

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 20, 2017**

SUMMARY OF MEETING AGENDA

- Call to Order
- Executive Session , if necessary
- Budget Hearing - 7:45 p.m.
- Public Meeting - 8:00 P.M.
- Approval of Minutes, Meeting Number 12, March 20, 2017
- Financial Reports
 - a. Treasurer's Reports
 - b. Cafeteria Report
 - c. Summary of Disbursements
 - d. Monthly Budget Summary
- Review of the Monthly Report of the Superintendent and such other items as may be appropriate
 - a. High School Student Government Representative
 - b. Syosset High School's Virtual Enterprise International (VEI) team "Flip Chip"
 - c. Breaking the Silos with Next Generation Science Standards Presentation by Ray Loverso, Coordinator of the Science Department
- Board Members' Reports
- Report from the Spokesperson of the Citizens Advisory Committee for Finance
- Correspondence
- Legislative Items - State and Federal Level
- Audience to the Public

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

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

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

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 20, 2017**

initial question, at which point the resident will be permitted one follow-up related question or statement.

- Any resident who would like to re-address the Board of Education after their initial turn, may do so after every other resident-audience member has the opportunity to address the Board of Education.
 - Neither the public nor Board of Education and Administration, may identify a specific student or staff member by name or easily identifiable language during Audience to the Public. Collective bargaining negotiations, personnel matters, confidential student matters, or legal matters may not be discussed in this forum.
 - All in attendance at the Board of Education Public Meeting must conduct themselves in a respectful manner.
 - When it is evident that several people may wish to speak on a topic, such as at a hearing, the Board of Education will use a card system to recognize speakers. With this system, persons asking to address the Board of Education shall write on a card provided by the District Clerk their name, address, affiliation and a brief statement of the point they wish to make or question they wish to ask. These cards shall be passed by the District Clerk to the President who shall call upon the persons in the order in which the cards were received.
- Unfinished Business
 - Discussion Items
 - a. Eighth Grade Math and Science Offerings
 - b. Board's Position on Charters/Vouchers
 - New Business – see attachment, *Packet of Public and Board Back-up Relative to New Business Items*, for details.
 - a. Resolutions under the "a" category relate to appointments, transfers, reassignments, resignations, and retirements.
 - b. Resolutions appearing under the "b" category relate to the management of the School District, including School District policies. All policies and proposed policies are available for inspection on the District website.
 - c. Resolutions appearing under the "c" category relate to matters that relate to purchasing such as bids received as well as other financial operations of the school district.
 - d. Other New Business (if any)
 - Adjournment
- ** The next Board of Education meeting is scheduled for Monday, May 8, 2017 at 7:30 p.m. in South Woods Middle School Auditorium. The meeting will begin with a budget hearing. The budget vote is on May 16, 2017. The Board of Education Meeting on June 12, 2017 will begin at 8:00 p.m.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13

NEW BUSINESS (a- 2)

April 20, 2017

RESOLUTION NO. APPROVAL OF REQUEST FOR FAMILY MEDICAL
LEAVE OF ABSENCE

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

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

BE IT RESOLVED, that the following requests for leave of absence be approved:

1. Name: GARRITAN, Victoria
 Appointment: English Teacher
 Effective Date: April 19, 2017 through June 13, 2017
 Reason: Family Medical Leave
 Service was Begun: September 1, 2010
 Assignment: Syosset High School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13

NEW BUSINESS (a- 3)

April 20, 2017

RESOLUTION NO. APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

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

NAME

EMPLOYEE TYPE

HALL, Colin	▪ Permanent Substitute (Science)
KAVANAGH, Josephine	▪ Permanent Substitute (Family & Consumer Science)
MC BREARTY, Nicole	▪ Permanent Substitute (English Language Arts)
NOONAN, Lisa	▪ Permanent Substitute (Elem/Special Ed)
PEARSALL, Ryan	Permanent Substitute (Social Studies)
POWERS, Edward	Permanent Substitute (Elementary)
RAGUZIN, Jessica	Permanent Substitute

DELETE:

BERRY, Amanda	Permanent Substitute
COHEN, Alyssa	Permanent Substitute
GOEHRINGER, Dayna	Permanent Substitute
HENRIQUES, Lauren	Permanent Substitute

MOVED BY:

SECONDED BY:

▪ New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13

NEW BUSINESS (a- 4)

April 20, 2017

RESOLUTION NO.

APPOINTMENT OF TUTOR STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

DELETE:

BEKOFF, Carolyn
NEWMAN, Mollie
RAGUZIN, Jessica
SVARAL, Jaclyn

Tutor (eff. 06/30/17)
Tutor
Tutor
Tutor

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13

NEW BUSINESS (a- 5)

April 20, 2017

RESOLUTION NO.

APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

POWERS, Edward
WEISENHOLZ, Wesley

Per Diem Substitute (eff. 03/17/17)
Per Diem Substitute

DELETE:

POWERS, Edward

Per Diem Substitute (eff. 04/03/17)

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13 NEW BUSINESS (a - 6) April 20, 2017

RESOLUTION NO. COACHING RECOMMENDATIONS – WINTER II 2016/2017

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

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2016/2017</u>
<u>MIDDLE SCHOOL</u>					
BSKT, Girls HBT 7 th Grade	HOLTZMAN, Scott	01	1.0	93	\$4052.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13

NEW BUSINESS (a - 7)

April 20, 2017

RESOLUTION NO.

COACHING RECOMMENDATIONS – SPRING 2017

RESOLVED,

that the following coaching recommendation for the Spring 2017 athletic season be approved:

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND 2016/2017</u>
<u>VARSITY AND JV SPORTS</u>					
Badminton	ST. JOHN, Jamie	16	1.3	115	\$6515.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13 NEW BUSINESS (a - 8) April 20, 2017

RESOLUTION NO. ADDITIONAL PAY - COACHES

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

		<u># OF DAYS</u>	
Varsity Boys Track	LENZI, Mary	22	\$2,198.47

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13

NEW BUSINESS (a - 9)

April 20, 2017

RESOLUTION NO.

POLL WORKER COMPENSATION

RESOLVED,

that effective for the 2016/2017 school year, the hourly compensation for poll workers and chairpersons will be as follows:

\$10.00 per hour – poll workers

\$11.00 per hour – chairpeople

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13

NEW BUSINESS (a-10)

April 20, 2017

RESOLUTION NO. RESOLUTION REGARDING THE EMPLOYMENT
AGREEMENT WITH THE SUPERINTENDENT OF
SCHOOLS

BE IT RESOLVED THAT the Board of Education of the Syosset Central School District hereby approves the First Amendment to Employment Agreement with the Superintendent of Schools, Dr. Thomas Rogers, dated February 10, 2014, which Amendment grants the Superintendent of Schools a 1% wage increase effective July 1, 2017, and extends the term of his contract of employment for two years, and

BE IT FURTHER RESOLVED, that the Board President is herewith authorized to execute said Amendment.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

b. Resolutions appearing under the "b" category relate to the management of the school district.

Meeting No. 13

New Business (b-1)

April 20, 2017

RESOLUTION NO. 13- 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

March 3, 10, 13, 16, 17, 20, 23, 24, 28, 30; April 3

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – March 9, 22

HBT Middle School – March 10

Berry Hill Elementary – March 7, 22

Willits Elementary – January 11, 26; March 2

Out of District – March 3

Parentally Placed – March 22

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

March 7, 24

SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

Willits Elementary – March 7, 21

South Woods Middle School – March 8

Out of District – March 13, 20, 27

Parentally Placed – March 27

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13

New Business (b-2)

April 20, 2017

RESOLUTION NO. 13- 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:

March 7, 2017
March 9, 2017*
March 10, 2017*
March 15, 2017*
March 16, 2017*
March 17, 2017*
March 20, 2017*
March 21, 2017*
March 22, 2017*
March 23, 2017
March 24, 2017*
March 28, 2017
March 30, 2017

*ANNUAL REVIEW

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13

NEW BUSINESS (b - 3)

April 20, 2017

RESOLUTION NO.

SECOND 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,

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

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 revised policies had a FIRST READING on April 20, 2017 and a SECOND READING on March 20, 2017, now therefore be it

RESOLVED,

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

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)

Be it further

RESOLVED,

that said adopted Policies are as appended to this Resolution.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13

NEW BUSINESS (b -4)

March 20, 2017

RESOLUTION NO. POLICIES TO BE ABOLISHED:

WHEREAS, the Board of Education has conducted a complete review of its existing policies; and

WHEREAS, the Board of Education desires to abolish certain existing policies as a result of its review without conducting a second reading of said policies;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby suspends Policy 2420 (Formulation, Adoption and Amendment of Policies) for the purpose of abolishing certain policies without the need for a second reading; and

BE IT FURTHER RESOLVED, that the Board of Education hereby abolishes the following policies:

1. Acceptance of Gifts and Donations, Statement of Policy, p. 103, having been replaced with Policy 1800 Gifts from the Public, adopted by the Board of Education on June 13, 2016.
2. Admission of Transfer Pupils in Grade One and Higher, Statement of Policy, p. 40, having been replaced with Policy 5152 Admission of Non-Resident Students, adopted by the Board of Education on August 15, 2016.
3. Admission of Transfer Pupils, Kindergarten, Statement of Policy, p. 39, having been replaced with Policy 5150 School Admissions, adopted by the Board of Education on October 17, 2016.
4. Advanced Degrees, Statement of Policy, p. 14.
5. Animal Dissection Policy, Statement of Policy, p. 246, having been replaced with Policy 4850 Animals in the Schools, adopted by the Board of Education on April 21, 2015.
6. Annual Evaluation, All Personnel, Statement of Policy, p. 11.
7. Anti-Bullying and Harassment Policy, Statement of Policy, p. 247, having been replaced with Policy 0115 Dignity for All Students Act, adopted by the Board of Education on March 16, 2015.
8. Approved Student Activities, Statement of Policy, p. 52, having been replaced with Policy 5200 Extra Class and Co-Curricular Activities, adopted by the Board of Education on December 14, 2015.
9. Assignment of Employees, Statement of Policy, p. 9.
10. Assignment of Pupils to Schools and Classes, Statement of Policy, p. 44, having been replaced with Policy 5150 School Admissions, adopted by the Board of Education on October 17, 2016.
11. Census and Register of Pupils with Disabilities, Statement of Policy, p. 114, having been replaced with Policy 4321.2 Confidentiality and Access to Individualized Education Programs and Individualized Education Services Programs, adopted by the Board of Education on March 16, 2015.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13
RESOLUTION NO.

NEW BUSINESS (b - 4)
POLICIES TO BE ABOLISHED (CONTINUED)

March 20, 2017

12. Change of Grades by Supervisory Staff, Statement of Policy, p. 34, having been replaced with Policy 4710 Grading Systems, adopted by the Board of Education on August 10, 2015.
13. Code of Ethics and Conflict of Interest Policy for Syosset Central School District, Statement of Policy, p. 2, having been replaced with Policy 2160 Board Member, School District Officers and Employee Code of Ethics, adopted by the Board of Education on March 16, 2015.
14. Collection of Funds from Pupils for Charitable Purposes, Statement of Policy, p. 79.
15. Commercial Solicitation, Statement of Policy, p. 81.
16. Computer Control Policy, Statement of Policy, p. 227, having been replaced with Policy 8630 Computer Resources and Data Management, adopted by the Board of Education on June 13, 2016.
17. Concussion Management Policy, Statement of Policy, p. 258, having been replaced with Policy 5139 Concussion Management, adopted by the Board of Education on March 21, 2016.
18. Conditional Appointment Student Safety Policy, Statement of Policy, p. 186, having been replaced with Policy 9260 Conditional Appointments of Staff, adopted by the Board of Education on May 11, 2015.
19. Confidential Medicaid Disclosure Policy, Statement of Policy, p. 243, having been replaced with Policy 6685 Medicaid Compliance, adopted by the Board of Education on June 15, 2015.
20. Corporal Punishment, Statement of Policy, p. 102.
21. Cyber Security Notification Policy, Statement of Policy, p. 224, having been replaced with Policy 8635 Information Security Breach and Notification, adopted by the Board of Education on May 11, 2015.
22. Development and Provision of Student Individualized Education Program (IEP) Policy, Statement of Policy, p. 125.6, having been replaced with Policy 4321 Programs for Students with Disabilities Under the IDEA and New York Education Law Article 89, adopted by the Board of Education on August 10, 2015.
23. Diplomas, Statement of Policy, p. 24, having been replaced with Policy 4770 Graduation Requirements, adopted by the Board of Education on August 10, 2015.
24. Display of the United States Flag, Statement of Policy, p. 78, having been replaced with Policy 1915 Display of the Flag, adopted by the Board of Education on March 16, 2015.
25. Disposition of Surplus Property, Statement of Policy, p. 67, having been replaced with Policy 6900 Disposal of District Property, adopted by the Board of Education on June 15, 2015.
26. Distribution or Posting of Printed or Written Material, Statement of Policy, p. 61.
27. District Plan for Students with Disabilities January 2013 Update, Statement of Policy, p. 124.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13
RESOLUTION NO.

NEW BUSINESS (b - 4)
POLICIES TO BE ABOLISHED (CONTINUED)

March 20, 2017

28. Drug and Alcohol Testing Policy for School Bus Drivers and Other Safety-Sensitive Employees, Statement of Policy, p. 179, having been replaced with Policy 8414 Alcohol and Drug Testing of Bus Drivers, adopted by the Board of Education on May 11, 2015.
29. Drug and Alcohol Free Workplace, Statement of Policy, p. 178, having been replaced with Policy 9320 Drug and Alcohol Free Workplace, adopted by the Board of Education on May 11, 2015.
30. Duties and Responsibilities, Civil Service Staff, Statement of Policy, p.13.
31. Duties and Responsibilities, Teachers, Statement of Policy, p. 12.
32. Duties of External Auditor, Statement of Policy, p. 210, having been replaced with Policy 6660 Independent/External Audits, adopted by the Board of Education on June 15, 2015.
33. Duties of Internal Claims Auditor, Statement of Policy, p. 209, having been replaced with Policy 6680 Internal Audit Function, adopted by the Board of Education on June 15, 2015.
34. Education of Homeless Children and Unaccompanied Youth Policy, Statement of Policy, p. 215, having been replaced with Policy 5151 Education of Homeless Children and Unaccompanied Youth, adopted by the Board of Education on May 11, 2015.
35. Education of, Programs for, and Treatment of Pregnant or Parenting Students, Statement of Policy, p. 211.
36. Educational Meetings of the Board, Statement of Policy, p. 6, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
37. Employee and Student Freedom from Sexual Harassment, Statement of Policy, p. 182, having been replaced with Policy 0110 Sexual Harassment, adopted by the Board of Education on August 5, 2015.
38. Employees' Names, Statement of Policy, p. 8.
39. Equal Employment and Educational Opportunity, Statement of Policy, p. 177, having been replaced with Policy 0100 Equal Opportunity, adopted by the Board of Education on August 15, 2016.
40. Expense Reimbursement Policy, Statement of Policy, p. 199, having been replaced with Policy 6830 Expense Reimbursement, adopted by the Board of Education on November 14, 2016.
41. Extra Classroom Activity Funds Policy, Statement of Policy, p. 153, having been replaced with Policy 6675 Extra Classroom Activity Funds, adopted by the Board of Education on June 15, 2015.
42. Fiscal Controls, Board of Education's and Superintendent's Responsibility, Statement of Policy, p. 63, having been replaced with Policy 6010 Fiscal Controls, adopted by the Board of Education on June 15, 2015.
43. Fixed Assets, Statement of Policy, p. 152.
44. Free and Reduced Price Meals or Free Milk Policy, Statement of Policy, p. 230, having been replaced with Policy 8520 Free and Reduced Price Food Services, adopted by the Board of Education on June 13, 2016.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13
RESOLUTION NO.

NEW BUSINESS (b - 4)
POLICIES TO BE ABOLISHED (CONTINUED)

March 20, 2017

45. Freedom from Race, Color, Religion, National Origin, Age and Disability Harassment Policy, Statement of Policy, p. 196, having been replaced with Policy 0100 Equal Opportunity, adopted by the Board of Education on August 15, 2016.
46. Graduation of and Diplomas for Students with Disabilities, Statement of Policy, p. 112.
47. Grants Management Policy, Statement of Policy, p. 144.
48. Green Cleaning Policy, Statement of Policy, p. 233, having been replaced with Policy 8220 Buildings and Grounds Maintenance and Inspection, adopted by the Board of Education on March 21, 2016.
49. Guidelines for In-District Meetings and Conferences, Statement of Policy, p. 202, having been replaced with Policy 9170 Meals and Refreshments, adopted by the Board of Education on June 13, 2016.
50. Handling of Complaints About Instructional Materials, Statement of Policy, p. 21.
51. Health Examination – Employees, Statement of Policy, p. 17.
52. Impartial Hearings/Selection of Impartial Hearing Officers Policy, Statement of Policy, p. 125.8, having been replaced with Policy 4321.5 Impartial Hearings/Selections of Impartial Hearing Officers, adopted by the Board of Education on April 21, 2015.
53. Incidental Teaching Policy, Statement of Policy, p. 129.
54. Independent Educational Evaluation (IEE), Statement of Policy, p. 241, having been replaced with Policy 4321 Programs for Students with Disabilities Under the IDEA and New York Education Law Article 89, adopted by the Board of Education on August 10, 2015.
55. Integrated Pest Management, Statement of Policy, p. 167, having been replaced with Policy 8115 Pesticides and Pesticide Management, adopted by the Board of Education on March 21, 2016.
56. Internet Safety Policy, Statement of Policy, p. 169, having been replaced with Policy 4526.1 Internet Safety, adopted by the Board of Education on April 21, 2015.
57. Interpreters for Hearing-Impaired Parents, Statement of Policy, p. 164, having been replaced with Policy 1925 Interpreters for Hearing Impaired Parents, adopted by the Board of Education on March 21, 2016.
58. Investment of Idle Funds, Statement of Policy, p. 104, having been replaced with Policy 6240 Investment of Idle Funds, adopted by the Board of Education on November 14, 2016.
59. Late Buses for Public and Non-Public Schools, Statement of Policy, p. 235.
60. Leaves of Absence, Statement of Policy, p. 16.
61. Limited English Proficiency Instruction Policy, Statement of Policy, p. 131, having been replaced with Policy 4326 English Language Learners, adopted by the Board of Education on April 21, 2015.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13
RESOLUTION NO.

NEW BUSINESS (b - 4)
POLICIES TO BE ABOLISHED (CONTINUED)

March 20, 2017

62. Local Wellness Policy, Statement of Policy, p. 156, having been replaced with Policy 5405 Student Wellness, adopted by the Board of Education on April 21, 2015.
63. Meals and Refreshments Policy, Statement of Policy, p. 239, having been replaced with Policy 9170 Meals and Refreshments, adopted by the Board of Education on June 13, 2016.
64. No Smoking Policy, Statement of Policy, p. 190, having been replaced with Policy 1530 Smoking, adopted by the Board of Education on May 9, 2016.
65. Notification of Release of Sex Offenders, Statement of Policy, p. 155, having been replaced with Policy 5450 Notification of Release of Sex Offenders, adopted by the Board of Education on March 21, 2016.
66. Parent/Teacher Conferences, Statement of Policy, p. 28, having been replaced with Policy 1900 Parental Involvement, adopted by the Board of Education on December 14, 2015.
67. Payroll Policy, Statement of Policy, p. 231, having been replaced with Policy 6810 Payroll Procedures, adopted by the Board of Education on June 15, 2015.
68. Policy Regulating Conduct of the Annual Meeting and Election, Statement of Policy, p. 101, having been replaced with Policy 2200 Annual Budget Vote and School Board Elections, adopted by the Board of Education on April 21, 2015.
69. Preparation of Annual Budget, Statement of Policy, p. 62, having been replaced with Policy 6100 Annual Budget, adopted by the Board of Education on June 15, 2015.
70. Preschool Special Education, Statement of Policy, p. 123.1, having been replaced with Policy 4321 Programs for Students with Disabilities Under the IDEA and New York Education Law Article 89, adopted by the Board of Education on August 10, 2015.
71. Probation, Statement of Policy, p. 10, having been replaced with Policy 2420 Formulation, Adoption and Amendment of Policies (formerly number 2410), adopted by the Board of Education on December 16, 2013.
72. Programs for Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973, Statement of Policy, p. 151.3, having been replaced with Policy 4321 Programs for Students with Disabilities Under the IDEA and New York Education Law Article 89, adopted by the Board of Education on August 10, 2015.
73. Programs for the Gifted and Talented, Statement of Policy, p. 135.
74. Promotion Policy and Appointments, Statement of Policy, p. 15.
75. Publication of Administrative Regulations, Statement of Policy, p. 7, having been replaced with Policy 2420 Formulation, Adoption and Amendment of Policies (formerly number 2410), adopted by the Board of Education on December 16, 2013.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13
RESOLUTION NO.

NEW BUSINESS (b - 4)
POLICIES TO BE ABOLISHED (CONTINUED)

March 20, 2017

76. Pupil Operation of Motor Vehicles, Statement of Policy, p. 46.
77. Purchases from District Employees, Statement of Policy, p. 68.
78. Records Retention and Disposition Policy, Statement of Policy, p. 95, having been replaced with Policy 1120 School District Records, adopted by the Board of Education on March 16, 2015.
79. Released Time for Religious Instruction, Statement of Policy, p. 29
80. Remedial Instruction, Statement of Policy, p. 147, having been replaced with Policy 4325 Academic Intervention Services, adopted by the Board of Education on August 10, 2015.
81. Residence Policy, Statement of Policy, p. 35, having been replaced with Policy 5150 School Admissions, adopted by the Board of Education on October 17, 2016.
82. Scholarships, Awards, Prizes, Statement of Policy, p. 26.
83. School District Records Policy, Statement of Policy, p. 89, having been replaced with Policy 1120 School District Records, adopted by the Board of Education on March 16, 2015.
84. School-Community Projects - Participation by Pupils, Statement of Policy, p. 47.
85. Secret Organization of Students, Statement of Policy, p. 51, having been replaced with Policy 5210 Student Organizations, adopted by the Board of Education on December 14, 2015.
86. Selection of Instructional Materials, Statement of Policy, p. 19, having been replaced with Policy 4510 Instructional Materials, adopted by the Board of Education on August 10, 2015.
87. Special Education Policies, Statement of Policy, p. 114, having been replaced with Policy 4321 Programs for Students with Disabilities Under the IDEA and New York Education Law Article 89, adopted by the Board of Education on August 10, 2015.
88. Staff Complaints and Grievances, Statement of Policy, p. 18, having been replaced with Policy 9410 Staff Complaints and Grievances, adopted by the Board of Education on May 11, 2015.
89. Student Dismissal Precautions Regulation, Statement of Policy, p. 149, having been replaced with Policy 5162 Student Dismissal Precautions, adopted by the Board of Education on December 14, 2015.
90. Student Health Services and Anaphylaxis Policy, Statement of Policy, p. 250, having been replaced with Policy 5420 Student Health Services, adopted by the Board of Education on December 14, 2015.
91. Student Privacy and Parental Access to Surveys, Statement of Policy, p. 191, having been replaced with Policy 5550 Student Privacy, adopted by the Board of Education on April 21, 2015.
92. Student Records Policy and Procedures for the Syosset Central School District, Statement of Policy, p. 82, having been replaced with Policy 5500 Student Records, adopted by the Board of Education on November 14, 2016.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13
RESOLUTION NO.

NEW BUSINESS (b - 4)
POLICIES TO BE ABOLISHED (CONTINUED)

March 20, 2017

93. Student Transportation, Statement of Policy, p. 50, having been replaced with Policy 8410 Student Transportation, adopted by the Board of Education on October 17, 2016.
94. Suspected Child Abuse and Maltreatment, Statement of Policy, p. 98, having been replaced with Policy 5460.2 Child Abuse, Maltreatment or Neglect Outside the Educational Setting, adopted by the Board of Education on May 11, 2015.
95. Suspected Child Abuse in an Educational Setting, Statement of Policy, p. 99, having been replaced with Policy 5465 Child Abuse in an Educational Setting, adopted by the Board of Education on March 21, 2016.
96. Title I Parent Involvement Policy, Statement of Policy, p. 126, having been replaced with Policy 1900 Parental Involvement, adopted by the Board of Education on December 14, 2015.
97. Unlawful Seizure or Occupancy of School Buildings or Property, Statement of Policy, p. 54.
98. Unsafe School Transfer Choice, Statement of Policy, p. 187, having been replaced with Policy 8140 Unsafe School Transfer Choice, adopted by the Board of Education on May 11, 2015.
99. Use of Automated External Defibrillators, Statement of Policy, p. 175, having been replaced with Policy 5420 Student Health Services, adopted by the Board of Education on December 14, 2015.
100. Use of District-Owned Property for Personal Reasons, Statement of Policy, p. 69, having been replaced with Policy 8330 Authorized Use of School-Owned Materials and Equipment, adopted by the Board of Education on March 21, 2016.
101. Use of Schools for Advertising Purposes, Statement of Policy, p. 80.
102. Wire Transfer and Online Banking Policy, Statement of Policy, p. 240, having been replaced with Policy 6420 On Line Banking Services, adopted by the Board of Education on June 15, 2015.
103. Origin of Syosset Central School District, Bylaw, p. 1.
104. Time and Date of Annual District Election, Bylaw, p. 2, having been replaced with Policy 2200 Annual Budget Vote and School Board Elections, adopted by the Board of Education on April 21, 2015.
105. Election Districts, Bylaw, p. 3, having been replaced with Policy 2200 Annual Budget Vote and School Board Elections, adopted by the Board of Education on April 21, 2015.
106. Notice of Annual District Election, Bylaw, p. 4, having been replaced with Policy 2200 Annual Budget Vote and School Board Elections, adopted by the Board of Education on April 21, 2015.
107. Voting Machines, Bylaw, p. 5, having been replaced with Policy 2200 Annual Budget Vote and School Board Elections, adopted by the Board of Education on April 21, 2015.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13
RESOLUTION NO.

NEW BUSINESS (b - 4)
POLICIES TO BE ABOLISHED (CONTINUED)

March 20, 2017

108. Registration of Voters, Bylaw, p. 6, having been replaced with Policy 2200 Annual Budget Vote and School Board Elections, adopted by the Board of Education on April 21, 2015.
109. Qualification of Voters, Bylaw, p. 7, having been replaced with Policy 2200 Annual Budget Vote and School Board Elections, adopted by the Board of Education on April 21, 2015.
110. Budget Hearing, Bylaw, p. 8, having been replaced with Policy 2200 Annual Budget Vote and School Board Elections, adopted by the Board of Education on April 21, 2015.
111. Special District Elections, Bylaw, p. 9, having been replaced with Policy 2200 Annual Budget Vote and School Board Elections, adopted by the Board of Education on April 21, 2015.
112. Propositions on Ballots, Bylaw, p. 10, having been replaced with Policy 2200 Annual Budget Vote and School Board Elections, adopted by the Board of Education on April 21, 2015.
113. Powers and Duties of the Board of Education, Bylaw, p. 11, having been replaced with Policy 2100 School Board Legal Status, adopted by the Board of Education on May 9, 2016.
114. Basic Responsibilities of the Board of Education, Bylaw, p. 12, having been replaced with Policy 2100 School Board Legal Status, adopted by the Board of Education on May 9, 2016.
115. Board Action, Bylaw, p. 13, having been replaced with Policy 2100 School Board Legal Status, adopted by the Board of Education on May 9, 2016.
116. Number and Qualifications of Members, Bylaw, p. 14, having been replaced with Policy 2100 School Board Legal Status, adopted by the Board of Education on May 9, 2016.
117. Nomination of Candidates for the Office of Member of the Board of Education, Bylaw, p. 15.
118. Election to Office, Bylaw, p. 16.
119. Acceptance of Office, Bylaw, p. 17.
120. Term of Office, Bylaw, p. 18, having been replaced with Policy 2300 Board of Education Membership, adopted by the Board of Education on May 9, 2016.
121. Resignation or Vacating of Office, Bylaw, p. 19, having been replaced with Policy 2300 Board of Education Membership, adopted by the Board of Education on May 9, 2016.
122. Removal of Board Member, Bylaw, p. 20, having been replaced with Policy 2300 Board of Education Membership, adopted by the Board of Education on May 9, 2016.
123. Vacancies on the Board of Education, Bylaw, p. 21, having been replaced with Policy 2300 Board of Education Membership, adopted by the Board of Education on May 9, 2016.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13
RESOLUTION NO.

NEW BUSINESS (b - 4)
POLICIES TO BE ABOLISHED (CONTINUED)

March 20, 2017

124. Time and Place of Organization Meeting, Bylaw, p. 22, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
125. Order of Business for Annual Organization Meeting, Bylaw, p. 23, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
126. Appointment of Secretary to the Board, Bylaw, p. 24, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
127. Election of Officers of the Board, Bylaw, p. 25, having been replaced with Policy 2410 Appointed Board of Education Officers, adopted by the Board of Education on June 13, 2016.
128. Adoption of Bylaws, Rules and Regulations, Statements of Policy, Bylaw, p. 26, having been replaced by Policy 2420 Formulation, Adoption and Amendment of Policies (formerly number 2420), adopted by the Board of Education on December 16, 2013.
129. Designation of Attorney, Bylaw, p. 27, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
130. Designation of Banks, Bylaw, p. 28, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
131. Fixing of Fidelity Bonds, Bylaw, p. 29, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
132. Scheduling Regular Meetings, Bylaw, p. 30, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
133. Appointment of Independent Auditor, Bylaw, p. 31
134. Appointment of Internal Auditor, Bylaw, p. 32
135. Additional Business at Organization Meeting, Bylaw, p. 33, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
136. General Provisions, Officers of the Board, Bylaw, p. 34, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
137. Duties of Officers of the Board, Bylaw, p. 35, having been replaced with Policy 2410 Appointed Board of Education Officers, adopted by the Board of Education on June 13, 2016.
138. Regular Board Meetings, Bylaw, p. 37, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13
RESOLUTION NO.

NEW BUSINESS (b - 4)
POLICIES TO BE ABOLISHED (CONTINUED)

March 20, 2017

139. Special Board Meetings, Bylaw, p. 38, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
140. Executive Sessions of the Board, Bylaw, p. 39, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
141. Notice of Board Meetings, Bylaw, p. 40, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
142. Place of Meeting of the Board, Bylaw, p. 42, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
143. Minutes of Board Meetings, Bylaw, p. 43, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
144. Parliamentary Procedure, Bylaw, p. 45, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
145. Quorum for Conduct of Board Business, Bylaw, p. 46, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
146. Voting at Board Meetings, Bylaw, p. 47, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
147. Order of Business, Bylaw, p. 48, having been replaced with Policy 2400 Board of Education Meetings, adopted by the Board of Education on June 13, 2016.
148. Procedure for Adopting or Changing Board of Education Policy Statements, Bylaw, p. 49, having been replaced with Policy 2420 (formerly number 2410) Formulation, Adoption and Amendment of Policies, adopted by the Board of Education on December 16, 2013.
149. Publication of Statements of Policy, Bylaw, p. 51, having been replaced with Policy 2420 Formulation, Adoption and Amendment of Policies (formerly number 2410), adopted by the Board of Education on December 16, 2013.
150. Revision and Amendments to Bylaws, Bylaw, p. 52, having been replaced with Policy 2420 Formulation, Adoption and Amendment of Policies (formerly number 2410), adopted by the Board of Education on December 16, 2013.
151. Adopting Board of Education Guidelines, Bylaw, p. 52a, having been replaced with Policy 2420 Formulation, Adoption and Amendment of Policies (formerly number 2410), adopted by the Board of Education on December 16, 2013.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13

NEW BUSINESS (b - 4)

March 20, 2017

RESOLUTION NO. POLICIES TO BE ABOLISHED (CONTINUED)

152. Superintendent, Chief Executive Officer, Bylaw, p. 53, having been replaced with Policy 3100 Duties of the Superintendent of Schools, adopted by the Board of Education on June 13, 2016.
153. Appointment of the Superintendent of Schools, Bylaw, p. 54, having been replaced with Policy 3100 Duties of the Superintendent of Schools, adopted by the Board of Education on June 13, 2016.
154. Powers, Authority and General Duties of the Superintendent of Schools, Bylaw, p. 55, having been replaced with Policy 3100 Duties of the Superintendent of Schools, adopted by the Board of Education on June 13, 2016.
155. Central Administrative Staff, Bylaw, p. 56.
156. Appointment of Principals of Schools, Bylaw, p. 57.
157. Appointment of Teachers, Bylaw, p. 58.
158. Teacher Qualifications, Bylaw, p. 59.
159. Appointment of Civil Service Staff, Bylaw, p. 60.
160. Civil Service Qualifications, Bylaw, p. 61.
161. Additional Requirements, Bylaw, p. 62, having been replaced by Policy 9600 Staff Conflicts of Interest, adopted by the Board of Education on May 9, 2016.
162. Complaints and Grievances under Title IX, Section 504 of the Rehabilitation Act (Sec. 504), and the Americans with Disabilities Act (ADA) having been replaced by Policy 0100, adopted by the Board of Education on August 15, 2016.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13

NEW BUSINESS (b - 5)

March 20, 2017

RESOLUTION NO.

POLICIES TO BE RE-ADOPTED WITH A POLICY NUMBER:

BE IT RESOLVED, that the Board of Education hereby re-adopts the following policies and assigns the number indicated to the policy:

1. Policy 8500 Administration of Title I Funds Policy
2. Policy 5153 Admission of Foreign Exchange Students
3. Policy 5100 Attendance
4. Policy 5300 Code of Conduct
5. Policy 1500 Community Use of School Facilities
6. Policy 6331 Credit Card Policy
7. Policy 0130 District Complaint Procedures for Federal Programs
8. Policy 4531 Field Trips
9. Policy 6700 Purchasing Policy
10. Policy 4526 Telecommunications Acceptable Use Policy
11. Policy 1501 Use of District Facilities by Outside Institutions
12. Policy 4321.9 Use of Time Out Room

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13

NEW BUSINESS (b - 6)

March 20, 2017

RESOLUTION NO. POLICIES TO BE RE-ADOPTED WITH A POLICY NUMBER:

BE IT RESOLVED, that the Board of Education hereby re-adopts the following policies without revision:

1. Policy 0100 Equal Opportunity
2. Policy 0110 Sexual Harassment
3. Policy 0115 Dignity for All Students Act
4. Policy 0130 District Complaint Procedures for Federal Programs
5. Policy 0200 Transgender Students
6. Policy 0300 Accountability
7. Policy 1120 School District Records
8. Policy 1500 Community Use of School Facilities
9. Policy 1501 Use of District Facilities by Outside Institutions
10. Policy 1530 Smoking
11. Policy 1800 Gifts from the Public
12. Policy 1900 Parental Involvement
13. Policy 1915 Display of the Flag
14. Policy 1925 Interpreters for Hearing Impaired Parents
15. Policy 2100 School Board Legal Status
16. Policy 2160 Board Member, School District Officers and Employee Code of Ethics
17. Policy 2200 Annual Budget Vote and School Board Elections
18. Policy 2250 Board of Education Sub-Committees
19. Policy 2300 Board of Education Membership
20. Policy 2400 Board of Education Meetings
21. Policy 2410 Appointed Board of Education Officers
22. Policy 2420 Formulation, Adoption and Amendment of Policies
23. Policy 3100 Duties of the Superintendent of Schools
24. Policy 4010 Equivalence in Instructional Staff and Materials
25. Policy 4112 School Day
26. Policy 4200 Curriculum Management
27. Policy 4321 Programs for Students with Disabilities Under the IDEA and New York Education Law Article 89
28. Policy 4321.1 Allocation of Space for Special Education Programs and Services
29. Policy 4321.2 Confidentiality and Access to Individualized Education Programs and Individualized Education Services Programs
30. Policy 4321.3 Availability of Alternative Format Instructional Materials for Students with Disabilities
31. Policy 4321.4 District-Wide and State-Wide Assessments of Students with Disabilities or 504 Accommodation Plans
32. Policy 4321.5 Impartial Hearings/Selections of Impartial Hearing Officers
33. Policy 4321.6 Public Report on Revisions to District Policies, Practices, and Procedures Upon a Finding of Significant Disproportionality
34. Policy 4321.7 Special Education Personnel

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13
RESOLUTION NO.

NEW BUSINESS (b - 6)
POLICIES TO BE RE-ADOPTED WITH A POLICY
NUMBER:(CONTINUED)

March 20, 2017

35. Policy 4321.8 School-Wide Pre-Referral Approaches and Interventions
36. Policy 4321.9 Use of Time Out Room
37. Policy 4325 Academic Intervention Services
38. Policy 4326 Limited English Proficiency Instruction
39. Policy 4327 Homebound Instruction
40. Policy 4510 Instructional Materials
41. Policy 4526 Telecommunications Acceptable Use Policy
42. Policy 4526.1 Internet Safety
43. Policy 4531 Field Trips
44. Policy 4710 Grading Systems
45. Policy 4750 Promotion and Retention of Students
46. Policy 4770 Graduation Requirements
47. Policy 4850 Animals in the Schools
48. Policy 5100 Student Attendance
49. Policy 5110 Designated Schools of Attendance
50. Policy 5139 Concussion Management
51. Policy 5150 School Admissions
52. Policy 5151 Education of Homeless Children and Unaccompanied Youth
53. Policy 5152 Admission of Non-Resident Students
54. Policy 5153 Admission of Foreign Exchange Students
55. Policy 5162 Student Dismissal Precautions
56. Policy 5200 Extra Class and Co-Curricular Activities
57. Policy 5210 Student Organizations
58. Policy 5220 School-Sponsored Student Expression
59. Policy 5280 Intramural and Interscholastic Activities
60. Policy 5300 Code of Conduct
61. Policy 5405 Student Wellness
62. Policy 5420 Student Health Services
63. Policy 5440 Student Drug and Alcohol Abuse
64. Policy 5450 Notification of Release of Sex Offenders
65. Policy 5460.2 Child Abuse, Maltreatment or Neglect Outside the Educational Setting
66. Policy 5465 Child Abuse in an Educational Setting
67. Policy 5500 Student Records
68. Policy 5550 Student Privacy
69. Policy 5710 Violent and Disruptive Incident Reporting
70. Policy 6010 Fiscal Controls
71. Policy 6020 Fund Balance and Reserve Funds
72. Policy 6100 Annual Budget
73. Policy 6150 Budget Transfers
74. Policy 6240 Investments
75. Policy 6331 Credit Card Policy
76. Policy 6410 Authorized Signatures
77. Policy 6420 On-line Banking Services
78. Policy 6600 Fiscal Accounting and Reporting

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13
RESOLUTION NO.

NEW BUSINESS (b - 6)
POLICIES TO BE RE-ADOPTED WITH A POLICY
NUMBER:(CONTINUED)

March 20, 2017

79. Policy 6650 Claims Auditor
80. Policy 6660 Independent/External Audits
81. Policy 6670 Petty Cash/Petty Cash Accounts
82. Policy 6675 Extra Classroom Activity Funds
83. Policy 6680 Internal Audit Function
84. Policy 6685 Medicaid Compliance
85. Policy 6700 Purchasing Policy
86. Policy 6800 Fixed Asset Accounting
87. Policy 6810 Payroll Procedures
88. Policy 6830 Expense Reimbursement
89. Policy 6900 Disposal of Broken/Surplus/Obsolete District Property
90. Policy 7100 Facilities Planning
91. Policy 7130 Development and Land Use
92. Policy 7810 Closing of Facilities
93. Policy 8111 Reporting of Hazards
94. Policy 8115 Pesticides and Pesticide Management
95. Policy 8130 School Safety Plans and Teams
96. Policy 8134 Emergency Closings
97. Policy 8140 Unsafe School Transfer Choice
98. Policy 8220 Buildings and Grounds Maintenance and Inspection
99. Policy 8330 Authorized Use of School-Owned Materials and Equipment
100. Policy 8332 Use of District Cell Phones
101. Policy 8410 Student Transportation Services
102. Policy 8414 Alcohol and Drug Testing of Bus Drivers and Other Safety-Sensitive Employees
103. Policy 8415 Idling of School District Buses and Private Vehicles on School District Grounds
104. Policy 8421 Use of District-Owned Vehicles
105. Policy 8500 Administration of Title I Funds Policy
106. Policy 8505 Charging School Meals
107. Policy 8520 Free and Reduced Price Food Services
108. Policy 8630 Computer Resources and Data Management
109. Policy 8635 Information Security Breach and Notification
110. Policy 8650 School District Compliance with Copyright Law
111. Policy 9170 Meals and Refreshments
112. Policy 9260 Conditional Appointments of Staff
113. Policy 9320 Drug and Alcohol Free Workplace
114. Policy 9410 Staff Complaints and Grievances
115. Policy 9520 Family and Medical Leave
116. Policy 9600 Staff Conflicts of Interest
117. Policy 9645 Disclosure of Wrongful Conduct
118. Policy 9710 Soliciting Funds From and By School Personnel
119. Policy 9800 Doctoral Research by Employees

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13 NEW BUSINESS (b-7) April 20, 2017

Resolution No. 13- APPOINTMENT OF PERMANENT CHAIRPERSON,
CHIEF ELECTION INSPECTORS AND ELECTION
INSPECTORS FOR THE SCHOOL DISTRICT
BUDGET VOTE AND ANNUAL DISTRICT
ELECTION ON MAY 16, 2017

RESOLVED, that the following person is hereby designated as permanent
chairperson of the District for the Annual District Election to be
held on May 16, 2017, to serve without compensation:

PERMANENT CHAIRPERSON

Evelyn Brody

BE IT FURTHER RESOLVED, that for said election, the following qualified voters are hereby appointed to act as chief election inspectors, alternate qualified voters may be designated by the District Clerk where certain of these people cannot serve and they shall be compensated according to the schedule adopted by the Board of Education.

CHIEF ELECTION INSPECTORS

BE IT FURTHER RESOLVED, that for said election, the following qualified voters are hereby appointed to act as election inspectors/assistant clerks, alternate qualified voters may be designated by the District Clerk where certain of these people cannot serve, and they shall be compensated according to the schedule adopted by the Board of Education:

Koppelman, Karin
Koppelman, Paul
Brody, Evelyn
Rosemary Moran
Diana Challed

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13
Resolution No. 13-

NEW BUSINESS (b-7) April 20, 2017
 APPOINTMENT OF PERMANENT CHAIRPERSON, CHIEF
 ELECTION INSPECTORS AND ELECTION INSPECTORS
 FOR THE SCHOOL DISTRICT BUDGET VOTE AND
 ANNUAL DISTRICT ELECTION ON MAY 16, 2017
 (CONTINUED)

**ELECTION INSPECTORS/ASSISTANT CLERKS
2016-2017**

NAME - RL	NAME - HBT	NAME - HS
Danis, Lois	Alon, Gershon	Brody, Richard
Gurwitz, Marvin	Alon, ShirleyAnn	Emery, Julie
Gurwitz, Suzanne	Franchi, Diana	Grgas, Loretta
Kaufman, Norman	Galluzzo, Betty	Jolson, Miriam
Kissell, Ann	Gibson, Peter	Klein, Ricky
Kissell, Robert	Moran, Patricia	Kris, Carolyn
LaMonte, Virginia	Palazzola, Marie	Kvietok, Marina
Majoros, Jayme	Ritz, Arthur	Persico, Lorraine
	Ritz, Renee	Schultz, Laura
	Sarwari, Farida	Smith, Joseph
		Stumpf, Suzanne
		Yellin, Rose
		Chiarelli, Joseph

BE IT FURTHER RESOLVED, that each of the above election inspectors/assistant clerks who have not previously been appointed a member of the Board of Registration for the current year is hereby appointed for the purpose of the Annual District Election, as an alternate member of the Board of Registration.

BE IT FURTHER RESOLVED that the compensation schedule for work performed in connection with the Annual Vote and Election, and any subsequent Special District Meetings conducted by the School District is established as follows, and is effective immediately:

Chief Election Inspectors	\$11.00 per hour
Election Inspectors/Assistant Clerks	\$10.00 per hour or as per contractually obligated

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13

NEW BUSINESS (b-8)

April 20, 2017

Resolution No. **ACCEPTANCE OF THE 2017-2018 PROPOSED NASSAU BOARD OF
COOPERATIVE EDUCATIONAL SERVICES (BOCES)
ADMINISTRATIVE OPERATIONS BUDGET**

WHEREAS, the law requires that each component school district of the Nassau Board
of Cooperative Education is to meet for the purpose of voting on the
Nassau BOCES administrative operations budget for the following school
year, and

WHEREAS, Nassau BOCES has proposed and presented its administrative operations
budget for the 2017-2018 school year (July 1, 2017 through June 30,
2018) now, therefore be it

RESOLVED, that the Nassau BOCES proposed administrative operations budget for the
2017-2018 school year, in the amount of three hundred forty one million,
five hundred sixty two thousand, three hundred eight dollars, no cents
(\$341,562,308.00) is hereby approved by this Board.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13

NEW BUSINESS (b-9)

April 20, 2017

Resolution No. **SELECTION OF CANDIDATES FOR THE BOARD OF EDUCATION
OF THE NASSAU BOARD OF COOPERATIVE EDUCATIONAL
SERVICES (BOCES)**

WHEREAS, the law requires that each component school district of the Nassau Board
of Cooperative Education is to meet for the purpose of voting on the
candidates for Board of Education of the Nassau BOCES, and

WHEREAS, the Board of Education of each component school district, by resolution,
may cast one vote for each of three vacancies to be filled, and

WHEREAS, biographic profiles have been presented of each candidate to every Board
member for study and

WHEREAS, candidates are selected to fill the three vacancies, and

WHEREAS, the three candidates with the highest number of votes from the
contributing districts will fill the three vacancies, be it

RESOLVED, that the following three candidates are recommended to fill vacancies and
will be attested to by the District Clerk as the District's choice for the
vacancy for the positions commencing July 1, 2017:

1. Incumbent Deborah Coates
2. Incumbent Eric B. Schultz
3. Incumbent Stephen B. Witt

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13

NEW BUSINESS (b-10)

April 20, 2017

Resolution No.

ADOPTION OF 2017-2018 BUDGET

RESOLVED,

that the tentative budget for the 2017-2018 school year, in the total amount of two hundred twenty-three million, seven hundred two thousand, one hundred seventy-four dollars and no cents (223,702,174.00) be presented at a public hearing to be held on Monday, May 8, 2017 at 7:30 p.m., in the South Woods Middle School.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13

NEW BUSINESS (b-11)

April 20, 2017

Resolution No.

APPROVAL OF SCHOOL PROPERTY TAX REPORT CARD
2017-2018 SCHOOL YEAR

WHEREAS,

the Board of Education of the Syosset Central School District is required to approve the School Property Tax Report Card prior to publication, and

WHEREAS,

the information necessary to conform to the State Education Department regulation for this report was verified and/or accepted by the Board of Education when the preliminary budget was approved on April 20, 2017, therefore be it

RESOLVED,

that the Property Tax Report Card, as attached, is approved for publication.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Entity Name: SYOSSET CSD	SAMS	
BEDS Code: 280502	NEW YORK STATE EDUCATION DEPARTMENT STATE AID MANAGEMENT SYSTEM	
Claim Year: 2016-2017	<input type="button" value="SET VALUES"/>	

Welcome Patricia Rufo (School Entity User) CORE 04/20/2017 12:57 PM Home | Issue Reporting | Help | Logout

Entity Info | Forms | Claim Verifications | Activity Log | Reports

You Have Selected the 'Official' Data Area. [Print Legacy](#) | [Print Form](#) | [Print Blank](#) | [Print Text Only](#)

District Name: SYOSSET CSD	District Code: 280502
Contact Person: PATRICIA RUFO	Telephone: (516) 364-5651
	Tel Extension:

Form Saved Successfully on 04/20/2017 12:57:08 PM

Property Tax Report Card

Note: Some data elements of the Property Tax Report Card have been revised or renamed to more closely follow the Property Tax Cap calculations districts complete on the Office of the State Comptroller website. Please see the Help text above for definitions. Additional guidance on the Property Tax Levy Limit is available on the Office of Educational Management Services website:
<http://www.p12.nysed.gov/matser/v/propertytax/taxcap/>

Please also submit an electronic version (PDF or Word) of your school district's 2017-18 Budget Notice to: emscomgts@nysed.gov. This will enable us to help correct any formula or data entry discrepancy quickly.

Form Due - April 24, 2017

Form Preparer Name: PATRICIA RUFO
Preparer's Telephone Number: 516 364-5651

Shaded Fields Will Calculate	Budgeted 2016-17 (A)	Proposed Budget 2017-18 (B)	Percent Change (C)
Total Budgeted Amount, not including Separate Propositions	219,860,188	223,702,174	1.75 %
A. Proposed Tax Levy to Support the Total Budgeted Amount ¹	187,650,187	191,622,402	
B. Tax Levy to Support Library Debt, if Applicable			
C. Tax Levy for Non-Excludable Propositions, if Applicable ²			
D. Total Tax Cap Reserve Amount Used to Reduce Current Year Levy, if Applicable			
E. Total Proposed School Year Tax Levy (A+B+C-D)	187,650,187	191,622,402	2.12 %
F. Permissible Exclusions to the School Tax Levy Limit	2,731,879	2,146,655	
G. School Tax Levy Limit, <u>Excluding</u> Levy for Permissible Exclusions ³	185,222,679	189,712,517	
H. Total Proposed Tax Levy for School Purposes, <u>Excluding</u> Permissible Exclusions and Levy for Library Debt, Plus Prior Year Tax Cap Reserve (E-B-F+D)	184,918,308	189,475,747	
I. Difference: (G-H); (negative value requires 60.0% voter approval) ²	304,371	236,770	
Public School Enrollment	6,276	6,409	2.12 %
Consumer Price Index			1.29 %

¹ Include any prior year reserve for excess tax levy, including interest.

² Tax levy associated with educational or transportation services propositions are not eligible for exclusion under the School Tax Levy Limit and may affect voter approval requirements.

³ For 2017-18, includes any carryover from 2016-17 and excludes any tax levy for library debt or prior year reserve for excess tax levy, including interest.

	Actual 2016-17 (D)	Estimated 2017-18 (E)
Adjusted Restricted Fund Balance	43,354,705	45,000,000
Assigned Appropriated Fund Balance	5,015,000	3,742,577
Adjusted Unrestricted Fund Balance	8,765,467	6,948,087
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	3.99 %	4.00 %

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13

NEW BUSINESS (b- 12)

April 20, 2017

Resolution No.

AUTHORIZATION FOR REFUNDING BOND

REFUNDING BOND RESOLUTION

At a regular meeting of the Board of Education of the Syosset Central School District, Nassau County, New York, held at South Woods Middle School, 99 Pell Lane, in Syosset, New York, in said School District, on the 20th day of April, 2017, at _____ o'clock _____M.,
Prevailing Time.

The meeting was called to order by _____, and
upon roll being called, the following were

PRESENT:

ABSENT:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13
Resolution No.

NEW BUSINESS (b- 12)
AUTHORIZATION FOR REFUNDING BOND (CONTINUED)

April 20, 2017

The following resolution was offered by _____, who moved its adoption, seconded by _____, to-wit:

REFUNDING BOND RESOLUTION DATED APRIL 20, 2017.

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.00 OR SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE SYOSSET CENTRAL SCHOOL DISTRICT, NASSAU COUNTY, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "SCHOOL DISTRICT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE56 REFUNDED THEREBY.

WHEREAS, the Syosset Central School District, Nassau County, New York (hereinafter, the "District" or the "School District") heretofore issued \$12,135,000 School District Refunding Serial Bonds - 2007 (the "2007 Bonds"), pursuant to a refunding bond resolution dated February 12, 2007 to pay the cost of refinancing certain serial bonds of the School District issued in 2001 and 2002, such School District Refunding Serial Bonds - 2007 being dated May 15, 2007 and maturing or matured on July 15 annually; and

WHEREAS, it would be in the public interest to refund all or a portion of the \$5,310,000 outstanding principal balance of said 2007 Bonds maturing in the years 2018 to 2021, both inclusive (the "Refunded Bonds"), by the issuance of refunding bonds pursuant to Section 90.00 or Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will result in present value savings in debt service as so required by Section 90.10 of the Local Finance Law; NOW, THEREFORE, BE IT

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13
Resolution No.

NEW BUSINESS (b- 12)
AUTHORIZATION FOR REFUNDING BOND (CONTINUED)

April 20, 2017

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

Section 1. For the object or purpose of refunding the \$5,310,000 outstanding principal balance of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, (iv) the redemption premium payable on the Refunded Bonds, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$5,825,000 refunding serial bonds of the School District pursuant to the provisions of Section 90.00 or Section 90.10 of the Local Finance Law (the "School District Refunding Bonds" or the "Refunding Bonds"), it

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13
Resolution No.

NEW BUSINESS (b- 12)
AUTHORIZATION FOR REFUNDING BOND (CONTINUED)

April 20, 2017

being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$5,295,000, as provided in Section 4 hereof. The School District Refunding Bonds shall each be designated substantially "SCHOOL DISTRICT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each maturity, shall be numbered with the prefix R-17 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law and pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13
Resolution No.

NEW BUSINESS (b- 12)
AUTHORIZATION FOR REFUNDING BOND (CONTINUED)

April 20, 2017

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the President of the Board of Education shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the School District by lot in any customary manner of selection as determined by the President of the Board of Education.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York (“DTC”), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the School District shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13
Resolution No.

NEW BUSINESS (b- 12)
AUTHORIZATION FOR REFUNDING BOND (CONTINUED)

April 20, 2017

accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the School District Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the School District maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or last business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the President of the Board of Education providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the President of the Board of Education as fiscal agent of the School District for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13
Resolution No.

NEW BUSINESS (b- 12)
AUTHORIZATION FOR REFUNDING BOND (CONTINUED)

April 20, 2017

The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he or she shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said School District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the School District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the President of the Board of Education is also hereby authorized to name the School District Clerk as the Fiscal Agent in connection with the Refunding Bonds.

The President of the Board of Education is hereby further delegated all powers of this Board of Education with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the School District by the manual or facsimile signature of the President of the Board of Education, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13
Resolution No.

NEW BUSINESS (b- 12)
AUTHORIZATION FOR REFUNDING BOND (CONTINUED)

April 20, 2017

The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph g of Section 90.00 of the Local Finance Law or subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law, as applicable, and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine. It is hereby determined that it is to the financial advantage of the School District not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;

(b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds, for the class of objects or purposes for which such Refunded Bonds were issued is as provided in Exhibit A attached hereto and hereby made a part hereof;

(c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of the specific objects or purposes for which

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13
Resolution No.

NEW BUSINESS (b- 12)
AUTHORIZATION FOR REFUNDING BOND (CONTINUED)

April 20, 2017

said Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph a of Section 90.00 of the Local Finance Law or subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law, as applicable;

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the aggregate of the refundings authorized by this resolution (collectively, the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refundings, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit B attached hereto and hereby made a part hereof. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series to refund all of the Refunded Bonds in the principal amount of \$5,295,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth on Exhibit B attached. This Board of Education recognizes that the Refunding Bonds may be issued in one or more series, and for all of the Refunded Bonds, or portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the School District will most probably be different from such assumptions

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13
Resolution No.

NEW BUSINESS (b- 12)
AUTHORIZATION FOR REFUNDING BOND (CONTINUED)

April 20, 2017

and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit B. The President of the Board of Education is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the President of the Board of Education; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.00 or Section 90.10 of the Local Finance Law as applicable. The President of the Board of Education shall file a copy of his or her certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the School District Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13
Resolution No.

NEW BUSINESS (b- 12)
AUTHORIZATION FOR REFUNDING BOND (CONTINUED)

April 20, 2017

Section 5. The President of the Board of Education is hereby authorized and directed to enter into an escrow contract or contracts (collectively the “Escrow Contract”) with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said President shall designate (collectively the “Escrow Holder”) for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 6. The faith and credit of said Syosset Central School District, Nassau County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said School District a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the School District to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13
Resolution No.

NEW BUSINESS (b- 12)
AUTHORIZATION FOR REFUNDING BOND (CONTINUED)

April 20, 2017

established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the School District irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the School District shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an “arbitrage bond” as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the School District

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13
Resolution No.

NEW BUSINESS (b- 12)
AUTHORIZATION FOR REFUNDING BOND (CONTINUED)

April 20, 2017

hereby elects to call in and redeem each of the Refunded Bonds which the President of the Board of Education shall determine to be refunded in accordance with the provisions of Section 4 hereof and with regard to which the right of early redemption exists. The sum to be paid therefor on such redemption date shall be the par value thereof, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the School District in the manner and within the times provided in the Refunded Bond Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at public competitive sale or at private sale to an underwriter as shall be determined by the President of the Board of Education for purchase prices to be determined by the President of the Board of Education, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as may be required by subdivision 2 of paragraph f of Section 90.10 of

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13
Resolution No.

NEW BUSINESS (b- 12)
AUTHORIZATION FOR REFUNDING BOND (CONTINUED)

April 20, 2017

the Local Finance Law, the President of the Board of Education, is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the School District providing the terms and conditions for the sale and delivery of the Refunding Bonds to a purchasing underwriter if sold at private sale. After the Refunding Bonds have been duly executed, they shall be delivered by the President of the Board of Education to the purchaser or to the Underwriter in accordance with said purchase contract upon the receipt by the School District of said the purchase price, including accrued interest.

Section 11. The President of the Board of Education and all other officers, employees and agents of the School District are hereby authorized and directed for and on behalf of the School District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the President of the Board of Education and all powers in connection thereof are hereby delegated to the President of the Board of Education. The President of the Board of Education shall be further authorized to issue said Refunding Bonds pursuant to Section 90.00 or Section 90.10 of the Local Finance Law as said officer shall determine necessary.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13
Resolution No.

NEW BUSINESS (b- 12)
AUTHORIZATION FOR REFUNDING BOND (CONTINUED)

April 20, 2017

Section 13. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspapers of said School District, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Dated: April 20, 2017.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13
Resolution No.

NEW BUSINESS (b- 12)
AUTHORIZATION FOR REFUNDING BOND (CONTINUED)

April 20, 2017

The foregoing resolution was duly put to a vote which resulted as follows:

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

The resolution was thereupon declared duly adopted.

* * * * *

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13

NEW BUSINESS (c-3)

April 20, 2017

Resolution No. **AUTHORIZATION TO PARTICIPATE IN THE NASSAU
COUNTY CONSORTIUM FOR TRANSPORTATION
SERVICES**

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2017-18 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the Syosset Central School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto. Now therefore be it,

RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative, and be it further

RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board of Education to execute the Agreement on behalf of the Board of Education.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13

NEW BUSINESS (c-4)

April 20, 2017

Resolution No. **APPROVAL OF INTER-MUNICIPAL COOPERATIVE
AGREEMENT**

This Agreement made this 20th day of April, 2017 by, between and among the Nassau Board of Cooperative Educational Services (“BOCES”) and the following school district, Syosset Central School District (hereinafter collectively referred to as the “Participating School Districts and individually referred to as a “Participating School District”).

RECITALS

WHEREAS, the Participating School Districts are required to provide transportation to their respective students;

WHEREAS, such pupil transportation is provided by each Participating School District at its individual cost and expense;

WHEREAS, the Participating School Districts, together with BOCES, have determined that it would be in their best financial interests to procure pupil transportation services on a cooperative basis;

WHEREAS, the Participating School Districts and BOCES desire to enter into an inter-municipal cooperative agreement pursuant to New York General Municipal Law (“GML”) section 119-o for the purpose of seeking proposals for pupil transportation services of behalf of the Participating School Districts; and

WHEREAS, the Participating School Districts and BOCES are ready and willing to enter into an inter-municipal cooperation agreement for such purposes.

NOW THEREFORE, in consideration of the mutual covenants herein, the parties hereto agree as follows:

1. Pursuant to General Municipal Law section 119-o, each Participating School District and BOCES agrees to join together for the purpose of forming a Cooperative (hereinafter referred to as the “Cooperative”) for purposes of securing pupil transportation services in accordance with applicable law.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13

NEW BUSINESS (c-4)

April 20, 2017

Resolution No.

**APPROVAL OF INTER-MUNICIPAL COOPERATIVE
AGREEMENT (CONTINUED)**

2. The Participating School Districts hereby authorize the Nassau BOCES to act as “Lead Participant” of the Cooperative for purposes of facilitating and coordinating: (1) the writing and preparation of the transportation specifications for pupil transportation services; (2) receipt of proposals; and (3) providing the place for the opening of sealed proposals.
3. The Participating School Districts and BOCES agree to cooperatively prepare, review and analyze the transportation specifications and proposal submissions received by the Cooperative for pupil transportation services.
4. Each Participating School District/BOCES shall be separately advertise the bid/request for proposal in the official newspaper(s) of the School District. In the event that any Participating School District/BOCES 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.
5. Each Participating School District/BOCES shall be responsible for awarding and extending the pupil transportation service contract(s) by resolution of its Board at public meetings.
6. This agreement shall commence on September 1, 2017 and terminate on June 30, 2018 and may be renewed annually upon the adoption of a resolution by the Board of each School District and the BOCES.
7. The Agreement is to be approved and executed by all Participating School Districts and BOCES and submitted immediately upon execution with the required resolution attached hereto.
8. This Agreement may not be altered, changed, added to, deleted from or modified except through the mutual consent of the parties.
9. This agreement may be executed in counterparts, each of which shall be deemed an original, but which together shall constitute a single instrument.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13

NEW BUSINESS (c-4)

April 20, 2017

Resolution No.

APPROVAL OF INTER-MUNICIPAL COOPERATIVE
AGREEMENT (CONTINUED)

10. The undersigned representatives of the Participating School Districts and BOCES hereby represent and warrant that they have 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.
11. The undersigned agrees that any route submitted to the Nassau County Consortium will not be bid in any other consortium or bid on own concurrently.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

Date:

By: _____
PRESIDENT, NASSAU BOARD OF
COOPERATIVE EDUCATIONAL SERVICES

Date:

BY: _____
PRESIDENT, BOARD OF EDUCATION SYOSSET
CENTRAL SCHOOL DISTRICT

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13

NEW BUSINESS (c-5)

April 20, 2017

Resolution No. ACCEPTANCE OF A DONATION

WHEREAS, the Syosset Central School District has received an offer of \$8,000.00, and

WHEREAS, the Society for Science and the Public's Intel Science Talent Search
wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation
the donation \$8,000.00.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**

Meeting No. 13

NEW BUSINESS (c-6)

April 20, 2017

Resolution No.

DISPOSAL OF BROKEN, SURPLUS AND/OR OBSOLETE
EQUIPMENT AND BOOKS

WHEREAS,

equipment and books have been determined to be broken, surplus and/or
obsolete, and

WHEREAS,

it is in the best interest of the School District to dispose of such broken,
surplus and/or obsolete equipment and/or books, 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:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
APRIL 20, 2017**