

**1. CALL TO ORDER AT 6:00 p.m.**

Presiding: Dr. Michael Cohen, President

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

Board member attended by  
Videoconference: Mr. Di Filippo

Staff members present: Dr. Rogers and Ms. Bovard

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

MOTION CARRIED: (9-0)

- 2.** Ms. Neuendorf moved and Dr. Cohen seconded a motion that the Board of Education will immediately convene an Executive Session for the purpose of discussing the employment history of a staff member, sale of school property and legal matters.

MOTION CARRIED: (9-0)

No official action was taken.

- 3.** The Executive Session ended at approximately 7:20 p.m. The Board of Education attended a Blue Ribbon Celebration honoring the High School in the South Cafeteria at South Woods Middle School.

- 4.** Staff members present: Dr. Rogers, Ms. Bovard, Dr. Rufo, Dr. LaMelza, Ms. Costa and Ms. Benjamin

**5. Pledge of Allegiance to the Flag**

**6. Open Public Hearing on Proposed Action Concerning Cold War Veterans Tax Exemption for Qualifying Residential Real Property**

There were no comments.

**6. Close Public Hearing, 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**

There were no comments.

**8. Close Public Hearing, Proposed Action Concerning Cold War Veterans Tax Exemption for Tenant-Stockholders of Cooperative Apartment Corporations**

**Resolution No. 7-1**, Approval of the Authorization Application of the Cold War Veteran Tax (See New Business B-4)

**9. Subsequently, the Board of Education Meeting reconvened at 8:15 p.m.**

**10. APPROVAL OF MINUTES**

**Resolution No. 7-2, Approval of Minutes of Meeting No. 5, November 14, 2016**

MOVED BY: Mr. Lafazan

SECONDED BY: Ms. Schlesinger

MOTION CARRIED (9-0)

**Resolution No. 7-3, Approval of Minutes of Meeting No. 6, December 12, 2016**

MOVED BY: Mr. Feldman

SECONDED BY: Mr. Gershon

MOTION CARRIED (9-0)

**11. FINANCIAL REPORTS**

**Resolution No. 7-4, Approval of Treasurer's Report, October, 2016**

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Schlesinger

MOTION CARRIED (9-0)

**12. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT**

- H.B. Thompson Middle School Student Council representatives Aidan Charlip and Muntaha Sabir provided an update on activities at the school, including: a well-attended extracurricular club fair; the Drama Club's performance of "Rumpelstiltskin;" successful Spirit Week book and food drives; school trips to the Metropolitan Opera House and Washington D.C.; recent participation in a Model U.N. competition, a student Leadership Conference and the national Hour of Code; and adoption of the Anti-Defamation League's Resolution of Respect, designating H.B.T. a "No Place for Hate" school.
- The Syosset High School Adelettes and Brave Gentlemen's Quartet performed a trio of popular holiday songs, collaborating on "Baby It's Cold Outside."
- Updating the community on a discussion from the November Board meeting regarding the development of the 2017-18 school district calendar, Dr. Rogers announced that a draft calendar representing the least impactful scenario to students and families will be posted on the district website shortly and placed on the January Board meeting agenda for formal action.
- Dr. Rogers also informed the community that, following direction by the Board, the process is underway to seek a food service provider with the capability to provide greater detail regarding ingredients in school menu options, and if possible, post information online. The request is designed to further guard against students being exposed to food allergens.
- Reporting on his recent meetings with Student Cabinets that represent the elementary, middle and high schools, respectively, Dr. Rogers noted that cyberbullying was one of several topics of discussion during the student input sessions which he will look into.

**13. CORRESPONDENCE - NONE**

**14. LEGISLATIVE ITEMS – NONE**

**15. AUDIENCE TO THE PUBLIC (All reside in Syosset or Woodbury, NY except one non-resident, as noted.)**

- Residents expressed concern about the recently approved sale of 2.4 acres on the corner of Woodbury Road and Jericho Turnpike. Major concerns raised were increased traffic, loss of the viewshed from the Woodbury Cove senior community, safety during construction, and the proximity of a retail establishment near the school building and the senior community.
- Residents also expressed concerns about a proposal the Board is no longer considering which would have permitted a larger retail development, created a second entrance to the Walt Whitman school property, and relocated and enlarged play spaces and fields.

Mark Fierstein	Glen Vogelman
Wendy Stapen	Amy Lebowitz
Brian Korn	Kevin McKenna,
Dr. Howard Sandler	Dr. Zach Marwil
Linda Stein Brickman, non-resident	Melissa Breitstein
Nunzio Cazzetta	George George
Edward Newhouse	Jodi Levine
Norm Rich	Rachel Levinson
Ron Tepperman	Kim Marcus
Sandra Leblang	Scott Tillman
Abraham Fellner	Jaimie Korn
	Jack Ostrick

- In response to the questions, Dr. Rogers provided an overview of the history of the attempts to sell the property with the real estate broker Greiner Maltz in 2007, through the hiring of a new broker (CBRE) in early 2014. The rationale for the sale was to avoid the costs of maintaining a building with likely asbestos remediation needs and eroding structural integrity, while generating proceeds from the sale to offset the costs of capital repairs needed in all the District’s buildings. Rogers stated that although an RFP process wasn’t required, the Board conducted 3 such processes – to select the broker, to initially market the property, and when the first RFP failed, to market the property again.

**16. Resolution No. 7-5,** Ms. Neuendorf moved and Ms. Schlesinger seconded a motion that the Board of Education convene an Executive Session for the purpose of discussing the sale of school property.

MOTION CARRIED: (8-1)

OPPOSED: Mr. Lafazan

No official action was taken.

- Trustee Tracy Frankel said that the Board understands the community’s concerns regarding the sale and said it will take their comments under consideration and “while we have been advised by our attorney that we’ve said all that we can say tonight, this will not be the last time you hear from us on the Woodbury sale.”

**17. DISCUSSION ITEMS - NONE**

**18. UNFINISHED BUSINESS - NONE**

**19. NEW BUSINESS**

- 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 Monthly Board of Education meeting adjourned at 11:30 p.m.

Respectfully submitted,

Francine Benjamin

Meeting No. 7

NEW BUSINESS (a-1)

December 19, 2016

RESOLUTION NO. 7-6

APPROVAL OF STAFF CHANGES –  
 CERTIFIED STAFF APPOINTMENTS

1. Name: HALLOCK, Meghan
- Appointment: Art Teacher – Long-term Substitute
- Effective Date: December 9, 2016
- Replacing: Courtney Kane – Maternity Leave
- Salary Placement: B.A. – Step 1 - \$61,272.
- Education: SUNY New Paltz B.S. 2010  
 New Paltz, New York
- Certification: Visual Arts Feb. 2011  
 Initial
- Experience: Syosset Central School District Sept. 2016 – Present  
 Syosset, New York  
 Permanent Substitute
- SUNY New Paltz 2013  
 New Paltz, New York  
 Teaching Assistant/Instructor Ceramics
- Women’s Studio Workshop 2013  
 Rosendale, New York  
 Ceramic Intern
- Patchogue-Medford School District Mar. 2011 –  
 Patchogue, New York June 2011  
 Art Teacher – Leave Replacement  
 Substitute Teacher 2011 - 2013  
 Student Teacher 2010
- Andrew T. Morrow Elementary School 2010  
 Central Islip, New York  
 Student Teacher
- Assignment: Village Elementary School

Meeting No. 7

NEW BUSINESS (a-1)

December 19, 2016

RESOLUTION NO. 7-6

APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS

2. Name: HERSCHANDER, Aimee
- Appointment: Science Teacher – Long-term Substitute
- Effective Date: December 2, 2016
- Replacing: Brian Bickford – Illness
- Salary Placement: M.A. – Step 1 - \$70,973.
- Education: Stony Brook University M.A. 2016  
Stony Brook, New York
- University at Albany B.S. 2014  
Albany, New York
- Certification: Chemistry 7-12 July 2016  
Initial
- Science 7-12 Extension Pending  
Initial
- Experience: Syosset Central School District Sept. 2016 –  
Syosset, New York Present  
Permanent Substitute
- Stony Brook University Aug. 2015 –  
Stony Brook, New York Dec. 2015  
Teacher Assistant
- Brentwood High School, Brentwood, NY Jan. 2011 –  
J.F. K. Middle School, Port Jefferson, NY Mar. 2013  
Student Teacher
- Assignment: Syosset High School

Meeting No. 7  
RESOLUTION NO. 7-6

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

December 19, 2016

3. Name: JAMES, Melissa
- Appointment: Elementary Education Teacher – Long-term Substitute
- Effective Date: November 18, 2016
- Replacing: Sharon Voelpel – Illness
- Salary Placement: M.A. – Step 1 - \$70,973.
- Education: Long Island University M.A. 2012  
Brentwood, New York  
St. Joseph’s College B.A. 2009  
Patchogue, New York
- Certification: Early Childhood Education (Birth-Grade 2) Sept. 2009  
Initial  
Childhood Education (Grades 1-6) Sept. 2009  
Initial  
Students with Disabilities (Birth-Grade 2) Sept. 2009  
Initial  
Students with Disabilities (Grades 1-6) Sept. 2009  
Initial
- Experience: Syosset Central School District Sept. 2016 – Present  
Syosset, New York  
Permanent Substitute  
Elementary Education Teacher – Long-term Substitute Mar. 2016 – June 2016  
Permanent Substitute Feb. 2016 – Mar. 2016  
Tutor Sept. 2015 – Feb. 2016  
Elementary Education Teacher – Long-term Substitute Feb. 2015 – June 2015  
Permanent Substitute Dec. 2014 – Feb. 2015  
Tutor Sept. 2014 – Dec. 2014  
Special Education Teacher – Long-term Substitute Sept. 2013 – June 2014  
Special Education Tutor Sep. 2009 – June 2013  
Permanent Substitute Jan. 2012 – Feb. 2012  
Student Teaching Fall 2008/Spr. 2008/Fall 2007
- Jack Abrams Intermediate School Spr. 2009  
Developmental Disabilities Institute Spr. 2009  
Huntington Station, New York  
Student Teaching
- Assignment: Baylis Elementary School

Meeting No. 7                                      NEW BUSINESS (a-1)                                      December 19, 2016

RESOLUTION NO. 7-6                      APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS

4. Name:                                      KELLY, Tracy
- Appointment:                              Art Teacher – Long-term Substitute
- Effective Date:                              December 15, 2016
- Replacing:                                      Vicky Deletrain – Illness
- Salary Placement:                              M.A. – Step 1 - \$70,973.
- Education:                                      Stony Brook University                                      M.A.    2015  
     Stony Brook, New York
- The College of Saint Rose                                      B.S.    2010  
     Albany, New York
- Certification:                                      Visual Arts                                      Dec.    2015  
     Professional
- Experience:                                      Syosset Central School District                                      Sept.    2016 –  
     Syosset, New York                                      Present  
     Permanent Substitute  
     Art Teacher – Leave Replacement                                      Sept. 2015 – June 2016  
     Substitute Teacher                                      May 2010-June 2013/Mar. 2014-June 2014
- Carrie Palmer Weber Middle School                                      Sept.    2015 –  
     Port Washington, New York                                      June    2016  
     Art Teacher – Leave Replacement
- Roosevelt Elementary School                                      Oct.    2013 –  
     Oyster Bay, New York                                      Mar.    2014  
     Substitute Teacher
- Shelter Rock School/Munsey Park School                                      Sept.    2013 –  
     Manhasset, New York                                      Jan.    2014  
     Per Diem Substitute Teacher
- Assignment:                                      Baylis Elementary School





Meeting No. 7

NEW BUSINESS (a-1)

December 19, 2016

RESOLUTION NO. 7-6

APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS

6. Name: MINUTILLO, Lucille
- Appointment: World Language Teacher – Part-time (.4)
- Effective Date: December 1, 2016
- Replacing: Rafael Duenas – Reassigned
- Salary Placement: M.A. + 75 – Step 13 – (\$124,953 X .4) = \$49,981.20
- Education: Hofstra University M.A. 1983  
Hempstead, New York
- Herbert H. Lehman College B.A. 1976  
Bronx, New York
- Certification: Spanish 7-12 Feb. 1983  
Permanent
- Italian 7-12 Feb. 1983  
Permanent
- Experience: Syosset Central School District Sept. 1980 –  
Syosset, New York July 2012  
World Language Teacher
- Baldwin Senior High School 1979 – 1980  
Baldwin, New York  
World Language Teacher
- Roslyn High School 1978 - 1979  
Roslyn, New York  
World Language Teacher
- Maria Regina Diocesan High School 1976 - 1978  
Uniondale, New York  
World Language Teacher
- Assignment: Syosset High School

Meeting No. 7

NEW BUSINESS (a-1)

December 19, 2016

RESOLUTION NO. 7-6

APPROVAL OF STAFF CHANGES –  
COMPLETION OF ASSIGNMENT –  
LONG-TERM SUBSTITUTE TEACHERS

7. Name: KING, Lauren  
Appointment: Elementary Education Teacher – Long-term Substitute  
Effective Date: November 29, 2016  
Reason: Completion of Assignment  
Service was Begun: October 20, 2016  
Assignment: Berry Hill Elementary School

APPROVAL OF STAFF CHANGES –  
RETURN FROM LEAVE OF ABSENCE

8. Name: BEKOFF, Jodi  
Appointment: Elementary Education Teacher  
Effective Date: November 28, 2016  
Service was Begun: September 1, 2006  
Assignment: Berry Hill Elementary School

Meeting No. 7

NEW BUSINESS (a-1)

December 19, 2016

RESOLUTION NO. 7-6

APPROVAL OF STAFF CHANGES –  
HOMEBOUND

9. Name: Syosset Home Tutoring  
Effective: November 3, 2016  
Grade/School: 7<sup>th</sup> Grade/H.B. Thompson Middle School  
(6 hrs/weekly)
10. Name: Tutoring for Life  
Effective: November 3, 2016  
Grade/School: 7<sup>th</sup> Grade/H.B. Thompson Middle School  
(4 hrs/weekly)
11. Name: Syosset Home Tutoring  
Effective: November 4, 2016  
Grade/School: 6<sup>th</sup> Grade/H.B. Thompson Middle School  
(10 hrs/weekly)
12. Name: Syosset Home Tutoring  
Effective: November 15, 2016  
Grade/School: 8<sup>th</sup> Grade/H.B. Thompson Middle School  
(1 day)
13. Name: iTutor  
Effective: November 16, 2016  
Grade/School: 12<sup>th</sup> Grade/Syosset High School  
(8 hrs/weekly)



Meeting No. 7

NEW BUSINESS (a-1)

December 19, 2016

RESOLUTION NO. 7-6

APPROVAL OF STAFF CHANGES –  
HOMEBOUND

19. Name: Tutoring for Life  
Effective: December 2, 2016  
Grade/School: 8<sup>th</sup> Grade/H.B. Thompson Middle School  
(2 hrs/weekly)
20. Name: Syosset Home Tutoring  
Effective: December 7, 2016  
Grade/School: 9<sup>th</sup> Grade/Syosset High School  
(10 hrs/weekly)
21. Name: Syosset Home Tutoring  
Effective: December 7, 2016  
Grade/School: 12<sup>th</sup> Grade/Syosset High School  
(9 hrs/weekly)
22. Name: Syosset Home Tutoring  
Effective: December 7, 2016  
Grade/School: 10<sup>th</sup> Grade/Syosset High School  
(10 hrs/weekly)
23. Name: Marilyn Rodriguez  
Effective: December 8, 2016  
Grade/School: Kindergarten/Willits Elementary School  
(1 hr/weekly)

Meeting No. 7  
RESOLUTION NO. 7-6

NEW BUSINESS (a-1)

December 19, 2016

### **CIVIL SERVICE STAFF CHANGES**

#### **REASSIGNMENTS**

1. PAPROCKI, Christine, School Monitor PT, Robbins Lane, resigned effective November 15, 2016, to be reassigned as Teacher Aide, Robbins Lane, CSEA 200-Day Salary Schedule, Group Y, Step 2, \$29,075, includes credit for prior experience, effective November 16, 2016, probationary period to May 17, 2017.
2. TULIPANO, Elizabeth, School Monitor PT, Walt Whitman, resigned effective November 28, 2016, for personal reasons, requested to be added to the School Monitor Substitute list, effective November 29, 2016.

#### **NON-COMPETITIVE APPOINTMENTS PT**

3. CAPPELLI, Diane, School Monitor PT Substitute, District, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.89 per hour, effective November 21, 2016.
4. CAMPANELLI, Robin, School Monitor PT, Robbins Lane, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.89 per hour, effective November 28 2016.
5. GIGLIA, Gina Marie, School Monitor PT, Berry Hill, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.89 per hour, effective December 5, 2016.
6. SANDHU, Raghubir, School Monitor PT, Walt Whitman, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.89 per hour, effective November 14, 2016.
7. KNOX, Janice, School Monitor PT, Baylis, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.89 per hour, effective December 1, 2016.
8. LEE, Eunsook, School Monitor PT, South Grove, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.89 per hour, effective November 16, 2016
9. GANDHI, Archana, School Monitor PT, Willits, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.89 per hour, effective December 5, 2016.
10. VILLALTA, Gilbert, Cleaner PT, District, CSEA Maintenance Salary Schedule, Group C, Step 1, \$19.74 per hour, effective November 15, 2016.
11. LYNCH, Justin, Lifeguard PT, experienced, Syosset High School, \$18.60 per hour, effective November 19, 2016, includes credit for prior experience.
12. HENN, Isabel, Lifeguard PT, Syosset High School, \$13.88 per hour, effective November 22, 2016.
13. DEWJI, Sayyada, Student Worker PT, Syosset High School, \$11.04 per hour, effective November 28, 2016.

Meeting No. 7  
RESOLUTION NO. 7-6

NEW BUSINESS (a-1)

December 19, 2016

**CIVIL SERVICE STAFF CHANGES CONTINUED**

**PROMOTIONAL  
COMPETITIVE  
APPOINTMENTS**

14. SCHATZEL, Diana, Assistant Payroll Supervisor, Business Office, promoted to Payroll Supervisor, appointed from the Nassau County Civil Service Promotional Eligibility List #6043, \$81,560, includes credit for prior experience, effective November 18, 2016, probationary period to January 18, 2017, replaces Tina Yuksel, who resigned.
15. KRALICK, Francine, Typist Clerk, Syosset High School, promoted to Sr. Typist Clerk, Syosset High School, appointed from the Nassau County Civil Service Promotional Eligibility List #6004, Group M, Step 8, \$51,982, includes credit for prior experience, effective December 20, 2016, probationary period to February 18, 2017.
16. SMITH, Maryanne, Typist Clerk, Central Administration, promoted to Sr. Typist Clerk, Central Administration, appointed from the Nassau County Civil Service Promotional Eligibility List #6004, Group M, Step 7, \$49,738, includes credit for prior experience, effective December 20, 2016, probationary period to February 18, 2017.

**COMPETITIVE  
APPOINTMENT**

17. DORSA, Doreen, Personnel Clerk, Business Office, appointed from the Nassau County Civil Service Eligibility List #60-337, CSEA 12 Month Salary Schedule, Group O, Step 5, \$51,757, includes credit for prior experience, effective January 4, 2017, probationary period to July 5, 2017.

**FAMILY MEDICAL  
LEAVE REQUESTS**

18. INSOGNA, Marianne, Typist Clerk, Business Office, requests Family Medical Leave, effective December 2, 2016, for no longer than 12 weeks.
19. KETCHAM, Catherine, Sr. Stenographer, Syosset HS, requests intermittent Family Medical Leave, for a total of no longer than 12 weeks, commencing on October 11, 2016.
20. MACK, Jessica, Physical Therapist, Berry Hill, requests Family Medical Leave effective January 4, 2017 through February 3, 2017.

**PROVISIONAL  
PROMOTIONAL  
APPOINTMENT**

21. GREGORY, Maria, IT Specialist I, Business Office, Provisional Promotional appointment to IT Specialist II pending establishment of List #18217, effective December 20, 2016. Candidate must pass and be reachable on the list to retain this provisional appointment, temporary salary increase to \$90,000 already approved by the Board of Education in November.

**PROVISIONAL  
COMPETITIVE  
APPOINTMENT**

22. MUSCARELLA, Rosario, IT Specialist I, Business Office, Provisional appointment pending establishment of List #18216, effective January 10, 2017, salary of \$65,000 includes credit for prior experience. Candidate must pass and be reachable on the list to retain this provisional appointment, replaces Maria Gregory, who was provisionally promoted.

MOVED BY: Ms. Parker

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



Meeting No. 7

NEW BUSINESS (a- 2)

December 19, 2016

RESOLUTION NO. 7-7

APPROVAL OF REQUEST FOR FAMILY MEDICAL  
LEAVE OF ABSENCE

WHEREAS,

the following staff members have each applied for a family medical leave of absence during the 2016/2017 school year, and

WHEREAS,

the requests are in accordance with contractual provisions and District practice,

BE IT RESOLVED,

that the following requests for leave of absence be approved:

1. Name: FARRELL, Charles  
Appointment: Family & Consumer Science Teacher  
Effective Date: November 8, 2016 through November 18, 2016  
Reason: Family Medical Leave  
Service was Begun: October 13, 2000  
Assignment: South Woods Middle School
  
2. Name: KRIMITSOS, Christiana  
Appointment: Speech Teacher  
Effective Date: January 3, 2017 through April 3, 2017  
Reason: Family Medical Leave  
Service was Begun: September 1, 2014  
Assignment: Syosset High School

MOVED BY: Mr. Gershon

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

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

RESOLUTION NO. 7-8                                      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: Ms. Frankel

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

Meeting No. 7

NEW BUSINESS (a- 4)

December 19, 2016

RESOLUTION NO. 7-9

APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

HENRIQUES, Lauren  
WATERS, Allison  
WILSON, Carrie  
YACOVONE, Kerri

- Permanent Substitute (Guidance)
- Permanent Substitute (Psychologist)
- Permanent Substitute (Enrichment)
- Permanent Substitute (Elementary Education)

**DELETE:**

HALLOCK, Meghan  
HERSCHANDER, Aimee  
KELLY, Tracy  
LANG, Jessica  
LAU, Christine

Permanent Substitute  
Permanent Substitute  
Permanent Substitute  
Permanent Substitute  
Permanent Substitute

MOVED BY: Dr. Cohen

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

- New Hire to District

Meeting No. 7

NEW BUSINESS (a- 5)

December 19, 2016

RESOLUTION NO. 7-10

APPOINTMENT OF TUTOR STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

BRAUN, Donna  
FILI, Nancy  
KING, Lauren  
MARTURANO, Michelle  
NAPOLITANO, Daniel  
SCOTT, Monique

▪ Tutor (Special Education)  
▪ Tutor (General Education)  
Tutor  
▪ Tutor (Special Education)  
▪ Tutor (Special Education)  
▪ Tutor (Special Education)

**DELETE:**

WILSON, Carrie

Tutor

MOVED BY: Ms. Parker

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

- New Hire to District

Meeting No. 7

NEW BUSINESS (a- 6)

December 19, 2016

RESOLUTION NO.7-11

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: Dr. Cohen

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

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

RESOLUTION NO. 7-12 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>
<b><u>HIGH SCHOOL</u></b>					
BSKT, Girls V Asst.	CAPELLA, Nicole	02	1.0	144	\$6275.
BSKT, Girls JV	PEARSALL, Ryan	02	1.0	144	\$6275.
BSKT, Girls JVB	HAUSER, Elizabeth	01	1.0	144	\$6275.
TRACK, V Asst.	*BANKER, Nicole	01	1.0	127	\$5534.

**MIDDLE SCHOOL**

WINTER TRACK, SW Asst.	*WILKENS, Thomas	01	1.0	67	\$2919.
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**DELETE:**

**HIGH SCHOOL**

BSKT, Girls JVA	CAPELLA, Nicole	02	1.0	144	\$6275.
BSKT, Girls JVB	PEARSALL, Ryan	02	1.0	144	\$6275.

MOVED BY: Ms. Schlesinger

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

F

\*Not employed by Syosset

Meeting No. 7                                      NEW BUSINESS (a - 8)                                      December 19, 2016

RESOLUTION NO. 7-13                                      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 20162017</u>
<b><u>MIDDLE SCHOOL</u></b>					
BSKT, Girls SW 8 <sup>TH</sup> GRADE	ALLEN, Tom	05	1.2	93	\$4863.
BSKT, Girls SW 7 <sup>TH</sup> GRADE	SAWICKI, Chris	03	1.1	93	\$4458.
VB, Boys HBT	PANUTHOS, Katherine	07	1.3	87	\$4928.
VB, Boys SW	ACQUARO, Michael	11	1.3	87	\$4928.
WRESTLING, SW	COLLINS, John	14	1.3	93	\$5268.
WRESTLING, SW Asst.	SIMS, Greg	02	1.0	76	\$3312.
WRESTLING, HBT	DE LUCCA, Ray	14	1.3	93	\$5268.
WRESTLING, HBT Asst.	SCOTT, John	08	1.3	76	\$4305.

MOVED BY: Dr. Cohen

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

Meeting No. 7

NEW BUSINESS (a - 9)

December 19, 2016

RESOLUTION NO. 7-14

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: Ms. Parker

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



Meeting No. 7

NEW BUSINESS (a - 10)

December 19, 2016

RESOLUTION NO. 7-15

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

Meeting No. 7

NEW BUSINESS (a - 10)

December 19, 2016

RESOLUTION NO. 7-15

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: Dr. Cohen

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

Meeting No. 7

NEW BUSINESS (a- 11)

December 19, 2016

RESOLUTION NO. 7-16

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: Ms. Frankel

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

Meeting No. 7

NEW BUSINESS (a- 12)

December 19, 2016

RESOLUTION NO. 7-17

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

**DELETE:**

CIPOLLINO, Michael	Business	03	\$1438.14
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MOVED BY: Dr. Cohen

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

Meeting No. 7                                      NEW BUSINESS (a- 13)                                      December 19, 2016

RESOLUTION NO. 7-18                      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>
ECKERS, Scott	Spring Musical, Lighting Designer	01	\$1869.58
LOEW, Matthew	Class Night, Co-Advisor	01	\$1525.30

MOVED BY: Ms. Schlesinger

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

Meeting No. 7                                      NEW BUSINESS (a- 14)                                      December 19, 2016

RESOLUTION NO. 7-19                      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

Meeting No. 7

NEW BUSINESS (a- 14)

December 19, 2016

RESOLUTION NO. 7-19

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

Meeting No. 7

NEW BUSINESS (a- 14)

December 19, 2016

RESOLUTION NO. 7-19

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
<b><u>DELETE:</u></b> <b><u>FALL 2016</u></b>		
MARCHETTA, Joseph	Badminton Coach	\$35.00/hr
TORZILLI, Marybeth	Swim Coach	\$25.00/hr
	Lifeguard	\$18.00/hr

MOVED BY: Mr. Gershon

SECONDED BY: Dr. Cohen  
MOTION CARRIED: (9-0)



Meeting No. 7

NEW BUSINESS (a- 15)

December 19, 2016

RESOLUTION NO. 7-20

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: Ms. Schlesinger

SECONDED BY: Dr. Cohen  
MOTION CARRIED: (9-0)

Meeting No. 7

NEW BUSINESS (a- 16)

December 19, 2016

RESOLUTION NO. 7-21

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: Mr. Feldman

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

Meeting No. 7

NEW BUSINESS (a- 17)

December 19, 2016

RESOLUTION NO. 7-22

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: Ms. Parker

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

Meeting No. 7

New Business (b-1)

December 19, 2016

RESOLUTION NO. 7-23 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: Dr. Cohen

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

Meeting No. 7

New Business (b-2)

December 19, 2016

RESOLUTION NO. 7-24 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: Ms. Schlesinger

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

Meeting No. 7

NEW BUSINESS (b-3)

December 19, 2016

Resolution No. 7-25 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: Dr. Cohen

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

Meeting No. 7

NEW BUSINESS (b-4)

December 19, 2016

Resolution No. 7-1 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: Ms. Neuendorf

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

Meeting No. 7

NEW BUSINESS (c-1)

December 19, 2016

Resolution No. 7-26 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, including services according to students' IEPs and that affect the ongoing operations of the district as per the attachment, therefore be it

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

RESOLVED, that purchase orders for contracts for the 2016-17 school year be issued for amounts approximating the proposed costs listed. Final determination of certain costs is made by the State and is subject to change. Resources for above are within the General Fund and Special Aid Fund.

MOVED BY: Ms. Parker

SECONDED BY: Dr. Cohen  
MOTION CARRIED: (9-0)



Meeting No. 7  
 Resolution No. 7-26

NEW BUSINESS (c-1) December 19, 2016  
 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

Meeting No. 7 (C-1) Authorization for Special Education and/or Nursing Contracts Resolution No. 7-26		
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

Meeting No. 7

NEW BUSINESS (c-2)

December 19, 2016

Resolution No. 7-27 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: Mr. Gershon

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

Meeting No. 7

NEW BUSINESS (c-2)

December 19, 2016

Resolution No. 7-27 AUTHORIZATION FOR SERVICE CONTRACTS

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>COST</b>
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

Meeting No. 7

NEW BUSINESS (c-3)

December 19, 2016

**Resolution No. 7-28 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: Dr. Cohen

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

**Federal Part B Funds c-3**

<b>School Section 619 Funds</b>	<b>Full Allocation Cost 2016-17 Per Student</b>	<b>Related Services Cost Only 2016-17 Per Student</b>
All About Kids/Mid Island Therapy	\$658.00	\$219.00
Alternatives for Children	\$658.00	
Brookville Center for Children’s Services	\$658.00	
Just Kids Early Childhood Learning Center	\$658.00	
NY Therapy Placement Services, Inc.		\$219.00
<b>School Section 611 Funds</b>	<b>Full Allocation Cost 2016-17 Per Student</b>	<b>Related Services Cost Only 2016-17 Per Student</b>
All About Kids/Mid Island Therapy	\$1,667.00	\$556.00
Alternatives for Children	\$1,667.00	
Brookville Center for Children’s Services	\$1,667.00	
Just Kids Early Childhood Learning Center	\$1,667.00	
NY Therapy Placement Services, Inc.		\$556.00
UCPA of Greater Suffolk	\$1,667.00	

Meeting No. 7

December 19, 2016

NEW BUSINESS (c-4) and (c-5) can be taken together.

Resolution No. 7-29 ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of a Fellowes Saturn #31-125 laminator, and

WHEREAS, the Syosset Science Olympiad Club wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of a Fellowes Saturn #31-125 laminator. Approximate value of \$320.00.

ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of a four (4) piece drum set, cymbals and electronic percussion set-up, and

WHEREAS, Mr. David Calicchia wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of a four (4) piece drum set, cymbals and electronic percussion set-up. Approximate value of \$6,000.00.

MOVED BY: Dr. Cohen

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

Meeting No. 7

NEW BUSINESS (c-6)

December 19, 2016

Resolution No. 7-30 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, therefore be it

RESOLVED, that such broken, surplus and/or obsolete equipment and books will be disposed of in a manner that services the best interest of the Syosset Central School District, and 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: Mr. Gershon

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