

1. CALL TO ORDER AT 6:03 p.m.

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

Board members absent: Mr. Di Filippo (He is assisting FEMA.)

Presiding: Dr. Michael Cohen, President

Staff members present: Dr. Rogers, Ms. Bovard, Dr. Rufo

2. Ms. Frankel moved and Ms. Parker 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 Ms. Cheng seconded a motion that the Board of Education will immediately convene an Executive Session for the purpose of interviewing a Claims Auditor, discussing the employment history of a staff member and legal matters.

MOTION CARRIED: (5-0)

Mr. Lafazan arrived at 6:30 p.m.

No official action was taken.

4. The public meeting resumed at 8:02 p.m.

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

Board Member attended by teleconference: Mr. Di Filippo

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

5. Pledge of Allegiance to the Flag

6. APPROVAL OF MINUTES

Resolution No. 5-1, Approval of Minutes of Meeting No. 4, September 18, 2017

MOVED BY: Ms. Levitan

SECONDED BY: Mr. Feldman

MOTION CARRIED (9-0)

7. FINANCIAL REPORTS

Resolution No. 5-2, Approval of Treasurer's Report, July, 2017

MOVED BY: Mr. Lafazan

SECONDED BY: Ms. Parker

MOTION CARRIED (9-0)

8. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT

- Syosset High School Student Government representative Peri Lund discussed recent activities at the high school, including: the creation of a Unity Coalition and events being planned for Oct. 25, National Bully Prevention Day; the school walkathon which raised approximately \$2,000 for the Holocaust Museum and Tolerance Center (HMTc) of Nassau County; multiple fundraisers for hurricane relief, including efforts organized by Interact, the Awareness Club and the GSA; a student-run blood drive that collected enough pints to potentially save 186 lives; and the Student Government carnival that raised approximately \$21,000 for student activities with a portion of the proceeds also

- going to hurricane relief. Peri also shared information about DECA (the student business club), Model Congress and peer leadership lessons conducted by the HMTTC.
- Superintendent of Schools Dr. Tom Rogers provided an update on his review of the high school grading and transcript practices, including the calculation of the high school grade point averages (GPA). At the September meeting, a resident suggested starting every student's GPA as though they scored at the top of a letter grade ("A", "B+", etc.) range rather than the average, essentially adding 2.5 points to every grade point average. After his review, Dr. Rogers recommended no changes to the current GPA calculation, as any non-inflationary change would create both winners and losers and because most colleges calculate their own version of GPAs anyway. He noted that the current system encourages students to challenge themselves by protecting them from the potential negative impact of taking more difficult Honors and AP courses (students are awarded an additional point (on a scale of 8) toward their GPA for each of these courses). The completion of such courses is viewed favorably by college admissions officers, and so the incentives in the current system benefit the student/college applicant. Dr. Rogers did recommend a narrow change to differentiate high school transcripts from a student's academic record. In the future, the transcript would replace failing Regents exam grades with passing scores from a retaken Regents, with course grades recalculated should that passing score be achieved during the next two administrations (August or January).
 - Dr. Rogers described the District's Multi-Tiered System of Support (formerly known as RTI) which replaced the previous "Academic Intervention Services" model. He indicated the need to improve the District's universal screening tool as an early warning system for students who begin to struggle. These warnings result in additional general education supports prior to resorting to remedial services. An internal district subcommittee reviewed various options and selected Measures of Academic Progress (MAP), to be piloted in several schools and grade levels before a determination is made on a long-term, district-wide replacement for AIMSweb and CogATs.
 - At the Board's request, Dr. Rogers reviewed some of the challenges experienced during past high school parent-teacher conferences including the lack of an ample number of time slots for teachers to hold discussions with parents regarding their children, lengthier than anticipated parent conversations, and pressure on the first of the two nights, among other issues. Immediate solutions proposed include holding individual parent-teacher conversation to five minutes, improving parking and outside lighting conditions and continuing the practice of teachers returning parent calls. The District is exploring other potential long-term solutions.
 - Dr. Rogers also shared feedback from the October 11 community information forum regarding Phase II of the District's facilities improvement initiative. Residents expressed support for renovations including air conditioning solutions, new science labs, better parking and traffic flow at the high school campus and more energy efficient building systems, all of which would be addressed through Phase II. Questions asked by the community addressed specifics about the projects being proposed, timelines for approval and construction and costs. Other community feedback and suggestions were shared with the District's architects for review. Future community information and feedback sessions are scheduled for Thursday, Oct. 26 and Wednesday, Nov. 1, both to take place in the South Woods Middle School North Cafeteria at 7:30 p.m.
 - Dr. Rogers reviewed the process by which the Nassau County Industrial Development Agency's awards Payments in Lieu of Taxes (PILOTs) as a tax incentive to new businesses. Although the District has no formal standing to support or oppose these activities, it can negotiate supplemental payments above the PILOT in some cases (the Jericho school district recently did so with the developer of the Milleridge Inn property). The Board authorized Dr. Rogers and the school's attorneys to pursue any similar opportunities with developers within the Syosset School District. Such payments would help mitigate concerns over reduced tax revenues on PILOT eligible parcels both now and in the future.
 - Dr. Rogers once again addressed the investigation into the anti-Semitic graffiti found on the Syosset High School campus in August, reiterating that the district remains in frequent contact with police at both the investigation and command levels. The police gave assurances that neither their operational tempo nor level of interest in the investigation have waned. Moving forward, the district will convene a meeting of community stakeholders, including The Interfaith Coalition of Syosset-Woodbury, local

veterans' organizations, Erase Racism, and the Holocaust Museum and Tolerance Center (HMTC) among others. In addition, the HMTC has also visited the high school to speak with students and is conducting peer leadership tolerance training for students and teachers. Several other student activities promoting unity and tolerance are underway, including the Association of Creative Thespians production of "I'll Never See Another Butterfly," based on a collection of poems written by children of the Holocaust.

- In response to the Syosset Park multiuse proposal of the former Cerro Wire property, the District conducted a study to independently project the enrollment impact of the development based on its residential construction plans. The developer's initial estimate was for school district enrollment to increase by 139 students as result of the residences created; the district study indicated a potential increase of 388 students from the project. The Syosset Park plan includes the construction of 625 units of residential property ranging from 1 Bedroom condominiums over retail through 3 bedroom detached "cottages."
- Following a previous Board discussion, Dr. Rogers answered the Board's inquiry for additional information on the Rowing Club's request for District transportation to and from practices at Center Island:
 - Transportation costs would amount to \$2,000 per week for the 7-week fall season and 10-week spring season.
 - Two of the club's members reside outside of the District.
 - Additional supervision would be required as the club's coaches are not District employees.
- For School Board Recognition month, Dr. Rogers presented the Board with a Senate proclamation initiated by State Senator Carl Marcellino.

9. CORRESPONDENCE - NONE

10. LEGISLATIVE ITEMS – NONE

11. AUDIENCE TO THE PUBLIC

- Niketa Bhatia, Woodbury; In conjunction with New York State School Board Recognition month and as a show of appreciation, Ms. Bhatia along with several other parents and young children representing the district's Indian community presented each Board member with a traditional Diwali gift recognizing the Board's approval of Diwali as an official school holiday.
- Diane Hornick, Syosset and Meryl Bolnick, Woodbury; Syosset Council of PTA co-presidents Meryl Bolnick and Diane Hornick presented each Board member with a gift on behalf of the Council, also in appreciation for the Board's service to the community.
- Howard Rappelstein, Syosset, expressed his concerns regarding the pace of the police investigation into the August anti-Semitic vandalism as well as rumors that the perpetrators may be current Syosset High School students. Board President Dr. Michael Cohen reiterated that the police have instructed the District not to take any action until the police investigation concludes.
- James Millevoi, Syosset, petitioned the Board for the creation of a girl's gymnastics team and suggested he had recruited participants and arranged logistics. Multiple Board members expressed regret in only recently learning of the interest and directed Administration to follow up. Ms. Parker cautioned that tryouts would still be necessary. Ms. Frankel raised concerns about liability. Dr. Cohen indicated that the District must do its own logistics to ensure compliance with law and suggested in the event that a high school team cannot be formed immediately, a middle school team may be a possibility.
- Nunzio Cazzetta, Woodbury, a representative of the District's senior citizen community praised the Board for its recent communications regarding Phases I and II of the facilities improvement initiative. He said information was sent to all of the District's major senior citizen communities and residents felt they were well informed and supportive of the proposals being considered. Dr. Cohen thanked Mr. Cazzetta for his acknowledgement of the District's efforts.

- Tanya Goetz, Syosset, advocated for an expansion of the district current elementary science curriculum and instruction practices. Dr. Rogers noted that the District has made three recent changes: it hired an elementary science specialist to work with its elementary schools, it hired a K-12 science director to develop greater continuity between the elementary, middle and high school science programs, and it increased the amount of time dedicated to science in the elementary schedule. He expressed enthusiasm for the District's progress implementing new science standards (based on the National Next Generation Science Standards), which call for more inquiry and investigation as well as practices that connect different areas of science through common applications. The same parent also expressed a concern over high school freshmen dropping Honors 9 Math. Dr. Rogers said the District has been monitoring the issue and has prioritized K-12 alignment in math as well as in science and other disciplines.

12. DISCUSSION ITEMS

- High School Start Times – The District held a forum last fall exploring the notion of moving high school start times later, and followed up the forum by exploring other phenomena impacting student sleep, including a survey of every high school student and teacher on the subject of homework. Dr. Rogers indicated that one of the obstacles to changing high school start time is the inability to change transportation services without disrupting the middle and elementary schools' schedules. Dr. Rogers indicated that he would continue to dialogue with districts that have implemented later start times.

13. UNFINISHED BUSINESS - NONE

14. 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.

15. ADJOURNMENT

The Monthly Board of Education meeting adjourned at 9:46 p.m.

Respectfully submitted,

Francine Benjamin

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

RESOLUTION NO. 5-3 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS

1. Name: BERRY, Amanda
- Appointment: World Language Teacher – Long-term Substitute
- Effective Date: October 17, 2017
- Replacing: Erika Ortega – Maternity
- Salary Placement: B.A. – Step 1 - \$61,885.
- Education: SUNY Geneseo B.A. 2014
 Geneseo, New York
- Certification: Spanish 7-12 Feb. 2015
 Initial
- Experience: Syosset Central School District Sept. 2017 – Present
 Syosset, New York
 Permanent Substitute
 World Language Teacher – Long-term Substitute Apr. 2017 – June 2017
 Permanent Substitute Sept. 2016 – Apr. 2017
- Merrick Avenue Middle School Feb. 2016 –
 Merrick, New York June 2016
 Substitute Teacher
- Great Neck South High School Sept. 2015 –
 Great Neck, New York Jan. 2016
 Substitute Teacher
 Per Diem Teacher Apr. 2015 – June 2015
- Assignment: South Woods Middle School

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

RESOLUTION NO. 5-3 APPROVAL OF STAFF CHANGES –
CERTIFIED STAFF APPOINTMENTS (REVISED)

5. Name: VARKONYI, Olga

 Appointment: World Language Teacher – Part-time (.7)

 Effective Date: September 18, 2017

 Replacing: Part-time Position

 Salary Placement: M.A. + 15 – Step 4 – (\$83,033 X .7) = \$58,123.10

 Education: College at Mount Saint Vincent M.A. 2015
 Riverdale, New York

 Lipetsk Teachers College B.A. 1996
 Lipetsk, Russia

 Certification: Russian 7-12 Sept. 2013
 Initial

 Russian (Grades 5-9) Sept. 2013
 Initial

 English to Speakers of Other Languages Feb. 2014
 Initial

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

 World Language Teacher – Part-time (.5) Sept. 2016 – June 2017
 World Language Teacher – Part-time (.6) Sept. 2015 – June 2016
 World Language Teacher – Part-time (.6) Sept. 2014 – June 2015
 World Language Teacher – Part-time (.6)

 P.S. 130 2013 – Aug. 2014
 Brooklyn, New York
 ESL Teacher

 Public Schools 1997 – 2000
 Lipetsk, Russia
 English Teacher

 Assignment: Village Elementary School/Syosset High School

Meeting No. 5

NEW BUSINESS (a-1)

October 16, 2017

RESOLUTION NO. 5-3

APPROVAL OF STAFF CHANGES –
DISCONTINUANCE OF SERVICE – RESIGNATION

6. Name: CRENSHAW, Dr. Marcus
- Appointment: School Psychologist
- Effective Date: November 15, 2017
- Reason: Resignation – Retirement
- Service was Begun: September 1, 1997
- Assignment: Willits Elementary School

Meeting No. 5

NEW BUSINESS (a-1)

October 16, 2017

RESOLUTION NO. 5-3

APPROVAL OF STAFF CHANGES –
HOMEBOUND

7. Name: Syosset Home Tutoring
Effective: September 5, 2017
Grade/School: 12th Grade/Syosset High School
(8 hrs/weekly)

8. Name: Syosset Home Tutoring
Effective: September 8, 2017
Grade/School: 12th Grade/Syosset High School
(8 hrs/weekly)

9. Name: Syosset Home Tutoring
Effective: September 11, 2017
Grade/School: 11th Grade/Syosset High School
(10 hrs/weekly)

10. Name: Syosset Home Tutoring
Effective: September 12, 2017
Grade/School: 11th Grade/Syosset High School
(10 hrs/weekly)

11. Name: Syosset Home Tutoring
Effective: October 2, 2017
Grade/School: 7th Grade/H.B. Thompson Middle School
(8 hrs/weekly)

Meeting No. 5

NEW BUSINESS (a-1)

October 16, 2017

RESOLUTION NO. 5-3

APPROVAL OF STAFF CHANGES –
HOMEBOUND (CONTINUED)

12. Name: David Biener
Effective: October 2, 2017
Grade/School: 7th Grade/H.B. Thompson Middle School
(2 hrs/weekly)

13. Name: Syosset Home Tutoring
Effective: October 3, 2017
Grade/School: 11th Grade/Syosset High School
(8 hrs/weekly)

14. Name: David Biener
Effective: October 3, 2017
Grade/School: 11th Grade/Syosset High School
(2 hrs/weekly)

Meeting No. 5

NEW BUSINESS (a-1)

October 16, 2017

RESOLUTION NO. 5-3

APPROVAL OF STAFF CHANGES –
CIVIL SERVICE

RESIGNATIONS

1. D'AMATO, Janine, School Monitor PT, Village, effective August 24, 2017, for personal reasons.
2. SMITH-NOVAK, Barbara, School Monitor PT, South Grove, effective September 6, 2017, for personal reasons.
3. LYNCH, Claire, Sr. Library Clerk, Walt Whitman, effective November 29, 2017, for purposes of retirement. Ms. Lynch has been employed by the District for 10 years.
4. PFEIFFER, Anne, School Monitor PT, Robbins Lane, effective September 1, 2017, for personal reasons.

REASSIGNMENT

5. CARONE, Annamarie, School Monitor PT, Village, reassigned to School Monitor PT Sub, effective August 23, 2017, for personal reasons.

**FAMILY MEDICAL
LEAVE REQUEST**

6. LAU, Wing, IT Manager, requesting Family Medical Leave, effective November 1, 2017 through January 24, 2018.

**NON-COMPETITIVE
APPOINTMENTS PT**

7. GOLOVE, Dawson, Student Worker PT, Syosset High School, effective October 5, 2017, \$11.38 per hour.
8. KIM, Lydia, Student Worker PT, Syosset High School, effective September 18, 2017, \$11.38 per hour.
9. SABAN, Daniel, Student Worker PT, Syosset High School, effective September 20, 2017, \$11.38 per hour.
10. KONG, Valerie, Student Worker PT, Syosset High School, effective September 18, 2017, \$11.38 per hour.
11. CIRISANO, Marcella, School Monitor PT, Walt Whitman, effective September 19, 2017, CSEA Clerical Aides/ Monitors Unit Salary Schedule, Step 1, \$17.10 per hour.
12. VAN GREMBERGEN, Barrie, School Monitor PT, Village, effective September 25, 2017, CSEA Clerical Aides/ Monitors Unit Salary Schedule, Step 1, \$17.10 per hour.
13. MATLAK, Rosemarie, School Monitor PT, South Grove, effective September 28, 2017, CSEA Clerical Aides/ Monitors Unit Salary Schedule, Step 1, \$17.10 per hour.

Meeting No. 5

NEW BUSINESS (a-1)

October 16, 2017

RESOLUTION NO. 5-3

APPROVAL OF STAFF CHANGES –
CIVIL SERVICE

**NON-COMPETITIVE
APPOINTMENTS FT**

14. BELL, Carmen, School Monitor PT, Baylis, effective October 2, 2017
Clerical Aides/ Monitors Unit Salary Schedule, Step 1, \$17.10 per hour.
15. SACKLOW, Helen, School Monitor PT, Baylis, effective October 2, 2017,
CSEA Clerical Aides/ Monitors Unit Salary Schedule, Step 1, \$17.10 per hour.
16. BUFFONE, Amy, School Monitor PT, Village, effective September 18, 2017,
CSEA Clerical Aides/ Monitors Unit Salary Schedule, Step 1, \$17.10 per hour.
17. MENACHEM, Rebecca, Teacher Aide, Syosset High School, CSEA 200 Day
Salary Schedule, Group Y, Step 1, \$28,285, effective October 4, 2017, probationary
period to April 4, 2018.
18. PRUSSEN, Christopher, Maintainer, Maintenance Garage, CSEA Custodial
Maintenance Salary Schedule, Group F, Step 17, \$75,208, includes credit
for prior experience, effective September 29, 2017, probationary period to
March 23, 2017, replaces Vincent Monaco, who retired.
19. FIORINI, Michelle, Registered Professional Nurse, District Floater,
Syosset Registered Nurses Salary Schedule, Group BA, Step 3,
\$47,091, includes credit for prior experience, effective October 2, 2017,
probationary period to April 2, 2017, replaces Linda Carroll, who resigned.
20. TATOSIAN-SCHWARTZ, Victoria, Teacher Aide/LPN, Willits, CSEA
200 Day Salary Schedule, Group Y, Step 9, \$35,579, includes credit for
prior experience, effective September 18, 2017, probationary period to
March 19, 2017.
21. SCAPPATORE, Joseph, Groundskeeper, Maintenance Garage, CSEA
Custodial Maintenance Salary Schedule, Group D, Step 7, \$51,895, includes
credit for prior experience, effective September 18, 2017, probationary period
to March 19, 2017, replaces Stephen Nielsen, who was reassigned.
22. GOLDSTEIN, Jill, Registered Professional Nurse Sub, District, \$25.00 per
hour, effective September 19, 2017.
23. KALETCHER, Janine, Senior Typist Clerk, South Woods MS, appointed
from the Nassau County Civil Service Eligibility List #6002, CSEA 12
Month Salary Schedule, Group M, Step 9, \$46,635, includes credit for prior
experience, effective October 4, 2017, probationary period to April 4, 2017,
replaces Anastasia Karas, who was reassigned.

**COMPETITIVE
APPOINTMENT FT**

MOVED BY: Ms. Cheng

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

Meeting No. 5

NEW BUSINESS (a- 2)

October 16, 2017

RESOLUTION NO. 5-4

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) |
| RUTCOFSKY, 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: Mr. Feldman

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

Meeting No. 5

NEW BUSINESS (a- 3)

October 16, 2017

RESOLUTION NO. 5-5

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: Ms. Parker

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

Meeting No. 5

NEW BUSINESS (a- 4)

October 16, 2017

RESOLUTION NO. 5-6

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: Ms. Levitan

SECONDED BY: Mr. Feldman

MOTION CARRIED: (9-0)

Meeting No. 5

NEW BUSINESS (a- 5)

October 16, 2017

RESOLUTION NO. 5-7

APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE
STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

CAMPANELLI, Denise
CIRISANO, Marcella
DRUMMOND, Kelly
MENACHEM, Rebecca

Teaching Assistant Substitute
Teaching Assistant Substitute
Teaching Assistant Substitute
Teaching Assistant Substitute

MOVED BY: Ms. Parker

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

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

RESOLUTION NO. 5-8 COACHING RECOMMENDATIONS – WINTER 2017/2018

RESOLVED, that the following coaching recommendations for the Winter 2017/2018 athletic season be approved:

| <u>SPORT</u> | <u>STAFF MEMBER</u> | <u>YR.</u> | <u>STEP</u> | <u>PTS.</u> | <u>STIPEND 2017/2018</u> |
|--------------------|---------------------|------------|-------------|-------------|------------------------------|
| <u>HIGH SCHOOL</u> | | | | | |
| BSKT, Boys V | CARDONA, Greg | 08 | 1.3 | 169 | \$9668. |
| BSKT, Boys JVB | BARCAVAGE, Don | 04 | 1.1 | 144 | \$6971. |
| BSKT, Girls V | FERREIRA, Michael | 02 | 1.0 | 169 | \$7437. |
| BSKT, Girls JVA | PEARSALL, Ryan | 03 | 1.1 | 144 | \$6971. |
| BSKT, Girls JVB | HAUSER, Elizabeth | 02 | 1.0 | 144 | \$6337. |
| BOWLING, V Boys | STROHMAYER, Dean | 08 | 1.3 | 115 | \$6579. |
| CH. Varsity | IOVINE, Dale | 14 | 1.3 | 133 | \$7609. |
| CH, V Asst. | LANG, Jaclyn | 05 | 1.2 | 113 | \$5967. |
| CH, JV | *ROSELLE, Holly | 02 | 1.0 | 113 | \$4973. |
| CH, HBT | BALDUCCI, Stacey | 08 | 1.3 | 73 | \$4176. |
| KICKLINE, V | SANDERS, Melissa | 10 | 1.3 | 120 | \$6865. |
| KICKLINE, V Asst. | VERRE, Michelle | 04 | 1.1 | 102 | \$4937. |
| KICKLINE, JV | WOZNIAK, Brittany | 01 | 1.0 | 102 | \$4489. |
| SWIM, V | SCHLEIDER, Chris | 11 | 1.3 | 159 | \$9096. |
| SWIM, V Asst. | CIPOLLINO, Mike | 07 | 1.3 | 135 | \$7723. |
| TR, V Boys | MEYERS, Chris | 18 | 1.3 | 149 | \$8524. |
| TR, V Asst. | CAFIERO, Rich | 11 | 1.3 | 127 | \$7266. |

Meeting No. 5

NEW BUSINESS (a- 6)

October 16, 2017

RESOLUTION NO. 5-8

COACHING RECOMMENDATIONS – WINTER 2017/2018
(CONTINUED)

| <u>SPORT</u> | <u>STAFF MEMBER</u> | <u>YR.</u> | <u>STEP</u> | <u>PTS.</u> | <u>STIPEND 2017/2018</u> |
|--|---------------------|------------|-------------|-------------|------------------------------|
| <u>HIGH SCHOOL</u> | | | | | |
| TR, V Asst. | CORRETTE, Dean | 03 | 1.1 | 127 | \$6148. |
| TR, V Asst. | JONES, Rosemary | 03 | 1.1 | 127 | \$6148. |
| TR, V Girls | SPITERI, Mike | 11 | 1.3 | 149 | \$8524. |
| TR, V Asst. | Lenzi, Mary | 12 | 1.3 | 127 | \$7266. |
| TR, V Asst. | *PISANI, Nicole | 04 | 1.1 | 127 | \$6148. |
| WR, V | MURTHA, Mike | 19 | 1.3 | 169 | \$9668. |
| WR, V Asst. | *ABATELLI, Ron | 03 | 1.1 | 144 | \$6971. |
| WR, JV | OLIVERI, Jonathan | 01 | 1.0 | 144 | \$6337. |
| WR, JV Asst. | GRAZIOSA, Rocco | 02 | 1.0 | 127 | \$5589. |
| <u>MIDDLE SCHOOL – WINTER I</u> | | | | | |
| BSKT, Boys HBT, 8 th Grade | CALABRIA, John | 02 | 1.0 | 93 | \$4092 |
| BSKT, Boys SW, 8 th Grade | SCHANARS, Doug | 08 | 1.3 | 93 | \$5320. |
| BSKT, Boys SW, 7 th Grade | FINNEGAN, Tom | 19 | 1.3 | 93 | \$5320. |
| SWIM, SW/HBT | OCCHIUTO, Marc | 07 | 1.3 | 87 | \$4977. |
| SWIM, SW/HBT | LYNCH, Carol | 06 | 1.2 | 72 | \$3802. |
| VB, Girls SW 8 th Grade | ACQUARO, Michael | 11 | 1.3 | 87 | \$4977. |

Meeting No. 5

NEW BUSINESS (a- 6)

October 16, 2017

RESOLUTION NO. 5-8

COACHING RECOMMENDATIONS –WINTER 2017/2018
(CONTINUED)

| <u>SPORT</u> | <u>STAFF MEMBER</u> | <u>YR.</u> | <u>STEP</u> | <u>PTS.</u> | <u>STIPEND</u> <u>2017/2018</u> |
|--|---------------------|------------|-------------|-------------|------------------------------------|
| <u>MIDDLE SCHOOL – WINTER I</u> | | | | | |
| VB, Girls SW 7 th Grade | TAGLIA, Joe | 04 | 1.1 | 87 | \$4211. |
| VB, Girls HBT 8 th Grade | WARD, Katherine | 07 | 1.3 | 87 | \$4977. |
| Winter Track SW | SAWICKI, Chris | 02 | 1.0 | 82 | \$3608. |
| Winter Track HBT | QUINN, Barbara | 07 | 1.3 | 82 | \$4691. |

DELETE:

| | | | | | |
|---------------|------------------|----|-----|----|---------|
| FB, HBT Asst. | CARDONA, Gregory | 02 | 1.0 | 87 | \$3828. |
|---------------|------------------|----|-----|----|---------|

MOVED BY: Mr. Gershon
 There was a question.

SECONDED BY: Ms. Levitan

MOTION CARRIED: (9-0)

*Not employed by Syosset

Meeting No. 5

NEW BUSINESS (a- 7)

October 16, 2017

RESOLUTION NO. 5-9

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: Ms. Parker

SECONDED BY: Ms. Cheng

MOTION CARRIED: (8-1)

OPPOSED: Ms. Frankel

Meeting No. 5

NEW BUSINESS (a- 8)

October 16, 2017

RESOLUTION NO. 5-10 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 |

Meeting No. 5

NEW BUSINESS (a- 8)

October 16, 2017

RESOLUTION NO. 5-10 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 | CICCONI, 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 |

Meeting No. 5

NEW BUSINESS (a- 8)

October 16, 2017

RESOLUTION NO. 5-10 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: Mr. Feldman

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

Meeting No. 5

NEW BUSINESS (a- 9)

October 16, 2017

RESOLUTION NO. 5-11

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 |

Meeting No. 5

NEW BUSINESS (a- 9)

October 16, 2017

RESOLUTION NO. 5-11

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 |

Meeting No. 5

NEW BUSINESS (a- 9)

October 16, 2017

RESOLUTION NO. 5-11

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: Ms. Cheng

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

Meeting No. 5 NEW BUSINESS (a- 10) October 16, 2017

RESOLUTION NO. 5-12 APPOINTMENT TO SPECIAL ASSIGNMENTS –
H.B. THOMPSON MIDDLE SCHOOL

RESOLVED, that the following appointments to special assignments in
 H.B. Thompson 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> |
|----------------------|-----------------------|-------------|------------------------------|
| GONZALES, Jessica | A/V Club | 01 | \$1650.75 |
| LUCCI, Jacqueline | A/V Club | 01 | \$1650.75 |
| CLASSEN, Susan | Book Club | 03 | \$2421.10 |
| HOM, Cindy | Chamber Orchestra | 04 | \$2421.10 |
| MALANOWSKI, James | Chamber Winds | 03 | \$2421.10 |
| GONZALES, Jessica | Chromebook Help Desk | 01 | \$2201.00 |
| JACOBSON, Pamela | Cooking Club | 03 | \$1694.77 |
| PIZZUTO, Chantal | Cooking Club | 03 | \$1694.77 |
| BORSETT, Jamie | Coding Club | 03 | \$1815.83 |
| MULLADY, Jaclyn | Coding Club | 02 | \$1650.75 |
| DE ONIS, Allison | Craft Club | 03 | \$1815.83 |
| HACHADOORIAN, Krista | Craft Club | 03 | \$1815.83 |
| BASSUK, Jody | Drama Club | 31 | \$4864.21 |
| JOHNSON, Tania | HBT Literary Magazine | 08 | \$2575.17 |
| MANISCALCO, Lisa | HBT Literary Magazine | 02 | \$1980.90 |
| MC NAMARA, Paul | Homework Club | 05 | \$1320.60 |
| NEHR, Michael | Homework Club | 03 | \$2421.10 |

Meeting No. 5

NEW BUSINESS (a- 10)

October 16, 2017

RESOLUTION NO. 5-12

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 |

Meeting No. 5

NEW BUSINESS (a- 10)

October 16, 2017

RESOLUTION NO. 5-12

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

| <u>ADVISOR</u> | <u>CLUB</u> | <u>YEAR</u> | <u>STIPEND 2017/2018</u> |
|------------------------|-------------------------------|-------------|------------------------------|
| LOWE, Jennifer | School Newspaper | 09 | \$3147.43 |
| BOSTROM, Sean | Science Olympiad | 16 | \$2269.96 |
| MC NAMARA, Paul | Science Olympiad | 13 | \$2269.96 |
| MULLIGAN, Jennifer | Science Olympiad | 15 | \$2269.96 |
| JOHNSON, Tania | Serendipity | 03 | \$1613.90 |
| LUCCI, Jacqueline | Serendipity | 03 | \$1613.90 |
| O'NEILL, Kristine | Serendipity | 03 | \$1613.90 |
| JOSEFAK, Michael | Stage and Scenery | 15 | \$1258.97 |
| MOSKO-DELGADO, Nicole | Stage and Scenery | 04 | \$1065.28 |
| KNOX, Leo | Stage Design & Construction | 14 | \$3032.98 |
| DALTON, Brian | Student Council | 16 | \$3433.56 |
| GAZZOLA, Debra | Student Council | 01 | \$ 880.40 |
| MAMMOLITO, Nicole | Student Council | 09 | \$3433.56 |
| MILLS CARROLL, Allison | Student Council | 09 | \$3433.56 |
| DARRESS, Darlene | Talent Showcase – ½ yr Spring | 01 | \$1100.50 |
| O'TOOLE, Anne | Talent Showcase – ½ yr Spring | 01 | \$1100.50 |
| KLEINT, Thomas | Technology Club | 13 | \$3548.01 |
| KNOX, Leo | Technology Club | 03 | \$1840.04 |

Meeting No. 5

NEW BUSINESS (a- 10)

October 16, 2017

RESOLUTION NO. 5-12

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: Ms. Frankel

SECONDED BY: Mr. Feldman

MOTION CARRIED: (9-0)

Meeting No. 5

NEW BUSINESS (a- 11)

October 16, 2017

RESOLUTION NO. 5-13

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 |

Meeting No. 5

NEW BUSINESS (a- 11)

October 16, 2017

RESOLUTION NO. 5-13

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 |

Meeting No. 5

NEW BUSINESS (a- 11)

October 16, 2017

RESOLUTION NO. 5-13

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 |

Meeting No. 5

NEW BUSINESS (a- 11)

October 16, 2017

RESOLUTION NO. 5-13

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 |

Meeting No. 5

NEW BUSINESS (a- 11)

October 16, 2017

RESOLUTION NO. 5-13

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: Ms. Parker

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

Meeting No. 5

NEW BUSINESS (a- 12)

October 16, 2017

RESOLUTION NO. 5-14

APPOINTMENT OF POOL STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

LYNCH, Justin
CIPOLINO, Mike

Instructor
Instructor

MOVED BY: Mr. Feldman

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

Meeting No. 5

NEW BUSINESS (a- 13)

October 16, 2017

RESOLUTION NO. 5-15

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> |
|-----------------------|---|--------------------------|
| YOUNG, Stephanie | Crocheting Advanced Crocheting Intermediate | \$21.00/hr \$21.00/hr |
| <u>DELETE:</u> | | |
| PROTONENTIS, Demi | Adobe Photoshop Digital Photography | \$45.00/hr \$45.00/hr |
| FEELEY, Juliet | Mah Jongg | \$35.00/hr |
| KLENK, William | Cooking for Relaxation | \$45.00/hr |
| MALONE, Joseph | Microsoft Mail Merge | \$40.00/hr |
| NAPOLEONE, Ingrid | Spanish Advanced Beginner | \$38.00/hr |
| PENDERGRASS, Jeanine | Hula Hoop Fitness | \$50.00/hr |
| RESSA, Helene | Knitting & Crocheting Syosset Woodbury Park Senior Center – 2 classes | \$12.00/hr |
| SPIRO, Janet | Zumba Gold Zumba Tone | \$50.00/hr \$50.00/hr |
| STROUD, Jerry | Tennis Intermediate | \$35.00/hr |
| VAN HORN, Lucy | Easy Holiday Desserts | \$45.00/hr |
| YOUNG, Stephanie | Crocheting Advanced Crocheting Intermediate | \$26.00/hr \$26.00/hr |

MOVED BY: Ms. Cheng

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

Meeting No. 5 NEW BUSINESS (a- 14) October 16, 2017

RESOLUTION NO. 5-16 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: | SCHEFFER, Anita |
| Appointment: | Health Teacher |
| Effective Date: | November 2, 2017 through November 30, 2017 |
| Reason: | Intermittent Family Medical Leave |
| Service was Begun: | September 1, 1998 |
| Assignment: | South Woods Middle School |

MOVED BY: Mr. Feldman

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

Meeting No. 5

NEW BUSINESS (a- 15)

October 16, 2017

RESOLUTION NO. 5-17

RATIFICATION OF STIPULATION OF AGREEMENT –
CONTRACT RENEWAL – SYOSSET PRINCIPALS
ASSOCIATION

WHEREAS,

the Syosset Principals Association (“SPA”) and the Syosset Central School District (the “District”) have engaged in negotiations in good faith in an effort to arrive at a successor agreement to the contract which expired on June 30, 2017.

WHEREAS,

the parties have arrived at a tentative agreement,

BE IT RESOLVED,

that the Board of Education hereby ratifies the Stipulation of Agreement for a successor agreement to the expiring June 30, 2017 contract between the Syosset Principals Association and the Syosset Central School District.

MOVED BY: Ms. Parker

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

Meeting No. 5

NEW BUSINESS (a - 16)

October 16, 2017

RESOLUTION NO. 5-18

APPOINTMENT OF INTERIM PART-TIME
TREASURER (REVISED)

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 **29**, 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: Mr. Feldman

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

Meeting No. 5 New Business (b-1) October 16, 2017

RESOLUTION NO. 5-19 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

August 29, 30, 31; September 26

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – September 7
South Woods Middle School – September 14, 26
Berry Hill Elementary – September 18
Walt Whitman Elementary – September 25
Out of District – September 27
Parentally Placed – September 19, 20

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

May 19

SUB-COMMITTEES ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

Syosset High School – March 6

MOVED BY: Ms. Cheng

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

Meeting No. 5

New Business (b-2)

October 16, 2017

RESOLUTION NO. 5-20 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: Mr. Feldman

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

Meeting No. 5 NEW BUSINESS (b-3)

October 16, 2017

Resolution No. 5-21 APPOINTMENT OF DISTRICT ARCHITECT

RESOLVED, that Syosset Central School District appoint H2M Architects, Engineers,
Land Surveying, and Landscape Architecture, D.C.P., as the district
Architect.

MOVED BY: Ms. Cheng

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

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

Resolution No. 5-22 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: Ms. Levitan

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

Meeting No. 5

NEW BUSINESS (b - 5)

October 16, 2017

RESOLUTION NO. 5-23 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 | | |

MOVED BY: Ms. Parker

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

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

Resolution No. 5-24 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: Ms. Frankel

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

Meeting No. 5 NEW BUSINESS (c-2) October 16, 2017
 Resolution No. 5-25 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: Ms. Cheng

SECONDED BY: Ms. Parker

MOTION CARRIED: (9-0)

| 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 |

Meeting No. 5 NEW BUSINESS (c-3) October 16, 2017

Resolution No. 5-26 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: Ms. Frankel

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

Meeting No. 5 NEW BUSINESS (c-3)

October 16, 2017

Resolution No. 5-26 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 |

Meeting No. 5 NEW BUSINESS (c-4)

October 16, 2017

Resolution No. 5-27 ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of a variety of board games, and

WHEREAS, the Baylis PTA wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of a variety of board games. Approximate value of \$800.00.

MOVED BY: Ms. Parker

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

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

Resolution No. 5-28 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: Ms. Frankel
MOTION CARRIED: (9-0)

Meeting No. 5 NEW BUSINESS (c-6) October 16, 2017
Resolution No. 5-29 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 Hardes, 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: Ms. Cheng

SECONDED BY: Ms. Parker

MOTION CARRIED: (8-0)

ABSTAIN: Mr. Lafazan

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

Resolution No. 5-30 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: Ms. Frankel

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

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

Resolution No. 5-31 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: Ms. Parker
There was a question.

SECONDED BY: Ms. Cheng

MOTION CARRIED: (9-0)