

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 14, 2016**

SUMMARY OF MEETING AGENDA

- 1. Call to Order**
- 2. Executive Session, if necessary**
- 3. Public Meeting - 8:00 p.m.**
- 4. Approval of Minutes, Meeting No. 4, October 17, 2016**
- 5. Financial Reports**
 - a. Treasurer's Reports
 - b. Cafeteria Report
 - c. Summary of Disbursements
 - d. Monthly Budget Summary
- 6. Review of the Monthly Report of the Superintendent and such other items as may be appropriate**
 - South Woods Middle School Student Council Representatives
 - NYSSMA All State and NAFME All National Musicians
 - Siemens Science Competition Finalists and Semifinalists
- 7. Report from the Spokesperson of the Citizens Advisory Committee for Finance**
- 8. Report from the NYSSBA Voting Delegate**
- 9. Correspondence**
- 10. Legislative Items - State and Federal Level**
- 11. Audience to the Public**

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

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

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

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

12. Discussion Items

- Calendar Options
- Capital Repairs and other Facilities Initiatives
- Food Service Bid Proposal
- Cold War Veteran's Exemption

13. Unfinished Business

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

- a. Syosset Park Developers
- b. Resolutions under the "a" category relate to appointments, transfers, reassignments, resignations, and retirements.
- c. 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.
- d. 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.

15. Adjournment

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

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016**

Meeting No. 5

NEW BUSINESS (a- 1)

November 9, 2016

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

A-1 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. ALLEVATO, Nicole	Elementary Education Teacher – Probationary (Revised tenure date 09/01/19)	09-01-16	BERRY HILL	B.A. – Step 1.5
2. CARDONA, Julie	Italian Teacher – Probationary (Revised tenure date 10/13/19)	10-13-15	SHS	M.A. – Step 5
3. HAAS, Cheryl	Developmental Learning Teacher – LTS	11-09-16	BAYLIS	M.A. – Step 1
4. LA BIANCA, Jocelyn	Special Education Teacher – Probationary		BAYLIS	M.A. + 30 – Step 5
5. NUNZIATO, Janna	Social Studies Teacher – LTS	10-20-16	HBT	B.A. – Step 1
6. PICCIRILLO, Thomas	Physical Education Teacher – LTS	11-14-16	SHS	B.A. – Step 1
7. TAYLOR, Corinne	Library Media Specialist – LTS	11-09-16	BAYLIS	M.A. – Step 1

COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTES

8. WASHINGTON, Diana	Reading Teacher – Long-term Substitute	10-31-16	SW
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COMPLETION OF ASSIGNMENT – PART-TIME

9. LA BIANCA, Jocelyn	Special Education Teacher – Part-time (.8)	09-30-16	BAYLIS
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RESIGNATION

10. RUBINSTEIN, Alan	Music Education Teacher	01-27-17	SW
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RETURN FROM LEAVE OF ABSENCE

11. MAGANUCO, Antoinetta	World Language Teacher	11-14-16	SW
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NON-INSTRUCTIONAL CHANGES

RESIGNATIONS

1. LERCARA, Monica	School Monitor – Part-time	10-01-16	BERRY HILL
2. O'ROURKE, Diane	School Monitor – Part-time	10-07-16	WILLITS
3. CARUSO, Doris	School Monitor – Part-time	10-01-16	ROBBINS LANE
4. SCIALLO, Linda	School Monitor – Part-time	10-14-16	VILLAGE
5. PIZZO, Diane	School Monitor – Part-time	09-30-16	DISTRICT
6. SCHAEFER, Bryan	Maintainer	10-28-16	MAINTENANCE GARAGE

NON-COMPETITIVE APPOINTMENT – PART-TIME

7. O'ROURKE, Diane	School Monitor – Part-time Substitute	10-19-16	DISTRICT
8. FRAGAKIS, Eleni	Student Worker – Part-time	11-01-16	SHS
9. PARTLOW, Andrew	Student Worker – Part-time	11-01-16	SHS
10. QIAN, Christy	Student Worker – Part-time	11-01-16	SHS

NON-COMPETITIVE APPOINTMENT – FULL-TIME

11. ANDERER, Christine	Registered Professional Nurse	11-07-16	DISTRICT FLOATER
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NON-COMPETITIVE LABOR APPOINTMENT – FULL-TIME

12. SCHAEFER, Bryan	Maintainer	10-24-16	MAINTENANCE GARAGER
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COMPETITIVE APPOINTMENTS

13. FEDERICO, Christine	Sr. Library Clerk	11-07-16	WILLITS
14. MILONE, Theresa	Sr. Library Clerk	11-10-16	HBT

PROMOTIONAL APPOINTMENT

15. MC KEE, Patrick	Maintainer to Sr. Maintainer	11-15-16	MAINTENANCE GARAGE
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PROMOTIONAL COMPETITIVE APPOINTMENTS

16. RZEMIENIEWSKI, Susan	Typist Clerk to Sr. Typist Clerk	10-18-16	CENTRAL ADMINISTRATION
17. BAUER, Laura	Typist Clerk to Sr. Typist Clerk	10-18-16	OFFICE OF TEACHING & LEARNING

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016**

Meeting No. 5

NEW BUSINESS (a- 2)

November 14, 2016

RESOLUTION NO. APPROVAL OF REQUEST FOR EXTENDED UNPAID
MEDICAL LEAVE OF ABSENCE

WHEREAS, the following staff members have each applied for a
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: ABRAHAMSEN-GALLO, Denise
Appointment: World Language Teacher
Effective Date: October 28, 2016 through June 30, 2017
Reason: Medical Leave
Service was Begun: September 1, 1999
Assignment: South Woods Middle School

2. Name: CAMACHO, Michelle
Appointment: Elementary Education Teacher
Effective Date: September 1, 2016 through June 30, 2017
Reason: Medical Leave
Service was Begun: September 1, 2001
Assignment: Willits Elementary School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016**

Meeting No. 5

NEW BUSINESS (a- 3)

November 14, 2016

RESOLUTION NO.

APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

MARIN, Elisa
ROSENBERG, Jessica

- Permanent Substitute (Mathematics)
- Permanent Substitute (08/15/16 – 10/10/16)
(Guidance Counselor)
- Permanent Substitute (Art)

RIVERA, Kristine

DELETE:

CARUANA, Adrienne
HAAS, Cheryl
PICCIRILLO, Thomas
TALIBON, Janelle
TAYLOR, Corinne

Permanent Substitute
Permanent Substitute
Permanent Substitute
Permanent Substitute
Permanent Substitute

MOVED BY:

SECONDED BY:

- New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016**

Meeting No. 5

NEW BUSINESS (a- 4)

November 14, 2016

RESOLUTION NO.

APPOINTMENT OF TUTOR STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

ANDRESS, Ashley

▪ Tutor (Special Education)

BARTLEY, Patricia

▪ Tutor (Special Education)

FIERRO, Diane

▪ Tutor (Special Education)

SVARAL, Jaclyn

▪ Tutor (Special Education)

TALIBON, Janelle

▪ Tutor (Mathematics)

WASHINGTON, Diana

▪ Tutor (Reading)

DELETE:

FRIEDLANDER, Roseann

Tutor

MOVED BY:

SECONDED BY:

- New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016**

Meeting No. 5

NEW BUSINESS (a- 5)

November 14, 2016

RESOLUTION NO.

APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

DELETE:

FIERRO, Diane
LAU, Christine

Per Diem Substitute
Per Diem Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016**

Meeting No. 5 NEW BUSINESS (a- 6) November 14, 2016

RESOLUTION NO. 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

LACKNER, Lisa
TUOHY, Mary

Teaching Assistant Substitute
Teaching Assistant Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016**

Meeting No. 5 NEW BUSINESS (a -7) November 14, 2016

RESOLUTION NO. COACHING RECOMMENDATIONS – WINTER/WINTER I 2016/2017

RESOLVED, that the following coaching recommendation for the Winter/Winter I
2016/2017 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>
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MIDDLE SCHOOL - WINTER I

WINTER TRACK, SW Head	SAWICKI, Chris	01	1.0	82	\$3573.
BSKT, Boys HBT 8 th Grade	CALABRIA, John	01	1.0	93	\$4052.
WINTER TRACK, HBT Head	QUINN, Barbara	06	1.2	82	\$4288.
WR, JV Asst.	GRAZIOSO, Rocco	01	1.0	127	\$5534.

HIGH SCHOOL

BSKT, Girls V Head	FERREIRA, Mike	01	1.0	169	\$7365.
WR, Varsity	MURTHA, Mike	18	1.3	169	\$9574.
CH, JV	ROSELLE, Holly	02	1.0	113	\$4924.

DELETE:

WR, Varsity	MURTHA, Mike	18	1.3	169	\$9570.
WINTER TRACK, SW	QUINN, Barbara	06	1.2	82	\$4288.
BSKT, Girls V	MALLEY, Diane	14	1.3	169	\$9574.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016**

Meeting No. 5 NEW BUSINESS (a - 8) November 14, 2016

RESOLUTION NO. ADDITIONAL PAY - COACHES

RESOLVED, that as a result of extended seasons, additional pay is being approved for the following coaches:

		<u># OF DAYS</u>	
Varsity Girls Tennis	FISHER, Shai	06	\$542.91
Varsity Girls Tennis	MARRACELLO, Otto	07	\$415.13

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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Meeting No. 5

NEW BUSINESS (a - 9)

November 14, 2016

RESOLUTION NO.

APPOINTMENT OF RECREATION COORDINATORS

RESOLVED,

that the following Recreation Coordinators be appointed for the 2016/2017 school year.

RECREATION COORDINATORS

STIPEND 2016/2017

SCHANARS, Douglas

\$5544.24

SHEPPARD, Gary

\$5544.24

ASSISTANT RECREATION COORDINATORS

STIPEND 2016/2017

SCHWARTZ, Kara

\$3517.30

SCIACCA, Laura

\$3294.92

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016**

Meeting No. 5

NEW BUSINESS (a - 10)

November 14, 2016

RESOLUTION NO.

RECREATION PROGRAM 2016/2017

RESOLVED,

that the following Recreation Program personnel be employed for the 2016/2017 school year:

Recreation Specialists

AGNESE, Karen	\$29.90
BALNIS, Kathy	\$29.90
BARRETTI, Maria	\$29.90
BLOCH, Millie	\$29.90
BRANCACCIO, Joanne	\$29.90
CHURCH, Joan	\$29.90
DANTUONO, Barbara	\$29.90
FIEGER, Renee	\$29.90
HOWELL, Martha	\$29.90
KIND, Vicki	\$29.90
KMIOTEK, Bonnie	\$29.90
KUCZEK, Denise	\$29.90
LA MONTE, Virginia	\$29.90
LABORTINO, Nancy	\$29.90
LENTINI, Ellen	\$29.90
MIRABITO, Pasqualina	\$29.90
MONZILLO, Joann	\$29.90
PAINTER, Renee	\$29.90
PANICK, Jessica	\$29.90
REGINA, Margaret	\$29.90
RUSSO, Mary	\$29.90
SACCO, Christina	\$29.90
SEGUNA, Marianna	\$29.90
WARGA, Karen	\$29.90

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016**

Meeting No. 5 NEW BUSINESS (a- 11) November 14, 2016

RESOLUTION NO. APPOINTMENT TO SPECIAL ASSIGNMENTS –
ELEMENTARY SCHOOLS (REVISED)

RESOLVED, that the following appointments to special assignments in elementary schools, as listed below, be and hereby are approved for the 2016/2017 school year. All are within the budgeted guidelines.

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2016/2017</u>
SOUTH GROVE	ALEXSEYCHUK, Fran	SG Theatre Company	01	\$653.70
SOUTH GROVE	SCHWARTZMAN, Lindsey	SG Theatre Company	01	\$653.70

DELETE:

SOUTH GROVE	PETROSILLO, Susan	SG Theatre Company	11	\$849.81
SOUTH GROVE	KELLY, Allison	SG Theatre Company	12	\$849.81

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016**

Meeting No. 5

NEW BUSINESS (a- 12)

November 14, 2016

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS –
SOUTH WOODS MIDDLE SCHOOL (REVISED)

RESOLVED,

that the following appointments to special assignments in South Woods Middle School, as listed below, be and hereby are approved for the 2016/2017 school year. All are within the budgeted guidelines.

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2016/2017</u>
CORTRIGHT, Kimberly	Theater Technology	05	\$4,706.64

DELETE:

CORTRIGHT, Kimberly	Theater Arts	05	\$4,706.64
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MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016**

Meeting No. 5

NEW BUSINESS (a- 13)

November 14, 2016

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS –
H.B. THOMPSON MIDDLE SCHOOL (REVISED)

RESOLVED,

that the following appointments to special assignments in H.B. Thompson Middle School, as listed below, be and hereby are approved for the 2016/2017 school year. All are within the budgeted guidelines.

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2016/2017</u>
MC NAMARA, Paul	Homework Club	04	\$2,396.90
KNOX, Leo	Rocketry Club	11	\$2,152.85
DOLLEY, Susan	Talent Showcase	04	\$1,414.17
ECKERS, Scott	Talent Showcase	12	\$1,671.33

DELETE:

MC NAMARA, Paul	Homework Club	04	\$2,179.00
KNOX, Leo	Rocketry Club	11	\$2,131.61
DOLLEY, Susan	Talent Showcase	04	\$1,893.55
ECKERS, Scott	Talent Showcase	12	\$1,893.55

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016**

Meeting No. 5

NEW BUSINESS (a- 14)

November 14, 2016

RESOLUTION NO.

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 2016/2017 school year. All are within the budgeted guidelines.

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2016/2017</u>
HAUGHWOUT, Peter	Stage Design & Construction – Spring	10	\$5665.40
<u>DELETE:</u>			
HAUGHWOUT, Peter	Stage Design & Construction – Spring	10	\$5,042.21

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016**

Meeting No. 5

NEW BUSINESS (a- 15)

November 14, 2016

RESOLUTION NO.

APPOINTMENT OF DRIVER EDUCATION INSTRUCTORS

RESOLVED,

that the following driver education instructors be employed at the rate of \$46.33 for the Fall Semester of the 2016/2017 school year effective September 1, 2016.

Name

*BAKER, Frank

MOVED BY:

SECONDED BY:

*Not employed by Syosset

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016**

Meeting No. 5

NEW BUSINESS (a- 16)

November 14, 2016

RESOLUTION NO.

PEER MEDIATION STIPENDS/DIGNITY ACT COORDINATORS (REVISED)

RESOLVED,

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

NAME

SCHOOL

STIPEND

Donna Conlon

Baylis Elementary School

\$1,334.00

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016**

Meeting No. 5 New Business (b-1) November 14, 2016

RESOLUTION NO. COMMITTEE ON SPECIAL EDUCATION MINUTES

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

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

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

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

COMMITTEE ON SPECIAL EDUCATION MEETINGS

September 28; October 19, 20

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – September 15, 22, 23, 29

H.B. Thompson M.S. – September 9, 16, 20, 21, 22, 23, 27, 30; October 6, 14

South Woods M.S. – September 29; October 17

Baylis Elementary – October 11

Berry Hill Elementary – September 22; October 7, 13

Village Elementary – September 23

Walt Whitman Elementary – September 23

Willits Elementary – September 16

Out of District – October 13

Parentally Placed – September 27, 29; October 11

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016**

Meeting No. 5

New Business (b-2)

November 14, 2016

RESOLUTION NO. COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

WHEREAS, The Committee on Preschool Special Education is now directly responsible to the Board of Education for its findings under Chapter 243, and

WHEREAS, the Board of Education must arrange for all special placements for services for Children of the Syosset Central School District, and

WHEREAS, each member of the Board of Education has received a copy of said recommendations, minus the names of the children presented, for their information, now, therefore be it

RESOLVED, that the Board of Education hereby resolves to arrange for the recommendations of the Committee on Preschool Special Education meeting of:

September 29, 2016
October 18, 2016
October 20, 2016
October 27, 2016

*ANNUAL REVIEW

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016**

Meeting No. 5

NEW BUSINESS (b-3)

November 14, 2016

RESOLUTION NO.

SECOND READING:

Policy 4325: Academic Intervention Services
Policy 5500: Student Records
Policy 6240: Investments
Policy 6830: Expense Reimbursement

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 revised policies:

Policy 4325: Academic Intervention Services
Policy 5500: Student Records
Policy 6240: Investments
Policy 6830: Expense Reimbursement

WHEREAS,

the revised policies had a FIRST READING on October 17, 2016 and a SECOND READING on November 14, 2016, now therefore be it

RESOLVED,

that the Board of Education hereby adopts the following revised policies:

Policy 4325: Academic Intervention Services
Policy 5500: Student Records
Policy 6240: Investments
Policy 6830: Expense Reimbursement

Be it further

RESOLVED,

that said adopted Policies are posted on the District website.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016**

Meeting No. 5

NEW BUSINESS (b-4)

November 14, 2016

Resolution No. APPROVAL OF STUDENT CLUB CHARTERS 2016-17

WHEREAS, Section 172.2 of the Commissioners Regulation requires that the Board of Education make regulations for the establishment, operation, and maintenance of extra classroom activities and for the safeguarding, accounting and audit of all monies received, and

WHEREAS, as part of these regulations, all school clubs that are established in grades five through twelve will be required to submit a school charter for Board of Education approval, therefore be it

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

RESOLVED, that all 2016-17 student club charters are approved by the Board of Education.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016**

Meeting No. 5

NEW BUSINESS (c-1)

November 14, 2016

Resolution No. 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. 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 and Special Aid Fund.

MOVED BY:

SECONDED BY:

Syosset Central School District
Service contracts c-1

VENDOR	DESCRIPTION	COST
Laura Maddock	Tournament Director/Head Clerk for Battle for the Belt Tournament January 9, 2017	\$450.00
Town of Oyster Bay	Community Center Permit Application SY 2016-17	No cost to district
Triad Group, LLC	Amendment to contract BOE approved 7/11/2016	No change

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016**

Meeting No. 5

NEW BUSINESS (c-2)

November 14, 2016

Resolution No. **AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING
CONTRACTS (CONTINUED)**

Special Education and/or Nursing contracts c-2

VENDOR	DESCRIPTION	COST
Abilities, Inc. d/b/a Kornreich Technology Center	Assistive technology services to designated students as per IEP	\$300.00 per Evaluation report \$175.00 per Direct hour \$100.00 per Indirect hour \$60.00 per hour Travel
Locust Valley Central School District	District of Residence	As per Education law Section 3602- c, and related provisions of the Education Law and Regulations of the Commissioner of Education
Oyster Bay-East Norwich CSD	District of Residence	As per Education law Section 3602-c, and related provisions of the Education Law and Regulations of the Commissioner of Education
Bay Shore Schools	District of Location	As per Education law Section 3602- c, and related provisions of the Education Law and Regulations of the Commissioner of Education
Farmingdale Public Schools	District of Location	As per Education law Section 3602-c, and related provisions of the Education Law and Regulations of the Commissioner of Education
Half Hollow Hills School District	District of Location	As per Education law Section 3602- c, and related provisions of the Education Law and Regulations of the Commissioner of Education
Levittown Public Schools	District of Location	As per Education law Section 3602-c, and related provisions of the Education Law and Regulations of the Commissioner of Education

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016**

Meeting No. 5

NEW BUSINESS (c-2)

November 14, 2016

Resolution No. **AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING
CONTRACTS (CONTINUED)**

Special Education and/or Nursing contracts c-2

Achieve Beyond	Related services	Translation Services \$90.00 <u>Age 5-10</u> <u>English/Spanish...Other</u> Psychological Evaluation \$445.00.....\$580.00 Speech Therapy Evaluation \$370.00....\$450.00 Educational Evaluation \$340.00....\$395.00 Social History \$225.00....\$265.00 Occupational Therapy Evaluation \$370.00....\$450.00 Physical Therapy Evaluation \$370.00....\$450.00 <u>Age 11-21</u> <u>English/Spanish...Other</u> Psychological Evaluation \$500.00.....\$605.00 Speech Therapy Evaluation \$395.00....\$500.00 Educational Evaluation \$370.00....445.00 Social History \$225.00....\$290.00 Occupational Therapy Evaluation \$395.00....\$500.00 Physical Therapy Evaluation \$395.00....\$500.00
Ascent: A School for Individuals with Autism	Related services School Training Consultant Parent Training	\$125.00 per hour \$140.00 per hour

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016

Meeting No. 5 NEW BUSINESS (c-3) November 14, 2016

Resolution No. AUTHORIZATION FOR CONTRACTS FOR FEDERAL PART B FUNDS

WHEREAS, Federal funds are required to pass through the school district to be remitted to outside special education programs, the Syosset Central School District must have contracts with the approved special education programs (ASEPs), and

WHEREAS, programs on the attached list have been designated as ASEPs, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign contracts with ASEPs 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 contracts be issued for an amount not to exceed \$658.00 per pupil for full allocation and \$219.00 per pupil for related services only for 619 funds, a maximum of \$1,667.00 per pupil for full allocation and \$556.00 per pupil for related services only for 611 funds for the 2016-17 school year. Resources for the above are to be paid from the Special Aid Fund and from Federal sources.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016**

Meeting No. 5

NEW BUSINESS (c-3)

November 14, 2016

Resolution No. **AUTHORIZATION FOR CONTRACTS FOR FEDERAL PART B FUNDS (CONTINUED)**

Federal Part B Funds c-3

School Section 619 Funds	Full Allocation Cost 2016-17 Per Student	Related Services Cost Only 2016-17 Per Student
Association for Children with Down's Syndrome	\$658.00	\$219.00
Hagedorn Little Village School	\$658.00	\$219.00
Hebrew Academy for Special Children	\$658.00	\$219.00
Kidz Therapy Services PLLC	\$658.00	\$219.00
Mill Neck Manor	\$658.00	\$219.00
Variety Child Learning Center	\$658.00	\$219.00
School Section 611 Funds	Full Allocation Cost 2016-17 Per Student	Related Services Only 2016-17 Per Student
Anderson Center for Autism	\$1,667.00	\$556.00
Ascent: A School for Individuals w/Autism	\$1,667.00	\$556.00
Association for Children with Down's Syndrome	\$1,667.00	\$556.00
Center for Developmental Disabilities	\$1,667.00	\$556.00
Development Disabilities Institute	\$1,667.00	\$556.00
Eden II Programs	\$1,667.00	\$556.00
Hagedorn Little Village School	\$1,667.00	\$556.00
Hebrew Academy for Special Children	\$1,667.00	\$556.00
Julia Dyckman Andrus memorial Inc.	\$1,667.00	\$556.00
Kidz Therapy Services PLLC	\$1,667.00	\$556.00
Mill Neck Manor	\$1,667.00	\$556.00
Nassau Suffolk Services for the Autistic Inc.	\$1,667.00	\$556.00
New England Center for Children	\$1,667.00	\$556.00
Summit School – Jamaica Estates	\$1,667.00	\$556.00
UCP of Nassau County	\$1,667.00	\$556.00
Variety Child Learning Center	\$1,667.00	\$556.00

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016**

Meeting No. 5

NEW BUSINESS (c-4)

November 14, 2016

Resolution No. AUTHORIZATION FOR CHANGE ORDER #1 (USE OF ALLOWANCE FUNDS) METROPOLITAN CONSTRUCTION SYSTEMS, INC.

WHEREAS, the Board of Education duly adopted and approved a Board Resolution on June 13, 2016 entitled Award of Bid for Partial Roofing Replacement Phase II at Syosset High School SED #28-05-02-06-0-010-042 (the “Project”), awarding the contract for the Project to Metropolitan Construction Systems, Inc. following a complete bid process; and

WHEREAS, said contract included an allowance in the amount of \$51,000.00; and

WHEREAS, Metropolitan Construction Systems, Inc. submitted a proposal for additional work associated with the Project in the amount of \$8,803.15; and

WHEREAS, the District’s Architect, H2M Architects + Engineers, recommends acceptance of said proposal and modification to the existing contract with Metropolitan Construction Systems, Inc. as set forth in Change Order #1 in the amount of \$8,803.15 to be paid for with a portion of the allowance funds included in the contract;

NOW THEREFORE
BE IT RESOLVED, that the Board of Education hereby accepts Change Order #1 in the amount of \$8,803.15 to the contract with Metropolitan Construction Systems, Inc. in the form attached hereto and authorizes the same to be paid for with the allowance funds included in the contract, thereby reducing the allowance amount from \$51,000.00 to \$42,196.85;

BE IT FURTHER
RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to sign Change Order #1 on behalf of the Board of Education, and that in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business is authorized to sign such Change Order.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016**

Meeting No. 5

NEW BUSINESS (c-5)

November 14, 2016

Resolution No. AUTHORIZATION FOR CHANGE ORDER #2 (USE OF ALLOWANCE FUNDS) METROPOLITAN CONSTRUCTION SYSTEMS, INC.

WHEREAS, the Board of Education duly adopted and approved a Board Resolution on June 13, 2016 entitled Award of Bid for Partial Roofing Replacement Phase II at Syosset High School SED #28-05-02-06-0-010-042 (the “Project”), awarding the contract for the Project to Metropolitan Construction Systems, Inc. following a complete bid process, and

WHEREAS, said contract included an allowance in the amount of \$51,000.00, which was reduced to \$42,196.85 by Change Order #1; and

WHEREAS, Metropolitan Construction Systems, Inc. submitted a proposal for additional work associated with the Project in the amount of \$8,500.00; and

WHEREAS, the District’s Architect, H2M Architects + Engineers, recommends acceptance of said proposal and modification to the existing contract with Metropolitan Construction Systems, Inc. as set forth in Change Order #2 in the amount of \$8,500.00 to be paid for with a portion of the allowance funds included in the contract;

NOW THEREFORE

BE IT RESOLVED, that the Board of Education hereby accepts Change Order #2 in the amount of \$8,500.00 to the contract with Metropolitan Construction Systems, Inc. in the form attached hereto and authorizes the same to be paid for with the allowance funds included in the contract, thereby reducing the allowance amount from \$42,196.85 to \$33,696.85;

BE IT FURTHER RESOLVED

that the Board of Education hereby authorizes the President of the Board of Education to sign Change Order #2 on behalf of the Board of Education, and that in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business is authorized to sign such Change Order.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016**

Meeting No. 5 NEW BUSINESS (c-6) November 14, 2016

Resolution No. AWARD OF BID FOR PURCHASE OF LOCKS, LOCKING DEVICES
AND RELATED PRODUCTS INCLUDING PADLOCKS
(COOPERATIVE BIDS) #23-16.17

Reviewed by: G. Knoph
C. Costa
J. Lackner

Bids for purchase of Locks, Locking Devices and Related Products including Padlocks (Cooperative Bid) #23-16.17 for the school year 2016-17 and 2017-18 were duly received and opened on October 18, 2016.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Purchase of Locks, Locking Devices and Related Products including
Padlocks (Cooperative Bids)

RESOLVED: that the Board of Education award the bid for Purchase of Locks, Locking
Devices and Related Products including Padlocks (Cooperative Bids) #23-
16.17 school year to the lowest responsible bidder. Funds for the above
are within the General Fund budget allocation for the 2016-17 and 2017-
18 school year.

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016

Meeting No. 5 NEW BUSINESS (c-7) November 14, 2016

Resolution No. AWARD OF BID FOR INTEGRATED PEST MANAGEMENT
#24-16.17

Reviewed by: G. Knoph
C. Costa
J. Lackner

Bids for purchase of Integrated Pest Management #24-16.17 for the school year 2016-17 and 2017-18 were duly received and opened on October 18, 2016.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

BID RESULTS: Integrated Pest Management #24-16.17

RESOLVED: that the Board of Education award the bid for Integrated Pest Management #24-16.17 school year to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2016-17 and 2017-18 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016**

Meeting No. 5 NEW BUSINESS (c-8) November 14, 2016

Resolution No. ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of a 1965
Sohmer & Company upright piano, and

WHEREAS, the Kris family wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the
donation of a 1965 Sohmer & Company upright piano. Approximate value
of \$2,100.00.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 14, 2016**

Meeting No. 5

NEW BUSINESS (c-9)

November 14, 2016

Resolution No.

DISPOSAL OF BROKEN, SURPLUS AND/OR OBSOLETE
EQUIPMENT AND BOOKS

WHEREAS,

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

WHEREAS,

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

RESOLVED,

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

RESOLVED,

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

MOVED BY:

SECONDED BY: