE APPOINTMENT

10. STORM, George, Head Custodian I, Berry Hill, promoted to Head Custodian III, Syosset High School, appointed from the Nassau County Civil Service Promotional Eligibility List # 75-758, CSEA Custodial Maintenance Salary Schedule, Group J, Step 14, \$101,687, includes credit for prior experience, effective July 1, 2016, probationary period to August 31, 2016, replaces Timothy Horace, who retired July 29, 2016.

RESIGNATIONS

11. GIOVI, Holly, Registered Professional Nurse, District Floater, effective July 12, 2016, for personal reasons.

RETIREMENT

12. PERES, Joseph, Maintainer, Syosset High School, for purposes of retirement, effective June 18, 2016. Mr. Peres has been employed by the District for 3 years.

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Di Filippo
MOTION CARRIED: (9-0)

Meeting No. 1

NEW BUSINESS (a- 2)

July 11, 2016

RESOLUTION NO. 1-32

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: Mr. Di Filippo

SECONDED BY: Mr. Gershon
MOTION CARRIED: (9-0)

Meeting No. 1

NEW BUSINESS (a- 3)

July 11, 2016

RESOLUTION NO. 1-33

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

Meeting No. 1

NEW BUSINESS (a - 3)

July 11, 2016

RESOLUTION NO. 1-33

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

Meeting No. 1

NEW BUSINESS (a - 3)

July 11, 2016

RESOLUTION NO. 1-33

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: Ms. Frankel

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

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

RESOLUTION NO. 1-34 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: Mr. Feldman

SECONDED BY: Mr. Gershon
MOTION CARRIED: (9-0)

Meeting No. 1 NEW BUSINESS (a - 5) July 11, 2016

RESOLUTION NO. 1-35 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>SUBJECT</u>	<u>HOURLY RATE</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: Ms. Parker

SECONDED BY: Ms. Schlesinger
 MOTION CARRIED: (9-0)

Meeting No. 1
 RESOLUTION NO. 1-36

NEW BUSINESS (a - 6) July 11, 2016
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>VARSITY 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 \$10,990.	RORKE, Paul	31	1.3	194	
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.
SOCCER, Boys V	WAXER, Brett	16	1.3	145	\$8214.

Meeting No. 1 NEW BUSINESS (a -6)

July 11, 2016

RESOLUTION NO. 1-36 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.

Meeting No. 1
 RESOLUTION NO. 1-36

NEW BUSINESS (a - 6)
COACHING RECOMMENDATIONS – FALL 2016 (CONTINUED)

July 11, 2016

<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.
SOCCER, Boys SW 8 th Grade	FIASCONARO, Matt	02	1.0	80	\$3486.
SOCCER, Girls SW 7 th Grade	SAWICKI, Chris	04	1.1	80	\$3835.
SOCCER, Girls HBT 8 th Grade	INCREMONA, Ian	05	1.2	80	\$4183.
SOCCER, Girls HBT 7 th Grade	SHURGIN, Ilyssa	01	1.0	80	\$3486.
SOCCER, 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 MOVED BY: Mr. Di Filippo	SILVERMAN, Gary	07	1.3	63	\$3569.

SECONDED BY: Ms. Neuendorf
 MOTION CARRIED: (7-1)

OPPOSED: Mr. Lafazan
 ABSTAIN: Mr. Feldman

Meeting No. 1 NEW BUSINESS (a - 7) July 11, 2016

RESOLUTION NO. 1-37 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: Ms. Schlesinger

SECONDED BY: Ms. Frankel
MOTION CARRIED: (9-0)

Meeting No. 1

NEW BUSINESS (a - 8)

July 11, 2016

RESOLUTION NO. 1-38

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: Mr. Di Filippo

SECONDED BY: Ms. Neuendorf
MOTION CARRIED: (9-0)

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

RESOLUTION NO. 1-39 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: Ms. Frankel

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (9-0)

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

RESOLUTION NO. 1-40 APPROVAL OF UNAFFILIATED STAFF – EMPLOYMENT AGREEMENTS

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: Mr. Gershon

SECONDED BY: Mr. Di Filippo
MOTION CARRIED: (9-0)

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

RESOLUTION NO. 1-41 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: Ms. Frankel

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (9-0)

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

RESOLUTION NO. 1-42 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: Mr. Di Filippo

SECONDED BY: Mr. Gershon
MOTION CARRIED: (9-0)

Meeting No. 1

NEW BUSINESS (a- 13)

July 11, 2016

RESOLUTION NO. 1-30

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: Ms. Parker

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (9-0)

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

RESOLUTION NO. 1-31 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: Ms. Neuendorf

SECONDED BY: Mr. Gershon
MOTION CARRIED: (9-0)

SYOSSET CENTRAL SCHOOL DISTRICT
 Syosset, New York

Meeting No. 1

NEW BUSINESS (a- 15)

July 11, 2016

Resolution No. 1-43 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: July 11, 2016, 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 9 members, and that 9 of such members were present at such meeting and that 9 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: Ms. Parker

SECONDED BY: Ms. Schlesinger
 MOTION CARRIED: (9-0)

Meeting No. 1

New Business (b-1)

July 11, 2016

RESOLUTION NO. 1-44 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: Ms. Neuendorf

SECONDED BY: Mr. Di Filippo
MOTION CARRIED: (9-0)

Meeting No. 1

New Business (b-2)

July 11, 2016

RESOLUTION NO. 1-45 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: Ms. Parker

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (9-0)

Meeting No. 1 New Business (b- 3) July 11, 2016
RESOLUTION NO. 1-46 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: Mr. Di Filippo

SECONDED BY: Ms. Neuendorf
MOTION CARRIED: (9-0)

Meeting No. 1

New Business (b- 4)

July 11, 2016

RESOLUTION NO. 1-47 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:

School

Chairperson

Alternate Chairperson

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: Ms. Schlesinger

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

Meeting No. 1

New Business (b-5)

July 11, 2016

RESOLUTION NO. 1-48 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:

Subcommittee

Chairperson

Psychologist and Alternate

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: Mr. Di Filippo

SECONDED BY: Mr. Feldman
MOTION CARRIED: (9-0)

Meeting No. 1

New Business (b- 6)

July 11, 2016

RESOLUTION NO. 1-49 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: Ms. Schlesinger

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

Meeting No. 1

New Business (b-7)

July 11, 2016

RESOLUTION NO. 1-50

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 Maturro, 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: Mr. Di Filippo

SECONDED BY: Ms. Neuendorf
MOTION CARRIED: (9-0)

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

RESOLUTION NO. 1-51 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: Ms. Schlesinger

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

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

RESOLUTION NO. 1-52 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: Mr. Di Filippo

SECONDED BY: Ms. Neuendorf
MOTION CARRIED: (9-0)

C-1 through C-5 were taken together. They authorize contracts for the district.

Meeting No. 1

NEW BUSINESS (c-1)

July 11, 2016

Resolution No. 1-53 AUTHORIZATION FOR COMPUTER SERVICE CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue service contracts with vendors for essential supplemental computer 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.

COMPUTER SERVICE CONTRACTS

2016-2017

C-1

COMPANY	SCOPE OF WORK	2015-2016	PROPOSED 2016-2017
Nassau BOCES	Phase II Security Systems LOI 563370	-	\$217,062.38
EDGE	Software Licenses and Printer Maintenance.	\$1,875.00	\$1,875.00
F&E Check Protectors	Maintenance: Check pressure sealing units (HBT, SW, SHS) Renewal of extended warranty of sealer (Bus. Office)	\$2,886.00	\$2,886.00
Transfinder	Maintenance: Bus routing program	\$3,400.00	\$3,400.00

Meeting No. 1
 Resolution No. 1-53

NEW BUSINESS (c-2)
 AUTHORIZATION FOR CURRICULUM SERVICE CONTRACTS

July 11, 2016

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.

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		
	Field trips	\$25,200.00	\$27,720.00
	Discount		
	6 th grade in-school instruction	\$8,050.00	\$8,855.00
	TOTAL	(\$700.00)	(\$770.00)
		<u>\$6,000.00</u>	<u>\$5,280.00</u>
		\$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

Meeting No. 1

NEW BUSINESS (c-3)

July 11, 2016

Resolution No. 1-53 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.

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.

Meeting No. 1

NEW BUSINESS (c-4)

July 11, 2016

Resolution No. 1-53 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.

Meeting No. 1

NEW BUSINESS (c-4)

July 11, 2016

Resolution No. 1-53 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

Meeting No. 1

NEW BUSINESS (c-4)

July 11, 2016

Resolution No. 1-53 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	\$4,000.00	\$4,000.00
	Tax Anticipation Notes 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

Meeting No. 1

NEW BUSINESS (c-4)

July 11, 2016

Resolution No. 1-53 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.

Meeting No. 1

NEW BUSINESS (c-5)

July 11, 2016

Resolution No. 1-53 AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING
CONTRACTS

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

WHEREAS, all vendors will be selected based upon student needs, continuity of service, financial and logistical considerations, and

WHEREAS, the Syosset Central School District both performed an RFP and participated in the North Shore Cooperative, therefore be it

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

RESOLVED, that purchase orders for contracts for the 2015-2016 and 2016-2017 school 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 or Special Aid Fund.

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (9-0)

Meeting No. 1

NEW BUSINESS (c-5)

July 11, 2016

Resolution No. 1-53 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

Meeting No. 1

NEW BUSINESS (c-5)

July 11, 2016

Resolution No. 1-53 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

Meeting No. 1

NEW BUSINESS (c-5)

July 11, 2016

Resolution No. 1-53 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

Meeting No. 1

NEW BUSINESS (c-5)

July 11, 2016

Resolution No. 1-53 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

Meeting No. 1

NEW BUSINESS (c-6)

July 11, 2016

Resolution No. 1-54 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: Mr. Di Filippo

SECONDED BY: Ms. Neuendorf
MOTION CARRIED: (9-0)

Meeting No. 1

NEW BUSINESS (c-7)

July 11, 2016

Resolution No. 1-55

**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: Ms. Frankel

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (9-0)

Meeting No. 1

NEW BUSINESS (c-7)

July 11, 2016

Resolution No. 1-55

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

Meeting No. 1

NEW BUSINESS (c-8)

July 11, 2016

Resolution No. 1-56 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: Mr. Di Filippo

SECONDED BY: Mr. Feldman
MOTION CARRIED: (9-0)

Meeting No. 1

NEW BUSINESS (c-9)

July 11, 2016

Resolution No. 1-57 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: Ms. Parker

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (9-0)

Meeting No. 1

NEW BUSINESS (c-10)

July 11, 2016

Resolution No. 1-58 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: Mr. Gershon

SECONDED BY: Mr. Di Filippo
MOTION CARRIED: (9-0)

Meeting No. 1

NEW BUSINESS (c-11)

July 11, 2016

Resolution No. 1-59 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: Ms. Schlesinger

SECONDED BY: Ms. Parker
MOTION CARRIED: (9-0)

Meeting No. 1

NEW BUSINESS (c-12)

July 11, 2016

Resolution No. 1-60

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: Mr. Gershon

SECONDED BY: Mr. Di Filippo
MOTION CARRIED: (9-0)