

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
JULY 5, 2017**

SUMMARY OF MEETING AGENDA

1. Call to Order
2. Executive Session , if necessary
3. Reorganizational Meeting - 8:00 P.M.
4. Monthly Public Meeting
5. Approval of Minutes, Meeting number 16, June 12, 2017
6. Review of the Monthly Report of the Superintendent and such other items as may be appropriate
 - Report on Residency Requirements
7. Correspondence
8. Legislative Items - State and Federal Level
9. Audience to the Public

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

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

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

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- 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.

10. Unfinished Business

11. Discussion Items

- Residency Verification Procedures

12. 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)

13. Adjournment

** The next Board of Education meeting is scheduled for Monday, August 14, 2017 at 8:00 p.m. in South Woods Middle School Auditorium.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 5, 2017**

Meeting No. 1 NEW BUSINESS (a- 5) July 5, 2017

RESOLUTION NO. APPOINTMENT/DELETION OF TUTOR STAFF

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

NAME

EMPLOYEE TYPE

DELETE:

MIANULLI, Jessica

Tutor

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 5, 2017**

Meeting No. 1

NEW BUSINESS (a - 8)

July 5, 2017

RESOLUTION NO.

APPOINTMENT OF CONTINUING EDUCATION STAFF – FALL 2017
(CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
KING, John	Fall Harvest (Cooking)	\$45.00/hr
	Chinese Cooking	\$45.00/hr
	Winters in France (Cooking)	\$45.00/hr
KLENK, William	Cooking for Relaxation	\$45.00/hr
KWAK, Jeongdae	Badminton Coach	\$30.00/hr
LOGAN, Peter	Volleyball Advanced	\$35.00/hr
	Volleyball Recreational	\$35.00/hr
MALONE, Joseph	Microsoft Excel Part I	\$40.00/hr
	Microsoft Excel Part II	\$40.00/hr
	Microsoft Mail Merge	\$40.00/hr
NAPOLEONE, Ingrid	Italian Beginners	\$38.00/hr
	Spanish for Daily Use	\$38.00/hr
	Spanish Advanced Beginner	\$38.00/hr
NEMETH-DARR, Debra	Dutch Spiral Necklace	\$30.00/hr
	Jumping Rings Bracelet	\$30.00/hr
OCASIO, Wanda	Acrylic Landscape Painting	\$35.00/hr
PENDERGRASS, Jeanine	Hula Hoop Fitness	\$50.00/hr
RESSA, Helene	Knitting and Crocheting	\$21.00/hr
	Syosset Woodbury Park Senior Center – 2 classes	
RODRIGUEZ, Carolann	Dancercise	\$65.00/hr
SCHIAVONE, Rosemarie	Yoga – 3 classes	\$68.00/hr
SILBER, Paulette	Meditation	\$60.00/hr
	Tai Chi	\$60.00/hr
	Gentle Yoga	\$60.00/hr
SALTARELLI, Frances	Italian Cooking	\$45.00/hr
SIUDZINSKI, Paul	Japanese Brush Painting	\$35.00/hr

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 1

NEW BUSINESS (a - 8)

July 5, 2017

RESOLUTION NO.

APPOINTMENT OF CONTINUING EDUCATION STAFF – FALL 2017
(CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
SPIRO, Janet	Zumba Fitness	\$50.00/hr
	Zumba Gold	\$50.00/hr
	Zumba Tone	\$50.00/hr
SPIRO, Lawrence	Piano/Keyboard Beginner	\$40.00/hr
SPRY, Carol	Water Aerobics	\$50.00/hr
	Yogalates	\$50.00/hr
STROUD, Jerry	Tennis Beginner	\$35.00/hr
	Tennis Intermediate	\$35.00/hr
VAN HORN, Charles	Watercolor Painting	\$36.00/hr
VAN HORN, Lucy	Easy Holiday Desserts	\$45.00/hr
	More Phyllo Recipes	\$45.00/hr
YEOMAN, Susan	Simple Steps to Plant	\$50.00/hr
YOUNG, Stephanie	Crocheting Advanced	\$26.00/hr
	Crocheting Intermediate	\$26.00/hr

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 5, 2017**

Meeting No. 1 NEW BUSINESS (a - 9) July 5, 2017

RESOLUTION NO. APPOINTMENT OF POOL STAFF

RESOLVED, that the following pool staff will be employed for the 2017/2018 school year.

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
SCHNEIDER, Jennifer	Pool Supervisor
MAHER, Katherine	Instructor
LYNCH, Carol	Instructor
NOLAN, Kiera	Instructor
WARD, Katherine	Instructor
KOSTIK, Kimberlee	Instructor
YANAR, Melanie	Instructor

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 1 NEW BUSINESS (a - 10) July 5, 2017

RESOLUTION NO. APPOINTMENT OF SUMMER GUIDANCE COUNSELORS – REVISED

RESOLVED, that the following guidance counselors serve during the summer of 2017 for the period of time indicated. Salary is to be prorated on the basis of the individual’s salary for the 2017/2018 school year.

The guidance counselors listed below from the high school and middle schools, will serve for the indicated number of additional days respectively.

<u>NAME</u>	<u>SCHOOL</u>	<u># OF DAYS</u>
1. CONTINO, Deborah	Syosset High School	1
2. GOLDBERG, Jill	Syosset High School	1
3. HAUBRICH, Lori	Syosset High School	1
4. KREFETZ, Jessica	Syosset High School	1
5. MELIS, Jennifer	Syosset High School	1
6. ROSENBERG, Karen	Syosset High School	1
7. SAIA, Jennifer	Syosset High School	1
8. WASCHITZ, Beth	Syosset High School	1
9. HADDOW, Patty	Syosset High School	½
10. KORMAN, Jessica	Syosset High School	½

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 1 NEW BUSINESS (a - 14) July 5, 2017

RESOLUTION NO. ANNUAL STAFF APPOINTMENTS – 2017/2018

POSITION 2016/2017 2017/2018

INSERVICE COURSES

 Instructor \$119.12/hr \$120.31/hr

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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JULY 5, 2017**

Meeting No. 1

NEW BUSINESS (a - 17)

July 5, 2017

RESOLUTION NO.

NURSE SCHEDULING

RESOLVED,

that Ms. Maryanne Smith receive an annual stipend of \$4120.90 as compensation for fulfilling the responsibility of nurse scheduling for the 2017/2018 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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b. Resolutions appearing under the "b" category relate to the management of the school district.

Meeting No. 1

New Business (b-1)

July 5, 2017

RESOLUTION NO. 1- 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

May 17; June 1

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – May 24

Village Elementary – April 7

Walt Whitman Elementary – May 25

Willits Elementary – April 24

Out of District – May 22

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

March 7, 16, 17; May 10, 25, 30; June 1, 2

SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

Syosset High School – March 7, 8, 9, 10, 17, 20, 28, 29, 30; April 3, 4, 19, 21, 24; May 2, 5, 10, 11, 12, 15, 16, 25; June 1, 5, 8

H.B. Thompson Middle School – April 26

Berry Hill Elementary – April 5

Robbins Lane Elementary – May 12, 17

Village Elementary – March 22; April 7; June 2

Walt Whitman Elementary – May 25; June 5

Willits Elementary – April 24; May 12, 16; June 2

Out of District – June 1, 12

Parentally Placed – March 7, 14, 22; April 4; May 5, 11; June 1

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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Meeting No. 1

New Business (b-2)

July 5, 2017

RESOLUTION NO. 1- 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:

May 16, 2017*

May 18, 2017*

May 23, 2017*

May 31, 2017*

June 1, 2017

June 6, 2017*

June 6, 2017

June 8, 2017

June 13, 2017

June 15, 2017

*ANNUAL REVIEW

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 5, 2017**

Meeting No. 1
RESOLUTION NO. 1-

New Business (b- 3)
APPOINTMENTS TO THE COMMITTEE ON SPECIAL EDUCATION

July 5, 2017

WHEREAS, In order to be in compliance with New York State Law Chapter 853, each school district must appoint a Committee on Special Education and,

WHEREAS, it is the responsibility of the Board of Education to annually appoint members of this Committee, therefore be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following staff and parent members for the 2017-2018 school year to the Committee on Special Education:

Dr. Joseph LaMelza-Chairperson

Ms. Mary-Lou Sapienza, Director for Pupil Personnel Services/Alt. Chairperson

Dr. George Basso, School Psychologist/Alt. Chairperson

Dr. Mark Biblow, School Psychologist/Alt. Chairperson

Ms. Elizabeth Burke, Assistant Principal/Alt. Chairperson

Mr. Alan Chipetine, Assistant Principal/Alt. Chairperson

Dr. Marcus Crenshaw, School Psychologist/Alt. Chairperson

Dr. Laura DeGennaro, School Psychologist/Alt. Chairperson

Dr. Michelle Duchnowski, School Psychologist/Alt. Chairperson

Dr. Leslie Eder, School Psychologist/Alt. Chairperson

Dr. Jennifer Epstein, School Psychologist/Alt. Chairperson

Dr. Erika Koschei, School Psychologist/Alt. Chairperson

Ms. Alena Kupferman, School Psychologist/Alt. Chairperson

Ms. Margaret O'Connor, School Psychologist/Alt. Chairperson

Dr. William Palmer, School Psychologist/Alt. Chairperson

Dr. Giovanna Raspanti, School Psychologist/Alt. Chairperson

Dr. Taryn Wood, School Psychologist/Alt. Chairperson

Dr. Michelle Duchnowski, School Psychologist/Alt. Chairperson

Ms. Amy Cantor, Parent of a classified student

Ms. Negrin Naharinejad (Atri), Parent of a classified student

Ms. Belinda Wiseman, Parent of a classified student

The parents or persons in parental relationship to the student

A regular education teacher of the student who is participating in the regular education environment

A special education teacher or special education provider of the student

A person having knowledge or special expertise regarding the student as designated by the school district or parent

The student, if appropriate

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 5, 2017**

Meeting No. 1

New Business (b- 4)

July 5, 2017

RESOLUTION NO. 1

APPOINTMENTS TO A SECTION 504 COMMITTEE

WHEREAS, in order to be in compliance with Section 504 of the Rehabilitation Act of 1973, therefore be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following Section 504 Committee Chairpersons in accordance with such laws governing the operation of a Section 504 Committee for the school year 2017-2018:

<u>School</u>	<u>Chairperson</u>	<u>Alternate Chairperson</u>
Baylis	Ms. Lisa Greiner	Dr. Taryn Wood
Berry Hill	Ms. Mary Kolkhorst	Ms. Alena Kupferman
Robbins Lane	Ms. Thea Pallos	Dr. George Basso
South Grove	Ms. Mi Jung An	Dr. Jennifer Epstein
South Woods	Ms. Elizabeth Burke	Dr. William Palmer
H.B. Thompson	Mr. Alan Chipetine	Ms. Margaret O'Connor
		Dr. Laura DeGennaro
Syosset H.S.	Ms. Mary-Lou Sapienza	Dr. Mark Biblow
		Dr. Michelle Duchnowski
		Dr. Leslie Eder
Village	Mr. Jeffrey Kasper	Dr. Erika Koschei
Walt Whitman	Mr. Chad Snyder	Dr. Giovanna Raspanti
A.P. Willits	Mr. James Connolly	Dr. Marcus Crenshaw

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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Meeting No. 1

New Business (b- 6)

July 5, 2017

RESOLUTION NO. 1- APPOINTMENTS TO THE OUT OF DISTRICT SUB-COMMITTEES
ON SPECIAL EDUCATION

WHEREAS, the Board of Education has adopted Statute 4402 as amended by Chapter 80 of the Laws of 1995 with regard to Sub-CSE; therefore, be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following psychologists as Chairpersons for Out of District Sub-Committee meetings, for the 2017-2018 school year for students to whom they are assigned.

Dr. George Basso
Dr. Mark Biblow
Dr. Marcus Crenshaw
Dr. Laura DeGennaro
Dr. Michelle Duchnowski
Dr. Leslie Eder
Dr. Jennifer Epstein
Dr. Erika Koschei
Ms. Alena Kupferman
Ms. Margaret O'Connor
Dr. William Palmer
Dr. Giovanna Raspanti
Dr. Taryn Wood

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 5, 2017**

Meeting No. 1 New Business (b-7) July 5, 2017

**RESOLUTION NO. 1- APPOINTMENTS TO THE COMMITTEE ON PRESCHOOL
SPECIAL EDUCATION**

WHEREAS, In order to be in compliance with New York State Law Chapter 853, each school district must appoint a Committee on Preschool Special Education and,

WHEREAS, it is the responsibility of the Board of Education to annually appoint members of this Committee, therefore be it

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following staff and parent members for the 2016-2017 school year to the Committee on Preschool Special Education:

- Dr. Tina Maturro, Chairperson on the Committee of Preschool Special Education
- Dr. Joseph LaMelza, District Rep. and Alt. Chairperson on the Committee on Preschool Special Education
- Ms. Christina DeStefanis, Speech Therapist
- Ms. Susan Ambrosio, Speech Therapist
- Ms. Atara Stern, Speech Therapist
- Ms. Denise Battaglia, Speech Therapist
- Ms. Denise Brown, Speech Therapist
- Ms. Laurie Cordero, Speech Therapist
- Ms. Ilene Grobman, Speech Therapist
- Ms. Stephanie Singer, Speech Therapist
- Ms. Alyse Schmier, Speech Therapist
- Ms. Marie Dalli, Speech Therapist
- Ms. Erica Maultasch, Speech Therapist
- Ms. Lindsay Rose, Parent of a classified student
- Ms. Negin Nabarinejad (Atri), Parent of a classified student

- The parents or persons in parental relationship to the preschool child
- A regular education teacher of the child who is participating in the regular education environment
- A special education teacher or special education provider of the child
- A person having knowledge or special expertise regarding the student as designated by the school district or parent
- A representative of Nassau County who has CPSE responsibility
- A representative from an early intervention agency if the child is in transition from early intervention to CPSE
- A district general education teacher who has knowledge of general education curriculum

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 5, 2017**

Meeting No. NEW BUSINESS (c-2) July 5, 2017

Resolution No. AUTHORIZATION FOR CURRICULUM SERVICE CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue service contracts with vendors for essential curriculum services that affect the ongoing operations of the District as per the attachment, and

RESOLVED, all vendors have been evaluated as satisfying the District’s needs according to law and all services were carefully surveyed and selected based upon lowest costs that met service requirements according to District needs, therefore be it

RESOLVED, that the President of the Board of Education is authorized to sign contracts with the various vendors and that, in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board’s designee, is authorized to sign contracts. Be it further

RESOLVED, that purchase orders for contracts for the 2017-18 school year be issued. Resources for the above are within the General Fund.

MOVED BY:

SECONDED BY:

COMPANY	SCOPE OF WORK	2016-17	PROPOSED 2017-18
Cold Spring Harbor Laboratory DNA Learning Center	SY 2017-18 For 5 th grade school instruction and field trips – “Genetics as a Model for Whole Learning”		
	In –school instruction 21 days	\$27,720.00	\$27,720.00
	Field trips	\$8,855.00	\$8,855.00
	Discount	(\$770.00)	(\$770.00)
	6 th grade in-school instruction	<u>\$5,280.00</u>	<u>\$6,600.00</u>
	TOTAL	<u>\$41,085.00</u>	<u>\$42,405.00</u>
IBM	License Subscription and Support Term: 11/2/17- 11/30/18	\$5,580.00/est.	\$5,740.00/est.
JStor	Subscription Renewal – SHS Library SY 2017-18	\$2,500.00	\$2,500.00

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 5, 2017**

Meeting No. 1

NEW BUSINESS (c-3)

July 5, 2017

Resolution No.

AUTHORIZATION FOR CUSTODIAL AND FACILITIES SERVICE
CONTRACTS (CONTINUED)

**CUSTODIAL AND FACILITIES SERVICE CONTRACTS
2017-18
C-3**

VENDOR	SCOPE OF WORK	2016-17	PROPOSED 2017-18
AssetWorks LLC a/k/a Trapeze	Operation, maintenance and support of database, application of database security SY 2017-18	\$2,601.00/yr. Onsite support \$150.00/hr. + Remote Support \$150.00/hr. Onsite Training \$1,295.00/per day + expenses	\$3,000.00/yr. Onsite support \$150.00/hr. + Remote Support \$150.00/hr. Onsite Training \$1,295.00/per day + expenses
Communications Leasing	Radio tower site rental SY 2017-18	\$7,920.00	\$8,160.00
North East Technical Sales	Calibration/Certification of Scott Gas Detection System Bead Sensor Calibration/Certification Of Crowcon Tetra unit Bench fee: replace sensors/parts Replacement Sensor Tetra Li-ion battery Tetra Sensor Plate Gasket Black Neoprene Tubing Calibration Repair SY 2017-18	\$1,200.00	\$1,200.00 \$590.00 \$185.00 \$40.00 \$208.00 \$109.00 \$21.00 \$12.00 \$585.00/not to exceed

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 5, 2017**

Meeting No. 1

NEW BUSINESS (c-4)

July 5, 2017

Resolution No.

AUTHORIZATION FOR ADMINISTRATIVE SERVICE CONTRACTS

WHEREAS,

the Syosset Central School District wishes to initiate and/or continue service contracts with vendors for essential Administrative services that affect the ongoing operations of the District as per the attachment, therefore be it

RESOLVED,

that the President of the Board of Education is authorized to sign contracts with the various vendors and that, in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board's designee, is authorized to sign contracts. Be it further

RESOLVED,

that purchase orders for contracts for the 2017-18 school year be issued. Resources for the above are within the General Fund.

MOVED BY;

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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Meeting No. 1

NEW BUSINESS (c-4)

July 5, 2017

Resolution No. AUTHORIZATION FOR ADMINISTRATIVE SERVICE CONTRACTS (CONT.)

VENDOR	DESCRIPTION	2016-17	PROPOSED 2017-18
Arnold Standard Co	Administers Unemployment Insurance Claims SY 2017-18	\$3,300.00	\$3,300.00
BookSmart Accounting: A division of Corporate Accounting Solutions, Inc.	Accounting Services 2017-18 SY	\$120/hour-senior \$160/hour-mgr. \$200/hour-princ.	\$130/hour-senior \$165/hour-mgr. \$205/hour-princ.
Brashe Advertising	Employment advertising SY 2017-18	Not to exceed cost charged by commissionable publications and cost plus 17.65% for non-commissionable publications	Not to exceed cost charged by commissionable publications and cost plus 17.65% for non-commissionable publications
Blue Sky Amusements & Entertainments LTD	SHS carnival 10/1/17 – 10/31/17 Extension (3 of 4)	33.5% gross receipts \$1.00-\$100,000.00 35% gross receipts over \$100,000.0 \$110.00 per booth	33.5% gross receipts \$1.00-\$100,000.00 35% gross receipts over \$100,000.0 \$110.00 per booth
Cullen & Danowski	External Auditor SY 2017-18	\$44,000.00	\$46,000.00
CPR-AED First Aid-Infection Control d/b/a Camille Twardzik	Heartsaver AED/CPR/First Aid Infection course Healthcare Provider Refresher Course SY 2017-18	\$75.00 p.p. \$75.00 p.p.	\$75.00 p.p. \$75.00 p.p.
Dr. III Inc.	Service of Microfiche Reader: SY 2017-18 Business Office SHS-Guidance Dept.	\$450.00 \$575.00	\$450.00 \$575.00

**SYOSSET CENTRAL SCHOOL DISTRICT
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JULY 5, 2017**

Meeting No. 1

NEW BUSINESS (c-4)

July 5, 2017

Resolution No. AUTHORIZATION FOR ADMINISTRATIVE SERVICE CONTRACTS (CONT.)

VENDOR	DESCRIPTION	2016-17	PROPOSED 2017-18
Ingerman Smith LLP	General Counsel SY 2017-18 Fee – Board & Labor Counsel Services	\$84,900.00	\$86,600.00
	Hourly Rate for Non-Retainer Services	\$250.00	\$255.00
	Hourly Rate – Law Clerk & Paraprofessionals	\$125.00	\$125.00
Milliman, Inc.	SY 2017-18 Actuarial Consulting Services	-	\$6,500.00/est
Music Theatre International	License agreement – Summer school play SY 2017-18		\$955.00/est.
Munistat Services, Inc.	Fiscal Advisors SY 2017-18	\$4,000.00	\$4,000.00
	Tax Anticipation Notes SEC filing fee	\$1,250.00	\$1,250.00
News 12 Varsity Network LLC	SY 2017-18 All Events License Agreement	No cost to district	No cost to district
Omni Financial Group Inc.	Auditing, administrative & IRS tax-compliant service for retirement accounts SY 2017-18	Estimate \$1,608.00	Estimate \$1,608.00
Orrick Herrington & Sutcliffe, LLP	Legal - Bond Counsel SY 2017-18	See Fee Schedule attached	See Fee Schedule attached
Nassau County Board of Elections	Polling place agreements SY 2017-18	Credit to district \$70.00 per election district per day	Credit to district \$70.00 per election district per day

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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Meeting No. 1, (c-4) AUTHORIZATION FOR ADMINISTRATIVE SERVICE CONTRACTS
(CONT.)

VENDOR	DESCRIPTION	2016-2017	PROPOSED 2017-18
Nassau BOCES	Project #5-604550 Year 1 - 2017-18 Year 2 - 2018-19 Year 3 - 2019-20 Year 4 - 2020-21 Year 5 - 2021-22	-	\$703,329.48 est \$698,490.23 est \$672,825.99 est \$672,825.99 est \$672,825.98 est
New York Institute of Technology	SY 2017-18 Sport Medicine care to student athletes-up to 500 students	-	\$5,000.00
R.S. Abrams & Co., LLP	Internal Auditor SY 2017-18 Pending results of RFP Payroll distribution/review permissions report 7/1/17 – 8/31/17	\$20,400.00 Using 2015/16 rates pending results of RFP	\$20,800.00 \$11,200.00/not to exceed
Seneca Consulting Group	Consulting services concerning compliance with the Affordable Care Act Full Responsibility Plan Consultation service - per hour IRS Reporting (if needed) SY 2017-18	\$10,500.00 \$285.00 \$1.25 per form	\$10,500.00 \$275.00 \$1.25 per form
Triad Group	Administers district workers compensation program (self-insured) SY 2017-18 Annual Fee Medical Bill Review Medicare Secondary Payer Reporting Annual Banking Fee Event of non-renewal – fee to manage and process to completion	\$26,400.00 \$10.25 per bill or 15% of savings whichever is less \$895.00 \$5,000.00	\$27,250.00 \$10.25 per bill or 15% of savings whichever is less \$895.00 \$5,800.00 \$300/per claim

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 5, 2017**

Meeting No. 1

NEW BUSINESS (c-4)

July 5, 2017

Resolution No.

AUTHORIZATION FOR ADMINISTRATIVE SERVICE CONTRACTS
(CONTINUED)

Winthrop Pediatric Associates	Chief School Physician/Health Related Services Yearly Maximum 515 hrs	\$51,500.00	\$51,500.00
	Add'1 hours SY 2017-18 (Year 3 of 5)	\$100.00 ph	\$100.00 ph

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 5, 2017**

Meeting No. 1, (c-5) AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING CONTRACTS
(CONTINUED)

VENDOR	DESCRIPTION	PROPOSED 2017-18
Abilities, Inc.	SY 2017-18 Vocational Education/Transition Services	\$16,500.00/school year \$3,300.00/Full Time Summer \$13,500.00/Part Time (School Year)
Anne Kearney, CCC	SY 2017 Verbal Therapy in office: Verbal Therapy in school: Behavioral Consultation:	\$110.00 ph \$130.00 ph \$76.00 ph
Ascent: A School for Individuals with Autism	SY 2017-18 ABA Services	\$125.00/ph School Training Consultant \$140.00/ph Parent Training
Blue Sea Educational Consulting	Amendment to July 1, 2016 contract: Paragraph 2 Behavioral Intervention/Consulting	\$125.00/ph
Creative Tutoring, Inc.	SY 2017-18 Tutor Svc. Ind. Tutor Svc. Group RR Tutor Svc. Group RR Pickup/Return Regents & same day cancellation	\$42.00 ph \$42.00 ph \$21.00 p ½ hr \$42.00 ph
Erica Klock	SY 2017-18 ABA Services/Behavioral Consultations	\$76.00/ph
Horizon Healthcare Staffing	SY 2017-18 Skilled Nurse Services: ph Registered Nurse (RN) Licensed Practical Nurse (LPN) Certified Nursing Ass't (CNA) Transportation ONLY-1 hr min ea Paraprofessionals RN for Substitute Work & Trips	\$48.00 ph \$38.50 ph \$22.00 ph \$67.00 ph \$20.00 ph \$47.50 ph
Horizon Healthcare Staffing	SY 2017-18 Physical Therapy – per 30 minute session (1:1)	\$75.00
Little Flower UFSD	SY 2017-18 As per IEP Tuition rate set by State Education Department	As per Education Law Section 3602-c and related provisions of the Education Law and Regulations of the Commissioner of Education

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 5, 2017**

Meeting No. 1, (c-5) AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING CONTRACTS
(CONTINUED)

VENDOR	DESCRIPTION	PROPOSED 2017-18
Mary Ann Marriott	SY 2017-18 Academic Tutoring	\$125.00 ph
Metro Therapy, Inc.	SY 2017-18 Home tutoring	\$70.00 ph
Metro Therapy, Inc.	SY 2017-18 OT/PT/Speech: -per 30 minutes in-district ind. -per 30 minutes group up to 5 in-district -per 30 minutes OOD ind. OT/PT Evaluation ea. RR: -per 30 minutes ind. -per 30 minutes per child Group of 2 OOD -per 30 minutes per child Group 3-5 OOD Psychological Services in Parochial or Private Schools: Teacher Deaf Services: Vision Services: Psychological Evaluation ea. Bilingual Psychological Evaluation ea. Psychological Services: Speech Services:	 \$40.00 \$60.00 \$50.00 \$175.00 \$45.00 \$35.00 \$30.00 \$80.00 \$120.00 \$120.00 \$450.00 \$550.00 \$80.00 \$80.00
Mineola UFSD	SY 2015-16 Health & Welfare Services	\$747.27 per pupil

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 5, 2017**

Meeting No. 1, (c-5) AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING CONTRACTS
(CONTINUED)

VENDOR	DESCRIPTION	PROPOSED 2017-18
New Hyde Park/Garden City Park UFSD	SY 2015-16 Health & Welfare Services	\$949.15 per pupil
Seaford UFSD	SY 2016-17 District of Residence	As per Education Law Section 3602-c and related provisions of the Education Law and Regulations of the Commissioner of Education
Summit School	SY 2017-18 As per IEP	As per Education Law Section 3602-c and related provisions of the Education Law and Regulations of the Commissioner of Education
Tutoring for Life, LLC	SY 2017-18 Home Tutoring Online Tutoring Virtual Classroom (online tutoring for 2 or more students simultaneously) Pickup from school Drop off to school	\$45.00 ph \$40.00 ph \$30.00 ph Add'l 15 min added to attendance Add'l 15 min added to attendance
US Medical Staffing	SY 2017-18 Nurse Staff Services Registered Nurse (general) Licensed Practical Nurse Certified Nursing Assistant	\$52.00 ph \$34.00 ph \$20.00 ph
US Medical Staffing	SY 2017-18 Physical Therapy Svc Occupational Therapy Svc	\$68.00 ph \$70.00 ph
Variety Child Learning Center	SY 2017-18	As per Education Law Section 3602-c and related provisions of the Education Law and Regulations of the Commissioner of Education
Veehop Nursing Agency, LLC	SY 2017-18 Nurse staff svcs. Registered Nurse (RN) Licensed Practical Nurse (LPN) Certified Nursing Assistant (CNA)	\$53.00/ph \$43.00/ph \$21.00/ph

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 5, 2017**

Meeting No. 1

NEW BUSINESS (c-6)

July 5, 2017

Resolution No. **AUTHORIZATION FOR PARTICIPATION IN THE NASSAU
COUNTY DIRECTOR OF SCHOOL FACILITIES PURCHASING
CONSORTIUM**

WHEREAS, the Board of Education of the Syosset Central School District desires to participate
in a Cooperative Bidding Program, for the purchase of commodities, and

WHEREAS, the Board of Education of the Syosset Central School District is desirous of
participating in the Nassau County Director of School Facilities Purchasing
Consortium as authorized by General Municipal Law, Section 119-00, for joint
bidding of commodities and service as mentioned above and as well as any
additional commodities and/or services that will serve the best interest of the
Syosset Central School District, and

WHEREAS, the participating Boards of Education through their Assistant Superintendents, or
designee, will assume responsibility for drafting of specifications, advertising for
bids, accepting and opening bids, tabulating bids, reporting the results to The Board
of Education of the Syosset Central School District, and making recommendations
thereon, be it

RESOLVED, that The Board of Education of the Syosset Central School District agrees to
participate in the Nassau County Director of School Facilities Purchasing
Consortium, and be it further

RESOLVED, that any award of any contract pursuant to this Cooperative Bid will be made by the
respective Boards of Education in cooperation with the participating Districts.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 5, 2017**

Meeting No. 1

NEW BUSINESS (c-7)

July 5, 2017

Resolution No.

**AWARD OF NASSAU COUNTY DIRECTOR OF SCHOOL FACILITIES
PURCHASING CONSORTIUM COOPERATIVE BIDS 2017-18**

Bids for the Nassau County Director of School Facilities Purchasing Consortium Cooperative Bids as listed on the attached sheet for 2017-18 have been duly mailed and received.

Tabulation of bids and Summary of Bidders is on file in the Facilities Office.

BIDS RESULTS: Nassau County Director of School Facilities Purchasing Consortium
Cooperative Bid 2017-18

WHEREAS, the Board of Education of the Syosset Central School District desires to participate in a Cooperative Bidding Program, for the purchase of commodities and services, and be it

RESOLVED: that the Board of Education award the cooperative bids for the Nassau County Director of School Facilities Purchasing Consortium Cooperative Bid 2017-18 to the lowest responsible bidders listed on the attached sheets. Funds for the above are within the General Fund budget allocation for the 2017-18 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 5, 2017**

Meeting No. 1

NEW BUSINESS (c-7)

July 5, 2017

Resolution No.

AWARD OF NASSAU COUNTY DIRECTOR OF SCHOOL FACILITIES
PURCHASING CONSORTIUM COOPERATIVE BIDS 2017-18
(CONTINUED)

A/C, Ventilation & Refrigeration Repairs & Service	Paint & Painting Supplies
A/C Split Systems	Pest Control Services
Asphalt, Concrete, Dry Well & Parking Lot Sweeping	Playground Installation, Repair & Inspection
General Boiler Welding Repairs	Roof Repair
Building & Grounds Equipment Rental	Signs & Associated Supplies
Carpet & Tile Installation	Storm Drain Cleaning & Maintenance
Carpet & Upholstery Cleaning	Suspended Ceiling & Acoustical Tile
Custodial Supplies	Swimming Pool Supplies
Elevator Maintenance	Theatrical Sound, Lighting & Stage Rigging (Repair & Replacement)
Fire Extinguisher Services	Trash Bag Supplies
Fuel Tank Alarm Repair or Replace, Fuel Tank Repair & Manhole Replace or Repair	Treated Dust Mops
Geese Control	Tree Maintenance
General Pump Motor Repairs & Maintenance	Uniforms
Green Products	Window Glazing Repairs, Parts & Replacement
Maintenance, Installation, Supply & Repair of Interior & Exterior Doors, Garage Doors, Coiling Doors, Frames, Hardware & Supply	
Minor Construction and Repairs	
Organic Lawn Supply	

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
JULY 5, 2017**

Meeting No. 1

NEW BUSINESS (c-9)

July 5, 2017

Resolution No. **AUTHORIZATION TO ENTER INTO AMENDMENTS TO LICENSE AGREEMENTS AND OTHER AGREEMENTS WITH APPLE, INC.**

RESOLVED, that the Board of Education of the Syosset Central School District hereby authorizes the Syosset Central School District to enter into amendments to License Agreements and other Agreements with Apple, Inc., as necessary, repair and/or replacement of Apple products and services used by the School District, be it further

RESOLVED, that the Board of Education of Syosset Central School District hereby authorizes the Syosset Central School District to enter into single purchase agreements with Apple, Inc. for individual purchases made in accordance with School District purchasing policies and procedures, and pursuant to General Municipal Law, be it further

RESOLVED, that the Board of Education hereby authorizes the Assistant Superintendent for Business to execute the amendments and/or agreements on behalf of the Board of Education.

MOVED BY:

SECONDED BY:

