

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
FEBRUARY 13, 2017**

**SUMMARY OF MEETING AGENDA**

- 1. Call to Order, 6:00 p.m.**
- 2. Executive Session, if necessary**
- 3. Budget Information Meeting, 7:45 p.m.**
- 4. Public Meeting - 8:00 p.m.**
- 5. Approval of Minutes, Meeting No. 10, January 25, 2017**
- 6. Financial Reports**
  - Treasurer's Report
  - 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**
  - Championship Fall Athletic Teams
  - Regeneron Science Talent Search (formerly Intel and Westinghouse)
- 8. Correspondence**
- 9. Legislative Items - State and Federal Level**
- 10. Audience to the Public**

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

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

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

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
FEBRUARY 13, 2017**

- 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.

**11. Discussion Items**

**12. Unfinished Business**

**13. 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.

**14. Adjournment**

\*\* The next Board of Education meeting is scheduled for Monday, March 20, 2017 at 7:45 p.m. in South Woods Middle School Auditorium. The meeting will begin with a Budget Information Meeting.

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
FEBRUARY 13, 2017**

Meeting No. 11

NEW BUSINESS (a-1)

FEBRUARY 13, 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. MATOS, Vilma	Social Worker – Part-time (.2)	02-17-17	SW	M.A. + 45 – Step 10
2. WATERS, Allison	School Psychologist – Long-term Substitute	02-08-17	SHS	M.A. – Step 1

COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTES

3. HALLOCK, Meghan	Art Teacher – Long-term Substitute	01-30-17	VILLAGE
4. KELLY, Tracy	Art Teacher – Long-term Substitute	02-03-17	BAYLIS

DISCONTINUANCE OF SERVICE - RESIGNATION

5. SCHRODER, Brooke	Art Teacher	06-30-17	WW
---------------------	-------------	----------	----

NON-INSTRUCTIONAL CHANGES

RETURN FROM LEAVE

1. INSOGNA, Marianne	Typist Clerk	01-25-17	SHS
----------------------	--------------	----------	-----

REQUEST FOR FAMILY MEDICAL LEAVE

2. ENGELMAN, Harvey	Assistant Head Custodian	01-23-17	HBT
---------------------	--------------------------	----------	-----

PROMOTIONAL NON-COMPETITIVE APPOINTMENTS

3. VALLONE, Larry	Maintainer to Sr. Maintainer	02-14-17	DISTRICT
-------------------	------------------------------	----------	----------

TEMPORARY CUSTODIAN APPOINTMENT

4. YUKSEL, Mahmut	Cleaner	02-02-17	VILLAGE
-------------------	---------	----------	---------

NON-COMPETITIVE APPOINTMENT PART-TIME

5. LEICHTNER, Jack	School Monitor – Part-time	02-06-17	HBT
--------------------	----------------------------	----------	-----

COMPETITIVE APPOINTMENTS

6. ESPOSITO, Alysse	Typist Clerk	02-13-17	FACILITIES
7. HARDES, Claudia	Supervisor of Transportation	03-06-17	BUSINESS OFFICE
8. JANAS, Julianne	Sr. Typist Clerk	02-15-17	TEACHING & LEARNING OFFICE
9. CHAMBERS, Maria	AV Technician	02-27-17	SHS

RESIGNATIONS

10. CHAMBERS, Maria	AV Helper	02-26-17	SHS
11. CHAMBERS, Maria	Cleaner – Part-time	02-26-17	DISTRICT
12. CHAMBERS, Maria	AV Technician – Part-time	02-26-17	SHS
13. MARZEC, Anne Marie	Switchboard	02-08-17	CENTRAL ADMINISTRATION

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
FEBRUARY 13, 2017**

Meeting No. 11

NEW BUSINESS (a- 2)

February 13, 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

GOEHRINGER, Dayna  
HALLOCK, Meghan  
KELLY, Tracy  
MC KEAN, Ryan

▪ Permanent Substitute (Mathematics)  
Permanent Substitute  
Permanent Substitute (eff. 02/06/17)  
▪ Permanent Substitute (Physical Education)

**DELETE:**

BABA, Hawa  
KELLY, Tracy  
TAYLOR, Corinne  
WATERS, Allison

Permanent Substitute  
Permanent Substitute (eff. 02/07/17)  
Permanent Substitute  
Permanent Substitute

MOVED BY:

SECONDED BY:

- New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
FEBRUARY 13, 2017**

Meeting No. 11

NEW BUSINESS (a- 3)

February 13, 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

HENKOWICZ, Dana

Tutor

JESHIVA, Cara

Tutor

KHWAJA, Gulnoor

▪ Tutor (Elementary)

NILSEN, Vanessa

▪ Tutor (Elementary)

WON, Leslie

Tutor

**DELETE:**

MC CAFFERTY, Meghan

Tutor

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
FEBRUARY 13, 2017**

Meeting No. 11

NEW BUSINESS (a- 4)

February 13, 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

**DELETE:**

NUZZI, Jaime

Teaching Assistant Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
FEBRUARY 13, 2017**

Meeting No. 11

NEW BUSINESS (a- 5)

February 13, 2017

RESOLUTION NO.

APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

MC CAFFERTY, Meghan  
POCH, Alyce

Per Diem Substitute  
Per Diem Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
FEBRUARY 13, 2017**

Meeting No. 11

NEW BUSINESS (a - 6)

February 13, 2017

RESOLUTION NO.

COACHING RECOMMENDATIONS – SPRING 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>MIDDLE SCHOOL</u>					
LAX, SW 8 <sup>th</sup> Grade	HARNED, Chris	11	1.3	93	\$5268.
LAX, HBT, 8 <sup>th</sup> Grade	PICCIRILLO, Thomas	01	1.0	93	\$4052.
BASEBALL, SW 7 <sup>th</sup> Grade	*PLEICKHARDT, Shawn	01	1.0	87	\$3791.
<u>VARSITY &amp; JV SPORTS</u>					
GOLF, JV Head	MC ALEER, James	21	1.3	98	\$5552.
SOFTBALL, V Asst.	*BESTREICH, Elissa	06	1.2	135	\$7059.
SOFTBALL, JV	MC KEAN, Ryan	01	1.0	135	\$5883.
<u>DELETE:</u>					
LAX, HBT 8 <sup>th</sup> Grade	CARDONA, Greg	06	1.2	93	\$4863.

MOVED BY:

SECONDED BY:

\*Out of district employees



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
FEBRUARY 13, 2017**

Meeting No. 11

NEW BUSINESS (a - 7)

February 13, 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 Girls Cross Country	SCHUMACHER, Doug	12	\$1,019.66

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
FEBRUARY 13, 2017**

Meeting No. 11

NEW BUSINESS (a - 8)

February 13, 2017

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS –  
SOUTH WOODS MIDDLE SCHOOL – REVISED

RESOLVED,

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

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2016/2017</u>
RUBINSTEIN, Alan	Vocal Jazz	12	\$2,549.43
RUBINSTEIN, Alan	Theatre	18	\$3,399.24
GARNAR, Barbara	Vocal Jazz	01	\$1,370.40
KLONOWSKI, Emily	Theatre	01	\$2,614.80
 <u>DELETE:</u>			
RUBINSTEIN, Alan	Vocal Jazz	12	\$5,098.86
RUBINSTEIN, Alan	Theatre	18	\$6,798.48

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
FEBRUARY 13, 2017**

Meeting No. 11

NEW BUSINESS (a- 9)

February 13, 2017

RESOLUTION NO.

APPOINTMENT OF CONTINUING EDUCATION STAFF –  
SPRING 2017

RESOLVED,

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

**NAME**

**COURSE**

**SALARY**

SPIRO, Janet

Dancercise

\$50/hr

LONG, Elizabeth

Yogalates

\$50/hr

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
FEBRUARY 13, 2017**

Meeting No. 11

NEW BUSINESS (a- 10)

February 13, 2017

RESOLUTION NO.

APPOINTMENT OF SUMMER SCHOOL PRINCIPAL – 2017

RESOLVED,

that Mr. Christopher Meyers be and hereby is appointed Principal of Syosset Summer School for the summer session of 2017 at the salary of \$11,429.12.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
FEBRUARY 13, 2017**

Meeting No. 11

NEW BUSINESS (a - 11)

February 13, 2017

RESOLUTION NO.

RECREATION PROGRAM 2016/2017

RESOLVED,

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

**Recreation Specialists**

SHOEMAKER, Suzanne

\$29.90

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
FEBRUARY 13, 2017**

Meeting No. 11

NEW BUSINESS (a- 12)

February 13, 2017

RESOLUTION NO.

APPOINTMENT OF EXECUTIVE DIRECTOR OF  
OPERATIONS

RESOLVED,

that effective March 13, 2017, Gregory Hamilton be appointed to the probationary position of Executive Director of Operations, with a tenure date effective March 13, 2021, at an annual salary of \$170,000 and be it further

RESOLVED,

that the President of the Board of Education is authorized to execute on behalf of the Board of Education, the contract establishing the terms and conditions of employment for Gregory Hamilton as Executive Director of Operations.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
FEBRUARY 13, 2017**

Meeting No. 11

New Business (b-1)

February 13, 2017

RESOLUTION NO. COMMITTEE ON SPECIAL EDUCATION MINUTES

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

WHEREAS, 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**

January 11, 12, 18, 19, 23, 25

**SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS**

Syosset High School –December 13; January 6, 19

South Woods M.S. – December 14, 15, 21

Baylis Elementary – January 31

Berry Hill Elementary – January 19

Robbins Lane Elementary – January 30

Out of District – January 25

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
FEBRUARY 13, 2017**

Meeting No. 11

New Business (b-2)

February 13, 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:  
January 12, 2017  
January 19, 2017  
January 24, 2017  
January 25, 2017

\*ANNUAL REVIEW

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
FEBRUARY 13, 2017**

Meeting No. 11

NEW BUSINESS (b-3)

February 13, 2017

Resolution No.

APPROVAL OF STUDENT CLUB CHARTERS 2016-2017

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 2016-2017 student club charters are approved by the Board of Education.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
FEBRUARY 13, 2017**

Meeting No. 11

NEW BUSINESS (b -4)

February 13, 2017

RESOLUTION NO.

SECOND READING: POLICY 9800: DOCTORAL RESEARCH  
BY EMPLOYEES - REVISED

WHEREAS,

the Board of Education of the Syosset Central School District has an active policy concerning new policy statements or a change in existing policy statements, and

WHEREAS,

the Board of Education of the Syosset Central School District has reviewed and discussed the following revised policies:

POLICY 9800: DOCTORAL RESEARCH BY EMPLOYEES –  
REVISED

WHEREAS,

the revised policies had a FIRST READING on January 25, 2017 and a SECOND READING on February 13, 2017, now therefore be it

RESOLVED,

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

POLICY 9800: DOCTORAL RESEARCH BY EMPLOYEES –  
REVISED

Be it further

RESOLVED,

that said adopted Policies are as appended to this Resolution.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
FEBRUARY 13, 2017**

Meeting No. 11

NEW BUSINESS (c-1)

February 13, 2017

Resolution No. AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue with service providers for essential instructional and supplemental special education services, including services according to students' IEPs, and that affect the ongoing operation 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 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 a contract, and be it further

RESOLVED, that purchase orders for contracts for the 2016-2017 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 the above are within the General Fund or Special Aid Fund.

MOVED BY:

SECONDED BY:

Special Education and Nursing Contracts

VENDOR	DESCRIPTION	COST
Brookville Center for Children's Services	Amendment to July 1, 2016 Agreement Education Evaluation	\$196.00 per eval

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
FEBRUARY 13, 2017**

Meeting No. 11

NEW BUSINESS (c-2)

February 13, 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, and be it further

RESOLVED, that purchase orders for contracts for the 2016-2017 school year be issued to the vendors on the attached list. Resources for the above are within the General Fund.

MOVED BY:

SECONDED BY:

Service contracts

VENDOR	DESCRIPTION	COST
MercyFirst	Title I Pass-Through Funding Academic remediation services Vocational skills tutoring Program supervision  Supplies & Equipment purchases Total Amount Not to exceed unless there is a carryover from prior year t/b/d & posted by NYSED	\$48.30 ph \$48.30 ph \$15,000.00 not to exceed \$950.00 not to exceed  \$77,406.00
Board of Cooperative Education Services (Nassau BOCES)	Hardware/software/services LOI 595421 Chromebooks & Carts for FY 16/17	Approximately \$1,069,606.20

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
FEBRUARY 13, 2017**

Meeting No. 11

NEW BUSINESS (c-3)

February 13, 2017

Resolution No. AUTHORIZATION FOR PIGGYBACKING

WHEREAS, the South Hampton UFSD has made available to other municipalities a contract extension #2 for the purchase of Hardcover/Paperback/E-Books/School Binding/Non-Print Library Materials, and

WHEREAS, said contract for the purchase of Hardcover/Paperback/E-Books/School Binding/Non-Print Library Materials was let for bid consistent with the Requirements of General Municipal Law, section 103, and

WHEREAS, the School District is permitted to utilize said contract extension #2 in accordance with the terms and conditions of the bid requirements of General Municipal Law, section 103, now therefore be it

RESOLVED, that the Board of Education hereby authorizes the purchase of Hardcover/Paperback/E-Books/School Binding/Non-Print Library Materials from the South Hampton UFSD in accordance with the requirements of General Municipal Law, section 103.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
FEBRUARY 13, 2017**

Meeting No. 11

NEW BUSINESS (c-4)

February 13, 2017

Resolution No.           **AUTHORIZATION FOR CHANGE ORDER #3 (RETURN OF UN-USED ALLOWANCE FUNDS) METROPOLITAN CONSTRUCTION SYSTEMS INC.**

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

WHEREAS,               said contract included an allowance in the amount of \$51,000.00 which was reduced by \$8,803.15 for change order #1 and \$8,500.00 for change order #2, 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 #3 in the amount of \$16,393.70 to the contract with Metropolitan Construction Systems Inc. in the form attached hereto thereby reducing the allowance to zero, which reflects a reduction of \$16,393.70 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 #3 on behalf of the Board of Education, and that in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business is authorized to sign such change order.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
FEBRUARY 13, 2017**

Meeting No. 11

NEW BUSINESS (c-5)

February 13, 2017

Resolution No.

ACCEPTANCE OF A DONATION

WHEREAS,

the Syosset Central School District has received a donation of 42 GE Portable Headsets with detachable microphones, and

WHEREAS,

Mrs. Eden Goldberg wishes to make this donation, therefore be it

RESOLVED,

that the Syosset Central School District accepts with appreciation the donation of 42 GE Portable Headsets with detachable microphones. Approximate value of \$1,386.00.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
FEBRUARY 13, 2017**

Meeting No. 11

NEW BUSINESS (c-6)

February 13, 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: