

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 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. 13, March 19, 2018
 - Meeting No. 14, April 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**
 - High School Student Government Representative
 - Presentation regarding Syosset Park
 - Construction and Security Update
 - School Start Time Overview
- 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.

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BOARD OF EDUCATION MEETING
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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.
- 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

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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.

12. Discussion Items

- Facebook data collection

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

** The next Board of Education meeting is scheduled for Monday, May 7, 2018 at 7:30 p.m. in South Woods Middle School Auditorium. The meeting will begin with a budget hearing. The budget vote is on May 15, 2018. The Board of Education Meeting on June 11, 2018 will begin at 8:00 p.m.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

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

Meeting No. 15

NEW BUSINESS (a-1)

APRIL 17, 2018

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SCHOOL</u>	<u>STEP</u>
1. BUSCARENO, Victoria	Special Education Teacher – LTS	04-10-18	SW	M.A. – Step 1
2. KILGANNON, Stephanie	Guidance Counselor – LTS	03-23-18 (REV)	SHS	M.A. – Step 1
3. ROSENBERG, Jessica	Guidance Counselor – LTS	04-20-18	SHS	M.A. – Step 1

COMPLETION OF ASSIGNMENT – LONG-TERM SUBSTITUTES

4. MAHER, Michelle	Art Teacher – Long-term Substitute	03-23-18	SW
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DISCONTINUANCE OF SERVICE – RESIGNATION/RETIREMENT

5. ANDERSON, Ann	Teaching Assistant	06-30-18	SHS
6. BLAND, Kathy	Science Teacher	07-13-18	SHS
7. CAIFA, Doris	Elementary Education Teacher	06-30-18	RL
8. CONOVER, Barbara	Elementary Education Teacher	06-30-18	BAYLIS
9. CULLEN, Ann	Special Education Teacher	06-30-18	HBT
10. ETTINGER, Joyce	Elementary Education Teacher	06-30-18	RL
11. GOLDBECK, Daniel	Mathematics Teacher	06-30-18	SHS
12. GRIFFIN, Karen	Developmental Learning Teacher	06-30-18	SOUTH GROVE
13. HOFFMAN, Sandra	Developmental Learning Teacher	06-30-18	BERRY HILL
14. JOHNSON, Penny	Teaching Assistant	06-30-18	RL
15. JOHNSON, Tania	English Teacher	06-30-18	HBT
16. KASSEBAUM, James	Middle School Principal	06-29-18	HBT
17. LISS, Margaret	Library Media Specialist	06-30-18	WILLITS
18. LUCCI, Jacqueline	World Language Teacher	06-30-18	HBT
19. MONCADA, Carmela	Teaching Assistant	06-30-18	WILLITS
20. POISELLA, Christina	Teaching Assistant	06-30-18	BERRY HILL
21. RODENBURGH, Melanie	Business Education Teacher	06-30-18	SHS
22. ROMANO, Concetta	Teaching Assistant	05-11-18	SHS
23. VILARDI, Diane	Teaching Assistant	06-29-18	WILLITS
24. WHITE, Dr. Barry	Music Education Teacher	06-30-18	SHS

RETURN FROM LEAVE OF ABSENCE

25. CORTRIGHT, Kim	Art Teacher	03-23-18	HBT
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NON-INSTRUCTIONAL CHANGES

RESIGNATION/RETIREMENT

1. CAMPANELLI, Denise	School Monitor – Part-time	03-28-18	RL
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TERMINATION

2. VOSSELER, James	Custodian	04-16-18	SHS
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NON-COMPETITIVE APPOINTMENTS – PART-TIME

3. BENNETT, Lindsay	School Monitor – Part-time	03-16-18	VILLAGE
4. D'ERRICO, Liliana	School Monitor – Part-time	03-26-18	SOUTH GROVE

REASSIGNMENT & PROMOTIONAL APPOINTMENT – FULL-TIME

5. KLUKOSKY, Christine	Clerk Typist to Sr. Typist Clerk	04-26-18	SHS
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COMPETITIVE APPOINTMENT & REASSIGNMENT – FULL-TIME

6. NAPOLI, John	Cleaner to Custodian	04-09-18	SHS
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COMPETITIVE APPOINTMENTS – FULL-TIME

7. DONOHUE, Michael	Custodian	04-23-18	SHS
8. DIPALO, Michael	Buyer	04-09-18	BUSINESS OFFICE

**SYOSSET CENTRAL SCHOOL DISTRICT
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APRIL 17, 2018**

Meeting No. 15

NEW BUSINESS (a - 2)

April 17, 2018

RESOLUTION NO.

APPROVAL OF ACKNOWLEDGEMENT AND ACCEPTANCE
OF RESIGNATION

RESOLVED,

that the Board of Education herewith acknowledges the revocation of the “resignation letter” of John S. Lackner dated March 16, 2018, as set forth in the first paragraph of a letter from John S. Lackner dated and received by the Superintendent of Schools on March 27, 2018, and

BE IT FURTHER RESOLVED, that the Board of Education herewith accepts the irrevocable resignation of John Lackner set forth in the second paragraph of the aforesaid letter dated March 27, 2018 from his employment as Director of Facilities of the Syosset School District, effective as of the close of business on May 15, 2018 which resignation was received in the office of the Superintendent of Schools on March 27, 2018.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
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Meeting No. 15

NEW BUSINESS (a- 4)

April 17, 2018

RESOLUTION NO.

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: AQUILA, Joanne
Appointment: English Teacher
Effective Date: April 24, 2018 through June 30, 2018
Service was Begun: September 15, 2018
Assignment: H.B. Thompson Middle School

2. Name: MEDINA, Stefanie
Appointment: ESL Teacher
Effective Date: April 27, 2018 through June 30, 2018
Service was Begun: December 1, 2004
Assignment: Robbins Lane Elementary School

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
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APRIL 17, 2018**

Meeting No. 15 NEW BUSINESS (a- 5) April 17, 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

DI LORENZO, Salvatore
FAIRBROTHER, Julianne
MAHER, Michelle
SPECIALE, Marissa

*Permanent Substitute (Mathematics 7-12)
*Permanent Substitute (Early Childhood B-Gr 2)
Permanent Substitute
*Permanent Substitute (Childhood Education)

DELETE:

BUSCARENO, Victoria
HSIEH, Evan
MARINO, Alyssa
RINALDI, Jenna
ROSENBERG, Jessica

Permanent Substitute
Permanent Substitute
Permanent Substitute
Permanent Substitute
Permanent Substitute

MOVED BY:

SECONDED BY:

*New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

Meeting No. 15 NEW BUSINESS (a- 6) April 17, 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

CAVANAUGH, Suzanne
HOLGUIN, Melanie

*Tutor (Special Education)
*Tutor (Childhood Education)

DELETE:

KAMINSKI, Meghan

Tutor

MOVED BY:

SECONDED BY:

*New Hire to District

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

Meeting No. 15

NEW BUSINESS (a- 7)

April 17, 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

CAMMISULI, Michelle

Teaching Assistant Substitute

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

Meeting No. 15 NEW BUSINESS (a - 8) April 17, 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 SPORT</u>					
Baseball, HBT 7 th Grade	ROGERS, Douglas	01	1.0	87	\$3828.
LAX Boys HBT 7 th Grade	INCREMENTA, Ian	01	1.0	93	\$4092.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

Meeting No. 15 NEW BUSINESS (a - 9) April 17, 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 Track	MEYERS, Chris	36	\$4262.
Varsity Boys Track	CAFIERO, Rich	40	\$4036.
Varsity Boys Track	CORETTE, Dean	35	\$2988.
Varsity Boys Track	JONES, Rosemary	28	\$2390.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

Meeting No. 15

NEW BUSINESS (a - 10)

April 17, 2018

RESOLUTION NO.

APPOINTMENT OF DRIVER EDUCATION INSTRUCTORS

RESOLVED,

that the following driver education instructors be employed at the rate of \$46.79 per hour for the Spring Semester of the 2017/2018 school year.

FABER, Richard
ROCHE, Anthony
MURTHA, Michael
SCHANARS, Doug
MOOERS, Craig
LANDON, Robert
DONOHUE, Kyle
ROSE, Roxann
*BAKER, Frank

MOVED BY:

SECONDED BY:

*Not employed by Syosset

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

Meeting No. 15 New Business (b-1) April 17, 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

March 6, 9, 12, 14, 15, 19, 20, 23, 26, 28

SUB-COMMITTEES ON SPECIAL EDUCATION MEETINGS

Syosset High School – February 27; March 19

H.B. Thompson Middle School – March 6, 8

South Woods Middle School – March 6, 20

COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

March 16, 26

SUB-COMMITTEE ON SPECIAL EDUCATION ANNUAL REVIEW MEETINGS

Walt Whitman Elementary – March 5, 23, 26

Out of District – March 9, 19

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

Meeting No. 15

New Business (b-2)

April 17, 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:

March 5, 2018*

March 6, 2018*

March 8, 2018*

March 9, 2018

March 12, 2018*

March 13, 2018*

March 14, 2018*

March 15, 2018

March 16, 2018*

March 19, 2018*

March 20, 2018*

March 23, 2018*

March 26, 2018*

March 27, 2018

*ANNUAL REVIEW

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

Meeting No. 15 NEW BUSINESS (b - 3) April 17, 2018

RESOLUTION NO. SECOND READING AND ADOPTION:

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, the Board of Education of the Syosset Central School District has reviewed and discussed the following revised policies:

POLICY 1900: PARENTAL INVOLVEMENT

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

WHEREAS, the revised policies had a FIRST READING on March 19, 2018 and a SECOND READING on April 17, 2018, now therefore be it

RESOLVED, that the Board of Education hereby adopts the following revised policies:

POLICY 1900: PARENTAL INVOLVEMENT

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

BE IT FURTHER RESOLVED, that said adopted Policies are posted on the District website.

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018

Meeting No. 15 NEW BUSINESS (b-4) April 17, 2018

Resolution No. APPOINTMENT OF PERMANENT CHAIRPERSON, CHIEF
ELECTION INSPECTORS AND ELECTION INSPECTORS
FOR THE SCHOOL DISTRICT BUDGET VOTE AND
ANNUAL DISTRICT ELECTION ON MAY 15, 2018

RESOLVED, that the following person is hereby designated as permanent chairperson
of the District for the Annual District Election to be held on May 15,
2018, to serve without compensation:

PERMANENT CHAIRPERSON

Evelyn Brody

BE IT FURTHER RESOLVED, that for said election, the following qualified voters are hereby
appointed to act as chief election inspectors, alternate qualified voters may
be designated by the District Clerk where certain of these people cannot
serve and they shall be compensated according to the schedule adopted by
the Board of Education.

CHIEF ELECTION INSPECTORS

BE IT FURTHER RESOLVED, that for said election, the following qualified voters are hereby
appointed to act as election inspectors/assistant clerks, alternate qualified
voters may be designated by the District Clerk where certain of these
people cannot serve, and they shall be compensated according to the
schedule adopted by the Board of Education:

Koppelman, Karin
Koppelman, Paul
Brody, Evelyn
John Vacchio
Diana Challed
Paul Hirsch

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

Meeting No. 15

NEW BUSINESS (b-4)

April 17, 2018

Resolution No.

APPOINTMENT OF PERMANENT CHAIRPERSON, CHIEF
ELECTION INSPECTORS AND ELECTION INSPECTORS
FOR THE SCHOOL DISTRICT BUDGET VOTE AND
ANNUAL DISTRICT ELECTION ON MAY 15, 2018
(CONTINUED)

**ELECTION INSPECTORS/ASSISTANT CLERKS
2017-2018**

Last Name	First Name	Last Name	First Name	Last Name	First Name
Kaufman	Norman	Alon	Gershon	Cordo	William
Kissell	Ann	Alon	ShirleyAnn	Emery	Julie
Kissell	Robert L.	Brody	Richard	Hirsch	Paul
Novin	Parvin	Franchi	Diana	Jolson	Miriam
Sarwari	Farida	Galluzzo	Betty	Klein	Ricky
Tesoriero	Susan	Gibson	Peter	Kvietok	Marina
		Zurek Didia	Lucy	O'Connor	Edward
				Persico	Lorraine
Devito	Debbie	Baker	Chris	Schultz	Laura
Dorsa	Doreen	Janas	Julie	Smith	Joseph
Maineri	Dave	Moran	Patricia	Stumpf	Suzanne
Majoros	Jayne	Smith	Maryanne	Yellin	Rose
				Gregory	Maria
				Grgas	Loretta
				Kris	Carolyn
				Lamia	Angela
				Neamonitakis	Matilda

BE IT FURTHER RESOLVED, that each of the above election inspectors/assistant clerks who have not previously been appointed a member of the Board of Registration for the current year is hereby appointed for the purpose of the Annual District Election, as an alternate member of the Board of Registration.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

Meeting No. 15

NEW BUSINESS (b-4)

April 17, 2018

Resolution No.

APPOINTMENT OF PERMANENT CHAIRPERSON, CHIEF
ELECTION INSPECTORS AND ELECTION INSPECTORS
FOR THE SCHOOL DISTRICT BUDGET VOTE AND
ANNUAL DISTRICT ELECTION ON MAY 15, 2018
(CONTINUED)

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

Chief Election Inspectors	\$12.00 per hour
Election Inspectors/Assistant Clerks	\$11.00 per hour as per New York State Law.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

Meeting No. 15 NEW BUSINESS (b- 5) April 17, 2018

Resolution No. SELECTION OF CANDIDATES FOR THE BOARD OF EDUCATION
OF THE NASSAU BOARD OF COOPERATIVE EDUCATIONAL
SERVICES (BOCES)

WHEREAS, the law requires that each component school district of the Nassau Board
of Cooperative Education is to meet for the purpose of voting on the
candidates for Board of Education of the Nassau BOCES, and

WHEREAS, the Board of Education of each component school district, by resolution,
may cast one vote for each of three vacancies to be filled, and

WHEREAS, biographic profiles have been presented of each candidate to every Board
member for study and

WHEREAS, candidates are selected to fill the three vacancies, and

WHEREAS, the three candidates with the highest number of votes from the from the
contributing districts will fill the three vacancies, be it

RESOLVED, that the following three candidates are recommended to fill vacancies and
will be attested to by the District Clerk as the District's choice for the
vacancy for the positions commencing July 1, 2018:

1. Susan Bergtraum
2. Martin R. Kaye
3. Michael Weinick

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

Meeting No. 15 NEW BUSINESS (b- 6) April 17, 2018

Resolution No. ACCEPTANCE OF THE 2018-2019 PROPOSED NASSAU BOARD OF
COOPERATIVE EDUCATIONAL SERVICES (BOCES)
ADMINISTRATIVE OPERATIONS BUDGET

WHEREAS, the law requires that each component school district of the Nassau Board
of Cooperative Education is to meet for the purpose of voting on the
Nassau BOCES administrative operations budget for the following school
year, and

WHEREAS, Nassau BOCES has proposed and presented its administrative operations
budget for the 2018-2019 school year (July 1, 2018 through June 30,
2019) now, therefore be it

RESOLVED, that the Nassau BOCES proposed administrative operations budget for the
2018-2019 school year, in the amount of \$21,962,652 hereby approved by
this Board.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

Meeting No. 15 NEW BUSINESS (b- 7) April 17, 2018



Resolution No. ADOPTION OF 2018-2019 BUDGET

RESOLVED, that the tentative budget for the 2018-2019 school year, in the total amount of \$230,346,020 be presented at a public hearing to be held on Monday, May 7, 2018 at 7:45 p.m., in the South Woods Middle School.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

Entity Name	SYOSSET CSD	 SAMS NEW YORK STATE EDUCATION DEPARTMENT STATE AID MANAGEMENT SYSTEM	
BEDS Code	200502		
Claim Year	2017-2018 <input type="button" value="SET VALUES"/>		

Welcome Patricia Rufo (School Entity User) CORE 04/17/2018 03:10 PM Home | Issue Reporting | Help | Logout

Entity Info | Forms | Claim Verifications | Activity Log | Reports |

You Have Selected the Official Data Area.

[Print Legacy](#) | [Print Form](#) | [Print Blank](#) | [Print Text Only](#)

District Name: SYOSSET CSD
 Contact Person: PATRICIA RUFO

District Code: 200502
 Telephone: (516) 354-5651
 Tel Extension:

Form Saved Successfully on 04/17/2018 03:10:50 PM

Property Tax Report Card

Note: Some data elements of the Property Tax Report Card have been revised or renamed to more closely follow the Property Tax Cap calculations districts complete on the Office of the State Comptroller website. Please see the Help text above for definitions. Additional guidance on the Property Tax Levy Limit is available on the Office of Educational Management Services website: <http://www.p12.nysed.gov/mgt/serv/propertytax/taxcap/>.

Please also submit an electronic version (PDF or Word) of your school district's 2018-19 Budget Notice to: emscmgt@nysed.gov. This will enable us to help correct any formula or data entry discrepancy quickly.

Form Due - April 23, 2018

Form Preparer Name: PATRICIA RUFO
 Preparer's Telephone Number: 516364-5651

<u>Shaded Fields Will Calculate</u>	Budgeted 2017-18 (A)	Proposed Budget 2018-19 (B)	Percent Change (C)
Total Budgeted Amount, not including Separate Propositions	223,702,174	230,346,020	2.97 %
A. Proposed Tax Levy to Support the Total Budgeted Amount ¹	191,622,402	195,954,954	
B. Tax Levy to Support Library Debt, if Applicable			
C. Tax Levy for Non-Excludable Propositions, if Applicable ²			
D. Total Tax Cap Reserve Amount Used to Reduce Current Year Levy, if Applicable			
E. Total Proposed School Year Tax Levy (A+B+C+D)	191,622,402	195,954,954	2.26 %
F. Permissible Exclusions to the School Tax Levy Limit	2,148,655	2,239,375	
G. School Tax Levy Limit, Excluding Levy for Permissible Exclusions ²	189,712,517	196,229,415	
H. Total Proposed Tax Levy for School Purposes, Excluding Permissible Exclusions and Levy for Library Debt, Plus Prior Year Tax Cap Reserve (E-B-F+D)	189,475,747	193,715,579	
I. Difference: (G-H); (negative value requires 60.0% voter approval) ²	236,770	2,513,836	
Public School Enrollment	6,409	6,498	1.39 %
Consumer Price Index			2.13 %

¹ Include any prior year reserve for excess tax levy, including interest.

² Tax levy associated with educational or transportation services propositions are not eligible for exclusion under the School Tax Levy Limit and may affect voter approval requirements.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

	Actual 2017-18 (D)	Estimated 2018-19 (E)
Adjusted Restricted Fund Balance	36,261,434	22,970,046
Assigned Appropriated Fund Balance	3,742,577	4,000,000
Adjusted Unrestricted Fund Balance	8,948,089	9,213,641
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	4.00 %	4.00 %

Schedule of Reserve Funds

Reserve Type	Reserve Name	Reserve Description *	3/31/18 Actual Balance	6/30/18 Estimated Ending Balance	Intended Use of the Reserve in the 2018-19 School Year (Limit 200 Characters)**
Capital + (add) - (delete)	2014 CAPITAL RESERVE	For the cost of any object or purpose for which bonds may be issued.	11,464,500	0	Approved by the voters in February 2016 for Phase II Capital Projects. The June 30th Balance reflects the movement of the funds from the Capital Reserve to the Capital Fund to pay for projects.
Capital + (add) - (delete)	SECURITY CAPITAL IMPROVEMENT PROGRAM 2018	For the cost of any object or purpose for which bonds may be issued.	0	2,000,000	If the establishment of the reserve is approved by the voters, possible funding of up to \$2,000,000 for district-wide security upgrades, contingent upon year-end operating results.
Repair	REPAIR RESERVE	For the cost of repairs to capital improvements or equipment.	168,681	168,681	Not planned for use in 2018-19 school year.
Workers Compensation	WORKERS COMPENSATION RESERVE	For self-insured Workers Compensation and benefits.	3,622,690	2,692,690	We anticipate appropriating up to \$750,000 to fund workers compensation expense in the budget, which reduces the tax levy.
Unemployment Insurance	UNEMPLOYMENT INSURANCE RESERVE	For reimbursement to the State Unemployment Insurance Fund.	827,928	777,928	We anticipate appropriating up to \$50,000 to fund unemployment expenses in the 2018-19 budget, which reduces the tax levy.
Reserve for Tax Reduction		For the gradual use of the proceeds of the sale of school district real property.			
Mandatory Reserve for Debt Service		For proceeds from the sale of district capital assets or improvement, restricted to debt service.			
Insurance	INSURANCE RESERVE	For liability, casualty, and other types of uninsured losses.	302,324	302,324	Not planned for use in 2018-19 school year.
Property Loss + (add)		To cover property loss.			
Liability + (add)		To cover incurred liability claims.			
Tax Certiorari		For tax certiorari settlements.			
Reserve for Insurance Recoveries	INSURANCE	For unexpended proceeds of insurance recoveries at fiscal year end.			Not planned for use in the 2018-19 school year.
Employee Benefit Accrued Liability	EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE	For accrued 'employee benefits' due to employees upon termination of service.	3,633,329	3,533,329	We anticipate appropriating up to \$100,000 to fund EBAL expense in the 2018-19 budget to reduce the tax levy.
Retirement Contribution	RETIREMENT CONTRIBUTION RESERVE	For employer retirement contributions to the State and Local Employees' Retirement System.	16,241,762	13,294,894	We anticipate appropriating up to \$3,000,000 to fund ERS (pension) expense in the budget, which reduces the tax levy.

Note: Be sure to click on the Save button at the bottom after each additional Reserve you add under Capital, Property Loss, Liability, or Other Reserve.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

Meeting No. 15 NEW BUSINESS (b- 9) April 17, 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
APRIL 17, 2018**

Meeting No. 15 NEW BUSINESS (b- 10) April 17, 2018

Resolution No. DESIGNATION OF OFFICIAL NEWSPAPERS

BE IT RESOLVED, that the Board of Education hereby designates its official newspapers,
effective April 17, 2018 as follows:

- Newsday – for purposes of advertising bids; and
- Syosset Advance and Syosset-Jericho Tribune – for all other purposes

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

Meeting No. 15 NEW BUSINESS (b- 11) April 17, 2018

Resolution No. BOND RESOLUTION AUTHORIZING THE SYOSSET CENTRAL SCHOOL DISTRICT, NASSAU COUNTY, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OF IMPROVEMENTS TO AND RECONSTRUCTION OF VARIOUS SCHOOL DISTRICT BUILDINGS AND FACILITIES AND AUTHORIZING THE ISSUANCE OF \$34,345,500 BONDS OF SAID SCHOOL DISTRICT TO PAY A PORTION OF THE COST THEREOF.

WHEREAS, the qualified voters of the Syosset Central School District duly approved a proposition at the Special District Meeting of said School District duly called, held and conducted on February 13, 2018, authorizing (i) the construction of improvements to and reconstruction of various School District buildings and facilities, substantially as described in a building condition plan prepared for the District with the assistance of H2M Architect + Engineers (the "Plan"), which is on file and available for public inspection at the office of the District Clerk and includes, but is not limited to roof replacement, masonry restoration, chimney reconstruction, electrical, plumbing and mechanical upgrades, fire alarm system upgrades, site work, and miscellaneous exterior and interior reconstruction, original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$45,810,000, and (ii) to expend \$11,464,500 Capital Reserve Fund monies therefor with the remaining \$34,345,500 or so much thereof as may be necessary, to be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law, and to issue, in anticipation of such tax, obligations of said School District; and

WHEREAS, such project has been determined to be an "Type II Action" as defined under the regulations of the State Environmental Quality Review Act, promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed it has been determined such regulations provide, will not have any significant adverse environmental impact; and

WHEREAS, it is now desired to authorize said capital project and to provide for the financing thereof, NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of the Syosset Central School District, Nassau County, New York, as follows:

Section 1. The construction of improvements to and reconstruction of various School District buildings and facilities, substantially as described in a building condition plan prepared for the District with the assistance of H2M Architect + Engineers (the "Plan"), which includes, but is not limited to roof replacement, masonry restoration, chimney reconstruction, electrical, plumbing and mechanical upgrades, fire alarm system upgrades, site work, and miscellaneous exterior and interior reconstruction, together with original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$45,810,000.

Section 2. The plan for the financing of the aforesaid class of objects or purposes shall be as follows:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

Meeting No. 15
Resolution No.

NEW BUSINESS (b- 11)
BOND RESOLUTION (CONTINUED)

April 17, 2018

- a) by the issuance of not to exceed \$34,345,500 bonds of said School District hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law, and
- b) by the appropriation and expenditure of \$11,464,500 Capital Reserve Fund monies hereby appropriated therefor.

Section 3. It is hereby determined that the period of probable usefulness of said class of objects or purposes is 30 years, pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law as a "school construction project" as defined therein.

Section 4. The faith and credit of said Syosset Central School District, Nassau County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said School District, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

Meeting No. 15
Resolution No.

NEW BUSINESS (b- 11)
BOND RESOLUTION (CONTINUED)

April 17, 2018

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____

The resolution was thereupon declared duly adopted.

* * * * *

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

Meeting No. 15

NEW BUSINESS (b-12)

April 17, 2018

Resolution No.

AGREEMENT TO PARTICIPATE IN THE NASSAU COUNTY
ALERT DOMAIN AWARENESS SYSTEM

BE IT RESOLVED,

that the Board of Education approves an agreement with the Nassau County Police Department, which agreement provides for the School District's participation in the Nassau County Alert Domain Awareness system; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board of Education President to execute said agreement on its behalf.

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018

Meeting No. 15 NEW BUSINESS (c-1) April 17, 2018

Resolution No. AUTHORIZATION FOR SPECIAL EDUCATION AND 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 the various vendors and that, in his absence or unavailability, Dr. Patricia Rufo, Assistant Superintendent for Business, as the Board's designee, is authorized to sign contracts. Be it further

RESOLVED, that purchase orders for contracts for the 2017-18 and 2018-19 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
APRIL 17, 2018**

Meeting No. 15

NEW BUSINESS (c-1)

April 17, 2018

Resolution No.

AUTHORIZATION FOR SPECIAL EDUCATION AND NURSING
CONTRACTS

VENDOR	DESCRIPTION	AMOUNT
Bethpage Union Free School District	SY 2017-18 Health & Welfare Services	Tuition rate set by the State Education Department Education Law Section 3602-c
Mineola Union Free School District	SY 2016-17 Health & Welfare Services	Not to exceed \$770.00 per pupil
Developmental Disabilities Institute, Inc.	SY 2017-18 Federal IDEA Part B Flow through Allocations	Section 611 \$1,587.00/per student
Garden City Union Free School District	SY 2017-18 Health & Welfare Services	Not to exceed \$964.04
West Islip School District	SY 2017-18 Health & Welfare Services	Not to exceed \$941.22
Eden II School for Autistic Children	SY 2017-18 Autism/Behavioral Consultation Home Consultation Home/School Coordination Parent Training Home Supervision In-Home Special Education Tchr. Behavior Specialist Counseling Speech Therapy Group Speech per student Evaluations incl. written report Assessments incl. written report	\$145.00/ph. \$145.00/ph. \$145.00/ph. \$145.00/ph. \$110.00/ph. \$86.00/ph. \$54.00/ph. \$145.00/ph. \$115.00/ph. \$86.00/ph.-p.p. \$1,000.00/per component \$750.00/per component
Hempstead Public School District	SY 2017-18 Health & Welfare Services	Not to exceed \$804.09

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

Meeting No. 15 NEW BUSINESS (c-3) April 17, 2018

Resolution No. AUTHORIZATION TO PARTICIPATE IN THE NASSAU COUNTY CONSORTIUM FOR TRANSPORTATION SERVICES

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2018-19 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the Syosset Central School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement. Now therefore be it,

RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative, and be it further

RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) and authorizes the Board of Education to execute the Agreement on behalf of the Board of Education.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

Meeting No. 15 NEW BUSINESS (c-4)

April 17, 2018

Resolution No. APPROVAL OF AN INTER-MUNICIPAL COOPERATIVE
AGREEMENT

This Agreement made this 17th day of April, 2018 by, between and among the Nassau Board of Cooperative Educational Services (“BOCES”) and the following school district, Syosset Central School District (hereinafter collectively referred to as the “Participating School Districts and individually referred to as a “Participating School District”).

RECITALS

WHEREAS, the Participating School Districts are required to provide transportation to their respective students;

WHEREAS, such pupil transportation is provided by each Participating School District at its individual cost and expense;

WHEREAS, the Participating School Districts, together with BOCES, have determined that it would be in their best financial interests to procure pupil transportation services on a cooperative basis;

WHEREAS, the Participating School Districts and BOCES desire to enter into an inter-municipal cooperative agreement pursuant to New York General Municipal Law (“GML”) section 119-o for the purpose of seeking proposals for pupil transportation services of behalf of the Participating School Districts; and

WHEREAS, the Participating School Districts and BOCES are ready and willing to enter into an inter-municipal cooperation agreement for such purposes.

NOW THEREFORE, in consideration of the mutual covenants herein, the parties hereto agree as follows:

1. Pursuant to General Municipal Law section 119-o, each Participating School District and BOCES agrees to join together for the purpose of forming a Cooperative (hereinafter referred to as the “Cooperative”) for purposes of securing pupil transportation services in accordance with applicable law.
2. The Participating School Districts hereby authorize the Nassau BOCES to act as “Lead Participant” of the Cooperative for purposes of facilitating and coordinating: (1) the writing and preparation of the transportation specifications for pupil transportation services; (2) receipt of proposals; and (3) providing the place for the opening of sealed proposals.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

Meeting No. 15 NEW BUSINESS (c-4) April 17, 2018

Resolution No. APPROVAL OF AN INTER-MUNICIPAL COOPERATIVE
AGREEMENT (CONTINUED)

3. The Participating School Districts and BOCES agree to cooperatively prepare, review and analyze the transportation specifications and proposal submissions received by the Cooperative for pupil transportation services.
4. Each Participating School District/BOCES shall be separately advertise the bid/request for proposal in the official newspaper(s) of the School District. In the event that any Participating School District/BOCES shares the same official newspaper(s) with other Participating School District(s), they may collectively advertise in those official newspaper(s) in an effort to reduce the costs of advertising.
5. Each Participating School District/BOCES shall be responsible for awarding and extending the pupil transportation service contract(s) by resolution of its Board at public meetings.
6. This agreement shall commence on September 1, 2018 and terminate on June 30, 2019 and may be renewed annually upon the adoption of a resolution by the Board of each School District and the BOCES.
7. The Agreement is to be approved and executed by all Participating School Districts and BOCES and submitted immediately upon execution with the required resolution attached hereto.
8. This Agreement may not be altered, changed, added to, deleted from or modified except through the mutual consent of the parties.
9. This agreement may be executed in counterparts, each of which shall be deemed an original, but which together shall constitute a single instrument.
10. The undersigned representatives of the Participating School Districts and BOCES hereby represent and warrant that they have full legal rights, power and authority to enter into this Agreement on behalf of the respective school districts and bind the same with respect to the obligations and terms contained herein. This Agreement shall not become binding until approved by each Participating School District by resolution at a duly convened public meeting.

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018

Meeting No. 15

NEW BUSINESS (c-5)

April 17, 2018

Resolution No.

AUTHORIZATION TO PARTICIPATE IN A COACH BUS
TRANSPORTATION COOPERATIVE

WHEREAS,

Syosset CSD ("District") is desirous of participating in the Cooperative for joint solicitation of proposals for pupil coach transportation services as in accordance with General Municipal Law §119-o; and

WHEREAS,

the Bethpage UFSD acting as the Coordinating Agent along with Bayport Blue-Point Public School, Great Neck Public Schools, Long Beach UFSD, Plainedge UFSD, Plainview Old Bethpage CSD and Syosset CSD, ("School Districts") wish to jointly submit proposals for pupil coach bus transportation services for the 2018-19 school year; and

WHEREAS,

the School Districts have agreed to form a cooperative for this purpose ("Cooperative"); and

WHEREAS,

the Bethpage Union Free School District is acting as Coordinating Agent for the RFP and shall assume the responsibility for drafting the specifications, advertising the RFP, reporting the results, and making recommendations thereon; and

WHEREAS,

a coordinating committee ("Coordinating Committee") shall be developed consisting of a representative from each of the School Districts to receive information about and address any outstanding issues attendant to the RFP process and RFP; and

WHEREAS,

the Board of Education of each of the School Districts shall retain the legal authority to contract with the successful vendor(s);

NOW THEREFORE BE IT RESOLVED that the Board of Education authorize the Syosset CSD to participate in the Cooperative.

BE IT FURTHER RESOVLED THAT, the specifications for the RFP as presented will be used, that the invitation to submit a response to the RFP shall be advertised by the Bethpage Union Free School District in Newsday, in accordance with NY General Municipal Law §103 and NY Education Law §305, that the District shall seek its required amount of services jointly with the other School Districts, and that the District shall assume its share of the costs of the Cooperative RFP.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

c-6 through c-10 be taken together.

Meeting No. 15

NEW BUSINESS (c-6)

April 17, 2018

Resolution No. **AWARD OF BID FOR AUTOMATIC TEMPERATURE CONTROL
SERVICE AND REPAIR (COOPERATIVE) BID #16-18-19**

Reviewed by: G. Knoph, J. Lackner, C. Kris

Bids for purchase of Automatic Temperature Control Service and Repair (Cooperative) Bid #16-18-19 for the school year 2018-2019 were duly received and opened on March 27, 2018.

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: Automatic Temperature Control Service and Repair (Cooperative)
Bid #16-18-19

RESOLVED: that the Board of Education award the bid for Automatic Temperature Control Service and Repair (Cooperative) Bid #16-18-19 for the school year to the lowest responsible bidder, Cardinal Control. Funds for the above are within the General Fund budget allocation for the 2018-2019 school year.

Meeting No. 15

NEW BUSINESS (c-7)

April 17, 2018

Resolution No. **AWARD OF BID FOR PUBLIC ADDRESS SYSTEM, INTERCOM
AND MASTER CLOCK SERVICE, MAINTENANCE & PARTS
BID #17-18-19**

Reviewed by: G. Knoph, J. Lackner, C. Kris

Bids for purchase of Public Address System, Intercom and Master Clock Service, Maintenance & Parts Bid #17-18-19 for the school year 2018-2019 were duly received and opened on March 27, 2018.

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: Public Address System, Intercom and Master Clock Service, Maintenance
& Parts Bid #17-18-19

RESOLVED: that the Board of Education award the bid for Public Address System, Intercom and Master Clock Service, Maintenance & Parts Bid #17-18-19 for the school year to the lowest responsible bidder, Symbrant Technologies. Funds for the above are within the General Fund budget allocation for the 2018-2019 school year.

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018

Meeting No. 15 NEW BUSINESS (c-8) April 17, 2018

Resolution No. AWARD OF BID FOR REFUSE AND RECYCLING BID #19-18-19

Reviewed by: G. Knoph, G. Hamilton, C. Kris

Bids for purchase of Refuse and Recycling Bid #19-18-19 for the school year 2018-2019 were duly received and opened on March 28, 2018.

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: Refuse and Recycling Bid #19-18-19

RESOLVED: that the Board of Education award the bid for Refuse and Recycling Bid #19-18-19 for the school year to the lowest responsible bidder, Winters Bros. Funds for the above are within the General Fund budget allocation for the 2018-2019 school year.

Meeting No. 15 NEW BUSINESS (c-9) April 17, 2018

Resolution No. AWARD OF BID FOR PRINTING OF SCHOOL CALENDAR AND OTHER PUBLICATIONS BID #22-18-19

Reviewed by: G. Knoph, C. Kris

Bids for purchase of Printing of School Calendar and Other Publications Bid #22-18-19 for the school year 2018-2019 were duly received and opened on March 28, 2018.

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: Printing of School Calendar and Other Publications Bid #22-18-19

RESOLVED: that the Board of Education award the bid for Printing of School Calendar and Other Publications Bid#22-18-19 for the school year to the lowest responsible bidder(s) All Color Business Specialties (Calendar) Tobay Printing (Newsletter/Continuing Education Brochure). Funds for the above are within the General Fund budget allocation for the 2018-2019 school year.

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

Meeting No. 15

NEW BUSINESS (c-10)

April 17, 2018

Resolution No.

AWARD OF BID FOR MUSICAL INSTRUMENTS BID #29-18-19

Reviewed by: G. Knoph, M. Salzman, C. Kris

Bids for purchase of Musical Instruments Bid #29-18-19 for the school year 2018-2019 were duly received and opened on March 28, 2018.

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: Musical Instruments Bid #29-18-19

RESOLVED: that the Board of Education award the bid for Musical Instruments Bid #29-18-19 for the school year to the lowest responsible bidder(s) Wrights Music Inc. (Bassoon), Frank & Camille's Keyboard Center (Piano), Music & Arts (Euphonium-Various, Baritone Horn, Tenor Saxophone, Cellos-Various, String Bases-Various), Paul Effman Music Services (Tuba-Eastman), West Music Company (Tubanos, Soprano Metallophone, Soprano Xylophone, Music Stand Rack, String Bass Rack), Cascio Interstate Music (Alto Metallophone, Alto Xylophone, Bass Xylophone, Orff Bass Bar C, G, F), The Tuba Exchange (Tuba-Tuba Exchange, Tuba-St. Peterburg), Washington Music Center (Bass Clarinet, Baritone Saxophone, French Horn). Funds for the above are within the General Fund budget allocation for the 2018-2019 school year.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

Meeting No. 15	NEW BUSINESS (c-11)	April 17, 2018
Resolution No.	AWARD OF CONTRACT FOR ENERGY PERFORMANCE CONTRACT TO JOHNSON CONTROLS	

WHEREAS, the Board of Education of the Syosset Central School District publicly requested proposals for a “District-wide Implementation of Energy Conservation Measures on a Performance Contracting Basis” (the “Project”) on November 14, 2014;

WHEREAS, the School District received proposals from energy performance contracting firms in response to its request for proposals, which were opened by the School District on February 23, 2015;

WHEREAS, the School District Administration and the School District’s Engineer, H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C., d/b/a H2M Architects + Engineers, reviewed and evaluated the proposals submitted by the energy performance contracting firms in connection with the Project;

WHEREAS, based upon said review and evaluation of the proposals, Johnson Controls, Inc. (“JCI”) was requested to perform a Detailed Energy Performance Audit of the School District’s facilities;

WHEREAS, JCI subsequently performed a Detailed Energy Performance Audit for the proposed energy performance project at the School District;

WHEREAS, based upon the School District Administration’s review of the Energy Project, the Detailed Energy Audit submitted by JCI and the recommendation of H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C., d/b/a H2M Architects + Engineers in connection with its review and examination of the Energy Project and the Detailed Energy Audit, the School District Administration recommends that the Board of Education enter into the energy performance contract with JCI in accordance with the terms and conditions of the energy performance contract; and

WHEREAS, the Board of Education has determined that it is in the best interest of the School District to enter into an energy performance contract with JCI.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Syosset Central School District authorizes the Board of Education to enter into an energy performance contract with JCI, for the purpose of improving the efficiency of the School District’s energy systems in accordance with the terms and conditions set forth in the energy performance contract; and,

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute the necessary documents to effectuate said energy performance contract between the Board of Education and JCI on behalf of the Board of Education.

MOVED BY:

SECONDED BY:

SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018

Meeting No. 15 NEW BUSINESS (c-13) April 17, 2018

Resolution No. AUTHORIZATION FOR REJECTION OF BID FOR INSTALLATION
OF INTERIOR DOOR REPLACEMENT AT VARIOUS SCHOOLS

WHEREAS, on March 23, 2018 the School District received Bids for the Installation of
Interior Door Replacement at Various Schools within the school district;
and

WHEREAS, the School District received two bids in response to said advertisement for
bids; and

WHEREAS, the School District has determined that the best interests of the School
District are not promoted by award of this contract at this time and it is in
the School District's best interest to reject all bids; and

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby rejects the bids
submitted for the Installation of Interior Door Replacement at Various
Schools.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

c-15 and c-16 can be taken together.

Meeting No. 15 NEW BUSINESS (c-15) April 17, 2018
Resolution No. AUTHORIZATION TO UPDATE DESIGNATION OF FLUSHING
BANK AND DEPOSITORY FOR GENERAL FUND INVESTMENT
ACCOUNT

WHEREAS, the Syosset Central School District wishes to continue its relationship with
Flushing Bank as its Depository for the General Fund Investment
Account, therefore be it

RESOLVED, that the Board of Education approves the Banking Resolution with
Flushing Bank, permitting the Syosset Central School District to continue
using Flushing Bank as a Depository for the District's General Fund
Investment Account; and be it

RESOLVED, that the Board of Education authorizes Dr. Patricia Rufo, the Assistant
Superintendent for Business, Carol Williams, Business Administrator,
Brian Cleary, the District Treasurer and Donna Viola, the Deputy
Treasurer, to execute said agreement, and to provide Flushing Bank with
any and all necessary additional documents in connection therewith.

Meeting No. 15 NEW BUSINESS (c-16) April 17, 2018
Resolution No. AUTHORIZATION TO UPDATE DESIGNATION OF VALLEY
NATIONAL BANK AS DEPOSITORY FOR THE DISTRICT'S
GENERAL FUNDS ACCOUNT, THE DISTRICT'S TRUST &
AGENCY/STUDENT ACTIVITIES FUND AND DISTRICT'S
CAFETERIA FUND ACCOUNT

WHEREAS, the Syosset Central School District wishes to continue its relationship with
Valley National Bank as its Depository for its General Funds Account,
Trust & Agency/Student Activities Fund and District Cafeteria Fund
Account; therefore be it,

RESOLVED, that the Board of Education approves the Banking Resolution with Valley
National Bank, permitting the Syosset Central School District to continue
using Valley National Bank as a Depository for its General Funds
Account, Trust & Agency/Student Activities Fund and District Cafeteria
Fund Account; and be it

RESOLVED, that the Board of Education authorizes Dr. Patricia Rufo, the Assistant
Superintendent for Business, Carol Williams, Business Administrator,
Brian Cleary, the District Treasurer and Donna Viola, the Deputy
Treasurer to execute said agreement, and to provide Valley National Bank
with any and all necessary additional documents in connection therewith.

MOVED BY:

SECONDED BY:

**SYOSSET CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
APRIL 17, 2018**

Meeting No. 15 NEW BUSINESS (c-17) April 17, 2018

Resolution No. BOARD RESOLUTION – ARCHITECT (EPC)

BE IT RESOLVED that the Board of Education of the Syosset Central School District hereby approves the agreement between the Board of Education and H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C., d/b/a H2M Architects + Engineers, for an Energy Performance Project in accordance with the terms of the agreement.

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the necessary documents on behalf of the Board of Education to effectuate said Agreement.

MOVED BY:

SECONDED BY: