

1. CALL TO ORDER AT 6:05 p.m.

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

Board member attended by
Videoconference: Mr. Di Filippo

Staff members present: Dr. Rogers, Ms. Bovard, Dr. Rufo and Dr. LaMelza

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

MOTION CARRIED: (8-0)

3. Mr. Feldman moved and Ms. Frankel 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: (8-0)

4. No official action was taken.

5. Pledge of Allegiance to the Flag

6. Budget Information Meeting – 8:00 p.m.

Review of Administration and Program Budgets 2017-2018

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

7. The Budget Information portion of the meeting ended at 8:22 p.m.

8. The Monthly Public Meeting immediately reconvened.

9. APPROVAL OF MINUTES

Resolution No. 12-1, Approval of Minutes of Meeting No. 11, February 13, 2017

MOVED BY: Ms. Neuendorf

SECONDED BY: Mr. Feldman

MOTION CARRIED: (9-0)

10. FINANCIAL REPORTS

Resolution No. 12-2, Approval of Treasurer's Report, January, 2017

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Schlesinger

MOTION CARRIED (9-0)

11. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

- The Syosset High School Association for Creative Thespians performed "Aquarius" from its spring musical production of "Hair." Following the performance, cast members introduced themselves.
- Superintendent of Schools Dr. Tom Rogers introduced members of the district's Technology Workgroup, who collaborated on a presentation highlighting the District's comprehensive Technology Plan. As a key goal of the Board of Education, the District organized an internal workgroup to "amplify instruction" through the use of technology. Recognizing that students will inhabit a future where some 80% of the jobs haven't been invented yet, the District has deployed numerous technology "Pilot Projects" throughout the district over the last year and a half. Each Pilot was the result of a successful application process that emphasized using devices to enhance instruction and student support services while

promoting project-based learning and creating active learning spaces. The District is now in its 3rd wave of Pilots. Highlights of the presentation included the impact the Google platform has had on teaching and learning as well as plans to expand the 1:1 Chromebook initiative. Presenters reported on the many professional development opportunities and collaborative efforts of teachers inspired by the Workgroup, even citing one example of older students mentoring younger students in technology use at the elementary level.

- Dr. Rogers described the technology pilot initiative as a means to amplifying the successful practices in the classroom, rather than replacing instruction. The overarching goal is to prepare students for the globalized, digital workforce by enhancing instruction through technology use, breaking down the silos between traditional disciplines and ultimately enhancing students' skills.
- Following the presentation, Board members asked questions about the future of the Workgroup, replacement cycles for hardware, future investments in new technologies, and the technology infrastructure backbone including Wi-Fi access. Deputy Superintendent Adele Bovard, a chair of the Workgroup, said that the District has enlisted Nassau BOCES to audit the district's Wi-Fi to ensure remaining issues would be addressed. She responded affirmatively to a suggestion that students reporting on Wi-Fi access issues.
- Dr. Rogers announced that Yash Samantaray and Benjamin Rhee have been named Syosset High School Class of 2017 valedictorian and salutatorian, respectively. He also announced that South Woods Middle School English teacher Kimberly Costa, and Syosset High School social studies teacher Georgette Kagan joined Syosset High School Principal Dr. Giovanni Durante as "Distinguished Educators" named by the Harvard Club of Long Island, which recognized just 12 teachers in total.
- Additionally, Dr. Rogers announced that Harry B. Thompson and South Woods middle schools were both ranked as top 10 middle schools in New York State by Niche.com, a school and community ranking service that uses Department of Education data and student/parent surveys in its evaluation process.
- Flip Chip, one of four Virtual Enterprise classes/teams at Syosset High School, is among only four national finalists from Long Island to advance to the Virtual Enterprise International National Business Plan Competition on April 3 at the Microsoft Technology Center in New York City.
- Syosset High School junior Iree Mann is the New York State champion in the 12th Annual Poetry Out Loud competition and will represent the state in the national semifinals to be held in Washington, D.C., April 25-26.
- Three students from the district are New York State finalists in the National Geographic Geo Bee competition. South Grove Elementary School fourth-grader Samuel Wang, Harry B. Thompson Middle School eighth-grader Trisha Sinha and South Woods Middle School sixth-grader Daniel Chan will compete in Albany on March 31 for the right to represent the state at the National Geographic Bee in Washington D.C. this May.
- Dr. Rogers reminded the community that voter registration for the May 16 school budget vote and trustee election will take place on March 29, between 8am and noon at district offices.
- Following through on a Board goal to enhance communication with the greater community, Dr. Rogers announced that discussions are underway with an ad hoc group with representation from every school PTA group to identify the most effective ways to reach more residents. This includes the possibility of using social media more to communicate not only information on student successes, but on issues of concern to residents more broadly.

12. CORRESPONDENCE - NONE

13. LEGISLATIVE ITEMS - NONE

14. AUDIENCE TO THE PUBLIC

Ralph Catapano, Syosset, regarding Syosset Park, He urged the Board to oppose the proposal for the Syosset Park development on the former Cerro Wire property, citing community health concerns and density. Board President Dr. Michael Cohen reminded him that the Board does not have the approval role in the matter, but would be willing to consider any factual information that was shared with the District. Moreover, the absence of a Board position should not be misinterpreted as an indication of support and

that individual Board members have the right to take individual stances on the matter. He also asked Mr. Catapano to send him contact information and any information in support of his argument for the Board to review.

- Tanya Goetz, Syosset, asked questions in response to the Technology Workgroup's presentation including concerns about reliance on a single platform or device, research on technology usage in other school districts, and Pilot Project assessment.
- Jack Ostrick, Woodbury asked questions in response to the Technology Workgroup's presentation. Ms. Bovard and other members of the Workgroup described visits to nearly a dozen other schools from throughout the Long Island and upstate, and our use of membership in networks and professional organizations.

15. UNFINISHED BUSINESS

16. DISCUSSION ITEMS

17. NEW BUSINESS - Detailed items are contained in the attachment.

- a. Resolutions appearing 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 10:30 p.m.

Respectfully submitted,

Francine Benjamin

Meeting No. 12

NEW BUSINESS (a-1)

March 20, 2017

RESOLUTION NO. 12-1 APPROVAL OF STAFF CHANGES –
 CERTIFIED STAFF APPOINTMENTS

1. Name: GRAZIOSI, Rocco

- Appointment: Special Education Teacher – Long-term Substitute

- Effective Date: March 9, 2017

- Replacing: Marna Muller – Illness

- Salary Placement: M.A. – Step 1 - \$70,973.

- Education: Hofstra University M.A. 2016
 Hempstead, New York

- Marist College B.A. 2013
 Poughkeepsie, New York

- Certification: Social Studies 7-12 Jan. 2014
 Initial

- Students with Disabilities – Grades 7-12 Mar. 2016
 Generalist, Initial

- Experience: Syosset Central School District Sept. 2016 –
 Syosset, New York Present
 Permanent Substitute

- Glen Cove City School District Mar. 2016 –
 Glen Cove, New York June 2016
 Social Studies Teacher – Leave Replacement

- North Shore Central School District Jan. 2014 –
 Glen Head, New York June 2016
 Substitute Teacher
 Leave Replacement Jan. 2015 – Feb. 2015

- Assignment: Syosset High School

Meeting No. 12

NEW BUSINESS (a-1)

March 20, 2017

RESOLUTION NO. 12-1 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS – REVISED

3. Name: MATOS, Vilma
- Appointment: Social Worker – Part-time (.2)
- Effective Date: February 17, 2017
- Replacing: Part-time Position
- Salary Placement: **M.A. + 45 – Step 10 – (\$108,892 X .2) = \$21,778.40**
- Assignment: South Woods Middle School

Meeting No. 12

NEW BUSINESS (a-1)

March 20, 2017

RESOLUTION NO. 12-1 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
LONG-TERM SUBSTITUTE TEACHERS

4. Name: HAAS, Cheryl
 Appointment: Developmental Learning Teacher
 Effective Date: February 28, 2017
 Reason: Completion of Assignment
 Service was Begun: November 9, 2016
 Assignment: Baylis Elementary School

APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE - RESIGNATION

5. Name: ALPER, Gerri
 Appointment: Administrative Assistant
 Effective Date: June 30, 2017
 Reason: Resignation - Retirement
 Service was Begun: October 2, 2000
 Assignment: Syosset High School

Meeting No. 12

NEW BUSINESS (a-1)

March 20, 2017

RESOLUTION NO. 12-1 APPROVAL OF STAFF CHANGES –
HOMEBOUND

6. Name: Syosset Home Tutoring (Revised)

Effective: January 30, 2017

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

7. Name: Tutoring for Life (Revised)

Effective: January 30, 2017

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

8. Name: Syosset Home Tutoring (Revised)

Effective: January 30, 2017

Grade/School: 12th Grade/Syosset High School
(4 hrs/weekly)

9. Name: Chrysoula Highland (Revised)

Effective: January 30, 2017

Grade/School: 12th Grade/Syosset High School
(2 hrs/weekly)

Meeting No. 12

NEW BUSINESS (a-1)

March 20, 2017

**RESOLUTION NO. 12-1 CIVIL SERVICE
STAFF CHANGES**

**NON-COMPETITIVE
APPOINTMENTS PT**

1. GABINOFF, Katherine, Lifeguard PT, Syosset High School, \$13.00 per hour, effective February 13, 2017.
2. CIOCIA, Arlenea, School Monitor PT, Village, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.89 per hour, effective February 15, 2017.
3. CARACCINO, Rose, School Monitor PT, Village, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.89 per hour, effective February 27, 2017.
4. SAWULA, Victoria, School Monitor PT, Walt Whitman, CSEA Clerical Aides/Monitors Unit Salary Schedule, Step 1, \$16.89, per hour, effective March 6, 2017.

**NON-COMPETITIVE
APPOINTMENT FT**

5. GESSNER, Patrick, AV Helper, Syosset High School, CSEA 200 Day Salary Schedule, Group S, Step 3, \$29,459, includes credit for prior experience, effective March 22, 2017, probationary period to October 25, 2017, replaces Maria Chambers, who was reassigned.

RESIGNATIONS

6. Bright, Jenny, Registered Professional Nurse, Our Lady of Mercy Academy, effective March 3, 2017, for personal reasons.
7. OROZCO, Lisa, Teacher Aide / LPN, H. B. Thompson MS, effective May 19, 2017, for personal reasons.
8. DIEHLMANN, Janette, Accountant, Business Office, effective April 28, 2017, for purposes of retirement. Ms. Diehlmann has been employed by the District for 10 years.
9. NOWAKOWSKI, Phyllis, Principal Account Clerk, Business Office, for purposes of retirement, effective May 30, 2017. Ms. Nowakowski was employed by the District for 19 years.

TERMINATIONS

10. EBERLIN, Joan, Registered Nurse PT Substitute, District, effective March 3, 2017.
11. LAMBDIN, Marie, Registered Nurse PT Substitute, District, effective March 6, 2017.

MOVED BY: Ms. Neuendorf

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

Meeting No. 12

NEW BUSINESS (a- 2)

March 20, 2017

RESOLUTION NO. 12-4 APPROVAL OF REQUEST FOR UNPAID MEDICAL LEAVE OF ABSENCE

WHEREAS, the following staff members have each applied for an unpaid 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: GOODMAN, Monica Jo
 Appointment: English Teacher
 Effective Date: March 8, 2017 through June 30, 2017
 Reason: Medical Leave
 Service was Begun: September 1, 2006
 Assignment: Syosset High School

MOVED BY: Ms. Parker

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

Meeting No. 12

NEW BUSINESS (a- 3)

March 20, 2017

RESOLUTION NO. 12-5 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: AMODEO, Josephine
 Appointment: Elementary Education Teacher
 Effective Date: March 14, 2017 through June 9, 2017
 Service was Begun: September 1, 2004
 Assignment: Baylis Elementary School

2. Name: KRIMITSOS, Christiana
 Appointment: Speech Teacher
 Effective Date: April 4, 2017 through May 22, 2017
 Service was Begun: September 1, 2014
 Assignment: Syosset High School

MOVED BY: Mr. Gershon

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

Meeting No. 12

NEW BUSINESS (a- 4)

March 20, 2017

RESOLUTION NO. 12-6 APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

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

NAME

EMPLOYEE TYPE

HAAS, Cheryl
MANGO, Nicole
POCH, Alyce

Permanent Substitute (eff. 03/01/17)
Permanent Substitute (eff. 01/23/17)
Permanent Substitute

DELETE:

ARROYO, Sandra
GRAZIOSI, Rocco
HAAS, Cheryl

Permanent Substitute
Permanent Substitute
Permanent Substitute (eff. 03/04/17)

MOVED BY: Ms. Parker

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

Meeting No. 12

NEW BUSINESS (a- 5)

March 20, 2017

RESOLUTION NO. 12-7

APPOINTMENT OF TUTOR STAFF

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

NAME

EMPLOYEE TYPE

ARRIGOTTI, Jessica
ARROYO, Sandra
BRUCKNER, Jennifer
VOGELFANG, Dawn

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

DELETE:

FARKASH, Ariel
GORDON, Nicole
HENKOWICZ, Dana
LEWIS-LOMBARDI, Robin
MANGO, Nicole
SVARAL, Jaclyn

Tutor
Tutor
Tutor
Tutor
Tutor (eff. 01/22/17)
Tutor

MOVED BY: Ms. Neuendorf

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

▪ New Hire to District

Meeting No. 12

NEW BUSINESS (a- 6)

March 20, 2017

RESOLUTION NO. 12-8

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

DELETE:

POCH, Alyce

Per Diem Substitute

MOVED BY: Ms. Frankel

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

Meeting No. 12

NEW BUSINESS (a - 7)

March 20, 2017

RESOLUTION NO. 12-9 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 SPORTS</u>					
TENNIS, HBT	MULLIGAN, Jen	03	1.1	63	\$3020.
TRACK, SW	COLLINS, John	09	1.3	87	\$4928.
LAX, SW 8 th Grade	GRAZIOSO, Rocco	01	1.0	93	\$4052.
<u>VARSITY AND JV SPORTS</u>					
LAX, V Asst.	*JAYCOX, Danielle	01	1.0	144	\$6275.
TRACK, V Asst.	PISANI, Nicole	03	1.1	134	\$6423.
TRACK, V Asst.	BANKER, Nicole	01	1.0	134	\$5839.
GOLF, Girls	LOEW, Matthew	01	1.0	115	\$5011.
LAX, JV Asst.	TORRE, Danielle	01	1.0	127	\$5534.
<u>DELETE:</u>					
GOLF, Girls	NARANJO, Steve	17	1.3	115	\$6515.

MOVED BY: Ms. Neuendorf

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

*Out of district employees

Meeting No. 12
 RESOLUTION NO. 12-10
 RESOLVED,

NEW BUSINESS (a - 8)

March 20, 2017

ADDITIONAL PAY - COACHES

that as a result of extended seasons, additional pay is being approved for the following coaches:

		<u># OF DAYS</u>	
Varsity Swimming	GRODIN, Barry	11	\$1,168.44
Varsity Wrestling	MURTHA, Michael	30	\$3,991.66
Varsity Wrestling	ABATELLI, Ron	28	\$2,440.27
Varsity Wrestling	PICCIRILLO, Thomas	22	\$1,917.36
Varsity Wrestling	GRAZIOSI, Rocco	18	\$1,383.49
Varsity Boys Basketball	CARDONA, Greg	15	\$1,994.58
Varsity Boys Basketball	HOWELL, Cullen	15	\$1,699.58
Varsity Boys Basketball	CANALE, Christopher	15	\$1,699.58
Varsity Girls Basketball	FERREIRA, Michael	12	\$1,227.49
Varsity Girls Basketball	CAPELLA, Nicole	06	\$522.91
Varsity Girls Basketball	PEARSALL, Ryan	08	\$697.22
Girls Bowling	BERBERT, Wayne	19	\$1,712.90
Varsity Swimming	CIPPOLINO, Michael	22	\$2,156.91
Girls Winter Track	SPITERI, Mike	41	\$4,806.63
Girls Winter Track	BANKER, Nicole	40	\$3,074.40
Varsity Boys Track	MEYERS, Chris	38	\$4,454.97
Varsity Boys Track	CAFIERO, Rich	41	\$4,097.15
Varsity Boys Track	CORETTE, Dean	36	\$2,766.96
Varsity Boys Track	JONES, Rosemary	32	\$2,459.55
Varsity Swimming	SCHLEIDER, Chris	22	\$2,752.13

MOVED BY: Ms. Parker

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

Meeting No. 12

NEW BUSINESS (a - 9)

March 20, 2017

RESOLUTION NO. 12-11 APPOINTMENT TO SPECIAL ASSIGNMENTS –
SOUTH WOODS MIDDLE SCHOOL – REVISED

RESOLVED,

that the following appointments to special assignments in
H.B. Thompson 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	\$2,974.37
RUBINSTEIN, Alan	Theatre	18	\$3,965.78

DELETE:

RUBINSTEIN, Alan	Vocal Jazz	12	\$2,549.43
RUBINSTEIN, Alan	Theatre	18	\$3,399.24

MOVED BY: Mr. Feldman

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

Meeting No. 12

NEW BUSINESS (a - 10)

March 20, 2017

RESOLUTION NO. 12-12 APPOINTMENT TO SPECIAL ASSIGNMENTS –
H.B. THOMPSON MIDDLE SCHOOL – REVISED

RESOLVED,

that the following appointments to special assignments in
H.B. Thompson 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>
LYNAM, Carina	Math Olympiads	02	\$1,103.13
POCH, Alyce	Math Olympiads	01	\$857.97

DELETE:

LYNAM, Carina	Math Olympiads	02	\$1,961.10
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MOVED BY: Ms. Parker

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

Meeting No. 12

NEW BUSINESS (a - 11)

March 20, 2017

RESOLUTION NO. 12-13 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>
YOUNG, Stephanie	Crocheting Advanced	\$20.00/hr
	Crocheting Intermediate	\$20.00/hr
<u>DELETE:</u>		
YOUNG, Stephanie	Crocheting Advanced	\$26.00/hr
	Crocheting Intermediate	\$26.00/hr
HADAR, Lisa	Bridge Advanced	\$40.00/hr
HOWELL, Donna	Knitting	\$26.00/hr
KIMOTO, Lisa	Buying & Selling on eBay	\$40.00/hr
MALONE, Joseph	Microsoft File Management	\$50.00/hr
NEMETH-DARR, Debra	Jewelry Workshop – Earrings	\$30.00/hr
STROUD, Jerry	Tennis Intermediate	\$35.00/hr

MOVED BY: Ms. Neuendorf

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

Meeting No. 12

New Business (b-1)

March 20, 2017

RESOLUTION NO. 12-14 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

February 2, 6, 8, 13, 14, 16, 17, 27, 28

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School –January 30; February 6, 15

HBT Middle School – January 31; February 6, 15

South Woods M.S. – February 3

Baylis Elementary – March 1, 2

Berry Hill Elementary – February 13, 15

Robbins Lane Elementary – February 7, 16

South Grove Elementary – February 3

Village Elementary – February 14

Out of District – February 17

SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

Baylis Elementary – March 3

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Parker

MOTION CARRIED: (9-0)

Meeting No. 12

New Business (b-2)

March 20, 2017

RESOLUTION NO. 12-15 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:

February 2, 2017

February 8, 2017

February 16, 2017

*ANNUAL REVIEW

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Feldman

MOTION CARRIED: (9-0)

Meeting No. 12

New Business (b-3)

March 20, 2017

RESOLUTION NO. 12-16 AUTHORIZATION OF SETTLEMENT AGREEMENT

BE IT RESOLVED, that the President of the Board of Education is authorized to enter into an agreement resolving the contemplated due process impartial hearing request filed on behalf of a student classified with a disability. Be it further

RESOLVED, that the Board President is hereby authorized to execute any document necessary to effectuate the above-referenced settlement on behalf of the Syosset Central School District.

MOVED BY: Ms. Schlesinger

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

Meeting No. 12

NEW BUSINESS (b - 5)

March 20, 2017

RESOLUTION NO. 12-18 FIRST READING:

Policy 0100: Equal Opportunity (Revised)
Policy 2521: School Board Conferences, Conventions and Workshops
Policy 6700: Purchasing (Revised)
Policy 8130: School Safety Plans and Teams (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, that the SECOND READING of

Policy 0100: Equal Opportunity (Revised)
Policy 2521: School Board Conferences, Conventions and Workshops
Policy 6700: Purchasing (Revised)
Policy 8130: School Safety Plans and Teams (Revised)

shall occur at the meeting of the Board of Education on April 20, 2017.

MOVED BY: Ms. Frankel

SECONDED BY: Ms. Schlesinger

The policies will be voted on at the April 20, 2017 meeting. Copies of the proposed policies are available for inspection on the District website.

Meeting No. 12

NEW BUSINESS (b-6)

March 20, 2017

Resolution No. 12-19

AUTHORIZATION FOR REORGANIZATIONAL MEETING
TO BE HELD WEDNESDAY, JULY 5, 2017

RESOLVED,

that the Syosset Central School District's Reorganizational Meeting for the 2017-2018 school year to be held at South Woods Middle School on Wednesday, July 5, 2017.

MOVED BY: Mr. Gershon

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

Meeting No. 12 NEW BUSINESS (b- 7)

March 20, 2017

Resolution No. 12-20 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: Mr. Lafazan

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

Meeting No. 12 NEW BUSINESS (b- 8)

March 20, 2017

Resolution No. 12-21 AUTHORIZATION FOR SMART SCHOOL INVESTMENT PLAN
(S.S.I.P.)

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

MOVED BY: Ms. Neuendorf

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

Meeting No. 12

NEW BUSINESS (b- 9)

March 20, 2017

Resolution No.12-22 AUTHORIZATION FOR DISTRICT-WIDE CAPITAL IMPROVEMENT PROJECTS - SEQRA

WHEREAS, the Board of Education of the Syosset Central School District desires to perform the following capital improvements; District-wide fire alarm systems, District-wide removal and replacement of storage tanks; District-wide removal/replacement of corridor wall glazing; District-wide replacement of interior doors; District-wide installation of security vestibules, together with all related electrical, plumbing, and construction; and

WHEREAS, said capital improvement projects including District-wide fire alarm systems, District-wide removal and replacement of storage tanks; District-wide removal/replacement of corridor wall glazing; District-wide replacement of interior doors; District-wide security vestibules, together with all related electrical, plumbing, and construction work, are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, routine activities such as maintenance or repair involving no substantial changes in an existing structure or facility; and replacement, rehabilitation of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part; and

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

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to these capital improvement projects and has determined that said capital improvement projects including District-wide fire alarm systems, District-wide removal and replacement of storage tanks; District-wide removal/replacement of corridor wall glazing; District-wide replacement of interior doors; District-wide security vestibules, together with all related electrical, plumbing, and construction work are classified as a Type II Action pursuant to Section 617.5 (2) of the SEQRA Regulations;

Meeting No. 12

NEW BUSINESS (b- 9)

March 20, 2017

Resolution No. 12-22 AUTHORIZATION FOR DISTRICT-WIDE CAPITAL IMPROVEMENT
PROJECTS – SEQRA (page 2)

NOW, THEREFORE, BE IT RESOLVED

that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED

that the Board of Education hereby declares that the capital improvement projects including District-wide fire alarm systems, District-wide removal and replacement of storage tanks; District-wide removal/replacement of corridor wall glazing; District-wide replacement of interior doors; District-wide security vestibules, together with all related electrical, plumbing, and construction work, are a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED,

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

MOVED BY: Ms. Frankel

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

Meeting No. 12

NEW BUSINESS (b- 10)

March 20, 2017

Resolution No. 12-23 J. IRVING BAYLIS AND BERRY HILL ELEMENTARY SCHOOL –
SEQRA

WHEREAS, the Board of Education of the Syosset Central School District desires to embark upon capital improvement projects at J. Irving Baylis Elementary School for Roofing, Flooring Replacement and Masonry Repairs, and at Berry Hill Elementary School for Roofing, Flooring Replacement and Masonry Repairs; and

WHEREAS, said project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (2)); and

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

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Roofing, Flooring Replacement and Masonry Repairs at J. Irving Baylis Elementary School and the Roofing, Flooring Replacement and Masonry Repairs at Berry Hill Elementary School are classified as a Type II Action pursuant to Section 617.5(2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED

that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

Meeting No. 12

NEW BUSINESS (b- 10)

March 20, 2017

Resolution No. 12-23 J. IRVING BAYLIS AND BERRY HILL ELEMENTARY SCHOOL –
SEQRA (page 2)

BE IT FURTHER RESOLVED

that the Board of Education hereby declares that the Roofing, Flooring Replacement and Masonry Repairs at J. Irving Baylis Elementary School and the Roofing, Flooring Replacement and Masonry Repairs at Berry Hill Elementary School are a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED,

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

MOVED BY: Ms. Neuendorf

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

Meeting No. 12

NEW BUSINESS (b- 11)

March 20, 2017

Resolution No. 12-24 A.P. WILLITS ELEMENTARY SCHOOL ELECTRICAL SERVICE
UPGRADES - SEQRA

WHEREAS, the Board of Education of the Syosset Central School District desires to embark upon capital improvement project for Electrical Service Upgrades at A.P. Willits Elementary School; and

WHEREAS, said project is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (2)); and

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

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Electrical Service Upgrades at A.P. Willits Elementary School is classified as a Type II Action pursuant to Section 617.5(2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED

that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

Meeting No. 12

NEW BUSINESS (b- 11)

March 20, 2017

Resolution No. 12-24 A.P. WILLITS ELEMENTARY SCHOOL ELECTRICAL SERVICE
UPGRADES - SEQRA (page 2)

BE IT FURTHER RESOLVED

that the Board of Education hereby declares that the Electrical Service Upgrades at A.P. Willits Elementary School is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED,

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

MOVED BY: Ms. Parker

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

Meeting No. 12

NEW BUSINESS (b- 12)

March 20, 2017

Resolution No. 12-25 **BALLOT PROPOSITION TO AUTHORIZE EXPENDITURE OF FUNDS FROM THE “2014 CONSTRUCTION CAPITAL RESERVE FUND”**

RESOLVED, shall the Board of Education be authorized to expend the sum of \$7,727,990.00 from the previously established “2014 Construction Capital Reserve Fund” for the purpose of performing the following capital improvements: District-wide fire alarm systems; District-wide removal and replacement of storage tanks; District-wide removal/replacement of corridor wall glazing; District-wide replacement of interior doors; District-wide installation of security vestibules, together with all related electrical, plumbing, and construction work, all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.

MOVED BY: Ms. Neuendorf

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

Meeting No. 12

NEW BUSINESS (b-13)

March 20, 2017

Resolution No. 12-26 RESOLUTION OF THE BOARD OF EDUCATION OF THE SYOSSET
CENTRAL SCHOOL DISTRICT IN THE TOWN OF OYSTER BAY,
COUNTY OF NASSAU, STATE OF NEW YORK, SCHEDULING PUBLIC
HEARING, BUDGET VOTE AND ELECTION (Page 1)

RESOLVED, by the Board of Education of the Syosset Central School District, in the Town of Oyster Bay, County of Nassau, State of New York, as follows:

Section 1. A public hearing of the qualified voters of the Syosset Central School District, in the Town of Oyster Bay, County of Nassau, State of New York (the "School District"), shall be held at the Auditorium of the South Woods Middle School, 99 Pell Lane, Syosset, New York, on Monday, May 8, 2017 at 7:30 p.m., prevailing time, for the purpose of presenting to the voters the proposed budget for the 2017-2018 fiscal year and to discuss any other items to be voted upon at the Annual Budget Vote and Election.

Section 2. The Annual Budget Vote and Election of the School District and the Syosset Public Library shall be held on Tuesday, May 16, 2017 in the three (3) Election Districts established by the Board of Education. The voting at the Budget Vote and Election shall be by voting machines as provided by Education Law and the polls shall remain open from 6:00 a.m. until 9:00 p.m. prevailing time.

Section 3. The business to be acted upon at the Annual Budget Vote and Election shall be stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of Public Hearing, Budget Vote and Election to be published in the Syosset-Jericho Tribune and Syosset Advance; newspapers which have a general circulation within the School District. Said publication to be made four (4) times within the seven (7) weeks preceding the date of the Budget Vote and Election, with the first publication to be on March 31, 2017.

Section 4. All voting shall be by ballot on voting machines, or as otherwise indicated herein, and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed for the said voting machines, in form corresponding as nearly as may be with this resolution and the requirements of the Education Law.

Section 5. This resolution shall take effect immediately.

Section 6. Said Notice shall contain the following information and be in substantially the following form:

Meeting No. 12

NEW BUSINESS (b-13)

March 20, 2017

Resolution No. 12-26 RESOLUTION OF THE BOARD OF EDUCATION OF THE SYOSSET CENTRAL SCHOOL DISTRICT IN THE TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SCHEDULING PUBLIC HEARING, BUDGET VOTE AND ELECTION (Page 2)

**NOTICE OF PUBLIC HEARING, BUDGET VOTE AND ELECTION
OF THE SYOSSET CENTRAL SCHOOL DISTRICT
TOWN OF OYSTER BAY, NASSAU COUNTY, NEW YORK**

NOTICE IS HEREBY GIVEN, that a Public Hearing of the qualified voters of the Syosset Central School District, Nassau County, Syosset, New York will be held in the Auditorium of the South Woods Middle School, 99 Pell Lane, Syosset, New York, in said District on Monday, May 8, 2017 at 7:30 p.m., prevailing time, for the transaction of business as authorized by the Education Law, including the following items.

1. To present to the voters a detailed statement (proposed budget) of the amount of money that will be required for the 2017-2018 fiscal year.
2. To discuss all the items hereinafter set forth to be voted upon by voting machines at the Budget Vote and Election to be held on Tuesday, May 16, 2017.
3. To transact such other business as may properly come before the meeting pursuant to Education Law of the State of New York and acts amendatory thereto.

AND FURTHER NOTICE IS HEREBY GIVEN, that a copy of the statement of the amount of money which will be required to fund the School District's budget and the Syosset Public Library's budget for 2017-2018, exclusive of public monies, may be obtained by any resident of the District between the hours of 8:00 a.m. and 4:00 p.m. prevailing time beginning Tuesday, May 2, 2017 except Saturday, Sunday or holidays, at the Office of the District Clerk, South Woods Middle School, 99 Pell Lane, Syosset, New York and at the Syosset Public Library, 225 South Oyster Bay Road, Syosset, New York between the hours of 10:00 a.m. and 9:00 p.m. Monday through Thursday and 10:00 a.m. to 6:00 p.m. on Friday, beginning on Tuesday, May 2, 2017. In addition, a copy of said School District budget will be available on the District website and to any resident in the District at each schoolhouse in the District in which school is maintained, during regular school hours and on days when school is in session, other than Saturday, Sunday or holidays.

AND FURTHER NOTICE IS HEREBY GIVEN that a Real Property Tax Exemption Report, prepared in accordance with Section 495 of the Real Property Tax Law, will be annexed to any tentative/preliminary budget as well as the final adopted budget of which it will form a part; and shall be posted on District bulletin board(s) maintained for public notices, as well as on the District's website.

Meeting No. 12

NEW BUSINESS (b-13)

March 20, 2017

Resolution No. 12-26 RESOLUTION OF THE BOARD OF EDUCATION OF THE SYOSSET
CENTRAL SCHOOL DISTRICT IN THE TOWN OF OYSTER BAY,
COUNTY OF NASSAU, STATE OF NEW YORK, SCHEDULING PUBLIC
HEARING, BUDGET VOTE AND ELECTION (Page 3)

AND FURTHER NOTICE IS HEREBY GIVEN, that the Board of Trustees of the Syosset Public Library will hold a public hearing for the purpose of discussion of the expenditure of funds and the budgeting thereof on Tuesday, May 9, 2017 at 6:30 p.m. at the Syosset Public Library.

AND FURTHER NOTICE IS HEREBY GIVEN, that said Budget Vote and Election, will be held on Tuesday, May 16, 2017, between the hours of 6:00 a.m. and 9:00 p.m., prevailing time, in the three (3) Election Districts, described below, at which time the polls will be opened to vote by voting machine upon the following items:

1. To adopt the annual budget of the School District for the fiscal year 2017-2018 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the District.
2. To present to the voters a proposition authorizing the Board of Education to expend the sum of \$7,727,990.00 from the previously established "2014 Construction Capital Reserve Fund" for the purpose of performing the following capital improvements: District-wide fire alarm systems; District-wide removal and replacement of storage tanks; District-wide removal/replacement of corridor wall glazing; District-wide replacement of interior doors; District-wide installation of security vestibules, together with all related electrical, plumbing, and construction work, all of the foregoing to include all labor, materials, equipment, apparatus and incidental costs related thereto.
3. To elect three (3) members of the Board of Education for three (3) year terms commencing July 1, 2017, and expiring on June 30, 2020.
4. To adopt the annual budget of the Syosset Public Library for the fiscal year 2017-2018 and to authorize the requisite portion thereof to be raised by taxation on the taxable property of the School District.
5. To elect one (1) member of the Library Board of Trustees for a five (5) year term commencing July 1, 2017 and expiring on June 30, 2022.

Meeting No. 12

NEW BUSINESS (b-13)

March 20, 2017

Resolution No. 12-26 RESOLUTION OF THE BOARD OF EDUCATION OF THE SYOSSET
CENTRAL SCHOOL DISTRICT IN THE TOWN OF OYSTER BAY,
COUNTY OF NASSAU, STATE OF NEW YORK, SCHEDULING PUBLIC
HEARING, BUDGET VOTE AND ELECTION (Page 4)

AND FURTHER NOTICE IS HEREBY GIVEN, that petitions nominating candidates for the office of member of the Board of Education and member of the Library Board of Trustees shall be filed with the Office of the District Clerk of said School District in South Woods Middle School, 99 Pell Lane, Syosset, New York, not later than 5:00 p.m., prevailing time on Monday, April 17, 2017. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated; must be directed to the Office of the District Clerk; must be signed by at least 38 qualified voters of the District (representing 2% of the number of voters who voted in the previous annual election of the Board of Education); must state the name and residence of each signer and, must state the name and residence of the candidate. Vacancies on the Library Board of Trustees shall be considered separate specific vacancies. A separate nominating petition is required to nominate a candidate to each separate specific office. Such nominating petitions shall describe the specific vacancy upon the Library Board for which the candidate is nominated; must be directed to the Office of the District Clerk; must be signed by at least 38 qualified voters of the District (representing 2% of the number of voters who voted in the previous annual election of the Library's Board of Trustees); must state the name and residence of each signer and, must state the name and residence of the candidate.

AND FURTHER NOTICE IS HEREBY GIVEN, that personal registration of voters is required, either pursuant to Section 2014 of the Education Law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to Section 2014 of the Education Law and has voted at an annual or special District meeting within the last four (4) calendar years, he or she is eligible to vote at this election. If a voter is registered and eligible to vote under Article 5 of the Election Law, he or she is also eligible to vote at this election. All other persons who wish to vote must register.

The Board of Registration will meet at Syosset High School on Wednesday, March 29, 2017 between the hours of 8:00 a.m. and noon prevailing time, at H.B. Thompson Middle School on Wednesday, April 5, 2017 between the hours of 4:00 p.m. and 8:00 p.m. prevailing time and at South Woods Middle School on Monday, May 8, 2017 between the hours of 4:00 p.m. and 8:00 p.m. for the purpose of registering all qualified voters of the District pursuant to Section 2014 of the Education Law; to add any additional names to the register to be used at the aforesaid election, at which times any person will be entitled to have his or her name placed on such register, provided that at such meeting of the Board of Registration he or she is known or proven to the satisfaction of

Meeting No. 12

NEW BUSINESS (b-13)

March 20, 2017

Resolution No. 12-26 RESOLUTION OF THE BOARD OF EDUCATION OF THE SYOSSET
CENTRAL SCHOOL DISTRICT IN THE TOWN OF OYSTER BAY,
COUNTY OF NASSAU, STATE OF NEW YORK, SCHEDULING PUBLIC
HEARING, BUDGET VOTE AND ELECTION (Page 5)

said Board of Registration to be then or thereafter entitled to vote at such election for which the register is prepared. The register so prepared pursuant to Section 2014 of the Education Law will be filed in the Office of the District Clerk at South Woods Middle School, 99 Pell Lane, Syosset, New York, and will be open for inspection by any qualified voter of the District beginning on Thursday, May 11, 2017, between the hours of 8:00 a.m. to 4:00 p.m. prevailing time, each day prior to the day set for the election, except Saturday, May 13, 2017 will be 9:00 a.m. to 1:00 p.m. and closed on Sunday, and at the polling place(s) on the day of the vote.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to Section 2014 of the Education Law of the State of New York, the Board of Registration will meet on Tuesday, May 16, 2017, between the hours of 6:00 a.m. and 9:00 p.m., prevailing time, at each of the three (3) separate election districts to prepare the register of the School District to be used at the Budget Vote and Election to be held in the year 2017 and any special District meetings that may be held after the preparation of said register (not including the election on May 16, 2017), at which time any person will be entitled to have his or her name placed on such Register provided that at such meeting of said Board of Registration he or she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school election for which said register is prepared, or any special District meeting held after May 16, 2017.

AND FURTHER NOTICE IS HEREBY GIVEN, that applications for absentee ballots are available on the District website and also are obtainable during school business hours from the Office of the District Clerk at South Woods Middle School, 99 Pell Lane, Syosset, New York. To obtain a ballot by mail, completed applications must be received by the Office of the District Clerk at least seven (7) days before the election. To obtain a ballot in person, the completed application must be delivered to the Office of the District Clerk no later than the day before the election, Monday, May 15, 2017. Absentee ballots must be received by the Office of the District Clerk not later than 5:00 p.m., prevailing time, on Tuesday, May 16, 2017.

A list of persons to whom the absentee ballots are issued will be available for inspection to qualified voters of the District in the Office of the District Clerk on and after Thursday, May 11, 2017, between the hours of 8:00 a.m. and 4:00 p.m., prevailing time, each day prior to the day set for the election and on May 16, 2017, the day set for the election, except that hours for inspection on Saturday, May 13, 2017 will be 9:00 a.m. to 1:00 p.m. and the Office of the District Clerk will be closed on Sunday, May 14, 2017. Any qualified voter may object to the voting of the ballot upon appropriate grounds by making his/her challenge and the reasons therefore known to the Inspector of Election before the close of the polls.

Meeting No. 12

NEW BUSINESS (b-13)

March 20, 2017

Resolution No. 12-26 RESOLUTION OF THE BOARD OF EDUCATION OF THE SYOSSET
CENTRAL SCHOOL DISTRICT IN THE TOWN OF OYSTER BAY,
COUNTY OF NASSAU, STATE OF NEW YORK, SCHEDULING PUBLIC
HEARING, BUDGET VOTE AND ELECTION (Page 6)

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with Section 2035 of the Education Law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at said election, must be filed with the Office of the District Clerk of the Board of Education at South Woods Middle School, 99 Pell Lane, Syosset, New York, during the hours of 8:00 a.m. to 5:00 p.m., prevailing time, by Monday, April 17, 2017, except as to a question or proposition required by law to be stated in the published or posted notice of the meeting which shall be filed in sufficient time to permit notice of the proposition to be included with the Notice of the Public Hearing, Budget Vote and Election required by Section 2004 of the Education Law; must be typed or printed in the English language; must be directed to Office of the District Clerk; must be signed by at least 97 qualified voters of the District (representing 5% of the number of voters who voted in the previous annual election of the Board of Education); and must legibly state the name of each signer. However, the School Board will not entertain any petition to place before the voters any proposition the purpose of which is not within the powers of the voters to determine, which is unlawful, or any proposition which fails to include a specific appropriation where the expenditure of monies is required by the proposition, or where other valid reason exists for excluding the proposition from the ballot.

AND FURTHER NOTICE IS HEREBY GIVEN, that Election Districts have been established in the School District. The boundaries of the Election District are as follows:

Election District 13: Residents who live in the Robbins Lane and South Grove elementary school attendance zones will vote at Robbins Lane Elementary School, 157 Robbins Lane, Syosset, New York.

Election District 22: Residents who live in the A.P. Willits and Baylis elementary school attendance zones will vote at H.B. Thompson Middle School, 98 Ann Drive, Syosset, New York.

Election District 23: Residents who live in the Walt Whitman, Berry Hill and Village elementary school attendance zones will vote at Syosset High School, 70 Southwoods Road, Syosset, New York.

Ms. Francine Benjamin, District Clerk

MOVED BY: Ms. Frankel

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

Meeting No. 12

New Business (b-14)

March 20, 2017

RESOLUTION NO. 12-27 AUTHORIZATION OF SETTLEMENT AGREEMENT AND
GENERAL RELEASE

BE IT RESOLVED, that the Board of Education of the Syosset Central School District, having reviewed a Settlement Agreement and General Release in Executive Session concerning a member of the instructional staff, hereby approves such Settlement Agreement and General Release and directs the Superintendent of Schools and the Board President to execute such Settlement Agreement and General Release on behalf of the Board of Education.

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Feldman

MOTION CARRIED: (8-0)

ABSTAIN: Ms. Parker

Meeting No. 12

NEW BUSINESS (c-1)

March 20, 2017

Resolution No. 12-28 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 2016-17 and 2017-18 school year be issued to the vendors on the attached list. Resources for the above are within the General Fund.

MOVED BY: Ms. Parker

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

VENDOR	DESCRIPTION	COST
Scope Education Services	Before & After School Child Care Program 2017-2018 Letter of Intent to renew	No cost to district
Composite Prototyping Center	High School STEM Composite Technology Program – Spring 2017	Shared cost with 3 districts. Cost to District \$2,666.00
HMB Consultants	Complete development of bid specification Daily rate consulting fee	\$11,500.00 \$900.00
Cerini & Associates, LLP	Claims Auditor Services Physical Distribution of payroll 2x per year	\$35,000.00 per year <i>Pro-rated</i> \$8,000.00
Ross Haber Associates, LLC	Demographic study	\$7,800.00
Educational Data Services, Inc.	Enrollment: Skilled Trades Bid 04/01/2017 – 03/31/2018	\$1,990.00
County of Nassau – Department of Parks, Recreation & Museums	Golf Team Permit Spring 2017	Fee based on End of Usage

Meeting No. 12

NEW BUSINESS (c-2)

March 20, 2017

Resolution No. 12-29 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. Neuendorf

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

VENDOR	DESCRIPTION	COST
Smithtown Central School District	District of Residence	As per Education law Sec. 3602-c, and related provisions of the Education Law and Regulations of the Commissioner of Education
South Huntington UFSD	District of Residence	As per Education law Sec. 3602-c, and related provisions of the Education Law and Regulations of the Commissioner of Education
Metro Therapy, Inc.	Amendment: Speech Services	\$80.00 per hour
Peter Pramataris, Psy.D.	Neuropsychological evaluation services	\$4,000.00 per evaluation w/written report

Meeting No. 12 NEW BUSINESS (c-3)

March 20, 2017

Resolution No. 12-30 AUTHORIZATION TO PARTICIPATE IN AN INTER-MUNICIPAL
COOPERATIVE AGREEMENT

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals for Special Education Related Services to commence in the 2017-2018 school year in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the Syosset Central School District desires to participate with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General Municipal Law Section 119-o in accordance with the terms and conditions of the attached Inter-municipal Cooperative Agreement (“IMA”) among the participating school districts; and

WHEREAS, the Board of Education has determined that it would be in its best financial interest to solicit proposals for Special Education related Services on a cooperative basis; Now therefore be it,

RESOLVED, that the Board of Education hereby authorizes the School District to participate with other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, subject to the terms and conditions of the IMA; and be it further

RESOLVED, that the Board of Education hereby accepts and approves the appointment of the Manhasset Union Free School District as the Lead Participant for purposes of facilitating and coordinating the solicitation of proposals in accordance with the IMA; and be it further

RESOLVED, that the Board of Education hereby approves the attached on behalf of the Board of Education.

MOVED BY: Ms. Parker

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

Meeting No. 12 NEW BUSINESS (c-4)

March 20, 2017

Resolution No. 12-31 APPROVAL OF AN INTER-MUNICIPAL COOPERATIVE
AGREEMENT (CONTINUED)

4. The Participating School Districts hereby authorize the MANHASSET UNION FREE SCHOOL DISTRICT to act as “Lead Participant” of the Cooperative for purposes of facilitating and coordinating the: (1) writing and preparation of the instructions and specifications for a Request for Proposals for Special Education Related Services (“RFP”)(which shall be shared and reviewed with the Participating Districts for comment and input in advance of the RFP advertisement); (2) receipt of proposals;(3) provision of a place for the opening of sealed proposals; (4) tabulating of said proposals; (5) reporting of the results to all Participating School Districts; and, (6) making of recommendations concerning the results of the RFP and its review of the proposals, including the acceptance or rejection of any proposal in accordance with the terms of the approved RFP.
5. The Participating School Districts agree that the Lead Participant shall prepare, review and analyze the specifications and proposal submissions received by the Cooperative for Special Education Related Services.
6. Each Participating School District shall be responsible for complying with any and all requirements prescribed by its purchasing policy and implementing regulations to the extent not required herein.
7. Each Participating School District shall separately advertise the RFP in the official newspaper(s) of the School District, as applicable. In the event that any Participating School District shares the same official newspaper(s) with other Participating School District(s), they may collectively advertise in those official newspaper(s) in an effort to reduce the costs of advertising.
8. Each Participating School District shall be independently responsible for awarding and/or renewing any Special Education Related Service contract(s) procured for its own students under the RFP in accordance with its terms, by resolution of its respective Board of Education at a duly convened public meeting. Nothing contained in this Agreement shall be construed to require Participating School Districts to award such contracts, in whole or in part, pursuant to the RFP authorized by this Agreement. Further, nothing in this Agreement shall be construed to preclude any Participating School District from awarding or renewing any contracts for special education related services, in whole or in part, procured pursuant to any existing or currently operating cooperatives or by any other means permitted by law.
9. The Agreement is to be approved and executed by each of the Participating School Districts, which shall submit to the Lead Participant their executed Agreement together with a resolution authorizing participation in this Cooperative for Special Education Related Services on or before March 20, 2017.
10. The Participating School Districts shall each maintain all documents and records created or maintained in connection with this Agreement for a period of six (6) years after the termination of this Agreement. Each party agrees to make those documents available for audit and inspection by any government official or agency with authority and/or jurisdiction over the provision of the services described herein.

Meeting No. 12 NEW BUSINESS (c-4)

March 20, 2017

Resolution No. 12-31 APPROVAL OF AN INTER-MUNICIPAL COOPERATIVE
AGREEMENT (CONTINUED)

11. Any notices to be given under this Agreement by any party to the other shall be in writing and may be effected by email, personal delivery or by mail, registered or certified, postage prepaid with return receipt requested to the below-listed address. Each party may change the address by written notice in accordance with this paragraph. Notices delivered personally or by email will be deemed communicated as of actual receipt; mailed notices will be deemed communicated as of three (3) days after mailing. Notices shall be emailed, delivered or mailed to each School District's respective business official at the below-listed addresses.
12. This Agreement shall be governed by the laws of the State of New York. Proper venue for any dispute arising from this Agreement shall be Nassau County. If any portion of this Agreement is found by a court of competent jurisdiction to be invalid or unenforceable, the remained of this Agreement shall remain in full force and effect.
13. Nothing contained in this Agreement shall be construed to create an employment or principal-agent relationship, or partnership or joint venture, between any of the Participating School Districts and any officer, employee, servant, agent or independent contractor of any other Participating School Districts.
14. This Agreement constitutes the complete understanding of the parties. Any alteration, change, addition, deletion, or modification of any of the provisions of this Agreement or any right either party has under this Agreement must be made by mutual assent of the parties in writing and signed by all parties.
15. This Agreement may be executed in counterparts, each of which shall be deemed an original, but which together shall constitute a single instrument. Further, a copy of a signature on a facsimile or electronic transmission of this Agreement shall have the same force and effect as if it were an original signature.
16. The undersigned representatives of the Participating School Districts hereby represent and warrant that they have the full legal rights, power and authority to enter into this Agreement on behalf of the respective school districts and bind the same with respect to the obligations and terms contained herein. This Agreement shall not become binding until approved by each Participating School District by resolution at a duly convened public meeting.

IN WITNESS WHEREOF, the undersigned hereby acknowledge that they have each read and fully understand the foregoing Agreement and further, that they each agree to the terms and conditions contained herein.

SYOSSET CENTRAL SCHOOL DISTRICT

Address: 99 Pell Lane, Syosset, New York 11791

Email: _____

By: _____

Date: _____

MOVED BY: Mr. Feldman

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

Meeting No. 12

NEW BUSINESS (c-5)

March 20, 2017

Resolution No. 12-32

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: Ms. Frankel

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

Meeting No. 12

NEW BUSINESS (c-6)

March 20, 2017

Resolution No. 12-33

ACCEPTANCE OF DONATION

WHEREAS,

the Syosset Central School District has received a donation of a two foot Sugar Maple tree, and

WHEREAS,

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

RESOLVED,

that the Syosset Central School District accepts with appreciation the donation of a two foot Sugar Maple tree. Approximate value of \$375.00.

MOVED BY: Ms. Neuendorf

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