

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

SUMMARY OF MEETING AGENDA

- 1. Call to Order**
- 2. Audit Committee Meeting – 6:00 p.m.**
- 3. Executive Session**
- 4. Public Meeting - 8:00 p.m.**
- 5. Approval of Minutes, Meeting number 7, December 19, 2016
Approval of Minutes, Meeting number 8, January 9, 2017
Approval of Minutes, Meeting number 9, January 19, 2017**
- 6. Financial Reports**
 - Treasurer's Reports
 - Cafeteria Report
 - Summary of Disbursements
 - Monthly Budget Summary
- 7. Review of the Monthly Report of the Superintendent and such other items as may be appropriate**
 - Facilities Repair (etc.) Bond Propositions - Feedback from Eleven PTA Meetings
 - Revision to Proposed Draft 2017-18 Calendar (i.e. District proposed to be closed on November 10, 2017 in observance of Veterans' Day) (agenda item b-4)
- 8. Report from the Spokesperson of the Citizens Advisory Committee for Finance**
- 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

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

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.

12. Discussion Items

- Resolutions regarding the U.S. Secretary of Education (agenda items b-9 and b-10)
- Bond Propositions and Vote Date (agenda items c-11 through c-16)
- Registration instructions on the District Website
- Website ADA compliance

13. Unfinished Business

14. 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.

15. Adjournment

** There will be a Budget Information Meeting on Monday, February 13, 2017 at 7:45 p.m. followed by the monthly Board of Education Meeting at 8:00 p.m. in the South Woods Middle School Auditorium.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

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

Meeting No. 10

NEW BUSINESS (a-1)

JANUARY 25, 2017

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. DE VORE, Rachel	Music Education Teacher – Part-time (.6)	02-06-17	RL	M.A. – Step 4
2. KLONOWSKI, Emily	Music Education Teacher – Probationary	01-30-17	SW	M.A. – Step 1.5
3. WILSON, Carrie	Enrichment Teacher – Long-term Substitute	01-20-17	BH	M.A. – Step 1

COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTES

4. GUETZKOW, Leanne	Elementary Education Teacher - LTS	01-06-17	BAYLIS
5. MAZZA, Michele	Elementary Education Teacher – LTS	01-06-17	BAYLIS
6. ROSENBERG, Jessica	Guidance Counselor – LTS	12-23-16	SHS
7. TAYLOR, Corinne	Library Media Specialist – LTS	01-06-17	BAYLIS
8. TESORIERO, Maressa	Elementary Education Teacher – LTS	01-06-17	SG

COMPLETION OF ASSIGNMENT – PART-TIME CERTIFIED STAFF

9. KLONOWSKI, Emily	Music Education Teacher – Part-time (.6)	01-29-17	RL
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RETURN FROM LEAVE OF ABSENCE

10. WASCHITZ, Beth	Guidance Counselor	12-24-16	SHS
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NON-INSTRUCTIONAL CHANGES

REASSIGNMENTS

1. BURKE, Eric	Cleaner – Part-time to Cleaner – Full-time	12-14-16	SW
2. CONKLIN, Steven	Groundskeeper to Maintainer	01-23-17	GARAGE

NON-COMPETITIVE APPOINTMENT – PART-TIME

3. MERCAN, Derya	Lab Aide – Part-time	01-09-17	HBT
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PROMOTIONAL COMPETITIVE APPOINTMENTS

4. SURDO, Christopher	Custodian to Asst. Head Custodian	12-20-16
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SALARY INCREASE

5. BAUER, Laura	Sr. Typist Clerk	12-20-16	BUSINESS OFFICE
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APPOINTMENT DATE REVISION

6. GREGORY, Maria	IT Specialist II	12-28-16	BUSINESS OFFICE
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NON-COMPETITIVE APPOINTMENT FULL-TIME

7. VELLA, Thomas	Maintainer	01-09-17	GARAGE
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RESIGNATIONS

8. GIGLIA, Gina	School Monitor – Part-time	12-12-16	SUBSTITUTE
9. LYNCH, Nicole	School Monitor – Part-time	12-23-16	SW
10. WALLACE, Carol	Stenographic Secretary	01-31-17	SHS
11. BARTKOWSKI, Annemarie	Registered Professional Nurse	03-31-17	SHS
12. CODISPODO, Sophie	Transportation Specialist	12-20-16	BUSINESS OFFICE

COMPETITIVE APPOINTMENT

13. SOTO, Gina	Assistant Payroll Supervisor	02-27-17	BUSINESS OFFICE
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**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

Meeting No. 10 NEW BUSINESS (a- 2) January 25, 2017

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

BABER, Hawa
GUETZKOW, Leanne
MAZZA, Michele
ROSENBERG, Jessica
TAYLOR, Corinne
VENTURA, Carlos

▪ Permanent Substitute (Elementary)
Permanent Substitute (Elementary)
Permanent Substitute (Elementary)
Permanent Substitute (Guidance)
Permanent Substitute (Library Media Specialist)
▪ Permanent Substitute (Social Studies)

DELETE:

MAC KAY, Christina
RUGGIERO, Larissa

Permanent Substitute
Permanent Substitute

MOVED BY:

SECONDED BY:

- New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

Meeting No. 10

NEW BUSINESS (a- 3)

January 25, 2017

RESOLUTION NO.

APPOINTMENT OF TUTOR STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

TESORIERO, Maressa

Tutor (Special Education)

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

Meeting No. 10

NEW BUSINESS (a- 4)

January 25, 2017

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

FOX, Jennifer
NUZZI, Jaime

Teaching Assistant Substitute
Teaching Assistant Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

Meeting No. 10

NEW BUSINESS (a - 5)

January 25, 2017

RESOLUTION NO.

