

**1. CALL TO ORDER AT 6:02 p.m.**

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

Staff members present: Dr. Rogers and Ms. Bovard

Mr. Gershon moved and Mr. Feldman seconded a motion that the Board of Education will enter into a monthly Board of Education Meeting.

MOTION CARRIED: (5-0)

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

MOTION CARRIED: (5-0)

No official action was taken.

**3. The Executive Session ended at approximately 8:00 p.m.**

**4. Pledge of Allegiance to the Flag**

**5. Performance of songs by High School students from the High School Musical *Cinderella*.**

**6. Subsequently, the Budget Information Meeting began at 8:21 p.m.  
Review of Program and Administration Budget 2018-2019**

Presiding: Dr. Michael Cohen, President

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

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

**7. The Budget Information portion of the meeting ended and the Monthly Public Meeting reconvened.**

**8. APPROVAL OF MINUTES**

**Resolution No. 13-1, Approval of Minutes of Meeting No. 10, February 12, 2018**

MOVED BY: Mr. Di Filippo  
SECONDED BY: Ms. Parker  
MOTION CARRIED (8-0)

**Resolution No. 13-2, Approval of Minutes of Meeting No. 11, February 13, 2018**

MOVED BY: Mr. Feldman  
SECONDED BY: Mr. Gershon  
MOTION CARRIED (8-0)

**Resolution No. 13-3, Approval of Minutes of Meeting No. 12, March 12, 2018**

MOVED BY: Ms. Cheng  
SECONDED BY: Mr. Di Filippo  
MOTION CARRIED: (8-0)

**9. FINANCIAL REPORTS**

**Resolution No. 13-4, Approval of Treasurer's Report, December, 2017**

MOVED BY: Mr. Feldman  
SECONDED BY: Ms. Levitan  
MOTION CARRIED (8-0)

**10. REVIEW OF THE MONTHLY REPORT OF THE SUPERINTENDENT**

- School will be in session on Thursday, May 24 and Friday, May 25 as snow makeup days.
- Report on School Security and Procedures – Dr. Rogers provided a recap of the March 12 Security Forum, and reported on school security procedures as well as recent security enhancements executed and others being considered. Dr. Rogers answered questions asked by residents during Audience to the Public at the School Security Meeting on March 12, 2018.
- Dr. Rogers also proposed four long-term initiatives to improve security:
  - The creation of a Director of Security position;
  - Resources for security – An additional \$1 million in security spending for the 2018-2019 school year;
  - Create a Capital Reserve for security, which would be placed on the May ballot; and
  - Explore the suitability of renovating the Woodbury school and relocating some administrative functions there. President Michael Cohen said that the Board is committed to engaging the public in future discussion regarding Dr. Rogers’ proposal to explore an alternative use of the Woodbury School. He asked Dr. Rogers to develop a plan for gathering community feedback.

Following questions from the Board, the Board authorized Dr. Rogers to proceed on all of the above four initiatives to improve security.

**11. CORRESPONDENCE – NONE**

**12. LEGISLATIVE ITEMS – NONE**

**13. AUDIENCE TO THE PUBLIC**

- Henry Liang, Syosset, asked questions regarding transportation to the Rowing Club for their practices.
- Karen Ostrick, Woodbury, asked questions regarding security and whether the District was confident that the facilities improvement projects underway will adhere to any future state regulations.
- Tara Ginsburg, Woodbury, asked questions regarding security, specifically a particular visitor management system that incorporates ID scanning.

**14. DISCUSSION ITEMS - NONE**

**15. UNFINISHED BUSINESS - NONE**

**16. NEW BUSINESS**

- 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.

**17. ADJOURNMENT**

The Monthly Board of Education meeting adjourned at 10:00 p.m.

Respectfully submitted,

Francine Benjamin

Meeting No. 13  
 RESOLUTION NO. 13-5

NEW BUSINESS (a-1)  
APPROVAL OF STAFF CHANGES –  
 CERTIFIED STAFF APPOINTMENTS

March 19, 2018

1. Name: KILGANNON, Stephanie
- Appointment: Guidance Counselor – Long-term Substitute
- Effective Date: March 21, 2018
- Replacing: Valerie Andreasi – Illness
- Salary Placement: M.A. – Step 1 - \$71,683.
- Education:
 

New York Institute of Technology Old Westbury, New York	M.S.	2017
Queens College Flushing, New York	B.A.	2010
Stony Brook University Stony Brook, New York	B.A.	2006
- Certification:
 

School Counselor Provisional	June	2017
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- Experience:
 

Syosset Central School District Syosset, New York Permanent Substitute	Jan.	2018 – Present
Lindenhurst High School Lindenhurst, New York School Counselor – Leave Replacement	Aug. Oct.	2017 – 2017
Roosevelt Middle School Queens High School of Teaching Intern	Jan.	2016 – June 2017 Sept. 2016 – June 2017
Central Nassau Guidance & Counseling Options for Community Living Counselor	Jan.	2016 – Present May 2017 – Present
New York Institute of Technology Old Westbury, New York Administrative Assistant – Office of Counseling & Wellness Syosset High School	Feb.	2014 – Present
- Assignment:

Meeting No. 13

NEW BUSINESS (a-1)

March 19, 2018

RESOLUTION NO. 13-5     APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS

2.     Name:                     MC KEAN, Ryan
- Appointment:         Physical Education Teacher – Long-term Substitute
- Effective Date:         March 1, 2018
- Replacing:                 Victoria Maltz – Resigned
- Salary Placement:       B.A. – Step 1 - \$61,885.
- Education:                The University of Alabama                     B.S.     2015  
   Tuscaloosa, Alabama
- Certification:             Physical Education                                 Mar.     2018  
   Initial
- Experience:                Syosset Central School District                 Feb.     2017 –  
   Syosset, New York                                 Present  
   Permanent Substitute
- Woodland Forrest Elementary School             Spr.     2015  
   Echols Middle School  
   Tuscaloosa, Alabama  
   Intern
- Rock Quarry Elementary                             Spr.     2014  
   Echols Middle School  
   Cottondale Elementary  
   Tuscaloosa, Alabama
- Collins-Riverside Middle                             Fall     2013  
   Cottondale Elementary  
   Northport, Alabama
- Assignment:                Walt Whitman Elementary School

Meeting No. 13

NEW BUSINESS (a-1)

March 19, 2018

RESOLUTION NO. 13-5 APPROVAL OF STAFF CHANGES –  
 CERTIFIED STAFF APPOINTMENTS

3. Name: MC GOVERN, Michelle
- Appointment: ESL Teacher – Long-term Substitute
- Effective Date: March 13, 2018
- Replacing: Stefanie Medina – Illness
- Salary Placement: M.A. – Step 1 - \$71,683.
- Education: St. Johns University M.A. 2016  
 Queens, New York
- SUNY Cortland B.S. 2013  
 Cortland, New York
- Certification: Early Childhood Education (Birth-Grade 2) Jan. 2015  
 Initial  
 Childhood Education (Grades 1-6) Oct. 2014  
 Initial  
 Literacy (Birth-Grade 6) May 2017  
 Initial  
 English to Speakers of Other Languages May 2017  
 Initial  
 Students with Disabilities (Birth-Grade 2) Jan. 2015  
 Initial  
 Students with Disabilities (Grades 1-6) July 2014  
 Initial
- Experience: Syosset Central School District Jan. 2018 – Present  
 Syosset, New York  
 Permanent Substitute  
 Tutor Oct. 2017 – Jan. 2018  
 ENL Teacher – Long-term Substitute Oct. 17, 2017-Oct. 31, 2017  
 Permanent Substitute Aug. 2017 – Oct. 2017  
 Tutor Sept. 2015 – June 2016  
 Permanent Substitute Mar. 2015 – June 2015  
 Tutor Feb. 2015 – Mar. 2015  
 Permanent Substitute Dec. 2014 – Feb. 2015
- Assignment: Robbins Lane Elementary School

Meeting No. 13                      NEW BUSINESS (a-1)                      March 19, 2018

RESOLUTION NO. 13-5      APPROVAL OF STAFF CHANGES –  
CERTIFIED STAFF APPOINTMENTS

4.      Name:                      WOICYK, Walter
- Appointment:              Science Teacher – Long-term Substitute
- Effective Date:              April 9, 2018
- Replacing:                      Starlyn O’Shea – Illness
- Salary Placement:              M.A. – Step 5 - \$82,742.
- Education:                      Adelphi University                      M.A.    1987  
    Garden City, New York                      B.A.    1981
- Certification:                      Biology – General Science 7-12                      Feb.    1988  
    Permanent
- Chemistry 7-12                      Feb.    1988  
    Permanent
- Experience:                      Syosset Central School District                      Aug.    2017 –  
    Syosset, New York                      Present  
    Science Teacher – Part-time (.333)  
    Science Teacher – Retired                      Sept. 1983 – June 2016
- Assignment:                      Syosset High School

Meeting No. 13

NEW BUSINESS (a-1)

March 19, 2018

RESOLUTION NO. 13-5     APPROVAL OF STAFF CHANGES –  
COMPLETION OF ASSIGNMENT –  
PART-TIME CERTIFIED STAFF

5.     Name:                     WOICYK, Walter
- Appointment:         Science Teacher – Part-time (.333)
- Effective Date:         April 8, 2018
- Reason:                    Completion of Assignment
- Assignment:               Syosset High School

Meeting No. 13

NEW BUSINESS (a-1)

March 19, 2018

RESOLUTION NO. 13-5 APPROVAL OF STAFF CHANGES –  
HOMEBOUND

6. Name: Syosset Home Tutoring  
Effective: January 9, 2018  
Grade/School: 11<sup>th</sup> Grade/Syosset High School  
(10 hrs/weekly)
7. Name: Syosset Home Tutoring (Revised)  
Effective: January 9, 2018  
Grade/School: 7<sup>th</sup> Grade/H.B. Thompson Middle School  
(8 hrs/weekly)
8. Name: David Biener (Revised)  
Effective: January 9, 2018  
Grade/School: 7<sup>th</sup> Grade/H.B. Thompson Middle School  
(2 hrs/weekly)
9. Name: Syosset Home Tutoring (Revised)  
Effective: January 10, 2018  
Grade/School: 12<sup>th</sup> Grade/Syosset High School  
(7 hrs/weekly)
10. Name: Syosset Home Tutoring  
Effective: February 12, 2018  
Grade/School: 9<sup>th</sup> Grade/Syosset High School  
(10 hrs/weekly)



Meeting No. 13

NEW BUSINESS (a-1)

March 19, 2018

RESOLUTION NO. 13-5 APPROVAL OF STAFF CHANGES –  
HOMEBOUND

11. Name: Syosset Home Tutoring  
Effective: February 26, 2018  
Grade/School: 8<sup>th</sup> Grade/H.B. Thompson Middle School  
(6 hrs/weekly)
12. Name: David Biener  
Effective: February 26, 2018  
Grade/School: 8<sup>th</sup> Grade/H.B. Thompson Middle School  
(2 hrs/weekly)
13. Name: Jennifer Lowe  
Effective: February 26, 2018  
Grade/School: 8<sup>th</sup> Grade/H.B. Thompson Middle School  
(2 hrs/weekly)
14. Name: Tutoring for Life  
Effective: February 26, 2018  
Grade/School: 8<sup>th</sup> Grade/H.B. Thompson Middle School  
(2 hrs/weekly)

Meeting No. 13

NEW BUSINESS (a-1)

March 19, 2018

**RESOLUTION NO. 13-5 CIVIL SERVICE STAFF CHANGES**

**RESIGNATION**

1. COMMISSO, Zina, Typist Clerk PT Sub, District, effective January 15, 2018, for personal reasons.
2. FROBEY, Terri Ann, School Monitor PT, Robbins Lane, effective February 15, 2018, for personal reasons.
3. KETCHAM, Catherine, Sr. Stenographer, Syosset HS, effective April 25, 2018, for purposes of retirement. Ms. Ketcham has been employed by the District for 17 years.
4. BELL, Janet, Sr. Typist Clerk, Pupil Personnel Services, effective April 28, 2018, for purposes of retirement. Ms. Bell has been employed by the District for 10 years.
5. TAORMINA, Bernadette, Sr. Stenographer, South Woods MS, effective June 29, 2018, for purposes of retirement. Ms. Taormina has been employed by the District for 16 years.

**NON-COMPETITIVE APPOINTMENTS PT**

6. CUNNINGHAM, Louise, School Monitor PT, Robbins Lane, effective March 13, 2018, Step 1, \$17.10 per hour.
7. HUGHES, Wayne, Cleaner PT Sub, District, Group C, Step 1, \$20.41 per hour, effective March 13, 2018.
8. BURROWS, Paul, Cleaner PT Sub, District, Group C, Step 1, \$20.41 per hour, effective March 1, 2018.

**REASSIGNMENT & NON-COMPETITIVE FT APPOINTMENT**

9. NARDIELLO, Nancy, reassigned from School Monitor PT to Teacher Aide FT, effective February 26, 2018, Group Y, Step 5, \$31,735, includes credit for prior experience, probationary period to August 27, 2018. Resigned from School Monitor PT February 25, 2018.
10. MURPHY, Stacy, reassigned from School Monitor PT to Teacher Aide FT, effective February 26, 2018, Group Y, Step 5, 31, 735, includes credit for prior experience, probationary period to August 27, 2018. Resigned from School Monitor PT February 25, 2018.
11. HODGSKIN, James, reassigned from Cleaner PT to Groundskeeper, effective March 14, 2018, Group D, Step 3, \$46,558, includes credit for prior experience, probationary period to September 12, 2018. Replaces James Saragossi, who was reassigned.

**COMPETITIVE FT APPOINTMENT**

12. COX-MCDONALD, Mary, Sr. Library Clerk, Syosset HS, Nassau County Civil Service List # 60-428, Group U, Step 5, \$35,535, includes credit for prior experience, effective March 1, 2018, probationary period to October 18, 2018, replaces Christine Piacquadio, who resigned.

Meeting No. 13

NEW BUSINESS (a-1)

March 19, 2018

RESOLUTION NO. 13-5     **CIVIL SERVICE STAFF CHANGES**

**COMPETITIVE  
PROMOTIONAL  
APPOINTMENTS**

13. REILLY, Dawn, Principal Typist Clerk, Facilities, Nassau County Civil Service Promotional List #72-554M, 12 Month Clerical Salary Schedule, Group O, Step 14, \$80,792, (includes \$2,311 longevity) effective March 20, 2018, probationary period to May 19, 2018.
  
14. KRIS, Carolyn, Principal Typist Clerk, Business Office, Nassau County Civil Service Promotional List #72-554M, 12 Month Clerical Salary Schedule, Group O, Step 14, \$78,481, effective March 20, 2018 probationary period to May 19, 2018.

**TERMINATION**

15. FAVORITO, Vincent, Custodian, Syosset HS, effective March 8, 2018, for unsatisfactory performance.

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Frankel  
MOTION CARRIED: (8-0)

Meeting No. 13

NEW BUSINESS (a - 2)

March 19, 2018

RESOLUTION NO. 13-6

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: Ms. Parker  
There was a question.

SECONDED BY: Ms. Cheng

MOTION CARRIED: (7-0)

ABSTAIN: Mr. Di Filippo

Meeting No. 13                                  NEW BUSINESS (a- 3)                                  March 19, 2018

RESOLUTION NO. 13-7                  APPROVAL 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:    DOOLEY, Danielle  
 Appointment:                                  Elementary Education Teacher  
 Effective Date:                                  March 12, 2018 through May 28, 2018  
 Service was Begun:                                  September 1, 2004  
 Assignment:    Village Elementary School
  
2. Name:    PROVVISIERO, Tracey  
 Appointment:                                  World Language Teacher  
 Effective Date:                                  February 12, 2018 through March 1, 2018  
 Service was Begun:                                  September 1, 2005  
 Assignment:    H.B. Thompson Middle School

MOVED BY: Ms. Levitan  
 There was a question.

SECONDED BY: Mr. Feldman  
 MOTION CARRIED: (7-0)

ABSTAIN: Mr. Di Filippo

Meeting No. 13

NEW BUSINESS (a- 4)

March 19, 2018

RESOLUTION NO. 13-8

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: Ms. Parker

SECONDED BY: Mr. Di Filippo  
MOTION CARRIED: (8-0)

\*New Hire to District

Meeting No. 13

NEW BUSINESS (a- 5)

March 19, 2018

RESOLUTION NO. 13-9 APPOINTMENT OF TUTOR STAFF

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

NAME

EMPLOYEE TYPE

EXPOSITO, Julianne  
FAIRBAIRN, Jessica  
RAVO, Peter

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

**DELETE:**

BUSCARENO, Victoria  
GOLDBERG, Mallory  
JAMES, Melissa  
KOPPELMAN-BERTSCH, Lynn  
MCKENNA, Christine  
POSY, Vanessa

Tutor  
Tutor  
Tutor  
Tutor  
Tutor  
Tutor

MOVED BY: Mr. Gershon

SECONDED BY: Mr. Feldman  
MOTION CARRIED: (8-0)

\*New Hire to District

Meeting No. 13

NEW BUSINESS (a- 6)

March 19, 2018

RESOLUTION NO. 13-10 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: Ms. Cheng

SECONDED BY: Ms. Parker  
MOTION CARRIED: (8-0)



Meeting No. 13

NEW BUSINESS (a- 7)

March 19, 2018

RESOLUTION NO. 13-11 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: Mr. Feldman

SECONDED BY: Ms. Levitan

MOTION CARRIED: (8-0)

Meeting No. 13

NEW BUSINESS (a - 8)

March 19, 2018

RESOLUTION NO. 13-12 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 <sup>th</sup> Grade	GAGSTETTER, Chris	01	1.0	93	\$4092.
<u>GIRLS SPORTS</u>					
LAX, JV Head	AMARANTE, Kelly	01	1.0	144	\$6337.

MOVED BY: Mr. Di Filippo

SECONDED BY: Ms. Cheng  
MOTION CARRIED: (8-0)

Meeting No. 13

NEW BUSINESS (a - 9)

March 19, 2018

RESOLUTION NO. 13-13 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 Swimming	GRODIN, Barry	12	\$1287.16
Varsity Girls Basketball	FERREIRA, Michael	15	\$1549.37
Varsity Girls Basketball	*PEARSALL, Ryan	15	\$1452.29
Varsity Wrestling	MURTHA, Michael	36	\$4833.99
Varsity Wrestling	ABATELLI, Ron	34	\$3291.82
Varsity Wrestling	OLIVERI, Jonathan	17	\$1496.23
Varsity Wrestling	GRAZIOSI, Rocco	17	\$1319.62
Varsity Boys Basketball	CARDONA, Greg	15	\$1994.58
Varsity Boys Basketball	CANALE, Christopher	08	\$915.33
Varsity Boys Basketball	MCKEAN, Ryan	10	\$880.10
Girls Winter Track	SPITERI, Mike	40	\$4735.55
Girls Winter Track	GALEOTAFIORE, Melissa	37	\$2872.12
Varsity Boys Track	LENZI, Mary	23	\$2321.08
Varsity Swimming	CIPPOLINO, Michael	24	\$2574.33
Varsity Swimming	SCHLEIDER, Chris	24	\$3031.99

MOVED BY: Mr. Feldman  
There was a question.

SECONDED BY: Ms. Levitan

MOTION CARRIED: (8-0)

\*Not employed by Syosset

Meeting No. 13                      NEW BUSINESS (a - 10)                      March 19, 2018

RESOLUTION NO. 13-14      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: Mr. Di Filippo

SECONDED BY: Ms. Parker  
MOTION CARRIED: (8-0)

Meeting No. 13

NEW BUSINESS (a- 11)

March 19, 2018

RESOLUTION NO. 13-15 APPOINTMENT OF CONTINUING EDUCATION STAFF –  
SPRING 2018 (REVISED)

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>
<b><u>DELETE:</u></b>		
BARD, Shain	Drawing	\$36.00/hr
HADAR, Lisa	Bridge Advanced Beginner	\$40.00/hr
KIMOTO, Lisa	eBay for Beginners & Intermediate	\$40.00/hr
MALONE, Joseph	Introduction to MacBook Pro	\$50.00/hr
	Microsoft Mail Merge	\$40.00/hr
MELTSER, Sofia	French	\$40.00/hr
NAPOLEONE, Ingrid	Spanish for Daily Use	\$38.00/hr
SIUDZINSKI, Paul	Japanese Brush Painting	\$35.00/hr
STROUD, Jerry	Tennis Beginner	\$35.00/hr

MOVED BY: Ms. Frankel

SECONDED BY: Mr. Feldman  
MOTION CARRIED: (8-0)

Meeting No. 13

New Business (b-1)

March 19, 2018

RESOLUTION NO. 13-16 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: Mr. Di Filippo

SECONDED BY: Ms. Cheng  
MOTION CARRIED: (8-0)

Meeting No. 13

New Business (b-2)

March 19, 2018

RESOLUTION NO. 13-17 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:  
February 1, 2018  
February 6, 2018  
February 13, 2018  
March 1, 2018

\*ANNUAL REVIEW

MOVED BY: Ms. Frankel

SECONDED BY: Mr. Gershon  
MOTION CARRIED: (8-0)

Meeting No. 13

NEW BUSINESS (b-3)

March 19, 2018

Resolution No. 13-18 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: Mr. Di Filippo

SECONDED BY: Ms. Parker  
MOTION CARRIED: (8-0)



Meeting No. 13

NEW BUSINESS (b- 4)

March 19, 2018

Resolution No. 13-19 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: Mr. Feldman

SECONDED BY: Ms. Levitan  
MOTION CARRIED: (8-0)

Meeting No. 13

NEW BUSINESS (b- 5)

March 19, 2018

Resolution No. 13-20 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: Ms. Parker

SECONDED BY: Mr. Di Filippo  
 MOTION CARRIED: (8-0)

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: 0	NO: 204
	Performance Contract			
	Improvements			

**Francine Benjamin**  
**District Clerk**

Meeting No. 13

NEW BUSINESS (b - 6)

March 19, 2018

RESOLUTION NO. 13-21 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: Mr. Feldman

SECONDED BY: Ms. Frankel  
MOTION CARRIED: (8-0)

Meeting No. 13

NEW BUSINESS (b - 7)

March 19, 2018

RESOLUTION NO. 13-22 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: Ms. Parker

SECONDED BY: Ms. Cheng

The policies will be voted on at the April 17, 2018 meeting. Copies of the proposed policies are available for inspection on the District website.

Meeting No. 13

NEW BUSINESS (b- 8)

March 19, 2018

Resolution No. 13-23 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: Ms. Levitan

SECONDED BY: Mr. Feldman  
MOTION CARRIED: (8-0)

Meeting No. 13

NEW BUSINESS (b-9)

March 19, 2018

Resolution No. 13-24 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 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: Ms. Parker

SECONDED BY: Ms. Cheng  
MOTION CARRIED: (8-0)

Meeting No. 13

NEW BUSINESS (b- 10)

March 19, 2018

Resolution No. 13-25 TO AUTHORIZE A PROPOSITION TO ESTABLISH A CAPITAL RESERVE FUND KNOWN AS THE "SECURITY CAPITAL IMPROVEMENT PROGRAM 2018"

BE IT RESOLVED, that the Board of Education of the Syosset Central School District hereby authorizes the following proposition to be included on the ballot at its Annual Meeting on May 15, 2018, as follows:

SHALL the Board of Education, pursuant to Education Law section 3651, be authorized to establish a Capital Reserve Fund known as the "Security Capital Improvement Program 2018" for the purpose of performing the following capital improvements related to security in the District's facilities: Districtwide security infrastructure improvements/upgrades, (including, but not limited to, security enclosures and/or vestibules, notification systems, centralized security controls and/or alarm system upgrades), instructional and non-instructional space improvements/renovations/upgrades, (including, but not limited to, classroom improvements/renovations/upgrades and/or additions to existing facilities related to security), exterior renovations/reconstruction, computer/technology upgrades, security system upgrades, window replacement/upgrades, interior and exterior door/entry ways replacement/upgrades, lighting upgrades, public address/clock system replacement/upgrades, sound system upgrades, telephone system upgrades, furnishings and equipment, all of the foregoing to include all labor, materials, equipment, apparatus and incidental cost related thereto.

The maximum amount of the aforesaid Capital Reserve Fund shall be \$5,000,000.00, plus investment income. The probable term is to be five (5) years; the funds are to be transferred from surplus monies, if any, remaining in the general fund including a sum not to exceed \$2,000,000.00 from the 2017-2018 budget and/or other reserves and thereafter in an annual amount of not more than \$2,000,000.00 for each remaining year of the probable term. Upon the establishment and funding of said reserve, the Superintendent of Schools or his/her designee shall be directed to deposit monies of this reserve fund in a separate bank account to be known as the "Security Capital Improvement Program 2018."

MOVED BY: Mr. Feldman

SECONDED BY: Ms. Levitan  
MOTION CARRIED: (8-0)

Meeting No. 13                      NEW BUSINESS (c-1)    March 19, 2018

Resolution No. 13-26 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: Ms. Parker

SECONDED BY: Ms. Cheng  
 MOTION CARRIED: (8-0)

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

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>COST</b>
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



Meeting No. 13

NEW BUSINESS (c-2)

March 19, 2018

Resolution No. 13-27 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: Mr. Feldman

SECONDED BY: Ms. Frankel

MOTION CARRIED: (8-0)

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

Meeting No. 13      NEW BUSINESS (c-3)

March 19, 2018

Resolution No. 13-28 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: Mr. Di Filippo

SECONDED BY: Ms. Parker  
MOTION CARRIED: (8-0)

Meeting No. 13      NEW BUSINESS (c-4)

March 19, 2018

Resolution No. 13-29 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: Mr. Gershon

SECONDED BY: Mr. Feldman  
MOTION CARRIED: (8-0)

Meeting No. 13

NEW BUSINESS (c-5)

March 19, 2018

Resolution No. 13-30 NAMING OF LIBRARY AND ACCEPTANCE OF A DONATION

WHEREAS, The Board of Education is responsible for the maintenance of each of the facilities in the School District, including the naming of its facilities. The Board of Education may exercise its responsibility for naming existing facilities that are undergoing major or minor renovations, or existing facilities that are not undergoing renovations.

WHEREAS, the Board of Education, in its discretion, may establish procedures for the naming of any building or other School District facility. In selecting a name for any facility, the Board of Education may name facilities and/or programs:

To recognize individuals who have attained achievements of extraordinary and lasting distinction. Generally, these will be individuals who have had direct, substantial, and active association with the School District. For individuals who have not had such an association with the School District, selection may be based on the individual's record of scholarship, creativity, leadership, humanitarian service or public service.

WHEREAS, The Board of Education reserves the right to rename any of its facilities in its sole discretion. In addition, the Board of Education reserves the right to add names to a facility or program in its sole discretion.

WHEREAS, the Syosset Central School District has received a donation of two (2) plaques, and

WHEREAS, the Compact Committee at Baylis Elementary School wishes to dedicate the new Library Media Center in honor of Judy Jacobs.

WHEREAS, the Compact Committee at Baylis Elementary School wishes to make this donation, therefore be it

RESOLVED, that the Syosset Central School District accepts with appreciation the donation of two (2) plaques, and renames the Baylis Library Media Center as "The Judy Jacobs Library Media Center." Approximate value of the plaques is \$350.00.

MOVED BY: Ms. Cheng

SECONDED BY: Ms. Parker

MOTION CARRIED: (8-0)

Baylis Elementary School will dedicate their new Library Media Center in honor of Judy Jacobs. They will rename the library, "The Judy Jacobs Library Media Center."

Meeting No. 13                      NEW BUSINESS (c- 6)    March 19, 2018

Resolution No. 13-31 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: Mr. Feldman

SUBMITTED BY: Mr. Gershon  
MOTION CARRIED: (8-0)