

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

Board members present: Dr. Cohen, Mr. DiFilippo, Mr. Feldman, Ms. Frankel,
Mr. Gershon, Mr. Lafazan, Ms. Neuendorf,
Ms. Parker, Ms. Schlesinger

Presiding: Dr. Michael Cohen, President

Staff members present: Dr. Rogers, Ms. Bovard, Dr. Rufo, Dr. LaMelza,
Ms. Kranz

2. Ms. Schlesinger moved and Ms. Neuendorf seconded a motion that the Board of Education enter into the monthly Board of Education Meeting.

MOTION CARRIED: (9-0)

3. Dr. Cohen moved and Ms. Neuendorf 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, sale of school property and legal matters.

MOTION CARRIED: (9-0)

No official action was taken.

4. Monthly Public Meeting – 8:13 p.m.

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

5. Pledge of Allegiance to the Flag

6. APPROVAL OF MINUTES

Resolution No. 2-1, Approval of Minutes, Meeting number 1, July 11, 2016

MOVED BY: Mr. Di Filippo

SECONDED BY: Ms. Neuendorf

MOTION CARRIED: (9-0)

7. FINANCIAL REPORTS,

Resolution No. 2-2, Approval of Treasurer's Report for June, 2016

MOVED BY: Ms. Schlesinger

SECONDED BY: Ms. Parker

MOTION CARRIED (9-0)

8. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

- Superintendent of Schools Dr. Thomas Rogers welcomed the cast of this year's Summer Stock production, "Peter Pan JR." They performed songs from their August 11 and 12 shows. Cast members also had the opportunity to introduce themselves to the Board and others in attendance.
- Wrapping up the 2015-16 school year, Dr. Rogers provided some facts about the Syosset High School Class of 2016: 99 percent of the class is enrolled in post-secondary education; 584 scholarships were awarded totaling about \$38 million; and almost 13 percent of the Class of 2016 was accepted into Ivy league institutions.

- Dr. Rogers also reported that 748 students attended district summer school programs – enrichment and remedial. He announced that all faculty and staff will participate in professional development workshops on August 31 and school will open for students (full session) on September 1.
- Coordinator for Educational Services Peggy Grosso updated the Board on the work of the Nutrition Advisory and Food Allergy committees:
The Nutrition Advisory Committee has discussed an increase in the number of healthy food choices. Secondary student representatives have met periodically with the committee and have provided significant input, resulting in an expansion of fruits and vegetables that will be made available to students this year, along with the addition of premade sandwiches, hummus and breakfast carts at the secondary schools. Procedural improvements have also been made, as the food service staff will receive additional assistance to cut down on wait times for students purchasing food.
The Food Allergy Committee has prepared a comprehensive letter to be sent to all parents about steps being taken to protect students against known food allergens. This includes outlining the district’s auto injector EpiPen program. Other enhanced safety measures include greater communication with food services staff members to ensure they know which students have food allergies and whiteboard postings that list potential allergens in the featured entrée of the day. In response to questions, Ms. Grosso indicated that one oven at the high school is kept gluten-free, but gluten-free items have not generated sales. The whiteboard posting works in conjunction with enhanced Nutrikids database to provide better alerts about potential allergens. Grosso said special ovens are used to prevent cross-contamination, however, they are not a 100 percent deterrent and that menus are constantly being revised to minimize risk.
- Dr. Rogers provided an update on two major summer facilities roof projects: The final phase of the high school roof replacement is near completion, and, barring inclement weather, should be done by the end of the week. The plan, if rain occurs and the work cannot be completed within that timeframe, would be to have crews work over the weekend to ensure completion by the Sept. 1 opening of school. He also noted that the replacement of the A.P. Willits School roof is near complete and that only minor “punch list” items remain to be addressed.
- Assistant Superintendent for Business Dr. Patricia Rufo provided an overview of the tax levy calculation for the 2016-17 school year, including how the total tax levy is computed after deducting state aid, local revenues and applied reserves from the district budget. For the 2016-17 school year, the school tax levy will increase by 0.14%, which is below the district’s property tax cap of 0.30%. She also reviewed how Nassau County determines the distribution of taxes to individual homeowners and businesses using an adjusted base proportion formula that determines how the tax obligation is divided among residential, rental, commercial, utility and PILOT eligible properties.

9. CORRESPONDENCE - NONE

10. LEGISLATIVE ITEMS – NONE

11. AUDIENCE TO THE PUBLIC – NONE

12. UNFINISHED BUSINESS

13. 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.

14. DISCUSSION ITEMS

15. ADJOURNMENT

The Board of Education Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Francine Benjamin

Meeting No. 2 NEW BUSINESS (a-1) August 15, 2016
 RESOLUTION NO. 2-3 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

1. Name: ALLEVATO, Nicole

Appointment: Elementary Education Teacher – Probationary*

Effective Date: September 1, 2016

Replacing: Julie Goldstein – New Assignment

Tenure Date: September 1, 2020

Salary Placement: B.A. – Step 1.5 - \$62,631.

Education: St. Joseph’s College B.A. 2012
 Patchogue, New York

Certification: Early Childhood Education (Birth-Grade 2) Feb. 2013
 Initial
 Childhood Education (Grades 1-6) Feb. 2013
 Initial
 Students with Disabilities (Birth-Grade 2) Feb. 2013
 Initial
 Students with Disabilities (Grades 1-6) Feb. 2013
 Initial

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

Teacher – Long-term Substitute

 Permanent Substitute Jan. 2015 – June 2015
 Elementary Education Teacher – LTS Dec. 2014 – Jan. 2015
 Permanent Substitute Oct. 2014 – Dec. 2014
 Tutor Sept. 2013 – Oct. 2014

 Western Suffolk BOCES Mar. 2013 –
 Dix Hills, New York June 2013
 Substitute Teacher
 Student Teacher Sept. 2012 – Dec. 2012

 James E. Allen Elementary School Jan. 2013 –
 Dix Hills, New York Mar. 2013
 Elementary Teacher – Leave Replacement

Assignment: Berry Hill Elementary School

Meeting No. 2 NEW BUSINESS (a-1) August 15, 2016

RESOLUTION NO. 2-3 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

2. Name: DIC, Meredith

Appointment: Mathematics Teacher – Part-time (.8)

Effective Date: September 1, 2016

Replacing: Part-time Position

Salary Placement: B.A. – Step 1 – (\$61,272 X .6) = \$49,017.60

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

Certification: Mathematics (Grades 7-12) Oct. 2015
 Initial

Experience: Island Trees Memorial Middle School Dec. 2015 –
 Levittown, New York June 2016
 Substitute Teacher
 Student Teacher Fall 2014

 Mathnasium June 2014 –
 Roslyn Heights, New York Present
 Instructor

 Center for Academic Development & Enrichment Jan. 2014 –
 Oneonta, New York May 2014
 Tutor

 Syosset High School Fall 2014
 Syosset, New York
 Student Teacher

 Afton Central High School Fall 2010 – Spr. 2014
 Oneonta High School
 Massapequa High School
 Birch Lane Elementary School
 Student Observer

Assignment: Syosset High School

Meeting No. 2 NEW BUSINESS (a-1) August 15, 2016

RESOLUTION NO. 2-3 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

3. Name: DIGANGI, Diana

 Appointment: Mathematics Teacher – Probationary*

 Effective Date: September 1, 2016

 Replacing: Susan Dowd – Deceased

 Tenure Date: September 1, 2020

 Salary Placement: M.A. – Step 1 - \$70,973.

 Education: Hofstra University M.S. 2015
 Hempstead, New York

 University of Connecticut B.A. 2012
 Storrs, Connecticut

 Certification: Mathematics 7-12 June 2015
 Initial

 Experience: Merrick Avenue Middle School Mar. 2016 –
 Merrick, New York June 2016
 Mathematics Teacher – Leave Replacement

 Mepham High School Feb. 2016 –
 Bellmore, New York Mar. 2016
 Mathematics Teacher – Leave Replacement

 Syosset High School Sept. 2015 –
 Syosset, New York Feb. 2016
 Permanent Substitute

 Plainview – Old Bethpage Central School District June 2015
 Plainview, New York
 Substitute Teacher

 MacArthur High School Jan. 2015 –
 Wisdom Lane Middle School May 2015
 Levittown, New York
 Student Teacher

 Assignment: Syosset High School

Meeting No. 2 NEW BUSINESS (a-1) August 15, 2016

RESOLUTION NO. 2-3 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

4. Name: EDELSON, Philip

Appointment: World Language Teacher – Probationary*

Effective Date: September 1, 2016

Replacing: Antonia Siotkas – Retired

Tenure Date: September 1, 2020

Salary Placement: M.A. + 15 – Step 1.5 - \$75,531.

Education: Hofstra University J.D. 2013
 Hempstead, New York

 Binghamton University B.A. 2008
 Binghamton, New York

Certification: Spanish 7-12 May 2015
 Initial

Experience: Syosset Central School District Apr. 2016 –
 Syosset, New York June 2016
 Permanent Substitute
 World Language Teacher – Long-term Substitute Oct. 2015 – Apr. 2016
 Permanent Substitute Sept. 2015 – Oct. 2015
 Student Teacher Sept. 2013

 Hofstra University Fall 2011 –
 Hempstead, New York Spr. 2013
 Teaching Assistant

 Binghamton University Spr. 2006 – Spr. 2008
 Binghamton, New York Fall 2006 – Spr. 2008
 Teaching Assistant Fall 2005– Spr. 2007

Assignment: Syosset High School

Meeting No. 2

NEW BUSINESS (a-1)

August 15, 2016

RESOLUTION NO. 2-3 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

5. Name: FERNANDES, Mary
 Appointment: ENL Teacher – Probationary*

Effective Date: September 1, 2016

Replacing: New Position

Tenure Date: September 1, 2020

Salary Placement: M.A. + 75 – Step 8.5 - \$108,419.

Education: Dowling College M.S. 1989
 Oakdale, New York
 Stony Brook University B.A. 1988
 Stony Brook, New York

Certification: English to Speakers of Other Languages Professional Pending
 Nursery, Kindergarten & Grades 1-6 Sept. 1993
 Permanent
 Students with Disabilities (Grades 1-6) Feb. 2014
 Professional

Experience: Syosset Central School District Oct. 2015 –
 Syosset, New York June 2016
 Elementary Education Teacher – LTS
 Permanent Substitute Sept. 2015 – Oct. 2015
 Elementary Education Teacher – LTS Oct. 2014 – June 2015
 Permanent Substitute Sept. 2014 – Oct. 2014
 Tutor Feb. 2014 – June 2014
 Elementary Education Teacher Sept. 1992 – June 2000

Dickinson Avenue School Oct. 2013 –
 Northport, New York Jan. 2014
 Elementary Education Teacher

Three Village School District Sept. 2007 –
 East Setauket, New York June 2013
 Elementary Education Teacher

Robert W. Carbonaro Elementary School Sept. 1991 –
 Valley Stream, New York June 1992
 Elementary Education Teacher

Most Holy Trinity School Sept. 1990 –
 East Hampton, New York June 1991
 Elementary Education Teacher

Assignment: Baylis Elementary School

Meeting No. 2 NEW BUSINESS (a-1) August 15, 2016

RESOLUTION NO. 2-3 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

6. Name: GENTILCORE, Tyler

Appointment: Elementary Education Teacher – Probationary*

Effective Date: September 1, 2016

Replacing: Colleen Vereline – New Assignment

Tenure Date: September 1, 2020

Salary Placement: B.A. – Step 1 - \$61,272.

Education: St. John’s University B.A. 2012
 Queens, New York

Certification: Childhood Education (Grades 1-6) Feb. 2013
 Initial

 Students with Disabilities (Grades 1-6) Aug. 2014
 Initial

Experience: Syosset Central School District Apr. 2016 –
 Syosset, New York June 2016
 Elementary Education Teacher – Long-term Substitute
 Permanent Substitute Feb. 2016 – Apr. 2016
 Tutor Sept. 2015 – Feb. 2016
 Tutor Feb. 2015 – June 2015
 Elementary Education Teacher – LTS Feb. 2015
 Permanent Substitute Jan. 2015 – Feb. 2015
 Tutor Sept. 2012 – Jan. 2015

 P.S. 139Q Sept. 2011 –
 Queens, New York Dec. 2011
 Student Teacher

 Mount Sinai School District 2008 – 2010
 Mount Sinai, New York
 Student Observer

Assignment: Robbins Lane Elementary School

Meeting No. 2 NEW BUSINESS (a-1) August 15, 2016
RESOLUTION NO. 2-3 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

7. Name: JABLOW, Lisa

Appointment: Physical Education Teacher – Long-term Substitute

Effective Date: September 1, 2016

Replacing: Victoria Maltz – Childcare Leave

Salary Placement: B.A. – Step 2 - \$63,989.

Education: Long Island University B.A. 2012
 Brookville, New York

Certification: Physical Education Feb. 2013
 Initial
 Health Education Feb. 2013
 Initial

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

 Otsego Elementary School Fall 2014
 Dix Hills, New York
 Physical Education Teacher

 Half Hollow Hills School District Jan. 2014 –
 Lindenhurst Public Schools June 2014
 Sachem Central School District
 Substitute Teacher

 ACDS (Early Intervention Program) Jan. 2013 –
 Plainview, New York June 2013
 Teacher's Assistant

 Massapequa Public Schools Sept. 2012 –
 Massapequa, New York Dec. 2012
 Student Teacher

Assignment: Walt Whitman Elementary School

Meeting No. 2 NEW BUSINESS (a-1) August 15, 2016

RESOLUTION NO. 2-3 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

8. Name: KIM, Heewon

Appointment: ENL Teacher – Part-time (.6)

Effective Date: September 1, 2016

Replacing: Part-time Position

Salary Placement: B.A. + 15 – Step 1.5 – (\$65,829 X .6) = \$39,497.40

Education: Ewha Womans University B.A. 1997
 Seoul, Korea

Certification: English to Speakers of Other Languages Sept. 2012
 Initial

Experience: Syosset Central School District Sept. 2015 –
 Syosset, New York June 2016
 ENL/ESL Teacher – Part-time (.8)
 Tutor Sept. 2014 – June 2015/Jan. 2014 – June 2014
 ESL Teacher – Long-term Substitute Oct. 2013 – Dec. 2013
 Permanent Substitute Sept. 2013 – Oct. 2013
 ELL Teacher – Long-term Substitute Dec. 2012 – June 2013
 Permanent Substitute Oct. 2012 – Dec. 2012
 Teaching Assistant Sept. 2007 – Oct. 2012

Assignment: South Woods Middle School

Meeting No. 2 NEW BUSINESS (a-1) August 15, 2016

RESOLUTION NO. 2-3 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

9.	Name:	KRIEG, Samantha	
	Appointment:	Special Education Teacher – Probationary*	
	Effective Date:	September 1, 2016	
	Replacing:	Alexandra Carstens – Resigned	
	Tenure Date:	September 1, 2020	
	Salary Placement:	M.A. – Step 4 - \$79,027.	
	Education:	Adelphi University	M.A. 1998
		Garden City, New York	
		Queens College	B.A. 1996
		Flushing, New York	
	Certification:	Special Education	Feb. 2001
		Permanent	
	Experience:	Syosset Central School District	Nov. 2013 –
		Syosset, New York	June 2016
		Tutor	
	Assignment:	H.B. Thompson Middle School	

Meeting No. 2	NEW BUSINESS (a-1)	August 15, 2016
RESOLUTION NO. 2-3	<u>APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS</u>	
10. Name:	LUI, Lisa	
Appointment:	ENL Teacher – Probationary*	
Effective Date:	September 1, 2016	
Replacing:	New Position	
Tenure Date:	September 1, 2020	
Salary Placement:	M.A. – Step 12.5 - \$108,502.	
Education:	Hunter College	M.A. 2000
	New York, New York	B.A. 1995
Certification:	Teachers of English to Speakers of Other Languages	Sept. 2001
	Permanent	
	Pre Kindergarten, Kindergarten & Grades 1-6	Feb. 2000
	Permanent	
Experience:	George A. Jackson Elementary School	Sept. 2015 –
	Jericho, New York	June 2016
	ENL Teacher – Part-time	
	Scope Education Services	Sept. 2014 –
	East Meadow, New York	June 2015
	Pre-Kindergarten Program	
	Tutor Time Child Care/Learning Centers	Sept. 2012 –
	Levittown, New York	Aug. 2014
	Lead Teacher	
	P.S. 20 Anna Silver School	Sept. 1996 –
	New York, New York	May 2008
	Elementary Education Teacher	
	Per Diem Substitute	Sept. 1995 – June 1996
Assignment:	Robbins Lane Elementary 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. 2 NEW BUSINESS (a - 1) August 15, 2016

RESOLUTION NO. 2-3 APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE - RESIGNATION

11. Name: ALLEN, Thomas
Appointment: Administrative Assistant
Effective Date: August 31, 2016
Reason: Resignation – Personal Reasons
Service was Begun: September 1, 2011
Assignment: Syosset High School

12. Name: BALSAMO, David
Appointment: Administrative Assistant
Effective Date: June 30, 2016
Reason: Resignation – Personal Reasons
Service was Begun: October 28, 2013
Assignment: Syosset High School

13. Name: CARSTENS, Alexandria
Appointment: Special Education Teacher
Effective Date: July 19, 2016
Reason: Resignation – Personal Reasons
Service was Begun: September 1, 2015
Assignment: H.B. Thompson Middle School

Meeting No. 2 NEW BUSINESS (a - 1) August 15, 2016

RESOLUTION NO. 2-3 APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE – RESIGNATION (CONTINUED)

14. Name: KOLKHORST, Mary
Appointment: Elementary Education Teacher
Effective Date: July 11, 2016
Reason: Resignation – Personal Reasons
Service was Begun: November 25, 1996
Assignment: Berry Hill Elementary School

15. Name: TURANO, Stephanie
Appointment: Health Teacher
Effective Date: August 7, 2016
Reason: Resignation – Personal Reasons
Service was Begun: September 1, 2003
Assignment: Syosset High School

Meeting No. 2
RESOLUTION NO. 2-3
CIVIL SERVICE
STAFF CHANGES
RESIGNATIONS

NEW BUSINESS (a - 1)

August 15, 2016

1. CARTON, Irene, Clerk Typist PT Substitute, H.B. Thompson MS, effective June 24, 2016, for personal reasons.
2. HASS, Cheryl, School Monitor PT, Willits, effective June 24, 2016, for personal reasons.
3. POGGIALI, Maureen, School Monitor PT, Willits, effective June 21, 2016, for personal reasons.
4. VON HAGEN, Barbara, School Monitor PT, effective July 1, 2016, for personal reasons.
5. WISHNIA, Janice, School Monitor PT, effective June 21, 2016, for personal reasons.
6. SCHEBECE, Diane, Registered Professional Nurse, H.B. Thompson MS, effective August 26, 2016, for personal reasons.

TERMINATIONS

7. ABRAHAM, Kezia, Student Worker, Syosset HS, effective June 30, 2016, graduated.
8. CHAN, David, Student Worker, Syosset HS, effective June 30, 2016, graduated.
9. HILDEBRANDT, Melissa, Student Worker, Syosset HS, effective June 30, 2016, graduated.
10. LAM, Amy, Student Worker, Syosset HS, effective June 30, 2016, graduated.
11. MEHDI, Anam, Student Worker, Syosset HS, effective June 30, 2016, graduated.
12. NALDJIAN, Julia, Student Worker, Syosset HS, effective June 30, 2016, graduated.
13. ROSENBAUM, Sophie, Student Worker, Syosset HS, effective June 30, 2016, graduated.
14. SCHNEIDER, Jennifer, Student Worker, Syosset HS, effective June 30, 2016, graduated.
15. YANG, Michael, Student Worker, Syosset HS, effective June 30, 2016, graduated.
16. ZHAO, Alice, Student Worker, Syosset HS, effective June 30, 2016, graduated.

MOVED BY: Ms. Schlesinger

SECONDED BY: Ms. Frankel

MOTION CARRIED: (9-0)

Meeting No. 2

NEW BUSINESS (a- 2)

August 15, 2016

RESOLUTION NO. 2-4

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: Mr. Gershon

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

Meeting No. 2
RESOLUTION NO. 2-5
RESOLVED,

NEW BUSINESS (a- 3) August 15, 2016
APPOINTMENT OF PERMANENT SUBSTITUTE STAFF
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: Ms. Frankel

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

▪New Hire to District

Meeting No. 2
RESOLUTION NO. 2-6

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

Meeting No. 2

NEW BUSINESS (a- 4)

August 15, 2016

RESOLUTION NO. 2-6

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

Meeting No. 2

NEW BUSINESS (a- 4)

August 15, 2016

RESOLUTION NO. 2-6

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

Meeting No. 2

NEW BUSINESS (a- 4)

August 15, 2016

RESOLUTION NO. 2-6

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: Mr. Di Filippo

SECONDED BY: Ms. Neuendorf

MOTION CARRIED: (9-0)

Meeting No. 2
RESOLUTION NO. 2-7

NEW BUSINESS (a- 5)
APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

August 15, 2016

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

Meeting No. 2

NEW BUSINESS (a- 5)

August 15, 2016

RESOLUTION NO. 2-7

APPOINTMENT OF PER DIEM SUBSTITUTE STAFF
(CONTINUED)

<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: Ms. Parker

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

Meeting No. 2
RESOLUTION NO. 2-8

NEW BUSINESS (a- 6)
APPOINTMENT OF TEACHING ASSISTANT
SUBSTITUTE STAFF

August 15, 2016

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

Meeting No. 2

NEW BUSINESS (a- 6)

August 15, 2016

RESOLUTION NO. 2-8

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

Meeting No. 2

NEW BUSINESS (a- 6)

August 15, 2016

RESOLUTION NO. 2-8

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: Mr. Feldman

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

Meeting No. 2

NEW BUSINESS (a- 7)

August 15, 2016

RESOLUTION NO. 2-9

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: Ms. Parker

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

Meeting No. 2 NEW BUSINESS (a -8) August 15, 2016

RESOLUTION NO. 2-10 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: Ms. Neuendorf SECONDED BY: Mr. Gershon
There was a question from Mr. Feldman regarding soccer coaches at the Middle School.
MOTION CARRIED: (9-0)

*Out of District Employee

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

RESOLUTION NO. 2-11 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: Ms. Parker

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

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

RESOLUTION NO. 2-12 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: Mr. Gershon

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

*Out of District Employee

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

RESOLUTION NO. 2-13 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</u> <u>2015/2016</u>
ECKERS, Scott	Spring Musical, Lighting Designer	01	\$1,845.50

MOVED BY: Ms. Frankel

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

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

RESOLUTION NO. 2-14 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:

Assistant Principal-High School

Christopher Ruffini 1 day

Psychologist:

Dr. Leslie Eder-Mandell 2 days

BCBA/Social Worker:

Marissa Zoffranieri 10 days

Occupational Therapist:

Kathleen Jay 3 days

Special Education Teacher:

Kristin Fuchs 1 day

Sarah Giglio 10 days

General Education Teacher:

Kevin McNally 1 day

Stacey Balducci 1 day

MOVED BY: Mr. Di Filippo

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

Meeting No. 2

NEW BUSINESS

August 15, 2016

RESOLUTION NO. 2-15

(a- 13) 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.

(a- 14) 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.

Meeting No. 2

NEW BUSINESS

August 15, 2016

RESOLUTION NO. 2-15 (Continued)

(a-15) 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: Ms. Parker

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

Meeting No. 2

New Business (b-1)

August 15, 2016

RESOLUTION NO. 2-16 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, 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

June 20, 23; July 21

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Willits Elementary – June 13

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

March 4, 7, 11; April 18, 20, 22; May 16, 24; June 3, 17, 22, 23

SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

Syosset High School – February 29; March 1, 3, 4, 7, 8, 10, 15, 30, 31; April 4, 5, 7, 8, 13, 18, 19, 20; May 6, 9, 10, 13; June 13, 16, 23

H.B. Thompson M.S. – March 2, 3, 8, 10, 15, 16, 17, 22, 30; April 1, 12, 18, 19, 20, 21

South Woods M.S. – March 1, 2, 14, 21, 22, 29, 30, 31; April 19, 21

Village Elementary – April 12, 21, 22

Willits Elementary – April 21; May 31; June 7, 9, 13, 14

MOVED BY: Mr. Di Filippo

SECONDED BY: Ms. Neuendorf

MOTION CARRIED: (9-0)

Meeting No. 2

New Business (b-2)

August 15, 2016

RESOLUTION NO. 2-17 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: Ms. Schlesinger

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

Meeting No. 2

New Business (b-3)

August 15, 2016

RESOLUTION NO. 2-18 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: Mr. Gershon

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

Meeting No. 2

New Business (b-4)

August 15, 2016

RESOLUTION NO. 2-19 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: Ms. Schlesinger

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

Meeting No. 2

NEW BUSINESS (b-5)

August 15, 2016

RESOLUTION NO. 2-20

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: Ms. Neuendorf

SECONDED BY: Mr. Gershon

MOTION CARRIED: (9-0)

Said adopted Policy is appended to this Resolution.

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

RESOLUTION NO. 2-21 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 Policy is appended to this Resolution.

MOVED BY: Ms. Parker

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

Meeting No. 2 NEW BUSINESS (c-1) August 15, 2016

Resolution No. 2-22 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: Ms. Schlesinger

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

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

Resolution No. 2-23 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: Ms. Neuendorf

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

Meeting No. 2

NEW BUSINESS (c-3)

August 15, 2016

Resolution No. 2-24 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: Ms. Parker

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

Meeting No. 2 NEW BUSINESS (c-3) August 15, 2016
 Resolution No. 2-24 AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING
 CONTRACTS (CONTINUED)

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

Meeting No. 2 NEW BUSINESS (c-4)

August 15, 2016

Resolution No. 2-25 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: Ms. Neuendorf

SECONDED BY: Mr. Feldman

MOTION CARRIED: 8-1

OPPOSED: Mr. Lafazan

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

Meeting No. 2

NEW BUSINESS (c-6)

August 15, 2016

Resolution No. 2-27 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: Ms. Parker

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

Meeting No. 2

NEW BUSINESS (c-7)

August 15, 2016

Resolution No. 2-28 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: Mr. Di Filippo

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

Meeting No. 2

NEW BUSINESS (c-8)

August 15, 2016

Resolution No.2-29 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: Ms. Frankel

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

Meeting No. 2

NEW BUSINESS (c-9)

August 15, 2016

Resolution No. 2-30 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: Mr. Di Filippo

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