

**SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JANUARY 22, 2018**

**SUMMARY OF MEETING AGENDA**

- 1. Call to Order**
- 2. Audit Committee Meeting – 6:00 p.m.**
- 3. Executive Session, if necessary**
- 4. Public Meeting - 8:00 p.m.**
- 5. Approval of Minutes, Meeting number 8, December 11, 2017**
- 6. Financial Reports**
  - Treasurer's Reports
  - Summary of Disbursements
  - Monthly Budget Summary
- 7. Review of the Monthly Report of the Superintendent and such other items as may be appropriate**
  - Championship Fall Athletic Teams
  - Presentation on Coding
  - Presentation on School Start Times
  - Presentation regarding Syosset Park
  - Status Report: Security and Surveillance Bids
  - Updated Tentative 2018-19 Calendar
- 8. Report from the Spokesperson of the Citizens Advisory Committee for Finance**
- 9. Correspondence**
- 10. Legislative Items - State and Federal Level**
- 11. 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 public participation during that portion of the meeting designated for this purpose is:

- 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 four minutes to address the Board of Education, which may be extended at the discretion of the Chair for good cause.

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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, the resident will be permitted one follow-up related question or statement.
- The Board will not permit "polling" of Board members by guest speakers.
- 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 Board of Education nor Administration will identify a specific student or staff member by name, or by providing personally identifiable information at any time during the meeting; including but not limited to, during that portion of the meeting designated for the purpose of public participation. Neither the Board nor Administration will discuss questions from the public regarding collective bargaining negotiations, personnel matters, student matters, or legal matters.
- The Board of Education is aware that many of our guests seek to speak about a personnel issue involving a staff member, or occasionally a student. It has not been the practice of this Board to entertain public discussion of specific personnel matters, and certainly any comments or statements regarding individual student issues. The reason for our inability to address these matters of concern is the Board's important responsibility, imposed upon us by the Education Law of the State of New York and Federal statutes, to protect the rights that employees generally have to a reasonable expectation of privacy with respect to such matters as their appointment, promotion, and employment history. Various Federal and State statutes protect the privacy interests of students which, of course, the Board follows to the letter of the law. Another reason for the policy is that the Board cannot enter into a dialogue with the community on the merits of any particular employee, since the teacher's expectation of privacy precludes the Board from speaking frankly, and from sharing information of a confidential or privileged nature concerning the employee with the general public. To do otherwise would interfere with the employee's due process right to be heard in an appropriate and private forum. Consequently, Boards of Education are not free to engage in public discussion as to the competence or ability of particular staff members. We are advised that the law prohibits such discussions regarding students. Hence, the Board will not respond to any comments from the public regarding particular staff members from those who seek to make a statement. The Board will not entertain any statements regarding any student. To do so opens to public debate something that must remain private. The Board of Education hopes that you understand its responsibility to ensure that the privacy and due process rights of staff and students are fully protected. The only way to meet this duty is to avoid any and all public commentary concerning individual staff and students. If anyone in the audience believes that it is necessary to communicate with the Board of Education regarding these matters, the Board will accept written statements delivered to the Board in a confidential fashion. Hence, we strongly urge that you refrain from such statements.

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**12. Discussion Items**

- Board Vacancy
- School Start Times
- Booster Club Activity Liability

**13. Unfinished Business**

**14. 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.

**15. Adjournment**

- \*\* There will be a Budget Information Meeting on Monday, February 12, 2018 at 7:45 p.m. followed by the monthly Board of Education Meeting at 8:00 p.m. in the South Woods Middle School Auditorium. There will be a Special School District Meeting (Facilities Improvement Vote) on February 13, 2018.

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

Meeting No. 9

NEW BUSINESS (a-1)

JANUARY 22, 2018

**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. ALLEN, Lauren	English Teacher – Long-term Substitute	01-15-18	HBT	M.A. – Step 1
2. BARCAVAGE, Daniel	Physical Education Teacher – PT (.9) <b>REVISED 08-29-17</b>		HBT/VILLAGE	M.A. – Step 2
3. BRINE, Rachel	ENL Teacher – Probationary	01-16-18	VILLAGE	M.A. – Step 9
4. MAHER, Michelle	Art Teacher – Long-term Substitute	01-09-18	HBT	M.A. – Step 1
5. MARGARITES, Adrienne	World Language Teacher – Long-term Substitute	01-19-18	HBT	M.A. – Step 1
6. ROSTHOLDER, Kathleen	Music Education Teacher – Part-time (.4)	01-23-18	BAYLIS/SG	M.A. + 75 – Step 1
7. VARKONYI, Olga	World Language Teacher – Part-time (.5)	<b>12-18-17 (REV)</b>	SHS	M.A. + 15 – Step 4

**COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTES**

8. DEBEL, Amanda	Elementary Education Teacher – LTS	01-02-18	SG
9. HALL, Colin	Science Teacher – Long-term Substitute	12-22-17	SHS

**COMPLETION OF ASSIGNMENT – CERTIFIED PART-TIME**

10. ALLEN, Lauren	Study Skills Teacher – Part-time (.4)	01-12-18	HBT
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**DISCONTINUANCE OF SERVICE – RESIGNATION/RETIREMENT**

11. HAWKINS, Sally	Elementary Education Teacher	06-30-18	WILLITS
12. MALTZ, Victoria	Physical Education Teacher	01-24-18	WW

**NON-INSTRUCTIONAL CHANGES**

**RESIGNATION/RETIREMENT**

1. MACK, Jessica	Occupational Therapist	04-20-17
2. LYNCH, Justin	Lifeguard – Part-time	06-30-17
3. GERARDI, Gail	School Monitor – Part-time	11-21-17
4. PIACQUADIO, Christine	Senior Library Clerk	12-08-17

**NON-COMPETITIVE APPOINTMENTS – FULL-TIME**

5. OCUTO, Kristen	Registered Professional Nurse PT Sub	01-04-18	SHS
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**NON-COMPETITIVE APPOINTMENTS – PART-TIME**

6. KALBACHER, Liam	Lifeguard – Part-time	01-02-18	SHS
7. OLSEN, Eileen	School Monitor – Part-time	01-08-18	HBT
8. NEIDERFER, Lori	School Monitor – Part-time	12-04-17	WILLITS

**COMPETITIVE APPOINTMENT**

9. MARX, Teresa	Clerk Typist 200 Day	01-08-18	BAYLIS
10. ZEHNDER, Emily	Clerk Typist 12 Month	12-27-17	CENTRAL ADMINISTRATION
11. BUYES, Karen	Clerk Typist 12 Month	01-08-18	FACILITIES
12. NOCERINO, Dorothy	Clerk Typist 12 Month	01-02-18	SHS
13. FAVORITO, Vincent	Custodian	01-02-18	SHS
14. VOSSELER, James	Custodian	01-08-18	SHS
15. CHENG, Catarina	Clerk Typist 12 Month	01-22-18	CENTRAL ADMINISTRATION
16. VARKEY, Vinu	Account Clerk	01-17-18	BUSINESS OFFICE

**REVISION OF RESIGNATION**

17. LAU, Wing	IT Manager	12-10-17 (Revised from 01-24-18)
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SYOSSET CENTRAL SCHOOL DISTRICT  
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JANUARY 22, 2018

Meeting No. 9                                      NEW BUSINESS (a - 2)                                      January 22, 2018

RESOLUTION NO.                                      APPROVAL OF REQUEST FOR FAMILY MEDICAL LEAVE OF ABSENCE

WHEREAS,                                      the following staff members have each applied for a 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:                                      HANSEN, William  
Appointment:                                      Special Education Teacher  
Effective Date:                                      December 15, 2017 through December 22, 2017  
Reason:                                      Family Medical Leave  
Service was Begun:                                      September 1, 2001  
Assignment:                                      South Grove Elementary School

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
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Meeting No. 9                                      NEW BUSINESS (a - 3)                                      January 22, 2018

RESOLUTION NO.                                      APPROVAL OF EXTENSION OF LEAVE OF ABSENCE  
FOR THE PURPOSE OF CHILDCARE – 2017/2018  
SCHOOL YEAR

WHEREAS,                                      following staff members have each applied for a 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:                                      HENDRICKSON, Danielle  
Appointment:                                      Special Education Teacher  
Effective Date:                                      January 30, 2018 through June 30, 2018  
Reason:                                      Childcare Leave  
Service was Begun:                                      September 1, 2005  
Assignment:                                      Baylis Elementary School

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 9                                      NEW BUSINESS (a- 4)                                      January 22, 2018

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

ANDREWS, Jason

\*Permanent Substitute (Social Studies 7-12)

GUILHERME, Christina

\*Permanent Substitute (Childhood Ed 1-6)

HALL, Colin

Permanent Substitute

MC GOVERN, Michelle

Permanent Substitute

RINALDI, Jenna

\*Permanent Substitute (Visual Arts)

ROGERS, Douglas

\*Permanent Substitute (Social Studies)

**DELETE:**

COSTA, Nancy

Permanent Substitute

DI LORENZO, Salvatore

Permanent Substitute

LA ROCCO, Mary

Permanent Substitute

MAHER, Michelle

Permanent Substitute

MARGARITES, Adrienne

Permanent Substitute

SOVINSKY, Michele

Permanent Substitute

MOVED BY:

SECONDED BY:

\*New Hire to District

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Meeting No. 9

NEW BUSINESS (a- 5)

January 22, 2018

RESOLUTION NO.

APPOINTMENT OF TUTOR STAFF

RESOLVED,

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

NAME

EMPLOYEE TYPE

ARENA, Kelly  
DEBEL, Amanda  
POSY, Vanessa  
SIMONE-RAM, Holly  
SOVINSKY, Michele

\*Tutor (Special Education)  
Tutor  
\*Tutor (Students with Disabilities)  
\*Tutor (Special Education)  
Tutor

**DELETE:**

ALLEN, Lauren  
MC GOVERN, Michelle

Tutor  
Tutor

MOVED BY:

SECONDED BY:

\*New Hire to District



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Meeting No. 9                      NEW BUSINESS (a- 6)                      January 22, 2018

RESOLUTION NO.                      APPOINTMENT OF TEACHING ASSISTANT SUBSTITUTE STAFF

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

NAME

EMPLOYEE TYPE

HERBER, Barbara

Teaching Assistant Substitute

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 9                                      NEW BUSINESS (a- 7)                                      January 22, 2018

RESOLUTION NO.                                      APPOINTMENT OF PER DIEM SUBSTITUTE STAFF

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

NAME

EMPLOYEE TYPE

MORSE, Fiona

Per Diem Substitute

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 9                              NEW BUSINESS (a - 8)                              January 22, 2018

RESOLUTION NO.                              COACHING RECOMMENDATIONS – WINTER 2017/2018

RESOLVED,                              that the following coaching recommendation 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</u> <u>2017/2018</u>
<b><u>MIDDLE SCHOOL – WINTER I</u></b>					
CHEERLEADING, SW	PALLADINO, Carli	01	1.0	73	\$3212.

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 9                                      NEW BUSINESS (a- 9)                                      January 22, 2018

RESOLUTION NO.                                      COACHING RECOMMENDATIONS – WINTER II 2018

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

<u>MIDDLE SCHOOL SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND</u>
Volleyball, Boys HBT \$3915.	BOZZO, Chris			01	1.0    87
Wrestling, SW Asst.	RIZZI, Steve	02	1.0	76	\$3344.

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 9                      NEW BUSINESS (a - 10)                      January 22, 2018

RESOLUTION NO.                      COACHING RECOMMENDATIONS – SPRING 2018

RESOLVED,                      that the following coaching recommendation for the Spring  
2018 athletic season be approved:

<b><u>SPORT</u></b>	<b><u>STAFF MEMBER</u></b>	<b><u>YR.</u></b>	<b><u>STEP</u></b>	<b><u>PTS.</u></b>	<b><u>STIPEND 2016/2017</u></b>
<u>VARSITY AND JV SPORTS</u>					
<u>BOYS</u>					
Baseball, V Asst.	BURSKY, Jared	01	1.0	135	\$5941.
Baseball, JV	DE PALO, Anthony	15	1.3	135	\$7723.
Baseball, JV2	BARCAVAGE, Dan	07	1.3	135	\$7723.
Golf, V Head	STROHMAYER, Dean	14	1.3	115	\$6579.
Golf, JV Head	MC ALEER, James	22	1.3	98	\$5606.
Golf, JVB	JOSEPHAK, Michael	12	1.2	98	\$5606.
LAX, V Head	CALABRIA, John	19	1.3	169	\$9668.
LAX, V Asst.	WAXER, Brett	17	1.3	144	\$8238.
LAX, V Asst.	MURTHA, Mike	17	1.3	144	\$8238.
LAX, JV Head	FINNEGAN, Tom	29	1.3	144	\$8238.
LAX, JV Asst.	TAGLIA, Joe	12	1.3	127	\$7266.
LAX, JVB Head	*BARROS, Peter	06	1.2	127	\$6707.
LAX, JVB Asst.	FIASCONARO, Matt	04	1.2	127	\$6707.
Tennis, V Head	FISHER, Shai	14	1.3	115	\$6579.
Tennis, JV	MARRACELLO, Otto	04	1.1	98	\$4749.
Track, V Head	MEYERS, Chris	19	1.3	158	\$9039.
Track, V Asst.	CAFIERO, Rich	15	1.3	134	\$7666.

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NEW BUSINESS (a - 10)

January 22, 2018

RESOLUTION NO.

COACHING RECOMMENDATIONS – SPRING 2018  
(CONTINUED)

<u>SPORT</u>	<u>STAFF MEMBER</u>	<u>YR.</u>	<u>STEP</u>	<u>PTS.</u>	<u>STIPEND</u> <u>2016/2017</u>
<u>VARSITY AND JV SPORTS</u>					
<u>BOYS</u>					
Track, V Asst.	CORRETTE, Dean	03	1.4	134	\$6487.
Track, V Asst.	LENZI, Mary	09	1.3	134	\$7666.
<u>GIRLS SPORTS</u>					
Badminton	ST. JOHN, Jamie	17	1.3	115	\$6575.
Golf, Girls	NARANJO, Steve	18	1.3	115	\$6579.
LAX, V Head	LO MONACO, Lauren	11	1.3	169	\$9668.
Softball, V Head	*CAPELLA, Nicole	03	1.1	159	\$7697.
Softball, V Asst.	*BESTREICH, Elissa	07	1.3	135	\$7723.
Softball, JV	MC KEAN, Ryan	02	1.0	135	\$5941.
Track, V Head	SCHUMACHER, Doug	21	1.3	158	\$9039.
Track, V Asst.	SPITERI, Michael	13	1.3	134	\$7666.

MOVED BY:

SECONDED BY:

\*Out of district employees

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Meeting No. 9                                      NEW BUSINESS (a - 11)                                      January 22, 2018

RESOLUTION NO.                                      ADDITIONAL PAY - COACHES

RESOLVED,                                      that as a result of extended seasons, additional pay is being approved for the following coaches:

		<u># OF DAYS</u>	
Varsity Boys Soccer	WAXER, Brett	20	\$2304.16
Varsity Boys Soccer	PEDICINI, Jamie	20	\$1954.72
Varsity Boys Soccer	ROMANO, Chris	19	\$1856.98
Varsity Boys Soccer	LOWE, Matt	19	\$1713.80

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 9                                      NEW BUSINESS (a - 12)                                      January 22, 2018

RESOLUTION NO.                                      RECREATION PROGRAM 2017/2018

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

**Recreation Specialists**

SACKLON, Helen	\$30.20
SCALFANO, Donna	\$30.20

MOVED BY:

SECONDED BY:



SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 9

NEW BUSINESS (a- 13)

January 22, 2018

RESOLUTION NO.

APPOINTMENT OF CONTINUING EDUCATION STAFF –  
SPRING 2018

RESOLVED,

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

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
ABRAHAM, Peter	Lifeguard	\$14.02/hr
HANIK, Mark	Gardening Made Simple	\$40.00/hr
LYNCH, Carol	Swim Coach Water Aerobics	\$25.00/hr \$50.00/hr
MARCUS, Kathryn	CPR/AED for the Professional Lifeguard Training Review	\$25.00/per person \$35.00/per person
PROTONENTIS, Demi	Decoupage Glass Plate Digital Photography	\$50.00/hr \$45.00/hr
QUINN, Barbara	Basketball Coach	\$27.00/hr
ST. JOHN, James	Badminton Coach	\$35.00/hr
TOZER, Terri	CPR/AED for the Professional Lifeguard Training Review	\$25.00/per person \$35.00/per person
ADLMAN, William	Flip this House	\$36.00/hr
BARD, Shain	Drawing	\$36.00/hr
BATES, Richard	Tennis Advanced Tennis Intermediate	\$35.00/hr \$35.00/hr
CARRA, Lawrence	Basketball Coach	\$28.00/hr
CRONIN, Joseph	Tai Chi Syosset Woodbury Park – Senior Center	\$30.00/hr
DI PRIMO, Marie	Yoga for Mid-Life and Beyond	\$70.00/hr
FOX, Birdie	Canasta – Two Classes	\$67.00/hr
GUTIERREZ, Candida	Ballroom Beginner	\$70.00/hr

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Ballroom Intermediate

\$70.00/hr

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NEW BUSINESS (a- 13)

January 22, 2018

RESOLUTION NO.

APPOINTMENT OF CONTINUING EDUCATION STAFF –  
SPRING 2018 (CONTINUED)

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
HAASS, Sarah	Healthy Habits Made Simple	\$45.00/hr
HADAR, Lisa	Bridge Advanced Beginner	\$40.00/hr
KIMOTO, Lisa	eBay for Beginners & Intermediate	\$40.00/hr
KING, John	Bowls (Cooking)	\$45.00/hr
	Small Plates (Cooking)	\$45.00/hr
	Soup's On (Cooking)	\$45.00/hr
KUKAR, Manju	Authentic Indian Cuisine	\$45.00/hr
KWAK, Jeongdae	Badminton Coach	\$30.00/hr
LOGAN, Peter	Volleyball Advanced	\$35.00/hr
	Volleyball Recreational	\$35.00/hr
LONG, Elizabeth	Yoga	\$60.00/hr
MALONE, Joseph	Introduction to MacBook Pro	\$50.00/hr
	Microsoft Excel Part I	\$40.00/hr
	Microsoft Excel Part II	\$40.00/hr
	Microsoft Mail Merge	\$40.00/hr
MELTSER, Sofia	French	\$40.00/hr
NALDJIAN, Anahid	Feng Shui	\$50.00/hr
NAPOLEONE, Ingrid	Italian for Beginners	\$38.00/hr
	Spanish for Daily Use	\$38.00/hr
NEMETH-DARR, Debra	Wire Wrapped Necklace	\$30.00/hr
OCASIO, Wanda	Acrylic Landscape Painting	\$35.00/hr
RODRIGUEZ, Carolann	Dancercise	\$65.00/hr
	Line Dancing	\$65.00/hr
SILBER, Paulette	Meditation	\$60.00/hr
	Tai Chi	\$60.00/hr

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Gentle Yoga \$60.00/hr

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RESOLUTION NO. APPOINTMENT OF CONTINUING EDUCATION STAFF –  
SPRING 2018

<u>NAME</u>	<u>COURSE</u>	<u>SALARY</u>
SLUDZINSKI, Paul	Japanese Brush Painting	\$35.00/hr
SPIRO, Janet	Zumba Fitness	\$50.00/hr
SPIRO, Lawrence	Piano/Keyboard Beginner I	\$45.00/hr
	Piano/Keyboard Beginner II	\$45.00/hr
STROUD, Jerry	Tennis Beginner	\$35.00/hr
	Tennis Intermediate	\$35.00/hr
TUCCI DI PALO, Lucia	Yoga	\$60.00/hr
VAN HORN, Charles	Watercolor Painting	\$36.00/hr
VAN HORN, Lucy	Crepes	\$45.00/hr
	Please Eat the Daisies (Vegetable Garnishing)	\$45.00/hr
YOUNG, Stephanie	Crocheting Advanced	\$21.00/hr
	Crocheting Intermediate	\$21.00/hr
	Knitting & Crocheting 2 – Classes	\$21.00/hr

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 9                                      NEW BUSINESS (a- 14)                                      January 22, 2018

RESOLUTION NO.                                      APPOINTMENT TO SPECIAL ASSIGNMENTS –  
H.B. THOMPSON MIDDLE SCHOOL (REVISED)

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</u> <u>2017/2018</u>
ADD AS OF JANUARY 15, 2018:			
NUNZIATO, Janna	School Newspaper	01	\$2663.21
DELETE AS OF JANUARY 12, 2018:			
AQUILA, Joanne	School Newspaper	04	\$2663.21

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT  
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Meeting No. 9

NEW BUSINESS (a- 15)

January 22, 2018

RESOLUTION NO.

DIRECTOR OF PUPIL PERSONNEL SERVICES (REVISED)

BE IT RESOLVED,

that the Board of Education appoints Mary-Lou Sapienza to the position of Director of Pupil Personnel Services effective July 1, 2017, and

BE IT FURTHER  
RESOLVED,

in connection with the foregoing, the Board of Education has determined that fifty percent (50%) or more of the duties of Ms. Sapienza's current position of Assistant Director of Pupil Personnel Services are included within the job duties of the

position

of Director of Pupil Personnel Services and shall carry all of the tenure, seniority and fringe benefits accumulated in the position of Assistant Director of Pupil Personnel Services without

interruption.

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT  
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JANUARY 22, 2018

Meeting No. 9

NEW BUSINESS (a- 16)

January 22, 2018

RESOLUTION NO.

SETTLEMENT AGREEMENT

BE IT RESOLVED,

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

Session,

and

BE IT FURTHER RESOLVED,

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

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JANUARY 22, 2018

Meeting No. 9

New Business (b-1)

January 22, 2018

RESOLUTION NO.

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**

November 17, 20, 22; December 1, 6, 8, 11, 12, 13, 14, 15, 18, 19, 21

**SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS**

Syosset High School – November 20, 21, 27, 29; December 8, 11, 12, 14

H.B. Thompson Middle School – November 8, 17, 22; December 4, 8

South Woods Middle School – November 28; December 11, 13, 21

Berry Hill Elementary – November 17; December 7, 15

Robbins Lane Elementary – December 5

South Grove Elementary – November 20

Willits Elementary – October 26

Out of District – November 17; December 4, 12

MOVED BY:

SECONDED BY:



SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JANUARY 22, 2018

Meeting No. 9

New Business (b-2)

January 22, 2018

RESOLUTION NO. COMMITTEE ON PRESCHOOL SPECIAL EDUCATION

WHEREAS, The Committee on Preschool Special Education is now directly responsible to the Board of Education for its findings under Chapter 243, and

WHEREAS, the Board of Education must arrange for all special placements for services for Children of the Syosset Central School District, and

WHEREAS, each member of the Board of Education has received a copy of said recommendations, minus the names of the children presented, for their information, now, therefore be it

RESOLVED, that the Board of Education hereby resolves to arrange for the recommendations of the Committee on Preschool Special Education meeting of:

11/28/17  
12/5/17  
12/7/17  
12/12/17  
12/14/17  
12/19/17  
1/8/18

\*ANNUAL REVIEW

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JANUARY 22, 2018

Meeting No. 9

New Business (b- 3)

January 22, 2018

RESOLUTION NO.

APPOINTMENTS TO THE COMMITTEE ON SPECIAL EDUCATION

WHEREAS,

In order to be in compliance with New York State Law Chapter 853, each school district must appoint a Committee on Special Education and,

WHEREAS,

it is the responsibility of the Board of Education to annually appoint members of this Committee, therefore be it

RESOLVED,

that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following staff and parent members for the 2017-2018 school year to the Committee on Special Education:

Ms. Pamela Antoci/Alt. Chairperson

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT  
 BOARD OF EDUCATION MEETING  
 JANUARY 22, 2018

Meeting No. 9                                      New Business (b- 4)                                      January 22, 2018

RESOLUTION NO.                                      APPOINTMENTS TO A SECTION 504 COMMITTEE

WHEREAS,                                      in order to be in compliance with Section 504 of the Rehabilitation Act of 1973, therefore be it

RESOLVED,                                      that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following Section 504 Committee Chairpersons in accordance with such laws governing the operation of a Section 504 Committee for the school year 2017-2018:

<u><b>School</b></u> A.P. Willits	<u><b>Chairperson</b></u> Mr. James Connolly	<u><b>Alternate Chairperson</b></u> Ms. Pamela Antoci
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MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JANUARY 22, 2018

Meeting No. 9

New Business (b-5)

January 22, 2018

RESOLUTION NO.

APPOINTMENTS TO THE BUILDING SUB-COMMITTEES  
ON SPECIAL EDUCATION

WHEREAS,

the Board of Education has adopted Statute 4402 as amended by Chapter 80 of the Laws of 1995 with regard to Sub-CSE; therefore, be it

RESOLVED,

that the following Building Sub-Committee on Special Education member is appointed in accordance with such laws governing the operation of a Building Sub-CSE for the school year 2017-2018:

**Subcommittee**

**Chairperson**

**Psychologist and Alternate Chairperson**

A.P. Willits

Mr. James Connolly

Ms. Pamela Antoci

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JANUARY 22, 2018

Meeting No. 9

New Business (b- 6)

January 22, 2018

RESOLUTION NO.

APPOINTMENTS TO THE OUT OF DISTRICT SUB-  
COMMITTEES ON SPECIAL EDUCATION

WHEREAS,

the Board of Education has adopted Statute 4402 as amended by Chapter 80 of the Laws of 1995 with regard to Sub-CSE; therefore, be it

RESOLVED,

that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints the following psychologists as Chairpersons for Out of District Sub-Committee meetings, for the 2017-2018 school year for students to whom they are assigned.

Ms. Pamela Antoci

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JANUARY 22, 2018

Meeting No. 9

NEW BUSINESS (b - 7)

January 22, 2018

RESOLUTION NO.

APPROVAL OF SCHOOL CALENDAR 2018/2019 (REVISED)

The Superintendent recommends that a school calendar for the 2018/2019 school year be approved as attached.

Additional modifications may be made depending on the total number of lost days of instruction due to inclement weather and/or changes in the Regents examination period.

In the event that fuel shortages or emergency fuel allocations are necessary, modification of the school calendar may be required.

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JANUARY 22, 2018

Meeting No. 9

NEW BUSINESS (b - 7)

January 22, 2018

RESOLUTION NO.

APPROVAL OF SCHOOL CALENDAR 2018/2019 (REVISED)

SYOSSET CENTRAL SCHOOL DISTRICT

Syosset, New York  
2018-2019

AUGUST 2018 (0+3 = 3 days)						
S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	





SEPTEMBER 2018 (16 days)						
S	M	T	W	TH	F	S
						1
2	3	4*	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

OCTOBER 2018 (22 days)						
S	M	T	W	TH	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

NOVEMBER 2018 (17+1 = 18 days)						
S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

DECEMBER 2018 (15 days)						
S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

JANUARY 2018 (21 days)						
	M	T	W	TH	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

- Key:
-  Closed
  -  Superintendent's Conference Day
  -  Snow Day-School Closed if not needed
  -  Elementary Schools Closed for Parent-Teacher Conf.

FEBRUARY 2019 (14 days)						
S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

MARCH 2019 (21 days)						
S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

APRIL 2019 (15 days)						
S	M	T	W	TH	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

MAY 2019 (20 days)						
S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

JUNE 2019 (17 days)						
S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26*	27	28	29
30						

Month	Inst Days	SCD	Total
Aug	0	+	3
Sept	16	+	16
Oct	22	+	22
Nov	17	+	18
Dec	15	+	15
Jan	21	+	21
Feb	14	+	14
Mar	21	+	21
April	15	+	15
May	20	+	20
June	17	+	17
	178	+	4
			182

(Elementary Conference Day)

There are two snow days built into the calendar. The following days are also designated as snow makeup days, if additional days are needed: May 23, May 24 and April 26 in this order. Additional modifications may be made to the calendar depending on the total number of lost days of instruction due to weather or emergency closings and the NYSED June 2019 Regents Examination Period Schedule.

SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JANUARY 22, 2018

Meeting No. 9

NEW BUSINESS (b - 7)

January 22, 2018

RESOLUTION NO.

APPROVAL OF SCHOOL CALENDAR 2018/2019 (REVISED)

SYOSSET CENTRAL SCHOOL DISTRICT  
SYOSSET, NEW YORK

2018-2019 SCHOOL CALENDAR

August 28, 29, 30	Superintendent's Conference Days
September 3	SCHOOLS CLOSED, Labor Day
September 4	FIRST DAY OF SCHOOL <u>for Students</u>
September 10-11	SCHOOLS CLOSED, Rosh Hashanah
September 19	SCHOOLS CLOSED, Yom Kippur
October 8	SCHOOLS CLOSED, Columbus Day
November 6	ELEMENTARY SCHOOLS CLOSED, Parent/Teacher Conferences Middle Schools/High School OPEN
November 7	SCHOOLS CLOSED, Diwali
November 12	SCHOOLS CLOSED, Veteran's Day (observed)
November 22-23	SCHOOLS CLOSED, Thanksgiving Recess
December 24-Jan 1	SCHOOLS CLOSED, Winter Recess
January 2	SCHOOLS REOPEN
January 21	SCHOOLS CLOSED, Martin Luther King, Jr. Day
February 5	SCHOOLS CLOSED, Lunar New Year
February 18-22	SCHOOLS CLOSED, Presidents' Week
April 18-26	SCHOOLS CLOSED, Spring Recess
April 26	SCHOOLS CLOSED, if not needed for snow day, Make up Day #3
May 23	SCHOOL CLOSED, if not needed for snow day, Make up Day #1
May 24	SCHOOLS CLOSED, if not needed for snow day, Make up Day #2
May 27	SCHOOLS CLOSED, Memorial Day
June 4	SCHOOLS CLOSED, Eid Al Fitr
June 26	LAST DAY OF SCHOOL <u>for Students</u>

There are two snow days built into the calendar. The following dates are also designated as snow makeup days, if additional days are needed:

Thursday, May 23, Friday, May 24, and Friday, April 26 (in this order)

*Additional modifications may be made to the calendar depending on the total number of lost days of instruction due to weather or emergency closings and the NYSED June 2019 Regents Examination Period Schedule.*



SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JANUARY 22, 2018

Meeting No. 9

NEW BUSINESS (b-8)

January 22, 2018

Resolution No. AUTHORIZATION TO DESIGNATE SPECIAL SCHOOL  
DISTRICT MEETING PERSONNEL (REVISED)

WHEREAS, the Board of Education of Syosset Central School District, Nassau County, New York, has called a Special District Meeting of the qualified voters of said School District to be held on the 13th day of February, 2018; and

WHEREAS, it is now desired to provide for the appointment of a permanent chairman, inspectors of election and assistant clerks for said Special District Meeting;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Syosset Central School District, Nassau County, New York, as follows:

Section 1. Evelyn Brody, a duly qualified voter of said School District is hereby appointed as the Permanent Chairperson of the special district meeting referred to in the preambles hereof.

Section 2. The following named are hereby designated as chief election inspectors:

Koppelman, Karin  
Koppelman, Paul  
Diana Challed  
Brody, Evelyn  
Lucy Zurek Didia  
John Vacchio

Section 3. The following named qualified voters of said School District are hereby appointed to act as inspectors of election/assistant clerks of said special district meeting, so that there shall be at least two inspectors for each ballot box or voting machine to be used thereat:

SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JANUARY 22, 2018

Meeting No. 9                      NEW BUSINESS (b- 8)    January 22, 2018

Resolution No.                      AUTHORIZATION TO DESIGNATE SPECIAL SCHOOL  
DISTRICT MEETING PERSONNEL (CONTINUED)  
(REVISED)

**ELECTION INSPECTORS/ASSISTANT CLERKS**

Last Name	First Name	Last Name	First Name	Last Name	First Name
Kaufman	Norman	Alon	Gershon	Emery	Julie
Kissell	Ann	Alon	ShirleyAnn	Gibson	Peter
Kissell	Robert L.	Brody	Richard	Jolson	Mariam
Sarwari	Farida	Franchi	Diana	Klein	Ricky
Termine	Phyllis	Galluzzo	Betty	Kvietok	Marina
Novin	Parvin	Rustami	Afifa	O'Connor	Edward
		Tesoriero	Susan	Persico	Lorraine
Devito	Debbie	Janas	Julie	Schultz	Laura
Majoros	Jayne			Smith	Joseph
Maineri	Dave	Lamia	Angela	Stumpf	Suzanne
		Moran	Patricia	Yellin	Rose
		Palazzola	Marie		
		Baker	Chris	Grgas	Loretta
				Kris	Carolyn
				Gregory	Maria
				Neamonitakis	Matilda

Section 4.        BE IT FURTHER RESOLVED that the compensation schedule for work performed in connection with the Special District Meetings and any subsequent Annual Vote and Election, conducted by the School District is established as follows, and is effective immediately:

Chief Election Inspectors	\$11.00 per hour
Election Inspectors/Assistant Clerks	\$10.00 per hour or as per contractually obligated

Section 5.        This resolution shall take effect immediately.

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JANUARY 22, 2018

Meeting No. 9                                      NEW BUSINESS (b- 9)                                      January 22, 2018

Resolution No.                                      ACCEPTANCE OF AUDIT REPORTS

WHEREAS,                                      the Syosset Central School District has engaged the services of R.S. Abrams to conduct an internal audit for the school year 2016-2017, and

WHEREAS,                                      the Board of Education has received reports of the findings of such audits, therefore be it

RESOLVED,                                      that the Syosset Central School District accepts the internal audit reports and the corrective action plan.

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JANUARY 22, 2018

Meeting No. 9

NEW BUSINESS (b- 10)

January 22, 2018

Resolution No.

APPROVAL OF STUDENT CLUB CHARTERS 2017-18

WHEREAS,

Section 172.2 of the Commissioners Regulations require 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  
JANUARY 22, 2018

Meeting No. 9    NEW BUSINESS (b- 11)    January 22, 2018

Resolution No.    APPOINTMENT OF ASSISTANT PURCHASING AGENT 2017-18

WHEREAS,    Carol Williams was appointed as Business Administrator on December  
11, 2017, and be it

RESOLVED,    that the Assistant Superintendent for Business shall execute all necessary  
banking documents and system permissions to enable the Business  
Administrator to fulfill her job responsibilities, and

BE IT FURTHER RESOLVED, that Carol Williams be appointed to serve as Assistant  
Purchasing Agent of the Board of Education of the Syosset Central School  
District, Syosset, New York, and effective January 23, 2018 through June  
30, 2018.

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JANUARY 22, 2018

Meeting No. 9

NEW BUSINESS (b- 12)

January 22, 2018

Resolution No.

AUTHORIZATION TO STANDARDIZE PURCHASE

WHEREAS,

the Board of Education of the Syosset Central School District desires to standardize the purchase of  
PITSCO – LEGO First Tech Challenge (official vendor)

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares that there exists a need to standardize its purchase of the following instructional and professional development materials for the purpose of economy and efficiency;

PITSCO – LEGO First Tech Challenge (official vendor)

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JANUARY 22, 2018

Meeting No.                                 NEW BUSINESS (c-1)                                 January 22, 2018

Resolution No.                             AUTHORIZATION FOR ADJUSTMENTS TO BUDGETARY  
RESERVES

WHEREAS,                                 the Syosset Central School District has enhanced financial and budgetary stability by the legal establishment of reserves authorized by General Municipal law, and

WHEREAS,                                 in accordance with the budget development plan for the 2017-2018 school year, the Board of Education approves reductions to the reserve funds in amounts not to exceed:

- \$50,000 from the Unemployment Reserve;
- \$2,946,888 from the Employee Retirement System Reserve;
- \$100,000 from Employee Benefits Accrued Liability Reserve;
- \$730,000 from the Workers' Compensation Reserve

RESOLVED,                                 that the Syosset Central School District approves reductions to the reserves in an amount not to exceed \$3,826,888.

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JANUARY 22, 2018

Meeting No.                               NEW BUSINESS (c-2)                               January 22, 2018

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 services and nursing contracts, including services according to students' IEPs, 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 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 year to 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 General Fund and/or Special Aid Fund.

MOVED BY:

SECONDED BY:



SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JANUARY 22, 2018

Syosset Central School District  
Special Education and/or Nursing contracts c-2  
January 22, 2018

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>RATE</b>
South Huntington UFSD	SY 2017-18 District of Location	Tuition rate set by the State Education Department Education Law Section 3602-c
Developmental Disabilities Institute	SY 2017-18 Instruction, related services and/or a facility for students. Compliant with student's IEP	Tuition rate set by the State Education Department Education Law Section 3602-c
Mineola Union Free School District	SY 2017-18 District of Location	Tuition rate set by the State Education Department Education Law Section 3602-c
Syosset Home Tutoring, Inc.	SY 2017-18 Homebound Tutoring Services Resource Room Services CSE Meetings Work pick-up/drop off w/week Work pick-up/drop off during exam week or assessment	\$45.00 ph. \$45.00 per period \$45.00 ph. \$22.00 \$45.00
Anderson Center for Autism	SY 2017-18 Instruction, related services and/or a facility for students. Compliant with student's IEP	Tuition rate set by the State Education Department Education Law Section 3602-c
Keith Harris, M.D.	SY 2017-18 Psychiatric Evaluation w/ written report	\$975.00 per evaluation w/ written report
Arms Acres	SY 2017-18 Academic Tutoring	\$40.00 ph.
Birch Family Services- Phyllis L. Susser School	SY 2017-18 Instruction, related services and/or a facility for students. Compliant with student's IEP	Tuition rate set by the State Education Department Education Law Section 3602-c

SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JANUARY 22, 2018

Meeting No. 9

NEW BUSINESS (c-3)

January 22, 2018

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 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.

MOVED BY:

SECONDED BY:

VENDOR	DESCRIPTION	COST
Scantron	SHS Scantron Loan Program agreement for (4) four Scantron machines Minimum purchase requirement	No cost for machines
New York State Coalition for Independent and Religious Schools (NYSCIRS)	Responsible for facilitating professional development services eligible for Title IIA funding for St. Edward the Confessor School	Not to exceed the Title IIA Allocation 9/1/2017 – 8/31/2018 (see contract)
Nassau County Board of Elections	Rental of DS 200 scanners & tabulators, AutoMark Ballot Marking Devices and PDF Ballot Files DS200 Scanner & Tabulator AutoMark Ballot Marking Device PDF Ballot Files 1 machine/1 absentee ballot Inspector Training	\$300.00 per machine \$150.00 per machine \$50.00  \$25.00 per inspector
St. Anthony's High School	License Agreement for Use of Facilities Track & Field practice 1/31/2018 & 2/22/2018	\$175.00 per session
Northwest Evaluation Association	SY 2017-18 End User Subscription Agreement – MAP assessment system, underlying software reports, DesCartes learning statements, test items and professional development materials	No direct cost to district (paid through Nassau BOCES)

SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JANUARY 22, 2018

Meeting No. 9                                  NEW BUSINESS (c-4)                                  January 22, 2018

Resolution No.                  AUTHORIZATION TO ENTER INTO A COOPERATIVE  
THROUGH U.S. COMMUNITIES

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

WHEREAS,                  the Syosset Central School District wishes to utilize a contract through U.S. Communities for the purchase of HVAC Products, Installation, Services and Related Products and Services; and

WHEREAS,                  U.S. Communities let Contract # 15-JLP-023 between Trane and Harford County Public Schools for the purchase of HVAC Products, Installation, Services and Related Products and Services; and

WHEREAS,                  Contract # 15-JLP-023 authorizes municipalities, like Syosset Central School District, to purchase HVAC Products, Installation, Services and Related Products and Services pursuant to the contract.

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

NOW THEREFORE, BE IT RESOLVED, that the Board of Education authorizes the Syosset Central School District's participation in the U.S. Communities Purchasing Program for the 2017-2018 school year; and,

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education of the Syosset Central School District authorizes the Syosset Central School District's use of U.S. Communities Contract # 15-JLP-023 between Trane and Harford County Public Schools to purchase HVAC Products, Installation, Services and Related Products and Services; and

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of Education authorizes Dr. Patricia Rufo, Assistant Superintendent for Business or the Purchasing Agent to issue a purchase order through U.S. Communities in accordance with U.S. Communities Contract #15-JLP-023 Trane and Harford County Public Schools.

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT  
 BOARD OF EDUCATION MEETING  
 JANUARY 22, 2018

Meeting No. 9

NEW BUSINESS (c-5)

January 22, 2018

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:

<b>School Section 619 Funds (Pupils with disabilities aged 3-5)</b>	<b>Full Allocation Cost 2017-18 Per Student \$573.00</b>	<b>Related Services Only Cost 2017-18 Per Student \$191.00</b>
	-	-
<b>Section 611 Funds (Pupils with disabilities aged 3-21)</b>		
	<b>\$1,587.00</b>	<b>\$529.00</b>
The Center for Developmental Disabilities	\$1,587.00	-

SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JANUARY 22, 2018

Meeting No. 9

NEW BUSINESS (c-6)

January 22, 2018

Resolution No.

AUTHORIZATION FOR PIGGYBACKING

WHEREAS, the South Hampton UFSD has made available to other municipalities a contract for the purchase of Library Supplies, Furnishings and Equipment – Bid #SPS17-015, and

WHEREAS, said contract for the purchase of Library Supplies, Furnishings and Equipment – Bid #SPS17-015, was let 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 the terms and conditions of the bid requirements of General Municipal Law, Section 103, now therefore be it

RESOLVED, that the Board of Education hereby authorizes the purchase of Library Supplies, Furnishings and Equipment – Bid #SPS17-015 from the South Hampton UFSD in accordance with the requirements of General Municipal Law, Section 103.

MOVED BY:

SECONDED BY

SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JANUARY 22, 2018

Meeting No. 9

NEW BUSINESS (c-7)

January 22, 2018

Resolution No.

AWARD OF BID #32-17.18 CLASSROOM RUGS

Reviewed by: G. Knoph  
C. Kris  
G. Hamilton  
A. Esposito

Bids for purchase of Classroom Rugs for the school year 2017-2018 were duly received and opened on November 29, 2017, 10:30 a.m.

It is recommended that award be made to the lowest responsible bidders meeting specifications.

Tabulations of bids and Summary of Bidders are on file in the Business Office.

**BID RESULTS:** Bid #32-17.18 Classroom Rugs, should be awarded to the lowest bidder meeting specifications, namely; W.B. Mason.

**RESOLVED:** that the Board of Education award Bid #32-17.18 Classroom Rugs to the lowest responsible bidder. Funds for the above are within the General Fund budget allocation for the 2017-2018 school year.

**MOVED BY:**

**SECONDED BY**

SYOSSET CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
JANUARY 22, 2018

Meeting No. 9    NEW BUSINESS (c-8)    January 22, 2018

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: