

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MARCH 19, 2018**

SUMMARY OF MEETING AGENDA

- 1. Call to Order - 6:00 p.m.**
- 2. Executive Session, if necessary**
- 3. Budget Information Meeting - 7:45 p.m.**
- 4. Public Meeting - 8:00 p.m.**
- 5. Approval of Minutes**
 - Meeting No. 10, February 12, 2018
 - Meeting No. 11, February 13, 2018
 - Meeting No. 12, March 12, 2018
- 6. Financial Reports**
 - Treasurer's Report
 - Summary of Disbursements
 - Monthly Budget Summary
- 7. Review of the Monthly Report of the Superintendent and such other items as may be appropriate**
 - Performance of songs by High School students from the High School Musical *Cinderella*
 - Report on School Security and Procedures
- 8. Correspondence**
- 9. Legislative Items - State and Federal Level**
- 10. 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.
- 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.

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- 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.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
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11. Discussion Items

12. Unfinished Business

13. 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.

14. Adjournment

** The next Board of Education meeting is scheduled for Tuesday, April 17, 2018 at 7:45 p.m. in South Woods Middle School Auditorium. The meeting will begin with a Budget Information Meeting.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
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**PACKET OF PUBLIC AND BOARD BACK-UP
RELATIVE TO NEW BUSINESS ITEMS**

Meeting No. 13

NEW BUSINESS (a-1)

MARCH 19, 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. KILGANNON, Stephanie	Guidance Counselor – Long-term Substitute	03-21-18	SHS	M.A. – Step 1
2. MC KEAN, Ryan	Physical Education Teacher – LTS	03-01-18	WW	B.A. – Step 1
3. MC GOVERN, Michelle	ESL Teacher – Long-term Substitute	03-13-18	RL	M.A. – Step 1
4. WOICYK, Walter	Science Teacher – Long-term Substitute	04-09-18	SHS	M.A. – Step 5

COMPLETION OF ASSIGNMENT – PART-TIME CERTIFIED

5. WOICYK, Walter	Science Teacher – Part-time (.333)	04-08-18	SHS
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NON-INSTRUCTIONAL CHANGES

RESIGNATION/RETIREMENT

1. COMMISSO, Zina	Typist Clerk – Part-time Sub	01-15-18	DISTRICT
2. FROBEY, Terri Ann	School Monitor – Part-time	02-15-18	RL
3. KETCHAM, Catherine	Sr. Stenographer	04-25-18	SHS
4. BELL, Janet	Sr. Typist Clerk	04-28-18	PPS
5. TAORMINA, Bernadette	Sr. Stenographer	06-29-18	SW

NON-COMPETITIVE APPOINTMENTS – PART-TIME

6. CUNNINGHAM, Louise	School Monitor – Part-time	03-13-18	RL
7. HUGHES, Wayne	Cleaner – Part-time Sub	03-13-18	DISTRICT
8. BURROWS, Paul	Cleaner – Part-time Sub	03-01-18	DISTRICT

REASSIGNMENT & NON-COMPETITIVE APPOINTMENT – FULL-TIME

9. NARDIELLO, Nancy	School Monitor – Part-time to Teacher Aide Full-time	02-26-18	SW
10. MURPHY, Stacy	School Monitor – Part-time to Teacher Aide Full-time	02-26-18	BAYLIS
11. HODGSKIN, James	Cleaner – Part-time to Groundskeeper	03-14-18	MAINTENANCE

COMPETITIVE APPOINTMENT – FULL-TIME

12. COX-MC DONALD, Mary	Sr. Library Clerk	03-01-18	SHS
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COMPETITIVE PROMOTIONAL APPOINTMENTS

13. REILLY, Dawn	Principal Typist Clerk	03-20-18	FACILITIES
14. KRIS, Carolyn	Principal Typist Clerk	03-20-18	BUSINESS OFFICE

TERMINATION

15. FAVORITO, Vincent	Custodian	03-08-18	SHS
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**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MARCH 19, 2018**

Meeting No. 13 NEW BUSINESS (a - 2) March 19, 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: DOOLEY, Danielle
Appointment: Elementary Education Teacher
Effective Date: December 4, 2017 through March 9, 2018
Reason: Family Medical Leave
Service was Begun: September 1, 2004
Assignment: Village Elementary School

2. Name: SAIA, Jennifer
Appointment: Guidance Counselor
Effective Date: February 26, 2018 through May 25, 2018
Reason: Family Medical Leave
Service was Begun: February 12, 2015
Assignment: Syosset High School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
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Meeting No. 13

NEW BUSINESS (a- 4)

March 19, 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

AMARANTE, Kelly
BUSCARENO, Victoria
HSIEH, Evan
LEE, Bo Kyoung
MCKENNA, Christine
MUGAVERO, Jennifer
ROSENBERG, Jessica
SABLESAK, Elizabeth
UMILE, Emily
VAZQUEZ, Meagan

*Permanent Substitute (Math 7-12)
Permanent Substitute
Permanent Substitute
*Permanent Substitute (Childhood Ed 1-6)
Permanent Substitute
*Permanent Substitute (Childhood Ed 1-6)
*Permanent Substitute (School Counselor)
*Permanent Substitute (Childhood Ed 1-6)
*Permanent Substitute (Biology 7-12)
*Permanent Substitute (Childhood Ed 1-6)

DELETE:

EXPOSITO, Julianne
MCKEAN, Ryan
MUTINO, Lucila
PEARSALL, Ryan
RAVO, Peter

Permanent Substitute
Permanent Substitute
Permanent Substitute
Permanent Substitute
Permanent Substitute

MOVED BY:

SECONDED BY:

*New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT
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NEW BUSINESS (a- 5)

March 19, 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

EXPOSITO, Julianne

Tutor

FAIRBAIRN, Jessica

*Tutor (SWD 1-6, Childhood Ed 1-6)

RAVO, Peter

Tutor

DELETE:

BUSCARENO, Victoria

Tutor

GOLDBERG, Mallory

Tutor

JAMES, Melissa

Tutor

KOPPELMAN-BERTSCH, Lynn

Tutor

MCKENNA, Christine

Tutor

POSY, Vanessa

Tutor

MOVED BY:

SECONDED BY:

*New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 13

NEW BUSINESS (a- 6)

March 19, 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

DOUGHERTY, Dana
GAGNON-KLEIN, Nicole
MURPHY, Stacey
SEKULSKI, Jennifer

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

DELETE:

BARRETTI, Maria
BROCK, Margaret
DONNELLY, Amy
FROBEY, Terri Ann
MENACHEM, Rebecca
MURPHY, Stacey
SACCO, Christina

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

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 13

NEW BUSINESS (a- 7)

March 19, 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

MUTINO, Lucila

Per Diem Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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Meeting No. 13

NEW BUSINESS (a - 8)

March 19, 2018

RESOLUTION NO.

COACHING RECOMMENDATIONS – SPRING 2018

RESOLVED,

that the following coaching recommendation for the Spring 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>MIDDLE SCHOOL SPORTS</u>					
LAX, SW 8 th Grade	GAGSTETTER, Chris	01	1.0	93	\$4092.
<u>GIRLS SPORTS</u>					
LAX, JV Head	AMARANTE, Kelly	01	1.0	144	\$6337.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
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Meeting No. 13 NEW BUSINESS (a - 10) March 19, 2018

RESOLUTION NO. RECREATION PROGRAM 2017/2018

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

Recreation Specialists

PAPA, Camille \$30.20

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MARCH 19, 2018**

Meeting No. 13

New Business (b-1)

March 19, 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

January 29, 31; February 2, 12, 13, 15, 27, 28; March 1, 2

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – January 29; February 12

H.B. Thompson Middle School – January 30

South Woods Middle School – February 12

Berry Hill Elementary – January 29

Robbins Lane Elementary – January 23

Village Elementary – January 30

Willits Elementary – January 26; February 2, 8, 14

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MARCH 19, 2018**

Meeting No. 13

NEW BUSINESS (b-3)

March 19, 2018

Resolution No.

**AUTHORIZATION FOR REORGANIZATIONAL MEETING
TO BE HELD TUESDAY, JULY 10, 2018**

RESOLVED,

that the Syosset Central School District's Reorganizational Meeting for the 2018-2019 school year shall to be held at South Woods Middle School on Tuesday, July 10, 2018.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MARCH 19, 2018**

Meeting No. 13

NEW BUSINESS (b- 4)

March 19, 2018

Resolution No.

APPROVAL OF STUDENT CLUB CHARTERS 2017-2018

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 2017-2018 student club charters are approved by the Board of Education.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MARCH 19, 2018**

Meeting No. 13

NEW BUSINESS (b- 5)

March 19, 2018

Resolution No.

CERTIFICATION OF VOTE

WHEREAS, the Board of Education has received the report of the District Clerk as to the tally of votes cast at the Facilities Improvement Vote held on February 13, 2018, therefore be it

RESOLVED, that the Board of Education accepts for filing the report of the District Clerk and certifies the results of the Facilities Improvement Vote as recorded in the District Clerk's report.

MOVED BY:

SECONDED BY:

FACILITIES IMPROVEMENT VOTE

February 13, 2018

CERTIFICATION OF VOTE

The Board of Education of the Syosset Central School District Syosset, New York, hereby certifies that the Facilities Improvement Vote was held on February 13, 2018 from 6:00 a.m. to 9:00 p.m. in the three separate election districts within the District as described below:

Election District 13: Robbins Lane Elementary School, 157 Robbins Lane, Syosset, New York

Election District 22: H.B. Thompson Middle School, 98 Ann Drive, Syosset, New York

Election District 23: Syosset High School, 70 Southwoods Road, Syosset, New York

Francine Benjamin, District Clerk has tabulated the ballots and recommends that the Syosset Board of Education certify the results thereof, as summarized below:

		<u>VOTE</u>	<u>AFFIDAVIT BALLOTS</u>	<u>TOTAL</u>
A.	Proposition No. 1	YES: 821	YES: 3	YES: 824
	Bond Proposition for	NO: 292	NO: 0	NO: 292
	Multi-Building Capital			
	Improvements			
B.	Proposition No. 2	YES: 909	YES: 3	YES: 912
	Proposition for Energy	NO: 204	NO:	NO: 204
	Performance Contract			
	Improvements			

**Francine Benjamin
District Clerk**

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
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Meeting No. 13

NEW BUSINESS (b - 6)

March 19, 2018

RESOLUTION NO.

AUTHORIZATION OF SETTLEMENT AGREEMENT

BE IT RESOLVED,

that the President of the Board of Education is authorized to enter into an agreement resolving the due process impartial hearing request filed on behalf of a student classified with a disability. Be it further

RESOLVED,

that the Board President is hereby authorized to execute any document necessary to effectuate the above-referenced settlement on behalf of the Syosset Central School District

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
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Meeting No. 13

NEW BUSINESS (b - 7)

March 19, 2018

RESOLUTION NO.

FIRST READING:

POLICY 1900: PARENTAL INVOLVEMENT

**POLICY 6900: DISPOSAL OF BROKEN/SURPLUS/OBSOLETE
DISTRICT PROPERTY**

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 the following policies:

POLICY 1900: PARENTAL INVOLVEMENT

**POLICY 6900: DISPOSAL OF BROKEN/SURPLUS/OBSOLETE
DISTRICT PROPERTY**

shall occur at the meeting of the Board of Education on April 17, 2018.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MARCH 19, 2018**

Meeting No. 13

NEW BUSINESS (b- 8)

March 19, 2018

Resolution No.

AUTHORIZATION TO STANDARDIZE PURCHASE

WHEREAS,

the Board of Education of the Syosset Central School District desires to standardize the purchase of:

Building Blocks of Science Published by Carolina Biological Supply Company

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares that there exists a need to standardize its purchase of:

Building Blocks of Science Published by Carolina Biological Supply Company

For the purpose of economy and efficiency.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MARCH 19, 2018**

Meeting No. 13

NEW BUSINESS (b-9)

March 19, 2018

Resolution No. AGREEMENT TO DEFEND AND INDEMNIFY EMPLOYEES

WHEREAS, a party has commenced an action against certain Syosset Central School District employees in the Supreme Court of New York, County of Nassau in the case of Vescova v. Syosset Central School District, et al., Index No. 18-600505,

WHEREAS, the employees in the attached schedule known to the Board of Education has made application to the Board of Education for defense and indemnification relative to the applicable provisions of the N.Y. Education Law including Sections 3023 and 3811 of the Education Law as well as N.Y. Public Officer's Law Section 18,

WHEREAS, the Board has examined the Verified Complaint in the action of Vescova v. Syosset Central School District, et al., Index No. 18-600505, and has determined that the causes of action set forth against the named employees arise out of the exercise of the powers and performance of the duties and responsibilities of said employees under the Education Law and Public Officer's Law,

NOW THEREFORE, BE IT RESOLVED, that in accordance with the N.Y. Education Law Sections 3023 and 3811 and N.Y. Public Officer's Law Section 18, the Board and the School District hereby agree to defend and indemnify the named employees in the within action to the extent authorized by law; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized and directed to take such further action as shall be necessary or appropriate to give effect to the forgoing.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MARCH 19, 2018**

Meeting No. 13

NEW BUSINESS (c-1)

March 19, 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 the various vendors and that in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board's designee, is authorized to sign contracts, and be it further

RESOLVED,

that purchase orders for contracts for the 2017-18 and 2018-19 school year be issued to the vendors on the attached list. Resources for the above are within the General Fund.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York
Service contracts c-1
March 19, 2018**

VENDOR	DESCRIPTION	COST
Scope Education Services	SY 2018-19 Before & After School Child Care Program - Letter of Intent to renew	No cost to district
St. John's University	Preservice Speech Teachers Internship - Speech-Language Pathology Program and Speech Hearing Center	No cost to district
Renu Contracting & Restoration, Inc.	Contract G2 – General Construction Work – District Wide Corridor Glazing	Not to exceed \$1,895,475

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MARCH 19, 2018**

Meeting No. 13

NEW BUSINESS (c-2)

March 19, 2018

Resolution No. AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING CONTRACTS

WHEREAS, the Syosset Central School District wishes to initiate and/or continue with service providers for essential instructional and supplemental special education services, including services according to students' IEPs, and that affect the ongoing operation 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 a contract, and be it further

RESOLVED, that purchase orders for contracts for the 2017-2018 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 Fund or Special Aid Fund.

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT
Syosset, New York
Special Education and Nursing contracts c-2
March 19, 2018

VENDOR	DESCRIPTION	COST
Smithtown Central School District	SY 2017-18 Health & Welfare services	Not to exceed \$924.76/per eligible pupil
South Huntington Union Free School District	SY 2017-18 Health & Welfare services	Not to exceed \$817.22/per eligible pupil
Plainview-Old Bethpage Central School District	SY 2017-18 Health & Welfare services	Not to exceed \$880.63/per eligible pupil
Health and Welfare Service Agreements	SY 2017-18 SCSD to be compensated	\$927.57/per eligible pupil
Hicksville School District	SY 2017-18 Health & Welfare services	Not to exceed \$662.38/per eligible pupil
Uniondale Union Free School District	SY 2017-18 Health & Welfare services	Not to exceed \$760.48/per eligible pupil

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MARCH 19, 2018**

Meeting No. 13

NEW BUSINESS (c-3)

March 19, 2018

Resolution No.

AUTHORIZATION FOR PIGGYBACKING

WHEREAS, the South Hampton UFSD has made available to other municipalities a contract for the purchase of Science Supplies and Materials – Bid #SPS18-002, and

WHEREAS, said contract for the purchase of Science Supplies and Materials – Bid #SPS18-002, 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 Science Supplies and Materials – Bid #SPS18-002 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
MARCH 19, 2018**

Meeting No. 13

NEW BUSINESS (c-4)

March 19, 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, therefore be it

RESOLVED, that such broken, surplus and/or obsolete equipment and books will be
disposed of in a manner that services the best interest of the Syosset
Central School District, and 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
MARCH 19, 2018**

Meeting No. 13

NEW BUSINESS (c- 6)

March 19, 2018

Resolution No.

AWARD OF BID #34-17.18 LICENSED SECURITY GUARD SERVICES – EVENING AND WEEKEND

WHEREAS, the Syosset Central School District (the “School District”) requested sealed bids for Licensed Security Guard Services – Evenings and Weekends;

WHEREAS, the District received and opened bid proposals for Licensed Security Guard Services – Evenings and Weekends on January 25, 2018; and

WHEREAS, the School District’s administration reviewed and evaluated said bid; and

WHEREAS, based upon said review and evaluation of the submitted bid proposals, the District Administration recommends that the Board of Education award the Licensed Security Guard Services – Evenings and Weekends contract to Wisdom Protective Services (“Wisdom”) as the lowest responsible bidder; and

WHEREAS, the Board of Education has determined that Wisdom’s bid proposal meets the requirements of the bid specifications and Wisdom is the lowest responsible bidder; and

WHEREAS, the Board of Education has determined that the best interests of the School District are promoted by award of the contract at this time to Wisdom.

NOW THEREFORE, BE IT FURTHER RESOLVED that upon the recommendation of the District Administration, the Board of Education awards the Licensed Security Guard Services – Evenings and Weekends contract to Wisdom as set forth in Wisdom’s proposal for these services.

MOVED BY:

SUBMITTED BY: