

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 15, 2016**

SUMMARY OF MEETING AGENDA

1. Call to Order
2. Executive Session , if necessary
3. Monthly Public Meeting – 8:00 p.m.
4. Approval of Minutes, Meeting number 1, July 11, 2016
5. Financial Reports
 - Treasurer's Reports
6. Review of the Monthly Report of the Superintendent and such other items as may be appropriate
 - Summer Stock Production of “*Peter Pan*”
 - Peggy Grosso, Coordinator of Educational Services, will report on the Nutrition Advisory Committee
 - Summer Construction Projects
 - Tax Levy Calculation
7. Correspondence
8. Legislative Items - State and Federal Level
9. Audience to the Public

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

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

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

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- Any resident who would like to re-address the Board of Education after their initial turn, may do so after every other resident-audience member has the opportunity to address the Board of Education.
- Neither the public nor Board of Education and Administration, may identify a specific student or staff member by name or easily identifiable language during Audience to the Public. Collective bargaining negotiations, personnel matters, confidential student matters, or legal matters may not be discussed in this forum.
- All in attendance at the Board of Education Public Meeting must conduct themselves in a respectful manner.
- When it is evident that several people may wish to speak on a topic, such as at a hearing, the Board of Education will use a card system to recognize speakers. With this system, persons asking to address the Board of Education shall write on a card provided by the District Clerk their name, address, affiliation and a brief statement of the point they wish to make or question they wish to ask. These cards shall be passed by the District Clerk to the President who shall call upon the persons in the order in which the cards were received.

10. Unfinished Business

11. New Business – see attachment, *Packet of Public and Board Back-up Relative to New Business Items*, for details.

- a. Resolutions under the "a" category relate to appointments, transfers, reassignments, resignations, and retirements.
- b. Resolutions appearing under the "b" category relate to the management of the School District, including School District policies. All policies and proposed policies are available for inspection on the District website.
- c. Resolutions appearing under the "c" category relate to matters that relate to purchasing such as bids received as well as other financial operations of the school district.
- d. Other New Business (if any)

12. Discussion Items

13. Adjournment

** The next Board of Education meeting is scheduled for Monday, September 19, 2016 at 8:00 p.m. in South Woods Middle School Auditorium.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 15, 2016**

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

Meeting No. 2

NEW BUSINESS (a-1)

August 15, 2016

RESOLUTION NO. 2- APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

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

A-1 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. ALLEVATO, Nicole	Elementary Education Teacher – Probationary	09-01-16	BERRY HILL	B.A. – Step 1.5
2. DIC, Meredith	Mathematics Teacher – Part-time (.8)	09-01-16	SHS	B.A. – Step 1
3. DIGANGI, Diana	Mathematics Teacher – Probationary	09-01-16	SHS	M.A. – Step 1
4. EDELSON, Philip	World Language Teacher – Probationary	09-01-16	SHS	M.A. + 15 – Step 1.5
5. FERNANDES, Mary	ENL Teacher – Probationary	09-01-16	BAYLIS	M.A. + 75 – Step 8.5
6. GENTILCORE, Tyler	Elementary Education Teacher – Probationary	09-01-16	RL	B.A. – Step 1
7. JABLOW, Lisa	Physical Education Teacher – LTS	09-01-16	WW	B.A. – Step 2
8. KIM, Heewon	ENL Teacher – Part-time (.6)	09-01-16	SW	B.A. + 15 – Step 1.5
9. KRIEG, Samantha	Special Education Teacher – Probationary	09-01-16	HBT	M.A. – Step 4
10. LUI, Lisa	ENL Teacher – Probationary	09-01-16	RL	M.A. – Step 12.5

DISCONTINUANCE OF SERVICE – RESIGNATION/RETIREMENT

11. ALLEN, Thomas	Administrative Assistant	08-31-16	SHS
12. BALSAMO, David	Administrative Assistant	06-30-16	SHS
13. CARSTENS, Alexandria	Special Education Teacher	07-19-16	HBT
14. KOLKHORST, Mary	Elementary Education Teacher	07-11-16	BERRY HILL
15. TURANO, Stephanie	Health Teacher	08-07-16	SHS

NON-INSTRUCTIONAL CHANGES

RESIGNATIONS

1. CARTON, Irene	Clerk Typist – PT Substitute	06-24-16	HBT
2. HASS, Cheryl	School Monitor – Part-time	06-24-16	WILLITS
3. POGGIALI, Maureen	School Monitor – Part-time	06-21-16	WILLITS
4. VON HAGEN, Barbara	School Monitor – Part-time	07-01-16	BAYLIS
5. WISHNIA, Janice	School Monitor – Part-time	06-21-16	WILLITS
6. SCHEBECE, Diane	Registered Professional Nurse	08-26-16	HBT

TERMINATIONS

7. ABRAHAM, Kezia	Student Worker	06-30-16	SHS
8. CHAN, David	Student Worker	06-30-16	SHS
9. HILDEBRANDT, Melissa	Student Worker	06-30-16	SHS
10. LAM, Amy	Student Worker	06-30-16	SHS
11. MEHDI, Anam	Student Worker	06-30-16	SHS
12. NALDJIAN, Julia	Student Worker	06-30-16	SHS
13. ROSENBAUM, Sophie	Student Worker	06-30-16	SHS
14. SCHNEIDER, Jennifer	Student Worker	06-30-16	SHS
15. YANG, Michael	Student Worker	06-30-16	SHS
16. ZHAO, Alice	Student Worker	06-30-16	SHS

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 2

NEW BUSINESS (a- 2)

August 15, 2016

RESOLUTION NO. 2-

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: WASCHITZ, Beth
Appointment: Guidance Counselor
Effective Date: September 1, 2016 through November 24, 2016
Reason: Family Medical Leave
Service was Begun: September 1, 2009
Assignment: Syosset High School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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AUGUST 15, 2016**

Meeting No. 2

NEW BUSINESS (a- 3)

August 15, 2016

RESOLUTION NO. 2-

APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED,

that the following permanent substitute staff will be employed
for the 2016/2017 school year.

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
BERMAN, Jessica	Permanent Substitute
BOGOLUBOV, Sharon	Permanent Substitute
CANNOBBIO, Robert	Permanent Substitute
CARUANA, Adrienne	Permanent Substitute
CASTELLANO, Elizabeth	Permanent Substitute
CHIU, Daniel	Permanent Substitute
CIMAGLIA, Kristy	Permanent Substitute
CIMLER-PIETROFORTE, Joianne	Permanent Substitute
COHEN, Alyssa	Permanent Substitute
CORETTE, Dean	Permanent Substitute
FRIED, Brittany	Permanent Substitute
GERNON, Caitlin	Permanent Substitute
GOLDBERG, Mallory	Permanent Substitute
GOLDFARB, Linda	Permanent Substitute
GUARASCI, Kristen	Permanent Substitute
HALLOCK, Meghan	Permanent Substitute
HENGEVELD, Jeannine	Permanent Substitute
HERSCHANDER, Aimee	▪Permanent Substitute (Chemistry)
KARAGIANNIS, Chrysa	Permanent Substitute
KORN, Thomas	Permanent Substitute
LA ROCCA, Olivia	▪Permanent Substitute (Biology)
LA ROCCO, Mary	Permanent Substitute
LEWIS-LOMBARDI, Robin	Permanent Substitute
LICHTENSTEIN, Tracy	Permanent Substitute
MC KENNA, Christine	Permanent Substitute
MOSCATELLI, Gina	Permanent Substitute
ORTEGA, Erika	Permanent Substitute
PEARSALL, Ryan	Permanent Substitute
PICCIRILLO, Thomas	▪Permanent Substitute (Physical Education)
ROSENBERG, Jessica	▪Permanent Substitute (Guidance)
ROUSE, Daniel	Permanent Substitute
SEERY, Jaclyn	Permanent Substitute
SILVERSTEIN, Lauren	Permanent Substitute
SIMS, Gregory	Permanent Substitute
SKLAR, Nicole	Permanent Substitute
SOVINSKY, Michele	Permanent Substitute
SULLO, Nicole	Permanent Substitute
TALIBON, Janelle	Permanent Substitute
WELTSCH, Renee	Permanent Substitute

MOVED BY:

▪New Hire to District

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 15, 2016**

Meeting No. 2
RESOLUTION NO. 2-

NEW BUSINESS (a- 4)
APPOINTMENT OF TUTOR STAFF

August 15, 2016

RESOLVED,

that the following tutor staff will be employed for the 2016/2017
school year.

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
ALEXSEYCHUK, Fran	Tutor
ALIKHAN, Noelle	Tutor
ALLEN, Lauren	Tutor
ARENA, Julia	Tutor
AYDINOGLU, Aylin	Tutor
BARRY, Melissa	Tutor
BEKOFF, Carolyn	Tutor
BELLOCCO, Donnamarie	Tutor
BERKOWITZ, Stephanie	Tutor
BERMEL, Brianne	Tutor
BERRIOS, Cynthia	Tutor
BERRY, Barbara	Tutor
BIBLIS, Erin	Tutor
BIENER, David	Tutor
BILELLA-FITZPATRICK, Jane	Tutor
BLOOM, Sheryl	Tutor
BRACHFELD, Dara	Tutor
BRAUN, Sandra	Tutor
CANDELA, Laura	Tutor
CAPELLA, Nicole	Tutor
CAVALLARO, Kimberly	Tutor
COOK, Ronnie	Tutor
D'ANTONIO, Elissa	Tutor
DAMM, Coreen	Tutor
DEBEL, Amanda	Tutor
DEFRIN, Marissa	Tutor
DE LUCA, Jacqueline	Tutor
DERASMO, Ronda	Tutor
ENGEL, Heather	Tutor
FARKASH, Ariel	Tutor
FERRENTINO, Kristie	Tutor
FINE, Sara	Tutor
FISCHETTI, Nicole	Tutor
FITZSIMMONS, Annmarie	Tutor
FLOREA, Catherine	Tutor
FOX, Emily	Tutor
FRIED, Stacy	Tutor
FRIEDLANDER, Roseann	Tutor

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NEW BUSINESS (a- 4)

August 15, 2016

RESOLUTION NO. 2-

APPOINTMENT OF TUTOR STAFF (CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
GENTILCORE, Tyler	Tutor
GILLMAN, Sharon	Tutor
GOLDMAN, Emily	Tutor
GONZALEZ, Jean	Tutor
GORDON, Nicole	Tutor
GRENIER, Karen	Tutor
GRILL, Lori	Tutor
GRUOSSO, Rosalie	Tutor
HAEGELE, Suzanne	Tutor
HEEGE, Jessica	Tutor
HENRY, Kathleen	Tutor
HIRT, Theresa	Tutor
HOLMSTROM, Brittany	Tutor
IORIO, Paige	Tutor
JACANIN-COHEN, Tracy	Tutor
JONAS, Nicole	Tutor
KATZER, Annmarie	Tutor
KEAVENEY, Margaret	Tutor
KELLY, Susan	Tutor
KING, Christina	Tutor
KING, Lauren	Tutor
KLEIN, Jodi	Tutor
KONATICH, Jenny	Tutor
KOPPELMAN-BERTSCH, Lynn	Tutor
KOSKOL, Nicole	Tutor
KRIEG, Samantha	Tutor
KRYONERIS, Kristen	Tutor
LANZILOTTO, Daniella	Tutor
LEVY, Lorin	Tutor
LI, Carol	Tutor
LIVOTI, Linda	Tutor
LUSTIG, Meredith	Tutor
LYNN, Michael	Tutor
MANGO, Nicole	Tutor
MARKIN, Kerry	Tutor
MARTIN, Michelle	Tutor
MATT, Lois	Tutor
MATTIA, Doreen	Tutor
MAZZA, Michele	Tutor
MC GANN, Mary	Tutor

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NEW BUSINESS (a- 4)

August 15, 2016

RESOLUTION NO. 2-

APPOINTMENT OF TUTOR STAFF (CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
MC GOVERN, Michelle	Tutor
MC KENNA, Denise	Tutor
MERRICK, Christie	Tutor
MIANULLI, Jessica	Tutor
MIES, Rebecca	Tutor
MILLER, Phyllis	Tutor
MOORE, Suzanne	Tutor
NICHOLS, Karen	Tutor
NILL, Diana	Tutor
O'BRIEN, Christine	Tutor
O'TOOLE, Megan	Tutor
ORFINGER, Jill	Tutor
ORTIZ, Angela	Tutor
PANICK, Jessica	Tutor
PAPADOPOULOS, Alexia	Tutor
PARADISO, Marci	Tutor
PASHKOFF, Taylor	Tutor
PELLICANE, Keith	Tutor
PERLES, Tracey	Tutor
QUINN, Lynda	Tutor
RESTIVO, Maureen	Tutor
RODEN, Meghan	Tutor
ROSS, Christine	Tutor
SAGGIO, Joanna	Tutor
SAVAGE, Annemarie	Tutor
SBASCHNIK-EGAN, Sharon	Tutor
SCHLICK, Jenna	Tutor
SCHULTZ, Debra	Tutor
SCHWARTZMAN, Lindsey	Tutor
SEELINGER, Danielle	Tutor
SILVER, Denise	Tutor
SOLER, Catherine	Tutor
STARR, Amy	Tutor
STEIN, Helene	Tutor
TAUBE, Lisa	Tutor
TESORIERO, Maressa	Tutor
TIERNEY, Casey	Tutor
VILLALBA, Danielle	Tutor
WANG, Zhen Ming	Tutor
WASHINGTON, Diana	Tutor

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NEW BUSINESS (a- 4)

August 15, 2016

RESOLUTION NO. 2-

APPOINTMENT OF TUTOR STAFF (CONTINUED)

NAME

EMPLOYEE TYPE

WEILANDICS, Leigh

Tutor

WEISSMAN, Aimee

Tutor

WEITEMEYER, Christyn

Tutor

WHEELER, Jamie

Tutor

WINTER, Lisa

Tutor

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 15, 2016**

Meeting No. 2

NEW BUSINESS (a- 5)

August 15, 2016

RESOLUTION NO. 2-

APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

RESOLVED,

that the following permanent substitute staff will be employed
for the 2016/2017 school year.

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
BENJAMIN, Beth	Per Diem Substitute
BENNO, Gayle	Per Diem Substitute
BERFAS, Carolyn Joan	Per Diem Substitute
BERLENT, Leslie	Per Diem Substitute
BESSO, Elyse	Per Diem Substitute
BESTREICH, Elissa	Per Diem Substitute
BHATIA, Niketa	Per Diem Substitute
BRUNO, Kathryn	Per Diem Substitute
BUDREWICZ, Debra	Per Diem Substitute
CASALI, Ryan	Per Diem Substitute
CHAUTIN, Michele	Per Diem Substitute
COHEN, Nanette	Per Diem Substitute
DODD-NUFRIO, Arleen	Per Diem Substitute
DORF, Ruth	Per Diem Substitute
DRISCOLL, Nicole	Per Diem Substitute
DUBIN, Blossom	Per Diem Substitute
ELLERT, Carole	Per Diem Substitute
FIERRO, Diane	Per Diem Substitute
FLUM, Bernette	Per Diem Substitute
FOX, Birdie	Per Diem Substitute
GAFFNEY, Patricia	Per Diem Substitute
GREENSPAN, Joan	Per Diem Substitute
HAM, Grace	Per Diem Substitute
HECHT, Ronnie	Per Diem Substitute
HITNER, Elaine	Per Diem Substitute
KANE, Riana	Per Diem Substitute
KANTROWITZ, Rena	Per Diem Substitute
KEMINS-KENTON, Willa	Per Diem Substitute
KLAUSNER, Robin	Per Diem Substitute
LANKFORD, Sherry	Per Diem Substitute
LIPP, Suzanne	Per Diem Substitute
MASI, Theresa	Per Diem Substitute
MESSER, Melissa	Per Diem Substitute
METHVEN, Heather	Per Diem Substitute
MITNICK, Todd	Per Diem Substitute
MULBERG, Joanne	Per Diem Substitute
MULHOLLAND, Christine	Per Diem Substitute

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Meeting No. 2

NEW BUSINESS (a- 5)

August 15, 2016

RESOLUTION NO. 2-
(CONTINUED)

APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
POMERANTZ, Daniel	Per Diem Substitute
POSILLICO, Carol	Per Diem Substitute
POWERS, Valerie	Per Diem Substitute
RABINOWITZ, Robin`	Per Diem Substitute
ROBINSON, Rachel	Per Diem Substitute
ROSSI, Eileen	Per Diem Substitute
RUBIN, Harriet	Per Diem Substitute
SAVARESE, Nancy	Per Diem Substitute
SCHNEIDER, Judy	Per Diem Substitute
SKEGGS, Frances	Per Diem Substitute
SPIVACK, Sally	Per Diem Substitute
STATFELD, Michelle	Per Diem Substitute
STRISKO, Donna	Per Diem Substitute
TORCIVIA, Melody	Per Diem Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 15, 2016**

Meeting No. 2

NEW BUSINESS (a- 6)

August 15, 2016

RESOLUTION NO. 2 APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF

RESOLVED, that the following teaching assistant substitute staff will be
employed for the 2016/2017 school year.

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
AGNESE, Karen	Teaching Assistant Substitute
ALTAMURA, Karen	Teaching Assistant Substitute
BACALOCOSTANTIS, Francine	Teaching Assistant Substitute
BARRETTI, Maria	Teaching Assistant Substitute
BESSO, Elyse	Teaching Assistant Substitute
BOYCE, Elisa	Teaching Assistant Substitute
BRANNIGAN, Maureen	Teaching Assistant Substitute
BREMEN, Alice	Teaching Assistant Substitute
BROCK, Margaret	Teaching Assistant Substitute
BURKE, Diane	Teaching Assistant Substitute
CARTON, Irene	Teaching Assistant Substitute
CATTAN, Rosa	Teaching Assistant Substitute
CHRISTOFAKIS, Stella	Teaching Assistant Substitute
COHAN, Donna	Teaching Assistant Substitute
COLLERAN, Mariann	Teaching Assistant Substitute
CONCANNON, Gloria	Teaching Assistant Substitute
CONNELL, Mary	Teaching Assistant Substitute
CORNETT, Cathy	Teaching Assistant Substitute
CRESPO, Adrienne	Teaching Assistant Substitute
DEFRANCO, Jeanne	Teaching Assistant Substitute
DELEWIN, Evelyn	Teaching Assistant Substitute
DEPOL, Andrea	Teaching Assistant Substitute
DUFFY, Joann	Teaching Assistant Substitute
FASSINO, Gina	Teaching Assistant Substitute
FROBEY, Terri Ann	Teaching Assistant Substitute
GEBERT, Virginia	Teaching Assistant Substitute
GENOVESE, Helen	Teaching Assistant Substitute
GIANNONE, Laura	Teaching Assistant Substitute
GIETZ, James	Teaching Assistant Substitute
GIRARDI, Nancy	Teaching Assistant Substitute
GOLDMAN, Linda	Teaching Assistant Substitute
GOLDSTEIN, Patricia	Teaching Assistant Substitute
GRACEFFA, Karen	Teaching Assistant Substitute
GRASSO, Jacqueline	Teaching Assistant Substitute
GUGUMUCK, Ronda	Teaching Assistant Substitute
HARRISON, Roseann	Teaching Assistant Substitute
HARTWIG, Catherine	Teaching Assistant Substitute

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 2

NEW BUSINESS (a- 6)

August 15, 2016

RESOLUTION NO. 2-

APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE
STAFF (CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
HASS, Cheryl	Teaching Assistant Substitute
JANSON, Deborah	Teaching Assistant Substitute
KARIMZADA, Fariba	Teaching Assistant Substitute
KMIOTEK, Bonnie	Teaching Assistant Substitute
KUCZEK, Denise	Teaching Assistant Substitute
LA SCALA, Adrienne	Teaching Assistant Substitute
LABARTINO, Nancy	Teaching Assistant Substitute
LAMIA, Angela	Teaching Assistant Substitute
LAMONTE, Virginia	Teaching Assistant Substitute
LEGER, Maryellen	Teaching Assistant Substitute
LEHR, Lucia	Teaching Assistant Substitute
LIEBL, Catherine	Teaching Assistant Substitute
LIPP, Suzanne	Teaching Assistant Substitute
LOBODY, Marie	Teaching Assistant Substitute
LOGIUDICE, Maryann	Teaching Assistant Substitute
LUBARSKY, Pamela	Teaching Assistant Substitute
LUKACOVIC, Suzanne	Teaching Assistant Substitute
LYNCH, Nicole	Teaching Assistant Substitute
MARICH, Laura	Teaching Assistant Substitute
MAURO, Patricia	Teaching Assistant Substitute
MEYER, Muriel	Teaching Assistant Substitute
MEYEROFF, Carol	Teaching Assistant Substitute
MILLER, Susan	Teaching Assistant Substitute
MINSKY, Laurie	Teaching Assistant Substitute
MIRABITO, Pasqualina	Teaching Assistant Substitute
MONZILLO, Joann	Teaching Assistant Substitute
MULBERG, Joanne	Teaching Assistant Substitute
MULHERN, Dorothy	Teaching Assistant Substitute
MULLEN-TINELLI, Susan	Teaching Assistant Substitute
O'BAYLEY, Tina	Teaching Assistant Substitute
O'ROURKE, Diane	Teaching Assistant Substitute
OBEIDAT, Raida	Teaching Assistant Substitute
PALOPOLI, Frank	Teaching Assistant Substitute
PAPA, Camille	Teaching Assistant Substitute
PARKER, Patricia	Teaching Assistant Substitute
PIZZO, Diane	Teaching Assistant Substitute
POGGIALI, Maureen	Teaching Assistant Substitute
REGINA, Margaret	Teaching Assistant Substitute

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 2

NEW BUSINESS (a- 6)

August 15, 2016

RESOLUTION NO. 2-

APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE
STAFF (CONTINUED)

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
REYNOLDS-PELCHUCK, Debbie	Teaching Assistant Substitute
ROCILLO, Leonard	Teaching Assistant Substitute
ROGOFF, Lana	Teaching Assistant Substitute
ROSA, Karen	Teaching Assistant Substitute
ROSENTHAL, Regina	Teaching Assistant Substitute
ROTHAR, Arline	Teaching Assistant Substitute
RUSSO, Mary	Teaching Assistant Substitute
SACCO, Christina	Teaching Assistant Substitute
SARWARI, Farida	Teaching Assistant Substitute
SCHENKER, Laurie	Teaching Assistant Substitute
SGARAGLIO, Margaret	Teaching Assistant Substitute
SHAIR, Shahira	Teaching Assistant Substitute
SIEBENHUENER, Claudia	Teaching Assistant Substitute
SILVESTRI, Diane	Teaching Assistant Substitute
SIMONIAN, Soci	Teaching Assistant Substitute
SOPCHAK, Joanne	Teaching Assistant Substitute
SPRONCK, Teresa	Teaching Assistant Substitute
THOMAS, Constandina	Teaching Assistant Substitute
TRAMONTANA, Josephine	Teaching Assistant Substitute
TULIPANO, Elizabeth	Teaching Assistant Substitute
TURANO, Catherine	Teaching Assistant Substitute
VARRONE, Carrie	Teaching Assistant Substitute
VELOTTI, Lisa	Teaching Assistant Substitute
WALSH, Nicholas	Teaching Assistant Substitute
WARGA, Karen	Teaching Assistant Substitute
WEINTRAUB, Marcia	Teaching Assistant Substitute
WHITE, Linda	Teaching Assistant Substitute
WISHNIA, Janice	Teaching Assistant Substitute
YACAVONE, Stephanie	Teaching Assistant Substitute
YOUNG, Stephanie	Teaching Assistant Substitute
ZAGER, Nancy	Teaching Assistant Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 15, 2016**

Meeting No. 2

NEW BUSINESS (a- 7)

August 15, 2016

RESOLUTION NO. 2-

SETTLEMENT AGREEMENT

BE IT RESOLVED,

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

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 2

NEW BUSINESS (a -8)

August 15, 2016

RESOLUTION NO. 2-

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>
TENNIS, Girls JV	MARRACELLO, Otto	02	1.0	98	\$4270.
CC, 9 th GRADE	CORRETTE, Dean	01	1.0	92	\$4009.
SOCCER, Girls HBT 7 th GRADE	SHURGIN, Ilyssa	02	1.0	80	\$3486.
FB, HBT	CALABRIA, John	13	1.3	107	\$6061.

VARSITY & JV – HIGH SCHOOL

CH, JV	GORMAN, Kim	01	1.0	113	\$4924.
CH, V Asst.	*ROSELLE, Holly	01	1.0	113	\$4924.
CC, V Girls	SCHUMACHER, Doug	29	1.3	108	\$6118.
TENNIS, Girls JV	MARRACELLO, Otto	02	1.0	98	\$4270.

DELETE:

CC, 9 th GRADE	CORRETTE, Dean	01	1.0	92	\$5212.
SOCCER, Girls HBT 7 th GRADE	SHURGIN, Ilyssa	01	1.0	80	\$3486.

MOVED BY:

SECONDED BY:

*Out of District Employee

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 15, 2016**

Meeting No. 2 NEW BUSINESS (a - 9) August 15, 2016

RESOLUTION NO. 2 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 Boys Track	MEYERS, Chris	17	\$2092.65
Varsity Boys Track	CAFIERO, Rich	17	\$1774.61
Varsity Boys Track	CORETTE, Dean	17	\$1365.19
Varsity Boys Track	LENZI, Mary	17	\$1774.61
Varsity Girls Track	SPITERI, Michael	22	\$2296.55
Varsity Girls Spring Track	SCHUMACHER, Doug	20	\$2461.94
Varsity Girls Spring Track	PISANI, Nicole	20	\$1606.11

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 15, 2016**

Meeting No. 2 NEW BUSINESS (a- 10) August 15, 2016

RESOLUTION NO. 2- EQUIPMENT MANAGERS (REVISED)

RESOLVED, that the following staff members be appointed to the position
of Equipment Manager for the 2016/2017 school year effective
September 1, 2016.

<u>STAFF</u>	<u>SCHOOL</u>	<u>STIPEND 2016/2017</u>
*KASYJANSKI, Steve	Syosset High School (Winter)	\$3634.

MOVED BY:

SECONDED BY:

*Out of District Employee

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 15, 2016**

Meeting No. 2 NEW BUSINESS (a- 11) August 15, 2016

RESOLUTION NO. 2- APPOINTMENT TO SPECIAL ASSIGNMENTS –
SYOSSET HIGH SCHOOL (REVISED)

RESOLVED, that the following appointments to special assignments in
Syosset High School, as listed below, be and hereby are
approved for the 2015/2016 school year. All are within
the budgeted guidelines.

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2015/2016</u>
ECKERS, Scott	Spring Musical, Lighting Designer	01	\$1,845.50

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 15, 2016**

Meeting No. 2 NEW BUSINESS (a- 12) August 15, 2016

RESOLUTION NO. 2- RELATED SERVICE PROVIDERS – SUMMER

WHEREAS, Part 200 Regulations of the Commissioner require that Special Education students be provided related service as deemed necessary by the Committee on Special Education and

WHEREAS, the CSE has determined that several Special Education students receive homebound related services

BE IT RESOLVED, that the District agrees to pay the following certified related service consultants a per-hour rate for the following services:

RELATED SERVICE PROVIDERS MAXIMUM HOURS

Summer CSE/CPSE Meetings and Related Work:

<u>Assistant Principal-High School</u> Christopher Ruffini	1 day
<u>Psychologist:</u> Dr. Leslie Eder-Mandell	2 days
<u>BCBA/Social Worker:</u> Marissa Zoffranieri	10 days
<u>Occupational Therapist:</u> Kathleen Jay	3 days
<u>Special Education Teacher:</u> Kristin Fuchs Sarah Giglio	1 day 10 days
<u>General Education Teacher:</u> Kevin McNally Stacey Balducci	1 day 1 day

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 15, 2016**

Meeting No. 2

NEW BUSINESS (a- 13)

August 15, 2016

RESOLUTION NO. 2-

RECALL FROM PREFERRED ELIGIBLE LIST

WHEREAS,

Jillian Meyerricks' position as an Elementary Education teacher in the Elementary Education tenure areas was abolished by the District effective June 30, 2016; and

WHEREAS,

pursuant to New York State Education Law, Jillian Meyerricks was placed on a preferred eligible list for the Elementary Education tenure area; and

WHEREAS,

the District has a vacancy for an Elementary Education teacher in the Elementary Education tenure area for which position Jillian Meyerricks is duly certified; and

WHEREAS,

pursuant to New York State Education Law and Jillian Meyerricks' placement on the preferred eligible list, the District offered to recall Jillian Meyerricks to fill the vacancy; and

WHEREAS,

Jillian Meyerricks accepted the offer of employment.

BE IT RESOLVED,

the Board of Education recalls Jillian Meyerricks from the preferred eligible list and appoints Jillian Meyerricks to the position of Elementary Education teacher in the Elementary Education tenure area effective September 1, 2016.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 15, 2016**

Meeting No. 2 NEW BUSINESS (a- 14) August 15, 2016

RESOLUTION NO. 2- RECALL FROM PREFERRED ELIGIBLE LIST

WHEREAS, Jennifer Lasker's position as an Elementary Education teacher in the Elementary Education tenure areas was abolished by the District effective June 30, 2016; and

WHEREAS, pursuant to New York State Education Law, Jennifer Lasker was placed on a preferred eligible list for the Elementary Education tenure area; and

WHEREAS, the District has a vacancy for an Elementary Education teacher in the Elementary Education tenure area for which position Jennifer Lasker is duly certified; and

WHEREAS, pursuant to New York State Education Law and Jennifer Lasker's placement on the preferred eligible list, the District offered to recall Jennifer Lasker to fill the vacancy; and

WHEREAS, Jennifer Lasker accepted the offer of employment.

BE IT RESOLVED, the Board of Education recalls Jennifer Lasker from the preferred eligible list and appoints Jennifer Lasker to the position of Elementary Education teacher in the Elementary Education tenure area effective September 1, 2016.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 15, 2016**

Meeting No. 2 NEW BUSINESS (a- 15) August 15, 2016

RESOLUTION NO. 2- RECALL FROM PREFERRED ELIGIBLE LIST

WHEREAS, Erin McGeough's position as an Elementary Education teacher in the Elementary Education tenure areas was abolished by the District effective June 30, 2016; and

WHEREAS, pursuant to New York State Education Law, Erin McGeough was placed on a preferred eligible list for the Elementary Education tenure area; and

WHEREAS, the District has a vacancy for an Elementary Education teacher in the Elementary Education tenure area for which position Erin McGeough is duly certified; and

WHEREAS, pursuant to New York State Education Law and Erin McGeough's placement on the preferred eligible list, the District offered to recall Erin McGeough to fill the vacancy; and

WHEREAS, Erin McGeough accepted the offer of employment.

BE IT RESOLVED, the Board of Education recalls Erin McGeough from the preferred eligible list and appoints Erin McGeough to the position of Elementary Education teacher in the Elementary Education tenure area effective September 1, 2016.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 15, 2016**

Meeting No. 2

New Business (b-2)

August 15, 2016

RESOLUTION NO. 2- 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 23, 2016

July 6, 2016

July 13, 2016

July 20, 2016

July 27, 2016

*ANNUAL REVIEW

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 15, 2016**

Meeting No. 2

New Business (b-3)

August 15, 2016

RESOLUTION NO. 2- APPOINTMENTS TO A SECTION 504 COMMITTEE (REVISED)

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
Berry Hill

Chairperson
Ms. Mary Kolkhorst

Alternate Chairperson
Ms. Alena Kupferman

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 15, 2016**

Meeting No. 2

New Business (b-4)

August 15, 2016

RESOLUTION NO. 2-

APPOINTMENTS TO THE BUILDING SUB-COMMITTEES ON SPECIAL EDUCATION (REVISED)

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

Berry Hill

Chairperson

Ms. Mary Kolkhorst

Psychologist and Alternate Chairperson

Ms. Alena Kupferman

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 15, 2016**

Meeting No. 2

NEW BUSINESS (b-5)

August 15, 2016

RESOLUTION NO. 2

POLICY AMENDMENT:

WHEREAS:

on May 11, 2015, the Board of Education adopted Policy 5152 (Non-Resident Tuition); and

WHEREAS,

the Board of Education has reviewed with District Administration the administration of said policy and has determined that said policy requires revision;

NOW, THEREFORE,
BE IT RESOLVED,

that the Board of Education hereby suspends Policy 2420 (Formulation, Adoption and Amendment of Policies) only for the purpose of adopting Revised Policy 5152 (Non-Resident Tuition); and

BE IT FURTHER
RESOLVED,

that the Board of Education hereby adopts Revised Policy 5152 (Non-Resident Tuition), retroactive to July 1, 2015.

MOVED BY:

SECONDED BY:

The policy is available on the District website.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 15, 2016**

Meeting No. 2 NEW BUSINESS (b-6) August 15, 2016

RESOLUTION NO. 2- SECOND READING AND ADOPTION POLICY:

POLICY 0100: EQUAL OPPORTUNITY (REVISED)

WHEREAS, the Board of Education of the Syosset Central School District has an active policy concerning new policy statements or a change in existing policy statements, and

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

POLICY 0100: EQUAL OPPORTUNITY (REVISED)

WHEREAS, the proposed policies had a FIRST READING on February 23, 2016 and a SECOND READING on August 15, 2016, now, therefore be it

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

POLICY 0100: EQUAL OPPORTUNITY (REVISED)

replacing the following existing Board of Education policies: Equal Opportunity (Revised)

Be it further

RESOLVED, that said adopted Policies are posted on the District website.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 15, 2016**

- c) Resolutions appearing under the "c" category relate to matters that relate to purchasing such as bids received as well as other financial operations of the school district.

Meeting No. 2

NEW BUSINESS (c-1)

August 15, 2016

Resolution No. 2- ESTABLISHMENT OF SCHOOL AND PUBLIC LIBRARY TAX
LEVIES FOR THE SYOSSET CENTRAL SCHOOL DISTRICT 2016-17

WHEREAS, the 2016-17 School District budget in the amount of \$219,860,188 has been approved, and the budget for the Public Library of the district in the amount of \$7,052,960 has been approved, now therefore be it

RESOLVED, that the school tax levy for school purposes for the Syosset Central School District be set at \$187,650,187 plus an additional sum of \$6,919,960 for the budget of the Public Library of the district, for a grand total of \$194,570,147.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 15, 2016**

Meeting No. 2

NEW BUSINESS (c-2)

August 15, 2016

Resolution No. 2- **AUTHORIZATION FOR CONTRACT WITH NASSAU BOCES
FOR SERVICES FOR THE 2016-17 SCHOOL YEAR AND
FINAL AUTHORIZATION FOR THE 2015-16 SCHOOL YEAR**

WHEREAS, the Syosset Central School District is a unit of Nassau County
BOCES, obligated to pay administrative fees and vote on its
Trustees and administrative budget, and

WHEREAS, the district may cost effectively participate in its instructional and
administrative programs at the District's request, as well as cross
contract with Eastern Suffolk BOCES and Western Suffolk
BOCES with the permission of Nassau BOCES when Nassau
BOCES does not provide a similar service, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign
contracts with Nassau BOCES and that in his absence or
unavailability the District Clerk, as the Board's designee, is
authorized to sign contracts for Nassau BOCES and that the
Superintendent of Schools is authorized to sign cross contracts
with Eastern Suffolk BOCES and Western Suffolk BOCES for the
2016-17 and 2015-16 school year, therefore be it further

RESOLVED, that contracts be issued for appropriate amounts, as budgeted
within the General Fund allocation or transferred for those
purposes.

MOVED BY:

SECONDED BY

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 15, 2016**

Meeting No. 2

NEW BUSINESS (c-3)

August 15, 2016

Resolution No. 2- **AUTHORIZATION FOR SPECIAL EDUCATION AND/OR
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 and/or nursing services,
according to students' IEPs, and that affect the ongoing operations
of the district as per the attachment, and

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

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

RESOLVED, that purchase orders for contracts for the 2016-17 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:

SECONDED BY

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 15, 2016**

Meeting No. 2 NEW BUSINESS (c-3) August 15, 2016
Resolution No. 2- AUTHORIZATION FOR SPECIAL EDUCATION AND/OR
 NURSING CONTRACTS (CONTINUED)
 SPECIAL EDUCATION AND/OR NURSING CONTRACTS

VENDOR	DESCRIPTION	AMOUNT
Abilities, Inc.	Vocational Education School Year 2016-17 Full Time (Summer) Part Time (School Year)	\$16,500.00 per student \$3,300.00 per student \$13,500.00 per student
Anne Kearney	Verbal Therapy in Office Verbal Therapy in School	\$110.00 per hour \$130.00 per hour
Annie Li, MD	Evaluation Written Report	\$800.00 each \$375.00 per hour
Education, Inc.	Academic Tutoring Administrative & Prep Time	\$55.00 per hr \$18.00 per hr
Horizon Healthcare Staffing	Registered Nurse RN Licensed Practical Nurse LPN Certified Nursing Ass't CAN Transportation ONLY Paraprofessionals RN for Substitute Work & Trip OT Rates	\$48.00 per hour \$38.50 per hour \$21.00 per hour \$67.00 p.h. 1 hr min ea \$19.00 per hour \$47.50 per hour see contract for terms/rates
Levittown UFSD	Sending/Receiving Schools	Rate set by State Education Dept.
Veehop Nursing Agency, LLC	Registered Nurse (RN) Licensed Practical Nurse (LPN) Certified Nursing Assistant (CNA)	\$53.00 per hr \$43.00 per hr \$21.00 per hr
Dr. Edward Petrosky	Neuropsychological evaluations Participation in CSE and other meetings	\$4,500.00 each \$400.00 per hr up to 60 minutes \$220.00 per hr beyond
Springbook	Tuition	Tuition rate set by State Education Department
Pamela Siller, MD	Psychiatric Evaluation	\$800.00 per evaluation w/written report

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 15, 2016**

Meeting No. 2

NEW BUSINESS (c-4)

August 15, 2016

Resolution No. 2- AUTHORIZATION FOR SERVICE CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue service contracts with vendors for essential 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 of unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board's designee, is authorized to sign contracts, therefore be it further

RESOLVED, that purchase orders for contracts for the 2016-17 school year be issued to the vendors on the attached list. Resources for the above are within the General Fund.

MOVED BY:

SECONDED BY

VENDOR	DESCRIPTION	AMOUNT
ARAMARK Educational Services, LLC	Child Nutrition contract extension SY 2016-17	0.9% CPI-U
Huntington Coach, LLC	Transportation contract extension SY 2016-17	CPI
Teachers College Reading and Writing Project	Professional Development & Site Based Coaching 112 on-site days plus reimbursable transportation expenses & cancellation fee – less than 24 hr notice cancellation fee – more than 24 hr notice cancellation fee – more than 2 weeks' notice – no fee	\$2,000.00 per day \$660.00 per session \$220.00 per session

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
AUGUST 15, 2016**

Meeting No. 2 NEW BUSINESS (c-5) August 15, 2016

Resolution No. 2- AWARD OF NASSAU COUNTY DIRECTOR OF SCHOOL
FACILITIES PURCHASING CONSORTIUM COOPERATIVE
BIDS 2016-17

Bids for the Nassau County Director of School Facilities Purchasing Consortium Cooperative Bids as listed on the attached sheet for 2016-17 have been duly mailed and received.

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

BID RESULTS: Nassau County Director of School Facilities Purchasing Consortium Cooperative Bid 2016-17.

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 2016-17 to the lowest responsible bidders listed on the attached sheets. Funds for the above are within the General Fund budget allocation for the 2016-17 school year.

MOVED BY: SECONDED BY

Building & Grounds Equipment Rental
Treated Dust Mops
Grounds Equipment Repair
Cafeteria/Kitchen Equipment Repair Service
General Electrical Supplies
Emergency Generator Services & Repairs
Locksmith Services
Lumber & Masonry Supplies
Plumbing & Backflow Testing
Trash Bag Supplies
Window Glazing Repairs, Parts & Replacement
Painting Repairs & Maintenance
Irrigation Installation & Service
Custodial Equipment Purchase, Service & Repair
Storage Container Lease & Purchase
Uniforms

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 15, 2016**

Meeting No. 2

NEW BUSINESS (c-6)

August 15, 2016

Resolution No. 2- **DISPOSAL OF BROKEN, SURPLUS AND/OR OBSOLETE
EQUIPMENT AND BOOKS**

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

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

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

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

MOVED BY:

SECONDED BY

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 15, 2016**

Meeting No. 2

NEW BUSINESS (c-7)

August 15, 2016

Resolution No. 2- 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:

Mary Kolkhorst - \$50.00

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 15, 2016**

Meeting No. 2

NEW BUSINESS (c-8)

August 15, 2016

Resolution No.2- AUTHORIZATION FOR PIGGYBACKING

WHEREAS, the South Hampton UFSD has made available to other municipalities a contract for the purchase of Hardcover/Paperback/E-Books/School Binding/Non-Print Library Materials, and

WHEREAS, said contract for the purchase of Hardcover/paperback/E-Books/School Binding/Non-Print Library Materials was let for bid consistent with the requirements of General Municipal Law, section 103, and

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

RESOLVED, that the Board of Education hereby authorizes the purchase of Hardcover/Paperback/E-Books/School Binding/Non-Print Library Materials from the South Hampton UFSD in accordance with the requirements of General Municipal Law, section 103.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
AUGUST 15, 2016**

Meeting No. 2 NEW BUSINESS (c-9) August 15, 2016

Resolution No. 2- REJECTION OF AGREEMENT FOR TIME SHRED SERVICES, INC.

WHEREAS, we have determined that it is in the best interest of the district to reject the agreement, therefore be it

RESOLVED, that the Board of Education directs the Purchasing Agent to reject the agreement with Time Shred Services, Inc.

MOVED BY:

SECONDED BY: