

DRAFT

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

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

Presiding: Dr. Michael Cohen, President

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

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

MOTION CARRIED: (8-0)

3. Dr. Cohen moved and Ms. Schlesinger 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: (8-0)

Mr. Lafazan arrived at approximately 7:30 p.m.

No official action was taken.

4. Monthly Public Meeting – 8:19 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 and a Moment of Silence in Remembrance of Legislator Judy Jacobs.

6. APPROVAL OF MINUTES

Resolution No. 3-1, Approval of Minutes, Meeting number 1, July 11, 2016

MOVED BY: Ms. Schlesinger

SECONDED BY: Ms. Parker

MOTION CARRIED: (9-0)

Board President Michael Cohen welcomed new Deputy Superintendent Adele Bovard to the District.

7. FINANCIAL REPORTS,

Resolution No. 3-2, Approval of Treasurer's Report for July, 2016

MOVED BY: Mr. Di Filippo

SECONDED BY: Mr. Gershon

MOTION CARRIED (9-0)

8. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

- Syosset High School Principal Dr. Giovanni Durante introduced the school's 14 National Merit Scholarship Semifinalists for the 2016-17 school year, awarding them certificates before they were congratulated by the Board.
- Superintendent of Schools Dr. Thomas Rogers announced that 23 Syosset seniors were named Commended Students by the National Merit Scholarship Corporation, three students were named Long Island Scholar Artists, 27 students were named to the New York State School Music Association's All-State winter conference - the most of any school in the state, and once again Syosset High School was named a "School of Distinction" by the National Speech and Debate Association based on the success of its Forensics Society.

- Dr. Rogers informed the public that the Board and administration were successful in reducing the amount of testing and its influence through a revamped approach to the Annual Professional Performance Review.
- Several outcomes of the Food Allergy Committee are coming to fruition with additional EpiPens being added to all school buildings and the subsequent training of staff on their use. Dr. Rogers said he hopes to add a component to the health curriculum for students to become more educated about food allergens. He also discussed some of the proactive measures taken by the district to reduce the risk of exposure, including the establishment of an approved snack list and greater communication and consistency among the buildings.
- Citing an August surge in enrollment, Dr. Rogers urged parents to notify the district of new children entering school as early as possible. New enrollees for the 2016-17 year caused elementary enrollment to increase 8% from July to the beginning of the school year, resulting in the need to conduct unexpected hiring and restructuring of instructional space. Overall elementary enrollment is up 1.2% from last year.
- On September 29, Dr. Rogers and central administration will present research, discuss potential impacts and accept community feedback regarding changing school start times. The meeting will take place in the South Woods Middle School auditorium from 7:00 - 8:30 p.m.
- Dr. Rogers shared information about the Board and administration's advocacy role and efforts in critiquing state and federal accountability systems as they relate to classifying schools with high rates of test refusal as "Schools in Need of Improvement." In a letter to the State Education Department commissioner, the Board called the proposal "utterly counterproductive" as it would "reinforce the perception that the State's assessment and accountability systems have lost credibility." The proposed Federal rules, if adopted, would identify Syosset's elementary and middle schools as a district "In Need of Improvement" based on an approximate opt-out rate of 50%.
- Dr. Rogers gave a comprehensive presentation of the proposed sale of a 2.4-acre district-owned parcel that abuts the Walt Whitman School campus in Woodbury. He outlined several key points of the sale, including the buyer/developer's cooperation in mitigating any impact that development might have on the school, including its willingness not to seek tax relief through PILOTs. Dr. Rogers also gave an overview of proposed improvements to the Whitman campus to achieve better traffic circulation and offered to meet with the Walt Whitman PTA. (The sale was approved by the Board later in the meeting.)
- In his second comprehensive presentation of the evening, Dr. Rogers discussed several facility challenges identified in the district's building condition survey and outlined key priority projects and potential funding/financing mechanisms. This included the potential use of proceeds from the Woodbury property sale to help offset costs. Proposed projects discussed were: the creation of a new traffic circle at Syosset High School, providing separate driveways for cars and buses, additional parking and other major site improvements to alleviate congestion and improve safety on Southwoods Rd; the construction of security vestibules at every school building; options for installing air conditioning in all district classrooms and secondary auditoriums; and an energy performance contract to replace old, inefficient heating and lighting systems. The administration also discussed a comprehensive master plan for the Syosset High School/South Woods Middle School athletic fields, including the relocation of existing fields and the construction of a new fitness center and possible larger track and turf field with new bleachers/concessions responsive to the work of the Athletic Committee and Board inquiries.

9. AUDIENCE TO THE PUBLIC REGARDING POWERPOINT PRESENTATIONS

- Tanya Goetz, Syosset, asked if bicycle lanes were considered for the widening of Southwoods Rd. Dr. Rogers said that bike lanes had not been discussed by the district architect or the Town of Oyster Bay.

10. CORRESPONDENCE - NONE

11. LEGISLATIVE ITEMS – NONE

12. AUDIENCE TO THE PUBLIC

- Lauren Miller, Woodbury, inquired if Syosset would consider removing Regents exams from a student's final grade calculation. Dr. Rogers said that he shares the concern that the Regents exam scaling process has been flawed. However, he noted that recent volatility in scoring Regents exams has dramatically improved scores for Algebra I. He also illustrated that even a 10% difference in an exam score would only result in a shift in final grade of just one point, and said that implementing such a policy could have a negative impact on the curriculum and the district's new APPR plan that reduced testing district-wide. A Board member asked if such a practice creates a double standard.
- Shira Zatcoff, Woodbury, is a Baylis School parent. She expressed her concern of overcrowding in the lunchroom and other areas of the building. Dr. Rogers cited enrollment data that projected a decline for Baylis before a late August flurry of registration that increased more than 10% higher from July, underscoring his earlier point about early notification of new students. He said there are no effective short-term options available to alleviate the issue but that he will monitor conditions at the school.
- Lauren Goff, Woodbury, inquired about how to communicate with the district on transportation issues, including when a bus route is changed. Dr. Rogers referred the parent to the district calendar for a listing of phone numbers and names to contact. The parent also brought up a concern over the existing field trip policy of assigning students lodging and dressing rooms based on gender. Dr. Rogers said he would take up the discussion with the secondary school principals.
- Fred Gang, Syosset, inquired about the amount of tax revenue generated by the development of the Woodbury property being proposed for sale. Dr. Rogers said the amount is estimated at approximately \$100,000. The resident also asked if projected enrollment would have any impact on the proposed facilities improvements discussed. Dr. Rogers said that enrollment has decreased from 6,700 in 2009/2010 to 6,300 at present, and while this year saw a modest 1.2% increase in elementary enrollments, it isn't clear if that is a one year uptick, or a changing trend that would require facilities expansion or redistricting. He added that the district continues to track development plans for Syosset Park and two other large properties on Jericho Turnpike, all of which have the potential to create some new residential housing.
- Tanya Goetz, Syosset, asked if the presidential election would impact federal education policy. Dr. Rogers indicated that regardless of who becomes president, Congress is now playing a more significant role and he urged stakeholders to remain vigilant in their advocacy to state and federal officials on important issues, including testing. The resident also inquired about the timeline and priority order of air conditioning installation in the event such a project would be approved. Dr. Rogers said those classrooms without any source of cooling (such as a window unit) would be addressed first. The district architect estimated that it would take approximately three and a half years for air conditioning to be installed in every classroom.

13. DISCUSSION ITEMS

Selection of NYSSBA Annual Business Meeting Voting Delegate: The Board named Trustee Susan Parker as voting delegate and Trustee Joshua Lafazan as alternate delegate for the 2016 NYSSBA convention

Instruction in Script/Cursive: A Board member pointed out that many schools have reduced or eliminated instruction of script/cursive handwriting and how it has taken a back seat to keyboarding. He cited several benefits of script writing (fine motor skills development, greater expression, greater retention of thoughts). Assistant to the Superintendent for Teaching and Learning V. Dolly Kranz cited early elementary programs and practices utilized by the district, including Foundations and Handwriting Without Tears. She also said that the district continues handwriting instruction into the third grade throughout the curriculum. Dr. Rogers said it has become increasingly more difficult to find time to teach this with so many other curriculum standards to meet, but that he is open to speaking with elementary principals on how handwriting is taught and how to effectively harmonize efforts among the buildings. One Board member suggested possibly utilizing apps or even traditional letter charts to assist in the matter.

Food Service RFP and Food Allergies: In an effort to provide the most accurate information to avoid putting students with food allergies at risk, a Board member suggested adding a requirement to all future food service contracts that the provider post all ingredients in menu options online for parents and children to review in advance. Assistant Superintendent for Business Dr. Patricia Rufo said that such a requirement can be written into bid specifications and that the district's current food vendor has been proactive in making information available to parents of students with food allergies. Dr. Rogers said that he would reach out to the current provider to see if they would accommodate the request administratively before going through the more extensive route of rebidding.

14. UNFINISHED BUSINESS

15. 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.

16. ADJOURNMENT

The Board of Education Meeting adjourned at 10:38 p.m.

Respectfully submitted,

Francine Benjamin

SYOSSET CENTRAL SCHOOL DISTRICT
SCHOOL YEAR 2016-2017 - MINUTES
SEPTEMBER 19, 2016, BOARD MEETING #3

Meeting No. 3	NEW BUSINESS (a-1)	September 19, 2016
RESOLUTION NO. 3-3	<u>APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS</u>	

1. Name: BARCAVAGE, Daniel

Appointment: Health/Physical Education Teacher – Part-time (.8)

Effective Date: September 1, 2016

Replacing: Part-time Position

Salary Placement: M.A. – Step 1 – (\$70,973 X .8) = \$56,778.40

Education:	Adelphi University Garden City, New York	M.A. 2015
	SUNY Cortland Cortland, New York	B.S. 2010

Certification:	Health Education Initial	Sept. 2012
	Physical Education Initial	Sept. 2011

Experience:	Mineola School District Mineola, New York Permanent Substitute	Sept. 2014 – June 2016
	Great Neck School District Great Neck, New York Substitute Teacher	Spr. 2015
	Syosset Central School District Syosset, New York Permanent Substitute	Sept. 2012 – June 2014
	Oyster Bay-East Norwich Central School District Oyster Bay, New York Substitute Teacher	Sept. 2011 – June 2012

Assignment: H.B. Thompson Middle/Village Elementary Schools

Meeting No. 3
RESOLUTION NO. 3-3

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

September 19, 2016

2. Name: CARDONA, Gregory

Appointment: Health Teacher – Probationary*

Effective Date: September 1, 2016

Replacing: Stephanie Turano – Resigned

Tenure Date: September 1, 2020

Salary Placement: M.A. + 60 – Step 6 - \$97,793.

Education: Hofstra University M.S. 2011
Hempstead, New York B.S. 2008

Certification: Physical Education Sept. 2009
Initial

Health Education Sept. 2010
Initial

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

Physical Education Teacher – Part-time (.8)
Physical Education Teacher – Part-time (.8) Sept. 2014 – June 2015
Health/Physical Education Teacher – Part-time (.8) Sept. 2013 – June 2014
Health/Physical Education Teacher – Part-time (.6) Sept. 2012 – June 2013
Health/Physical Education Teacher – Part-time (.7) Sept. 2011 – June 2012
Health/Physical Education Teacher – Part-time (.7) Sept. 2010 – June 2011
Permanent Substitute Jan. 2009 – June 2009
Student Teacher Fall 2008

Assignment: Syosset High School

Meeting No. 3 NEW BUSINESS (a-1) September 19, 2016
 RESOLUTION NO. 3-3 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

3. Name: CERVONE, Katherine

Appointment: Elementary Education Teacher – Probationary*

Effective Date: September 1, 2016

Replacing: New Position

Tenure Date: September 1, 2019

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

Education: Molloy College M.A. 2012
 Rockville Centre, New York
 SUNY Buffalo B.A. 2009
 Buffalo, New York

Certification: Early Childhood Education (Birth-Grade 2) Sept. 2012
 Initial
 Childhood Education (Grades 1-6) Sept. 2012
 Initial
 Students with Disabilities (Birth-Grade 2) Sept. 2012
 Initial
 Students with Disabilities (Grades 1-6) Sept. 2012
 Initial

Experience: Syosset Central School District Sept. 2015 –
 Syosset, New York June 2016
 Elementary Education Teacher – LTS
 Elementary Education Teacher – LTS Nov. 2014 – June 2015
 Permanent Substitute Oct. 2014 – Nov. 2014
 Tutor Jan. 2014 – Oct. 2014
 Permanent Substitute Oct. 2013 – Jan. 2014

Half Hollow Hills Central School District Jan. 2013 –
 Huntington, New York June 2013
 Substitute Teacher

Baldwin School District Sept. 2011 –
 Baldwin, New York Dec. 2011
 Student Teacher

Massapequa Union Free School District Dec. 2010 –
 Massapequa, New York June 2011
 Teacher Aide

Assignment: Willits Elementary School

Meeting No. 3
RESOLUTION NO. 3-3

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

September 19, 2016

4. Name: CORTRIGHT, Kim
- Appointment: Art Teacher – Part-time (.6)
- Effective Date: September 1, 2016
- Replacing: Part-time Position
- Salary Placement: M.A. + 30 – Step 6 – $(\$91,400 \times .6) = \$54,840.$
- Assignment: South Woods/H.B. Thompson Middle Schools

SYOSSET CENTRAL SCHOOL DISTRICT
 SCHOOL YEAR 2016-2017 - MINUTES
 SEPTEMBER 19, 2016, BOARD MEETING #3

Meeting No. 3	NEW BUSINESS (a-1)	September 19, 2016
RESOLUTION NO. 3-3	<u>APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS</u>	
7. Name:	GALLAGHER, Tina	
Appointment:	Elementary Education Teacher – Probationary*	
Effective Date:	September 1, 2016	
Replacing:	New Position	
Tenure Date:	September 1, 2020	
Salary Placement:	M.A. – Step 1 - \$70,973.	
Education:	Adelphi University	M.S. 2008
	Garden City, New York	B.S. 2000
Certification:	Pre Kindergarten, Kindergarten & Grades 1-6	Sept. 2010
	Permanent	
	Students with Disabilities (Grades 1-6)	Sept. 2009
	Professional	
	Students with Disabilities (Birth-Grade 2)	Sept. 2015
	Professional	
Experience:	Syosset Central School District	Dec. 2015 –
	Syosset, New York	June 2016
	Elementary Education Teacher – Long-term Substitute	
	Permanent Substitute	Oct. 2015 – Dec. 2015
	Tutor	Apr. 2008 – Oct. 2015
	Kindergarten Teacher	Nov. 2007 – Apr. 2008
	Permanent Substitute	Sept. 2007 – Nov. 2007
	Greentrees Country Day School	Sept. 2002 –
	Syosset, New York	June 2007
	Pre Kindergarten Teacher	
	Samuel Field Y-District 26	Sept. 2001 –
	Little Neck, New York	June 2002
	Pre Kindergarten Teacher	
	At-Last	Sum. 2000 – 2006
	Port Washington, New York	
	Pre Kindergarten Teacher	
	Reading Teacher	
	Manorhaven School	Feb. 2000 –
	Port Washington, New York	May 2000
	Student Teacher	
Assignment:	South Grove Elementary School	

Meeting No. 3
 RESOLUTION NO. 3-3

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

September 19, 2016

8. Name: KARSON, Jared

Appointment: Elementary Education Teacher – Probationary*

Effective Date: September 1, 2016

Replacing: New Position

Tenure Date: September 1, 2019

Salary Placement: M.A. + 15 – Step 6.5 - \$89,945.

Education: Long Island University M.S. 2008
 Brentwood, New York B.S. 2003

Certification: Pre Kindergarten, Kindergarten & Grades 1-6 Feb. 2008
 Permanent

Literacy (Birth-Grade 6) Sept. 2010
 Professional

Experience: Commack Union Free School District Sept. 2014 –
 Commack, New York June 2016
 Elementary Education Teacher - Excessed
 Teacher Assistant Sept. 2012 – June 2013/Sept. 2004 – June 2005
 Elementary Education Teacher – Leave Replacement Sept. 2009 – June 2012
 Elementary Education Teacher – Excessed Sept. 2005 – June 2009

Longwood UFSD Sept. 2003 –
 Yaphank, New York Nov. 2003
 Student Teacher

Assignment: Baylis Elementary School

Meeting No. 3
RESOLUTION NO. 3-3

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

September 19, 2016

9. Name: LARocca, Olivia

Appointment: Science Teacher – Probationary*

Effective Date: September 1, 2016

Replacing: David Steinberg – Reassigned

Tenure Date: September 1, 2020

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

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

Certification: Biology 7-12 July 2016
Initial

Experience: Syosset Central School District Spr. 2016
Syosset, New York
Student Teacher

Glen Cove High School Spr. 2016
Glen Cove, New York
Student Teacher

Assignment: Syosset High School

Meeting No. 3 NEW BUSINESS (a-1) September 19, 2016

RESOLUTION NO. 3-3 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
PART-TIME CERTIFIED STAFF

13. Name: CARDONA, Gregory
- Appointment: Physical Education/Health Teacher – Part-time (.8)
- Effective Date: September 1, 2016
- Reason: Completion of Assignment
- Service was Begun: January 5, 2009
- Assignment: H.B. Thompson Middle/Village Elementary Schools

Meeting No. 3
RESOLUTION NO. 3-3

NEW BUSINESS (a-1)
APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE - RESIGNATION

September 19, 2016

14. Name: KOZLOWSKI, Angela
Appointment: Coordinator of Mathematics
Effective Date: November 9, 2016
Reason: Resignation – Retirement
Service was Begun: August 1, 2010
Assignment: Syosset High School

APPROVAL OF STAFF CHANGES –
RETURN FROM LEAVE OF ABSENCE

15. Name: GOLDSTEIN, Julie
Appointment: Enrichment Teacher
Effective Date: September 1, 2016
Service was Begun: September 4, 1996
Assignment: Berry Hill Elementary School

APPROVAL OF STAFF CHANGES –
HOMEBOUND

16. Name: Syosset Home Tutoring
Effective: September 2, 2016
Grade/School: 12th Grade/Syosset High School
(8 hrs/weekly)

Meeting No. 3

NEW BUSINESS (a-1)

September 19, 2016

**RESOLUTION NO. 3-3
CIVIL SERVICE
STAFF CHANGES**

RESIGNATIONS

1. YUKSEL, Tina, Payroll Supervisor, Business Office, effective August 31, 2016, for personal reasons.
2. PARENTE, Christine, Sr. Library Clerk, H. B. Thompson MS, effective August 22, 2016, for personal reasons.
3. MCDERMOTT, Laura E., Sr. Library Clerk, Willits, effective August 25, 2016, for personal reasons.
4. JABLOW, Lisa, Teacher Aide, Walt Whitman, effective August 12, 2016, for personal reasons.
5. SIEBENHUENER, Claudia, School Monitor PT, H. B. Thompson MS, effective June 21, 2016, for personal reasons.
6. GENOVESE, Helen, School Monitor PT, Robbins Lane, effective September 2, 2016, for personal reasons.

REASSIGNMENTS

7. GUETZKOW, Leanne, Teacher Aide, Baylis, resigned effective August 30, 2016 to be reassigned as Super Sub, Baylis, effective August 31, 2016.
8. CRESPO, Adrienne, School Monitor PT, Berry Hill, resigned effective September 1, 2016 to be reassigned as School Monitor PT Sub, District, effective September 1, 2016.
9. GONZALEZ, Fatima, Cleaner PT, District, resigned effective August 30, 2016, to be reassigned as Cleaner FT, Robbins Lane, CSEA Custodial Maintenance Salary Schedule, Group C, Step 3, \$45,622, includes credit for prior experience, effective August 31, 2016, probationary period to March 1, 2016, replaces Christopher Surdo, who was promotionally reassigned.

TERMINATIONS

10. LESPERANCE, Clifford, Cleaner PT, District, effective August 31, 2016.
11. BEHNKE, Michael, Maintainer, District Maintenance Facility, deceased September 2, 2016.

**NON-COMPETITIVE
APPOINTMENT FT**

12. HENSHAW, Maureen, Registered Professional Nurse, H. B. Thompson MS, Syosset Registered Nurses Unit Salary Schedule, BA, Step 3, \$46,125, effective September 21, 2016, probationary period to March 23, 2017, replaces Diane Schebece, who retired.

Meeting No. 3
RESOLUTION NO. 3-3

NEW BUSINESS (a-1)

September 19, 2016

**CIVIL SERVICE
STAFF CHANGES**

NON-COMPETITIVE APPOINTMENTS PT 13. MASON, Elizabeth, School Monitor PT, Baylis, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.89 per hour, effective September 1, 2016.

14. RAMPANELLI, Kim, School Monitor PT, Village, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.89 per hour, effective September 1, 2016.

15. SCALFANO, Donna, School Monitor PT, Baylis, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.89 per hour, effective September 8, 2016.

**PROMOTIONAL
APPOINTMENT**

16. O'MALLEY, James, Assistant Head Custodian, Syosset High School, promoted to Head Custodian I, Berry Hill, appointed from the Nassau County Civil Service Promotional Eligibility List # 75-331, CSEA Custodial Maintenance Salary Schedule, Group H, Step 5, \$63,593, includes credit for prior experience, effective September 1, 2016, probationary period to October 31, 2016, replaces George Storm, who was promotionally reassigned to Syosset High School.

RETIREMENTS

17. CAMPBELL, Lawrence, Senior Maintainer, District Maintenance Department, effective October 6, 2016. Mr. Campbell has been employed by the District for 24 years, and 7 months.

18. CALLAHAN, James, Cleaner, Berry Hill, effective October 25, 2016. Mr. Callahan, has been employed by the District for 23 years and 11 months.

19. DI GIACOMO, Kenneth, Senior Maintainer, District Maintenance Department, effective November 30, 2016. Mr. Di Giacomo has been employed by the District for 35 years and 3 months.

20. TESTA, Lynn, IT Specialist II, Business Office, effective November 30, 2016. Ms. Testa has been employed by the District for 14 years and 8 months.

**TEMPORARY
SALARY INCREASE**

21. SCHATZEL, Diana, Assistant Payroll Supervisor, Business Office, effective September 1, 2016, \$68,868, salary increase to the level earned by the former Payroll Supervisor, in effect until a Payroll Supervisor can be properly appointed in accordance with Nassau County Civil Service regulations, Payroll Supervisor resigned August 31, 2016.

MOVED BY: Mr. Di Filippo

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

Meeting No. 3

NEW BUSINESS (a- 2)

September 19, 2016

RESOLUTION NO. 3-4

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: MARCELLINO, Allyson
Appointment: Mathematics Teacher
Effective Date: September 1, 2016 through September 30, 2016
Reason: Family Medical Leave
Service was Begun: September 1, 2009
Assignment: South Woods Middle School

MOVED BY: Ms. Frankel

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

Meeting No. 3
RESOLUTION NO. 3-5

NEW BUSINESS (a- 3)
APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

September 19, 2016

RESOLVED,

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

NAME

ARROYO, Sandra
BERRY, Amanda
DELAUZON, Alison
GERNON, Caitlin
GRAZIOSI, Rocco
GUETZKOW, Leanne
HOLTZMAN, Scott
JAMES, Melissa
KELLY, Tracy
KENNEDY, Michelle
KING, Lauren
MACKAY, Christina
MAZZA, Michele
MOSCATELLI, Gina
NEUMAN, Erin
NUNZIATO, Janna
RUGGIERO, Larissa
SCHULTZ, Debra
SEELINGER, Danielle
TESORIERO, Maressa
VILLALBA, Danielle
WASHINGTON, Diana

EMPLOYEE TYPE

- Permanent Substitute (Elementary)
- Permanent Substitute (Spanish)
- Permanent Substitute (Special Education)
- Permanent Substitute (Spec Ed) (eff. 08-31-16)
- Permanent Substitute (Social Studies)
- Permanent Substitute (Elementary)
- Permanent Substitute (Science)
- Permanent Substitute (Elementary)
- Permanent Substitute (Art)
- Permanent Substitute (Elementary)
- Permanent Substitute (Elementary)
- Permanent Substitute (Biology)
- Permanent Substitute (Elementary)
- Permanent Substitute (Elementary)
- Permanent Substitute (Elementary)
- Permanent Substitute (Social Studies)
- Permanent Substitute (Mathematics)
- Permanent Substitute (Elementary)
- Permanent Substitute (Elementary)
- Permanent Substitute (Elementary)
- Permanent Substitute (Elementary)
- Permanent Substitute (Elementary)

DELETE:

BERMAN, Jessica
CASTELLANO, Elizabeth
GERNON, Caitlin
GOLDFARB, Linda
GUARASCI, Kristin
HENGEVELD, Jeannine
LAROCCA, Olivia
LEWIS-LOMBARDI, Robin
ORTEGA, Erika
ROUSE, Dan
SKLAR, Nicole
WELTSCH, Renee

Permanent Substitute
Permanent Substitute
Permanent Substitute (eff. 09-01-16)
Permanent Substitute
Permanent Substitute
Permanent Substitute
Permanent Substitute
Permanent Substitute
Permanent Substitute
Permanent Substitute
Permanent Substitute
Permanent Substitute

MOVED BY: Mr. Di Filippo

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

- New Hire to District

Meeting No. 3

NEW BUSINESS (a- 4)

September 19, 2016

RESOLUTION NO. 3-6

APPOINTMENT OF TUTOR STAFF

RESOLVED,

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
ARRA, Marisa	▪ Tutor (Special Education)
BIANCO, Stacy	▪ Tutor (Special Education)
BISCHOFBERGER, Ann Marie	▪ Tutor (Special Education)
BRUNO, Kathryn	▪ Tutor (Special Education)
CALABRO, Melissa	▪ Tutor (Special Education)
CARR, Laurie	▪ Tutor (Special Education)
CASTELLANO, Elizabeth	▪ Tutor (Elementary)
CERRATO, Michelle	▪ Tutor (Special Education)
FORINO, Ashley	▪ Tutor (Special Education)
GUARASCI, Kristin	▪ Tutor (Special Education)
HETTENA, Keri	▪ Tutor (Special Education)
KATES, Michelle	▪ Tutor (Special Education)
LEWIS-LOMBARDI, Robin	▪ Tutor (Elementary)
LUTZ, Jillian	▪ Tutor (Elementary)
LYNCH, Ryan	▪ Tutor (eff. 08/31/16) (Special Education)
MCCAFFERTY, Meghan	▪ Tutor (Science)
MELLILO, Michelle	▪ Tutor (Special Education)
NEWMAN, Mollie	▪ Tutor (Special Education)
PATTILIO, Tracey	▪ Tutor (Special Education)
PERSAD-KOURIL, Diane	▪ Tutor (Science)
RAGUZIN, Jessica	▪ Tutor (Special Education)
SIMONELLI, Brittany	▪ Tutor (Special Education)
STOVICKOVA, Magdalena	▪ Tutor (Mathematics)
TANCER, Gayle	▪ Tutor (Special Education)
WELTSCH, Renee	▪ Tutor (Elementary)

DELETE:

BERRIOS, Cynthia	Tutor
BIBLIS, Erin	Tutor
D'ANTONIO, Elissa	Tutor
DELUCA, Jacqueline	Tutor
ENGEL, Heather	Tutor
FERRENTINO, Kristie	Tutor
JACANIN-COHEN, Tracy	Tutor

Meeting No. 3

NEW BUSINESS (a- 4)

September 19, 2016

RESOLUTION NO. 3-6

APPOINTMENT OF TUTOR STAFF (CONTINUED)

NAME

EMPLOYEE TYPE

DELETE:

KING, Lauren	Tutor
LI, Carol	Tutor
LYNCH, Ryan	Tutor (eff. 09/02/16)
MC GANN, Mary	Tutor
MAZZA, Michele	Tutor
PAPADOPOULOS, Alexia	Tutor
SCHULTZ, Debra	Tutor
SEELINGER, Danielle	Tutor
TESORIERO, Maressa	Tutor
VILLALBA, Danielle	Tutor
WASHINGTON, Diana	Tutor
WEILANDICS, Leigh	Tutor
WINTER, Lisa	Tutor

MOVED BY: Ms. Parker

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

Meeting No. 3

NEW BUSINESS (a- 5)

September 19, 2016

RESOLUTION NO. 3-7

APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

CASSIDY, Thomas
LAU, Christine
LEIDER, Alana
SARDIS, Lauren
SOLAGES, Senat

Per Diem Substitute
Per Diem Substitute
Per Diem Substitute
Per Diem Substitute
Per Diem Substitute

DELETE:

BERFAS, Carolyn
BRUNO, Kathryn
GAYLE, Benno
KANTROWITZ, Rena
KEMINS-KENTON, Willa
KLAUSNER, Robin
METHVEN, Heather
MULHOLLAND, Christine
SCHNEIDER, Judy
SKEGGS, Frances

Per Diem Substitute
Per Diem Substitute
Per Diem Substitute
Per Diem Substitute
Per Diem Substitute
Per Diem Substitute
Per Diem Substitute
Per Diem Substitute
Per Diem Substitute
Per Diem Substitute

MOVED BY: Ms. Frankel

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

Meeting No. 3 NEW BUSINESS (a- 6) September 19, 2016

RESOLUTION NO. 3-8 APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF

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

NAME

EMPLOYEE TYPE

JOHNSON, Jean

Teaching Assistant Substitute

LASCALA, Adrienne

Teaching Assistant Substitute

LLEWELLYN, Richard

Teaching Assistant Substitute

RUSTAMI, Afifa

Teaching Assistant Substitute

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger

MOTION CARRIED: (9-0)

Meeting No. 3

NEW BUSINESS (a - 8)

September 19, 2016

RESOLUTION NO. 3-10

APPOINTMENT OF POOL STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

SCHNEIDER, Jennifer
MORRITT, Kimberlee
MORRITT, Thomas
MAHER, Katherine
DELUCCA, Ray
LYNCH, Carol
NOLAN, Kiera

Pool Supervisor
Instructor
Instructor
Instructor
Instructor
Instructor
Instructor

MOVED BY: Ms. Parker

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

Meeting No. 3 NEW BUSINESS (a- 9) September 19, 2016

RESOLUTION NO. 3-11 APPOINTMENT OF CONTINUING EDUCATION STAFF (FALL)

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

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
ABRAHAM, Peter	Lifeguard	\$13.88/hr
PICK, Jennifer	Badminton Coach	\$35/hr
MARCHETTA, Joseph	Badminton Coach	\$35/hr

DELETE:

ABRAHAM, Peter	Lifeguard	\$13.74/hr
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MOVED BY: Mr. Gershon

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

Meeting No. 3 NEW BUSINESS (a- 10) September 19, 2016

RESOLUTION NO. 3-12 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:

General Education Teacher:
Robin DiMaggio 4 hours

MOVED BY: Ms. Frankel

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

Meeting No. 3

NEW BUSINESS (a- 11)

September 19, 2016

RESOLUTION NO. 3-13

APPOINTMENT OF ADMINISTRATIVE ASSISTANT

BE IT RESOLVED,

that Mr. David Steinberg is hereby appointed to the position of Administrative Assistant effective September 1, 2016. Mr. Steinberg's tenure date will be September 1, 2020.

BE IT FURTHER RESOLVED,

that Mr. Steinberg will be placed on Step M14 of the Administrative Assistant's contract.

MOVED BY: Ms. Neuendorf

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

Meeting No. 3 NEW BUSINESS (a- 12) September 19, 2016

RESOLUTION NO. 3-14 APPOINTMENT – COORDINATOR OF SCIENCE

BE IT RESOLVED, that, effective August 31, 2016, Raymond Loverso be appointed to the probationary position of Coordinator of Science with a tenure date effective August 31, 2020, at an annual salary of \$150,000., and be it further

RESOLVED, that the President of the Board of Education is authorized to execute, on behalf of the Board of Education, the contract establishing the terms and conditions of employment of Raymond Loverso as Coordinator of Science.

MOVED BY: Ms. Parker

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

Meeting No. 3

NEW BUSINESS (a- 13)

September 19, 2016

RESOLUTION NO. 3-15

APPROVAL OF UNAFFILIATED STAFF – EMPLOYMENT AGREEMENTS

WHEREAS,

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

RESOLVED,

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

BE IT FURTHER RESOLVED,

that the Board of Education has discussed and agreed upon compensation for central administrative staff and the following staff will receive salary increases for the 2016/2017 school year:

STAFF

2016/2017 YEAR

BALSAMO, David	1.66%
BENJAMIN, Francine	1.66%
CODISPODO, Sophie	1.66%
COSTA, Christine	1.66%
CRONIN, Drew	1.66%
DIEHLMANN, Janette	1.66%
FASULO, Severino	1.66%
GREGORY, Maria	1.66%
GROSSO, Peggy	1.66%
KOZLOWSKI, Angela	1.66%
LACKNER, John	1.66%
LAMELZA, Joseph	1.66%
LAU, Wing	1.66%
LONGMORE, Catherine	1.66%
NARAIN-KRANZ, V. Dolly	1.66%
PERROTTA, Jeanette	1.66%
RUFO, Patricia	1.66%
SALZMAN, Michael	1.66%
SAPIENZA, Mary-Lou	1.66%
SCHATZEL, Diana	1.66%
TESTA, Lynn	1.66%

MOVED BY: Mr. Di Filippo

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

Meeting No. 3

NEW BUSINESS (a- 14)

September 19, 2016

RESOLUTION NO. 3-16

MEDICAL EXAMINATION OF SCHOOL DISTRICT EMPLOYEE

IT IS HEREBY RESOLVED,

pursuant to Education Law Section 913, that an employee, whose identity is known to the Board of Education, is hereby directed to report for a medical examination in order to determine the capacity of such person to perform his/her duties. The said examination will be conducted by Dr. Mary Kriner at her office located at 1476 Deer Park Avenue, North Babylon, New York on October 6, 2016 at 11 a.m., and/or any subsequent days that Dr. Kriner may require.

MOVED BY: Ms. Frankel

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

Meeting No. 3

NEW BUSINESS (a- 15)

September 19, 2016

RESOLUTION NO. 3-17

MEDICAL EVALUATION OF SCHOOL DISTRICT EMPLOYEE

RESOLVED,

that the Board of Education directs a school district employee to submit to a medical examination in order to determine the physical status of said employee in the performance of his/her duties.

MOVED BY: Mr. Gershon

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

Meeting No. 3

New Business (b-1)

September 19, 2016

RESOLUTION NO. 3-18 COMMITTEE ON SPECIAL EDUCATION MINUTES

WHEREAS, the Committee on Special Education and Sub-CSE is responsible for identification and education of children with disabilities, and

WHEREAS, the Board of Education has received and reviewed the minutes of the CSE and Sub-CSE minus the names of the students, and

WHEREAS, the Board of Education may request the CSE and Sub-CSE to reconsider any of these recommendations, therefore be it,

RESOLVED, the Board of Education has reviewed and approves of said minutes and will arrange for the implementation of the submitted CSE records:

COMMITTEE ON SPECIAL EDUCATION MEETINGS

August 16, 30, 31; September 1

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Willits Elementary – June 10
Syosset High School – September 2

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

March 8, 10, 11; April 19, 20; May 4

SUB-COMMITTEES ON SPECIAL EDUCATIONAL ANNUAL REVIEW MEETINGS

Syosset High School – March 10, 11; April 20
H.B. Thompson M.S. – March 15, 22; April 19
South Woods M.S. – March 1, 10, 22, 29, 30, 31; April 21; May 3

MOVED BY: Ms. Parker

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

Meeting No. 3

New Business (b-2)

September 19, 2016

RESOLUTION NO. 3-19

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:

August 2, 2016

August 9, 2016

August 24, 2016

*ANNUAL REVIEW

MOVED BY: Mr. Di Filippo

SECONDED BY: Mr. Feldman

MOTION CARRIED: (9-0)

Meeting No. 3

NEW BUSINESS (b-3)

September 19, 2016

RESOLUTION NO. 3-20

FIRST READING:

Policy 2250: Board of Education Sub-Committees
Policy 5150: School Admissions
Policy 8111: Reporting of Hazards
Policy 8134: Emergency Closings
Policy 8410: Student Transportation Services
Policy 8421: Use of District Vehicles
Policy 8505: Charging School Meals
Policy 9520: Family and Medical Leave

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,

that the SECOND READING of

Policy 2250: Board of Education Sub-Committees
Policy 5150: School Admissions
Policy 8111: Reporting of Hazards
Policy 8134: Emergency Closings
Policy 8410: Student Transportation Services
Policy 8421: Use of District Vehicles
Policy 8505: Charging School Meals
Policy 9520: Family and Medical Leave

shall occur at the meeting of the Board of Education on October 17, 2016.

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Parker

This will be voted on at the October 17th meeting.

Copies of the proposed policies are available for inspection on the district website

Meeting No. 3 NEW BUSINESS (b- 4)

September 19, 2016

Resolution No. 3-21 ATTENDANCE REPORTING HOLIDAYS SY 2016-17

RESOLVED, that the following days be approved as religious holidays for
attendance purposes and from which the administration will choose those
applicable for State Aid.

HOLIDAY	DATE
Sukkot	First Day 10/17/2016
Shemini Atzeret	First Day 10/24/2016
Simchat Torah	First Day 10/25/2016
Chanukah	First Day 12/25/2016
Feast of Immaculate Conception	12/08/2016
Christmas (Orthodox Christian)	01/07/2017
Ash Wednesday	03/01/2017
Ascension Day	05/25/2017

MOVED BY: Mr. Di Filippo

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

Meeting No. 3

NEW BUSINESS (b-5)

September 19, 2016

Resolution No. 3-22 APPOINTMENT OF INDIVIDUALS TO SERVE AS VOLUNTEER JUDGES FOR FORENSIC EVENTS

WHEREAS, judges are needed for forensics competitions, therefore be it

RESOLVED, that the following former Syosset Central School District students be appointed as volunteers to serve as judges for forensic competitions:

Mohit Bhalodkar	Elaine He
Ritayan Chakraborty	Hanna Hong
Constantine Hartofilis	Brendan Lee
Peter Joyce	Tyler Lin
Zubair Merchant	Ridoy Majumdar
Daniel Weinberg	Matthew Michelson
Demi Ajao	Abrar Nadroo
Sanoja Bhaumik	Faith Park
Alex Blumenstock	Jacklyn Pi
John Chen	Jack Robbins
Justin Chen	Jackie Schess
Betsy Cohen	Niv Skidan
Marshall Feingold	Faisal Younus

BE IT FURTHER RESOLVED, that the district will pay for expenses related to the judging as well as reimburse the volunteers for travel expenses in accordance with the Board of Education's expense reimbursement policy.

MOVED BY: Mr. Lafazan

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (8-0)

ABSTAIN: DR. COHEN

Meeting No. 3 NEW BUSINESS (c-1)

September 19, 2016

Resolution No. 3-23 ADOPTION OF GRANTS SY 2016-17

RESOLVED, that the Board of Education accepts, on behalf of the Syosset Central School District, the following grants for the 2016-17 school year, and shall apply the proceeds thereof according to the instruction of the grantor:

NAME	DESCRIPTION	ESTIMATED AMOUNT
Title I (Part A & D)	Remedial services in reading and math	\$349,349
Title II (Part A)	Per-Diem Certified Tutors (for class size reduction). Preparing and training high quality teachers and principals	\$137,757
Title III	ESL services for limited English proficient students	\$25,281
IDEA Section 619	Special Education supplies, services and computer materials for ages 4-5 year old disabled pupils	\$44,726
IDEA Section 611	Focuses on supplementary special education and related services, as well as computer hardware/software for disabled pupils	\$1,255,371
TRACT	In-service instruction and staff at TRACT Center	\$39,623

MOVED BY: Mr. Di Filippo

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

Meeting No. 3 NEW BUSINESS (c-2) September 19, 2016

Resolution No. 3-24 AUTHORIZATION FOR INSURANCE POLICIES

WHEREAS, the Syosset Central School District wishes to initiate and/or continue services contracts with vendors for insurance services that affect the ongoing operations of the district, therefore be it

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

RESOLVED, that purchase orders be issued to Arthur J. Gallagher Risk Management Services, Inc. for the 2016-17 school year as per their risk management analysis and recommendation. Resources for the above are within the General Fund.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger
MOTIONCARRIED: (9-0)

Meeting No. 3 NEW BUSINESS (c-3) September 19, 2016

Resolution No. 3-25 AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING
CONTRACTS

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

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

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

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

RESOLVED, that purchase orders for contracts for the 2015-16 and 2016-17 school years 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: Mr. Di Filippo

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

Meeting No. 3 NEW BUSINESS (c-4) September 19, 2016

Resolution No. 3-26 AUTHORIZATION FOR SERVICE CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue service contracts with vendors for essential supplemental computer, administrative and facilities services that affect the ongoing operations of the district as per the attachment, therefore be it

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

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

VENDOR	TYPE OF SERVICE	COST
North East Technical Sales, Inc.	Calibration/Repair Not to Exceed	\$585.00
Composite Prototyping Center	Composites materials and products - 15-hour student course SHS	\$2,666.00

Meeting No. 3 NEW BUSINESS (c-5) September 19, 2016

Resolution No. 3-27 **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. Neuendorf

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

Meeting No. 3

NEW BUSINESS (c-6)

September 19, 2016

Resolution No. 3-28 APPROVAL OF SALE

WHEREAS, the Board of Education has conducted a survey of the real property in the School District; and

WHEREAS, the Board of Education has determined that the property located at 456 Woodbury Road, Woodbury, New York is no longer needed for school purposes and as a result has determined that it is in the best interest of the School District to sell said property; and

WHEREAS, the Board of Education solicited proposals from interested persons for the purchase of the property located at the corner of Woodbury Road and Jericho Turnpike and has determined to accept the proposal received from Basser Kaufman Development Co., Inc.; and

WHEREAS, the sale of said property constitutes a routine activity of the School District under the New York State Environmental Quality Review Act and is, therefore a Type II action.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the sale of 456 Woodbury Road, Woodbury, New York to Basser Kaufman Development Co., Inc. in accordance with the terms of a written agreement between the School District and Basser Kaufman Development Co., Inc.; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute any and all documents necessary to effectuate the transfer of said property.

MOVED BY: Ms. Parker

SECONDED BY: Ms. Schlesinger
MOTION CARRIED: (8-1)

OPPOSED: Mr. Lafazan