COACHING RECOMMENDATIONS – WINTER II 2016/2017

RESOLVED,

that the following coaching recommendation for the Winter II 2016/2017 athletic season be approved:

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND</u> <u>20162017</u>
<u>MIDDLE SCHOOL</u>					
BSKT, Girls HBT 8 th Grade	PELLICANE, Keith	03	1.1	93	\$4458.
BSKT, Girls SW 7 th Grade	ALLEN, Thomas	05	1.2	93	\$4863.
BSKT, Girls SW 8 th Grade	SAWICKI, Chris	03	1.1	93	\$4458.
<u>DELETE:</u>					
BSKT, Girls SW 8 th Grade	ALLEN, Thomas	05	1.2	93	\$4863.
BSKT, Girls SW 7 th Grade	SAWICKI, Chris	03	1.1	93	\$4458.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

Meeting No. 10
RESOLUTION NO.

NEW BUSINESS (a - 6)
COACHING RECOMMENDATIONS – SPRING 2017

January 25, 2017

RESOLVED,

that the following coaching recommendation for the Spring 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>
<u>VARSITY AND JV SPORTS</u>					
<u>BOYS</u>					
Baseball, V Head	FITZGERALD, Patrick	22	1.3	159	\$9007.
Baseball, V Asst.	MORRITT, Thomas	08	1.3	135	\$7648.
Baseball, V Asst.	DE PALO, Anthony	14	1.3	135	\$7648.
Baseball, JV2	BARCAVAGE, Dan	06	1.2	135	\$7059.
Golf, V Head	STROHMAYER, Dean	13	1.3	115	\$6515.
LAX, V Head	CALABRIA, John	18	1.3	169	\$9574.
LAX, V Asst.	WAXER, Brett	16	1.3	144	\$8158.
Badminton, JV	PANUTHOS, Katherine	05	1.2	98	\$5125.
Golf, Girls	NARANJO, Steve	17	1.3	115	\$6515.
LAX, V Head	*LO MONACO, Lauren	10	1.3	169	\$9574.
LAX, JV Head	CAROLAN, Michael	08	1.3	144	\$8158.
Softball, V Head	CAPELLA, Nicole	02	1.0	159	\$6929.
Track, V Head	SCHUMACHER, Doug	20	1.3	158	\$8951.
Track, V Asst.	SPITERI, Mike	12	1.3	134	\$7591.
Golf, JVB	JOSEPHAK, Michael	11	1.3	98	\$5552.
<u>MIDDLE SCHOOL SPORTS</u>					
Baseball, HBT 8 th Grade	ABATELLI, Ron	02	1.0	87	\$3791.
Baseball, HBT 7 th Grade	PEARSALL, Ryan	02	1.0	87	\$3791.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

Meeting No. 10

NEW BUSINESS (a - 6)

January 25, 2017

RESOLUTION NO.

COACHING RECOMMENDATIONS – SPRING 2017 (CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2016/2017</u>
<u>MIDDLE SCHOOL SPORTS</u>					
Baseball, SW 8 th Grade	SAWICKI, Chris	03	1.1	87	\$4170.
LAX, HBT 8 th Grade	CARDONA, Greg	06	1.2	93	\$4863.
LAX, HBT 7 th Grade	RIZZI, Steve	12	1.3	93	\$5268.
LAX, SW 7 th Grade	SIMS, Greg	02	1.0	93	\$4052.
Track, HBT	ACQUARO, Mike	14	1.3	87	\$4928.
Track, HBT Asst.	QUINN, Barbara	07	1.3	71	\$4022.
Track, SW Asst.	JONES, Rosemary	02	1.0	71	\$3094.
LAX, HBT 8 th Grade	DE LUCCA, Ray	16	1.3	93	\$5628.
Softball, HBT	SHURGIN, Ilysa	04	1.1	87	\$4170.
Softball, SW	SCHWARTZ, Kara	16	1.3	87	\$4928.
LAX, V Asst.	MURTHA, Mike	16	1.3	144	\$8158.
LAX, V Asst.	*O'BRIEN, Kieran	07	1.2	144	\$7530.
LAX, JV Head	FINNEGAN, Tom	28	1.3	144	\$8158.
LAX, JV Asst.	TAGLIA, Joe	11	1.3	127	\$7195.
LAX, JVB Head	*BARROS, Peter	05	1.2	144	\$7530.
LAX, JVB Asst.	FIASCONARO, Matt	03	1.1	127	\$6088.
Tennis, V Head	FISHER, Shai	13	1.3	115	\$6515.
Tennis, JV	MARRACELLO, Otto	03	1.1	98	\$4697.
Track, V Head	MEYERS, Chris	18	1.3	158	\$8951.

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 10

NEW BUSINESS (a - 6)

January 25, 2017

RESOLUTION NO.

COACHING RECOMMENDATIONS – SPRING 2017 (CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2016/2017</u>
<u>MIDDLE SCHOOL SPORTS</u>					
Track, V Asst.	CAFIERO, Rich	14	1.3	134	\$7591.
Track, V Asst.	CORETTE, Dean	02	1.0	134	\$5839.
Track, V Asst.	LENZI, Mary	08	1.3	134	\$7591.
Tennis, SW	SCHANARS, Doug	11	1.3	63	\$3569.

MOVED BY:

SECONDED BY:

*Out of district employees

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

Meeting No. 10

NEW BUSINESS (a - 7)

January 25, 2017

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 Volleyball	ACQUARO, Michael	05	\$625.48
Varsity Boys Volleyball	CAPELLA, Nicole	05	\$408.54

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

Meeting No. 10

NEW BUSINESS (a - 8)

January 25, 2017

RESOLUTION NO.

RECREATION PROGRAM 2016/2017

RESOLVED,

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

Recreation Specialists

GENTILCORE, Tyler	\$29.90
LEBO, Jayne	\$29.90
LEHR, Lucia	\$29.90
MULHERN, Dorothy	\$29.90
PFEIFFER, Anne	\$29.90
RESTIVO, Maureen	\$29.90
RICCIO, Diane	\$29.90
ROSA, Karen	\$29.90
SCHENKER, Laurie	\$29.90
WETHERELL, Barbara	\$29.90
WINTER, Merryl	\$29.90

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

Meeting No. 10

NEW BUSINESS (a- 9)

January 25, 2017

RESOLUTION NO.

APPOINTMENT/DELETION OF CONTINUING EDUCATION
STAFF – FALL 2016

RESOLVED,

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

NAME

COURSE

SALARY

DELETE:

LONG, Elizabeth

Yoga

\$55.00/hr

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

Meeting No. 10

NEW BUSINESS (a- 10)

January 25, 2017

RESOLUTION NO.

APPOINTMENT OF DRIVER EDUCATION INSTRUCTORS

RESOLVED,

that the following driver education instructors be employed at the rate of \$46.33 for the Spring Semester of the 2016/2017 school year.

Name

FABER, Richard
MURTHA, Michael
LANDON, Rob
ROCHE, Anthony
SCHANARS, Douglas
CARROLL, Tom
WOLNER, Jason
*BAKER, Frank

MOVED BY:

SECONDED BY:

*Out of district employee

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

Meeting No. 10

New Business (b-2)

January 25, 2017

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:

December 6, 2016
December 8, 2016
December 13, 2016
December 15, 2016
January 5, 2017

*ANNUAL REVIEW

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

Meeting No. 10

NEW BUSINESS (b - 3)

January 25, 2017

RESOLUTION NO.

ADOPTION OF APPENDIX B, CONTINUING TEACHER AND LEADER EDUCATION (CTLE), OF THE PROFESSIONAL DEVELOPMENT PLAN

WHEREAS,

Section 100.2 of the Regulations of the Commissioner of Education have required the establishment of a Professional Development Plan
And

WHEREAS,

Section 80-6 of the Regulations of the Commissioner of Education have established that Continuing Teacher and Leader Education (CTLE) Requirements to be included in the Professional Development Plan

BE IT RESOLVED,

that the Board of Education has reviewed and approved Appendix B, Continuing Teacher and Leader Education (CTLE), of the Professional Development Plan for the 2016/2017 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

Meeting No. 10

NEW BUSINESS (b - 4)

January 25, 2017

RESOLUTION NO.

APPROVAL OF SCHOOL CALENDAR 2017/2018

The Superintendent recommends that a school calendar for the 2017/2018 school year be approved as attached.

Additional modifications may be made depending on the total number of lost days of instruction due to inclement weather and/or changes in the Regents examination period.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

DRAFT

SYOSSET CENTRAL SCHOOL DISTRICT

Syosset, New York
2017-2018

AUGUST 2017 (0 + 3 = 3 days)						
S	M	T	W	TH	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		




SEPTEMBER 2017 (17 days)						
S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

OCTOBER 2017 (20 days)						
S	M	T	W	TH	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

NOVEMBER 2017 (19 days)						
S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

DECEMBER 2017 (16 days)						
S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JANUARY 2018 (21 days)						
S	M	T	W	TH	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

- Key:
-  Closed
 -  Superintendent's Conference Day
 -  Snow Day-School Closed if not needed

FEBRUARY 2018 (14 days)						
S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

MARCH 2018 (20 days)						
S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

APRIL 2018 (16 days)						
S	M	T	W	TH	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

MAY 2018 (20 days)						
S	M	T	W	TH	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

JUNE 2018 (15 days)						
S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Month	Inst Days	SCD	Total Days
Aug	0	+	3
Sept	17	+	17
Oct	20	+	20
Nov	19	+	19
Dec	16	+	16
Jan	21	+	21
Feb	14	+	14
Mar	20	+	20
April	16	+	16
May	20	+	20
June	15	+	15
	178	+	3
			181

There is one snow day built into the calendar. The following days are also designated as snow makeup days, if additional days are needed: May 24th, May 25th, and March 29th in this order. Additional modifications may be made to the calendar depending on the total number of lost days of instruction due to weather or emergency closings and the NYSED June 2018 Regents Examination Period Schedule.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

DRAFT

SYOSSET CENTRAL SCHOOL DISTRICT
SYOSSET, NEW YORK

2017-2018 SCHOOL CALENDAR

August 29, 30 and 31	Superintendent's Conference Days
September 1	SCHOOLS CLOSED, Eid Al Adha
September 4	SCHOOLS CLOSED, Labor Day
September 5	FIRST DAY OF SCHOOL <u>for Students</u>
September 21-22	SCHOOLS CLOSED, Rosh Hashanah
October 9	SCHOOLS CLOSED, Columbus Day
October 19	SCHOOLS CLOSED, Diwali
November 10	SCHOOLS CLOSED, Veterans' Day Observed
November 23-24	SCHOOLS CLOSED, Thanksgiving Recess
December 25-Jan 1	SCHOOLS CLOSED, Winter Recess
January 2	SCHOOLS REOPEN
January 15	SCHOOLS CLOSED, Martin Luther King, Jr. Day
February 16	SCHOOL CLOSED, Lunar New Year
February 19-23	SCHOOLS CLOSED, Presidents' Week
March 29	SCHOOLS CLOSED, If not needed for snow day, Make up Day #3
March 30	SCHOOLS CLOSED, Good Friday
April 2-6	SCHOOLS CLOSED, Spring Recess
May 24	SCHOOLS CLOSED, If not needed for snow day, Make up Day #1
May 25	SCHOOLS CLOSED, If not needed for snow day, Make up Day #2
May 28	SCHOOLS CLOSED, Memorial Day
June 15	SCHOOLS CLOSED, Eid Al Fitr
June 22	LAST DAY OF SCHOOL <u>for Students</u>

There is one snow day built into the calendar. The following days are also designated as snow makeup days, if additional days are needed:

Thursday, May 24, Friday, May 25 and Thursday, March 29

Additional modifications may be made to the calendar depending on the total number of lost days of instruction due to weather or emergency closings and NYSED June 2018 Regents Examination Period Schedule.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

Meeting No. 10

NEW BUSINESS (b-6)

January 25, 2017

Resolution No.

ACCEPTANCE OF AUDIT REPORTS

WHEREAS,

the Syosset Central School District has engaged the services of R.S. Abrams to conduct an internal audit for the school year 2015-2016, and

WHEREAS,

the Board of Education has received reports of the findings of such audits, therefore be it

RESOLVED,

that the Syosset Central School District accepts the internal audit reports and the corrective action plan.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

Meeting No. 10

NEW BUSINESS (b-7)

January 25, 2017

Resolution No.

APPROVAL OF STUDENT CLUB CHARTERS 2016-17

WHEREAS,

Section 172.2 of the Commissioners Regulations require 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
JANUARY 25, 2017**

Meeting No. 10

NEW BUSINESS (b-8)

January 25, 2017

Resolution No.

**AUTHORIZATION FOR PRELIMINARY SMART SCHOOL
INVESTMENT PLAN (S.S.I.P.)**

RESOLVED,

that the Syosset Central School District Board of Education adopts the District's Preliminary Smart Schools Investment Plan.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

Meeting No. 10

NEW BUSINESS (b-9)

January 25, 2017

Resolution No. OPPOSING THE APPOINTMENT OF MS. BETSY DEVOS AS THE U.S. SECRETARY OF EDUCATION

WHEREAS, the Syosset Central School District Board of Education has previously RESOLVED to oppose excessive student testing, and

WHEREAS, the Syosset Central School District Board of Education has previously RESOLVED to oppose the inappropriate use of student test data for educator evaluation, and

WHEREAS, the Syosset Central School District Board of Education has previously written in opposition to the proliferation of charter schools, and

WHEREAS, the Syosset Central School District Board of Education is firmly in support of a system of public education to support the education of all students to lead lives that fulfill their highest potential, and

WHEREAS, the Syosset Central School District through numerous awards and recognitions, and most especially the success of its students, has demonstrated itself to be an example of a public school that accomplishes this goal, and

WHEREAS, Ms. Betsy DeVos was nominated by then President-Elect Trump to be the United States Secretary of Education, and

WHEREAS, Ms. DeVos' extensive philanthropic investments have served to undermine public education by promoting charter school and voucher systems, and

WHEREAS, Ms. DeVos had an opportunity to demonstrate her fitness, philosophy, and ethical independence for the position of Secretary of Education during her Senate confirmation hearing, and

WHEREAS, Ms. DeVos gave no indication at her Senate confirmation hearing that she would work to reduce the volume or inappropriate use of student testing or was prepared to address the controversy surrounding student testing, and

WHEREAS, Ms. DeVos refused to affirm at her Senate confirmation hearing that she would hold all school systems that receive public funds to comparable accountability standards, and

WHEREAS, Ms. DeVos refused to affirm at her Senate confirmation hearing that she would hold all school systems accountable for compliance with the Federal Individuals with Disabilities Education Act, and

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

Meeting No. 10

NEW BUSINESS (b-9)

January 25, 2017

Resolution No.

**OPPOSING THE APPOINTMENT OF MS. BETSY DEVOS AS THE U.S.
SECRETARY OF EDUCATION**

WHEREAS,

Ms. DeVos refused at her Senate confirmation hearing to confirm that she would continue to uphold current Title IX regulations regarding sexual assault in educational institutions, and

WHEREAS,

Ms. DeVos gave no indication at her Senate confirmation hearing that she would curtail her efforts to create a system of school vouchers that reduce funds to public school districts by redirecting them to private school systems, and

WHEREAS,

Ms. DeVos, at her Senate confirmation hearing, was unable to satisfactorily describe how she would resolve the conflicts of interest presented by her extensive investments in organizations that may benefit from her actions as Secretary,

BE IT THEREFORE RESOLVED, that the Syosset Board of Education opposes the confirmation of Ms. DeVos for the position of Secretary of Education, and

BE IT FURTHER RESOLVED, that the Syosset Board of Education directs the Administration to convey said opposition to our elected officials at the local, state, and federal level.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

Meeting No. 10

NEW BUSINESS (b-10)

January 25, 2017

Resolution No.

LETTER OPPOSING THE APPOINTMENT OF MS. BETSY DEVOS
AS THE U.S. SECRETARY OF EDUCATION

RESOLVED

that the Syosset Board of Education directs the Superintendent to prepare a letter to our elected officials at the local, state, and federal level conveying the Syosset Board of Education's opposition to Ms. Betsy DeVos as the U.S. Secretary of Education for the reasons stated in its discussion.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

Meeting No. 10

NEW BUSINESS (c-1)

January 25, 2017

Resolution No. **AUTHORIZATION FOR THE TERMINATION OF AGREEMENT
WITH BASSER KAUFMAN**

BE IT RESOLVED that the Board of Education of the Syosset Central School District hereby authorizes the Syosset Central School District to enter into an agreement with Basser Kaufman for the termination of its agreement with the School District for the purchase of 456 Woodbury Road.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute said agreement on behalf of the Board of Education.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

Meeting No. 10

NEW BUSINESS (c-2)

January 25, 2017

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

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

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

RESOLVED, that the President of the Board of Education is authorized to sign contracts with the various vendors and that, in his absence 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 year to 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 General Fund and/or Special Aid Fund.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

Meeting No. 10
Resolution No.

NEW BUSINESS (c-2)
AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING
CONTRACTS

January 25, 2017

VENDOR	DESCRIPTION	RATE
Phylis Levine, SLP, LSLS	Auditory-verbal therapy As per IEP & terms of contract	\$80.00 per hour
Variety Child Learning Center	Speech/Language, OT, PT Behavioral/ABA Training – Certified Sp Ed Tchr Behavioral/ABA Training-Certified Assistant Psychological & Social Work Parent Training Sp Ed Svcs Attendance at CSE Mtgs <u>Evaluations</u> ADOS Social History Psychological Speech/Language Physical Therapy Occupational Therapy Education*No chrg for Variety students Audiological	Per ½ hour \$55.00 1 child;\$75.00 group of 2; \$10.00 ea add'l max group 5 \$55.00 1 child \$30.00 1 child \$55.00 1 child;\$75.00 group of 2; \$10.00 ea add'l max group 5 \$55.00 1 child;\$75.00 group of 2; \$10.00 ea add'l max group 5 \$55.00 1 child;\$75.00 group of 2; \$10.00 ea add'l max group 5 \$75.00 per hr Rate ph Bilingual ph \$450.00 ----- \$500.00 \$225.00 ----- \$275.00 \$350.00 ----- \$440.00 \$250.00 ----- \$295.00 \$250.00 ----- \$295.00 \$250.00 ----- \$295.00 \$250.00 ----- \$295.00 \$295.00
United Cerebral Palsy-Suffolk	Educational services - <i>Revised</i> As per IEP & terms of contract	Tuition rate set by State Education Department
Horizon Healthcare Staff	As per IEP and/or 504 accommodation plan PT, OT, SPEECH	\$75.00 per 30 minute session Holidays billed at 1 ½ time
James Wright	Consultant Response-to-Intervention (RTI) professional development	\$2,400.00 – 1-day visit. Fee incl. presentation & travel exp.
Abilities Inc. at the Viscardi Center	In car – min 5 one hr lessons In van – min 5 one hr lessons Evaluation (Adap. Drivers Ed)	\$95.00 per lesson \$170.00 per lesson \$485.00
Locust Valley CSD	District of Location	As per Education law Sec. 3602-c, and related provisions of the Education Law and Regulations of the Commissioner of Education
Mineola Public Schools	District of Residence	As per Education law Sec. 3602-c, and related provisions of the Education Law and Regulations of the Commissioner of Education
Paul J. Mattis, PH.D., AB	Neuropsychological evaluation & written report	\$3,200.00 ea

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

Meeting No. 10

NEW BUSINESS (c-3)

January 25, 2017

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.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

Meeting No. 10

NEW BUSINESS (c-3)

January 25, 2017

Resolution No.

AUTHORIZATION FOR SERVICE CONTRACTS

VENDOR	DESCRIPTION	COST
New York State Coalition for Independent and Religious Schools (NYSCIRS)	Responsible for facilitating professional development services eligible for Title IIA funding for St. Edward the Confessor School	Not to exceed the Title IIA Allocation for the 2016-17 SY (see contract)
Brown & Brown of New York, Inc., d/b/a Fitzharris Benefits Administrators	Flexible Compensation Agreement - Rider to Agreement	<i>See Rider to Agreement</i>
Nassau BOCES	Hardware/software/services LOI(s) 590477/590050/589997/589984/590018	\$428,605.89
Heartland Payment Systems, LLC	Merchant account POS Software Maintenance & Cafeteria License	No cost to district \$1,292.50/est.
myschoolmeals.com	Service provides for system access, use, data security and backups. Fee can be charged to parents as processing fee or convenience fee. Per parent account for annual registration renewal	\$.79 per order \$2.00
Reading Writing Project Network, LLC	Amendment to contract Reimbursable Transportation Costs Cancellation Fee – Min. 24 hr notice Notice: 24 hr – less than 2 weeks	\$.575 per mile or IRS rate & reasonable transportation expenses. Not to exceed \$11,200.00 30% or \$600.00 per session 10% or \$200.00 per session
Scope Education Services	Before and After School Child Care Program – <i>amendment to contract</i>	No cost to district

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

Meeting No. 10

NEW BUSINESS (c-5)

January 25, 2017

Resolution No. AUTHORIZATION FOR CHANGE ORDER #2 (RETURN OF UNUSED ALLOWANCE FUNDS) MORE CONSULTING CORP.

WHEREAS, the Board of Education duly adopted and approved a Board Resolution on June 13, 2016 entitled Award of Bid for Roofing, Flooring & Door Replacement at A.P. Willits Elementary School SED #28-05-02-06-0-004-019 (the "Project"), awarding the contract for the Project to More Consulting Corp. following a complete bid process, and

WHEREAS, said contract included an allowance in the amount of \$23,000.00, which was reduced by \$998.04 by Change Order #1; and

WHEREAS, the District's Architect, H2M Architects + Engineers, recommends the return of the remaining unused portion of the general construction allowance contained within the contract. The resulting change order reflects a reduction in the overall contract price; now therefore be it

RESOLVED, that the Board of Education hereby accepts Change Order #2 in the amount of \$21,003.92 to the contract with More Consulting Corp. in the form attached hereto thereby reducing the allowance to zero, which reflects a reduction of \$21,003.92 in the contract price; furthermore be it

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
JANUARY 25, 2017**

ITEMS C-6 THROUGH C-9 CAN BE TAKEN TOGETHER

Meeting No. 10 NEW BUSINESS (c-6) January 25, 2017

Resolution No. AUTHORIZATION FOR DONATION

WHEREAS, the Syosset Central School District has received a donation of 2016 VEI Leadership Conference at LIU Post award of \$500, and

WHEREAS, 2016 VEI Leadership Conference at LIU Post award of \$500 wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of \$500.00.

Meeting No. 10 NEW BUSINESS (c-7) January 25, 2017

Resolution No. AUTHORIZATION FOR DONATION

WHEREAS, the Syosset Central School District has received a donation of indoor recess games, and

WHEREAS, the Baylis PTA wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of indoor recess games. Approximate value of \$162.12.

Meeting No. NEW BUSINESS (c-8) January 25, 2017

Resolution No. AUTHORIZATION FOR DONATION

WHEREAS, the Syosset Central School District has received a donation of sound and video equipment, and

WHEREAS, the Syosset High School Student Government wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of sound and video equipment. Approximate value of \$24,800.00.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

ITEMS C-6 THROUGH C-9 CAN BE TAKEN TOGETHER

Meeting No. 10

NEW BUSINESS (c-9)

January 25, 2017

Resolution No.

AUTHORIZATION FOR DONATION

WHEREAS, the Syosset Central School District has received a donation of three body microphone systems and four replacement body microphones, and

WHEREAS, the South Woods Drama Club wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of three body microphone systems and four replacement body microphones. Approximate value of \$2,444.06.

MOVED BY:

SECONDED BY

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

Meeting No. 10

NEW BUSINESS (c-10)

January 25, 2017

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:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

Meeting No. 10

NEW BUSINESS (c-11)

January 25, 2017

Resolution No. **AUTHORIZATION FOR STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQR): PROPOSED 2017 BOND REFERENDUM – VARIOUS CAPITAL PROJECTS – DISTRICT WIDE**

WHEREAS, the Board of Education of the Syosset Central School District desires to embark upon various capital improvement projects at the A.P. Willits Elementary, Berry Hill Elementary, J. Irving Baylis Elementary, Robbins Lane Elementary, South Grove Elementary, South Gove Annex, Village Elementary, Walt Whitman Elementary, H.B. Thompson Middle, South Woods Middle and Syosset High Schools, including site improvements, furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, including, but not limited to: HVAC upgrades, plumbing upgrades, electrical upgrades, mechanical upgrades including boilers/burners, ventilation systems, unit ventilators, air handlers, exhaust systems, fire alarm systems, sitework, roofing, exterior renovations, interior renovations including casework, cabinetry, ADA and safety improvements, floor replacement, door replacement, concrete replacement, masonry replacement, reconfiguration of classroom and instructional space, air-conditioning, elevator upgrades, pavement, sidewalk and drainage improvements; fuel tank upgrades/replacement; improvements to lavatories, walls, ceilings, stairs, chimneys, roofs, and field improvements including furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, and

WHEREAS, said capital improvement projects at A.P. Willits Elementary, Berry Hill Elementary, J. Irving Baylis Elementary, Robbins Lane Elementary, South Grove Elementary, South Gove Annex, Village Elementary, Walt Whitman Elementary, H.B. Thompson Middle, South Woods Middle and Syosset High Schools are subject to classification under the State Environmental Quality Review Act (SEQRA), and

WHEREAS, routine activities such as maintenance or repair involving no substantial changes in an existing structure or facility; and replacement, rehabilitation of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.5 of this part, and

WHEREAS, the SEQR Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA, and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the various capital improvement projects and has determined that the above-referenced capital improvements, are classified as a Type II Action pursuant to Section 617.5 (1,2) of the SEQRA Regulations,

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
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now therefore be it

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017**

Meeting No. 10

NEW BUSINESS (c-11)

January 25, 2017

Resolution No. AUTHORIZATION FOR STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQR): PROPOSED 2017 BOND REFERENDUM – VARIOUS CAPITAL PROJECTS – DISTRICT WIDE (CONTINUED)

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the various capital improvement projects and has determined that the above-referenced capital improvements, are classified as a Type II Action pursuant to Section 617.5 (1,2) of the SEQRA Regulations, now therefore be it

RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act, and be it further

RESOLVED, that the Board of Education hereby declares that the above-described capital improvement projects are Type II Actions, which require no further review under SEQRA, and be it further

RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017

Meeting No. 10

NEW BUSINESS (c-15)

January 25, 2017

RESOLUTION NO.

A RESOLUTION PROVIDING FOR THE HOLDING OF A SPECIAL SCHOOL DISTRICT MEETING IN AND FOR THE SYOSSET CENTRAL SCHOOL DISTRICT, NASSAU COUNTY, NEW YORK, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED, by the Board of Education of the Syosset Central School District, Nassau County, New York, as follows:

Section 1. A Special School District Meeting in and for the Syosset Central School District, Nassau County, New York, shall be held on March 22, 2017, at the three voting sites of the School District, in Syosset, New York, at 6:00 o'clock A.M. and the polls shall be kept open for voting by between the hours of 6:00 o'clock A.M. and 9:00 o'clock P.M., Prevailing Time, on said date. The propositions hereinafter set forth in the Notice of said Meeting is described in Exhibit A attached hereto and hereby incorporated herein by reference.

Section 2. Voting at said Meeting shall be conducted by the use of voting machines, and shall be held at the voting sites in the three election districts as specified in the Notice of said Meeting.

Section 3. The Clerk of said School District is hereby authorized and directed to cause a Notice of said Meeting in substantially the form attached hereto as Exhibit A to be published in two newspapers having a general circulation in said School District, such publications to be made so that such notice shall appear in said newspapers each four times within the seven weeks next preceding such district meeting, the first publication to be at least forty-five days (but, preferably, not more than forty-nine days) before said meeting, and to give such other notice as may be deemed desirable.

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017

Meeting No. 10

NEW BUSINESS (c-15)

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Section 4. The School District Clerk is hereby authorized to amend the Notice of said Special School District Meeting from time to time as, in his or her discretion, such amendment may be required or desirable.

Section 5. To the extent required by law, the Board of Education shall appoint election personnel to conduct said Special School District Meeting pursuant to a separate resolution of this Board of Education.

Section 6. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____
_____ VOTING _____

The resolution was thereupon declared duly adopted.

* * * * *

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017

Meeting No. 10

NEW BUSINESS (c-15)

January 25, 2017

EXHIBIT A

**NOTICE OF SPECIAL SCHOOL DISTRICT MEETING
PERSONAL REGISTRATION AND ABSENTEE BALLOTS
Syosset Central School District
Nassau County, New York**

PLEASE TAKE NOTICE that a Special School District Meeting of the Syosset Central School District, Nassau County, New York, will be held on March 22, 2017 (the "Election Date") at 6:00 o'clock A.M., at the three voting sites as hereinafter specified, in Syosset, New York, at which the polls will be kept open between the hours of 6:00 o'clock A.M. and 9:00 o'clock P.M., Prevailing Time, for the purpose of voting by voting machine upon the following propositions:

**PROPOSITION NO. 1: BOND PROPOSITION FOR
MULTI-BUILDING CAPITAL IMPROVEMENTS**

Shall the following resolution be adopted, to-wit:

RESOLVED, the Syosset Central School District, Nassau County, New York, shall be authorized (i) to construct improvements to and reconstruct various School District buildings and facilities, including site improvements, furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, including, but not limited to: HVAC upgrades, plumbing upgrades, electrical upgrades, mechanical upgrades including boilers/burners, ventilation systems, unit ventilators, air handlers, exhaust systems, fire alarm systems, sitework, roofing, exterior renovations, interior renovations including casework, cabinetry, ADA and safety improvements, floor replacement, door replacement, concrete replacement, masonry replacement, reconfiguration of classroom and instructional space, air-conditioning, elevator upgrades, pavement, sidewalk and drainage improvements; fuel tank upgrades/replacement; improvements to lavatories, walls, ceilings, stairs, chimneys, roofs, and field improvements including furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith; at a maximum estimated cost of \$42,230,901, and (ii) to expend \$14,156,725 Capital Reserve Fund monies and \$1,000,000 General Fund monies therefore and that the remaining \$27,074,176 or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, obligations of said School District shall be issued.

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017

Meeting No. 10

NEW BUSINESS (c-15)

January 25, 2017

**PROPOSITION NO. 2: PROPOSITION FOR
ENERGY PERFORMANCE CONTRACT IMPROVEMENTS**

Shall the following resolution be adopted, to-wit:

RESOLVED, the Syosset Central School District, Nassau County, New York, shall be authorized to make energy efficiency improvements to various School District buildings and facilities, including, but not limited to: lighting fixture upgrades, building envelope improvements (weatherization), energy management system improvements, HVAC upgrades, boiler/burner upgrades, electrical and technology upgrades, plumbing upgrades, cogeneration improvements and ceiling replacement including furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$18,011,158, and the School District shall be authorized to enter into an energy performance contract therefor and a lease purchase financing therefor or, alternatively, said amount or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, obligations of said School District shall be issued.

**PROPOSITION NO. 3: BOND PROPOSITION FOR
HIGH SCHOOL WEIGHT ROOM ADDITION, TURF FIELD AND TRACK**

Assuming Proposition No. 1 is approved, shall the following resolution be adopted, to-wit:

RESOLVED, the Syosset Central School District, Nassau County, New York, shall be authorized to construct a weight room addition to the High School, and a new turf field and track thereat, including site improvements, furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$6,800,000, and said amount or so much thereof as may be necessary, may be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, obligations of said School District shall be issued.

NOTICE IS HEREBY FURTHER GIVEN that due to space constraints on the voting machines, said propositions may be presented in substantially the following abbreviated forms on the voting machines used at such Special School District Meeting:

**PROPOSITION NO. 1: BOND PROPOSITION FOR
MULTI-BUILDING CAPITAL IMPROVEMENTS**

Shall the Syosset Central School District be authorized (i) to construct improvements to and reconstruct various School District buildings and facilities, including site improvements and incidental improvements and expenses, at a maximum estimated cost of \$42,230,901, (ii) to expend \$14,156,725 Capital Reserved Fund monies and \$1,000,000 General Fund monies therefore, with the remaining \$27,074,176, or so much thereof as may be necessary, to be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, obligations of said School District shall be issued.

**PROPOSITION NO. 2: PROPOSITION FOR
ENERGY PERFORMANCE CONTRACT IMPROVEMENTS**

Shall the Syosset Central School District be authorized to make energy efficiency improvements to various School District buildings and facilities, including incidental improvements and expenses, at a maximum estimated cost of \$18,011,158 and the School District shall be authorized to enter into an energy performance contract therefor and a lease purchase financing therefor or, alternatively, said amount or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, obligations of said School District shall be issued.

**BOND PROPOSITION NO. 3: BOND PROPOSITION FOR
HIGH SCHOOL WEIGHT ROOM ADDITION, TURF FIELD AND TRACK**

Assuming Proposition No. 1 is approved, shall the Syosset Central School District be authorized to construct a weight room addition to the High School, and turf field and track thereat, including incidental improvements and expenses, at a maximum estimated cost of \$6,800,000 and said amount, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, obligations of said School District shall be issued.

In the event that an abbreviated version of a proposition is necessary due to space constraints on the voting machines, a copy of the full text of said proposition shall be on file in the

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017

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NEW BUSINESS (c-15)

January 25, 2017

office of the School District Clerk, where the same is available for inspection by any interested person during regular business hours and shall be posted at the voting locations.

SEQRA DETERMINATION: The School District has acted as lead agency under the State Environmental Quality Review Act regulations of the State of New York. The capital projects herein authorized have been determined to be a “Type II Action” pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act (“SEQRA”), the implementation of which as proposed, as such an action as provided in said regulations, it have been determined will not result in any significant adverse environmental impact. The SEQRA compliance materials are on file in the Office of the School District Clerk and are available for public inspection during regular business hours.

PERSONAL REGISTRATION: NOTICE IS HEREBY ALSO GIVEN that pursuant to Section 2014 of the Education Law, personal registration of voters is required for said Special District Meeting and no person shall be entitled to vote thereafter whose name does not appear upon the register of the School District or on the permanent personal registration lists of the County of Nassau. Persons otherwise qualified to vote, who have been previously registered for School District voting and who have voted at any annual or special election during the four (4) calendar years prior hereto, need not personally register for this special election. Persons who have registered to vote in town, county, or national elections pursuant to Article 5 of the Election Law need not personally register for this special election. All other persons who wish to vote must register. Any person eighteen years of age or over, and a citizen of the United States, and a resident of the District for thirty (30) days next preceding the day for voting (and not otherwise prohibited from voting (i.e. mentally incompetent or convicted felon) is entitled to register and vote.

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017

Meeting No. 10

NEW BUSINESS (c-15)

January 25, 2017

The Board of Registration will meet for the purpose of registering qualified voters of the District pursuant to §2014 of the Education Law at the sites and at the dates as follows:

<u>Date</u>	<u>Time</u>	<u>Location</u>
February 15, 2017	8:00 a.m. - 12:00 noon	Syosset High School
March 16, 2017	4:00 p.m. – 8:00 p.m.	H.B. Thompson Middle School
March 20, 2017	4:00 p.m. – 8:00 p.m.	South Woods Middle School

to add any additional names to the Register to be used at the aforesaid election, at which time any person will be entitled to have his or her name placed on such Register, provided that at such meeting of the Board of Registration he or she is known or proven to the satisfaction of said Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared. Voter registration forms are available on the School District website. However, forms cannot be accepted by mail. Each prospective voter must personally deliver his or her registration form to one of the locations on the date and time indicated. The register so prepared pursuant to §2014 of the Education Law will be filed in the Office of the District Clerk, South Woods Middle School, 99 Pell Lane, Syosset, New York and will be open for inspection by any qualified voter of the District beginning on Friday, March 17, 2017, between the hours of 9:00 a.m. and 4:00 p.m., prevailing time, on weekdays, and each day prior to the day set for the election, except Sunday, and on Saturday between the hours of 9:00 a.m. and 1:00 p.m., and at the polling place(s) on the day of the vote.

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017

Meeting No. 10

NEW BUSINESS (c-15)

January 25, 2017

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to §2014 of the Education Law of the State of New York, the Board of Registration will meet at the polling places on Wednesday, March 22, 2017, between the hours of 6:00 a.m. and 9:00 p.m., prevailing time, to prepare the Register of the School District to be used at said School District Meeting, and any special district meetings that may be held after the preparation of said Register (not including the election of March 22, 2017), at which time any person will be entitled to have his or her name placed on such Register provided that at such meeting of said Board of Registration he or she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school election for which said Register is prepared, or any special district meeting held after March 22, 2017.

ABSENTEE BALLOTS: NOTICE IS ALSO HEREBY GIVEN that applications for absentee ballots may be applied for during school business hours at the office of the School District Clerk at South Woods Middle School, 99 Pell Lane, Syosset, New York, beginning January 24, 2017. An absentee ballot application is available on the School District website and may be picked up in person in the main office of any of the School District school buildings. Any such application must be received by the District Clerk at least seven (7) days before the date of the aforesaid Special District Meeting if the ballot is to be mailed to the voter, or the day before such Special District Meeting, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by 5:00 P.M. on date of election in the office of the School District Clerk at South Woods Middle School, 99 Pell Lane, in Syosset, New York. A list of all persons to whom absentee voter's ballots shall have been issued shall be available for public inspection in the office of the School District Clerk not less than five days prior to the date of the Special District

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017

Meeting

SYOSSET CENTRAL SCHOOL DISTRICT
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JANUARY 25, 2017

Meeting No. 10

NEW BUSINESS (c-15)

January 25, 2017

(excluding Saturdays and Sundays) (i.e. on or after Friday, March 17, 2017) during regular office hours, of 8:00 a.m. and 4:00 p.m. on week days prior to the date of the aforesaid Special District Meeting and on the date of the Special District Meeting. In addition, such list shall also be posted conspicuously at the places of voting during the hours of such Special District Meeting. Any qualified voter may, upon examination of such list, file a written challenge of the qualifications as a voter of any person whose name appears on such list, stating the reason for such challenge. The written challenge shall be transmitted by the District Clerk to the election inspectors on the day of the Special District Meeting. In addition, any qualified voter may challenge the acceptance of the absentee voter's ballot of any person on such list by making his/her reasons known to the election inspector before the close of the polls.

SCHOOL ELECTION VOTING SITES: FURTHER NOTICE IS HEREBY GIVEN, that Election Districts have been established in the School District. The boundaries of the Election Districts by Attendance Zone, as adopted by resolution of the Board of Education, and the place in each election district for voting shall be as follows:

Elementary School Attendance Zone

Voting Sites

Robbins Lane and South Grove

Robbins Lane Elementary School

A.P. Willits and Baylis

H.B. Thompson Middle School

Walt Whitman, Berry Hill and Village

Syosset High School

If you are unsure of where to vote, the link to Poll Place Finder can be found on the School District website, where a map of the election districts and polling places is provided.

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017

Meeting No. 10

NEW BUSINESS (c-15)

January 25, 2017

AND FURTHER NOTICE IS HEREBY GIVEN that in the event of a weather or other emergency which necessitates cancellation of the March 22, 2017 meeting, said Special District Meeting shall be held on March 23, 2017 at the aforementioned time and places.

Dated: Syosset, New York,

_____, 2017.

BY ORDER OF THE BOARD OF EDUCATION
OF THE SYOSSET CENTRAL SCHOOL
DISTRICT, NASSAU COUNTY, NEW YORK.

Francine Benjamin
School District Clerk

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017

Meeting No. 10

NEW BUSINESS (c-16)

January 25, 2017

Resolution No. AUTHORIZATION OF ADJUSTMENTS TO RESERVES

WHEREAS, the Syosset Central School District has enhanced financial and budgetary stability by the legal establishment of reserves authorized by General Municipal law, and

WHEREAS, the Syosset Central School District has reviewed its reserves and determined that a reduction to the Insurance reserve is warranted, therefore be it

RESOLVED, that the Syosset Central School District approves a transfer from the Insurance reserve to the Workers Compensation Reserve in the amount of \$1,000,000 and a corresponding transfer from the Workers Compensation Reserve of \$1,000,000 to the General Fund.

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JANUARY 25, 2017

Meeting No. 10

NEW BUSINESS (c-17)

January 25, 2017

Resolution No.

AUTHORIZATION FOR ADJUSTMENTS TO BUDGETARY
RESERVES

WHEREAS,

the Syosset Central School District has enhanced financial and budgetary stability by the legal establishment of reserves authorized by General Municipal law, and

WHEREAS,

in accordance with the budget development plan for the 2016-2017 school year, the Board of Education approves reductions to the reserve funds in amounts not to exceed:

\$68,000 from the Unemployment Reserve;
\$2,865,775 from the Employee Retirement System Reserve;
\$100,000 from Employee Benefits Accrued Liability Reserve;
\$730,000 from the Workers' Compensation Reserve

RESOLVED,

that the Syosset Central School District approves reductions to the reserves in an amount not to exceed \$3,763,775.

MOVED BY:

SECONDED BY: