

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 19, 2016**

DRAFT

SUMMARY OF MEETING AGENDA

- 1. Audit Committee Meeting, 6:00 p.m.**
- 2. Call to Order, 6:15 p.m.**
- 3. Executive Session, if necessary**
- 4. Blue Ribbon Celebration, 7:30 p.m.**
- 5. Approximately 8:00 p.m., Open Public Hearing on Proposed Action Concerning Cold War Veterans Tax Exemption for Qualifying Residential Real Property**
- 6. Close Public Hearing on Proposed Action Concerning Cold War Veterans Tax Exemption for Qualifying Residential Real Property**
- 7. Open Public Hearing on Proposed Action Concerning Cold War Veterans Tax Exemption for Tenant-Stockholders of Cooperative Apartment Corporations**
- 8. Close Public Hearing on Proposed Action Concerning Cold War Veterans Tax Exemption for Tenant-Stockholders of Cooperative Apartment Corporations**
- 9. Reconvene Board of Education Meeting, approximately 8:15 p.m.**

New Business B-4, Proposed Authorization Application of the Cold War Veteran Tax Exemption

10. Approval of Minutes

- Meeting No. 5, November 14, 2016
- Meeting No. 6, December 12, 2016

11. Financial Reports

- Treasurer's Report
- Cafeteria Report
- Summary of Disbursements
- Monthly Budget Summary

12. Review of the Monthly Report of the Superintendent and such other items as may be appropriate

- H. B. Thompson Middle School Student Council Representatives
- Adelettes and Brave Gentlemen Quartet
- Draft Calendar 2017-2018

13. Report from the Chair of the Citizens Advisory Committee for Finance

14. Correspondence

15. Legislative Items - State and Federal Level

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 19, 2016**

DRAFT

16. 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.
- 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.

17. Discussion Items

- Bond Propositions and Vote Date

18. Unfinished Business

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
DECEMBER 19, 2016**

DRAFT

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

- a. Resolutions under the "a" category relate to appointments, transfers, reassignments, resignations, and retirements.

- b. Resolutions appearing under the "b" category relate to the management of the School District, including School District policies. All policies and proposed policies are available for inspection on the District website.

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

20. Adjournment

** The next Board of Education meeting is scheduled for Monday, January 23, 2017 at 8:00 p.m. in South Woods Middle School Auditorium.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 19, 2016**

Meeting No. 7

NEW BUSINESS (a- 1)

December 19, 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. HALLOCK, Meghan	Art Teacher – LTS	12-09-16	VILLAGE	B.A. – Step 1
2. HERSCHANDER, Aimee	Science Teacher – LTS	12-02-16	SHS	M.A. – Step 1
3. JAMES, Melissa	Elementary Education Teacher – LTS	11-18-16	BAYLIS	M.A. – Step 1
4. KELLY, Tracy	Art Teacher – LTS	12-15-16	BAYLIS	M.A. – Step 1
5. LAU, Christine	Special Education Teacher – LTS	12-06-16	SHS	M.A. – Step 1
6. MINUTILLO, Lucille	World Language Teacher – Part-time (.4)	12-01-16	SHS	M.A. + 75 – Step 13

COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTES

7. KING, Lauren	Elementary Education Teacher – LTS	11-29-16	BERRY HILL
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RETURN FROM LEAVE OF ABSENCE

8. BEKOFF, Jodi	Elementary Education Teacher – LTS	11-28-16	BERRY HILL
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NON-INSTRUCTIONAL CHANGES

REASSIGNMENTS

1. PAPROCKI, Christine	School Monitor – Part-time to Teacher Aide	11-16-16	ROBBINS LANE
2. TULIPANO, Elizabeth	School Monitor – Part-time to School Monitor Sub	11-28-16	WALT WHITMAN

NON-COMPETITIVE APPOINTMENT – PART-TIME

3. CAPPELLI, Diane	School Monitor – Part-time Sub	11-21-16	DISTRICT
4. CAMPANELLI, Robin	School Monitor – Part-time	11-28-16	ROBBINS LANE
5. GIGLIA, Gina Marie	School Monitor – Part-time	12-05-16	BERRY HILL
6. SANDHU, Raghubir	School Monitor – Part-time	11-14-16	WALT WHITMAN
7. KNOX, Janice	School Monitor – Part-time	12-01-16	BAYLIS
8. LEE, Eunsook	School Monitor – Part-time	11-16-16	SOUTH GROVE
9. GANDHI, Archana	School Monitor – Part-time	12-05-16	WILLITS
10. VILLALTA, Gilbert	Cleaner – Part-time	11-15-16	DISTRICT
11. LYNCH, Justin	Lifeguard – Part-time	11-19-16	SHS
12. HENN, Isabel	Lifeguard – Part-time	11-22-16	SHS
13. DEWJI, Sayyada	Student Worker – Part-time	11-28-16	SHS

PROMOTIONAL COMPETITIVE APPOINTMENTS

14. SCHATZEL, Diana	Asst, Payroll Supervisor to Payroll Supervisor	11-18-16	BUSINESS OFFICE
15. KRALICK, Francine	Typist Clerk to Sr. Typist Clerk	12-20-16	SHS
16. SMITH, Maryanne	Typist Clerk to Sr. Typist Clerk	12-20-16	CENTRAL ADMINISTRATION

COMPETITIVE APPOINTMENTS

17. DORSA, Doreen	Personnel Clerk	01-04-17	BUSINESS OFFICE
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FAMILY MEDICAL LEAVE REQUESTS

18. INSOGNA, Marianne	Typist Clerk	12-02-16	BUSINESS OFFICE
19. CODISPODO, Sophie	Supervisor of Transportation	12-19-16	BUSINESS OFFICE
20. KETCHAM, Cathy	Sr. Stenographer	10-11-16	SHS

PROVISIONAL PROMOTIONAL APPOINTMENT

21. GREGORY, Maria	IT Specialist I to IT Specialist II	12-20-16	BUSINESS OFFICE
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PROVISIONAL COMPETITIVE APPOINTMENT

22. MUSCARELLA, Rosario	IT Specialist I	01-10-17	BUSINESS
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**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 19, 2016**

Meeting No. 7 NEW BUSINESS (a- 3) December 19, 2016

RESOLUTION NO. APPROVAL OF LEAVE OF ABSENCE
FOR THE PURPOSE OF CHILDCARE 2016/2017
SCHOOL YEAR

WHEREAS, following staff members have each applied for a 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: November 28, 2016 through December 23, 2016
Service was Begun: September 1, 2009
Assignment: Syosset High School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 19, 2016**

Meeting No. 7

NEW BUSINESS (a- 5)

December 19, 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

BRAUN, Donna

▪ Tutor (Special Education)

FILI, Nancy

▪ Tutor (General Education)

KING, Lauren

Tutor

MARTURANO, Michelle

▪ Tutor (Special Education)

NAPOLITANO, Daniel

▪ Tutor (Special Education)

SCOTT, Monique

▪ Tutor (Special Education)

DELETE:

WILSON, Carrie

Tutor

MOVED BY:

SECONDED BY:

- New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 19, 2016**

Meeting No. 7

NEW BUSINESS (a- 6)

December 19, 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

D'AGOSTINO-RUSSOTTO, Roseann

Teaching Assistant Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 19, 2016**

Meeting No. 7

NEW BUSINESS (a - 9)

December 19, 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 Boys Soccer	WAXER, Brett	15	\$1711.24
Varsity Boys Soccer	PEDICINI, Jamie	15	\$1451.64
Varsity Boys Soccer	ROMANO, Christopher	14	\$1451.64
Varsity Girls Soccer	MARCHETTA, Joseph	09	\$1026.74
Varsity Girls Volleyball	CHRISTIANSEN, Elizabeth	08	\$1000.77
Varsity Girls Volleyball	LOMONACO, Lauren	08	\$784.33
Varsity Boys Soccer	LOEW, Matthew	07	\$573.22
Varsity Boys Badminton	ST. JOHN, James	05	\$452.43
Varsity Girls Cross Country	SPITERI, Michael	12	\$868.56
Varsity Boys Cross Country	CAFIERO, Richard	12	\$1019.66
Varsity Boys Cross Country	CORETTE, Dean	09	\$501.12
Varsity Girls Swimming	GRODIN, Barry	11	\$1168.44
Varsity Girls Swimming	SCHLEIDER, Chris	23	\$2877.23

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 19, 2016**

Meeting No. 7

NEW BUSINESS (a - 10)

December 19, 2016

RESOLUTION NO.

RECREATION PROGRAM 2016/2017

RESOLVED,

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

Recreation Specialists

ALLUTO, Ann	\$29.90
BIEDERMANN, Dina	\$29.90
BRANNIGAN, Maureen	\$29.90
CARONE, Annmarie (SUB)	\$29.90
CATTAN, Rosa	\$29.90
COHAN, Donna	\$29.90
COLLERAN, Mariann	\$29.90
D'ANNA, Christine	\$29.90
DI TUSA, Sherry (SUB)	\$29.90
EPIFANA, Vera	\$29.90
ERSBOL, MaryAnn	\$29.90
FEBRARA, Jessica	\$29.90
GIANNONE, Laura	\$29.90
GIRARDI, Nancy	\$29.90
GLINER, Giovanna	\$29.90
GOMULA, Fran	\$29.90
HART, Vivian (SUB)	\$29.90
KUMAR, Yogita (SUB)	\$29.90
LEO, Maria (SUB)	\$29.90
LOBODY, Marie	\$29.90
LO GIUDICE, Victoria	\$29.90
LO GIUDICE, Maryann	\$29.90
LUBARSKY, Pam	\$29.90
MATERESE, Diane (SUB)	\$29.90
MATIENZO, Brenda	\$29.90
MILLER, Susan	\$29.90
MUNROE, Lisa	\$29.90
O'CONNOR, Janet	\$29.90
PERRY, Denise	\$29.90
PESCE, Michael	\$29.90
PURPURA, Joan (SUB)	\$29.90
REINHARDT, Judy	\$29.90
SHUGRUE, Carmel (SUB)	\$29.90
SIMONIAN, Soci	\$29.90
SPRONCK, Teresa	\$29.90
STRAUSS, Cathy	\$29.90

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 19, 2016**

Meeting No. 7

NEW BUSINESS (a - 10)

December 19, 2016

RESOLUTION NO.

RECREATION PROGRAM 2016/2017 (CONTINUED)

Recreation Specialists

TRAGER, Cathy	\$29.90
VARRONE, Carrie	\$29.90
VENUTI, Donna	\$29.90
VERNOLA, Valerie	\$29.90
WAGNER, Christine (SUB)	\$29.90
WHITE, Mary (SUB)	\$29.90

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 19, 2016**

Meeting No. 7

NEW BUSINESS (a- 11)

December 19, 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>
BAYLIS	DALLI, Marie	Horticulture Club	01	\$435.80
SOUTH GROVE	BOZZA, Caterina	Student Council	10	\$736.50
SOUTH GROVE	MANCUSO, Christina	Student Council	03	\$623.19
SOUTH GROVE	BRAUN, Jodi	Science	14	\$2,266.16

DELETE:

BAYLIS	FERNANDES, Mary	Horticulture Club	01	\$435.80
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MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 19, 2016**

Meeting No. 7

NEW BUSINESS (a- 12)

December 19, 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>
CIPOLLINO, Michael	Business	03	\$2876.28
<u>DELETE:</u>			
CIPOLLINO, Michael	Business	03	\$1438.14

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 19, 2016**

Meeting No. 7

NEW BUSINESS (a- 14)

December 19, 2016

RESOLUTION NO.

APPOINTMENT OF CONTINUING EDUCATION STAFF –
SPRING 2017

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
HANIK, Mark	Simple Gardening	\$40.00/hr
LYNCH, Carol	Swim Coach	\$25.00/hr
	Lifeguard	\$18.00/hr
	Water Aerobics	\$50.00/hr
MARCUS, Kathryn	CPR/AED for the Professional	\$25.00/per person
	Lifeguard Training Review	\$35.00/per person
QUINN, Barbara	Basketball Coach	\$27.00/hr
ST. JOHN, James	Badminton Coach	\$35.00/hr
TOZER, Terri	CPR/AED for the Professional	\$25.00/per person
	Lifeguard Training Review	\$35.00/per person
ADLMAN, William	Flip this House	\$35.00/hr
BARD, Shain	Drawing	\$35.00/hr
BATES, Richard	Tennis Advanced	\$35.00/hr
	Tennis Intermediate	\$35.00/hr
CARRA, Lawrence	Basketball Coach	\$27.00/hr
CRONIN, Joseph	Tai Chi – Syosset Woodbury Park Senior Center	\$30.00/hr
FOX, Birdie	Canasta	\$67.00/hr
GUTIERREZ, Candida	Ballroom Intermediate	\$70.00/hr
	Latin Line Dancing	\$70.00/hr
HADAR, Lisa	Bridge Advanced	\$40.00/hr
HOWELL, Donna	Knitting	\$26.00/hr

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 19, 2016**

Meeting No. 7

NEW BUSINESS (a- 14)

December 19, 2016

RESOLUTION NO.

APPOINTMENT OF CONTINUING EDUCATION STAFF
(CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
KIMOTO, Lisa	Buying and Selling on eBay	\$40.00/hr
	Declutter your Space	\$50.00/hr
	All about the iPad for Seniors	\$40.00/hr
	Get the Most of the iPhone	\$50.00/hr
KING, John	Vegetarian Favorites	\$45.00/hr
	Soups	\$45.00/hr
KLENK, William	Macrobiotic Cooking	\$45.00/hr
KWAK, Jeongdae	Badminton Coach	\$30.00/hr
LOGAN, Peter	Volleyball Advanced	\$35.00/hr
	Volleyball Recreational	\$35.00/hr
LONG, Elizabeth	Yoga	\$60.00/hr
MALONE, Joseph	Microsoft Excel Part I	\$40.00/hr
	Microsoft Excel Part II	\$40.00/hr
	Microsoft Mail Merge	\$40.00/hr
	Microsoft File Management	\$50.00/hr
MILLER-SMALL, Donna	Canasta	\$67.00/hr
NAPOLEONE, Ingrid	Italian Beginner	\$38.00/hr
	Italian Conversation	\$38.00/hr
	Spanish Beginner	\$38.00/hr
NEMETH-DARR, Debra	Jewelry Workshop Earrings	\$30.00/hr
	Jewelry Workshop Pendant	\$30.00/hr
RESSA, Helene	Knitting and Crocheting	
	Syosset Woodbury Park Senior Center – 2 classes	\$21.00/hr
RODRIGUEZ, Carolann	Dancercise	\$65.00/hr
SALTARELLI, Frances	Italian Cooking	\$45.00/hr
SCHIAVONE, Rosemarie	Iyengar Yoga – 3 classes	\$68.00/hr

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 19, 2016**

Meeting No. 7

NEW BUSINESS (a- 14)

December 19, 2016

RESOLUTION NO.

APPOINTMENT OF CONTINUING EDUCATION STAFF
(CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
SILBER, Paulette	Meditation	\$60.00/hr
	Tai Chi	\$60.00/hr
	Gentle Yoga	\$60.00/yr
SIUDZINSK, Paul	Japanese Brush Painting	\$35.00/hr
SPIRO, Janet	Zumba Fitness	\$50.00/hr
	Zumba Gold	\$50.00/hr
	Zumba Tone	\$50.00/hr
SPIRO, Lawrence	Piano/Keyboard Beginner	\$40.00/hr
SPRY, Carol	Water Aerobics	\$50.00/hr
	Yogalates	\$50.00/hr
STROUD, Jerry	Tennis Beginner	\$35.00/hr
	Tennis Intermediate	\$35.00/hr
VAN HORN, Charles	Watercolor Painting	\$36.00/hr
VAN HORN, Lucy	Israeli Foods	\$45.00/hr
	Greek Meze	\$45.00/hr
YEOMAN, Susan	Simple Steps to Plant	\$50.00/hr
YOUNG, Stephanie	Crocheting Advanced	\$26.00/hr
	Crocheting Intermediate	\$26.00/hr

DELETE:
FALL 2016

MARCHETTA, Joseph	Badminton Coach	\$35.00/hr
TORZILLI, Marybeth	Swim Coach	\$25.00/hr
	Lifeguard	\$18.00/hr

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 19, 2016**

Meeting No. 7

NEW BUSINESS (a- 15)

December 19, 2016

RESOLUTION NO.

INTERIM COORDINATOR OF MATHEMATICS

WHEREAS,

administrative needs require the appointment of an Interim Coordinator of Mathematics,

BE IT RESOLVED,

that Dr. Robert Hanna be appointed as Interim Coordinator of Mathematics at a daily rate of \$583. up to three days per week effective January 3, 2017.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 19, 2016**

Meeting No. 7

NEW BUSINESS (a- 16)

December 19, 2016

RESOLUTION NO.

MEDICAL EXAMINATION OF SCHOOL DISTRICT
EMPLOYEE

IT IS HEREBY RESOLVED,

pursuant to Education Law Section 913, that a tenured employee is directed to report for a psychiatric examination in order to determine the capacity of such person to perform his/her duties, the said examination will be conducted by Dr. Randall Solomon at his office located at 55 Nesconset Highway, Suite 1, Port Jefferson Station, New York 11776 at 10:00 a.m., and/or any subsequent days that Dr. Solomon may require.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 19, 2016**

Meeting No. 7

NEW BUSINESS (a- 17)

December 19, 2016

RESOLUTION NO.

NURSE SCHEDULING

RESOLVED,

that Ms. Maryanne Smith receive an annual stipend of \$4,000. as compensation for fulfilling the responsibility of nurse scheduling effective December 20, 2016. The stipend will be prorated for the 2016/2017 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 19, 2016**

Meeting No. 7

New Business (b-1)

December 19, 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

October 28; November 3, 9, 18, 22, 28, 29, 30

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – October 18, 20, 24; November 1, 14, 15, 16

H.B. Thompson M.S. – October 21; November 10

South Woods M.S. – October 19, 20; November 30

Baylis Elementary – November 7; December 1

Berry Hill Elementary – October 26, 27; November 4, 17

Robbins Lane Elementary – October 20

South Grove Elementary – October 27; November 2, 14

Village Elementary – October 28

Walt Whitman Elementary – October 25

Willits Elementary – September 28; October 6, 7

Out of District – November 4

Parentally Placed – November 7

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 19, 2016**

Meeting No. 7

New Business (b-2)

December 19, 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:

- November 3, 2016
- November 10, 2016
- November 15, 2016
- November 17, 2016
- November 29, 2016

*ANNUAL REVIEW

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 19, 2016**

Meeting No. 7

NEW BUSINESS (b-4)

December 19, 2016

Resolution No. AUTHORIZATION APPLICATION OF THE COLD WAR VETERAN
TAX EXEMPTION

WHEREAS, the New York Real Property Tax Law Section 458-b was amended to Provide eligible Cold War veterans with a real property tax exemption from school taxes similar to exemptions offered under other provisions of the real property tax law so long as the School District in which the real property is located, after public hearing, adopts a resolution authorizing the exemption; now, therefore be it

RESOLVED, that the Board of Education of the Syosset Central School District hereby authorizes the application of the Cold War Veteran Tax Exemption as contained in New York Real Property Tax Law Section 458-b, as amended in the amount of 15%, and such exemption shall be application to school taxes; and be it further

RESOLVED, that the Board of Education hereby adopts the following alternative maximum exemption allowable in Real Property Tax Law, Section 458-b(2)(a) and (b) as follows:

Maximum allowable exemption: \$12,000

RESOLVED, that the Syosset Central School District does hereby allow a cooperative corporation to be eligible to receive such exemption pursuant to RPTL §458(b)(7).

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 19, 2016**

Meeting No. 7

NEW BUSINESS (c-1)

December 19, 2016

Resolution No. AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING CONTRACTS

VENDOR	DESCRIPTION	COST
United Cerebral Palsy-Suffolk County	Evaluation Component(s)	Bilingual.....English
	Physical/Medical	\$552.00....\$500.00
	Social History	\$300.00....\$200.00
	Psychological	\$575.00....\$500.00
	Speech/Language	\$500.00....\$400.00
	Physical Therapy	\$500.00....\$400.00
	Occupational Therapy	\$500.00....\$400.00
	Education	\$500.00....\$400.00
	Audiological (by Audiologist)	\$500.00....\$400.00
	Psychiatric	\$552.00....\$500.00
	Neurological	\$552.00....\$500.00
	Physiatric	\$552.00....\$500.00
	Orthopedic	\$552.00....\$500.00
	Optometric (Visual)	\$552.00....\$500.00
	Other: Physician	\$552.00....\$500.00
	Comp. Spch Eval/incl language & feeding	\$550.00
	Speech/Language only	\$400.00
	Speech/Feeding only	\$400.00
	Comp. Education Assistive Technology	\$800.00-2 components
	Evaluation	\$1,150.00-3 components
	OT PT Speech Vision Ed	\$1,500.00-4 components
		\$1,850.00-5 components
	Educational Evaluation	\$400.00
	Occupational Therapy Evaluation]	\$400.00
	Physical Therapy Evaluation	\$400.00
	Psychological Re-Evaluation (Triennial)	\$500.00
	Social History	\$200.00
	Vision Evaluation	\$400.00
Gayle E. Kligman Therapeutic Resource	Staff Development Consulting services	\$275.00 per session Not to exceed \$550.00
Winston Medical Staffing	Skilled Nursing Svcs: incl. overnight trips	
	Registered Nurse (RN)	\$52.95 per hour
	Licensed Practical Nurse (LPN)	\$41.50 per hour
	Certified Nursing Aide (AIDE)	\$18.50 per hour
US Medical Staffing	Skilled Nursing Svcs:	
	Registered Nurse (RN)	\$52.00 per hour
	Licensed Practical Nurse (LPN)	\$34.00 per hour

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 19, 2016**

Meeting No. 7 Resolution No.	(C-1) AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING CONTRACTS	
Amityville UFSD	District of Location	As per Education law Section 3602-c, and related provisions of the Education Law and Regulations of the Commissioner of Education
Jericho 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
Westbury 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
Aspire Center for Learning and Development	Comprehensive Diagnostic for Elementary/High School Age Academic Achievement Assessment Comprehensive Diagnostic for Preschool Basic School Observation Pre-academic consultation Diagnostic w/o Cognitive Assessment Basic School Observation Academic Consultation Basic Diagnostic Assessment Basic School Observation Academic Consultation	\$3,795.00 \$500.00 \$3,275.00 \$300.00 \$500.00 \$3,100.00 \$300.00 \$500.00 \$2,100.00 \$300.00 \$500.00
Developmental Disabilities Institute	Triennial Evaluation Physical Therapy/Occupational Therapy/Speech Evaluation 1:1 Aide	\$500.00 per eval. \$250.00 per eval. \$102.48 per day
Brookville Center for Children's Services	OT Evaluation OT Individual session PT evaluation PT Individual session Psychological Evaluation Resource Room Social History Evaluation Speech Evaluation Speech Therapy Individual	\$196.00 per eval. \$95.00 1 hr. \$196.00 per eval. \$95.00 1 hr. \$294.00 per eval. \$90.00 1 hr. \$170.00 per eval. \$196.00 per eval. \$95.00 1 hr.
Mary Ann Marriott	Related services	\$125.00 per hour

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 19, 2016**

Meeting No. 7

NEW BUSINESS (c-2)

December 19, 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 s 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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 19, 2016**

Meeting No. 7

NEW BUSINESS (c-2)

December 19, 2016

Resolution No.

AUTHORIZATION FOR SERVICE CONTRACTS

VENDOR	DESCRIPTION	COST
Tilles Center	License agreement for South Woods and H.B. Thompson Middle Schools moving up exercises 2017	\$18,550.00/estimate
Hofstra University	License agreement for Syosset High School commencement exercise 2017	\$13,066.00/estimate
Brown & Brown of New York, Inc. d/b/a Fitzharris & Company	Section 125 Cafeteria Plan Flexible Compensation Agreement: Effective 01/01/2017 Monthly maintenance charge Costs for Special Reports Employee Paid Debit card replacements/additional cards Non-ACH processing fee Billing service agreement retiree dental semi-annual basis Access to Participating Provider network of Cofinity, Inc. – Dental Network Participating Providers. Pass through charge to rent dental network – Aetna	\$3.50 per employee/per month \$100/per hour \$1.00 per card/employee paid \$25.00 \$4.00 per member billing fee per billing cycle \$1.28 per employee/member/subscriber per month
J.J. Stanis and Company, Inc.	Renewal of Excess Major Medical Effective 01/01/2017 Central Administration: Single coverage Family coverage Admin & Principals: Single coverage Family coverage Coordinator's Association: Single coverage Family coverage	Employee Paid \$11.45 \$28.15 \$3.60 \$8.50 \$1.75 \$4.40

