

DRAFT

1. **CALL TO ORDER AT 6:03 p.m.**

Board members present: 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

Ms. Schlesinger moved and Mr. Gershon seconded a motion that the Board of Education enter into the monthly Board of Education Meeting.

MOTION CARRIED: (7-0)

2. **Ms. Neuendorf moved and Ms. Parker 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 and legal matters.**

MOTION CARRIED: (7-0)

3. **Dr. Cohen arrived shortly after.**

4. **No official action was taken.**

5. **The Executive Session ended at approximately 7:00 p.m. The Board of Education attended the PTA Reflections Award Ceremony in the South Woods Middle School Gym.**

6. **Subsequently, the Budget Information Meeting began at 8:03 p.m.**

Review of Capital Budget 2017-2018

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, Ms. Bovard, Dr. Rufo, Dr. LaMelza, Ms. Costa and
Ms. Benjamin

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

8. **The Budget Information portion of the meeting ended at 8:23 p.m. and the Monthly Public Meeting reconvened.**

9. **APPROVAL OF MINUTES**

Resolution No. 11-1, Approval of Minutes of Meeting No. 10, January 25, 2017

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Gershon

Resolution No. 11-2, Motion that Dr. Cohen's statement regarding the termination of the contract of sale for the Woodbury property be included in the Minutes of Meeting No. 10.

MOVED BY: Ms. Parker

SECONDED BY: Dr. Cohen

MOTION CARRIED: (9-0)

MOTION CARRIED REGARDING
RESOLUTION NO. 11-1 (9-0)

10. **FINANCIAL REPORTS**

Resolution No. 11-3, Approval of Treasurer's Report, December, 2016

MOVED BY: Ms. Parker

SECONDED BY: Ms. Frankel

MOTION CARRIED (9-0)

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

- Director of Athletics, Physical Education and Recreation Drew Cronin highlighted the successes of fall athletes and athletic teams. Individual honorees were: All-State/Newsday All-LI Boys Soccer player Rich Rambarran; State Qualifiers Boys Cross-Country runners Sean Ahearn, Alden Aspiras, Justin DePinto, Stanley Feldbeyn, Daniel Lee, Gary Saunter and Peter Zimbalist (also a County Champ); County Champion Girls Cross-Country runners Reilly Siebert, Lauren White, Tierney Latham, Aleena Zaidi, Hannah Tell, Casey Concannon, Samantha DeStefani, Melissa Esswein, Megan Kitagawa, Caitlin McCann; All-State Girls Soccer player Lauryn Shin; All-State Girls Tennis players Marissa Levine and Risha Malholtra; All-State Swimmer Elizabeth Lu. Certificates were awarded to every team member on hand.
- Superintendent of Schools Dr. Tom Rogers and the Board recognized Syosset High School's four scholars in the Regeneron (formerly Intel) Science Talent Search. Science Research Coordinator Veronica Ade introduced Adam Canarick, Rushabh Mehta, Ben Rhee and Yash Samantary and gave a brief synopsis of their respective research projects.
- Dr. Rogers announced that Syosset High School Principal Dr. Giovanni Durante is the recipient of The Harvard Club of Long Island's "Distinguished Educator" award, as nominated by a former student who currently attends Harvard University. (Subsequent to the Board meeting, the District learned that Ms. Kimberly Costa, and Ms. Georgette Kagan, teachers at South Woods Middle School and Syosset High School respectively, were also named by the Harvard Club of Long Island, which recognized just 12 teachers in total.)
- At the March meeting, the district's Technology Workgroup will present the District Technology Plan which builds on the first two years of the district-wide instructional technology pilot initiative, and outlines a much broader deployment of student devices in the weeks ahead.
- Dr. Rogers announced that an agreement has been reached with the CSEA to resolve a traffic congestion issue raised by the Walt Whitman Elementary School PTA, resulting from maintenance staff shift changes occurring during school dismissal. The Walt Whitman School and the maintenance facility are located on the same campus, which has a single entrance/exit. The agreement creates flexible shifts changes that occur before and after school dismissal times, and reduces the number of cars entering and exiting the campus during dismissal. Dr. Rogers thanked the CSEA for its understanding and cooperation.
- Dr. Rogers also announced that a resolution will appear on the March agenda to approve expending monies in the Capital Reserve for the first phase of priority facilities projects, which is consistent with the two-phase approach outlined at the January meeting. Capital reserve use is subject to voter approval, so a public vote would appear on the May 2017 ballot should the Board approve the resolution. The two-phase approach would allow the district to use existing funds to address the first phase of priority projects and preserve its timetable for the work while moving the vote for the priority projects in the second phase to the fall. These would likely be financed through a combination of the remaining funds in the capital reserve, the annual district budget and some long-term borrowing via a bond. He indicated that conversations regarding a second phase of projects would begin after the May vote date.
- The Administration has identified contacts or leaders in all major community-based organizations (local homeowners associations, civic organizations, senior citizen communities, etc.) within the district to ensure they receive information regarding the school budget and short- and long-term future facilities projects being considered by the district, and plans to meet with seniors and other associations at their invitation.

12. **CORRESPONDENCE - NONE**

13. **LEGISLATIVE ITEMS – NONE**

14. **AUDIENCE TO THE PUBLIC (All reside in Syosset or Woodbury, NY)**

- Tara Ginsburg, A parent from the Walt Whitman PTA inquired about a request to create a second entrance/exit at the Whitman campus to improve safety. She asked that the Board consider addressing the concern in the first phase of the facilities program. Dr. Rogers indicated he continues to work with the district's architect/engineer regarding this matter. Considerations to include balancing costs, approval delays inherent in more extensive approaches, and feedback from the surrounding area. The same parent also inquired about the possibility of extending fencing on the property from four feet to six feet in height. Dr. Rogers said he would explore what regulatory requirements exist regarding fencing.
- Niketa Bhatia, An elementary parent inquired about expanding participation in the First Lego League robotics program to elementary level students. Deputy Superintendent Adele Bovard said that a number of elementary robotics experiences already exist and that she and district Science Coordinator Raymond Loverso have been working on a plan to incorporate robotics into the regular elementary curriculum by the fall of 2017.

15. **DISCUSSION ITEMS - NONE**

16. **UNFINISHED BUSINESS - NONE**

17. **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.

18. **ADJOURNMENT**

The Monthly Board of Education meeting adjourned at 9:12 p.m.

Respectfully submitted,

Francine Benjamin

Meeting No. 11

NEW BUSINESS (a-1)

February 13, 2017

RESOLUTION NO. 11-4 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

1. Name: MATOS, Vilma

- Appointment: Social Worker – Part-time (.2)

- Effective Date: February 15, 2017

- Replacing: Part-time Position

- Salary Placement: M. A. + 45 – Step 10 – (\$108,892 X .2) = \$21,778.00

- Education: Stony Brook University M.S.W. 1980
 Stony Brook, New York B.A. 1979

- Certification: School Social Worker Sept. 1999
 Permanent

- Bi-Lingual (Pupil Personnel Services/Adm) Sept. 2001
 Permanent

- Experience: South Shore Child Guidance June 2015 –
 Wantagh, New York Present

- Bilingual Clinical Social Worker

- Huntington School District 1997 - 2015
 Huntington, New York
- Bilingual School Social Worker

- Pilgrim Psychiatric Center 1983 - 1996
 Brentwood, New York
- Bilingual Psychiatric Social Worker

- Assignment: South Woods Middle School

Meeting No. 11

NEW BUSINESS (a-1)

February 13, 2017

RESOLUTION NO. 11-4 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTE TEACHERS

3. Name: HALLOCK, Meghan

 Appointment: Art Teacher – Long-term Substitute

 Effective Date: January 30, 2017

 Reason: Completion of Assignment

 Service was Begun: December 9, 2016

 Assignment: Village Elementary School

4. Name: KELLY, Tracy

 Appointment: Art Teacher – Long-term Substitute

 Effective Date: February 3, 2017

 Reason: Completion of Assignment

 Service was Begun: December 15, 2016

 Assignment: Baylis Elementary School

APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE - RESIGNATION

5. Name: SCHRODER, Brooke

 Appointment: Art Teacher

 Effective Date: June 30, 2017

 Reason: Resignation - Retirement

 Service was Begun: September 1, 1997

 Assignment: Walt Whitman Elementary School

Meeting No. 11

NEW BUSINESS (a-1)

February 13, 2017

RESOLUTION NO. 11-4 APPROVAL OF STAFF CHANGES –
HOMEBOUND

6. Name: Syosset Home Tutoring (Revised)

 Effective: December 7, 2016

 Grade/School: 10th Grade/Syosset High School
 (10 hrs/weekly)

7. Name: Syosset Home Tutoring (Revised)

 Effective: December 13, 2016

 Grade/School: 9th Grade/Syosset High School
 (8 hrs/weekly)

8. Name: Olga Varkonyi (Revised)

 Effective: December 13, 2016

 Grade/School: 9th Grade/Syosset High School
 (2 hrs/weekly)

9. Name: Syosset Home Tutoring

 Effective: December 14, 2016

 Grade/School: 11th Grade/Syosset High School
 (10 hrs/weekly)

10. Name: Syosset Home Tutoring

 Effective: January 26, 2017

 Grade/School: 6th Grade/H.B. Thompson Middle School
 (4 hrs/weekly)

Meeting No. 11

NEW BUSINESS (a-1)

February 13, 2017

RESOLUTION NO. 11-4

APPROVAL OF CIVIL SERVICE STAFF CHANGES –
CONTINUED

**RETURN FROM
LEAVE**

1. INSOGNA, Marianne, Typist Clerk, Syosset High School, returned from Family Medical Leave, effective January 25, 2017.

**REQUEST FOR
FAMILY MEDICAL
LEAVE**

2. ENGELMAN, Harvey, Assistant Head Custodian, H.B. Thompson, requests intermittent Family Medical Leave, effective January 23, 2017 through January 30, 2017.

**NON-COMPETITIVE
PROMOTION**

3. VALLONE, Larry, Maintainer, District, promoted to Sr. Maintainer, District, CSEA Custodial/Maintenance Salary Schedule, group G, Step 14, \$91,376, includes credit for prior experience, effective February 14, 2017, pending Civil Service approval, probationary period to August 15, 2017, replaces Kenneth DiGiacomo, who retired.

**TEMPORARY
CUSTODIAN APPT**

4. YUKSEL, Mahmut, Cleaner, Village, temporarily reassigned to Custodian, Village, Nassau County Civil Service List #3024, appointment to last no longer than six months, CSEA Custodial Maintenance Salary Schedule, Group E, Step 9, \$66,732, effective February 2, 2017, filling in for Walter Enfield.

**NON-COMPETITIVE
APPOINTMENTS PT**

5. LEICHTNER, Jack, School Monitor PT, H.B. Thompson MS, CSEA Clerical Aides Salary Schedule, Step 1, \$16.89 per hour, effective February 6, 2017.

**COMPETITIVE
APPOINTMENTS**

6. ESPOSITO, Alysse, Typist Clerk, Facilities, appointed from the Nassau County Civil Service Eligibility List #3007, CSEA 12 Month Salary Schedule, Group K, Step 5, \$39,436, includes credit for prior experience, effective February 13, 2017, probationary period to August 14, 2017.
7. HARDES, Claudia, Supervisor of Transportation, appointed from the Nassau County Civil Service eligibility list #61-534, annual salary of \$115,000, Effective March 6, 2017 pending civil service approval.
8. JANAS, Julianne, Sr. Typist Clerk, Teaching and Learning Office, appointed from the Nassau County Civil Service Eligibility List #6002, CSEA 12 Month Salary Schedule, Group M, Step 5, \$45,267, includes credit for prior experience, effective February 15, 2017, probationary period to August 16, 2017.
9. CHAMBERS, Maria, AV Technician, Syosset High School, appointed from the Nassau County Civil Service Eligibility List #65-982, CSEA Custodial Maintenance Salary Schedule, Group G, Step 7, \$70,312, includes credit for prior experience, effective February 27, 2017, probationary period to August 28, 2017.

RESIGNATIONS

10. CHAMBERS, Maria, AV Helper, Syosset High School, reassigned to AV Technician, effective February 26, 2017.
11. CHAMBERS, Maria, Cleaner PT, District, reassigned to AV Technician, effective February 26, 2017.

Meeting No. 11 NEW BUSINESS (a-1) February 13, 2017

RESOLUTION NO. 11-4 APPROVAL OF CIVIL SERVICE STAFF CHANGES –
CONTINUED

RESIGNATIONS 12. CHAMBERS, Maria, AV Technician PT, reassigned to AV Technician FT,
CONTINUED effective February 26, 2017.

13. MARZEC, Anne Marie, Typist Clerk I, Central Administration
Switchboard, effective February 8, 2017, for personal reasons.

MOVED BY: Ms. Schlesinger

SECONDED BY: Ms. Parker

MOTION CARRIED: (9-0)

Meeting No. 11

NEW BUSINESS (a- 2)

February 13, 2017

RESOLUTION NO.11-5

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: Ms. Neuendorf

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

▪ New Hire to District

Meeting No. 11

NEW BUSINESS (a- 3)

February 13, 2017

RESOLUTION NO. 11-6 APPOINTMENT OF TUTOR STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
HENKOWICZ, Dana	Tutor
JESHIVA, Cara	Tutor
KHWAJA, Gulnoor	▪ Tutor (Elementary)
NILSEN, Vanessa	▪ Tutor (Elementary)
WON, Leslie	Tutor

DELETE:

MC CAFFERTY, Meghan	Tutor
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MOVED BY: Ms. Parker

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

Meeting No. 11 NEW BUSINESS (a- 4) February 13, 2017

RESOLUTION NO. 11-7 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: Mr. Gershon

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

Meeting No. 11

NEW BUSINESS (a- 5)

February 13, 2017

RESOLUTION NO. 11-8

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

Per Diem Substitute

POCH, Alyce

Per Diem Substitute

MOVED BY: Ms. Schlesinger

SECONDED BY: Ms. Frankel

MOTION CARRIED: (9-0)

Meeting No. 11

NEW BUSINESS (a - 6)

February 13, 2017

RESOLUTION NO. 11-9

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 th Grade	HARNED, Chris	11	1.3	93	\$5268.
LAX, HBT, 8 th Grade	PICCIRILLO, Thomas	01	1.0	93	\$4052.
BASEBALL, SW 7 th Grade	*PLEICKHARDT, Shawn	01	1.0	87	\$3791.
<u>VARSITY & 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 th Grade	CARDONA, Greg	06	1.2	93	\$4863.

MOVED BY: Mr. Feldman

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

*Out of district employees

Meeting No. 11

NEW BUSINESS (a - 7)

February 13, 2017

RESOLUTION NO. 11-10 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: Ms. Schlesinger

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

Meeting No. 11

NEW BUSINESS (a - 8)

February 13, 2017

RESOLUTION NO. 11-11 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

DELETE:

RUBINSTEIN, Alan	Vocal Jazz	12	\$5,098.86
RUBINSTEIN, Alan	Theatre	18	\$6,798.48

MOVED BY: Ms. Neuendorf

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

Meeting No. 11

NEW BUSINESS (a- 9)

February 13, 2017

RESOLUTION NO. 11-12 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>
SPIRO, Janet	Dancercise	\$50/hr
LONG, Elizabeth	Yogalates	\$50/hr

MOVED BY: Ms. Parker

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

Meeting No. 11

NEW BUSINESS (a- 10)

February 13, 2017

RESOLUTION NO. 11-13 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: Mr. Gershon

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

Dr. Cohen and the Board of Education congratulated Mr. Meyers.

Meeting No. 11

NEW BUSINESS (a - 11)

February 13, 2017

RESOLUTION NO. 11-14 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: Ms. Parker

SECONDED BY: Ms. Schlesinger

MOTION CARRIED: (9-0)

Meeting No. 11

NEW BUSINESS (a- 12)

February 13, 2017

RESOLUTION NO. 11-15 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: Ms. Neuendorf

SECONDED BY: Mr. Feldman

MOTION CARRIED: (8-1)

OPPOSED: Ms. Frankel

Meeting No. 11

New Business (b-1)

February 13, 2017

RESOLUTION NO. 11-16 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: Ms. Schlesinger

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

Meeting No. 11

New Business (b-2)

February 13, 2017

RESOLUTION NO. 11-17 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: Mr. Gershon

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

Meeting No. 11

NEW BUSINESS (b-3)

February 13, 2017

Resolution No. 11-18 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: Ms. Parker

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

Meeting No. 11

NEW BUSINESS (b -4)

February 13, 2017

RESOLUTION NO.11-19

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 policy:

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 policy:

POLICY 9800: DOCTORAL RESEARCH BY EMPLOYEES
– REVISED

Be it further

RESOLVED,

that said adopted Policy is appended to this Resolution.

MOVED BY: Ms. Neuendorf

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

SYOSSET CENTRAL SCHOOL DISTRICT

MASTER'S/DOCTORAL RESEARCH BY EMPLOYEES POLICY 9800

The Board of Education recognizes the importance of the advancement of the education of its employees. A School District employee who is actively pursuing a doctoral or master's degree and wishes to conduct research in connection with his/her doctoral or master's degree studies will be required to submit a proposal concerning research which involve working with School District students.

Proposals for any such research projects shall be made in writing to the School District's Qualifying Team, which shall include two (2) teachers, a building administrator, and a central office administrator. All proposals must include the following:

- a. Purpose of the Research: A statement setting forth the purpose of the research, which shall highlight:
 - i. The research area/topics of research;
 - ii. A statement of what is missing or lacking in the past research/literature and how the study being undertaken will address these past limitations, and why this research is important to the School District;
 - iii. Research questions and/or hypotheses, including a statement of one or more questions the research will endeavor to answer, and a formal hypothesis; and
 - iv. Rationale as to why the research should be done, including the pedagogical value of the study to the School District.
- b. Participants and Setting: A summary of the individuals who will participate in the project, how these participants will be selected, in what settings they will be interacting with research tools and variables and a statement regarding the necessity of informed consent.
- c. Data Collection Procedure: A description of the procedure by which data will be collected in the study and what participants will need to address, including a summary of the strategies and steps that will be used to address the project's research question.
- d. IRB Standards: In accordance with IRB Standards worldwide, address the following four questions:
 - i. Will participants come into contact with any type of physical harm or danger?
 - ii. What benefits are anticipated for the sample participants?
 - iii. What if any risks or discomforts are anticipated for the participants?
 - iv. How will issues of confidentiality be addressed?
- e. Attachments: Attach any key documents, including, but not limited to:
 - i. copies of surveys, instruments, and/or interview protocols;
 - ii. statement of identifying instrument selection process;
 - iii. information to be given to sample participants.

The Qualifying Team will review the proposal with the individual and have an opportunity to address any questions or concerns prior to making a recommendation to the Superintendent of Schools. Final approval will be made by the Superintendent of Schools after consultation with the Qualifying Team.

If any such research project is approved by the Superintendent of Schools, only students whose parents have given written permission shall be allowed to participate in the project.

Adoption date: February 13, 2017

Meeting No. 11

NEW BUSINESS (c-1)

February 13, 2017

Resolution No. 11-20 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: Ms. Schlesinger

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

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

Meeting No. 11

NEW BUSINESS (c-2)

February 13, 2017

Resolution No. 11-21 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: Ms. Neuendorf

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

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

Meeting No. 11

NEW BUSINESS (c-3)

February 13, 2017

Resolution No. 11-22 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: Ms. Parker

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

Meeting No. 11

NEW BUSINESS (c-4)

February 13, 2017

Resolution No. 11-23 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: Mr. Gershon

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

Meeting No. 11

NEW BUSINESS (c-5)

February 13, 2017

Resolution No. 11-24

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: Ms. Parker

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

Meeting No. 11

NEW BUSINESS (c-6)

February 13, 2017

Resolution No. 11-25 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: Mr. Feldman

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