

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
OCTOBER 16, 2017**

DRAFT

SUMMARY OF MEETING AGENDA

- 1. Call to Order**
- 2. Executive Session, if necessary**
- 3. Public Meeting - 8:00 p.m.**
- 4. Approval of Minutes, Meeting No. 4, September 18, 2017**
- 5. Financial Reports**
 - Treasurer's Reports
 - Summary of Disbursements
 - Monthly Budget Summary
- 6. Review of the Monthly Report of the Superintendent and such other items as may be appropriate**
 - Syosset High School Student Government Representative
 - High School Grading and Transcript Practices
 - RTI/ MTSS Universal Screening
 - Phase II Construction Feedback
 - High School Parent-Teacher Conferences
- 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.

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- 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. Discussion Items

- High School Parent-Teacher Conferences
- High School Start Time
- High School Grading and Transcript Practices
- Rowing Club Request
- Developments seeking PILOTs or other Tax Incentives

11. Unfinished Business

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, November 13, 2017 at 8:00 p.m. in South Woods Middle School Auditorium.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
OCTOBER 16, 2017**

Meeting No. 5

NEW BUSINESS (a- 1)

October 16, 2017

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

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. BERRY, Amanda	World Language Teacher – LTS	10-17-17	SW	B.A. – Step 1
2. COSTELLO, Alison	ENL Teacher – Part-time	10-30-17	HBT	M.A. – Step 1
3. MANGO, Nicole	Special Education Teacher – LTS	10-17-17	SG	M.A. – Step 1
4. MCGOVERN, Michelle	ENL Teacher – Long-term Substitute	10-17-17	VILLAGE	M.A. – Step 1
5. VARKONYI, Olga	World Language Teacher – Part-time (.7) REV	09-18-17	VILLAGE/SHS	M.A. +15 – Step 4

DISCONTINUANCE OF SERVICE – RESIGNATION

6. CRENSHAW, Dr. Marcus	School Psychologist	11-15-17	WILLITS
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NON-INSTRUCTIONAL CHANGES

RESIGNATIONS

1. D'AMATO, Janine	School Monitor – Part-time	08-24-17	VILLAGE
2. SMITH-NOVAK, Barbara	School Monitor – Part-time	09-06-17	SOUTH GROVE
3. LYNCH, Claire	Sr. Library Clerk	11-29-17	WALT WHITMAN
4. PFEIFFER, Anne	School Monitor – Part-time	09-01-17	ROBBINS LANE

REASSIGNMENT

5. CARONE, Annamarie	School Monitor – PT to School Monitor PT Sub	08-23-17	VILLAGE
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FAMILY MEDICAL LEAVE OF ABSENCE

6. LAU, Wing	IT Manager	11-01-17 TO 01-24-18	BUSINESS OFFICE
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NON-COMPETITIVE APPOINTMENTS – PART-TIME

7. GOLOVE, Dawson	Student Worker – Part-time	10-05-17	SHS
8. KIM, Lydia	Student Worker – Part-time	09-18-17	SHS
9. SABAN, Daniel	Student Worker – Part-time	09-20-17	SHS
10. KONG, Valerie	Student Worker – Part-time	09-18-17	SHS
11. CIRISANO, Marcella	School Monitor – Part-time	09-19-17	WALT WHITMAN
12. VAN GREMBERGEN, Barrie	School Monitor – Part-time	09-25-17	VILLAGE
13. MATLAK, Rosemarie	School Monitor – Part-time	09-28-17	SOUTH GROVE
14. BELL, Carmen	School Monitor – Part-time	10-02-17	BAYLIS
15. SACKLOW, Helen	School Monitor – Part-time	10-02-17	BAYLIS
16. BUFFONE, Amy	School Monitor – Part-time	09-18-17	VILLAGE

NON-COMPETITIVE APPOINTMENTS – FULL-TIME

17. MENACHEM, Rebecca	Teacher Aide	10-04-17	SHS
18. PRUSSEN, Christopher	Maintainer	09-29-17	MAINTENANCE GARAGE
19. FIORINI, Michelle	Registered Professional Nurse	10-02-17	DISTRICT FLOATER
20. TATOSIAN-SCHWARTZ, Victoria	Teacher Aide/LPN	09-18-17	WILLITS
21. SCAPPATORE, Joseph	Groundskeeper	09-18-17	MAINTENANCE GARAGE
22. GOLDSTEIN, Jill	Registered Professional Nurse Sub	09-19-17	DISTRICT

COMPETITIVE APPOINTMENT – FULL-TIME

23. KALETCHER, Janine	Sr. Typist Clerk	10-04-17	SOUTH WOODS
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**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
OCTOBER 16, 2017**

Meeting No. 5

NEW BUSINESS (a- 2)

October 16, 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

ALLEN, Lauren

Permanent Substitute (Skills)(eff. 08/29/17)

BOZZA, Christopher

Permanent Substitute (Social Studies 7-12)

CONTE, Jack

Permanent Substitute (English 7-12)

KRUGMAN, Barbara

Permanent Substitute (Elementary Pre K-6)

MC GOVERN, Michelle

Permanent Substitute

MUTINO, Lucila

Permanent Substitute (Health)

RAVO, Peter

Permanent Substitute (Elementary)

RUTCOWSKY, Austin

Permanent Substitute (Biology 7-12)

DELETE:

ALIKHAN, Noelle

Permanent Substitute

ALLEN, Lauren

Permanent Substitute (eff. 09/14/17)

BERRY, Amanda

Permanent Substitute

CUCCURULLO, Gabrielle

Permanent Substitute

DEBEL, Amanda

Permanent Substitute

KOVALEVICH, Samantha

Permanent Substitute

LEE, Esther

Permanent Substitute

MANGO, Nicole

Permanent Substitute

MCGOVERN, Michelle

Permanent Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
OCTOBER 16, 2017**

Meeting No. 5

NEW BUSINESS (a- 3)

October 16, 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

ALIKHAN, Noelle	Tutor (Special Education)
ALLEN, Lauren	Tutor (Skills) (eff. 09/15/17)
BARBERIS, Dana	Tutor (Special Education)
CUCCURULLO, Gabrielle	Tutor (Special Education)
DRAGOTTA, Mary	Tutor (Special Education)
FELICI, Shannon	Tutor (Elementary & Special Education)
HARTMANN, Ashley	Tutor (Special Education)
KOVALEVICH, Samantha	Tutor (Special Education)
MC FADDEN, Joseph	Tutor (Reading & Literacy)
MESSER, Melissa	Tutor (Special Education)
NEWMAN, Mollie	Tutor (Special Education)
PELLICONE, Laura	Tutor (Elementary)
ROSEN, Liza	Tutor (Special Education)
SAVAGE, Annmarie	Tutor
SPAHR, Michelle	Tutor (Special Education)
STEWART, Debra	Tutor (Special Education)
TURKEL, Stacey	Tutor (Special Education)

DELETE:

BERNSTEIN, Lisa	Tutor
GRAZIOSI, Rocco	Tutor
MC GOVERN, Michelle	Tutor
NILSEN, Vanessa	Tutor
ROSS, Christine	Tutor
YACOVONE, Kerri	Tutor

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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Meeting No. 5

NEW BUSINESS (a- 4)

October 16, 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

BERLENT, Leslie

Per Diem Substitute

BLUM, Amanda

Per Diem Substitute

DANIELE, Maria

Per Diem Substitute

MANCUSO, Giovanna

Per Diem Substitute

MC CAFFERTY, Meghan

Per Diem Substitute

MOORE, Suzanne

Per Diem Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
OCTOBER 16, 2017**

Meeting No. 5 NEW BUSINESS (a- 5) October 16, 2017

RESOLUTION NO. APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
CAMPANELLI, Denise	Teaching Assistant Substitute
CIRISANO, Marcella	Teaching Assistant Substitute
DRUMMOND, Kelly	Teaching Assistant Substitute
MENACHEM, Rebecca	Teaching Assistant Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
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Meeting No. 5

NEW BUSINESS (a- 7)

October 16, 2017

RESOLUTION NO.

APPOINTMENT OF DRIVER EDUCATION INSTRUCTORS

RESOLVED,

that the following driver education instructors be employed at the rate of \$46.79 for the Fall Semester of the 2017/2018 school year effective September 1, 2017.

NAME

ANDERSON, David

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
OCTOBER 16, 2017**

Meeting No. 5 NEW BUSINESS (a- 8) October 16, 2017

RESOLUTION NO. APPOINTMENT TO SPECIAL ASSIGNMENTS –
ELEMENTARY SCHOOLS

RESOLVED, that the following appointments to special assignments in elementary schools, as listed below, be and hereby are approved for the 2017/2018 school year. All are within the budgeted guidelines.

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2017/2018</u>
Baylis	KUHL, Sonja	Leadership Club	02	\$1144.52
Baylis	PIZZARELLI, Linda	Science	21	\$1144.52
Baylis	KUHL, Sonja	Science	12	\$1144.52
Baylis	DALLI, Marie	Student Council	02	\$572.26
Baylis	LASKY, Allison	Student Council	05	\$686.71
Baylis	CONOVER, Barbara	Math Olympiad	10	\$1144.52
Baylis	DALLI, Marie	Horticulture Club	02	\$440.02
Baylis	DONLON, Glenn	Horticulture Club	04	\$484.22
Baylis	CONLON, Donna	Stock Market	08	\$1144.52
Baylis	MORETTA, Dana	Club Fit – ½ yr.	04	\$242.11
Baylis	BIANCAMANO, Jeanette	Club Fit – ½ yr.	04	\$242.11
Baylis	NOURI, Jennifer	Interactive Games – ½ yr.	03	\$484.22
Berry Hill	HALLERAN, Megan	Science Advisor	16	\$1144.52
Berry Hill	BEKOFF, Jodi	Science Advisor	05	\$1056.48
Berry Hill	ORPHANOS, Courtney	Student Council	17	\$743.94
Berry Hill	NERI, Kimberly	Student Council	17	\$743.94
Berry Hill	GRUNHAUS, Michele	Math Olympiad	12	\$1144.52
Berry Hill	NERI, Kimberly	Drama	19	\$858.39
Berry Hill	HALL, Melody	Drama	02	\$660.30

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NEW BUSINESS (a- 8)

October 16, 2017

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS –
ELEMENTARY SCHOOLS (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2017/2018</u>
Berry Hill	DE ANGELO, Keri	Scrabble	17	\$1144.52
Berry Hill	DE BARI, Jacqueline	Art Club	09	\$1144.52
Berry Hill	JERABEK, Brandi	Computer Club	06	\$1584.72
Berry Hill	BIVONA, Katelin	PRIDE PALS	03	\$484.22
Berry Hill	BEKOFF, Jodi	PRIDE PALS	03	\$484.22
Robbins Lane	KLEINMAN, Robin	Student Council	15	\$1487.87
Robbins Lane	KLEINMAN, Robin	Math Olympiads	02	\$880.40
Robbins Lane	ETTINGER, Joyce	MSTe Club/Science Fair – ½ yr.	19	\$381.70
Robbins Lane	KERN, Sara	MSTe Club/Science Fair – ½ yr.	02	\$293.61
Robbins Lane	CAIFA, Doris	MSTe Club/Science Fair – ½ yr.	08	\$381.70
Robbins Lane	PIZZARELLI, LoriAnn	Art Club	10	\$1144.52
Robbins Lane	CAIFA, Doris	Creative Building – ½ yr.	11	\$572.26
Robbins Lane	CORDERO, Laurie	RL Buddies – ½ yr.	08	\$286.13
Robbins Lane	SINGER, Stephanie	RL Buddies – ½ yr.	08	\$286.13
Robbins Lane	BIENER, Jeffrey	Rubik’s Cube Club	03	\$880.40
Robbins Lane	PETRUCCO, Jennifer	Kindergarten Helpers	03	\$968.44
Robbins Lane	FITZSIMMONS, Ann-Marie	Mindful Yoga – ½ yr.	03	\$484.22
Robbins Lane	DA SILVA, Catherine	NYSSMA Club – ½ yr.	03	\$726.33
Robbins Lane	KLEINMAN, Robin	Coding/Makers Club	03	\$968.44
South Grove	LEE, Jennifer	Math Olympiad	12	\$1144.52

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 5

NEW BUSINESS (a- 8)

October 16, 2017

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS –
ELEMENTARY SCHOOLS (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2017/2018</u>
South Grove	PETROSILLO, Sue	SG Theatre Company	12	\$858.39
South Grove	KELLY, Allison	SG Theatre Company	13	\$858.39
South Grove	MANCUSO, Christina	Student Council	04	\$1258.97
South Grove	BRAUN, Jody	Science	15	\$2289.04
South Grove	LEE, Jennifer	Historical Society	10	\$572.26
South Grove	ROTOLO, Faith	Historical Society	10	\$572.26
South Grove	GREGOV, Diane	Stage Design	04	\$1258.97
South Grove	PRUDENTE, Stephanie	Ambassador Club	04	\$484.22
South Grove	CICCONE, Kelly	Ambassador Club	02	\$440.20
South Grove	GORDON, Lisa	Jazz Club	04	\$1258.97
Village	GILES, Allyson	Science Mentors	16	\$762.82
Village	HOFFMAN, Eileen	Science Mentors	11	\$762.82
Village	SERRAS, Diana	Science Mentors	11	\$762.82
Village	TEPPER, Wendy	Student Council	01	\$572.26
Village	HOFFMAN, Eileen	Student Council	08	\$743.94
Village	O'CONNELL, Dianne	Math Olympiads – Gr. 5 – ½ yr.	13	\$572.26
Village	CARRELLA, Linda	Drama	04	\$726.33
Village	SCHWARTZ, Mary Ellen	Drama	10	\$858.39
Village	CARTER, Anne	Writers' Club – Gr. 1 – ½ yr.	05	\$726.33

**SYOSSET CENTRAL SCHOOL DISTRICT
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NEW BUSINESS (a- 8)

October 16, 2017

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS –
ELEMENTARY SCHOOLS (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2017/2018</u>
Village	POTVIN, Michelle	Earth Keepers – ½ yr.	17	\$743.94
Village	TEPPER, Wendy	Scrapbook Club – ½ yr.	13	\$572.26
Village	CARRELLA, Linda	Chess Club – ½ yr.	05	\$528.24
Village	KANE, Courtney	Celebrations Art Club	08	\$1144.52
Village	O'CONNELL, Dianne	STEM Club	03	\$484.22
Walt Whitman	HAXTON, Kim	Safety Patrol	01	\$572.26
Walt Whitman	NUPP, Candace	Safety Patrol	01	\$572.26
Walt Whitman	CASTALDI, Carol	Newspaper/Writing – ½ yr.	01	\$330.15
Walt Whitman	GUSTAFON, Jen	Newspaper/Writing – ½ yr.	01	\$330.15
Walt Whitman	BOOKSPAN, Lori	Science Mentors	12	\$1144.52
Walt Whitman	NUPP, Candace	Science Mentors	10	\$1144.52
Walt Whitman	SCHAEFER, Sharon	Student Council	15	\$743.94
Walt Whitman	DUCKWORTH, Debbie	Student Council	01	\$572.26
Walt Whitman	SCHAEFER, Sharon	Math Olympiad, Gr. 4 & 5	12	\$1144.52
Walt Whitman	FALCK, Megan	Computer, Gr. 5 – ½ yr.	03	\$726.33
Walt Whitman	BEACH, Mariana	Art Club, Gr. 3 – ½ yr.	01	\$440.20
Walt Whitman	STEINBERG, Lisa	Dance, Gr. 3 – ½ yr.	10	\$572.26
Walt Whitman	WIEST, Lisa	Scrabble Club, Gr. 5 – ½ yr.	08	\$572.26
Walt Whitman	LEVIEN, Lori	Drama Club, Gr. 1 – ½ yr.	05	\$396.18
Walt Whitman	MC MAHON, Kim	Drama Club, Gr. 1 – ½ yr.	05	\$396.18
Walt Whitman	GORDON, Lisa	Jazz Band, Gr. 5 – ½ yr.	03	\$572.26

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 5

NEW BUSINESS (a- 8)

October 16, 2017

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS –
ELEMENTARY SCHOOLS (CONTINUED)

<u>SCHOOL</u>	<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2017/2018</u>
Walt Whitman	TOM, Brian	Lego Explorers, Gr. 2 – ½ yr.	01	\$220.10
Walt Whitman	CRANE, Aileen	Lego Explorers, Gr. 2 – ½ yr.	03	\$242.11
Willits	ALBANESE, Laura	Safety Patrol, Gr. 5	03	\$629.49
Willits	ROCHE, Anthony	MST Science Coor.	17	\$1144.52
Willits	ALBANESE, Laura	MST Science Coor.	12	\$1144.52
Willits	AVAZIS, Lorraine	Student Council	20	\$743.93
Willits	WAGNER, Elissa	Student Council	05	\$686.71
Willits	GALLAGHER, Susan	Math Olympiad, Gr. 4-5	03	\$968.44
Willits	LISS, Margaret	Computer, Gr. 4-5	25	\$1716.78
Willits	HAWKINS, Sally	Drama, Gr. 3 – ½ yr.	07	\$429.19
Willits	STERN, Atara	Drama, Gr. 3 – ½ yr.	01	\$330.15
Willits	MULHERIN, Jill	Drama, Gr. 1 – ½ yr.	10	\$429.19
Willits	MARTINEZ, Denise	Drama, Gr. 1 – ½ yr.	11	\$429.19
Willits	ALBANESE, Laura	Craft Club, Gr. 2 – ½ yr.	14	\$572.26
Willits	AVAZIS, Lorraine	Fitness, Gr. 3-4	14	\$572.26
Willits	YANANTUONO, Stephanie	Garden Club, Gr. 4 – ½ yr.	08	\$286.13
Willits	MORGAN, Kelly	Garden Club, Gr. 4 – ½ yr.	08	\$286.13
Willits	GALLAGHER, Susan	Brain Boosters – ½ yr.	06	\$528.24

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
OCTOBER 16, 2017**

Meeting No. 5

NEW BUSINESS (a- 9)

October 16, 2017

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS –
SOUTH WOODS MIDDLE SCHOOL

RESOLVED,

that the following appointments to special assignments in South Woods Middle School, as listed below, be and hereby are approved for the 2017/2018 school year. All are within the budgeted guidelines.

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2017/2018</u>
KELLY, Tracy	Art	01	\$1320.60
MARTINO, Gwen	Art	01	\$1320.60
WALKER, Cory	Astronomy/Environmental	03	\$2905.32
COSTA, Kimberly	Book Club	15	\$3433.56
CIPOLLINO, Michael	Business	04	\$2905.32
CHUNG, Jeanne	Chamber Orchestra	16	\$2002.91
KAPLAN, Dana	Comic Book Club	02	\$1320.60
TAGLIA, Joseph	Comic Book Club	02	\$1320.60
GROSS, Michael	Computer Game Development Club	27	\$3433.56
CIPOLLINO, Michael	Computer Game Development Club	01	\$2641.20
FISHER, Susan	Feminist Club	01	\$2641.20
NOVAK, Nadine	FLA	10	\$2575.17
BUNKLEY, Jennifer	FLA	05	\$2377.08
FISHER, Susan	Games Club	20	\$1716.78
RYAN, Gregory	Games Club	13	\$1716.78
ACQUARO, Michael	Games Club	03	\$2905.32
WHITE, Karen	Jazz Band	27	\$4005.82
BUNKLEY, Jennifer	Makerspace Club	02	\$1320.60

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 5

NEW BUSINESS (a- 9)

October 16, 2017

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS –
SOUTH WOODS MIDDLE SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2017/2018</u>
GOVERNALE, Timothy	Makerspace Club	02	\$1320.60
GROSS, Michael	Math Club	09	\$3433.56
MARCELLINO, Allyson	Math Club	09	\$3433.56
SCHEUERMAN, Gregory	Math Club	17	\$3433.56
ZAGEJESKI, Nancy	Math Fair	05	\$1584.72
PASTERNAK, Heidi	Math Fair	05	\$1584.72
SZUBA, Andrew	Mock Trial	03	\$2905.32
CIPOLLINO, Michael	Model U.N.	03	\$2905.32
RYAN, Gregory	Model U.N.	07	\$1716.78
BROZEK, Elizabeth	Multicultural	17	\$3433.56
ACQUARO, Michael	Recreational/Outdoor Education	01	\$1320.60
CIPOLLINO, Michael	Recreational/Outdoor Education	01	\$1320.60
MEYERS, Christopher	Recreational/Outdoor Education	07	\$1716.78
FISHER, Susan	Peers as Leaders	05	\$3169.44
GRUNERT, Linda	Peers as Leaders	05	\$3169.44
GOVERNALE, Timothy	Robotics	05	\$3169.44
STOLLOW, Linda	Science Fair	07	\$3433.56
STOLLOW, Linda	Science Olympiad	19	\$6867.12
CAROLAN, Michael	Frost Street Club (Sketchbook Project)	10	\$3433.56

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 5

NEW BUSINESS (a- 9)

October 16, 2017

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS –
SOUTH WOODS MIDDLE SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2017/2018</u>
KANTER, Jaimie	Frost Street Club (Sketchbook Project)	01	\$2641.20
SESSA, Jennifer	Student Council – Grade 6	14	\$3433.56
COSTA, Dominick	Student Council – Grade 7	21	\$3719.69
SAWICKI, Christopher	Student Council – Grade 8	05	\$3169.44
KELLY, Tracy	Student Council	01	\$2201.00
KLONOWSKI, Emily	Theater	02	\$5282.40
CHUNG, Jeanne	Theater Arts	17	\$5150.34
WHITE, Karen	Theater Arts	03	\$2905.32
GARNAR, Barbara	Theater Arts	05	\$3169.44
KELLY, Tracy	Theater Technology	01	\$3961.80
FISHER, Susan	Triple “A”	10	\$1716.78
RUSSELL, Stephanie	Triple “A”	05	\$1584.72
TAGLIA, Joseph	Video Production	07	\$3433.56
KLONOWSKI, Emily	Vocal Jazz	01	\$2641.20
MAUS, Matthew	Yearbook	17	\$5150.34
GOUNARIS, Denise	Yearbook	07	\$3433.56

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
OCTOBER 16, 2017**

Meeting No. 5

NEW BUSINESS (a- 10)

October 16, 2017

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS –
H.B. THOMPSON MIDDLE SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2017/2018</u>
SCHULMAN, Heather	Homework Club	03	\$1210.55
WARREN, Lindsey	Homework Club	02	\$2201.00
MULLADY, Jaclyn	Homework Club	02	\$2201.00
MALANOWSKI, James	Jazz Band	12	\$3948.59
LYNAM, Carina	Math Olympiads – Grade 6	03	\$2178.99
MC NAMARA, Paul	Math Club – Grades 7 & 8	01	\$1980.90
O'TOOLE, Anne	Mentor/Mentee	01	\$1760.80
MASON, AnnaMarie	Mentor/Mentee	03	\$1936.88
VILLALBA, Jenna	Model U.N.	02	\$1760.80
SCHULMAN, Heather	Model U.N.	01	\$1760.80
PETERSON, Kristen	Mural Club	06	\$1188.54
GIACOPINO, Denise	Mural Club	01	\$ 990.45
BASSUK, Jody	Musical Theater Club	30	\$5035.89
DARRESS, Darlene	Musical Theater Club	11	\$2002.91
O'TOOLE, Anne	Musical Theater Club	02	\$1188.54
DE LAUZON, Alison	Peers as Leaders/Buddy Club	01	\$2201.00
BLOOM, Randi	Peers as Leaders/Buddy Club	02	\$2201.00
KNOX, Leo	Rocketry Club	12	\$2174.59
AQUILA, Joanne	School Newspaper	04	\$2663.21

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
OCTOBER 16, 2017**

Meeting No. 5

NEW BUSINESS (a- 10)

October 16, 2017

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS –
H.B. THOMPSON MIDDLE SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2017/2018</u>
DARRESS, Darlene	Voices	05	\$2641.20
IZZO, Florence	Yearbook	15	\$4864.21
MOSKO-DELGADO, Nicole	Yearbook	08	\$4864.21

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
OCTOBER 16, 2017**

Meeting No. 5

NEW BUSINESS (a- 11)

October 16, 2017

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS –
SYOSSET HIGH SCHOOL

RESOLVED,

that the following appointments to special assignments in Syosset High School, as listed below, be and hereby are approved for the 2017/2018 school year. All are within the budgeted guidelines.

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2017/2018</u>
CONNOR, Gene	ACT Drama, Director	21	\$9327.84
HOWELL, Kristin	Adelettes	18	\$6981.57
BAUMANN, Glenn	Astronomy Club	03	\$2469.52
LANDON, Robert	Auto Club	15	\$3090.20
JONES, Rosemary	Awareness Club, Co-Advisor	11	\$1831.23
ORTLIEB, Lynn	Awareness Club, Co-Advisor	10	\$1831.23
CHAE, John	Basic, Co-Advisor	02	\$2289.04
TOZER, Terri	Basic, Co-Advisor	02	\$2289.04
HOWELL, Kristin	Boy's Singing Ensemble	15	\$4177.50
DIERS, Roy	Chess Team	14	\$6752.67
LOEW, Matthew	Class Night, Co-Advisor	01	\$1540.70
HUNTER, Debbie	Class Night, Co-Advisor	03	\$1694.77
SCHETTINO, Beth	Cooking Club	14	\$2517.94
FINN, Bradley	Cycling Club, Advisor	01	\$3389.54
CONDELA, Nicole	Dance Club	04	\$3970.60
BAUMANN, Glenn	DECA Club, Co-Advisor	05	\$7025.59
GORDON, David	Film Appreciation	04	\$1840.04
ESSLINGER, Lydia	Forensics, Director	45	\$15,279.34

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
OCTOBER 16, 2017**

Meeting No. 5

NEW BUSINESS (a- 11)

October 16, 2017

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS –
SYOSSET HIGH SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2017/2018</u>
LAISNEY, Hubert	French Club, Co-Advisor	10	\$1545.10
SPANOS, Eleni	French Club, Co-Advisor	10	\$1545.10
LEONARDI, Joanne	Future Leaders of America, Co-Advisor	10	\$2289.04
OCCHIUTO, Susan	Future Leaders of America, Co-Advisor	19	\$2289.04
SCHAVRAN, Gabriel	Gender Sexuality Alliance	15	\$2575.17
RODENBURGH, Melanie	Independent Study Program	08	\$5934.34
BALDUCCI, Stacey	Interact	03	\$5810.64
BARELLA, Thomas	Investment Club	14	\$3319.11
SHOEMAKER, Patrizia	Italian Club	05	\$3063.79
LUSTIG-WEILL, Lauren	Japanese Club	16	\$2918.53
BALLEREAU, Laurence	Jazz Ensemble	29	\$5093.11
ST. JOHN, Diane	Latin Club	14	\$2174.59
CONDELA, Nicole	Literary Club	01	\$1408.64
BRICE, Tracey	Literary Magazine (KEN)	07	\$4578.08
BALLEREAU, Laurence	Marching Band, Co-Director	29	\$4635.31
CAPUTO, Paul	Marching Band, Co-Director	11	\$4635.31
PONTECORVO, Rona	Marching Band, Co-Director	09	\$4635.31
POLATSIDIS, Caroline	Martin Luther King, Jr. Club Co-Advisor	11	\$4921.44

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
OCTOBER 16, 2017**

Meeting No. 5

NEW BUSINESS (a- 11)

October 16, 2017

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS –
SYOSSET HIGH SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2017/2018</u>
DWYER, Kimberly	Mathletes, Co-Advisor	08	\$4635.31
BUTTGEREIT, Michael	Mathletes, Grade 9	17	\$2746.85
LAMOND, Jennifer	Mock Trial Club	06	\$2852.50
EAGER, Marcy	Model Congress	17	\$6180.41
LANDON, Robert	Model Making Club	16	\$2746.85
BAE, Sophia	Model UN Club	07	\$6180.41
OCCHIUTO, Mark	Law and Justice Society	05	\$2852.50
TOMMOLINO, Damon	Mural Club	10	\$2517.94
PROTONENTIS, Demetra	National Art Honor Society	10	\$6352.09
OCCHIUTO, Mark	National History Day Club – Political	07	\$2517.94
WASCHITZ, Beth	National Honor Society	08	\$3548.01
MALAFIS, Steve	Photography Club, Advisor	07	\$3662.46
BERBERT, Wayne	Ping Pong	13	\$2517.94
ANDERSON, David	PRO, Co-Advisor	05	\$4225.92
ROSENOFF, Michelle	PRO, Co-Advisor	01	\$3521.60
LOMONACO, Michael	Quiz Bowl, Co-Advisor	05	\$3327.91
NEWMAN, Julie	Quiz Bowl, Co-Advisor	13	\$3605.24
MOOERS, Craig	Robotics Club	13	\$5150.34
CHAE, John	Robotics Team Coach	13	\$2575.17
MORRITT, Tom	Robotics Team Coach	13	\$2575.17

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
OCTOBER 16, 2017**

Meeting No. 5

NEW BUSINESS (a- 11)

October 16, 2017

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS –
SYOSSET HIGH SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2017/2018</u>
OWENS, Christine	Robotics Team Coach	13	\$2575.17
VARKONYI, Olga	Russian Club	04	\$2469.52
CERCHIA-COHN, Renee	SADD, Advisor	16	\$2746.85
CASSIN, Ann	SADD, Co-Advisor	15	\$1831.23
SLESINSKI, Richard	SAVE, Advisor	10	\$2289.04
HAUGHWOUT, Peter	Scenic Design & Stage Construction	19	\$9842.87
MOOERS, Craig	Scenic Design & Stage Construction	11	\$2575.17
FERGUSON, Pamela	School Newspaper, The Pulse, Advisor	12	\$8583.90
CASTENADA, Mildred	Science Olympiad, Advisor	02	\$9024.10
PIEP, Amy	Serendipity Club, Co-Advisor	04	\$1936.88
SILVERMAN, Gary	Serendipity Club, Co-Advisor	04	\$1936.88
DOHRMAN, Janice	Spanish Club, Co-Advisor	21	\$3090.20
PLESCIA, Cerise	Spanish Club, Co-Advisor	13	\$3090.20
ESSLINGER, Lydia	Spring Musical, Acting Coach	38	\$5665.37
CONNOR, Amy	Spring Musical, Costumes	18	\$3032.98
CONNOR, Gene	Spring Musical, Director	20	\$10,186.23
BALLEREAU, Laurence	Spring Musical, Pit Orchestra	29	\$6,065.96
PONTECORVO, Rona	Spring Musical, Vocal Music Co-Advisor	01	\$2641.20
HOWELL, Kristin	Spring Musical, Vocal Music, Co-Advisor	14	\$3433.56

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
OCTOBER 16, 2017**

Meeting No. 5

NEW BUSINESS (a- 11)

October 16, 2017

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS –
SYOSSET HIGH SCHOOL (CONTINUED)

<u>ADVISOR</u>	<u>CLUB</u>	<u>YEAR</u>	<u>STIPEND 2017/2018</u>
CAPUTO, Paul	Stage Band	11	\$5093.11
HAUGHWOUT, Peter	Stage Design & Construction, Spr.	14	\$5722.60
MOOERS, Craig	Stage Design & Construction, Spr.	09	\$5722.60
CARDONA, Greg	Class Advisor	15	\$8011.64
LOEW, Matthew	Class Advisor	15	\$8011.64
IOVINE, Dale	Student Government, Class Advisor	05	\$14,104.01
CAFIERO, Richard	Student Government, Class Advisor	11	\$15,279.34
ANDREASI, Valerie	Substance Free Alliance, Co-Advisor	08	\$2002.91
BOSTROM, Michael	Substance Free Alliance, Co-Advisor	04	\$1694.77
DIERS, Roy	Technology Club	11	\$4063.05
PONTECORVO, Rona	TRI-M Music Club, Advisor	09	\$4692.53
GARNAR, Barbara	Vocal Jazz Ensemble	01	\$3169.44
OWENS, Christine	Website Development Club, Advisor	03	\$2275.83
EDELSON, Philip	WIN-Second Languages Publication	02	\$2685.22
NOONAN, Allison	Women's Forum	10	\$2174.59
LYNCH, Nicole	Yearbook, Red and White	03	\$5423.26
MANISCALCO, Lisa	Yearbook, Red and White	03	\$5423.26

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
OCTOBER 16, 2017**

Meeting No. 5 NEW BUSINESS (a- 12) October 16, 2017

RESOLUTION NO. APPOINTMENT OF POOL STAFF

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

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
LYNCH, Justin	Instructor
CIPOLINO, Mike	Instructor

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
OCTOBER 16, 2017**

Meeting No. 5 New Business (b-2) October 16, 2017

RESOLUTION NO. 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:
September 7, 2017
September 12, 2017

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
OCTOBER 16, 2017**

Meeting No. 5 NEW BUSINESS (b-4) October 16, 2017

Resolution No. APPROVAL OF STUDENT CLUB CHARTERS 2017-18

WHEREAS, Section 172.2 of the Commissioners Regulation requires that the Board of Education make regulations for the establishment, operation, and maintenance of extra classroom activities and for the safeguarding, accounting and audit of all monies received, and

WHEREAS, as part of these regulations, all school clubs that are established in grades five through twelve will be required to submit a school charter for Board of Education approval, therefore be it

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

RESOLVED, that all 2017-18 student club charters are approved by the Board of Education.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
OCTOBER 16, 2017**

Meeting No. 5

NEW BUSINESS (b - 5)

October 16, 2017

RESOLUTION NO.

APPROVAL OF VOLUNTEERS

WHEREAS,

Education Law requires that school Board's approve and indemnify authorized volunteers who serve on building and District-wide shared decision making committees.

BE IT RESOLVED,

that the following parents be approved to serve as volunteers on the District-wide and building shared decision-making committees.

District-Wide	Stephanie Avidon Allison Berch Meryl Bolnick Diane Hornick Maria Ciminiello	Walt Whitman	Jackie Cohen Alison Kyler-Wank Cara Newman Mollie Newman Susan Suriel
Baylis	Keri Mitnick Rebecca Ferrante Randi Fogel	Willits	Alexis Berkowitz Amy Musnik
Berry Hill	Sabrina Antonacci Tiffany Girolamo Lisa Davis Gina James Lori Schiller Pankaj Mangal Ricki Cygielman	South Woods MS	Maria Ciminiello Liza Rosen Iris Jackman Victoria Kessler
Robbins Lane	Randi Fagen Melissa Schoenfeld	H.B. Thompson MS	Lauren Miller Elaine Jung
South Grove	Giselle Loverde Jyoti Agrawal Penny Apsilos Rachel Meltzer Jamiko Suga Oskana Federico Sunita Mahtani	Syosset High School	Beth Haft
Village	Monica Johnson Michelle Andonian		

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
OCTOBER 16, 2017**

Meeting No. 5 NEW BUSINESS (c-1) October 16, 2017

Resolution No. AUTHORIZATION FOR PIGGYBACKING

WHEREAS, the Garden City Public Schools has made available to other school districts a contract for the purchase of Bus, Van Auto Parts & Transmissions, and

WHEREAS, said contract for the purchase of Bus, Van Auto Parts & Transmissions was let out for bid consistent with the requirements of General Municipal Law, section 103, and

WHEREAS, the School District is permitted to utilize said contract in accordance with conditions of the bid and requirements of General Municipal Law, section 103, now therefore be it

RESOLVED, that the Board of Education hereby authorizes the Purchasing Agent or Dr. Patricia Rufo, Assistant Superintendent for Business to issue a purchase order through County Truck & Auto Service with the Garden City Public Schools Cooperative Bid-Material & Supplies – Bus, Van Auto Parts & Transmissions in accordance with the requirements of General Municipal Law, section 103.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
OCTOBER 16, 2017**

Meeting No. 5 NEW BUSINESS (c-2) October 16, 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. Be it further

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

MOVED BY:

SECONDED BY:

VENDOR	DESCRIPTION	COST
New York State School Boards Association	SY 2017-18 Internet Policy Services and License Agreement (“E-Policy”) Development fee – Rev.	\$3,200.00
Instructure, Inc.	Term: 1/1/2018 – 6/30/2018 Canvas Pilot	\$5,000.00
Quest Diagnostics Clinical Laboratories, Inc.	Test orders, specimen collection and specimen transportation SAP 5-50 w/nit #35105N MRO fee full #8746N Account setup fee (non-refundable) #31257N COC collection fee #8766N COC collection fee #35499N Collection Supplies Litigation assistance Depositions Test Documentation Packet Cancellation Fee-less 24 hrs notice Record Retrieval	See Exhibit A \$20.00 \$5.00 \$85.00 \$11.00 \$15.50 Price per kit \$1,000.00/day \$125.00/ph after 8 hrs or \$500.00/half-day or \$125.00/ph per witness Plus Travel Expenses \$125.00/ph per witness \$250.00/packet \$125.00/Record \$50.00/Record

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
OCTOBER 16, 2017**

Meeting No. 5 NEW BUSINESS (c-3) October 16, 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 and/or nursing services, according to students' IEPs, and that affect the ongoing operations of the district as per the attachment, and

WHEREAS, all vendors have been evaluated and all services were carefully selected based upon student needs, continuity of service, financial and logistical considerations, therefore be it

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

RESOLVED, that purchase orders for contracts for the 2017-18 school year be issued 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
OCTOBER 16, 2017**

Meeting No. 5

NEW BUSINESS (c-3)

October 16, 2017

Resolution No.

AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING
CONTRACTS (CONTINUED)

VENDOR	DESCRIPTION	COST
Farmingdale Public Schools	SY 2017-18 District of Residence	Tuition rate set by the State Education Department Education Law Section 3602-c
Great Neck UFSD	SY 2017-18 District of Location	Tuition rate set by the State Education Department Education Law Section 3602-c
Glen Cove City SD	SY 2017-18 District of Residence	Tuition rate set by the State Education Department Education Law Section 3602-c
New England Center for Children	SY 2017-18 Instruction/related services and/or a facility for students in compliance with student's IEP	Tuition rate set by the State Education Department Education Law Section 3602-c
Woodward Mental Health Center d/b/a Woodward Children's Center	SY 2017-18 Instruction/related services and/or a facility for students in compliance with student's IEP	Tuition rate set by the State Education Department Education Law Section 3602-c
Maryann Chatifield, LLC	SY 2017-18 Consultant/Training of staff on Dyslexic learners	\$125.00 ph
Blue Sea Educational Consulting	SY 2017-18 Original contract amended to include: Behavioral Intervention/Consulting	\$125.00 ph

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
OCTOBER 16, 2017**

Meeting No. 5 NEW BUSINESS (c-5) October 16, 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
OCTOBER 16, 2017**

Meeting No. 5 NEW BUSINESS (c-6) October 16, 2017

Resolution No. AUTHORIZATION TO PARTICIPATE IN A COACH BUS
TRANSPORTATION COOPERATIVE BID

WHEREAS, the Syosset Central School District wishes to jointly submit proposals for pupil coach bus transportation services for the 2017-18 school year, and

WHEREAS, the School Districts have agreed to form a cooperative for this purpose (“Cooperative”), and

WHEREAS, the Syosset Central School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil coach transportation services as in accordance with General Municipal Law §119-o, and

WHEREAS, the Bethpage Union Free School District shall act as Lead Participant for the bid and shall assume the responsibility for drafting the specifications, advertising the bids, reporting the results, and making recommendations thereon, and

WHEREAS, a coordinating committee (“Coordinating Committee”) shall be developed consisting of a representative from each of the School Districts to receive information about and address any outstanding issues attendant to the bid process and bid, and

WHEREAS, the Board of Education of each of the school Districts shall retain the legal authority to contract with the successful vendor(s). Now therefore be it

RESOLVED, that the Board of Education authorize the Syosset Central School District to participate in the Cooperative, to appoint Bethpage Union Free School District to act as Lead Participant for same, and appoint Claudia Harges, Transportation Supervisor, to serve on the Coordinating Committee, and be it further

RESOLVED, that the specifications for bid as presented will be used, that the Invitation to Bid shall be advertised by the Bethpage Union Free School District in Syosset Central School District, in accordance with General Municipal Law §103, that the District shall bid its required amount of services jointly with the other School Districts, and that the District shall assume its share of the costs of the Cooperative bidding, and be it further

RESOLVED, that unless all bids are rejected, the District shall award all contracts in accordance with the recommendation of the Lead Participant, and after such award will conduct all negotiations with the successful bidder(s).

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
OCTOBER 16, 2017**

Meeting No. 5 NEW BUSINESS (c-7) October 16, 2017

Resolution No. AUTHORIZATION TO PROVIDE SKILLED NURSING SERVICES

WHEREAS, the Syosset Central School District wishes to continue contracting with Winston Staffing to provide skilled nursing services to the School District.

NOW THEREFORE BE IT, RESOLVED, that the Board of Education of the Syosset Central School District authorizes the School District to enter into the attached agreement with Winston Staffing to provide skilled nursing services. Be it further

RESOLVED, that the Board of Education hereby authorizes the Board President to execute said Agreement on behalf of the Board, together with any and all documents necessary to effectuate said Agreement. Be it further

RESOLVED, that the Board of Education authorizes Dr. Patricia Rufo, Assistant Superintendent for Business, to execute said Agreement, together with any and all documents necessary to effectuate said Agreement 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
OCTOBER 16, 2017**

Meeting No. 5 NEW BUSINESS (c- 8) October 16, 2017

Resolution No. DESTRUCTION OF UNUSED, DEFECTIVE, AND VOID BALLOTS

WHEREAS, on May 16, 2017, the Syosset Central School District conducted its annual budget vote and election; and

WHEREAS, the District Clerk is currently in possession of the unused, defective, and void ballots resulting from such election; and

WHEREAS, Education Law Section 2034(6) provides for the destruction of such ballots when a period of six (6) months from the date of the annual budget vote and election has elapsed; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Syosset Central School District orders the destruction of all unused, defective, and void ballots resulting from the May 16, 2017 election.

MOVED BY:

SECONDED BY: