

1. CALL TO ORDER AT 6:00 p.m.

Board members present: Dr. Cohen, Ms. Cheng, Mr. DiFilippo, Mr. Feldman,
Ms. Frankel, Mr. Gershon, Ms. Parker

Presiding: Dr. Michael Cohen, President

Staff members present: Dr. Rogers, Ms. Bovard

2. Ms. Cheng moved and Mr. Feldman seconded a motion that the Board of Education enter into the monthly Board of Education Meeting.

MOTION CARRIED: (5-0)

3. Mr. Gershon moved and Dr. Cohen seconded a motion that the Board of Education will immediately convene an Executive Session for the purpose of discussing the employment history of a staff member, legal matters and collective bargaining matters.

MOTION CARRIED: (5-0)

Ms. Levitan arrived at 6:07 p.m.

Mr. Lafazan arrived at 6:21 p.m.

No official action was taken.

4. Monthly Public Meeting – 8:00 p.m.

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

5. Pledge of Allegiance to the Flag and a Moment of Silence in Remembrance for the Hurricane Victims.

6. Dr. Cohen introduced the two new Board Members, Ms. Cheng and Ms. Levitan.

7. APPROVAL OF MINUTES

Resolution No. 4-1, Approval of Minutes, Meeting Number 2, August 14, 2017

MOVED BY: Mr. Lafazan

SECONDED BY: Mr. Di Filippo

MOTION CARRIED: (9-0)

8. **Resolution No. 4-2, Approval of Minutes, Meeting Number 3, September 3, 2017**

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Feldman

MOTION CARRIED: (8-0)

ABSTAIN: Mr. Lafazan

9. FINANCIAL REPORTS,

Resolution No. 4-3, Approval of Treasurer's Report for July, 2017

MOVED BY: Mr. Di Filippo

SECONDED BY: Ms. Parker

MOTION CARRIED (9-0)

10. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

- Syosset High School Principal Dr. Giovanni Durante introduced the school's eight National Merit Scholarship Semifinalists for the 2017-18 school year. Seniors Nishant Bhaumik, Melinda Blumenstock, Mathew Chvasta, Bradley Greenberg, Nikhil Jhaveri, Grace Kim, Simar Kohli and Wanlin Li were awarded certificates and congratulated by the Board.

- Superintendent of Schools Dr. Tom Rogers provided an update on Phase I construction and other school facility projects that took place over the summer. Facility projects completed over the summer include roofing and flooring at Baylis and Berry Hill Elementary Schools, an emergency second entrance at Walt Whitman Elementary School and the installation of a temporary boiler at Whitman, with a permanent boiler to be installed in October. For Phase I projects: architectural plans are being created to decommission underground storage tanks. Plans are completed and submitted to the State Education Department for new fire alarm systems, security vestibules, corridor wall glazing and interior doors. Dr. Rogers said the average SED approval timeframe is approximately 30 weeks. Once approved, work will take place during evenings, weekends and holiday breaks.
- Phase II projects were also discussed and entail the remaining work identified in the district's building condition survey, a new traffic loop at the high school, air conditioning solutions, renovated high school science rooms, a new weight room at the high school and the relocation and renovation of the main athletic field and track. Dr. Rogers indicated that parent committees and other community groups would be re-engaged in the communication of Phase II plans and public informational/input forums would be held prior to finalizing a proposal for community consideration.
- Prior to the current year, the district annually prepared enrollment projections. These internal projections showed the District's sustained enrollment drop reaching bottom in 2018-19. But when actual enrollment appeared to reach bottom in the 2016-17 school year, an independent consultant was hired to conduct a study, which projected that enrollment would increase gradually then stabilize after a few years. The study did not attempt to project enrollments from any new developments.
- All nine members of the Board wrote in support for a Town-wide proposal to raise the age requirement for purchasing cigarettes.
- Following a request by the Board, Dr. Rogers prepared recommendations for enhancing residency verification procedures, which will be presented to the district's policy committee for consideration.
- Dr. Rogers addressed the investigation into the anti-Semitic graffiti found on the Syosset High School campus in August, stating that the district is working closely with police. We have been asked not to communicate to avoid compromising their active investigation; thus any public updates will come from law enforcement, not the District. Dr. Rogers has been keeping the Board apprised. Dr. Rogers added that school officials had an initial meeting with local clergy and will be inviting other community leaders to join a larger effort in both the schools and the community.

11. CORRESPONDENCE - NONE

12. LEGISLATIVE ITEMS – NONE

13. AUDIENCE TO THE PUBLIC

- Karen Ostrick, Woodbury, NY questioned whether recent graffiti defacing Woodbury homes may be connected to the high school incident. Dr. Rogers replied that since those incidents did not affect school properties, the district is not involved in the investigation. The same resident expressed concerns over buses dropping off students later than expected at one elementary school. Dr. Rogers acknowledged that while it is common for buses to experience schedule problems the first few weeks, most issues should be resolved at this point. Therefore, he encouraged the parent to share her specific concerns with administration, so as to enable the District to target its intervention.

- Tom Yacavone, Woodbury, NY questioned the calculation of the high school grade point averages (GPA). His proposal is to start every student's GPA as though they scored at the top of a letter grade ("A", "B+", etc.) range rather than the average. This would essentially add 2.5 points to every grade point average. Dr. Cohen pointed out that any change in grading policy could have unintended consequences and cannot be examined in isolation. Mr. Lafazan suggested that the District look at how other districts calculate numeric averages on transcripts and evaluate the impact of the comparison.
- Alona Cohen, Syosset, NY asked about creating a middle school early bus run. Dr. Rogers indicated he was unfamiliar with the particulars and would research and respond to the resident personally.

14. DISCUSSION ITEMS

- Rowing Club Request - Ms. Cheng moved and Dr. Cohen seconded that the District underwrite the cost of transporting the Rowing Club to and from practices at Center Island. During discussion Dr. Rogers answered several Board questions: Both the rowing club and ice hockey team are clubs that are not recognized by Section VIII as interscholastic athletic teams. Thus, they would have to be recognized by the District as clubs. It would be unclear what the District's liability would be if the supervision of students occurred by someone not in the District's employ for that purpose. It was unknown whether there were any non-resident club members. Board President Dr. Michael Cohen suggested Dr. Rogers research the matter and speak with the directors for the rowing and hockey clubs to gather more information before a decision is made. Ms. Cheng withdrew her motion.
- NYSSBA Resolutions – The Board discussed some of the Resolutions. The Board named Trustee Carol Cheng to be voting delegate for the 2017 NYSSBA Convention.
- Meeting with Village School Parents regarding Mercy First Concerns - Dr. Cohen asked that the administration facilitate the Board's meeting with parents from the Village Elementary School to discuss concerns over disruptive behavior exhibited by Mercy First students in the neighborhood. Dr. Rogers has also been invited to take part in meetings between Mercy First officials and the Nassau Police Department regarding the safety of the immediate neighborhood, though none have taken place yet.
- Surveillance Camera Installation - Mr. Lafazan called for the installation of additional surveillance cameras at district schools in light of the recent graffiti incident. Dr. Cohen said while the district has made great improvements in the past several years regarding safety and security, it should be open to considering further enhancements.
- Character Education in Syosset Schools - Mr. Lafazan proposed reviewing the District's character education program. Dr. Rogers asked Deputy Superintendent Adele Bovard to share her summary of the many major existing initiatives at the elementary, middle and high school levels. Mr. Gershon said that no single incident is indicative of a problem with the character education program. Dr. Cohen recognized the District's extensive efforts and asked the administration to gather information from all district schools and compile a report on all current character education programs and opportunities for enhancement.

15. UNFINISHED BUSINESS

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

- 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.

17. ADJOURNMENT

The Board of Education Meeting adjourned at 9:34 p.m.

Respectfully submitted,

Francine Benjamin

Meeting No. 4

NEW BUSINESS (a-1)

September 18, 2017

RESOLUTION NO. 4-4 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS (REVISED)

1. Name: DE VORE, Rachel

 Appointment: Music Education Teacher – **Probationary***

 Effective Date: August 29, 2017

 Replacing: Heather Eggermann – Resigned

 Tenure Date: August 29, 2021

 Salary Placement: M.A. – Step 5 - \$82,742.

 Assignment: Baylis Elementary School

Meeting No. 4

NEW BUSINESS (a-1)

September 18, 2017

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

2. Name: FERRANTELLI, Bianca

Appointment: Resource Room Teacher – Long-term Substitute

Effective Date: September 7, 2017

Replacing: Danielle Hendrickson – Childcare Leave

Salary Placement: M.A. – Step 1 - \$71,683.

Education: Long Island University M.A. 2012
 Brookville, New York B.A. 2009

Certification: Students with Disabilities (Birth-Grade 2) Nov. 2014
 Initial

Students with Disabilities (Grades 1-6) Sept. 2012
 Initial

Childhood Education (Grades 1-6) Sept. 2012
 Initial

Experience: Syosset Central School District Aug. 2017 –
 Syosset, New York Present
 Tutor

I.S. 126 Sept. 2015 –
 New York, New York June 2017
 Special Education Teacher

East Lake Elementary School Sept. 2013 –
 Massapequa, New York June 2014
 Teacher Assistant

Kidz Therapy Services Dec. 2014 –
 Garden City, New York Sept. 2015
 Autism & Behavioral Service Coordinator

Helping Hands Children Services Oct. 2009 –
 Huntington, New York Oct. 2013
 Behavior Therapist/Consultant/Parent Trainer

Assignment: Baylis Elementary School

Meeting No. 4

NEW BUSINESS (a-1)

September 18, 2017

RESOLUTION NO. 4-4

APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS (REVISED)

3. Name: GARVEY, Katherine
- Appointment: Deaf and Hard of Hearing – Part-time (.8)
- Effective Date: August 29, 2017
- Replacing: Part-time Position
- Salary Placement: M.A. – Step 7 – $(\$89,381 \times .8) = \$71,504.80$
- Assignment: Willits Elementary School

Meeting No. 4

NEW BUSINESS (a-1)

September 18, 2017

RESOLUTION NO. 4-4

APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS (REVISED)

6. Name: LESSE (GUETZKOW), Leanne
- Appointment: Elementary Education Teacher – **Probationary***
- Effective Date: August 29, 2017
- Replacing: **New Position**
- Tenure Date: **August 29, 2021**
- Salary Placement: M.A. – Step 1 - \$71,683.
- Assignment: Baylis Elementary School

Meeting No. 4	NEW BUSINESS (a-1)	September 18, 2017
RESOLUTION NO. 4-4	<u>APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS</u>	
8. Name:	SARRO, Kimberly	
Appointment:	Music Education Teacher – Part-time (.6)	
Effective Date:	August 29, 2017	
Replacing:	Rachel DeVore – Reassigned	
Salary Placement:	B.A. – Step 3 – (\$67,363 X .6) = \$40,417.80	
Education:	University of Delaware Newark, Delaware	B.M. 2014
Certification:	Music Initial	Aug. 2016
Experience:	North East High School North East, Maryland Choir Director	2015 - 2017
	St. Elizabeth High School Wilmington, Delaware Choir Director	2014 - 2015
	Cathedral Choir School of Delaware Wilmington, Delaware Section Leader/Choir Member	2014 - 2015
	Richardson Park Elementary School McKean High School Wilmington, Delaware Student Teacher	2014
	Middletown High School Middletown, Delaware High School Choral Music Practicum	2013
	Newark Charter Middle School, Newark, DE Stanton Middle School, Wilmington, DE H.B. du Pont Middle School, Hockessin, DE Middle School General/Choral Music Practicum	2013
	Keene Elementary School, Newark, DE Richardson Park Elementary School, Wilmington, DE Elementary Music Practicum	2011
Assignment:	Robbins Lane Elementary School	

Meeting No. 4

NEW BUSINESS (a-1)

September 18, 2017

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

9. Name: TESORIERO, Maressa

Appointment: Elementary Education Teacher – Long-term Substitute

Effective Date: August 29, 2017

Replacing: Michelle Camacho – Medical Leave

Tenure Date: N/A

Salary Placement: M.A. – Step 1 - \$71,683.

Education: Long Island University M.S. 2012
 Brookville, New York

Hofstra University B.A. 2009
 Hempstead, New York

Certification: Early Childhood Education (Birth-Grade 2) Apr. 2015
 Professional

Childhood Education (Grades 1-6) Apr. 2015
 Professional

Student with Disabilities (Grades 1-6) Apr. 2015
 Professional

Experience: Syosset Central School District Jan. 2017 –
 Syosset, New York June 2017
 Tutor
 Elementary Education Teacher – LTS Oct. 2016 – Jan. 2017
 Permanent Substitute Sept. 2016 – Oct. 2016
 Tutor Sept. 2013 – June 2016

Friends Academy Sept. 2010 –
 Locust Valley, New York June 2013
 Assistant Teacher

East Woods School Sept. 2009 –
 Oyster Bay, New York May 2010
 Assistant Teacher

Assignment: South Grove Elementary School

Meeting No. 4

NEW BUSINESS (a-1)

September 18, 2017

RESOLUTION NO. 4-4

APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS (REVISED)

10. Name: VILLALBA, Danielle
- Appointment: **Elementary Education Teacher** – Long-term Substitute
- Effective Date: August 29, 2017
- Replacing: **Josephine Amodeo** – Childcare Leave
- Salary Placement: M.A. – Step 2 - \$74,419.
- Assignment: Baylis Elementary School

Meeting No. 4	NEW BUSINESS (a-1)	September 18, 2017
RESOLUTION NO. 4-4	<u>APPROVAL OF STAFF CHANGES – CERTIFIED STAFF APPOINTMENTS</u>	
11. Name:	WILSON, Carrie	
Appointment:	Elementary Education Teacher – Probationary*	
Effective Date:	August 29, 2017	
Replacing:	New Position	
Tenure Date:	August 29, 2021	
Salary Placement:	M.A. – Step 7 - \$89,381.	
Education:	Hofstra University	M.A. 1991
	Hempstead, New York	
	SUNY Potsdam	B.A. 1990
	Potsdam, New York	
Certification:	Nursery, Kindergarten & Grades 1-6	Sept. 1995
	Permanent	
	Special Education	Sept. 1995
	Permanent	
Experience:	Syosset Central School District	Jan. 2017 –
	Syosset, New York	June 2017
	Enrichment Teacher – Long-term Substitute	
	Tutor	Sept. 2016 – Jan. 2017
	Permanent Substitute	Nov. 2016 – Dec. 2016
	Treasure Cove Kindergarten Enrichment Program	Sept. 2005 –
	Greenlawn, New York	Nov. 2016
	Kindergarten Teacher	
	Hicksville Public Schools	Sept. 1993 –
	Hicksville, New York	Feb. 1999
	Resource Room Teacher	
	BOCES III Early Childhood Center	Apr. 1992 –
	Lindenhurst, New York	Aug. 1993
	Teacher of Speech Impaired and Emotionally Disturbed	
	St. Agnes Children’s Rehabilitation Center	Apr. 1991 –
	White Plains, New York	Mar. 1992
	Teacher of the Physically Handicapped	
	Golden Goose Preschool	Aug. 1990 –
	Cold Spring Harbor, New York	Apr. 1991
	Preschool Teacher	
Assignment:	Berry Hill Elementary School	

Meeting No. 4

NEW BUSINESS (a-1)

September 18, 2017

RESOLUTION NO. 4-4 APPROVAL OF STAFF CHANGES –
COMPLETION OF ASSIGNMENT –
PART-TIME CERTIFIED STAFF

12. Name: GRAZIOSI, Rocco
- Appointment: Special Education Teacher – Part-time (.5)
- Effective Date: September 8, 2017
- Reason: Completion of Assignment
- Service was Begun: August 29, 2017
- Assignment: Syosset High School

APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE – RESIGNATION

13. Name: BLUM, Suzy
- Appointment: Social Studies Teacher
- Effective Date: September 8, 2017
- Reason: Resignation – Personal Reasons
- Service was Begun: September 1, 2006
- Assignment: Syosset High School

14. Name: GELLIS, Marsha
- Appointment: Teaching Assistant
- Effective Date: August 15, 2017
- Reason: Resignation – Retirement
- Service was Begun: January 18, 2000
- Assignment: H.B. Thompson Middle School

Meeting No. 4

NEW BUSINESS (a-1)

September 18, 2017

RESOLUTION NO. 4-4

APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE – RESIGNATION (CONTINUED)

15. Name: POWELL, Richard
Appointment: Physical Education Teacher
Effective Date: August 28, 2017
Reason: Resignation – Retirement
Service was Begun: September 1, 1994
Assignment: Syosset High School

APPROVAL OF STAFF CHANGES –
HOMEBOUND

16. Name: iTutor
Effective: September 5, 2017
Grade/School: 10th Grade/Syosset High School
(10 hrs/weekly)

*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

Meeting No. 4

NEW BUSINESS (a-1)

September 18, 2017

RESOLUTION NO. 4-4

APPROVAL OF STAFF CHANGES – CIVIL SERVICE

**TERMINATION OF SYOSSET HS GRADUATING PT STUDENT WORKERS
EFFECTIVE 6/30/17**

1. CI, Xue Han
2. CONTE, Joseph
3. FRANK, Kenneth
4. DIGREGORIO, Emily
5. LEIBOWITZ, Emily
6. LIU, Kalena
7. MOKARIA, Hena
8. PARTLOW, Andrew
9. ROSENBAUM, Hailey
10. SHAH, Jeet
11. TAHIR, Farwah

TERMINATIONS

12. VILLALTA, Gilbert, Cleaner PT, District, effective September 19, 2017.
13. WARING, Linda, Typist Clerk PT Sub, District, effective October 22, 2017.

RESIGNATIONS

14. SAWULA, Victoria, School Monitor PT, Walt Whitman, effective June 30, 2017, for personal reasons.
15. MULLEN-TINELLI, Susan, School Monitor PT, Syosset High School, effective July 30, 2017, for personal reasons.
16. CARROLL, Linda, Registered Professional Nurse, Business Office, effective September 8, 2017, for personal reasons.
17. MATARASSO, Janet, Occupational Therapist PT, H. B. Thompson MS, effective June 30, 2017, for personal reasons.
18. COSTA, Christine, Treasurer, Business Office, effective September 6, 2017, for purposes of vesting for retirement.
19. ENFIELD, Walter, Custodian, effective September 11, 2017, for purposes of retirement. Mr. Enfield has been with the District for 14 years.

**NON-COMPETITIVE
APPOINTMENTS PT**

20. MCSHERRY, Katherine, School Monitor PT, Syosset High School, CSEA Clerical Aides/ Monitors Unit Salary Schedule, Step 1, \$18.12 per hour, effective September 5, 2017.
21. BUBACK, Denise, School Monitor PT, Syosset High School, CSEA Clerical Aides/ Monitors Unit Salary Schedule, Step 1, \$18.12, effective September 5, 2017.
22. FORSTADT, Jordan, Student Worker PT, Syosset High School, effective September 5, 2017, \$11.38 per hour.

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

RESOLUTION NO. 4-5 APPROVAL OF REQUEST FOR UNPAID MEDICAL LEAVE
OF ABSENCE FOR THE 2017/2018 SCHOOL YEAR

WHEREAS, the following staff member has applied for a medical
leave of absence during the 2017/2018 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: CAMACHO, Michelle
 Appointment: Elementary Education Teacher
 Effective Date: August 29, 2017 through June 30, 2018
 Reason: Medical Leave
 Service was Begun: September 1, 2002
 Assignment: South Grove Elementary School

2. Name: NOCE, Marina
 Appointment: Teaching Assistant
 Effective Date: August 16, 2017 through December 31, 2017
 Reason: Medical Leave
 Service was Begun: August 17, 2005
 Assignment: Syosset High School

MOVED BY: Mr. Feldman

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

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

RESOLUTION NO. 4-6 APPROVAL OF REQUEST FOR INTERMITTENT
FAMILY MEDICAL LEAVE OF ABSENCE

WHEREAS, the following staff members have each applied for a
intermittent family medical leave of absence during the
2017/2018 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: BERKE, Theresa
 Appointment: Assistant Principal
 Effective Date: September 5, 2017 through October 31, 2017
 Reason: Intermittent Family Medical Leave
 Service was Begun: September 12, 2005
 Assignment: South Woods Middle School

MOVED BY: Ms. Parker

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

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

RESOLUTION NO. 4-7 APPOINTMENT OF PERMANENT SUBSTITUTE STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
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: Mr. Gershon

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

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

RESOLUTION NO. 4-8 APPOINTMENT OF TUTOR STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
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: Ms. Parker

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

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

RESOLUTION NO. 4-9 APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
ANDREE, Ashley	Per Diem Substitute
CAMPISI, Briana	Per Diem Substitute
COOK, Ronnie	Per Diem Substitute
DORF, Ruth	Per Diem Substitute
FIERRO, Diane	Per Diem Substitute
FILI, Nancy	Per Diem Substitute
GRENIER, Karen	Per Diem Substitute
LANKFORD, Sherry	Per Diem Substitute
NICHOLS, Karen	Per Diem Substitute
RABINOWITZ, Robin	Per Diem Substitute
SAVARESE, Nancy	Per Diem Substitute
SOLAGES, Senat	Per Diem Substitute
WEISENHOLZ, Wesley	Per Diem Substitute

DELETE:

LUKACOVIC, Suzanne	Per Diem Substitute
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MOVED BY: Mr. Feldman

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

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

RESOLUTION NO. 4-10 COACHING RECOMMENDATIONS – FALL 2017

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

**STIPEND
 SPORT**

STAFF MEMBER

YR. STEP PTS. 2017/2018

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 th GRADE	HALL, Colin	01	1.0	80	\$3520.
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SOCCER, Boys HBT 7 th GRADE	GRAZIOSO, Rocco	02	1.0	80	\$3520.
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SOCCER, Boys SW 8 th GRADE	SCOTT, Jonathan	02	1.0	80	\$3520.
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SOCCER, Boys SW 7 th GRADE	ALLEN, Thomas	06	1.2	80	\$4224.
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SOCCER, Girls SW 8 th 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 th 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 th GRADE	PISANI, Nicole	04	1.1	132	\$6390.
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Meeting No. 4

NEW BUSINESS (a- 7)

September 18, 2017

RESOLUTION NO. 4-10 COACHING RECOMMENDATIONS – FALL 2017 (CONTINUED)

DELETE:

MIDDLE SCHOOL SPORTS

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

MOVED BY: Mr. Gershon

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

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

RESOLUTION NO. 4-11 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: Ms. Cheng

SECONDED BY: Dr. Cohen
MOTION CARRIED: (9-0)

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

RESOLUTION NO. 4-12 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: Ms. Levitan

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

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

RESOLUTION NO. 4-13 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: Mr. Gershon

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

Meeting No. 4 NEW BUSINESS (a - 11) September 18, 2017

RESOLUTION NO. 4-14 RELATED SERVICE PROVIDERS – SUMMER
(REVISED)

WHEREAS, Part 200 Regulations of the Commissioner require that Special Education students be provided related service as deemed necessary by the Committee on Special Education and

WHEREAS, the CSE has determined that several Special Education students receive homebound related services

BE IT RESOLVED, that the District agrees to pay the following certified related service consultants a per-hour rate for the following services:

<u>RELATED SERVICE PROVIDERS</u>	<u>MAXIMUM HOURS</u>	<u>PER HOUR RATE</u>
<u>LPN/Aide</u>		<u>Based on LPN/TA Rate</u>
Carolyn Anderson-Sullivan	25 hrs.	“ “ “ “
<u>Special Education:</u>		
<u>Psychologist</u>		
Leslie Eder-Mandell	4 hrs.	
Michelle Duchnowski	2 hrs.	
Laura DeGennaro	2 hrs.	
George Basso	2 hrs.	
Margaret O’Connor	10 hrs.	
<u>Special Education Teachers</u>		
Lauren Rossi	2 hrs.	
Juliana Rotman	2 hrs.	
Debbie Smith	2 hrs.	
<u>Social Worker</u>		
Lauren O’Rourke	2 hrs.	
<u>General Education:</u>		
Nicole Kelly	2 hrs.	
Vivian Haralambidis	2 hrs.	
Jennifer Petrucco	2 hrs.	
Jennifer Saia	2 hrs.	
Thomas Rooney	2 hrs.	

MOVED BY: Dr. Cohen

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

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

RESOLUTION NO. 4-15 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: Ms. Levitan

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

Meeting No. 4 NEW BUSINESS (a - 13) September 18, 2017

RESOLUTION NO. 4-16 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: Mr. Gershon

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

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

RESOLUTION NO. 4-17 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: Ms. Parker

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

Meeting No. 4 New Business (b-1) September 18, 2017

RESOLUTION NO. 4-18 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

June 9, 20, 21, 22; July 19, 20, 27; August 14

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – May 2

South Woods Middle School – February 13; March 8; April 24; May 31

Berry Hill Elementary – April 21

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

March 21, 22, 23, 24; May 2, 18, 24; June 14, 19

SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

Syosset High School – March 2, 6, 10, 13, 21, 22, 23, 24; April 20, 21; May 2, 5, 9, 10, 11

H.B. Thompson Middle School – March 2, 6, 16, 17, 20, 23, 31; April 3, 6, 21, 26, 27, 28;

May 5, 22; June 5, 13, 16

South Woods Middle School – March 8, 9, 10, 13, 20, 21, 22, 24, 27; April 5, 20, 24, 25, 26, 28; May 31

Berry Hill Elementary – March 7, 10, 20, 22, 24; April 5, 6, 21; May 15; June 2

South Grove Elementary – April 7; May 23, 31

Walt Whitman Elementary – March 21

MOVED BY: Ms. Levitan

SECONDED BY: Mr. Feldman

MOTION CARRIED: (9-0)

Meeting No. 4

New Business (b-2)

September 18, 2017

RESOLUTION NO. 4-19 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: Mr. Di Filippo

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

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

RESOLUTION NO. 4-20 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: Mr. Feldman

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

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

Resolution No. 4-21 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: Dr. Cohen

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

Meeting No. 4

NEW BUSINESS (b-5)

September 18, 2017

Resolution No. 4-22 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: Mr. Feldman

SECONDED BY: Mr. Gershon
MOTION CARRIED: (7-0)

There was discussion.

ABSTAIN: Dr. Cohen and Mr. Lafazan

Meeting No. 4 NEW BUSINESS (c-1)

September 18, 2017

Resolution No. 4-23 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: Mr. Gershon

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

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

Resolution No. 4-24 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: Ms. Parker

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

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

Resolution No. 4-25 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: Mr. Feldman

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

Meeting No. 4 NEW BUSINESS (c-3)

September 18, 2017

Resolution No. 4-25 AUTHORIZATION FOR SPECIAL EDUCATION AND/OR
 NURSING CONTRACTS

VENDOR	TYPE OF SERVICE	COST
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

Meeting No. 4 NEW BUSINESS (c-3)

September 18, 2017

Resolution No. 4-25 AUTHORIZATION FOR SPECIAL EDUCATION AND/OR
 NURSING CONTRACTS

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

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

Resolution No. 4-26 **DISPOSAL OF BROKEN, SURPLUS AND/OR OBSOLETE
EQUIPMENT AND BOOKS**

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

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

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

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

MOVED BY: Mr. Feldman

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

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

Resolution No. 4-27 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: Ms. Cheng

SECONDED BY: Dr. Cohen
MOTION CARRIED: (9-0)

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

Resolution No. 4-28 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: Mr. Gershon

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

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

Resolution No. 4-29 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: Ms. Parker

SECONDED BY: Dr. Cohen
MOTION CARRIED: (9-0)

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

Resolution No. 4-30 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

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

Resolution No. 4-30 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: Mr. Feldman

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

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

Resolution No. 4-31 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: Ms. Parker

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

Meeting No. 4

NEW BUSINESS (c-9)

September 18, 2017

Resolution No. 4-31 AUTHORIZATION FOR SERVICE CONTRACTS

VENDOR	TYPE OF SERVICE	COST
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