

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
SEPTEMBER 18, 2017**

**DRAFT**

**SUMMARY OF MEETING AGENDA**

- 1. Call to Order**
- 2. Executive Session, if necessary – 6:00 p.m.**
- 3. Public Meeting - 8:00 p.m.**
- 4. Approval of Minutes for Meeting # 2, August 14, 2017  
Approval of Minutes for Meeting #3, September 3, 2017**
- 5. Financial Reports**
  - a. Treasurer's Reports
  - b. Summary of Disbursements
  - c. Monthly Budget Summary
- 6. Review of the Monthly Report of the Superintendent and such other items as may be appropriate**
  - National Merit Semi-Finalists
  - Update on “Phase I” construction and other summer construction projects
  - Future Facilities Needs and Projects
- 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.

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
SEPTEMBER 18, 2017**

- 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.

**10. Unfinished Business**

**11. Discussion Items**

- Rowing Club Request
- NYSSBA Resolutions
- Meeting with Village School Parents re: Mercy First Concerns
- Surveillance Camera Installation
- Character Education in Syosset Schools

**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, October 16, 2017 at 8:00 p.m. in South Woods Middle School Auditorium.

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

**PACKET OF PUBLIC AND BOARD BACK-UP RELATIVE TO NEW BUSINESS ITEMS**

Meeting No. 4

**A-1 APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS**

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. DEVORE, Rachel	Music Education Teacher – Probationary REV	08-29-17	BAYLIS	M.A. – Step 5
2. FERRANTELLI, Bianca	Resource Room Teacher – LTS	09-07-17	BAYLIS	M.A. – Step 1
3. GARVEY, Katherine	Deaf & Hard of Hearing – Part-time (.8) REV	08-29-17	WILLITS	M.A. – Step 7
4. GRAZIOSI, Rocco	Social Studies Teacher – LTS	09-11-17	SHS	M.A. – Step 1
5. KONATICH, Jenny	Elementary Education Teacher – Probationary	08-29-17	SOUTH GROVE	M.A. + 15 – Step 1
6. LESSE (GUETZKOW), Leanne	Elementary Education Teacher – Probationary REV	08-29-17	BAYLIS	M.A. – Step 1
7. RIZZO, Michelle	Elementary Education Teacher – Probationary	08-29-17	WILLITS	M.A. – Step 1
8. SARRO, Kimberly	Music Education Teacher – Part-time (.6)	08-29-17	ROBBINS LANE	B.A. – Step 3
9. TESORIERO, Maressa	Elementary Education Teacher – LTS	08-29-17	SOUTH GROVE	M.A. – Step 1
10. VILLALBA, Danielle	Elementary Education Teacher – LTS REV	08-29-17	BAYLIS	M.A. – Step 2
11. WILSON, Carrie	Elementary Education Teacher – Probationary	08-29-17	BERRY HILL	M.A. – Step 7
<b>COMPLETION OF ASSIGNMENT – PART-TIME CERTIFIED STAFF</b>				
12. GRAZIOSI, Rocco	Special Education Teacher – Part-time (.5)	09-08-17	SHS	
<b>DISCONTINUANCE OF SERVICE – RESIGNATION</b>				
13. BLUM, Suzy	Social Studies Teacher	09-08-17	SHS	
14. GELLIS, Marsha	Teaching Assistant	08-15-17	HBT	
15. POWELL, Richard	Physical Education Teacher	08-28-17	SHS	
<b>NON-INSTRUCTIONAL CHANGES</b>				
<b>TERMINATIONS</b>				
1. CI, Xue Han	Student Worker – Part-time	06-30-17	SHS	
2. CONTE, Joseph	Student Worker – Part-time	06-30-17	SHS	
3. FRANK, Kenneth	Student Worker – Part-time	06-30-17	SHS	
4. DIGREGORIO, Emily	Student Worker – Part-time	06-30-17	SHS	
5. LEIBOWITZ, Emily	Student Worker – Part-time	06-30-17	SHS	
6. LIU, Kalena	Student Worker – Part-time	06-30-17	SHS	
7. MOKARIA, Hena	Student Worker – Part-time	06-30-17	SHS	
8. PARTLOW, Andrew	Student Worker – Part-time	06-30-17	SHS	
9. ROSENBAUM, Hailey	Student Worker – Part-time	06-30-17	SHS	
10. SHAH, Jeet	Student Worker – Part-time	06-30-17	SHS	
11. TAHIR, Farwah	Student Worker – Part-time	06-30-17	SHS	
12. VILLALTA, Gilbert	Cleaner – Part-time	09-19-17	DISTRICT	
13. WARING, Linda	Typist Clerk Sub – Part-time	10-22-17	DISTRICT	
<b>RESIGNATIONS</b>				
14. SAWULA, Victoria	School Monitor – Part-time	06-30-17	WALT WHITMAN	
15. MULLEN-TINELLI, Susan	School Monitor – Part-time	07-30-17	SHS	
16. CARROLL, Linda	Registered Professional Nurse	09-08-17	BUSINESS OFFICE	
17. MATARASSO, Janet	Occupational Therapist – Part-time	06-30-17	HBT	
18. COSTA, Christine	Treasurer	09-06-17	BUSINESS OFFICE	
19. ENFIELD, Walter	Custodian	09-11-17	DISTRICT	
<b>NON-COMPETITIVE APPOINTMENTS – PART-TIME</b>				
20. MCSHERRY, Katherine	School Monitor – Part-time	09-05-17	SHS	
21. BUBACK, Denise	School Monitor – Part-time	09-05-17	SHS	
22. FORSTADT, Jordan	Student Worker – Part-time	09-05-17	SHS	
23. NOWAKOWSKI, Phyllis	Principal Account Clerk – Part-time	09-08-17	BUSINESS OFFICE	
24. CHAN, Noel	Student Worker – Part-time	09-05-17	SHS	
<b>NON-COMPETITIVE APPOINTMENTS – FULL-TIME</b>				
25. HORDT, Laura	Registered Professional Nurse	08-29-17	SHS	
<b>REVISION</b>				
26. MULLEN-TINELLI, Susan	Typist Clerk	08-18-17 REV	SOUTH GROVE ANNEX	





**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

Meeting No. 4

NEW BUSINESS (a- 4)

September 18, 2017

RESOLUTION NO.

APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

RESOLVED,

that the following permanent substitute staff will be employed for the 2017/2018 school year.

NAME

EMPLOYEE TYPE

ALIKHAN, Noelle	Permanent Substitute
ARENA, Julia	Permanent Substitute (Mathematics)
BURSKY, Jared	Permanent Substitute
CETIN, Kerri	Permanent Substitute
DEBEL, Amanda	Permanent Substitute
DIBELLO, Alyssa	Permanent Substitute (Mathematics)
DILORENZO, Salvatore	Permanent Substitute (Mathematics)
JABLOW, Lisa	Permanent Substitute (Physical Education)
KOVALEVICH, Samantha	Permanent Substitute
LEE, Esther	Permanent Substitute
MANGO, Nicole	Permanent Substitute
MARGARITES, Adrienne	Permanent Substitute (World Language)
MURRAY, Genna	Permanent Substitute
SPINOLA, Hannah	Permanent Substitute
TOWNES, Kelly	Permanent Substitute (Physical Education)

**DELETE:**

CIMLER-PIETROFORTE, Joianne	Permanent Substitute
KARAGIANNIS, Chrysa	Permanent Substitute
YACOVONE, Kerri	Permanent Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

Meeting No. 4

NEW BUSINESS (a- 5)

September 18, 2017

RESOLUTION NO.

APPOINTMENT OF TUTOR STAFF

RESOLVED,

that the following tutor staff will be employed for the 2017/2018 school year.

NAME

EMPLOYEE TYPE

AUFIERO, Andrea	Tutor
BALL, Nicole	Tutor (Special Education)
BERNSTEIN, Lisa	Tutor (Special Education)
BUSCARENO, Victoria	Tutor (Special Education)
CAVALLARO-NOLAN, Kimberly	Tutor
D'ADDARIO, Amy	Tutor
FILI, Nancy	Tutor (Special Education)
GOLDFARB, Claire	Tutor (Special Education)
GRAFF, Nanci	Tutor (Special Education)
HAACK, Lisa	Tutor (Special Education)
KENNEDY, Caitlin	Tutor (Special Education)
PINEDA, Mariana	Tutor (Special Education)
RODEN, Meghan	Tutor
TROTTA, Lisa	Tutor (Special Education)
YACOVONE, Kerri	Tutor (Special Education)

**DELETE:**

BARTLEY, Patricia	Tutor
CALABRO, Melissa	Tutor
DAMM, Coreen	Tutor
DEBEL, Amanda	Tutor
FERRANTELLI, Bianca	Tutor
FINE, Sara	Tutor
HENRY, Kathleen	Tutor
JANNACE, Angelica	Tutor
KATZER, Annmarie	Tutor
MANGO, Nicole	Tutor
MILLER, Phyllis	Tutor
RAGUZIN, Jessica	Tutor
SNYDER, Jennifer	Tutor

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

Meeting No. 4

NEW BUSINESS (a- 6)

September 18, 2017

RESOLUTION NO.

APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

RESOLVED,

that the following per diem substitute staff will be employed for the 2017/2018 school year.

NAME

EMPLOYEE TYPE

ANDREE, Ashley  
CAMPISI, Briana  
COOK, Ronnie  
DORF, Ruth  
FIERRO, Diane  
FILI, Nancy  
GRENIER, Karen  
LANKFORD, Sherry  
NICHOLS, Karen  
RABINOWITZ, Robin  
SAVARESE, Nancy  
SOLAGES, Senat  
WEISENHOLZ, Wesley

Per Diem Substitute  
Per Diem Substitute  
Per Diem Substitute  
Per Diem Substitute  
Per Diem Substitute  
Per Diem Substitute  
Per Diem Substitute  
Per Diem Substitute  
Per Diem Substitute  
Per Diem Substitute  
Per Diem Substitute  
Per Diem Substitute  
Per Diem Substitute

**DELETE:**

LUKACOVIC, Suzanne

Per Diem Substitute

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

Meeting No. 4                                      NEW BUSINESS (a- 7)                                      September 18, 2017

RESOLUTION NO.                                      COACHING RECOMMENDATIONS – FALL 2017

RESOLVED,                                      that the following coaching recommendations for the Fall 2017 athletic season be approved:

<b><u>SPORT</u></b>	<b><u>STAFF MEMBER</u></b>	<b><u>YR.</u></b>	<b><u>STEP</u></b>	<b><u>PTS.</u></b>	<b><u>STIPEND 2017/2018</u></b>
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**VARSITY AND JV – HIGH SCHOOL**

FB, V Asst.	GAGSTETTER, Christopher	01	1.0	165	\$7261.
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**MIDDLE SCHOOL SPORTS**

SOCCER, Boys HBT 8 <sup>th</sup> GRADE	HALL, Colin	01	1.0	80	\$3520.
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SOCCER, Boys HBT 7 <sup>th</sup> GRADE	GRAZIOSO, Rocco	02	1.0	80	\$3520.
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SOCCER, Boys SW 8 <sup>th</sup> GRADE	SCOTT, Jonathan	02	1.0	80	\$3520.
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SOCCER, Boys SW 7 <sup>th</sup> GRADE	ALLEN, Thomas	06	1.2	80	\$4224.
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SOCCER, Girls SW 8 <sup>th</sup> GRADE	SAWICKI, Chris	05	1.2	80	\$4224.
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FB, HBT Asst.	OLIVERI, Jonathan	01	1.0	87	\$3828.
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SOCCER, Girls HBT 8 <sup>th</sup> GRADE	VENTURA, Carlos	01	1.0	80	\$3520.
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CHEERLEADING, SW	PALLADINO, Carli	01	1.0	73	\$3212.
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**DELETE:**

**VARSITY AND JV – HIGH SCHOOL**

CC, 9 <sup>th</sup> GRADE	PISANI, Nicole	04	1.1	132	\$6390.
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**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

Meeting No. 4

NEW BUSINESS (a- 7)

September 18, 2017

RESOLUTION NO.

COACHING RECOMMENDATIONS – FALL 2017 (CONTINUED)

**DELETE:**

**MIDDLE SCHOOL SPORTS**

<b><u>SPORT</u></b>	<b><u>STAFF MEMBER</u></b>	<b><u>YR.</u></b>	<b><u>STEP</u></b>	<b><u>PTS.</u></b>	<b><u>STIPEND 2017/2018</u></b>
SOCCER, Boys HBT 7 <sup>th</sup> GRADE	ALLEN, Thomas	06	1.2	80	\$4224.
SOCCER, Boys SW 7 <sup>th</sup> GRADE	GRAZIOSO, Rocco	02	1.0	80	\$3520.
SOCCER, Girls SW 7 <sup>th</sup> GRADE	SAWICKI, Chris	04	1.2	80	\$4224.
SOCCER, Girls HBT 7 <sup>th</sup> GRADE	SHURGIN, Ilyssa	02	1.0	80	\$3520.
FB, SW Asst.	SIMS, Gregory	03	1.1	87	\$4211.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

Meeting No. 4                                      NEW BUSINESS (a - 8)                                      September 18, 2017

RESOLUTION NO.                                      APPOINTMENT OF CONTINUING EDUCATION STAFF –  
FALL 2017

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

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
ABRAHAM, Peter	Lifeguard	\$14.02/hr
YOUNG, Stephanie	Knitting and Crocheting Syosset Woodbury Park Senior Center – 2 classes	\$21.00/hr

**DELETE:**

ABRAHAM, Peter	Lifeguard	\$13.88/hr
RESSA, Helene	Knitting and Crocheting Syosset Woodbury Park Senior Center – 2 classes	\$12.00/hr

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

Meeting No. 4

NEW BUSINESS (a - 9)

September 18, 2017

RESOLUTION NO.

PEER MEDIATION STIPENDS/DIGNITY ACT  
COORDINATORS (REVISED)

RESOLVED,

that the following peer mediation stipend/dignity act coordinator recommendations as listed below, be approved for the 2017/2018 school year.

<u>NAME</u>	<u>SCHOOL</u>	<u>STIPEND</u>
Susan Heller Fisher	South Woods Middle School	\$2694.68
Linda Grunert	South Woods Middle School	\$2694.68
James McAleer	H.B. Thompson Middle School	\$2694.68
Allison Mills-Carroll	H.B. Thompson Middle School	\$2694.68

**DELETE:**

Susan Heller Fisher	South Woods Middle School	\$1347.34
Linda Grunert	South Woods Middle School	\$1347.34
James McAleer	H.B. Thompson Middle School	\$1347.34
Allison Mills-Carroll	H.B. Thompson Middle School	\$1347.34

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

Meeting No. 4                                      NEW BUSINESS (a - 10)                                      September 18, 2017

RESOLUTION NO.                                      MENTOR INTERN TEACHER COORDINATOR STIPEND

WHEREAS,                                      the district maintains a state-mandated Mentor Intern Program and

WHEREAS,                                      Ms. Tania Johnson will be serving as the teacher coordinator for  
the 2017/2018 school year

BE IT RESOLVED,                                      that Ms. Johnson receive a stipend of \$10,000 for services of  
teacher coordinator funded through a federal grant for the  
2017/2018 school year.

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

Meeting No. 4                      NEW BUSINESS (a - 12)                      September 18, 2017

RESOLUTION NO.                      SETTLEMENT AGREEMENT

BE IT RESOLVED,                      that the Board of Education of the Syosset Central School District (hereinafter "Board") herewith authorizes the Board President to execute a Settlement Agreement and General Release between the Board and a certain staff member discussed during Executive Session, and

BE IT FURTHER RESOLVED, that the Board herewith accepts the terms and conditions set forth in such Settlement Agreement and General Release, which it has previously reviewed during Executive Session.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

Meeting No. 4

NEW BUSINESS (a - 13)

September 18, 2017

RESOLUTION NO.

INTERIM ASSISTANT TO THE ASSISTANT  
SUPERINTENDENT FOR BUSINESS AND ASSISTANT  
PURCHASING AGENT

WHEREAS,

administrative needs require the appointment of an Interim Assistant to the Assistant Superintendent for Business,

BE IT RESOLVED,

that the Board also appoints Joan Siegel to Assistant Purchasing Agent of the Syosset Central School District.

BE IT FURTHER RESOLVED,

Joan Siegel be appointed as Interim Assistant to the Assistant Superintendent for Business and Assistant Purchasing Agent at a daily rate of \$500. up to thirty (30) days effective September 25, 2017.

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

Meeting No. 4                                      NEW BUSINESS (a - 14)                                      September 18, 2017

RESOLUTION NO.                                      APPOINTMENT OF INTERIM PART-TIME  
TREASURER

RESOLVED,                                      administrative needs require the appointment of an Interim  
Part-time Treasurer.

BE IT RESOLVED,                                      that Brian Cleary be appointed as an Interim Part-time  
Treasurer at an annual prorated salary of \$20,000. with an  
anticipated start date of September 19, 2017 through June  
30, 2018 pending civil service approval.

BE IT FURTHER RESOLVED,                                      that the Assistant Superintendent for Business shall execute  
all necessary banking documents and system permissions to  
enable him to fulfill his job responsibilities.

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

Meeting No. 4

New Business (b-2)

September 18, 2017

RESOLUTION NO. 4- 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:

July 25, 2017  
August 1, 2017  
August 8, 2017  
August 15, 2017  
August 22, 2017

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

Meeting No. 4                                      NEW BUSINESS (b-3)                                      September 18, 2017

RESOLUTION NO. 4-                                      AGREEMENT AND STIPULATION OF SETTLEMENT AND  
RELEASE

BE IT RESOLVED,                                      that the Board of Education HERewith AUTHORIZES AN Agreement and Release between the Board of Education and certain residents of the School District. The Board of Education has previously reviewed said Agreement in Executive Session.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute the Agreement and Release.

MOVED BY:

SECONDED BY  
MOTION CARRIED:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

Meeting No. 4                      NEW BUSINESS (b-4)                      September 18, 2017

Resolution No. 4-                      APPOINTMENT OF RECORDS ACCESS OFFICER

RESOLVED,                      that Francine Benjamin be appointed to serve as Records Access Officer for the Syosset Central School District, Syosset, New York for the 2017-2018 school year, and effective immediately.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

Meeting No. 4

NEW BUSINESS (b-5)

September 18, 2017

Resolution No.        **APPOINTMENT OF INDIVIDUALS TO SERVE AS VOLUNTEER  
JUDGES FOR FORENSIC EVENTS**

WHEREAS,                judges are needed for forensics competitions, therefore be it

RESOLVED,             that the following former Syosset Central School District students be  
appointed as volunteers to serve as judges for forensic competitions:

Walsh, Nick	Carbone, Angela	Younus, Sumayya
Klobus, Ryan	Younus, Zainab	Liu, Juliet
Joyce, Peter	Gambardella, Mia	Skidan, Niv
Lin, Tyler	Choi, Joanna	Kang, Justin
Chen, Justin	Feingold, Marshall	Weinberg, Dan
Majumdar, Ridoy	Pi, Jackie	Bhalodkar, Mohit
Nadroo, Abrar	Younus, Faisal	Yurchenko, Ilya
Schess, Jackee	Ritraj, Ryan	Cohen, Betsyn
Lee, Brendan	Samantary, Yash	Jang, Phil
Chaudhry, Rahul	Chaudhry, Sahil	Chiang, Alex
Gery, Michelle	Ahmed, Zan	Lee, Branden
Mancuso, Joseph	Mehta, Rushabh	Mepani, Rahul
Pamnani, Janvi	Stecker, Jordan	Stecker-Stein, Dana
Moghaddassi, Aram	Wu, Jonah	

BE IT FURTHER RESOLVED, that the district will pay for expenses related to the judging as well as reimburse the volunteers for travel expenses in accordance with the Board of Education's expense reimbursement policy.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

Meeting No. 4                      NEW BUSINESS (c-1)    September 18, 2017

Resolution No.                      ADOPTION OF GRANTS SY 2017-18

RESOLVED,                      that the Board of Education accepts, on behalf of the Syosset Central School District, the following grants for the 2017-18 school year, and shall apply the proceeds thereof according to the instruction of the grantor:

NAME	DESCRIPTION	ESTIMATED AMOUNT
Title I, Part A	Remedial services for reading	\$225,762
Title II, Part A	Class-size Reduction Teachers and Mentor Intern Coordinator	\$105,085
Title III	ESL Tutors to Support Content Area Instruction	\$31,612
IDEA Section 619	Special Education supplies, services and computer materials for ages 4-5 year old disabled pupils	\$44,726
IDEA Section 611	Focuses on supplementary special education and related services, as well as computer hardware/software for disabled pupils	\$1,256,779
TRACT	In-service instruction and staff at TRACT Center	\$55,572

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

Meeting No. 4                      NEW BUSINESS (c-2)    September 18, 2017

Resolution No.                      AUTHORIZATION FOR INSURANCE POLICIES

WHEREAS,                      the Syosset Central School District wishes to initiate and/or continue services contracts with vendors for insurance services that affect the ongoing operations of the district, therefore be it

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

RESOLVED,                      that purchase orders be issued to Arthur J. Gallagher Risk Management Services, Inc. for the 2017-18 school year as per their risk management analysis and recommendation. Resources for the above are within the General Fund.

MOVED BY:

SECONDED BY:



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

Meeting No. 4                      NEW BUSINESS (c-3)                      September 18, 2017

Resolution No.                      AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING  
CONTRACTS

WHEREAS,                      the Syosset Central School District wishes to initiate and/or continue contracts with services providers for essential instructional and supplemental special education services, including services according to students' IEPs, and that affect the ongoing operations of the District as per the attachment, and

WHEREAS,                      all vendors will be selected based upon student needs, continuity of service, financial and logistical considerations, and

WHEREAS,                      the Syosset Central School District both performed an RFP and participates in the North Shore Cooperative, therefore be it

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

RESOLVED,                      that purchase orders for contracts for the 2017-18 school years be issued for amounts approximating the proposed costs listed. Final determination of certain costs is made by the State and is subject to change. Resources for the above are within the General or Special Aid Fund.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

Syosset Central School District  
Special Education and/or Nursing contracts  
c-3 – September 18, 2017

<b>VENDOR</b>	<b>TYPE OF SERVICE</b>	<b>COST</b>
Annie Li, M.D.	SY 2017-18 Bi-Lingual Psychiatric Evaluations	\$950.00 per evaluation \$375.00 ph to write report
Dr. Edward Petrosky	SY 2017-18 Neuropsychological, psychological, education achievement (reading, writing, math) evaluations, emotional functioning assessment	\$4,500.00 per complete neuropsychological evaluation Participation in CSE and other meetings via telephone: \$400.00 up to 60 minutes \$220.00 ph beyond 60 minutes
Nassau Suffolk Services for Autism	SY 2017-18 Provide instruction/related services and/or facility to students	Tuition rate set by the State Education Department Education Law Section 3602-c
Phylis Levine, SLP, LSLS	SY 2017-18 Auditory – Verbal Therapy	\$80.00 ph
Helping Hands Children Services, Inc.	SY 2017-18 Services as per IEP and/or 504 Accommodation Plan	See Schedule “A”
East Meadow Schools	SY 2017-18 District of Residence	Tuition rate set by the State Education Department Education Law Section 3602-c
Bay Shore Schools	SY 2017-18 District of Residence	Tuition rate set by the State Education Department Education Law Section 3602-c
Copiague Public Schools	SY 2017-18 District of Residence	Tuition rate set by the State Education Department Education Law Section 3602-c
James Wright	Term: 8/28/2017 – 8/31/2017 Consultant – 1 day visit	\$2,400.00 per day

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

Syosset Central School District  
Special Education and/or Nursing contracts  
c-3 – September 18, 2017

<b>VENDOR</b>	<b>TYPE OF SERVICE</b>	<b>COST</b>	
Achieve Beyond	SY 2017-18		
	Translation Services – min 1 hr	\$90.00	
	Age 5-10	English/Spanish	Other
	Psychological Evaluation	\$445.00	\$580.00
	Speech Therapy Evaluation	\$370.00	\$450.00
	Educational Evaluation	\$340.00	\$395.00
	Social History	\$225.00	\$265.00
	Occupational Therapy Eval	\$370.00	\$450.00
	Physical Therapy Evaluation	\$370.00	\$450.00
	Age 11-21		
	Psychological Evaluation	\$500.00	\$605.00
	Speech Therapy Evaluation	\$395.00	\$500.00
	Educational Evaluation	\$370.00	\$445.00
	Social History	\$225.00	\$290.00
	Occupational Therapy Eval.	\$395.00	\$500.00
Physical Therapy Evaluation	\$395.00	\$500.00	
Island Speech Pathology Services	SY 2017-18		
	Individual SP/OT/PT	\$65.00 per 30-min session	
		\$75.00 per 40-min session	
		\$80.00 per 45-min session	
	Group SP/OT/PT	\$80.00 per 30-min session	
	\$90.00 per 40-min session		
	\$95.00 per 45-min session		
	CSE Meeting	\$65.00 per 30 minutes	
South Huntington UFSD	SY 2017-18	Tuition rate set by the State	
	District of Residence	Education Department Education Law Section 3602-c	
Harborfields Central School District	SY 2017-18	Tuition rate set by the State	
	District of Residence	Education Department Education Law Section 3602-c	
Amityville Union Free School District	SY 2017-18	Tuition rate set by the State	
	District of Residence	Education Department Education Law Section 3602-c	
Half Hollow Hills School District	SY 2017-18	Tuition rate set by the State	
	District of Residence	Education Department Education Law Section 3602-c	
Levittown Public Schools	SY 2017-18	Tuition rate set by the State	
	District of Residence	Education Department Education Law Section 3602-c	
Kings Park Central School District	SY 2017-18	Tuition rate set by the State	
	District of Residence	Education Department Education Law Section 3602-c	

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

Meeting No. 4                      NEW BUSINESS (c-4)                                      September 18, 2017

Resolution No.                      DISPOSAL OF BROKEN, SURPLUS AND/OR OBSOLETE  
EQUIPMENT AND BOOKS

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

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

RESOLVED,                      that such broken, surplus and/or obsolete equipment and books will be  
disposed of in a manner that serves the best interest of the Syosset Central  
School District. Be it further

RESOLVED,                      that the Superintendent of Schools, or his designee is hereby authorized to  
proceed with the disposal of surplus, broken and/or obsolete equipment,  
supplies and books.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

Meeting No. 4                      NEW BUSINESS (c-5)                      September 18, 2017

Resolution No.                      AUTHORIZATION TO ENTER INTO A COOPERATIVE  
PURCHASING AGREEMENT WITH WESTERN SUFFOLK BOCES

WHEREAS,                      the Board of Education of the Syosset Central School District has Board Policy 6700 and its accompanying resolution, which permits the Board of Education to enter into contracts through cooperative purchasing, and

WHEREAS,                      the Syosset Central School District wishes to utilize a contract through Western Suffolk BOCES for the purchase of Burner & Boiler Maintenance & Repair and Fuel Oil Tank Monitoring System Maintenance, and

WHEREAS,                      Western Suffolk BOCES entered into a contract with HTP Mechanical Corporation for the purchase of Burner & Boiler Maintenance & Repair and Fuel Oil Tank Monitoring System Maintenance, and

WHEREAS,                      the contract between HTP Mechanical Corporation and Western Suffolk BOCES authorizes municipalities, like Syosset Central School District, to purchase Burner & Boiler Maintenance & Repair and Fuel Oil Tank Monitoring System Maintenance pursuant to the contract.

WHEREAS,                      said contract is in compliance with Board of Education Policy 6700 and its accompanying resolution, and New York State General Municipal Law §103(16). Now therefore be it,

RESOLVED,                      that the Board of Education of the Syosset Central School District authorizes the Syosset Central School District's use of the contract with HTP Mechanical Corporation and Western Suffolk BOCES for the purchase of Burner & Boiler Maintenance and Repair and Fuel Oil Tank Monitoring System Maintenance. And now therefore, be it further

RESOLVED,                      that the Board of Education authorizes Dr. Patricia Rufo, Assistant Superintendent for Business, or the Purchasing Agent to issue a purchase order through Western Suffolk BOCES in accordance with the contract HTP Mechanical Corporation and Western Suffolk BOCES.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

Meeting No. 4                      NEW BUSINESS (c-6)                      September 18, 2017

Resolution No.                      AWARD OF REQUEST FOR PROPOSAL FOR FIRE & LIFE SAFETY  
INSPECTION & TRAINING SERVICES

WHEREAS,                      the Board of Education of the Syosset Central School District requested proposals for Fire & Life Safety Inspection & Training Services on July 25, 2017.

WHEREAS,                      the School District received proposals in response to its RFP, which were opened by the School District on July 25, 2017,

WHEREAS,                      the School District Administration reviewed and evaluated the proposals submitted by the firms in connection with the School District's RFP,

WHEREAS,                      based upon said review and evaluation of the proposals, the Administration recommends that the Board of Education appoint KLH Fire Safety Company, LLC to perform Fire & Life Safety Inspection and Training Services. Now therefore, be it

RESOLVED,                      that the Board of Education of the School Central School District authorizes the School District to issue Purchase Orders with KLH Fire Safety Company, LLC to perform Fire & Life Safety Inspection and Training Services.

RESOLVED,                      that the Board of Education authorizes the Board President authorizes the Board President to issue purchase orders on behalf of the Board of Education. Now therefore, be it further

RESOLVED,                      that the Board of Education authorizes Dr. Patricia Rufo, Assistant Superintendent for Business, or the Purchasing Agent to issue purchase orders on behalf of the Board of Education in the Board President's absence.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

Meeting No. 4                      NEW BUSINESS (c-7)    September 18, 2017

Resolution No.                      AUTHORIZATION FOR IRC SECTION 125 FLEXIBLE BENEFITS PLAN

RESOLVED,                      that the Board of Education hereby authorizes Syosset Central School District to enter into contract with Western Suffolk BOCES for the provision of third party administration services to the School Districts flex spending benefit plan for the period commencing July 1, 2017 through June 30, 2018 subject to the preparation of a cross contract between the School District and Western Suffolk BOCES. Be it further,

RESOLVED,                      that the Board of Education hereby authorizes the Board President to execute such agreements on behalf of the Board of Education. Now therefore, be it further

RESOLVED,                      that the Board of Education authorizes Dr. Patricia Rufo, Assistant Superintendent for Business, to execute all contracts between the School District and Western Suffolk BOCES and issue purchase orders in accordance with the contract with Benefits Resource Inc. and Western Suffolk BOCES.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

Meeting No. 4                      NEW BUSINESS (c-8)                      September 18, 2017

Resolution No.                      AUTHORIZATION TO ENTER INTO A JOINT MUNICIPAL  
COOPERATIVE BIDDING PROGRAM

WHEREAS,                      various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items, and

WHEREAS,                      the Syosset Central School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-o and Education Law Section 1950,

WHEREAS,                      the Participant is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above, and

WHEREAS,                      the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program, and

WHEREAS,                      with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

RESOLVED,                      that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above, and be it further

RESOLVED,                      that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official paper for the Program, and be it further

RESOLVED,                      that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting, and be it further



**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

Meeting No. 4                      NEW BUSINESS (c-8)                      September 18, 2017

Resolution No.                      AUTHORIZATION TO ENTER INTO A JOINT MUNICIPAL  
COOPERATIVE BIDDING PROGRAM (CONTINUED)

RESOLVED,                      that an Advisory Committee will be formed consisting of five to ten  
representatives of Program Participants for a term of three (3) years as  
authorized by General Municipal Law §119-o.2.j. Be it further,

RESOLVED,                      that this Agreement with the Participant shall be for a term of one (1) year  
as authorized by General Municipal Law §119-o.2.j. Be it further,

RESOLVED,                      that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as  
determined annually by Eastern Suffolk BOCES to act as the lead agent for the  
Program.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

Meeting No. 4                      NEW BUSINESS (c-9)                      September 18, 2017

Resolution No.                      AUTHORIZATION FOR SERVICE CONTRACTS

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

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

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 18, 2017**

Syosset Central School District  
Service contracts  
c-9 – September 18, 2017

<b>VENDOR</b>	<b>TYPE OF SERVICE</b>	<b>COST</b>
Composite Prototyping Center	SY 2017-18 – Fall Composites materials and products - 15-hour student course SHS	\$2,666.67 – 6 students \$444.44 – each add'l student
AHRC/eWorks Electronic Services Inc.	SY 2017-18 Disposal of computer equipment, hardware and other related devices	No charge/No remuneration
HMB Consultants	SY 2017-18 Child Nutrition consultants Development of bid specifications Rate per day	\$11,500.00 \$900.00 per day
Verizon Fios TV	SY 2017-18 Licensed events	No cost to district
J.J. Stanis and Company, Inc.	SY 11/1/17 – 10/30/18 Basic Life (Active & Retired) Supplemental Life Basic AD&D (Active Only) Supplemental AD&D (Active Only) Dependent Life (Civil Service, Nurses) Dependent Life (All other classes)	.53/\$1,000.00 .53/\$1,000.00 .03/\$1,000.00 .03/\$1,000.00 \$1.50 per family unit \$2.50 per family unit
Western Suffolk BOCES	SY 2017-18 Insurance Management Co-Ser 618-010	\$47.00 pp
Eastern Suffolk BOCES	SY 2017-18 Carpentry Service Bid #2016-023-0218	\$540.00
Robert Gariglio	SY 2017-18 Athletic Trainer Consultant per diem	\$150.00 per game
Renu Contracting & Restoration, Inc.	SY 5/1/17 – 4/30/18 Security Vestibule Construction (various locations)	\$569,350.00