

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
NOVEMBER 13, 2017**

SUMMARY OF MEETING AGENDA

DRAFT

- 1. Call to Order**
- 2. Executive Session, if necessary**
- 3. Audit Committee Meeting – 6:15 p.m.**
- 4. Public Meetings**
 - 7:00 p.m. - Work Session regarding Phase II Facility Projects**
 - 8:00 p.m. - Monthly Board of Education Meeting**
- 5. Approval of Minutes, Meeting No. 5, October 16, 2017**
- 6. Financial Reports**
 - a. Treasurer's Reports
 - b. Summary of Disbursements
 - c. Monthly Budget Summary
- 7. Review of the Monthly Report of the Superintendent and such other items as may be appropriate**
 - Ms. Jill Sanders, CPA, Partner, Cullen & Danowski, Independent Auditors
 - South Woods Middle School Student Council Representatives
 - Siemens Science Competition Finalist and Semifinalist
 - Recognition of Boys' Varsity Soccer
- 8. Report from the Spokesperson of the Citizens Advisory Committee for Finance**
- 9. Report from the NYSSBA Voting Delegate**
- 10. Correspondence**
- 11. Legislative Items - State and Federal Level**

12. 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.

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- The Board of Education and/or Administration will do their best to provide an immediate response to the resident's question following the initial question, at which point the resident will be permitted one follow-up related question or statement.
- Any resident who would like to re-address the Board of Education after their initial turn, may do so after every other resident-audience member has the opportunity to address the Board of Education.
- Neither the public nor Board of Education and Administration, may identify a specific student or staff member by name or easily identifiable language during Audience to the Public. Collective bargaining negotiations, personnel matters, confidential student matters, or legal matters may not be discussed in this forum.
- All in attendance at the Board of Education Public Meeting must conduct themselves in a respectful manner.
- 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.

13. Discussion Items

- Calendar Options
- Curricular Prohibitions on Holidays
- Phase II Construction Projects
- Residency Policy
- Nassau BOCES Budget Advisory Committee

14. Unfinished Business

15. 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.

16. Adjournment

** The next Board of Education meeting is scheduled for Monday, December 11, 2017 at 8:00 p.m. in South Woods Middle School Auditorium.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 13, 2017**

Meeting No. 7

NEW BUSINESS (a-1)

NOVEMBER 13, 2017

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. HALL, Colin	Science Teacher – Long-term Substitute	11-09-17	SHS	M.A. – Step 1

COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTE

2. BERRY, Amanda	World Language Teacher – LTS	10-18-17	SW	
3. MANGO, Nicole	Special Education Teacher – LTS	11-03-17	SOUTH GROVE	
4. MC GOVERN, Michelle	ENL Teacher – Long-term Substitute	10-31-17	VILLAGE	

RETURN FROM LEAVE

5. LA TOUCHE, Elisha	ENL Teacher	11-01-17	VILLAGE	
6. ROBERTI, Lauren	Special Education Teacher	11-03-17	SOUTH GROVE	

NON-INSTRUCTIONAL CHANGES

RESIGNATIONS

1. LUBARSKY, Pamela	School Monitor – Part-time	08-25-17	BAYLIS	
2. YANAR, Melanie	Lifeguard – Part-time	06-30-17	SHS	
3. LAU, Wing	IT Manager	01-24-18	BUSINESS OFFICE	

REASSIGNMENT

4. COHEN, Alyse	Reg Prof Nurse PT Sub to Reg Prof Nurse FT Floater		FLOATER	
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NON-COMPETITIVE APPOINTMENTS – PART-TIME

5. MOHAMMED-KENNER, Aisha	School Monitor – Part-time	10-10-17	SOUTH GROVE	
6. HABER, Conor	Student Worker – Part-time	10-06-17	SHS	
7. HATZIPETRAKOS, Valerie	School Monitor – Part-time	10-12-17	BERRY HILL	
8. GERRITY, Albert	School Monitor – Part-time	10-11-17	SHS	
9. CATALANO, Valerie	Lifeguard – Part-time	10-12-17	SHS	
10. GALASSO, Elizabeth	School Monitor – Part-time	10-30-17	BAYLIS	
11. MILLER, Michelle	School Monitor – Part-time	10-16-17	ROBBINS LANE	
12. DE ROSA, Diane	School Monitor – Part-time	10-16-17	SOUTH GROVE	
13. DI GIORGIO, Caren	School Monitor – Part-time	11-01-17	BERRY HILL	
14. RAKHAR, Vismatie	School Monitor – Part-time	11-06-17	VILLAGE	
15. SIGNORELLI, Pamela	School Monitor – Part-time	10-23-17	BERRY HILL	

NON-COMPETITIVE APPOINTMENTS – FULL-TIME

16. SURDO, Christopher	Assistant Head Custodian (was provisional)	09-28-17		
17. RZEMIENIEWSKI, Susan	Principal Typist Clerk	11-14-17		
18. YUKSEL, Mahmut	Custodian	10-13-17		

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 13, 2017**

Meeting No. 7

NEW BUSINESS (a- 2)

November 13, 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

BERRY, Amanda

Permanent Substitute

COSTA, Nancy

Permanent Substitute

HENDERSON, Richard

Permanent Substitute (Social Studies 7-12)

DELETE:

GOLDBERG, Mallory

Permanent Substitute

HALL, Colin

Permanent Substitute

KRUGMAN, Barbara

Permanent Substitute

VENTURA, Carlos

Permanent Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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NOVEMBER 13, 2017**

Meeting No. 7

NEW BUSINESS (a- 3)

November 13, 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

BRENNER, Elizabeth

Tutor (Students w Disabilities/Elementary)

FRIEDMAN, Jessica

Tutor (Elementary Pre-6)

GOLDBERG, Mallory

Tutor (Elementary 1-6)

KRUGMAN, Barbara

Tutor (Elementary Pre K-6)

LAUDATO, Lyndsay

Tutor (Special Education)

MANGO, Nicole

Tutor

MC GOVERN, Michelle

Tutor

O'HAGAN, Danielle

Tutor (Elementary 1-6)

SMITH, Kerri

Tutor (Special Education)

STEINER, Jennifer

Tutor (Elementary 1-6)

DELETE:

CERRATO, Michelle

Tutor

MARTIN, Michelle

Tutor

MELLILO, Michelle

Tutor

MESSER, Melissa

Tutor

YACOVONE, Kerri

Tutor

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 13, 2017**

Meeting No. 7 NEW BUSINESS (a- 4) November 13, 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.

<u>NAME</u>	<u>EMPLOYEE TYPE</u>
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MESSER, Melissa	Per Diem Substitute
STANGEL, Sharon	Per Diem Substitute

DELETE:

BHATIA, Niketa	Per Diem Substitute
MANCUSO, Giovanna	Per Diem Substitute
PINEDA, Mariana	Per Diem Substitute
ROBINSON, Rachael	Per Diem Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 13, 2017**

Meeting No. 7

NEW BUSINESS (a- 9)

November 13, 2017

RESOLUTION NO.

APPOINTMENT OF RECREATION COORDINATORS

RESOLVED,

that the following Recreation Coordinators be appointed for
the 2017/2018 school year.

RECREATION COORDINATORS

STIPEND 2017/2018

SCHANARS, Douglas

\$5600.00

SHEPPARD, Gary

\$5600.00

ASSISTANT RECREATION COORDINATORS

STIPEND 2017/2018

SCHWARTZ, Kara

\$3552.47

SCIACCA, Laura

\$3328.00

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 13, 2017**

Meeting No. 7

NEW BUSINESS (a- 10)

November 13, 2017

RESOLUTION NO.

RECREATION PROGRAM 2017/2018

RESOLVED,

that the following Recreation Program personnel be employed for the 2017/2018 school year:

Recreation Specialists

KUCZEK, Denise	\$30.20
LENTINI, Ellen	\$30.20
MIRABITO, Pasqualina	\$30.20
CHURCH, Joan	\$30.20
BRANCACCIO, Joanne	\$30.20
WARGA, Karen	\$30.20
BALNIS, Kathy	\$30.20
AGNESE, Karen	\$30.20
BARRETTI, Maria	\$30.20
SEGUNA, Marianna	\$30.20
HOWELL, Martha	\$30.20
RUSSO, Mary	\$30.20
BLOCH, Millie	\$30.20
LABARTINO, Nancy	\$30.20
FIEGER, Renee	\$30.20
PAINTER, Renee	\$30.20
KIND, Vicki	\$30.20
LA MONTE, Virginia	\$30.20
PANICK, Jessica	\$30.20
SACCO, Christina	\$30.20
REGINA, Margaret	\$30.20
KMIOTEK, Bonnie	\$30.20
TUOHEY, Mary	\$30.20
LA BIANCA, Susan	\$30.20

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 13, 2017**

Meeting No. 7 NEW BUSINESS (a - 11) November 13, 2017

RESOLUTION NO. RELATED SERVICE PROVIDERS – SUMMER (REVISED)

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

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

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

<u>RELATED SERVICE PROVIDERS</u> <u>RATE</u>	<u>MAXIMUM HOURS</u>	<u>PER HOUR</u>
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SPECIAL EDUCATION:

<u>Psychologist</u> Laura DeGennaro	1 hr.	
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<u>Special Education Teacher</u> Lauren Rossi	1 hr.	
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GENERAL EDUCATION:

Michelle Nabet	2 hrs.	
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MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 13, 2017**

Meeting No. 7

NEW BUSINESS (a- 12)

November 13, 2017

RESOLUTION NO.

APPOINTMENT TO SPECIAL ASSIGNMENTS –
ELEMENTARY SCHOOLS (REVISED)

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>
Berry Hill	DE BARI, Jacqueline	Art Club – ½ yr.	09	\$572.26
<u>DELETE:</u>				
Berry Hill	DE BARI, Jacqueline	Art Club	09	\$1144.52
Berry Hill	DE ANGELO, Kerri	Scrabble	17	\$1144.52

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 13, 2017**

Meeting No. 7 NEW BUSINESS (a- 13) November 13, 2017

RESOLUTION NO. APPOINTMENT TO SPECIAL ASSIGNMENTS –
SOUTH WOODS MIDDLE SCHOOL (REVISED)

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>
GROSS, Michael	Creative Arts for Computers	10	\$4291.95

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 13, 2017**

Meeting No. 7

NEW BUSINESS (a - 14)

November 13, 2017

RESOLUTION NO. APPROVAL OF UNAFFILIATED STAFF – EMPLOYMENT AGREEMENTS

WHEREAS, the Board of Education has discussed and agreed upon employment agreements for central administrative staff, therefore be it

RESOLVED, that effective July 1, 2017 the following staff agreements for the 2017/2018 school year are ratified.

BE IT FURTHER RESOLVED, that the Board of Education has discussed and agreed upon compensation for central administration staff and the following staff will receive salary increases for the 2017/2018 school year:

<u>STAFF</u>	<u>2017/2018 YEAR</u>
BALSAMO, David	1.3%
BENJAMIN, Francine	1.3%
BOVARD, Adele	1.3%
CRONIN, Drew	1.3%
FASULO, Severino	1.3%
GREGORY, Maria	1.3%
GROSSO, Peggy	1.3%
LACKNER, John	1.3%
LOVERSO, Raymond	1.3%
PERROTTA, Jeanette	1.3%
RUFO, Patricia	1.3%
SALZMAN, Michael	1.3%
SCHATZEL, Diana	1.3%

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 13, 2017**

Meeting No. 7

NEW BUSINESS (b-3)

November 13, 2017

RESOLUTION NO.

FIRST READING:

Policy 1600: Unmanned Aerial Vehicles (Drones) (New)
Policy 5150: School Admissions (Revised)
Policy 5200: Extra Class and Co-Curricular Activities (Revised)
Policy 5280: Intramural and Interscholastic Athletics (Revised)
Policy 7500: Naming of Facilities (New)

WHEREAS,

the Board of Education of the Syosset Central School District has an active policy concerning new policy statements or a change in existing policy statements, and

WHEREAS,

that the SECOND READING of

Policy 1600: Unmanned Aerial Vehicles (Drones) (New)
Policy 5150: School Admissions (Revised)
Policy 5200: Extra Class and Co-Curricular Activities (Revised)
Policy 5280: Intramural and Interscholastic Athletics (Revised)
Policy 7500: Naming of Facilities (New)

shall occur at the meeting of the Board of Education on December 11, 2017.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 13, 2017**

Meeting No. 7 NEW BUSINESS (b- 4) November 13, 2017

Resolution No. ACCEPTANCE OF INDEPENDENT AUDIT REPORT FOR YEAR
ENDING JUNE 30, 2017

WHEREAS, the Board of Education has engaged the independent auditing firm of
Cullen & Danowski LLP., to audit the financial records of the district in
compliance with the Commissioner of Education's regulations, and

WHEREAS, the auditors have reported to the Audit Committee that they have
completed their audit for the fiscal year 2016-17 and have forwarded
copies for the Board's review, therefore be it

RESOLVED, that the Board of Education hereby accepts for filing the annual audit for
the 2016-17 fiscal year, conducted by the independent auditing firm of
Cullen & Danowski LLP., and the Corrective Action Plan and directs that
a copy of the audit and the resolution accepting it be filed in the Office of
the Commissioner of Education, per Commissioner's regulation 170.2.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 13, 2017**

Meeting No. 7 NEW BUSINESS (b- 5) November 13, 2017

Resolution No. ACCEPTANCE OF NASSAU BOCES BUDGET ADVISORY
COMMITTEE DESIGNEES FOR 2018-19 BUDGET

WHEREAS, the Board of Cooperative Educational Services (BOCES) of Nassau
County is forming a Budget Advisory Committee for the creation and
development of its 2018-19 budget, and

WHEREAS, the Syosset Central School District participates in an array of services
through Nassau BOCES, and

WHEREAS, the Syosset Central School District Board of Education votes on the
Nassau BOCES administrative budget, therefore be it

RESOLVED, that the Syosset Central School District Board of Education members,
_____ and _____, be designated to serve on the
Nassau BOCES Budget Advisory Committee.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 13, 2017**

Meeting No. 7 NEW BUSINESS (b- 6) November 13, 2017

Resolution No. ACCEPTANCE OF UNDUE BURDEN INDEPENDENT EVALUATOR
HARDSHIP WAIVER

RESOLVED, that the Board President and Superintendent of Schools are hereby
authorized to complete and execute the Undue Burden Independent
Evaluation Hardship Waiver for District Certification pursuant to
Education Law Section 3012-d and to take all necessary steps to file the
form with the State Education Department.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 13, 2017**

Meeting No. 7 NEW BUSINESS (b-7) November 13, 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
NOVEMBER 13, 2017**

Meeting No. 7 NEW BUSINESS (c-1) November 13, 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 2017-18 school year be issued to the vendors on the attached list. Resources for the above are within the General Fund and Special Aid Fund.

MOVED BY:

SECONDED BY:

Syosset Central School District
Service contracts c-1

VENDOR	DESCRIPTION	COST
Town of Oyster Bay	Community Center Permit Application SY 2017-18	No cost to district
Transfinder	SY 2017-18 Student Transportation - additional site license	\$3,750.00
Long Island University-Tilles Center Facilities	SY 2017-18 License agreement for South Woods and H.B. Thompson Middle Schools moving up exercises	\$19,430.00/est.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 13, 2017**

Meeting No. 7 NEW BUSINESS (c-2) November 13, 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 service 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
NOVEMBER 13, 2017**

Meeting No. 7

NEW BUSINESS (c-2)

November 13, 2017

Resolution No.

AUTHORIZATION FOR SPECIAL EDUCATION AND/OR NURSING
CONTRACTS

VENDOR	DESCRIPTION	COST
Gayle E. Kligman Therapeutic Resources	Term: 11/1/2017 – 11/30/2018 Staff development consulting services	\$350.00/1 hr \$450.00/1.5 hrs \$550.00/2 hrs \$750.00/3 hrs \$1,000.00/4 hrs \$1,250.00/5 hrs \$1,500.00/6 hrs
Medical Staffing Innovations, Inc.	SY 2017-18 Registered Nurse Licensed Practical Nurse Certified Nursing Assistant	\$52.00 ph \$45.00 ph \$20.00 ph
New York State Office of Children and Family Services – Nassau County Department of Social Services	SY 2017-18 Center of Dev. Disabilities New England Ctr. for Children-Severe Little Flower Children Services Anderson Center for Autism	\$300.75/est per day \$574.49/est per day \$365.75/est per day \$515.66/est. per day
Seaford UFSD	SY 2017-18 District of Location	Tuition rate set by the State Education Department Education Law Section 3602-c
NYSED Dormitory Authority	SY 2017-18 Anderson Center for Autism Little Flower	\$1,258.00/2 mth rate \$7,546.00/10 mth rate \$378.00/2 mth rate \$2,266.00/10 mth rate
Peter J. Pramataris, Psy.D.	SY 2017-18 Neuropsychological Evaluations	\$4,000.00 per evaluation w/written report
Huntington UFSD	SY 2017-18 District of Residence	Tuition rate set by the State Education Department Education Law Section 3602-c
Harborfields Central SD	SY 2017-18 District of Residence	Tuition rate set by the State Education Department Education Law Section 3602-c

**SYOSSET CENTRAL SCHOOL DISTRICT
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NOVEMBER 13, 2017**

Meeting No. 7 NEW BUSINESS (c-2)

November 13, 2017

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

VENDOR	DESCRIPTION	COST
North Shore School District	SY 2017-18 District of Location	Tuition rate set by the State Education Department Education Law Section 3602-c
Locust Valley Central School District	SY 2017-18 District of Location	Tuition rate set by the State Education Department Education Law Section 3602-c
The Rehabilitation Institute – Tri Business and Career Center	SY 2017-18 Vocation Assessment/Levels II & III Occupational Therapy Physical Therapy Speech/Language Therapy	\$106.50 per day \$75.00 per 30 minutes \$75.00 per 30 minutes \$75.00 per 30 minutes
Ascent: A School for Individuals with Autism	SY 2017-18 Instruction/related services/facility according to students IEP	Tuition rate set by the State Education Department Education Law Section 3602-c

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 13, 2017**

Meeting No. 7 NEW BUSINESS (c-3) November 13, 2017

Resolution No. AUTHORIZATION FOR CONTRACTS FOR FEDERAL PART B FUNDS

WHEREAS, Federal funds are required to pass through the school district to be remitted to outside special education programs, the Syosset Central School District must have contracts with the approved special education programs (ASEPs), and

WHEREAS, programs on the attached list have been designated as ASEPs, therefore be it

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

RESOLVED, that contracts be issued for an amount not to exceed \$573.00 per pupil for full allocation and \$191.00 per pupil for related services only for 619 funds, a maximum of \$1,587.00 per pupil for full allocation and \$529.00 per pupil for related services only for 611 funds for the 2017-18 school year. Resources for the above are to be paid from the Special Aid Fund and from Federal sources.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 13, 2017**

Meeting No. 7
Resolution No.

NEW BUSINESS (c-3)

November 13, 2017

AUTHORIZATION FOR CONTRACTS FOR FEDERAL PART B FUNDS

School Section 619 Funds (Pupils with disabilities aged 3-5)	Full Allocation Cost 2017-18 Per Student	Related Services Only Cost 2017-18 Per Student
All About Kids/Mid Island Therapy	\$573.00	\$191.00
Alternatives for Children	\$573.00	-
Association for Children with Down's Syndrome	\$573.00	\$191.00
Brookville Center for Children's Services	\$573.00	-
Hagedorn Little Village School	\$573.00	-
Kidz Therapy Services, PLLC	\$573.00	\$191.00
Metro Therapy, Inc.	-	\$191.00
NY Therapy Placement Services, Inc.	-	\$191.00
Variety Child Learning Center	\$573.00	\$191.00
Section 611 Funds (Pupils with disabilities aged 3-21)		
All About Kids/Mid Island Therapy	\$1,587.00	\$529.00
Alternatives for Children	\$1,587.00	-
Association for Children with Down's Syndrome	\$1,587.00	\$529.00
Brookville Center for Children's Services	\$1,587.00	-
Eden II School	\$1,587.00	-
Hagedorn Little Village School	\$1,587.00	-
Kidz Therapy Services, PLLC	-	\$529.00
Metro Therapy, Inc.	-	\$529.00
Nassau Suffolk Services for the Autistic, Inc.	\$1,587.00	-
New England Center for Children	\$1,587.00	-
New York Therapy Placement Services, Inc.	-	\$529.00
Summit School – Jamaica Estates	\$1,587.00	-
UCP of Nassau County	\$1,587.00	-
Variety Child Learning Center	\$1,587.00	\$529.00
Julia Dyckman Andrus Memorial, Inc.	\$1,587.00	-

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 13, 2017**

Meeting No. 7 NEW BUSINESS (c-4) November 13, 2017

Resolution No. ACCEPTANCE OF DONATION

WHEREAS, the Syosset Central School District has received a donation of a True recumbent exercise bike and a Water Rower rowing machine, and

WHEREAS, Dr. Michael Cohen wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of a True recumbent exercise bike and a Water Rower rowing machine. Approximate value \$1,000.00.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 13, 2017**

Meeting No. 7 NEW BUSINESS (c-5) November 13, 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
NOVEMBER 13, 2017**

Meeting No. 7 NEW BUSINESS (c-6) November 13, 2017

Resolution No. AUTHORIZATION TO APPOINT HAMBURGER, MAXSON, YAFFE
& MCNALLY, LLP

BE IT RESOLVED, that the Board of Education appoints Hamburger, Maxson, Yaffe & McNally, LLP as Special Counsel effective November 13, 2017, for the purpose of providing legal services in connection with a real property matter commenced against the School District, at the hourly rate of \$255.00 per hour.

MOVED BY:

SECONDED BY: